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WORKSHOP AGENDA

December 11, 2018

* Items are scheduled to be voted on at the December 17, 2018, Public Meeting.

1. **Presentation of Public Comments and Concerns:** (Limit of five minutes per individual)
Due to Item #2

- * 2. **Motion to approve the Consulting Agreement between Larry Comunale and Upper Gwynedd Township**

CONSULTANTS

PLANNING/ZONING/CODE ENFORCEMENT

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

- ZHB #18-13 – Fisher, rear yard variance to be heard at ZHB on 11/27/18
- ZHB #18-14 – Kroeger, variance to permit extension into side yard
- ZHB #18-15, Harford Properties Sign Package Variances

4. **Code Enforcement Activity Report**

- * 5. **Ordinance No. 2018-012:** Sumneytown Pike In-fill and Traffic Management Overlay District
Decision

- * 6. **Colorcon Preliminary/Final Land Development Approval:** 420 Moyer Blvd.
Decision

- * 7. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on B12 Chilled Water Project. Sunday, December 23 & 30, 2018
Decision

- * 8. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 60 for roof replacement project. Sundays in January & February 2019.
Decision

- * 9. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 38 PnP for roof replacement project. Sundays in January & February 2019.
Decision

- * 10. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 56 for roof replacement project. Sundays in January & February 2019
Decision
11. **Comprehensive Plan Steering Committee:**
Update

ENGINEERING

12. **Report by T&M Associates (Updates)**
- Ivy / Grannery MS-4 Project – Update
 - Swedesford Rd. SEPTA Bridge Inspection – Status
 - Sumneytown Pike Bridge
 - Sweetbriar Basin Restoration and Retrofit
 - GIS Database Project

FINANCE/PERSONNEL/ADMINISTRATION

13. **Committee Vacancies:** ZHB and Planning Commission
Update
14. **Proclamation for State Representative Kate Harper**
(Will Attend – Public Meeting)
15. **Proclamation for State Senator Stewart Greenleaf**
(Will Attend – Public Meeting)
16. **Recognition of Peg Poirier for 15 years of service to the Township**
(Attendance TBD – Public Meeting)
17. **Recognition of Lee Honeywell for 40 years of service to the Township**
(Attendance TBD – Public Meeting)
- * 18. **Resolution 32-2018, authorization of Supplemental Revenue Appropriations:** In the amount of \$714,000.
Decision
- * 19. **Ordinance 2018-013:** Fixing the Tax Rate for 2019
Decision

- * 20. **Ordinance 2018-014:** Budget Appropriations for 2019
Decision

- * 21. **2019 Holiday & Meeting Schedule**
Decision

- * 22. **2019 Nor-Gwyn Pool Budget**
Decision

- * 23. **2019 Appointments**
Decision

NAME	COMMITTEE	LENGTH OF TERM	TERM EXPIRES
VACANCY	Secretary	1 Year	December 31, 2019
Alex Kaker	Assistant Secretary	1 Year	December 31, 2019
Mallie Falconiero	Township Auditor	1 Year	December 31, 2019
Code Inspections, Inc.	Building Inspector	1 Year	December 31, 2019
E. Van Rieker, AICP	Zoning Officer & Planning Coordinator	1 Year	December 31, 2019
Ken Amey, AICP	Assistant Zoning Officer & Planning Coordinator	1 Year	December 31, 2019
David C. Onorato (Hladik, Onorato & Federman, LLP)	Solicitor	1 Year	December 31, 2019
Russ Benner (T&M Associates)	Township Engineer	1 Year	December 31, 2019
Dr. Brett Fissel Dr. Mario Napoletano (Gwynedd Family Practice)	Police Surgeon	1 Year	December 31, 2019
Jeffrey A. Tomczak	Fire Marshal	1 Year	December 31, 2019
Jeffrey Mullaly	Assistant Fire Marshal	1 Year	December 31, 2019
Julie Murphy	Police Matron	1 Year	December 31, 2019
Susan McKnight	Police Matron	1 Year	December 31, 2019
Margaret Poirier	Police Matron	1 Year	December 31, 2019
William Boneberger	Board of Appeals	2 Years	December 31, 2020
Robert Dubree	Board of Appeals	2 Years	December 31, 2020
James Moulton	Board of Appeals	2 Years	December 31, 2020
Raj Patel	Civil Service Commission	6 Years	December 31, 2024
John Kinast	IDA	5 Years	December 31, 2023
Missy Krise	Nor-Gwyn Pool	5 years	December 31, 2023

Christopher Carroll	Planning Commission	4 Years	December 31, 2022
Gilbert Silverman	Planning Commission	4 Years	December 31, 2022
Vacancy	Planning Commission	Term Ends	December 31, 2021
Albert Bailey	Police Pension Board	2 Years	December 31, 2020
Steve Gillen	Police Pension Board	2 Years	December 31, 2020
Raymond Royds	Police Pension Board	2 Years	December 31, 2020
John Murray	Vacancy Board	1 Year	December 31, 2019
Kirk Field	Zoning Hearing Board	3 Years	December 31, 2021
Vacancy (Alternate)	Zoning Hearing Board	Term Ends	December 31, 2020

PUBLIC SAFETY

- * 24. **2019 Security Service Agreement with Schneider Electric:** \$4,763 for the year
Decision
25. **Do Not Knock List and Regulations Ordinance**
Discussion
26. **Ordinance Prohibiting the use of Brake Retarders:** Sumneytown Pike between Prospect Avenue and Swedesford Road.
Discussion

PUBLIC WORKS/PARKS/RECREATION

27. **Bamboo Regulations Ordinance**
Discussion
28. **Dickerson Road request for name change**
Update/Discussion
- * 29. **Payment # 4 (Final) to Harris Blacktop in the amount of \$79,956.29**
Decision

WASTEWATER TREATMENT