

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 7, 2013 RE-ORGANIZATION MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Election of Officers of the Board of Supervisors for 2013:
 - A. Temporary Chairman
 - B. Chairman of the Board
 - C. Vice-Chairman of the Board
5. **Resolution 2013-2 re: Martin Luther King, Jr. Federal Holiday**
6. **Proclamations re:**

Upper Merion Martin Luther King, Jr. Humanitarian Award:
Sierra Shoudt-Reddi

Upper Merion Martin Luther King, Jr. Community Service Award:
Neighborhood Meals on Wheels, Inc.
7. Appointments:
 - A. Secretary-Treasurer
 - B. Assistant Secretary-Treasurer
 - C. Open Records Clerk
 - D. Township Solicitor
 - E. Township Consulting Engineers:
 - 1) Land Subdivision/Development Plan Applications
 - 2) Traffic and Signalization
 - 3) General Civil Engineering
 - 4) Wastewater Operations and Pre-Treatment
 - 5) Environmental Assessment
 - F. Chairman of Board Vacancy Committee
 - G. Citizen Boards, Commissions and Authorities
 - 1) Reappointments
 - 2) New Appointees
8. Scheduling of 2013 Meeting Dates
9. Resolution No. 2013-01 re: Depositories for Township Funds
10. Affirmation of 2013 Holidays for Township Employees
11. Selection of Delegate(s) re: 2013 PSATS 91st Annual Convention
(April 21 - 24, 2013) Authorization of Attendance and Appointment of Voting Delegate
12. Adjournment.