

WORKSHOP AGENDA

July 18, 2017

* Items are scheduled to be voted on at the July 24, 2017, Public Meeting.

CONSULTANTS**PLANNING/ZONING**1. **Report by E. Van Rieker (Updates):**

- Newbury Phase II
- Enclave at Gwynwood Farm
- Martin Tract
- ZHB # 17-12. 513 South Sumneytown Pike, Variance to permit in-law suite addition outside existing footprint;
- ZHB # 17-13. Harford Properties, LLC, Variance to permit canopy in front of principal building;
- Zoning Text Amendment - New Definition of Family and Dwelling Unit;
- Zoning Text Amendment - Medical Marijuana, permit retail use in C-Commercial, subject to regulations of State Act and permit growing use in the I-Industrial District.

ENGINEERING2. **Report by T&M Associates (Updates)**

- Pennbrook Basins Status
- GIS Pilot Study / Trimble Training
- TMDL Implementation Plan Status
- Conrad Avenue Streambank Restoration Project
- Crest Rd. Streambank Restoration Project
- Providence Reserve – Township Completion

3. **Merck & Co. renewal application to PADEP for 2 emergency generators:** 30-day comment period - 1180 Church Rd., Lansdale, PA
Discussion* 4. **Motion to adopt Resolution relative to the Provco Pinegood Wawa Land Development Plan:**
708 Sumneytown Pike / 1610 West Point Pike

- * 5. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on B34 and B28 for roof replacement projects. Consecutive Sundays in August and September 2017.

- * 6. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on B78/78A for Coping Stone projects. Consecutive Sundays in August 2017.

- * 7. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on B38 PnP Renovation Project. August 20, 27, and September 3, 2017

- * 8. **Gwynedd Chase (a.k.a. Dion Tract):** Deed of Dedication for Sanitary Sewer Lines Approval

- * 9. **Gwynedd Chase (a.k.a. Dion Tract):** Release of Performance Bond and enter into a Maintenance Agreement Approval

FINANCE/PERSONNEL/ADMINISTRATION

- 10. **Commendation of Dr. Allan Xu** (presentation at Public Meeting on 7/24/17)
(top of agenda for public meeting)

- 11. **Recognition of John Brinkmann for 20 years of service to the Township**
(Public Meeting)

- 12. **Upper Gwynedd Community Association (UGCA):** Appointment of five (5) Board members
Appointments

- * 13. **Revised Parental Leave Policy**
Approval

PUBLIC WORKS/PARKS/RECREATION

- * 14. **Ordinance No. 2017-006:** Comcast Cable Franchise Agreement – Advertised 7/7/17
Approval

- * 15. **Nor-Gwyn Baseball waiver request for lights curfew:** July 11 – 16, 2017 (Bux-Mont
Tournament)
Ratification

- * 16. **Nor-Gwyn Baseball waiver request for lights curfew:** August 7 – 14 and August 16 (Perky
League)
Approval

- 17. **Proposed Community Center**
Status Update

- 18. **Parks & Recreation Advisory Board:** Two Vacancies
Status Report

- * 19. **CFA Multimodal Grant Application:** West Point Pike
Approval

- * 20. **2017 Carnival Parking Agreement with Merck:**
Approval

- * 21. **Authorization to Advertise for a PT Laborer:** Public Works Department:
Approval

PUBLIC SAFETY

22. **Montgomery County Fire Service Delivery System:** Study by County Discussion
- * 23. **5th Annual Ataxia Charity Bike Ride:** Sunday, October 15, 2017 at 8:00 am Approval
- * 24. **2017 Wissahickon Watershed 5 Mile Race:** Saturday, November 4, 2017 at 9:00 am Approval

WASTEWATER TREATMENT

25. **Mill Run Sanitary Sewer Main:**
Status Report
26. **TMA Capital Projects Fund – Vouchers for Review:**
- A. Uninvest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 6/01/17 – 7/02/17)
Current Balance: \$280,011.60
- B. Bursich Associates (5/14/17 – 6/17/17)
Engineering Fees: \$2966.82
- C. KRI Project – Payment #1 to Joao & Bradley
\$103,513.19 (UGT)