

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 7:15 p.m.
- 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 made the following announcements:
 - The Board of Commissioners meet prior to tonight's Regular Meeting in an Executive Session to discuss legal and personnel issues.

REGULAR MEETING

- V. **Public Comments – Non-Agenda Items Only:**
 - William Weisner a resident of 4200 Shoemaker Road, Huntingdon Valley, PA, commented on the status of construction work and detailed happenings across the street from his property at 4215 Shoemaker Road that have occurred over the past year. Commissioner Spearing stated that the Board of Commissioners will investigate the matter and provide a response.
- VI. **Treasurer's Activity Report – January 2018:** The Treasurer's Activity Report was unanimously approved as submitted.
- VII. **Approval of Minutes:** The Reorganization Meeting Minutes of January 2, 2018 and the Regular Meeting Minutes of January 22, 2018 were unanimously approved as submitted.
- VIII. **Committee Recommendations:**
 - A. **Finance & Administrative Committee:**
 1. **Appointments/Reappointments :**
 - a. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of John A. Knauss to the Parks & Recreation Advisory Council to serve a new 2-year term that will expire on December 31, 2019.
 - b. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of Moureen Wenik to the Parks & Recreation Advisory Council to serve a new 2-year term that will expire on December 31, 2019.
 - c. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of Tanya A. Geisler to the Police & Fire Civil Service Commission to serve a new 6-year term that will expire on December 31, 2023.
 - d. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of Thomas McLaughlin to the Police & Fire Civil Service

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- Commission to serve a new 6-year term that will expire on December 31, 2023.
- e. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of Joann Szupka to the Police Pension Fund to serve a new 3-year term that will expire on December 31, 2020.
 - f. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of Kent D. Nelson to the Upper Moreland-Hatboro Joint Sewer Authority to serve a new 5-year term that will expire on December 31, 2022.
 - g. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of John Connell to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
 - h. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of Susan Worth-LaManna to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
 - i. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of Kazim Ali to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
 - j. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of Alan Sentman to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
 - k. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of Donald Warner to the Upper Moreland Historical Commission to serve a new 3-year term that will expire on December 31, 2020.
 - l. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment by Resolution of John T. Fenn to the Zoning Hearing Board to serve a new 5-year term that will expire on December 31, 2022.
 - m. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of Glenn DePalantino to the Environmental Advisory Council to serve a new 3-year term that will expire on December 31, 2020.
 - n. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of Jean Scherfcunningham to the Environmental Advisory Council to serve a new 3-year term that will expire on December 31, 2020.
 - Lynnette Saunders, Chairperson of the Environmental Advisory Council commented that she strongly supports the reappointments of Glenn DePalantino and Jean Scherfcunningham.
 - o. The Board of Commissioners unanimously approved by a vote of 7-0, the reappointment of Commissioner R. Samuel Valenza to serve as the Commissioner appointee on the Police Pension Fund and fulfill the remaining 3-year term that will expire on September 5, 2018.
 - p. The Board of Commissioners unanimously approved by a vote of 7-0, the Conditional appointment of Layla Cruz as a probationary Police Officer. Such appointment is conditional upon successful completion of medical and psychological examinations and certification from the Municipal Police Officers Education and Training Commission.
2. **List of Bills Payable:** The Board of Commissioners unanimously approved the List of Bills as submitted.
 3. **Other Items** - Nothing to report.

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 Lavalley read the two applications scheduled for a Public Hearing on Thursday, February 8, 2018.
4. **Other Items:**
 - a. The Board of Commissioners unanimously approved by a vote of 7-0, **Resolution No. 2018-01** – authorizing the submission of a grant application for the 2018 round of the Montco 2040 Implementation Grant Program to apply for funding to construct proposed Stormwater Management Basin at Fair Oaks Park.

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 Valenza stated that he had reviewed the Local Tax Enabling Act, first considered by the House on January 23, 2018, and Commissioner Spearing commented that many residents already pay a 1% tax and that another new tax should not be initiated until it was more unilateral with the Earned Income Tax.
- The Board of Commissioners asked Paul Purtell to inspect the property at 4215 Shoemaker Road for possible property maintenance issues, in response to a complaint received from William Weissner and report to the Board of Commissioners and Mr. Weissner regarding existing conditions.
- Commissioner Lavalley will not attend the March 5, 2018 Regular Board of Commissioners Meeting, because he will be at the AIA National Codes and Standards Committee Meeting. Commissioner McFatrige will handle any action items in his absence generated from the Board meeting.
- Commissioner Spearing inquired on the status of the overall business privilege tax. Mr. Schaible stated that there is a Bill in the Senate for collecting the County-wide tax and Senator Greenleaf and Representative Murt have been made aware that the Township requests an opt out option to collect the tax on its own.

XI. Adjournment: There being no further business to discuss, the meeting was adjourned at 7:35 p.m.

Respectfully submitted by Kathleen Kristire.