UPPER MERION TOWNSHIP BOARD OF COMMUNITY ASSISTANCE APRIL 11, 2019

The Board of Community Assistance of Upper Merion Township met for its regular meeting on Thursday, April 11, 2019 in the Township Building. The meeting was called to order at 5:30 p.m., followed by a pledge of allegiance.

Roll Call:

Present were: Brett Montich, BCA Chair; David Zerfing, VFCR Representative, Gina Mancino, VFCR Representative; Greg Waks, Supervisor Liaison; David Karen, BCA member; Lydia Dan-Sardiñas, BCA Vice Chair; and Angela Caramenico, Assistant to the Township Manager.

Meeting Minutes:

It was moved by Mr. Karen, seconded by Mr. Zerfing, all voting "Aye" to approve the April 4, 2019 Meeting Minutes as submitted. None opposed. Motion approved 5-0.

Review of Scholarship Applications:

Mr. Montich advised that the scholarship applicants are now identified by numbers, not by name. It was noted that one applicant would have to be disqualified, as the student did not meet the residency requirements. A discussion ensued about another student applicant concerning need base.

Due to the exceptional scholarship applications this year, in addition to the General Von Steuben scholarship (\$10,000), it was decided to award three Ronald G. Wagenmann scholarships, each in the amount of \$5,000.

After a review of all of the scholarship applications, it was moved by Mr. Karen, seconded by Mr. Zerfing, all voting "Aye" to accept the scholarship award recommendations as discussed, totaling \$54,000, and to present all of the recommendations to the Board of Supervisors (totaling \$152,385,00) on April 25, 2019. Motion passed 5-0.

It was also agreed to release the \$10,000 that was allotted last year to the King of Prussia Soccer Club toward the bathroom renovation project.

Upcoming Meeting Scheudle

- Presentation at Ivy Day June 7th, 10 am (UM High School) (David Z and UMT rep)
- Awards Reception Wednesday, June 5, 2019, The Venue, hosted by Valley Forge Casino

Adjournment:

It was moved by Mr. Karen, seconded by Ms. Dan-Sardiñas, all voting "Aye" to adjourn the meeting. None opposed. Motion passed 5-0. Meeting adjourned.

BRETT MONTICH
BCA CHAIRPERSON

apc

Minutes Approved:

Minutes Entered: