

**Upper Moreland Township
Board of Commissioners - Reorganization Meeting
January 6, 2020 Meeting Minutes**

- 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 Lavalley, 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:

Community Development Committee

Joseph Lavalley, Chairman
Kip McFatridge
Kevin Spearing

Finance & Administrative Committee

R. Samuel Valenza, Chairman
Cheryl Lockard
Kevin Spearing

Parks & Recreation Committee

Nicholas O. Scull, Chairman
Kip McFatridge
Cheryl Lockard

Public Health & Safety Committee

Charles M. Whiting, Chairman
R. Samuel Valenza
Nicholas O. Scull

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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 Lavallo**
- Board President Spearing appointed Joseph A. Lavallo 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.