WORKSHOP AGENDA

September 15, 2015

Revised: 9/14/15

CONSULTANTS

PLANNING/ZONING

- 1. Report by E. Van Rieker (Updates):
 - Sumney Forge (WaWa Center)
 - Giant Plan
 - Amendment to Zoning Ordinance (proposed text amendment OC (Office Center) District (Medical Clinic Definition)
 - ZH Appeal No. 15-12 Park Place Diner posted 8/9/15
 - ZH Appeal No. 15-14 York Road Partners posted 8/9/15
 - ZH Appeal No. 15-13 Kollmar posted 8/10/15
 - ZH Appeal No. 15-15 Ung posted 8/10/15
 - ZH Appeal No. 15-11 Cellco Partners 8/31/15
 - ZH Appeal No. 15-10 Premier Urgent Care Sign Variance 8/25/15
- Robert A. Schunke: Replacement on the Planning Commission (term expires 2015)
 Discussion
- 3. <u>Sample Resolution from Lower Providence</u>: Subdivision and Land Development Approvals Discussion
- * 4. Amendment to Zoning Ordinance: Proposed text amendment OC (Office Center) District (Medical Clinic Definition). Authorization to prepare and advertise.

 Approval
- * 5. Ordinance No. 2015-009 (Requires Hearing): An Ordinance amending Section 195-25 of the Township Code of Ordinances to add parks consisting of the preservation of environmentally sensitive open space as a permitted use within the LI-Limited Industrial. (Advertised 8/28/15 and 9/4/15 Exhibits to be provided for Public Hearing) Approval
- * 6. Ordinance No. 2015-008: An Ordinance amending Section 185-21 of the Township Code or Ordinances to provide for no parking on the north side of Oxford Circle between Valley Drive and Hillcrest Court. (Advertised 8/28/15)
 Approval
- * 7. Merck & Co., Inc.: Request for a Waiver from Chapter 113-1 for Sunday Hours Crane Work October 4, 2015, through January 3, 2016, as a backup to the Saturday schedule beginning October 3, 2015, and ending January 4, 2016, due to the anticipation of weather impacts. This is for a steam line upgrade that will require installation of piping and supports over B12 which is located in the NW quadrant of the West Point site.

 Approval

* 8. Rapunzel's Salon and Spa (1961 West Point Pike): Minor Waiver Approval

ENGINEERING

- 9. Report by T&M Associates (Updates):
 - GIS Development (Sugar Valley)
 - GPS Survey Device
 - Gwynedd Manor Road Bridge Repair
 - Gwynedd Manor Road Curb Line Drainage Problem
 - West Point Streetscape
 - Review DEP/County Wissahickon Stormwater Management Plan
- NPSD Pennbrook Middle School: Preliminary Plans of 2 Detention/Water Quality Basins Discussion

FINANCE/PERSONNEL/ADMINISTRATION

* 11. **2016 MMO**: Presentation by Dave Brill Approval

PUBLIC WORKS/PARKS/RECREATION

- * 12. PennDOT Winter Traffic Services 5 Year Agreement 2015-2020: Cost and Maintenance Basis Approval
- * 13. Roadway Bids: Authorization to prepare and advertise Approval
- * 14. Scott Contracting, Inc.'s Application for Payment No. 1: \$95,438.75
 West Point Streetscape Project
 Approval
 - 15. Status of West Point Streetscape Project:
 Report by Assistant Township Manager

PUBLIC SAFETY

16. <u>Gwynedd Gardens</u>: 86 Traffic Surveys Received (72% of those sent out) Discussion

- 17. <u>County Financing Plan for Purchase of Radios</u>: Deadline for completion of the necessary County Financing paperwork is being moved to December 1, 2015. Participants will still need to provide details of their planned equipment purchase in writing and submit by October 1, 2015. Discussion
- * 18. Heinrich & Klein Associates, Inc.: Proposal for a Traffic Safety Study at the intersection of Sumneytown Pike and Swedesford Road in Upper and Lower Gwynedd Townships in the amount of \$5,250. The Township will be paying no more than 50% of the proposal and possibly less if Montgomery County agrees to fund part of the study.

 Approval
- * 19.

 1st Gwynedd Square Elementary Fun Run/Walk: October 24, 2015 at 9:00 AM. Starts and ends at Gwynedd Square Elementary School on Supplee Road and is anticipated to last about 1:15. Attendance unknown but estimated to be roughly 100. Organized by Gwynedd Square Elementary Home and School Association. (Corpus Christi School has hosted a similar event using similar route for the past 5 years without any issues.) Steve Gillen and Willard Troxel to have cones and barricades at key points on the course. One regularly scheduled Police Officer will be used to cross runners at Supplee Road and Garfield Avenue. The remainder of the intersections will be handled by volunteers. There will be no road closures. Approval
- * 20. Wissahickon Watershed Green Ribbon Trail "Walk on the Wild Side": Trail Hike is scheduled for September 27, 2015, beginning at 7:15 AM. The walk begins and ends on Parkside Place. The route continues on Parkside Place and onto the Green Ribbon Trail, crossing at North Wales Road, crossing Swedesford Road, and continuing into Lower Gwynedd Township. WVWA will handle the crossing at North Wales Road. They have requested the use of the Township bathrooms and Alex Kaker advises they can be unlocked. Participants are expected to be less than 200. Parking is normally within the lots adjacent to the Nor-Gwyn Pool, but the Police Department cannot be sure that parking will be available within these lots. Approval
- * 21. Resolution No. 18-2015: Designating October 4th through October 10th as "Fire Prevention Week"

 Approval

WASTEWATER TREATMENT

- 22. TMA Capital Projects Fund August Vouchers for Review:
 - A. Univest Bank and Trust Co.
 Upper Gwynedd Towamencin Municipal (Statement Period 08/01/15 09/30/15)
 Current Balance: \$359,686.91
 - B. Bursich Associates: \$1,676.17 Engineering Fees
 - C. Almeida & Hudak: \$0.00 Payment No. Valley Forge Road Meters
- * 23. <u>C & T Associates, Inc. Application for Payment No. 4</u>: \$16,739.00 Effluent Screen Replacement (Final construction is complete. Final payments are pending training.) Approval