

LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS REGULAR PUBLIC MEETING

Tuesday, April 25, 2023, 7:00 p.m.



To join the meeting via Zoom:

<https://us02web.zoom.us/j/85923133885?pwd=bm4rSXFjYzRLZiswaWU1bG8wYkhlQT09>

Call #: 1-646-876-9923

Meeting ID: 859 2313 3885 Passcode: 013232

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS AND PRESENTATIONS

The Board of Supervisors met in executive session prior to tonight's meeting to discuss matters of personnel, real estate and litigation.

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 AND ZONING

1. Resolution 2023-30 Preliminary/final land development approval for Gwynedd Mercy Academy High School
2. Discussion about purpose of cluster zoning requirements and potential amendments
3. Discussion about proposed update to traffic impact fee
4. Consideration of an amendment to the Zoning Ordinance removing permit requirements for campaign signs
5. Approval of the Assignment & Assumption of Lower Gwynedd Township Subdivision and Land Development Agreement, Stormwater Facilities Maintenance and Operation Agreement, Permits and Approvals related to the 1323 Gypsy Hill Road Subdivision

GENERAL BUSINESS

1. Consider appointment of Mimi Gleason as Township Manager and approval of contract
2. Approval of amended lease agreement with Wells Fargo Bank
3. Authorization for James D. Morrissey, Inc. to utilize the Township property located at 901 Sumneytown Pike (former Texaco Station) as a staging area for the Spring House Intersection Improvement for the duration of the project.
4. Award bid for annual milling and paving program to James D. Morrissey, Inc. in the amount of \$310,523.40
5. Award bid for annual ultra-thin bonded wearing course, as part of the annual paving program, to Asphalt Maintenance Solutions, Inc. in the amount of \$207,429.41

6. Authorize Solicitor to sign the stipulation to settle the property assessment appeal for 1252 Meetinghouse Road
7. Authorize purchase of budgeted police vehicles through Costars
8. Approve resolution designating bank signatories
9. Receipt of invoice history - March 2023
10. Financials YTD and Balance Sheet - March 2023
11. Approval of minutes - April 11, 2023

COMMITTEE REPORTS

Updates on Township Commissions and Board Subcommittees from Supervisor Liaisons

STAFF UPDATES

Updates from staff on municipal activities and projects
- Bethlehem Pike pedestrian improvements update

SUPERVISORS COMMENTS

Comments or questions from the Board of Supervisors

Adjournment

UPCOMING MEETING DATES*

HUMAN RELATIONS COMMISSION	THURS	05/04/2023	7:00 P.M.
BOARD OF SUPERVISORS	TUES	05/09/2023	7:00 P.M.
ENVIRONMENTAL ADVISORY COUNCIL	WED	05/10/2023	7:00 P.M.
ZONING HEARING BOARD	THURS	05/11/2023	6:00 P.M.
PARKS AND RECREATION	MON	05/15/2023	6:00 P.M.
PLANNING COMMISSION	WED	05/17/2023	7:00 P.M.
HISTORICAL ADVISORY COMMITTEE	THURS	05/18/2023	6:00 P.M.
BOARD OF SUPERVISORS	TUES	05/23/2023	7:00 P.M.

*Please check the Township website to confirm meeting dates and times.