

Tonight's meeting will have a virtual viewing option through Zoom. To join the Meeting:

<https://us02web.zoom.us/j/85269889872?pwd=SkJFeVRveFAxakk3TVQzVk5scm93UT09>

Meeting ID: 852 6988 9872 Passcode: 959046 Call In#1-646-876-9923



LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS
2024 ORGANIZATION MEETING and
REGULAR PUBLIC MEETING
Tuesday, January 2, 2024, 6:00 p.m.

Call to Order and Pledge of Allegiance

ORGANIZATION MEETING

A. Swearing In Ceremony

- Jimmy Chong – Township Supervisor
- Ron Amchin – Elected Auditor

B. Board Organization for 2024 - Solicitor assumes position of temporary Chair

1. Nominations for the position of Chair of the Board of Supervisors
2. Nominations for the position of Vice Chair of the Board of Supervisors

C. Administrative Appointments - single motion acceptable

1. Township Manager / Secretary / Assistant Treasurer – Mimi Gleason
2. Assistant Township Manager / Assistant Secretary – Jamie Worman
3. Treasurer – Melinda Haldeman
4. Zoning Officer – Jamie Worman
5. Assistant Zoning Officers – Mimi Gleason, Patty Sexton-Furber
6. Open Records Officer (non-police) – Michelle Farzetta
7. Open Records Officer for Police – Mike Gargan
8. Lower Gwynedd representative to Ambler Wastewater Treatment Plant – Fred Zollers
9. Chief Administration Officer for Pension Plans – Mimi Gleason
10. Fire Marshal – Al Comly
11. Assistant Fire Marshal – Matthew Traynor
12. Emergency Management Coordinator – John Farrell
13. Wissahickon Clean Water Partnership Representatives – Primary: Jamie Worman;
Alternate: Mimi Gleason
14. Delegates to Montgomery County Tax Collection Committee – Melinda Haldeman, Mimi Gleason
15. Board of Supervisors Delegate for PSATS Convention – Jimmy Chong

D. Consultant Appointments - single motion acceptable

1. Township Solicitor - Neil Stein, Kaplin Stewart
2. Conflict Attorney - Tom Speers, Speers Law
3. Labor Counsel - Eckert Seamans
4. Zoning Hearing Board Solicitor - Joseph Kuhls, Kuhls Law, PLLC
5. Township/Sewer Engineer - Gilmore Associates
6. Conflict Township Engineer - CKS
7. Traffic Engineer - Bowman Consulting Group (formally McMahon)
8. Third-Party Building Inspector - Keystone Municipal Services
9. Certified Public Accountant to audit the 2023 financials - BBD, LLP

E. Board and Commission Appointments - single motion acceptable

1. Resolution #2024-01: Zoning Hearing Board, 3-year term, required by MPC to be appointed by resolution - appoint Hank Stoebenau to term ending 12/31/2025 and Lynn Bush to a term ending 12/31/2026
2. Planning Commission, 4-year term - appoint Mike Mrozinski and Craig Adams to fill terms ending 12 /31/2024, reappoint Richard Valiga and Maureen Nunn to terms ending 12/31/2027
3. Parks & Recreation Board, 5-year term - appoint Mike Brockway to fill term ending 12/31/2027 and Kelly Swope to term ending 12/31/2028
4. Environmental Advisory Council, 3-year term - reappoint Rea Monaghan and Brenda Doll to terms ending 12/31/2026
 - a. Appointment of chair in compliance with ordinance
5. Human Relations Commission, 3-year term - appoint Tina Martin to fill term ending 12/31/2025 and reappoint Meredith Roark to term ending 12/31/2026
 - a. Appointment of chair in compliance with ordinance - Christine Lamar
6. Investment Advisory Committee, 4-year term - reappoint Stephen Smith to term ending 12/31/2026 and Brian Siegel to term ending 12/31/2027
7. Historic Committee, 1 year term - reappoint Gloria Jones, Allison Klinger, Fawn Ostriak, Joe Langella
8. Fall Fest, 1-year term - reappoint Natalie Melograno, Natalie Cormier, Diane Morgan, Kelly Swope, Jennifer Green, Morgan High, Kathy Morris
9. Veterans Committee, 1-year term - reappoint Dick Target, Steve Yusem, William Wanger, Joel Mayer
10. Chair of Vacancy Board, 1-year term - reappoint Joyce Pickles
11. Liaison to Community Ambulance Assn. of Ambler, 1-year term - reappoint George Weldon

F. Business and Schedules for 2024 – approve each item separately

- 1. Resolution #2024-02: Establishing approved depositories
- 2. Resolution #2024-03: Establishing 2024 holidays for non-uniformed employees
- 3. Resolution #2024-04: Approving the execution and payment of payroll and specified invoices between regular meetings
- 4. Resolution #2024-05: Approving the 2024 Fee Schedule
- 5. Approval of the amount of the surety bond for the Township Manager and Treasurer as required by the PA Second-Class Township Code: \$3,000,000 (no change in amount)
- 6. Establishment of meeting dates for the Board of Supervisors and appointed boards and commissions in accordance with proposed schedule

REGULAR PUBLIC MEETING

A. Public Comments - Citizen comments, concerns, questions for items not on the agenda (Comments on agenda items will be taken when those items are discussed by the Board)

B. General Business

- 1. Resolution 2024-06: Authorization to submit RACP grant for new Public Works Facility
- 2. Authorization to advertise bid for construction of Old Bethlehem Pike culvert replacement and streambank restoration
- 3. Approval of invoices
- 4. Approval of minutes – December 12, 2023 (JC abstains)

C. Supervisors Comments - Comments or questions from the Board of Supervisors

Adjournment

UPCOMING MEETING DATES

ELECTED AUDITORS (Organization)	WED	01/03/24	3:00 P.M.
HUMAN RELATIONS COMMISSION	THUR	01/04/24	7:00 P.M.
EAC	WED	01/10/24	7:00 P.M.
ZONING HEARING BOARD	THURS	01/11/24	6:00 P.M.
PARKS AND RECREATION	TUES	01/16/24	6:00 P.M.
PLANNING COMMISSION	WED	01/17/24	7:00 P.M.
HISTORIC COMMITTEE	THUR	01/19/24	6:00 P.M.
BOARD OF SUPERVISORS	TUES	01/23/24	7:00 P.M.