

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
AUGUST 8, 2024 MEETING ~ 7:00 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: July 11, 2024 – Zoning Workshop
July 11, 2024 – BOS Workshop
July 18, 2024 – Business Meeting
5. Chairperson's Comments:
6. Citizen Board Vacancies:
7. New Business:
 - A. Swearing-In of Blaine Leis as Acting Director of Public Safety/Police Chief by Judge Patrick Krouse.
 - B. Public Hearing: Business Improvement District Plan Renewal.
 - C. Consent Agenda re:
 1. Motion to approve the Budget Guidelines for the 2025 Operating and Capital Budgets.
 2. Brownlie Road Culvert Replacement Project: Approval of Payment Application #1 in the amount of \$96,029.73 to G&B Construction Group, Inc. Feasterville-Treose, Pennsylvania for contract services performed to date, as recommended by ARRO Consulting, Inc.
 3. Resolution 2024-28 – Agreement to allow Chester Valley Deer Management Association to provide deer management services.
 4. Release of Municipal Engineering Services RFP/Q.
 5. Resolution 2024-29 – Amend 2024 Fee Schedule.
 6. Professional Services Agreement – Pedestrian Bridge Assessment – Accept a proposal from Remington & Vernick Engineers to perform four (4) field assessments and inspections of Township owned pedestrian bridges as selected by the Director of Public Works at a cost not to exceed \$2662.53 per bridge as outlined in RVE's proposal dated 8/6/2024.
 7. Citizen Board Appointment – Media Board Young Adult Member.
 - D. Business Tax Appeal Settlement – Cordray Corporation. Approval of a Business Tax Appeal submitted by Cordray Corporation, King of Prussia, for the tax year 2023 in the amount of \$609.00 which represents late filing fee and interest for the tax year.

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

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