

UPPER MORELAND TOWNSHIP
Regular Meeting Agenda
July 9, 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

REGULAR MEETING

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – June 2018
- VII. Approval of Minutes – Meeting Minutes of June 7, 2018 (attachment)
- VIII. Committee Recommendations:

A. Finance & Administrative Committee – June 18, 2018

- 1. **Appointments/Reappointments** - The Committee recommends the Board of Commissioners take action on the following:
 - a. The appointment of Mary Meister to 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.
 - b. The appointment of John A. Knauss to 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.
 - c. The appointment of Lisa Marsteller to the Parks and Recreation Advisory Council to fill the “At Large” vacancy due to the reassignment of Mary Meister. This term will expire on June 30, 2018.
 - d. The appointment of Margaret S. Holscher to the Parks and Recreation Advisory Council to fill the “At Large” vacancy due to the reassignment of John A. Knauss. This term will expire on December 31, 2019.
- 2. **List of Bills Payable** (attachment) – The Committee recommends the approval of:

General Funds Checks:

Beginning Check No.: 120978
Ending Check No.: 121261

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General:	<u>\$ 650,943.65</u>
Debt:	<u>\$ 2,688.22</u> (Check No. 120978, 121208)
Capital:	<u>\$ -----</u>
Less Aqua:	<u>\$ (3,357.43)</u>
Total:	<u>\$ 650,274.44</u>
Voids:	<u>=====</u>

Escrow Fund Checks:

Beginning Check No.: 8637
Ending Check No.: 8648

Total:	<u>\$ 10,041.44</u>
Voids:	<u>=====</u>

Liquid Fuel Fund Checks:

Beginning Check No.: 2702
Ending Check No.: 2711

Total:	<u>\$ 51,634.42</u>
Voids:	<u>=====</u>

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

Check No.: 120984

Beginning Check No.: 121057
Ending Check No.: 121060

Beginning Check No.: 121214
Ending Check No.: 121216

Total:	<u>\$ 3,357.43</u>
Voids:	<u>=====</u>

4. Other Items: None.

5. New Business: None.

B. Community Development Committee – June 11, 2018

1. Code Enforcement: None.

2. Land Development/Subdivision Applications: None.

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3. List of Upcoming Zoning Hearing Board Applications – There are no Zoning Applications to be considered by the Hearing Board for July 12, 1018.
4. Other Items:
 - a. **Resolution No. R-2018-17** – Approval of a waiver from the requirement of Section 295-17.C to perform a full travel lane restoration at 15 Woodlawn Avenue, subject to certain conditions (attachments).
 - b. **Resolution No. R-2018-18** – Approval of a waiver of land development regulations for construction of a new parking area at Masons Mill Park (attachments).
 - c. **Resolution No. R-2018-19** - Authorizing Gilmore & Associates, Inc. to prepare and submit a Growing Greener Grant Application to the Department of Environmental Protection (DEP) by the July 31, 2018 deadline, in the amount of \$165,500 for construction cost of the proposed Stormwater Basin at Fair Oaks Park (attachments).
 - d. Motion to authorize McMahan Associates, Inc. to proceed with engineering design services related to the Township’s grant applications for traffic signal and roadway improvements at Davisville and Byberry Roads; fee for such services is \$83,600 (attachments)
 - d. Motion to authorize McMahan Associates, Inc. to prepare ARLE Grant Application for Traffic Signal, Pedestrian Signal, Emergency Pre-emption and Video Detection upgrades at Horsham and Blair Mill Roads and to submit the application on behalf of the Township (attachments).

C. Parks & Recreation Committee – June 18, 2018 – No matters for consideration

D. Public Health & Safety Committee – June 18, 2018

1. New Business:
 - a. Motion to authorize the purchase of Pierce Ascendant 107’ Quint Ladder Truck to be financed by funds from the 2017 General Obligation Bond Issue; A loan of up to \$300,000 from the Pennsylvania Emergency Management Agency (interest rate of 2%); and, fund balance maintained in Truck Escrow Fund. Estimated cost of the truck is \$1,000,000 (attachment).
 - b. **Resolution No. R-2018-20** – Authorizing submission of application to PennDOT for traffic signal improvements funded by the Green Light Go Program at Easton and Fitzwatertown Roads (attachment).
 - c. **Resolution No. R-2018-21** – Authorizing submission of application to PennDOT for traffic signal improvements funded by the Green Light Go Program at Easton Road and Sycamore Avenue (attachment).

IX. New Business

X. Commissioner Comments

XI. Adjournment