

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 12, 2012 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: December 1, 2011 - Business Meeting
 December 8, 2011 - Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. Presentation of Checks re: B'nai B'rith
 - B. Consent Agenda
 1. Permission to Advertise re:
 - a. Ordinance Amending Chapter 165 of the UMT Code, , Article XXXV, Zoning Hearing Board, Section 248, membership, as amended, to increase membership from three to five members
(Hearing Date: February 16, 2012)
 2. Bid Recommendation re: Electrical Maintenance Contract 2012 - 2014
 AQM - \$133,972 for 2012
 3. Budget Transfers re:
 - a. Public Works - Fuel/Oil Vehicle - \$7,500.00
 - b. Library Staff Coverage & Outreach Program - \$11,000
 - c. Library Staff Coverage & Outreach Program - \$17,820
 4. Resolution 2012-2 re: Disposition of Computer Equipment
 5. Equipment Replacement Request re: UMGA Equipment - \$10,000
 - C. Authorize Settlement - 431 West Valley Forge Road (Former Gold's Gym/Factory)
 - D. Accept IACP - Police Promotional Testing Services - \$29,000

E. Plan Amendments re:

1. Valley Forge Resort & Casino. North Gulph Road at First Avenue. Request permission to have vehicular access to Eighth and Ninth Avenues. Prior approval DP 2011-01, (Mar 17, 2011)

F. Land Development re:

1. Pasquale Properties. 580 Shoemaker Road. 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. 1.338 acres, C-2 Commercial Phase II.
2. Next Door Bar & Grill. Village at Valley Forge. Construction of 12,560 sf gross (9,943 sf net) restaurant & bar. 1.8 acres, Village at Valley Forge Development Agreement

7. Accounts Payable and Payrolls

8. Additional Business.

9. Adjournment.