

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

I. **Call to Order:** The Reorganization Meeting of the Board of Commissioners of Upper Moreland Township was called to order by the President of the Board of Commissioners, R. Samuel Valenza, at 7:00 p.m.

II. **Moment of Silent Meditation/Pledge of Allegiance**

III. **Roll Call:** Commissioners Valenza, Lavalley, Scull, Spearing, Whiting, McFatridge and Lockard; Also present: David A. Dodies, Township Manager.

IV. **Presentation of Certificates of Election to Township Secretary:**  
The Certificates of Election of the following newly elected officials were presented to David A. Dodies:

- |                             |                                  |
|-----------------------------|----------------------------------|
| A. Nicholas O. Scull        | Ward 1                           |
| B. Charles M. Whiting       | Ward 3                           |
| C. Clifton (Kip) McFatridge | Ward 5                           |
| D. Cheryl Lockard           | Ward 7                           |
| E. Joseph J. Olszak         | Township Treasurer/Tax Collector |

V. **Administration of Oaths of Office:**  
District Justice Jay Friedenbergh conducted the swearing-in and Oaths of Office for the following:

- |                       |                                  |
|-----------------------|----------------------------------|
| A. Nicholas O. Scull  | Commissioner – Ward 1            |
| B. Charles M. Whiting | Commissioner – Ward 3            |
| C. Joseph Olszak      | Township Treasurer/Tax Collector |

District Justice Paul Leo conducted the swearing-in and Oaths of Office for the following:

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|-----------------------------|-----------------------|
| D. Clifton (Kip) McFatridge | Commissioner – Ward 5 |
| E. Cheryl Lockard           | Commissioner – Ward 7 |

VI. **Nomination and Election of Temporary Chairman:**  
The Board of Commissioners approved by a vote of 7-0, the appointment of R. Samuel Valenza to serve as the Temporary Chairman.

VII. **Nomination and Election of President of Board of Commissioners:**  
The Board of Commissioners approved by a vote of 7-0, the appointment of Kevin C. Spearing to serve as President, Board of Commissioners.

VIII. **Nomination and Election of Vice-President, Board of Commissioners:**  
The Board of Commissioners approved by a vote of 7-0, the appointment of Charles M. Whiting to serve as Vice President, Board of Commissioners.

- IX. **Reappointment of Township Manager/Secretary – David A. Dodies:**  
The Board of Commissioners approved by a vote of 7-0, the reappointment of David A. Dodies to serve as Township Manager/Secretary to the Board of Commissioners.
- X. **Reappointment of Assistant Township Manager/Director of Finance/Assistant Township Secretary – Randall K. Schaible:**  
The Board of Commissioners approved by a vote of 7-0, the reappointment of Randall K. Schaible to serve as Assistant Township Manager/Director of Finance/Assistant Township Secretary.
- XI. **Appointment of Township Solicitor:**  
The Board of Commissioners approved by a vote of 4-1-2 (aye (4): Commissioners Spearing, Scull, Whiting and Lockard; nay (1): Commissioner Valenza; abstained (2): Commissioners Lavelle and McFatrige) the appointment of The Law Offices of Sean Kilkenny, LLC to serve as Township Solicitor.
- XII. **Appointment of Township Engineer – Gilmore & Associates, Inc.:**  
The Board of Commissioners approved by a vote of 7-0, the reappointment of Gilmore & Associates, Inc. to serve as Township Engineer.
- XIII. **Appointment to Vacancy Board:**  
The Board of Commissioners approved by a vote of 6-1 (aye (6): Commissioners Spearing, McFatrige, Lavelle, Scull, Whiting and Lockard; nay (1): Commissioner Valenza) the appointment of David Solot to serve as member of the Vacancy Board. The Township Manager's office will send a letter to David Solot confirming his appointment and copy the Board of Commissioners.
- XIV. **Appointment of Committees of the Board of Commissioners - Presidential Appointment:**  
  
Kevin C. Spearing, Board President, appointed the members of the following Committees of the Board of Commissioners and their Chair:
- |   |   |
|---|---|
| <p><b><u>Community Development Committee</u></b><br/>Joseph Lavelle, Chair<br/>Kip McFatrige<br/>Kevin Spearing</p>     | <p><b><u>Finance &amp; Administrative Committee</u></b><br/>R. Samuel Valenza, Chair<br/>Cheryl Lockard<br/>Kevin Spearing</p>      |
| <p><b><u>Parks &amp; Recreation Committee</u></b><br/>Nicholas O. Scull, Chair<br/>Kip McFatrige<br/>Cheryl Lockard</p> | <p><b><u>Public Health &amp; Safety Committee</u></b><br/>Charles M. Whiting, Chair<br/>R. Samuel Valenza<br/>Nicholas O. Scull</p> |
- XV. **Other Appointments:**  
A. **Appointment of two Commissioners to the Library Board - Presidential Appointment:**
- Kevin C. Spearing, Board President, appointed Charles M. Whiting and Cheryl Lockard to serve on the Library Board.

**B. Appointment of a Commissioner to the Upper Moreland Historical Commission-  
Presidential Appointment:**

- Kevin C. Spearing, Board President, appointed Joseph A. Lavallo to serve on the Upper Moreland Historical Commission.

**C. Appointment of a Commissioner to the Pennypack Ecological Restoration Trust  
(P.E.R.T.) - Presidential Appointment:**

- Kevin C. Spearing, Board President, appointed R. Samuel Valenza to serve on the Pennypack Ecological Restoration Trust (P.E.R.T.).

**XVI. Announcements:**

- A. The Regular Meeting of the Board of Commissioners will be held on January 8, 2018 at 7:00 P.M.

**XVII. Adjournment** – There being no further business to discuss, the meeting was adjourned.

Respectfully submitted by Kathleen Kristire.