

**LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY, JANUARY 22, 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

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. The Chair stated the Board of Supervisors met in an Executive Session before the meeting on litigation matters.

PUBLIC COMMENTS

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

There were no public comments.

Mr. Brandt asked for the time schedule for the repair of the Old Bethlehem Pike Bridge. Mr. McAnally stated that project was removed from the budget this Fall.

Mr. McAnally stated he and the Chair met with the new State Senator, Maria Collett, for a grant on that project.

BUILDING AND ZONING

Deed of Dedication – Gobora

Resolution No. 2019 – 05 Gobora Subdivision – 1617 School House Lane Acceptance of School House Lane Ultimate Right-of-Way

Mr. Garrity stated Jennifer Gobora dedicates to Lower Gwynedd Township the area between the legal right-of-way and the ultimate right-of-way and the Property's frontage on School House Lane for public use and enjoyment. Mr. Paccione made a motion, seconded by Mr. Grey to adopt Resolution No. 2019 – 05 Gobora Subdivision – 1617 School House Lane Acceptance of School House Lane Ultimate Right-of-Way. The motion carried 4 – 0.

Authorization to Advertise: Conditional Use Appeal - 401 Gwynedd Avenue

Mr. McAnally stated the Township asked the Board for Authorization to Advertise a Conditional Use Appeal for a scoreboard and batting cages at Penllyn Woods (401 Gwynedd Avenue). He stated both the Park and Recreation Board and the Planning Commission have made recommendations. Mr. McAnally stated the Public Hearing for the above would be on February 26, 2019. Mr. Paccione made a motion, seconded by Mr. Gray to authorize advertisement of the Conditional Use Appeal - 401 Gwynedd Avenue. The motion carried 4 - 0.

OTHER BUSINESS

Change Order: Woodbridge Culvert

Mr. McAnally stated Jim Hersh, Gilmore & Associates, Inc., received a change order from CMR Construction, Inc. for the Wood Bridge Road Culvert Replacement Project. The Change Order adjusts the final contract amount to reflect the actual work quantities completed and includes additional work performed by the contractor as necessary. This work includes the placement of additional grout to fill voids behind the existing wingwalls and rebuild the bulkhead around the new pipe liner. The net result of the change order is an increase in the contract amount by \$9,800 to a final contract amount of \$268,650. Mr. McAnally stated the budgeted amount for the project was \$457,000. Mr. McAnally stated Gilmore & Associates, Inc. recommends approval of this change order. Mr. Paccione made a motion, seconded by Mr. Grey to approve the Wood Bridge Road Culvert Replacement Project Change Order in the amount of \$9,800. The motion carried 4 - 0.

MANAGER'S REPORT

Report from the Manager - Municipal activities, projects

There was no report.

There being no further questions or comments, the meeting was adjourned at 7:07 p.m. until the next Regular Meeting scheduled on February 12, 2019 at the Lower Gwynedd Township Building.

Respectfully submitted,

Carole Culbreth
Assistant Secretary