

**UPPER MERION TRANSPORTATION AUTHORITY
AUGUST 12, 2020**

The members of the Upper Merion Transportation Authority met for their regular meeting on Wednesday, August 12, 2020 via the Township's WEBEX virtual meeting platform and in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:01 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Tom Kohler, Chairman
Andrew Bahmueller, Vice-Chairman
Lou Zotti, Assistant Secretary/Treasurer
Carlton Stuart, Secretary
Marvin Meneeley, Treasurer
Anthony Hamaday, Executive Secretary
Nicholas Hiriak, Director of Finance
Geoff Hickman, Director of Public Works
Greg Philips, BOS Liaison (excused)
Missy Morales, Staff Liaison (excused)
Noah Marlier, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
Jack Smyth, Jr., P.E., Consulting Engineers, Boles Smyth Associates, Inc., (BSA)

MEETING MINUTES APPROVAL:

It was moved by Mr. Zotti, seconded by Mr. Meneeley, all voting "Aye" to approve the meeting minutes of July 8, 2020 and June 10, 2020 as submitted. None opposed. Motion approved 5-0.

NEW BUSINESS

CHURCH RD BRIDGE REPLACEMENT PROJECT – SUPPLEMENTAL ENGINEERING AGREEMENT WITH PENNDOT

RESOLUTION 2020-05 AUTHORIZING CHAIRPERSON TO EXECUTE AND AUTHORITY ENGINEER TO ATTEST A SUPPLEMENTAL REIMBURSEMENT AGREEMENT WITH PENNDOT

Authority Action:

It was moved by Mr. Stuart, seconded by Mr. Bahmueller, all voting "Aye" to approve Resolution 2020-05 as presented. None opposed. Motion approved 5-0.

EXECUTIVE SECRETARY'S REPORT

Mr. Hamaday gave updates regarding developments with potential impact fees. Approval was given for a warehouse on 900 River Road and that will be a transportation impact fee of over \$200,000.00. One of the requirements will be a post traffic impact study. In addition, there will also be a traffic impact fee for a plan that will very likely be approved next week for construction of a 5-story Best Western Hotel. There will ordinances to change the zoning for the shopping center where Hobby Lobby is located to shopping center. This will allow for the shopping center to be further developed.

ENGINEER'S REPORT

Relocated North Gulph Road, SR 0023 Section 2NG

(Including Granite Block Restoration at Valley Forge Monument)

Mr. Smyth stated a virtual progress meeting is being scheduled for August 20, 2020. The environmental clearance and re-evaluation are being finished up in this upcoming period. There is concentration on the culvert and sizing of it. In regards to the Granite Block Restoration, the Utility Clearance request is being prepared. A response was received from the three utility companies and so the Utility Clearance is in the process of being finalized. For this project a temporary construction easement would be needed and that is being done through a special use permit from Valley Forge National Park. It has been submitted to the National Park and is under review. The project is in Final Design. The Traffic Control Plan reviews have been received from PennDOT. There is also a Plans and Presentation Review that is a major step in Final Design which was submitted back in the end of June. A Constructability Review will be received from PennDOT and then it will go into Contract Management.

Church Road Bridge over SEPTA Route 100 Line

Mr. Smyth stated this project has gone out to bid through PennDOT. To the contractors it was made available on July 22, 2020. Bids will be open on September 3, 2020. During this period of six weeks, contractors are allowed to ask questions. Two questions were received and required two addendums that have been posted as of today. The next step is going through execution of documents and that will all be done through the Authority.

Prince Frederick Extension (PFE)

Mr. Smyth noted that the Prince Frederick developer is getting the rapid flashing beacon permit from PennDOT for the trail crossing.

Potential New PA Turnpike Interchange at Henderson Road

Mr. Smyth noted continued coordination with DVRCP, they are in the process of finalizing the reports on the study.

SOLICITOR'S REPORT - none.

PUBLIC WORKS REPORT

Mr. Hickman reported that South Gulph Road is closed and it is a PennDOT issue. They are repairing some of the roadway that was damaged during the tropical storm that hit. They are approximately two weeks away from reopening that stretch that is in between Upper Gulph Road and Arden Road and that is where those detours will remain until it returns.

FINANCIAL REPORT

Mr. Hiriak reported changes to investments noting that for the foreseeable future it will probably remain at the low levels that they are. The Township Auditors did complete the audit, once a PDF copy is received, it will be forwarded to the Authority.

REQUISITIONS – August 12, 2020

Hamburg Rubin et al	\$ 238.00	General Representation Professional Services Thru 6-30-20 Invoice #279067 Retainer Applied - \$182.00
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Hamburg Rubin et al	\$ 588.00	Realen Traffic Impact Fees Professional Services Invoice #279068 Thru 6-30-20
Hamburg Rubin et al	\$ 784.00	Church Road Bridge Professional Services Invoice #279069 Thru 6-30-20
Boles, Smyth Assoc., Inc.	\$ 22,054.65	Relocation of North Gulph Road (SR 3039) for Period 6-1-20 thru 6-30-20 INVOICE #79
Hamburg Rubin et al	\$ 546.00	General Representation Professional Services Thru 7-31-20 Invoice #279714
Hamburg Rubin et al	\$ 252.00	Realen Traffic Impact Fees Professional Services Invoice #279715 Thru 7-31-20
Hamburg Rubin et al	\$ 56.00	Church Road Bridge Professional Services Invoice #279716 Thru 7-31-20
TOTAL:	\$24,518.65	

Authority Action:

It was moved by Mr. Meneeley, seconded by Mr. Bahmueller, all voting "Aye" to approve the August 12, 2020 requisitions in the amount of \$24,518.65. None opposed. Motion approved 5-0.

ADDITIONAL BUSINESS - None.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned.

THOMAS KOHLER
CHAIRMAN

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Minutes Approved:

Minutes Entered:

