

## WORKSHOP AGENDA

December 10, 2019

\* Items are scheduled to be voted on at the December 16, 2019, Public Meeting.

### CONSULTANTS

#### PLANNING/ZONING/CODE ENFORCEMENT

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

- Deluca Homes, West Prospect Ave. – 5 lot subdivision – likely scheduled for BOC in January 2020
- ZHB #19-05 – Provco Remand - Started 6/25/19; continued to future date TBD
- ZHB #19-07, Provco Substantive challenge – testimony completed on October 8, 2019; Appellant's Findings of Fact due November 21, 2019; UGT and Merck have 30 days to respond
- 229 Morris Road – Preliminary/Final 3 lot subdivision – scheduled for UGTPC January 8, 2020
- ZHB #19-14 - 351 Sumneytown Pike – Merck monument sign – approved with conditions
- ZHB #19-15 - 770 Sumneytown Pike – Merck monument sign – approved with conditions
- ZHB 19-16 – Vault Storage, 212 Church Rd. – appeal to permit U-Haul as secondary use – to be decided December 17, 2019
- ZHB 19-17 – lot 13 Jays Lane – Rear yard variance for new house – approved, deck withdrawn
- ZHB 19-18 – 467 Sumneytown – Royal Farms & Shoppes at UG – request to extend variances for 2 years – approved
- ZHB 19-19 – 645 Jones Ave. – lot width and front yard variances

2. **Code Enforcement Activity Report**

[Permit Report](#)

3. **Comprehensive Plan Steering Committee:**  
Update

- \* 4. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 16 Renovation Project. Sundays in January 2020  
Decision
- \* 5. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 16 Renovation Project. Sundays in February 2020  
Decision

- \* 6. [Merck & Co. waiver request from Chapter 113-1 & 124-5:](#) After hours crane work for B38B Manufacturing Building Project. Sundays in January, February & March 2020  
Decision
- \* 6A. [Merck & Co. waiver request from Chapter 113-1 & 124-5:](#) After hours crane work for B63 Vaccine Manufacturing Project. Sundays in January and February 2020  
Decision

## ENGINEERING

- 7. **Report by T&M Associates (Updates)**
  - 2019 Roads Program – update
- \* 8. [Authorization to award the bid for the Sumneytown Pike Bridge Project:](#) to Bi State Construction Co. in the amount of \$118,725  
Decision

## FINANCE/PERSONNEL/ADMINISTRATION

- \* 9. [Ordinance 2019-14:](#) Fixing the Tax Rate for 2020  
Decision
- \* 10. [Resolution 25-2019:](#) Authorizing 2019 Appropriation of Unappropriated Supplemental Funds and Transfer of Unencumbered Balances in accordance with 1<sup>st</sup> Class Township Code Section 1701(c) and 1701(d).  
Decision
- \* 11. [Ordinance 2019-15:](#) Budget Appropriations for 2020 with revisions in accordance with 1<sup>st</sup> Class Township Code Section 1701(b)  
Discussion / Decision
- \* 12. [Authorization for David Onorato, Township Solicitor to sign on behalf of the Township, the assessment appeal stipulation agreement between North Penn School District and Weis Markets](#)  
Decision
- \* 13. [Authorization to advertise the Reorganization Meeting on January 6, 2020 and the Planning Commission Meeting on January 8, 2020.](#)  
Decision

## PUBLIC SAFETY

No Report

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**PUBLIC WORKS/PARKS/RECREATION**

- \* 14. [Final Payment to Harris Blacktopping for 2019 Roads Program](#): in the amount of \$92,599.82  
Decision
  
- \* 15. [Resolution 24-2019](#): Renewing the intergovernmental agreement for the completion of an Alternative TMDL plan for the Wissahickon Creek  
Decision  
  
[Memo](#)
  
- \* 16. [Municipal request to incorporate bicycle facilities into resurfacing project](#)  
Decision
  
- \* 17. [2020 Concession Stand Lease Agreement with Boston Style Pizza](#)  
Decision

**WASTEWATER TREATMENT**

- \* 18. [Payment #11 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project](#):  
In the amount of \$87,565.49  
Decision
  
- \* 19. [Payment #4 to Eastern Environmental Contractors for the WWTP Hydraulic Expansion Project](#): In the amount of \$33,705  
Decision
  
- \* 20. [Payment #1 to PACT One Construction for the Pump Stations & Force Main Contract](#):  
In the amount of \$81,000  
Decision
  
- \* 21. [Merck Sewage Facilities Contribution Agreement](#)  
Decision
  
- 22. [NWWA 2019 Water Grant application support request](#): Elm Avenue I&I Reduction Project  
Discussion
  
- 23. [Flow Diversion Project Update](#)