**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**

**APRIL 25, 2019 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Meeting Minutes: January 7, 2019 Zoning Workshop

 January 7, 2019 Workshop

 February 4, 2019 Workshop

5. Chairman’s Comments:

6. New Business:

 A. Board of Community Assistance – Announcement of Grant Recipients

 B. Consent Agenda re:

 1. Approval of Volunteer Fire & EMS Pension Distribution List for 2018

 2. BID Recommendation re: 2019 Road Resurfacing Program to T&M

 Associates Consulting Engineers in the amount of $46,000.00. Roads to be

 resurfaced are Arden Road, Tyler Road, Monroe Road, Garfield Road, Barnes

 Road, Glenwood Avenue, David Road, Hansen Road, Chapel Lane, N. Prince

 Frederick Road, Hidden Valley Road, Spring Ridge Road and Robin Road

 3. Bid Recommendation re: ARRO Consulting recommends awarding Sanitary

 Sewer Main Replacement to Empire Services in the amount of $143,993.00

 4. Budget Transfer re: Replacement of HVAC in Freedom Hall - $25,000.00

 5. Supplemental Budget Appropriation re: Replacement Vehicle for

 Department of Public Safety - $4,995.00

 6. Authorize Solicitor to Sign Settlement Stipulations re:

 a. Upper Merion Area School District v. Realen Valley Forge Greenes

 Associates – Gulph Road - Tax Parcel 58-00-17494-00-7

 b. Upper Merion Area School District v. Realen, Montgomery County Board

 of Assessment Appeals and CH Realty – North Gulph Road - Tax Parcel

 58-00-17494-63-6

 c. Upper Merion Area School District v. Realen Valley Forge Greenes

 Associates, Montgomery County Board of Assessment Appeals and Toll

 PA VIII, LP – North Gulph Road – Tax Parcel 58-00-17494-62-7

 d. Upper Merion Area School District v DKF 11 and Babblespace, LLC,

 611 W. DeKalb Pike – Tax Parcel 58-00-06346-00-4

 e. Upper Merion Area School District v. Realen Valley Forge Greenes

 Associates, Montgomery County Board of Assessment Appeals and Toll

 PA VIII, LP – Lakeview Court Condo – Tax Parcel 58-00-17494-02-7

 7. Authorize Solicitor to Sign the Stipulation to Add the Successor Appellee re:

 a. Upper Merion Area School District v. Realen, Montgomery County Board

 of Assessment Appeals and CH Realty – North Gulph Road – Tax Parcel

 58-00-17494-63-6

 b. Upper Merion Area School District v. Realen Valley Forge Greenes

 Associates, Montgomery County Board of Assessment Appeals and Toll

 PA VIII, LP – Lakeview Court Condo – Tax Parcel 58-00-17494-02-7

OVER

 8. Change Order No. 1 re: Gilmore & Associates, Inc. for Crow Creek Trail

 Construction Documents in the amount of $30,030.00

 9. Appointment(s) to the Upper Merion Historical Commission

 10. Resignation of Andrew Turner from the Economic & Community

 Development Committee

C. Public Hearing re: Parameters Ordinance – Bond Refunding

 D. SR & ZR Estate, LLC. Development Plan, 455 W. DeKalb Pike, 0.48 acres,

 Demolition of existing gas station and construction of a new 1,514 sf gas

 station/convenience store

 *Plan Expiration: 4/29/19*

 *Resolution 2019-14*

7. Accounts Payable & Payrolls

8. Additional Business

9. Adjournment