

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 by the President of the Board of Commissioners, Kevin C. Spearing at the adjournment of the Special Meeting.
- II. **Moment of Silent Meditation/Pledge of Allegiance**
- III. **Roll Call:** Commissioner and Board President Spearing, Commissioner and Vice President Whiting; Commissioners Valenza, Lavallo, McFatrige, Scull and Lockard. Also present: Matthew H. Candland, Township Manager, Randall K. Schaible, Assistant Township Manager & Director of Finance, and Alex Baumler, Township Solicitor.
- IV. **Presentations/Announcements:**
 - A. Commissioner Spearing stated that the Board of Commissioners met in an Executive Session prior to the commencement of tonight's meeting to discuss legal and personnel matters.

REGULAR MEETING

- V. **Public Comments** - Nothing to report.
- VI. **Treasurer's Activity Report – December 2020:**
 - Commissioner Spearing reviewed details of the report.
 - Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0.
- VII. **Approval of Minutes - December 7, 2020 Special Meeting and Regular Meeting:**
 - Commissioner Scull amended the Regular Meeting minutes as follows:
 - Section C., 1., first comment to read: Friends of Boileau is seeking an in-kind contribution from the Township in 2021 toward the \$100,000 match on the Pennsylvania Historical and Museum Commission grant.
 - Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0, the minutes as submitted and amended.
- VIII. **Committee Recommendations:**
 - A. **Finance & Administrative Committee** – The Committee recommends the Board of Commissioners take action on the following:
 1. **Appointments/Reappointments** - Nothing to report.
 2. **List of Bills Payable:**
 - Commissioner Valenza reviewed the List of Bills Payable, made a motion, seconded by Commissioner McFatrige and the Board of Commissioners approved

by a vote of 7-0.

3. Aqua General Funds Bills:

- Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 6-0 (one (1) abstention: Commissioner Spearing, Aqua employee).

4. Other Items:

- a. **Motion to Approve** a three-year agreement authorizing Hough Associates to collect residential and commercial recycling data and prepare PA DEP 904 Recycling Grant Applications for Upper Moreland Township:
 - Commissioner Lockard inquired about an annual recycling assessment. Mr. Schaible will follow up with Dave Elsier, Director of Public Works.
 - Commissioner Valenza motioned, seconded by Commissioner Spearing and the Board of Commissioners approved by a vote of 7-0.
- b. **Motion to Approve** the proposal to replace the HVAC System for the Council and Caucus Rooms at the Township Administration building:
 - Commissioner Valenza motioned, seconded by Commissioner Spearing and the Board of Commissioners approved by a vote of 7-0.
- c. **Motion to Approve** a Tax Settlement between the Township, the School District of Upper Moreland and the tax payer, Provco Pinegood York LP:
 - Commissioner Valenza motioned, seconded by Commissioner Spearing and the Board of Commissioners approved by a vote of 7-0.
- d. **Motion to Approve** a Tax Settlement between the Township, the School District of Upper Moreland and the tax payer, Bruce A. Goodman and Partners, LP:
 - Commissioner Valenza motioned, seconded by Commissioner Spearing and the Board of Commissioners approved by a vote of 7-0.
- e. **Motion to Approve** a Tax Settlement between the Township, the School District of Upper Moreland and the tax payer, Pries, Paul & Koula, LP:
 - Commissioner Valenza motioned, seconded by Commissioner Spearing and the Board of Commissioners approved by a vote of 7-0.
- f. **Motion to Approve Resolution R-2021-01** – Authorizing the use of the dotGrants on-line reporting system to file the required Liquid Fuels forms annually:
 - Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0.
- g. **Motion to Approve Resolution R-2021-02** – Authorizing a Designation of Agent for COVID 19, DR 4506, for the purpose of obtaining financial assistance for disaster relief and emergency assistance:
 - Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0.

5. New Business:

- Commissioner Valenza commented that the Legislative Locators have listed possible sponsors of Bills regarding: municipal pension reform; compensation for municipal firefighters; distance education authorization; local use of radar; local government advertising flexibility; removal of negligent municipal officers; and prevailing wage.

- Commissioner Spearing stated that anyone interested in serving on any of the Township's committees should submit a letter with their resume to Matt Candland, Township Manager.

B. Community Development Committee - The Committee recommends the Board of Commissioners take action on the following:

1. **Code Enforcement** - Nothing to report.
2. **Land Development/Subdivision Applications** - Nothing to report.
3. **List of Upcoming Zoning Hearing Board Applications** - Nothing to report.
4. **Other Items:**
 - a. **Motion to Approve** the ARLE Grant Design Proposal provided by McMahon Associates to improve the connection between the traffic signals at York and Davisville Roads and at York and Easton Roads, improve the signal operation during train pre-emption and add the missing pedestrian crossing at York and Davisville Roads:
 - Commissioner Lavelle motioned, seconded by Commissioner McFatridge and the Board of Commissioners approved by a vote of 7-0.
 - b. **Motion to Approve** two change orders provided by Jim Hersh, Township Engineer, for the Fair Oaks Basin:
 - Commissioner Lavelle stated that the total Change Order amounts to \$2,755.
 - Commissioner Lavelle motioned, seconded by Commissioner McFatridge and the Board of Commissioners approved by a vote of 7-0.
5. Mr. Candland about whether the January 11, 2021 Community Development Committee meeting resume as a hybrid virtual and in-person meeting.
 - Commissioner Spearing motioned, seconded by Commissioner McFatridge and the Board of Commissions approved by a vote of 7-0 to resume hybrid virtual and in-person meetings starting on January 11, 2021, while following the current Emergency Declaration.

C. Parks and Recreation Committee - Nothing to report.

D. Public Health & Safety Committee - Nothing to report.

IX. Commissioner Comments:

- Commissioner Valenza announced that Commissioner McFatridge was elected President of Eastern State Association of Township Commissioners and Montgomery County Associations of Township Commissioners for 2021.
- Commissioner Whiting reminded everyone to wear masks, social distance and consult the Montgomery County website to view the vaccination plan.
- Commissioner Spearing stated that it was a memorable year and reminded everyone to wear masks and stay safe.

X. Visitor Comments - Nothing to report.

XI. Adjournment: There being no further business to discuss, the meeting was adjourned at 7:45 p.m.

**Upper Moreland Township
Board of Commissioners - Regular Meeting
January 4, 2021 Meeting Minutes**

Respectfully submitted by Kathleen Kristire.