

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
APRIL 28, 2011 MEETING ~ 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: March 17, 2011 – Business Meeting
 April 7, 2011 – Business Meeting
 April 19, 2011 – Special Bid Meeting
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Variance Request – Fence Extension - 316 Old Fort Road
 2. Glasgow Agreement – Planting 60 Trees on South Gulph Road
 3. Resolution 2011-10 re: Assetnations, Inc. & Upper Merion Township Agreement – Internet Municipal Equipment Sale
 4. Equipment Replacement Request re:
 - a. Replace Patrol Car Equipment (\$10,000)
 - b. Replace Police Vehicles (\$107,144)
 5. Bid Recommendation re: Municipal Building Roof Replacement Contract – Nazareth Roofing - \$259,000.00
 - B. Towing Services Contracts
 - C. Plan Amendments/Minor Plans re:
 1. BNY Mellon Development Plan. 760 Moore Road. Construct 5-story, 480 car parking garage over existing surface parking. SM-Suburban Metropolitan, 25.4 Acres
7. Accounts Payable & Payrolls
8. Additional Business.
9. Adjournment.