

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 15, 2015 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: September 10, 2015 – Zoning Workshop Meeting
 September 10, 2015 – Workshop Meeting
 September 17, 2015 – Special Meeting
 September 17, 2015 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Swearing In of Two New Police Officers by District Justice William Maruszczak
 - B. Presentation of Gutkowski Township Firefighter of the Year Award to Rob Dronitsky from Swedeland Volunteer Fire Company
 - C. Presentation of The Mary Bacchi Emergency Medical Services Responder of the Year Award to Gregory "Greg" Amato from Lafayette Ambulance Squad
 - D. Presentation re: Fire & Rescue Appreciation Awards
 - E. Recognition of Renmatix – Recipient of U.S. Environmental Protection Agency's 20th Anniversary Presidential Green Chemistry Award
 - F. Consent Agenda re:
 1. Request by Lafayette Ambulance Squad and approved by the Fire & Rescue Services Board to Replace Lafayette Ambulance 317-1 in the amount of \$190,000
 2. Equipment Replacement Request re:
 - a. Replacement of Mobile Data Computer Equipment in Police Department Vehicles - \$44,047
 3. Awarding of Bids re:
 - a. 2016-2018 Street Line Painting Contract to Traffic and Safety Signs, Inc. in the amount of \$231,869.00
 - b. 2015-2018 Sidewalk Snow Removal Services Contract to Greenscape Landscape Contractors, Inc. in the amount of \$13,800.00
 - c. 2015-2018 Snow Plowing Services Contract to Schultz Enterprises in the amount of \$109,920.00
 4. Resolution No. 2015-38 re: Sanitary Sewer Plan Module Revision for the Village at Valley Forge
 5. Authorization to Sign Settlement Agreement and Release – Liberty Property Limited Partnership

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6. Consider Accepting an Extension of Time to January 31, 2016 re: Mancill Mill Road Company Development Plan; Warehouse & Office Facility (298,000 SF) and two hotel buildings (245 units); 22.82 acres, SM/SM-1.
 7. Equipment Replacement Requests – IT Department re:
 - a. Replacement of Core Networking Equipment - \$27,000
 - b. Repair and Replacement of Cell and Building Cameras - \$12,000
 - G. Hearing re: An Ordinance Amending Chapter 37 of the Upper Merion Township Code, Pensions, Article IV, Section 4.01 and Section 4.04, Revising the Language to Reflect Social Security Disability Pension Off-Set and Social Security Off-Set to Normal Retirement Benefits for the Members of the Police Pension Plan for Upper Merion Township
7. Accounts Payable & Payrolls
 8. Additional Business
 9. Adjournment