## UPPER MERION TOWNSHIP BOARD OF SUPERVISORS SEPTEMBER 8, 2011 MEETING ~ 7:30 PM

## REVISED AGENDA

- 1. Meeting Called to Order.
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Meeting Minutes: August 11, 2011 Business Meeting August 18, 2011 Business Meeting
- 5. Chairman's Comments:
- 6. New Business:
  - A. Presentation Key to the Township Mike Caldwell
  - B. Proclamation re: Prussians Day 50<sup>th</sup> Anniversary of the King of Prussia Soccer Club
  - C. Presentation of Waste Watcher Award to Supervisor Bartlett
  - D. Powerpoint re: BID Median Signs
  - E. Consent Agenda
    - 1. Agreement re: Brindlee Mountain Fire Apparatus Broker for Fire & Rescue Apparatus (Engine & Ambulance)
    - 2. Authorization to Advertise to Receive Bids re Residential Rambler Shuttle 3 Year Contract
    - 3. Equipment Replacement re: PD Unit #19 \$32,728
    - 4. Request for Waiver of Fees: Temple Brith Achim \$1,500
    - 5. Planning Commission Appointment Thomas Sincavage
  - F. Plan Amendment/Minor Plan:
    - 1. Valley Forge Memorial Gardens, DP 2011-05; 352 South Gulph Road; Granite-clad Mausoleum (1,299sf); R-2 Residential, 39.1 acres
  - G. Public Hearing re: Conditional Use. Independent Mortgage Company. 338 Ross Road, Cluster Overlay. Convert existing 4-unit garage into two dwelling units, site has existing 3-unit structure. R-2 Residential District, 59,980 SF
- Additional Business.
- 8. Adjournment.