

UPPER MORELAND TOWNSHIP
Committee Meetings Agenda
June 18, 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 – May 29, 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. Investment Activity Report

V. Review of Financial Statements (attachments):

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

VI. Personnel:

- A. Appointments/Reappointments – None at this time.
- B. Vacancy(ies):
 - 1. A vacancy on the Parks and Recreation Advisory Council as a representative of Ward 1, due to the resignation of Linda Jones. This term will expire on March 1, 2019.
 - 2. A vacancy on the Parks and Recreation Advisory Council as a representative of Ward 2, due to the resignation of Ann Hurley. This term will expire on August 4, 2018.

VII. Other Items

VIII. Old Business:

- A. Status of PA General Assembly's action on Legislation concerning collection of Local Business Taxes (continue)
- B. Act 172 Update (Randy Schaible)

IX. New Business:

- A. Legislative Updates – None at this time.

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- X. Visitor Comments**
- XI. Commissioners Comments**
- XII. Adjournment**