

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**MARCH 12, 2020 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:       December 5, 2019 – Business Meeting  
                                  December 5, 2019 – Zoning Workshop  
                                  February 6, 2020 – Workshop Meeting
5. Chairman's Comments:
6. New Business:
  - A. Proclamation re: Recognize the Month of April as Pennsylvania 811 Safe Digging Month
  - B. Public Hearing re: An Ordinance of the Township of Upper Merion, Montgomery County, PA amending Chapter 165, Zoning Amendment Changes
  - C. Consent Agenda re:
    1. Request for Homestead Exemption – 240 Valley Forge Lookout Place, Wayne, PA - \$202.27
    2. Awarding of Bids re:
      - a. Fire/EMS Substation – Guthrie Road  
          - Contract 1 (GC): Fayette Group - \$477,921.00  
          - Contract 3 (Mechanical): A-Duct - \$99,000.00  
          - Contract 4 (Electric): Whitemarsh Electric - \$75,391.00
      - b. UMPD Firing Range Backstop Project – Township Building: Premier Builders - \$168,153.00
    3. Resolution 2020-13 re: PA Auto Theft Task Force Vehicle Lease Authorization
    4. **Accept Extension Letter re: 900 River Road, LLC, 900 River Road, King of Prussia until April 17, 2020**
    5. **Accept Escrow Release No. 1 re: Park Ridge Hotel - \$276,177.00**
  - D. UDR Valley Forge Development Plan: 140 Valley Green Lane, 201 apartments, 5.47 acres  
Resolution 2020-10

OVER

E. 641/651 Timber Circle Subdivision. Lot line adjustment, 2 lots, R-1. Plan  
Expiration: 4/14/20  
Resolution 2020-11

F. GSK Building 40 Development Plan: 709 Swedeland Road, 38,492 sf expansion,  
50.79 acres, HI Heavy Industrial. Plan Expiration: 5/12/20  
Resolution 2020-12

7. Accounts Payable & Payrolls

8. Additional Business

9. Adjournment