

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING
JANUARY 4, 2021

The Board of Supervisors of Upper Merion Township met for a Re-organization Meeting on Monday, January 4, 2021, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 6:22 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Greg Waks, Carole Kenney, Tina Garzillo, Bill Jenaway and Greg Philips. Also present were: Anthony Hamaday, Township Manager; Joe McGrory, Township Solicitor; and Leanna Colubriale, Township Engineer.

ELECTION OF OFFICERS OF THE BOARD OF SUPERVISORS FOR 2021:

- A. Temporary Chairman- It was moved by Mrs. Kenney, seconded by Mrs. Garzillo, to nominate Mr. Waks, as Temporary Chairman of the Board of Supervisors for the year 2021. Hearing no further nominations, the nominations were closed and all voted "Aye" to appoint Mr. Waks as Temporary Chairman of the Board of Supervisors. None opposed. Motion passed 5-0.
- B. Chairman of the Board- It was moved by Mrs. Kenney, seconded by Mr. Philips, to nominate Mr. Jenaway, as Chairman of the Board of Supervisors for the year 2021. Hearing no further nominations, the nominations were closed and all voted "Aye" to appoint Mr. Jenaway as Chairman of the Board of Supervisors. None opposed. Motion passed 5-0.
- C. Vice Chairman of the Board – It was moved by Mr. Waks, seconded by Mr. Philips, to nominate Mrs. Kenney, as Vice Chairman of the Board of Supervisors for the year 2021. Hearing no further nominations, the nominations were closed and all voted "Aye" to appoint Mrs. Kenney, as Vice Chairman of the Board of Supervisors. None opposed. Motion passed 5-0.

APPOINTMENTS FOR THE YEAR 2021:

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:

- A. Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
(Rates as per their October 12, 2020 letter)
- B. Special Tax Counsel – Act 511
Sean Kilkenny
- C. Labor Counsel
Patrick Harvey
Campbell Durrant Beatty Palombo & Miller, PC
(Rates as per their January 2, 2021 letter)
- D. Zoning Hearing Board
Marc Jonas
Eastburn and Gray, PC
(rates as per their January 3, 2021 letter)

Township Auditor:

511 Tax Auditor:
McCarthy & Company, PC

Township Grant Writer:

ARRO Consulting, Inc.

Township Consulting Engineers:

- A. Land Subdivision/Development Plan Applications:
Remington Vernick Engineers
(Rates as per their November 12, 2020 letter)
- B. Traffic and Signalization:
McMahon Associates, Inc.
(Rates as per their December 31, 2020 email)
- C. Wastewater Operations and Pre-Treatment
ARRO Consulting, Inc.
(Rates as per their December 22, 2020 letter)
- D. MS4 Stormwater Permits
ARRO Consulting, Inc.
(Rates as per their December 22, 2020 letter)
- E. Environment Assessment
F.X. Browne, Inc. (Division of Bogia Engineering, Inc.)

Board Action:

It was moved by Mrs. Garzillo, seconded by Mr. Philips, all voting "Aye" to approve the above-mentioned appointments. None opposed. Motion approved 5-0.

Chairman of Board Vacancy Committee

Board Action:

It was moved by Mr. Waks, seconded by Mrs. Garzillo, all voting "Aye" to appoint Mary Ann Ahearn to the Board Vacancy Committee. None opposed. Motion approved 5-0.

Citizen Boards, Commissions and Authorities

Nominate all members of Citizen Boards who requested to be reappointment to be reappointed.

Board Action:

It was moved by Mr. Philips, seconded by Mr. Waks, all voting "Aye" to approve the reappointments. None opposed. Motion approved 5-0.

SCHEDULE OF 2021 MEETING DATES

Board Action:

It was moved by Mrs. Kenney, seconded by Mr. Waks, all voting "Aye" to approve the Schedule of 2021 Meeting Dates as listed. None opposed. Motion approved 5-0.

RESOLUTION NO. 2021-01 RE: DEPOSITORIES FOR TOWNSHIP FUNDS

It was moved by Mrs. Garzillo, seconded by Mrs. Kenney, all voting "Aye" to approve Resolution 2021-01. None opposed. Motion approved 5-0.

AFFIRMATION OF 2021 HOLIDAYS FOR TOWNSHIP EMPLOYEES

Board Action:

It was moved by Mrs. Kenney, seconded by Mrs. Garzillo, all voting "Aye" to affirm the holidays for township employees for 2021 as listed with the agenda. None opposed. Motion approved 5-0.

SELECTION OF DELEGATE(S) RE: 2021 PSATS ANNUAL CONVENTION (APRIL 18 – 21, 2021) – AUTHORIZATION OF ATTENDANCE AND APPOINTMENT OF VOTING DELEGATE

Mr. Jenaway was nominated for voting delegate.

Board Action:

It was moved by Mrs. Kenney, seconded by Mrs. Garzillo, all voting "Aye" to authorize attendance and appointment of Mr. Jenaway to serve as voting delegate. None opposed. Motion approved 5-0.

PROCLAMATION RE: MARTIN LUTHER KING JR. FEDERAL HOLIDAY

After reading the Martin Luther King, Jr. proclamation, which honors the memory and achievements of Dr. Martin Luther King, Jr., Mrs. Kenney encouraged all citizens to join together virtually at the Martin Luther King, Jr. National Holiday Observance, to be held on Thursday, January 21, 2021 at 6:00 pm.

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.

Chairman Jenaway read a statement into the record.

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to cease any further requests of Catalyst Experiential. None opposed. Motion approved 5-0.

All of the supervisors urged residents to get the COVID vaccinations once they are eligible to do so.

A brief update of 2020 was given. It was noted that it was a challenging year in the township as well as the entire country. The board is looking forward to 2021 as being a year to build back better.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred.



ANTHONY HAMADAY
TOWNSHIP MANAGER

cd
Minutes Approved:
Minutes Entered: