

**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**