

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 3, 2022 RE-ORGANIZATION MEETING ~ 6:15 PM
AGENDA

(Revised by motion of the Board at the 01/03/2022 Mtg)

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
- 3A. Chairman Comments.**
4. Swearing in by Judge James Gallagher and Judge Patrick Krouse
 - a. William Jenaway – Township Supervisor
 - b. Greg Waks – Township Supervisor
 - c. Kevin Snow – Township Auditor
 - d. Evelyn Ankers – Tax Collector
5. Election of Officers of the Board of Supervisors for 2022:
 - A. Temporary Chairman
 - B. Chairman of the Board
 - C. Vice-Chairman of the Board
6. Appointments:
 - A. Secretary-Treasurer
 - B. Assistant Secretary-Treasurer
 - C. Pension – Chief Administrative Officer of the Police & Non-Uniform Plans
 - D. Township Solicitors
 - E. Township Auditor
 - F. Township Grant Writer
 - G. Township Consulting Engineers:
 - 1) Land Subdivision/Development Plan Applications
 - 2) Traffic and Signalization
 - 3) Wastewater Operations and Pre-Treatment
 - 4) MS4 Stormwater Permits
 - 5) Environmental Assessment
 - H. Chairman of Board Vacancy Committee
 - I. Citizen Boards, Commissions and Authorities
 - 1) Reappointments
7. Scheduling of 2022 Meeting Dates
8. Resolution No. 2022-01 re: Depositories for Township Funds
9. Resolution No. 2022-02 re: 2022 Fee Schedule
10. Affirmation of 2022 Holidays for Township Employees
11. Selection of Delegate(s) re: 2022 PSATS 97th Annual Convention (April 24 - 27, 2022) - Authorization of Attendance and Appointment of Voting Delegate
12. Proclamation re: Martin Luther King Jr. Federal Holiday
13. Additional Business
14. Adjournment

All individuals attending a Township meeting shall be required to comply with all CDC & PA Dept of Health COVID-19 Guidelines. Masks are required to be worn in all township facilities.