

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
October 9, 2012 - 8:00 P.M.

www.montgomerytp.org

Candyce Fluehr Chimera
Robert J. Birch
Michael J. Fox
Jeffrey W. McDonnell
Joseph P. Walsh

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 the September 24, 2012 Meeting
6. Presentation of Check to Fire Department of Montgomery Township Fire Relief Association
7. Consider Appointment of FDMT Fire Police Officers
8. Consider Request for Approval of DFS & FDMT 2012-2013 PA Fire Commissioner's Grant Application
9. Discuss Montgomery Lea Residents Request – County Line Road Widening Project
10. Update – Township Autumn Festival Event – October 13, 2012
11. Consider Request for Special Approval for Tournament – Montgomery United Soccer Club - Roger Erb Tournament
12. Consider Police Officer Pension Contribution Rate for 2013
13. Consider Distribution of 2012 Act 205 General Municipal Pension System State Aid
14. Consider Authorization for the Disposal of Surplus Assets – Public Works Department
15. Public Hearing – Application for Liquor License Transfer – Wegman's
16. Payment of Bills
17. Other Business
18. Adjournment

Future Meetings:

10-10-12 @ 6:45 PM – Autumn Festival Committee
10-10-12 @ 7:30 PM – Park & Recreation Board
10-13-12 @ 10:00 AM – AUTUMN FESTIVAL
10-15-12 @ 7:00 PM – Budget Workshop
10-16-12 @ 12:30 PM – Business Development Partnership
10-16-12 @ 7:00 PM – Budget Workshop

10-17-12 @ 7:30 PM – Public Safety Committee
10-17-12 @ 7:00 PM – Sewer Authority
10-17-12 @ 7:30 PM – Shade Tree Commission
10-18-12 @ 7:30 PM – Planning Commission
10-22-12 @ 8:00 PM – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: October 9, 2012

ITEM NUMBER: #3

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

BACKGROUND:

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

The Board 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.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announcement of Executive Session

MEETING DATE: October 9, 2012

ITEM NUMBER: #4

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

BACKGROUND:

Frank Bartle will announce that the Board of Supervisors met in Executive Session and will summarize the matters discussed.

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.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Approval of Minutes for September 24, 2012 Meeting

MEETING DATE: October 9, 2012

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

BACKGROUND:

Just a reminder – Please call Deb Rivas on Tuesday, October 9, 2012 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 SEPTEMBER 24, 2012

Chairman Candyce Fluehr Chimera called the executive session to order at 7:00 p.m.

In attendance were Supervisors Robert Birch, Michael Fox, Jeffrey McDonnell and Joseph Walsh. Also in attendance were Lawrence Gregan, Frank Bartle, Esquire, Ann Shade and Bruce Shoupe. Two personnel matters, one potential litigation matter and one litigation matter were discussed.

Chairman Candyce Fluehr Chimera called the regular action meeting to order at 8:01 p.m. In attendance were Supervisors Robert Birch, Michael Fox, Jeffrey McDonnell and Joseph Walsh. Also in attendance were Frank Bartle, Esquire, Lawrence Gregan, Acting Chief J. Scott Bendig, Kevin Costello, Bruce Shoupe, Shannon Drosnock, Ann Shade, Stacy Crandell, Richard Grier, Rick Lesniak, and Shirley Snyder.

Following the Pledge of Allegiance, Chairman Candyce Chimera called for public comment from the audience and there was none.

Frank Bartle, Esquire reported that the Board met in an executive session earlier in the evening at 7:00 p.m. Mr. Bartle reported that there were two personnel matters, one potential litigation matter and one litigation matter discussed. Mr. Bartle also reported that these matters are legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Chairman Candyce Chimera made a motion to approve the minutes of the August 22, 2012 Workshop meeting and the September 10, 2012 Board meeting, and Vice Chairman Joseph Walsh seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Township Manager Lawrence Gregan stated that Plymouth Township Police Officer Bradley Fox recently lost his life in the line of duty, while serving the residents of Plymouth Township. A fund has been opened for donations for the Fox children. Montgomery Township would like to support the Fox family with a donation to this fund. Resolution #1, made by

Supervisor Michael Fox, seconded by Vice Chairman Joseph Walsh and adopted unanimously, approved the donation of \$1,000 to the Bradley Fox Children's Fund.

Public Information Coordinator Stacy Crandell reported that the "It's Finally Done 5K Fun Run", hosted by Montgomery Township on Sunday, September 9, 2012 was well-attended with nearly 400 registered runners participating. The event was held on the 202 Parkway between Horsham Road and County Line Road. The proceeds of the 5K run, a check in the amount of \$7,219.24, was presented to Cheryl Pompeo, Senior Director of Special Events for the Arthritis Foundation to be used to help fund the Juvenile Rheumatoid Arthritis Camp Program. Special thanks were given to all who participated in the event including sponsors, runners and volunteers.

Director of Finance Shannon Drosnock reported that Act 205, Section 304 requires that the Chief Administrative Officer for Montgomery Township submit the Minimum Municipal Obligation (MMO) for the upcoming budget year to the Board on or before the last business day in September. The MMO is the calculated funding obligation to the Township's Police and Non-Uniform Employee Pension Plans. Resolution #2 made by Supervisor Michael Fox, seconded by Vice Chairman Joseph Walsh and adopted unanimously, accepted the 2013 MMO for the Montgomery Township Police Pension Fund in the amount of \$626,570 and the 2013 MMO for the Montgomery Township Non-Uniform Employee Pension Fund in the amount of \$240,671.

Shannon Drosnock stated that each year the Board of Supervisors and the Township staff participate in budget workshop sessions during the month of October, in preparation for the consideration of the preliminary adoption of the 2013 budget on Monday, November 12, 2012. Ms. Drosnock listed four available dates for these budget workshop sessions. Resolution #3 made by Vice Chairman Joseph Walsh, seconded by Supervisor Michael Fox and adopted unanimously, authorized the advertisement for public meetings for the 2013 Budget Workshops to be held on the following dates: Monday, October 15, 2012; Tuesday, October 16, 2012;

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Wednesday, October 24, 2012; and Monday, October 29, 2012 beginning at 7:00 p.m. each evening.

Township Manager Lawrence Gregan reported that Montgomery Township continues to assume a leadership role in the Commonwealth of Pennsylvania with regard to the EPA and DEP stormwater regulations. In August 2010, the Township agreed to participate in a Cost-Sharing and Cooperation Agreement to fund the activities of the Coalition. The coalition is presently seeking commitments from the fifty six participating municipalities to extend this agreement. The Coalition's membership serves municipalities as far away as Berks County. Supervisor Michael Fox serves as the Chairman of the Stormwater Coalition and has been instrumental in the continuing successes of the Coalition and securing the recognition of multiple levels of state and federal government agencies. Resolution #4 made by Vice Chairman Joseph Walsh, seconded by Supervisor Jeffrey McDonnell and adopted unanimously, authorized the Township's continued participation in the Pennsylvania Stormwater Coalition and payment of the 2012-2013 budget share in the amount of \$1,730.93.

Lawrence Gregan reported that in January 2012, the Board authorized the Township Traffic Engineer to conduct a traffic study related to a citizen request for a dedicated left turn arrow at the signalized intersection of Upper State Road and Westgate Drive/Mary Mother of the Redeemer (MMR) driveway. Based on the results of the traffic study, PennDOT has determined that a dedicated left turn arrow is warranted at this location. The estimated cost for installation of the improvements is \$5.5K with an additional \$1.5K to prepare the revised permit plans. Public Works Director Kevin Costello stated that the project should be completed at a cost less than the Engineers estimated cost. Resolution #5 made by Supervisor Michael Fox, seconded by Vice Chairman Joseph Walsh and adopted unanimously, authorized the Traffic Engineer to prepare revised a Traffic Signal Permit Plan to provide for a dedicated left turn arrow phase for northbound Upper State Road at the intersection with Westgate Drive/Mary Mother of the

Redeemer (MMR) driveway and for the Public Works Department to proceed with the installation of equipment and modification of the signal timing per the approved Traffic Signal Permit Plan.

Lawrence Gregan stated that a basin, located in a drainage easement area across four private lots that front on Mallard Drive and Heron Court has experienced a sediment build-up which is causing a blockage of water flow through the basin. The Township Engineer recommends corrective action to restore positive drainage through the basin by re-grading the sediment and performing repairs to the outlet control structure and berm. Resolution #6 made by Vice Chairman Joseph Walsh, seconded by Supervisor Robert Birch and adopted unanimously, authorized the repairs to the Mallard Drive/Heron Court stormwater basin and outfall structure/berm per the Township Engineers plan subject to a maximum cost of \$17,570.

Bruce Shoup, Director of Planning & Zoning, reported that in 2009 Montgomery Township began naturalizing the basins owned and maintained by the Township. The Shade Tree Commission has researched the benefits of naturalizing these basins and has identified additional basins to be entered into the Basin Naturalization Program. Supervisor Michael Fox stated that with the naturalization of these additional basins, half of the basins in the Township will be included in this program. Boucher and James, Inc. have reviewed the eighteen basins that were previously naturalized and they are performing well. Mr. Shoupe stated that a letter will be sent to the residents who reside near these designated basins advising them that the basins will become part of the Naturalized Basin Program. Resolution #7 made by Supervisor Michael Fox, seconded by Supervisor Robert Birch and adopted unanimously approved the addition of sixteen basins to be returned to a natural state, transforming them into a natural ecosystem capable of providing habitat, improving the water quality and providing aesthetic value. The Board also authorized the mailing of a letter to residents located near the basins and the installation of a sign at each basin location.

Bruce Shoupe reported that Boy Scout Troop #399 has requested a waiver of the permit fee to construct a shed. The past policy of the Board has been to waive permit fees for non-profit and religious organizations. Resolution #8 made by Supervisor Robert Birch, seconded by Vice Chairman Joseph Walsh and unanimously adopted, approved the request of Boy Scout Troop #399 to waive the permit fee of \$104.00 for the building of a shed.

Bruce Shoupe reported that a request for final construction escrow release for Dick's Sporting Goods Store at Montgomery Mall has been received. Resolution #9 made by Supervisor Michael Fox, seconded by Supervisor Robert Birch, and adopted unanimously, authorized the release of \$5,810.00, minus \$419.67 owed to the Township for inspection fees, for a total escrow release of \$5,390.33, which will deplete this escrow account.

Bruce Shoupe reported that an application for consideration of a Conditional Use for 101 Commerce Drive has been received. The applicant, Undefined Athletics, LLC proposed to utilize space in the LI-Limited Industrial District for a Fitness Center. This use is permitted in a Limited Industrial District by Conditional Use. Resolution #10 made by Supervisor Michael Fox, seconded by Vice Chairman Joseph Walsh, and adopted unanimously set Monday, November 12, 2012 after 8:00 p.m. in the Township building as the date, time and place for a Public Hearing to consider the Conditional Use Application of Undefined Athletics, LLC.

Deputy Chief J. Scott Bendig reported that the Montgomery Township Police Department previously entered into a cooperative agreement with other Montgomery County Police Departments to participate in the Central Montgomery County Special Weapons and Tactics (CMSWAT) Team. Montgomery Township currently has two officers assigned to CMSWAT, Officer Andrew Benner and Officer Joseph McGuigan. The annual CMSWAT training is scheduled for October 9, 2012 through October 11, 2012 at Fort Dix, New Jersey. CMSWAT pays the full cost of this training. Resolution #11 made by Vice Chairman Joseph Walsh, seconded by Supervisor Robert Birch and adopted unanimously, approved the request

for Officers Andrew Benner and Joseph McGuigan to attend CMSWAT annual training at Fort Dix, New Jersey from October 9, 2012 through October 11, 2012.

Director of Fire Services Rick Lesniak reported that Ladder 18 is in need of repairs to the lower waterway assembly. Estimates to make the necessary repairs were obtained and ranged in cost from \$1,944.00, cost to re-weld the unit, to \$15,144.00 to replace the lower waterway assembly and test said equipment. Based on the fact that Ladder 18 is expected to serve Montgomery Township for at least the next ten years, it is recommended that the lower waterway assembly be replaced. Resolution #12 made by Supervisor Robert Birch, seconded by Supervisor Michael Fox, and adopted unanimously approved the proposal dated September 11, 2012 from Bergey's Fire Equipment of Souderton, PA to replace the whole lower waterway assembly on Ladder 18 for a cost of \$14,186.60.

Chairman Candyce Fluehr Chimera made a motion to approve the payment of bills. Supervisor Robert Birch seconded the motion. The payment of bills was unanimously approved as submitted.

Township Manager Lawrence Gregan stated that this evening the Board will be considering the appointment of the 4th Chief of Police in the history of Montgomery Township. Chief Richard J. Brady's formal retirement will be effective September 30, 2012. The Board is being asked to consider the appointment of Deputy Chief J. Scott Bendig to serve as the Chief of Police for Montgomery Township effective October 1, 2012. J. Scott Bendig was hired as a Patrol Officer in July 1989. During his twenty three year career in the Police Department, he has served as a Canine Handler and DARE Instructor and Field Training Officer. He was promoted to the rank of Corporal in June 2000, to the rank of Sergeant in June 2002, and to the rank of Deputy Chief of Police on August 9, 2010. He has been serving as the Acting Chief of Police since July 23, 2012. Deputy Chief Bendig has a Bachelor's Degree in Criminal Justice from Temple University and a Master's Degree in Criminal Justice from West Chester

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University. He attended the FBI National Academy, 216th Session in 2004. He is married and has two children. Deputy Chief Bendig brings a wealth of knowledge, management skills and abilities to the Police Department that will well serve the Police Department, the township and the residents of Montgomery Township. Resolution #13 made by Supervisor Michael Fox, seconded by Supervisor Robert Birch, and adopted unanimously, appointed J. Scott Bendig as the Chief of Police of Montgomery Township, effective October 1, 2012. Each member of the Board expressed their appreciation to Deputy Chief Bendig for his career accomplishments and congratulated him on his promotion to Chief of Police with Montgomery Township. Newly appointed Chief of Police J. Scott Bendig thanked his wife, children, family members, Chief Richard Brady, retired Lieutenants Gordon Simes and Mark Houghtaling, the Board of Supervisors, Township Manager Lawrence Gregan, all his friends in law enforcement, his co-workers and his training officer, the late Ward Thomas for all their support over the years.

Under other business, Chairman Candyce Fluehr Chimera made a motion, Motion #14, that the Board of Supervisors authorize the Township Solicitor to enter his appearance at the Montgomery Township Zoning Hearing Board matter regarding 112 Embassy Drive and present the case of the Township in opposition to the application as it applies to the proposed swimming pool. The motion was seconded by Vice Chairman Joseph Walsh and adopted unanimously.

There being no further business to come before the Board, the meeting adjourned at 8:52 p.m.

A reception was held at the conclusion of the meeting to honor and congratulate J. Scott Bendig on his promotion to Chief of Police with Montgomery Township.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Presentation of Check to the FDMT Fire Relief Association

MEETING DATE: October 9, 2012

ITEM NUMBER:

6

MEETING/AGENDA: WORK SESSION

ACTION **XX**

CONSENT

NONE

REASON FOR CONSIDERATION:

Operational: **XX**

Policy:

Discussion:

Information:

INITIATED BY: Shannon Q. Drosnock
Finance Director

BOARD LIAISON: Robert Birch
Liaison - Public Safety and Finance Committee

BACKGROUND:

The annual allocation by the Commonwealth of Pennsylvania of a share of the Foreign Fire Insurance Tax has been received in the amount of \$236,821.49.

These funds are allocated by the State to support the Volunteer Fire Relief Association of the volunteer fire company that serves the Township. Fifty percent of the allocation is based on the populations of the Township and fifty percent is determined by the market value of real estate in the Township compared to the state average. Act 205 requires that the Township forward the proceeds to the FDMT Fire Relief Association within 60 days. The Township's check will be presented to the FDMT Fire Relief Association at the Tuesday, October 9, 2012 meeting.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT:

Distribution of the fire relief association allocation is in accordance with the approved 2012 Budget.

RECOMMENDATION:

Present the Township's check to the Relief Association and approve the resolution.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby present a check in the amount of \$236,821.49 from the Commonwealth of Pennsylvania to the FDMT Fire Relief Association.

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Joseph P. Walsh	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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



Commonwealth of Pennsylvania
Department of the Auditor General
Harrisburg, Pennsylvania 17120-0018

JACK WAGNER
AUDITOR GENERAL

September 12, 2012

Brian Feick, Treasurer
Township of Montgomery
1001 Stump Road
Montgomeryville, PA 18936-9605
DCA # 46-0084-05

Dear Mr. Feick:

Your payment in the amount of \$236,821.49 for the 2012 Commonwealth allocation supporting the **Volunteer Fire Relief Association(s)** of the volunteer fire company(ies) which serve your community will be **direct deposited on September 21, 2012**. The allocation is made in accordance with Act 205 of 1984 which stipulates that 50 percent of your allocation is based on the population of your municipality, and 50 percent is determined by the market value of real estate in your municipality compared to the state average.

These funds should be deposited into your municipality's general fund. As required by Act 205, proceeds from this amount must be paid within 60 days to the fire relief association(s) of the fire company(ies) recognized by your municipality who provide fire service to your citizens.

Important Note: The Enclosed Form 706B Must Be Completed and Returned:

**Department of the Auditor General
Bureau of Firefighters Relief Association Audits
316-D Finance Building
Harrisburg, PA 17120-0018**

If you have any questions please contact us 1-800-882-5073.

Sincerely,

JACK WAGNER

Enclosure

**MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY**

SUBJECT: Consider Appointment of FDMT Fire Police Officers

MEETING DATE: October 9, 2012

ITEM NUMBER: #7

MEETING/AGENDA: ACTION XX NONE

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

INITIATED BY: Richard M. Lesniak
Director of Fire Services

BOARD LIAISON: Robert J. Birch, Liaison to the
Public Safety Committee

BACKGROUND:

Mr. Matthew Palm, a resident of Horsham Township, and Mr. Robert Rhoads, a resident of North Wales Borough, recently joined the Fire Department of Montgomery Township. Messrs. Palm and Rhoads are being nominated by FDMT to be appointed as a Special Fire Police Officer under the Pennsylvania State Fire Police Statute - Act of 1941, P.L. 137, No. 74, Amended July 11, 1980, P.L. 580, No. 122.

Under this law, before the applicant can perform the duties as a Special Fire Police Officer, the nominated candidate must be confirmed by the Board of Supervisors and sworn in by the Chairman of the Board of Supervisors. Special Fire Police serve the public in the following manner:

- To regulate traffic and keep crowds under control at or in the vicinity of any fire at which their companies are in attendance and to exercise such other police powers as are necessary in order to facilitate and prevent interference with the work of firemen in extinguishing fires.
- To perform their duties when functioning as special fire police at any function, event, or parade conducted by, and under the auspices of any volunteer fire company, or any event, function, or parade conducted by an organization other than a volunteer fire company, providing the request to perform these duties is made by the governing body of the township in which the event will be conducted.
- To perform traffic and or crowd control duties when accidents, floods, or any other emergency requiring performance of such duties until the arrival of proper township police authority or until the emergency no longer exists.

Any person functioning as Special Fire Police Officer and performing a duty under any of the above conditions, shall be deemed to be performing the duties of his/her employment. Fire police performing such duties shall be identifiable by, at minimum, the wearing of a distinctive arm band or hat or uniform or insignia. Under no circumstances does the act grant Special Fire Police the right and / or power to use firearms or other weapons in the exercise of special fire police powers granted under the law.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: None.

RECOMMENDATION:

It is recommended that the Board of Supervisors appoint Messrs. Palm and Rhoads as Fire Police Officers and administer the Oath of Office.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint Messrs. Matthew Palm and Bud Rhoads to the position of Special Fire Police Officer with the Fire Department of Montgomery Township.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Joseph P. Walsh	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Request for Approval of DFS & FDMT 2012-2013 PA Fire Commissioner's Grant Applications

MEETING DATE: October 9, 2012

ITEM NUMBER: # 8

MEETING/AGENDA:

ACTION X

NONE

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

INITIATED BY: Richard M. Lesniak
Director of Fire Services

BOARD LIAISON: Robert J. Birch, Supervisor
Liaison – Public Safety Committee

BACKGROUND:

The Montgomery Township Department of Fire Services (DFS) and Fire Department of Montgomery Township (FDMT) are requesting the Board of Supervisor's approval to submit applications through the Pennsylvania State Fire Commissioner's Office annual Volunteer Firefighter/ Volunteer Ambulance Service Grant program. Each grant application will be approximately \$15,000.00.

The DFS intends to use this funding to purchase additional personal protective equipment for the part-time firefighting staff and supplies for an accountability system. The FDMT intends to use this funding to purchase two (2) new thermal imaging cameras (TIC). If awarded this grant, the purchase of the two (2) new thermal imaging cameras will replace two (2) aging cameras used by the Department.

A thermal imaging camera converts infrared radiation to visible light and allows firefighters to "see" areas of heat through smoke and darkness. Since thermal imaging cameras can "see" through darkness or smoke, they allow firefighters to quickly find the seat of a structure fire, or the heat signature of visually obscured victims. Other common uses for thermal imaging cameras include searching for victims outdoors on a cool night, spotting smoldering fires inside a wall, or detecting overheating electrical wiring.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

There are no local matching funds required for this grant program.

RECOMMENDATION:

It is recommended that the Board of Supervisors grant approval for the DFS and FDMT to submit applications to the PA Fire Commissioners Volunteer Firefighter/Ambulance Service Grant in the amount

totaling \$30,000.00 (\$15,000.00 for each organization).

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby grant approval to the DFS and FDMT to submit applications to the PA Fire Commissioners Volunteer Firefighter / Ambulance Service Grant program in the amount totaling \$30,000.00.

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Joseph P. Walsh	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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



pennsylvania

OFFICE OF THE STATE FIRE COMMISSIONER

ATTENTION: PRESIDENT AND CHIEF

On behalf of Governor Corbett, State Fire Commissioner Ed Mann is pleased to announce the 2012-13 Fire Company, Volunteer Ambulance Services Grant Program (Program) has been reauthorized for four (4) years and increased to \$30 million. **Please read important changes on next page.**

The Commissioner invites all fire companies and volunteer ambulance services throughout Pennsylvania to submit a grant application for the Fiscal Year 2012-13 Program. The on-line application period will begin the first week of September 2012 and will remain open for 45 days. Exact dates and times will be listed on our web site closer to the grant opening.

Fire companies and volunteer ambulance services may apply for a grant in up to two of the four eligible program categories. The 2012-13 Program guidelines will be available for download on the OSFC webpage at www.osfc.state.pa.us. Volunteer fire companies that also provide volunteer ambulance service are eligible to apply for both a fire company grant and a volunteer ambulance service grant.

Organizations meeting the following criteria will be considered for grant eligibility:

- Fire Company- A volunteer fire company or a municipal fire company located in this Commonwealth.
- Volunteer Fire Company - A nonprofit chartered corporation, association, organization located in the Commonwealth which provides fire protection or rescue services and which may offer other voluntary emergency services within this Commonwealth. Voluntary emergency services provided by a volunteer fire company may include voluntary ambulance and voluntary rescue services.
- Volunteer Ambulance Service - Any nonprofit chartered corporation, association or organization located in this Commonwealth, which is licensed by the Pennsylvania Department of Health and is not associated or affiliated with any hospital and which is regularly engaged in the provision of emergency medical services, including basic life support or advanced life support services and the transportation of patients within this Commonwealth.
- Volunteer Rescue Companies - A nonprofit chartered corporation, association or organization located in this Commonwealth that provides rescue services as part of the response to fires and/or vehicle accidents within this Commonwealth.

Requests for funding for a combination of up to two projects in the following eligible categories may be submitted for consideration with each grant application:

1. Construction and/or renovation of the fire company's or ambulance service's facility and purchase or repair of fixtures and furnishings necessary to maintain or improve the capability of the company to provide fire, ambulance and rescue services.
2. Purchase or repair of firefighting, ambulance or rescue equipment.
3. Debt reduction associated with the facility (1) or equipment (2) categories above.
4. Training and certification of members.

Fire company grant awards will be calculated using a basic award which will be a portion of the applicant's grant request (the amount of this basic award will be a predetermined, standard amount for all applicants based on the total amount of the grant requests and the grant funds available), plus an additional award representing all or a portion of the remainder of their request which will be determined by applying an award factor based on bonus points as described in the program guidelines.

If necessary, the "additional award" portion of the grant will be prorated so that total grant awards do not exceed the total grant funds available. Fire company grants to individual fire companies shall not exceed \$15,000 and be no less than \$2,500.

Grant awards to volunteer ambulance services will be prorated so that total grant awards do not exceed the total grant funds available. Volunteer ambulance service grants to individual volunteer ambulance services shall not exceed \$10,000 and no less than \$2,500.

An organization that applies for this year's grant but has not fulfilled the requirement to submit a Final Report documenting the expenditures of funds they received, in the 2011-12 grant year by December 1, 2012, will be excluded from this year's grant calculations and will therefore be ineligible to receive a grant for the current year. Any organization that hasn't submitted a final report for grant years prior to 2011-12 will be prohibited from beginning any application until that final report is completed and submitted before the 45 day grant period closes.

Firefighter certification section of the application we will ask that you provide the last four numbers of the individual's social security number.

IMPORTANT CHANGES TO THE 2012-13 PROGRAM

Regional or Joint Project--A cooperative agreement wherein any combination of three (3) or more separately chartered fire or rescue companies agree to use all or any portion of their respective grant request to jointly complete any project that qualifies under the Act. To be eligible for a joint project, each company's share shall not be less than \$5,000 per organization.

Grants to eligible fire companies will be contingent on their agreeing to participate in and report information using the Pennsylvania Fire Information Reporting System (PennFIRS). The fire company shall agree to participate, by demonstrating the ability to report (by FY 2013) and then reporting incidents (by FY 2014) to the Pennsylvania Fire Information Reporting System (PennFIRS).

The applicant shall, upon completion of the project, but no later than September 1, 2013, file a Final Report with the Agency in a manner and form prescribed by the OSFC. The final report procedure is now incorporated as part of the on-line application and requires either paid invoices from a vendor or cancelled checks and invoices from the agency for the fundable projects completed and paid for during the grant cycle (July 1, 2012 – September 1, 2013). Final Reports still require a signature and copies of the invoices/checks mailed to the OSFC to complete the grant process. If the invoices or purchases are not approved in your grant application, an amendment to the grant application is required. The amendment procedure is also incorporated as part of the on-line application process. Any grant funds not expended by the applicant for the project shall be returned to the Agency prior to or with the filing of the Final Report. Failure to file a Final Report will be grounds for the Agency to seek the return of all grant funds awarded.

The Program e-Grant application is intended to make the grant application/award process easier for everyone concerned. It is strongly recommended that you use this application process to file your grant application. On-line grant help is available throughout the application process by clicking on "Application Assistance." We suggest that you access the instructions and study them before beginning your grant application.

Since information regarding your grant application will be sent to you via e-mail, it is extremely important that you keep all of your contact information current in this e-Grant system. Use the "Edit Your User Profile" link on the Application Main Menu page to **keep your information up to date so that you are notified of any change regarding your application's status.**

A paper application form is available upon written request, **if you don't have internet access,** to:

OSFC Grant Program
2605 Interstate Drive
Harrisburg, PA 17110-9364

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Discuss Montgomery Lea Resident Requests- County Line Road Widening Project

MEETING DATE: October 9, 2012

ITEM NUMBER: # 9

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera, Chairman
Board of Supervisors

BACKGROUND:

Residents of the Montgomery Lea development have submitted the attached letter to the Board regarding concerns they have related to the County Line Road Widening Project SR 2038 WD2.

The resident's first concern is that PennDot's plans do not provide for the installation of sound walls across the rear lot lines of eight Major Drive properties that also have frontage on County Line Road. The residents request that the Township fully close the "emergency access area" located between Major Drive and County Line Road. They believe that closing the emergency access area may allow their neighborhood to meet PennDot's criteria for installation of a sound wall. PennDot has committed to re-run their noise analysis assuming the "emergency access area" was permanently closed off.

This "emergency access area" as depicted on the attached plan is located on a fifty foot wide parcel of ground dedicated to the Township. While the original opening was for the full 50 foot width, at some time in the past, the Public Works Department was directed to install a wood fence across a portion of the opening narrowing the opening to walkway width. The fence however, could easily be removed by emergency personnel.

The resident's second concern is that the Township has requested PennDot to install sidewalks along County Line Road from Kenas Road to Limekiln Pike and on Limekiln Pike from County Line Road to Westminster Road as part of the project. Their letter explains that this will result in PennDot taking away their land and removing mature trees located within the shoulder area and on their properties. They also cite an impact of the construction on a thirty foot wide conservation easement which traverses across the rear yards of their properties. Their request is that the Township re-consider its request for PennDot to install the sidewalks in this location.

It has been a standing policy of the Township to require the installation of sidewalks on any of the road widening projects. Sidewalks were required as part of the 202 Parkway improvements on DeKalb Pike, Welsh Road and Knapp Road, along the length of the Horsham Road widening project and on the section of County Line Road currently being widened. It will also be incorporated into the 5 Points improvements project.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Provide Staff with direction.

MOTION/RESOLUTION:

None.

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

Residents of Montgomery Lea
Rt 152, County Line and Kenas Roads
Montgomery Township, Pennsylvania 19454
Contact: Mark Lonkevych

September 20, 2012

Montgomery Township Commissioners
Chairman Candyce Fluehr Chimera
Montgomery Township
1001 Stump Road
North Wales, Pennsylvania 19454

RECEIVED

SEP 20 2012

MONTGOMERY TOWNSHIP

RE: Montgomery Lea Residential Development and PENNDOT SR 2038 Section WD2

Dear Chairman and Commissioners,

As you may or may not be aware of, the residents of Montgomery Lea recently requested a meeting with PENNDOT regarding the County Line Road Widening Project SR 2038 WD2, in which PENNDOT will widen the remaining sections of County Line Road from Stump Road to Lower State Road. Our meeting was held on August 30, in the Township building, with Senator Greenleaf, Representative Stephens, PENNDOT engineers and the residents of Montgomery Lea, in order to discuss the project, its impacts on the neighborhood and why the development had not qualified for safety/noise barriers like most other developments along County Line Road. After many hours, we were finally able to ascertain that our development had qualified for a safety/noise barrier, but that it had failed the cost reasonability test. In other words, according to PENNDOT, there were not enough homes benefitting from the barrier to make it cost effective. We find this hard to believe when PENNDOT plans to raise up the Limekiln Pike and Lower State Road intersections by five feet while cutting down many of the mature trees behind our homes.

We are in the process of asking PENNDOT to rerun their noise analysis due to several errors in the report and we would like to request the Township's help with one matter relating to the rerunning of the analysis. Presently, the Township has an open access area located on Major Drive that was once large enough to fit a motor vehicle through, but today it is just a pedestrian walkway. When PENNDOT modeled this area they kept the existing opening in tack in their analysis, which disqualified several homes from being included in the study. We, the residents of Montgomery Lea, would like to request that the Township take under consideration the closing of this access point. This would not only benefit us in the reevaluation, but would also make our neighborhood safer. Over the last several months, many patrons of Dominic's and the bar next door have been parking in our cul-de-sac and littering. We have found trash and numerous beer bottles scattered on our yards and in the cut through area. What will happen when the Dominic's loses parking spaces due to the road widening? How many patrons will now park in our development? Please let us know if you can please accommodate our request to completely close the access space so that we may notify PENNDOT for the reevaluation.

Also during our meeting with PENNDOT we had asked why they needed to put sidewalks in on County Line Road and Limekiln Pike just south of the County Line Road intersection. They advised us that Montgomery Township has requested that sidewalks be put in on both phases of the County Line Road widening project. We are against the concept of sidewalks behind our homes. In order to construct the

Residents of Montgomery Lea

sidewalks, PENNDOT will take away our land and remove mature trees within the shoulder area and on our properties. A thirty foot section of our lawn had been set up as a conservation zone, but the County Line Road widening project will take away many of the larger trees and our conservation buffer zone. PENNDOT also informed us that it would be our responsibility to maintain these sidewalks. We do not want to be responsible for sidewalks that are inaccessible to us as they are behind our fences. Additionally, we believe that putting sidewalks in this area would encourage people to illegally cross the middle of the street thru 5 lanes of traffic, in order to get to the Seven-Eleven Plaza or Dominick's as opposed to crossing the street at the traffic lights in the Lower State and Kenas Road intersections. The absence of sidewalks on our side of County Line Road would force people to safely and properly cross in the designated crosswalks, as opposed to taking dangerous shortcuts.

We request that you reconsider the requirement that PENNDOT put in sidewalks from Kenas Road down to Limekiln Pike and from County Line Road down to Westminster Road. We believe that the sidewalks on the Warrington Township side of County Line Road more than suffice in providing pedestrians access to the shopping areas and across both the Limekiln Pike and Lower State intersections.

We would welcome any help you could provide with these matters. Please feel free to contact us through Mark Lonkevych.

Sincerely,

Residents of Montgomery Lea

Mark Lonkevych

Ania Bohachevsky Lonkevych

John Swoyer III

Cheryl Swoyer

Tyrika Pierce

Wyatt Colquitt

John Rex

Toni Rex

Mary Ginda

Stephen Combs

Wendy Combs

Bob Sherwood

Lisa Sherwood

Maria Zunno

Emmett Harkins

Jennifer Harkins

Michele Feathersen

Mantel Feathersen

J.D. Smith

Michael Gregor

Beloo Mirakur

Navin Mirakur

Janet Maleski

Mike Maleski

Bob Kuhn

Barbara Kuhn

Steven Baxter

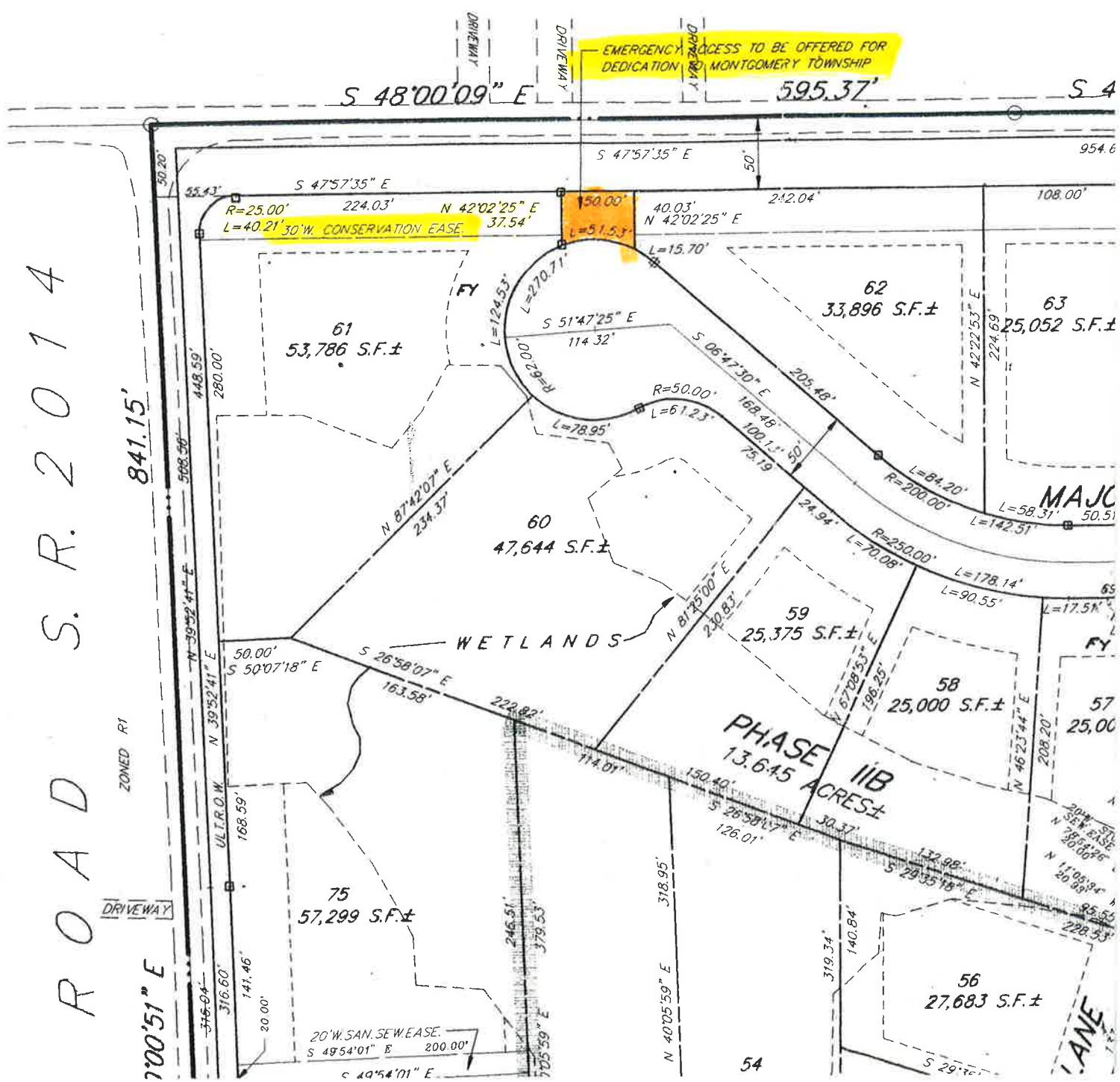
Residents of Montgomery Lea

Cc: State Senator Greenleaf
State Representative Stephens

WORK LOCATION No. COUNTY LINE ROAD 1580978
WORK LOCATION No. KENAS ROAD 1580979
WORK LOCATION No. LIMERILN PIKE 1580982

ROAD S. R. 2014

EMERGENCY ACCESS TO BE OFFERED FOR DEDICATION TO MONTGOMERY TOWNSHIP



MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Autumn Festival Update

MEETING DATE: October 9, 2012

ITEM NUMBER: # 10

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Sharon Tucker, Recreation Coordinator
Ann Shade, Director of Admin & HR

BOARD LIAISON: Michael J. Fox, Liaison to
Park & Recreation Board

BACKGROUND:

Ruth Hardin, Sue Dessner and Mary Alfarano, members of the Autumn Festival Committee, will be present at this evening's meeting to provide highlights and a summary of activities relative to the upcoming Autumn Festival event.

Montgomery Township's 12th Annual Award-Winning Community Event, Autumn Festival, will take place on Saturday, October 13, 2012 from 10AM to 4PM at the William F. Maule Park at Windlestrae.

The Committee would like to provide an update on Autumn Festival:

- Autumn Festival has received \$12,075 in sponsorships with 20 organizations contributing to the event.
- Autumn Festival has over 60 vendors with various crafts and services represented. The Festival also has 8 food vendors.
- This year's volunteer shirt color will be lime green. The Autumn Festival Committee will have rainbow tie-dyed shirts to make them more visible when assistance is needed during the event. All shirts will have the names of the sponsors printed on the back.
- The Opening Ceremony will begin at 10AM with the presentation of the American Flag by the North Penn High School Junior ROTC Color Guard and the singing of the National Anthem by the Lansdale Kaleidoscope Show Choir.
- Day-long highlights include amusement rides, the corn maze, Fire and Police demonstrations, hay rides, pony rides, petting zoo, pumpkin decorating, gymnastics and karate demonstrations, scarecrow making and special appearances by The Amazing Spiderman and some of the Star Wars characters. As in previous years, a DJ will be at the event the entire day.
- The following is the ticket information for the event (no price changes from 2011):
 - Bracelets are \$10 at the event (\$8 if purchased prior to the event at the Township Building). The bracelet includes unlimited amusements, 1 pumpkin and 1 scarecrow to make.
 - Individual tickets are \$1 (1 ticket=1 amusement or 1 pumpkin; 5 tickets=1 scarecrow)

The Autumn Festival Committee and Township staff have worked since January planning for this event and encourage all Township Residents to join us at Autumn Festival.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Consider announcement of Autumn Festival and encourage Township Residents to attend this community event.

MOTION/RESOLUTION:

None.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Request for Soccer Tournament – November 2012

MEETING DATE: October 9, 2012

ITEM NUMBER: # //

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Sharon Tucker, Recreation Coordinator
Kevin Costello, Public Works Director

BOARD LIAISON: Michael J. Fox,
Liaison to Park & Recreation Board

BACKGROUND:

Montgomery United Soccer Association (MonU) applied for a tournament permit requesting to host the Roger Erb Select Tournament with the use of three (3) pavilions and eleven (11) soccer fields at the William F. Maule Park at Windlestrae (Main, Zehr, Hennings and Rose Twig), as well as at Spring Valley Park. The requested dates are November 9, 2012 for set-up with the tournament being held November 10, 2012 and November 11, 2012.

Per the Township adopted Facilities and Fields Use Policy, tournaments are not permitted to be held between November 1 and April 30 unless special approval is granted by the Board of Supervisors.

This request has also been discussed and reviewed by the Park and Recreation Board, who have recommended the following:

- Montgomery Township will complete a pre-assessment of the field conditions before the Tournament to confirm the fields' safety for play. Following discussion with MonU, a determination for play would be made based upon the status of the fields and weather conditions at that time, including any forecasted weather for the weekend. The decision made on Friday shall carry through the event.
- A cash security in the amount of \$5,000 will be deposited with the Township to be held in an escrow account until the completion of the Tournament weekend. At the completion of the Tournament, the Township shall perform an assessment of all fields used for the Tournament and if there is no excessive damage based on that assessment, Montgomery Township shall return the check back to MonU.
- If excessive damage is determined, Montgomery Township will review the extent of the damage and costs for repair associated with the damage incurred and promptly notify MonU. A check shall be issued by the Township to MonU for the balance, as applicable.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Consider approval of the application for a tournament permit to host the Roger Erb Select Soccer Tournament at the William F. Maule Park at Windlestrae (Main, Zehr, Hennings, and Rose Twig), as well as at Spring Valley Park with the following stipulations based on the Park and Recreation Board's recommendations.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve/deny the Montgomery United Soccer Association (MonU) Roger Erb Select Tournament to be held at the William F. Maule Park at Windlestrae (Main, Zehr, Hennings, and Rose Twig), as well as at Spring Valley Park on November 10, 2012 and November 11, 2012 with set-up on November 9, 2012, subject to all terms and conditions of the Township's Facilities and Fields Use Policy and in accordance with the following conditions:

- Montgomery Township will complete a pre-assessment of the field conditions before the Tournament to confirm the fields' safety for play. Following discussion with MonU, a determination for play would be made based upon the status of the fields and weather conditions at that time, including any forecasted weather for the weekend. The decision made on Friday shall carry through the event.
- A cash security in the amount of \$5,000 will be deposited with the Township to be held in an escrow account until the completion of the Tournament weekend. At the completion of the Tournament, the Township shall perform an assessment of all fields used for the Tournament and if there is no excessive damage based on that assessment, Montgomery Township shall return the check back to MonU.
- If excessive damage is determined, Montgomery Township will review the extent of the damage and costs for repair associated with the damage incurred and promptly notify MonU. A check shall be issued by the Township to MonU for the balance, as applicable.

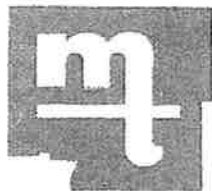
MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Joseph P. Walsh	Aye	Opposed	Abstain	Absent
Candace Fluehr Chimera	Aye	Opposed	Abstain	Absent

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



Montgomery Township Park & Recreation

1001 Stump Road, Montgomeryville, PA 18936-9605
215-393-6900 • 215-855-6656 (Fax) • www.montgomerytwp.org
parkandrecreation@montgomerytwp.org

REC'D SEP 21 2012

FACILITIES & FIELDS USE PERMIT APPLICATION

Please allow at least 30 days for review and confirmation. Once your permit has been approved, you will receive a copy of the approved permit, confirming your reservation. Bring your copy of the approved permit with you on the day of your function. Please note attached 1) Facilities & Field Use Policy, 2) Park Ordinance, and 3) Fee Schedule.

APPLICANT'S CONTACT INFORMATION

Organization Name: Montgomery United SC Contact: Naught Wilkerson Event Date: 10/9/12 - 11/11/12

Start Time (including set-up): 8 AM 11/9 End Time (including clean-up): 10 PM 11/11/12

Address: _____

☒ Resident ☐ Non-Resident ☐ For-Profit

Email Address: _____

Home Phone: _____ Cell Phone: _____ Work Phone: _____

Requested Park (please select exact facility on reverse side): See other

Purpose/Reason for Use: Roger Kreh Tournament

Number of People expected: varies/site Number of Cars expected: varies/site

Facility/Field Fee (refer to schedule of fees)*: _____

** 75% of group must consist of Township Residents in order to qualify as a resident group and be exempt from any field or facility fee.*

APPLICANT'S WAIVER & RELEASE

Indemnification

To the fullest extent permitted by law, Applicant agrees to defend, indemnify, pay on behalf of, and save harmless Montgomery Township, its elected and appointed officials, agents, employees, and authorized volunteers against any and all claims, liability, demands, suits or loss, including attorneys' fees and all other connected therewith, arising out of or connected to the Applicant's use or occupancy of the premises of Montgomery Township.

Waiver of Subrogation

To the fullest extent permitted by law, the Applicant and its employees, officials, volunteers, agents and representatives waive any right of recovery against Montgomery Township and their elected and appointed officials, officers, volunteers, consultants, agents and employees for any and all claims, liability, loss, damage, costs or expense (including attorneys' fees) arising out of the Applicant's use or occupancy of the premises of Montgomery Township or arising out of Applicant's operations on, at or adjacent to any premises of Montgomery Township. Such waiver shall apply regardless of the cause of origin of the loss or damage, including the negligence of Montgomery Township and its elected and appointed officials, officers, volunteers, consultants, agents and employees. The Applicant shall advise its insurers of the foregoing and such waiver shall be provided under the Applicant's commercial property and liability insurance policies and the Applicant's workers compensation insurance policy, if any.

Damage to Property of the Applicant and its Invitees

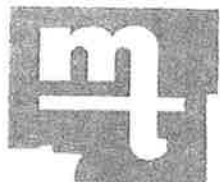
The Applicant and its employees, officials, volunteers and agents shall be solely responsible for any loss or damage to property of the Applicant or its invitees, employees, officials, volunteers, agents and representatives while such property is on, at or adjacent to the premises of the Montgomery Township.

Applicant's Signature

Date

Receipt

Please complete reverse side.



Montgomery Township Park & Recreation

1001 Stump Road, Montgomeryville, PA 18936-9605

215-393-6900 • 215-855-6656 (Fax) • www.montgomerytp.org

parkandrecreation@montgomerytp.org

REC'D SEP 21 2012

TOURNAMENT PERMIT APPLICATION

Please allow at least 30 days for review and confirmation. Once your permit has been approved, you will receive a copy of the approved permit, confirming your reservation. Bring your copy of the approved permit with you on the day of your function. Please note attached 1) Facilities & Field Use Policy, 2) Park Ordinance, and 3) Fee Schedule.

- Applications will be processed in accordance with the attached Facilities and Field Use Policy and Fee Schedule.
- A signed copy of the Facilities and Fields Use Policy must be submitted with application.
- A Certificate of Liability Insurance must be submitted with application.
- Incomplete applications will not be processed until all required information is received.
- Applications are subject to fees described in the Facilities and Fields Use Policy and in accordance to the Schedule of Fees.
- A separate application must be submitted for each tournament.
- Applications requesting the use of tents or food may be subject to complete a Special Events Permit and any applicable permits through Montgomery County Health Department.

APPLICANT'S CONTACT INFORMATION

Organization Name: Montgomery United SC Contact: Nawight Wilkerson

Address: _____

☒ Resident ☐ Non-Resident ☐ For-Profit

Email Address: _____

Home Phone: _____ Cell Phone: _____ Work Phone: _____

TOURNAMENT INFORMATION

Tournament Name: Rogers RB Select Tournament Date(s): 11/9 - 11/11/12

Start Time (including set-up): 8 AM 11/9 End Time (including clean-up): 11/11 Approx 10 PM

Requested Park(s): See Attached

Requested Park (please select exact facilities on reverse side): See Attached

Number of Teams Expected: 120 Number of Players Expected: 1500

Number of Spectators Expected: 1500 Number of Cars Expected: 1000

Will anyone be selling Food/Merchandise at Tournament?: YES

Contact Name, Phone Number: MUSC Nawight

Type of Food/Merchandise: Hot dogs - snacks - drinks

Will there be any on-site amusement/entertainment or non-sport activities during the tournament: NO

Will there be any Tents larger than 2,000 square feet?: NO If yes, How Many?: _____

Entry Fee: ~~\$20~~ \$250 Total Expected Revenue: \$20,000

Will you need Electricity?: YES Will you need Water?: YES

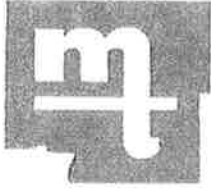
9/2011

Fellowship Park:	Spring Valley Park:
<input type="checkbox"/> Softball-sized ball field <input type="checkbox"/> Soccer field <input type="checkbox"/> (4) Tennis Courts -- # of courts requested _____ <input type="checkbox"/> Basketball Court <input type="checkbox"/> Volleyball Court Please write an alternative Park if above choice is unavailable: _____	<input checked="" type="checkbox"/> Pavilion at Spring Valley - Lights <input checked="" type="checkbox"/> Baseball Field - TWP #1 <input checked="" type="checkbox"/> Baseball Field - #2 <input checked="" type="checkbox"/> Baseball Field - #3 <input checked="" type="checkbox"/> Baseball Field - #4 <input checked="" type="checkbox"/> Soccer Field - #1 <input checked="" type="checkbox"/> Soccer Field - #2 <input checked="" type="checkbox"/> Soccer Field - #3 <input checked="" type="checkbox"/> Soccer Field - #4 <input checked="" type="checkbox"/> Sand Volleyball Court <input checked="" type="checkbox"/> Street Hockey Court - Lights <input checked="" type="checkbox"/> Basketball Court - Lights <input checked="" type="checkbox"/> (4) Tennis Courts -- # of courts requested _____ <div style="text-align: center;">Lights</div> Please write an alternative Pavilion if above choice is unavailable: _____
WILLIAM F. MAULE PARK AT WINDLESTRAE - Other Sections:	
<div style="position: relative; height: 100px;"> closed <input checked="" type="checkbox"/> Hennings Soccer Field <input checked="" type="checkbox"/> Zehr Soccer Field - #1 <input checked="" type="checkbox"/> Zehr Soccer Field - #2 <input checked="" type="checkbox"/> Zehr Soccer Field - #3 Please write an alternative Park if above choice is unavailable: _____ </div>	

WILLIAM F. MAULE PARK AT WINDLESTRAE - Main Section:	WILLIAM F. MAULE PARK AT WINDLESTRAE - Rose Twig Section:
<input checked="" type="checkbox"/> Pavilion at Windlestrae Main - Lights <input checked="" type="checkbox"/> Main Section - Baseball Field - CHMF #1 - Lights <input checked="" type="checkbox"/> Main Section - Baseball Field - CM #2 - Lights <input checked="" type="checkbox"/> Main Section - Baseball Field - LL #3 <input checked="" type="checkbox"/> Main Section - Baseball Field - #4 <input checked="" type="checkbox"/> Main Section - Soccer Field - #1 - Lights <input checked="" type="checkbox"/> Main Section - Soccer Field - #2 - Lights Please write an alternative Baseball Field if above choice is unavailable: _____	<input checked="" type="checkbox"/> Pavilion at Windlestrae Rose Twig <input checked="" type="checkbox"/> Rose Twig Softball Field - #1 <input checked="" type="checkbox"/> Rose Twig Softball Field - #2 <input checked="" type="checkbox"/> Rose Twig Softball Field - #3 <input checked="" type="checkbox"/> Rose Twig - Soccer Field - #1 <input checked="" type="checkbox"/> Rose Twig - Soccer Field - #2 <input checked="" type="checkbox"/> Street Hockey Court <input checked="" type="checkbox"/> (2) Basketball Courts -- # of courts requested _____ <input checked="" type="checkbox"/> (4) Tennis Courts -- # of courts requested _____ Please write an alternative Soccer Field if above choice is unavailable: _____

Municipal Building (Gazebo) Park:	Whispering Pines Park:
<input type="checkbox"/> Gazebo	<input type="checkbox"/> Street Hockey Court <input type="checkbox"/> Basketball Court

TOWNSHIP USE ONLY	
Approve or Deny: _____	Date: _____



Montgomery Township Park & Recreation

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parkandrecreation@montgomerytp.org

APPLICANT'S WAIVER & RELEASE

Indemnification

To the fullest extent permitted by law, Applicant agrees to defend, indemnify, pay on behalf of, and save harmless Montgomery Township, its elected and appointed officials, agents, employees, and authorized volunteers against any and all claims, liability, demands, suits or loss, including attorneys' fees and all other connected therewith, arising out of or connected to the Applicant's use or occupancy of the premises of Montgomery Township.

Waiver of Subrogation

To the fullest extent permitted by law, the Applicant and its employees, officials, volunteers, agents and representatives waive any right of recovery against Montgomery Township and their elected and appointed officials, officers, volunteers, consultants, agents and employees for any and all claims, liability, loss, damage, costs or expense (including attorneys' fees) arising out of the Applicant's use or occupancy of the premises of Montgomery Township or arising out of Applicant's operations on, at or adjacent to any premises of Montgomery Township. Such waiver shall apply regardless of the cause of origin of the loss or damage, including the negligence of Montgomery Township and its elected and appointed officials, officers, volunteers, consultants, agents and employees. The Applicant shall advise its insurers of the foregoing and such waiver shall be provided under the Applicant's commercial property and liability insurance policies and the Applicant's workers compensation insurance policy, if any.

Damage to Property of the Applicant and its Invitees

The Applicant and its employees, officials, volunteers and agents shall be solely responsible for any loss or damage to property of the Applicant or its invitees, employees, officials, volunteers, agents and representatives while such property is on, at or adjacent to the premises of the Montgomery Township.

Applicant's Signature

Date

Receipt

Applicant's Printed Name

Insurance Requirements

Compliance with the terms of this section is **REQUIRED**:

1. The Applicant shall purchase and maintain throughout the term of this agreement or its use or occupancy of Montgomery Township premises commercial general liability insurance or its equivalent with minimum limits of:

\$1,000,000	each occurrence;
\$1,000,000	personal and advertising injury;
\$2,000,000	general aggregate; and
\$1,000,000	products/completed operations aggregate.
2. This commercial general liability insurance or its equivalent shall include coverage for all of the following:
 - a. Liability arising from premises and operations;
 - b. Liability arising from products and completed operations;
 - c. Contractual liability including protection for the Applicant from bodily injury and property damage claims arising out of liability assumed under this agreement;
 - d. Liability arising from the explosion, collapse, or underground (XCU) hazards;
 - e. Liability arising from athletic or sports participation; and
 - f. Liability arising from bodily injury to spectators.
3. Montgomery Township and the Montgomery Township's elected and appointed officials, officers, agents, employees and authorized volunteers shall be named as additional insured on this commercial general liability insurance policy as respects Applicant's use or occupancy of the premises of the Montgomery Township. Use of ISO form CG 2026, Additional Insured – Designated Person or Organization, or its equivalent is required.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Police Officer Pension Contribution Rate in 2013

MEETING DATE: September 27, 2012

ITEM NUMBER:

#12

MEETING/AGENDA:

ACTION **xx**

NONE

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

INITIATED BY: Shannon Q. Drosnack
Finance Director

BOARD LIAISON: Robert J. Birch, Chairman
Liaison – Finance Committee

BACKGROUND:

Resolution #6, dated November 8, 1976, which established the Police Pension Plan, states the following under Section 9:

"The monthly contributions of the participants may be reduced or eliminated if an actuarial study annually indicates that such reduction or elimination for that year will not adversely affect the actuarial soundness of the Fund. If the actuarial study so indicates, the reduction or elimination shall be affected by an annual resolution and it shall be effective for one year. No reduction or elimination shall be made if any contribution by Montgomery Township will be required to keep the pension fund actuarially sound."

Attached is a copy of the Minimum Municipal Obligation calculated for the Police Pension Plan that establishes the minimum funding requirements for the Police Pension Plan for 2013 based upon January 1, 2011 Actuarial Valuation study of the plan.

The MMO calculation has determined that for 2013, a combination of State Aid (estimated \$225,295), Township contributions (\$401,275) and Police Officer Contributions (Base, Longevity and Holiday pay at 5%) estimated at \$148,340, will be required to meet the funding obligations of the Plan and keep the pension fund actuarially sound.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

Contributions from Police Officers in the amount of 5% have been withheld from Police Officers in the years 2006, 2007, 2008, 2009, 2010, 2011 and 2012.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

Waiving the Police Officer contribution requirement for 2013 would require that the Township contribute an additional \$148,340 to meet the funding requirements for Pension Plan for 2013.

