

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

AGENDA OF PUBLIC MEETING

July 22, 2019

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

- 1. Call to order.
- 2. Pledge of Allegiance

3. TMDL Presentation and Hearing

The purpose of this hearing is to hear comment pursuant to the consideration of a Combined Total Maximum Daily Load (TMDL) and Pollutant Reduction Plan (PRP) as required by the National Pollutant Discharge Elimination System (NPDES) Individual Permit for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS-4).

Introduction by Sandra Zadell

Presentation by David Petrik, T&M Associates

Exhibits:

- T1: Combined Total Maximum Daily Load & Pollutant Reduction Plan
- T2: Proof of Publication of Legal Advertisement – June 24, 2019

- 4. Request for public comment
- 5. Motion to close the Public Hearing and resume the Public Meeting

- 6. Motion to approve the Minutes of the Workshop Meeting held June 18, 2019
- 7. Motion to approve the Minutes of the Public Meeting held June 24, 2019

8. Motion to approve the Department Reports filed by Township Staff.

Park & Rec	Public Works	Police	Zoning/Planning	Eng. - EEMA
------------	--------------	--------	-----------------	-------------

9. Presentation of public comments and concerns (limit of five minutes per individual).
10. Announcement of Assistant Township Manager, Megan Weaver
11. Authorization to advertise the hearing for the Verizon Franchise Agreement (to be held on August 26, 2019)
12. Motion to authorize the Township Solicitor to attend the ZHB meeting on July 23, 2019 to hear 925 Lexington Avenue on behalf of the Township

JAMES A. SANTI, VICE PRESIDENT
Public Safety

13. Motion to approve the Laurel House 20th Annual 5K Dash against Domestic Violence on Sunday, October 20, 2019 at 8:30 am
14. Motion to approve the Wish them Well Walk on Sunday, September 22, 2019 at 9:00 am
15. Motion to approve the Detour/Closure on Hancock Road

THOMAS A. DUFFY
Public Works/Parks/Recreation

16. Motion to approve the updated Skelly's Carnival contract
17. Motion to approve the Carnival Parking Contract with Merck
18. Motion to approve Payment #1 to Floyd Hersh for Stormwater Projects in the amount of \$59, 820
19. Motion to approve the purchase of a Street Sweeper from Upper Dublin Township in the amount of \$90,000 (80,450 miles and 5,500 hours on vehicle)

DENISE M. HULL**Zoning/Planning/Code Enforcement**

20. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 60 Duct Repair Project. (Sundays in August & September 2019)
21. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 60 Generator Replacement Project. (Sundays in August 2019)
22. Motion to approve the advertisement for Ordinance 2019-11, Short-term Rentals (hearing on August 26, 2019)

LIZ K. MCNANEY**Wastewater Treatment**

23. Motion to approve Payment #6 to Blooming Glen Contractors for WWTP Hydraulic Expansion Project in the amount of \$994,843.40
24. Motion to approve Payment #3 to BSI Electrical Contractors for WWTP Hydraulic Expansion Project in the amount of \$20,443
25. Motion to approve the Agreement through COSTARS with Advanced Rehabilitation Technology (ART) in the amount of \$42,630 (Manhole Chimney Seals) and \$22,770 (Manhole Rehabilitation)
26. Motion to authorize the engineering for the removal of a manhole on Sumneytown Pike

OTHER BUSINESS

27. Approval of the July 2019 bills.
28. Call for Adjournment.