

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JUNE 17, 2021 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: February 4, 2021 – Workshop
March 4, 2021 – Workshop
March 18, 2021 - Business Meeting
April 8, 2021 - Workshop
April 15, 2021 - Business Meeting
May 13, 2021 - Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Proclamation to Honor Armando's Barber Stylist 50th Year Anniversary
 - B. Proclamation to Honor Centenarian Dorothy Elizabeth Fraschetta
 - C. Proclamation to Honor Juneteenth – June 19, 2021
 - D. Conditional Use Hearing (continued) – Mancill Mill Road Company, 850 Mancill Mill Road. Application of the Mancill Mill Road Company, 850 Mancill Mill Rd seeking Conditional Use Approval, pursuant to Section 165-135, Use Regulations, of the Township Code to permit a Residential-Oriented Development (ROD) to be located on the SM-1 zoned property.
 - E. Consent Agenda re:
 1. Resignation of Andrea Esqueda from the Economic and Community Development Committee.
 2. UMT Fire Station 56HQ Plumbing Contract Change Order for F.W. Houser, Inc. for water valve removal and access panel installation in the amount of \$274.07.
 3. UMT Fire Station 56HQ Plumbing Contract Payment #6 in the amount of \$10,258.80 to F.W. Houser for work to date on the Fire Station.
 4. UMT Fire Station 56HQ Elevator Contract Payment #5 in the amount of \$12,039.20 to F.W. Houser for work to date on the Fire Station.
 5. Crow Creek Trail Project Contract Payment # 7 in the amount of \$105,003.00 to Kenney Excavating for work to date on the Crow Creek Trail Project.
 6. Financial Escrow Security Release No. 5, 900 River Road LLC, 900 River Road – Approval of Escrow Release No. 5 to 900 River Road LLC in the amount of \$117,426.00 for the completion of required site improvements to date as part of the warehouse development project as recommended by the Township Engineer.

7. Land Development Plan Review Extension – JM Real Estate Holdings, 677 W. Dekalb Pike. Accept letter of extension from JM Real Estate Holdings for the review of the proposed development at 677 W. Dekalb Pike until July 15, 2021.
8. Land Development Plan Review Extension – Quercus properties (JM Ward), Church Road. Accept letter of extension from Quercus properties (JM Ward), for the review of the proposed development on Church Road until July 15, 2021.
9. Subdivision Plan Review Extension – Davis Development Group, 230 Arden Road. Accept letter of extension from Davis Development Group for the review of the proposed development at 230 Arden Road until July 15, 2021.
10. 2021 – 2022 Pennsylvania Auto Theft Task Force Agreement Renewal with the PA State Police
11. 2021 Revenue Stabilization Fund – Ratifying the Designation of \$2,000,000.00 in the Township Revenue Stabilization Fund as a Committed Fund Balance in the 2020 Upper Merion Township Financial Statements in accordance with the Government Accounting Standards Board (GASB) Statement No. 54.

F. 2021 Montgomery County Consortium Fuel Contract Bid Award - Awarding of the 2021 Consortium Fuel Contract, as bid by Upper Merion Township on behalf of the Consortium, to Colonial Oil Industries, Inc., of Savannah, GA for the bid prices as follows:

1. Regular Unleaded Gasoline (87 oct) - Oil Price Information Service OPIS Philadelphia daily average plus \$0.1113 /gal.
2. Super Unleaded Gasoline (93 oct) – OPIS Philadelphia daily average minus \$0.0265 /gal
3. B2 Diesel - OPIS Philadelphia daily average plus \$0.1182 /gal

G. Permission to Advertise Conditional Use Hearing – Permission to advertise a Conditional Use hearing for the July 15, 2021 Business meeting on the Conditional Use application of Renaissance Land Associates II, LP and Renaissance Land Associates III, LP, 2901 Renaissance Boulevard to permit the increase in building height from 50 to 65 feet in the GC Zoning District for a proposed new building on the property.

H. Permission to Advertise a Public Hearing on the following Proposed Ordinances to be heard at the July 15, 2021 Business Meeting

- An Ordinance amending Chapter 157, Vehicles and Traffic, Section 165-17, Parking Prohibited, to provide for the designation of further parking restrictions in the Township and certain restrictions on Jefferson Street.
- An Ordinance amending Chapter 165, Zoning, to provide definitions, use and general regulations for bed and breakfast facilities in the Agricultural, RA Recreational, R1A, R1, R2, R2A and R55 Residential Districts.
- An Ordinance amending Chapter 165, Sections 165-61 area, width and yard regulations and Section 162-62, Multi-building lots, to amend lot area and density regulations for multi-family dwellings, rowhouses and multi-building lots.

7. Accounts Payable & Payrolls.

8. Additional Business.

9. Adjournment.

As an alternate to in-person attendance, the Board of Supervisors has established the use of the MyUMT Communications App on the Township's website, www.umtownship.org to accommodate virtual public participation in the meeting. The meeting will be broadcast on Comcast Channel 22 and Verizon Channel 33, and streamed live on the Township's website. Residents can register and use the MyUMT App or call in via telephone to (484) 636- 3930 to submit questions and comments during the meeting. For more information regarding participation options, please check the Township website.

In-person Meeting Guidance – Individuals attending Township meeting will be required to comply with CDC & PA Dept of Health COVID-19 Guidelines.