

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
MAY 23, 2019 MEETING ~ 7:30 PM**

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: February 4, 2019 - Workshop
 February 21, 2019 - Business
 March 28, 2019 – Business
 April 4, 2019 – Zoning
 April 4, 2019 - Workshop
 April 25, 2019 - Business
5. Chairman’s Comments:
6. New Business:
 - A. Swearing In of Police Officer Evan Meoli by Judge James Gallagher
 - B. Swearing In Police Officer Promotions by Judge James Gallagher
 - C. Proclamation re: National Police Week
 - D. Proclamation re: EMS Week
 - E. Presentation re: Farmers Market 2018 Year-in-Review & Preview of 2019
 - F. Consent Agenda re:
 1. Resolution 2019-15 re: Greenways, Trails & Recreation Grant (GTRP) in the amount of \$250,000.00 for the Design of Phase 2 at Heuser Park
 2. Waiver of Fees re: King of Prussia Church of Christ Roof - \$1,754.50
 3. Resignation of Scott Sibley and Jenn Lyons from the ECDC
 4. Approval to Amend Chapter VIII, Section B #1 – Leaves of Absence/Vacation Leave of the Upper Merion Township Non-Uniformed Personnel Manual
 5. Equipment Replacement Request re: Replace three office desks at the Public Works Garage - \$4,428.00
 6. Resolution 2019-19 re: Disposition of Township Personal Property – Five Vehicles to Auction for a minimum sale value of \$18,500.00
 7. Approve Change Order re: Valley Forge Inc. June 2019 Site Investigation which includes Field Survey of the Pile and Sampling – \$13,500.00
 - G. Craft Custom Homes Subdivision: 383 Anderson Road, 1.95 acres, 8 dwelling units (5 new single family detached, 3 existing multi-family) *Plan Expiration: 6/1/19 Resolution 2019-16*

OVER

- H. Conditional Use Hearing re: Brandywine Operating Partnership, LLC
Development Plan: 650 Park Avenue, Demolition of existing 2-story (+ 50,000 sf) office building and construction of a 4-story (+ 100,000 sf) office and 4 level parking structure. 3.12 acres, KPMU King of Prussia Mixed Use District. CU for Sections 165-160.3 to permit an increase in building height and reduction front yard In accordance with provisions of KPMU. *Plan Expiration: 7/4/19*
 - I. Realen EMS/Fire Station/Cube Storage: 400 Guthrie Road, 156.389 sf, 0.74 acres at the Village of Valley Forge
Resolution 2019-18
 - J. Public Hearing re Ordinance to Establish Fees for Certain Township Emergency Medical Services and Application for Transfer of Liquor License
 - K. Resolution 2019-20 re: Amend Resolution 2018-60 - 2019 Township Fee Schedule to Establish the Newly Enacted Fee Amounts
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- 7. Accounts Payable & Payrolls
 - 8. Additional Business
 - 9. Adjournment