

UPPER MORELAND TOWNSHIP
Regular Meeting & Public Hearing Agenda
May 6, 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. Presentation of the David Hunter Heffner Award to the Upper Moreland Township Police Department, in appreciation of the Police Department's 20-year affiliation with Cody Computer Systems (Chief S. Michael Murphy).

PUBLIC HEARING

CONTINUATION OF 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).

PUBLIC HEARING #1944 – 7:00 P.M – Ordinance #1699 – To consider amending the Upper Moreland Township Subdivision and Land Development Ordinance to address native plant species (attachments).

PUBLIC HEARING #1945 – 7:00 P.M. – Ordinance #1700 – To consider amending §350-181 of the Township's Zoning Ordinance, regarding landscaping maintenance obligations (attachments).

REGULAR MEETING

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer's Activity Report, Joseph J. Olszak, Treasurer – April 2019 (attachment)
- VII. Approval of Minutes – April 1, 2019 (attachment)
- VIII. Committee Recommendations:
 - A. **Finance & Administrative Committee – April 15, 2019**
 - 1. Appointments/Reappointments – The Committee recommends the Board of Commissioners take action on the following:
 - a. The appointment of Steve Martin from an alternate member to a voting member on the Civil Service Commission, to fulfill the vacancy left by Mark T. Gallagher and complete the remainder of the current term that will expire on December 31, 2019.
 - 2. Vacancy(ies):
 - a. On the Upper Moreland Historical Commission to fill a licensed real estate agent vacancy left by Donald G. Warner and complete the remainder of the current term that will expire on December 31, 2020.

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- b. On the Upper Moreland Historical Commission to fill the vacancy left by Kazim Ali and complete the remainder of the current term that will expire on December 31, 2020.
- c. On the Civil Service Commission to fill an alternate vacancy left by Steve Martin and complete the remainder of the current term that will expire on August 7, 2023.

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

General Funds Checks:	Beginning Check No.: <u>123836</u>
	Ending Check No.: <u>124127</u>
General: \$ <u>848,625.18</u>	
Debt: \$ <u>3,119.22</u> (Check No. 123908, 123980, 124026)	
Capital: \$ <u>-----</u>	
Less Aqua: \$ <u>(21,051.00)</u>	
Total: \$ <u>830,693.40</u>	
Voids: <u>=====</u>	

Escrow Fund Checks:	Beginning Check No.: <u>8746</u>
	Ending Check No.: <u>8765</u>
Total: \$ <u>11,605.98</u>	
Voids: <u>=====</u>	

Liquid Fuel Fund Checks:	Beginning Check No.: <u>2793</u>
	Ending Check No.: <u>2798</u>
Total: \$ <u>17,383.02</u>	
Voids: <u>=====</u>	

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

	Beginning Check No.: <u>123840</u>
	Ending Check No.: <u>123845</u>
	Beginning Check No.: <u>123911</u>
	Ending Check No.: <u>123914</u>
	Beginning Check No.: <u>124030</u>
	Ending Check No.: <u>124038</u>
Total: \$ <u>21,051.00</u>	
Voids: <u>=====</u>	

4. Other Items:

- a. Motion to approve the purchase of a used 2017 4x4 Utility Vehicle at a cost of \$9,999, to assist the Parks and Recreation Department. Funds for this purchase to be taken from Capital Reserve.

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5. New Business

B. Community Development Committee – April 8, 2019:

1. Code Enforcement – No items.
2. Land Development/Subdivision Applications – No items.
3. List of Upcoming Zoning Hearing Board Applications – May 9, 2019 (attachment)
4. Other Items:
 - a. **Ordinance #1699** - Amending the Upper Moreland Township Subdivision and Land Development Ordinance to address native plant species (attachment).
 - b. **Ordinance #1700** - Amending §350-181 of the Township's Zoning Ordinance, regarding landscaping maintenance obligations (attachment).
 - c. **Resolution R-2019-16** – Authorizing the Township to execute a Sidewalk Maintenance Agreement with the Pennsylvania Department of Transportation (PennDOT) for the Warminster Road Bridge Project (attachment).
 - d. Approval of revised lease agreement between Upper Moreland Township and the Upper Moreland-Hatboro Joint Sewer Authority to include use of a portion of the leased premises for fire-fighting training purposes and the disposal of certain materials by the Borough of Hatboro (attachment).
 - e. Proposal to perform appraisals by Indian Valley Appraisal Company for properties related to improvements at Davisville and Byberry Roads – proposed fee of \$4,500 (attachment).

C. Parks & Recreation Committee – April 15, 2019 – No items.

D. Public Health & Safety Committee – April 15, 2019 – No items.

X. Commissioner Comments

XI. Adjournment