

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
APRIL 23, 2015 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:     March 12, 2015 - Workshop  
                              March 26, 2015 – Business  
                              **April 9, 2015 – Zoning Workshop**
5. Chairman's Comments:
6. New Business:
  - A. Award Unit Citations to members of the King of Prussia Volunteer Fire Company and Lafayette Ambulance
  - B. Proclamation re: American Cancer Society – Relay for Life
  - C. Consent Agenda re:
    1. Resolution 2015-14 re: Earth Day
    2. Resolution 2015-15 re: Arbor Day
    3. Equipment Replacement Requests re:
      - a. \$20,000 for the replacement of PC's and Servers older than 5 years old
      - b. \$2,500 for upgrading 2003 server to 2012 server for certain applications
      - c. \$10,000 for replacement of lawn tractor
    4. Granting of Homestead Exclusion for Property Located at 10602 Valley Forge Circle
    5. Community Center Project – Change Orders
      - a. SMJ Contracting (General) Change Order #6 - \$29,586.23 for the removal of existing joists and installation of new roof deck on low roof at the main level
      - b. SMJ Contracting (General) Change Order #7- \$52,500 for the installation of structural underpinning at the Northeast corner of the existing building
      - c. SMJ Contracting (General) Change Order #8 - Deduct in the amount of \$132,230 for the removal of permit fee allowances.
      - d. Pinnacle (Electrical) Change Order #2 - Deduct in the amount of \$30,000 for the removal of permit fee allowances.
      - e. Herman Goldner Company (Mechanical) Change Order #4 - \$120,771 for multiple coordination and redesign issues.

- f. Jay R. Reynolds (Plumbing) Change Order #3 - \$3,084 for rerouting of under slab piping in order to avoid additional penetrations of footing and incur greater costs for underpinning.
  - g. **SMJ Contracting (General) Change Order #9 - \$264,476.37 for upper parking lot paving, improvements and landscaping.**
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- 6. Proposed Joint Motion to Approve Stipulation and Settlement Agreement for Digital Billboards at 331 Crooked Lane and Hansen Access Road in Upper Merion Township
  - 7. Resolution 2015-16 re: Supplemental Retroactive Reimbursement Agreement – Allendale Road Bridge over Abrams Run
  - 8. **Approval of Lease Agreement and Lease Assignment for the Upper Merion Township Police Substation – King of Prussia Town Center (previously known as the Village at Valley Forge)**
  - 9. **Resignation of Jerry Dennick from the Media Communications Advisory Board**
  - 10. **Resignation of Charles Smyrk from the Municipal Utility Authority**
  - 11. **Consider Accepting an Extension of Time for the Review of the KOPA Operations LLC Development Plan, 175 N. Henderson Road, 1.27 acres, SC Shopping Center. Remove existing car wash and construct new car wash**
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- D. Mast Clair Subdivision Plan Modification, 345 King of Prussia Road
  - E. Community Center Pass Holder & Marketing Update
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- 7. Accounts Payable & Payrolls
  - 8. Additional Business
  - 9. Adjournment