

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 6, 2011 MEETING ~ 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: September 8, 2011 – Business Meeting
 September 15, 2011 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Presentation of Gutkowski Award to Ryan Gallagher.
 - B. Presentation re: Fire & Rescue Appreciation Awards
 - C. Presentation of Pa. State Fireman's Association Award to Ronald Wagenmann
 - D. Presentation of Shade Tree Awards
 - E. Acceptance of Resignation of Joseph Budash from ECDC
 - F. T & M Proposal re: NPDES Phase II Permitting - \$4,500.00
 - G. Request to Award Professional Services Agreement to Pennoni Associates, Inc. – Professional Services Agreement (PSA) - \$5,250.00
 - H. Plan Amendments/Minor Plans:

GlaxoSmithKline, Building 38; DP 2011-06; 709 Swedeland Road;
Mechanical and Utility upgrades; LI/HI Limited/Heavy Industrial, 253 acres
 - I. Phase I Development Plan:

Goodman Properties; 145 W. DeKalb Pike; DP 2011-07; Wawa Food Market (6,018 SF with gasoline sales, along with a Chick-Fil-A (4,864 SF, 142 seat) restaurant with drive through facility. C-1 Commercial, 4.137 acres
7. Additional Business.
8. Adjournment.