

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 13, 2011 MEETING ~ 7:30 PM**

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes:
 1. September 15, 2011 – Workshop Meeting
 2. October 3, 2011 - Special Bid Meeting
5. Chairman's Comments:
6. New Business:
 - A. Presentation by Michael Santillo re: Flu Shots
 - B. Presentation of 2010 Park & Recreation Department's Volunteer of the Year Award to Upper Merion Farmers Market Committee
 - C. Consent Agenda
 1. Supplemental Budget Appropriation re: Electric Vehicle Charging Station Installation - \$31,000
 2. 2012 Budget Guidelines
 3. Permission to Advertise & Receive Bids re: Electrical Maintenance Contract 2012-2014 - *November 29, 2011*
 - D. Plan Amendments/Minor Plans:
 1. Sunoco, 1308 S. Gulph Road; DP 2011-08; Sunoco A-Plus Conversion; Convert existing 1,579 sf service station to A Plus Convenience Store. Replace lighting, price panels and landscaping. R-1A, 2.18 acres
 2. Brendan Gibbons, 4103 Flint Hill Road, DP 2011-10; Demolish existing dwelling and construct 2,000 sf garage for landscape business. Site improvements include vehicle storage, stormwater management and landscaping.

OVER

E. Phase I Development Plan:

1. Pasquale Properties, 520 Shoemaker Road, DP 2011-09; Construct 5,765 sf building for commercial Laundromat with 1,000 sf office on 2nd floor. Convert existing 5,400 sf restaurant into office space. Site improvements include access drives, parking stormwater management, landscaping and lighting. C-2, 1.338 acres

7. Accounts Payable & Payrolls

8. Additional Business.

9. Adjournment.