

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
FEBRUARY 20, 2014 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: January 6, 2014 – Reorganization Meeting  
January 9, 2014 – Zoning Meeting  
January 9, 2014 – Workshop Meeting  
January 23, 2014 – Business Meeting
5. Chairman's Comments:
6. New Business:
  - A. Brief Announcement re: March 15, 2014 deadline date for application for Board of Community Assistance grant
  - B. Consent Agenda re:
    1. Resolution 2014-10 re: Filing of Liquid Fuels Repots online via PennDOT's Electronic System
    2. Change Order for Additional Demolition of Community Center Property – Eastern Earthmovers, LLC - \$42,250.00
    3. Awarding of Township Project re: Municipal Building Crack Repairs to Old Philadelphia Associates - \$44,128.00
    4. **Purchase of Replacement Ambulance for Lafayette Ambulance Squad - \$85,887.00**
    5. **Accept Resignation of William Clements from the Zoning Hearing Board**
    6. **Approve Appointment to the Zoning Hearing Board**
  - C. Resolution 2014-12 re: Granting Exemption from Property Taxes on Parcel #58-00-17134-00-7, King of Prussia Inn, for Tax Years 2014, 2015, 2016, 2017 & 2018
  - D. Hearing to Adopt MS4 Ordinances re:
    1. Amending the Code of Upper Merion Township by Adding New Chapter 140A Entitled "Stormwater, Grading and Erosion Control – Residential"
    2. Amending the Code of Upper Merion Township by Adding New Chapter 140B Entitled "Stormwater, Grading and Erosion Control – Multi-Family, Commercial, Industrial, Institutional"
    3. Amending the Code of Upper Merion Township by Revising Chapter 1, Article III Entitled "General Penalty Provisions" in Accordance with New Code Sections Pertaining to Small Municipal Separate Storm Water Systems
  - E. Resolution 2014-13 re: Village at Valley Forge/Bozzuto Development Plan, 4-Story, 365 Unit Apartment Building with Deck Parking, 6.94 Acres
  - F. Resolution 2014-14 re: Arden Court
  - G. Hearing re: Application for Liquor License Transfer – Cantino Laredo, L.P., to Court at King of Prussia. Resolution 2014-15
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment