

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
MARCH 10, 2022 MEETING ~ 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 14, 2021 Workshop  
December 9, 2021 Business  
January 3, 2022 Reorganization  
January 13, 2022 Business  
February 10, 2022 Business
5. Chairperson's Comments:  
  
Resolution 2022-20 – Resolution to Support Ukraine
6. New Business:
  - A. Presentation by the Board of Community Assistance
  - B. Conditional Use Hearing – Malvern Anderson, LP is requesting conditional use approval to permit the development of the R1 Residential zoned property, known as Parcel No. 58-00-00544-25-3 and 58-00-0541-01-3 (portion of the former UM Swim Club property, Anderson Road and Reedel Drive), under the cluster development overlay requirements as an age restricted 49-unit townhouse development.
  - C. Consent Agenda re:
    1. Resignation of Michael Cusack from the Park & Recreation Board
    2. Appointment to the Park & Recreation Board – Student Position
    3. Appointment to the Zoning Hearing Board
    4. Resolution 2022-14 – Authorization to Sign PennDOT Traffic Signal Maintenance Agreement for the maintenance, repair and modification of all Township owned signals within the Township.
    5. Approval of the Real Estate Tax Settlement Stipulation for Paul & Jane Heintz, 1239 Denbigh Lane for tax years 2018 -2021 resulting in an overpayment of real estate taxes in the amount of \$1,012.57.

6. Facilities Locating and Marking Service Contract – USIC Locating Services – Approval of a one (1) year contract with USIC Locating Service for the locating and marking of township facilities as part of the Township's requirements pursuant to the PA One Call Law.
  7. Crow Creek Trail Project Certificate of Substantial Completion – Acceptance of the Certificate of Substantial Completion, dated February 10, 2022, for the Crow Creek Trail Project as prepared by Gilmore Associates and accepted by Kenney Excavating.
  8. Financial Escrow Security Release No. 1, Malvern School Properties, LLC., Mancill Mill Rd. Approval of Escrow Release No.1 to Malvern School Properties, LLC., for the completion of required site improvements to date as part of the school development project as recommended by the Township Engineer.
  9. 2022-2024 Collective Bargaining Agreement with the International Association of Fire Fighters Local 5233.
  10. Expanded Service Contract for the 2022 Concert Under the Stars Series – Point Entertainment. Approval of a one (1) year expanded service contract with Point Entertainment for the operation of the Township's 2022 Concert Under the Stars Series subject to contract terms and form deemed necessary by the Township Solicitor.
  11. Land Development Plan Review Extension – 450 W. Beidler Road. Accept letter of extension from 215 Windsor LLC for the review of the proposed development at 450 W. Beidler Road.
- D. Resolution 2022-15 - Proposed Development Plan – 201 S. Gulph Road. Consideration of a preliminary/final land development plan for Schuylkill Gulph Associates, LP – 201 S. Gulph Road, prepared by Landcore Engineering Consultants dated August 16, 2021, for the demolition of the existing structure and construction of a new 144,040 sf distribution warehouse and associated site improvements, including waivers as outlined in said resolution. 11.29 acres, LI Limited Industrial Zoning District
- E. Resolution 2022-16 - PA Act 537 Sewage Facilities Planning Module – Bridgeview Development, Front Street, Bridgeport, PA - Authorization for the proper township officials to submit PA DEP Sewage Facilities Planning Modules for the proposed relocation of the Township's Sanitary Sewer Force main on the subject property as a proposed revision to the Township's Official Sewage Facilities Plan.
- F. Resolution 2022-17 - Local Share Account Grant - Authorization to submit a DCED Local Share Account Grant for the installation of trail plantings, wayfinding signage, rest areas and the creation of scenic overlooks along the Crow Creek and Schuylkill River West Trail Extension.

G. Resolution 2022-18 - Local Share Account Grant - Authorization to submit a DCED Local Share Account Grant for the purchase of a Public Works Department Street Sweeper.

H. Resolution 2022-19 - Authorization to sign PennDOT Traffic Signal Permit Application. Submission of a Permit Application (TE-160) for a proposed temporary traffic signal at Mancill Mill Road and Valley Forge Roads as part of the Mancill Mill Townhouse Development.

I. Permission to Advertise Public Hearing – proposed Hookah Bar Regulations. Permission to advertise a public hearing at the April 14, 2022 regular Business Meeting on a proposed ordinance amending Chapter 165 of the Township Code, Zoning, to establish the use and operating regulations for Hookah Bars in the Township.

7. Accounts Payable & Payrolls.

8. Additional Business.

9. Public Comments.

10. Adjournment.