

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 3, 2020 MEETING ~ 7:30 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. Police Promotions
 - B. Conditional Use Hearing (continued from November 12, 2020) – Mancill Mill Road Company, 850 Mancill Mill Road. Application of the Mancill Mill Road Company, 850 Mancill Mill Rd seeking Conditional Use Approval, pursuant to Section 165-135, Use Regulations, of the Township Code to permit a Residential-Oriented Development (ROD) to be located on the SM-1 zoned property.
 - C. Public Hearing re: Request for Intermunicipal Transfer of Liquor License to King of Prussia Diner, LLC. 200 W. DeKalb Pike, King of Prussia, PA 19406
Resolution 2020-44.
 - D. Public Hearing re: A Proposed Ordinance approving the collection procedures and costs for the collection of unpaid municipal claims on delinquent accounts payable to the Township.
 - E. Public Hearing re: A Proposed Ordinance to be known as the Blight Reclamation and Revitalization Ordinance, which will establish certain regulations, protections and safeguards available to the Township in order to address deteriorated properties within the Township.
 - F. Consent Agenda re:
 1. Resolution 2020-45 re: Establishing the Fixed Dollar Amount to be excluded from Taxation for each Homestead Property for the year 2021.
 2. Resignation of Kelly Egan from the Economic & Community Development Committee.
 3. Bid Award – 2021 Road Resurfacing Engineering Services Contract. Award the 2021 Road Resurfacing Engineering Services Contract to Herbert Rowland & Grubic, Inc., of King of Prussia, PA in the amount of \$36,740.00 being the lowest responsible bidder and authorizing the proper Township Officials to sign all Contract Agreements.
 4. Bid Award – Bob White and Swedeland Parks ADA Improvements. Award the Bob White and Swedeland Parks ADA Improvements Bid to JNS Paving & Excavating of Line Lexington, PA for the Base Bid in the amount of \$85,795.00 being the lowest responsible bidder and authorizing the proper Township Officials to sign all Contract Agreements.

5. Authorization for the Township Manager to sign Settlement Stipulation for PA16 Prussia LLC and Radial Commerce, Inc., 935 First Ave., for the tax years 2018-2020, resulting in an underpayment of real estate taxes for the years 2018-2020 in the amount of \$12,802.32.
6. Authorization for the Township Manager to sign Settlement Stipulation for Wal-Mart Real Estate Business Trust, for the tax years 2017-2020, resulting in an underpayment of real estate taxes for the years 2017-2020 in the amount of \$17,533.89.
7. Resolution 2020-48 re: Fire Apparatus Fund Loan to Upper Merion Firefighters Relief Association for Self-Contained Breathing Apparatus (SCBA) Replacement in the amount of \$585,461.92 subject to the provisions outlined in said resolution and authorizing the Township Solicitor to prepare a Memorandum of Understanding/Loan Agreement upon which the proper township officials are authorized to sign.
8. Resolution 2020-49 re: Approval of the 2021 Fire Fighter Stipend Program in the amount of \$325,000 and authorization to include in the 2021 Township General Fund Operating Budget.

G. Hearing and Adoption of 2021 Budget:

1. Resolution 2020-46 re: Adoption of 2021 Township General Operating Budget
2. Adoption of Sewer Revenue Fund Budget
3. Approval of Resolution 2020-47 re: 2021 Fee Schedule

H. Resolution 2020-42. Preliminary/Final Subdivision Plan – GenTerra Corporation Subdivision, 624 Columbus Street. Consideration of a preliminary/final subdivision plan submitted by the GenTerra Corporation, as prepared by Wilkinson & Associates, dated April 20, 2020 last revised November 2020 for the subdivision of the existing R-3 Residential parcel into 4 residential lots and the construction of 4 new townhouse units.

I. Resolution 2020-43. Preliminary/Final Subdivision Plan – Mayfield Site Contractors & Eastern Real Estate Co (Norfolk Southern Corp). Parcel # 58-16012-00-4. Consideration of a preliminary/final subdivision plan submitted by Mayfield Site Contractors/Eastern Real Estate Co, Parcel # 58-16012-00-4, also known as the Norfolk Southern Abrams Railroad Yard (Abrams Mill & Henderson Rds) as prepared by Associated Engineering Consultants, dated September 17, 2020, for the subdivision of the existing HI Zoned 49-acre parcel into 2 lots.

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.