

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
FEBRUARY 10, 2011 WORKSHOP MEETING ~ 7:30 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Chairman's Comments:
5. Discussions:
  - A. Board Policies re:
    1. Appointments to Boards, Commissions & Authorities
    2. Vehicle & Fleet Policy/Use of Township-Owned/Leased Vehicles
    3. Code of Ethics
    4. Compensation for Attending the Annual State/County Conventions
    5. Board of Supervisor Notification of Projects, Plans, Permits, Activities and Events
  - B. Review Resolution 2011-8 re: Records Retention
  - C. Lending Fire Truck to Central Montgomery Technical High School
  - D. Township Reassessments
6. Adjournment.