

UPPER MORELAND TOWNSHIP
Committee Meetings Agendas
January 27, 2020 at 7:00 p.m.

AGENDA ITEMS ARE SUBJECT TO CHANGE

I. Moment of Silent Meditation

II. Pledge of Allegiance

III. Presentations/Announcements:

- Presentation by PFM Financial Advisors, LLC (attachment)

Finance & Administrative Committee Members: Commissioner and Committee Chair R. Samuel Valenza, Commissioner Kevin C. Spearing and Commissioner Cheryl Lockard; Township Staff Member: Randall K. Schaible, Assistant Township Manager/Director of Finance.

I. Call to Order

II. Roll Call

III. Approval of Minutes – November 25, 2019 (attachment)

IV. Acceptance and approval of the following reports for December and November 2019 (attachments):

- A. Director of Finance
- B. Tax Enforcement Officers
- C. Report from Earned Income Tax Collector (Berkheimer)
- D. Investment Activity Report
- E. Quarterly Capital Reserve Fund
- F. Bond Issue Reports
- G. Quarterly Grant Report

V. Review of Financial Statements (attachments):

- A. Current Bills Paid
- B. Revenue & Expense Summaries

VI. Personnel:

A. Appointments/Reappointments:

1. The reappointment of Margaret Holscher on the Parks and Recreational Advisory Council as an At Large representative to serve a new two (2) year term that will expire on December 31, 2021.
3. The reappointment of Henry J. Sokolowski on the Upper Moreland/Hatboro Joint Sewer Authority as an Upper Moreland Township representative to serve a new five (5) year term that will expire on December 31, 2024.
4. The reappointment of Heather Greenleaf on the Upper Moreland Historical Commission to serve a new three (3) year term that will expire on December 31, 2022.
5. The reappointment of Arlene Rubin on the Upper Moreland Historical Commission to serve a new three (3) year term that will expire on December 31, 2022.
6. The reappointment by resolution of Dan Fannon on the Zoning Hearing Board to

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serve a new five (5) year term that will expire on December 31, 2024.

7. The reappointment of Steve Martin on the Civil Service Commission to serve a new six (6) year term that will expire on December 31, 2025.
8. The reappointment of Shawn Hopkins on the Environmental Advisory Council to serve a new three (3) year term to expire on January 2, 2023.
9. The reappointment of Lynnette Saunders on the Environmental Advisory Council to serve a new three (3) year term to expire on January 2, 2023.
10. The reappointment of Henry J. Sokolowski on the Environmental Advisory Council to serve a new three (3) year term to expire on January 2, 2023.
11. The appointment of Roseann J. McGrath to assist the Board of Commissioners in the recruitment process for the position of Chief of Police at the hourly rate of \$125.00.

B. Vacancy(ies):

1. On the Environmental Advisory Council to fill the vacancy left by Glenn DePalantino as representative and complete the remainder of the current two (2) year term that will expire on October 2, 2020.
2. On the Historical Commission to fill the vacancy left by Kazim Ali and complete the remainder of the current term that will expire on December 31, 2020.
3. On the Historical Commission to fill the vacancy left by Henry Hedrick and complete a new term that will expire on December 31, 2022.
4. On the Historical Commission to fill the vacancy left by Paul Tkacs and a new term that will expire on December 31, 2022.
5. On the Parks and Recreation Advisory Council to fill the vacancy left by Alex Zachariah as a representative of Ward 3 and complete a two-year term that will expire on May 5, 2021.

C. Other:

1. On the Parks and Recreation Advisory Council to fill the vacancy left by John Bethard as a Ward 4 representative and complete a two-year term that will expire on February 3, 2020
2. The reappointment of Moureen Wenik on the Parks and Recreational Advisory Council as an At Large representative to serve a new two (2) year term that will expire on December 31, 2019.

VII. Other Items:

- A. Request from the School District of Upper Moreland Township for a waiver of fees related to maintenance projects that will be completed in 2020 (attachment).

VIII. Old Business – Update provided by Randy Schaible on the following:

- A. Act 172

IX. New Business:

- A. Consider recommending to the Board of Commissioners, an ordinance adopting a schedule of reasonable attorneys' fees incurred in the collection of delinquent unpaid municipal claims and liens (attachment).

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- B. Consider recommending to the Board of Commissioners, a resolution appointing delegates to the Montgomery County Tax Collection Committee (attachment).
- C. Consider recommending to the Board of Commissioners, a resolution authorizing notice to bidders for the sale of certain vehicles and equipment (attachment).
- D. Consider recommending to the Board of Commissioners, the Auditing Services Proposal submitted by Clifton Larson Allen to perform the audit for the Township (attachment).
- E. Consider recommending to the Board of Commissioners, a Natural Gas supplier (hard copy provided at meeting).

X. Visitor Comments

XI. Commissioners Comments

XII. Adjournment