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WORKSHOP AGENDA

August 20, 2019

* Items are scheduled to be voted on at the August 26, 2019, Public Meeting.

CONSULTANTS

PLANNING/ZONING/CODE ENFORCEMENT

1. **Report by E. Van Rieker (Updates):**

- Deluca Homes, West Prospect Ave. 5-Lot subdivision.
Revised Submission being reviewed by T&M
- ZHB #19-05 – Provco Remand - Started 6/25/19; continued to future date TBD
- ZHB #19-07, Provco Substantive challenge – scheduled 9/10/19
- ZHB #19-08, 925 Lexington Ave. – permission to build on undersized lot – to be decided on 8/27/19
- WCF Ordinance Amendment Draft – UGTPC recommended approval 7/1/19
- 229 Morris Road – Preliminary/Final 3 lot subdivision – scheduled for UGTPC in September
- ZHB #19-11 – 945 Crest Rd. – variance to permit a deck in rear yard

2. **Code Enforcement Activity Report**

3. **Comprehensive Plan Steering Committee:**

Update

- * 4. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 78A Roof Replacement Project. All Sundays in September and October 2019 Decision
- * 5. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 38 PnP Roof Replacement Project. All Sundays in September and October 2019 Decision
- * 6. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 14 Roof Replacement Project. All Sundays in September and October 2019 Decision
- * 7. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 75B Roof Replacement Project. All Sundays in September and October 2019 Decision

- * 8. **Resolution 11-2019:** Preliminary/Final Land Development Plans for the Shoppes at Upper Gwynedd
Decision

- * 9. **Ordinance 2019-11:** Short-term Rentals
Hearing at Public Meeting
Decision

- * 10. **Ordinance 2019-06:** Sumneytown Pike Overlay District Map
Hearing at Public Meeting
Discussion/Decision

ENGINEERING

- 11. **Report by T&M Associates (Updates)**
 - Sumneytown Pike Bridge Project
 - Sweetbriar Basin
 - 2019 Roads Program – update

FINANCE/PERSONNEL/ADMINISTRATION

- * 12. **Donation to UGCA:** by the Reserve at Gwynedd for DARE
Presentation at the Public Meeting

- * 13. **Recognition of Steve Gillen for 30 years of service to the Township**
(Unable to attend)

- * 14. **Recognition of Liam Lynch for attaining the rank of Eagle Scout:** Project – Gaga Pit at Garfield Park
(Will attend)

- * 15. **Verizon Franchise Agreement**
Hearing at Public Meeting

- * 16. **Advancement of \$10,000 to fund the UGCA for startup capital**
Decision

- 17. **Public Access Channel Repair**
Discussion

PUBLIC SAFETY

- * 18. **5th Annual Home at Last Dog Rescue 5k Run, Dog Walk and Fall Pet Fair:** Saturday, October 26, 2019 at 9:00 am
Decision

- * 19. **National Pediatric Cancer 5K Walk:** Saturday, September 14, 2019 from 7:30 am – 2 pm
Decision

- * 20. **7th annual Friedreich's Ataxia Research Alliance Charity Bike Ride:** Sunday, October 13, 2019

- * 21. **Signage at Oakland and Meadowbrook**
Discussion/Decision

PUBLIC WORKS/PARKS/RECREATION

- * 22. **Payment #2 to Floyd Hersh for Stormwater Projects:** in the amount of \$83,540.00
Decision

- * 23. **Authorization to advertise the bid for Snow Plow Equipment Rental**
Decision

- 24. **E-Recycle Event**
Discussion

WASTEWATER TREATMENT

- * 25. **Payment #7 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project:** In the amount of \$337,880.85
Decision

- * 26. **Flow Diversion Project Bid Award – Pump Stations (General Mechanical) & Force Main Combined:** to Pact One in the amount of \$10,715,000.00
Decision (Pending Engineer review)

- * 27. **Flow Diversion Project Bid Award – Pump Stations Electrical:** to BSI in the amount of \$777,000.00
Decision (Pending Engineer review)