

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 18, 2018 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Chairman's Comments:
5. New Business:
 - A. **Proclamation re: Fire Prevention Month**
 - B. Presentation of Gutkowski Township Firefighter of the Year Award to Charles Scott of the Swedesburg Volunteer Fire Company
 - C. Presentation of The Mary Bacchi Emergency Medical Services Responder of the Year Award to Brian Geiger
 - D. Presentation re: Fire & Rescue Appreciation Awards
 - E. Consent Agenda:
 1. Equipment Replacement Request re:
 - a. IT Department - Upgrade to Microsoft Exchange Server and Office Package – \$35,000.00
 - b. Police Department – Replace Laptop for Patrol Van - \$3,686.00
 2. Bid Recommendation re: 2018 UMPDS Pistol Range Remediation Project to Alloy5 Architecture in the amount of \$42,000.00
 3. Accept Extension Letters re:
 - a. Tom Pulh/F&P Ventures Development Plan, 504 Swedeland Road until November 30, 2018.
 - b. **Rapine Tract Subdivision Plan, 510 W. Beidler Road until November 20, 2018**
 4. Bid Recommendation re: Crow Creek Trail Project to Gilmore & Associates in the amount of \$329,315.00
 - F. Realen VR-9: Realen Valley Forge Greenes/CA Senior Living Holdings, LLC., 350 Guthrie Road, 192 unit (independent, assisted living, memory care), 11-story building. 1.6 acres
Resolution 2018-51
6. Accounts Payable & Payrolls
7. Additional Business
8. Adjournment