

**Upper Moreland Township  
Board of Commissioners  
February 22, 2021 - Special Meeting Minutes**

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

**I. Moment of Silent Meditation**

**II. Pledge of Allegiance**

**III. Call to Order:** The Special 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 p.m.

- Commissioner Spearing announced that the Board of Commissioners met in an Executive Session on February 16, 2021 and then prior to tonight's Special Meeting to discuss personnel matters.

**IV. Roll Call:** Commissioner and Board President Spearing; Commissioners Scull, McFatridge, Whiting, Valenza, Lockard. Also present were Matt Candland, Township Manager, Randy Schaible, Assistant Township Manager and Alex Baumler, Township Solicitor

**V. Visitor Comments:**

- Miriam Watson, a resident, inquired about the process to have a mural painted on a street, public building or private building in Upper Moreland. Commissioner Spearing explained that the issue will be addressed at a future meeting.

**VI. Accepting Nominations and Appoint** a resident of the Township to fill the vacant Ward 4 Board of Commissioner's position and serve a term to expire on January 1, 2022.

- Commissioner Scull nominated Anthony S. Prousi and was seconded by Commissioner McFatridge.
- Commissioner Valenza nominated Renee L. Bates and was seconded by Commissioner Spearing.
- The Board of Commissioners voted 5-1 (5-aye: Commissioners Spearing, Scull, Lockard, McFatridge, Whiting; 1-nay: Commissioner Valenza) to appoint Anthony S. Prousi Commissioner of Ward 4.

**VII. Commissioner Comments:**

- Mr. Prousi thanked the Board for his appointment to Commissioner of Ward 4 and stated that he is honored to serve in the position of the late Commissioner Lavalley.
- Commissioner McFatridge commended Mr. Prousi for his previous service on the Zoning Hearing Board, which is relevant to his new appointment as Commissioner.

**VIII. Adjournment:** There being no further business to discuss, the meeting was adjourned at 7:10 p.m.

Respectfully submitted by Kathleen Kristire.