

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
May 28, 2013

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

Lawrence J. Gegan
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 May 13, 2013 Meeting
6. Consider Acceptance of Gift – 300th Anniversary Celebration
7. Public Hearing – Liquor License Transfer – Giant Food Stores, LLC – 1201 Knapp Road
8. Consider Construction Escrow Release – Montgomery Knoll Phase IB – LDS#653B
9. Consider Construction Escrow Release – Montgomery Preserve Phase I – LDS#653A
10. Consider Authorization to Participate in 20/20 Community Risk Reduction Program
11. Consider Resolution Supporting Amendments to the Pennsylvania Prevailing Wage Act
12. Consider Payment of Bills
13. Other Business
14. Adjournment

Future Public Hearings/Meetings:

06-03-13 @ 7:00 PM – 300 Committee
06-04-13 @ 7:30 PM – Zoning Hearing Board
06-10-13 @ 8:00 PM – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: May 28, 2013

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: 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: Announcement of Executive Session

MEETING DATE: May 28, 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:

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 May 13, 2013 Meeting

MEETING DATE: May 28, 2013

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: Joseph P. Walsh, Chairman

BACKGROUND:

Just a reminder – Please call Deb Rivas or Shirley Snyder on Tuesday, May 28, 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.

DRAFT

**MINUTES OF MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
May 13, 2013**

Chairman Joseph Walsh called the action meeting to order at 8:00 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, Laura Duff, Richard Grier and Shirley Snyder.

Following the Pledge of Allegiance, Chairman Joseph Walsh called for public comment. Chairman Joseph Walsh reported that the 300 Committee's Golf Outing which was held on Thursday, May 9, 2013 at Pine Crest Country Club was a huge success. Chairman Walsh expressed his thanks to Assistant to the Township Manager, Stacy Crandell and Dennis Cooney, member of the 300 Committee, for their planning and execution of this event. Supervisor Michael Fox added his thanks and commended the 300 Committee for a well-planned and well-supported event.

Supervisor Michael Fox reported that notice has been received from the Pennsylvania Senate that the Senate has approved Senate Bill 680 which includes Montgomery Township's Capital Grant request for \$5.0M in funds to be used for the construction of the Community/Recreation Center. The Bill has been sent to the House of Representatives for further consideration. Supervisor Fox requested that residents contact State Representative Todd Stephens to request his support in the House of Representatives for this grant. Ed Diasio, a staff member from Representative Todd Stephens office was present and reiterated that Representative Stephens would like to hear from his constituents regarding this matter. Mr. Diasio stated that residents can contact Representative Todd Stephens by visiting the office at 515 Stump Road, via telephone at 215-368-5165, by submitting a written letter or by email to Tstephns@pahousegop.com.

DRAFT

Minutes of Meeting of May 13, 2013

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Supervisor Michael Fox made a motion to approve the minutes of the April 22, 2013 Board meeting, and Supervisor Candyce Fluehr Chimera seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Recreation Coordinator Sharon Tucker reported that Cub Scout Pack 229 has submitted a Facilities and Field Use request for Spring Valley Park to hold their annual rocket launch on Sunday, June 16, 2013. The request has been reviewed with the Planning and Zoning Department, Public Works Department and Fire Services Department and approved by staff. Due to the nature of this use, Board of Supervisor approval is required. Bill Carlin, a "Den Father" from Pack 229 was present, along with four members of the Cub Scout Pack, Owen, Brian, Brandon and Liam. Resolution #1, made by Chairman Joseph Walsh, seconded by Supervisor Michael Fox and adopted unanimously, permitted the limited opportunity for Cub Scout Pack 229 to conduct their annual Rocket Launch at Spring Valley Park on Sunday, June 16, 2013 with certain conditions, as outlined in the resolution, that need to be met.

Director of Fire Services Richard Lesniak reported that TEVA Pharmaceuticals has offered a \$5,000 donation to the Volunteer Fire Department of Montgomery Township. The monies would be used to fund the purchase of five (5) Case Commander Incident Command Boards to track resources during emergency incidents. Mr. Lesniak reported that the equipment is part of a larger command, control and accountability system that the FDMT and Department of Fire Services are working together to develop. Resolution #2, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, granted approval for the Fire Department of Montgomery Township to accept a \$5,000 donation from TEVA for the purpose of purchasing five (5) Case Commander Incident command Boards. Mr. Lesniak and the Board extended their appreciation to TEVA for their support to the Montgomery Township community.

Ricard Lesniak introduced Joanne Weinhardt and Michael Goldberg, both residents of Montgomery Township, who are seeking appointment as Special Fire Police Officers. Both Ms. Weinhardt and Mr. Goldberg have been interviewed by the Police Department and have been recommended for appointment as Special Fire Police Officers. Resolution #3, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, appointed Joanne Weinhardt and Michael Goldberg to the position of Special Fire Police Officers with the Fire Department of Montgomery Township.

Richard Lesniak reported that Ms. Vira Katolik of Stray Cat Blues, Inc. had contacted Fire Chief Bill Weigman asking if the Fire Department would be interested in accepting a donation of animal oxygen kits. Stray Cat Blues, Inc. is a no-kill, non-profit organization providing rescue and placement to stray and feral cats. Each kit contains an oxygen mask, air tubes, a kennel lead, incident report form and an instructional DVD. Stray Cat Blues, Inc. has graciously donated ten (10) kits to the Fire Department of Montgomery Township. Ms. Katolik displayed the articles contained in each kit. Resolution #4, made by Supervisor Michael Fox, seconded by Supervisor Robert Birch and adopted unanimously, recognized Stray Cat Blues, Inc. for their donation of pet oxygen kits to the Fire Department of Montgomery Township.

Chief of Police J. Scott Bendig reported that Police Week was established by a joint resolution of Congress in 1962 and pays special recognition to law enforcement officers who have lost their lives in the line of duty for the safety and protection of others. Montgomery Township Police Officer David Hancock lost his life on December 11, 1976 while protecting the citizens of Montgomery Township. National Police Week 2013 will be celebrated from 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 18, 2013 at the Montgomery Mall from 10:00 a.m. to 4:00 p.m. with demonstrations by the Montgomery Township's Canine Unit, the Montgomery County Sheriff's Department Bomb Squad Robot,

Child Identification Fingerprinting, Face Painting as well as interactive display tables and police vehicle displays. Resolution #5, made by Chairman Joseph Walsh, seconded by Supervisor Robert Birch and adopted unanimously, recognized the week of May 12th through May 18th, 2013 as National Police Week.

Director of Public Works Kevin Costello reported that National Public Works Week has been observed since 1960. The week of May 19th through May 25th, 2013 has been designated as National Public Works Week. This year's theme is "Because of Public Works", which speaks to the quality of life brought to communities around the world. Resolution #6, made by Supervisor Robert Birch, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, recognizes the week of May 19th through May 25th 2013 as National Public Works Week and extends appreciation to the men and women of the Montgomery Township Public Works Department for their efforts on behalf of the residents and visitors of Montgomery Township.

Director of Public Works Kevin Costello reported that he is requesting approval to send Public Works employee, Don Johnson to attend out-of-state training in New Jersey which will enable him to obtain his Level III Field Technician Certification. Resolution #7, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, authorized Don Johnson to attend the Level III Field Technician Certification training offered by the IMSA New Jersey Section on June 27, 2013 at Rutgers Eco Complex in Bordentown, New Jersey.

Director of Planning and Zoning Bruce Shoupe reported that Capital Telecom Acquisitions has requested an indefinite continuance of the Public Hearing for the conditional use application for a cell tower, proposed for 608 Upper State Road. Resolution #8, made by Chairman Joseph Walsh, seconded by Supervisor Candyce Fluehr Chimera and adopted

unanimously, approved 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.

Chairman Joseph Walsh made a motion to waive the permit fees for the Mary, Mother of the Redeemer Parish Festival to be held from June 18th to June 22nd, 2013. Resolution #9 approved the waiver of all permit fees (special event fees) for Mary, Mother of the Redeemer Festival.

Township Manager Lawrence Gegan reported that the David Cutler Group is funding the improvements for Friendship Park and requests the Township's authorization to release progress payments to its contractor, Wolverine Constructors. Mr. Gegan reported that the total cost for the park improvements is \$546,463.82 and Wolverine Constructors is seeking a progress payment #8 in the amount of \$16,200.00. The Township Engineer has inspected the site and found the work completed to date to be satisfactory. Resolution #10, made by Supervisor Robert Birch, seconded by Supervisor Candyce Fluehr Chimera, and adopted unanimously, accepted the Township Engineer's recommendation that the site work was performed satisfactorily and that the David Cutler Group can proceed with progress payment #8 to Wolverine Constructors in accordance with the provisions of their contract.

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 8:34 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Acceptance of Gift – 300th Anniversary Celebration

MEETING DATE: May 28, 2013

ITEM NUMBER: #6

MEETING/AGENDA:

ACTION xx

NONE

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

INITIATED BY: Stacy Crandell
Assistant to the Township Manager

BOARD LIAISON: Joseph P. Walsh, Chairman
Liaison to Montgomery 300 Committee

BACKGROUND:

As part of the Township's celebration of its 300th Anniversary in 2014, the 300th Anniversary Committee will be honoring one of the township's most notable historic residents, General Winfield Scott Hancock.

General Hancock was born in Montgomery Township in 1824 and served as a leader of Union forces during the Civil War including the battles of the Wilderness, Spotsylvania and Cold Harbor. Of particular note, in this 150th Anniversary year of the Battle of Gettysburg, was his role as leader of the union forces at the Battle of Gettysburg until the arrival of General George Meade. During the Battle at Cemetery Ridge, General Hancock was wounded but refused to leave his men until the battle had been decided. In 1872, General Hancock was appointed to serve as the Commander of the Division of the Atlantic, a position he held for the rest of his life. In 1880 he ran as a candidate for President of the United States but lost by the narrowest of margins to James Garfield.

The Montgomery Bar Association and members of its Community Outreach Committee (COC) recently sponsored a "Courting Art" event to promote a more comfortable, visitor-friendly atmosphere at the Montgomery County Court House by populating it with artwork for and by residents of Montgomery County. At this event, a portrait painting of General Hancock was entered by Thomas Lebish. Bruce Stocking, a member of the WS Hancock Society, and the gentleman who portrays General Hancock at historic events, sat for the portrait adding additional significance to the painting.

Thomas Lebish is an artist who started painting when he was 12 years old and has studied under many different artists over the years. He has been a member of the Greater Norristown Art League for over 25 years and served on their Board of Directors for many years. His artwork includes commissions for portraits for people in various mediums and has donated paintings in support of the Muscular Dystrophy Association and Breast Cancer Awareness.

Mr. Lebish has graciously agreed to donate his painting of General Winfield Scott Hancock to Montgomery Township so that it can be displayed in the lobby of the Township Building in celebration of the 300th Anniversary of the Township.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

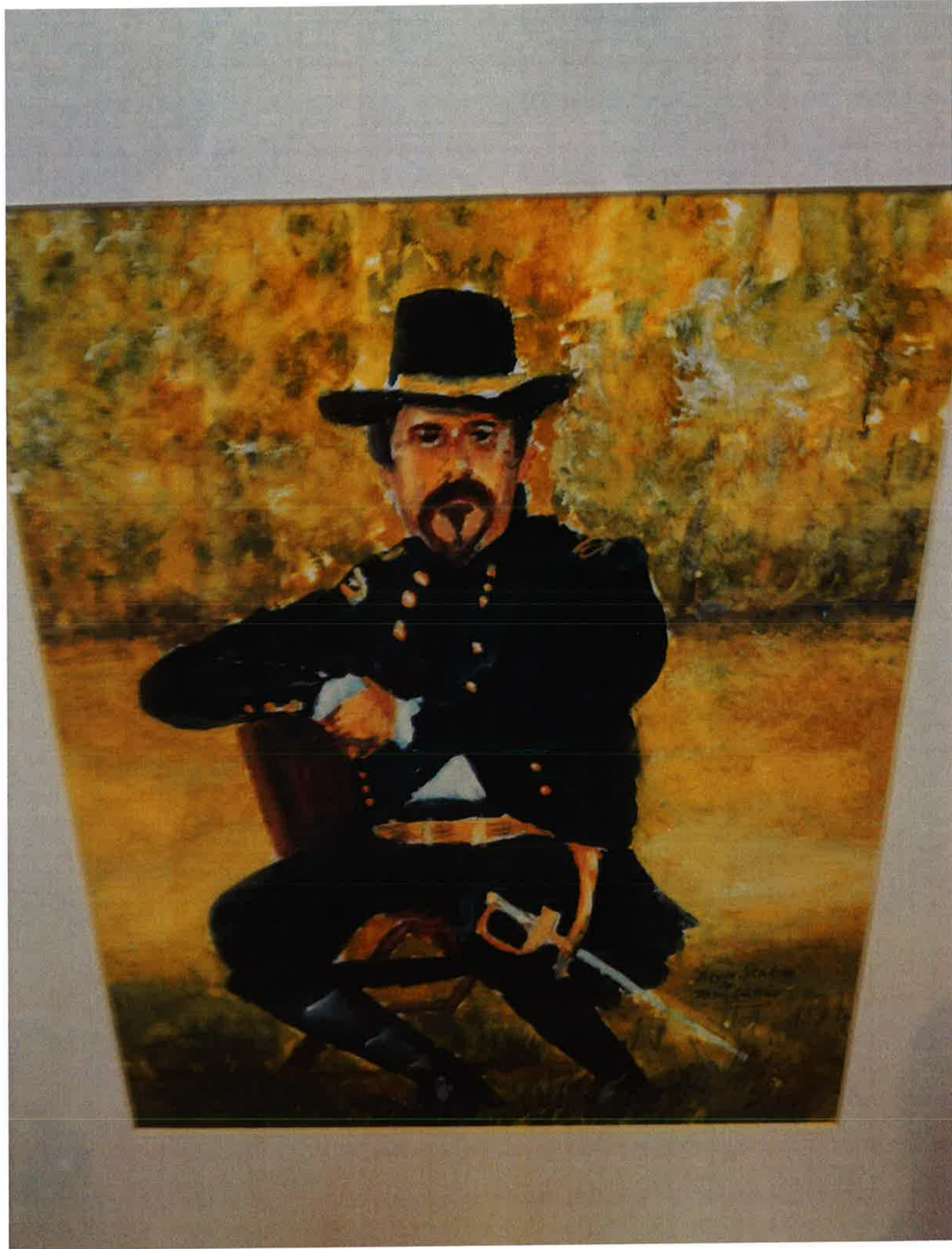
BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby accept the donation of the portrait of General Winfield Scott Hancock from its artist, Thomas Lebish, and extend our grateful appreciation to Mr. Lebish for his generous donation of the portrait.

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: Public Hearing – Liquor License Transfer – Giant Food Stores, LLC – 1201 Knapp Road

MEETING DATE: May 28, 2013

ITEM NUMBER: #7

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 the application for a Liquor License Transfer for the Giant Supermarket which is located at 1201 Knapp Road. 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 April 22, 2013. Giant will be operating a restaurant inside its grocery store, and their intent is to sell beer for consumption at the restaurant and also "to go."

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
Candye F. 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.

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-19438**, into the Township of Montgomery from East Norriton 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 Giant Food Stores, LLC has requested the approval of the Township of Montgomery Board of Supervisors for the proposed transfer of Pennsylvania restaurant liquor license no. R-19438 by Giant Food Stores, LLC to restaurant facilities within the Township of Montgomery to be located at 1201 Knapp Road, Montgomery County, Pennsylvania 19454, 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-19438 into the Township of Montgomery by Giant Food Stores, LLC; 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 28th day of May, 2013, 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



RECEIVED

APR 16 2013

MONTGOMERY TOWNSHIP

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

Toll Free: 1-866-4BEVLAW
File No. 27033.017

April 15, 2013

Via Federal Express

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

RE: Giant Food Stores, LLC – Request for Public Hearing and Resolution on the Intermunicipal Transfer of a Liquor License into Montgomery Township

Dear Mr. Gregan:

I represent and am writing on behalf of Giant Food Stores, LLC ("Giant") to request a resolution from Montgomery Township approving the inter-municipal transfer of a Pennsylvania "R" or "restaurant" liquor license from outside the municipality into Montgomery Township. Giant will be operating a restaurant inside its grocery store to be located at 1201 Knapp Road in Montgomery Township in which it intends to sell beer, referred to in the Liquor Code as malt and/or brewed beverages. Giant plans to sell beer from the restaurant for consumption on premises in the restaurant and "to go" and may, at some future date, sell wine for consumption on the restaurant premises.

In order to sell beer, and possibly wine in the future, in its restaurant in Montgomery Township in accordance with its business plan, Giant must secure a liquor license. No Montgomery Township liquor license is available for purchase. As a result, Giant has entered into an agreement to purchase a liquor license currently located outside of Montgomery 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). The license under agreement is currently located in the municipality of East Norriton Township, Montgomery County (liquor license no. R-19438).

Giant hereby formally requests that, pursuant to 47 P.S. 461, Montgomery Township issue a resolution approving the transfer by Giant of an eating place liquor license from outside the municipality to within the municipality.

Lawrence J. Gregan, Manager
April 15, 2013
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Pursuant to 47 P.S. 461, Montgomery Township must hold a hearing for the purpose of allowing the residents of the municipality to voice their opinions on the proposed intermunicipal transfer by Giant. The municipality, under 47 P.S. 461, must, after a hearing, approve or deny the requested transfer, by way of a resolution or ordinance, within 45 days of this request.

For your convenience and reference, I have enclosed a form resolution which numerous other municipalities have used in responding to requests for intermunicipal 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, Giant Food Stores, LLC); (2) the address to which the license is being transferred (here, 1201 Knapp Road, North Wales, Montgomery Township, Pennsylvania 19454); (3) the liquor license number (here, R-19438); (4) a statement that a public hearing was held on the requested resolution; and (5) a statement that proper notice of the hearing was 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.

