

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**AUGUST 15, 2019 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:        March 7, 2019 – Workshop  
                                      June 20, 2019 – Business Meeting  
                                      July 11, 2019 – Zoning Workshop  
                                      July 11, 2019 - Workshop
5. Chairman’s Comments:
6. New Business:
  - A. Consent Agenda re:
    1. Resignation of Todd Brown from the Planning Commission
    2. Equipment Replacement Request re: Additional funds for the purchase of a plow package for truck to be used at Matsunk WPCC - \$13,580.00
    3. Resolution 2019-31 re: Resolution Accepting Deed of Dedication for Lafayette Ambulance Property – 180 N. Henderson Road
    4. Resolution 2019-32 re: Disposition of Township Vehicles to Auction for a minimum sale value of \$16,650.00
    5. Resolution 2019-34 re: Approve Sidewalk Maintenance Agreement with PennDOT - 422 Schuylkill River Bridge, North Gulph Road at First Avenue
    6. Approve Lease Agreement with Jules and Associates, Inc. for the Fitness Equipment at the Community Center – 3 year lease in the amount of \$141,723.50
    7. Motion to Approve the Budget Guidelines for the 2020 Operating and Capital Budgets
  - B. Resolution 2019-33 re: Upper Merion Ready for 100 Renewable Energy
  - C. Top Golf Development Plan: 588 N. Gulph Road, Demolition of existing ABC Center and construction of a 68,000 sf top golf entertainment/restaurant facility. 23.61 acres, KPMU King of Prussia Mixed Use District.  
*Plan Expiration: 8/16/19*  
*Resolution 2019-30*
  - D. Public Hearing re: Ordinance for Renewal of the KOP Business District
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
WORKSHOP MEETING  
MARCH 7, 2019

The Board of Supervisors of Upper Merion Township met for a Workshop Meeting on Thursday, March 7, 2019, in the Township Building. The meeting was called to order at 7:30 p.m., followed by a pledge of allegiance.

ROLL CALL:

Supervisors present were: Greg Waks, Carole Kenney, Bill Jenaway, Greg Philips and Tina Garzillo. Also present were: John Walko, Township Solicitor; Robert Loeper, Township Planner. Absent: Sally Slook, Acting Township Manager.

CHAIRPERSON'S COMMENTS: -None.

DISCUSSIONS:

APPOINTMENTS TO THE PUBLIC SAFETY CITIZEN ADVISORY BOARD

Appointments to the Public Safety Citizen Advisory Board are as follows: Jen Schauble, former Police Citizen Advisory Board member; Gina Lamarra, former Police Citizen Advisory Board member; Ed Mehalick, former Lafayette Ambulance Board member; Lizzy Jenaway, former Police Citizen Advisory Board member (student representative); Charles Rossi, former Fire & Rescue Service Board member; Francis Schultz, former Lafayette Ambulance Board member.

MASTROCOLA – 410 YERKES ROAD. DISCUSSION OF CONSTRUCTION OF A POLE BARN FOR TRUCK STORAGE. KEY ISSUES INCLUDE FLOOD PLAN AND BUILDING SETBACKS

Mr. Loeper gave a brief presentation regarding construction of a pole barn for truck storage. A discussion ensued concerning the flood plan and building setbacks.

HENDERSON ROAD INVESTORS, LLC DEVELOPMENT PLAN. REVISED. 243 S. HENDERSON ROAD. CONSTRUCTION OF A 6,739 SF AUTO SERVICE BUILDING WITH 8 BAYS AND A 2,500 SF FAST FOOD DRIVE-THRU RESTAURANT AND PATIO W/ASSOCIATED PARKING, ACCESS ROADS, LIGHTING, LANDSCAPING, UTILITIES AND STORMWATER MANAGEMENT. 1.96 ACRES, GC GENERAL COMMERCIAL PLAN EXPIRATION: 3/31/19

Mr. Loeper gave a brief presentation regarding construction of a 6,739 sf auto

service building with 8 bays and a 2,500 sf fast food drive-thru restaurant and patio with associated parking, access roads, lighting, landscaping, utilities and stormwater management.

SR & ZR ESTATE, LLC. DEVELOPMENT PLAN: 455 W DEKALB PIKE, 0.48 ACRES. DEMOLITION OF EXISTING GAS STATION AND CONSTRUCTION OF A NEW 1,514 SF GAS STATION/CONVENIENCE STORE PLAN  
EXPIRATION: 4/22/19

Mr. Loeper gave a brief presentation regarding the development plan for 455 W DeKalb Pike. A discussion ensued concerning the demolition of the existing gas station and construction of a new 1,514 sf gas station along with the convenience store.

SUMMIT STREET TOWNHOMES DEVELOPMENT PLAN: 3-UNIT DEVELOPMENT ON 0.45 ACRES, ZONE R-3. PLAN APPROVED APRIL 6, 2006. PLAN NOT RECORDED OR BUILT DUE TO RECESSION. PERMIT EXTENSION EXPIRED. APPLICANT REQUEST APPROVAL CONTINGENT ON DEMONSTRATING COMPLIANCE WITH CURRENT CODE

Mr. Loeper gave a brief presentation regarding the Summit Street townhomes. A discussion followed concerning the applicant's request approval contingent on demonstrating compliance with current code.

ADJOURNMENT:

Board Action:

It was moved by Mrs. Kenney, seconded by Mrs. Garzillo, all voting "Aye" to adjourn the meeting. None opposed. Adjournment occurred.

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NICHOLAS HIRIAK  
ASST. SECRETARY/TREASURER

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Minutes Approved:

Minutes Entered:

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
BUSINESS MEETING  
JUNE 20, 2019

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, June 20, 2019, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:44 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Greg Waks, Bill Jenaway, Greg Philips, Carole Kenney, and Tina Garzillo. Also present were: John Walk, Solicitor's Office; Rob Loeper, Township Planner; Mike Joyce, Engineer's Office. Absent:

MEETING MINUTES:

It was moved by Mr. Jenaway, seconded by Mrs. Kenney, all voting "Aye" to approve the following meeting minutes: May 2, 2019 Zoning Workshop, May 2, 2019 Supervisor's Workshop and May 23, 2019 Business as submitted. None opposed. Motion approved 5-0.

CHAIRMAN'S COMMENTS:

Chairman Waks was pleased to announce that the Board of Supervisors has reached an agreement with Anthony "Tony" Hamaday to be the next Township Manager. Mr. Hamaday will take office on July 15, 2019 and his contract to be the Township Manager will be approved at the July 11, 2019 Supervisor's Workshop meeting contingent on a successful background check. At this time Mr. Waks called upon Mr. Hamaday to the podium. Mr. Hamaday expressed gratitude to the Board for selecting him to be the new Township Manager as well as appreciation and excitement in this new role. Mr. Waks also mentioned that Mr. Hamaday is currently the Township Manager at Marple Township and prior to Marple Township he was Township Manager in Upper Providence.

Mr. Waks also stated that a brief executive session was held prior to this meeting to discuss a legal matter. Mr. Jenaway took a moment to recognize the four residents of Upper Merion Township who served on the selection committee and assisted the Board in selecting the final candidate.

NEW BUSINESS

CONSENT AGENDA RE:

1. Authorization for Solicitor to Sign Settlement Stipulations re:
  - a. UMASD v EOS at 1000 Continental LLC and the Montgomery County Board of Assessment Appeals, et al – 1000 Continental Drive – Tax Parcel No. 58-00-06427-00-4
  - b. UMASD v Liberty Property, LP and the Montgomery County Board of Assessment Appeals, et al – 2301 Renaissance Boulevard – Tax Parcel No. 5-00-18603-01-4
2. Resolution 2019-21re: Authorizing the Submission of a Grant Application for the DVRPC Competitive CMAQ Program for the Construction of Phase II of the First Avenue Linear Park in the amount of \$1,692,258.00
3. Accept Extension Letters re:
  - a. Top Golf Development Plan: 588 N. Gulph Road to July 31, 2019
4. Motion to Ratify the Designation of \$2,000,000.00 in the Revenue Stabilization Fund as Committed Fund Balance in the 2018 Upper Merion Township Financial Statements
5. Resolution 2019-24 re: Amend Resolution 2016-11 to add a Student Member to the Community Center Advisory Board

6. Rejection of Bid re: Community Center Roof
7. Resolution 2019-24 re: Authorization to Sign PA DOT Traffic Signal Permit Application for S. Henderson at Saulin Boulevard
8. Resolution 2019-25 re: Authorization to Sign PA DOT Traffic Signal Permit Application for Bill Smith Boulevard
9. Resolution 2019-26 re: Authorization to Sign PA DOT Traffic Signal Permit Application for Saulin Boulevard
10. Resolution 2019-27 re: Authorization to Sign PA DOT Traffic Signal Permit Application for DeKalb Pike at Saulin Boulevard
11. Lease of King of Prussia VFC Fire Station on Allendale Road to Upper Merion Township
12. Acceptance of Resignation of Ann Marchino from the Shade Tree Commission
13. Resolution 2019-29 re: Disposition of Township Records
14. Appointments to Citizen Boards
15. Agreements with GKO to perform Library Feasibility Study - \$12,500.00

Board Action:

It was moved by Mrs. Kenney, seconded by Mr. Philips, all voting "Aye" to approve the Consent Agenda as presented. None opposed. Motion approved 5-0.

PUBLIC HEARING: REQUEST FOR INTERMUNICIPAL LIQUOR LICENSE TRANSFER – WSA II, LLC, TO 411 SWEDELAND ROAD, KING OF PRUSSIA, PA RESOLUTION 2019-11

Mr. Walko opened the hearing by introducing the following Exhibits: Board Exhibit 1 is the Proposed Resolution Granting Approval of the License Transfer; Board Exhibit 2 is May 30, 2019 Email Requesting the Liquor License Transfer From the Applicant's Attorney; Board Exhibit 3 is the Legal Notice of Tonight's Public Hearing to Consider this Transfer Request; Board Exhibit 4 is the Proof of Publication of Tonight's Hearing in the Times Herald which was Published on June 5<sup>th</sup> and June 12<sup>th</sup> of 2019. The applicant is represented by counsel whose here and can present about this application. Mr. Walko stated that the resolution should be revised to indicate that it should be on Building 23 for liquor license purposes. He then circulated a packet that was presented by the applicant and marked it as Applicant Exhibit 1.

Mr. Walko turned over the hearing to the applicant to explain the proposed use of the proposed liquor license transfer. Francis X O'Brien, attorney for MLP, approached the podium and began by calling his first witness, Jerry O'Connell with a brief presentation. Mr. O'Brien asked Mr. O'Connell who MLP is and what he does. Mr. O'Connell stated he is the COO and Vice President of Development for MLP Ventures and they bought the million square foot GSK West Campus. He was then asked to give a brief description of the development and what is planned. Mr. O'Connell responded the property was bought back in October and GSK stayed in the building until the end of April. GSK has also leased back 100,000 square feet and leaving them with 900,000 square feet to lease up. Mr. O'Brien proceeded to ask how a restaurant fits into the development concept and Mr. O'Connell stated that they want to attract millennial tenants and give as much amenities as possible like a restaurant, coffee bar and fitness center. He then referenced the Exhibit he presented and showed where the existing restaurant is located which GSK operated. Mr. O'Connell mentioned they are looking for a foodservice like Nectar or Savona and a few other local restaurants. In regards to page 2 of the Exhibit, it was asked where the proposed restaurant would go and Mr. O'Connell responded that it would be inside building 23 with outdoor seating as well. The next two pages is an amenities package with ideas they are thinking about doing in the future like a beer hall, some common areas and even a hotel. It was then asked why a liquor license is needed and Mr. O'Connell stated that as part of the deal to have a full service restaurant, the two people they are talking to want to have a liquor license. It was asked why they wanted to bring

the license to Upper Merion Township and Mr. O'Connell said they already own one in the County but where they own one they are not building anything there. It was clarified that it is a license they already own. Mr. Waks gave thanks to the team for publishing the BOS with a copy of this.

Mr. Jenaway asked where the liquor license was being transferred from and Mr. O'Connell stated it is from a piece of land in Conshohocken where a 420,000 square foot office building is no longer being built. Mr. Philips asked if the restaurant would be open to the public, when he anticipates filling the space with the liquor license and does zoning permit the restaurant or would they have to go in front of rezoning. Mr. O'Connell confirmed it would be accessible to the public, and anticipates filling the space in less than two years. He was not certain about zoning permitting a restaurant and stated he would have to check but would go through zoning if necessary. Mrs. Kenney asked how many tables and seats the restaurant would have and Mr. O'Connell stated that right now there are about 100 seats in the existing facility and because remodeling does have to be done he was not sure how many square feet it is. Mr. Philips asked if there was an overall timeframe for when they will actually see what Discovery Labs and the retail components are and Mr. O'Connell responded that right now it is uncertain but they can have meetings with the Township to keep them up to date. With no further comment from the Board or public, Mr. Walko closed the public hearing, adjourned back into the public meeting and stated this resolution is now in the position to be voted upon by the Board.

Board Action:

It was moved by Mr. Jenaway, seconded by Mr. Philips, all voting "Aye" to approve the Intermunicipal Liquor License Transfer, Resolution 2019-11 as presented. None opposed. Motion approved 5-0.

CONDITIONAL USE HEARING RE: BRANDYWINE OPERATING PARTNERSHIP, LP, DEVELOPMENT PLAN: 650 PARK AVENUE, DEMOLITION OF EXISTING 2-STORY (+ 50,000 SF) OFFICE BUILDING AND CONSTRUCTION OF 4-STORY (+ 100,000 SF) OFFICE AND 4 LEVEL PARKING STRUCTURE. 3.12 ACRES, KPMU KING OF PRUSSIA MIXED USE REDUCTION FRONT YARD IN ACCORDANCE WITH PROVISIONS OF KPMU. PLAN EXPIRATION: 7/4/19

Mr. Walko stated that this a request for a conditional use to increase the proposed building height for the building from 50 feet to 60 feet and to reduce the First Avenue front yard setback from 50 feet to 25 feet. This hearing was commenced after proper notice, an advertisement on May 23<sup>rd</sup> of 2019. At that time it was continued on the record to tonight's hearing to finalize additional details regarding a potential use for a retail space within the building that is being proposed. Mr. Walko stated there has been correspondence with the attorney for Brandywine, Mr. Fuscaldo who is here today, and they have proposed a condition in an attempt to address what the Board is looking for regarding a public retail space in the building.

Mr. Walko turned over the hearing to Mr. Fuscaldo to lay out exactly what is being presented at this time and the reasons they believe this is satisfactory to the Board to address what they are looking for in the KPMU District. Mr. Fuscaldo stated they spent a significant time in the last month with Brandywine trying to draft a condition that would satisfy the state of desire of the Board to provide a retail space within the building. Brandywine has created a proposed condition utilizing their twenty plus years of experience leasing and owning over multiple millions of square feet throughout the county including a million square feet here in Upper Merion Township. Mr. Fuscaldo turned the hearing over to Mr. Reindl to go through the various components of the condition. Mr. Reindl stated the idea is to lease 500 to 1,200 square feet to offer some flexibility to any tenant that would be willing to come. The idea of how this is leased would be based on Brandywine initially getting a tenant which would kick off the building and for

Brandywine that is typically a 50% tenant. At that point Brandywine would make the best efforts to lease the retail space from 500 to 1,200 square feet for a period of 18 months after 65% leased space. The search for tenants has already started and the broker's incentive has been increased. Brandywine will also offer a tenant allowance to aid in fitting out the space as an incentive. However if at the end of the 18 months the building is built and no tenant has been found, a tenant will be created and a public amenity space of 500 square feet. It would be some sort of grab and go type of scenario where deliveries are made daily. A question was raised whether this space would be accessible to people going down First Avenue and Mr. Reindl responded yes it would be. Mrs. Kenney expressed her concern and disappointment as the grab and go backup plan makes it seem that Brandywine will not be able to fill the retail space.

With no further comment from the Board or public, Mr. Walko closed the public hearing, adjourned back into the public meeting and stated this conditional use application is now in the position to be voted upon by the Board. Mr. Waks stated that at this time it is appropriate to make a motion to approve the conditional use including the conditional use which was discussed and described today to be added to the original conditional use application. Mr. Walko asked the motion be made pursuant to a few conditions he will try to articulate on the record and finalize at a later time. The first being that the applicant substantially comply with any testimony or exhibits that has been presented through the course of the conditional use hearing; The second is that the applicant comply with all applicable federal, state, local laws, regulations and ordinances; The third that the applicant as required under the zoning code provide and record that 25 foot easement along First Avenue for the benefit of the public and the Township be named as a grantee of that easement; The fourth is that Brandywine will enter into a listing agreement with a reputable retail brokerage firm to pursue the potential leasing of an area of between 500 to 1,200 square feet in the building to a retail tenant. The listing agreement will be for a minimum of 18 months and such period will commence on the date that Brandywine provides Township with written notice that at least 65% of the building has been leased. The lease agreement will use a success fee based incentive to increase the brokerage commission and in addition Brandywine will also offer significant incentives to retail prospects by enhancing the tenants fit out fee. If a retail tenant is not found during the listing period, Brandywine will utilize the minimum of 500 square feet as retail or amenity space for the benefit of the public and for the building tenants. With the acceptance of these conditions, Mr. Walko amended the motion that those conditions be imposed as part of any vote to grant the conditional use.

Board Action:

It was moved by Mr. Philips, seconded by Mr. Jenaway, all voting "Aye" to approve the Conditional Use Application as presented. None opposed. Motion approved 5-0.

LAND DEVELOPMENT PLAN: BRANDYWINE OPERATING PARTNERSHIP, LLC 650 PARK AVENUE; DEMOLITION OF EXISTING 2-STORY (+ 50,000 SF) OFFICE BUILDING AND CONSTRUCTION OF A 4-STORY (+ 100,000 SF) OFFICE AND 4 LEVEL PARKING STRUCTURE. 3.12 RESOLUTION 2019-12

Mr. Loeper stated this Land Development Plan is to demolish the existing two-story building and replace it with a four-story building. Mr. Loeper provided some background recalling back in December when Brandywine received several variances from the Zoning Hearing Board. Subsequently the plan was submitted. The plan went through the review process with the Township Planning Commission, Remington & Vernick Engineers and Tom Beach and also the traffic study with McMahan & Associates. One of the major changes from a cite plan standpoint is the current building has a driveway entrance on both First Avenue and on Park Avenue. This will eliminate the driveway access onto First Avenue and access from Park Avenue. From a traffic control and safety standpoint this is generally a much better situation.

There is a partial waiver request for sidewalks along Park Avenue. This was the first preferred option for Brandywine which would connect from the property line on Park Avenue and come up towards the building, directing people more or less to the amenities spaces as well as the retail space, and then wrap around the building over to Linear Park. The applicant will be buying additional ED Use for sanitation, a fee in lieu of open space, and a transportation impact fee. Those fees amount to slightly more than \$200,000.00. There are several waiver requests: The first is one that goes along with the Zoning Hearing Board decision regarding allowed parking stall dimensions to be 9 by 18 as opposed to 9.5 by 19; The second is to not allow building planning adjacent to the parking garage; The third is the partial waiver for the sidewalk; The fourth is to allow certain stormwater pipes to be less than 15 inches and a partial waiver regarding stall size for 60 degrees spaces. Mr. Loeper reviewed the three sidewalk options. Mr. Loeper mentioned that regardless of any of these items and waivers before the plans are recorded the plans would have to be reviewed for compliance with both Remington & Vernick Engineers and McMahon & Associates. After the five waivers were further explained and an acceptance of conditions it was decided by the applicant that they would install larger pipes and so the fourth waiver was withdrawn.

#### Board Comments:

Mr. Waks asked if the Planning Commission have an opportunity to review the various sidewalk plans and if so did they give any type of preference and Mr. Loeper responded they did not look at these sidewalk plans. Mr. Jenaway suggested Chief Rubin review the plans for access to make sure there are not any other issues particularly due to the additional two flights. He also asked if Brandywine would be giving the Township preplanning from a consulting firm so that Chief Nolan and Fire & EMS would have access to it and no response was given at the time.

Mrs. Garzillo asked for clarification on the waiver requesting a reduction in the stormwater pipes and it was responded there are a few pipes on the west side of the building in very small areas and calculations have been run for the one hundred year storm to determine they are more than adequate. Mrs. Kenney asked for Mr. Loeper to point out where Linear Park is located on the presentation and asked if Brandywine would be paying the cost of rebuilding the Linear Park and that space and it was responded they would be paid by Brandywine and also noted that they have been working with the BID. A brief discussion ensued regarding the Board's preferred sidewalk and it was then reiterated that the sidewalk chosen aimed in bringing in more people to the area.

#### Board Action:

It was moved by Mr. Philips, seconded by Mr. Jenaway, all voting "Aye" to approve Waiver 1, 2, 3 with Sidewalk Option C, and 5 along with the Compliance from Chief Rubin and the Department of Public Safety as presented. None opposed. Motion approved 5-0.

#### ACCOUNTS PAYABLE & PAYROLL:

##### Board Action:

It was moved by Mrs. Kenney, seconded by Mrs. Garzillo, all voting "Aye" to approve the Accounts Payable and Payroll. None opposed. Motion approved 5-0.

#### ADDITIONAL BUSINESS:

##### Shredding Event at Candlebrook Elementary

Mrs. Kenney announced on Saturday there is a shredding event at



Candlebrook Elementary from 9 a.m. to 1 p.m. for Upper Merion Township residents.

#### Concert Under the Stars

Mrs. Garzillo announced to the public that Concert Under the Stars would be celebrating their 35<sup>th</sup> Anniversary. Also noting the event is free for the public and the last concert will be August 11, 2019.

#### Farmer's Market

Mrs. Garzillo reminded the public that a pop up market on Friday mornings was started at the King of Prussia Mall to be held for the rest of June and into July. Mr. Garzillo also wished everyone a happy and safe summer.

#### Summer Solstice

Mr. Philips reminded the public that schools have let out and to be mindful of children. He also mentioned that the Township has a various summer programs and amenities residents should take advantage of.

#### Swedesburg Annual Fourth of July Parade

Mrs. Garzillo stated that Swedesburg Volunteer Fire Company is having their Annual Fourth of July Parade at the firehouse next Saturday at noon and encourage residents to attend.

#### Upper Merion Township Annual Fourth of July Parade

Mr. Waks reminded the public that the Township's Annual Fourth of July Parade will be held next Thursday at Heuser Park starting at 3 p.m. There will be a carnival, beer garden operated by Workhorse, music and fireworks. The carnival will also be held Friday and Saturday.

#### Road Closures

Mr. Jenaway announced that due to the storm from last night West Beidler Road is closed completely from Saratoga to Caley Roads.

#### Upper Merion Community Pool

Mr. Jenaway reminded the public that pool memberships are available and encouraged residents to join. He also mentioned the pool has a volleyball court, gaga court.

#### Public Comments:

A resident, Alex, expressed gratitude for the opportunity to speak to the Township for the 10<sup>th</sup> year regarding the 10<sup>th</sup> Annual Alex's Lemonade Stand on Saturday, July 13 at the Valley Forge Towers from 11 a.m. to 3 p.m. They are looking to raise \$16,565.00 to make \$100,000.00 raised in the 10 years they have been fighting childhood cancer. The resident encouraged the public to come out to the event mentioning there will be activities such as raffles, water ice from Petrucci's, Kona Ice and face painting. Santa Clause and the Upper Merion Police and Fire Department will also be there.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred at 9:12 p.m.

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NICHOLAS HIRIAK  
ASST. SECRETARY/TREASURER

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Minutes Approved:

Minutes Entered:

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
ZONING CODE WORKSHOP MEETING  
JULY 11, 2019

The Board of Supervisors of Upper Merion Township met for a Zoning Workshop meeting on Thursday, July 11, 2019 in the Township Building. The meeting was called to order at 6:23 p.m., followed by a pledge of allegiance.

ROLL CALL:

Supervisors present were: Greg Waks, Bill Jenaway, and Tina Garzillo. Also present were: John Walko, Township Solicitor's Office; Rob Loeper, Township Planner; Kyle Brown, Associate Planner. Absent: Carole Kenney and Greg Philips.

CHAIRMAN'S COMMENTS:

An executive session was held Monday, June 24, 2019 to discuss a legal matter. It was also noted that Ms. Kenney will be arriving within the next hour and Mr. Philips is away.

DISCUSSIONS:

Township Road Widths – Review Draft Ordinance:

Mr. Loeper stated that it appears the biggest concern is the 24 foot wide street that causes parking to not be available however people still park on the street causing safety concerns for EMS. He noted this could be fixed simply by eliminating two items and this would require the minimum local street to be 30 feet which would allow parking on one side. This would be the simple fix. Mr. Loeper included sections regarding private streets and sidewalks. There are a lot of other things communities are doing including developing complete street ordinances that are addressing more things than just the street width and sidewalk like bike pads and lanes. A basic introduction regarding complete streets was also included for review to see if this is something that should be begin to be worked on. A discussion ensued regarding the width of the street and how it would affect street parking. The suggested width is 31 feet with a 50 foot right-of way. The Board agreed to change the ordinance to this and if anyone needs an adjustment they would have to request it.

Modifications to the King of Prussia Mixed Used District

Mr. Waks stated that currently there is nothing in the King of Prussia Mixed Used District that requires anybody to put in mixed used in that particular building. He further stated that the Board was able to force Brandywine to accept a conditional use as part of the approval of their development package. From conversations that were had, the Board may think something along those lines should be done for the entire King of Prussia Mixed Used District, to amend the mixed used district Ordinance to add the conditional use clause. It was noted that this could be done by changing some footnotes onto what uses are permitted. A discussion ensued regarding the specifics of the mixed used requirements. Mr. Loeper stated proposals would be worked on to see what works and does not work.

Public Comments:

Mr. Erikson, a resident, shared his personal office experience and expressed his thoughts on the convenience of retail space in an office building.

ADJOURNMENT:

Board Action:

It was moved by Mr. Philips, seconded by Ms. Kenney, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 4-0. Adjournment occurred.

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NICHOLAS HIRIAK  
ASST. SECRETARY/TREASURER

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Minutes Approved:

Minutes Entered:

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
WORKSHOP MEETING  
JULY 11, 2019

The Board of Supervisors of Upper Merion Township met for a Workshop Meeting on Thursday, July 11, 2019, in the Township Building. The meeting was called to order at 7:30 p.m., followed by a pledge of allegiance.

ROLL CALL:

Supervisors present were: Greg Waks, Carole Kenney, Bill Jenaway, and Tina Garzillo. Also present were: John Walko, Township Solicitor's Office; Dan Russell, Director of Parks and Recreation; Robert Loeper, Township Planner; Kyle Brown, Associate Planner. Absent: Greg Philips.

CHAIRPERSON'S COMMENTS:

Chairperson Waks stated an executive session was held prior this workshop meeting to discuss a personnel matter.

APPOINTMENT OF ANTHONY HAMADAY AS UPPER MERION TOWNSHIP MANAGER

Mr. Waks as for a motion to approve the Appointment of Anthony Hamaday as Upper Merion Township Manager and also noted he would begin on Monday, July 15, 2019. Mr. Jenaway and the Board gave thanks to Rosanne who was working with the citizens group which helped do the preliminary review of applicants and Sibyl Bryant, Director of Human Resources, for their work in the process of the search for a new manager. The Board also welcomed Mr. Hamaday.

Board Action:

It was moved by Ms. Kenney, seconded by Ms. Garzillo, all voting "Aye" to approve the Appointment of Anthony Hamaday as Upper Merion Township Manager. None opposed. Motion approved 4-0.

DISCUSSIONS:

DVRPC KOP RAIL STATION AREA PLANNING REPORT

Andrew Svekla, Planner with the DVRPC, stated they recently conducted a study entitled Stationary Planning for the Norristown High Speedline Extension. The study focused on bicycle and pedestrian mobility in and around the proposed

King of Prussia Rail Stations. A question arose whether people can take their bicycles onto the trains and it was said that they can only be used at a certain time and only two bicycles per vehicle. It was further noted that having space available for riders bicycles is a point well taken and one of the things DVRPC tries to do is make it easier to live without a car or to use a car less in every community. Mr. Svekla noted that recommendations about where anything from sidewalks, multi-use trails, intersection improvements, and road diets might have the biggest impact are also highlighted on the report. A brief discussion ensued regarding the difficulties of The Village's proximity to the closet station and it was noted that there is a connection challenge in that area and so it was mentioned that it has been communicated to them to have an open line of communication with SEPTA regarding the bus routes that exits when development comes through. With no further comments or questions, Mr. Waks thank DVRPC for their presentation.

#### Board Comments:

Mr. Jenaway asked how DVRPC interfaces with SEPTA in this project regarding the rail line because it seems that much of what was spoken of are things the Township should be doing whether or not SEPTA brought the rail here. Mr. Svekla responded and stated that a lot of the strategies here make sense if the trains were to be developed here and the stations were to be built in those locations these are ways to make those connections safer. He also noted that this study is valuable whether the train comes or not since some of these ideas have been somewhat supported in pass township planning documents and long standing goals for the Township. Mr. Jenaway asked if there is anything to coordinate a transit study to this study and Mr. Svekla stated traffic modeling was not part of the study but that may be done by through the DVRPC Office of Traffic Monitoring and Modeling. Mr. Jenaway then asked if they had met with the Upper Merion Police Traffic Safety or the Community Oriented Policing to get any of perspective from them and Mr. Svekla responded that they were not attendants at those workshops held. Lieutenant Elverson, on behalf of Chief Nolan, clarified that it would be more complicated because there are state roads in which case PennDOT would have to be involved too.

Ms. Kenney asked if Henderson Road is the absolute best and necessary stop given the concerns of how congested the area already is. Mr. Jenaway further agreed with Ms. Kenney's point and expressed his concerns with the traffic situation in and around the Henderson Road area. Ms. Kenney also commented on SEPTA looking at the access and parking at Hughes Park Station. Mr. Svekla said there were a number of recommendations from the local residents at a meeting where they brought many things to the attention of planners at DVRPC and a lot of that is contingent on redevelopment. Both Mr. Jenaway and Ms. Kenney expressed being happy to see the suggestions about the infrastructure improvements for bikers and pedestrians.

Ms. Garzillo asked if there have been overlays with the proposed additional trails and Mr. Svekla responded that yes, they are reinforcing those where possible and try to point out the transportation benefits of those not just the recreation benefits.

ARMENIAN SISTER ACADEMY: 442 UPPER GULPH ROAD, CONSTRUCT 20' X 120' STORAGE ADDITION TO GYMNASIUM. REQUEST WAIVER OF LAND DEVELOPMENT

Mr. Loeper introduced Sister Emma who is the Principal of Armenian Sister Academy located in Gulph Mills. Mr. Loeper stated that a few years ago they came and put an addition that included a gymnasium and referenced the presentation to show its isolated location. What is being requested is to build a building in the rear area that is 120 feet by 20 feet and 135 feet from the property line. Mr. Loeper presented a rendering of what the building would look like from the outside. He also noted the additional impervious would not be much more and there is a concrete slab that is about 17 feet wide and proposing to go 3 feet beyond that with the new structure. It was noted that if the Board was inclined to do the waiver of land development it would have to be done as a resolution for waiver of land development and can include conditions to meet the stormwater requirements through the permitting process along with any other conditions.

Board Comments:

Ms. Garzillo asked if the stormwater management in place now would be sufficient for the new building and Mr. Loeper responded that is one thing that would have to be double checked.

Ms. Kenney asked what the current total impervious is and Mr. Loeper stated he would get that information. Ms. Kenney and Mr. Jenaway expressed that as long as the Armenian Sister Academy met the stormwater requirements, they were not opposed to the waiver.

TOP GOLF DEVELOPMENT PLAN: 588 N. GULPH ROAD, DEMOLITION OF EXISTING ABC CENTER AND CONSTRUCTION OF A 68,000 SF TOP GOLF ENTERTAINMENT/RESTAURANT FACILITY. 23.61 ACRES, KPMU KING OF PRUSSIA MIXED USED DISTRICT. PLAN EXPIRATION: 7/31/19

It was noted they have met with the Planning Commission twice and have also been working closely with the King of Prussia BID to compliment the Linear Park along First Avenue and as it turns the corner onto North Gulph. They are also working with them on the possibility of a nice entrance feature into Moore Park. The plan has been reviewed with the Township Engineer. Mr. Todd Walden from Top Gulph was introduced and gave a brief introduction about Top Golf. Mr. Walden stated Top Golf is a global sports entertainment community with a 19-year operating history. Top Golf concept originated in London and came over to

the United States in 2005 and opened their first venue outside of Washington, D.C. Today there are 55 venues with 51 of those in the United States and 4 international locations. The project will bring an estimated \$35 million investment into the community, creation of 270 jobs during construction, and about 415 jobs after the venue has opened for business with a third of the jobs being fulltime and others will be part-time. Over a ten-year period, an estimated impact would be upwards of \$30 million and a local economic impact over a ten-year period would be upwards \$250 million. Mr. Walden mentioned the affordability and easy access to Top Golf also noting how the climate control makes Top Golf a year-round entertainment center. He then presented a video of what happens on a daily event at Top Golf. In addition, Mr. Walden briefly went over Top Golf's youth program initiative which allows growth of the game of golf at the youth level and allows area school golf teams to free play at their venues during the week days. Another initiative is the heroes' discounts that provide discounts to active military, veterans, and first responders. It was also noted that once established, the Director of Operations strategically aligns with local charities and community groups to get the venue more involved in the community. Mr. Walden stated this is very critical to the success of the venue due to the fact that most of the associates are from the local area. Mr. Walden went over some of the services and events Top Golf offers at its most updated venue in Arizona which include instructing programs for adults and youths, kid zones, corporate events, Top Golf nights that are designated for various fundraisers and charities, birthday parties, restaurants, and high-quality technology. Mr. Walden presented Top Golf's layout and brief discussion ensued regarding details over their 20-year lease. Mr. Loeper presented slides with planning's that Top Golf had agreed to do at the National Park. The stormwater plan was briefly presented and reviewed. It was noted that the stormwater currently is unmanaged road and property to and it will be transitioning into a complete modern stormwater controls with above ground features. It was noted there would be bioretention centers with plantings and ground covers as major features.

#### Board Comments:

Ms. Garzillo asked in regards to the guest experience, what are the options and Mr. Walden responded there are memberships, walk-ins, bays are charged by the hour and hold up to eight people. She also inquired about the operating hours and Mr. Walden stated Sunday through Thursday is generally 8 a.m. to midnight and Friday and Saturday have extended hours of 8 a.m. to 2 a.m. Ms. Garzillo asked if the food resources at Top Golf have to be used or can it be catered and Mr. Walden responded there is a full catering service at the venue and there are some restrictions on what you can and cannot bring. She also asked if the outdoor space can be rented out and it was said the whole venue can be rented out and that has happened. Ms. Garzillo asked if Top Golf ever works along with Park and Recreation departments for any kind of programming and Mr. Walden stated they are very involved with First Tee and although it is not a municipality the Director of Operations engages the



community and forms those partnerships. Ms. Garzillo asked if the perimeter sidewalk would connect to First Avenue and it was stated there would be.

Ms. Carole if people come solely for lunch and dinner and Mr. Walden responded people do come for that as well as for happy hour nothing they cater to all different crowds. She also asked how one keeps track of what they're doing and what is taught at the venue. Mr. Walden stated the balls have microchips inside them and so when you hit the ball in the playing surface to a target, there is technology in that target that registers points to the user at the hitting bay where it is displayed.

Mr. Waks asked if they estimate for guests annually and Mr. Walden stated approximately 450,000. He then asked for the maximum height of the facility, poles and roof top terrace and Mr. Walden stated about 52 or 53 feet for the entrance, highest poles are 170 feet and the rest range from 90 feet to 150 feet, and the terrace is about 30 feet or so. Mr. Waks asked what the outfield consisted of and Mr. Walden stated it was artificial turf. Mr. Waks inquired if collaboration was had with the Park Alliance and Mr. Walden responded they reached out to Eric Goldstein and were able to collaborate on attributes to enhance the plan. He also mentioned he was put in contact with Mr. Goldstein's landscape design and were able to design the extension of the Linear Park all the way down First Avenue, around and down to North Gulf Road. Mr. Waks asked what the current impervious is as opposed to redevelopment plan and it was responded 15% reduction of the impervious coverage.

#### Public Comments:

Mr. Anthony Hamaday, resident of the Township, asked for clarification and expressed his concerns regarding the grade for the service because if it is lower, then it will be cutting down on the tv screens and will not be as high and visible. It was responded that the target is 7 Grade, surface is 8 Grade and the plain surface is 8 Grade, and there will be artificial turf and concrete targets with various netting to capture the golf balls. Mr. Hamaday expressed his concerns regarding the lighting hazards on a section at First Avenue and it was stated that the Linear Park Extension will include lighting all along the path and a flashing light at the actual crosswalk is also being proposed.

#### UPPER MERION COMMUNITY CENTER ROOFING PROJECT

House Firm has been retained to do the design construction administration for the Community Center roofing project. The project was put out to bid and only one bidder was received which was extremely over budget and the bid was rejected at the last BOS meeting. Mr. Lipman stated the bid that was received was for \$1.8 million and the budget was \$1.5 million. The contractor stated to Mr. Lipman that the price was high because a lot of things were added to the bid package that were not roofing related. These were things that had to do with

other water type and structural issues for the general contractor not specifically related to the roof. Some specific reasons that caused the bid received to be high is due to the building being occupied; The structural steel work for the extension of the two roof areas overtop of the existing mechanical equipment became extensive; Caulking around all the windows on the downslope side of the building was added; Replacing the expansion joints in the synthetic stucco surface along the Senior Center side of the building; Downspouts on the high side of the building and that caused additional underground piping work to collect that water and take it into the creek; Walkway pads on the two mechanic roofs; Covered walkway inside the building around the walkway area to protect it so people could use the walkway during construction; Remove, reinstall and caulk around all the existing penetrations of the duct work coming into the building. Mr. Lipman stated there was no competition due perhaps to contractors not wanting to deal with all the reporting requirements of prevailing wage. Mr. Lipman stated the options now are to strike all these additions from the bid and rebid it which will mean shutting down the gymnasium area, some areas on the upper level and including some portions of the Senior Citizen Center while the work is being done. Doing this would eliminate all the temporary things that have to be done. Mr. Lipman emphasized the amount of clean up that would have to be done due building being occupied. A discussion ensued regarding having the center closed or opened during construction. It was also noted that a \$1 million grant is also in the process and Mr. Lipman stated he is to meet the state auditor in about three weeks.

#### Board Comments:

Ms. Kenney asked how the budget got to \$1.5 million from the original \$900,000.00 and Mr. Lipman stated it increased because the original budget was based on just doing something overtop of the existing roof not having to remove the existing roof. Then when going through the structural analysis phase it was found out that nothing could be added to the roof without removing something and so the existing metal roof had to be removed and the insulation underneath it in order to put on a new roof. Ms. Kenney asked if there is no way to strengthen the roof structurally somehow with additional beams in order to allow for another layer instead of removing the roof and Mr. Lipman stated that would all have to be done inside the building and that would be much more expensive. Ms. Kenney asked if the overhang is recommended or not and how much that portion would be and Mr. Lipman estimated it would be about \$75,000.00 due to the work involved to complete the job.

Mr. Waks asked what Park and Recreation's opinion is as to the best time to proceed whether the center is closed or not and it was said that after extensively meeting as a staff, the absolute best time to start would be the middle to the end of March and have it finished by the time school is let out.

## MOORE-IRWIN HOUSE UPDATE

The report that was commissioned for USA Environmental to do is the report being used to base the bid specifications on. It was noted the building was built in four different stages but it has been vacant since 1992. The only work that has been done to it has been patching of the roof, new windows and some stucco patching. There is asbestos, lead paint but the major concern is the growing mold. It was noted that a lot of mitigation is not done by public bidding. Mr. Lipman mentioned an idea that was talked about was taking this out of a mitigation contract and put it into a demolition contract and have a contractor go in and remove everything down to the studs, joints, and the rafters. A question arose regarding why this information was not known before it went out to bid since the building was evaluated in 2017 and 2018 and Mr. Lipman stated he should have approached the matter differently. A discussion then ensued regarding the difficulty of tearing down the building and options for restoring it. Mr. Lipman stated the bid is frozen and the next step is to terminate it. Mr. Waks stated he would have this matter be part of the Chairman meeting for Tuesday.

### ADJOURNMENT:

#### Board Action:

It was moved by Mr. Kenney, seconded by Mr. Jenaway, all voting "Aye" to adjourn the meeting. None opposed. Adjournment occurred.

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NICHOLAS HIRIAK  
ASST. SECRETARY/TREASURER

mm

Minutes Approved:

Minutes Entered:

## Cathy Dolan

---

**From:** Robert Loeper  
**Sent:** Wednesday, May 29, 2019 11:04 AM  
**To:** Board of Supervisors  
**Cc:** Sally Slook; Cathy Dolan; Angela Caramenico  
**Subject:** FW: Planning Commission Resignation

All:

Please see the resignation of Todd Brown from the Planning Commission.

Rob

-----Original Message-----

**From:** Todd Brown <[tbrown721@yahoo.com](mailto:tbrown721@yahoo.com)>  
**Sent:** Wednesday, May 29, 2019 8:06 AM  
**To:** Matthew Popek <[mattpopek@gmail.com](mailto:mattpopek@gmail.com)>  
**Cc:** Bill Jenaway <[bjenaway@umtownship.org](mailto:bjenaway@umtownship.org)>; Robert Loeper <[rloeper@umtownship.org](mailto:rloeper@umtownship.org)>; Kyle Brown <[kbrown@umtownship.org](mailto:kbrown@umtownship.org)>; Jaquelin Camp <[jcamp@WRTdesign.com](mailto:jcamp@WRTdesign.com)>; [mammfg@aol.com](mailto:mammfg@aol.com); Maudy Hedlund <[mhedlund@umtownship.org](mailto:mhedlund@umtownship.org)>  
**Subject:** Planning Commission Resignation

Dear Colleagues,

For a while now I have felt overextended with work and volunteer commitments. After a time of careful consideration, I have decided that I will step down from the Planning Commission. Because I can attend most summer meetings, with the possible exception of June 12, my resignation will be effective August 31.

It has been an honor and a privilege to work with all of you. Thank you for your encouragement and support.

Sincerely,

Todd

INTER-OFFICE MEMORANDUM

2019-3  
NO.: 219-4

TO: Board of Supervisors  
FROM: Rob McKernan  
DATE: 6/27/2019  
RE: **Equipment Replacement Request - 2019**

Due to the need to replace a piece of capital equipment, which the accumulated depreciation cost has been set aside in the Equipment Replacement Fund, I am requesting the following increase in the Capital Budget:

**REQUESTED INCREASE OF FUNDS:**

<u>Increase</u>	
Rev. Acct. #:	18-392-04700
Rev. Acct. Name:	Equip. Replacement
Original/Revised Budget	\$76,327
Amt. of Increase:	\$13,580
Revised Budget Amount:	<b>\$89,907</b>

<u>Increase</u>	
Exp. Acct. #:	18-422-07951
Exp. Acct. Name:	Replace Vehicles
Original/Revised Budget	\$45,000
Amt. Of Increase:	\$13,580
Revised Budget Amount:	<b>\$58,580</b>

Justification for increasing revenue and expenditure accounts:

Additional funding is needed to purchase the plow package for truck 752, this equipment is needed to assist the Highway Division with snow removal operations and also clear snow from the parking and driveway areas of the Matsunk WPCC.

Thank you for reviewing this request and for forwarding same to the Board of Supervisors for approval.

  
\_\_\_\_\_  
Department Head

  
\_\_\_\_\_  
Director of Finance

\_\_\_\_\_  
Township Manager

\_\_\_\_\_  
Date of Board Approval

distribution of  
signed copies: 1 original to accounting  
1 original for office  
1 original to finance director

**RESOLUTION NUMBER 2019 -31  
UPPER MERION TOWNSHIP  
MONTGOMERY COUNTY, PA**

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**RESOLUTION ACCEPTING DEED OF DEDICATION FROM  
LAFAYETTE AMBULANCE AND RESCUE SQUAD, INC.  
FOR 180 NORTH HENDERSON ROAD PROPERTY**

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**WHEREAS**, in connection with the transfer of responsibility for providing emergency services in Upper Merion Township and the surrounding communities from Lafayette Ambulance and Rescue Squad, Inc. (“Lafayette”) to Upper Merion Township (“Township”), the Township approved Resolution No. 2019-004;

**WHEREAS**, the Court of Common Pleas of Montgomery County, Pennsylvania, Orphans’ Court Division issued a decree approving Lafayette’s petition to dissolve and transfer assets to the Township, subject to certain conditions;

**WHEREAS**, the Board of Supervisors of the Township has received from Lafayette a Deed of Dedication for real property and improvements owned by Lafayette known as 180 North Henderson Road, King of Prussia, Montgomery County, Pennsylvania as more fully described in Exhibit "A" attached hereto; and

**WHEREAS**, the Board of Supervisors of the Township deems it to be in the public interest to accept the Deed of Dedication so that the dedicated parcel and improvements may be used for the provision of emergency services or, if sold by the Township, so that the proceeds from the sale of the parcel and improvement may be used for the provision of emergency services;

**NOW, THEREFORE, BE IT RESOLVED**, by the Upper Merion Township Board of Supervisors, Montgomery County, this 15th day of August, 2019, in consideration of the above, as follows:

1. The Deed of Dedication offered to the Township by Lafayette, as more fully described in Exhibit “A” attached hereto, is accepted;
2. The Township agrees to use the dedicated parcel and improvements for the purpose of providing emergency services to the Township and surrounding communities or, if sold, to use the proceeds of the sale for the provision of emergency services and to segregate such proceeds to be used for this purpose; and
3. The proper officers of the Township are authorized to execute the Deed of Dedication as Grantee, reference this Resolution in the Deed of Dedication and to arrange for the

recording of the same in the Office of the Recorder of Deeds, Norristown,  
Montgomery County, Pennsylvania.

**RESOLVED AND APPROVED** this this 15th day of August, 2019.

**ATTEST:**

**UPPER MERION TOWNSHIP  
BOARD OF SUPERVISORS**

\_\_\_\_\_  
**Anthony Hamaday**, Township Secretary

\_\_\_\_\_  
**Greg Waks**, Chairperson

**Exhibit "A"**  
**Proposed Deed of Dedication**



**Record and Return To:**

**Robson & Robson, P.C.  
2200 Renaissance Blvd., Suite 270  
King of Prussia, PA 19406**

**Tax Parcel Identification No.:  
58-00-09958-00-1**

**DEED OF DEDICATION**

THIS INDENTURE made this 24<sup>th</sup> day of July, 2019 between **LAFAYETTE AMBULANCE AND RESCUE SQUAD, INC.**, party of the first part (hereinafter called Grantor) and **UPPER MERION TOWNSHIP**, County of Montgomery, Commonwealth of Pennsylvania (hereinafter called Grantee), of the other part.

**WITNESSETH THAT** the said Grantor for and in consideration of furthering the Grantee's ability to provide emergency services to the public and in consideration of the public welfare which it seeks to advance, has granted and conveyed, bargained and sold, released and confirmed, and by these presents does grant and convey, bargain and sell, release and confirm unto the said Grantee, in fee,

**ALL THAT CERTAIN** lot or piece of land, Situate in the Township of Upper Merion, County of Montgomery and Commonwealth of Pennsylvania, bounded and described in accordance with a Survey thereof made by Will D. Hiltner, Registered Engineer, dated April 1st, 1936 as follows, to wit:

**BEGINNING** at an iron spike in the middle line of a Public Road leading from Bridgeport and King of Prussia Turnpike to Abrams now known as Henderson Road, a

corner of land of John Lafferty; thence extending along said land, North fifty eight degrees, twenty two minutes East, Two hundred twenty two and ninety eight one-hundredths feet to a point on the Southwesterly side of Holstein Street (Forty five feet wide unopened); thence along said side thereof, North thirty degrees, forty five minutes West, One hundred fifty seven feet to a stake, a corner of land of William Clark Gaynor; thence extending along said land, South fifty eight degrees, twenty two minutes West, Two hundred twenty eight and five tenths feet to a spike set in Henderson Road aforesaid; thence extending in and along said road, South twenty six degrees East, Seventy three feet to a point in the middle line of said Henderson Road; thence extending along the middle line thereof, South thirty nine degrees, thirty five minutes East, Eighty five and thirteen one-hundredths feet to the first mentioned point and place of beginning. Being Parcel "E" on said plan.

**BEING** the same premises which Valley Forge Center Co., a Corporation, by Indenture dated December 19, 1968 and recorded in the Office of the Recorder of Deeds on January 3, 1969 in and for the County of Montgomery in Deed Book 3539 Page 781, granted and conveyed unto Lafayette Ambulance and Rescue Squad, Inc.

**TOGETHER WITH** all and singular the buildings and improvements, ways, streets, alleys, passages, waters, water-courses, rights, liberties, privileges, hereditaments and appurtenances, whatsoever unto the hereby granted premises belonging, or in anywise appertaining, and the reversions and remainders, rents, issues, and profits thereof; and all the estate, right, title, interest, property, claim and demand whatsoever of them, the said Grantor, as well at law as in equity, of, in and to the same.

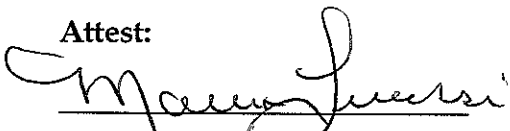
**TO HAVE AND TO HOLD**, the said lot or piece of ground above described, with the buildings and improvements thereon erected, hereditaments and premises hereby granted, or mentioned and intended so to be, with the appurtenances, unto the Grantee, its successors and assigns, to and for the only proper use and behoof of Grantee, its successors and assigns, forever.

**AND** the said Grantor, for itself and its successors and assigns, does covenant, promise and agree, to and with the said Grantee, its successors and assigns, by these presents, that it, the said Grantor, and its successors and assigns, all and singular the hereditaments and premises hereby granted or mentioned and intended so to be, with the appurtenances, unto the said Grantee, its successors and assigns, against it, the said Grantor and its successors and assigns, and against all and every person and persons whatsoever lawfully claiming or to claim the same or any part thereof, by, from or under, it, them or any of them, shall and will WARRANT and forever DEFEND.

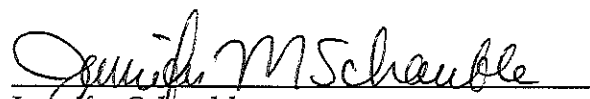
**IN WITNESS WHEREOF**, the said Grantor has caused these presents to be duly executed the day, month and year first above written.

**LAFAYETTE AMBULANCE AND  
RESCUE SQUAD, INC.**

**Attest:**

  
Madison Vecchese

**By:**

  
Jennifer Schauble  
President

COMMONWEALTH OF PENNSYLVANIA :  
 :  
COUNTY OF MONTGOMERY : §§

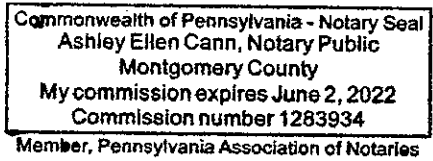
On this, the 24<sup>th</sup> day of July, 2019, before me, a Notary Public for the aforesaid state and county, personally appeared Jennifer Schnauble of Lafayette Ambulance and Rescue Squad, Inc., and executed the foregoing instrument for the purposes therein contained.

In Witness Whereof, I hereunto set my hand and official seal.

Ashley Cann  
Notary Public

My commission expires: 6/2/22 [Notarial Seal]

The precise residence and the complete post office address of the above-named Grantee is:



\_\_\_\_\_  
\_\_\_\_\_  
On behalf of Grantee

BE IT AND IT IS HEREBY RESOLVED that the Board of Supervisors of the Upper Merion Township accepts the Deed of Dedication as herein described.

Accepted for and on behalf of the Township of Upper Merion the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**BOARD OF SUPERVISORS  
UPPER MERION TOWNSHIP**

**Attest:**  
\_\_\_\_\_

**By:** \_\_\_\_\_

**RESOLUTION NO. 2019-32**

**DISPOSITION OF TOWNSHIP PERSONAL PROPERTY**

**WHEREAS**, Upper Merion Township is the owner of certain personal property hereinafter described, which the Board has determined should be sold or otherwise disposed of; and

**WHEREAS**, the personal property in question has an estimated minimum sale value for each vehicle/equipment as listed below.

**NOW, THEREFORE**, in consideration of the foregoing, it is hereby resolved by the Board of Supervisors of Upper Merion Township, as follows:

Upper Merion Township shall dispose of the following personal property at auction:

<b><u>Vehicle/Equip</u></b>	<b><u>VIN. #</u></b>	<b><u>\$ Est Value.</u></b>
<i>FORD 500</i>	<i>1FAHP26126G170828</i>	<i>\$2000.00</i>
<i>CHEVY IMPALA</i>	<i>2G1WC581469291833</i>	<i>\$2500.00</i>
<i>FORD F-250</i>	<i>1FTNF21672ED12105</i>	<i>\$3000.00</i>
<i>GMC YUKON</i>	<i>1GKEK132S2J289023</i>	<i>\$3000.00</i>
<i>FORD EXPEDITION</i>	<i>1FMPU16L04LB42276</i>	<i>\$2500.00</i>
<i>FORD LN8000</i>	<i>1FDYR82E4PVA10135</i>	<i>\$2500.00</i>
<i>MIGHTY BITE BUCKET</i>	<i>88081519</i>	<i>\$1000.00</i>
<i>(6)GENERAC 10HP GENERATORS</i>	<i>N/A</i>	<i>\$25.00 per unit</i>

It is the estimate of the Board of Supervisors that said personal property has a total minimum sale value of **\$16,650.00**

The Township Manager is hereby authorized to dispose of the personal property mentioned above at auction.

**RESOLVED** by the Board of Supervisors on August 15, 2019.

ATTEST:

UPPER MERION TOWNSHIP  
BOARD OF SUPERVISORS

\_\_\_\_\_  
Anthony Hamaday  
TOWNSHIP MANAGER

\_\_\_\_\_  
Greg Waks  
CHAIRMAN

## Vehicles and Equipment Assigned to Auction



All units listed below have been approved by the Board of Supervisors for replacement

<i>Unit</i>	<i>Make/Model</i>	<i>Vin#</i>	<i>Year</i>	<i>Mileage</i>	<i>Condition</i>
330	FORD 500	1FAHP26126G170828	2006	113595	FAIR
212	CHEVY IMPALA	2G1WC581469291833	2006	63917	FAIR
721	FORD F-250	1FTNF21672ED12105	2002	97606	POOR
81	GMC YUKON	1GKEK132S2J289023	2002	97224	POOR
82	FORD EXPEDITION	1FMPU16LB42276	2004	73930	POOR
440	FORD LN8000	1FDYR82E4PVA10135	1993	47452	POOR/PARTS ONLY
	GENERAC 10HP GENERATORS			NA	PARTS ONLY
	MIGHTY BITE BUCKET	88081519	1988	NA	GOOD

UPPER MERION TOWNSHIP  
MONTGOMERY COUNTY, PA

RESOLUTION NO. 2019-34

Penn Dot Sidewalk Maintenance Agreement-  
422 Schuylkill Bridge, North Gulph Rd at First Avenue

BE IT RESOLVED, that the Board of Supervisors of Upper Merion Township, Montgomery County, PA, approves a Sidewalk Maintenance Agreement with the Pennsylvania Department of Transportation for the annual maintenance of a portion of sidewalk along the west side of North Gulph Road at First Avenue as described in said Agreement and further that the Township Manager be authorized and directed to sign the attached Agreement on its behalf of the Township.

RESOLVED this 15th day of August 2019.

Upper Merion Township  
Board of Supervisors

BY: \_\_\_\_\_  
Gregory Waks  
Chairman

ATTEST: \_\_\_\_\_  
Anthony T. Hamaday  
Township Manager/Secretary

I, Anthony T. Hamaday, Township Manager/Secretary of Upper Merion Township, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Supervisors, held the 15th day of August 2019.

DATE: \_\_\_\_\_

\_\_\_\_\_  
Anthony T. Hamaday  
Township Secretary



**JULES AND ASSOCIATES, INC.**  
EQUIPMENT FINANCE SPECIALISTS

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**Lease Proposal**  
**for**  
**Upper Merion Township**

Presented by  
Jules and Associates, Inc.  
**August 1, 2019**



## Executive Summary

Founded in 1989, Jules and Associates, Inc. is one of the nation's fastest growing, privately held equipment lease financing corporations. Headquartered in Downtown Los Angeles, Jules and Associates serves companies and organizations in all 50 states and has achieved a client list that includes many Fortune 1000 companies. The company has maintained its position amongst the largest finance companies by creating specific programs and solutions for the various industries it serves. Thanks to its insight into American business, Jules and Associates has realized unprecedented growth and has been able to meet customers' needs through an aggressive, innovative and efficient approach to leasing and financing.

Today, Jules and Associates, Inc. serve its clients through a series of customized programs that vary from lease financing to asset tracking and management. The list below represents some highlights of the company.

- Consistently Ranked amongst the top 100 leasing companies (Monitor Magazine)
- Ranked in the Top 25 independent leasing companies (Monitor Magazine)
- Centralized Credit & Documentation department increasing efficiencies in communication to provide you with a fast credit process and funding process
- One designated point of contact for the life of the lease
- Same management in place in all departments for over 29 years with a combined 125 years of leasing experience, providing you with consistent service.
- State of the art software programs to assist with processing complex funding requests (multiple schedules, multiple vendors over various timelines)
- Over 90% of our lease schedules, include at least two vendors with various funding time lines, we have expertise in managing multiple vendors, different timelines and different needs
- Over \$2 billion in assets financed



**MINORITY BUSINESS  
ENTERPRISE  
2017-2020**



**MONITOR'S  
TOP 100  
2018**



**TOP PRIVATE  
INDEPENDENTS  
2018**

## Lease Summary

We are pleased to confirm the following Financing Proposal by Jules and Associates pursuant to the terms and conditions outlined herein:

- LESSEE:** Upper Merion Township
- LESSOR:** Jules and Associates, Inc.
- VENDOR:** Advantage
- EQUIPMENT:** Cardio Equipment
- TRANSACTION TYPE:** Vendor Residual Lease
- EQUIPMENT COST:** \$141,723.50 (Quote # MYOLQ1645)
- TERM:** 36 Months
- MONTHLY PAYMENT:** \$4,188.00
- LEASE RATE FACTOR:** 0276744
- END OF TERM OPTIONS:** Original Equipment Vendor or Lessee to purchase all of the equipment for \$14,172.35 (10% of \$141,723.50)
- DOCUMENTATION:** Jules and Associates, Inc. standard documents are contemplated. Final terms and conditions are subject to the Lease Agreement between Lessee and Lessor, and all addenda, amendments and related documents thereto, as may be amended by the proposed transaction, all of which shall prevail. The Lessee hereby authorizes Jules and Associates, Inc. to file financing statements in advance of funding in any jurisdiction where permitted by law describing the collateral as set forth on this proposal along with all proceeds (as such term is defined in Article 9 of the Uniform Commercial Code) thereof, including insurance proceeds, and debtor's books and records relating thereto. Payments to be made quarterly in advance.
- RATE INDEX:** The monthly payment quoted herein is based upon current money market conditions and is subject to adjustment based upon an increase in the like term SWAPS rate between now and lease schedule commencement(s). The base rate for comparison shall be 1.82% for 36 months. For every 0.10 increase in the Swap Rate, the lease rate factor will adjust by .00015
- MASTER LEASE AGREEMENT:** Lessee must sign Lessor's Standard Master Lease agreement with a Non-Appropriations Clause.
- PROPOSAL DEPOSIT:** Upon your execution of this Proposal a good faith deposit of one monthly payment is due to Jules and Associates, Inc. This deposit will be applied to the last quarterly payment upon lease commencement. Lease payments will be billed quarterly in advance. In the event that Jules and Associates, Inc. commits to this financing and the Lessee fails to close through no fault of

Jules and Associates, Inc. this deposit will be earned. Should Jules and Associates, Inc. not commit to this financing the deposit shall be returned in full. In consideration of Lessor's time and effort in reviewing and working on the offer, Lessee agrees that its offer shall be irrevocable for a period of thirty (30) business days after Jules and Associates, Inc. has received all credit information from Lessee.

**LATEST MONEY** October 31, 2019  
**TAKEDOWN:**

Since we will be using a net lease, Lessee will be responsible for all costs of maintenance, operation, insurance, taxes, and all other terms and conditions of the Lease Agreement. This proposal is subject to final approval by Jules and Associates, Inc. Finance committee.

**Acceptance**

Your confirmation of the terms and conditions being proposed by you as outlined herein will be indicated by signing a copy of this Proposal and returning it to us. **This Proposal will expire on August 23, 2019 unless previously accepted.**

We look forward to working with you on this and future transactions.

Sincerely,  
Jules and Associates, Inc.



Edward B. Padilla  
Assistant Vice President – Health and Fitness Division

**AGREED AND ACCEPTED  
UPPER MERION TOWNSHIP**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**MEMORANDUM**

August 5, 2019

TO: Board of Supervisors  
Anthony T. Hamaday, Township Manager

FROM: Nicholas F. Hiriak, Director of Finance & Administration *NFH*

RE: 2020 Budget Guidelines

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The Budget Guidelines and Calendar for the 2020 Budget are attached for review. These guidelines reflect a continuing effort to emphasize the obligation of each department to continuously seek improvements in operations. In addition, specific spending guidelines are set forth, as in previous years.

Approval of the budget guidelines, by the Board of Supervisors, is necessary to facilitate the 2020 budget process. Thank you.

**ACTION REQUIRED: Motion to approve the budget guidelines for the 2020 Operating and Capital Budgets.**

**Request to place this item on the August 15, 2019 Business meeting of the Board of Supervisors as a consent agenda item.**

**UPPER MERION TOWNSHIP  
BOARD OF SUPERVISORS**

**2020 Budget Guidelines**

**SUMMARY**

- Real estate tax rates for general, library, parks, fire app., capital, and open space are to remain unchanged if possible.
- The salary adjustment for all uniformed employees is set at 3.75%. Salary adjustments for non-uniformed employees are determined by the pay-for-performance system.

**TAX RATES**

The current real estate tax rate millage is reflected below.

General Fund	1.250
Library	0.508
Parks	0.055
Fire Apparatus	0.096
Capital	0.155
Open Space	<u>0.095</u>
<b>Total</b>	<b>2.159</b>

(One-hundredth (0.01) of a mill is approximately \$30,000 in tax revenue)

For 2020, the township will continue the Homestead Exclusion Program pursuant to Act 50 of 1998. The initial amount of \$72,500 of the assessed value of any homestead property in Upper Merion Township shall be excluded from Upper Merion Township real property taxation.

Business tax rates remain unchanged.

**Mercantile Tax** (Gross Receipts) - 1.5 mills retail, 0.5 wholesale

**Business Privilege Tax** (Gross Receipts) - 1.5 mills

**Amusement Tax** - 10% (of gate fees, admissions, etc) (split with S.D.)

**Local Services Tax** - \$52.00 (\$47.00 twp, \$5.00 S.D.)

## **FEES & CHARGES**

Each department is to evaluate their fees and charges to ensure that all direct and indirect costs of operations are covered. Any new sources of fee generation will be explored. Any department requesting additional or new fees or charges must submit justification to the Board of Supervisors. The Board will review requests for changes to fees and charges during the budget review process.

## **OPERATING & SEWER (operating) BUDGETS**

The general operating budget consists of the general, library and liquid fuels accounts. The sewer operating is accounted for as a separate enterprise fund. Each department is responsible for justification of their respective line-item requests. Said justification will incorporate the mindset and perspective of the philosophy of zero-based budgeting. The total cost of all line-items will equal the entire departmental budget.

## **PERSONNEL AND STAFFING**

All departments have been instructed to continue to re-evaluate existing staff structure and shift assignments and also explore any efficiency gained through job sharing. There may be shifts of staff to different locations and/or cost centers during the year, and as those occur a mid-year budget adjustment(s) will be done to account for any of those changes.

## **CAPITAL IMPROVEMENT PLAN (CIP) - CAPITAL BUDGET**

Capital budget requests for 2020 should be consistent with the five-year Capital Improvement Plan (CIP) approved in 2019. All new General Government Capital Budget requests must have a dedicated funding source identified. A dedicated funding source would be a grant, donation or some other specific fund that is earmarked for a specific project.

Sewer Capital Budget requests must also be consistent with the five year plan. Funding for Sewer Capital projects comes from the sewer equipment replacement account.

## CALENDAR FOR 2020 OPERATING AND CAPITAL BUDGETS

<u>DATE - 2019</u>	<u>ACTIVITY</u>	<u>RESPONSIBLE PARTY</u>
Aug. 15	Budget Guidelines on BOS meeting agenda for approval	Board of Supervisors, Director of Finance
Sept. 30	Revenue Projections due to Accounts Receivable Director	Department Heads
Sept. 30	Due date to have all Operating, Capital and Personnel information entered into MUNIS	Department Heads
Oct. 7-11	Review <b>Department</b> Operating & Capital Budget requests	Twp. Mgr., Asst. Mgr., Department Heads & Finance Director
Oct. 24 (6:15pm) Nov. 4 (6:15pm)	<b>Review proposed operating budget with BOS</b> <b>Review proposed capital budget with BOS</b>	Township Manager/ Department Heads
Nov. 5	Prepare legal ad & advertise posting of proposed Budget and that the budget will be available for public inspection at Township Bldg. on Nov. 15.	Manager's Secretary
Nov. 14	Posting of 2020 Budget	Township Manager/ Board of Supervisors
Dec. 5	Hearing and Adoption of 2020 Budget	Board of Supervisors

UPPER MERION READY FOR 100 RENEWABLE ENERGY  
Resolution 2019-33

**A Vision for a 100% Clean Renewable Energy Future**

**WHEREAS**, Climate Change is a global long-term threat to civilization and Earth's living ecosystems;

**WHEREAS**, More frequent and extreme weather events will become commonplace;

**WHEREAS**, A major contributor to climate change is the continued use of fossil fuels by individuals, businesses and government agencies;

**WHEREAS**, The impacts of Climate Change will stress our infrastructure, emergency and social services; threaten our access to food, water and energy supplies; heighten the disruption of services and commerce; and negatively affect the quality of life and human health;

**WHEREAS**, The 2015 United Nations Climate Change Conference in Paris resulted in a consensus among all 195 countries to limit the increase in global average temperatures to well below 2 degrees Celsius, ensure that greenhouse gas emissions will not exceed sinks (total carbon capture) by the second half of this century, and become carbon neutral between 2050 and 2100;

**WHEREAS**, In January 2019, Governor Tom Wolf has issued an executive order stating, "the Commonwealth will work to achieve a 26 percent reduction of greenhouse gas emissions by 2025 and an 80 percent reduction by 2050";

**WHEREAS**, The Montco 2040 Comprehensive Plan, passed by County Commissioners in 2015, says the County will "promote energy conservation and sustainability with its employees, visitors to County facilities, and citizens-at-large," "small scale renewable energy, such as solar, wind, and geothermal, should be installed around the County in appropriate locations," and "local municipalities should adopt ordinances allowing renewable energy;"

**WHEREAS**, Various municipalities throughout Southeastern Pennsylvania have adopted resolutions with goals for the transition to renewable energy in their communities;

**WHEREAS**, Upper Merion has demonstrated a commitment to reducing its energy usage by implementing energy efficiency improvements in multiple areas, including:

- Municipal building energy efficiency improvements, resulting in reduced energy usage and energy costs
- Lighting and energy system improvements at the Community Center, resulting in reduced energy usage and energy costs
- LED traffic light upgrades throughout the Township resulting in reduced energy usage and energy costs;

**WHEREAS**, Upper Merion is committed to be a community characterized by equality, health, safety, livability, prosperity and equity;

**WHEREAS**, Upper Merion recognizes that it has a responsibility to future generations to take an active stance to reduce the emission of greenhouse gases within the Township;

**WHEREAS**, The best strategy for achieving a cost-effective and even cost-saving, energy source transition is through collaboration with other Montgomery County energy leaders and participation in acquiring aggregated procurement contracts – Power Purchase Agreements (PPAs) for regional wind and solar energy; to this end, Upper Merion also recognizes the importance of developing a close working relationship with its electric energy supplier(s) to create the most advantageous and mutually beneficial plan for integrating locally generated and renewable power;

**AND WHEREAS**, A renewable energy initiative can produce energy cost savings for residents and local businesses while stimulating new economic activity and local jobs, all while simultaneously mitigating the risks from climate change for everyone;



**WHEREAS,** The Township of Upper Merion recognizes that it has a responsibility to future generations to reduce the emission of greenhouse gases which is generally associated with the use of fossil fuels and non-renewable energy within the township; and

**WHEREAS,** The role of the Environmental Advisory Council (hereinafter, the Upper Merion EAC) is to identify environmental problems and recommend plans and programs to the Township Board of Supervisors for the promotion and conservation of the natural resources and for the protection and improvement of the quality of the environment within the Township; and promoting a community environmental program, with particular emphasis on reducing carbon emissions and non-recycled waste.

**WHEREAS,** The Upper Merion EAC has considered this resolution and is in favor of recommending its adoption to the Township Board of Supervisors with the support of the Township Administration.

**NOW, THEREFORE BE IT RESOLVED THAT:**

- Upper Merion will join other leading towns and cities in the national Ready for 100 movement, to transition to 100% clean, renewable energy for all, and complete this transition, community-wide, to
  - 100% clean renewable electricity by 2030;
  - 100% clean renewable energy when replacing heating system and transportation equipment by 2040;
  - As vehicles are replaced, priority will also be given to transitioning the Upper Merion vehicle fleet to 100% renewable energy sources by 2035 where feasible;
- Renewable energy will be defined as carbon-free and pollution-free energy generated sustainably from renewable sources such as wind, solar, small hydro, tidal, fuel cells and geothermal;
- Locally produced and distributed energy is prioritized whenever feasible for the many advantages it provides to the community;
- The Township Board of Supervisors will create a Board of Supervisor appointed Ready for 100 Task Force (hereinafter, the Task Force) that will include members from the Upper Merion EAC, additional Upper Merion residents, local stakeholders and individuals with knowledge of renewable energy planning. The Task Force will draft an Energy Transition Plan (hereinafter, the Plan) for achieving the goals stated above by December 31, 2020.
- The Plan will include interim milestones, financial impacts (including initial investments and ROI), equity metrics, potential financing mechanisms and the percentage of renewable energy that is locally produced;
- To aide in the creation of the Plan the Upper Merion Township Board of Supervisors commits to working with other Montgomery County municipalities, the Montgomery County Planning Commission and Delaware Valley Regional Valley Planning Commission to create an Energy Planner position to serve numerous municipalities. The Energy Planner will develop and recommend renewable energy strategies for Montgomery County municipalities, residents, businesses and institutions. Subject to such intergovernmental agreements as may be necessary, Upper Merion Township Board of Supervisors may direct the Energy Planner to work with the Task Force. Subject to future agreement between the municipalities, it is expected that the Energy Planner will serve for 2 years with an anticipated start date of January 1st, 2020. It is the intent of this resolution that the Energy Planner be funded by several participating municipalities and available grant support, with the township of Upper Merion's contribution (estimated to be \$10,000 - 15,000/year) to be determined in due course and pursuant to future approval of the Board of Supervisors;
- Priority will be given, at the discretion of the Township Board of Supervisors and based on community priorities, that all strategies will promote Energy Efficiency to conserve energy and reduce energy consumption; short term commitments can include (Community Carbon Footprint Assessment, Community Readiness, Community Education programs, etc.);

- Upper Merion will call on the Commonwealth of Pennsylvania to set a goal to use 100% renewable energy for all purposes no later than 2050;
- Upper Merion Environmental Advisory Council and Upper Merion Board of Supervisors will call on the Commonwealth of Pennsylvania to adopt codes and standards to increase the efficiency of buildings and appliances;
- Upper Merion will call on the Commonwealth of Pennsylvania to increase the Alternative Energy Portfolio Standards to levels that put us on track to meet 100% renewable energy goals.

This Resolution shall become effective immediately.

**ADOPTED**, this 15<sup>th</sup> day of August, 2019.

ATTEST:

UPPER MERION TOWNSHIP  
BOARD OF SUPERVISORS

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Anthony T. Hamaday  
TOWNSHIP MANAGER

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Greg Waks  
CHAIRMAN

**AMENDED AND RESTATED  
BY-LAWS OF THE  
KING OF PRUSSIA BUSINESS IMPROVEMENT DISTRICT, INC.**

Adopted December 13, 2012.

**ARTICLE I  
GENERAL**

SECTION 1.01 – NAME; DISTRICT. The name of this Corporation is the King of Prussia Business Improvement District, Inc. ("Corporation") also referred to as the King of Prussia District. As used herein the "District" shall refer to those properties located within the physical boundaries of the business improvement district of Upper Merion Township, Pennsylvania as defined by Ordinance, as such area may be amended from time to time.

SECTION 1.02 - OFFICES; REGISTERED AGENT. The Board of Directors ("Board" or individually a "Director") shall maintain an office of the Corporation within the vicinity of the District as it may designate by resolution from time to time. A registered agent may be designated by the Corporation.

**ARTICLE II  
PURPOSE; MEMBERSHIP**

SECTION 2.01 - PURPOSES. The Corporation shall:

- a) Operate a Business Improvement District and function as a Neighborhood Improvement District Management Association (NIDMA) under the applicable Pennsylvania laws;
- b) Formulate, promote and implement economic revitalization within the District;
- c) Provide a self-help mechanism to help expand business opportunities and sales, improve property values and enhance the environment for residents, shoppers, commercial tenants and visitors;
- d) Mobilize public and private resources for this purpose and maintain communication with property owners and tenants within the District; and
- e) Implement the activities described in the authorizing ordinance.

SECTION 2.02 - TAX CODE. The Corporation is organized exclusively for charitable or educational purposes, within the meaning of section 501(c)3 of the Internal Revenue Code (or corresponding section of any future Federal Tax code). Notwithstanding any other provision of these bylaws, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)3 of the Internal Revenue Code. The Corporation has applied for and received tax exempt status under section 501(c) 3 of the Internal Revenue Code.

No substantial part of the activities of the Corporation shall involve attempting to influence

legislation and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

SECTION 2.03 - DISSOLUTION. Except as otherwise prohibited by Pennsylvania law, in the event of dissolution of the Corporation, all cash assets, after satisfying any creditors, shall be distributed to the assessed properties in the District in proportion to their shares of total assessments. All non-cash assets shall be offered to Upper Merion Township.

SECTION 2.04 - MEMBERSHIP.

- a) Members of the Corporation ("Members") are those property owners whose property is within the District and whose property is being assessed a District fee by Upper Merion Township, in accordance with its Ordinance, to support the activities of the District. Owners of properties located within the District, but not being assessed a fee ("non-assessed property owners"), shall not be considered as Members.
- b) Members shall be afforded all membership rights including the right to vote in accordance with these Bylaws and the Upper Merion Township enabling Ordinance and the right to be elected or serve as a Director, provided that all assessments due have been paid in full through the last municipal tax year.
- c) Non-assessed property owners may become Members by making annual voluntary contributions to the District in the amount equal to the amount of the assessment they would have been charged if their property was subject to assessment, and in doing so become full Members of the Corporation and eligible to participate fully in its operations as defined by these bylaws and the Upper Merion Township enabling Ordinance.
- d) Non-assessed property owners and other non-members of the Corporation may be invited to access or participate in activities or programs of the Corporation on a fee-for-service basis, or on such other terms as the Board of Directors shall determine.

SECTION 2.05 - INCORPORATION. The Corporation is formed under and has been chartered by the Secretary of State of the Commonwealth of Pennsylvania.

### **ARTICLE III BOARD OF DIRECTORS**

SECTION 3.01 - GOVERNANCE.

- a) Voting Directors of the Board. There will be nine voting members of the Board of Directors ("Voting Directors"), elected by the Members, except as to the Upper Merion Township Director described herein.

Eight of the Voting Directors on the Board will represent property owners within the District paying Business Improvement District assessments; of which three shall represent property owners of each of the three highest assessed properties within the District. Multiple properties owned or controlled by the same or related entity shall

count as one property for purposes of determining the three highest assessed properties. If one of the three highest assessed properties declines its seat, the next highest assessed property without a seat shall hold the seat.

Highest assessed properties shall be determined as of the time of initial appointment. As to subsequent terms, highest assessed properties shall be determined by assessment status twelve months before the current term expiration. These three highest assessed property seats shall be staggered, with one of each of the three seats holding A, B and C terms under Section 3.02 herein. In no case shall representatives from one Member hold more than one seat.

One of the Voting Directors will represent and be selected by Upper Merion Township in accordance with applicable Pennsylvania law. The Township Director seat shall not be subject to appointment procedures or term limitation set forth in Section 3.02 herein. The Township has sole discretion to fill this seat with the Township official of its choice, for the length of term of its choice.

All Voting Directors must be Members, except the Township Director.

- b) Non-Voting Directors of the Board. The Board shall consist of such number of Directors, who shall have no power to vote on matters regarding the Corporation (“Non-Voting Directors”), as the Voting Directors shall determine by resolution from time to time. Non-Voting Directors are elected by the Members. The minimum number of Non-Voting Directors shall be four. At least four (or all if only four are appointed) Non-Voting Directors shall be assessed property owners within the District. The input of Non-Voting Directors is in all cases encouraged, and where possible decision-making consensus shall occur between Voting and Non-Voting Directors of the Board. Non-Voting Directors, may, at the Board’s discretion, include non-assessed property owners within the District and non-property owners with expertise or valuable input as to community and Business Improvement District issues.
  
- c) Powers of the Board. Consistent with state law, municipal ordinance and these bylaws, responsibility for managing the affairs of the Corporation shall be exercised by and be under the authority of the Board of Directors. This shall include, without limitation, conducting an annual audit and annual meeting, providing the Members with other reports on Corporation activities from time to time and ensuring that the programs of the Corporation are being implemented. The Board shall be responsible for hiring and firing senior employees, establishing compensation for such employees, and otherwise overseeing the performance of employees. The Board may share or delegate the power to hire and fire lesser employees and others with such senior employees as they shall from time to time determine. The Board may delegate any of its responsibilities herein to any employees, Officers or Committees as it deems fit from time to time. In addition to the specific powers conferred by these By-Laws the Board of Directors shall have and may exercise all such powers of the Corporation and do all such lawful acts and things as are authorized to be exercised under the law, to the extent that such powers are consistent with the Corporation’s charitable purposes as set forth in its Articles of Incorporation and these By-Laws.

## SECTION 3.02 - TERM OF OFFICE.

a) Initial Directors. The incorporators of the Corporation served as Directors until the organizational meeting which served as the first annual meeting. At this organizational meeting initial Directors were elected by the Members.

b) Initial Terms.

(1) Voting Directors. After selecting a Chairman pursuant to Section 5.01, the Chairman shall divide the Voting Directors of the Board (other than Township and three highest assessed property seats) into three classes.

A. Two "class A" Voting Directors shall serve for three years.

B. Two "class B" Voting Directors shall serve for four years.

C. One "class C" Voting Director shall serve for five years.

Classes shall be determined by a random pick of numbers with the two lowest numbers chosen being designated "class A", the next two lowest being designated as "class B" and the highest number being designated as "class C."

The three highest assessed property owner seats established in Section 3.01 shall be randomly picked in the same fashion, so that there is a "class A, B and C" position for each of these three seats.

(2) Non-Voting Directors. As to Non-Voting Directors, the initial terms shall be determined in the same manner as for Voting Directors: one "class A" Non-Voting Director shall serve for three years, one "class B" Non-Voting Director shall serve for four years and two "class C" Non-Voting Directors shall have a term of five years. If there are more than four Non-Voting Directors, their initial terms shall be chosen in the same manner starting with one more additional Class A Non-Voting Director, one more additional Class B Non-Voting Director, two more class C Non-Voting Directors, and so on.

c) As initial terms are completed, all Directors shall be elected for terms of three years and shall serve until a successor shall be elected and shall qualify.

d) No Voting Director may serve more than two consecutive terms; and no Non-Voting Director may serve more than one consecutive term. Directors may therefore serve up to three consecutive terms total (2 voting terms and 1 non-voting term). However, upon being off of the Board for a period of at least one year, a Member may seek re-election to the Board. Notwithstanding the foregoing, terms limitations set forth in this Section 3.02 herein shall not apply to the Directors holding the three highest assessed property seats.

SECTION 3.03 - REMOVAL OF DIRECTORS; VACANCIES. At any meeting of the Directors, duly called and at which a quorum is present, the Directors may, by a majority vote of the Voting Directors, remove with or without cause any Director from office and may appoint a successor to serve for the balance of the term of such removed Director. Vacancies occurring on the Board for any reason, including resignation, may be filled by a vote of a majority of the Voting Directors then in office. A Director appointed to fill a vacancy shall hold office for the unexpired term of his predecessor. If a Director holding one of the three highest assessed

property seats is removed, the property owner holding the seat may appoint another representative of its choosing to the seat.

#### SECTION 3.04 - MEETINGS.

- a) All meetings of the Board are open to the Members except when circumstances require confidential discussions. In choosing to close a meeting the Board shall as closely as possible follow the rules and procedures used by Upper Merion Township's governing body and report decisions made in closed sessions as soon as circumstances permit. Committee meetings are not open to Members unless otherwise agreed by each committee on a meeting-by-meeting basis.
- b) An annual meeting ("Annual Meeting") of the Corporation and its Members shall be held each year at a time and place established by the Officers. The Secretary (or the Secretary's designee) shall cause to be mailed to every Member in good standing at the address as it appears on the membership roll book of the Corporation, a notice stating the time and place of the Annual Meeting. Elections to the Board of Directors shall take place at the annual meeting.
- c) Regular meetings of the Board may be scheduled at any meeting by the Board of Directors. Special meetings may be called by the Chairman of the Board. Notice of the place, day and hour of a special meeting shall be given to each Director at least three (3) days before the meeting, by delivering the same personally, by telephone, or by mailing such notice at least six (6) days before the meeting, postage prepaid, and addressed to each Director at his last known address. Any notice of a special meeting shall state the business to be transacted. Meetings may be conducted by conference call if all Directors present can hear and participate, provided that at least one Director is at a site where Members can gather to listen to the proceedings. E-mail or fax notification may be substituted for notification by mail.
- d) Directors failing to attend two consecutive meetings shall be provided a warning by the Board of Directors via any means provided for as to meeting notice in this Section 3.04. If following such warning, a third meeting is missed at any time within the Director's then-current term, removal action may be taken by the Board of Directors, in its discretion, pursuant to Section 3.03. If a Director holding one of the three highest assessed property seats is removed, the property owner holding the seat may appoint another representative of its choosing to the permanent seat. Removal for failure to attend meetings does not otherwise limit the discretionary action of the Board of Directors permitted pursuant to Section 3.03.
- e) The attendance and removal requirements of this Section 3.04 shall only apply to meeting attendance in a Director's then-current term.
- f) Notwithstanding anything herein to the contrary, notice of meetings may be given by any means permitted under the law.

SECTION 3.05 - QUORUM. A majority of the Voting Directors of the Board shall constitute a quorum for the transaction of business, except in cases where by statute, Articles of Incorporation or provision of these By-Laws it is otherwise prohibited. In the absence of a quorum, the Voting Directors present by a majority vote and without notice other than by

announcement may adjourn the meeting from time to time until a quorum shall attend. No proxies may be accepted. The acts of a majority of the Voting Directors present at a meeting at which a quorum is present shall be the acts of the Board.

**SECTION 3.06 - BUDGET APPROVAL.** Upon preliminary approval by the Board of a proposed annual budget, all Members shall be given notice of a meeting at a specified place and at a time, which shall be at least two weeks following the notice. At this meeting, comment from Members and other interested parties will be solicited. A proposed budget, including any modification made by the Voting Directors following this public meeting, may thereafter be adopted by the affirmative vote of a majority of Voting Directors.

**SECTION 3.07 - COMPENSATION.** No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its Members, trustees, Directors, Officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)3 purposes. Corporation may reimburse Directors and Officers for reasonable expenses incurred in connection with their duties as Directors and Officers as approved by the Board from time to time.

**SECTION 3.08 - CONSENT OF MEMBERS IN LIEU OF MEETING.** Any action required or permitted to be taken at a meeting of the Members or of the Board may be taken without a meeting if, prior or subsequent to the action, a consent or consents thereto by all of the Members or Directors who would be entitled to vote at a meeting for such purpose shall be filed with the Secretary of the Corporation.

#### **ARTICLE IV COMMITTEES**

**SECTION 4.01 - COMMITTEES GENERALLY.** The Board of Directors may provide for standing or special committees with such powers and duties as it deems desirable and may discontinue the same at its pleasure. The members of all such committees shall include any Member of the Corporation. At least one member of each standing committee or special committee shall be a Voting or Non-Voting Director of the Board of Directors appointed by the Chairman, and the chairperson of the committee must be a member of the Board of Directors. The remaining members of such committees may, but need not, be Directors. Vacancies on any committee shall be filled by the Chairman of the Board of Directors.

**SECTION 4.02 - EXECUTIVE COMMITTEE.** There is hereby established an Executive Committee consisting of the Chairman and such other Officers of the Corporation and other individuals as determined by the Board from time to time. The Executive Committee shall not otherwise be subject to the membership terms of Section 4.01. The Executive Committee shall have such duties and responsibilities as the Board from time to time determines. If the Executive Committee consists of any employees of the Corporation, such employees shall not be permitted to participate in committee discussions, meetings or votes with regard to his or her own employment.

**SECTION 4.03 - NOMINATIONS COMMITTEE.** There is hereby established a standing Nominations Committee appointed by the Board of Directors. The purpose of the Nominations Committee is to seek out candidates who wish to stand as members of the Board of Directors, Officers, and committees. Nominations Committee decisions shall consider and encourage



participation by a range of commercial interests and sizes, including both large and small business activities; and varied commercial sector interests including but not limited to commercial and industrial office parks, hospitality interests, large and small retail, and store-front operations, and geographic representation within the District.

The number of members of the Nominations Committee shall be set at five members initially; any additional change to that number shall be at the discretion of the Board of Directors. To the extent that it is feasible and they are willing to serve, the Nominations Committee membership shall include three seats reserved for former Chairmen of the Board of Directors, including the immediate past Chairman of the Board, as long as such former Chairmen remain Members of the Corporation, plus one seat reserved for the current Chair of the Board and one seat reserved for the current Vice-Chair of the Board. If the seats on the Nominations Committee are at any time unable to be filled with the reserved positions, the Chair of the Board may appoint such other Members of the Corporation to serve.

The chairperson of the Nominations Committee shall be the immediate past Chair of the Board, provided that if such immediate past Chair of the Board declines or is unable to serve, the Chair of the Board of Directors shall appoint another chairperson of the Nominations Committee.

The Nominations Committee shall strongly consider Non-Voting Directors, who are assessed property owners within the District or representative thereof, who have performed diligently, for nomination to Voting Director positions.

In addition to the foregoing, and subject to any term limitations set forth in these By-Laws, any assessed property owner within the District may request that its representative be placed in nomination at least thirty days prior to the annual meeting at which a Director is to be elected. Such an unsolicited request shall result in the name being listed on a ballot as a non-endorsed candidate. Write-in candidates shall be permitted and election ballots shall contain ballot area for write-ins.

SECTION 4.04 - COMMITTEE REPORTS. All recommendations by a committee shall be reported, during a Board meeting, to the Board of Directors.

SECTION 4.05 - MEETINGS OF COMMITTEES. Each committee shall meet at the call of the chairman of the committee or any two members of the committee.

SECTION 4.06 - PARTICIPATION IN COMMITTEES. In selecting members of committees, the Board shall encourage widespread participation among members of the business community, commercial property owners, residents, and others concerned about the economic advancement of the District. From time to time, special committees may be named to advise the Board on issues on which additional perspective may be required and public meetings may be held to solicit advice from those concerned about the economic well-being of the District.

## **ARTICLE V OFFICERS AND EMPLOYEES**

SECTION 5.01 - EXECUTIVE OFFICERS.

- a) Election. By a majority vote of the Voting Directors at the Annual Meeting, the Board shall elect, from the Directors, a Chairman of the Board, a Vice-Chairman, a Secretary

and a Treasurer (the "Officers").

- b) Term. Terms for all officer positions shall be for one (1) year, and each Officer may hold his or her office, if re-elected, for a maximum of two consecutive years. Officers may serve additional terms after a one year gap in service (two years in such position, one year off, two years on, etc.). Notwithstanding the preceding, for the Chairman position only, if the Vice-Chairman is not available to serve, or if a new Chairman is not elected, the term of the existing Chairman may continue for an additional one (1) year (for a total of two elected years and one extension year).

#### SECTION 5.02 - CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD.

- a) Chairman. The Chairman of the Board shall preside at all meetings of the Board at which he shall be present. He shall have and may exercise such powers as are from time to time assigned by the Board of Directors. The Chairman shall have general charge and supervision of the activities and affairs of the Corporation. When authorized by the Board of Directors, he may sign and execute in the name of the Corporation all authorized instruments, except in cases in which the execution thereof expressly requires two signatures or where power to execute an agreement has been delegated by resolution of the Board of Directors to some other officer or agent of the Corporation.
- b) Vice Chairman. At the request of the Chairman or in his absence, or during his inability to act, the Vice-Chairman shall perform the duties and exercise the functions of the Chairman of the Board, and when so acting shall have the powers of the Chairman of the Board. The Vice-Chairman shall otherwise have such powers and duties as may be assigned by the Chairman. The Vice-Chairman of the Board shall automatically succeed to the position of Chairman for a term of one year.

SECTION 5.03 – EXECUTIVE DIRECTOR. An Executive Director may be appointed by the Board. The Executive Director shall perform all duties incident to the position of Executive Director including, supervision of services, contract management, grant solicitation, committee support, maintenance of accounts, notices and such other duties as from time to time may be assigned by the Board of Directors.

SECTION 5.04 - SECRETARY. The Secretary shall keep:

- a) the minutes of the meetings of the Board of Directors in books provided for the purpose.
- b) a roll book of Members which derives from the tax records of Upper Merion Township.
- c) all other resolutions and acts of the Corporation.

By resolution of the Board of Directors, custody of records may be placed in Corporation offices and under the daily control of designated staff. Ministerial functions of the Secretary may be assigned to designated staff by the Board. The Secretary shall see that all notices are duly given in accordance with the provisions of the By-Laws or as required by law. He shall be

custodian of the records of the Corporation; see that the corporate seal is affixed to all documents which require said seal and which has been authorized to execute on behalf of the Corporation and when so affixing may attest to same; and, in general, perform all duties as, from time to time, may be assigned by the Board of Directors or the Chairman.

**SECTION 5.05 - TREASURER.** The Treasurer shall have charge of and be responsible for all funds, securities, receipts and disbursements of the Corporation, and shall deposit or cause to be deposited in the name of the Corporation all monies and other valuable effects in such bank, or other depositories as shall, from time to time, be collected the Board of Directors. Whenever required, the Treasurer shall provide an account of the financial condition of the Corporation, and, in general, shall perform all duties incident to the office of a treasurer of a Corporation and such other duties as may be assigned to him by the Board of Directors or the Chairman. The Treasurer shall make a presentation on the fiscal condition of the Corporation at the annual meeting.

**SECTION 5.06 – VACANCY; REMOVAL.**

- a) Vacancy of Chairman. In the event that the Chairman resigns or is removed from office, the Vice-Chairman shall become the Chairman and a new Vice-Chairman shall be elected at the next regularly scheduled meeting of the Board. The person filling a vacancy in the unexpired term of Chairman shall serve for the unexpired term of the Chairman, as well as his one year term just as if he had succeeded to the position of Chairman at the end of the Chairman's term.
- b) Removal. Any Officer may be removed from office by majority vote of the Voting Directors, with or without cause. Such Officer shall abstain from the removal vote. A new Officer shall be elected by the Board at its next regularly scheduled meeting, and shall then serve for the remainder of the unexpired term of the removed Officer.

**SECTION 5.07 - SUBORDINATE OFFICERS, COMMITTEES AND AGENTS.** The Board may from time to time elect such other officers and appoint such committees, employees or other agents as the business of the Corporation may require, including one or more Assistant Secretaries, and one or more Assistant Treasurers, each of whom shall hold office for such period, have such authority, and perform such duties as are provided in these By-Laws or as the Board may from time to time determine. The Board may delegate to any Officer or committee the power to elect subordinate officers and to retain or appoint employees or other agents, or committees and to prescribe the authority and duties of such subordinate officers, committees, employees or other agents.

**ARTICLE VI  
FINANCIAL**

**SECTION 6.01 - FINANCIAL POLICIES.** The Board shall adopt such financial and procurement policies as it deems appropriate from time to time, which policies shall be maintained in the offices of the Corporation.

**SECTION 6.02 - ANNUAL REPORTS AND AUDITS.** Annual reports and audits shall be prepared annually and reflect a full and correct statement of the affairs of the Corporation, including a balance sheet and a statement of operations from the preceding year. Reports and audits shall be prepared and certified by an independent Certified Public Accountant, whose

report shall be submitted at a regular meeting of the Board and filed immediately thereafter at the principal office of the Corporation. This report shall be mailed to all Members of the Corporation and other interested public and private sector persons and filed with Upper Merion Township and as required by law, the Secretary of State of the Commonwealth or other required governmental agencies.

SECTION 6.03 - FISCAL YEAR. The fiscal year of the Corporation shall begin January 1, unless otherwise specified by the Board of Directors by resolution.

## **ARTICLE VII MISCELLANEOUS**

SECTION 7.01 - SEAL. The Corporation shall maintain a suitable seal, bearing the name of the Corporation, which shall be in the custody and charge of the Secretary.

SECTION 7.02 - INSURANCE. The Corporation shall maintain insurance in such kinds and amounts as deemed necessary by the Board, including to insure itself for liability of its Directors and Officers and bonding when deemed necessary. The Treasurer shall be bonded, which bond shall be paid for by the Corporation.

SECTION 7.03 - PERSONAL LIABILITY OF DIRECTORS. A Director of this Corporation shall not be personally liable for monetary damages as such for any action taken, or any failure to take any action, unless:

- a. the Director has breached or failed to perform the duties of his or her office under 15 PA C.S.A. Section 513 (which, as amended from time to time, is hereafter called Section 513); and
- b. the breach or failure to perform constitutes self-dealing, willful misconduct or recklessness

This Section 7.03 shall not limit a Director's liability for monetary damages to the extent prohibited by the provisions of the Pennsylvania Nonprofit Corporation Law of 1988. The provisions of this Section shall not apply to the responsibility or liability of a Director pursuant to any criminal statute.

SECTION 7.04 – PROCEDURE; INTERPRETATION. The most recent edition of "Roberts' Rules of Order" shall govern daily course of procedure not otherwise provided for in these By-laws. As used herein, words denoting the singular shall include the plural and vice versa, where appropriate, and words denoting one gender shall include the other gender.

SECTION 7.05 - AMENDMENTS. A proposal to amend, alter, repeal, or enact a By-law may be made by motion of the Board of Directors, or by petition of at least twenty-five Corporation Members, with such petition presented to the Board of Directors. The proposed amendment to the By-laws shall be adopted only upon receiving the affirmative vote of two-thirds of those Corporation Members present at a special meeting of the Corporation. A special meeting of the Corporation shall be held within ninety days of the proposed amendment being made, or petition

received, by the Board of Directors. The meeting of the Corporation shall be advertised two times for two consecutive weeks prior to the special meeting, with the second advertisement being at least seven days prior to the special meeting. In addition, notices of the special meeting shall be sent via regular mail to the last known address of all Members of the Corporation, with such mail being sent at least fourteen days prior to the special meeting. The procedures and notice requirements in this Section 7.05 shall apply irrespective of any contrary provisions which may be contained in these By-laws.

**SECTION 7.06 - CONFLICT OF INTEREST.** Any material conflict of interest based on a financial interest or benefit, on the part of any Director or committee member shall be disclosed, in writing, to the Board of Directors, and except for a continuing disclosed conflict, whenever any Corporation contract or transaction in which a Director or committee member has a financial interest or benefit becomes a matter of Board, committee, or Corporation action. Any Director having a financial interest or benefit in any contract or transaction being considered at a committee meeting or meeting of the Board of Directors shall not vote or use his or her personal influence in the meeting, even where such actions are otherwise permitted by law. The minutes of the meeting shall record compliance with these requirements. The section shall not be construed as to prevent the interested Director or committee member from briefly stating his or her position regarding the contract and transaction, nor from answering pertinent questions of other Directors or committee members, since his or her knowledge may be of great assistance. All new committee members and Directors shall be immediately advised of the requirements of this Section.

