

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
JANUARY 3, 2012 REORGANIZATION MEETING ~ 7:30 PM**

**REVISED AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Swearing in of Newly Elected Officials by Judge Lois Murphy, Montgomery County Court of Common Pleas:
  - A. Carole Kenney - Supervisor
  - B. Gregory Philips - Supervisor
  - C. H. George Shoffner - Auditor
5. Election of Officers of the Board of Supervisors for 2012:
  - A. Temporary Chairman
  - B. Chairman of the Board
6. Appointments:
  - A. Secretary-Treasurer
  - B. Assistant Secretary-Treasurer
  - C. Open Records Clerk
  - D. Township Solicitor
  - E. Act 511 Special Counsel
  - F. 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) Resignation of Carole Kenney from ECDC
    - 2) Reappointments
    - 3) New Appointees
    - 4) Continued Vacancies
7. Scheduling of 2012 Meeting Dates
8. Resolution No. 2012-01 re: Depositories for Township Funds
9. Affirmation of 2012 Holidays for Township Employees
10. Selection of Delegate(s) re: 2012 PSATS Annual Convention (May 6-9, 2012)
11. Additional Business

## 12. Adjournment