

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
MAY 16, 2013 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: March 14, 2013 – Business Meeting
 April 11, 2013 – Joint Meeting
5. Chairman's Comments:
6. New Business:
 - A. Proclamation re: American Cancer Society Relay For Life
 - B. Proclamation re: National Police Week – May 12 – May 18, 2013
 - C. Police Department Commendation re: Officer Jonathan Jimenez
 - D. Introduction of Police Department Chaplain Program
 - E. Consent Agenda re:
 1. Budget Transfer re: Mancill Mill Salt Shed Wall Remediation - \$25,000.00
 2. Equipment Replacement Request re: Safety & Code Department – Body work to Chief Fire Marshal and Fire Inspector Vehicles to comply with newly adopted Township Policy - \$12,788.00
 3. Citizen Board Resignation
 - a. Economic & Community Development Committee
 - b. Police Citizen Advisory Board
 4. Citizen Board Appointment – Economic & Community Development Committee
 5. Appoint Term Lengths to Board of Community Assistance Members
 6. Permission to Advertise & Receive Bids re: 2013 – 2015 Janitorial Services Contract
 7. Resolution 2013-16 re: Traffic Signal Resolution – Modifications to DeKalb Pike/Gulph Road signal plan, closure of driveway at Chili's Restaurant
 - F. Waiver of Fees re: King of Prussia Volunteer Fire Company – \$1500 – Commercial Application for Variance to Sign Ordinance
 - G. Resolution 2013-15 re: Grant Application – Schuylkill River West Trail (Heuser Park to Valley Forge National Park)
7. Accounts Payable & Payrolls

8. Additional Business

9. Adjournment