



AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
February 10, 2014

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

Lawrence J. Gregan
Township Manager

ACTION MEETING – 8:00 PM

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Public Comment
4. Announcement of Executive Session
5. Consider Approval of Minutes of the January 27, 2014 Meeting
6. Announce Board/Commission Appointment/Resignation
7. Consider Approval of FDMT Annual Fundraising Activities
8. Consider Approval of FDMT & FDMT RA 2014 Officers
9. Consider Request to Purchase Equipment through the Office of the State Fire Commissioner Grant Program
10. Consider Authorization to Purchase Replacement Police Vehicle & Equipment
11. Consider Approval of 2014 Kids University Trip Fees
12. Consider Approval of 2014 Community Day Solicitation Letter
13. Consider Resolution Authorizing Submission of Application to PennDOT for Traffic Signal Improvements – Stump Road & Horsham Road
14. Consider Ratification of Declaration of Disaster Emergency
15. Consider Payment of Bills
16. Other Business
17. Adjournment

Future Public Hearings/Meetings:

02-11-14 @ 7:00 PM – Community Day Committee
02-12-14 @ 7:30 PM – Park & Recreation Board
02-18-14 @ 12:30 PM – Business Development Partnership
02-19-14 @ 6:00 PM – Sewer Authority
02-19-14 @ 7:30 PM – Shade Tree Commission
02-19-14 @ 7:30 PM – Public Safety Committee
02-20-14 @ 7:30 PM – Planning Commission
02-24-14 @ 8:00 PM – Board of Supervisors

NOTICE: Please be advised that all regular and special meetings of the Board of Supervisors are recorded for replay on the Township cable channels, Comcast 22 and Verizon 34.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: February 10, 2014 ITEM NUMBER: #3

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Grogan Township Manager BOARD LIAISON: 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: February 10, 2014 ITEM NUMBER: #4

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan BOARD LIAISON: Joseph P. Walsh, Chairman
 Township Manager 

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.

TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Minutes for January 27, 2014

MEETING DATE: February 10, 2014 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 or Shirley Snyder on Monday, February 10, 2014 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
JANUARY 27, 2014**

Chairman Joseph Walsh called the Executive Session to order at 7:30 p.m. In attendance were Supervisors Candyce Fluehr Chimera, Michael Fox and Jeffrey McDonnell. Supervisor Robert Birch was absent. Also in attendance were Frank Bartle, Esquire and Lawrence Gegan,

Chairman Joseph Walsh called the action meeting to order at 8:11 p.m. In attendance were Supervisors Candyce Fluehr Chimera, Michael Fox and Jeffrey McDonnell. Supervisor Robert Birch was absent. Also in attendance were Frank Bartle, Esquire, Lawrence Gegan, Chief J. Scott Bendig, Richard Lesniak, Shannon Drosnock, Ann Shade, Stacy Crandell, Kevin Costello, Bruce Shoupe, Richard Grier, Lance Allen, Kelsey McMeans and Deb Rivas.

Following the Pledge of Allegiance, Chairman Joseph Walsh called for public comment from the audience. Richard Roller, who resides at 1142 Knapp Road, is the Montgomery Township Representative on the Northern Montgomery County Recycling Commission (NMCRC). Mr. Roller presented a check in the amount of \$56,301.58 to the Township for its portion of the 904 Performance Award Grant for tonnage of recycled materials by the residents and businesses of Montgomery Township.

Township Solicitor Frank Bartle, Esquire reported that the Board had met in an executive session earlier in the evening at 7:30 p.m. Mr. Bartle reported that the Board discussed one Zoning Hearing Board matter of litigation for a screened porch at a Neshaminy Falls home and two potential matters of litigation. Mr. Bartle also reported that these matters are legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Chairman Joseph Walsh made a motion and Supervisor Michael Fox seconded the motion to approve the minutes of the January 6, 2014 Board meeting. The minutes of the meeting were unanimously approved as submitted.

Director of Administration and Human Resources Ann Shade introduced new employee, Kelsey McMeans, who joined the Township staff as the Public Information Coordinator. Ms. McMeans will be responsible for providing internal and external communications and public relations between Montgomery Township and its residents through programs, printed materials and various resources, including our website, E-News and local government access channels. Resolution #1 made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, welcomed Kelsey McMeans as an employee of Montgomery Township.

Township Manager Lawrence J. Gregan announced that the following committee volunteers have submitted letters of resignation from their current positions, effective January 27, 2014: James Earley – Elected Township Auditor, Dennis Cooney – Zoning Hearing Board, Mary Kay Kelm – Zoning Hearing Board, Laurence Poli – Alternate Member – Zoning Hearing Board, Edward Diasio – Alternate Member – Zoning Hearing Board, Mark Angelone – Park & Recreation Board, and Kim Greene – Open Space Committee. Mr. Gregan also reported that the following individuals submitted letters of interest for appointment to Township Boards and Commissions, effective January 27, 2014: James Earley – Park & Recreation Board with a term to expire January 1, 2015, Edward Diasio – Zoning Hearing Board Member with a term to expire January 1, 2017, Laurence Poli – Zoning Hearing Board Member with a term to expire January 1, 2016, L. Vincent Roth III – Alternate Member – Zoning Hearing Board with a term to expire January 1, 2017 and Linda Brooks – Open Space Committee with a term to expire on January 1, 2015. Resolution #2 made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and approved unanimously, accepted the resignations of the above individuals leaving various committees and boards and appointed the above referenced individuals to various committees and boards.

Chairman Joseph Walsh opened the Public Hearing at 8:27 p.m. for the consideration of a Liquor License Transfer for Druzak Merchant Development, Inc. for a Quaker Steak & Lube to be constructed at 790 Upper State Road. Notes of testimony were taken by Court Reporter, Tim Kurek. Mark Kozar, Esquire was in attendance, representing the applicant, Druzak Merchant Development, Inc. The applicant will be operating a restaurant and their intent is to sell liquor for consumption with meals at the restaurant. Mr. Kozar reviewed the qualifications necessary to permit a transfer of a liquor license from another municipality. The hearing concluded at 8:36 p.m. Resolution #3, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, approved the transfer of liquor license to the restaurant facilities for a Quaker Steak & Lube to be constructed at 790 Upper State Road, Montgomery Township, Pennsylvania.

Director of Administration and Human Resources Ann Shade reported that the 2014 Spring and Summer Recreation Programs and fees are ready to be offered to the public. The Recreation Newsletter is ready to be published and it contains many new programs as well as returning popular programs, such as the Kids University Summer program. Resolution #4, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, approved the 2014 Spring and Summer Programs and Fee Schedule.

Police Chief Scott Bendig reported that the Police Department is scheduled to replace two marked patrol vehicles. At this time the Police Department is proposing to purchase two 2014 Dodge Chargers as approved in the 2014 Final Budget. Resolution #5, made by Supervisor Michael Fox, seconded by Chairman Joseph Walsh and adopted unanimously, awarded the contract for the purchase of police vehicles to Lansdale Auto Group, an authorized vendor under the Pennsylvania Cooperative Purchasing Program at a cost of \$51,004.00.

Director of Public Works Kevin Costello reported that the staff is requesting the Board's authorization to advertise and solicit for bids for the annual Equipment Rental, Paving materials

and Services contract for the Public Works Department. Resolution #6, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, authorized the advertisement for bids for Rentals, Materials and Services, including Asphalt, Crack Sealer, Stone Aggregate, Lawn Care Treatments and Equipment Rental. The bids are to be received on or before February 13, 2014 at 10:30 a.m.

Director of Public Works Kevin Costello reported that the staff is requesting the Board's authorization to advertise and solicit for bids for the annual Curb and Sidewalk Project. Annually, the Township performs repairs / replacement of certain curbing and sidewalks throughout the Township in anticipation of the future resurfacing of the streets. The bid specifications have been prepared by Township Engineer, Gilmore & Associates, and reviewed by staff. Resolution #7, made by Supervisor Michael Fox, seconded by Chairman Joseph Walsh and adopted unanimously, authorized the advertisement for bids for the 2014 Curb and Sidewalk Project. The bids are to be received on or before February 13, 2014 at 10:00 a.m.

Director of Public Works Kevin Costello reported that the staff is requesting the Board's approval to purchase a 2014 Jacobsen HR-9016 Tractor as proposed in the 2014 final budget. A quote was received from Lawn and Golf Supply, an authorized vendor under the Co-Stars Cooperative Purchase Program, to provide the requested equipment at a cost of \$79,455.00. The price quoted represents a savings of \$25,495.00 off of the dealer list price of \$104,950.00. Resolution #8, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, awarded the contract for the purchase of the 2014 Jacobsen HR-9016 Tractor to Lawn and Golf Supply, Co., at a cost of \$79,495.00.

Director of Finance Shannon Drosnock presented the 4th Quarter 2013 Budget report. Ms. Drosnock's presentation summarized the year-to-date operating results through December 31, 2013 and identified the significant activities in the fund balance, revenues and expenses. Ms. Drosnock reported that overall the Township finances are in excellent condition, including

higher revenues, lower expenses and a \$2,235,475 increase in the General Fund balance at the end of the year.

Director of Finance Shannon Drosnock reported that Act 84 of 2011 increased the minimum dollar amount that requires Townships to advertise and seek bids for purchases and contracts. In 2014, the new limits now state that contracts below \$10,300 do not need to be advertised or competitively bid, contracts between \$10,300 and \$19,100 require three informal price quotes, with the award given to the lowest quote, and any contracts over \$19,100 are required to be advertised twice and bid competitively. The Township has updated its Purchasing Policies and Procedures to reflect the new language and is asking the Board of Supervisors to adopt this updated policy. Resolution #9, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, approved the changes to the Montgomery Township Purchasing Policies and Procedures and thereby increase the required bid limits to adhere to the Department of Labor and Industry thresholds for 2014.

Director of Finance Shannon Drosnock reported that staff is projecting that the General Fund will end the fiscal year 2013 with a \$5.4M unreserved Fund Balance, an increase of approximately \$2.2M during 2013. Ms. Drosnock reported that staff is proposing that \$2M of this surplus be transferred to the Capital Reserve Fund to pre-fund the following transfers: \$260,000 to 2014 Equipment Replacement, \$490,000 to 2014 16-Year Road Plan, \$400,000 to 2014 Storm Water Pipe Replacement (Winter Drive), \$50,000 to Stormwater Pipe Replacement Reserve and \$800,000 to the Recreation Center Construction Reserve. Resolution #10, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, approved the transfer of the Year End 2014 surplus in the amount of \$2,000,000 from the General Fund (01) to the Capital Reserve Fund (30) and approve the designation of Capital Reserve balances.

Director of Administration and Human Resources Ann Shade reported that as part of the 2014 budget process, the staff has recommended changes to employee health benefits to help minimize costs. It has been recommended that eligible new employees hired after January 1, 2014 who elect to participate in healthcare benefits, be required to pay a 5% share in healthcare premiums on pre-tax basis, and that the effective date for benefits for new employees begin on first of the month following the employee's date of hire. Resolution #11, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and approved unanimously, approved the recommended changes to the healthcare benefits in the Employee Handbook.

Director of Fire Services Rick Lesniak reported that FEMA has determined that the grant application submitted by the Department of Fire Services, under the Safer Grant program, has been awarded in the amount of \$138,272.00. The Grant will cover 100% of the salary and benefits of a new fulltime Fire Fighter for a two year period. Resolution #12, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, authorized the Township to accept the FY2013 SAFER "Staffing for Adequate Fire and Emergency Response" Grant in the amount of \$138,272.00.

Township Manager Lawrence Gregan announced that the staff is requesting the Board's authorization to advertise and solicit bids for the construction of an approximately 39,000 square foot Community/Recreation Center for Montgomery Township. The bids are scheduled to be due on February 27th at 2:00 p.m. and will be opened and read aloud at that time. The estimated total cost for the project, including the construction, design and furniture and fixtures is \$11,460,250. Funding for the construction of the Community/Recreation Center has been set aside using Bond Proceeds in the amount of \$7,875,250, Reserve Fund in the amount of \$3,335,250 and Grant Funds for the Accessible Playground and Spray Park in the amount of \$250,000. Resolution #13, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, authorized the Township Manager to advertise for

bids for five (5) prime contracts for the construction of an approximately 39,000 square foot Community/Recreation Center.

Assistant to the Township Manager Stacy Crandell announced that the staff and grant consultant have completed the Business Plan for submission to the State for a \$5.0M Grant for the Community/Recreation Center Project. The Business Plan will be reviewed by the State and hopefully given favorable consideration for funding. Resolution #14, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, authorized Township Staff to submit the RACP Business Plan to the Governor's Budget Office in order to be considered for a \$5 million dollar grant for the Community Recreation Center.

Planning Director Bruce Shoupe reported that the Shade Tree Commission has been researching the impact and alternatives to address the Emerald Ash Borer (EAB) infestation threatening the devastation of the Ash Tree population across the Northeastern United States. Based on its research, the Commission recommends the best option at this time is to develop an overall Forestry Management Plan with the management of the EAB as a component. The Commission has obtained a professional services proposal from Timberlink Consulting, LLC to prepare the first Phase of a Forestry Management plan with a completion date of June 30, 2014. The goal of this project will be to develop a long term health plan for the various forest stands. Resolution #15, made by Supervisor Michael Fox, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, accepted the proposal from Timberlink Consulting for the development of Phase I of a Forestry Management Plan in the amount of \$4,000.

Resolution #16, made by Chairman Joseph Walsh, seconded by Supervisor Michael Fox and adopted unanimously, approved the escrow release #2 for Montgomery Walk – Phase IIB, LDS #627R-B in the amount of \$5,870.00.

Resolution #17, made by Chairman Joseph Walsh, seconded by Supervisor Michael Fox and adopted unanimously, approved the escrow release #5 for Montgomery Preserve Phase I, LDS #653A in the amount of \$7,588.00.

Resolution #18, made by Chairman Joseph Walsh, seconded by Supervisor Michael Fox and adopted unanimously, approved the escrow release #2 for Montgomery Chase, LDS #616A in the amount of \$13,980.00.

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 9:20 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announce Board/Commission Appointment/Resignation

MEETING DATE: February 10, 2014 ITEM NUMBER: #6

MEETING/AGENDA: ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan BOARD LIAISON: Joseph P. Walsh, Chairman
Township Manager

BACKGROUND:

A recent vacancy was created with the resignation of Officer Mark Webster as an employee member of the Pension Committee. Officer Michael Jenkins has expressed interest in filling this vacancy.

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 resignation of Officer Mark Webster as a member of the Pension Committee and thank him for his efforts and dedication in serving on the Pension Committee.

BE IT FURTHER RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint Officer Michael Jenkins to fill that vacancy on the Pension Committee with a term to expire January 1, 2015.

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.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of FDMT Annual Fundraising Activities

MEETING DATE: February 10, 2014

ITEM NUMBER: *#7*

MEETING/AGENDA: ACTION X NONE

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

INITIATED BY: Richard M. Lesniak
Director of Fire Services

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

BACKGROUND:

Section 15 of the Amended & Restated Fire Service Agreement provides that the Volunteer Fire Department of Montgomery Township (FDMT) annually advises the Board of Supervisors of its planned fundraising activities and to request the Board of Supervisor's approval of the events. FDMT proposes the following fund raising activities in 2014:

- Car Washes – Tentatively scheduled for May.
- Coin Toss – December.
- Car Show – Tentatively scheduled for August.
- MMR Carnival - Participate by having a booth at the annual carnival in June.

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 FDMT to host the stated fundraising activities.

MOTION/RESOLUTION: BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby grant approval for the FDMT to host the following fund raising events in 2014:

- Car Washes – Tentatively scheduled for May.
- Coin Toss – December.
- Car Show – Tentatively scheduled for August.
- MMR Carnival - Participate by having a booth at the annual carnival in June.

MOTION: _____ SECOND: _____

ROLL CALL:

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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of the FDMT and FDMT RA 2014 Officers

MEETING DATE: February 10, 2014

ITEM NUMBER: #8

MEETING/AGENDA:

ACTION X

NONE

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

INITIATED BY: Richard M. Lesniak
Director of Fire Services

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

BACKGROUND:

In accordance with its bylaws, at the December monthly business meeting, the Fire Department of Montgomery Township (FDMT) and the Fire Department of Montgomery Township Relief Association (FDMT RA) elects its Executive Board members and Fire Chief. These positions take effect the first day of the next year.

I would like to introduce to you the 2014 Administrative, Operational and Relief Association Officers.

Administrative Officers

Alex Olimpo, President
Gene Scholl, Vice-President
William Goltz, Treasurer
Rachel Troutman, Asst. Treasurer
Stacy Bailey, Financial Secretary
Michael Shinton, Secretary
Warren Fuchs, Head Trustee

Operational Officers

William Wiegman, Fire Chief
Joseph Simes, Deputy Chief
William Goltz, Assistant Chief
Vince Zirpoli, Battalion Chief
Joseph Bennett, Battalion Chief
Joseph Bifulco, Captain
Frank Colelli, Captain
John Scheiter, Captain
Paul Smith, Captain
Paul Mogensen, Lieutenant
Michael Shinton, Lieutenant
Vinay Setty, Lieutenant
Warren Fuchs, Chief Engineer
Robert Bailey, Fire Police Captain
William Adams, Fire Police Lieutenant
Matthew Palm, Fire Police Lieutenant
Joan Anton, Health and Safety Officer

Relief Association Officers

Michael Shinton, President
Matthew Palm, Vice-President
Joel Silver, Treasurer
William Fluck, Secretary

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 accept and approve the FDMT and FDMT RA 2014 Officers.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby accept and approve the FDMT and FDMT Relief Association 2014 Leadership.

MOTION: _____

SECOND: _____

ROLL CALL:

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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Request to Purchase Equipment through the Office of the State Fire Commissioner Grant Program Application

MEETING DATE: February 10, 2014 ITEM NUMBER: # 9

MEETING/AGENDA: ACTION X NONE

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

INITIATED BY: Richard M. Lesniak
Director of Fire Services

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

BACKGROUND:

The Montgomery Township Department of Fire Services (DFS) and Fire Department of Montgomery Township (FDMT) are requesting the Board of Supervisor's approval to purchase equipment through the Pennsylvania State Fire Commissioner's Office annual Volunteer Firefighter/ Volunteer Ambulance Service Grant program.

The DFS intends to purchase four (4) portable radios to be used on Montgomery County's new radio system. The FDMT intends to purchase one (1) new thermal imaging camera (TIC) and one (1) 5-gas meter.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

On September 23, 2013, the Board of Supervisors approved the submission of grant applications for each entity for the purchase of said equipment.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

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

RECOMMENDATION:

It is recommended that the Board of Supervisors grant approval for the DFS and FDMT to purchase equipment through the Pennsylvania State Fire Commissioner's Office annual Volunteer Firefighter/Ambulance Service Grant in the amount totaling \$27,077.42 (\$13,619.31 for DFS and \$13,458.11 for FDMT).

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby grant approval to the DFS and FDMT to purchase equipment through the Pennsylvania State Fire Commissioner's Office annual Volunteer Firefighter/Ambulance Service Grant.

ROLL CALL:

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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Purchase Replacement Police Vehicle & Equipment

MEETING DATE: February 10, 2014

ITEM NUMBER: #10

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:

On January 11, 2014, a Montgomery Township Police vehicle in route to a call was struck by a vehicle that failed to obey a traffic control device. The vehicle, a 2011 Ford Police Interceptor Sedan assigned to the Canine Unit, was deemed a total loss by the Township's insurance carrier. At this time, the Police Department is requesting to replace this vehicle with a 2014 Ford Utility Police Interceptor. As an unbudgeted expenditure, additional funding will be needed.

The Township's insurance carrier has provided \$11,775.00 for replacement of the vehicle. The Township will also be eligible for an estimated additional \$5,000.00 from the insurance carrier for equipment which could not be salvaged from the totaled police vehicle.

A total of \$32,082.02 is requested to replace the vehicle and equipment. Attached is a quote dated January 29, 2014 from New Holland Auto Group, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract # 013-034), to provide the requested vehicle at a total cost of \$26,500.00. The price quote per the cooperative purchase contract is over 15% off manufacturer's total suggested retail price of \$31,535.00 and represents a savings of \$5,035.00. The vehicle meets the specifications prepared by the Police Department. An additional \$5,582.02 in funding is requested to outfit the vehicle with new equipment, which includes a transport insert, lighting, and other equipment which could not be salvaged from the totaled police vehicle. This vehicle equipment pricing reflects a 40% discount provided to the Township by our equipment vendors.

Currently, a surplus of \$8996.00 remains in the Police Department Capital Replacement-Police Vehicles category of the 2014 Approved Final Budget. Utilizing this surplus and the reimbursed funds from the Township's insurance carrier, a total of \$6,311.02 of unbudgeted funds will be needed to replace the police vehicle and equipment.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

ALTERNATIVES/OPTIONS:

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 budgeted surplus of \$8996.00 remains in the Police Department Capital Replacement-Police Vehicles category. A total of \$6,311.02 of unbudgeted funds are needed for the replacement vehicle and equipment.

RECOMMENDATION:

It is recommended the Board of Supervisors approves award of the contract for the referenced purchase and the release of budgeted and unbudgeted funds are requested for the replacement vehicle and equipment.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the contract for the purchase of a police vehicle to New Holland Auto Group, an authorized vendor under Cooperative Purchasing Programs at a cost of \$26,500.00 and authorize the release of \$6,311.02 in unbudgeted funds for the replacement vehicle and equipment.

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.

New Holland Auto Group
Presents...



The 2014 Ford Utility Police Interceptor Base
AWD



Prepared For: Jeff Sarnocinski
Prepared By: Mickey A. Pfortsch
Prepared On: January 29, 2014

Prepared For:
 Jeff Sarnocinski
 Montgomery Township
 Pennsylvania

Prepared By:
 Mickey A. Pfortsch
 New Holland Auto Group
 508 W. Main Street
 New Holland, Oregon, 17557
 Phone: 717-354-4910
 Toll Free: x158



Selected Options

2014 Ford Utility Police Interceptor

AWD Base (K8A)

Vehicle Snapshot			
Engine: 3.7L V6 Ti-VCT FFV			
Transmission: 6-Speed Automatic			
Rear Axle Ratio: 3.65			
GVWR: 6,300 lbs			

Code	Description	Class	MSRP
------	-------------	-------	------

K8A	Base Vehicle Price (K8A)	STD	29,960.00
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Packages

500A	Preferred Equipment Package 500A	OPT	N/C
------	---	-----	-----

(99R) Engine: 3.7L V6 Ti-VCT FFV : High efficient police calibrated displacement technology is optimal for long days spent idling or on the job.; (44C) Transmission: 6-Speed Automatic : Exclusively police calibrated for maximum acceleration and faster closing speeds.; (STDAX) 3.65 Axle Ratio; (STDGV) GVWR: 6,300 lbs; (STDTR) Tires: P245/55R18 AS BSW; (STDWL) Wheels: 18" x 8" 5-Spoke Painted Black Steel : Includes center caps and full size spare.; (9) Heavy-Duty Cloth Front Bucket Seats/Vinyl Rear : Unique. Includes 6-way power track driver (fore/aft.up/down tilt with manual recline), 2-way manual lumbar and passenger 2-way manual track (fore/aft. with manual recline).; (STDRD) Radio: AM/FM/CD/MP3 Capable : Includes clock, 6 speakers and 4.2" color LCD screen center-stack "Smart Display".

Powertrain

99R	Engine: 3.7L V6 Ti-VCT FFV	INC	Included
-----	-----------------------------------	-----	----------

High efficient police calibrated displacement technology is optimal for long days spent idling or on the job. Torque: 279 ft.lbs. @ 4000 rpm.

44C	Transmission: 6-Speed Automatic	INC	Included
-----	--	-----	----------

Exclusively police calibrated for maximum acceleration and faster closing speeds.

STDAX	3.65 Axle Ratio	INC	Included
-------	------------------------	-----	----------

STDGV	GVWR: 6,300 lbs	INC	Included
-------	------------------------	-----	----------

Wheels & Tires

STDTR	Tires: P245/55R18 AS BSW	INC	Included
-------	---------------------------------	-----	----------

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.
 Reference CT05210374 12/1/2013

Selected Options Continued

Prepared For: Jeff Sarnocinski
 Prepared By: Mickey A. Pfortsch
 Dealership: New Holland Auto Group

Code	Description	Class	MSRP
STDWL	Wheels: 18" x 8" 5-Spoke Painted Black Steel <i>Includes center caps and full size spare.</i>	INC	Included
Seats & Seat Trim			
9	Heavy-Duty Cloth Front Bucket Seats/Vinyl Rear <i>Unique. Includes 6-way power track driver (fore/aft.up/down tilt with manual recline), 2-way manual lumbar and passenger 2-way manual track (fore/aft. with manual recline).</i>	INC	Included
Other Options			
113WB	113" Wheelbase	STD	N/C
PAINT	Monotone Paint Application	STD	N/C
STDRD	Radio: AM/FM/CD/MP3 Capable <i>Includes clock, 6 speakers and 4.2" color LCD screen center-stack "Smart Display".</i>	INC	Included
86P	Front Headlamp/Police Interceptor Housing Only <i>Includes pre-drilled hole for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies), pre-molded side warning LED holes with standard twist lock sealed capability (does not include LED installed lights).</i>	OPT	125.00
153	Front License Plate Bracket	OPT	N/C
43D	Dark Car Feature <i>Courtesy lamp disabled when any door is opened.</i>	OPT	20.00
17T	Red/White Dome Lamp in Cargo Area	OPT	50.00
51Y	Driver Only Incandescent Spot Lamp	OPT	215.00
68G	Rear Door Handles & Locks Inoperable	OPT	35.00
18W	Rear Power Window Delete <i>Operable from front driver side switches.</i>	OPT	25.00
59B	Keyed Alike - 1284x	OPT	50.00
549	Heated Sideview Mirrors	OPT	60.00
60R	Noise Suppression Bonds <i>Includes ground straps.</i>	OPT	100.00
Internal Options			
PNTTBL	Paint Table : Primary	OPT	0.00
Interior Colors For : Primary			
9W	Charcoal Black	OPT	N/C
Primary Colors For : Primary			
YZ	Oxford White	OPT	N/C

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.
 Reference CT05210374 12/1/2013

Selected Options Continued

Prepared For: Jeff Sarnocinski
Prepared By: Mickey A. Pfortsch
Dealership: New Holland Auto Group

Code	Description	Class	MSRP
Vehicle Subtotal			\$30,640.00
Destination			\$895.00
Vehicle Subtotal (including Destination)			\$31,535.00

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05210374 12/1/2013

Prepared For:
Jeff Sarnocinski
Montgomery Township
Pennsylvania

Prepared By:
Mickey A. Pfortsch
New Holland Auto Group
508 W. Main Street
New Holland, Oregon, 17557
Phone: 717-354-4910
Toll Free: x158



Quotation

2014 Ford Utility Police Interceptor

	AWD Base (K8A)
	MSRP
Base Vehicle Price	29,960.00
Factory Options	680.00
<u>Destination</u>	<u>895.00</u>
Vehicle Total	31,535.00
Pre-Tax Adjustments	
Costars 13-034	-5,035.00
Total Pre-Tax Adjustments	-5,035.00
Grand Total	26,500.00

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.
Reference CT05210374 12/1/2013



Havis, Inc.
75 Jacksonville Road, PO Box 2099
Warminster, PA 18974
T 800-524-9900 F 215-957-0729
www.havis.com

CUSTOMER QUOTATION

MONTGOMERY TOWNSHIP POLICE DEPT
1001 STUMP ROAD
MONTGOMERYVILLE, PA 18936
JSARNOCINSKI@MONTGOMERYTWP.ORG

JEFF SARNOCINSKI
PHONE : 215-393-6953 FAX :

QUOTE # : Q34213
DATE : 1/29/2014
CUSTOMER ID : 135305
EXPIRATION DATE : 3/3/2014
TERMS : Net 30
QUOTED BY : PAUL J. x3157
SHIP VIA : CUSTOMER PICK UP

ITEM NO.	QUANTITY	PART ID	DESCRIPTION	UNIT COST	AMOUNT
NOTES: INTERCEPTOR UTILITY K9 EQUIPMENT QUOTE ALL HAVIS (KK & C DENOTATION) EQUIPMENT REFLECT 40% DISCOUNT ALL WHELEN EQUIPMENT PRICING REFLECTS 40% DISCOUNT **LEAD TIME IS ARO**					
1	1	KK-K9-F18-K	K9,INSERT,INUT,13-14, K9 KIT	\$1,669.14	\$1,669.14
2	1	KK-K9-HA-FKT-12	K9,ACSY,HTLRM,HTPOP,OPT,FAN,12",SP 12" OPTIONAL FAN	\$269.94	\$269.94
3	1	KK-K9-HA-WDM-5	K9,ACSY,HTLRM,HTPOP,OPT,WNDWDROP,SP WINDOW-DROP MODULE * Pending manufacturer's recommendation, due to impact of last K9 vehicle. To be determined*	\$78.54	\$78.54
4	1	KK-K9-DOME-LED	KWKT,K9,OPT,[1]DMLT,LED,SP OPTIONAL K9 LED DOME LIGHT	\$104.84	\$104.84
5	1	WH-STPKT83	STRAPS & BOLT KIT, 11-13 INTERCEPTOR SUV	\$55.80	\$55.80
6	1	C-HDM-153	BASE,VMT,HDM,INUT,2013 HEAVY DUTY MDT-BASE, INTERCEPTOR UTILITY 2014	\$68.67	\$68.67
7	1	C-TTP-INUT-1	TRNK,TOP,PLT,INUT,13-14,SP OPTIONAL FOLD-UP TOP PLATE / REAR CARGO OF 2014 INTERCEPTOR UTILITY Replaces OEM rear cargo floor / spare tire cover and attaches without drilling holes	\$294.69	\$294.69
8	1	C-TTP-INUT-2	TRNK,TOP,PLT,INUT,13-14,SP OPTIONAL FOLD-UP TOP PLATE / REAR CARGO OF 2014 INTERCEPTOR UTILITY 60 LB WEIGHT RATING	\$160.15	\$160.15
9	1	C-OHB-105	CONS,ACSY,OVRHEAD,EQUIP,BRKT,CAM,INUT, OPTIONAL CAMERA BRACKET	\$29.27	\$29.27
10	1	C-VS-1308-INUT	CON,VS,21TMS,12DG,HC,INUT,13-14, INTERCEPTOR UTILITY-SPECIFIC CONSOLE, INCLUDES EQUIPMENT BRACKETS, FILLER PLATES AND INSTALLATION KIT	\$236.25	\$236.25
11	1	C-CUP2-I	CON,ACSY,CUPHLDR,IM,4MS,DUAL, DUAL INTERNAL CUPHOLDER	\$26.46	\$26.46



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75 Jacksonville Road, PO Box 2099
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CUSTOMER QUOTATION

MONTGOMERY TOWNSHIP POLICE DEPT
1001 STUMP ROAD
MONTGOMERYVILLE, PA 18936
JSARNOCINSKI@MONTGOMERYTWP.ORG

JEFF SARNOCINSKI
PHONE : 215-393-6953 FAX :

QUOTE # : Q34213
DATE : 1/29/2014
CUSTOMER ID : 135305
EXPIRATION DATE : 3/3/2014
TERMS : Net 30
QUOTED BY : PAUL J. x3157
SHIP VIA : CUSTOMER PICK UP

ITEM NO.	QUANTITY	PART ID	DESCRIPTION	UNIT COST	AMOUNT
12	1	C-ARM-103	CON,ACSY,ARM,EM,LPD,FLP,H-ADJT, FLIP-UP ARMREST	\$62.37	\$62.37
13	1	WH-P46SLC	PAR 46 SUPER LD SPOT LT 12V, CLEAR LED SPOTLIGHT MODULE FOR UNITY SPOTLIGHT, 6"	\$149.40	\$149.40
14	1	WH-SPALF1	LIBERTY SX LR11 ALLEY LT PAIR	\$75.00	\$75.00
15	1	WH-SXTLS1	LIBERTY SX LR11 TAKEDOWN LT PAIR	\$75.00	\$75.00

Warning: Do not mount or store objects in the air bag deployment zone of your vehicle. Havis-Shields recommends the installation of a passenger side air bag cut off switch if equipment will intrude into the deployment zone. Review the vehicle owner's manual for details on safe use of your vehicle air bag restraint system.

This document is not an Order. Please read this quotation thoroughly and verify that it fits your specifications. If this quote fulfills your requirements, please submit a copy of this quote or reference this quote # with your purchase order. No customer order can be generated without a written purchase order or a signed copy of this quotation.

Signature : _____

F.O.B. ORIGIN

QUOTED LEADTIME : 51 days

QUOTE TOTAL: \$3,355.52

Concours Automotive

1128 Limekiln Pike
Ambler, PA 19002

Estimate

Date	Estimate #
1/30/2014	482

Name / Address
Montgomery Township Police Department 1001 Stump Road. P.O. Box 68 Montgomeryville, PA 18936

Item	Description	Qty	Cost	Total
EL3H08A00J	Sound Off signal UltraLite 8 Module LED Interior Directional/Warning Bar, Red/Blue	1	349.92	349.92
EL3SNR	Sound Off Signal 3 LED Mini Surface mount light, Red	2	45.36	90.72
EL3SNB	Sound Off Signal 3 LED Mini Surface mount light, Blue	2	45.36	90.72
EL3SNW	Sound Off Signal LED3 Mini Surface Mount Light, White	2	45.36	90.72
ELUC2S010W	Sound Off Signal Universal Undercover LED, Clear	4	66.96	267.84
ETSS100H	Sound Off Signal 100 Series Professional 100 Watt Siren Speaker Black Powder Coated Aluminum Housing W/Universal Bracket.	1	157.14	157.14
ETSS100BKFD-...	Sound Off Signal Frame Mount Siren Speaker Bracket for 2013 to Current Ford Interceptor Sedan & Utility	1	19.44	19.44
	Plus shipping cost.			

Thank you for your business.

Subtotal \$1,066.50

Phone # 267-468-0765

Sales Tax (6.0%) \$0.00

Fax # 267-708-0112

Total \$1,066.50

E-mail Concoursautomotive@comcast.net

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

SUBJECT: Consider Approval of 2014 Kids University Trip Fees

MEETING DATE: February 10, 2014

ITEM NUMBER: # 11

MEETING/AGENDA: ACTION SESSION ACTION CONSENT XX NONE

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

INITIATED BY: Sharon Tucker
Recreation Coordinator

BOARD LIAISON: Michael J. Fox
(Park and Recreation Board Liaison)



BACKGROUND:

The fee schedule is being amended to include the fees charged for the 2014 Kids University trips. Please see attached listing of trips and fees.

The fees are determined by taking the admission to the venue and the transportation fee and adding 20 percent to cover administrative costs. The fees are subject to change due to price increases by the transportation company and the trip destination. Those changes will be formally considered by the Board on an as needed basis.

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 Fee Schedule amendments as submitted.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the amendment to the Fee Schedule to include the summer 2014 Kids University trip fees.

MOTION: _____

SECOND: _____

ROLL CALL:

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

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

	2014
Venue	Fee
Hatfield Aquatic Center	\$10 (member)/\$17
Pump It Up	\$16
Facenda Whitaker Bowling	\$17
DaVinci Science Center	\$31
Adventure Aquarium	\$32
Ozzy's Family Fun Center	\$33
Philadelphia Zoo	\$27
Franklin Institute	\$22
Crystal Cave	\$28

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of 2014 Community Day Solicitation Letter

MEETING DATE: February 10, 2014

ITEM NUMBER: #12

MEETING/AGENDA:

ACTION

NONE

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

INITIATED BY: Stacy Crandell, Assistant to the Township Manager
Sharon Tucker, Recreation Coordinator

BOARD LIAISONS:
Joe Walsh, 300th Anniversary
Robert J. Birch & Candyce Fluehr Chimera
Liaisons to Autumn Festival Committee

BACKGROUND:

Community Day, taking the place of Autumn Festival for 2014, is an all-day, community celebration filled with activities (pony rides, amusements, corn maze, police, scarecrow making, food vendors, etc.) for all residents to enjoy. This year as the Township celebrates its 300th Anniversary, the event promises to be better than ever with the addition of fireworks and musical entertainment all day long. The recommendation is to hold the event on Saturday, September 20th, from 12:00 pm to 9:00 pm with a rain date of Saturday, September 27th. Over 100 volunteers and Township staff will come together to make this event a success.

The committee is also responsible for obtaining the funds necessary to partially finance the event. As a part of the committee's fundraising efforts, a solicitation letter is sent to businesses in the Township seeking various levels of sponsorship in order to fund the activities. Sponsorship levels include:

- Emerald - up to \$499
- Ruby - \$500 - \$999
- Diamond - \$1,000+

Depending on the level of donation the business falls into, they will be eligible for certain benefits as detailed in the Sponsorship Brochure. Solicitation of donations also reduces the cost to residents at the festival. (Please see the attached letter and brochure).

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

A four-year summary of the Autumn Festival, indicating amounts of donations, fees, revenues, and expenses is attached. Our current fund balance as of the end of 2013 is \$43,940.95. \$7,000 is budgeted as the Township donation amount for 2014.

RECOMMENDATION:

Staff recommends the Board approve the 2014 Community Day Solicitation Letter and Brochure.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the 2014 Community day Solicitation Letter and Brochure.

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.



Dear Montgomery Township Business Owner,

Montgomery Township is excited to offer you the opportunity to be a part of our 300th Anniversary Celebration. On September 20, 2014, Montgomery Township will be hosting its Community Day. Community Day will take the place of Autumn Festival this year, which attracts thousands of participants to the William F. Maule Park at Windlestrae for a celebration filled with entertainment, food and many free activities. This year's event promises to be even more spectacular, adding all day musical performances and ending with a firework display.

With a wide variety of family-centric and all-age activities including inflatable amusements, a corn maze, hayrides, pumpkin decorating, scarecrow making, a petting zoo, pony rides, police and fire demonstrations, music, vendors, crafters, and – *of course* – snacks and beverages, the festival is a true example of neighborly camaraderie and pride.

There is no better way to showcase your role as an active member of the community in which you conduct business than through your sponsorship which allows us to continue to host a family-friendly event enjoyed by all who attend.

We've made it easy for you to support the festival by creating three multi-tiered sponsorship levels -- with each level containing specific elements of sponsor recognition. ***Please refer to the enclosed Sponsorship Brochure for details.***

Please contact Stacy Crandell (scrandell@montgomerytwp.org) or Sharon Tucker (stucker@montgomerytwp.org) or at (215) 393-6900 if you have any questions.

Together we can make Montgomery Township's Community Day a banner event!

Thank you for your consideration.

Sincerely,

Stacy Crandell
Assistant to the Township Manager

Sharon Tucker
Recreation Coordinator

2010-2013 AUTUMN FESTIVAL REVENUES AND EXPENDITURES

	2010 ACTUAL	2011 ACTUAL	2012 ACTUAL	2013 ACTUAL
Interest Income		\$97.13	\$122.98	\$9.96
Sponsor Donations	\$4,800.00	\$7,050.00	\$12,075.00	\$10,570.00
Township Donations (General Fund)	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00
Vendor Fees*	\$10,571.80	\$9,807.90	\$10,973.00	\$10,019.00
Total Revenue	\$22,442.28	\$23,955.03	\$30,170.98	\$27,598.96
Total Expenditures	\$18,895.16	\$20,277.93	\$20,130.39	\$20,162.25
Surplus or (Deficit)	\$3,547.12	\$3,677.10	\$10,040.59	\$7,436.71
Fund Balance-Beginning	\$19,239.43	\$22,786.55	\$26,463.65	\$36,504.24
Fund Balance-Ending	\$22,786.55	\$26,463.65	\$36,504.24	\$43,940.95

*Vendor Fees include Food proceeds, For-profit and Non-profit table fees and Activity revenue.

I want to sponsor Community Day on September 20th!

Please check a sponsorship level:

☐ **Diamond: \$1,000+**

☐ I would like a sponsor table

☐ I would like 5 wristbands

☐ **Ruby: \$500 - \$999**

☐ I would like a sponsor table

☐ **Emerald: up to \$499**

Sponsor Name: _____

Contact Name: _____

Address: _____

City/State/Zip: _____

Phone: _____

Email: _____

Please reply as soon as possible – but **no later than August 1st** – to guarantee full sponsor benefits.

Enclosed is my check made payable to:

Montgomery Township
Community Day Sponsor
1001 Stump Road
Montgomeryville, PA 18936

About Community Day

On Saturday, September 20, 2014 (rain date: September 27, 2014), Montgomery Township will host Community Day in honor of the 300th Anniversary of the Township. The event will replace Autumn Festival this year and promises to have many of the same activities participants look forward to, as well as exciting additions such as fireworks and musical performances.

The event will be held in beautiful William F. Maule Park at Windlestrae, on Kenas Road. Encompassing families and friends from the township and its nearby neighborhoods, *thousands* of attendees partake in entertainment, education, food and frivolity.

The Autumn Festival/Community Day is a unique and cost-effective way to showcase your business or organization to a diverse, community-based audience.

With your generosity, we can make this award-winning event a shining example of community spirit and local pride. Thank you for your support!

Community Day Committee

Mary Alfarano
Sue Dessner
Andrea Duffy
Ruth Hardin
Sue Ann Miller
Janet McCrossen
Bud Walleck

Saturday, September 20, 2014

Community Day Sponsorship Opportunities



Rain Date: September 27, 2014



**William F. Maule Park
at Windlestrae
Kenas Road**

Community Day Sponsor Benefits



DIAMOND – \$1,000+

Receive *all* the benefits of the
Ruby level *plus*:

- Opportunity to place promotional literature/item in the attendees' take-away bags.
- 20-second promotional "ad" via loudspeaker at the event.
(Please email your 20-second promotional "ad" to stucker@montgomerytwp.org.)
- Five free amusement wristbands.

RUBY – \$500-\$999

Receive *all* the benefits of the
Emerald level *plus*:

- Company name printed on the back of the staff/volunteer shirt.
- One free sponsor table at the event.



EMERALD – up to \$499

Receive the following benefits:

- Recognition as a valued sponsor on Community Day signage (*attendance 3000+*).
- Recognition as a valued sponsor via a loudspeaker announcement at the Festival.
- Recognition as a valued sponsor on a special Autumn Festival/Community Day page of the Montgomery Township website and cable channels.
- Satisfaction of knowing that you played an important role in making the 300th Community Day a truly special community event.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Resolution Authorizing Submission of Application to PennDOT – Traffic Signal Improvements - Stump Road and Horsham Road

MEETING DATE: February 10, 2014 ITEM NUMBER: #13

MEETING/AGENDA: ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager  BOARD LIAISON: Robert J. Birch, Supervisor
Liaison – Public Safety Committee

BACKGROUND:

Road improvements along Horsham Road at the new Community/Recreation include requirement for upgrades to the Traffic Signal at Stump Road and Horsham Road. The required improvements will include the addition of "video detection" for all four approaches, installation of "wavetronix volume density" system, countdown pedestrian signal heads and handicap access ramps on Horsham Road and Stump Road.

The Township Traffic Engineer, Traffic Planning and Design, Inc. (TPD) has prepared the attached plan and application to be submitted to Penn DOT for these improvements.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

The improvements to the signal are part of the HOP issued by Penn Dot.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The revisions will be funded as part of the Community/Recreation Center Project.

RECOMMENDATION:

Approve the adoption of the attached Resolution to be submitted to Penn DOT requesting revisions to the Traffic Signal Permit for the intersection at Stump Road and Horsham Road. The required improvements will include the addition of video detection for all four approaches, installation of wavetronix video detection, countdown pedestrian signal heads and handicap access ramps on Horsham Road and Stump Road.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby adopt the attached Resolution to be submitted to Penn DOT requesting revisions to the Traffic Signal Permit for the intersection of Stump Road and Horsham Road. The required improvements will include the addition of video detection for all four approaches, installation of wavetronix volume density system, countdown pedestrian signal heads and handicap access ramps on Horsham Road and Stump Road.

MOTION: _____ SECOND: _____

ROLL CALL:

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

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

Application for Traffic Signal Approval

Please Type or Print all information in Blue or Black Ink



County : _____
 Engineering District : _____
 Department Tracking # : _____
 Initial Submission Date : _____

A - Applicant's (Municipal) Contact Information

Municipal Contact's Name : Lawrence J. Gegan Title : Township Manager
 Municipal Name : Montgomery Township
 Municipal Address : 1001 Stump Road, Montgomeryville, PA 18936
 Municipal Phone Number : 215-393-6900 Alternative Phone Number : _____
 E-mail Address : LGegan@montgomerytp.org
 Municipal Hours of Operation : 9:00 AM to 5:00 PM

B - Application Description

Location (*intersection*) : Horsham Road (SR 0463) & Stump Road

Traffic Control Device is : ☐ NEW Traffic Signal ☒ EXISTING Traffic Signal (Permit Number) : 64-1840

Type of Device (*select one*) ☒ Traffic Control Signal (MUTCD Section 4D, 4E, 4G) ☐ Flashing Beacon (MUTCD Section 4L) ☐ School Warning System (MUTCD Section 7B)
☐ Other : _____

Is Traffic Signal part of a system? : ☒ YES ☐ NO System Number (*if applicable*) : I-0111

If YES, provide locations of all signalized intersections in system.

Intersections of Horsham Road (S.R. 0463) and North Wales Road, Upper State Road (S.R. 2012), Prudential Drive/Pheasant Run Road, Hartman Road (S.R. 2014), Kenas Road (S.R. 2014)

Explain the proposed improvements :

Add video detection on all legs, wavetronix, countdown ped signals, upgrade pedestrian facilities

Associated with Highway Occupancy Permit (HOP)? : ☒ YES ☐ NO If YES, HOP Application # : 06065794

C - Maintenance and Operation Information

Maintenance and Operations are typically performed by? :

☐ Municipal Personnel ☐ Municipal Contractor ☒ Municipal Personnel & Contractor
☐ Other : _____

Maintenance and Operations Contact Name : Kevin Costello Company/Organization : Montgomery Township

Phone # : 215-393-6900 Alternative Phone # : _____ E-mail : publicworks@montgomerytp.org

D - Attachments Listing

<input checked="" type="checkbox"/> Municipal Resolution (<i>required</i>)	<input type="checkbox"/> Location Map	<input type="checkbox"/> Traffic Volumes / Pedestrian Volumes
<input type="checkbox"/> Letter of Financial Commitment	<input type="checkbox"/> Photographs	<input type="checkbox"/> Turn Lane Analysis
<input checked="" type="checkbox"/> Traffic Signal Permit	<input type="checkbox"/> Straight Line Diagram	<input type="checkbox"/> Turn Restriction Studies
<input type="checkbox"/> Warrant Analysis	<input type="checkbox"/> Capacity Analysis	<input type="checkbox"/> Other : _____
<input type="checkbox"/> Crash Analysis	<input type="checkbox"/> Traffic Impact Study (TIS)	
<input type="checkbox"/> Traffic Signal Study	<input type="checkbox"/> Condition Diagram	

Application for Traffic Signal Approval

Please Type or Print all information in Blue or Black Ink



County : _____
Engineering District : _____
Department Tracking # : _____
Initial Submission Date : _____

E - Applicant (Municipal) Certification

The applicant desires to own, operate, and maintain the traffic control device in the location indicated above; and the Vehicle Code requires the approval of the Department of Transportation ("Department") before any traffic signals may be legally erected or modified. A signed Application for Traffic Signal Approval (TE-160) must be submitted in conformance with the instructions provided by the Department, and a Traffic Signal Permit must be issued, before any work can begin.

If the Department approves a traffic signal after a traffic engineering study and engineering judgment indicates the need, the traffic signal shall be installed, owned, operated, and maintained within the parameters indicated in the Vehicle Code and the Department's regulations relating to traffic signs, signals, and markings. The Department may direct appropriate alterations to the design or operation (including, but not limited to, hours of operation) of the traffic signal, or require removal of the traffic signal, if traffic conditions or other considerations necessitate alteration or removal.

All items associated with the traffic control device (geometric features, signs, signals, pavement markings, pedestrian accommodations, and other traffic control device associated items) are the applicant's responsibility. The Traffic Signal Permit will then document all of the items associated with operation of each traffic control device. The applicant, at its sole expense, shall provide the necessary inspection, maintenance, and operation activities in conformance with the Department's Publication 191 or as otherwise agreed to by the Department. The applicant shall perform the preventative and responsive maintenance requirements and recordkeeping in accordance with the exhibits specified below. If the applicant fails to provide the required inspection, maintenance, or operation services within thirty (30) days of receipt of written notice from the Department, the Department shall have the right to perform the required inspection, maintenance, or operation services in the applicant's stead and the applicant shall reimburse the Department for all costs incurred. Federal- and/or state-aid participation may be withheld on all future projects if the applicant fails to demonstrate to the Department the ability to provide all required maintenance and operation services. The applicant certifies that it has funds available and committed for the operation and maintenance of the traffic control device and that it will make available sufficient funds for all required future inspection, maintenance, and operation activities.

The applicant shall indemnify, save harmless and, defend (if requested) the Commonwealth of Pennsylvania, its agents, representatives, and employees from and against any damages recoverable under the Sovereign Immunity Act, 42 Pa. C.S. §§ 8521-8528, up to the limitations on damages under said law, arising out of any personal injury or damage to property which is finally determined by a court to be caused by or result from acts or omissions of the applicant and for which a court has held applicant, its officials, or employees to be liable. This provision shall not be construed to limit the applicant in asserting any rights or defenses. Additionally, the applicant shall include in any contracts into which it enters for maintenance, operation, or inspection of the traffic control device this same obligation to indemnify the Commonwealth and its officers, agents, and employees; and it shall require its contractor(s) to provide public liability insurance coverage, naming the Commonwealth and the applicant as additional insureds for bodily injury, including death and property damage, in the minimum amounts of \$500,000 per person, \$1,000,000 per occurrence, it being the intention of parties to have the contractor fully insure and indemnify the Commonwealth and the applicant.

The applicant shall comply with the study and ordinance requirements of 75 Pa. C.S. § 6109. The applicant submits this application with the intention of being legally bound.

Neither this application nor any Traffic Signal Permit creates any rights or obligations with respect to parties other than the applicant and the Department. Third parties may not rely upon any representations made by either the applicant or the Department in connection with the submission or approval of this application or any work permitted or approved that is related to this application, as regards either payment of funds or performance of any particular item of maintenance precisely as specified.

The applicant agrees to comply with the attached Exhibits:

- Exhibit "A": Preventative and Response Maintenance Requirements (Sheet 3 of 5)
- Exhibit "B": Recordkeeping (Sheet 4 of 5)
- Exhibit "C": Signal Maintenance Organization (Sheet 5 of 5)

Printed Municipal Contact Name : _____ Date : _____

Signed By : _____ Witness or Attest : _____

Title of Signatory : _____ Title of Witness or Attester: _____

Exhibit "A":**Preventative and Response Maintenance Requirements**

County : _____

Engineering District : _____

Department Tracking # : _____

Initial Submission Date : _____

Preventive Maintenance

The APPLICANT or its contractor will provide preventive maintenance for each individual component of the traffic signal installation covered by this application at intervals not less than those indicated in the Preventive Maintenance Summary, PA DOT Publication 191, current version. This is the recommended level of maintenance to keep the intersection control equipment and signals in mechanically, structurally and aesthetically good condition.

Response Maintenance

The APPLICANT or its contractor will provide response maintenance in accordance with the provisions of the Response Maintenance Schedule. It encompasses the work necessary to restore a traffic signal system to proper and safe operation. Includes Emergency Repair and Final Repair.

FINAL REPAIR:

Repair or replace failed equipment to restore system to proper and safe operation in accordance with permit within a 24-hour period.

EMERGENCY REPAIR:

Use alternative means or mode to temporarily restore system to safe operation within a 24-hour period. Final repair must then be completed within 30 days unless prohibited by weather conditions or availability of equipment.

Response Maintenance Schedule**KNOCKDOWNS**

Support - Mast arm
 Support - Strain pole
 Span wire/tether wire
 Pedestal
 Cabinet
 Signal heads

TYPE OF REPAIR PERMITTED

Emergency or Final
 Emergency or Final
 Final Only
 Emergency or Final
 Emergency or Final
 Final Only

EQUIPMENT FAILURE

Lamp burnout (veh. & ped.)
 Local controller
 Master controller
 Detector sensor
 - Loop
 - Magnetometer
 - Sonic
 - Magnetic
 - Pushbutton
 Detector amplifier
 Conflict monitor
 Flasher
 Time clock
 Load switch/relay
 Coordination unit
 Communication interface, mode
 Signal cable
 Traffic Signal Communications
 Traffic Signal Systems

Final Only
 Emergency or Final
 Emergency or Final
 Emergency or Final
 Emergency or Final
 Emergency or Final
 Emergency or Final
 Emergency or Final
 Emergency or Final
 Final Only
 Final Only
 Emergency or Final
 Final Only
 Emergency or Final
 Emergency or Final
 Final Only
 Final Only
 Final Only

Exhibit "B": Recordkeeping



County : _____
 Engineering District : _____
 Department Tracking # : _____
 Initial Submission Date : _____

Recordkeeping

Accurate and up-to-date recordkeeping is an essential component of a good traffic signal maintenance program. In recognition of this fact, the APPLICANT must prepare, retain, and make available to the COMMONWEALTH, on request, a record of all preventive and response maintenance activities performed on the traffic signal equipment covered by this application.

The APPLICANT shall establish a separate file for each installation and keep its records in the municipal building, signal maintenance shop, or other weather-protected enclosure.

At a minimum, the following records will be kept by the APPLICANT or its contractor for each traffic signal. These forms can be found in Section 10.0, Maintenance Record Forms, PA DOT Publication 191, current version.

FORM 1 - Master Intersection Record

This form, which lists all maintenance functions performed at the intersection, should be updated within one day of the activity but no more than one week later.

FORM 2 - Response Maintenance Record

Each time response maintenance is required at the intersection, this form is to be completed. Once the pertinent information is transferred to the master intersection record, this form is to be placed in the intersection file.

FORM 3 - Preventive Maintenance Record

This form will be used to provide a record of the preventive maintenance activities performed at each intersection. The date, the activities performed, and the signature of the person in charge of the work must be recorded in the form.

This form may be kept at the intersection, if it is adequately protected from the weather. Form 1 must be updated at the central file, however, to reflect the date and activity.

Exhibit "C": Signal Maintenance Organization



County : _____
 Engineering District : _____
 Department Tracking # : _____
 Initial Submission Date : _____

Personnel Classifications

In order to properly maintain the traffic signal equipment covered by this applicant, the APPLICANT agrees to provide, as minimum, the following staff throughout the useful life of equipment. The APPLICANT agrees to abide by all guidance provided in PA DOT Publication 191.

Traffic Engineer - The administrative position which has prime responsibility for the proper operation of traffic signal equipment. The principal function of this position is the supervision and control of subordinate personnel and the planning of their activities to ensure adequate preventive and response maintenance programs.

Minimum Position Requirements

1. A thorough understanding of traffic signal design, installation and maintenance.
2. A working knowledge of the interaction between the following traffic characteristics: Intersection geometry, traffic flow theory, control type (fixed time, actuated, etc.), signal phasing and timing, and interconnection.
3. An ability to supervise subordinate personnel effectively in the assignment of their work.
4. Possession of a college degree in engineering, which includes course work in traffic engineering.
5. Either four years experience in the field of traffic engineering or its equivalent in graduate college work.

Signal Specialist - The individual responsible for the diagnostics and repair of all traffic signal equipment including solid state equipment.

Minimum Position Requirements

1. Extensive training and troubleshooting skills in electronics and software.
2. Ability to repair modules in the shop and to design test equipment needed to diagnose and repair a problem.
3. Ability to make design and modifications to implement or omit special functions.
4. Ability to implement a recordkeeping system to include maintenance activities, inventory control and identification of recurring problems.
5. Ability to perform all tasks required of a signal technician.

Signal Technician - Individual responsible for the operation and maintenance of traffic signals and electromechanical equipment.

Minimum Position Requirements

1. Ability to perform response maintenance on solid state equipment up to the device exchange level.
2. Capability to diagnose a vehicle loop failure and initiate corrective action.
3. Ability to tune detector amplifiers.
4. Ability to follow wiring schematics, check and set timings from plan sheet and check all field connections.
5. Ability to perform preventive maintenance on all equipment and to maintain accurate records of all work perform.

Training

The APPLICANT agrees to secure training in order to upgrade the ability of its present staff to properly perform the required maintenance functions. The APPLICANT agrees to abide by all guidance provided in PA DOT Publication 191.

Budget Requirements

The APPLICANT agrees to provide, in its annual operating budget, dedicated funds which are sufficient to cover the cost of the personnel, training, contractors (if utilized) and specialized maintenance equipment which are required, by virtue of this application. The APPLICANT agrees to abide by all guidance provided in PA DOT Publication 191..

Application Instructions



A - Applicant's (Municipal) Contact Information

Municipal Contact's Name: Provide the municipal contact name that is (or will be responsible) for the traffic signal. Typically this is either the Municipal Manager or Roadmaster.

Title: Provide the title of the municipal contact name.

Municipal Name: Provide the official municipal name.

Municipal Address: Provide the full address of the municipal building.

Municipal Phone Number: Provide the municipal phone number of the municipal contact.

Alternative Phone Number: Provide an alternative phone number of the municipal contact.

E-mail Address: Provide the e-mail address of the municipal contact.

Municipal Hours of Operation: Please provide the municipalities normal operating hours (i.e. Monday-Thursday 9 AM - 2 PM)

B - Application Description

Location (Intersection): Please provide a detailed location of the device or devices being considered for approval.

Please include any State Route and/or local road names in your description.

Traffic Control Device is: (Please select one of the two following categories)

NEW Traffic Signal: This item should be selected when requesting approval of a traffic signal that is currently not in operation at the device location indicated above.

EXISTING Traffic Signal: This item should be selected when requesting approval to make a modification or update to an existing traffic signal.

(Permit Number): Please provide the traffic signal permit number.

Type of Device (select one): (Please select one of the four following categories)

Traffic Control Signal: As defined in federal Manual on Uniform Traffic Control Devices (MUTCD) Sections 4D, 4E, and 4G. When selecting this category this is the typical red/yellow/green and pedestrian signal indications

Flashing Beacon: As defined in federal Manual on Uniform Traffic Control Devices (MUTCD) Section 4L. When selecting this category, this is typically either the flashing yellow/red signal at an intersection and/or the flashing yellow warning sign.

School Warning System: As defined in federal Manual on Uniform Traffic Control Devices (MUTCD) Section 7B. When selecting this category, this is typically the flashing school warning sign with a 15 mph indication.

Other: When selecting this category, this pertains to all other permitted electrically powered traffic control devices approved by the Department.

Is Traffic Signal part of a system?: Check off the appropriate box, either YES or NO. If YES, please fill in the **System Number (if applicable):** line.

Explain the proposed improvements: Provide a description of the proposed improvements to the intersection. This may be as complex as installing and/or upgrading a traffic signal or as non-complex as placement of a new traffic sign to supplement an existing traffic signal.

Associated with Highway Occupancy Permit (HOP)?: Check off the appropriate box, either YES or NO. If YES, please fill in the **Application #:** line.

C - Maintenance and Operation Information

Maintenance and Operations are typically performed by?: Please indicate if maintenance and operation will be performed by Municipal Personnel or through Contract Services.

Maintenance and Operations Contact Name: Provide the primary maintenance contact name for the individual that is (or will be responsible) for the maintenance and operation of the traffic signal.

Company/Organization: Provide the name of the company/organization with which the primary maintenance contact is affiliated.

Phone #: Provide the phone number for the primary maintenance contact.

Alternative Phone #: Provide an alternative phone number for the primary maintenance contact or affiliated company/organization.

E-mail: Provide the e-mail address for the primary maintenance contact.

D - Attachments Listing

Check off all documents which will be submitted along with this application. Note that a Municipal Resolution, authorizing the municipal contact to submit and sign the application, is a required document.

A sample Municipal Resolution has been provided on the next page.

E - Applicant (Municipal) Certification

Printed Municipal Contact Name: Please print the name of the municipal contact person signing the application.

Date: Please provide the date on which the application was signed.

Signed By: Please provide the signature of the named municipal contact.

Title of Signatory: Please provide the title of municipal contact.

Witness or Attest: Please provide the signature of the person witnessing or attesting the signature.

Witness or Attester: Please provide the title of the person witnessing or attesting the signature.

RESOLUTION

BE IT RESOLVED, by authority of the BOARD OF SUPERVISORS
(Name of governing body)
of the TOWNSHIP OF MONTGOMERY, MONTGOMERY County, and
(Name of Municipality)
it is hereby resolved by authority of the same, that the TOWNSHIP MANAGER,
(designate official title)
of said Municipality is authorized and directed to submit the attached
Application for Traffic Signal Approval to the Pennsylvania Department of
Transportation and to sign this Application on behalf of the MUNICIPALITY.

ATTEST

MONTGOMERY TOWNSHIP
(Name of Municipality)

(Signature and designation
of official title)

By: _____
(Signature and designation
of official title)

DEBORAH A. RIVAS, ASSISTANT SECRETARY

JOSEPH P. WALSH, CHAIRMAN

(SEAL)

I, LAWRENCE J. GREGAN, TOWNSHIP MANAGER/SECRETARY
(Official title)
of the TOWNSHIP OF MONTGOMERY, do hereby certify that
(Name of governing body or municipality)
the foregoing is a true and correct copy of the Resolution adopted at a
regular meeting of the BOARD OF SUPERVISORS OF MONTGOMERY TOWNSHIP,
held the 10th day of February, 2014.
DATE: February 10, 2014

(Signature and designation
of official title)

LAWRENCE J. GREGAN, SECRETARY

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Ratification of Declaration of Disaster Emergency

MEETING DATE: February 10, 2014 ITEM NUMBER: #14

MEETING/AGENDA: ACTION XX NONE

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

INITIATED BY: Lawrence J. Grogan Township Manager  BOARD LIAISON: Joseph P. Walsh Chairman Board of Supervisors

BACKGROUND:

Winter Storm Niko, with damaging ice accumulations and rainfall, affected Montgomery Township on Wednesday, February 5 - 7, 2014 resulting in significant power outages, roadway closures and damage to public and private property due to falling trees and debris.

At the height of the storm on Wednesday, February 5th, approximately 4600 properties and businesses (nearly 46% of all PECO customers in the Township) were without power. That number only dropped to 2200 customer by noon on Friday February 7th. This loss of power affected critical infrastructure including traffic signals, sewer plant operation and sewage collection system operations requiring extraordinary response from the Township Emergency Services, Public Works Department and Sewer Authority personnel.

As a result of the damages from the storm, The U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA) has announced that federal emergency aid has been made available to the Commonwealth of Pennsylvania to supplement the commonwealth and local response efforts due to the emergency conditions resulting from a Severe Winter Storm on February 4, 2014, and after.

A Declaration of Disaster Emergency was declared for the Township on Wednesday, February 5, 2014 subject to ratification by the Board of Supervisors at its next Public Board Meeting on February 10th. Ratification of this Declaration will make the Township eligible to recover some of the costs incurred for our response to the storm.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The Township may be eligible for recovery of some of the expenses incurred in responding to this disaster emergency.

RECOMMENDATION:

Ratify adoption of the Declaration of Disaster Emergency for Winter Storm Niko on February 5, 2014.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby ratify adoption of the Declaration of Disaster Emergency for Winter Storm Niko on February 5, 2014.

MOTION: _____ SECOND: _____

ROLL CALL:

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

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



MONTGOMERY TOWNSHIP, PA
Office of Emergency Preparedness

DECLARATION OF DISASTER EMERGENCY

WHEREAS, on or about FEBRUARY 5, 2014 a (disaster) has caused or threatens to cause injury, damage, and suffering to the persons and property of Montgomery Township; and

WHEREAS, the (disaster) has endangered the health, safety and welfare of a substantial number of persons residing in Montgomery Township, and threatens to create problems greater in scope than Montgomery Township may be able to resolve; and;

WHEREAS, emergency management measures are required to reduce the severity of this disaster and to protect the health, safety and welfare of affected residents in Montgomery Township;

NOW, THEREFORE, we, the undersigned Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, (35 PA C.S., Section 7501), as amended, do hereby declare the existence of a disaster emergency in Montgomery Township;

FURTHER, we direct the Montgomery Township Emergency Management Coordinator(s) to coordinate the activities of the emergency response, to take all appropriate actions needed to alleviate the effects of this disaster, to aid in the restoration of essential public services, and to take any other emergency response actions deemed necessary to respond to this emergency.

STILL FURTHER, we authorized officials of Montgomery Township to act as necessary to meet the current exigencies of this emergency, namely: by the employment of temporary workers, by the rental of equipment, by the purchase of supplies and materials, and by entering into such contracts and agreements for the performance of public work as may be required to meet the emergency, all without regard to those time-consuming procedures and formalities normally prescribed by law, mandatory constitutional requirements excepted.

ADOPTED AND APPROVED as a Resolution this 5TH day of FEBRUARY 2014.

Board Chairman


Township Manager
LAWRENCE T. GROSCHEN

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Payment of Bills

MEETING DATE: February 10, 2014

ITEM NUMBER: #15

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:

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
25668	1/30/14	00000499	MONTGOMERY TWP. PROFESSIONAL	170.26
25669	1/30/14	1264	MORGAN STANLEY SMITH BARNEY INC	6,088.54
56574	2/10/14	00000006	ACME UNIFORMS FOR INDUSTRY	1,076.15
56575	2/10/14	00000340	ADVENT SECURITY CORPORATION	823.26
56576	2/10/14	00000443	ALL STATE DESIGN GROUP INC	127.00
56577	2/10/14	00001997	AUTOMATIC SYNC TECHNOLOGIES, LLC	329.56
56578	2/10/14	00000303	JAMES SCALA	3,716.55
56579	2/10/14	00000656	BROTHERHOOD OF WEST CHESTER	495.00
56580	2/10/14	00000069	C L WEBER CO INC.	30.34
56581	2/10/14	00000380	CARL HERR	45.00
56582	2/10/14	00001907	ON-SITE SCANNING SERVICES, INC.	1,800.00
56583	2/10/14	00902713	CATHERINE BAKER	35.00
56584	2/10/14	00001601	CDW GOVERNMENT, INC.	246.34
56585	2/10/14	00902840	CHINA MOON AT STOWE INC.	25.00
56586	2/10/14	00000563	COLONIAL MEDICAL ASSISTED	120.24
56587	2/10/14	00000658	COMMONWEALTH OF PA	500.00
56588	2/10/14	00001937	STEPHEN P. DIGIOVANNI	163.09
56589	2/10/14	BT002813	CONSTANTIA COLMAR	26.44
56590	2/10/14	00001853	COTTERINO SUPPLY & EQUIPMENT	797.50
56591	2/10/14	00000108	COUNTY ELECTRIC SUPPLY COMPANY, IN	338.06
56592	2/10/14	00000277	DA VINCI DISCOVERY CENTER OF	50.00
56593	2/10/14	00000024	DAVID P. BENNETT	45.00
56594	2/10/14	00001945	DAVID S. WOLFE	30.00
56595	2/10/14	00001756	BOB PALIO	500.00
56596	2/10/14	00000208	DELL MARKETING L.P.	1,344.33
56597	2/10/14	00000599	DEPARTMENT OF PUBLIC WELFARE	10.00
56598	2/10/14	00000647	DIRECTION ASSOCIATES, INC.	2,062.50
56599	2/10/14	00000472	DVAPPO-DELAWARE VALLEY ASSOC OF	25.00
56600	2/10/14	00000146	E.A. DAGES, INC.	174.00
56601	2/10/14	00001332	EAGLE POWER & EQUIPMENT CORP	55.35
56602	2/10/14	00000655	EARTHSPIRITS NET, INC.	1,209.98
56603	2/10/14	00001275	FBI NATIONAL ACADEMY ASSOCIATES	100.00
56604	2/10/14	00000188	GALLS, AN ARAMARK CO., LLC	171.93
56605	2/10/14	00000195	GEORGE'S TOOL RENTAL INC.	122.55
56606	2/10/14	00001709	GOULDEY WELDING & FABRICATIONS, IN	35.00
56607	2/10/14	00000229	GRAINGER	335.48
56608	2/10/14	00000211	HAGEY COACH INC.	200.00
56609	2/10/14	00000213	HAJOCA CORPORATION	72.04
56610	2/10/14	LST00009	JUDITH M. ANDERSON	47.00
56611	2/10/14	00001095	IACP - INTERNATIONAL ASSOCIATION	120.00
56612	2/10/14	00000225	ICMA MEMBER SERVICES	1,101.60
56613	2/10/14	00000103	INTERNATIONAL SALT COMPANY, LLC	19,160.76
56614	2/10/14	00000234	INTERPLEX SOLAR A.E.R. LLC	159.38
56615	2/10/14	LST00041	JAY STOCKETT	104.00

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
56616	2/10/14	00902839	JC INVESTMENT INC.	52.00
56617	2/10/14	00001843	JOSEPH M. BENNETT	60.00
56618	2/10/14	00000740	K.J. DOOR SERVICES INC.	272.50
56619	2/10/14	00000264	KENCO HYDRAULICS, INC.	167.97
56620	2/10/14	00000284	LIZELL OFFICE FURNITURE	299.00
56621	2/10/14	00001706	LOWE'S COMPANIES INC.	456.94
56622	2/10/14	00000440	MARY NEWELL	15.00
56623	2/10/14	00000201	LAWRENCE J. MURPHY	1,009.98
56624	2/10/14	00001330	MCCALLION STAFFING SPECIALISTS	684.00
56625	2/10/14	00001920	MICHAEL H. BEAN	75.00
56626	2/10/14	00000867	MICHAEL SHEARER	45.00
56627	2/10/14	00001759	PAUL MICHAEL WINTJE	150.00
56628	2/10/14	00000630	MITCHELL1	1,608.00
56629	2/10/14	00000659	MONTGOMERY COUNTY	60.00
56630	2/10/14	00902465	MONTGOMERY SQUARE UNITED	3,205.78
56631	2/10/14	00001849	NORTH PENN LIFE	37.95
56632	2/10/14	00000356	NORTH WALES WATER AUTHORITY	24.00
56633	2/10/14	00001134	OFFICE DEPOT, INC	245.16
56634	2/10/14	00000654	P.C.A.S.P.-POLICE CHIEFS ASSOC. OF	50.00
56635	2/10/14	00001400	PA CHIEFS OF POLICE ASSOCIATION	125.00
56636	2/10/14	00000186	JAROTH INC.	178.12
56637	2/10/14	00001840	PAUL R. MOGENSEN	60.00
56638	2/10/14	00000402	PECO ENERGY COMPANY	330.00
56639	2/10/14	00001358	PENNSYLVANIA RECREATION AND PARK	2,433.00
56640	2/10/14	00000446	PHISCON ENTERPRISES, INC.	200.00
56641	2/10/14	00000945	PIPERVILLE GARDEN CENTER, INC.	824.15
56642	2/10/14	00001000	PSM - PETER A. SCHERTZ	326.00
56643	2/10/14	00000252	SUNG K. KIM	607.00
56644	2/10/14	00000519	RACHEL TROUTMAN	45.00
56645	2/10/14	00000117	RIGGINS INC	5,152.43
56646	2/10/14	00000115	RIGGINS, INC	2,774.00
56647	2/10/14	00000653	SCATTON'S HEATING & COOLING, INC.	705.81
56648	2/10/14	00000713	SETON IDENTIFICATION PRODUCTS	138.90
56649	2/10/14	00001030	SIGNAL CONTROL PRODUCTS, INC.	753.00
56650	2/10/14	00001901	SLEEPY HOLLOW ENTERPRISES, INC.	975.00
56651	2/10/14	00000467	SNAP-ON INDUSTRIAL	778.73
56652	2/10/14	00001847	STAPLES CONTRACT & COMMERCIAL, INC	69.28
56653	2/10/14	00000485	SYRENA COLLISION CENTER, INC.	2,323.96
56654	2/10/14	00001860	TAYLOR JONES	1,074.10
56655	2/10/14	00000496	21ST CENTURY MEDIA NEWSPAPER LLC	1,163.64
56656	2/10/14	00000239	RONALD MAYRO & COMPANY	680.00
56657	2/10/14	00000327	U.S. MUNICIPAL SUPPLY INC.	992.49
56658	2/10/14	00000639	USTA - UNITED STATES TENNIS ASSOC	35.00
56659	2/10/14	00000520	VALLEY POWER, INC.	408.16

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
56660	2/10/14	00000040	VERIZON PENNSYLVANIA INC	633.96
56661	2/10/14	00000170	VERIZON COMMUNICATIONS, INC.	129.99
56662	2/10/14	00000038	VERIZON WIRELESS SERVICES, LLC	815.20
56663	2/10/14	00000038	VERIZON WIRELESS SERVICES, LLC	166.04
56664	2/10/14	00001839	VINAY SETTY	95.00
56665	2/10/14	00000442	VINCENT ZIRPOLI	155.00
56666	2/10/14	00000760	WASTE MANAGEMENT OF	547.51
56667	2/10/14	00000607	WATERLOO STRUCTURES	9,885.00
56668	2/10/14	00001329	GENUINE PARTS COMPANY - NAPA	276.58
56669	2/10/14	00000649	WEST POINT TOURS INC.	300.00
56670	2/10/14	00001948	WILLIAM H. FLUCK IV	30.00
56671	2/10/14	00001546	WILSON'S HARDWARE & LOCKSMITHS	19.50
56672	2/10/14	00000590	YOCUM FORD	456.87
56673	2/10/14	00000550	ZEP MANUFACTURING COMPANY	306.81
TOTAL				89,677.74

MONTGOMERY TOWNSHIP ELECTRONIC PAYROLL TAX PAYMENTS

<u>DATE</u>	<u>VENDOR NAME</u>	<u>REASON FOR PAYMENT</u>	<u>AMOUNT</u>
01/30/2014	IRS	941 Payment	\$97,869.35
01/30/2014	BCG	401/457 Plan Payment	\$23,543.29
01/30/2014	PA-SCDU	Withholding Payment	\$2,996.44
02/03/2014	IRS	945 Payment	\$3,795.12
02/03/2014	ICMA	DROP Plan Payment	\$16,922.39
02/05/2014	Commonwealth of PA	State Tax Payment	\$7,884.23
Total Paid as of 02/10/2014			\$153,010.82

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consideration - Preliminary/Final Land Development Plan – Commerce Group - 744 Bethlehem Pike - LDS #663

MEETING DATE: February 10, 2014 ITEM NUMBER: #16

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Bruce Shoupe BOARD LIAISON: Joseph P. Walsh
Director of Planning and Zoning Chairman

BACKGROUND:

This property is located at 744 Bethlehem Pike, at Vilsmeier Road. The site has an existing right-in and right-out access driveway on the east side to Bethlehem Pike. The site is within the C-Commercial Zoning District. The site is approximately 1.49 acres. The intended use is a multi-tenant retail store. The applicant proposes to demolish the existing building and construct a one-story, 11,900 square foot building. Parking areas and a full-access driveway onto Vilsmeier Road are proposed.

The Township staff and consultants have reviewed this plan for compliance with Township Codes. Copies of the review letters are attached.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

The Applicant executed an indefinite extension form, which allows unlimited review time by the Township, unless a notice is received from the Applicant that a decision be rendered within 90 days by the Board of Supervisors.

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

The Board could deny this plan based on the deficiencies noted below or approve with the conditions as outlined in the attached resolution.

BUDGET IMPACT:

None.

RECOMMENDATION:

The resolution be adopted by the Board of Supervisors.

MOTION/RESOLUTION:

The Resolution is attached. (The Chairman needs to read only the highlighted portions of the resolution.)

