

Tonight's Meeting will have a virtual viewing option through Zoom. To join the Meeting:

<https://us02web.zoom.us/j/81370790898?pwd=U1huekUrSmlHZjFWM0ljY0NXdVpuQT09>

Meeting ID: 813 7079 0898

Passcode: 914966

Call In#1-646-876-9923



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

JANUARY 3, 2022 6:00 P.M.

Call to Order and Pledge of Allegiance

Nominations for the position of temporary Chair of the Board of Supervisors.

Nominations for the position of Chair of the Board of Supervisors

Nominations for the position of Vice-Chair of the Board of Supervisors

Appointment of Delegate and Alternate Delegate for PSATS Convention
(PSATS Annual Educational Conference & Exhibit Show April 24 - 27, 2022)

Chair comments

Establishment of meeting dates for the Board of Supervisors for the year 2022

Promotion of Patrol Officer Shawn Sweeney to Sergeant in the LGTPD

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NOTE: The Board may make a single motion for all the appointments listed below.

Appointment of Township Manager/Secretary/Treasurer

Appointment of Assistant Secretary

Appointment of Assistant Township Manager/ Assistant Treasurer

Appointment of Solicitor

Appointment of Conflict Attorney

Appointment of Township Sewer Solicitor

Appointment of Labor Counsel

Appointment of Township Engineer

Appointment of Sewer Engineer

Appointment of Conflict Township Engineer

Appointment of Traffic Engineer

Appointment of Building Inspector

Appointment of Township Planner

Appointment of Zoning Officer

Appointment of Assistant Zoning Officer

Appointment of Open Records Officer

Appointment of Lower Gwynedd representative to Ambler Wastewater Treatment Plant

Appointment of Sewer Bill Processing Service

Appointment of Chief Administration Officer for Pension Plans

Appointment of Pension Investment Advisor

Appointment of Actuary

Appointment of Certified Public Accounting Firm (CPA)- **request to solicit RFP for Auditing Services for 2022**

Appointment of Supplementary Accounting Services

Appointment of Fire Marshal and Assistant Fire Marshal
Fire Marshal
Asst. Fire Marshal

Appointment of Emergency Management Coordinator

Appointment of Wissahickon Clean Water Partnership Representative

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Nominations for Commissions and Boards

NOTE: The Board may make a single motion for the nominations listed below.

- Planning Commission, 4-year term**
- Zoning Hearing Board, 3-year term**
- Park & Recreation Board, 5-year term**
- Vacancy Board, 1-year term**
- EAC, 3-year term**
- Veterans Committee, 1-year term**
- Pike Fest, 1-year term**
- Liaison to Community Ambulance Assn. of Ambler, 1-year term**

Resolution #2022-01: Adoption of a Resolution establishing approved depositories for Lower Gwynedd Township Funds in 2022.

Resolution #2022-02: Adoption of a Resolution establishing Holidays for Township Employees for the year 2022.

Resolution #2022-03: Adoption of a Resolution approving the execution and signing of payroll between regular meetings for the year 2022.

Resolution #2022-04: Uniformed Employees' Pension Plan

Authorization to add newly elected Supervisors to the Township Health Insurance and Life Insurance Plans as permitted by Second Class Township Code

Approval of Salaries for 2022 and Manager's Employment Contract

Approval of Fee Schedule

Motion to approve the prevailing IRS 2022 mileage rate (\$.585) for reimbursement of Township Employees

PUBLIC COMMENTS

Citizen comments, concerns, questions (For items not on the agenda)

MANAGER'S REPORT

Report from the Manager - Municipal activities, projects

SUPERVISORS' COMMENTS

Respectfully submitted,

Craig T. McAnally
Township Manager

UPCOMING MEETING DATES

BOARD OF SUPERVISORS (Organization)	MON	01/03/22	6:00 P.M.
ELECTED AUDITORS (Organization)	TUES	01/04/22	4:00 P.M.
BOARD OF SUPERVISORS	MON	01/10/22	7:00 P.M.
EAC	WED	01/12/22	7:00 P.M.
ZONING HEARING BOARD	THURS	01/13/22	6:00 P.M.
PARK AND RECREATION	TUES	01/18/22	6:00 P.M.
PLANNING COMMISSION	WED	01/19/22	7:00 P.M.
BOARD OF SUPERVISORS	MON	01/24/22	7:00 P.M.