

UPPER MORELAND TOWNSHIP
Committee Meetings Agendas
May 28, 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 – April 15, 2019 (attachment)

IV. Acceptance and approval of the following reports for April 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:

- 1. The appointment of Bob Mathers, Jr. 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.

B. Vacancy(ies):

- 1. 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.
- 2. On the Civil Service Commission to fill an alternate vacancy left by Stephen Martin and complete the remainder of the current term that will expire on August 7, 2023.
- 3. On the Parks and Recreational Advisory Council to fill the vacancy left by Edward Sheehan and complete the remainder of the current term that will expire on November 14, 2020.

VII. Other Items:

- A. Proposed Sale of Fire Truck (attachments).

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VIII. Old Business:

A. Act 172 - Update provided by Randy Schaible

IX. New Business:

A. Set a date for a public hearing to satisfy the requirements of the Federal Cable Communications Act regarding the Verizon Communication Cable's Franchise Renewal in order to receive public comment regarding Verizon's services (suggested date of Monday, July 8, 2019 at 7:00 p.m.) (attachment).

X. Visitor Comments

XI. Commissioners Comments

XII. Adjournment