

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 12, 2015 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 08, 2015 – Zoning Workshop
 October 08, 2015 – Workshop
 October 15, 2015 – Business
 October 22, 2015 – Budget Workshop
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Resolution 2015-39 re: First Avenue Road Diet TAP Reimbursement Agreement
 2. Bid Recommendations re:
 - a. 2016-2018 Trash/Recycle Services for Township Facilities Contract to advanced Disposal Services - \$113,186.48/3 Year Total
 - b. Police Duty Handgun Project Contract – Firing Line, Inc. - \$25,413.00
 - c. 2016-2018 Biosolids Removal and Disposal Contract – Waste Management - \$1,258,350.00
 3. Bid Rejection re:
 - a. 2015 Maintenance Garage Roof Replacement Services Contract to Manchester Roofing Systems - \$167,131.00
 4. Equipment Replacement Requests re:
 - a. Replace Police Department SWAT Vehicle – \$12,000.00
 - b. Installation of Additional Emergency Lights (Roof & Side) for Police Department Vehicles to Improve Motorist Visibility and Officer Safety - \$7,922.00
 - c. UMGA-TV – Replace Existing Field Cameras - \$35,000.00
 - d. Ergonomic Office Chairs for the Administrative Staff - \$5,000.00
 5. Budget Transfer re:
 - a. Elimination of Staircase connecting Spring Lane to E. Valley Forge Road because of disrepair and not ADA compliant, Transferred money also to be used to repair a section of sidewalk at the Township Building - \$30,000.00
 6. Community Center Project – Change Orders
 - a. SMJ Contracting (General) Change Order #20 – in the amount of \$24,362.48 for the following: 1) additional masonry work in the lower level; 2) several changes to office doors; 3) additional framing and blocking on east side gutter area due to poor existing conditions.
 - b. Pinnacle Electrical Construction Change Order #6 – in the amount of \$21,780 for added costs related to the 108 day extension of time.

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- c. Pinnacle Electrical Construction Change Order #7 – in the amount of \$118,335 for the following: 1) addition of underground conduit and junction boxes for future tele-data and power needs; 2) addition of duct detectors; 3) installation of power to operate motorized gymnasium divider curtains.
- 7. Citizen Board Resignation re: Russell Buxton from the UCC Board of Appeals
- 8. Citizen Board Appointment re: Environmental Advisory Council
- B. Posting of 2016 Budget
- C. Hearing re: An Ordinance Amending the Upper Merion Township Zoning Ordinance, Chapter 165, Providing for Purposes and Findings of Fact Related to the Adoption of the Amendment, Providing for Definitions; Establishing Certain General and Specific Standards Relating to the Location, Placement, Construction and Maintenance of Tower-Based Wireless Communications Facilities and Non-Tower Wireless Communication Facilities; Providing Further for the Regulation of Such Facilities within the Public Rights-of Way and Outside the Public Rights-of-Way; and Providing for the Enforcement of Said Regulations
- D. Hearing re: Ordinance Authorizing the Township to receive a loan from Montgomery County and issue a Promissory Note, Series 2015, in the amount of \$767,960 for the purchase of radio equipment and services for the Township Police, Fire and Emergency Personnel and pay costs of issuance incurred by the Township in connection with a Bulk Purchasing Agreement and a 2015 Note
- E. Resolution 2015-40 re: Development Plan: 750 Moore Road/O'Neill Properties (plan amendment); 248 Unit Apartments; 5.1 acres KPMU District; Amendment includes changes to parking and stormwater management
- F. Resolution 2015-41 re: Development Plan re: Village at Valley Forge; Bozzuto, 232 age restricted apartments. 3.7 acres. *Plan Expiration 12/7/15*
- G. Resolution 2015-42 re: Development Plan re: Next Door Bar and Grill, Construction of a 10,818 sf free standing restaurant at the Village at Valley Forge
Plan Expiration 11/30/15
- H. Resolution 2015-43 re: Development Plan re: KOP Mall Restaurant Pad; construction of a 8,400 sf free standing restaurant on the North side of the property, south of mall boulevard. *Plan Expiration 12/7/15*
- 7. Accounts Payable & Payrolls
- 8. Additional Business
- 9. Adjournment