

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JUNE 16, 2011 MEETING ~ 7:30 PM

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: May 12, 2011 – Joint Meeting
 May 19, 2011 – Joint Meeting
5. Chairman's Comments:
6. New Business:
 - A. Presentation – 2011 Grants to Upper Merion Sports Organizations
 - B. Consent Agenda re:
 1. Service Agreement re: Blackboard Connect, Inc.
 2. Resolution 2011-14 re: Disposition of Township Equipment
 3. Equipment Replacement re:
 - a. Purchase of Public Access Computers - \$8,055
 - b. Replace PC's & Monitors - \$15,000
 4. Resolution 2011-16 re: Chapter 71 Revision – Act 537 – Amendment to the Sewage Facilities Plan, South Henderson Road Sanitary Sewer Extension
 5. Executive Estates Bridge Repair
 6. **Bloomingdale Assessment**
 7. Appointment of Tricentennial Committee
 - C. 2010 Financial Statements – “Committed” Fund Balance
 - D. Plan Amendments/Minor Plans re:
 1. Christopher Girardi. Development Plan. 214 W. Church Road
Build 960 SF metal storage building on free floating concrete pad.
LI – Limited Industrial, 1.06 - acres.
7. Accounts Payable & Payrolls
8. Additional Business.
9. Adjournment.