

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 17, 2016 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: September 22, 2016 – Business Meeting
 October 13, 2016 – Zoning Workshop Meeting
 October 13, 2016 – Workshop Meeting
 October 20, 2016 – Joint Meeting with Citizen Boards
 October 20, 2016 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Bid Recommendation re: 2017-2019 3-Year Supply of Liquid Sodium Bisulfite Contract to Coyne Chemical Co., Inc. in the amount of \$43,582.50
 2. Rejection of Bid re: 2017-2019 Uniform Rental Services Contract
 3. Approve Agreement with Norfolk Southern in order for Township to proceed with constructing the Trout Run Creek Bank Stabilization Project
 4. Resolution 2016-44 re: Authorizing Application to the 2016 PECO Green Region Open Space Grant for the Green Goats Project
 5. Resolution 2016-46 re: Establishing the Fixed Dollar Amount to be Excluded from Taxation for each Homestead Property in Upper Merion Township for Calendar Year 2017
 6. Equipment Replacement Request re: Purchase a 2017 Ford F-450 Quad Cab. This unit will be outfitted with a snow plow package - \$91,488.00
 7. Recommendation that the Township reappoints Maille, LLP as Township Auditor for the three year audit period of 2016-2018 and reserves the right to make annual appointments in 2019 and 2020
 8. **Resignation of Evelyn Ankers from the Economic and Community Development Committee**
 9. **Approval of Third Amendment to Settlement Agreement regarding the Development of Valley Forge Golf Course Property to allow for additional senior housing units**
 - B. Bid Recommendation re: 2017-2019 3-Year Supply of Liquid Sodium Hypochlorite Contract to Buckmans, Inc. in the amount of \$213,300.00
 - C. Posting of 2017 Budget
 - D. Resolution 2016-45 re: Wayne Eckman Subdivision, 439 Lori Lane, Lot line adjustment between 439 Lori Lane and 411 W. Church Road. 0.936 acres, R-2
 - E. Continuance of Conditional Use Hearing re: ExteNet Systems; c/o Riley, Riper, Hollin & Colagrecio; Pole fixture with DAS antenna/telecommunications facility; 575 Prince Frederick Street, 501-533 Dartmouth Drive and 139-155 Ross Road
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.

