

Tonight's meeting will have a virtual viewing option through Zoom. To join the meeting:

<https://us02web.zoom.us/j/87667145550?pwd=ak5jbTIYam4zSlU2ZkN2SnRtSS8yUT09>

Meeting ID: 876 6714 5550

Passcode: 075820

Call In#1-646-876-9923



**LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 14, 2021**

Call to Order and Pledge of Allegiance

Announcement: Tonight's Board of Supervisors Meeting is being recorded.

Presentation from Wissahickon Volunteer Fire Company

BUSINESS & FINANCIALS

Receipt of BOS Meeting Minutes: November 23, 2021

Receipt of Invoice History, October, 2021

Receipt of Year-to-Date Budget Report and Balance Sheet, August, September, October, 2021

Approval of 2022 Budget and Fiscal Plan

Resolution No. 2021 - 24: Budget Resolution

Resolution No. 2021 - 25: Tax Resolution

BUILDING & ZONING

Resolution No. 2021- ____ 820 N. Bethlehem Pike (Goddard School) request for 90-Day Time Extension for outside agency approvals.

OTHER BUSINESS

Approval of employment offer for Administrative Assistant

Approval of employment offer for Office Assistant

DVHIT 2-year Contract: Addendum to Delaware Valley Health Trust Agreement

Authorize purchase of three (3) laptops for police vehicles

Authorize denial of all bids the Penllyn Woods HVAC Replacement

Request from EMS Subcommittee to provide a stipend to those firefighters living in Lower Gwynedd Township

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)

MANAGER'S REPORT

Report from the Manager - Municipal activities, projects

Respectfully submitted,

Craig T. McAnally
Township Manager

UPCOMING MEETING DATES*

PLANNING COMMISSION	WED	12/15/21	7:00 P.M.
ORGANIZATION MEETING	MON	01/03/22	6:00 P.M.
ENVIRONMENTAL ADVISORY COUNCIL	WED	01/12/22	7:00 P.M.
ZONING HEARING BOARD	THUR	01/13/22	6:00 P.M.

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