

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
January 3, 2012

The Board of Supervisors of Upper Merion Township met for a Reorganization Meeting on Tuesday, January 3, 2012, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:56 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Greg Waks, Greg Philips, Bill Jenaway, Carole Kenney, and Erika Spott. Also present were: Ronald Wagenmann, Township Manager; Judith A. Vicchio, Assistant Township Manager, Angela Caramenico, Assistant to the Township Manager.

VICE CHAIRMAN'S COMMENTS:

Mr. Jenaway asked for confirmation that there was adequate publication and notice of all meetings.

Mr. Wagenmann stated that this Reorganization Meeting and that of the Board of Auditors and next week's Business Meeting for the Board of Supervisors along with all the reorganization meetings for all of the boards and commissions were duly advertised in the Times Herald on December 15, 2011. Proofs of publication for those advertisements are on file.

SWEARING IN OF NEWLY ELECTED OFFICIALS:

Carole Kenney - Supervisor - by Honorable Lois Murphy - Montgomery County Court of Common Pleas - Orphan's Court Division

Gregory Philips - Supervisor - by Honorable Lois Murphy - Montgomery County Court of Common Pleas - Orphan's Court Division

H. George Shoffner - Auditor - by Honorable Lois Murphy - Montgomery County Court of Common Pleas - Orphan's Court Division

ELECTION OF OFFICERS OF THE BOARD OF SUPERVISORS FOR 2012:

- A. Temporary Chairman - It was moved by Mr. Waks, seconded by Mrs. Spott, all voting "Aye" to appoint Greg Philips as Temporary Chairman. None opposed. Motion passed 5-0.
- B. Chairman of the Board - It was moved by Mrs. Kenney, seconded by Mr. Waks, all voting "Aye" to appoint Erika Spott as Chairperson of the Board of Supervisors for the year 2012. None opposed. Motion passed 5-0.
- C. Vice Chairman of the Board - It was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to appoint Greg Waks as Vice Chairman of the Board of Supervisors for the year 2012. None opposed. Motion passed 5-0.

APPOINTMENTS FOR THE YEAR 2011:

Secretary-Treasurer - Ronald G. Wagenmann, Township Manager

Assistant Secretary-Treasurer - Nicholas Hiriak, Finance Director

Open Records Clerk - Angela Caramenico

Township Solicitor - Hamburg, Rubin, Mullin, Maxwell & Lupin, PC., as
Township Solicitor (rates as per their email of January 3, 2012)

Special Tax Counsel - Act 511 - Friedman/Schuman (rates as per their
letter of January 3, 2012)

Township Consulting Engineers:

1. Land Subdivision/Development Plan Applications - Remington
Vernick Engineers (rates as per their letter of December 5,
2011)
2. Traffic and Signalization - McMahon Associates, Inc. (rates as
per their letter of December 6, 2011)
3. General Civil Engineering - T&M Associates (rates as per their
letter of December 6, 2011)
4. Wastewater Operations and Pre-Treatment - Arro Consulting,
inc. (rates as per their letter of December 6, 2011)
5. Environmental Assessment - F.X. Brown, Inc. (rates as per their
letter of December 2, 2011)

Chairman of Board Vacancy Committee - Bill Ross

Citizen Boards, Commissions and Authorities

1. Resignation of Carole Kenney from ECDC
2. Reappointment to Citizens Boards as follows

<u>Board/Committee</u>	<u>Name</u>	
Economic & Community Dev.	Lydia Dan-Sardinas	3 yrs.
Economic & Community Dev.	Michelle Gallagher	3 yrs.
Economic & Community Dev.	Thomas Kohler	3 yrs.
Environmental Adv. Council	Edmund Campbell	3 yrs.
Fire & Rescue Services	Charles Rossi	2 yrs.
Library Board of Directors	Tracy Pasquale	3 yrs.
Media Communications Board	H. David Rassbach	3 yrs.
Media Communications Board	Howard Hoffman	3 yrs.
Media Communications Board	William Carroll	3 yrs.
Park & Recreation Board	John Tallman	5 yrs.
Park & Recreation Board	Eileen Connelly	5 yrs.
Pension Advisory Board	Eric Medrow	3 yrs.
Planning Commission	Steven Elgart	4 yrs.
Police Citizen Advisory Board	Allan Pomerantz	3 yrs.
Shade Tree Commission	Barbara Van Clief	5 yrs.
Shade Tree Commission	Michael Countis	5 yrs.
Transportation Authority	Carl Pinto	5 yrs.

3. New Appointees - Lynn Gold-Bikin to Zoning Hearing Board
4. Continued Vacancies:
Economic & Community Development - two openings
Environmental Advisory Board - one opening

Library Board - one opening
Media Communications Advisory Board - one opening
Municipal Utility Authority - one opening
Police Citizen Advisory Board - one opening
Zoning Hearing Board - one Alternate opening

Board Action:

It was moved by Mr. Waks, seconded by Mr. Philips, all voting “Aye” to approve the previously stated appointments, reappointments and resignation en bloc. None opposed. Motion approved 5-0.

SCHEDULING OF 2012 MEETING DATES:

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Kenney, all voting “Aye” to approve the list of 2012 Meeting Dates as posted. None opposed. Motion passed 5-0.

RESOLUTION NO. 2012-01 RE: DEPOSITORIES FOR TOWNSHIP FUNDS

Resolution No. 2012-01 provides depositories for the year 2012 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. Kenney, seconded by Mr. Philips, all voting “Aye” to approve Resolution No. 2012-01 as presented. None opposed. Motion passed 5-0.

AFFIRMATION OF 2011 HOLIDAYS FOR TOWNSHIP EMPLOYEES

February 20, 2012	Floating Holiday
April 6, 2012	Spring Holiday
May 28, 2012	Memorial Day
July 4, 2012	Independence Day
September 3, 2012	Labor Day
November 22, 2012	Thanksgiving
November 23, 2012	Day after Thanksgiving
December 24, 2012	Christmas observed
December 25, 2012	Christmas observed
January 1, 2012	New Year's Day observed

Board Action:

It was moved by Mr. Philips, seconded by Mr. Waks, all voting "Aye" to affirm the holidays for township employees for 2012 as presented. None opposed. Motion passed 5-0.

SELECTION OF DELEGATE(S) RE: 2012 PSATS ANNUAL CONVENTION (MAY 6-9, 2012) AUTHORIZATION OF ATTENDANCE AND APPOINTMENT OF VOTING DELEGATE

Board Action:

It was moved by Mr. Jenaway, seconded by Mr. Philips, all voting "Aye" to authorize attendance at PSATS Annual Convention for all five members of the Board of Supervisors and the Township Manager with Carole Kenney to serve as voting delegate. None opposed. Motion passed 5-0.

ADDITIONAL BUSINESS:

SCHEDULING ITEMS

Mr. Waks stated that the next scheduled meeting of the Board of Supervisors is Thursday, January 12, 2012 and noted the annual Dr. Martin Luther King Jr. Celebration to be held at the Middle School on Wednesday, January 11, 2012 at 7 p.m.

VOTER APPRECIATION

Mrs. Kenney thanked the voters for her election to the Board of Supervisors and that of Mr. Philips. They look forward to working on behalf of all the residents of Upper Merion Township.

From the Public:

Mr. Michael Panza asked for more information about the PSATS Convention.

Board Comment:

Mrs. Spott explained that the Pennsylvania State Association of Township Supervisors (PSATS) is a state-wide organization that supports and promotes townships of the second class. The Association is committed to preserving and strengthening township government and educating and informing its members through seminars, workshops, publications, and an annual three-day convention held in the spring in centrally-located Hershey, Pennsylvania. The convention

provides an opportunity to keep abreast of the various areas of interest and importance to townships and affords an opportunity to interact with counterparts in other townships and share and exchange information as part of the supervisors' obligation as public servants.

Mr. Jenaway commented this the one time during the year to obtain an update of the significant legislative issues that affect townships of the second class. Mr. Jenaway noted that in past years both he and Mr. Wagenmann have been invited as speakers to provide their counterparts around the state with the benefit of their knowledge in the successful management of Upper Merion Township.

Board Action:

It was moved by Mr. Philips, seconded by Mr. Jenaway, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 5-0.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 8:16 p.m.

RONALD G. WAGENMANN
SECRETARY-TREASURER
TOWNSHIP MANAGER

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Minutes Approved:
Minutes Entered: