

WORKSHOP AGENDA

September 19, 2017

* Items are scheduled to be voted on at the September 25, 2017, Public Meeting.

CONSULTANTS

PLANNING/ZONING

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

- Newbury Phase II
- Enclave at Gwynwood Farm
- Martin Tract (Gwynedd Ridge)
- ZHB # 17-12. 513 South Sumneytown Pike, Variance to permit in-law suite addition outside existing footprint; Approved
- ZHB # 17-13. Hartford Properties, LLC, Variance to permit canopy in front of principal building; Withdrawn
- ZHB # 17-14. Gwynedd Healthcare & Rehab Center, 773 Sumneytown Pike; Variance to allow size and height of sign to exceed permitted regulations. Continued to 9/26/17
- ZHB # 17-15. Kenneth & Meredith Long, 1826 Supplee Road; Variance to permit one-story addition to extend four feet into required side yard of 25 feet. Approved
- ZHB # 17-16 – James – shed variance, front yard
- ZHB # 17-17 – Perun – variance to permit patio in rear yard

ENGINEERING

2. **Report by T&M Associates (Updates)**

- Pennbrook Basins Status
- Stormwater System Modeling Proposal
- TMDL Implementation Plan Status
- Conrad Avenue Streambank Restoration Project
- Crest Rd. Streambank Restoration Project
- Providence Reserve – Township Completion

* 3. **Ordinance No. 2017-007:** Permitting the growing, processing and dispensing of medical marijuana. Advertised September 5 & 13, 2017
Public Hearing to be held at the Public Meeting on Monday, September 25, 2017
Approval

* 4. **Ordinance No. 2017-008:** Adopting a new definition of family, and a new definition of dwelling unit. Advertised September 5 & 13, 2017
Public Hearing to be held at the Public Meeting on Monday, September 25, 2017
Approval

- * 5. **Merck & Co. waiver request from Chapter 113-1 & 124-5:** After hours crane work on 62F for roof replacement projects. Consecutive Sundays in October & November 2017 (if needed).
Approval

- * 6. **Mother-in-Law Agreement between Mansour Afshar & UGT:** 345 Britt Road
Approval

- * 7. **Resolution No. 12-2017:** Accepting dedication of Wagner Court
Approval

- * 8. **Resolution No. 13-2017:** Accepting dedication of Providence Lane
Approval

FINANCE/PERSONNEL/ADMINISTRATION

- * 9. **Recognition of John Maguire for 30 years of service to the Township:** (Will attend)
(Public Meeting)

- * 10. **2018 MMO:** Presentation by Dave Brill
Approval

- 11. **Resolution Relating to Rights and Liberty:**
Discussion

- * 12. **Moment of silence on the death of David Smith, a Franconia Township Public Works Employee and an expression of well wishes to Jeffrey Moyer and family**

- * 13. **Resolution No. 10-2017:** Disposition Township Records (see attached list)
Approval

PUBLIC WORKS/PARKS/RECREATION

- * 14. **Statement by Mrs. Edelmayer:** Carnival Recognitions

- 15. **Winter Services Agreement from PennDOT:**
County Snow & Ice Agreement expires in September 2018
Discussion

- * 16. **Authorization to Prepare and Advertise Snow Plow Equipment Rental Bid:**
Approval

- * 17. **Authorization to Prepare and Advertise for the 2018 Roadway Bid with Labor:**
Approval

PUBLIC SAFETY

- * 18. **Resolution No. 09-2017:** Designating October 8th – October 14th, 2017 as Fire Prevention Week
Approval

- * 19. **Resolution No. 11-2017:** Policies and Procedures regarding Charity Walks/Runs in the Township

WASTEWATER TREATMENT

20. **Mill Run Sanitary Sewer Main:**
Status Report
- * 21. **Authorization to Prepare and Advertise for the DeIPAC 1525 Bid:** Phosphorus Removal
Approval
- * 22. **Authorization to Prepare and Advertise for the Dense Soda Ash Bid:** Used to naturalize
Alkalinity
Approval
- * 23. **Payment #1 to SWERP – Swedesford Rd. I/I Project, Phase 2:** TBD – under review
Approval
24. **TMA Capital Projects Fund – Vouchers for Review:**
- A. Uninvest Bank and Trust Co.
Upper Gwynedd Towamencin Municipal (Statement Period 8/01/17 – 8/31/17)
Current Balance: \$68,044.65
 - B. Bursich Associates (7/16/17 – 8/19/17)
Engineering Fees: \$1636.10
 - C. KRI Project – Payment #3 to Joao & Bradley - \$59,508.01