

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS  
JANUARY 2, 2018 RE-ORGANIZATION MEETING ~ 7:30 PM**

**AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Swearing In of Recently Elected Officials:
  - A. Gregory Philips – Supervisor by Honorable Judge Austin
  - B. Carole Kenney – Supervisor by Honorable Judge Gallagher
  - C. Stephen Ciavarrri - Auditor by Honorable Judge Gallagher
  - D. Rose Hykel – Tax Collector by Honorable Judge Gallagher
5. Election of Officers of the Board of Supervisors for 2018:
  - 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. 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) Wastewater Operations and Pre-Treatment
    - 4) Environmental Assessment
  - H. Chairman of Board Vacancy Committee
  - I. Citizen Boards, Commissions and Authorities
    - 1) Reappointments
7. Scheduling of 2018 Meeting Dates
8. Resolution No. 2018-01 re: Depositories for Township Funds
9. Affirmation of 2018 Holidays for Township Employees
10. Selection of Delegate(s) re: 2018 PSATS 95th Annual Convention (April 22 – 25, 2018) - Authorization of Attendance and Appointment of Voting Delegate
11. Proclamation re: Martin Luther King Jr. Federal Holiday
12. Additional Business
13. Adjournment.

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**JANUARY 2, 2018 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 October 11, 2017 letter)

Special Tax Counsel – Act 511:

**Sean Kilkenny**  
(rates as per their October 26, 2017 letter)

Labor Counsel

**Patrick Harvey**  
**Campbell Durrant Beatty Palombo & Miller, PC**  
(rates as per their letter)

Zoning Hearing Board

**Eastburn and Gray, PC**  
(rates as per their December 4, 2017 letter)

Township Auditor:

511 Tax Auditor:

**McCarthy & Company, PC**  
(rates as per their December 4, 2017 email)

Township Consulting Engineers:

Land Subdivision/Development Plan Applications:

**Remington Vernick Engineers**  
(rates as per their November 27, 2017 letter)

Traffic and Signalization:

**McMahon Associates, Inc.**  
(rates as per their December 1, 2017 letter)

Wastewater Operations and Pre-Treatment:  
**ARRO Consulting, Inc.**  
(rates as per their December 4, 2017 letter)

Environmental Assessment  
**F. X. Browne, Inc.**  
(rates as per their December 8, 2017 email )

Chairman of Board Vacancy Committee:

Citizen Boards, Commissions & Authorities:  
Please See Listing