

MINUTES OF PUBLIC MEETING

November 23, 2015

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. CALL TO ORDER.

The November 23, 2015, Public Meeting of the Board of Commissioners was called to order at 7:30 PM by President of the Board, M. Clare Edelmayer. The following individuals were in attendance.

M. Clare Edelmayer	Vice President
James A. Santi	Commissioner
Eugene P. Ziemba	Commissioner
Thomas A. Duffy	Commissioner
Leonard T. Perrone	Township Manager
Michael J. Lapinski	Assistant Township Manager
David Brill	Finance Director
David W. Duffy	Police Chief
David C. Onorato	Township Solicitor
Russ Benner	Township Engineer

Mrs. Edelmayer closed the Public Meeting and opened the Public Hearing.

2. Public Hearing

The purpose of the hearing is to hear comment concerning the amendment of a zoning ordinance.

Ordinance No. 2015-010 amending Chapter 195, Section 195-20B of the Code of Ordinances, by adding a new subsection (3) thereof which adds medical or dental offices for the examination of persons on a non-emergency, out-patient basis by appointment to uses permitted in the OC-Office Center District.

Exhibits:

- T1: Proof of Publication in The Reporter dated October 30, 2015, and November 6, 2015.
- T2: Letter of Recommendation from the Upper Gwynedd Township Planning Commission dated October 7, 2015.
- T3: Review letter from Montgomery County Planning Commission dated October 22, 2015.

Mr. Santi read Item No. 2 above and entered Exhibits T1 (Proof of Publication), T2 (Letter of Recommendation from the Upper Gwynedd Planning Commission) and T3 (Montgomery County Planning Commission Letter of Recommendation) into the record. He noted that both Planning Commissions recommended approval. He stated that Montgomery County was only concerned about parking and the Township has very stringent parking rules so there is plenty of parking in all three OC Districts.

Mr. Perrone commented that many out-patient procedures are being done outside of hospitals. Mr. Santi noted that the Township already has an Applicant waiting for this approval so they can set up an office in the Township. He noted it is specifically out-patient basis but includes physical therapy facilities, procedures that require the administering of anesthesia and includes medical laboratories incidental and accessory thereto. Medical or dental clinics that accept patients without appointments are specifically excluded. He explained that this is by appointment. It is not like an Urgent Care Clinic.

Mr. Santi asked for any comments or concerns from the Board. There were none. Mr. Santi asked for comments or concerns from the audience. There were none.

Mr. Santi motioned to close the hearing. Seconded by Mr. Duffy, the public hearing was closed.

- 3. ANNOUNCEMENT: AT THE PUBLIC WORKSHOP MEETING HELD ON NOVEMBER 17, 2015, THE BOARD OF COMMISSIONERS AUTHORIZED THE ADVERTISING OF ORDINANCE NO. 2015-013 THE TAX RATE ORDINANCE FOR 2016 AND ORDINANCE NO. 2015-014 THE BUDGET APPROPRIATIONS ORDINANCE FOR 2016 DUE TO THE 30 DAY PUBLIC NOTIFICATION REQUIRED BY LAW.**

Mrs. Edelmayer read Item No. 3 above for the audience entering it into the record.

- 4. MOTION TO APPROVE THE MINUTES OF THE PUBLIC MEETING HELD ON SEPTEMBER 28, 2015.**

Mr. Kroberger noted that the Minutes of the Public Meeting were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Ziemba, seconded by Mr. Santi, the Minutes of September 28, 2015, Public Meeting were unanimously approved.

- 5. MOTION TO APPROVE THE MINUTES OF THE WORKSHOP MEETING HELD ON OCTOBER 20, 2015.**

Mr. Kroberger noted that the Workshop Minutes were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Santi, seconded by Mr. Duffy, the Minutes of the October 20, 2015, Workshop Meeting were approved as presented.

- 6. MOTION TO APPROVE THE MINUTES OF THE SPECIAL PUBLIC MEETING HELD ON OCTOBER 27, 2015.**

Mr. Kroberger noted that the Minutes of the Special Public Meeting were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Duffy, seconded by Mr. Santi, the Minutes of October 27, 2015, Special Public Meeting were unanimously approved. Mrs. Edelmayer noted this was the first Budget Meeting. Mr. Santi commented that there was an audience at that meeting.

- 7. MOTION TO APPROVE THE MINUTES OF THE SPECIAL PUBLIC MEETING HELD ON NOVEMBER 10, 2015.**

Mr. Kroberger noted that the Minutes of the Special Public Meeting were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Ziemba, seconded by Mr. Santi, the Minutes of November 10, 2015, Special Public Meeting were unanimously approved. Mrs. Edelmayer noted this was the second Budget Meeting. Mr. Santi commented no residents attended this meeting.

- 8. MOTION TO APPROVE THE DEPARTMENTAL REPORTS FILED BY TOWNSHIP STAFF.**

Mr. Kroberger noted that the Departmental Reports were sent with the Agenda and asked for comments or questions. Hearing none, upon motion of Mr. Duffy, seconded by Mr. Ziemba, the Departmental Reports were approved as submitted.

9. PRESENTATION OF PUBLIC COMMENTS AND CONCERNS (LIMIT OF FIVE MINUTES PER INDIVIDUAL).

Rea Monaghan introduced herself and stated that she lives in Lower Gwynedd, but she is here on behalf of the Wissahickon Valley Watershed Association. She stated that she is the Water Quality Program Manager and Environmental Planner. She advised the Board that they are offering a Workshop "Collaborative Approaches to Watershed Restoration and Protection Finance" for Upper Gwynedd, Montgomery, and Worcester Townships as well as Lansdale and North Wales Boroughs. She announced the Workshop will take place on December 11, 2015, from 10:00 AM to 1:00 PM. There will be three presenters who will discuss stormwater financing and opportunities for municipalities, lunch will be served, and they will conduct a tour of the park looking at some of their Best Management Practices. She noted an email was sent out in this regard today, and she requested an RSVP by December 4th for those who plan to attend to either her or Lindsay Blanton. Ms. Monaghan circulated Agendas for the Workshop to the Board and thanked them for their time.

There were no further comments.

10. MOTION TO AUTHORIZE THE ADVERTISING OF THE 2016 TOWNSHIP MEETING AND HOLIDAY SCHEDULE.

Mrs. Edelmayer stated the Township's Meeting and Holiday Schedule for 2016 needs to be authorized for advertising. Mr. Ziembra motioned to approve the advertising. Seconded by Mr. Duffy, this motion was approved.

Mr. Perrone noted that there will be a Re-Organization Meeting on January 4, 2016, at 7:30 PM because 2015 was an election year.

11. MOTION TO APPROVE RESOLUTION NO. 20-2015 A RESOLUTION ESTABLISHING THE FIXED DOLLAR AMOUNT TO BE EXCLUDED FROM TAXATION FOR EACH HOMESTEAD PROPERTY IN UPPER GWYNEDD TOWNSHIP FOR THE CALENDAR YEAR 2016. SET EXEMPTION TO BE SET AT \$30,000 OF ASSESSED VALUE.

Mrs. Edelmayer read Item No. 11 above. She gave the example: If a house is assessed at \$100,000, the property owner receives \$30,000 off of the \$100,000, so they would be taxed at \$70,000. She noted that this has been done for about 10 years now to benefit the property owners in the Township.

Mr. Duffy motioned to approve Resolution No. 20-2015 establishing the fixed dollar amount to be excluded from taxation for each homestead property in the Township for the calendar year 2016. Set exemption to be set at \$30,000 of assessed value. Seconded by Mr. Ziembra, this exemption was approved.

12. MOTION TO APPROVE RESOLUTION NO. 21-2015 A RESOLUTION AUTHORIZING THE TOWNSHIP AUDITORS TO CONDUCT AN AUDIT OF THE TOWNSHIP'S FINANCIAL RECORDS FOR THE FISCAL YEAR 2015.

Mrs. Edelmayer read Item No. 12 above, and she noted that the audit will be conducted by Mallie, LLP.

Mr. Santi motioned to approve Resolution No. 21-2015 authorizing the Township auditors to conduct an audit of the Township's financial records for the fiscal year 2015. Seconded by Mr. Duffy, this Resolution was approved.

M. CLARE EDELMAYER, VICE PRESIDENT

Public Works/Parks/Recreation

13. REPORT ON STATUS OF WEST POINT STREETScape PROJECT BY MIKE LAPINSKI ASSISTANT TOWNSHIP MANAGER.

Mr. Lapinski reported that the West Point Streetscape Project is substantially complete. He noted that all the sidewalk and crosswalk work was completed about three weeks ago, and the Township was waiting for the corrected delivery of the poles which arrived on Friday. He reported that the streetlights are being installed on the Pizza Time side and will continue tomorrow on the rest of the project. After the installation is complete and they are energized, Scott Contracting has a small amount of Punch List items to complete and the Township can start to close out the project.

Mrs. Edelmayer questioned when Mr. Lapinski thought the lights will be energized. Mr. Lapinski stated he anticipates another 10 days for the streetlight installation. Mr. Santi questioned whether or not there is a report on the cost of the project. Mr. Lapinski reported that the Township has been making payments to the contractor. Mr. Santi questioned when the PennDOT reimbursements can start. Mr. Lapinski reported that the Township can begin a year-end submittal now.

14. MOTION TO APPROVE SCOTT CONTRACTING, INC.'S APPLICATION FOR PAYMENT NO. 4 IN THE AMOUNT OF \$38,258.62 FOR THE WEST POINT STREETScape PROJECT.

Mrs. Edelmayer motioned to approve Scott Contracting, Inc.'s Application for Payment No. 4 in the amount of \$38,258.62 for the West Point Streetscape Project. Seconded by Mr. Ziembra this payment was approved.

15. MOTION TO APPROVE A CONCESSION STAND LEASE AGREEMENT BETWEEN UPPER GWYNEDD TOWNSHIP AND NICELJES, INC. D/B/A BOSTON STYLE PIZZA IN THE AMOUNT OF \$6,000.

Mrs. Edelmayer reported there is a Concession Stand located at Nor-Gwyn Pool that has been run by vendors in the past and the Township tried running it as well. She noted that since Boston Style Pizza is handling the Concession Stand, things have been running a lot smoother.

Mrs. Edelmayer motioned to approve a Concession Stand Lease Agreement between Upper Gwynedd Township and Niceljes, Inc. d/b/a Boston Style Pizza in the amount of \$6,000. Seconded by Mr. Ziembra this Agreement was approved.

16. MOTION TO APPROVE T&M ASSOCIATES NEEDS ASSESSMENT FOR PROPOSED COMMUNITY CENTER PROJECT IN THE AMOUNT OF \$15,200.00.

Mrs. Edelmayer reported that the Township is considering building a Community Center on the Township Complex near the tennis courts, but before this decision can be made a Needs Assessment needs to be completed. She noted that the Township received quotes for the Assessment and has decided to go with T&M Associates (the Township's Engineering Firm) who has a special Department who specializes in Needs Assessments.

Mrs. Edelmayer motioned to approve T&M Associates Needs Assessment for a proposed Community Center Project in the amount of \$15,200. Seconded by Mr. Duffy, this Assessment was approved.

JAMES A. SANTI

Zoning/Planning

- 17. ORDINANCE NO. 2015-010 AMENDING CHAPTER 195, SECTION 195-20B OF THE CODE OF ORDINANCES, BY ADDING A NEW SUBSECTION (3) THEREOF WHICH ADDS MEDICAL OR DENTAL OFFICES FOR THE EXAMINATION OF PERSONS ON A NON-EMERGENCY, OUT-PATIENT BASIS BY APPOINTMENT TO USES PERMITTED IN THE OC-OFFICE CENTER DISTRICT.**

Mr. Santi explained that the Public Meeting held earlier in the evening was in regard to Ordinance No. 2015-010, and now the Ordinance needs to be adopted. Mr. Santi made a motion to adopt Ordinance No. 2015-010 amending Chapter 195, Section 195-20B of the Code of Ordinances, by adding a new subsection (3) thereof which adds medical or dental offices for the examination of persons on a non-emergency, out-patient basis by appointment to uses permitted in the OC-Office Center district. Seconded by Mr. Ziemba, this Ordinance was approved.

- 18. MOTION TO RATIFY HIGHWAY MATERIALS, INC. (PENNDOT'S CONTRACTOR) REQUEST FOR A WAIVER FROM CHAPTER 125-5 FOR NIGHTTIME WORK HOURS AND A WAIVER FROM CHAPTER 113-1 FOR SUNDAY WORK RELATED TO THE MILLING AND OVERLAY OF ALLENTOWN ROAD FROM BROAD STREET TO SUMNEYTOWN PIKE.**

Mr. Santi explained that Highway Materials, Inc. informed the Township that they were going to mill and overlay Allentown Road from Broad Street to Sumneytown Pike on the same day that they were going to begin the work. He stated that they did not think they needed to inform the Township ahead of time or request any Waivers to do this work. The Township had no choice but to grant them the needed Waivers, and now they need to be ratified.

