

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 4, 2014 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 23, 2014 – Budget Workshop
 October 28, 2014 – Budget Workshop
 November 5, 2014 – Budget Workshop
 November 6, 2014 – Budget Workshop
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Resolution 2014-61 re: Adoption of 2015 Capital Improvement Budget
 2. Resolution 2014-62 re: Adoption of 2015 General Operating Budget
 3. Adoption of Sewer Revenue Fund Budget
 4. Approval of Lease Agreement with Nor-View Garden Center
 5. Resolution 2014-60 re: 2015 Fees Schedule
 6. Resolution 2014-63 re: Establishing the Fixed Dollar Amount to be Excluded from Taxation for each Homestead Property for Calendar Year 2015
 7. Resolution 2014-65 re: Disposition of Township Property to Auction - \$16,100.00
 8. Resolution 2014-66 re: Disposition of Township Computer Equipment
 9. Budget Transfers re:
 - a. Additional money needed to cover Engineering fees not covered under Liquid Fuel funding - \$6,000.00
 - b. Equipment needed to perform complete vehicle diagnostic test on township trucks and vehicles - \$15,000.00
 - c. Reclassification of account for the payment of budgeted modems for the Police Department - \$8,000.00
 10. Bid Recommendation re: 2015-2017 Electrical Maintenance Contract – Controlex Service Corporation for \$387,860.00

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11. Request for Approval re: Night Work at the Village at Valley Forge beginning December 1, 2014 through March 1, 2015
 12. **Permission to Grant Extension Date re: Mancill Mill Development Plan - Extension will expire on March 31, 2015**
- B. Conditional Use Hearing re: Keystone Outdoor Advertising; King of Prussia Volunteer Fire Co.; Allendale Road; Conversion of Static Billboard to Digital Billboard
 - C. **Request to Strike Terms of Restrictive Covenant Restricting Size and Electronic Display.**
 - D. Public Hearing re: Ordinance Regulating Recreational Vehicle Noise In the Township
 - E. Public Hearing re: Ordinance Establishing Criteria for the Collection of Highway/Traffic Capital Improvement Assessment in Accordance with the Provisions of Act 209
 - F. Resolution 2014-57 re: Approval of Act 209 Land Use Assumption Report
 - G. Resolution 2014-58 re: Approval of Act 209 Capital Improvement Plan
 - H. Resolution 2014-59 re: Approval of Act 209 Roadway Sufficiency Analysis
7. Accounts Payable & Payrolls
 8. Additional Business
 9. Adjournment