

**LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING**

TUESDAY, SEPTEMBER 12, 2017

SUPERVISORS PRESENT:

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

STAFF:

Craig T. McAnally, Township Manager
Jamie Worman, Assistant Township Manager
Carole Culbreth, Assistant Secretary
Paul Kenny, Chief-of-Police
Mike DeStefano, Public Works Director

Call to Order and Pledge of Allegiance

The Chair called the meeting to order at 7:30 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 a Real Estate matter.

BUSINESS & FINANCIAL

Receipt of Meeting Minutes: August 22, 2017

The Board of Supervisors received the minutes of the August 22, 2017 Regular Meeting. The Chair asked if there were any questions or corrections on the above minutes. There were none. Ms. Hunsicker made a motion, seconded by Mr. Grey to approve the minutes of August 22, 2017. The motion carried 5 – 0.

PUBLIC COMMENTS

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

Hilary Goodman, Lower Gwynedd Business Association, invited the Board of Supervisors to a Brunch on September 24, 2017 at Spring House Tavern. The Board of Supervisors thanked Ms. Goodman for the invitation, but due to conflicts asked for another date.

There were no further comments.

OTHER BUSINESS

Community Ambulance Association of Ambler (CAAA) - Township Contribution

The Chair made a presentation of the Township's annual donation to Dan Azeff, Community Ambulance Association of Ambler (CAAA) in the amount of \$18,945.43 which includes \$15,000 for the Township's annual contribution and \$3,895.43 contribution for the new County portable radios. Mr. McAnally stated a photograph of the Board of Supervisors and the CAAA members was taken early that evening in front of the new state of the art ambulance. Mr. Azeff thanked the Board for the generous check.

Replacement of Three Heat Pumps and Four Thermostats

Mr. DeStefano stated the last of the three heat pumps installed in 1988 will be replaced. He stated there is a six to eight week lead time and asked the Board to approve the lowest estimate of \$16,348.00. Ms. Hunsicker made a motion, seconded by Dr. Booth to approve the installation of three heat pumps and four thermostats in the amount of \$16,348.00. The motion carried 5 - 0.

Park Floor Change Order

Mr. DeStefano stated during the removal of the flooring at the Penllyn Woods Park Building, the contractor encountered adhesive that never dried and pockets of moisture and high levels of dampness on the concrete surface under the old flooring. He stated the dampness was from lack of underlayment to absorb the water. Mr. DeStefano stated in order to complete the flooring replacement, a change order was received from the contractor in the amount of \$4,795.00 for Versa Shield (vapor barrier for concrete flooring). Mr. Grey questioned the amount of the change order. Dr. Booth made a motion, seconded by Mr. Grey to approve the Park Floor Change Order in the amount of \$4,795.00. The motion carried 5 - 0.

MANAGER'S REPORT

Report from the Manager - Municipal activities, projects

Mr. McAnally stated he received a letter from Jody L. Holton, Executive Director announcing Crossways Trail has been selected to receive a 2017 Montgomery Award. The presentation will be at Elmwood Park Zoo on November 15, 2017.

Mr. McAnally stated the Texaco Station is down.

Mr. McAnally stated Penllyn Pike roadwork will be delayed until after the Pike Fest.

Ms. Hunsicker stated she was at Veterans Park and met a gentlemen who said he worked at the Texaco station in the 1960's.

Dr. Booth asked what will be done with the Texaco property. Mr. DeStefano stated the asphalt will be ripped up and the area cleaned up and grass seeded.

Mr. Grey stated the Pike Fest is Saturday, September 16th and we are hoping for a big turnout.

Mr. Brandt stated Corp. Pete Patzer will be buried on Saturday, September 16th. He stated Chief Kenny, Rosemary Brandt and he will be there representing the Township. He asked for a letter from the Township Manager which he could present to Mrs. Pete Patzer.

Ms. Hunsicker said it is crunch time and everyone involved is ready for the Pike Fest which will be great this Saturday, and we are hoping for good weather. She stated Donna Langella and Patty Goebner did a great job again putting the Pike Fest together.

Mr. Paccione stated he is looking forward to the 2nd Annual Pike Fest this Saturday.

Mr. Paccione stated he is very sorry for the passing of Corp. Pete Patzer, and thanked Mr. Brandt and Chief Kenny for attending the service on Saturday.

Dr. Booth thanked the staff for all their work with the Pike Fest.

Mr. Brandt stated he will not be attending the September 24th meeting at Foulkeways.

SUPERVISORS/STAFF COMMENTS

There being no further questions or comments, the meeting was adjourned at 8:00 p.m. until the next Regular Meeting scheduled on September 24, 2017 at Foulkeway's Community Room.

Respectfully submitted,

Carole Culbreth
Assistant Secretary