

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 6, 2012 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 25, 2012 - Budget Workshop
 November 1, 2012 - Business Meeting
 November 7, 2012 - Budget Workshop
5. Chairperson's Comments:
6. New Business:
 - A. Naming of the Upper Merion Skate Park
 - B. Swearing In of New Police Officer
 - C. Consent Agenda
 1. Supplemental Budget Appropriation re:
 - a. Library - Reference Desk Coverage and Programming - \$10,884
 2. Budget Transfers re:
 - a. Public Works re: Overtime due to Hurricane Sandy - \$18,000
 - b. Public Works - Transportation re: Sidewalk Replacement - \$4,000
 - c. Budget Transfer re: Police Department - Uniforms - \$27,900
 - d. Budget Transfer re: Library - Reference Desk Coverage - \$8,000
 - e. Budget Transfer re: Library - Reference Desk Coverage - \$1,000
 3. Equipment Replacement Request re: Township Building's Heating Boiler System - \$10,912
 4. Resolution 2012-38 re: 2013 Fees Schedule

5. Resolution 2012-39 re: Application for Permit to Install and Operate Traffic Signals - Valley Forge Shopping Center Driveway
6. Bid Recommendations re:
 - a. 2013-2015 Snow Plowing Services Contract - Schultz Enterprises - \$88,320.00
 - b. 2013-2015 Sidewalk Snow Removal Services Contract - Cutting Edge Landscaping - \$8,940.00
7. Authorize Participation in FBI Philadelphia Crimes Against Children Task Force
8. Engagement Letter re: Gallagher Land Fill/Valley Forge, Inc.
9. **Permission to Advertise Hearing re: Bed & Breakfast Ordinance**
Hearing Date: January 10, 2013
10. **Tax Settlement**
11. **Approval of Rain Barrel Grant Project**
12. Resolution 2012-41 re: Authorize Highway Occupancy Permit - Target
13. Resolution 2012-42 re: Authorize Highway Occupancy Permit - Wawa/Chick-Fil-A
14. Hearing re: Ordinance - Collection of Delinquent Real Estate Tax

D. Township Newsletter Agreement

E. Board Policy re: Fleet Vehicles

- F. Resolution 2012-36 re: Adoption of 2013 Capital Improvement Budget
- G. Resolution 2012-37 re: Adoption of 2013 General Operating Budget
- H. Adoption of Sewer Revenue Fund Budget by Board Motion
- I. Land Development re:
 1. First Review - US Restaurants/Burger King. Development Plan. 568 DeKalb Pike. Demolish existing Burger King Restaurant and Vet Hospital and construct new 3,278 sq. ft. Burger King with Drive-Thru. C-1 Commercial, 1.01 acres.
 2. King of Prussia Associates. Development Plan. The Container Store at King of Prussia Mall. Construction of a 24,216 SF retail building in an

existing parking lot at the King of Prussia Mall. The project will include modifications to the parking, utilities, lighting and landscaping. Site acreage: 127 ±, Project acreage: 2.36, Zoning: SC-Shopping Center (Resolution 2012-40)

7. Accounts Payable & Payroll
8. Additional Business
9. Adjournment