

PUBLIC MEETING AGENDA

October 28, 2019

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Pledge of Allegiance
3. Recognition of Eric Raser for 10 years of service to the Township (unable to attend)
4. Recognition of Bill Moriarty for 20 years of service to the Township (will attend)
5. Recognition of Samuel Miller for 36 years of volunteer service to the Township (will attend)
6. [Commendation of Tom Illgen and Hana Choe regarding an accident on Morris Road](#) (will attend)
7. [Commendation of Carolyn Bacica-Fahey for helping a critically ill person](#) (will attend)

Suspension of Public Meeting to open the first Public Hearing

8. Public Hearing – Ordinance 2019-12 - Wireless Communications Facilities

The purpose of this hearing is to hear comment pursuant to Ordinance 2019-12; the amendment of Chapter 195 of the Township Code; providing for definitions; establishing certain general and specific standards relating to the location, placement, construction and maintenance of tower-based wireless communications facilities, non-tower wireless communications facilities, and small wireless communications facilities; providing for the enforcement of said regulations; and providing for an effective date.

Brief explanation by David Onorato, Township Solicitor

Exhibits:

- T1: [Ordinance 2019-12](#)
- T2: [Proof of Publication of Legal Advertisement – October 4 & 10, 2019](#)
- T3: [UGT Planning Commission Review Letter](#)
- T4: [MC Planning Commission Review Letter](#)

- 9. Request for public comment
- 10. Motion to close the Public Hearing and open the next Public Hearing

11. Public Hearing – Ordinance 2019-13 – Wireless Communications Facilities Design Manual

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2019-13, an Ordinance establishing a small wireless communications facility design manual; providing for a design an approval process and providing for an effective date.

Brief explanation by David Onorato, Township Solicitor

Exhibits:

- T1: [Ordinance 2019-13](#)
- T2: [Proof of Publication of Legal Advertisement – October 4 & 10, 2019](#)
- T3: [UGT Planning Commission Review Letter](#)
- T4: [MC Planning Commission Review Letter](#)

- 12. Request for public comment
- 13. Motion to close the Public Hearing and resume the Public Meeting

14. [Motion to approve the Minutes of the Workshop Meeting held September 17, 2019](#)

15. [Motion to approve the Minutes of the Public Meeting held September 23, 2019](#)

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

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|---------------------------------|--------------------------------|------------------------|-----------------------|
| Parks & Rec | Public Works | Police | Zoning (not received) |
| Eng. – EEMA | Eng. – T&M | UGFD | NPFD |

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

18. [Motion to approve Resolution 17-2019 – General Municipal Pension System State Aid](#)

- 19. [Motion to approve Resolution 20-2019 – Sterling Act - EIT](#)
- 20. Announcement of Special Budget Meetings to be held on November 12 at 5 pm and November 21 at 7 pm

JAMES A. SANTI, VICE PRESIDENT
Public Safety

No report

THOMAS A. DUFFY
Public Works/Parks/Recreation

- 21. [Motion to approve Payment #2 to Harris Blacktopping for the 2019 Roads Program in the amount of \\$155,907](#)
- 22. [Motion to approve Payment #3 to Harris Blacktopping for the 2019 Roads Program in the amount of \\$399,835.36](#)
- 23. [Motion to approve payment to Floyd Hersh for Equipment Rental & Labor for the Sweetbriar Basin in the amount of \\$42,289](#)
- 24. [Motion to approve the Snow Plow and Equipment Bid Award to Horgan Bros. in the amount of \\$7,150](#)
- 25. [Motion to approve Resolution 18-2019 in support of Circuit Trails](#)
- 26. [Motion to approve Resolution 19-2019; Liberty Bell Trail Feasibility Study](#)

DENISE M. HULL
Zoning/Planning/Code Enforcement

- 27. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building B38A Manufacturing Building; Sundays in November & December 2019](#)

28. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 75B for Roof Replacement Project; Sundays in November 2019](#)
29. [Motion to approve the Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 14 for Roof Replacement Project; Sundays in November 2019](#)
30. [Motion to approve the Cottage Avenue Paving Maintenance Agreement](#)
31. [Motion to authorize the advertisement of the bid for the Sunneytown Pike Bridge Project \(Wissahickon Creek\)](#)
32. [Motion to approve Ordinance 2019-12 \(WCF\)](#)
33. [Motion to approve Ordinance 2019-13 \(WCF Design Manual\)](#)

LIZ K. MCNANEY**Wastewater Treatment**

34. [Motion to ratify and approve the waiver request for Blooming Glen to work on Columbus Day and Veterans Day for the WWTP Expansion Project](#)
35. [Motion to approve Payment #9 to Blooming Glen Contractors for WWTP Hydraulic Expansion Project in the amount of \\$268,122.47](#)
36. [Motion to approve Payment #3 to Eastern Environmental for the WWTP Hydraulic Expansion Project in the amount of \\$17,865](#)
37. [Motion to approve Payment #4 to BSI Electrical Contractors for the WWTP Hydraulic Expansion Project in the amount of \\$34,110](#)
38. Flow Diversion Project Update

OTHER BUSINESS

39. Approval of the October 2019 bills.

[Open General Fund](#)

[Open Sewer Fund](#)

[Open All other Funds](#)

[Paid Invoices](#)

40. Call for Adjournment.