

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
APRIL 19, 2018 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: March 22, 2018 – Business Meeting
 April 5, 2018 – Zoning Workshop
5. Chairman's Comments:
6. New Business:
 - A. Swearing In of new Police Officer, Sean Bryson, by District Judge Gregory Scott
 - B. Consent Agenda:
 1. Equipment Replacement Requests:
 - a. Public Works Highway Department – Replace Vehicle, Unit 423 - Small Pickup Truck; \$33,100
 - b. Public Works Highway Department – Replace Unit 454 Leaf Vacuum – \$57,595
 - c. Police Department - Replace Police Vehicles #13, #14; Addition of Vehicles #7 and #8 - \$131,674
 - d. Police Department – Replace In-Car Camera System (Watchguard) – \$125,690
 - e. Administration TV Services – Replace UMGA TV Equipment - \$10,500
 - f. Administration PIO Office - Addition of three unit cubicle system - \$5,000
 2. Professional Services Contract - Township Building Park Pond Dredging & Restoration Project, Design and Construction Management Engineering Services; ATC Services Group, Inc.; \$19,600.00
 3. Professional Services Contract – 2018 Road Resurfacing Program – DAWOOD Engineers; - \$46,300.00
 4. Professional Services Contract – 2018-20 HVAC Service Contract – A.Q.M. Inc. \$39,772.50
 5. Resolution No. 2018-27 - Disposition of Township Personal Property at Auction (Ford Dump Truck w/Spreader - \$7,500)
 6. Resolution No. 2018-28 - Disposition of Township Property (computer equipment)
 7. PA DCNR Grant Application Resolution re: Upper Merion Parks Rehabilitation; (Bob White Park, Swedeland Park and UMT Township Building Park) \$300,000
 8. Resolution No. 2018-29 - Bartaco KOP, Liquor License Transfer; Amended Address – 160 N. Gulph Road, Suite C110, King of Prussia, PA
 9. Authorization for Solicitor to Sign Settlement Stipulation re: Devon Park Assessment Appeal

OVER

10. 2017 Road Program Change Order #1 – Deduct \$111,491.88 for First Avenue Road Diet; General Asphalt Paving Company

11. Request for Homestead Exemption - \$156.00

12. Bid Recommendation re: 2018-2019 Montgomery County Consortium Vehicle Fuel Contract to Riggins, Inc.

- C. Subdivision Plan 2017-06 – Amended Plan: 504 Wood Street, also known as 500 Coates Lane; 8 Unit Townhouses. Approved 12/10/2009. Plan Expiration 4/30/18
Resolution 2018-22
 - D. Subdivision Plan 2017-5: Mao Zhu Zeng; 155 Hughes Road. Residential Subdivision 2-lots, 1 existing dwelling. 3.15 acres, R-1A. Plan Expiration 4/30/18
Conditional Use Hearing
Resolution No. 2018-30
 - E. Subdivision Plan 2018-01 NDR Builders, LLC; 179 Rebel Hill Road; 2 lot subdivision with one existing dwelling; 0.63 acres, R2 Residential; Plan Expiration: 4/28/18
Resolution No: 2018-31
 - F. Development Plan 2018-04 Realen/Toll/VR-6: 575 S Goddard Boulevard, 60 unit residential condominium, 2.13 acres, Village at Valley Forge. Exp 5/23/18
Resolution No: 2018-32
 - G. Development Plan 2017-17 Brandywine Properties; 500 N Gulph. Building modifications resulting in approximately 2,000 sf of additional office space, one level parking deck. SM District, 4.5 acres – plan expiration extension granted to 4/20/18
Resolution No: 2018-33
- 7. Accounts Payable & Payrolls
 - 8. Additional Business
 - 9. Adjournment