

**UPPER MORELAND TOWNSHIP**  
**Committee Meetings Agendas**  
**October 21, 2019 at 7:00 p.m.**

\*AGENDA ITEMS ARE SUBJECT TO CHANGE\*

**I. Moment of Silent Meditation**

**II. Pledge of Allegiance**

**III. Presentations/Announcements:**

**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 – September 23, 2019 (attachment)**

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

- A. Director of Finance
- B. Tax Enforcement Officers
- C. Report from Earned Income Tax Collector (Berkheimer)
- D. Investment Activity Report
- E. Quarterly Capital Reserve Fund
- F. Bond Issue Reports
- G. Quarterly Budget Review
- H. Quarterly Grant Report

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

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

**VI. Personnel:**

**A. Appointments/Reappointments:**

- 1. The appointment of Charles Jones on the Parks and Recreational Advisory Council as an At Large representative replacing James McKay to serve a new two (2) year term that will expire on October 2, 2021.

**B. Vacancy(ies):**

- 1. On the Parks and Recreational Advisory Council to fill the vacancy left by James McKay as an At Large representative to serve a new two (2) year term that will expire on October 2, 2021.
- 2. On the Environmental Advisory Council to fill the vacancy left by Glenn DePalantino as representative and complete the remainder of the current two (2) year term that will expire on October 2, 2020.
- 3. On the 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.

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4. On the Parks and Recreation Advisory Council to fill the vacancy left by Alex Zachariah as a representative of Ward 3 and complete a two-year term that will expire on May 5, 2021.

**VII. Other Items**

**VIII. Old Business:**

- A. Act 172 - Update provided by Randy Schaible

**IX. New Business:**

- A. Draft Upper Moreland Township Social Media Policy review (attachment).
- B. Electric Provider (Randy Schaible) (verbal)

**X. Visitor Comments**

**XI. Commissioners Comments**

**XII. Adjournment**