

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
AUGUST 10, 2023 MEETING ~ 7:00 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: July 13, 2023 – Zoning Workshop
July 13, 2023 – Business Meeting
August 3, 2023 – Zoning Workshop
5. Chairman's Comments:
6. Citizen Board Vacancies:
7. New Business:
 - A. Consent Agenda re:
 1. Motion to approve the Budget Guidelines for the 2024 Operating and Capital Budgets.
 2. Upper Merion Township Building HVAC Controls: Approval of Payment Application No. 2 in the amount of \$35,666.64 to West Chester Mechanical of Aston, PA for work completed to date.
 3. Upper Merion Township Building Boiler Replacement: Approval of Payment Application No. 2 in the amount of \$42,003.00 to West Chester Mechanical of Aston, PA for work completed to date.
 4. Resolution 2023-26 – Disposition of Township Computer Equipment.
 5. Request for Letter of Support from Upper Merion Township for Local Share Account Montgomery County Grant Application regarding the Renaissance Boulevard Extension Proposed Project at Discovery Labs, 411 Swedesford Road.
 6. Authorization to Advertise – Henderson Road Pedestrian Crossing Project Bid - Authorization to advertise the Henderson Road Pedestrian Crossing Project Bid for the installation of a flashing pedestrian beacon on Henderson Road at the Crossfield Road intersection to permit pedestrian crossing to the community garden/overflow parking lot.
 7. Land Development Plan Review Extension – Abbonizio Real Estate Partnership – 316 W. Church Road. Accept letter of extension from Abbonizio Real Estate Partnership for the review of the proposed Land Development Plan to October 15, 2023.
 8. Land Development Plan Review Extension – Mancill Mill Company, Mancill Mill Road. Accept letter of extension from the Mancill Mill Company for the review of the proposed Land Development Plan (Phase II – Warehouse) to December 31, 2023.

9. Cooperative Management Agreement between the US Department of Interior National Park Service, Valley Forge National Historical Park and Upper Merion Township for the Cooperative Management of the design and construction of the North Gulph Trail.
10. Authorization for the Township Manager to sign Real Estate Tax Settlement Stipulation for Montgomery CIDA, VF Invest Corp. and Warner Road Association, 120 S. Warner Road, for the tax years 2021-2022 resulting in the overpayment of real estate taxes in the amount of \$6,009.23.
11. Resignation of Rachel Zobel from the Economic and Community Development Committee.
12. Resolution No. 2023- 27. Disposition of Township Personal Property. Authorization to sell at auction a used Ford Escape with a value of approximately \$2000.00.
13. Permission to Advertise Zoning Ordinance Amendments in the KPMU District.

8. Accounts Payable & Payrolls.
9. Additional Business.
10. Public Comment.
11. Adjournment.