

MINUTES OF PUBLIC MEETING

July 27, 2015

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration**1. CALL TO ORDER.**

The July 27, 2015, Public Meeting of the Board of Commissioners was called to order at 7:30 PM by President of the Board, Kenneth E. Kroberger. The following individuals were in attendance.

Kenneth E. Kroberger	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

2. MOTION TO APPROVE THE MINUTES OF THE PUBLIC MEETING HELD ON MAY 18, 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. Duffy, the Minutes of May 18, 2015, Public Meeting were unanimously approved.

3. MOTION TO APPROVE THE MINUTES OF THE WORKSHOP MEETING HELD ON JUNE 16, 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 June 16, 2015, Workshop Meeting were approved as presented.

4. MOTION TO APPROVE THE MINUTES OF THE PUBLIC MEETING HELD ON JUNE 22, 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. Duffy, seconded by Mr. Ziemba, the Minutes of June 22, 2015, Public Meeting were unanimously approved.

5. 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. Ziemba, seconded by Mr. Santi, the Departmental Reports were approved as submitted.

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

There were none.

7. RECOGNITION OF EAGLE SCOUTS FROM NORTH WALES TROOP 84 (SCOUT MASTER DAVE ARNOLD):

Mr. Kroberger introduced Reed Garrett. He noted that Reed is a member of Troop 84. He moved with his family to Hong King about four years ago, and he just returned to the area about three weeks ago. He reported that he is here tonight because he is working on his "Citizenship in the Community" Badge, and one of the requirements is to attend a community meeting.

Mr. Kroberger stated the Board of Commissioners and the Township want to take this opportunity to recognize some gentlemen who have received the status of Eagle Scout. He asked the Eagle Scouts to come forward as they are introduced.

Troop 84 in North Wales, Scout Master Dave Arnold:

Jacob Arnold and his parents Karen and Dave Arnold.

Tucker B. Burg and his parents Wendy Beatty-Burg and Robert Burg

He noted that Joshua J. Stearsman was unable to attend but may be in attendance another month in the future.

Troop 152 in Upper Gwynedd, Scout Master Fran Belfield:

Alexander R. Holland and his parents Angela and Anthony Holland

Anthony D. Pacaro, III and his parents Julie and Tony Pacaro

Mr. Kroberger explained that there are certain requirements necessary to achieve the rank of Eagle Scout. First, they need to go through the scout ranks of:

Tenderfoot
Second Class
First Class
Star
Life
Eagle

In order to become an Eagle Scout, they need to obtain 21 Merit Badges, and there are approximately 100 Merit Badges that they can choose from. However, they all must obtain certain Merit Badges within the 21 that are required. These are:

Citizenship in the Community
Citizenship in the Nation
Citizenship in the World
Communications
Environmental Science
Personal Fitness
Camping
Family Life
Personal Management
Emergency Preparedness or Lifesaving
Cycling, Hiking, or Swimming

They then have to serve six months in a troop leadership position. They have to plan, develop, and give leadership to a service project for any religious organization or any school or community. They have to take part in a Scoutmaster Conference, and complete the Eagle Scout Board of Review.

Mr. Kroberger read a list of examples of Merit Badges to the audience. As an example, Mr. Kroberger read the extensive requirements for the "Citizenship in the Community" Merit Badge. He noted this is a lot of work and effort on the Scout as well as his parents. He stated this is a family process that everyone should be proud of when they reach this level.

A. Jacob Arnold:

Mr. Kroberger stated that Jacob Arnold was a Webelos Scout earning the Arrow of Light. He joined the Boy Scouts in February of 2009. He has held various leadership positions including Patrol Leader, Chaplain Aide, Historian, OA Troop representative and Senior Patrol Leader. He has earned 31 Merit Badges. Jacob will be a senior at North Penn High School this year. He plans to attend college and consider a position that is sports related.

Jacob's Eagle Project involved a mile long loop nature trail in a new section at the Wissahickon Watershed in Fort Washington. The project involved 158 man hours.

B. Tucker B. Burg:

After earning the Arrow of Light as a Webelos Scout, Tucker joined the Boy Scouts in February 2008. He has held leadership positions including Patrol Leader, Historian and Leave No Trace Trainer. He earned 29 Merit Badges. He will be attending Washington and Jefferson College for 3 years and then Columbia University in the City of New York for 2 years to complete his degree in BioMedical Engineering.

Tucker's Eagle Project involved renovating parts of Wittaker Community Park in West Point and included creating a small garden with native plants around the park sign, repainting a swing set structure and mulching the entire playground. His project involved 169 man hours.

C. Alexander R. Holland:

Alexander also earned the Arrow of Light as a Webelos Scout and joined the Boy Scouts in February of 2008. He has held leadership positions as Den Chief, OA Troop Representative, Patrol Leader, and Assistant Patrol Leader. He earned 37 Merit Badges. He will attend LaSalle University to study Criminal Justice and hopes to become a Federal Agent.

Alexander's Eagle Project involved removing English Ivy from a 160x8 foot long historic stone wall, leveling the hillside where a tree was removed, and building a retaining wall for the garden using discarded stones from the site. The 160 hour project was completed by mulching both gardens and planting grass seed where needed. This project is located at the Audubon Home at Millgrove.

E. Anthony D. Pacaro, III:

After earning the Arrow of Light while in the Webelos Scouts, Anthony joined the Boy Scouts in February of 2008. He has held various Troop leadership positions including Patrol Leader, Assistant Senior Patrol Leader and Senior Patrol Leader. He has earned 24 Merit Badges. He will attend college and hopes to go into Mechanical Engineering.

Anthony's Eagle Project involved planting a variety of plants around the Worcester 36' diameter Plow Circle and adding a gravel path to a flagpole in the circle. His project involved 86 man hours.

Mr. Kroberger noted some other notable Eagle Scouts:

Neil Armstrong	Gerald Ford
Michael Bloomberg	Bill Bradley
Bill Gates, Sr.	William DeVries
J. Williard Marriott, Jr.	... and his Bother

Police Chief Duffy noted that Officer Fred Lynch was also an Eagle Scout.

Mr. Kroberger stated, "On behalf of the Board of Commissioners and the Township, I congratulate all the Eagle Scouts, and I wish you the best of luck in the future." Mr. Kroberger invited everyone to come forward for a handshake with the Board.

8. RECOGNITION OF ROBERT S. HEGEDUS FOR FIFTEEN (15) YEARS OF SERVICE TO THE TOWNSHIP. (NOT ATTENDING)

Mr. Kroberger reminded that each month the Township recognizes employees who reach five year milestones of employment with the Township. He reported that this month the Board is recognizing Robert Hegedus for 15 years of service at the Wastewater Treatment Plant and to the residents of the Township.

9. MOTION TO APPROVE CAPITAL MARKETS MANAGEMENT, LLC (GARY PULCINI), TO PROVIDE PROFESSIONAL SERVICES TO ASSIST IN THE REFINANCING OF THE 2010 GENERAL OBLIGATION DEBT.

Mr. Kroberger read Item No. 9 above and reported that this will reduce interest and cost. He noted that Mr. Pulcini assisted the Township in 2010 and the Township wants to use his services again. Mr. Kroberger stated the cost for the professional services is \$9,250. By motion of Mr. Duffy, seconded by Mr. Ziemba, the professional service proposal was approved.

10. MOTION TO APPROVE MCNEES WALLACE & NURICK, LLC (DAVID UNKOVIC), TO PROVIDE LEGAL SERVICES TO ASSIST IN THE REFINANCING OF THE 2010 GENERAL OBLIGATION DEBT.

Mr. Kroberger read Item No. 10 above. He explained that this is to allow Attorney Unkovic to work along with Mr. Pulcini in the refinancing of the 2010 General Obligation Debt. He noted that his legal services proposal is in the amount of \$14,000 plus any out-of-pocket expenses. By motion of Mr. Ziemba, seconded by Mr. Santi, this professional service proposal was approved.

11. MOTION TO APPOINT WOODROW & ASSOCIATES AS THE TOWNSHIP'S CONFLICT ENGINEER.

Mr. Kroberger stated the Township wants to appoint Woodrow & Associates as the Township's Conflict Engineer. He noted that Russ Benner from T&M Associates is the Township's Engineer, but in any cases where there might be a conflict of interest either public or private the Township will have another Engineer in place. Mr. Santi motioned to appoint Woodrow & Associates as the Township's Conflict Engineer. Seconded by Mr. Ziemba, Woodrow & Associates was appointed.

Mr. Perrone reported that Mr. Woodrow telephoned him today and expressed regret that he could not attend tonight's meeting. He stated that he is very happy to be the Township's Conflict Engineer.

M. CLARE EDELMAYER, VICE PRESIDENT

Public Works/Parks/Recreation

12. MOTION TO APPROVE MERCK SHARP & DOHME'S PARKING LOT AGREEMENT FOR THE TOWNSHIP'S CARNIVAL SEPTEMBER 10-13, 2015.

Mr. Kroberger read Item No. 12 above and stated that the Township has been using Merck's parking lot for Carnival parking for a very long time. Mr. Duffy motioned to approve the Agreement. Seconded by Mr. Ziemba, this Agreement was approved.

13. MOTION TO RATIFY NOR-GWYN BASEBALL AND SOFTBALL ASSOCIATION'S REQUEST FOR A FIELD LIGHTING TIME EXTENSION OF MIDNIGHT ON WEDNESDAY, JULY 15 THROUGH SUNDAY, JULY 19 FOR THE BUX-MONT CONNIE MACK TOURNAMENT AND MONDAY, AUGUST 3 THROUGH FRIDAY, AUGUST 7 FOR THE PERKIOMEN VALLEY TWILIGHT LEAGUE CHAMPIONSHIP SERIES.

Mr. Kroberger stated that Nor-Gwyn Baseball and Softball Association requested a field lighting time extension of midnight on Wednesday, July 15 through Sunday, July 19 for the Bux-Mont Connie Mack Tournament. He noted that this request came in before the Public Meeting date and the Board needed to approve the request due to the fact that it was a tournament. He further explained that there is a Twilight League Championship Series from Monday, August 3 through Friday, August 7 that was also approved. Mr. Santi motioned to ratify the two requests for extensions. Seconded by Mr. Duffy, this motion was approved.

JAMES A. SANTI

Zoning/Planning

14. MOTION TO APPROVE THE ENCLAVE AT MAPLE GREEN LAND DEVELOPMENT PLAN WITH CONDITIONS.

Mr. Santi stated the Enclave at Maple Green is a major Land Development Plan, and he asked if there was anyone in attendance to make a presentation to the Board.

Mr. David Caracausa introduced himself as the developer and noted the property is located at 1931 S. Broad Street. It is on the east side of Broad between Park Avenue and Morris Road. The property is about 4 acres, and it is currently known as Four Maples Farm (a horse farm). There is currently an existing old dwelling that is in need of repairs, a barn, and various out buildings. The property is zoned R2. It has public water and sewer service. Mr. Caracausa stated that his proposal is to subdivide the property into five single-family detached building lots. He noted that each lot is a flag lot except for the two lots on Broad Street. He stated that he is proposing to make a common driveway for all five lots. This will alleviate five driveway cuts off of Broad Street. He noted that currently there is curbing on Broad Street that stops on either side of the property lines. The proposal is to connect those two curbs, put curb on the road frontage, sidewalk on the road frontage, and do some road widening. The private lane does have a boulevard entrance which will be planted. One side is for in and one side is for out, and then it chokes back in to service the individual lots themselves. He is asking that this be considered a common driveway not a street. In that it is not a street but a common driveway, but on adjacent intersecting streets he does not have the full distance of 350 feet. In addition, he is proposing to put a decorative lamppost on the island itself at Broad Street, and he is asking for a Waiver from lampposts on all the individual lots since there will be lights on the houses themselves. He reported other than that, it meets all requirements for R2.

Mr. Santi reported the Plan Review Committee reviewed this and there is a Home Owners Association Agreement which includes provisions for the common drive and stormwater maintenance.

Mr. Santi read the following Waivers:

1. SLDO Section 168-20.D(1)(c)[1], which states that 'residential streets' are those which are used strictly to serve residential areas and do not serve as through roads in a development. Per Section 168-20.D(2)(a), the minimum street requirements for a residential street are a 54-foot right-of-way, a 30-foot pavement width, 4-foot wide sidewalk and curb. *The applicant is requesting a waiver to consider the proposed access as a common private driveway instead of a residential street.*
2. SLDO Section 168-20.D(3)(c), which states that two streets intersecting a third street from opposite sides shall either intersect with a common centerline or be separated by a minimum distance of 350 feet, measured along the centerlines
3. SLDO Section 168-31, which states that in accordance with the conditions to be agreed upon by the developer, the board and the appropriate public utility, street lights are to be installed in subdivisions. Street lighting shall consist of along-street public pole lighting or shall be provided by private on-lot post lighting or a combination there as determined by the Board of Commissioners
4. SLDO Section 168-34.B(4), which states that in proposed subdivisions which are intended to provide housing for 2 or more families, the Commissioners may require the developer to Pay the Township \$1,560.00 per dwelling unit in lieu of park and open space land. ***This request is for payment for 4 lots versus 5 lots as there is an existing dwelling on the property to be subdivided.***

Mr. Santi motioned to approved all four Waivers as stated above. Seconded by Mr. Ziembra, these Waivers were approved.

Mr. Santi read the following conditions:

1. That Land Development/Subdivision and Escrow Agreements be signed, per the following Township Code Sections 168-51, 168-47B, 168-11B-2 (a) & (b), and 168-14A.
2. That final linens and papers be submitted to the Township for signature and recording at the County Court House. There shall be two (2) linens and six (6) papers submitted. This is per Township Code Section 168-13M.
3. That Final Plan Fees be paid to the Township in the amount of \$ 300.00, per Section 168-55 of the Township Code.
4. That five (5) full sets of drawings be submitted to the Township for staff distribution.
5. That a Deed of Dedication for sanitary easement be received, per the following sections of the Township Code: 168-11A-2(c) and 168-14A.
6. That a Deed of Dedication for the sanitary sewer line be prepared for Upper Gwynedd Township and, at the time of the request for the acceptance, that "as-built" plans be submitted for the sewer line. This is per Section 168-14A & E of the Township Code.

7. That the applicant pay the Township \$1,560.00 per dwelling unit in lieu of park and open space land, per Township Code Section 168-34.B(4). A credit is allotted for the existing dwelling. Therefore, this fee shall be based on 4 dwelling units instead of 5 units.
8. That all comments in T&M Associates review letter dated July 17, 2015 (or latest revision thereof) be addressed prior to recording the plan.
9. That all comments in the Montgomery County Planning Commission review letter dated December 16, 2014 be addressed. (Specifically the use of Ash Trees.)
10. That copies of the Homeowners Association documents be submitted for Township review and approval prior to recording the plan.
11. That sanitary sewer permits be submitted to and approved by the Upper Gwynedd Sewer Department before the issuance of building permits. This is per Township Code Sections 168-26 and 168-48B.
12. That water service be provided by the North Wales Water Authority and signed agreements be submitted to the Township per Township Code Sections 168-27 and 168-48C.
13. That all driveways for the single family detached dwellings shall be at least six feet (6') from the property line (except for portions located within the 75' wide access, utility and maintenance easement), per Township Code Section 168-21"O".
14. That a pre-construction meeting be held prior to the commencement of work.
15. That the developer contact the cable TV company to coordinate installation of conduit under roads and other structures, per Section 168-28 of the Township Code.
16. That all monies relating to the professional review or other fees be paid to the Township prior to the recording of the final plans.
17. That prior to project close-out, 3 sets of paper as built plans, 1 set of mylar as built plans, an as-built file in the most recent version of AutoCAD and an as-built file in pdf format, that have been reviewed and approved by the Township, shall be submitted to the Township per Sections 168-14E and 168-7E of the Township Code.

Mr. Santi motioned to approve the conditions as read above. Seconded by Mr. Duffy, the Enclave at Maple Green Major Subdivision was approved with conditions.

15. MOTION TO APPROVE THE MERCK/DICKERSON ROAD PARK LAND DEVELOPMENT PLAN WITH CONDITIONS.

Mr. Santi stated that Merck is requesting approval for a Park Land Development Plan for 500 Dickerson Road on Lot No. 3. It is located between Marvic Supply and the Day Care Center. Mr. Greg Landis spoke on behalf of Merck. He noted the Lot was part of a larger tract that was previously approved by the Board, and it is connected to Merck's Child Learning Center. It is a 9.36 acre property, and the idea is to add in a parklike setting to the undeveloped area. It has been undeveloped since the building was raised in 1997. He stated Merck wants to put in a 1,500 foot walking path, sidewalk on the front of the area, and a parking area for 10 cars with an entranceway. He noted that birds and hawks may make this their

habitat in the future (a nature observation area). He reported there are many landscape features already throughout the area which will remain. He stated there will also be an elevated boardwalk area in the center.

Mr. Santi noted that this project will be done in phases. Mr. Landis stated all the walkways, the elevated boardwalk, sidewalk, parking and the entranceway will be Phase 1. He noted the County reviewed the plan and basically said thank you. Mr. Santi noted that both the Township's Planning Commission and the Montgomery County Planning Commission agree and support the work being done.

Mr. Santi read the following conditions:

1. That Land Development/Subdivision and Escrow Agreements be signed, per the following Township Code Sections 168-51, 168-47B, 168-11B-2 (a) & (b), and 168-14A.
2. That final linens and papers be submitted to the Township for signature and recording at the County Court House. There shall be two (2) linens and six (6) papers submitted. This is per Township Code Section 168-13M.
3. That Final Plan Fees be paid to the Township in the amount of \$ 250.00 per Section 168-55 of the Township Code.
4. That the applicant addresses the comments contained in the Montgomery County Planning Commission review letter dated July 1, 2015
5. That the applicant submit construction details for the parking lot, sidewalk, entry plaza, bituminous pathways, elevated boardwalk, seating, and signs to the Township Engineer for review and approval.
6. That five (5) full sets of drawings be submitted to the Township for staff distribution.
7. That a pre-construction meeting be held prior to the commencement of work.
8. That prior to project close-out, 3 sets of paper as built plans, 1 set of mylar as built plans, an as-built file in the most recent version of AutoCAD and an as-built file in pdf format, that have been reviewed and approved by the Township, shall be submitted to the Township per Sections 168-14E and 168-7E of the Township Code.

Mr. Santi motioned to approve the Merck Park Land Development Plan at 500 Dickerson Road Lot No. 3 with the above conditions. Seconded by Mr. Ziemba, this Plan was approved.

16. MOTION TO APPOINT GREG GIFFORD, ESQUIRE TO REPRESENT THE TOWNSHIP ON THE CELLCO D/B/A VERIZON WIRELESS ZONING HEARING APPLICATION 15-11 (298 WISSAHICKON AVENUE).

Mr. Santi read Item No. 16 above. He noted there may be a conflict of interest with the Township's Solicitor so Attorney Gifford who specializes in this type of work and who is a resident in the Township has been selected to handle the hearing. Mr. Santi motioned to appoint Greg Gifford to represent the Township on the Cellco d/b/a Verizon Wireless Zoning Hearing Application 15-11. Seconded by Mr. Duffy, Attorney Gifford was appointed.

EUGENE P. ZIEMBA

Public Safety

17. MOTION TO APPROVE ORDINANCE NO. 2015-005 AMENDING CHAPTER 69, SECTION 69-2 OF THE TOWNSHIP CODE ADDING RECREATIONAL FIRES AND BURNING DEVICES AS AN EXCEPTION TO THE PROHIBITION OF OUTDOOR BURNING.

