

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JUNE 26, 2014 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: April 10, 2014 – Joint Meeting
 April 24, 2014 – Business Meeting
 May 1, 2014 – Zoning Workshop
5. Chairman's Comments:
6. New Business:
 - A. Proclamation re: Honoring Arthur Powell Posthumously**
 - B. Consent Agenda re:
 1. Equipment Replacement Requests re:
 - a. IT Department - Replacement of PC's which are older than 5 years - \$15,000.00
 - b. IT Department - Replace Software needed for backing up our current physical and virtual servers - \$7,000.00
 - c. Public Works Department – Purchase 2015 Ford F-350 Super Duty Pick Up with Plow Package and Salt Spreader - \$47,117.00
 2. Budget Transfers re:
 - a. Trout Run Sewer Plant – Component Failures (Pumping System and Grinder) - \$50,000.00
 - b. Trout Run Sewer Plant – Repair Building Roof - \$25,000.00
 - c. Matsunk Sewer Plant – Equipment Repairs – Rebuild Chanel Grinder, Rebuild Sludge Grinder, Replace Electrical Conduit, Replace the Fire Suppression System Control Panel - \$65,000.00
 - d. Public Works – Reimbursement of Liquid Fuels Money to Road Maintenance Account - \$18,000.00
 3. Waiver of Fees re: Swedeland Pump Station Upgrade and Force Main - \$39,298.00
 4. Resolution 2014-31 re: Disposition of Township Vehicles and Equipment
 5. Resolution 2014-32 re: Disposition of Library Records
 6. Resolution 2014-33 re: Application for Participation in the DVRPC's Transportation and Community Development Initiative (TCDI) Grant Program - \$98,500.00

OVER

7. Bid Recommendations re:
 - a. Land Tech Enterprises - \$328,955.00 for Drainage Improvements to Diana Court, Sharon Court and Red Oak Terrace
 - b. 2014 -2016 Emergency Sinkhole Repair Contract
TD Construction Company - \$1,750.00 per 8 hour day
8. Authorization to Sign Settlement Stipulation re: Upper Merion Area School District v. Valley Forge Tower Apartments N, LP and The Board of Assessment Appeals of Montgomery County, et al
9. Designation of \$2,000,000 in the Revenue Stabilization Fund as committed fund balance for the 2013 Upper Merion Township Financial Statements
10. Resignation of Tom Sincavage from the Planning Commission.
11. Resignation of Jeffrey Pasquale from the Media Communications Advisory Board
12. Appointment to the Media Communications Advisory Board
13. Resolution 2014-34 re: Application for Pennsylvania Gaming Local Share Account Montgomery County Grant to be used for a complete streets linear park demonstration project along First Avenue - \$163,920.00
14. Resolution 2014-35 re: Approval of Application for Traffic Signal Upgrades and Modernization – North Gulph Road & Mall Boulevard
15. Authorize Motion to Send Solicitor in Support of Proposed Development Plan/Zoning Request on the South Side of DeKalb Pike between Route 202 and Forge Road
16. Authorize Motion to Send Solicitor in Opposition to a Possible Mental Health Facility – 504 & 538 Swedeland Road
17. Authorize Motion to Send Solicitor in Opposition to Zoning Application for Pool Encroachment on Turnpike Property – 225 Bradley Street
18. Resolution 2014-37 re: Application for a Multimodal Transportation Fund Grant from the Pennsylvania Department of Transportation in the Amount of \$295,949.50 for “Lighting Retrofits/Upgrades at Township Parks and Facilities”

OVER

- C. Authorization to Sign Agreements re:
 - 1. Temporary Construction Easement for Valley Forge Park Trail (Mancill Mill Road Co.)
 - 2. Permanent Trail Easement Agreement for Valley Forge Park Trail (Mancill Mill Road Co.)
 - 3. Permanent Trail Easement for Valley Forge Park Trail (Lafayette at Valley Forge)
 - D. Amendment to Act 51 – Killed in Service Benefits – Upper Merion Police Department Collective Bargaining Agreement
 - E. Public Hearing re: An Ordinance Amending the Pension Plan for Police Officers Providing for the Replacement of the Repealed Killed in Service Benefit under Act 600
 - F. Public Hearing re: Proposed Ordinance to Renew the King of Prussia Business Improvement District for a Five Year Period
 - G. Public Hearings re:
 - 1. An Ordinance Amending the Upper Merion Township Zoning Ordinance, Article XXXVI, Section 165-259, “Public Hearing and Notice” Pursuant to the Requirements of the Municipalities Planning Code
 - H. Resolution 2014-36 re: Fairfield Inn, 258 Mall Boulevard, 902 sf addition to lobby and dining area
 - I. Discussion of Request for Night Work re: Simon Development Plan – King of Prussia Mall Connector
 - J. Township Manager’s Employment Agreement
- 7. Accounts Payable & Payrolls
 - 8. Additional Business
 - 9. Adjournment