Giant will reimburse the Township of Montgomery for costs it incurs in connection with the municipal application, hearing and publication of notice.

At the time of the hearing, we will present complete information on the operations of Giant's proposed restaurant and answer any questions that the supervisors, solicitor or residents might have. Initially, by way of background, I am providing the following information. Giant has over 180 grocery stores and restaurants in Pennsylvania and neighboring states. Giant's restaurant in Montgomery Township will be a family-friendly restaurant which will have a separate entrance, but also have interior connections or openings to the grocery store. Giant's restaurant will sell beer and other malt and brewed beverages and offer meals for consumption on and off the premises.

Lawrence J. Gregan, Manager

April 15, 2013

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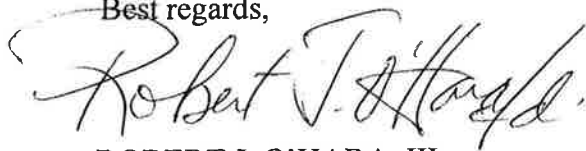
The Montgomery Township Giant restaurant will have a seating capacity of at least 30. A restaurant within Giant will offer another dining alternative in Montgomery Township, regardless of whether patrons will also be shopping at Giant's store. Giant is very sensitive to its role in the communities it serves and is very involved in those communities. A Giant store and restaurant typically generates significant tax revenues for the local economy. Montgomery Township's approval of an inter-municipal transfer of an eating place liquor license for Giant's restaurant will permit the operation of a restaurant in Montgomery Township that will be a positive attribute to the township.

To date, the PLCB has approved restaurant liquor licenses at eight (8) Giant locations. All of the locations are selling beer for consumption on premises in their restaurant and "to go."

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,



ROBERT J. O'HARA, III

RJO:dcd

Enclosure: Draft Municipal Resolution
 Municipal Application
 Check - Application Fee
 Check - Application Escrow

cc: John MacDonald, Director of Marketing, Giant/Martin's Food Stores

Montgomery Township

Application for Intermunicipal Transfer Liquor License

Type of Application: Intermunicipal Transfer

Applicant Name:

Giant Food Stores, LLC

Applicant Address:

Giant Food Stores, LLC
1201 Knapp Road
North Wales, PA 19454

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
rj@flaherty-ohara.com

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

Another Chinese Restaurant, LLC
Northtowne Plaza Shopping Center
46 E. Germantown Pike
Norristown, PA 19401

c/o Wen J. Lin, LLC Manager
(917) 420-5734

Name of Establishment proposed to be licensed:

Giant Food Stores, LLC

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 Giant Food Stores, LLC, 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:

Applebee's - 1281 Knapp Rd., N. Wales - 1 mile
Village Tavern - 511 Stump Rd., N. Wales - 1 mile
Capital Wine & Spirits - 129 Hartman Rd., N. Wales - 1 mile
Bob's Cases and Kegs - 408 Doylestown Rd., Montgomeryville - 1.5 miles

Nearest School:

Gwyn-Nor Elementary - 139 Hancock Rd., N. Wales - 1.5 miles
Malvern School of Montgomeryville - 1258 Welsh Rd., N. Wales - .5 miles

Nearest Public Playground:

Happy Hollow Rec Center - 15 miles
Township of Lower Makefield Community Center - 15 miles

Polo Field - 15 miles

Nearest Church:

Montgomery Square Methodist Church - 1900 County Line Road - .5 miles

Nearest Charitable Institution:

Impact Thrift Store - 979 Bethlehem Pike, Montgomeryville - .5 miles

Indian Heritage Assoc. - 145 Gwynmont Dr. #101, N. Wales - .5 miles

Nearest Hospital:

Lansdale Hospital - 2.5 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:

4/15/2013

Signed:



Robert J. O'Hara, III

Attorney for Giant Food Stores, LLC

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:

License No. R-14496

Giant Food Stores, LLC
3560 Route 611, Suite 105
Bartonsville, PA 18321
Hamilton Township, Monroe County

License No. R-18139

Giant Food Stores, LLC
1570 Oakland Avenue, Unit 400
Indiana, PA 15701
White Township, Indiana County

License No. R-18567

Giant Food Stores, LLC
255 Northland Center
State College, PA 16803
Ferguson Township, Centre County

License No. R-16185

Giant Food Stores, LLC
44 Natural Springs Road
Gettysburg, PA 17325
Straban Township, Adams County

License No. R-17128

Giant Food Stores, LLC
2415 E. Market St.
York, PA 17402
Springettsbury Township, York County

continued

License No. E-1080

Giant Food Stores, LLC
1393 Dillworth Crossing
West Chester, PA 19382
Thornburg Township, Chester County

License No. R-17244

Giant Food Stores, LLC
2300 Linglestown Rd.
Harrisburg, PA 17110
Susquehanna Township, Dauphin County

License No. R-2524

Giant Food Stores, LLC
116 West Township Line Rd.
Havertown, PA 19083
Haverford Township, Delaware County

#END#

PLCB License Search System

JOSEPH CONTI, Chief Executive Officer

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

Click [Help](#) for additional assistance as needed.

LICENSES THAT ARE IN SAFEKEEPING STATUS IN THE MUNICIPALITY OF MONTGOMERY TWP IN MONTGOMERY COUNTY IN LICENSE NAME ORDER

[Refine Search](#)[New Search](#)

Page 1 of 1 (Total Found: 3)

GENERAL LICENSEE INFORMATION

Name: BONEFISH GRILL LLC	Address: 27 AIRPORT SQ NORTH WALES PA 19454-1419
Trade Name: BONEFISH GRILL	Phone: 000-000-0000
License No: R 19513	LID: 67351
License Type: RESTAURANT LIQUOR -(R)	County: MONTGOMERY COUNTY
Municipality-(code): MONTGOMERY TWP -(580)	Status: SAFEKEEPING (Help)

OWNER ISSUE DATES

Original Owner: 9/23/1959 Current Owner: 2/21/2013

OFFICER INFORMATION

Name: DAVID J DENO - (ACTIVE)	Title(s): VICE PRESIDENT
Name: PAUL FREIDMAN - (ACTIVE)	Title(s): MANAGER/STEWARD
Name: JOSEPH J KADOW - (PENDING)	Title(s): VICE PRESIDENT SECRETARY RESPONSIBLE OFFICER

SAFEKEEPING INFORMATION

Name: ATTY MARK E KOZAR	Address: FLAHERTY& O'HARA 610 SMITHFIELD STREET, SUITE 300 PITTSBURGH PA 15222-0000 Phone: 412-456-2001
-----------------------------------	--

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: SAFEKEEPING (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

SAFEKEEPING INFORMATION

Name: BARRY GOLDSTEIN, LLC	Address: 325 CHESTNUT ST SUITE 713B PHILADELPHIA PA 19106-0000 Phone: 215-717-2130
--------------------------------------	---

GENERAL LICENSEE INFORMATION

Name: WEGMANS FOOD MARKETS INC	Address: 500 MONTGOMERY MALL NORTH WALES PA 19454-3908
Trade Name: No Trade Name Exists	Phone: 000-000-0000
License No: R 9258	LID: 67426
License Type: RESTAURANT LIQUOR -(R)	County: MONTGOMERY COUNTY
Municipality-(code): MONTGOMERY TWP -(580)	Status: SAFEKEEPING (Help)

OWNER ISSUE DATES

Original Owner: 0/0/0000 Current Owner: 12/19/2012

OFFICER INFORMATION

Name: JOHN A DEPETERS - (ACTIVE)	Title(s): VICE PRESIDENT
Name: JAMES J LEO - (ACTIVE)	Title(s): VICE PRESIDENT TREASURER

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>>>>>>>>>>>>>>>

Proof of Publication of Notice in The Reporter

Under Act No. 587, Approved May 16, 1929

Copy of notice or publication

MONTGOMERY TOWNSHIP LEGAL NOTICE

On Tuesday, May 28, 2013, after 8:00 PM, the Montgomery Township Board of Supervisors, during its regularly scheduled meeting, will hold a public hearing on the following Inter-Municipal Liquor License Transfer Application of Giant Food Stores, LLC. Giant Food Stores, LLC is proposing to transfer a restaurant liquor license from Newtown Plaza Shopping Center, Norristown, PA to the property located at 1201 Knapp Road. Giant will be operating a restaurant inside its grocery store, wherein it plans to sell beer for restaurant consumption and to go. At the public meeting following the hearing, the Board will consider approving the Application. All interested parties are invited to attend. A copy of the Application may be examined at the Township Building, Monday through Friday, during normal business hours: 9:00AM to 4:00PM. Persons with disabilities wishing to attend the public meeting/hearing and requiring auxiliary aid or other accommodations to participate should contact the Montgomery Township Human Resources Coordinator 215-393-6900.

LAWRENCE J. GREGAN
Township Manager

State of Pennsylvania,
County of Montgomery

SS:

Controller or Ad Manager, of the GOODSON HOLDING COMPANY D/B/A LRPa, LLC., a PENNSYLVANIA corporation, being duly sworn, deposes and says that THE REPORTER is a daily newspaper published at Lansdale, County and State aforesaid, which was established in the year 1870, since which date said daily newspaper has been regularly issued in said County, and that a copy of the printed notice or publication is attached hereto exactly as the same was printed and published in the regular editions and issues of the said daily newspaper on the following dates.

viz:

the 13th, 20th day of May A.D. 2013

Affiant further deposes he is an officer duly authorized by the GOODSON HOLDING COMPANY D/B/A LRPa, LLC., a corporation, publisher of THE REPORTER, a daily newspaper, to verify the foregoing statement under oath and also declares that affiant is not interested in the subject matter of the aforesaid notice or publication, and that all allegations in the foregoing statement as to time, place and character of publication are true.

[Signature]
Controller or Ad Manager
Goodson Holding Company D/B/A LRPa, LLC.

Sworn to and subscribed before me this date

[Signature]
Notary Public

STATE OF PENNSYLVANIA
Notarial Seal
Beverly A. Wolfe, Notary Public
East Brndford Twp., Chester County
My Commission Expires June 4th, 2018
Member, Pennsylvania Association of Notaries

My Commission Expires:

Statement of Advertising Costs

MONTGOMERY TOWNSHIP
1201 STUMP ROAD
MONTGOMERYVILLE PA 18936

For publishing the notice or advertisement attached hereto on
the above stated date.....

Notary Fee.....

Total.....

439.36

\$ 5.00

\$ 444.36

Publisher's Receipt for Advertising Costs

GOODSON HOLDING COMPANY D/B/A LRPa, LLC., a corporation, publisher of THE REPORTER, a daily newspaper, hereby acknowledges receipt of the aforesaid advertising and publication, and certifies that the same have been fully paid.

By.....

MONTGOMERY TOWNSHIP

PUBLIC NOTICE

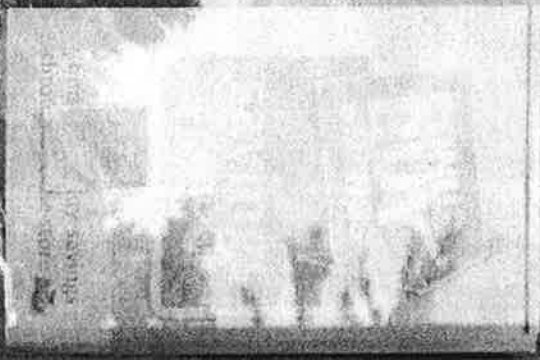
NOTICE IS HEREBY GIVEN that on Tuesday, May 28, 2013, after 8:00 p.m., at 1001 Stump Road, Montgomeryville, Pennsylvania, the Board of Supervisors of Montgomery Township will hold a public hearing pursuant to 47 P.S. § 4-461 (b.3) to consider the approval of a request by Giant Food Stores, LLC, for an Intermunicipal liquor license transfer for the property located at 1201 Knapp Road, Montgomery Township. The public is invited to attend.

05/17/2013

Save on GAS
or GROCERIES
it's your choice!



OR



05/17/2013

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Construction Escrow Release #1- Montgomery Knoll Phase IB –
LDS#653B

MEETING DATE: May 28, 2013

ITEM NUMBER: #8

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 construction escrow release for Montgomery Knoll Phase IB, as recommended by the Township Engineer. The original amount of the escrow was \$183,440.95, held as a Letter of Credit. This is the first escrow release for this project. The current release is in the amount of \$13,118.00. The new balance would be \$170,322.95.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

Approve or not approve the construction escrow release.

BUDGET IMPACT:

None.

RECOMMENDATION:

That this construction escrow be released.

MOTION/RESOLUTION:

The Resolution is attached.

MOTION _____

SECOND _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Candye 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.

RELEASE OF ESCROW FORM

Joseph P. Hanna, P.E.
Chambers Associates, Inc.
2962 Skippack Pike
P.O. Box 678
Worcester, PA 19490
484-991-8187

Date:

5/16/2013

Development Name: Montgomery Knoll Phase II
Release # 1

CA Job #: 105-510H.02

Dear Mr. Hanna:

This is an escrow release request from in the amount of \$13,118.00. Enclosed is a copy of our escrow spreadsheet with the quantities noted.

Developer Signature

ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.

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

Date: 5/22/13

Dear Mr. Gregan:

We have reviewed the developer's request for an escrow release. We therefore, recommend that \$13,118.00 be released. 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.

Joseph P. Hanna
Joseph P. Hanna, P.E., Chambers Associates, Inc.

Resolution # _____

WHEREAS, a request for release of escrow was received from THE CUTLER GROUP for Monty Knoll 13 in the amount of \$ 13,118.00, on the representation that work set forth in the Land Development Agreement to that extent has been completed and; WHEREAS, said request has been reviewed by the Township Engineer who recommends release of \$ 13,118.00; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we do hereby authorize release of \$ 13,118.00; in accordance with the developer's request, and the officers of the Township are authorized to take the necessary action to obtain release of said sum. BE IT FURTHER RESOLVED that Township records indicate that escrow has been deposited via LETTER OF CREDIT with Montgomery Township in a total sum of \$ 183,446.95 pursuant to a signed Land Development Agreement and that \$ 0.00 has previously been release from this escrow. Therefore, the action of the Board is releasing said sum leaves a new balance of \$ 170,328.95 in escrow.

MOTION BY: _____

VOTE: _____

SECOND BY: _____

DATED: _____

RELEASED BY: _____

Department Director



Chambers Associates, Inc.
Civil Engineers & Surveyors
2962 Skippack Pike
P.O. Box 678
Worcester, PA 19490
484-991-8187
staff@chambersassoc.com

May 22, 2013

Mr. Lawrence Gregan
Township Manager
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936-9605

Subject: Montgomery Knoll Phase IB -Escrow Release #1
C.A. Job #105-510H.02

LO 510H.02

Dear Mr. Gregan:

In accordance with Section 509(j) of the Pennsylvania Municipal Planning Code, the David Cutler Group has requested the release of \$13,118.00 on May 17, 2013 for work completed in accordance with the approved Plans.

This letter is to certify that the improvements attached to this letter, in the amount of \$ \$13,118.00 have been completed.

Be advised that these improvements will be subject to a final inspection prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected.

If you have any questions or comments regarding this matter, please do not hesitate to contact our office.

Very truly yours,

Edward Slaw

/jvr

C: Bruce Shoupe, Montgomery Township
Marita Stoerrle, Montgomery Township
David Cutler, The Cutler Group

ESCROW FORM
PROJECT: MONTGOMERY KNOLL PHASE I-B
RELEASE #:

TWP/BORO: Montgomery
DATE: 05/16/13
REVISED

\$13,118.00 AMOUNT PAYABLE
\$13,118.00 TOTAL RELEASED TO DATE

\$183,440.95 ORIGINAL ESCROW AMOUNT
\$0.00 PRIOR ESCROW RELEASED
\$13,118.00 CURRENT ESCROW RELEASE REQUEST
\$170,322.95 BALANCE AFTER CURRENT RELEASE

ESTIMATED COMPLETION DATE:

JOB #:	ITEM	UNIT	ESCROW QUANTITY	ESCROW UNIT	ESCROW TOTAL	CURRENT QUANTITY	CURRENT TOTAL	RELEASED QUANTITY	RELEASED TOTAL
105-510H.02	<u>Erosion Control</u>								
	Inlet Protection	\$115.00	6 ea		\$690.00	2.00	\$230.00	2	\$230.00
	Tree Protection Fence	\$5.00	420 lf		\$2,100.00	420.00	\$2,100.00	420	\$2,100.00
	Filtrext Diversion Berm	\$8.00	210 lf		\$1,680.00		\$0.00	0	\$0.00
	<u>Earthwork</u>								
	Strip Topsoil	\$2.80	3160 cy		\$8,848.00	3160	\$8,848.00	3160	\$8,848.00
	Rough Grade Site	\$0.02	97000 sf		\$1,940.00	97000	\$1,940.00	97000	\$1,940.00
	<u>Storm Sewer</u>								
	15" RCP	\$34.00	294 lf		\$9,996.00		\$0.00	0	\$0.00
	36" RCP	\$83.00	211 lf		\$17,513.00		\$0.00	0	\$0.00
	Storm Sewer Inlet	\$2,235.00	5 ea		\$11,175.00		\$0.00	0	\$0.00
	Storm Sewer Manhole	\$3,048.00	2 ea		\$6,096.00		\$0.00	0	\$0.00
	<u>Concrete Work</u>								
	Belgian Block Curb	\$26.00	530 lf		\$13,780.00		\$0.00	0	\$0.00
	4" Concrete Sidewalk	\$3.15	2550 sf		\$8,032.50		\$0.00	0	\$0.00
	6" Sidewalk/Aprons	\$3.30	1260 sf		\$4,158.00		\$0.00	0	\$0.00
	<u>Paving</u>								
	Fine Grade	\$0.16	11800 sf		\$1,888.00		\$0.00	0	\$0.00
	3" 2A Modified Stone/ 5" RCP	\$25.00	1310 sy		\$37,980.00		\$0.00	0	\$0.00
	Sweep Tack/1.5" Wearing Course	\$8.00	1310 sy		\$10,480.00		\$0.00	0	\$0.00
	8" Wide Pedestrian Trail	\$27.00	169 sf		\$4,563.00		\$0.00	0	\$0.00
	<u>Landscaping</u>								
	<u>Shade Trees</u>								
	Acer rubrum	\$345.00	3 ea		\$1,035.00		\$0.00	0	\$0.00
	Gleditsia triacanthos var. inermis	\$345.00	1 ea		\$345.00		\$0.00	0	\$0.00
	Tilia cordata 'Greenspire'	\$345.00	10 ea		\$3,450.00		\$0.00	0	\$0.00
	Quercus palustris	\$345.00	3 ea		\$1,035.00		\$0.00	0	\$0.00
	Quercus phellos	\$345.00	5 ea		\$1,725.00		\$0.00	0	\$0.00
	Zelkova serrata 'Green Vase'	\$345.00	14 ea		\$4,830.00		\$0.00	0	\$0.00
	<u>Evergreen Trees</u>								
	Abies concolor	\$345.00	3 ea		\$1,035.00		\$0.00	0	\$0.00
	<u>Re-locate Evergreen Trees</u>								
	White Pine (9 Trees)	\$1,200.00	1 ls		\$1,200.00		\$0.00	0	\$0.00
	<u>Miscellaneous</u>								
	PVC Post and Rail Fence	\$1,200.00	1 ls		\$1,200.00		\$0.00	0	\$0.00
	Street Lights	\$3,980.00	1 ea		\$3,980.00		\$0.00	0	\$0.00
	Construction Stakeout	\$3,000.00	1 ls		\$3,000.00		\$0.00	0	\$0.00
	As-Built Drawings	\$1,200.00	1 ls		\$1,200.00		\$0.00	0	\$0.00
	Plns & Monuments	\$1,800.00	1 ls		\$1,800.00		\$0.00	0	\$0.00

Escrow Sub-Total \$166,764.50 \$13,118.00

10% Contingency \$16,676.45

Escrow Total \$183,440.95

Engineering and Legal Cash Escrow

Note: \$25,000.00

Maintenance Bond Amount for this project is: \$27,516.14

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Construction Escrow Release #1- Montgomery Preserve Phase I -
LDS#653A

MEETING DATE: May 28, 2013

ITEM NUMBER: #9

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 construction escrow release for Montgomery Preserve Phase I, as recommended by the Township Engineer. The original amount of the escrow was \$378,179.34, held as a Letter of Credit. This is the first escrow release for this project. The current release is in the amount of \$29,497.00. The new balance would be \$348,682.34.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

Approve or not approve the construction escrow release.

BUDGET IMPACT:

None.

RECOMMENDATION:

That this construction escrow be released.

MOTION/RESOLUTION:

The Resolution is attached.

MOTION _____

SECOND _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Candye 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.

RELEASE OF ESCROW FORM

Joseph P. Hanna, P.E.
Chambers Associates, Inc.
2962 Skippack Pike
P.O. Box 678
Worcester, PA 19490
484-991-8187

Date:

5/16/2013

Development Name:
Release # 1

Montgomery Preserve Phase I

CA Job #: 105-510H.01

Dear Mr. Hanna:

This is an escrow release request from in the amount of \$ 29,497.00. Enclosed is a copy of our escrow spreadsheet with the quantities noted.

Developer Signature

ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.

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

Date: 5/22/13

Dear Mr. Gregan:

We have reviewed the developer's request for an escrow release. We therefore, recommend that \$ 29,497.00 be released. 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.

Joseph P. Hanna
Joseph P. Hanna, P.E., Chambers Associates, Inc.

Resolution # _____

WHEREAS, a request for release of escrow was received from the CUTLER Group for Montg. Preserve I in the amount of \$ 29,497.00, on the representation that work set forth in the Land Development Agreement to that extent has been completed and; WHEREAS, said request has been reviewed by the Township Engineer who recommends release of \$ 29,497.00; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we do hereby authorize release of \$ 29,497.00; in accordance with the developer's request, and the officers of the Township are authorized to take the necessary action to obtain release of said sum. BE IT FURTHER RESOLVED that Township records indicate that escrow has been deposited via LETTER OF CREDIT with Montgomery Township in a total sum of \$ 378,179.34 pursuant to a signed Land Development Agreement and that \$ 0 has previously been release from this escrow. Therefore, the action of the Board is releasing said sum leaves a new balance of \$ 348,682.34 in escrow.

MOTION BY: _____
SECOND BY: _____
DATED: _____
RELEASED BY: _____

Department Director

VOTE: _____



Chambers Associates, Inc.
Civil Engineers & Surveyors
2962 Skippack Pike
P.O. Box 678
Worcester, PA 19490
484-991-8187
staff@chambersassoc.com

May 22, 2013

Mr. Lawrence Gregan
Township Manager
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936-9605

Subject: Montgomery Preserve –Escrow Release #1
C.A. Job #105-510H.01 L 101 # 653 A

Dear Mr. Gregan:

In accordance with Section 509(j) of the Pennsylvania Municipal Planning Code, the David Cutler Group has requested the release of \$29,497.00 on May 17, 2013 for work completed in accordance with the approved Plans.

This letter is to certify that the improvements attached to this letter, in the amount of \$ \$29,497.00 have been completed.

Be advised that these improvements will be subject to a final inspection prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected.

If you have any questions or comments regarding this matter, please do not hesitate to contact our office.

Very truly yours,

Edward Slaw

/jvr

C: Bruce Shoupe, Montgomery Township
Marita Stoerrle, Montgomery Township
David Cutler, The Cutler Group

ESTIMATED COMPLETION DATE:

JOB #:
105-510H.01

ITEM	UNIT	PRICE	ESCROW QUANTITY	ESCROW TOTAL	CURRENT QUANTITY	CURRENT TOTAL	RELEASED QUANTITY	RELEASED TOTAL
Erosion Control								
Construction Entrance	1 ea	\$3,500.00	1	\$3,500.00	1	\$3,500.00	1	\$3,500.00
Super Silt Fence	1500 lf	\$7.50	1500	\$11,250.00	1500	\$11,250.00	1500	\$11,250.00
18" Silt Fence	1090 lf	\$2.00	1090	\$2,180.00	1090	\$2,180.00	1090	\$2,180.00
Stone Inlet Filter	2 ea	\$150.00	2	\$300.00		\$0.00	0	\$0.00
Silt Soxx	210 lf	\$11.00	210	\$2,310.00		\$0.00	0	\$0.00
Earthwork								
Strip Topsoil	4260 cy	\$2.95	4260	\$12,567.00	4260	\$12,567.00	4260	\$12,567.00
Site Cut to Fill	6400 cy	\$4.50	6400	\$28,800.00		\$0.00	0	\$0.00
Site Fill	3905 cy	\$2.25	3905	\$8,786.25		\$0.00	0	\$0.00
Temporary Seeding	4800 sf	\$0.08	4800	\$384.00		\$0.00	0	\$0.00
Storm Sewer								
Tie into Existing	1 ea	\$750.00	1	\$750.00		\$0.00	0	\$0.00
15" RCP	345 lf	\$39.75	345	\$13,713.75		\$0.00	0	\$0.00
18" RCP	618 lf	\$41.30	618	\$25,523.40		\$0.00	0	\$0.00
24" RCP	189 lf	\$57.00	189	\$10,773.00		\$0.00	0	\$0.00
30" RCP	26 lf	\$75.00	26	\$1,950.00		\$0.00	0	\$0.00
Inlets	16 ea	\$2,260.00	16	\$36,160.00		\$0.00	0	\$0.00
Manhole	1 ea	\$5,988.00	1	\$5,988.00		\$0.00	0	\$0.00
Convert Inlet C Top to Manhole	1 ea	\$2,784.00	1	\$2,784.00		\$0.00	0	\$0.00
Curb and Sidewalk								
Belgian Block Curb	1780 lf	\$16.50	1780	\$29,370.00		\$0.00	0	\$0.00
4" Concrete Sidewalk	3380 sf	\$3.25	3380	\$10,985.00		\$0.00	0	\$0.00
6" Sidewalk/Aprons	1386 sf	\$3.50	1386	\$4,851.00		\$0.00	0	\$0.00
Handicap Ramps w/ Truncated Domes	3 ea	\$551.00	3	\$1,653.00		\$0.00	0	\$0.00
Paving								
Pine Grade	2500 sy	\$0.65	2500	\$1,625.00		\$0.00	0	\$0.00
3" 2A Modified Stone Base	2500 sy	\$4.15	2500	\$10,375.00		\$0.00	0	\$0.00
5" BCBC	2500 sy	\$23.80	2500	\$59,500.00		\$0.00	0	\$0.00
Landscaping								
Shade Trees								
Acer rubrum 'October Glory	21 ea	\$385.00	21	\$8,085.00		\$0.00	0	\$0.00
Acer saccharum	2 ea	\$385.00	2	\$770.00		\$0.00	0	\$0.00
Gleditsia triacanthos var. Inermis	15 ea	\$385.00	15	\$5,775.00		\$0.00	0	\$0.00
Liquidambar styraciflua	2 ea	\$385.00	2	\$770.00		\$0.00	0	\$0.00
Nyssa sylvatica	2 ea	\$385.00	2	\$770.00		\$0.00	0	\$0.00
Quercus palustris	4 ea	\$385.00	4	\$1,540.00		\$0.00	0	\$0.00
Quercus phellos	5 ea	\$385.00	5	\$1,925.00		\$0.00	0	\$0.00
Tilia cordata 'Greenspire'	8 ea	\$385.00	8	\$3,080.00		\$0.00	0	\$0.00
Zelkova serrata 'Green Vase'	8 ea	\$385.00	8	\$3,080.00		\$0.00	0	\$0.00
Ornamental/Flowering Trees								
Anelanchier canadensis	9 ea	\$350.00	9	\$3,150.00		\$0.00	0	\$0.00
Cercis canadensis	11 ea	\$350.00	11	\$3,850.00		\$0.00	0	\$0.00
Magnolia virginiana	11 ea	\$350.00	11	\$3,850.00		\$0.00	0	\$0.00
Prunus serotina	5 ea	\$350.00	5	\$1,750.00		\$0.00	0	\$0.00
Shrubs								
Ilex verticillata	13 ea	\$65.00	13	\$845.00		\$0.00	0	\$0.00
Ilex virginica	7 ea	\$65.00	7	\$455.00		\$0.00	0	\$0.00
Viburnum plicatum var. tomentosum	7 ea	\$65.00	7	\$455.00		\$0.00	0	\$0.00
Viburnum trilobum	9 ea	\$65.00	9	\$585.00		\$0.00	0	\$0.00
Abelia x grandiflora	4 ea	\$65.00	4	\$260.00		\$0.00	0	\$0.00
Juniperus p. heccl	8 ea	\$65.00	8	\$520.00		\$0.00	0	\$0.00
Bio-Retention Plantings								
Azalea speciosa	101 ea	\$2.30	101	\$232.30		\$0.00	0	\$0.00
Carex stricta	101 ea	\$2.30	101	\$232.30		\$0.00	0	\$0.00
Chelone glabra	101 ea	\$2.30	101	\$232.30		\$0.00	0	\$0.00
Juncus effusus	101 ea	\$2.30	101	\$232.30		\$0.00	0	\$0.00

\$378,179³⁴ ORIGINAL ESCROW AMOUNT

\$0.00	PRIOR ESCROW RELEASE
\$29,497.00	CURRENT ESCROW RELEASE REQUEST
\$348,682.34	BALANCE AFTER CURRENT RELEASE

JOB #:
105-S10H.01

JOB #:	ITEM	UNIT PRICE	ESCROW QUANTITY	ESCROW UNIT	ESCROW TOTAL	CURRENT QUANTITY	CURRENT TOTAL	RELEASED QUANTITY	RELEASED TOTAL
105-5104.01									
	Lobelia siphilitica	\$2.30	74 ea		\$170.20		\$0.00	0	\$0.00
	Panicum virgatum	\$2.30	74 ea		\$170.20		\$0.00	0	\$0.00
	Scirpus acutus	\$2.30	108 ea		\$248.40		\$0.00	0	\$0.00
	Miscellaneous								
	Traffic Control Signs	\$150.00	4 ea		\$600.00		\$0.00	0	\$0.00
	Street Lights	\$2,544.00	2 ea		\$5,088.00		\$0.00	0	\$0.00
	Construction Stakeout	\$5,000.00	1 ls		\$5,000.00		\$0.00	0	\$0.00
	As-Built Drawings	\$1,500.00	1 ls		\$1,500.00		\$0.00	0	\$0.00
	Pins & Monuments	\$2,500.00	1 ls		\$2,500.00		\$0.00	0	\$0.00

Escrow Sub-Total

10% Contingency

Escrow Total

Engineering and Legal Cash Escrow

Note:

Maintenance Bond Amount for this project is:

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Participate in 20/20 Community Risk Reduction Program

MEETING DATE: May 28, 2013

ITEM NUMBER: #10

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:

The Montgomery Township Department of Fire Services continuously looks for innovative ways to protect the community from the risk of fires and other emergencies. One such way is to partner with organizations that support the various activities taken to prevent fires or reduce the impact should a fire occur.

The Institution of Fire Engineers (US Branch), with funding from the U.S. Department of Homeland Security Assistance to Firefighters Fire Prevention and Safety Grant program, is offering the opportunity to participate in a Community Risk Reduction (CRR) program called Vision 20/20.

The purpose of the Vision 20/20 Project is to increase the number of departments who are willing to serve as advocates for implementation of Community Risk Reduction (CRR) concepts for the fire service in the U.S. The CRR is a process of identifying risks for a community, and creating strategies to mitigate those risks by integrating emergency response with prevention activities.

The requirements of the program are as follows:

1. Work with grant project managers on an effective design of CRR efforts that focus on effective home safety visits, which will include the following elements:
 - a. Identify higher risk areas
 - b. Conducting home safety visits or arranging for them to be conducted
 - c. Installing smoke alarms where needed to local specifications and making every good faith effort to install thirty (30) smoke alarms and one (1) alarm for those who are deaf or severely hard of hearing during the grant period.
2. Make every attempt to provide home safety visits to thirty (30) homes or multi-family dwelling units in the community.
3. Report the progress back to the grant project manager.
4. Make every effort to institutionalize the program beyond the grant period.

As an incentive to participate in the program, IFE will provide the thirty (30) free smoke alarms needed to conduct the thirty (30) home safety visits.

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 Department of Fire Services to participate in the Vision 20/20 Community Risk Reduction program.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby grant approval for the Department of Fire Services to participate in the Vision 20/20 Community Risk Reduction program.

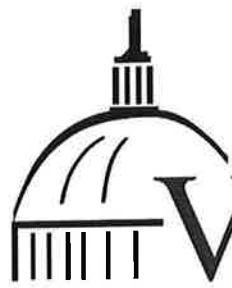
MOTION: _____

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.



Vision 20/20

National Strategies for Fire Loss Prevention

Community Risk Reduction

Community Risk Reduction (CRR) is the identification and prioritization of risks followed by the coordinated application of resources to minimize the probability or occurrence and/or the impact of unfortunate events.

Solutions to the fire problems our communities face demand an integrated approach that balances emergency response capabilities with proactive measures that work together to reduce risks. Within the fire service context, this means that fire departments not only respond to emergencies after the fact, but work to prevent or reduce the effects of their occurrence in the first place. It assumes that the fire service will act proactively as a risk management entity for their community. It also assumes they will partner with other community organizations as needed to accomplish their risk management objectives. Applying CRR does not mean that fires will not occur. It does not mean that all risks may be mitigated by one mechanism or another. It does not diminish the need for emergency response capabilities.

Applying CRR affords U.S. fire service agencies the opportunity, through a systematic approach, to proactively manage the risks within their communities.

CRR is not a new concept for the fire service. For years fire departments have been involved in some form of community risk reduction through building inspections and public education since they were first organized in the U.S. But this concept needs to be applied in a focused manner, and truly integrated into the mission of the fire department. The process of CRR often unfolds in a predictable sequence of: (1) identifying fire risks at the operational level (preferably by fire station response area); (2) prioritizing the risks to be addressed, and (3) coordinating elements of emergency response with preventive tactics that mitigate risks.

CRR for the fire service has received international attention through efforts in the United Kingdom, Australia, New Zealand and elsewhere. Data from these jurisdictions are indicating a significant reduction in fire deaths and fire incidents.

Vision 20/20 promotes CRR concepts in the U.S. -
and a specific strategy embedded within them that
emphasizes home safety visits

For example, Merseyside, UK reports reductions of fire incident rates of more than 30% and reduced fire death rates by nearly 60% in the twelve years they have been actively utilizing a specific component of CRR: home safety visits.

As a discernable portion of CRR strategies – home safety visits have been singled out as one of the more effective measures that the fire service can take to improve public safety. International experiences have driven the level of attention these programs are receiving in the U.S. But the concept of home safety visits has been in existence in the U.S. for many years, and documented as early as 1914 in Portland, Oregon. Home safety visits in Edmonds, Washington¹ were conducted in the early 1980's, contributing to a 62% drop in fire incident rates for the entire City. When the program was eliminated two years later, the fire incident rates resumed at their previous rate, providing evidence that the program was producing amazing results.

Similar to Community Policing, CRR programs including home safety visits are necessary to control rising emergency incident rates even while resources for fire departments are receiving cuts.

Vision 20/20 and the National Fallen Firefighters Foundation are actively promoting CRR concepts, and home safety visits as part of a strategy driven by fire station leadership. And because the risks of one neighborhood are often different from another, properly designed CRR programs (including home safety visits) take into account those differences and vary from station to station. What they all have in common may be home safety visits, but the safety points emphasized may be very different for each station service area.

Funding from the U.S. Department of Homeland Security Assistance to Fire Fighters, Fire Prevention and Safety Grant program to the Institution of Fire Engineers (IFE), US Branch enables activities directed toward reducing fire losses in the United States. Vision 20/20 is advised by a Steering Committee comprised of noted fire service and related agency leaders. They guide a national strategic planning process for fire loss prevention that targets and coordinates fire prevention efforts.

¹ Information provided by Tri-Data www.sysplan.com/tridata



AGREEMENT

EMW-2011-FP-00939

IFE Vision 20/20 Grant Activities

This Agreement sets forth the understanding between the Institution of Fire Engineers (IFE) U.S. Branch Vision 20/20 Project and

(Fire Department)

A. SOURCE OF FUNDING

The Project is funded through a grant with the Department of Homeland Security (DHS), Federal Emergency Management Agency's (FEMA), Assistance to Firefighters Grants Office, Fire Prevention and Safety grants (AFG)

B. PERIOD OF PERFORMANCE

The period of performance for this Project begins on April 1, 2013 and ends August 24, 2013 except as provided for by IFE Vision 20/20 Project and Local partner fire department. It is clearly the intent of this agreement to meet the deliverable during the grant period, but to continue the efforts of the CRR activities beyond the grant period.

C. PURPOSE OF THE PROJECT

The purpose of the Project is to:

1. Demonstrate local community risk reduction (CRR) efforts in several jurisdictions in the U.S., with a focus on home safety visits and assuring working smoke alarms.
2. Increase the members of the Advocacy Task Group for CRR Activities within the fire service of the U.S.

D. STATEMENT OF WORK

(Fire Department) agrees to:

1. Consult with grant project managers on an effective design of CRR efforts that

focus on effective home safety visits, which will include the following elements:

- a. Identifying higher risk areas
 - b. Conducting home safety visits or arranging for them to be conducted
 - c. Installing smoke alarms where needed to local specifications and making every good faith effort to install 30 smoke alarms and 1 alarm for those who are deaf or severely hard of hearing during the grant period.
2. Make every attempt to provide home safety visits to 30 homes or multi-family dwelling units in the jurisdiction of (Fire Department).
 3. Report progress to Jim Crawford, the WSAFM grant project manager.
 4. Make every effort to institutionalize the program beyond the grant period

E. OBLIGATIONS

During the period of the grant (Fire Department) is not obligating IFE Vision 20/20 for any expenses other than those agreed upon in this document, without written approval through the project manager.

F. STATUS

It is agreed and understood by the parties that installation of smoke alarms should be done in accordance with manufacturer's instructions, and that any liability associated with home visits or smoke alarms installations would be the responsibility of the local participating fire department.

G. TERMINATION

If the Consultant elects to terminate this agreement, it must give IFE Vision 20/20 (30) days advance notice.

The undersigned have read and agreed to all of the terms above. Modifications to this agreement will be made in writing.

ACCEPTED BY:

Jim Crawford, IFE Vision 20/20 Project Manager

Signature

Date:

(Fire Department Name) _____

Fire Chief Name (print) _____

Signature _____

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Resolution Supporting Amendments to the Pennsylvania Prevailing Wage Act

MEETING DATE: May 28, 2013

ITEM NUMBER: # //

MEETING/AGENDA: ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Joseph P. Walsh, Chairman
Board of Supervisors

BACKGROUND:

The Pennsylvania State Association of Township Supervisors (PSATS) is requesting support from its member municipalities in calling upon the Pennsylvania General Assembly to enact common sense and meaningful reforms to the Prevailing Wage Act, which was enacted in 1961 and has been unchanged since that time.

Under the current law, local governments must pay prevailing wages on public projects costing \$25,000 or more, which amount has remained unchanged since the 1960's. In addition in 2008, the Pennsylvania Supreme Court ruled that road maintenance projects, including street resurfacing projects, were subject to payment of Prevailing Wage rates significantly increasing the cost of the Township's annual street resurfacing program.

The reforms being requested include:

- Raising the threshold for prevailing wage compliance from \$25,000 to account for inflation since the 1960's and providing for future automatic adjustments based on the consumer price index.
- Excluding "maintenance work" on roads and bridges from compliance with the act, including the replacement of guiderails and curbs, pavement overlays up to 3.5 inches, road widening that does not result in additional lanes, and bridge cleaning and resurfacing;
- Revising the manner in which prevailing wage rates are calculated to include both union and non-union rates.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

Based on the Township's 2013 Labor and Equipment Bid Contract, the prevailing wage rates applicable to the Township's annual street resurfacing project are 11.86% higher than the non-prevailing wage rates resulting in an increase in the cost of our 2013 street resurfacing project by \$41,865.

RECOMMENDATION:

Adopt Resolution urging the Pennsylvania General Assembly to enact common sense and meaningful reforms to the Prevailing Wage Act.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby adopt the attached Resolution urging the Pennsylvania general assemble to enact common sense and meaningful reforms to the Prevailing Wage Act of 1961.

MOTION: _____ SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Candyce F. 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 #

**A RESOLUTION OF MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY,
PENNSYLVANIA, URGING THE GENERAL ASSEMBLY TO ENACT COMMON SENSE AND
MEANINGFUL REFORM TO THE PENNSYLVANIA PREVAILING WAGE ACT OF 1961.**

WHEREAS, the Pennsylvania Prevailing Wage Act of 1961 requires that public construction, reconstruction, demolition, alteration and/or repair projects with an estimated cost greater than \$25,000 to pay workers a wage set by the Secretary of Labor and Industry rather than local market rates; and

WHEREAS, the prevailing wages set by the Secretary of Labor and Industry are generally 15 to 30 percent higher than local market labor rates; and

WHEREAS, the cost and burden of these artificially inflated wages are borne by taxpayers in the form of higher taxes than would otherwise be necessary; and

WHEREAS, the Pennsylvania Prevailing Wage Act institutionalizes overpayment by taxpayers for work that could be completed more economically with fully open competitive bidding; and

WHEREAS, local contractors often choose not to bid on prevailing wage projects due to the administrative and financial overhead required; and

WHEREAS, quality of work and timeliness of completion are determined by adequate oversight and good job-specifications, not by paying inflated wages;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Montgomery Township, Montgomery County, urges Pennsylvania's General Assembly to enact commonsense reforms to the Prevailing Wage Act to reduce this burden on our taxpayers by increasing the threshold for compliance to reflect the increase in the Consumer Price Index since the act's inception and indexing this rate to inflation; excluding "maintenance work" on roads and bridges from compliance with the act, including the replacement of guiderails and curbs, pavement overlays up to 3.5 inches, road widening that does not result in additional lanes, and bridge cleaning and resurfacing; and revising the manner in which prevailing wage rates are calculated to include both union and non-union rates.

ADOPTED this _____ day of _____ 2013.

BOARD OF SUPERVISORS
MONTGOMERY TOWNSHIP

Lawrence J. Gregan, Secretary

Joseph P. Walsh, Chairman of the Board

MOTION BY:
SECOND BY:

VOTE:

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Payment of Bills

MEETING DATE: May 28, 2013

ITEM NUMBER: #12

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

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

INITIATED BY: Lawrence J. Gegan
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
25041	5/22/13	00000499	MONTGOMERY TWP. PROFESSIONAL	222.26
25042	5/22/13	1264	MORGAN STANLEY SMITH BARNEY INC	6,131.86
54254	5/28/13	00000068	ADAM WEBSTER	45.00
54255	5/28/13	00001020	AIR CLEANING SYSTEMS INC.	1,832.00
54256	5/28/13	00001866	ANGEL M. JOHNSON	1,024.00
54257	5/28/13	00900502	ANTHONY & SYLVAN POOLS	1,243.53
54258	5/28/13	00000043	BERGEY'S	68.59
54259	5/28/13	00000739	BERGEY'S ELECTRIC, INC.	1,125.00
54260	5/28/13	00902719	BERNADETTE MOYER	175.17
54261	5/28/13	00001938	BILL WIEGMAN	60.00
54262	5/28/13	00001903	BRIAN JANSSENS	15.00
54263	5/28/13	00000358	BRIAN KISSIG	27.50
54264	5/28/13	00000380	CARL HERR	45.00
54265	5/28/13	00000295	AVAYA, INC	477.56
54266	5/28/13	00001601	CDW GOVERNMENT, INC.	2,221.09
54267	5/28/13	00902225	CHARLES KARR	27.50
54268	5/28/13	00901973	CHRISTOPHER C. SMITH	1,200.00
54269	5/28/13	00001048	CLEAR SOUND INC.	7,985.00
54270	5/28/13	00902721	COMCAST SPOTLIGHT, LP	9,289.00
54271	5/28/13	00000222	COMMONWEALTH PRECAST, INC.	2,240.00
54272	5/28/13	00000108	COUNTY ELECTRIC SUPPLY COMPANY, I	37.22
54273	5/28/13	00000326	COUNTY OF MONTGOMERY	47.04
54274	5/28/13	00000329	CRAFCO, INC.	3,712.50
54275	5/28/13	00000159	SSL GROUP LP	380.55
54276	5/28/13	00902724	DALTON DALTMER	100.00
54277	5/28/13	00000111	DAVID H. LIGHTKEP, INC.	285.68
54278	5/28/13	00000024	DAVID P. BENNETT	30.00
54279	5/28/13	00001945	DAVID S. WOLFE	15.00
54280	5/28/13	00001941	DAVID W. VASCONEZ	30.00
54281	5/28/13	00000350	AJK INC.	350.00
54282	5/28/13	00001627	DEER PARK DIRECT	95.11
54283	5/28/13	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC.	144.17
54284	5/28/13	00000208	DELL MARKETING L.P.	195.63
54285	5/28/13	00001172	DETLAN EQUIPMENT, INC.	836.25
54286	5/28/13	00000146	E.A. DAGES, INC.	87.00
54287	5/28/13	00001902	ELLIOTT GREENLEAF &	325.00
54288	5/28/13	00000161	EUREKA STONE QUARRY, INC.	682.08
54289	5/28/13	00000171	THE GGS GROUP INC	1,606.93
54290	5/28/13	00000169	FEDEX	206.48
54291	5/28/13	00902572	FEN HE	156.75
54292	5/28/13	00001132	FERGUSON & MCCANN, INC.	540.00
54293	5/28/13	00001669	FIRST HOSPITAL LABORATORIES, INC.	30.00
54294	5/28/13	00001315	FRED PRYOR SEMINARS	179.00
54295	5/28/13	00902725	FREDERICK W. MILLER III	3.69

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
54296	5/28/13	00001852	G.L. SAYRE, INC.	174.02
54297	5/28/13	00000195	GEORGE'S TOOL RENTAL INC.	56.95
54298	5/28/13	00000198	GLASGOW, INC.	253.02
54299	5/28/13	00001842	GLEN ROETMAN	45.00
54300	5/28/13	00000229	GRAINGER	157.43
54301	5/28/13	00000215	HAVIS, INC.	5,445.22
54303	5/28/13	00000903	HOME DEPOT CREDIT SERVICES	813.87
54304	5/28/13	00000102	INTERSTATE BATTERY SYSTEMS OF	74.95
54305	5/28/13	00000890	JOHN H. MOGENSEN	30.00
54306	5/28/13	00001581	JOSEPH J. SIMES	120.00
54307	5/28/13	00001843	JOSEPH M. BENNETT	125.00
54308	5/28/13	00000261	KERSHAW & FRITZ TIRE SERVICE, INC.	505.32
54309	5/28/13	00902706	LARRY HILL	36.00
54310	5/28/13	00001706	LOWE'S COMPANIES INC.	166.43
54311	5/28/13	00001968	MATTHEW VITUCCI	30.00
54312	5/28/13	00001330	MCCALLION STAFFING SPECIALISTS	360.00
54313	5/28/13	00000974	MCCARTHY AND COMPANY, PC	458.44
54314	5/28/13	00001861	MCMFOA-MONTGOMERY COUNTY	25.00
54315	5/28/13	00902726	MI K & CHAE K GOH	0.23
54316	5/28/13	00001920	MICHAEL H. BEAN	60.00
54317	5/28/13	00001961	MICHAEL LONG	60.00
54318	5/28/13	00000867	MICHAEL SHEARER	15.00
54319	5/28/13	00002016	MICHAEL SHINTON	30.00
54320	5/28/13	00001759	PAUL MICHAEL WINTJE	75.00
54321	5/28/13	00000312	MOBILE LIFTS, INC.	63,164.00
54322	5/28/13	00000492	MONTG CO COOPERATIVE EXTENSION	64.00
54323	5/28/13	00000324	MOYER INDOOR / OUTDOOR	16,300.00
54324	5/28/13	00902718	MUNZ CONSTRUCTION	239.00
54325	5/28/13	00001123	MYERS TIRE SUPPLY DISTRIBUTION, INC	137.83
54326	5/28/13	BT001193	NATION/RUSKIN INC	89.55
54327	5/28/13	00902723	NET MEDIA SOLUTIONS LLC	1,200.00
54328	5/28/13	00902720	NICOLA SPAGNOLO	539.90
54329	5/28/13	00001535	NORRIS SALES COMPANY INCORPORAT	894.37
54330	5/28/13	00000356	NORTH WALES WATER AUTHORITY	68.24
54331	5/28/13	00001134	OFFICE DEPOT, INC	455.23
54332	5/28/13	00001840	PAUL R. MOGENSEN	30.00
54333	5/28/13	00000095	PAUL SMITH	60.00
54334	5/28/13	00000399	PECO ENERGY	10,570.99
54335	5/28/13	00000397	PECO ENERGY	7,767.74
54336	5/28/13	00001876	PENN SUBURBAN CHAMBER OF	20.00
54337	5/28/13	00001358	PENNSYLVANIA RECREATION AND PARK	285.00
54338	5/28/13	00001155	PITNEY BOWES GLOBAL FINANCIAL	222.24
54339	5/28/13	00000345	PRINTWORKS & COMPANY, INC.	613.74
54340	5/28/13	00001630	PSI - PROTECTION SERVICES INC.	374.00

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
54341	5/28/13	00000251	PSI PERSONNEL, LLC	407.70
54342	5/28/13	00000252	SUNG K. KIM	544.50
54343	5/28/13	00000519	RACHEL TROUTMAN	15.00
54344	5/28/13	00000436	RAY ALLEN MANUFACTURING CO INC	103.96
54345	5/28/13	00001146	RESERVE ACCOUNT	1,500.00
54346	5/28/13	00000117	RIGGINS INC	2,012.03
54347	5/28/13	00000115	RIGGINS, INC	4,028.77
54348	5/28/13	00000653	SCATTON'S HEATING & COOLING, INC.	1,172.09
54349	5/28/13	00000465	SHAPIRO FIRE PROTECTION COMPANY	279.02
54350	5/28/13	00000833	THE SHERWIN WILLIAMS COMPANY	134.64
54351	5/28/13	00000521	PHILIP A. SINGLETON	650.00
54352	5/28/13	00000015	NEXTEL PARTNERS OPERATING CORP	394.01
54353	5/28/13	00001394	STANDARD INSURANCE COMPANY	7,098.04
54354	5/28/13	00001847	STAPLES CONTRACT & COMMERCIAL, IN	655.09
54355	5/28/13	BT002529	STEPHEN H. DAVIDOFF	67.20
54356	5/28/13	00000965	PHILADELPHIA NEWSPAPERS LLC	343.20
54357	5/28/13	00902722	THE LITE CHOICE	25.00
54358	5/28/13	00000327	U.S. MUNICIPAL SUPPLY, INC.	95.52
54359	5/28/13	00000032	VISA	1,544.26
54360	5/28/13	00000040	VERIZON PENNSYLVANIA INC	446.27
54361	5/28/13	00001033	VERIZON CABS	538.51
54362	5/28/13	00001839	VINAY SETTY	30.00
54363	5/28/13	00000442	VINCENT ZIRPOLI	60.00
54364	5/28/13	00001289	W. BYRON BATTLE, RPR	816.00
54365	5/28/13	00000301	W.B. MASON CO., INC.	45.91
54366	5/28/13	00001191	WARREN FUCHS	15.00
54367	5/28/13	00001329	WELDON AUTO PARTS	392.10
54368	5/28/13	00001948	WILLIAM H. FLUCK IV	40.00
54369	5/28/13	00000249	WILLIAM R. GOLTZ	120.00
54370	5/28/13	00001084	WITMER ASSOCIATES, INC.	181.40
54371	5/28/13	00000590	YOCUM FORD	2,441.28
54372	5/28/13	00000550	ZEP MANUFACTURING COMPANY	291.92
54373	5/28/13	00000209	BOUCHER & JAMES, INC.	14,843.85
54374	5/28/13	00000085	CHAMBERS ASSOCIATES, INC.	6,984.14
54375	5/28/13	00000125	DISCHELL, BARTLE, YANOFF & DOOLEY	22,100.00
54376	5/28/13	00000152	ECKERT SEAMANS CHERIN &	3,822.80
54377	5/28/13	00001023	KERNS, PEARLSTINE, ONORATO	1,534.00
54378	5/28/13	00001972	ROBERT L. BRANT	2,810.25
54379	5/28/13	00001984	TRAFFIC PLANNING AND DESIGN, INC.	24,677.74
TOTAL				261,005.05

MONTGOMERY TOWNSHIP ELECTRONIC PAYROLL TAX PAYMENTS

<u>DATE</u>	<u>VENDOR NAME</u>	<u>REASON FOR PAYMENT</u>	<u>AMOUNT</u>
05/15/2013	Commonwealth of PA	State Tax Payment	\$7,889.99
05/23/2013	IRS	941 Payment	\$72,632.35
05/23/2013	BCG	401/457 Plan Payment	\$23,293.63
05/23/2013	PA-SCDU	Withholding Payment	\$3,322.31
		Total Paid as of 05/28/2013	\$107,138.28