

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
MAY 19, 2016 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: April 7, 2016 – Zoning Workshop
April 7, 2016 – Workshop
April 14, 2016 – Joint Meeting
April 21, 2016 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Equipment Replacement Requests re:
 - a. Public Works – Purchase 2017 Diesel Mack Heavy Duty 6 Wheel Cab/Chassis outfitted with a snow plow package - \$196,075.00
 - b. Public Works – Replace Mower at the Matsunk Plant - \$4,000.00
 - c. Public Works – Transportation – Install Speed Hump on DeHaven Street - \$6,500.00
 - d. Public Works – Park/Shade Tree – Replace two John Deere mowers with two Kubota zero-turn mowers - \$19,646.00
 - d. Police Department – Replace Automated External Defibrillators (AED) - \$6,004.00
 - e. Police Department – Replace AED Pads - \$1000.00
 - f. Police Department – Replace two Marked Patrol Cars - \$87,400.00
 2. Professional Services Agreement – ARRO re: New Sewage Grinder Unit at the Ross Road Pumping Station - \$5,880.00
 3. Resolution 2016-22 re: Recognizing and Congratulating the Montgomery County Public Works Association on its 50th Anniversary
 4. Bid Recommendations re:
 - a. Township Building Roof Repairs to Premier Roofing in the amount of \$116,821.50
 - b. 2016-2017 Montgomery County Consortium Fuel Contract to Riggins, Inc. in the amount of \$6,298,074.71**
 5. Authorization to Sign Settlement Stipulation re: AREP Triad, LLC v Board of Assessment Appeals of Montgomery County and Upper Merion Area School District
 6. Approve Extension Letter through August 31, 2016 re: Mancill Mill Road Company – Application for Preliminary Land Development Approval
 - B. Board of Community Assistance – Announcement of Grant Recipients
 - C. Powerpoint Presentation by the Upper Merion Township Foundation
 - D. Public Hearing and Potential Resolution 2016-23 re: Request by Founding Farmers KOP, LLC for Approval of Economic Development Restaurant Liquor License
 - E. Continue Public Hearing re: Conditional Use for O'Neill Properties Group; 2701 Renaissance Boulevard; 300-unit MF Residential Building; 10.928 acre, SM-1.
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.