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 – February 24, 2020

IV. Acceptance and approval of the following reports for February 2020:
   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:
   A. Current Bills Paid
   B. Revenue & Expense Summaries

VI. Personnel:
   A. Appointments/Reappointments:
      1. Consider one of the following applicants for appointment on the Upper Moreland-Hatboro Joint Sewer Authority to fill the vacancy left by Kent Nelson, who resigned on March 13, 2020, as a representative of Upper Moreland and serve the remainder of a five-year term that will expire on December 31, 2022:
         - David J. Kistner
         - P. Terrance Quinn
         - Richard J. Sleutaris
   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.
UPPER MORELAND TOWNSHIP
Committee Meetings Agendas
March 16, 2020 at 7:00 p.m.

*AGENDA ITEMS ARE SUBJECT TO CHANGE*

VII. Other Items

VIII. Old Business – Update provided by Randy Schaible on the following:
A. Act 172
B. Bond Amount Options

IX. New Business

X. Visitor Comments

XI. Commissioners Comments

XII. Adjournment