

**Upper Moreland Township
Board of Commissioners
August 10, 2020 - Special Meeting Minutes**

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 McFatridge, Nicholas O. Scull and Cheryl Lockard

- I. **Moment of Silent Meditation**
- II. **Pledge of Allegiance**
- III. **Call to Order:** The Special Meeting of the Board of Commissioners of Upper Moreland Township was called to order by the President of the Board of Commissioners, Kevin C. Spearing at 7:00 p.m.
 - Commissioner Spearing announced that the Board of Commissioners met in an Executive Session prior to tonight's Special Meeting to discuss legal, real estate and personnel matters.
- IV. **Roll Call:** Commissioner and Board President Spearing; Commissioners Scull, McFatridge, Whiting, Valenza. Joined late: Commissioner Lavallo. Absent: Commissioner Lockard. Also present were Matt Candland, Township Manager, and Alex Baumler, Township Solicitor
- V. **Motion to Approve** extending Upper Moreland Township's Disaster Emergency Declaration to continue implementing emergency management measures to mitigate the spread of a significant COVID-19 event which would seriously affect the health, safety and welfare of a substantial number of Township citizens and employees or preclude the operation or use of public facilities and services.
 - Commissioner McFatridge motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 6-0 extending Upper Moreland Township's Disaster Emergency Declaration.
- VI. **Motion to Approve** changes to the Department of Fire and Emergency Services Summary of Benefits.
 - Commissioner Spearing motioned, seconded by Commissioner McFatridge and the Board of Commissioners approved by a vote of 6-0 changes to the Department of Fire and Emergency Services Summary of Benefits.
- VIII. **Adjournment:** There being no further business to discuss, the meeting was adjourned at 7:10 p.m.

Respectfully submitted by Kathleen Kristire.