

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
JANUARY 17, 2019 MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 18, 2018 – Business Meeting
5. Chairman’s Comments:
6. New Business:
  - A. Consent Agenda re:
    1. Resignation of Vivien Peikin from the Planning Commission
    2. Resolution 2019-4 re: Accepting Transfer of Assets from Lafayette Ambulance & Rescue Squad, Inc. with Restrictions on use of Assets
    3. Approval of Administrative Services Agreement with Cornerstone Adminisystems, Inc. to provide third party and patient billing services
    4. Bid Recommendation re: Repairs to the Beidler Road Bridge over Abrams Run (139 Beidler Road) and the Covered Bridge Road Bridge over Abrams Run (364 Covered Bridge) to Professional Construction Contractors (PCCI) in the amount of \$205,142.00
    5. Expand ARRO Consulting, Inc. Engineering Scope of Services to include MS4 Permit Administration
    - 6. Approve Two Appointments to the Environmental Advisory Council**
  - B. Public Hearing re: An Ordinance Amending the Upper Merion Township Code to repeal Chapter 11, “Police Department Citizen Advisory Board”, and Chapter 19, “Fire and Rescue Services Board”, and to Reestablish such boards through Resolution as the “Public Safety Citizen Advisory Board”

Resolution 2019-2 re: Revising Chapter 19 of the Upper Merion Township Code to remove the responsibilities and activities of the Upper Merion Township Fire and Rescue Services Board

Resolution 2019-3 re: Establishing the Upper Merion Township Public Safety Citizen Advisory Board
  - C. Public Hearing re: Conditional Use – Mobilite: N. Gulph & Kirk Avenue. Installation of a 40 ft. wood pole with omni directional antenna in public right-of-way
  - D. Haeg LLC Subdivision: 348 Tennessee Avenue, Two-lot residential subdivision w/one existing residence, 1.60 acres, R-2 Residential. Expiration 2/25/19  
Resolution 2019-5
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment