



AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
May 13, 2013

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

Lawrence J. Grogan
Township Manager

ACTION MEETING – 8:00 PM

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Public Comment
4. Consider Approval of Minutes of April 22, 2013 Meeting
5. Consider Approval of Cub Scout Pack 229 Rocket Launch Event at Spring Valley Park
6. Consider Appointment of FDMT Fire Police Officers
7. Consider Authorization to Accept \$5,000 Donation from TEVA – Volunteer Fire Department of Montgomery
8. Consider Authorization to Accept Donation of Animal Oxygen Kits for Pets from Stray Cat Blues, Inc.
9. Recognize National Police Week
10. Recognize National Public Works Week
11. Consider Request to Approve Out-of-State Training – Public Works Department
12. Acknowledge Receipt of Request for Continuance for Public Hearing – Conditional Use Application #C61 – Capital Telecom Acquisitions – Upper State Road
13. Consider Waiver of Permit Fee for Special Event - Mary, Mother of the Redeemer - Parish Festival
14. Consider Acceptance of Recommendation – Site Work Progress Payment Request #8 – Friendship Park Improvements
15. Consider Payment of Bills
16. Other Business
17. Adjournment

Future Public Hearings/Meetings:

05-15-13 @ 7:00 PM – Sewer Authority
05-15-13 @ 7:30 PM – Shade Tree Commission
05-15-13 @ 7:30 PM – Public Safety Committee
05-23-13 @ 7:00 PM – Environmental Advisory Committee
05-23-13 @ 7:30 PM – Finance Committee
05-28-13 @ 8:00 PM – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: May 13, 2013

ITEM NUMBER: 43

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Joseph P. Walsh, 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: Approval of Minutes for April 22, 2013 Meeting

MEETING DATE: May 13, 2013

ITEM NUMBER: #4

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Joseph P. Walsh, Chairman

BACKGROUND:

Just a reminder – Please call Deb Rivas or Shirley Snyder on Monday, May 13, 2013 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
APRIL 22, 2013**

DRAFT

Chairman Joseph Walsh called the executive session to order at 7:30 p.m. In attendance were Supervisors Robert Birch, Candyce Fluehr Chimera, Michael Fox and Jeffrey McDonnell. Also in attendance were Lawrence Gregan, Frank Bartle, Esquire and Bruce Shoupe.

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

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

Township Solicitor Frank Bartle, Esquire reported that the Board met in an executive session earlier in the evening at 7:30 p.m. Mr. Bartle reported that there were three matters of personnel and one matter of litigation regarding the Zoning Hearing Board matter at 314 Regence Drive that were discussed. Mr. Bartle also reported that these matters are legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Representatives from Plymouth Township were present to express their appreciation to the Montgomery Township Police Department for their assistance following the tragic death of Plymouth Township Officer Brad Fox on September 13, 2012. Officer Fox was a veteran, K-9 Officer, father, husband and a True Hero. The following persons were in attendance representing Plymouth Township: Plymouth Council Chairman Sheldon Simpson, Plymouth Council Vice Chairman Lenore Bruno, Plymouth Township Councilman Dean Eisenberger, Plymouth Township Manager Karen Weiss and Plymouth Township Police Chief Joseph Lawrence. Each member spoke of the positive impact that neighboring municipalities had on

Plymouth Township in their assistance and caring during the township's time of grief and mourning.

Chief of Police J. Scott Bendig reported that on November 14, 2012 Montgomery Township Police Officers were dispatched to a home on Douglass Road for a reported assault in progress. The caller, Mr. Matthew Young, approached the resident to be of assistance, scaring the actor away. Mr. Young followed the actor as he fled the property and directed arriving officers to his location. The actor was arrested and is currently incarcerated in the Montgomery County Correctional Facility awaiting trial. Mr. Matthew Young was recognized for taking action and assisting the Police Department in the apprehension of this suspect. Resolution #1, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and approved unanimously, commended Matthew Young for his bravery in taking action to come to the aid of a township resident and for assisting the police in the apprehension of the burglary suspect.

Chairman Joseph Walsh made a motion to approve the minutes of the April 8, 2013 Board meeting, and Supervisor Michael Fox seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Michael Thom, a member of the Montgomery Township Park and Recreation Board recently submitted his resignation as he will be moving out of the Township. Resolution #2, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, accepted the resignation of Michael Thom from the Montgomery Township Park and Recreation Board effective April 19, 2013, and thanked Mr. Thom for his contributions during the time he was a member of this Board.

Bruce Shoupe, Director of Planning and Zoning reported that the Shade Tree Commission sponsors an annual event to celebrate Arbor Day. The Annual Arbor Day Tree Give-Away will be held on Saturday, April 27, 2013 at the Montgomery Township Building,

beginning at 9:00 a.m. Montgomery Township has also been named as a 2012 Tree City USA and Growth Award recipient. Presentation of this award will be made during the event by the State Forester. Resolution #3, made by Chairman Joseph Walsh, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, recognized Arbor Day and the Arbor Day Proclamation.

Assistant to the Township Manager Stacy Crandell reported that the Montgomery Township Business Development Partnership will be hosting their fourth Business Card Exchange on Tuesday, May 14, 2013 from 5:00 p.m. to 7:00 p.m. at the Township Building. This event will inform business owners and managers of the services, procedures and guidelines of the Township. Each Township Department will have informational tables set up with items relevant to the business community and will have staff available to answer questions.

Chairman Joseph Walsh reported that the consideration of award of the contract for Architectural Services for the Community/Recreation Center was tabled at the April 8, 2013 meeting. Chairman Walsh thanked the firm of Kimmel Bogrette Architecture + Site for their efforts and work in preparing the Needs Assessment and Feasibility Study for this project and reported that the Township award the contract for the architectural services for this project to Kimmel Bogrette Architecture + Site, in accordance with their proposal dated February 18, 2013 and a not to exceed fee of \$561,250. Resolution #4, made by Chairman Joseph Walsh, seconded by Supervisor Michael Fox and adopted unanimously, awarded the contract for architectural services for the Montgomery Township Community/Recreation Center to Kimmel Bogrette Architecture + Site.

Township Manager Lawrence Gregan reported that in September 2012, the Cutler Group authorized Wolverine Constructors to proceed with certain improvements on Friendship Park. This work involves site grading and paving improvements on the property. The total cost for this scope of improvement to the park is \$546,463.82 and Wolverine Constructors is seeking

a sixth progress payment from the Cutler Group in the amount of \$38,314.35 bringing the total amount paid for the work completed to date to \$254,679.85. The Township Engineer has inspected the site and found the work completed to date to be satisfactory and in accordance with the approved plans. Resolution #5, made by Supervisor Michael Fox, seconded by Supervisor Robert Birch and adopted unanimously, accepted the Engineer's recommendation that the site work being performed at Friendship Park by Wolverine Constructors, has been completed in accordance with the approved plans and specifications and that the Cutler Group be notified of the Township's acceptance so they can proceed with payment to Wolverine in accordance with the provisions of their contract.

Director of Finance Shannon Drosnock presented the 1st Quarter 2013 Budget report. Ms. Drosnock's presentation summarized the year-to-date operating results through March 31, 2013 and identified the significant activities in the fund balance, revenues and expenses. Ms. Drosnock reported that overall the Township finances are in excellent condition, including higher revenues and lower expenses and a \$286K increase in the General Fund balance as compared to 1st quarter prior year.

Shannon Drosnock reported that the following projects, grants and activities have occurred during the first quarter of 2013 that require amendments to the 2013 budget: General Obligation Bond Issue; Volunteer Firefighter Service Grant; Power Line Trail Connector Study; and Legal and Consulting Services for prior land acquisitions. Resolution #6, made by Supervisor Michael Fox, seconded by Vice Chairman Jeffrey McDonnell and adopted unanimously, approved the 2013 1st Quarter Budget Amendments to the Debt Service Fund, Capital Projects Fund and the Capital Reserve Fund as per Exhibit A.

Bruce Shoupe, Director of Planning and Zoning reported that Capital Telecom Acquisition, LLC has filed a Conditional Use Application for the placement of a cellular tower in the wooded area at the rear of 608 Upper State Road, which is zoned LI-Limited Industrial. The

applicant wishes to construct this proposed tower for the co-location of five users, with the first to be AT & T Mobile, for the expansion and upgrade of its 4G network. The applicant has also submitted an application to seek a variance from the Township code which restricts no more than two communication equipment buildings, limiting each building to a size of no more than 144 square feet. The applicants request a variance for their equipment shelters, each 360 square feet in size and nine additional equipment cabinets, totaling 360 square feet. Resolution #7, made by Chairman Joseph Walsh, seconded by Supervisor Robert Birch and adopted unanimously, opposes the Zoning Hearing Board application of Capital Telecom Acquisition, LLC, for 608 Upper State Road, North Wales, PA and authorizes the Township Solicitor to enter his appearance and oppose the application on behalf of the Township.

Bruce Shoupe reported that Giant Food Stores, located at 1201 Knapp Road, has submitted an application for a liquor license transfer. Giant plans to operate a restaurant inside its grocery store with the intent to sell beer for consumption at the restaurant and also "to go". Resolution #8, made by Supervisor Robert Birch, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, set Tuesday, May 28, 2013 after 8:00 p.m. in the Township Building as the date, time and place for a Public Hearing for an Intermunicipal Liquor License Transfer for Giant Food Stores, LLC., located at 1201 Knapp Road.

Resolution # 9, made by Chairman Joseph Walsh, seconded by Supervisor Robert Birch and adopted unanimously, approved escrow release #2 for General Hancock Townshouses – LDS#648.

Resolution #10, made by Chairman Joseph Walsh, seconded by Supervisor Robert Birch and adopted unanimously, approved escrow release #2 for General Hancock Hotels – LDS#642.

Resolution #11, made by Chairman Joseph Walsh, seconded by Supervisor Robert Birch and adopted unanimously, approved escrow release #1 for Wegman's supermarket - LDS#660.

Kevin Costello, Director of Public Works reported that the Public Works Department is proposing the purchase of a 2013 Verti-Drain Deep-Tine Aerator as proposed in the 2013 Budget. Lawn and Golf Supply, authorized vendor under the Co-Stars Cooperative Purchase Program provided a cost of \$33,000.00. Resolution #12, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, awarded the contract for the purchase of a 2013 Verti-Drain Deep-Tine Aerator to Lawn and Golf Supply Company at a cost of \$33,000.00 per quote and specifications dated February 28, 2013.

Kevin Costello reported that as part of the approved 2013 Budget, the Township is proposing replacement of 3,282 linear feet of asphalt trail at the William F. Maule Section of Windlestrae Park. With this reconstruction, the existing trail will be replaced with a 9 foot wide asphalt surface trail. The project will be completed under the Equipment with Operator Contract and Asphalt Materials Contract along with the Department of Public Works forces. Resolution #13, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously authorized the Public Works Department to proceed with the removal and replacement of the asphalt trail at William F. Maule Park at Windlestrae.

Rick Lesniak, Director of Fire Services, reported that Firefighter Robert Hedden is requesting approval to attend out of state training to earn 8 C.E.U's to be applied toward his continuing education credit hour requirements as an inspector. Resolution #14, made by Supervisor Michael Fox, seconded by Supervisor Robert Birch and adopted unanimously, authorized Firefighter Robert Hedden to attend the "Residential Fire Suppression Systems" course on May 8, 2013 in Blackwood, New Jersey.

DRAFT

Minutes of Meeting of April 22, 2013

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Chairman Joseph Walsh made a motion to approve the payment of bills. Supervisor Michael Fox seconded the motion. The payment of bills was unanimously approved as submitted.

There being no further business to come before the Board, the meeting adjourned at 8:50 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Cub Scout Pack 229 Rocket Launch Event at Spring Valley Park

MEETING DATE: May 13, 2013

ITEM NUMBER: #5

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Sharon Tucker
Recreation Coordinator

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

BACKGROUND:

We have received a Facilities and Field Use request from Cub Scout Pack 229 for the use of Spring Valley Park to hold their annual rocket launch on Sunday, June 16, 2013. Due to the nature of this use, Board of Supervisors approval is required.

The specifics of the request have been reviewed and approved based on the stipulations outlined in the resolution with the relevant departments, including Planning and Zoning, Public Works and Fire Services.

The Board approved their request for the same event in previous years, and included specific requirements that needed to be met in the resolution.

Bill Carlin, a representative from Pack 229, will be present this evening, along with several of the members of the pack.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

The Board approved the same request in previous years, including 2010, 2011 and 2012.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Consider approval of the Facilities and Field Use permit for Cub Scout Pack 229's annual rocket launch.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township, Montgomery County, that Cub Scout Pack 229 shall be permitted the limited opportunity to conduct its annual Rocket Launch at Spring Valley Park on Sunday, June 16, 2013 from 11:00 a.m. until 1:00 p.m. under the following conditions:

1. Only rockets created by Cub Scout Pack 229 shall be launched.
2. All launches shall be conducted with direct supervision of an adult.
3. There must be a minimum 15' clearance around the launch pad.
4. Within one week prior to the Rocket Launch, Cub Scout Pack 229 shall produce a certificate of liability insurance (with a minimum limit in the amount of \$1 million) naming Montgomery Township as an additional insured.
5. Cub Scout Pack 229 shall secure the presence of a Fire Department of Montgomery Township truck during the launch period.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Appointment of FDMT Fire Police Officers

MEETING DATE: May 13, 2013 ITEM NUMBER: #6

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:

Ms. Jane Weinhardt and Mr. Michael Goldberg, residents of Montgomery Township, recently joined the Fire Department of Montgomery Township. They are being nominated by FDMT to be appointed as a Special Fire Police Officers 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.

Both of these individuals have been interviewed by the Police Department and have been recommended for appointment as a Special Fire Police Officer.

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 Ms. Jane Weinhardt and Mr. Michael Goldberg as Fire Police Officers and administer the Oaths of Office.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint Ms. Jane Weinhardt and Mr. Michael Goldberg to the position of Special Fire Police Officers with the Fire Department of Montgomery Township.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization for FDMT to accept TEVA Donation

MEETING DATE: May 13, 2013

ITEM NUMBER: 47

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:

TEVA Pharmaceuticals is not only committed to improving global healthcare but also investing in and supporting the communities in which they serve. TEVA's commitment includes encouraging employees to volunteer and providing financial donations to various local community projects.

The Fire Department of Montgomery Township (FDMT) contacted TEVA to determine what types of projects are considered for funding and what information was needed for the application process. Almost immediately, and without the completion of a formal application, TEVA offered FDMT a \$5,000.00 donation.

If granted approval, the FDMT intends to use the funding to purchase five (5) Case Commander Incident Command Boards to track resources during emergency incidents. The Case Commander is part of a larger command, control, and accountability system that the FDMT and Department of Fire Services are working together to develop.

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 grant approval for the Fire Department of Montgomery Township to accept a \$5,000.00 donation from TEVA for the purpose of purchasing five (5) Case Commander Incident Command Boards.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby grant approval for the Fire Department of Montgomery Township to accept a \$5,000.00 donation from TEVA for the purpose of purchasing five (5) Case Commander Incident Command Boards and extend our appreciation to TEVA for their support to the Montgomery Township community.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Recognize Donation of Animal Oxygen Kits from Stray Cat Blues, Inc.

MEETING DATE: May 13, 2013

ITEM NUMBER: #8

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:

In October of 2012, Fire Chief Bill Wiegman received correspondence from Ms. Vira Katolik of Stray Cat Blues, Inc. asking if the Fire Department of Montgomery Township would be interested in accepting a donation of animal oxygen kits. Stray Cat Blues, Inc. is a no-kill, non-profit 501(c)(3) organization providing rescue and placement to stray and feral cats. The kits consist of oxygen masks, air tubes, a kennel lead, incident report forms and an instructional DVD.

Stray Cat Blues, Inc. has graciously donated ten (10) kits; one for each fire apparatus, command and support vehicle.

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 recognize Stray Cat Blues, Inc. for their donation of pet oxygen kits to the Fire Department of Montgomery Township.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby recognize Stray Cat Blues, Inc. for their donation of pet oxygen kits to the Fire Department of Montgomery Township.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Recognize National Police Week

MEETING DATE: May 13, 2013

ITEM NUMBER: *#9*

MEETING/AGENDA: WORK SESSION

ACTION **XX**

NONE

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

INITIATED BY: Scott Bendig
Chief of Police

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

BACKGROUND:

In 1962, President Kennedy proclaimed May 15th as National Peace Officers Memorial Day and the calendar week in which May 15th falls as Police Week. Established by a joint resolution of Congress in 1962, Police Week pays special recognition to these law enforcement officers who have lost their lives in the line of duty for the safety and protection of others. This is a significant week in our community as Montgomery Township Police Officer David Hancock lost his life on December 11, 1976 while protecting the citizens of Montgomery Township in addition to the recent passing of Plymouth Township Police Officer Brad Fox on September 13, 2012.

National Police Week 2013 will be Sunday, May 12th through Saturday, May 18th. The Montgomery Township Police Department will be hosting a special celebration of National Police Week on Saturday, May 18th at the Montgomery Mall from 10:00 AM to 4:00 PM. A schedule of activities is attached for your review and information.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

It is recommended the Board of Supervisors recognize the week of May 12th through May 18th, 2013 as National Police Week.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we recognize the week of May 12th through May 18th, 2013 as National Police Week and pay tribute to those law enforcement personnel who make our community safer and to those law enforcement personnel that have lost their lives in the line of duty for the safety and protection of others.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	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

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



MONTGOMERY TOWNSHIP POLICE DEPARTMENT

J. Scott Bendig
Chief of Police

1001 Stump Road • P.O. Box 68 • Montgomeryville, PA 18936
215-362-2301 • Fax 215-362-6383

2013 Montgomery Township Police Week Celebration Event May 18, 2013 from 10:00 AM to 04:00PM at the Montgomery Mall

Schedule of Activities

Demonstrations:

- 12:00 PM Montgomery Township Police Department Canine Unit
- 01:00 PM Montgomery County Sheriff's Department Bomb Squad Robot
- 02:00 PM Montgomery Township Police Department Canine Unit

Activities:

- Child Identification Fingerprinting will be conducted by the Montgomery Township Police Department throughout the event.
- Children's Face Painting.

