

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
MAY 11, 2023 BUSINESS MEETING ~ 7:00 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: April 13, 2023 – Workshop Meeting
April 13, 2023 – Business Meeting
5. Chairman's Comments:
6. Citizen Board Vacancies:
7. New Business:
 - A. National Public Works Week Proclamation (May 21 – 27, 2023)
 - B. Presentation by the Board of Community Assistance to Announce 2023 BCA Award Recipients.
 - C. Consent Agenda re:
 1. Change Order – Crow Creek Trail. Approval of Change Order to James R. Kenney Excavating & Paving, Inc. for the net increase of \$28,183.50 as follows:
 - a. Base Bid Allowance Deduct - \$39,177.50
 - b. Unsuitable material Quantity Increase - \$112,061.00
 - c. Regulated Soli Allowance Deduct - \$30,000.00
 - d. Bridge Scour Protection Add - \$25,800.00
 - e. Retaining Wall Deduct - \$20,500.00
 2. Crow Creek Trail - James R. Kenney Excavating & Paving Inc. Approval of Final Payment to James R. Kenney Excavating & Paving Inc. in the amount of \$99,319.18 for work completed to date on the project.
 3. Change Order No. 1 – Abrams/Valley Brook/Trout Run Pump Stations Upgrades. Approval of Change Order No. 1 to Blooming Glen Contractors in the amount of \$81,120.06 for the installation of wet tap and line stop to provide for by-pass pumping at the Abrams Pump Station.
 4. Township Library Collection Management Policy – Approval of a revised Township Library Collection Management Policy as recommended by the Library Board.
 5. Authorization for the Township Manager to sign Real Estate Tax Settlement Stipulation:
 - a. MCR King of Prussia, LLC, 530 W. DeKalb Pike, for the tax years 2021-2023 resulting in an overpayment of real estate taxes in the amount of \$16,465.50.
 - b. Shree Sai Siddhi King of Prussia, LLC, 260 N. Gulph Road, for the tax years 2021-2023 resulting in an overpayment of real estate taxes in the amount of \$20,084.16.

6. 2023 Road Re-Surfacing Project – Recommendation to Award the 2023 Road Re-Surfacing Project to Allan Myers, L.P. for the contract amount of \$1,623,289.24, with Mall Boulevard being removed from the project scope for 2023.
7. Capital Equipment Lease/Purchase – Authorization to lease/purchase the following vehicles through any state/Costars contract or Government Leasing Program:
 - a. Wastewater & Collections – 2024 Chevy Silverado 2500 Truck
- D. Management Service Contract for the 2023 Concert under the Stars Series — Rising Star Productions – Approval of a one (1) year management service contract with Rising Star Productions for the operation of the Township’s 2023 Concert Under the Stars Series.
- E. Permission to Advertise – Proposed Zoning Ordinance Amendment – Conditional Use Procedure. Authorization to advertise a proposed Zoning Ordinance Amendment to Chapter 165, Section 165-219.1, Conditional Use Procedure, require conditional use applications to be submitted to the Planning Commission and applicants appear before the Planning Commission prior to the conditional use hearing.
- F. Township COVID-19 Pandemic Emergency Regulations – Authorization to end the Township’s COVID-19 Pandemic Emergency Regulations on May 11, 2023 in concurrence with the termination of the U.S. National Emergency Declaration in response to the COVID-19 Pandemic.
- G. Preliminary/Final Land Development Plan – Lockheed Martin, 230 Mall Boulevard. Approval of a new 55,000 sq. ft. laboratory. – Consideration of a preliminary/final Land Development Plan for Lockheed Martin, 230 Mall Boulevard, prepared by Langan Engineers, dated October 19, 2022, last revised xxx-xx-2023 for the construction of a 51,150 sq. ft building and associated site improvements on the 89.9-acre parcel. LI Industrial. *Resolution 2023-17*
- H. Preliminary/Final Land Development Plan – Norcini, 121 East Church Road. Consideration of a preliminary/final Land Development Plan for Charles & Janet Norcini, 121 E. Church Road, prepared by Woodrow & Associates, dated January 3, 2023, last revised xxx-xx-2023 for the construction of a 1,080 sq. ft. pole barn and associated improvements on the 43,380 sq. ft property, including waivers as outlined in said resolution. LI Limited Industrial. *Resolution 2023-18*
- I. WPCC Process Equipment Painting and Coating Project Bid – Consideration to reject all bids received for the Water Pollution Control Center Process Equipment Painting and Coatings Project bids as recommended by the Director of Public Works.
8. Accounts Payable & Payrolls.
9. Additional Business.
10. Public Comment.
11. Adjournment.