

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**JANUARY 7, 2019 RE-ORGANIZATION MEETING ~ 6:15 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Election of Officers of the Board of Supervisors for 2019:
  - A. Temporary Chairman
  - B. Chairman of the Board
  - C. Vice-Chairman of the Board
5. Appointments:
  - A. Secretary-Treasurer
  - B. Assistant Secretary-Treasurer
  - C. Pension – Chief Administrative Officer of the Police & Non-Uniform Plans
  - D. Right-to-Know Officer
  - E. Assistant Right-to-Know Officer
  - F. Township Solicitors
  - G. Township Auditor
  - H. Township Grant Writer
  - I. Township Consulting Engineers:
    - 1) Land Subdivision/Development Plan Applications
    - 2) Traffic and Signalization
    - 3) Wastewater Operations and Pre-Treatment
    - 4) Environmental Assessment
  - J. Chairman of Board Vacancy Committee
  - K. Citizen Boards, Commissions and Authorities
    - 1) Reappointments
6. Scheduling of 2019 Meeting Dates
7. Resolution No. 2019-01 re: Depositories for Township Funds
8. Affirmation of 2019 Holidays for Township Employees
9. Selection of Delegate(s) re: 2019 PSATS 96th Annual Convention (April , 2019) - Authorization of Attendance and Appointment of Voting Delegate
10. Proclamation re: Martin Luther King Jr. Federal Holiday
11. Additional Business
12. Adjournment.

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**JANUARY 7, 2019 REORGANIZATION MEETING**  
**APPOINTMENTS**

Secretary-Treasurer:

**Sally Slook, Acting Township Manager**

Assistant Secretary-Treasurer:

**Nicholas Hiriak, Finance Director**

Pension – Chief Administrative Officer of the Police & Non-Uniform Plans:

**Nicholas Hiriak, Finance Director**

Right-to-Know Officer:

**Angela Caramenico**

Assistant Right-to-Know Officer:

**Cathyann Dolan**

Township Solicitors:

**Hamburg, Rubin, Mullin, Maxwell & Lupin, PC**

(rates as per their September 7, 2018 letter)

Special Tax Counsel – Act 511:

**Sean Kilkenny**

(rates as per their December 5, 2018 letter)

Labor Counsel

**Patrick Harvey**

**Campbell Durrant Beatty Palombo & Miller, PC**

(rates as per their October 8, 2018 cost proposal)

Zoning Hearing Board

**Eastburn and Gray, PC**

(rates as per their November 28, 2018 letter)

Township Auditor:

511 Tax Auditor:

**McCarthy & Company, PC**

(rates as per their December 3, 2018 email)

Township Grant Writer:

**ARRO Consulting, Inc.**

(rates as per their December 17, 2018 letter)

Township Consulting Engineers:

Land Subdivision/Development Plan Applications:

**Remington Vernick Engineers**

(rates as per their November 19, 2018 letter)

**OVER**

Traffic and Signalization:  
**McMahon Associates, Inc.**  
(rates as per their November 28, 2018 letter)

Wastewater Operations and Pre-Treatment:  
**ARRO Consulting, Inc.**  
(rates as per their December 14, 2018 email)

Environmental Assessment  
**F. X. Browne, Inc. (Division of Bogia Engineering, Inc.)**  
(rates as per their December 13, 2018 email )

Chairman of Board Vacancy Committee:

Citizen Boards, Commissions & Authorities:  
Please See Listing