

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**MARCH 17, 2011 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:   **February 8, 2011 – Special Bid Meeting**  
February 10, 2011 – Workshop Meeting  
February 17, 2011 – Business Meeting
5. **Chairman’s Comments: “Welcome to Upper Merion Township” Video**
6. New Business:
  - A. Valley Forge Convention Center re: Parking Plan Revisions
  - B. Consent Agenda re:
    1. Resignations re:
      - a. Gina LaMarra - Police Citizens Advisory Board
      - b. James Sheldon - Planning Commission**
    2. Permission to Advertise & Receive Bids re:
      - a. Municipal Building Roof Replacement
      - b. Matsunk WPCC - Settling Tank Rehabilitation – Phase 1
    3. Authorization to Apply for PIB Loan re: Allendale Road Bridge Repairs
    - 4. Resolution 2011-9 re: Fishing Rodeo**
  - C. Presentation re: Recreation Software Package
  - D. Proposal re: Concert Series Sponsorship Consulting**
  - E. Amendment to Community Center Study
  - F. Capital Replacement Purchase for Lafayette Ambulance Squad**
7. Accounts Payable & Payrolls
8. Additional Business.