WORKSHOP AGENDA

February 17, 2015

1. Weis Markets: Hearing -Transfer of Restaurant Liquor License No. R-937

CONSULTANTS

PLANNING/ZONING

- 2. <u>Report by E. Van Rieker (Updates)</u>:
 - Newbury II Status Report (tentatively postponed to March PC)
 - Kyle Hoff ZHB Application (1851-1855 West Point Pike) Bldg. Permits
 - 177 Wissahickon Avenue (former Spra-Finn) proposed new Applicant for Seal Coating Co.
 - Merck Final Subdivision Approval (500 Dickerson Road)
 - Enclave at Maple Green (Four Maples Farm)
- Resolution 01-2015: A Resolution of Upper Gwynedd Township approving the transfer of Restaurant Liquor License No. R-937 into Upper Gwynedd Township from Upper Merion Township Approval
 - 4. <u>Regulation of POD type storage containers</u>: 45 Days Discussion
 - 5. **Board of Appeals Vacancy**: Stewart Boyd to replace Ronald Borneman (Term to Expire 2016) Discussion

ENGINEERING

- 6. Report by T&M Associates (Updates):
 - NPSD Pennbrook Middle School Detention Basins Status
 - West Point Streetscape
 - GIS Development
 - WVWS NFWF Grant Application

FINANCE/PERSONNEL/ADMINISTRATION

- * 7. <u>Jonathan J. Gill</u>: 5 Years of Service to the Township Recognition
- * 8. <u>David M. Poirier</u>: 25 Years of Service to the Township Recognition
- Fire Company: \$11,871.75 Budgetary adjustment increasing Fire Tax Fund transfer to Fire Company for the repair of squad vehicle. Approval

PUBLIC WORKS/PARKS/RECREATION

- 10. <u>NWWA</u>: Going to Bid on Water Main Replacement in Merrybrook FYI
- 11. <u>Concession Stand Lease Agreement</u>: Boston Style Market \$6,000 Discussion
- 12. <u>Purchase of Manhole Cutter through Costars</u>: \$22,000 (pricing trend rising) Discussion
- 13. <u>Gwynedd Manor Road Bridge</u>: Repair Discussion

PUBLIC SAFETY

- 14. <u>Police Side Door Entrance</u>: Possible Enclosure Discussion
- 15. <u>Police Department Car Port</u>: (\$36,000 Budgeted) Discussion
- * 16. <u>Kistler Builders</u>: Preliminary Plan and Design Agreement for Carport in the amount of \$2,500 Approval

WASTEWATER TREATMENT

There are no items to discuss.