

**AGENDA**  
**February 8, 2022**

**BOARD OF COMMISSIONERS**

**STATED MONTHLY MEETING 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

PUBLIC PARTICIPATION ON AGENDA ITEMS WILL BE TAKEN AS EACH ITEM IS DISCUSSED

**DAVID H. SIRKEN, CHAIR, INTERNAL AFFAIRS COMMITTEE**

- A. 1. Review and Consider Minutes of January 3 & 11, 2022
- B. 2. Review and Consider February 2022 Bill List
- C. 3. Review and Consider Vehicle Lease Resolution
- D. 4. Review and Consider Cohen Law Group Proposal – Comcast Franchise Agreement
- E. 5. Administration Report
- F. 6. Tax Collector’s Report
- G. 7. Liaison Report
- H. 8. Review Statement of Financial Interest Filing Requirement

**DENISE A. KURITZ, CHAIR, COMMUNITY DEVELOPMENT COMMITTEE**

- I. 1. Review and Consider Planning Commission Appointments
- J. 2. Building Official’s Report
- K. 3. Liaison Report

**CHRISTOPHER S. ODHNER, CHAIR, ORDINANCE COMMITTEE**

- L. 1. Review and Consider 451 Welsh Road Property Maintenance Code Violation Appeal
- M. 2. Review Zoning Hearing Board Agenda
- N. 3. Liaison Report

**JOE PACE, CHAIR, PUBLIC WORKS COMMITTEE**

- O. 1. Review Historical Architectural Review Board Appointments
- P. 2. Review and Consider Certificates of Appropriateness
- Q. 3. Public Works Department Report
- R. 4. Liaison Report

**JOSEPH CANALE, CHAIR, PUBLIC SAFETY COMMITTEE**

- S. 1. Review Huntingdon Valley Library Lease End of Term
- T. 2. Police and Fire Marshal Reports
- U. 3. Liaison Report

**RUTH HAUSEN, CHAIR, PUBLIC PROPERTY COMMITTEE**

- V. 1. Liaison Report

PUBLIC PARTICIPATION – NON AGENDA ITEMS

ADJOURNMENT

EXECUTIVE SESSION (IF NECESSARY)

# Lower Moreland Township

## MEMORANDUM

TO: Lower Moreland Board of Commissioners  
FROM: E. J. Lee, Assistant Township Manager/Finance Director  
CC: Christopher R. Hoffman, Township Manager  
SUBJECT: February 8, 2022 Financial Packet

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The monthly expenditure activities report is enclosed for your review and approval consideration. Items to highlight from the January expenditure activities and the February bill list for approval are the following:

**Credit Card Statement ending January 27, 2022:**

- The T-Mobile charges is higher than usual as it is covering both December and January service periods.
- Public Works Department has been charging for equipment purchases via CC more to secure supplies quicker and easier.
- Police scheduled several 2022 training opportunities early with use of the CC to secure spots for the officers

**Jan. 7 and 21 Payroll:**

- The January 4 payroll was higher than usual as it included longevity payments to officers per the existing police contract
- The January 21 payroll was on target as projected.

**Jan. 7 Bills Paid:**

- Payments to the public works staff were included for winter clothing allowance of \$300 each per the PW contract
- Insurance premium payments were made for workers compensation, property liability, and health all due in January.

**Jan. 10 Bond Payment:** Interest payments for the 2017 Series GO Bond and the 2015B Series GO Bond were made.

**Jan. 21 Bills Paid:**

- Regular bi-weekly reimbursement payments are made to the HV Fire Company Shift program
- All other payments are utility/time sensitive payments

**February Bill List:**

- 2022 installment contributions to the HV Library, HV Fire Company, BA Ambulance are included
- In addition to the first installment of the 2022 contributions, the HV Library received the reconciled 2021 payment after the final 2021 RE Tax revenues have been recorded
- Two invoices are included for the Police Accreditation Consultant, which is reimbursable via the federal grant that the Police Department received in 2021.
- The police purchased body cameras as authorized in the 2022 capital budget.

**LOWER MORELAND TOWNSHIP - FEBRUARY 8, 2022 BOC MEETING**  
**MONTH FINANCIAL ACTIVITY AND BILL LIST FOR APPROVAL**

Check Batch Date	Check Batch Amount	Notes
Credit Card	\$140,176.27	Credit Card Statement ending 1/27/2022
Jan 7, 2022 Payroll	\$311,260.34	Police Officers Longevity Payments Included per existing contract
Jan 7, 2022 Payroll bills	\$218,010.58	
Jan 10, 2022 Bond Payment	\$18,471.25	SeriesB 2015 and Series 2017 GO Bond Payments
Jan 21, 2022 Payroll	\$218,595.40	
Jan 21, 2022 Payroll Bills	\$77,481.18	
New Bill List for approval	\$250,052.78	
<b>TOTAL</b>	<b>\$1,234,047.80</b>	

Funds Summary:	
(01) General Fund	\$809,144.14
(02) Hydrants	\$0.00
(03) Fire Tax	\$46,780.22
(04) Refuse	\$123,019.17
(05) Debt	\$13,221.25
(06) Library	\$89,684.62
(08) Sewer	\$92,232.09
(0) Ambulance	\$22,500.00
(10) P&R	\$17,288.79
(18) Capital Traffic Improvements	\$1,082.00
(19) Capital Improve	\$14,075.00
(35) Liquid Fuels	\$0.00
(63) Post Retirement	\$5,020.52
	<b>\$1,234,047.80</b>