

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

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:
5. Chairman's Comments:
6. New Business:
 - A. Resolution No. 2020-16 re: Earth Day
 - B. Resolution No. 2020-17 re: Arbor Day
 - C. Resolution No. 2020-18 re: Authorization to sign Penn Dot Traffic Signal Permit Application (TE-160) for the modification of the traffic signal at the intersection of Church Road & Horizon drive to permit the installation of Two "Left turn yield on green ball" signs for the left turning lane from Horizon Drive onto E. Church Road
 - D. Resolution No. 2020-19 re: Authorization to sign Penn Dot Traffic Signal Permit Application (TE-160) for the modification of the traffic signal at the intersection of S. Gulph Rd, Upper Gulph Rd & New Gulph Road to permit the installation of new traffic signals, pedestrian signals, pre-emption detection, cameras and turn lane installations.
 - E. Cooperative Memorandum of Agreement with Penn Dot for the SR 422 Construction Project – Installation of CCTV Cameras at the intersection of Valley Forge Road (SR 23) and Valley Creek Road (SR 252).
 - F. Authorization to Advertise – 2020 Township Road Resurfacing Program Bid.
 - G. Authorization to Purchase Capital Equipment – Videoconferencing equipment and installation for Township/Police Conference Rooms and Supervisors Board Room - \$31,996.66.
 - H. Bid Award – Water Pollution Control Center Painting Maintenance Project Contract for buildings and processing equipment at Trout Run and Matsunk Wastewater Plants to G.C. Zarnas of Bethlehem, PA in the amount of \$1,104,540.00 as follows:
 - Trout Run Wastewater Plant – Bid Items 1 & 2 in the amount of \$712,424.00
 - Matsunk Wastewater Plant – Bid Items 7, 8, 16, 17, 18, 19, 20 & 21 in the amount of \$429,381.00.
 - Bid Alternate A – Deduct for the Trout Run Clarifier Tank, Stilling Well & Agitator in the amount of \$37,265.00.
 - I. King of Prussia Mall Request- Reduction of required Impact fee payment in 2020 Memorandum of Understanding for Police Coverage due to State mandated closure of all-non-essential businesses during the COVID-19 Emergency Declaration.
 - J. Extension of Timing Township Real Estate Tax Discount Rate.
 - K. Township COVID-19 Response Policy – Adoption of Township Policy to comply with the Families First Coronavirus Response Act providing for emergency paid sick leave and emergency family and medical leave.

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L. Communication of Public Safety Information and Updates on Township Operations.

7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.
10. Executive Session – Personnel & Real Estate Matters.

In order to comply with the Governor's Order and Social Distancing recommendations, the Board of Supervisors have established the use of the MyUMT Communications App on the Township's website, www.umtownship.org to accommodate public participation in the meeting. The meeting will be broadcast on Comcast Channel 22 and Verizon Channel 33, and streamed live on the Township's website. Residents can register and use the MyUMT App or call in via telephone to (484) 636-3930 to submit questions and comments during the meeting. For more information regarding participation options, please check the Township website.