

**UPPER MORELAND TOWNSHIP**  
**Regular Meeting & Public Hearing Agenda**  
**January 7, 2019 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

**PUBLIC HEARING**

**PUBLIC HEARING #1941 (continued) – 7:00 P.M. – Ordinance #1694** – To consider enactment of an ordinance to rezone the property located at 230 Fairhill Street from a S Small Limited Industrial to C-2 Commercial, to construct "Fairhill Commons" (attachments).

**PUBLIC HEARING #1942** – To consider the Conditional Use Application of CLEB Properties, LLC to convert an existing dwelling at 28 N. York Road to a four-unit apartment building (attachments).

**REGULAR MEETING**

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – December 2018 (attachment)
- VII. Approval of Minutes – December 3, 2018 Special Meeting and Regular Meeting (attachment)
- VIII. Committee Recommendations:

**A. Finance & Administrative Committee – December 17, 2018 - Cancelled**

- 1. Appointments/Reappointments
- 2. List of Bills Payable (attachment) – The Committee recommends the approval of:

<b>General Funds Checks:</b>	Beginning Check No.:	<u>122778</u>
	Ending Check No.:	<u>123038</u>
General:	\$	<u>649,305.44</u>
Debt:	\$	<u>4,411.18</u> (Check No. 122778, 122779, 123038)
Capital:	\$	<u>-----</u>
Less Aqua:	\$	<u>(1,580.29)</u>
Total:	\$	<u>652,136.33</u>
Voids:		<u>122813, 123021</u>

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<b>Escrow Fund Checks:</b>	Beginning Check No.:	<u>8712</u>
	Ending Check No.:	<u>8714</u>
Total:	\$	<u>269.99</u>
Voids:		<u>=====</u>

<b>Liquid Fuel Fund Checks:</b>	Beginning Check No.:	<u>2768</u>
	Ending Check No.:	<u>2772</u>
Total:	\$	<u>1,588.56</u>
Voids:		<u>=====</u>

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

Beginning Check No.:	<u>122822</u>
Ending Check No.:	<u>122825</u>

Beginning Check No.:	<u>122906</u>
Ending Check No.:	<u>122906</u>

Beginning Check No.:	<u>122993</u>
Ending Check No.:	<u>122998</u>

Total:	\$	<u>1,580.29</u>
Voids:		<u>=====</u>

- 4. Other Items:
  - a. Approval of \$140.00 rate per hour for Township Solicitor, Kilkenny Law, LLC (attachment).
- 5. New Business

**B. Community Development Committee – December 10, 2018:**

- 1. Code Enforcement
- 2. Land Development/Subdivision Applications: None
- 3. List of Upcoming Zoning Hearing Board Applications – January 10, 2019 (attachment)
- 4. Other Items:
  - a. **Ordinance #1694** – Approval to rezone the property located at 230 Fairhill Street from S Small Limited Industrial to C-2 Commercial, to construct "Fairhill Commons" (attachment).
  - b. Motion to approve Conditional Use Application of CLEB Properties, LLC to convert an existing dwelling at 28 N. York Road to a four-unit apartment building

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- c. Motion to authorize McMahan & Associates to submit 2019 Green Light-Go Grant to construct traffic signal improvements at York and Davisville and York and Easton Roads (attachment)
- d. Motion to approve Change Order #1 as submitted by AHAdams & Company in the amount of \$650.00 (attachment)
- e. Motion to authorize advertisement of Bids for Masons Mill Park Improvements (attachment)

**C. Parks & Recreation Committee – December 17, 2018 (cancelled)** – No items for consideration.

**D. Public Health & Safety Committee – December 17, 2018 (cancelled):**

- 1. Appointment of Christopher Strange as Emergency Management Coordinator of Upper Moreland Township (attachment).
- 2. Motion to approve the conditional appointment of \_\_\_\_\_ as a probationary Police Officer. Such appointment is conditional upon successful completion of medical and psychological examinations and certification from the Municipal Police Officers Education and Training Commission.
- 3. Motion to approve the conditional appointment of \_\_\_\_\_ as a probationary Police Officer. Such appointment is conditional upon successful completion of medical and psychological examinations and certification from the Municipal Police Officers Education and Training Commission.

X. Commissioner Comments

XI. Adjournment