

UPPER MORELAND TOWNSHIP

Committee Meetings Agenda

February 26, 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 – January 29, 2018 (attachment)

IV. Acceptance and approval of the following monthly reports for January 2018 (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
- B. 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.

VII. Other Items

VIII. Old Business:

- A. Local Economic Revitalization Tax Assistance (LERTA) – This item will continue on agenda.
- B. Act 172 - Update provided by Randy Schaible

IX. New Business:

- A. Proposed Reforms to the Decennial Legislative and Congressional Redistricting Process in the Commonwealth of Pennsylvania (attachment).

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- X. Visitor Comments**
- XI. Commissioners Comments**
- XII. Announcement of Executive Session**
- XIII. Adjournment**