UPPER MERION TOWNSHIP BOARD OF SUPERVISORS APRIL 26, 2012 MEETING ~ 7:30 PM

AGENDA

- 1. Meeting Called to Order.
- 2. Pledge of Allegiance.
- Roll Call.
- 4. Meeting Minutes: February 16, 2012 Business Meeting Revised

March 15, 2012 - Business Meeting March 29, 2012 - Workshop Meeting

- 5. Chairperson's Comments:
- 6. New Business:
 - A. Check Presentation re: Valley Forge Casino Resort to Upper Merion Township Foundation
 - B. Proclamation re: Library Friends of the Year Award
 - C. Proclamation re: American Cancer Society Relay for Life
 - D. Proclamation re: Eagle Scouts
 - E. Consent Agenda re:
 - 1. Equipment Replacement Request re: Replacement of roof on equipment storage shed -18,000
 - 2. Equipment Replacement Request re: Heavy Duty Paper Shredder for Police Department \$2,800
 - 3. Equipment Replacement Request re: UMGA-TV Equipment \$4,500
 - 4. Budget Transfer re: Trout Run Emergency Electrical Work \$50,000

F. Minor Plan re:

- Stephen Shreiner. Development Plan. Shreiner Tree Care. 224 S. Henderson Road. Construction of open front pole barn (2,400 sf) for equipment storage. 1.9 acres, HI Heavy Industrial
- G. Phase III 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 *Plan Expiration: April 30, 2012*

- 7. Accounts Payable & Payrolls
- 8. Additional Business.
- 9. Adjournment.