

UPPER MORELAND TOWNSHIP
Committee Meetings Agendas
June 17, 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 – May 28, 2019 (attachment)

IV. Acceptance and approval of the following reports for May 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 reappointment of Dan Barber on the Advisory Planning Agency as a Ward 1 representative to serve a new two (2) year term that will expire on June 1, 2021.
- 2. The reappointment of Raymond Fox, Jr. on the Advisory Planning Agency as a Ward 3 representative to serve a new two (2) year term that will expire on June 1, 2021.
- 3. The reappointment of George J. Hartman, Jr. on the Advisory Planning Agency as a Ward 5 representative to serve a new two (2) year term that will expire on June 1, 2021.
- 4. The reappointment of Arlene Rubin on the Advisory Planning Agency as a Ward 7 representative to serve a new two (2) year term that will expire on June 1, 2021.

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.

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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.
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
- B. Proposed Ordinance Establishing a Local Services Tax (LST) (attachment).
- C. Communications Site License Agreement between PA Turnpike Commission and Upper Moreland Township (attachment).

IX. New Business

X. Visitor Comments

XI. Commissioners Comments

XII. Adjournment