

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
JUNE 18, 2015 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: May 7, 2015 – Zoning Workshop  
May 7, 2015 – Workshop  
May 14, 2015 – Joint Meeting  
May 28, 2015 – Business  
**June 4, 2015 – Zoning Workshop**
5. Chairman's Comments:
6. New Business:
  - A. Consent Agenda re:
    1. Equipment Replacement Requests re:
      - a. Replace PW Truck #723 – 2001 Ford F350 Pick Up - \$47,400
      - b. Replace PW Truck #728 – 2001 Ford F350 Pick Up - **\$50,230**
    2. Authorization to Sign Settlement Stipulations re:
      - a. Richard J. and Catherine M. Decker v. Montgomery County Board of Assessment Appeals Docket Number 2013-30530, Parcel Number 58-00-11107-004
      - b. Upper Merion Area School District v. Gulph Mills Village Apartments, LP and the Board of Assessment Appeals of Montgomery County Docket Number 2012-28976
      - c. Upper Merion Area School District v. The Lafayette at Valley Forge, LP and the Board of Assessment Appeals of Montgomery County Docket Number 2011-31855
      - d. Valley Forge Colonial Limited Partnership v. Board of Assessment Appeals of Montgomery County, Montgomery County, Upper Merion Township and Upper Merion Area School District Docket Number 2012-29720
    3. Accept Resignation of Judy Vicchio from the Zoning Hearing Board
    4. Appointment to the Media Communications Advisory Board
    5. Consider Accepting an Extension of Time to October 31, 2015, for the Review of the Development Plan for Mancill Mill Road Company; Warehouse & Office Facility (298,000 sf) and two hotel buildings (245 units); 22.82 acres, SM/SM-1.
    6. **Awarding of a Fire & Rescue Services Strategic Plan to Municipal Resources of Meredith, New Hampshire in the amount of \$41,500.00**
  - B. Presentation of KOPA Operations, LLC Development Plan  
Possible Resolution 2015-21 re: Development Plan for KOPA Operations, LLC, 175 N. Henderson Road, 1.27 acres, SC Shopping Center. Remove existing car wash (4,200 sf) and construct new car wash (5,000 sf)  
*Plan Expiration 7/4/15)*
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment