

AGENDA OF PUBLIC MEETING

November 20, 2017

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
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2. Public Hearing

The purpose of this hearing is to hear comment pursuant to the consideration of an Application for Conditional Use Approval for the construction of thirty (30) single-family semi-detached homes on a 13.5621-acre parcel located at the intersection of Hancock Road and Prospect Avenue, Upper Gwynedd Township, Montgomery County, Pennsylvania

Brief explanation by Dave Onorato, Township Solicitor

Exhibits:

T1: Application for Conditional Use

T2: Proof of Publication of Legal Advertisement - October 27 and November 3, 2017

T3: Montgomery County Planning Commission Review Letter

T4: Verification of Posting Notice

Note: The UGT Planning Commission Review Letter is forthcoming

3. Request for public comment

4. Motion to close the Public Hearing and resume the Public Meeting
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5. Motion to approve the Minutes of the Workshop Meeting held October 17, 2017

6. Motion to approve the Minutes of the Public Meeting held October 23, 2017

7. Motion to approve the Department Reports filed by Township Staff.

8. Presentation of public comments and concerns (limit of five minutes per individual).

9. Motion to approve the advertisement of the 2018 Township Meeting & Holiday Schedule
10. Motion to approve Resolution No. 17-2017 – authorizing the auditors to conduct an audit.
11. Motion to approve Resolution No. 18-2017 – the 2018 Homestead exemption
12. Motion to approve the Revised MMO (Uniform Pension Plan)

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

13. Motion to approve the Concession Stand Lease Agreement with Boston Style Pizza
14. Motion to approve the Residential & Commercial Recycling Data Collection Contract Renewal with Hough Associates
15. Motion to approve the Final Payment to Top a Court for the Pickleball Courts in the amount of \$14,720.25
16. Motion to approve Payment #3 to Floyd Hersh for Equipment Rental in the amount of \$29,736 for Stormwater Improvement Projects
17. Motion to approve Resolution No. 19-2017 (authorization to sign) and the Revised Winter Services Agreement with PennDOT

JAMES A. SANTI
Zoning/Planning

18. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 38 for the ongoing OMPC Renovation Project. Sundays, January 7, 14 and 21, 2018

19. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 45/45A for the Steam Supply Rack Project. Sundays, December 3 and 10, 2017, and January 7, and 14, 2018
20. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours milling/paving at Entrance 2 & 3 Roadways – Extension to December 15, 2017
21. Motion to adopt a Resolution relative to the Provco Pinegood Wawa Land Development Plan resubmission - 708 Sumneytown Pike / 1610 West Point Pike
22. Motion to approve the Related Party Agreement for Frank & Mary Ann Smith of 513 Sumneytown Pike

STEVEN C. SANDS
Public Safety

23. Motion to approve the Inaugural Ainsley's Angels 6K & 12K Run on May 12, 2018 at 8:30 am
24. Motion to ratify the letter to Senators asking for support of SB 251 (local use of Radar)

THOMAS A. DUFFY
Wastewater Treatment

25. Motion to approve the 2018 DelPAC Aluminum Chloride Basic Bid Award to USALCO, LLC
26. Motion to approve the 2018 Dense Soda Ash Bid: Award to Brenntag Northeast Inc.
27. Motion to approve the 2018 Magnetite Rebid (no bids were received)

OTHER BUSINESS

28. Approval of the November 2017 bills.

29. Call for Adjournment.