

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 14, 2013 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 10, 2013 – Workshop Meeting
 October 17, 2013 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Waiver re: Tricentennial Bonfire in Township Park
 2. Resolution 2013-25 re: Disposition of Police Records
 3. Resolution 2013 – 26 re: Homestead Exclusion Act
 4. Purchase of a Replacement Ambulance 317-3 from the Fire Apparatus Acquisition Fund in the amount of \$87,887
 5. Bid Recommendations re:
 - a. 2013-2016 Uniform Services Contract
 Phila Unifirst - \$24,528.00/3 Year Total
 - b. 2014-2016 – 3 Year Supply of Liquid Sodium Hypochlorite
 Contract – Buckmans Inc. - \$213,300.00 and Liquid Sodium
 Bisulfite Contract – Univar USA, Inc. - \$52,875.00
 6. Award Professional Services Contract re: Comprehensive Parks & Recreation Master Plan – T & M Associates - \$71,167.00
 7. Authorization to Sign Settlement Stipulation re: Liberty Property LP v. Upper Merion Area School District
 8. Resolution 2013-27 re: Reducing Police Officers' Contributions to the Police Pension Plan for the Year 2014
 9. Equipment Replacement Request re:
 - a. Police Department - Three Unmarked Police Vehicles - \$76,362
 - b. Public Works Department – Medium Duty Dump Truck with Snow Plow Package - \$85,473
 - c. Public Works Department – Heavy Duty 10-Wheel Cab/Chassis Vehicle with Snow Plow Package and Hook Loader - \$251,806
 - d. Public Works Department – Replace Major Components – Heat Pumps - \$28,069

OVER

10. Adoption of Resolution 2013-29 re: 707 Flint Hill Road Land Development Plan

11. Award Construction Contract re: Allendale Road Bridge Replacement – Eastern Highway Specialists, Inc. - \$686,092.40

B. Authorize Preparation of Resolution re: Simon Properties – King of Prussia Mall

C. Authorize Preparation of Resolution re: Pep Boys – 214 East DeKalb Pike

D. Posting of Proposed 2014 Budgets

E. Ratification of Police Contract

7. Accounts Payable & Payrolls

8. Additional Business

9. Adjournment