

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
March 14, 2016

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

Lawrence J. Gregan
Township Manager

ACTION MEETING – 8:00 PM

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Public Comment
4. Announcement of Executive Session
5. Consider Approval of Minutes of February 22, 2016 and March 1, 2016 Meeting
6. Announce Board/Commission Resignation and Appointments
7. Announce the Appointment of Finance Director & Treasurer
8. Consider Resolution to Appoint an Alternate Delegate to the Montgomery County Tax Collection Committee
9. Announce Resignation – Public Works Department
10. Consider Authorization for Fire Department Grant Applications:
 - a. Motorola Solutions Foundation Public Safety Grant – Command & Control Training Program
 - b. FM Global Fire Prevention Grant – Mobile Data Computers for Fire Trucks
 - c. Montgomery County Act 147 Radiation Emergency Response Grant – Command & Control Equipment
11. Consider Authorization to Advertise for Bids for the Township Building Roof Restoration Project
12. Consider Award of Bid for the Spring Valley Park Tennis Court Repair Project
13. Consider Request from Montgomery Township Baseball & Softball Association Regarding a Field Banner in Honor of D.J. Farrar
14. Consider Fee Revision for Kids University and Summer Recreation Basketball Programs
15. Consider Waiver of Field Use Fee – Lansdale Catholic High School – Baseball Practice
16. Announce Spiderman Meet and Greet and Princess and Pirate Party Events at the Community and Recreation Center
17. Consider Amendment to Montgomery Greene Homeowners Association Document
18. Consider Approval of Escrow Release M15-71 North Wales Crossing
19. Consider Approval of Waiver of Fee – Girl Scout Cookie Sale at Montgomery Mall
20. Consider Authorization for Disposal of Police Vehicles

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21. Acknowledge Donation of Equipment to Police Department
22. Consider Payment of Bills
23. Other Business
24. Adjournment

Future Public Hearings/Meetings:

03-15-2016 @12:30pm – Business Development Partnership (MontCRC)
03-16-2016 @6:00pm – Montgomery Township Municipal Sewer Authority
03-16-2016 @7:00pm – Senior Committee (MontCRC)
03-16-2016 @7:30pm – Shade Tree Commission
03-16-2016 @7:30pm – Public Safety Committee

03-17-2016 @7:30pm – Planning Commission
03-21-2016 @7:00pm – Finance Committee
03-22-2016 @7:00pm – Environmental Advisory Committee
03-28-2016 @8:00pm – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: March 14, 2016

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
of the Board of Supervisors



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.

INITIATED BY: Lawrence J. Grogan
Township Manager

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Minutes for February 22, 2016 and March 1, 2016

MEETING DATE: March 14, 2016 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
of the Board of Supervisors

BACKGROUND:

Please contact Deb Rivas on Monday, March 14, 2016 before noon with any changes to the minutes.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

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

**MINUTES OF MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 22, 2016**

At 7:00 p.m. Chairman Joseph P. Walsh called to order the executive session. In attendance were Supervisors Robert J. Birch, Michael J. Fox and Jeffrey W. McDonnell. Vice Chairman Candyce Fluehr Chimera was absent. Also in attendance were Lawrence Gegan and Frank Bartle, Esquire.

Chairman Joseph P. Walsh called the action meeting to order at 8:00 p.m. In attendance were Supervisors Robert J. Birch, Michael J. Fox and Jeffrey W. McDonnell. Vice Chairman Candyce Fluehr Chimera was absent. Also in attendance were Frank Bartle, Esquire, Lawrence Gegan, Chief Scott Bendig, Richard Lesniak, Ann Shade, Stacy Crandell, Bruce Shoupe, Kevin Costello, Brian Forman, Rich Grier, Kelsey McMeans and Deb Rivas.

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

Chief of Police Scott Bendig reported that the Police Department has hired a new dispatcher. Lauren Hill began her employment on February 8, 2016 and comes to the Township with a background in customer service. Lauren is a graduate of North Penn High School and attends Montgomery County Community College. Lauren will be responsible for all operations within the Police Department's Communication Center and clerical duties during her assigned shift. Resolution #1 made by Chairman Joseph Walsh, seconded by Supervisor Michael Fox and adopted unanimously, welcomed Lauren Hill to Montgomery Township as a Police Dispatcher, effective February 8, 2016.

Under public comment, Solicitor Frank Bartle addressed the room full of concerned residents who live at the Montgomery Walk development. Mr. Bartle reported that the Township is greatly concerned, as are the residents, with the conditions of uncompleted items at the Montgomery Walk development. The Board of Supervisors had recently authorized the Township Engineer to prepare a report on the items which are not complete in both the Montgomery Walk and Montgomery Point Development. This report, now complete, includes an

updated cost projection to complete all of the outstanding improvements, both private and public. The Township Solicitor's office has also completed a legal review of the various improvement agreements that are in effect for these developments. As a result of these reports/reviews, the Township has issued a 60 day "Notice to Cure" to the David Cutler Group for each development and a meeting has been scheduled with Mr. Cutler and his representatives for Thursday, February 25, 2016 at the Township building to discuss these matters. Township Manager Lawrence J. Grogan, together with Gilmore and Associates, has put together a time table for completion of these improvements. Mr. Bartle told the residents that the Board appreciates them coming out to this meeting, that the condition of the improvements is unacceptable and that they will insist that the Cutler Group be in compliance in a reasonably short amount of time. The meeting on Thursday will include Supervisors Michael Fox and Candyce Fluehr Chimera.

Jim Dougherty of Gilmore and Associates provided general description of the status of the project. Mr. Dougherty reported that the roads were paved with a base course only which will likely need to be replaced and a final wearing course applied. The storm sewer inlets are exposed and have been hit repeatedly by vehicles. Those will need to be replaced. The curbing, sidewalks and trail need to be installed and or replaced. The streetlights, landscaping, and road direction signage all need to be installed and/or activated. The as built drawings also need to be provided, the survey pins installed, the trail and sidewalk along Enclave Boulevard needs to be installed and the recreational lands need to be completed.

A significant number of residents from the development were present and a select group of people spoke about their specific concerns. Comments regarding the senior population, the significant safety hazards, the lack of landscaping, streetlights, sidewalks and the lack of response and action from the David Cutler Group over the last several years were presented. Residents who provided public comment were: Bruce Greenwalt of 508 W. Kennedy Blvd., Karen Lyons of 502 W. Kennedy Blvd., Douglas Goldberg of 108 Eisenhower Lane, Milt Souder of 100 W. Kennedy Blvd., Lou Riffel of 206 W. Kennedy Blvd., Gene Daily of 103 Lincoln Drive,

Bruce Wegman of 206 Eisenhower Lane, Tracy Blakely of 118 Eisenhower Lane, Mario Cabe of 1008 E. Kennedy Road. There was a concern as to what would happen after the 60 day notice has passed and nothing has been done and questions about the remedies that the Township has to compel completion of the improvements. Mr. Bartle reported that some remedies exist in the land development agreement and if action is not taken to begin to fix the outstanding issues, the Township will prepare for litigation and determine what needs to be completed and the escrow money needed to get the work done. The Board has concerns because the escrow money has been spent down. The improvements that were made now need to be made again. The Board of Supervisors are unified to pursue the remedies that were referred to, however, at this time we have to follow the law and give the developer a 60 day notice at this time.

Chairman Joseph P. Walsh opened a public hearing at 8:57 p.m. to consider the adoption of proposed Ordinance #15-292-Z – Amending Article IV (Floodplain Conservation District) of the Township Zoning Code. Notes of testimony were taken by Court Reporter, Mark Manjardi. Township Solicitor Frank Bartle introduced the ordinance, read the legal advertisement and listed the exhibits on the record. Director of Planning and Zoning Bruce Shoupe reported that the proposed ordinance repeals Article IV of the Township Zoning Code in its entirety and replacing it with a new article adopting the new FEMA regulations. The hearing was closed at 9:05 p.m. Resolution #2, made by Chairman Joseph P. Walsh, seconded by Supervisor Robert Birch and adopted unanimously, approved Ordinance #15-292-Z, the Montgomery Township Floodplain Conservation District Ordinance.

Solicitor Frank Bartle announced that the Board had met in an executive session prior to this meeting and discussed one personnel matter, one potential litigation matter and three matters of litigation, including the Liberation House Zoning Hearing Board matter, Lamb v. Montgomery Township and RD Management Zoning Hearing Board appeal. Mr. Bartle stated that these matters are legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Chairman Joseph P. Walsh made a motion to approve the minutes of the February 8, 2016 Board of Supervisors meeting, and Supervisor Michael J. Fox seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Public Works Director Kevin Costello reported that the bids for the annual Curb and Sidewalk project were opened on February 11, 2016. The Township Engineer, Gilmore and Associates, reviewed the bids and has provided a recommendation that the contract be awarded to the lowest responsible bidder, Drumheller Construction, Inc., with a bid of \$166,840.50. Resolution #3, made by Supervisor Michael J. Fox, seconded by Chairman Joseph P. Walsh and adopted unanimously, authorized the award of the 2016 Curb and Sidewalk project to Drumheller Construction, Inc., with a bid of \$166,840.50.

Public Works Director, Kevin Costello, reported that the annual bids for Materials, Services and Equipment Rentals were opened on February 11, 2016 and reviewed by the staff. The staff's recommendation is to award the bids to the lowest responsible bidders. Resolution #4 made by Supervisor Michael J. Fox, seconded by Supervisor Robert J. Birch and adopted unanimously, authorized contracts with the following companies: Asphalt/Bituminous Concrete to Eureka Stone Quarry., amount not to exceed \$355,000; Stone Aggregate to Glasgow, Inc., various unit pricing; Lawn Care Treatments to Moyer & Son, Inc., \$17,310; Equipment Rental with Operator to P.K. Moyer & Sons, Inc., amount not to exceed \$236,700; and Crack Sealer to Crafcro, Inc. at \$.52 for pickup pricing.

Director of Fire Services Richard Lesniak reported that the Department of Fire Services (DFS) and the Fire Department of Montgomery Township (FDMT) have received notification that they have been awarded grants in the amount of \$13,789.79 each from the Pennsylvania State Fire Commissioner's Office annual Volunteer Firefighter/Volunteer Ambulance Service Grant Program. Both the DFS and FDMT intend to use these funds to replace a portion of their aging stock of fire hose and are requesting the Board's approval to accept the grant funding. Resolution #5 made by Supervisor Michael J. Fox, seconded by Supervisor Robert J. Birch and

adopted unanimously, granted approval to accept the 2015 PA Fire Commissioners Volunteer Firefighter / Ambulance Service Grant in the amount of \$13,789.79 each.

Director of Planning and Zoning Bruce Shoupe reported that 309 Realty Partners, LLC has requested a waiver of the formal land development process for their property located at 776 Bethlehem Pike. They are proposing the renovation of the former Citibank building into a 2,001 square foot Starbuck's with an associated drive-through and a 1,896 square foot sit down restaurant. The site is located within the C-Commercial zoning district. The proposed on-site traffic improvements have been reviewed by Traffic Planning and Design, Township traffic engineer. All other proposed work will be interior to the structure. Resolution #6 made by Chairman Joseph P. Walsh, seconded by Supervisor Michael J. Fox and adopted unanimously, approved the waiver of the formal land development process for 309 Realty Partners, LLC for 776 Bethlehem Pike, #M-15-73.

A motion to approve the payment of bills was made by Chairman Joseph P. Walsh, seconded by Supervisor Michael J. Fox, and adopted unanimously, approved the payment of bills as submitted.

Under other business, Chairman Joseph Walsh reported that a public meeting was scheduled for Tuesday, March 1, 2016 at 6:00 p.m. for a special information session to review the Liberation House proposal in advance of the Zoning Hearing Board meeting. Notice was sent to all properties near the home on Stump Road and the public is invited to attend this meeting.

There being no further business to come before the Board, the meeting adjourned at 9:18 p.m.

**MINUTES OF SPECIAL INFORMATION MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
MARCH 1, 2016**

Chairman Joseph P. Walsh called the Special Information meeting to order at 6:00 p.m. In attendance were Vice Chair Candyce Fluehr Chimera, Supervisor Robert J. Birch and Supervisor Michael J. Fox. Supervisor Jeffrey W. McDonnell was absent. Also in attendance were Frank Bartle, Esquire, Lawrence Gegan, Chief Scott Bendig, Bruce Shoupe and Township Planner Ken Amey.

Following the Pledge of Allegiance, Chairman Joseph Walsh explained that the purpose of the meeting to present information on the application submitted to the Township Zoning Hearing Board by Liberation House LLC for property located at 1146 Stump Road.

Solicitor Frank Bartle described the Township actions leading up to and subsequent to the appeal filed by Liberation House LLC to the Township Zoning Officers Cease and Desist Notice given to the property owner and lessee of this property. Base on the Township's research he opined that under the Federal Fair Housing Act and American with Disabilities Act, the property was the functional equivalent of a single family dwelling, a permitted use for the property.

Township Planning Consultant Ken Amey reported on his review of the Township's Zoning Code and opined that the Liberation House, LLC use of the property was consistent with the definition of "family" in the Township Zoning code.

The following residents asked questions and commented on the use of the property:

Gary Ness, 1202 Stump Road.

Michele Evans, 122 Goodwin Lane

Nancy Mueller, 216 Mallard Drive

Colby Tecklin, 103 Colt Drive

Geoffrey Bushko, 105 Grouse Court

Kellie Richardson, 316 Abbey Lane

Mary Jane Prior, 216 Steeplechase Drive

Steven Hirsch, 202 Steeplechase Drive

Note: a number of residents who asked questions and made comments could not be identified for the minutes.

In response to concerns raised by the residents about safety in the vicinity of the elementary school and bus stops, Chief of Police Scott Bending reported that safety in the vicinity of all of the schools in the Township is a high priority for the Department. He requested that the residents notify the department of any unusual activity in the area and that the Department would respond appropriately.

The Board requested that the Township Solicitor seek additional information from the applicant in response to the questions raised by residents, post information on the application to the Township's website and provide updates on the website for the public on the answers provided by the applicant.

There being no further business to come before the Board, the meeting adjourned at 8:16 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announce Board/Commission Resignation and Appointments

MEETING DATE: March 14, 2016

ITEM NUMBER: #6

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

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



BACKGROUND:

Ken Souder has submitted his letter of resignation as a member of the Zoning Hearing Board. Mr. Souder has served on the Zoning Hearing Board since January, 2010 and was an integral part of Zoning Hearing Board decisions. Due to his occupation, Mr. Souder is unable to continue serving on the Board.

Vacancies currently exist on the Montgomery Township Zoning Hearing Board. The vacancy as a result of the resignation of Mr. Souder will be filled by the current Zoning Hearing Board Alternate Member, L. Vincent Roth, III. Mr. Roth will be appointed as a full member of the Zoning Hearing Board. The position of Zoning Hearing Board Alternate member will be filled by Township resident Deb Grasso who has expressed an interest in becoming a member of the Zoning Hearing Board.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Accept the resignation of Kenneth Souder and appoint L. Vincent Roth III to the position of Zoning Hearing Board member and Deb Grasso to the position of Zoning Hearing Board Alternate Member.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby accept the resignation of Kenneth Souder from the Montgomery Township Zoning Hearing Board and thank Mr. Souder for his contributions during the time he served as a member of this board.

BE IT FURTHER RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint L. Vincent Roth III to serve as a member of the Montgomery Township Zoning Hearing Board with an existing three year term to expire on January 1, 2018.

AND, BE IT FURTHER RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint Deb Grasso to serve as an alternate member of the Montgomery Township Zoning Hearing Board with an existing three year term to expire on January 1, 2017.

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.

Larry Gregan

From: Larry Gregan
Sent: Friday, March 11, 2016 9:22 AM
To: Larry Gregan
Subject: FW: ZHB Member Resignation

-----Original Message-----

From: KEN SOUDER
Sent: Tuesday, February 23, 2016 2:26 PM

Dear Board Members & ZHB Officers,

I regret to have to inform you that I will be resigning from the board effective today. As a financial advisor subject to FINRA rules and regulations concerning serving on boards and political offices, I was informed (today) that this position is not permitted due to potential conflict of interest issues.

I have enjoyed the years of service to the community as a zoning board member. I thank the Board of Supervisors for their trust in recommending me for the board.

This decision is one which I deeply regret. But my industry is heavily regulated and becoming more so. I either comply or lose my business and face possible fines.

May God bless you and Montgomery township in the years ahead.

Sincerely,
Ken Souder

PS Please feel free to forward this email to the Board of Supervisors

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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announcement of Appointment of Director of Finance-Treasurer

MEETING DATE: March 14, 2016


ITEM NUMBER: # 7

MEETING/AGENDA:

ACTION XX

NONE

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

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

BACKGROUND:

After an extensive search, interviewing of multiple candidates and in depth background/reference examinations, Montgomery Township is pleased to announce that Ami Tarburton is recommended for consideration for appointment as Director of Finance-Treasurer for the Township effective March 7, 2016.

Ami comes to us most recently from Franconia Township where she worked as the Finance Director since 2011. Her prior work experience included positions with a public accounting firm and the Department of Justice, Federal Bureau of Prisons where in addition to her accounting and financial duties she was required to be trained as a Corrections Officer.

Ami holds a Bachelor of Science Degree in Business Management and Accounting from the University of Pittsburgh and has 15 years of experience developing strong financial, accounting and supervisory skills that have prepared her well for her new responsibilities here at Montgomery Township.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The salary for this position is approved in the 2016 budget at \$88,000 per year, prorated through the end of 2016.

RECOMMENDATION:

Consider approval of the appointment of Ami Tarburton to the position of Director of Finance-Treasurer, effective March 7, 2016 and welcome her to Montgomery Township.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the appointment of Ami Tarburton to the position of Director of Finance-Treasurer, effective March 7, 2016 and welcome her to Montgomery Township.

MOTION: _____

SECOND: _____

ROLL CALL:

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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Appointment of Alternate Delegate – Montgomery County Tax Collection Committee

MEETING DATE: March 14, 2016

ITEM NUMBER: #8

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

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

INITIATED BY: Lawrence J. Gregan
Township Manager

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

BACKGROUND:

Act 32 § 505 (b) requires the governing bodies of school districts, townships, boroughs, and cities, that impose an earned income tax, appoint one primary voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. If the primary voting delegate cannot be present for a TCC meeting, the alternate voting delegate shall be the voting representative at the TCC meeting.

In June 2011, the Board appointed then Finance Director Shannon Drosnock as the Alternate. With Shannon's resignation and the appointment of Ami Tarburton as Finance Director, the Board needs to adopt a resolution to appoint a new Alternate Delegate.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: None.

RECOMMENDATION: It is recommended that the Board appoint Township Finance Director Ami Tarburton to serve as the alternate delegate on behalf of the Township on the Montgomery County Earned Income Tax Collection Committee (TCC).

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint Township Finance Director Ami Tarburton to serve as the alternate delegate on behalf of the Township on the Montgomery County Earned Income Tax Collection Committee (TCC). This appointment is effective immediately and shall continue until a successor is appointed.

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: Announce Resignation – Public Works Department

MEETING DATE: March 14, 2016

ITEM NUMBER: #9

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Kevin Costello
Public Works Director

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

BACKGROUND:

Montgomery Township wishes to recognize and acknowledge the employment and resignation of Jose Claudio Sanchez, Public Works Crew Tech I, who worked for the Department of Public Works on a full-time basis since January 7, 2013. Claudio's separation is effective March 14, 2016.

The Township appreciates Claudio's service and wishes him well in his future endeavors.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Acknowledge the employment and resignation of Jose Claudio Sanchez from his position as Crew Tech I with Montgomery Township.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby recognize the resignation of Jose Claudio Sanchez from his position as Crew Tech I with Montgomery Township and we wish him well in his future endeavors.

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.

Larry Gregan

From: Larry Gregan
Sent: Friday, March 11, 2016 9:28 AM
To: Larry Gregan
Subject: FW: resignation letter

From: Jose Sanchez
Sent: Tuesday, March 01, 2016 9:19 PM

Subject: resignation letter

Dear Kevin Costello,

I am writing to inform you that I will be resigning from Public works. My last day of work will be March 14, 2016.

I would like to thank you for having me as part of your team. I am proud to have worked for Montgomery township, and I appreciate the time and patience you have shown in training me. Please acknowledge this letter as my official notice of resignation. I have been fortunate to have been a part of Montgomery township, and I wish you continued success.

Sincerely,
Jose Claudio Sanchez

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization for Fire Department Grant Applications:

a. Motorola Solutions Foundation Public Safety Grant – Command and Control Training Program

MEETING DATE: March 14, 2016 ITEM NUMBER: # 11a.

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 Motorola Solutions Foundation is the charitable arm of Motorola Solutions, which seeks to benefit the communities where it operates. The foundation achieves this by making strategic grants, forging strong community partnerships and fostering innovation. The Motorola Solutions Foundation focuses its funding on public safety, disaster relief, employee programs and education, especially science, technology, engineering and math programming.

The public safety grant program targets programs that provide safety education and training programs to first responders, their families and the general public in the United States. The Motorola Solutions Foundation considers first responders to include federal & local law enforcement, veterans, professional & volunteer fire service personnel, emergency medical professionals and disaster response professionals.

The Fire Department of Montgomery Township (FDMT) is requesting the Board of Supervisor's approval to submit an application through the Motorola Solutions Foundation Public Safety Grant Program in the amount of \$10,000.00 to offset the cost of the National Fire Academy's 6-day course entitled Command and Control of Incident Operations.

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 submit an application to the Motorola Solutions Foundation Public Safety Grant Program in the amount of \$10,000.00 to offset the cost of the National Fire Academy's 6-day course entitled Command and Control of Incident Operations.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby grant approval for the FDMT to submit an application to the Motorola Solutions Foundation Public Safety Grant Program in the amount of \$10,000.00 to offset the cost of the National Fire Academy's 6-day course entitled Command and Control of Incident Operations.

ROLL CALL:

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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization for Fire Department Grant Applications:
b. FM Global Fire Prevention Grant – Mobile Data Computers for Fire Trucks

MEETING DATE: March 14, 2016 ITEM NUMBER: #11b.

MEETING/AGENDA: ACTION X NONE

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

INITIATED BY: Richard M. Lesniak BOARD LIAISON: Robert J. Birch, Supervisor
Director of Fire Services Liaison – Public Safety Committee

BACKGROUND:

Annually, FM Global offers financial support to organizations working to combat fire. Through their new Fire Prevention Grant Program, fire departments, as well as national, state, regional, local and community organizations can apply for funding to support a wide array of fire prevention, preparedness and control efforts, including pre-fire planning, fire prevention education/training and arson prevention/fire investigation.

The Fire Department of Montgomery Township (FDMT) is requesting the Board of Supervisor's approval to submit an application through the FM Global Fire Prevention Grant program in the amount of \$51,190.00 to purchase mobile data computers to be installed in the fire apparatus and command vehicles. The cost includes mounting hardware, vehicle charger, keyboard, warranty, software upgrade, and screen protector.

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 submit an application to the FM Global Fire Prevention Grant Program in the amount of \$51, 190.00 for the purchase of mobile data computers to be installed in the fire apparatus and command vehicles.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby grant approval to the FDMT to submit a grant application in the amount of \$51,190.00 to the FM Global Fire Prevention Grant Program for the purchase of mobile data computers to be installed in the fire apparatus and command vehicles.

ROLL CALL:

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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization for Fire Department Grant Applications:
c. Montgomery County Act 147 Radiation Emergency Response Grant – Command &
Control Equipment

MEETING DATE: March 14, 2016

ITEM NUMBER: # 11c.

MEETING/AGENDA: ACTION XX CONSENT 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:

The intent of the Montgomery County Act 147 Radiation Emergency Response Program Grant is to develop and maintain comprehensive multi-agency emergency response plans for areas surrounding each nuclear power plant in the Commonwealth. Our Township participates in the annual Limerick Generating Station Drill by having the Montgomery Mall serves as a Reception Center for displaced residents during an emergency, thus qualifying us to apply for the Act 147 Grant.

As the Montgomery Township Emergency Management Coordinator, I am requesting approval to submit a grant application in the amount of \$1,012.00 for the purchase of laminated Incident Command worksheets to be used to manage resources during an emergency. The Township will purchase the Incident Command worksheets and will then be reimbursed through the Montgomery County Department of Public Safety upon submission of the paid invoice. The invoice must be submitted by the close of business on April 29, 2016.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The initial funding for the laminated Incident Command worksheets would be in the 2016 Emergency Management Budget #01-415-4221. The funding would then be reimbursed by the Act 147 Grant when the paid invoice is submitted.

RECOMMENDATION:

It is recommended that the Board of Supervisors grant approval for the submission of a grant application through the Montgomery County Act 147 Radiation Emergency Response Program Grant in the amount

of \$1,012.00 for the purchase of laminated Incident Command worksheets.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby grant approval for the submission of a grant application through the Montgomery County Act 147 Radiation Emergency Response Program Grant in the amount of \$1,012.00 for the purchase of laminated Incident Command worksheets.

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 Advertise for Bids for the Township Building Roof Restoration Project

MEETING DATE: March 14, 2016

ITEM NUMBER: # 12.

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Kevin A. Costello
Director of Public Works

BOARD LIAISON: Joseph P. Walsh, Chairman

BACKGROUND:

This matter requests approval for the advertisement and solicitation of bids for the Roof Restoration Project for the Administration/Police Department Complex.

In September of 2015, the BOS authorized Weatherproofing Technologies, Inc. to prepare bid documents and specifications for the Roof Restoration Project for the Administration/Police Department Complex. The project was part of the 2016 Approved Capital Budget and the funding was set aside annually in the Capital Reserve Fund over the past several years. The project will include restoring certain damaged areas of the roof, adjusting roof drains and flashings, sealing all seams and applying a urethane based fluid restoration system over the existing EPDM roof. We have determined that the proposed restoration project, at an estimated cost of \$300,000.00, is a cost effective alternative to a complete re-roof at a cost of \$580,000.00.

The bids are scheduled to be opened on March 31, 2016 at 1:00 p.m. and will be considered for award at the Board of Supervisors meeting scheduled for April 11, 2016.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None

BUDGET IMPACT:

The funding for the Roof Restoration Project in the amount of \$300,000.00 was included in the approved 2016 Capital Budget. The funds were set aside over the past several years in the Capital Reserve.

RECOMMENDATION:

It is recommended that the Board of Supervisors approve the authorization to advertise to bid for the Roof Restoration Project.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize the Township Manager to advertise for bids for the Roof Restoration Project at the Administration/Police Department Complex. Said bids are to be received on or before March 31, 2016 at 1:00 p.m. and will be opened at that time. Bids will be considered for award on April 11, 2016 at the Regular Board of Supervisors Meeting after 8:00 p.m.

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.

DOCUMENT 001113 - ADVERTISEMENT FOR BIDS

Notice is hereby given that sealed bids will be received by **Montgomery Township** located at 1001 Stump Road in Montgomeryville, PA 18936 until **1:00 p.m.** prevailing time on the **March 31, 2016** at which time and place the bids shall be publicly opened and read aloud for:

CONTRACT 2016 - 00000 MONTGOMERY TOWNSHIP BUILDING ROOF RESTORATION

The work includes restoration of existing EPDM roofing on the Montgomery Township Building, 1001 Stump Road in Montgomeryville, Pennsylvania.

A **Mandatory** Bidders conference will be held on **March 23, 2016** at **1:00 p.m.** at the Montgomery Township Building, the work site.

Bid Documents in Electronic pdf format for the roofing restoration work may be obtained by the general contract bidder from the office of the Owner or Consultant, Weatherproofing Technologies, Inc., 24 Cherry Circle, Glen Mills, PA, 19342. E-mail: cconoverpe@comcast.net. Documents can only be obtained by general contract Bidders.

Each bid shall be submitted in accordance with the Instructions to Bidders and must be accompanied by a Bid Bond or Certified Check for not less than ten percent (10%) of the Bid amount payable to the **Township of Montgomery** along with an Agreement of Surety certifying that the required Performance and Payment Bonds will be provided to the Bidder. Each bid must be enclosed in a securely sealed opaque envelope and endorsed: **"CONTRACT 2016 - 00000 MONTGOMERY TOWNSHIP BUILDING ROOF RESTORATION"** with the name and address of the Bidder clearly marked on the envelope.

The successful Bidder shall be required to furnish proof of insurance and bonds for Performance, Payment, and Maintenance in such form as meets the approval of the Township of Montgomery and having as security thereon such Surety company or companies as are approved by the Township of Montgomery.

This project is subject to applicable provisions of Act 422, Pennsylvania Prevailing Wage Act as amended, the prevailing minimum wage rates issued by the Pennsylvania Department of Labor and Industry and to applicable provisions of Act 127 Pennsylvania Public Works Employment Verification as amended.

No Bidder may withdraw his bid within sixty (60) days after the date set for the opening of the bids.

The Township of Montgomery reserves the right to reject any and all bids for any cause whatsoever, to eliminate any item or items from the contract, and to waive any informality in the bids.

BY ORDER OF:

Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936

- END OF DOCUMENT -

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

SUBJECT: Consider Award of the Bid for the Spring Valley Tennis Court Repair Project

MEETING DATE: March 14, 2016

ITEM NUMBER: #13.

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Kevin A. Costello
Director of Public Works

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

BACKGROUND:

The staff received and opened bids on March 2, 2016 at 10:00 a.m. for the Spring Valley Tennis Court Repair Project. Our Engineer, Gilmore & Associates, Inc. reviewed the bids and made a recommendation to award the bid to the lowest responsible bidder, Top-A-Court, with a bid of \$75,915.00. Attached are the bid tabulation sheets and the award recommendation letter.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

The Board authorized the advertisement of the bid on February 8, 2016.

ALTERNATIVES/OPTIONS:

None

BUDGET IMPACT:

The allocation in the Approved 2016 Budget, based on the Engineer's estimate is \$75,000.00.

RECOMMENDATION:

Award bid as recommended to Top-A-Court for a total projected cost of \$75,915.00

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the bid for the Spring Valley Tennis Court Repair Project to Top-A Court, for a total projected cost of \$75,915.00.

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.



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

March 8, 2016

Project No. 2015-12067

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

Reference: Spring Valley Tennis Courts
Bid Tabulation & Award Recommendation

Dear Mr. Gregan:

As requested, Gilmore & Associates, Inc. has reviewed the bids for the above referenced project. Bids were received and publicly opened on March 2, 2016 at 10:00 AM at the Township Building. One bid was received and a copy of the bid tabulation is attached for your review.

We recommend the contract for the Spring Valley Tennis Courts Project be awarded to **Top-a Court, LLC** for all items included under the Base Bid and Alternate A in the amount of **\$75,915.00**, subject to review by the Township Solicitor. Note, math errors on the Bid Form have been corrected on the Bid Tabulation Sheet. These errors do not result in a change of the amount bid.

As always, please call us if you have any questions or if we can be of any assistance regarding this project.

Sincerely,

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

JPD/sI

Enclosure: Bid Tabulation

cc: Kevin Costello, Director of Public Works, Montgomery Township
Stacey A. Rymkiewicz, Public Works Department Administrative Assistant, Montgomery Township
Deb Rivas, Administration Supervisor, Montgomery Township
John Coll, Top-A-Court, LLC
Russell Dunlevy, P.E., Senior Executive V.P., Gilmore & Associates, Inc.

BUILDING ON A FOUNDATION OF EXCELLENCE

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

G GILMORE & ASSOCIATES, INC.
&A BID TABULATION

CLIENT:

Montgomery Township

PROJECT NAME:

Spring Valley Tennis Courts

PROJECT NUMBER:

2015-12067

PROJECT BID DATE:

DATE: 3/2/2016

Top-A-Court
 1274 George Lane
 Hatfield PA 19440
 John Coll
 215-393-8009
 215-393-8007

#	DESCRIPTION	QUANTITY & UNITS		UNIT PRICE	TOTAL
	BASE BID				
1	Crack Repair (Lower Courts)	350	LF	\$20.00	\$7,000.00
2	Color Coat & Line Striping Crack Repair Areas Only (Lower Courts)	155	SY	\$7.00	\$1,085.00
3	Crack Repair (Upper Courts)(170' perimeter of repair, plus 230' elsewhere)	400	LF	\$18.30	\$7,320.00
4	Sawcut and Remove Asphalt (Upper Courts)(40x65 area-assume 4" thick)	32	CY	\$131.25	\$4,200.00
5	Base Removal (Upper Courts)(12" depth)	100	CY	\$118.43	\$11,843.00
6	Asphalt Installation (Upper Courts) (40x65 area - 2.5" base & 1.5" wearing)	290	SY	\$47.70	\$13,832.00
7	Tennis Court Color Coat (Upper Courts)(Complete Cleaning, Recoating & Line Striping)	1440	SY	\$11.08	\$15,960.00
8	Surface Leveling	1	LS	\$1,800.00	\$1,800.00
	Total Amount Bid, Based on Estimated Quantities, for Items #1-8, Inclusive				\$63,040.00
	ADD ALTERNATE A				
1	Tennis Court Color Coat (Complete Cleaning, Recoating & Striping)	1440	SY	\$9.69	\$13,960.00
2	Deduct Line Item #2 From Base Bid if Alternate A is Awarded	1400	SF	(\$0.78)	(\$1,085.00)
	Total Amount Bid, Based on Estimated Quantities, for Add Alternate Bid Items #1-2, Inclusive				\$12,875.00

Total (Base Bid + Alternate A)

\$75,915.00

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Request from Montgomery Township Baseball and Softball Assn to Install a Banner Sign in Honor of D.J. Farrar

MEETING DATE: March 14, 2016

ITEM NUMBER: #14

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

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

INITIATED BY: Brian Forman

Director of Recreation and Community Center

BOARD LIAISON: Michael J. Fox, Supervisor

Liaison to Park and Recreation Board

BACKGROUND:

At the March 9th Park and Recreation Board Meeting, the Montgomery Township Baseball and Softball Association (MTBSA) requested approval to place a banner sign in memory of DJ Farrar along the outfield fence of the Charlie Hall Baseball Field at Windlestrae Park.

DJ was a courageous participant in the recreational and travel baseball programs from T-ball through the AAA program. DJ's life was cut short on January 15, 2003 after a 2-year struggle with brain cancer. Annually, MTBSA holds a tournament in his memory. This year's Tournament will be held from Wednesday July 6 - Sunday July 10, 2016.

The Park and Recreation Board voted to recommend that the Board of Supervisors approve the request of MTBSA to install the banner sign on the field.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: None.

RECOMMENDATION: It is recommended that the Board approve the request by MTBSA to install a banner sign in memory of DJ Farrar along the outfield fence of the Charlie Hall Baseball Field at Windlestrae Park.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the request by MTBSA to install a banner sign in memory of DJ Farrar along the outfield fence of the Charlie Hall Baseball Field at Windlestrae Park.

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 2016 Kids U and Summer Rec Basketball Fee Revisions

MEETING DATE: March 14, 2016 ITEM NUMBER: #15

MEETING/AGENDA: ACTION NONE

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

INITIATED BY: Brian Forman, Recreation Director BOARD LIAISON: Michael J. Fox, Liaison to
Park & Recreation Board

BACKGROUND:

The Fee Schedule for the 2016 Spring and Summer Recreation Programs was approved at the February 8, 2016 Board of Supervisors meeting.

Since that time, staff has further reviewed our fee structure for Kids U and Summer Rec Basketball. Staff would like to ensure our residents do not feel they are at a disadvantage by not becoming a member of the Community and Recreation Center, while our members receive a benefit from joining the facility.

Staff is proposing to revise the 2016 fee structure for both programs so that non-members of the Community and Recreation Center pay the same rates as 2015. The only difference in the fees for non-members is for those who register for the entire summer of Kids University. In 2015, the full program length was 7 weeks. Those who paid for the entire summer were given 7 weeks for the price of 6. In 2016, the full program length is 8 weeks. Those who register for the entire summer will get 8 weeks for the price of 7.

Community and Recreation Center Members will receive a \$10 per week, per child discount for Kids University registration and a \$10 discount for Summer Rec Basketball.

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 revised 2016 Fee Schedule for Kids University and Summer Rec Basketball.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the revised 2016 Fee Schedule for Kids University and Summer Rec Basketball.

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 Waiver of Field Use Fees for Lansdale Catholic HS Baseball for 2016

MEETING DATE: March 14, 2016

ITEM NUMBER: # 16

MEETING/AGENDA:

ACTION

NONE

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

INITIATED BY: Brian Forman, Director

of Recreation and Community Center

BOARD LIAISON: Michael J. Fox, Chairman

Liaison to Park & Recreation Board

BACKGROUND:

At the February 8, 2016 Board of Supervisors Meeting, the Board of Supervisors approved the Park Board's recommendation to waive the field use fees for both MTBSA and Mon U for the 2016 calendar year.

At the March 9, 2016 Park Board meeting, the Park Board unanimously recommended approving Lansdale Catholic HS Baseball's request to waive the fee to use Windlestrae Field 1 for the 2016 season. Lansdale Catholic HS Baseball has used that field in the past through arrangements with MTBSA and the Recreation Department.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None

BUDGET IMPACT:

None

RECOMMENDATION:

Staff recommends approving the Park Board's recommendation to waive the scheduled fees of the Township's outdoor facilities for Lansdale Catholic High School Baseball for the 2016 calendar year.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the Park Board's recommendation to waive scheduled fees of the Township's outdoor facilities for Lansdale Catholic High School Baseball for the 2016 season.

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: Announce Spiderman Meet and Greet and Princess & Pirate Party Events at the Community and Recreation Center

MEETING DATE: March 14, 2016 ITEM NUMBER: #17.

MEETING/AGENDA: ACTION NONE

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

INITIATED BY: Brian Forman, Recreation Director BOARD LIAISON: Michael J. Fox, Liaison to Park & Recreation Board

BACKGROUND:

We are excited to announce two upcoming events at the Community and Recreation Center!

On Saturday, May 7 the public will have the opportunity to meet Spiderman at the Community and Recreation Center. The Meet and Greet with Spiderman will take place from 9am – 11am and will be Free. Bagels and Pastries will be available, and everyone will have the opportunity to take a photograph with the amazing Spiderman!

On Saturday, May 14 the Community and Recreation Center will host a Princess and Pirate Party! Registrants will have the opportunity to visit, play, dance, sing, and more with their favorite Pirate and Princess. The fee for this event is \$20 members, \$25 non-members.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Announce upcoming events at the Community and Recreation Center. The free Spiderman Meet and Greet on May 7 and the Princess and Pirate Party on May 14.

MOTION/RESOLUTION:

None.

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



PRINCESS & PIRATE PARTY

Saturday May 14th, 2016

10:30am-12:00pm

The magic of Florida comes right to your neighborhood. Come visit, eat and play with your favorite princess and pirate! Dancing, games, story time, singing and much more!

Once Upon a Dream Princess Parties

Montgomery Township Community & Recreation Center

1030 Horsham Road Montgomeryville PA 18936

Members: \$20.00 Non-Members: \$25.00

Limited Enrollment

REGISTER AT: www.montcrc.com

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Amendment to Montgomery Greene Homeowner Association Document

MEETING DATE: March 14, 2016 ITEM NUMBER: #18.

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

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

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

BACKGROUND:

A request has been submitted by the Montgomery Greene Homeowners Association ("Association") requesting Township approval of an amendment to the Amended Declaration of Covenants, Restrictions, Easements, Changes and Liens for Montgomery Greene Homeowners Association and Montgomery Greene Townhouses ("Declaration").

The Association is proposing an amendment to Article VII Section 2 (b) to revise provisions governing exterior alteration of townhouses and lots claiming strict adherence to the details in the section are not possible or practicable. A copy of the request and current and proposed new Section 2 (b) are attached.

Article X Section 1 - Duration and Amendment of the Declaration permits amendments to the Declaration subject to approval by the Montgomery Township Board of Supervisors.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

It is recommended that the Board approve the requested amendment to the Declaration.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the requested Amendment to Section 2 (b) of the Amended Declaration of Covenants, Restriction, Easement, Charges and Liens for Montgomery Greene Homeowners Association and Montgomery Greene Townhouses.

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.



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*Fellow, College of Community
Association Lawyers

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MONTGOMERY COUNTY OFFICE
1816 WEST POINT PIKE, SUITE 115
LANSDALE, PA 19446
Phone 215 699 3002

Hours by Appointment

*Please send all correspondence to
Doylestown office*

February 16, 2016

Lawrence J. Gregan, Township Manager
Montgomery Township
1101 Stump Road
Montgomeryville, PA 18936

Re: Montgomery Greene Homeowners Association

Dear Mr. Gregan:

Please be advised that this office represents Montgomery Greene Homeowners Association.

The Board of Directors of the Association has proposed an Amendment to the Governing Documents concerning internal architectural review procedures. The Amendment simply serves to remove products and standards which have become obsolete.

The Association is governed by an Amended Declaration of Covenants, Restrictions, Easements, Charges and Liens ("Declaration"), recorded in the Montgomery County Recorder of Deeds office in Book 5091, Page 0705, et seq. Article X, Section 1 of the Declaration requires that, prior to the adoption of any amendment thereto, approval by the Montgomery Township Board of Supervisors is required.

Enclosed is the proposed Amendment as well as a copy of the Declaration. Kindly provide these documents to the Board of Supervisors for their review and approval.

Your attention to this matter, and anticipated cooperation is appreciated. Please contact me should you require more specific information.

Very truly yours;

Stefan Richter

Enclosures (2)

Cc: Montgomery Greene Homeowners Association

PREPARED BY: Clemons Richter & Reiss, P.C.
107 East Oakland Avenue
Doylestown, PA 18901
(215) 348-1776

RETURN TO: Clemons Richter & Reiss, P.C.
107 East Oakland Avenue
Doylestown, PA 18901
(215) 348-1776

CPN # see attached list

**AMENDMENT TO AMENDED DECLARATION OF COVENANTS, RESTRICTIONS,
EASEMENTS, CHARGES AND LIENS FOR MONTGOMERY GREENE
HOMEOWNERS ASSOCIATION AND MONTGOMERY GREENE TOWNHOUSES**

WHEREAS, Montgomery Greene Homeowners Association is created pursuant to a certain Amended Declaration of Covenants, Easements, Charges and Liens, filed in the Office for the Recorder of Deeds for Montgomery County, Pennsylvania, in Deed Book 5091 at Page 00705 et. seq. ("Declaration"), and Bylaws adopted pursuant thereto, to govern a single family townhouse community located in Montgomery Township, Montgomery County, known as "Montgomery Greene".

WHEREAS, Montgomery Greene is a planned community as defined in Section 5103 of the Pennsylvania Uniform Planned Community Act, Act 180 of 1996 (68 Purdon's, Section 5103) (the "Act").

WHEREAS, Article VII, Section 2(b) of the Declaration governs the exterior alteration of townhouses and Lots.

WHEREAS, among the restrictions contained in Article VII, Section 2(b) of the Declaration are very specific and detailed design criteria, component manufacturers and product and color names.

WHEREAS, due to changes in design trends, construction techniques and component manufacturers, strict adherence to the detail contained in Article VII, Section 2(b) of the Declaration has not been possible or practicable.

WHEREAS, while any exterior alteration must continue to be subject to the prior written approval from the Association, the detail contained in Article VII, Section 2(b) of the Declaration is best reserved for rule making authority of the Association and the Board of Directors.

WHEREAS, Article IV of the Bylaws authorizes the Board of Directors to exercise all powers, duties necessary for the administration of the affairs of the Association.

WHEREAS, the Board of Directors has deemed it to be in the best interest of the Association to remove the detail set forth in Article VII, Section 2(b) of the Declaration by amending Article VII.

NOW THEREFORE, IT IS HEREBY RESOLVED pursuant to Article X of the Declaration, by a vote of at least 67% of the existing votes and approval from the Montgomery Township Board of Supervisors, that the Declaration is hereby amended as follows:

1. Article VII, Section 2(b) of the Declaration is hereby deleted in its entirety and replaced with the following:

b) No alterations or changes of any kind shall be made to any aspect of the exterior of a townhouse on any Lot, and no building, fence, wall or other structure or improvement of any kind (including but not limited to landscaping, plantings, decks, patios and awnings, etc.) shall be commenced, erected, installed, maintained or removed, nor shall any exterior addition to or change (including but not limited to change of external color scheme) or alteration or addition be made to townhouse or Lot, until the plans and specifications showing the nature, kind, shape, height, materials, finish, colors and location of the same, shall first have been submitted to and approved with or without conditions in writing by the Association. The Board of Directors shall have the right to establish design criteria consistent with maintaining the aesthetic and architectural harmony of the Association.
2. All other provisions of the Declaration, not inconsistent herewith, shall remain in full force and effect. To the extent this Amendment creates any inconsistency between the Declaration and the Bylaws, this Amendment shall control.
3. Notice of this Amendment shall be given to the members of the Association promptly after recording.
4. This Amendment shall be effective 6 months after the date of recording.

SIGNATURE PAGE TO FOLLOW

RESOLVED AND ADOPTED THIS _____ DAY OF _____,
2016.

Montgomery Greene Homeowners Association

By: _____, President

By: _____, Secretary

By: _____, Treasurer

CURRENT HOK AGREEMENT

(including attorneys' fees) actually and reasonably incurred by him in connection therewith.

- (c) Any indemnification under the first two paragraphs of this Article shall be made by the Board on behalf of the Association only as authorized in the specific case, upon the determination that indemnification of the Board member or officer is proper in the circumstances because he has met the applicable standard of conduct set forth in the first two paragraphs of this Article. Such determination shall be made (1) by the Board by a majority vote of a quorum consisting of Board members who are not parties to such action, suit or proceeding, or (2) if such a quorum is not obtainable, or, even if obtainable, if a quorum of disinterested Board members so directs, by independent legal counsel in written opinion, or (3) by a vote of the Association.
- (d) Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Board on behalf of the Association in advance of the final disposition of such action, suit or proceeding, as authorized by the Board in the specific case, upon receipt of an undertaking by or on behalf of the Board member or officer to repay such an amount, unless it shall ultimately be determined that he is entitled to be indemnified by the Association as authorized in this Article.

The sums necessary to discharge the obligations of the Association under this article shall be chargeable as annual or special assessments.

The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any statute, agreement, vote of members of the Association or disinterested members of the Board, or otherwise, both as to action in his official capacity and to action in other capacities while holding such office, and shall continue as to a person who has ceased to be a Board member or an officer.

ARTICLE VII

RESTRICTIONS

All Lots situated in Montgomery Greene shall be held by the Owner thereof under and subject to the following covenants, conditions, easements and restrictions:

Section 1. Use Restrictions.

All Lots and the townhouses thereon are restricted specifically to residential use and no form of commercial nonresidential use or activity shall be permitted anywhere on the Properties.

Section 2. Other Restrictions.

- (a) Within ten (10) days of request by the Owner, the Association shall provide a resale statement as required by Section 5407 of the Uniform Planned Community Act and Article X, Section 7 of this Declaration. Prior to the execution of an Agreement of Sale for any Lot (or

otherwise prior to conveyance), the Owner shall provide the potential purchaser with copies of this Declaration, the By-Laws of the Montgomery Greene Homeowners Association, and all amendments thereto, and all Rules and Regulations promulgated by the Association. At the time the Owner provides the potential purchaser with such documents, the Owner shall require the potential purchaser to sign a certificate that certifies that such purchaser has received copies of such documents, and the Owner shall submit the certificate to the Association or, if applicable, to the Association's management company immediately upon execution of same by the potential purchaser.

(b) No alterations shall be made to any aspect of the exterior of a townhouse on any Lot by changing the color, fascia material, making structural changes, etc., unless approved in writing by the Association following a written request for same. The following specific restrictions apply:

(1) Decks

- a) Decks are to be of the same basic architectural style as the existing deck provided by the Developer.
- b) Material shall be wolmanized lumber, redwood or cedar.
- c) Finish, if desired, shall be in basic earth colors (browns, redwood) or gray.
- d) Design shall be in accordance with the Township Building Code.
- e) Proposed design shall be submitted to the Architectural Review (AR) Committee Chairman for review and approval at its next appropriate meeting. Plans for approval shall be submitted to the Committee at least one (1) month prior to the anticipated start of construction. The Owner may, but need no, attend the review meeting. A building permit from the Township is required and will not be issued without Association approval.
- f) Homeowners should be aware that any deck erected without the proper approvals might be subject to partial or total dismantling or require reconstruction in accordance with Township and Association regulations.
- g) The following data is required:
 - 1. Plan of deck including framing
 - 2. Elevations of all exposed sides
 - 3. Pertinent framing details including foundation
 - 4. Plot Plan showing offsets from the property lines
 - 5. Material list
- h) Repair of any damage to the common ground caused by the Owner or Contractor shall be the responsibility of the Owner. Repairs must be completed to the satisfaction of the AR Committee.

(2) Deck Covers/Awnings

- a) Only retractable awning deck covers shall be permitted.
- b) Permanent or removable posted deck covers are not permitted.
- c) Colors shall be solid colonial gray or ranch red to match siding and front door colors as close as possible. Colors shall be submitted to the AR Committee for approval.

- d) Awnings or other type covers will not be permitted over windows, doors or patios.
- e) Repairs of any damage to the common ground caused by the Owner or Contractor will be the responsibility of the Owner. Repairs must be completed to the satisfaction of the AR Committee.
- f) Plans must be submitted to the AR Committee for approval prior to installation.

(3) Window Replacement

- a) Window replacements must be of the same style as the original windows and may be wood or vinyl coated, with or without grilles. Color must be white.

(4) Roof Shingles

- a) Replacement of roofing shingles shall be Tamko, Heritage 25, Weathered Wood as long as this style is available. Thereafter, shingles shall have the same pattern, design and color as the existing and must be approved by the AR Committee.

(5) Siding

- a) Replacement of siding, or repairs to siding, shall be with Reynolds, Colonial Grey, 4/4.
- b) In the event that the specified siding has been discontinued by the manufacturer, an equivalent style and color shall be used and must be approved by the AR Committee.

(6) Garage Doors

- a) The existing raised panel garage doors are made by General Doors Corporation and is the SRP (Steel Raised Panel) model. An upgrade is available and is the Advantage model.
- b) The garage door shall be painted using MAB Seashore Latex, Slate Gray or an equal approved by the AR Committee.
- c) Window panels are not permitted.

(7) Front Door

- a) The front door shall be painted using MAB Seashore Latex, Ranch Red or an equal approved by the AR Committee.

(8) Storm Doors

- a) Storm doors must be white or ranch red to match front door or exterior white paint.

(9) Exterior Woodwork

- a) All exterior woodwork to be painted white using MAB Seashore Latex White or an

equal approved by the AR Committee.

(10) Air Conditioning Units

a) Window Air Conditioning Units are prohibited.

(c) No Owner or occupier shall erect or maintain an antenna which is externally visible on the Properties, with the exception of a satellite dish of no more than one (1) meter in diameter in a location to be approved in writing by the Association.

(d) No animals, livestock, fowl or poultry of any kind shall be raised, bred or kept on the Properties except dogs, cats or other commonly accepted household pets may be kept on Lots provided that they are not kept, bred or maintained for any commercial purpose and provided further that no such pet shall be allowed to cause or create any nuisance or other unreasonable disturbance. All such pets shall be leashed when outside a townhouse anywhere on the Properties.

(e) No Owner or other person shall leave any nonlicensed, nonregistered or nonoperating vehicle or vehicles on or about any Lot, the Common Open Space, Association Roadway (including parking areas) or Steeplechase Drive, nor shall any major repairs or dismantling of vehicles be permitted on or about any Lot, Common Open Space, Association Roadway (including parking areas) or Steeplechase Drive. No vehicle shall be parked on any Association Roadway or Steeplechase Drive from the time that snow begins to fall until the time that all clearing of the snow has been completed.

(f) No commercial vehicles shall be permitted on any Lot or the Common Open Space, parked on the Association Roadways (including parking areas) and/or on Steeplechase Drive, or otherwise anywhere on the Properties, other than on a temporary basis on the Lot while work is being performed on such Lot.

"Commercial vehicles" shall include, but not be limited to any vehicle weighing over one (1) ton or any vehicles with work use materials such as ladders, buckets, or tools protruding from the vehicle. No vehicles shall have any lettering or signs on the vehicles. No vehicle shall have a snow plow attached to the vehicle. The following are examples of vehicles and equipment which are strictly prohibited on Steeplechase Drive or anywhere on the Properties (i.e.) Lots, Common Open Space and Association Roadways including parking areas:

Tractors

Tractor Trailers

Trailers

Vehicles with dual wheels

Vehicles which have more than two (2) axles

Tow Trucks

Construction vehicles and equipment including but not limited to: Backhoes, Bulldozers, Loaders and Dump Trucks

Recreational vehicles, campers, motor homes and any vehicles designed for overnight sleeping accommodation.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Construction Escrow Release #1 - #M-15-71 – North Wales Crossing
Shopping Center Renovations

MEETING DATE: March 14, 2016

ITEM NUMBER: #19.

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Bruce Shoupe
Director of Planning and Zoning

BOARD LIAISON: Joseph P. Walsh
Chairman

BACKGROUND:

Attached is a construction escrow release requested by Goodman Properties for the North Wales Crossing Shopping Center Renovations, as recommended by the Township Engineer. The original amount of the escrow was \$94,874.73, held as a Cash Escrow. This is the first escrow release for this project. The current release is in the amount of \$81,912.25. The new balance would be \$12,962.48.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS:

Approve or not approve the construction escrow release.

BUDGET IMPACT: None.

RECOMMENDATION:

That this construction escrow be released.

MOTION/RESOLUTION:

The Board of Supervisors hereby authorize a construction escrow release in the amount of \$81,912.25, as recommended by the Township Engineer for the North Wales Shopping Center project.

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.

RELEASE OF ESCROW FORM

Russell S. Dunlevy, P.E.
Executive Vice President
Gilmore & Associates, Inc.
65 East Butler Avenue, Suite 100
New Britain, PA 18901
215-345-4330

Date: 02/24/2016

Development: North Wales Crossing SC Renovation - #M-15-71

G&A Project #: 2014-03097

Release #: 1

Dear Mr. Dunlevy:

This is an escrow release request in the amount of \$81,912.25. Enclosed is a copy of our escrow spreadsheet with the quantities noted.

ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.

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

Date: 03/03/2016

Dear Mr. Gregan:

We have reviewed the developer's request for an escrow release. We therefore, recommend that \$81,912.25 be released. These improvements will be subject to a final observation prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer.

 For RSA

Russell S. Dunlevy, P.E., Executive VP, Gilmore & Associates, Inc.

Resolution # _____

WHEREAS, a request for release of escrow was received from Goodman Properties for North Wales Crossing SC Renovation - #M-15-71, in the amount of \$81,912.25, on the representation that work set forth in the Land Development Agreement to the extent has been completed and; WHEREAS, said request has been reviewed by the Township Engineer who recommends release of \$81,912.25; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we do hereby authorize release of \$81,912.25; in accordance with the developer's request, and the officers of the Township are authorized to take the necessary action to obtain release of said sum. BE IT FURTHER RESOLVED that Township records indicate that escrow has been deposited via Cash with Montgomery Township in total sum of \$94,874.73 pursuant to a signed Land Development Agreement and that \$0.00 has previously been released from escrow. Therefore, the action of the Board releasing said sum leaves a new balance of \$12,962.48 in escrow.

MOTION BY _____

VOTE: _____

SECOND BY: _____

DATED: _____

RELEASED BY: _____

Department Director



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

VIA EMAIL

March 3, 2016

File No. 2014-03097

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

Reference: Financial Security Release 1
North Wales Crossing SC Renovation (M-15-71)

Dear Larry:

We have received and reviewed the Request for Escrow Release for the above-referenced project. This letter is to certify that the improvements attached to this letter in the amount of \$81,912.25 have been completed. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

Should you have any further questions or require any additional information, please do not hesitate to contact our office.

Sincerely,

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

JPD/

Enclosure: as referenced

cc: Bruce Shoupe, Director of Planning and Zoning – Montgomery Township
Marita A. Stoerrle, Development Coordinator – Montgomery Township
Marianne McConnnell, Deputy Zoning Officer – Montgomery Township
Kevin Johnson, P.E. – Traffic Planning & Design, Inc.
Richard A. Stoneback P.E. – Boucher & James, Inc.
Christopher Anderson, Director of Real Estate, Goodman Properties
Warren Phillips, Goodman Properties
Russell S. Dunlevy, P.E., Senior Executive Vice President – Gilmore & Associates, Inc.
Brian Dusault, Construction Services Manager – Gilmore & Associates, Inc.

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ESCROW STATUS REPORT



Gilmore & Associates, Inc.
Engineering and Consulting Services

SUMMARY OF ESCROW ACCOUNT

PROJECT NAME: North Wales Crossing SC Renovation
PROJECT NO.: 2014-03097
TOWNSHIP NO.: #M-15-71
PROJECT OWNER: Goodman Properties

MUNICIPALITY: Montgomery Township
ESCROW AGENT: Montgomery Township
TYPE OF SECURITY: Cash
AGREEMENT DATE: 3-Jun-2015

TOTAL CONSTRUCTION: \$86,249.75
TOTAL CONSTRUCTION CONTINGENCY (10%): \$ 8,624.98
TOTAL CONSTRUCTION ESCROW POSTED: \$ 94,874.73

TOTAL ENG/INSP/LEGAL (CASH ACCOUNT): \$ 4,400.00
TOTAL ADMINISTRATION (CASH ACCOUNT): \$ 2,000.00

MAINTENANCE BOND AMOUNT (15%): \$ 12,937.46

RELEASE NO.: 1
RELEASE DATE: 3-Mar-2016

ORIGINAL CONSTRUCTION AMOUNT: \$ 94,874.73

AMOUNT OF THIS RELEASE: \$ 81,912.25

PRIOR CONSTRUCTION RELEASED: \$ -
TOTAL CONSTRUCTION RELEASED TO DATE: \$ 81,912.25

BALANCE AFTER CURRENT RELEASE: \$ 12,962.48

ESCROW TABULATION					CURRENT RELEASE		RELEASED TO DATE		AVAILABLE FOR RELEASE		RELEASE REQ # 2	
CONSTRUCTION ITEMS		UNITS	QUANTITY	UNIT PRICE	TOTAL AMOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY
<u>I. SITE PREPARATION/DEMOLITION</u>												
1.	Clearing & Grubbing	LS	1	\$ 1,000.00	\$ 1,000.00	1.00	\$ 1,000.00	1.00	\$ 1,000.00	\$	-	
2.	Tree Removal	LS	1	\$ 2,050.00	\$ 2,050.00	1.00	\$ 2,050.00	1.00	\$ 2,050.00	\$	-	
3.	Conc. Curb Removal	LF	190	\$ 5.00	\$ 950.00	190.00	\$ 950.00	190.00	\$ 950.00	\$	-	
<u>II. EARTHWORK</u>												
1.	Site Work											
	Topsoil Cut & Stockpile, to Subgrade, Export Excess Spoils and Topsoil Replacement	LS	1	\$ 7,500.00	\$ 7,500.00	1.00	\$ 7,500.00	1.00	\$ 7,500.00	\$	-	
<u>III. STORM SEWER</u>												
1.	Pipes, Inlets, Underdrain and Yard Drain	LS	1	\$ 9,000.00	\$ 9,000.00	1.00	\$ 9,000.00	1.00	\$ 9,000.00	\$	-	
2.	Rain Garden					\$ -		\$ -		\$	-	
	Drainage Stone, Fabric, Bio Soil Mix, and Curb Depression Rip-Rap Spillways	LS	1	\$ 12,000.00	\$ 12,000.00	1.00	\$ 12,000.00	1.00	\$ 12,000.00	\$	-	
<u>IV. SITE WORK</u>												
1.	Concrete Curb (7x8x18)	LF	225	\$ 23.33	\$ 5,249.25	225.00	\$ 5,249.25	225.00	\$ 5,249.25	\$	-	
2.	Pressure Treated Wood Fence	LS	1	\$ 5,700.00	\$ 5,700.00	1.00	\$ 5,700.00	1.00	\$ 5,700.00	\$	-	
<u>V. PAVING</u>												
1.	Fine Grade	LS	1	\$ 1,500.00	\$ 1,500.00	1.00	\$ 1,500.00	1.00	\$ 1,500.00	\$	-	
2.	3" Subbase (PennDOT No. 2A)	SY	410	\$ 8.50	\$ 3,485.00	410.00	\$ 3,485.00	410.00	\$ 3,485.00	\$	-	
3.	5" BCBC	SY	410	\$ 26.50	\$ 10,865.00	313.00	\$ 8,294.50	313.00	\$ 8,294.50	97.00	\$ 2,570.50	
4.	1.5" ID-2 Wearing Course	SY	410	\$ 11.00	\$ 4,510.00	313.00	\$ 3,443.00	313.00	\$ 3,443.00	97.00	\$ 1,067.00	
5.	Curb & Joint Seal	LF	410	\$ 1.55	\$ 635.50	410.00	\$ 635.50	410.00	\$ 635.50	\$	-	
<u>VI. TRAFFIC CONTROL</u>												
1.	Pavement Striping	LS	1	\$ 500.00	\$ 500.00	1.00	\$ 500.00	1.00	\$ 500.00	\$	-	

ESCROW STATUS REPORT



Gilmore & Associates, Inc.
Engineering and Consulting Services

SUMMARY OF ESCROW ACCOUNT

PROJECT NAME: North Wales Crossing SC Renovation
PROJECT NO.: 2014-03097
TOWNSHIP NO.: #M-15-71
PROJECT OWNER: Goodman Properties

MUNICIPALITY: Montgomery Township
ESCROW AGENT: Montgomery Township
TYPE OF SECURITY: Cash
AGREEMENT DATE: 3-Jun-2015

TOTAL CONSTRUCTION: \$86,249.75
TOTAL CONSTRUCTION CONTINGENCY (10%): \$ 8,624.98
TOTAL CONSTRUCTION ESCROW POSTED: \$ 94,874.73

TOTAL ENG/INSP/LEGAL (CASH ACCOUNT): \$ 4,400.00
TOTAL ADMINISTRATION (CASH ACCOUNT): \$ 2,000.00

MAINTENANCE BOND AMOUNT (15%): \$ 12,937.46

RELEASE NO.: 1
RELEASE DATE: 3-Mar-2016

ORIGINAL CONSTRUCTION AMOUNT: \$ 94,874.73

AMOUNT OF THIS RELEASE: \$ 81,912.25

PRIOR CONSTRUCTION RELEASED: \$ -
TOTAL CONSTRUCTION RELEASED TO DATE: \$ 81,912.25

BALANCE AFTER CURRENT RELEASE: \$ 12,962.48

ESCROW TABULATION					CURRENT RELEASE		RELEASED TO DATE		AVAILABLE FOR RELEASE		RELEASE REQ # 2
CONSTRUCTION ITEMS	UNITS	QUANTITY	UNIT PRICE	TOTAL AMOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY
VII. <u>LANDSCAPING</u>											
1. Ornamental Trees (8'-9'Ht.)	LS	2	\$ 325.00	\$ 650.00	2.00	\$ 650.00	2.00	\$ 650.00	\$	-	
2. Evergreens (8'-10'Ht)	EA	9	\$ 415.00	\$ 3,735.00	9.00	\$ 3,735.00	9.00	\$ 3,735.00	\$	-	
3. Shrubs											
24"-30"Ht	EA	13	\$ 65.00	\$ 845.00	13.00	\$ 845.00	13.00	\$ 845.00	\$	-	
36"-48"Ht	EA	8	\$ 75.00	\$ 600.00	8.00	\$ 600.00	8.00	\$ 600.00	\$	-	
4. Perennials and Groundcover	LS	1	\$ 4,225.00	\$ 4,225.00	1.00	\$ 4,225.00	1.00	\$ 4,225.00	\$	-	
5. Mulch Rain Garden	CY	20	\$ 25.00	\$ 500.00	20.00	\$ 500.00	20.00	\$ 500.00	\$	-	
6. Fine Grade, Topsoil,Seed & Straw	LS	1	\$ 1,400.00	\$ 1,400.00	1.00	\$ 1,400.00	1.00	\$ 1,400.00	\$	-	
7. Water & Maintenance	LS	1	\$ 1,500.00	\$ 1,500.00	1.00	\$ 1,500.00	1.00	\$ 1,500.00	\$	-	
VIII. <u>LIGHTING</u>											
1. Remove and Replace Pole	LS	1	\$ 5,500.00	\$ 5,500.00	1.00	\$ 5,500.00	1.00	\$ 5,500.00	\$	-	
				\$ -	\$ -	\$ -	\$ -				
IX. <u>MISCELLANEOUS</u>											
1. Construction Layout Services	LS	1	\$ 650.00	\$ 650.00	1.00	\$ 650.00	1.00	\$ 650.00	\$	-	
2. Construction Inspection & Testing	LS	1	\$ 1,000.00	\$ 1,000.00	1.00	\$ 1,000.00	1.00	\$ 1,000.00	\$	-	
3. As Built Plans	LS	1	\$ 700.00	\$ 700.00		\$ -		\$ -	1.00	\$ 700.00	
X. <u>CONTINGENCY (10%)</u>											
		1		\$ 8,624.98		\$ -		\$ -	1.00	\$ 8,624.98	
<i>(Released upon certification of completion and receipt of Maintenance Bond)</i>											



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Fax 570-629-0306

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Fax 610-419-9408
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October 15, 2015

Mr. James P. Dougherty, P.E.
Gilmore & Associates, Inc.
65 E. Butler Ave. Suite 100
New Britain, PA 18901

**SUBJECT: NORTH WALES CROSSING
ESCROW RELEASE INSPECTION 01
TOWNSHIP LD/S NO. M-15-71
PROJECT NO. 1455274R**

Dear Mr. Dougherty:

Please be advised that on October 14, 2015 I conducted an inspection of plant material installed at the North Wales Crossing site, as requested by Vydas Matonis of Galbally Landscaping Inc. on October 9, 2015. This inspection was conducted in accordance with the approved plan set prepared by Charles E. Shoemaker, Inc., dated January 30, 2015 and last revised April 21, 2015, and the plant list submitted by Galbally Landscaping dated July 16, 2015.

All landscape material on the site was found to be acceptable for the release of associated escrow. Based on our review of this escrow release request, we recommend that a total of **Thirteen Thousand Four Hundred Fifty-Five Dollars and No Cents (\$13,455.00)** be released. Please note, authorization of this release should not be construed as Final Approval or Acceptance of the improvements installed to date.

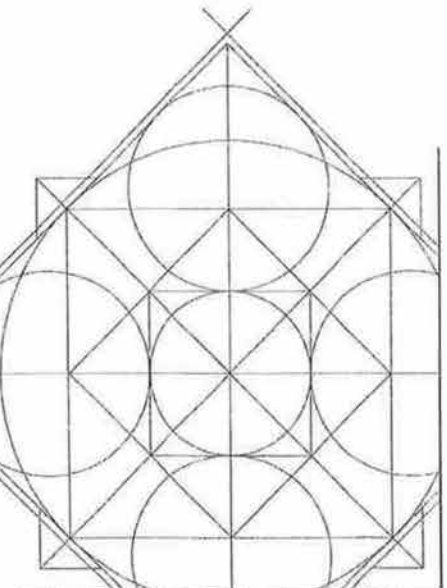
Please do not hesitate to contact me if you have any questions or require further information.

Sincerely,

Valerie L. Liggett, ASLA, R.L.A.
ISA Certified Arborist®
Planner/Landscape Architect

VLL/kam

ec: Board of Supervisors
Lawrence Gregan, Township Manager
Bruce Shoupe, Director of Planning and Zoning
Marita Stoerrle, Development Coordinator
Marianne McConnell, Deputy Zoning Officer
Matthew Stellmaker, Chick-Fil-A
Debra Hufford-Nee, Maser Consulting
Christopher Anderson, Director of Real Estate, Goodman Properties
Richard A. Stoneback, P.E., Charles E. Shoemaker, Inc.
Warren Phillips, Goodman Properties



MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Waiver of Occupancy Permit Fee – Girl Scouts of Eastern Pennsylvania –
Cookie Sales at Montgomery Mall

MEETING DATE: March 14, 2016 ITEM NUMBER: #20.

MEETING/AGENDA: ACTION XX NONE

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

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

BACKGROUND:

In the past, it has been the policy of the Board of Supervisors to waive permit fees for non-profit and religious organizations. The Township has received a request from the Girl Scouts of Eastern Pennsylvania to waive the occupancy permit fee of \$150.00 for a kiosk at Montgomery Mall to sell Girl Scout cookies from February 25, 2016, until March 20, 2016.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION: None.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: None.

RECOMMENDATION:

That the permit fee for the Girl Scouts be waived.

MOTION/RESOLUTION:

Resolution is attached.

MOTION: _____ SECOND: _____

ROLL CALL:

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

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

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the request of the Girl Scouts of Eastern Pennsylvania to waive the occupancy permit fee of \$150.00, associated with the sale of Girl Scout cookies at a kiosk at Montgomery Mall from February 25, 2016, until March 20, 2016.

MOTION BY:

SECOND BY:

VOTE:

DATE:

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



RECEIVED

FEB 25 2016

MONTGOMERY TOWNSHIP

To Whom it May Concern:

Please accept this request to waive the temporary tenant fee for a Cookie Kiosk at the Montgomery Mall.

The Girl Scouts of Eastern Pennsylvania serves over 40,000 members within the nine county footprint of Berks, Bucks, Carbon, Chester, Delaware, Lehigh, Northampton, Montgomery, and Philadelphia. The Girl Scout Cookie Program is the largest girl-led business in the world, and helps girls develop five important life skills – goal setting, decision making, money management, people skills, and business ethics—that will set them up for success beyond anything they can imagine!

We look forward to providing our Girl Scouts with the wonderful experience of selling cookies at the Montgomery Mall! Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Nicole Frederick". The signature is written in a cursive, flowing style.

Nicole Frederick
Product Program Training & Girl Program Manager
Girl Scouts of Eastern Pennsylvania
nfrederick@gsep.org
267-314-4198

* waiver letter for fees received 2/25/16



RECEIVED MONTGOMERY TOWNSHIP PLANNING AND ZONING

FEB 25 2016

1001 Stump Road, Montgomeryville, PA 18936-9605

Telephone: 215-393-6920 - Fax: 215-855-1498

www.montgomerytp.org

MONTGOMERY TOWNSHIP

Permit # P16020074 Blk/Unit # _____ Fee \$ 150.00 Ck # _____ Date _____

NON RESIDENTIAL OCCUPANCY PERMIT APPLICATION

****A floor plan sketch of proposed room uses, sizes and locations within the building shall be submitted with the application.****

Tenant/Facility Name Girl Scouts of Eastern Pennsylvania Phone # 215-564-4657 x 1002

Tenant/Facility Site Address 230 Montgomery Mall North Wales, PA 19454, Space 10

Tenant Mailing Address (if different) 330 Manor Road Miquon, PA 19118

Contact Name Nicole Frederick Phone # 215-564-4657 x 1002

Property Owner Simon Property Group

Property Owner's Address 230 Montgomery Mall North Wales, PA 19454

Square footage (total building / tenant) _____ / 70 sq ft. Number of floors (total / tenant) 2 / 1

Building is: Single tenant _____ Multi-tenant ☒ If multi-tenant please list other tenants: _____

Existing fire sprinkler system provided? Y ☒ N Does it provide protection for all areas? Y ☒ N

*Note: Proof of annual inspection (tagged at riser) will be required at the Use and Occupancy inspection.

*Certification from a fire-protection professional may also be required for the new use or product(s) being stored.

Existing fire alarm/detection system provided? Y ☒ N Does it provide protection for all areas? Y ☒ N

*Note: Proof of annual certification will be required at the Use and Occupancy inspection.

Any specialized fire protection system provided? Y _____ N ☒ What does this system protect? _____

*Note: Proof of applicable NFPA certification will be required at the Use and Occupancy inspection.

Existing Knox Box and Truss Placard? Y ☒ N * All non-residential occupancy requires installation of both.

Will any of the following take place on the property? (Check all that apply)

Operations or processes

- ☐ Dry cleaning
- ☐ Combustible dust production
- ☐ Application or mixing of flammable finishes
- ☐ Semiconductor fabrication
- ☐ Woodworking
- ☐ Organic coating production
- ☐ Industrial oven use
- ☐ Motor vehicle repair/fueling
- ☐ Welding
- ☐ Laboratory chemical use

Storage or use

- ☐ Aerosols
- ☐ Combustible fibers
- ☐ Compressed gases
- ☐ Corrosive materials
- ☐ Cryogenic fluids
- ☐ Explosives / fireworks
- ☐ Flammable gases
- ☐ Flammable solids
- ☐ Flammable or combustible liquids
- ☐ Use of compressed or liquid gases
- ☐ Highly toxic or toxic materials
- ☐ Liquefied petroleum gases
- ☐ Organic peroxides
- ☐ Oxidizers
- ☐ Pyrophoric materials
- ☐ Cellulose nitrate
- ☐ Reactive materials
- ☐ Other (describe)

*Material Safety Data Sheets as well as maximum daily quantities for all products being stored or used at the facility may be required.

Summarize the tenant's intended use associated with the proposed occupancy: (use separate sheet if needed)

For the display and retail sale of Girl Scout cookies.

Date of Intended Occupancy: 2/25/16

MONTGOMERY TOWNSHIP NON-RESIDENTIAL OCCUPANCY APPLICATION - page 2

In order to ensure that buildings are properly maintained and occupied safely, the following list of items has been compiled from applicable areas of the Code. Each tenant must supply the information on the application and have the items below in good order at the time of inspection. If you have any questions regarding any part of the Occupancy process please do not hesitate to contact our office at (215) 393-6920 for assistance.

- ☐ A floor plan sketch of proposed room uses, approximate sizes, and locations within the building shall be submitted with the application.
- ☐ Fire extinguishers properly located and maintained (tagged). (Inspected within the last 12 months)
- ☐ Clear means of egress throughout the facility.
- ☐ Address numbers must be clearly visible from the street. Numbers shall be a minimum of 4" high and 1/2" width.
- ☐ All required exit signs and emergency means of egress lighting provided, tested and operating properly.
- ☐ Emergency lighting circuits clearly marked within the circuit breaker box.
- ☐ Proper fire resistance rating maintained at all fire rated assemblies (walls & ceilings).
- ☐ Proper clearance from combustibles provided for all electrical and mechanical equipment.
- ☐ Proper commodity storage, i.e. height limitations, clearance to sprinkler heads, clear aisles etc.
- ☐ Proper and safe operation of all electric, mechanical, and plumbing equipment, devices, and fixtures.
- ☐ Proof that existing fire suppression and alarm/detection systems have been maintained and tested within the timeframe required within the applicable NFPA standard.
- ☐ Facility free of electrical hazards such as exposed wiring, splices not enclosed in junction boxes, junction boxes without covers or not properly secured, and openings within circuit breaker boxes. The Township reserves the right to require the inspection and certification of the electrical system by an authorized Independent Electrical Underwriter.
- ☐ Knox Box – provide entry keys to the Fire Marshal to place in the Knox Box. Where no Knox Box exists one must be acquired (order forms are available at the Planning Department).
- ☐ Truss Placard – Township Ordinance requires the placement of placards on buildings to alert Fire personnel to the presence of trusses (floor and roof) within a building. Placards are available from the Planning Office.

Painting, cabinetry & carpet replacement etc. is work not requiring construction permits. The alteration, demolition or construction of walls, doors, windows or mechanical systems etc. will require a building permit. Signs will require zoning permits/approvals. Ask for a building or zoning permit if such work is contemplated.

Temporary Retail Sales. Will occupy space from <u>2/25/16</u> to <u>3/20/16</u>	
Number of vendors/tables/booths: <u>1</u>	
Montgomery Mall authorization signature/stamp <u>Machel Benam, O.A.</u> <u>2/23/16</u>	

I acknowledge that the permit application does not constitute an approval to occupy the space. Once zoning approval is granted for the proposed use, an inspection of the premises is required within 14 days of occupying the space.

* Owner/Auth. Agent: Kim Fraites-Dow Kim Fraites-Dow Date 2/23/16
Signature Please Print Name

-- OFFICIAL USE ONLY BELOW THIS LINE --

IBC Building Type: (IA) (IB) (IIA) (IIB) (IIIA) (IIIB) (IV) (VA) (VB)	
IBC Use Group/Groups: Separated _____ Non-Separated _____ (A1) (A2) (A3) (A4) (A5) (B) (E) (F1) (F2) (H1) (H2) (H3) (H4) (H5) (I1) (I2) (I3) (I4) (M) (R1) (R2) (S1) (S2) (U)	
Occupant Loads: Area One: _____ Area Two: _____ Area Three: _____ Total: _____	

Approvals: _____
Zoning Officer Date Building Official Date

Complete emergency Listing Page Below

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Auction Surplus Assets – Police Vehicles

MEETING DATE: March 14, 2016 ITEM NUMBER: #21.

MEETING/AGENDA: ACTION XX NONE

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

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

BACKGROUND:

The Second Class Township Code provides that personal property owned by the Township, with an estimated fair market value of which is one thousand dollars (\$1,000) or more, may only be sold by public bid or auction to the highest bidder after notice by advertisement.

In past years, the Township disposed of surplus vehicles and other assets through the firm of J.J. Kane Auctioneers by an auction process. J.J. Kane charges a consignment fee to the buyer of 10% and charges the Township a fee between 4% - 20% based on the overall sales revenue plus a share of certain expenses such as advertising costs. A copy of J.J. Kane's agreement is attached. We are required to deliver the equipment to their facility in Conshohocken. Generally the auction involves equipment from a number of municipalities however; at times it is conducted with other agencies such as PECO.

The Township has the following equipment available to be sold at auction this year:

1. 2009 Ford Crown Victoria Police Interceptor VIN:2FAHP71V89X140447 Mileage: 112,189
2. 2011 Ford Crown Victoria Police Interceptor VIN:2FABP7BV2BX161286 Mileage: 105,690
3. 2011 Ford Crown Victoria Police Interceptor VIN:2FABP7BV5BX159371 Mileage: 109,269
4. 2011 Ford Crown Victoria Police Interceptor VIN:1FMPU16556LA89210 Mileage: 95,089
5. 2011 Ford Expedition Sport Utility Vehicle VIN:2FABP7BV2BX162941 Mileage: 93,774

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None

BUDGET IMPACT:

In 2015, the Township received \$7,152.00 from the sale of Police and Administrative vehicles via the public auction process.

RECOMMENDATION:

It is recommended that the Board authorize the sale of the following equipment via public auction through J.J. Kane Auctioneers in accordance with the terms of the attached agreement.

2009 Ford Crown Victoria Police Interceptor	VIN:2FAHP71V89X140447	Mileage: 112,189
2011 Ford Crown Victoria Police Interceptor	VIN:2FABP7BV2BX161286	Mileage: 105,690
2011 Ford Crown Victoria Police Interceptor	VIN:2FABP7BV5BX159371	Mileage: 109,269
2011 Ford Crown Victoria Police Interceptor	VIN:1FMPU16556LA89210	Mileage: 95,089
2011 Ford Expedition Sport Utility Vehicle	VIN:2FABP7BV2BX162941	Mileage: 93,774

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize the sale at auction of the following Township equipment through J.J. Kane Auctioneers, Conshohocken, Pennsylvania.

2009 Ford Crown Victoria Police Interceptor	VIN:2FAHP71V89X140447	Mileage: 112,189
2011 Ford Crown Victoria Police Interceptor	VIN:2FABP7BV2BX161286	Mileage: 105,690
2011 Ford Crown Victoria Police Interceptor	VIN:2FABP7BV5BX159371	Mileage: 109,269
2011 Ford Crown Victoria Police Interceptor	VIN:1FMPU16556LA89210	Mileage: 95,089
2011 Ford Expedition Sport Utility Vehicle	VIN:2FABP7BV2BX162941	Mileage: 93,774

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.



Contact: Lawrence J. Gregan, Township Manager
Company Name: Montgomery Township
Express Mail Address (No P.O. Boxes): 1001 Stump Rd., Montgomeryville
State: PA
Zip: 18936
Phone: 215-362-2301
Fax:
Email: lgregan@montgomerytwp.org

E-Mailed To Client Date: 4/7/15

This agreement made the 7th day of April, 2015, between Montgomery Township (hereinafter called "Seller") and J.J. Kane Associates Inc / trade name J.J. Kane Auctioneers (hereinafter called "Auctioneer", acting as agent for "Seller"). It is agreed as follows:

- 1) The term of this agreement shall cover any auction sale the Seller chooses to participate starting on April 7th, 2015 and ending on December 31st, 2019.
- 2) Time Frame
 - a) The Seller hereby engages the Auctioneer to sell at public absolute auction sale, the property identified by the seller excluding chemicals, hazardous and/or environmentally unsafe equipment/material unless mutually written upon between Seller and Auctioneer.
 - i) The Seller shall be responsible for clean-up/disposal of petroleum products/chemical spills coming from Seller property/auction items that are offered for sale during this agreement. The prompt and proper clean-up of any spills, leaks or other releases of petroleum or chemical substances and materials will be preformed following Federal, State and Provincial regulations. Auctioneer on certain occasions where a spill has occurred, notification to certain Federal, State and Provincial agencies may be required. Seller shall be responsible for all costs resulting in the clean-up of any spills/leaks or other releases of petroleum or chemical spills in accordance with any Applicable Laws. All clean-up/proper disposal costs will be billed back to the Seller and deducted from Seller sale proceeds. If said proceeds shall not cover the cost of spill cleanup/disposal, Seller will be billed the difference and Auctioneer shall be paid within 10 business days of dated invoice. The obligations set forth in this Article shall survive termination or expiration of this Agreement.
- 3) Auction Company Personnel
 - a) Auctioneer shall provide all necessary auctioneers, accountants, clerks and office staff required to achieve the efficient and orderly performance of the auction sale. The Auctioneer shall employ qualified personnel to perform these jobs and shall perform this engagement in a professional and skilled manner in accordance with all applicable, federal, state and local laws and regulations.
- 4) As-Is & Where-Is Auction Sales
 - a) The property/auction items will be offered for sale individually, or in the case of small miscellaneous items sold in lots as determined by the Auctioneer. The property/auction items will be sold on an "As-Is Where-Is" basis without any warranties of any kind expressed or implied.

- b) Seller agrees to disclose to Auctioneer any known defects or faults with property/auction items prior to the auction sale.

