

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JUNE 21, 2012 BUSINESS MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: May 10, 2012 - Joint Meeting
 May 17, 2012 - Business Meeting
 May 31, 2012 - Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 1. T & M Proposal re: Proposal for Professional Services - 2012 Road Program
 2. T & M Proposal re: Various Upper Merion Township Bridges Scour Plan of Action
 3. Resolution 2012-18 re: Disposition of Township Equipment
 4. **Resolution 2012-21 re: Disposition of Township Computer Equipment**
 5. Approval of Leases - 431 W. Valley Forge Road re:
 - a. Robinson's Martial Arts & Fitness
 - b. Pole Jam Factory, LLC
 - c. A1 Herbal, Inc.
 6. Resolution 2012-22 re: Establish Money Purchase Retirement Plan - Volunteer Fire Companies
 7. **Equipment Replacement Request re: Purchase of 2 Marked Patrol Vehicles - \$54,668**
 8. **Equipment Replacement Request re: Vehicle Change-Over - \$10,000**
 9. **Permission to Advertise Ordinance re: S. Henderson Road PIB Loan**
Hearing Date: July 19, 2012
 10. **Permission to Advertise Hearing re: Intermunicipal Liquor License Transfer - 143 South Gulph Road**
Hearing Date: July 19, 2012

B. GASB 54 - 2011 Financial Statements - "Committed" Fund Balance

OVER

C. Phase III Development Plans re:

1. Porcelanosa USA. DeKalb Pike at Long Road. Remove abandoned structures and redevelop property with a 7,150 SF Tile Showroom and associated site improvements. C-O Commercial, 0.61 acres
Resolution 2012-19
2. Goodman Properties. 145 W. DeKalb Pike. Wawa Food Market (6,018 SF with gasoline sales, along with a Chick-Fil-A (4,864 SF, 142 seat) restaurant with drive through facility. C-1 Commercial, 4.137 acres
Resolution 2012-20
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment