

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
AUGUST 16, 2012 BUSINESS MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: July 19, 2012 - Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Swearing In by Judge William Maruszczak - Police Officer Shawn Walbert
 - B. Consent Agenda re:
 1. Resolution 2012-25 re: Disposition of Township Records
 2. Approval of Lease re: Petrucci Ice Cream Store
 - 3. Authorization to Purchase K-9 for Police Department**
 4. Waiver of Fees re:
 - a. \$144.00 - MDP
 - b. \$149.00 - Eagle Scout Project
 5. Equipment Replacement Requests re:
 - a. Replace Office Furniture in Police Department - \$5,563
 - b. UMGA TV - \$6,700
 - C. Bid Recommendation re: Matsunk Trickling Filter Rehabilitation Project**
 - D. Approval of Temporary Construction Easement re: Old Betzwood Bridge Bike/Pedestrian Trail Project
 - E. 2013 Budget Guidelines
 - F. Approval of Blomstrom Contract - Tricentennial Fundraising Proposal
7. Accounts Payable & Payrolls.

8. Additional Business.

9. Adjournment