

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**SEPTEMBER 20, 2012 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:     July 12, 2012 - Workshop Meeting  
                              August 9, 2012 - Workshop Meeting
5. Chairperson's Comments:
6. New Business:
  - A. Presentation re: 2011 Waste Watchers Award to Upper Merion Township by Chris Kaasman, Montgomery County Recycling Coordinator
  - B. 2012 Grant Presentations to Upper Merion Sport Organizations
  - C. Review of Goals & Objectives
  - D. Consent Agenda:
    1. Permission to Advertise Hearing re: Anti-Discrimination Ordinance (Hearing October 18, 2012)
    2. Permission to Receive and Open Bids re:
      - a. 2012 Road Resurfacing Project
      - b. 2012 Sludge Hauling and Disposal Contract
    3. Accept Bid for Purchase of 2006 Ford/Horton Ambulance - \$12,000 Samaritan EMS
    4. ACS Firehouse Software Proposal
    5. Equipment Replacement Request re:
      - a. \$3,960 - Damage to Twp. Manager's Office
      - b. \$1,355 - Replace Furniture in Manager's Office
      - c. \$52,144 - Replacement of 2 Unmarked Police Vehicles
      - d. \$25,772 - Replacement of 1 Unmarked Police Vehicles
    6. Budget Transfers re:
      - a. \$8,000 - Road Maintenance Material
      - b. \$3,000 - Debris Removal
      - c. \$15,000 - Collection Systems Major Components
      - d. \$5,000 - Maintenance of Plant Equipment - Matsunk
    7. Supplemental Budget Transfer re:

a. \$8,400 - Match for DVRPC Road Diet Grant

8. Waiver of Fees re: Upper Merion Baseball Association - \$100.00

9. Settlement Stipulation re: UMASD v. BRV Realty

10. Pension Plan MMO

**11. Settlement Agreement and Release re: Motel 6**

**E. Agreement between Architect and Township re: Upper Merion Township  
Indoor Recreation Facility - 431 W. Valley Forge Road**

F. Refunding Series 2009 GO Bond

G. 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.  
Resolution 2012-26 re: Amend 2012 Fees Schedule

H. Resolution 2012-27 re: Water Shut Off

I. Plan Amendment re:

1. Manor Care King of Prussia. Development Plan. 600 West Valley Forge Road. 12,128 sf expansion of existing facility to include new physical therapy suite and 20 new patient beds.
2. CarMax Auto Superstores, Inc. Development Plan. 181 S. Gulph Road. Plan Amendment. Plan changes include reduction of building, revised parking, elimination of emergency access drive, additional stormwater management and landscape modifications.

J. Minor Plan re:

1. LeBus Bakery. Development Plan. 479 Shoemaker Road. 1,373 sf cold storage building on existing impervious.

K. Road Dedication re: Portion of Renaissance Boulevard

7. Accounts Payable & Payrolls

8. Additional Business

9. Adjournment