

UPPER MORELAND TOWNSHIP
Regular Meeting Agenda
April 2, 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. Presentation of appreciation plaque to former Commissioners Donna Parsell, Donald G. Warner and Donald “Bud” B. Tucker, in recognition of their dedicated service to the residents of Upper Moreland Township (attachments).
 - B. Presentation by Southeastern Pennsylvania Transportation Authority (SEPTA) on the proposed relocation of the Willow Grove Train Station (attachments).

REGULAR MEETING

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

A. Finance & Administrative Committee – March 19, 2018

- 1. Appointments/Reappointments – The Committee recommends the approval of the following:
 - a. Reappointment of John Bethard to the Parks & Recreation Advisory Council as a representative of Ward 4 and serve a new 2-year term that will expire on February 3, 2020.
- 2. List of Bills Payable (attachment)

General Funds Checks:	Beginning Check No.: <u>120037</u>
	Ending Check No.: <u>120281</u>
General:	<u>\$ 607,987.77</u>
Debt:	<u>\$ 2,688.22</u> (Check No. 120037, 120232)
Capital:	<u>\$ -----</u>
Total:	<u>\$ 610,675.99</u>
Voids:	<u> </u>

**Aqua General Fund Checks Total \$3,703.39 – check #'s: 120041, 120042, 120104, 120105, 120106, 120233, 120234, 120235, 120236, 120237, 120238, 120239.*

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Escrow Fund Checks:	Beginning Check No.:	<u>8580</u>
	Ending Check No.:	<u>8587</u>
Total:		<u>\$ 74,737.20</u>
Voids:		<u>8584</u>

Liquid Fuel Fund Checks:	Beginning Check No.:	<u>2681</u>
	Ending Check No.:	<u>2687</u>
Total:		<u>\$ 39,522.12</u>
Voids:		<u>=====</u>

3. Other Items
4. New Business

B. Community Development Committee – March 12, 2018

1. Code Enforcement
2. Land Development/Subdivision Applications:
 - a. **Resolution No. R-2018-04** – Granting the revised preliminary/final land development approval with conditions to Philadelphia Freedom Valley YMCA for the development of the YMCA on its site located at 3400 Davisville Road (attachment).
3. List of Upcoming Zoning Hearing Board Applications – April 12, 2018 (attachment)
4. Other Items:
 - a. **Reserved Parking Agreement** – Approving a Reserved Parking Agreement between Upper Moreland Township and the Philadelphia Freedom Valley YMCA for property located between Terwood Road and Byberry Road (attachment).
 - b. **Resolution No. R-2018-05** – Approving a request from JERC Partners XXXVIII and J.G. Petrucci Co., Inc. for The Station of Willow Grove development project, of a waiver of the time limit and number of units kept on site at any one time and allow for one (1) trailer for 18-months and up to five (5) dumpsters for 12-months (attachment).
 - c. **Resolution No. R-2018-06** – Approving a 2018 Multimodal Transportation Fund Grant from the Pennsylvania Department of Transportation to fund improvements at the Davisville and Byberry Roads (attachments).
 - d. **Resolution No. R-2018-07** – Authorizing an application to the Pennsylvania Department of Transportation for Traffic Signal Improvements at the York and Davisville Roads Intersection (attachment).

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C. Parks & Recreation Committee – March 19, 2018

1. New Business:

- a. **Resolution No. 2018-08** – Authorizing the submission of a DCNR grant application for funds to be used to draft Township Master Trail Plan (attachment).
- b. Request from Friends of Boileau for the “Boileau Day/Annual Spring Event” to be held on Saturday, May 5, 2018, that includes animals and cannons.

D. Public Health & Safety Committee – March 19, 2018

IX. New Business

X. Commissioner Comments

XI. Adjournment