

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
MAY 28, 2015 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: April 9, 2015 – Workshop Meeting
 April 16, 2015 – Joint Meeting
 April 23, 2015 – Business Meeting
 April 30, 2015 – Joint Meeting
5. Chairman's Comments:
6. New Business:
 - A. Approval of the Naming of Board of Community Assistance Scholarships:
 \$10,000 – General Von Steuben Scholarship
 \$ 5,000 – Ronald G. Wagenmann Scholarship
 - B. Board of Community Assistance – Announcement of Grant Recipients
 - C. Consent Agenda re:
 1. Resolution 2015-18 re: Disposition of Township Property – Public Works Equipment
 2. Resolution 2015-19 re: Disposition of Township Property – MHZ Radios – Fire Capital Fund
 3. Equipment Replacement Requests re:
 - a. Vehicle to Replace Unit #421 1999 Ford F-450 Utility Bucket Truck - \$92,978
 - b. Vehicle to Replace Unit #431 1997 Ford-250 ½ ton Pick-Up with a 2016 Ford Super F-350 with snow plow package - \$49,356
 - c. Wheel Loader to Replace Unit #450 1993 Case Wheel Loader – \$205,423
 - d. 10 Ton HVAC Unit for the Library - \$15,000
 - e. Police Vehicle Replacements plus equipment changeovers – \$153,776
 1. Unit #49 – 2007 Dodge Charger
 2. Unit #51 – 2010 Ford Expedition
 3. Unit #52 – 2010 Ford Expedition
 4. Unit #64 – 2002 Ford Taurus
 4. Request to Award Professional Services Agreement to Remington, Vernick & Beach Engineers re: Township Building Leak Repairs Project - \$20,200.00
 5. Request to Award Contract re: 2015 – 2016 Montgomery County Consortium Fuel Contract – Petroleum Traders Corporation - \$3,572,871.31

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6. **Citizen Board Appointments re: Upper Merion Foundation**
 7. **Consider Accepting an Extension of Time for the Review of the KOPA Operations LLC Development Plan, 175 N. Henderson Road, 1.27 acres, SC Shopping Center. Remove existing car wash and construct new car wash. New Expiration Date – July 4, 2015.**
- D. Power Point Presentation re: PennDOT District 6 Local Bridge Bundling Agreement
1. Resolution 2015-20 Authorizing Chairman to Sign Agreement
 2. Approval of the Intergovernmental Agreement re: District 6 Local Bridge Bundling Agreement
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7. Accounts Payable & Payrolls
 8. Additional Business
 9. Adjournment

