

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

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: February 5, 2015 – Workshop Meeting
 February 12, 2015 – Joint Meeting with Citizen Board Chairs
 February 26, 2015 – Business Meeting
 March 12, 2015 – Zoning Workshop
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 - 1) Equipment Replacement: 1995 Simon Duplex Ladder Truck (Ladder 48) – Request for Fire and Rescue Services Division; Swedeland Volunteer Fire Company - \$970,000
 - 2) 2015 Engagement Letter – Special Tax Counsel
 - 3) Approval of Updates to the Emergency Operations Plan
 - 4) Consider Accepting an Extension of Time for the Review of the Mancill Mill Road Company Development Plan to 6/30/15
 - 5) Resolution 2015-11 re: Grant - Green Light-Go Program - \$52,420.00
Project Consists of Replacing Existing LED Signal Indications at 30 Signalized Intersections on DeKalb Pike, Gulph Road, Henderson Road, Valley Forge Road, and Swedeland Roads
 - 6) Request for Additional Professional Services – Community Center Design and Engineering - Buell Kratzer Powell - \$52,303.75
 - 7) Community Center Project – Change Orders
 - a. SMJ Contracting (General) - \$26,066.88 for revisions due to the discovery of stepped grade beams uncovered during demolition of concrete bleachers
 - b. SMJ Contracting (General)- \$39,048.63 for removal of rusted main floor decking and new main level floor decking
 - c. SMJ Contracting (General)- \$54,239.00 – approval of two month (60) day extension to contract due to delay in obtaining NPDES Permit
 - d. Pinnacle Electrical Construction - \$14,500 – approval of two-month (60) day extension to contract due to delay in obtaining NPDES Permit
 - e. Herman Goldner Company (Mechanical) - \$5,440.00 for the addition of differential pressure (DP) sensors to boilers
 - f. Herman Goldner Company (Mechanical) - \$14,125.00 – approval of two-month (60) day extension to contract due to delay in obtaining NPDES Permit.
 - g. Jay R. Reynolds (Plumbing) - \$12,525.56 – approval of two-month (60) day extension to contract due to delay in obtaining NPDES Permit

OVER

- 8) Citizen Board Appointments re:
 - a. UCC Appeals Board
 - b. Park & Recreation Board
 - c. Environmental Advisory Council
 - 9) Equipment Replacement Request re: Replacement of the Vertical Blinds in the Library with Window Shades - \$10,395.00
 - 10) Professional Services Contract re: 450 Valley Forge Road Environmental Inspection and Survey – Pennoni and Associates \$13,000.00
 - B. Public Hearing re: An Ordinance Repealing the C1, C2, and C3 Zoning Districts and Creating the Limited Commercial, Neighborhood Commercial and General Commercial Zoning Districts
 - C. Resolution No. 2015-7 re: Fed Ex Ground Distribution Facility, 600 River Road, 315,897 SF, 65.39 acres, LI/HI.
Plan Expiration 3/31/15
 - D. Resolution No.2015-13 re: Authorization to Sign Application for Traffic Signal – 160 River Road/Fed Ex
 - E. Resolution No. 2015-12 re: Sanitary Sewer Plan Module Revision for Realen Valley Forge Greenes Associates
7. Accounts Payable & Payrolls
 8. Additional Business
 9. Adjournment