

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

JANUARY 2, 2018

4:00 P.M.

Call to Order and Pledge of Allegiance

Swearing-In Ceremony by Judge Patricia Zafforano

Kathleen Hunsicker – Board of Supervisors

Leslie Katz – Elected Auditors

Betty Lou Yost – Tax Collector

Michelle Yost – Deputy Tax Collector (Swearing-In at a later date)

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

Appointment of Delegate and Alternate Delegate for PSATS Convention

(PSATS 96th Annual Educational Conference & Exhibit Show April 22-25, 2018)

Establishment of meeting dates for the Board of Supervisors for the year 2018

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Appointment of Secretary – Craig T. McAnally

Appointment of Treasurer – Craig T. McAnally

Appointment of Assistant Secretary – Carole B. Culbreth

Appointment of Assistant Treasurer – Jamie Worman

Appointment of Solicitor –

Appointment of Township Sewer Solicitor – James Jacquette, Esq., Timoney Knox

Appointment of Labor Counsel – Ryan Cassidy, Esq., Eckert Seamans

Appointment of Zoning Hearing Board Solicitor-Joseph C. Kuhls, Esq.

Appointment of Township Engineer – Gilmore & Associates, Inc.

Township Engineer's 2018 Rate

Appointment of Sewer Engineer – ATC Group Services BCM Engineers

Appointment of Conflict Engineer – CKS, Engineers

Appointment of Building Inspector – Keystone Municipal Inspections

Appointment of Township Planner – Kenneth Amey

Appointment of Zoning Officer – Kenneth Amey

Appointment of Assistant Zoning Officer – Craig T. McNally

Appointment of Open Records Officer – Carole B. Culbreth

Appointment of Lower Gwynedd representative to Ambler Wastewater Treatment Plant Jointure Committee – Michael DeStefano

Appointment of Chief Administrative Officer for Pension Plans - Craig T. McNally

Appointment of Pension Investment Advisor – PFM Financial Advisors

Appointment of Actuary – CBIZ Savitz

Appointment of Certified Public Accounting Firm (CPA) – Barbacane, Thornton & Co.

Appointment of Deputy Tax Collector, Michelle Yost

Appointment of Fire Marshal, Assistant Fire Marshal and Emergency Mgmt. Coordinator

Al Comly, Jr. – Fire Marshal

Don Holt, Chief, North Penn Fire Co., Asst. Fire Marshal

Frank Baxter, Emergency Management Coordinator

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

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Resolution No. 2018-01: Adoption of a Resolution establishing approved depositories for Lower Gwynedd Township Funds in 2018.

Resolution No. 2018-02: Adoption of a Resolution establishing Holidays for Township Employees for the year 2018.

Resolution No. 2018-03: Adoption of a Resolution approving the execution and signing of payroll between regular meetings for the year 2018.

Resolution No. 2018-04: Uniformed Employees’ Pension Plan

Motion to approve the prevailing IRS mileage rate for reimbursement of Township Employees. (Presently \$.54.5/mile)

Appointments to Commissions and Boards

Zoning Hearing Board, 3-year term – Dennis Daly; Robert Nagle

Vacancy Board, 1-year term – Harvey Salwen

Park and Recreation Board, 5-year term – Leola Hubbard; Rea Monaghan; Harry Hellerman (filling term expiration 12/31/21)

Environmental Action Committee, 3-year term – Rea Monaghan, Steven Saffier, Suzanne Smith-Oscilowski; 2-year term – Mark Schafer, Marianne Grey; 1-year term – Judy Inskip; Lisa Brown

Pike Fest Committee, 1-year term – Larry Altman; Mary Claghorn; Linda Schumacher; Louise Hayeck; Ronald Jones; Penny Wosewick; Kathy Morris; Heather Bert

Community Ambulance Assn. of Ambler, 1-year term – Mary Anne Noone

Establishment of Supervisor Committees for the year 2018 (To be done at a later date)

BUSINESS & FINANCIAL

Receipt of Meeting Minutes: December 12, 2017
 December 20, 2017

Receipt of Invoice History for November, 2017

PUBLIC COMMENTS

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

OTHER BUSINESS

Wiesner Consulting, LLC Agreement for Financial Services for 2018

Manager's Employment Contract

MANAGER'S REPORT

Report from the Manager - Municipal activities, projects

SUPERVISORS/STAFF COMMENTS

Supervisors, Staff comments, concerns, questions

Respectfully submitted,

Craig T. McAnally
Township Manager

UPCOMING MEETING DATES

BOARD OF SUPERVISORS (Organization)	MON	01/02/18	4:00 P.M.
BUILDING & ZONING	MON	01/08/18	11:30 A.M.
EAC	WED	01/10/18	7:00 P.M.
ZONING HEARING BOARD	THURS	01/11/18	7:00 P.M.
PLANNING COMMISSION	WED	01/17/18	7:00 P.M.
BOARD OF SUPERVISORS	TUES	01/23/18	7:30 P.M.
PARK AND RECREATION	TUES	01/23/18	6:30 P.M.