

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
JANUARY 3, 2011 RE-ORGANIZATION MEETING ~ 7:30 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Election of Officers of the Board of Supervisors for 2011:
  - A. Temporary Chairman
  - B. Chairman of the Board
  - C. Vice-Chairman of the Board
5. 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) Environmental Assessment – Hazardous Waste Sites
    - 3) Grant Consultant
    - 4) Traffic and Signalization
    - 5) General Civil Engineering
    - 6) Wastewater Operations and Pre-Treatment
    - 7) Environmental Assessment
  - F. Chairman of Board Vacancy Committee
  - G. Citizen Boards, Commissions and Authorities
    - 1) Reappointments
    - 2) New Appointees
    - 3) Continued Vacancies
6. Scheduling of 2011 Meeting Dates
7. Resolution No. 2011-01 re: Depositories for Township Funds
8. Affirmation of 2011 Holidays for Township Employees
9. Selection of Delegate(s) re: 2011 PSATS Annual Convention (April 17 - 20)  
Authorization of Attendance and Appointment of Voting Delegate
10. Additional Business
11. Adjournment.