

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 17, 2011 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: January 20, 2011 – Business Meeting
 February 3, 2011 – Business Meeting
 February 3, 2011 – Special Meeting – Comcast Hearing
5. Chairman’s Comments:
6. New Business:
 - A. Consent Agenda re:
 1. Resolution 2011-8 re: Records Retention
 2. Permission to Advertise re:
 - a. Receive Bids for Park Maintenance Contracts
 - b. Request for Proposals: Towing Services
 3. Bid Recommendations re: 2011 Consortium Fuel Contract(s)
- Mansfield Oil Company – Gasoline Contract
- Ports Petroleum Oil Company – Diesel Contract
 4. **Board Policies re:**
 - a. **Compensation for Attending the Annual State/County Conventions**
 - b. **Board of Supervisors Notification of Projects, Plans, Permits Activities and Events**
 - c. **Appointments to Boards, Commissions and Authorities**
 - d. **Code of Ethics**
 - e. **Vehicle & Fleet Policy/Use of Township-Owned/Leased Vehicles**
 5. **Agreement w/ Central Montco Technical High School re: Use of Fire Truck**
 - B. Hearing re: Amendment to Sewer Rate Ordinance
 - C. Allendale Road Bridge Replacement – Design & Construction Proposal
 - D. **Citizen Board Appointments**

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