

UPPER MERION TRANSPORTATION AUTHORITY
June 8, 2022 Meeting – 7:00PM

The members of the Upper Merion Transportation Authority met for their regular meeting on Wednesday, June 8, 2022 at the Upper Merion Township Building. The meeting was called to order at 7:00PM and commenced with the pledge of allegiance.

ATTENDANCE:

Andrew Bahmueller, Chair
Tom Kohler, Vice Chair
Marvin Meneeley, Treasurer
Lou Zotti, Secretary/Treasurer
Andrew Kang
Anthony Hamaday, Executive Secretary
Noah Marlier, Solicitor, Hamburg, Rubin, Mullin, Maxwell, & Lupin, PC
Jack Smyth, Engineer, Boles, Smyth Associates, Inc.
Nick Hiriak, Director of Finance

PUBLIC COMMENT:

There were no comments from the general public.

MEETING MINUTES APPROVAL:

It was moved by Mr. Meneeley, seconded by Mr. Kohler, all voting "Aye" to approve the minutes from the April 13, 2022 Authority meeting. None opposed. Motion approved 4-0.

AUTHORITY MEMBER COMMENTS:

Mr. Bahmueller informed the Authority members that the Henderson Road Widening project was not selected for federal funding. The request was made to Representative Madeline Dean's office for inclusion in a Federal Infrastructure Bill.

Mr. Kohler commented that the Valley Forge Memorial Gardens has removed trees along Church and Gulph Roads so the Authority may want to relook at a possible widening. Mr. Smyth indicated that the Authority did acquire additional right-of-way along Gulph Road from the cemetery.

NEW BUSINESS:

No report

EXECUTIVE SECRETARY'S REPORT:

Mr. Hamaday provided the Authority member with an update on the following proposed development projects in the Township:

- Mancill Mill Road & Valley Forge Road Temporary Traffic Signal – The developer is working with PennDot on the signal permit and acquiring right of way from the Amazon property. The developer is also discussing the proposed Mancill Mill sidewalk with the County Conservation District as part of their NPDES permit. The Conservation District wants the sidewalk area included as part of the permit which would require stormwater management for the sidewalk. The developer is considering requesting the Township accept a fee-in-lieu of for the sidewalk since the KOP BID is planning a trail along Mancill Mill Road to connect to the Schuylkill River West Trail Extension at the top of Mancill Mill Road.
- First Quality Products, Fist Ave & Allendale Road – Mr. Hamaday indicated that the Township was notified that First Quality will be shutting down it's manufacturing facility on the property and relocating by the beginning of next year.

ENGINEER'S REPORT:

Mr. Smyth presented status updates for the following projects: Church Road Bridge over SEPTA Route 100 Line, Prince Frederick Extension, and the Act 209 Update Request for Consultant Qualifications. (cf. attached report). He also noted that PennDot approved the Church Road Bridge foundation redesign.

Mr. Smyth also informed the Authority that the final inspection for the Granit Block Restoration Project on North Gulph Road was performed and the project is now complete. He noted that the contractor, Marino Corp, did a fantastic job. Mr. Bahmueller suggested that the Authority issue a letter of appreciation/commendation to the contractor.

SOLICITOR'S REPORT:

No report.

DIRECTOR OF PUBLIC WORKS REPORT:

No report

DIRECTOR OF FINANCE REPORT:

Mr. Hiriak told the Authority that the current account balances are approximately \$996,680.43 as outlined in his Report.

REQUISITIONS:

It was moved by Mr. Meneeley, seconded by Mr. Kohler, all voting "Aye" to approve the June 8, 2022 requisitions in the amount of \$212,631.34. None opposed. Motion approved 5-0.

PUBLIC COMMENT:

There were no comments from the general public.

ADJOURNMENT:

There being no further business to come before the Authority, on a motion by Mr. Kohler, seconded by Mr. Zotti, the meeting adjourned at 7:36 PM.



Andrew Bahmueller, Chairman