

UPPER MORELAND TOWNSHIP
Regular Meeting & Public Hearing Agenda
April 1, 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. Swearing in of Police Sergeant James W. Robb by District Justice Paul Leo (Chief Murphy)

PUBLIC HEARING

PUBLIC HEARING #1943 – 7:00 P.M. – To consider the Conditional Use Application of College Town Communities, LLC c/o 230 Fairhill Associates, LLC. Applicant proposes to construct nine (9) three-story apartment buildings at the Property (attachments).

REGULAR MEETING

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – March 2019 (hard copy provided on dais)
- VII. Approval of Minutes – March 4, 2019 (attachment)
- VIII. Committee Recommendations:
 - A. **Finance & Administrative Committee – March 18, 2019**
 - 1. Appointments/Reappointments – The Committee recommends the Board of Commissioners take action of the following:
 - a. 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.
 - b. 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.
 - 2. List of Bills Payable (attachment) – The Committee recommends the approval of:

General Funds Checks:

Beginning Check No.: 123579
Ending Check No.: 123835

General:	<u>\$ 823,987.66</u>
Debt:	<u>\$ 2,688.22 (Check No. 123579, 123835)</u>
Capital:	<u>\$ -----</u>
Less Aqua:	<u>\$ (4,303.82)</u>
Total:	<u>\$ 822,372.06</u>
Voids:	<u>=====</u>

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Escrow Fund Checks:	Beginning Check No.:	<u>8732</u>
	Ending Check No.:	<u>8745</u>
Total:		<u>\$ 2,741.27</u>
Voids:		<u>=====</u>

Liquid Fuel Fund Checks:	Beginning Check No.:	<u>2786</u>
	Ending Check No.:	<u>2792</u>
Total:		<u>\$ 63,721.23</u>
Voids:		<u>=====</u>

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

	Beginning Check No.:	<u>123584</u>
	Ending Check No.:	<u>123593</u>
	Beginning Check No.:	<u>123703</u>
	Ending Check No.:	<u>123704</u>
	Beginning Check No.:	<u>123776</u>
	Ending Check No.:	<u>123779</u>
Total:		<u>\$ 4,303.82</u>
Voids:		<u>=====</u>

4. Other Items:

- a. **Ordinance #1696** - Establishing a Human Relations Commission, and to adopt an official policy of non-discrimination in Upper Moreland Township, which prohibits discrimination in employment, housing, commercial property and public accommodations within the Township (attachments).

5. New Business

B. Community Development Committee – March 11, 2019:

- 1. Code Enforcement – No items.
- 2. Land Development/Subdivision Applications – Not items.
- 3. List of Upcoming Zoning Hearing Board Applications – April 11, 2019 (attachment)

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4. Other Items:
 - a. Motion to approve request from Hatboro for use of Upper Moreland Leaf Compost Facility and approve revised lease to include Hatboro's use (attachments).
 - b. **Resolution R-2019-14** – Approval to advertise and set a public hearing date of May 6, 2019 at 7:00 p.m. to consider amending the Upper Moreland Township Subdivision and Land Development Ordinance to address native plant species (attachments).
 - c. **Resolution R-2019-15** – Approval to advertise and set a public hearing date of May 6, 2019 at 7:00 p.m. to consider amending §350-181 of the Township's Zoning Ordinance, regarding landscaping maintenance obligations (attachments).

C. Parks & Recreation Committee – March 18, 2019:

1. Motion to approve Friends of Boileau's annual event at Farmstead Park that will feature livestock, open fire pits and musket and cannon demonstration.
2. Motion to approve the Township provide \$1,175 to the Friends of Boileau for chimney repairs, which is 50% of the total repair cost.

D. Public Health & Safety Committee – March 18, 2019:

1. **Ordinance #1697** – 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 (attachments).
2. **Ordinance #1698** - 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 (attachments).

X. Commissioner Comments

XI. Adjournment