

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
MAY 17, 2012 BUSINESS MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: April 12, 2012 - Business Meeting
 April 19, 2012 - Joint Meeting
5. Chairman's Comments:
6. New Business:
 - A. Resolution 2012-15 re: Appointment of Chief of Police
 - B. Police Department Promotions re: Corporal, Sergeant, & Lieutenant
 - C. Proclamation re: Police Week - May 13 - May 19, 2012
 - D. Consent Agenda re:
 1. Permission to Receive Bids - Matsunk Trickling Filter Towers Rehabilitation Project
 2. Waiver of Fees - Mother of Divine Providence - \$80.00
 3. Resolution 2012-14 re: Challenge Act 13, "Shale Gas" Law
 4. Budget Transfer re: Trout Run Oxidation Tower - \$50,000.00
 5. Resolution 2012-16 re: Accept Right of Way from PennDOT and Transfer the Right of Way to the National Park Service
 6. Equipment Replacement Request re: Replacement of PC's - \$15,000
 7. Equipment Replacement Request re: Updating IT Hardware - \$6,000
 - 8. Deed of Dedication re: Keebler Road Sidewalk**
 9. Proposal re: SmartSearch Document Management
 - E. Presentation by Yvonne Post - Using Goats as a Solution for Invasive Species Removal
7. Accounts Payable & Payrolls.

8. Additional Business.
9. Adjournment.