WORKSHOP AGENDA May 16, 2018

* Items are scheduled to be voted on at the May 29, 2018, Public Meeting.

CONSULTANTS

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PLANNING/ZONING/CODE ENFORCEMENT

- 1. Report by E. Van Rieker (Updates):
 - Sumneytown Pike Overlay District draft underway, review by PRC
 - 209 Morris Rd. (2 lot subdivision) scheduled for Planning Commission on 6/6/18
 - Newbury Phase I Punchlist (PRDC Letter)
 - 857 Twinlyn Drive Cunningham Proposal for installation of fence within utility easements.
 - ZHB #18-3 398 Langberg Lane deck and patio in rear yard
- 2. Code Enforcement Activity Report
- 3. <u>Authorization to Advertise the Revised Ordinance No. 2018-002:</u> LED sign amendments Approval
- * 4. Ordinance No. 2018-003: PECO Parcel # 56-00-09538-00-9 Zoning Map Amendment Hearing at Public Meeting
- * 5. <u>Ordinance No. 2018-004:</u> C-Commercial District Text Amendment Hearing at Public Meeting
- * 6. <u>Ordinance No. 2018-005:</u> Newbury II Zoning Map Amendment Hearing at Public Meeting
 - 7. **Conditional Use Hearing:** Cottage Avenue Amended Conditional Use Hearing at Public Meeting
 - 8. <u>**Comprehensive Plan:**</u> Proposal from Montgomery County Planning Commission Discussion
- * 9. <u>Merck & Co. waiver request from Chapter 113-1 & 124-5:</u> After hours crane work on Building B38 and B38A to lift chilled water piping and support steel onto the roof. Sundays, June 3, 10, 17 and 24, 2018 Approval

UPPER GWYNEDD TOWNSHIP

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- 10. <u>Merck & Co. waiver request from Chapter 113-1 & 124-5:</u> After hours crane work on Building 56 for roof replacement. Sundays, July 7, 14, 21, 28, August 4, 11, 18 and 25, 2018 Approval

ENGINEERING

11. Report by T&M Associates (Updates)

- Ivy / Grannery MS-4 Project Update
- Pennbrook Basins Status Update
- GIS Map Development Update
- Crest Rd. Streambank Restoration Project Additional plantings in Spring 2018
- Swedesford Rd. SEPTA Bridge Inspection Status
- West Prospect Avenue Bridge
- Sumneytown Pike Bridge
- Sumneytown Pike Bio-Swale Project Status
- Environmental Stewardship and Watershed Protection Projects Completion

FINANCE/PERSONNEL/ADMINISTRATION

- 12. **Recognition of Mike Lapinski for 5 years of service to the Township** Will Attend Public Meeting
 - 13. <u>Communications Initiatives</u> Update
 - 14. <u>State gerrymandering local support for Resolution</u> Discussion

PUBLIC SAFETY

- * 15. <u>Authorization to advertise Ordinance 2018-006</u>: Volunteer Fire Company & VMSC Tax Relief Plan Approval
- * 16. <u>Speed Limit Recommendation:</u> Hancock Road between E. Prospect and Dekalb Pike Approval

UPPER GWYNEDD TOWNSHIP

PUBLIC WORKS/PARKS/RECREATION

- 17. Summer Projects Activity Update
- 18. <u>Background Checks</u> Discussion
- * 19. <u>**Resolution 16-2018:**</u> A "piggyback" contract arrangement with Whitpain Township regarding microsurfacing Township roads.

WASTEWATER TREATMENT

- * 20. <u>Authorization to advertise the Bid for the Wastewater Treatment Plant Expansion Project:</u> Approval
- * 21. <u>Authorization to advertise Ordinance 2018-007:</u> Declaration of taking for the purpose of acquiring an easement for the installation of sanitary sewer lines Approval
- * 22. <u>Authorization to advertise Ordinance 2018-008:</u> Declaration of taking for the purpose of acquiring a temporary construction easement for the installation of a sanitary sewer line Approval
- * 23. <u>Authorization to advertise the position of Maintenance/Electrical Mechanic</u>: WWTP Approval

24. TMA Capital Projects Fund – Vouchers for Review:

- A. Univest Bank and Trust Co. Upper Gwynedd Towamencin Municipal (4/1/18 – 4/30/18) Current Balance: \$1000.00 (minimum required)
- B. Bursich Associates (4/1/18 4/30/18) Engineering Fees: \$ No invoice submitted