

**UPPER MORELAND TOWNSHIP**  
**Public Hearing & Regular Meeting**  
**July 8, 2019 at 7:00 p.m.**

*AGENDA ITEMS ARE SUBJECT TO CHANGE*

- I. Call Meeting to Order
- II. Moment of Silent Meditation/Pledge of Allegiance
- III. Roll Call
- IV. Presentations/Announcements:
  - A. Presentation to Members of the Willow Grove Volunteer Fire Company with their Driver Operator – Pumper Certification: A National Professional Qualification Certification NFPA 1002 that consists of 56 hours of training, which started in March, with a final test on May 5, 2019.
  - B. Presentation to Commissioners of Upper Moreland Township who have completed 12 Years of Public Service by Commissioner McFatridge, President of Montgomery County Association of Township Commissioners, to:
    - Commissioner and Board President, Kevin C. Spearing
    - Commissioner R. Samuel Valenza
    - Commissioner Joseph A. Lavalle
  - C. Presentation to two (2) civilians with Life Saving Commendations, Commendations to three (3) Upper Moreland Police Officers and Letters of Recognition to two (2) Upper Moreland Police Officers, by Chief Murphy.

**PUBLIC HEARING #1947 – 7:00 P.M** – To receive public comments concerning Verizon Communications Services in keeping with the requirements of the Federal Cable Communications Act with respect to the renewal of their franchise agreement with Upper Moreland Township (attachments).

**REGULAR MEETING**

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – June 2019 (attachment)
- VII. Approval of Minutes – June 3, 2019 (attachment)
- VIII. Committee Recommendations:
  - A. **Finance & Administrative Committee – June 17, 2019**
    1. Appointments/Reappointments – The Committee recommends the Board of Commissioners take action on the following:
      - a. 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.
      - b. 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.
      - c. 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.

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- d. 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.
- e. The appointment of Paul McCarthy as an At Large member of the Parks and Recreational Advisory Council to fill the vacancy left by Edward Sheehan and to complete the remainder of the current term that will expire on November 14, 2020.

3. List of Bills Payable (attachment) – The Committee recommends the approval of:

<b>General Funds Checks:</b>		Beginning Check No.: <u>124480</u>
		Ending Check No.: <u>124744</u>
General:	<u>\$ 715,831.22</u>	
Debt:	<u>\$ 965.26 (Check No. 124480)</u>	
Capital:	<u>\$ -----</u>	
Less Aqua:	<u>\$ (3,379.66)</u>	
Total:	<u>\$ 713,416.82</u>	
Voids:	<u>=====</u>	

<b>Escrow Fund Checks:</b>		Beginning Check No.: <u>8799</u>
		Ending Check No.: <u>8804</u>
Total:	<u>\$ 1,644.89</u>	
Voids:	<u>=====</u>	

<b>Liquid Fuel Fund Checks:</b>		Beginning Check No.: <u>2813</u>
		Ending Check No.: <u>2815</u>
Total:	<u>\$ 465.69</u>	
Voids:	<u>=====</u>	

4. **Aqua General Funds** – The Committee recommends the approval of:

		Beginning Check No.: <u>124485</u>
		Ending Check No.: <u>124488</u>
		Beginning Check No.: <u>124540</u>
		Ending Check No.: <u>124542</u>
		Beginning Check No.: <u>124694</u>
		Ending Check No.: <u>124698</u>
Total:	<u>\$ 3,379.66</u>	
Voids:	<u>=====</u>	

5. Other Items:

- a. Motion to approve Communications Site License Agreement between PA Turnpike Commission and Upper Moreland Township (attachment).

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- b. **Resolution R-2019-18** – To schedule and advertise a Public Hearing on August 5, 2019 at 7:00 p.m., to consider an ordinance repealing the Township’s Occupational Privilege Tax Ordinance and enacting a Local Services Tax Ordinance (attachment).
- c. Motion to approve the sale of a 1993 Simon Duplex Tiller/TLI 110-Foot Ladder truck per Resolution No. R-2019-17, to Mark A. Koenig for \$10,100.00 (attachment).
- d. Motion to approve proposed settlement related to two (2) reverse assessment appeals as filed by the School District of Upper Moreland Township for property located within the Township at 3855 Blair Mill Road (attachment).

6. New Business

**B. Community Development Committee – June 10, 2019:**

- 1. Code Enforcement – No items.
- 2. Land Development/Subdivision Applications – No items.
- 3. List of Upcoming Zoning Hearing Board Applications – July 11, 2019 (attachment)
- 4. Other Items:
  - a. Motion to approve a change order submitted by Township Engineer, Gilmore & Associates, Inc., for removal and replacement of unsuitable soils as required to construct new Parking Lot at Masons Mill Park: Change Order #1 in the amount of \$69,725.00 to a final contract amount of \$475,249.00 (attachments).

**C. Parks & Recreation Committee – June 17, 2019** – No items for consideration.

**D. Public Health & Safety Committee – June 17, 2019:**

- 1. **Ordinance No. 1702** – Amending the Township Code relating to fire prevention, specifically the imposition of fines and penalties by action of the Fire Marshal (or Police Department) related to Unlawfully Parking in designated fire zones (attachment).
- 2. **Resolution No. R-2019-19** – Approving the Sale of a Used Police Vehicle to Montgomery County (attachment).

X. Commissioner Comments

XI. Adjournment