### **WORKSHOP AGENDA**

May 17, 2016

### Revision 2: 5/17/16

- 1. **PRESENTATION OF PUBLIC COMMENTS AND CONCERNS:** (LIMIT OF FIVE MINUTES PER INDIVIDUAL) DUE TO ITEM NOS. 2 and 3B and 3C:
- \* 2. MOTION TO APPOINT JAMES J. GARRITY, ESQUIRE, AS SPECIAL COUNSEL TO REPRESENT THE TOWNSHIP REGARDING SUBDIVISION/LAND DEVELOPMENT AND ZONING HEARING BOARD APPLICATION(S) CURRENTLY ON FILE FOR THE INTERSECTION OF SUMNEYTOWN PIKE, CHURCH ROAD AND WEST POINT PIKE.
  - 3. NORTH PENN SCHOOL DISTRICT BASIN PROJECT:
    - A. THE TOWNSHIP RECEIVED A GROWING GREENER GRANT IN THE AMOUNT OF \$305,000. DISCUSSION
- \* B. MOTION TO RATIFY THE BIDDING OF THE PECO AND TRACK BASINS AT PENNBROOK MIDDLE SCHOOL.
- \* C. MOTION TO APPROVE THE EASEMENT AGREEMENT BETWEEN PECO ENERGY COMPANY AND UPPER GWYNEDD TOWNSHIP.

### **CONSULTANTS**

### PLANNING/ZONING

- 4. Report by E. Van Rieker (Updates):
  - Sumney Forge (WaWa Center)
  - Hartford Properties (Formerly Giant) Special Exemption for Sale of Gas ZHB 5/24/16
  - Hartford Properties (Formerly Giant) Special Exemption for Hotel ZHB 5/24/16
  - ZHB 15-17 BCHW Holdings, 1830 West Point Pike. Cardinal Hollow Wines request for outside seating/limited dining and variance from requirement for additional parking. (Note: Applicant withdraws outside dining.) Approved by ZHB.
  - ZHB 09-07 Appeal North Wales Water Authority, WWTP site.
  - ZHB 15-22 LoPicolo (LaCampagnola Rebuild) Approved for Restaurant and 2<sup>nd</sup> Floor Apartment. However, they now want to propose a Mixed Use Retail Bldg.
  - Newbury Phase II Zoning Classification Hearing
  - Moser ZHB 3 Movie lots off Broad Street ZHB 5/24/16
  - Langberg Lane ZHB Shed ZHB 5/24/16
  - 778 Corrine Court (Kingsley Hall) Residential Rear Patio ZHB 5/24/16
- \* 5. Merck & Co., Inc.: Request for a Waiver from Chapter 124-5 for Building 36A for roof replacement. After hours Crane Work 6/4, 6/11, 6/18, 6/25, 7/2, 7/9, 7/16, 7/23, 7/30, 8/6, 8/13, 8/20, and 8/27.

  Approval

- \* 6. Merck & Co., Inc.: Request for Waiver from Chapter 113-1for Building 38 to install production equipment near the center of the building. Sunday Crane Work 6/5, 6/12, 6/19, and 6/26. Approval
- \* 7. Resolution No. 12-2016: Resolution for Plan Revision for New Land Development (624 South Sumneytown Pike Robinson Trust) Sewage Facilities Planning Module for PADEP supersedes Resolution 14-2015 approved June 22, 2015, because of DEP comments.

  Approval
- \* 8. Resolution No. 03-2016: Resolution for Plan Revision for New Land Development (North Penn Art located at 720 South Broad Street) Sewer Tap-Ins for PADEP supersedes Resolution 01-2016, approved January 25, 2016, because of DEP comments.

  Approval

### **ENGINEERING**

- 9. Report by T&M Associates (Updates):
  - GIS Proposal
  - Gwynedd Manor Road Curb Line Drainage Problem Done/Ultimate cure spring 2016
  - Revised TMDL Part 1 Strategy and Part 2 Design Details Submission (with DEP)

# FINANCE/PERSONNEL/ADMINISTRATION

- \* 10. <u>Charles E. Staub, Jr.</u>: 20 Years of Service to the Township (attending) Recognition
- \* 11. <u>Canon Copy Machine</u>: Lease Renewal Approval
- \* 12. Resolution 15-2016: Designation of Agent for FEMA reimbursement for January 16, 2016, Jonas Snowstorm.

  Approval
- \* 13. Resolution 14-2016: Tax Collection Committee (TCC) Delegate Appointment Approval
  - A. Primary voting delegate
  - B. First alternate voting delegate
  - C. Second alternate voting delegate (3<sup>rd</sup> person not necessary)
- \* 14. Widman's Heating & Air Conditioning, LLC: HVAC Maintenance Contract for Twp. Bldg. (June 1, 2016 through May 31, 2017) \$8,540.00
  Approval

## PUBLIC WORKS/PARKS/RECREATION

- Needs Assessment Study: Schedule Presentation Discussion
- 16. **Parks and Recreation Sponsorship Opportunity**:

Discussion

- 17. <u>Formation of Non-for-Profit for Donations</u>: Parks & Recreation Discussion
- \* 18. <u>Pickleball Court</u>: Preparation and Advertising Approval
- \* 19. <u>Nor-Gwyn Baseball</u>: Reimbursement Capital Projects Approval
- \* 20. <u>Scott Building Corp. Application for Payment No. 6</u>: \$14,900.80 West Point Streetscape Project Approval

### **PUBLIC SAFETY**

- 21. Scobee Drive at McAuliffe Lane: Yield Sign Discussion
- Swedesford Road & Sumneytown Pike: Stop Signs
  Update
- \* 23. <u>Elected Official Appointment</u>: Police Pension Board Approval
- \* 24. <u>Dutchman Contracting, LLC Application for Payment No. 1</u>: \$37,620.00 Police Department Car Port Project Approval
- \* 25. <u>Upper Gwynedd Fire Department</u>: Budget Adjustment Approval

#### **WASTEWATER TREATMENT**

- \* 26. Widman's Heating & Air Conditioning, LLC: Sewer Plant Air Conditioning Maintenance Contract (May 1, 2016 through April 31, 2017) Note: Changing to one service per year. \$349.00 Approval
- \* 27. <u>C B Structures, Inc. Application for Payment No. 1</u>: \$ 52,965.00 Wastewater Treatment Plant Garage Project Approval

## 28. TMA Capital Projects Fund – Vouchers for Review:

A. Univest Bank and Trust Co.

Upper Gwynedd Towamencin Municipal (Statement Period 04/01/16 – 05/01/16)

Current Balance: \$337,109.98

B. Bursich Associates

Engineering Fees: \$1,042.11