

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JUNE 16, 2016 MEETING ~ 7:30 PM
REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: April 28, 2016 – Joint Meeting
 May 5, 2016 – Workshop Meeting
 May 5, 2016 – Zoning Workshop
 May 12, 2016 – Joint Meeting
5. Chairman's Comments:
6. New Business:
 - A. Swearing in of Police Officer Michael Richard Loane
 - B. Presentation of the Earth Day Award to the Friends of Valley Forge
 - C. Presentation by DCNR to the Township re: Tree City USA Award
 - D. Consent Agenda re:
 1. Budget Transfers re:
 - a. Public Works - Township Building Improvements – Water Infiltrations - \$41,673
 - b. Public Works - Replace 20+ year old HVAC wall units - \$27,000
 2. Authorization to Sign Settlement Stipulation re: Upper Merion Area School District v Realen Valley Forge Greenes Associates and the Montgomery County Board of Assessment Appeals, et al
 3. Community Center Project Change Orders re:
 - a. Herman Goldner Company (Mechanical) Change Order #11 in the amount of \$29,940 for the following: 6 month extension of warranties on all mechanical equipment and installation of generator exhaust equipment
 - b. Pinnacle Electrical Construction (Electrical) Change Order #10 in the amount of \$0. This was to have the substantial completion of the Electrical contract match that of the General Contract
 - c. Pinnacle Electrical Construction (Electrical) Change Order #11 in the amount of \$8,570 for the following: removal and installation of multiple electrical devices located in the Fitness Center, Small Aerobics Room, Classrooms and Art Studio
 - d. Pinnacle Electrical Construction (Electrical) Change Order #12 in the amount of \$35,097.50 for the following: Installation of power supply to the kiln, security camera wiring to the elevators, installation of emergency shutdown switches in 2 boiler rooms, conduit and wiring of power to court curtains, cost to purchase and expedite manufacture and delivery of generator muffler, additional exit signage as required by Township code, power supplies to interface and operate card swipe locksets
 - e. Jay R. Reynolds (Plumbing) Change Order #8 in the amount of \$0. This is to have the substantial completion of the Plumbing contract match at of the General Contract
 - f. Jay R. Reynolds (Plumbing) Change Order #9 in the amount of \$22,863 for the following: revisions of the sprinklers to accommodate ceilings in the Fitness Center, Small Aerobics Room, Classrooms and Art Studio. Also for additional sprinklers installed under the

Senior Center/Storage Rooms

4. Resolution Closeout 2016-24 re: Transportation and Community Development Initiative (TCDI) Grant – KOP BID Linear Park
 5. Motion to Ratify the Designation of \$2,000,000 in the Revenue Stabilization Fund as committed fund balance in the 2015 Upper Merion Township Financial Statements
 6. Rejection of Single Bid re: Township Skatepark – Bid amount is over budget
 7. Bid Recommendations re:
 - a. 2016-2019 Emergency Sinkhole Repair Contract to Scavello and Sons, LLC in the amount of \$7,886.88
 - b. 2016-2018 Janitorial Services Contract to CNS Cleaning Co., Inc. in the amount of \$223,778.16
 8. Resolution 2016-25 re: Disposition of Township Property – PW Vehicles to Auction – Minimum Sale Value of \$27,500.00
 9. **Approve Extension Letters re:**
 - a. **O’Neill Properties Group; 2901 Renaissance Boulevard through July 31, 2016**
 - b. **Losty Subdivision; 231 Matsonford Road through August 31, 2016**
 - E. Public Hearing re: Amendment to the Overlay Flood Plain Management Ordinance
 - F. Continuance of Conditional Use Hearing re: O’Neill Properties Group; 2901 Renaissance Boulevard; 300-unit MF Residential Building; 10.928 acres, SM-1 (Continued from May 19, 2016)
7. Accounts Payable & Payrolls
 8. Additional Business
 9. Adjournment