UPPER MERION TOWNSHIP BOARD OF SUPERVISORS WORKSHOP MEETING March 2, 2023

The Board of Supervisors of Upper Merion Township met for a Workshop Meeting on Thursday, March 2, 2023, in the Township Building. The meeting was called to order at 7:32 p.m., followed by the pledge of allegiance.

ROLL CALL:

Supervisors present were: Vice Chair Bill Jenaway, Greg Waks, Greg Philips and Chairperson Tina Garzillo. Absent was Supervisor Kenney. Also present were: Anthony Hamaday, Township Manager; John Walko, Township Solicitor and Kailie Melchior, Solicitor's Office; Leanna Colubriale, Twp. Engineer.

CHAIRPERSON'S COMMENTS:

Chairperson Garzillo stated that there was an Executive Session involving legal matters prior to tonight's meeting.

DISCUSSIONS:

ENTERPRISE FLEET VEHICLE PROGRAM:

Mr. Blair Devlin, representative for Enterprise Fleet Vehicle spoke about how leasing new vehicles from Enterprise every three (3) to five (5) would be financially better then purchasing and using a vehicle for ten (10) years. Since Enterprise buys in bulk they can offer the Township the same price that the Township buys new vehicles with their government discount. He said by leasing cars the Township would save money over time because after five years the depreciation of the vehicle is dramatic making the trade in value low. By replacing a few cars each year and keeping on a rotation schedule allows for more newer cars with the latest updates. This keeps the vehicles more efficient, saving on repairs and gasoline usage. He also discussed the possibility of eventually having all electrical vehicles.

In addition, each car has their own individual term according to mileage and maintenance. If the vehicle is running smoothly you can extend the lease or if the vehicle needs a lot of maintenance you can trade it in and any equity left on that vehicle can be used towards the replacement vehicle.

Board Comments: None

121 E. CHURCH ROAD – Norcini Land Development:

The applicant was not present at the meeting for discussion so item was tabled.

230 MALL BOULEVARD - Lockheed Martin Land Development:

Civil Engineer from Langan Engineering Services presented plans along with Lockheed Martin representatives for the redevelopment of 230 Mall Boulevard. They are proposing two (2) new stormwater basins for a new 55,000 sq. ft. laboratory for two (2) additional employees. This building is replacing a building Lockheed Martin razed about 20 years ago.

Lockheed Martin asking for several waivers in which they are willing to pay a fee in lieu of...

- 1) Fencing around the stormwater basins, since there is already a fence around the whole property
- 2) Flat basin instead of it slopping
- 3) Impact fees and Transportation study since there will only be two new employees
- 4) Not to add a curb on their private property because it will affect the stormwater

Lockheed Martin's representatives will come to the April Business Meeting with their final plans.

Public Comment: None

BUSINESS MEETING AGENDA REVIEW:

Anthony Hamaday, Township Manager gave a short overview of the March 9^{th} Business Meeting.

<u>ADJOURNMENT:</u>

Board Action:

It was moved by Vice-Chair Jenaway, seconded by Supervisor Waks, all voting "Aye" to adjourn the meeting. None opposed. Adjournment occurred at 8:58 pm.

ANTHONY HAMADAY TOWNSHIP MANAGER

Ir Minutes Approved: Minutes Entered: