UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 3, 2011 MEETING ~ 7:30 PM

SUMMARY

0:00:00 1. Meeting Called to Order. 7:23 pm

0:00:05 2. Pledge of Allegiance. A moment of silence was held for Art Cummins

0:01:42 3. Roll Call. All Present

0:02:20 4. Meeting Minutes: Approved 5-0
       January 13, 2011 Business Meeting

0:02:02 5. Chairman’s Comments: Chairman McBride reported on an executive session dealing with litigation.

6. New Business:

0:04:30 A. Proclamation re: Kyle Gutkowski – Eagle Scout

0:07:50 B. Proclamation re: Friends of Black History - The Friends of Black History organize the annual Celebration of Black History. This year the event is on Feb, 12.

0:13:12 C. Consent Agenda re: Approved 5-0

   1. Permission to Advertise Hearing re: Amendment to Sewer Rate Ordinance; Hearing - February 17, 2011

   2. Resolution 2011-6 re: Disposition of Township Records

0:13:57 D. Hearing re: Ordinance Amending the Zoning Code of Upper Merion Township to Amend Off-Street Parking and Loading
The ordinance updates the old code adopted in 1966. The plan reflects the current situation. Approved 5-0

0:35:06 E. Proposed Planning Commission schedule for Revision to Zoning Code.
The township planner provided a schedule for his office and the planning commission. Changes will be completed by October. The Board adopted the schedule.

0:40:30 7. Additional Business. The recommendation of the county planning commission to safeguard part of the swim club property as open space was approved. Chairman McBride reported on a cable franchise hearing held earlier. He also remarked on the service provided by Republic during the recent storm. Ron Wagenmann announced that Judy Vicchio was being honored by the county chamber of commerce for her public service. Supervisor Bartlett complimented the staff for snow removal.

0:48:23 8. Adjournment. 8:21 pm