

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
FEBRUARY 26, 2015 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:    January 5, 2015 – Re-Organization  
                              January 8, 2015 – Zoning Workshop  
                              January 8, 2015 - Workshop  
                              January 22, 2015 – Business  
                              February 5, 2015 – Zoning Workshop
5. Chairman’s Comments:
6. New Business:
  - A. Resolution 2015-10 re: First Responders – January 18, 2015  
Mass Casualty Incident
  - B. Presentation re: Board of Community Assistance – Lydia Dan Sardinas
  - C. Consent Agenda re:
    - 1) Moon Site Management Agreement – Act 511 Tax Settlement
    - 2) Equipment Replacement: 1995 Simon Duplex Ladder Truck  
(Ladder 48) – Request for Fire and Rescue Services Division;  
Swedeland Volunteer Fire Company - \$970,000
    - 3) Community Center Project Change Orders:
      - a. Change Order #1 – Herman Goldner Company  
(Mechanical); 41,470; addition of commercial quality  
exhaust, fan and ductwork to cooking studio per  
Township/UCC codes.
      - b. Change Order #2 – Jay R. Reynolds (Plumbing); \$17,272;  
changing 11 floor mounted toilets to wall mounted and  
adding gas valve interlock on Exhaust Hood fire suppression  
system per Township/UCC codes.
      - c. Change Order #3 – SMJ Construction (General); \$5,541.24;  
additional excavation/demolition to investigate previously  
covered concrete stepped foundation (\$3,276.92) and

removing portions of the CMU wall (\$3,248.63). Total amount also includes a deduct of \$948.31 for code related scope reduction.

- 4) Professional Services Contract re: 2015 Road Program – T&M Associates - \$41,100.00
  - 5) Professional Services Contract re: TCDI/DVRPC Grant to Develop a Concept Design for First Avenue Linear Park from Allendale to N. Gulph Road – LRSLA Studio, Inc. - \$81,680.00
  - 6) Second Amendment to Settlement Agreement Regarding the Development of the Valley Forge Golf Course Property – Signage
  - 7) Resolution 2015-5 re: Establishing Sewer Rates in Upper Merion Township
  - 8) Citizen Board Appointment re: Library Board
- D. Public Hearing re: Ordinance to Vacate portion of Wills Boulevard
- E. Resolution No. 2015-6 re: Approval of Agreement for Vacation of Wills Boulevard
- F. Resolution No 2015-8 re: IFLY Indoor Skydiving, 300 Goddard Boulevard, 5,929 SF indoor sky diving facility, 16.42 acres, LI Limited Industrial.  
*Plan Expiration 3/23/15*
- G. Resolution No. 2015-9 re: Kingsway Properties, 344 S. Henderson Road, Erect a 6,000 SF metal pole barn on existing asphalt, 2-acres, HI  
*Plan Expiration 4/12/15.*
7. Accounts Payable & Payrolls
  8. Additional Business
  9. Adjournment