

AGENDA OF PUBLIC MEETING

September 24, 2018

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KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.
2. Pledge of Allegiance
3. Motion to approve the Minutes of the Workshop Meeting held August 21, 2018
4. Motion to approve the Minutes of the Public Meeting held August 27, 2018
5. Motion to approve the Department Reports filed by Township Staff.
Parks/Rec Public Works Police Zoning/Planning
6. Presentation of public comments and concerns (limit of five minutes per individual).
Eng.- EEMA Eng. - T&M UGFD NPF
7. Recognition of Yin Young for 5 years of service to the Township (Will attend)
8. Recognition of Colleen Tronoski for 15 years of service to the Township (Not attending)
9. Recognition of Dennis Gerhart for 35 years of service to the Township (Not attending)
10. 2018 MMO Presentation

JAMES A. SANTI, VICE PRESIDENT
Public Safety

11. Motion to approve Resolution No. 23-2018 designating October 7 – 13, 2018 as Fire Prevention Week

THOMAS A. DUFFY

Public Works/Parks/Recreation

12. Statement by Mr. Duffy, carnival recognitions
13. Motion to authorize the preparation and advertisement of the 2019 Roadway bid with labor
14. Motion to approve the County Snow and Ice Contract
15. Motion to approve payment #1 (Final) to BSI for Pickleball Lighting Project in the amount of \$26,800
16. Motion to approve payment #2 to Harris Blacktopping for the 2018 Mill/Overlay Project in the amount of \$366,818,89

DENISE M. HULL

Zoning/Planning/Code Enforcement

17. Motion to approve Resolution 25-2018, the Final Plan for Gwynedd Ridge (Martin Tract)
18. Motion to approve Resolution 22-2018, 209 Morris Road, 2-lot subdivision
19. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 60 for Roof Ductwork Replacement Project. (Sundays in October 2018)
20. Motion to authorize the advertisement of Ordinance No 2018-012: Sumneytown Pike In-fill and Traffic Management Overlay District

LIZ K. MCNANEY

Wastewater Treatment

21. Motion to authorize the advertisement for the 2019 DelPAC 1525 bid
22. Motion to authorize the advertisement for the 2019 Dense Soda Ash bid

23. Motion to authorize the advertisement for the 2019 Magnetite bid
 24. Motion to authorize the WWTP Hydraulic Expansion Project Bid Award to Blooming Glen Contractors in the amount of \$4,999,997 (Contract A, General/Mechanical)
 25. Motion to authorize the WWTP Hydraulic Expansion Project Bid Award to Eastern Environmental Contractors in the amount of \$428,800 (Contract B, Electrical)
 26. Motion to authorize the WWTP PLC Replacement Project Bid Award to BSI Electrical Contractors in the amount of \$259,020
 27. Motion to authorize the advertisement for the position of Collection System Operator at the WWTP
 28. Motion to approve Resolution No. 24-2018, Wissahickon Water Quality Partnership Shareholder request
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29. Public Hearing

The purpose of this hearing is to hear comment pursuant to the consideration of Ordinance 2018-011, an Ordinance amending section 195-3 and 195-23 of the Upper Gwynedd Township Code to permit consumer fireworks sales in the SC Shopping Center District

Brief explanation by David Onorato, Township Solicitor

Exhibits:

T1: Ordinance 2018-011

T2: Proof of Publication of Legal Advertisement – September 5 and September 12, 2018

T3: Montgomery County Planning Commission Review Letter

T4: UGT Planning Commission Review Letter

30. Request for public comment
 31. Motion to approve Ordinance No. 2018-011: Consumer Fireworks
 32. Motion to close the Public Hearing and open the next Public Hearing
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33. Public Hearing (Continuation of August 27, 2018)

The purpose of this hearing is to hear comment pursuant to the consideration of an Application for Conditional Use from Hartford Properties, LLC for the property located at 467 Sumneytown Pike in Upper Gwynedd Township, Montgomery County, Pennsylvania. The Applicant proposes to engage in multiple principal uses on the Tract, including offices, retail sales, a gasoline service station and other uses permitted in the "C" Commercial Zoning District, pursuant to Section 195-22.A.(9) of the Upper Gwynedd Township Zoning Ordinance.

Brief explanation by James Garrity, Special Counsel

Exhibits:

- T1: Application for Conditional Use
- T2: Proof of Publication of Legal Advertisement –August 6 and 13, 2018
- T3: UGT Planning Commission Review Letter
- T4: Montgomery County Planning Commission Review Letter
- T5: Letter to Residents
- T6: Verification of Posting Notice
- T7: Public notice of conditional use application
- T8: Ordinance 2018-004 adopted on May 29, 2018
- T9: List of owners, residents and businesses that received notice of the Conditional Use Hearing

34. Request for public comment

35. Motion to close the Public Hearing and resume the Public Meeting

OTHER BUSINESS

36. Approval of the September 2018 bills.

- General Fund Sewer Fund
- Other Funds Paid Invoices

37. Call for Adjournment.