

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 23, 2014 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: November 7, 2013 – Budget Workshop
 November 7, 2013 – Board Workshop
 November 14, 2013 – Business Meeting
 December 2, 2013 – Workshop Meeting
 December 5, 2013 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Resolution 2014-2 re: Traffic Signal Approval – S. Gulph and Henderson Roads
 2. Authorize Solicitor to Sign Settlement Agreement re: Zoning Hearing Board – Ludwig
 3. Authorization to Sign Settlement re: Upper Merion Area School District v King of Prussia Hotel Associates, LP
 4. Approve Memorandums of Understanding:
 - a. Non-Uniform Group
 - b. Executive Group
 5. Waiver of Fees – Swedeland Volunteer Fire Company - \$374 – Installation of Emergency Backup Generator
 6. Adoption of Resolution 2014-4 re: Establish Sewer Rates for 2014
 7. Adoption of Resolution 2014-5 re: Village at Valley Forge. Plan for continuation of internal streets (Market St., Bryce Lane & Somerset Place)
 8. Adoption of Resolution 2014-7 re: The Tammaro Group, 1020 Mt. Pleasant Avenue. Two-lot subdivision with one twin family dwelling. R-3 Residential, 0.33 acres
 9. Adoption of Resolution 2014-8 re: Disposition of Township Records
 10. Adoption of Resolution 2014-9 re: Disposition of Library Equipment
 11. Approval of Labor Counsel – Ballard Spahr Rate Letter
 12. Accept Resignation of Matt Frangiosa from Police Citizen Advisory Board
 - 13. Appointment to Zoning Hearing Board**
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment