

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
JUNE 9, 2022 MEETING ~ 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: April 14, 2022 – BOS Workshop  
April 14, 2022 – Business Meeting
5. Chairman's Comments:
6. New Business:
  - A. Proclamation to Honor Juneteenth – June 19, 2022
  - B. Public Hearing re: Public Hearing re: Request for Intermunicipal Transfer of Liquor License – Gaucho's Prime King of Prussia, LLC – 220 N. Gulph Road, King of Prussia, PA  
*Resolution 2022-27*
  - C. Resolution No. 2022-28 – Young Adult Member Positions on Certain Board and Commissions.
  - D. Consent Agenda re:
    1. Financial Escrow Security Release No. , 900 River Road LLC, 900 River Road – Approval of Escrow Release No. to 900 River Road LLC in the amount of \$ for the completion of required site improvements to date as part of the warehouse development project as recommended by the Township Engineer.
    2. Financial Escrow Security Release No. , Genterra, Inc, Columbus Street – Approval of Escrow Release No. to Genterra, Inc in the amount of \$ for the completion of required site improvements to date as part of the Subdivision project as recommended by the Township Engineer.
    3. Land Development Plan Review Extension – 450 W. Beidler Road LLC. Accept letter of extension from 450 W. Beidler Road LLC. for the review of the proposed Land Development Plan through July 14, 2022.
    4. Land Development Plan Review Extension – Accept letter of extension from Stantec Consulting Services, Inc. for the review of the proposed Land Development Plan for Republic Bank located at 320 DeKalb Pike until September 2, 2022.
    5. Authorization to advertise a public hearing for the July 14, 2022 Business Meeting on a proposed ordinance amending Chapter 115, Parks, of the Township Code to provided updated park and playground rules and regulations, hours and enforcement provisions.

6. Authorization to advertise a public hearing for the July 14, 2022 Business Meeting on a proposed ordinance amending Chapter 34, Media Communications Advisory Board, of the Township Code to provide for the addition of a student member.
  7. Motion to ratify the designation of \$2,000,000.00 in the Revenue Stabilization Fund as committed fund balance in the 2021 Upper Merion Township Financial Statements.
  8. Appointment of a member and a student member to the Media Communications Advisory Board.
- E. Capital Equipment Purchase – Authorization to purchase the following Fire/EMS Apparatus through any available State Contract or PA Co-Stars Contract:
1. E-One Typhoon HP Mid Mount Aerial Tower from First Choice Fire Apparatus of Hanover Twp, PA.
  2. Two (2) Wheeled Coach F550 Medium Box Ambulances
- F. Land Development Appeal Settlement Agreement – JM Holdings/Chase Bank, 677 W. DeKalb Pike. To approve the Land Development Plan Appeal Settlement Agreement with JM Holdings for the proposed development of the property into a new bank, commercial building and associated site improvements.
- G. 2022 Montgomery County Consortium Fuel Contract Bid Award - Awarding of the 2022 Consortium Fuel Contract, as bid by Upper Merion Township on behalf of the Consortium, to Petroleum Traders of Fort Wayne, Indiana for the bid prices as follows: as follows:
1. Regular Unleaded Gasoline (87 oct) - Oil Price Information Service (OPIS) Philadelphia weekly average plus escalator
  2. Super Unleaded Gasoline (93 oct) – OPIS Philadelphia Weekly average plus escalator
  3. B2 Diesel - OPIS Philadelphia Weekly average plus escalator.
- H. 2022 General Obligation Bond Discussion.

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