

UPPER MERION TRANSPORTATION AUTHORITY
February 14, 2024

The members of the Upper Merion Transportation Authority met for their regular meeting on Wednesday, February 14, 2024 in the Township Municipal Building. The meeting was called to order at 7:00 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Andrew Bahmueller, Chair (via Zoom)
Tom Kohler, Vice Chair
Marvin Meneeley, Treasurer
Lou Zotti, Secretary
Andrew Kang
Greg Philips, Supervisor Liaison
Anthony T. Hamaday, Executive Secretary
Noah Marlier, Solicitor, Hamburg, Rubin, Mullin, Maxwell, & Lupin, PC
Jack Smyth, Engineer, Boles, Smyth Associates, Inc.
Geoff Hickman, Director of Public Works
Nick Hiriak, Finance Director

MEETING MINUTES APPROVAL:

It was moved by Mr. Meneeley, seconded by Mr. Kohler to approve the December 13, 2023 & Jan 11, 2024 meeting minutes. Motion approved 5-0.

NEW BUSINESS

A. Act 209 Update – Supplement #1- Additional Data Collection.

Mr. Zotti made a motion, seconded by Mr. Meneeley, to approve Supplement #1 submitted by Pennoni Associates for the increase in data collection adding approximately 20 intersections to the update at a cost not to exceed \$12,500. Motion approved 5-0

EXECUTIVE SECRETARY'S REPORT

Mr. Hamaday informed the Authority that the Arkema, First Avenue, is preparing plans to subdivide a portion of the front of their property along First Ave. Arkema's goal is to sell the property to fund an addition to one of the buildings on their corporate campus. Mr. Hamaday also indicated that the Township is awaiting a conditional use application from Netflix to allow an entertainment facility at the former Lord & Taylor store at the King of Prussia Mall.

ENGINEER'S REPORT

Mr. Smyth submitted and reviewed for the Authority members a monthly project status report. (attached to the minutes). He informed the Authority that he is working on Scope of Service for the potential Henderson Rd/South Gulph Rd Widening project that will advance the project as part of our discussions with the County and Penn Dot. Mr. Smyth indicated that the scoping will be to provide

a “right size” analysis that would consider recent developments and traffic in the River Road and Swedeland Area. He indicated that the analysis phase would lead into preliminary engineering.

Mr. Smyth also shared some welcome news that Penn Dot is moving forward with the Trout Creek Bridge/SR23 relocation project. He added that the project started in 2007 and is shovel ready.

SOLICITOR’S REPORT : None

PUBLIC WORKS DIRECTOR REPORT

Mr. Hickman informed the Authority that Penn Dot has released their 2024 paving schedule and will be repaving Flint hill Road and Jefferson Street. Mr. Hickman announced that a preconstruction meeting was held for the Brownlie Road bridge Replacement project. The project will start in approximately 3 months and take about 8 weeks to complete.

Mr. Hickman also informed that Authority that Penn Dot has released their 2023 Bridge Inspection Report and both Church Road and Kerwood Road bridges passed.

FINANCIAL REPORT

Mr. Nick Hiriak, Finance Director, reviewed final January financial report and the monthly requisitions. He added that we are current in all project reimbursements.

REQUISITIONS – February 2024

Mr. Hiriak presented the February 14, 2024 requisitions for the Authority’s action.

Authority Action:

It was moved by Mr. Meneeley, seconded by Mr. Kohler to approve the February 2024 requisitions in the amount of \$70,344.44. Motion approved 5-0.

PUBLIC COMMENT (General) – None

ADJOURNMENT

There being no further business to come before the Authority, Mr. Meneeley made a motion, seconded by Mr. Kang to adjourn the meeting. Motion approved 5-0 and the meeting adjourned at 7:51PM.

ANTHONY T. HAMADAY
EXECUTIVE SECRETARY

Andrew Bahmueller
CHAIRMAN