

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JULY 18, 2013 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: May 9, 2013 – Joint Meeting
 May 16, 2013 – Business Meeting
 May 30, 2013 – Workshop Meeting
5. Chairman's Comments:
6. New Business:
 - A. Swearing In of New Police Officers by Judge Francis Bernhardt
 - B. Consent Agenda re:
 - 1. Request of Waiver for Parking Spaces at Community Center**
 2. Resolution 2013-17 re: Grant Application – Township Park and Recreation Master Plan - \$40,000
 3. Resolution 2013-19 re: ATT New Cingular Wireless, 541 Flint Hill Road
 4. Resolution 2013-20 re: Application for Signal Modification DeKalb Pike/Allendale Road, 620 W. DeKalb, LLP, Relocate driveways and install median on Allendale Road.
 5. Equipment Replacement Requests re:
 - a. Replace Two Marked Police Vehicles - \$55,444
 - b. Change-overs (Striping/Details) for Police Vehicles - \$11,370
 - c. Replace Major Components - 2 Steel Roll Up Public Works Garage Doors - \$15,000
 - d. Replace Major Components – Heat Pump in Police Department and Two Steel Entry Doors in Township Building- \$24,000
 - e. Replace IT Equipment – Printers - \$15,000
 6. Award Contract – Road Repaving Program – Glasgow, Inc. - \$426,828.00.

Streets to be repaved are: Bluebuff Road, Gunport Road, Colonial Place, Broadview Road, Dewitt Road, Jones Road, Pugh Road, General Washington Road, Eighth Avenue West, Eighth Avenue East, Ninth Avenue

7. Resolution 2013-18 re: Traffic Adaptive Signals Funding Program
8. Acceptance of Resignations from Citizen Boards re:
 - a. Tad Hershey from Transportation/General Authorities
 - b. Robin Ross from Economic & Community Development Committee
 - c. Tom Kohler from Economic & Community Development Committee

9. Appointment to Economic & Community Development Committee

C. Assignment of Easement to the KOP Chamber of Commerce for the King of Prussia Inn, Contingent Upon Approval by PECO

D. Approval of Grants/Scholarships to Non-Profit Organizations and Students as Recommended by the Board of Community Assistance

E. First Review:

1. Lafayette at Valley Forge Club House; DP 2013-04; 967 Penn Circle; Construction of a 3,300 sq. ft. clubhouse adjacent to existing swimming pool. 26.31 acres, HR – High Rise Residential
2. 707 Flint Hill Road; DP 2013-06
Demolish existing dwelling and construct 2,000 sq. ft. two-story business garage and office. 0.35 acres, LI – Limited Industrial

7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment