

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

TUESDAY, MAY 9, 2017

SUPERVISORS PRESENT:

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

ABSENT:

Michael Savona, Esq.

STAFF:

Craig McAnally, Township Manager
Jamie Worman, Assistant Township Manager
Carole Culbreth, Assistant Secretary
Paul Kenny, Chief-of-Police

Call to Order and Pledge of Allegiance

The Chairman called the meeting to order at 7:40 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 real estate matter.

BUSINESS & FINANCIAL

Receipt of Meeting Minutes: April 25, 2017

The Board of Supervisors received the minutes of the April 25, 2017 Regular Meeting. The Chairman asked if there were any questions or corrections on the above minutes. Ms. Hunsicker made a motion, seconded by Dr. Booth to approve the minutes of the April 25, 2017 Regular Meeting. The motion carried 5 - 0.

PUBLIC COMMENTS

The Chairman opened the meeting for public comment for items not on the agenda. There were none.

OTHER BUSINESS

Resolution No. 2017 - 16: Pike Fest Vendor and Food Truck Regulations

Mr. McAnally stated the Board received the revised Vendor Selection Forms. He stated the major change to the Exhibitor Rules and Regulations for 2017 Lower Gwynedd Pike Fest are as follows:

1. *Exhibitors seeking to participate in the Pike Fest must submit this application and receive approval from the Township Manager under Section 850.09 of the Lower Gwynedd Township Code. Due to physical and public safety constraints, approval of vendor applications will be limited to the first 100 applications (or until all vendor spaces are exhausted) which qualify under these regulations. Applications will be accepted on a first-come, first serve basis in accordance with the following schedule. From the Township Manager's designated opening date for applications through June 30, applications will be accepted only from proposed exhibitors who own or operate a business within Lower Gwynedd Township or who are members of the Lower Gwynedd Township Business Association or from religious, civic or charitable organizations located within Lower Gwynedd Township. Thereafter, applications will be accepted from any proposed exhibitors who meet the requirements fixed under these regulations through the close of applications on August 30.*

Mr. Paccione stated the above is for year 2017 only. He noted for year 2018 we will start accepting exhibitor applications from those who own or operate a business within Lower Gwynedd Township or who are members of the Lower Gwynedd Township Business Association or from religious, civic or charitable organizations located within Lower Gwynedd Township from January 1, 2018 to January 31, 2018. Mr. Paccione stated on February 1, 2018 exhibitor applications will be accepted from all vendors. Mr. Brandt made a motion, seconded by Ms. Hunsicker made a motion to adopt Resolution No. 2017 – 16: Pike Fest Vendor and Food Truck Regulations with attached Exhibitor Rules and Regulations for 2017 Lower Gwynedd Pike Fest. The motion carried 5 – 0.

Labor Attorney

Mr. McAnally stated the Board received a proposal for Labor Attorney costs from Eckert Seamans. He stated four of the Board members met with attorneys Ryan Cassidy and Scott Blissman from Eckert Seamans. Ryan Cassidy and Scott Blissman, attorneys with Eckert Seamans will replace Joseph Rudolf, of Clark Hill. Dr. Booth made a motion, seconded by Ms. Hunsicker to appoint Ryan Cassidy, Esq. and Scott Blissman, Esq., from Eckert Seamans to act as the Township's Labor Attorney. The motion carried 5 – 0.

SUPERVISORS/STAFF COMMENTS

Mr. Grey stated he attended the Annual PSATS Convention in Hershey and attended many seminars including Changes in Labor Laws and Police and Fire Arbitration. He noted many TMDL changes will be occurring.

Mr. Brandt salutes those who attended the PSATS Convention. He stated the PSATS Convention is very educational and serves the Township. He stated the Supervisors are aware of the main intersection issues; and the Township has been in touch with PennDOT and Representative Kate Harper.

Mr. Paccione stated the resurfacing of the roads is part of the issue. He noted the new sensors and fiber optics will be installed by Memorial Day.

Ms. Hunsicker reminded everyone of Primary Election Day on Tuesday, May 16, 2017.

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Dr. Booth noted the intersection issues are being addressed.

Mr. Paccione stated the Township received an invitation from Foulkeways to hold their September 26, 2017 Board Meeting at their facility. He stated the Board will be happy to attend.

There being no further questions or comments, the meeting was adjourned at 8:50 p.m. until the next Regular Meeting scheduled on May 23, 2017 at the Lower Gwynedd Township Building.

Respectfully submitted,

Carole Culbreth
Assistant Secretary