

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
BUSINESS MEETING
JANUARY 16, 2020

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, January 16, 2020, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:35 p.m., followed by a pledge to the flag.

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.

MEETING MINUTES: - None.

CHAIRMAN'S COMMENTS:

Mr. Jenaway stated last night there was a joint meeting between the municipal officials from Upper Merion Township, Bridgeport Borough, West Conshohocken Borough and the Upper Merion Area School District to learn more about the construction process of the high school and to exchange some ideas between the four agencies. Early this evening an Upper Merion Township Foundation reorganization meeting was held, followed by an executive session to discuss legal and personnel matters.

NEW BUSINESS

CONSENT AGENDA RE:

1. Resolution 2020-2 re: PennDOT Winter Maintenance Agreement
2. Resolution 2020-3 re: RACP Grant Application – First Avenue Linear Park Phase II
3. Authorize Agreement to Permit King of Prussia Business Improvement District to Contract with Selected Bidder for the First Avenue Linear Park Phase II Project
4. Approval of Pool Feasibility Study to MKSD Architects in the amount of \$56,880.00
5. Accept Extension Letters re:
 - a. Mancill Mill Road Company to September 30, 2020
 - b. Malvern School, 900 Mancill Mill Road to February 20, 2020.
6. Authorize Solicitor to Sign Settlement Stipulations re:
 - a. 200 Village Drive, KOP Town Center
 - b. 200 Main Street, KOP Town Center
 - c. 600 W. Valley Forge Road, Manorcare Properties
 - d. 620 W. Valley Forge Road, Manorcare Properties
7. Contract Amendment/Extension re: Siteimprove (Twp. Website Software)
8. Permission to Advertise – Community Center Roof Project Bid
9. Permission to Advertise – Sale of Fire/EMS Vehicles
 - a. 2000 Ford Ambulance
 - b. 1999 Chevrolet Suburban
 - c. 2002 Ford F-750
 - d. 1996 KME Pumper
10. Citizen Board Resignation – Courtney Smith from the Environmental Advisory Council
11. Authorize Capital Equipment Purchase – Public Works Department – New Mack Dump Truck with Plow Package

Public Comments:

Mr. Tony Blewitt, resident of 200 Deep Hollow Street, expressed his questions and concerns.

Board Action:

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

ACCOUNTS PAYABLE & PAYROLL:

Board Action:

It was moved by Mr. Philips, seconded by Mr. Waks, all voting "Aye" to approve the Accounts Payable and Payroll. None opposed. Motion approved 5-0.

ADDITIONAL BUSINESS:

Environmental Advisory Council (EAC)

Mrs. Kenney stated Courtney Smith has resigned from the EAC for personal reasons and Brittany Grala asked to not be reappointed. Mrs. Kenney expressed her gratitude to both of them for their valuable assistance and contributions to the EAC. There are now two vacancies for this council.

Vacancies Economic Community and Development Committee

Mrs. Kenney stated there is a vacancy for the Economic Community and Development Committee, two vacancies for the Environmental Advisory Council, one vacancy for the Historical Commission, two vacancies for alternates for the Human Relations Commission, one vacancy for the Park and Recreation Board, two vacancies for alternates for the Property Maintenance Board, two vacancies and two alternates for the UCC Board of Appeals and one vacancy for the Upper Merion Township Foundation Sub-committee.

Board of Community Assistance (BCA)

Mr. Waks reminded and encouraged the public that although two months away, the BCA deadline is April 1st. The BCA each and every year gives out grants to organizations which provide services to Upper Merion Township residents and college scholarships to Upper Merion residents who are going on to college, trade school or community college. Applications are available on the township website.

Roadwork on Route 202 South in Norristown

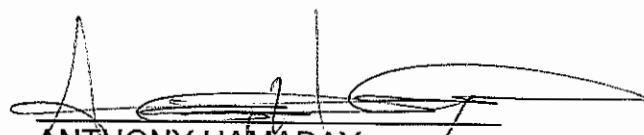
Mr. Jenaway reminded the public that there will be roadwork on Route 202 south in Norristown which may affect traffic in and through Upper Merion. Lane closures in Norristown are to begin January 27, 2020 through the fall of 2022. For additional information, visit www.511pa.com or the PennDOT website.

Public Comments:

Mr. Mike Napolitan, 360 Garrison Way, expressed his questions and concerns regarding the Ross Road proposed development.

ADJOURNMENT:

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



ANTHONY HAMADAY
TOWNSHIP MANAGER

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Minutes Approved:

Minutes Entered:

