

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 4, 2016 RE-ORGANIZATION MEETING ~ 7:30 PM**

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Swearing In of Recently Elected Officials:
 - A. Greg Waks – Supervisor – by Honorable Judge Levine
 - B. William Jenaway – Supervisor – by Honorable Judge Gallagher
 - C. David Lipson – Auditor – by Honorable Judge Gallagher
5. Election of Officers of the Board of Supervisors for 2016:
 - A. Temporary Chairman
 - B. Chairman of the Board
 - C. Vice-Chairman of the Board
6. Appointments:
 - A. Secretary-Treasurer
 - B. Assistant Secretary-Treasurer
 - C. Open Records Clerk
 - D. Assistant Open Records Clerk
 - E. Township Solicitor
 - F. Township Auditor
 - G. 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
 - H. Chairman of Board Vacancy Committee
 - I. Citizen Boards, Commissions and Authorities
 - 1) Resignation of Stanley Channick from the Municipal Utility Authority
 - 2) Reappointments
 - 3) New Appointees
7. Scheduling of 2016 Meeting Dates
8. Resolution No. 2016-01 re: Depositories for Township Funds
9. Affirmation of 2016 Holidays for Township Employees
10. Selection of Delegate(s) re: 2016 PSATS 94th Annual Convention
(April 17 – 20, 2016) - Authorization of Attendance and Appointment of Voting Delegate
11. Proclamation re: Martin Luther King Jr. Federal Holiday
12. Additional Business
13. Adjournment.