

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JULY 20, 2017 MEETING ~ 7:30 PM**

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: May 18, 2017 – Business Meeting
 June 1, 2017 – Joint Meeting
 June 1, 2017 - Workshop Meeting
 June 15, 2017 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Swearing-In of Two New Police Officers by District Justice James Gallagher
 - B. Consent Agenda
 1. Equipment Replacement Request re: Public Works
 - a) Replace Traffic Equipment (Traffic Signal Conflict Monitor) – \$11,799.00
 - b) Replace Vehicle Equipment (Hydraulic Lift) - \$6,500.00
 - c) Repair to Electrical Equipment at the Abrams Pumping Station - \$27,650.00
 2. Equipment Replacement Request re: IT
 - a) Upgrade SQL server and software to accommodate MUNIS - \$10,000
 3. Authorization for the Solicitor to Sign Settlement Stipulation re: FAC Real Estate LLC, 449 S. Henderson Road, Parcel No. 58-00-10155-01-1
 4. Awarding of Contract re: 2017 Roadway Resurfacing Program to General Asphalt Paving of Philadelphia in the amount of \$286,670.00
 5. Awarding of Proposal re: Heuser Park Invasive Plant Control to Shultz Forest Management and Consulting LLC in an amount not to exceed \$9,600.00
 6. Awarding of Proposal re: Heuser Park Timber Sale Administration to Shultz Forest Management and Consulting LLC in an amount not to exceed \$5,000.00
 7. Resolution 2017-32 re: Disposition of Township Property – Two Public Works Vehicles to Auction
 8. Approve Extension Letter re: GSK Building 40 Development Plan, 893 Schuylkill River Road, 100,363 sq. ft. expansion for office, research & development and manufacturing, 46.1 acres, HI Heavy Industrial
 9. Approve Lease with Jules and Associates, Inc. for additional recumbent bike in the amount of \$5708.00 as recommended by the Community Center Complex Advisory Board

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10. Authorization for the Solicitor to Sign Settlement Stipulations re:
 - a. Brandywine Operating Partnership LP, 600 Park Avenue
 - b. Brandywine Operating Partnership LP, 650 Park Avenue
 - c. Brandywine Operating Partnership LP, 500 N. Gulph Road
 - d. Brandywine Operating Partnership LP, 741 First Avenue
 - e. Brandywine Operating Partnership LP, 630 Allendale Road
 - f. Henderson Road Associates, LP, 530 S. Henderson Road
 11. Authorization to Approve Professional Services Agreement for the Gravity Sewer Main Replacement to ARRO Consulting, Inc. in the amount of \$47,800.00
 12. Budget Transfer re: Transfer of Funds to the Public Works Vehicle Maintenance Account to cover repairs to the sewer jet truck in the amount of \$3,500.00
 13. Approval of the Volunteer Fire and Rescue Services Pension Program, as recommended by the Fire and Rescue Services Board
- C. GSK - 709 Swedeland Road Subdivision Plan. Subdivison of the Upper Merion campus into two lots. 192.67 acres, HI, LI & R-1.
Plan Expiration: July 27, 2017
Resolution 2017-33
- D. Norcini Development Plan, 121 E. Church Road. 36' x 54' Pole Barn. 1 acre LI.
Request waiver of land development
Resolution 2017-34
7. Accounts Payable & Payrolls.
 8. Additional Business.
 9. Adjournment.