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

II. **Moment of Silent Meditation**

III. **Pledge of Allegiance to the Flag**

IV. **Roll Call:**
Matthew Candland, Township Manager Designee, proceeded with Roll Call. In attendance were Commissioners Spearing, Whiting, Valenza, Lavalle, Lockard, McFatridge and Scull. Also, in attendance was Township Solicitor, Rebecca Geiser.

V. **Presentation of Certificates of Election to Township Secretary:**
The Certificates of Election of the following newly elected officials were presented to Matthew H. Candland:
A. Kevin Spearing  
B. Joseph A. Lavalle  
C. R. Samuel Valenza

VI. **Administration of Oaths of Office by District Justice Paul Leo:**
District Justice Paul Leo conducted the swearing-in and Oaths of Office for the following:
A. Kevin C. Spearing  Commissioner – Ward 2  
B. Joseph A. Lavalle  Commissioner – Ward 4  
C. R. Samuel Valenza  Commissioner – Ward 6

VII. **Nomination and Election of Temporary Chairman:**
Commissioner Valenza motioned to nominate Kip McFatridge, seconded by Commissioner Lavalle, and the Board of Commissioners approved by a vote of 7-0, the appointment of Kip McFatridge to serve as the Temporary Chairman.

VIII. **Nomination and Election of President of Board of Commissioners:**
Commissioner Scull motioned to nominate Kevin C. Spearing, seconded by Commissioner Lockard, and the Board of Commissioners approved by a vote of 7-0, the appointment of Kevin C. Spearing to serve as President, Board of Commissioners.

IX. **Nomination and Election of Vice-President, Board of Commissioners:**
Commissioner Scull motioned to nominate Charles M. Whiting, seconded by Commissioner McFatridge, and 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.

X. **Appointment of Township Manager/Secretary – Matthew H. Candland:**
Commissioner Valenza motioned, seconded by Commissioner Whiting, and the Board of Commissioners approved by a vote of 7-0, the appointment of Matthew H. Candland to serve as Township Manager/Secretary to the Board of Commissioners.
XI. **Appointment of Assistant Township Manager/Director of Finance/Assistant Township Secretary – Randall K. Schaible:**
Commissioner Valenza motioned, seconded by Commissioner McFatridge, and the Board of Commissioners approved by a vote of 7-0, the appointment of Randall K. Schaible to serve as Assistant Township Manager/Director of Finance/Assistant Township Secretary.

XII. **Appointment of the Public Information Officer of Upper Moreland Township**
Commissioner Valenza motioned, seconded by Commissioner McFatridge, and the Board of Commissioners approved by a vote of 7-0, the appointment of Matthew H. Candland to serve as Public Information Officer of Upper Moreland Township.

XIII. **Appointment of Township Solicitor – Kilkenny Law, LLC**
Commissioner Valenza motioned, seconded by Commissioner McFatridge, and the Board of Commissioners approved by a vote of 7-0, the appointment of Kilkenny Law, LLC to serve as Township Solicitor.

XIV. **Appointment of Township Engineer – Gilmore & Associates, Inc.**
Board President Spearing motioned, seconded by Commissioner Lavalle, and the Board of Commissioners approved by a vote of 7-0, the appointment of Gilmore & Associates, Inc. to serve as Township Engineer.

XV. **Appointment to Vacancy Board**
Commissioner Valenza motioned, seconded by Commissioner McFatridge, and the Board of Commissioners approved by a vote of 7-0, the appointment of David Solot to serve as a member of the Vacancy Board.

XVI. **Appointment of Committees of the Board of Commissioners – Presidential Appointment**
Board President Spearing appointed the members of the following Committees of the Board of Commissioners and their Chairman:

<table>
<thead>
<tr>
<th>Community Development Committee</th>
<th>Finance &amp; Administrative Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Lavalle, Chairman</td>
<td>R. Samuel Valenza, Chairman</td>
</tr>
<tr>
<td>Kip McFatridge</td>
<td>Cheryl Lockard</td>
</tr>
<tr>
<td>Kevin Spearing</td>
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<thead>
<tr>
<th>Parks &amp; Recreation Committee</th>
<th>Public Health &amp; Safety Committee</th>
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</thead>
<tbody>
<tr>
<td>Nicholas O. Scull, Chairman</td>
<td>Charles M. Whiting, Chairman</td>
</tr>
<tr>
<td>Kip McFatridge</td>
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<td>Cheryl Lockard</td>
<td>Nicholas O. Scull</td>
</tr>
</tbody>
</table>
XVII. Other Appointments -
   A. Appointment of two Commissioners to the Library Board - Presidential Appointment:
      • Cheryl Lockard
      • Nicholas Scull
      • Board President Spearing appointed Cheryl Lockard and Nicholas Scull to serve on the Library Board.
   B. Appointment of a Commissioner to the Upper Moreland Historical Commission – Presidential Appointment:
      • Joseph Lavalle
      • Board President Spearing appointed Joseph A. Lavalle to serve on the Upper Moreland Historical Commission.
   C. Appointment of Commissioner to the Board of Directors of the Pennypack Ecological Restoration Trust (P.E.R.T.) – Presential Appointment:
      • R. Samuel Valenza
      • Board President Spearing appointed R. Samuel Valenza to serve on the Board of Directors of the Pennypack Ecological Restoration Trust (P.E.R.T.).

XVIII. Announcements:
   • Regular Meeting of the Board of Commissioners will be held on January 13, 2020 at 7:00 p.m.
   • The Board of Commissioners met in an Executive Session prior to the Reorganization Meeting to discuss personnel matters.

XIX. Presentation of Plaque to David A. Dodies upon retirement and service to the Township:
   The Board of Commissioners presented a plaque of recognition and appreciation to David A. Dodies, Township Manager, with congratulations on his retirement and thanks for his service of 35 years to the Township.

XXI. Adjournment:
   There being no further business to discuss, the meeting was adjourned at 7:40 p.m.

Respectfully submitted by: Kathleen Kristire.