## <u>UPPER MERION TOWNSHIP BOARD OF SUPERVISORS</u> <u>APRIL 2, 2020 SPECIAL MEETING – 7:00 PM</u>

## **AGENDA**

- 1. Meeting Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Chairman's Comments
- 5. New Business
  - A. Bid Award- Guthrie Road Fire/EMS Substation Plumbing Contract Base Bid to FW. Houder, Inc., of Malvern, PA in the amount of \$68,612.00 being the sole responsible bidder.
  - B. Bid Award- Guthrie Road Fire/EMS Substation Elevator Contract Base Bid to FW. Houder, Inc., of Malvern, PA in the amount of \$91,412.00 being the sole responsible bidder.
  - C. Accept Extension of Time Letters from Developers for the Township Land Development/Subdivision Plan Process:
    - Glasgow Inc Subdivision Plan
    - 900 River Road LLC Land Development Plan
  - D. Authorize Emergency Purchase of Two (2) HaloFogger Disinfection System Devices from Halosil International, Inc of New Castle, DE in the amount of \$26,306.00.
  - E. Extension of Township Real Estate Tax Discount Period Due Date.
  - F. Communication of Public Safety Information and updated Township Operations Plan to the Public
- 6. Additional Business
- 7. Adjournment
- 8. Executive Session Personnel and Real Estate