LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING TUESDAY, OCTOBER 10, 2017

SUPERVISORS PRESENT:

Stephen Paccione, Chair Kathleen Hunsicker, Vice-Chair Dr. J. Richard Booth Mark Grey

ABSENT: Edward J. Brandt

STAFF: Craig T. McAnally, Township Manager Jamie Worman, Assistant Township Manager Carole Culbreth, Assistant Secretary Paul Kenny, Police Chief

Call to Order and Pledge of Allegiance

The Chair called the meeting to order at 7:30 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 a Personnel and Real Estate matter. The Chair stated that Mr. Brandt missed the last meeting since he was on vacation and is not present tonight due to personal matters.

BUSINESS & FINANCIAL

<u>Receipt of Meeting Minutes:</u> September 12, 2017 September 26, 2017

The Board of Supervisors received the minutes of the September 12, 2017 Workshop Meeting and the September 26, 2017 Regular Meeting. The Chair asked if there were any questions or corrections on the above minutes. There were none. Dr. Booth made a motion, seconded by Mr. Grey to approve the minutes of September 12, 2017 Workshop Meeting and the September 26, 2017 Regular Meeting. The motion carried 4 – 0.

Presentation of Accreditation to Police Department

Chief Kenny introduced Chief Mike Murphy, Upper Moreland Police Chief, who was Chief Kenny's mentor since 1982. Chief Murphy presented the Pennsylvania Law Enforcement Accreditation Award to Chief Kenny on behalf of the Lower Gwynedd Township Police Department. Chief Kenny thanked Officer Tim Evard and Mike Gargan for steering the accreditation process.

PUBLIC COMMENTS

The Chair opened the meeting for public comment for items not on the agenda. There were none.

OTHER BUSINESS

Appointment to the Wissahickon Library Board

Mr. McAnally stated Dr. John Valentine has resigned from the Wissahickon Library Board. He stated Ann Frank, Wissahickon Library Director, recommended Mary Claghorn to fill his three year term. Ms. Hunsicker made a motion, seconded by Mr. Grey to appoint Mary Claghorn to a three year term on the Wissahickon Library Board. The motion carried 4 – 0.

Industrial Compact Disbandment

Mr. McAnally stated Siemens, DOW Chemical, Janssen (J & J), Cognis and the Township had created the Industrial Compact many years ago. He stated staff met with Johnson and Johnson last Spring to discuss the future of the Industrial Compact. Mr. McAnally stated since three of the other members were no longer in the Township it was decided to disband the Industrial Compact. He stated a \$5,268.26 remains in the Industrial Compact fund and should be disbursed to the members. Ms. Hunsicker made a motion, seconded by Mr. Grey to disband the Industrial Company and disburse the remaining \$5,268.26 amount to the members. The motion carried 4 – 0.

Mr. Grey stated Janssen (J & J) made a presentation on a co-generation facility which would make a great article for the Township newsletter.

Resolution No. 2017 - 24: Master Casting Agreements

Mr. McAnally stated the Resolution No. 2017 – 24 Master Casting Agreement Signees changes the signees to the Township Manager; Assistant Township Manager; and the Public Works Director He stated the Master Casting Agreement allows PennDOT to raise and maintain the manholes at discounted rates. Mr. Grey made a motion, seconded by Ms. Hunsicker to adopt Resolution No. 2017 – 24: Master Casting Agreements. The motion carried 4 – 0.

Environmental Action Committee Ordinance

This item has been tabled.

MANAGER'S REPORT

Report from the Manager - Municipal activities, projects

Mr. McAnally reminded everyone of the Budget Meeting on Tuesday, October 17, 2017 at 6:00 p.m. at the Township Building; and a Police Committee meeting at 6:00 p.m. on October 11, 2017.

Mr. McAnally stated we are waiting for PennDOT to sign off on the left-turn signal at Sumneytown and Bethlehem Pikes.

Chief Kenny thanked Officer Tim Evard and Mike Gargan for their tremendous amount of work meeting the standards for accreditation.

SUPERVISORS/STAFF COMMENTS

Ms. Hunsicker congratulated the Police Department on their Accreditation.

Dr. Booth stated with all the issues on personal computers it may be a good idea to look into Township laptops for the Board of Supervisors.

Mr. Paccione stated that's a good topic for next week. He praised the Police Department for their accreditation.

There being no further questions or comments, the meeting was adjourned at 8:20 p.m. until the next Regular Meeting scheduled on October 24, 2017 at Spring House Estates.

Respectfully submitted,

Carole Culbreth Assistant Secretary