

**UPPER MORELAND TOWNSHIP**  
**Regular Meeting**  
**March 2, 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. Tabled Item:
  - The Abington Land Swap Agreement - **Motion** to take from the table and open for discussion or to remain tabled with no further discussion.
- V. Presentations/Announcements:
  - District Justice Paul Leo to administer the Oath of Office for the following positions at the Willow Grove Volunteer Fire Company:
    - Christopher Jones, President
    - Charles W. Jones, Jr., Fire Chief
  - Presentation of Fire Officer Certifications to the following individuals:

<b><u>Fire Officer I</u></b> Captain Brian Drennen Captain Christopher Jones Lieutenant Timothy Focht Lieutenant Lauren Jones	<b><u>Fire Officer II</u></b> Chief Charles Jones
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- VI. Public Comments – Non-Agenda Items Only
- VII. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – February 2020 (hard copy provided Monday)
- VIII. Approval of Minutes – February 3, 2020 Regular Meeting and January 6, 2020 Reorganization Meeting
- IX. Committee Recommendations:
  - A. **Finance & Administrative Committee – February 24, 2020** - The Committee recommends the Board of Commissioners take action on the following:
    - 1. Appointments/Reappointments:
      - a. The appointment of Moureen Wenik on the Parks and Recreation Advisory Council to fill the vacancy left by John Bethard as a Ward 4 representative, and serve a new two-year term that will expire on February 3, 2022.
      - b. The appointment of Anthony Benvenuto on the Parks and Recreation Advisory Council to fill the vacancy left by Maureen Wenik as an At Large member, and serve a new two-year term that will expire on December 31, 2021.

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

General Funds Checks:

		Beginning Check No.:	<u>126792</u>
		Ending Check No.:	<u>127023</u>
General:	\$ 716,117.87		
Debt:	<u>\$ 12,911.97</u>	(Check No. 126860, 126955, 126956)	
Capital:	<u>\$ -----</u>		
Less Aqua:	<u>\$ (4,082.49)</u>		
Total:	<u>\$ 724,947.35</u>		
Voids:	<u>126828</u>		

Escrow Fund Checks:

		Beginning Check No.:	<u>8882</u>
		Ending Check No.:	<u>8894</u>
Total:	<u>\$ 16,074.10</u>		
Voids:	<u>=====</u>		

Liquid Fuel Fund Checks:

		Beginning Check No.:	<u>2866</u>
		Ending Check No.:	<u>2870</u>
Total:	<u>\$ 14,053.46</u>		
Voids:	<u>2868</u>		

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

		Beginning Check No.:	<u>126794</u>
		Ending Check No.:	<u>126798</u>
		Beginning Check No.:	<u>126902</u>
		Ending Check No.:	<u>126903</u>
		Beginning Check No.:	<u>126960</u>
		Ending Check No.:	<u>126967</u>
Total:	<u>\$ 4,082.49</u>		
Voids:	<u>=====</u>		

4. Other Items:

- a. **Motion to approve** the advertisement of a public meeting on April 6, 2020 to consider an ordinance electing to amend its Non-Uniform Pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law.
- b. **Motion to approve** the advertisement of a public meeting on April 6, 2020 to consider an ordinance electing to amend its Firefighter Pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law.

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- d. **Motion to approve** the request for an Assessment Appeal regarding the Braccia Property located at 2935 Byberry Road.
5. New Business
- B. **Community Development Committee – February 10, 2020** – The Committee recommends the Board of Commissioners take action on the following:
1. Code Enforcement – No items.
  2. Land Development/Subdivision Applications:
    - a. **Motion to approve Resolution R-2020-04** – Granting Conditional Preliminary/Final subdivision approval for the lot line change between the properties located at 1880 Cathedral Road and 2804 Edgehill Road.
    - b. **Motion to approve Resolution R-2020-13** – Granting Conditional Preliminary/Final Subdivision approval for a lot line change for the properties located at 3140 Pennypack Road.
    - c. **Motion to approve Resolution R-2020-19** – Granting Conditional Preliminary/Final Subdivision approval for a minor subdivision of the property located at 1845 Byberry Road.
  3. List of Upcoming Zoning Hearing Board Applications – March 12, 2020
  4. Other Items:
    - a. **Motion to approve** and award the 2020 Highway Materials contract to James D. Morrissey as part of the 2020 Roadway Improvement Project.
    - b. **Motion to approve** and award the 2020 Milling contract to A. Guiliani Equipment as part of the 2020 Roadway Improvement Project.
    - c. **Motion to approve** the \$38,500 cost proposal and scope of the modified parking lot plan for Fair Oaks Park Basin and authorize Gilmore & Associates, Inc. to proceed with engineering designs.
    - d. **Motion to approve** the Township’s Funding Commitment of \$20,500 related to the Fulmer Heights Stormwater Management project.
    - e. **Motion to approve Resolution R-2020-14** – Authorizing the submission of an application to the Pennsylvania Department of Transportation for the installation of a Traffic Control Signal at the intersection of Easton Road and Blair Mill Road.
    - f. **Motion to approve Resolution R-2020-15** - Authorizing the submission of an application to the Pennsylvania Department of Transportation for traffic signal improvements at Blair Mill Road and Horsham Road.
    - g. **Motion to approve** a proclamation recognizing the month of April 2020 as “Pennsylvania 811 Safe Digging Month” across the Commonwealth, an initiative supported by Pennsylvania 811, a utility notification information center celebrating its 48<sup>th</sup> year of continuous service to the Commonwealth of Pennsylvania.

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h. **Motion to approve Resolution R-2020-18** - Authorizing Matthew H. Candland, Township Manager, as the official to execute the 2019 Multimodal Transportation Fund Grant documents and agreements, between the Township and the Pennsylvania Department of Transportation.

C. **Parks & Recreation Committee – February 24, 2020** – The Committee recommends the Board of Commissioners take action on the following:

1. **Motion to approve Resolution R-2020-16** - Authorizing the submission of a Keystone Grant for Upper Moreland Free Public Library's ADA Improvements.
2. **Motion to approve Resolution R-2020-17** - Authorizing the undisturbed use of 109 Park Avenue as a Free Public Library.

D. **Public Health & Safety Committee – February 24, 2020** – No items for the Board of Commissioners to consider.

X. Commissioner Comments

XI. Adjournment