

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 16, 2014 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: September 11, 2014 – Workshop
 September 18, 2014 – Business
 September 18, 2014 – Joint Meeting w/ Citizen Board Chairs
5. Chairman's Comments:
6. New Business:
 - A. Presentation of Gutkowski Township Firefighter of the Year Award to Jim Gallagher
 - B. Presentation re: Fire & Rescue Appreciation Awards
 - C. Presentation of the Library Friend of the Year Award to UMGA-TV
 - D. Consent Agenda re:
 1. Approval and Purchase of LED Sign for the Upper Merion Township Building - \$76,000
 2. Equipment Replacement Request re:
 - a. Replace Truck #727 – Used to maintain the township's sanitary sewer system. Vehicle also includes a Cues Television Inspection System used to inspect the inside of the sewer systems piping - \$144,894
 - b. Replace UMGA-TV Equipment – New Editing PC is needed to run newer programs more efficiently - \$3,200
 - c. Replacement of IT Network Firewall - \$4,500
 - d. Replace Two Specialized Chairs used by the Telecommunicators in the Police Communications Center - \$1,358
 3. Awarding of Contract re: Three Year Contract for the Rambler Bus Service
 4. Awarding of Contract re: Schuylkill River West Trail to Horst Excavating being the lowest responsible bidder in the amount of \$1,737,831.00
 5. Supplemental Budget Transfer re: Park & Recreation Department – Discount Tickets - \$4,000. Offset by increased ticket sales.
 6. Resolution 2014-50 re: Application for Traffic Signal Approval – Add Traffic Adaptive System to South Gulph & Gypsy Road, South Gulph & Crooked Lane, and Henderson & Shoemaker Road Traffic Signals
 7. Resolution 2014-51 re: Application for Traffic Signal Approval – Add Wireless Vehicle Detection to South Gulph and Long Road Traffic Signal to Replace Video Detection

8. Replacement of Chief Vehicles re: Lafayette Ambulance (\$45,776.53), Swedeland Fire Company (\$51,556.50), and Swedesburg Fire Company (\$51,906.50)
 9. Resignation of Carlton Stuart from the Economic and Community Development Committee
 10. Authorization for Signatures re: Environmental Indemnity Agreements for properties along Renaissance Boulevard formerly part of the Crater Resources Site
 11. Resolution 2014-48 re: Acceptance of Deeds of Easement for the purpose of maintaining Renaissance Boulevard
 12. Authorization to Sign Stipulation re: Motel 6 Operating LP v. Board of Assessment Appeals of Montgomery County and Upper Merion Area School District
 13. Resolution 2014-52 re: Disposition of Township Property
 14. Enter into two agreements with Constellation Energy for the provision of electricity to all Township Properties and Township Sewer Treatment Plants as per a bulk energy contract secured by the Pennsylvania Municipal Utility Alliance – Four (4) Year Term
- E. Public Hearing re: Resolution 2014-45 – Inter-Municipal Transfer of Restaurant Liquor License – Grand Lux Cafe, LLC
- F. Public Hearing re: An Ordinance Amending the Upper Merion Township Zoning Ordinance, Article XXIV, “SM-1 Suburban Metropolitan Districts”, to Permit Transportation Oriented Development
- G. Public Hearing re: An Ordinance Amending the Upper Merion Township Code by Repealing Chapter 51, “Sanitary Board,” in its Entirety and Reserving the Chapter for Future Use
- H. Valley Forge Shopping Center Development Plan; 250 DeKalb Pike (Town Center); Demolition and reconstruction of \pm 12,046 sf of existing center and reconfiguration to result in 14,160 sf Pet Store Retailer; 7.79 acres, SC
Resolution 2014-53
7. Accounts Payable & Payrolls
 8. Additional Business
 9. Adjournment