

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 24, 2013 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: November 29, 2012 - Workshop
 December 6, 2012 - Business
5. Chairman's Comments:
6. New Business:
 - A. Presentation re: PSATS Citizen Communication Contest Award -
Upper Merion Township - "On the Move"
 - B. Consent Agenda
 1. Remington Vernick & Beach Proposal re: Mancil Mill Salt Shed
 2. Bid Recommendation re: Trash/Recycle Service for Upper Merion Township Facilities
- Waste Management, Inc. - \$55,471.32 for 3 Year Contract Term
 - 3. Citizen Board Appointments**
 4. T&M Proposal for Professional Services - 2012 CMAQ Program
Upper Merion to Bridgeport Train Station Pedestrian Facilities Improvements
 5. Resolution 2013-04 re: Appoint Township Manager as Chief Administrative Officer of
its Police and Non-Uniformed Pension Plan(s).
 6. ARRO Proposal re: Sludge Dewatering Rotary Press Installation
Construction Engineering & Resident Project Representative Services - Matsunk &
Trout Run Water Pollution Control Centers
 7. AT&T - Temporary Telecommunications Site Permit Extension Request
 - C. Hearing re: UCC Appeals Board Ordinance
 - D. Land Development re:
 1. Chili's Restaurant. Development Plan. 739 DeKalb Pike. C-1 Commercial, 1.30
acres. Demolish existing restaurant (5,811 SF) and construct new restaurant (5,615
SF) utilize some existing foundation walls. Modification to parking and landscaping.
 2. King of Prussia Associates. Shake Shack. Demolition of existing bank and
construction of 3,700 SF restaurant at KP Mall.
7. Accounts Payable and Payrolls
8. Additional Business.

9. Adjournment.