

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 18, 2016 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: January 7, 2016 – Zoning Workshop Meeting
 January 7, 2016 – Workshop Meeting
 January 14, 2016 – Business Meeting
5. Chairman’s Comments:
6. New Business:
 - A. Proclamations re: Friends of Black History of Upper Merion Township
Senator Daylin Leach and Upper Merion Township
 - B. Presentation re: Board of Community Assistance
 - C. Consent Agenda re:
 1. Budget Transfers re:
 - a. Public Works – Transfer from Road Maintenance Material Account #2451 to Annual Resurfacing Account #4580 in the amount of \$4,000.00
 - b. Public Works – Transfer from Fuel/Oil Vehicle Account #2300 to Annual Resurfacing Account #4580 in the amount of \$4,500.00
 2. Two Change Orders re: T&M Associates for Additional Cost to Professional Service Agreement for the DeKalb Pike/Henderson Road Pedestrian Facilities Improvements in the amount of \$40,700.00
 3. Request for Homestead Exemption by Township Resident
 4. Resolution 2016-8 re: Disposition of Township Records
 5. Authorization for the Solicitor to Sign Settlement Stipulations re:
 - a. Brandywine Operating Partnership, 600 N. Gulph Road
 - b. BRE/HV Properties, 400 American Avenue
 - c. BET Investments II, LP, 2002 Renaissance Blvd.
 - d. BET Investments II, LP, 2004 Renaissance Blvd.
 - e. BET Investments II, LP, 2008 Renaissance Blvd.
 - f. BET Investments II, LP, 2009 Renaissance Blvd.
 - g. BET Investments II, LP, 2010 Renaissance Blvd.
 - h. BET Investments II, LP, 2011 Renaissance Blvd.
 - i. BET Investments II, LP, 2012 Renaissance Blvd.
 - j. Cooper Frederick Properties, LLC, 381 Brooks Road

OVER

6. Community Center Change Orders re:
 - a. SMJ Contracting (General) Change Order #23 in the amount of \$79,634.10 for the following changes: supplement existing stair landing structure, reduce window and increase metal panel on new addition façade, add yard drain adjacent to main entry, additional flashing and added HVAC curbing on roof, upgrades to the dishwasher (cooking studio), interior window framing material upgrades and excavation for electrical conduit to the pool.
 - b. Pinnacle Electrical Construction Change Order #9 in the amount of \$67,525 for the following changes: switches to power rooftop units, additional panel and transformer for boilers, additional power and data for lobby desk, access control wiring, HVAC equipment power and floor boxes in senior center lobby
 - c. Jay R. Reynolds (Plumbing) Change Order #6 in the amount of \$18,214.28 for added costs related to the 108 day extension of time that was previously approved
 - d. Jay R. Reynolds (Plumbing) Change Order #7 in the amount of \$23,306 for the following changes: revision of underground fire service within the building, provide and install 3 compartment sink in cooking studio, provide 2-inch backflow preventer at secondary water service, provide ¾ inch backflow preventer at boiler make-up connection, install gas piping to roof top units
7. Agreement for Township Operation of Consortium of the Arts Program with Upper Merion School District
8. **Consider Accepting an Extension of Time to April 1, 2016 re: Renaissance Land Associates II, L.P. for the Property at 2901 Renaissance Boulevard**
- D. Public Hearing and Potential Resolution 2016-7 re: Request by Yard House USA, Inc. for Approval of Inter-Municipal Transfer of Restaurant Liquor License
- E. Public Hearing and Adoption of Ordinance re: Floodplain Conservation District Overlay. Zoning overlay district regulating development and building within designated flood zones

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