# **WORKSHOP AGENDA**

August 18, 2015

Revised: 8/17/15

# **CONSULTANTS**

# **PLANNING/ZONING**

- 1. **Report by E. Van Rieker (Updates)**:
  - Sumney Forge (WaWa Center)
  - Giant Plan
  - Bamboo Ordinance (Sample from Upper Dublin)
  - ZH Appeal No. 15-12 Park Place Diner posted 8/9/15
  - ZH Appeal No. 15-14 York Road Partners posted 8/9/15
  - ZH Appeal No. 15-13 Kollmar posted 8/10/15
  - ZH Appeal No. 15-15 Ung posted 8/10/15
- <u>Robert A. Schunke</u>: Replacement on Planning Commission term expires 2015 Resumes
- Resolution No. 17-2015: Resolution for Plan Revision for New Land Development (The Enclave at Maple Green) Sewage Facilities Planning Module for PADEP Approval
- Amendments to Zoning Ordinance: Approval
  - A. Proposed text amendment to the OC (Office Center) District (Medical Clinic Definition)
  - B. Suggested text changes to Section 195-25.B, a new section 10: Park, public or privately owned, primarily consisting of the preservation of environmentally sensitive open space, limited to passive recreation and would exclude sports activities.
- 5. <u>David C. Onorato, Township Solicitor</u>: New firm name Hladik, Onorato & Federman, LLP (The HOF Law Group) Reappointment

### ENGINEERING

- 6. **<u>Report by T&M Associates (Updates)</u>**:
  - NPSD Pennbrook Middle School Detention Basins Status
  - GIS Development (Sugar Valley)
  - GPS Survey Device
  - Gwynedd Manor Road Bridge Repair
  - Gwynedd Manor Road Curb Line Drainage Problem

- West Point Streetscape (Contract, NTP, and Schedule)
- Review DEP/County Wissahickon Stormwater Management Plan

## FINANCE/PERSONNEL/ADMINISTRATION

- \* 7. <u>Julie A. Murphy</u>: 25 Years of Service to the Township (not attending) Recognition
- \* 8. <u>Brant A. Whisler</u>: 10 Years of Service to the Township (attending) Recognition
- 9. <u>Ordinance No. 2015-007</u>: General Obligation Debt Refinancing Approval

### **PUBLIC WORKS/PARKS/RECREATION**

- \* 10. <u>Snow Plow Bid</u>: Authorization to Advertise
- \* 11. <u>County Snow and Ice Agreement 2015-2016</u>: \$7,693.31 (Last Year \$7,686.56) Approval
- \* 12. <u>PennDOT Winter Traffic Services Agreement 2015-2016</u>: \$21,698.63 (Last Year \$21,679.77) Approval

### **PUBLIC SAFETY**

- \* 13. <u>Gwynedd Gardens</u>: National Night Out residents requested the removal of speed bumps Approval of Survey
- \* 14. Home at Last Dog Rescue 5k Run, Dog Walk and Fall Pet Fair: October 31, 2015, race begins at 10:00 AM and should last about one hour. The run will be part of a larger Fall Fest type Pet Fair held on the Parkside Place grounds. Event director will notify residents. Police Dept. will erect lawn signs along the race route during week of race. Estimated 300-500 runners. No road closures. One regularly scheduled Police Officer will facilitate course set and safety. Other intersections handled by volunteers. Approval
- \* 15. <u>Amendment to Parking/Traffic Ordinance</u>: No parking sign request on Oxford Circle, north side near the playground, between Valley Drive and Hillcrest Court Approval

#### WASTEWATER TREATMENT

- 16. TMA Capital Projects Fund July Vouchers for Review:
  - A. Univest Bank and Trust Co.
    Upper Gwynedd Towamencin Municipal (Statement Period 07/01/15 08/30/15)
    Current Balance: \$380,190.55
  - B. Bursich Associates: \$16,941.99 Engineering Fees
  - C. Almeida & Hudak: \$74,100.00 Payment No. 3 Valley Forge Road Meters
- \* 17. <u>C & T Associates, Inc. Application for Payment No. 3</u>: \$46,986.00 Effluent Screen Replacement Approval
- \* 18. <u>Gwynedd Gardens Repairs Bid</u>: Video Pipe Services, Inc. \$72,650.00 Award