

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
REORGANIZATION MEETING  
January 3, 2011

The Board of Supervisors of Upper Merion Township met for a Reorganization Meeting on Monday, January 3, 2011, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:31 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Greg Waks, Bill Jenaway, Joseph Bartlett, Edward McBride, and Erika Spott. Also present were: Ronald Wagenmann, Township Manager; Judith A. Vicchio, Assistant Township Manager.

ELECTION OF OFFICERS OF THE BOARD OF SUPERVISORS FOR 2011:

- A. Temporary Chairman – It was moved by Mr. McBride, seconded by Mr. Waks, all voting “Aye” to appoint Erika Spott as Temporary Chairman. None opposed. Motion passed 5-0.
- B. Chairman of the Board – It was moved by Mr. Bartlett, seconded by Mrs. Spott, all voting “Aye” to appoint Edward McBride as Chairman of the Board of Supervisors for the year 2011. None opposed. Motion passed 5-0.
- C. Vice Chairman of the Board – It was moved by Mr. Bartlett, seconded by Mrs. Spott, all voting “Aye” to appoint Bill Jenaway as Vice Chairman of the Board of Supervisors for the year 2011. None opposed. Motion passed 5-0.

Board Comment:

Chairman McBride expressed appreciation for Mr. Bartlett’s leadership during his tenure as Chairman of the Board of Supervisors.

APPOINTMENTS FOR THE YEAR 2011:

- A. Secretary-Treasurer – Ronald G. Wagenmann, Township Manager
- B. Assistant Secretary-Treasurer – Nicholas Hiriak, Finance Director
- C. Township Solicitor – Pizonka, Reilley, Bello & McGrory, P.C., as Township Solicitor (rates as per their letter of November 18, 2010)
- D. Township Consulting Engineers:
  - 1. Land Subdivision/Development Plan Applications – T&M (rates as per their letter of May, 2010)
  - 2. Environmental Assessment – Hazardous Waste Sites – T&M (rates as per their letter of May, 2010)
  - 3. Grant Consultant – T&M – (rates as per their letter of May, 2010)
  - 4. Traffic and Signalization: Pennoni Associates, Inc. (rates as per their letter of December 20, 2010)
  - 5. General Civil Engineering: Pennoni Associates, Inc. (rates as per their letter of December 20, 2010)

6. Wastewater Operations and Pre-Treatment: ARRO Consulting, Inc. (rates as per their letter of December 16, 2010)
7. Environmental Assessment: F.X. Browne, Inc. (rates as per their email of December 17, 2010)
8. Angela Caramenico, Open Records Officer

Board Action:

It was moved by Mr. Waks, seconded by Mr. Bartlett, all voting “Aye” to approve the above appointments en bloc as submitted. None opposed. Motion passed 5-0.

E. Chairman of Board Vacancy Committee – Ralph Volpe

Board Action:

It was moved by Mr. Waks, seconded by Mr. Jenaway, all voting “Aye” to appoint Ralph Volpe as Chairman of the Board Vacancy Committee. None opposed. Motion passed 5-0.

F. Citizen Boards, Commissions and Authorities

<u>Board/Committee</u>	<u>Name</u>
Economic & Community Dev.	Carole Kenney – 3 yrs.
Economic & Community Dev.	Joseph Budash – 3 yrs.
Environmental Adv. Council	Sal Sonsino – 3 yrs.
Fire & Rescue Services	William Gittins – 2 yrs.
Library Board of Directors	David Bristowe – 3 yrs.
Library Board of Directors	Helene Thorpe – 3 yrs.
Library Board of Directors	Aleta Cantwell Duey – 3 yrs.
Media Communications Board	Gerald Denick – 3 yrs.
Media Communications Board	Jeff Pasquale – 3 yrs.
Park & Recreation Board	David Burns – 5 yrs.
Pension Advisory Board	Vincent Mallon – 3 yrs.
Planning Commission	James Shelton – 4 yrs.
Police Citizen Advisory Board	Jennifer Schauble – 3 yrs.
Police Citizen Advisory Board	Gina LaMarra – 3 yrs.
Shade Tree Commission	Bob Dempsey – 5 yrs.
Transportation Authority	Marvin Meneeley – 5 yrs.

