

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
SEPTEMBER 22, 2016 MEETING ~ 7:30 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:     July 21, 2016 – Business Meeting  
                              August 4, 2016 – Zoning Workshop  
                              August 4, 2016 – Business Meeting  
                              August 18, 2016 – Workshop Meeting
5. Chairman's Comments:
6. New Business:
  - A.     Shade Tree & Beautification Awards
  - B.     Consent Agenda re:
    1.     Citizen Board Resignations re:
      - a.     David Burns from the Park & Recreation Board
      - b.     Eileen Connelly from the Park & Recreation Board
    2.     Bid Recommendations re:
      - a.     2016 Upper Merion Township Road Program to Glasgow, Inc. for \$743,120.95. The following roads will be milled and overlaid: King of Prussia Road (from Route 202 to S. Gulph), Bill Smith Boulevard (approaching S. Gulph), A Street (W Street to U Street), W Street (A Street to B Street), Richards Road (N. Gulph to Township Boundary), Raven Road, Robin Hill Road, Bob White Road (Falcon Road to Mallard Road), Bob White Terrace, Pine Hill Road (Limehouse Road to Gypsy Lane), Meadow Lane and Shoemaker Road (S. Gulph to Henderson Road)
      - b.     Ross Road Pump Station Grinder Installation awarded to Controlex Services Corporation in the amount of \$42,995.00
      - c.     2016 Sewer Forms Printing & Invoicing Services Contract awarded to BerkOne, Inc. in the amount of \$24,931.70
      - d.     First Avenue Linear Park Demonstration Project awarded to Ply-Mar Construction Co., Inc. in the amount of \$154,000.00
    3.     2017 Minimum Municipal Pension Obligation (MMO) for Police and Non-Uniform Employees
    4.     Budget Transfers re:
      - a.     Building Maintenance for increased service required for Police Department's Overhead Garage Operations - \$12,000.00
      - b.     Trout Run – Press garage roof needs to be replaced and the canopy roof needs recoating - \$25,000.00
      - c.     Trout Run – Staff Wages - \$3,500.00

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5. Resolution 2016-34 re: Authorize Supplemental Agreement with PennDOT for Winter Traffic Services
  6. Resolution 2016-35 re: Authorize Township Manager to execute the lease agreement for fitness equipment located at the Community Center
  7. Approve Cable Franchise Agreement with Comcast
  8. Awarding of Professional Design Services Contract re: Police Renovation Project to GLP Architects, PC in the amount of \$14,500.00
  9. Resolution 2016-36 re: Disposition of Township Property – Three Vehicles to Auction
  10. Community Center Project – Change Orders re:
    - a. Jay R. Reynolds (Plumbing Contractor) #10 in the amount of \$1,583.00 for the addition of four (4) shallow depth two-bowl sinks
    - b. SMJ Contracting, Inc. (General Contractor) #27 in the amount of \$60,768.68 for various Construction Change Directives (CCD) including: enclosing and drainage under the Senior Center floor deck, removal of roof insulation, repairs to existing concrete walls and additional material costs for resilient floor in the women’s locker room
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- C. Public Hearing re: Conditional Use ExteNet Systems; c/o Riley, Riper, Hollin & Colagrecio; Pole fixture with DAS antenna/telecommunications facility. 349-509 West Beidler Road, 575 Prince Frederick Street, 501-533 Dartmouth Drive and 139-155 Ross Road
  - D. Resolution 2016-37 re: Mancill Mill Road Company Development Plan; Revised Plan, 112-unit Hotel on 7.23 acres. (Previous Plan; Warehouse & Office Facility (298,000 SF) and two hotel buildings (245 units); 22.82 acres, SM/SM-1. *Plan Expiration 9/30/16*
  - E. Adoption of Ordinance re: Bond Issue
  - F. Resolution 2016-38 re: LaCesse Development Plan, 750 Moore Road, Amended Land Development, 248 apartments, 5.097 acres, KPMU KP Mixed Use District
  - G. Resolution 2016-39 re: Conlins Copy Center Development Plan, 1011 West 8<sup>th</sup> Avenue, 6499 SF Industrial, Loading Dock Addition; 2.24 acres, KPMU KP Mixed Use District
  - H. Approval of Township Manager’s Employment Agreement
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7. Accounts Payable & Payrolls.
  8. Additional Business.
  9. Adjournment.

