

Tonight's meeting will have a virtual viewing option through Zoom. To join the Meeting:

<https://us02web.zoom.us/j/82709071468?pwd=NUhaYjkvaE13YXhXR3NVRkFvSIBLQT09>

Meeting ID: 827 0907 1468 Passcode: 652076 Call In#1-646-876-9923



LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS 2023 ORGANIZATION MEETING

Friday, January 6, 2023, 6:00 p.m.

Call to Order and Pledge of Allegiance

Board Organization for 2023

1. Solicitor assumes position of temporary Chair of the Board of Supervisors.
2. Nominations for the position of Chair of the Board of Supervisors
3. Nominations for the position of Vice Chair of the Board of Supervisors

Appointments; the Board may make a single motion for all the appointments listed below.

1. Appointment of Township Manager/Secretary/Treasurer – Mimi Gleason
2. Appointment of Assistant Township Manager/ Assistant Treasurer / Assistant Secretary – Jamie Worman
3. Appointment of Solicitor – Neil Stein, Kaplin Stewart
4. Appointment of Conflict Attorney – Tom Speers, Speers Law
5. Appointment of Labor Counsel – Eckert Siemans
6. Appointment of Zoning Hearing Board Solicitor – Joseph Kuhls, Kuhls Law, PLLC
7. Appointment of Township/Sewer Engineer – Gilmore Associates
8. Appointment of Conflict Township Engineer – CKS
9. Appointment of Traffic Engineer – McMahan, A Bowman Company
10. Appointment of Third-Party Building Inspector – Keystone Municipal Services
11. Appointment of Zoning Officer – Steven Ware, Keystone Municipal Services
12. Appointment of Assistant Zoning Officer – Jamie Worman
13. Appointment of Open Records Officer (non-police) – Michelle Farzetta
14. Appointment of Open Records Officer for Police – Mike Gargan
15. Appointment of Lower Gwynedd representative to Ambler Wastewater Treatment Plant – Fred Zollers

16. Appointment of Chief Administration Officer for Pension Plans – Mimi Gleason
17. Appointment of Certified Public Accountant to audit the 2022 financials – BBD, LLP
18. Appointment of Fire Marshal and Assistant Fire Marshal
 - a. Fire Marshal – Al Comly
 - b. Asst. Fire Marshal – Matthew Traynor
19. Appointment of Emergency Management Coordinator – Frank Baxter
20. Appointment of Wissahickon Clean Water Partnership Representative – Jamie Worman
21. Appointment of Delegates to Montgomery County Tax Collection Committee – Mimi Gleason, Jamie Worman
22. Appointment of Board of Supervisors Delegate for PSATS Convention - TBD

Nominations for Boards and Commissions; the Board may make a single motion for the nominations listed below.

1. Planning Commission, 4-year term – reappoint Danielle Porreca
2. Resolution #2023-01: Zoning Hearing Board, 3-year term – reappoint Hank Stobenau as alternate member
3. Parks & Recreation Board, 5-year term – reappoint Leola Hubbard, Rea Monaghan
4. Vacancy Board, 1-year term – reappoint Joyce Pickles
5. Environmental Advisory Council, 3-year term – reappoint Mark Schafer, Marianne Grey
 - a. Appointment of chair in compliance with ordinance – Mark Schafer and Lisa Brown – Co-Chairs
6. Veterans Committee, 1-year term – reappoint Dick Target, Steve Yuseum, William Wanger, Joel Mayer
7. Fall Fest, 1-year term – appoint Hilary Goodman, Natalie Melograno, Natalie Cormier, Diane Morgan, Kelly Swope, Jennifer Green, Chuck Green, Morgan High, Kathy Morris
8. Liaison to Community Ambulance Assn. of Ambler, 1-year term – George Weldon
9. Human Relations Commission
 - a. Appointment of chair in compliance with ordinance – Christine Lamar
10. Historical Advisory Committee – reappoint Joe Langella to a full 3-year term, appointment to fill a vacancy - TBD

Business and Schedules for 2023

1. Resolution #2023-02: Establishing approved depositories
2. Resolution #2023-03: Establishing 2023 holidays for non-uniformed employees
3. Resolution #2023-04: Approving the execution and signing of payroll between regular meetings
4. Resolution #2023-05: Approving 2023 Fee Schedule
5. Approval of the amount of the surety bond for the Township Manager/Treasurer: \$3,000,000 (no change in amount)
6. Establishment of meeting dates for the Board of Supervisors and appointed boards and commissions

PUBLIC COMMENTS

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

SUPERVISORS' COMMENTS

Adjournment

UPCOMING MEETING DATES

ELECTED AUDITORS (Organization)	TUES	01/04/23	5:00 P.M.
HUMAN RELATIONS COMMISSION	THUR	01/05/23	7:00 P.M.
EAC	WED	01/11/23	7:00 P.M.
ZONING HEARING BOARD	THURS	01/12/23	6:00 P.M.
PARKS AND RECREATION	TUES	01/17/23	6:00 P.M.
PLANNING COMMISSION	WED	01/18/23	7:00 P.M.
HISTORIC COMMITTEE	THUR	01/19/23	6:00 P.M.
BOARD OF SUPERVISORS	WED	01/25/23	7:00 P.M.