

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 2, 2018

The Board of Supervisors of Upper Merion Township met for a Reorganization Meeting on Tuesday, January 2, 2018, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:35 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Greg Waks, Greg Philips, Bill Jenaway, and Carole Kenney. Also present were: David Kraynik, Township Manager and Sally Slook, Assistant Township Manager. Supervisor Erika Spott was absent.

SWEARING IN OF RECENTLY ELECTED OFFICIALS:

- A. Gregory Philips – Supervisor by Honorable Judge Austin
- B. Carole Kenney – Supervisor by Honorable Judge Gallagher
- C. Steve Ciavarrri – Auditor by Honorable Judge Gallagher
- D. Rose Hykel – Tax Collector by Honorable Judge Gallagher

CHAIRMAN'S COMMENTS:

Chairman Jenaway stated an Executive Session was held prior to this meeting to discuss personnel issues. It was noted Supervisor Spott was unable to attend this meeting due to business travel.

ELECTION OF OFFICERS OF THE BOARD OF SUPERVISORS FOR 2018:

As temporary Chairman, Mr. Jenaway asked for nominations for Chairman of the Board.

- A. Chairman of the Board – It was moved by Mr. Waks, seconded by Mrs. Kenney, to nominate Greg Philips as Chairman of the Board of Supervisors for the year 2018. Hearing no further nominations, the nominations were closed and all voted “Aye” to appoint Mr. Philips as Chairman of the Board of Supervisors. None opposed. Motion passed 4-0.
- B. Vice Chairman of the Board – It was moved by Mr. Philips, seconded by Mrs. Kenney, to nominate Greg Waks as Vice Chairman of the Board of Supervisors for the year 2018. Hearing no further nominations the nominations were closed and all voted “Aye” to appoint Mr. Waks as Vice Chairman of the Board of Supervisors. None opposed. Motion passed 4-0.

APPOINTMENTS FOR THE YEAR 2018:

Secretary-Treasurer

Assistant Secretary-Treasurer

Open Records Clerk

Assistant Open Records Clerk

Township Solicitors

Township Auditor

Township Consulting Engineers

1. Land Subdivision/Development Plan Applications
2. Traffic and Signalization
3. Wastewater Operations and Pre-Treatment
4. Environment Assessment

Mr. Philips stated in addition to the aforementioned individuals and/or firms is the reappointment of LaVera Seymour as Chairperson of the Board Vacancy Committee and Citizen Boards, Commissions and Authorities reappointments as listed with the agenda.

Board Action:

It was moved by Mr. Jenaway, seconded by Mr. Waks, all voting "Aye" to approve the aforementioned appointments as stated and listed with the agenda. None opposed. Motion approved 4-0.

SCHEDULE OF 2018 MEETING DATES

Board Action:

It was moved by Mrs. Kenney, seconded by Mr. Jenaway, all voting "Aye" to approve the list of 2018 Meeting Dates as listed. None opposed. Motion approved 4-0.

RESOLUTION FOR APPOINTMENT TO ZONING HEARING BOARD

It was moved by Mr. Waks, seconded by Mr. Jenaway, all voting "Aye" to appoint Mark DePillis for a five year term to the Zoning Hearing Board. None opposed. Motion approved 4-0.

RESOLUTION 2018-01 RE: DEPOSITORIES FOR TOWNSHIP FUNDS

Board Action:

It was moved by Mr. Waks, seconded by Mrs. Kenney, all voting "Aye" to approve Resolution No. 2018-01 as presented. None opposed. Motion approved 4-0.

AFFIRMATION OF 2018 HOLIDAYS FOR TOWNSHIP EMPLOYEES

Board Action:

It was moved by Mrs. Kenney, seconded by Mr. Jenaway, all voting "Aye" to affirm the holidays for township employees for 2018 as listed with the agenda. None opposed. Motion approved 4-0.

SELECTION OF DELEGATE(S) RE: 2018 PSATS 96TH ANNUAL CONVENTION (APRIL 22-25, 2018) – AUTHORIZATION OF ATTENDANCE AND APPOINTMENT OF VOTING DELEGATE

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to authorize attendance and appointment of Mr. Jenaway to serve as voting delegate. None opposed. Motion approved 4-0.

PROCLAMATION RE: MARTIN LUTHER KING, JR. FEDERAL HOLIDAY

After reading the Martin Luther King, Jr. proclamation, Mr. Waks

encouraged attendance at this year's 30th national holiday observance to be held on Wednesday, January 10, 2018 at 7 p.m. at the Upper Merion Middle School auditorium.

ADDITIONAL BUSINESS:

HONOR TO SERVE AS CHAIRPERSON OF THE UPPER MERION TOWNSHIP BOARD OF SUPERVISORS

Mr. Jenaway expressed his appreciation to his fellow supervisors for the honor bestowed on him for serving as Chairperson of the Board of Supervisors for the previous two years. He reflected on the last two years as he continued to lead in a direction that has placed Upper Merion Township at the forefront in Pennsylvania and has earned Pennsylvania a reputation as a model municipality.

TONIGHT'S SWEARING-IN CEREMONY

Mrs. Kenney commented her husband and son were both "under the weather" and could not make it to the swearing-in and expressed appreciation to her daughter, son-in-law and granddaughter for their assistance during the ceremony.

MANDATED SEXUAL HARASSMENT TRAINING

Mr. Waks stated approximately two and a half years ago this Board of Supervisors mandated sexual harassment training for everyone in leadership positions. He said in the next few weeks all township employees, regardless of their position, will be required to take sexual harassment training. Mr. Waks indicated this requirement may also extend to the volunteer citizen board members.

BOARD OF COMMUNITY ASSISTANCE 2018 GRANT PROGRAM IS NOW UNDERWAY

Mr. Philips stated the Board of Community Assistance is now receiving applications for organizational grants and scholarships until the March 15th deadline.

MARTIN LUTHER KING HOLIDAY CELEBRATION

Mr. Philips reiterated the details for the Martin Luther King Day celebration to be held this year on Wednesday, January 10th at the Upper Merion Middle School. He offered his reflections on and remembrance of the work and legacy of Dr. Martin Luther King.

FAMILY MEMBERS ALSO SERVE

Mr. Philips expressed appreciation to his family for their support over his previous six years of service and looks forward to their continued support in the next six years on the Board of Supervisors.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Waks, seconded by Mr. Jenaway, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 4-0. Adjournment occurred at 7:53 p.m.

DAVID G. KRAYNIK
SECRETARY-TREASURER
TOWNSHIP MANAGER

rap

Minutes Approved:

Minutes Entered: