

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 11, 2018 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: December 7, 2017 – Workshop
 December 7, 2017 – Business Meeting
 January 2, 2018 – Reorganization Meeting
5. Chairman’s Comments:
6. New Business:
 - A. Swearing in and Promotions of Police Officers by Judge Maruszczak
 - B. Consent Agenda re:
 1. Resolution 2018-3 re: Appointing Sergeant Brendan Brazunas as Emergency Management Coordinator
 2. Approval of Second Supplemental Sewer Agreement with Bridgeport Borough for
a Sanitary Sewer Connection
 3. Budget Transfers for the Police Department re:
 - a. Additional personnel entitled to clothing allowance - \$4,250.00
 - b. Additional costs from Comcast to run lines to the new police sub-station at the Village at Valley Forge - \$2,150.00
 4. Accept Deed of Dedications for Right-of-Way re:
 - a. Resolution 2018-8 re: Realen Valley Forge Greenes Associates. Dedication of roadway resulting from improvements made at Village Town Center – North Warner at North Gulph Roads, 0.01 acres (533 square feet)
 - b. Resolution 2018-9 re: Realen Valley Forge Greenes Associates. Dedication of roadway resulting from improvements made at Village Town Center – North Warner at Swedesford Roads, 0.13 acres (13,508 square feet)
 - c. Resolution 2018-7 re: Acceptance of Deed of Dedication for 40 foot wide Right-of-Way on North Side of FedEx Distribution Facility
 5. Senate Bill 653 – Approve Letter of Opposition to Proposed Bill 653 to Consolidate the Collection of all 511 Taxes
 6. Approve Change Order re: Community Center Lower Level Renovations
 7. Approve Change Order re: Township Building Roof Project – net reduction in the amount of \$6,354.31
 8. Resolution 2018-4 re: Approval of PennDOT Traffic Signal System Management Agreement
 9. Motion to Amend the Order Granting Conditional Use Approval for 2901 Renaissance Boulevard to require deeds of dedication at the time of plan release

10. Accept Extension Letters re:
 - a. Francis E. Schultz, Jr. Development Plan: 541 Flint Hill Road. Construction of a 40,000 sf one-story building for recreational use and warehousing and paved parking for 116 vehicles along with a loading area. LI-Limited Industrial, 7.11 acres
 - b. Brandywine Properties Development Plan: 500 N. Gulph Road. Building modifications resulting in approximately 2,000 sf of additional office space, one level parking deck. SM District, 4.5 acres
 - c. Park Ridge Hotel Development, LP Development Plan: 480 N. Gulph Road. Construction of a freestand 120 unit hotel. Plan approval part of 2010 plan which reduced the number of rooms in the existing hotel. 8.5 acres, SM
 - d. Mao Zhu Zeng Subdivision Plan: 155 Hughes Road. Residential subdivision 2-lots,1 existing dwelling. 3.15 acres, R-1A
 - e. Workhorse Brewing Development Plan: 250 King Manor Drive. Renovation of 50,000 sf of warehouse space into brewery and tasting room and construction of 132 new parking spaces. 7.16 acres, HI.
 - f. **GSK – Building 40 Development Plan: 709 Swedeland Road**

11. Resolution 2018-10 re: Re-establish Terms for the Zoning Hearing Board

C. Update by the Valley Forge Tourism & Convention Board

- D. Resolution 2018-6 re: Waive Township Real Estate Tax Payment for the King of Prussia Volunteer Fire Company after shared use of Fire Station with Montgomery County as a Magisterial District Court
- E. Storage Partners of King of Prussia Development Plan: 550 Allendale Road, 96,000 sf 4-story self storage facility. KPMU District, 2 acres
Plan Expiration: 1/14/18
Resolution 2018-5

7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment