

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 17, 2020

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, September 17, 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 Kyle Brown, Associate Township Planner.

MEETING MINUTES:

CHAIRMAN'S COMMENTS:

NEW BUSINESS

PROCLAMATION RE: FIRE PREVENTION MONTH – OCTOBER, 2020

Chairman Jenaway read a proclamation proclaiming October 2020 as Fire Prevention Month in Upper Merion Township and expressing support for our Fire & EMS Department for their dedicated work for the citizens and visitors of our Township.

He urged our residents to be responsive to public education measures and take personal steps to increase their safety from fire, especially in their homes. As we celebrate 2020 Fire Prevention Month throughout the Township, he urged all citizens and visitors to participate in the many fire prevention activities and efforts provided by our organization.

SHADE TREE AWARDS PRESENTATION

The following awards were presented by the Shade Tree Commission:

Residential:

639 Mallard Road	Joseph & Margaret Anderson
336 Covered Bridge Road	Rebecca & Michael Bartolo
437 Stacey Drive	Jozef & Denise Bobok
287 Roberts Drive	Leonard & Sharon Brzoska
381 Ross Road	Louis & Kathryn DeCaro
541 B Street	Andrew & Lauren DeGothseir
125 Deep Hollow Road	Lorraine & Donald Hawk
299 Diane Court	Kimberly Sue Matthews
216 Bernard Drive	Kathleen Mary Murphy
541 Norwyck Drive	Eleanor Pergine
641 Brookwood Drive	Shiu Ming Lee

Distinguished Trees:

390 General Washington Drive	Brian & Linda Noll
333 Allendale	Mother of Divine Providence

Commercial:

Renaissance Industrial Park	P & F Ventures LLC
Renaissance Boulevard	

PRESENTATION AND ACCEPTANCE OF THE TOWNSHIP'S 2021 FINANCIAL REQUIREMENTS AND MINIMUM MUNICIPAL OBLIGATION (MMO) IN THE AMOUNT OF \$2,205,307 FOR THE POLICE AND \$702,000 FOR THE NON-UNIFORM PENSION PLANS

Anthony Hamaday, Township Manager presented the 2021 Financial Requirements and Minimum Municipal Obligation for the Police and Non-Uniform Pension Plans.

Board Action:

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

FINANCIAL ESCROW SECURITY RELEASE NO. 1, CRAFT CUSTOM HOMES, LLC., 388 ANDERSON ROAD SUBDIVISION – APPROVAL OF ESCROW RELEASE NO. 1 TO CRAFT CUSTOM HOMES IN THE AMOUNT OF \$86,155.50 FOR THE COMPLETION OF REQUIRED SITE IMPROVEMENTS TO DATE AS PART OF THE 383 ANDERSON ROAD SUBDIVISION AS RECOMMENDED BY THE TOWNSHIP ENGINEER

Board Action:

It was moved by Mr. Waks, seconded by Mrs. Garzillo, all voting "Aye" to approve Financial Escrow Security Release as presented. None opposed. Motion approved 5-0.

AUTHORIZATION FOR TOWNSHIP MANAGER TO SIGN REAL ESTATE TAX APPEAL SETTLEMENT STIPULATIONS AS NEGOTIATED BY THE UMASD: GAHC3 KING OF PRUSSIA MOB LLC, 700 SOUTH HENDERSON ROAD, KING OF PRUSSIA, FOR THE TAX YEARS 2016-2020, RESULTING IN AN UNDERPAYMENT OF REAL ESTATE TAXES FOR THE YEARS 2016-2019 IN THE AMOUNT OF \$9,219.00

Board Action:

It was moved by Mrs. Kenney, seconded by Mr. Waks, all voting "Aye" to authorize the signing of the settlement stipulation as presented. None opposed. Motion approved 5-0.

REQUEST FOR PROPOSAL OF PROFESSIONAL SERVICES FOR THE UPPER MERION TOWNSHIP 2021 ROAD RESURFACING PROGRAM

The Upper Merion Township Public Works Department needs to secure a proposal to provide survey, engineering, and construction services relative to the Upper Merion 2021 Road Resurfacing Program. The road program is comprised of 4 ADA ramps and approximately 52,603 square yards of mill and overlay for 14 locations in the Township.

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Garzillo, all voting "Aye" to authorize the request for proposal as presented. None opposed. Motion approved 5-0.

ACCEPT CITIZEN BOARD RESIGNATIONS FOR GIAN SINGLA OF THE
SANITARY & STORMWATER AUTHORITY AND PEPPER FRANCIS,
STUDENT REPRESENTATIVE OF THE EAC

The Board of Supervisors thanked Gian Singla for the years that he served on the Sanitary & Stormwater Authority and Pepper Francis for her time as student representative of the Environmental Advisory Council.

