

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 1, 2016 MEETING – 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 27, 2016 – Budget Workshop
November 3, 2016 – Budget Workshop
5. Chairman’s Comments:
6. New Business:
 - A. Swearing In - Police Officer Promotions
 - B. 2016 Grant Presentations to Upper Merion Township Sports Organizations
 - C. Consent Agenda re:
 1. Resolution 2016-49 re: 2017 Fees Schedule
 2. Authorization for Township Solicitor to sign Settlement Stipulations re:
 - a. TNHYIF REIV Uniform, LLC, 301 W. DeKalb Pike, Upper Merion Township
Parcel Number 58-00-06322-00-1
 - b. **Mary C. Funston Living Trust, 739 W. DeKalb Pike
Parcel Number 58-00-17143-00-7**
 3. Resolution 2016-55 re: Reducing Police Officers’ Contributions to the Police Pension Plan for the Year 2017
 4. Accept the Fire & Rescue Study
 5. Award Professional Services Contract for Stormwater Management Study to Gannett Fleming in the amount of \$206,950.00 as recommended by the Municipal Utility Authority
 6. Budget Transfer re: Public Works – Road Maintenance Material - \$4,000.00
 7. Resolution 2016-56 re: Authorization to Submit and Sign Grant/Reimbursement Agreement for the Green Light-Go Program in the amount of \$52,420.00
 8. **Engage financial advisor regarding sewer issues in the amount not to exceed \$10,000**
 9. **Resolution 2016-57 re: Multimodal Transportation Fund Grant Application of \$1,345,211.86 from PennDOT to be used for the Crow Creek Trail**
 10. **Resignation of Michael Sullivan from the Shade Tree and Beautification Commission**
 11. **Accept Extension Letter re: O’Neill Properties Group Development Plan; 2901 Renaissance Boulevard**
 - D. Resolution 2016-50 re: Caley Elementary School Development Plan, 435 Crossfield Road. Replacement school with associated features, amenities and stormwater management. 19.62 acres, R-2A Residential
 - E. Resolution 2016-51 re: Colonial Electric/Bright Light Development Plan, 485 S. Henderson Road. Demolition of existing office/warehouse and construction of a new 8,000+ SF lighting showroom. 1.4 acres, LI
 - F. Resolution 2016-52 re: Realen VR5 Hanover Development, Somerset & S. Goddard Blvd. 6-Story residential building (337 units), 6 level parking garage
 - G. Public Hearing re: Request for Intermunicipal Transfer of Liquor License to TFK, True Foods Kitchen, 160 N. Gulph Road, Outlot D, King of Prussia, PA
Resolution 2016-53
 - H. Public Hearing re: Request for Intra-County Transfer of Liquor License to Davio’s, King of Prussia Town Center, 200 Main Street, King of Prussia, PA
Resolution 2016-54
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.

