

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JANUARY 3, 2023 RE-ORGANIZATION MEETING ~ 7:00 PM
AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call
4. Election of Officers of the Board of Supervisors for 2023:
 - A. Temporary Chairperson
 - B. Chairperson of the Board
 - C. Vice-Chairperson of the Board
5. 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
 - H. Chairman of Board Vacancy Committee
 - I. Citizen Boards, Commissions and Authorities
 - 1) Reappointments
6. Scheduling of 2023 Meeting Dates
8. Resolution No. 2023-01 re: Depositories for Township Funds
9. Resolution No. 2023-02 re: 2023 Fee Schedule
10. Affirmation of 2023 Holidays for Township Employees
11. Selection of Delegate(s) re: 2023 PSATS 97th Annual Convention (April) - Authorization of Attendance and Appointment of Voting Delegate
12. Proclamation re: Martin Luther King Jr. Federal Holiday
13. Additional Business
14. Adjournment