Board Action:

It was moved by Mrs. Kenney, seconded by Mrs. Garzillo, all voting "Aye" to accept the resignations as presented. None opposed. Motion approved 5-0.

RESOLUTION 2020-35 – CONSIDERATION OF A RESOLUTION
AUTHORIZING THE TOWNSHIP MANAGER TO SUBMIT A DCED-CFA
MULTIMODAL TRANSPORTATION GRANT APPLICATION IN THE AMOUNT
OF \$2,476,407 FOR THE FIRST AVENUE LINEAR PARK PHASE 3 WHICH
INCLUDES THE INSTALLATION OF THE TRAIL ON 10 REMAINING PARCELS
ALONG FIRST AVENUE

Board Action:

It was moved by Mrs. Kenney, seconded by Mr. Waks, all voting "Aye" to approve Resolution 2020-35 as presented. None opposed. Motion approved 5-0.

RESOLUTION 2020-36 – DEVELOPMENT PLAN – PROTECS, INC., 3700
HORIZON DRIVE. CONSIDERATION OF A PRELIMINARY DEVELOPMENT
PLAN SUBMITTED BY PROTECS, INC., AS PREPARED BY NAVE NEWELL
ENGINEERS, DATED JUNE 17, 2020, FOR THE CONSTRUCTION OF A
74,000 SF BUILDING ADDITION TO THE EXISTING BUILDING AND
ASSOCIATED SITE IMPROVEMENTS ON THE 5.92 ACRE, SM-1 ZONDED
PARCEL

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to approve Resolution 2020-36 as presented. None opposed. Motion approved 5-0.

RESOLUTION 2020-37 – DEVELOPMENT PLAN – MERION INNOVATIONS 1
LLC., 411 SWEDELAND ROAD. CONSIDERATION OF A
PRELIMINARY/FINAL LAND DEVELOPMENT PLAN SUBMITTED BY MERION
INNOVATIONS 1 LLC, AS PREPARED BY TAYLOR, WISEMAN & TAYLOR
ENGINEERS, DATED MARCH 15, 2020, FOR THE CONSTRUCTION OF A
NEW TWO-LEVEL PARKING GARAGE AND ASSOCIATED SITE
IMPROVEMENTS CONTAINING 236 SPACES TO SERVE EXISTING 923,752
SF DISCOVERY LABS FACILITY (LI ZONING DISTRICT)

The applicant requested a 30-day extension on this development plan.

Board Action:

It was moved by Mr. Philips, seconded by Mr. Waks, all voting "Aye" to accept the 30-day extension for Merion Innovations as presented. None opposed. Motion approved 5-0.

ACCOUNTS PAYABLE & PAYROLLS:

Board Action:

It was moved by Mrs. Kenney, seconded by Mrs. Garzillo, all voting "Aye" to approve the Accounts Payable for invoices processed from August 13, 2020 to September 9, 2020 in the amount of \$1,024,578.01 and the Payrolls for August 7, 2020 and August 21, 2020 in the amount of \$1,880,936.72 for a total of \$2,905,514.73. None opposed. Motion approved 5-0.

ADDITIONAL BUSINESS:

RESOLUTION 2020-38 – AUTHORIZING THE CONDEMNATION OF CERTAIN REAL ESTATE OWNED BY THE ESTATE OF LINDA J. DESIMONE LOCATED AT 580 GENERAL KNOX ROAD IN UPPER MERION TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA FOR THE PURPOSE OF ANNEXING IT TO THE TOWNSHIP'S COMMUNITY CENTER FOR THE RECREATIONAL USE AND BENEFIT OF THE PUBLIC

Board Action:

It was moved by Mr. Philips, seconded by Mr. Waks, all voting "Aye" to accept Resolution 2020-38 as presented. None opposed. Motion approved 5-0.

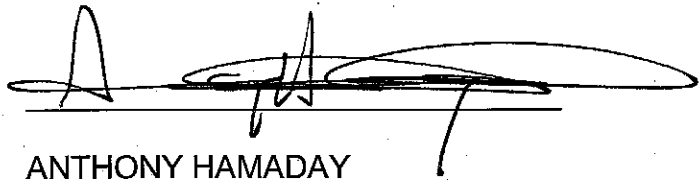
CITIZEN BOARD APPOINTMENT:

Board Action:

It was moved by Mr. Philips, seconded by Mr. Waks, all voting "Aye" to approve Mr. Amrinder Singh to the Property Maintenance/UCC Board of Appeals. None opposed. Motion approved 5-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Philips, seconded by Mr. Waks, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred at 8:48 p.m.



ANTHONY HAMADAY
TOWNSHIP MANAGER

cad
Minutes Entered
Minutes Approved: