

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
APRIL 20, 2017

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, April 20, 2017, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:44 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Greg Waks, Greg Philips, Bill Jenaway, Erika Spott and Carole Kenney. Also present were: David Kraynik, Township Manager; Sally Slook, Assistant Township Manager; Joe McGrory, Township Solicitor; Rob Loeper, Township Planner; Isaac Kessler, Township Engineer; and Angela Caramenico, Assistant to Township Manager.

MEETING MINUTES:

It was moved by Mrs. Kenney, seconded by Mr. Philips, all voting "Aye" to approve the March 2, 2017 Workshop Meeting Minutes, the March 16, 2017 Business Meeting Minutes and April 6, 2017 Zoning Workshop Meeting Minutes as submitted. None opposed. Motion approved 5-0.

CHAIRMAN'S COMMENTS:

Chairman Jenaway stated an Executive Session was held prior to this meeting to discuss litigation and personnel matters. He noted the first of three televised joint meetings was held last Thursday with five groups of citizen boards and commissions. Additional joint meetings will be held on April 27th and May 11th.

NEW BUSINESS

PRESENTATION BY MAIN LINE SCHOOL NIGHT

Mr. Dan Russell, Director, Park and Recreation, stated the Upper Merion Community Center has been open for approximately seven months. During that time there has been tremendous growth in memberships and usage of the facility. One of the many benefits is that township staff and residents will have the opportunity to plan and experience many new and exciting programs that were not possible prior to the facility being open. Mr. Russell said with any new endeavor comes the opportunity for partnerships and relationships and he introduced Wendy Greenfield, Executive Director of Main Line School Night who was invited to speak at this meeting at the request of Supervisor Erika Spott.

Ms. Wendy Greenfield, Executive Director of Main Line School Night, provided an update on the partnership between Main Line School Night and the Upper Merion Park and Recreation Department. A PowerPoint was shown. Highlights as follows:

- The home of the Main Line School Night (MLSN), established in 1938, is located at the Creutzburg Center in Radnor.
- In addition to night classes, day classes are held as well.
- Main Line School Night offers approximately 1,000 courses a year at a variety of locations.
- Partnership with Upper Merion Park and Recreation Department began with a MLSN need for a space for their drone classes since the Radnor gym was still under construction. Just at that time Sue Hoffman, Park and Recreation Department, contacted Main Line School Night about a possible partnership, found out about the cancelled space in Radnor and

offered the accommodations of the Upper Merion Community Center for the drone classes.

- The drone class will be offered again this summer and marks the beginning of an exciting partnership between the two organizations.
- This partnership with MLSN strengthens both organizations and the expanded content makes it possible to fully satisfy the diverse interests of both constituencies and extends their reach to a broader audience.
- One of Mrs. Spott's programming suggestions envisions cooking classes at the Upper Merion Farmers Market where the class can tour the market with the instructor, obtain the necessary ingredients and then have a cooking lesson.

Ms. Marie Ortiz, Board of Directors, MLNS, offered some comments on this exciting new partnership.

Mr. Jenaway thanked Ms. Greenfield for her informative presentation on this new partnership between MLSN and UMPR.

Mrs. Spott emphasized this successful partnership is the result of a team effort. She said when the supervisors envisioned the community center they knew it would be more than just a work out facility, but rather a crossroads for people to get together and enjoy a broad range of classes, activities and content areas. Mrs. Spott mentioned the invaluable work of Sue Hoffman, recreation program coordinator for the Park and Recreation Department, as a conduit for making this partnership a reality.

Mr. Philips expressed appreciation for this presentation and the "out of the box" thinking from which this partnership emerged.

RESOLUTION 2017-22 RE: EARTH DAY

Mr. Waks read the Earth Day proclamation which was presented to Dan Russell, Director, Park and Recreation. The Earth Day Festival will be held at the Upper Merion Township Building on Saturday, April 23rd from 11 a.m. to 2 p.m.

RESOLUTION 2017-23 RE: ARBOR DAY

Mrs. Spott read the Arbor Day proclamation which was presented to Dan Russell, Director, Park and Recreation. The Arbor Day celebration will be held at the Upper Merion Township Building Park on Saturday, April 22nd at 11 a.m.

Mr. Jenaway stated Upper Merion Township is proud to have received the Tree City USA Award from the Arbor Day Foundation. Upper Merion has achieved Tree City USA recognition by meeting once again the programs four requirements: (1) a tree board or department, (2) a tree care ordinance, (3) a community forestry budget of at least \$2 per capita, and (4) an Arbor Day observance or proclamation. Mr. Jenaway commended the Shade Tree and Beautification Commission for their continued efforts to beautify Upper Merion Township.

Mr. Russell recognized all the Shade Tree Commission and the Park and Recreation Board volunteers who have worked so hard on numerous park projects. He made special mention of Barley Van Clief and the Tree Tenders program as well as the annual park cleanups.

Mr. Jenaway stated at last week's meeting with Shade Tree Commission the Board of Supervisors were again advised of the concerns over the Emerald Ash Borer and the problems occurring with ash trees not just in Upper Merion Township but throughout the region. He recommended property owners who have ash trees get the proper counsel from an arborist and have the ash trees

evaluated to determine whether they are diseased or damaged and if so take the proper action to remove or treat the trees.

CONSENT AGENDA RE:

1. Resolution 2017-12 re: Establishing the Upper Merion Township Historical Commission
2. Authorization to Sign Settlement Stipulations re:
 - a. Valley Forge Village Homes, LP-Tax Parcel No.58-00-17495-00-9
 - b. Valley Forge Village Homes, LP-Tax Parcel No.58-00-17494-08-1
 - c. KCI Valley Forge 4.75 acre-TaxParcel No. 58-00-17495-01-8
 - d. NW Mutual Life 6.89 acre-Tax Parcel No. 58-00-17494-06-1
 - e. JBG King of Prussia 13.37 acre-Tax Parcel No. 58-00-17494-00-9
 - f. JBG King of Prussia 6.34 acre – Tax Parcel No. 58-00-17494-01-8
 - g. CRP/VA VR3, LLC-101 Bryce Ln.Tax Parcel No. 58-00-17494-05-4
3. Resolution 2017-17 re: Establishing a \$10 per hour minimum wage for part-time Township Employees
4. Resignation of Alison Andrel from the Police Citizen Advisory Board
5. Resolution 2017-18 re: Sanitary Sewer Plan Revision for the Village at Valley Forge
6. Resolution 2017-19 re: Application for Traffic Signal Modification-First Avenue & Moore Road/Freedom Drive
7. Resolution 2017-20 re: Application for Traffic Signal Modification – First Avenue & American Avenue
8. Resolution 2017-21 re: Application for Traffic Signal Modification – First Avenue Mid-Block Pedestrian Crosswalk east of Park Avenue
9. Equipment Replacement Requests re:
 - a. TV Services – Replace Outdated and Failing Studio Cameras and Implement Control Room Upgrades in the amount of \$219,600.00 offset by Comcast Grant in the amount of \$116,400.00 which brings the net total to \$103,400.00
 - b. Trout Run Wastewater Plant – Replace Center Drive Mechanism necessary for operation of the wastewater treatment process - \$85,130.00
 - c. Public works – Replace failed HVAC Window Unit No. 49- \$6,000.00
 - d. Police Department – Replace Police Vehicle - \$42,000.00
 - e. Police Department – Replace Medical Equipment Bags - \$3,096.00
 - f. Fire & Rescue Services – Replace 25 Alpha Pagers - \$5,000.00
 - g. Fire & Rescue Services – Replace 8 Computers in Fire Units - \$30,000.00
10. Approve Extension Letter for Johnson Development Associates, Inc. – South Henderson and Shoemaker Roads
11. Upper Merion Swim Club – Change Order #1 re: F.W. Houder, Inc. (General Contractor) in the net amount of \$7,347.00 for the following: ADD 1) New windows in the men’s and women’s locker rooms - \$26,000.00; 2)Demolish central masonry wall and provide new hardwood hangers for ceiling joists - \$2,270.00. DELETE 1)Tube supports over masonry partial height walls and install rebar and grout at base – (\$4,066.00); 2) Change exterior walkway from porous concrete to standard concrete paving – (\$10,500.00); 3) Revise walkway layout to eliminate curved railings and lesser amount of railings – (\$6,330.00)
12. Awarding of Professional Services Agreement to Remington, Vernick and Beach Engineers in the amount of \$32,905.00 for Engineering Services for the 2017 Road Resurfacing Program
13. Approve Extension Letter for Mancill Mill Road Co. Development Plan – North side of Mancill Mill Road
14. Authorize initiation of arbitration for roof contractor for Township Building

