

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
RE-ORGANIZATION MEETING  
JANUARY 6, 2020

The Board of Supervisors of Upper Merion Township met for a Re-organization Meeting on Monday, January 6, 2020, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 6:26 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; Mike Joyce, Township Engineer.

SWEARING IN BY JUDGE JAMES GALLAGHER:

- A. Tina Garzillo – Township Supervisor
- B. Rhonda Cohen – Township Auditor

ELECTION OF OFFICERS OF THE BOARD OF SUPERVISORS FOR 2020:

- A. Temporary Chairman- It was moved by Mr. Jenaway, seconded by Mrs. Kenney, to nominate Mr. Waks, as Temporary Chairman of the Board of Supervisors for the year 2020. 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 Mr. Philips, seconded by Mrs. Garzillo, to nominate Mr. Jenaway, as Chairman of the Board of Supervisors for the year 2020. 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 2020. 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 2020:

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

Right-To-Know Officer:

Angela Caramenico

Assistant Right-To Officer:

Cathy Dolan

Township Solicitors:

- A. Hamburg, Rubin, Mullin, Maxwell & Lupin, PC

- (Rates as per their October 8, 2019 letter)
- B. Special Tax Counsel – Act 511  
Sean Kilkenny  
(Rates as per their August 21, 2019 letter)
- C. Labor Counsel  
Patrick Harvey  
Campbell Durrant Beatty Palombo & Miller, PC  
(Rates as per their cost proposal)
- D. Zoning Hearing Board  
Eastburn and Gray, PC  
(rates as per their November 25, 2019 letter)

Township Auditor:

511 Tax Auditor:  
McCarthy & Company, PC  
(Rates as per their December 3, 2019 letter)

Township Grant Writer:

ARRO Consulting, Inc.  
(Rates as per their November 26, 2019 letter)

Township Consulting Engineers:

- A. Land Subdivision/Development Plan Applications:  
Remington Vernick Engineers  
(Rates as per their November 22, 2019 letter)
- B. Traffic and Signalization:  
McMahon Associates, Inc.  
(Rates as per their December 11, 2019 email)
- C. Wastewater Operations and Pre-Treatment  
ARRO Consulting, Inc.  
(Rates as per their November 26, 2019 letter)
- D. MS4 Stormwater Permits  
ARRO Consulting, Inc.  
(Rates as per their November 26, 2019 letter)
- E. Environment Assessment  
F.X. Browne, Inc. (Division of Bogia Engineering, Inc.)  
(Rates as per their November 26, 2019 email)

Chairman of Board Vacancy Committee

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

SCHEDULE OF 2020 MEETING DATES

Board Action:

It was moved by Mrs. Garzillo, seconded by Mr. Philips, all voting "Aye" to approve the Schedule of 2019 Meeting Dates as listed. None opposed. Motion approved 5-0.

RESOLUTION NO. 2020-01 RE: DEPOSITORIES FOR TOWNSHIP FUNDS

It was moved by Mr. Philips, seconded by Mr. Waks, all voting "Aye" to approve Resolution 2020-01. None opposed. Motion approved 5-0.

AFFIRMATION OF 2020 HOLIDAYS FOR TOWNSHIP EMPLOYEES

Board Action:

It was moved by Mr. Philips, seconded by Mr. Garzillo, all voting "Aye" to affirm the holidays for township employees for 2020 as listed with the agenda. None opposed. Motion approved 5-0.

SELECTION OF DELEGATE(S) RE: 2020 PSATS 96<sup>TH</sup> ANNUAL CONVENTION (MAY 3-MAY 6, 2020) – AUTHORIZATION OF ATTENDANCE AND APPOINTMENT OF VOTING DELEGATE

Mr. Jenaway was nominated.

Board Action:

It was moved by Mr. Philips, seconded by Mr. Waks, 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, Mrs. Kenney encouraged attendance at this year's 32<sup>nd</sup> national holiday observance to be held on Wednesday, January 8, 2020 at 7 p.m. at the Upper Merion Middle School auditorium.

ADDITIONAL BUSINESS:

J. Michael Morrison

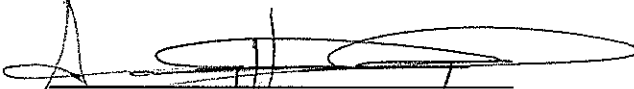
Mrs. Garzillo announced J. Michael Morrison, resident of Upper Merion Township, died on December 17, 2019 after a long battle with pulmonary fibrosis. Mr. Morrison was instrumental in the establishment of the King of Prussia Historical Society and wrote two histories of Upper Merion. On behalf of the Board of Supervisors, Mrs. Garzillo extended condolences to Mr. Morrison's family.

CHAIRMAN'S COMMENTS:

Mr. Jenaway acknowledged the work from Mr. Waks for 2019. Mr. Jenaway also noted continued collaboration this year with businesses moving into the Township, as well as with PennDOT. He also stated work with key planners for stormwater issues is paramount. Mr. Jenaway pledged to support the reorganized Public Safety Department to ensure safety throughout the community. Sustainability will continue to be a priority for the Township when making decisions regarding conservation of resources, alternative vehicles, electricity and so on as shown by the Township's commitment to RF100 to be one hundred percent renewable by 2050. Mr. Jenaway also pledged to meeting regularly with the Upper Merion School Board to work together to build a new high school and make services more interoperable between the school district and the Township. He also pledged to work with the new Township Manager as well as the Township Human Resources Director to integrate needed programs for staff.

ADJOURNMENT:

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



ANTHONY HAMADAY  
TOWNSHIP MANAGER

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Minutes Approved:

Minutes Entered: