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AGENDA OF PUBLIC MEETING

January 28, 2019

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Pledge of Allegiance
3. Recognition of John Klein for his years of volunteer service to the Township (1988) (will attend)
4. Recognition of Erik Bones for his years of volunteer service to the Township (2002) (will attend)
5. Recognition of Danielle Dvorchak for her years of volunteer service to the Township (2013) (will attend)
6. Presentation of public comments and concerns (limit of five minutes per individual).

Suspension of Public Meeting to open the first of three Public Hearings

7. Public Hearing

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2019-01, an Ordinance amending Chapter 137 of the Upper Gwynedd Township Code of Ordinances providing for a Do Not Knock List and Regulations

Brief explanation by David Onorato, Township Solicitor

Exhibits:

T1: Ordinance 2019-01

T2: Proof of Publication of Legal Advertisement – January 4 and January 11, 2019

8. Request for public comment

9. Motion to close the Public Hearing and open the next Public Hearing

10. Motion to approve Ordinance No. 2019-01: Do Not Knock List

11. Public Hearing

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2019-02, an Ordinance to amend Chapter 185 of the Upper Gwynedd Township Code to prohibit the use of Engine Brake Retarders on Sumneytown Pike between Prospect Avenue and Swedesford Road

Brief explanation by David Onorato, Township Solicitor

Exhibits:

T1: Ordinance 2019-02

T2: Proof of Publication of Legal Advertisement – January 4 and January 11, 2019

12. Request for public comment

13. Motion to close the Public Hearing and open the next Public Hearing

14. Motion to approve Ordinance No. 2019-02: Prohibiting the use of Brake Retarders

15. Public Hearing

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2019-03, an Ordinance amending Chapter 127 of the Upper Gwynedd Township Code by creating Article IV – Bamboo and establishing regulations for the planting, cultivating, growing, control and/or removal of bamboo, and penalties for violations of the same, and repealing all inconsistent ordinances or sections of Township Code Ordinances

Brief explanation by David Onorato, Township Solicitor

Exhibits:

T1: Ordinance 2019-03

T2: Proof of Publication of Legal Advertisement – January 4 and January 11, 2019

16. Request for public comment

17. Motion to close the Public Hearing and resume the Public Meeting
 18. Motion to approve Ordinance No. 2019-03: Bamboo Regulations
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19. Motion to approve the Minutes of the Workshop Meeting held December 11, 2018
 20. Motion to approve the Minutes of the Public Meeting held December 17, 2018
 21. Motion to approve the Minutes of the Special Budget Meeting held November 5, 2018
 22. Motion to approve the Minutes of the Special Budget Meeting held November 13, 2018
 23. Motion to approve the Department Reports filed by Township Staff.
 24. Motion to approve Resolution 01-2019 – Disposition of Township Records: Exhibits 1 and 2

JAMES A. SANTI, VICE PRESIDENT
Public Safety

25. Motion to approve the 2nd Annual Ainsley's Angels 6K & 12K Run on May 11, 2019 at 9:00 am

THOMAS A. DUFFY
Public Works/Parks/Recreation

26. Motion to approve the 2019 Concession Stand Agreement with Boston Style Pizza
27. Motion to authorize the advertisement of the bid for the 2019 Equipment Rental and Labor for various stormwater projects.

LIZ K. MCNANEY

Wastewater Treatment

- 28. Motion to approve Resolution 02-2019, Act 537 Sewage Facilities Planning Module for 719 S. Broad St.
- 29. Motion to approve Payment #1 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project in the amount of \$197,992.80
- 30. Motion to authorize the advertisement of the bid for 2019-2021 Sludge Hauling

DENISE M. HULL

Zoning/Planning/Code Enforcement

- 31. Motion to approve Resolution 03-2019, the updated Fee Schedule
- 32. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on B46 Demolition Projects. (Sundays in February and March 2019)

OTHER BUSINESS

- 33. Approval of the January 2019 bills.
- 34. Call for Adjournment.