

PC Users - Download the document (top right corner), then click on the red dashed links throughout the agenda to view the supporting documents - see below

AGENDA OF PUBLIC MEETING

February 25, 2019

Announcement:

An Executive Session was held on Thursday, February 21, 2019 to discuss personnel issues.

KENNETH E. KROBERGER, PRESIDENT

Finance/Personnel/Administration

1. Call to order.
2. Pledge of Allegiance
3. Recognition of Michael Romanowicz for 10 years of service to the Township (will attend)
4. Motion to approve the Employment Agreement for Theodore Caiola for the position of Deputy Chief of Police (will attend)
5. Motion to approve the Minutes of the Workshop Meeting held January 15, 2019
6. Motion to approve the Minutes of the Public Meeting held January 28, 2019
7. Motion to approve the Minutes of the Special Budget Meeting held November 5, 2018
8. Motion to approve the Minutes of the Special Budget Meeting held November 13, 2018
9. Motion to approve the Department Reports filed by Township Staff.
Parks/Rec Public Works Police Zoning/Planning
Eng. EEMA Eng. T&M UGFD NPFD
10. Presentation of public comments and concerns (limit of five minutes per individual).
11. Worker's Compensation Policy Dividend

JAMES A. SANTI, VICE PRESIDENT

Public Safety

12. Letter of Agreement between the Township and the Upper Gwynedd Police Association Bargaining Unit

THOMAS A. DUFFY
Public Works/Parks/Recreation

13. Motion to award the bid for the 2019 Mill & Overlay with ADA Ramps Project to Harris Blacktopping in the amount of \$778,871

LIZ K. MCNANEY
Wastewater Treatment

14. Motion to approve Payment #2 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project in the amount of \$61,190.53
15. Motion to approve Payment #1 to Eastern Environmental Contractors for the WWTP Hydraulic Expansion Project in the amount of \$5,130

DENISE M. HULL
Zoning/Planning/Code Enforcement

16. Motion to approve the advertisement of Ordinance 2019-04 – Building Codes
17. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 16 Renovation Project. (Sundays in March 2019)
18. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 38 PnP Roof Replacement Project. (Sundays in March & April 2019)
19. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 60 Duct Repair Project. (Sundays in March & April 2019)
20. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on B46 Laboratory Building. (Saturdays & Sundays in March & April 2019)

OTHER BUSINESS

- 21. Approval of the February 2019 bills.
General Fund Sewer Fund
All other funds Paid Invoices

- 22. Call for Adjournment.