

AGENDA OF PUBLIC MEETING

April 24, 2017

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
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2. Public Hearing

The purpose of this hearing is to hear comment pursuant to amending sections 195-3 and 195-8 of the Upper Gwynedd Code to exclude Upper Gwynedd Township owned utility facilities from the provisions of the chapter. (Ordinance No 2017-003)

Brief explanation of the Ordinance by Dave Onorato, Township Solicitor

Exhibits:

- T1: Authorization to Advertise Ordinance 2017-003
(Minutes from the Public Meeting of March 27, 2017)
- T2: Legal Advertisement (April 5 & 12, 2017)
- T3: Montgomery County Planning Commission Review Letter
- T4: Upper Gwynedd Township Planning Commission Review Letter

3. Request for public comment
 4. Motion to close the Public Hearing and open the second Public Hearing
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5. Public Hearing

The purpose of this hearing is to hear comment pursuant to amending Chapter 195 of the Upper Gwynedd Township code by adding a new section 195-37.1 regarding the merger of adjacent lots. (Ordinance No 2017-004)

Brief explanation of the Ordinance by Dave Onorato, Township Solicitor

Exhibits:

- T1: Authorization to Advertise Ordinance 2017-004
(Minutes from the Public Meeting of March 27, 2017)
- T2: Legal Advertisement (April 5 & 12, 2017)
- T3: Montgomery County Planning Commission Review Letter
- T4: Upper Gwynedd Township Planning Commission Review Letter

6. Request for public comment
 7. Motion to close the Public Hearing and resume the Public Meeting
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8. Motion to approve the Minutes of the Workshop Meeting held March 21, 2017
 9. Motion to approve the Minutes of the Public Meeting held March 27, 2017
 10. Motion to approve the Department Reports filed by Township Staff.
 11. Presentation of public comments and concerns (limit of five minutes per individual).
 12. Recognition of Garrett Belfield for his efforts in renovating the community building kitchen as part of his Eagle Scout project (in attendance)
 13. Motion to approve the HVAC Control System Review Proposal by Postler & Jaeckle for \$8,640.00
 14. Motion to authorize the expenditure of the 2017 PSATC Annual Commissioners Conference of \$783.96 per Township Official from June 22-25, 2017 at the Double Tree Resort, Lancaster, PA

M. CLARE EDELMAYER, VICE PRESIDENT**Public Works/Parks/Recreation**

15. Motion to authorize the advertisement of Ordinance No. 2017-005, to ban smoking in Parks, Playgrounds and Open Space in Upper Gwynedd Township
16. Motion to Approve Ordinance No. 2017-003: To exclude UGT owned utility facilities from the provisions of the chapter.
17. Motion to approve the Bid Award for 2017/2018 Equipment Rental Contract to Floyd G. Hersh, Inc. for \$228,760.00
18. Motion to approve Payment #6 to Horst Excavation for the Pennbrook Water Quality Basins in the amount of \$59,790.09.
Please Note: This was not part of the Workshop Agenda

JAMES A. SANTI
Zoning/Planning

19. Motion to authorize Dave Onorato to appear at the ZHB Hearing No. 17-08 on behalf of Upper Gwynedd Township (Renal Treatment Center)
20. Motion to approve Ordinance No. 2017-004: Amending Chapter 195, adding section 195-37.1 regarding merger of adjacent lots.
21. Motion to approve Merck & Co., Inc. request for waiver from Chapter 124-5 & 113-1 of the Township Code for After Hours Crane Work – Weekends in May
22. Motion to approve Merck & Co., Inc request for waiver from Chapter 113-1 of the Township Code for Backup Sunday Crane Work for Building 29

STEVEN C. SANDS
Public Safety

THOMAS A. DUFFY
Wastewater Treatment

23. Motion to approve the CIP Point Repair Bid Award to Mobile Dredging & Video Pipe, Inc. for \$66,300.00.
24. Motion to approve Resolution 06-2017: Establishing a fee for the operation of the Township's Pre-Treatment Program during calendar year 2016
25. Motion to approve the release of the Maintenance Bond to Toll Brothers for the Preserve at Worcester

OTHER BUSINESS

26. Approval of the April, 2017 bills.
27. Call for Adjournment.