

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
APRIL 20, 2017 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: March 2, 2017 – Workshop Meeting
March 16, 2017 – Business Meeting
April 6, 2017 – Zoning Workshop
5. Chairman's Comments:
6. New Business:
 - A. Presentation by Main Line Night School
 - B. Resolution 2017-22 re: Earth Day
 - C. Resolution 2017-23 re: Arbor Day
 - D. Consent Agenda
 1. Resolution 2017-12 re: Establishing the Upper Merion Township Historical Commission
 2. Authorization to Sign Settlement Stipulations re:
 - a. Valley Forge Village Homes, LP - Tax Parcel No. 58-00-17495-00-9
 - b. Valley Forge Village Homes, LP - Tax Parcel No. 58-00-17494-08-1
 - c. KCI Valley Forge 4.75 acre - Tax Parcel No. 58-00-17495-01-8
 - d. Northwestern Mutual Life 6.89 acre - Tax Parcel No. 58-00-17494-06-1
 - e. JBG King of Prussia 13.37 acre - Tax Parcel No. 58-00-17494-00-9
 - f. JBG King of Prussia 6.34 acre - Tax Parcel No. 58-00-17494-01-8
 - g. CRP/VA VR3, LLC – 101 Bryce Lane - Tax Parcel No. 58-00-17494-05-4
 3. Resolution 2017-17 re: Establishing a \$10 per hour minimum wage for part-time Township Employees
 4. Resignation of Alison Andrel from the Police Citizen Advisory Board
 5. Resolution 2017-18 re: Sanitary Sewer Plan Revision for the Village at Valley Forge
 6. Resolution 2017-19 re: Application for Traffic Signal Modification – First Avenue & Moore Road/Freedom Drive
 7. Resolution 2017-20 re: Application for Traffic Signal Modification – First Avenue & American Avenue
 8. Resolution 2017-21 re: Application for Traffic Signal Modification – First Avenue Mid-Block Pedestrian Crosswalk east of Park Avenue
 9. Equipment Replacement Requests re:
 - a. TV Services – Replace Outdated and Failing Studio Cameras and Implement Control Room Upgrades in the amount of \$219,600.00 offset by Comcast Grant in the amount of \$116,400.00 which brings the net total to \$103,400.00
 - b. Trout Run Wastewater Plant – Replace Center Drive Mechanism necessary for operation of the wastewater treatment process - \$85,130.00
 - c. Public Works – Replace failed HVAC Window Unit No. 49 - \$6,000.00
 - d. Police Department – Replace Police Vehicle - \$42,000.00
 - e. Police Department – Replace Medical Equipment Bags - \$3,096.00
 - f. **Fire & Rescue Services – Replace 25 Alpha Pagers - \$5,000.00**
 - g. **Fire & Rescue Services – Replace 8 Computers in Fire Units – \$30,000.00**
 10. Approve Extension Letter for Johnson Development Associates, Inc.- South Henderson and Shoemaker Roads

11. Upper Merion Swim Club – Change Order #1 re: F.W. Houder, Inc.
(General Contractor) in the net amount of \$7,347.00 for the following:
ADD 1) New windows in the men's and women's locker rooms - \$26,000.00;
2) Demolish central masonry wall and provide new hardwood hangers for ceiling joists - \$2,270.00
DELETE 1) Tube supports over masonry partial height walls and install rebar and grout at base – (\$4,066.00); 2) Change exterior walkway from porous concrete to standard concrete paving - (\$10,500.00); 3) Revise walkway layout to eliminate curved railings and lesser amount of railings - (\$6,330.00)
 12. Awarding of Professional Services Agreement to Remington, Vernick and Beach Engineers in the amount of \$32,905.00 for Engineering Services for the 2017 Road Resurfacing Program
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- E. BPGS Construction Development Plan; 260 Mall Boulevard. Demolish existing LA Fitness Center and construct a 9,970 sq. ft. restaurant, 9.53 acres – GC General Commercial
Plan Expiration: 4/25/17
Resolution 2017-24
 - F. GSK Building 18 Development Plan. 893 River Road, Demolition of the remainder of Building 35 (DP 2016-02 approved 7/21/16) and construction of a new 7,100 SF Warehouse Building. HI, 258 acres
Plan Expiration: 5/24/17
Resolution 2017-25
 - G. Conshohocken Construction Company Subdivision Plan, Caley Court Estates. Caley and Beidler Roads, 15-lot single family residential development, 6.634 acres, R-2/R-2A
Plan Expiration: 4/25/17
Resolution 2017-26
 - H. Mancill Mill Road Co. Development Plan; North side of Mancill Mill Road, 112-unit hotel with associated parking, stormwater management and amenities. 7.229 acres (site 22.86 acres) SM-2.
Preliminary Plan approved 9/22/16. Plan Expiration: April 30, 2017
Resolution 2017-7
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7. Accounts Payable & Payrolls
 8. Additional Business
 9. Adjournment

