

**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, McFatrige, Whiting, Valenza, Lockard and Scull. Also present were David A. Dodies, Township Manager, and Sean Kilkenny, Township Solicitor.
- IV. **Presentations/Announcements** - Nothing to report.
- V. **Public Comments – Non-Agenda Items Only** - Nothing to report.
- VI. **Treasurer’s Activity Report – February 2019** - The Treasurer's Activity Report was unanimously approved as submitted.
- VII. **Approval of Minutes - February 4, 2019:** The Regular Meeting minutes were unanimously approved as submitted.
- VIII. **Committee Recommendations:**
  - A. **Finance & Administrative Committee:**
    1. **Appointments/Reappointments:**
      - a. The Board of Commissioners approved by a vote of 7-0, the appointment of Natalie Baine-Schliskey as a member on the Upper Moreland Historical Commission to serve a three-year term that will expire on December 31, 2021.
      - b. The Board of Commissioners approved by a vote of 7-0, the Presidential appointment of James McKay as a representative of Upper Moreland Township to serve on the Master Trail Plan Steering Committee.
      - c. The Board of Commissioners approved by a vote of 7-0, the Presidential appointment of Chris Mendel as a representative of Upper Moreland Township to serve on the Master Trail Plan Steering Committee.
      - d. The Board of Commissioners approved by a vote of 7-0, the Presidential appointment of Meg Holscher as a representative of Upper Moreland Township to serve on the Master Trail Plan Steering Committee.
      - e. The Board of Commissioners approved by a vote of 7-0, the Presidential appointment of Bruce Nicholson as a representative of Upper Moreland Township to serve on the Master Trail Plan Steering Committee.
      - f. The Board of Commissioners approved by a vote of 7-0, the Presidential appointment of Michael Searles as a representative of Upper Moreland Township to serve on the Master Trail Plan Steering Committee.
      - g. The Board of Commissioners approved by a vote of 7-0, the Presidential appointment of Jeff Tompkins as a representative of Upper Moreland Township to serve on the Master Trail Plan Steering Committee.

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. Motion to approve request from representatives of The Station at Willow Grove regarding Title Issues on certain Davisville Road properties.
    - The Board of Commissioners approved by a vote of 7-0, the request from representatives of Station at Willow Grove regarding Title Issues on certain Davisville Road properties.
  - b. **Resolution R-2019-08** – Approval of Phase II of the Regional Streetlight Procurement Program for the LED Street Light Conversion Project for a fee of \$31,772.
    - Mr. Dodies stated that Phase II is a detailed audit of the entire system and once completed, the Township will proceed with a LED conversion program that replaces the current mercury vapor and high-pressure sodium lights.
    - The Board of Commissioners approved by a vote of 7-0, **Resolution R-2019-08** Phase II of the Regional Streetlight Procurement Program for the LED Street Light Conversion Project at the cost of \$31,772.
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 Lavallo stated that there are no applications to be considered on March 14, 2019 and the next Zoning Hearing Board meeting is scheduled for March 28, 2019 at 7:30 p.m.
4. **Other Items:**
  - a. Motion to award contract to James D. Morrissey for Highway Paving Materials, as part of the 2019 Roadway Improvement Project.
    - Commissioner Lavallo stated that James D. Morrissey (Eureka Stone Quarry) bid for 9.5 mm, Performance Graded 64-22 (ID2) is \$55.25 per ton delivered. In 2018, the Township paid \$53.70 per tone delivered which is a difference of \$1.55 per ton. The bid for 25.0 mm Performance Graded 64-22 (Base Course) is \$48.00 per ton delivered. In 2018, the Township paid \$45.45 per ton which is a difference of \$2.55 per ton.
    - The Board of Commissioners approved by a vote of 7-0, to award contract to James D. Morrissey for Highway Paving Materials, as part of the 2019 Roadway Improvement Project.
  - b. Motion to award contract to James D. Morrissey for Milling, as part of the 2019 Roadway Improvement Project.
    - Commissioner Lavallo stated that James D. Morrissey is the lowest bidder for 2019 with a bid of \$1.75 per square yard. Last year's bid was \$1.625 per square yard.
    - The Board of Commissioners approved by a vote of 7-0, to award contract to James D. Morrissey for Milling, as part of the 2019 Roadway Improvement Project.
  - c. **Resolution R-2019-09** – Approval to authorize advertisement of a Public Hearing for April 1, 2019 at 7:00 p.m. to consider Conditional Use Application

submitted by College Town Communities, LLC c/o 230 Fairhill Associates, LLC, to construct 9 three-story buildings with 102 two-bedroom units and 207 parking spaces at 230 Fairhill Street.

