

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: November 11, 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: November 11, 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 October 28, 2013 Meeting

MEETING DATE: November 11, 2013

ITEM NUMBER:

#5

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 on Monday, November 11, 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
OCTOBER 28, 2013**

DRAFT

Chairman Joseph Walsh called the executive session to order at 7:00 p.m. In attendance were Supervisors Robert Birch, Candyce Fluehr Chimera, Michael Fox and Jeffrey McDonnell. Also in attendance were Lawrence Gregan, Robert Iannozzi, Esquire, and Bruce Shoupe.

Chairman Joseph Walsh called the action meeting to order at 8:05 p.m. In attendance were Supervisors Robert Birch, Candyce Fluehr Chimera, Michael Fox and Jeffrey McDonnell. Also in attendance were Robert Iannozzi, Esquire, Lawrence Gregan, Chief J. Scott Bendig, Richard Lesniak, Shannon Drosnock, Ann Shade, Kevin Costello, Bruce Shoupe, Stacy Crandell, Richard Grier and Deb Rivas.

Following the Pledge of Allegiance, Chairman Joseph Walsh called for public comment from the audience.

Under public comment, residents Adele Herman and Ralph Schurr, who live off of North Wales Road next to Montgomery Mall, expressed their concerns regarding ongoing traffic congestion on North Wales Road. Of particular concern was the fact that traffic has been very bad and the new Wegmans store has not even opened their doors. They stated that the Board had said that they were going to do something about the traffic issues and that it has been a year since the Wegmans was approved and the 202 Parkway was opened and nothing has improved. Township Manager Lawrence Gregan reported that improvements are scheduled to be done at three intersections surrounding that particular area. Supervisor Candyce Chimera stated that the Board has pushed Montgomery Mall to make improvements to the surrounding roads and traffic signals. Supervisor Michael Fox stated that the Board has tried to do what is in the best interest of the Township and that improvements are not completed yet. The Board will continue to address traffic problems and if something does not work, we will try something else. Chairman Joseph Walsh stated that the Board worked with the Mall to create the buffer on

North Wales Road and a study was done to see if it was possible to have an access road connect from the 202 Parkway directly to the Mall. Resident Bob McMahon stated that it is a bad time of year for traffic in this area. With the opening of the Wegmans store and the holiday season approaching, traffic in the area of North Wales Road will be horrendous. Mr. McMahon asked if there was a temporary solution that could be done until the intersection improvements were made. Police Chief Bendig and Director of Public Works Kevin Costello said that they will work together to see what can be done to temporarily ease the traffic situation in that area.

Township Solicitor Robert Iannozzi, Esquire reported that the Board met in an executive session earlier in the evening at 7:00 p.m. Mr. Iannozzi reported that the Board discussed the zoning matter of R.D. Management and a matter of potential litigation. Mr. Iannozzi also reported that these matters are legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Chairman Joseph Walsh made a motion to approve the minutes of the October 15, 2013 Board meeting, and Supervisor Michael Fox seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Chairman Joseph Walsh announced that the Wolf Den Pack 547, based at Mary Mother of the Redeemer school, participated in a tour of the Township building this evening and are also taking part in the public meeting. The Wolf Cubs are required to visit a government building as part of their achievements towards rank advancement. Members of the pack who attended the meeting were: Jeremy Banks, William Bernal, Ryan Caspar, Luke Drelick, Zachary Duhl, Anthony Kremzukou, Michael Lagrutta, Connor Thomson and Evan Wescoe. Resolution #1 made by Supervisor Fox, seconded by Supervisor Candyce Chimera and adopted unanimously, recognized Wolf Den Pack 547 for their interest in taking an active role in learning more about the Township and how they can become further involved residents.

Assistant to the Township Manager Stacy Crandell announced the upcoming Fall Curbside Leaf Waste Collection date. The Township has contracted with Republic Services, Inc. to provide curbside leaf and yard waste collections twice a year in the Fall and the Spring from residential properties in the Township. The Fall 2013 curbside leaf and yard waste collection is scheduled for Saturday, November 16, 2013. Residents are reminded to place the materials in biodegradable paper bags at the curb prior to 7:00 a.m. that day or put them out the night before.

Chairman Joseph Walsh announced that vacancies currently exist on the Montgomery Township Industrial Development Authority and the Zoning Hearing Board. Residents Edward Diasio and Dan Baker have expressed an interest in serving on these boards. Mr. Diasio has been serving as a member of the Board of Auditors and has resigned from that position. Resolution #2 made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, accepted the resignation of Edward Diasio from his position as Elected Township Auditor and approved his appointment to serve as an "Alternate" on the Zoning Hearing Board for a term to expire on January 1, 2014. Resolution #2 also appointed Dan Baker to the Montgomery Township Industrial Development Authority for a term to expire on January 1, 2015.

Chairman Joseph Walsh opened the Public Hearing at 8:30 p.m. for the consideration of a change in zoning request by Terra Vista, LLC, for the Billboard Limited Industrial Overlay District Extension, proposed Ordinance #13-274-Z. Notes of testimony were taken by Court Reporter, Tim Kurek. Attorney David Onorato, representing the applicant, requested that the Limited Industrial Billboard Overlay District be approved for the southbound side of Bethlehem Pike starting at approximately 420 feet south of the centerline of Stump Road for a distance of 990 feet with a depth of 150 feet from the centerline of Bethlehem Pike. Mr. Onorato stated that there would be only one billboard located in the requested extension area. Under public

comment, Loren Szczesny, Esquire, an attorney representing CBS stated that he recently attended a staff meeting at the Township to discuss his client's interest in placing a billboard on the property across from this proposed location. Mr. Szczesny said that he wanted to advise the Board that his client will be making a similar request to extend the billboard overlay district across the street on Bethlehem Pike. The hearing closed at 8:50 p.m. Resolution #3 made by Chairman Joseph Walsh, seconded by Supervisor Robert Birch and adopted unanimously, approved Ordinance #13-274-Z – Billboard Limited Industrial Overlay District Extension.

Chairman Joseph Walsh stated that attorney Robert Brandt, Esquire currently serves as special counsel to the Township in two Eminent Domain proceedings relating to the Township's acquisition of the Zehr Tract. Mr. Brandt has advised that he has been requested to represent Somerville Montgomery, LP, in connection with an application for Zoning Relief associated with an application for conversion of the Signature Furniture store at 640 Cowpath Road to a BJ's Wholesale Club. Mr. Brandt has submitted a request to the Board asking for a waiver of any conflict so that he can proceed to represent Somerville Montgomery, LP on this project in the Township. Resolution #4 made by Supervisor Michael Fox, seconded by Supervisor Candyce Chimera and adopted unanimously, approved the waiver of any conflict of interest for Robert Brandt, Esquire, to represent Somerville Montgomery, LP in connection with any applications for conversion of the Signature Furniture store at 640 Cowpath Road to a BJ's Wholesale Club.

Resolution #5 made by Chairman Joseph Walsh, seconded by Supervisor Robert Birch and adopted unanimously, authorized a construction escrow release #3 for Keystone Homebrew LDS#657 in the amount of \$225,397.30.

Director of Finance Shannon Drosnock reported that the Minimum Municipal Obligation calculation has determined that for 2014, a combination of State Aid, Township contributions and Police Officer contributions will be required to meet the funding obligations of the Plan and keep the pension fund actuarially sound. Resolution #6 made by Supervisor Michael Fox,

seconded by Supervisor Candyce Chimera and adopted unanimously, requires Police Officer contributions to the Police Pension Plan in the amount of 5% of Base Salary, Longevity and Holiday pay for the year 2014 and direct that notice of contribution be provided to the representatives of the Police Collective Bargaining Unit.

Director of Finance Shannon Drosnock reported that two major capital expenditures approved in the 2013 budget will not be incurred during fiscal year 2013; the replacement of Engine 18-1 in the Fire Department (\$450,000) and the replacement of an ERP software system in the Finance Department (\$200,000). These expenditures were presented to the Board for consideration in the fiscal year 2014 budget. Mrs. Drosnock stated that it would be appropriate to amend the 2013 budget and remove these expenditures given the significant dollar amount. Resolution #7 made by Supervisor Michael Fox, seconded by Supervisor Robert Birch and adopted unanimously, approved the 2013 3rd Quarter Budget Amendments to the General Fund, the Fire Services Fund and the Capital Reserve Fund.

Director of Finance Shannon Drosnock reported that the Finance Department periodically reviews the Codes of the Township that pertain to revenues and expenditures and recommends amendments to improve or clarify the current language. As a result of this review, staff has identified amendments to be made to Chapters 205 and A237 of the Township Code in an effort to make the language clearer and more consistent with current practices. The proposed amendments include reducing the number of districts from five to three, clarifying the descriptions of the three districts, and removing redundant and outdated language. Resolution #8 made by Supervisor Michael Fox, seconded by Supervisor Candyce Chimera and adopted unanimously, authorized the advertisement of proposed Ordinance #13-276 which will amend Chapters 205 and A237 of the Montgomery Township Code governing street lighting.

Director of Fire Services Rick Lesniak reported that the Department of Homeland Security offers a number of grant opportunities. The Department of Fire Services submitted an

application under the Fire Prevention and Safety Activity category to provide and install traditional smoke alarms, units with voice notification for children and strobe/bed-shaker alarm kits will be made available to the deaf, hard of hearing and deaf-blind communities. The Township is required to contribute 10% or \$8,520.00 for the grant to be accepted. Resolution #9 made by Supervisor Michael Fox, seconded by Supervisor Candyce Chimera and adopted unanimously, authorized the Department of Fire Services to accept the FY2012 Fire Prevention and Safety (FP&S) Grant from the Department of Homeland Security in the amount of \$85,200.

Chairman Joseph Walsh reported that the Township has received a request for a waiver of a permit fee for a Special Event for the Bharatiya Temple Diwali Festival. Chairman Walsh stated that it has been the policy of the Board of Supervisors to waive permit fees for non-profit and religious organizations. Chairman Walsh inquired if there were any concerns about the special event and the use of fireworks. Mr. Lesniak indicated that he had met with representatives of the Bharatiya Temple and that he was comfortable with the event's use of sparklers as was described to him. Resolution #10 made by Chairman Joseph Walsh, seconded by Supervisor Michael Fox and adopted unanimously, approved the waiver of a permit fee for a special event for the Bharatiya Temple.

Director of Public Works Kevin Costello reported that in the past the Township has participated in the Montgomery County Consortium Cooperative Rock Salt Purchase Contract as it has been determined to be the most cost effective way to purchase bulk salt for deicing roadways during the winter months. The Consortium recently completed the bidding process for the purchase of bulk salt for 2013-2014 and has awarded the contract to International Salt Company. Montgomery Township would like to participate in this year's bid. Resolution #11 made by Chairman Joseph Walsh, seconded by Supervisor Michael Fox and adopted unanimously, approved the Township's participation in the Montgomery County Consortium

Cooperative Rock Salt Purchase Contract for 2013-2014 for the purchase of rock salt from International Salt Company, LLC of Clarks Summit, Pennsylvania, at a price of \$51.43 per ton.

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

Under other business, Chairman Joseph Walsh made a motion, #12, to authorize the Township Solicitor to oppose the Zoning Hearing Board application for a home occupation at 102 Carson Drive and to enter an appearance to defend the Township's position. Vice-Chairman Jeffrey McDonnell seconded the motion and it was approved unanimously.

There being no further business to come before the Board, the meeting adjourned at 9:05 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Appointment of Board/Commission Member

MEETING DATE: November 11, 2013

ITEM NUMBER: #6

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:

John C. Malley has expressed an interest in becoming a member of the Montgomery Township Pension Committee. Mr. Malley has a degree in Finance and an MBA from the Fox School at Temple.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Consider the appointment of John Malley to the Pension Committee.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint John C. Malley to serve as a member of the Montgomery Township Pension Committee with a term to expire on January 1, 2014.

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: Announcing 2013 Holiday Lights Contest & Breakfast with Santa

MEETING DATE: November 11, 2013

ITEM NUMBER: #7

MEETING/AGENDA: WORK SESSION

ACTION

NONE

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

INITIATED BY: Sharon Tucker, Recreation Coordinator BOARD LIAISON: Michael J. Fox
Ann Shade, Director of Admin & HR (Liaison to the Park and Recreation Board)

BACKGROUND:

The Montgomery Township Administration Department is currently planning the 10th Annual Holiday Lights Contest and Breakfast with Santa. This event is run with support from the Park and Recreation Board.

The Holiday Lights Contest is an annual event that encourages our residents to decorate their homes in the Township for the holiday season. All entries are due by Friday, December 6th at 4:30PM. The categories include Most Colorful, Most Variety, Most Traditional, and Grand Prize Winner - "Car Stopper Award." Township Staff along with Park Board members will judge all of the entries on Tuesday, December 10th and Wednesday, December 11th from 5PM-8PM. Winners will be recognized at the December 16th Board of Supervisors meeting and will earn a gift card and a lawn sign to place in their yard. All participants will receive a certificate.

This year we will be celebrating the season by holding a Breakfast with Santa on Saturday, December 14th. This event is for the whole family with a buffet breakfast provided by Our Towne Catering, holiday music, crafts and much more! With assistance from the FDMT, Santa will arrive on the Fire Truck for a special visit.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

The township staff encourages and invites all Board Members to attend Breakfast with Santa and view the displays presented by the Holiday Lights participants.

MOTION/RESOLUTION:

None.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of 2014 Winter Recreation Programs and Fees

MEETING DATE: November 11, 2013

ITEM NUMBER: *#8*

MEETING/AGENDA:

ACTION

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:

Attached is a recommended listing of Winter 2014 Recreation Programs, to be offered to the public during the months of January - March 2014. Associated fees for each program are also attached. These programs will be promoted via posting on www.montgomerytp.org, cable channels, E-News, and printed with our Winter Recreation Newsletter.

The 2014 Winter Recreation offerings include many popular programs with some new programs being introduced as well. New programs are "shadowed" on the attached listing. Fees are determined by taking the vendor's recommended fee and adding 20 percent to cover administrative costs.

The newsletter is created internally with a final copy submitted to a printer, who initiates printing of the newsletter and mailing to our residents. Distribution is expected to take place in early December.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

Recreation programs are expected to be revenue neutral.

RECOMMENDATION:

Approve the 2014 Winter Programs and Fee Schedule amendments as submitted.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the 2014 Winter Programs and Fee Schedule amendments as submitted.

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.

2014
Winter Program Fee Schedule

<u>Type of Program</u>	<u>Course</u>	<u>Fees (charged to participant)</u>
YOUTH		
Instructional	Giving Tree Community Helpers Club	\$36
Sports	Zumba Kids Jr. (formerly Zumbatomic Lil' Stars)	\$40 (5-week session)
	Zumba Kids (formerly Zumbatomic Big Stars)	\$40 (5-week session)
TEENS/ADULTS		
Instructional	Babysitting 101	\$72
	Antiques Roadshow	\$6
Sports & Fitness	Classic Yoga	\$60 (5-week session)
	Zumba Gold	\$30 (5-week session)
	Tabata Boot Camp	\$100 (5-week session)
	Relaxation Yoga	\$60 (5-week session)
	Mat Pilates	\$50 (5-week session)
	Hatha Yoga	\$50 (5-week session)
	Zumba	\$30 (5-week session)
	Zumba Toning	\$60 (5-week session + Toning Sticks); \$35 (5-week session only)
TRIPS		
	West Point & Brotherhood Winery	\$100
SPECIAL EVENTS		
	Family Movie Night - Hop	Free

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Hartman Road Sidewalk Extension

MEETING DATE: November 11, 2013

ITEM NUMBER: #9

MEETING/AGENDA: WORK SESSION ACTION XX CONSENT 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:

A request was recently submitted by a resident of the Montgomery Oaks development inquiring about the possibility of the Township installing a sidewalk across the frontage of PECO's Powerline right of way property on Hartman Road, between the Montgomery Oaks and Montgomery Walk Developments. Currently an unimproved path exists at this location and is used by walkers, bicyclists and runners to cross between the neighborhoods. Due to the unimproved surface of this path, many are forced to walk in the Hartman Road cartway, which is a heavily traveled state highway with a 45MPH speed limit.

The developer for the Montgomery Walk project, is required to install an asphalt trail through the PECO Powerline property and this work is scheduled to be completed in the Spring 2014. Upon completion of that trail, walkers, bicycle riders and runners will be able to travel from Hartman Road to the township border line with Horsham Township and through the Montgomery Walk development to our new Friendship Park currently under construction on Enclave Boulevard. This park will have a loop walkway around the perimeter of the park which will result in a lengthy and safe trail for use by residents from the Township to travel around these neighborhoods.

Constructing the sidewalk across the PECO Powerline right of way is a natural expansion to that trail project and consistent with the Township's goal of improving the walkability in the Township.

Public Works Director Kevin Costello reviewed the site and based on our sidewalk contract with Drumheller Contractors, the cost to install a new 5' wide by 230 l.f. by 4" thick concrete sidewalk across the frontage of the PECO Right of Way would be approximately \$13,800.00. Drumheller's bid this year was very favorable with very low unit prices. Proceeding now will allow us to take advantage of the favorable rates and save money. Drumheller is currently wrapping up work on our annual curb/sidewalk replacement project and if the Board authorizes moving forward on the project could, weather permitting, be able to perform the installation within the next two weeks.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The annual curb/sidewalk repair and replacement contract was finalized over \$100K below budget for 2013 and funds are available to perform this installation.

RECOMMENDATION:

Authorize Drumheller Constructors to install a new 5' wide by 230 l.f. by 4" thick concrete sidewalk across the frontage of the PECO Right of Way on Hartman Road at an estimated cost of \$13,800.00 based on the unit prices of their 2013 Curb and Sidewalk contract.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby Authorize Drumheller Constructors to install a new 5' wide by 230 l.f. by 4" thick concrete sidewalk across the frontage of the PECO Right of Way on Hartman Road at an estimated cost of \$13,800.00 based on the unit prices of their 2013 Curb and Sidewalk contract.

ROLL CALL:

Michael J. Fox	Aye	Opposed	Abstain	Absent
Robert J. Birch	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	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: Report on Results of Geothermal Investigation – Recreation/Community Center

MEETING DATE: November 11, 2013

ITEM NUMBER: #10

MEETING/AGENDA: WORK SESSION ACTION XX CONSENT 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: On August 26, 2013, the Board approved the design of the HVAC system for the Recreation/Community Center using a ground source (Geothermal) water loop heat pump system. The approval was conditioned upon the Architect proceeding with drilling a test well to determine the depth and formation thermal conductivity of the groundwater and its ability to support this environmentally friendly HVAC system.

The Board's approval was further conditioned that if the test well indicated that additional wells (beyond 40) were needed or if the required well depth exceeded 450', both of which would significantly increase the cost, the Board would have to revisit this matter.

Since that time, the test well has been drilled and the ground water has been tested on two different occasions to determine its suitability for a ground source (Geothermal) water loop heat pump system. A copy of the last test results and letter of recommendation from the project architect is attached.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None.

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT: The estimated cost for the ground source (Geothermal) water loop heat pump system was approximately \$350 K higher than a natural gas system but uses approximately 50% of the energy.

RECOMMENDATION: Consider the results of the testing and determine whether or not to proceed with the design and use of a ground source (Geothermal) water loop heat pump system as the HVAC system for the Recreation/Community Center.

MOTION/RESOLUTION: TBD

ROLL CALL:

Michael J. Fox	Aye	Opposed	Abstain	Absent
Robert J. Birch	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	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.

Martin D. Kimmel, AIA, NCARB

James F. Bogrette, AIA

K I M M E L B O G R E T T E

A r c h i t e c t u r e + S i t e

Larry Gregan
Township Manager – Montgomery Township
1001 Stump Road
Montgomeryville, PA

November 7, 2013

RE: Geothermal System at the new Montgomery Township Community Center

Larry,

As per the request of the Steering Committee the following is an outline of the process undertaken to confirm the viability of using a geothermal HVAC system for heating and cooling at the Community Center.

- At the BOS meeting on August 26, 2013 KBA presented the pros and cons of a conventional HVAC system vs. a geothermal HVAC system. Even though the geothermal system was projected to add approximately \$350,000 to the project budget and the payback was over 30 years verses a conventional system the BOS elected to move forward with an evaluation of the geothermal system based on the fact that it would be “green” and use 40% less energy.
- KBA contracted with a well driller to install a 450’ deep test well and perform a conductivity test in order to obtain information on the ground’s ability to accept and reject heat from the HVAC system. This information is critical to have in order to accurately design the geothermal HVAC system.

- The conductivity test was performed on October 8 – 10, 2013 and the results indicated a fluctuation in loop temperature and a large variation in ground water levels (possibly due to the nearby quarry) providing data that could not be used in calculating the conductivity of the earth.
- A second test was performed on October 28 – 30, 2013. Similar results were obtained but there was sufficient information to calculate the ground conductivity at 1.10 Btu/hr-ft-F. This reading is considered to be on the low side of an acceptable range for the performance of the system.
- Based on the anticipated building loads and an assumed conductivity of the ground the mechanical engineer originally estimated 40 geothermal bores would be required for the project. Utilizing the actual test data indicating the low conductivity the Engineer has determined that the geothermal system would need an additional 9 to 16 bores (depending on layout and depth) to meet the building HVAC loads. We estimate that the additional bores would add approximately \$100,000 to \$150,000 dollars to the project cost.
- Therefore, based on the added cost and the possibility that the system may not perform as designed due to the fluctuating ground water levels, Kimmel Bogrette and McHugh Engineers recommend that the Township NOT pursue a geothermal HVAC system for the building. A conventional natural gas system is recommended.

Sincerely,

A handwritten signature in black ink, appearing to read "Jonathan S. Trump". The signature is stylized with a large, looped "J" and a cursive "Trump".

Jonathan S. Trump, RA



FORMATION THERMAL CONDUCTIVITY TEST & DATA ANALYSIS

TEST LOCATION **Montgomery Township
Community Recreation Center
Montgomeryville, PA**

TEST DATES **October 8-10, 2013
October 28-30, 2013**

ANALYSIS FOR **Allied Well Drilling
1803 Horseshoe Pike
Honey Brook, PA 19344
Phone: 484-228-8534
Fax: 484-228-8539**

TEST PERFORMED BY **Allied Well Drilling**

EXECUTIVE SUMMARY

A formation thermal conductivity test was performed at the Montgomery Township Community Recreation Center site at 1030 Stump Road, Montgomeryville, Pennsylvania. The vertical bore was completed on September 27, 2013 by Allied Well Drilling. Geothermal Resource Technologies' (GRTI) test unit was attached to the vertical bore on the afternoon of October 8, 2013.

This report provides an overview of the test procedures and analysis process, along with plots of the loop temperature and input heat rate data. Some variation in the loop temperature data occurred during the test, possibly due to groundwater movement in the formation resulting from a nearby well pump in operation. A second test performed October 28-30 showed similar loop temperature variation. An additional test on a production bore should be considered to verify these results. The collected data was analyzed using the "line source" method and the following average formation thermal conductivity was determined.

Formation Thermal Conductivity = 1.10 Btu/hr-ft-°F

Due to the necessity of a thermal diffusivity value in the design calculation process, an estimate of the average thermal diffusivity was made for the encountered formation.

Formation Thermal Diffusivity $\approx 0.86 \text{ ft}^2/\text{day}$

The undisturbed formation temperature for the tested bore was established from the initial loop temperature data collected at startup.

Undisturbed Formation Temperature $\approx 54.9\text{-}56.7^\circ\text{F}$

The formation thermal properties determined by this test do not directly translate into a loop length requirement (i.e. feet of bore per ton). These parameters, along with many others, are inputs to commercially available loop-field design software to determine the required loop length. Additional questions concerning the use of these results are discussed in the frequently asked question (FAQ) section at www.grti.com.

TEST PROCEDURES

The American Society of Heating, Refrigeration, and Air-Conditioning Engineers (ASHRAE) has published recommended procedures for performing formation thermal conductivity tests in the ASHRAE HVAC Applications Handbook, Geothermal Energy Chapter. The International Ground Source Heat Pump Association (IGSHPA) also lists test procedures in their Design and Installation Standards. GRTI's test procedures meet or exceed those recommended by ASHRAE and IGSHPA, with the specific procedures described below:

Grouting Procedure for Test Loops – To ensure against bridging and voids, it is recommended that the bore annulus is uniformly grouted from the bottom to the top via tremie pipe.

Time Between Loop Installation and Testing – A minimum delay of five days between loop installation and test startup is recommended for bores that are air drilled, and a minimum waiting period of two days for mud rotary drilling.

Undisturbed Formation Temperature Measurement – The undisturbed formation temperature should be determined by recording the loop temperature as the water returns from the u-bend at test startup.

Required Test Duration – A minimum test duration of 36 hours is recommended, with a preference toward 48 hours.

Data Acquisition Frequency - Test data is recorded at five minute intervals.

Equipment Calibration/Accuracy – Transducers and datalogger are calibrated per manufacturer recommendations. Manufacturer stated accuracy of power transducers is less than $\pm 2\%$. Temperature sensor accuracy is periodically checked via ice water bath.

Power Quality – The standard deviation of the power should be less than or equal to 1.5% of the average power, with maximum power variation of less than or equal to 10% of the average power.

Input Heat Rate – The heat flux rate should be 51 Btu/hr (15 W) to 85 Btu/hr (25 W) per foot of installed bore depth to best simulate the expected peak loads on the u-bend.

Insulation – GRTI's equipment has 1 inch of foam insulation on the FTC unit and 1/2 inch of insulation on the hose kit connection. An additional 2 inches of insulation is provided for both the FTC unit and loop connections by insulating blankets.

Retesting in the Event of Failure – In the event that a test fails prematurely, a retest may not be performed until the bore temperature is within 0.5°F of the original undisturbed formation temperature or until a period of 14 days has elapsed.

DATA ANALYSIS

Geothermal Resource Technologies, Inc. (GRTI) uses the "line source" method of data analysis to determine the thermal conductivity of the formation. The line source method assumes an infinitely thin line source of heat in a continuous medium. A plot of the late-time temperature rise of the line source temperature versus the natural log of elapsed time will follow a linear trend. The linear slope is inversely proportional to the thermal conductivity of the medium. If a u-bend grouted in a borehole is used to inject heat into the ground at a constant rate in order to determine the average formation thermal conductivity, the test must be run long enough to allow the finite dimensions of the u-bend pipes and the grout to become insignificant. Experience has shown that approximately ten hours is required to allow the error of early test times and the effects of finite borehole dimensions to become insignificant.

In order to analyze real data from a formation thermal conductivity test, the average temperature of the water entering and exiting the u-bend heat exchanger is plotted versus the natural log of elapsed testing time. Using the Method of Least Squares, linear equation coefficients to produce a line that fits the data are calculated. This procedure is normally repeated for various time intervals to ensure that variations in the power or other effects are not producing inaccurate results.

The calculated results are based on test bore information submitted by the driller/testing agency. GRTI is not responsible for inaccuracies in the results due to erroneous bore information. All data analysis is performed by personnel that have an engineering degree from an accredited university with a background in heat transfer and experience with line source theory. The test results apply specifically to the tested bore. Additional bores at the site may have significantly different results depending upon variations in geology and hydrology.

Through the analysis process, the collected raw data is converted to spreadsheet format (Microsoft Excel®) for final analysis. If desired, please contact GRTI and a copy of the data will be made available in either a hard copy or electronic format.

CONTACT: Chad Martin
Regional Managing Engineer
Asheville, NC
(828) 225-9166
cmartin@grti.com

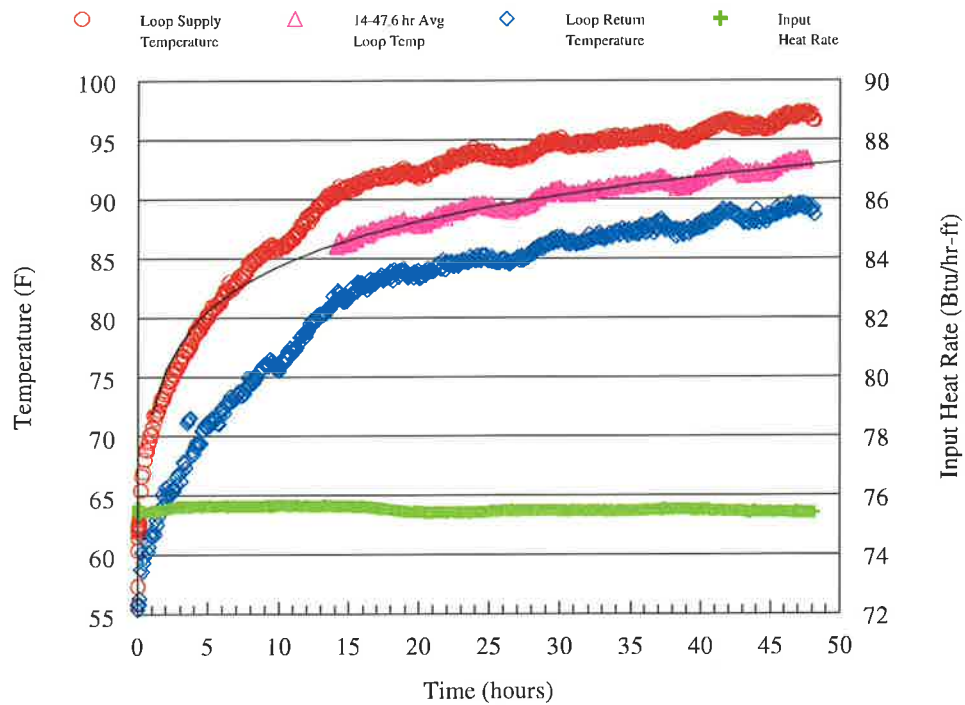
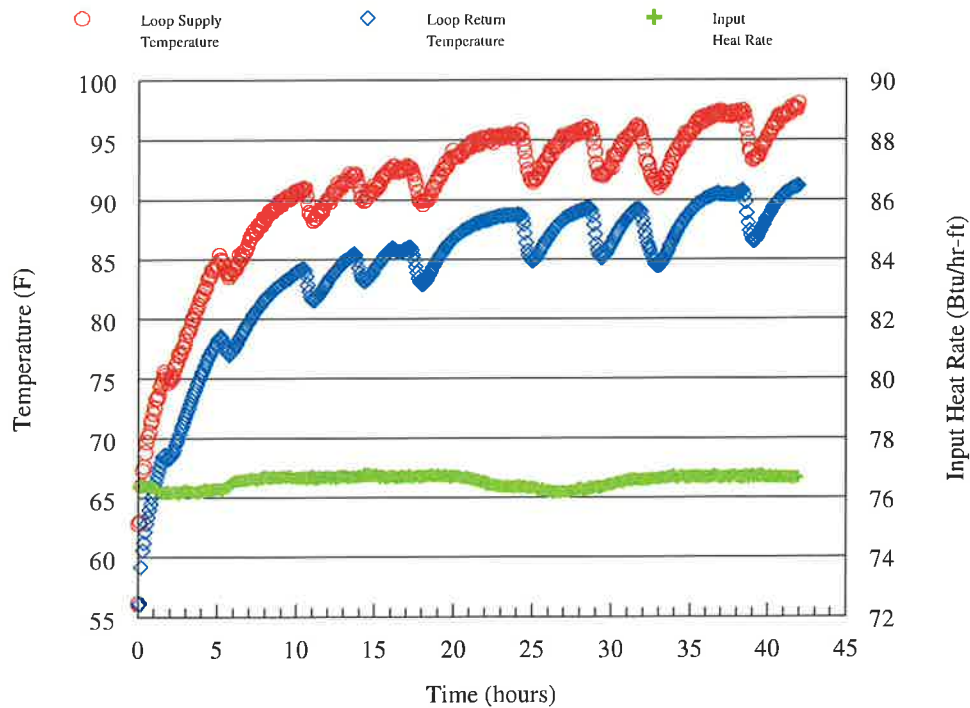
TEST BORE DETAILS**(AS PROVIDED BY ALLIED WELL DRILLING)**

Site Name..... Montgomery Township
Community Recreation Center
Location..... Montgomeryville, PA
Driller..... Allied Well Drilling
Installed Date..... September 27, 2013
Borehole Diameter..... 10 inches from 0-7 ft
6 inches from 7-454 ft
Casing..... Temporary 6 1/4 inch PVC casing
installed from 0-7 ft
U-Bend Size..... 1 1/4 inch HDPE, DR11
U-Bend Depth Below Grade..... 454 ft
Grout Type..... Baroid Barotherm Gold
Grout Solids..... 66.3% (250 lb sand per 50 lb bentonite)
Grouted Portion..... Entire bore

DRILL LOG

FORMATION DESCRIPTION	DEPTH (FT)
Topsoil	0'-1'
Loose shale	1'-5'
Hard grey shale	5'-454'

Note: Bore produced 15 gpm water at 77 ft; 10 gpm at 265 ft; 15 gpm at 374 ft.

THERMAL CONDUCTIVITY TEST DATA**FIG. 1: TEMPERATURE & HEAT RATE DATA VS TIME, OCTOBER 8-10****FIG. 2: TEMPERATURE & HEAT RATE DATA VS TIME, OCTOBER 28-30**

Figures 1 and 2 show the loop temperature and heat input rate data versus the elapsed time for each test. The temperature of the fluid supplied to and returning from the U-bend are plotted on the left axis, while the amount of heat supplied to the fluid is plotted on the right axis on a per foot of bore basis. In the test statistics below, calculations on the power data were performed over the analysis time period listed in the Line Source Data Analysis section.

SUMMARY TEST STATISTICS

Test Date	October 8-10, 2013
Undisturbed Formation Temperature	Approx. 54.9-56.7°F
Duration	48.1 hr
Average Voltage	236.7 V
Average Heat Input Rate	34,270 Btu/hr (10,041 W)
Avg Heat Input Rate per Foot of Bore	75.5 Btu/hr-ft (22.1 W/ft)
Calculated Circulator Flow Rate	8.3 gpm
Standard Deviation of Power	0.07%
Maximum Variation in Power	0.21%

LINE SOURCE DATA ANALYSIS

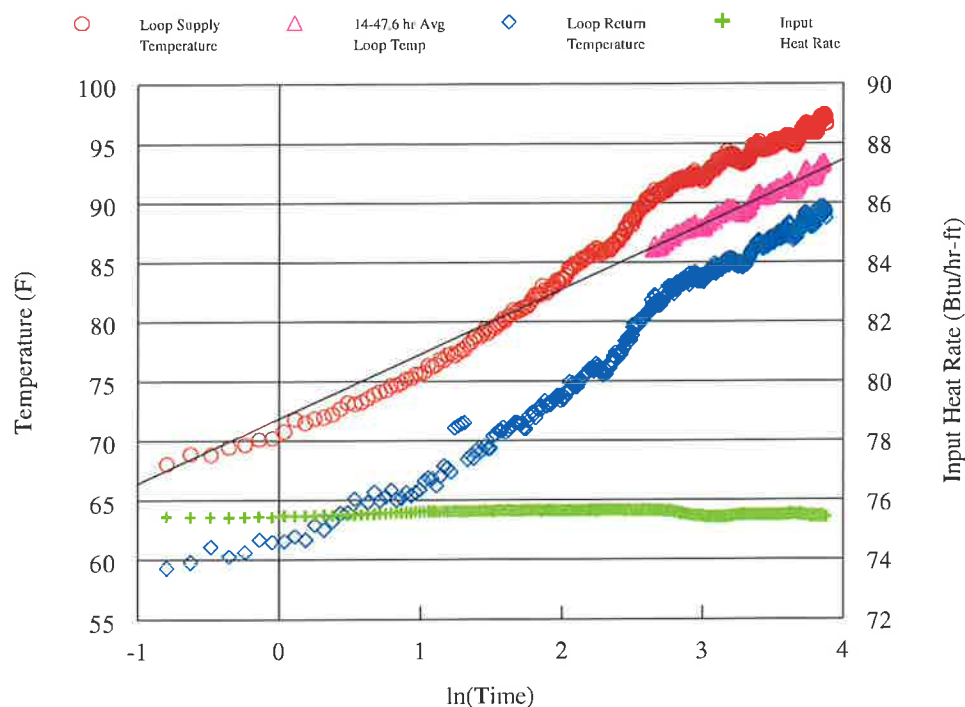


FIG. 3: TEMPERATURE & HEAT RATE VS NATURAL LOG OF TIME

The loop temperature and input heat rate data versus the natural log of elapsed time are shown above in Figure 3 for the October 8-10 test. The temperature versus time data was analyzed using the line source method (see page 3) in conformity with ASHRAE and IGSHPA guidelines. A linear curve fit was applied to the average of the supply and return loop temperature data between 14 and 47.6 hr. The slope of the curve fit was found to be 5.44. The resulting thermal conductivity was found to be **1.10 Btu/hr-ft-°F**. Some variation in the loop temperature data occurred during the test, possibly due to groundwater movement in the formation resulting from a nearby well pump in operation. A second test was performed on October 28-30, shown in Figure 2 on page 5. The data displayed a similar pattern of loop temperature variation. An additional test on a production bore should be considered to verify the results.

THERMAL DIFFUSIVITY

The reported drilling log for this test borehole indicated that the formation consisted of shale. A heat capacity value for shale was calculated from specific heat and density values listed by Kavanaugh and Rafferty (Ground-Source Heat Pumps - Design of Geothermal Systems for Commercial and Institutional Buildings, ASHRAE, 1997). A weighted average of heat capacity values based on the indicated formation was used to determine an average heat capacity of 31.0 Btu/ft³-°F for the formation. A diffusivity value was then found using the calculated formation thermal conductivity and the estimated heat capacity. The thermal diffusivity for this formation was estimated to be 0.86 ft²/day.



GEO THERMAL RESOURCE TECHNOLOGIES, INC.

WWW.GRTI.COM

CERTIFICATE OF CALIBRATION

GRTI maintains calibration of the datalogger, current transducer and voltage transducer on a biannual schedule per the manufacturers recommendations. The components are calibrated by the manufacturer using recognized national or international measurement standards such as those maintained by the National Institute of Standards and Technology (NIST).

FTC Unit 248

DA Unit 48

PRIMARY EQUIPMENT		
COMPONENT	LAST CALIBRATION DATE	CALIBRATION DUE DATE
Datalogger	2/28/2013	2/28/2015
Current Transducer	3/5/2013	3/5/2015
Voltage Transducer	3/5/2013	3/5/2015

GRTI periodically verifies the combined temperature sensor/datalogger accuracy via a water bath. Temperature readings are simultaneously taken with a digital thermometer that has been calibrated using instruments traceable to NIST.

DATE	3/13/2013			
THERMOCOUPLE 1 (°F)	32.3 32.3 32.3			
THERMOCOUPLE 2 (°F)	32.2 32.3 32.3			
THERMOCOUPLE 3 (°F)	32.2 32.2 32.2			
THERMOCOUPLE 4 (°F)	32.2 32.2 32.2			
DIGITAL THERMOMETER (°F)	32.3 32.3 32.3			

WESTERN OFFICE
PO Box 256, Elkton, SD 57026
P: 866-991-4784 F: 605-542-3941

MAIN OFFICE
PO Box 150, Bowie, TX 76230
P: 940-872-2222 F: 940-872-3678

EASTERN OFFICE
PO Box 16143, Asheville, NC 28816
P: 828-225-9166 F: 828-281-4139


MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Out of State Training-Police Department

MEETING DATE: November 11, 2013 ITEM NUMBER: ~~4~~ 11

MEETING/AGENDA: WORK SESSION ACTION **XX** NONE

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

INITIATED BY: Scott Bendig
Chief of Police  BOARD LIAISON: Joseph P. Walsh, Chairman

BACKGROUND:

The Montgomery Township Police Department continues to be one of only a handful of agencies in the area that conducts Drug Abuse Resistance Education (DARE) training. DARE is a police officer-led series of classroom lessons that teaches children at the elementary education level how to resist peer pressure and live productive drug and violence-free lives. This program is currently conducted at all elementary schools in Montgomery Township. Currently the Police Department has two officers teaching DARE in our three elementary schools.

In January of 2014, a DARE Instructor Training Program is being held at the New York State Fire Academy in Montour Falls, New York. During the two week program DARE officers receive specialized instruction in public speaking, classroom management techniques, lesson planning, and team building. Officers also learn to teach the DARE curriculum, presenting a mock lesson to instructors prior to completion of the program. Officers Thomas Ward and Brandi McCoy have been chosen to attend this training.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

Cost of this training is \$975.00 per officer and includes meals, accommodations, training, training materials and supplies. Funding for this training is available in the 2013 Approved Final Budget-Police Meetings and Conferences.

RECOMMENDATION:

Approve the out of state training request for Officers Thomas Ward and Brandi McCoy.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the request for Officers Thomas Ward and Brandi McCoy to attend DARE training at the New York State Fire Academy in Montour Falls, New York.

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.

N.Y.S.D.O.A.

New York State DARE Officers' Association

dedicated to law enforcement, dedicated to D.A.R.E., committed to excellence

HOME PAGE MEMBERSHIP TRAINING INFO CALENDAR TRAINING ADVISORY BOARD DARE -WHAT IS IT? DARE CURRICULUM
 KIDS CORNER OFFICERS ONLY RETIRED DARE OFFICERS USEFUL LINKS NEWS NYSDOA PARTNERS DONATE
 PHOTO GALLERY

D.O.T.

D.A.R.E. OFFICER TRAINING COURSE

Site: NYS Fire Academy, Montour Falls, NY

Dates: January 20 - January 30, 2014

Fees: \$975.00 includes meals and accommodations, training, training materials and supplies.

This course is designed for the sworn, certified, and experienced officer who is to be assigned as a D.A.R.E. officer in his/her community's school system. This course is mandatory requirement for any department that wishes to use the D.A.R.E. curriculum in the local schools.

The topics covered will include: facilitation skills, brainbased and modalities learning, collaborative learning, classroom management, drug situations and substance abuse, stages of adolescent dependency, school violence/bullying, youth culture/youth gangs, media training, officer/school relations, science based programming, working with classroom teacher, and P.I.E. (prevention, intervention, enforcement problem solving).

In addition, students will review and become familiar with the entire D.A.R.E. "keepin' it REAL" curriculum for elementary and middle school.

Each student will be assigned to a team for the duration of the school and will be required to participate in team projects and competition. The students will also be required to present information in front of the class to help improve facilitation skills. The student's skills will be tested at the completion of the course by making a D.A.R.E. curriculum presentation in front of an actual elementary or middle school classroom.

This course will be taught by experienced, specially trained New York D.A.R.E. officers, who are committed to excellence and to providing high quality training to new D.A.R.E. officers.

• Administrators wishing to send students to the D.A.R.E. Officer Training Course must ensure that their applicant(s) meet the special criteria set by D.A.R.E. America, and endorsed by New York State D.A.R.E. Officers' Association.

DOT Pre-Registration

Please complete all information. Once submitted the Training Coordinator will contact you via email with official forms and registration instructions.

First Name:

Last Name:

Address 1:

City:

State:

Zip Code 1:

Phone:

Cell Phone:

Email: *

Department:

Address 2:

City:

Zip Code 2:

County:

Comments:

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Submit Assistance to Firefighters Grant Application – Self Contained Breathing Apparatus and Emergency Communication Radios

MEETING DATE: November 11, 2013

ITEM NUMBER: #12

MEETING/AGENDA:

ACTION

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 U.S. Department of Homeland Security (DHS) recently announced that the FY2013 Assistance to Firefighters Grant application period opened on November 4, 2013 and will close on December 6, 2013. The approved federal funding for the FY2013 AFG Grant is \$288 million. The goal of the AFG grant is to enhance, through financial assistance, the safety of the public and firefighters regarding fire and fire-related hazards.

Specifically, the program provides grant funding to assist local fire departments in the following three areas:

- Operations and Safety
- Vehicle Acquisition
- Joint/Regional Applications

Under this grant program, fire companies can either apply as an individual organization or a group of fire companies can file a joint application as a "regional project". A regional project is one in which multiple organizations serving more than one local jurisdiction benefit directly from the activities implemented with the grant funds. Regional projects are designed to facilitate interoperability and efficiency among the participating jurisdictions.

In 2012, the Montgomery County Board of Commissioners announced a \$29.97 million upgrade to the aging, fault-prone radio system used by first responders throughout the county. The Commissioners also announced that the individual emergency service organizations would be responsible to purchase their own radios. As a result, all EMS, Fire and Police Departments in Montgomery County will need to purchase new radios in order to operate on the County's upgrades system. Montgomery Township Volunteer Fire Department and the Department of Fire services will need to replace seventy one (71) radios as a result of this upgrade.

After speaking with several local fire companies, it was agreed upon by the Hatboro, Horsham and Montgomery Township Fire Departments to submit a regional grant application to purchase the radios in an effort to receive more favorable consideration of our grant application.

In addition to purchasing radios, the FDMT intends to submit a grant application to replace its aging self-contained breathing apparatus (SCBA). According to the grant program, DHS considers SCBA to be considered obsolete if it is a minimum of two NFPA cycles or 10 years of age or older. Award will be based on number of seated riding positions in the department's vehicle fleet and the age of existing SCBA. After evaluating our existing equipment, it was determined that twenty (20) of our thirty-six (36) SCBA units are considered by DHS to be obsolete. Due to recent technological advances and changes

to the NFPA standard, the FDMT proposes to replace all of its existing SCBA and purchase an additional eight (8) units so that every riding position on the apparatus will be equipped with a SCBA unit.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

Fire departments serving populations more than 20,000 residents, but not more than 1,000,000 residents, the applicant shall be required to provide a cost share of non-federal funds of ten (10%) percent of the total project cost.

If the DFS/FDMT is awarded a FY2013 Assistance to Firefighters Grant for the purchase of the radios and SCBA, the total cost of the projects would be approximately \$284,000.00 and \$240,000.00, respectively. Based on the grants cost sharing requirements, the DFS/FDMT would be required to provide \$52,400.00. The project period for any award under the Assistance to Firefighters Grant is 12 months from the date of the award. If the grant applications are awarded, funding for the cost share can be given consideration in the 2014 DFS and FDMT budget process.

RECOMMENDATION:

It is recommended that the Board of Supervisors approve the submission of grant applications for the FY2013 Assistance to Firefighters Grant in the amount of \$524,000.00 for the purchase of seventy-one (71) radios and forty-four (44) SCBA.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the submission of two applications for the FY2013 Assistance to Firefighters Grant by the Montgomery Township Department of Fire Services/Fire Department of Montgomery Township for the purchase of seventy one (71) radios and forty-four (44) SCBA units in the amount of \$524,000.00.

MOTION: _____ SECOND: _____

ROLL CALL:

Michael J. Fox	Aye	Opposed	Abstain	Absent
Robert J. Birch	Aye	Opposed	Abstain	Absent
Candye Fluehr Chimera	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 to Execute Photocopier Lease Agreement

MEETING DATE: November 11, 2013

ITEM NUMBER: **#13**

MEETING/AGENDA: WORK SESSION ACTION XX CONSENT NONE

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

INITIATED BY: Richard Grier
Technology Manager *RG*

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

BACKGROUND:

The Canon Business lease on the six pieces of photocopier equipment in the Police, Administration, Finance, Battalion 1, Zoning and Public Works is scheduled to expire on March 19, 2014. Canon has approached staff with an offer to renew early for another 48 month term.

Attached is a proposal from Canon Business Solutions, authorized vendor under the Co-Stars Cooperative Purchase program Contract # 4400003118 to provide a 48 month lease for six new copiers that meet or exceed the current equipment standards at an annual cost of \$22,288. This new lease offers several incentive for the Township:

1. Lowers our monthly payment from \$1937.50 to \$1838.81
2. Reduces our color output from \$.075 to \$.069 per page
3. Adds stapling to all units
4. Includes fax boards for all units
5. Adds color to Police unit (And the Emergency Operation Center as a result)
6. Eliminates restocking/removal fee for current units
7. Eliminates need to train staff as interface will be nearly identical to current units

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

The Second Class Township Code requires that annual purchases of like goods \$10,000 or more require

formal bidding in accordance with the procedures in the Second Class Township Code including approval by the Board of Supervisors at a public meeting. Purchases for the Pennsylvania Department of General Services Cooperative Purchasing and the Co-Stars Cooperative Purchase Programs may be substituted for formal bidding subject to approval by the Board of Supervisors. Cooperative purchasing programs use the purchasing power of local entities to obtain more competitive pricing and choice than individual municipalities might be able to obtain on their own. The Township also saves on the expense of preparation of bid specifications, notice and advertising

BUDGET IMPACT:

A total of \$22,700 was included in the 2013 Approved Final Budget for the annual Lease/operation costs for copiers. The actual cost under the Co-Stars Leasing Contract would be \$22,288.

RECOMMENDATION:

Approve the award of the 48 Month lease contract for six Photo Copiers for the Police, Administration, Finance, DFS, Zoning and Public Works Departments per the approved 2013 Budget to Canon Business Solutions.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve entering into a 48 month lease with Canon Business Solutions to provide six photocopiers to Police, Administration, Finance, DFS, Zoning and Public Works Departments under the provision of Co-Stars Contract #4400003118, at an annual cost of \$22,288 in accordance with their proposal dated November 5, 2013.

ROLL CALL:

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

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

Proposal for:
MONTGOMERY TOWNSHIP
11.5.13



Presented By:
John Martin
Senior Account Executive
215.682.5953
jmartin@csa.canon.com

Canon Solutions America, Inc.
800 Enterprise Road, Suite 105
Horsham, PA 19044

Canon
CANON SOLUTIONS AMERICA



CANON SOLUTIONS AMERICA

Canon Solutions America
800 Enterprise Road
Suite 105
Horsham, PA 19044

11.5.13

Rich Grier
Montgomery Township
1001 Stump Road
Montgomery, PA 18936

Dear Rich:

On behalf of Canon Solutions America, Inc., I would like to thank you for allowing us to submit the following proposal. I believe you will find our company, products and services to be of considerable value to your organization.

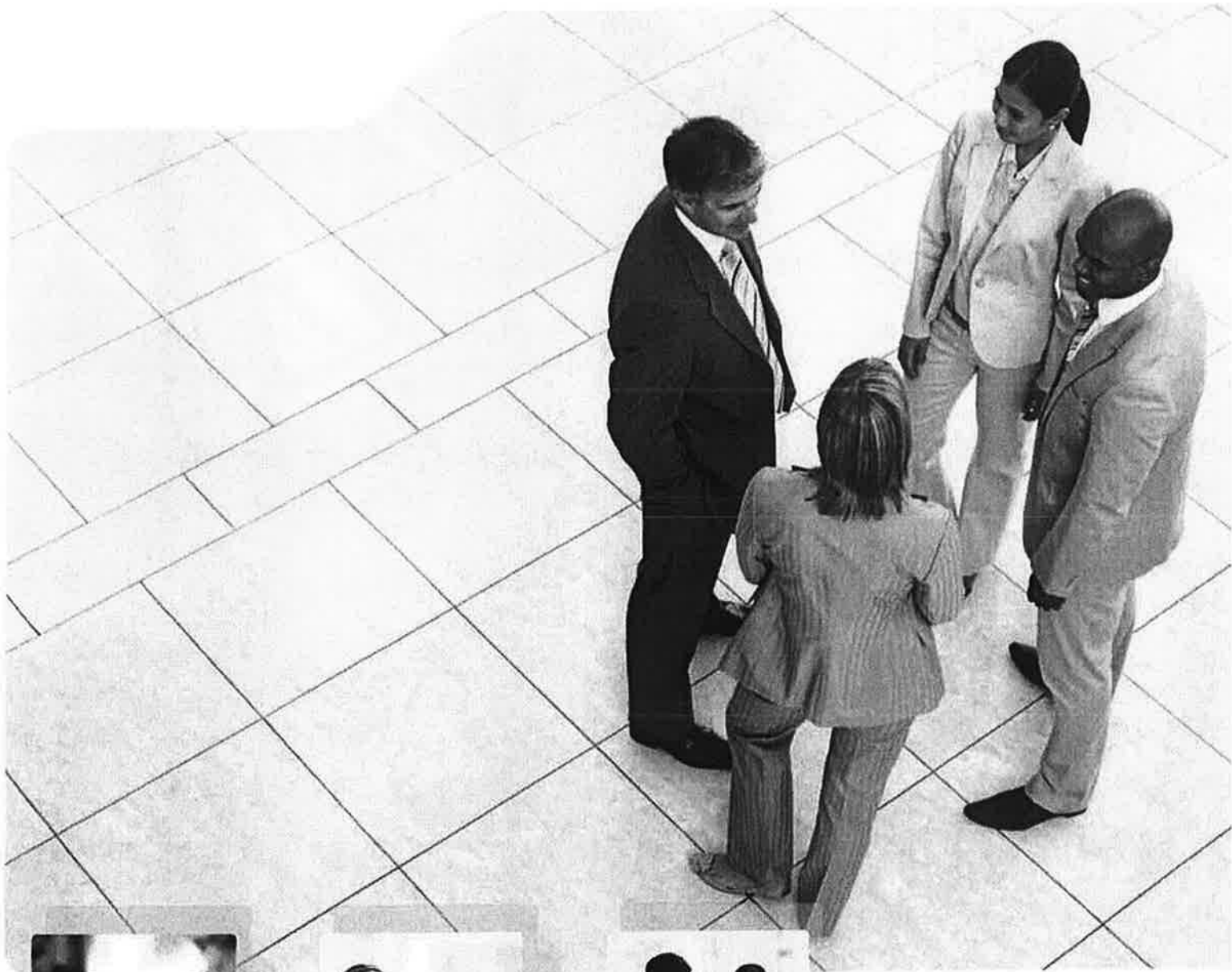
Furthermore, we wish to express our commitment to provide Montgomery Township with the highest level of customer satisfaction.

Enclosed please find our proposal in response to your request. Please do not hesitate to contact me directly at 215.682.5953 with any questions or concerns.

Sincerely,

John Martin
Senior Account Executive
Canon Solutions America, Inc.

Pricing



Canon
CANON SOLUTIONS AMERICA



CURRENT

IRc7055, IR3245, (4) IR3235's
48 Month FMV Lease

\$1,197.00

Public Works
IR3235, Serial # DGA22878
Average Monthly Volume 3,000

Department of Fire Services
IR3235, Serial # DGA13961
Average Monthly Volume 1,500

Administration Department
IR3235, Serial # DGA13963
Average Monthly Volume 6,500
IR3235, Serial # DGA14051
Average Monthly Volume 3,600

Police Department
IR3245, Serial # DHK07671
Average Monthly Volume 5,900

Mail Room
IRc7055, Serial # GQG30443
Average Monthly Volume B&W 10,400
Average Monthly Volume Color 3,100

Service - B&W
Average Monthly Volume
Average Monthly Volume B&W 30,900
\$508.00 Base, Includes 40,000
Overages @ .0127

\$508.00

Service - Color
Average Monthly Volume Color 3,100
Color Billed @ .075 (3,100 @ .075)

\$232.50

TOTAL

\$1,937.50



PROPOSED SOLUTION

IR Advance c7260, IR Advance c5250
(4) IR Advance 4235's
48 Month FMV Lease

\$1,319.00

Public Works
IR3235, Upgraded to a IR Advance 4235

Department of Fire Services
IR3235, Upgraded to a IR Advance 4235

Administration Department
(2) IR3235's, Upgraded to (2) IR Advance 4235's

Police Department
IR3245, Upgraded to a IR Advance c5250
Average Monthly Volume 5,900

Mail Room
IR7055, Upgraded to a IR Advance 7260

Service - B&W
Average Monthly Volume 30,900
\$297.00 Base, Includes 30,000
Overages @ .0099 (900 @ .0099)

\$297.00
\$8.91

X3

NEW Service B&W

Service - Color
Average Monthly Volume Color 3,100
Color Billed @ .069 (3,100 @ .069)

\$213.90

TOTAL

\$1,838.81

Don't + Pay the 20

Canon
CANON SOLUTIONS AMERICA

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Advertise for a Public Hearing –Liquor License Transfer – Druzak Merchant Development, Inc. for Quaker Steak & Lube – 790 Upper State Road

MEETING DATE: November 11, 2013

ITEM NUMBER: #14

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 Druzak Merchant Development, Inc. for a Quaker Steak & Lube Restaurant, to be located at 790 Upper State Road. This is an intermunicipal transfer of a liquor license. It is required that a public hearing be held within 45 days of receipt of the application, or within an additional 60 days if requested by the municipality. The Township has requested this extension due to scheduling constraints. Therefore, this hearing must be held by February 7, 2014.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

The Board could set a date for a public hearing to discuss this application. Or the Board could choose not to set a hearing date.

BUDGET IMPACT:

None.

RECOMMENDATION:

This matter is on the agenda for your consideration to set a date for a public hearing. It is recommended that a hearing be set for **Monday, January 27, 2014.**

MOTION/RESOLUTION:

The resolution is attached.

ROLL CALL:

MOTION: _____

SECOND: _____

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 set Monday, January 27, 2014, 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 Druzak Merchant Development, Inc. for Quaker Steak & Lube Restaurant, which is to be located at 790 Upper State Road.

BE IT FURTHER RESOLVED that the Township Solicitor is authorized to advertise for this public hearing.

MOTION BY:

SECOND BY:

VOTE:

DATE:

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



LAW OFFICES
610 Smithfield Street
Suite 300
Pittsburgh, PA 15222

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

Jessica E. DeYoung
Direct Dial: 412-535-5108
E-Mail Address: jessica@flaherty-ohara.com

Toll Free: 1-866-1BEVLAW
File No.: 32043.003

October 22, 2013

Via Federal Express

Mr. Bruce S. Shoupe
Director of Planning and Zoning
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936

RECEIVED
OCT 25 2013
MONTGOMERY TOWNSHIP

**Re: Request by Druzak Merchant Development, Inc. for
Approval of Inter-Municipal Transfer of Restaurant Liquor License**

Dear Mr. Shoupe:

I have enclosed herewith check in the amount of \$2,000.00 representing the remaining required filing fees for the above-referenced matter. Please note that a check for \$500.00 was previously sent with the application on August 7, 2013.

If you have any questions or require anything further, please do not hesitate to call me.

Sincerely,

A handwritten signature in cursive script that reads 'Jessica E. DeYoung'.

Jessica E. DeYoung
Legal Assistant to Mark F. Flaherty

Enclosure



LAW OFFICES
610 Smithfield Street
Suite 300
Pittsburgh, PA 15222

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

Mark E. Kozar, Esquire
Direct Dial: 412-456-2126
E-mail: mkozar@flaherty-ohara.com

Toll Free: 1-866-4BEVLAW
File No. 32043.003

August 7, 2013

Via FedEx

LL #13-02

Mr. Bruce S. Shoupe
Director of Planning and Zoning
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936

**Re: Request by Druzak Merchant Development, Inc. for
Approval of Inter-Municipal Transfer of Restaurant Liquor License**

Dear Mr. Shoupe:

I represent and am writing on behalf of Druzak Merchant Development, Incl. "Druzak Merchant"). Druzak Merchant is a franchisee of Quaker Steak & Lube.

In order to open and operate a restaurant in Montgomery Township, Druzak Merchant must secure a restaurant liquor license. No Montgomery Township license is available for purchase at this time. As a result, Druzak Merchant has entered into an agreement to purchase a license from outside of Montgomery Township and plans to move the license into Montgomery Township, with the approval of the township, pursuant to the inter-municipal transfer provisions of the Liquor Code (47 P.S. 461).

Druzak Merchant hereby requests that, pursuant to 47 P.S. 461, Montgomery Township schedule a hearing, as required by the Liquor Code, on the issuance of a resolution approving the transfer by s of a restaurant liquor license from outside the township to within the township. To this end, I am enclosing the following documents:

1. Completed Montgomery Township Application for Intermunicipal Transfer of Liquor License; and
2. Flaherty & O'Hara's check in the amount of \$500.00, representing payment of the application.

Pursuant to the Liquor Code, the purpose of the hearing is to allow Druzak Merchant to describe its proposed business and to allow the residents of the township and members of the township Board of Supervisors to be heard on the proposed inter-municipal transfer by Druzak Merchant. The township, under 47 P.S. 461, must approve or deny

Mr. Bruce Shoupe

August 7, 2013

Page 2

the requested transfer, by way of a resolution or ordinance, within 45 days of this request.

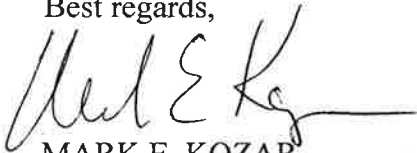
For your convenience and reference, I have enclosed a form resolution which other municipalities have used in responding to requests for inter-municipal transfers. The Pennsylvania Liquor Control Board requires that a resolution approving an inter-municipal transfer include the name of the applicant (here, "Druzak Merchant Development, Inc."), the address to which the license is being transferred (here, 790 Upper Street Road, Montgomery Township, Montgomeryville, Montgomery County, Pennsylvania), the liquor license number (here, R-17772), and it must state that a public hearing was held.

Effective July 1, 2006, the Liquor Code (47 P.S. §102) was amended to require that notice of a 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 and the second publication shall not be less than seven (7) days from the date of the hearing.

At the time of the hearing, we will present complete information on the operations of Druzak Merchant's Quaker Steak & Lube and answer any questions that the township Board of Supervisors, solicitor or residents might have. Montgomery Township's approval of an inter-municipal transfer of a liquor license by Druzak Merchant will permit the operation of a restaurant in Montgomery Township that will be a positive attribute to the township and its residents.

In the event that you have any questions or need additional information, please call me.

Best regards,



MARK E. KOZAR

MEK

Enclosures

Application for Intermunicipal Transfer or Economic Development Liquor License

Name of the Establishment proposed to be licensed:

Quaker Steak & Lube

Type of Liquor License proposed to be Transferred:

Restaurant

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

commencement of operations 09/01/2014

List all locations owned or operated by the applicant which currently hold a liquor license. (Use a separate sheet if necessary.) Provide name, address, and liquor license number of those locations.

Quaker Steak & Lube 501 Benner Pike State College, PA
R-17772

Has the applicant or anyone associated with these locations ever been cited for liquor law violations? Yes _____ No XX

If yes, please explain. (Use a separate sheet if necessary.)

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

Yes _____ No XX

If yes, please explain. (Use a separate sheet if necessary.)

Has the applicant, or if a corporation, any officer or director of the corporation, or if a partnership or association, any member or partner of the partnership or association, been convicted or found guilty of felony within a period of five years? No

If yes, please explain. (Use a separate sheet if necessary.)

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

Nearest Licensed Establishments: Metropolitan American Diner
750 Upper State Road
North Wales, PA
500 Feet (Distance)

Nearest Schools: Montgomery Elementary School
1221 Stump Road
North Wales, PA
1.7 miles (Distance)

Nearest Public Playgrounds: Montgomery Elementary School
1221 Stump Road
North Wales, PA 1.7 miles (Distance)

Nearest Churches: Keystone Community Fellowship
427 Stump Road
North Wales, PA
1.3 miles (Distance)

Nearest Charitable Institutions: Salvation Army Thrift Store
671 Bethelhem Pike
Montgomeryville, PA
1.5 miles (Distance)

Nearest Hospitals: Advanced Urgent Care
721 Bethelhem Pike, Montgomeryville, PA
1 mile (Distance)

Provide a list of existing liquor licenses in Montgomery Township which are inactive, in safekeeping and/or are for sale. Include the name, address and telephone number of the contact person for each. (Use a separate sheet, if necessary.)

SEE ATTACHED

_____	_____	_____
_____	_____	_____
_____	_____	_____

I hereby swear that all of the information provided on this application is true and correct to the best of my knowledge and belief. Further, I understand that the presentation of false information will subject me to possible arrest, fine, and imprisonment. Attached to this application is the required application fee of \$500.00.

Signed: Mark E. Kozar

Printed Name: MARK E. KOZAR

8/7/13

Date

RIDER TO MONTGOMERY TOWNSHIP APPLICATION FOR INTERMUNICIPAL
TRANSFER OR ECONOMIC DEVELOPMENT LIQUOR LICENSE

Salsass Montgomeryville, Inc.
c/o Linda Montoya
1387 Baker Road
Virginia Beach, VA
(757) 477-9192

Wegman's Food Markets, Inc.
c/o Robert J. O'Hara, Esq.
Flaherty & O'Hara, PC
610 Smithfield St., Ste. 300
Pittsburgh, PA 15222
(412) 456-2001

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Escrow Release - LDS#651P-B Montgomery Pointe Phase IIB

MEETING DATE: November 11, 2013

ITEM NUMBER: 415

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 requested by the Pulte Group for Montgomery Pointe Phase IIB, as recommended by the Township Engineer. The original amount of the escrow was \$33,667.81, held as a Surety Bond. This is the fourth escrow release for this project. The current release is in the amount of \$7,405.00. The new balance would be \$6,930.06.

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
Candace 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 #

Whereas, a request for release of escrow was received from The Pulte Group for Montgomery Pointe – Phase IIB, on the representation that the work set forth in the Builder's Agreement to that extent has been completed; and

WHEREAS, inspections of this site were conducted by The Township Engineer, who found the work performed to be satisfactory.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize the release of \$7,405.00, and the officers of the Township are authorized to take the necessary action to obtain release of said sum.

BE, IT FURTHER RESOLVED that the Township records indicate that escrow has been deposited via Surety Bond in the amount of \$33,667.81 and that this is the fourth escrow release for this project. Therefore, the action of the Board in releasing said sum leaves a new balance of \$6,930.06.

BE IT FURTHER RESOLVED that all Township fees must be paid before this release can be made.

MOTION BY:

SECOND BY:

VOTE:

DATE:

RELEASED BY:

Department Director

xc: Applicant, F. Bartle, J. Hanna, B. Shoupe, M. Stoerrle, Finance Department, Minute Book, Resolution File, File



Boucher & James, Inc.
CONSULTING ENGINEERS

INNOVATIVE ENGINEERING

Fountainville Professional Building
1456 Ferry Road, Building 500
Doylestown, PA 18901
215-345-9400
Fax 215-345-9401

2738 Rimrock Drive
Stroudsburg, PA 18360
570-629-0300
Fax 570-629-0306

P.O. Box 799
Morgantown, PA 19543
610-913-1212
Fax 215-345-9401

www.bjengineers.com

October 25, 2013

Mr. Joseph P. Hanna, P.E.
Chambers Associates
2962 Skippack Pike
P.O. Box 678
Worcester, PA 19490-0678

**SUBJECT: MONTGOMERY POINTE PHASE IIB
ESCROW RELEASE INSPECTION 003
ON-LOT LANDSCAPING
TOWNSHIP LD/S NO. 651P-B
PROJECT NO. 0955252R2B**

Dear Mr. Hanna:

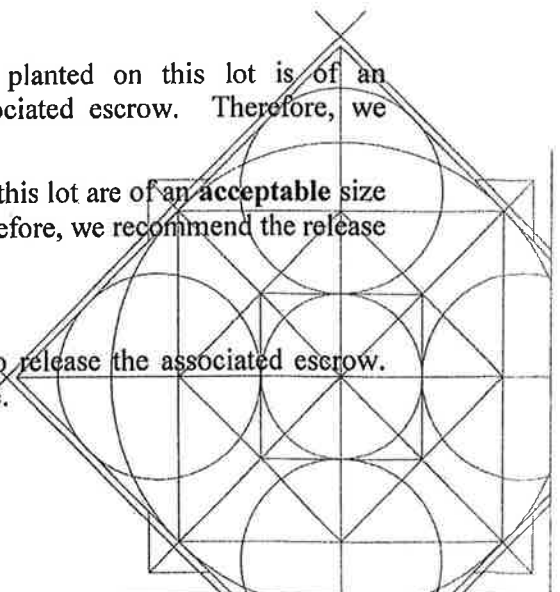
Please be advised that on October 21 and 25th, 2013, I conducted an inspection of landscape material for the release of escrow funds for on-lot landscaping material for Montgomery Pointe Phase IIB in accordance with the approved landscape plan prepared by Stout, Tacconelli & Associates, Inc. dated July 15, 2009 and last revised December 7, 2009.

This inspection was conducted based on the escrow release request dated October 21, 2013 received from Joe Daciw of Pulte Group. The inspection of plant material within Phase IIB is limited to the release of escrow funds for size, species, general health, and location.

We offer the following comments for your consideration:

1. Lot No. 24
 - a. One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.
2. Lot No. 25
 - a. One (1) Cephalanthus occidentalis (Buttonbush) planted on this lot is of an **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$65.00** for this shrub.
 - b. Four (4) Weigela florida (Sand Cherries) planted on this lot are of an **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$260.00** for these shrubs.
3. Lot No. 28:

One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.



4. Lot No. 29:
One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.
5. Lot No. 30:
One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.
6. Lot No. 31:
One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.
7. Lot No. 32:
One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.
8. Lot No. 33:
One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.
9. Lot No. 34:
One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.
10. Lot No. 87:
 - a. One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.
 - b. Four Aronia arbutifolia (Red Chokeberry) planted on this lot are of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$260.00** for these shrubs.
11. Lot No. 88:
 - a. One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.
 - b. Four Aronia arbutifolia (Red Chokeberry) planted on this lot are of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$260.00** for these shrubs.
12. Lot No. 89:
 - a. One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.
 - b. Four Aronia arbutifolia (Red Chokeberry) planted on this lot are of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$260.00** for these shrubs.
13. Lot No. 90:
 - a. One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.

Mr. Joseph P. Hanna, P.E.
Montgomery Pointe Phase IIB
October 25, 2013
Page 3

- b. Four Aronia arbutifolia (Red Chokeberry) planted on this lot are of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$260.00** for these shrubs.
14. Lot No. 91:
- a. One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.
 - b. Four Aronia arbutifolia (Red Chokeberry) planted on this lot are of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$260.00** for these shrubs.
15. Lot No. 92:
- a. One (1) Red Maple is of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$385.00** for this tree.
 - b. Six (6) Aronia arbutifolia (Red Chokeberry) planted on this lot are of **acceptable** size and condition to release the associated escrow. Therefore, we recommend the release of **\$390.00** for these shrubs.

Based on our review of this escrow release request, we recommend an escrow release amount of **Seven Thousand Four Hundred Five Dollars and No Cents (\$7,405.00)**. Please find attached an updated escrow tabulation for your reference and diagrams detailing my inspection findings.

Please note, authorization of this release should not be construed as Final Approval or Acceptance of the improvements installed to date.

Please do not hesitate to contact me if you have any questions or require further information.

Sincerely,



Valerie L. Liggett, ASLA, R.L.A.
Planner/Landscape Architect

VLL/kam

Enclosure(s)

cc: Board of Supervisors
Lawrence Gegan, Township Manager
Bruce Shoupe, Director of Planning and Zoning
Marita Stoerrle, Development Coordinator
Marianne McConnell, Deputy Zoning Officer
James P. Dougherty, P.E., Gilmore & Associates, Inc.
Russell S. Dunlevy, P.E., Gilmore & Associates, Inc.
Joe Daciw, Pulte Group



October 21, 2013
Via FedEx

Chambers & Associates
2962 Skippack Pike
P.O. Box 678
Worcester, PA 19490

Attention: Ed Slaw

RE: Montgomery Pointe – Phase 2B/3 escrow/bond reduction/release

Dear Ed:

As you are aware Pulte purchased finished lots from The Cutler Group. The Cutler Group is responsible for placing the wearing course on road ways and installation of street trees among other improvements yet to be completed. Cutler has posted financial security for those improvements. Pulte Group is responsible for the installation of the on-lot landscaping, which has been completed. At this time Pulte Group requests a reduction/release of all on-lot landscaping installed within Phase 2B/3. Pulte also requests reduction/release of the remaining bonded items in each phase as well. This request is to inspect the work completed from the lists provided to Pulte Group from Valerie Liggett.

If you have any questions please do not hesitate to contact me.

Sincerely,

Joe Daciw
Land Project Manager
Pulte Group::Northeast Corridor Division
1100 Northbrook Drive, Suite 200
Trevose, PA 19053

CC/Email: Bruce Shoupe, Montgomery Township
Valerie L. Liggett, Boucher & James, Inc.

MONTGOMERY POINTE - PHASE IIB
MONTGOMERY TOWNSHIP (6/28/13 REVISED 10/21/13)

PROJECT #09 55 252R2B LD/S # 651P-B

ITEM DESCRIPTION	SIZE	UNIT PRICE	QTY.	TOTAL	PREVIOUS ESCROW RELEASED QTY. AMOUNT	CURRENT ESCROW RECOMMENDED FOR RELEASE QTY. AMOUNT	REMAINING ESCROW QTY. AMOUNT
1.0 Shade Trees							
October-Glory Red Maple	3 - 3 1/2" cal.	\$ 385.00	2	\$ 770.00	0 \$ -	0 \$ -	2 \$ 770.00
Green Vase Zelkova	3 - 3 1/2" cal.	\$ 385.00	16	\$ 6,160.00	0 \$ -	0 \$ -	16 \$ 6,160.00
Pin Oak	3 - 3 1/2" cal.	\$ 385.00	8	\$ 3,080.00	3 \$ 1,155.00	5 \$ 1,925.00	0 \$ -
Willow Oak	3 - 3 1/2" cal.	\$ 385.00	4	\$ 1,540.00	0 \$ -	4 \$ 1,540.00	0 \$ -
Greenspire Littleleaf Linden	3 - 3 1/2" cal.	\$ 385.00	7	\$ 2,695.00	2 \$ 770.00	5 \$ 1,925.00	0 \$ -
SUBTOTAL			37	\$ 14,245.00	5 \$ 1,925.00	14 \$ 5,390.00	18 \$ 6,930.00
2.0 Shrubs							
Am. Cranberry Viburnum	30" height	\$ 65.00	66	\$ 4,290.00	35 \$ 2,275.00	31 \$ 2,015.00	0 \$ -
Winterberry Holly	30" height	\$ 65.00	48	\$ 3,120.00	48 \$ 3,120.00	0 \$ -	0 \$ -
Catawba Rhododendron	24" height	\$ 65.00	54	\$ 3,510.00	54 \$ 3,510.00	0 \$ -	0 \$ -
Japanese Holly	24" height	\$ 65.00	6	\$ 390.00	6 \$ 390.00	0 \$ -	0 \$ -
Hetz Blue Juniper	24" height	\$ 65.00	16	\$ 1,040.00	16 \$ 1,040.00	0 \$ -	0 \$ -
SUBTOTAL			190	\$ 12,350.00	159 \$ 10,335.00	31 \$ 2,015.00	0 \$ -
3.0 TOTAL OF ALL PLANTINGS				\$ 26,595.00	\$ 12,260.00	\$ 7,405.00	\$ 6,930.00

Cutler - Street Trees - LD/S # 651C-B

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Payment of Bills

MEETING DATE: November 11, 2013

ITEM NUMBER: #16

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: 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 ELECTRONIC PAYROLL TAX PAYMENTS

<u>DATE</u>	<u>VENDOR NAME</u>	<u>REASON FOR PAYMENT</u>	<u>AMOUNT</u>
10/30/2013	Commonwealth of PA	State Tax Payment	\$7,744.17
10/31/2013	PA UC Fund	UC-2 3 rd Qtr. Payment	\$1,365.59
10/31/2013	Berkheimer	EIT 3 rd Qtr. Payment	\$22,258.64
11/01/2013	IRS	945 Payment	\$3,884.88
11/01/2013	ICMA	DROP Plan Payment	\$16,922.39
11/04/2013	City of Philadelphia	Oct. Wage Tax Payment	\$641.81
11/07/2013	IRS	941 Payment	\$71,098.87
11/07/2013	BCG	401/457 Plan Payment	\$22,718.91
11/07/2013	SCDU	Withholding Payment	\$2,975.27
Total Paid as of 11/11/2013			\$149,610.53

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
25446	11/7/13	00000967	DELAWARE VALLEY HEALTH INSURANCE	1,121.38
25447	11/7/13	00000499	MONTGOMERY TWP. PROFESSIONAL	222.26
25448	11/7/13	1264	MORGAN STANLEY SMITH BARNEY INC	5,791.24
55828	10/29/13	00000425	PSATS - UC GROUP TRUST FUND	4,557.73
55829	11/1/13	00000958	WILLIAM KEUCHER	717.50
55830	11/11/13	00000006	ACME UNIFORMS FOR INDUSTRY	467.00
55831	11/11/13	00000340	ADVENT SECURITY CORPORATION	248.10
55832	11/11/13	00000243	GENERAL MEDICAL DEVICES, INC.	866.00
55833	11/11/13	00000443	ALL STATE DESIGN GROUP INC	200.00
55834	11/11/13	00000027	ARMOUR & SONS ELECTRIC, INC.	7,585.00
55835	11/11/13	00000031	AT&T	239.31
55836	11/11/13	00001997	AUTOMATIC SYNC TECHNOLOGIES, LLC	101.64
55837	11/11/13	00000999	BCG-BENEFIT CONSULTANTS GROUP	1,765.50
55838	11/11/13	00000043	BERGEY'S	410.94
55839	11/11/13	00902831	BLUE TREE LANDSCAPING INC.	1,200.00
55840	11/11/13	00001075	BROMM'S LULLABY FARM	437.50
55841	11/11/13	00000423	FAMILY DINING, INC.	65.79
55842	11/11/13	00000069	C L WEBER CO INC.	298.53
55843	11/11/13	00902736	CANDYCE FLUEHR CHIMERA	1,200.00
55844	11/11/13	00001601	CDW GOVERNMENT, INC.	489.95
55845	11/11/13	00000335	COMCAST CORPORATION	936.36
55846	11/11/13	00000108	COUNTY ELECTRIC SUPPLY COMPANY, INC	226.12
55847	11/11/13	00000159	SSL GROUP LP	251.55
55848	11/11/13	00000557	DAY CHEVROLET INC.	30,981.00
55849	11/11/13	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC.	1,061.51
55850	11/11/13	00000120	DELAWARE VALLEY WORKERS	6,762.00
55851	11/11/13	00001166	DRUMHELLER CONSTRUCTION, INC.	37,937.22
55852	11/11/13	00000967	DELAWARE VALLEY HEALTH INSURANCE	141,343.83
55853	11/11/13	00000146	E.A. DAGES, INC.	20.50
55854	11/11/13	00001649	THOMAS J. MORRIS JR	8,643.57
55855	11/11/13	00000174	FISHER & SON COMPANY, INC.	3,360.00
55856	11/11/13	00000191	GENERAL CODE, LLC	1,195.00
55857	11/11/13	00000219	GLOBAL EQUIPMENT COMPANY	434.95
55858	11/11/13	00001709	GOULDEY WELDING & FABRICATIONS, INC	94.25
55859	11/11/13	00000203	GRANTURK EQUIPMENT CO., INC.	802.40
55860	11/11/13	00000213	HAJOCA CORPORATION	12.30
55861	11/11/13	00000215	HAVIS, INC.	969.33
55862	11/11/13	00000497	HEARTLAND SERVICES, INC.	414.85
55863	11/11/13	00000829	IMSA - INTERNATIONAL MUNICIPAL	80.00
55864	11/11/13	00000102	INTERSTATE BATTERY SYSTEMS OF	415.80
55865	11/11/13	00000531	INTERSTATE FLEETS, INC.	6.00
55866	11/11/13	00000148	JONATHAN S. BEER	2,972.00
55867	11/11/13	00000591	JONES TOPSOIL, INC.	160.00
55868	11/11/13	00000740	K.J. DOOR SERVICES INC.	907.60

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
55869	11/11/13	00000261	KERSHAW & FRITZ TIRE SERVICE, INC.	308.96
55870	11/11/13	00001667	MIDWEST MOTOR SUPPLY CO., INC	739.26
55871	11/11/13	00001858	LAURIE ROBBINS	1,267.20
55872	11/11/13	00000517	LV BASEBALL LP	156.00
55873	11/11/13	00001706	LOWE'S COMPANIES INC.	106.24
55874	11/11/13	00000870	MAACO AUTO PAINTING & COLLISION	405.98
55875	11/11/13	00902194	MAGGIE TILLER	48.00
55876	11/11/13	00902833	MARK FAUX BUILDERS	1,200.00
55877	11/11/13	00001330	MCCALLION STAFFING SPECIALISTS	940.50
55878	11/11/13	00902834	MELISSA OR JONATHAN MEADE	435.00
55879	11/11/13	00902818	MGM LANDSCAPE DESIGN LLC	1,200.00
55880	11/11/13	00001134	OFFICE DEPOT, INC	277.78
55881	11/11/13	00001156	PA POLICE ACCREDITATION COALITION	35.00
55882	11/11/13	00000186	JAROTH INC.	178.12
55883	11/11/13	00000379	PAUL B. MOYER & SONS, INC.	42.69
55884	11/11/13	00000397	PECO ENERGY	7,935.72
55885	11/11/13	00000595	PENN VALLEY CHEMICAL COMPANY	120.00
55886	11/11/13	00001358	PENNSYLVANIA RECREATION AND PARK	951.50
55887	11/11/13	00001358	PENNSYLVANIA RECREATION AND PARK	10.00
55888	11/11/13	00000825	COMMONWEALTH OF PA	35.00
55889	11/11/13	00000009	PETTY CASH	400.00
55890	11/11/13	00000446	PHISCON ENTERPRISES, INC.	100.00
55891	11/11/13	00000945	PIPERSVILLE GARDEN CENTER, INC.	90.04
55892	11/11/13	00000345	PRINTWORKS & COMPANY, INC.	1,634.69
55893	11/11/13	00001630	PSI - PROTECTION SERVICES INC.	100.00
55894	11/11/13	00000252	SUNG K. KIM	688.20
55895	11/11/13	00000439	RED THE UNIFORM TAILOR	94.50
55896	11/11/13	00000429	RICHARD PETERSON	94.95
55897	11/11/13	00000117	RIGGINS INC	3,089.80
55898	11/11/13	00000115	RIGGINS, INC	4,355.00
55899	11/11/13	00000969	SAFETY-KLEEN SYSTEMS, INC.	276.47
55900	11/11/13	00000041	SCOTT STUTZMAN	100.00
55901	11/11/13	00902832	SCREENIVASA C. KONERU	1,200.00
55902	11/11/13	00000163	SHARON TUCKER	137.00
55903	11/11/13	00000833	THE SHERWIN WILLIAMS COMPANY	87.42
55904	11/11/13	1264	MORGAN STANLEY SMITH BARNEY INC	104,428.00
55905	11/11/13	00000467	SNAP-ON INDUSTRIAL	563.45
55906	11/11/13	00000015	NEXTEL PARTNERS OPERATING CORP	385.34
55907	11/11/13	00001847	STAPLES CONTRACT & COMMERCIAL, INC	77.72
55908	11/11/13	00001200	SYNATEK	5,160.00
55909	11/11/13	00001164	THE GOOSE GUYS INC.	250.00
55910	11/11/13	00000496	21ST CENTURY MEDIA NEWSPAPER LLC	1,015.76
55911	11/11/13	00001273	TIM KUREK	258.00
55912	11/11/13	00000570	TODD JASUTA	100.00

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
55913	11/11/13	00000506	TRANS UNION LLC	41.47
55914	11/11/13	00000500	U.S. BANK, NATIONAL ASSOCIATION	138,646.88
55915	11/11/13	00000327	U.S. MUNICIPAL SUPPLY, INC.	260.05
55916	11/11/13	00000520	VALLEY POWER, INC.	192.70
55917	11/11/13	00000040	VERIZON PENNSYLVANIA INC	375.61
55918	11/11/13	00000170	VERIZON COMMUNICATIONS, INC.	129.99
55919	11/11/13	00000170	VERIZON COMMUNICATIONS, INC.	129.99
55920	11/11/13	00000038	VERIZON WIRELESS SERVICES, LLC	814.64
55921	11/11/13	00000131	WAREHOUSE BATTERY OUTLET	5.29
55922	11/11/13	00001329	GENUINE PARTS COMPANY - NAPA	771.59
55923	11/11/13	00000589	WENDY E. MCLAUGHLIN	320.00
55924	11/11/13	00000590	YOCUM FORD	574.11
55925	11/11/13	00000209	BOUCHER & JAMES, INC.	19,430.91
55926	11/11/13	00000125	DISCHELL, BARTLE, YANOFF & DOOLEY	13,910.00
55927	11/11/13	00000817	GILMORE & ASSOCIATES, INC.	36,030.81
55928	11/11/13	00001972	ROBERT L. BRANT	2,164.50
TOTAL				622,851.34