RECOMMENDATION:

Based on the Minimum Municipal Obligation calculation of the Police Pension Plan for 2013, contributions by the Township will be required to meet the funding obligations of the plan and keep the pension fund actuarially sound. Therefore, it is recommended that the Board of Supervisors continue to require Police Officer contributions to the Police Pension Plan in the mount of 5% of Base Salary, Longevity and Holiday pay for the year 2013.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby require Police Officer contributions to the Police Pension Plan in the amount of 5% of Base Salary, Longevity and Holiday pay for the year 2013 and direct that notice of the contribution be provided to the representatives of the Police Collective Bargaining Unit.

MOTION: _____ SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Joseph P. Walsh	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

**Montgomery Township Police Pension Plan
2013 Minimum Municipal Obligation**

1 Normal Cost Percentage ¹	<u>12.5%</u>
2 Administrative Expense Percentage ¹	<u>1.0%</u>
3 Total Percentage (1 + 2)	<u>13.5%</u>
4 Estimated 2012 Total Gross W-2 Payroll	<u>\$3,115,492.00</u>
5 Annual Cost (3 x 4)	<u>\$420,591.00</u>
6 Amortization Contribution Requirement ¹	<u>\$ 354,318</u>
7 Financial Requirements (5 + 6)	<u>\$774,909.00</u>
8 Member Contributions Anticipated	<u>\$148,340.00</u>
9 10% of Negative Unfunded Liability ¹	<u>\$ 0</u>
10 Minimum Municipal Obligation (7 - 8 - 9) (Due Before 12-31-2013)	<u><u>\$626,570.00</u></u>



Authorized Signature


9/25/12

Date

¹ Based upon 01/01/2011 Actuarial Valuation

Montgomery Township Non-Uniformed Pension Plan
2013 Minimum Municipal Obligation

1 Employer Contribution Percentage	<u>8.0%</u>
2 Administrative Expense Percentage	<u>0</u>
3 Total Percentage (1 + 2)	<u>8.0%</u>
4 Estimated 2013 Covered Payroll	<u>\$3,008,392.00</u>
5 Financial Requirements (3 x 4)	<u>\$240,671.00</u>
6 Advance Employer Contribution	<u>n/a</u>
7 Minimum Municipal Obligation (5 - 6) (Due Before 12-31-2013)	<u><u>\$240,671.00</u></u>


Authorized Signature


Date

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Distribution of 2012 Act 205 General Municipal Pension System State Aid

MEETING DATE: September 27, 2012

ITEM NUMBER:

#13

MEETING/AGENDA:

ACTION **xx**

NONE

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

INITIATED BY: Shannon Q. Drosnock
Finance Director

BOARD LIAISON: Robert J. Birch, Chairman
Liaison – Finance Committee

BACKGROUND:

The annual General Municipal Pension System State Aid allocation for 2012 has been received in the amount of \$375,491.52. While this is a decrease of 38% from the 2011 State Aid allocation, it was anticipated and is \$16,491 above the 2012 budgeted figure. The prior year increase was a result of a change in collection procedures at the State level and municipalities were informed at that time that the increase was a one-time adjustment.

The State requires that the Board of Supervisors adopt a resolution approving the allocation of the State Aid to the pension systems for its employees. Based on the 2012 Minimum Municipal (MMO) Obligations to the Police and Non-Uniformed Pension Plans, and based on the AG 385 State certifications, it is recommended that the 2012 Act 205 General Municipal Pension System State Aid be allocated as follows:

Police Pension Plan	– 55.5%	- \$ 204,642.88
Non Uniformed Pension Plan	– 45.5%	- <u>\$ 170,848.64</u>
		\$ 375,491.52

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The State Aid provides the Township with assistance in meeting its annual pension funding obligation, and was factored into the Township's budget at the 2010 funding rate. This allocation will provide an additional \$16,491 to the General Fund revenues for 2012.

RECOMMENDATION:

Accept the recommended allocation and approve resolution.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby accept the recommendation to allocate the 2012 Act 205 General Municipal Pension System State Aid to the Police Pension Plan in the amount of \$ 204,642.88 and to the Non Uniformed Employee Pension Plan in the amount of \$ 170,848.64.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Joseph P. Walsh	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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



Commonwealth of Pennsylvania
Department of the Auditor General
Harrisburg, Pennsylvania 17102-0018

JACK WAGNER
AUDITOR GENERAL

September 14, 2012

Brian Feick, Treasurer
Township of Montgomery
1001 Stump Road
Montgomeryville, PA 18936-9605
DCA 46-0084-05

Dear Mr. Feick:

Your 2012 Commonwealth allocation of **GENERAL MUNICIPAL PENSION SYSTEM STATE AID** in the amount of \$375,491.52 will be direct deposited on September 21, 2012.

This amount is calculated and issued in accordance with the Municipal Pension Plan Funding and Recovery Act (Act 205 of 1984). State Law prohibits use of these funds for any purpose other than to defray your municipality's police, paid firefighter's and non-uniformed pension costs.

Act 205 requires that the allocation be deposited in the pension plans(s) by the treasurer of your municipality within 30 days of receipt.

Your allocation of state aid has been computed using data from actuarial studies that your municipality submitted to the Public Employees Retirement Commission and from the pension certification Form AG-385 that your municipality submitted to this department. The data included the number of full-time employees and the operating costs of your pension plan(s).

If you have any questions concerning your state aid allocation, please contact the Municipal Pensions and Fire Relief Programs Unit at 1-800-882-5073.

Sincerely,

A handwritten signature in cursive script that reads "Jack Wagner".

JACK WAGNER

**MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY**

SUBJECT: Consider Authorization for Sale of Municipal Equipment by On Line Auction

MEETING DATE: October 9, 2012

ITEM NUMBER: #14

MEETING/AGENDA:

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
DNL

BACKGROUND:

The Second Class Township Code provides that personal property owned by the Township, with an estimated fair market value of which is one thousand dollars (1,000.00) or more, may only be sold by public bid or auction to the highest bidder after notice by advertisement.

The Township, by resolution, is authorized to dispose of surplus assets through the online auction company Municibid. Municibid has a consignment fee of 10% charged to the buyer and no charge to the seller. The administration of the bid would be handled by Township staff. The Township would have to meet the advertisement requirements as outlined in the Second Class Township Municipal Code.

The Township Public Works Department has a 1997 Elgin Geo Vac Street Sweeper available to be sold at auction at this time. This unit was replaced with a new unit in 2012.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

In 2012, the Township received a total of \$14,600.00 in proceeds from the sale of a Crafcro Super Shot Tar Kettle via the public auction process.

RECOMMENDATION:

It is recommended that the Board authorize the sale of the Township's 1997 Elgin Geo Vac Street Sweeper via online auction, through Municibid. Once the bid is awarded, the Board must then pass a resolution authorizing the sale.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize the sale of the Township's 1997 Elgin Geo Vac Street Sweeper via online auction, through Municibid.

MOTION: _____ SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Joseph P. Walsh	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Hearing – Liquor License Transfer – Wegman's Food Markets, Inc.

MEETING DATE: October 9, 2012

ITEM NUMBER: -#15

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

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

BACKGROUND:

Attached is the application for a Liquor License Transfer for the Wegman's Supermarket which is to be located at Montgomery Mall. This is an intermunicipal transfer of a liquor license. This public hearing is being held as required by State Law. The Board had authorized the advertising for a public hearing for this date, at their meeting on September 10, 2012.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

The public hearing was advertised for this meeting.

ALTERNATIVES/OPTIONS:

The Board could approve or disapprove the request for transfer.

BUDGET IMPACT:

None.

RECOMMENDATION:

This matter is on the agenda for your consideration.

MOTION/RESOLUTION:

The Resolution is attached.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Joseph P. Walsh	Aye	Opposed	Abstain	Absent
Candyce F. Chimera	Aye	Opposed	Abstain	Absent

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

TOWNSHIP OF MONTGOMERY

Resolution

A Resolution of the Township of Montgomery, County of Montgomery, Commonwealth of Pennsylvania, approving the Transfer of Restaurant Liquor License No. **R-9258**, into the Township of Montgomery from Hatfield Township.

WHEREAS, Act 141 of 2000 ("the Act") authorizes the Pennsylvania Liquor Control Board to approve, in certain instances, the transfer of restaurant liquor licenses across municipal boundaries within the same county regardless of the quota limitations provided for in Section 461 of the Liquor Code if, as in the Township of Montgomery, sales of liquor and malt or brewed beverages are legal in the municipality receiving the license; and

WHEREAS, the Act requires the applicant to obtain from the receiving municipality a resolution approving the inter-municipal transfer of the liquor license prior to an applicant's submission of an application to the Pennsylvania Liquor Control Board; and

WHEREAS, the Liquor Code stipulates that, prior to adoption of a resolution by the receiving municipality, at least one hearing be held for the purpose of permitting individuals residing within the municipality to make comments and recommendations regarding applicant's intent to transfer a liquor license into the receiving municipality; and

WHEREAS, an application for transfers filed under the Act must contain a copy of the resolution adopted by the municipality approving the transfer of a liquor license into the municipality.

NOW, THEREFORE, BE IT RESOLVED, that Wegman's Food Markets, Inc. has requested the approval of the Township of Montgomery Board of Supervisors for the proposed transfer of Pennsylvania restaurant liquor license no. R-9258 by Wegman's Food Markets, Inc. to restaurant facilities within the Township of Montgomery, Montgomery County, Pennsylvania with the understanding that said transfer must be approved at a later date by the Pennsylvania Liquor Control Board; and

BE IT FURTHER RESOLVED, that the Township of Montgomery Board of Supervisors

has held a properly advertised public hearing pursuant to the notice provision of Section 102 of the Liquor Code to receive comments on the proposed liquor license transfer; and

BE IT FURTHER RESOLVED, that the Township of Montgomery approves, by adoption of this Resolution, the proposed intermunicipal transfer of restaurant liquor license no. R-9258 into the Township of Montgomery by Wegman's Food Markets, Inc.; and

BE IT FURTHER RESOLVED, that transfers, designations and assignments of licenses hereunder are subject to approval by the Pennsylvania Liquor Control Board.

Duly adopted this 9th day of October, 2012, by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, in lawful session duly assembled.

MOTION BY:

SECOND BY:

VOTE:

DATE:

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



Robert J. O'Hara, III, Esquire
Direct Dial: 412-456-2005
E-mail Address: rj@flaherty-ohara.com

LAW OFFICES
610 Smithfield Street
Suite 300
Pittsburgh, PA 15222

412-456-2001
FAX: 412-456-2019
www.flaherty-ohara.com

Toll Free: 1-866-4BEVLAW
File No. 26029.019

RECEIVED

AUG 30 2012

MONTGOMERYTOWNSHIP

August 29, 2012

Via Federal Express

Mr. Lawrence J. Gegan
Township Manager
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936

RE: Wegmans Food Markets, Inc. – Request for Hearing on Intermunicipal Transfer of
Liquor License into Montgomery Township

Dear Mr. Gegan:

I represent and am writing on behalf of Wegmans Food Markets, Inc. ("Wegmans") to request a resolution from Montgomery Township approving the inter-municipal transfer of a Pennsylvania restaurant liquor license from outside the municipality into Montgomery Township. Wegmans will operate a restaurant inside its grocery store to be located at 500 Montgomery Mall in North Wales.

Wegmans intends to sell beer, wine and spirits in its restaurant for consumption on restaurant premises and beer (malt and/or brewed beverages) "to go." Wegmans will operate a full restaurant with an extensive menu, serving made-from-scratch foods with fresh ingredients, including gourmet meals. The restaurant will be separate and apart from the grocery store and beer, wine and spirits will only be sold in the restaurant portion of the business, not in the grocery store. Wegmans owns and operates 81 grocery stores and restaurants in Pennsylvania and neighboring states and the Pennsylvania Liquor Control Board has approved liquor license transfers for sixteen (16) of Wegmans' grocery store-based restaurants in Pennsylvania. Wegmans is currently selling beer wine and spirits in fifteen (15) of its restaurants in Pennsylvania.

In order to sell beer, wine and spirits in its restaurant in Montgomery Township in accordance with its business plan, Wegmans must secure a restaurant liquor license. No Montgomery Township restaurant liquor license was available for purchase at the



Mr. Lawrence J. Gregan

August 29, 2012

Page 2

time that the license was put under agreement. There is one license issued for Montgomery Township that now appears "inactive" on the PLCB records but Wegmans had entered a contract to purchase the license it is buying prior to the license appearing on the PLCB "inactive" list. Further, the "inactive" status indicates a problem with the license, such as a failure to properly place the license in safekeeping or to properly renew it. As a result, Wegmans has entered into an agreement to purchase a liquor license currently located outside of the township and plans to move the license into Montgomery Township, with the approval of the township, and subsequently the Pennsylvania Liquor Control Board ("PLCB"), pursuant to the intermunicipal transfer provisions of the Liquor Code (47 P.S. 461).

Wegmans hereby formally requests that, pursuant to 47 P.S. 461, Montgomery Township issue a resolution approving the transfer by Wegmans of a restaurant liquor license from outside the municipality to within the municipality. Pursuant to 47 P.S. 461, Montgomery Township must hold a hearing for the purpose of allowing the residents of the township to voice their opinions on the proposed intermunicipal transfer by Wegmans. The township, under 47 P.S. 461, should approve or deny the requested transfer, by way of a resolution or ordinance, within 45 days of this request. According to 47 P.S. 461, after the hearing the township may approve this request for an inter-municipal transfer of a liquor license.

For your convenience and reference, I have enclosed a form resolution which numerous other municipalities have used in responding to requests for inter-municipal transfers. The Pennsylvania Liquor Control Board requires that a resolution approving an inter-municipal transfer must include the following: (1) the name of the applicant (here, Wegmans Food Markets, Inc.); (2) the address to which the license is being transferred (here, 500 Montgomery Mall, North Wales, Pennsylvania 19454); (3) the liquor license number (here, R-9258); and (4) a statement that a public hearing was held on the requested resolution, with proper notice of being published.

Effective July 1, 2006, the Liquor Code (47 P.S. Section 102) was amended to require that notice of the public hearing must be published once each week for two successive weeks in a newspaper of general circulation in the municipality. Further, such notices must state the time and place of the hearing and the matter to be considered at the hearing. Amended Section 102 also provides that the first publication shall not be more than 30 days before the date of the hearing and the second publication shall not be less than seven (7) days before the date of the hearing.



Mr. Lawrence J. Grogan

August 29, 2012

Page 2

Enclosed is the Montgomery Township municipal application and check in the amount of \$1,000.00 for expenses incurred relative to the public hearing.

At the time of the hearing, we will present complete information on the operations of Wegmans' restaurant and answer any questions that the board of supervisors, the solicitor, or residents might have. Initially, by way of background, I am providing the following information. Wegmans' restaurant in Montgomery Township will be a family-friendly, sit-down restaurant fully located within the walls of the grocery store, but with a separate staff. The restaurant will have a separate entrance, but also have interior connections or openings to the grocery store. The restaurant will be located in a distinct, tastefully decorated and well accommodated area removed from the grocery store. There will also be an outdoor seating area, clearly defined and monitored by trained restaurant employees.

Wegmans' restaurant will serve beer, wine and spirits and offer a combination of high-quality, freshly made foods, as well as prepared meals for consumption on the premises in a relaxed, casual setting, or to go. The restaurant will remain impeccably clean, well-lighted and friendly. In the fifteen (15) Pennsylvania licensed Wegmans, and outside of Pennsylvania where Wegmans sells alcohol in numerous grocery stores, Wegmans has an exemplary record as a liquor licensee. All Wegmans employees who handle and serve alcohol and all managers receive extensive training on the responsible service of alcohol.

The Montgomery Township Wegmans restaurant will have a seating capacity of approximately 200 that will accommodate the needs of local residents. A licensed restaurant within its store will serve not only the needs and shopping preferences of Wegmans' grocery customers and improve Wegmans' overall operation, but will also offer an unmatched dining alternative in the township, regardless of whether patrons will also be shopping at Wegmans store. By improving its operations, Wegmans will employ more people and generate significant tax revenues for the local economy. Wegmans is very sensitive to its role in the communities it serves and is very involved in those communities. Montgomery Township's approval of an inter-municipal transfer of a restaurant liquor license by Wegmans will permit the operation of a licensed restaurant that will be a positive attribute to the township.



Mr. Lawrence J. Gregan

August 29, 2012

Page 2

In the event that you require further information or documentation, please contact me or my paralegal, Diane DeNardo, directly. Please call me as soon as possible when a hearing date is scheduled in order that I can be sure my client and I are available to attend.

Best regards,

A handwritten signature in black ink, appearing to read 'R. O'Hara, III'.

ROBERT J. O'HARA, III

RJO:dcd

Enclosures: Municipal Resolution
 Montgomery Township Application
 Check

cc: Stephen Van Arsdale, Esq., Wegmans Food Markets, Inc. (via electronic mail)

Montgomery Township

Application for Intermunicipal Transfer Liquor License

Type of Application: Intermunicipal Transfer

Applicant Name:

Wegmans Food Markets, Inc.

Applicant Address:

1500 Brooks Avenue
Rochester, NY 14603
c/o Flaherty & O'Hara, pc

Attorney Name:

Robert J. O'Hara, III, Esq.
Flaherty & O'Hara, pc
610 Smithfield St., Suite 300
Pittsburgh, PA 15222
Phone: (412) 456-2005
Fax: (412) 456-2019
ri@flaherty-ohara.com

Location and Name of Establishment of the License Proposed to be Transferred:

Canz Libations Hatfield, Inc.
3120 Penn Avenue
Hatfield, PA 19440

c/o Anthony J. Beldecos, Esq.
Lundy, Beldecos & Milby, pc
(610) 668-0775

Name of Establishment proposed to be licensed:

Wegmans Food Markets, Inc.
t/a Wegmans

Type of Liquor License to be Transferred:

Restaurant License

Anticipated date for the license transfer and commencement of operations pursuant to liquor license:

An Application for Transfer of Liquor License will be filed with the Pennsylvania Liquor Control Board immediately upon receipt of approval of the intermunicipal transfer from Montgomery Township. The application will be filed on a prior approval basis and, after transfer of the license to Wegmans Food Markets Inc., the license will be held in safekeeping by the PLCB until completion of the licensed premises.

List all locations owned or operated by the applicant which currently hold a liquor license.

See attached rider.

Has the applicant or anyone associated with these locations ever been cited for liquor law violations?

No.

Has applicant had a request for a liquor license transfer denied?

No.

Has the applicant, or if a corporation, any officer or director of the corporation, been convicted or found guilty of felony within a period of five years?

No.

Provide the name, address (if applicable) and distance from the proposed licensed premises to the following:

Nearest Licensed Establishment:

Salsa's Mexican Grill
258 Montgomery Mall
North Wales, PA 19454
adjacent

Nearest School:

Knapp Elementary School
698 Knapp Road
Lansdale, PA 19446
1 mile

Nearest Public Playground:
Knapp Elementary School
698 Knapp Road
Lansdale, PA 19446
1 mile

Nearest Church:
North Penn Church of Christ
300 North Wales Road
North Wales, PA 19454
.6 mile

Nearest Charitable Institution:
Salvation Army Thrift Store
671 Bethlehem Pike
Montgomeryville, PA 18936
1.2 miles


Nearest Hospital:
Lansdale Hospital (Central Montgomery Med Center)
100 Medical Campus Drive
Lansdale, PA 19446
1.7 miles

Provide a list of existing liquor licenses in Montgomery Township which are inactive, in safekeeping and/or for sale. Name, address and number of the contact person for each.

Please see attached PLCB record. Per the PLCB, there is one inactive license and no licenses in safekeeping in Montgomery Township, Montgomery County, PA.

I hereby swear that all of the information provided in this application is true and accurate to the best of my knowledge and belief. Attached to this application is the required application fee.

Date: 8/29/12

Signed: 
Robert J. O'Hara, III
Attorney for Wegmans Food
Markets, Inc.

Montgomery Township

Application for Intermunicipal Transfer Liquor License

Application Rider

List all locations owned or operated by the applicant which currently hold a liquor license.

Name, address and liquor license number:

R-19260
Wegmans Food Markets, Inc.
6146 Carlisle Pike, Ste. 2000
Mechanicsburg, PA 17050
Silver Spring Twp., Cumberland County

R-11694
Wegmans Food Markets, Inc.
345 Colonnade Way
State College, PA 16803
Patton Twp., Centre County

R-16170
Wegmans Food Markets, Inc.
1056 W. Lancaster Ave.
Downingtown, PA 19335
East Caln Twp., Chester County

R-15933
Wegmans Food Markets, Inc.
50 Foundry Way
Malvern, PA 19355
East Whiteland Twp., Chester County

R-18314
Wegmans Food Markets, Inc.
5000 Wegmans Drive
Bethlehem, PA 18017
Hanover Twp., Northampton County

R-2455
Wegmans Food Markets, Inc.
3791 Easton Nazareth Highway
Easton
Lower Nazareth Twp., Northampton Co.

R-13797
Wegmans Food Markets, Inc.
3900 Tilgham St.
Allentown, PA 18104
City of Allentown, Lehigh County

R-01816
Wegmans Food Markets, Inc.
Routes 422 & 29
Collegeville, PA 19426
Upper Providence Twp., Montgomery Co.

R-1247
Wegmans Food Markets, Inc.
200 Market Street
King of Prussia, PA 19406
Upper Merion Twp., Montgomery Co.

R-14190
Wegmans Food Markets, Inc.
100 Market Street
King of Prussia, PA 19406
Upper Merion Twp., Montgomery Co.

R-19188
Wegmans Food Markets, Inc.
5028 West Ridge Rd.
Erie, PA 16506
Millcreek Twp., Erie County

R-04069
Wegmans Food Markets, Inc.
6143 Peach St.
Erie, PA 16509
Millcreek Twp., Erie County

R-14938
Wegmans Food Markets, Inc.
220 Highland Park Blvd.
Wilkes-Barre, PA 18702
Wilkes Barre Twp., Luzerne County

R-13137
Wegmans Food Markets, Inc.
201 William Street
Williamsport, PA 17701
Williamsport, Lycoming County

R-14953
Wegmans Food Markets, Inc.
1315 Scranton Carbondale Highway
Scranton, PA 18508
Dickson City, Lackawanna County

R-11260
Wegmans Food Markets, Inc.
1405 Main Street
Warrington, PA 18976
Warrington Twp., Bucks County

JOSEPH CONTI, Chief Executive Officer

JERRY W. WATERS SR., Director, Office of Regulatory Affairs

Click Help for additional assistance as needed.

RESTAURANT LIQUOR LICENSES THAT ARE IN INACTIVE STATUS IN THE MUNICIPALITY OF MONTGOMERY TWP IN MONTGOMERY COUNTY IN LICENSE NAME ORDER	
<input type="button" value="Refine Search"/>	<input type="button" value="New Search"/>
Page 1 of 1 (Total Found: 1)	
GENERAL LICENSEE INFORMATION	
Name: RISTORANTE CASTELLO INC	Address: 1200 WELSH RD NORTH WALES PA 19454-3771
Trade Name: No Trade Name Exists	Phone: 000-000-0000
License No: R 16202	LID: 59344
License Type: RESTAURANT LIQUOR -(R)	County: MONTGOMERY COUNTY
Municipality (code): MONTGOMERY TWP -(580)	Status: INACTIVE (Help)
OWNER ISSUE DATES	
Original Owner: 0/0/0000	Current Owner: 11/19/2007
OFFICER INFORMATION	
Name: PETER CARLINO - (PENDING)	Title(s): DIRECTOR STOCKHOLDER
Name: HABIB TROUDI - (ACTIVE)	Title(s): PRESIDENT SECRETARY/TREASURER DIRECTOR STOCKHOLDER MANAGER/STEWARD
CITATION CASE INFORMATION (Click on the Case Number(s) for Citation detail)	
Case: 2010-0411 - CLOSED - 12/29/2010	Old Case: NONE
Penalty: FINE - (\$1,250.00)	New Case: NONE
Name: RISTORANTE CASTELLO INC	Initiation Date: 3/8/2010
<input type="button" value="Refine Search"/>	<input type="button" value="New Search"/>

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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Payment of Bills

MEETING DATE: October 9, 2012

ITEM NUMBER: #16

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

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.

MONTGOMERY TOWNSHIP ELECTRONIC PAYROLL TAX PAYMENTS

<u>DATE</u>	<u>VENDOR NAME</u>	<u>REASON FOR PAYMENT</u>	<u>AMOUNT</u>
09/27/2012	BCG	401/457 Plan Payment	\$22,594.13
09/27/2012	PA-SCDU	Withholding Payment	\$3,301.14
09/28/2012	IRS	941 Payment	\$76,248.73
10/01/2012	IRS	945 Payment	\$3,609.05
10/01/2012	ICMA	DROP Plan Payment	\$12,228.24
10/03/2012	Commonwealth of PA	State Tax Payment	\$7,008.04
10/05/2012	City of Philadelphia	Sept Wage Tax Payment	\$531.84
Total Paid as of 10/09/2012			\$125,521.17

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
24647	9/28/12	671	MONTGOMERY TOWNSHIP	1,258.00
24648	9/28/12	1264	MORGAN STANLEY SMITH BARNEY INC	6,278.01
24649	10/1/12	00000967	DELAWARE VALLEY HEALTH INSURANCE	1,062.46
52207	9/28/12	00001265	DANIEL J. ROSE	1,431.77
52208	9/28/12	00902626	FOX'S CHILDREN'S FUND	1,000.00
52209	9/28/12	00000407	ROBERT A. HEDDEN JR	319.66
52210	10/9/12	00000006	ACME UNIFORMS FOR INDUSTRY	559.56
52211	10/9/12	00001653	ADAM LION	3,900.00
52212	10/9/12	00000068	ADAM WEBSTER	60.00
52213	10/9/12	00000340	ADVENT SECURITY CORPORATION	211.50
52214	10/9/12	00000053	ALLIED WASTE SERVICES #320	2,787.60
52215	10/9/12	00000820	AMPRO	1,331.84
52216	10/9/12	00000027	ARMOUR & SONS ELECTRIC, INC.	1,651.12
52217	10/9/12	00000030	ASSOCIATED TRUCK PARTS	136.05
52218	10/9/12	00000031	AT&T	227.50
52219	10/9/12	00001997	AUTOMATIC SYNC TECHNOLOGIES, LLC	357.28
52220	10/9/12	00902618	BATH SAVER	169.00
52221	10/9/12	00902627	BERTUCCI'S CORPORATION	57,992.52
52222	10/9/12	00000303	JAMES SCALA	3,270.60
52223	10/9/12	00001938	BILL WIEGMAN	90.00
52224	10/9/12	00000134	BOB JOHNSON'S COMPUTER STUFF, INC	857.00
52225	10/9/12	00000072	CANON FINANCIAL SERVICES, INC	1,197.00
52226	10/9/12	00001460	D.J.B. SPECIALTIES, INC.	475.90
52227	10/9/12	00000111	DAVID H. LIGHTKEP, INC.	142.15
52228	10/9/12	00000024	DAVID P. BENNETT	30.00
52229	10/9/12	00001945	DAVID S. WOLFE	45.00
52230	10/9/12	00001941	DAVID W. VASCONEZ	150.00
52231	10/9/12	00000629	DAVIDHEISER'S INC.	27.00
52232	10/9/12	00902619	DAWN ULLMAN	120.00
52233	10/9/12	00001756	BOB PALIO	595.00
52234	10/9/12	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC.	304.18
52235	10/9/12	00001520	DELAWARE VALLEY INSURANCE TRUST	41,363.00
52236	10/9/12	00000120	DELAWARE VALLEY WORKERS	32,698.00
52237	10/9/12	00000938	DEPARTMENT OF LABOR & INDUSTRY	100.00
52238	10/9/12	00001172	DETLAN EQUIPMENT, INC.	195.03
52239	10/9/12	00000967	DELAWARE VALLEY HEALTH INSURANCE	123,792.37
52240	10/9/12	00000967	DELAWARE VALLEY HEALTH INSURANCE	13,829.27
52241	10/9/12	00001332	EAGLE POWER & EQUIPMENT CORP	28.19
52242	10/9/12	00000150	EAST PENN MANUFACTURING CO., INC.	186.02
52243	10/9/12	00000364	EDITS - 2012	250.00
52244	10/9/12	00902620	EUNHYE KIM	166.00
52245	10/9/12	00000900	FDMTRA - FIRE DEPARTMENT OF	236,821.49
52246	10/9/12	00000174	FISHER & SON COMPANY, INC.	1,235.00
52247	10/9/12	00902389	GAUTANI JOGLEKAR	120.00

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52248	10/9/12	00001842	GLEN ROETMAN	15.00
52249	10/9/12	00000229	GRAINGER	1,010.09
52250	10/9/12	00000411	IMPACT THRIFT STORES, INC.	200.00
52251	10/9/12	00000102	INTERSTATE BATTERY SYSTEMS OF	162.90
52252	10/9/12	00902622	JENNIFER LEIBIGER	120.00
52253	10/9/12	00902623	JENNIFER WHITE	88.00
52254	10/9/12	00000890	JOHN H. MOGENSEN	45.00
52255	10/9/12	00001581	JOSEPH J. SIMES	120.00
52256	10/9/12	00001843	JOSEPH M. BENNETT	40.00
52257	10/9/12	00902624	KELLEY LANYI	120.00
52258	10/9/12	00000264	KENCO HYDRAULICS, INC.	252.19
52259	10/9/12	00000057	LAWN AND GOLF SUPPLY COMPANY, INC	384.92
52260	10/9/12	00902628	LORRAINE LOSTRACCO	6.00
52261	10/9/12	00001706	LOWE'S COMPANIES INC.	174.78
52262	10/9/12	00000201	LAWRENCE J. MURPHY	48.82
52263	10/9/12	00000974	MCCARTHY AND COMPANY, PC	292.50
52264	10/9/12	00001920	MICHAEL H. BEAN	75.00
52265	10/9/12	00001961	MICHAEL LONG	60.00
52266	10/9/12	00000867	MICHAEL SHEARER	30.00
52267	10/9/12	00002016	MICHAEL SHINTON	30.00
52268	10/9/12	00000912	MICHENER'S GRASS ROOTS, INC.	856.44
52269	10/9/12	00001123	MYERS TIRE SUPPLY DISTRIBUTION, INC	650.58
52270	10/9/12	00000336	NFPA-NATIONAL FIRE PROTECTION ASS	386.50
52271	10/9/12	00000356	NORTH WALES WATER AUTHORITY	574.65
52272	10/9/12	00000218	COMMONWEALTH OF PENNSYLVANIA	50.00
52273	10/9/12	00000186	JAROTH INC.	178.12
52274	10/9/12	00001840	PAUL R. MOGENSEN	30.00
52275	10/9/12	00000095	PAUL SMITH	60.00
52276	10/9/12	00000595	PENN VALLEY CHEMICAL COMPANY	652.31
52277	10/9/12	00001358	PENNSYLVANIA RECREATION AND PARK	923.50
52278	10/9/12	00000009	PETTY CASH	500.00
52279	10/9/12	00000009	PETTY CASH	1,000.00
52280	10/9/12	00000514	POSTMASTER	86.00
52281	10/9/12	00000345	PRINTWORKS & COMPANY, INC.	347.16
52282	10/9/12	00000251	PSI PERSONNEL, LLC	407.70
52283	10/9/12	00000438	RAY BARNDT	94.45
52284	10/9/12	00000408	REGINA E. SMITH	200.00
52285	10/9/12	00001146	RESERVE ACCOUNT	1,500.00
52286	10/9/12	00000117	RIGGINS INC	3,711.65
52288	10/9/12	00000115	RIGGINS, INC	3,995.57
52289	10/9/12	00001812	ROBERT J. JOHNSON JR.	250.00
52290	10/9/12	00001815	SAMUEL A. ROSS, JR.	999.00
52291	10/9/12	00001618	SEALMASTER	493.96
52292	10/9/12	00902625	SHARI WILLIAMS	72.00

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Check Number	Check Date	Vendor No	Payee	Amount
52293	10/9/12	00000163	SHARON TUCKER	116.44
52294	10/9/12	00902078	SIMON PROPERTY GROUP, INC.	5,390.33
52295	10/9/12	00001901	SLEEPY HOLLOW ENTERPRISES, INC.	825.00
52296	10/9/12	00001847	STAPLES CONTRACT & COMMERCIAL, IN	235.29
52297	10/9/12	00001952	STEVEN COHEN	40.00
52298	10/9/12	00902454	SUMMERWOOD CORPORATION	45,611.08
52299	10/9/12	00000939	SUNGARD PUBLIC SECTOR	8,192.00
52300	10/9/12	00001200	SYNATEK	3,970.00
52301	10/9/12	00000502	THOMAS W. MCCAULEY	338.00
52302	10/9/12	00000065	TIMOTHY MURRAY	15.00
52303	10/9/12	00000520	VALLEY POWER, INC.	1,789.95
52304	10/9/12	00000040	VERIZON PENNSYLVANIA INC	554.21
52305	10/9/12	00001033	VERIZON CABS	355.19
52306	10/9/12	00000170	VERIZON COMMUNICATIONS	129.99
52307	10/9/12	00000170	VERIZON COMMUNICATIONS	129.99
52308	10/9/12	00000038	VERIZON WIRELESS SERVICES, LLC	176.14
52309	10/9/12	00000038	VERIZON WIRELESS SERVICES, LLC	421.06
52310	10/9/12	00001839	VINAY SETTY	75.00
52311	10/9/12	00000414	VIRGINIA BAILEY	59.32
52312	10/9/12	00001191	WARREN FUCHS	30.00
52313	10/9/12	00000760	WASTE MANAGEMENT OF	476.22
52314	10/9/12	00001329	WELDON AUTO PARTS	814.32
52315	10/9/12	00001948	WILLIAM H. FLUCK IV	40.00
52316	10/9/12	00000249	WILLIAM R. GOLTZ	125.00
52317	10/9/12	00000258	YIS/COWDEN GROUP, INC.	4,100.00
52318	10/9/12	00000152	ECKERT SEAMANS CHERIN &	7,815.25
TOTAL				641,941.64