

# LOWER GWYNEDD TOWNSHIP BOARD OF SUPERVISORS REGULAR PUBLIC MEETING

Tuesday, July 23, 2024, 7:00 p.m.



To join the meeting via Zoom:

<https://us02web.zoom.us/j/84857971049?pwd=LNma3LHVt0gbybYHpDW5Am9TNSG2xq.1>

Call #: 1-646-876-9923

Meeting ID: 848 5797 1049 Passcode: 829241

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## 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, potential litigation, and personnel.

There will be a Board of Supervisors meeting on Monday, July 29, 2024, at 6:00 pm at the Township Building and via Zoom in conjunction with a public auction at the Ingersoll House property.

### 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 Resolution 2024-21 approving a 2-lot subdivision plan for 1616 Schoolhouse Lane (#24-03SUBD)
2. Authorization to initiate a zoning ordinance amendment process, including advertising the legal notice, to update regulations regarding small cell wireless facilities in rights-of-way

### GENERAL BUSINESS

1. Consideration of submission of a letter of support for the Petition of the Boroughs of Carlisle, Hatboro, Lansdowne, Media, Narberth, State College, and Swarthmore to the PA Public Utility Commission for the issuance of a Declaratory Order
2. Ingersoll House (1145 Stone House Road)
  - a. Resolution 2024-22 Approving the addition of Ingersoll House to the Lower Gwynedd Township Historic Resource List
  - b. Approval of a deed restriction that protects the property's existing structures against demolition and façade alteration in accordance with the Township Code
  - c. Approval of a permanent access easement to Old Bethlehem Pike
  - d. Approval of a temporary access easement from Old Bethlehem Pike to Stone House Road during bridge reconstruction on Old Bethlehem Pike

3. Resolution 2024-23 Authorizing submission of a multimodal transportation fund grant application in the amount of \$290,372 for the Penllyn Station Trail
4. Resolution 2024-24 Authorization to resubmit a Local Services Act grant application in the amount of \$930,000 for Ingersoll Park
5. Resolution 2024-25 Revising the vesting period for defined contribution money purchase retirement plan for non-uniformed employees
6. Township Engineer Report and Update - Bethlehem Pike pedestrian improvements almost done; Old Bethlehem Pike culvert update; Knight Road re-profiled
7. Traffic Engineer Report and Update - Spring House intersection construction almost done
8. Finance Report – June 2024
9. Approval of invoice report
10. Approval of minutes – June 25, 2024 (JC abstains)

### **SUPERVISOR LIAISON REPORTS**

Questions about Volunteer Commission Meeting Highlights

### **STAFF UPDATES**

Updates on Township activities and projects

### **SUPERVISORS COMMENTS**

Comments or questions from the Board of Supervisors

### **Adjournment**

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

BOARD OF SUPERVISORS	TUES	08/27/2024	7:00 P.M.
ENVIRONMENTAL ADVISORY COUNCIL	WED	08/14/2024	7:00 P.M.
HUMAN RELATIONS COMMISSION	THURS	09/05/2024	7:00 P.M.
PARKS AND RECREATION	TUES	09/17/2024	6:00 P.M.
PLANNING COMMISSION	WED	08/21/2024	7:00 P.M.
ZONING HEARING BOARD	THURS	08/08/2024	6:00 P.M.

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