### **WORKSHOP AGENDA**

August 21, 2018

- \* Items are scheduled to be voted on at the August 27, 2018, Public Meeting.
- Presentation of Public Comments and Concerns (Limit five minutes per individual)
   Due to Items 2 and 3
- 2. Motion to ratify the Advertisement of Ordinance 2018-010: Revising the hours when solicitation or peddling is prohibited.
- Motion to ratify the Nor-Gwyn Baseball Lighting Curfew Extension Request through August 22, 2018

### **CONSULTANTS**

### PLANNING/ZONING/CODE ENFORCEMENT

- 4. Report by E. Van Rieker (Updates):
  - Sumneytown Pike Overlay District Comments received from MCPC
  - Newbury Phase I Punchlist (PRDC Letter)
  - ZHB #18-07 LoPiccolo, 700 S. Broad St.
  - ZHB #18-09 Geissele Automatics Bldg. and Parking
  - ZHB #18-10 Norwitz Rear Deck Variance
- 5. Code Enforcement Activity Report
- \* 6. <u>2-lot Subdivision at 209 Morris Road Resolution 22-2018</u>
  Decision
- \* 7. <u>Hartford Properties Conditional Use Application</u>

Hearing at Public Meeting

- \* 8. <u>Ordinance No. 2018-010:</u> Revising the hours when solicitation or peddling is prohibited. Approval
- \* 9. Resolution No. 21-2018: Application to PennDOT for a Traffic Signal Approval at Allentown Road and Oxford Circle (Martin Tract)
- \* 10. Merck & Co. waiver request from Chapter 113-1 & 124-5: After hours demolition operations within B46 Laboratory Building. Hours of operation 9 pm 1 am Monday Saturday, September 2018 February 2019
  Approval
- \* 11. Merck & Co. waiver request from Chapter 113-1 & 124-5: After hours crane work on Building 28 for a Roof Replacement Project. Sundays in September and October 2018 Approval
- \* 12. Merck & Co. waiver request from Chapter 113-1 & 124-5: After hours crane work on Building 38 for a Roof Replacement Project. Sundays in September and October 2018. Approval
- \* 13. Merck & Co. waiver request from Chapter 113-1 & 124-5: After hours crane work on Building 56 for a Roof Replacement Project. Sundays in September and October 2018. Approval
  - 14. <u>Comprehensive Plan Steering Committee:</u> Update

### **ENGINEERING**

- 15. Report by T&M Associates (Updates)
  - Ivy / Grannery MS-4 Project Update
  - Pennbrook Basins Status Update
  - Swedesford Rd. SEPTA Bridge Inspection Status
  - West Prospect Avenue Bridge
  - Sumneytown Pike Bridge
  - WVWA Streambank Restoration Project Funding
  - Sweetbriar Basin Restoration and Retrofit

### FINANCE/PERSONNEL/ADMINISTRATION

16.	<b>Communications</b>	<b>Initiatives</b>	Committee
	Update		

\* 17. Recognition of Fred Lynch for 20 years of service to the Township (Attendance TBD)

### **PUBLIC SAFETY**

- \* 18. <u>Swearing in ceremony of Officer Evan Meoli</u>
  At Public Meeting
- \* 19. <u>Swearing in ceremony of Sergeant Charles Staub</u>
  At Public Meeting
- \* 20. <u>6<sup>th</sup> Annual Ataxia Research Alliance Charity Bike Ride:</u> Sunday, October 14, 2018 Approval
- \* 21. <u>Authorization to advertise Ordinance No. 2018-011:</u> Consumer Fireworks Approval

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

- 22. Summer Projects Activity Update
- 23. Parks and Recreation Advisory Board Vacancy: Resignation of Danielle Dvorchak Discussion
- \* 24. Appointment of JR Roach to the Parks & Recreation Advisory Board: Term expires December 31, 2019
  Approval

- \* 25. <u>Authorization to advertise the bid for Snow Plow Equipment Rental</u>
  Approval
- \* 26. Hiring of Angelina Capozzi to the position of PT Recreation Coordinator: Parks and Recreation Dept.

  Approval
- \* 27. Payment #1 to Harris Blacktopping for 2018 Milling/Overlay Project: Amount TBD Approval
- \* 28. <u>2018 Equipment Rental Payment:</u> To Floyd Hersh in the amount of \$19,120 for inlet repair in Sugar Valley

### WASTEWATER TREATMENT

- \* 29. Payment #2 to Insituform Inc.: For the Meadowbrook Rd. CIPP CIP Saddle liners Project in the amount of \$65,902.45
- \* 30. Authorization to advertise for the position of Maintenance Mechanic at the WWTP to fill a recent vacancy:

  Approval
  - 31. Wissahickon Water Quality Partnership Update: Partnership to Shareholder 2018 Request Discussion
  - 32. TMA Capital Projects Fund Vouchers for Review:
    - A. Univest Bank and Trust Co.
      Upper Gwynedd Towamencin Municipal (7/1/18 7/31/18)
      Current Balance: \$1000.00 (minimum required)
    - B. Bursich Associates (7/1/18 7/31/18)
      Engineering Fees: \$ No invoice submitted

### UPPER GWYNEDD TOWNSHIP MONTGOMERY COUNTY, PENNSYLVANIA

### **ORDINANCE NO. 2018- 010**

AN ORDINANCE AMENDING § 137-7 OF CHAPTER 137 OF THE UPPER GWYNEDD TOWNSHIP CODE OF ORDINANCES REVISING THE HOURS WHEN SOLICITATION OR PEDDLING IS PROHIBITED.

**NOW, THEREFORE, IT IS HEREBY ORDAINED AND ENACTED** by the Board of Commissioners of Upper Gwynedd Township as follows:

**Section 1**: Chapter 137, § 137-7 of the Upper Gwynedd Township Code of Ordinances is hereby revised to read as follows:

§ 137-7 Hours Solicitation Prohibited.

No person shall engage in soliciting or peddling on Sunday before noon or after 5:00 p.m. or upon any other day of the week before 9:00 a.m. or after 9:00 p.m., except upon invitation from or an appointment with the resident.

- **Section 2.** <u>Effective Date</u>. This Ordinance shall become effective immediately after its enactment.
- **Section 3.** Severability. In the event that any section, sentence, clause, phrase or word of this Ordinance shall be declared illegal, invalid or unconstitutional by any court of competent jurisdiction, such declaration shall not prevent, preclude or otherwise foreclose enforcement of any of the remaining portions of this Ordinance.
- **Section 4.** Repealer. All Ordinances or parts of Ordinances inconsistent herewith or in conflict with any of the specific terms enacted hereby, to the extent of said inconsistencies or conflicts, are hereby specifically repealed.

### **ORDAINED** and **ENACTED** this 27th day of August, 2018.

### BOARD OF COMMISSIONERS UPPER GWYNEDD TOWNSHIP

Ву	<u> </u>
	Kenneth E. Kroberger, President
Attest	
	Michael J. Lapinski, Secretary

August 13, 2018

Via email: ngtball@outlook.com

Mr. Bob Dantzer Nor-Gwyn Baseball

RE: Connie Mack Bux-Mont Tournament
Perky League Baseball Championship Series

Dear Bob,

The Board of Commissioners have extended your request for a waiver of the lighting curfew on Hostelley Field between the hours of 11:00 pm and midnight. This extension is granted through August 22, 2018. We would ask that you observe the curfew on the use of the microphone announcement system, and the microphone not be used beyond 9:00 pm.

In addition, a copy of this letter will be mailed to the residents on Hancock between Marlyn's Lane and the Nor-Gwyn Elementary School. We will also copy the Homeowners Association at the Newbury subdivision.

On behalf of the Board of Commissioners,

Sincerely,

Michael J. Lapinski Township Manager

MJL/djl

cc: Board of Commissioners (via email)

Chief David Duffy (via email)

Glen Johnson (Newbury I HOA) (via email) Residents of Hancock Road via US mail

### **ITEM # 5**

### Upper Gwynedd Township : ISSUED PERMITS : 07/01/2018 - 07/31/2018

Bu	ilding								
	Permit Parcel	Work Desc	Applicant	Work Location	Permit Fee	UCC	Comments	Status	App. Date Issue Date Complete
1	180334 560010004011 Residential	Roofing Replacement - R	Russell Roofing	232 WOODSTREAM DR	\$114.50	\$4.50		ACTIVE	06/29/2018 07/02/2018
2	180335 560002501053 Residential		CATTS DANIEL E & MICHELLE P	906 GARFIELD AVE	\$144.50	\$4.50		ACTIVE	06/30/2018 07/02/2018
3	180337 560006245035 Residential	Roofing Replacement - R	Janville Home Improvement Inc	219 OLD CHURCH RD	\$114.50	\$4.50		ACTIVE	07/02/2018 07/03/2018
4	180338 560004556014 Residential	Roofing Replacement - R	Kulp Roofing	1167 KIPLING CT	\$114.50	\$4.50		ACTIVE	07/03/2018 07/03/2018
5	180345 560004159006 Residential	Roofing Replacement - R	American Roofing	986 JACKS LN	\$114.50	\$4.50		ACTIVE	07/06/2018 07/06/2018
6	180348 560000406969 Residential	NonResidential Interior Alteration	Jason Adamski	639 BORMAN LN	\$604.50	\$4.50		COMPLETED	07/03/2018 07/07/2018 08/08/201
7	180353 560005116066 Residential	Roofing Replacement - R	Emmons Roofing and Siding	739 MALLARD PL	\$114.50	\$4.50		ACTIVE	07/11/2018 07/11/2018
8	180355 560008491003 Commercial	Sign	PROSPECT COMMONS CORP CTR LP	404 SUMNEYTOWN PIKE	\$154.50	\$4.50		ACTIVE	07/11/2018 07/11/2018
9	180360 560008536003 Commercial	NonResidential Interior Alteration	Genesis Engineers, Inc.	770 Sumneytown Pike Bldg 16	\$29,819.50	\$4.50		ACTIVE	07/14/2018 07/14/2018
10	180361 560001449826 Residential		SMITH STEPHEN R A & RUTH ANN	876 CLOVER	\$1,029.50	\$4.50		ACTIVE	07/14/2018 07/16/2018
11	180362 560005540425 Residential		JeffreyWunder Home Improvements	1816 MIFFLIN DR	\$706.50	\$4.50		ACTIVE	07/14/2018 07/14/2018
12	180363 560004826005 Commercial		Genesis Engineers, Inc.	LOUISE LN	\$204.50	\$4.50		ACTIVE	07/16/2018 07/16/2018
13	180372 560004924006 Residential	Residential Int/Ext Renovations	Van Dame Custom Builders	205 LOWER VALLEY RD	\$769.50	\$4.50		ACTIVE	07/20/2018 07/20/2018
14	180373 560008617003 Commercial	Sign	NORTH PENN SCHOOL DISTRICT	1641 SUPPLEE RD	\$4.50	\$4.50		APPROVED	07/23/2018 07/23/2018
15	180375 560009157003 Residential	Roofing Replacement - R	Janville Home Improvement Inc	201 LETITIA LN	\$114.50	\$4.50		ACTIVE	07/23/2018 07/23/2018
16	180380 560000148003 Residential	Residential Interior Alterations	Holz and Henry, Inc.	1001 VALLEY FORGE RD	\$514.50	\$4.50		ACTIVE	07/26/2018 07/26/2018
17	180383 560008536003 Commercial	Roofing	MERCK SHARP & DOHME CORP		\$24,219.50	\$4.50		ACTIVE	07/28/2018 07/28/2018
18	180384 560002785003 Commercial		MERCK SHARP & DOHME CORP	770	\$25,679.50	\$4.50		ACTIVE	07/30/2018 07/30/2018
19	180386 560006767386 Residential		Ai Restoration	229 GOLDENROD DR	\$144.50	\$4.50		ACTIVE	07/30/2018 07/31/2018
20	180387 560008342062 Residential	Residential Ext. Alterations	Ai Restoration	122 MAHOGANY WAY	\$144.50	\$4.50		ACTIVE	07/30/2018 07/31/2018
					\$84,827.00	\$90.00	Total State Fee		
Ele	ctrical								
	Permit Parcel	Work Desc	Applicant	Work Location	Permit Fee	UCC	Comments	Status	App. Date Issue Date Complete
21	180344 560008557045 Residential	New Electrical Work	Harry G. Hey & Sons II, Inc.	1601 SAMANTHA CT	\$129.50	\$4.50		COMPLETED	07/06/2018 07/06/2018 08/14/201

