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AGENDA OF PUBLIC MEETING

April 22, 2019

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Pledge of Allegiance
3. Swearing in of Officer Minjoo Kim
4. Commendation of North Penn Art
5. Motion to appoint Andrew Falker to the Planning Commission (will attend)
6. Motion to appoint Jack Ferguson to the Zoning Hearing Board (will attend)
7. Recognition of Larry Comunale (will attend)
8. Introduction of Sandra Brookley Zadell, Township Manager
9. Motion to approve the Minutes of the Workshop Meeting held March 19, 2019
10. Motion to approve the Minutes of the Public Meeting held March 25, 2019
11. Motion to approve the Department Reports filed by Township Staff.
Parks/Rec Public Works Police Eng. EEMA Eng. T&M Zoning/Planning
UGFD NPDF
12. Presentation of public comments and concerns (limit of five minutes per individual).
13. Motion to authorize the expenditure of the 2019 PSATC Annual Commissioners Conference of \$1195.00 per Township Official from June 20-23, 2019

JAMES A. SANTI, VICE PRESIDENT
Public Safety

14. Motion to approve the North Penn YMCA 5K/10K Race on Sunday, June 2, 2019 at 8:30 am
15. Motion to approve the Gwyn Nor Elementary School Color Run on Saturday, June 1, 2019 at 9am – 11:00 am
16. Motion to approve the St. Rose of Lima Tortoise and Hare 5k Run/Walk on Saturday, May 12, 2019, 8:30 am

THOMAS A. DUFFY
Public Works/Parks/Recreation

DENISE M. HULL
Zoning/Planning/Code Enforcement

17. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 78A Roof Replacement Project. (Sundays in May & June 2019)
18. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 38 PnP Roof Replacement Project. (Sundays in May & June 2019)
19. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 60 Duct Repair Project. (Sundays in May & June 2019)
20. Motion to approve the release of the Maintenance Bond for Gwynedd Chase (Dion Tract)
21. Motion to approve the Colorcon waiver request from Chapter 113-1 & 124-5 for afterhours construction work at 420 Moyer Blvd. Thursday, May 16 – Sunday, May 19 from 6 am – 6 pm

LIZ K. MCNANEY

Wastewater Treatment

- 22. Motion to approve Resolution 05-2019, establishing a fee for the operation of the Township's Pre-Treatment Program for 2018

- 23. Motion to approve the Land Development and Construction Escrow Agreement with Towamencin Township for the Valley Forge South Pump Station

- 24. Motion to approve the Indemnification Agreement for the Valley Forge South Pump Station

- 25. Motion to approve Payment #3 to Blooming Glen Contractors for WWTP Hydraulic Expansion Project in the amount of \$21,427.16

- 26. Authorization to advertise ordinances for the condemnation of properties related to the sanitary sewer diversion project. 1611 Valley Forge Rd., 1615 Valley Forge Rd., 1619 Valley Forge Rd., 965 Musket Dr., 966 Musket Dr.

- 27. Motion to approve the Escrow Agreement for 1217/1221 Swedesford Road

OTHER BUSINESS

- 28. Approval of the April 2019 bills.
General Fund Sewer Fund All other funds Paid invoices

- 29. Call for Adjournment.