Board Comment:

Mr. Waks commented on Item #3 regarding \$10 per hour minimum wage for part-time township employees. He stated there are currently over 100 Upper Merion Township part-time employees who make less than \$10 per hour. It was noted the wage increase is not cost prohibitive since it is less than \$40,000 per year which is approximately one tenth of one percent (0.1%) of the Township's annual operating budget. The vast majority of people who will be receiving the raise are Upper Merion Township residents so these are funds that will stay in the community. Mr. Waks mentioned this is just an internal minimum wage increase. He said the Board of Supervisors does not have the ability to increase the minimum wage for all businesses in the township and strongly urged any employer who pays less than \$10 per hour to follow Upper Merion's lead.

Mr. Jenaway said another benefit to the residents of our community is there will no longer be any credit card fees charged to any of the Park and Recreation programs in Upper Merion Township.

Mr. Philips commented the elimination of the credit card fee will be a big cost savings to our residents.

Mr. Philips noted the resolutions for the traffic signal modifications will enable the Township Manager to work with PennDOT, make improvements and give approvals as needed in order to get these intersections modified and upgraded.

Board Action:

It was moved by Mr. Waks, seconded by Mrs. Kenney, all voting "Aye" to approve the Consent Agenda as submitted. None opposed. Motion approved 5-0

BPGS CONSTRUCTION DEVELOPMENT PLAN; 260 MALL BOULEVARD. DEMOLISH EXISTING LA FITNESS CENTER AND CONSTRUCT A 9,970 SQ. FT. RESTAURANT, 9.53 ACRES – GC GENERAL COMMERCIAL, *Plan*
Expiration: 4/25/17, Resolution 2017-24

Mr. Rob Loeper, Township Planner, discussed the proposal to demolish the four-story LA Fitness building and construct a one-story 9,970 square foot restaurant on the site

Mr. Loeper noted the site currently contains the Crown Plaza and the Fairfield Inn and much of the site does not have stormwater management. He said one of the advantages of this redevelopment will be additional stormwater management.

There is a shared parking arrangement among all of the users. The parking count required by code is 560 spaces; the total parking count available on the site is 627 spaces.

Mr. Loeper recalled parking was previously a contentious issue when the LA Fitness was there because of the number of people coming for classes and the unusual configuration of the site.

Currently all the driveway exits from the site exit onto Mall Boulevard or Wills Boulevard. There will now be an additional connection to the common driveway that goes back to the Hyatt House, Joe's Crab Shack and Toys "R" Us.

Both planning commissions recommended approval of the plan. The plan has also been reviewed by Remington Vernick and Beach as well as McMahon Associates. A PowerPoint was shown indicating some of the features of the J. Alexander's restaurant and the surrounding area.

Mrs. Spott expressed concern about the safety of people crossing four lanes of traffic on Mall Boulevard. She asked if there are any plans for a crosswalk or some type of safety feature for pedestrian traffic. Mr. Loeper responded he spoke with representatives of Kravco who own the Atrium Building and the Capital Grille. Initially the issue about the connection between that site and the Hyatt and Joe's Crab Shake related primarily with parking. They have agreed they would be partners to look at something that is a more global than just providing one connection between their site and the adjacent site. Mr. Loeper suggested going back and looking at the sidewalk situation on Mall Boulevard. It was noted there is a sidewalk in front of Capitol Grille and there will be sidewalks at the proposed restaurant; however, the main issue is getting people to use the signal.

Mrs. Spott reiterated the importance of addressing the pedestrian safety issue. Mr. Loeper said a prudent approach would be to talk with traffic safety and McMahon Associates to find out what type of solutions would be best and then sit down with the property owners to see what can be worked out. He said with a crosswalk at the intersection it would require appropriate signage and markings and work with Simon.

Mrs. Spott stated there is signage there now that is not effective. She said she is not advocating any kind of signalization necessarily, but she has been in communities where there are crosswalks with flashing lights which sense when a person is waiting to cross. Mr. Loeper said staff will sit down with the property owners and traffic safety and try to figure out some options.

Mrs. Spott expressed disappointment this was not raised during previous reviews and wanted to see this issue addressed before having a vote on the proposed plan.

