

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 6, 2014 RE-ORGANIZATION MEETING ~ 7:30 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Swearing In of Recently Elected Officials:
 - A. Erika Spott – Supervisor – by Honorable Judge James Gallagher
 - B. Rose Hykel – Tax Collector – by Honorable Judge Bill Maruszczak
 - C. Van Weiss – Auditor

5. Election of Officers of the Board of Supervisors for 2014:
 - A. Temporary Chairman
 - B. Chairman of the Board
 - C. Vice-Chairman of the Board

6. Appointments:
 - A. Secretary-Treasurer
 - B. Assistant Secretary-Treasurer
 - C. Open Records Clerk
 - D. Township Solicitor
 - E. Township Consulting Engineers:
 - 1) Land Subdivision/Development Plan Applications
 - 2) Traffic and Signalization
 - 3) General Civil Engineering
 - 4) Wastewater Operations and Pre-Treatment
 - 5) Environmental Assessment
 - F. Chairman of Board Vacancy Committee
 - G. Citizen Boards, Commissions and Authorities
 - 1) Reappointments
 - 2) New Appointees

7. Scheduling of 2014 Meeting Dates

8. Resolution No. 2014-01 re: Depositories for Township Funds

9. Affirmation of 2014 Holidays for Township Employees

10. Selection of Delegate(s) re: 2014 PSATS 91st Annual Convention (April 13 – 16, 2014) - Authorization of Attendance and Appointment of Voting Delegate

11. **Resolution 2014-03 re Martin Luther King Jr. Federal Holiday**

12. Additional Business

13. Adjournment.