

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
AUGUST 20, 2015 MEETING ~ 7:30 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:        July 9, 2015 – Zoning Workshop  
                                     July 9, 2015 – Workshop  
                                     July 16, 2015 – Business Meeting
5. Chairman’s Comments:
6. New Business:
  - A. Consent Agenda re:
    1. Bid Recommendation re: 2015 Upper Merion Township Road Program to Glasgow Inc. - \$598,617.26
    2. 2014 Volunteer Fire and EMS Pension Distribution
    3. 2016 Budget Guidelines
    4. Community Center Project – Change Orders re:
      - a. SMJ Contracting (General) Change Order #14 - in the amount of \$25,482.05 for the excavation and backfill of pool electrical service and to replace the existing pool discharge box and related underground piping
      - b. Jay R Reynolds (Plumbing) Change Order #5 – in the amount of \$62,512 for the installation of underground gas piping from gas meter which was relocated by PECO to the building’s mechanical room
      - c. Herman Goldner Company (Mechanical) Change Order #8 – in the amount of \$35,505 for the upgrading of insulation on exposed ductwork
    5. Resolution 2015-26 re: Authorize the Township Manager to Sign Local Bridge Bundling Agreement
    6. Resignation of Barbara Krasner from the Police Citizen Advisory Board
    7. Resolution 2015-29 re: Disposition of Township Vehicles to Auction – Total Minimum Sale Value - \$13,200.00
    8. Resolution 2015-30 re: Condemnation by the Commonwealth of Pennsylvania, Department of Transportation, of Right of Way for State Road 422
  - B. Resolution 2015-28 re: Scavello Subdivision, 225 Bradley Street; Lot Line Revision (1,993 sf); R-3
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment