

**Upper Moreland Township
Board of Commissioners - Reorganization Meeting
January 3, 2022 Meeting Minutes**

I. Call Meeting to Order:

The Reorganization Meeting of the Board of Commissioners of Upper Moreland Township was called to order at 7:00 p.m.

II. Moment of Silent Meditation

III. Pledge of Allegiance to the Flag

IV. Roll Call:

Randall Schaible, Assistant Township Manager/Director of Finance in the absence of Matthew Candland, Township Manager, proceeded with Roll Call. In attendance were Commissioners Kevin Spearing, Charles Whiting, Samuel Valenza, Cheryl Lockard, Kip McFatridge, Nicholas Scull and Anthony Prousi. Absent: Sean Kilkenny, Township Solicitor.

V. Presentation of Certificates of Election to Township Secretary:

➤ The following elected officials presented their certificates to Mr. Schaible:

- Nicholas O. Scull Ward 1
- Charles M. Whiting Ward 3
- Anthony S. Prousi Ward 4
- Clifton “Kip” McFatridge Ward 5
- Cheryl Lockard Ward 7
- Alex H. Levy Township Tax Collector/Treasurer

VI. Administration of Oaths of Office by District Justice Paul Leo:

➤ District Justice Paul Leo conducted the swearing-in and Oaths of Office for the following:

- Nicholas O. Scull Ward 1
- Charles M. Whiting Ward 3
 - Commissioner Whiting invited the Boy Scout troop to join him for the swearing-in and Oath of Office.
- Anthony S. Prousi Ward 4
- Clifton “Kip” McFatridge Ward 5
- Cheryl Lockard Ward 7
- Alex H. Levy Township Tax Collector/Treasurer

VII. Motion to Approve and Nominate the Election of President of Board of Commissioners:

Commissioner Valenza motioned to nominate Clifton “Kip” McFatridge, seconded by Commissioner Scull, and the Board of Commissioners approved by a vote of 7-0, the appointment of Clifton “Kip” McFatridge to serve as President, Board of Commissioners.

VIII. Motion to Approve and Nominate the Election of Vice-President, Board of Commissioners:

Commissioner Prousi motioned to nominate Cheryl Lockard, seconded by Commissioner Valenza. Commissioner Spearing motioned to nominate Commissioner Whiting, seconded by Commissioner Whiting. The Board of Commissioners approved by a vote of 5-2 (five (5) aye: Commissioners

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Scull, Prousi, McFatrige, Valenza, Lockard; two (nay): Commissioners Spearing and Whiting), the appointment of Cheryl Lockard to serve as Vice President, Board of Commissioners.

- IX. Motion to Approve the Reappointment of Township Manager/Secretary – Matthew H. Candland:**
Commissioner Valenza motioned, seconded by Commissioner Spearing, and the Board of Commissioners approved by a vote of 7-0, the appointment of Matthew H. Candland to serve as Township Manager/Secretary to the Board of Commissioners.
- X. Motion to Approve the Reappointment of Assistant Township Manager/Director of Finance/Assistant Township Secretary – Randall K. Schaible:**
Commissioner Valenza motioned, seconded by Commissioner Spearing, and the Board of Commissioners approved by a vote of 7-0, the appointment of Randall K. Schaible to serve as Assistant Township Manager/Director of Finance/Assistant Township Secretary.
- XI. Motion to Approve the Reappointment of the Public Information Officer of Upper Moreland Township**
Commissioner Valenza motioned, seconded by Commissioner Spearing, and the Board of Commissioners approved by a vote of 7-0, the appointment of Matthew H. Candland to serve as Public Information Officer of Upper Moreland Township.
- XII. Motion to Approve the Reappointment of Township Solicitor – Kilkenny Law, LLC**
Commissioner Valenza motioned, seconded by Commissioner Spearing, and the Board of Commissioners approved by a vote of 7-0, the appointment of Kilkenny Law, LLC to serve as Township Solicitor.
- XIII. Motion to Approve the Reappointment of Township Engineer – Gilmore & Associates, Inc.**
Commissioner Valenza motioned, seconded by Commissioner Spearing, and the Board of Commissioners approved by a vote of 7-0, the appointment of Gilmore & Associates, Inc. to serve as Township Engineer.
- XIV. Appointment to Vacancy Board**
Commissioner Valenza motioned, seconded by Commissioner Spearing, and the Board of Commissioners approved by a vote of 7-0, the appointment of Melissa Osborne to serve as a member of the Vacancy Board.
- XV. Presidential Appointment of Committees of the Board of Commissioners – Presidential Appointment**
Board President McFatrige appointed the members of the following Committees of the Board of Commissioners and their Chair:

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Community Development Committee

Commissioner Kevin C. Spearing, Chair
Commissioner Kip McFatrige
Commissioner Anthony S. Prousi

Finance & Administrative Committee

Commissioner R. Sam Valenza, Chair
Commissioner Cheryl Lockard
Commissioner Kevin C. Spearing

Parks and Recreation Committee

Commissioner Nicholas O. Scull, Chair
Commissioner Cheryl Lockard
Commissioner Anthony S. Prousi

Public Health & Safety Committee

Commissioner Charles M. Whiting, Chair
Commissioner Kip McFatrige
Commissioner Nicholas O. Scull

XVI. Presidential Appointments of Commissioners:

A. On the Library Board (two positions):

- Board President McFatrige appointed Commissioner Nicholas O. Scull to serve on the Library Board.

B. On the Upper Moreland Historical Commission:

- Board President McFatrige appointed Commissioner Anthony S. Prousi to serve on the Upper Moreland Historical Commission.

C. On the Police Pension Fund Committee:

- Board President McFatrige appointed Commissioner Charles M. Whiting to serve on the Police Pension Fund Committee.

D. On the Pennypack Ecological Restoration Trust (P.E.R.T.):

- Board President McFatrige appointed Commissioner Cheryl Lockard to serve as a member of the Pennypack Ecological Restoration Trust (P.E.R.T.).

XVII. Announcements - Nothing to report.

XVIII. Adjournment:

There being no further business to discuss, the meeting was adjourned at 7:50 p.m.

Respectfully submitted by: Kathleen Kristire.