

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**JANUARY 4, 2021 RE-ORGANIZATION MEETING ~ 6:15 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Election of Officers of the Board of Supervisors for 2021:
  - A. Temporary Chairman
  - B. Chairman of the Board
  - C. Vice-Chairman of the Board
5. Appointments:
  - A. Secretary-Treasurer
  - B. Assistant Secretary-Treasurer
  - C. Pension – Chief Administrative Officer of the Police & Non-Uniform Plans
  - D. Township Solicitors
  - E. Township Auditor
  - F. Township Grant Writer
  - G. Township Consulting Engineers:
    - 1) Land Subdivision/Development Plan Applications
    - 2) Traffic and Signalization
    - 3) Wastewater Operations and Pre-Treatment
    - 4) MS4 Stormwater Permits
    - 5) Environmental Assessment
  - H. Chairman of Board Vacancy Committee
  - I. Citizen Boards, Commissions and Authorities
    - 1) Reappointments
6. Scheduling of 2021 Meeting Dates
7. Resolution No. 2021-01 re: Depositories for Township Funds
8. Affirmation of 2021 Holidays for Township Employees
9. Selection of Delegate(s) re: 2021 PSATS 96th Annual Convention (April 18 - 21, 2021) - Authorization of Attendance and Appointment of Voting Delegate
10. Proclamation re: Martin Luther King Jr. Federal Holiday
11. Additional Business
  - A. **Catalyst Experiential Ordinance Proposals & Rezoning Requests** – Action of the Board to cease any further consideration of the requests of Catalyst Experiential for the creation of a Community Commercial (CC) Zoning District permitting the installation of Monument Sign Displays; including amendments to the Sign Ordinance to allow for a township-wide communications platform that establishes regulations for monument sign display and requests to rezoning certain Township properties.
12. Adjournment

In order to comply with the Governor's Order and Social Distancing recommendations, the Board of Supervisors will limit in-person attendance at the meeting. As an alternate to in-person attendance, the Board of Supervisors has established the use of the MyUMT Communications App on the Township's website, [www.umtownship.org](http://www.umtownship.org) to accommodate virtual public participation in the meeting. The meeting will be broadcast on Comcast Channel 22 and Verizon Channel 33, call in via telephone to (484) 636-3930 to submit questions and comments during the meeting. For more information regarding participation options, please check the Township website.

#### In-Person Meeting Guidance

All individuals attending a Township meeting shall be required to comply with the following:

1. Adhere to all CDC & PA Dept of Health COVID-19 Guidelines.
2. Masks are required to be worn at all times within a Township facility.
3. Practice Social Distancing.
4. All attendees will be required to have a temperature check before admittance to a meeting room.
5. Due to occupancy limits of meeting rooms, attendees may be asked to wait outside a meeting room until there is available seating or called to enter the room by the meeting chairperson to discuss an agenda topic or participate in public comment.

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**JANUARY 4, 2021 REORGANIZATION MEETING**  
**APPOINTMENTS**

Secretary-Treasurer:

**Anthony Hamaday, Township Manager**

Assistant Secretary-Treasurer:

**Nicholas Hiriak, Finance Director**

Pension – Chief Administrative Officer of the Police & Non-Uniform Plans

**Nicholas Hiriak, Finance Director**

Township Solicitors:

**Hamburg, Rubin, Mullin, Maxwell & Lupin, PC**

(rates as per their October 12, 2020 letter)

Special Tax Counsel – Act 511:

**Sean Kilkenny**

Labor Counsel

**Patrick Harvey**

**Campbell Durrant Beatty Palombo & Miller, PC**

(rates as per their January 2, 2021 letter)

Zoning Hearing Board

**Eastburn and Gray, PC**

(rates as per their January 3, 2021 email)

Township Auditor:

511 Tax Auditor:

**McCarthy & Company, PC**

Township Grant Writer:

**ARRO Consulting, Inc.**

Township Consulting Engineers:

Land Subdivision/Development Plan Applications:

**Remington Vernick Engineers**

(rates as per their November 12, 2020 letter)

Traffic and Signalization:

**McMahon Associates, Inc.**

(rates as per their December 31, 2020 email)

Wastewater Operations and Pre-Treatment:

**ARRO Consulting, Inc.**

(rates as per their December 22, 2020 letter)

MS4 Stormwater Permits

**ARRO Consulting, Inc.**

(rates as per their December 22, 2020 letter)

Environmental Assessment

**F. X. Browne, Inc. (Division of Bogia Engineering, Inc.)**

Chairman of Board Vacancy Committee: Mary Ann Ahearn

Citizen Boards, Commissions & Authorities:

Please See Listing

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS**  
**JANUARY 4, 2021 EXECUTIVE SESSION ~**  
**(Immediately following Workshop Mtg)**

**A G E N D A**

Discussions:

1. PSATS 96th Annual Convention – April 18 - 21, 2021
2. PELRAS Convention – March 17 - 19, 2021 (Virtual)
3. Hickey v. UMT (Tannery Drive)
4. Personnel Matters