

**LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS
BUDGET MEETING
TUESDAY, OCTOBER 16, 2018**

SUPERVISORS PRESENT:

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

STAFF:

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

Call to Order and Pledge of Allegiance

The Chair called the meeting to order at 6:00 p.m. in the Lower Gwynedd Township Municipal Building.

2019 Budget Discussion

Mr. McAnally reviewed the 2019 Proposed Capital Improvement Program. He stated the Board received the 3 Year Capital Plan. He reviewed a Powerpoint presentation which included the following completed 2018 budgeted items:

- Technology Replacement Project
- Document Management
- New Vehicle for the Township Manager
- Township Parking Lot Lights
- New Building & Path LED Lighting
- Township Parking Lot Paving, Curb Repair and Striping
- Growing Greener Basin Retrofit & Rain Garden Project
- Road Program 2018-Fairland Drive Paving
- Paving, Curbing & Manhole Replacement
- Forest Manor Pump Station Renovation
- Storm Drainage Installation-School House Road
- Storm Drainage Project - Cathcart & Township Line Rds.
- New Street Lights Added - Ingersol Park & Train Station
- Ingersol Parking Lot Paving
- Ingersol Path-Seven Lights to be installed along the path
- Ingersol Path - to be completed 2018
- Pen-Ambler Park Trail to be paved in 2018
- Woodbridge Meadows Culvert to be completed by end of October

Mr. McAnally stated all fund balances went up except the Capital Reserve.

Mr. McAnally reviewed the Capital Projects for 2019 including the Police Rack Server. Mr. Grey recommended we get out of that and into a cloud server. Dr. Booth questioned security in the cloud.

Mr. McAnally reviewed Sewer Capital Projects for 2019 including Sewer Capital Allocation of Township Capital (Computer Work Stations, Building Doors, Public Restroom Remodel, Landscape Trailer, PW Trucks #19 & #50, and Manholes). Mr. Paccione asked to get a legal opinion on this item. Mr. McAnally reviewed the 2019 Road Program - \$616,015 which included repaving of Wissahickon, Gwynedd, Trewellyn & Maple Avenue; and Woodbridge Meadows Development, Moore Drive and Ederer Lane. He stated the Old Bethlehem Pike Stone Arch Bridge Replacement-\$96,000 is for (Engineering Only). Mr. Grey stated there may be other options instead of repairing the bridge. Mr. McAnally stated the Brights Lane Basin Retrofit will cost \$125,000. Mr. Brandt recommended we do an evaluation of the basin. Mr. DeStefano stated the vegetation needs to be removed. Mr. McAnally stated the Growing Greener-Basin Retrofit Site B-\$40,000 will be completed in Spring 2019 with a 29% match. He stated the Penllyn Woods Wooden Guide Rail is rotted and will be replaced-\$35,540. Mr. Brandt suggested using an alternate product to wood. Mr. DeStefano stated pressure treated wood is the product to use. Mr. McAnally stated removal of the Oxford Park Shuffle Board Court will cost \$45,000; and the cost for the Pickle Board Court replacement has not been received.

Mr. McAnally stated revised operating budget and other budgets will be distributed on Friday, November 9, 2018. He noted the Budget Meeting and authorization to advertise proposed budget for the required 20 day public review period is Tuesday, November 13, 2018; with proposed adoption at the Board of Supervisors Meeting on Tuesday, December 11, 2018.

Mr. Grey asked for the Park & Recreation Budget to be sent out. Mr. McAnally stated he is working on getting the numbers together. He noted the camp this year will use Penllyn Woods and not the YMCA and Wissahickon School District with a \$7,000 savings. Ms. Hunsicker also stated camp hours will be extended with early drop off and late pick up. Mr. McAnally stated we are still waiting for the Police Arbitration Award which will have 2018 retro pay.

PUBLIC COMMENTS

The Chairman opened the meeting for public comment for items not on the agenda. There were none.

MANAGER'S REPORT

Report from the Manager – Municipal activities, projects

Mr. McAnally stated a proclamation will be given to Senator Greenleaf at the October 23rd meeting.

Mr. Grey stated we did not receive the grant for the bridge on Route 63 so that \$210,000 will be put back in the budget.

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There being no further questions or comments, the meeting was adjourned at 7:40 pm until the next Regular Meeting scheduled on October 23, 2018 at the Lower Gwynedd Township Building.

Respectfully submitted,

Carole Culbreth
Assistant Secretary