

# LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS REGULAR PUBLIC MEETING

Tuesday, January 23, 2024, 7:00 p.m.



To join the meeting via Zoom:

<https://us02web.zoom.us/j/81493460023?pwd=R3lza1U1FNWU1JmVtdmU1JVQ09>

Call #: 1-646-876-9923

Meeting ID: 814 9346 0023 Passcode: 429371

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## 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 real estate and litigation

Presentation of the Lower Gwynedd Township Environmental Advisory Council's **Going Green Awards**

Swearing in Greg Rozman as an officer in the Lower Gwynedd Township Police Department

Swearing in William (Townie) Henry as a sergeant in the Lower Gwynedd Township Police Department

Police commendations

### 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. Authorization to initiate the ordinance amendment process, including authorization to advertise the legal notice, for an amendment to temporary sign regulations in Title VI, the Zoning Ordinance, in the Township Code

### GENERAL BUSINESS

1. Appoint Frances McKenzie to the Lower Gwynedd Township Parks and Recreation Board to fill an unexpired term ending December 31, 2027
2. Reappoint Mary Claghorn to a three-year term as a Lower Gwynedd Township representative on the Wissahickon Valley Public Library board
3. Authorization to advertise an amendment creating a new Chapter 858, entitled "Responsible Contractor Requirements" in the Township Code

4. Consideration of proposal to market Ingersoll House for sale
5. Request to authorize the Township Manager to sign a contract extension with James D. Morrisey, Inc. for construction of the Spring House Roadway Improvement Project Phase 2
6. Consideration of Stipulation to Settle for Tax Assessment Appeal for 1000 Radcliff Lane
7. Consideration of Stipulation to Settle for Tax Assessment Appeal for 208 Cathcart Road
8. Review of Township Engineer's Report - any questions for the Township Engineer?
9. Review of Traffic Engineer's Report - any questions for the Traffic Engineer?
10. Review of financials Balance Sheet and YTD Report - December 2023
11. Approval of invoices
12. Approval of minutes - January 2, 2024

### **SUPERVISOR LIAISON REPORTS**

Questions about Volunteer Commission Meeting Highlights

### **STAFF UPDATES**

Updates from staff on municipal activities and projects

### **SUPERVISORS COMMENTS**

Comments or questions from the Board of Supervisors

### **ADJOURNMENT**

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

HUMAN RELATIONS COMMISSION	THURS	03/07/2024	7:00 P.M.
BOARD OF SUPERVISORS	TUES	02/13/2024	7:00 P.M.
ENVIRONMENTAL ADVISORY COUNCIL	WED	02/14/2024	7:00 P.M.
ZONING HEARING BOARD	THURS	02/08/2024	6:00 P.M.
PARKS AND RECREATION	TUES	02/20/2024	6:00 P.M.
PLANNING COMMISSION	WED	02/21/2024	7:00 P.M.
JOINT EAC/BOS	THURS	02/29/2024	7:00 P.M.

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