

**Upper Moreland Township  
Board of Commissioners - Regular Meeting  
January 3, 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 the President of the Board of Commissioners Clifton "Kip" McFatridge.
- II. **Moment of Silent Meditation/Pledge of Allegiance**
- III. **Roll Call:** Commissioner and Board President McFatridge, Commissioner and Vice President Lockard; Commissioners Scull, Spearing, Whiting, Prousi, Valenza. Also present: Randall K. Schaible, Assistant Township Manager and Director of Finance in the absence of Matthew H. Candland, Township Manager. Also absent: Sean Kilkenny, Township Solicitor.
- IV. **Presentations/Announcements:**
  - A. (1.) **Motion to Approve** the appointment of Edward R. Glassman as Fire Chief/Fire Marshal/Emergency Management Coordinator:
    - Commissioner Spearing motioned, seconded by Commissioner Valenza and the Board of Commissioners approved by a vote of 7-0.(2.) District Justice Paul Leo to conduct Oath of Office and swearing-in of Edward R. Glassman as Fire Chief/Fire Marshal/Emergency Management Coordinator:
    - District Justice Paul Leo conducted the Oath of Office and swearing-in of Chief Glassman.
  - B. **Proclamation** recognizing Upper Moreland Township resident Calvin Grasso for his initiative in collecting toys this holiday season for children in the region:
    - State Representative Nancy Guent, a representative from the Marines, and Police Chief Andy Block read and presented proclamations to Calvin Grasso. The representatives and Board of Commissioners sang "Happy Birthday" to Mr. Grasso.

**REGULAR MEETING**

- V. **Public Comments:**
  - A resident of Ward 3, 720 York Road, congratulated all the local officials and especially Commissioner Whiting on their Swearing-In to their respective offices.
- VI. **Treasurer's Activity Report – December 2021:**
  - 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 - December 6, 2021 Special Meeting and December 6, 2021 Regular Meeting:**
  - 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 - November 22, 2021** – 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. **Aqua General Funds Bills:**
  - Commissioner Valenza motioned, seconded by Commissioner Prousi and the Board of Commissioners approved by a vote of 6 (one (1) abstention: Commissioner Spearing, Aqua employee).
4. **Other Items** - Nothing to report.
5. **New Business** - Nothing to report.

B. **Community Development Committee - November 15, 2021:**

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 meeting is scheduled for January 27, 2022; however, there are no applications at this current time.
4. **Other Items** - Nothing to report.

C. **Parks and Recreation Committee - November 22, 2021** – The Committee recommends the Board of Commissioners take action on the following:

1. **Motion to Approve Resolution R-2022-01** – Establishing a new Reservation Fee Schedule for Pavilion #1:
  - Commissioner Scull motioned, seconded by Commissioner Spearing and the Board of Commissioners approved by a vote of 7-0.

D. **Public Health & Safety Committee - November 22, 2021** – The Committee does not have any recommendations for the Board of Commissioners' consideration.

IX. **Commissioner Comments:**

- Commissioner Spearing expressed pride on the accomplishments of the Township and anticipates great leadership from the newly appointed officials.
- Commissioner Whiting expressed thanks to the Board of Commissioners for their support while serving as their Vice-President and wished them continued success.
- Commissioner Prousi expressed thanks for his position to serve the community on the Board of Commissioners.
- Commissioner Prousi commented on pedestrian accidents and reminded drivers to be cautious of situations on the road, and especially people walking during the early hours of the dark evening. He reminded pedestrians to also be attentive of drivers.
- Commissioner Spearing advised pedestrians to wear light-colored, reflective clothing and offered to supply vests upon request.

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

- Commissioner Whiting reminded the public to wear masks and get vaccinated.
- Commissioner McFatrige thanked all of the Commissions and Committees, the Police Department, Fire Department, Public Works, and the Township staff for carrying out the daily work and policies of the Township.

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.