

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
OCTOBER 17, 2013 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:           September 12, 2013 – Business Meeting  
  September 19, 2013 – Workshop Meeting  
  September 26, 2013 – Workshop Meeting
5. Chairman's Comments:
6. New Business:
  - A. Presentation of Shade Tree & Beautification Awards
  - B. Presentation of The Mary Bacchi Emergency Medical Services Responder of the Year Award to Theresa Nickler and Charles "Pete" Smyrk
  - C. Presentation of Gutkowski Township Firefighter of the Year Award to Chief Gerry Dolga from Swedesburg Volunteer Fire Company
  - D. Presentation re: Fire & Rescue Appreciation Awards
  - E. Consent Agenda re:
    1. Settlement Agreement and Release re: Money Centers of America
    2. Renewal of Agreement between Upper Merion Township and Allan Myers re: North Abrams Basin
    3. Authorization to Sign Stipulation Agreements re:
      - a. Upper Merion Area School District v. Brandywine Croton LP
      - b. Upper Merion Area School District v. Carmax Auto Superstores
      - c. Insoo Kang and Eun-Hee Sarah Kang v Montgomery County Board of Assessment Appeals
    4. Budget Transfers re:
      - a. Increased Engineering Inspection Services for 2012/2013 Resurfacing Projects - \$25,000
      - b. Tuition Reimbursement for Codes Department - \$8,000
      - c. Installation of Speed Hump on Ross Road, Remobilization on Prince Frederick St. and Milling on Arden Road - \$18,000
      - d. Vehicle Maintenance – Public Works Department - \$10,000
    5. Equipment Replacement Request re:
      - a. Purchase of Brush Leaf Compactor - \$110,000
    6. Citizen Board Appointments re:
      - a. Economic and Community Development Committee
      - b. Human Relations Commission
      - c. **Shade Tree & Beautification Commission**

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7. Temporary Construction Easement re: Bridge Work on Allendale Road beginning January, 2014 – Willner Properties
8. Amendment to Board Policy re: Board of Community Assistance
9. Amendment to Amended Memorandum of Understanding between Upper Merion Township and Valley Forge Convention Center Partners, LP
10. Approval of the Upper Merion Community Center Operations Plan
11. Appointment of Alan Boroff, Esquire as Special Solicitor re: A Clean Streams Law Claim
12. Requests for Abatement of Penalty & Interest assessed from Audits
- 13. Terminate Intergovernmental Agreement for legal services for negotiation of a model agreement with Comcast as recommended by the Media Communications Advisory Board and the Township Manager**

F. Development Plans re:

1. 707 Flint Hill Road Development Plan. 707 Flint Hill Road. Demolish existing dwelling and construct 2,000 sf. Ft., 2-Story Business Garage and Office. 0.35 acres, LI – Limited Industrial
2. Simon Properties Development Plan. King of Prussia Mall. Construction of building to connect the Plaza and Court containing retail, restaurants and common areas. (183,937 sq. ft.) SC – Shopping Center, 127 acres

7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment