

**UPPER MORELAND TOWNSHIP**  
**Committee Meetings Agendas**  
**April 15, 2019 at 7:00 p.m.**

\*AGENDA ITEMS ARE SUBJECT TO CHANGE\*

**I. Moment of Silent Meditation**

**II. Pledge of Allegiance**

**III. Presentations/Announcements:**

- A. The Board of Commissioners met in Executive Session prior to the commencement of the Finance & Administrative Committee meeting to discuss personnel and legal matters.

**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 – March 18, 2019 (attachment)**

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

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**VII. Other Items**

**VIII. Old Business:**

A. Act 172 - Update provided by Randy Schaible

**IX. New Business**

**X. Visitor Comments**

**XI. Commissioners Comments**

**XII. Adjournment**