

UPPER MORELAND TOWNSHIP
Regular Meeting Agenda
February 5, 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

REGULAR MEETING

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer (attachment)
- VII. Approval of Minutes – Reorganization Meeting Minutes of January 2, 2018 and Regular Meeting Minutes of January 22, 2018 (attachments)
- VIII. Committee Recommendations:

A. Finance & Administrative Committee – January 29, 2018

- 1. Appointments/Reappointments – The Committee recommends the approval of the following:
 - a. The reappointment of John A. Knauss to the Parks & Recreation Advisory Council to serve a new 2-year term that will expire on December 31, 2019.
 - b. The reappointment of Moureen Wenik to the Parks & Recreation Advisory Council to serve a new 2-year term that will expire on December 31, 2019.
 - c. The reappointment of Tanya A. Geisler to the Police & Fire Civil Service Commission to serve a new 6-year term that will expire on December 31, 2023.
 - d. The reappointment of Thomas McLaughlin to the Police & Fire Civil Service Commission to serve a new 6-year term that will expire on December 31, 2023.
 - e. The reappointment of Joann Szupka to the Police Pension Fund to serve a new 3-year term that will expire on December 31, 2020.
 - f. The reappointment of 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.
 - g. The reappointment of John Connell to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
 - h. The reappointment of Susan Worth-LaManna to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
 - i. The reappointment of Kazim Ali to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
 - j. The reappointment of Alan Sentman to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
 - k. The reappointment of Donald Warner to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.

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- l. The reappointment of John T. Fenn to the Zoning Hearing Board to serve a new 5-year term that will expire on December 31, 2022.
 - m. The reappointment of Glenn DePalantino to the Environmental Advisory Council to serve a new 3-year term that will expire on December 31, 2020.
 - n. The reappointment of Jean Scherfcunningham to the Environmental Advisory Council to serve a new 3-year term that will expire on December 31, 2020.
 - o. The appointment of Commissioner R. Samuel Valenza to serve as the Commissioner appointee on the Police Pension Fund and fulfill the remaining 3-year term that will expire on September 5, 2018.
 - p. Conditional appointment of Layla Cruz as a probationary Police Officer. Such appointment is conditional upon successful completion of medical and psychological examinations and certification from the Municipal Police Officers Education and Training Commission.
2. List of Bills Payable (attachment)

General Funds Checks:	Beginning Check No.: <u>119513</u>
	Ending Check No.: <u>119786</u>

General:	\$	<u>824,979.99</u>
Debt:	\$	<u>4,202.31</u> (Check No. 119547, 119548, 119663)
Capital:	\$	<u>-----</u>
Total:	\$	<u>829,182.30</u>
Voids:		<u>119511, 119600, 19512</u>

Escrow Fund Checks:	Beginning Check No.: <u>8562</u>
	Ending Check No.: <u>8568</u>

Total:	\$	<u>888.71</u>
Voids:		<u>-----</u>

Liquid Fuel Fund Checks:	Beginning Check No.: <u>2671</u>
	Ending Check No.: <u>2676</u>

Total:	\$	<u>73,713.31</u>
Voids:		<u>-----</u>

3. Other Items
4. New Business

B. Community Development Committee

1. Code Enforcement
2. Land Development/Subdivision Applications - None.

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3. List of Upcoming Zoning Hearing Board Applications – February 8, 2018 (attachment)
4. Other Items:
 - a. **Resolution No. 2018-01** – Authorizing the submission of a grant application for the 2018 round of the Montco 2040 Implementation Grant Program to apply for funding to construct proposed Stormwater Management Basin at Fair Oaks Park.

C. Parks & Recreation Committee

D. Public Health & Safety Committee

IX. New Business

X. Commissioner Comments

XI. Adjournment