

Receipt of 2018 Budget Amendments

The Board of Supervisors are in receipt of Mr. Wiesner's Finance Memorandum dated March 20, 2019 regarding the Proposed 2018 Final Budget Amendment. Mr. Wiesner stated the Township's 2018 Budget ended with a solid balance. He recommended transfers totaling \$1,200,380 to bring the General Fund Balance within the target range per the Fund Balance Policy. Mr. Wiesner also stated the Township made the final payment of the 2011 Bond Issue; and the only other loan is for the Police Radios which is a no interest loan due in 2020. Mr. Paccione made a motion, seconded by Mr. Brandt to approve the 2018 final Budget Amendment and accept his recommendation on fund balance transfers. The motion carried 4 - 0.

PUBLIC COMMENTS

The Vice-Chair opened the meeting for public comment for items not on the agenda.

Linda Sacks, owner of No. 1 and 2 Condos at 921A N. Bethlehem Pike. She stated the properties are unkempt, weeds are high, the beautification trees were never replaced, and the asphalt company is dumping sealer on the lawn which rolls down into the creek. She is asking the Board to for some assistance. Mr. Brandt asked the Solicitor if staff can get together with the Manager. Mr. Paccione agrees that it is a Code Enforcement issue.

There were no other comments.

BUILDING AND ZONING

Authorization to Advertise D-1 Special Use Text Amendment (MRA)

Mr. McAnally stated the D-1 Special Use Text Amendment has been recommended by the Planning Commission with the following conditions; a traffic study, a full build out plan, parking garage on internal side of the building and restaurants only in existing buildings. Mr. Grey stated McKean Road has traffic issues and something should be done. He asked if MRA agreed to a traffic study. Mr. Paccione stated a traffic study could hold up the Conference Center. Mr. Paccione made a motion, seconded by Mr. Grey to authorize the advertisement of the D-1 Special Use Text Amendment (MRA). The motion carried 4 - 0.

Resolution No. 2019 - 10: Overlook at Gwynedd Valley Planning Module

Mr. McAnally stated Prospect Acquisition's development Overlook at Gwynedd Valley requires a full Sewage Facilities Planning Module, and requires that the Township submit to the Department of Environmental Protection its approval of the Official Sewage Facilities Plan. Mr. Hersh stated he reviewed and accepts the plan. Mr. McAnally stated the HOA will maintain with no impact on the Township. Mr. Grey made a motion, seconded by Mr. Brandt to adopt Resolution No. 2019 - 10: Overlook at Gwynedd Valley Planning Module. The motion carried 4 - 0.

OTHER BUSINESS

Resolution No. 2019 – 08: Disposition of Records

Mr. McAnally stated the Township Paper Shredding and E-Cycle Event will be held on April 6, 2019. He stated the Township follows the Pennsylvania Historical and Museum Commission's Retention Schedule and will dispose of those records at the Paper Shredding Event. Mr. Brandt made a motion, seconded by Mr. Paccione to adopt Resolution No. 2019 – 08: Disposition of Records. The motion carried 4 – 0.

Proclamation: Wissahickon High School Class of 1989

The above item was tabled until the April 9, 2019 Board Meeting.

Welsh Road Trail Presentation (Gilmore Associates)

Jim Hersh, (Gilmore Associates) gave a presentation on the Welsh Road Trail Project which will allow pedestrians from the 50 homes on Llanfair, Llewellyn, and Lloyd to connect to the trail system. He stated there is no area for pedestrians to walk on Welsh Road. He stated the design of the eight foot wide trail and cross bridge will allow pedestrians to access Janssens trail network. Mr. Hersh stated the design is complete and was sent to PennDOT; the Township is waiting for their comments which can take up to three weeks and also DEP's approval to cross the stream. Mr. McAnally stated the arborvitaes in the right-of-way will need to be replaced. He stated the project is estimated at \$320,000 and \$210,000 has been budgeted for the Welsh Road Trail in 2019. He stated we have two grants pending for the remainder. He stated the trail could be installed this year by the Public Works Department. Mr. Grey asked when the trail will open. Mr. Brandt said to proceed with the current plan of trying to obtain grants. Mr. McAnally stated once PennDOT approval is received the Township can go to bid and budget the remainder for 2020 if grants are not obtained. Mr. Grey stated he wants the trail completed with no excuses.

Resolution No. 2019 – 09: DCNR Grant for Welsh Road Trail

Mr. McAnally stated this resolution is a requirement for the DCNR Grant for the Welsh Road Trail. Mr. Brandt made a motion, seconded by Mr. Grey to adopt Resolution No. 2019 – 09: DCNR Grant for Welsh Road. The motion carried 4 – 0.

Appointment to the Planning Commission

Dr. Booth asked the Board to appoint Danielle Porreca to the Planning Commission replacing Herb Levy. Mr. Paccione made a motion, seconded by Mr. Grey to appoint Danielle Porreca to the Planning Commission for a four year term. The motion carried 4 – 0.

Computer Replacement Project

Ms. Worman stated the workstation replacement project is being continued. She stated the proposal for the upgrade of three workstations in the Administration Department, and two workstations in the Police department, and a laptop in the Caucus Room. The proposal totaled \$10,764.20. She asked for authorization to sign the proposal. Ms. Worman stated the Board of Supervisors approved the allocation of \$13,500 for computer replacements in the 2019 Budget. Mr. Grey made a motion, seconded by Mr.

Brandt to authorize the purchase of the 5 desktop computers and 1 laptop in the amount of \$10,764.20. The motion carried 4 - 0.

Award of Road Program 2019

Mr. McAnally stated bids for the 2019 Road Program were open on March 20, 2019 and the low bids are as follows:

PROJECT	LOW BID	TOTAL AMOUNT
Milling & Paving Program*	Glasgow, Inc.	\$382,814.98**
Concrete Program	Giuliani & Sons, Inc.	\$49,174.00

*North Wales Water Authority shall reimburse the Township in the amount of \$62,861.70 for the mill and overlay of Wissahickon Avenue, Trewellyn Avenue and Gwynedd Avenue.

**Including Alternate 1 Swedesford Road Bridge (\$10,575.00) Lower Gwynedd will defer to Upper Gwynedd's Road Program (\$6,174.50) and pay half (\$3,087.25).

The Total 2019 Road Program (\$372,214.53)

Mr. Grey made a motion, seconded by Mr. Brandt to approve the 2019 Road Program as described above. The motion carried 4 - 0.

Request for Proposal - Traffic Engineer

Mr. McAnally stated PennDOT ask that a Request for Proposal for a Traffic Engineer be advertised every five years. He stated the due date for proposals is April 29, 2019. Mr. Paccione made a motion, seconded by Mr. Brandt to authorize the Request for Proposal for a Traffic Engineer. The motion carried 4 - 0.

MANAGER'S REPORT

Report from the Manager - Municipal activities, projects

Mr. McAnally stated the Paper Shredding and E-Cycle event will be held on April 6, 2019 from 8:00 am - noon.

Mr. Mcanally stated he will be out of the office tomorrow for training.

Mr. Brandt asked if the Township will be checking for residency at the April 6th event.

Dr. Booth congratulated Danielle Porreca on her appointment to the Planning Commission.

Board of Supervisors Minutes
March 26, 2019

There being no further questions or comments, the meeting was adjourned at 8:00 p.m. until the next Regular Meeting scheduled on April 9, 2019 at the Lower Gwynedd Township Building.

Respectfully submitted,

Carole Culbreth
Assistant Secretary