

**UPPER MERION TRANSPORTATION AUTHORITY
JUNE 10, 2020**

The members of the Upper Merion Transportation Authority met for their regular meeting on Wednesday, June 10, 2020 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:00 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Tom Kohler, Chairman
Andrew Bahmueller, Vice-Chairman
Lou Zotti, Assistant Secretary/Treasurer
Carlton Stuart, Secretary (via telephone)
Marvin Meneeley, Treasurer
Anthony Hamaday, Executive Secretary
Nicholas Hiriak, Director of Finance
Geoff Hickman, Director of Public Works
Greg Philips, BOS Liaison
Missy Morales, Staff Liaison
Noah Marlier, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
Jack Smyth, Jr., P.E., Consulting Engineers, Boles Smyth Associates, Inc., (BSA)

MEETING MINUTES APPROVAL:

It was moved by Mr. Meneeley, seconded by Mr. Zotti, all voting "Aye" to approve the meeting minutes of May 13, 2020 as submitted. None opposed. Motion approved 4-0.

EXECUTIVE SECRETARY'S REPORT- None.

ENGINEER'S REPORT

**Relocated North Gulph Road, SR 0023 Section 2NG
(Including Granite Block Restoration at Valley Forge Monument)**

Mr. Smyth stated a virtual progress meeting will be scheduled for July. Continued progress with the Utility Clearances. The 4F approval by the Highway Administration has been completed and is getting close to the point of reevaluation is submitted and under formal review by PennDOT's Environmental Unit. Once this is in place, the Federal Land Transfer process can begin. Comments were addressed on the Safety Review that was submitted were received in regards to the Gulph Road granite blocks

SR 0023, Section TCB – PA Trout Creek Bridge

Mr. Smyth stated there was follow up coordination that PennDOT required on the Safety Review submission. The Final Design contract was advertised and PennDOT has not selected on the consultant who will be doing final design services.

Church Road Bridge over SEPTA Route 100 Line

Mr. Smyth stated the PS&E Package was submitted to PennDOT for Contract Management Review in the middle of April. Gannett Fleming on behalf of PennDOT, asked Mr. Hiriak to provide the Construction Inspection Staffing Letter which is a formal component that is required and BSA is helping.

Prince Frederick Extension (PFE)

Glasgow Development Team submitted the request for an absolution on the Traffic Impact Fee assessment. The assessment itself is calculated by McMann and Associates and was approximately \$667,000.00. The Glasgow Development Team sent in credits they felt they were eligible for up to approximately \$710,000.00.

Potential New PA Turnpike Interchange at Henderson Road

Continued coordination with DVRCP so they can move forward on their projections.

SOLICITOR’S REPORT-

Resolution 2020-04

Mr. Marlier reviewed a proposed resolution regarding Realen states the Traffic Impact Fees for the Realen properties are still below the amount of money they have paid towards offsite improvements.

Authority Action:

It was moved by Mr. Bahmueller, seconded by Mr. Meneeley, all voting “Aye” to approve Resolution 2020-04 as presented. None opposed. Motion approved 5-0.

PUBLIC WORKS REPORT

Mr. Hickman reported that a preconstruction meeting is scheduled for the DeKalb Pike Sidewalk Project this coming Monday. Hickory Courts (PCS) contacted the Township this week and they conducted bridge inspections on behalf of PennDOT and they have inspected three local bridges. These are boxed culverts that are side by side that are now classified as bridges. The paving program was awarded to Allen Myers last month and scheduling a preconstruction meeting is in the process for street paving dates. Public Work’s crews will be performing cleanup for the next few weeks and will be picking up anything residents bring up to the curbside.

FINANCIAL REPORT

Mr. Hiriak reported he is working with Alexa from Gannett and Fleming to get all the documentation to UCMS. A final audit report should be issued next month. Mr. Hiriak stated the audit went very well with no issues to report.

REQUISITIONS – June 10, 2020

Boles, Smyth Assoc., Inc.	\$ 1,626.09	Trout Creek Bridge (SR 0023) Period 4-1-20 thru 4-30-20 INVOICE #50
Boles, Smyth Assoc., Inc.	\$ 21,801.54	Relocation of North Gulph Road (SR 3039) for Period 4-1-20 thru 4-30-20 INVOICE #77
TOTAL:	\$23,427.63	

Authority Action:

It was moved by Mr. Zotti, seconded by Mr. Stuart, all voting “Aye” to approve the June 10, 2020 requisitions in the amount of \$23,427.63. None opposed. Motion approved 5-0.

ADDITIONAL BUSINESS - None.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned.

THOMAS KOHLER
CHAIRMAN

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Minutes Approved:
Minutes Entered: