

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.

WORKSHOP AGENDA

July 16, 2019

* Items are scheduled to be voted on at the July 22, 2019, Public Meeting.

Announcement: An Executive Session of the Board of Commissioners was held on July 3, 2019 to discuss personnel.

CONSULTANTS

PLANNING/ZONING/CODE ENFORCEMENT

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

- Deluca Homes, West Prospect Ave. 5-Lot subdivision. Revised Submission being reviewed by T&M
- Shoppes @ Upper Gwynedd – LD Plans approved by UGTPC – subject to compliance with review letters
- ZHB #19-05 – Provco Remand - Started 6/25/19; continued to future date TBD
- ZHB #19-07, Provco Substantive challenge – scheduled 8/1/19
- ZHB #19-08, 925 Lexington Ave. – permission to build on undersized lot – to be heard on 7/23/19
- ZHB #19-09, 353 Royal Ave. – Variance to permit porch in front yard – to be heard on 7/23/19
- WCF Ordinance Amendment Draft – UGTPC recommended approval 7/1/19
- ZHB #19-10 – 710 Whites Road – to be heard on 7/23/19
- Sumneytown Pike Overlay Map Amendment – scheduled 8/26/19
- 229 Morris Road – Preliminary/Final 3 lot subdivision – scheduled for UGTPC 8/5/19
- Roosevelt Court – 9-lot Subdivision – submitted as sketch plan – will require zoning change from R-2 to R-3

2. **Code Enforcement Activity Report**

3. **Comprehensive Plan Steering Committee:**
Update

- * 4. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 60 Duct Repair Project. All Sundays in August and September 2019
Decision

- * 5. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on West Point Building 60 Generator Replacement Project. All Sundays in August 2019
Decision

- * 6. **Authorization to advertise Ordinance 2019-11:** Short-term Rentals – Hearing at Public Meeting in August
Decision

ENGINEERING

- 7. **Report by T&M Associates (Updates)**
 - Sumneytown Pike Bridge Project
 - Sweetbriar Basin
 - 2019 Roads Program – update

- 8. **TMDL Presentation and Hearing:**
Public Meeting

FINANCE/PERSONNEL/ADMINISTRATION

- 9. **Verizon Franchise Agreement**
Discussion

PUBLIC SAFETY

- * 10. **Emergency Refueling Services for Large Incidents**
Discussion

- * 11. **Speed bumps on Cathy's Lane:** Traffic study update
Discussion/Decision

- * 12. **Laurel House 20th Annual 5K Dash against Domestic Violence:** Sunday, October 20, 2019 at 8:30 am
Decision

- * 13. **Wish them Well Walk:** Sunday, September 22, 2019 at 9:00 am
Decision
- * 14. **Detour/Closure on Hancock Road:**
Decision

PUBLIC WORKS/PARKS/RECREATION

- * 15. **Update to Skelly's Amusements Contract:** Mega Pass increase from \$40 to \$45. Single tickets \$1 or 24 for \$20 (instead of 28 for \$20)
Decision
- * 16. **Carnival Parking Contract with Merck:**
Decision
- * 17. **Payment #1 to Floyd Hersh for Stormwater Projects:** in the amount of \$59,820.00
Decision

WASTEWATER TREATMENT

- * 18. **Payment #6 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project:** In the amount of \$994,843.40
Decision
- * 19. **Payment #3 to BSI Electrical Contractors for the PLC Replacement Project:** In the amount of \$20,443.00
Decision
- * 20. **Agreement with Advanced Rehabilitation Technology (ART):** To provide Manhole Chimney Seals in the amount of \$42,630 and Manhole Rehabilitation in the amount of \$22,770 through COSTARS
Decision
- * 21. **Authorization to proceed with engineering for the removal of a manhole on Sumneytown Pike**
Decision