

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 16, 2017 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: January 5, 2017 – Workshop Meeting
 January 26, 2017 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Presentation re: Board of Community Assistance
 - B. Consent Agenda
 1. Resolution 2017-9 re: Disposition of Township Property to Auction
 2. Five-Year Contract with Taser International for new police tasers at a cost of \$10,416.00 per year
 3. Agreement for the design and building of a new township website for \$16,500.00 to New Concepts Online, Inc. as recommended by the Media Communications Advisory Board
 4. **Resolution 2017-11 re: Authorize the Filing of a Redevelopment Assistance Capital Program (RACP) application from the Commonwealth of Pennsylvania for a \$1 million dollar grant to be used for the Upper Merion Community Center**
 5. **Authorization for the Solicitor to sign Settlement Stipulation re: D&P Associates, 119 E. DeKalb Pike, Tax Parcel No. 58-00-06277-00-1**
 6. **Approve Extension Letters re:**
 - a. Gulph Elementary School through 3/31/17
 - b. Mancill Mill Development Plan through 3/31/17
 7. **Authorize use of \$11,591.29 from the Fire Apparatus Replacement Fund for Emergency Engine Repairs to Fire Unit Squad 47**
 - C. Public Hearing re: Request for Intermunicipal Transfer of Liquor License to Eddie V's Holdings, LLC, West DeKalb Pike, King of Prussia, PA
Resolution 2017-10
 - D. GlaxoSmithKline Development Plan; 709 Swedeland Road, Construction of a new Central Utility Plant (CUP), HI-District, 258 acres
Plan Expiration: 4/11/17
Resolution 2017-8
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment