

UPPER MORELAND TOWNSHIP

Regular Meeting

March 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

REGULAR MEETING

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – February 2019 (hard copy provided on dais)
- VII. Approval of Minutes – February 4, 2019 (attachment)
- VIII. Committee Recommendations:

A. Finance & Administrative Committee – February 25, 2019:

- 1. Appointments/Reappointments – The Committee recommends the Board of Commissioners take action on the following:
 - a. The appointment of Natalie Baine-Schliskey as a member on the Upper Moreland Historical Commission to fill the vacancy left by Bryant Powell to complete the remaining portion of a three-year term that will expire on December 31, 2021.
 - b. Presidential appointment of the following six (6) representatives of Upper Moreland Township to serve on the Master Trail Plan Steering Committee (attachments):

James McKay	Chris Mendel	Meg Holscher
Bruce Nicholson	Michel Searles	Jeff Tompkins

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

General Funds Checks:	Beginning Check No.: <u>123328</u>
	Ending Check No.: <u>123577</u>
General: <u>\$ 515,016.87</u>	
Debt: <u>\$ 16,693.22</u> (Check No. 123378, 123499, 123578)	
Capital: <u>\$ -----</u>	
Less Aqua: <u>\$ (2,983.88)</u>	
Total: <u>\$ 528,726.21</u>	
Voids: <u>=====</u>	

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Escrow Fund Checks:

Beginning Check No.: 8726

Ending Check No.: 8731

Total: \$ 9,688.00

Voids: =====

Liquid Fuel Fund Checks:

Beginning Check No.: 2782

Ending Check No.: 2785

Total: \$ 37,520.86

Voids: =====

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

Beginning Check No.: 123332

Ending Check No.: 123334

Beginning Check No.: 123380

Ending Check No.: 123380

Beginning Check No.: 123450

Ending Check No.: 123450

Total: \$ 2,983.88

Voids: =====

4. Other Items:

a. Motion to approve request from representatives of The Station at Willow Grove regarding Title Issues on certain Davisville Road properties (attachment).

b. **Resolution R-2019-08** – Approval of Phase II of the Regional Streetlight Procurement Program for the LED Street Light Conversion Project for a fee of \$31,772 (attachment).

5. New Business

B. Community Development Committee – February 11, 2019:

1. Code Enforcement – No items.

2. Land Development/Subdivision Applications – No Items.

3. List of Upcoming Zoning Hearing Board Applications – No applications to be heard on March 14, 2019. Next meeting is scheduled for March 28, 2019.

4. Other Items:

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- a. Motion to award contract to James D. Morrissey for Highway Paving Materials, as part of the 2019 Roadway Improvement Project (attachment).
- b. Motion to award contract to James D. Morrissey for Milling, as part of the 2019 Roadway Improvement Project (attachment).
- c. **Resolution R-2019-09** – Approval to authorize advertisement of a Public Hearing for April 1, 2019 at 7:00 p.m. to consider Conditional Use Application submitted by College Town Communities, LLC c/o 230 Fairhill Associates, LLC, to construct 9 three-story buildings with 102 two-bedroom units and 207 parking spaces at 230 Fairhill Street (attachment).

C. Parks & Recreation Committee – February 25, 2019:

1. **Resolution R-2019-10** – Approval to change the name of Boileau Park to Farmstead Park (attachment).
2. Motion to award contract to Ply-Mar Construction Company in the amount of \$405,524.00 for Masons Mill Park Improvements. The award includes a base bid in the amount of \$370,304.00 to include a Parking Lot addition and Water Conversion from well water and septic system to Public Water and Public Sewer. Additionally, award of alternate #2 in the amount of \$35,220.00 to include Sidewalk and Concrete Work as noted in the bid specifications (attachment).

D. Public Health & Safety Committee – February 25, 2019:

1. **Resolution R-2019-11** – Approval to submit an application to the Pennsylvania Department of Transportation for changes to Traffic Signal at Welsh Road and Computer Avenue (attachments).
2. **Resolution R-2019-12** – Approval to advertise an ordinance amending Sections 330-15, 330-16, 330-21 and 330-22, known as the Parking Ordinance, repealing prior inconsistent ordinances and resolutions and parts hereof, and provide for a severability clause and an effective date (attachment).
3. **Resolution R-2019-13** – Approval to advertise an ordinance adding Chapter A370 to set forth the fines imposed by the Upper Moreland Township Notice of Violation, and by amending Chapters 63, 70, 80, 148, 153, 177, 203, 217, 223, 231, 234, 236, and 290 to cross-reference the fines set forth in Chapter A370 (attachment).

X. Commissioner Comments

XI. Adjournment