

UPPER MORELAND TOWNSHIP
Regular Meeting Agenda
June 4, 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 a plaque to David J. Robertson, Ph.D., in recognition of his 30 years of dedicated service to the Pennypack Ecological Restoration Trust and contributions to its growth and success.
 - B. Presentation by Detective Frank Gallagher, Officer Jeffrey Ford and Officer Andrew Clauhs, of a plaque from the National Police Officers Memorial Fund to the Police Benevolent Association, in recognition of their donation and participation in the 270-Mile Police Unity Tour, May 9th through May 12th, to Washington, DC.
 - C. Presentation by Chief S. Michael Murphy, of a Citizen's Commendation to Rick Slowiski in recognition of his support for the Penn Vet Working Dog Group and Police K-9 Max.

REGULAR MEETING

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer's Activity Report, Joseph J. Olszak, Treasurer – May 2018 (hard copy provided Monday evening)
- VII. Approval of Minutes – Meeting Minutes of May 7, 2018 (attachment)
- VIII. Committee Recommendations:
 - A. **Finance & Administrative Committee – May 29, 2018**
 - 1. **Appointments/Reappointments:** None.
 - 2. **List of Bills Payable** (attachment) – The Committee recommends the approval of:

General Funds Checks:	Beginning Check No.: <u>120619</u>
	Ending Check No.: <u>120977</u>
General:	<u>\$ 820,434.17</u>
Debt:	<u>\$ 4,203.31</u> (Check No. 120619, 120681, 120828)
Capital:	<u>\$ -----</u>
Less Aqua:	<u>\$ (3,976.71)</u>
Total:	<u>\$ 820,660.77</u>
Voids:	<u>120932</u>

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Escrow Fund Checks:	Beginning Check No.:	<u>8618</u>
	Ending Check No.:	<u>8636</u>
Total:		<u>\$ 6,826.63</u>
Voids:		<u>=====</u>

Liquid Fuel Fund Checks:	Beginning Check No.:	<u>2693</u>
	Ending Check No.:	<u>2701</u>
Total:		<u>\$ 22,403.10</u>
Voids:		<u>=====</u>

3. **Aqua General Funds** – The Committee recommends the approval of:

	Check No.:	<u>120625</u>
	Beginning Check No.:	<u>120764</u>
	Ending Check No.:	<u>120765</u>
	Beginning Check No.:	<u>120832</u>
	Ending Check No.:	<u>120834</u>
	Beginning Check No.:	<u>120917</u>
	Ending Check No.:	<u>120924</u>
Total:		<u>\$ 3,976.71</u>
Voids:		<u>=====</u>

3. Other Items: None.

4. New Business: None.

B. Community Development Committee – May 21, 2018

1. Code Enforcement: None.

2. Land Development/Subdivision Applications: None.

3. List of Upcoming Zoning Hearing Board Applications – June 14, 2018 (attachment)

4. Other Items:

- a. **Resolution No. R-2018-12** - Granting the request from Franc Environmental, Inc. for a waiver from Township Code of Ordinances, subject to certain conditions, to perform a full travel lane restoration at 15 Woodlawn Avenue (attachment).

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- b. **Resolution No. R-2018-13** - Granting the request from 2405 Maryland Road Owner, LLC, for a 12-month extension of time to keep portable storage units, construction and demolition dumpsters, and construction trailers at the 2405 Maryland Road site (attachment).
- c. **Resolution No. R-2018-14** - Granting the Upper Moreland School District a waiver from payment of permit fees for the installation of a new roof at Upper Moreland Middle School (attachments).

C. Parks & Recreation Committee – May 29, 2018

- 1. New Business:
 - a. **Resolution No. R-2018-15** - Authorizing an application for Traffic Signal approval to the Pennsylvania Department of Transportation for a new Rapid Flashing Beacon to be located at the intersection of Byberry Road with Pennypack Trail. (attachments).
 - b. Authorization for Truth United Ministries to hold a function at Mill Creek Park on September 9, 2018 from 8 am to 2 pm, (rain date of September 16, 2018 if necessary) subject to a compliance review of the Township’s Special and Large Events Policy in Community Parks, and subject to requirements related to maintenance personnel, police coverage, insurance coverage, and other conditions to the satisfaction of the Township Director of Parks and Recreation (attachment).
 - c. Motion to authorize Friends of Boileau to operate a Food and Beverage Garden Program in Boileau Park involving service of alcoholic beverages, for Thursday through Sunday, during two (2) consecutive weeks, from September 20 to September 30, 2018, from 5 pm to 10 pm on Thursdays and Fridays, 1 pm to 10 pm on Saturdays, and 1 pm to 8 pm on Sundays, subject to a compliance review of the Township’s Special and Large Events Policy in Community Parks, and subject to requirements related to permits to serve alcoholic beverages, maintenance personnel, police coverage, insurance coverage, and other conditions to the satisfaction of the Township Director of Parks and Recreation (attachment).

D. Public Health & Safety Committee – May 29, 2018

- 1. New Business:
 - a. **Resolution No. R-2018-16** - Establishing fire zones and erecting “No Parking in Fire Zones” signs at the Asplundh Cancer Pavilion, 3941 Commerce Avenue; the Station at Willow Grove, 91 North York Road; and the YMCA, 3300 Davisville Road (attachments)

IX. New Business

X. Commissioner Comments

XI. Adjournment