

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JUNE 20, 2013 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: April 15, 2013 – Joint Meeting
 April 18, 2013 – Business Meeting
 May 2, 2013 – Workshop Meeting
5. Chairman's Comments:
6. New Business:
 - A. Presentation re: Upper Merion Township Police Department Bicycle Patrol Program
 - B. Consent Agenda re:
 1. Permission to Advertise and Receive Bids re: 2013 Road Resurfacing Project
 2. Equipment Replacement Request re: Replace UMGA-TV Equipment – Control Room Switch and Monitors as well as Service Plan for ongoing maintenance and repairs - \$20,000.00
 3. Bid Recommendation re: 2013-2014 Montgomery County Consortium Fuel Contract – Petroleum Traders Corporation - \$6,028,532.53
 4. T & M Proposal for Engineering Services re: Repair of Wall Cracks in Township Municipal Building – Not to Exceed \$15,900.00
 5. Acceptance of Resignation re: Michael Countis from Shade Tree and Beautification Commission
 6. **Designate \$2,000,000 in the Revenue Stabilization Fund as committed fund balance in the 2012 Upper Merion Township Financial Statements**
 - C. Development Plans re:
 1. Pep Boys – 214 East DeKalb Pike. Construction of a 14,372 automotive service and retail facility with associated parking and site improvements, demolition of former Kunda Sign building.
2.13 acres, CO and HI
 2. ATT New Cingular Wireless – 515 Flint Hill Road. Telecommunications facility with 120 ft. tall monopole and radio equipment shelter within a 1,035 square foot fenced compound.
6.95 acres, HI
7. Accounts Payable & Payrolls

8. Additional Business

9. Adjournment