

## UPPER MERION TOWNSHIP

175 W. Valley Forge Road, King of Prussia, PA 19406-1802

## UPPER MERION TOWNSHIP BOARD OF SUPERVISORS COMPREHENSIVE PLANNING MEETING

Upper Merion Township Building 175 W. Valley Forge Road, King of Prussia, PA 19406

## August 15, 2024 at 6:15 PM

## AGENDA

- I. Meeting Called to Order.
- II. Pledge of Allegiance.
- III. Roll Call.
- IV. Chairperson's Comments:
- V. New Business:
  - 1. 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.
  - 2. 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.
  - 3. 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.
  - 4. 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.
- VI. Comprehensive Plan Discussions:
  - 1. Natural Resources & Community Facilities and Infrastructure Existing Conditions.
- VII. Public Comment.
- VIII. Adjournment.

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