**SECTION 7.07 - STANDARD OF CARE; JUSTIFIABLE RELIANCE.** A Director shall stand in a fiduciary relation to the Corporation and shall perform his or her duties as a Director, including duties as a member of any committee of the Board upon which the Director may serve, in good faith, in a manner the Director reasonably believes to be in the best interests of the Corporation and with such care, including reasonable inquiry, skill and diligence, as a person of ordinary prudence would use under similar circumstances. In performing his or her duties, a Director shall be entitled to rely in good faith on information, opinions, reports or statements, including financial statements and other financial data, in each case prepared or presented by (i) one or more officers or employees of the Corporation whom the Director reasonably believes to be reliable and competent in the matters presented; (ii) counsel, public accountants or other persons as to matters which the Director reasonably believes to be within the professional or expert competence of such person; or (iii) a committee of the Board upon which the Director does not serve, duly designated in accordance with law, as to matters within its designated authority, which committee the Director reasonably believes to merit confidence. A Director shall not be considered to be acting in good faith if the Director has knowledge concerning the matter in question that would cause his or her reliance to be unwarranted.

## **ARTICLE VIII INDEMNIFICATION**

**SECTION 8.01 - SCOPE OF INDEMNIFICATION.**

- a) General rule. The Corporation shall indemnify an indemnified representative against any liability incurred in connection with any proceeding in which the indemnified representative may be involved as a party or otherwise by reason of the fact that such person is or was serving in an indemnified capacity, including, without limitation, liabilities resulting from any actual or alleged breach or neglect of duty, error, misstatement or misleading statement, negligence, gross negligence or act giving rise to

strict or products liability, except:

- (1) where such indemnification is expressly prohibited by applicable law;
  - (2) where the conduct of the indemnified representative has been finally determined pursuant to Section 8.06 or otherwise
    - (i) to constitute willful misconduct or recklessness within the meaning of applicable law sufficient in the circumstances to bar indemnification against liabilities arising from the conduct; or
    - (ii) to be based upon or attributable to the receipt by the indemnified representative from the Corporation of a personal benefit to which the indemnified representative is not legally entitled; or
  - (3) to the extent such indemnification has been finally determined in a final adjudication pursuant to Section 8.06 to be otherwise unlawful.
- b) Partial payment. If an indemnified representative is entitled to indemnification in respect of a portion, but not all, of any liabilities to which such person may be subject, the Corporation shall indemnify such indemnified representative to the maximum extent for such portion of the liabilities.
- c) Presumption. The termination of a proceeding by judgment, order, settlement or conviction or upon a plea of nolo contendere or its equivalent shall not of itself create a presumption that the indemnified representative is not entitled to indemnification.
- d) Definitions. For purposes of this Article:
- (1) "indemnified capacity" means any and all past, present and future service by an indemnified representative in one or more capacities as a Director, Officer, employee or agent of the Corporation, or, at the request of the Corporation, as a Director, Officer, employee, agent, fiduciary or trustee of another corporation, partnership, joint venture, trust, employee benefit plan or other entity or enterprise;
  - (2) "indemnified representative" means any and all Directors and Officers of the Corporation and any other person designated as an indemnified representative by the Board of Directors of the Corporation (which may, but need not, include any person serving at the request of the Corporation, as a Director, Officer, employee, agent, fiduciary or trustee of another corporation, partnership, joint venture, trust, employee benefit plan or other entity or enterprise):
  - (3) "liability" means any damage, judgment, amount paid in settlement, fine, penalty, punitive damages, excise tax assessed with respect to an employee benefit plan, or cost or expense, of any nature (including, without limitation, attorneys' fees and disbursements); and
  - (4) "proceeding" means any threatened, pending or completed action, suit, appeal or other proceeding of any nature, whether civil, criminal, administrative or investigative, whether formal or informal, and whether brought by or in the right of

the Corporation, a class of its security holders or otherwise.

**SECTION 8.02 - PROCEEDINGS INITIATED BY INDEMNIFIED REPRESENTATIVES.** Notwithstanding any other provision of this Article, the Corporation shall not indemnify under this Article an indemnified representative for any liability incurred in a proceeding initiated (which shall not be deemed to include counter-claims or affirmative defenses) or participated in as an intervener or amicus curiae by the person seeking indemnification unless such initiation of or participation in the proceeding is authorized, either before or after its commencement, by the affirmative vote of a majority of the Voting Directors in office. This section does not apply to a reimbursement of expenses incurred in successfully prosecuting or defending an arbitration under Section 8.06 or otherwise successfully prosecuting or defending the rights of an indemnified representative granted by or pursuant to this Article.

**SECTION 8.03 - ADVANCING EXPENSES.** The Corporation may, by resolution of the Board of Directors, pay the expenses (including attorneys' fees and disbursements) incurred in good faith by an indemnified representative in advance of the final disposition of a proceeding described in Section 8.01 of the initiation of or participation in which is authorized pursuant to Section 8.02 upon receipt of an undertaking by or on behalf of the indemnified representative to repay the amount if it is ultimately determined pursuant to Section 8.06 that such person is not entitled to be indemnified by the Corporation pursuant to this Article provided that expenses will not be advanced if the proceeding involves any claims of gross negligence or willful misconduct by the Corporation against such indemnified representative. The Board of Directors shall be authorized, but shall not be required, to resolve to pay such expenses irrespective of the financial ability of an indemnified representative to repay an advance.

**SECTION 8.04 - SECURING OF INDEMNIFICATION OBLIGATIONS.** To further effect, satisfy or secure the indemnification obligations provided herein or otherwise, the Corporation may maintain insurance, obtain a letter of credit, act as self-insurer, create a reserve, trust, escrow, cash collateral or other fund or account, enter into indemnification agreements, pledge or grant a security interest in any assets or properties of the Corporation, or use any other mechanism or arrangement whatsoever in such amounts, at such costs, and upon such other terms and conditions as the Board of Directors shall deem appropriate. Absent fraud, the determination of the Board of Directors with respect to such amounts, costs, terms and conditions shall be conclusive against all security holders, officers and directors and shall not be subject to voidability.

**SECTION 8.05 - PAYMENT OF INDEMNIFICATION.** An indemnified representative shall be entitled to indemnification within 30 days after a written request for indemnification has been delivered to the Secretary of the Corporation.

**SECTION 8.06 - ARBITRATION.**

- a) General rule. Any dispute related to the right to indemnification, contribution or advancement of expenses as provided under this Article, except with respect to indemnification for liabilities arising under the Securities Act of 1933 that the Corporation has undertaken to submit to a court for adjudication, shall be decided only by arbitration in the metropolitan area in which the principal executive offices of the Corporation are located at the time, in accordance with the commercial arbitration rules of the American Arbitration Association ("AAA") then in effect, before a single arbitrator, selected by the Corporation and the indemnified representative, if they can agree; if

they cannot agree within thirty (30) days of their receipt of a list of proposed arbitrators from AAA, the arbitrator shall be selected by the presiding judge of the Court of Common Pleas of Montgomery County.

- b) Burden of proof. The party or parties challenging the right of an indemnified representative to the benefits of this Article shall have the burden of proof.
- c) Expenses. The Corporation shall reimburse an indemnified representative for the expenses (including attorneys' fees and disbursements) incurred unsuccessfully prosecuting or defending such arbitration.
- d) Effect. Any award entered by the arbitrators shall be final, binding and nonappealable and judgment may be entered thereon by any part in accordance with applicable law in any court of competent jurisdiction, except that the Corporation shall be entitled to interpose as a defense in any such judicial enforcement proceeding any prior final judicial determination adverse to the indemnified representative under Section 8.01(a)(2) in a proceeding not directly involving indemnification under this Article. This arbitration provision shall be specifically enforceable.

SECTION 8.07 - CONTRIBUTION. If the indemnification provided for in this Article or otherwise is unavailable for any reason in respect of any liability or portion thereof, the Corporation shall contribute to the liabilities to which the indemnified representative may be subject in such proportion as is appropriate to reflect the intent of this Article or otherwise.

SECTION 8.08 - MANDATORY INDEMNIFICATION OF DIRECTORS, OFFICERS, ETC. To the extent that an authorized representative of the Corporation has been successful on the merits or otherwise in defense of any action or proceeding referred to in 15 Pa. C. S. §1741 or §1742 or in defense of any claim, issue or matter therein, such person shall be indemnified against expenses (including attorneys' fees and disbursements) actually and reasonably incurred by such person in connection therewith.

SECTION 8.09 - CONTRACT RIGHTS; AMENDMENT OR REPEAL. All rights under this Article shall be deemed a contract between the Corporation and the indemnified representative pursuant to which the Corporation and each indemnified representative intend to be legally bound. Any repeal, amendment or modification hereof shall be prospective only and shall not affect any rights or obligations then existing.

SECTION 8.10 - SCOPE OF ARTICLE. The rights granted by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification, contribution or advancement of expenses may be entitled under any statute, agreement, vote of Members or disinterested Directors or otherwise both as to action in an indemnified capacity and as to action in any other capacity. The indemnification, contribution and advancement of expenses provided by or granted pursuant to this Article shall continue as to any person who has ceased to be an indemnified representative in respect of matters arising prior to such time, and shall inure to the benefit of the heirs, executors, administrators and personal representatives of such a person.

SECTION 8.11 - RELIANCE ON PROVISIONS. Each person who shall act as an indemnified representative of the Corporation shall be deemed to be doing so in reliance upon the rights provided in this Article.



SECTION 8.12 - INTERPRETATION. The provisions of this Article are intended to constitute bylaws authorized by 15 Pa. C. S. §513, §1746 and §518.



# KING OF PRUSSIA DISTRICT

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## Board of Directors

Eric Davies, Chair  
*Wurzak Hotel Group*

Carol McCoy, Vice Chair  
*Radial*

Daniel Platt, Treasurer  
*UGI Corporation*

Jeff DeVuono, Secretary  
*Brandywine Realty Trust*

Robert Hart, Past Chair  
*Simon Property Group*

Michael Brookshier  
*Keystone Property Group*

Maureen Hansberry  
*Children's Hospital of Philadelphia*

Adam Heine  
*Camden Securities Company*

Rob Henry  
*GVF*

Andrew Horning  
*Bala Consulting Engineers, Inc.*

Skip Kunda  
*Kunda Beverage*

Kevin Lang  
*Wegmans*

Dennis Maloomian  
*Realen Properties*

Susanne Ryan  
*PECO*

Township Manager  
*Upper Merion Township*

Gary Tang  
*The American College of  
Financial Services*

**Eric T. Goldstein**  
*Executive Director*

July 8, 2019

## RE: Renewal of the King of Prussia Business Improvement District

Dear Upper Merion Township Property Owner:

Enclosed please find an information package regarding the proposed renewal of the King of Prussia Business Improvement District (King of Prussia District). King of Prussia District was created for an initial five-year term in 2010, and renewed for an additional five-year term in 2015, by Upper Merion Township Municipal Ordinance to help improve the business climate in King of Prussia.

King of Prussia District is requesting a second five-year renewal of the organization, permissible under the sunset provision of the original Ordinance. In light of this request, **Upper Merion Township will hold a public meeting and hearing on August 15, 2019 at 7:30 PM** at the Township Building located at 175 W. Valley Forge Road, King of Prussia, PA 19406. At the meeting, representatives from King of Prussia District will provide an overview of the results of King of Prussia District's programs and services to date, and King of Prussia District will present the Renewal Plan for the 2020-2025 requested extension.

We hope you will be able to attend!

**Eric T. Goldstein**  
*Executive Director*

**Eric C. Davies**  
*Board Chair*

Encl. Renewal Plan; King of Prussia District Boundary Map; List of Assessed Properties; King of Prussia District Bylaws including amendments/revisions; 2019 King of Prussia District Annual Report to the Community

**KING OF PRUSSIA DISTRICT PROPOSED ASSESSED PROPERTY OWNERS: 2020-2025**

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	ALLENDALE RD	1000	CONTINENTAL DR	550	W DEKALB PIKE
140	ALLENDALE RD	1030	CONTINENTAL DR	568	W DEKALB PIKE
150	ALLENDALE RD	555	CROTON RD	590	W DEKALB PIKE
166	ALLENDALE RD	601	CROTON RD	600	W DEKALB PIKE
198	ALLENDALE RD		E DEKALB PIKE	611	W DEKALB PIKE
201	ALLENDALE RD		E DEKALB PIKE	620	W DEKALB PIKE
206	ALLENDALE RD	107	E DEKALB PIKE	625	W DEKALB PIKE
475	ALLENDALE RD	119	E DEKALB PIKE	640	W DEKALB PIKE
491	ALLENDALE RD	138	E DEKALB PIKE	645	W DEKALB PIKE
501	ALLENDALE RD	139	E DEKALB PIKE	651	W DEKALB PIKE
540	ALLENDALE RD	144	E DEKALB PIKE	655	W DEKALB PIKE
550	ALLENDALE RD	150	E DEKALB PIKE	660	W DEKALB PIKE
600	ALLENDALE RD	152	E DEKALB PIKE	667	W DEKALB PIKE
620	ALLENDALE RD	164	E DEKALB PIKE	680	W DEKALB PIKE
630	ALLENDALE RD	172	E DEKALB PIKE	690	W DEKALB PIKE
640	ALLENDALE RD	180	E DEKALB PIKE	694	W DEKALB PIKE
651	ALLENDALE RD	182	E DEKALB PIKE	715	W DEKALB PIKE
660	ALLENDALE RD	184	E DEKALB PIKE	727	W DEKALB PIKE
680	ALLENDALE RD	186	E DEKALB PIKE	729	W DEKALB PIKE
400	AMERICAN AVE	188	E DEKALB PIKE	731	W DEKALB PIKE
440	AMERICAN AVE	190	E DEKALB PIKE	736-750	W DEKALB PIKE
460	AMERICAN AVE	192	E DEKALB PIKE	739	W DEKALB PIKE
480	AMERICAN AVE	194	E DEKALB PIKE	776	W DEKALB PIKE
500	AMERICAN AVE	197	E DEKALB PIKE	795	W DEKALB PIKE
550-700	AMERICAN AVE	214	E DEKALB PIKE	801	W DEKALB PIKE
720	ARNOLD RD	220	E DEKALB PIKE	812	W DEKALB PIKE
90	BILL SMITH BLVD	236	E DEKALB PIKE	815	W DEKALB PIKE
155	BOROLINE RD	360	E DEKALB PIKE	826	W DEKALB PIKE
161	BOROLINE RD	374	E DEKALB PIKE	1036	W DEKALB PIKE
165	BOROLINE RD	400	E DEKALB PIKE	1170-1190	DEVON PARK DR
169	BOROLINE RD	100	W DEKALB PIKE		W EIGHTH AVE
197	BOROLINE RD	101	W DEKALB PIKE	1011	W EIGHTH AVE
381	BROOKS RD	125	W DEKALB PIKE	1021	W EIGHTH AVE
101	BRYCE LN	135-145	W DEKALB PIKE	900	E EIGHTH AVE
	CAMERON WAY	126	W DEKALB PIKE	901	E EIGHTH AVE
104	E CHURCH RD	150	W DEKALB PIKE	920	E EIGHTH AVE
101	W CHURCH RD	160	W DEKALB PIKE	1001-1019	W EIGHTH AVE
600	CLARK AVE	161	W DEKALB PIKE	1020	W EIGHTH AVE
625	CLARK AVE, STE 10	180	W DEKALB PIKE	741	FIFTH AVE
625	CLARK AVE, STE 11A	200	W DEKALB PIKE	749	FIFTH AVE
625	CLARK AVE, STE 14	250	W DEKALB PIKE	761	FIFTH AVE
625	CLARK AVE, STE 18	251	W DEKALB PIKE	771	FIFTH AVE
625	CLARK AVE, STE 19	258	W DEKALB PIKE	780	FIFTH AVE
629	CLARK AVE, STE 21B	268	W DEKALB PIKE		FIRST AVE
630	CLARK AVE	301	W DEKALB PIKE	711	FIRST AVE
631	CLARK AVE, STE 21A	304	W DEKALB PIKE	741	FIRST AVE
633	CLARK AVE, STE 20	340	W DEKALB PIKE	771	FIRST AVE
643	CLARK AVE, STE 17B	371	W DEKALB PIKE	801	FIRST AVE
645	CLARK AVE, STE 17A	425	W DEKALB PIKE	830	FIRST AVE
647	CLARK AVE, STE 16	435	W DEKALB PIKE	840	FIRST AVE
649	CLARK AVE, STE 15	445	W DEKALB PIKE	860	FIRST AVE, STE 9A
650	CLARK AVE	455	W DEKALB PIKE	860	FIRST AVE, STE 9B
653	CLARK AVE, STE 13	516	W DEKALB PIKE	860	FIRST AVE, STE 8B
655	CLARK AVE, STE 12	530	W DEKALB PIKE	860	FIRST AVE, STE 1A
657	CLARK AVE, STE 11B	540	W DEKALB PIKE	860	FIRST AVE, STE 2

860	FIRST AVE, STE 6B	127	S GULPH RD	363	S HENDERSON RD
860	FIRST AVE, STE 6A	143	S GULPH RD	367	S HENDERSON RD
860	FIRST AVE, STE 1B	153	S GULPH RD	372	S HENDERSON RD
860	FIRST AVE, STE 4B	181	S GULPH RD	372	S HENDERSON RD
860	FIRST AVE, STE 5A	185	S GULPH RD	402	S HENDERSON RD
860	FIRST AVE, STE 5B	191	S GULPH RD	410	S HENDERSON RD
860	FIRST AVE, STE 7A	196	S GULPH RD	450	S HENDERSON RD
860	FIRST AVE, STE 7B	198	S GULPH RD	485	S HENDERSON RD
860	FIRST AVE, CONDO 3	201	S GULPH RD	495	S HENDERSON RD
860	FIRST AVE, STE 4A	211	S GULPH RD	499	S HENDERSON RD
860	FIRST AVE, STE 8A	282	S GULPH RD	500	S HENDERSON RD
875	FIRST AVE	283	S GULPH RD	500	S HENDERSON RD
900	FIRST AVE	287	S GULPH RD	510	S HENDERSON RD
935	FIRST AVE	290	S GULPH RD	530	S HENDERSON RD
935	FIRST AVE	295	S GULPH RD	550	S HENDERSON RD
1000	FIRST AVE	357	S GULPH RD	555	S HENDERSON RD
1020	FIRST AVE	367	S GULPH RD	600	S HENDERSON RD
1040	FIRST AVE	379	S GULPH RD	601	S HENDERSON RD
1045	FIRST AVE	385	S GULPH RD	610	S HENDERSON RD
1060	FIRST AVE	395	S GULPH RD	649	S HENDERSON RD
1075	FIRST AVE	417	S GULPH RD	700	S HENDERSON RD
1100	FIRST AVE	443	S GULPH RD		HOLSTEIN RD
1150	FIRST AVE	455	S GULPH RD	500	HOPE LN
1160	FIRST AVE	489	S GULPH RD	2700	HORIZON DR
1200	FIRST AVE	600	S GULPH RD	2900	HORIZON DR
1250	FIRST AVE	649	S GULPH RD	3000	HORIZON DR
300	GODDARD BLVD	651	S GULPH RD	3100	HORIZON DR
310	GODDARD BLVD	653	S GULPH RD	3200	HORIZON DR
320	GODDARD BLVD	665	S GULPH RD	3300	HORIZON DR
330	GODDARD BLVD	710	S GULPH RD	3400	HORIZON DR
	S GODDARD BLVD	747	S GULPH RD	3500	HORIZON DR
	S GODDARD BLVD		GUTHRIE RD	3600	HORIZON DR
555	S GODDARD BLVD	408	GUTHRIE RD	3602	HORIZON DR
599	S GODDARD BLVD		HANSON ACCESS RD	3604	HORIZON DR
	N GULPH RD	408	HENDERSON RD	3606	HORIZON DR
	N GULPH RD		HENDERSON RD	3620	HORIZON DR
	N GULPH RD	122	N HENDERSON RD	3700	HORIZON DR
113	N GULPH RD	130	N HENDERSON RD	112	IVY LN
125	N GULPH RD	151	N HENDERSON RD	120	IVY LN
160	N GULPH RD	170	N HENDERSON RD	121	IVY LN
160	N GULPH RD	175	N HENDERSON RD	132	IVY LN
180	N GULPH RD	207	N HENDERSON RD	133	IVY LN
190	N GULPH RD		S HENDERSON RD	140	IVY LN
220	N GULPH RD	211	S HENDERSON RD	144	IVY LN
240	N GULPH RD	225	S HENDERSON RD	200	MAIN ST
260	N GULPH RD	243	S HENDERSON RD	200	MALL BLVD
275	N GULPH RD	300	S HENDERSON RD	210	MALL BLVD
401	N GULPH RD	304	S HENDERSON RD	216	MALL BLVD
460	N GULPH RD	310	S HENDERSON RD	230	MALL BLVD
480	N GULPH RD	318	S HENDERSON RD	232	MALL BLVD
499	N GULPH RD	320	S HENDERSON RD	234	MALL BLVD
500	N GULPH RD	333	S HENDERSON RD	240	MALL BLVD
588	N GULPH RD	334	S HENDERSON RD	244	MALL BLVD
600	N GULPH RD	349	S HENDERSON RD	250	MALL BLVD
	S GULPH RD	356	S HENDERSON RD	260	MALL BLVD

**KING OF PRUSSIA DISTRICT PROPOSED ASSESSED PROPERTY OWNERS: 2020-2025**

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875	MANCILL MILL RD	2701	RENAISSANCE BLVD
90	MONROE BLVD	220	SAULIN BLVD
681	MOORE RD		SHOEMAKER RD
720	MOORE RD	470	SHOEMAKER RD
750	MOORE RD	479	SHOEMAKER RD
760	MOORE RD	480	SHOEMAKER RD
1000	W NINTH AVE	480	SHOEMAKER RD, REAR
1002	W NINTH AVE	489	SHOEMAKER RD
1004	W NINTH AVE	499	SHOEMAKER RD
1006	W NINTH AVE	514	SHOEMAKER RD
1008	W NINTH AVE	515	SHOEMAKER RD
1010	W NINTH AVE	520-540	SHOEMAKER RD
1012	W NINTH AVE	580	SHOEMAKER RD
1014	W NINTH AVE	583	SHOEMAKER RD
1015	W NINTH AVE	618	SHOEMAKER RD
1016	W NINTH AVE		SWEDELAND RD
1018	W NINTH AVE		SWEDELAND RD
	ORCHARD DR		SWEDELAND RD
631	PARK AVE		SWEDELAND RD
650	PARK AVE	709	SWEDELAND RD
600	PARK AVE	840	E SWEDESFORD RD
651	PARK AVE	860	E SWEDESFORD RD
967	PENN CIR	880	E SWEDESFORD RD
	PENNSYLVANIA AVE	741	THIRD AVE
	PENNSYLVANIA AVE	780	THIRD AVE
	PENNSYLVANIA AVE	781	THIRD AVE
950	PULASKI DR	800	THIRD AVE
970	PULASKI DR	801	THIRD AVE
100	QUEENS DR	820	THIRD AVE
102	QUEENS DR	180	TOWN CENTER RD
103	QUEENS DR	190	TOWN CENTER RD
	RENAISSANCE BLVD	3000	VALLEY FORGE CIR
	RENAISSANCE BLVD	932	W VALLEY FORGE RD
	RENAISSANCE BLVD	944	W VALLEY FORGE RD
	RENAISSANCE BLVD	710	VANDENBURG RD
	RENAISSANCE BLVD	720	VANDENBURG RD
	RENAISSANCE BLVD	750	VANDENBURG RD
2001	RENAISSANCE BLVD	751	VANDENBURG RD
2002	RENAISSANCE BLVD		VILLAGE DR
2003	RENAISSANCE BLVD		VILLAGE DR
2004	RENAISSANCE BLVD	1	VILLAGE DR
2008	RENAISSANCE BLVD	200	VILLAGE DR
2009	RENAISSANCE BLVD	300	VILLAGE DR
2010	RENAISSANCE BLVD	301	VILLAGE DR
2011	RENAISSANCE BLVD	304	VIRGINIA AVE
2012	RENAISSANCE BLVD	200	N WARNER RD
2100	RENAISSANCE BLVD	120	S WARNER RD
2200	RENAISSANCE BLVD	150	S WARNER RD
2201	RENAISSANCE BLVD	151	S WARNER RD
2300	RENAISSANCE BLVD		
2301	RENAISSANCE BLVD		
2500	RENAISSANCE BLVD		
2520	RENAISSANCE BLVD		
2540	RENAISSANCE BLVD		
2560	RENAISSANCE BLVD		

# Request for Renewal

2020-2025



KING OF  
PRUSSIA  
DISTRICT

**Eric T. Goldstein**  
Executive Director

**Eric C. Davies**  
Chairman of the Board

234 Mall Boulevard, Suite 150  
King of Prussia, PA 19406

**VisitKOP.com**



## Contents

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### 1.

Renewal Request Pursuant to the Upper Merion Code, Chapter 7, §7-5

Page 2

### 2.

King of Prussia District Accomplishments 2011-2018

Page 3

### 3.

Plans for 2019/2020

Page 18

### 4.

2020-2025 Preliminary Plan

Page 20



# 1.

## Renewal Request Pursuant to the Upper Merion Code, Chapter 7, §7-5

The Upper Merion Code of Ordinances (Code) memorializes the Township's adoption of the King of Prussia Business Improvement District (King of Prussia District), as of May 27, 2010 for an initial five-year term. Chapter 7 (Business Improvement Districts) of the Code provides at §7-5 for a continuation and renewal process as follows:

The KOP BID shall terminate on May 27, 2020. The KOP BID may be continued beyond that date if the Township reenacts this article following a review of the KOP BID and the programs and services provided by King of Prussia Business Improvement District, Inc., within the KOP BID.

In accordance with the referenced ordinance provision, the King of Prussia Business Improvement District (King of Prussia District) was renewed for a second five year period effective May 27, 2015 by Ordinance 2014-831. The King of Prussia District is pleased to provide a summary of the programs and services provided to date, and requests a reenactment of the Township Code authorizations for an additional five years, from May 27, 2020 to May 27, 2025, in accordance with the Pennsylvania Neighborhood Improvement District Act, 73 P.S. § 831 et seq. King of Prussia District also requests that the Township allow King of Prussia District to set the renewal invoices for all property owners (existing and new) to coincide with existing calendar year of January 1, 2020.



# 2.

## King of Prussia District Accomplishments 2011-2018

### Transportation

#### KING OF PRUSSIA RAIL

- Leveraged \$612,500 for an alternatives analysis (AA) and preliminary environmental impact study (EIS) for the Norristown High Speed Line (NHSL) extension project.
- Launched the KOP Rail Coalition in 2015. The Coalition is a regional consortium of property owners, companies and residents who support the construction of King of Prussia Rail.
- Organized, secured funding for and managed the KOP Rail Coalition on an annual basis.
- Worked with SEPTA on the NHSL AA/EIS study for the Route 100 extension.
- Continuing as a member of several committees to help guide key decisions about the Draft and Final Environmental Impact Analysis, Record of Decision and fundraising efforts.
- Conducted study of residents, employees and commercial property owners in 2017.
- Launched KOP Rail advertising campaign and webinar series in 2018.
- See “Marketing & Communications” for additional metrics related to KOP Rail.

#### FIRST AVENUE ROAD DIET

- Received a \$25,000 grant to conduct a Road Diet study for the KOP business park.
- Completed the Road Diet study with Pennoni Associates Engineering in 2012/2013.
- Secured a \$432,000 Transportation Alternatives Program (TAP) grant to offset the cost of the project.
- Completed design and construction of the First Avenue Road Diet in partnership with Upper Merion Township. The project was delivered significantly under budget in 2018. King of Prussia District contributed \$80,000 for design and construction.



#### THE CONNECTOR

➤ **Launched theconnector shuttle bus system on June 17, 2013, which has provided over 64,000 rides to KOP employees.**

- Received a three-year, \$500,000 grant from DVRPC/CMAQ for theconnector shuttle bus system.
- Sold \$127,000 in external advertising to offset operating revenue. All sales handled by King of Prussia District staff, saving well over \$100,000 in revenue.
- Raised nearly \$800,000 in corporate contributions to help offset shuttle operating costs.
- Secured \$375,000 in additional government funding.
- Sold over \$88,000 in tickets to support operations.
- Conducted 17 mobile workshops to educate KOP employees about theconnector shuttle service.

#### MOORE PARK KOP SLIP RAMP

- Started planning work and funded preliminary engineering work for a possible slip ramp extension from the PA Turnpike into the First Avenue corridor of Moore Park KOP, formerly known as the KOP business park.
- Developed cost estimates for the westbound-off and westbound-on ramps.
- Submitted a \$17M BUILD application grant to the Federal Highway Administration in 2018. While the project was not awarded funding, we were encouraged to submit again for Round II (2019).

#### OTHER TRANSPORTATION HIGHLIGHTS

- Developed transportation website and social media channels promoting transportation projects.
- See “Marketing & Communications” for additional metrics related to transportation.



## Land Use & Zoning

- Successfully worked with Upper Merion Township to create a strategy to jointly develop zoning code and SALDO revisions so that King of Prussia District and its stakeholders would have a seat at the table regarding best practices to grow business, generate greater economic development activity and create more dynamic and stimulating business districts.
- Hired and managed Looney Ricks Kiss, Econsult Solutions, Inc. and The Economy League of Greater Philadelphia to conduct the first phase zoning analysis and vision study project.
- Hired and managed Simone Collins Landscape Architecture and Planning to craft the final revised zoning and SALDO language.
- Actively managed the team to ensure the zoning revisions were moving through the process in a timely manner. The team consisted of King of Prussia District employees, the Upper Merion Township Planner, Township Manager, Township Solicitor and consultants.
- The King of Prussia Mixed-Use Zoning District was approved in September 2014.
- King of Prussia District subsequently led a re-branding process for the King of Prussia business park, which was renamed as Moore Park KOP in 2018, with the approval of the Township Board of Supervisors.
- See “Marketing & Communications” for additional metrics related to Moore Park KOP.



## Physical Improvements

- Worked with a team to design, fabricate and install six (6) new “King of Prussia” gateway signs at major entrances into KOP, which were later modified with changeable, efficient LED lighting. Managed the design and construction of landscape improvements at all six locations:
  - Mall Blvd. @ Conrad Rd.
  - Henderson & S. Gulph intersection
  - Route 202 South by Township Line Rd.
  - Route 202 at Gulph Rd.
  - First Avenue
  - Swedesford Rd. at exit to Route 422 West
- Managed design and installation of \$367,178 (2011-2013) in landscape improvements along Route 202 and along First Avenue.
- Managed design and installation of \$75,000 in landscape improvements along Henderson Roadway, in partnership with the Upper Merion Township Transportation Authority.
- Installed 8,200 flowering bulbs at the new exit/entrance ramps at Henderson Rd.
- Designed a new gateway entrance to the KOP business park at First Ave. and Gulph Rd.
- Privately maintained all landscape improvements utilizing an outside landscape contractor who polices the litter, waters, weeds and prunes weekly throughout the year.
- Installed landscaping, flagpoles and lighting at business park gateway at N. Gulph Rd. and First Ave. in 2014.
- Installed median plantings on DeKalb Pike near Long Rd. in 2014.
- Upper Merion Township and King of Prussia District were awarded a \$122,480 grant from the Local Share Account to construct the Demonstration Project for the Linear Park at 650 Park Ave. King of Prussia District provided a \$22,000 match and secured an additional \$20,000 from Brandywine Realty Trust.
- Upper Merion Township and King of Prussia District were awarded an \$88,000 TCDI grant from the Delaware Valley Regional Planning Commission for design and planning for the Linear Park.
- King of Prussia District received \$1.2M in Multimodal Transportation Funds for the Linear Park.
- King of Prussia District received \$1.2M in Transportation Infrastructure and Enhancement Funds for the Linear Park.
- Installed \$150,000 landscape improvement at “gateway to KOP” location on Route 76 near the train bridge and pedestrian bridge for the Chester Valley Trail.
- Hired Glackin Thomas Panzik Landscape Architecture to develop a 10-year strategic plan for physical improvements. The plan identified 19 projects and placed them on a short (1-3 years), medium (3-5 years) and long-term (5-10 years) timeline.

