

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 17, 2015 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: August 20, 2015 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Presentation of Shade Tree & Beautification Awards
 - B. Consent Agenda re:
 1. Equipment Replacement Request re: Replace 1997 Public Works Truck #724 - \$231,054
 2. 2016 Minimum Municipal Pension Obligation (MMO)
 3. Motion to Authorize Solicitor to Execute an Agreement with DEP re: Ferro settlement
 4. Resolution 2015-32 re: Authorize to sign the attached Cooperative Memorandum of Agreement for the Installation of a Traffic Signal Intelligent Transportation System at Valley Forge Road and Ramp A (Rt. 422)
 5. Resolution 2015-33 re: Application for Traffic Signal to Modify an Existing Traffic Control Signal at North Gulph Road and First Avenue as part of PennDOT's Rt. 422 Improvement Project
 6. Resolution 2015-35 re: Agreement of Sale and Temporary Construction Agreement for the PA Turnpike Commission Dynamic Messaging Signs on Mall Boulevard
 7. Community Center Project Change Orders re:
 - a. SMJ Contracting (General) Change order #15 – in the amount of \$54,340.37 for additional painting in the main gyms and lower level and to add waterproofing to the site retaining wall at the lower level entrance
 - b. SMJ Contracting (General) Change Order #16 – in the amount of \$110,575.09 for the following changes: 1 – addition of 8 windows in large aerobics room, 2 – capping of existing well in lower level parking lot, 3 – meter pit relocated per utility company, 4 – changes in gym storage walls, 5 – removal and replacement of ridge insulation, 6 – replacement of roof ridge, 7 – stud changes in the P&R Office, 8 – internal meter pit changes per utility company, 9 – changes in wall in IT Room
 - c. SMJ Contracting (General) Change Order #17 – in the amount of \$24,235.81 for storm water management
 - d. SMJ Contracting (General) Change Order #18 – in the amount of \$81,358.50 for added supervision and general conditions costs related to 108 day extension of time to complete the following work of the contract: building renovation and addition complete in its entirety, lower parking lot complete in its entirety to a point at or near the east side of the elevator tower, upper parking lot complete (except for connections to permanent storm water systems), and walking path complete in its entirety from the

- e. upper parking lot to the main building entrance
SMJ Contracting (General) Change Order #19 – in the amount of \$100,443.18 for changes to the underground storm water management system (\$32,644.43), for cost of supervision and general conditions (\$67,798.75) related to ten week duration for completion of middle parking lot and storm water management system connections
 - f. Pinnacle Electrical Construction Change Order #4 – in the amount of \$22,159.50 for the installation of new underground duct bank from the pole to transformer. This duct bank provides electrical power to the pool
 - g. Pinnacle Electrical Construction Change Order #5 – in the amount of \$24,000 for revisions and additions to power, data and cable installation in the fitness room to accommodate equipment that was selected and layouts
8. Citizen Board Appointments re:
- a. Vivian Peiken to the Planning Commission
 - b. Alison Andrel to the Police Citizen Advisory Board
9. Equipment Replacement Requests re:
- a. Police Department - Replacement of Duty Weapons - \$51,071.00
 - b. Public Works – Replace Compressor Unit that serves the Annex – \$5,000.00
 - c. Public Works – Replace failing LED traffic signal battery backup systems - \$50,000.00
10. Swedesburg Volunteer Fire Company Requests that the Capital Maintenance Fund incur the cost of \$7,794.93 for the repair of the Rescue 49 radiator. The 2015 Approved Budget Figure is \$10,000 – the Swedesburg Volunteer Fire Company will reimburse the Township \$5,000 for a portion of this repair.
- C. Resolution 2015-31 re: RACP Grant – Heuser Park to Valley Forge Park Trail – Updated
- D. Schuylkill River West Trail Project Change Orders re:
- a. Horst Excavating Change Order #1 – in the amount of \$16,057.60 to upgrade 640 linear feet of ornamental fence and add one (1) ornamental access gate. Please note that this was requested by the Valley Forge Towers Community and they will be reimbursing the township for half the cost (\$8,028.80)
 - a. Horst Excavating Change Order #2 – Extending contract timeframe by 27 days to account for weather related project delays. The new contract completion date would be September 30, 2015. There is no cost impact to the project for this change
- E. Mirabella Properties Conditional Use Decision; 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
- F. Resolution 2015-37 re: Realen/VR-4: Arcadia/Toll Brothers; 132 Stacked Townhomes
- G. Resolution 2015-36 re: Development Plan: 455 Crooked Lane; Landscape Supply Facility; 2-Buildings 3,420 SF; HI, 1.22 Acres
- H. Hearing re: Request by Fogo de Churrascaria (King of Prussia), LLC for Approval of Inter-Municipal Transfer of Restaurant Liquor License
Resolution No. 2015-34

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