

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 2, 2012

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, February 2, 2012, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:35 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Greg Philips, Greg Waks, Erika Spott, Bill Jenaway and Carole Kenney. Also present were: Ron Wagenmann, Township Manager; Joseph McGrory, Township Solicitor, Judith A. Vicchio, Assistant Township Manager, and Angela Caramenico, Assistant to Township Manager.

CHAIRPERSON'S COMMENTS:

Chairperson Spott reported on an executive session dealing with litigation.

NEW BUSINESS

CONSENT AGENDA:

1. Agreement Authorizing Hough Associates to Collect 2011 Recycling Data for Upper Merion Township and Prepare a Joint Performance Grant Application with Lower Merion Township.
2. Authorize Hearing re: Sewer Rate Ordinance Amendment *Hearing Date: 2/16/12*
3. Authorization to Sign Settlement Stipulation for Park Ridge Hotel Tax Assessment Appeal
4. Accept Bid for 2007 Ford E-350 XLT Leader Ambulance

Board Action:

It was moved by Mrs. Kenney, seconded by Mr. Philips, all voting "Aye" to approve the Consent Agenda as submitted. None opposed. Motion approved 5-0.

ADDITIONAL BUSINESS

UPCOMING EVENTS

Mrs. Spott announced upcoming township events that are scheduled before the next Board of Supervisors meeting. Mr. Waks and Mrs. Kenney offered additional meeting information on energy audits.

EXECUTIVE SESSION

Mrs. Spott stated the Executive Session following this meeting will focus on personnel.

From the Public:

Jenny DeHuff, Times Herald, asked for an update on the Target proposed for the Valley Forge Shopping Center. Mr. Wagenmann provided the current status of the plan.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Philips, seconded by Mr. Waks, all voting “Aye” to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred at 7:45 p.m.

RONALD G. WAGENMANN
SECRETARY-TREASURER
TOWNSHIP MANAGER

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Minutes Approved:
Minutes Entered: