

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 08, 2011 MEETING ~ 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: November 17, 2011 - Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Authorization to Approve Recommendation re: Auditors
 2. Supplemental Budget Transfer - Fire Vehicles
 - B. Resolution 2011-30 re: Martin Luther King, Jr. Holiday Observance
 - C. Resolution 2011-31 re: Adoption of 2012 Capital Improvement Budget
 - D. Resolution 2011-32 re: Adoption of 2012 General Operating Budget
 - E. Adoption of Sewer Revenue Fund Budget by Board Motion
 - F. Resolution 2011-33 re: 2012 Fee Schedule
 - G. Plan Amendment re: O'Neill Properties 750 Moore Road. Extended Stay Hotel (248 Units). Request to amend condition of approval requiring that 40% of units be furnished. Prior approvals DP 2004-08 (Sept. 2, 2004) and DP 2008-14 (Feb. 5, 2009)
 - H. Hearing re Ordinance Amendments to Chapter 165 - Zoning Code
 - a. Single-Family Detached Residential Districts
 - b. Flag Lot (Rear Lot)
7. Accounts Payable and Payrolls
8. Additional Business.
9. Adjournment.