

UPPER MORELAND TOWNSHIP
Committee Meetings Agenda
April 16, 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, 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 – March 19, 2018 (attachment)

IV. Acceptance and approval of the following reports (attachments):

- A. Director of Finance
- B. Tax Enforcement Officers
- C. Report from Earned Income Tax Collector (Berkheimer)
- D. Quarterly Capital Reserve Fund
- E. Bond Issue Reports
- F. Investment Activity Report
- G. Quarterly Budget Review

V. Review of Financial Statements (attachments):

- A. Current Bills Paid
- B. Revenue & Expense Summaries

VI. Personnel:

A. Appointments/Reappointments:

The Committee to consider recommendation to the Board of Commissioners at their May 7, 2018 Regular Meeting, the appointment of the following:

1. Bryant Powell to fill the vacancy on the Upper Moreland Historical Commission and serve the remaining term to expire on December 31, 2018 (attachment).

VII. Other Items:

A. Consider revision to July 2018 Meeting Schedule as follows:

- July 9, 2018 – Regular Meeting
- July 16, 2018 – Community Development Committee Meeting
- July 23, 2018 – Committees Meeting

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VIII. Old Business:

A. Act 172 - Update provided by Randy Schaible

IX. New Business:

A. Legislative Updates (Status of Senate Bill 653 Re: Collection of Local Business Taxes)
– Randy Schaible

X. Visitor Comments

XI. Commissioners Comments

XII. Adjournment