

UPPER MORELAND TOWNSHIP
Committee Meetings Agendas
January 28, 2019 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 – November 26, 2018 (attachment)

IV. Acceptance and approval of the following reports for November and December 2018 (attachments):

- A. Director of Finance
- B. Tax Enforcement Officers
- C. Report from Earned Income Tax Collector (Berkheimer)
- D. Investment Activity Report
- E. Quarterly Capital Reserve Fund
- F. Bond Issue Reports
- G. Grant Quarterly Report

V. Review of Financial Statements (attachments):

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

VI. Personnel:

A. Appointments/Reappointments:

- 1. The reappointment of Michael J. Cavanaugh as a Ward 7 representative and member of the Parks & Recreational Advisory Council to serve a new two-year term that will expire on December 7, 2020.
- 2. The reappointment of Dean Swedberg as a Ward 5 representative and member of the Parks & Recreational Advisory Council to serve a new two-year term that will expire on December 7, 2020.
- 3. The reappointment of Bonnie Lynn MacDonald as member of the Upper Moreland Historical Commission to serve a new three-year term that will expire on December 31, 2021.
- 4. The reappointment of Udo Maron as a member of the Upper Moreland Historical Commission to serve a new three-year term that will expire on December 31, 2021.

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5. The reappointment of Michelle Young as member of the Upper Moreland Historical Commission to serve a new three-year term that will expire on December 31, 2021.
 6. The reappointment of Robert Young as member of the Upper Moreland Historical Commission to serve a new three-year term that will expire on December 31, 2021.
 7. The reappointment of John Massucci as a member of the Environmental Advisory Council to serve a new three-year term that will expire on January 4, 2022.
 8. The reappointment of Karl Pfizenmayer as a member of the Environmental Advisory Council to serve a new three-year term that will expire on January 4, 2022.
 9. The reappointment of Emily Graupner as an alternate member of the Zoning Hearing Board to serve a new five-year term that will expire on December 31, 2023.
- B. Vacancy(ies):
1. A vacancy on the Zoning Hearing Board to fill the vacancy left by Herbert Matthews, to serve a new five-year term that will expire on December 31, 2023.
 2. A vacancy on the Upper Moreland Historical Commission to fill the vacancy left by Bryant Powell to serve a new three-year term that will expire on December 31, 2021.

VII. Other Items

VIII. Old Business:

- A. Act 172 - Update provided by Randy Schaible

IX. New Business:

- A. Local Services Tax (attachment)
- B. Recommendation of 2018 Auditor (attachment)
- C. Consider recommending to the Board of Commissioners at their Regular Meeting on February 4, 2019, the approval of Marian Hull, AICP/PP of AECOM, to prepare the MONTCO 2040 Implementation Grant for Wayfinding and Signage, on behalf of the Township for a fee not to exceed \$8,000 (attachment).

X. Visitor Comments

XI. Commissioners Comments

XII. Adjournment