5) Marketable Title

- a) The Seller specifically warrants they are the owner of and have marketable title to all of the property, free and clear from any liens, debts or encumbrances except as noted. The Seller further warrants that there are no judgments or liens against it and that there are no pending legal actions, claims or proceedings whatsoever which in any way would hinder, prevent or otherwise affect its right or ability to sell the property at auction sale.
- b) Seller agrees to deliver on request any documents, certificates, proof of ownership or titles, which would be required to deliver title to the property.
- c) In the case that there is a delay in the new purchaser receiving a clear title for any vehicle or trailer sold for the Seller, the net proceeds from the sale will be held, until a free and clear title is received by the purchaser, or at the discretion of the Auctioneer, that item would be pulled from the auction sale and remain the Sellers property.
- d) If Seller is a motor vehicle dealer,
 - i) list dealer state & dealer number: _____

6) Titles On-Site

- a) The Seller agrees to have all signed titles, a letter of authorization to sell your vehicles and any other related paperwork (seller specific bills of sale), either in my hands by the time designated by JJ Kane Auctioneers.
- b) To comply with motor vehicle rules and so new purchasers may transfer ownership with minimal problems, a letter of authorization needs to be on your company letterhead and must accompany all titles. Below is a sample letter:

To Whom It May Concern:

ABC Company gives J.J. Kane Auctioneers authorization to sell vehicles and/or equipment owned by _____ at your auction sale conducted on Saturday, _____ in _____, ____.

Sincerely

XXXXXXXXX

01/01/2015

7) Delivery Of Auction Items

- a) The Seller agrees to have said property/auction items delivered to the sale site starting _____, 2015 and no later than _____, 2015. Items must be delivered in running condition (except when noted) with adequate fuel levels and a duplicate set of keys.

8) Insurance Coverage

- a) The Seller agrees to maintain proper insurance coverage on the property/auction items being sold until the day of the auction sale.
- b) The Auctioneer and owner of the sale site property will not be responsible for any damages to property/auction items resulting from acts of nature, theft, accident and/or vandalism while Sellers property is on the sale site.

- c) Auctioneer shall be responsible for loss or damage to Sellers property/auction items due to Auctioneers willful or negligent acts or omissions.

9) Commission

- a) The Seller agrees that Auctioneer will charge a 10 percent fee to the buyer for each item sold.
- b) The Seller agrees to pay the Auctioneer a seller's fee of 4%.
- c) The Seller agrees when applicable, that the Auctioneer may deduct its commission from the proceeds of the auction sale.

10) No Sales

- a) In the event that a successful bidder attending the auction sale or bidding live (Proxibid; Auctioneers Internet Agent) over the internet fails to pay for an item for which he is designated to be the high bidder, that property/auction item would be considered a "No Sale" and no commission would be charged on that item and the Seller would retain ownership of said item.

11) Reimbursed Expenses

- a) If applicable and pre-approved, the Seller agrees that the Auctioneer may deduct the exact cost for any additional services that Auctioneer provides Seller from the proceeds of the auction sale.
 - (1) Advertising: \$ N/A
 - (2) Decommissioning & Washing: \$ N/A
 - (3) Repairs: \$ N/A
 - (4) Transportation To Sale Site: \$ N/A
 - (5) Other: \$ N/A

12) Payout

- a) Auctioneer will charge and collect from the purchaser, the purchase price together with all applicable taxes. Auctioneer will collect payment in full from the purchaser, prior to any property being removed. Seller shall be responsible for the payment of all income taxes accruing to Seller for revenue received from the sale of property.
- b) The Auctioneer agrees to pay the Seller the net proceeds from the auction sale 14 business days following the auction sale. Auctioneer shall express mail a written report to Seller listing items sold and an amount equal to **96 percent** of the gross selling price of the property sold at auction, as outlined under section (8) and less any approved expenses as outlined under section (10), in the form of a check made payable or electronic transfer to the Seller. Proof of all approved expenses will be provided with the payout.
 - (1) Proceeds check will be made payable and mailed to the same name and address as it appears on page 1 of this contract unless otherwise listed.

13) Absolute Unreserved Auction Sales

- a) The Seller understands that the Auctioneer conducts absolute unreserved public auction sales where each item is sold to the highest bidder regardless of price.
- b) Furthermore, the Seller understands/agrees that it is illegal for the Seller or an agent of the Seller to bid on and/or buy-back any items owned by the Seller.
- c) If the Seller or agent for the Seller attempts to bid on and/or buy back any of the consigned property/auction items, the Auctioneer will at his discretion choose one of the following actions:
 - (1) Pass the item currently being offered for sale along with all the other Seller's property/auction items.

- (2) Sell the item to the last "Good Faith" bidder before the Seller or agent for the Seller began bidding on the property/auction item.
- d) The Seller agrees that it will reimburse Auctioneer for any lost revenue, including seller's commission, buyer's fee and/or any pre-approved reimbursed expenses if a "Buy Back" takes place.

14) Advertised Items

- a) At the Auctioneers discretion, in the event that the Seller removes any advertised property/auction item from the auction sale, Seller agrees to pay the Auctioneer a handling fee of \$500.00 for each item removed from the sale.

15) Breach Of Contract

- a) In the event that Seller breaches any of the above warranties or makes any misrepresentation herein, Seller agrees to indemnify and hold the Auctioneer harmless from any and all liabilities or damages arising out of or relating to such breach or misrepresentation, including attorneys fees and other costs expended by Auctioneer in any action or proceeding arising out of or relating to the breach or misrepresentation.

16) Entire Agreement

- a) This Agreement contains the entire agreement between the parties and there are no other terms, obligations or representations, written or oral, other than contained in this agreement. This agreement may be modified only by a further writing that is duly executed by both parties.
- b) Headings used in this agreement are provided for convenience only and shall not be used to construe meaning or intent.

Seller hereby accepts all of the terms and conditions set forth above.

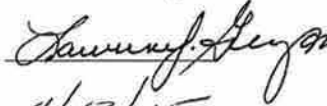
J.J. Kane Auctioneers

Company Name: Montgomery Township

Contact: John Kane

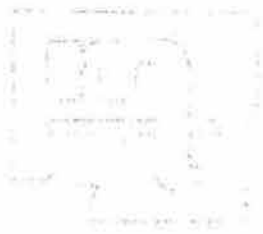
Contact: Lawrence J. Gregan

Signature: _____

Signature: 

Date: _____

Date: 4/12/15



**MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS**

Telephone: 215-393-6900 • Fax: 215-855-6656

**ROBERT J. BIRCH
CANDYCE FLUEHR CHIMERA
MICHAEL J. FOX
JEFFREY W. McDONNELL
JOSEPH P. WALSH**

**LAWRENCE J. GREGAN
TOWNSHIP MANAGER**

April 13, 2015


J.J. Kane Auctioneers
1000 Lenola Road
Building 1, Suite 203
Maple Shade, NJ 08052

RE: Authorization for the Sale of Vehicles/Equipment

To Whom It May Concern:

Township Manager Lawrence J. Gregan gives J.J. Kane Auctioneers the authorization to sell vehicles and/or equipment owned by Montgomery Township at your auction sales conducted during the calendar years 2015 to 2019 in the United States of America.

Sincerely,


Lawrence J. Gregan
Township Manager
Montgomery Township

LJG/dar

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Recognize Citizen Donation of Equipment for Police Department

MEETING DATE: March 14, 2016 ITEM NUMBER: #22.

MEETING/AGENDA: ACTION XX NONE

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

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

BACKGROUND:

On February 20, 2016, township resident Corey Luby contacted the police department wishing to make a donation of police equipment to the department. This equipment, valued in excess of \$5,000.00, would be utilized for various law enforcement functions by members of the department.

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 Mr. Luby's donation of this equipment and recognize Mr. Luby for his generous donation.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby recognize Mr. Luby for his generous donation of equipment to the police department.

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 Payment of Bills

MEETING DATE: March 14, 2016

ITEM NUMBER: #23.

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
of the Board of Supervisors

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.

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 01 UNIVEST CHECKING					
02/23/2016	01	63640	MISC-FIRE	ALEXANDER J DEANGELIS	15.00
02/23/2016	01	63641	MISC-FIRE	BILL WIEGMAN	120.00
02/23/2016	01	63642	MISC-FIRE	CARL HERR	30.00
02/23/2016	01	63643	MISC-FIRE	DAVID P BENNETT	30.00
02/23/2016	01	63644	MISC-FIRE	DAVID WOLFE	15.00
02/23/2016	01	63645	00905026	DON LEN INC.	96.79
02/23/2016	01	63646	03214632	EVERYTHING2GO.COM	719.00
02/23/2016	01	63647	MISC-FIRE	GLEN ROETMAN	15.00
02/23/2016	01	63648	MISC-FIRE	JOE BIFOLCO	120.00
02/23/2016	01	63649	00001706	LOWE'S COMPANIES INC.	567.37
02/23/2016	01	63650	MISC-FIRE	MARY NEWELL	60.00
02/23/2016	01	63651	MISC-FIRE	MATT SHINTON	45.00
02/23/2016	01	63652	MISC-FIRE	MATTHEW VITUCCI	30.00
02/23/2016	01	63653	MISC-FIRE	MICHAEL D. SHINTON	40.00
02/23/2016	01	63654	MISC-FIRE	MIKE BEAN	45.00
02/23/2016	01	63655	00000326	MONTGOMERY COUNTY	47.10
02/23/2016	01	63656	MISC-FIRE	PAUL R. MOGENSEN	60.00
02/23/2016	01	63657	MISC-FIRE	PHIL STUMP	45.00
02/23/2016	01	63658	MISC-FIRE	RACHEL TROUTMAN	150.00
02/23/2016	01	63659	MISC-FIRE	ROBERT MCMONAGLE	90.00
02/23/2016	01	63660	MISC-FIRE	RYAN CROUTHAMEL	30.00
02/23/2016	01	63661	00902949	SANDRA AMARNICK	192.00
02/23/2016	01	63662	00001847	STAPLES CONTRACT & COMMERCIAL, INC.	14.96
02/23/2016	01	63663	MISC-FIRE	STEVE SPLENDIDO	45.00
02/23/2016	01	63664	MISC-FIRE	VINAY SETTY	120.00
02/23/2016	01	63665	MISC-FIRE	VINCE ZIRPOLI	150.00
02/26/2016	01	63666	00000091	TARHEEL CANINE TRAINING, INC.	3,495.00
02/26/2016	01	63667	03214664	VANGUARD FIDUCIARY TRUST COMPANY	1,127.47
02/26/2016	01	63668	03214664	VANGUARD FIDUCIARY TRUST COMPANY	17,800.91
03/08/2016	01	63669	03214660	CENTER POINT POND	350.00
03/08/2016	01	63670	03214663	ELITE 3 FACILITIES MAINTNEANCE, LLC	4,240.00
03/08/2016	01	63671	MISC	GAMESTOP #1256	19.15
03/08/2016	01	63672	MISC	JOURNEY'S KIDZ #1670	597.04
03/08/2016	01	63673	00001848	LANSDALE PUBLIC LIBRARY	30.00
03/08/2016	01	63674	00000597	PATRICIA A. GALLAGHER	3,795.16
03/08/2016	01	63675	03214669	PSCE PROGRAM FUNDS	285.00
03/08/2016	01	63676	00002033	REPUBLIC SERVICES NO. 320	1,069.34
03/08/2016	01	63677	03214628	SKILLPATH SEMINARS	149.00
03/08/2016	01	63678	00000724	TANNER FURNITURE	1,903.00
03/08/2016	01	63679	99999999	UNITED STATES POSTAL SERVICE	2,399.47
03/08/2016	01	63680	00000040	VERIZON	38.62
03/08/2016	01	63681	00000040	VERIZON	97.58
03/08/2016	01	63682	00000040	VERIZON	173.72
03/08/2016	01	63683	00000038	VERIZON WIRELESS SERVICES, LLC	480.14
03/08/2016	01	63684	00002061	AT&T MOBILITY	115.37
03/08/2016	01	63685	00000072	CANON FINANCIAL SERVICES, INC	1,319.00
03/08/2016	01	63686	00000072	CANON FINANCIAL SERVICES, INC	250.00
03/08/2016	01	63687	00000071	CANON SOLUTIONS AMERICA, INC.	1,078.11
03/08/2016	01	63688	00000071	CANON SOLUTIONS AMERICA, INC.	944.10
03/08/2016	01	63689	00000295	CAROUSEL INDUSTRIES OF N. AMERICA	39.00
03/08/2016	01	63690	00000363	COMCAST	294.10
03/08/2016	01	63691	00000412	PINECREST GOLF CLUB, INC	3,600.00
03/08/2016	01	63692	00000040	VERIZON	124.99
03/08/2016	01	63693	00001033	VERIZON CABS	560.31
03/08/2016	01	63694	00902836	WEGMANS FOOD MARKETS, INC.	478.80
03/09/2016	01	63695	00000181	CHEMSEARCH	438.00
03/09/2016	01	63696	00000208	DELL MARKETING L.P.	14,844.84
03/09/2016	01	63697	00001394	STANDARD INSURANCE COMPANY	6,722.61
03/09/2016	01	63698	00001394	STANDARD INSURANCE COMPANY	7,390.22
03/09/2016	01	63699	00000040	VERIZON	124.99
03/09/2016	01	63700	00000038	VERIZON WIRELESS SERVICES, LLC	613.43
03/11/2016	01	63701	00000496	21ST CENTURY MEDIA NEWSPAPERS LLC	4,631.94
03/11/2016	01	63702	00000006	ACME UNIFORMS FOR INDUSTRY	397.95
03/11/2016	01	63703	00000340	ADVENT SECURITY CORPORATION	303.72
03/11/2016	01	63704	00001020	AIR CLEANING SYSTEMS INC.	2,250.00
03/11/2016	01	63705	00000075	ALDERFER GLASS COMPANY, INC.	285.00
03/11/2016	01	63706	MISC-FIRE	ALEX OLIMPO	15.00
03/11/2016	01	63707	MISC-FIRE	ALEXANDER J DEANGELIS	60.00
03/11/2016	01	63708	MISC	ALEXEY ANANICH	200.00
03/11/2016	01	63709	100000001	AMBLER WWTP	883.00
03/11/2016	01	63710	MISC-REC	ANDREW UDVARDY	75.00
03/11/2016	01	63711	MISC-REC	ANN CHONOFKY	13.00
03/11/2016	01	63712	00000028	ASSOC. PENNSYLVANIA MUNICIPAL MGMT.	450.00
03/11/2016	01	63713	00000031	AT&T	131.93
03/11/2016	01	63714	00001997	AUTOMATIC SYNC TECHNOLOGIES, LLC	289.52
03/11/2016	01	63715	00000043	BERGEY'S	395.21
03/11/2016	01	63716	00000739	BERGEY'S ELECTRIC, INC.	178.00
03/11/2016	01	63717	MISC-REC	BERNADETTE COFFEY	75.00
03/11/2016	01	63718	MISC-FIRE	BILL WIEGMAN	210.00

