

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 18, 2010 MEETING ~ 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 27, 2010 – Budget Workshop Meeting
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda
 1. Budget Transfers re:
 - a. Vehicle Maintenance - \$10,000
 - b. Lab Expenses for NPDES Permit - \$21,500
 - c. Lab Expenses for NPDES Permit - \$10,000
 - d. Emergency Repairs at Walker Park - \$18,515
 - e. Vehicle Repairs to Older Equipment - \$9,000
 2. Equipment Replacement Request re: Carpet - \$5,000
 3. Permission to Advertise & Receive Bids re: 2011 Montgomery County Consortium Fuel Contracts(s)
 4. Bid Recommendation re: Sumner Dam
 5. Memorandum of Understanding re: UMT and UMFRA
 6. Resolution 2010-24 re: GASB 54
 7. Resolution 2010-25 re: Homestead Exclusion Act
 8. Permission to Advertise Hearing re: Amend Ordinance No. 149-56 Chapter 149 – Itinerant Merchant Business Privilege Tax
 - B. Recommendation re: Establishment of Tri-Centennial Subcommittee
 - C. Tangent Energy Solutions re: Commercial Solar Electricity Purchase Agreement
 - D. Posting of Proposed 2011 Budgets
7. Accounts Payable & Payrolls.

8. Additional Business.

9. Adjournment.