

AGENDA OF PUBLIC MEETING

June 26, 2017

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Motion to approve the Minutes of the Workshop Meeting held May 17, 2017
3. Motion to approve the Minutes of the Public Meeting held May 22, 2017
4. Motion to approve the Department Reports filed by Township Staff.
5. Presentation of public comments and concerns (limit of five minutes per individual).
6. Motion to accept the HVAC System Maintenance Agreement Tier 3 Proposal from Postler & Jaeckle Corp.

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

7. Motion to approve the advertisement of Ordinance No. 2017-006: Comcast Cable Franchise Agreement
8. Motion to approve the Community Center Site Survey Proposal for ASH Associates in the amount of \$10,250.00
9. Motion to ratify the termination of the Nor-Gwyn Baseball Backhoe Lease
10. Motion to approve the Pickleball Courts Payment #1 to Top-a-Court for \$50,316.75

11. Motion to approve the Pickleball Courts Payment #2 to Top-a-Court for \$57,708.00
12. Motion to approve the Montco 2040 Grant Funds Agreement for the Pickleball Court Lighting in the amount of \$27,000.00
13. Motion to approve the 2017 Roadway Mill and Overlay Project Change Order #1 in the amount of \$43,487.98.
14. Motion to approve the 2017 Roadway Mill and Overlay Project Payment to Joseph Sucher & Sons in the amount of \$447,582.99.
15. Motion to approve Pennbrook Water Quality Basins Change Order #3: Installation of plugs in the amount of \$5,606.21
16. Motion to approve Pennbrook Water Quality Basins Payment #7 to Horst Excavating in the amount of \$22,911.18
17. Motion to approve Zacharias Creek Stream Realignment Project Payment #1 to Floyd G. Hersh, Inc. in the amount of \$21,654.00

JAMES A. SANTI
Zoning/Planning

18. Motion to accept the Provco Pinegood Wawa Land Development Decision Extension to July 25, 2017
19. Motion to approve Merck & Co., Inc. waiver request from Chapter 124-5 and 113-1: Crane operation on 4 consecutive Sundays in July on Building 78/78A
20. Motion to approve Merck & Co., Inc. waiver request from Chapter 124-5 and 113-1: Crane operation on 4 consecutive Sundays in July on Buildings 28E and 34

21. Motion to approve Merck & Co., Inc. waiver request from 113-1: Crane operation on 3 consecutive Sundays in June and 5 consecutive Sundays in July on Building 29
22. Motion to accept the Enclave at Gwynwood Farm Subdivision Decision Extension to September 27, 2017

STEVEN C. SANDS
Public Safety

THOMAS A. DUFFY
Wastewater Treatment

23. Motion to approve Swedesford Rd. I/I Project Phase I – Change Order #1: The contract sum will decrease \$2000.00 bringing the new total to \$85,000.00
24. Motion to approve Swedesford Rd. I/I Project Phase 1 – Payment #2 (Final) to Wexcon in the amount of \$4250.00.

OTHER BUSINESS

25. Approval of the June 2017 bills.
26. Call for Adjournment.