

UPPER MORELAND TOWNSHIP

Regular Meeting

February 7, 2022 at 7:00 p.m.

AGENDA ITEMS ARE SUBJECT TO CHANGE

INSTRUCTIONS TO JOIN:

Go to **Zoom.us**. Click “Join a Meeting” Webinar ID: 917 5771 7982 Password: 182130

Join by Phone: Dial 1-929-205-6099 Webinar ID: 917 5771 7982 Password: 182130

SUBMIT COMMENTS/QUESTIONS:

E-mail in advance or during the meeting to: comments@uppermoreland.org

Call in advance during normal business hours to 215-659-3100 x1058 or x1057

Residents requiring special accommodations, please call the Township during normal business hours

I. **Call Meeting to Order**

II. **Moment of Silent Meditation/Pledge of Allegiance**

III. **Roll Call**

IV. **Presentations/Announcements:**

- Presentation of a Proclamation to retired Firefighter James Lambert, in recognition of his retirement after more than 30 years of service and dedication to the Township.

PUBLIC HEARING

PUBLIC HEARING #1957 – 7:00 P.M. – To receive public comments pursuant to the transfer of Restaurant Liquor License No. R-19288 into Upper Moreland Township by Amazon Retail, LLC (attachment).

REGULAR MEETING

V. **Public Comments** – Non-Agenda Items Only

VI. **Treasurer’s Activity Report** – January 2022

VII. **Approval of Minutes** – Reorganization and Regular Meetings held January 3, 2022 (attachments)

VIII. **Committee Recommendations**

A. **Finance & Administrative Committee – January 24, 2022** – The Committee recommends the Board of Commissioners take action on the following:

1. Appointments/Reappointments – **Motion to Approve** the following appointments and reappointments:
 - a. The reappointment of **Karl Pfizenmayer** on the Environmental Advisory Council to serve a new three-year term that will expire on January 4, 2025.
 - b. The reappointment of **Kate Hill** on the Human Relations Commission to serve a new three-year term that will expire on December 31, 2024.
 - c. The appointment of **Andrew Harbaugh** as a Voting member on the Human Relations Commission to fill the vacancy left by Tegan Cosby and complete the remainder of the current term that will expire on December 31, 2022.

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- d. The reappointment of **Margaret (Meg) Holscher** as an At-Large member on the Parks and Recreation Advisory Council and serve a new two-year term that will expire on December 31, 2023.
 - e. The reappointment of **Anthony Benvenuti** as an At-Large member on the Parks and Recreation Advisory Council and serve a new two-year term that will expire on December 31, 2023.
 - f. The appointment of **Anthony Benvenuti** as an Alternate member on the Police and Fire Civil Service Commission to fill the vacancy left by Thomas McLaughlin and complete the remainder of the current six-year term that will expire on December 31, 2023.
 - g. The reappointment of **Natalie Baine-Schliskey** on the Historical Commission to serve a new three-year term that will expire on December 31, 2024.
 - h. The reappointment of **Bonnie Lynn MacDonald** on the Historical Commission to serve a new three-year term that will expire on December 31, 2024.
 - i. The reappointment of **Udo Maron** on the Historical Commission to serve a new three-year term that will expire on December 31, 2024.
 - j. The appointment of **Steve Worthington** as a Historical Association representative on the Historical Commission to fill the vacancy left by Robert Young and complete the current term that will expire on December 31, 2024.
 - k. The appointment of **Michael Lovecchio** as an At-Large member on the Historical Commission to fill the vacancy left by Peter Freudenberger and complete the current three-term that will expire on December 31, 2022.
 - l. The reappointment of **George Hartman, III** as a representative of Upper Moreland Township on the Upper Moreland Hatboro Joint Sewer Authority and serve a new five-year term that will expire on December 31, 2026.
 - m. **Motion to Approve Resolution R-2022-02** for the reappointment of **Francis Calter** on the Zoning Hearing Board to serve a new five-year term that will expire on December 31, 2026 (attachment).
 - n. **Motion to Approve** the conditional appointment of Eoghan Quigg as a Probationary Firefighter/EMT. Such appointment is conditional upon successful completion of medical and psychological examinations.
2. List of Bills Payable (attachment) – The Committee recommends the approval of:

General Funds Checks:

Beginning Check No.: 132969

Ending Check No.: 133242

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General:	\$ 9,13474.68
Debt:	\$ 2,688.22 (Check No.132998, 133111)
Capital:	\$ -----
Less Aqua:	\$ (25,056.31)
Total:	\$ 891,106.67
Voids:	133001, 133004, 133111 thru 133177

Escrow Fund Checks:	Beginning Check No.: 9358
	Ending Check No.: 9363
Total:	\$ 4,161.25
Voids:	=====

Liquid Fuel Fund Checks:	Beginning Check No.: 2993
	Ending Check No.: 2994
Total:	\$ 9,724.09
Voids:	-----

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

	Beginning Check No.: 132970
	Ending Check No.: 132973
	Beginning Check No.: 133005
	Ending Check No.: 133010
	Beginning Check No.: 133055
	Ending Check No.: 133058
	Beginning Check No.: 133182
	Ending Check No.: 133190
Total:	\$ 25,056.23
Voids:	=====

4. Other Items:

- a. **Motion to approve Resolution R-2022-03** – Authorizing the Township Administration to proceed with the issuance of General Obligation Bonds (attachment).

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- b. **Motion to Approve Resolution R-2022-04** – Authorizing the sale of Two Surplus Police Vehicles (attachment).
 - c. **Motion to Approve Resolution R-2022-05** – Authorizing the submission of a grant application for the 2022 Round of the MONTCO 2040 Implementation Grant Program for the Warminster Road Sidewalk Project (attachment).
 - d. **Motion to Approve Resolution R-2022-06** – Certifying the active members of the Township’s Volunteer Fire Companies eligible to receive the 2022 Tax Credits pursuant to the Volunteer Service Credit Program (attachment).
 - e. **Motion to Approve** the Transportation Impact Advisory Committee receive and review McMahon’s Transportation Impact Fee Adjustment memo (attachment).
5. New Business
- B. Community Development Committee – January 10, 2022** – The Committee recommends the Board of Commissioners take action on the following:
- 1. Code Enforcement
 - 2. Land Development/Subdivision Applications:
 - a. **Motion to Approve Resolution R-2022-07** – Waiving subdivision for the properties located at 2500 Easton Road and Sycamore Avenue (attachment).
 - 3. List of Upcoming Zoning Hearing Board Applications – February 10, 2022 (attachment)
 - 4. Other Items:
 - a. **Motion to Approve Resolution R-2022-08** – Approving the transfer of Restaurant Liquor License into Upper Moreland Township by Amazon Retail, LLC. (attachment).
 - b. **Motion to Approve** accepting the seven-year processing agreement with Republic Services, with three optional one-year extensions, for \$105 per ton, with the Consortium retaining 100% of the commodity value, in accordance with MSW Consultants’ recommendation (attachment).
- C. Parks & Recreation Committee – January 24, 2022** – The Committee recommends the Board of Commissioners take action on the following:
- 1. **Motion to Approve** the authorization to advertise the Request for Proposal for the Woodlawn demolition.

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D. Public Health & Safety Committee – January 24, 2022 – The Committee recommends the Board of Commissioners take action on the following:

1. **Motion to Approve** separating from The Rodgers Group and using the services of Aspirant Consulting Group, LLC for the accreditation services of the Upper Moreland Township Police Department.

IX. Commissioner Comments

X. Adjournment

**NOTICE
UPPER MORELAND TOWNSHIP**

Notice is hereby given that the **Upper Moreland Township Board of Commissioners** at its meeting scheduled on **February 7, 2022**, at **7:00 p.m.** at the Township Building located at 117 Park Avenue, Willow Grove, PA 19090, will hold a public hearing to receive comments and recommendations of interested individuals residing within the Township concerning the intent of Amazon Retail, LLC, to transfer Restaurant Liquor License No. R-19288 to the premises located at 102 Park Avenue, Willow Grove, PA 19090. The Board of Commissioners may, if appropriate, approve the request by adopting an appropriate resolution.

Persons with a disability who wish to attend the meeting and require an auxiliary aid, service or other accommodation to participate in the meeting should contact Township Manager Matthew H. Candland at (215) 659-3100.

Alex J. Baumler
Upper Moreland Township
Solicitor

21 J 24, 31 7420496

Public Notice
Advertised in the Intelligencer
January 24, 2022
January 31, 2022

**UPPER MORELAND TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. R-2022-08

A RESOLUTION OF THE UPPER MORELAND TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA BOARD OF COMMISSIONERS APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-19288 INTO UPPER MORELAND TOWNSHIP BY AMAZON RETAIL, LLC.

WHEREAS, Upper Moreland Township (the “Township”), Montgomery County, is a duly organized Pennsylvania First Class Township; and

WHEREAS, Act 141 of 2000 (“the Act”) authorizes the Pennsylvania Liquor Control Board (“PLCB”) to approve, in certain instances, the transfer of restaurant liquor licenses across municipal boundaries within the same county regardless of the quota limitations provided for in Section 461 of the Liquor Code if sales of liquor and malt or brewed beverages are legal in the municipality receiving the license; and

WHEREAS, the Act requires the applicant obtain from the receiving municipality a resolution or ordinance approving the inter-municipal transfer of the liquor license prior to the applicant’s submission of an application to the PLCB; and

WHEREAS, the Liquor Code stipulates that, prior to adoption of a resolution or ordinance by the receiving municipality, at least one public hearing be held for the purpose of permitting individuals residing within the municipality to make comments and recommendations regarding the applicant’s intent to transfer a liquor license into the receiving municipality; and

WHEREAS, an application for transfer filed under the Act must contain a copy of the resolution or ordinance adopted by the municipality approving the transfer of a liquor license into the municipality.

NOW, THEREFORE, BE IT RESOLVED, that Amazon Retail, LLC has requested the approval of the Upper Moreland Township Board of Commissioners for the proposed transfer of Pennsylvania restaurant liquor license no. R-19288 (currently held by Hungry Pilgrim, Inc., t/a Oh Bryon’s Roast Beef, 2895 Pine Road, Huntingdon Valley, PA 19006) by Amazon Retail, LLC to its new facility within Upper Moreland Township to be located at 102 Park Avenue, Willow Grove, PA 19090 with the understanding that said transfer must be approved at a later date by the PLCB; and

BE IT FURTHER RESOLVED, that the Upper Moreland Township Board of Commissioners has held a properly advertised public hearing pursuant to the notice provisions of Section 102 of the Liquor Code to receive comments on the proposed liquor license transfer on February 7, 2022; and

BE IT FURTHER RESOLVED, that the Upper Moreland Township Board of Commissioners approves, by adoption of this Resolution, the proposed inter-municipal transfer of restaurant liquor license no. R-19288 into Upper Moreland Township by Amazon Retail, LLC; and

BE IT FURTHER RESOLVED, that transfers, designations and assignments of licenses hereunder are subject to approval by the Pennsylvania Liquor Control Board.

DULY PRESENTED AND ADOPTED by the Board of Commissioners of Upper Moreland Township, Montgomery County, Pennsylvania, this 7th day of February, 2022.

Attest:

**UPPER MORELAND TOWNSHIP
BOARD OF COMMISSIONERS**

Matthew H. Candland, Secretary

Kip McFatridge, President