

UPPER MORELAND TOWNSHIP
Committee Meetings Agendas
March 16, 2020 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 – 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.

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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

CANCELLED