

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 15, 2020 MEETING ~ 6:30 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. Presentation by PSATS to Upper Merion Township re: PSATS Outstanding Citizen Communication Award
 - B. Presentation re: Upper Merion Fire and Emergency Service Awards
 - C. Presentation of the Bernard S. Gutkowski, Sr. Firefighter of the Year Award and the Mary Bacchi Emergency Medical Services Responder of the Year Award to the Upper Merion Township Fire and EMS Department
 - D. Board of Community Assistance – Announcement of 2nd Round Grant Recommendations
 - E. Consent Agenda re:
 1. Resolution 2020-39 re: Reducing Police Officers' Contributions to the Police Pension Plan for the Year 2021 from 6% to 4%
 2. **Approval of Funding Agreement by and between SEPTA and Upper Merion Township relating to a Subgrant under the Free Transit Program to provide annual funding for the Rambler in the amount of \$19,215.00**
 3. **Community Center Roof Project Roofing Contract– Change Order No. 1 - Consideration of Change Order No. 1 for the Community Center Roof Project submitted by Detweiler Roofing for the deletion of security fencing and west wall sealants and the addition of snow guards for a net decrease in the contract of \$6550.00.**
 - F. Resolution 2020-37 - Development Plan – Merion Innovations 1 LLC., 411 Swedeland Road. Consideration of a preliminary/final land development plan submitted by Merion Innovations 1 LLC, as prepared by Taylor, Wiseman & Taylor Engineers, dated March 15, 2020, for the construction of a new two-level parking garage and associated site improvements containing 236 spaces to serve existing 923,752 SF Discovery Labs facility. (LI Zoning District).
 - G. Public Hearing re: An Ordinance amending the Upper Merion Township Subdivision of Land Ordinance, Chapter 145-10.E, streets, alignment and design guidelines, to amend minimum widths of local roadways and collector and feeder roadways

- H. Public Hearing re: An Ordinance amending the Upper Merion Township Official Zoning Map to rezone certain parcels to SC Shopping Center Zoning District
- I. Public Hearing re: An Ordinance amending the Upper Merion Township Zoning Ordinance, Chapter 165, Providing residential-oriented development allowances, comprised of permitted row house dwellings, subject to Conditional Use
- J. Public Hearing re: An Ordinance to amend the Township's Zoning Ordinance and Subdivision of Land Ordinance in order to permit and encourage the innovative commercial use of certain lands within the Township
- K. Public Hearing re: An Ordinance to amend the Township's Zoning Ordinance and Subdivision of Land Ordinance in order to permit the establishment of a township wide communication platform.
- L. Monument Display Lease Agreement – Bob White Park, Croton Road (Parcel No. 58-00-05467-001. Consideration of a proposed 30-year lease agreement with Croton Road (L) Upper Merion Land Holdings, LLC for the lease of a portion of the property known as Bob White Park for the exclusive right to construct and maintain an off-premises advertising display subject to the terms and conditions outlined in said lease.**
- M. Monument Display Lease Agreement – Parcel No. 58-00-16027-007, Westerly side of right-of-way of SR 422 at the Betzwood Bridge. Consideration of a proposed 30-year lease agreement with 422 East-(L) Upper Merion Land Holdings, LLC for the lease of a portion of the property known as Parcel No. 58-00-16027-007 for the exclusive right to construct and maintain an off-premises advertising display subject to the terms and conditions outlined in said lease.**
- N. Monument Display Lease Agreement – Parcel No. 58-00-16027-007, Easterly side of right-of-way of SR 422 at the Betzwood Bridge. Consideration of a proposed 30-year lease agreement with 422 West-(L) Upper Merion Land Holdings, LLC for the lease of a portion of the property known as Parcel No. 58-00-16027-007 for the exclusive right to construct and maintain an off-premises advertising display subject to the terms and conditions outlined in said lease.**
- O. Purchase/Sell Agreement – 216 Allendale Road (Parcel No. 58-00-00337-001) Consideration of a proposed Purchase/Sell Agreement with 216-(F) Upper Merion Holdings, LLC, equitable owner, for the acquisition of 216 Allendale Road by the Township subject to the terms and conditions outlined in said agreement.**

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

In order to comply with the Governor's Order and Social Distancing recommendations, the Board of Supervisors will limit in-person attendance at the meeting. As an alternate to in-person attendance, the Board of Supervisors has established the use of the MyUMT Communications App on the Township's website, www.umtownship.org to accommodate virtual public participation in the meeting. The meeting will

be broadcast on Comcast Channel 22 and Verizon Channel 33, 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.

In-Person Meeting Guidance

All individuals attending a Township meeting shall be required to comply with the following:

1. Adhere to all CDC & PA Dept of Health COVID-19 Guidelines.
2. Masks are required to be worn at all times within a Township facility.
3. Practice Social Distancing.
4. All attendees will be required to have a temperature check before admittance to a meeting room.
5. Due to occupancy limits of meeting rooms, attendees may be asked to wait outside a meeting room until there is available seating or called to enter the room by the meeting chairperson to discuss an agenda topic or participate in public comment.