

**AGENDA OF PUBLIC MEETING**

July 24, 2017

**KENNETH E. KROBERGER, PRESIDENT**  
**Finance/Personnel/Administration**

1. Call to order.
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2. Public Hearing

The purpose of this hearing is to hear comment pursuant to the Township authorizing the execution of a Cable Franchise Agreement between the Township and Comcast of Southeast Pennsylvania, LLC

Brief explanation of the Ordinance by Dave Onorato, Township Solicitor

Exhibits:

T1: Proof of Publication for Legal Advertisement published on July 7, 2017.

T2: Ordinance No. 2017-006

T3: Cable Franchise Agreement

3. Request for public comment

4. Motion to close the Public Hearing and resume the Public Meeting
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5. Motion to approve the Minutes of the Workshop Meeting held June 20, 2017

6. Motion to approve the Minutes of the Public Meeting held June 26, 2017

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

8. Presentation of public comments and concerns (limit of five minutes per individual).

9. Commendation of Dr. Allan Xu - Presentation by Chief Duffy

10. Recognition of John Brinkmann for 20 years of service to the Township (not in attendance)
  
11. Motion to Approve the Revised Parental Leave Policy

**M. CLARE EDELMAYER, VICE PRESIDENT**  
**Public Works/Parks/Recreation**

12. Motion to Ratify the Nor-Gwyn Baseball waiver request for lights curfew on July 11 – 16, 2017 (Bux-Mont Tournament)
  
13. Motion to Approve Nor-Gwyn Baseball waiver request for lights curfew on August 7 – 14 and August 16 (Perky League)
  
14. Motion to Approve the CFA Multimodal Grant Application – Sidewalks to extend the previously installed sidewalks that were part of the West Point Streetscape Project.
  
15. Motion to Approve the 2017 Carnival Parking Agreement with Merck: Carnival to be held September 7, 8, 9, 10, 2017
  
16. Motion to Authorize the Advertisement for a PT Laborer for the Public Works Department
  
17. Motion to Approve Resolution 07-2017 - Permission to dispose of property less than \$1000.00
  
18. Motion to Approve the Appointment of Meredith Ziembra to the Parks & Recreation Advisory Board (attendance TBD)
  
19. Motion to Approve the Appointment of Matt Duardo to the Parks & Recreation Advisory Board (in attendance)

**JAMES A. SANTI**  
**Zoning/Planning**

20. Consideration and possible decision on the Provco Land Development plans for 708 Sumneytown Pike and 1610 West Point Pike
21. Motion to Approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on B34 and B28 for roof replacement projects. Consecutive Sundays in August and September 2017.
22. Motion to Approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on B78/78A for Coping Stone projects. Consecutive Sundays in August 2017.
23. Motion to Approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on B38 - PnP Renovation Project. August 20, 27, and September 3, 2017
24. Motion to Approve the Deed of Dedication for Sanitary Sewer Lines for Gwynedd Chase (a.k.a. Dion Tract):
25. Motion to Approve the Release of Performance Bond and enter into a Maintenance Agreement for Gwynedd Chase (a.k.a. Dion Tract):
26. Motion to Approve the Stormwater Best Management Practices Operations & Maintenance Agreement: Consistent with current PADEP MS-4 regulations.

**STEVEN C. SANDS**  
**Public Safety**

27. Motion to Approve the 5<sup>th</sup> Annual Ataxia Charity Bike Ride on Sunday, October 15, 2017 at 8:00 am

28. Motion to Approve the 2017 Wissahickon Watershed 5 Mile Race on Saturday, November 4, 2017 at 9:00 am

**THOMAS A. DUFFY**  
**Wastewater Treatment**

29. Motion to approve the Tapping & Connection Fee Agreement between Foulkeways and UGT

**OTHER BUSINESS**

30. Approval of the July 2017 bills.

31. Call for Adjournment.