

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
OCTOBER 20, 2016 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:           September 8, 2016 – Workshop Meeting  
  September 15, 2016 – Special Meeting
5. Chairman's Comments:
6. New Business:
  - A. Presentation of Gutkowski Township Firefighter of the Year Award to Matt Curll from Swedesburg Volunteer Fire Company
  - B. Presentation of The Mary Bacchi Emergency Medical Services Responder of the Year Award to Kimberly McGrath from Lafayette Ambulance Squad
  - C. Presentation re: Fire & Rescue Appreciation Awards
  - D. Consent Agenda re:
    1. Budget Transfers re:
      - a. PW Transportation Division – Increased service repairs for equipment failures - \$12,000.00
      - b. PW – Vehicle Maintenance - \$4,000.00
    2. Equipment Replacement Requests re:
      - a. PW – Additional work to repair Township Building roof - \$25,000.00
      - b. Repair and Upgrade UMGA Equipment - \$13,000.00
    3. Resolution 2016-40 re: Disposition of Township Computer Equipment
    4. Resolution 2016-41 re: Multimodal Transportation Fund Grant Application for \$1,845,519.00 to be used for the Crow Creek Trail Project
    5. Approve Memorandum of Understanding with PennDOT for the retiming of traffic signals on S. Gulph Road between Bill Smith Boulevard, Shoemaker, and Weadley Roads
    6. Accept the Park and Recreation Master Plan
    7. Resolution 2016-42 re: Disposition of Township Records
    8. **Authorization for Township Solicitor to sign Settlement Stipulations re:**
      - a. **Philadelphia Media Network, 800 River Road**
      - b. **NYLMD (Home Depot), 181 S. Gulph Road**
      - c. **Brandywine Partnership, 600 Park Avenue**
    9. **Resolution 2016-43 re: PA Small Water and Sewer Program Grant Application in the amount of \$32,733.00 to be used for the Trout Run Interceptor Bank Rehabilitation Project**
  - E. Conditional Use Hearing re: O'Neill Properties Group;  
2901 Renaissance Boulevard; 300-unit MF Residential Building; 10.928 acres, SM-1
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.

