

**AGENDA**  
**June 14, 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 May 10, 2022
- B. 2. Review and Consider June 2022 Bill List
- C. 3. Review and Consider Records Destruction Resolution
- D. 4. Review and Consider Nonuniformed Pension Plan Restatement
- E. 5. Review Draft Non-Discrimination Ordinance
- F. 6. Administration Report
- G. 7. Tax Collector's Report
- H. 8. Liaison Report

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

- I. 1. Review and Consider Authorization to Bid Lower Moreland Park Fencing
- J. 2. Building Official's Report
- K. 3. Liaison Report

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

- L. 1. Review and Consider RETTEW Facilities Review Proposal
- M. 2. Review and Consider Stormwater Fee Request to Lower Moreland Township Authority
- N. 3. Review and Consider Aqua ChemPacs Sewer Bill Reduction Letter Agreement
- O. 4. Liaison Report

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

- P. 1. Review and Consider Police Benevolent Association Contract Memorandum of Understanding
- Q. 2. Review and Consider Police Personnel Matter
- R. 3. Police and Fire Marshal Reports
- S. 4. Liaison Report

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

- T. 1. Review and Consider No Parking Ordinance
- U. 2. Review Zoning Hearing Board Agenda
- V. 3. Liaison Report

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

- W. 1. Review and Consider DEP 902 Grant Signature Resolution
- X. 2. Review and Consider Certificates of Appropriateness
- Y. 3. Public Works Department Report
- Z. 4. 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: June 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 May expenditure activities and the June bill list for approval are the following:

### **Credit Card Statement ending May 28, 2022:**

- Several charges are related to computers and other hardware that are finally being delivered after months of delay related to COVID.
- Deposit to Bowlero was made for the summer recreation program that was relaunched this year after a two-year break.
- The three fraudulent charges from last month were all credited back to the account in this billing cycle.

### **May 13 and 27, 2022 Payroll:**

- Both payrolls are consistent with the main differences in each payroll resulting primarily from overtime hours.
- Total OT hours (for all departments combined) expended as of May 31, 2022 is at 38% of the year's budgeted amount, which is slightly below the projected OT expenses for YTD.

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

### **May 13 Bills Paid:**

- This batch of checks issued consisted of utility, payroll related benefits and Fire Marshal training.
- The Township Manager Bond Certificate was renewed for another two-year period as required by the Township Code.

### **May 27 Bills Paid:**

- This batch of checks issued consisted of utility, payroll related benefits, and loan payments.

**June Bill List:**

- The sound barrier equipment for \$14,553.81 for the pickleball courts are included in this batch.
- Payment to Associated Paving for the Lower Welsh Sidewalks in the amount of \$61,525.00 is included in the bill list. \$48,099.00 of that amount will be submitted for reimbursement via the MontCo 2040 grant.
- A suggested donation of \$150 is included for the two environmental workshops that were held in May – Spotted Lantern Fly workshop and Stormwater Management Workshop. Both were well attended via zoom. Information from both workshops can be found on the Township website.

**LOWER MORELAND TOWNSHIP - JUNE 14, 2022 BOC MEETING  
MONTH FINANCIAL ACTIVITY AND BILL LIST FOR APPROVAL**

Check Batch Date	Check Batch Amount	Notes
Credit Card	\$139,729.49	
May 13, 2022 Payroll	\$219,785.97	
May 13, 2022 Payroll Bills	\$79,217.80	
May 27, 2022 Payroll	\$217,847.73	
May 27, 2022 Payroll Bills	\$35,856.00	
New Bill List for approval	\$299,311.33	
<b>TOTAL</b>	<b>\$991,748.32</b>	

Funds Summary:	
(01) General Fund	\$626,871.80
(02) Hydrants	\$0.00
(03) Fire Tax	\$3,764.63
(04) Refuse	\$130,479.12
(05) Debt	\$0.00
(06) Library	\$0.00
(08) Sewer	\$88,889.91
(0) Ambulance	\$0.00
(10) P&R	\$27,045.04
(18) Capital Traffic Improvements	\$76,570.09
(19) Capital Improve	\$35,892.36
(35) Liquid Fuels	\$0.00
(63) Post Retirement	\$2,235.37
	<b>\$991,748.32</b>