

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
MAY 31, 2012 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: April 23, 2012 - Joint Meeting
 April 26, 2012 - Business Meeting
5. Chairperson's Comments:
6. New Business:
 - A. Appointments re:
 - David Kraynik - Township Manager Designee
 - Delaware Valley Insurance Trust - Trustee
 - B. Proclamation re: Bill Ross Service to Upper Merion Township
 - C. Proclamation re: Swedesburg Tricentennial Celebration
 - D. Appointment of Architectural Firm re: 431 W. Valley Forge Road**
 - E. Consent Agenda re:**
 - 1. Waiver of Fees - KoP BID - \$120.00**
 - F. Phase II Development Plan re:
 1. Porcelanosa USA. Development Plan. 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.
7. Additional Business.
8. Adjournment.