

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**JANUARY 10, 2013 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:      November 8, 2012 - Budget Workshop  
                                 November 15, 2012 - Business Meeting
5. Chairman's Comments:
6. New Business:
  - A. Consent Agenda
    1. Permission to Receive and Open Bids re: Rotary Press Project - Matsunk and Trout Run Plants
    2. Permission to Advertise re: UCC Appeals Board Ordinance  
*(Hearing Date: January 24, 2013)*
    - 3. Request for Abatement of Penalty & Interest**
    4. Approval of Tredyffrin Sewer Agreement
    5. Approval of Clear Channel Agreement
    - 6. Assessment Appeal Settlement Stipulations re:**
      - a. Upper Merion Area School District v Fifth Avenue KOP, LP**
      - b. Ronald J. Kozich v Upper Merion Area School District**
  - B. Resolution 2013-03 re: Tax Collector
  - C. Land Development re:
    1. King of Prussia Associates. Shake Shack. Demolition of existing bank and construction of 3,700 SF restaurant at KP Mall.
    2. 620 LLC. 620 W. DeKalb Pike. Development Plan. Demolish existing gas station/convenience store (5,096 SF) and construct retail/restaurant building (6,729 SF). New parking landscaping circulation. CO Commercial, 0.59 acres.
7. Accounts Payable and Payrolls

8. Additional Business.

9. Adjournment.