

UPPER MORELAND TOWNSHIP
Public Hearing and
Regular Meeting Agenda
January 22, 2018 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

PUBLIC HEARING

PUBLIC HEARING #1939 – 7:00 P.M. – To consider adoption of an ordinance amending CHAPTER 290, “Streets and sidewalks, use and maintenance of”, to revise and amend the regulations relating to the use of Public Township Rights of Way for use by entities deploying Distributed Antennae Systems and to amend Chapter 350, “Zoning,” Article XXIV “General Provisions,” Section 350-185 to revise existing regulations pertaining to “Antenna or Cellular Tower” to allow for Distributed Antenna Systems and to provide for regulations relating thereto (attachments).

REGULAR MEETING

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer (attachment)
- VII. Approval of Minutes – Special Meeting Minutes of December 4, 2017 and Regular Meeting Minutes of December 4, 2017 (attachments)
- VIII. Committee Recommendations:
 - A. Finance & Administrative Committee**
 - 1. Appointments/Reappointments
 - 2. List of Bills Payable (attachment)

General Funds Checks:	Beginning Check No.: <u>119237</u>
	Ending Check No.: <u>119509</u>
General:	<u>\$ 530,398.58</u>
Debt:	<u>\$ 4,202.31</u> (Check No. 119314, 119315, 119510)
Capital:	<u>\$ -----</u>
Total:	<u>\$ 534,591.89</u>
Voids:	<u>119409, 119290</u>

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Escrow Fund Checks:	Beginning Check No.: <u>8550</u>
	Ending Check No.: <u>8561</u>
Total: <u>\$ 28,335.35</u>	
Voids: <u>-----</u>	

Liquid Fuel Fund Checks:	Beginning Check No.: <u>2668</u>
	Ending Check No.: <u>2670</u>
Total: <u>\$ 11,362.86</u>	
Voids: <u>-----</u>	

3. Other Items:
 - a. Approval of rate of \$140.00 per hour for Township Solicitor; The Law Offices of Sean Kilkenny, LLC.
 - b. Approval of rate of \$104.00 per hour for Township Landscape architect; McCloskey & Faber, PC.
 - c. Approval of rate of \$150.00 per hour for Township Legal Counsel to the Police and Fire Civil Service Commission; Wells, Hoffman, Holloway and Medvesky, LLP.
 - d. Approval of rate of \$145.00 per hour for Township Legal Counsel to Business Tax office; Timoney Knox, LLP.
4. New Business

B. Community Development Committee

1. Code Enforcement
2. Land Development/Subdivision Applications
3. List of Upcoming Zoning Hearing Board Applications – January 25, 2018 (attachment)
4. Other Items - The Committee recommends for vote:
 - a. **Ordinance No. 1685** - amending CHAPTER 290, “Streets and sidewalks, use and maintenance of”, to revise and amend the regulations relating to the use of Public Township Rights of Way for use by entities deploying Distributed Antenna Systems and to amend Chapter 350, “Zoning,” Article XXIV “General Provisions,” Section 350-185 to revise existing regulations pertaining to “Antenna or Cellular Tower” to allow for Distributed Antenna Systems and to provide for regulations relating thereto (attachment).

C. Parks & Recreation Committee

D. Public Health & Safety Committee

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- IX. New Business
- X. Commissioner Comments
- XI. Adjournment