

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
FEBRUARY 20, 2020 MEETING ~ 7:30 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:            January 6, 2020 – Reorganization  
   January 6, 2020 – Workshop  
   January 16, 2020 – Business Meeting
5. Chairman's Comments:
6. New Business:
  - A. Presentation by Board of Community Assistance
  - B. Consent Agenda re:
    1. Authorize Bids re: ADA Improvements at Bob White and Swedeland Parks
    2. Awarding of Bids re: Community Center Roof Project
      - a. General Construction to Detweiler Roofing of East Earl, PA in the amount of \$216,000.00
      - b. Roof Repair to Detweiler Roofing of East Earl, PA in the amount of \$847,000.00
    3. Resolution 2020-4 re: Authorization to sign PennDOT Traffic Signal Permit Application Modification for South Henderson Road and Saulin Boulevard Intersection
    4. Resolution 2020-5 re: TCDI Grant Application – Moore Irwin Property Master Site Plan Feasibility Study for Pedestrian Connections to Business Park and Potential Uses
    5. Authorize Capital Equipment Purchase – UMGA-TV Replacement Equipment Trailer
    6. Approve Agreement with Reading Hospital re: EMS Student Clinical Training Program
    7. Authorize Improvement Escrow Release Request No. 2 (Final Payment) – Target Shopping Center in the amount of \$1,268,129.21
  - C. The Malvern School Development Plan: 880 Mancill Mill Road. Demolition of existing office building and construction of 2-story (10,750 sf) day care center; 2.41 acres, SM-1. Expiration Date: 2/20/20  
Resolution 2020-6
  - D. Church Road Bridge Replacement Project Update – Ownership and Maintenance
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment