

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JULY 16, 2020 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: April 16, 2020 Business Meeting
May 14, 2020 Business Meeting
June 18, 2020 Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Resolution 2020-26 - 900 River Road LLC Preliminary/Final Land Development Plan, 900 River Road. Consideration of the Preliminary /Final Land Development Plan submitted by 900 River Road LLC, prepared by Kimley-Horn Associates, dated January 10, 2020, last revised June 5, 2020, for the demolition of the existing structure, construction of a new 331,428 sf warehouse/distribution center and associated site improvements. (HI Zoning District, 29.84 acres)
 - B. Resolution 2020-27 – Stonebrook at Upper Merion Preliminary/Final Subdivision Plan (Glasgow Tract), Ross Road. Consideration of the Preliminary /Final Subdivision Plan submitted by Glasgow Inc, prepared by STA Engineers, dated December 17, 2018, last revised October 18, 2019 for the subdivision of the 79.18 tract into 65 single-family detached and 208 single-family attached residential lots and associated site/stormwater improvements. (R-3A Zoning District)
 - C. Resolution 2020-28 – Compost Dumping Fees. Consideration of a resolution to amend the current compost dumping fee from a per pound to a flat fee per weight class of vehicle.
 - D. Homestead Exemption Request, 699 Forest Lane – Approval of the Homestead Exemption Request by the property owner of 699 Forest Lane for the 2020 Township Real Estate Tax in the amount of \$202.27.
 - E. Crow Creek Trail Design Contract Change Order Request #2 - Consideration of Contract Change Order Request #2 submitted by Gilmore & Associates, Inc. for the additional NPDES permitting work in accordance with PA DEP's COZVID -19 Permitting requirements; Additional design studies for the Keebler Rd/Middle School pedestrian crossing and preparation of a construction cost estimate for the Crow Creek Trail Project in the amount of \$22,296.25.
 - F. Permission to Advertise - Crow Creek Trail Construction Project
 - G. Community Center Roof Project Roofing Contract Payment #2 in the amount of \$645,430.00 to Detwiler Roofing for work to date on the Community Center Roof Project.

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H. Board of Community Assistance and Disbursement Policy Guidelines Amendment – Consideration of proposed amendments the Board of Community Assistance disbursement guidelines to provide anti-discrimination language, partial grants awards, additional application and eligibility criteria for grants and scholarships, additional award round and provisions for rescission, transfer and conditioning of awards.

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.