

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
MAY 15, 2014 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: March 13, 2014 – Joint Meeting with Citizen Board Chairs
 April 3, 2014 – Zoning Workshop
 April 3, 2014 - Workshop
5. Chairman's Comments:
6. New Business:
 - A. Proclamation re: American Cancer Society - Relay for Life
 - B. Proclamation re: National Police Day – May 15, 2014
 - C. Swearing-In of New Police Officer by Judge James Gallagher
 - D. Police Department Promotions effective May 29, 2014 by Judge James Gallagher re:
 - Lieutenant James Early to Captain
 - Sergeant James Tees to Lieutenant
 - Corporal Declan Coyle to Sergeant
 - Officer Patrick Krouse to Corporal
 - E. Consent Agenda re:
 1. Awarding of the 2014-2016 Heating/Ventilation/Air Conditioning (HVAC) Contract to the low bidder W. Kramer Associates, Inc. for a total of \$27,779.00
 2. Awarding of the 2014-2015 Montgomery County Consortium Vehicle Fuel Contract to the low bidder Petroleum Traders Corporation in the estimated amount of \$5,531,497.23 for 2,037,095 gallons of fuel to service 18 municipalities
 3. Equipment Replacement Requests re:
 - a. Replace Public Works Department Truck #722 – heavy duty vehicle used to carry heavy equipment - \$65,500
 - b. Replace Air Monitor used for atmosphere testing at Trout Run Sewer Plant - \$745
 - c. Purchase 2015 Diesel Mack Heavy Duty Vehicle w/ Snow Plow Package - \$180,844
 4. Adopt Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds to Ensure Compliance with IRS Regulations
 5. Authorization to Sign Settlement Stipulations re: Liberty Property v. Upper Merion Area School District.
Dockets No. 2010-34928 and 2010-35160
 6. **Waiver of Alcohol Policy for Upcoming Library Fundraiser**

OVER

- F. Development Plan – Bonefish Grill, 160 N. Gulph Road, King of Prussia Mall (Plaza), widen existing sidewalk to allow outdoor dining area at former TGI Fridays.
Resolution No. 2014-29
 - G. Development Plan – Perfect Pooch, 200 King Manor Drive. Construct 3,800 SF structure over existing paved area for outdoor dog play area.
Resolution No. 2014-30
 - H. Recommendation by the Board of Community Assistance for Grants/Scholarships to Non-Profit Organizations and Students as Voted on by the Board of Supervisors
- 7. Accounts Payable & Payrolls
 - 8. Additional Business
 - 9. Adjournment