

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
NOVEMBER 15, 2018 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:     September 6, 2018 - Zoning Workshop  
                              September 6, 2018 – Workshop Meeting  
                              September 20, 2018 – Business Meeting
5. Chairman's Comments:
6. New Business:
  - A. Presentation re: HEARTSafe Community
  - B. Consent Agenda:
    1. Resolution 2018-52 re: Reducing Police Officers' Contributions to the Police Pension Plan for the year 2019
    2. Authorize Solicitor to Sign Settlement Agreement re: Realen Valley Forge Greenes Associates – S. Goddard Boulevard
    3. Equipment Replacement Request re:
      - a. IT Department – Replace Outdated Network Equipment – \$10,583.00
      - b. Police Department – Replace Dispatch Center Equipment – \$15,935.00
    4. Resolution 2018-54 re: Request to submit a PA Small Water and Sewer Program Grant application in the amount of \$235,450.00 to be used for the replacement of 1,150 feet of sanitary sewer lines
    5. Resolution 2018-55 re: Authorize Acting Township Manager to sign CMAQ Grant Agreement with PennDOT for the completion of the DeKalb Pike Pedestrian Sidewalk
    6. Bid Recommendations re:
      - a. Emergency Generator Project – Highway and Facilities Building to BSI Electrical Contractors in the amount of \$199,750.00
      - b. 2019-2021 Emulsion Polymer Supply Contract to Polydyne, Inc. in the amount of \$279,246.00
      - c. 2019-2021 Biosolids Removal and Disposal Contract to Waste Management in the amount of \$1,611,750.00
      - d. 2019-2021 Street Line Painting Contract to Traffic and Safety Signs, Inc. in the amount of \$303,327.00
      - e. 2019-2021 Janitorial Services Contract to CNS Cleaning Co, Inc. in the amount of \$78,600.60
      - f. Township Pond Maintenance Project to Empire Wrecking Company in the amount of \$242,500.00

7. Accept Extension re: Rapine Subdivision, 510 W. Beidler Road until February 9, 2019
8. **Accept Extension re: Mancill Mill Road Company until February 28, 2019**
9. Police Pension Plan Interest Rate Change – Lower the Actuarial Assumed Interest Rate from 8.000% to 7.875%
10. Approval of Ambulance Lease/Purchase Agreement

C. Posting of 2018 Budget

D. Public Hearing re: Request for Intermunicipal Transfer of Liquor License to Blaze Gateway, LLC  
*Resolution 2018-53*

E. Tom Pulh/F&P Ventures Development Plan: 504 Swedeland Road. Renovation of existing warehouse to indoor recreation facility and associated site improvements; LI Limited Industrial; 4.87 acres  
*Plan Expiration: 11/30/18*  
*Resolution 2018-56*

F. Public Hearing re: Conditional Use – Mobilite: N. Gulph & Kirk Avenue. Installation of 40 ft. wood pole with omni directional antenna in public right-of-way

7. Accounts Payable & Payrolls

8. Additional Business

9. Adjournment