

UPPER MORELAND TOWNSHIP

Regular Meeting

September 9, 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 August 19, 2019, August 26, 2019 and this evening, September 9, 2019, prior to the commencement of the Regular Meeting, to discuss legal and personnel matters.
 - The Township received a \$106,500 Grant from the Pennsylvania Red Light Enforcement Program for pedestrian and traffic signal upgrades at the intersections of Blair Mill and Horsham Roads.
 - District Justice Paul Leo to administer the Oath of Office for R. Samuel Valenza as 2nd Vice President of the Pennsylvania State Association of Township Commissioners.

REGULAR MEETING

- V. Public Comments – Non-Agenda Items Only
- VI. Treasurer’s Activity Report, Joseph J. Olszak, Treasurer – August 2019 (attachment)
- VII. Approval of Minutes – August 5, 2019 (attachment)
- VIII. Committee Recommendations:
 - A. **Finance & Administrative Committee:**
 - 1. Appointments/Reappointments:
 - a. Motion to approve the conditional appointment of _____ as a probationary Police Officer. Such appointment is conditional upon successful completion of medical and psychological examinations and certification from the Municipal Police Officers Education and Training Commission.
 - 2. List of Bills Payable (attachment) – The Committee recommends the approval of:

General Funds Checks:

		Beginning Check No.:	<u>125140</u>
		Ending Check No.:	<u>125392</u>
General:	\$	589,985.17	
Debt:	\$	566,693.22	(Check No. 125140, 125344, 125392)
Capital:	\$	-----	
Less Aqua:	\$	(3,489.90)	
Total:	\$	<u>1,153,188.49</u>	
Voids:		<u>=====</u>	

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Escrow Fund Checks:

Beginning Check No.: 8815

Ending Check No.: 8825

Total: \$ 39,313.42

Voids: =====

Liquid Fuel Fund Checks:

Beginning Check No.: 2824

Ending Check No.: 2837

Total: \$ 446,864.53

Voids: 2830, 2833

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

Beginning Check No.: 125209

Ending Check No.: 125210

Beginning Check No.: 125348

Ending Check No.: 125351

Beginning Check No.: 125142

Total: \$ 3,489.90

Voids: =====

4. Other Items:

- a. Motion to authorize a 3-year extension of the contract for Solid Waste Disposal Services between Upper Moreland Township and Covanta 4Recovery, L.P., as per the terms of the current agreement (attachment).

5. New Business

B. Community Development Committee – August 12, 2019:

1. Code Enforcement – No items.

2. Land Development/Subdivision Applications

3. List of Upcoming Zoning Hearing Board Applications – September 12, 2019 (attachment)

4. Other Items:

- a. **Resolution R-2019-24** – Granting the request by AMEJ Partners, L.P. & Acme Corrugated Box Company, Inc. for a building expansion at 2700 Turnpike Drive (attachments).
- b. **Resolution R-2019-25** – Authorizing the advertisement of and setting a public hearing date of October 7, 2019 at 7:00 p.m. to consider a Conditional Use Application submitted by JERC Partners XXXIX, LLC concerning property at 73 N. York Road (attachment).

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C. Parks & Recreation Committee:

- a. Motion to approve request from the Historical Commission to hold a “Paint the Town” event on September 15, 2019 (rain date of September 21, 2019) at Farmstead Park, from 2:00 p.m. to 4:00 p.m. (attachment).

D. Public Health & Safety Committee – No new business for consideration.

X. Commissioner Comments

XI. Adjournment