

**Upper Moreland Township  
Board of Commissioners - Regular Meeting  
June 6, 2022 Meeting Minutes**

**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:**  
Commissioner McFatridge asked everyone to remember victims that have experienced gun violence over the past few weeks.
- III. **Roll Call:** Commissioner and Board President McFatridge, Commissioner and Vice President Lockard; Commissioners Valenza, Spearing, Whiting, Scull, Prousi. Also present: Randy Schaible, Assistant Township Manager/Director of Finance in the absence of Matthew H. Candland, Township Manager, Sean Kilkenny, Township Solicitor.
- IV. **Presentations/Announcements:**
  - A. Cross County Trail Project Update presented by Brian Olszak, Montgomery County Planning Commissioner Project Manager and Matt Ludwig, NV5 (Consultant Planning Firm), Project Manager:
    - Brian Olszak, representative from Montgomery County, discussed progress on developing the trail.

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- V. **Public Comments** - Nothing to report.
- VI. **Treasurer's Activity Report – May 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 – May 2, 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 – May 23, 2022** – The Committee recommends the Board of Commissioners take action on the following:
    1. **Appointments/Reappointments:**
      - a. **Motion to Approve** the appointment of Fred Standaert on the **Advisory Planning Agency** to fill the Ward 2 vacancy left by Denis Hurley and complete a new two-year term that will expire on **June 1, 2024**.
      - b. **Motion to Approve** the conditional appointment of Sidney D. Schwartz as a Probationary Police Officer. Such appointment is conditional upon successful completion of medical and psychological examinations.
    - Commissioner Valenza motioned, seconded by Commissioner Lockard and the

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Board of Commissioners approved the above appointments by a vote of 7-0.

2. List of Bills Payable:
  - Commissioner Valenza motioned, seconded by Commissioner McFatridge and the Board of Commissioners approved by a vote of 7-0.
3. Other Items:
  - a. **Motion to Approve** allocating \$3,500 for an Employee Service Award program:
    - Commissioner Valenza motioned, seconded by Commissioner McFatridge and the Board of Commissioners approved by a vote of 7-0.
  - b. **Motion to Approve** the purchase of a Tub Grinder and allocating the additional funds from the Capital Budget.
    - Commissioner Valenza motioned, seconded by Commissioner McFatridge and the Board of Commissioners approved by a vote of 7-0.
4. New Business – Nothing to report.

**B. Community Development Committee – May 9, 2022:**

1. **Code Enforcement** - Nothing to report.
2. **Land Development/Subdivision Applications** - Nothing to report.
3. **List of Upcoming Zoning Hearing Board Applications:**

Commissioner Spearing announced that the next hearing is scheduled for June 23, 2022.
4. **Other Items:**
  - a. **Motion to Approve Resolution R-2022-19** – Granting a Conditional Waiver of Land Development approval for the applicant, ISC Investments, LLC, to construct a 4,832 square foot stone storage area at the rear of the building and a rain garden on the parcel located at 2425 Blair Mill Road
    - Commissioner Spearing motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0.
  - b. **Motion to Approve Resolution R-2022-20** – Granting Walmart Corporation’s request for the placement of portable storage units, a temporary construction trailer office and construction dumpsters at the property located at 2101 Blair Mill Road for the period of August 15, 2022 to November 18, 2022:
    - Commissioner Spearing motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0.
  - c. **Motion to Approve Resolution R-2022-21** – Granting the Walmart Corporation’s request for the placement of up to sixteen (16) portable storage units at the property located at 2101 Blair Mill Road, for the period of October 1, 2022 to December 31, 2022:
    - Commissioner Spearing motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0.
  - d. **Motion to Approve a Right-of-Way Agreement** between the Township and Federal Realty Investment Trust for the placement of shrubs in the islands and art piece at the Willow Grove Shopping Center located at 10-170 Park Avenue:
    - Commissioner Spearing motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0.

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- e. **Motion to Approve Resolution R-2022-22** – Authorizing and directing the Township Manager to sign the Commonwealth of Pennsylvania, acting through the Department of Transportation (“PennDOT) Highway Use Agreement:
- Commissioner Spearing motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0.

C. **Public Health & Safety Committee – May 23, 2022** – The Committee recommends the Board of Commissioners take action on the following:

1. **Motion to Approve** a Memorandum of Understanding between Montgomery County SWAT and Central Bucks Special Response Team:
  - Commissioner Whiting motioned, seconded by Commissioner Lockard and the Board of Commissioners approved by a vote of 7-0.
2. **Motion to Approve** the Intergovernmental Agreement between the Township and the School District for the purpose of enforcing violations which prohibits the driver of a vehicle from meeting or overtaking any school bus stopped flashing its red signal lights. This agreement is referred to as the “BusPatrol Agreement”:
  - Commissioner Whiting motioned, seconded by Commissioner Spearing and the Board of Commissioners approved by a vote of 7-0.

D. **Parks and Recreation Committee – May 23, 2022** – The Committee recommends the Board of Commissioners take action on the following:

1. **Motion to Approve Resolution R-2022-23** – Authorizing the sale of certain pieces of real estate property located at Fair Oaks Park:
  - Commissioner Scull motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0.
2. **Motion to Approve** the Downtown Fountain design option:
  - Commissioner Scull motioned, seconded by Commissioner Valenza and the Board of Commissioners approved the purchase of a Pavilion Carousel by a vote of 5-2 (Five (5) aye: Commissioners Scull, McFatridge, Lockard, Valenza, Whiting. Two (2) nay: Commissioners Prousi, Spearing).

IX. **Commissioner Comments:**

- Commissioner McFatridge announced that June Fete will be held June 10-12, 2022.
- Commissioner Spearing made the following announcements:
  - Juneteenth events will be held June 18, 2022 along Park Avenue and on June 19, 2022 at the YMCA.
  - A meeting was held for Ward 2 residents from the Sycamore Avenue/Easton Road area to discuss the Mod Car Wash and Take Five oil change land developments, and an application will be forthcoming.
- Commissioner Whiting congratulated the Class of 2022 and their parents, and wished them well.
- Commissioner Scull commented concerns about gun violence and encouraged the public to vote.

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

XI. **Adjournment:** There being no further business to discuss, the meeting was adjourned at 8:00 p.m.

Respectfully submitted by Kathleen Kristire.