

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
JULY 12, 2018 WORKSHOP MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Chairman's Comments:
5. Discussions:
  - A. Proclamation re: Retirement of Kathy Brandon from the Montgomery County Chamber of Commerce
  - B. Motion to Appoint Sally Slook, Acting Township Manager, to Secretary/Treasurer of Upper Merion Township
  - C. Motion to Appoint Sally Slook, Acting Township Manager, to Chief Administrative Officer of the Upper Merion Police Pension Plan and Fund
  - D. Resignation of Tina Garzillo from the Park & Recreation Board
  - E. Adding Alternate Member to the Zoning Hearing Board
  - F. Aqua Pennsylvania, Inc. Development Plan – 230 Saulin Blvd. Removal of existing blower building and construction of new treatment building (net decrease of impervious) 5.09 acre HI Heavy Industrial. Request waiver of Land Development  
*Plan Expiration: 7/27/18*
  - G. GSK - Termination Agreement of Methane Gas Monitoring
6. Adjournment