Interactive Display Tables:

- Montgomery Township Police Department
- Pennsylvania State Police
- Montgomery County Sheriff's Department Bomb Squad
- Montgomery Township Police Benevolent Association
- Montgomery Mall Public Safety
- Montgomery Township Fire Department (FDMT)
- Volunteer Medical Service Corps (VMSC)
- Montgomery Township Parks and Recreation Department
- Montgomery County Health Department
- Montgomery County Laurel House
- PA State Representative Todd Stevens
- American Red Cross
- Local Boy and Girl Scout Troops

Police Vehicle Displays inside the Mall

- Montgomery Township Police – Patrol SUV and Patrol Car to be open for public interaction with Montgomery Township Police Officers.
- Hatfield Police- Patrol Truck to be displayed.
- Lower Gwynedd Police- Patrol Car to be displayed.
- Horsham Police – Patrol Car to be displayed.
- Upper Gwynedd Police- Patrol Motorcycle and Patrol Car to be displayed.
- Warrington Police – Patrol Car to be displayed.
- Towamencin Police - Patrol Car to be displayed.
- Franconia Police - DARE Patrol Car to be displayed.
- New Britain Police – Patrol Car to be displayed.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Recognize National Public Works Week

MEETING DATE: May 13, 2013

ITEM NUMBER: #10

MEETING/AGENDA: ACTION XX NONE

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

INITIATED BY: Kevin A. Costello
Director of Public Works

BOARD LIAISON: Joseph P. Walsh, Chairman

BACKGROUND:

Since 1960, the American Public Works Association has sponsored "National Public Works Week" and this year it is being celebrated the week of May 19th through May 25th, 2013. Across the nation, the APWA membership uses this week to energize and educate the public on the importance of the Public Works contributions to their daily lives such as planning, building, managing and operating the heart of our local communities and building a great quality of life.

The theme for this year is "Because of Public Works". The theme speaks to the quality of life brought to communities around the world. We are able to have clean water, clean safe streets and neighborhoods and efficient traffic "Because of Public Works".

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

PREVIOUS BOARD ACTION:

ALTERNATIVES/OPTIONS:

BUDGET IMPACT:

RECOMMENDATION:

Recognize the week of May 19th through May 25th, 2013 as "National Public Works Week".

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby recognize the week of May 19th through May 25th, 2013 as National Public Works Week and extend our appreciation to the fine men and women of the Montgomery Township Public Works Department for their efforts on behalf of the residents of and visitors of Montgomery Township.

MOTION: _____ SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Request to Approve Out of State Training – Public Works Department

MEETING DATE: May 13, 2013

ITEM NUMBER: # //

MEETING/AGENDA: ACTION XX NONE

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

INITIATED BY: Kevin A. Costello
Director of Public Works

BOARD LIAISON: Joseph P. Walsh, Chairman

BACKGROUND:

International Municipal Signal Association (IMSA) offers educational and certification programs for Public Works employees in Maintenance of Traffic Signals, Roadway Signs and Markings, Work Zone Traffic Control, and Flagging.

DPW employee Don Johnson performs the Traffic Signal maintenance work for the Township and in previous years, he obtained the Work Zone Traffic Control Safety, IMSA Level I & Level II certifications which are prerequisites for obtaining a Level III Field Technician Certification. As part of the Township training/goals program, we are looking for Don to obtain his Level III Field Technician Certification.

The Level III Field certification indicates that the technician has additional training on traffic signal control system troubleshooting, on-site repairs, and maintenance methods and equipment. Areas of training include worksite safety, maintenance of traffic, traffic signal system equipment standards and operation, installation inspection, troubleshooting, equipment repair, replacement and programming, test equipment, signal phasing and timing, detection, system communications, preventive maintenance, and documentation. All of this training is applicable to the Township's maintenance responsibilities for its Traffic Signal systems.

The only Level III Field Certification class this year is being offered by the IMSA New Jersey Section on June 27, 2013 at the Rutgers Eco Complex in Bordentown, New Jersey.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The cost for the training and certification test is \$300.00. Funds for the IMSA Level III training have been allocated in the approved 2013 Budget. The location of the training class is close enough that he will commute to the class utilizing a Township vehicle which will cut down on the expenses.

RECOMMENDATION:

It is recommended that authorization be given for Public Works employee Don Johnson to attend the Level III Field Technician Certification training offered by the IMSA New Jersey Section on June 27, 2013 at the Rutgers Eco Complex in Bordentown, New Jersey.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize Public Works employee Don Johnson to attend the Level III Field Technician Certification training offered by the IMSA New Jersey Section on June 27, 2013 at the Rutgers Eco Complex in Bordentown, New Jersey.

MOTION: _____ SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	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

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



2013

INTERNATIONAL MUNICIPAL SIGNAL ASSOCIATION

NEW JERSEY SECTION

COURSE DESCRIPTIONS

All traffic related courses based on MUTCD.

If you have not renewed your certification within the past few years please check with the IMSA to ensure that your certification status is in good standing.

Work Zone Traffic Control Safety

Mon. & Tues. June 24th & 25th

This course is a prerequisite for:

Level I Roadway Lighting

Level I Traffic Signal

Level I Signs and Markings

Problems of traffic control occur when traffic must be moved through or around road or street construction, maintenance operations, utility work, and incidents on or adjacent to the roadway. This two-day course establishes principles to be observed in the design, installation, and maintenance of traffic control devices, and identifies standards where applicable. The general principles outlined are applicable to both rural and urban situations. You will review Traffic Control Devices; Hand Signaling Devices; Guidelines for Using Traffic Control Devices; Typical Situations for Construction; Traffic Terminology; Work Zone Traffic Control & Safety Review Notes; State and/or Local Design Standards. This course on Work Zone Traffic Control and Safety was specifically developed by the principles and procedures which experience has shown to enhance the safety of motorists and the workers in the vicinity of work areas.

Prerequisite: None.

Traffic Signal Inspection

Mon. & Tues. June 24th & 25th

The IMSA Traffic Signal Inspection certification program is designed to ensure public safety by helping individuals to understand fundamental concepts associated with the inspection for construction of traffic signal installations. Traffic signals are a key element in our transportation system and the proper operation of traffic signals is of paramount importance in maintaining reasonable levels of mobility. Knowledgeable traffic signal inspection is required to ensure that proper/specified construction practices are followed during signal installation, resulting in signals that operate as intended. Knowledgeable inspection is also a key element in limiting the liability exposure of governmental agencies associated with malfunctioning traffic signals. Topics covered in the Traffic Signal Inspection Certification Course include: Introduction to Traffic Signal Inspection; Inspection of Underground Facilities; Inspection of Traffic Signal Supports; Inspection of Overhead Equipment; Inspection of the Vehicular and Pedestrian Detection Systems; Inspection of the Controller Assembly; Safety Requirements; and Final Acceptance and Turn-On.

Prerequisite: None.

Traffic Signal — Level II Field

Mon. & Tues. June 24th & 25th

The Traffic Signal Level II Certification indicates the holder has a well-rounded background in

IMSA NEW JERSEY SECTION

PO Box 410, Willow Street, Pennsylvania 17584 - Phone: (717)826-6281

www.newjersey.imsasafety.org - E-mail: imsanj@comcast.net

COURSE DESCRIPTIONS *Continued...*

traffic signal technology from coursework and experience. The Level II Field certification indicates the technician has additional training on traffic signal control system troubleshooting, on-site repairs, and maintenance methods and equipment. Areas of training include worksite safety, maintenance of traffic, traffic signal system equipment standards and operation, installation inspection, troubleshooting, equipment repair, replacement and programming, test equipment, signal phasing and timing, detection, system communications, preventive maintenance, and documentation. The certification holder is prepared to make a substantial contribution in the maintenance and repair of signalized intersections, whether employed by a private firm or a public agency.

Prerequisites: *Work Zone Traffic Control Safety or an IMSA accepted equivalent, IMSA Level I Traffic Signal Technician and two years experience in the traffic signal field.*

Roadway Lighting — Level I

Mon. & Tues. June 24th & 25th

The Roadway Lighting Technician Level I Certification course for qualified personnel is designed to aid individuals in the understanding of fundamental aspects of Roadway Lighting. Additionally, the review material will address electrical safety and codes, basic electricity and laws, and basic construction and maintenance. The principal objectives of the course are:

- Safety and Qualifications
- Lamp and Luminaire Components
- Electrical Service, Poles and Highmast Components
- Basic Lighting Design Fundamentals
- Lighting Applications
- Maintenance of Systems
- Reference Documents
- Testing, Investigation and Troubleshooting

Prerequisite:

Work Zone Traffic Control Safety or an IMSA accepted equivalent.

Traffic Signal — Level II Construction

Thurs. & Fri. June 27th & 28th

The Traffic Signal Level II Certification indicates the holder has a well-rounded background in traffic signal technology from coursework and experience. The Level II Construction certification indicates the technician has additional training on traffic signal control system construction, safety, materials, methods, and equipment. Activities covered include: safe operation of construction equipment (from concrete saws to cranes), planning activities, documentation, and installation of conduits, poles, mast arms, signal heads, cabinets, and inductive loops. Setup and testing of a new signal installation is also reviewed. The certification holder is prepared to make a substantial contribution in the traffic signal construction group of a private firm or a public agency where new or replacement traffic signal construction is the focus.

Prerequisites: *Work Zone Traffic Control Safety or an IMSA accepted equivalent, IMSA Level I Traffic Signal Technician and two years experience in the traffic signal field.*

Traffic Signal — Level III Field

Thurs. June 27th

The 100-question exam associated with the certification has been prepared to test the candidate on a wide range of topics relating to field expertise and general knowledge of the applied traffic signal technologies in the field. The following lists some of the reference materials that the potential IMSA Traffic Signals Level III Field Technician must be familiar with: NEMA Standards (TS1 & TS2); 170/2070 Standards; Various Traffic Detection Methods Setup and Configuration Manuals; Video Detection Manufacturers Setup Manuals; Lightning Protection Devices; FHWA and ITE Vehicle Detection Manuals; Data Communications Methods; MUTCD; Signal Head Types specifications and installation methods; IMSA Wire and Cable Specifications; ITE-Traffic

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www.newjersey.imsasafety.org - E-mail: imsanj@comcast.net

COURSE DESCRIPTIONS *Continued...*

Engineering Manual; ITE Traffic Control Devices Handbook; Traffic Signal Preemption Devices; Understanding of Basic Electronics and Electrical; U.S. National Electrical Code and/or Canadian Electrical Code. The candidate must hold a valid IMSA Traffic Signals Level II Field Technician Certification, and be currently active in the industry.

Prerequisites: Work Zone Traffic Control Safety or an IMSA accepted equivalent, IMSA Level II Traffic Signal Field Technician and five years experience in the traffic signal field.

Traffic Signal Level I

Thurs. & Fri. June 27th & 28th

Traffic Signal Level I Certification indicates that the holder is familiar with the concepts and terminology associated with signalized traffic control devices and systems. The content is designed for the entry-level technician that has had some prior training or experience in electrical technology. Worksite safety is a primary skill area, having been covered in Work Zone Traffic Control Safety and also in this coursework. Principals of operation and the primary electrical details of cabinet wiring and components have been introduced. Equipment, methods, and materials of signal system construction have been reviewed. The basics of traffic signal design, maintenance, and legal issues have been explained and discussed. This certification holder is prepared to make a contribution on any traffic signal crew, whether involved in construction, maintenance, or design preparation with proper supervision and guidance. This certification also provides the required background information that will allow the technician to learn the material taught in the four Level II certification courses.

Prerequisite: Work Zone Traffic Control Safety or an IMSA accepted equivalent.

NEMA TS1 Controller Assembly Troubleshooting

Thurs. & Fri. June 27th & 28th

This two-day seminar will cover basic traffic signal operation, function and troubleshooting of TS-1 Traffic Signal Assemblies, Cabinet Components and Terminal Facilities. In addition, we will cover:

- Hands-on Troubleshooting
- Conflict monitor operation, programming and use
- Operation of auxiliary cabinet components
- Record keeping (both in the office and at the cabinet)
- Use of test equipment
- Logical steps for troubleshooting problems
- Overview of electrical principals
- Understanding cabinet prints
- Overview of phasing, operation and terminology
- Overview of preventive maintenance
- Discussion of Tort Liability
- And more...

Prerequisite: None.

IMSA NEW JERSEY SECTION

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www.newjersey.imsasafety.org - E-mail: imsanj@comcast.net

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Continuance of Public Hearing – Conditional Use Application –
Capital Telecom Acquisitions - #C-61

MEETING DATE: May 13, 2013

ITEM NUMBER: #12

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Bruce Shoupe
Director of Planning and Zoning

BOARD LIAISON: Joseph P. Walsh
Chairman

BACKGROUND:

Attached is a letter from the attorney representing Capital Telecom Acquisitions requesting an indefinite continuance of the Public Hearing for the conditional use application for a cell tower which was proposed for 608 Upper State Road. They have waived the time limitation of the MPC.

Please recall that the applicant proposed the installation of a new telecommunications facility at the rear portion of the property at 608 Upper State Road. The proposal consists of the construction of a 130 foot antenna support structure and the placement of twelve panel-style antennas at the top of the tower. The antennas will extend to an overall height of 134 feet above the ground. Radio equipment is to be placed within an equipment shelter to be located at the base of the tower within a fenced compound 2450 square feet in area.

PREVIOUS BOARD ACTION:

This hearing was scheduled for this date.

ALTERNATIVES/OPTIONS:

Continue the public hearing indefinitely.

BUDGET IMPACT:

None.

RECOMMENDATION:

Accept the indefinite continuance of the public hearing.

MOTION/RESOLUTION:

The Resolution is attached.

MOTION _____

SECOND _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	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

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

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the indefinite continuance of the Public Hearing for the Conditional Use application of Capital Telecom Acquisitions, LLC for a cell tower at 608 Upper State Road.

The motion further authorizes the Township Solicitor to advertise the public hearing if and when a date is certain.

MOTION BY:

SECOND BY:

VOTE:

DATE:

xc: Applicant, F. Bartle, R. Dunlevy, B. Shoupe, M. Stoerrle, MCPC, MTPC, K. Johnson, Minute Book, Resolution File, File

CHRISTOPHER H. SCHUBERT
Chriss@rrhc.com
Extension: 216



RILEY RIPPER HOLLIN & COLAGRECO
ATTORNEYS AT LAW

Reply to Exton Office

May 8, 2013

VIA EMAIL ONLY

Bruce Shoupe, Director of Zoning/Planning
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936-9605

RE: Capital Telecom Acquisition, LLC, for Use and Benefit of
New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility
Conditional Use Application
608 Upper State Road
Our File No.: 5759-08

Dear Mr. Shoupe:

As you know, I represent Capital Telecom Acquisition, LLC ("Capital") for the use and benefit of New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility ("AT&T") (together, "Co-Applicants") with regard to the above referenced conditional use application (the "Application"). Co-Applicants are proposing to establish a new telecommunications facility (the "Telecom Facility") on the property located at 608 Upper State Road, North Wales, Pennsylvania.

As advised, Co-Applicants would like to continue indefinitely the hearing presently scheduled before the Montgomery Township Board of Supervisors (the "Board") for Monday, May 13, 2013. Co-Applicants need additional time to investigate whether the separate variance application filed with the Montgomery Township Zoning Hearing Board can be modified or perhaps eliminated in part based upon further discussions with the township. It is hoped that this can be determined in further consultation with you and the township solicitor. Therefore, we believe that it would be premature to proceed forward with the Application at this time.

In light of the foregoing, please accept this letter as a formal request of Co-Applicants to continue the hearing on the Application indefinitely. Co-Applicants are agreeable to waiving the time requirements contained within the Municipalities Planning Code pertaining to the commencement and conduct of hearings before the Board, provided that a hearing may be re-convened by either party upon 45-day written notice to you. This extension also covers the Board's obligation to process applications within the time frame established by the Declaratory

www.rrhc.com

312 West State Street
Second Floor
Kennett Square, PA 19348-3025
Tel 610.444.8800
Fax 610.444.6599

Eagleview Corporate Center
Post Office Box 1265
Exton, PA 19341
Tel 610.458.4400
Fax 610.458.4441

1201 North Orange Street
Wilmington, DE 19801-1155
Tel 302.655.7010

320096.1

Mr. Bruce Shoupe
Director of Zoning and Planning
Montgomery Township
May 8, 2013
Page 2

Ruling of the FCC issued on November 18, 2009. Therefore, please accept this letter as confirmation of the waiver of all applicable time requirements applying to this Application.

Also, please be advised that since the hearing is not being carried to a date certain, Co-Applicants are amenable to covering the cost of the re-advertisement of the hearing date when it has been established.

Finally, I understand that my formal appearance before the Board will not be necessary on May 13, 2013, to have the matter carried indefinitely. If that changes for any reason, please advise me immediately.

Thank you for your attention and assistance in this matter. Should you have any concerns or questions, please feel free to contact my office at your convenience.

Very truly yours,



CHRISTOPHER H. SCHUBERT

CHS/kw

cc: Frank Bartle, Esquire (via email only)
George B. Ditter, Esquire (via email only)
Scott Von Rein (via email only)
Brian Laslo (via email only)

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Waiver of Permit Fee for Special Event – Mary, Mother of the Redeemer Catholic Church – Parish Festival

MEETING DATE: May 13, 2013

ITEM NUMBER: 413

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Bruce Shoupe
Director of Planning and Zoning

BOARD LIAISON: Joseph P. Walsh
Chairman

BACKGROUND:

In the past, it has been the policy of the Board of Supervisors to waive permit fees for non-profit and religious organizations. The Township has received a request from Mary, Mother of the Redeemer Catholic Church to waive all permit fees (special event, electrical) associated with their annual Parish Festival to be held from June 18, 2013 to June 22, 2013.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

That the permit fees for Mary, Mother of the Redeemer Catholic Church Parish Festival be waived.

MOTION/RESOLUTION:

Resolution is attached.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	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

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

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the request of Mary, Mother of the Redeemer Catholic Church to waive all permit fees (special event, electrical) associated with their annual parish festival to be held from June 18, 2013 to June 22, 2013.

MOTION BY:

SECOND BY:

VOTE:

DATE:

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



Mary, Mother of the Redeemer Catholic Church

1325 Upper State Road • North Wales, PA 19454-1007 • P: 215-362-7400 • F: 215-362-4127 • www.mmredeemer.org

May 2, 2013

Montgomery Township

Board of Supervisors

1001 Stump Road

Montgomeryville, PA 18936-9605

Dear Board:

Mary, Mother of the Redeemer Parish is once again planning to hold its Annual Summer Festival from June 18th through June 22nd. Permit applications have been filed with the Department of Planning and Zoning for:

- Temporary Signs (2 pairs) on our property along Upper State Road,
- Temporary Road Signs (15) in Various Locations of Township,
- Special Event with Temporary Small Tents, and
- Construction Work Application for General Electrical Work.

This letter is to request waiver of the fees associated with these permit applications.

Pursuant to other stipulations in the permit application process, event notifications are also being sent to the Chief of Police, J. Scott Bendig, and the Chief Fire Marshal, Richard Lesniak.

As always, we appreciate your kind support for this Parish and General Community event.

Sincerely,

Louis Tonelli

Parish Business Manager

CC: J. Scott Bendig, Chief of Police

Richard Lesniak, Chief Fire Marshal

RECEIVED

MAY - 2 2013

MONTGOMERYTOWNSHIP

Mary, Mother of the Redeemer, help us share in the work of redemption.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Acceptance of Recommendation - Site Work Progress Payment Request #8 – Friendship Park Improvements

MEETING DATE: May 13, 2013

ITEM NUMBER *# 14*

MEETING/AGENDA:

ACTION **xx**

NONE

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

INITIATED BY: Lawrence J. Gegan
Township Manager

BOARD LIAISON: Michael J. Fox, Supervisor
Liaison – Park and Recreation Board

BACKGROUND:

In September, the Cutler Group authorized its contractor, Wolverine Constructors, to proceed with certain improvements on the Township's Friendship Park. The work involves site grading and paving improvements on the Park property in accordance with plans prepared by Chambers and Associates and in compliance with the approved NPDES permit for this work. The cost for the improvements is being paid by the Cutler Group as a credit against contributions offered by the Cutler Group in conjunction with the Montgomery Walk Development.

The total cost for this scope of improvement to the park is \$546,463.82 and Wolverine Constructors is seeking an eighth progress payment from The Cutler Group in the amount of \$16,200 bringing the total amount paid for work completed to date to \$270,779.85. The Township Engineer has inspected the site and has found the work completed to date to be satisfactory and in accordance with the approved plans.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

The Board previously accepted work completed on the site per Wolverine's Payment Requests #1 -7.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Accept Township Engineer's recommendation that the work completed per Wolverine's Payment Request #8 to The Cutler Group is satisfactory and in accordance with the approved plans. Upon acceptance The Cutler Group will be notified of the Township's acceptance so that they can proceed with payment to Wolverine in accordance with the provisions of their contract.

MOTION/RESOLUTION:

Now Therefore Be It Resolved by the Board of Supervisors that we hereby accept the Township Engineer's recommendation that the site work being performed at Friendship Park by Wolverine Constructors, Inc., as detailed in Wolverine's Payment request # 8 has been completed in accordance with the approved plans and specifications and that the Cutler Group be notified of the Township's acceptance so that they can proceed with payment to Wolverine in accordance with the provisions of their contract.

MOTION: _____

SECOND: _____

ROLL CALL:

Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent
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

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



GILMORE & ASSOCIATES, INC.

ENGINEERING & CONSULTING SERVICES

May 1, 2013

File No. 12-01109

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

Reference: Friendship Park
Release of Funds for Site Improvements No. 8

Dear Mr. Gregan:

As requested by the Township, Gilmore & Associates, Inc. has observed the work completed by the Cutler Group Inc. for the period through April 16, 2013. We have found the work completed in an amount of \$16,100.00 as itemized on the enclosed Application and Certificate of Payment Forms as provided by Wolverine Constructors, Inc. to be satisfactory and in accordance with the approved plans.

These improvements will be subject to a final observation prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer. As always, please call me if you have any questions regarding this matter.

Sincerely,

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

JPD/sf

Enclosure: As referenced

cc: Bruce Shoupe, Director of Planning and Zoning, Montgomery Township
Kevin Costello, Director of Public Works, Montgomery Township
Deb Rivas, Administration Supervisor, Montgomery Township
Chuck Splendore, McBride & Murphy
Rick Smalley, Wolverine Construction, Inc.
Karyn Hyland, P.E., Gilmore & Associates, Inc.

BUILDING ON A FOUNDATION OF EXCELLENCE

65 E. Butler Avenue | Suite 100 | New Britain, PA 18901
Phone: 215-345-4330 | Fax: 215-345-8606
www.gilmore-assoc.com

CONTINUATION SHEET

DOCUMENT G703

PAGE 2 OF 5

Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: 8
APPLICATION DATE: 4/24/2013
PERIOD TO: 4/26/2013
ARCHITECT'S PROJECT NO.: NONE

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D-E-F)	H % (G-C)	I BALANCE TO FINISH (C-G)	J RETAINAGE
			FROM PREVIOUS APPLICATION (D-E)	THIS PERIOD					
1.01	MOBILIZATION	\$1,500.00	\$750.00	\$0.00	\$0.00	\$750.00		\$750.00	\$0.00
2.01	REMOVE EXISTING CURB AT PARKING AREA	\$204.00	\$0.00	\$0.00	\$0.00	\$0.00		\$204.00	\$0.00
2.02	CLEAR & GRUB	\$10,800.00	\$10,800.00	\$0.00	\$0.00	\$10,800.00		\$0.00	\$0.00
3.01	CONSTRUCION ENTRANCE	\$1,862.00	\$1,862.00	\$0.00	\$0.00	\$1,862.00		\$0.00	\$0.00
3.02	24" FILTREX SOCK	\$4,800.95	\$4,800.95	\$0.00	\$0.00	\$4,800.95		\$0.00	\$0.00
3.03	18" FILTREX SOCK	\$2,182.25	\$2,182.25	\$0.00	\$0.00	\$2,182.25		\$0.00	\$0.00
3.04	TEMP CONSTRUCION FENCE	\$652.00	\$0.00	\$0.00	\$0.00	\$0.00		\$652.00	\$0.00
3.05	TEMP. SEED TOPSOIL STOCK & SED TRAPS	\$3,120.00	\$3,120.00	\$0.00	\$0.00	\$3,120.00		\$0.00	\$0.00
3.06	INLET FILTERS SILT SACKS	\$980.00	\$980.00	\$0.00	\$0.00	\$980.00		\$0.00	\$0.00
3.07	SED TRAP 1 CUT FILL	\$3,450.00	\$3,450.00	\$0.00	\$0.00	\$3,450.00		\$0.00	\$0.00
3.08	SED TRAP 1 GRADE	\$494.00	\$494.00	\$0.00	\$0.00	\$494.00		\$0.00	\$0.00
3.09	SED TRAP 1 OUTLET RAISE	\$350.00	\$350.00	\$0.00	\$0.00	\$350.00		\$0.00	\$0.00
3.10	SED TRAP 2 CUT FILL	\$1,454.40	\$1,454.40	\$0.00	\$0.00	\$1,454.40		\$0.00	\$0.00
3.11	SED TRAP 2 GRADE	\$285.00	\$285.00	\$0.00	\$0.00	\$285.00		\$0.00	\$0.00
3.12	SED TRAP 2 STONE SPILLWAY	\$346.00	\$346.00	\$0.00	\$0.00	\$346.00		\$0.00	\$0.00
3.13	SED TRAP 3 CUT FILL	\$723.20	\$723.20	\$0.00	\$0.00	\$723.20		\$0.00	\$0.00
3.14	SED TRAP 3 GRADE	\$104.00	\$104.00	\$0.00	\$0.00	\$104.00		\$0.00	\$0.00
3.15	SED TRAP 3 OUTLET RISER	\$350.00	\$350.00	\$0.00	\$0.00	\$350.00		\$0.00	\$0.00
3.16	6" DIA DOMED RISER	\$1,552.00	\$776.00	\$0.00	\$0.00	\$776.00		\$776.00	\$0.00

CONTINUATION SHEET

DOCUMENT G703

PAGE 3 OF 5

Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: 8
APPLICATION DATE: 4/24/2013
PERIOD TO: 4/26/2013
ARCHITECT'S PROJECT NO.: NONE

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D-E-F)	H % (G-C)	I BALANCE TO FINISH (C-G)	J RETAINAGE
			FROM PREVIOUS APPLICATION (D-E)	THIS PERIOD					
3.17	R3 ROCK FILTER IN SED TRAPS	\$600.00	\$600.00	\$0.00	\$0.00	\$600.00		\$0.00	\$0.00
3.18	SED TRAP 1 CONVERSION	\$3,500.00	\$0.00	\$0.00	\$0.00	\$0.00		\$3,500.00	\$0.00
3.19	SED TRAP 3 CONVERSIONS	\$1,243.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1,243.00	\$0.00
4.01	STRIP TOPSOIL AND STOCKPILE	\$30,800.00	\$30,800.00	\$0.00	\$0.00	\$30,800.00		\$0.00	\$0.00
4.02	REPLACE TOPSOIL	\$38,500.00	\$33,250.00	\$0.00	\$0.00	\$33,250.00		\$5,250.00	\$0.00
4.03	ROUGH GRADE CUT	\$22,206.80	\$22,206.80	\$0.00	\$0.00	\$22,206.80		\$0.00	\$0.00
4.04	ROUGH GRADE FILL	\$12,112.50	\$12,112.50	\$0.00	\$0.00	\$12,112.50		\$0.00	\$0.00
4.05	FINE GRADE	\$8,640.00	\$1,440.00	\$0.00	\$0.00	\$1,440.00		\$7,200.00	\$0.00
4.06	RAIN GARDEN 1 PLANTING SOIL MIXTURE	\$3,192.00	\$0.00	\$0.00	\$0.00	\$0.00		\$3,192.00	\$0.00
4.07	RAIN GARDEN 2 CUT FILL	\$3,696.60	\$0.00	\$0.00	\$0.00	\$0.00		\$3,696.60	\$0.00
4.08	RAIN GARDEN 2 GRADE	\$142.50	\$0.00	\$0.00	\$0.00	\$0.00		\$142.50	\$0.00
4.09	RAIN GARDEN 2 PLANTING SOIL MIXTURE	\$5,778.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5,778.00	\$0.00
4.10	SWALE A	\$353.40	\$353.40	\$0.00	\$0.00	\$353.40		\$0.00	\$0.00
4.11	RAIN GARDEN ECB S75	\$1,297.50	\$0.00	\$0.00	\$0.00	\$0.00		\$1,297.50	\$0.00
4.12	SWALE ECB	\$11,257.50	\$0.00	\$0.00	\$0.00	\$0.00		\$11,257.50	\$0.00
5.01	RAIN GARDEN1 SPILLWAY	\$375.00	\$0.00	\$0.00	\$0.00	\$0.00		\$375.00	\$0.00
5.02	RAIN GARDEN 2 SPILLWAY	\$525.00	\$0.00	\$0.00	\$0.00	\$0.00		\$525.00	\$0.00
5.03	4" HDPE ROOF DRAIN	\$990.00	\$0.00	\$0.00	\$0.00	\$0.00		\$990.00	\$0.00
5.04	6" HDPE	\$4,048.00	\$4,048.00	\$0.00	\$0.00	\$4,048.00		\$0.00	\$0.00

CONTINUATION SHEET

DOCUMENT G703

PAGE 4 OF 5

Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: 8
APPLICATION DATE: 4/24/2013
PERIOD TO: 4/26/2013
ARCHITECT'S PROJECT NO.: NONE

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D-E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D-E-F)	% (G-C)		
5.05	15" HDPE	\$5,053.00	\$5,053.00	\$0.00	\$0.00	\$5,053.00		\$0.00	\$0.00
5.06	18" HDPE	\$3,850.00	\$3,850.00	\$0.00	\$0.00	\$3,850.00		\$0.00	\$0.00
5.07	24" HDPE	\$15,480.00	\$15,480.00	\$0.00	\$0.00	\$15,480.00		\$0.00	\$0.00
5.08	END WALL 3 24" PIPE	\$1,220.00	\$1,220.00	\$0.00	\$0.00	\$1,220.00		\$0.00	\$0.00
5.09	RIP RAP APRON AT EW3	\$720.00	\$720.00	\$0.00	\$0.00	\$720.00		\$0.00	\$0.00
5.10	DOUBLE INLET	\$4,062.00	\$4,062.00	\$0.00	\$0.00	\$4,062.00		\$0.00	\$0.00
5.11	TYPE M INLET	\$10,155.00	\$10,155.00	\$0.00	\$0.00	\$10,155.00		\$0.00	\$0.00
5.12	TYPE M INLET SUMPED W/ SNOT	\$2,031.00	\$2,031.00	\$0.00	\$0.00	\$2,031.00		\$0.00	\$0.00
5.13	CONNECT TO EX INLET F15	\$606.00	\$606.00	\$0.00	\$0.00	\$606.00		\$0.00	\$0.00
5.14	CONNECT TO EX INLET F5	\$606.00	\$606.00	\$0.00	\$0.00	\$606.00		\$0.00	\$0.00
5.15	CONNECT TO EX INLET F12	\$606.00	\$606.00	\$0.00	\$0.00	\$606.00		\$0.00	\$0.00
5.16	UNDERGROUND STORM SYSTEM 36" HDPE	\$34,338.00	\$34,338.00	\$0.00	\$0.00	\$34,338.00		\$0.00	\$0.00
6.01	2 IN CONDUIT W PULL LINE	\$4,320.00	\$0.00	\$4,320.00	\$0.00	\$4,320.00		\$0.00	\$0.00
6.02	1" CONDUIT WITH PULL LINE	\$1,280.00	\$0.00	\$1,280.00	\$0.00	\$1,280.00		\$0.00	\$0.00
6.03	JB26	NO BID	\$0.00	\$0.00	\$0.00	\$0.00		NO BID	\$0.00
6.04	JB27	NO BID	\$0.00	\$0.00	\$0.00	\$0.00		NO BID	\$0.00
7.01	10FT MACADAMWALK SUBGRADE	\$1,499.85	\$1,499.85	\$0.00	\$0.00	\$1,499.85		\$0.00	\$0.00
7.02	10FT MACADAMWALK 3" STONE SUBBASE	\$18,407.25	\$18,407.25	\$0.00	\$0.00	\$18,407.25		\$0.00	\$0.00
7.03	10FT MACADAMWALK 3" BINDER	\$41,723.10	\$0.00	\$0.00	\$0.00	\$0.00		\$41,723.10	\$0.00

CONTINUATION SHEET

DOCUMENT G703

PAGE 5 OF 5

Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing
Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: 8
APPLICATION DATE: 4/24/2013
PERIOD TO: 4/26/2013
ARCHITECT'S PROJECT NO.: NONE

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D-E-F)	H % (G-C)	I BALANCE TO FINISH (C-G)	J RETAINAGE
			FROM PREVIOUS APPLICATION (D-E)	THIS PERIOD					
7.04	10FT MACADAMWALK TACK COAT	\$1,636.20	\$1,636.20	\$0.00	\$0.00	\$1,636.20		\$0.00	\$0.00
7.05	10FT MACADAMWALK 1.5" WEARING	\$23,179.50	\$23,179.50	\$0.00	\$0.00	\$23,179.50		\$0.00	\$0.00
7.06	DEPRESSED CURB	\$1,530.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1,530.00	\$0.00
7.07	PARKING AREA STRIPING	\$478.00	\$0.00	\$0.00	\$0.00	\$0.00		\$478.00	\$0.00
7.08	PARKING AREA SIGNS	\$525.00	\$0.00	\$0.00	\$0.00	\$0.00		\$525.00	\$0.00
8.01	3/4 INCH WATER LINE TO PAVILION	\$2,720.00	\$0.00	\$0.00	\$0.00	\$0.00		\$2,720.00	\$0.00
8.02	16"X 3/4" WET TAP	\$987.00	\$0.00	\$987.00	\$0.00	\$987.00		\$0.00	\$0.00
8.03	ROAD EXCAVATION, BACKFILL & RESTORAT	\$1,749.00	\$0.00	\$1,749.00	\$0.00	\$1,749.00		\$0.00	\$0.00
8.04	MP&T	\$1,640.00	\$0.00	\$1,640.00	\$0.00	\$1,640.00		\$0.00	\$0.00
8.05	3/4" WATER LINE TO FUTURE RESTROOM A	\$7,350.00	\$0.00	\$7,350.00	\$0.00	\$7,350.00		\$0.00	\$0.00
8.06	16"X 3/4" WET TAP	\$987.00	\$0.00	\$987.00	\$0.00	\$987.00		\$0.00	\$0.00
8.07	ROAD EXCAVATION, BACKFILL & RESTORAT	\$1,749.00	\$0.00	\$1,749.00	\$0.00	\$1,749.00		\$0.00	\$0.00
8.08	MP&T	\$1,640.00	\$0.00	\$1,640.00	\$0.00	\$1,640.00		\$0.00	\$0.00
9.01	6 IN DIP TO FUTURE RESTROOM	\$14,350.00	\$0.00	\$14,350.00	\$0.00	\$14,350.00		\$0.00	\$0.00
9.02	CONNECTION TO EXISTING MANHOLE	\$1,782.00	\$0.00	\$1,782.00	\$0.00	\$1,782.00		\$0.00	\$0.00
9.03	ROAD EXCAVATION, BACKFILL & RESTORAT	\$3,000.00	\$0.00	\$3,000.00	\$0.00	\$3,000.00		\$0.00	\$0.00
9.04	MP&T	\$1,640.00	\$0.00	\$1,640.00	\$0.00	\$1,640.00		\$0.00	\$0.00
10.01	PERMANENET SEEDING & STRAW / HAY MU	\$34,280.00	\$0.00	\$0.00	\$0.00	\$0.00		\$34,280.00	\$0.00
10.02	RAIN GARDEN SEEDING	\$621.68	\$0.00	\$0.00	\$0.00	\$0.00		\$621.68	\$0.00

CONTINUATION SHEET

DOCUMENT G703

PAGE 6 OF 5

Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
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APPLICATION NUMBER: 8
APPLICATION DATE: 4/24/2013
PERIOD TO: 4/26/2013
ARCHITECT'S PROJECT NO.: NONE

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D-E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D-E-F)	% (G-C)		
10.03	SWALE A SEEDING	\$44.64	\$0.00	\$0.00	\$0.00	\$0.00		\$44.64	\$0.00
A1.01	PARKING AREA EXCAVATE TO SUBGRADE	\$1,650.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1,650.00	\$0.00
A1.02	PARK AREA 8 IN STONE SUBBASE	\$40,500.00	\$0.00	\$0.00	\$0.00	\$0.00		\$40,500.00	\$0.00
A1.03	PARKING AREA 3" BINDER	\$44,700.00	\$0.00	\$0.00	\$0.00	\$0.00		\$44,700.00	\$0.00
A1.04	PARKING AREA TACK COAT	\$1,800.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1,800.00	\$0.00
A1.05	PARKING AREA 1.5" WEARING	\$25,500.00	\$0.00	\$0.00	\$0.00	\$0.00		\$25,500.00	\$0.00
CO #1	TEMPORARY SEED	N/A	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
CO #2	ADD ELECTRIC JB, DELETE WATER & SEWE	(\$26,374.00)	\$0.00	(\$26,374.00)	\$0.00	(\$26,374.00)		\$0.00	\$0.00
CO #3	WALKING PATH	(\$6,408.45)	(\$6,408.45)	\$0.00	\$0.00	(\$6,408.45)		\$0.00	\$0.00
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
		\$513,681.37	\$254,679.85	\$16,100.00	\$0.00	\$270,779.85		\$242,901.52	\$0.00

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Payment of Bills

MEETING DATE: May 13, 2013

ITEM NUMBER: #15

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Joseph P. Walsh, 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 Check Register

Check Number	Check Date	Vendor No	Payee	Amount
25004	4/25/13	00000499	MONTGOMERY TWP. PROFESSIONAL	235.26
25005	4/25/13	1264	MORGAN STANLEY SMITH BARNEY INC	6,130.92
25010	4/30/13	398	UNITED STATES TREASURY	35.76
25025	5/9/13	00000967	DELAWARE VALLEY HEALTH INSURANCE	909.53
25026	5/9/13	00000499	MONTGOMERY TWP. PROFESSIONAL	196.26
25027	5/9/13	1264	MORGAN STANLEY SMITH BARNEY INC	6,131.86
54063	4/24/13	00000101	BRIAN GERRARD	363.26
54064	4/24/13	00000958	WILLIAM KEUCHER	866.75
54065	4/24/13	00000597	PATRICIA A. GALLAGHER	3,152.51
54066	4/24/13	00000537	WILLIAM R. PEOPLES	210.93
54067	4/30/13	00000425	PSATS - UC GROUP TRUST FUND	25,657.84
54068	5/13/13	BT004416	140 DOMORAH ASSOCIATES, LP	21.98
54069	5/13/13	BT005568	ABM JANITORIAL SERVICES	76.39
54070	5/13/13	00000001	VICTOR T. CRAIG	49.00
54071	5/13/13	00000006	ACME UNIFORMS FOR INDUSTRY	824.73
54072	5/13/13	00000068	ADAM WEBSTER	30.00
54073	5/13/13	00001875	ADVANCED COLOR AND GRIND LLC	2,800.00
54074	5/13/13	00000340	ADVENT SECURITY CORPORATION	495.06
54075	5/13/13	00000443	ALL STATE DESIGN GROUP INC	200.00
54076	5/13/13	00000053	ALLIED WASTE SERVICES #320	2,865.13
54077	5/13/13	00902712	ALLISON DASCH	27.50
54078	5/13/13	00001694	ARAMARK	411.44
54079	5/13/13	00000027	ARMOUR & SONS ELECTRIC, INC.	960.52
54080	5/13/13	00000030	ASSOCIATED TRUCK PARTS	465.94
54081	5/13/13	00000031	AT&T	262.52
54082	5/13/13	00000043	BERGEY'S	365.68
54083	5/13/13	00000303	JAMES SCALA	3,180.60
54084	5/13/13	00001938	BILL WIEGMAN	60.00
54085	5/13/13	00001903	BRIAN JANSSENS	30.00
54086	5/13/13	00000423	BURGER KING #2513	30.70
54087	5/13/13	00000076	GREGORY BENCSIK	118.80
54088	5/13/13	00001307	BUZZ BURGER, INC.	1,675.00
54089	5/13/13	00000069	C L WEBER CO INC.	179.73
54090	5/13/13	00000072	CANON FINANCIAL SERVICES, INC	1,197.00
54091	5/13/13	00000380	CARL HERR	45.00
54092	5/13/13	00001907	ON-SITE SCANNING SERVICES, INC.	440.00
54093	5/13/13	00902713	CATHERINE BAKER	45.00
54094	5/13/13	00001601	CDW GOVERNMENT, INC.	254.76
54095	5/13/13	BT004609	CHERIE NOBLE	2.00
54096	5/13/13	00001178	CHIEF/LAW ENFORCEMENT SUPPLY	769.44
54097	5/13/13	00902556	CHRISTINA REIFSNYDER	27.50
54098	5/13/13	00000363	COMCAST CABLE	433.80
54099	5/13/13	00000335	COMCAST CORPORATION	958.59
54100	5/13/13	BT005136	COMMONWEALTH BUILDING CO.	2,217.33

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
54101	5/13/13	00000222	COMMONWEALTH PRECAST, INC.	2,465.00
54102	5/13/13	00001937	CONCOURS AUTOMOTIVE	1,499.34
54103	5/13/13	00000108	COUNTY ELECTRIC SUPPLY COMPANY, INC	156.60
54104	5/13/13	00000326	COUNTY OF MONTGOMERY	47.22
54105	5/13/13	00001891	CREATIVE PRODUCT SOURCING, INC.	838.19
54106	5/13/13	00000086	DAVID D. DUNLAP	129.23
54107	5/13/13	BT004607	DAVID MACWILLIAMS	225.00
54108	5/13/13	00000024	DAVID P. BENNETT	45.00
54109	5/13/13	00001945	DAVID S. WOLFE	30.00
54110	5/13/13	00001941	DAVID W. VASCONEZ	15.00
54111	5/13/13	00902711	DEBBIE ZITIN	48.00
54112	5/13/13	LST00003	JOHN J. BRENNAN, JR.	52.00
54113	5/13/13	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC.	546.87
54114	5/13/13	00000599	DEPARTMENT OF PUBLIC WELFARE	60.00
54115	5/13/13	00001172	DETLAN EQUIPMENT, INC.	1,108.93
54116	5/13/13	BT005485	DIVA DESIGNS	1,631.47
54117	5/13/13	00000967	DELAWARE VALLEY HEALTH INSURANCE	136,961.48
54118	5/13/13	00000146	E.A. DAGES, INC.	597.50
54119	5/13/13	00001649	THOMAS J. MORRIS JR	961.42
54120	5/13/13	00000378	EASTCOM ASSOCIATES, INC.	4,916.00
54121	5/13/13	00001957	EDMOND SKRZAT	120.00
54122	5/13/13	00902714	EKTAR DESAI	50.00
54123	5/13/13	00901885	ELENA GAJES	66.00
54124	5/13/13	BT002051	ENGLISH EXPERIENCE TRAVEL LTD	129.43
54125	5/13/13	00000161	EUREKA STONE QUARRY, INC.	866.49
54126	5/13/13	LST00035	FEDERICK VANDERBURG	14.00
54127	5/13/13	00000169	FEDEX	99.47
54128	5/13/13	LST00005	MICHON L. CAMP	23.04
54129	5/13/13	00001852	G.L. SAYRE, INC.	699.98
54130	5/13/13	00001504	GALETON GLOVES	63.76
54131	5/13/13	00001524	GEMPLER'S	117.75
54132	5/13/13	00000198	GLASGOW, INC.	260.58
54133	5/13/13	00001842	GLEN ROETMAN	30.00
54134	5/13/13	00000229	GRAINGER	11.42
54135	5/13/13	BT005878	GUY M. COOPER INC.	258.30
54136	5/13/13	00000213	HAJOCA CORPORATION	43.30
54137	5/13/13	00001266	HANFORD PUBLISHING COMPANY	69.00
54138	5/13/13	00902715	HARINATH BUNGATAVULA	260.00
54139	5/13/13	00000114	HARLEYSVILLE MATERIALS, LLC	99.71
54140	5/13/13	00000215	HAVIS, INC.	522.97
54141	5/13/13	00000133	BYM INC.	219.00
54142	5/13/13	00001672	L & J SUPPLY, LLC	220.00
54143	5/13/13	00001729	INTERNATIONAL BRONZE, LTD	135.00
54144	5/13/13	00000148	JONATHAN S. BEER	375.00

