

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
SEPTEMBER 15, 2011

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, September 15, 2011, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:37 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Greg Waks, Joseph Bartlett, Edward McBride, Bill Jenaway, and Erika Spott. Also present were: Ron Wagenmann, Township Manager; Carly J. Fenske, Township Solicitor; Judith A. Vicchio, Assistant Township Manager.

CHAIRMAN'S COMMENTS:

Chairman McBride said the business would be short followed by a Workshop meeting.

NEW BUSINESS

CONSENT AGENDA:

1. 2012 Minimum Municipal Obligation – Amount needed for police pension
2. Resolution 2011-22 re: 2011-2014 Master Casting Agreement – Allows PennDOT to complete certain road work.

Mr. Wagenmann stated that the Master Casting Agreement concerns the adjustment of the heavy cast iron utility manholes on roadways. He explained as part of the state resurfacing projects these area castings have to be raised when thickness is added to the road surface. The agreement concurs that PennDOT can have their contractor do the work as part of their contract and the Township will pay for those adjustments. It is better for the township to do it this way since coordination can be difficult when two different contractors are doing this work.

Board Comment:

Mr. Bartlett asked who owns the manholes. Mr. Wagenmann responded that these are owned by Upper Merion Township for the sanitary sewers.

Board Action:

It was moved by Mr. Bartlett, seconded by Mr. Jenaway, 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. Waks, seconded by Mr. Bartlett, all voting "Aye" to approve the Accounts Payable for invoices processed from August 4, 2011 to September 1, 2011, in the amount of \$861,700.85 and the Payroll for August 5 and August 19, 2011 and in the amount of \$1,246,056.46 for a total of \$2,107,757.31. None opposed. Motion passed 5-0.

## ADDITIONAL BUSINESS

### CULTURAL FESTIVAL CANCELLATION

Mr. Waks reported on the cancellation of the cultural festival originally scheduled for Saturday, September 17, 2011. He explained this event will be rescheduled due to inclement weather last week and many of the volunteers and several of the acts had schedule conflicts. Much work was put into the cultural fair and it was a difficult decision, but the general consensus was that it would be better to wait and have the complete event as envisioned and planned sometime next year. The Community Fair and Farmers Market are still scheduled for Saturday, September 17.

Mr. McBride commented that a great deal of enthusiasm and energy went into the cultural fair and it is his preference that this event be rescheduled sooner rather than later next year.

### ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:47 p.m.

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RONALD G. WAGENMANN  
SECRETARY-TREASURER  
TOWNSHIP MANAGER

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Minutes Approved:

Minutes Entered: