

UPPER MERION TOWNSHIP BOARD OF COMMUNITY ASSISTANCE  
OCTOBER 16, 2019

The Board of Community Assistance of Upper Merion Township met for its regular meeting on Wednesday, October 16, 2019 in the Township Building. The meeting was called to order at 5:42 p.m., followed by a pledge of allegiance.

Roll Call:

Present were: Brett Montich, BCA Chair; Gina Mancino, VFCR Representative; David Karen, BCA member; David Zerfing, VFCR Representative and Angela Caramenico, Assistant to the Township Manager.

Absent were Greg Waks, Supervisor Liaison; and Lydia Dan-Sardiñas, BCA Vice Chair.

Meeting Minutes:

It was moved by Mr. Karen, seconded by Mr. Zerfing, all voting "Aye" to approve the July 21, 2019 Meeting Minutes as submitted. None opposed. Motion approved 4-0.

Review of Application Form/Process/Procedure:

The Board agreed that no changes were needed.

Review of Current Time Line:

The Board agreed to keep the current timeline of December 1<sup>st</sup> to April 1<sup>st</sup>.

Reorganization Date:

A tentative reorganization date was set for January 8, 2020 at 5:00 pm

Additional Business:

School Board  
BoS Presentation

1. A discussion ensued about advising/educating the high school students about the BCA application and process. It was decided that Mr. Montich will reach out to UMHS Guidance Counselor Eric Enters. Mr. Montich also recommended that Mr. Enters be given an example of one of the student's application from previous years.
2. Mr. Montich advised that the Community Center Advisory Board reached out to explain that they overestimated the cost of the umbrellas for the community center. They have an excess of \$600 from their BCA grant and asked for direction on how to deal with the unexpected excess funds.

After some discussion, it was decided to inform the CC Board that the BCA appreciated their honesty, and that if other similar improvements are needed, they can certainly use the excess funds for those improvements.

3. Mr. Montich referred to one of the girl scout troops that received a \$500 BCA grant. He explained he was informed that technically the grant money is to go to the Girl Scout Service Unit of UM, and then the Service Unit will give the funds to the troop. It was agreed that the BCA would void the original check and reissue a new check to Service Unit.

4. Mr. Monitch noted that he questioned the Soccer Club about when they would start building the bathrooms and he was told that the project is hung on the Board of Supervisors and permits.

5. The Board agreed that some items to discussed at the Reorganization Meeting would be dates for presentations at School Board and with the Board of Supervisors.

Adjournment:

It was moved by Mr. Karen, seconded by Mr. Zerfing, all voting "Aye" to adjourn the meeting. None opposed. Motion passed 4-0. Meeting adjourned at 5:55 pm.



BRETT MONTICH  
BCA CHAIRPERSON

Minutes Approved: 1/22/20  
Minutes Entered: 1/30/20