

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
MAY 18, 2017 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:     April 6, 2017 – Workshop  
                              April 13, 2017 – Joint Meeting  
                              April 20, 2017 – Business Meeting
5. Chairman's Comments:
6. New Business:
  - A. Swearing In of Promoted Police Officers
  - B. Proclamation re: 75<sup>th</sup> Anniversary of Swedesburg Volunteer Fire Company
  - C. Proclamation re: 60<sup>th</sup> Anniversary of Good Shepherd Lutheran Church
  - D. Board of Community Assistance – Announcement of Grant Recipients
  - E. Consent Agenda
    1. Equipment Replacement Requests re:
      - a. Police Department – Replace Patrol Vehicles - \$133,000
      - b. Public Works Department – Replacement of Cooling Tower Mechanical Equipment - \$16,000
      - c. Public Works Department – Purchase 2018 Diesel Mack Heavy Duty 10 Wheel Cab/Chassis with Snow Plow Package - \$210,380
      - d. Public Works Department – Purchase a 2018 Diesel Mack Heavy Duty 6 Wheel Cab/Chassis with Snow Plow Package - \$200,340
      - e. IT – Replacement of PC's, Servers, and Network Equipment - \$20,000
    2. Change Order #2 for Roof Repairs, Township Building, 175 W. Valley Forge Road to Premier Roofing Services, Inc. in the amount of \$5,224.00
    3. Authorization to Sign Settlement Stipulation re: Hemar Realty Co., 950 Pulaski Drive, Parcel No. 58-00-15416-01-5
    4. Bid Recommendation re: 2017-2018 Consortium Fuel Contract to Petroleum Traders Corporation - \$7,379,639.87
    5. Resolution 2017-27 re: Authorization to sign Application for Traffic Signal Modification Approval, Form TE-160 – South Gulph & Henderson Roads

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6.     **Resolution 2017-31 re: Authorization to sign Application for Traffic Signal Modification Approval, Form TE-160 – South Gulph & Crooked Lane**
7.     Awarding of a Professional Services Agreement to proceed with the Notice of Intent for Stormwater Permitting as required by PADEP to T&M Associates in the amount of \$50,500.00
8.     Awarding of a Professional Services Agreement for Engineering Tasks required to construct the Trout Run Streambank Rehabilitation Project to ARRO in the amount of \$14,750.00 offset by a DCED Small Sewer Improvement Grant
- F.     King of Prussia Associates/Eddie V's Development Plan, KP Mall, 8,000 sq. ft. pad restaurant, 127 acres, SC – Shopping Center  
*Plan Expiration: 6/6/17*  
*Resolution 2017-28*
- G.     Johnson Development Associates, Inc. Development Plan. S. Henderson and Shoemaker Roads, 4-Story, 120,000 sq. ft. Self-Storage building. 3.34 acres, LI-Limited Industrial  
*Plan Expiration: 5/31/17*  
*Resolution 2017-29*
- H.     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: 5/18/17*  
*Resolution 2017-30*
- I.     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) DM-2.  
*Plan Expiration: 5/31/17*  
*Resolution 2017-7*
7.     Accounts Payable & Payrolls.
8.     Additional Business.
9.     Adjournment.