

**Upper Moreland Township
Board of Commissioners - Special Meeting
July 17, 2023 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 Special Meeting of the Board of Commissioners of Upper Moreland Township was called to order by Commissioner and Vice President Cheryl Lockard in the absence of Commissioner and Board President Kip McFatridge.
- II. **Moment of Silent Meditation/Pledge of Allegiance**
- III. **Roll Call:** Commissioner and Board Vice President Lockard, Commissioners Spearing, Scull, Valenza, Whiting. Absent: Commissioner and Board President McFatridge and Commissioner Prousi. Also present: Matthew H. Candland, Township Manager, and Sean Kilkenny, Township Solicitor.

SPECIAL MEETING

- IV. New Business:
 - A. **Motion to Approve** the Conditional Use Application submitted by Federal Realty OP, LP, for the property located at 10-170 Park Avenue, known as the Willow Grove Shopping Center:
 - Mr. Kilkenny read conditions that were discussed at the previous July 10, 2023 Public Hearing #1965, which were then negotiated with the applicant.
 - Commissioner Valenza motioned, seconded by Commissioner Spearing and the Board of Commissioners approved by a vote of 5-0.
- V. **Commissioner Comments** – Nothing to report.
- VI. **Visitor Comments:**
 - Cindy Sherman, a resident, asked to clarify what is being built and Mr. Kilkenny explained that there has been an ongoing process for the redevelopment of Federal Realty's property containing mixed-uses, including apartments and commercial businesses.
 - James Garrity, Wisler Pearlstine, thanked the Board of Commissioners and Mr. Kilkenny for their patience while working through the Conditional Use.
- VII. **Adjournment:** There being no further business to discuss, the meeting was adjourned at 7:10 p.m.

Respectfully submitted by Kathleen Kristire.