

**Upper Moreland Township  
Board of Commissioners - Regular Meeting  
August 2, 2021 Meeting Minutes**

**Board of Commissioners Members:** Commissioner and President, Kevin C. Spearing; Commissioner and Vice President Charles M. Whiting; Commissioners Cheryl Lockard, Kip McFatrige, Anthony S. Prousi, Nicholas O. Scull 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 the President of the Board of Commissioners, Kevin C. Spearing.
- II. **Moment of Silent Meditation/Pledge of Allegiance**
- III. **Roll Call:** Commissioner and Board President Spearing, Commissioner and Vice President Whiting; Commissioners Lockard, McFatrige, Prousi, Scull and Valenza. Also present: Matthew H. Candland, Township Manager, Randall K. Schaible, Assistant Township Manager & Director of Finance, and Sean Kilkenny, Township Solicitor.
- IV. **Presentations/Announcements:**
- Commissioner Spearing announced that the Board of Commissioners will meet at the adjournment of tonight's meeting in an Executive Session to discuss legal and real estate matters.

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- V. **Public Comments** - Nothing to report.
- VI. **Treasurer's Activity Report – July 2021:**
- Commissioner Spearing read details from the report.
  - Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0, the report as submitted.
- VII. **Approval of Minutes - July 12, 2021 Regular Meeting:**
- Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0 the minutes, as submitted.
- VIII. **Committee Recommendations:**
- A. **Finance & Administrative Committee** – The Committee recommends the Board of Commissioners take action on the following:
1. **Appointments/Reappointments** - Nothing to report.
  2. **List of Bills Payable:**
    - Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 7-0.
  3. **Aqua General Funds Bills:**
    - Commissioner Valenza motioned, seconded by Commissioner McFatrige and the Board of Commissioners approved by a vote of 6-0 (one (1) abstention: Commissioner Spearing, Aqua employee).
  4. **Other Items:**
    - a. **Motion to remove from table Resolution R-2021-20**, dissolving the Transportation Impact Advisory Committee:

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- Commissioner Valenza motioned, seconded by Commissioner McFatridge and the Board of Commissioners approved by a vote of 7-0 to remove from table.
  - b. **Motion to Approve Resolution R-2021-20** – Dissolving the Transportation Impact Advisory Committee that was created by Resolution R-2016-08 for the purposes of developing a transportation impact fee ordinance (Ordinance # 1679) under the terms of Section 504-A(b)(1) of Act 209 of 1990:
    - Commissioner Valenza directed Mr. Candland to check on vacancy requirements of the Transportation Impact Advisory Committee (TAC) regarding positions left by Dan Barber (APA position) and Michael Lagreca (real estate position), for consideration at a future Finance & Administrative Committee Meeting.
    - Commissioner Valenza motioned, seconded by Commissioner McFatridge and the Board of Commissioners denied by a vote of 7-0.
  - c. **Motion to remove from table** the tax settlement for Willow Grove Community Development Corporation:
    - Commissioner Valenza motioned, seconded by Commissioner McFatridge and the Board of Commissioners approved by a vote of 7-0 to remove from table.
  - d. **Motion to Approve** a tax settlement between the Township, the School District of Upper Moreland and the tax payer, Willow Grove Community Development Corporation:
    - Commissioner Valenza motioned, seconded by Commissioner McFatridge and the Board of Commissioners denied by a vote of 7-0.
  - e. **Motion to Approve Resolution R-2021-23** – Accepting the resignation of Officer Kevin Moffett and granting him an honorable discharge from the Upper Moreland Township Police Department, pursuant to the provisions of the Civil Service for Police and Fireman Act:
    - Commissioner Valenza motioned, seconded by Commissioner McFatridge and the Board of Commissioners approved by a vote of 7-0.
  - f. The Committee announced the **cancellation of the August 16, 2021 Finance & Administration Committee Meeting**: The next meeting of the Finance & Administrative Committee will be held on September 27, 2021.
5. **New Business** - Nothing to report.

- B. **Community Development Committee** - The Committee recommends the Board of Commissioners take action on the following:
1. **Code Enforcement** - Nothing to report.
  2. **Land Development/Subdivision Applications**:
    - a. **Motion to Approve Resolution R-2021-24** – Granting Conditional Preliminary/Final Subdivision approval for a minor subdivision lot line change for the properties located at 2200 Byberry Road:
      - Commissioner McFatridge motioned, seconded by Commissioner Valenza and the Board of Commissioners approved waivers A. through G. by a vote of 7-0.
      - Commissioner McFatridge motioned, seconded by Commissioner Spearing and the Board of Commissioners approved by a vote of 7-0, Resolution R-2021-24.
  3. **List of Upcoming Zoning Hearing Board Applications - August 2021**: Nothing to report.

**4. Other Items:**

- a. **Motion to Approve Resolution R-2021-25** – Granting the Walmart Corporation’s request for placement of twelve (12) portable storage units at the property located at 2101 Blair Mill Road, for the period of October 1, 2021 to January 31, 2022:
  - Commissioner Spearing inquired about the Fire Marshal's inspection and Mr. Candland replied that the Fire Marshal gave his approval.
  - Commissioner McFatridge motioned to table, seconded by Commissioner Valenza and the Board of Commissioners denied by a vote of 7-0 to table.
  - Commissioner McFatridge motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0 Resolution R-2021-25 with a condition that the Fire Marshal provide an inspection at the time the trailers are placed.
- b. **Motion to Approve Resolution R-2021-26** – Granting A&E Construction Co.’s request for a time extension to March 25, 2022 for the placement of construction trailer units at the property located at 2255 Computer Avenue:
  - Commissioner McFatridge motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0.
- c. **Motion to remove from table** the selection of an architectural service to perform design services for improvements at the Township Building:
  - Commissioner McFatridge motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0 to remove from table.
- d. **Motion to Approve** the selection of KCBA Architects to perform design services for improvements at the Township Building:
  - Commissioner McFatridge motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0.
- e. **Motion to Approve** the proposal by McMahan Associates for Traffic Design Services at Blair Mill and Easton Roads:
  - Commissioner Spearing commented that a grant opportunity is involved along with combined efforts of Upper Moreland and Horsham Townships.
  - Commissioner McFatridge motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0.
- f. **Motion to approve Resolution R-2021-27** – Authorizing the submittal of a Multimodal Transportation Fund Grant application to fund improvements at the Willow Grove Turnpike Interchange:
  - Commissioner McFatridge motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0.
- g. The Committee announced the **cancellation of the August 9, 2021 Community Development Committee Meeting**. The next meeting of the Community Development Committee will be held on September 20, 2021.

**C. Parks and Recreation Committee** - The Committee recommends the Board of Commissioners take action on the following:

1. **Motion to Approve** the funding of Masons Mill Playground Safety Surface replacement project be used from the 2022 Capital Budget:
  - Commissioner Scull motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0.

2. The Committee announced the **cancellation of the August 16, 2021 Parks and Recreation Committee Meeting**. The next meeting of the Parks and Recreation Committee will be held on September 27, 2021.

**D. Public Health & Safety Committee** - The Committee recommends the Board of Commissioners take action on the following:

1. **Motion to Approve Resolution R-2021-28** – Amending Ordinance #1719 “Do Not Solicit”, to define penalty fees:
  - Mr. Kilkenny read the permit fees contained in the last paragraph of the Resolution.
  - Commissioner Spearing encouraged the public to sign up on the "Do Not Solicit" list, which is submitted to the Police Station.
  - Commissioner Whiting motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0 Resolution R-2021-28.
2. The Committee announced the **cancellation of the August 16, 2021 Public Health & Safety Committee Meeting**. The next meeting of the Public Health & Safety Committee will be held on September 27, 2021.

**IX. Commissioner Comments:**

- Commissioner Lockard commented on expiration of the Eviction Moratorium and suggested Mr. Candland contact Montgomery County to learn more about housing assistance for families in need. Commissioner Scull recommended notifying the apartment owners. Commissioner Valenza directed Mr. Candland to post information on the Township website.
- Commissioner Spearing recommended that American Recovery Act funding be used toward stormwater management projects.
- Commissioner Whiting recommended that everyone get the COVID-19 vaccine.
- Commissioners Spearing and Valenza recommended a discussion continue at the September 27, 2021 Finance & Administration Committee Meeting regarding lawn signs.

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

**XI. Adjournment:** There being no further business to discuss, the meeting was adjourned at 7:45 p.m.

Respectfully submitted by Kathleen Kristire.