

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
APRIL 18, 2013 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: February 21, 2013 - Business Meeting
 March 7, 2013 - Workshop Meeting
5. Chairman's Comments:
6. New Business:
 - A. Plymouth Township Appreciation
 - B. Police Department - Swearing In of Sergeant Brendan Brazunas and Corporal Brandy Faherty by District Justice Maruszczak
 - C. Proclamation re: April - Autism Awareness Month
 - D. Consent Agenda
 1. Bid Recommendation re: Sludge Dewatering Equipment Replacement at the Matsunk and Trout Run Water Pollution Control Centers
Contract One (Including Alternate A) - General Construction
- C&T Associates - \$1,636,813
Contract Two (Including Alternate A) - Electrical Construction
- MJF Electrical Contracting - \$121,750
 2. Permission to Receive & Open Bids re: 2013 - 2014 Montgomery County Consortium Fuels Bid
 3. Bid Recommendation re: 2013-2015 Street Line Painting Contract - Traffic and Safety Signs, Inc. - \$216,553
 4. Acceptance of Citizen Board Resignation
 5. Appointment to Citizen Board
 6. Professional Services Proposal re: Community Center; Buell Kratzer Powell - \$183,382.00
 7. Resolution 2013-11 re: Disposition of Library Computer Equipment
 8. Resolution 2013-12 re: Disposition of Township Personal Property

9. Equipment Replacement Request re: Replace Traffic Equipment - \$10,000.00
10. Equipment Replacement Request re: Safety & Code Department - Body work to Chief Fire Marshal and Fire Inspector Vehicles to comply with newly adopted Township Policy - \$12,788.00
11. Equipment Replacement Request re: Replacement of Pumps #2 and #3 at Abrams Pumping Station - \$98,200.00
12. Waiver of Permit Fees re: Swedeland Fire Company - Re-Roofing Project - \$254.00
13. Resolution 2013-13 re: Earth Day
14. Resolution 2013-14 re: Arbor Day
- E. Resolution 2013-15 re: Grant Application - Schuylkill River West Trail (Heuser Park to Valley Forge National Park)
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment