

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
AUGUST 24, 2017 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:        July 13, 2017 – Workshop Meeting  
                                     July 20, 2017 – Business Meeting  
                                     August 3, 2017 – Workshop Meeting
5. Chairman's Comments:
6. New Business:
  - A. Consent Agenda
    1. Authorization for Solicitor to Sign Settlement Stipulation re: Atofina Chemicals, Inc., 900 First Avenue
    2. Resolution 2017-35 re: Authorization for the Township Manager to sign the 2017 Green Light-Go Agreement
    3. 2018 Minimum Municipal Pension Obligation (MMO) for Police and Non-Uniform Employees
    4. Grant Extension Letter re: GSK Building 40 Development Plan, 893 Schuylkill River Road to October 31, 2017
    5. Awarding of Bids re: Office Renovations to the Upper Merion Municipal Building
      - a. General Contractor – McCarthy Construction, Inc. - \$162,508.00
      - b. Plumbing Contractor - Hirschberg Mechanical, LLC - \$20,541.00
      - c. Electrical Contractor - MJF Electrical Contracting, Inc. - \$14,500.00Total Award of Bid - \$197,549.00
    6. Awarding of Bid re: Hazmat Testing and Reporting for the Moore House located at 700 Moore Road to USA Environmental Management, Inc. in the amount of \$6,507.50
    7. Awarding of Professional Services Agreement to The Kapoor Company for Labor Services not to exceed \$19,500.00
    8. Supplemental Budget Appropriations re:
      - a. Park & Rec Department – Electrical Upgrades at Walker Park – \$20,000.00
      - b. Public Works – Township Wide Pollution Reduction Plan - \$50,500.00
    9. Resolution 2017-36 re: To Amend Resolution 2017-6 to Substitute a Liquor License Transferor for Muse Paintbar, LLC
    10. Equipment Replacement Request re: Police Department – Replace 3 AED's and Purchase of Tourniquets for Patrol Vehicles - \$7,484.00
    11. Resolution 2017-37 re: Disposition of Township Property
    12. Resolution 2017-38 re: Disposition of Township Property to Auction

**OVER**

13. Ceiling Repairs at Community Center to General Painting of PA, Inc. - \$9,319.00.  
Offset by Full Insurance Reimbursement
- B. Lilly Pulitzer Development Plan, 800 Third Avenue. Two, two-story office building additions of approximately 4,900 sf each to the existing office and warehouse facility. KPMU-King of Prussia Mixed Use District, 10.0 acres  
*Resolution 2017-39*
- C. Hanson Properties Subdivision Plan, 367 S. Henderson Road. Lot line revision to remove approximately 23,000 sf of land from adjoining land holding of PECO and consolidate with the adjoining lot at 267 S. Henderson Road resulting in no additional lot. LI-Limited Industrial, 33,668 sf  
*Resolution 2017-40*
- D. **UGI Corporation, 460 North Gulph Road, request parking stall waiver for reduction of stall width to allow for additional parking**
- E. Adopt Bond Parameters Ordinance for a refinancing and borrowing of new money for Capital Projects
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.

**AUGUST 24, 2017 - EXECUTIVE SESSION ~ 6:00 PM**

**A G E N D A**

1.