LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS REGULAR PUBLIC MEETING Tuesday, September 12, 2023, 7:00 p.m.

To join the meeting via Zoom: https://us02web.zoom.us/j/83555136589?pwd=RUIxc1hSTTBCemdWQXVyeGpQNzJZQT09 Call #: 1-646-876-9923 Meeting ID: 835 5513 6589 Passcode: 657280



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 real estate, personnel and litigation.

Recognition of Leola Hubbard

PRESENTATION: Master plans for Ingersoll Park, Oxford Park, Pen-Ambler Park and a trail connection from Pen-Ambler Park to Penllyn train station

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. Consideration of a Decision and Order for a conditional use application for a lot size reduction at 400 Houston Road
- 2. Public hearing for a conditional use application for stormwater management facilities in the wetlands or buffer area at 727 Norristown Road (Spring House Innovation Park)
- 3. Presentation of a land development plan for an electric substation and parking for Building 14 of the Spring House Innovation Park at 727 Norristown Road

GENERAL BUSINESS

- 1. Discussion about digital signs/plans for Veterans Park and Texaco property
- 2. Discussion about proposed structure for multi-municipal effort to comply with Wissahickon watershed TMDL requirements
- 3. Review of 2024 minimum municipal obligation for the Township's contribution to defined benefit pension plans and consideration of reduction in rate-of-return assumption
- 4. Award bid and authorize use of ARPA funding for paving of Pen-Ambler Park parking lot

- 5. Ratify approval of Memorandum of Agreement and approve Collective Bargaining Agreement with Police Collective Bargaining Unit
- 6. Approval of invoices
- 7. Approval of minutes August 22, 2023

SUPERVISOR LIAISON REPORTS

Questions about Volunteer Commission Meeting Highlights

STAFF UPDATES

Updates from staff on municipal activities and projects;

SUPERVISORS COMMENTS

Comments or questions from the Board of Supervisors

Adjournment

UPCOMING MEETING DATES*

HUMAN RELATIONS COMMISSION	THURS	11/02/2023	7:00 P.M.
BOARD OF SUPERVISORS	TUES	09/26/2023	7:00 P.M.
ENVIRONMENTAL ADVISORY COUNCIL	WED	09/13/2023	7:00 P.M.
ZONING HEARING BOARD	THURS	09/14/2023	6:00 P.M.
PARKS AND RECREATION	MON	09/19/2023	6:00 P.M.
PLANNING COMMISSION	WED	09/20/2023	7:00 P.M.
HISTORICAL ADVISORY COMMITTEE	THURS	09/21/2023	6:00 P.M.

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