

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JULY 21, 2016 MEETING ~ 7:30 PM**

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:
 - May 19, 2016 – Business Meeting
 - June 2, 2016 – Zoning Workshop
 - June 2, 2016 – Workshop
 - June 16, 2016 – Business Meeting
 - July 7, 2016 – Zoning Workshop
5. Chairman's Comments:
6. New Business:
 - A. Resolution 2016-27 re: Recognition of First Responders to the King of Prussia Mall Kidnapping Incident
 - B. Consent Agenda re:
 1. Authorization to Sign Settlement Stipulations re:
 - a. SJS-Cedar Run, LP v. Board of Assessment Appeals of Montgomery County and Upper Merion Area School District, et al.
 - b. PG Properties, LP v. Board of Assessment Appeals of Montgomery County and Upper Merion Area School District, et al.
 2. Approval of a Perpetual Easement Agreement with Montgomery County for 5.27 acres along Hanson Access Road for the construction of a portion of the Chester Valley Trail Extension
 3. Community Center Change Order re:
 - a. SMJ Contracting, Inc. (General Contractor) Change Order #25 in the amount of \$115,511.43 for the following work: 1 – Change of carpet, 2-Connection of roof leaders to underground systems, 3-Installation of additional gym divider curtain, 4 – Extend and refinish gym floor, 5 – Install drains to catch pool deck runoff and connect to overflow
 - b. SMJ Contracting, Inc. (General Contractor) Change Order #26 in the amount of \$40,679.85 for the following work: 1- Installation of protective guardrail along roof, 2- Install concrete pad for accessible exit at door, 3- Add exposed aggregate concrete and drains along senior walkway.
 4. Resolution 2016-26 re: Multimodal Transportation Fund Grant Application through the Commonwealth Financing Authority to be used for the Crow Creek Trail Project - \$2,029,406.92
 5. Supplemental Budget Appropriations re:
 - a. Increase of \$3,130.00 for medals and prizes for the Library's Write & Illustrate Book Contest
 - b. Increase of \$110,300 for expenses related to pool maintenance at the Upper Merion Township Swim Club
 6. Approve Extension Letter through September 30, 2016 re: Mancill Mill Road Company – Application for Preliminary Land Development Approval
 7. Agreement to Permit King of Prussia Business Improvement District to Contract with Selected Bidder for the First Avenue Linear Park Demonstration Project
 8. Recommend Comprehensive Plan Steering Committee

OVER

- 9. Equipment Replacement Requests re:
 - a. Public Works – Replace HVAC Units in Township Building - \$50,000.00
 - b. Public Works – Replace Two Exterior Main Doors at the Public Works Garage – \$5,000.00
 - C. Public Hearing re: Request for Intermunicipal Liquor License for Outback Steakhouse of Florida
 - D. Resolution 2016-28 re: GlaxoSmithKline Development Plan; Building 400; 893 River Road. Demolition of existing warehouse building and portion of another building. Construction of a new 30,000 sf warehouse with 60,650 sf of gross floor area. A portion of the building will contain a green roof and a new subsurface stormwater management system.
 - E. Continuance of Conditional Use Hearing re: O'Neill Properties Group; 2901 Renaissance Boulevard; 300-unit MF Residential Building; 10.928 acres, SM-1 (Continued from June 16, 2016)
- 7. Accounts Payable & Payrolls
- 8. Additional Business
- 9. Adjournment