

**UPPER MORELAND TOWNSHIP**  
**Committee Meetings Agendas**  
**March 18, 2019 at 7:00 p.m.**

\*AGENDA ITEMS ARE SUBJECT TO CHANGE\*

**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** – February 25, 2019 (attachment)

**IV. Acceptance and approval of the following reports for February 2019** (attachments):

- A. Director of Finance
- B. Tax Enforcement Officers
- C. Report from Earned Income Tax Collector (Berkheimer)
- D. Investment Activity Report

**V. Review of Financial Statements** (attachments):

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

**VI. Personnel:**

A. Appointments/Reappointments:

- 1. The reappointment of Mary Meister as a member on the Parks and Recreation Advisory Council as a representative of Ward 1, to serve a new two-year term that will expire on March 1, 2021.
- 2. The reappointment of Donald G. Warner as a member on the Police Pension Fund Committee, to serve a new three-year term that will expire on March 13, 2022.

B. Vacancy(ies):

- 1. On the Upper Moreland Historical Commission to fill a licensed real estate agent vacancy left by Donald G. Warner and complete the remaining term that will expire on December 31, 2020.
- 2. On the Upper Moreland Historical Commission to fill the vacancy left by Kazim Ali and complete the remaining term that will expire on December 31, 2020.
- 3. On the Civil Service Commission to fill the vacancy left by Mark T. Gallagher and complete the remaining term that will expire on December 31, 2019.

**VII. Other Items**

**VIII. Old Business:**

- A. Act 172 - Update provided by Randy Schaible

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- B. Continue review of draft ordinance for creating a Human Relations Commission and prohibiting discrimination in employment, housing, commercial property and public accommodations within the Township; repealing all inconsistent ordinance, or part thereof; and providing a severability clause and effective date (attachment).

**IX. New Business**

**X. Visitor Comments**

**XI. Commissioners Comments**

**XII. Adjournment**