

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
AUGUST 18, 2011 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:
5. Chairman's Comments:
6. New Business:
 - A. Proclamation re: Eagle Scout – Matthew K. Matcovich
 - B. Proclamation re: September - Ovarian Cancer Awareness Month
 - C. Resolution 2011-911 re: 10th Anniversary of 9/11
 - D. Presentation re: King of Prussia Volunteer Fire Company – 9/11 Memorial
 - E. Consent Agenda:
 1. Equipment Replacement Request re: Replace Snow Plow - \$10,000
 2. Equipment Replacement Request re: Replace Toxic Gas Monitor - \$1,440
 - F. Liberty Cell Tower Agreement**
 - G. Plan Amendments/Minor Plans re:
 1. The Plaza at King of Prussia. Sullivans Restaurant. 700 W. DeKalb Pike. Restaurant Expansion ± 750 SF Private Dining Room and Patio, SC – Shopping Center, 127 Acres
 - H. Request for Public Hearing re: Conditional Use. Independent Mortgage Company. 338 Ross Road, Cluster Overlay. Convert existing 4-unit garage into two dwelling units, site has existing 3-unit structure. R-2 Residential District, 59,980 SF (Hearing Date – September 8, 2011)
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.