

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 7, 2017 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: November 2, 2017 – Workshop
 November 2, 2017 – Budget Workshop
 November 16, 2017 - Business
5. Chairman’s Comments:
6. New Business:
 - A. 2017 Grant Presentations to Sports Organizations
 - B. Consent Agenda
 1. Resolution 2017-47 re: Establishing the Fixed Dollar Amount to be Excluded from Taxation for each Homestead Property in Upper Merion Township for Calendar Year 2018
 2. Authorize the Solicitor to Sign Settlement Stipulation re: Royale Garden LP, 1100 First Avenue
 3. Resolution 2017-52 re: Prohibiting the Location of a Category 4 Licensed Casino Facility within the Township
 4. Resignation of Scott Milner from the Board of Community Assistance
 5. Approve Engagement Letter from Public Financial Management, Inc.
 6. Approve Engagement Letter from Dilworth Paxson, LLP.
 7. Resolution 2017-56 re: Reducing the Police Officers’ Contributions to the Police Pension Plan for the Year 2018
 8. **Change Orders re: Renovations to the Upper Merion Municipal Building for Additional Police Department Space**
 - **General Construction – McCarthy Construction - \$1,166.00 for installation of carpet and repainting areas where additional outlets were installed**
 - **Electrical Construction – MJF Electrical - \$1,495.00 for different lighting fixtures, additional receptacles, and new switch to control lighting of sergeant’s office**
 - **Mechanical Construction – Hirshberg Mechanical - \$2,800.00 for three new sprinkler heads and to lower one existing fire sprinkler head due to wall construction changes**

OVER

- C. Waiver of Permit Fees for King of Prussia Fire House
 - D. Hearing and Adoption of 2018 Budget:
 - 1. Resolution 2017-48 re: Adoption of 2018 Capital Improvement Budget
 - 2. Resolution 2017-49 re: Adoption of 2018 General Operating Budget
 - 3. Adoption of Sewer Revenue Fund Budget
 - 4. Resolution 2017-50 re: 2018 Fee Schedule
 - E. Public Hearing re: An Ordinance to Establish a Residential Rental Housing Registration and Inspection Program and to Establish Administrative Procedures, Fees and Penalties for Non-Compliance
 - 1. Resolution 2017-53 re: Establishing Fees for the Rental Housing Registration and Inspection Program
 - 2. Resolution 2017-54 re: Establishing a Checklist of Items to be Inspected in Association with the Rental Housing Registration and Inspection Program
 - F. Public Hearing re: An Ordinance Amending the Upper Merion Township Code, Section 7-4, Collection Authority, to Specify and Amend the Property Assessment Collection Procedures and Fees for the King of Prussia Business Improvement District
 - G. Ferro Corp. – ESI Electro Science Development Plan, 416 E. Church Road. Construct a 17,504 sf addition, 27 additional parking spaces, stormwater management improvement. 4.27 acres, HI Heavy Industrial Resolution 2017-51
 - H. First Quality Development Plan, 601 Allendale Road. Site modifications to separate truck parking from office and manufacturing parking including changes to existing driveway and construction of an internal connector between disconnected lots along First Avenue. Construction of a 104 count tractor trailer lot and stormwater management facilities. KPMU - King of Prussia Mixed Use District, 43.49 acres Resolution 2017-45
 - I. Main Line Health Development Plan, Village at Valley Forge, Medical Office Building 96,500 gross sf Resolution 2017-55
- 7. Accounts Payable & Payrolls.
 - 8. Additional Business.
 - 9. Adjournment.