

Tonight's Meeting will be a Virtual Meeting hosted by Zoom due to the Social Distancing Order in place by Governor Wolf. To join the Meeting:

<https://us02web.zoom.us/j/89826051137?pwd=aWpUTzZWSndRblp6UVJBVXhhemZQZz09>

Meeting ID: 898 2605 1137

Passcode: 234589

Call In#1-646-876-9923



**LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
DECEMBER 8, 2020**

Call to Order and Pledge of Allegiance

Announcement: Tonight's Board of Supervisors Meeting is being recorded.

**BUSINESS & FINANCIALS**

Receipt of BOS Meeting Minutes: November 10, 2020

Receipt of Invoice History, October, 2020

Receipt of Year-to-Date Budget Report and Balance Sheet, October, 2020

Approval of 2020 Budget and Fiscal Plan

Resolution No. 2020 - 21: Budget Resolution

Resolution No. 2020 - 22: Tax Resolution

Approval of Allocation of Funds in Accordance with the Fund Balance Policy for Fiscal Year 2020

Pre-Tax Insurance Contribution for Employees

**PUBLIC COMMENTS**

Citizen comments, concerns, questions (For items not on the agenda; comments on agenda items will be taken when those items are discussed by the Board)

## **BUILDING & ZONING**

Dedication of Easement: Mayer – 1409 Cedar Hill Road

Mayer 2-Lot Subdivision

Resolution No. 2020 – 23: Acceptance of Deeds of Dedication: Right-of-Way 1409 Cedar Hill Road

Resolution No. 2020 – 24: Open Space Dedication 1409 Cedar Hill Road

## **OTHER BUSINESS**

DVHIT 2-year Contract: Addendum to Delaware Valley Health Trust Agreement

Acceptance of Proposal for Communication Consultant to Provide Communication Strategy for Lower Gwynedd Township

Wissahickon Library Reappointment of Lower Gwynedd's Liaison

Tree City: EAC Presentation

Authorize Advertisement of Environmental Advisory Committee Ordinance

## **MANAGER'S REPORT**

Report from the Manager - Municipal activities, projects

Respectfully submitted,

Craig T. McAnally  
Township Manager

## **UPCOMING MEETING DATES\***

BOARD OF SUPERVISORS	TUES	12/08/20	7:00 P.M.
ENVIRONMENTAL ADVISORY COUNCIL	WED	12/09/20	7:00 P.M.
ZONING HEARING BOARD	THURS	12/10/20	6:00 P.M.
ORGANIZATION MEETING	MON	01/03/21	6:00 P.M.

\*Please call the Township Offices to confirm meeting dates and times.