

UPPER MORELAND TOWNSHIP
Committee Meetings Agendas
February 24, 2020 at 7:00 p.m.

AGENDA ITEMS ARE SUBJECT TO CHANGE

I. Moment of Silent Meditation

II. Pledge of Allegiance

III. Presentations/Announcements:

- A. An Executive Session was held prior to the commencement of the Finance and Administrative Committee meeting to discuss personnel and legal matters.
- B. Presentation by Courtney Mulholland regarding the Purchase Card Program supported by the Pennsylvania Local Government Investment Trust (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 – January 27, 2020 (attachment)

IV. Acceptance and approval of the following reports for January 2020 (attachments):

- A. Director of Finance
- B. Tax Enforcement Officers
- C. Report from Earned Income Tax Collector (Berkheimer)
- D. Investment Activity Report

V. Review of Financial Statements (attachments):

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

VI. Personnel:

- A. Appointments/Reappointments – None at this time.
- B. Vacancy(ies):
 - 1. 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.
 - 2. On the Historical Commission to fill the vacancy left by Henry Hedrick and complete the remainder of the current term that will expire on December 31, 2022.
 - 3. On the Historical Commission to fill the vacancy left by Paul Tkacs and complete the remainder of a current term that will expire on December 31, 2022.
 - 4. On the Parks and Recreation Advisory Council to fill the vacancy left by Alex Zachariah as a representative of Ward 3 and complete the remainder of a two-year term that will expire on May 5, 2021.
 - 5. On the Upper Moreland-Hatboro Joint Sewer Authority to fill the vacancy left by Kent Nelson as a representative of Upper Moreland and serve the remainder of a five-year term that will expire on December 31, 2022.

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C. Other:

1. A vacancy 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. Consider recommending to the Board of Commissioners to take action at their March 2, 2020 Regular Meeting, approval to advertise a public meeting on April 6, 2020 to consider an ordinance electing to amend its Non-Uniform Pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law, agreeing to be bound by all provisions of the law as amended and as applicable to member municipalities (attachments).
- B. Consider recommending to the Board of Commissioners to take action at their March 2, 2020 Regular Meeting, approval to advertise a public meeting on April 6, 2020 to consider an ordinance electing to amend its Firefighter Pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law, agreeing to be bound by all provisions of the law as amended and as applicable to member municipalities (attachments).
- C. Consider recommending to the Board of Commissioners to take action at their March 2, 2020 Regular Meeting, authorizing the submission of an application to the Pennsylvania Department of Transportation, for traffic signal improvements at Blair Mill Road and Horsham Road (attachment).

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

- A. Act 172
- B. Bond Amount Options (attachments)

IX. New Business:

- A. Review request for an Assessment Appeal regarding the Braccia Property located at 2935 Byberry Road (attachment).

X. Visitor Comments

XI. Commissioners Comments

XII. Adjournment