MOTION _____

SECOND _____

ROLL CALL:

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

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

RESOLUTION #

MONTGOMERY TOWNSHIP

MONTGOMERY COUNTY, PENNSYLVANIA

**A RESOLUTION GRANTING CONDITIONAL PRELIMINARY/FINAL APPROVAL OF
THE APPLICATION FOR LAND DEVELOPMENT FOR THE COMMERCE GROUP,
744 BETHLEHEM PIKE – LDS#663**

The Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, hereby resolves to grant conditional, preliminary/final approval of the land development application and plan for **The Commerce Group, 744 Bethlehem Pike**, as more fully detailed on the plans listed on Exhibit "A" attached hereto and made part hereof and further conditioned upon the following being satisfied by the Applicant prior to the recording of the final plan:

1. Fulfilling all obligations and requirements of the **Gilmore & Associates, Inc.** as set forth in letters dated November 5, 2013, November 4, 2013 (Accessibility Review), March 12, 2013, November 13, 2012; **Boucher & James, Inc.** letters dated November 7, 2013, October 29, 2013, November 9, 2012; **Montgomery Township Planning Commission** comments dated November 21, 2013; **Montgomery County Planning Commission** comments dated March 12, 2012; **Traffic Planning and Design, Inc.** letters dated October 31, 2013, March 12, 2013, November 7, 2012; **Montgomery Township Fire Marshal's Office** comments dated March 7, 2013, November 20, 2012; **Montgomery Township Police Department** comments dated February 18, 2013, November 6, 2012; **Montgomery Township Zoning Review** dated November 12, 2012; and **Kenneth Amey's** letters dated March 18, 2013, November 19, 2012.
2. The Applicant shall pay all outstanding balance on project account #M-04-07 with Montgomery Township in the amount of \$10,379.96 upon receipt of a building permit.
3. The Applicant shall remove the four (4) monument signs noted on the record plan; whereas they are not part of the land development application and are subject to an independent review under the Township's zoning code. or

In the alternative, the Applicant shall place a note on the record plan stating "to the extent that the 4 monuments signs noted on the record plan do not comply with the Zoning Ordinance, zoning relief shall be sought".
4. The Applicant shall enter into the a Land Development Agreement and post financial security for all public improvements as defined in the Township's land development agreement (except building) to the satisfaction of the Township Engineer and Township Solicitor.
5. The Applicant shall satisfy the requirements of all Montgomery Township Codes, the Montgomery Township Municipal Sewer Authority and North Wales Water Authority, unless waivers or variances are (or have been) issued. Subject to the preceding sentence, a copy of the Authorities' permits and/or agreements from the above must be provided to the Township.

6. The Applicant shall be responsible for payment of all Township Consultant fees related to this project.
7. The Applicant shall be responsible for obtaining all other Regulatory Authority Permits having jurisdiction over this project.
8. Except for the development which is subject of this Resolution, all future development of this parcel shall be subject to new application and approval by the Board of Supervisors.
9. All storm water inlets and outfall structures shall be identified in accordance with the PADEP Municipal Separate Storm Sewer Systems requirements.
10. The Applicant must comply with the Decision and Order of the Zoning Hearing Board dated November 13, 2013. The relief granted by the Zoning Hearing Board must be listed on the record plan.
11. The Applicant acknowledges that Section 205-116 of the SALDO provides for the payment of a fee in lieu of the dedication of parkland for park and recreation purposes. The Applicant hereby agrees to accept the provisions of Section 205-116(A) (2) of the SALDO providing for the payment of \$.50 per square foot for nonresidential development or use up to 10,000 square feet and \$.25 per square foot over 10,000 square feet. This fee must be paid prior to the submission of an application for a building permit.
12. The Applicant shall execute the Township's reasonable and customary Storm Water Management Facilities Maintenance and Monitoring Agreement and Landscaping Declaration of Covenants and Restriction for its benefit and its successors and assigns.

BE IT FURTHER RESOLVED that the following **waivers are granted to the extent that they concur with the recommendation of the consultants.**

1. Section 205-10.D.(4)(b) and (c) – A waiver is requested from the requirement that additional right-of-way widths, paving widths and curbing may be required by the Township for parking in commercial areas. *(The Applicant has indicated that the project has been designed in accordance with the PennDOT project to improve the 5-point intersection. The consultants have no objection to this waiver.)*
2. Section 205-10.H. (6) – A waiver is requested from the requirement regarding off-street loading areas. *(The Applicant has indicated that "the site is not proposed to be accessed by a semi-tractor trailer".)*
3. Section 205-10.H. (7) (b) – A waiver is requested from the requirement that off-street parking spaces for the physically handicapped be a minimum of 12 feet wide. *(The Applicant is requesting this waiver based on using the ADA Standards for Accessible Design which requires a minimum of 96 inches wide verse the Township's standard. The consultants have no objection to this waiver.)*

4. Section 205.18.D (3) (b) - A partial waiver is requested from this section regarding storm and surface drainage. The applicant shall install 688 lineal feet of 30 inch HDPE pipe, which reduces the 50-yr post-development storm to less than 10-yr pre-development level. It also reduces the 10-yr post-development storm to less than the 5-yr pre-development level. A fully documented storm water report and shed plans will be submitted for thorough review and concurrence, as part of the applicants request for conditional approval of the proposed plan. The partial waiver would be to provide relief from the 10yr/2yr reduction requirement. **(The consultants do support this waiver.)**
5. Section 205-18.A. (3) (a) - A waiver is requested from the requirement that the minimum internal diameter of all storm drains should be 15 inches. The proposed discharge pipes for the underground detention system have an internal diameter of 6 inches. **(The consultants have no objection to this waiver conditioned upon the discharge pipes from the proposed outlet structure being designed to handle the entire 100-year inflow to the underground detention system.)**
6. Section 205-52.A. - A waiver is requested from the requirement that street trees be required for any subdivision or land development where suitable street trees do not exist. **(The consultants have no objection to this waiver, but recommend a fee in lieu of the missing 3 street trees. 3 Street Trees @ \$350 = \$1,050)**
7. Section 205-52.B (3) (a) - A waiver is requested from the requirement for softening buffers being located within 20 feet of the property line. The applicant has shown some buffers as being more than 20 feet from the property line. **(This may be waived at the discretion of the Board of Supervisors. The consultants have no objection to this waiver.)**
8. Section 205-52.B. (4) (a) - A waiver is requested from the requirement that softening buffers be required in all zoning districts and for all uses. **(The consultants have no objection to this waiver, but recommend a fee in lieu of the missing 17 shade trees. 17 Shade Trees @ \$350 = \$5,950)**
9. Section 205-52.C.(2)(b) - A waiver is requested from the requirement that all truck loading, outside storage areas, mechanical equipment and trash receptacles be screened from view from streets and abutting residential areas in accordance with the standards for screen buffer size and type. **(The applicant proposes to screen the dumpster area with cedar fencing. The consultants have no objection to this waiver.)**
10. Section 205.52.C.3 (b) - A waiver is requested from the requirement that screen buffers shall be located within 20 feet of the property lines or within 20 feet of the legal or ultimate right-of-way lines, whichever is farther from the street center line. **(The applicant requests a waiver regarding the planting of the softening buffer within 20 feet of the property line. All plant material will be within 25 feet of the property line. The consultants have no objection to this waiver.)**
11. Section 205-52.D. - A waiver is requested from the requirement regarding parking area landscaping. **(The consultants have no objection to this waiver, but recommend a fee in lieu of the missing 6 shade trees. 6 Shade Trees @ \$350 = \$2,100)**

12. Section 205-52.D(1)(d) - A waiver is requested from the requirement that raised continuous concrete curbing be provided around all planter islands in order to permit a fire truck turning radius through the parking lot. *(The consultants have no objection to this waiver.)*
13. Section 205-52.D (1) (f) - A waiver is requested from providing hedge plantings for 9 parking spaces along Vilsmeier Road. *(The consultants have no objection to this waiver. Twenty-seven shrubs are missing from the required hedge plantings along Vilsmeier Road, however, 30 additional shrubs have been provided in other locations on the site.)*
14. Section 205-52.G. - A waiver is requested from the requirement regarding individual lot landscaping. *(The consultants have no objection to this waiver, but recommend a fee in lieu of the missing 3 shade trees. **3 Shade Trees @ \$350 = \$1,050**)*
15. Section 205-53.C - A waiver is requested from the tree preservation requirements. *(The consultants have no objection to this waiver. A fee in lieu of the missing 8 replacement trees should be provided. **8 Replacement Trees @ \$275 = \$2,200**)*
16. Section 205-78.B.1 - A waiver is requested from showing the location, names and widths of streets and alleys, including existing streets; the location and names of railroads; the location of property lines and names of owners; and the location of watercourses, sanitary sewers, storm drains and similar features within 400 feet of any part of the land to be subdivided. *(An aerial photograph has been provided in lieu of showing the existing features within 400 feet of the land to be developed.)*
17. Section 205-100 to 102. - A waiver is requested from the requirement that a traffic management study be required for all major subdivisions, land developments and rezoning requests as described in §205-102. *(The consultants have no objection to this waiver as the applicant has provided a partial traffic management study which meets the objectives.)*
18. Z.O. Section 230.78.A - A waiver is requested from the requirement for a planting area 25 feet in width be provided along all street frontages and along all side and rear boundary lines. *(If the side or rear boundary lines abut commercial or industrial uses or zoning districts, the required planting areas may be waived or reduced if deemed appropriate by the Board of Supervisors. The areas in question (Vilsmeier Road, Starbucks property side yard are commercial properties/use. The consultants have no objection to this waiver.)*
19. Z.O. Section 230-138.1 - Waiver to allow a reduction of 25% of required parking to be held in reserve. The Applicant has designed the storm water management accordingly and shall provide financial guarantee for the cost of the installation of the reserve parking. *(This may be reduced by the Board of Supervisors upon recommendation from the Township Engineer. The Consultants have no objection to this waiver)*

Resolution #
Page 5 of 5

This Resolution shall become effective on the date upon which all of the above stated conditions are accepted by the Applicant in writing. If, for any reason, the Applicant fails to acknowledge the acceptance of the conditions contained in this Resolution within ten (10) days from the date of this Resolution, then the Preliminary/Final Plan approval granted herein shall become null and void, the waivers requested shall be deemed denied, and the plan shall be denied for failure to comply with Sections of the Township Zoning Ordinance and/or Township Subdivision and Land Development Ordinance for the reasons cited herein or as set forth in the letters referenced herein.

DULY PRESENTED AND ADOPTED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, at a public meeting held this 16th day of December, 2013.

MOTION BY:

SECOND BY:

VOTE:

The content of this resolution, including the above conditions, is agreed to by the applicant

day of _____, 2013.

Applicant Signature

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

EXHIBIT "A"

PLANS-STUDIES

<u>DESCRIPTION</u>	<u>ORIGINAL DATE</u>	<u>REVISED DATE</u>
1. Plan of Land Development	11/29/01	10/18/13
2. Existing Features Plan	11/29/01	10/18/13
3. Grading and Drainage Plan	11/29/01	10/18/13
4. Utilities and Fire Protection Plan	11/29/01	10/18/13
5. Erosion & Sedimentation Control Plan	11/29/01	10/18/13
6. Erosion & Sedimentation Control Details	11/29/01	10/18/13
7. Landscape Plan	11/29/01	10/18/13
8. Lighting Plan	11/29/01	10/18/13
9. Landscape & Construction Detail Plan	11/29/01	10/18/13
10. Interim Striping Detail Plan	11/29/01	10/18/13