

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
RE-ORGANIZATION MEETING  
JANUARY 7, 2019

The Board of Supervisors of Upper Merion Township met for a Re-organization Meeting on Monday, January 7, 2019, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:35 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Bill Jenaway, Greg Waks, Greg Philips, Carole Kenney, and Tina Garzillo. Also present were: Sally Slook, Acting Township Manager; John Walk, Township Solicitor's Office.

ELECTION OF OFFICERS OF THE BOARD OF SUPERVISORS FOR 2019:

As temporary Chairman, Mr. Philips asked for nominations for Chairman of the Board.

- A. Chairman of the Board – It was moved by Mrs. Kenney, seconded by Mr. Jenaway, to nominate Greg Waks as Chairman of the Board of Supervisors for the year 2019. Hearing no further nominations, the nominations were closed and all voted "Aye" to appoint Mr. Waks as Chairman of the Board of Supervisors. None opposed. Motion passed 5-0.
- B. Vice Chairman of the Board – It was moved by Mr. Philips, seconded by Ms. Garzillo, to nominate Carole Kenney as Vice Chairman of the Board of Supervisors for the year 2019. Hearing no further nominations the nominations were closed and all voted "Aye" to appoint Mr. Waks as Vice Chairman of the Board of Supervisors. None opposed. Motion passed 5-0.

APPOINTMENTS FOR THE YEAR 2019:

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:

- A. Hamburg, Rubin, Mullin, Maxwell & Lupin, PC  
(Rates as per their September 7, 2018 letter)
- B. Special Tax Counsel – Act 511:  
Sean Kilkenny  
(Rates as per their December 5, 2018 letter)
- C. Labor Counsel

Patrick Harvey  
Campbell Durrant Beatty Palombo & Miller, PC  
(Rates as per their October 8, 2018 cost proposal)

- D. 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

- A. Land Subdivision/Development Plan Applications:  
Remington Vernick Engineers  
(Rates as per their November 19, 2018 letter)
- B. Traffic and Signalization:  
McMahon Associates, Inc.  
(Rates as per their November 28, 2018 letter)
- C. Wastewater Operations and Pre-Treatment  
ARRO Consulting, Inc.  
(Rates as per their December 14, 2018 email)
- D. Environment Assessment  
F. X. Browne, Inc. (Division of Bogia Engineering, Inc.)  
(Rates as per their December 13, 2018 email)

Board Action:

It was moved by Mr. Philips seconded by Mr. Jenaway, all voting "Aye" to approve the aforementioned appointments as stated and listed with the agenda. None opposed. Motion approved 5-0.

Chairman of Board Vacancy Committee

LaVera Seymour

Board Action:

It was moved by Mr. Philips, seconded by Ms. Kenney, all voting "Aye" to nominate LaVera Seymour as Chairman of Board Vacancy Committee. None opposed. Motion approved 5-0.

Citizen Boards, Commissions and Authorities

Nominate all members of Citizen Boards who requested to be reappointed to be reappointed.

Board Action:

It was moved by Ms. Garzillo, seconded by Mr. Philips, all voting "Aye" to approve the reappointments. None opposed. Motion approved 5-0.

## SCHEDULE OF 2019 MEETING DATES

### Board Action:

It was moved by Ms. Kenney, seconded by Ms. Garzillo, all voting "Aye" to approve the Schedule of 2019 Meeting Dates as listed. None opposed. Motion approved 5-0.

## RESOLUTION NO. 2019-01 RE: DEPOSITORIES FOR TOWNSHIP FUNDS

It was moved by Mr. Jenaway, seconded by Mr. Philips, all voting "Aye" to Approve Resolution No. 2019-01. None opposed. Motion approved 5-0.

## AFFIRMATION OF 2019 HOLIDAYS FOR TOWNSHIP EMPLOYEES

### Board Action:

It was moved by Mr. Philips, seconded by Ms. Kenney, all voting "Aye" to affirm the holidays for township employees for 2019 as listed with the agenda. None opposed. Motion approved 5-0.

## SELECTION OF DELEGATE(S) RE: 2019 PSATS 96TH ANNUAL CONVENTION (APRIL 2019) – AUTHORIZATION OF ATTENDANCE AND APPOINTMENT OF VOTING DELEGATE

William Jenaway

### Board Action:

It was moved by Mr. Kenney, seconded by Ms. Garzillo, all voting "Aye" to authorize attendance and appointment of Mr. Jenaway to serve as voting delegate. None opposed. Motion approved 5-0.

## PROCLAMATION RE: MARTIN LUTHER KING, JR. FEDERAL HOLIDAY

After reading the Martin Luther King, Jr. proclamation, Mr. Waks encouraged attendance at this year's 31<sup>st</sup> national holiday observance to be held on Wednesday, January 9, 2019 at 7 p.m. at the Upper Merion Middle School auditorium.

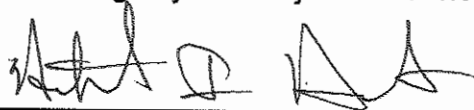
## CHAIRMAN'S COMMENTS:

Chairman Philips mentioned that every year the Dr. King Holiday Commission honors a resident or organization which makes a tremendous impact in the community. This year the two recipients are the late Dave DeRosa and Laurel House.

ADDITIONAL BUSINESS: None.

## ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Jenaway, seconded by Mr. Philips, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 5-0.

  
NICHOLAS HIRIAK  
ASST. SECRETARY/TREASURER

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Minutes Approved:

Minutes Entered:

