

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
MARCH 12, 2018

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Tanya C. Bamford
Candyce Fluehr Chimera
Michael J. Fox
Jeffrey W. McDonnell
Matthew W. Quigg

Lawrence J. Gregan
Township Manager

ACTION MEETING – 8:00 PM

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Public Comment
4. Announcement of Executive Session
5. Consider Approval of Minutes of February 26, 2018 Meeting
6. Announce Storm Debris Damage Drop Off Event
7. Announce Annual Shredding and Electronic Recycling Event
8. Consider Authorization to Execute Access Easement Agreement with R & F Montgomeryville, L.P. – 985 Bethlehem Pike
9. Consider Award of Bids for Annual Public Works Services and Materials
10. Consider Award of Bid for the Windlestrae - Rose Twig Tennis Court Repair Project
11. Consider Authorization to Purchase Capital Equipment – Portable Truck Lift
12. Consider Authorization to Advertise Proposed Ordinance #18-306-Z – Zoning Code Text Amendment Deleting Language Permitting Waiver of Landscaping and Security Fencing Requirements
13. Consider Approval of PADEP Sewage Facilities Planning Module –LDS #984 Higher Rock Partners LP
14. Consider Payment of Bills
15. Other Business
16. Adjournment

Future Public Hearings/Meetings:

03-14-2018 @5:30pm – Autumn Festival Committee (MontCRC)
03-14-2018 @6:30pm – CRC Advisory Committee (MontCRC)
03-14-2018 @7:30pm – Park & Recreation Board (MontCRC)
03-15-2018 @7:30pm – Planning Commission
03-19-2018 @6:00pm – Finance Committee
03-20-2018 @12:30pm – Business Development Partnership
03-21-2018 @6:00pm – Sewer Authority
03-21-2018 @7:30pm – Shade Tree Commission
03-21-2018 @7:30pm – Public Safety Committee
03-26-2018 @8:00pm – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: March 12, 2018

ITEM NUMBER: #3

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Lawrence J. Grogan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera,
Chairman of the Board of Supervisors

BACKGROUND:

The Chairman needs to remind all individual(s) making a comment that they need to identify themselves by name and address for public record.

The Chairman needs to remind the public about the policy of recording devices. The individual(s) needs to request permission to record the meeting from the Chairman and needs to identify themselves, by name and address for public record.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

MOTION/RESOLUTION:

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Minutes for February 26, 2018

MEETING DATE: February 26, 2018

ITEM NUMBER: #5

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Lawrence J. Grogan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera,
Chairman of the Board of Supervisors

BACKGROUND:

Please contact Deb Rivas on Monday, March 12, 2018 before noon with any changes to the minutes.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

**MINUTES OF MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 26, 2018**

At 7:00 p.m. Chairman Candyce Fluehr Chimera called to order an executive session. In attendance were Supervisors Tanya C. Bamford, Michael J. Fox, Jeffrey W. McDonnell and Matthew W. Quigg. Also in attendance were Township Manager Lawrence J. Gregan and Township Solicitor Frank R. Bartle, Esquire.

Chairman Candyce Fluehr Chimera called the action meeting to order at 8:05 p.m. In attendance were Supervisors Tanya C. Bamford, Michael J. Fox, Jeffrey W. McDonnell and Matthew W. Quigg. Also in attendance were Township Solicitor Frank R. Bartle, Esquire, Township Manager Lawrence J. Gregan, Police Chief J. Scott Bendig, Director of Fire Services Richard Lesniak, Assistant to the Township Manager Stacy Crandell, Director of Planning Bruce Shoupe, Director of Public Works Kevin Costello, Director of Recreation and Community Center Floyd Shaffer, Director of Information Technology Richard Grier, Public Information Coordinator Kelsey Whalen and Recording Secretary Deborah A. Rivas.

Following the Pledge of Allegiance, Chairman Candyce Fluehr Chimera called for public comment.

Under public comment, Mary Martin of 320 Cowpath Road stated that she volunteered for Fair Districts, which is a nonpartisan group working towards the redistricting of the local area to avoid gerrymandering. Ms. Martin stated that Fair Districts is asking the Township to approve a resolution supporting redistricting. She stated that there has been a growing momentum of support for this initiative. Ms. Martin offered to have someone from Fair Districts come and speak with representatives from the Township to answer additional questions. Chairman Candyce Fluehr Chimera accepted a copy of the sample resolution and a list of the 16 municipalities that have passed a resolution in support. Chairman Chimera stated that the Board of Supervisors would have to review the resolution and discuss it with the Township Solicitor.

Also under public comment, Jeff Muldawer of 1014 E. Kennedy Road stated that he is a former Cheltenham Township Commissioner and that he strongly recommends that redistricting be done by an independent commission, not political entities.

Solicitor Frank R. Bartle, Esquire announced that the Board had met in an executive session prior to this meeting and discussed three Zoning Hearing Board matters. The first matter is an application by the Montgomery Crossing Association for the Gwynedd Crossing Development and a Firebirds Restaurant. The other two matters are zoning hearing board decision appeals filed in the Montgomery County Court of Common Pleas - Bharatiya Temple Inc. at 1612 County Line Road and Christopher Lear at 1079 Horsham Road. The Board also discussed two labor negotiation issues and three matters of potential litigation. Mr. Bartle stated that these matters are legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Chairman Candyce Fluehr Chimera made a motion to approve the minutes of the February 12, 2018 Board of Supervisors meeting, and Supervisor Tanya C. Bamford seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Director of Fire Services Richard Lesniak reported on the life savings efforts provided by members of the Volunteer Medical Service Corps (VMSC), members of the Department of Fires Services (DFS) and the Fire Department of Montgomery Township (FDMT). These emergency service providers responded to a report of cardiac arrest at a resident's home on Hanover Avenue. The resident's granddaughter, who was CPR trained, had immediately called 911 and initiated cardiopulmonary resuscitation. Police Officers arrived and continued CPR and when the firefighters arrived they continued to perform CPR, established and maintained an airway, and shocked the patient twice with the automated external defibrillator (AED). As a result of the rapid response to the report of the cardiac arrest, activation of the 911 emergency response system, early CPR, rapid defibrillation, application of basic and advanced emergency medical services, and advanced life support and post-cardiac arrest care, the resident is recovering from

the incident. Madeline Davis was present to thank the firefighters and ambulance crew who saved her life. Ms. Davis stated that she is happy to be here and happy to be alive and she wanted to thank everyone for their quick response. Resolution #1 made by Vice Chairman Michael J. Fox, seconded by Supervisor Matthew W. Quigg and adopted unanimously, recognized and commended Captain Frank Colelli and Firefighters Robert Hedden, Carmen Conicelli, Carl Weiss, and Adam Webster, along with Deputy Chief Lori Dusza, Paramedic Thomas Scherer, and EMT Derek Kreyenhagen, for their outstanding performance of Life Saving Measures in the line of duty on August 31, 2017.

Township Manager Lawrence J. Gregan reported that Director of Finance Ami Tarburton was unable to attend the meeting this evening. In her absence, Mr. Gregan introduced Nick Hiriak, Finance Director of Upper Merion Township and President of the Pennsylvania Chapter of the Government Finance Officers Association (GFOA). Mr. Hiriak presented the Certificate of Achievement for Excellence in Financial Reporting Award to the Township. In 2017, for fiscal year 2016, the Township prepared its annual financial report in Comprehensive Annual Financial Report (CAFR) format and applied to the GFOA for consideration in the CAFR program. In November 2017, the Township received a letter from the GFOA congratulating it on the CAFR and awarding the Township the Certificate of Achievement in Financial Reporting for the fiscal year ended December 31, 2016. This is the sixth consecutive year that the Township has received this award. Vice Chairman Michael J. Fox stated that this Certificate of Achievement for Excellence in Financial Reporting is a program that the Board has regarded highly. Vice Chairman Fox stated that the Township residents understand the importance that the Board places on financial reporting, so the Board is really happy to see this well-deserved acknowledgment once again.

Vice Chairman Michael J. Fox announced that the Township had received a notice of the resignation of an elected Auditor and as a result, the Board is required to fill that position until the next general election which will be in the fall of 2019. Vice Chairman Fox made a motion to

nominate Chris McManus to fill the vacant position of elected Auditor. Mr. McManus is a Township resident of many years and a Senior Vice President of equipment leasing and finance for Peapack Gladstone Bank. Supervisor Tanya Bamford made a motion to nominate Alan Malachowski to the vacant position. Mr. Malachowski is a long-time resident, a teacher in the school district and the head of the teacher's union. Supervisor Bamford reported that Mr. Malachowski ran for this position in the primary of last year, so he is well versed in the responsibilities of the auditor position and has shown an active interest in pursuing this position in the past. Supervisor Matthew W. Quigg seconded the motion made by Supervisor Bamford. Resolution #2 made by Vice Chairman Michael J. Fox, seconded by Chairman Candyce Fluehr Chimera on a roll call vote of 3 – 2 (Vice Chairman Michael J. Fox voted for Chris McManus, Supervisor Jeffrey W. McDonnell voted for Chris McManus, Chairman Candyce Fluehr Chimera voted for Chris McManus, Supervisor Tanya C. Bamford voted for Alan Malachowski and Supervisor Matthew W. Quigg voted for Alan Malachowski), Chris McManus was appointed to the position of Township Auditor for a term to expire on the first Monday in January 2020.

Township Manager Lawrence J. Gregan reported that at the last Board meeting, Director of Finance Ami Tarburton had reported that the general fund balance had increased at the end of 2017 from \$3 million to \$4.5 million. The Township's policy is to retain 20 to 25% of its General Fund Operating expenses for the next year. It has been the practice of the Board to transfer the increase in the General Fund Balance to various Designated Capital Reserve funds for future Capital projects. Staff is recommending that \$1.5M of the year end 2017 General Fund balance be transferred and the Board agreed by Resolution #3 made by Chairman Candyce Fluehr Chimera, seconded by Supervisor Tanya C. Bamford and adopted unanimously to transfer the funds as follows:

- \$700K – Montgomery Township Open Space – Zehr Property – to fund future demolition of the structures on this Open Space property in anticipation of future park development.
- \$300K – Montgomery Township Park Capital Plan –to fund a 5-year plan for upgrades and replacements to existing capital facilities in the Township's Parks.

- \$210K – Montgomery Township Operating Contingency Plan – set aside funds for unexpected future operational needs.
- \$100K – Montgomery Township Community and Recreation Center Contingency Plan – increasing the reserve fund for future capital improvements/repairs to the CRC.
- \$100K – Township Building Renovation Project – increasing the Township building reserve fund for interior and exterior upgrades/repairs to the 23-year-old Township building.
- \$ 50K – Township Building Parking Lot Resurfacing – increasing the reserve for resurfacing of the 23-year-old parking lot surface.
- \$ 40K – Police County Radio Financing Project – funding for the final two debt payments to pay off the County's "no-interest" loan for new portable radios to communicate with the new County Radio System.

Public Works Director Kevin Costello reported that the bids for the 2018 In-Place Road Paving Project were opened on February 14, 2018. The Township Engineer, Gilmore and Associates, reviewed the bids and has provided a recommendation that the contract be awarded to the lowest responsible bidder, James D. Morrissey, Inc., with a bid of \$575,030.00. Resolution #4 made by Chairman Candyce Fluehr Chimera, seconded by Supervisor Tanya C. Bamford and adopted unanimously, awarded the bid for the 2018 In-Place Paving Project to James D. Morrissey Inc. for a total projected cost of \$575,030.00.

Public Works Director Kevin Costello reported that the bids for the annual Curb and Sidewalk project were opened on February 14, 2018. The Township Engineer, Gilmore and Associates, reviewed the bids and has provided a recommendation that the contract be awarded to the lowest responsible bidder, Ettore Ventresca & Sons, Inc., with a bid of \$711,330.00. Resolution #5 made by Vice Chairman Michael J. Fox, seconded by Supervisor Matthew W. Quigg and adopted unanimously, awarded the bid for the 2018 Curb and Sidewalk Project contract to Ettore Ventresca & Sons Inc. for a total projected cost of \$711,330.00.

Director of Public Works Kevin Costello reported that Public Works employee David Fulton is being trained in all aspects of Traffic Signal maintenance and repairs. The International Municipal Signal Association (IMSA) offers educational and certification programs for Public Works employees in Maintenance and Repairs of Traffic Signals, Roadway Signs and

Markings and Work Zone Traffic Control / Flagging. Mr. Costello is recommending that Dave Fulton be approved to take two classes: Work Zone Traffic Control Tech to be held on March 26, 2018 and IMSA Level 1 Traffic Signal Tech to be held on March 29, 2018. The cost of the training was approved in the 2018 budget. Resolution #6 made by Supervisor Tanya C. Bamford, seconded by Chairman Candyce Fluehr Chimera and adopted unanimously, authorized Dave Fulton to attend the out of state training hosted by the New Jersey Chapter of the International Municipal Signal Association (IMSA) for Work Zone Traffic Control and Level 1 Traffic Signal Technician.

Chief of Police J. Scott Bendig reported that in March of 2016, the Montgomery County Department of Public Safety awarded a contract to CSI Technology Group of New Jersey to develop a countywide law enforcement records management system (RMS) known as the Advanced Law Enforcement Intelligence System (ALEIS). This cloud-based system is designed to improve the safety of law enforcement officers and the public by providing investigative tools that enhance the ability of the police to navigate the criminal investigation process and reduce the time to resolution. The Montgomery County Department of Public Safety has extended an invitation to individual law enforcement agencies in Montgomery County to have access to this RMS at a cost below that of the current RMS provider. Law enforcement agencies that opt into the user agreement at this time have also been extended additional financial incentives. Montgomery Township has been offered \$34,122.00 in incentives for this early opt-in which includes a two year waiver of user licenses, data conversion from the current RMS to the new RMS, evidence room hardware and electronic citation hardware. Resolution #7 made by Supervisor Tanya C. Bamford, seconded by Chairman Candyce Fluehr Chimera and adopted unanimously, authorized the execution of the Advanced Law Enforcement Intelligence System (ALEIS) Agency Agreement with the Montgomery County Department of Public Safety.

Assistant to the Township Manager Stacy Crandell reported that staff is requesting the Board's authorization to submit four separate applications to PennDOT for traffic signal

approval, as these traffic signals are required to be installed/upgraded as part of the land development approval for LDS#694 – Higher Rock Partners, LP. The applications are for Stump Road and Witchwood Drive for a new traffic signal, Bethlehem Pike and Witchwood Drive for a new traffic signal, Bethlehem Pike and Stump Road for an upgrade to the existing signal, and Knapp Road and Witchwood Drive for an upgrade to the existing signal. Vice Chairman Michael J. Fox noted that the cost for installing all the signals is to be borne by the developer. Resolution # 8 made by Chairman Candyce Fluehr Chimera, seconded by Supervisor Tanya C. Bamford and adopted unanimously, approved the applications to PennDOT for the traffic signal upgrades required as part of the LDS#694 – Higher Rock Partners, LP Land Development project.

Resolution #9 made by Chairman Candyce Fluehr Chimera, seconded by Vice Chairman Michael J. Fox and adopted unanimously, authorized the construction escrow release #6 in the amount of \$101,141.95, as recommended by the Township Engineer for LDS#664OHB Maple Brook Estates.

Township Manager Lawrence J. Gregan reported that on February 4, 2018, Robert Hensel, a 40 year employee of the Montgomery Township Municipal Sewer Authority (MTMSA) suffered a devastating fire resulting in the total destruction of his house, a car and personal family belongings. To assist Bob and his family while they rebuild their lives and home, the Board of Supervisors wishes to make a donation of \$3,000 to the Hensel family. Vice Chairman Michael J. Fox stated that Mr. Hensel is a dedicated employee of the Township and he recalled the day that we really needed Mr. Hensel's services right away and he was there taking care of matters in a calm and professional matter. The Board was in favor of the donation and Resolution #10 made by Supervisor Tanya C. Bamford, seconded by Chairman Candyce Fluehr Chimera and adopted unanimously, approved the donation of \$3,000 to the Hensel Family.

Director of Recreation and Community Center Floyd Shaffer reported that the proposed roster of Recreation/Fitness opportunities for the Spring/Summer 2018 program season at the

Montgomery Township Community and Recreation Center was ready for the Board's consideration. A recommended fee schedule has been included and the programs will run from April 2, 2018 to September 1, 2018. All of the activities will be promoted through the Township's normal publicity outlets. Resolution #11 made by Chairman Candyce Fluehr Chimera, seconded by Supervisor Matthew W. Quigg and adopted unanimously, approved the 2018 Spring/Summer Recreation and Fitness Programs as well as the fee schedule amendment as submitted.

A motion to approve the payment of bills was made by Chairman Candyce Fluehr Chimera, seconded by Vice Chairman Michael J. Fox, and adopted unanimously, approving the payment of bills as submitted.

Under other business, Resolution #12 made by Vice Chairman Michael J. Fox, seconded by Supervisor Matthew W. Quigg and adopted unanimously, authorized the appropriate Township Officials to enter into a Tolling Agreement with Harriet Carter Gifts, Inc. and related entities for the purpose of preserving the status quo as of March 1, 2018 with respect to any applicable statutes of limitations and other time-related defenses related to or arising from Business Tax Audit and any actions for the collection of taxes related thereto.

Also under other business, Resolution #13 made by Chairman Michael J. Fox, seconded by Supervisor Matthew W. Quigg and adopted unanimously, authorized the Township Solicitor to intervene on behalf of the Township in the Court of Common Pleas of Montgomery County in support of the Zoning Hearing Board decision in the matters of Appeal of Bharatiya Temple, Inc., vs. Montgomery Township Zoning Hearing Board, Case #2018-03410-0 and Appeal of Christopher Lear vs. Montgomery Township Zoning Hearing Board, Case #2018-03444.

There being no further business to come before the Board, the meeting adjourned at 8:56 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announce Special Storm Debris Drop Off Event

MEETING DATE: March 12, 2018 ITEM NUMBER: #6

MEETING/AGENDA: ACTION NONE

REASON FOR CONSIDERATION: Operational: Policy: Discussion: xx Information: xx

INITIATED BY: Stacy Crandell  BOARD LIAISON: Matthew W. Quigg, Supervisor
Assistant to the Township Manager Board Liaison to EAC

BACKGROUND:

As a result of the significant number of trees damaged during the recent two Nor' Easter storms of March 2nd and 7th, the Township will be holding a special tree debris collection. This collection will be held in conjunction with the Township's next Leaf & Yard Waste Drop-off scheduled for Saturday, March 17, 2018, from 8:00 a.m. to 12:00 noon. One dumpster will be available for leaf and yard waste and one will be available for disposal of debris from trees damaged in the storms.

All leaf and yard waste must be placed in brown paper biodegradable bags. This is the only way it will be accepted.

Debris from trees damaged in the two storms will be accepted as is in the storm debris dumpster.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Township Staff recommends announcing this event to the public and encouraging participation.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announce E-Recycling/Shredding Event- April 7, 2018

MEETING DATE: March 12, 2018 ITEM NUMBER: #7

MEETING/AGENDA: ACTION NONE

REASON FOR CONSIDERATION: Operational: Policy: Discussion: xx Information: xx

INITIATED BY: Stacy Crandell *Stacy* BOARD LIAISON: Matthew W. Quigg, Supervisor
Assistant to the Township Manager Board Liaison to EAC

BACKGROUND:

The Environmental Advisory Committee (EAC) has hosted e-recycling events for the past two years. This year, the Township is combining their efforts with State Representative Todd Stephens' office to host an E-Recycling/Shredding Event on Saturday, April 7, 2018 from 9AM-11AM. The event will be held at Representative Stephens' office at 515 Stump Road, North Wales, PA 19454.

J & K Shredding will provide shredding services and E-Waste Experts, Inc. will provide the electronics services. The shredding and e-recycling are free. TV and monitors will be recycled for a flat fee of \$30 (no size restrictions). The fee will be paid directly to E-Waste Experts, Inc.

Attached is the event flyer.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The Township has budgeted money in the environmental fund for this event, which will cost \$2,500. The Township will be contributing half of the cost of the e-recycling fee, shredding, and advertising, which should be less than \$2,000.

RECOMMENDATION:

Township Staff recommends announcing this event to the public and encouraging participation.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

STATE REPRESENTATIVE TODD STEPHENS
INVITES YOU TO JOIN US FOR A

A SHREDDING & ELECTRONICS RECYCLING EVENT



Co-Sponsored with Montgomery Township
www.montgomerytwp.org www.facebook.com/MontTwp



Saturday, April 7, from 9 - 11 a.m.
at Rep. Stephens' district office
515 Stump Road, North Wales, PA 19454



Electronics and shredding are **FREE!**

TV and monitors will be recycled
for a flat rate of **\$30** (no size restrictions)

- ◆ Shredding services provided by
J&K Shredding
- ◆ Electronics services provided by
E-Waste Experts, Inc.

**For more information, please contact
my office at (215) 368-5165.**

RepToddStephens.com

Facebook.com/RepToddStephens



MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization for Execution of Access Easement Agreement with R & F Montgomeryville, L.P. - 985 Bethlehem Pike

MEETING DATE: March 12, 2018 ITEM NUMBER: #8

MEETING/AGENDA: ACTION NONE

REASON FOR CONSIDERATION: Operational: XX Policy: Discussion: Information:

INITIATED BY: Stacy Crandell *Stacy* BOARD LIAISON: Candyce Fluehr Chimera
Assistant to the Township Manager Chairman, Board of Supervisors

BACKGROUND:

Approval is requested to execute an Access Easement Agreement with R & F Montgomeryville, L.P., 985 Bethlehem Pike for the following Improvements at the intersection of Bethlehem Pike and Stump Road:

- Maintaining existing traffic signal mast arm and underground electric to the mast arm;
- Installing and maintaining proposed pedestal pole/button/hand-man signal and associated underground electric and;
- The construction of an ADA compliant ramp and associated sidewalk reconstruction with the agreed upon easement area.

This agreement is being coordinated as part of the traffic signal improvements required by PennDot for LDS #694- Higher Rock Partners, LP. All of the improvements are the responsibility of the Higher Rock development and will be included in the escrow funds posted to guarantee the completion of the traffic signal/ADA ramp improvements.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: None. The costs for these improvements are the responsibility of the developer and will be included in the escrow funds posted to guarantee the completion of the improvements.

RECOMMENDATION: Township Staff recommends that the Board authorize the execution of an Access Easement Agreement with R & F Montgomeryville, L.P., 985 Bethlehem Pike for traffic signal and ADA compliant ramp improvements.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township Board that it hereby authorizes the execution of an Access Easement Agreement with R & F Montgomeryville, L.P., 985 Bethlehem Pike for traffic signal and ADA compliant ramp improvements at the intersection of Bethlehem Pike and Stump Road.

MOTION: _____ SECOND: _____

ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

PREPARED BY/ RETURN TO:

FRANK R. BARTLE, ESQUIRE
ROBERT J. IANNOZZI JR., ESQUIRE
DISCHELL BARTLE & DOOLEY, PC
1800 Pennbrook Parkway, Suite 200
Lansdale, PA 19446
215-362-2474
Fax 215-362-6722

Property Address: 985 Bethlehem Pike
Parcel Number 46-00-00100-00-7

**AN ACCESS EASEMENT AGREEMENT BETWEEN
R & F MONTGOMERYVILLE LP AND MONTGOMERY TOWNSHIP**

[For the purpose granting the Township access to the R & F Montgomeryville, L.P. Property for the maintaining of existing traffic signal mast arm and underground electric to the mast arm, installing and maintaining of proposed pedestal pole/button/hand-man signal and associated underground electric, and construction of an ADA compliant ramp and associated sidewalk reconstruction within the agreed upon easement area]

**AN ACCESS EASEMENT AGREEMENT BETWEEN
R & F MONTGOMERYVILLE LP AND MONTGOMERY TOWNSHIP**

THIS ACCESS EASEMENT made this 12th day of March 2018, between R & F Montgomeryville, L.P. ("Raymour") having an address of 7248 Morgan Road, Liverpool, New York 13088 and Montgomery Township ("Township") having an address at 1001 Stump Road, Montgomeryville, Pennsylvania 18936.

- A. Raymour is the owner of certain real property located at 985 Bethlehem Pike, Montgomeryville, Montgomery County, Pennsylvania, further identified as Parcel Number 46-00-00100-00-7 ("Raymour's Property").
- B. There is an existing traffic signal located on the corner of Stump Road and Bethlehem Pike, adjacent or near Raymour's Property.
- C. In connection with maintaining the existing traffic signal mast arm and underground electric to the mast arm, a proposed pedestrian pedestal pole/button/hand-man signal and associated underground electric will be installed as well as the construction of an ADA compliant ramp and associated sidewalk reconstruction on the Raymour's property within the area described by metes and bounds in Exhibit "A" and the Easement Area Plan attached as Exhibit "B" (the "Easement Area").
- D. The Township has requested that Raymour give Township an access easement for the purpose for the maintaining of existing traffic signal mast arm and underground electric to the mast arm, installing and maintaining of proposed pedestal pole/button/hand-man signal and associated underground electric, and construction of an ADA compliant ramp and associated sidewalk reconstruction within the Easement Area ("Easement").
- E. Raymour is willing to grant this Easement on the terms and conditions hereinafter set forth.

NOW THEREFORE, in consideration of the foregoing, and intending to be legally bound, the parties agree as follows:

1. Grant of Easement. Raymour hereby grants and conveys to Township this Easement on and under the Easement Area for the purposes hereinafter

set forth. This non-exclusive Easement shall be perpetual and continually run to the benefit of the Township; terminating only in the event that there is no longer a traffic signal in front of the property known as 985 Bethlehem Pike, Lansdale, Montgomery County, Pennsylvania and/or underground wiring and traffic signal support structures in the Easement Area.

2. Purpose of Easement. The purpose of this Easement granted herein shall be limited to the right of Township to maintain the existing traffic signal mast arm and underground electric to the mast arm, install and maintain the proposed pedestal pole/button/hand-man signal and associated underground electric, and construct an ADA compliant ramp and associated sidewalk reconstruction.
3. Notice of Entry; Scheduling of Work. In the event that Township wishes to perform any work within the Easement Area as permitted above, except in the case of an emergency as set forth in this paragraph, Township shall give Raymour at three days prior notice of any entry by Township for the purpose of performing work. In the case of any emergency where Township believes that the safety of the public is at risk, Township may enter the Easement Area to perform the required work on as much advance notice to Raymour as is possible under the circumstance. All work performed by Township shall be in a workmanlike manner and in compliance with the applicable laws and rules of all governing public authorities. Township shall in all cases act in good faith and use its best efforts to coordinate the timing of its work with Raymour and to not interfere with operation of the use on or access to or from the Raymour's Property, or interfere with or obstruct access to any utility lines, sewer lines, or other pipelines, easements and rights, of whatsoever nature, which may be located on, under, in or about the Easement Area or which otherwise affect the Easement Area and/or which may be located on, under in or about any of the Raymour's Property. If any acts and/or omissions of Township and/or its agents cause such interference or obstruction, Township will undertake reasonably appropriate and timely corrective action to abate such interference or obstruction.
4. Restoration of Easement Area. Following performance of any work in the Easement Area, Township shall restore the Easement Area back to substantially the same condition, or as close as practicable, to the Easement Area's condition prior to performance of the work within two days of completion of such work; provided however, that Township will plate over and/or backfill all excavations and/or close all openings it makes or causes to be made at the end of each workday unless otherwise required by the nature of Township's work.

5. Indemnification. Township shall and will release, indemnify, protect and save harmless Raymour from all costs or expenses resulting from any and all loss of life, property, injury, or damage to any person or property of any person, association or persons, or corporation including Township, its employees and independent contractors and employees of independent contractors from and against any and all claims, demands or actions for such loss, injury or damage, in any manner arising out of, resulting from, or connected with this Easement, provided that (a) any such claims are not the result of the gross negligence or willful misconduct of Raymour; (b) Township shall have received from Raymour prompt written notice of any such claim, demand or action; (c) after notification to Township by the injured party Raymour shall permit Township to defend the action; and (d) Raymour shall cooperate with Township on any defense at the cost of Township.
6. Non-Exclusive/Rights Reserved. Notwithstanding anything contained in this instrument to the contrary, the Easement granted hereby is non-exclusive in that other subterranean utility installations may exist within the Easement Area, provided, however, that the equipment, materials, and supplies of other subterranean utilities and services shall in no event be permitted within a proximity of six inches in any direction to underground electric required hereunder. All right, title, and interest in and to the Easement Area, which may be used and enjoyed without interfering with the rights conveyed by this Easement are reserved to Raymour, provided however, no act will be permitted within the Easement Area which is inconsistent with Easement hereby granted.
7. Notice. All notices under this instrument may be sent by the following methods: (a) a recognized overnight service or (b) United States Certified or Registered Mail, return receipt requested, to Raymour or Township at the addresses set forth herein and/or to such other parties and addresses as either party may designate by written notice to the other. Notices made in accordance herewith shall be deemed given and effective as of the date of delivery to the other party whether or not actually received or rejected.
8. Binding/Amendment. This Easement shall be binding on and inure to the benefit of the parties hereto and their respective successors and assigns. This Easement may not be modified or amended except in a writing signed by each party hereto.

[SIGNATURES ON THE NEXT PAGE]

IN WITNESS WHEREOF, the parties have executed this Easement Agreement.

GRANTOR

PROPERTY OWNER

R & F MONTGOMERYVILLE, L.P.

by: R&F Montgomeryville Corporate Partner, Inc.

Name:

Title:

GRANTEE

MONTGOMERY TOWNSHIP

CANDYCE FLUEHR CHIMERA, *Chairperson*

Attest:

LAWRENCE GREGAN
Township Manager/ Secretary

COMMONWEALTH OF PENNSYLVANIA : SS
COUNTY OF MONTGOMERY :

AFFIDAVIT OF GRANTOR

On this, the _____ day of _____ 2018, before me, a Notary Public, personally appeared, _____, who acknowledged himself to be the Property Owner of 985 Bethlehem Pike, further identified as Parcel Number 46-00-00100-00-7, and that as such, was authorized to execute the foregoing instrument for the purposes therein contained, by signing his name as Grantor.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

COMMONWEALTH OF PENNSYLVANIA : SS
COUNTY OF MONTGOMERY :

AFFIDAVIT OF GRANTEE

On this, the _____ day of _____ 2018, before me, a Notary Public, personally appeared, Candyce Fluehr Chimera, who acknowledged himself/herself to be the Chairperson of the MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS, and that as such, was authorized to execute the foregoing instrument for the purposes therein contained, by signing the name of Township by herself as Chairperson.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

EXHIBIT A
[Metes and Bounds of Easement Area]



TRAFFIC PLANNING AND DESIGN, INC.

WWW.TRAFFICPD.COM

MARCH 8, 2018

METES AND BOUNDS DESCRIPTION
PROPOSED TRAFFIC SIGNAL EASEMENT
PART OF T.M.P. 46-00-00100-00-7
LANDS NOW OR FORMERLY
R & F MONTGOMERYVILLE LP
MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY
COMMONWEALTH OF PENNSYLVANIA

BEGINNING AT THE INTERSECTION OF THE NORTHEASTERLY LEGAL RIGHT-OF-WAY LINE OF BETHLEHEM PIKE (A.K.A. S.R. 0309) AND THE SOUTHWESTERLY PROPERTY LINE OF T.M.P. 46-00-00100-00-7, AND FROM SAID POINT OF BEGINNING RUNNING, THENCE;

THE FOLLOWING FIVE (5) COURSES AND DISTANCES ALONG A LINE RUNNING THROUGH T.M.P. 46-00-00100-00-7:

1. NORTH 57 DEGREES - 31 MINUTES 40 SECONDS EAST, A DISTANCE OF 24.92 FEET TO A POINT, THENCE;
2. SOUTH 32 DEGREES - 28 MINUTES 20 SECONDS EAST A DISTANCE OF 5.00 FEET TO A POINT, THENCE;
3. ALONG AN ARC 23.56 FEET TO THE LEFT, HAVING A RADIUS OF 15.00 FEET, THE CHORD OF WHICH IS SOUTH 77 DEGREES - 28 MINUTES 20 SECONDS EAST FOR A DISTANCE OF 21.21 FEET TO A POINT, THENCE;
4. NORTH 57 DEGREES - 31 MINUTES 40 SECONDS EAST A DISTANCE OF 10.00 FEET TO A POINT, THENCE;
5. SOUTH 32 DEGREES - 28 MINUTES 20 SECONDS EAST A DISTANCE OF 10.68 FEET TO A POINT, THENCE;
6. ALONG THE NORTHEASTERLY LEGAL RIGHT-OF-WAY LINE OF BETHLEHEM PIKE AN ARC 65.74 FEET TO THE RIGHT, HAVING A RADIUS OF 40.00 FEET, THE CHORD OF WHICH IS SOUTH 89 DEGREES - 06 MINUTES 00 SECONDS WEST FOR A DISTANCE OF 58.59 FEET TO A POINT AND THE PLACE OF BEGINNING.

CONTAINING 830.84 SQUARE FEET OR 0.019 ACRE

THIS PROPERTY SUBJECT TO RESTRICTIONS, COVENANTS, AND/OR EASEMENTS EITHER WRITTEN OR IMPLIED.

THIS DESCRIPTION WAS WRITTEN BASED UPON AN EXHIBIT ENTITLED "TRAFFIC SIGNAL EASEMENT – R & F MONTGOMERYVILLE, LP, MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA", PREPARED BY TRAFFIC PLANNING AND DESIGN, INC., DATED 03/08/2018, JOB NO. MOTO.00054, SHEET 1 OF 1.

TRAFFIC PLANNING AND DESIGN, INC



03/08/2018

ANDREW S. STASEK, P.L.S.
COMMONWEALTH OF PENNSYLVANIA
PROFESSIONAL LAND SURVEYOR #25768-E

DATE

EXHIBIT B
[Easement Area Plan]

DISTRICT	COUNTY	ROUTE	SECTION	SHEET
6-0	MONTGOMERY	0309	---	1 of 1
MONTGOMERY TOWNSHIP				
REVISION NUMBER	REVISIONS	DATE	BY	

0 20 40 FEET

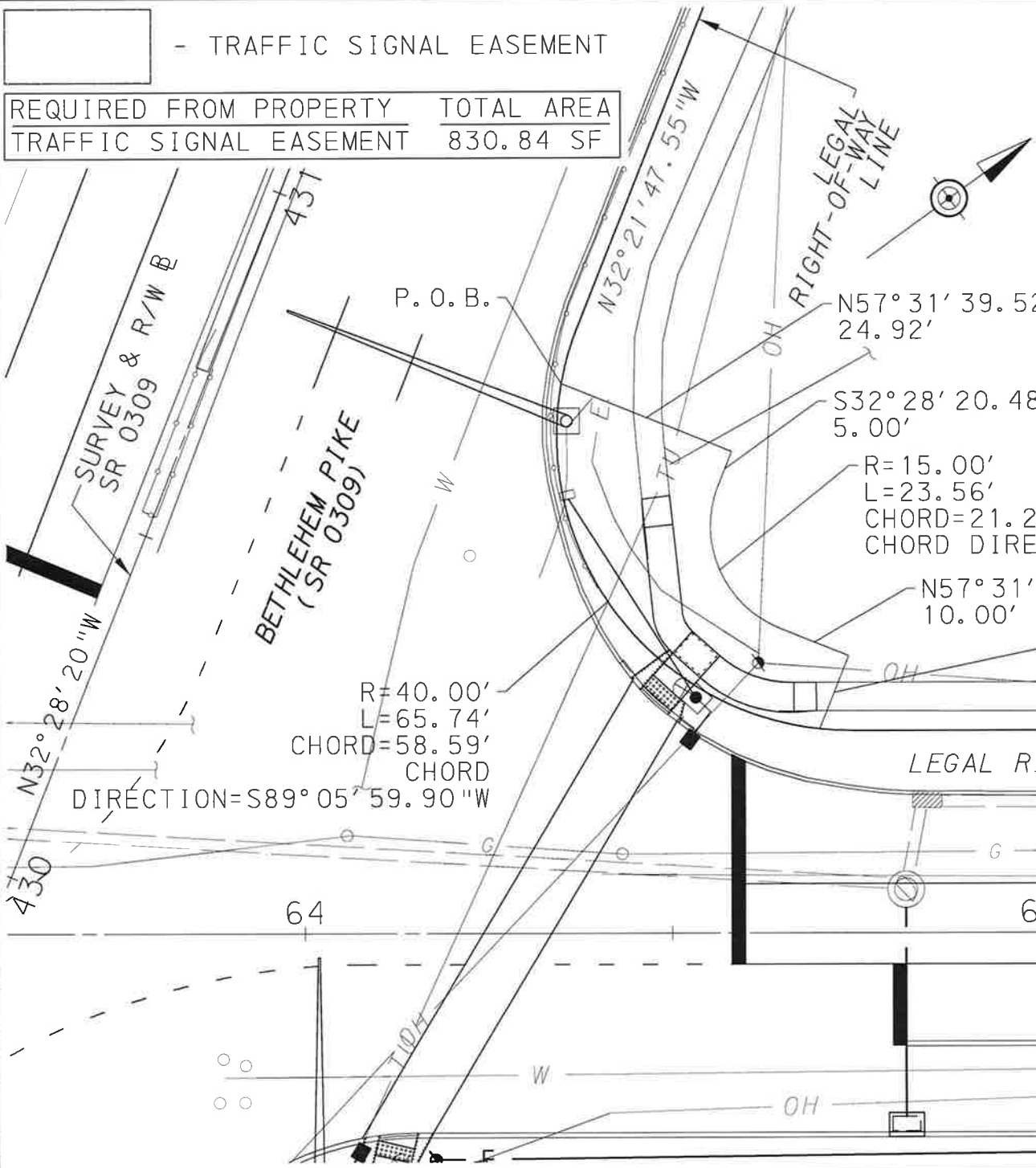
LANDS N/F
R & F MONTGOMERYVILLE, LP
D.B. 5397, PG. 2015

LEGAL RIGHT-OF-WAY LINE
STUMP ROAD (T-3785)



TRAFFIC PLANNING AND DESIGN, INC.
www.TrafficPD.com 610.326.3100 TPD@TrafficPD.com

DATE: 03/08/18	PROJECT DESIGNER: JTD	JOB NO: MOTO.00054
TRAFFIC SIGNAL EASEMENT - R & F MONTGOMERYVILLE, LP		
THIS IS A COPY. THE ORIGINAL DRAWING IS ON FILE WITH TRAFFIC PLANNING AND DESIGN, INC. ANY AND ALL LIABILITY IS LIMITED TO THE ORIGINAL, UP TO AND INCLUDING THE LAST REVISIONS.		



J:\MOTO\00054 TPD\chwood Dr. Extension\B\CA00\RAW\K\B\T\RA\TSE - R & F Montgomeryville, LP.dgn
3/7/2018 10:18:48 AM 11240

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Award of Bids for the 2018 Annual Highway Materials and Services

MEETING DATE: March 12, 2018

ITEM NUMBER: #9

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Policy: Discussion: Information:

INITIATED BY: Kevin. A Costello
Director of Public Works

BOARD LIAISON: Candyce Fluehr Chimera,
Chairman

BACKGROUND:

Annually, the Public Works Department requests bid for materials and services which are utilized throughout the year for operations. The bids were opened on February 28, 2018 at 10:00 a.m. by staff. The bids are for Asphalt, Stone Aggregate and Lawn Care treatments.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: The Board authorized the advertisement of the bids on February 12, 2018.

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT: The Public Works Annual Materials and Services are budgeted for each year and Materials are based on actual usage.

RECOMMENDATION: Award the bids as recommended by staff to the lowest responsible Bidders.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the contracts for the Public Works Department Annual Materials and Services to the lowest responsible bidders:

Asphalt/Bituminous Concrete
Stone Aggregate
Lawn Care Treatments

Eureka Stone Quarry
Glasgow, Inc.
Moyer & Son, Inc.

Various Unit Pricing
Various Unit Pricing
\$17,310 Annually

BE IT FURTHER RESOLVED that the contracts are awarded on the condition that the necessary bonds are received within twenty (20) days of the notification of the awarding of the bids.

MOTION: _____ SECOND: _____

ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

ASPHALT/BITUMINOUS CONCRETE BID TABULATIONS – 2018

	EUREKA STONE QUARRY, INC.			GLASGOW, INC.		
	Billable Pickup Price	Plant Pickup w/Transport Unit/Total	Delivered Unit/Total	Billable Pickup Price	Plant Pickup w/Transport Unit/Total	Delivered Unit/Total
Superpave Asphalt Mixture Design*						
HMA Fine Course, PG 64 - 22, 9.5 mm, SRL H – 100 +/- tons	49.75	51.00 / 5,100	54.50 / 5,450	53.50	53.75 / 5,375	58.50 / 5,850
HMA Wearing Course, PG 64 - 22, 9.5 mm, 1 ½" Depth, SLR H-1000+/-	47.75	<u>49.00 / 49,000</u>	52.50 / 52,500	50.00	<u>50.25 / 50,250</u>	55.00 / 55,000
HMA Binder Course, PG 64, 19 mm, 2-3" Depth – 100+/- tons	43.60	44.85 / 4,485	48.35 / 4,835	48.50	48.75 / 4,875	53.50 / 5,350
HMA Binder Course, PG 64, 25 mm, 3-4" Depth – 100+/- tons	39.75	41.00 / 4,100	44.50 / 4,450	41.00	41.25 / 4,125	46.00 / 4,600
HMA Base Course, PG 64, 25mm 3:1 Depth – 100+/- tons	39.75	41.00 / 4,100	44.50 / 4,450	41.00	41.25 / 4,125	46.00 / 4,600

Total Picked Up PG64-22, 9.5mm: \$49,000
 One-Way Trip Distance: 5 miles x .25 = \$1.25

Total Picked Up PG64-22, 9.5mm: \$50,250
 One-Way Trip Distance: 1 miles x .25 = \$0.25

STONE AGGREGATE BID TABULATIONS – 2018

	EUREKA STONE QUARRY, INC.			GLASGOW, INC.		
	Billable Pickup Price	Plant Pickup w/Transport Costs Unit/Total	Delivered Unit/Total	Billable Pickup Price	Plant Pickup w/Transport Costs Unit/Total	Delivered Unit/Total
500 Tons #10 Screen	8.00	9.25 / 4,625	11.25 / 5,625	No Bid		
200 Tons #8	16.00	17.25 / 3,450	19.25 / 3,850	14.40	14.65 / 2,930	17.40 / 3,480
200 Tons #67	12.00	13.25 / 2,650	15.25 / 3,050	14.40	14.65 / 2,930	17.40 / 3,480
500 Tons #57	10.50	11.75 / 5,875	13.75 / 6,875	12.00	12.25 / 6,125	15.00 / 7,500
500 Tons #2A	8.75	10.00 / 5,000	12.00 / 6,000	10.15	10.40 / 5,200	13.15 / 6,575
500 Tons #3	12.00	13.25 / 6,625	15.25 / 7,625	12.00	12.25 / 6,125	15.00 / 7,500
500 Tons #1	12.00	13.25 / 6,625	15.25 / 7,625	12.00	12.25 / 6,125	15.00 / 7,500
200 Tons Gabion Stone	No Bid			No Bid		
200 Tons Rip Rap						
200 Tons Natural Sand						
200 Tons #2A Limestone						
200 Tons Anti-Skid						
200 Tons #2RC	8.75	10.00 / 2,000	12.00 / 2,400	10.15	10.40 / 2,080	13.15 / 2,630

Total Pickup: \$32,225
One-Way Distance 5 miles x .25 = 1.25

Total Pickup: \$31,515
One-Way Distance 1 miles x .25 = .25

LAWN CARE TREATMENTS TABULATION - 2018

	MOYER & SON
Boom Spraying Price/acre	\$190.00
Hand Spraying Price/acre	\$211.00
Price	\$17,310
Net Price	\$17,310
Bid Bond Supplied as Required	Bid Bond - 10%

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Award of the Bid for the Windlestrae – Rose Twig Tennis Court Repair Project

MEETING DATE: March 12, 2018

ITEM NUMBER: #10.

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Policy: Discussion: Information:

INITIATED BY: Kevin A. Costello
Director of Public Works



BOARD LIAISON: Candyce Fluehr Chimera,
Chairman

BACKGROUND:

Staff received and opened bids on February 28, 2018 at 10:30 a.m. for the Windlestrae - Rose Twig Tennis Court Repair Project. Township Engineer, Gilmore and Associates, Inc. reviewed the bids and made a recommendation to award the bid to the lowest responsible bidder, Top-A-Court, with a bid of \$24,590. Attached are the bid tabulation sheets and award recommendation letter.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT:

The allocation in the Approved 2018 Budget, based on the Engineer's estimate, is \$24,700.00

RECOMMENDATION:

Award the bid as recommended to Top-A-Court for a total projected cost of \$24,590.00.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the bid for the Windlestrae-Rose Twig Tennis Court Repair Project to Top-A-Court, for a total projected cost of \$24,590.00.

MOTION: _____

SECOND: _____

ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.



March 6, 2018

Project No. 2017-09023

Lawrence Gregan, Township Manager
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936

Reference: Rose Twig Tennis Courts
Bid Tabulation & Award Recommendation

Dear Mr. Gregan:

Pursuant to your request, Gilmore & Associates, Inc. has reviewed the bids for the above referenced project. Bids were received and publicly opened on February 28, 2018 at 10:30 AM at the Township Building. Three bids were received. A copy of the bid tabulation is attached for your review. The bid tabulation includes correction of a mathematical error in the bid of Top-A-Court (line items #2 & 3).

Upon review, we recommend the contract for the Rose Twig Tennis Courts be awarded to **Top-A-Court** for all items included with the **Base Bid** in the amount of **\$24,587.05**, subject to review by the Township Solicitor.

As always, please call us if you have any questions or if we can be of any assistance regarding this project.

Sincerely,

A handwritten signature in blue ink that reads 'James P. Dougherty'.

James P. Dougherty, P.E.
Senior Project Manager
Gilmore & Associates, Inc.

JPD/SW/sl

Enclosure: Bid Tabulation

cc: Kevin Costello, Director of Public Works, Montgomery Township
Stacey A. Rymkiewicz, Public Works Department Administrative Assistant, Montgomery Township
Deb Rivas, Administration Supervisor, Montgomery Township
Russell Dunlevy, P.E., Senior Executive Vice President, Gilmore & Associates, Inc.

BUILDING ON A FOUNDATION OF EXCELLENCE

65 E. Butler Avenue | Suite 100 | New Britain, PA 18901 | Phone: 215-345-4330 | Fax: 215-345-

www.gilmore-assoc.com

G GILMORE & ASSOCIATES, INC.
&A BID TABULATION

CLIENT:

Montgomery Township

PROJECT NAME:

Rose Twig Tennis Courts

PROJECT NUMBER:

2017-09023

PROJECT BID DATE:

DATE: 2/28/2018

Top-A-Court
 1274 George Lane
 Hatfield PA 19440
 John Coll
 215-393-8009
 215-393-8007
topacourt@verizon.net

Pavement Maintenance Contractors, Inc.
 P.O. Box 56
 Bath, PA 18014
 Joseph F. Ciccone
 610-837-6703
 610-837-8554
jciccone@pavementcontractors.com

Nickolaus Construction Company, Inc.
 P.O. Box 2322
 Vincetown, NJ 08088
 Steve Nickolaus
 609-859-8668
 6009-859-3674
sdnickolaus@gmail.com

#	DESCRIPTION	QUANTITY & UNITS	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
	BASE BID							
1	Crack Repair (see note 2)	LF 250	\$ 20.000	\$5,000.00	\$ 14.70	\$3,675.00	\$ 15.00	\$3,750.00
2	Color Coat (1 application of black acrylic resurfacer undercoat & 4 applications of Acrylic Color Playing Surface) (see note 1)	SY 2585	\$ 6.189	\$15,998.57	\$ 7.40	\$19,129.00	\$ 9.00	\$23,265.00
3	Line Striping (see note 2)	LF 1920	\$ 1.869	\$3,588.48	\$ 0.95	\$1,824.00	\$ 1.00	\$1,920.00
	Total Amount Bid, Based on Estimated Quantities, for Items #1-3, Inclusive			\$24,587.05		\$24,628.00		\$28,935.00

COMPLETENESS

- A. Bid Bond
- B. Agreement of Surety
- C. Bidder's Qualification Form
- D. Non-Collusion Affidavit
- E. Public Works Employment Verification

x
x
x
x
NA

x
x
x
x
NA

x
x
x
x
x

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Purchase Capital Equipment – Portable Truck Lift

MEETING DATE: March 12, 2018

ITEM NUMBER: #11.

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Policy: Discussion: Information:

INITIATED BY: Kevin A. Costello
Director of Public Works

BOARD LIAISON: Candyce Fluehr Chimera,
Chairman

BACKGROUND:

The Second Class Township Code requires that annual purchases of like goods of \$20,100.00 or more require formal bidding in accordance with the procedures in the Second Class Code including approval by the Board of Supervisors at a public meeting. Purchases through the Pennsylvania State Cooperative Purchasing Co-Stars Program may be substituted for the formal bidding subject to approval by the Board of Supervisors.

The Public Works Department is proposing to purchase (1) Rotary MCH Flex 419 portable truck lift with remote control and a 75,200 lb. capacity under Co-Stars Contract #025-134 from Rotary Lift of Madison, IN. The total cost of lift and accessories is \$45,503.60 compared to a list price of \$76,278.00 which represents a cost savings of \$30,774.40 or 40%. The lift is part of our Capital Replacement Plan and was included in the 2018 Final Approved Budget. The current lift which is 22 year old will be submitted for auction sale once the new lift is set up and operational.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT: A total of \$39,370.00 was included in the 2018 Capital Replacement Budget. The current Co-Stars pricing is \$45,503.60 which includes a price increase for 2018 and a few extra safety features. The price difference is \$6,133.60.

RECOMMENDATION: Approve the award of the contract for the above referenced equipment per the 2018 Approved Final Budget.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the contract for the purchase of a MCH Flex 419 Truck Lift to Rotary Lift of Madison IN, authorized vendor under the Co-Stars Purchasing Contract #025-134, at a cost of \$45,503.60.

MOTION: _____ SECOND: _____

ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

Rotary Lift

COSTARS Equipment Quotation



Quote # : 201884A
 Date: 3/1/2018
 Requested By: Kevin Carney
 Quote Expires: 4/1/2018
 Payment Terms: 1/2%-15th, NET 30
 Warranty: 1yr. Parts & Labor

Prepared By: Christine Bilz

***If the completion of the installation is delayed more than one month due to governmental entity delays (i.e. electrical etc.), then Rotary can request partial payment for the portion of work completed (both equipment and installation).**

Note: Quote for equipment and setup/training.

Project Name: Montgomery Township COSTARS Member #2293

Model No.	Description	Unit Price Ea.	Qty.	List Price	Extended Price
MCH Flex 419	Portable Lift, Remote Control 75,200lb Cap	\$ 41,026.40	1	75,128.00	\$ 41,026.40
	With 110v Charging System				
RS18	18,000lb Jack Stands	\$ 706.80	4	1,150.00	\$ 2,827.20
XXX01CTT	Setup and training	\$ 1,650.00	1		\$ 1,650.00
	*does not include any applicable sales tax				
Freight	Pre Paid By Rotary Lift				
				76,278.00	\$ 45,503.60

ADDITIONAL TERMS AND CONDITIONS: By submitting a purchase order to Vehicle Service Group, LLC. (VSG), customer accepts and agrees to these terms and conditions as additional terms to the existing agreement between the parties referenced on the face of this quotation (Existing Agreement), notwithstanding anything to the contrary contained therein. All additional or different terms and conditions contained in Customer's purchase order are hereby rejected. No additional or different terms or conditions, or any modifications, changes, or amendments to these terms of the existing agreement shall be binding on VSG, unless expressly accepted by VSG in writing.

DISCLAIMER: Notwithstanding anything to the contrary in the Existing Agreement, VSG shall not be liable for any loss, damage or additional costs arising from unforeseen conditions affecting installation, including but not limited to contaminated soil, bed rock, in-floor heating system, high water conditions, or any othertype of in-ground conditions. Customer acknowledges and agrees that Customer shall be responsible for any additional costs due to such conditions, in addition to the installation price set forth herein.

DELAY: Notwithstanding anything to the contrary in the Existing Agreement, if delivery of the equipment or completion of the work

is delayed by more than thirty (30) days due to the acts or omission of Customer or any third party other than VSG or its sub-contractors, VSG may require Customer to render payment for equipment manufactured or delivered, and portions of the work completed, within thirty (30) days from the date of VSG's invoice, in the amounts set forth in such invoice.

****Cancelled orders are subject to 20% re-stocking fee.**

COSTARS Contract: 025-134

CAGE #: 7K311

Tax ID #: 90-0501347

DUNS #: 00-638-2634

Rotary Lift

2700 Lanier Dr.

Madison, IN 47250

Christine Bilz, Government Sales Leader



MACH SERIES

MOBILE COLUMN LIFTS



POWERED BY
RedFire



Shown: MCHF419U1ADD / Wireless remote-controlled model

www.rotarylif.com

ROTARY LIFT **HEAVY DUTY** MOBILE COLUMN VEHICLE LIFTS



MACHTM SERIES MOBILE COLUMN LIFTS

Keep your bays productive, your revenue streaming and your trucks back on the road.

Productivity is the key for any shop and reliable Rotary lifts are packed with features that help your technicians get vehicles up on the lift and back on the road faster and easier than anyone else. Rotary's **NEW MACH FLEX** lifts powered by **Red Fire** are the industry's ultimate mobile column lifting system.

Versatile, wireless **MACH FLEX** lifts are an easy to operate **remote-controlled system** with an increased lifting capacity. The hand-held remote shortens our already fast set up time giving you the mobility to make repairs anywhere in your shop while moving around the vehicle during operation.

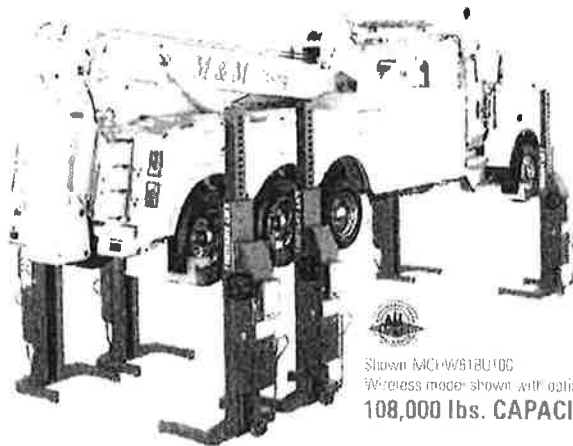
MACH SERIES features:

- Wireless columns communicate without cables increasing technician set up times.
(MCHFLEX19 / MCHFLEX14 / MCHW18 models)
- Exclusive column control console allows the lift to be fully controlled from any column.
(MCHW18 / MCH18 / MCH13 models)
- DC battery power creates the fastest lift cycle times while requiring no power cords creating an open work area free of interference.
- Direct hydraulic cylinder lifting. The cylinder and chrome piston rod is protected inside the carriage from debris and damage. No required monthly maintenance.
- The exclusive automatic steering and braking system requires no manual operation saving time on every set up.
- Lifts and components are cycle tested for at least 20,000 cycles **at rated load**, giving you a robust, proven and quality tested lift that won't let you down.
- The MACH system remembers its location and channel reading - no need to reconfigure columns.

Environmentally-friendly:

- Surface mounted and portable - no excavation or site prep
- Battery operated with an onboard 110v charger
- Optional high efficiency LED lighting saves electricity
- Compatible with all bio fluid hydraulic oils
- More than 98% recyclable

Trusted MACH Series lifts are gold certified and meet the ANSI/ALI ALCTV 2011 standard, including the required third party validation.



Shown MCHW18U100
Wireless model shown with optional cord reels
108,000 lbs. CAPACITY

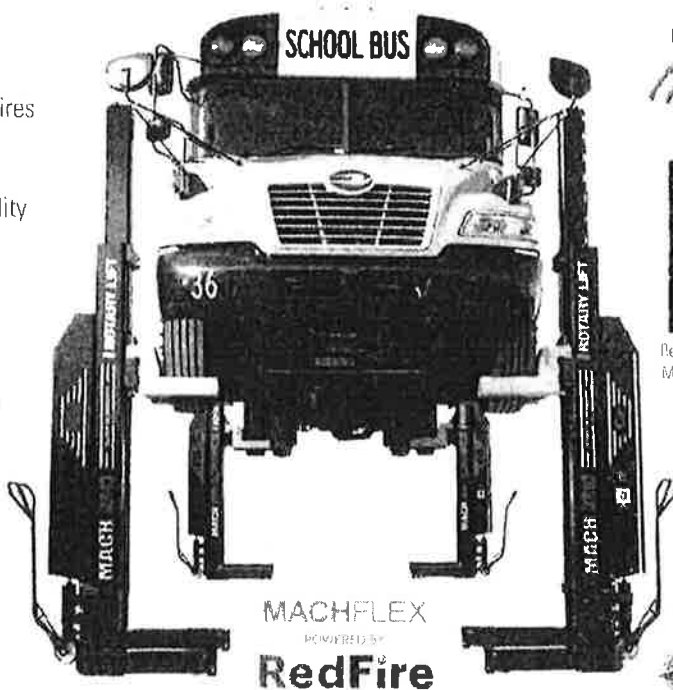
Rotary DESIGN ADVANTAGE **PRODUCTIVITY & PERFORMANCE**

Faster set-up times and lifting speed beats the competitor hands down!

Easier with fewer steps required by the technician to put the lift in service!

Safer with adjustable forks for different wheel sizes - lift with confidence!

Two, four, six or eight column sets with a capacity range of 13,000 lbs to over 150,000 lbs!



NO CABLES

NO CORDS



Remote-controlled
MACH FLEX LIFTS

MACHFLEX
POWERED BY
RedFire

Shown MCHF19U100 - Remote-controlled model
75,200 lbs. CAPACITY

Government agencies, municipalities, truck repair centers and commercial fleets all find what they need in Rotary mobile lifts.

"We wanted a product that was worth the cost and easy to use and supported our core value of safety. What we found with the Rotary lift system is that it **helped reduce the number of knee injuries, back injuries and hand injuries**. We did a time study on the drive line repairs and compared that to other shops that were not using the Rotary Lift system and **we found a 10 to 15% difference in cycle times**."

- **James Enright**, Regional Maintenance Director
Schneider National



"Clovis Unified School District purchased the MACH Wireless Lift System and have used these lifts continuously on our bus fleet. **The combination of ease of setup, maneuverability, and speed have greatly increased the production in our shop. We own other wireless lifts and they do not compare.** These lifts are much more user-friendly and combined with the corded feature, we are always assured that we will not be left up in the air. Utilizing these in a bay that was not originally equipped with an in-ground lift system has made what was once dead space, efficient space."

- **Lee A. Peterson**, Manager, Vehicle Maintenance
Clovis Unified School District

"After extensive testing of multiple mobile column lifts, I chose the Rotary MACH4 as **having the most advanced design, most options and ease of relocating being the best choice** for the city. After receiving the lifts, **Rotary's customer service and local distributor experience was exceptional.** Not only did they answer my questions, but they went above & beyond in addressing any issues I had with the lifts. **Between the product and the company, you can't go wrong.**"

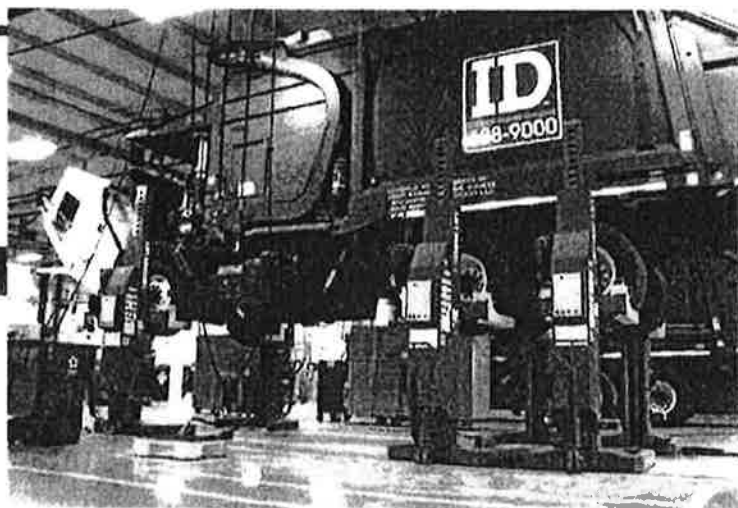
- **Daniel S. Corbin**, Fleet Operations Manager
Town of Summerville, South Carolina

**ROTARY MOBILE COLUMN LIFTS
INCREASE TECH PRODUCTIVITY
SAVING YOUR FACILITY TIME AND
INCREASING YOUR BOTTOM LINE.**

EX: ANNUAL LABOR SAVINGS CALCULATION

- | | |
|---|--|
| 1 Cost Per Labor Hour: \$75.00 | Time Savings
Per RO: |
| 2 Required Hours For Typical RO: 5 | .75 Hours |
| Time Savings with a MACH Lift: 15% | Hours Saved
Per Year: |
| Labor Savings Per RO: \$112.50 | 180 Hours |
| 3 Monthly ROs Per Bay Per Month: 20 | Annual Labor Cost
Savings Per Lift: |
| Hours Saved / Month: 15 | \$13,500.00 |
| Monthly Labor Cost Savings / Lift: \$1,125 | |
| 4 How Many Bays? 8 | |

**ANNUAL POTENTIAL
LABOR SAVINGS OF \$108,000**



**SCAN THIS CODE TO CALCULATE YOUR
TOTAL POTENTIAL LABOR SAVINGS!**

www.rotarylift.com/LIFTS/Mobile-Columns/



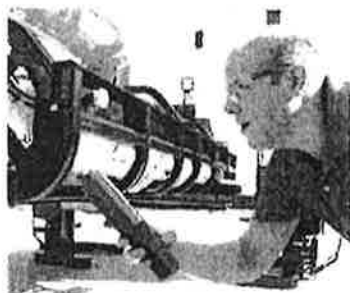
HEAVY DUTY MACH FLEX COLUMNS

MACHFLEX™ WIRELESS MOBILE COLUMN LIFT WITH INCREASED COLUMN CAPACITY

FASTER, EASIER, MORE POWERFUL
MACH FLEX™ powered by RedFire gives you
unmatched lifting versatility, mobility and flexibility!

REMOTE CONTROL TECHNOLOGY with
exclusive software means FASTER SETUP
and EASY OPERATION.

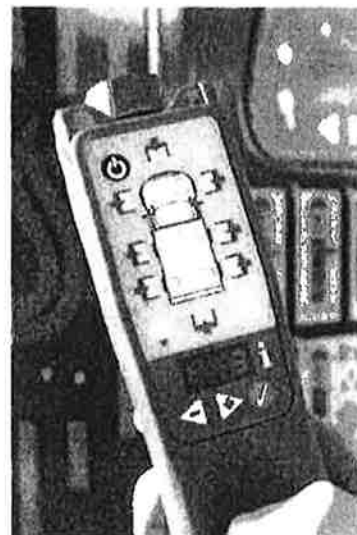
Remote-controlled system gives you the mobility to make service repairs anywhere in your shop while technicians follow control commands. Not waiting at each column to sync before moving to the next column saves critical set up time on every lift. Remote control auto detects and connects when communicating to the columns. Handheld controls allows user to move around vehicle and observe the entire bay during operation.



New industrial grade controller shows each lift column with yellow indicator light while pairing, and green light once columns are ready to go.

Controller includes:

- On /off power button
- Info screen
- 2-speed joystick control for up /down movement
- Single lower-to-lock button
- E-stop control
- Remote battery indicator
- Convenient auto resume
- Press Protect™ eliminates accidental button presses and preserves battery life
- Audible warning when operator is getting out of operational range



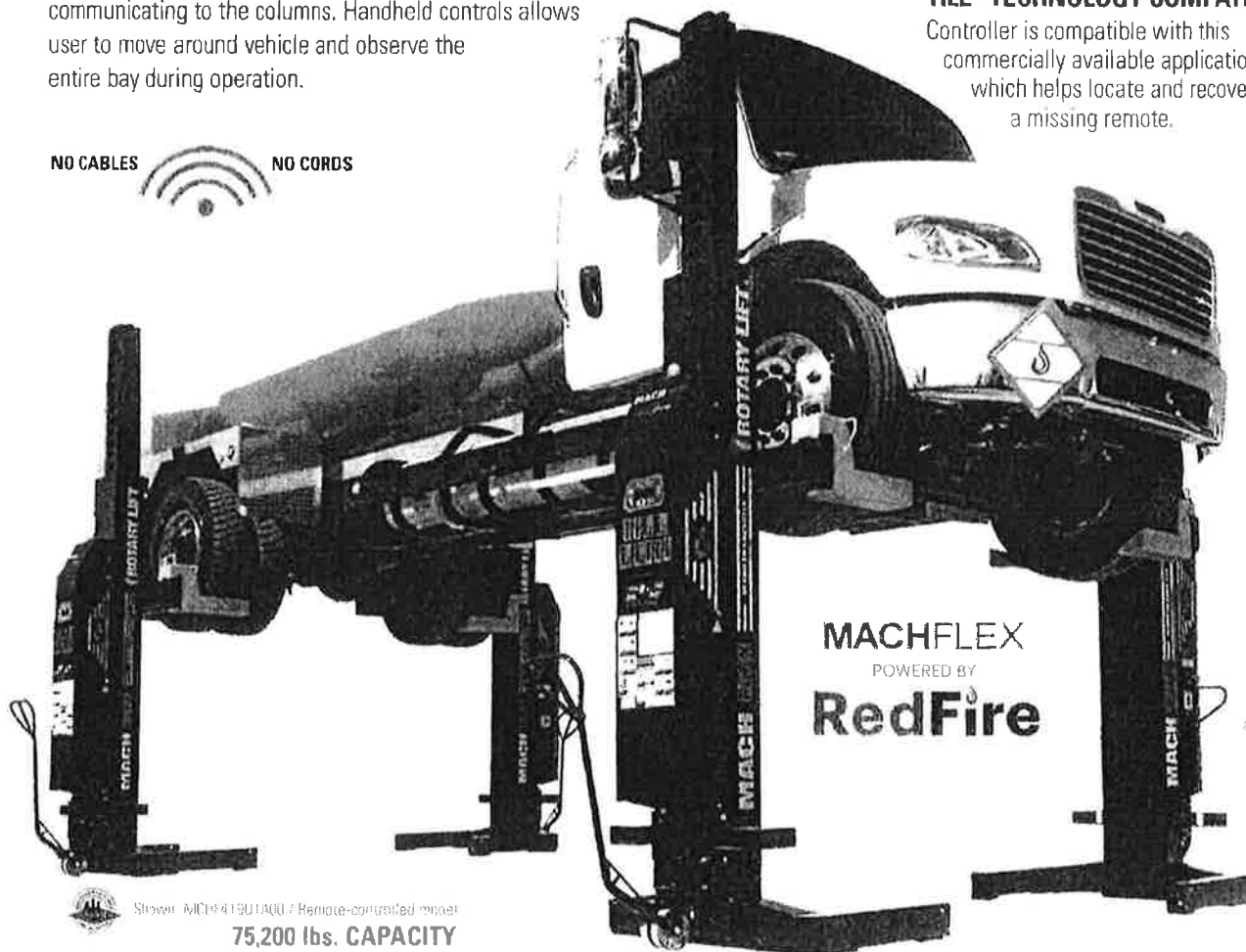
TILE™ TECHNOLOGY COMPATIBLE

Controller is compatible with this commercially available application which helps locate and recover a missing remote.

NO CABLES



NO CORDS



MACHFLEX
POWERED BY
RedFire



Shown: MACH FLEX 4100 / Remote-controlled model

75,200 lbs. CAPACITY

The NEW MACH FLEX includes these standard features:

- Column capacities at 18,800 lbs. and 14,000 lbs.
- Ergonomic wireless hand-held remote control
- 99 system IDs to eliminate communication interference
- Software upgrades can be made wirelessly
- Height and weight digital display gauge displays

1 BATTERY OPERATED WITH ON-BOARD CHARGER

During lift use, there are no power cords to clutter up the service bay.

Batteries purchased separately for international use.

2 PROTECTED HYDRAULIC CYLINDER ROD

The hydraulic cylinder is inverted inside the carriage and the chrome piston rod is protected from debris and damage. This extends the life of the column and reduces maintenance frequency and cost.

3 EASY TO MOVE ADJUSTABLE FORKS

Improves set up time without the need to install reducer sleeves - adjustment range: 9.25" to 22"

4 SPRING LOADED STEERING AND BRAKING SYSTEM

No need to manually operate the jacks to raise and move columns saving set up time. Prevents movement on sloped floors.

5 FORKLIFT POCKETS

Provides a fast and convenient way to relocate columns within your shop.

6 TOUGH RUBBER-COATED STEEL WHEELS

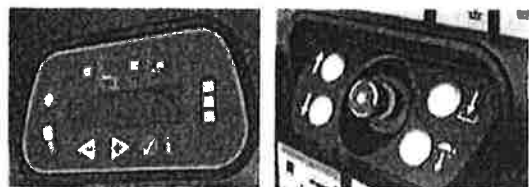
Easily roll over dirt and debris that can jolt other lifts to a stop - wheels automatically retract under load

7 LOCK LIGHT™ LOCK INDICATOR

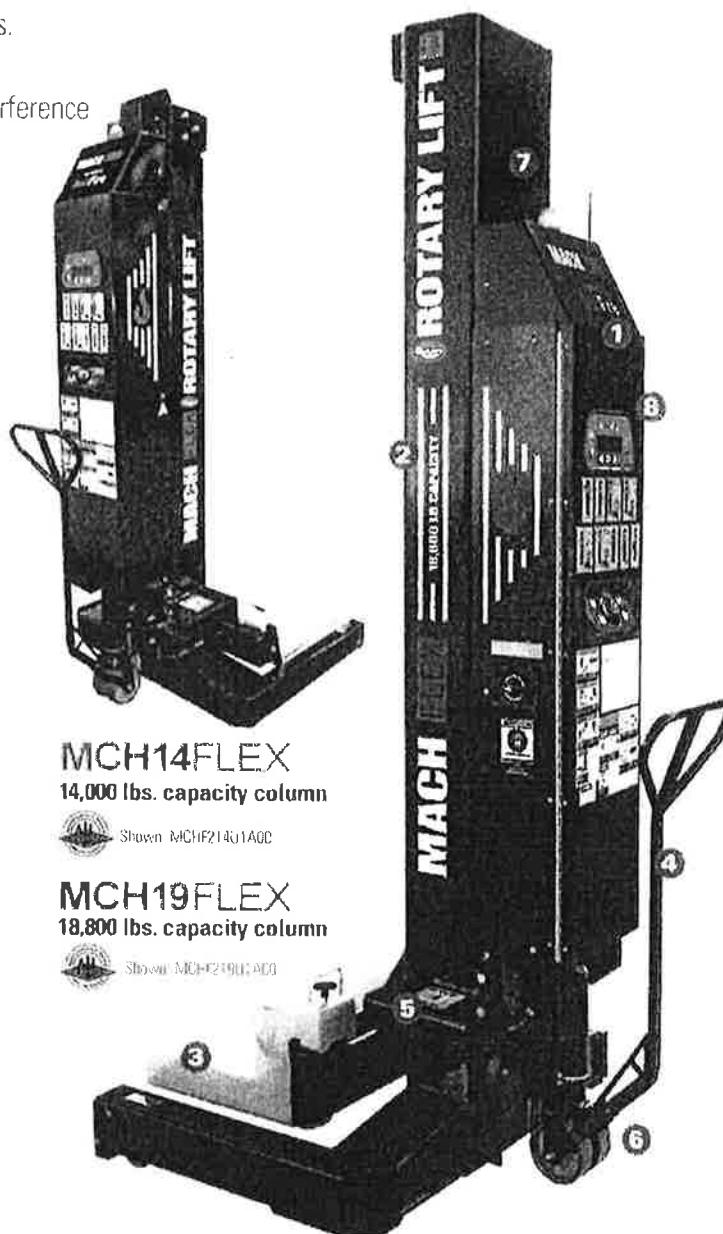
Rotary's exclusive LockLight indicates when a column is on it's mechanical safety locks.

8 UPDATED SINGLE COLUMN CONTROLS

Easy to use control panels on the columns include a large information screen



Industrial control buttons for the toughest shop environments.

**MCH14FLEX**

14,000 lbs. capacity column



Shown: MCHF214G1A00

MCH19FLEX

18,800 lbs. capacity column



Shown: MCHF219G1A00

MCHFLEX / 18,800 lb. / 14,000 lb. COLUMN CAPACITIES

Column configuration*	4	6	4	6
Capacity per set	75,200 lbs	112,800 lbs	56,000 lbs	84,000 lbs
Rise	70" (1778 mm)		69" (1760 mm)	
Column width	45.5" (1156 mm)		43" (1092 mm)	
Wheel Rim Size		9" to 24" (228 to 610 mm)		
Clearance from fork to column		10" (254 mm)		
Speed of rise	78 seconds		68 seconds	
Charging voltage		110v charger** (2.5 amps max.)		

* Two, four, six and eight column configurations are available. See accessories page for 7 column string axis.

** Call factory for alternate voltage.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY


SUBJECT: Consider Authorization to Advertise Proposed - Ordinance #18-306-Z – Zoning Code Text Amendment Deleting Language Permitting Waiver of Landscaping and Security Fencing Requirements.

MEETING DATE: March 12, 2018

ITEM NUMBER: # 12.

MEETING/AGENDA: WORK SESSION ACTION XX NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Bruce S. Shoupe  BOARD LIAISON Candyce Fluehr Chimera
Director of Planning and Zoning Chairman

BACKGROUND:

This Ordinance proposes to amend the Township's Zoning Code by deleting language permitting a waiver or reduction of required planting area language in the "Landscaping and Screen" provisions of Article XIII, Section 230-78(A) of the C-Commercial District; Article XV, Section 230-89(I) of the S-Shopping Center district; Article XVI, Section 230-95(B) of the RS-Regional Shopping Center district and Article XXX, and deleting language permitting waiver of required security fencing language in Section 230-223(5)(C) - Wireless Communication Facilities.

A proposed ordinance is attached which provides for the corrective language of the Zoning Code.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

Eliminates language in the Township Zoning Code which conflicts with provisions of the Township Land Development and Subdivision Code.

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT: None

RECOMMENDATION: The Board of Supervisors hereby authorize the Township Solicitor to advertise for a Public Hearing to consider Proposed Ordinance #18-306Z.

MOTION/RESOLUTION:

The Resolution is attached.

MOTION _____ SECOND _____ VOTE: _____
ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

DISTRIBUTION: Board of Supervisors, Frank B. Bartle, Esq.

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township hereby authorize the Township Solicitor to advertise the time and place for a Public Hearing to consider Ordinance #18-306-Z upon satisfactory review and comments from the Montgomery County Planning Commission, Montgomery Township Planning Commission, Township Consultants and staff. The proposed amendments to the Zoning Ordinance, would delete language permitting waiver or reduction of required planting areas in Article XIII, Section 230-78(A), C-Commercial District; Article XV, Section 230-89(I), S-Shopping Center District; Article XVI, Section 230-95(B). RE-Regional Shopping Center District, and deleting language permitting waiver of security fence in Article XXX, Section 230-223(5)(C), Wireless Telecommunication Facilities.

Be it further resolved that the Township Solicitor be authorized to advertise said public hearing date and time.

MOTION BY:

SECOND BY:

VOTE:

DATE:

xc: F. Bartle, B. Shoupe, M. Gambino, Minute Book, Resolution File, File

MONTGOMERY TOWNSHIP

ORDINANCE #18-

AN ORDINANCE AMENDING THE TOWNSHIP'S ZONING ORDINANCE BY (1) DELETING THE BOARD OF SUPERVISORS' WAIVER OR REDUCTION OF REQUIRED PLANTING AREAS LANGUAGE IN THE "LANDSCAPING AND SCREENING" PROVISIONS OF ARTICLE XIII, SECTION 230-78(A) [C-COMMERCIAL DISTRICT/DEVELOPMENT STANDARDS AND REGULATIONS]; ARTICLE XV, SECTION 230-89(I) [S-SHOPPING CENTERS/DEVELOPMENT PLAN]; AND ARTICLE XVI, SECTION 230-95(B) [RS-REGIONAL SHOPPING CENTER DISTRICT/DEVELOPMENT STANDARDS]; AND (2) DELETING THE BOARD OF SUPERVISORS' SECURITY FENCE WAIVER LANGUAGE SET FORTH IN ARTICLE XXX, SECTION 230-223(5)(C) [WIRELESS TELECOMMUNICATIONS FACILITY/DEVELOPMENT REGULATIONS/WIRELESS...COMMUNICATIONS EQUIPMENT BUILDINGS AND/OR STRUCTURES/SECURITY FENCING]

ENACTED: _____

MONTGOMERY TOWNSHIP

ORDINANCE #18-

AN ORDINANCE AMENDING THE TOWNSHIP'S ZONING ORDINANCE BY (1) DELETING THE BOARD OF SUPERVISORS' WAIVER OR REDUCTION OF REQUIRED PLANTING AREAS LANGUAGE IN THE "LANDSCAPING AND SCREENING" PROVISIONS OF ARTICLE XIII, SECTION 230-78(A) [C-COMMERCIAL DISTRICT/DEVELOPMENT STANDARDS AND REGULATIONS]; ARTICLE XV, SECTION 230-89(I) [S-SHOPPING CENTERS/DEVELOPMENT PLAN]; AND ARTICLE XVI, SECTION 230-95(B) [RS-REGIONAL SHOPPING CENTER DISTRICT/DEVELOPMENT STANDARDS]; AND (2) DELETING THE BOARD OF SUPERVISORS' SECURITY FENCE WAIVER LANGUAGE SET FORTH IN ARTICLE XXX, SECTION 230-223(5)(C) [WIRELESS TELECOMMUNICATIONS FACILITY/DEVELOPMENT REGULATIONS/WIRELESS...COMMUNICATIONS EQUIPMENT BUILDINGS AND/OR STRUCTURES/SECURITY FENCING]

IT IS HEREBY ENACTED AND ORDAINED by the Montgomery Township Board of Supervisors that the Township's Zoning Ordinance and Land Subdivision Ordinance are hereby amended as follows:

SECTION 1. Amendment to Article XIII, Section 230-78(A) [C-Commercial District/Development Standards and Regulations/Landscaping and Screening]

Article XIII, Section 230-78(A) [C-Commercial District/ Development Standards and Regulations/Landscaping and Screening] shall be amended to delete the Board of Supervisors' waiver or reduction of required planting areas language and will read as follows:

§230-78. Development standards and regulations.

- A. Landscaping and screening. A planting area no less than 25 feet in width of grass, lawn, shrubbery, evergreens and trees shall be planted in accordance with a landscaping and screening plan as provided in Article VI of Chapter 205, the Montgomery Township Subdivision Ordinance, No. 18, and continuously maintained in a proper and attractive manner along all street frontages of property, exclusive of driveway and access areas, and along all

side and rear boundary lines.

SECTION 2. Amendment to Article XV, Section 230-89(I) [S-Shopping Center District/Development plan/Landscaping and Screening]

Article XV, Section 230-89(I) [S-Shopping Center District/ Development plan/ Landscaping and Screening] shall be amended to delete the Board of Supervisors' waiver or reduction of required planting areas language and will read as follows:

§230-89. Development plan.

- I. Landscaping and screening. A planting area no less than 25 feet in width of grass, lawn, shrubbery, evergreens and trees shall be planted in accordance with a landscaping and screening plan as provided in Article VI of Chapter 205, the Montgomery Township Subdivision Ordinance, No. 18, and continuously maintained in a proper and attractive manner along all street frontages of property, exclusive of driveway and access areas, and along all side and rear boundary lines.

SECTION 3. Amendment to Article XVI, Section 230-95(B) [RS-Regional Shopping Center District/Development Standards]

Article XVI, Section 230-95(B) [RS-Regional Shopping Center District/Development Standards] shall be amended to delete the Board of Supervisors' waiver or reduction of required planting areas language and will read as follows:

§230-95. Development standards.

- B. Landscaping and screening. A planting area no less than 25 feet in width of grass, lawn, shrubbery, evergreens and trees shall be planted in accordance with a landscaping and screening plan as provided in Article VI of Chapter 205, the Montgomery Township Subdivision Ordinance, No. 18, and continuously maintained in a proper and attractive manner along all street frontages of property, exclusive of driveway and access areas, and along all side and rear boundary lines.

SECTION 4. Amendment to Article XXX, Section 230-223(5)(C) [Wireless Telecommunications Facility/ Development Regulations/ Wireless... Communications Equipment Buildings and/or Structures/Security Fencing]

Article XXX, Section 230-223(5)(c) [Wireless Telecommunications Facility/Development Regulations/Wireless... Communications Equipment Buildings and/or Structures/Security Fencing] shall be amended to delete the Township Board of Supervisors' security fencing waiver and will read as follows:

§230-223. Development regulations.

- (5) Wireless, telephone, broadcast radio, broadcast television and two-way radio antennas, communications, equipment buildings and or support structures.

- (c) Security fencing. Ground-mounted antennas, support structures and communications equipment buildings shall be enclosed by locked security fencing, a minimum of six feet in height.

SECTION 5. Repeal and Ratification

All ordinances or parts of ordinances inconsistent herewith or in conflict with any of the specific terms enacted hereby, to the extent of said inconsistencies or conflicts, are hereby specifically repealed. Any other terms and provisions of the ordinances of the Township that are unaffected by this Ordinance are hereby reaffirmed and ratified.

SECTION 6. Severability

Should any section, paragraph, sentence, clause, or phrase in this Ordinance be declared unconstitutional or invalid for any reason, the remainder of the Ordinance shall not be affected thereby and shall remain in full force and affect, and for this reason the provisions of this Ordinance shall be severable.

SECTION 7. Effective Date

This Ordinance shall become effective five (5) days after enactment.

ORDAINED AND ENACTED this day of
_____ 2018 by the Board of Supervisors.

**MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS**

CANDYCE FLUEHR CHIMERA
Chair

[Seal]

Attested by:

LAWRENCE J. GREGAN
Township Manager/Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Consider Approval of PADEP Sewage Facilities Planning Module –LDS #694 Higher Rock Partners, LP

MEETING DATE: March 12, 2108

ITEM NUMBER: **# 13.**

MEETING/AGENDA: WORK SESSION ACTION CONSENT XX NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Bruce Shoupe  BOARD LIAISON: Jeffrey W. McDonnell, Supervisor
Director Planning and Zoning Liaison - MTMSA

BACKGROUND:

The Township's Act 537 Plan serves as the plan for provision of saniary sewer service for the Township. The Montgomery Township Municipal Sewer Authority (MTMSA) is responsible for the implementation of this plan. Occasionally, the plan must be changed due to development and a planning module must be submitted to Pennsylvania Department of Environmental Protection (PADEP). This application is for LDS #694 Higher Rock Partners LP located at Stump Road and Bethlehem Pike.

The Montgomery Township Municipal Sewer Authority has approved the Planning Module.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: Approve or not approve the DEP Sewage Facilities Planning Module.

BUDGET IMPACT:None.

RECOMMENDATION:

Acceptance of the DEP Sewage Facilities Planning Module.

MOTION/RESOLUTION:

The resolution is attached.

MOTION _____ SECOND _____ VOTE _____

ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Candcyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

Resolution

WHEREAS, the Pennsylvania Department of Environmental Protection requires that a municipality amend its Sewage Facilities Plan for any new development; and

WHEREAS, Higher Rock Partners, LP has submitted an application to PADEP for LDS# 694 Higher Rock Partners LP Land Development Project located at Bethlehem Pike and Stump Road; and

WHEREAS, this Planning Module has been reviewed by the Montgomery Township Municipal Sewer Authority and found to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Montgomery Township that we hereby approve the application for LDS# 694 Higher Rock Partners, LP development.

MOTION BY:

SECOND BY:

VOTE:

DATE:

xc: Applicant, F. Bartle, Gilmore Associates, MTMSA, B. Shoupe, M. Gambino, Minute Book, Resolution File, File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Payment of Bills

MEETING DATE: March 12, 2018

ITEM NUMBER: #14.

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera,
Chairman of the Board of Supervisors

BACKGROUND:

Please find attached a list of bills for your review.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Approval all bills as presented.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

03/09/2018 12:54 PM
 User: msanders
 DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP
 CHECK DATE FROM 02/26/2018 - 03/09/2018

Page: 1/2

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 01 UNIVEST CHECKING					
03/09/2018	01	20(S)	00000006	ACME UNIFORMS FOR INDUSTRY	0.00
03/09/2018	01	21(S)	00000229	GRAINGER	0.00
02/26/2018	01	70937	00000009	PETTY CASH	47.15
02/27/2018	01	70938	100000319	CANDORIS	6,508.12
02/27/2018	01	70939	100000628	CHRISTINE EVANS	30.00
02/27/2018	01	70940	00000169	FEDEX	23.45
02/27/2018	01	70941	03214568	FULTON CARDMEMBER SERVICES	3,456.76
02/27/2018	01	70942	100000629	KEVIN WILLIAMS	175.00
02/27/2018	01	70943	100000412	RODCHINE LUSANE	175.00
03/09/2018	01	70944	00000496	21ST CENTURY MEDIA NEWSPAPERS LLC	3,115.07
03/09/2018	01	70945	MISC	A D PANACCIO	1,200.00
03/09/2018	01	70946	MISC-FIRE	ADAM MORROW	60.00
03/09/2018	01	70947	00000340	ADVENT SECURITY CORPORATION	197.46
03/09/2018	01	70948	00001202	AIRGAS, INC.	216.91
03/09/2018	01	70949	MISC-FIRE	ALEXANDER J DEANGELIS	30.00
03/09/2018	01	70950	100000630	AMANDA ENTENBERG	105.00
03/09/2018	01	70951	MISC-FIRE	ANDREW WEINER	60.00
03/09/2018	01	70952	00000031	AT&T	149.40
03/09/2018	01	70953	00002061	AT&T MOBILITY	761.16
03/09/2018	01	70954	00001997	AUTOMATIC SYNC TECHNOLOGIES, LLC	316.94
03/09/2018	01	70955	MISC	BARBARA DILKS	1,514.00
03/09/2018	01	70956	00000043	BERGEY'S	1,019.10
03/09/2018	01	70957	100000637	BONNIE VALE INC.	46.00
03/09/2018	01	70958	00000209	BOUCHER & JAMES, INC.	6,306.00
03/09/2018	01	70959	00000209	BOUCHER & JAMES, INC.	17,864.93
03/09/2018	01	70960	MISC	BRENDA RANKIN	19.92
03/09/2018	01	70961	100000331	BSN SPORTS, LLC	95.98
03/09/2018	01	70962	00000634	BUSINESS MANAGEMENT DAILY	139.00
03/09/2018	01	70963	100000405	C.E.S.	113.70
03/09/2018	01	70964	00000072	CANON FINANCIAL SERVICES, INC	1,622.00
03/09/2018	01	70965	MISC-FIRE	CARL HERR	60.00
03/09/2018	01	70966	00000363	COMCAST	304.14
03/09/2018	01	70967	00000335	COMCAST CORPORATION	974.36
03/09/2018	01	70968	00000335	COMCAST CORPORATION	439.97
03/09/2018	01	70969	MISC	COSMO PROF #6758	345.50
03/09/2018	01	70970	MISC-FIRE	DAVID P BENNETT	30.00
03/09/2018	01	70971	00000629	DAVIDHEISER'S INC.	292.00
03/09/2018	01	70972	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC.	361.10
03/09/2018	01	70973	00001172	DETLAN EQUIPMENT, INC.	63.15
03/09/2018	01	70974	00000967	DVHT - DELAWARE VALLEY HEALTH TRUST	179,309.27
03/09/2018	01	70975	00000100	E. VAN RIEKER AND COMPANY	142.50
03/09/2018	01	70976	100000031	E.O. HABHEGGER CO. INC.	651.39
03/09/2018	01	70977	00000152	ECKERT SEAMANS CHERIN &	8,308.60
03/09/2018	01	70978	03214663	ELITE 3 FACILITIES MAINTNEANCE, LLC	4,240.00
03/09/2018	01	70979	00903110	ESTABLISHED TRAFFIC CONTROL	1,052.32
03/09/2018	01	70980	00000423	FAMILY DINING, INC.	85.57
03/09/2018	01	70981	00000188	GALLS, AN ARAMARK CO., LLC	1,808.95
03/09/2018	01	70982	00001524	GEMPLER'S	59.97
03/09/2018	01	70983	00000193	GEORGE ALLEN PORTABLE TOILETS, INC.	621.00
03/09/2018	01	70984	00001323	GLICK FIRE EQUIPMENT COMPANY INC	184.18
03/09/2018	01	70985	00001784	GOOGLE INC.	102.21
03/09/2018	01	70986	00000608	GOOSE SQUAD L.L.C.	900.00
03/09/2018	01	70987	00000195	GTR	304.92
03/09/2018	01	70988	00000213	HAJOCA CORPORATION	244.62
03/09/2018	01	70989	00906083	HEAD START SPORTS, INC	375.00
03/09/2018	01	70990	00000903	HOME DEPOT CREDIT SERVICES	369.94
03/09/2018	01	70991	00000555	J & J TRUCK EQUIPMENT	57.39
03/09/2018	01	70992	MISC-FIRE	JAKE WELTMAN	45.00
03/09/2018	01	70993	MISC	Jerdon Construction Services, LLC	204.50
03/09/2018	01	70994	MISC-FIRE	JON WASHINGTON	165.00
03/09/2018	01	70995	00000740	K.J. DOOR SERVICES INC.	1,144.52
03/09/2018	01	70996	100000644	KATIE THOMPSON	85.00
03/09/2018	01	70997	100000646	KEERTHI PUSULOOORI	85.00
03/09/2018	01	70998	MISC-FIRE	KEITH A MILLER	90.00
03/09/2018	01	70999	00000264	KENCO HYDRAULICS, INC.	85.00
03/09/2018	01	71000	00001282	KENNETH AMEY	382.50
03/09/2018	01	71001	00000572	KEVIN COSTELLO	163.32
03/09/2018	01	71002	100000629	KEVIN WILLIAMS	175.00
03/09/2018	01	71003	100000643	LAN ZHANG	85.00
03/09/2018	01	71004	MISC	LANDS' END INC. #1834	1,317.25
03/09/2018	01	71005	00003009	LIFE FITNESS	51.37
03/09/2018	01	71006	00001706	LOWE'S COMPANIES INC.	28.47
03/09/2018	01	71007	00000354	MAD SCIENCE OF WEST NEW JERSEY	274.00

03/09/2018 12:54 PM
 User: msanders
 DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP
 CHECK DATE FROM 02/26/2018 - 03/09/2018

Page: 2/2

Check Date	Bank	Check	Vendor	Vendor Name	Amount
03/09/2018	01	71008	100000642	MANIKANDAN RAJAPPA	85.00
03/09/2018	01	71009	100000636	MARK IATAROLA	335.79
03/09/2018	01	71010	00000689	MARY KAY KELM, ESQUIRE	325.00
03/09/2018	01	71011	MISC-FIRE	MARY NEWELL	90.00
03/09/2018	01	71012	100000638	MARYBETH KEPHART	85.00
03/09/2018	01	71013	00000201	MASTERTech AUTO SERVICE, LLC	454.55
03/09/2018	01	71014	MISC	MCDONALDS: MARION FAMILY LP	1,741.08
03/09/2018	01	71015	MISC-FIRE	MICHAEL D. SHINTON	30.00
03/09/2018	01	71016	MISC-FIRE	MICHAEL SHEARER	60.00
03/09/2018	01	71017	MISC-FIRE	MIKE BEAN	30.00
03/09/2018	01	71018	00000326	MONTGOMERY COUNTY	46.71
03/09/2018	01	71019	00001225	MONTGOMERY TOWNSHIP MUNICIPAL	817.48
03/09/2018	01	71020	00001225	MONTGOMERY TOWNSHIP MUNICIPAL	862.29
03/09/2018	01	71021	1264	MORGAN STANLEY SMITH BARNEY INC	137,136.50
03/09/2018	01	71022	00002073	MORTON SALT INC	3,457.92
03/09/2018	01	71023	100000640	MUSTAFA KILIC	85.00
03/09/2018	01	71024	MISC	N F Construction & Finishing	1,200.00
03/09/2018	01	71025	100000634	NATIONAL FLAG FOOTBALL	877.44
03/09/2018	01	71026	100000645	NAVNEET VERMA	85.00
03/09/2018	01	71027	00001247	NELSON WIRE ROPE CORPORATION	31.50
03/09/2018	01	71028	MISC	NGUYEN LAM & REBECCA P	1,200.00
03/09/2018	01	71029	100000639	PARTH BHATT	85.00
03/09/2018	01	71030	MISC-FIRE	PAUL R. MOGENSEN	100.00
03/09/2018	01	71031	00000595	PENN VALLEY CHEMICAL COMPANY	483.15
03/09/2018	01	71032	00000955	PENNSYLVANIA MUNICIPAL LEAGUE (PML)	450.00
03/09/2018	01	71033	00000388	PENNSYLVANIA ONE CALL SYSTEM, INC.	123.35
03/09/2018	01	71034	00000009	PETTY CASH	85.60
03/09/2018	01	71035	00000447	PETTY CASH - POLICE	138.39
03/09/2018	01	71036	00000945	PIPERSVILLE GARDEN CENTER, INC.	1,394.36
03/09/2018	01	71037	00001155	PITNEY BOWES	710.37
03/09/2018	01	71038	00000252	PURE CLEANERS	500.00
03/09/2018	01	71039	MISC-FIRE	RACHEL GIBSON	60.00
03/09/2018	01	71040	MISC-FIRE	RACHEL TROUTMAN	60.00
03/09/2018	01	71041	00002033	REPUBLIC SERVICES NO. 320	1,376.52
03/09/2018	01	71042	00001146	RESERVE ACCOUNT	2,000.00
03/09/2018	01	71043	00000117	RIGGINS INC	2,453.00
03/09/2018	01	71044	00000115	RIGGINS, INC	2,622.76
03/09/2018	01	71045	00001972	ROBERT L. BRANT	813.75
03/09/2018	01	71046	MISC-FIRE	ROBERT MCMONAGLE	30.00
03/09/2018	01	71047	MISC-FIRE	RYAN CROUTHAMEL	15.00
03/09/2018	01	71048	MISC-FIRE	RYAN RUDELL	45.00
03/09/2018	01	71049	00000969	SAFETY-KLEEN SYSTEMS, INC.	200.00
03/09/2018	01	71050	MISC	SAL'S NURSERY & LANDSCAPING	1,200.00
03/09/2018	01	71051	100000641	SEUNG JUNG	85.00
03/09/2018	01	71052	100000411	SPENCER D. BORINE	70.00
03/09/2018	01	71053	100000647	SPRINT	150.00
03/09/2018	01	71054	00001847	STAPLES CONTRACT & COMMERCIAL, INC.	429.19
03/09/2018	01	71055	MISC-FIRE	STEVE SPLENDIDO	30.00
03/09/2018	01	71056	00906134	TASER INTERNATIONAL	2,800.00
03/09/2018	01	71057	00661122	TEES WITH A PURPOSE	825.00
03/09/2018	01	71058	MISC-FIRE	TOM HUGUENIN	15.00
03/09/2018	01	71059	00001984	TRAFFIC PLANNING AND DESIGN, INC.	27,598.94
03/09/2018	01	71060	MISC-FIRE	TREVOR DALTON	30.00
03/09/2018	01	71061	100000000	U.S. POSTAL SERVICE	120.00
03/09/2018	01	71062	00000040	VERIZON	124.99
03/09/2018	01	71063	00000040	VERIZON	134.99
03/09/2018	01	71064	00000040	VERIZON	258.47
03/09/2018	01	71065	00000040	VERIZON	146.67
03/09/2018	01	71066	00000040	VERIZON	139.99
03/09/2018	01	71067	00000038	VERIZON WIRELESS SERVICES, LLC	1,322.00
03/09/2018	01	71068	MISC-FIRE	VINAY SETTY	120.00
03/09/2018	01	71069	MISC-FIRE	VINCE ZIRPOLI	120.00
03/09/2018	01	71070	MISC	W.B. COMMONS LP	94.50
03/09/2018	01	71071	00001329	WELDON AUTO PARTS	440.99
03/09/2018	01	71072	03214583	WESTON FITNESS	6,414.20
03/09/2018	01	71073	MISC-FIRE	WILLIAM WIEGMAN	90.00
03/09/2018	01	71074	00001084	WITMER ASSOCIATES, INC.	819.06
03/09/2018	01	71075	100000229	YOUNG REMBRANDTS BUXMOUNT - PA	1,140.00

01 TOTALS:

Total of 141 Disbursements:

458,938.53

03/09/2018

Check List
For Check Dates 02/27/2018 to 03/12/2018

Check

Date	Name	Amount
02/28/2018	STATE OF PA	State Tax Payment \$ 8,239.99
03/01/2018	UNITED STATES TREASURY	945 Tax Payment \$ 6,406.41
03/08/2018	BCG 401	401 Payment \$ 16,193.79
03/08/2018	BCG 457	457 Payment \$ 10,631.78
03/08/2018	PA SCDU	Withholding Payment \$ 1,011.52
03/08/2018	UNITED STATES TREASURY	941 Tax Payment \$ 79,524.30
Total Checks: 6		\$ 122,007.79