

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

JANUARY 7, 2019 4:00 P.M.

Call to Order and Pledge of Allegiance

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 97th Annual Educational Conference & Exhibit Show April 14 - 17, 2019)

Supervisor's comments - Chair comments

Establishment of meeting dates for the Board of Supervisors for the year 2019

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Appointment of Secretary -

Appointment of Treasurer -

Appointment of Assistant Secretary -

Appointment of Assistant Treasurer -

Appointment of Solicitor -

Appointment of Township Sewer Solicitor -

Appointment of Labor Counsel -

Appointment of Zoning Hearing Board Solicitor -

Appointment of Township Engineer -

Appointment of Sewer Engineer -

Appointment of Conflict Township Engineer -

Appointment of Building Inspector -

Appointment of Part-time Assistant Building Inspector -

Appointment of Township Planner -

Appointment of Zoning Officer -

Appointment of Assistant Zoning Officer -

Appointment of Open Records Officer -

Appointment of Lower Gwynedd representative to Ambler Wastewater Treatment Plant -

Appointment of Sewer Bill Processing Service -

Appointment of Chief Administration Officer for Pension Plans -

Appointment of Pension Investment Advisor -

Appointment of Actuary -

Appointment of Certified Public Accounting Firm (CPA) -

Appointment of Deputy Tax Collector -

Appointment of Finance Director -

Appointment of Supplementary Accounting Services -

Appointment of Fire Marshal and Assistant Fire Marshal

Appointment of Emergency Management Coordinator -

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Resolution #2019-01: Adoption of a Resolution establishing approved depositories for Lower Gwynedd Township Funds in 2019.

Resolution #2019-02: Adoption of a Resolution establishing Holidays for Township Employees for the year 2019.

Resolution #2019-03: Adoption of a Resolution approving the execution and signing of payroll between regular meetings for the year 2019.

Resolution #2019-04: Uniformed Employees' Pension Plan

Approval of 2019 Employee Salaries

Motion to approve the prevailing IRS mileage rate (\$.58) for reimbursement of Township Employees

Appointments to Commissions and Boards

Planning Commission, 4-year term -

Zoning Hearing Board, 3-year term -

Park & Recreation Board - 5-year term -

Vacancy Board, 1-year term -

EAC, 3-year term -

Pike Fest, 1-year term -

Community Ambulance Assn. of Ambler, 1-year term -

BUSINESS & FINANCIAL

Receipt of Meeting Minutes: December 11, 2018

PUBLIC COMMENTS

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

OTHER BUSINESS

Proposal E-Cycle and Paper Shredding

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	01/07/19	4:00 P.M.
BUILDING & ZONING	MON	01/07/19	11:30 A.M.
ELECTED AUDITORS (Organization)	WED	01/08/19	8:30 A.M.
EAC	WED	01/09/19	7:00 P.M.
ZONING HEARING BOARD	THURS	01/10/19	7:00 P.M.
PLANNING COMMISSION	WED	01/16/19	7:00 P.M.
BOARD OF SUPERVISORS	TUES	01/22/19	7:00 P.M.
PARK AND RECREATION	TUES	01/22/19	6:30 P.M.