

WORKSHOP AGENDA

June 19, 2018

* Items are scheduled to be voted on at the June 25, 2018, Public Meeting.

1. **Presentation of Public Comments and Concerns:** (Limit of five minutes per individual)
Due to Items 2 and 3
- * 2. **Cottage Avenue Amended Conditional Use Approval**
- * 3. **Resolution No. 18-2018:** Amended Final Plan Approval for Cottage Avenue

CONSULTANTS

PLANNING/ZONING/CODE ENFORCEMENT

4. **Report by E. Van Rieker (Updates):**
 - Sumneytown Pike Overlay District – Draft sent to MCPC
 - 209 Morris Rd. (2 lot subdivision) – scheduled for Planning Commission on 7/2/18
 - Newbury Phase I Punchlist (PRDC Letter)
 - ZHB #18-4 – 314 Highland Ave. – Variance to permit a detached garage less than 6' from the property line
5. **Code Enforcement Activity Report**
- * 6. **Ordinance No. 2018-002:** LED sign amendments
Hearing scheduled for June 25, 2018
- * 7. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 28 for Roof Replacement. Sundays, July 7, 14, 21 and 28, August 4, 11, 18 and 25, 2018
Approval
- * 8. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building B60 AHU Replacement Project. Sundays, July 14, 21, 28 and August 4, 2018
Approval

- * 9. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 45 Steam Line Project. Sundays, July 7, 14, 21 and 28, 2018
Approval
10. **Gwynedd Ridge (Martin Tract):** Proposed street names
Discussion

ENGINEERING

11. **Report by T&M Associates (Updates)**
- Ivy / Grannery MS-4 Project – Update
 - Pennbrook Basins Status - Update
 - GIS & Geospatial Database Services Proposal
 - Swedesford Rd. SEPTA Bridge Inspection – Status
 - West Prospect Avenue Bridge
 - Sumneytown Pike Bridge
 - WVWA Streambank Restoration Project Funding

FINANCE/PERSONNEL/ADMINISTRATION

12. **Communications Initiatives**
Update
- * 13. **HVAC Contract Renewal:** Postler & Jaeckle
Approval

PUBLIC SAFETY

- * 14. **Ordinance 2018-006:** Volunteer Fire Company & VMSC Tax Relief Plan
Approval
- * 15. **Ordinance 2018-009:** Amending the speed limit on Hancock Road between E. Prospect and Dekalb Pike
Approval
- * 16. **Wissahickon Watershed Green Ribbon Trail:** Walk the Wissahickon – Sunday, September 30, 2018 at 7:00 am
Approval

- * 17. **Wissahickon Watershed Green Ribbon 5-mile Trail Race:** Saturday, November 3, 2018 at 9:00 am
Approval

- * 18. **4th Annual Home at Last Dog Rescue 5K Run:** Saturday, October 27, 2018 at 9:00 am
Approval

PUBLIC WORKS/PARKS/RECREATION

- 19. **UGT Annual Golf Outing:** Event Recap

- 20. **Summer Projects Activity Update**

- 21. **Dog Park Discussion**

WASTEWATER TREATMENT

- * 22. **WVWA Permanent Easement:** Proposed sewer diversion project
Approval

- * 23. **Resolution 19-2018:** Releasing 707, 708, 714 Stoler Avenue from UGT's Act 537 Plan to Lansdale Borough's Act 537 Plan
Approval

- 24. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (5/1/18 – 5/31/18)
Current Balance: \$1000.00 (minimum required)

 - B. Bursich Associates (5/1/18 – 5/31/18)
Engineering Fees: \$ No invoice submitted