

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 15, 2012 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 4, 2012 - Workshop Meeting
 October 18, 2012 - Business Meeting
5. Chairperson's Comments:
6. New Business:
 - A. Bravery Commendation to William Metzler and Joseph Burkert
 - B. Consent Agenda:
 1. Hough Associates re: 2013 Agreement to Prepare 2012 Recycling Performance Grant
 2. Supplemental Budget Appropriation - Library Supplies - \$2,750
 3. Board Policy Amendment re: Appointments to Citizens Boards, Commissions, and Authorities. (may serve simultaneously on both UCC and Property Maintenance Boards and the Transportation and General Authorities.
 4. Bid Recommendation re: 2013-2015 Dewatered Sludge/Screenings Hauling and/or Disposal Contract - Waste Management - Alternate A=\$1,170,000.00.
 5. Resolution No. 2012-28 - Amended Preliminary/Final Land Development Plan Approval for Carmax Auto Superstores, Inc.
 6. Resolution No: 2012-33 - Authorizing Upper Merion Township to execute Memorandum of Understanding re: SR 3051 Betzwood Bridge over Schuylkill River and SR 3051 Bridge over Norfolk-Southern Railway
 7. Project Proposal re: Ballard King & Associates, Ltd. - Old Gold's Gym **Building**
 8. **Resolution 2012-35 re: Homestead Exclusion Act**
 - C. Posting of Proposed 2013 Budgets
 - D. Land Development - Final Review
 1. Resolution No: 2012-34 - Franklin Maps Carwash. 333 S. Henderson Road. Development Plan. Construction of a carwash, detail bay and pet wash station on

existing Franklin Map property; LI Limited Industrial, 4.01 Acres

OVER

NOVEMBER 15, 2012 - BOS - Continued

- E. Hearing re: Ordinance - Medical Office Zoning Amendment
 - F. Hearing re: Ordinance Amending Chapter 165 of the Township Code - Regulatory Outdoor Lighting
 - G. Hearing re: Ordinance - Establish Property Maintenance Board of Appeals
 - H. Hearing re: Proposed Ordinance Authorizing the Incurrence of Non-Electoral Debt
 - I. Act 209 Land Use Assumptions Report
7. Accounts Payable & Payroll
 8. Additional Business.
 9. Adjournment.