

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 21, 2019 MEETING ~ 7:30 PM**

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: November 15, 2019 – Business Meeting
December 6, 2019 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Swearing in of Two New Police Officers by Judge James Gallagher
 - B. Presentation re: Board of Community Assistance
 - C. Consent Agenda re:
 1. Resolution 2019-7 re: Appoint Nicholas Hiriak, Finance Director as Chief Administrative Officer of Upper Merion Police/Non-Uniformed Pension Plans
 2. Bid Recommendation re: Mullen Property Demolition to BRB Contractors in the amount of \$42,390.00
 3. Bid Recommendation re: Moore Road Bridge Repairs to JPS Construction Company in the amount of \$209,000.00
 4. Approval of Community Survey Questionnaire
 5. Proposal for Additional Consulting Services for the Stormwater Capital Study to Gannett Fleming in the amount of \$24,000.00
 6. Request to Grant Homestead Exemption to Township Resident
 7. Resignation of Ian Kingsley from the Transportation/General Authority
 8. Resolution 2019-8 re: Disposition of Township Vehicles to Auction
 9. First Avenue Linear Park Bus Shelter Installation and Maintenance Memorandum of Understanding between Clear Channel Outdoor, Inc. and Upper Merion Township
 10. Approve Professional Services Agreement with ARRO Consulting, Inc. re: Matsunk WPCC and Trout Run WPCC – Process Equipment Painting/Coating Project in the amount of \$35,100.00
 - D. Public Hearing re: An Ordinance Amending Upper Merion Township Code Chapter 132, Residential Rental Housing Licensing and Inspection, to Amend Certain Definitions, Regulations, Procedures, Enforcement, and Penalty Provisions for the Registration, Licensing and Inspection of Residential Rental Properties within the Township

Resolution 2019-6 re: Amending the Checklist of Items to be Inspected in Association with the Rental Housing Registration and Inspection Program
 - E. Conditional Use Hearing – Mobilite: N. Gulph & Kirk Avenue. Installation of a 40 ft. wood pole with omni directional antenna in public right-of-way
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment