

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 3, 2017 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 2017:
 - 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. Assistant Open Records Clerk
 - E. Township Solicitors
 - F. Township Auditor
 - G. 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
 - H. Chairman of Board Vacancy Committee
 - I. Citizen Boards, Commissions and Authorities
 - 1) Reappointments
 - 2) New Appointees
6. Scheduling of 2017 Meeting Dates
7. Resolution No. 2017-01 re: Depositories for Township Funds
8. Affirmation of 2017 Holidays for Township Employees
9. Selection of Delegate(s) re: 2017 PSATS 95th Annual Convention (April 23 – 26, 2017) - Authorization of Attendance and Appointment of Voting Delegate
10. Proclamation re: Martin Luther King Jr. Federal Holiday
11. Additional Business
12. Adjournment.

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 3, 2017 REORGANIZATION MEETING
APPOINTMENTS

Secretary-Treasurer:

David G. Kraynik, Township Manager

Assistant Secretary-Treasurer:

Nicholas Hiriak, Finance Director

Open Records Clerk:

Angela Caramenico

Assistant Open Records Clerk

Rita Pfeiffer

Township Solicitors:

Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
(rates as per their September 7, 2016 letter)

Special Tax Counsel – Act 511:

Sean Kilkenny

(rates as per their December 21, 2016 letter)

Labor Counsel

Patrick Harvey

Campbell Durrant Beatty Palombo & Miller, PC

(rates as per their September 19, 2016 letter)

Zoning Hearing Board

Eastburn and Gray, PC

(rates as per their December 20, 2016 letter)

Township Auditor:

511 Tax Auditor:

McCarthy & Company, PC

(rates as per their December 21, 2016 letter)

Township Consulting Engineers:

Land Subdivision/Development Plan Applications:

Remington Vernick Engineers

(rates as per their December 16, 2016 letter)

Traffic and Signalization:

McMahon Associates, Inc.

(rates as per their November 30, 2016 letter)

General Civil Engineering

T&M Associates

(rates as per their December 1, 2016 letter)

Wastewater Operations and Pre-Treatment:
ARRO Consulting, Inc.
(rates as per their November 28, 2016 letter)

Environmental Assessment
F. X. Browne, Inc.
(rates as per their email dated November 23, 2016)

Chairman of Board Vacancy Committee:

Citizen Boards, Commissions & Authorities:
Please See Listing