

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
JANUARY 3, 2022 RE-ORGANIZATION MEETING ~ 6:15 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Swearing in by Judge James Gallagher and Judge Patrick Krouse
  - a. William Jenaway – Township Supervisor
  - b. Greg Waks – Township Supervisor
  - c. Kevin Snow – Township Auditor
  - d. Evelyn Ankers – Tax Collector
5. Election of Officers of the Board of Supervisors for 2022:
  - A. Temporary Chairman
  - B. Chairman of the Board
  - C. Vice-Chairman of the Board
6. 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
7. Scheduling of 2022 Meeting Dates
8. Resolution No. 2022-01 re: Depositories for Township Funds
9. Resolution No. 2022-02 re: 2022 Fee Schedule
10. Affirmation of 2022 Holidays for Township Employees
11. Selection of Delegate(s) re: 2022 PSATS 97th Annual Convention (April 24 - 27, 2022) - Authorization of Attendance and Appointment of Voting Delegate
12. Proclamation re: Martin Luther King Jr. Federal Holiday
13. Additional Business
14. Adjournment

All individuals attending a Township meeting shall be required to comply with all CDC & PA Dept of Health COVID-19 Guidelines. Masks are required to be worn in all township facilities.