

UPPER MORELAND TOWNSHIP
Regular Meeting Agenda
March 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
 - A. Swearing in of Police Officer Layla Cruz by District Justice Jay S. Friedenber

REGULAR MEETING

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer (attachment)
- VII. Approval of Minutes – Meeting Minutes of February 5, 2018 (attachment)
- VIII. Committee Recommendations:

A. Finance & Administrative Committee – February 26, 2018

- 1. Appointments/Reappointments – The Committee recommends the approval of the following:
 - a. Resolution No. R-2018-02 – Appointing members to Zoning Hearing Board (attachment).
- 2. List of Bills Payable (attachment)

General Funds Checks:

Beginning Check No.: 119787
Ending Check No.: 120036

General: \$ 963,304.23
Debt: \$ 23,127.65 (Check No. 119787, 119855, 119856, 119965, 120034)
Capital: \$ -----
Total: \$ 386,431.88
Voids: =====

Escrow Fund Checks:

Beginning Check No.: 8569
Ending Check No.: 8579

Total: \$ 1,818.07
Voids: =====

Liquid Fuel Fund Checks:

Beginning Check No.: 2677
Ending Check No.: 2680

Total: \$ 34,834.03
Voids: =====

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3. Other Items:
 - a. Resolution No. 2018-03 – Approval of the Proposed Reforms to the Decennial Legislative and Congressional Redistricting Process in the Commonwealth of Pennsylvania (attachment).
 - b. Appointment of The Law Offices of Sean Kilkenny, LLC as counsel for all Business Tax matters for Upper Moreland Township at the rate of \$145.00 per hour.

4. New Business

B. Community Development Committee – February 12, 2018

1. Code Enforcement – None.
2. Land Development/Subdivision Applications - None.
3. List of Upcoming Zoning Hearing Board Applications – March 8, 2018 (attachment)
4. Other Items:
 - a. Approval of Right of Way Use Agreement (and proposed fee) between Upper Moreland Township and Crown Castle (attachment).
 - b. The approval to award the Street Milling contract for the 2018 Roadway Improvement Project to James D. Morrissey (attachment).
 - c. The approval to award the Highway Materials contract for the 2018 Roadway Improvement Project to James D. Morrissey (attachment).
 - d. James Hersh, Gilmore & Associates, Inc. - Authorization to advertise for Huntingdon Road Repair Project (attachments).
 - e. Authorization for Richard Nalbandian, MRNenvironmental, Inc. and Derron LaBrake, Wetlands & Ecology, Inc. as the preparers, and Gilmore & Associates, Inc. as the Project Engineer, to submit grant application to the National Fish & Wildlife Foundation for stormwater management improvements at Boileau Farmstead (attachments).

C. Parks & Recreation Committee – February 26, 2018

D. Public Health & Safety Committee – February 26, 2018

IX. New Business

X. Commissioner Comments

XI. Adjournment