

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 14, 2019 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 10, 2019 – Zoning Code Workshop
 October 10, 2019 – Workshop
 October 17, 2019 – Business Meeting
 October 24, 2019 – Budget Workshop
5. Chairman’s Comments:
6. New Business:
 - A. Presentation by Franklin & Marshall re: Citizen’s Survey
 - B. Consent Agenda re:
 1. Joint Request for Certification re: Upper Merion Township Professional Firefighters Association
 2. Rambler Shuttle Service Contract – Approve One Year Extension with Transnet
 3. Resolution 2019-44 re: PECO Green Region Grant Application for the Moore Irwin House Arboretum
 4. Amendment to Lockheed Martin Service Contract with UMPD – Year 2 Option
 5. Memorandum of Understanding with the King of Prussia Mall for UMPD coverage for the year 2020
 6. PennDot Highway Occupancy Permit Application – Crow Creek Trail Crossing on Keebler Road
 7. Budget Transfer re: PW Garage Offices – HVAC Replacement Unit – \$9,000.00
 8. Authorization for the Solicitor to sign Settlement Stipulation re: 216 Mall Boulevard, SNH Medical Office Properties Trust
 - 9. Resolution 2019-43 re: Relocation of Glasgow Sanitary Sewer Line**
 - C. Posting of 2020 Budget
 - D. Public Hearing re: Amend Health Care Compensation Inclusion Ordinance
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.