

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
JULY 10, 2014

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, July 10, 2014, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 8:04 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Greg Philips, Erika Spott, Greg Waks, Bill Jenaway and Carole Kenney. Also present were: David Kraynik, Township Manager; Sally Slook, Assistant Township Manager; Andrew Olen, Solicitor's Office; Angela Caramenico, Assistant to the Township Manager.

MEETING MINUTES:

It was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to approve the May 1, 2014 Workshop Meeting Minutes, May 8, 2014 Joint Meeting Minutes, May 15, 2014 Business Meeting Minutes, June 5, 2014 Special Meeting Minutes, and June 5, 2014 Workshop Meeting Minutes as submitted. None opposed. Motion approved 5-0.

CHAIRPERSON'S COMMENTS:

Chairperson Waks stated an Executive Session was not held prior to this meeting. He noted the business meeting was delayed because of the second annual Board of Community Assistance awards ceremony which was held prior to this business meeting.

NEW BUSINESS

POLICE DEPARTMENT PROMOTIONS EFFECTIVE JULY 26, 2014 BY JUDGE JAMES GALLAGHER RE: CORPORAL ANDREW FIDLER TO SERGEANT AND OFFICER DREW MILLER TO CORPORAL

Chief Nolan stated there are two promotions due to the pending retirement of Sergeant Andy Andreyko and these promotions will take effect on July 26, 2014 at 4 p.m. Promotions are based on a most recent eligibility list which was established after a comprehensive testing and evaluation process.

Judge James P. Gallagher administered the oath to the newly promoted officers.

PROCLAMATION RE: EAGLE SCOUT MATTHEW BILKER

On behalf of the Board of Supervisors, Chairperson Waks read and presented a proclamation to Eagle Scout Matthew Bilker recognizing him for his Eagle Scout service project. The rank of Eagle Scout is the highest honor to be attained by a Boy Scout.

CONSENT AGENDA:

1. Awarding of Bids re:
  - a. 2014 Resurfacing Road Program – Glasgow, Inc. \$434,457.20 (Fox Run Road, Larkspur Road, Meadowbrook Road, Ross Road – from Boro Line to the Bridgeport Border, Red Oak Terrace, Westfall Avenue, White Avenue, Lawndale Avenue, and Horizon Drive)
  - b. Plumbing Construction Contract – Upper Merion Community Center – Jay R. Reynolds, Inc. - \$568,000.00

2. Equipment Replacement Requests re:
  - a. Replace UMGA TV Equipment - \$2,000.00
  - b. Replacement of Three (3) Market Police Vehicles - \$129,355.00
  - c. Replacement of Vehicle – Purchase of a GMC Sierra Bi-Fuel Vehicle for the Safety & Codes Department - \$40,000.00
3. Citizen Board Appointment – Environmental Advisory Council – Stephen Burda
4. Resolution 2014-38 re: Greenways, Trails & Recreation Grant (GTRP) Restoration of the Township Building Retention Basin - \$85,212.50

Board Comment:

With regard to item 1(b), Mr. Jenaway stated the plumbing contract will complete all of the contracts being let for the Upper Merion Community Center. As a result, within approximately 30 days activity will commence on the site.

Mr. Waks noted the Community Center construction project is currently running hundreds of thousands of dollars under budget.

Board Action:

It was moved by Mrs. Kenney, seconded by Mrs. Spott, all voting “Aye” to approve the Consent Agenda as submitted. None opposed. Motion approved 5-0.

ACCOUNTS PAYABLE & PAYROLL:

Board Action:

It was moved by Mr. Jenaway, seconded by Mr. Philips, all voting “Aye” to approve the Accounts Payable for invoices processed from June 26, 2014 to July 1, 2014 in the amount of \$497,896.63 and the Payroll for June 20, 2014 and July 3, 2014 in the amount of \$1,395,864.63 for a total of \$1,893,761.26. None opposed. Motion passed 5-0.

ADDITIONAL BUSINESS

FIFTH ANNUAL ZUCCHINI 500 AT THE FARMERS MARKET

Mrs. Spott reminded everyone that the 5<sup>th</sup> annual Zucchini 500 will be held at the Farmers Market on Saturday.

Mrs. Kenney noted the packets for the wheels and axels are available to be purchased in the Park and Recreation Department on the Friday before the race.

CONCERTS UNDER THE STARS

Mrs. Kenney announced the guests for the 30<sup>th</sup> annual Concerts Under the Stars to be held on Sunday.

FARMERS MARKET

Mrs. Kenney reminded citizens the Farmers Market will be held on Saturday from 9 a.m. to 1 p.m.

UPCOMING MEETINGS AND ANNOUNCEMENTS

Mr. Waks announced a number of upcoming Township meetings and events. He also reported on the tragic “hit and run” accident that occurred on July 5<sup>th</sup> in the vicinity of the King of Prussia Mall. The Upper Merion Police Department is seeking witnesses to this incident.

Mr. Waks also noted a workshop meeting will be held in the Board Room after this business meeting. The next Board of Supervisors workshop meeting will be held on Thursday, July 31<sup>st</sup> at 6 p.m. in the Board Room. In addition, Upper Merion Day will be held at the Elmwood Park Zoo. All admission is half off. Proof of Upper Merion residency will be necessary.

#### BOARD OF COMMUNITY ASSISTANCE

Mr. Waks reported on the 2<sup>nd</sup> annual Board of Community Assistance awards that were presented prior to this business meeting. Over \$150,000 went to organizations which help Upper Merion residents and scholarships for Upper Merion high school seniors entering college and trade school. Mr. Waks expressed appreciation to the members of the Board of Community Assistance for their service in reviewing the significant number of applications for grants and scholarships. Mr. Waks read a letter he received on behalf of the members of Board of Community assistance from a student at Temple University, Jessie Bereda who received a scholarship last year and made the Dean's List for the Spring 2014 semester.

Mr. Waks stated in a few months the open period for 2015 scholarships and organizations will begin and he encouraged any organization providing services to Upper Merion residents and any graduating high school senior who residing in Upper Merion township should apply for a scholarship.

From the public:

#### ALEX'S LEMONADE STAND

Ms. Totokotsopoulos announced and invited the community to attend the 5<sup>th</sup> annual Alex's Lemonade Stand, a childhood cancer benefit, to be held on Saturday, July 19, 2014 from 11 a.m. to 3 p.m. at the Valley Forge Towers. She provided background for this worthwhile cause.

Mr. Greg Shorten, Trillium Lane, Wayne, discussed a stormwater problem in his neighborhood in the Whitegate subdivision. The Township Manager will look into this matter.

#### ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Jenaway, seconded by Mr. Philips, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred at 8:30 p.m.

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DAVID G. KRAYNIK  
SECRETARY-TREASURER  
TOWNSHIP MANAGER

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Minutes Approved:  
Minutes Entered