

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 5, 2015 RE-ORGANIZATION MEETING ~ 7:30 PM**

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.

4. Election of Officers of the Board of Supervisors for 2015:
 - A. Temporary Chairman
 - B. Chairman of the Board
 - C. Vice-Chairman of the Board

5. 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

6. Scheduling of 2015 Meeting Dates

7. Resolution No. 2015-01 re: Depositories for Township Funds

8. Affirmation of 2015 Holidays for Township Employees

9. Selection of Delegate(s) re: 2015 PSATS 93rd Annual Convention (April 19 – 22, 2015) - Authorization of Attendance and Appointment of Voting Delegate

10. Proclamation re: Martin Luther King Jr. Federal Holiday
11. Additional Business
12. Adjournment.