

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
DECEMBER 6, 2018 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Chairman's Comments:
5. New Business:
  - A. 2018 Grant Presentations to Sports Organizations
  - B. Consent Agenda:
    1. Resolution 2018-57 re: Establishing the Fixed Dollar Amount to be Excluded from Taxation for each Homestead Property in Upper Merion Township for Calendar Year 2019
    2. Authorize Solicitor to Sign Settlement Agreement (Real Estate Assessment) re: Renaissance Land Associates, LP – 2701 Renaissance Boulevard
    3. Bid Recommendation re: 2019-2021 Township Facilities Trash and Recycle Removal Contract to Waste Management in the amount of \$57,768.30
    4. **Bid Recommendation re: 2019-2020 Snow Plowing Services Contract with a 2<sup>nd</sup> year Township option for 2020-2021 to Schultz Enterprises. Year one (2019-2020) in the amount of \$47,040.00 with the second year option (2020-2021) in the amount of \$48,640.00 for a contract total of \$95,680.00**
    5. **Award Recommendation re: Vendor to provide third party billing for services provided by the UMT Fire and Emergency Medical Services Department to Cornerstone Adminisystems, Inc.**
    6. Resolution 2018-64 re: Establishing Sewer Rates in Upper Merion Township
  - C. Hearing and Adoption of 2019 Budget:
    1. Resolution 2018-58 re: Adoption of 2018 Capital Improvement Budget
    2. Resolution 2018-59 re: Adoption of 2018 General Operating Budget
    3. Adoption of Sewer Revenue Fund Budget
    4. Resolution 2018-60 re: 2019 Fee Schedule

D. The Children's Hospital of Philadelphia Development Plan: 550 S. Goddard Boulevard. A 193,840 SF addition for a proposed hospital. Associated parking and improvements and a surface parking lot at 101 Valley Green lane; 9.71 and 1.09 acres  
*Resolution 2018-61*

**E. Discussion of Cube Smart/Fire Station Parking Study**

F. Rapine Tract Subdivision Plan: 510 W. Beidler Road, two-lot residential subdivision with one existing dwelling, 1.91 acres, R-2 Residential District.  
*Plan Expiration: 2/9/19*  
*Resolution 2018-62*

G. NBC Group Subdivision Plan: 326 King of Prussia Road, 2-lot residential subdivision w/ 1 existing dwelling. 1.1 acres, R-1  
*Plan Expiration: 1/3/19*  
*Resolution 2018-63*

6. Accounts Payable & Payrolls

7. Additional Business

8. Adjournment