

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
AUGUST 20, 2020

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, August 20, 2020, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:40 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Bill Jenaway, Greg Waks, Greg Phillips, Carole Kenney and Tina Garzillo. Also present were: Anthony Hamaday, Township Manager; Joseph McGrory, Solicitor's Office; Tom Beach, Engineer; and Rob Loeper, Township Planner.

MEETING MINUTES:

CHAIRMAN'S COMMENTS:

Chairman Jenaway stated an Executive Session was held prior to this meeting to discuss personnel matters and that discussion will resume in Executive Session after the business meeting.

NEW BUSINESS

PRESENTATION – WORKMERK VIRUS SAFE PRO HEALTH AND SAFETY CHECKLIST & VERIFICATION APPLICATION FOR TOWNSHIP FACILITIES

Representative from WorkMerk, Mr. Ken Safarowic, Director was on hand to explain their VirusSAFE Health application. The township will be implementing this app to evaluate the cleanliness of township facilities. This is important and timely due to the COVID-19 outbreaks throughout our county, state, and country.

2020 RESTATED BUDGET REVENUE/EXPENSE ADJUSTMENTS – ACCEPTANCE OF 2020 BUDGET REVENUE AND EXPENDITURE ADJUSTMENTS PRESENTED BY THE DIRECTOR OF FINANCE IN RESPONSE TO THE COVID-19 PANDEMIC

Board Action:

It was moved by Mr. Phillips, seconded by Mrs. Kenney, all voting "Aye" to accept the budget revenue/expense adjustments presented by the Finance Director. None opposed. Motion approved 5-0.

2021 OPERATING AND CAPITAL BUDGET GUIDELINES – APPROVAL OF THE 2021 BUDGET GUIDELINES TO BE USED BY THE TOWNSHIP STAFF AS PART OF THE 2021 BUDGET PROCESS

The Budget Guidelines and Calendar for the 2021 Budget were reviewed. 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.

Board Action:

It was moved by Mr. Waks, seconded by Mrs. Kenney, all voting "Aye" to approve the Budget Guidelines for the 2021 Operating and Capital Budgets. None opposed. Motion approved 5-0.

RESOLUTION 2020-30 – COMMEMORATING THE 100 YEAR ANNIVERSARY OF THE ADOPTION OF THE 19TH AMENDMENT – GIVING WOMEN THE RIGHT TO VOTE

Supervisors Garzillo and Kenney presented the resolution which celebrates the 100th anniversary of the passage and ratification of the 19th amendment, providing for women's suffrage, to the Constitution of the United States.

Board Action:

It was moved by Mrs. Garzillo, seconded by Mrs. Kenney, all voting "Aye" to approve Resolution 2020-30 as presented. None opposed. Motion approved 5-0.

RESOLUTION 2020-31 – 106 DEKALB, INC. PRELIMINARY/FINAL PLAN, 555 LOWER EAST VALLEY FORGE ROAD. CONSIDERATION OF THE PRELIMINARY/FINAL SUBDIVISION PLAN SUBMITTED BY 106 DEKALB, INC. AS PREPARED BY JOSEPH ESTOCK, PE. PLS., DATED DECEMBER 18, 2019, LAST REVISED JUNE 12, 2020, FOR THE SUBDIVISION OF THE EXISTING 1.62 ACRE R-2 RESIDENTIAL PROPERTY INTO THREE RESIDENTIAL (3) LOTS

Rob Loeper, Township Planner presented the subdivision plan. He stated that the applicant proposed to subdivide the subject property into three (3) single-family lots with the existing house remaining on one of the lots. The plan, the conditions of approval, and the waivers were presented to the Board of Supervisors.

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Garzillo, all voting "Aye" to approve Resolution 2020-31 as presented. None opposed. Motion approved 5-0.

RESOLUTION 2020-32 – GCP PRUSSIA, LP PRELIMINARY/FINAL DEVELOPMENT, 127 S. GULPH ROAD. CONSIDERATION OF THE PRELIMINARY/FINAL LAND DEVELOPMENT PLAN SUBMITTED BY GCP PRUSSIA, LP, AS PREPARED BY GILMORE & ASSOCIATES, DATED FEBRUARY 25, 2020, LAST REVISED MAY 11, 2020, FOR THE DEMOLITION OF THE EXISTING 2-STORY HOTEL BUILDING ON THE 5.2 ACRE PROPERTY AND THE CONSTRUCTION OF A NEW 5-STORY HOTEL, STORMWATER MANAGEMENT FACILITY AND SITE IMPROVEMENTS. (CG ZONING DISTRICT)

Rob Loeper, Township Planner presented the development plan. The applicant, legal owner of 127 South Gulph Road proposes to demolish the existing hotel and replace it with a 5-story hotel with associated lighting, landscaping, grading, utilities, stormwater management and erosion and sedimentation control. The development plan, conditions of approval, and the waivers were presented to the Board of Supervisors.

Board Action:

It was moved by Mrs. Kenney, seconded by Mr. Waks, all voting "Aye" to approve Resolution 2020-32 as presented. None opposed. Motion approved 5-0.

RESOLUTION 2020-33 – PENNDOT LAND DEVELOPMENT PLAN, 7000 GEERDES BOULEVARD. CONSIDERATION OF THE PRELIMINARY/FINAL LAND DEVELOPMENT PLAN SUBMITTED BY PEEDOT, AS PREPARED BY ALFRED BENESCH & CO., DATED JUNE 21, 2020, FOR THE CONSTRUCTION OF A 78,539 SF REGIONAL TRAFFIC MANAGEMENT CENTER ADDITION, NEW PARKING GARAGE, STORWATER MANAGEMENT FACILITIES AND SITE IMPROVEMENTS ON THE 8.23 ACRE PROPERTY, (KPMU ZONING DISTRICT)

Rob Loeper, Township Planner presented the development plan. The applicant proposes to demolish the existing structure and develop it into an office building and new parking structure, with associated stormwater management, and erosion and sedimentation control. The development plan, conditions of approval, and the waivers were presented to the Board of Supervisors.

