

UPPER MORELAND TOWNSHIP
Committee Meetings Agendas
January 28, 2019 at 7:00 p.m.

AGENDA ITEMS ARE SUBJECT TO CHANGE

Parks & Recreation Committee Members: Commissioner and Committee Chair Nicholas O. Scull, Commissioner Kip McFatrige and Commissioner Cheryl Lockard; Township Staff Member: Patrick T. Stasio, Director of Parks & Recreation Department.

- I. Call to Order**
- II. Roll Call**
- III. Presentations/Announcements**
- IV. Approval of Minutes – November 26, 2018 (attachment)**
- V. Acceptance and approval of the following monthly reports for November and December (attachments):**
 - A. Monthly Parks & Recreation Report
 - B. Monthly Library Board of Trustees Report
- VI. Old Business – Verbal updates provided by Pat Stasio on the following:**
 - A. Downtown Fountain
 - B. Master Trail Plan Consultant Submission Review
 - C. Masons Mill Parking Lot and Water Conversion Bid Specifications
- VII. New Business:**
 - A. Upper Dublin Grant Support Letters (attachments)
 - B. Master Trail Plan Steering Committee - Verbal report provided by Pat Stasio
- VIII. Other Parks & Recreation Items:**
 - A. Retirement of Parks and Recreation Secretary, Debbie Gutknecht
- IX. Visitor Comments**
- X. Commissioner Comments**
- XI. Adjournment**