

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
JULY 13, 2023 MEETING ~ 7:00 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: May 4, 2023 – Zoning Workshop  
May 4, 2023 – Workshop  
May 11, 2023 – Business Meeting  
June 1, 2023 - Workshop
5. Chairman's Comments:
6. Citizen Board Vacancies:
7. New Business:
  - A. Swearing-In of Fire Captain Ryan Sweeney by Judge Krouse
  - B. Public Hearing – An Ordinance of Upper Merion Township, Montgomery County, Pennsylvania, amending the Township Code to create a new chapter, single-use product regulations, to regulate the distribution and use of single-use carry-out bags, single-use plastic straws, single-use plastic utensils, and expanded polystyrene food service products
  - C. Consent Agenda re:
    1. Revenue Stabilization Fund Commitment – Approval of the designation of \$2,000,000.00 in the Revenue Stabilization Fund as committed fund balance in the 2022 Upper Merion Township Financial Statements.
    2. Resolution No. 2023-22 - Montgomery County Hazard Mitigation Plan. Adoption of the 2022 Montgomery County Hazard Mitigation Plan as the Hazard Mitigation Plan for the Township.
    3. 2023-2025 Paramedic/ EMT Collective Bargaining Agreement. Approval of the 2023-2025 Collective Bargaining Agreement with the International Association of Firefighters Local 5339 covering the Township paramedics and emergency medical technicians.
    4. Land Use Appeal Settlement and Release Agreement – 215 Windsor, LLC, 450 W. Beidler Road. To approve a Settlement and Release Agreement with 215 Windsor, LLC., on the Land Use Appeal of the denial of the development plan for the property at 450 W. Beidler Road.
    5. First Avenue Linear Park Phase 2 – Payment Application No. 6 in the amount of \$72,474.39 to Road-con, Inc. of West Chester, PA for work completed to date.

6. Financial Escrow Security Release No. 9 (Final) – 3700 Horizon Drive. Approval of Escrow Release No. 9 in the amount of \$177,217.95 to Horizon Drive Group, LP., for the completion of required site improvements to date as part of the Land Development project subject to the submission of the required maintenance bond and payment of all outstanding invoices.
7. Financial Escrow Security Release No. 2 – MJT Developers, 230 Arden Road. Approval of Escrow Release No. 2 in the amount of \$100,115.75 to MJT Developers for the completion of required site improvements to date as part of the Land Development project as recommended by the Township Engineer.
8. Township Retirement Health Savings (RHS) Account Administrative Services Agreement – Optum Financial, Inc. – Approval of an Administrative Services Agreement with Optum Financial, Inc., for administrative and reporting services for the Township's Retirement Health Savings Account in accordance with the exhibits and fee schedule in the agreement as recommended by the Pension Advisory Board.
9. Abrams PS, Valleybrook PS, and Trout Run WPCCC MPS Equipment Replacement: Approval of Payment Application #5 in the amount of \$40,905.36 to Blooming Glen Contractors for work completed to date.

D. Business Tax Appeal – 1045 First Avenue Partners, LP c/o Somerset Properties, Inc. Consider a Business Tax Appeal from 1045 First Avenue Partners, LP, 1045 First Avenue, King of Prussia requesting the waiver of penalty and interest for Business Privilege Tax for the year 2023.

E. Preliminary/Final Land Development Plan – 215 Windsor, LLC – 450 West Beidler Road. Consideration of a preliminary/final Land Development Plan for 215 Windsor LLC., 450 West Beidler Road, prepared by Trans-Pacific Engineering Corp., dated November 11, 2020, last revised October 12, 2022, as revised for the subdivision of the 2.7-acre parcel into nine (9) parcels and common open space for the construction of nine townhouses and associated site improvements including waivers as outlined in said resolution. R-3A. Resolution 2023-23

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