

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

**TUESDAY, MAY 23, 2017**

**SUPERVISORS PRESENT:**

Stephen Paccione, Chairman  
Kathleen Hunsicker, Vice-Chair  
Dr. J. Richard Booth  
Mark Grey

**ABSENT:**

Edward J. Brandt

**STAFF:**

Craig McAnally, Township Manager  
Jamie Worman, Assistant Township Manager  
Carole Culbreth, Assistant Secretary  
Michael Savona, Esq., Solicitor  
Jim Hersh, Township Engineer

**Call to Order and Pledge of Allegiance**

The Chairman called the meeting to order at 7:30 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 personnel matter.

**Proclamation: Paul Carson McKensie, Eagle Scout Badge**

Mr. Grey stated it is very challenging to obtain an Eagle Scout Badge due to all the fundraising and paperwork. He asked Paul McKensie to describe his Eagle Scout Project. Mr. McKensie stated he called the Wissahickon Valley Watershed and asked the Directors if they had any projects for him. The Wissahickon Valley Watershed gave him a project on The Byrne Family Preserve. He was to plant sixty native trees and plants at the Byrne Family Preserve. The Wissahickon Valley Watershed then asked him to plant 150 additional trees. Mr. Grey presented Mr. McKensie with a Proclamation from the Board of Supervisors for his significant contribution to the community.

**Proclamation: Andrew Justin Piszek, Eagle Scout Badge**

Mr. Grey introduced Andrew Justin Piszek and asked him to describe his Eagle Scout Project. Mr. Piszek stated he asked the Pastor of St. John's Church if there was anything he could do to help the church. He stated the Pastor stated the Cemetery is in the floodplain. Mr. Piszek stated he created, planned and executed a flagstone walkway with a patio and built a wood and Azek bench to rest upon the patio so that people can safely visit their loved ones buried in the St. John Cemetery, in Blue Bell, PA. Mr. Grey presented Mr. McKensie with a Proclamation from the Board of Supervisors for his significant contribution to the community.

## BUSINESS & FINANCIAL

### **Receipt of Invoice History by General Ledger Account for April, 2017**

The Board of Supervisors received the Invoice History for the month of April, 2017 in the amount of \$410,895.04. The Chairman asked if there were any questions or comments. There were none. Ms. Hunsicker made a motion, seconded by Dr. Booth to approve the Invoice History by General Ledger Account for April, 2017 in the amount of \$410,895.04. The motion carried 4 - 0.

### **YTD Budget Report for April, 2017 and Balance Sheet for April, 2017**

The Board of Supervisors received the YTD Budget Report for April, 2017 and Balance Sheet for April, 2017. The Chairman asked if there were any questions or comments. There were none. Ms. Hunsicker made a motion, seconded by Mr. Grey to accept the YTD Budget Report for April, 2017 and Balance Sheet for April, 2017. The motion carried 4 - 0.

## PUBLIC COMMENTS

The Chairman opened the meeting for public comment for items not on the agenda.

Stan Seidman, 800 Norristown Road, asked if there were any tentative plans for the Texaco station. Mr. Paccione explained it will be demolished and used for open space. Mr. Seidman then asked about the lease of the DOW Property. Mr. Paccione stated the DOW Property is allowed to be leased and used for what it is currently zoned.

There were no further public comments.

## BUILDING AND ZONING

### **Presentation: TRAIRS (B & Z Software) McMahon Associates, Inc.**

Mr. McAnally introduced Brian Berdel and Dan Reavy, McMahon Associates. Mr. Berdel presented a Powerpoint presentation on TRAIRS. He explained that TRAIRS is a proven, web-based GIS designed to help multiple users manage their assets more efficiently than ever. Users can instantly access vital data about signs, roadways, bridges, utilities, signals, fleet operations, real estate developments, fiber and other assets. It can be used on phones, tablets or computers on or off the road. It can streamline code enforcement, work orders, maintenance, risk assessment, reporting, even budgeting and forecasting. Mr. Berdel stated it can be customized for the user and controlled by the user. Mr. Grey asked if it runs off of ESRI. Mr. Berdel stated yes it can be integrated with ESRI. Mr. Paccione asked that Mr. Grey be involved in the TRAIRS evaluation. He thanked Mr. Berdel and Mr. Reavy for the presentation tonight.

### **Resolution No. 2017-17: Bethlehem Baptist Church (Parking Lot Expansion) 712 Penllyn Pike**

Mr. Savona stated the Bethlehem Baptist Church proposes to increase the existing parking lot area by adding 70 new parking spaces, as well as additional improvements which include curbed landscape islands, and a ten (10) foot wide drive lane to connect the parking area to the emergency access as

depicted in a Minor Land Development Plan prepared by Irick, Eberhardt & Mientus, Inc. for Bethlehem Baptist Church. Mr. Paccione asked if there were any comments. There were none. Neil Stein, Esq. was present to represent Bethlehem Baptist Church. Ms. Hunsicker made a motion, seconded by Dr. Booth to adopt Resolution No. 2017 - 17: Bethlehem Baptist Church (Parking Lot Expansion) 712 Penllyn Pike. The motion carried 4 - 0.

**Authorize Advertisement of the Mass Transit Overlay District Ordinance**

Mr. McAnally stated the Township was approached by SEPTA to expand the revisions to the Mass Transit Overlay District Ordinance. He asked for authorization to advertise subject to finalized language. Ms. Hunsicker made a motion, seconded by Dr. Booth to authorize advertisement subject to finalized language. The motion carried 4 - 0.

**Resolution No. 2017 - 18: Multimodal Transportation Fund Grant**

**Spring House Roadway Improvement Project**

Mr. McAnally asked the Board of Supervisors to adopt the above Resolution No. 2017 - 18 2017 submission for Multimodal grant in the amount of \$1,902,210 from the Commonwealth Financing authority to be used for the Spring House Roadway Improvement Project in Lower Gwynedd Township. Dr. Booth made a motion, seconded by Ms. Hunsicker to adopt Resolution No. 2017 - 18: Multimodal Transportation Fund Grant Spring House Roadway Improvement Project. The motion carried 4 - 0.

**Stormwater Management Update and Presentation: MS4 Requirements - Gilmore, Jim Hersh**

Mr. Hersh, Gilmore & Associates, presented the 2018 MS4 Permit Highlights. He reviewed the current PAG-13 General Permit issued in 2013 and set to expire in March 2018; reviewed PAG-13 effective on March 16, 2018; Lower Gwynedd Township's streams and tributaries (Wissahickon Creek TMDL for Sediment and Little Neshaminy Creek TMDL for Sediment); 2018 Individual Permit (Permit Application Due September 16, 2017); and Pollutant Reduction Plans.

**Ordinance No. 511: Stormwater Management Ordinance**

Mr. Savona requested adoption of an Ordinance of Lower Gwynedd Township, Montgomery County, Commonwealth of Pennsylvania, repealing Chapter 1241 of the Lower Gwynedd Township Code; specifically repealing and replacing all Township rules, regulations and provisions relating to the regulation of Storm Water Management; adopting and approving a comprehensive code of regulations for the regulation of storm water management; providing for general provisions; providing for definitions; detailing Storm Water Management site plan requirements; providing for Storm Water Management Design requirements; providing for inspections, fees and expenses, maintenance responsibilities, and prohibitions; providing for enforcement and penalties; adopting and approving certain appendices; repealing all inconsistent Ordinances or parts thereof; providing a severability clause; and providing an effect date. Mr. Grey made a motion, seconded by Dr. Booth to adopt Ordinance No. 511: Stormwater Management Ordinance. The motion carried 4 - 0.

### **MANAGER'S REPORT**

Mr. McAnally stated Township offices will be closed on May 29<sup>th</sup> for Memorial Day.

The Board of Supervisors is invited to Foulkeways 50<sup>th</sup> Anniversary Event on June 2<sup>nd</sup>.

The next Board of Supervisors meeting is on June 27, 2017.

### **SUPERVISORS/STAFF COMMENTS**

Dr. Booth stated he observed students leaving Starbucks and using the new sidewalks.

Mr. Paccione wished everyone a happy and safe holiday weekend.

There being no further questions or comments, the meeting was adjourned at 8:45 p.m. until the next Regular Meeting scheduled on June 27, 2017 at the Lower Gwynedd Township Building.

Respectfully submitted,

Carole Culbreth  
Assistant Secretary