

UPPER MORELAND TOWNSHIP
Regular Meeting Agenda
September 10, 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 to James J. Moran in recognition of his 20 years of dedicated and distinguished service as the Children’s Librarian at the Upper Moreland Free Public Library.
 - B. District Justice Paul Leo to administer the Oath of Office for R. Samuel Valenza as 3rd Vice President of the Pennsylvania State Association of Township Commissioners.
 - C. The Board of Commissioners met in Executive Session at 6:30 p.m., prior to the commencement of the Regular Meeting to discuss legal and personnel matters. The Board of Commissioners shall also meet in Executive Session immediately following the adjournment of the Regular Meeting to discuss legal and personnel matters.

PUBLIC HEARING

PUBLIC HEARING #1940 – 7:00 P.M. – To consider adoption of an ordinance amending Section 350-239 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 (attachments).

REGULAR MEETING

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – August 2018 (attachment)
- VII. Approval of Minutes – Meeting Minutes of August 6, 2018 (attachment)
- VIII. Committee Recommendations:
 - A. **Finance & Administrative Committee – July 23, 2018**

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

General Funds Checks:	Beginning Check No.: <u>121539</u>
	Ending Check No.: <u>121964</u>
General:	\$ <u>913,797.41</u>
Debt:	\$ <u>563,376.51</u> (Check No. 121539, 121909)
Capital:	\$ <u>-----</u>
Less Aqua:	\$ <u>(7,016.13)</u>
Total:	\$ <u>1,470,157.79</u>
VOIDS:	_____

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Escrow Fund Checks:

Total: \$ 17,576.00
Voids: =====

Beginning Check No.: 8653
Ending Check No.: 8658

Liquid Fuel Fund Checks:

Total: \$ 30,680.75
Voids: =====

Beginning Check No.: 2725
Ending Check No.: 2735

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

Beginning Check No.: 121549
Ending Check No.: 121559

Beginning Check No.: 121647
Ending Check No.: 121648

Beginning Check No.: 121914
Ending Check No.: 121924

Total: \$ 7,016.13
Voids: =====

4. Other Items: None.

5. New Business: None.

B. Community Development Committee – July 16, 2018

1. Code Enforcement: None.

2. Land Development/Subdivision Applications: None.

3. List of Upcoming Zoning Hearing Board Applications – September 13, 2018 (attachments)

4. Other Items:

1. The Committee recommends for vote:

- a. **Ordinance No. 1686** - Amending Section 350-239 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 (attachments).

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- b. **Resolution No. R-2018-27** – Authorizing the submission of a grant application for the 2018 Round of the County Transportation Program for the signal upgrades at Byberry and Davisville Roads (attachment).
- c. **Resolution No. R-2018-28** – Authorizing the submission of a grant application to the National Fish & Wildlife Foundation for funds to design or construct Flood Control Basin in Fair Oaks Park (attachments).

C. **Parks & Recreation Committee – July 23, 2018** – No matters for consideration.

D. **Public Health & Safety Committee – July 23, 2018**

1. The Committee recommends for vote:

- a. **Resolution No. R-2018-29** – Authorizing the submission of an application for modifications to the traffic signal at Blair Mill Road and County Line Road, as recommended by Pennsylvania Department of Transportation (PennDOT) (attachments).

IX. New Business:

- A. Motion to approve the consulting services of Bruce A. Eisenstein, Ph.D., P.E. concerning cellular and personal communications system (PCS) siting issues and telecommunications policy (attachments).
- B. Motion to approve the proposal of David C. Babbitt & Associates, LLC for Planning Services (attachment).

X. Commissioner Comments

XI. Adjournment