LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS REGULAR PUBLIC MEETING (AMENDED)

Wednesday, January 25, 2023, 7:00 p.m.

To join the meeting via Zoom:

https://us02web.zoom.us/j/83279435410?pwd=NmZ5ZHNPKzdKN3dtcGdkcER5dzN4UT09

Call #: 1-646-876-9923

Meeting ID: 832 7943 5410 Passcode: 964764



CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS AND PRESENTATIONS

The Board of Supervisors met in executive session prior to tonight's meeting to discuss matters of personnel and real estate.

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)

BUILDING AND ZONING

- 1. Authorization to advertise an amendment to the Subdivision and Land Development Ordinance relating to tree preservation, maintenance and replacement
- 2. Consideration to start the ordinance amendment process, including authorization to advertise, for an amendment to the Zoning Ordinance regulating flag lots
- 3. Approval of easement from Beacon Capital for public access to and maintenance of public fitness courts at Spring House Innovation Park
- 4. Approval of Traffic Signal Easement Agreement from the YMCA for improvements on McKean Road, subject to language changes to be approved by the Township Solicitor
- 5. Approval of Traffic Signal Easement Agreement from Janssen Pharmaceuticals, Inc. for improvements on McKean Road
- 6. Approval of a Temporary Construction Easement from Lower Gwynedd Township to 727 Norristown Road, LP. for improvements on McKean Road
- 7. Approval of a Temporary Construction Easement from 727 Norristown Road, LP. To Lower Gwynedd Township for improvements on McKean Road

GENERAL BUSINESS

- 1. Appointments to volunteer boards and commissions
- 2. Approval of proposals for Ingersoll baseball field drainage improvements and conduit installation
- 3. Approval of buy Greendisk receptacles to recycle "technotrash"

- 4. Amended agenda item- Authorization to obtain membership in the WeConserve Organization for EAC member training.
- 5. Authorization to advertise Special Events Ordinance
- 6. Approval of deed of dedication of Sumneytown Pike right-of-way to Montgomery County as part of the Springhouse intersection improvements
- 7. Approval to submit Green Light Go grant application to modernize the traffic signal at Trewellyn Avenue/Old Penllyn Pike & Penllyn Pike
- 8. Approval of electronics recycling and shredding event on April 1, 2023
- 9. Receipt of invoice history October to December 2022
- 10. Financials YTD and Balance Sheet December 2022
- 11. Approval of minutes December 13, 2022 and January 6, 2023

COMMITTEE REPORTS

Updates on Township Commissions and Board Subcommittees from Supervisor Liaisons

STAFF UPDATES

Updates from staff on municipal activities and projects – improvements to Ingersoll baseball field; donation to police department

SUPERVISORS COMMENTS

Comments or questions from the Board of Supervisors

Adjournment

UPCOMING MEETING DATES*

PARKS AND RECREATION	WED	02/21/2023	6:00 P.M.
PLANNING COMMISSION	WED	02/15/2023	7:00 P.M.
BOARD OF SUPERVISORS	TUES	02/08/2023	7:00 P.M.
ENVIRONMENTAL ADVISORY COUNCIL	WED	02/07/2023	7:00 P.M.
ZONING HEARING BOARD	THURS	02/09/2023	6:00 P.M.
HISTORIC ADVISORY COMMITTEE	THURS	02/16/2023	6:00 P.M.
HUMAN RELATIONS COMMISSION	THURS	02/02/2023	7:00 P.M.

^{*}Please check the Township website to confirm meeting dates and times.