

Board of Commissioners Members: Commissioner and President, Clifton "Kip" McFatridge; Commissioner and Vice President Cheryl Lockard; Commissioners Nicholas O. Scull, Kevin C. Spearing, Charles M. Whiting, Anthony S. Prousi, and R. Samuel Valenza.

- I. **Call to Order:** The Regular Meeting of the Board of Commissioners of Upper Moreland Township was called to order by Board President McFatridge.
- II. **Moment of Silent Meditation/Pledge of Allegiance**
- III. **Roll Call:** Commissioner and Board President McFatridge, Commissioner and Board Vice President Lockard, Commissioners Spearing, Whiting, Scull, Valenza and Prousi were present. Also present were: Matthew H. Candland, Township Manager, Randy Schaible, Assistant Township Manager/Director of Finance, and Sean Kilkenny, Township Solicitor.
- IV. **Presentations/Announcements:**
 - **Present Citations of Merit to the following Police Department members:**
 - Detective Mark Bouldin
 - Detective Todd Smith
 - Sergeant Andrew ClauhsDetective James Kelly read demonstrations of exceptional work performed by Detective Bouldin, Detective Smith and Sergeant Clauhs, and presented them with citations.

REGULAR MEETING

- V. **Public Comments:**
 - Sue Worth-LaManna, resident, commented concerns about increased stormwater flooding and ice break up of roads. She requested that the Township monitor the number of pervious and impervious surfaces created in various developments and property improvements that were permitted throughout the municipality.
 - The Board of Commissioners commented that a discussion will continue with Paul Purtell, Director of Code Enforcement, at a future Community Development Meeting.
- VI. **Treasurer's Activity Report – December 2022:**
 - Commissioner Valenza motioned, seconded by Commissioner Spearing and the Board of Commissioners approved by a vote of 7-0, the report as submitted.
- VII. **Approval of Minutes – December 5, 2022 - Regular Meetings:**
 - Commissioner Valenza motioned, seconded by Commissioner Spearing and the Board of Commissioners approved by a vote of 7-0, the minutes as submitted.
- VIII. **Committee Recommendations:**
 - A. **Finance & Administrative Committee – (December 19, 2022)** – The Committee canceled the meeting at the November 28, 2022 Committee meeting.
 - B. The Committee recommends the Board of Commissioners approve of the following items:
 1. Appointments/Reappointments – Nothing to report.
 2. List of Bills Payable:
 - Commissioner Valenza motioned, seconded by Commissioner Spearing and the Board of Commissioners approved by a vote of 7-0.

3. Other Items:
 - a. **Motion to Approve** the allocation of ARPA Funds for Farmstead Alliance:
 - Commissioner Valenza stated the amount is \$75,000 and read guidelines recommended by the Committee that include:
 1. The Township's Finance Office will approve invoices for work to be completed;
 2. The Township will provide oversight on the the project in addition to the Farmstead Alliance;
 3. Alan Sentman, President of Friends of Boileau Farm, will step down from the Alliance no later than 2025;
 4. The Agreement between the Township and the Alliance will be revised to transition the management of the buildings back to the Township;
 5. In the interest of performance and cost overruns, the Township prefers an asphalt and fiberglass roof, but will also consider a cedar shake option.
 6. No allocation over \$75,000 will be approved for engineering costs.
 - Commissioner Valenza motioned, seconded by Commissioner Spearing and the Board of Commissioners approved by a vote of 7-0.
 4. New Business – Nothing to report.
- B. **Community Development Committee – December 12, 2022** – The Committee canceled the meeting at the November 21, 2022 Committee meeting.
 1. Code Enforcement – Nothing to report.
 2. Land Development/Subdivision Applications – Nothing to report.
 3. List of Upcoming Zoning Hearing Board Applications – January 12, 2023.
 - Commissioner Spearing stated that there are no applications to be heard by the Zoning Hearing Board on January 12, 2023.
 4. Other Items:
 - Commissioner McFatrige motioned, seconded by Commissioner Spearing and the the Board of Commissioners approved by a vote of 7-0 to direct the Township Solicitor to attend the January 26, 2023 Zoning Hearing Board Meeting and oppose the continued commercial use of the residential property at 218 Barrett Road.
 - The Board of Commissioners agreed that a discussion will continue about the 2040 Montgomery County Implementation Grant at a future Community Development Committee Meeting.
 - Commissioner Spearing suggested partnering with Hatboro Borough on the Stillwater stormwater management project at the Pennypack Elementary School, as well as the sidewalks along Warminster Road.
 - Mr. Candland announced that PennDOT has informed the Township on the traffic control plan for the Warminster Road bridge project that will begin in April, which includes a road closure for Warminster Road, continue past York Road, and further to Surrey Lane. Information on the road closure will be posted on the website.
- C. **Public Health & Safety Committee – December 19, 2022** - The Committee canceled the meeting at the November 28, 2022 Committee meeting – Nothing further to report.
- D. **Parks & Recreation Committee – December 19, 2022** – The Committee canceled the meeting at the November 28, 2022 Committee meeting – Nothing further to report.

**Upper Moreland Township
Board of Commissioners - Regular Meeting
January 9, 2023 Meeting Minutes**

IX. Commissioner Comments:

- Commissioner McFatridge thanked the members of the Board of Commissioners for dedication to their committees and for their accomplishments during the past year.
- Commissioner McFatridge wished everyone a Happy New Year.
- Commissioner Valenza commented that the Community Development Committee in accordance with the 2014 Ordinance continues to stipulate and implement stormwater management improvements and support practices that make the community a better place to live.
- Commissioner Prousi requested to include the Historical Commission on the list of upcoming meetings.

A. Upcoming Township Meetings (based on current calendar):

Date	Subject	Location	Time
January 9	Regular Meeting of the Board of Commissioners	Township Building – Council Room	7:00 PM
January 10	Parks and Recreation Advisory Council	Township Building – Council Room	7:30 PM
January 12	Zoning Hearing Board	Township Building – Council Room	7:30 PM
January 16	Township Building Closed – Martin Luther King Day Observance		
January 19	Advisory Planning Agency (APA)	Township Building – Council Room	5:00 PM
January 23	Community Development Committee Meeting of the Board	Township Building – Council Room	7:00 PM
January 26	Zoning Hearing Board	Township Building – Council Room	7:00 PM
January 30	Committees Meeting of the Board	Township Building – Council Room	7:00 PM
February 6	Regular Meeting of the Board of Commissioners	Township Building – Council Room	7:00 PM
February 9	Zoning Hearing Board	Township Building – Council Room	7:30 PM
February 13	Community Development Committee Meeting of the Board	Township Building – Council Room	7:00 PM

X. **Visitor Comments** – Nothing to report.

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

Respectfully submitted by Kathleen Kristire.