

# LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING JUNE 26, 2018

Call to Order and Pledge of Allegiance

Proclamations & Presentation:	Sergeant Mike Rogge
	Senior Telecommunicator Stephanie Barber
	Telecommunicator Jack Zabinski

Presentation & Review of Lower Gwynedd Township Financial Statements for 2017 by Steven Kutsuflakis, CPA, Barbacane Thornton & Co. LLP

### **BUSINESS & FINANCE**

Receipt of Meeting Minutes:	May 8, 2018	
	May 15, 2018	
	May 22. 2018	

Receipt of Invoice History for May, 2018

Receipt of Year-to Date Budget Report and Balance Sheet for May, 2018

### 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**

Resolution No. 2018 - 16:	Prak Subdivision Acceptance of the Dedication of Penllyn Pike Ultimate Right- of-Way
Resolution No. 2018 -17:	Reitenbaugh Subdivsion 1325 Gypsy Hill Road

Resolution No. 2018 - 18: 1617 School House Lane (Amend/Replace Resolution #2018-13)

Resolution No. 2018 - 19: Multimodal Transportation Grant Application and Designation of Township Official as Executor of the Grant (Replace resolution #2018-15)

Authorization to Advertise a Bid for Woodbridge Culvert and Bridge Repair Project

## **OTHER BUSINESS**

Authorization to sign the Foulkeway's Real Estate Tax Assessment Settlement Stipulation

Authorization to accept the lowest bid for milling the Township Parking Lot

Authorization to accept the lowest bid for Concrete and Repair Work for the Township Parking Lot

Authorization to purchase the paving materials for the project through State Bid pricing

Authorization to accept the lowest bid for Paving the Township Parking Lot

Authorization to complete lighting project along Old Penllyn Pike and Wister Roads through State Project Purchase and Township Labor not to exceed \$15,000 (2018 Budgeted allocation)

Authorization to accept the lowest bid for curbing the islands on Moore Drive

### **OTHER BUSINESS**

Manager's Report

Respectfully submitted,

Craig T. McAnally Township Manager

#### **UPCOMING MEETING DATES\***

BUILDING AND ZONING SUBCOMMITTEE	MON	07/09/18	11:30 P.M.
ENVIRONMENTAL ADVISORY COUNCIL	WED	07/11/18	7:00 P.M.
ZONING HEARING BOARD	MON	07/12/18	7:00 P.M.
PLANNING COMMISSION	WED	07/18/18	7:00 P.M.
BOARD OF SUPERVISORS	TUES	07/24/18	7:30 P.M.
PARK AND RECREATION	TUES	07/24/18	6:30 P.M.

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