

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JULY 18, 2024 MEETING ~ 7:00 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: June 6, 2024 - Zoning Workshop
June 6, 2024 - BOS Workshop
June 13, 2024 - Business Meeting
June 20, 2024 - Comprehensive Plan Workshop
5. Chairperson's Comments:
6. Citizen Board Vacancies:
7. New Business:
 - A. Swearing in of Police Officers by District Judge Patrick Krouse.
 - B. Swearing in of Fire & EMS Personnel by District Judge Patrick Krouse.
 - C. Proclamation - Park & Recreational Professionals Day
July – Park & Recreation Month
 - D. Public Hearing - An Ordinance of the Township of Upper Merion, Montgomery County, Pennsylvania, amending Chapter 165, Zoning, Section 165-5, Word Usage, Definitions, to add Definitions related to Spectator Sport Facilities; amending Chapter 165, XXVIII, off-street parking and loading, to add a new minimum parking requirement; amending use regulations in Chapter 165 for KPMU, SM-1, General Commercial, and Heavy Industrial Zoning Districts to permit Spectator Sport Facilities.
 - E. Conditional Use Decision– Westover Companies, 550 American Avenue for the conversion of the existing 3-story office building at 550 American Avenue in the KPMU Zoning District into a multifamily dwelling with 20 residential apartments.
 - F. Consent Agenda re:
 1. Revenue Stabilization Fund Commitment – Approval of the designation of \$2,000,000.00 in the Revenue Stabilization Fund as committed fund balance in the 2023 Upper Merion Township Financial Statements.
 2. GIS Economic Analysis: Approval of Contract in the amount of \$81,972.00 to Urban3 of Asheville, NC as recommended by the Township Planner.
 3. First Avenue Linear Park Phase 2 Project: Approval of Invoice #17 in the amount of \$7,360.21 to RK&K, LLP of King of Prussia, Pennsylvania for construction inspection services performed to date, as recommended by the Director of Public Works.

4. Capital Equipment Purchase – Fortigate Firewall Upgrade – Authorization to purchase new Fortigate firewall hardware and enterprise protection and associated installation from Melillo Consulting of Somerset, NJ, in the amount of \$21,379.98 as recommended by the IT Director utilizing ARPA Funds.
5. Auto Theft/Motor Vehicle Insurance Fraud Intergovernmental Agreement – Ratification of the Agreement between the Township and the PA State Police to provide reimbursement to the Township for expenses related to participation in the Auto Theft Task Force.
6. Financial Escrow Security Release– GCP Prussia - Approval of Escrow Release No. 1 in the amount of for the completion of required site improvements to date as part of the Land Development project as recommended by the Township Engineer.
7. Resignation of Richard Herman from the Upper Merion Historical Commission.
8. Neuman & Associates Consulting Agreement – Approval of an agreement with Neuman & Associates for consulting services related to multi-purpose sports and entertainment facilities in the Township in accordance with the terms outlined in the letter of agreement.
9. 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 December 15, 2024

G. Business Tax Appeal Settlement – By Design Dental. Consideration of a Business Tax Appeal submitted by By Design Dental, King of Prussia, for the tax year 2023 in the amount of \$90.57, which represents late filing fee and interest for the tax year.

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