

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 13, 2011 MEETING ~ 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: November 11, 2010 – Budget Workshop
 November 18, 2010 – Business Meeting
 December 2, 2010 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Presentation re: Kyle Gutkowski – Eagle Scout
 - B. Recognition of Staff/Businesses/Residents
 - C. Consent Agenda
 1. Change Order No. 1 – Charles Street Sanitary Sewer Replacement
 2. Resolution 2011-02 re: Disposition of Computer Equipment
 3. Resolution 2011-03 re: Support Study for Route 100 Extension
 4. Budget Transfer re: Leaf Collection - \$12,000
 5. Resignation re: Bruce Mitchell from the Economic & Community Development Committee
 6. Appointments re:
 - a. Brad Murphy to Zoning Hearing Board
 - b. Gene Lonchar to Fire & Rescue Services Board
 7. Ratification re: Resolution 2011-04 re: RACP Grant – Upper Merion Portion of the Schuylkill River West Trail from Heuser Park to Valley Forge Park
 - D. Authorization of Agreement re: eCIVIS Grants Network
 - E. Memorandum of Understanding re: King of Prussia Players
 - F. Volunteer Fire Department re: Pension Plan

G. Minor Plans re:

1. Mother of Divine Providence Church. Development Plan. Construction of six (6) handicapped accessible parking spaces and related sidewalks. A rain garden is proposed to manage stormwater management. 14.02 acres, R-2A Single Family Residential District
Plan Expiration: February 7, 1011

H. Authorization to Advertise re:

1. Authorization to Advertise Public Hearing to consider adoption of Zoning Code Amendment, Chapter 165, Article XXVII, Off Street Parking and Loading Requirements. (Non-Residential Uses)

I. Authorization to Sign re:

1. The Village at Valley Forge has created four (4) separate parcels: main parcel, Wegman's, pump station, and driveway easement for abutting property. The settlement agreement allows for subdivision without further township approval. This is an acknowledgement of the subdivision and authorization by signature.

7. Accounts Payable & Payrolls

8. Additional Business.

9. Adjournment.