

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
FEBRUARY 21, 2013 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: January 17, 2013 - Workshop
5. Chairman's Comments:
6. New Business:
  - A. Consent Agenda
    1. Resolution 2013-6 re: Re-Adoption of the Emergency Operations Plan to update the change in Township Manager
    2. Resolution 2013-7 re: Authorizing the Emergency Management Coordinator to execute all required documentation for reimbursement for funds expended during Hurricane Sandy
    3. Resolution 2013-8 re: Establishing 2013 Sewer Rates
    4. Resolution 2013-9 re: Approval of US Restaurants/Burger King Development Plan. 568 DeKalb Pike. Demolish existing Burger King Restaurant and Vet Hospital and construct new 3,278 sq. ft. Burger King with drive-thru. C-1 Commercial, 1.01 acres.
    5. Acceptance of DEP Recycling Grant - \$85,000 for Leaf Collector Machine
  - B. **Presentation on Establishing a Community Assistance Board**
  - C. Land Development re:
    1. The Village at Valley Forge. The Children's Hospital of Philadelphia. Development Plan. 401 North Gulph Road. Construction of 134,161 SF (NLA) Speciality Care Center. 9.13 Acres
7. Accounts Payable & Payrolls

8. Additional Business

9. Adjournment