

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
JUNE 15, 2017 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:     April 27, 2017 – Joint Meeting  
                              May 4, 2017 – Workshop Meeting  
                              May 11, 2017 – Joint Meeting
5. Chairman's Comments:
6. New Business:
  - A. Proclamation re: Eagle Scout – Joseph Bailey Callahan, Jr.
  - B. Proclamation re: Michael's Deli - 45 Years of Serving Upper Merion Township
  - C. Consent Agenda
    1. Approve Extension Letter for GSK Building 40 Development Plan, 893 Schuylkill River Road
    2. Bid Recommendation re: 2017-2020 HVAC Service Contract to High Tec, Inc. in the amount of \$49,886.61
    3. **Motion to Ratify the Designation of \$2,000,000 in the Revenue Stabilization Fund as committed fund balance in the 2016 Upper Merion Township Financial Statements**
  - D. Public Hearing: Doubletree Hotel, 301 W. DeKalb Pike. Rezone 7.74 acres From the HR High Rise District to the GC General Commercial District
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.