

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
AUGUST 4, 2016 MEETING ~ 7:00 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: July 7, 2016 - Workshop Meeting
5. Chairman's Comments:
6. New Business:
 - A. Recognize the Retirement of Karl Helicher, Director of the Library.
Citations from Senator Leach and Representative Tim Briggs
 - B. Consent Agenda re:
 1. Approval of a Utility Licensing Agreement with ExteNet Systems, Inc. for a telecommunications tower at the Upper Merion Community Center
 2. Equipment Replacement Request re:
 - a. IT Department – Replacement of PC's, Servers and Network Equipment which is currently older than 5 years - \$20,000
 3. Approval of the 2017 Budget Guidelines
 4. Approval of ARRO Professional Services Agreement re: Sanitary Sewer Standard Specifications - \$7,795.00
 5. Approval of T&M Associates Professional Services Agreement re: Upper Merion Township Various Bridge Repair Project - \$79,900.00
 6. Authorization to Sign Settlement Stipulation re: 588 Associates, LP v. Board of Assessment Appeals of Montgomery County and Upper Merion Area School District, et al.
 7. Resolution 2016-31 re: Adoption of the Articles of Incorporation of the Upper Merion Municipal Utility Authority to change the Authority's name and expand the Authority's purpose
 - C. Public Hearing re: Request for Intermunicipal Transfer of License to URBN KOP Pavilion LLC
 - D. Public Hearing re: Request for Intermunicipal Transfer of License to MistralKOP, LLC
 - E. Conditional Use Hearing and Resolution 2016-30 re: Losty Subdivision; 231 Matsonford Road; 10.35 acres, 7 residential lots (1 existing) and 3.26 acres of open space. R-1A Single Family Cluster Overlay
Plan Expiration: 8/31/16
 - F. Continuance of Conditional Use Hearing re: O'Neill Properties Group; 2901 Renaissance Boulevard; 300-unit MF Residential Building; 10.928 acres, SM-1
(Continued from July 21, 2016)
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.