

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

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: March 31, 2016 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Resolution 2016-17 re: PEMA Reimbursement for Snow Storm Jonas
 2. Renewal Agreement with CPower for Rebate Program for Energy Generation at the Matsunk Sewer Treatment Plant
 3. Proposal for Professional Services with T & M Associates re: 2016 Road Program in the amount of \$44,500.00
 4. Proposal for Professional Services with ARRO re: Trout Run Interceptor General Permit in the amount of \$9,580.00
 5. Approval to Sell Old Fire Portable Radios to the Lower Merion Township Fireman's Relief Association for the price of \$325.00 per Radio (3 Radios)
 6. Equipment Replacement Requests re:
 - a. Replace Equipment - RBC Shaft Bearings at the Matsunk Sewer Treatment Plant in the amount of \$45,603.00
 - b. Repair fence bordering the railroad property along Chelsea Drive and Valleybrooke Road in the amount of \$3,750.00
 - c. Replace the motor on cooling tower circulation system – Township Building - \$7,000.00
 - d. Replace three patrol vehicles in the Police Department - \$76,180.00
 7. Citizen Board Appointments
 8. Request from Two Township Residents for Homestead Exemption
 9. Bid Recommendations re:
 - a. 2016-2018 Emulsion Polymer Supply Contract, Polydyne, Inc. in the amount of \$222,400.00 for the purpose of dewatering biosolids at both the Trout Run and Matsunk Water Pollution Control Centers
 - b. 2016 Maintenance Garage Roof Replacement Contract, Nazareth Roofing in the amount of \$179,000.00
 10. Community Center Project – SMJ Contracting (General) Change Order #24 in the amount of \$131,350.25 for the following: Painting of steel in aerobics room, fabrication and installation of rail in storage room, supply and install integral bowl sinks, rock excavation in parking lot, changes to wall and floor tile, toilet partitions, lockers and resilient flooring, and installation of additional manhole

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11. Schuylkill River West Trail – Segments 1 and 2 – Phase 1, Change Order #3 as submitted by Horst Excavating Inc. in the amount of \$6,924.62
 12. Resolution 2016-19 re: Electronic Bill Payment Services for the Community Center
 13. Resolution 2016-20 re: Earth Day
 14. Resolution 2016-21 re: Arbor Day
- B. Public Hearing re: Conditional Use for O'Neill Properties Group; 2701 Renaissance Boulevard; 300-unit MF Residential Building; 10.928 acre, SM-1.
- C. Approve Extension Letter through June 15, 2016 re: DP 2015-15: O'Neill Properties Group; 2701 Renaissance Boulevard; 300-unit MF Residential Building; 10.928 acre, SM-1.**
- D. Resolution 2016-18 re: Yard House Restaurant, King of Prussia Mall Development Plan. Reconfiguration of portion of former Sears for full service restaurant and construction of **1,647 sq. ft.** deck for seasonal dining on the west side of the building. Plan expiration 4/24/16.
7. Accounts Payable & Payrolls
 8. Additional Business
 9. Adjournment

