

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
APRIL 24, 2014 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: March 6, 2014 – Workshop
 March 13, 2014 – Workshop
 March 27, 2014 - Business
5. Chairman’s Comments:
6. New Business:
 - A. Police Department Commendations
 - B. Consent Agenda re:
 1. Equipment Replacement Requests re:
 - a. Replace Property Maintenance Officer Vehicle in Safety & Codes Department with an Alternative Fueled Electric Vehicle- \$35,000
 - b. Purchase of 2014 Ford Interceptor Utility Vehicle for Replacement of Patrol Unit #18 (2010 Ford Expedition) - \$28,923
 - c. Equipment Change-Over to New Patrol Unit #18 - \$12,188
 2. Resolution 2014-25 re: Arbor Day – April 26th
 3. Resolution 2014-26 re: Earth Day – April 26th
 4. Authorization to Sign Settlement Stipulation re: Merion Mills Associates v. Upper Merion Area School District
 5. Authorization to Sign Settlement Stipulation and Add Successor Appellee re: 780 Third Avenue Industrial Capital, LLC v. Board of Assessment Appeals of Montgomery County
 6. Resolution 2014-27 re: Amending Business Privilege Tax Regulations to Require that Tax Returns Include Amounts Rounded to the Nearest Dollar Amount in Accordance with Township Code and the PA Local Tax Enabling Act
 7. Resolution 2014-28 re: Approval for Traffic Signal Amendment – Flashing Stop Sign at Reeseville Drive and Kingwood Road
 8. Approve DEP Grant Agreement – Environmental Stewardship and Watershed Protection Grant Program – Crow Creek Watershed Restoration Project
 9. Approve Indemnity Agreement with the KOP BID for the resurrection of flag poles and decorative banners on First Avenue in the Business Improvement District
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment