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WORKSHOP AGENDA

September 18, 2018

* Items are scheduled to be voted on at the September 24, 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.
- ZHB #18-09 – Geissele Automatics – Bldg. and Parking
- ZHB #18-10 – Norwitz – Rear Deck Variance
- ZHB #18-11 – Bradley, rear yard addition variance
- ZHB #18-12 – Fabo, rear yard patio variance
- Colorcon – 420 Moyer Blvd. Parking lot modification
- Merck – Consolidation plan

2. **Code Enforcement Activity Report**

* 3. **Gwynedd Ridge (Martin Tract): Final Plan Approval**
Discussion/Decision

* 3a. **209 Morris Road - 2-lot subdivision**

* 4. **Hartford Properties Conditional Use Application**
Continuation of Hearing at Public Meeting

* 5. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on Building 60 for Roof Ductwork Replacement Project. Sundays in October 2018
Decision

* 6. **Authorization to advertise Ordinance No. 2018-012:** Sumneytown Pike In-Fill and Traffic Management Overlay District
Decision

* 7. **Comprehensive Plan Steering Committee:**
Update

ENGINEERING

8. **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

9. **Communications Initiatives Committee**
Update
10. **Employee Recognition Program**
Discussion
- * 11. **2018 MMO:** Presentation by Dave Brill
Decision
- * 12. **Recognition of Yin Young for 5 years of service to the Township**
(Will Attend)
- * 13. **Recognition of Colleen Tronoski 15 years of service to the Township**
(Attendance TBD)

- * 14. **Recognition of Dennis Gerhart for 35 years of service to the Township**
(Attendance TBD)

PUBLIC SAFETY

- 15. **Safe Routes to School:** North Wales Borough
Discussion
- * 16. **Ordinance No. 2018-011:** Consumer Fireworks
Hearing at Public Meeting
- * 17. **Ordinance No. 2018-011:** Consumer Fireworks
Decision
- * 18. **Resolution No. 23-2018 designating October 7- 13, 2018 as Fire Prevention Week**
Decision

PUBLIC WORKS/PARKS/RECREATION

- * 19. **Statement by Mr. Duffy:** Carnival Thank you' s
- * 20. **Authorization to Prepare and Advertise for the 2019 Roadway Bid with Labor:**
Decision
- * 21. **County Snow and Ice Contract:** For years 2018/2019, 2019/2020, 2020/2021, in the amount of \$12,760 per year (price unchanged from last contract)
Decision
- * 22. **Payment #1 (Final Payment) to BSI for Pickleball Lighting Project:** In the amount of \$26,800
Decision
- * 23. **Payment #2 to Harris Blacktopping for 2018 Milling/Overlay Project:** Amount of \$ 366,818.59
Decision

24. **Dog Park:**
Discussion

WASTEWATER TREATMENT

- * 25. **Authorization to Prepare and Advertise for the 2019 DeIPAC 1525 Bid:** Phosphorus Removal
Decision
- * 26. **Authorization to Prepare and Advertise for the 2019 Dense Soda Ash Bid:** Used to neutralize Alkalinity
Decision
- * 27. **Authorization to Prepare and Advertise for the 2019 Magnetite Bid:** Used in the Bio Mag system
Decision
- * 28. **WWTP Hydraulic Expansion Project Bid Award:** Contract A (General/Mechanical) to Blooming Glen Contractors in the amount of \$4,999,997
Discussion/Decision
- * 29. **WWTP Hydraulic Expansion Project Bid Award:** Contract B (Electrical) to Eastern Environmental Contractors in the amount of \$428,800
Discussion/Decision
- * 30. **WWTP PLC Replacement Project Bid Award:** BSI Electrical Contractors in the amount of \$259,020
Discussion/Decision
- * 31. **Authorization to advertise for the position of Collection System Operator at the WWTP to fill a recent vacancy:**
Decision
- * 32. **Wissahickon Water Quality Partnership Update / Resolution 24-2018:** Partnership to Shareholder request of \$5000 for 2018. One-year extension through 2019 is \$10,000 per municipality and facility
Discussion/Decision

33. **TMA Capital Projects Fund – Vouchers for Review:**
- A. Univest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (8/1/18 – 8/31/18)
Current Balance: \$1000.00 (minimum required)

 - B. Bursich Associates (8/1/18 – 8/31/18)
Engineering Fees: \$ No invoice submitted