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to approve Resolution 2020-33 as presented. None opposed. Motion approved 5-0.

RESOLUTION 2020-34 – AUTHORIZATION TO SIGN PENNDOT TRAFFIC SIGNAL APPLICATION (TE-160) FOR PROPOSED MID-ROAD FLASHING PEDESTRIAN BEACONS ON FIRST AVENUE AND EXISTING SIGNAL MODIFICATIONS ON FIRST AVENUE AND FREEDOM DRIVE IN CONNECTION WITH THE TOP GOLF PROPERTY DEVELOPMENT

Board Action:

It was moved by Mr. Waks, seconded by Mrs. Garzillo, all voting "Aye" to approve Resolution 2020-34 as presented. None opposed. Motion approved 5-0.

CAPITAL EQUIPMENT PURCHASE – AUTHORIZATION TO PURCHASE THE FOLLOWING VEHICLES.EQUIPMENT FROM ANY STATE OR COSTARS CONTRACT UTILIZING FUNDS IN THE CAPITAL EQUIPMENT FUND:

1. Public Safety Department
 - A. Two (2) 2020 Ford Interceptor Utility SUV's at a cost not to exceed \$97,000 including fit out
 - B. One (1) 2020 Ford Fusion Hybrid at a cost not to exceed \$35,000 including fit out
 - C. Used late model sedan at a cost not to exceed \$8,000
2. Public Works Department
 - A. John Deere Compact Excavator at a cost not to exceed \$75,000

Board Action:

It was moved by Mrs. Kenney, seconded by Mr. Philips, all voting "Aye" to approve the capital equipment purchases as outlined. None opposed. Motion approved 5-0.

COMMUNITY CENTER ROOF PROJECT GENERAL CONSTRUCTION CONTRACT PAYMENT #2 IN THE AMOUNT OF \$124,000 TO DETWILER ROOFING FOR WORK TO DATE ON THE COMMUNITY CENTER ROOF PROJECT

Board Action:

It was moved by Mr. Phillips, seconded by Mrs. Garzillo, all voting "Aye" to approve payment #2 to Detwiler Roofing in the amount of \$124,000. None opposed. Motion approved 5-0.

COMMUNITY CENTER ROOF PROJECT ROOFING CONTRACT PAYMENT #3
IN THE AMOUNT OF \$61,845 TO DETWILER ROOFING FOR WORK TO DATE
ON THE COMMUNITY CENTER ROOF PROJECT

Board Action:

It was moved by Mr. Waks, seconded by Mrs. Kenney, all voting "Aye" to approve payment #3 to Detwiler Roofing in the amount of \$61,845. None opposed. Motion approved 5-0.

CONSTRUCTION & QUALITY INSURANCE INSPECTION CONTRACT –
GUTHRIE ROAD FIRE & EMS STATION – CONSIDERATION OF A
PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING FOR
THE INSPECTIO OF STEEL, CONCRETE AND FIREPROOFING
APPLICATIONS FOR THE MEZZANINE CONSTRUCTION AT THE GUTHRIE
ROAD STATION AT A COST NOT TO EXCEED \$6500.

Board Action:

It was moved by Mr. Phillips, seconded by Mrs. Kenney, all voting "Aye" to accept a professional services contract with Maser Consulting at a cost not to exceed \$6500. None opposed. Motion approved 5-0.

PROFESSIONAL SERVICES CONTRACT – KERWOOD DRIVE BRIDGE
REPAIR PROJECT – CONSIDERATION OF A PROFESSIONAL SERVICES
AGREEMENT WITH ARRO CONSULTING FOR DESIGN, BIDDING AND
ENGINEERING SERVICES ASSOCIATED WITH THE KERWOOD DRIVE
BRIDGE REPAIR PROJECT AT A COST NOT TO EXCEED \$43,000

Board Action:

It was moved by Mr. Phillips, seconded by Mrs. Garzillo, all voting "Aye" to accept a professional services contract with ARRO Consulting for the Kerwood Drive Bridge Repair Project at a cost not to exceed \$43,000. None opposed. Motion approved 5-0.

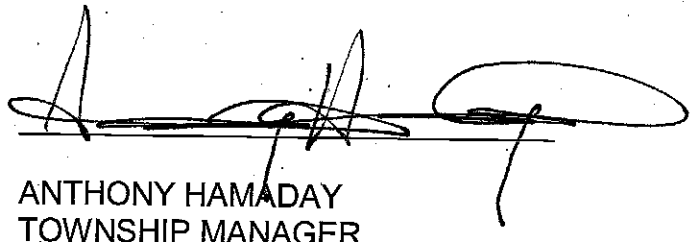
ACCOUNTS PAYABLE & PAYROLL:

Board Action:

It was moved by Mrs. Kenney, seconded by Mr. Phillips, all voting "Aye" to approve the Accounts Payable for invoices processed from July 9 to August 12, 2020 in the amount of \$1,537,112.22 and the Payroll for July 10, 2020 and July 24, 2020 in the amount of \$1,921,000.33 for a total of \$3,458,112.55. 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. Jenaway, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred at 9:00 p.m.



ANTHONY HAMADAY
TOWNSHIP MANAGER

cad
Minutes Entered
Minutes Approved:

