

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 9, 2010 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. Presentation of Fire Recognition Awards
 - B. Presentation re: Fire & Rescue Appreciation Awards
 - C. Presentation of Gutkowski Award – William C. Daywalt, Jr.
 - D. Presentation re: Upper Merion School Board Referendum – Dr. Melissa Jamula
 - E. Consent Agenda re:
 1. Bid Recommendations re:
 - a. 2011 Annual Road Materials Contract
 - b. Sodium Hypochlorite Supply Contract #1
 - c. Sodium Bisulfite Supply Contract #2
 2. Budget Transfers re:
 - a. Emergency Repairs due to sinkhole at Walker Park
 - b. Emergency Repairs due to sinkhole at Swedeland Park
 3. Amendments to DVHIT Trust Agreement
 4. **Permission to Advertise & Receive Bids re: One (1) New Tub Grinder**
 - F. Resolution 2010-27 re: Adoption of 2011 Capital Budget
 - G. Resolution 2010-28 re: Adoption of 2011 General Operating Budget
 - H. Adoption of Sewer Revenue Fund Budget by Board Motion
 - I. Resolution 2010-29 re: 2011 Fees Schedule

- J. Hearing re: Ordinance No. 2010-795 re: Amendment to the Upper Merion Township Itinerant Merchant Business Privilege Tax and Licensing Ordinance
- K. Minor Plan re:
 - 1. 513 Hertzog Blvd. Development Plan. Construction of 9,750 sq. ft. storage building and rain garden. 1.01 acres, LI – Limited Industrial
Plan Expiration: January 25, 2011
- L. Road Dedication re:
 - 1. Bentley Development – Whitegate Phase II – Trillium Lane
- 7. Accounts Payables & Payroll
- 8. Additional Business.
- 9. Adjournment.