

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 4, 2012 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: August 16, 2012 - Business Meeting
September 6, 2012 - Workshop Meeting
5. Chairperson's Comments: **Cutting of Tricentennial Birthday Cake**
6. New Business:
 - A. Presentation of Gutkowski Township Firefighter of the Year Award to Jeff Houseal
 - B. Presentation re: Fire & Rescue Appreciation Awards
 - C. Proclamation re: Lafayette Ambulance 50th Anniversary
 - D. Presentation of Shade Tree & Beautification Awards
 - E. Consent Agenda:
 1. Equipment Replacement Request re:
 - a. Replace Fire Control Panel - \$6,600.
 - b. Purchase of AED's - \$2,267
 2. Budget Transfers re:
 - a. Equipment Maintenance - Public Works - \$6,000
 - b. Vehicle Maintenance - Public Works - \$4,000
 3. Supplemental Budget Appropriation re:
 - a. Increase Account - Police Dept. - \$10,000
 4. Board Policy re: Social Media Policy
 5. Applicant requests a waiver due to physical handicap - 555 N. Prince Frederick Street - Second Driveway
 6. Memorandum of Understanding re: Trail Bridge Project

7. Accept Resignation re: Steve Levine - Zoning Hearing Board

8. Permission to Advertise & Receive Bids re:

- a. Snow Plowing Services Contract - 2013-2015
- b. Sidewalk Snow Removal Contract - 2013-2015
- c. Line Painting Contract - 2013 -2015

F. First Review re:

- 1. Franklin Maps Carwash. Development Plan. 333 S. Henderson Road. Construction of a carwash, detail bay and pet wash station on existing Franklin Map property.
LI Limited Industrial, 4.01 Acres

G. Plan Amendment re:

- 1. CarMax Auto Superstores, Inc. 181 S. Gulph Road. Plan changes include reduction of building, revised parking, elimination of emergency access drive, additional stormwater management and landscape modifications.

8. Additional Business.

9. Adjournment.