

**UPPER MORELAND TOWNSHIP**  
**Committee Meetings Agendas**  
**March 16, 2020 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 – February 24, 2020**

**IV. Acceptance and approval of the following reports for February 2020:**

- 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:**

- A. Current Bills Paid
- B. Revenue & Expense Summaries

**VI. Personnel:**

**A. Appointments/Reappointments:**

- 1. Consider one of the following applicants for appointment on the Upper Moreland-Hatboro Joint Sewer Authority to fill the vacancy left by Kent Nelson, who resigned on March 13, 2020, as a representative of Upper Moreland and serve the remainder of a five-year term that will expire on December 31, 2022:
  - David J. Kistner
  - P. Terrance Quinn
  - Richard J. Sleutaris

**B. Vacancy(ies):**

- 1. On the Historical Commission to fill the vacancy left by Kazim Ali and complete the remainder of the current term that will expire on December 31, 2020.
- 2. On the Historical Commission to fill the vacancy left by Henry Hedrick and complete the remainder of the current term that will expire on December 31, 2022.
- 3. On the Historical Commission to fill the vacancy left by Paul Tkacs and complete the remainder of a current term that will expire on December 31, 2022.
- 4. On the Parks and Recreation Advisory Council to fill the vacancy left by Alex Zachariah as a representative of Ward 3 and complete the remainder of a two-year term that will expire on May 5, 2021.

**UPPER MORELAND TOWNSHIP  
Committee Meetings Agendas  
March 16, 2020 at 7:00 p.m.**

**\*AGENDA ITEMS ARE SUBJECT TO CHANGE\***

**VII. Other Items**

**VIII. Old Business – Update provided by Randy Schaible on the following:**

A. Act 172

B. Bond Amount Options

**IX. New Business**

**X. Visitor Comments**

**XI. Commissioners Comments**

**XII. Adjournment**