

**LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
SPRING HOUSE ESTATES
TUESDAY, OCTOBER 24, 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, Police Chief

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.

Presentation from the Board of Supervisors Chair, Stephen Paccione

Mr. Paccione introduced the Board of Supervisors and Township staff. He made a Powerpoint presentation of the new shopping center along with other areas of interest of Lower Gwynedd Township to the Spring House Estates residents in attendance.

PUBLIC COMMENTS

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

Warren Lewis, Warren Lewis Landscaping, expressed interest in landscaping the Texaco Station at Sumneytown and Bethlehem Pike. The Chair instructed staff to have the group handling that landscaping contact him. He thanked Mr. Lewis for his work.

There were no other comments.

OTHER BUSINESS

Request for authorization to advertise a general zoning ordinance amendment pertaining to certain chapters and sections of the Lower Gwynedd Township Code relating to the F-1, D, D-1, D-2, PO, and PO-2 Zoning Districts, amending certain definitions and permitted uses, and repealing certain sections.

Mr. McAnally asked for authorization to advertise this ordinance which will amend the Lower Gwynedd Township Zoning Ordinance with new definitions and update certain permitted uses in the F-1 Zoning District, repealing prohibited use provisions of the D, D-1, D02, PO, and PO-2 Zoning Districts. Mr. Brandt made a motion, seconded by Dr. Booth to authorize the advertisement of the above ordinance. The motion carried 5 - 0.

Request for authorization to advertise and ordinance establishing an Environmental Advisory Committee (EAC) within Lower Gwynedd Township

Mr. Grey asked for authorization to advertise an ordinance establishing an Environmental Advisory Committee (EAC) within Lower Gwynedd Township. He stated eight years ago the Gwynedd Green Committee reformed Township environmental issues and asked to formalize it under the Pennsylvania Environmental Council. Mr. Grey stated this will allow the Gwynedd Green Committee to take advantage of State training and use of their resources. Mr. Brandt made a motion, seconded by Dr. Booth to authorize advertisement of an ordinance establishing an Environmental Advisory Committee (EAC) within the Lower Gwynedd Township. The motion carried 5 - 0.

Replacement of 9 remaining windows at Township Building

Mr. McAnally stated 49 windows have been replace in the Township Building. He stated the remaining 9 windows were not in the initial order due to location and asked for authorization to proceed. Mr. McAnally stated the public works department recommends the proposal from 84 Lumber in the amount of \$17,441.42 for the remaining nine windows. He noted the cost for the entire project totaled \$93,000 which is \$7,000 under the \$100,000 budget amount. Dr. Booth made a motion, seconded by Mr. Brandt to authorize the purchase of the remaining nine windows from 84 Lumber in the amount of \$17,441.42. The motion carried 5 - 0.

2017 Road Program Change Order

Mr. Hersh explained that the 2017 Road Program Change Order No. 1 adjust the final contract amount to reflect the actual work quantities for the crack sealant and the ultra-thin bonded wearing course completed by the contractor. He stated the change order is an increase in the contract amount by \$16,249.70 with the final contract amount totaling \$319,410.30. Mr. Hersh stated the 2017 Road Program is 12% below budget. Ms. Hunsicker made a motion, seconded by Mr. Brandt to approve Change Order No. 1 in the amount of \$16,249.70. The motion carried 5 - 0.

MANAGER'S REPORT

Report from the Manager - Municipal activities, projects

Mr. McAnally stated Township Offices will be closed on Veterans Day.

He stated everyone is invited to the Veterans Day Ceremony on November 11, 2017 at Veterans Park.

SUPERVISORS/STAFF COMMENTS

Mr. Grey thanked Spring House Estates for hosting the Board of Supervisors meeting tonight, and if you have any questions call or email the Township.

Mr. Brandt said it's a pleasure to hold our meetings at different facilities and meet the residents and answer their questions. He thanked Donna Thompson for her assistance.

Ms. Hunsicker concurred with her fellow supervisors and thanked Spring House Estates for their hospitality.

Dr. Booth thanked Spring House Estates for hosting tonight. He said it shows the constituents how we operate. He invited everyone to vote on November 7th.

Mr. Paccione stated tonight's meeting was well attended, and thanked Ms. Thompson for arranging the Board of Supervisors meeting tonight.

There being no further questions or comments, the meeting was adjourned at 8:05 p.m until the next Regular Meeting scheduled on November 14th at Lower Gwynedd Township Building.

Respectfully submitted,

Carole Culbreth
Assistant Secretary