- The Board of Commissioners approved by a vote of 7-0, **Resolution R-2019-09** authorizing the advertisement of a Public Hearing for April 1, 2019 at 7:00 p.m. to consider Conditional Use Application submitted by College Town Communities, LLC, c/o 230 Fairhill Associates, LLC, to construct nine, three-story buildings with 102 two-bedroom units and 207 parking spaces at 230 Fairhill Street.

**C. Parks & Recreation Committee:**

**1. New Business:**

A. **Resolution R-2019-10** – Approval to change the name of Boileau Park to Farmstead Park.

- The Board of Commissioners approved by a vote of 7-0, **Resolution R-2019-10** approving the name change of Boileau Park to Farmstead Park.

B. Motion to award contract to Ply-Mar Construction Company in the amount of \$405,524.00 for Masons Mill Park Improvements. The award includes a base bid in the amount of \$370,304.00 to include a Parking Lot addition and Water Conversion from well water and septic system to Public Water and Public Sewer. Additionally, award of alternate #2 in the amount of \$35,220.00 to include Sidewalk and Concrete Work as noted in the bid specifications.

- The Board of Commissioners unanimously approved by a vote of 7-0, to award contract to Ply-Mar Construction Company in the amount of \$405,524.00 for Masons Mill Park Improvements. The award includes a base bid in the amount of \$370,304.00 to include a Parking Lot addition and Water Conversion from well water and septic system to Public Water and Public Sewer. Additionally, award of alternate #2 in the amount of \$35,220.00 to include Sidewalk and Concrete Work as noted in the bid specifications.
  - Commissioner Scull stated that the improvements should be completed by Memorial Day weekend.
  - Commissioner Lavelle stated that the construction documents are consistent and Commissioner Spearing stated that Ply-Mar Construction is a reputable company.
  - Mr. Dodies stated that Public Works will do the parking lot paving work and Ply-Mar Construction will perform sidewalk and concrete work and the water and sewer improvements.

**D. Public Health & Safety Committee:**

1. **Resolution R-2019-11** – Approval to submit an application to the Pennsylvania Department of Transportation for changes to Traffic Signal at Welsh Road and Computer Avenue.

- The Board of Commissioners approved by a vote of 7-0, **Resolution R-2019-11** approving the submission of an application to the Pennsylvania Department of Transportation for changes to Traffic Signal at Welsh Road and Computer Avenue.

2. **Resolution R-2019-12** – Approval to advertise an ordinance amending Sections 330-15, 330-16, 330-21 and 330-22, known as the Parking Ordinance, repealing prior inconsistent ordinances and resolutions and parts hereof, and provide for a severability clause and an effective date.

- The Board of Commissioners approved by a vote of 7-0, **Resolution R-2019-12**

approval to advertise an ordinance amending Sections 330-15, 330-16, 330-21 and 330-22, known as the Parking Ordinance, repealing prior inconsistent ordinances and resolutions and parts hereof, and provide for a severability clause and an effective date.

3. **Resolution R-2019-13** – Approval to advertise an ordinance adding Chapter A370 to set forth the fines imposed by the Upper Moreland Township Notice of Violation, and by amending Chapters 63, 70, 80, 148, 153, 177, 203, 217, 223, 231, 234, 236, and 290 to cross-reference the fines set forth in Chapter A370.
  - The Board of Commissioners approved by a vote of 7-0, **Resolution R-2019-13** approving the advertisement of an ordinance adding Chapter A370 to set forth the fines imposed by the Upper Moreland Township Notice of Violation, and by amending Chapters 63, 70, 80, 148, 153, 177, 203, 217, 223, 231, 234, 236, and 290 to cross-reference the fines set forth in Chapter A370.

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

X. **Commissioner Comments:**

- Commissioner Spearing commented on public figures whose motives are self-recognition, do not consider their effects on the discrimination causes in communities.
- Commissioner Lockard commented on the use of radar by local police for speeding through neighborhoods and requested that Mr. Dodies send a letter in support of House Bill 352 to the Pennsylvania Municipal League.
- Chief Murphy stated that he and the Pennsylvania Chief of Police do not support PA House Bill 78 sponsored by Representative Greg Rothman. Chief Murphy stated that he does support PA House Bill 352 sponsored by Representative William C. Kortz, II.
- The Board of Commissioners approved by a vote of 7-0 a resolution be drafted by the Township Solicitor to be considered by the Board of Commissioners at the April 1, 2019 Regular Meeting in support of PA House Bill 352 - providing for radar enforcement systems pilot program.
- Commissioner Spearing announced that AQUA Pennsylvania will present at the Community Development Committee Meeting on Monday, March 11, 2019, regarding water quality and main replacements.
- Commissioner Valenza requested that fellow Commissioners and the public show their support in favor of House Bill 352.

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

XII. **Adjournment:** There being no further business to discuss, the meeting was adjourned at 7:40 p.m.

Respectfully submitted by Kathleen Kristire.