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## BOARD OF SUPERVISORS BUSINESS MEETING

Thursday, January 9, 2025 at 7:00 PM

### AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Chairman's Comments.
5. Citizen Board Vacancies.
6. Public Comment – Agenda Items.
7. New Business:
  - A. Swearing-In of Firefighter/EMT Andrew Pavillard by Judge Gallagher.
  - B. Consent Agenda re:
    1. Resignation of Shelia Lessin from the Media Communications Advisory Board.
    2. Citizen Board Appointments:
      - a. Media Communications Advisory Board.
      - b. Community Center Complex Advisory Board.
    3. Park Maintenance Trailer: Authorization to purchase a Car Mate Trailer in the amount of \$13,948.09 from TP Trailers, Inc. of Limerick, Pennsylvania (COSTARS Contract #025-E22-470), as recommended by the Director of Public Works.
    4. Upper Merion Township Building HVAC Services: Approval of the BAS, Boiler, and Cooling Tower Preventative Maintenance Agreements with West Chester Mechanical Contractors, Inc. of Aston, Pennsylvania (COSTARS) Vendor No. 205023), as recommended by the Director of Public Works.
    5. Upper Merion Township Cleaning Services: Approval of a One-Year Service Agreement with Wallace Services of Norristown, Pennsylvania (COSTARS Vendor No. 379518), as recommended by the Director of Public Works.



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6. Upper Merion Township Electrical Services: Approval of One-Year Service Agreement with US Solutions of Quakertown, Pennsylvania (COSTARS Vendor No. 525305) at the proposed labor rates, as recommended by the Director of Public Works.
  7. Capital Equipment Lease/Purchase – Authorization to lease/purchase the following vehicles and Capital Equipment through any state/Costars contract or Government Leasing Program:
    - a. Public Safety – Unit #2 Chevy Blazer, Unit #21 Ford Interceptor, Unit #51 Chevy Tahoe
  8. Public Safety Equipment Lease Agreement – Flex Financial/Stryker Sales. Approval of a five (5) year master lease agree with Flex Financial/Stryker Sales for the lease and service plan for Fire & EMS medical equipment identified in the lease agreement at an annual cost of \$336,800.
  9. Abrams PS Pump Replacement: Approval of the replacement of three dry-pit pumps and one flood pump in the amount of \$773,720.00 from Kappe Associates, Inc. of Frederick, Maryland (COSTARS Vendor No. 165812), as recommended by the Director of Public Works.
  10. Budget Transfer: \$30,000.00 from 01-436-1400 Salary/Wages to 01-436-3730 Building Maintenance to fund additional facility maintenance activities in the Township Building.
  11. Neuman & Associates Consulting Agreement – Approval of a six (6) month agreement (1/2025-6/2025) with Neuman & Associates for consulting services related to multi-purpose sports and entertainment facilities in the Township in accordance with the terms outlined in the letter of agreement.
- C. Consideration of the Board’s prior action authorizing the Township Solicitor to attend the scheduled hearing and oppose the ZHB Application of DDRTC Overlook at King of Prussia for a parking variance related to a proposed Dave & Buster’s Restaurant/Entertainment venue at the Overlook at King of Prussia Center, 310 Goddard Boulevard.
8. Additional Business.
  9. Public Comment.
  10. Adjournment.

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