

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 5, 2019 MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: November 7, 2019 – Budget Workshop
 November 7, 2019 – Board of Supervisors Workshop
 November 11, 2019 – Board of Supervisors Workshop
 November 14, 2019 – Business Meeting
5. Chairman's Comments:
6. New Business:
 - A. 2019 Grant Presentations to Sports Organizations
 - B. Presentation by the ECDC re: Small Business Holiday Program Initiative
 - C. Consent Agenda re:
 1. Resolution 2019-45 re: Establishing the Fixed Dollar Amount to be Excluded from Taxation for each Homestead Property in Upper Merion Township for Calendar year 2020
 2. Resolution 2019-46 re: Reducing Police Officers' Contributions to the Police Pension Plan for the Year 2020
 3. Equipment Replacement Request re: Public Works – Replace three traffic adaptive cameras - \$13,250.00
 4. Approval of Request for Inclusion in Township Health Benefit Program – Supervisor Garzillo
 5. Permission to Allow UMASD to make Baseball Field Improvement at Heuser Park
 6. BID Award re: Police Range Project
 7. **Resolution 2019-50 re: Authorization to sign PennDOT Traffic Signal Permit Application for the Chester Valley Trail (Saulin & Prince Frederick Blvd./Rt. 202)**
 - D. Hearing and Adoption of 2020 Budget:
 1. Resolution 2019-47 re: Adoption of 2020 Capital Improvement Budget
 2. Resolution 2019-48 re: Adoption of 2020 General Operating Budget

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3. Adoption of Sewer Revenue Fund Budget
 4. Approval of Resolution 2019-49 re: 2020 Fee Schedule
- E. An Ordinance Amending the Code of Upper Merion Township at Part 1
"Administrative Legislation," Chapter 7, "Business Improvement Districts," by
Amending and Re-Enacting the Chapter
7. Accounts Payable & Payrolls.
 8. Additional Business.
 9. Adjournment.