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

- 1. Meeting Called to Order.
- 2. Pledge of Allegiance.
- Roll Call.
- 4. Meeting Minutes: January 3, 2012 Reorganization Meeting
- Chairman's Comments:
- 6. New Business:
 - A. Swearing In re: Four Police Officers by Judge William Maruszczak
 - B. Consent Agenda re:
 - 1. Resolution 2012-3 re: Re-Adoption of the Emergency Operations Plan
 - Accept Proposal re: ARRO Sludge Dewatering Rotary Press Installations -Matsunk & Trout Run Water Pollution Control Centers - \$133,086
 - 3. Tax Settlement Agreement
 - C. Ordinance Hearings Continued from December 8, 2011
 - D. Subdivisions re:
 - 1. KP HOTEL Associates, L.P. 240 Mall Boulevard. Mortgage Subdivision. Hyatt House/Joe's Crab Shack. 6.52-acres, SC Shopping Center, Phase I
 - E. Minor Plan re:
 - 1. Francis Schultz, Jr. 529 Flint Hill Road. 462 sf addition to existing 150 sf Tow Yard office. 2.7-acres. LI Limited Industrial
 - F. Plan Amendment re:
 - Valley Forge Resort & Casino. North Gulph Road at First Avenue Request permission to have vehicular access to Eighth and Ninth Avenues. (Prior approval DP 2011-01, (Mar 17, 2011) (Continued from January 12, 2012)
 - G. Land Development re:
 - Pasquale Properties. 580 Shoemaker Road. Construct 5,765 sf building for commercial Laundromat with 1,000 sf office on 2nd floor. Convert existing 5,400 sf restaurant into office space. Site improvements include access drives, parking stormwater management, landscaping and lighting. 1.338 acres, C-2 Commercial, Phase III
- 7. Accounts Payable & Payrolls
- 8. Adjournment.