

UPPER MORELAND TOWNSHIP
Committee Meetings Agendas
February 25, 2019 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, 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 28, 2019 (attachment)

IV. Acceptance and approval of the following reports for January 2019 (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:

- 1. The appointment of Natalie Baine-Schliskey as a member on the Upper Moreland Historical Commission to fill the vacancy left by Bryant Powell to complete the remaining portion of a three-year term that will expire on December 31, 2021 (attachment)

B. Vacancy(ies):

- 1. A vacancy on the Upper Moreland Historical Commission to fill the vacancy left by Donald G. Warner to complete a three-year term that will expire on December 31, 2020.
- 2. A vacancy on the Upper Moreland Historical Commission to fill the vacancy left by Kazim Ali to complete a three-year term that will expire on December 31, 2020.

VII. Other Items

VIII. Old Business:

- A. Act 172 - Update provided by Randy Schaible

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- B. Review draft ordinance for creating a Human Relations Commission and prohibiting discrimination in employment, housing, commercial property and public accommodations within the Township; repealing all inconsistent ordinance, or part thereof; and providing a severability clause and effective date (attachment).

IX. New Business:

- A. Request from representatives of The Station at Willow Grove regarding Title Issues on certain Davisville Road properties (attachment).
- B. Consider recommending to the Board of Commissioners at their March 4, 2019 Meeting, a resolution to approve Phase II of the Regional Streetlight Procurement Program for the LED Street Light Conversion Project (attachment).

X. Visitor Comments

XI. Commissioners Comments

XII. Adjournment