

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 12, 2024 MEETING ~ 7:00 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:
5. Chairpersons's Comments:
6. Citizen Board Vacancies:
7. New Business:
 - A. Consent Agenda re:
 1. Presentation and acceptance of the Township's 2025 Financial Requirements and Minimum Municipal Obligation (MMO) in the amount of \$2,500,582 for the Police and \$759,840 for the Non-Uniform Pension Plans.
 2. Brownlie Road Culvert Replacement Project: Approval of Payment Application No. 2 in the amount of \$93,263.40 to G&B Construction Group, Inc. Feasterville-Treose, Pennsylvania for contract services performed to date, as recommended by ARRO Consulting, Inc.
 3. Brownlie Road Culvert Replacement Project: Approval of Payment Application No. 3 in the amount of \$149,382.00 to G&B Construction Group, Inc. of Bethlehem, Pennsylvania for contract services completed to date, as recommended by ARRO Consulting, Inc.
 4. Public Safety Capital Equipment Purchase – Authorization to purchase the following through any State/Costars or Cooperative Program:
 1. 2024 Ford F350 Emergency Services vehicle & fit out - \$78,228.06
 2. 2024 Polaris UTV w/rescue equipment & water tank - \$56,447.73
 3. Homaltro Pentheon Rescue System Tools - \$16,910.00
 5. Financial Escrow Security Release No. 4 – Stonebrook at Upper Merion Phase 3 - Approval of Escrow Release No.4 in the amount of \$323,536.00 for the completion of required site improvements to date as part of the Land Development project as recommended by the Township Engineer.
 6. Financial Escrow Release No. 1 - Mancill Mill Road Company. Approval of escrow release No. 1 in the amount of \$1,172,512.50 for the completion of required site improvements to date as part of the land development project as recommended by the Township engineer.
 7. Approval to provide reimbursement to the King of Prussia District (BID) with funds from the Redevelopment Assistance Capital Program (RACP) grant for the First Avenue Linear Park Project up to \$1,000,000.
 8. Fire Department/EMS Fleet Evaluation - Approval of proposal from Emergency Vehicle Response to study the Fire/EMS apparatus and equipment in the amount of \$24,800.00.

9. Vehicle Camera Contract - Verizon Connect – Approval of a contract with Verizon Connect for the installation of vehicle dash cams and monthly service in 12 Fire/EMS vehicles at a monthly cost of \$632.40.
10. Balligomingo PS & Trout Run WPCC Pump Replacement Project: Award of the General Contract to DESCCO Design & Construction, Inc. of Lancaster, PA in the amount of \$671,903.00 and award of the Electrical Contract to Brendon Stanton, Inc. of Montgomeryville, PA in the amount of \$84,100.00, as recommended by the Project Consultant.
11. First Avenue Linear Park Phase 2 Project: Approval of Invoice No. 18 in the amount of \$962.22 to RK&K, LLP of King of Prussia, PA for construction inspection services performed to date, as recommended by the Director of Public Works.
12. Family Entertainment/Sport Venue Study - Approval of proposal from Ewing Cole for a family entertainment/sporting event venue study within the Township in the amount of \$46,200 utilizing General Fund Reserve funds.
13. Resolution 2024-30 – Disposition of Township Police Records. Authorization to dispose of Township Police Records as described in said resolution in accordance with the PA Municipal Records Act.
14. Citizen Board Appointment – Community Center Complex Advisory Board Young Adult member.

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