

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
Re-ORGANIZATION BUSINESS MEETING
JANUARY 3, 2022

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, January 3, 2022, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 6:15 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Bill Jenaway, Carole Kenney, Greg Waks, Greg Philips, and Tina Garzillo. Also present were: Anthony Hamaday, Township Manager; and John Walko, Esq., Solicitor's Office.

CHAIRMAN'S COMMENTS:

Chairman Jenaway asked to add an item to the Agenda under 3A. It was moved by Vice Chair Kenney, seconded by Supervisor Garzillo, all voting "Aye". None opposed. Motion approved 5-0.

Chairman Jenaway stated that there will be no Workshop meeting tonight due to the item begin withdrawn from the agenda.

SWEARING IN BY JUDGE JAMES GALLAGHER AND JUDGE PATRICK KROUSE OF THE NEWLY ELECTIVE OFFICIALS:

- A. William Jenaway – Township Supervisor
- B. Greg Waks – Township Supervisor
- C. Kevin Snow – Township Auditor
- D. Evelyn Ankers – Tax Collector

ELECTION OF OFFICERS OF THE BOARD OF SUPERVISORES FOR 2022:

- A. Temporary Chairman – William Jenaway was nominated for temporary chair by Supervisor Waks, seconded by Supervisor Garzillo. All voting "Aye", none opposed. Motion 4-0-1.
- B. Chairman of the Board – Carole Kenney was nominated for Chairman by Supervisor Waks, seconded by Supervisor Garzillo. All voting "Aye", none opposed. Motion 5-0.
- C. Vice-Chairman of the Board – Tina Garzillo was nominated for Vice Chair by Supervisor Waks, seconded by Supervisor Kenney. All voting "Aye", none opposed. Motion 5-0

Supervisor Jenaway turned over The Chairman Seat to Supervisor Kenney who thanked Mr. Jenaway.

NEW BUSINESS:

- A. Secretary/Treasurer - Anthony Hamaday, Twp. Mngr. was moved by Supervisor Jenaway, seconded by Supervisor Philips. All voting "Aye", none opposed. Motion 5-0.
- B. Ass't Secretary/Treasurer – Nicholas Hiriak was moved by Supervisor Waks, seconded by Vice Chair Garzillo. All voting "Aye", none opposed. Motion 5-0.

- C. Pension – Chief Adm. Officer of the Police & Non-Uniform Plans – Nicholas Hiriak was moved by Vice Chair Garzillo, seconded by Supervisor Waks. All voting "Aye", none opposed. Motion 5-0.
- D. Township Solicitors – Kilkenny Law, Act 511 - Sean Kilkenny
Labor Counsel - Patrick Harvey, Campbell Durrant Beatty Palombo & Miller, PC
Zoning Hearing Board - Eastburn and Gray, PC

Appointments were moved by Supervisor Jenaway, seconded by Supervisor Philips. All voting "Aye", none opposed. Motion 5-0.

- E. Twp. Tax 511 Auditor – McCarthy & CO was moved by Supervisor Jenaway, seconded by Vice Chair Garzillo. All voting "Aye", none opposed. Motion 5-0.
- F. Twp. Grant Writer – Arro Consulting, Inc. was moved by Vice Chair Garzillo, seconded by Supervisor Waks. All voting "Aye", none opposed. Motion 5-0.
- G. Twp. Consulting Engineers:
Land Subdivision & Development Plan – Remington Vernick Eng.
Traffic & Signalization – McMahon Associates, Inc.
Waste Water Operations & Pre-Treatment – Arro Consulting, Inc.
MS4 Stormwater Permits – Arro Consulting, Inc.
Environmental Assessment – F.X. Browne, Inc. (Division of Bogia)

Engineer appointments were moved by Supervisor Jenaway, seconded by Vice Chair Garzillo. All voting "Aye", none opposed. Motion 5-0

- H. Chairman of Board Vacancy Committee – Mary Anne Ahearn was moved by Vice Chair Garzillo, second by Supervisor Jenaway. All voting "Aye", none opposed. Motion 5-0.
- I. Citizen Boards, Commissions and Authorities Reappointments:
BCA – Lydia Dan Sardinias
Environmental Advisory Council – Elizabeth Goernemann
Library Board of Directors – Sharon Duris and Beth Davis
Media Communications Board – James Kravitz and Pete Kuhn
Park & Rec. Board – Deena Newman
Planning Commission – Mark McKee
Public Safety Advisory Board – William Gittins
Sanitary & Stormwater Authority – Lyn Fields
Shade Tree & Beautification Commission – Barbara Van Clief
Zoning Hearing Board – Vivian Peikin, Alternate: Hedda Schupak

It was moved by Supervisor Jenaway, seconded by Vice Chair Garzillo to approve the reappointments. Motion carried 4-1, Supervisor Philips opposed.

SCHEDULING OF 2022 MEETING DATES:

Board Action :

It was moved by Supervisor Jenaway, seconded by Vice Chair Garzillo, all voting "Aye" to approve the 2022 Meeting dates. None opposed. Motion approved 5-0.

RESOLUTION 2022-01 – Re: DEPOSITORIES FOR TOWNSHIP FUNDS:

Board Action :

It was moved by Supervisor Philips, seconded by Supervisor Waks, all voting "Aye" to approve Resolution 2022-01. None opposed. Motion approved 5-0.

RESOLUTION 2022-02 – Re: 2022 FEE SCHEDULE:

Board Comments:

Chair Kenney mentioned that a 10% discount has been added to the fee structure if builders and/or home owner follow LEADS certified principles or ENERGYSTAR when applying for permits.

Board Action:

It was moved by Supervisor Philips, seconded by Supervisor Waks, all voting "Aye" to approve Resolution 2022-02. None opposed. Motion approved 5-0.

AFFIRMATION OF 2022 HOLIDAYS FOR TOWNSHIP EMPLOYEES:

Board Action:

It was moved by Supervisor Philips, seconded by Supervisor Waks, all voting "Aye" to approve the 2022 Township Holidays. None opposed. Motion approved 5-0.

SELECTION OF DELEGATE(S) – Re: 2022 PSATS 97TH ANNUAL CONVENTION (APRIL 24-27, 2022) – AUTHORIZATION OF ATTENDANCE AND APPOINTMENT OF VOTING DELEGATE:

Board Comments:

Supervisor Jenaway volunteered to be the voting delegate at PSATS.

Board Action:

It was moved by Vice Chair Garzillo, seconded by Supervisor Waks, all voting "Aye". Mr. Jenaway abstaining since he will be the voting delegate. Motion approved 4-0-1.

PROCLAMATION – Re: MARTIN LUTHER KING JR. FEDERAL HOLIDAY:

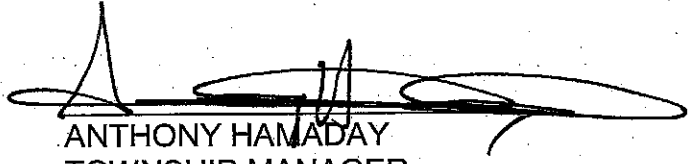
Supervisor Waks asked Mr. Broida, former P&R Director for UMT to join him at the podium. Mr. Broida briefly spoke about the program then Mr. Waks read the proclamation.

ADDITIONAL BUSINESS: None

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Supervisor Waks, seconded by Supervisor Philips, all voting "Aye" to adjourn

the meeting at 9:43 PM. None opposed. Motion approved 5-0. Adjournment occurred.

A handwritten signature in black ink, appearing to read 'Anthony Hamaday', is written over a horizontal line.

ANTHONY HAMADAY
TOWNSHIP MANAGER

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Minutes Approved:

Minutes Entered: