

**Lower Gwynedd is inviting you to a scheduled Zoom meeting**

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**Meeting ID: 825 1428 8344**

**Passcode: 999721**

One tap mobile

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

**JANUARY 4, 2021 6:00 P.M.**

Call to Order and Pledge of Allegiance

Nominations for the position of temporary Chair of the Board of Supervisors.

Nominations for the position of Chair of the Board of Supervisors

Nominations for the position of Vice-Chair of the Board of Supervisors

Motion to Approve Recording of Board of Supervisors' Meetings

Appointment of Delegate and Alternate Delegate for PSATS Convention

(PSATS 98<sup>th</sup> Annual Educational Conference & Exhibit Show April 18 - 21, 2021)

Chair comments

Establishment of meeting dates for the Board of Supervisors for the year 2021

\* \* \* \* \*

NOTE: The Board may make a single motion for all the appointments listed below.

Appointment of Township Manager/Secretary/Treasurer

Appointment of Assistant Secretary

Appointment of Assistant Treasurer

Appointment of Solicitor

Appointment of Conflict Attorney

Appointment of Township Sewer Solicitor

Appointment of Labor Counsel

Appointment of Township Engineer

Appointment of Sewer Engineer

Appointment of Conflict Township Engineer

Appointment of Traffic Engineer

Appointment of Building Inspector

Appointment of Township Planner

Appointment of Zoning Officer

Appointment of Assistant Zoning Officer

Appointment of Open Records Officer

Appointment of Lower Gwynedd representative to Ambler Wastewater Treatment Plant

Appointment of Sewer Bill Processing Service

Appointment of Chief Administration Officer for Pension Plans

Appointment of Pension Investment Advisor

Appointment of Actuary

Appointment of Certified Public Accounting Firm (CPA)

Appointment of Supplementary Accounting Services

Appointment of Fire Marshal and Assistant Fire Marshal

Fire Marshal

Asst. Fire Marshal

Appointment of Emergency Management Coordinator

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Nominations for Commissions and Boards

NOTE: The Board may make a single motion for the nominations listed below.

**Zoning Hearing Board, 3-year term**

**Park & Recreation Board, 5-year term**

**Vacancy Board, 1-year term**

**EAC, 3-year term**

**Veterans Committee, 1-year term**

**Pike Fest, 1-year term**

**Liaison to Community Ambulance Assn. of Ambler, 1-year term**

Resolution #2021-01: Adoption of a Resolution establishing approved depositories for Lower Gwynedd Township Funds in 2021.

Resolution #2021-02: Adoption of a Resolution establishing Holidays for Township Employees for the year 2021.

Resolution #2021-03: Adoption of a Resolution approving the execution and signing of payroll between regular meetings for the year 2021.

Resolution #2021-04: Uniformed Employees' Pension Plan

Approval of Fee Schedule

Motion to approve the prevailing IRS 2021 mileage rate (\$.56 ) for reimbursement of Township Employees

Establishment of Supervisor Committees for the year 2021 by Chair

**BUSINESS & FINANCIAL**

Receipt of Meeting Minutes: December 08, 2020

Receipt of Invoice History, November, 2020

**PUBLIC COMMENTS**

Citizen comments, concerns, questions (For items not on the agenda)

**OTHER BUSINESS**

Paper Shredding & E-Cycle - April 17, 2021

## MANAGER'S REPORT

Report from the Manager - Municipal activities, projects

## SUPERVISORS' COMMENTS

Respectfully submitted,

Craig T. McAnally  
Township Manager

## UPCOMING MEETING DATES

BOARD OF SUPERVISORS (Organization)	MON	01/04/21	6:00 P.M.
ELECTED AUDITORS (Organization)	TUES	01/05/21	8:30 A.M.
BUILDING & ZONING	MON	01/11/21	6:00 P.M.
EAC	WED	01/13/21	7:00 P.M.
ZONING HEARING BOARD	THURS	01/14/21	7:00 P.M.
PARK AND RECREATION	TUES	01/19/21	6:30 P.M.
PLANNING COMMISSION	WED	01/20/21	7:00 P.M.
BOARD OF SUPERVISORS	TUES	01/26/21	7:00 P.M.