

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 14, 2016 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: November 12, 2015 - Business Meeting
 December 3, 2015 – Zoning Workshop
 December 3, 2015 – Business Meeting
 January 4, 2016 – Reorganization Meeting
5. Chairman’s Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Bid Recommendation re: Harley Davidson Police Motorcycle Contract to Montgomery County Harley-Davidson, Inc. in the amount of \$49,791.52
 2. Budget Transfer of Funds in 2015 Budget re: Police Dept. - \$44,500.00 from Fuel/Oil Vehicles to Overtime Budget
 3. Resolution 2016-2 re: Disposition of Township Property
 4. Professional Service Agreement (PSA) Recommendations re: 2016-2017 MS4 Stormwater Outfall Inspections to ARRO Consulting, Inc. in the amount of \$10,900.00
 5. Granting an Extension of Time to May 31, 2016 re: Mancill Mill Road Company Development Plan; Warehouse & Office Facility (298,000 SF) and two hotel buildings (245 units); 22.82 acres, SM/SM-1.
 6. Amendment to License Agreement between the Pennsylvania Turnpike Commission and the Supervisors of Upper Merion Township
 7. Award a Contract for Demolition of the Single-Family Dwelling just east of the township building to Hindle Contracting and Demolition in the amount of \$14,250.00
 8. 2015-2016 PJM Curtailment Service Provider Agreement Addendum Converge Proposal No. UP01LD1 – Renewal
 - 9. Resignation of Steven Burda from the Environmental Advisory Council**
 - B. Resolution 2016-3 re: DKF11, LLC Development Plan; 611 W. DeKalb Pike; lot consolidation and construction of 2-story 18,000 SF retail building; 1.07 acres, LC-Limited Commercial Plan
Plan Expiration 2/17/16
 - C. Resolution 2016-4 re: Realen Valley Forge Greenes Association Development Plan; Village Green Drive; internal road, fire access road and basin; 15.55 acres, Court Stipulation
Plan Expiration 2/17/16

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- D. Resolution 2016-5 re: Realen Valley Forge Greenes Association
Development Plan; AVE King of Prussia; 276 unit MF Residential Building;
4.75 acres, Court Stipulation
Plan Expiration 2/21/16
 - E. Public Hearing and Potential Resolution 2016-6 re: Request from Davio's
Steakhouse for approval of an Economic Development Restaurant Liquor License
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- 7. Accounts Payable & Payrolls
 - 8. Additional Business
 - 9. Adjournment