

AGENDA OF PUBLIC MEETING

November 19, 2018

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KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

- 1. Call to order.
2. Pledge of Allegiance
3. Motion to approve the Minutes of the Workshop Meeting held October 16, 2018
4. Motion to approve the Minutes of the Public Meeting held October 22, 2018
5. Motion to approve the Department Reports filed by Township Staff.
Parks & Rec Public Works Police Zoning
Engineering – EEMA Engineering – T&M UGFD NPDF
6. Presentation of public comments and concerns (limit of five minutes per individual).
7. Recognition of John Chabala for 35 years of service to the Township (unable to attend)
8. Recognition of Mike Morabito for 10 years of service to the Township (will attend)
9. Recognition of Dave Richard for 45 years of service to the Township (will attend)
10. Recognition of Corpus Christi

11. Public Hearing

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2018-012, an Ordinance amending Section 195-10.2 of the Upper Gwynedd Township Code for the purposes of adding a new district titled Sumneytown Pike In-Fill and Traffic Management Overlay District and repealing any inconsistent provisions therewith.

Brief explanation by David Onorato, Township Solicitor

Exhibits:

T1: Ordinance 2018-012

T2: Proof of Publication of Legal Advertisement – October 30 and November 7, 2018

T3: Montgomery County Planning Commission Review Letter

T4: UGT Planning Commission Review Letter (Not yet received)

12. Request for public comment

13. Motion to close the Public Hearing and open the Public Meeting

14. Motion to authorize the advertisement of the 2019 Holiday & Meeting Schedule

15. Motion to approve Resolution No. 29-2018: Authorizing the auditors to conduct an audit

16. Motion to approve Resolution No. 30-2018: Homestead exemption for 2019

JAMES A. SANTI, VICE PRESIDENT
Public Safety

THOMAS A. DUFFY
Public Works/Parks/Recreation

17. Motion to approve payment #3 to Harris Blacktopping in the amount of \$93,248.76

DENISE M. HULL
Zoning/Planning/Code Enforcement

- 18. Motion to approve/deny Hartford Properties Conditional Use Application

- 19. Motion to approve Resolution No. 31-2018, Newbury II Subdivision Final Plan Approval

LIZ K. MCNANEY
Wastewater Treatment

- 20. Motion to approve the 2019 DeIPAC Aluminum Chloride Basic Bid Award to USALCO in the amount of \$.17 per lb.

- 21. Motion to approve the 2019 Dense Soda Ash Bid Award to Brenntag Northeast Inc. in the amount of \$12.50 per 50 lb. bag

- 22. Motion to approve the 2019 Magnetite Bid Award to Evoqua Water Technologies in the amount of \$628.00 per ton

OTHER BUSINESS

- 23. Approval of the November 2018 bills.

General Fund	Sewer Fund
All other Funds	Paid Invoices

- 24. Call for Adjournment.