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WORKSHOP AGENDA

June 18, 2019

* Items are scheduled to be voted on at the June 24, 2019, Public Meeting.

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
- Merck Bldg. 63 Land Development Plan – UGTPC Recommended approval subject to T&M review
- Shoppes @ Upper Gwynedd – LD Plans currently before UGTPC
- ZHB #19-05 – Provco remand to ZHB – scheduled 8/1/19
- ZHB #19-06, Blair, addition in side yard - Approved with conditions
- ZHB #19-07, Provco Substantive challenge – scheduled 6/25/19
- 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. – Porch in front yard, variance to permit – to be heard on 7/23/19
- WCF Ordinance Amendment Draft

2. **Code Enforcement Activity Report**

3. **Ordinances No. 2019-05 and 2019-06:** Text Amendment and Map for Sumneytown Pike Overlay District
Discussion / Update

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

* 5. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 14 Roof Replacement Project. All Sundays in July and August 2019
Decision

- * 6. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 75B Roof Replacement Project. All Sundays in July and August 2019
Decision

- * 7. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 78A Roof Replacement Project. All Sundays in July and August 2019
Decision

- * 8. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building B29 Roof Replacement Project. Sundays in July, August, September 2019
Decision

- * 9. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** Milling and paving operations at West Point site. 4 Sundays, June 30, July 14, 21 and 28, 2019
Decision

- 10. **Semi trucks left idling**
Update

ENGINEERING

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

- 12. **Washington Avenue Stormwater**
Discussion

FINANCE/PERSONNEL/ADMINISTRATION

- * 13. **Recognition of Ben Townsend for 25 years of service**
(Attendance TBD)

- * 14. **Recognition of Crossing Guard Ralph Gilchrist for 10 years of service**

- 15. **Verizon Franchise Agreement**
Discussion

- * 16. **Resolution 09-2019:** Expressing opposition to PA HB 349 of the 2019/2020 session which would require municipalities enforcing the UCC with third-party agencies to utilize two or more third-party agencies

- 17. **HVAC Contract Renewal:** Admin Building
Discussion

- 18. **HVAC Preventive Maintenance Contract:** PW Garages, TAC, Community Center & WWTP
Discussion

PUBLIC SAFETY

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

PUBLIC WORKS/PARKS/RECREATION

- * 20. **Nor-Gwyn Baseball curfew extension requests for tournament games:** Use of field lights until midnight
Decision

WASTEWATER TREATMENT

- * 21. **Payment #5 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project:** In the amount of \$379,823.25
Decision

- * 22. **Payment #2 to BSI Electrical Contractors for the PLC Replacement Project:** In the amount of \$58,207.00
Decision

- * 23. **Ordinance 2019-07:** Declaration of Taking, Permanent Construction Easement - 1619 & 1623 Valley Forge Road
Decision

- * 24. **Ordinance 2019-08:** Declaration of Taking, Temporary Construction Easement – 1619 & 1623 Valley Forge Road
Decision

- * 25. **Ordinance 2019-09** – Declaration of Taking, Temporary Construction Easement – 966 Musket Drive
Decision