

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
AUGUST 15, 2024 COMPREHENSIVE PLANNING MEETING ~ 6:15 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Chairperson's Comments:
5. New Business:
  - A. Authorization to cancel Purchase Agreement - First Choice Fire Apparatus, LLC. Authorization for the proper Township officials to cancel the June 28, 2022 sales agreement with first Choice Fire Apparatus for a E-One Tower Ladder Aerial Fire truck due to First Choice's failure to comply with the contract delivery date.
  - B. Authorization to Purchase – 2021 Pierce Aerial Tower Ladder Fire Truck. Authorization to purchase a 2021 Pierce Tower Ladder from Tobyhanna Township in the amount of \$1,400,000 with proceeds from the 2022 Bond Issue.
  - C. Walker Field Lease – UMASD. Approval of a lease with the Upper Merion Area School District for an unused area of Walker Park adjacent to Field # 4 and the basketball courts for the development of tennis courts for the School District and public use in accordance with the terms outlined in said lease.
  - D. Authorization to advertise Proposed Ordinance - Business Improvement Districts Amendment. Authorization to advertise a proposed ordinance, for consideration at the October 17, 2024 Business meeting, amending Chapter 7, Business Improvement Districts, of the Township Code to reenact the provisions of Chapter 7 and renew the King of Prussia Business Improvement District for an additional 10-year term pursuant to the terms outlined in the District's Renewal Plan.
6. Comprehensive Plan Discussions:
  - A. Natural Resources & Community Facilities and Infrastructure Existing Conditions.
7. Public Comment.
8. Adjournment.

Agendas are subject to change up to 24 hours prior to the scheduled start of the meeting.