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
54145	5/13/13	LST00036	JACOB JEBRAN	24.00
54146	5/13/13	00000501	JEFFREY M. SPARKS	456.00
54147	5/13/13	00902716	JENNIFER KARPFF	64.00
54148	5/13/13	00001964	JOHN CATALDI	30.00
54149	5/13/13	00000890	JOHN H. MOGENSEN	30.00
54150	5/13/13	00001042	JOHN MILLER AND SON, INC.	899.34
54151	5/13/13	00000257	JOHN R. YOUNG & COMPANY	1,376.32
54152	5/13/13	BT003861	JONATHAN L. FELTON	29.18
54153	5/13/13	00001581	JOSEPH J. SIMES	120.00
54154	5/13/13	00001843	JOSEPH M. BENNETT	60.00
54155	5/13/13	BT004488	K & G MEN'S COMPANY INC.	2,691.61
54156	5/13/13	BT003857	K.F.C. PROPERTIES INC #Y338152	1,508.84
54157	5/13/13	00902710	KAITLYN SHIREY	27.50
54158	5/13/13	LST00034	KATHLEEN GIBALA	52.00
54159	5/13/13	00001667	MIDWEST MOTOR SUPPLY CO.,INC	134.03
54160	5/13/13	BT003108	L. MASTROIENI JR.	11.50
54161	5/13/13	00000270	JDN BLOCK INC.	440.80
54162	5/13/13	00000271	LANSDALE CHRYSLER PLYMOUTH INC.	909.75
54163	5/13/13	BT005363	LIFE TOUCH PORTRAIT STUDIO	95.05
54164	5/13/13	BT004358	LIFT TRUCK TECHNIQUES, INC.	944.40
54165	5/13/13	00000283	WILLIAM A. CRANE, V.M.D.,P.C.	47.00
54166	5/13/13	BT004598	LOCAL GOV'T MANAGEMENT SVC	155.30
54167	5/13/13	00001065	MAILLIE, FALCONIERO & COMPANY, LLP	9,000.00
54168	5/13/13	00000201	LAWRENCE J. MURPHY	1,192.54
54169	5/13/13	00001968	MATTHEW VITUCCI	15.00
54170	5/13/13	00001330	MCCALLION STAFFING SPECIALISTS	648.00
54171	5/13/13	00001428	MCPWA	160.00
54172	5/13/13	00001920	MICHAEL H. BEAN	60.00
54173	5/13/13	00001961	MICHAEL LONG	40.00
54174	5/13/13	00000867	MICHAEL SHEARER	45.00
54175	5/13/13	00002016	MICHAEL SHINTON	30.00
54176	5/13/13	00000912	MICHENER'S GRASS ROOTS, INC.	237.26
54177	5/13/13	00001838	MONTGOMERY COUNTY LAW	300.00
54178	5/13/13	BT003106	N. MASTROIENI	11.50
54179	5/13/13	00000356	NORTH WALES WATER AUTHORITY	24.00
54180	5/13/13	00000795	OCTORARO NATIVE PLANT NURSERY, INC	3,176.00
54181	5/13/13	BT004621	PACHUTA LTD	10.00
54182	5/13/13	00000186	JAROTH INC.	178.12
54183	5/13/13	00000379	PAUL B. MOYER & SONS, INC.	733.82
54184	5/13/13	00001840	PAUL R. MOGENSEN	30.00
54185	5/13/13	00000095	PAUL SMITH	80.00
54186	5/13/13	BT000169	LUXOTTICA RETAIL	3,465.56
54187	5/13/13	00000397	PECO ENERGY	2,566.37
54188	5/13/13	00902671	PEGGY MELANSON	66.00

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
54189	5/13/13	BT005695	PENCE COUNTERTOPS	124.43
54190	5/13/13	00000595	PENN VALLEY CHEMICAL COMPANY	763.17
54191	5/13/13	00000388	PENNSYLVANIA ONE CALL SYSTEM, INC.	197.90
54192	5/13/13	00000447	PETTY CASH - POLICE	102.70
54193	5/13/13	00000446	PHISCON ENTERPRISES, INC.	200.00
54194	5/13/13	00000409	POLICE CHIEFS' ASSOCIATION OF	150.00
54195	5/13/13	BT005450	PRIETO CORP	34.90
54196	5/13/13	00000424	PSAB - PA STATE ASSOC OF BOROUGH	40.00
54197	5/13/13	00001630	PSI - PROTECTION SERVICES INC.	710.00
54198	5/13/13	00000251	PSI PERSONNEL, LLC	1,902.60
54199	5/13/13	00000439	RED THE UNIFORM TAILOR	67.00
54200	5/13/13	BT005725	REEL ELECTRIC, INC	25.00
54201	5/13/13	BT004111	RESOURCE ALLIANCE	10.00
54202	5/13/13	00000117	RIGGINS INC	3,912.21
54203	5/13/13	00000115	RIGGINS, INC	6,193.76
54204	5/13/13	00902487	ROBIN BOEHNING	54.00
54205	5/13/13	00000653	SCATTON'S HEATING & COOLING, INC.	2,045.64
54206	5/13/13	1264	MORGAN STANLEY SMITH BARNEY INC	104,428.00
54207	5/13/13	00001745	SONIA ISABEL THOMSON	2,880.00
54208	5/13/13	BT005266	SPINIEO, INC.	142.89
54209	5/13/13	00000469	SPRINT SPECTRUM, L.P.	59.99
54210	5/13/13	BT003626	STANFORD S. HUNN ASSOC., P.C.	420.00
54211	5/13/13	BT003374	STANTON PROPERTIES, LP	830.22
54212	5/13/13	00001847	STAPLES CONTRACT & COMMERCIAL, INC	557.85
54213	5/13/13	BT005729	STOUT, TACCONELLI & ASSOC	79.59
54214	5/13/13	00001939	SERVICE TIRE TRUCK CENTERS	337.71
54215	5/13/13	BT004956	SUMIL UMARVADIA	119.61
54216	5/13/13	00001200	SYNATEK	84.00
54217	5/13/13	BT005825	TAKOMA ENTERPRISES, LLC	90.00
54218	5/13/13	00001982	TEMPLE UNIVERSITY - CJTP	950.40
54219	5/13/13	BT004146	THE GGS GROUP, INC	205.00
54220	5/13/13	00001164	THE GOOSE GUYS INC.	250.00
54221	5/13/13	00001375	THE PARTNERSHIP TMA	1,220.00
54222	5/13/13	00000496	GOODSON HOLDING COMPANY	1,735.76
54223	5/13/13	BT004270	TICKETMASTER LLC	146.54
54224	5/13/13	00001273	TIM KUREK	269.50
54225	5/13/13	00001771	TIMAC AGRO USA	975.00
54226	5/13/13	00000065	TIMOTHY MURRAY	15.00
54227	5/13/13	00000506	TRANS UNION LLC	25.00
54228	5/13/13	00000500	U.S. BANK, NATIONAL ASSOCIATION	48,526.41
54229	5/13/13	00000327	U.S. MUNICIPAL SUPPLY, INC.	913.93
54230	5/13/13	00000328	USA MOBILITY WIRELESS, INC	208.29
54231	5/13/13	00000520	VALLEY POWER, INC.	1,217.76
54232	5/13/13	00000040	VERIZON PENNSYLVANIA INC	863.78

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
54233	5/13/13	00001033	VERIZON CABS	538.51
54234	5/13/13	00000170	VERIZON COMMUNICATIONS, INC.	259.98
54235	5/13/13	00000038	VERIZON WIRELESS SERVICES, LLC	587.28
54236	5/13/13	00001686	VICTORIA M. ZIDEK	72.85
54237	5/13/13	00001839	VINAY SETTY	15.00
54238	5/13/13	00000442	VINCENT ZIRPOLI	75.00
54239	5/13/13	00001191	WARREN FUCHS	30.00
54240	5/13/13	00000760	WASTE MANAGEMENT OF	489.45
54241	5/13/13	00001329	WELDON AUTO PARTS	996.02
54242	5/13/13	00000533	WELLINGTON SPORTING GOODS, INC.	84.56
54243	5/13/13	00000632	WEST GENERATOR SERVICES INC.	1,100.00
54244	5/13/13	LST00037	WILLIAM F. BRENNAN	50.00
54245	5/13/13	00001948	WILLIAM H. FLUCK IV	40.00
54246	5/13/13	00000249	WILLIAM R. GOLTZ	80.00
54247	5/13/13	00902717	YANPING GUO	66.00
54248	5/13/13	00000590	YOCUM FORD	191.40
54249	5/13/13	00000550	ZEP MANUFACTURING COMPANY	366.92
54250	5/13/13	00000209	BOUCHER & JAMES, INC.	1,184.79
54251	5/13/13	00000152	ECKERT SEAMANS CHERIN &	12,139.65
54252	5/13/13	00001282	KENNETH AMEY	2,082.50
54253	5/13/13	00001023	KERNS, PEARLSTINE, ONORATO	220.00
TOTAL				459,431.71

MONTGOMERY TOWNSHIP ELECTRONIC PAYROLL TAX PAYMENTS

<u>DATE</u>	<u>VENDOR NAME</u>	<u>REASON FOR PAYMENT</u>	<u>AMOUNT</u>
04/25/2013	IRS	941 Payment	\$73,313.59
04/25/2013	BCG	401/457 Plan Payment	\$23,938.73
04/25/2013	PA-SCDU	Withholding Payment	\$3,322.31
04/30/2013	Berkheimer	1 st Qtr. EIT Payment	\$19,719.89
05/01/2013	IRS	945 Payment	\$3,429.43
05/01/2013	ICMA	DROP Plan Payment	\$12,228.24
05/01/2013	Commonwealth of PA	State Tax Payment	\$7,893.90
05/03/2013	City of Philadelphia	Apr Wage Tax Payment	\$533.20
05/09/2013	BCG	401/457 Plan Payment	\$23,099.21
05/09/2013	PA-SCDU	Withholding Payment	\$3,322.31
05/10/2013	IRS	941 Payment	\$74,346.44
Total Paid as of 05/13/2013			\$245,147.25