

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
MARCH 1, 2012 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: January 26, 2012 - Business Meeting
 February 2, 2012 - Business Meeting
5. Chairperson's Comments:
6. New Business:
 - A. Consent Agenda
 1. Resolution 2012-4 re: Establish Sewer Rates in Upper Merion Township
 2. Resolution 2012-6 re: RACP Grant - Trail - Heuser Park to Valley Forge Park
 3. Resolution 2012-7 re: EAC Non-Voting Member
 4. Permission to Advertise re: Amendment to Business Privilege Tax Ordinance
Hearing Date: April 12, 2012
 5. Keystone Proposal - Business Tax Software Upgrade -
\$24,000
 6. Waiver of Fees - Upper Merion Baseball Assoc. - \$584.00
 - B. T & M Proposal re: Beidler Road Stormwater Improvements Project - \$32,900.00
 - C. T & M Proposal re: Hydraulic Review and Report for Prince Frederick Court, James Street and Diana Court
 - D. Hearing re: PIB Loan - Widening of South Henderson Road
 - E. Plan Amendment re:

1. Ratosky and Trainor. 396 River Road. An amendment to plan DP 2008-17 to expand auto storage and auction operation into additional property. (Continued from February 16, 2012)

F. Public Hearing re:

1. Matt Outdoor. 170 Allendale Road. Construction of a 500 sf billboard. 1.96 acres, C-1 Commercial. Zoning Hearing Decision, December 7, 2011
2. Matt Outdoor. 378 Crooked Lane. Construction of a 672 sf billboard. 1.96 acres, C-1 Commercial. Zoning Hearing Decision, December 7, 2011

G. Phase II Development Plan re:

1. Valley Forge Center Associates/Target Corporation. Valley Forge Shopping Center. Redevelop eastern portion of Valley Forge Shopping Center with a Target, Starbucks and inline commercial building. Proposed new construction 178,285 sf, demolition 103,019 sf, net increase 75,396 sf. SC Shopping Center, 23.5 acres

H. Special Review (Realen Settlement Agreement)

1. Next Door Bar & Grill. Village at Valley Forge (Phase I) Development Plan. Freestanding restaurant with outdoor dining patio (13,187 sq. ft) Financial Subdivision Plan, Lot #5, 1.84 acres

7. Additional Business.

8. Adjournment.