

AGENDA OF PUBLIC MEETING

August 26, 2019

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Pledge of Allegiance
3. Presentation by the Reserve at Gwynedd for their contribution to the UGCA for the DARE program

Suspension of Public Meeting to open the first of three Public Hearings

4. Public Hearing - Verizon

The purpose of this hearing is to give the residents of Upper Gwynedd Township the opportunity to provide comment regarding the past performance of Verizon and to identify the future cable-related community needs of the Township.

Brief explanation by David Onorato, Township Solicitor

Exhibits:

- T1: [Proof of Publication of Legal Advertisement – August 5, 2019](#)

5. Request for public comment
 6. Motion to close the Public Hearing and open the next Public Hearing
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7. Public Hearing – Ordinance 2019-11

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2019-11, an Ordinance amending Township Code to provide a definition for Short-Term Rental and amending the definitions of dwelling unit and family and permitting short-term rentals in the Garden Apartment Residential District, Village Commercial District, Business Professional District and Transit Oriented Overlay District.

Brief explanation by David Onorato, Township Solicitor

Exhibits:

T1: [Ordinance 2019-11](#)

T2: [Proof of Publication of Legal Advertisement – August 5 and 12, 2019](#)

T3: [MC Planning Commission Review Letter](#)

8. Request for public comment

9. Motion to close the Public Hearing and open the next Public Hearing

10. Public Hearing – Ordinance 2019-06

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2019-06, an Ordinance amending the Zoning Map of the Township Code by designating certain parcels of land within the Township to be included in the Sumneytown Pike In-fill and Traffic Management Overlay District.

Brief explanation by David Onorato, Township Solicitor

Exhibits:

T1: [Ordinance 2019-06](#)

T2: [Proof of Publication of Legal Advertisement – August 5 and 12, 2019](#)

T3: [Verification of Posting Notice](#)

T4: [UG Planning Commissions Minutes of May 6, 2019](#)

T5: [MC Planning Commission Review Letter](#)

11. Request for public comment

12. Motion to close the Public Hearing and resume the Public Meeting

13. [Motion to approve the Minutes of the Workshop Meeting held July 16, 2019](#)

14. [Motion to approve the Minutes of the Special Meeting held July 22, 2019](#)

15. [Motion to approve the Minutes of the Public Meeting held July 22, 2019](#)

16. Motion to approve the Department Reports filed by Township Staff.
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|---------------------------------|--------------------------------|------------------------|---------------------------------|
| Parks & Rec | Public Works | Police | Zoning/Planning |
| Eng.- EEMA | Eng. – T&M | UGFD | NPF |
17. Presentation of public comments and concerns (limit of five minutes per individual).
18. [Motion to approve the advancement of \\$10,000 to fund the UGCA for startup capital](#)

JAMES A. SANTI, VICE PRESIDENT
Public Safety

19. [Motion to approve the 5th Annual Home at Last Dog Rescue 5K Run, Dog Walk & Fall Pet Fair on Saturday, October 26, 2019 at 9:00 am](#)
- [Map](#) [Application](#)
20. [Motion to approve the National Pediatric Cancer 5K Walk on Saturday, September 14, 2019 at 7:30 am](#)
- [Application](#)
21. [Motion to approve the 7th Annual Ataxia Research Charity Bike Ride on Sunday, October 13, 2019](#)
- [Application](#)

THOMAS A. DUFFY
Public Works/Parks/Recreation

22. [Motion to approve Payment #2 to Floyd Hersh for Stormwater Projects in the amount of \\$83,540](#)
23. Motion to authorize the advertisement of the bid for Snow Plow Equipment Rental

DENISE M. HULL
Zoning/Planning/Code Enforcement

24. [Motion to approve Resolution 11-2019, Preliminary/Final Land Development Plans for the Shoppes at Upper Gwynedd](#)

- 25. [Motion to approve Ordinance No. 2019-11: Short-Term Rentals](#)
- 26. [Motion to approve Ordinance No. 2019-06: Sumneytown Pike In-Fill & Traffic Management Overlay District Map](#)
- 27. [Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 78A Roof Repair Project. \(Sundays in September & October 2019\)](#)
- 28. [Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 38 PnP Roof Replacement Project. \(Sundays in September & October 2019\)](#)
- 29. [Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 14 Roof Replacement Project. \(Sundays in September & October 2019\)](#)
- 30. [Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 75B Roof Replacement Project. \(Sundays in September & October 2019\)](#)

LIZ K. MCNANEY**Wastewater Treatment**

- 31. [Motion to approve Payment #7 to Blooming Glen Contractors for WWTP Hydraulic Expansion Project in the amount of \\$337,880.85](#)
- 32. [Motion to approve the Flow Diversion Bid Award \(Pump Stations Electrical\) to BSI Electrical Contractors in the amount of \\$777,000](#)
- 33. [Motion to approve the Flow Diversion Bid Award \(Combined Bid – General Mechanical / Force Main\) to Pact One in the amount of \\$10,715,000](#)

OTHER BUSINESS

- 34. Approval of the August 2019 bills.

[Open General Fund](#)[Open Sewer Fund](#)[All Other Open Invoices](#)[Paid Invoices](#)

35. Call for Adjournment.