

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**APRIL 7, 2011 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:   February 17, 2011 – Business Meeting (Corrected Minutes)  
                              March 10, 2011 – Workshop Meeting  
                              March 22, 2011 – Special Bid Meeting – 1  
                              March 22, 2011 – Special Bid Meeting - 2
5. Chairman's Comments:
6. New Business:
  - A. Proclamation re: Autism Awareness Month
  - B. Consent Agenda re:
    1. Permission to Advertise & Receive Bids: Heating/Ventilation/Air Conditioning Service Contract
    2. Bid Recommendations re:
      - a. One (1) New Tub Grinder – Equipment Replacement #2011-1 – Gran Turk, Inc, - \$372,636.00
      - b. Park Maintenance Contracts
    3. Equipment Replacement Request re: Maintenance Repairs - \$18,000
    4. Memorandum of Understanding with UMASD – Sheltering & Mass Care Facilities
    5. Henderson Square – Deed of Temporary Construction and Access Easement and Required Sanitary Sewer Easement
    6. Resignation re: Jaquelin Camp from the EAC
    7. Appointment re: Jaquelin Camp to the Planning Commission
  - C. Trail Easement Agreement between Montgomery County and Upper Merion Township
  - D. 2011 & 2012 Concert Under the Stars Title Sponsor Agreement

E. Addendum to Township Manager's Agreement

7. Additional Business.

8. Adjournment.