

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 6, 2020 RE-ORGANIZATION MEETING ~ 6:15 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Swearing in by Judge James Gallagher
 - a. Tina Garzillo – Township Supervisor
 - b. Rhonda Cohen – Township Auditor
5. Election of Officers of the Board of Supervisors for 2020:
 - A. Temporary Chairman
 - B. Chairman of the Board
 - C. Vice-Chairman of the Board
6. 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) MS4 Stormwater Permits
 - 5) Environmental Assessment
 - J. Chairman of Board Vacancy Committee
 - K. Citizen Boards, Commissions and Authorities
 - 1) Reappointments
7. Scheduling of 2020 Meeting Dates
8. Resolution No. 2020-01 re: Depositories for Township Funds
9. Affirmation of 2020 Holidays for Township Employees
10. Selection of Delegate(s) re: 2020 PSATS 96th Annual Convention (May 3 – May 6, 2020) - Authorization of Attendance and Appointment of Voting Delegate
11. Proclamation re: Martin Luther King Jr. Federal Holiday
12. Additional Business
13. Adjournment