

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
MARCH 16, 2017 MEETING ~ 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: February 2, 2017 – Zoning Workshop
 February 2, 2017 – Workshop
 February 16, 2017 - Business
5. Chairman's Comments:
6. New Business:
 - A. Presentation to Chief of Police Thomas Nolan by Andrew Howell – Race for Peace
 - B. Consent Agenda
 1. Authorization to Sign Settlement Stipulations re:
 - a. Henderson Road Associates, LP – 530 S. Henderson Road
 - b. Brandywine Operating Partnership LP - 650 Park Avenue
 - c. Brandywine Operating Partnership LP – 600 Park Avenue
 - d. Brandywine Operating Partnership LP – 741 First Avenue
 - e. Brandywine Operating Partnership LP – 500 N. Gulph Road
 2. Resignation of Linda Castro from the Environmental Advisory Council
 3. Approval of Contract for Pool Concession Operator – The Hedgehog Grill
 4. Awarding of Contracts for Upper Merion Swim Club Bathroom Renovations and ADA Accessibility: General Contractor – F.W. Houder in the amount of \$213,426.00; Plumbing Contractor – AKC Mechanical, LLC in the amount of \$72,150.00; and Electrical Contractor – CMSE, Inc. in the amount of \$15,901.00
 5. Recommendation to Award Bid re: Electrical Substation Upgrade Project at Matsunk Water Pollution Control Center to BSI Electrical Contractors in the amount of \$268,800.00
 6. Recommendation to Award Bid re: 2017 – 2021 Towing Services Contract to Jamison's Towing
 - C. Approve Conditional Use Decision for Extenet at 575 Prince Frederick Street
 - D. Gulph Elementary School Development Plan; 650 S. Henderson Road. Demolish existing building, construct new 91,305 SF school with associated site features, amenities and storm water facilities. 22.61 acres, R-2 Residential District
Plan Expiration: March 31, 2017
Resolution 2017-13
 - E. 448 Coates Street Subdivision Plan, 2 Lots (1 New Building Lot) Subdivision, No proposed improvements, 0.4 acres, R-3
Plan Expiration: April 11, 2017
Resolution 2017-14

OVER

- F. Realen Valley Forge Greenes Association Development Plan, Woodfield Valley Forge VR-7; 580 S. Goddard Boulevard, 320 Multi-Family Units, Discussion of Parking Study and Review of Land Development, 3.2 acres
Resolution 2017-15
- G. Mancill Mill Road Co. Development Plan; North side of Mancill Mill Road, 112-unit hotel with associated parking, stormwater management and amenities. 7.229 acres (site 22.86 acres) SM-2.
Preliminary Plan approved 9/22/16. Plan Expiration: March 31, 2017
Resolution 2017-7
- 7. Accounts Payable & Payrolls
- 8. Additional Business
- 9. Adjournment

