

UPPER MORELAND TOWNSHIP
Committee Meetings Agendas
July 22, 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 – June 17, 2019 (attachment)

IV. Acceptance and approval of the following reports for June 2019 (attachments):

- A. Director of Finance
- B. Tax Enforcement Officers
- C. Report from Earned Income Tax Collector (Berkheimer)
- D. Investment Activity Report
- E. Quarterly Capital Reserve Fund
- F. Bond Issue Reports
- G. Quarterly Budget Review
- H. Quarterly Grant Report

V. Review of Financial Statements (attachments):

- A. Current Bills Paid
- B. Revenue & Expense Summaries

VI. Personnel:

- A. Appointments/Reappointments: None at this time.
- 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.
 - 3. 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

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- VIII. Old Business:**
 - A. Act 172 - Update provided by Randy Schaible

- IX. New Business**

- X. Visitor Comments**

- XI. Commissioners Comments**

- XII. Adjournment**