

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**APRIL 25, 2019 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:        January 7, 2019 Zoning Workshop  
                                      January 7, 2019 Workshop  
                                      February 4, 2019 Workshop
5. Chairman's Comments:
6. New Business:
  - A. Board of Community Assistance – Announcement of Grant Recipients
  - B. Consent Agenda re:
    1. Approval of Volunteer Fire & EMS Pension Distribution List for 2018
    2. BID Recommendation re: 2019 Road Resurfacing Program to T&M Associates Consulting Engineers in the amount of \$46,000.00. Roads to be resurfaced are Arden Road, Tyler Road, Monroe Road, Garfield Road, Barnes Road, Glenwood Avenue, David Road, Hansen Road, Chapel Lane, N. Prince Frederick Road, Hidden Valley Road, Spring Ridge Road and Robin Road
    3. Bid Recommendation re: ARRO Consulting recommends awarding Sanitary Sewer Main Replacement to Empire Services in the amount of \$143,993.00
    4. Budget Transfer re: Replacement of HVAC in Freedom Hall - \$25,000.00
    5. Supplemental Budget Appropriation re: Replacement Vehicle for Department of Public Safety - \$4,995.00
    6. Authorize Solicitor to Sign Settlement Stipulations re:
      - a. Upper Merion Area School District v. Realen Valley Forge Greenes Associates – Gulph Road - Tax Parcel 58-00-17494-00-7
      - b. Upper Merion Area School District v. Realen, Montgomery County Board of Assessment Appeals and CH Realty – North Gulph Road - Tax Parcel 58-00-17494-63-6
      - c. Upper Merion Area School District v. Realen Valley Forge Greenes Associates, Montgomery County Board of Assessment Appeals and Toll PA VIII, LP – North Gulph Road – Tax Parcel 58-00-17494-62-7
      - d. Upper Merion Area School District v DKF 11 and Babblespace, LLC, 611 W. DeKalb Pike – Tax Parcel 58-00-06346-00-4
      - e. Upper Merion Area School District v. Realen Valley Forge Greenes Associates, Montgomery County Board of Assessment Appeals and Toll PA VIII, LP – Lakeview Court Condo – Tax Parcel 58-00-17494-02-7
    7. Authorize Solicitor to Sign the Stipulation to Add the Successor Appellee re:
      - a. Upper Merion Area School District v. Realen, Montgomery County Board of Assessment Appeals and CH Realty – North Gulph Road – Tax Parcel 58-00-17494-63-6
      - b. Upper Merion Area School District v. Realen Valley Forge Greenes Associates, Montgomery County Board of Assessment Appeals and Toll PA VIII, LP – Lakeview Court Condo – Tax Parcel 58-00-17494-02-7

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8. Change Order No. 1 re: Gilmore & Associates, Inc. for Crow Creek Trail Construction Documents in the amount of \$30,030.00
  9. Appointment(s) to the Upper Merion Historical Commission
  10. Resignation of Andrew Turner from the Economic & Community Development Committee
- C. Public Hearing re: Parameters Ordinance – Bond Refunding
- D. SR & ZR Estate, LLC. Development Plan, 455 W. DeKalb Pike, 0.48 acres, Demolition of existing gas station and construction of a new 1,514 sf gas station/convenience store  
*Plan Expiration: 4/29/19*  
*Resolution 2019-14*
7. Accounts Payable & Payrolls
  8. Additional Business
  9. Adjournment