

WORKSHOP AGENDA

July 17, 2018

* Items are scheduled to be voted on at the July 23, 2018, Public Meeting.

CONSULTANTS

PLANNING/ZONING/CODE ENFORCEMENT

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

- Hartford Properties Conditional Use Application
- Sumneytown Pike Overlay District – Comments received from MCPC
- 209 Morris Rd. (2 lot subdivision)
- Newbury Phase I Punchlist (PRDC Letter)
- ZHB #18-04 – 314 Highland Ave. – Decision pending 7/24/18
- ZHB #18-05 – PRDC 1-year extension
- ZHB 18-06 – Spagnola Home Occ. Front yard parking
- ZHB #18-07 – LoPiccolo, 700 S. Broad St.
- ZHB #18-08 – Colorcon

2. **Code Enforcement Activity Report**

- * 3. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 29 for the Water Tank Removal and Installation Project. Sundays, August 5 and 12, 2018
Approval
- * 4. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 56 for the Roof Replacement Project. Saturdays and Sundays, August 4/5 and 11/12, 18/19 and 25/26, 2018
Approval
- * 5. **Merck & Co. waiver request from Chapter 124-5:** To operate a vacuum excavation truck and other noise creating equipment on Building 56 Roof Replacement Project. Saturdays and Sundays, August 4/5 and 11/12, 18/19 and 25/26, 2018
Approval

- * 6. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 38 for the Roof Replacement Project. Saturdays and Sundays, August 4/5 and 11/12, 18/19 and 25/26, 2018
Approval

- 7. **Comprehensive Plan Steering Committee:** Formation
Discussion

ENGINEERING

- 8. **Report by T&M Associates (Updates)**
 - Ivy / Grannery MS-4 Project – Update
 - Pennbrook Basins Status - Update
 - Swedesford Rd. SEPTA Bridge Inspection – Status
 - West Prospect Avenue Bridge
 - Sumneytown Pike Bridge
 - WVWA Streambank Restoration Project Funding
 - Private property drainage complaint investigations

- * 9. **GIS & Geospatial Database Services Proposal**
Approval

- 10. **Wheaton Basin:** Presentation by T&M Associates

- 11. **Sustainable PA Community Certification**
Discussion

- 12. **WVWA Water Quality Improvement Plan:**
Update

FINANCE/PERSONNEL/ADMINISTRATION

- 13. **Communications Initiatives Committee**
Update

- * 14. **Recognition of John Cosentino for 5 years of service to the Township**
(Will not attend)

- * 15. **HVAC Preventive Maintenance Contract:** PW Garages, TAC, Community Center and WWTP from Postler & Jaeckle in the amount of \$6,690
Approval

- 16. **Agenda & Packet Information to Residents**
Discussion

- * 17. **Letter in Opposition of Senate Bill 653** - Consolidated Collection of PA Local Service Tax
Approval

- 18. **North Penn School District Senior Citizens Tax Relief Forum**
Discussion

- 19. **Establishing Commissioner Office Hours**
Discussion

PUBLIC SAFETY

- * 20. **Resolution to adopt the 2017 Montco Hazard Mitigation Plan**
Approval

PUBLIC WORKS/PARKS/RECREATION

- 21. **Summer Projects Activity Update**

- * 22. **2018 Carnival Parking Agreement with Merck:**
Approval

- * 23. **Winter Services Agreement with PennDOT:** Allentown Rd. – rate increase of \$44.20 from last year.
Discussion

- 24. **Children’s Art Gallery During Township Events**
Discussion

WASTEWATER TREATMENT

- * 25. **Ordinance 2018-007:** Declaration of taking to acquire an easement to install a sanitary sewer line (Adv. 7/3/18)
Approval

- * 26. **Ordinance 2018-008:** Declaration of taking to acquire a temporary construction easement to install a sanitary sewer line (Adv. 7/3/18)
Approval

- * 27. **PLC Bid Award:** Recommendation by EEMA to BSI in the amount of \$259,000
Approval

- 28. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (6/1/18 – 6/30/18)
Current Balance: \$1000.00 (minimum required)

 - B. Bursich Associates (6/1/18 – 6/30/18)
Engineering Fees: \$ No invoice submitted