Mr. Waks suggested granting an extension for the plan during which time the applicant could meet with Mr. Loeper and any other stakeholders and return to the workshop meeting on May 4th.

Mr. John Ambrose, BPGS Construction, expressed his commitment to work with the property owners in adjacent areas to make sure this can be resolved to the degree that it can.

Mrs. Spott stated she does not believe cross hatching addresses the safety issue.

Mr. Jenaway provided another alternative since he does not believe a crosswalk is a solution in this case. He suggested a 6 foot decorative fence spanning a minimal distance on the Mall property preventing people from gaining access to the highway and walking from one side to the other.

Mr. McGrory commented the business meeting is scheduled for May 18th. He said it is unrealistic to think it is possible to get Simon and everyone else involved in a room with some kind of definitive solution for May 4th. He recommended an extension of time be granted until May 18th to provide adequate time to get the parties in a room and decide what can or cannot be done. If it is decided to pursue that course of action, he would need Debra Shulski, applicant's attorney, to draw up a letter to that effect so that the Board of Supervisors could vote on the extension tonight.

Mr. Ambrose said he appreciates the opportunity to come back to present the Board of Supervisors with some options.

Mr. McGrory stated Ms. Shulski will draft a letter while the Board of Supervisors considers the next developments on the agenda after which the Board will vote on granting the extension.

GSK BUILDING 18 DEVELOPMENT PLAN, 893 RIVER ROAD, DEMOLITION OF THE REMAINDER OF BUILDING 35 (DP 2016-02 APPROVED 7/21/16) AND CONSTRUCTION OF A NEW 7,100 SF WAREHOUSE BUILDING, HI, 258 ACRES, Plan Expiration: 5/24/17, Resolution 2017-25

Mr. Loeper stated GlaxoSmithKline (GSK) has submitted an amendment to a previously approved land development plan for their property located at 893 River Road, at the corner of Swedeland and River Roads. The previous land development approval was granted for the demolition of a warehouse and a portion of Building 35 with the construction of a 30,000 square foot warehouse with green roof and subsurface detention basin. This plan amends the previous approval by proposing the demolition of the remainder of Building 35 and the construction of a new 7,100 square foot building at another location on the campus. The new building will be known as Building 35 and will serve a nearly identical warehousing function to the building being demolished.

Mr. Loeper indicated this is one of three plans recently submitted for GSK. He said the Central Utility Plant was approved and there is another plan proposing the expansion of Building 40. It was noted the expansion of Building 40 is the driver for this plan since it will require the demolition of the remaining warehouse site. This is an amendment to the prior plan for a three-story building which is currently under construction.

Mr. Loeper noted staff is currently reviewing the Building 40 expansion and will bring that to the Board of Supervisors in the coming months.

Board Action:

It was moved by Mr. Waks, seconded by Mrs. Spott, all voting "Aye" to approve Resolution 2017-25. None opposed. Motion approved 5-0.

CONSHOHOCKEN CONSTRUCTION COMPANY SUBDIVISION PLAN, CALEY COURT ESTATES, CALEY AND BEIDLER ROADS, 15-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT, 6.634 ACRES, R-2/R-2A Plan Expiration: 4/25/17, Resolution 2017-26

Mr. Loeper stated Conshohocken Construction, Inc. has submitted subdivision plans for a 6.6 acre property located at the intersection of West Beidler (state road) and Caley Roads (township road). A portion of the property is in the R-2A Residential district which has a 12,500 square foot lot minimum; the majority of the property is in the R-2 district which has a minimum 10,000 square foot lot.

This plan has been before the Board of Supervisors several times and at one point there was some discussion as to whether the township would consider rezoning the entire parcel into the R-2. The decision was made to maintain the existing zoning line and that the lots in the R-2A would be the 12,500 square foot lots and the balance would be the 10,000 square foot lots.

The plan proposes 15 residential building lots and one common lot at the low point on the site containing the required stormwater management which will be maintained by a Homeowners Association. All lots, except three fronting Caley Road, will have access from a cul-de-sac with ingress and egress on Caley Road.

In addition to a traditional basin the stormwater management for this site will also include several subsurface seepage beds which will receive runoff from roadways and rooftop areas. The new driveways are proposed to be pervious pavement with a subsurface stone seepage bed. Several rear yard swales are proposed in order to provide runoff conveyances from overland sources to the detention basin which will then be collected and transported under Beidler Road following the natural drainage course.

