# LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS REGULAR PUBLIC MEETING

Tuesday, May 28, 2024, 7:00 p.m.

To join the meeting via Zoom:

https://us02web.zoom.us/j/88664262746?pwd=dWxjaDN6WFo2dmxHYzFuRWordDBhdz09

Call #: 1-646-876-9923

Meeting ID: 886 6426 2746 Passcode: 513358



#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### ANNOUNCEMENTS AND PRESENTATIONS

The Board of Supervisors met in executive session prior to tonight's meeting to discuss matters of real estate and potential litigation and received an educational presentation from the Solicitor.

Recognition of Leola Hubbard's induction into the PA Voter Hall of Fame

Recognition of Gwynedd Mercy Academy's Daisy Troop for installation of a free library in Oxford Park

Appreciation of the Community Response Unit's two years of success and welcome to a new addition to the CRU

#### **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.

#### **BUILDING AND ZONING**

- 1. Presentation of 2-lot subdivision plan for 1616 Schoolhouse Lane (#24-03SUBD)
- 2. Discussion about Board positions on pending Zoning Hearing Board applications

### **GENERAL BUSINESS**

- 1. Review Use of Reserves plan for capital projects
- 2. Resolution 2024-19 Authorizing submission to the PA Department of Community and Economic Development of a Watershed Restoration and Protection Program grant application for the Jansseen Riparian Enhancement and Streambank Restoration project required for Lower Gwynedd's pollutant reduction plan

- 3. Resolution 2024-20 Authorizing submission to the PA Department of Community and Economic Development of a Flood Mitigation Program grant application for the Penllyn Neighborhood Flood Study
- 4. Consideration of contract with H.K. Keller to serve as auctioneer for sale of Ingersoll House
- 5. Consideration of change order to revise bridge foundation for the Bethlehem Pike pedestrian improvement
- 6. Township Engineer Report
- 7. Traffic Engineer Report
- 8. Finance Report April 2024
- 9. Approval of invoice report
- 10. Approval of minutes May 14, 2024

### SUPERVISOR LIAISON REPORTS

Questions about Volunteer Commission Meeting Highlights

#### STAFF UPDATES

Updates from staff on municipal activities and projects

Northern Montgomery County Recycling Commission revision to intergovernmental agreement; Twp employees respond to daytime fire call; Tree City recognition; PECO and MontCo 2040 grants

#### SUPERVISORS COMMENTS

Comments or questions from the Board of Supervisors

# Adjournment

## **UPCOMING MEETING DATES\***

HUMAN RELATIONS COMMISSION	THURS	07/11/2024	7:00 P.M.
BOARD OF SUPERVISORS	TUES	06/25/2024	7:00 P.M.
ENVIRONMENTAL ADVISORY COUNCIL	WED	06/12/2024	7:00 P.M.
ZONING HEARING BOARD	MON	06/17/2024	6:00 P.M.
PARKS AND RECREATION	TUES	06/18/2024	6:00 P.M.
PLANNING COMMISSION	WED	06/26/2024	7:00 P.M.

<sup>\*</sup>Please check the Township website to confirm meeting dates and times.