

**UPPER MORELAND TOWNSHIP**  
**Committee Meetings Agendas**  
**November 25, 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 – October 21, 2019 (attachment)**

**IV. Acceptance and approval of the following reports for October 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 – None at this time.
- 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.
  - 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:**

- A. Proposal from Gilmore & Associates, Inc. for 2020 Professional Services (attachment).

**UPPER MORELAND TOWNSHIP**  
**Committee Meetings Agendas**  
**November 25, 2019 at 7:00 p.m.**

\*AGENDA ITEMS ARE SUBJECT TO CHANGE\*

**VIII. Old Business – Updates provided by Randy Schaible on the following:**

- A. Act 172
- B. Electric Provider
- C. The appointment of Berkheimer as Local Services Tax Collector – See proposed resolutions and agreement that are required for approval by Township in order to retain Berkheimer (attachments).

**IX. New Business**

**X. Visitor Comments**

**XI. Commissioners Comments**

**XII. Adjournment**