

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
AUGUST 16, 2012 BUSINESS MEETING ~ 7:30 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: July 19, 2012 - Business Meeting
5. Chairman's Comments:
6. New Business:
  - A. Swearing In - Police Officer Shawn Walbert
  - B. Consent Agenda re:
    1. Resolution 2012-25 re: Disposition of Township Records
    2. Approval of Lease re: Petrucci Ice Cream Store
    3. Waiver of Fees - \$144.00
    4. Equipment Replacement Requests re:
      - a. Replace Office Furniture in Police Department - \$5,563
      - b. UMGA TV - \$6,700
  - C. Approval of Temporary Construction Easement re: Old Betzwood Bridge Bike/Pedestrian Trail Project
  - D. Hearing re: Ordinance 2012-xxx. An Ordinance Amending Chapter 133, Sewers, of the Upper Merion Township Code, Article IV, Sewer Rents, Section 133-29, Penalties for Delinquent Payments.
  - E. 2013 Budget Guidelines
  - F. Approval of Blomstrom Contract - Tricentennial Fundraising Proposal
7. Accounts Payable & Payrolls.
8. Additional Business.

9. Adjournment.