

**LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING**

TUESDAY, FEBRUARY 14, 2017

SUPERVISORS PRESENT:

Stephen Paccione, Chairman
Edward J. Brandt
Dr. J. Richard Booth
Mark Grey

ABSENT:

Kathleen Hunsicker, Vice-Chairman

STAFF:

Craig McAnally, Township Manager
Jamie Worman, Assistant Township Manager
Carole Culbreth, Assistant Secretary
Michael Savona, Esq., Solicitor
Kenneth Amey, Zoning Officer
Paul Kenny, Chief-of-Police
Michael DeStefano, Public Works Director

Call to Order and Pledge of Allegiance

The Chairman called the meeting to order at 7:35 p.m. in the Lower Gwynedd Township Municipal Building and led those in attendance in the pledge of allegiance. The Chairman stated the Board of Supervisors met in an Executive Session before the meeting on a Real Estate matter.

BUSINESS & FINANCIAL

Receipt of Meeting Minutes: January 3, 2017

January 24, 2017

The Board of Supervisors received the minutes of the January 3, 2017 Workshop Meeting and the January 24, 2017 Regular Meeting. The Chairman asked if there were any questions or corrections on the above minutes. There were none. Dr. Booth made a motion, seconded by Mr. Grey to approve the minutes of the January 3, 2017 Workshop Meeting and the January 24, 2017 Regular Meeting. The motion carried 4 - 0.

PUBLIC COMMENTS

The Chairman opened the meeting for public comment for items not on the agenda. There were none.

OTHER BUSINESS

Resolution No. 2017 - 06: Liquor License (Andy's Diner/Kefelonia Partners, LP)

Mr. Savona opened the public hearing for the Board of Supervisors to consider approving the issuance of an economic development liquor license for the premises located at 900 N. Bethlehem Pike, Spring House, PA 19477. Edward McHugh, Esq. and Sal Gambone represented Andy Kamaratos, applicant, who is seeking Township approval of an application for issuance of an Economic Development Restaurant Liquor License under Section 4-461(b.1)(2) of the Pennsylvania Liquor Code for property located at 900 N. Bethlehem Pike, Spring House, PA commonly referred to as Andy's Diner. The Applicant is seeking Township approval as a prerequisite to submission of an application for issuance of a restaurant liquor license for the proposed location by the Pennsylvania Liquor Control Board. The exhibits for both the Township and Kefelonia Partners were entered and accepted in the record. Mr. Brandt questioned if the permit allows the restaurant to allow liquor to go. Mr. McHugh stated they do not expect that to be a big part of Andy's Diner's business.

Mr. Savona asked for comments from those in attendance. There were none. Mr. Savona closed the hearing. Mr. Brandt made a motion, seconded by Dr. Booth to approve the issuance of an economic development liquor license for the premises located at 900 N. Bethlehem Pike, Spring House, PA. The motion carried 4 - 0.

Authorize Advertisement of Bids for the 2017 Road Program

Mr. DeStefano asked for authorization to advertise a request for bids for the 2017 Road Program. Mr. Brandt stated he and Dr. Booth usually ride with staff to evaluate Township roads. Mr. DeStefano stated they can go on the ride again. Dr. Booth made a motion, seconded by Mr. Grey to authorize advertisement of bids for the 2017 Road Program. The motion carried 4 - 0.

Replacement of Tire Mounting & Balancing Equipment

Mr. DeStefano stated the current tire mounting and balancing equipment is twenty-two years old. Dr. Booth asked how many tires are removed and balance per year. Mr. DeStefano stated on average we disposed of 150 to 200 tires per year. He stated \$13,000 was budgeted in 2017 for the tire and mounting equipment. Mr. DeStefano stated a proposal from MAC Tools on GSA Contract in the amount of \$10,959.98. Mr. Brandt asked if we do any outsourcing. Mr. DeStefano stated medium size tires have to be outsourced. Mr. DeStefano asked to place the existing tire equipment on Municibid to be sold. Dr. Booth made a motion seconded by Mr. Grey to approve the purchase of a tire mounting and balancing equipment to replace our existing twenty-two year old tire mounting and balancing equipment from MAC Tools in the amount of \$10,959.98 and place the existing tire equipment on Municibid. The motion carried 4 - 0.

Replacement of Equipment Trailer

Mr. DeStefano asked the Board for permission to purchase a 2017 CAM Superline 7CAM18C trailer through TP Trailers on CoStars Contract in the amount of \$5,385.00 slightly over the originally proposed budgeted amount of \$5,250.00, but still within budget for the line item amount for minor tools, equipment and replacement of the Beck equipment trailer in the amount of \$6,750.00. He also asked permission to place the existing trailer on Municibid to be sold. Dr. Booth made a motion, seconded by

Mr. Grey to authorize the purchase of the 2017 CAM Superline 7CAM18C trailer in the amount of \$5,385.00 and place the existing trailer on Municibid to be sold. The motion carried 4 – 0.

MANAGER’S REPORT

Report from the Manager – Municipal activities, projects

Mr. McAnally noted the closure of Wood Spring Road to residents for a culvert repair which may take eight hours. Mr. Brandt asked if residents will have accessibility. Mr. DeStefano stated yes, and the road will be opened in the evening.

Mr. McAnally stated the Police Chief asked for authorization to purchase a new Chevrolet Tahoe in the amount of \$52,830.08 which is replacing the 2012 Chevrolet Tahoe and under the budgeted amount of \$57,000. Dr. Booth asked for the mileage of the 2012 Tahoe. Chief Kenny replied over 100,000 miles. Dr. Booth asked for the trade-in value. Mr. DeStefano answered approximately \$12,000. Dr. Booth made a motion, seconded by Mr. Brandt to authorize the purchase of a new Chevrolet Tahoe for the Police Department in the amount of \$52,830.08. The motion carried 4 – 0.

Mr. McAnally stated MCATO will hold their convention on Friday, February 24, 2017 at the Presidential. He asked for those attending to contact Ms. Culbreth.

Mr. McAnally stated he will be on vacation from Friday, February 17 until Tuesday, February 21, 2017.

SUPERVISORS/STAFF COMMENTS

Mr. Grey stated he sent out emails from his private email account because his Lower Gwynedd Township account was down.

Mr. Brandt commended staff on the snow emergency.

There being no further questions or comments, the meeting was adjourned at 8:20 p.m. until the next Regular Meeting scheduled on February 28, 2017 at the Lower Gwynedd Township Building.

Respectfully submitted,

Carole Culbreth
Assistant Secretary