

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

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: June 5, 2014 – Joint Meeting with Citizen Board Chairs
 June 12, 2014 – Workshop Meeting
 June 26, 2014 – Business Meeting
 July 10, 2014 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Proclamation re: James and Patrick Shelton
 - B. Consent Agenda re:
 1. Resolution 2014-39 re: 2014 – 2017 Master Casting Agreement with PennDOT for cost of re-setting township sewer manholes on repaved state highways.
 2. Authorization for Solicitor to Sign Stipulation of Settlement re:
 - a. Upper Merion Area School District v. 750 Moore Road Associates, LP and Montgomery County Board of Assessment Appeals
 - b. Motel 6 Operating LP v Board of Assessment Appeals CCP, Montgomery County
 3. Approval of 2015 Budget Guidelines
 4. Resolution 2014-41 re: 2014 PADOT Agility Agreement
 5. Resolution 2014-42 re: Disposition of Township Property – UMGA-TV Equipment
 6. Equipment Replacement Request re: Replace Patrol Car Equipment in five of the Police Department's unmarked vehicles - \$4,260
 7. Budget Transfer re: Components for Sewer Plant - \$75,000
 8. Citizen Board Appointments – Pension Advisory Board and Planning Commission

OVER

C. Development Plans:

1. JBG Rosenfeld Retail Associates, LLC; Village at Valley Forge. Retail/Restaurant & Entertainment Development; 21 Buildings, 249,985 SF; 19.71 Acres; Resolution No: 2014-40
2. DP 2014-08 251 West DeKalb Pike, 3,434 SF building to serve as entry/connection between buildings A,B &C, landscape improvements and rain garden. (request waiver of Land Development)
Resolution No: 2014-43
3. DP 2014-10; John Middleton Co; 418 West Church Road; construction of flavor storage building and wastewater treatment; 4,896 SF; 7.45 acres; LI/R-2 (request waiver of Land Development)
Resolution No: 2014-44

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