UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 20, 2020 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Meeting Minutes: January 6, 2020 – Reorganization
                        January 6, 2020 – Workshop
                        January 16, 2020 – Business Meeting

5. Chairman's Comments:

6. Kingswood Apartment Fire – Emergency Response Recognition

7. New Business:

    A. Presentation by Board of Community Assistance

    B. Consent Agenda re:

        1. **Rejection of Bids and Authorization for Rebidding re: ADA Improvements at Bob White and Swedeland Parks**

        2. Awarding of Bids re: Community Center Roof Project
            a. General Construction to Detweiler Roofing of East Earl, PA in the amount of $216,000.00
            b. Roof Repair to Detweiler Roofing of East Earl, PA in the amount of $847,000.00

        3. Resolution 2020-4 re: Authorization to sign PennDOT Traffic Signal Permit Application Modification for South Henderson Road and Saulin Boulevard Intersection

        4. Resolution 2020-5 re: TCDI Grant Application – Moore Irwin Property Master Site Plan Feasibility Study for Pedestrian Connections to Business Park and Potential Uses

        5. **Resolution 2020-6 re: Montgomery County 2040 Implementation Grant Application – First Avenue Linear Park, Phase II, $200,000.00**

        6. Authorize Capital Equipment Purchase – UMGA-TV Replacement Equipment Trailer, $7,797.00

        7. Approve Agreement with Reading Hospital re: EMS Student Clinical Training Program

        8. Authorize Improvement Escrow Release Request No. 2 (Final Payment) – Target Shopping Center in the amount of $1,268,129.21

        9. Historical Commission Appointment – Sara Seipel

    C. The Malvern School Development Plan: 880 Mancill Mill Road. Demolition of existing office building and construction of 2-story (10,750 sf) day care center; 2.41 acres, SM-1. Expiration Date: 2/20/20
        Resolution 2020-7

    D. Church Road Bridge Replacement Project Update – Ownership and Maintenance

8. Accounts Payable & Payrolls.

9. Additional Business.

10. Adjournment.