

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
MARCH 27, 2014 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: February 6, 2014 – Workshop
 February 20, 2014 – Zoning & Workshop Meetings
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Approve Settlement Agreement and Release between Upper Merion Township and MAACO Franchising, LLC
 2. Approve Settlement Agreement between AFA Investment, Inc. and Upper Merion Township – Sewer Revenue
 3. Resolution 2014- 18 re: Upper Merion Community Center Land Development Plan
 4. Resolution 2014-19 re: Approve MS4 Ordinance Fees
 5. Change Order 1 – Matsunk & Trout Run WPCC – Sludge Dewatering Equipment Replacement - \$9,078.00
 6. Bid Recommendation: 2014-2016 Parks & Township Properties Landscaping and Maintenance Contract – Gorecon, Inc., \$250,620.61/3 year total
 7. Additional Professional Services - Buell Kratzer Powell re: Community Center - \$130,000.00
 8. IT Systems Engineering Design and Construction Administration Services – Brinjac Engineering re: Community Center - \$23,460.00
 9. Approve Purchase of 32 Alpha Pagers for Fire & Rescue Services - \$5,000.00

10. Resolution 2014-16 re: Rapid Flashing Beacon at Port Kennedy Road and County Line Road
 11. Resolution 2014-17 re: Traffic Signal at Valley Forge Road and General Knox/Caley Road
 12. T & M Proposal for Professional Services re: Upper Merion Township 2014 Road Resurfacing Program and 26 ADA Ramps - \$37,700.00
 13. Resolution 2014-22 re: Establish 2014 Sewer Rates
 14. Resolution 2014-23 re: Approval of Request of Cantino Laredo to Transfer Liquor License No R-1746
 15. **Appointments to Citizen Boards re:**
 - a. **Economic and Community Development Committee**
 - b. **Police Citizen Advisory Board**
 16. **Resolution 2014-24 - Authorizing Manager to Sign Signal Permit Applications for Signal Modifications re: King of Prussia Mall Expansion Project**
- B. Consider Adoption of Ordinance re: An Ordinance Amending the Upper Merion Township Code by Repealing Chapter 140, "Stormwater, Grading and Erosion Control," Pursuant to the Enactment of Chapter 140A, "Stormwater Grading and Erosion Control – Residential," and Chapter 140B, "Stormwater, Grading and Erosion Control – Multi-Family, Commercial, Industrial, Institutional," by Ordinance Nos. 14-816 and 14-817, Respectively
- C. Consider Adoption of Ordinance re: An Ordinance Amending Chapter 149 of the Upper Merion Township Code, Article II, "Realty Transfer Tax," Section 149-14, by Revising the Definition of "Real Estate Company."
- D. Zoning Ordinance Hearing – Consider Adoption of Ordinance re: An Ordinance Amending the Upper Merion Township Zoning Ordinance, Article XXIII, Section 165-127 by Adding New Subsection "O" Regulating Lot Size, Frontage Requirements, Open Space and Parking for Multifamily Residential Properties
- E. Consider Adoption of Ordinance re: 2014 Bond issue in the amount of 10 million dollars for a multi-use community center, recreation trails, traffic improvements, stormwater projects and other infrastructure projects

F. Resolution 2014-20 re: 530 Hertzog Boulevard Amended Development Plan, 20,000 SF Building for Gymnastics and Dance Center, 1.49 Acres, LI

G. Resolution 2014-21 re: 357 Ross Road, 2 Lot Subdivision (no improvements), 2.8 Acres/R-2/HI

7. Accounts Payable & Payrolls

8. Additional Business

9. Adjournment