

AGENDA
April 12, 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 March 8, 2022
- B. 2. Review and Consider April 2022 Bill List
- C. 3. Review and Consider Environmental Consultant Appointment Resolutions
- D. 4. Administration Report
- E. 5. Tax Collector's Report
- F. 6. Liaison Report

DENISE A. KURITZ, CHAIR, COMMUNITY DEVELOPMENT COMMITTEE

- G. 1. Review Sketch Plan – Wang/3262 Huntingdon Pike #22-01
- H. 2. Review and Consider Pickleball Court Sound Mitigation Expenses
- I. 3. Building Official's Report
- J. 4. Liaison Report

JOSEPH CANALE, CHAIR, PUBLIC SAFETY COMMITTEE

- K. 1. Presentation – Huntingdon Valley Fire Company Tower Truck
- L. 2. Review and Consider Temporary Road Closure – Inverness Lane
- M. 3. Police and Fire Marshal Reports
- N. 4. Liaison Report

JOE PACE, CHAIR, PUBLIC WORKS COMMITTEE

- O. 1. Review and Consider 2022 Paving Bids
- P. 2. Review and Consider Historical Architectural Review Board Appointments
- Q. 3. Review and Consider Certificate of Appropriateness
- R. 4. Public Works Department Report
- S. 5. Liaison Report

CHRISTOPHER S. ODHNER, CHAIR, ORDINANCE COMMITTEE

- T. 1. Review and Consider Residential Regulated Grading Permit Fee Resolution (Pools)
- U. 2. Review and Consider Code Inspector Funding Authorization
- V. 3. Review Traffic Related Ordinance
- W. 4. Review and Consider Zoning Hearing Board Rules Amendments
- X. 5. Review Zoning Hearing Board Agenda & Decisions
- Y. 6. Liaison Report

RUTH HAUSEN, CHAIR, PUBLIC PROPERTY COMMITTEE

- Z. 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: April 12, 2022 Financial Packet

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

Credit Card Statement ending March 28, 2022:

- With Earth Day coming up April 22, several purchases are related to that event.
- Several reoccurring payments for leases and services are included with this statement, including firewall renewal, drug testing agency, postage meter renewal, in addition to the usual monthly reoccurring payments such as cell phone, internet, software, and phone services.
- The local services grant for capital improvements at Valley Center Park required a \$100 application fee, which is reflected in the statement.
- Retirement gifts for the former Summer Rec Directors who were recognized at the March BOC meeting are included in this statement.
- And most other charges include training registration and supplies orders via Amazon, which offers the most convenient delivery methods as well as competitive pricing.

Mar. 4 and Mar. 18, 2022 Payroll:

- Both payrolls are consistent with other payrolls.
- Just a note that the first payroll of the month is always slightly higher than the second payroll of the month as the first payroll includes monthly and quarterly payroll schedules.

The majority of the check batches issued with payroll include utilities, loans and other time sensitive payments. Non-routine payments include the following:

Mar. 4 Bills Paid:

- Three grading permit escrows were issued for complete projects

Mar. 18 Bills Paid:

- A check was issued for \$13,450.97 for the Huntingdon Valley Fire Company boat purchase, as authorized in the 2022 budget, which was to go towards the required deposit to hold the boat for eventual delivery.

- A few payments included past due invoices that were either received late that would incur fees if not paid right away.
- This batch also included several escrow releases for completed grading projects.

April Bill List:

- Lots of parks related payments as the public works staff is working to get the parks ready for the warmer weather, leading to heavier uses.
- The second installment of contributions (via RE Taxes collected) for the library, fire companies, and the ambulance association are included in this batch
- This bill list includes Q2 premium payments for property liability and workers compensation insurance coverages
- As everyone can probably sympathize, the fuel costs have increased significantly over the last several months with January per gallon costs at \$2.5845 and \$2.885 per gallon of PPM and Octane respectively, then February costs at \$3.00 and \$3.07, then March with \$3.70 and \$3.80 respectively.
- This bill list includes the 2022 Q2 sewer bills, which everyone who receives their bills via email should have already received. Those who still receive paper bills should expect to receive their bills in the mail within the next week.
- K9 fund raising efforts included a shirt sale as reflected in the bill list, which in turn created profit to go towards the K9 program.

**LOWER MORELAND TOWNSHIP - APRIL 12, 2022 BOC MEETING
MONTH FINANCIAL ACTIVITY AND BILL LIST FOR APPROVAL**

Check Batch Date	Check Batch Amount	Notes
Credit Card	\$136,966.14	
March 4, 2022 Payroll	\$220,738.08	
March 4, 2022 Payroll Bills	\$264,148.71	
March 18, 2022 Payroll	\$212,929.29	
March 18 Payroll Bills	\$119,298.00	
New Bill List for approval	\$423,776.33	
TOTAL	\$1,377,856.55	

Funds Summary:	
(01) General Fund	\$816,509.84
(02) Hydrants	\$23,292.21
(03) Fire Tax	\$65,326.15
(04) Refuse	\$126,149.48
(05) Debt	\$0.00
(06) Library	\$85,946.00
(08) Sewer	\$157,499.12
(0) Ambulance	\$22,500.00
(10) P&R	\$33,440.70
(18) Capital Traffic Improvements	\$9,085.00
(19) Capital Improve	\$30,745.00
(35) Liquid Fuels	\$0.00
(63) Post Retirement	\$7,363.05
	\$1,377,856.55