

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**JULY 14, 2011 MEETING ~ 7:30 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:    May 26, 2011 – Business Meeting  
                              June 2, 2011 – Special Meeting  
                              June 9, 2011 – Workshop Meeting  
                              June 30, 2011 – Special Bid Meeting
5. Chairman's Comments:
6. New Business:
  - A. Consent Agenda
    1. Resignation of Michael Duris from the Library Board
    2. Appointment of Chris Kaasman to the Environmental Advisory Council
    3. Equipment Replacement Request re: UMGA-TV Replace Editing System - \$6,000
    4. Request to Award re: ARRO Professional Services Agreement (PSA) 0611-PA01 – Matsunk & Trout Run Painting Project, Phase I
    5. Approval of PA Auto Theft Task Force Agreement July 2011 to June 2012
  - B. Resolution 2011-17 re: Accept County Radio Program
  - C. Plan Amendments/Minor Plans re:
    1. BNY Mellon, Development Plan. 760 Moore Road. Restripe existing parking lot to accommodate an additional 51 parking spaces. SM – Suburban Metropolitan, 25.4 Acres
7. Additional Business.
8. Adjournment.