

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
AUGUST 8, 2013 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: June 13, 2013 – Workshop Meeting
 June 20, 2013 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Proclamation re: Eagle Scout – Kush Gupta
 - B. Consent Agenda re:
 1. Appointment to Transportation/General Authority
 2. Equipment Replacement Request re: Replace Crosscut Shredder - \$2,100
 3. Authorization to Sign Settlement Stipulations re:
 - a. Upper Merion Area School District v. Henderson Square Apartments
 - b. Upper Merion Area School District v. GMBC-4 LP**
 4. Resolution 2013-21 re: Lafayette at Valley Forge Club House: Development Plan, 967 Penn Circle; Construction of ± 3,300 sq. ft. clubhouse
 5. Resolution 2013-22 re: Application for Signal Modification: N. Gulph Road/Goddard Boulevard: ADA Curb ramp modification, add InSync adaptive control, add accessible pedestrian signals. (Permit Number 64-3185 continuation of Goddard Blvd. into Village at Valley Forge)
 6. 2013-2016 Janitorial Services Contract
 - C. Resolution 2013-23 re: Application for Signal Modification: N. Gulph Road/UGI AmeriGas: Add InSync adaptive control. (Permit Number 64-2505)
 - D. Amended Proposal for Professional Services – Heuser Park to Valley Forge Park Trail Project**
 - E. Presentation on Community Fair/Tricentennial Parade
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment