

Board of Commissioners Members: Commissioner and President, Kevin C. Spearing; Commissioner and Vice President Charles M. Whiting; Commissioners R. Samuel Valenza, Joseph A. Lavalley, 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 7:00 pm.
- II. **Moment of Silent Meditation/Pledge of Allegiance**
- III. **Roll Call:** Commissioners Scull, Lavalley, McFatrige, Spearing, Whiting, Valenza, and Lockard. Also present: David A. Dodies, Township Manager and Sean P. Kilkenny, Esquire, Township Solicitor.
- IV. **Presentations/Announcements:**
Commissioner Spearing announced that tonight's Regular Meeting was rescheduled from January 8, 2018 and immediately following will be the Community Development Committee Meeting.

PUBLIC HEARING

PUBLIC HEARING #1939 was held and closed.

REGULAR MEETING

- V. **Public Comments – Non-Agenda Items Only** - Nothing to report.
- VI. **Treasurer's Activity Report** – December 2017: The Treasurer's Activity Report was unanimously approved as submitted.
- VII. **Approval of Minutes:** The Special Meeting Minutes of December 4, 2017 and the Regular Meeting Minutes of December 4, 2017 were unanimously approved as submitted.
- VIII. **Committee Recommendations:**
 - A. **Finance & Administrative Committee:**
 1. **Appointments/Reappointments** - Nothing to report.
 2. **List of Bills Payable:** The Board of Commissioners unanimously approved the List of Bills as submitted.
 3. **Other Items:**
 - a. The Board of Commissioners unanimously approved by vote of 7-0, the rate of \$140.00 per hour for the Township's Solicitor, The Law Offices of Sean Kilkenny, LLC.
 - b. The Board of Commissioners unanimously approved by a vote of 7-0 the rate of \$104.00 per hour for the Township's Landscape Architect, McCloskey & Faber, PC.
 - c. The Board of Commissioners unanimously approved by a vote of 7-0, the rate of \$150.00 per hour for the Township's Legal Counsel to the Police & Civil Service

Commission, Wells, Hoffman, Holloway and Medvesky, LLP.

- d. The Board of Commissioners unanimously approved by a vote of 7-0, the rate of \$145.00 per hour for the Township's Legal Counsel to the Business Tax Office, Timoney Knox LLP.

B. Community Development Committee:

1. **Code Enforcement** – Nothing to report.
2. **Land Development/Subdivision Applications** - Nothing to report.
3. **List of Upcoming Zoning Hearing Board Applications:**
Commissioner Lavelle read the application scheduled for a Public Hearing on Thursday, January 25, 2018.
4. **Other Items:**
 - a. The Board of Commissioners unanimously approved by a vote of 7-0, **Ordinance No. 1685** - amending CHAPTER 290, “Streets and sidewalks, use and maintenance of”, to revise and amend the regulations relating to the use of Public Township Rights of Way for use by entities deploying Distributed Antenna Systems and to amend Chapter 350, “Zoning,” Article XXIV “General Provisions,” Section 350-185 to revise existing regulations pertaining to “Antenna or Cellular Tower” to allow for Distributed Antenna Systems and to provide for regulations relating thereto.

C. Parks & Recreation Committee - Nothing to report.

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

IX. New Business - Nothing to report.

X. Commissioner Comments:

- Commissioner McFatridge stated that current outstanding appointments and reappointments will carry through in their positions until they are reviewed and considered at the next Finance & Administrative Committee Meeting.
- Commissioner Spearing thanked the fire companies for assistance at the recent serious fire, and further stated that no serious injuries or loss of life occurred.
- Commissioner Lavelle announced that he is honored to accept a position on the National AIA Codes and Standards Committee, offered to him by the president of the National Institute of Architects on behalf of their Board of Directors. He will be in Washington during the first week of March, and Commissioner McFatridge will fill in on his behalf during the March 5, 2018 Regular Meeting of the Board of Commissioners.

XI. Adjournment: There being no further business to discuss, the meeting was adjourned at 7:30 p.m.

Respectfully submitted by Kathleen Kristire.