

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
Re-ORGANIZATION BUSINESS MEETING
JANUARY 3, 2023

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, January 3, 2023, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:00 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Greg Waks, Tina Garzillo, Carole Kenney, Bill Jenaway and Greg Philips. Also present were: Anthony Hamaday, Township Manager.

ELECTION OF OFFICERS OF THE BOARD OF SUPERVISORES FOR 2023:

- A. Temporary Chairperson – Greg Waks was nominated for temporary chair by Supervisor Garzillo, seconded by Supervisor Jenaway. All voting “Aye”, none opposed. Motion 4-0-1.
- B. Chairperson of the Board – Tina Garzillo was nominated for Chairperson by Supervisor Kenney, seconded by Supervisor Philips. All voting “Aye”, none opposed. Motion 4-0-1.
- C. Vice-Chairperson of the Board – Bill Jenaway was nominated for Vice Chair by Supervisor Kenney, seconded by Supervisor Waks. All voting “Aye”, none opposed. Motion 4-0-1.

Supervisor Kenny turned over The Chairperson Seat to Supervisor Garzillo who thanked Mrs. Kenney.

APPOINTMENTS:

- A. Secretary/Treasurer - Anthony Hamaday, Twp. Mngr. was moved by Supervisor Kenney, seconded by Vice-Chair Jenaway. All voting “Aye”, none opposed. Motion 5-0.
- B. Ass't Secretary/Treasurer – Nicholas Hiriak was moved by Supervisor Waks, seconded by Supervisor Philips. All voting “Aye”, none opposed. Motion 5-0.
- C. Pension – Chief Adm. Officer of the Police & Non-Uniform Plans – Nicholas Hiriak was moved by Supervisor Waks, seconded by Vice-Chair Jenaway. All voting “Aye”, none opposed. Motion 5-0.
- D. Township Solicitors – Kilkenny Law, Act 511 - Sean Kilkenny
Labor Counsel - Campbell Durrant Beatty Palombo & Miller, PC
Zoning Hearing Board - Eastburn and Gray, PC

Appointments were moved by Supervisor Philips, seconded by Vice-Chair Jenaway. All voting “Aye”, none opposed. Motion 5-0.

- E. Twp. Tax 511 Auditor – McCarthy & CO was moved by Supervisor Kenney, seconded by Vice-Chair Jenaway. All voting “Aye”, none opposed. Motion 5-0.
- F. Twp. Grant Writer – Arro Consulting, Inc. was moved by Supervisor Philips, seconded by Vice Chair Jenaway. 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.

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

H. Chairman of Board Vacancy Committee – Mary Anne Ahearn was moved by Supervisor Kenney, second by Supervisor Waks. All voting "Aye", none opposed. Motion 5-0.

I. Citizen Boards, Commissions and Authorities Reappointments:

Board of Community Assistance	C. Brett Montich
Economic & Community Dev	Anmol Darooka
Economic & Community Dev	Kenneth Parker
Environmental Advisory Council	Louise Willis
Farmers Market Advisory Board	Lauren Dare
Farmers Market Advisory Board	Eric Huhn
Library Board of Directors	David Bristowe
Library Board of Directors	Fauzia Shamim
Media Communications Board	Portia Waller
Pension Advisory Board	Roseann McGrath
Planning Commission	Jaquelin Camp
Planning Commission	Mathew Popek
Public Safety Citizen Advisory	Charles Rossi
Public Safety Citizen Advisory	Jenn Schauble
Shade Tree & Beautification	Susan Ridgeway
Transportation/General Authority	Andrew Bahmueller
Zoning Hearing Board	Mark DePillis

It was moved by Supervisor Kenney, seconded by Supervisor Philips to approve the reappointments. Motion carried 5-0.

SCHEDULING OF 2023 MEETING DATES:

Board Action :

It was moved by Supervisor Kenney, seconded by Vice-Chair Jenaway, all voting "Aye" to approve the 2023 Meeting dates. None opposed. Motion approved 5-0.

RESOLUTION 2023-01 – re: DEPOSITORIES FOR TOWNSHIP FUNDS:

Board Action :

It was moved by Supervisor Philips, seconded by Vice-Chair Jenaway, all voting "Aye" to approve Resolution 2023-01. None opposed. Motion approved 5-0.

RESOLUTION 2023-02 – re: 2023 FEE SCHEDULE:

Board Action:

It was moved by Vice-Chair Jenaway, seconded by Supervisor Philips, all voting "Aye" to approve Resolution 2023-02. None opposed. Motion approved 5-0.

AFFIRMATION OF 2023 HOLIDAYS FOR TOWNSHIP EMPLOYEES:

Board Action:

It was moved by Supervisor Kenney, seconded by Supervisor Waks, all voting "Aye" to approve the 2023 Township Holidays. None opposed. Motion approved 5-0.

SELECTION OF DELEGATE(S) – re: 2023 PSATS 100TH ANNUAL CONVENTION – AUTHORIZATION OF ATTENDANCE AND APPOINTMENT OF VOTING DELEGATE:

Board Action:

It was moved by Vice-Chair Jenaway, seconded by Supervisor Philips, all voting "Aye". Motion approved 4-0-1.

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

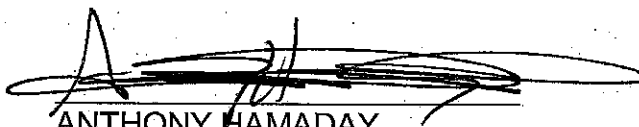
Supervisor Waks asked Mr. Broida and Mrs. Lavera Seymour to join him at the podium while he read the Proclamation. Afterwards, Mrs. Seymour thanked the Board then Mr. Broida spoke about the program and also thanked the Board.

ADDITIONAL BUSINESS:

Supervisor Kenney thanked the Board and all members involved with each monthly meeting for all their help and support in 2022 while she was acting Chairperson. Mrs. Kenney also thanked the employees for their dedication behind the scene keeping the Township running every day. In addition, she thanked all the volunteers who donate their time to the Fire departments as well as residents who volunteer on all the Boards and Commissions that help to make our Community a safer and better place for everyone.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Supervisor Waks, seconded by Vice-Chair Jenaway, all voting "Aye" to adjourn the meeting at 7:45 PM. None opposed. Motion approved 5-0. Adjournment occurred.



ANTHONY HAMADAY
TOWNSHIP MANAGER

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Minutes Approved:
Minutes Entered:

