

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 16, 2020 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Resolution 2020-2 re: PennDOT Winter Maintenance Agreement
 2. Resolution 2020-3 re: RACP Grant Application – First Avenue Linear Park Phase II
 3. Authorize Agreement to Permit King of Prussia Business Improvement District to Contract with Selected Bidder for the First Avenue Linear Park Phase II Project
 4. Approval of Pool Feasibility Study to MKSD Architects in the amount of \$56,880.00
 5. Accept Extension Letters re:
 - a. Mancill Mill Road Company to September 30, 2020
 - b. Malvern School, 900 Mancill Mill Road to February 20, 2020
 6. Authorize Solicitor to Sign Settlement Stipulations re:
 - a. 200 Village Drive, KOP Town Center
 - b. 200 Main Street, KOP Town Center
 - c. 600 W. Valley Forge Road, Manorcare Properties
 - d. 620 W. Valley Forge Road, Manorcare Properties
 7. Contract Amendment/Extension re: Siteimprove (Twp. Website Software)
 8. Permission to Advertise – Community Center Roof Project Bid
 9. Permission to Advertise – Sale of Fire/EMS Vehicles
 - 2000 Ford Ambulance
 - 1999 Chevrolet Suburban
 - 2002 Ford F-750
 - 1996 KME Pumper
 10. Citizen Board Resignation – Courtney Smith from the Environmental Advisory Council
 11. Authorize Capital Equipment Purchase – Public Works Department – New Mack Dump Truck w/Plow Package
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.