

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
Re-ORGANIZATION BUSINESS MEETING
JANUARY 2, 2024

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Tuesday, January 2, 2024, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:12 p.m., followed by a pledge to the flag.

ROLL CALL:

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

CHAIRPERSON'S COMMENTS:

Chairperson Garzillo announced that there was an Executive Session prior to tonight's re-organization meeting to discuss legal matters.

SWEARING IN BY JUDGE WENDY ROTHSTEIN

- A. Salvatore Bello – Township Auditor
- B. Carole Kenney – Township Supervisor
- C. Greg Philips – Township Supervisor

ELECTION OF OFFICERS OF THE BOARD OF SUPERVISORES FOR 2024:

- A. Temporary Chairperson – Greg Waks was nominated for temporary chair by Supervisor Kenney, seconded by Vice-Chair Jenaway. All voting "Aye", none opposed. Motion passed 5-0.
- B. Chairperson of the Board – Supervisor Kenney nominated Tina Garzillo for Chairperson, seconded by Supervisor Philips. All voting "Aye", none opposed. Motion passed 5-0.
- C. Vice-Chairperson of the Board – Supervisor Kenney nominated Bill Jenaway for Vice-Chair, seconded by Supervisor Philips. All voting "Aye", none opposed. Motion passed 5-0.

APPOINTMENTS:

- A. Secretary/Treasurer - Anthony Hamaday, Township Manager
- B. Ass't Secretary/Treasurer – Nicholas Hiriak, Finance Director
- C. Pension – Chief Administrator Officer of the Police & Non-Uniform Plans – Nicholas Hiriak, Finance Director
- 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
- E. Township 511 Tax Auditor – Marcum LLP
- F. Twp. Grant Writer – Arro Consulting, Inc.

G. Right-To-Know Officer – Amanda Lafty, Assistant Township Manager

H. Twp. Consulting Engineers:

- Land Subdivision & Development Plan – Remington Vernick Engineers
- Traffic & Signalization – Bowman Consulting Engineers
- Waste Water Operations – Arro Consulting, Inc.

Board Action :

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

I. Chairman of Board Vacancy Committee – It was moved by Supervisor Philips, seconded by Vice-Chair Jenaway to appoint Mary Anne Ahearn as Chair of Board Vacancy Committee, all voting "Aye", none opposed. Motion 5-0.

J. Citizen Boards, Commissions and Authorities Reappointments:

Board of Community Assistance	David Karen
Economic & Community Dev	Koren Draper
Environmental Advisory Council	Zachary Davis
Environmental Advisory Council	Kabindra Shakya
Farmers Market Advisory Board	Susan Saraceni
Library Board of Directors	David Newman
Library Board of Directors	Linda Noll
Media Communications Board	William Carroll
Media Communications Board	H. David Rassbach
Media Communications Board	Howard Hoffman
Park & Recreation Board	Mary Ann Ahearn
Park & Recreation Board	Neil Sardinias
Pension Advisory Board	Joan Jenaway
Planning Commission	Kenneth Brown
Public Safety Citizen Advisory	Elizabeth Jenaway
Public Safety Citizen Advisory	Francis Schultz
Public Safety Citizen Advisory	Edward Mehalick
Sanitary & Stormwater Authority	Diane Reilly
Shade Tree & Beautification	Christopher Marshall
Transportation/General Authority	Thomas Kohler
UM Historical Commission	Laura Ware Adlington
UM Foundation	Laurel Dasher

Board Action :

It was moved by Supervisor Waks, seconded by Supervisor Philips to approve the above stated Citizen Board reappointments. Motion carried 5-0.

SCHEDULING OF 2024 MEETING DATES:

Board Action :

It was moved by Vice-Chair Jenaway, seconded by Supervisor Kenney, all voting "Aye" to approve the 2024 Meeting dates. None opposed. Motion approved 5-0.

RESOLUTION 2024-01 – re: DEPOSITORIES FOR TOWNSHIP FUNDS:

Board Action :

It was moved by Supervisor Kenney, seconded by Supervisor Waks, all voting "Aye" to approve Resolution 2024-01. None opposed. Motion approved 5-0.

AFFIRMATION OF 2024 HOLIDAYS FOR TOWNSHIP EMPLOYEES:

Board Action:

It was moved by Supervisor Kenney, seconded by Supervisor Philips, all voting "Aye" to approve the 2024 Township Holidays. None opposed. Motion approved 5-0.

SELECTION OF DELEGATE(S) – re: 2024 PSATS 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" to appoint Township Manager, Tony Hamaday as delegate for the 2024 PSATS Convention and to authorize the attendance for the Board as well as himself to attend the convention. Motion approved 5-0.

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

Chairperson Garzillo read the Proclamation about MLK Jr. Federal Holiday and encouraged everyone to join together on January 10th at the Middle School Auditorium from 6 pm to 8 pm to honor the legacy of Martin Luther King, Jr.

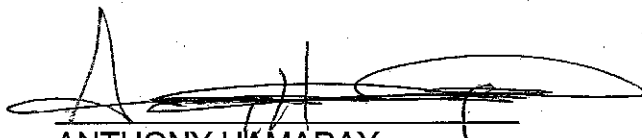
ADDITIONAL BUSINESS:

Supervisor Kenney reminded everyone that the Ordinance banning single-use plastic bags took effect on January 1, 2024 and all residents can pick up a reusable canvas bag at different locations in the Township building as well the Community/Senior Center. Also, if there are any left when the Farmer Market starts up again in the Spring they will be given out there also.

Public Comments: None

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:

