

UPPER MORELAND TOWNSHIP
Regular Meeting Agenda
October 1, 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 by Kevin C. Spearing to Ann Hurley in recognition of 32 years of dedicated service to the Upper Moreland Townships Parks and Recreation Advisory Council.

REGULAR MEETING

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – September 2018 (hard copy provided at meeting)
- VII. Approval of Minutes – Meeting Minutes of September 10, 2018 (attachment)
- VIII. Committee Recommendations:

A. Finance & Administrative Committee – September 24, 2018

- 1. Appointments/Reappointments - The Committee recommends the Board of Commissioners take action on the following:
 - a. 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.
 - b. **Resolution No. R-2018-30** - Approving the appointment of Donald G. Warner to serve on the Zoning Hearing Board to fill remainder of Herbert Matthews term that will expire on December 31, 2018 (attachment).
- 2. List of Bills Payable (attachment) – The Committee recommends the approval of:

General Funds Checks:	Beginning Check No.: <u>121965</u>
	Ending Check No.: <u>122195</u>

General:	<u>\$ 772,055.12</u>
Debt:	<u>\$ 2,688.22</u> (Check No. 121965, 122144)
Capital:	<u>\$ -----</u>
Less Aqua:	<u>\$ (2,700.91)</u>
Total:	<u>\$, 772,042.43</u>
Voids:	<u> </u>

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Escrow Fund Checks:	Beginning Check No.:	<u>8659</u>
	Ending Check No.:	<u>8676</u>
Total:		<u>\$ 39,938.72</u>
Voids:		=====

Liquid Fuel Fund Checks:	Beginning Check No.:	<u>2736</u>
	Ending Check No.:	<u>2748</u>
Total:		<u>\$ 304,122.29</u>
Voids:		=====

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

Beginning Check No.:	<u>122024</u>
Ending Check No.:	<u>122025</u>

Beginning Check No.:	<u>122147</u>
Ending Check No.:	<u>122147</u>

Total:	<u>\$ 2,700.91</u>
Voids:	=====

4. Other Items:
 - a. Motion to appoint Kathleen M. Thomas, Esquire, High Swartz, LLP, as Special Tax Counsel at the hourly rate of \$145.00.
5. New Business: None.

B. Community Development Committee – September 17, 2018

1. Code Enforcement: None.
2. Land Development/Subdivision Applications: None.
3. List of Upcoming Zoning Hearing Board Applications – October 11, 2018 - Continuation of the September 13, 2018 hearings regarding the application by Crown Castle to install numerous Distributed Antenna Systems at various location in the Township (attachment).

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4. Other Items:

1. The Committee recommends for vote:

- a. **Resolution No. R-2018-31** – Approving a Grant Agreement between the Pennsylvania Department of Transportation (PennDOT) and Upper Moreland Township related to the 2017 Green Light-Go program for signal improvements at Byberry and Davisville Roads and, authorizing the Township Manager to execute agreement and all grant related documents (attachment).
- b. **Resolution No. R-2018-32** – Setting a public hearing date of November 13, 2018 at 7:00 p.m. to review a draft ordinance adopting the 2015 Edition of the International Property Maintenance Code, regulating and governing the conditions and maintenance of all property, buildings and structures (attachment).

C. Parks & Recreation Committee – September 24, 2018:

1. The Committee recommends for vote:

- a. Motion to approve a waiver from Township policy that prohibits use of alcohol in Township parks, to allow the serving of champagne during the October 13, 2018 Helicopter Memorial Dedication ceremony.

D. Public Health & Safety Committee – September 24, 2018: Nothing to report.

X. Commissioner Comments

XI. Adjournment