

**UPPER MORELAND TOWNSHIP**  
**Regular Meeting Agenda**  
**August 6, 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 – July 2018 (attachment)
- VII. Approval of Minutes – Meeting Minutes of July 9, 2018 (attachment)
- VIII. Committee Recommendations:

**A. Finance & Administrative Committee – July 23, 2018**

- 1. **Appointments/Reappointments** - The Committee recommends the Board of Commissioners take action on the following:
  - a. 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.
  - b. 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.
  - c. 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.
  - d. 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.
  - e. The reappointment of Deidre Barnes as a representative of Ward 4 of the Advisory Planning Agency to serve a new two-year term that will expire on June 1, 2020.
  - f. 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.
  - g. The reappointment of Denis Hurley 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.
  - h. 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.

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- i. 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.
- j. 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.
- k. 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.

2. **List of Bills Payable** (attachment) – The Committee recommends the approval of:

<b>General Funds Checks:</b>	Beginning Check No.: <u>121262</u>
	Ending Check No.: <u>121538</u>
General:	<u>\$ 851,466.61</u>
Debt:	<u>\$ 2,688.22</u> (Check No. 121262, 121536)
Capital:	<u>\$ -----</u>
Less Aqua:	<u>\$ (20,289.79)</u>
Total:	<u>\$ 833,865.04</u>
Voids:	<u>121343, 121428, 121429, 121496</u>

<b>Escrow Fund Checks:</b>	Beginning Check No.: <u>8649</u>
	Ending Check No.: <u>8652</u>
Total:	<u>\$ 13,266.97</u>
Voids:	<u>=====</u>

<b>Liquid Fuel Fund Checks:</b>	Beginning Check No.: <u>2712</u>
	Ending Check No.: <u>2724</u>
Total:	<u>\$ 295,621.53</u>
Voids:	<u>=====</u>

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

	Beginning Check No.: <u>121267</u>
	Ending Check No.: <u>121272</u>
	Beginning Check No.: <u>121339</u>
	Ending Check No.: <u>121342</u>
Total:	<u>\$ 20,289.79</u>
Voids:	<u>=====</u>

4. Other Items: None.

5. New Business: None.

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**B. Community Development Committee – July 16, 2018**

1. Code Enforcement: None.
2. Land Development/Subdivision Applications:
  - a. **Resolution No. R-2018-22** - Approving the request from Stephen and Linda Nagy of 425 Newton Road, to adjust the location of an existing lot line prepared by TLC Surveying Inc. (Engineer); a portion of one parcel (425 Newton Road) is to be combined with an adjacent parcel (423 Newton Road) (attachment).
3. List of Upcoming Zoning Hearing Board Applications – There are no Zoning Applications to be considered by the Hearing Board for the month of August 2018.
4. Other Items:
  - a. Motion to approve a Professional Services from AHAdams&Company, related to Police Department renovations (attachment).
  - b. **Resolution No. R-2018-23** – Approving an 18-month extension on the approved land development plan for Lightbridge Academy, 2321 Blair Mill Road (attachment).
  - c. **Resolution No. R-2018-24** – Setting a Public Hearing date on September 10, 2018 at 7:00 p.m. to review a draft ordinance amending Section 340-239 of the Zoning Ordinance, to clarify what actions applicants must take during the 9-month effective period following a decision by the Zoning Hearing Board (attachment).
  - d. **Resolution No. R-2018-25** – Authorizing the submission of a MultiModal Transportation Fund Grant application for improvements at and adjacent to the intersection of Davisville Road and Byberry Road (attachment).

**C. Parks & Recreation Committee – July 23, 2018**

1. New Business:
  - a. Motion to approve the proposal to remove trees in conjunction with demolition of 114 and 116 Park Avenue properties, as recommended by James R. Faber, Township Landscape Architect (attachments).

**D. Public Health & Safety Committee – July 23, 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-2018-26** – Adoption of the 2017 Montgomery County Hazard Mitigation Plan (attachment).
  - c. Motion to authorize the use of CARFAX For Police Program (attachment).

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- IX. New Business
- X. Commissioner Comments
- XI. Adjournment