

UPPER MORELAND TOWNSHIP

Regular Meeting

January 13, 2020 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:
 - Review of the Draft Comprehensive Plan by Mike Narcowich and Claire Warner - Montgomery County Planning Commission.
- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – December 2019
- VII. Approval of Minutes – December 2, 2019 Regular Meeting and December 9, 2019 Special Meeting (attachments)
- VIII. Committee Recommendations:

A. Finance & Administrative Committee – The Committee recommends the following:

- 1. Appointments/Reappointments – None at this time.
- 2. List of Bills Payable (attachment) – The Committee recommends the approval of:

General Funds Checks:

		Beginning Check No.:	<u>126225</u>
		Ending Check No.:	<u>126511</u>
General:	\$ 3,813,695.14		
Debt:	<u>\$ 2,688.22</u> (Check No. 126308, 126511)		
Capital:	<u>\$ -----</u>		
Less Aqua:	<u>\$ (4,049.70)</u>		
Total:	<u>\$ 3,812,333.66</u>		
Voids:	<u>126371</u>		

Escrow Fund Checks:

		Beginning Check No.:	<u>8866</u>
		Ending Check No.:	<u>8873</u>
Total:	<u>\$ 4,584.95</u>		
Voids:	<u>=====</u>		

Liquid Fuel Fund Checks:

		Beginning Check No.:	<u>2861</u>
		Ending Check No.:	<u>2861</u>
Total:	<u>\$ 11,809.86</u>		
Voids:	<u>=====</u>		

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

Beginning Check No.: 126229
Ending Check No.: 126235

Beginning Check No.: 126318
Ending Check No.: 126322

Beginning Check No.: 126388
Ending Check No.: 126388

Beginning Check No.: 126444
Ending Check No.: 126451

Total: \$ 4,049.70
Voids:

4. Other Items:

- a. **Motion to approve Resolution R-2020-01** – Authorizing the acquisition by purchase or condemnation of portions of certain parcels of land at the intersection of Davisville and Byberry Roads, for intersection improvements (attachment).
- b. **Action on** bids for Police building renovation (attachment).

5. New Business

B. Community Development Committee – December 9, 2019 – The Committee recommends the following:

- 1. Code Enforcement – No items.
- 2. Land Development/Subdivision Applications – No items.
- 3. List of Upcoming Zoning Hearing Board Applications – January 23, 2020 (attachment)
- 4. Other Items:
 - a. **Motion to approve Resolution R-2020-02** – Authorizing Crown Castle NG East, LLC to replace an existing Lamp Post with a new Smart Pole for collocation of wireless infrastructure with Fiber Optic cable and Small Cell technology (attachments).
 - b. **Motion to approve Resolution R-2020-03** – Authorizing the distribution of the Draft Comprehensive Plan for review and comment (attachment).

C. Parks & Recreation Committee – No items for consideration by the Committee.

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D. Public Health & Safety Committee:

1. **Motion to approve** a proposal from McMahon Associates, Inc. to provide Traffic Signal Design services as part of the ARLE Grant for improvements at Horsham and Blair Mill Roads (attachment).

IX. Commissioner Comments

X. Adjournment