

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
WORKSHOP MEETING  
JANUARY 6, 2020

The Board of Supervisors of Upper Merion Township met for a Workshop Meeting on Monday, January 6, 2020, in the Township Building. The meeting was called to order at 7:00 p.m., followed by a pledge of allegiance.

ROLL CALL:

Supervisors present were: Bill Jenaway, Carole Kenney, Tina Garzillo, Greg Waks and Greg Philips. Also present were: Anthony Hamaday, Township Manager; Joe McGrory, Township Solicitor; Tom Beach, Township Engineer.

CHAIRPERSON'S COMMENTS:

Mr. Jenaway announced an executive session will be following this meeting to discuss legal and personnel matters.

DISCUSSIONS:

Glasgow Tract Subdivision, 65 Single-Family Detached and 208 Single Family Attached Residential Subdivision. R-3A, 79.18 Acres

Mr. Loeper stated this application has been in the works largely for about a year. There has been a lot of meetings with the county, representatives from our transportation consultants, civil engineers as well as the sanitary engineer. Mr. McBride noted a few points that were brought to their attention at their initial workshop meeting back in 2018 which they committed to coming back once they satisfied the Township Engineer, Sanitary Engineer and Traffic Engineer. The county along with the Township's Traffic Authority has been working together on the reconfiguration of the intersection of Route 202 and Saulin Boulevard which will allow for the implementation of that collision of the county trail system using the old rail corridor. The intersection will be moved slightly because it will also accommodate where the trail itself crosses Route 202. The extension of the Prince Frederick Boulevard will need to then go through the site but also the other direction over lands that are not part of the development but that Right-of-Way will be provided. Mr. McBride presented the layout for the site. It was emphasized that the number of units has greatly reduced from the initial 400 units which zoning does allow, to a total of 278 units. It was mentioned no traffic impact onto Ross Road and the Boulevard. There is now a plan that addresses all the Township requirements. The Township Sanitary Engineer wants upgrades to the pump station which Mr. McBride stated, they will have to provide. There is a brief list of waivers. The majority of which are simply recommended for approval by the engineer and his review letter. It was also noted that if the

Township Solicitor were to prepare a resolution for the Board's consideration, the three letters received from the Township Engineer, Traffic Engineer, and the Sanitary Engineer, would be attached and they all would comply. The only thing needed going forward would be the balance of the state permits. The open spaces being proposed are compliant with what the Township ordinances require. Kim Cressman, owner of a house on Ross Road, expressed her parking concerns for the existing park. Mr. Waks encouraged conversation with the Parks and Recreation Director to see whether or not there are any amenities that could be added to improve the park. Mrs. Kenney asked for the stormwater plans and Mr. McBride stated basins are scattered throughout the site because there are different drainage areas throughout. It was also noted there is one underground basin and that all the stormwater in the site is being retained and not going out externally. There will be a Home Owner's Association that will own and maintain all the open space so if there are issues there will be a well-funded corporate non-profit entity to deal with. A brief discussion ensued regarding parking solutions. Residents expressed their questions and concerns. It was also mentioned by Mr. McBride that they would be back with the Planning Commission on Wednesday night.

#### Capital Equipment Purchase – Public Works Department – New Mack Dump Truck w/Plow Package

Mr. Hamaday stated the request for the Board to approve the capital equipment purchase of a new Mack Dump Truck, 38,000 KBW with a plow package for the Public Works Department and about \$210,000.00 under state contract for both the truck and the plow. It was noted this matter would be on the Consent Agenda for the Business Meeting on January 16, 2020.

#### Resolution 2019-2 RE: Winter Maintenance Agreement with PennDOT

Mr. Hamaday this resolution is for approving the five-year PennDOT Winter Maintenance Agreement for plowing the state roads. The contract is for about 87 miles and about \$103,000.00 a year. They reimburse the Township for that cost and that is for plowing and salting.

#### Community Center Pool Feasibility Study Award – MKSD Architects

Mr. Hamaday stated the request for the Board to approve the contract with MKSD Architects for the Community Center Pool Feasibility Study Award. The cost is about \$56,880.00. The Advisory Committee interviewed three companies and agreed that MKSD Architects was the best option. MKSD Architects is associated with a company called Counsilman-Hunsaker which is the gold standard for pools in terms of designing and implementing pool projects.

ADJOURNMENT:

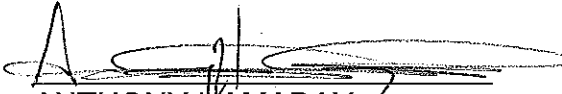
Board Action:

It was moved with all voting "Aye" to adjourn the meeting. None opposed.  
Adjournment occurred.

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Minutes Approved:

Minutes Entered:



ANTHONY HAMADAY  
TOWNSHIP MANAGER

