LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS REGULAR PUBLIC MEETING

Tuesday, December 12, 2023, 7:00 p.m.

To join the meeting via Zoom:

https://us02web.zoom.us/j/89613785449?pwd=VFVON3cxYWg3RzU3alhVYWhTb0NDQT09

Call #: 1-646-876-9923

Meeting ID: 896 1378 5449 Passcode: 715323



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 Mike McCarthy upon his retirement for his 32 years of service working for Lower Gwynedd's Public Works Department

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 planning proposal for \$10,000 from Kennedy & Associates

GENERAL BUSINESS

- 1. Approval of volunteer firefighters for 2023 earned income tax credits
- 2. Approval of 2024 Final Budget
- 3. Resolution #2023- 28 Property Tax Millage Resolution (no change in tax rate)
- 4. Discussion about Ingersoll House
- 5. Authorize contract through Costars for fencing at Ingersoll Park
- 6. Award bid for construction of Phase 2 of the Bethlehem Pike Pedestrian Improvement Project
- 7. Review of Township Engineer's Report any questions for the Township Engineer?
- 8. Review of Traffic Engineer's Report any questions for the Traffic Engineer?
- 9. Review of financials YTD and Balance Sheet-November 2023
- 10. Approval of invoices
- 11. Approval of minutes November 28, 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

Recognition of Kathleen Hunsicker's years of service to Lower Gwynedd Township

Adjournment

UPCOMING MEETING DATES*

HUMAN RELATIONS COMMISSION	THURS	01/04/2024	7:00 P.M.
BOARD OF SUPERVISORS	TUES	01/02/2024	7:00 P.M.
ENVIRONMENTAL ADVISORY COUNCIL	WED	01/10/2024	7:00 P.M.
ZONING HEARING BOARD	THURS	01/11/2024	6:00 P.M.
PARKS AND RECREATION	TUES	01/16/2024	6:00 P.M.
PLANNING COMMISSION	WED	01/17/2024	7:00 P.M.
HISTORICAL ADVISORY COMMITTEE	THURS	12/21/2023	6:00 P.M.

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