

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
BUSINESS MEETING
JUNE 17, 2021

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, June 17, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:36 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Bill Jenaway, Carole Kenney, Greg Waks and Greg Philips. Absent was Supervisor Tina Garzillo. Also present were: Anthony Hamaday, Township Manager; Krista Stefanowicz, Township Solicitor's Office and Leanna Colubriale, Township Engineer.

MEETING MINUTES:

It was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to approve the following meeting minutes: February 4, 2021 Workshop, February 18, 2021 Business, March 4, 2021 Workshop, April 8, 2021 Workshop, April 15, 2021 Business, and May 13, 201 Business Meeting. None opposed. Motion approved 4-0.

CHAIRMAN'S COMMENTS:

Chairman Jenaway announced that the Board held an Executive Session prior to tonight's meeting to discuss litigation and personnel issues. He also stated that the BCA Awards were held at the Valley Forge Casino on June 9, 2021 and was attended by the Board of Supervisors and the members of the Board of Community Assistance. It was also noted that the final Joint Meeting of the Board of Supervisors and Citizen Boards was held on May 20, 2021.

NEW BUSINESS

PROCLAMATION TO HONOR ARMANDO'S BARBER STYLIST 50TH YEAR ANNIVERSARY

Supervisor Philips read the proclamation honoring the 50-year anniversary of Armando's Barber Shop. The entire board congratulated Armando and his staff for an incredible journey and many memories spanning 50 years in Upper Merion Township.

PROCLAMATION TO HONOR CENTENARIAN DOROTHY ELIZABETH FRASCHETTA

Supervisor Greg Waks read the proclamation honoring Dorothy Elizabeth Fraschetta on her 100th birthday. She attended the meeting surrounded by her family and friends. The Board along with everyone in the audience sang Happy Birthday to Dorothy.

PROCLAMATION TO HONOR JUNETEENTH – JUNE 19, 2021

Supervisor Kenney read the proclamation honoring June 19, 2021 as "Juneteenth", which honors the abolishment of slavery in the United States. June 19th has a special meaning to African-Americans, and is called "Juneteenth" combining the words June and Nineteenth. The date of June 19, 2021 was signed into law as a federal holiday on June 17, 2021.

CONDITIONAL USE HEARING (CONTINUED) – MANCILL MILL ROAD COMPANY, 850 MANCILL MILL ROAD. APPLICATION OF THE MANCILL MILL ROAD COMPANY, 850 MANCILL MILL ROAD SEEKING CONDITIONAL USE APPROVAL, PRUSUANT TO SECTION 165-135, USE REGULATIONS, OF THE TOWNSHIP CODE TO PERMIT A RESIDENTIAL-ORIENTED DEVELOPMENT (ROD) TO BE LOCATED ON THE SM-1 ZONED PROPERTY.

Solicitor McGrory opened the conditional use hearing and then adjourned the meeting until the July 15, 2021 Board of Supervisors Business Meeting.

Board Action:

It was moved by Mr. Philips, seconded by Mr. Waks, all voting "Aye" to continue the conditional use hearing to July 15, 2021. Motion approved 4-0.

CONSENT AGENDA

1. Resignation of Andrea Esqueda from the Economic and Community Development Committee
2. UMT Fire Station 56HQ Plumbing Contract Change order for F.W. Houder, Inc. for water valve removal and access panel installation in the amount of \$274.07.
3. UMT Fire Station 56HQ Plumbing Contract Payment #6 in the amount of \$10,258.80 to F.W. Houder for work to date on the Fire Station.
4. UMT Fire Station 56HQ Elevator Contract Payment #5 in the amount of \$12,039.20 to F.W. Houder for work to date on the Fire Station.
5. Crow Creek Trail Project Contract Payment #7 in the amount of \$105,003.00 to Kenney Excavating for work to date on the Crow Creek Trail Project.
6. Financial Escrow Security Release No. 5, 900 River Road LLC, 900 River Road – Approval of Escrow Release No. 5 to 900 River Road LLC in the amount of \$117,426.00 for the completion of required site improvements to date as part of the warehouse development project as recommended by the Township Engineer
7. Land Development Plan Review Extension – JM Real Estate Holdings, 677 W. DeKalb Pike. Accept letter of extension from JM Real Estate Holdings for the review of the proposed development at 677 W. DeKalb Pike until July 15, 2021
8. Land Development Plan Review Extension – Quercus properties (JM Ward), Church Road. Accept letter of extension from Quercus properties (JM Ward), for the review of the proposed development on Church Road until July 15, 2021.
9. Subdivision Plan Review Extension – Davis Development Group, 230 Arden Road. Accept letter of extension from Davis Development Group for the review of the proposed development at 230 Arden Road until July 15, 2021.
10. 2021-2022 Pennsylvania Auto Theft Task Force Agreement Renewal with the PA State Police.
11. 2021 Revenue Stabilization Fund – Ratifying the Designation of \$2,000,000.00 in the Township Revenue Stabilization Fund as a Committed Fund Balance in the 2020 Upper Merion Township Financial Statements in accordance with the Government Accounting Standards Board (GASB) Statement No. 54.

Board Action:

It was moved by Mr. Waks, seconded by Mr. Philips, all voting "Aye" to approve the Consent Agenda as presented. None opposed. Motion approved 4-0.

2021 MONTGOMERY COUNTY CONSORTIUM FUEL CONTRACT BID
AWARD – AWARDING OF THE 2021 CONSORTIUM FUEL CONTRACT, AS
BID BY UPPER MERION TOWNSHIP ON BEHALF OF THE CONSORTIUM, TO
COLONIAL OIL INDUSTRIES, INC., OF SAVANNAH, GA FOR THE BID
PRICES AS FOLLOWS:

1. Regular Unleaded Gasoline (87 oct) – Oil Price Information Service
OPIS Philadelphia daily average plus \$0.113/gal
2. Super Unleaded Gasoline (93 oct) – OPIS Philadelphia daily average
minus \$0.0265/gal
3. B2 Diesel – OPIS Philadelphia daily average plus \$0.1182/gal

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to award the 2021 Montgomery County Consortium Fuel Contract to Colonial Oil Industries, Inc. None opposed. Motion passed 4-0.

PERMISSION TO ADVERTISE CONDITIONAL USE HEARING – PERMISSION
TO ADVERTISE A CONDITIONAL USE HEARING FOR THE JULY 15, 2021
BUSINESS MEETING ON THE CONDITIONAL USE APPLICATION OF
RENAISSANCE LAND ASSOCIATES II, LP AND RENAISSANCE LAND
ASSOCIATES III, LP, 2901 RENAISSANCE BOULVEARD TO PERMIT THE
INCREASE IN BUILDING HEIGHT FROM 50 TO 65 FEET IN THE GC ZONING
DISTRICT FOR A PROPOSED NEW BUILDING ON THE PROPERTY

This item was pulled from the agenda and will be revisited at the July 15, 2021 Business Meeting.

PERMISSION TO ADVERTISE – PERMISSION TO ADVERTISE A PUBLIC
HEARING AT THE JULY 15, 2021 REGULAR BUSINESS MEETING ON THE
FOLLOWING PROPOSED ORDINANCES:

- An Ordinance amending Chapter 157, Vehicles and Traffic, Section 165-17, Parking Prohibited, to provide for the designation of further parking restrictions in the Township and certain restrictions on Jefferson Street.
- An Ordinance amending Chapter 165, Zoning, to provide definitions, use and general regulations for bed and breakfast facilities in the Agricultural, RA Recreational, R1A, R1, R2, R2A and R55 Residential Districts.
- An Ordinance amending Chapter 165, Sections 165-61 area, width and yard regulations and Section 162-62, Multi-building lots, to amend lot area and density regulations for multi-family dwellings, rowhouses and multi-building lots

Board Action:

It was moved by Mrs. Kenney, seconded by Mr. Waks, all voting "Aye" to advertise the above referenced ordinances for hearings at the next business meeting. None opposed. Motion passed 4-0.

ACCOUNTS PAYABLE & PAYROLL:

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to approve the Accounts Payables for invoices processed from May 6 to June 9, 2021 and Payrolls dated May 14, 2021 and May 28, 2021 for a total of \$4,220,249.01. None opposed. Motion approved 4-0.

ADDITIONAL BUSINESS

Board Comments:

Chairman Jenaway announced that June 8, 2021 is the dedication and grand opening of the new fire station 56HQ located at the Village of Valley Forge. He noted that this is a great example of public private partnership and congratulated Realen, Cubesmart, and township staff for making this project a success.

Chairman Jenaway also announced the Ambulance Subscription Program Drive Kickoff for township residents. He stated that mailers would be going out shortly to residents and he indicated that there was no increase in the cost of the subscription.

Chairman Jenaway spoke in detail about Toll Brothers Development plan on Ross Road. He answered many of the resident's questions/complaints that have been received. He urged residents to use My UMT for contacting the township with any questions pertaining to the development and not social media.

Current Citizen Board vacancies were read by Chairman Jenaway.

Mr. Greg Waks announced the 2nd round of grants for the BCA opening up on July 1, 2021.

Mr. Waks also announced some good financial news noting that the Township Police Pension fund is overfunded. He thanked the Pension Advisory Board and the communication between advisors and the Board of Supervisors.

Mr. Grep Philips congratulated all 2021 high school grads. He also noted that June is also the month for Navy promotions and he congratulated our military personnel. Mr. Philips also urged everyone to get the COVID vaccine.

Ms. Kenney stated that Tesla has a new charging station at the Giant Supermarket located off of Henderson Road. She also mentioned the Farmers Market every Saturday. The Zucchini 500 Race will be held on July 10th.

Public Comments:

Ms. Laura Bednar, Ross Road announced that Ariana Ramsey, Upper Merion Township resident, qualified for the US Rugby Team.

Ms. Bednar also raised several more questions regarding Toll Brothers and their new development, specifically about DEP reports, E&S reports, and questions regarding the pond. Mr. Hamaday, Township Manager indicated that he would be happy to meet with her and any other residents to discuss these issues.

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 at 8:45 PM. None opposed. Motion approved 4-0. Adjournment occurred.


ANTHONY HAMADAY
TOWNSHIP MANAGER

cd
Minutes Approved:
Minutes Entered: