

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
JULY 16, 2015 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:     June 4, 2015 – Workshop Meeting  
                                  June 18, 2015 – Business Meeting
5. Chairman's Comments:
6. New Business:
  - A. Consent Agenda re:
    1. Designation of \$2,000,000 in the Revenue Stabilization Fund as committed fund balance for the 2014 Upper Merion Township Financial Statements
    2. Resolution 2015-22 re: Endorsing the Turnpike Corridor Reinvestment Project Report
    3. Resolution 2015-23 re: Application for Traffic Signal Approval – Henderson Road and Valley Forge Roads, Upgrade Pedestrian Signal Indications to Hand Man Countdown Operations and add Latching Pedestrian Buttons
    4. Equipment Replacement Request re: Police Department Pistol Range Ventilation System - \$7,485.00
    5. Professional Services Agreement – ARRO Consulting, Inc. for CADD-Based Sanitary Sewer System Mapping - \$30,400.00
    6. Awarding of Bid to Donato Spaventa in the amount of \$258,123.00 for the Henderson Road Sidewalk Improvement Project
    7. Community Center Project – Change Orders
      - a. SMJ Contracting (General) Change Order #10 – in the amount of \$31,250 for 12.5 linear feet of underpinning at \$2500 per linear foot
      - b. SMJ Contracting (General) Change Order #11 – a DEDUCT in the amount of \$6,163.70 for various changes to interior framing, elimination of mechanical unit screen wall and miscellaneous masonry repairs
      - c. SMJ Contracting (General) Change Order #12 – in the amount of \$47,528.92 for the following: modifications to the main service desk, material for blocking at new west wall gutters and modifying strength of framing and add blocking on east window wall
      - d. SMJ Contracting (General) Change Order #13 – in the amount of \$13,401.81 for the following: changing of 2-inch water service to Senior Center to 3-inch service, branch and extend service toward pool, capping the extending service for future use at the pool.

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- e. Herman Goldner Company (Mechanical) Change Order #5 – is a DEDUCT in the amount of \$33,612 for the removal of permit fee allowances
- f. Herman Goldner Company (Mechanical) Change Order #6 – in the amount of \$83,200 for the installation of supplemental steel supports to hang gymnasium ductwork. The existing purlins are not sufficiently strong enough to support any new ductwork
- g. Herman Goldner Company (Mechanical) Change Order #7 – in the amount of \$39,125 for the installation of additional hydronic piping for perimeter radiant heating along west wall of senior area. This is required because of rerouting of pipe from below slab to overhead, due to lack of clearance
- h. Jay R. Reynolds, Inc. (Plumbing) Change Order #4 – is a DEDUCT in the amount of \$11,360 for the removal of permit fee allowances
- i. Pinnacle Electrical Construction (Electrical) Change Order #3 – in the amount of \$13,940 for additional receptacles and changes to the fire alarm system

### **8. Withdrawal of DEP Appeal – 1008 Trinity Lane Sewer Connection**

- B. Resolution 2015-24 re: Development Plan re: Quercus Properties, LP (JB Ward & Co); 400 W. Church Road; Construction of 1,980 sf parking structure; 3.48 acres, LI – Limited Industrial
- C. Resolution 2015-25 re: Hanover Properties, Village at Valley Forge, Block “B” (adjacent to Commercial Center), 339 rental apartments, parking garage, 6 floors
- D. Conditional Use Hearing: Mirabella Properties, LP; 751 Vandenburg Road; 311- unit residential apartment complex with 2,500 sf commercial/retail space, 19.28 acres, KPMU – King of Prussia Mixed Use District

- 7. Accounts Payable & Payrolls
- 8. Additional Business
- 9. Adjournment

