

**LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY, APRIL 24, 2018**

SUPERVISORS PRESENT:

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

ABSENT:

Mark Grey

STAFF:

Craig T. McAnally, Township Manager
Carole Culbreth, Assistant Secretary
James J. Garrity, Esq., Solicitor
Paul Kenny, Police Chief
Ken Amey, Zoning Officer
Jim Hersh, Gilmore Engineers

Call to Order and Pledge of Allegiance

The Chair called the meeting to order at 7:45 p.m. in the Lower Gwynedd Township Municipal Building and led those in attendance in the pledge of allegiance. The Chair stated the Board of Supervisors met in an Executive Session before the meeting on personnel matters.

BUSINESS & FINANCE

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

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

PUBLIC COMMENTS

The Chairman opened the meeting for public comment for items not on the agenda.

Terrance Dougherty, 310 Llewellyn Road stated his property has a large population of deer (up to 20 per night) which damage designer trees and bushes. He asked if the Township can arrange for professional sharp shooters to thin the deer population. Ms. Hunsicker stated she was sorry, but that is a State Gaming issue. The Township stated we have no plans to hire sharp shooters. Chief Kenny stated Upper Dublin Township had a packed meeting when they discussed sharp shooters. Dr. Booth stated this issue needs more research.

There were no other comments.

BUILDING AND ZONING

April 24, 2018

Land Development: 1617 School House Lane

Mr. Amey stated Jennifer Gobora is the owner of a parcel of land consisting of approximately 2.4+ acres located on the north side of 1617 School House Lane in Lower Gwynedd Township. He stated the owner proposes to subdivide the Tract into two (2) lots for residential development. Mr. Amey stated Montgomery County Planning Commission reviewed the application and had no comments. He stated the applicant had several waivers and a deferral of curbing, sidewalks and pedestrian trails and the widening of the cartway along the property's frontage until the Township deemed it necessary. Mr. Garrity stated two conditions need to be resolved and the resolution amended. Mr. Brandt asked if there were any objects at the Building and Zoning Subcommittee meeting. There were none. Dr. Booth made a motion, seconded by Mr. Brandt to approve Resolution No. 2018 - 13 1617 School House Lane - Minor Subdivision Preliminary/Final Subdivision Approval subject to amendments set forth by the Solicitor. The motion carried 4 - 0.

OTHER BUSINESS

Wells Fargo Bank Lease

Mr. McAnally asked the Board to approve another Wells Fargo Bank five year lease with a 3% increase per year (May 1, 2019 to April 30, 2024). Dr. Booth made a motion, seconded by Mr. Paccione to approve the Next Renewal Term of five years with a 3% increase to Wells Fargo Bank. The motion carried 4 - 0.

MANAGER'S REPORT

Report from the Manager - Municipal activities, projects

Mr. McAnally noted Wednesday, April 25, 2018 is Administrative Professionals Day and staff will be going to lunch. He also noted Thursday, April 26, 2018 is Bring your Child to Work Day.

Mr. McAnally stated he will be on vacation next week.

He thanked the Board for allowing the Ms. Worman, Mr. DeStefano, and himself to attend PSATS.

SUPERVISORS/STAFF COMMENTS

Ms. Hunsicker attended PSATS workshops and stated they were very informative.

There being no further questions or comments, the meeting was adjourned at 7:55 p.m. until the next Regular Meeting scheduled on May 8, 2018 at the Lower Gwynedd Township Building.

Respectfully submitted,

Carole Culbreth
Assistant Secretary