

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 22, 2018 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes re: January 11, 2018
5. Chairman's Comments:
6. New Business:
 - A. Swearing In Ceremony for Promoted Police Officers by Judge James Gallagher
 - B. Consent Agenda re:
 1. Authorization for the Solicitor to sign Settlement Stipulations re:
 - a. JABMD, LLC located at 1100 First Avenue
 - b. 601 Allendale Road, LLC located at 830 First Avenue
 2. Bid Recommendation re: 2018-2020 Electrical Maintenance Contract to Controlex Service Corporation in the amount of \$358,020.00
 3. Resolution 2018-11 re: Request to submit a PA Small Water and Sewer Program Grant application in the amount of \$235,450.00 to be used for the replacement of 1,150 feet of sanitary sewer lines
 4. Resignations from Citizen Boards re:
 - a. Dan Yarnall from the Economic and Community Development Committee
 - b. John Weilnau from the Environmental Advisory Council**
 5. Resolution 2018-12 re: Authorize to Sign Application for Traffic Signal Approval, Form TE-160 - Allendale Road and Elliott Road
 6. Amend Professional Services Agreement between ARRO Consulting, Inc., and Upper Merion Township for the Trout Run Interceptor Stream Bank Restoration Project to include additional permitting - \$3,400.00
 7. Approve Change Orders re: SMJ Contracting, Inc.
 - a. Change Order #30 - Reimbursement for cost of utilities paid by Upper Merion Township during the construction period in the amount of a (\$20,756.50) deduction
 - b. Change Order #31 – Payment of Liquidated Damages in the amount of a (\$94,000.00) deduction
 - c. Change Order #32 – Replace water damaged foil insulation at roof locations, remove and replace water damaged gym floor underlayment, and remove and recap old wall penetrations at existing 2nd floor in the amount of \$27,974.11
 - d. Change Order #33 – Remaining punchlist items in the amount of a (\$32,098.00) deduction

8. Approve Proposal for the Hazmat Remediation Plan for the Moore House from USA Environmental Management, Inc. in the amount of \$19,930.00
9. Resolution 2018-13 re: Request to submit a Linear Park & Montco 2040 Implementation Grant Application in the amount of \$200,000.00 for stormwater management improvements and the purchase and installation of bus shelters to the First Avenue Linear Park Project
10. Awarding of VEBA Plan Actuary Study to CBIZ Benefits & Insurance Services, Inc. not to exceed \$8,000.00
11. Bid Recommendation for the EAB Tree Harvesting Project to Construction Master Services, LLC in the amount of \$59,163.00
12. **Accept Extension Letter re: Workhorse Brewing Development Plan, 250 King Manor Drive**

C. Presentation re: Board of Community Assistance

D. Park Ridge Hotel Development, LP Development Plan: 480 N. Gulph Road. Construction of freestand 120 unit hotel. Plan approval part of 2010 plan which reduced the number of rooms in the existing hotel. 8.5 acres, SM. Plan Expiration 2/28/18
Resolution 2018-14

E. Francis E. Schultz, Jr. Development Plan: 541 Flint Hill Road. Construction of a 40,000 sf one-story building for recreational use and warehousing and paved parking for 116 vehicles and a loading area. LI-Limited Industrial, 7.11 acres. Plan Expiration 2/28/18
Resolution 2018-15

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