All lots, except three lots fronting Caley Road, will have access from a cul-de-sac with ingress and egress on Caley Road. A snow storage easement is located on the stormwater management parcel, which will be maintained by a Homeowners Association.

The parking for the site meets the code requirements. On-site parking will be provided by two-car garages and a minimum of two cars on each of the residential driveways. Township code permits parking on one side of streets with a 30 foot width.

Roadway improvements along Caley Road include dedication of right-of-way, widening, and installation of curbs and sidewalks to match existing conditions to the south. Beidler Road improvements are similar to match existing conditions and will be subject to PennDOT review. The developer is proposing sidewalks on both sides of the internal street as well as along Caley and Beidler Roads.

Two waivers were requested by the applicant to permit grading within 5 feet of the property line to adequately install the required stormwater management and conveyance systems and to permit adequate restoration of lawn areas adjacent to adjoining properties.

The second waiver concerns the scale of the location map on the plan sheet.

During the review there were three partial waivers identified: (1) to reduce the number of street trees from 47 shade trees to 45 shade trees, (2) to reduce the number of basin shade trees from 8 to 6 trees, and (3) to reduce the mix of canopy, understory and evergreen trees to offset deficiencies with additional shrubs and planting materials.

The Shade Tree Commission provided two reviews initially when the plan first came in and reviewed again when it was revised. Both planning commissions recommended approval.

Mr. Jenaway recalled the discussion at the planning commission about the curve on the lower end of Beidler. He asked about the results of the PennDOT review. George Ozorowski, Esq., on behalf of the applicant, responded the applicant submitted the application for PennDOT review and they suggested no other changes from what was proposed other than some minor technical details but nothing of substance. PennDOT commented that the applicant would have to put a handicapped access way on the corner of Beidler and Caley Road. As far as the curve nothing else was proposed as far as traffic calming.

Mr. Jenaway commented the modification on the roadway will be beneficial. Mr. Ozorowski agreed and indicated it is a PennDOT road and the applicant is somewhat subject to their restrictions and limitations.

Mr. Jenaway asked who is responsible for the signage for parking on one side on the internal roadway. Mr. Ozorowski responded the applicant will be responsible for the parking signs.

Mr. Philips asked if there are sidewalks currently along W. Beidler Road. Mr. Ozorowski responded, "not now."

Bradford R. Grauel, OTM Engineering, stated the applicant is extending the sidewalk from the existing development to the north, bringing it along West Beidler and making a complete connection along Caley making it a complete pedestrian connection all the way through.

For the benefit of those residents who are interested in the project,

Mr. Waks asked if there is a timeline that could be provided assuming approval is granted at this meeting. Mr. Grauel responded the applicant is still coordinating with PennDOT and working with Mr. Loeper as far as the stormwater connections and the DEP and NPDES permitting. The applicant is hopeful that within the next 35-40 days all permitting will be in place and ready to go.

Mr. Waks asked how long after permits are granted would construction begin. Mr. Grauel responded he anticipates breaking ground this summer with completion in the fall.

Mr. Waks asked if there was any preliminary information with regard to price points. Mr. Ozorowski responded there is a bit of uncertainty with regard to improvement costs to the township. His guesstimate is that it would be in the high 5's low 6's. There are three different options on houses that are in the 3,000 square foot range. Mr. Ozorowski said until all the numbers are in place it is difficult to make a commitment.

Mrs. Kenney asked for clarification about the change in the number of the shade and canopy trees and the replacement plantings. She asked if the Shade Tree Commission had any comments. Mr. Loeper responded the second plan had a much more sophisticated landscape arrangement than the original plan. He indicated the buffer will have 16 canopy, 14 understory, 22 evergreens and 135 shrubs whereas originally would have been 18-18-40 and 45. It was a matter of replacing the larger trees with the shrubs.

Mrs. Kenney asked if the Shade Tree Commission provided positive comments on the landscape plan. Mr. Loeper responded in the affirmative. Mr. Grauel commented further and indicated the applicant historically retains the services of some of the best landscape architects.

Mrs. Kenney asked if there any trees on the property that will not be removed. Mr. Grauel responded there are currently no trees on the property. He said there are a couple of bordering trees that are in very poor shape all of which will be replaced and an improvement to the property.

Mrs. Kenney asked if any mature trees would be kept. Mr. Grauel responded in the affirmative.

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to approve Resolution 2017-26. None opposed. Motion approved 5-0.

Solicitor's Comment:

Mr. McGrory indicated he has just received the letter from Debra Shulski, on behalf of BPGS Construction, requesting an extension until May 18th for their development plan for 260 Mall Boulevard previous development are previously discussed and it is in the appropriate form.

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Spott, all voting "Aye" to accept the extension letter to May 18, 2017 for the BPGS construction Development Plan, 260 Mall Boulevard. None opposed. Motion approved 5-0.

ACCOUNTS PAYABLE & PAYROLL:

Board Action:

It was moved by Mr. Waks, seconded by Mr. Philips, all voting "Aye" to approve the Accounts Payable for invoices processed from March 8, 2017 to April 12, 2017 in the amount of \$1,134,119.17 and the Payroll for March 24, 2017 and April 7, 2017 in the amount of \$1,519,247.72 for a total of \$2,653,366.89. None opposed. Motion passed 5-0.

ADDITIONAL BUSINESS:

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS RECOGNIZED FOR LEADERSHIP

Mr. Jenaway stated he and Mrs. Kenney had the opportunity to attend a recent luncheon during which the Board of Supervisors were recognized for leadership in taking Upper Merion Township to a whole new level. He referenced his comments at the last business meeting about the *Philadelphia Magazine* article which said King of Prussia was moving forward while everyone else was standing still.

Mr. Jenaway said the supervisors have been told many times by developers that Upper Merion's housing stock was short by as many as 3,000 units to keep pace with people who wanted to live here because they work here. In talking to the developers of the new properties in Upper Merion Township they indicate people who lived elsewhere and commuted into Upper Merion are now moving here thereby reducing their commute time, reducing traffic and reducing the carbon footprint, among other benefits. It was noted Upper Merion Township is now the largest employer outside Metropolitan Philadelphia which is a testament to understanding the demands of people and businesses in providing a great lifestyle.

UPPER MERION COMPREHENSIVE PLAN 2040

Mr. Jenaway stated the process has begun in Upper Merion Township to redo our Comprehensive Plan. The Comprehensive Plan is a document designed to guide the future actions of a community. It presents a vision for the future, with long-range goals and objectives for all activities that affect community life. An open house will be held in Freedom Hall on April 25th from 5:30 p.m. until 8:30 p.m. to introduce residents to this planning process, answer questions, encourage dialog, and obtain local feedback.

Mr. Waks provided details for two events occurring this coming Saturday – the Earth Day Festival and the annual Senior Center Flea Market.

Mr. Waks stated there are at least two vacancies on citizen boards in Upper Merion Township. The vacancies exist on the Pension Advisory Board and Police Citizens Advisory Board. He encouraged those who have a special interest in these or any of the citizen board vacancies listed on the township website to apply and become involved in their community.

Mrs. Kenney announced the ConcussionWise™ presentation scheduled for Thursday, April 27th in Freedom Hall. She encouraged and welcomed parents, coaches, and school administrators to attend this informational session on how to identify and respond to concussions in athletes. Mrs. Kenney thanked Mike Trachtenberg, a member of the Park and Recreation Board who is one of the citizen board members who came up with the idea and coordinated this presentation.

Mrs. Kenney provided details on the Upper Merion Township Library fundraiser book sale this coming weekend offering hardback and paperback books which have been withdrawn from the collection at very reasonable prices.

Mr. Philips announced some very exciting changes to the Upper Merion Township pool and infrastructure and encouraged everyone to come out and see the results and prepare for the upcoming 2017 pool season.

Mr. Philips noted information regarding the 2017 beautification awards is now on the township website. Those interested in nominating a neighbor's yard – or even their own yard – for a 2017 Beautification Award should check out the details on the website.

Mr. Philips mentioned the Township Engineer, firm of Remington Vernick and Beach, received a first place award for their roadway improvements in New Jersey. He noted this firm was recently awarded a contract for milling on township roads and anticipates some good beautification projects for our roads.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred at 9:20 p.m.

DAVID G. KRAYNIK
SECRETARY-TREASURER
TOWNSHIP MANAGER

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Minutes Approved:
Minutes Entered