•									
180346 560004843006 Residential	Other	Lowery Services	224 LOWER VALLEY RD	\$69.50	\$4.50		COMPLETED	07/06/2018	07/06/2018 07/18/2018
180376 560008536003 Commercial 23	Fire Alarm	MERCK SHARP & DOHME CORP	770 Sumneytown Pike B-60	\$1,706.50	\$4.50		ACTIVE	07/23/2018	07/23/2018
180377 560008536003 Commercial 24	Alteration	Genesis Engineers, Inc.	770 Sumneytown Pike B-16	\$454.50	\$4.50		APPROVED	07/24/2018	07/24/2018
180381 560009304009 Commercial	Alteration	Response Electric	1498 NORTH WALES RD	\$259.50	\$4.50		ACTIVE	07/27/2018	07/27/2018
				\$2,619.50	\$22.50	Total State Fee			
Fire Protection						. 00			
Permit Parcel	Work Desc	Applicant	Work Location	Permit Fee	UCC	Comments	Status	App. Date	Issue Date Completed
180370 560000148003 Residential 26	Sprinkler System	Oliver Sprinkler Co.	1001 Valley forge road Unit 3419	\$264.50	\$4.50		ACTIVE	07/19/2018	07/19/2018
				\$264.50	\$4.50	Total State Fee			
Mechanical									
Permit Parcel	Work Desc	Applicant	Work Location		UCC	Comments			Issue Date Completed
180336 560005749009 Residential 27	Replacement	N. F. Landis and Son, Inc.	MONTGOMERY AVE	\$69.50	\$4.50		ACTIVE	07/02/2018	07/03/2018
180342 560000406852 Residential	Replacement	Turtle Tech Inc.	1964 BLUE FOX DR	\$229.50	\$4.50		COMPLETED	07/03/2018	07/03/2018 07/21/2018
180343 560007856323 Residential	Replacement	Horizon Services, Inc.	2016 RYANS RUN	\$117.50	\$4.50		PENDING PAYMENT	07/03/2018	07/03/2018
30 180347 560000840067 Residential	Replacement	All Seasons Comfort Control		\$129.50	\$4.50		APPROVED	07/06/2018	07/06/2018
180351 560006245044 Residential 31	Replacement	RIEKER ERNEST V & JANICE D	215 OLD CHURCH RD	\$154.50	\$4.50		ACTIVE	07/09/2018	07/09/2018
32 180354 560008930005 Residential	Replacement	Clyde S. Walton, Inc.	889 TWINLYN DR	\$154.50	\$4.50		ACTIVE	07/11/2018	07/11/2018
180357 560005173009 Residential 33	New Mechanical	Scattons Heating & Cooling, Inc.	164 GWYNEDD MANOR RD	\$154.50	\$4.50		COMPLETED	07/12/2018	07/12/2018 07/30/2018
34 180359 560010003534 Residential	Replacement	Clyde S. Walton, Inc.	202 HEMLOCK CIR	\$154.50	\$4.50		APPROVED	07/13/2018	07/13/2018
180368 560008037106 Residential 35	Replacement	Robert Marshall Inc.	1778 SMALLWOOD PL	\$133.50	\$4.50		ACTIVE	07/17/2018	07/19/2018
36 180374 560003991003 Residential	Replacement	Clyde S. Walton Inc.	210 HUNTER LN	\$111.50	\$4.50		ACTIVE	07/23/2018	07/23/2018
180385 560005845309 Residential 37	Replacement	WASSEL WILLIAM W & ROSEMARY E	2303 LILAC CT	\$74.50	\$4.50		ACTIVE	07/30/2018	07/30/2018
				\$1,483.50	\$49.50	Total State Fee			
Plumbing									
Permit Parcel	Work Desc	Applicant	Work Location		UCC	Comments		• •	Issue Date Completed
38 180352 560004192009 Residential	•	Bath Saver, Inc.		\$74.50 \$74.50			ACTIVE	07/09/2018	
39 180364 560000838663 Residential		Horizon Services, Inc.	1225 BROWNING CT	\$74.50			ACTIVE	07/17/2018	
180382 560005535367 Residential	Hot Water Heater	1 800 Heaters Inc	112 MENDHAM DR	\$74.50			APPROVED	07/27/2018	07/27/2018
				\$223.50	\$13.50	Fee State			
Zoning									
Permit Parcel	Work Desc	Applicant	Work Location	Permit Fee	UCC	Comments	Status	App. Date	Issue Date Completed
180339 560007144027 Residential 41	Shed (<1000sf)	Country Structures	1317 E PROSPECT AVE	\$100.00			ACTIVE	07/03/2018	07/03/2018
180340 560007144027 Residential 42	Shed (<1000sf)	Country Structures	1317 E PROSPECT AVE	\$100.00			APPROVED	07/03/2018	07/03/2018
180341 560002502052 Residential 43	Fence	CUNNINGHAM JOHN L & JOAN L	857 TWINLYN	\$0.00			APPROVED	07/03/2018	07/03/2018

44 180349 560006472006 Res	sidential Patio Only	Filip Orseagh	630 PARK RD	\$60.00	ACTIVE	07/09/2018 07/09/2018
45 180350 560006007003 Res	•	Kevin Saldutti and Son	1421 NORTH WALES RD	\$100.00	ACTIVE	07/09/2018 07/09/2018
180356 560008350504 Cor 46	nmercial Sign - Temporary	WILLOWYCK REAL ESTATE FUND LLC	SUMNEYTOWN PIKE	\$50.00	ACTIVE	07/11/2018 07/11/2018
180358 560008350504 Cor 47	mmercial Sign - Temporary	WILLOWYCK REAL ESTATE FUND LLC	SUMNEYTOWN PIKE	\$50.00	APPROVED	07/11/2018 07/13/2018
48 180365 560002821003 Res	sidential Fence	Countyline Fence	653 GARFIELD AVE	\$0.00	PENDING PAYMENT	07/17/2018 07/19/2018
49 180366 560000670003 Cor	nmercial Sign - Temporary	Wendy's Inc	600 S BROAD ST	\$50.00	ACTIVE	07/18/2018 07/18/2018
180369 560000397006 Res 50	sidential Fence	BAIR SHANE RAY II & LAYLA MARIE	223 BECKER RD	\$0.00	APPROVED	07/19/2018 07/19/2018
180371 560007912006 Res 51	sidential Shed (<1000sf)	SHAH BHARATKUMAR M & BHARTI	1468 SANDYS LN	\$60.00	ACTIVE	07/20/2018 07/20/2018
180378 560001321009 Cor 52	nmercial Sign - Temporary	VOLPE PROPERTIES LANSDALE LP	217 CHURCH RD	\$50.00	ACTIVE	07/24/2018 07/24/2018
180379 560000840742 Res 53	sidential Driveway	KRIKKE R PAUL & MEGAN E	401 CARMICHAEL DR	\$60.00	ACTIVE	07/24/2018 07/24/2018
				¢600 00	Total State	

\$680.00 Total State Fee

Total Permit Fees: \$90,098.00
Total State UCC: \$180.00

# ITEM # 6 Upper Gwynedd Township Planning Commission

P. O. BOX #1 • WEST POINT, PA. 19486

August 7, 2018

Board of Commissioners Upper Gwynedd Township P.O. Box 1 West Point, PA 19486

Re: 209 Morris Road

**Dear Commissioners:** 

At its August 6, 2018 meeting, the Planning Commission voted to recommend that the Board of Commissioners approve the 209 Morris Road Subdivision. It was noted the possibility of mediation between the builder and Mr. and Mrs. Ellzey may be necessary for clarification on the on surveys and driveway placement.

Sincerely,

John Klein Secretary

/ct

### **ITEM #7**



ATTORNEYS AT LAW

28657-006

#### www.HRMML.com

J. Edmund Mullin Steven H. Lupin Douglas I Zeiders Carl N. Weiner Jonathan Samel, LL M. Merle R. Ochrach Mark F. Himsworth Steven A. Hann Steven B. Barrett Christen G. Pionzio Joseph J. McGrory, Jr. Ethan R. O'Shea Bernadette A. Kearney Paul G. Mullin John J. Lumozzi William G. Roark Andrew P. Grau, LLAL Susan E. Piette Nathan M. Murawsky Timothy P. Briggs Kathleen A. Maloles John F. Walko Steven J. English Michael A. Luongo Kevin M. McGrath Robert M. Sebia Graham R. Bickel

> OF COUNSEL: J. Scott Maxwell Edward Rubin

#### LANSDALE

ACTS Center — Blue Bell 375 Morris Road Post Office Box 1479 Lansdale, PA 19446-0773 Phone 215 661 0400 Fax 215 661 0315

> LIMERICK HARRISBURG

July 9, 2018

Michael J. Lapinski Township Manager Upper Gwynedd Township Box 1 West Point, PA 19486

Re: Hartford Properties, LLC

Dear mike:

Enclosed you will find the application for conditional use for Hartford Properties. I am enclosing checks made payable to the Township and the County in what I believe are the correct amounts. I am also enclosing thirteen (13) plans to accompany the application.

Let me know if there is anything further you need.

Very truly yours,

HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN

UPPER GWYNEDD TWP.

By

J. EDMUND MULLIN

{02302412;v1 }

JEM:dmm

**Enclosures** 

### **UPPER GWYNEDD TOWNSHIP**

Application for Conditional Use Approval

The undersigned here by applies for approval of a conditional use pursuant to Section195-14B(2)(a) of the Upper Gwynedd Township Code of Ordinances.

- 1. Date of Application: July 9, 2108
- 2. Description of Property: 4.56 acres with vacant Giant Food Store building and former gas station.

Location: Northeast corner of Sumneytown Pike and Church Road

County Deed Book No. 5840 Page No. 886

Zoning District: C-Commercial

County Tax Map Block No.: 22 Unit No.: 26 Lot No.: Parcel No. 56-00-08293-00-3

Total Acreage: 4.56 acres

Name of Property Owner(s): Giant Food Stores LLC
 (If a corporation, list corporation's name, address and two officers)

Address: Care of GFS Realty, LLC, 1385 Hancock Street, Quincy, MA 02169

Telephone Number: 617-77-6598

Fax Number: 617-770-6091

4. Name of Applicant (if other than owner): Hartford Properties, LLC

Address: 1000 Lenola Rd,

Building Two, Suite 100, Maple Shade NJ 08052

Telephone Number: \_856-778-4900 Fax Number: 856-778-4949

MS

6.	Engineer, Surveyor or Planner responsible for the preparation of Plan accompanying application:
	Bohler Engineering; ATTN: Mike Jeitner

Address: 74 West Broad Street, Suite 500, Bethlehem PA 18018

Applicant's Interest (if other than owner): Equitable owner

Telephone Number: 610-709-9971

Fax Number: (610) 709-9976

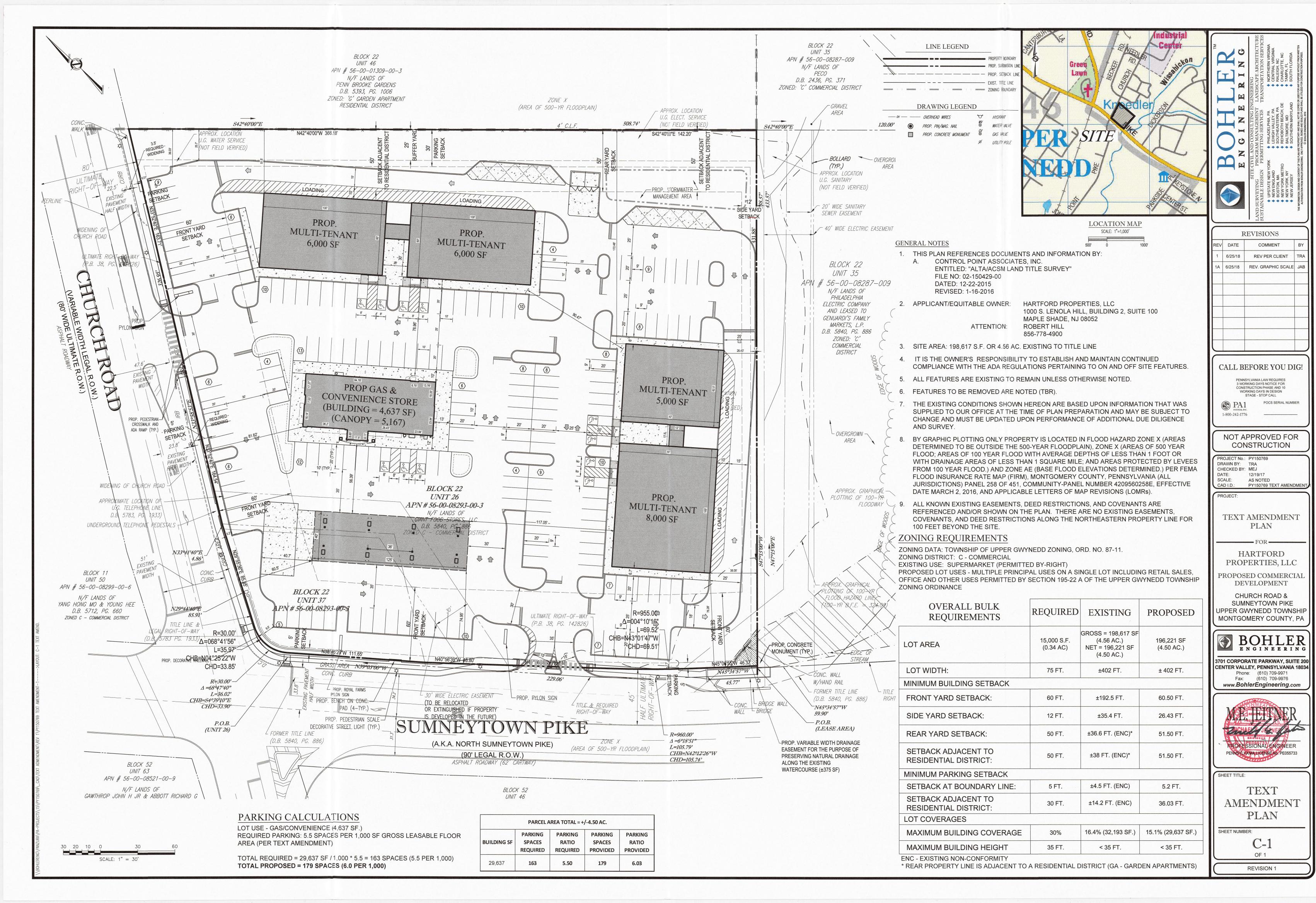
5.

 Description of Proposed Uses: (if additional space is needed please do so by attaching another sheet)

Multiple principal uses on a single lot including retail sales, office and other uses permitted by Section 195-22A of the Upper Gwynedd Township Zoning Ordinance.

1-5-2018

8. Thirteen copies of the conditional use plan is submitted with this application.



### UPPER GWYNEDD TOWNSHIP MONTGOMERY COUNTY, PENNSYLVANIA

### **ORDINANCE NO. 2018- 010**

AN ORDINANCE AMENDING § 137-7 OF CHAPTER 137 OF THE UPPER GWYNEDD TOWNSHIP CODE OF ORDINANCES REVISING THE HOURS WHEN SOLICITATION OR PEDDLING IS PROHIBITED.

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§ 137-7 Hours Solicitation Prohibited.

No person shall engage in soliciting or peddling on Sunday before noon or after 5:00 p.m. or upon any other day of the week before 9:00 a.m. or after 9:00 p.m., except upon invitation from or an appointment with the resident.

- **Section 2.** <u>Effective Date</u>. This Ordinance shall become effective immediately after its enactment.
- **Section 3.** Severability. In the event that any section, sentence, clause, phrase or word of this Ordinance shall be declared illegal, invalid or unconstitutional by any court of competent jurisdiction, such declaration shall not prevent, preclude or otherwise foreclose enforcement of any of the remaining portions of this Ordinance.
- **Section 4.** Repealer. All Ordinances or parts of Ordinances inconsistent herewith or in conflict with any of the specific terms enacted hereby, to the extent of said inconsistencies or conflicts, are hereby specifically repealed.

### **ORDAINED** and **ENACTED** this 27th day of August, 2018.

### BOARD OF COMMISSIONERS UPPER GWYNEDD TOWNSHIP

Ву	<u> </u>
	Kenneth E. Kroberger, President
Attest	
	Michael J. Lapinski, Secretary

### **RESOLUTION NO. 21-2018**

B	E IT RESOLVED, by authority of the		Board of Commissioners	
	_		(Name of governing body)	
of the	Township of Upper Gwynedd (Name of MUNICIPALITY)		Montgomery	County, and it
is hereby	resolved by authority of the same, that the	•	President	
			(designate official title)	•
of said M	UNICIPALITY is authorized and directed	to su	ubmit the attached Application f	or Traffic
	proval to the Pennsylvania Department of ICIPALITY.	Tran	sportation and to sign this App	lication on behalf of
ATTEST	` <b>:</b>		Township of Upper Gw	ynedd
			(Name of MUNICIPALIT	
	Michael J. Lapinski, Secretary	By:		
(Sig	nature and designation of official title)		(Signature and designation of	official title)
I,	Michael J. Lapinski	6	Secretary	
	(Name)		(Official Title)	
of the	Township of Upper Gwynedd (Name of governing body and MUNICIPA	ALITY	, do hereby certify th	nat the foregoing
is a true a	nd correct copy of the Resolution adopted	at a 1	regular meeting of the	
	Board of Commissioners	, hel	d the 27th day of August	, 2018
	(Name of governing body)			
DATE:_				
			(Signature and designation of off	icial title)

### **ITEM # 20**

To: Deanna Logan From: Sgt. Steve Gillen

Date: 8-8-18

Subject: 6th Annual Ataxia Charity Bike Ride

Deanna,

The police department has been consulted and is prepared to offer our approval of the 6<sup>th</sup> annual Friedreich's Ataxia Research Alliance Charity Bike Ride scheduled for 10-14-18. Ataxia is a nervous system disease which causes uncoordinated and uncontrolled muscle movements. http://curefa.org/ride-ataxia

The event consists of 2 bicycle routes which leave Montgomery County Community College between 8am and 8:15 and 9:30 to 9:45 am travelling west on Morris Rd. to the intersection of Berks Rd. The riders will turn left and travel south on Berks Rd. We have been asked to provide traffic control at that intersection. The ride is capped at 800 however directors expect attendance to be between 300-350. We have provided traffic control at this intersection in previous years without any issues. One on duty patrol officer can cover the brief traffic control.

Although the need is not anticipated, the police department will coordinate any needed cones or barricades with Willard Troxel and will post lawn signs along the route the week of the event. I have included a copy of the event application which acknowledges among other things, community notification and insurance requirements.

Can you please arrange for a review of these plans by the Board of Commissioners at their next meeting?

Thank you in advance,

Sgt. Steve Gillen



**Upper Gwynedd Township-Event Initial Application** 

Address: 533 W Uwchlan Ave Downingtown,	PA		Zip 19335
Best Phone # <b>217-781-4749</b>	Alt Phone #	484-879-6160	
Email Address Jamie.young@curefa.org	Alt Email jn	nelynyoung@gn	nail.com
Group Name Friedreich's Ataxia Research Alliance (FARA)		Date 10/14/18	Start/Finish Time 8am — 1:30pm
Type of Event rideATAXIA Philly - Charity Bike R		Date/Time	
Location Starting at MCCC and traveling down Be	rks		g presence on the left turn rks from 8am – 10am
Resources Needed 1 traffic control officer			
Planned Activities This is a ride not a race. Partic	ipants must f	follow the rules	of the road.

This initial application is NOT to be construed as approval for this event. The process detailed below must be followed in order for any event to be considered. An event is ONLY approved after final approval is granted by both the Upper Gwynedd Police and the Upper Gwynedd Board of Commissioners. This signed application is to be submitted to the Upper Gwynedd Police Department for review. You will be contacted by them to coordinate the event further.

### **Application Process:**

- 1. Detailed event plan
- 2. Maps of all affected areas/routes (Google Earth or Similar)
- 3. Signed agreement to notify, in writing, residents along the route of any event using roadways within Upper Gwynedd
- 4. All volunteers working in a traffic control duty are required to wear fluorescent/reflective vest
- 5. The group/organization agrees to add the Township as an additional insured to any general liability insurance policy maintained by the group/organization. Such coverage is to be primary and non-contributory. A waiver of subrogation in favor of the Township on the comprehensive liability and workers compensation coverages is to be included. A certificate of insurance is to be provided to the Township giving evidence of such coverage prior to the use of the Township facilities. A copy of the workers compensation endorsement providing waiver of subrogation on the Township's behalf is to be sent to the Township upon availability and prior to the use of the Township facilities.

By signing below you understand and agree to follow all requirements set forth by the Township of Upper Gwynedd and	
its Police Department both listed on this application and those that may be required based upon the specifics of the event.	
Signature	
games & Muny	Date 7/26/2018

Client#: 35014 FRIEATA

### $ACORD_{-}$

### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 7/10/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

	holder in lieu of such endorsement(s).	dorsellent. A statement on this set amoute does not some rigi	ito to the	
PRODUCER		CONTACT NAME:		
Meadowbrook Ins Agency 450 S. Maple Rd.		PHONE (A/C, No, Ext): 248 358-1100 FAX (A/C, No): 248-60		
		E-MAIL ADDRESS:		
Ann Arbor	, MI 48103	INSURER(S) AFFORDING COVERAGE	NAIC#	
		INSURER A : Philadelphia Indemnity Insurance Co		
INSURED		INSURER B:		
Friedreich's Ataxia Research Allian	533 W Uwchlan Ave	INSURER C:		
		INSURER D :		
	Downingtown, PA 19335	INSURER E :		
		INSURER F:		
COVERAGE	S CERTIFICATE NUMBER:	REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.				

ADDL SUBR insr Ltr POLICY EFF | POLICY EXP (MM/DD/YYYY) (MM/DD/YYYY) TYPE OF INSURANCE LIMITS **POLICY NUMBER** COMMERCIAL GENERAL LIABILITY PHPK1817317 06/30/2018 06/30/2019 EACH OCCURRENCE \$1,000,000 Α X DAMAGE TO RENTED PREMISES (Ea occurrence) CLAIMS-MADE X occur \$100,000 MED EXP (Any one person) \$5.000 PERSONAL & ADV INJURY \$1,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: \$3,000,000 GENERAL AGGREGATE \$3,000,000 PRODUCTS - COMP/OP AGG POLICY Loc OTHER: 06/30/2018 06/30/2019 COMBINED SINGLE LIMIT AUTOMOBILE LIABILITY Α PHPK1817317 \$1,000,000 BODILY INJURY (Per person) \$ ANY AUTO ALL OWNED AUTOS **SCHEDULED** BODILY INJURY (Per accident) \$ AUTOS NON-OWNED PROPERTY DAMAGE HIRED AUTOS **AUTOS** UMBRELLA LIAB Α X PHUB628299 06/30/2018 06/30/2019 EACH OCCURRENCE \$1,000,000 Х OCCUR **EXCESS LIAB** \$1,000,000 CLAIMS-MADE AGGREGATE DED | X RETENTION \$10000 WORKERS COMPENSATION PER OTH-AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? E.L. EACH ACCIDENT \$ (Mandatory in NH) E.L. DISEASE - EA EMPLOYEE \$ lf yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT | \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Re: Ride Ataxia Philadelphia, Sunday, October 14, 2018

CERTIFICATE HOLDER	CANCELLATION
Upper Gwynedd Township 1 Parkside Place North Wales, PA 19454	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE
	Harry R. allan

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### **UPPER GWYNEDD TOWNSHIP**

### MONTGOMERY COUNTY, PENNSYLVANIA

ORDINANCE NO. 2018-

## AN ORDINANCE AMENDING SECTION 195-3 and 195-23 OF THE UPPER GWYNEDD TOWNSHIP CODE TO PERMIT CONSUMER FIREWORKS SALES IN THE SC SHOPPING CENTER DISTRICT

**IT IS HEREBY ORDAINED AND ENACTED** by the Board of Commissioners of Upper Gwynedd Township as follows:

**Section 1.** Section 195-3B is hereby amended to add the following definitions:

### **CONSUMER FIREWORKS**

Any combustible or explosive composition or any substance or combination of substances which is intended to produce visual or audible effects by combustion, is suitable for use by the public, complies with the construction, performance, composition and labeling requirements promulgated by the consumer product safety commission in 16 CFR (relating to commercial practices) or any successor regulation and complies with the provisions for "consumer fireworks" as defined by the American Pyrotechnics Association Standard 87-1 or any successor standard. Consumer fireworks does not include devices such as ground and handheld sparkling devices, novelties or toy caps as defined in the American Pyrotechnics Association Standard 87-1 or any successor standard.

### DISPLAY FIREWORKS

Large fireworks to be used solely by professional pyrotechnicians and designed primarily to produce visual or audible effects by combustion, deflagration or detonation and shall include all fireworks that exceed the limits of explosive materials for classification as consumer fireworks.

- Section 2. Section 195-23B(1) shall be amended by adding the following subparagraph:
  - (n) Consumer Fireworks sales, not to include the sale of Display Fireworks and provided that:
  - [1] Sales from permanent facilities that are licensed by the PA Department of Agriculture to sell consumer fireworks and meet

the criteria and rules contained in Sections 2407 and 2409 of Article XXIV Fireworks of Section 43 of the Tax Reform Code of 1971, as amended July 13, 2016 (P.L. 256, no. 84) and which received a zoning permit from Upper Gwynedd Township.

- [2] Sales from temporary structures that are licensed by the Department of Agriculture to sell consumer fireworks and meet the requirements contained in Section 2410 of Article XXIV Fireworks of Section 43 of the Tax Reform Code of 1971, as amended July 13, 2016 (P.L. 526, no. 84) and
  - a. shall not occupy existing parking spaces or drive aisles and
  - b. applicant shall submit a parking and traffic flow plan with its zoning permit application.
- Section 3. Severability. In the event that any section, sentence, clause, phrase or word of this Ordinance shall be declared illegal, invalid or unconstitutional by any court of competent jurisdiction, such declaration shall not prevent, preclude or otherwise foreclose enforcement of any of the remaining portions of this Ordinance.
- Section 4. Repealer. All Ordinances or parts of Ordinances inconsistent herewith or in conflict with any of the specific terms enacted hereby, to the extent of said inconsistencies or conflicts, are hereby specifically repealed.

Section 5. <u>Effective Date</u> . This its enactment.	s Ordinance shall become effective five (5) days after
ORDAINED and ENACTED this	day of, 2018.
ATTEST:	BOARD OF COMMISSIONERS UPPER GWYNEDD TOWNSHIP
By: Michael Lap <b>ins</b> ki, Acting Secretary	By: Kenneth E. Kroberger, President

ITEM # 28

Floyd G. Hersh, Inc.

5275 McLean Station Road

Green Lane

PA 18054-

INVOICE

Invoice No: 1179

Date: 7/23/2018 Due Date: 8/22/2018

(215) 679-2833

Bill To:

Upper Gwynedd Township

Box 1

West Point

PA

19486

Date	Description	Quantity	Unit of Measure	Unit Price	Extended Price
7/20/2018	Labor to repair inlets in Sugar Valley area - Please see attached detail of work.	239.00	HR	80.00	19,120.00
Thank You	For Your Business!		Am	ount Now Due:	19,120.00

**Job Comments** 

Terms: net 30 days

UPPER GWYNEDD TOWNSHIP
PUR. ORDER NO.

ACCT. NO. 01-430-384

SIGNATURE.

TO: Upper Gwynedd Township

2018 Equipment Rental Contract

FOR: Equipment & Labor Service Render BUDGET: Mike Lapinski

PROJECT: Sugar Valley

TYPE OF WORK: Inlet Repair

Floyd G. Hersh Inc.

5275 Mclean Station Road, Green Lane PA 18054

Date PERFORMANCE RECORD

	RATE AMOUNT		\$185.00 \$0.00	\$170.00 \$0.00	\$160.00 \$0.00	\$135.00 \$0.00	\$20.00	\$108.00 \$0.00	\$80.00 \$19,120.00	00.06
#'\NI	HRS	DAYS	0	0	0	0	0	0	239	
		7/20							16	
	Thur Fri	7/19							16	
	Wed	7/18					x .		16	
	Mon Tue	1/1/							15	
	Mon	7/16 7/1/							16	
	ᇤ	7/13							16	
	Wed Thur Fri	7/10 7/11 7/12 7/13							16	
	Wed	7/11							9	
	Tue	7/10							16	
	Thur Mon	6/2							9	
	Thur	2//2							16	
	Tue	2/3							16	L
	Mon	7/2							16	
<b>5</b>		67/9				1			16	
	Wed								16	
Date	DAY Wed Fri	DATE 6/27	Ŧ	뚶	품	¥	뚶	품	HR	
PERFORMANCE RECORD	TYPE	OF	Track Excavator	Track Loader	Dozer	Skid Loader w/ Attachments	3" Bypass Pump	Triaxle Dump Truck	Labor	

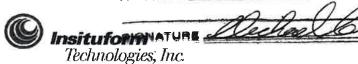
by this to be a time and correct Statement of work performed.

### UPPER GWYNEDD TOWNSHIP

PUR, ORDER NO. 429-780



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А	٠.			NU.			



Page 1 of 2

To:

Upper Gwynned Township

P.O. Box 1

West Point, PA 19486

From:

Insituform Technologies, Inc. 17988 Edison Avenue

Chesterfield, MO 63005

Contract #

Re: Project Name: UGT - 2018 Meadowbrook Rd CIPP CIP Saddle Liners Project

Contractor's Application for Payment

ITI Job#

390629

4400 Amon Carter Blvd, Suite 110

Please Remit Payment to:

Atin: Box 674060

Ft. Worth, TX 76165

Application #: **Application Date:** Period From:

Period To:

07/01/18 6/1/2018 6/30/2018

Contractor's Application for Payment

-	ders eproved in onths by Owner	Additions	Deletions
	Total	\$ 35,069.48	
Approved Number	This Month:  Date Approved	9	
1	7/24/2018	\$ 35,069.48	
	Totals	\$ 35,069,48	

The undersigned contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contractor Documents, that all amounts have been paid by him for Work for which previous Certificates of Payment were issued and payments received from the Owner and that current payment shown herein is now due.

CONTRACTOR:

Insiluform Technologies, Inc.

Application is made for Payment, as shown below, in connection with Contract. Continuation Sheet is attached.

1.	ORIGINAL CONTRACT SUM	\$ 84,790.00
2.	Net Change by Change Orders	\$ 35,069.48
3.	CONTRACT SUM TO DATE	\$ 119,859.48
4.	TOTAL COMPLETED & STORED TO DATE Percent complete	\$ 116,469.48
5.	RETAINAGE: 5% per proposal	97%
	Total Retainage	\$ 5,823.47

LESS PREVIOUS CERTIFICATES FOR PAYMENT

**CURRENT PAYMENT DUE** 

BALANCE TO FINISH PLUS RETAINAGE

TOTAL EARNED LESS RETAINAGE

44.743.56 65,902.45

\$ 110,646.01

9,213,47

TONYA GEORGE Notary Public-Maryland **Baltimore City** My Commission Expires October 30, 2018

Approvals
-----------

Reviewed & Accepted:

\$65,902.45

Approved for Payment:

DATE:

### Application for Payment



Institutorm Technologies, Inc. 17988 Edison Avenue Chesterfield, MO 63005 APPLICATION NUMBER:
APPLICATION DATE:

PERIOD FROM:

07/31/18 06/01/18 07/31/18

Page 2 of 2

TO: 07/3

item No.		Description of Work	Est.					Original		ompleted pplication	Quantity Completed	Billed to date	% Complete
	15 78	71A 354 4 6 Vales 5 11 V 15 7 17 2 3 18	Qty's L		Price		Scheduled Value		Quantities in Place	Amount this pay Req	Amount To Date		Complete
1	1	CIPP 6"	1,850.0	LF	\$	28.60	\$	47,190.00		\$0.00	1646.8	\$47,098.48	100%
2	2	Lateral Saddle	20.0	EA	3	1,695.00	3	33,900.00	31.00	\$52,545.00	31.00	\$52,545.00	155%
01_	CO1	Gallons of grout used	70,00	GAL	\$	9,00	5	630.00	64.00	\$576.00	64.00	\$576.00	91%
01	CO1	Days of grouting	3.00	DAY	3	3,250.00	\$	9,750.00	5.00	\$16,250.00	5.00	\$16,250.00	167%
		norms =						96,470.00	Earned This Invoice	69,371.00		116,469,48	
									5% retainage	\$ 3,468.55		\$ 5,823.47	RETN to date
								1	Amt Due this Invoice	\$ 65,902.45		\$ 110,646.01	Net to Date

### Maintenance Mechanic

### JOB DESCRIPTION

Under direct supervision of the Chief of Maintenance. Maintains effective communication and working relationship with fellow employees. These efforts include, but are not limited to the following areas of maintenance:

- Mechanical aptitude necessary
- Performing general maintenance on plant equipment
- Replacing parts, performing lubrication and filter changes
- Install, align, and repair various types of equipment and machinery
- Ability to perform rigging, welding, and fabrication is a plus

### **EQUIPMENT**

Usage of equipment including, but not limited to: miscellaneous hand tools, power saws, drill press, rigging equipment, micrometers and other gauges. Motors, pumps, drives, drive chains, belt drives, mechanical seals, gear boxes, mechanical clutches, rigging, hydraulic and pneumatics, cylinders, and air compressors.

### **JOB DUTIES**

- Perform preventative maintenance and mechanical repairs on equipment and machinery.
- Dismantle, lay out, move, and install equipment.
- Repair equipment by installing bushings, sprockets, bearings, adjustable belts, packing, seals and gaskets. Analyze problems and take appropriate corrective actions.
- Operate equipment necessary to core drill or bore masonry and concrete. Install anchors and fasteners and machine faces.
- Construct rigging necessary to move equipment. Also construct rigging for other purposes.
- Test equipment for pressure leaks. Inspect seal components, O-rings, gaskets, and machine faces.
- Lubricate new and existing equipment upon repair and assembly.
- Assist the Chief of Maintenance in preparing labor and material estimates.
- Assist operators with various tasks throughout the plant.

### **ITEM #31**

TO: (Municipality/WWTP)

FROM: The Wissahickon Clean Water Partnership

DATE: August X, 2018

SUBJECT: Proposal for Additional Funding and One-Year Extension of the Intergovernmental Agreement

The Wissahickon Clean Water Partnership (Partnership) was formed in 2016 through an Intergovernmental Agreement (IGA) among thirteen municipalities and four wastewater treatment plant (WWTP) operators to investigate water quality conditions in the Wissahickon Creek, and to collaboratively identify implementable measures to achieve pollutant load reductions to make progress toward achieving water quality criteria in the Wissahickon Creek. The Pennsylvania Department of Environmental Protection (PADEP) suggested this watershed approach by reclassifying the Wissahickon Creek under Section 303(d) of the Clean Water Act as a candidate for an Alternative Total Maximum Daily Load (TMDL). This set in motion a precedential process that is designed to put in place an adaptive management-based pollutant reduction plan as an alternate to the Draft Total Phosphorous TMDL prepared by the Environmental Protection Agency (EPA).

A Water Quality Advisory Team (WQAT) was formed comprised of the Pennsylvania Environmental Council (PEC), Temple University, the Wissahickon Valley Watershed Association, the Environmental Finance Center of the University of Maryland, and the Montgomery County Planning Commission to prepare a Water Quality Improvement Plan (WQIP). Funding for the WQIP is being provided by a William Penn Foundation Grant of \$1.3 million through PEC, with additional funding by the members of the Partnership. The Partnership had an original budget of \$250,000 to be shared by what was anticipated to be 20 participants paying \$12,500 each. As it turned out, seventeen entities agreed to sign the IGA, which left a \$37,500 shortfall when compared to the \$250,000 originally budgeted.

As expressly contemplated in the IGA, the Partnership has used the funds over the past two years to retain a technical consultant to coordinate with Temple University on data analysis and regulatory issues, and legal counsel to assist in navigating the process with the regulatory agencies (EPA and PADEP). Input from the technical and legal advisors is critical to ensure that the best interests of Partnership members (the municipalities and WWTP's they represent) are considered in the preparation of the WQIP and its presentation to PADEP and EPA. A clear technical evaluation supporting implementable pollutant reduction measures, and legal analysis and advocacy are essential elements of the success of this innovative process.

An example of the importance of the effective deployment of these external resources was the unexpected need to recast the initial obligations of the WWTPs. In the Fall of 2016, EPA notified each of the four WWTP's that they would be required to reduce their Total Phosphorous discharges to the 0.04 mg/L. That was viewed by the Partnership as both unreasonable and unworkable, especially given the collaborative effort of the WQAT in preparing the WQIP. Counsel for the Partnership assisted in negotiating and documenting an acceptable alternative approach with PADEP and EPA. This required a considerable effort that was not anticipated in the initial budget resulting in unexpected legal fees of about \$45,000. This expense, along with the initial shortage of \$37,500, will

result in the depletion of all funds (originally estimated to last through December 2018) in October 2018.

Additional time and effort is needed to complete the WQIP with the approval of the Management Committee, present the WQIP to EPA and PADEP and address their comments and concerns. As shown in the attached Milestones, the Partnership has made significant progress towards completing the WQIP, which is currently at a critical stage. Stream data collected by Temple University have recently been distributed and is being evaluated by the WQAT and the Partnership's technical consultant to identify the significant causes of water quality impairment and potential reduction strategies. While we anticipate having a draft WQIP available for review by the Management Committee in early 2019, before the end of the year we are planning to update EPA and PADEP on our progress and solicit their input.

To accomplish these tasks, the Management Committee has determined that an additional \$5,000 is needed from each of the seventeen participants to fund the Management Committee's technical and legal efforts through the end of 2018. In addition, to complete the WQIP, as originally contemplated in the IGA, and to work with PADEP and EPA to formulate an approvable Alternative TMDL, we propose to extend the IGA for one additional year. The requested contribution for the work to be completed in 2019 is \$10,000 for each participant.

The Wissahickon Clean Water Partnership has accomplished a great deal over the past two years. The financial support municipal stakeholders contribute to this process is being matched 5:1 by the William Penn Foundation, which makes the extensive depth and breadth of the work of this Partnership possible. This collaborative process remains an invaluable opportunity for municipalities and WWTP operators of the Wissahickon Creek watershed to provide input and bottom-up direction to the development of a new watershed-wide plan that will benefit our community for years to come. It will also serve as an implementable blue print that, if approved by EPA and PADEP as we hope, will avoid the unachievable requirements of the Draft Total Phosphorous TMDL prepared by EPA.

Enclosures: Milestones 2016, 2017 & 2018 (Wissahickon Valley Watershed Association)

# Milestones

Wissahickon Clean Water Partnership



In 2015, EPA releases a draft update to the existing Nutrient Total Maximum Daily Load (TMDL) for the Wissahickon Creek.

Municipal and Wastewater Treatment Plant stakeholders meet with PADEP and EPA officials in 2015 to discuss the draft TMDL and opportunities for a new approach via a "TMDL Alternative".

Watershed stakeholders call for RFP's for technical support - William Penn Foundation contributes \$1.3 million for PEC, WVWA, EFC, Temple, and MCPC to facilitate process.

By August 2016, 13 municipalities and 4 Wastewater Treatment Plants (WWTP) sign Intergovernmental Agreements (IGA) to form Management Committee of Wissahickon Clean Water Partnership.



The first meeting of the Management Committee is held on October 27, 2016.

RFPs are prepared for Technical and Legal Advisory Services, to be hired by the Management Committee.

PA DEP reviews and agrees with the Water Quality Advisory Team's (WQAT) scope of work.

Temple begins extensive stream monitoring work in the Wissahickon Creek.



Temple collects data in all four seasons on water level, temperature, turbidity, conductivity, dissolved oxygen (DO), dissolved organic carbon, nitrate and phosphate at numerous locations on the main stem and tributaries, including above and below WWTP outfalls. Tracer dye tests are conducted to measure stream metabolism.

The Management Committee votes to hire the firm of Manko, Gold, Katcher, and Fox (MGKF) to provide legal advice to the municipalities.

A Technical Review Services Subcommittee is formed to select the individuals or consultants who will be providing technical review of the data and analysis.

The Management Committee approves hiring the firm Kleinfelder to review the work of Temple, along with the members of the Technical Review Services Committee.

The Environmental Finance Center (EFC) and Temple meet with municipalities to determine their current capacity and funding sources for stormwater management projects, and to create a list of existing recommendations and potential future project opportunities.

The Wissahickon Valley Watershed Association (WVWA) conducts surveys of Management Committee reps and residents to gauge outreach needs and understanding of water quality issues. A public communication and education strategy is created. Phase 1 of this strategy is implemented, connecting residents to the Wissahickon Creek and why water quality matters to the community.

MGKF sends a letter to EPA on behalf of the WWTP's outlining the work completed to date and reiterating the WWTP's continued commitment to pursuing specific nutrient reductions, and providing periodic reports and feasibility studies.



Temple begins preparation of a watershed model. The Technical Review Services Subcommittee agrees with the use of the SWMM model.

Letters of support on behalf of the WWTP's and their work to date are sent to the EPA from PEC, WVWA, and Montgomery County.

Kleinfelder delivers review and report on the Water Quality Improvement Plan (WQIP) process. Their recommendations are determined to be similar to the process outlined by the WQAT.

Members of the WQAT meet with the EPA to review progress to date. EPA is enthusiastic about progress and encourages the process to continue.

PWD combines Temple data and data from other sources into a watershed characterization, cross referencing 43 sites into equivalent stream reaches.

Temple presents preliminary data report. Dissolved oxygen (DO) data has been collected from 16 stations over four seasons, a first for the watershed. Turbidity has been measured at 17 stations, and discharge data has been collected for model calibration. The parameters include sediment, water quality, and biological monitoring (macroinvertebrates and algae). Historic data is being incorporated.

EFC creates a searchable database of grant opportunities for water quality improvement projects.

Kleinfelder's role is expanded to develop a focused watershed assessment and a regulatory framework and strategy.

Examples of EPA-accepted urban watershed improvement projects and management structures are compiled.

Turbidity and sediment, phosphorus, and D.O. reports are reviewed by the Technical Advisory Subcommittee and presented to the Management Committee.

WVWA implements Phase 2 of public communication strategy, focusing on providing key foundations and information about water quality issues and some of their solutions in the Wissahickon Watershed.



### UPPER GWYNEDD TOWNSHIP MONTGOMERY COUNTY, PENNSYLVANIA

### **ORDINANCE NO. 2016-015**

AN ORDINANCE AUTHORIZING, APPROVING AND ADOPTING AN INTERGOVERNMENTAL AGREEMENT FOR THE PREPARATION AND COMPLETION OF AN ALTERNATIVE TMDL PLAN FOR THE WISSAHICKON CREEK WATERSHED.

### Section 1. Statement of Purpose and Intent

The Pennsylvania Intergovernmental Cooperation Act, 53 Pa. C.S.A. §2301 *et seq.*, authorizes a municipality to enter into an intergovernmental cooperation agreement upon the passage of an ordinance by its governing body. Upper Gwynedd Township desires to enter into the intergovernmental cooperation agreement titled "Intergovernmental Agreement for the Development of a Plan for an Alternate TMDL for the Wissahickon Creek Watershed" (hereinafter "Agreement").

### Section 2. Conditions of Agreement

The Agreement is made by and among each of the Wissahickon Creek Watershed Municipalities and Wastewater Treatment Plants executing the Agreement for the preparation of the Wissahickon Watershed Alternative TMDL Plan ("Plan"), collectively, the "Parties", each Party shall individually be referred to as a "Party" and shall collectively be referred to as the "Parties". The list of the Parties is as follows, and shall be updated by addendum as necessary.

### Municipalities:

Abington Township
Ambler Borough
Cheltenham Township
Horsham Township
Lansdale Borough
Lower Gwynedd Township
Montgomery Township
North Wales Borough

Philadelphia County Springfield Township Upper Dublin Township Upper Gwynedd Township Upper Moreland Township Whitemarsh Township Whitpain Township Worcester Township

**Wastewater Treatment Plants:** 

Abington Township Wastewater Treatment Plant

Ambler Borough Wastewater Treatment Plant

Upper Gwynedd Township Wastewater Treatment Plant

Upper Dublin Township Wastewater Treatment Plant (Bucks County Water & Sewer Authority)

### Section 3. <u>Term of the Agreement</u>

The term of the Agreement shall be two (2) years. The Agreement may be extended by those Parties desiring to participate for an additional term or terms, by resolution.

### **Section 4.** Purpose and Objectives of the Agreement

The Agreement is the document by which the Parties signify their commitment to participate in the preparation of the Plan. The goal of the Plan is to achieve water quality standards in water bodies throughout the Wissahickon Creek Watershed. Further, the Agreement establishes the role and duties of the Parties, the Consultant, the Legal Services Representation and the Expert Panel Services and the scope of the Plan, as defined in the Agreement and further outlined in Attachment A of the Agreement.

### Section 5. Manner and Extent of Financing the Agreement

A fee not to exceed \$6,250.00 per year (or \$12,500.00 for the term of the Agreement) shall be provided by each Party. This fee is to cover the costs of Legal Services and Expert Panel Services.

### Section 6. Organizational Structure

The Plan shall be prepared by the Consultant, with guidance and input provided through a Stakeholder Group and a Management Committee, whose roles are defined in the Agreement.

### Section 7. Real or Personal Property

The Agreement does not empower any of the Parties, the Consultant, Legal Services Representation or Expert Panel Services to acquire, manage, license or dispose of any real or personal property related to or in conjunction with the preparation of the Plan.

### Section 8. Contracts

The Parties entering into the Agreement shall be empowered to contract with the Consultant, Legal Services Representation and Expert Panel Services for services pertaining to the preparation of the Plan and securing approval of the Plan from the US Environmental Protection Agency and the Pennsylvania Department of Environmental Protection.

### Section 9. <u>Authorization</u>

Upper Gwynedd Township hereby approves and adopts the Agreement, a copy of which is attached hereto and incorporated herein by reference as Exhibit "A", and directs the appropriate

Township official to execute the Agreement on its behalf.

### Section 10. <u>Effective Date</u>

This Ordinance shall become effective five (5) days after its enactment.

**ORDAINED** and **ENACTED** this 22<sup>nd</sup> day of August, 2016.

### BOARD OF COMMISSIONERS UPPER GWYNEDD TOWNSHIP

Ву:	
Kenneth E. Kroberger, President	
Attest:	
Leonard T. Perrone, Secretary	