PUBLIC MEETING AGENDA

November 25, 2019

KENNETH E. KROBERGER, PRESIDENT Finance/Personnel/Administration

- 1. Call to order.
- 2. Pledge of Allegiance
- 3. <u>Commendation of Avinash Gadd & Luke Zoll for donating a 1/24th scale replica police vehicle</u> (will attend)
- 4. Battle of the Badges Award Presentation (will attend)
- 5. Motion to approve the Minutes of the Workshop Meeting held October 15, 2019
- 6. Motion to approve the Minutes of the Public Meeting held October 28, 2019
- 7. Motion to approve the Department Reports filed by Township Staff.

Parks & Rec	Public Works	Police	Zoning
<u>Eng. – EEMA</u>	<u>Eng. – T&M</u>	<u>UGFD</u>	<u>NPFD</u>

- 8. Presentation of public comments and concerns (limit of five minutes per individual).
- 9. Motion to approve Resolution 22-2019, authorizing the auditors to conduct an audit
- 10. Motion to approve Resolution 23-2019, the Homestead exemption for 2020
- 11. 2020 proposed Budget reading

JAMES A. SANTI, VICE PRESIDENT Public Safety

12. <u>Motion to approve Chief Duffy signing the agreement with IntegraOne for IT services for the Police</u> <u>Department in the amount of \$2,180 per month</u>

THOMAS A. DUFFY Public Works/Parks/Recreation

- 13. <u>Motion to approve payment to Floyd Hersh for Equipment Rental & Labor for work on Eric Lane in the amount of \$26,594</u>
- 14. Motion to approve Resolution 19-2019; Liberty Bell Trail Feasibility Study
- 15. Motion to approve the preparation and advertisement of the 2020 Roads Program Bid
- 16. Motion to approve the 2020 Golf Outing Contract with Cedarbrook Country Club
- 17. Motion to approve the stormwater repair on Paddock Place

DENISE M. HULL Zoning/Planning/Code Enforcement

- 18. <u>Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work</u> on Building 16 Exhaust Fan Project; Sundays in December 2019
- 19. <u>Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work</u> on Building 75B for Roof Replacement Project; Sundays in December 2019 & January 2020
- 20. <u>Motion to approve the Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours crane work</u> on Building 14 for Roof Replacement Project; Sundays in December 2019 & January 2020
- 21. <u>Motion to approve the Sumneytown Pike Bridge Project Bid Award</u> (pending Township engineer's recommendation)

LIZ K. MCNANEY Wastewater Treatment

22. <u>Motion to approve Payment #10 to Blooming Glen Contractors for WWTP Hydraulic Expansion Project in</u> <u>the amount of \$384,989.71</u>

UPPER GWYNEDD TOWNSHIP

- 23. <u>Motion to approve the 2020 DelPAC 1525 Bid Award to USALCO in the amount of \$0.171 per lb.</u> (2019 was \$0.17 per lb.)
- 24. <u>Motion to approve the 2020 Dense Soda Ash Bid Award to Brenntag Northeast in the amount of \$12.95 per 50 lb. bag</u> (2019 was \$12.50 per 50 lb. bag)
- 25. <u>Motion to approve the 2020 Magnetite Bid Award to Evoqua Water Technology in the amount of \$628</u> per ton (same as 2019)
- 26. Flow Diversion Project Update

OTHER BUSINESS

27. Approval of the November 2019 bills.

Open Invoices Paid Invoices

28. Call for Adjournment.