UPPER MORELAND TOWNSHIP
Regular Meeting
January 13, 2020 at 7:00 p.m.

AGENDA ITEMS ARE SUBJECT TO CHANGE

I. Call Meeting to Order

II. Moment of Silent Meditation/Pledge of Allegiance

III. Roll Call

IV. Presentations/Announcements:

V. Public Comments – Non-Agenda Items Only

VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – December 2019

VII. Approval of Minutes – December 2, 2019 Regular Meeting and December 9, 2019 Special Meeting (attachments)

VIII. Committee Recommendations:

   A. Finance & Administrative Committee – The Committee recommends the following:
      1. Appointments/Reappointments – None at this time.
      2. List of Bills Payable (attachment) – The Committee recommends the approval of:

         General Funds Checks:
         
         Beginning Check No.: 126225
         Ending Check No.: 126511
         
         General: $ 3,813,695.14
         Debt: $ 2,688.22 (Check No. 126308, 126511)
         Capital: $
         Less Aqua: $ (4,049.70)
         Total: $ 3,812,333.66
         Voids: 126371
         
         Escrow Fund Checks:
         
         Beginning Check No.: 8866
         Ending Check No.: 8873
         
         Total: $ 4,584.95
         Voids: ========
         
         Liquid Fuel Fund Checks:
         
         Beginning Check No.: 2861
         Ending Check No.: 2861
         
         Total: $ 11,809.86
         Voids: ========

January 10, 2020
3. Aqua General Funds – The Committee recommends the approval of:

   Beginning Check No.: 126229
   Ending Check No.: 126235

   Beginning Check No.: 126318
   Ending Check No.: 126322

   Beginning Check No.: 126388
   Ending Check No.: 126388

   Beginning Check No.: 126444
   Ending Check No.: 126451

   Total: $ 4,049.70
   Voids: =========

4. Other Items:
   a. **Motion to approve Resolution R-2020-01** – Authorizing the acquisition by purchase
      or condemnation of portions of certain parcels of land at the intersection of Davisville
      and Byberry Roads, for intersection improvements (attachment).
   b. **Action on** bids for Police building renovation (attachment).

5. New Business

   B. **Community Development Committee** – **December 9, 2019** – The Committee recommends
      the following:

      2. Land Development/Subdivision Applications – No items.

      4. Other Items:
         a. **Motion to approve Resolution R-2020-02** – Authorizing Crown Castle NG East, LLC
            to replace an existing Lamp Post with a new Smart Pole for collocation of wireless
            infrastructure with Fiber Optic cable and Small Cell technology (attachments).
         b. **Motion to approve Resolution R-2020-03** – Authorizing the distribution of the Draft
            Comprehensive Plan for review and comment (attachment).

   C. **Parks & Recreation Committee** – No items for consideration by the Committee.
D. Public Health & Safety Committee:
   1. Motion to approve a proposal from McMahon Associates, Inc. to provide Traffic Signal Design services as part of the ARLE Grant for improvements at Horsham and Blair Mill Roads (attachment).

IX. Commissioner Comments

X. Adjournment