

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JUNE 20, 2019 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: May 2, 2019 Zoning Workshop
 May 2, 2019 Board of Supervisors Workshop
 May 23, 2019 Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Authorization for Solicitor to Sign Settlement Stipulations re:
 - a. UMASD v EOS at 1000 Continental LLC and the Montgomery County Board of Assessment Appeals, et al – 1000 Continental Drive – Tax Parcel No. 58-00-06427-00-4
 - b. UMASD v Liberty Property, LP and the Montgomery County Board of Assessment Appeals, et al – 2301 Renaissance Boulevard – Tax Parcel No. 58-00-18603-01-4
 2. Resolution 2019-21 re: Authorizing the Submission of a Grant Application for the DVRPC Competitive CMAQ Program for the Construction of Phase II of the First Avenue Linear Park in the amount of \$1,692,258.00
 3. Accept Extension Letters re:
 - a. Top Golf Development Plan: 588 N. Gulph Road to July 31, 2019
 4. Motion to Ratify the Designation of \$2,000,000.00 in the Revenue Stabilization Fund as Committed Fund Balance in the 2018 Upper Merion Township Financial Statements
 5. Resolution 2019-24 re: Amend Resolution 2016-11 to add a Student Member to the Community Center Advisory Board
 6. Rejection of Bid re: Community Center Roof
 7. Resolution 2019-25 re: Authorization to Sign PA DOT Traffic Signal Permit Application for S. Henderson at Saulin Boulevard
 8. Resolution 2019-26 re: Authorization to Sign PA DOT Traffic Signal Permit Application for Bill Smith Boulevard
 9. Resolution 2019-27 re: Authorization to Sign PA DOT Traffic Signal Permit Application for Saulin Boulevard
 10. Resolution 2019-28 re: Authorization to Sign PA DOT Traffic Signal Permit Application for DeKalb Pike at Saulin Boulevard
 11. **Lease of King of Prussia VFC Fire Station on Allendale Road to Upper Merion Township**

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12. **Acceptance of Resignation of Ann Marchino from the Shade Tree Commission**
 13. **Resolution 2019-29 re: Disposition of Township Records**
 14. **Appointments to Citizen Boards**
 15. **Agreement with GKO to perform Library Feasibility Study - \$12,500**
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- B. Public Hearing: Request for Intermunicipal Liquor License Transfer – WSA II, LLC, to 411 Swedeland Road, Kind of Prussia, PA
Resolution 2019-11
 - C. Conditional Use Hearing re: Brandywine Operating Partnership, LP, Development Plan: 650 Park Avenue, Demolition of existing 2-story (\pm 50,000 sf) office building and construction of a 4-story (\pm 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*
 - D. **Land Development Plan: Brandywine Operating Partnership, LLC
650 Park Avenue; Demolition of existing 2-story (\pm 50,000 sf) office building
and construction of a 4-story (\pm 100,000 sf) office and 4 level parking structure.
3.12 acres
Resolution 2019-22**
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7. Accounts Payable & Payrolls
 8. Additional Business
 9. Adjournment