

**UPPER MERION TRANSPORTATION AUTHORITY**  
**September 8, 2010**

The members of the Upper Merion Transportation Authority met for their regularly scheduled monthly meeting on September 8, 2010 in the Township Building, 175 W. Valley Forge Rd., King of Prussia, PA. The meeting was called to order at 7:04 p.m., and commenced with the pledge of allegiance.

**ROLL CALL:** Michael Santillo, Chairman; Louis Zotti, Vice-Chairman; Tad Hershey, Secretary; Carl Pinto, Treasurer; Marvin Meneeley, Assistant Secretary/Assistant Treasurer; Nicholas Hiriak, Director of Finance; Jack Smyth, Jr., P.E., Consulting Engineers, Boles Smyth Associates, (BSA); Jennifer Doran, Esq., Solicitor, Pizonka, Reilley, Bello & McGrory, P.C. and Bonnie M. Weikel, Recording Secretary.

**ABSENT:** Ronald G. Wagenmann, Executive Secretary; Robert E. Norman, Director of Public Works and Greg Waks, Supervisors' Liaison.

**MEETING MINUTES – 8-11-10:** Approved on a motion by Mr. Hershey, seconded by Mr. Meneeley. All were in favor.

**NEW BUSINESS:** - Highway Traffic Capital Improvements.

**Henderson Rd. Widening Project – Highway Capital Improvement Assessments**  
**Resolutions: Sinacom, N.A., UGI Corporation & John Middleton Company.**

**Resolution No. 2010-04 - Sinacom, N.A., 1020 W. 8<sup>th</sup> Avenue, King of Prussia, PA.**

On a motion by Mr. Hershey, seconded by Mr. Zotti, Resolution No. 2010-04 was granted with a condition waiver.

This waiver is granted with the condition that in the future if said addition results in increased employment or traffic to the property then the Authority reserves the right to impose the assessment and the client agrees to pay same. All were in favor.

**Resolution No. 2010-05 - UGI Corporation, 460 N. Gulph Road, King of Prussia, PA.**

On a motion by Mr. Hershey, seconded by Mr. Meneeley, Resolution No. 2010-05 was granted with a condition waiver.

This waiver is granted with the condition that in the future if said addition results in increased employment or traffic to the property then the Authority reserves the right to impose the assessment and the client agrees to pay same. All were in favor.

**Resolution No. 2010-06 - John Middleton Company, 418 W. Church Road, King of Prussia, PA.**

On a motion by Mr. Meneeley, seconded by Mr. Zotti, Resolution No. 2010-06 was granted a condition waiver.

This waiver is granted with the condition that in the future if said addition results in increased employment or traffic to the property then the Authority reserves the right to impose the assessment and the client agrees to pay same. All were in favor.

**Resolution No. 2010-07 - Kings Way Properties, LP – Promissory Note and Mortgage Agreement – Re: Sewer Facilities Services to Shreiner Property - 334 Henderson Road**

This Resolution is for the above referenced Promissory Note and Mortgage Agreement with Kings Way Properties, LP for sewer facilities services to the Shreiner Property, located at 334 S. Henderson Road. The repayment, in the amount of \$43,424.00, will be for a term of five (5) years at an annual interest rate of 2.80%.

On a motion by Mr. Meneeley, seconded by Mr. Zotti, Resolution No. 2010-07 was approved. All were in favor.

**EXECUTIVE SECRETARY'S REPORT:** Mr. Wagenmann was not present.

**ENGINEER'S REPORT:** Mr. Smyth distributed a Progress Report and reported on the following projects:

**Multi-Trail Bridge Schuylkill River:** Preparation of the Right-of-Way Plans and the Index Sheet has begun for this project.

A draft plot plan for the Temporary Construction Easements required from the Valley Forge National Historical Park has been started.

Trail design and profile to reduce grade across the Schuylkill River was revised. Vertical clearance over the Norfolk & Southern rail line will be increased from 21' to 23'.

The proposals for the Relocated North Gulph Road Project were sent to PennDOT for their review.

**Smart Transportation Initiative Grant:** The Authority will be submitting an application through the TMA for a total state-wide \$24 million dollar grant to extend the multi-use trail from Heuser Park to Rt. 422.

**Henderson Road Widening Project:** A request will be made for a No-Cost Line Change to the existing 2005 engineering agreement and a Technical Scope Review Meeting with the Authority, BSA and PennDOT will be requested.

Solicitor Doran added that the Authority has three executed Right-of-Way and/or Temporary Construction Easements, addressing all issues of concern for these properties.

If all of the agreements are not accepted, the Authority may have to move forward with condemnation, which would be decided by the Board of Supervisors. In particular, the Anter Associates Property may require condemnation if negotiations remain.

On a motion by Mr. Meneeley, seconded by Mr. Zotti the Authority approved the possibility of future condemnation. All were in favor.

**Henderson Road Ramps Over SEPTA Project:** There is an increasing possibility that this project will be finished prior to the scheduled completion date. Construction on South Gulph Road and South Henderson Road should be completed by October 31<sup>st</sup>, and the new on-ramp should be open to traffic by the end of 2010.

**S. Gulph Road Project:** It is anticipated that this project will be completed by the end of October 2010.

**Church Road Bridge Project Over SEPTA Project:** We are in receipt of Mastrocola's Waiver of Rights and Temporary Construction Easement documents. We are awaiting reviews from the Gannett Fleming Company for Final Structure Plans, Traffic Control and the Construction Review. We also await the Erosion & Sedimentation Control review from the Montgomery County Conservation District.

**SOLICITOR'S REPORT:** Ms. Doran had nothing additional to report.

**FINANCIAL REPORT:** Mr. Hiriak presented the Monthly Financial Report.

BOLES SMYTH ASSOCIATES, INC.	\$51,519.94	Est. No. 2 – S. R. 3051 – Sec. C22 - 7-1-10 to 7-31-10.
BOLES SMYTH ASSOCIATES, INC.	4,909.82	Est. No. 30 – S. R. Church Rd. – Sec. Bridge Replacement – FD – Part II - 7-1-10 to 7-31-10.
BOLES SMYTH ASSOCIATES, INC.	20,511.07	Est. 10 – S. R. 76 – Sec. RMP - 7-1-10 to 7-31-10.
PIZONKA, REILEY, BELLO & MCGRORY	<u>2,133.00</u>	Inv. 28734 – Professional Services – 6-4-10 to 8-16-10.
<b>TOTAL:</b>	<b>\$79,073.83</b>	

On a motion by Mr. Pinto, seconded by Mr. Meneeley, requisitions were approved in the amount of \$79,073.83. All were in favor.

**ADDITIONAL BUSINESS:**

**Citizens Board Appreciation Luncheon:** This year's Citizens Board Appreciation Luncheon will be held on Sunday, October 31, 2010 from 12 p.m. to 3:00 p.m., at Maggiano's Restaurant, King of Prussia, PA.

**ADJOURNMENT:** There being no further business to come before the Authority, the meeting adjourned at 7:55 p.m.

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**RONALD G. WAGENMANN**  
**EXECUTIVE SECRETARY**

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**MICHAEL SANTILLO**  
**CHAIRMAN**

bmw

Minutes Approved: 10-13-10

Minutes Entered: 10-14-10