

**UPPER MORELAND TOWNSHIP**  
**Public Hearing & Regular Meeting**  
**August 5, 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:
  - The Board of Commissioners met in Executive Session on July 24, 2019, July 25, 2019 and July 29, 2019, to discuss personnel matters.
  - Presentation of plaque to Detective Maureen Kund from the Police Benevolent Association in recognition of her thirty-five (35) years of dedicated service to the residents of Upper Moreland Township upon her retirement.

**PUBLIC HEARING #1948 – 7:00 P.M – Ordinance No. 1703** – To consider an ordinance repealing the Township’s Occupational Privilege Tax Ordinance and enacting a Local Services Tax Ordinance (attachments).

**REGULAR MEETING**

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – July 2019 (hard copy provided on dais)
- VII. Approval of Minutes – July 8, 2019 (attachment)
- VIII. Committee Recommendations:
  - A. **Finance & Administrative Committee – July 22, 2019**
    - 1. Appointments/Reappointments – The Committee recommends the Board of Commissioners take action on the following:
      - a. The appointment of Jack Dunleavy, Sr. to 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.
    - 2. List of Bills Payable (attachment) – The Committee recommends the approval of:

**General Funds Checks:**

		Beginning Check No.:	<u>124745</u>
		Ending Check No.:	<u>125139</u>
General:	\$	<u>1,463,384.60</u>	
Debt:	\$	<u>50,949.33</u>	(Check No. 124745, 124908, 125008)
Capital:	\$	<u>-----</u>	
Less Aqua:	\$	<u>(22,226.45)</u>	
Total:	\$	<u>1,492,107.48</u>	
Voids:		<u>=====</u>	

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<b>Escrow Fund Checks:</b>	Beginning Check No.: <u>8805</u>
	Ending Check No.: <u>8814</u>
Total: <u>\$133,322.94</u>	
Voids: <u>=====</u>	

<b>Liquid Fuel Fund Checks:</b>	Beginning Check No.: <u>2816</u>
	Ending Check No.: <u>2823</u>
Total: <u>\$ 31,835.04</u>	
Voids: <u>=====</u>	

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

	Beginning Check No.: <u>124748</u>
	Beginning Check No.: <u>124790</u>
	Ending Check No.: <u>124793</u>
	Beginning Check No.: <u>124801</u>
	Ending Check No.: <u>124804</u>
	Beginning Check No.: <u>125025</u>
	Ending Check No.: <u>125035</u>
Total: <u>\$ 22,226.45</u>	
Voids: <u>=====</u>	

4. Other Items:

a. **Ordinance No. 1703** - Repealing the Township's Occupational Privilege Tax Ordinance and enacting a Local Services Tax Ordinance (attachments).

5. New Business

**B. Community Development Committee – July 15, 2019:**

1. Code Enforcement – No items.

2. Land Development/Subdivision Applications:

a. **Resolution R-2019-20** – Granting a conditional waiver of Land Development Approval for applicant, Carr & Duff, Inc. to construct a 20-foot wide stone driveway to provide access between the properties located at 2100 Byberry Road and 3625 Davisville Road (attachment).

b. **Resolution R-2019-21** – Approving an agreement to permit the use of an area within Upper Moreland Township's Right-of-Way for the placement of a retaining wall located at 4205 Shoemaker Road (attachment).

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- c. **Resolution R-2019-22** – Granting a conditional waiver of Land Development Approval for applicant, Piazza Family, LP to construct improvements to the car dealership located at 900 S. York Road (attachment).

- 3. List of Upcoming Zoning Hearing Board Applications – No meetings in August.
- 4. Other Items

**C. Parks & Recreation Committee – July 22, 2019:**

- 1. Upper Moreland Soccer Club Recommendation – The Committee recommends approval of the proposal by the Upper Moreland Soccer Club to purchase and install a new lighting control box to be paid for by the Soccer Club, subject to the conditions set forth in the memorandum from the Upper Moreland Parks and Recreation Advisory Council and Patrick T. Stasio, dated July 15, 2019 (attachment).

**D. Public Health & Safety Committee – July 22, 2019:**

- 1. **Resolution R-2019-23** – Accepting the resignation of Detective Maureen Kund from the Upper Moreland Township Police Department upon her retirement on August 5, 2019 (attachment).

X. Commissioner Comments

XI. Adjournment