➤ **Since 2011, King of Prussia District has invested \$1.53M in landscape, construction and plantings, and invested an additional \$445,000 for annual maintenance.**

**This includes:**

- 29 island medians, entryways, gateways and parklets covering 111,183 SF of public space
- 125 Trees
- 1,491 Shrubs
- 5,532 Ornamental Grasses
- 19,254 Perennials
- 8,808 Bulbs
- 10 Flagpoles
- 7 Solar Pedestrian Lights
- 1 Trash Receptacle



## Tax Policy

- Conducted three tax policy studies with a team consisting of Econsult Solutions, Inc. and The Economy League of Greater Philadelphia to look at:
  - Tax structure and policies of Upper Merion Township.
  - Impacts of potential changes in the tax structure of Upper Merion Township on businesses.
  - Developed recommendations to Upper Merion Township for potential revisions in the tax code to encourage future business and grow ratables for the Township.
- In 2017, engaged Econsult Solutions, Inc. to conduct a follow-up study. The 2017 study showed that Upper Merion Township moved to third on the list from sixth in the initial study, in terms of lowest impact of taxes on business. This was a significant improvement from the first study in 2011/2012 that showed KOP as one of the highest tax locations.

## Marketing & Communications

### EVENTS

Hosted well over 100 events since 2011.

- Created a successful quarterly Networking Event Series in 2011 that promotes relationship-building among employees and company owners, as well as highlights King of Prussia properties.
- Created a free lunchtime summer concert series for business park employees to enjoy live music and food samples from KOP restaurants every Thursday in June, while networking with each other outside of the work place. Each concert routinely attracts 250-300 people.
- Created a free lunchtime Welcome Back From Summer Concert in 2013 for business park employees.
- In 2014, worked with Lululemon, StillPoint Yoga Studios and Wegmans KOP to produce a FREE yoga happy hour series for King of Prussia business park employees in June and July. In 2016, Yoga Happy Hour moved to Valley Forge Casino Resort to accommodate growing crowds. The series then moved in 2017 to King of Prussia Town Center and partnered with restaurant tenants for happy hour promotions. In 2018, King of Prussia District passed Yoga Happy Hour off to King of Prussia Town Center, which still produces the successful series.
- In 2012, debuted a signature event, King of Prussia Beerfest Royale and Donnerstag: Happy Hour, which brings nearly 3,000 people to King of Prussia each year to experience the incredible aspects of the area. Launched KOPBeerfest.com and social channels on Facebook and Twitter. The two-day event is the one and only fundraiser for King of Prussia District, raising additional revenue for physical improvement projects in KOP.

In 2018, KOP Beerfest Royale generated \$41,500 for physical improvement projects in KOP.



- Launched dineKOP Restaurant Week in 2015 to celebrate KOP restaurants and raise money for Children's Hospital of Philadelphia's King of Prussia Specialty Care & Surgery Center (CHOP KOP). Rebranded the event to KOP Restaurant Week in 2019.
- In 2018, debuted KOP Shops for CHOP in conjunction with Restaurant Week and recruited retailers to donate a portion of their proceeds to CHOP KOP.

In five years, raised over \$112,000 for CHOP during KOP Restaurant Week and KOP Shops for CHOP.

- Debuted Food Truck Tuesdays in 2018 with a single event that has now expanded to four dates and locations in KOP in 2019.

### MARKETING & ADVERTISING CAMPAIGNS

- Working with KOP-based Lorel Marketing Group, designed and executed the first marketing & advertising campaign for King of Prussia, IM KOP. The 2013-2014 initiatives included:
  - Strategic ads placed in local and regional print and online publications. SEPTA Regional Rail, a digital billboard on the PA Turnpike and outdoor advertising at the KOP Mall was used to create awareness for KOP and the IM KOP brand. Placed quarterly 'Thank You' advertisements in the Philadelphia Business Journal and Philadelphia Inquirer to promote companies moving into KOP and companies renewing leases in KOP (2012-2016).
  - visitKOP.com hotel key cards were provided to each guest at check-in at KOP hotels to promote area restaurants, shops, attractions and the KOPerks program. 145,000 printed in first round.
  - IM KOP Decal was designed for KOP businesses to display in their business and on their website.
  - Strategic search words and display ads were created and monitored each month to drive traffic to visitKOP.com and generate sign-ups for KOPerks.
  - A rack card was produced and distributed to businesses in KOP in 25 locations along the I-95 PA, NJ & DE corridor, in addition to PA Turnpike and area Welcome Centers. The rack card is used at King of Prussia District events and in press kits.
  - Created two social media contests to drive consumer sign-ups and website traffic, while promoting our KOP stakeholders involved with KOPerks.

2. King of Prussia District Accomplishments 2011-2018

- From April 2013-2015, created and managed a free discount program for both consumers and business owners. KOPerks provided consumers with deals and discounts at KOP restaurants, hotels, attractions and shops. The program was a free advertising tool for KOP businesses to market their company/product to nearly 5,000 targeted and engaged consumers. The program had almost 6,000 subscribers in its first two years.
- Working with creative agency AgileCat, embarked on a rebranding process in 2015 to better define who we are, what we do and what we deliver as an organization. With a fresh perspective, a new logo, tagline and website were developed to speak to KOP's prominence as one of America's next great edge cities.
- In 2016, launched an ad campaign reflecting the new brand and tagline, Our Edge. Your \_\_\_\_\_. The 2016 campaign included:
  - Digital billboard advertising in the Greater Philadelphia area (9.2M impressions).
  - Print advertising in the *Philadelphia Business Journal*, *422 Business Advisor* and Upper Merion Township newsletter (108,000 impressions).
  - Digital display ads targeting business owners or business decision-makers within a 25-mile radius and social media advertising (1.995M impressions).
- Working with AgileCat, continued to keep KOP's profile through a multi-channeled advertising campaign in 2017, which included:
  - Digital billboard advertising in the Greater Philadelphia area (29M impressions).
  - Digital advertising through the *Philadelphia Business Journal*, BillyPenn.com and social media advertising (1M impressions).
  - Print advertising in the *Philadelphia Business Journal* and *422 Business Advisor* (389,000 impressions).
  - Radio advertising with WIP Sports Radio (273,000 impressions).

- In 2018, refreshed creative and copy for King of Prussia District brand and event-driven advertising with AgileCat. The 2018 campaign included:
  - Digital billboard advertising in the Greater Philadelphia area (11.7M impressions).
  - Print advertising in *Fortune*, Amtrak's magazine, *The National* and *422 Business Advisor* (5.9M impressions).
  - Radio advertising with WOGL, WHYI streaming, WMMR and WIP (4.7M impressions).
  - Broadcast advertising via Comcast Tagables (5.9M impressions).
- Beginning in 2018, managed the advertising/marketing campaign and advocacy efforts for KOP Rail Coalition, which includes:
  - Branded marketing collateral.
  - Digital billboard advertising in the Greater Philadelphia area.
  - Digital display ads on Philly.com and 6abc.com.
  - Print advertising in the *Philadelphia Inquirer*, *Times Herald*, *King of Prussia Courier* and *422 Business Advisor*.
  - Bus shelter advertising in 14 locations in Upper Merion Township.
  - Direct mail campaign to 16,000 households in Upper Merion Township.
- In 2019, launched Make the Move campaign with AgileCat, targeting business owners and executives with relocation responsibilities. The campaign features a landing page that highlights what makes KOP a great place to do business and has a strong call to action – "contact us to move your business here." The 2019 advertising campaign includes:
  - Digital billboard advertising in the Greater Philadelphia area.
  - Full bus back ads on busses from the Frontier garage, serving Montgomery County and parts of Bucks County, Norristown, Lansdale, Conshohocken, Ambler, King of Prussia, Ardmore, Oxford Valley, Upper Merion, Bristol and Ft. Washington.
  - Print ads in the *Philadelphia Inquirer*, Crave Montco and *422 Business Advisor*.
  - Digital display ads with ads with Progressive Business Services targeting business owners and executives with relocation responsibilities in select zip codes.
  - Social media ads, including LinkedIn InMail campaigns targeting business owners and executives with relocation responsibilities in targeted zip codes.

2018 Advertising Campaign Highlights

**3,593,762**  
Household Impressions via Comcast Tagable Spots

**11.7M**  
Digital Billboard Impressions

**4.7M**  
Broadcast & Streaming Radio Ad Impressions

**5.9M**  
Print Ad Impressions  
Including *Fortune* and Amtrak's magazine, *The National*.

- In 2017, embarked on a comprehensive branding exercise to develop a new name and identity that accurately reflected the thriving community in the newly rezoned King of Prussia business park. The 10-month process involved outreach, surveys and focus groups, and culminated in April 2018 when the UMT Board of Supervisors voted to approve the new name, Moore Park KOP. King of Prussia District, working with AgileCat, supported this initiative in the following ways:
  - Developed logo and tagline for Moore Park KOP.
  - Created branded collateral.
  - Launched MooreParkKOP.com, a webpage highlighting transportation and physical improvement initiatives in the neighborhood, and Moore Park KOP eNewsletters.

ONLINE & WEBSITE

- Designed, launched and currently maintains four (4) websites to promote various King of Prussia and King of Prussia District initiatives:
  - visitKOP.com: A comprehensive website that includes information for residents, employees and visitors. Underwent a redesign in 2016, and refresh of the homepage to feature video in 2019. (2011-current).
  - connectKOP.com: Transportation focused website that includes information on accessing KOP, bike & hiking trails, as well as King of Prussia District's theconnector shuttle service (2013-2017).
  - koprailcoalition.com: Website for the KOP Rail Coalition highlighting benefits of KOP Rail, ways to support the project and information about the King of Prussia Rail Coalition, with quarterly branded email updates (2017-current).
  - kopbeerfest.com: Website dedicated to King of Prussia District's signature event (2012-current).
- Developed a free mobile app, VisitKOP, for iPhone and Android users. The VisitKOP app featured retail and dining, hotels, attractions, events, maps, weather, and information about King of Prussia District. The mobile app also features banner advertising for King of Prussia District and others (2014-2015).
- Distributes a monthly eNewsletter highlighting King of Prussia District initiatives and important KOP news and events to over 8,000 people.



- In 2018, launched a bi-monthly free webinar series for KOP Rail Coalition, in partnership with Wells & Associates, called KOP Rail: Smart Strategies for Connected Communities. The bi-monthly series features a variety of presenters speaking about the various ways a project like KOP Rail can help a community.
- Engage audiences via social media:



**Facebook**

King of Prussia District  
**12,902 followers**

KOP Beerfest Royale  
**2,105 followers**

Friends of KOP Rail  
**568 followers**



**Instagram**

@visitkop  
**1,898 followers**



**Twitter**

@KOPBID  
**7,843 followers**

@KOPBeerfest  
**748 followers**

@FriendsofKOPRail  
**228 followers**



**LinkedIn**

King of Prussia District  
**585 followers**

\*As of May 17, 2019

**PUBLICATIONS & MARKETING COLLATERAL**

- Develop, research and design a comprehensive Report to the Community each year. Report is available in print and online (2012-current).
- Produce collateral and signage to promote King of Prussia District Events (2012-current).
- Produce event rack cards (2012-current).
- Create digital and printed press kits to promote KOP and King of Prussia District at meetings and events (2011-current).

**PUBLIC RELATIONS**

- Helped generate over 200 news stories through press releases and media outreach through end of 2019.
- Routinely appear in regional publications, in print, online, radio and TV:
  - Philadelphia Inquirer
  - Philadelphia Business Journal
  - Philadelphia Magazine
  - Main Line Today Magazine
  - FOX 29
  - PHL 17
  - KYW Newsradio

**Awards & Recognitions**

**2012**

- Greening Award from the Pennsylvania Horticultural Society for the Route 202 and First Avenue median
- Upper Merion Township Beautification Award for the Route 202 and First Avenue median
- Excellence in Property Management award from the Montgomery County Chamber of Commerce for the Route 202 and First Avenue median

**2013**

- Merit Award from the International Downtown Association for the IM KOP branding campaign

**2014**

- Merit Award from the International Downtown Association for the **connector** commuter shuttle
- Best Outdoor Event Award from Montco Happening for KOP Beerfest Royale
- 2014 Sustainable Award from GVF Transportation Management Association for the **connector** shuttle
- Communities in Motion STAR: Planning Award
- Economic Development Nonprofit of the Year from Main Line Chamber of Commerce
- Top TDM Professional Award from GVF presented to King of Prussia District Manager, Marketing & Communications

**2015**

- Planning Advocate Award from Montgomery County Planning Commission Landscape Design Award from Norristown Garden Club
- Community Connections Award (Grant) from Wells Fargo
- Best Visionary from *Philadelphia Magazine*, presented to Eric T. Goldstein
- F. Karl Schaufele Community Service Award from Main Line Chamber of Commerce, presented to Eric T. Goldstein
- Best Festival from Philly A-List for KOP Beerfest Royale

**2016**

- Best Summer Event from Montco Happening for Yoga Happy Hour
- Power 100, *Philadelphia Business Journal* presented to Eric T. Goldstein

**2017**

- Marketing Merit Award from the International Downtown Association for marketing campaign, Our Edge. Your \_\_\_\_\_.

**2018**

- Best Beer Festival on the Main Line & Western Suburbs from *Main Line Today* for KOP Beerfest Royale
- Top TDM Professional Award from GVF presented to King of Prussia District Director of Marketing & Communications
- Top TDM Professional Award from GVF presented to King of Prussia District Digital Marketing Associate

**2019**

- Best Beer Festival on the Main Line & Western Suburbs from *Main Line Today* for KOP Beerfest Royale
- Best Annual Festival on the Main Line & Western Suburbs from *Main Line Today* for KOP Beerfest Royale
- Best Outdoor Event Award from Montco Happening for KOP Beerfest Royale
- Best Foodie Event Award from Montco Happening for KOP Restaurant Week

## Community Engagement

- Partnered with GVF annually on a Hearty & Healthy Holiday Food Drive. Donations benefit Philabundance. Donated more than one ton of food (2011-2016).
- Changed Holiday Food Drive recipient to the Upper Merion Area Community Cupboard in 2017.
- Began annual scholarship fund for students and teachers at UMASD (\$5,000 per year) to help build a better connection between the school district and the business community.
- Supported various local events and organizations throughout the year with sponsorship, including:
  - Valley Forge Tourism & Convention Board's Golf Outings
  - Valley Forge Revolutionary 5-Mile Run
  - GVF Golf Outings
  - Upper Merion Township's National Night Out
  - Upper Merion Township's Concerts Under the Stars
  - Upper Merion Township's Police Car Show
- Throughout the years, King of Prussia District staff members have been invited to speak at a number of conferences and events, including:
  - NJ American Planning Association Conference
  - Design on the Delaware Conference
  - Numerous conferences of the International Downtown Association
  - PA/DE Chapter of the American Society of Landscape Architects Conferences
  - NJ Chapter of the American Society of Landscape Architects Conferences
  - International Council of Shopping Centers – Regional Meeting
  - Philadelphia Hotel Association
  - BOMA Philadelphia
  - Urban Land Institute – Philadelphia Chapter
  - Philadelphia Real Estate Council

## Operating Budgets

In 2018, only 12% of King of Prussia District's budget went toward administration and general expenses.

**88%**  
of every dollar went directly to programs and services to improve the economic environment in King of Prussia!

YEAR	ASSESSMENT TOTAL	TOTAL BUDGET FOR YEAR	TOTAL BUDGET MINUS ASSESSMENT
2011	\$1,035,171.85	\$1,025,709.95	(\$9,461.90)
2012	\$1,074,632.69	\$1,024,750.00	(\$49,882.69)
2013	\$1,122,680.20	\$1,186,245.99	\$63,565.79
2014	\$1,139,281.46	\$1,614,429.58	\$475,148.12
2015	\$1,157,337.22	\$1,644,870.65	\$487,533.43
2016	\$1,146,500.00	\$1,450,201.32	\$303,701.32
2017	\$1,211,398.36	\$1,614,668.00	\$403,269.64
2018	\$1,237,781.18	\$1,594,154.99	\$356,373.81
2019	\$1,233,085.97	\$1,894,753.00	\$661,667.03
<b>TOTALS</b>	<b>\$10,357,868.93</b>	<b>\$13,049,783.48</b>	<b>\$2,691,914.55</b>

## Grants Awarded



### THECONNECTOR GRANTS

CMAQ Grant: \$500,000  
 County/SEPTA Subsidy: \$217,700  
 UMT Subsidy: \$150,000  
 2017 Corporate Grant: \$36,688  
**Total: \$904,388**

### FIRST AVENUE LINEAR PARK GRANTS

DVRPC TCDI Linear Park/Demonstration Park Concept Design: \$88,000  
 Local Share Grant for Demonstration Project: \$122,940  
 Brandywine Grant for Demonstration Project: \$20,000  
 PennDOT Multimodal Fund: \$1,200,000  
 PennDOT THIF-STP Fund: \$1,200,000  
 MontCo 2040 Implementation Grant: \$100,000  
**Total: \$2,730,940**

### ROAD DIET GRANTS

Road Diet Study – DVRPC TCDI: \$25,000  
 Road Diet TAP Grant: \$430,856  
**Total: \$455,856**

**\$4,091,184**  
 TOTAL GRANT FUNDING



# 3.

## Plans for 2019/2020

### Through the End of Current Term

#### PHYSICAL IMPROVEMENTS

- Install landscaping improvements at the new pedestrian crosswalk on First Avenue and one island median on DeKalb Pike.
- Refresh the landscape design on the medians along Mall Blvd. near the entrance/exit to the PA Turnpike.
- Perform weekly landscape maintenance and oversee a thorough plant replacement program for underperforming plants.
- Install Phase One of the Linear Park using the first round of grant funding.



#### LAND USE & ZONING

- Work with the Township on their project to develop a Comprehensive Plan for Upper Merion. Assist where we can, in particular with Design Guidelines for commercial property locations.

#### TAX POLICY

- Continue to advocate for tax policy revisions based upon the results of our recent studies with Econsult Solutions, Inc.

#### TRANSPORTATION

- Continue to manage the **connector** shuttle and grow ridership through continued marketing efforts.
- Sell and manage the **connector** shuttle advertising program.
- Pursue Federal BUILD Grant Round II revenue for the slip ramp from PA Turnpike West into Moore Park KOP.
- Continue management of the KOP Rail Advocacy campaign and Advisory Committee.

#### MARKETING & COMMUNICATIONS

- Continue programmed events including Business Networking, Food Truck Tuesday, KOP Restaurant Week and KOP Shops for CHOP, while developing new events for KOP employees, business owners and residents.
- Continue and expand upon KOP Beerfest Royale to maximize fundraising while improving the attendee experience.
- Continue advertising KOP retail, dining, attractions, hospitality, events and business in print, online, TV and radio.
- Create and manage social media campaigns and website activity.



# 4.

## 2020-2025 Preliminary Plan

### EXHIBIT A

## Plan for the King of Prussia Business Improvement District and Report to the Upper Merion Township Board of Supervisors

### PLAN DESCRIPTION

King of Prussia District will continue to undertake the following activities and expand the reach of programming to coincide with the new boundary created by this Renewal Plan:

#### Capital Improvements

This category of activity includes funding for physical improvements within the District including decorative banners, signage, plantings, interchange beautification, lighting and the development of a comprehensive plan for physical improvements that unify the service area.

#### Programs & Services

This category will include Land Use, Zoning, Transportation and Policy Research:

- Continued study of land use regulations to determine if changes might be made so as to support better and more profitable land use, including more mixed-use development, development linked to public transportation and more walkable and sustainable development.
- Continued research to determine how the mix of taxes paid by service area property owners might be adjusted so as to make taxation rates more competitive with nearby municipalities.
- Continued research and planning to determine how public transportation service within and serving the service area can be improved, including various intra-service area shuttles, slip ramps/improved interchanges, better bus service and new SEPTA rail service.

#### Stakeholder Involvement/Communications

This shall include activities such as:

- Ongoing management of interactive web-based communications for members, tenants, consumers and other stakeholders.
- Regular survey research to identify opportunities and issues of interest to KOP property owners.
- Survey research of tenants, employees, customers and others to identify opportunities and issues of interest to KOP property owners.
- Stakeholder surveys to measure effectiveness of King of Prussia District-sponsored activities.
- Newsletters and other communications to publicize King of Prussia District activities and invite broad stakeholder involvement in King of Prussia District activities.
- Survey research and other communications to identify services that King of Prussia District could encourage that would enhance the competitiveness of KOP properties.

#### Marketing & Events

- Marketing activities to build the KOP brand that is inclusive of all of the properties within the service area.
- Sponsorship of events to draw new customers to the area and build awareness that KOP is an exciting and fun place to shop and do business.
- Events to encourage information sharing among members.
- Marketing to tourism promoters, conference organizers and others to support “wholesale” marketing of the area to new visitors.

#### Stakeholder Services

Build upon survey research activities to identify services that King of Prussia District might offer, support or encourage others to offer that would be valued by commercial tenants, their employees and/or others. Such services might include: group purchasing of supplies, equipment, service contracts, insurance products, the establishment of job banks, recruiting and training of labor, day care programs, in-site clinics, programs and other support for public transportation use, affinity marketing opportunities, concierge services, food and beverage services and the encouragement of other “route” services.

#### Personnel & Administration

This category shall include all costs associated with staffing the organization, renting office space, preparing Request for Proposals, creating communications capacity, and other costs normally associated with operating a nonprofit corporation.

### SOURCE OF FUNDS

In accordance with 73 P.S. §§834(5), 835(c)(2)(vi), 837(b), all funds currently identified as part of the Plan are expected to be raised through a special assessment on the members of the Business Improvement District. The District will continue to seek grant funding and will consider other entrepreneurial relationships that are of benefit to individual members and the organization as a whole.

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## Fiscal Year

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In accordance with Pennsylvania statute, the fiscal year of the King of Prussia Business Improvement District, Inc. shall annually commence on January 1 of each year of the organization's operations and end on December 31.

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## Method for Determining the Assessment Fee and Rate

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In accordance with 73 P.S. § 837(b), there is a finding by the Upper Merion Township Board of Supervisors that:

- The service area within the proposed King of Prussia Business Improvement District consists of properties of varying uses including properties that have been zoned for and are being used for commercial, industrial, multi-family residential (over 100 units) and other purposes.
- Given the proposed plan, only properties in commercial, industrial and multi-family (over 100 units) use and identified by the Montgomery County Land Use Code of "C" (Commercial), "I" (Industrial) and "A" Multifamily Apartments over 100 units meet the statutory requirement of there being a rational nexus between the proposed activities of the District and those properties being assessed.
- Therefore, only properties carrying the Montgomery County Land Use Code of "C," "I" and "A" shall be subject to the proposed assessment.

However, any property or parcel not having a Commercial Use code that is within the District that subsequently obtains a Certificate of Occupancy from Upper Merion Township for a Commercial Use shall at that time automatically become subject to the Neighborhood Improvement District special assessment. Conversely, any property or parcel that currently carries a Montgomery County Land Use Code of Commercial, Industrial or Apartment (over 100 units) but subsequently obtains a different, non-assessed code, shall cease to be subject to the Neighborhood Improvement District Assessment.

Based upon examination of the District Plan, all properties subject to assessment are hereby judged to have similar, if proportionate, benefit from the District Plan.

The assessment of properties within the Neighborhood Improvement District shall be determined by multiplying the total assessed value of each property, as determined by the Montgomery County Assessors Office, by the BID assessment rate. The BID assessment rate shall remain .00089 mils.

Based upon this method of determining which properties are to be assessed and the rate of this assessment, the King of Prussia Business Improvement District special assessment is expected to yield approximately \$1,729,000 in 2020.

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## Estimated Time for Completion of All Proposed Improvements, Programs and Services

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Improvements, programs and services identified in the Plan Description will commence upon the Renewal Date specified within the adopted Ordinance. All activities will be ongoing throughout the five-year time period authorized by this Ordinance.

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## By-Laws of the King of Prussia Business Improvement District, Inc.

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In accordance with Pennsylvania law, the King of Prussia Business Improvement District, Inc. has a copy of its bylaws included with this packet. Corporate offices for the King of Prussia Business Improvement District, Inc. are located at:

**234 Mall Boulevard, Suite 150, King of Prussia, PA 19406**

This location may be relocated at the pleasure, and upon notification, of the Upper Merion Township Board of Supervisors. In accordance with 73 P.S. §835(b) these bylaws shall be distributed as part of the notice that is to be provided to all property owners and lessees of property owners prior to the first public hearing regarding this Ordinance.

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## Miscellaneous

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- Written agreements, as needed, may be executed between the King of Prussia Business Improvement District, Inc. and Upper Merion Township in accordance with 73 P.S. §835(c)(3).
- Tax-exempt property owners located within the King of Prussia Business Improvement District will be encouraged to provide in-kind services or a financial contribution to the King of Prussia Business Improvement District.
- Upper Merion Township will maintain the same level of municipal programs and services provided within the King of Prussia Business Improvement District before the Business Improvement District designation as after the designation.
- A negative vote of at least 40% of the property owners within the King of Prussia Business Improvement District proposed in the final plan shall be required to defeat the establishment of the proposed Business Improvement District by filing objections with the clerk for the Board of Supervisors of Upper Merion Township within 45 days of presentation of the final plan, where the Board of Supervisors of Upper Merion Township is inclined to establish the Business Improvement District.



## Proposed Budget for First Fiscal Year of Renewal Period

### REVENUE

Assessment Fees	\$1,792,000
Sponsorships/Program Revenue	\$150,000
<b>TOTAL REVENUE</b>	<b>\$1,942,000</b>

### EXPENSES

Marketing & Communications	\$400,000
Physical Improvements	\$450,000
Transportation	\$400,000
Land Use & Zoning	\$25,000
Tax Policy	\$25,000
Personnel/Admin/Office*	\$642,000
<b>TOTAL EXPENSES</b>	<b>\$1,942,000</b>

\* includes all professional services



*Our Mission*

**King of Prussia District engages public and private partners to collaboratively improve the economic environment in King of Prussia by making it more vibrant, attractive and prosperous.**



KING OF  
PRUSSIA  
DISTRICT

[VisitKOP.com](http://VisitKOP.com)

**SUPERVISORS OF UPPER  
MERION TOWNSHIP**

**ACCOUNTS PAYABLE**

**INVOICES PROCESSED**

*July 11, 2019 to August 8, 2019*

**APPROVAL DATE: August 15, 2019**

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
<b>01102 Petty Cash</b>			
FARMERS MARKET	RECHARGE MKT FOR 8/10	01102 - 0500	846.00
	RECHARGE MKT MONEY 7/20	01102 - 0500	1,129.00
	RECHARGE MKT MONEY 8/3	01102 - 0500	911.00
	RECHARGE MKT MONEY FOR 7/27	01102 - 0500	943.00
	<b>Total Petty Cash</b>		<b>3,829.00</b>
<b>01130 Due from (to) other funds</b>			
IRON MOUNTAIN INFO MGMT INC	SHARE OF ANNUAL RECORD STORAGE	01130 - 0096	520.56
	SHARE OF ANNUAL RECORD STORAGE	01130 - 0098	520.56
MAILLIE	2018 AUDIT	01130 - 0096	3,500.00
	2018 AUDIT	01130 - 0097	2,500.00
	2018 AUDIT	01130 - 0098	3,500.00
	2018 AUDIT	01130 - 0099	3,250.00
	<b>Total Due from (to) other funds</b>		<b>13,791.12</b>
<b>01138 Due from Developers</b>			
HAMBURG RUBIN MULLIN MAXWELL & LU	DUE FROM DEVELOPER	01138 - 0000	527.00
MCMAHON ASSOCIATES INC	DUE FROM DEVELOPER	01138 - 0000	97.50
REMINGTON, VERNICK & BEACH ENGINEE	DEVELOPERS ESCROW	01138 - 0000	1,730.48
	DUE FROM DEVELOPER	01138 - 0000	66.00
	DUE FROM DEVELOPER	01138 - 0000	133.16
	DUE FROM DEVELOPER	01138 - 0000	254.00
	DUE FROM DEVELOPER	01138 - 0000	374.00
	DUE FROM DEVELOPER	01138 - 0000	386.00
	DUE FROM DEVELOPER	01138 - 0000	619.50
	DUE FROM DEVELOPER	01138 - 0000	633.92
	DUE FROM DEVELOPER	01138 - 0000	734.00
	DUE FROM DEVELOPER	01138 - 0000	813.00
	DUE FROM DEVELOPER	01138 - 0000	1,687.00
	DUE FROM DEVELOPER	01138 - 0000	1,694.06
	DUE FROM DEVELOPER	01138 - 0000	2,799.22
	DUE FROM DEVELOPER	01138 - 0000	9,581.18
	DUE FROM DEVELOPER	01138 - 0000	15,828.32
	<b>Total Due from Developers</b>		<b>37,958.34</b>
<b>01150 Gas/Diesel/Postage</b>			
RIGGINS INC	DIESEL DELIVERY	01150 - 2301	647.29
	DIESEL DELIVERY	01150 - 2301	2,605.03
	DIESEL FUEL DELIVERY	01150 - 2301	3,069.93
	GASOLINE DELIVERY	01150 - 2300	2,751.48
	GASOLINE DELIVERY	01150 - 2300	2,766.89
	GASOLINE DELIVERY	01150 - 2300	4,211.67
	GASOLINE DELIVERY	01150 - 2300	4,672.57
	<b>Total Gas/Diesel/Postage</b>		<b>20,724.86</b>
<b>01310 511 Taxes</b>			
BUSINESS TAX REFUND	BUSINESS TERMINATED	01310 - 0300	26.00
	BUSINESS TERMINATED	01310 - 0300	75.00
	REFUND DUPLICATE PAYMENT	01310 - 0400	4.00
	REFUND DUPLICATE PAYMENT	01310 - 0400	51.00
	REFUND DUPLICATE PAYMENT	01310 - 0430	106.25
	REFUND-BUSINESS CLOSED	01310 - 0300	57.00
	REFUND-BUSINESS CLOSED	01310 - 0300	1,425.00
	REFUND-BUSINESS CLOSED	01310 - 0800	41.00
	REFUND-BUSINESS CLOSED	01310 - 0800	44.00
	REFUND-BUSINESS CLOSED	01310 - 0800	62.00
	REFUND-BUSINESS RELOCATED	01310 - 0800	3.00
	REFUND-BUSINESS RELOCATED	01310 - 0800	11.00

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
BUSINESS TAX REFUND	REFUND-BUSINESS RELOCATED	01310 - 0800	14.00
	REFUND-BUSINESS RELOCATED	01310 - 0800	87.00
	REFUND-BUSINESS RELOCATED	01310 - 0800	415.00
	REFUND-BUSINESS RELOCATED	01310 - 0800	1,257.00
	REFUND-BUSINESS RELOCATED	01310 - 0800	4,455.00
	REFUND-BUSINESS SOLD	01310 - 0800	22.00
	REFUND-BUSINESS SOLD	01310 - 0800	28.00
	REFUND-BUSINESS SOLD	01310 - 0800	162.00
	REFUND-BUSINESS TERMINATED	01310 - 0300	3.00
	REFUND-BUSINESS TERMINATED	01310 - 0300	32.00
	REFUND-BUSINESS TERMINATED	01310 - 0300	75.00
	REFUND-BUSINESS TERMINATED	01310 - 0300	144.00
	REFUND-BUSINESS TERMINATED	01310 - 0800	7.00
	REFUND-BUSINESS TERMINATED	01310 - 0800	15.00
	REFUND-BUSINESS TERMINATED	01310 - 0800	15.00
	REFUND-BUSINESS TERMINATED	01310 - 0800	42.00
	REFUND-BUSINESS TERMINATED	01310 - 0800	223.00
	REFUND-BUSINESS TERMINATED	01310 - 0800	385.00
	REFUND-BUSINESS TERMINATED	01310 - 0800	502.00
	REFUND-BUSINESS TERMINATED	01310 - 0800	564.00
	REFUND-FINAL RETURN	01310 - 0800	2.00
	REFUND-FINAL RETURN	01310 - 0800	3.00
	REFUND-FINAL RETURN	01310 - 0800	135.00
	REFUND-FINAL RETURN	01310 - 0800	8,165.00
UPPER MERION AREA SCHOOL DIST	REFUND-INCOME BELOW THRESHOLD	01310 - 0400	51.74
	UMASD SHARE OF LST/AMUSE-JULY	01310 - 0400	197.01
	UMASD SHARE OF LST/AMUSE-JULY	01310 - 0430	195.80
	UMASD SHARE OF LST/AMUSE-JULY	01310 - 0700	42,670.75
	<b>Total 511 Taxes</b>		<b>61,772.55</b>
<b>01362 Public Safety</b>			
MISC	PERMIT REFUND	01362 - 0400	45.00
PENNA DEPT OF COMMU ECONOMIC DEVE	PA PERMIT SURCHARGE	01362 - 0402	2,844.00
SAFETY & CODES REFUND	PERMIT REFUND	01362 - 0400	194.50
	<b>Total Public Safety</b>		<b>3,083.50</b>
<b>01367 Park &amp; Recreation</b>			
PARK & REC REFUND	CONNOR REFUND	01367 - 0430	15.00
	FOSTER REFUND	01367 - 0420	29.00
	GALDI REFUND	01367 - 0420	358.00
	GALLAGHER REFUND	01367 - 0420	105.00
	HATZIPAVLIDES REFUND	01367 - 0110	94.00
	HOMA REFUND	01367 - 0420	29.00
	HUESGEN REFUND	01367 - 0420	75.00
	HUH REFUND	01367 - 0110	182.00
	LO REFUND	01367 - 0420	770.00
	LOZADA REFUND	01367 - 0420	75.00
	MARABATHULA REFUND	01367 - 0420	563.00
	PALURU BUDATI REFUND	01367 - 0430	244.00
	SARSFIELD REFUND	01367 - 0430	252.00
	SPRINGER REFUND	01367 - 0110	330.00
	TAYLOR REFUND	01367 - 0430	69.00
	UPADHYE REFUND	01367 - 0430	50.00
	VAKATI REFUND	01367 - 0420	830.00
	<b>Total Park &amp; Recreation</b>		<b>4,070.00</b>
<b>01380 Miscellaneous</b>			
LIBRARY EXPENSE CARD	BCA GRANT-LIBRARY	01380 - 0620	227.88
TDC GRAPHIC LLC	LIBRARY BROCHURES (BCA)	01380 - 0620	764.00

