

UPPER MORELAND TOWNSHIP
Committee Meetings Agendas
November 26, 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 – October 15, 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. 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 Edward Sheehan, Jr. as an At-Large member of the Parks and Recreation Advisory Council to serve a new two-year term that will expire on November 14, 2020.
- 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 (to be considered at the January 28, 2019 Committees Meeting).

VII. Other Items

VIII. Old Business:

- A. Act 172 - Update provided by Randy Schaible

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IX. New Business:

- A. Request for rate increase from R. Kurtz (Kurt) Holloway, Solicitor to the Police and Fire Civil Service Commission, to become effective on January 1, 2019 (attachment).
- B. Request for rate increase from McCluskey and Faber, Township Landscape Architects, to become effective January 1, 2019 (attachment).
- C. Consideration of a Township non-discrimination ordinance to explicitly protect members and residents of the Lesbian/Gay/Bisexual/Transgender (LGBT) Community (attachments).

X. Visitor Comments

XI. Commissioners Comments

XII. Adjournment