

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 15, 2016 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: November 3, 2016 - Workshop
November 17, 2016 - Business
5. Chairman's Comments:
6. New Business:
 - A. Presentation of Comcast Cable Television Grant Check in the amount of \$22,500.00 to Upper Merion Area School District
 - B. Consent Agenda:
 1. Community Center Change Orders:
 - a. Pinnacle Electrical Contractor – Change Order #13 in the amount of \$20,890.00 for the following: power and data for maintenance office, circuits for air conditioning in the MDF room and power supply for garbage disposals.
 - b. SMJ General Contractor – Change Order #28 in the amount of \$125,536.44 for the following: painting of metal frames, various roof work, connection of downspouts to underground system, cabinetry work in the senior center, green roof and rain garden at lower entrance, additional plantings/landscaping on the site.
 - c. SMJ General Contractor – Change Order #29 in the amount of \$9,987.81 for the following: excavation and backfill for electrical conduits, excavation for work needed on the sanitary sewer lines near the pool to Valley Forge Road and additional cabinetry work in the senior center.
 2. Structural Engineering Services for the Upper Merion Community Center Roofing Project to Hunt Engineering Company in the amount of \$7,560.00
 3. Award Professional Services Contract for ADA renovations to the Township pool and restrooms to GLP Architects, PC in the amount of \$9,400.00
 4. **Resignation of Jonathan Black from the Library Board of Directors**
 - C. Hearing and Adoption of 2017 Budget:
 1. Resolution 2016-47 re: Adoption of 2017 Capital Improvement Budget
 2. Resolution 2016-48 re: Adoption of 2017 General Operating Budget
 3. Adoption of Sewer Revenue Fund Budget
 - D. Approve Memorandum of Understanding by and between Valley Forge Convention Center Partners, LP (C/B/A Valley Forge Casino Resort) and Upper Merion Township
 - E. 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
 - F. Conditional Use Decision re: O'Neill Properties Group; 2901 Renaissance Boulevard; 300-unit MF Residential Building; 10.928 acres, SM-1
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.

