Tonight's Meeting will have a Virtual viewing option via Zoom. To join the Meeting:

https://us02web.zoom.us/j/85220448946?pwd=OU56yFO-X1hSoj6L2KbbK7CmROEe1D.1

Meeting ID: 852 2044 8946 Passcode: 749268 Call In#1-646-876-9923



# LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING July 26, 2022

Call to Order and Pledge of Allegiance

# ANNOUNCEMENTS AND PRESENTATIONS

Announcement: Executive Sessions held July 6th, 7th and 20th to discuss personnel matters

Certificate of Recognition: Parks & Recreation Director, Sandi Feight, and Parks Superintendent, Mitch Kulp

Lower Gwynedd Police Department- Community Response Unit Presentation

## **GENERAL BUSINESS**

Authorization to Advertise Ordinance to Prohibit Parking on Roberts Road

Ordinance #531 – Consideration of Ordinance to Install Traffic Control Signage Prohibiting Access to Ambler Yards from Brookside Avenue

Ordinance #532 – Consideration of Ordinance to Amend the Lower Gwynedd Township Code by Creating a New Chapter "Historical Advisory Committee"

Consider Motion to Accept Resignation of the Township Manager, Craig McAnally and Authorize the Township Solicitor to Prepare Severance Agreement

Consider Resolution #2022- to Appoint Mimi Gleason to Serve as Interim Township Manager and Board Secretary, Treasurer, Pension Fund Administrator, and Assistant Zoning Officer Consideration to Enter into Agreement with The Meyner Center to Conduct Search for Permanent Township Manager

Authorization to sell a 2018 Ford F-150 Super Crew 4WD Pickup Truck

Receipt of Minutes: June 28, 2022

Receipt of Invoice History: June 2022

Financials: YTD and Balance Sheets- January - March 2022

## **BUILDING AND ZONING**

Resolution #2022- Conditional Land Development Waiver for the Wissahickon School District for Conversion of Natatorium at Middle School (#22-03WLD- WSD Middle School Natatorium Repurposing Project)

## **COMMITTEE REPORTS**

Environmental Advisory Council Parks & Recreation Board Historical Advisory Committee

## 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)

#### MANAGER'S REPORT

Report from the Manager - Municipal activities, projects

#### SUPERVISORS COMMENTS

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

ENVIRONMENTAL ADVISORY COUNCIL	WED	08/10/2022	7:00 P.M.
ZONING HEARING BOARD	THURS	08/11/2022	6:00 P.M.
PLANNING COMMISSION	WED	08/17/2022	7:00 P.M.
BOARD OF SUPERVISORS	TUES	08/23/2022	7:00 P.M.
PARK AND RECREATION	WED	09/20/2022	6:00 P.M.
JOINT BOS & EAC	THURS	09/29/2022	7:00 P.M.

\*Please call the Township Offices to confirm meeting dates and times.