

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
SEPTEMBER 12, 2013 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:    July 11, 2013 – Workshop Meeting  
                              July 18, 2013 – Business Meeting  
                              August 1, 2013 – Workshop Meeting  
                              August 8, 2013 – Business Meeting
5. Chairman's Comments:
6. New Business:
  - A. Swearing In of New Police Officers by District Justice Gallagher
  - B. Proclamation re: Recognize Library 50<sup>th</sup> Anniversary
  - C. Proclamation re: Library Friend of the Year to Helene B. Thorpe (Posthumously)
  - D. Consent Agenda re:
    1. 2014 Budget Guidelines
    2. Permission to Advertise, Receive and Open Bids re:
      - a. 2013 Stormwater Remediation Construction Project. Location of the work are Diana Court, Sharon Court and Red Oak Terrace
      - b. 2014-2016 Uniform Services Contract
      - c. 2014-2016 Wastewater Disinfection & Dechlorination Chemicals Contract(s)
    3. ARRO Request for Contract Extension re: Matsunk Trickling Filter Rehabilitation
    4. Authorization to Sign Settlement Stipulations re:

- a. Queens Associates LP v. Upper Merion Area School District
- b. Upper Merion Area School District v. Continental Square Associates

**OVER**

5. Resolution 2013-24 re: Application for Signal Modification: Chester Valley Trail. DeKalb Pike & Saulin Boulevard Permit #64-3221
  6. 2014 Minimum Municipal Obligations for Police and Non-Uniform Pension Plans.
  7. Temporary Construction Easement re: Bridge Work on Allendale Road beginning January, 2014.
  8. Proposal to Provide Professional Engineering Services – Tannery Road Culvert @ Crow Creek Stream Bank Stabilization – Remington & Vernick Engineers - \$49,750.
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7. Accounts Payable & Payrolls
  8. Additional Business
  9. Adjournment