### **WORKSHOP AGENDA**

October 15, 2019

\* Items are scheduled to be voted on at the October 28, 2019, Public Meeting.

#### **CONSULTANTS**

### PLANNING/ZONING/CODE ENFORCEMENT

### 1. Report by E. Van Rieker (Updates):

- Deluca Homes, West Prospect Ave. 5 lot subdivision
- ZHB #19-05 Provco Remand Started 6/25/19; continued to future date TBD
- ZHB #19-07, Provco Substantive challenge scheduled October 8, 2019
- 229 Morris Road Preliminary/Final 3 lot subdivision scheduled for UGTPC November 6, 2019
- ZHB #19-12 914 Garfield Ave. variance to permit garage in side yard scheduled 10/22/19
- ZHB #19-13 886 Fulton variance to permit sunroom in rear yard scheduled 10/22/19
- ZHB #19-14 351 Sumneytown Pike Merck monument sign scheduled 10/22/19
- ZHB #19-15 770 Sumneytown Pike Merck monument sign scheduled 10/22/19
- Mazotta 2 lot minor subdivision scheduled for UGTPC 10/7/19 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

### 2. Code Enforcement Activity Report

**Permit Report** 

#### 3. Comprehensive Plan Steering Committee:

Update

- \* 4. <u>Hearing for Ordinance 2019-12:</u> Wireless Communications Facility (WCF) Amendment At Public Meeting
- \* 5. <u>Hearing for Ordinance 2019-13:</u> WCF Design Manual At Public Meeting

- \* 6. Merck & Co. waiver request from Chapter 113-1 & 124-5: After hours crane work on Building B38A Manufacturing Building. Sundays in November & December 2019 Decision
- Merck & Co. waiver request from Chapter 113-1 & 124-5: After hours crane work on Building 75B for Roof Replacement Project. Sundays in November 2019
   Decision
- \* 8. Merck & Co. waiver request from Chapter 113-1 & 124-5:

  14 for Roof Replacement. Sundays in November 2019

  Decision
- \* 9. <u>Cottage Avenue Paving Maintenance Agreement</u>
  Decision

#### **ENGINEERING**

- 10. Report by T&M Associates (Updates)
  - 2019 Roads Program update
- 11. Paddock Place Stormwater Issue

Discussion

\* 12. Authorization to advertise the bid for the Sumneytown Pike Bridge Project

Decision

## FINANCE/PERSONNEL/ADMINISTRATION

- \* 13. Recognition of Eric Raser for 10 years of service to the Township (attendance TBD)
- \* 14. Recognition of Bill Moriarty for 20 years of service to the Township (will attend)
- \* 15. Recognition of Samuel Miller for 36 years of volunteer service to the Township (will attend)
- \* 16. <u>Commendation of Tom Illgen and Hana Choe regarding an accident on Morris Road</u> (will attend)

- \* 17. Resolution 17-2019: Authorizing expenditures of General Municipal Pension System State Aid Decision
  - 18. <u>Sterling Act Resolution:</u> Earned Income Tax Discussion
  - 19. Scanning Project: Update
  - 20. Announcement of Special Budget Meetings: to be held on November 12 at 5 pm and November 21 at 7 pm

### **PUBLIC SAFETY**

21. Green Street Pedestrian Crossing

Discussion

22. <u>Cathy's Lane:</u> Update

# **PUBLIC WORKS/PARKS/RECREATION**

- \* 23. Payment #2 to Harris Blacktopping for the 2019 Roads Program: in the amount of \$155,907 Decision
- \* 24. <u>Snow Plow & Equipment Bid Award:</u> to Horgan Bros. in the amount of \$7,150 (same as last year)

  Decision
- \* 25. Resolution 18-2019, Liberty Bell Trail Feasibility Study:
  Decision

Map Trail Plan PEC Info

- \* 26. Waiver request from Blooming Glen to work on Columbus Day and Veterans Day Decision
  - 27. <u>Microsurfacing</u> Discussion

### **WASTEWATER TREATMENT**

- \* 28. Payment #9 to Blooming Glen Contractors for the WWTP Hydraulic Expansion Project: In the amount of \$268,122.47
  Decision
- \* 29. Payment #3 to Eastern Environmental for the WWTP Hydraulic Expansion Project: In the amount of \$17,865
  Decision
- \* 30. Payment #4 to BSI Electrical Contractors for the WWTP Hydraulic Expansion Project: In the amount of \$34,110

  Decision
  - 31. Wastewater Expansion Project Announcement/Update