

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
MARCH 31, 2016 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:       February 11, 2016 – Zoning Workshop Meeting  
                                  February 11, 2016 – Workshop Meeting  
                                  February 18, 2016 – Business Meeting  
                                  March 3, 2016 – Workshop Meeting
5. Chairman's Comments:
6. New Business:
  - A. Consent Agenda re:
    1. Resolution 2016-9 re: Authorization to Sign PaDOT Form 160, Application for Traffic Signal Upgrades to Improve Pedestrian Access at DeKalb Pike and Kings Circle
    2. Resolution 2016-10 re: Authorization to Sign PaDOT Form 160, Application for Traffic Signal Upgrades to Improve Pedestrian Access at DeKalb Pike and Town Center Road
    3. Resolution No: 2016-13 – Authorization to Sign PaDOT Form 160, Application for Signal Permit, 611 DeKalb Pike
    4. Professional Services Agreement re: ARRO Consulting, Inc. – Electrical Substation Upgrade – Matsunk Water Pollution Control Center - \$29,960.00
    5. Professional Services Agreement re: ARRO Consulting, Inc. – 2016 Painting Project – Matsunk & Trout Run Water Pollution Control Centers - \$12,615.00
    6. Approve Contract for Concession Stand Services at Upper Merion Swim Club  
Re: Jonathan Humay
    7. **Approve Contract for Concession Stand Services at the Community Center re: Modern Health Vending, LLC**
    8. Resolution 2016-11 re: Creation of Community Center Complex Advisory Board
    9. Resolution 2016-12 Approving Amended Stormwater Declaration re: Realen Valley Forge Associates
    10. Resignation of Judy Vicchio from the Upper Merion Township Foundation
    11. Citizen Board Appointments re:
      - a. Upper Merion Township Foundation
      - b. Environmental Advisory Council**
    12. Approve Extension Letters re:
      - a. Losty Subdivision Plan, 231 Matsonford Road until April 30, 2016
      - b. Renaissance Land Associates, LP, 2901 Renaissance Boulevard until May 5, 2016
    13. Capital Replacement of 2001 Pumper (King of Prussia Engine 47-1) in the amount of \$549,720.00
    14. Fire & Rescue Services Board request to purchase 30 alpha pagers with amplified charging units - \$5,000.00, from Town Communications (Costars Vendor).
    15. Approve Agreement with OMEGA Commercial Real Estate, Inc. to list leasing space at the Community Center

**OVER**

- B. Public Hearing and Potential Resolution 2016-15 re: Request by Bottleneck K.O.P., LLC d/b/a Pour House for Approval of Transfer of a Restaurant Liquor License (Village of Valley Forge)
  - C. Public Hearing and Potential Resolution 2016-16 re: Request by Fetteschwein, LLC c/o Sbraga Dining, Inc. for Approval of an Intermunicipal Transfer of a Restaurant Liquor License (King of Prussia Mall)
  - D. Public Hearing re: An Ordinance Amending Township Zoning Ordinance 2015-837 to Provide Additional Retail Uses Where the Gross Floor Area is Limited to 20,000 Square Feet and Amending Rear Yard Dimensional Requirements in the Commercial Districts
- 7. Accounts Payable & Payrolls
  - 8. Additional Business
  - 9. Adjournment

