

UPPER MERION TRANSPORTATION AUTHORITY
September 9, 2015

The members of the Upper Merion Transportation Authority met for their regularly scheduled meeting on Wednesday, September 9, 2015 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:00 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Treasurer (via conference phone)
Tom Kohler, Assistant Secretary/Treasurer
Carlton Stuart, Secretary (via conference phone)
David G. Kraynik, Executive Secretary
Nicholas Hiriak, Director of Finance
Jack Smyth, Jr., P.E., Consulting Engineers, Boles Smyth Associates, Inc., (BSA)
Joseph Pizonka, Esq., Pizonka, Reilley, Bello & McGrory, P.C
Rita Ann Pfeiffer, Recording Secretary

ABSENT:

Greg Philips, Supervisor Liaison
Michael Santillo, Chairman
Lou Zotti, Vice-Chairman
Edward J. O'Brien, Director of Public Works

MEETING MINUTES APPROVAL:

It was moved by Mr. Stuart, seconded by Mr. Meneeley, all voting "Aye" to approve the meeting minutes of August 12, 2015 as submitted. None opposed. Motion approved 3-0.

NEW BUSINESS

Update on Arden Road Bridge

Mr. Smyth stated the short term repairs (temporary steel plates over damaged area) have been completed and the road is open. Pennoni Associates, the structural engineer for Utility Line Services (ULS), is in the process of preparing a permanent fix design which should be forthcoming in about two weeks. ULS is the contractor for Aqua America which damaged the bridge and is responsible for repairs.

Mr. Kohler reminded everyone there is no charge to the township because ULS was responsible for the damage.

EXECUTIVE SECRETARY'S REPORT

Development Plan Updates

Preliminary discussion at the Board of Supervisors September 10th Workshop Meeting re: 375 W. Beidler Road at Caley Road; 5.76 acres, R—2/R-2A, 16 family dwellings - a formal plan has not been submitted as yet.

Conditional Use Decision; 751 Vandenburg Road – At the September 17th Business Meeting the Board of Supervisors will consider the proposed 311 residential units with 2,500 square feet of commercial/retail space on 19 acres in the King of Prussia Mixed Use District.

Village at Valley Forge 134 (Stacked Townhomes) Arcadia/Toll Brothers – Also at the next Business Meeting, Realen will be in for the next phase at the Village at Valley Forge. Emergency access of vehicles was discussed and worked out during this particular development phase.

Hearing re: Request by Fogo de Chão for approval of Inter-Municipal Transfer of Restaurant Liquor License – This will be a Brazilian Steakhouse at the Village at Valley Forge.

Authority comment:

Mr. Meneeley asked for more information on the location of the Vandenburg property. Mr. Kraynik responded staff has not seen the final plans; however, a large white office/industrial building on the site is being demolished and it is believed that is where most of the units would go.

Citizen Board Luncheon

Mr. Kraynik provided advance information on the Citizen Board Luncheon to be held on Sunday, November 8th at 11:30 a.m. at Maggiano's.

ENGINEER'S REPORT

Multi-Use Trail Bridge (Sullivan's Bridge) over the Schuylkill River (SR 3051 Section C22) – Construction Phase

Project is moving along well. Contractor is on the West Norriton side for the main Schuylkill River bridge and will be moving into the second stage in traffic control to build the second half of the arch bridge over the Schuylkill River Trail.

BSA redesigned the trail connection spur for the Upper Merion trail which will allow for future connection when the US 422 Widening Project constructs the section of trail under the new US 422 bridges.

Relocated North Gulph Road, SR 0023 Section RNG

Project team met with Meliora Design who will replace the retiring Menke & Menke for landscape design services. BSA coordinated with the National Park Service to confirm their acceptance of Meliora as a replacement firm for the proposed services.

Church Road Bridge over SEPTA Route 100 Line

Notice to Proceed has been issued to the driller. Mr. Smyth will notify the Township regarding traffic control.

Community Center - Valley Forge Roadway Improvements

Invoice 5 is on the requisition list for approval at this meeting. The signal was fully operational as of Monday, August 31st before school started. Signal inspection was held, the ADA ramp inspection occurred and minor items were added to the final punch list. The punch list items will be completed early next week with the exception of the concrete median island which is being held off to allow the

community center contractor access. BSA is working with one of the residents regarding concerns over the luminaire lights which are visible from their front window.

NPS – SR 0023 Rapid Flashing Beacon

The Rapid Flashing Beacon in the park is moving forward and the area for the trail has been rough graded.

Arden Road Bridge Damage & Repairs.

Discussed previously.

Authority Comment:

Mr. Kohler asked about the anticipated time frame for completion of the community center so that the “pork chop” can be installed. Mr. Kraynik responded he is awaiting a revised schedule from the contractor and as of now it would be late November or early December for completion and opening of the building.

Mr. Kohler said his concern was over pouring concrete in January. Mr. Smyth indicated there is an end date of October for the “pork chop” and at that point the contractor will have to take extra care at the access. Mr. Kraynik pointed out the contractor should have a lot done in seven weeks and if necessary the contractor could come in off General Maxwell (behind the pool).

Mr. Meneeley complimented Ed O'Brien and the public works crew for the work they did on replacing the street delineators by TD Bank. Mr. Kohler commented he was driving by while the crew was doing the work and it was completed quickly and looks much nicer now.

With regard to the redevelopment of the former Sports Authority, Mr. Kohler indicated it is his understanding we have to wait until that reopens before they can do a traffic study to see whether or not the driveway on Henderson Road can be eliminated. Mr. Kraynik said it is hopeful that once the center is reopened with traffic the warrants will be met not only to do what they want at Henderson, but the full light as well.

Mr. Stuart indicated Henderson Road at that location is definitely an issue.

SOLICITOR'S REPORT

No report.

FINANCIAL REPORT

Mr. Hiriak provided the financial report as of August. He pointed out the traffic assessment that was paid by Pep Boys in the amount of \$42,960. It was noted that this year we have had \$63,825 (Pep Boys and IFLY) paid in traffic assessments.

Mr. Meneeley asked if all this now goes into the Act 209 account. Mr. Hiriak responded in the affirmative.

REQUISITIONS – SEPTEMBER 2015

Boles, Smyth Assoc., Inc.	\$ 920.60	Multi-Use Trail Connection on Port Kennedy Road for work performed for the period 7-1-15 thru 7-31-15 INVOICE #14
Boles, Smyth Assoc., Inc.	\$ 6,554.95	Construction Phase Services for Multi-Use Trail Bridge over Schuylkill River Project for work performed 7-1-15 thru 7-31-15 INVOICE #17
Boles, Smyth Assoc., Inc.	\$ 11,211.79	Final Design of East Church Road Bridge Over SEPTA for work performed 7-1-15 thru 7-31-15 INVOICE #25
Boles, Smyth Assoc., Inc.	\$ 1,465.58	Relocation of North Gulph Road (SR 3039) for work performed 7-1-15 thru 7-31-15 INVOICE #26
Boles, Smyth Assoc., Inc.	\$ 9,479.35	Transportation Engineering, Consultant Services performed May 1, 2015 thru July 31, 2015 INVOICE #86
Upper Merion Township	\$ 4,573.59	Annual storage fee at Iron Mountain (\$677.98), Advertise annual audit (395.61), Audit Fee (\$3,500)
Commonwealth of Pennsylvania	\$382,053.44	PA Infrastructure Bank Loan (S. Henderson Road Project PREPAID
Signal Control Products, Inc. 199 Evans Way Branchburg, NJ 08876	\$ 61,997.00	Valley Forge Rd & Caley Road INVOICE #20151411
Pizonka, Reilley, Bello & McGrory, P.C.	\$ 236.25	Professional Services for 8/11/2015 INVOICE #32183
Marino Corp. 1400 Cressman Rd. P.O. Box 1209 Skippack, PA 19474	\$148,410.26	Valley Forge Roadway Improvements Contractor Job Number 15-007 Period to 8-31-15 APPLICATION NO. 5
TOTAL:	\$626,902.81	

Authority Action:

It was moved by Mr. Stuart, seconded by Mr. Meneeley, all voting "Aye" to approve the September 2015 requisitions in the amount of \$626,902.81. None opposed. Motion approved 3-0.

Authority Comment:

Mr. Meneeley asked if there are any legal considerations starting the General Authority meeting earlier since it is supposed to start at 7:30 p.m. Mr. Pizonka responded in the negative.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 7:18 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

MICHAEL SANTILLO
CHAIRPERSON

Minutes Approved:
Minutes Entered: