

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 26, 2017 MEETING ~ 7:30 PM**

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: December 1, 2016 – Zoning Workshop
December 1, 2016 – Business Meeting
December 15, 2016 – Business Meeting
January 3, 2017 – Reorganization Meeting
January 5, 2017 – Zoning Workshop
5. Chairman's Comments:
6. New Business:
 - A. Swearing in of New Police Officers
 - B. Consent Agenda re:
 1. Resolution 2017-2 re: Fixing the Salary of the Upper Merion Township Tax Collector for the next Four-Year Term beginning in the Year 2018
 2. Authorization for the Solicitor to sign Settlement Stipulations re:
 - a. UMASD v. DDRTC Overlook at King of Prussia, LLC, Access Drive, 232 Mall Boulevard
 - b. UMASD v DDRTC Overlook at King of Prussia, LLC United Artist's Cinema, 300 Goddard Boulevard
 - c. UMASD v DDRTC Overlook at King of Prussia, LLC Best Buy, 310 Goddard Boulevard
 - d. UMASD v DDRTC Overlook at King of Prussia, LLC Bahama Breeze, 320 Goddard Boulevard
 - e. UMASD v DDRTC Overlook at King of Prussia, LLC Champ's Restaurant, 330 Goddard Boulevard
 3. Resignation of Thomas Minger from the Pension Advisory Board
 4. Award an annual roof maintenance contract for the Community Center to Jurin Roofing Services in the amount of \$10,200.00
 5. Budget Transfer re: Public Works – Money needed for additional costs due to extra ADA ramp installations and field supervision not covered under Liquid Fuels funding – \$10,000.00
 6. Community Center Project Change Order re: Pinnacle Electrical Construction (Electrical Contractor), Change Order #14 is a credit in the amount of \$10,390.87 for reimbursement to the Township for electrical service charges during construction
 7. Settlement Agreement and Release re: Upper Merion Township and Candlebrook Marquis Property Owner, LLC c/o Vantage Properties, LLC – 251 West DeKalb Pike
 - C. Continuance of Conditional Use Hearing re: ExteNet Systems; c/o Riley, Riper, Hollin & Colagreco; Pole fixture with DAS antenna/telecommunications facility; 575 Prince Frederick Street and 139-155 Ross Road
 - D. O'Neill Properties Group Development Plan; 2701 Renaissance Boulevard; 300-unit MF Residential Building; 10.928 acres, SM
Resolution 2017-3
Plan Expiration: 1/30/17

OVER

- E. Public Hearing re: Request for Intermunicipal Transfer of Liquor License to Regal Cinemas, Inc., 300 Goddard Boulevard, King of Prussia, PA
Resolution 2017-4

- F. Public Hearing re: Request by Founding Farmers KOP, LLC, Town Center, 255 Main Street, King of Prussia, PA for approval of Intermunicipal Transfer of Restaurant Liquor License
Resolution 2017-5

- G. Public Hearing re: Request by Muse Paintbar, LLC, Town Center, 160 N. Gulph Road, King of Prussia, PA for approval of Intra-County Liquor License Transfer – Restaurant Liquor License
Resolution 2017-6

- 7. Accounts Payable & Payrolls
- 8. Additional Business
- 9. Adjournment