

**Upper Moreland Township
Board of Commissioners - Regular Meeting
September 12, 2022 Meeting Minutes**

Board of Commissioners Members: Commissioner and President, Clifton "Kip" McFatrige; 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 McFatrige.
- II. **Moment of Silent Meditation/Pledge of Allegiance**
- III. **Roll Call:** Commissioner and Board President McFatrige, Commissioner and Vice President Lockard; Commissioners Spearing, Whiting, Scull, Prousi, Valenza. Also present: Randy Schaible, Assistant Township Manager/Director of Finance, Matthew H. Candland, Township Manager, Alex Baumler, Township Solicitor.
- IV. **Presentations/Announcements:**
Commissioner McFatrige announced that the Board of Commissioners held an Executive Session prior to tonight's meeting to discuss personnel matters.

REGULAR MEETING

- V. **Public Comments** - Nothing to report.
- VI. **Treasurer's Activity Report – August 2022:**
 - Commissioner Valenza motioned, seconded by Commissioner Lockard and the Board of Commissioners approved by a vote of 7-0, the report as submitted.
- VII. **Approval of Minutes – August 1, 2022 - Regular Meetings:**
 - Commissioner Spearing motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0, the minutes as submitted.
 - Commissioner Prousi inquired about the status of public comments received from the Comcast Franchise Agreement discussed at the August 1, 2022 Public Hearing. Mr. Candland explained that Cohen Law Group is coordinating the comments, and information will be provided to the Commissioners.
- VIII. **Committee Recommendations:**
 - A. **Finance & Administrative Committee – (August 15, 2022 was cancelled)** – 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 Spearing and the Board of Commissioners approved by a vote of 7-0.
 3. Other Items – Nothing to report.
 4. New Business – Nothing to report.
 - B. **Community Development Committee – (August 8, 2022 was cancelled):**
 1. **Code Enforcement** - Nothing to report.

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2. **Land Development/Subdivision Applications** – Nothing to report.
3. **List of Upcoming Zoning Hearing Board Applications – September 22, 2022:**
 - Commissioner Spearing read one application to be heard at the upcoming meeting.
 - Commissioner Lockard requested to review additional information and that a representative from Pennypack Trust attend the September 19, 2022 Community Development Committee Meeting, regarding the application.
4. **Other Items:**
 - a. **Motion to Approve Ordinance 1733** – A Model Stormwater Management Ordinance, amending Part II: General Legislation, Chapter 287 “Stormwater Management’ to the Township Code of Ordinances:
 - Commissioner Spearing motioned, seconded by Commissioner Lockard and the Board of Commissioners approved by a vote of 7-0.
 - b. **Motion to Approve** setting a public hearing date of October 3, 2022 at 7:00 p.m. and advertise as required, for the Conditional Use Application submitted by JERC Partners XXXIX LLC:
 - Commissioner Spearing motioned, seconded by Commissioner Prousi and the Board of Commissioners approved the advertising of a public hearing date of either October 3, 2022 or November 14, 2022 by a vote of 7-0.

C. Public Health & Safety Committee – (August 15, 2022 was cancelled):

- No items for the Board of Commissioners’ consideration.

D. Parks and Recreation Committee – (August 15, 2022 was cancelled):

- No items for the Board of Commissioners’ consideration.

IX. Commissioner Comments:

A. Upcoming Township Meetings:

Date	Subject	Location	Time
September 13	Parks and Recreation Advisory Committee (PRAC)	Township Building – Caucus Room	7:30 PM
September 14	Woodlawn Park Steering Committee	Township Building – Council Room	7:00 PM
September 14	Library Board of Trustees	Library Community Room	6:00 PM
September 15	Advisory Planning Agency (APA)	Township Building – Council Room	5:00 PM
September 19	Community Development Committee of the BOC	Township Building – Council Room	7:00 PM
September 22	Zoning Hearing Board	Township Building – Council Room	7:30 PM
September 26	Committee Meetings of the BOC	Township Building – Council Room	7:00 PM
October 3	Regular Meeting of the BOC	Township Building – Council Room	7:00 PM
October 5	Woodlawn Steering Committee	Township Building –	7:00 PM

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		Finance Conference Room	
October 6-9	PML/PSATC Conference	Pittsburgh, PA	
October 13	Zoning Hearing Board	TBD (AV Equipment Installation – Council Room not available)	7:30 PM
October 17	Community Development Committee of the BOC	Township Building – Council Room	7:00 PM
October 20	Advisory Planning Agency (APA)	Township Building – Council Room	5:00 PM
October 24	Committee Meetings of the BOC	Township Building – Council Room	7:00 PM

- Commissioner Spearing reminded the public to drive safely especially now that school is in session and more people are back to work.
- Commissioner Prousi requested that meetings of the Environmental Advisory Council and the Historical Commission be included in the above Upcoming Township Meetings list.
- Commissioner Prousi announced that the Historical Association will host a lecture at the Library on September 27, 2022, 7:30 p.m., on “Philadelphia’s Role In the First World War”.
- Commissioner Lockard listed items discussed at the August 11, 2022 School Board Meeting, which included:
 - Police presence during the first days back to school;
 - Police and Public Works installed signs and repainted the crosswalk at Preston Lane and Manor Road;
 - Use and education of raingardens in the schools;
 - A historical marker installed at the Spring near the high school;
 - Compliancy for the Environmental Advisory Council to have a student liaison;
 - The Joe Lavallo Scholarship for 2023 will be \$1,000 for one student;
 - Student tutoring will be available and supplemented by the Township;
 - Awareness of homeless students’ experiences;
 - Safety of high school walkers crossing York Road near the high school, and;
 - The athletic fields’ rentals and usage fees.
- Commissioner McFtridge stated that he asked the Township Solicitor to attend the August Zoning Hearing Board Meeting regarding a commercial entity’s interest in a R-3 property surrounded by a residential area, and the application was denied.

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

XI. **Adjournment:** There being no further business to discuss, the meeting was adjourned at 8:35 p.m.

Respectfully submitted by Kathleen Kristire.