

UPPER MORELAND TOWNSHIP
Special Meeting and Committee Meetings Agendas
October 15, 2018 at 7:00 p.m.

AGENDA ITEMS ARE SUBJECT TO CHANGE

Special Meeting

- I. Moment of Silent Meditation**
- II. Pledge of Allegiance**
- III. Call to Order**
- IV. Roll Call**
- V. Action on Personnel Matter**
- VI. Adjournment**

Committee Meetings

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 – September 24, 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
 - H. Grant Quarterly Report
- V. Review of Financial Statements (attachments):**
 - A. Current Bills Paid
 - B. Revenue & Expense Summaries
- VI. Personnel:**
 - A. Appointments/Reappointments:
 - 1. The reappointment of William A. Alexander as an Alternate member of the Uniform

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Construction Code Local Appeals Board to serve a new five-year term that will expire on August 5, 2023.

2. 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.
3. 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.
4. The reappointment of R. Samuel Valenza as a Commissioner member of the Police Pension Fund to serve a new three-year term that will expire on September 5, 2021.

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.

VII. Other Items

VIII. Old Business:

- A. Act 172 - Update provided by Randy Schaible
- B. Draft resolution requesting all communities in Montgomery County raise minimum exemption for local earned income to standard amount; Upper Moreland currently exempts for \$4,000 of earned income (attachment).

IX. New Business

X. Visitor Comments

XI. Commissioners Comments

XII. Adjournment