Board Action:

It was moved by Mrs. Spott, seconded by Mr. Bartlett, all voting “Aye” to approve the reappointments as stated by Chairman McBride. None opposed. Motion passed 5-0.

SCHEDULING OF 2011 MEETING DATES:

Board Action:

It was moved by Mr. Jenaway, seconded by Mr. Waks, all voting “Aye” to approve the list of 2011 Meeting Dates as presented. None opposed. Motion passed 5-0.

RESOLUTION NO. 2011-01 RE: DEPOSITORIES FOR TOWNSHIP FUNDS

Mr. McBride asked for a motion on Resolution No. 2011-01 that provides depositories for the year 2011 be placed in the following accounts with the institutions listed below:

<u>ACCOUNT NAME</u>	<u>BANK INSTITUTION</u>
General Account	TD Bank
Payroll Account	TD Bank
Land Improve. Escrow	TD Bank
Tricentennial Account	TD Bank
Library Account	TD Bank
Administrative	TD Bank
Sewer Revenue	TD Bank
Investment Accounts	Pennsylvania Local Government Investment Trust (PLGIT)
Investment Accounts	Pennsylvania Treasurer's Invest Program for Local Governments
Investment Accounts	PA School District Liquid Asset Fund (PSDLAF)
Investment Accounts	American Heritage FCU, Bank of America, National Penn Bank, PNC Bank, Beneficial Bank, Citizens Bank

Board Action:

It was moved by Mrs. Spott, seconded by Mr. Waks, all voting "Aye" to approve Resolution No. 2011-01 as presented. None opposed. Motion passed 5-0.

AFFIRMATION OF 2011 HOLIDAYS FOR TOWNSHIP EMPLOYEES

February 21, 2011	Floating Holiday
April 22, 2011	Spring Holiday
May 30, 2011	Memorial Day
July 4, 2011	Independence Day
September 5, 2011	Labor Day
November 24, 2011	Thanksgiving
November 25, 2011	Day after Thanksgiving
December 23, 2011	Christmas observed
December 26, 2011	Christmas observed
January 2, 2012	New Year's Day observed

Board Action:

It was moved by Mr. Waks, seconded by Mrs. Spott, all voting "Aye" to affirm the holidays for township employees for 2011 as presented. None opposed. Motion passed 5-0.

SELECTION OF DELEGATE(S) RE: 2011 PSATS ANNUAL CONVENTION  
(APRIL 17-20) AUTHORIZATION OF ATTENDANCE AND APPOINTMENT OF  
VOTING DELEGATE

Board Comment:

Mr. Jenaway pointed out that he will be speaking at PSATS again this year at no cost to the township for his attendance.

Board Action:

It was moved by Mr. Bartlett, seconded by Mr. Jenaway, all voting "Aye" to authorize attendance at PSATS Annual Convention to include up to five supervisors and the township manager with Mr. Bartlett to serve as voting delegate. None opposed. Motion passed 5-0.

ADDITIONAL BUSINESS:

SCHEDULING ITEMS

Mr. McBride announced for public information that the next two Board of Supervisors meetings are January 13 and January 20, 2011. There will also be a special meeting on January 27, 2011 to discuss the Comcast Cable refranchising agreement. Monday, January 10, 2011 at 6 p.m. there will be a joint meeting of the Upper Merion Board of Supervisors and the Upper Merion Area School District Board of Directors to be held at the high school. These meetings will be posted on the township's website.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

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RONALD G. WAGENMANN  
SECRETARY-TREASURER  
TOWNSHIP MANAGER

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Minutes Approved:

Minutes Entered:

The entire proceedings of the business transacted by the Board at this Business Meeting were fully recorded on audio tape, and all documents submitted in connection thereto are on file and available for public inspection. This is not a verbatim account of the minutes, as the tape is the official record and is available for that purpose.