Mr. Santi motioned to ratify Highway Materials, Inc. (PennDOT's Contractor) request for a Waiver from Chapter 125-5 for nighttime work hours and a Waiver from Chapter 113-1 for Sunday work related to the milling and overlay of Allentown Road from Broad Street to Sumneytown Pike. Seconded by Mr. Ziemba these Waivers were ratified.

- 19. MOTION TO APPROVE RESOLUTION 22-2015 CONDITION OF SUBDIVISION APPROVAL FOR NORTH PENN ART LOCATED AT 720 SOUTH BROAD STREET.**

Mr. Santi reported that the Township is instituting a new procedure for approving subdivisions by Resolution. He reported that Resolution 22-2015 condition of subdivision approval is for North Penn Art located at 720 South Broad Street.

Mr. Joe Kuhl's, Esquire, introduced himself and stated that he is representing the Applicants Paul and Michelle Kraynak. He noted that they have operated North Penn Art for the last 38 years. He introduced the Civil Design Engineer Bob Jordan from Woodrow & Associates. He stated the property is located on South Broad Street in the Commercial District, and it is approximately 32,000 sq. ft. The proposal is to subdivide the property into two very squared off parcels: One being 17,000 sq. ft. and one being 15,000 sq. ft. He explained the Lot No. 1 being 17,000 sq. ft. will maintain the existing building which is currently located on the property. The Plan is to subdivide off Lot No. 2 the 15,000 sq. ft. and construct a 1,200 sq. ft. one-story building which will be operated as a hair dressing salon by Mr. and Mrs. Kraynak's daughter. Mr. Kuhl's noted that they started the process about a year ago, and they have been before the Township's Plan Review Committee and the Planning Commission. He noted they have received review letters from T&M and from Montgomery County Planning Commission, and they are in agreement with all the recommendations. He noted they have also received the Draft Resolution from the Township Solicitor, and they are in agreement with all the conditions within the Resolution.

Mr. Santi read all the Waivers and Conditions listed in Resolution 22-2015 (attached to the Minutes). Mr. Santi motioned to approve Resolution 22-2015 as it applies to the subdivision approval for 720 South Broad Street. Seconded by Mr. Ziemba, this subdivision was approved.

20. MOTION TO APPROVE THE STIPULATION OF SETTLEMENT AGREEMENT BETWEEN COTTAGE AVENUE REALTY, LP, THE UPPER GWYNEDD TOWNSHIP ZONING HEARING BOARD, AND UPPER GWYNEDD TOWNSHIP.

Mr. Santi requested Attorney Onorato explain Item No. 20. Attorney Onorato explained that the Applicant filed an application with the Zoning Hearing Board (ZHB). There was litigation that ensued and as a result there have been discussions between the Applicant, the Township, and the Solicitor for the ZHB in regard to how to resolve these issues. As a result a Stipulation of Settlement Agreement is ready for consideration tonight. It sets out the framework moving forward for this Applicant in regard to Cottage Avenue and the development of Townhouses on two parcels 80 and 100 Cottage Avenue. As part of the Agenda in December, the Board will hold a Public Hearing to rezone the property from LI to R-4 and the Applicant has filed an Application with the ZHB for other zoning relief that they need. He noted in January the ZHB will entertain an Application from them for Conditional Use approval and Land Development and Subdivision approval. He stated this Stipulation Agreement is the beginning process of resolving this issue with this Applicant.

Mr. Santi asked if there were any questions from the Board. There were none. Mr. Santi motioned to approve the Stipulation of Settlement Agreement between Cottage Avenue Realty, LP, the Upper Gwynedd Township Zoning Hearing Board, and Upper Gwynedd Township. Seconded by Mr. Duffy this Agreement was approved.

21. MOTION TO AUTHORIZE ADVERTISEMENT FOR A HEARING TO CONSIDER REZONE APPLICATION FOR THE PROPERTIES LOCATED AT 80 COTTAGE AVENUE AND 100 COTTAGE AVENUE FROM LI LIMITED INDUSTRIAL ZONING DISTRICT TO R-4 RESIDENTIAL ZONING DISTRICT.

(See explanation from Attorney Onorato in Item No. 20)

Mr. Santi motioned to authorize the advertisement for a hearing to consider a rezone Application for the properties located at 80 Cottage Avenue and 100 Cottage Avenue from LI Limited Industrial Zoning District to R-4 Residential Zoning District. Seconded by Mr. Ziembra, this motion was approved.

22. MOTION TO APPROVE MERCK & CO., INC.'S REQUEST FOR A ONE (1) YEAR EXTENSION TO UPPER GWYNEDD SITE LAND DEVELOPMENT AGREEMENT TO COMPLETE THE WIDENING OF WISSAHICKON AVENUE. (THE NEW TERM WILL EXPIRE ON 12/31/16.)

Mr. Santi explained that the Township has an Agreement with Merck that when they do construction on their Upper Gwynedd site, they need to widen Wissahickon Avenue. He noted that this is the building directly across the street from the Township Building. He noted that until this happens, they can extend their Agreement with the Township.

Mr. Santi motioned to approve Merck & Co., Inc.'s request for a one (1) year extension to Upper Gwynedd site Land Development Agreement to complete the widening of Wissahickon Avenue. Seconded by Mr. Duffy, this extension was approved.

23. MOTION TO APPROVE MERCK & CO., INC.'S REQUEST FOR A WAIVER FROM CHAPTER 124-5 FOR WORK RELATED TO OPERATING A VACUUM EXCAVATION TRUCK AND OTHER NOISE CREATING EQUIPMENT ON SATURDAY'S DECEMBER 5, 12, 19, AND 26, 2015, TO VACUUM BALLAST RIVER ROCK ON THE EXISTING ROOF SYSTEM OF BUILDING 38 TO ALLOW FOR REMOVAL AND INSTALLATION OF A NEW ROOF SYSTEM. REQUEST FOR A WAIVER FROM CHAPTER 113-1 FOR BACKUP DATES ON SUNDAY'S DECEMBER 6, 13, 20, AND 27, 2015.

Mr. Santi read Item No. 23 above and noted that there have never been any problems with these types of requests in the past. He noted that this work needs to be done when the buildings are unoccupied for safety reasons.

Mr. Santi motioned to approve Merck & Co., Inc.'s request for Waivers from Chapter 124-5 for afterhours work and Chapter 113-1 for backup Sunday work on the above referenced dates to operate a vacuum excavation truck and other noise creating equipment to vacuum ballast river rock on the existing roof system of Building 38 for the removal and installation of a new roof system. Seconded by Mr. Duffy, these Waivers were approved.

Mr. Perrone requested that Merck notify the Police Department if they are working on any of the approved Sunday backup dates.

- 24. MOTION TO APPROVE MERCK & CO., INC.'S REQUEST FOR A WAIVER FROM CHAPTER 124-5 FOR CRANE WORK FOR LIFTING ROOFING MATERIALS ONTO BUILDING 38 ON SATURDAY'S DECEMBER 5, 12, 19, AND 26, 2015, AND JANUARY 2, 9, 16, 23, AND 30, 2016. REQUEST FOR A WAIVER FROM CHAPTER 113-1 FOR BACKUP DATES ON SUNDAY'S DECEMBER 6, 13, 20, AND 27, 2015, AND JANUARY 3, 10, 17, 24, AND 31, 2016.**

Mr. Santi read Item No. 24 above and noted that this work is also for Merck's Building 38 for lifting the roofing material. He reiterated that this work needs to be done when the buildings are unoccupied for safety reasons.

Mr. Santi motioned to approve Merck & Co., Inc.'s request for Waivers from Chapter 124-5 for afterhours work and Chapter 113-1 for backup Sunday work on the above referenced dates for crane work for lifting roofing materials onto Building 38. Seconded by Mr. Ziemba, these Waivers were approved.

Mr. Perrone requested that Merck notify the Police Department if they are working on any of the approved Sunday backup dates.

EUGENE P. ZIEMBA

Public Safety

- 25. MOTION TO APPROVE ORDINANCE NO. 2015-011 AN ORDINANCE THAT APPROVES CERTAIN CAPITAL PROJECTS; AUTHORIZES A BORROWING BY THE TOWNSHIP OF UPPER GWYNEDD, MONTGOMERY COUNTY, PENNSYLVANIA ("THE TOWNSHIP") FROM THE COUNTY OF MONTGOMERY, PENNSYLVANIA ("THE COUNTY") AND THE ISSUANCE OF A PROMISSORY NOTE, 2015 SERIES ("THE 2015 NOTE") IN THE MAXIMUM PRINCIPAL AMOUNT OF \$224,382.97; APPROVES THE SUBSTANTIAL FORM OF THE 2015 NOTE AND APPROVES THE EXECUTION OF THE 2015 NOTE AND DELIVERY OF THE 2015 NOTE TO THE COUNTY OF MONTGOMERY, PENNSYLVANIA ("THE COUNTY"); AUTHORIZES EXECUTION AND DELIVERY OF ALL OTHER NECESSARY DOCUMENTS; STATES THE AMORTIZATION SCHEDULE FOR THE 2015 NOTE, STATES THAT THE TOWNSHIP IS OBLIGATED TO MAKE PAYMENTS ON THE 2015 NOTE ONLY FROM FUNDS IF AND TO THE EXTENT APPROPRIATED FOR THE THEN CURRENT FISCAL YEAR OF THE TOWNSHIP; AUTHORIZES ANY PAYMENTS MADE ON THE 2015 NOTE TO BE MADE AS DIRECTED BY THE DELAWARE VALLEY REGIONAL FINANCE AUTHORITY WHICH HAS BEEN APPOINTED AS COLLECTION AGENT FOR THE COUNTY; AUTHORIZES ADVERTISEMENT OF ENACTMENT; AND REPEALS INCONSISTENT ORDINANCES.**

Mr. Ziemba read Item No. 25 above in regard to Ordinance No. 2015-011 which is in regard to the County's upgrade of emergency radios. Mr. Santi noted that this is an interest free loan for the radios through the County. He noted that this covers radios for the Police Department, the Fire Department, and the Fire Marshal. It was further noted that the County will provide the radios for Emergency Management which includes Mr. Tomczak, Mr. Sarver, and Mr. Troxel.

Mr. Ziemba motioned to approve Ordinance No. 2015-011 as stated above. Seconded by Mr. Santi, this Ordinance was approved.

26. MOTION TO APPROVE ORDINANCE NO. 2015-012 AN ORDINANCE AMENDING CHAPTER 185, SECTIONS 185-11 AND 185-19 OF THE CODE OF ORDINANCES SO AS TO REMOVE A RIGHT-HAND TURN PROHIBITION FROM SANDYS LANE SOUTHBOUND ONTO WEBER ROAD AND TO REMOVE AN ENTRY RESTRICTION ONTO MARLYNS LANE NORTHBOUND FROM HANCOCK ROAD.

Mr. Ziembra reported that Item No. 26 is in regard to the Gwynedd Gardens development and removing some turn restrictions in the area. Mr. Perrone noted that the Police Department conducted a survey in the neighborhood and a wide margin of the residents were in favor of these changes. Mrs. Edelmayer clarified the residents originally requested the restrictions to prevent cut through traffic many years ago, so the Township completed a survey in order to make sure that the majority of the residents were in favor of removing them.

Mr. Ziembra motioned to approve Ordinance No. 2015-012 amending Chapter 185, Sections 185-11 and 185-19 of the Code of Ordinances so as to remove a right-hand turn prohibition from Sandys Lane southbound onto Weber Road and to remove an entry restriction onto Marlyns Lane northbound from Hancock Road. Seconded by Mr. Duffy, this Ordinance was approved.

THOMAS A. DUFFY

Wastewater Treatment

27. MOTION TO AWARD THE DELPAC 1525 POLYALUMINUM CHLORIDE FORMULATION BID TO USALCO, LLC AT A COST OF 14 CENTS PER POUND, 45,000 LBS. PER TRUCK LOAD. DELIVERED AT A COST OF \$6,300 PER LOAD. (USED FOR PHOSPHORUS REMOVAL IN LIEU OF FERRIC CHLORIDE.)

Mr. Duffy stated that DelPAC 1525 is a new chemical being used at the Wastewater Treatment Plant for phosphorus removal. He reported it is basically being used in place of Ferric Chloride. He noted the Township received two bids.

Mr. Duffy motioned to award the DelPAC 1525 Polyaluminum Chloride Formulation Bid to USALCO, LLC at a cost of 14 cents per pound to deliver 45,000 pound truck loads. The delivered cost will be \$6,300 per load. Seconded by Mr. Santi, this bid was awarded to USALCO, LLC.

28. MOTION TO AWARD THE DENSE SODA ASH BID TO BRENNTAG NORTHEAST, INC. IN THE AMOUNT OF \$12.80 PER 50 LB. BAG. (USED FOR ALKALINITY CONTROL.)

Mr. Duffy stated Dense Soda Ash is also a new chemical being used at the Wastewater Treatment Plant used for alkalinity control. He noted the Township received three bids.

Mr. Duffy motioned to award the Dense Soda Ash Bid to Brenntag Northeast, Inc. in the amount of \$12.80 per 50 pound bag. Seconded by Mr. Santi, this bid was awarded to Brenntag Northeast Inc.

29. MOTION TO APPROVE WEXCON, INC. APPLICATION FOR PAYMENT NO. 2 AND FINAL IN THE AMOUNT OF \$8,540 FOR THE UGTMA MANHOLE REPAIRS PROJECT.

Mr. Duffy reported that Item No. 29 is for manhole repairs in the western portion of the Township's drainage basin. He noted the original contract price was \$185,200.

Mr. Duffy motioned to approve Wexcon, Inc. Application for Payment No. 2 and final in the amount of \$8,540 for the UGTMA Manhole Repairs Project. Seconded by Mr. Ziembra, this payment was approved.

30. MOTION TO APPROVE A CONSENT ASSESSMENT OF CIVIL PENALTY BETWEEN UPPER GWYNEDD TOWNSHIP AND PA DEP REGARDING A STORAGE TANK RETROFITTING MATTER IN THE AMOUNT OF \$2,500.

Mr. Duffy stated that Item No. 30 is in regard to some Wastewater Treatment tanks that were removed by a contractor who did not have all the Certifications that were required at that time. However, the Township did have all the tanks inspected by Certified Inspectors so everything was clean. Mr. Santi noted that PA DEP inspected the tanks so it was an honest mistake on the part of the Township.

Mr. Duffy motioned to approve a Consent Assessment of Civil Penalty between Upper Gwynedd Township and PA DEP regarding a storage tank retrofitting matter in the amount of \$2,500. Seconded by Mr. Santi, this motion was approved.

Not on the Agenda:

Mrs. Edelmayer thanked the Wastewater Treatment Plant (WWTP) employees for hosting the Eastern Pennsylvania Water Pollution Control Operators Association, Inc. (EPWPCOA) which was held on November 20, 2015. She stated it was for all Plant Operators in the eastern part of Pennsylvania. She reported that the Township was chosen because the Plant is state-of-the-art with the BioMag and Ultra Violet Disinfection Systems. She reported tours were given and a nice luncheon was held. Mr. Perrone reported there were close to 400 people in attendance and about 70 to 80 vendors. Mr. Santi stated the photographer for EPWPCOA reported they do four of these events per year, and there are about 450 WWTP's in eastern Pennsylvania.

OTHER BUSINESS

31. APPROVAL OF THE NOVEMBER, 2015, BILLS.

Mr. Kroberger noted that the Board had received a copy of the General fund bills. Hearing no questions, upon motion by Mr. Duffy, seconded by Mr. Santi, the General Fund bills for November were approved. Mrs. Edelmayer abstained from approving the Zoning Solicitor's bill.

Mr. Kroberger advised that the Board had also received a copy of the bills from the Sewer Fund and asked for questions or comments. Hearing none, upon motion by Mr. Ziemba, seconded by Mr. Duffy, the Board unanimously approved the Sewer Fund bills.

Mr. Kroberger advised that the Board was also being asked to approve invoices from all other funds. Upon motion by Mr. Santi, seconded by Mr. Duffy, the Board unanimously approved these invoices as well.

Mr. Kroberger advised that there were a number of invoices that had been prepaid. Upon motion by Mr. Santi, seconded by Mr. Ziemba, the Board unanimously approved the pre-paid invoices.

Not on the Agenda:

Mrs. Edelmayer wished everyone including the staff and residents a Happy Thanksgiving.

Mr. Santi addressed Barbara Taylor and Fred Krimm the Township's regular attendees from Brittany Pointe Estates, and he reported that Brittany Pointe hosted a great Veteran's Day event. He said he had a great time, the quartet did a wonderful job, and he was very thankful for the invitation to attend.

32. CALL FOR ADJOURNMENT TO EXECUTIVE SESSION.

There being no further business, upon motion by Mr. Santi, seconded by Mr. Ziemba, the meeting was adjourned to Executive Session at 8:27 PM.

Respectfully Submitted,

Leonard T. Perrone
Secretary

/kmc

Approved December 21, 2015