

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
AUGUST 3, 2017 WORKSHOP MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Chairman's Comments:
5. Discussions:
 - A. Upper Merion Farmers Market Presentation
 - B. Review Current Tree Ordinance
 - C. Presentation of a Stormwater Pollution Prevention Plan by T&M Associates, as part of the Township's Notice of Intent, to apply for a PADEP 2018 Stormwater (MS4) Discharge Permit
 - D. 243 S. Henderson Road. Alternate plan for development of 1.9 acres GC General Commercial property with a fast food restaurant and auto service store
 - E. Montco Dept. of Public Safety Development Plan, 310 Hughes Road. Construction of a 150' wireless emergency management communications tower and supporting equipment. 2.9 acres, R-1 Residential. Zoning relief granted March 1, 2017. *Plan Expiration: October 10, 2017*
 - F. Refinancing of the Series 2011 Bond – Michael Wolf of Boenning & Scattergood, Inc.
 - G. Board Motions regarding the 2017-2020 HVAC Service Contract:
 - a. Motion to rescind the June 15, 2017 award of the 2017-2020 HVAC Service Contract to Hightec, Inc. in the amount of \$49,886.61 due to Hightec not being the lowest bidder
 - b. Motion to reject all bids for the 2017-2020 HVAC Service Contract due to the bid amounts received exceeding the Township's expected costs
 - c. Motion to rebid the 2017-2020 HVAC Service Contract
6. Adjournment.