

UPPER MORELAND TOWNSHIP
Regular Meeting & Public Hearing Agenda
February 4, 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:
 - A. The Board of Commissioners met in Executive Session to discuss personnel, real estate and legal matters, prior to the commencement of the Regular Meeting.
 - B. Swearing in of Police Officer Randy T. Czerviski by District Justice Paul Leo
 - C. Swearing in of Police Officer Christopher M. Hens by District Justice Paul Leo

PUBLIC HEARING

PUBLIC HEARING #1942 (continued) 7:00 P.M. – 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 – January 2019 (hard copy provided on dais)
- VII. Approval of Minutes – January 7, 2019 (attachment)
- VIII. Committee Recommendations:
 - A. **Finance & Administrative Committee – January 28, 2019**
 - 1. Appointments/Reappointments – The Committee recommends the Board of Commissioners take action of the following:
 - a. 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.
 - b. 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.
 - c. 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.
 - d. 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.
 - e. 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.

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- f. 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.
 - g. 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.
 - h. 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.
 - i. **Resolution R-2019-01** – the appointment of Anthony Prousi as a member of the Zoning Hearing Board to serve a new five-year term that will expire on December 31, 2023; the appointment of Peter O’Halloran as an alternate member of the Zoning Hearing Board to serve a new five-year term that will expire on December 31, 2023 (attachment).
2. List of Bills Payable (attachment) – The Committee recommends the approval of:

General Funds Checks:		Beginning Check No.: <u>123039</u>
		Ending Check No.: <u>123327</u>
General:	<u>\$ 843,899.99</u>	
Debt:	<u>\$ 93,652.66</u> (Check No. 123039, 123151, 123325, 123326)	
Capital:	<u>\$ -----</u>	
Less Aqua:	<u>\$ (22,457.35)</u>	
Total:	<u>\$ 915,095.30</u>	
Voids:	<u>123109, 123192</u>	

Escrow Fund Checks:		Beginning Check No.: <u>8715</u>
		Ending Check No.: <u>8725</u>
Total:	<u>\$ 5,878.93</u>	
Voids:	<u>=====</u>	

Liquid Fuel Fund Checks:		Beginning Check No.: <u>2773</u>
		Ending Check No.: <u>2781</u>
Total:	<u>\$ 39,896.26</u>	
Voids:	<u>2775</u>	

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

Beginning Check No.: 123041

Beginning Check No.: 123075
Ending Check No.: 123078

Beginning Check No.: 123154
Ending Check No.: 123155

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Beginning Check No.: 123215

Ending Check No.: 123216

Beginning Check No.: 123247

Ending Check No.: 123253

Total: \$ 22,457.35

Voids: =====

4. Other Items:
 - a. **Resolution R-2019-02** – Authorizing the submission of a grant application for the 2019 Round of the MONTCO 2040 Implementation Grant program for Wayfinding and Signage (attachment).
 - b. Motion to approve the preparation of the MONTCO 2040 Implementation Grant for Wayfinding and Signage Improvements by Marian Hull, AICP/PP of AECOM, on behalf of the Township for a fee not to exceed \$8,000 (attachment).
 - c. Motion to approve the appointment of Clifton Larson Allen to provide auditing serves for the 2018 Audit (attachment).

5. New Business

B. Community Development Committee – January 14, 2019:

1. Code Enforcement – No items.
2. Land Development/Subdivision Applications:
 - a. **Resolution R-2019-03** - Motion to approve request from Blair Mill Associates for a waiver of land development with conditions as outlined in the Township’s Engineer and Landscape Architect’s review letters, to construct a Community and Laundry Building and a Storage Unit Building (attachments).
3. List of Upcoming Zoning Hearing Board Applications – No applications to be considered on February 7, 2019. Next scheduled Zoning Hearing Board meeting is February 28, 2019.
4. Other Items:
 - a. **Ordinance #1694** – Motion to approve the rezoning of 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 the Conditional Use Application of CLEB Properties, LLC to convert an existing dwelling at 28 N. York Road to a four-unit apartment building (attachment).

C. Parks & Recreation Committee – January 28, 2019:

1. Motion to approve the appointment of Gilmore & Associates, Inc. to draft the Master Trail Plan on behalf of the Township (attachment).

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D. Public Health & Safety Committee – January 28, 2019:

1. **Resolution R-2019-04** – Approval to submit an application to the Pennsylvania Department of Transportation for Traffic Signal Improvements at the intersection of Davisville and Terwood Roads (attachment).
2. **Resolution R-2019-05** – Approval to submit an application to the Pennsylvania Department of Transportation for Traffic Signal Improvements at the intersection of Davisville and Byberry Roads (attachment).
3. **Resolution R-2019-06** – Approval to submit an application to the Pennsylvania Department of Transportation for a new Traffic Signal at the main entrance of the new Willow Grove YMCA development at Davisville Road (attachment).
4. **Resolution R-2019-07** – Approval to establish a handicapped parking space adjacent to 250 Dallas Road (attachment).

X. Commissioner Comments

XI. Adjournment