

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

The Board of Supervisors received the Year-to-Date Budget Report and Balance Sheet for February, 2018. The Vice-Chair asked if there were any questions or comments. There were none. Mr. Brandt made a motion, seconded by Mr. Grey to approve the Year-to-Date Budget Report and Balance Sheet for February, 2018. The motion carried 4 – 0.

PUBLIC COMMENTS

The Vice-Chair opened the meeting for public comment for items not on the agenda. There were no comments.

OTHER BUSINESS

Rain Garden Bids

Mr. McAnally stated three proposals were submitted for the Basin & Rain Garden Naturalization Project and reviewed by Gilmore & Associates. He stated the low bidder was Realty Landscaping Corporation. Mr. McAnally stated Gilmore recommends that the contract for the Basin & Rain Garden Naturalization Project be awarded to Realty Landscaping Corporation for all items included in the Base Bid in the amount of \$15,216.05. Mr. Grey asked if the EAC has seen the project. Mr. McAnally stated Ms. Monaghan has seen the project. Mr. Grey made a motion, seconded by Mr. Brandt to award the bid for the Basin & Rain Garden Naturalization Project in the amount of \$15,216.05. The motion carried 4 – 0.

Munis Upgrade

Mr. Grey stated Mr. McAnally and Mr. Wiesner discussed the new Munis software and server upgrades. Mr. Wiesner stated All Covered's proposal provides for two Microsoft SQL Server Standard Core, eight Microsoft Windows Server 2016 Standard licenses, and 28 Microsoft Windows Server 2016 Licenses plus time and materials for a total amount of \$9,208. He requested the Board approve a cost not to exceed \$12,000 to cover any 2018 price increases. Mr. Grey made a motion, seconded by Mr. Paccione to approve the Munis upgrade for a total not to exceed \$12,000. The motion carried 4 – 0.

Public Works Vehicle Color

Mr. DeStefano reported over the past few years when purchasing vehicles for the public works department, we have encountered problems with matching the green color of public works vehicles. He stated there is also an upcharge for the green paint and a delay in scheduling these vehicles. Mr. DeStefano recommended transitioning to silver with black reflective stripe and door seals. Mr. Brandt agreed if there is a cost savings. Mr. Grey made a motion, seconded by Mr. Brandt to approve the silver and black for new township vehicles. The motion carried 4 – 0.

Purchase of a 4 WD Utility/Plow Truck

Mr. DeStefano asked the Board to authorize the purchase of a 2018 Ford F350 4WD Utility/Plow Truck to be utilized by the public works department. He stated the 2018 capital budget allocated \$62,000 for the purchase of the 2018 Ford F350 4WD Utility/Plow Truck. Mr. DeStefano stated this vehicle will replace the 2007 GMC 2500 with over 105,000 miles. Mr. Grey made a motion, seconded by Mr. Brandt

to authorize the purchase of the 2018 Ford F350 4WD Utility/Plow Truck in the amount of \$59,265; and approve the advertisement and sale of the 2007 GMC through Municibid. The motion carried 4 - 0.

MANAGER'S REPORT

Report from the Manager - Municipal activities, projects

Mr. McAnally stated the E-Cycle and Shredding Event is Saturday, April 14 from 8 to 12. He noted this event is for township residents only.

Mr. McAnally stated the PSATS Convention is April 22 to 25. He stated the Township will be sending five attendees.

SUPERVISORS/STAFF COMMENTS

Mr. Brandt asked Chief Kenny to discuss the *Mock Teen Bedroom, Can you find the stash!* Which will be held on Thursday, April 19th. Chief Kenny stated the event is for parents only and will be held at the Wissahickon High School Auditorium and underwritten by the Kiwanis Club of Ambler.

Mr. Brandt wished everyone a Happy Spring.

Mr. Grey suggested filming the *Mock Teen Bedroom, Can you find the stash!*

Dr. Booth stated the Pike Fest will be held on September 15 from 10 to 4. He stated the Lower Gwynedd Business Association is holding an open house at Whole Foods on April 11th from 4 to 5:30.

There being no further questions or comments, the meeting was adjourned at 7:55 p.m. until the next Regular Meeting scheduled on April 24, 2018 at the Lower Gwynedd Township Building.

Respectfully submitted,

Carole Culbreth
Assistant Secretary