

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
SEPTEMBER 14, 2017 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: August 24, 2017 – Business Meeting
5. Chairman’s Comments:
6. New Business:
  - A. Swearing in of New Police Officer
  - B. Shade Tree & Beautification Awards
  - C. Proclamation re: Upper Merion Senior Service Center 20<sup>th</sup> Anniversary
  - D. Consent Agenda
    1. Approve Professional Services Agreement re: Rental Inspection Program to Keystone Municipal Services, Inc.
    2. Trout Run Interceptor Stream Bank Restoration Project re:
      - a. Rejection of Bid of M. Scavello, Inc. due to bidder’s failure to submit the required contract documents with the bid, as recommended by the Consulting Engineer and Township Solicitor;
      - b. Rejection of Bid of Stonewood Contracting due to submitting inconsistent, ambiguous bid amounts with the bid, as recommended by the Consulting Engineer and Township Solicitor;
      - c. Awarding of Bid to James R. Kenney Excavating & Paving, Inc. in the amount of \$43,125.00 for being the lowest responsible, compliant bidder, as recommended by the Consulting Engineer and Township Solicitor
    3. Accept Extension Letter re: Development Plan, 170 N. Henderson, LLC.
    4. Approve Professional Design Services Agreement re: Norview Farm Renovations to GLP Architects, PC in the amount of \$8,500.00
    5. **Awarding of Bid re: Fitting out of Basement Space for Additional Programming at the Upper Merion Community Center to DK Construction Services, LLC in the amount of \$197,106.00**
  - E. Montco Department of Public Safety Development Plan, 310 Hughes Road. Construction of a 150’ wireless emergency management communications tower and supporting equipment, 2.9 acres, R-1 Residential. Zoning relief granted March 1, 2017  
*Resolution 2017-41*
  - F. Public Hearing re: An Ordinance to Vacate and Abandon Certain Right-of-Way areas being portions of Trooper Road, SR 3051, known as the Sullivan’s Bridge and Trail and to transfer said areas to the National Park Service
7. Accounts Payable & Payrolls.
8. Additional Business.

9. Adjournment.