

January 3, 2022

On the above date the Biennial Organization Meeting of the Board of Commissioners of Lower Moreland Township was held in the Meeting Room of the Township Municipal Building. The meeting was also streamed via Zoom.

The meeting was called to order at 8:00 p.m. by President Sirken. Present were Commissioners Kuritz, Canale, Hausen, Odhner and Pace; Manager Hoffman, Assistant Manager Lee, Finance Assistant Simmons, Chief Scirroto, Lieutenant Smith and several citizens.

Swearing-in of Commissioners Judge Leo administered the oath of office to Commissioners Kuritz, Canale and Pace.

Swearing-in of Tax Collector Judge Leo administered the oath of office to Tax Collector Jane Ann Saile.

Election of President – Dr. David H. Sirken Commissioner Kuritz nominated Commissioner Sirken for the office of President of the Board of Commissioners; the second was made by Commissioner Canale and the Board of Commissioners unanimously elected Commissioner David H. Sirken as President.

Election of Vice President – Denise Kuritz Commissioner Canale nominated Commissioner Kuritz for the office of Vice President of the Board of Commissioners; the second was made by Commissioner Hausen and the Board of Commissioners unanimously elected Commissioner Denise Kuritz as Vice President.

Committee Assignments President Sirken, exercising his prerogative as President, announced Committee Chair and Alternate assignments.

Internal Affairs Committee President Sirken announced that he will chair the Internal Affairs Committee. Commissioner Kuritz will serve as the alternate.

Public Works Committee Commissioner Pace was appointed Chair of the Public Works Committee. Commissioner Canale will serve as the alternate.

Public Safety Committee Commissioner Canale was appointed Chair of the Public Safety Committee. Commissioner Pace will serve as the alternate.

Ordinance Committee Commissioner Odhner was appointed Chair of the Ordinance Committee. Commissioner Hausen will serve as the alternate.

Public Property Committee Commissioner Hausen was appointed Chair of the Public Property Committee. Commissioner Odhner will serve as the alternate.

Community Development Committee Commissioner Kuritz was appointed Chair of the Community Development Committee. President Sirken will serve as the alternate.

Liaisons Commissioner Hausen was named as the liaison to the Lower Moreland Township Authority. Commissioner Odhner was named as the liaison to the Zoning Hearing Board. Commissioner Kuritz will serve as liaison to the Lower Moreland Planning Commission. Commissioner Odhner was named as liaison to the Pennypack Ecological Restoration Trust. Commissioner Pace was named as liaison to the Historical Architectural Review Board. Commissioner Sirken will serve as the liaison to the Civil Service Commission. Commissioner Canale was named as the liaison to the Huntingdon Valley Library Board of Trustees. Commissioner Hausen was named as the liaison to the Building Code Board of Appeals. Commissioner Kuritz will serve as the liaison for Lower Moreland Events. Commissioner Sirken will serve as the liaison to the Lower Moreland School District. Commissioner Canale will serve as liaison to the Huntingdon Valley Athletic Association.

Probationary Appointment of Police Officer All Commissioners received a copy of a memorandum from the Township Manager dated 12-21-21 and a proposed resolution.

Commissioner Sirken announced that the Board would be considering the probationary appointment of Officer John McBride following the successful completion of the conditions included in the offer letter authorized in December 2021. Commissioner Sirken invited Chief Scirrotto to say a few words about Officer McBride. Judge Leo was present to administer the oath of office.

On motion and second by Commissioners Sirken and Canale, the Board of Commissioners unanimously approved the following resolution:

Resolution No. 22-01

A resolution appointing John McBride to the Lower Moreland Police Department as a probationary officer effective December 20, 2021.

A complete copy of this resolution is attached hereto and made a part of the minutes of this meeting.

Resolution Appointing Christopher R. Hoffman, Township Manager On motion and second by Commissioners Sirken and Kuritz, the Board of Commissioners unanimously adopted the following resolution:

Resolution No. 22-02

A resolution appointing Christopher R. Hoffman as Township Manager commencing January 3, 2022.

A complete copy of this resolution is attached hereto and made a part of the minutes of this meeting.

Resolution Appointing Timothy P. Woodrow, Township Engineer On motion and second by Commissioners Sirken and Canale, the Board of Commissioners unanimously adopted the following resolution:

Resolution No. 22-03

A resolution appointing Timothy P. Woodrow as Township Engineer commencing January 3, 2022.

A complete copy of this resolution is attached hereto and made a part of the minutes of this meeting.

Resolution Appointing John B. Rice, Township Solicitor On motion and second by Commissioners Sirken and Canale, the Board of Commissioners unanimously adopted the following resolution:

Resolution No. 22-04

A resolution appointing John B. Rice as Township Solicitor commencing January 3, 2022.

A complete copy of this resolution is attached hereto and made a part of the minutes of this meeting.

Resolution Appointing RETTEW, Township Planner On motion and second by Commissioners Sirken and Pace, the Board of Commissioners unanimously adopted the following resolution:

Resolution No.22-05

A resolution appointing RETTEW as Township Planner commencing January 3, 2022.

A complete copy of this resolution is attached hereto and made a part of the minutes of this meeting.

Resolution Appointing Christopher R. Hoffman, Township Secretary On motion and second by Commissioners Sirken and Canale, the Board of Commissioners unanimously adopted the following resolution:

Resolution No. 20-06

A resolution appointing Christopher R. Hoffman as Township Secretary commencing January 3, 2022.

A complete copy of this resolution is attached hereto and made a part of the minutes of this meeting.

Resolution Appointing Christopher R. Hoffman, Township Treasurer On motion and second by Commissioners Sirken and Canale, the Board of Commissioners unanimously adopted the following resolution:

Resolution No. 22-07

A resolution appointing Christopher R. Hoffman as Township Treasurer commencing January 3, 2022.

A complete copy of this resolution is attached hereto and made a part of the minutes of this meeting.

Resolution Appointing EJ Lee, Assistant Township Manager On motion by Commissioner Sirken and second by Commissioners Kuritz, Canale, Hausen, Odhner, and Pace, the Board of Commissioners unanimously adopted the following resolution:

Resolution No. 22-08

A resolution appointing EJ Lee as Assistant Township Manager commencing January 3, 2022.

A complete copy of this resolution is attached hereto and made a part of the minutes of this meeting.

Resolution Appointing EJ Lee, Assistant Township Secretary On motion and second by Commissioners Sirken and Kuritz, the Board of Commissioners unanimously adopted the following resolution:

Resolution No. 22-09

A resolution appointing EJ Lee as Assistant Township Secretary commencing January 3, 2022.

A complete copy of this resolution is attached hereto and made a part of the minutes of this meeting.

Resolution Appointing McMahon Associates, Traffic Engineer On motion and second by Commissioners Sirken and Canale, the Board of Commissioners unanimously adopted the following resolution:

Resolution No. 22-10

A resolution appointing McMahon Associates as Traffic Engineer commencing January 3, 2022.

A complete copy of this resolution is attached hereto and made a part of the minutes of this meeting.

Resolution Appointing Joseph A. Canale, Jr., Huntingdon Valley Library Board of Trustees On motion and second by Commissioners Sirken and Pace, the Board of Commissioners unanimously adopted the following resolution:

Resolution No. 22-11

A resolution appointing Joseph A. Canale, Jr. to serve as the Lower Moreland Township Board of Commissioners' appointment to the Huntingdon Valley Library Board of Trustees for a three-year term commencing January 3, 2022 and ending January 2, 2025.

A complete copy of this resolution is attached hereto and made a part of the minutes of this meeting.

Resolution Appointing Frank P. Spada, Jr. to Township Vacancy Board On motion and second by Commissioners Sirken and Canale, the Board of Commissioners unanimously adopted the following resolution:

Resolution No. 22-12

A resolution appointing Frank P. Spada, Jr. as Chairman of the Lower Moreland Township Vacancy Board commencing January 3, 2022.

A complete copy of this resolution is attached hereto and made a part of the minutes of this meeting.

Announcement of Public Meeting Schedule President Sirken announced the schedule of Public Meetings for the year 2022.

Adjournment There being no further business to come before the Board, adjournment was in order at 8:26 p.m.

Christopher R. Hoffman, Secretary