

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JUNE 18, 2020 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:
5. Chairman's Comments:
6. New Business:
 - A. Resolution 2020-23 - Authorization to sign Penn Dot Traffic Signal Permit Application (TE-160) for proposed improvements at South Gulph Road and Arden Road to include new mast arm signals, pre-emption and video detection equipment.
 - B. Financial Security Reduction # 1, Davis Development Group, LLC, Summit Street Townhome Development – Approve the Letter of Credit Reduction # 1 for the completion of required Public Improvements to date by the Davis Development Group as part of the Summit Street Townhome Development in the amount of \$148,519.50
 - C. Financial Security Escrow Release # 2, Craft Custom Homes, LLC, 504 Wood Street Subdivision – Approve Escrow Release Request #2 to Craft Custom Homes, LLC, for the completion of required public improvements to date as part of the 504 Wood Street Subdivision in the amount of \$318,825.50.
 - D. 2020 Revenue Stabilization Fund - Ratifying the Designation of \$2,000,000.00 in the Township Revenue Stabilization Fund as a Committed Fund Balance in the 2019 Upper Merion Township Financial Statements in accordance with the Government Accounting Standards Board (GASB) Statement No. 54.
 - E. 2020 Montgomery County Consortium Fuel Contract Bid Award - Awarding of the 2020 Consortium Fuel Contract, as bid by Upper Merion Township on behalf of the Consortium, to Riggins, Inc of Vineland, NJ for the bid prices as follows:
 1. Regular Unleaded Gasoline (87 oct) - Oil Price Information Service (OPIS) Philadelphia weekly average plus \$0.128 /gal.
 2. Super Unleaded Gasoline (93 oct) – OPIS Philadelphia Weekly average minus \$0.043 /gal
 3. B2 Diesel - OPIS Philadelphia Weekly average plus \$0.188 /gal
 - F. Authorization for Township Manager to sign Real Estate Tax Appeal Settlement Stipulations as negotiated by the UMASD:
 1. GSMS Warner Road Limited Partnership, 200 N. Warner Road, King of Prussia, for the tax years 2014-2020, resulting in an overpayment of taxes for the years 2014 -2016 and an underpayment for the years 2018-2020.
 2. Tri-Murti Assoc, LLC & Bank of America, 625 W. DeKalb Pike, King of Prussia, for the tax years 2015-2020, resulting in an underpayment of taxes for the years 2016-2020.

3. VF Center Associates, LP, 160 W. Dekalb Pike, King of Prussia, 2014-2020, resulting in an underpayment of taxes for the years 2015-2020.

G. Burgess Arboretum Tree Assessment Proposal – Consideration of a proposal from the Morris Arboretum, as recommended by the Shade Tree Commission, for the assessment of trees and related services at the Burgess Arboretum, 720 Moore Road at a cost not to exceed \$4,175 utilizing funds awarded to the Shade Tree by the BCA.

H. Homestead Exemption Request, Unit 211, 10211 Valley Forge Circle – Approval of the Homestead Exemption Request by the property owner of Unit 211, 10211 Valley Forge Circle for the 2020 Township Real Estate Tax in the amount of \$202.27.

I. Resolution 2020-24 re: Overlook at Town Center Land Development Plan, Toll Bros PA VIII. 125 Valley Green Lane, Village of Valley Forge - Approval of the Preliminary /Final Land Development Plan, pursuant to the terms of the Settlement Agreement with Realen Homes on the Valley Forge Golf Course Property, for the proposed Overlook at Town Center development, prepared by ESE Consultants, dated January 29, 2020, last revised May 7, 2020, for the development and construction of 142 stacked townhomes on Lot C at the Village of Valley Forge.

7. Accounts Payable & Payrolls

8. Additional Business

9. Adjournment

In order to comply with the Governor's Order and Social Distancing recommendations, the Board of Supervisors have established the use of the MyUMT Communications App on the Township's website, www.umtownship.org to accommodate public participation in the meeting. The meeting will be broadcast on Comcast Channel 22 and Verizon Channel 33, and streamed live on the Township's website. Residents can register and use the MyUMT App or call in via telephone to (484) 636-3930 to submit questions and comments during the meeting. For more information regarding participation options, please check the Township website.