

WORKSHOP AGENDA

January 16, 2018

* Items are scheduled to be voted on at the January 22, 2018, Public Meeting.

CONSULTANTS

PLANNING/ZONING

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

- Martin Tract (Gwynedd Ridge) – Scheduled for Planning Commission Meeting in February with revised plans
- ZHB # 17-18 – Wolf – front yard variance for addition, 611 North Wales Rd. – Approved
- ZHB #17-20 – Variance to permit reduction in lot width and side yards for 4 lots (Enclave at Gwynwood Farm) – Approved
- ZHB #17-21 – Shubert rear yard addition – Approved
- Morris Kaplan, Sumneytown Pike – Self-Storage
- Gwynedd Square Elementary School – Supplee Road, Proposed LED sign
- Valley Forge Road Pump Station – Land Development Plans – February Planning Commission Meeting

* 2. **Newbury Phase II Conditional use**
Decision

* 3. **Newbury Phase II Preliminary Land Development Plan**
Decision

4. **Comprehensive Plan Update:** Grants
Discussion

* 5. **Resolution No. 01-2018:** Acceptance of Deed of Dedication for Newbury Court Sanitary Sewer lines
Approval

* 6. **Resolution No. 02-2018:** Acceptance of Deed of Dedication for the Newbury Court, Prospect Avenue widening
Approval

ENGINEERING

- 7. **Report by T&M Associates (Updates)**
 - Pennbrook Basins Status - Update
 - Stormwater System Modeling Proposal - Update
 - Crest Rd. Streambank Restoration Project – Additional plantings in Spring 2018
 - Swedesford Rd. SEPTA Bridge Inspection – Status
 - Sumneytown Pike Bio-Swale Project – Status
 - Ivy / Grannery MS-4 Project

FINANCE/PERSONNEL/ADMINISTRATION

- * 8. **Recognition of Matt Toro for 5 years of service to the Township**
Public Meeting (Matt Toro will attend)

- 9. **UGT Mission Statement**
Discussion

- 10. **Record Room Purge:** Document Management Professional Services (ScanTek)
Discussion

- * 11. **Appointments/Reappointments to the UGCA**
Approval

PUBLIC WORKS/PARKS/RECREATION

- * 12. **2018-2020 Carnival Contract – 3 Year Renewal:** Skelly’s Amusement
Approval

- * 13. **2018 Carnival Fireworks Contract:** 1 or 2 nights of Fireworks
Discussion and Approval

- 14. **TV Banner Channel**
Discussion

- 15. **NPWA / Lansdale Borough:** Whites Road Water & Sewer Main Replacement
Discussion

- * 16. **Equipment Rental, Payment #5 to Hersh:** Various Stormwater Projects (Bio-swale on Sumneytown Pike in the amount of \$8,956.75
Approval

- * 17. **2017 Mill & Overlay Project Final Payment:** Joseph Sucher & Sons Inc. for \$13,649.99
(release retainage)
Approval

- 18. **Vacancy on the Parks & Recreation Advisory Board**
Discussion

PUBLIC SAFETY

- 19. **Spirit Gymnastics:** Annual Request for Permission to park on Dickerson Road in front of the gym on Friday, February 9, 2018.

- 20. **Fire Company / Volunteer Medical Corps Tax Relief:**
Discussion

WASTEWATER TREATMENT

- * 21. **Ordinance No. 2018-001:** Changing the local pollutant limit for Mercury
Approval

- * 22. **Authorization to Advertise the bid for Meadowbrook Road:** Sanitary Sewer Mains and Lateral Connections Improvement Project – Projected cost of \$102,000
Approval

- * 23. **Authorization to Advertise the bid for 70 Manhole Chimney Seals:** Projected cost is \$35,000
Approval

- 24. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (12/1/17 – 12/31/17)
Current Balance: \$1000.00 (minimum required)

 - B. Bursich Associates (12/1/17 – 12/31/17)
Engineering Fees: \$ No invoice submitted