

PUBLIC COMMENTS

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

Mike Piranti, 1213 McKean Road, asked where the McKean Road issues that were tabled last month currently stand?

Ms. Hunsicker replied that there has been no progress, but tonight we will appoint a traffic engineer and a meeting will be scheduled to discuss McKean Road.

There were no other comments.

BUILDING AND ZONING

Authorize Advertisement of the Sign Ordinance

Ms. Hunsicker asked for authorization to advertise the Sign Ordinance. Mr. Grey questioned why advertise now, and how many businesses replied. Mr. McAnally stated it needs to go to the County for review, and the Business Association was silent in their response to the Sign Ordinance. Mr. Denlinger stated the advertisement puts everyone on notice. Mr. Grey asked how political signs are treated and enforced. Mr. Denlinger stated all signs are treated the same and fit under the same umbrella. Mr. Paccione stated he would like to wait for feedback from the County before advertising. This item was tabled.

Bid for Pedestrian Bridge on Welsh Road

Ms. Hunsicker asked for authorization to prepare bid specs for the pedestrian bridge on Llewellyn and Lloyd Roads for the Welsh Road trail. Mr. Grey made a motion, seconded by Mr. Brandt to authorize the preparation of bid specs for the bridge on Welsh Road. The motion carried 5 - 0.

OTHER BUSINESS

Memorandum of Agreement: Emergency Refueling Services at Large Incidents

Ms. Hunsicker stated the Memorandum of Agreement Emergency Refueling Services at Large Incidents between Montgomery County Department of Public Safety (MCDPS) and Lower Gwynedd Township establishes provisions for MCDPS to be reimbursed by Lower Gwynedd Township for emergency refueling services for equipment provided at the scene of a large incident actively engaged in response efforts. Mr. Grey made a motion, seconded by Dr. Booth to approve the Memorandum of Agreement: Emergency Refueling Services at Large Incidents. The motion carried 5 - 0.

Authorization to Bid Growing Greener Grant (Spring House Farm Basin)

Mr. McAnally asked for authorization to Bid the Growing Greener Grant (Spring House Farm Basin). He stated Phase 2 of the Growing Greener Grant must be completed by December 31, 2019. He stated the Public Works Department will regrade the project. Mr. McAnally stated the Environmental Advisory Council will do an outreach with the residents before September 1, 2019. Mr. Grey made a

motion, seconded by Dr. Booth to approve authorization to bid the Growing Greener Grant (Spring House Farm Basin). The motion carried 5 – 0.

Purchase Watchguard Software for the Police Department

Chief Kenny stated the Board received a copy of Officer Gerald Hunt’s explanation of the possible solutions for body-worn camera implementation and data storage. He stated the Police Department is satisfied with Watchguard. He stated either solution for data storage will satisfy requirements for CJIS compliance. Officer Hunt noted the Police Department will revisit the cost analysis in five years. Chief Kenny stated the Police Department budgeted \$31,910 for Body-Worn Camera Implementation. Mr. Grey made a motion, seconded by Mr. Brandt to approve the Body-Worn Camera Implementation and Data Storage in the cloud-based server. The motion carried 5 – 0. Mr. McAnally stated a budget amendment can and will be made to cover the Body-Worn Cameras and Data Storage.

Purchase of Police Chairs (9)

Chief Kenny stated the squad room desk chairs are old and need to be replaced. Mr. Brandt made a motion, seconded by Dr. Booth to approve the purchase of nine police chairs for the squad room not to exceed \$3,600. The motion carried 5 – 0.

Request for Donation of a Vehicle from Montgomery County Public Safety for Donation

Mr. McAnally stated the North Penn Volunteer Fire Company returned to the Township the donated 2009 Chevrolet Tahoe. He stated a request was made from the Montgomery County Emergency Vehicle Driver Training Program for a donation of this vehicle to the Montgomery County Chiefs’ of Police Emergency Vehicle Operators Course for training purposes. Mr. Brandt made a motion, seconded by Dr. Booth to approve the donation of the 2009 Chevrolet Tahoe to the Montgomery County Chiefs’ of Police Emergency Vehicle Operators Course for training. The motion carried 5 – 0.

Authorization to Extend Employment Offer to Finance Director Candidate

Ms. Hunsicker stated the Finance Director will be leaving at the end of the year. She stated we have advertised for the position, and several candidates were interviewed by staff and two by the Board of Supervisors. Mr. McAnally asked for authorization to extend an employment offer to the Finance Director candidate. Mr. Grey made a motion, seconded by Mr. Brandt to approve authorization to extend an employment offer to the Finance Director candidate. The motion carried 5 – 0.

Authorization to Extend Employment Offer to Public Works Laborer Candidate

Ms. Hunsicker stated the Public Works Department has a vacancy and two candidates were interviewed for the position. She asked for authorization to extend an employment offer to the Public Works Laborer candidate. Mr. Brandt made a motion, seconded by Dr. Booth to approve the authorization of an employment offer to the Public Works Laborer. The motion carried 5 – 0.

Appointment of New Township Traffic Engineer

Ms. Hunsicker stated the Township advertised a Request for Proposal for the appointment of a new Township Traffic Engineer at PennDOT’s request. Mr. McAnally stated four firms responded and after review we ask the Board to appoint McMahan Associates as the new Township Traffic Engineer. Dr.

Booth made a motion, seconded by Mr. Brandt to appoint McMahon Associates as Township Traffic Engineer. The motion carried 5 – 0.

EAC Request to Purchase Shirts for their Committee

Ms. Hunsicker stated the EAC has requested to purchase 20 shirts for their committee to wear to events. She stated 20 shirts with digitized logo will cost \$640.00. Mr. Brandt made a motion, seconded by Dr. Booth to approve the purchase of 20 shirts for the EAC in the amount of \$640.00. The motion carried 5 – 0.

MANAGER’S REPORT

Report from the Manager – Municipal activities, projects

Mr. McAnally stated 4th of July Fireworks will be as follows:

- 6-30-19 Bluestone Country Club
- 7-03-19 Cedarbrook Country Club
- 7-05-19 Kiwanis

He stated Township Offices will be closed on July 4th.

Mr. Brandt thanked Chief Kenny for the Police Departments assistance with the Kiwanis Fire Works. He also thanked the Public Works Department. He stated the Kiwanis Carnival is from July 2 – 6.

Mr. McAnally stated the Concert Series held at Oxford Park at 6:30 pm will begin on July 3, 2019.

Dr. Booth stated long term resident and volunteer Roger Hillas passed away on Sunday.

There being no further questions or comments, the meeting was adjourned at 8:10 p.m. until the next Regular Meeting scheduled on July 23, 2019 at the Lower Gwynedd Township Building.

Respectfully submitted,

Carole Culbreth
Assistant Secretary