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WORKSHOP AGENDA

October 16, 2018

* Items are scheduled to be voted on at the October 22, 2018, Public Meeting.

CONSULTANTS

PLANNING/ZONING/CODE ENFORCEMENT

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

- Newbury Phase I Punchlist (PRDC Letter)
- ZHB #18-07 – LoPiccolo, 700 S. Broad St. – To be decided 10/23/18
- ZHB #18-10 – Norwitz – Rear Deck Variance - To be decided 10/23/18
- ZHB #18-11 – Bradley, rear yard addition variance - Approved
- ZHB #18-12 – Fabo, rear yard patio variance - To be heard 10/23/18
- Colorcon – 420 Moyer Blvd. Parking lot modification

2. **Code Enforcement Activity Report**

3. **Hartford Properties Conditional Use Application**

Update

- * 4. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 28 for Roof Replacement Project. Sundays in November & December 2018
Decision
- * 5. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 56 for Roof Replacement Project. Sundays in November & December 2018
Decision
- * 6. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 38 PnP Roof Replacement Project. Sundays in November & December 2018
Decision
- * 7. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 60 for Roof Replacement Project. Sundays in November & December 2018
Decision

- * 8. **Resolution 28-2018:** Merck – Consolidation Plan Decision

- * 9. **Newbury Phase I:** Release of Maintenance Bond Decision

- 10. **Comprehensive Plan Steering Committee:** Update

ENGINEERING

- 11. **Report by T&M Associates (Updates)**
 - Ivy / Grannery MS-4 Project – Update
 - Pennbrook Basins Status - Update
 - Swedesford Rd. SEPTA Bridge Inspection – Status
 - West Prospect Avenue Bridge
 - Sumneytown Pike Bridge
 - Sweetbriar Basin Restoration and Retrofit
 - Newbury Dam Inspection
 - GIS Database Project

FINANCE/PERSONNEL/ADMINISTRATION

- 12. **Communications Initiatives Committee** Update

- 13. **House Bills 914, 915 and 916:** Bill package authorizing storm water fees as an alternative option to help pay for storm water mandates. Discussion

- * 14. **Resolution 27-2018:** Authorizing expenditures of General Municipal Pension System State Aid Decision

- 15. **Upcoming Committee Vacancies:** ZHB and Planning Commission Discussions

PUBLIC SAFETY

16. **Civil Service Commission:** Change to Civil Service Rules
Discussion

17. **Cost Recovery for Fire Services**
Discussion

PUBLIC WORKS/PARKS/RECREATION

18. **Dickerson Road request for name change**
Discussion

- * 19. **Snow Plow & Equipment Bid Award:** Horgan Bros. in the amount of \$7,150. (Same as last year)
Decision

- * 20. **Golf Outing Contract with Cedarbrook Country Club**
Decision

WASTEWATER TREATMENT

- * 21. **Resolution No. 26-2018:** Act 537 Plan Special Study Update Revision
Decision

22. **TMA Capital Projects Fund – Vouchers for Review:**
 - A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (9/1/18 – 9/30/18)
Current Balance: \$1000.00 (minimum required)

 - B. Bursich Associates (9/1/18 – 9/30/18)
Engineering Fees: \$ No invoice submitted