

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 13, 2014 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 9, 2014 – Zoning Workshop
 October 9, 2014 – Workshop
 October 16, 2014 - Business
5. Chairman's Comments:
6. New Business:
 - A. Presentation of The Mary Bacchi Emergency Medical Services Responder of the Year Award to Christopher McLeod
 - B. Presentation of Grants to Township Sport/Volunteer Organizations
 - C. Consent Agenda re:
 1. Budget Transfers re:
 - a. Matsunk Sewer Plant – Amount of Polymer needed to condition the sludge for proper dewatering exceeded anticipated amount - \$20,000.00
 - b. Public Works – Additional fuel/oil funds needed to offset the shortage created by the extreme vehicle use during the 2014 winter season - \$9,000.00
 - c. Trout Run Sewer Plant – Plant needs to dewater more sludge than anticipated - \$9,000.00
 2. Award Engineering Contract re: Daniel T. Kellett Skate Park to T&M Associates - \$7,810.00
 3. Appointment to ECDC – Evelyn Ankers
 4. Resolution 2014-54 re: Reducing Police Officers' Contributions to the Police Pension Plan for the Year 2015
 5. Equipment Replacement Request re: Replace Mobile Data Computers for Police Department Vehicles - \$40,425.00
 - 6. Approve Administrative Changes to the Board of Community Assistance Policy**
 - D. Simon Properties: King of Prussia Mall Connection; Review of changes to parking garage and circulation
Resolution 2014-55
 - E. 1069 Mt. Pleasant Road, Lot Line Revision; 0.67 Acres, R-1A
Resolution 2014-56
 - F. Posting of Proposed 2015 Budgets
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment