

**LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING  
TUESDAY, FEBRUARY 26, 2019**

**SUPERVISORS PRESENT:**

Kathleen Hunsicker, Chair  
Edward J. Brandt  
Stephen Paccione  
Mark Grey

**ABSENT:**

Dr. J. Richard Booth, Vice-Chair

**STAFF:**

Craig T. McAnally, Township Manager  
Jamie Worman, Assistant Township Manager  
Carole Culbreth, Assistant Secretary  
James J. Garrity, Esq., Solicitor  
Paul Kenny, Police Chief  
Steve Wiesner, Finance Director

**Call to Order and Pledge of Allegiance**

The Chair called the meeting to order at 7:00 p.m. in the Lower Gwynedd Township Municipal Building and led those in attendance in the pledge of allegiance.

**BUSINESS & FINANCE**

**Receipt of Invoice History Report, December, 2018**

The Board of Supervisors received the Invoice History for December, 2018 in the amount of \$455,960.59. The Chair asked if there were any questions or comments. There were none. Mr. Paccione made a motion, seconded by Mr. Grey to approve the Invoice History for December, 2018 in the amount of \$455,960.59. The motion carried 4 - 0.

**Receipt of Preliminary Year-End-Budget Report and Balance Sheet**

The Board of Supervisors received the Preliminary Year-End Budget Report and Balance Sheet. The Chair asked if there were any questions or comments. There were none. Mr. Grey made a motion, seconded by Mr. Brandt to approve the Preliminary Year-End Budget Report and Balance Sheet. The motion carried 4 - 0.

**PUBLIC COMMENTS**

The Chair opened the meeting for public comment for items not on the agenda. There were no comments.

## OTHER BUSINESS

### **Resolution No. 2019 - 07: Authorize the Submission of a Grant Application for the 2019 Round of the Montco 2040 Implementation Grant Program**

Mr. McAnally stated Resolution No. 2019 - 07 authorizes the submission of a grant application for the 2019 round of the Montco 2040 Implementation Grant Program for the trail connection at Welsh Road including sidewalks and a bridge to cross over the stream. Mr. Grey made a motion, seconded by Mr. Brandt to adopt Resolution No. 2019 - 07 Authorize the Submission of a Grant Application for the 2019 Round of the Montco 2040 Implementation Grant Program. The motion carried 4 - 0.

### **Body Cameras**

Chief Kenny stated as previously discussed, I am requesting approval to purchase eight WatchGuard 4RE VISTA Bodycam Cameras and the ancillary equipment necessary to support them for a total of \$25,410.00. Mr. Grey asked the Finance Department to compare the cost of the recurring and non-recurring cost including hardware, software and maintenance charges for the Microsoft rack server versus Cloud storage. The item has been tabled.

## MANAGER'S REPORT

Report from the Manager - Municipal activities, projects

Mr. McAnally asked the Board for authorization to advertise the Conditional Use for Ambler Yards for a Public Hearing on April 9, 2019 so that Ambler Yards can move forward with their spring Farmers Market. Mr. Paccione made a motion, seconded by Mr. Grey to authorize the advertisement of a Conditional Use for Ambler Yards on April 9, 2019. The motion carried 4 - 0. Mr. Garrity asked the Board to review this aggressive application. Mr. McAnally stated he will include it in this week's Manager's Report. Mr. Brandt asked Mr. McAnally to set up a meeting for the Board to tour Ambler Yards.

Mr. McAnally updated the Board regarding the Conditional Use for the Little League Score Board which will also be held on April 9, 2019.

Mr. McAnally stated the MCATO Convention will be held on Friday, March 1, 2019 at Presidential Caterers.

Fran Rhodes, Foulkeways, thanked the Board for changing the meeting time to 7:00 pm.

**SUPERVISORS/STAFF COMMENTS**

There being no further questions or comments, the meeting was adjourned at 7:30 p.m. until the next Regular Meeting scheduled on March 12, 2019 at the Lower Gwynedd Township Building.

Respectfully submitted,

Carole Culbreth  
Assistant Secretary