

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
MAY 12, 2022 MEETING ~ 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:
5. Chairman's Comments:
6. New Business:
 - A. Swearing-In of Chief of Fire/Emergency Medical Services – James Johnson.
 - B. Citizen Recognition.
 - C. Presentation by the Board of Community Assistance to Announce 2022 BCA Award Recipients.
 - D. Proclamation Recognizing National Public Works Week (May 16 – 23, 2021).
 - E. Proclamation Recognizing Police Week.
 - F. Resolution 2022-25 - A Resolution of the Upper Merion Township Board of Supervisors Affirming Upper Merion Township's Commitment to Valuing Diversity, Equity and Inclusion.
 - G. Consent Agenda re:
 1. Resignation of Eileen Council from the Upper Merion Historical Commission.
 2. Resolution 2022-24 – Authorization to sign the PennDOT Intergovernmental Agreement – 422 CCTV Equipment Installation on the Township's traffic signal at Valley Creek Road and Valley Forge Road as part of the State's 422 Improvement Project.
 3. Authorization for the Township Manager to sign Real Estate Tax Settlement Stipulation:
 - a. SNH Medical Office Properties Trust, 216 Mall Blvd, for the tax year 2017 -2019 resulting in an overpayment of real estate taxes in the amount of \$3,185.12.
 4. Permission to Advertise a public hearing at the June 9, 2022 regular business meeting on a proposed ordinance amending Chapter 69, Uniform Construction Codes of the Township Code to adopt the 2018 International Codes in accordance with the PA Uniform Construction Code Act.

5. Authorization of Budget Transfer – Fire Fund. Authorization of a budget transfer in the amount of \$6,500.00 from the Fire Fund Budget Line 03100-0000 Cash-Fire Tax Acct. to 18411-07437 Capital Equipment Maintenance for repairs to Ladder 56.
 6. Resolution 2022-26 – TCDI Grant – Renaissance Park Connectivity Master Plan. Adoption of Resolution 2022-26 authorizing Upper Merion Township and King of Prussia District to submit an application to DVRPC for an \$80,000.00 TCDI planning grant for the Renaissance Park Connectivity Master Plan which will survey existing pedestrian, bicycle and public transportation infrastructure within the business park and outline necessary improvements to the internal network and connections to the surrounding neighborhoods and Hughes Park Station.
 7. Land Subdivision Development Plan Review Extension – Accept letter of extension from Gary & Elaine Touchton for the review of the proposed Subdivision Plan at 410 & 414 Hampton Road until August 31, 2022.
 8. Permission to Advertise Public Hearing – Transfer of Liquor License to Gaucho’s Prime King of Prussia, Inc. located at 220 N. Gulph Road, King of Prussia, PA.
 9. Permission to Advertise a Public Hearing for the July 14, 2022 Business Meeting on Proposed Ordinance to Regulate Short Term Rental Units in the Township.
 10. Land Development Plan Review Extension (Warehouse Development) – Mancill Mill Road. Accept letter of extension from Mancill Mill Road Company until August 31, 2022 for the preliminary land development plan for the warehouse development.
- H. Woods at Wayne HOP Class B Stormwater Permit – Request waiver from the Township from the requirement for grading to be setback at least five feet from property lines due to remediate stormwater discharge from adjacent Tredyffrin Township on the Woods at Wayne property.

7. Accounts Payable & Payrolls.
8. Additional Business.
9. Public Comment.
10. Adjournment.