

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 18, 2014 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: July 10, 2014 – Workshop Meeting
 July 31, 2014 – Workshop Meeting
 August 7, 2014 – Business Meeting
 August 7, 2014 – Zoning Workshop
5. Chairman's Comments:
6. New Business:
 - A. Swearing In of Two New Police Officers by Judge William Maruszczak
 - B. Presentation of Shade Tree & Beautification Awards
 - C. Consent Agenda re:
 1. Citizen Board Resignations re:
 - a. Carl Pinto from the Upper Merion Transportation Authority
 - b. Kate Pietrowski from the Environmental Advisory Council
 2. Appointment of Carlton Stuart to Upper Merion Transportation Authority
 3. Waiver of Fees – Trout Run Sewer Plant - \$494
 4. Equipment Replacement Request re:
 - a. Equipment to collect NPDES Permit samples of Wastewater for Analysis - \$4,700
 - b. Replacement of Police Department's Fingerprint Machine - \$9,500
 - c. Replacement of Unit #360 – Deputy Fire Marshal's Vehicle - \$40,000
 5. Resolution 2014-46 re: Authorize Township to have Electronic Access to PennDOT's Engineering and Construction Management System
 6. Budget Transfers re:
 - a. Public Works – Road Maintenance Material - \$7,000
 - b. Public Works – Design and Inspection of ADA Ramps - \$10,000
 - c. Public Works – Trout Run Driveway and Parking Lot needs Sealing and Restriping - \$15,000
 7. Authorize Solicitor to Sign Settlement Stipulation re: Upper Merion Area School District v. King of Prussia Hotel Associates, LP & the Board of Assessment Appeals of Montgomery County
 8. Resolution 2014-47 re: Authorize Chairman to Sign Retroactive Bridge Project Reimbursement Agreement – Allendale Road Bridge over Abrams Run (Agreement 0641002)
 9. 2015 Minimum Municipal Obligation (MMO)

OVER

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. Resolution 2014-49 re: Municipal Winter Traffic Services Agreement - 5 Year Agreement**

D. Disposition of Community Center Bids

E. Public Hearings re:

1. An Ordinance Amending the Upper Merion Township Code, Chapter 119, "Peddling, Soliciting and Hawking" by Repealing Ordinance No. 64-148 in its Entirety and Adding New Provisions Relating to Purposes and Compliance; Definitions and Exclusions; Private Property Owners' Consent; Registration and Identification Cards; License Fees; Prohibited Conduct; and Penalties for Violations
2. An Ordinance Amending the Upper Merion Township Zoning Ordinance, Chapter 165, by Adding a New Article Entitled "KPMU King of Prussia Mixed-Use Zoning District"
3. An Ordinance Amending the Upper Merion Township Official Zoning Map to Rezone Certain Parcels and Reflect the Creation of the New "KPMU King of Prussia Mixed-Use District"
4. An Ordinance Amending the Upper Merion Township Zoning Ordinance, Article III, § 165-5, "Word Usage; Definitions," by Adding Definitions for the Terms "Extended Stay Hotel," "Home Improvement Center," "Kennel," "LEED," "Veterinary Clinic or Hospital" and "Wholesaling" Pursuant to the Creation of the New "KPMU King of Prussia Mixed-Use Zoning District"
5. An Ordinance Amending the Upper Merion Township Subdivision and Land Development Ordinance, Chapter 145, by Adding a New Article Entitled "Design Standards for the KPMU King of Prussia Mixed-Use Zoning District"
6. An Ordinance Amending the Upper Merion Township Zoning Ordinance, Article II, § 165-5, by Adding New Definitions Relating to Drive-Through Establishments; Article XXXI, by Adding New § 165-219.7 Entitled "Drive-Through Establishments"; and Article XIX, "C-1 Commercial Districts," Pursuant to the Definitions and Regulations Related to Drive-Through Establishments
7. An Ordinance Amending the Upper Merion Township Code, Chapter 7, "Business Improvement Districts," by Renewing the King of Prussia Business Improvement District for a Second Five-Year Term

7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment