

UPPER MORELAND TOWNSHIP
Committee Meetings Agenda
September 24, 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 – July 23, 2018 (attachment)**
- IV. **Acceptance and approval of the following monthly reports for July and August 2018 (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:
 - 1. The reappointment of John A. Knauss as a representative of Ward 1 of the Parks and Recreation Advisory Council to serve a new two-year term that will expire on August 4, 2020.
 - 2. The reappointment of William A. Alexander as an Alternate member of the Uniform Construction Code Local Appeals Board to serve a new five-year term that will expire on August 5, 2023.
 - 3. The reappointment of Henry P. Jacquelin as an Alternate member of the Uniform Construction Code Local Appeals Board to serve a new five-year term that will expire on August 5, 2023.
 - 4. The reappointment of Udo Maron as a member of the Uniform Construction Code Local Appeals Board to serve a new five-year term that will expire on August 5, 2023.
 - B. Vacancy(ies):
 - 1. A vacancy on the Zoning Hearing Board to fill remainder of Herbert Matthews term that will expire on December 31, 2018.

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VII. Other Items

VIII. Old Business:

A. Act 172 - Update provided by Randy Schaible

IX. New Business

X. Visitor Comments

XI. Commissioners Comments

XII. Adjournment