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

https://us02web.zoom.us/j/86011318173?pwd=dkpGb1pyQXQ3NGZidDBkdnNQbkhVZz09

Meeting ID: 860 1131 8173 Passcode: 453760 Call In#1-646-876-9923



LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING (AMENDED) MONDAY, JANUARY 10, 2022

Call to Order and Pledge of Allegiance

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

BUSINESS AND FINANCE

Receipt of Minutes: December 14, 2021

Receipt of Invoice History: November 2021

Receipt of Year-to-Date Budget Report and Balance Sheet: November, 2021

BUILDING AND ZONING

No items scheduled

OTHER BUSINESS

Nomination and Appointment of the open seat on the Vacancy Board

Nomination and Appointment of the one open seat on the Environmental Advisory Committee

Nomination and Appointment of the Chair and Vice-Chair positions on the Environmental Advisory Committee (Amended)

Nominations and Appointments to the Pike Fest Committee

Nomination and Appointment of the open seat as liaison to Community Ambulance Association of Ambler

Authorize the establishment of a Historic Committee for Lower Gwynedd Township

Authorize the establishment of a Bethlehem Pike Revitalization Committee for Lower Gwynedd Township

Authorize purchase of computer upgrades (2 laptops and 1 workstation)

Authorize purchase of a tablet for new Supervisor (Amended)

Authorize hosting the Paper Shredding and E-Cycle Day on April 9, 2022 from 8:00 PM to 12 Noon.

Follow-up reminder about the Citizens Request Portal recently launched

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

SUPERVISORS COMMENTS

Respectfully submitted,

Craig T. McAnally Township Manager

UPCOMING MEETING DATES*

ENVIRONMENTAL ADVISORY COUNCIL	WED	01/12/2022	7:00 P.M.
ZONING HEARING BOARD	MON	01/13/2022	6:00 P.M.
PLANNING COMMISSION	WED	01/19/2022	7:00 P.M.
PARK AND RECREATION	TUES	01/18/2022	6:00 P.M.
BOARD OF SUPERVISORS	MON	01/24/2022	7:00 P.M.

*Please check the Township Website (<u>www.lowergwynedd.org</u>) or call the Township Offices to confirm meeting dates and times.			