User: msanders

CHECK DATE FROM 02/23/2016 - 03/14/2016

DB: Montgomery Twp

Check Date	Bank	Check	Vendor	Vendor Name	Amount
03/11/2016	01	63719	00000209	BOUCHER & JAMES, INC.	4,733.91
03/11/2016	01	63720	MISC-FIRE	BRANDON UZDZIENSKI	15.00
03/11/2016	01	63721	MISC-FIRE	CARL HERR	60.00
03/11/2016	01	63722	00001601	CDW GOVERNMENT, INC.	3,604.63
03/11/2016	01	63723	00000085	CHAMBERS ASSOCIATES, INC.	461.00
03/11/2016	01	63724	MISC-FIRE	CHRIS MAGEE	30.00
03/11/2016	01	63725	MISC-REC	CHRISTINE RIDDELL	75.00
03/11/2016	01	63726	MISC-REC	COLEEN SPLENDIDO	71.00
03/11/2016	01	63727	00000363	COMCAST	255.80
03/11/2016	01	63728	00000335	COMCAST CORPORATION	1,411.79
03/11/2016	01	63729	00001508	COUNTY LINE FENCE COMPANY, INC.	144.00
03/11/2016	01	63730	00903100	COURIER TIMES, INC.	737.50
03/11/2016	01	63731	MISC-FIRE	DAVID P BENNETT	60.00
03/11/2016	01	63732	00000629	DAVIDHEISER'S INC.	4,134.00
03/11/2016	01	63733	00000208	DELL MARKETING L.P.	3,986.65
03/11/2016	01	63734	00001172	DETLAN EQUIPMENT, INC.	133.82
03/11/2016	01	63735	00000125	DISCHELL, BARTLE DOOLEY	23,581.24
03/11/2016	01	63736	00000125	VOID	0.00 V
03/11/2016	01	63737	00000967	DVHT - DELAWARE VALLEY HEALTH TRUST	172,493.11
03/11/2016	01	63738	00000092	E.M. KUTZ, INC.	1,080.91
03/11/2016	01	63739	MISC-REC	ELEANA ROBINSON	75.00
03/11/2016	01	63740	00000160	ERB & HENRY EQUIPMENT INC.	73.51
03/11/2016	01	63741	00903110	ESTABLISHED TRAFFIC CONTROL	45.00
03/11/2016	01	63742	00001034	FASTENAL	743.61
03/11/2016	01	63743	00000169	FEDEX	65.34
03/11/2016	01	63744	00002052	FOREMOST PROMOTIONS	702.42
03/11/2016	01	63745	MISC-REC	FRANCINE SICONOLFI	240.00
03/11/2016	01	63746	03214668	FRANK J. CONFORTI	1,200.00
03/11/2016	01	63747	MISC	FRCH DESIGN WORLDWIDE	3,190.00
03/11/2016	01	63748	00000193	GEORGE ALLEN PORTABLE TOILETS, INC.	552.00
03/11/2016	01	63749	00001323	GLICK FIRE EQUIPMENT COMPANY INC	253.91
03/11/2016	01	63750	00001784	GOOGLE INC.	95.20
03/11/2016	01	63751	00000608	GOOSE SQUAD L.L.C.	900.00
03/11/2016	01	63752	00001709	GOULDEY WELDING & FABRICATIONS, INC	50.00
03/11/2016	01	63753	00000229	GRAINGER	1,346.64
03/11/2016	01	63754	00000203	GRANTURK EQUIPMENT CO., INC.	21.24
03/11/2016	01	63755	00000213	HAJOCA CORPORATION	49.22
03/11/2016	01	63756	00000215	HAVIS, INC.	1,609.35
03/11/2016	01	63757	00906083	HEAD START SPORTS, INC	185.00
03/11/2016	01	63758	00000497	HEARTLAND SERVICES, INC.	53.98
03/11/2016	01	63759	00000903	HOME DEPOT CREDIT SERVICES	2,296.16
03/11/2016	01	63760	00000903	VOID	0.00 V
03/11/2016	01	63761	00000903	VOID	0.00 V
03/11/2016	01	63762	00000531	INTERSTATE GRAPHICS	35.00
03/11/2016	01	63763	00000555	J & J TRUCK EQUIPMENT	498.69
03/11/2016	01	63764	03214670	J. J. KELLER & ASSOCIATES	114.84
03/11/2016	01	63765	MISC-REC	JANEL COHEN	75.00
03/11/2016	01	63766	00000735	JD BRAVO COMPANY	990.00
03/11/2016	01	63767	MISC-FIRE	JOE BIFOLCO	240.00
03/11/2016	01	63768	00000148	JONATHAN S. BEER	650.00
03/11/2016	01	63769	03214661	JULIE SCHOETTLE	355.25
03/11/2016	01	63770	00000740	K.J. DOOR SERVICES INC.	718.70
03/11/2016	01	63771	00000264	KENCO HYDRAULICS, INC.	2,643.24
03/11/2016	01	63772	00001282	KENNETH AMEY	807.50
03/11/2016	01	63773	00902336	KEYSTONE CLEANING SYSTEMS	19.49
03/11/2016	01	63774	03214591	KIMBALL MIDWEST	232.42
03/11/2016	01	63775	00001296	KNOX ASSOCIATES, INC.	2,654.00
03/11/2016	01	63776	00000201	LAWRENCE J. MURPHY	2,770.14
03/11/2016	01	63777	MISC-REC	LISA DAVIDO	75.00
03/11/2016	01	63778	00001706	LOWE'S COMPANIES INC.	83.80
03/11/2016	01	63779	00000055	MARK MANJARDI	238.00
03/11/2016	01	63780	00000689	MARY KAY KELM, ESQUIRE	550.00
03/11/2016	01	63781	MISC-FIRE	MARY NEWELL	105.00
03/11/2016	01	63782	MISC-FIRE	MATT SHINTON	90.00
03/11/2016	01	63783	MISC-FIRE	MATTHEW VITUCCI	60.00
03/11/2016	01	63784	MISC-FIRE	MICHAEL D. SHINTON	120.00
03/11/2016	01	63785	MISC-FIRE	MICHAEL SHEARER	165.00
03/11/2016	01	63786	MISC-REC	MICHELLE KIM	75.00
03/11/2016	01	63787	00905057	MICROSOFT CORPORATION	848.00
03/11/2016	01	63788	00000268	MID-ATLANTIC LEEDS	650.00
03/11/2016	01	63789	MISC-FIRE	MIKE BEAN	75.00
03/11/2016	01	63790	00003087	MONTGOMERY COUNTY PUBLIC SAFETY	200.00
03/11/2016	01	63791	1264	MORGAN STANLEY SMITH BARNEY INC	126,884.84
03/11/2016	01	63792	00000324	MOYER INDOOR / OUTDOOR	507.55
03/11/2016	01	63793	00000540	MYSTIC PIZZA	149.00
03/11/2016	01	63794	00001947	NICHOLAS MARTINS	84.94
03/11/2016	01	63795	00001535	NORRIS SALES COMPANY INCORPORATED	72.66
03/11/2016	01	63796	00000356	NORTH WALES WATER AUTHORITY	75.04
03/11/2016	01	63797	00000270	NYCE CRETE AND LANDIS CONCRETE	720.85
03/11/2016	01	63798	00000175	OCEANPORT, LLC	16,233.50
03/11/2016	01	63799	00001134	OFFICE DEPOT, INC	511.39

Check Date	Bank	Check	Vendor	Vendor Name	Amount
03/11/2016	01	63800	00000311	PA DEPT OF LABOR & INDUSTRY-B	94.00
03/11/2016	01	63801	MISC-FIRE	PAUL R. MOGENSEN	200.00
03/11/2016	01	63802	00000381	PBPMTC-PA BUSINESS PRIVILEGE &	50.00
03/11/2016	01	63803	00000595	PENN VALLEY CHEMICAL COMPANY	612.44
03/11/2016	01	63804	00000726	PENN-HOLO SALES & SERVICES	43.00
03/11/2016	01	63805	00000388	PENNSYLVANIA ONE CALL SYSTEM, INC.	100.10
03/11/2016	01	63806	00000009	PETTY CASH	500.00
03/11/2016	01	63807	00000447	PETTY CASH - POLICE	122.24
03/11/2016	01	63808	MISC-FIRE	PHIL STUMP	120.00
03/11/2016	01	63809	00001171	PHILA OCCHEALTH/DBA WORKNET OCC	131.60
03/11/2016	01	63810	00001791	PHILADELPHIA PROTECTION BUREAU, INC	435.00
03/11/2016	01	63811	00000446	PHISCON ENTERPRISES, INC.	100.00
03/11/2016	01	63812	00000945	PIPERSVILLE GARDEN CENTER, INC.	946.10
03/11/2016	01	63813	00000345	PRINTWORKS & COMPANY, INC.	299.11
03/11/2016	01	63814	MISC-FIRE	RACHEL TROUTMAN	280.00
03/11/2016	01	63815	00001146	RESERVE ACCOUNT	1,500.00
03/11/2016	01	63816	00000117	RIGGINS INC	2,244.85
03/11/2016	01	63817	00000115	RIGGINS, INC	2,288.62
03/11/2016	01	63818	MISC-FIRE	ROB BAILEY	30.00
03/11/2016	01	63819	03214665	ROBERT GORDON	40.00
03/11/2016	01	63820	MISC-FIRE	ROBERT MCMONAGLE	165.00
03/11/2016	01	63821	MISC-REC	ROBYN WEIXLER	55.00
03/11/2016	01	63822	00002013	RR DONNELLEY	637.50
03/11/2016	01	63823	MISC-FIRE	RYAN CROUTHAMEL	60.00
03/11/2016	01	63824	00000452	S&S WORLDWIDE	68.30
03/11/2016	01	63825	00000556	SCOTT DEILEY	100.00
03/11/2016	01	63826	00000465	SHAPIRO FIRE PROTECTION COMPANY	309.40
03/11/2016	01	63827	00000467	SNAP-ON INDUSTRIAL	114.77
03/11/2016	01	63828	00001847	STAPLES CONTRACT & COMMERCIAL, INC.	900.77
03/11/2016	01	63829	MISC-FIRE	STEVE SPLENDIDO	60.00
03/11/2016	01	63830	00000252	SUNG K. KIM	517.55
03/11/2016	01	63831	00000485	SYRENA COLLISION CENTER, INC.	2,944.25
03/11/2016	01	63832	00001273	TIM KUREK	183.25
03/11/2016	01	63833	00000239	TOWN COMMUNICATIONS	87.50
03/11/2016	01	63834	00000720	TRAIL ELECTRICAL SERVICE, INC.	3,212.19
03/11/2016	01	63835	00000506	TRANS UNION LLC	50.00
03/11/2016	01	63836	00002031	TRI-COUNTY ELECTRICAL SUPPLY	19.58
03/11/2016	01	63837	00000327	U.S. MUNICIPAL SUPPLY INC.	1,214.00
03/11/2016	01	63838	100000000	U.S. POSTAL SERVICE	102.00
03/11/2016	01	63839	00000520	VALLEY POWER, INC.	855.00
03/11/2016	01	63840	00000040	VERIZON	139.26
03/11/2016	01	63841	00000040	VERIZON	243.91
03/11/2016	01	63842	MISC-FIRE	VINAY SETTY	225.00
03/11/2016	01	63843	MISC-FIRE	VINCE ZIRPOLI	360.00
03/11/2016	01	63844	00001329	WELDON AUTO PARTS	721.31
03/11/2016	01	63845	00001329	VOID	0.00
03/11/2016	01	63846	00000742	WORTH AND COMPANY, INC.	723.80
03/11/2016	01	63847	00000551	XPEDX/PHILADELPHIA DIVISION	919.50
03/11/2016	01	63848	00000590	YOCUM FORD	63.31
03/11/2016	01	63849	00000550	ZEP MANUFACTURING COMPANY	277.88

01 TOTALS:

(4 Checks Voided)

Total of 206 Disbursements:

508,387.83

03/11/2016

Payroll ACH List
For Check Dates 02/23/2016 to 03/14/2016

Check Date	Name	Amount	
02/25/2016	UNITED STATES TREASURY	941 Tax Payment	\$ 80,684.05
02/25/2016	PBA	PBA Payment	\$ 789.41
02/25/2016	BCG 401	401 Payment	\$ 14,511.12
02/25/2016	BCG 457	457 Payment	\$ 9,877.42
02/25/2016	PA SCDU	Withholding Payment	\$ 1,331.17
03/01/2016	UNITED STATES TREASURY	945 Tax Payment	\$ 4,785.21
03/01/2016	ICMA	DROP Plan Payment	\$ 17,827.41
03/02/2016	STATE OF PA	State Tax Payment	\$ 8,472.34
03/10/2016	UNITED STATES TREASURY	941 Tax Payment	\$ 89,042.90
03/10/2016	PBA	PBA Payment	\$ 789.41
03/10/2016	BCG 401	401 Payment	\$ 13,817.19
03/10/2016	BCG 457	457 Payment	\$ 9,838.94
03/10/2016	PA SCDU	Withholding Payment	\$ 1,331.17
03/10/2016	CITY OF PHILADELPHIA	Feb Wage Tax Payment	\$ 304.11
Total Checks: 14			\$ 253,401.85