

UPPER MORELAND TOWNSHIP

Regular Meeting

February 3, 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:
 - Swearing-in of Police Officer Preston P. Moyer by District Justice Paul Leo
- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – January 2020
- VII. Approval of Minutes – January 13, 2020 Regular Meeting
- VIII. Committee Recommendations:
 - A. **Finance & Administrative Committee – January 27, 2020** - The Committee recommends the following:
 1. Appointments/Reappointments:
 - a. The reappointment of Margaret Holscher on the Parks and Recreational Advisory Council as an At Large representative to serve a new two (2) year term that will expire on December 31, 2021.
 - b. The reappointment of Henry J. Sokolowski on the Upper Moreland/Hatboro Joint Sewer Authority as an Upper Moreland Township representative to serve a new five (5) year term that will expire on December 31, 2024.
 - c. The reappointment of Heather Greenleaf on the Upper Moreland Historical Commission to serve a new three (3) year term that will expire on December 31, 2022.
 - d. The reappointment of Arlene Rubin on the Upper Moreland Historical Commission to serve a new three (3) year term that will expire on December 31, 2022.
 - e. **Motion to approve Resolution R-2020-05** for the reappointment of Dan Fannon on the Zoning Hearing Board to serve a new five (5) year term that will expire on December 31, 2024.
 - f. The reappointment of Steve Martin on the Civil Service Commission to serve a new six (6) year term that will expire on December 31, 2025.
 - g. The reappointment of Shawn Hopkins on the Environmental Advisory Council to serve a new three (3) year term to expire on January 2, 2023.
 - h. The reappointment of Lynnette Saunders on the Environmental Advisory Council to serve a new three (3) year term to expire on January 2, 2023.
 - i. The appointment of Louise D’Alessandro on the Environmental Advisory Council to fill the vacancy left by Henry J. Sokolowski and serve a new three (3) year term to expire on January 2, 2023.

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- j. The appointment of Whitney Zylstra on the Environmental Advisory Council to fill the vacancy left by Glenn DePalantino and complete the remainder of the current two (2) year term that will expire on October 2, 2020.
- k. The appointment of Roseann J. McGrath to assist the Board of Commissioners in the recruitment process for the position of Chief of Police at the hourly rate of \$125.00.

2. List of Bills Payable – The Committee recommends the approval of:

General Funds Checks:

		Beginning Check No.:	<u>126512</u>
		Ending Check No.:	<u>126791</u>
General:	\$ 1,028,106.47		
Debt:	\$ 2,688.22 (Check No. 126527, 126683)		
Capital:	\$ -----		
Less Aqua:	\$ (24,314.11)		
Total:	<u>\$ 1,006,480.58</u>		
Voids:	<u>126618</u>		

Escrow Fund Checks:

		Beginning Check No.:	<u>8874</u>
		Ending Check No.:	<u>8881</u>
Total:	<u>\$ 5,290.00</u>		
Voids:	<u>=====</u>		

Liquid Fuel Fund Checks:

		Beginning Check No.:	<u>2862</u>
		Ending Check No.:	<u>2865</u>
Total:	<u>\$ 12,997.96</u>		
Voids:	<u>=====</u>		

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

		Beginning Check No.:	<u>126514</u>
		Beginning Check No.:	<u>126529</u>
		Ending Check No.:	<u>126532</u>
		Beginning Check No.:	<u>126690</u>
		Ending Check No.:	<u>126700</u>
Total:	<u>\$ 24,314.11</u>		
Voids:	<u>=====</u>		

4. Other Items:

- a. **Motion to approve Ordinance #1708** - Adopting a schedule of reasonable attorneys' fees incurred in the collection of delinquent unpaid municipal claims and liens.
- b. **Motion to approve Resolution R-2020-06** - Appointing delegates to the Montgomery County Tax Collection Committee.

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- c. **Motion to approve Resolution R-2020-07** - Authorizing notice to bidders for the sale of certain vehicles and equipment.
- d. **Motion to approve Resolution R-2020-08** – Authorizing the Township Administration to proceed with the issuance of General Obligation Bonds.
- e. **Motion to approve** the Auditing Services Proposal submitted by Clifton Larson Allen to perform the audit for the Township.
- f. **Motion to approve** Santanna Energy as a Natural Gas supplier for a 36-month period.
- g. **Motion to approve Resolution R-2020-11** – Approving the waiver of fees related to the School District of Upper Moreland Township’s maintenance projects that will be completed in 2020.

5. New Business

B. **Community Development Committee – January 21, 2020** – 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 – February 13, 2020
4. Other Items:
 - a. **Motion to approve Resolution R-2020-09** – Approving an agreement to permit the use of an area within Upper Moreland Township’s Right-of-Way for the placement of a fence located at 123 Krewson Terrace.

C. **Parks & Recreation Committee – January 27, 2020** – No items for consideration

D. **Public Health & Safety Committee – January 27, 2020:**

1. **Motion to approve** updated policies for Mobile Video and Body Worn Cameras Systems.
2. **Motion to approve Resolution R-2020-10** – Approving a Supplemental Agreement of the Municipal Winter Agreement due to changes in the way miles are computed.

IX. Commissioner Comments

X. Adjournment