Mr. Ziemba explained that Item No. 17 is in reference to allowing the use of outdoor burning pits. Mr. Kroberger noted that it was properly advertised. Mr. Ziemba motioned to approve Ordinance No. 2015-005 amending Chapter 69, Section 69-2 of the Township Code adding recreational fires and burning devices as an exception to the prohibition of outdoor burning. Seconded by Mr. Santi, this motion was approved.

18. MOTION TO APPROVE ORDINANCE NO. 2015-006 AMENDING CHAPTER 100, SECTION 3 OF THE TOWNSHIP CODE ADDING REQUIREMENTS FOR APPLICATIONS AND PERMITS CONCERNING FIREWORKS DISPLAYS.

Mr. Ziemba Read Item No. 18 above. He noted that it was advertised on June 23, 2015. Mr. Ziemba motioned to approve Ordinance No. 2015-006 amending Chapter 100, Section 3 of the Township Code adding requirements for Applications and Permits concerning fireworks displays. Seconded by Mr. Duffy, this motion was approved.

19. MOTION TO APPROVE THE PURCHASE OF 22 PORTABLE RADIOS FOR THE POLICE DEPARTMENT AND 41 PORTABLE AND 10 MOBILE RADIOS FOR THE FIRE DEPARTMENT THROUGH THE MOTOROLA SOLUTIONS INC. CONTRACT WHICH IS UNDER A ONE-TIME BULK PURCHASING AGREEMENT THAT MONTGOMERY COUNTY HAS NEGOTIATED. THE TOTAL RADIO COUNT IS DUE TO THE COUNTY BY AUGUST 1, 2015.

Mr. Ziemba reminded that the County is upgrading emergency radios for both the Police Department and the Fire Department. Mr. Ziemba motioned to approve the purchase of 22 portable radios for the Police Department and 41 portable and 10 mobile radios for the Fire Department through the Motorola Solutions Inc. Contract which is under a one-time bulk purchasing Agreement that Montgomery County has negotiated. The total radio count is due to the County by August 1, 2015. Seconded by Mr. Santi, this purchase was approved. Mr. Kroberger noted this is being done in order to provide the numbers to the County.

Mr. Santi asked Chief Duffy whether or not the frequency is changing. Chief Duffy reported the whole system is being upgraded, and it is difficult to get parts for the old system.

Mr. Perrone noted that this purchase will be completed in the fall. Mr. Kroberger noted the County needs the numbers so that they can work out the purchase details.

20. MOTION TO APPROVE PENN-SUBURBAN CHAMBER OF COMMERCE 5K RUN SCHEDULED FOR DECEMBER 5, 2015, AT 9:00 AM, STARTING AND ENDING AT PENNDALE MIDDLE SCHOOL GOING THROUGH THE TOWNSHIP. THERE WILL BE APPROXIMATELY 200-250 RUNNERS ON THE SAME COURSE AS LAST YEAR. THE PUBLIC WORKS DEPARTMENT WILL PROVIDE CONES AND BARRICADES AT KEY POINTS TO ASSIST WITH TRAFFIC CONTROL, AND ONE REGULARLY SCHEDULED OFFICER WILL BE USED TO CROSS RUNNERS AT THE INTERSECTION OF JACKSON STREET AND STATE STREET. THERE WILL BE NO ROAD CLOSURES.

Mr. Ziemba read Item No. 20 above and motioned to approve the race as read. Seconded by Mr. Santi, the Penn-Suburban Chamber of Commerce 5k Race scheduled for December 5, 2015, was approved.

Not on the Agenda:

Mr. Ziemba questioned Chief Duffy on the number of people expected during the Papal Visit in September. Chief Duffy replied 1,500,000 in the City at least. He reported that he and Deputy Chief Poirier have been involved with meetings with the Township Manager in regard to the Township and Lansdale regarding the Pennbrook Train Station. As well as meetings on a regular basis with other County Police Departments, the Department of Public Safety, the State Police, and the Secret Service. He stated that the plan for Pennbrook Train Station is being viewed as a model for the other train stations to follow.

Mr. Perrone reported the plan is to provide transportation for up to 10,000 people out of the Pennbrook Station. Those 10,000 people will need to have pre-purchased train tickets from the SEPTA website for each day (both Saturday and Sunday). He stated that with the assistance of the Police Department, the Township is working on a plan to make it all happen. He also thanked the property owners, business owners, and Merck for allowing the use of their properties on that weekend.

Mr. Ziemba questioned Chief Duffy in regard to the West Point Streetscape Project. He expressed concern for the new business on the corner of West Point Pike and Cottage Avenue. He questioned Chief Duffy on his thoughts about making Cottage Avenue a two-way street. Chief Duffy replied it should be fine as long as there is notification signage and monitoring. He noted that one of the Police Officers will be at the Streetscape Meeting tomorrow night. He stated the Police Department will support whatever can be done to make the area safe and accessible for the businesses to stay open and the residents to get where they need to go.

THOMAS A. DUFFY
Wastewater Treatment**21. MOTION TO APPROVE RESOLUTION NO. 16-2015 APPROVING AND ACCEPTING ASSIGNMENTS BY THE TOWAMENCIN MUNICIPAL AUTHORITY (TMA) TO THE TOWNSHIP OF CERTAIN AGREEMENTS, EASEMENTS, SEWER LINES AND PERMITS.**

Mr. Duffy read Item No. 21 above. He explained that this is related to the diversion of flow from UGTMA which is now called TMA, and Upper Gwynedd is now a customer of theirs. He stated TMA is now deeding over to Upper Gwynedd all the sewer lines, and DEP Permits.

Mr. Duffy read from the Resolution "assignment of sewer lines, easements and other appurtenances located in Upper Gwynedd Township and assignment of sewer lines, easements and other appurtenances located in Towamencin Township known as the Turnpike Trunk Line."

Mr. Duffy motioned to approve Resolution No. 16-2015 approving and accepting assignments by the Towamencin Municipal Authority (TMA) to the Township of certain Agreements, Easements, Sewer Lines and Permits. Seconded by Mr. Santi, this Resolution was approved.

22. MOTION TO RATIFY THE HIRING OF JOHN HALL, ESQUIRE, OF HALL & ASSOCIATES TO HANDLE TMDL DEADLINE IMPOSED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND RELATED MATTERS.

Mr. Duffy explained that EPA is trying to get TMDLs on the Wissahickon Creek reduced dramatically. The Township is part of a group that is opposing it, and the group needs to hire an attorney to assist with the opposition. Mr. Duffy motioned to ratify the hiring of John Hall, Esquire, of Hall & Associates to handle the TMDL deadline imposed by the United States Environmental Protection Agency and related matters. Seconded by Mr. Ziemba, this motion was approved.

Mr. Santi clarified the Township is not opposing clean water. The Township is opposing the limit that EPA is imposing which from an engineering standpoint is unobtainable. Mr. Kroberger noted and all the municipalities are in the same position.

23. MOTION TO APPROVE C & T ASSOCIATES, INC. APPLICATION FOR PAYMENT NO. 2 IN THE AMOUNT OF \$159,798.95 FOR THE EFFLUENT SCREEN REPLACEMENT PROJECT.

Mr. Duffy stated the Effluent Screen helps to keep the Ultra Violet lights cleaner on the disinfection system. He motioned to approve C & T Associates, Inc. Application for Payment No. 2 in the amount of \$159,798.95 for the Effluent Screen Replacement Project. Seconded by Mr. Santi, this payment was approved.

OTHER BUSINESS

24. APPROVAL OF THE JULY, 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. Ziemba, the General Fund bills for July were approved.

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. Duffy, seconded by Mr. Ziemba, 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. Duffy, seconded by Mr. Ziemba, the Board unanimously approved the pre-paid invoices.

25. CALL FOR ADJOURNMENT TO EXECUTIVE SESSION.

There being no further business, upon motion by Mr. Santi, seconded by Mr. Duffy, the meeting was adjourned to Executive Session at 8:24 PM.

Respectfully Submitted,

Leonard T. Perrone
Secretary

/kmc

Approved September 28, 2015