

**UPPER MORELAND TOWNSHIP
BOARD OF COMMISSIONERS**

SPECIAL MEETING MINUTES

December 10, 2007

CALL TO ORDER – Comm. Crilly, President called a Special Meeting of the Board of Commissioners of Upper Moreland Township to order at 7:01 p.m.

A MOMENT OF SILENCE WAS FOLLOWED BY THE PLEDGE OF ALLEGIANCE

ROLL CALL – David Dodies, Township Manager took roll call. Present: Commissioners Michael Crilly, President, Richard Booth, Vice President, James Hotchkiss, Stacey Efkowitz, James Martin, Lisa Romaniello and James McKenna.

Others: David Dodies, Township Manager, John Crawford, Assistant Manager and Robert Kerns, Township Solicitor.

Resolution R-2007-28:

Comm. McKenna made a MOTION, seconded by Comm. Efkowitz to adopt Resolution R-2007-28 authorizing Budget Transfers in 2007 Budget.

Comm. Crilly asked for any comments from Commissioners. There were none.

Comm. Crilly asked for any public comments. There were none.

MOTION was ADOPTED 7-0.

Resolution R-2007-29:

Comm. McKenna made a MOTION, seconded by Comm. Hotchkiss to adopt Resolution R-2007-29 authorizing the Township Treasurer, Robert D. Walter, to use Willow Financial Bank as a Depository for funds received by the Treasurer on behalf of the Township.

Comm. Crilly asked for any comments from Commissioners. There were none.

Comm. Crilly asked for any public comments. There were none.

MOTION was ADOPTED 7-0.

Ordinance No. 1552:

Comm. McKenna made a MOTION, seconded by Comm. Romaniello to adopt Ordinance No. 1552 authorizing the 2008 Tax Levy.

Comm. Crilly asked for any comments from Commissioners. There were none.

Comm. Crilly asked for any public comments. There were none.

MOTION was ADOPTED 7-0.

Resolution R-2007-34:

Comm. McKenna made a MOTION, seconded by Comm. Romaniello to adopt Resolution R-2007-34 establishing rate of refuse fee.

Comm. Crilly asked for any comments from Commissioners. There were none.

Comm. Crilly asked for any public comments. There were none.

MOTION was ADOPTED 7-0.

Ordinance No. 1553:

Comm. McKenna made a MOTION, seconded by Comm. Hotchkiss to adopt Ordinance No. 1553 adopting the 2008 Budget.

Comm. Crilly asked for any comments from Commissioners. There were none.

Comm. Crilly asked for any public comments. There were none.

MOTION was ADOPTED 7-0.

Resolution R-2007-36:

Comm. McKenna made a MOTION, seconded by Comm. Romaniello to adopt Resolution R-2007-36 adopting supplemental appropriation.

Comm. Crilly asked for any comments from Commissioners. There were none.

Comm. Crilly asked for any public comments. There were none.

MOTION was ADOPTED 7-0.

Resolution R-2007-30:

Comm. McKenna made a MOTION, seconded by Comm. Hotchkiss to adopt Resolution R-2007-30 establishing rate of contribution to Police Pension Fund.

Comm. Crilly asked for any comments from Commissioners. There were none.

Comm. Crilly asked for any public comments. There were none.

MOTION was ADOPTED 7-0.

Resolution R-2007-31:

Comm. McKenna made a MOTION, seconded by Comm. Hotchkiss to adopt Resolution R-2007-31 approving the 2008 Schedule of Fees as submitted by McCloskey & Faber, Township Landscape Architect.

Comm. Crilly asked for any comments from Commissioners. There were none.

Comm. Crilly asked for any public comments. There were none.

MOTION was ADOPTED 7-0.

Ordinance No. 1554:

Comm. McKenna made a MOTION, seconded by Comm. Romaniello to adopt Ordinance No. 1554 to set 2008 Schedule of Commissioners' Meetings.

Comm. Crilly asked for any comments from Commissioners. There were none.

Comm. Crilly asked for any public comments. There were none.

MOTION was ADOPTED 7-0.

Resolution R-2007-32:

Comm. McKenna made a MOTION, seconded by Comm. Hotchkiss to adopt Resolution R-2007-32 approving the 2008 Schedule of Fees as submitted by Chambers Associates, Inc., Township Engineer.

Comm. Crilly asked for any comments from Commissioners. There were none.

Comm. Crilly asked for any public comments. There were none.

MOTION was ADOPTED 7-0.

Resolution R-2007-33:

Comm. McKenna made a MOTION, seconded by Comm. Romaniello to adopt Resolution R-2007-33 approving the 2008 Schedule of Fees as submitted by Kerns, Pearlstine, Onorato & Fath, LLP.

Comm. Crilly asked for any comments from Commissioners. There were none.

Comm. Crilly asked for any public comments. There were none.

MOTION was ADOPTED 7-0.

ADJOURNMENT: 7:10 p.m.

Respectfully submitted,

S. Elizabeth Vile