

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
BUSINESS MEETING
JULY 16, 2020

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, June 18, 2020, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:47 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Bill Jenaway, Carole Kenney, Tina Garzillo, Greg Waks and Greg Philips. Also present were: Anthony Hamaday, Township Manager; Kyle Brown, Associate Planner; and Joe McGrory, Township Solicitor.

MEETING MINUTES:

It was moved by Mr. Waks, seconded by Mr. Philips, all voting "Aye" to approve the following meeting minutes: April 16, 2020 Business Meeting, May 14, 2020 Business Meeting, and June 18, 2020 Business Meeting as submitted. None opposed. Motion approved 5-0.

CHAIRMAN'S COMMENTS:

Mr. Jenaway stated an executive session was held to discuss personnel and litigation matters prior to this meeting. Mr. Jenaway mentioned that on Tuesday there was a town hall meeting held in the park area behind the Upper Merion Township Building to discuss race, diversity and inclusion. Another meeting was scheduled for Wednesday, July 8, 2020, more information to follow.

Mr. Jenaway reminded the public that questions or comments to the MYUMT location on the Township's website or call 484-636-3930. Mr. Jenaway reviewed the process of how the meeting will run. The matters will be listed item by item and during that time, the public will have the opportunity to submit their questions or comments.

NEW BUSINESS

Resolution 2020-27 – Stonebrook at Upper Merion Preliminary/Final Subdivision Plan (Glasgow Tract), Ross Road. Consideration of the Preliminary/ Final Subdivision Plan submitted by Glasgow Inc., prepared by STA Engineers, dated December 17, 2018, last revised October 18, 2019 for the subdivision of the 79.18 tract into 65 single-family detached and 208 single-family attached residential lots and associated site/stormwater improvements. (R-3A Zoning District)

Board Action:

It was moved by Mr. Waks, seconded by Mrs. Kenney, all voting "Aye" to approve Resolution 2020-27 as presented. None opposed. Motion approved 5-0.

Resolution 2020-26 – 900 River Road LLC Preliminary/Final Development Plan, 900 River Road. Consideration of the Preliminary/Final Land Development Plan submitted by 900 River Road LLC, prepared by Kimley-Horn Associates, dated January 10, 2020, last revised June 5, 2020 for the demolition of the existing structure, construction of a new 331, 428 sf warehouse/ distribution center and associated site improvement. (HI Zoning District, 29.84)

Board Action:

Motion was made by Mr. Philips, seconded by Mr. Waks to table Resolution 2020-26 and to revisit it at the August Workshop. None opposed. Motion approved 5-0.

Resolution 2020-28 – Compost Dumping Fees. Consideration of a resolution to amend the current compost dumping fee from a per pound to a flat fee per weight class of vehicle.

Board Action:

It was moved by Mr. Waks, seconded by Mrs. Kenney, all voting "Aye" to approve Resolution 2020-28 as presented. None opposed. Motion approved 5-0.

Homestead Exemption Request, 699 Forest Lane – Approval of the Homestead Exemption Request by the property owner of 699 Forest Lane for the 2020 Township Real Estate Tax in the amount of \$202.27.

Board Action:

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

Crow Creek Trail Design Contract Change Order Request #2 – Consideration of Contract Change Order Request #2 submitted by Gilmore & Associates, Inc. for the additional NPDES permitting work in accordance with PA DEP's COVID-19 Permitting Requirements; Additional design studies for the Keebler Rd/Middle School pedestrian crossing and preparation of a construction cost estimate for the Crow Creek Trail Project in the amount of \$22,296.25.

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Garzillo, all voting "Aye" to approve Crow Creek Trail Design Change Order Request #2 as presented. None opposed. Motion approved 5-0.

Permission to Advertise – Crow Creek Trail Construction Project

Board Action:

It was moved by Mrs. Kenney, seconded by Mr. Philips, all voting "Aye" to approve permission to advertise for the Crow Creek Trail Construction Project. None opposed. Motion approved 5-0.

Community Center Roof Project Roofing Contract Payment #2 in the amount of \$645,430.00 to Detwiler Roofing for work to date on the Community Center Roof Project

Board Action:

It was moved by Mrs. Garzillo, seconded by Mr. Philips, all voting "Aye" to approve the Community Center Roof contract payment #2 to Detwiler Roofing as presented. None opposed. Motion approved 5-0.

Board of Community Assistance and Disbursement Policy Guidelines
Amendment – Consideration of proposed amendments the Board of Community
Assistance disbursement guidelines to provide anti-discrimination language,
partial grants awards, additional award round and provisions for rescission,
transfer and conditioning of awards.

The Board of Community Assistance amended their Disbursement Policy Guidelines and presented the revised policy to the Board of Supervisors.

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to approve the amended BCA policy. None opposed. Motion approved 5-0.

Resolution 2020-29 – Authorization to sign PennDOT Traffic Signal Permit Application (TE-160) for the proposed road way stripping improvements on North Henderson Road between the Prince Frederick Street Intersection and Deep Hollow Road to create a new center turn lane, dedicated northbound turn lane onto Deep Hollow Road and southbound turn lane onto a proposed new road as part of the Stonebrook Subdivision (Glasgow Tract)

Board Action:

It was moved by Mr. Waks, seconded by Mr. Philips, all voting "Aye" to approve the Traffic Signal Permit Application as presented. None opposed. Motion passed 5-0.

ACCOUNTS PAYABLE & PAYROLL:

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Garzillo, all voting "Aye" to approve the Accounts Payables for invoices processed from June 11 to July 8, 2020 and Payrolls dated June 12, 2020 and June 26, 2020 for a total of \$4,702,822.43. None opposed. Motion approved 5-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Waks, seconded by Mr. Philips, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred.


ANTHONY HAMADAY
TOWNSHIP MANAGER

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Minutes Approved:

Minutes Entered:

