

Tonight's Meeting will have a Virtual viewing option via Zoom. To join the Meeting:  
<https://us02web.zoom.us/j/85802772998?pwd=UGh5WVUwZ1lFT25nQjYxd2xZOUEwQ09>

**Meeting ID:** 858 0277 2998 **Passcode:** 670278 **Call In#**1-646-876-9923



**LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR PUBLIC MEETING**  
Tuesday, December 13, 2022, 7:00 p.m.

**Call to Order and Pledge of Allegiance**

**ANNOUNCEMENTS AND PRESENTATIONS**

The Board of Supervisors met in executive session prior to tonight's meeting to discuss matters of personnel and litigation.

**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)

**BUILDING AND ZONING**

1. Approval of a Decision and Order for the Wissahickon School District conditional use application for wetland encroachment to construct a turf field
2. Resolution 2022-29 Preliminary/final approval of the Wissahickon School District land development plan to construct a turf field
3. Presentation of preliminary/final 2-lot subdivision for 1501 Cedar Hill Road (#22-02SUBD)
4. Presentation of preliminary/final 7-lot subdivision 1500-1524 Cedar Hill Road (#22-05SUBD)
5. Approval of settlement terms with 545 N. Bethlehem Pike, LLC
6. Authorization to advertise amendment to Lower Gwynedd Township Code, Title IV, Subdivision and Land Development Ordinance Regulations relating to tree preservation, maintenance and replacement for subdivisions and land developments
7. Appointments to Comprehensive Plan Steering Committee
8. Appointments to Transportation Impact Fee Advisory Committee

**GENERAL BUSINESS**

1. Discussion of options for attempting to improve cell phone service
2. Adoption of 2023 Final Budget
3. Resolution 2022-\_\_\_ Real Estate Tax Resolution (no change in millage)

4. Springhouse Phase 2 Roadway Improvement Project:
  - a. Approval of McMahon proposal for construction management and inspection
  - b. Authorization to advertise the bid for construction
5. Resolution 2022-\_\_\_\_ PA Small Water and Sewer grant application
6. Resolution 2022-\_\_\_\_\_ - tax collection penalty waiver request required by PA Act 57 of 2022
7. Resolution 2022-\_\_\_\_\_ - Wissahickon Clean Watershed Partnership IGA extension
8. Resolution - signatories for retirement accounts
9. Approval of minutes – November 22, 2022 (D. Duckett, K. Hunsicker, J. Martin only)

### **COMMITTEE REPORTS**

Updates on Township Commissions and Board Subcommittees from Supervisor Liaisons

### **STAFF UPDATES**

Updates from staff on municipal activities and projects

### **SUPERVISORS COMMENTS**

Comments or questions from the Board of Supervisors

### **Adjournment**

### **UPCOMING MEETING DATES\***

|                                       |             |            |                  |
|---------------------------------------|-------------|------------|------------------|
| HISTORIC ADVISORY COMMITTEE           | THURS       | 12/15/2022 | 6:00 P.M.        |
| PARKS AND RECREATION                  | WED         | 01/17/2023 | 6:00 P.M.        |
| <b>BOARD OF SUPERVISORS (ORG MTG)</b> | <b>TUES</b> | 01/03/2023 | <b>6:00 P.M.</b> |
| ENVIRONMENTAL ADVISORY COUNCIL        | WED         | 01/11/2023 | 7:00 P.M.        |
| ZONING HEARING BOARD                  | THURS       | 01/12/2023 | 6:00 P.M.        |
| PLANNING COMMISSION                   | WED         | 01/18/2023 | 7:00 P.M.        |
| BOARD OF SUPERVISORS                  | MON         | 01/23/2023 | 7:00 P.M.        |

\*Please check the Township website to confirm meeting dates and times.