

UPPER MORELAND TOWNSHIP
Committee Meetings Agenda
January 29, 2018 at 7:00 p.m.

AGENDA ITEMS ARE SUBJECT TO CHANGE

I. Moment of Silent Meditation

II. Pledge of Allegiance

III. Presentations/Announcements

Finance & Administrative Committee Members: Commissioner and Committee Chair R. Samuel Valenza, Commissioners Kevin C. Spearing and 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 27, 2017 (attachment)

IV. Acceptance and approval of the following monthly reports for November 2017 and December 2017 (attachments):

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

V. Review of Financial Statements (attachments):

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

VI. Personnel:

- A. Appointments/Reappointments – The Committee to consider recommendation to the Board of Commissioners at their February 5, 2018 Regular Meeting, the reappointment of the following:
 - 1. John A. Knauss to the Parks & Recreation Advisory Council to serve a new 2-year term that will expire on December 31, 2019.
 - 2. Moureen Wenik to the Parks & Recreation Advisory Council to serve a new 2-year term that will expire on December 31, 2019.
 - 3. Tanya A. Geisler to the Police & Fire Civil Service Commission to serve a new 6-year term that will expire on December 31, 2023.
 - 4. Thomas McLaughlin to the Police & Fire Civil Service Commission to serve a new 6-year term that will expire on December 31, 2023.
 - 5. Joann Szupka to the Police Pension Fund to serve a new 3-year term that will expire on December 31, 2020.

UPPER MORELAND TOWNSHIP
Committee Meetings Agenda
January 29, 2018 at 7:00 p.m.

AGENDA ITEMS ARE SUBJECT TO CHANGE

6. Kent D. Nelson to the Upper Moreland-Horsham Joint Sewer Authority to serve a new 5-year term that will expire on December 31, 2022.
7. John Connell to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
8. Susan Worth-LaManna to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
9. Kazim Ali to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
10. Alan Sentman to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
11. Donald Warner to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
12. John T. Fenn to the Zoning Hearing Board to serve a new 5-year term that will expire on December 31, 2022.
13. Glenn DePalantino to the Environmental Advisory Council to serve a new 3-year term that will expire on December 31, 2020.
14. Jean Scherfcunningham to the Environmental Advisory Council to serve a new 3-year term that will expire on December 31, 2020.

A. Vacancy(ies):

1. A vacancy on the Upper Moreland Historical Commission to fill remainder of Jonathan de Jonge's term that will expire on December 31, 2018.
2. A Commissioner vacancy on the Police Pension Fund to replace former Commissioner Donald Warner and fulfill the remaining 3-year term that will expire on September 5, 2018.

VII. Other Items

VIII. Old Business:

- A. Local Economic Revitalization Tax Assistance (LERTA)

IX. New Business:

- A. Act 172 - Tax credit on real estate or earned income for active volunteer firefighters and nonprofit emergency medical service members (Randy Schaible - continue).

X. Visitor Comments

XI. Commissioners Comments

XII. Adjournment