

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**FEBRUARY 16, 2012 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:     January 12, 2012 – Business Meeting  
                                  January 19, 2012 – Workshop Meeting
5. Chairperson's Comments:
6. New Business:
  - A. Consent Agenda
    1. Authorization to Advertise re: PIB Loan – Widening of South Henderson Road  
*Hearing Date – March 1, 2012*
    2. T & M Proposal for Professional Services re: Heuser Park to Valley Forge Park Trail Project
    3. Tax Settlement
    4. **Citizen Board Appointments:**

<b>Gian Singla -</b>	<b>MUA</b>
<b>Dan Yarnell -</b>	<b>EAC</b>
<b>Linda Noll -</b>	<b>Library</b>
<b>Sheryl Smith -</b>	<b>ECDC</b>
<b>Robin Ross -</b>	<b>ECDC</b>
  - B. Adoption of Board Policies re:
    1. Agency Meeting Policy
    2. Debt Management Policy
    3. Guidelines for Position/Wage Structure
    4. Investment Policy
    5. Procedures for the Application for an Inter-Municipal License Transfer into the Municipality of Upper Merion Township and the Application for an Economic Development License into Upper Merion Township
  - C. Hearings re:
    1. Sewer Rate Ordinance Amendment

2. Ordinance Amending Chapter 165 of the UMT Code, Article XXXV, Zoning Hearing Board, Section 248, membership, as amended, to increase membership from three to five members
- D. Resolution 2012-5 re: Reimbursement of Acquisition Cost by Future Bond Issue – Former Gold’s Gym Building
- E. Spy Glass Agreement
- F. Concerts Sponsorship Contract – Blomstrom Consulting Network
- G. Plan Amendment re: Ratovsky & Trainor. 396 River Road. An amendment to plan DP 2008-17 to expand auto storage and auction operation into additional property.
- H. Request for Public Hearing re:
  1. Matt Outdoor. 170 Allendale Road. Construction of a 672 sf billboard. 1.96 acres, C-1 Commercial. Zoning Hearing Decision – Dec. 7, 2011 (March 1, 2012)
  2. Matt Outdoor. 378 Crooked Lane. Construction of a 672 sf billboard. 1.96 acres, C-1 Commercial. Zoning Hearing Decision – Dec. 7, 2011 (March 1, 2012)
7. Accounts Payable and Payrolls
8. **Township Manager Comments**
9. Additional Business.
10. Adjournment.