

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
DECEMBER 3, 2015 MEETING ~ 7:30 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:     November 5, 2015 – Budget Workshop  
                                  November 5, 2015 – Workshop
5. Chairman's Comments:
6. New Business:
  - A. 2015 Grant Presentations to Upper Merion Township Sports Organizations
  - B. Consent Agenda re:
    1. Resolution 2015-44 re: Adoption of 2016 Capital Improvement Budget
    2. Resolution 2015-45 re: Adoption of 2016 General Operating Budget
    3. Adoption of Sewer Revenue Fund Budget
    4. Resolution 2015-46 re: 2016 Fees Schedule
    5. Resolution 2015-47 re: Establishing the Fixed Dollar Amount to be Excluded from Taxation for each Homestead Property for Calendar Year 2016
    6. Resolution 2015-48 re: Reducing Police Officers' Contributions to the Police Pension Plan for the Year 2016
    7. Resolution 2015-49 re: PennDOT Multimodal Transportation Fund Grant for the Crow Creek Trail
    8. Authorize the Township Manager to Sign Agreement between Upper Merion Township and Upper Merion Area School District for the Township to take over the School District's "Consortium of the Arts" Theatre Program Pending Review by Both the Township and School District's Solicitors
    9. Budget Transfers re:
      - a. Public Works - Upgrade Traffic Signal at Valley Forge and Henderson Road for Pedestrian Crossing Improvement - \$15,000.00
      - b. Public Works – GPS/GIS Mapping System for Snow and Ice Documentation - \$50,000.00
      - c. Police Dept. – Equipment Replacement - \$10,450.00
    10. Resolution 2015-50 re: Disposition of Township Property – Ladder Truck
    11. Resolution 2015-51 re: Disposition of Township Property – Fiberglass Rooster
    12. Waiver of Fees re: First Presbyterian Church Handicap Ramp
    13. Approval of Planning Assistance Contract between Commissioners of Montgomery County and Upper Merion Township

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14. Community Center Change Orders re:
  - a. Change Order #9 - Herman Goldner-Mechanical Construction Contract in the amount of \$18,435.00 for a 3 month extension of time
  - b. Change Order #10 – Herman Goldner-Mechanical Construction Contract in the amount of \$7,423.00 for the furnish and install shot feeders in the mechanical room and reroute fin tub piping in the classrooms
  - c. Change Order #21 – SMJ Contracting, Inc. in the amount of \$31,429.23 for modifications to stairway ceiling/framing, flashing of exterior duct penetrations, and removal and replacement of gypsum wall board to install interior Comcast conduit
  - d. Change Order #22 – SMJ Contracting, Inc. in the amount of \$18,483.55 for changes to framing in conference room windows, addition of logos on basketball courts, addition of steel posts to stairway #1 and #2 in basement level, on-site masonry repairs, and purchasing of three flagpoles
  - e. Change Order #8 – Pinnacle Electrical Construction, LLC in the amount of \$123,505 for additional requirements at pole connection as required by PECO, added conduit for Comcast Cable connection, modified power installation in the cooking studio, conduit for added interior security cameras, added wireless signal receiver, modified and added lighting controls, underground conduit for added site security cameras
  
- C. Resolution 2015-41 re: Development Plan re: Village at Valley Forge; Bozzuto, 232 age restricted apartments. 3.7 acres. *Plan Expiration 12/7/15*
  
- D. Hearing re: An Ordinance Amending the Upper Merion Township Code, Chapter 127, Property Maintenance, to adopt the 2015 International Property Maintenance Code, with Certain Additions, Insertions, and Changes
  
- E. Hearing re: An Ordinance Amending the Upper Merion Township Code, Chapter 127, Property Maintenance to Define “Vehicles” and Prohibit Vehicle Parking on Non-Paved Areas in Front or Side Yards of Properties
  
- F. Resolution 2015-53 re: Development Plan re: Mirabella Investment Properties, LP; 750 Vandenburg; Redevelopment of property with 4 buildings, 311 apartment units and 1,500 sf of non-residential use. 19.29 acres, KPMU District.  
*Plan Expiration: January 10, 2016*
  
7. Accounts Payable & Payrolls
  
8. Additional Business
  
9. Adjournment

