WORKSHOP AGENDA May 17, 2017

* Items are scheduled to be voted on at the May 22, 2017, Public Meeting.

CONSULTANTS

PLANNING/ZONING

- 1. Report by E. Van Rieker (Updates):
 - Newbury Phase II
 - Enclave at Gwynwood Farm
 - Martin Tract
 - ZHB 17-08 Renal Treatment Centers, North Penn Marketplace
 - ZHB 17-09: Hunyady Variance for garage (Residential)
 - ZHB 17-10: Smith, Kneedler Road variance for front yard addition (Residential)
- 2. **Provco Pinegood Wawa Extension:** To June 27, 2017

ENGINEERING

3. Report by T&M Associates (Updates)

- Pennbrook Basins Status
- GIS Pilot Study / Trimble Training
- TMDL Implementation Plan Status
- Conrad Avenue Streambank Restoration Project
- Crest Rd. Streambank Restoration Project
- Providence Reserve Township Completion

4. <u>Stormwater TMDL Project Feasibility Study</u> Approval

FINANCE/PERSONNEL/ADMINISTRATION

5. **<u>Rachel Dipiano:</u>** 15 years of service to the Township (Police Department) Recognition * 6. <u>Harrison Colcher:</u> 15 years of service to the Township (Police Department) Recognition

PUBLIC WORKS/PARKS/RECREATION

- * 7. <u>Highway Marking Machine Bid Award:</u> To Kelly-Creswell for \$72,834.00 Approval
- * 8. <u>Ordinance No. 2017-005</u> Smoking Ban in Parks, Playgrounds and Open Space in Upper Gwynedd Township Approval
- * 9. <u>Advertisement for replacement hire in Public Works Department:</u> Approval
 - 10. <u>Pickleball Courts Project Status Report:</u> Grant Award for Lighting in the amount of \$27,000.00 from Montgomery County
 - 11. **<u>UGT Annual Golf Outing:</u>** Monday, June 5, 2017 Status Report
 - 12. <u>Environmental Steward Award Application:</u> Pennbrook Water Quality Basins Status Report
 - 13. UGT Trail Repaying Project: Status Report
 - 14. <u>2017 Mill and Overlay Project:</u> Status Report
 - 15. <u>Community Center Feasibility Phase:</u> Status Report
 - 16. Parks & Recreation Advisory Board: Two Vacancies Status Report

PUBLIC SAFETY

* 17. <u>Home at Last Dog Rescue:</u> 5K run, dog walk and fall pet fair on Saturday, October 28, 2017 at 9:00 am Approval

WASTEWATER TREATMENT

- 18. <u>2018 NPDES Requirements:</u> Update
- * 19. <u>Land Development Proposal for North Pump Station Danner Property:</u> Approval
- * 20. <u>Land Development Proposal for South Pump Station Penna Property:</u> Approval
- * 21. <u>Manhole Chimney Seals Change order #1:</u> Advanced Rehabilitation Technology \$11,120.00 deduction of final contract amount to \$55,835.00 Approval
- * 22. <u>Swedesford Rd. I/I Project Bid Award:</u> Swerp Inc. in the amount of \$97,150.00 Approval

23. TMA Capital Projects Fund – Vouchers for Review:

- A. Univest Bank and Trust Co. Upper Gwynedd Towamencin Municipal (Statement Period 4/1/17 – 5/01/17) Current Balance: \$283,461.24
- B. Bursich Associates (3/19/17 4/15/17) Engineering Fees: \$7643.72