

UPPER MORELAND TOWNSHIP
Committee Meetings Agenda
July 23, 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 – June 18, 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:

- 1. The reappointment of Lisa Marsteller as an At-Large member of the Parks and Recreation Advisory Council to serve a new two-year term that will expire on June 30, 2020.
- 2. The reappointment of Christopher T. Cattie as an At-Large member of the Parks and Recreation Advisory Council to serve a new two-year term that will expire on May 5, 2020.
- 3. The reappointment of Michael Chauveau as an At-Large member of the Parks and Recreation Advisory Council to serve a new two-year term that will expire on May 5, 2020.
- 4. The reappointment of Ronald Sanceciz as an At-Large member of the Parks and Recreation Advisory Council to serve a new two-year term that will expire on May 5, 2020.
- 5. The reappointment of Deidre Barnes as a representative of Ward 4 of the Advisory

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- Planning Agency to serve a new two-year term that will expire on June 1, 2020.
6. The reappointment of Gerald T. Foley as a representative of Ward 6 of the Advisory Planning Agency to serve a new two-year term that will expire on June 1, 2020.
 7. The reappointment of Denis Harley as a representative of Ward 2 of the Advisory Planning Agency to serve a new two-year term that will expire on June 1, 2020.
 8. The reappointment of James M. Farrell as a member of the Police Pension Fund to serve a new three-year term that will expire on June 6, 2021.
 9. The reappointment of Michael Davido as an Alternate member of the Police Pension Fund to serve a new three-year term that will expire on April 7, 2021.
 10. The reappointment of Mark Drakeley as a member of the Police Pension Fund to serve a new three-year term that will expire on April 7, 2021.
 11. The appointment of Donald G. Warner as a member of the Police Pension Fund to replace Lee Falgoust to serve the remaining term that will expire on March 13, 2019.

B. Vacancy(ies) – none at this time.

VII. Other Items

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