

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JULY 18, 2019 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: June 6, 2019 - Zoning Code Workshop
 June 6, 2019 - Workshop
5. Chairman's Comments:
6. New Business:
 - A. Swearing in of Anthony Hamaday as Upper Merion Township Manager by District Justice James Gallagher
 - B. Consent Agenda re:
 1. RFP re: Seek Bids for Potential Sale of Sewer System
 2. Equipment Replacement re:
 - a. Trout Run – No. 2 Vertical Turbine Solids Handling Pump - \$54,327.00
 - b. Trout Run – Effluent Meter - \$22,000.00
 3. Approval of the Rules and Regulations of the Human Relations Commission
 4. Awarding of Bids re:
 - a. 2019-2020 Montgomery County Consortium Fuels Contract to Petroleum Traders Corporation at the bid amount of \$8,449,508.41
 - b. Emergency Sinkhole Repairs and Services Contract to Scavello and Sons, LLC at the bid amount of \$7,886.88
 - c. 2019 Upper Merion Township Road Program to Glasgow, Inc. at the bid amount of \$590,274.00
 5. Approve Waiver of Permit Fees for Fire Station 56
 6. Appoint Project Manager for the 2nd Floor Mezzanine at the Fire Station at the Village of Valley Forge
 7. Appoint Architect for the 2nd Floor Mezzanine at the Fire Station at the Village of Valley Forge
 8. Approve Condominium Unit Purchase Agreement for the Fire Station at the Village of Valley Forge
 9. **Appointment to Shade Tree Commission**
 10. **Authorization to Advertise – Change to Ordinance, Section 145-10 re: Street Standards**
 11. **Acceptance of Extension Request – UM High School Development Plan: 440 Crossfield Road to September 30, 2019**
 12. **Acceptance of Extension Request - Top Golf Development Plan: 588 N. Gulph Road to August 16, 2019**

OVER

- 13. **Permission to Bid or Purchase through State Contract re: Compost Scale**
- 14. **Budget Transfer re: Increase in Debris Removal from Nor-View Farm and Roadside Debris Collected in the amount of \$6,000.00**

- C. Public Hearing re: An Ordinance Amending the Upper Merion Township Human Relations Ordinance No: 2012-808, Chapter 100, to provide for two alternate Human Relations Commission member positions
- D. Craft Custom Homes Subdivision: 383 Anderson Road;1.95 acres, 8 dwelling units (5 new single family detached, 3 existing multi-family)
Resolution 2019-16

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