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>		<u>ACCOUNT #</u>	<u>AMOUNT</u>
	<i>Total</i>	<i>Miscellaneous</i>		
<b>01402 Accounting</b>				<b>991.88</b>
ADMIN HARRIS	BACKGROUND CK		01402 - 2200	22.00
ANTHONY HAMADAY	EMPLOYEE SCREENING		01402 - 3190	23.85
ASSISTANT TOWNSH MANAGER SAS	BOS DINNER MTG 7/11		01402 - 9000	66.39
	BOS DINNER MTG 7/15		01402 - 9000	244.15
	BOS DINNER MTG 7/18		01402 - 9000	100.39
	LUNCH MTG 7/15		01402 - 9000	32.30
	STAFF MTG LUNCH 7/17		01402 - 9000	72.40
BRIDGEPORT TROPHY	MGR NAMEPLATES		01402 - 2100	61.95
	ZUCCHINI 500 TROPHIES		01402 - 4597	24.85
CAMPBELL DURRANT BEATTY PALOMBO	GENERAL LABOR-APRIL		01402 - 3140	3,620.50
	GENERAL LABOR-JUNE		01402 - 3140	2,530.80
CDW-G INC #3418616	MS SURFACE		01402 - 7400	552.53
	SURFACE COVER/KEYBOARD		01402 - 7400	109.46
CHARLES KIRLIN	CONSULTING - JULY		01402 - 3420	87.50
CINTAS CORPORATION #2	FIRST AID SUPPLIES		01402 - 2100	81.93
COMCAST CORPORATION	CABLE SVC-AUG		01402 - 4200	22.11
DAVID BEEGHLEY	MUSIC-8/24		01402 - 4597	50.00
DAVID FIORENZA	MUSIC-10/5		01402 - 4597	50.00
	MUSIC-11/16		01402 - 4597	50.00
	MUSIC-7/14		01402 - 4597	50.00
	MUSIC-7/27		01402 - 4597	50.00
DEBORAH L ADOFF	CRT REPORTER-LASPAS		01402 - 3160	642.80
DILWORTH PAXSON LLP	LEGAL-SEWER SYSTEM-JULY		01402 - 3140	3,000.00
EASTBURN & GRAY PC	LEGAL ZHB JULY		01402 - 3140	2,991.50
	LEGAL-LITIGATION MATTERS-JULY		01402 - 3140	198.00
FINANCE EXPENSE CARD	BUSINESS MTG		01402 - 3310	50.52
	CAFR REVIEW FEE		01402 - 4620	630.00
	SUPPLIES		01402 - 2100	30.27
FRANK JONES TROPHIES	RETIREMENT PLAQUE-LOGAN		01402 - 9000	83.79
H A THOMSON CO	SHARE OF ADDL VEHICLE INS		01402 - 3520	4.50
HAMBURG RUBIN MULLIN MAXWELL & LU	LEGAL-HICKEY-JUNE		01402 - 3140	153.00
	LEGAL-JUNE		01402 - 3140	102.00
HOLLY MEADE DESIGNS INC	FACE PAINTING-7/13		01402 - 4597	50.00
IRON MOUNTAIN INFO MGMT INC	SHARE OF ANNUAL RECORD STORAGE		01402 - 2200	2,530.06
ISYS PROS CONSULTING LLC	MUSIC 10/26		01402 - 4597	50.00
	MUSIC-8/17		01402 - 4597	50.00
	MUSIC-9/21		01402 - 4597	50.00
JACK R SCOTT	MUSIC-7/20		01402 - 4597	50.00
JOHN M COSTELLO	MUSIC-8/3		01402 - 4597	50.00
	MUSIC-9/7		01402 - 4597	50.00
JOSEPH B. PHILBIN	MUSIC-11/2		01402 - 4597	50.00
	MUSIC-7/13		01402 - 4597	50.00
	MUSIC-8/31		01402 - 4597	50.00
JOSEPH LOUIS KENNEY	MUSIC-8/10		01402 - 4597	50.00
KELLY SERVICES, INC.	RECPT TEMP SVC-W/E 06/30		01402 - 1810	496.06
	RECPT TEMP SVC-W/E 07/07		01402 - 1810	489.60
	RECPT TEMP SVC-W/E 07/14		01402 - 1810	489.60
	RECPT TEMP SVC-W/E 07/21		01402 - 1810	956.06
LAUREN DARE	COFFEE		01402 - 4597	80.27
MAILLIE	2018 AUDIT		01402 - 3110	24,000.00
MARK A SHEPPERD	CONSULTING - JULY		01402 - 3420	37.50
MCCARTHY & COMPANY PC	(4) AUDITS & ADMIN JUNE		01402 - 3111	2,271.25
MONTGOMERY CONSORTIUM OF COMMUN	ANNUAL DUES		01402 - 4200	250.00
MSC INDUSTRIAL INC	MISC HARDWARE		01402 - 3750	1.27
NICHOLAS HIRIAK	2ND QTR19 CELL REIMB		01402 - 3210	150.00

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
PAULA MESZAROS	CRT RPTNG-CONDL USE BRANDYWINE	01402 - 3160	170.00
PIO EXPENSE CARD	ADVERTISING	01402 - 4597	75.00
	CONCERTS ADVERTISING	01402 - 3420	34.21
	EMPLOYEE APPREC SUPPLIES	01402 - 9000	212.45
	HARDWARE	01402 - 4597	29.25
	INSTAGRAM POSTS	01402 - 4597	3.34
	INSTAGRAM POSTS	01402 - 4597	50.00
	INSTAGRAM POSTS	01402 - 4597	50.00
	MARKET ADVERTISING	01402 - 4597	101.62
	POLE BANNERS	01402 - 4597	128.75
	T-SHIRTS	01402 - 4597	218.93
	WATER	01402 - 4597	13.17
	WATER	01402 - 4597	9.00
PITNEY BOWES GLOBAL FINANCIAL SERV	3RD QTR19 LEASE PYMT	01402 - 3250	319.30
	3RD QTR19 LEASE PYMT	01402 - 3420	117.68
RICHTER DRAFTING & OFFICE SUPPLY CO.	ELEC STAPLER,STAPLES	01402 - 2100	291.40
	FOLDERS/ADD TAPE	01402 - 2100	432.55
	FOLDERS/PENCILS/LOG BOOK	01402 - 2100	47.03
	STAPLES/PADS/PENS	01402 - 2100	40.41
RICOH AMERICAS CORPORATION	RICOH LEASE PAYMENT	01402 - 3840	442.00
	RICOH USAGE	01402 - 3840	3.18
	RICOH USAGE	01402 - 3840	10.08
	RICOH USAGE	01402 - 3840	140.33
	RICOH USAGE	01402 - 3840	885.90
SHAUN LOVELL	MUSIC-9/28	01402 - 4597	50.00
SIGNARAMA	SIGNS FOR UMFM SPONSORS	01402 - 4597	152.00
	SIGNS-HOLIDAY LTS WINNER	01402 - 3401	135.70
SPECTOR GADON & ROSEN, P.C.	LEGAL ENVIROMNTL-GALLAGHER-JUN	01402 - 3140	870.00
TDC GRAPHIC LLC	POSTAGE-TWP LINES FALL19	01402 - 3420	2,758.44
TIMES HERALD PUBLISHING CO INC	AD:KOP DISTRICT	01402 - 3160	202.16
	AD:ZHB 2019-02,06, & 08	01402 - 3160	415.18
VERIZON	CELL SERVICE - APRIL	01402 - 3210	18.41
	CELL SERVICE - JUNE	01402 - 3210	19.70
	CELL SERVICE - MAY	01402 - 3210	18.41
VINCE LATTUCA	2ND QTR19 CELL REIMB	01402 - 3210	150.00
	<i>Total Accounting</i>		<b>56,706.74</b>

**01403 Tax Collection**

IRON MOUNTAIN INFO MGMT INC	SHARE OF ANNUAL RECORD STORAGE	01403 - 2250	1,265.00
PITNEY BOWES GLOBAL FINANCIAL SERV	3RD QTR19 LEASE PYMT	01403 - 2250	109.70
ROSE HYKEL - TAX COLLECTOR	SUPPLIES/POSTAGE/PRINTING	01403 - 4340	172.52
	<i>Total Tax Collection</i>		<b>1,547.22</b>

**01407 Information Technology**

ADMIN HARRIS	OVERAGES ONN WEBSITE	01407 - 3211	28.00
	WEBSITE OVERAGES	01407 - 3211	32.00
ARRAYA SOLUTIONS INC	VEEAM BACKUP LICENSE	01407 - 3742	900.00
CDW-G INC #3418616	BARRACUDA WEB ATP	01407 - 3742	3,465.00
	FLOORTRAK FOR MGR OFFICE	01407 - 2200	23.45
	LIBRARY LAPTOP ANTIVIRUS	01407 - 3742	185.13
	LTO 6 TAPES	01407 - 2200	509.40
	LTO6 BAR CODE LABELS	01407 - 2200	59.00
	SURGE PROTECTOR	01407 - 2200	45.58
	TONER FOR HP	01407 - 2200	208.64
COMCAST CORPORATION	COMMUNICATION LINES 0819	01407 - 3211	174.90
H A THOMSON CO	SHARE OF ADDL VEHICLE INS	01407 - 3520	1.13
IRON MOUNTAIN INFO MGMT INC	OFFSITE DIGITAL STORAGE	01407 - 3741	324.38
POLICE EXPENSE CARD	CABLE STRAPS - MGRS OFFICE	01407 - 2200	11.58
VALLEY FORGE SECURITY CENTER	PROXIMITY CARDS	01407 - 2200	230.00

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
VERIZON	CELL SERVICE - APRIL	01407 - 3210	68.70
	CELL SERVICE - JUNE	01407 - 3210	74.80
	CELL SERVICE - MAY	01407 - 3210	41.13
WEIDENHAMMER	NETWORK MAINTENANCE PLAZA	01407 - 3743	360.00
	<b>Total Information Technology</b>		<b>6,742.82</b>
 <b>01408 Planning</b>			
ADMIN HARRIS	PSATS MS4 TRAINING	01408 - 3131	125.00
ARRO CONSULTING INC	MS4 MAPPING	01408 - 3131	4,000.00
	MS4 MAPPING & REPORTING	01408 - 3131	12,000.00
H A THOMSON CO	SHARE OF ADDL VEHICLE INS	01408 - 3520	1.13
IRON MOUNTAIN INFO MGMT INC	SHARE OF ANNUAL RECORD STORAGE	01408 - 2200	632.50
MCMAHON ASSOCIATES INC	GENERAL SERVICES	01408 - 3130	878.20
PITNEY BOWES GLOBAL FINANCIAL SERV	3RD QTR19 LEASE PYMT	01408 - 3250	11.72
RICOH AMERICAS CORPORATION	RICOH LEASE PAYMENT	01408 - 3840	210.00
	RICOH USAGE	01408 - 3840	4.58
	RICOH USAGE	01408 - 3840	213.84
	<b>Total Planning</b>		<b>18,076.97</b>
 <b>01410 Police</b>			
911 SAFETY EQUIPMENT	10 SHIRTS - COPS UNIT	01410 - 2380	519.00
	UNIFORM PANTS - FISHER	01410 - 2380	55.00
AARON BARKMEYER	REIMB CELL PHONE 2ND QTR 2019	01410 - 3210	75.00
ADMIN HARRIS	AIRFARE,HOTEL.CAR-SNIPER TRAIN	01410 - 3310	1,201.12
AQUA PENNSYLVANIA	SUBSTATION JULY TOWNCENTER	01410 - 3600	87.14
ARDMORE TIRE, INC	2 TIRES - PATROL	01410 - 3750	230.00
	4 TIRES UNIT 64	01410 - 3750	460.00
	SPARE TIRE INTERCEPTORS	01410 - 3750	115.00
	TIRES UNITS 18 & 17	01410 - 3750	230.00
BARBARA CHOC	FACPAINING NTO	01410 - 2950	120.00
BERGEY'S FORD INC.	INSIDE DOOR PANEL UNIT 64	01410 - 3750	584.03
	OIL DRAIN PLUGS	01410 - 3750	12.66
	PARTS UNIT 13	01410 - 3750	100.45
	SENSOR UNIT 18	01410 - 3750	125.44
BOB'S AUTO PARTS	BRAKES & ROTORS UNIT 13	01410 - 3750	427.04
	BRAKES UNIT 64	01410 - 3750	250.37
	WIPER BLADES, BATTERIES	01410 - 3750	565.69
BRIDGEPORT TROPHY	NAMEPLATE REPLACED	01410 - 2380	15.00
CHARIOT GRAPHICS INC	GRAPHICS UNIT 81	01410 - 3750	1,250.00
CINTAS CORPORATION #2	FIRST AID SUPPLIES	01410 - 2200	297.06
COMCAST CORPORATION	COMMUNICATION LINES 0819	01410 - 3210	191.85
	SERVICE JULY	01410 - 3210	47.35
	SERVICES JULY	01410 - 3210	22.11
EASTERN AUTO PARTS WAREHOUSE	BULBS UNIT 19	01410 - 3750	22.52
	FILTER UNIT 15	01410 - 3750	3.99
	FILTERS UNIT 15	01410 - 3750	11.49
	OIL FILTER UNIT 13	01410 - 3750	3.99
	OIL FILTER UNIT 14	01410 - 3750	3.99
	OIL FILTER UNIT 52	01410 - 3750	3.99
	OIL FILTER UNIT 64	01410 - 3750	3.99
	OIL FILTER UNIT 66	01410 - 3750	3.99
	OIL FILTER UNIT 81	01410 - 3750	3.99
	OIL FILTERS UNIT 18	01410 - 3750	11.49
	PARTS UNIT 50	01410 - 3750	223.22
FEDERAL EXPRESS CORPORATION	PKG SENT	01410 - 3250	25.67
	PKG SENT	01410 - 3250	19.77
	SERVICES - INVESTIGATION	01410 - 2200	40.00
FRANK JONES TROPHIES	3 SHIRTS & EMBROIDERY - TF	01410 - 2380	98.00
GALL'S II	BARRIER TAPE	01410 - 2200	16.76



**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
GALL'S II	BARRIER TAPE	01410 - 2200	50.19
	UNIFORM BOOT	01410 - 2380	123.99
	UNIFORM BOOTS	01410 - 3750	388.55
GLENN MUNTZER	REIMB UNIFORM BOOTS	01410 - 2380	119.99
	GM FINANCIAL LEASING	CAR LEASE UNIT 70	01410 - 3750
	LEASE UNIT 70 JULY	01410 - 3750	492.53
	LEASE UNIT 70 AUG 2019	01410 - 3750	492.53
	H A THOMSON CO	SHARE OF ADDL VEHICLE INS	01410 - 3520
HOME DEPOT	SUPPLIES	01410 - 2200	87.21
	SUPPLIES	01410 - 3750	160.71
IPMBA	ANNUAL MEMBERSHIP B.LEIS	01410 - 4200	60.00
JOSEPH DAVIES	REIMB SNIPER SCHOOL EXPENSES	01410 - 2200	28.40
	REIMB SNIPER SCHOOL EXPENSES	01410 - 3310	1,298.71
LANGUAGE SERVICES ASSOCIATES	INTERPRETING SERVICES JULY	01410 - 3190	285.60
MSC INDUSTRIAL INC	MISC HARDWARE	01410 - 3750	174.14
NEAL CAMPBELL	REIMB MEALS & EXPENSES TRAININ	01410 - 2300	47.00
	REIMB MEALS & EXPENSES TRAININ	01410 - 3310	110.11
PECO ENERGY	SUBSTATION TOWNCENTER JUL	01410 - 3600	130.81
PENNA AMERICAN WATER CO.	PISTOL RANGE 6/12-7/11	01410 - 3600	42.41
PITNEY BOWES GLOBAL FINANCIAL SERV	3RD QTR19 LEASE PYMT	01410 - 3250	143.99
POLICE EXPENSE CARD	AMAZON - 4 PR PANTS COPS UNIT	01410 - 2380	171.13
	AMAZON - AUCTION TICKETS -NNO	01410 - 2950	27.51
	AMAZON - MEMBERSHIP JULY	01410 - 2200	13.77
	AMAZON - PANTS JD TRAINING	01410 - 2380	154.11
	AMAZON - PANTS RETURNED	01410 - 2200	-129.88
	AMAZON - SHIRTS COPS UNIT	01410 - 2950	81.26
	AMAZON - SUPPLIES K-9 ANNA	01410 - 2200	56.16
	ANNUAL DUES - NOLAN	01410 - 2200	150.00
	BAGELICIOUS - TRAINING 6/27	01410 - 3310	59.29
	BASEBALL BAT HOLDER -NNO	01410 - 2950	12.71
	CARNIVAL TOYS- PRIZES NNO	01410 - 2950	650.10
	CREDIT LIGHTS 3 SET RETURNED	01410 - 2200	-88.15
	CUSTOM CREATION- COP CAMP SHIR	01410 - 2950	1,189.30
	EX-PASS - REPLENISH ACCOUNT	01410 - 3750	525.00
	JOANN FABRICS- SUPPLIES CLASS	01410 - 4620	39.52
	KING SHOOTERS - SUPPLIES CLASS	01410 - 4620	21.17
	MECHANIX GLOVES - 5 PR GLOVES	01410 - 2200	159.90
	MIDWAY USA- SWAT SUPPLIES	01410 - 2200	49.34
	MOUTHGUARDS - TRAINING EQUIP	01410 - 2200	67.57
	REFRESHMENT TRAINING 6/26	01410 - 3310	48.00
	STAPLES - PRINTING SERVICE	01410 - 2200	41.32
	STORAGE BOXES - NNO	01410 - 2950	17.52
	SUPPLIES FOR NNO	01410 - 2950	31.23
	TRANSUNION- SERVICES AUG	01410 - 3190	187.83
	VOODOO TACTICAL - SWAT GEAR	01410 - 4620	69.23
	WALMART - PRIZES NNO	01410 - 2950	256.95
	WALMART- BATTERIES SCANNER	01410 - 2200	180.94
RAYMOND BORZILLO	NEW FIRE EXTINGUISHER & HOOKS	01410 - 2200	136.00
RICOH AMERICAS CORPORATION	RICOH LEASE PAYMENT	01410 - 3700	415.00
	RICOH USAGE	01410 - 3700	14.19
	RICOH USAGE	01410 - 3700	26.63
	RICOH USAGE	01410 - 3700	104.05
	RICOH USAGE	01410 - 3700	291.24
SAFELITE AUTO GLASS	WINSHIELD UNIT 12 (REIMB)	01410 - 3750	387.97
ST GEORGE HUNT VMD	VET SERVICES K-9 ANNA 7/8	01410 - 3190	959.07
STEELE'S TRUCK & AUTO REPAIR INC	EMISSION UNIT 17	01410 - 3750	45.00
	EMISSION UNIT 5	01410 - 3750	35.00
	EMISSION UNIT 52	01410 - 3750	45.00

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
STEELE'S TRUCK & AUTO REPAIR INC	EMISSION UNIT 61	01410 - 3730	45.00
	EMISSION UNIT 66	01410 - 3750	35.00
	EMISSION UNIT 81	01410 - 3750	45.00
	EMISSIONS UNIT 64	01410 - 3750	45.00
TD BANK CARD	COCTCO - FOOD K-9 ANNA	01410 - 2200	139.95
	COSTCO - SUPPLIES	01410 - 2200	219.20
	COSTCO - SUPPLIES NNO	01410 - 2950	44.48
TERMINAL SUPPLY	VEHICLE FUSES	01410 - 3750	86.69
ULINE	BOXES FOR DRUG-GIVE BACK BOX	01410 - 2950	63.42
VALLEY FORGE SECURITY CENTER	KEYS MADE	01410 - 2200	15.14
VERIZON	CELL SERVICE - APRIL	01410 - 3210	1,804.30
	CELL SERVICE - JUNE	01410 - 3210	2,195.62
	CELL SERVICE - MAY	01410 - 3210	1,819.22
W B MASON CO INC AC# MI-1255	KITCHEN SUPPLIES	01410 - 2200	66.24
	SHARPIE PENS	01410 - 2200	13.99
	SUPPLIES	01410 - 2200	6.99
	SUPPLIES	01410 - 2200	11.98
	SUPPLIES	01410 - 2200	22.09
WITMER ASSOCIATES INC	2 BADGES (REIMB)	01410 - 2200	176.99
	3 BADGES (REIMB)	01410 - 2200	87.50
XO COMMUNICATIONS SERVICES INC	COMMUNICATION LINES 0719	01410 - 3210	468.30
ZEP MANUFACTURING CO.	VEHICLE MAINTENANCE SUPPLIES	01410 - 3750	93.89
	<b>Total</b>		<b>26,337.62</b>
	<b>Police</b>		
<b>01411 Fire and EMS</b>			
911 SAFETY EQUIPMENT	18 BADGES & 16 HAT BADGES	01411 - 2380	2,218.35
	ALTERATIONS 2 SHIRTS	01411 - 2380	14.00
	SHIRT - CONDELLO	01411 - 2380	58.50
	UNIFORM GOLONKA EMS	01411 - 2380	1,963.00
	UNIFORMS - EMS BOIVIN	01411 - 2380	974.00
AQUA PENNSYLVANIA	HENDERSON BLDG JULY	01411 - 3600	40.61
ARDMORE TIRE, INC	2 TIRES UNIT #356-3	01411 - 3750	278.00
BERGEY'S FORD INC.	CREDIT	01411 - 3750	-192.44
	MIRROR UNIT 354-4	01411 - 3750	192.44
	MIRROR UNIT 356-4	01411 - 3750	389.95
	PARTS REPAIR #356-4	01411 - 3750	762.75
	PARTS UNIT # 356-3	01411 - 3750	125.47
	PARTS UNIT 356-3	01411 - 3750	27.89
BOUND TREE MEDICAL LLC	SUPPLIES EMS	01411 - 2200	1,448.10
COMCAST CORPORATION	COMMUNICATION LINES 0719	01411 - 3210	581.28
	SERVICES JUNE	01411 - 3210	22.11
CONCETTA D GIBBS	CLEANING SERVICES JULY AMB	01411 - 3190	500.00
CONLIN'S COPY CENTER	PRINT BOOKLETS (200 COPIES)	01411 - 3400	394.40
DENNIS RUBIN	REIMB SUPPLIES MTG 7/31	01411 - 2910	12.07
	REIMBURSEMENT-PENN MEDICINE	01411 - 4620	192.00
DIRKS PEST MANAGEMENT SPECIALIST	MONTHLY SERVICE - AMB BLDG	01411 - 3600	75.00
	PEST SERVICES JUNE- AMBULANCE	01411 - 2200	75.00
EASTERN AUTO PARTS WAREHOUSE	REPAIR AC UNIT #356-3	01411 - 3750	294.44
	SUPPLIES REPAIR #356-3	01411 - 3750	23.61
EMERGENCY MEDICAL PRODUCTS INC	EMS SUPPLIES	01411 - 2200	46.25
	EMS SUPPLIES	01411 - 2200	122.43
	EMS SUPPLIES	01411 - 2200	1,288.84
FRANK BAFFA	UNIFORM T-SHIRTS	01411 - 2380	822.80
H A THOMSON CO	SHARE OF ADDL VEHICLE INS	01411 - 3520	41.85
HEATHER MAY MOSER	NAME BOARD SUPPLIES	01411 - 2200	304.00
IMPERIAL BAG & PAPER LLC	SUPPLIES	01411 - 2200	42.55
	SUPPLIES	01411 - 2200	219.30
JOHN S POSEN INC	O2 TANKS REFILLED	01411 - 2200	73.70

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

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JOHN S POSEN INC	REFILL O2 TANKS	01411 - 2200	99.70
KING OF PRUSSIA VOL FIRE CO	AUGUST ALLOCATION	01411 - 2420	17,984.00
MELISSA ANNE GUZIEWICZ	MEETING MINUTES (2) JULY	01411 - 3190	200.00
MICHAEL MANUEL	6 HELMETS	01411 - 2380	529.50
PECO ENERGY	A/C JULY-HENDERSON RD BLDG	01411 - 3600	266.33
	AMBULANCE AC - JUNE	01411 - 3600	175.22
	AMBULANCE BLDG JULY	01411 - 3600	515.13
	ELEC -EMS BLDG 5/30-6/9	01411 - 3600	65.30
	FINAL AMBULANCE BLDG	01411 - 3600	2.83
	GAS EMS BLDG 5/30-6/9	01411 - 3600	220.28
	STATION 356 EMS - MAY & JUNE	01411 - 3600	577.40
PENNA AMERICAN WATER CO.	HYDRANT SERVICE JULY	01411 - 3790	985.12
POLICE EXPENSE CARD	FORGO DE CHAO- MEETING 6/26	01411 - 3310	180.78
	HOME DEPOT- 2 BOX FANS EMS	01411 - 2200	53.92
	IAFC -REG D RUBIN CONFERENCE	01411 - 4620	685.00
	SUPPLIES - EMS/FIRE	01411 - 2200	337.53
SILA HEATING AND AIR CONDITIONING, IN	GENERATOR REPAIRS EMS STATION	01411 - 3750	765.00
	GENERATOR REPAIRS HENDERSON RD	01411 - 2200	373.48
STEPHEN A PULLEY	STIPEN SEPTEMBER 2019	01411 - 3190	1,000.00
SWEDELAND VOL. FIRE CO.	AUGUST ALLOCATION	01411 - 2420	10,516.66
SWEDESBURG VOL. FIRE CO.	AUGUST ALLOCATION	01411 - 2420	12,261.00
TERRENCE WILLIAMS	ANNUAL AGREEMENT	01411 - 2200	289.00
THE ADT SECURITY CORPORATION	SERVICE 3 MONTHS	01411 - 3600	350.52
UPPER MERION SEWER REVENUE	1ST QTR SEWER EMS BLDG	01411 - 3600	74.75
VERIZON	CELL SERVICE - APRIL	01411 - 2424	284.03
	CELL SERVICE - JUNE	01411 - 2424	438.40
	CELL SERVICE - MAY	01411 - 2424	541.79
	CELL SVC-JULY	01411 - 3210	460.32
	CELL SVC-MAY	01411 - 3210	403.54
WELDON AUTO PARTS INC	SUPPLIES REPAIR #356-3	01411 - 3750	28.68
WILLIAM A FRASER INC	LAFAYETTE AMB COPIER MAINTENAN	01411 - 3700	102.00
WITMER ASSOCIATES INC	MUSTANG SURVIVAL BAG	01411 - 2200	280.00
	TURN OUT GEAR - HENDERSON	01411 - 2380	6,014.00
	ZIPPER REPAIRED ON GEAR	01411 - 2200	135.70
	<b>Total Fire and EMS</b>		<b>70,629.16</b>

**01413 Codes Enforcement**

CODE ENFORCEMENT EXPENSE CARD	CNG #326 KM	01413 - 2300	7.08
	MZ TAPE	01413 - 2200	16.94
CONLIN'S COPY CENTER	DOOR HANGERS PM	01413 - 2200	392.70
H A THOMSON CO	SHARE OF ADDL VEHICLE INS	01413 - 3520	2.70
IRON MOUNTAIN INFO MGMT INC	SHARE OF ANNUAL RECORD STORAGE	01413 - 2200	632.50
MSC INDUSTRIAL INC	MISC HARDWARE	01413 - 3750	14.19
NORCINI'S AUTO BODY	REPAIR #354	01413 - 3750	2,029.76
PITNEY BOWES GLOBAL FINANCIAL SERV	3RD QTR19 LEASE PYMT	01413 - 3250	122.26
REMINGTON, VERNICK & BEACH ENGINEE	630 CALEY SW	01413 - 3190	127.00
RICOH AMERICAS CORPORATION	RICOH LEASE PAYMENT	01413 - 3840	147.00
	RICOH USAGE	01413 - 3840	3.18
	RICOH USAGE	01413 - 3840	5.22
	RICOH USAGE	01413 - 3840	148.60
TRAISSR LLC	TRAISSR MAY	01413 - 3746	300.00
UNITED ELECTRIC SUPPLY CO INC	EPR DAVITA	01413 - 3190	450.00
UNITED INSPECTION AGENCY INC	EPR	01413 - 3190	325.00
	EPR	01413 - 3190	625.00
VERIZON	CELL SERVICE - APRIL	01413 - 3210	306.97
	CELL SERVICE - JUNE	01413 - 3210	333.54
	CELL SERVICE - MAY	01413 - 3210	306.99
	<b>Total Codes Enforcement</b>		<b>6,296.63</b>

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
<b>01430 Transportation</b>			
BERGEY'S FORD INC.	CREDIT	01430 - 3750	-150.00
	CREDIT: WRONG PARTS RECEIVED	01430 - 3750	-1,690.00
	UNIT 424 WINDSHIELD WASH JET	01430 - 3750	8.74
BOB'S AUTO PARTS	UNIT 438 LAMP	01430 - 3750	15.99
BROADVIEW NETWORKS	COMMUNICATION LINES 0719	01430 - 3210	57.98
	COMMUNICATION LINES 0719	01430 - 3210	115.96
BRUCE GINSBURG	PLUMBING REPAIRS	01430 - 3730	780.00
CDW-G INC #3418616	TRAFFIC CAMERA	01430 - 2200	965.77
CINTAS CORPORATION #2	FIRST AID SUPPLIES	01430 - 3730	194.61
CRAFCO INC	CRACKSEALER JACK	01430 - 3740	113.28
DEER PARK	COOLER WATER: PW GARAGE	01430 - 3730	24.64
	COOLER WATER: PW GARAGE	01430 - 3730	50.08
EASTERN AUTO PARTS WAREHOUSE	UNIT 430 WATER SEPARATOR	01430 - 3750	17.30
	UNIT 435 FILTERS	01430 - 3740	98.42
	UNIT 438 AIR FILTER	01430 - 3750	36.97
FASTENAL COMPANY	100Z AERO DUSTER	01430 - 2200	59.94
GLASGOW INC.	147 CROSSFIELD RD INLET REPAIR	01430 - 2453	106.87
	CROSSFIELD RD BLACKTOP	01430 - 2453	330.56
	CROSSFIELD RD BLACKTOP	01430 - 2453	433.62
	CROSSFIELD RD MODIFIED STONE	01430 - 2453	310.71
	CROSSFIELD RD STORM PIPE	01430 - 2453	159.75
	CROSSFIELD RD STORM PIPE	01430 - 2453	322.38
	HEUSER PARK INLET REPAIR	01430 - 2453	55.78
	HILLVIEW ROAD REPAIR	01430 - 2451	174.37
	HILLVIEW ROAD REPAIR STONE	01430 - 2451	171.72
	HILLVIEW ROAD REPAIR TOP	01430 - 2451	281.88
	SWEETBRIAR RD REPAIRS	01430 - 2451	683.71
GRAINGER - W.W.GRAINGER INC	HARD HATS	01430 - 2446	40.22
H A THOMSON CO	SHARE OF ADDL VEHICLE INS	01430 - 3520	34.88
H A WEIGAND INC.	SIGN FACES & SIGN MATERIAL	01430 - 2457	3,628.50
	STOP BAR, ST SIGN, HOT TAPE	01430 - 2457	2,221.65
	STOP SIGNS	01430 - 2457	256.00
HOME DEPOT	SUPPLIES	01430 - 2200	35.16
	SUPPLIES	01430 - 2451	122.94
	SUPPLIES	01430 - 2453	301.44
	SUPPLIES	01430 - 4585	69.94
HOOVER TRUCK CENTERS, INC.	UNIT 446 VALVE ASSEMBLY	01430 - 3750	326.26
INTERSTATE BATTERY SYSTEM INC	UNIT 450 BATTERIES	01430 - 3740	211.90
JOSEPH O'DONNELL	Q2 CELL REIMBURSEMENT	01430 - 2451	150.00
LANE ENTERPRISES INC	CROSSFIELD RD STORM PIPE	01430 - 2453	540.00
	MARMAC BANDS FOR CROSSFIELD RD	01430 - 2453	82.00
	STORM PIPE FOR CROSSFIELD RD	01430 - 2453	90.00
LAWSON PRODUCTS	UNIVERSAL PADS	01430 - 2200	78.57
MCMAHON ASSOCIATES INC	ENGINEERING: TRAFFIC/SIGNALS	01430 - 3190	97.50
MSC INDUSTRIAL INC	MISC HARDWARE	01430 - 3740	87.51
	MISC HARDWARE	01430 - 3750	120.60
	UNIT 435 HYDRAULIC FITTINGS	01430 - 3750	30.66
NORRIS SALES CO. INC.	ASPHALT RAKES	01430 - 2600	118.24
	VIBRATORY PLATE PARTS	01430 - 3740	23.68
	VIBRATORY RAMMER PARTS	01430 - 3740	135.03
PECO ENERGY	ELECTRIC: PW GARAGE	01430 - 3600	876.50
	ELECTRIC: SALT SHED	01430 - 3600	29.67
	ELECTRIC: SHOEMAKER RD LIGHT	01430 - 3611	10.73
	ELECTRIC: STREET LIGHTS	01430 - 3612	1,703.61
	ELECTRIC: TRAFFIC LIGHTS	01430 - 3611	964.42
	ELECTRIC: VF HOMES SIGN	01430 - 3612	4.64

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

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PECO ENERGY	GAS: PW GARAGE	01430 - 3600	35.40
PENNA AMERICAN WATER CO.	WATER: PW GARAGE	01430 - 3600	314.74
PENNSYLVANIA ONE CALL SYSTEMS, INC	PA ONE CALL JULY	01430 - 2451	253.11
PEP BOYS	UNIT 424 BACKUP CAMERA	01430 - 3750	48.59
PHILIP ROSENAU COMPANY INC	CLEANING SUPPLIES	01430 - 3730	504.30
PITNEY BOWES GLOBAL FINANCIAL SERV	3RD QTR19 LEASE PYMT	01430 - 3250	3.73
R F DESIGN & INTEGRATION INC	UNIT 468 RADIO INSTALLATION	01430 - 3750	125.00
RADIO MAINTENANCE INC	UNIT 468 VHF RADIO	01430 - 3750	667.78
RICOH AMERICAS CORPORATION	RICOH LEASE PAYMENT	01430 - 3840	116.00
	RICOH USAGE	01430 - 3840	1.90
SIGNAL SERVICE INC.	PED POLES & CAPS	01430 - 2200	848.00
T & M ASSOCIATES	ENGINEERING 2019 ROAD PROGRAM	01430 - 4580	14,498.48
TERMINAL SUPPLY	VEHICLE FUSES	01430 - 3750	86.70
TRAISSR LLC	GPS DATA MAY	01430 - 3740	2,619.60
U. S. MUNICIPAL SUPPLY, INC.	UNIT 438 NOZZLE CRADLE	01430 - 3750	580.32
	UNIT 438 PIVOT SUCTION NOZZLE	01430 - 3750	144.14
	UNIT 438 SUCTION NOZZLE	01430 - 3750	1,389.06
UNIFIRST CORPORATION	UNIFORMS	01430 - 2380	48.34
	UNIFORMS	01430 - 2380	48.34
	UNIFORMS	01430 - 2380	48.34
	UNIFORMS	01430 - 2380	48.34
VERIZON	CELL SERVICE - APRIL	01430 - 3210	409.02
	CELL SERVICE - JUNE	01430 - 3210	541.80
	CELL SERVICE - MAY	01430 - 3210	420.75
	COMMUNICATION LINES 0819	01430 - 3210	32.96
WASTE MANAGEMENT SOUTHEAST PA	WASTE REMOVAL	01430 - 3185	58.00
	WASTE REMOVAL	01430 - 3185	1,523.90
WELDON AUTO PARTS INC	AIR HOSE COUPLERS	01430 - 3740	28.68
	TRAILER BRAKE AWAY KIT	01430 - 3740	41.28
	UNIT 432 SOCKET	01430 - 3750	39.88
	UNIT 468 LED ROCKER LIGHT	01430 - 3750	8.89
	VIBRATORY RAMMER FILTER/PLUG	01430 - 3740	27.10
ZEP MANUFACTURING CO.	VEHICLE MAINTENANCE SUPPLIES	01430 - 3750	93.89
	<b>Total Transportation</b>		<b>41,779.64</b>

**01432 PW-Vehicle Maintenance**

H A THOMSON CO	SHARE OF ADDL VEHICLE INS	01432 - 3520	3.33
HOME DEPOT	SUPPLIES	01432 - 2200	4.56
UNIFIRST CORPORATION	UNIFORMS	01432 - 2380	15.18
	UNIFORMS	01432 - 2380	15.18
	UNIFORMS	01432 - 2380	15.18
	UNIFORMS	01432 - 2380	15.18
	<b>Total PW-Vehicle Maintenance</b>		<b>68.61</b>

**01434 PW-Park Maintenance**

ADVANCED DISPOSAL	WASTE REMOVAL	01434 - 2800	137.34
ADMIN HARRIS	ANIMAL FEED	01434 - 2800	429.24
	ANIMAL SUPPLIES	01434 - 2800	21.98
	MISC ANIMAL SUPPLIES	01434 - 2800	451.22
AQM INC	INSTALL CONDENSATE PUMP	01434 - 2800	314.50
ARDMORE TIRE, INC	TRACTOR TIRES	01434 - 3740	198.00
	UNIT 478 TIRE REPAIR	01434 - 2460	420.00
BERGEY'S FORD INC.	UNIT 431 FILTER ELEMENT	01434 - 3750	275.36
BOB'S AUTO PARTS	FUEL ADDITIVE	01434 - 3750	20.97
CHERRY VALLEY TRACTOR SALES	UNIT 458 FLAIL BLADES	01434 - 3740	1,290.02
COLLIFLOWER INC	FIELD RAKE HOSE	01434 - 3740	129.33
CONTROLEX SERVICE CORP	SCALE HOUSE ELECTRICAL WORK	01434 - 2460	577.00
CONWAY POWER EQUIPMENT INC	CHAINSAW PARTS/CLUTCH ASSY	01434 - 3740	71.79
	TRIMMER HEAD	01434 - 3740	74.97

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
CONWAY POWER EQUIPMENT INC	TWO CYCLE MIX	01434 - 2500	27.00
DAVE KORESKO LANDSCAPING	TREE REMOVAL	01434 - 2800	400.00
	TREE REMOVAL	01434 - 3190	8,075.00
DAVID H GROSS	HAY BALES	01434 - 2800	2,287.50
EASTERN AUTO PARTS WAREHOUSE	AIR FILTER FOR SCREENER	01434 - 2460	35.87
	CREDIT	01434 - 3740	-44.03
	FILTERS FOR SCREENER	01434 - 2460	32.57
	FILTERS FOR SCREENER	01434 - 2460	57.72
	MIMERAL OIL	01434 - 3750	10.56
	UNIT 458 FILTERS	01434 - 3740	114.40
	UNIT 458 MINERAL OIL	01434 - 3740	10.56
	UNIT 478 BATTERY	01434 - 2460	351.90
	UNIT 478 FILTERS	01434 - 2460	18.56
	UNIT 478 FILTERS	01434 - 2460	36.51
EDWIN P BURKHOLDER	ANIMAL BEDDING	01434 - 2800	168.30
	FARM ANIMAL FOOD	01434 - 2800	165.15
FASTENAL COMPANY	GREASE GUN/COUPLER	01434 - 2460	95.93
	SHACKLE	01434 - 2460	49.20
	SWEETBRIAR BRIDGE HARDWARE	01434 - 2500	49.22
GENERAL RECREATION INC	TENNIS NETS	01434 - 2500	435.00
GORECON INC	MOWING CONTRACT	01434 - 3190	15,373.20
GRAINGER - W.W.GRAINGER INC	HARD HATS	01434 - 2446	20.11
H A THOMSON CO	SHARE OF ADDL VEHICLE INS	01434 - 3520	3.38
HOME DEPOT	SUPPLIES	01434 - 2200	786.67
	SUPPLIES	01434 - 2460	409.10
	SUPPLIES	01434 - 2461	88.55
	SUPPLIES	01434 - 2600	187.41
	SUPPLIES	01434 - 2800	483.68
KEIL WELDING & FABRICATING INC	UNIT 458 EXHAUST PIPE	01434 - 3740	220.00
M J REIDER ASSOCIATES INC	NOR-VIEW FARM WATER TESTING	01434 - 2800	246.00
	SPRING WATER TESTING	01434 - 2800	515.00
M.A.D. EXTERMINATORS, INC.	EXTERMINATION SERVICES	01434 - 2800	35.00
MARTIN STONE QUARRIES	INFIELD MIX	01434 - 2500	1,454.86
MAYFIELD GARDENS INC	STUMP/ROOT GRINDING & REMOVAL	01434 - 2460	19,500.00
MSC INDUSTRIAL INC	MISC HARDWARE	01434 - 3740	24.96
	MISC HARDWARE	01434 - 3750	16.17
NORRIS SALES CO. INC.	POWER BROOM RENTAL	01434 - 2200	83.52
PECO ENERGY	ELECTRIC - FARM STORE-JUNE	01434 - 2800	191.50
	ELECTRIC: BARN 1	01434 - 2800	94.27
	ELECTRIC: BARN 2	01434 - 2800	156.10
	ELECTRIC: COMPOST SITE	01434 - 2460	35.06
	ELECTRIC: NOR-VIEW FARM STORE	01434 - 2800	244.50
	ELECTRIC: ROOSTER	01434 - 2800	30.75
RICOH AMERICAS CORPORATION	RICOH LEASE PAYMENT	01434 - 2800	26.00
	RICOH USAGE	01434 - 2800	1.27
SILVER EAGLE MANUFACTURING COMPAN	5TH WHEEL DOLLY TUB GRINDER	01434 - 2460	1,753.00
STEVE HUNSBERGER	VET SERVICE FARM ANIMALS	01434 - 2800	300.00
THE DAVEY TREE EXPERT COMPANY	MOORE HOUSE: SLF TREATMENT	01434 - 3190	927.50
	WALKER FIELD: SLF TREATMENT	01434 - 3190	2,718.90
TRACTOR SUPPLY CO	MISC FARM SUPPLIES	01434 - 2800	91.96
UNIFIRST CORPORATION	UNIFORM RENTALS	01434 - 2380	28.48
	UNIFORMS	01434 - 2380	7.23
	UNIFORMS	01434 - 2380	7.23
	UNIFORMS	01434 - 2380	7.23
	UNIFORMS	01434 - 2380	7.23
	UNIFORMS	01434 - 2380	7.23
	UNIFORMS	01434 - 2380	24.48
	UNIFORMS	01434 - 2380	28.48

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
UNIFIRST CORPORATION	UNIFORMS	01434 - 2380	28.48
	UNIFORMS	01434 - 2380	28.48
UPPER MERION MOWER CTR INC	AIR FILTERS	01434 - 3740	19.29
VERIZON	CELL SERVICE - APRIL	01434 - 2800	60.82
	CELL SERVICE - JUNE	01434 - 2800	69.40
	CELL SERVICE - MAY	01434 - 2800	60.82
	COMMUNICATION LINES 0819	01434 - 3210	42.27
WALLACE JANITORIAL	TRASH BAGS	01434 - 2500	415.60
WASTE MANAGEMENT SOUTHEAST PA	DEBRIS REMOVAL NOR-VIEW FARM	01434 - 2800	451.70
ZERO WASTE USA, INC.	DOG WASTE BAGS	01434 - 2200	208.27
	<b>Total</b>	<b>PW-Park Maintenance</b>	<b>64,309.78</b>

**01436 PW-Building Maintenance**

ALLIED ELEVATOR LLC	ELEVATOR PM SERVICE	01436 - 3730	285.00
AQM INC	HVAC REPAIRS	01436 - 4521	1,495.00
	HVAC UNIT 2	01436 - 4521	177.00
	HVAC UNIT 60 REPAIRS	01436 - 4521	162.25
	LIBRARY PM	01436 - 4521	269.10
	UNIT 31 REPLACEMENT	01436 - 4521	8,565.00
AQUA PENNSYLVANIA	WATER: TOWNSHIP BUILDING	01436 - 3600	204.11
	WATER: TOWNSHIP BUILDING	01436 - 3600	208.95
	WATER: TOWNSHIP BUILDING	01436 - 3600	1,322.87
CINTAS CORPORATION #2	FIRST AID SUPPLIES	01436 - 2446	178.54
CNS CLEANING CO., INC	CLEANING CONTRACT	01436 - 4545	2,183.35
COMCAST CORPORATION	COMMUNICATION LINES 0819	01436 - 3210	512.79
CONTROLEX SERVICE CORP	BOARDROOM OUTLET INSTALL	01436 - 3730	729.00
	PD GARAGE LIGHT REPAIRS	01436 - 3730	1,805.00
	PD GARAGE LIGHTS	01436 - 3730	520.00
	PD LED LIGHT UPGRADE	01436 - 3730	325.00
	PD SERVICE CALL	01436 - 2500	666.00
DAMIAN R GALVAN	UNIFORMS	01436 - 2200	55.00
DEER PARK	COOLER WATER: TOWNSHIP BLDG	01436 - 2200	536.69
GPX COMMUNICATION LLC	COMMUNICATION LINES 0719	01436 - 3210	1,280.54
H A THOMSON CO	SHARE OF ADDL VEHICLE INS	01436 - 3520	1.08
HOME DEPOT	SUPPLIES	01436 - 3730	79.02
IMPERIAL BAG & PAPER LLC	FOAM HANDWASH	01436 - 2200	73.44
KEY BUSINESS SYSTEMS	POSTAGE SUPPLIES	01436 - 2200	52.75
KISTLER - O'BRIEN INC	PRESSURE SWITCH REPLACEMENT	01436 - 2500	840.21
PCA INDUSTRIAL & PAPER SUPPLIES INC	HANDWASH SUPPLIES	01436 - 2200	146.88
PECO ENERGY	ELECTRIC: LED SIGN	01436 - 3600	57.96
	ELECTRIC: LED SIGN	01436 - 3600	65.02
	ELECTRIC: TOWNSHIP BUILDING	01436 - 3600	7,912.92
	GAS: TOWNSHIP BUILDING	01436 - 3600	69.07
	GAS: TOWNSHIP BUILDING	01436 - 3600	73.70
STAPLES CONTRACT & COMMERCIAL INC	COPY PAPER	01436 - 2200	85.98
	CREDIT FOR SUPPLIES	01436 - 2200	-39.99
	KITCHEN SUPPLIES	01436 - 2200	25.59
	KITCHEN SUPPLIES	01436 - 2200	27.25
UNIFIRST CORPORATION	UNIFORMS	01436 - 2380	8.70
	UNIFORMS	01436 - 2380	8.70
VERIZON	CELL SERVICE - APRIL	01436 - 3210	15.98
	CELL SERVICE - JUNE	01436 - 3210	16.19
	CELL SERVICE - MAY	01436 - 3210	15.14
	COMMUNICATION LINES 0719 FIOS	01436 - 3210	169.99
WASTE MANAGEMENT SOUTHEAST PA	WASTE REMOVAL	01436 - 3185	392.00
	WASTE REMOVAL	01436 - 3185	441.00
	<b>Total</b>	<b>PW-Building Maintenance</b>	<b>32,019.77</b>

**01450 Park and Recreation**

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
ADVANTAGE SPORT & FITNESS INC	FITNESS CTR. SQUAT RACK	01450 - 4593	1,491.00
AGT FITNESS MANAGEMENT INC	AUG. 2019 PAYMENT	01450 - 4593	9,550.00
	JULY 2019 GEX	01450 - 4593	3,032.51
AMAZON CAPITAL SERVICES, INC.	COMM. CTR. OFFICE CUPS	01450 - 2200	22.99
	COMM. CTR. PROJECTOR BULB	01450 - 3730	96.21
	CONSORTIUM COSTUMES	01450 - 4592	-21.99
	CONSORTIUM PROPS	01450 - 4592	73.50
	CONSORTIUM SUPPLIES	01450 - 4592	-21.99
	CONSORTIUM SUPPLIES	01450 - 4592	29.94
	CUTS TARP	01450 - 4591	22.95
	GEX STORAGE BOX	01450 - 4593	18.04
	POOL CHEMICALS	01450 - 2210	6.80
AMERICAN NATIONAL RED CROSS & ITS C	CPR TRAINING	01450 - 4593	470.00
ANALYTICAL LABORATORIES INC	POOL TESTING	01450 - 2250	350.00
ANDREW HEINERICHS	BBALL - PROGRAMMING	01450 - 4593	1,944.00
ANY EXCUSE FOR A PARTY	FALL FEST BOUNCE TRAIN DEPOSIT	01450 - 4595	542.50
AQUA PENNSYLVANIA	WATER - BOB CASE	01450 - 3600	143.90
	WATER - COMM. CTR.	01450 - 3600	1,692.36
	WATER - CULTURAL CENTER	01450 - 3600	52.50
	WATER - HEUSER	01450 - 3600	206.40
	WATER - HEUSER PARK	01450 - 3600	470.00
	WATER - POOL COMPLEX	01450 - 3600	206.40
	WATER - SWEDELAND	01450 - 3600	52.50
	WATER - VF HOMES	01450 - 3600	18.00
	WATER - WALKER PARK	01450 - 3600	184.40
BARBARA CHOC	FALL FEST FACE PAINTING	01450 - 4595	120.00
BERARDELLI LLC	POOL CHEMICALS	01450 - 2210	182.00
	POOL CHEMICALS	01450 - 2210	187.36
	POOL CHEMICALS	01450 - 2210	476.20
	POOL CHEMICALS	01450 - 2210	624.75
	POOL CHEMICALS	01450 - 2210	643.75
	POOL CHEMICALS	01450 - 2210	645.40
	POOL CHEMICALS	01450 - 2210	667.10
	POOL CHEMICALS	01450 - 2210	737.10
	POOL CHEMICALS	01450 - 2210	2,219.66
BRIDGEPORT TROPHY	COED SOFTBALL LEAGUE TROPHIES	01450 - 4593	380.38
BROADVIEW NETWORKS	COMMUNICATION LINES 0819	01450 - 3210	122.32
CARL ANTHONY RICHARD INC	TENNIS PICKLEBALL INST. PROG	01450 - 4593	7,565.60
CM EICHENLAUB CO	COMM. CTR. BBALL BACKBOARDS	01450 - 3730	2,534.67
COLROM LLC	SOCCER - INSTRUCTIONAL	01450 - 4593	1,255.80
COMCAST CORPORATION	COMMUNICATION LINES 0719	01450 - 3600	698.70
	COMMUNICATION LINES 0819	01450 - 3210	161.85
	COMMUNICATION LINES 0819	01450 - 3600	556.24
CONTROLEX SERVICE CORP	POOL SHACK FAN MOTOR	01450 - 3732	260.00
	POOL SHACK FAN MOTOR REPLACE	01450 - 3732	1,175.00
DANIEL D SOMERVILLE	COMM. CTR. CLEANING JULY	01450 - 3730	3,500.00
DEANNA T. SANTIAGO	HIP POP DANCE -PROGRAMMING	01450 - 4593	315.00
DEBORAH M BARTLEMO	KINDERGARTEN CAMP -PROGRAMMING	01450 - 4593	1,581.75
DUBBLE BUBBLES LAUNDRY	COMM. CTR. LAUNDRY	01450 - 2200	55.00
E-WEBSITE INC	COMMUNITY PASS REG. SOFTWARE	01450 - 3746	8,746.00
EASTERN GENERATOR INC.	COMM. CTR. GENERATOR MAINT.	01450 - 3740	808.92
EDWARD W. SWAYZE JR	PLAYBALL - PROGRAMMING	01450 - 4593	320.00
EUGENIA C ROSKOS	ZUMBA DANCE - PROGRAMMING	01450 - 4593	1,195.20
FERNANDO I CANETE	MARTIAL ARTS - PROGRAMMING	01450 - 4593	945.00
FRANKLIN CLEANING EQUIPMENT & SUPP	COMM. CTR. CLEANING SUPPLIES	01450 - 3730	90.36
	COMM. CTR. CLEANING SUPPLIES	01450 - 3730	152.49
GEORGE KRAPF JR & SON'S INC	ADC TRIPS	01450 - 4592	9,573.63
GLENNANNE CHABALA	TELEPHONE REIMBURSEMENT	01450 - 3210	150.00



**UPPER MERION TOWNSHIP****INVOICE LIST****Approval Date - August 15, 2019**

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H A THOMSON CO	SHARE OF ADDL VEHICLE INS	01450 - 3520	40.50
HOME DEPOT	SUPPLIES	01450 - 3730	123.03
	SUPPLIES	01450 - 4592	83.16
HOMER PRINTING COMPANY INC	FALL ACTIVITY GUIDE POSTAGE	01450 - 3250	2,948.40
	FALL ACTIVITY GUIDE PRINTING	01450 - 3401	7,850.00
	MOBILE SIGNAGE DISPLAY BANNERS	01450 - 3250	740.00
ID EDGE INC	COMM. CTR. MEMBER KEYFOBS	01450 - 2200	921.10
IRON MOUNTAIN INFO MGMT INC	SHARE OF ANNUAL RECORD STORAGE	01450 - 2200	632.50
JOJO TRIVIA ENTERPRISES LLC	POOL TEAM TEES	01450 - 2211	789.00
KENDRA BONNER	MUSIC - PROGRAMMING	01450 - 4593	189.00
KEYSTONE FIRE PROTECTION CO	COMM. CTR. KITCHEN FIRE INSPEC	01450 - 3730	477.47
KONA ICE KING OF PRUSSIA	ADC CAMP TRIP	01450 - 4592	567.00
	ADC MS, CC, GULPH CAMP TRIPS	01450 - 4592	523.25
M.A.D. EXTERMINATORS, INC.	COMM. CTR. EXTERMINATING	01450 - 3730	125.00
MARIANNE S MANDARANO	PLAY - PROGRAMMING	01450 - 4593	3,165.40
MATTHEW GLIDDEN	MARTIAL ARTS - PROGRAMMING	01450 - 4593	91.20
MCKESSON MEDICAL-SURGICAL GOVERN	CAMP MEDICAL SUPPLIES	01450 - 4592	13.95
	CAMP MEDICAL SUPPLIES	01450 - 4592	76.64
	CAMP MEDICAL SUPPLIES	01450 - 4592	450.44
	COMM. CTR. MEDICAL SUPPLIES	01450 - 2100	47.47
MELANIE FREANEY EBERHARD	PIANO MUSIC PROGRAMMING	01450 - 4593	96.00
MICHAEL KOEBEL	POOL KITCHEN MAINT.	01450 - 3732	159.00
	POOL KITCHEN MAINT.	01450 - 3732	218.36
MISC	SEAN KING DANCE A THON	01450 - 4592	1,053.00
MONTCO UMPIRES ASSOC	COED SBALL INSTRUCTIONAL	01450 - 4593	966.00
MSC INDUSTRIAL INC	MISC HARDWARE	01450 - 3750	1.22
PAMELA J ORRIS	ADC / BEECHTREE TRIP	01450 - 4592	1,105.00
PARK & REC EXPENSE CARD	ADC EMPLOYEE TRAINING	01450 - 4592	3.80
	ADC SUPPLIES	01450 - 4592	14.01
	ADC WRISTBANDS	01450 - 4592	28.05
	ADC2 CAMP TRIP DEPOSIT	01450 - 4592	600.00
	ARNOLDS CAM PTRIP	01450 - 4592	100.00
	BEECHTREE CANDLEBROOK SUPPLIES	01450 - 4592	82.35
	BOWLING TEEN CAMP TRIP	01450 - 4592	160.00
	COMM. CTR. HOSE FITTINGS	01450 - 3730	22.34
	COMM. CTR. HOSE REPAIR	01450 - 3730	11.56
	COMM. CTR. HOSES	01450 - 3730	5.98
	COMM. CTR. PARTS	01450 - 3730	15.85
	CONFERENCE 2019	01450 - 3310	65.00
	CONSORTIUM ART SUPPLIES	01450 - 4592	64.91
	CUTS MEALS	01450 - 4591	72.65
	CUTS MEALS 6-16	01450 - 4591	42.00
	CUTS MEALS 6-16	01450 - 4591	89.00
	CUTS MEALS 6-2	01450 - 4591	8.48
	CUTS MEALS 6-2	01450 - 4591	117.96
	CUTS MEALS 6-23	01450 - 4591	107.75
	CUTS MEALS 6-9	01450 - 4591	19.98
	CUTS MEALS 7-21	01450 - 4591	103.00
	CUTS SUPPLIES	01450 - 4591	90.00
	ICE AND WATER FOR CONCERTS	01450 - 4591	15.49
	ICE FOR CONCERTS	01450 - 4591	4.50
	MOBILE BANNER DISPLAY	01450 - 3250	127.80
	MOBILE SIGN DISPLAY PRINTING	01450 - 3250	30.84
	MUSIC SUBSCRIPTION	01450 - 2200	15.89
	POOL OFFICE WATER	01450 - 2200	42.86
	POOL OFFICE WATER	01450 - 2200	38.87
	PORTAPOTTIES - SOCCER BOBCASE	01450 - 4593	270.30
	SKYZONE CAMP TRIP	01450 - 4592	100.00

**UPPER MERION TOWNSHIP****INVOICE LIST****Approval Date - August 15, 2019**

<b><u>VENDOR</u></b>	<b><u>ITEM DESCRIPTION</u></b>	<b><u>ACCOUNT #</u></b>	<b><u>AMOUNT</u></b>
PARK & REC EXPENSE CARD	TEEN LEADERSHIP TRIP BALANCE	01450 - 4592	189.00
	TREEHOUSE WORLD CAMP TRIP	01450 - 4592	1,029.60
	US OPEN TICKET	01450 - 4594	30.00
PAUL SALAMY	LIFEGUARD MEALS	01450 - 2211	147.50
PECO ENERGY	ELECTRIC - BAXTER	01450 - 3600	124.47
	ELECTRIC - BOB WHITE	01450 - 3600	53.88
	ELECTRIC - COMM. CTR.	01450 - 3600	9,579.25
	ELECTRIC - EXEC. ESTATES	01450 - 3600	24.01
	ELECTRIC - POOL COMPLEX	01450 - 3600	1,035.87
	ELECTRIC - SWEDELAND PARK	01450 - 3600	194.13
	ELECTRIC - TWP. BLDG. PARK	01450 - 3600	25.33
	ELECTRIC - TWP. BLDG. PARK	01450 - 3600	289.24
	ELECTRIC - TWP. PARK GAZEBO	01450 - 3600	32.35
	ELECTRIC - WALKER PARK	01450 - 3600	765.30
	ELECTRIC LIGHTS - WALKER PARK	01450 - 3600	50.25
	GAS - COMMUNITY CENTER	01450 - 3600	56.88
PETRUCCI'S ICE CREAM	ADC CAMP TRIP	01450 - 4592	1,324.00
	ADC CAMP TRIP	01450 - 4592	1,400.00
PHILIP ROSENAU COMPANY INC	COMM. CTR. CLEANING SUPPLIES	01450 - 3730	29.00
	COMM. CTR. CLEANING SUPPLIES	01450 - 3730	52.48
	COMM. CTR. CLEANING SUPPLIES	01450 - 3730	102.81
	COMM. CTR. CLEANING SUPPLIES	01450 - 3730	211.54
	COMM. CTR. CLEANING SUPPLIES	01450 - 3730	284.37
	COMM. CTR. CLEANING SUPPLIES	01450 - 3730	383.00
	COMM. CTR. CLEANING SUPPLIES	01450 - 3730	419.36
PITNEY BOWES GLOBAL FINANCIAL SERV	3RD QTR19 LEASE PYMT	01450 - 3250	145.78
RACHEL RHINDRESS	CONSORTIUM SUPPLIES	01450 - 4592	478.88
REPUBLIC SERVICES INC	TRASH & RECYCL- HEUSER JULY 4	01450 - 4595	568.48
	TRASH & RECYCLING HEUSER	01450 - 3185	107.35
	TRASH & RECYCLING WALKER	01450 - 3185	109.95
RICHARD A HART	SOCCER - INSTRUCTIONAL	01450 - 4593	1,532.00
RICHTER DRAFTING & OFFICE SUPPLY CO.	COMM. CTR. OFFICE SUPPLIES	01450 - 2100	17.98
	COMM. CTR. OFFICE SUPPLIES	01450 - 2100	19.87
	COMM. CTR. OFFICE SUPPLIES	01450 - 2100	39.68
	COMM. CTR. OFFICE SUPPLIES	01450 - 2100	121.50
RICOH AMERICAS CORPORATION	RICOH LEASE PAYMENT	01450 - 3840	133.00
	RICOH USAGE	01450 - 3840	2.17
	RICOH USAGE	01450 - 3840	26.54
	RICOH USAGE	01450 - 3840	228.80
RINEHART'S SANITATION SERVICES INC	PORTAPOTTES - HEUSER	01450 - 4593	258.00
	PORTAPOTTIES - BELMONT	01450 - 4593	184.00
	PORTAPOTTIES - BOB HOLLAND	01450 - 4593	74.00
	PORTAPOTTIES - BOB WHITE	01450 - 4593	74.00
	PORTAPOTTIES - JULY 4	01450 - 3185	444.00
	PORTAPOTTIES - SWEDELAND	01450 - 4593	184.00
	PORTAPOTTIES - TWP. BLDG. PARK	01450 - 4593	184.00
S & S WORLDWIDE	ADC SUPPLIES	01450 - 4592	30.84
	COMM. CTR. GEX EQUIP	01450 - 4593	74.90
SANFORD MOLINARO	ADC CC CAMP ACTIVITY	01450 - 4592	345.00
	ADC GULPH CAMP ACTIVITY	01450 - 4592	747.50
	ADC UMMS CAMP ACTIVITY	01450 - 4592	598.00
	ART CAMP - PROGRAMMING	01450 - 4593	600.00
SARAH MARIE HUNT	CONSORTIUM STAFF - JULY	01450 - 4592	150.00
SHINING KNIGHTS LTD	CHESS CAMP ADJ. - PROGRAMMING	01450 - 4593	150.00
SIEMENS INDUSTRY INC	COMM. CTR. SMOKE DETECTORS	01450 - 3740	490.00
STACEY MARSHALL	CONCERTS TEE SHIRTS	01450 - 4591	200.00
	FBALL CAMP ADJ. INSTRUCTIONAL	01450 - 4593	54.00
THE PENNSYLVANIA STATE UNIVERSITY	COMM. CTR. STAFF TRAINING	01450 - 4620	2,630.00

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
THE PHOTOGRAPHY WORKSHOP INC	PHOTO CAMP PROGRAMMING	01450 - 4593	1,440.00
TROY CHIDDICK	FBALL & BBALL INSTRUCTIONAL	01450 - 4593	2,735.40
UNITED REFRIGERATION INC	COMM. CTR. REFRIGERATION	01450 - 3740	-124.95
	COMM. CTR. REFRIGERATION	01450 - 3740	-75.80
	COMM. CTR. REFRIGERATION	01450 - 3740	124.95
UPPER MERION MOWER CTR INC	MOWER REPAIR	01450 - 3740	94.56
UPPER MERION SEWER REVENUE	COMM. CTR. SEWER	01450 - 3600	74.75
VERIZON	CELL SERVICE - APRIL	01450 - 3210	160.11
	CELL SERVICE - APRIL	01450 - 4597	40.01
	CELL SERVICE - JUNE	01450 - 3210	152.82
	CELL SERVICE - JUNE	01450 - 4597	40.01
	CELL SERVICE - MAY	01450 - 3210	122.18
	CELL SERVICE - MAY	01450 - 4597	40.01
WASTE MANAGEMENT SOUTHEAST PA	COMM. CTR. TRASH & RECYCLING	01450 - 3185	333.00
	JULY 4	01450 - 4595	466.30
WHEN TO WORK, INC	WHEN TO WORK ANNUAL	01450 - 3746	600.00
WHITPAIN TWP	FALL FEST HAY WAGON RENTAL	01450 - 4595	100.00
WSR, INC.	COMPUTER EXPLORERS PROGRAMMING	01450 - 4593	2,448.00
XTREME HOOPS	BBALL TRAINING - PROGRAMMING	01450 - 4593	800.00
	<i>Total Park and Recreation</i>		<b>133,613.65</b>
<b>01493 TMA/Rambler/Tax Office</b>			
AQUA PENNSYLVANIA	WATER SVC-135 E VF RD-JULY	01493 - 3600	18.00
KING OF PRUSSIA DISTRICT	SHUTTLE SVC 2ND QTR 2019	01493 - 3320	18,750.00
	<i>Total TMA/Rambler/Tax Office</i>		<b>18,768.00</b>
<b>01495 Misc. Expense</b>			
RAPID RECYCLING INC	SHRED EVENT	01495 - 9700	750.00
	<i>Total Misc. Expense</i>		<b>750.00</b>
<b>04456 Library</b>			
ACADEMY OF NATURAL SCIENCES OF DRI	REFERENCE	04456 - 2474	500.00
AMAZON.COM LLC	SUPPLIES	04456 - 2100	309.40
	SUPPLIES	04456 - 2472	1,025.62
	SUPPLIES	04456 - 2473	163.26
	SUPPLIES	04456 - 2476	123.57
	SUPPLIES	04456 - 2477	70.04
	SUPPLIES	04456 - 2481	12.20
BAKER & TAYLOR INC	BOOKS	04456 - 2472	-17.37
	BOOKS	04456 - 2472	-14.95
	BOOKS	04456 - 2472	16.33
	BOOKS	04456 - 2472	16.33
	BOOKS	04456 - 2472	28.53
	BOOKS	04456 - 2472	42.95
	BOOKS	04456 - 2472	43.52
	BOOKS	04456 - 2472	74.96
	BOOKS	04456 - 2472	209.99
	BOOKS	04456 - 2472	235.19
	BOOKS	04456 - 2472	377.09
	BOOKS	04456 - 2472	387.05
	BOOKS	04456 - 2472	416.72
	BOOKS	04456 - 2472	438.08
	BOOKS	04456 - 2472	500.93
	BOOKS	04456 - 2472	765.17
	CH. BOOKS	04456 - 2473	11.12
	CH. BOOKS	04456 - 2473	18.44
	CH. BOOKS	04456 - 2473	51.28
	CH. BOOKS	04456 - 2473	55.03
	CH. BOOKS	04456 - 2473	119.62

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>	
BAKER & TAYLOR INC	CH. BOOKS	04456 - 2473	145.76	
	CH. BOOKS	04456 - 2473	600.31	
	CH. BOOKS	04456 - 2473	735.60	
	CH. BOOKS	04456 - 2473	1,475.40	
	Y.A.	04456 - 2480	-11.97	
	Y.A.	04456 - 2480	17.53	
	Y.A.	04456 - 2480	22.50	
BRODART COMPANY	SUPPLIES	04456 - 2100	160.25	
	SUPPLIES	04456 - 2100	407.47	
CENTER POINT INC	LG. PRINT	04456 - 2481	184.56	
CHILDREN'S PLUS, INC.	CH. BOOKS	04456 - 2473	41.85	
CINTAS CORPORATION #2	FIRST AID SUPPLIES	04456 - 2100	37.19	
DANA MCGAHEY	SUPPLIES	04456 - 2100	28.61	
FINDAWAY WORLD LLC	CH. MEDIA	04456 - 2477	89.98	
	MEDIA	04456 - 2476	750.51	
FRIENDS OF BRIAR BUSH	LIBRARY PROGRAM	04456 - 2471	50.00	
GALE GROUP INC	LG. PRINT	04456 - 2481	21.75	
	LG. PRINT	04456 - 2481	21.75	
	LG. PRINT	04456 - 2481	25.49	
	LG. PRINT	04456 - 2481	50.23	
	LG. PRINT	04456 - 2481	65.24	
	LG. PRINT	04456 - 2481	65.24	
	LG. PRINT	04456 - 2481	71.97	
	LG. PRINT	04456 - 2481	71.97	
	LG. PRINT	04456 - 2481	101.21	
	LG. PRINT	04456 - 2481	139.45	
	LG. PRINT	04456 - 2481	145.44	
	H A THOMSON CO	SHARE OF ADDL VEHICLE INS	04456 - 3520	2.57
	HOME DEPOT	SUPPLIES	04456 - 2100	35.77
ID LABEL INC	SUPPLIES	04456 - 2100	468.95	
JEANNE KAUFFMAN	SUPPLIES	04456 - 2100	103.29	
LAURA ARNHOLD	SUPPLIES	04456 - 2100	39.99	
	SUPPLIES	04456 - 2100	76.95	
LIBRARY EXPENSE CARD	SUPPLIES	04456 - 2100	8.16	
	SUPPLIES	04456 - 2476	106.64	
MICROMARKETING LLC	MEDIA	04456 - 2476	39.99	
	MEDIA	04456 - 2476	39.99	
	MEDIA	04456 - 2476	39.99	
	MEDIA	04456 - 2476	40.00	
	MEDIA	04456 - 2476	69.98	
	MEDIA	04456 - 2476	79.99	
	MEDIA	04456 - 2476	219.96	
	MEDIA	04456 - 2476	-22.49	
MIDWEST TAPE LLC	MEDIA	04456 - 2476	22.49	
	MEDIA	04456 - 2476	29.99	
	MEDIA	04456 - 2476	29.99	
OMNI PRESS INC	AD./PRINT./BIND.	04456 - 3400	608.00	
OVERDRIVE	EBOOKS	04456 - 2483	60.00	
	EBOOKS	04456 - 2483	110.00	
	EBOOKS	04456 - 2483	140.00	
	EBOOKS	04456 - 2483	238.99	
	EBOOKS	04456 - 2483	470.97	
	EBOOKS	04456 - 2483	504.90	
	PITNEY BOWES GLOBAL FINANCIAL SERV	3RD QTR19 LEASE PYMT	04456 - 3250	84.45
RECORDED BOOKS INC	MEDIA	04456 - 2476	6.95	
RICHTER DRAFTING & OFFICE SUPPLY CO.	MEDIA	04456 - 2476	461.20	
	SUPPLIES	04456 - 2100	-53.88	
	SUPPLIES	04456 - 2100	23.97	
	SUPPLIES	04456 - 2100	44.99	

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
RICHTER DRAFTING & OFFICE SUPPLY CO.	SUPPLIES	04456 - 2100	83.88
	SUPPLIES	04456 - 2100	110.64
	SUPPLIES	04456 - 2100	226.39
	SUPPLIES	04456 - 2100	264.23
RICOH AMERICAS CORPORATION	RICOH LEASE PAYMENT	04456 - 3840	154.00
	RICOH USAGE	04456 - 3840	347.16
SANGEETHA SRINIVASAN	SUPPLIES	04456 - 2100	76.00
	<b>Total Library</b>		<b>16,860.44</b>

**08364 Sanitation**

MISC	SEWER REFUND OVERPMT	08364 - 0200	149.50
	<b>Total Sanitation</b>		<b>149.50</b>

**08421 Trout Run**

AQUA PENNSYLVANIA	WATER: TROUT RUN WPCC	08421 - 3660	502.13
BERGEY'S FORD INC.	UNIT 555 PARTS	08421 - 3750	16.52
BROADVIEW NETWORKS	COMMUNICATION LINES 0719	08421 - 3210	116.16
BUCKMAN'S INC	SODIUM HYPOCHLORITE 2398 GAL	08421 - 2210	2,273.30
	SODIUM HYPOCHLORITE 3200 GAL	08421 - 2210	3,033.60
COMMONWEALTH OF PA	CHAPTER 302 SERVICE FEE	08421 - 2900	500.00
COYNE CHEMICAL	SODIUM BISULFITE	08421 - 2210	1,690.61
DEER PARK	COOLER WATER: TROUT RUN WPCC	08421 - 2200	25.44
GRAINGER - W.W.GRAINGER INC	LIGHT BULBS	08421 - 2200	60.75
	SUPPLIES	08421 - 2200	103.52
H A THOMSON CO	SHARE OF ADDL VEHICLE INS	08421 - 3520	63.60
JOSEPH BARTLETT	DEP CLASS	08421 - 2200	250.00
KISTLER - O'BRIEN INC	FPS REPAIRS: TROUT RUN WPCC	08421 - 3740	542.28
M J REIDER ASSOCIATES INC	NPDES TESTING	08421 - 2250	6,040.00
	NPDES TESTING	08421 - 2250	6,648.00
MSC INDUSTRIAL INC	MISC HARDWARE	08421 - 3750	3.29
PECO ENERGY	ELECTRIC: TROUT RUN	08421 - 3610	17,236.80
PITNEY BOWES GLOBAL FINANCIAL SERV	3RD QTR19 LEASE PYMT	08421 - 2200	2.13
POLYDYNE INC	POLYMER FOR SLUDGE REMOVAL	08421 - 3186	3,343.28
RICOH AMERICAS CORPORATION	RICOH LEASE PAYMENT	08421 - 3840	24.00
	RICOH USAGE	08421 - 3840	1.86
ROBERT E LITTLE INC	MOWER BLADES	08421 - 2200	124.42
UNIFIRST CORPORATION	UNIFORMS: WK OF 7/15	08421 - 2380	26.68
	UNIFORMS: WK OF 7/22	08421 - 2380	19.28
	UNIFORMS: WK OF 7/29	08421 - 2380	19.28
	UNIFORMS: WK OF 8/5	08421 - 2380	19.28
VERIZON	CELL SERVICE - APRIL	08421 - 3210	90.59
	CELL SERVICE - JUNE	08421 - 3210	112.07
	CELL SERVICE - MAY	08421 - 3210	90.60
WASTE MANAGEMENT SOUTHEAST PA	SLUDGE REMOVAL 6/28-7/12	08421 - 3186	11,129.79
	WASTE REMOVAL	08421 - 3185	68.25
	<b>Total Trout Run</b>		<b>54,177.51</b>

**08422 Matsunk**

AQUA PENNSYLVANIA	WATER: MATSUNK WPCC	08422 - 3660	191.50
BROADVIEW NETWORKS	COMMUNICATION LINES 0619-0719	08422 - 3210	347.84
BUCKMAN'S INC	SODIUM HYPOCHLORITE 1962 GAL	08422 - 2210	1,859.98
COMMONWEALTH OF PA	CHAPTER 302 ANNUAL FEE	08422 - 2900	500.00
CONTROLEX SERVICE CORP	FLOMATCHER MAINTENANCE	08422 - 3700	480.00
	INFLUENT SAMPLER ISOLATOR	08422 - 3740	1,082.00
	INSTRUMENTATION SERVICE CALL	08422 - 3700	300.00
	INSTRUMENTATION SERVICES	08422 - 3700	450.00
	METER CALIBRATION	08422 - 3700	300.00
	PUMP CONTROL REPAIRS	08422 - 3700	600.00
	PUMP CONTROL REPAIRS	08422 - 3740	622.00

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
CONTROLEX SERVICE CORP	RECIRCULATION EQMT REPAIRS	08422 - 2200	329.00
	SLUDE THICKENER PARTS	08422 - 2200	150.00
	SLUDE THICKENER PARTS	08422 - 3700	600.00
DEER PARK	COOLER WATER: MATSUNK WPC	08422 - 2200	32.92
DUFF SUPPLY COMPANY	PVC FITTINGS	08422 - 2200	30.09
GRAINGER - W.W.GRAINGER INC	HAND SOAP/TRASH BAGS	08422 - 2200	245.40
H A THOMSON CO	SHARE OF ADDL VEHICLE INS	08422 - 3520	63.63
M J REIDER ASSOCIATES INC	NPDES TESTING	08422 - 2250	6,040.00
	NPDES TESTING	08422 - 2250	6,753.00
MATT DESIMONE	TRAINING REIMBURSEMENT	08422 - 1855	119.00
MSC INDUSTRIAL INC	MISC HARDWARE	08422 - 3750	0.56
PECO ENERGY	ELECTRIC: MATSUNK WPC	08422 - 3610	7,305.49
	GAS: CHLORINE BUILDING	08422 - 3620	32.47
	GAS: MATSUNK GARAGE	08422 - 3620	32.47
	GAS: PRESSROOM	08422 - 3620	29.94
PENDERGAST SAFETY EQPT CORP	HIGH VOLTAGE GLOVES	08422 - 2200	570.11
PETRO CHOICE	GREASE FOR MAINTENANCE	08422 - 2200	148.75
PITNEY BOWES GLOBAL FINANCIAL SERV	3RD QTR19 LEASE PYMT	08422 - 2200	2.13
POLYDYNE INC	POLYMER FOR SLUDGE DEWATERING	08422 - 3186	3,343.28
RICOH AMERICAS CORPORATION	RICOH LEASE PAYMENT	08422 - 3840	26.00
	RICOH USAGE	08422 - 3840	1.86
RW CONNECTION INC	HOSES FOR CLEANING CLARIFIERS	08422 - 2200	257.58
UNIFIRST CORPORATION	UNIFORMS	08422 - 2380	15.87
	UNIFORMS	08422 - 2380	15.87
	UNIFORMS	08422 - 2380	15.87
	UNIFORMS	08422 - 2380	17.72
USA BLUE BOOK	PUMP ROLLER ASSEMBLIES	08422 - 2200	509.77
VERIZON	CELL SERVICE - APRIL	08422 - 3210	107.14
	CELL SERVICE - JUNE	08422 - 3210	149.60
	CELL SERVICE - MAY	08422 - 3210	107.16
WALLACE JANITORIAL	PAPER PRODUCTS/TOWELS	08422 - 2200	202.98
WASTE MANAGEMENT SOUTHEAST PA	SLUDGE REMOVAL	08422 - 3186	10,428.95
	SLUDGE REMOVAL	08422 - 3186	6,383.54
	WASTE REMOVAL	08422 - 3185	68.25
	<i>Total</i>	<i>Matsunk</i>	<b>50,869.72</b>

**08423 Collections**

AQUA PENNSYLVANIA	WATER: ABRAMS PS	08423 - 3660	52.50
	WATER: BALIGO PS	08423 - 3660	53.69
	WATER: MATSONFORD PS	08423 - 3660	52.50
	WATER: ROSS ROAD PS	08423 - 3660	18.00
	WATER: SWEDELAND PS	08423 - 3660	30.90
	WATER: VALLEYBROOK PS	08423 - 3660	18.00
ARDMORE TIRE, INC	TRAILER TIRES	08423 - 3750	144.00
ARRO CONSULTING INC	CANDLEBROOK STUDY	08423 - 3120	243.25
	CANDLEBROOK STUDY	08423 - 3760	9.75
COLLIFLOWER INC	JET TRUCK HOSE REPAIR	08423 - 3760	62.44
	UNIT 724 HOSE REPAIRS	08423 - 3750	62.44
CONTROLEX SERVICE CORP	BALIGO PS PUMP SERVICE CALL	08423 - 3780	675.00
	KING MANOR PS NEW PUMP	08423 - 3780	1,200.00
	KING MANOR PS PUMP 2 REPAIRS	08423 - 3780	12,140.00
	VALLEYBROOK PS PUMP REBUILD	08423 - 3780	7,310.00
DAVE KORESKO LANDSCAPING	TREE REMOVAL AT ABRAMS PS	08423 - 3760	1,200.00
DEER PARK	COOLER WATER: COLLECTIONS	08423 - 2200	28.93
EAST JORDAN IRON WORKS INC	MANHOLE FRAMES/COVERS	08423 - 3760	3,289.80
EASTERN AUTO PARTS WAREHOUSE	UNIT 723 PARTS	08423 - 3750	233.62
EASTERN GENERATOR INC.	BALIGO PS GENERATOR REPAIRS	08423 - 3780	729.55
GRAINGER - W.W.GRAINGER INC	BALIGO PS AIR COMPRESSORS	08423 - 3780	663.34

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
H A THOMSON CO	SHARE OF ADDL VEHICLE INS	08423 - 3520	63.63
HOME DEPOT	SUPPLIES	08423 - 2200	281.03
M.A.D. EXTERMINATORS, INC.	PEST MANAGEMENT	08423 - 3760	150.00
MSC INDUSTRIAL INC	MISC HARDWARE	08423 - 3750	26.09
PECO ENERGY	ELECTRIC/GAS: GLEN ROSE PS	08423 - 3610	149.96
	ELECTRIC/GAS: KING MANOR PS	08423 - 3610	682.79
	ELECTRIC/GAS: ROSS RD PS	08423 - 3610	175.73
	ELECTRIC/GAS: VALLEYBROOK PS	08423 - 3610	240.29
	ELECTRIC: ABRAMS PS	08423 - 3610	3,314.92
	ELECTRIC: BALIGO PS	08423 - 3610	1,837.72
	ELECTRIC: CASINO VAULT	08423 - 3610	31.33
	ELECTRIC: DEKALB PS	08423 - 3610	203.43
	ELECTRIC: FLINT HILL PS	08423 - 3610	234.97
	ELECTRIC: GUTHRIE RD METER	08423 - 3610	24.89
	ELECTRIC: MATSONFORD PS	08423 - 3610	511.60
	ELECTRIC: SWEDELAND PS	08423 - 3610	1,477.48
	ELECTRIC: SWEDESBURG PS	08423 - 3610	450.09
	GAS: MATSONFORD PS	08423 - 3610	34.99
PENNA AMERICAN WATER CO.	WATER: DEKALB PS	08423 - 3660	15.71
	WATER: FLINT HILL PS	08423 - 3660	17.11
	WATER: KING MANOR PS	08423 - 3660	15.71
PENNSYLVANIA ONE CALL SYSTEMS, INC	PA ONE CALL	08423 - 3760	316.60
PITNEY BOWES GLOBAL FINANCIAL SERV	3RD QTR19 LEASE PYMT	08423 - 2200	2.13
RICHTER DRAFTING & OFFICE SUPPLY CO.	OFFICE SUPPLIES	08423 - 2100	77.67
RICOH AMERICAS CORPORATION	RICOH LEASE PAYMENT	08423 - 3840	116.00
	RICOH USAGE	08423 - 3840	7.69
SEWER EQUIPMENT CO OF FLORIDA INC	UNIT 725 JET HOSE	08423 - 3760	1,960.00
U. S. MUNICIPAL SUPPLY, INC.	GREEN MARKING PAINT	08423 - 3760	43.45
	GREEN MARKING PAINT	08423 - 3760	94.80
UNIFIRST CORPORATION	UNIFORMS	08423 - 2380	30.85
	UNIFORMS	08423 - 2380	30.85
	UNIFORMS	08423 - 2380	30.85
	UNIFORMS	08423 - 2380	30.85
VERIZON	CELL SERVICE - APRIL	08423 - 3210	101.13
	CELL SERVICE - JUNE	08423 - 3210	114.98
	CELL SERVICE - MAY	08423 - 3210	98.62
	COMMUNICATION LINES 0719	08423 - 3210	352.93

**Total Collections 41,566.58**

**08425 Public Works-Admin**

ADDISON PROFESSIONAL FINANCIAL SEAI	TEMPORARY EMPLOYEE	08425 - 1400	1,087.20
	TEMPORARY EMPLOYEE	08425 - 1400	1,087.20
	TEMPORARY EMPLOYEE	08425 - 1400	1,087.20
	TEMPORARY EMPLOYEE	08425 - 1400	1,087.20
AQUA PENNSYLVANIA	2ND QTR19 COMM SWR CONSUMP DAT	08425 - 2100	165.30
IRON MOUNTAIN INFO MGMT INC	SHARE OF ANNUAL RECORD STORAGE	08425 - 2100	632.50
MAILLIE	2018 AUDIT	08425 - 3110	5,750.00

**Total Public Works-Admin 10,896.60**

**08427 Wastewater**

FRANK JONES TROPHIES	COMPLIANCE/POLLUTION PLAQUES	08427 - 7460	434.25
JANET SERFASS	Q2 PHONE REIMBURSEMENT	08427 - 7460	150.00

**Total Wastewater 584.25**

**18407 CAPITAL - Information Tech**

ACOSTA CONTRACTING	DRYWALL REPAIR BOARDROOM	18407 - 07409	525.00
CDW-G INC #3418616	AXIS CAMERA WEATHER SHIELD	18407 - 07409	41.64
	EMS DELL EXTRA BATTERIES	18407 - 07903	185.28
	EMS DELL LAPTOP	18407 - 07903	5,569.12

**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
CDW-G INC #3418616	HEUSER PARK CAMERAS	18407 - 07409	3,798.32
	MANAGER PRINTER	18407 - 07903	240.94
	MICROSOFT OFFICE 2019	18407 - 07904	5,534.20
	REPLACEMENT MONITOR	18407 - 07903	322.82
	REPLACEMENT PC'S	18407 - 07903	5,239.92
	SURFACE DOCK	18407 - 07903	157.97
	TWP BLDG CAMERAS	18407 - 07909	4,465.20
	TWP BUILDING CAMERA	18407 - 07909	476.68
CONLIN'S COPY CENTER	SCANNING FOR TRAISR	18407 - 07409	1,524.40
CONTROLEX SERVICE CORP	PRESS BOX OUTLET HEUSER	18407 - 07409	253.00
TIMOTHY J CLEMENTS	WIRING FOR CAMERAS TWP BLDG	18407 - 07909	1,450.00
VALLEY FORGE SECURITY CENTER	TWP BUILDING CAMERA INSTALLS	18407 - 07909	2,298.75
WEIDENHAMMER	PLAZA SUBSTATION SWITCH	18407 - 07903	1,654.00
	<b>Total CAPITAL - Information Tech</b>		<b>33,737.24</b>
<b>18410 CAPITAL - Police</b>			
CHARIOT GRAPHICS INC	GRAPHICS VAN	18410 - 07951	2,200.00
CONTROLEX SERVICE CORP	PD UPPER LEVEL OFFICE LIGHTS	18410 - 07883	520.00
QUILLEN CONTRACTING INC	PD LOWER LEVEL RENOVATIONS	18410 - 07883	3,500.00
TIMOTHY J CLEMENTS	WIRING FOR WATCHGUARD BODY CAM	18410 - 07413	725.00
W B MASON CO INC AC# MI-1255	7 CHAIRMATS-NEW OFFICES	18410 - 07883	251.93
	<b>Total CAPITAL - Police</b>		<b>7,196.93</b>
<b>18411 CAPITAL - Fire and EMS</b>			
WITMER ASSOCIATES INC	LIGHTING SYSTEM	18411 - 07436	900.00
	<b>Total CAPITAL - Fire and EMS</b>		<b>900.00</b>
<b>18421 CAPITAL - Trout Run</b>			
ARRO CONSULTING INC	ENGINEERING CHARGES	18421 - 07742	489.50
	<b>Total CAPITAL - Trout Run</b>		<b>489.50</b>
<b>18422 CAPITAL - Matsunk</b>			
APPLIED INDUSTRIAL TECH -PA LCC	W/P REPLACEMENT BEARING	18422 - 07741	7,214.44
ARRO CONSULTING INC	ENGINEERING CHARGES	18422 - 07742	489.50
	<b>Total CAPITAL - Matsunk</b>		<b>7,703.94</b>
<b>18423 CAPITAL - Collections</b>			
ARRO CONSULTING INC	ENGINEERING CHARGES	18423 - 07671	2,016.00
	ENGINEERING: VFMG SEWER MAIN	18423 - 07671	498.74
MONTCO FENCE & SUPERIOR STRUCTURE	FENCE REPAIRS	18423 - 07671	550.00
	<b>Total CAPITAL - Collections</b>		<b>3,064.74</b>
<b>18430 CAPITAL - Transportation</b>			
ARRO CONSULTING INC	GARAGE EMERGENCY GENERATOR	18430 - 07884	2,296.00
BRENDAN STANTON INC	HWY EMERGENCY GENERATOR PRJCT	18430 - 07884	170,050.00
HIGHWAY MATERIALS INC.	FIRST AVENUE ROAD DIET	18430 - 07660	36,555.00
SIGNAL SERVICE INC.	202/ALLENDLALE POLE KNOCKDOWN	18430 - 07407	1,780.93
T & M ASSOCIATES	ENGINEERING BROWNLIE RD BRIDGE	18430 - 07661	8,283.00
	ENGINEERING CONRAD BRIDGE	18430 - 07661	369.47
	ENGINEERING DEKALB PED	18430 - 07662	3,937.50
	GENERAL ADMIN RTK REQUEST	18430 - 07661	1,047.50
TRAFFIC PRODUCTS LLC	BATTERY REPLACEMENT DEKALB PK	18430 - 07407	1,260.00
	S. GULPH/ARDEN CABINET PROGRAM	18430 - 07407	550.00
	S. GULPH/ARDEN PREEMPTION	18430 - 07407	206.25
	S.GULPH RD CABINET ITERIS CARD	18430 - 07407	7,415.00
	<b>Total CAPITAL - Transportation</b>		<b>233,750.65</b>
<b>18434 CAPITAL - Park Maintenance</b>			
CONTROLEX SERVICE CORP	ELECTRIC: COMPOST SITE	18434 - 07886	12,450.00
	NOR-VIEW FARM LIGHTING	18434 - 07881	769.00
MATZIK FENCE COMPANY	DEPOSIT FOR FENCE MATERIAL	18434 - 07881	2,500.00



**UPPER MERION TOWNSHIP**

**INVOICE LIST**

**Approval Date - August 15, 2019**

<u>VENDOR</u>	<u>ITEM DESCRIPTION</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
ROMERO ROOFING & SIDING LLC	CAPPING & FASCIA NV FARM FRONT	18434 - 07881	2,075.00
SILVER EAGLE MANUFACTURING COMPAN	5TH WHEEL DOLLY TUB GRINDER	18434 - 07886	17,212.00
	<b>Total CAPITAL - Park Maintenance</b>		<b>35,006.00</b>
<b>18450 CAPITAL - Park and Recreation</b>			
AQM INC	BAXTER HEAT PUMP REPLACE	18450 - 07130	8,975.00
ATC GROUP SERVICES LLC	ENGINEERING: POND PROJECT	18450 - 07121	2,927.50
CONLIN'S COPY CENTER	COMM. GARDEN LAWN SIGNS	18450 - 07133	60.00
CONTROLEX SERVICE CORP	POOL LIGHTING	18450 - 07136	6,202.00
GENERAL RECREATION INC	LANDSCAPE STRUCTURE PARTS	18450 - 07108	329.55
GILMORE & ASSOCIATES INC	CROW CREEK TRAIL DESIGN	18450 - 07135	24,186.43
	CROW CREEK TRAIL DESIGN	18450 - 07135	37,651.29
HOME DEPOT	SUPPLIES	18450 - 07133	1,003.22
OCTORARO NATIVE PLANT NURSERY INC	HEUSER REFORESTATION	18450 - 07108	520.00
REMINGTON, VERNICK & BEACH ENGINEE	ADA IMPROV. & TIMBER HARVEST	18450 - 07105	52.25
	ADA IMPROV. & TIMBER HARVEST	18450 - 07108	430.50
	ADA IMPROV. & TIMBER HARVEST	18450 - 07116	52.25
	MULLEN PROPERTY DEMOLITION	18450 - 07133	2,196.92
	<b>Total CAPITAL - Park and Recreation</b>		<b>84,586.91</b>
<b>40200 Escrow Payables</b>			
HAMBURG RUBIN MULLIN MAXWELL &LU	DEVELOPERS ESCROW	40200 - 7200	816.00
	DEVELOPERS ESCROW	40200 - 7200	1,158.00
MCMAHON ASSOCIATES INC	DEVELOPERS ESCROW	40200 - 7200	157.50
	DEVELOPERS ESCROW	40200 - 7200	345.00
	DEVELOPERS ESCROW	40200 - 7200	875.00
REMINGTON, VERNICK & BEACH ENGINEE	DEVELOPERS ESCROW	40200 - 7200	223.52
	DEVELOPERS ESCROW	40200 - 7200	386.00
	DEVELOPERS ESCROW	40200 - 7200	791.50
	DEVELOPERS ESCROW	40200 - 7200	874.00
	DEVELOPERS ESCROW	40200 - 7200	1,589.00
	DEVELOPERS ESCROW	40200 - 7200	2,368.04
	<b>Total Escrow Payables</b>		<b>9,583.56</b>
<b>99420 Health &amp; Welfare</b>			
CATHY DOLAN	SUPPLIES FOR WELLNESS FAIR	99420 - 3158	51.30
FITNESS REIMB	2ND QTR19 FITNESS REIM	99420 - 1950	69.00
	2ND QTR19 FITNESS REIMB	99420 - 1950	19.70
	2ND QTR19 FITNESS REIMB	99420 - 1950	55.00
	2ND QTR19 FITNESS REIMB	99420 - 1950	65.00
	2ND QTR19 FITNESS REIMB	99420 - 1950	104.97
	2ND QTR19 FITNESS REIMB	99420 - 1950	136.34
	2ND QTR19 FITNESS REIMB	99420 - 1950	150.00
	2ND QTR19 FITNESS REIMB	99420 - 1950	150.00
	2ND QTR19 FITNESS REIMB	99420 - 1950	150.00
	2ND QTR19 FITNESS REIMB	99420 - 1950	150.00
	2ND QTR19 FITNESS REIMB	99420 - 1950	150.00
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	2ND QTR19 FITNESS REIMB	99420 - 1950	150.00
	2ND QTR19 FITNESS REIMB	99420 - 1950	150.00
	2ND QTR19 FITNESS REIMB	99420 - 1950	150.00
	2ND QTR19 FITNESS REIMB	99420 - 1950	201.60
	2ND QTR19 FITNESS REIMB	99420 - 1950	299.62
	2ND QTR19 FITNESS REIMB	99420 - 1950	510.00
MISC	FOOD TRUCK - HEALTH FAIR	99420 - 3158	1,392.93
	<b>Total Health &amp; Welfare</b>		<b>4,255.46</b>

**WARRANT TOTAL: 1,219,247.39**

**UPPER MERION TOWNSHIP  
SUMMARY PAGE  
Approval Date - August 15, 2019**

01102	Petty Cash	3,829.00
01130	Due from (to) other funds	13,791.12
01138	Due from Developers	37,958.34
01150	Gas/Diesel/Postage	20,724.86
01310	511 Taxes	61,772.55
01362	Public Safety	3,083.50
01367	Park & Recreation	4,070.00
01380	Miscellaneous	991.88
01402	Accounting	56,706.74
01403	Tax Collection	1,547.22
01407	Information Technology	6,742.82
01408	Planning	18,076.97
01410	Police	26,337.62
01411	Fire and EMS	70,629.16
01413	Codes Enforcement	6,296.63
01430	Transportation	41,779.64
01432	PW-Vehicle Maintenance	68.61
01434	PW-Park Maintenance	64,309.78
01436	PW-Building Maintenance	32,019.77
01450	Park and Recreation	133,613.65
01493	TMA/Rambler/Tax Office	18,768.00
01495	Misc. Expense	750.00
04456	Library	16,860.44
08364	Sanitation	149.50
08421	Trout Run	54,177.51
08422	Matsunk	50,869.72
08423	Collections	41,566.58
08425	Public Works-Admin	10,896.60
08427	Wastewater	584.25
18407	CAPITAL - Information Tech	33,737.24
18410	CAPITAL - Police	7,196.93
18411	CAPITAL - Fire and EMS	900.00
18421	CAPITAL - Trout Run	489.50
18422	CAPITAL - Matsunk	7,703.94
18423	CAPITAL - Collections	3,064.74
18430	CAPITAL - Transportation	233,750.65
18434	CAPITAL - Park Maintenance	35,006.00

**UPPER MERION TOWNSHIP  
SUMMARY PAGE  
Approval Date - August 15, 2019**

18450	CAPITAL - Park and Recreation	84,586.91
40200	Escrow Payables	9,583.56
99420	Health & Welfare	4,255.46
<b>TOTAL AMOUNT A/P</b>		<b><u>1,219,247.39</u></b>

<u>PAYROLL</u>	<u>WAGES</u>	<u>TAXES</u>	
7/26/2019	883,279.86	102,251.00	
8/9/2019	875,089.33	101,407.08	
		<i>TOTAL PAYROLL</i>	<b>\$1,962,027.27</b>
		<b>TOTAL WARRANT</b>	<b>\$3,441,418.03</b>