### AGENDA OF PUBLIC MEETING

May 18, 2015

## **KENNETH E. KROBERGER, PRESIDENT Finance/Personnel/Administration**

- 1. Call to order.
- 2. Motion to approve the Minutes of the Workshop Meeting held on April 21, 2015.
- 3. Motion to approve the Minutes of the Public Meeting held on April 27, 2015.
- 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. Recognition of David Brill for five (5) years of service to the Township.

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

- 7. Announcement: The Township will host a 20<sup>th</sup> Anniversary Celebration of the Park Sci Playground on Saturday, June 6<sup>th</sup> from 1:00 PM to 3:00 PM. Entertainment and light refreshments will be provided. Engraved pickets will be for sale to help cover the cost of repairs: \$25.00 for Individuals and \$50.00 for Businesses.
- 8. Motion to reject Bids for the 2015 Dry Milling received on May 4, 2015, and authorization to readvertise same.
- 9. Motion to reject Bids for the 2015 Equipment Rental for Conrad Avenue (MS4) Project received on May 4, 2015, and authorization to re-advertise same.
- 10. Motion to award the 2015 Recycling Bid to E. J. Breneman L.P. in the amount of \$323,000.
- 11. Motion to award the 2015 Equipment Rental for Overlays Bid to Horgan Brothers, Inc. in the amount of \$37,620.

# JAMES A. SANTI Zoning/Planning

12. Motion to approve Ordinance No. 2015-004 amending Chapter 103 dealing with Flood Damage Control. This Ordinance partners with Ordinance No. 2015-002, that adopted the Township's Flood Plain Ordinance in April.

## **EUGENE P. ZIEMBA Public Safety**

- 13. Motion to approve the preparation and advertising to amend the Fireworks Ordinance, Section 100-3, Parts A and B (adding permit requirements).
- 14. Motion to approve the preparation and advertising to amend the Burning Ordinance Section 69-2 (providing for fire pit/place exceptions).
- 15. Motion to authorize the preparation of specifications, bid documents, and advertising for the Police Carport Bid.

## THOMAS A. DUFFY Upper Gwynedd Wastewater Treatment

- 16. Motion to approve the purchase of a Coneqtec Universal HS-57 Saw (Manhole Cutter) in the amount of \$22,500. This item was in the 2015 Budget and is being purchased through the Costars Program.
- 17. Motion to approve Kistler Pole Building Co., Inc.'s Design Proposal for a garage at the Wastewater Treatment Plant in the amount of \$1,400. (If Kistler is the lowest bidder and receives the award, they will credit the Township the cost of the Design Proposal.)
- 18. Motion to authorize the preparation and advertising of the Wastewater Treatment Plant Garage Bid.
- 19. Motion to approve Mr. Rehab's Application for Payment No. 2 and Final in the amount of \$24,429.55 for the Township's 2014 Cured-in-Place Pipe Lining Project.

#### **OTHER BUSINESS**

- 20. Approval of the May, 2015, bills.
- 21. Call for Adjournment.