

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 5, 2013 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 24, 2013 – Workshop Meeting
 October 29, 2013 – Workshop Meeting
 November 6, 2013 – Budget Workshop
5. Chairman's Comments:
6. New Business:
 - A. Police Swearing In Ceremony – Officer Michael Davis by District Justice Maruszczak
 - B. Presentation of Retirement Plaques to Officer Marlon Lahjala and Detective Richard Gehman
 - C. Appreciation Awards/Tricentennial Committee
 - D. Presentation re: Grants to Upper Merion Township Sport Organizations
 - E. Consent Agenda re:
 1. Resolution 2013- 30 re: Adoption of 2014 Capital Improvement Budget
 2. Resolution 2013-31 re: Adoption of 2014 General Operating Budget
 3. Adoption of Sewer Revenue Fund Budget
 4. Cingular/AT&T – 234 Mall Boulevard – Consider One Year Extension until 1/31/15
 5. Resolution 2013-32 re: Consider Adoption of Resolution to Continue Participation in the Waste System Authority
 6. Awarding of Demolition Contract re: Community Center
 7. Resolution 2013-35 re: 2014 Fees Schedule
 8. Equipment Replacement Request re: Replace Carpet in Codes/Public Works and Police Departments - \$4,473
 9. Supplemental Budget Transfer re: Police Department – Equipment for (8) Marked Patrol Vehicles - \$28,120
 - 10. Approval of Memorandum of Understanding with the Police Command Officers**

OVER

F. Development Plans re:

1. Pep Boys, 214 East DeKalb Pike; DP 2013-02
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 & HI
Resolution: 2013-33
2. Simon Properties; DP 2013-05; King of Prussia Mall
Construction of building to connect the Plaza and Court containing retail, restaurants and common areas. (183,937 SF)
SC- Shopping Center, 127-acres
Resolution 2013-34
3. Village at Valley Forge; DP 2013-09
Plan for continuation of internal street (Market Street, Bryce Lane & Somerset Place)

7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment