

PUBLIC MEETING AGENDA

December 16, 2019

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Pledge of Allegiance
3. [Motion to approve the Special Budget Meeting Minutes held November 12, 2019](#)
4. [Motion to approve the Special Budget Meeting Minutes held November 21, 2019](#)
5. [Motion to approve the Minutes of the Workshop Meeting held November 19, 2019](#)
6. [Motion to approve the Minutes of the Public Meeting held November 25, 2019](#)
7. Motion to approve the Department Reports filed by Township Staff.

Parks & Rec	Public Works	Police	Zoning
Eng. – EEMA	Eng. – T&M	UGFD	NPFD
8. Presentation of public comments and concerns (limit of five minutes per individual).
9. [Motion to approve Ordinance 2019-14: Fixing the Tax Rate for 2020](#)
10. [Motion to approve Ordinance 2019-15: Budget Appropriations for 2020 with revisions in accordance with 1st Class Township Code Section 1701\(b\)](#)

[Memo](#)
11. [Motion to approve Resolution 25-2019](#), authorizing 2019 appropriation of unappropriated supplemental funds and transfer of unencumbered balances in accordance with 1st Class Township Code
12. [Motion to authorize David Onorato, Township Solicitor to sign on behalf of the Township, the assessment appeal stipulation agreement between North Penn School District and Weis Markets](#)
13. Motion to authorize the advertisement of the Reorganization Meeting on January 6, 2020 and the Planning Commission Meeting on January 8, 2020.

JAMES A. SANTI, VICE PRESIDENT
Public Safety

No Report

THOMAS A. DUFFY
Public Works/Parks/Recreation

14. [Motion to approve final payment to Harris Blacktopping for the 2019 Roads Program in the amount of \\$92,599.82](#)
15. [Motion to approve Resolution 24-2019](#); Renewing the intergovernmental agreement for the completion of an Alternative TMDL plan for the Wissahickon Creek

[Memo](#)
16. [Motion to approve the municipal request to incorporate bicycle facilities into resurfacing project](#)
17. [Motion to approve the 2020 Concession Stand Lease Agreement with Boston Style Pizza](#)

DENISE M. HULL
Zoning/Planning/Code Enforcement

18. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work on Building 16 Renovation Project. Sundays in January 2020](#)
19. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work on Building 16 Renovation Project. Sundays in February 2020](#)
20. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work on B38B Manufacturing Building Project. Sundays in January, February & March 2020](#)
21. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work on B63 Vaccine Manufacturing Project. Sundays in January and February 2020](#)
22. [Motion to approve the Bid Award for the Sumneytown Pike Bridge Project to Bi State Construction Co. in the amount of \\$118,725](#)

LIZ K. MCNANEY

Wastewater Treatment

- 23. [Motion to approve Payment #11 to Blooming Glen Contractors for WWTP Hydraulic Expansion Project in the amount of \\$87,565.49](#)

- 24. [Motion to approve Payment #4 to Eastern Environmental Contractors for the WWTP Hydraulic Expansion Project in the amount of \\$33,705](#)

- 25. [Motion to approve Payment #1 to PACT One Construction for the Pump Stations & Force Main Contract in the amount of \\$81,000](#)

- 26. Motion to approve the Merck Sewage Facilities Contribution Agreement

- 27. Flow Diversion Project Update

OTHER BUSINESS

- 28. Approval of the December 2019 bills.

Open Invoices Paid Invoices

- 29. Call for Adjournment.