

**UPPER MORELAND TOWNSHIP  
Public Hearing & Regular Meeting  
June 3, 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

**PUBLIC HEARING #1945 – 7:00 P.M – Ordinance #1701** – To consider amending the Property Maintenance Code in part, to specify penalties and fines (attachments).

**REGULAR MEETING**

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – May 2019 (provided on dais)
- VII. Approval of Minutes – May 6, 2019 (attachment)
- VIII. Committee Recommendations:

**A. Finance & Administrative Committee – May 28, 2019**

- 1. Appointments/Reappointments – The Committee recommends the Board of Commissioners take action on the following:
  - a. The appointment of Roseann J. McGrath to assist the Board of Commissioners in the recruitment process for the position of Township Manager at the hourly rate of \$125.00.
  - b. 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
- 2. Vacancy(ies):
  - a. 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.
  - b. 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.
  - c. 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.

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

**General Funds Checks:**

Beginning Check No.: 124128

Ending Check No.: 124479

General:       \$ 1,059,990.77  
 Debt:           \$       965.26 (Check No. 124165)  
 Capital:       \$       -----  
 Less Aqua:     \$     (3,290.73)  
 Total:          \$ 1,057,665.30  
 Voids:         =====

**Escrow Fund Checks:**

Beginning Check No.: 8766

Ending Check No.: 8798

Total:         \$ 16,112.89  
 Voids:         =====

**Liquid Fuel Fund Checks:**

Beginning Check No.: 2799

Ending Check No.: 2812

Total:         \$ 23,428.52  
 Voids:         =====

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

Beginning Check No.: 124171

Ending Check No.: 124173

Beginning Check No.: 124412

Ending Check No.: 124416

Total:         \$ 3,290.73  
 Voids:         =====

3. Other Items:
- a. **Resolution R-2019-17** – Authorizing the Sale of a Fire Truck (attachment).
  - b. Motion to set a date of July 8, 2019 at 7:00 p.m. for a public hearing 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 (attachment).

5. New Business

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**B. Community Development Committee – May 13, 2019:**

1. Code Enforcement – No items.
2. Land Development/Subdivision Applications – No items.
3. List of Upcoming Zoning Hearing Board Applications – June 13, 2019 (attachment)
4. Other Items:
  - a. **Ordinance #1701** – Amending the Property Maintenance Code in part, to specify penalties and fines (attachment).

**C. Parks & Recreation Committee – May 28, 2019 – No items for consideration.**

**D. Public Health & Safety Committee – May 28, 2019**

1. Motion to advertise an ordinance 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).

X. Commissioner Comments

XI. Adjournment