Tonight's Meeting will have a Virtual viewing option via Zoo. To join the Meeting:

https://us02web.zoom.us/j/84421782528?pwd=dmpjMG4zUkNGeVZlVnZhaXZkMndUQT09

Meeting ID: 844 2178 2528 Passcode: 813428 Call In#1-646-876-9923



# LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING June 28, 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: May 24, 2022

Receipt of Invoice History: May 2022

Financials: YTD and Balance Sheets- January 2022 through May 2022

# **BUILDING AND ZONING**

### **OTHER BUSINESS**

Authorization to extend employment offer for a new Public Works Foreman

Appointment of new member to the Parks and Recreation Board to fill vacant position

Ordinance #530- Revised Police Hiring Procedures

Acceptance of proposal for IT Support for Township and Police

Consideration of the proposal by the MCPC to update the LGT Comprehensive Plan

Consideration of proposal for replacement of roof at Ingersol House and Barn

Authorize Advertisement of Historic Advisory Committee Ordinance

Authorization to purchase eight (8) water stations to upgrade existing stations at various parks

Authorize submission and matching funds for the 2022 ARLE Grant for upgrades to traffic signal at Trewellyn Ave and Penllyn Blue Bell Pike

Authorization to accept a Stormwater Maintenance Agreement between Lower Gwynedd Township and Montgomery County for improvements on Sumneytown Pike

Resolution #2002- \_\_\_\_: Authorization for Lower Gwynedd Township to be Sponsorship Applicant for a PA DCED Multimodal Transportation Fund (MTF) Grant for Gwynedd Friends Meeting to install a Bus Shelter and Walking Paths at 1717 Sumneytown Pike

Authorization to advertise Restrictive Turn Movements at Brookside and Penn-Ambler Road

Authorize purchase of four (4) new Bird Town Signs in addition to the two (2) signs provided to update our existing Bird Town Signage

Resolution # \_\_\_\_\_: Clean Energy Resolution

Authorization for Storm Drain Marking Event on Oct 26, 2022 from 9:30 AM to 12:30 PM by EAC and purchase of materials for the event

Authorization to accept two (2) Sun Bolt Charging Stations at locations recommended by both P&R and EAC

Authorization to accept the change in Mileage Rate by the IRS to \$0.625 per mile starting July 1, 20222 to the end of 2022.

# **COMMITTEE REPORTS**

# 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\***

BOARD OF SUPERVISORS	TUES	06/28/2022	7:00 P.M.
PARK AND RECREATION	WED	07/19/2022	6:00 P.M.
PLANNING COMMISSION	WED	07/20/2022	7:00 P.M.
BOARD OF SUPERVISORS	TUES	07/26/2022	7:00 P.M.
ENVIRONMENTAL ADVISORY COUNCIL	WED	07/13/2022	7:00 P.M.
ZONING HEARING BOARD	THURS	07/14/2022	6:00 P.M.

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