

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

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 26, 2011 – Budget Workshop Meeting
 October 27, 2011 – Budget Workshop Meeting
 November 1, 2011 – Budget Workshop Meeting
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda
 1. T & M Proposal re: 2012 Funding Administration & Coordination Services Proposal
 2. Broker Services re: Brindlee Mountain Fire Apparatus
 3. Approval of Transfer Agreement w/ Central Montgomery Vocational Tech School re: Fire Truck
 4. Approval of Waiver Request re: 164 Hughes Road
 5. Budget Transfers re:
 - a. Equipment Maintenance - \$22,830 (Public Works)
 - b. Sludge Removal - \$4,000 (Public Works - Matsunk)
 - c. Vehicle Maintenance - \$30,000 (Police Department)
 6. Resolution 2011-26 re: Homestead Exclusion Act
 7. Franklin Maps Agreement (Township Newsletter)
 8. **Permission to Advertise re: Engineer Consultants**
 - B. Ordinance re: 2011 GO Bonds
 - C. **Resolution 2011-27 re: Authorizing Offer to Purchase 431 W. Valley Forge Road, King of Prussia, PA**
 - D. Posting of Proposed 2012 Budgets
 - E. Liberty Cell Tower Agreement
7. Accounts Payable & Payrolls
8. Additional Business.
9. Adjournment.

