

AGENDA OF PUBLIC MEETING

August 28, 2017

KENNETH E. KROBERGER, PRESIDENT

Finance/Personnel/Administration

1. Call to order.
2. Motion to approve the Minutes of the Workshop Meeting held July 18, 2017
3. Motion to approve the Minutes of the Public Meeting held July 24, 2017
4. Motion to approve the Department Reports filed by Township Staff.
5. Presentation of public comments and concerns (limit of five minutes per individual).
6. Recognition of Brian Sarver for 15 years of service to the Township (not in attendance)
7. Motion to Appoint (committee members) for the Upper Gwynedd Community Association
Ken Kroberger, Clare Edelmayer, Mike Zumpino, Gil Silverman

M. CLARE EDELMAYER, VICE PRESIDENT

Public Works/Parks/Recreation

8. Announcement: UGT wins Perkiomen Watershed Annual Municipal Award:
Award Ceremony on October 12, 2017
9. Motion to Ratify the Nor-Gwyn Baseball curfew extension through August 18, 2017 - Perkiomen Valley
Twilight League
10. Motion to Approve Payment #3 to Top-a-Court for the Pickleball Courts in the amount of \$24,457.50

11. Motion to Approve the Zacharias Creek Stream Realignment Equipment Rental – Payment #2 to Floyd Hersh in the amount of \$24,725.00

12. Announcement: The Township Carnival will be held September 7 – 10, 2017. Fireworks will be shown on Friday & Saturday Nights, weather permitting.

JAMES A. SANTI
Zoning/Planning

13. Motion to Approve the Advertisement of Ordinance # 2017-007 – Permitting the growing, processing and dispensing of medical marijuana

14. Motion to Approve the Advertisement of Ordinance # 2017-008 – Adopting a new definition of family, and a new definition of dwelling unit

15. Motion to Approve Merck & Co. West Point Substation Enclosure - Waiver of Land Development Plan Requirements

STEVEN C. SANDS
Public Safety

THOMAS A. DUFFY
Wastewater Treatment

16. Motion to Approve Gwynedd Manor Road Storm Sewer Project Change Order - Resulting in an increase of \$3,166.20 for the project.

17. Motion to Approve Gwynedd Manor Road Storm Sewer Project Payment to NWWA in the amount of \$49,510.20

18. Motion to Approve CIP Point Repairs Change Order #1 reducing the price by \$11,775.00 - New contract amount is \$54,525.00

19. Motion to Approve CIP Point Repairs Payment #1 to Mobile Dredging & Video Pipe in the amount of \$54,525.00

OTHER BUSINESS

20. Approval of the August 2017 bills.

21. Call for Adjournment.