UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 9, 2010 MEETING ~ 7:30 PM

SUMMARY

0:00:03 1. Meeting Called to Order. 7:39 pm

0:00:05 2. Pledge of Allegiance.

0:00:27 3. Roll Call. All present

0:00:44 4. Meeting Minutes: N/A

0:00:59 5. Chairman’s Comments: Chairman Bartlett reported on an executive session dealing with personnel and litigation. He also congratulated newly sworn in fire police staff for their service.

6. New Business:

0:01:54 A. Presentation re: Fire Recognition Awards –
The group honored the Upper Merion Township Rotary Club.

0:03:20 B. Presentation of Fire & Rescue Appreciation Awards

5 YEARS
Mike Anderson
Michael Bruner
Julie DeOrzio
Vincent Di Santo
William Elder
Clarissa Fullam
Ryan Gallagher
Shari Gallagher
Gary Grayshaw
Mike Green
Rob Griffith, Jr.
Lauren Hurley
Dave Keeley
Melissa Mac Vaugh
Zach Mateja
Timothy McMinn
Mary Nickler
Eric Nyce
Mark Shepperd
Robert Smull
Mary Walker

10 YEARS
Stashu Bralski
Eden Bucher
MaryLou Butler
Anthony DeMarzio
Adam DiNolfi
Patrick Doyle
Scott Laffredo
Matthew Markland
Kathy O’Donnell
Jeanette Rivoire
Steve Roskos

15 YEARS
Melissa Guziewicz
Theresa Nickler
Sue Orangers
Christopher Santillo

20 YEARS
Shirley Gray
James Iacavino
Ann Karas
Kathy Katona
William Metzler
Joseph O’Donnell, Jr.

25 YEARS
William C. Daywalt, Jr.
Mark Forster
Joseph Groff
Jack Guziewicz
Kevin Haney
Andrew Poley

30 YEARS
William Jenaway
Patricia Kontra

35 YEARS
David Camarda

45 YEARS
Bernard Gutkowski
Ricky Kukulka
Bernard Stypinski
C. Presentation of Gutkowski Award – William C. Daywalt, Jr. was given the award as fireman of the year for his dedicated service.

D. Presentation re: Upper Merion School Board Referendum – Dr. Melissa Jamula The district superintendent briefed the Board on the referendum to vote on a bond issue set for Jan. 25. The school board is seeking to raise $35 million for renovations to Caley Elementary School.

E. Consent Agenda re:  Approved 5-0
   1. Bid Recommendations re:
      a. 2011 Annual Road Materials Contract
      b. Sodium Hypochlorite Supply Contract #1
      c. Sodium Bisulfite Supply Contract #2
   2. Budget Transfers re:
      a. Emergency Repairs due to sinkhole at Walker Park
      b. Emergency Repairs due to sinkhole at Swedeland Park
   3. Amendments to DVHIT Trust Agreement
   4. Permission to Advertise & Receive Bids re: One (1) New Tub Grinder

F. Resolution 2010-27 re: Adoption of 2011 Capital Budget  Approved 5-0

G. Resolution 2010-28 re: Adoption of 2011 General Operating Budget Supervisor Waks complimented staff on constructing the budget. Supervisor Spott also thanked the staff. Supervisor Jenaway and Supervisor McBride also noted that the township is doing better than surrounding townships. Approved 5-0

H. Adoption of Sewer Revenue Fund Budget by Board Motion  Approved 5-0

I. Resolution 2010-29 re: 2011 Fees Schedule  Approved 5-0

J. Hearing re: Ordinance No. 2010-795 re: Amendment to the Upper Merion Township Itinerant Merchant Business Privilege Tax and Licensing Ordinance The amendment makes vendors for the Farmers' Market exempt from these fees. Approved 5-0

K. Minor Plan re:
   1. 513 Hertzog Blvd. Development Plan. Construction of 9,750 sq. ft. storage building and rain garden. 1.01 acres, LI – Limited Industrial
Plan Expiration: January 25, 2011
No objection to the issuance of a permit.

L. Road Dedication re:

1:03:53  1. Bentley Development – Whitegate Phase II – Trillium Lane
         Approved 5-0

1:10:25  7. Accounts Payables & Payroll   Approved 5-0

1:10:45  8. Additional Business.
         There was a request to waive permit fees for two projects.

1:11:28  Chairman Bartlett also said goodbye to Public Works Director Robert Norman
         who is retiring.

1:12:33  Supervisor Spott reported on movie nights being held by the library and the
         Winter Market will be held on Dec. 18

1:13:05  Supervisor McBride urged residents to donate to fire and rescue services. He
         also said he was appalled at the conditions at the Marquis Apts. He and the
         school superintendent met but he said he was still not satisfied with the district’s
         ranking.

1:18:00  Supervisor Jenaway commented that the ramps project was continuing and
         Supervisor Waks announced an upcoming joint meeting with the school board.

1:21:09  A resident returned to the meeting to ask about the conclusion of an investigation
         that his neighbor was sending storm water onto his property. The resident
         objected to the recommendation that the township take no action.

1:41:24  Another resident asked about tractor trailers which have caused damage to her
         property on Coates Lane. There are no trucks permitted on that road. The police
         chief reported some nine cases over the years which were caused by trucks on
         Coates Lane. The police have repeatedly posted the road, done surveys, and
         asked for help from the firms which are served by the trucks. Another resident
         suggested the bridge, causing the trucks’ detour, be reengineered to allow trucks
         through.

2:03:52  9. Adjournment.  9:42 pm