

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 1, 2012 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: September 20, 2012 - Business Meeting
 October 4, 2012 - Business Meeting
5. Chairperson's Comments:
6. New Business:
 - A. Consent Agenda:
 1. Resolution 2012-30 re: Establishing Police Officers Contributions to the Pension Plan for the year 2013
 2. Resolution 2012 -31 re: Allowing the Establishment of Retirement Profit Sharing Plan for Volunteer Fire Fighters and EMS Workers.
 3. T&M Proposal re: 2013 Funding Administration and Coordination Services Proposal (Grants)
 4. T&M Proposal re: NPDES Phase II Permitting - Year 10 Requirements
 5. Acceptance of Resignation re: John Tallman from the Park & Recreation Board
 6. Waiver of Fees re:
 - a. King of Prussia Volunteer Fire Company - \$224.00
 7. Permission to Advertise Hearing re:
 - a. Ordinance to Establish UCC Board of Appeals
 - b. Ordinance to Establish Property Maintenance Board of Appeals
 - B. Hearing re: Resolution 2012-29 Request for Intermunicipal Liquor License Transfer - 480 North Gulph Road
 - C. Minor Plan re:
 1. 400 West Church Road. Development Plan. Construction of a 2,000 SF garage, 600 SF open parking structure and stormwater management.
LI Limited Industrial, 3.48 acres
 - D. Land Development - Second Review
 1. Franklin Maps Carwash. 333 S. Henderson Road. Development Plan. Construction of a carwash, detail bay and pet wash station on existing Franklin Map property.
LI Limited Industrial, 4.01 Acres
7. Additional Business.
8. Adjournment.