

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**JANUARY 22, 2015 MEETING ~ 7:30 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:    November 6, 2014 – Workshop  
                                 November 13, 2014 – Zoning Workshop  
                                 November 13, 2014 – Business  
                                 December 4, 2014 - Business  
                                 December 11, 2014 – Zoning Workshop  
                                 December 11, 2014 - Workshop
5. Chairman's Comments:
6. New Business:
  - A. Presentation re: Key to the Township Awarded to Sean McComb – National Teacher of the Year
  - B. Police Department Awards:
    1. Unit Citations for a homicide investigation
    2. Unit Citations and Chief Commendations for home invasion / kidnapping arrest
    3. Presentation of CMSWAT Officer of the Year Award: Officer Gerald Davis
  - C. Consent Agenda re:
    1. Change Order No. 1 re: Upper Merion Township Drainage Improvements
  - D. Resolution 2015-02 re: Approval of Trail Occupancy Agreement between the Township and PennDOT
  - E. Resolution 2015-3 re: 724 Fraley Street, 3-Lot Subdivision with 2 New Attached Dwellings, 0.312 acres, R-3; *Plan Expiration 3/1/15*
  - F. Resolution 2015-4 re: 705-715 W. DeKalb Pike, 6,020 SF Retail Building, 0.94 acres, CO (ZHB Approval); *Plan Expiration 2/13/15*
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment