

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**AUGUST 16, 2018 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes re: July 12, 2018 - Workshop Meeting  
July 19, 2018 - Business Meeting  
August 2, 2018 - Zoning Workshop  
August 2, 2018 - Workshop Meeting
5. Chairman's Comments:
6. New Business:
  - A. Swearing In of Police Officer Andrew Scavicchio
  - B. Consent Agenda:
    1. Resignation of Jonathan Eyer – Park & Recreation Student Position
    2. **Resignation of Kate Vaccaro from the Environmental Advisory Council**
    3. Authorize Engineering Design Services Proposal for the Demolition of the Mullin Property – 270 - 280 Allendale Road to Remington & Vernick Engineers in the amount \$10,300.00
    4. Equipment Replacement Requests re:
      - a. Police Department Office Furniture – \$2,900
      - b. Trout Run – Replace Trickling Filter - \$50,000
      - c. Trout Run – Replace Pump Rotating Assemblies - \$15,000
    5. Resolution 2018-44 re: Adopt the Montgomery County 2017 Hazard Mitigation Plan Update
    6. Accept Extension Letters re:
      - a. Wright Partners Development Plan: 243 S. Henderson Road until September 21, 2018
      - b. Rapine Subdivision Plan: 510 W. Beidler Road until October 31, 2018
    7. Bid Recommendation re: 2018 Montgomery County Fuel Consortium Contract to Riggins, Inc. for a one year period commencing on September 2, 2018 in the amount of \$4,344,991.21
    8. Resolution 2018-46 re: Authorize the Acting Township Manager to sign Traffic Signal Approvals for the following five locations:
      - Swedesford Road & South Warner Road
      - North Gulph Road & Mall Boulevard
      - North Gulph Road & North Warner Road
      - North Gulph Road & Goddard Boulevard
      - North Gulph Road & Village Drive/I-76 Ramps

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9. **Bid Recommendation re: Upper Merion Township 2018 Road Program  
Resurface of Wills Blvd; Dehaven St; Hillside Ave; Continental Rd;  
Renaissance Blvd; Mall Blvd right turn lane onto Conrad Dr; and  
Conrad Dr at intersection of Mall Blvd.**

10. **2019 Budget Guidelines**

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

