

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**MAY 26, 2011 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:     April 28, 2011 – Business Meeting  
                              [May 2, 2011 – Joint Meeting](#)  
                              May, 10, 2011 – Special Bid Meeting
5. Chairman's Comments:
6. New Business:
  - A.     Consent Agenda re:
    1.     Equipment Replacement Request re: Replace Carpet and Paint - \$15,000
    2.     Resolution 2011-11 re: Participation of the Fire and Rescue Services within Southeastern Montgomery County Technical Rescue Task Force
    3.     Resolution 2011-12 re: Disposition of Township Equipment – 2006 Ford/Horton Ambulance
    4.     Resolution 2011-13 re: Disposition of Township Records
    5.     Permission to Advertise & Receive Bids re:
      - a.     Sewer Invoicing – Contract # 1
      - b.     511 Business Tax Services – Contract #2
    6.     **Waiver of Fees – Lutheran Church of the Good Shepherd - \$1,810**
    7.     Bid Recommendation re: Heating/Ventilation/Air Conditioning Service Contract: High Tech Inc. - \$29,358.00
    8.     **Citizen Board Resignation re: Francis Schultz from the Planning Commission**
    9.     **Citizen Board Appointment re: Michael Sullivan to the Shade Tree Commission**
  - B.     Lease Agreement re: Upper Merion Swim Club
7. Accounts Payable & Payrolls
8. Additional Business.
9. Adjournment.