

Board of Commissioners Members: Commissioner and President, Kevin C. Spearing; Commissioner and Vice President Charles M. Whiting; Commissioners R. Samuel Valenza, Joseph A. Lavallo, Kip McFatrige, Nicholas O. Scull and Cheryl Lockard

- I. **Call to Order:** The Regular Meeting of the Board of Commissioners of Upper Moreland Township was called to order via audio conference call by the President of the Board of Commissioners, Kevin C. Spearing at 7:00 p.m.
- II. **Moment of Silent Meditation/Pledge of Allegiance**
- III. **Roll Call:** Commissioner and Board President Spearing, Commissioner and Vice President Whiting; Commissioners Scull, Lavallo, McFatrige, Valenza and Lockard. Also present: Matthew H. Candland, Township Manager, and Sean Kilkenny, Township Solicitor.
- IV. **Presentations/Announcements:**
 - A. Commissioner Spearing announced that prior to tonight's meeting the Board of Commissioners held an Executive Session via audio/video/conference call to discuss legal and personnel matters. The Board of Commissioners will meet again in an Executive Session at the adjournment of tonight's meeting to continue discussions on legal and personnel matters.

PUBLIC HEARING

PUBLIC HEARING #1954 – 7:00 P.M.

- Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0, to open PUBLIC HEARING #1954 to receive public comments pursuant to Article III, Section 302, of the Pennsylvania Municipalities Planning Code, to consider adoption of the Upper Moreland Township 2040 Comprehensive Plan.
- PUBLIC HEARING #1953 was held.
- Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0, to close PUBLIC HEARING #1954.

REGULAR MEETING

- V. **Public Comments** - nothing to report.
- VI. **Treasurer's Activity Report – June 2020:**
 - Commissioner McFatrige motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0, the Treasurer's Activity Report as submitted.
- VII. **Approval of Minutes - June 8, 2020**
 - Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0, the minutes as submitted.
- VIII. **Committee Recommendations:**
 - A. **Finance & Administrative Committee:**
 1. **Appointments/Reappointments** - The Committee recommends the Board of Commissioners take action on the following:

- a. The reappointment of Deirdre Barnes on the Advisory Planning Agency as a Ward 4 representative to serve a new two (2) year term that will expire on June 1, 2022.
 - b. The reappointment of Gerard Foley on the Advisory Planning Agency as a Ward 6 representative to serve a new two (2) year term that will expire on June 1, 2022.
 - c. The reappointment of Denis Hurley on the Advisory Planning Agency as a Ward 2 representative to serve a new two (2) year term that will expire on June 1, 2022.
 - Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0, the above reappointments on the Advisory Planning Agency as representatives to serve a new two (2) year term that will expire on June 1, 2022.
 - d. The appointment of Constantine Woznyj to serve on the Environmental Advisory Council to fill the vacancy left by Whitney Zylstra and complete the remainder of the current term that will expire on December 31, 2020.
 - Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0, the appointment of Constantine Woznyj to serve on the Environmental Advisory Council to fill the vacancy left by Whitney Zylstra and complete the remainder of the current term that will expire on December 31, 2020.
 - e. The appointment of members to the newly created Montco 2040 Wayfinding and Signage Steering Committee, that are tasked with guiding the project and making recommendations to the Board of Commissioners for approval to implement the project's objective. The recommended members are:
 1. Kevin Spearing, President, Board of Commissioners
 2. Charles Whiting, Vice President, Board of Commissioners
 3. Karen Houck, Revitalization Task Force
 4. Michelle Young, Historical Commission
 5. Gerry Foley, Advisory Planning Agency
 6. Claire Warner, Montgomery County Planning Commission
 7. Matthew Candland, Township Manager
 8. Paul Purtell, Director of Code Enforcement
 - Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0, the above appointments to the newly created Montco 2040 Wayfinding and Signage Steering Committee.
2. **List of Bills Payable:**
- Commissioner Valenza reviewed details of the List of Bills Payable, made a motion, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0, the List of Bills Payable, as submitted.
3. **Aqua General Funds Bills** - Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 6-0 (six (6) approved: Commissioners Scull, Lavalley, Whiting, McFatrige, Valenza; and one (1) abstention (abstention by Commissioner Spearing, Aqua employee)), the Aqua General Fund Bills, as submitted.
4. **Other Items** - nothing to report
5. **New Business:**
- a. **Motion to approve** the ICMA Administrative Services Agreement, implementing new pricing.
 - Commissioner Valenza made a motion, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0, the ICMA

Administrative Services Agreement, implementing new pricing.

- Commissioner Valenza inquired about the Pennsylvania Turnpike Survey and Mr. Candland replied that two virtual open houses are schedule for July 8, 2020 at 2 p.m. and July 9, 2020 at 7 p.m. Commissioner Spearing stated that the Township has recommended that the Study includes the entire Turnpike corridor, not be limited to Blair Mill Road/Route 63 and Turnpike, and that the Willow Grove Interchange be the first priority in the Study.
- Commissioner Valenza stated that Pennsylvania State Association for Township Commissioners (PSATC) will meet on July 8, 2020 to discuss moving control of fireworks from the State level to the local townships' level. Commissioner Spearing stated that fireworks are not legal in R2 or R3 districts.
- Commissioner Whiting commented that fireworks are readily available for sale at many convenient stores.
- Commissioner Scull stated that residents can contact Senator Maria Collett to show their support.
 - The Commissioners directed Mr. Candland to send a letter of support to the State to move control of fireworks from the State level to the local townships' level, and a discussion will continue at the next Public Health & Safety Committee meeting to amend the Ordinance.

B. **Community Development Committee** - Commissioner Lavelle discussed the following:

1. **Code Enforcement** - nothing to report.
2. **Land Development/Subdivision Applications** - nothing to report.
3. **List of Upcoming Zoning Hearing Board Applications:**
 - Commissioner Lavelle read five applications scheduled for the July 9, 2020 Zoning Hearing Board Meeting.
 - Solicitor Kilkeny explained updates on P.H. Application #20-12 regarding the property at 2255 Computer Avenue in which the applicant requested continuance. Mr. Purtell will follow up on this application.
4. **Other Items:**
 - a. **Motion to approve Resolution R-2020-26** – Adoption of the 2040 Comprehensive Plan:
 - Commissioner Lavelle commented that the Plan provides context and guidelines for continuity, which balance, protect and invest in the appearance of the community.
 - Commissioner Lavelle motioned, seconded by Commissioner McFatridge and the Board of Commissioners approved by a vote of 7-0, the 2040 Comprehensive Plan.
 - b. **Motion to approve** advertisement of a “Notice to Bidders” for the Fair Oaks Park Basin Design project.
 - Commissioner Lavelle amended Item "b." to read, "**Motion to approve** distribution of the Fair Oaks Park Basin design project drawings and specifications for public bid through the appropriate portal for interested contractors to access the design documents."
 - Commissioner Lavelle recommended using the PennBid portal.
 - Commissioner Lavelle motioned, seconded by Commissioner McFatridge and the Board of Commissioners approved by a vote of 7-0, distribution of the Fair Oaks Park Basin design project drawings and specifications for public bid through the appropriate portal for interested contractors to access the design

documents.

C. **Parks and Recreation Committee** - Commissioner Scull discussed the following:

- A. The Committee recommends the Board of Commissioners take action on the following:
1. **Motion to approve Resolution R-2020-27** – Adoption of the final Master Trail Plan.
 - Commissioner Scull motioned, seconded by Commissioner McFtridge and the Board of Commissioners approved by a vote of 7-0, **Resolution R-2020-27**.

D. **Public Health & Safety Committee:**

- Commissioner Whiting welcomed Andy Block, the new Chief of Police, and stated that he will be sworn in at the July 6, 2020 Regular Meeting.

IX. **Commissioner Comments:**

- Commissioner Scull commented on the Governor's orders of July 2, 2020 and noted that the participants at tonight's meeting are wearing masks.
- Commissioner Spearing stated that the Township building is open and is complying with all the recommendations of the Governor. He strongly recommends that the public adhere to the CDC guidelines.
- Commissioner Spearing asked the Committee Chairs to decide whether they will hold Committee meetings in August.
- Commissioner Whiting stated that the health and safety of the community is paramount and recommended that the community wear masks in public places and practice safety habits at home.
- Commissioner Lavalley stated that there will be a ribbon-cutting ceremony at the Korean War Memorial on Saturday, July 4, 2020 at 10 a.m. at Memorial Grove Park, 101 Stump Road, Montgomeryville, PA 18936. State and local representatives will provide public comments. The memorial has been funded by government grants and donations from South Korea.

X. **Visitor Comments** - nothing to report.

XI. **Adjournment:** There being no further business to discuss, the meeting was adjourned at 8:15 p.m.

Respectfully submitted by Kathleen Kristire.