

## WORKSHOP AGENDA

November 19, 2019

\* Items are scheduled to be voted on at the November 25, 2019, Public Meeting.

Announcement: An Executive Session was held on November 12, 2019 to discuss personnel issues.

1. **Presentation of Public Comments and Concerns:** (Limit of five minutes per individual)  
Due to Items #2 and #3
- \* 2. **Authorization to advertise Ordinance No. 2019-14:** Tax Rate for 2020  
(Being approved at Public Workshop due to the 30-day public notification required by law)
- \* 3. **Authorization to Advertise Ordinance No. 2019-15:** Budget Appropriations for 2020  
(Being approved at Public Workshop due to the 30-day public notification required by law)

## CONSULTANTS

### PLANNING/ZONING/CODE ENFORCEMENT

4. **Report by E. Van Rieker (Updates):**
  - Deluca Homes, West Prospect Ave. – 5 lot subdivision – likely scheduled for BOC on 12/16/19
  - ZHB #19-05 – Provco Remand - Started 6/25/19; continued to future date TBD
  - ZHB #19-07, Provco Substantive challenge – testimony completed on October 8, 2019; Appellant's Findings of Fact due November 21, 2019; UGT and Merck have 30 days to respond
  - 229 Morris Road – Preliminary/Final 3 lot subdivision – scheduled for UGTPC December 2, 2019
  - ZHB #19-12 - 914 Garfield Ave. – variance to permit garage in side yard - approved
  - ZHB #19-13 - 886 Fulton – variance to permit sunroom in rear yard - approved
  - ZHB #19-14 - 351 Sumneytown Pike – Merck monument sign – to be decided on 11/26/19
  - ZHB #19-15 - 770 Sumneytown Pike – Merck monument sign - to be decided on 11/26/19
  - Mazotta – 2 lot minor subdivision – will require a variance from the ZHB
  - ZHB 19-16 – Vault Storage, 212 Church Rd. – appeal to permit U-Haul as secondary use – scheduled November 26, 2019
  - ZHB 19-17 – lot 13 Jays Lane – Rear yard variance for new house and deck
  - ZHB 19-18 – 467 Sumneytown – Royal Farms & Shoppes at UG – request to extend variances from expiration of 1 year
5. **Code Enforcement Activity Report**  
[Permit Report](#)

6. **Comprehensive Plan Steering Committee:**  
Update
  
- \* 7. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 16 Exhaust Fan Replacement Project. Sundays December 2019  
Decision
  
- \* 8. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 75B for Roof Replacement Project. Sundays in December 2019 and January 2020  
Decision
  
- \* 9. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 14 for Roof Replacement. Sundays in December 2019 and January 2020  
Decision

## ENGINEERING

10. **Report by T&M Associates (Updates)**
  - 2019 Roads Program – update
  
- \* 11. **Authorization to award the bid for the Sunneytown Pike Bridge Project:** to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_  
Decision (Bid Opening on November 18, 2019)

## FINANCE/PERSONNEL/ADMINISTRATION

- \* 12. **Battle of the Badges Award Presentation**  
(Will attend)
  
- \* 13. **Resolution 22-2019:** Authorizing the auditors to conduct an audit  
Decision
  
- \* 14. **Resolution 23-2019:** Homestead exemption for 2020  
Decision

- 15. **Committee Vacancies:** IDA, Planning Commission, Parks & Rec, UGCA
  
- 16. **Announcement of Special Budget Meeting:** to be held on November 21 at 7 pm
  
- 16A. **Solicitor RFQ**  
Discussion
  
- 16B. **Engineer RFQ**  
Discussion

## PUBLIC SAFETY

- \* 17. **Commendation of Avinash Gadd and Luke Zoll for donating a 1/24<sup>th</sup> scale replica police vehicle**  
(will attend)

## PUBLIC WORKS/PARKS/RECREATION

- \* 18. **Payment to Floyd Hersh for Equipment Rental (Eric Lane):** in the amount of \$26,594  
Decision
  
- \* 19. **Resolution 19-2019, Liberty Bell Trail Feasibility Study:**  
Decision  
  
[Map](#)      [Trail Plan](#)
  
- \* 20. **Resolution 21-2019 – Power Line Trail Feasibility Study**  
Decision
  
- \* 21. **Authorization to prepare and advertise the 2020 Roads Program Bid**  
Decision
  
- \* 22. **2020 Golf Outing Contract:** Cedarbrook Country Club  
Decision
  
- 23. **Paddock Place**  
Update

**WASTEWATER TREATMENT**

- \* 24. **Payment #10 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project:**  
In the amount of \$384,989.71  
Decision
  
- \* 25. **2020 DeIPAC 1525 Bid Award:** to USALCO in the amount of \$0.171 per lb.  
(2019 was \$0.17 per lb.)  
Decision
  
- \* 26. **2020 Dense Soda Ash Bid Award:** to Brenntag Northeast in the amount of \$12.95 per 50 lb.  
bag (2019 was \$12.50 per 50 lb. bag)  
Decision
  
- \* 27. **2020 Magnetite Bid Award:** to Evoqua Water Technology in the amount of \$628 per ton  
(same as last year)  
Decision
  
- 28. **Flow Diversion Project Update**