

**Upper Moreland Township
Board of Commissioners - Regular Meeting
January 7, 2019 Meeting Minutes**

Board of Commissioners Members: Commissioner and President, Kevin C. Spearing; Commissioner and Vice President Charles M. Whiting; Commissioners R. Samuel Valenza, Joseph A. Lavallo, Kip McFatrige, Nicholas O. Scull and Cheryl Lockard

- 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 at 7:00 p.m.
- II. **Moment of Silent Meditation/Pledge of Allegiance**
- III. **Roll Call:** Commissioner and Board President Spearing; Commissioners Lavallo, Lockard, McFatrige, Scull, Whiting, and Valenza. Also, present were David A. Dodies, Township Manager and Sean Kilkenny, Township Solicitor.
- IV. **Presentations/Announcements:**
 - A. Commissioner Spearing announced that the Board of Commissioners met in an Executive Session prior to commencement of tonight's Regular Meeting to discuss legal and personnel matters.
 - B. Commissioner Spearing announced Public Hearing #1941. Commissioner McFatrige excused himself from Public Hearing #1941.

PUBLIC HEARING

PUBLIC HEARING #1941 was held and closed.

PUBLIC HEARING

PUBLIC HEARING #1942: The Applicant was absent and the Hearing was left open (not closed).

REGULAR MEETING

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 following the Public Hearings at 7:50 p.m.

- V. **Public Comments – Non-Agenda Items Only** - Nothing to report.
- VI. **Treasurer's Activity Report** – December 2018 - The Treasurer's Activity Report was unanimously approved as submitted.
- VII. **Approval of Minutes - December 3, 2018 Special Meeting and Regular Meeting:** The Special Meeting and Regular Meeting minutes were unanimously approved as submitted.
- VIII. **Committee Recommendations:**
 - A. **Finance & Administrative Committee:**
 1. **Appointments/Reappointments** - Nothing to report.
 2. **List of Bills Payable** - The Board of Commissioners approved by a vote of 7-0, the List

of Bills as submitted.

3. **Aqua General Funds Bills** - The Board of Commissioners approved by a vote of 6-0 in favor and one (1) abstention (abstention by Commissioner Spearing, Aqua employee).
4. **Other Items:**
 - a. Approval of \$140.00 rate per hour for Township Solicitor, Kilkenny Law, LLC:
 - The Board of Commissioners approved by a vote of 7-0, the rate of \$140.00 per hour for the Township Solicitor, Kilkenny Law, LLC.
5. **New Business** - Nothing to report.

B. Community Development Committee:

1. **Code Enforcement** - Nothing to report.
2. **Land Development/Subdivision Applications** – Nothing to report.
3. **List of Upcoming Zoning Hearing Board Applications:**
 - Commissioner Lavelle read four applications that will be considered for approval on January 10, 2019 at 7:00 p.m.
4. **Other Items:**
 - a. **Ordinance #1694** – Approval to rezone the property located at 230 Fairhill Street from S Small Limited Industrial to C-2 Commercial, to construct "Fairhill Commons":
 - Commissioner Whiting motioned to table and was seconded by Commissioner Scull. The Board of Commissioners approved by a vote of 6-0, six (6) in favor (Commissioners Spearing, Whiting, Valenza, Lavelle, Scull and Lockard) and one (1) abstention (Commissioner McFatrige), to table Ordinance #1694.
 - b. Motion to approve Conditional Use Application of CLEB Properties, LLC to convert an existing dwelling at 28 N. York Road to a four-unit apartment building:
 - Commissioner Lavelle motioned to table and was seconded by Commissioner McFatrige. The Board of Commissioners approved by a vote of 7-0, to table Conditional Use Application of CLEB Properties, LLC to convert an existing dwelling at 28 N. York Road to a four-unit apartment building. The Applicant was absent to testify at tonight's Hearing and a Public Hearing will continue on February 4, 2019.
 - c. Motion to authorize McMahan & Associates to submit a 2019 Green Light-Go Grant to construct traffic signal improvements at York and Davisville and York and Easton Roads:
 - Commissioner Lavelle motioned and was seconded by Commissioner McFatrige. The Board of Commissioners approved by a vote of 7-0, authorizing McMahan & Associates to submit the 2019 Green Light-Go Grant. Commissioner Lavelle read a list of areas for improvements.
 - d. Motion to approve Change Order #1 as submitted by AHAdams & Company in the amount of \$650.00:
 - Commissioner Lavelle motioned and was seconded by Commissioner McFatrige. The Board of Commissioner approved by a vote of 7-0, Change Order #1 by AHAdams & Company. Commissioner Lavelle read the Additional/Scope Change Services Request.
 - e. Motion to authorize advertisement of Bids for Masons Mill Park Improvements:
 - Commissioner Lavelle motioned and was seconded by Commissioner Scull. The Board of Commissioners approved by a vote of 7-0, authorizing the

advertisement of Bids for Masons Mill Park Improvements. Commissioner Lavalley read the Advertisement for Bids for Masons Mill Park Improvements. Commissioner Lavalley directed Mr. Dodies to provide a brief explanation of the Bid Package under "Engineer's Report" at the January 14, 2019 Community Development Committee Meeting.

5. **Commissioner Comments** - Nothing to report.

C. Parks & Recreation Committee:

1. **New Business** - Nothing to report.

2. **Commissioner Comments:**

- Commissioner Scull stated that he is pleased that the advertisement of bids will be posted for the Masons Mill Park parking lot and other improvements.

D. Public Health & Safety Committee:

1. Appointment of Christopher Strange as Emergency Management Coordinator of Upper Moreland Township:

- Commissioner Valenza motioned and was seconded by Commissioner McFatrige. The Board of Commissioners approved by a vote of 7-0, the appointment of Christopher Strange as the Emergency Management Coordinator.

2. Motion to approve the conditional appointment of Randy T. Czerviski as a probationary Police Officer. Such appointment is conditional upon successful completion of medical and psychological examinations and certification from the Municipal Police Officers Education and Training Commission:

- Commissioner Whiting motioned and was seconded by Commissioner McFatrige. The Board of Commissioners approved by a vote of 7-0, the conditional appointment of Randy T. Scerviski as a probationary Police Officer.

3. Motion to approve the conditional appointment of Christopher M. Hens as a probationary Police Officer. Such appointment is conditional upon successful completion of medical and psychological examinations and certification from the Municipal Police Officers Education and Training Commission.

- Commissioner Whiting motioned and was seconded by Commissioner McFatrige. The Board of Commissioners approved by a vote of 7-0, the conditional appointment of Christopher M. Hens as a probationary Police Officer.

IX. **New Business** - Nothing to report.

X. Commissioner Comments:

- Commissioner Spearing commented on removal and trimming of trees by PECO Energy as they replace high intensity wire along Masons Mill Road, Huntingdon Road and park property. He stated that PECO has apologized for lack of communication and has posted additional information to the public regarding the project.

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

XII. **Adjournment:** There being no further business to discuss, the meeting was adjourned at 8:20 p.m.

Respectfully submitted by Kathleen Kristire.