

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
APRIL 28, 2011

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, April 28, 2011, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:34 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Greg Waks, Joseph Bartlett, Bill Jenaway and Erika Spott. Also present were: Ron Wagenmann, Township Manager; Joseph Pizonka, Township Solicitor; Monica Wall, Township Engineer; Judith A. Vicchio, Assistant Township Manager. Chairman Edward McBride was absent.

MEETING MINUTES:

It was moved by Mr. Waks, seconded by Mrs. Spott, all voting "Aye" to approve the March 17, 2011 Business Meeting Minutes as submitted. None opposed. Motion approved 4-0.

It was moved by Mr. Bartlett, seconded by Mr. Waks to approve the April 7, 2011 Business Meeting Minutes as submitted. Mr. Jenaway abstained since he was not present at this meeting. Motion approved 3-0-1.

It was moved by Mrs. Spott, seconded by Mr. Bartlett, all voting "Aye" to approve the April 19, 2011 Special Bid Meeting Minutes as submitted. None opposed. Motion approved 4-0.

CHAIRMAN'S COMMENTS:

Vice Chairman Jenaway reported on an executive session regarding contractual issues. He also noted that the Board had met with residents from the Valley Forge Road area concerning the height of a landfill pile. Vice Chairman Jenaway indicated the township has been in touch with the various responsible agencies including the Pennsylvania Department of Environmental Protection and the Montgomery County Conservation District. These agencies are pursuing a variety of initiatives related to these concerns. Vice Chairman Jenaway also reported on the PSATS meeting last week. He further noted he was using an electronic agenda.

NEW BUSINESS

PROCLAMATION RE: RELAY FOR LIFE (MAY 20 AND MAY 21)

On behalf of the Board of Supervisors, Mr. Bartlett read and presented a proclamation to Vickki Lewandowski, volunteer co-chair, in support of the annual Relay for Life of Upper Merion to raise funds for the American Cancer Society.

PROCLAMATION RE: NATIONAL POLICE WEEK

Mrs. Spott read the Proclamation for National Police Week designating May 15, 2010 as Peace Officers Memorial Day and the week of May 15-21, 2011 as National Police Week. Lt. James Early, on behalf of all the men and women of the Upper Merion Police Department, expressed his appreciation to the Board of Supervisors for this recognition.

CONSENT AGENDA:

1. Glasgow Agreement – Planting 60 Trees on South Gulph Road. *Mr. Wagenmann explained this is to provide landscape screening. The township is utilizing funds that were donated to the township for the planting of Leyland Cypress trees. Agreements with the residents and PennDOT have been finalized. This is being accomplished as an addendum to the Glasgow contract so that the township can take advantage of those prices and maximize the amount going toward tree planting. Mr. Wagenmann expressed appreciation to Mr. Joseph Orsotti, landscape architect, who donated his services for the design, met with the contractors and marked out the tree locations.*
2. Resolution 2011-10 re: Assetnations, Inc. & Upper Merion Township Agreement – Internet Municipal Equipment Sale
3. Equipment Replacement request re:
 - a. Replace Patrol Car Equipment (\$10,000)
 - b. Replace Police Vehicles (\$107,144)
4. Bid Recommendation re: Municipal Building Roof Replacement Contract – Nazareth Roofing - \$259,000.00. *Mr. Jenaway noted that this amount is significantly less than the amount anticipated for roof replacement.*

Board Action:

It was moved by Mr. Waks, seconded by Mr. Bartlett, all voting “Aye” to approve the Consent Agenda as submitted. None opposed. Motion approved 4-0.

ACCOUNTS PAYABLE & PAYROLL:

Board Action:

It was moved by Mr. Bartlett, seconded by Mrs. Spott, all voting “Aye” to approve the Accounts Payable for invoices processed from March 3, 2011 to March 10, 2011, in the amount of \$1,234,083.63 and the Payroll for March 14, 2011 and March 18, 2011 in the amount of \$1,234,302.48 for a total of \$2,468,386.11. None opposed. Motion passed 4-0.

ADDENDUM TO ACCOUNTS PAYABLE

Mr. Wagenmann noted that there is an additional invoice in the amount of \$84,272 for the grouting contract at the Matsunk Plant that came in late. Mr. Wagenmann explained EarthCorps Services is performing the work under a contract that involves grouting of void areas at the Matsunk Wastewater Treatment Plant to prevent sinkholes.

Board Action:

It was moved by Mr. Bartlett, seconded by Mr. Waks, all voting “Aye” to approve the addendum to accounts payable as stated above. None opposed. Motion approved 4-0.

ADDITIONAL BUSINESS

NATIONAL DRUG TAKE BACK DAY

Mr. Waks announced “National Drug Take Back Day” to be held on Saturday, April 30, 2011 in the Upper Merion Township Police Department.

HAZARDOUS WASTE DISPOSAL SITE

Mr. Waks read a list of items accepted May 14, 2011 at the Upper Merion Middle School from 9 a.m. to 3 p.m. on Electronic and Household Hazardous Waste Recycling Day.

HIGHWAY CONSTRUCTION SEASON

Mr. Jenaway reported on the summer roadway construction season. The Route 76 on ramp at Henderson Road is scheduled to open the end of next week. There will be major construction on Route 23 and the entire River Road area will have significant delays and closures. Mr. Jenaway encouraged the use of various websites for updates provided by the Greater Valley Forge Transportation Authority, Upper Merion Township, and PennDOT and they will have updates as appropriate on those.

BOARD OF SUPERVISORS MEETING SCHEDULED FOR MAY 5, 2011 IS CANCELLED

Mr. Jenaway announced that the Board of Supervisors will not be meeting on May 5, 2011; however, there are three scheduled meeting days with the various boards and commissions over the next three weeks on May 2, May 12 and May 19, 2011.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:55 p.m.

RONALD G. WAGENMANN
SECRETARY-TREASURER
TOWNSHIP MANAGER

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Minutes Approved:
Minutes Entered: