

**AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 14, 2016**

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Robert J. Birch
Candyce Fluehr Chimera
Michael J. Fox
Jeffrey W. McDonnell
Richard E. Miniscalco

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 October 24, 2016 Meeting
6. Presentation – Drug Addiction Resource Alliance
7. Announce Date of Fall 2016 Curbside Leaf Collection
8. Consider Adoption of 2017 Preliminary Budget
9. Consider Authorization to Participate in the Montgomery County Consortium 2016-2017
Cooperative Rock Salt Purchase Contract
10. Consider Approval of 2017 Winter Recreation Programs and Fees
11. Consider Approval of 2017 Kids University Summer Program Fees
12. Consider Adoption of Proposed Ordinance #16-301 – Amending Speed Limits, Stop
Intersections and Emergency Routes Designated
13. Consider End of Maintenance Period – Kidalas Court – LDS 643
14. Consider Appointment of Delegates to the Wissahickon Creek Alternative TMDL Project
Management Committee
15. Consider Authorization to Advertise Proposed Ordinance #16-302– Alternate Planning
Commission Members
16. Consider Payment of Bills
17. Other Business
18. Adjournment

Future Public Hearings/Meetings:

11-16-2016 @6:00pm – Sewer Authority
11-16-2016 @7:30pm – Shade Tree Commission
11-17-2016 @7:30pm – Planning Commission
11-28-2016 @8:00pm – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announcement of Executive Session

MEETING DATE: November 14, 2016 ITEM NUMBER: #4

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan BOARD LIAISON: Candyce Fluehr Chimera, Vice
Township Manager Chairman of the Board of Supervisors

BACKGROUND:

Frank Bartle will announce that the Board of Supervisors met in Executive Session prior to this Public Meeting and will summarize the matters discussed at these meetings.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Minutes for October 24, 2016

MEETING DATE: November 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: Candyce Fluehr Chimera, Vice
Chairman of the Board of Supervisors



BACKGROUND:

Please contact Deb Rivas on Monday, November 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.

DRAFT

**MINUTES OF MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 24, 2016**

At 8:00 p.m. Vice Chairman Candyce Fluehr Chimera called to order the action meeting. In attendance were Supervisors Robert J. Birch, Michael J. Fox and Jeffrey W. McDonnell. Also in attendance were Township Solicitor Frank Bartle, Esquire, Township Manager Lawrence J. Gregan, Police Chief J. Scott Bendig, Director of Fire Services Richard Lesniak, Director of Finance Ami Tarburton, Director of Administration and Human Resources Ann Shade, Assistant to the Township Manager Stacy Crandell, Director of Planning and Zoning Bruce Shoupe, Director of Public Works Kevin Costello, Director of Recreation and Community Center Floyd Shaffer, Information Technology Support Tech Lance Allen and Recording Secretary Deborah Rivas.

Following the Pledge of Allegiance, Vice Chairman Candyce Fluehr Chimera called for public comment from the audience and there was none.

Vice Chairman Candyce Fluehr Chimera made a motion to approve the minutes of the October 11, 2016 Board of Supervisors meeting, and Supervisor Michael J. Fox seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Director of Fire Services Richard Lesniak reported that the Township had received the annual allocation from the Commonwealth of Pennsylvania of a share of the Foreign Fire Insurance Tax in the amount of \$248,669.21. The funds are a result of taxes paid by foreign fire insurance companies to the State of Pennsylvania in accordance with Act 205 of 1984. The funds are allocated by the State to support the Volunteer Fire Relief Association of the volunteer fire company that serves the Township. Resolution #1 made by Supervisor Michael Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, presented a check in the amount of \$248,669.21 from the Commonwealth of Pennsylvania to the FDMT Fire Relief Association.

Director of Fire Services Richard Lesniak reported that two residents, Dr. Mitchell Barrer and William Tuttle, recently joined the Fire Department of Montgomery Township (FDMT). They are being nominated by FDMT to be appointed as Special Fire Police Officers under the Pennsylvania State Fire Police Statute – Act of 1941, P.L. 137, No. 74, Amended July 11, 1980, P.L. 580, No. 122. Dr. Barrer and Mr. Tuttle have been interviewed by the Montgomery Township Police Department and are being recommended for appointment as Special Fire Police Officers. Resolution #2 made by Supervisor Michael J. Fox, seconded by Supervisor Robert J. Birch and adopted unanimously, appointed Dr. Mitchell Barrer and Mr. William Tuttle to the positions of Special Fire Police Officers. Vice Chairman Candyce Fluehr Chimera administered the oath of office to both new Special Fire Police Officers.

Township Manager Lawrence J. Gregan reported that Township resident James Earley has submitted a letter of resignation as a member of the Township Park and Recreation Board, having served since 2014. Mahbubur Meenar has submitted a letter of resignation as a member of the Environmental Advisory Committee, having served since early 2013. Mr. Earley and Mr. Meenar were contributors and supporters of the various decisions made by their respective Board and Committee. Mr. Gregan also reported that due to his appointment to fill a vacancy on the Board of Supervisors, Richard Miniscalco has submitted his resignation as Vacancy Board Chairman effective October 11, 2016. Mr. Miniscalco had served in this position since 2008. Resolution #3 made by Supervisor Michael J. Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, accepted the resignations of James Earley, Mahbubur Meenar and Richard Miniscalco from their positions.

Township Manager Lawrence J. Gregan reported that the law firm of Cozen O'Connor served as Bond Counsel on the Township's 2016 General Obligation Bond refinancing project and RBC Capital Markets ("RBC") had served as the Underwriter for the sale of the Bonds. Cozen O'Connor has advised the Township that from time to time they provide legal counsel to RBC in bond financings unrelated to the Township's bond financings and have recently been

asked to represent RBC on an unrelated bond financing. Cozen O'Connor has submitted a request that the Township agree to waive the conflict of interest, if any, arising due to their representation of the Township in the 2016 Bond financing matter while they represent RBC in another unrelated financing. Resolution #4 made by Supervisor Michael J. Fox, seconded by Supervisor Robert J. Birch, and adopted unanimously, approved the request to waive any conflict of interest arising from their representation of the Township in the 2016 bond financing while they represent RBC Capital Markets in other unrelated financing projects.

Township Manager Lawrence J. Gregan reported that the Township is ready to accept the proposed Deed of Dedication for the acceptance of the Right-of-Way for Enclave Boulevard and to request approval of a resolution to accept the Right-of-Way with improvements. Mr. Gregan provided a copy of the most recent punch-list inspection report which describes the work performed to complete the paving of Enclave Boulevard and the outstanding issues regarding pavement of the portion of Enclave Boulevard located within the PennDOT ROW and the proper construction of Accessibility Ramps at various crossings along Enclave Boulevard. The developer will also need to complete the installation of street lighting along this road, which improvement is included in the Development Improvements/Security Agreement. Mr. Gregan stated that the acceptance of the dedication of Enclave Boulevard will allow school buses to operate on the road in order to provide a bus service to the children who reside in the various developments adjacent to Enclave Boulevard. Resolution #5 made by Supervisor Michael J. Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, accepted the deed of dedication from the Cutler Group for Enclave Boulevard Right-of-Way and Improvements (excluding street lights and accessible ramps) in conjunction with the overall parcel plan for LDS#627 – The Enclave at Montgomery.

Police Chief Scott Bendig reported that with the dedication of Enclave Boulevard, the Police Department is recommending revisions to the Montgomery Township Code regarding Chapter 222, Vehicles and Traffic. The proposed revisions, as outlined in proposed Ordinance

#16-301, would designate the speed limit for Enclave Boulevard as 25mph for the entire length; designate Stop Sign restrictions on Enclave Boulevard at the intersections of both Route 309 and Hartman Road; and designate Enclave Boulevard as a Snow Emergency Route. In addition, the Police Department had previously recommended revisions to the stop sign regulations for the intersection of Beechwood Drive at Sycamore Drive. This revision was inadvertently missed from Ordinance #16-299 which was adopted in September. Further, the Police Department is requesting that these traffic regulations be designated as "Experimental Regulations" in accordance with Section 222-5 of the Township Code for up to 90 days pending adoption of this ordinance. Resolution #6 made by Supervisor Michael J. Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, authorized the advertisement of proposed Ordinance #16-301, Amending Speed Limits, Stop Intersections and Emergency Routes Designated for consideration and adoption at the Board of Supervisors meeting on November 14, 2016 and further approve the designation of these changes as "experimental regulations" for up to 90 days.

Director of Planning and Zoning Bruce Shoupe reported that a subdivision plan for 1023 Lansdale Avenue creating a new Lot #2 was approved by the Board of Supervisors in February 2015. A requirement of his approval was that certain landscaping improvements be met. James Case, Horizon Construction has constructed a new dwelling on Lots #2, which has been assigned the address of 1021 Lansdale Avenue. Mr. Case is requesting a waiver of these landscape requirements and proposes payment of a fee in lieu of these requirements. The landscaping requirements are as follows: 12 Shade Trees (buffer and individual lot) x \$350 = \$4,200; 19 shrubs (buffer) x \$65 = \$1,235; for a total of \$5,435. Resolution # 7 made by Supervisor Michael J. Fox, seconded by Supervisor Robert J. Birch and adopted unanimously, approved the request for a waiver of the landscape requirements contingent upon the applicant submitting a fee in lieu of those requirements in the amount of \$5,435.00.

Resolution #8 made by Vice Chairman Candyce Fluehr Chimera, seconded by Supervisor Michael J. Fox and adopted unanimously, approved the waiver of permit fee for a special event for the Bharatiya Temple Diwali Festival.

A motion to approve the payment of bills was made by Vice Chairman Candyce Fluehr Chimera, seconded by Supervisor Michael J. Fox, and adopted unanimously, with the exception of Supervisor Robert J. Birch abstaining from voting on the invoices for Eckert Seamans, otherwise, approval was given for the payment of bills as submitted.

There being no further business to come before the Board, the meeting adjourned at 8:20 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Presentation – Drug Addiction Resource Alliance

MEETING DATE: November 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: Candyce Fluehr Chimera
Vice Chairman



BACKGROUND:

Magisterial District Judge Andrea Duffy will make a presentation this evening on D.A.R.A., Drug Addiction Resource Alliance. D.A.R.A. is a collective of local resources in our community that are available to assist those who are struggling with drug addiction and provide education and support to their families.

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.

D.A.R.A.

DRUG ADDICTION RESOURCE ALLIANCE

D.A.R.A. is a collective of local resources in our community that are available to assist those who are struggling with drug addition and provide education and support to their families. D.A.R.A. was formed when Magisterial District Judge Andrea Duffy identified a need in our community for more intervention.

Resource Information Forum to be held

November 17, 2016 at 7 P.M.

at the Montgomery Township Municipal Complex

1001 Stump Road Montgomeryville, PA 18936

Agencies Present at this meeting include:

<p>D.A.V.E. Drug Addiction Overdose Education Inc. Working to reduce the stigma of addiction through education and the provision of Narcan.</p>	<p>Rehab After Work/School Licensed intensive outpatient and Outpatient Drug and Alcohol treatment for adults and adolescents</p>	<p>Hope's Therapeutic Services, LLC. Mobile drug and alcohol assessments</p>	<p>Eagleville Inpatient and non-hospital detoxification and rehabilitation</p>
<p>Gaudenzia Montgomery County Outpatient Licensed outpatient programs and treatment assessments</p>	<p>Montgomery County District Attorney's Office </p>	<p>Fairmont Behavioral Health System Acute inpatient Psychiatric, residential drug & alcohol detoxification & rehabilitation, acute partial hospitalization programs.</p>	<p>Horsham Clinic Acute inpatient and detoxification services</p>
<p>Penn Foundation Comprehensive continuum of drug and alcohol service</p>	<p>Aldersgate Drug & alcohol intervention, prevention, and education for addicts & their families</p>	<p>Valley Forge Medical Center and Hospital Comprehensive treatment to adults with substance abuse disorders</p>	<p>Keystone Center Comprehensive inpatient/outpatient substance abuse treatment</p>

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of 2017 Preliminary Budget

MEETING DATE: November 14, 2016

ITEM NUMBER: #8

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Ami Tarburton
Finance Director



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

BACKGROUND:

The Board of Supervisors conducted four public workshops during the month of October. These meetings were held with all department heads and representatives of the FDMT and Montgomery Township Sewer Authority to review proposed revenues and expenditures for the 2017 Preliminary Budget. A summary of the proposed revenues and expenditures for each fund is attached. Presentation slides highlighting the revenue and expenditures in the 2017 Preliminary Budget will be presented at the public meeting on Monday night.

Upon adoption of a preliminary budget by the Board, a notice must be advertised once in one newspaper of general circulation in the township that the proposed budget is available for public inspection at the Township Building. After the approved preliminary budget has been available for public inspection for twenty (20) days, the Board of Supervisors shall, after making revisions as are appropriate, adopt a final budget not later than December 31st.

The adoption of this 2017 Preliminary Budget is an important step towards adoption of a Final Budget for 2017. If the estimated revenues or expenses in a proposed Final Budget are increased more than ten percent in the aggregate or more than twenty-five percent in any major category over the advertised 2017 Preliminary Budget, a Final Budget may not be legally adopted with those increases unless it has been advertised again and an opportunity given to taxpayers to examine the amended Final Budget.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

As described above.

RECOMMENDATION:

Approve the 2017 Preliminary Budget for public inspection as proposed.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby adopt the 2017 Preliminary Budget for all funds in the form attached hereto.

BE IT FURTHER RESOLVED that we hereby set Monday December 12, 2016 at 8:00 p.m. in the Township Building as the date, time and place for the Public Meeting for consideration of adoption of the 2017 Final Budget.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent

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

**MONTGOMERY TOWNSHIP
2017 PRELIMINARY BUDGET**

FUND-DEPT	DESCRIPTION	2016 ADOPTED BUDGET	2017 PRELIMINARY BUDGET
Fund 01 - General Fund			
REVENUES			
	Totals for dept 301-REAL ESTATE TAXES	1,636,100	2,113,400
	Totals for dept 304-EARNED INCOME TAX	5,190,000	5,350,000
	Totals for dept 310-LOCAL ENABLING TAXES	4,151,000	4,270,500
	Totals for dept 320-PERMITS	579,000	550,500
	Totals for dept 321-LICENSES	650,500	693,000
	Totals for dept 331-FINES	175,000	175,000
	Totals for dept 341-INTEREST	40,000	40,000
	Totals for dept 355-GRANTS	520,500	572,000
	Totals for dept 360-DEPARTMENT SERVICES	75,750	81,900
	Totals for dept 390-OTHER FINANCING SOURCES	76,000	80,000
	Totals for dept 392-INTERFUND TRANSFERS	311,350	394,540
	TOTAL REVENUES	13,405,200	14,320,840
EXPENDITURES			
	Totals for dept 400-ADMINISTRATION	1,391,850	1,328,540
	Totals for dept 403-TAX COLLECTION	221,750	201,850
	Totals for dept 405-FINANCE	675,800	492,050
	Totals for dept 407-INFORMATION TECHNOLOGY	0	226,580
	Totals for dept 410-POLICE - GENERAL	6,278,000	6,604,660
	Totals for dept 411-POLICE - VEHICLES	285,300	283,440
	Totals for dept 413-FIRE PROTECTION	87,150	89,700
	Totals for dept 414-CODE ENFORCEMENT	768,750	756,900
	Totals for dept 415-EMERGENCY AND VMSC	14,450	17,100
	Totals for dept 430-PUBLIC WORKS - GENERAL	1,768,250	1,857,030
	Totals for dept 432-PUBLIC WORKS - SNOW	123,100	108,660
	Totals for dept 433-PUBLIC WORKS - TRAFFIC	82,200	83,480
	Totals for dept 434-PUBLIC WORKS - STREET LIGHTS	20,500	20,200
	Totals for dept 438-PUBLIC WORKS - REPAIRS	30,000	30,000
	Totals for dept 492-INTERFUND TRANSFERS	1,658,100	2,200,490
	TOTAL EXPENDITURES	13,405,200	14,300,680
	NET OF REVENUES/APPROPRIATIONS - FUND 01	0	20,160

**MONTGOMERY TOWNSHIP
2017 PRELIMINARY BUDGET**

FUND-DEPT	DESCRIPTION	2016 ADOPTED BUDGET	2017 PRELIMINARY BUDGET
Fund 04 - FIRE PROTECTION			
	TOTAL ESTIMATED REVENUES	965,100	967,850
	TOTAL APPROPRIATIONS	1,004,160	967,850
	NET OF REVENUES/APPROPRIATIONS - FUND 04	(39,060)	0
Fund 05 - PARK AND RECREATION			
	TOTAL ESTIMATED REVENUES	468,800	436,920
	TOTAL APPROPRIATIONS	570,600	436,920
	NET OF REVENUES/APPROPRIATIONS - FUND 05	(101,800)	0
Fund 06 - BASIN MAINTENANCE			
	TOTAL ESTIMATED REVENUES	74,200	74,200
	TOTAL APPROPRIATIONS	81,620	74,200
	NET OF REVENUES/APPROPRIATIONS - FUND 06	(7,420)	0
Fund 07 - STREET LIGHTS			
	TOTAL ESTIMATED REVENUES	143,200	138,900
	TOTAL APPROPRIATIONS	143,200	138,900
	NET OF REVENUES/APPROPRIATIONS - FUND 07	0	0
Fund 08 - RECREATION CENTER			
	TOTAL ESTIMATED REVENUES	863,000	793,200
	TOTAL APPROPRIATIONS	1,088,140	995,710
	NET OF REVENUES/APPROPRIATIONS - FUND 08	(225,140)	(202,510)
Fund 19 - CAPITAL PROJECTS			
	TOTAL ESTIMATED REVENUES	577,400	107,270
	TOTAL APPROPRIATIONS	577,400	107,270
	NET OF REVENUES/APPROPRIATIONS - FUND 19		0

**MONTGOMERY TOWNSHIP
2017 PRELIMINARY BUDGET**

FUND-DEPT	DESCRIPTION	2016 ADOPTED BUDGET	2017 PRELIMINARY BUDGET
Fund 23 - DEBT SERVICE			
	TOTAL ESTIMATED REVENUES	532,680	6,400
	TOTAL APPROPRIATIONS	539,000	252,300
	NET OF REVENUES/APPROPRIATIONS - FUND 23	(6,320)	(245,900)
Fund 30 - CAPITAL RESERVE			
	TOTAL ESTIMATED REVENUES	874,040	1,338,170
	TOTAL APPROPRIATIONS	1,545,130	2,338,860
	NET OF REVENUES/APPROPRIATIONS - FUND 30	(671,090)	(1,000,690)
Fund 31 - PARK DEVELOPMENT FUND			
	TOTAL ESTIMATED REVENUES	1,500	115,020
	NET OF REVENUES/APPROPRIATIONS - FUND 31	1,500	115,020
Fund 35 - LIQUID FUELS			
	TOTAL ESTIMATED REVENUES	662,100	674,020
	TOTAL APPROPRIATIONS	591,700	674,020
	NET OF REVENUES/APPROPRIATIONS - FUND 35	70,400	0
Fund 50 - FIRE RELIEF			
	TOTAL ESTIMATED REVENUES		250,000
	TOTAL APPROPRIATIONS		250,000
	NET OF REVENUES/APPROPRIATIONS - FUND 50		
Fund 93 - ENVIRONMENT			
	TOTAL ESTIMATED REVENUES	75,100	46,400
	TOTAL APPROPRIATIONS	63,500	46,400
	NET OF REVENUES/APPROPRIATIONS - FUND 93	11,600	0
Fund 94 - REPLACEMENT TREE			
	TOTAL ESTIMATED REVENUES	50,800	51,600
	TOTAL APPROPRIATIONS	62,340	48,470
	NET OF REVENUES/APPROPRIATIONS - FUND 94	(11,540)	3,130

**MONTGOMERY TOWNSHIP
2017 PRELIMINARY BUDGET**

FUND-DEPT	DESCRIPTION	2016 ADOPTED BUDGET	2017 PRELIMINARY BUDGET
Fund 95 - AUTUMN FESTIVAL			
	TOTAL ESTIMATED REVENUES	25,500	28,500
	TOTAL APPROPRIATIONS	55,470	28,500
	NET OF REVENUES/APPROPRIATIONS - FUND 95	(29,970)	0
Fund 96 - RESTORATION FUND			
	TOTAL APPROPRIATIONS	9,900	9,880
	NET OF REVENUES/APPROPRIATIONS - FUND 96	(9,900)	(9,880)
2017 Budget - All Funds			
	ESTIMATED REVENUES - ALL FUNDS	20,386,420	21,008,550
	APPROPRIATIONS - ALL FUNDS	21,443,730	22,329,220
	NET OF REVENUES/APPROPRIATIONS - ALL FUNDS	(1,057,310)	(1,320,670)

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Participate in the Montgomery County Consortium 2016-2017 Cooperative Rock Salt Contract

MEETING DATE: November 14, 2016

ITEM NUMBER: #9

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: Candyce Fluehr Chimera
Vice Chairman



BACKGROUND:

The Township has participated in the Montgomery County Consortium Cooperative Salt Contract that is administered by Upper Dublin Township. It has been the Township's experience that the cost per ton through the Consortium Bid has been lower than administering our own bid and saves the cost of advertising.

The Consortium recently completed the public bidding process for the purchase of bulk salt for the 2016-2017 winter season and has awarded the contract to Morton Salt Inc., at a price of \$59.73 per ton delivered. The signed agreement and performance bond are attached.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

PREVIOUS BOARD ACTION:

ALTERNATIVES/OPTIONS:

BUDGET IMPACT:

The price per ton price is \$59.73 compared to last year's price of \$66.10, which is a decrease of 10% over last year.

RECOMMENDATION:

It is recommend that the Board of Supervisors of Montgomery Township approve the Township's participation in the Montgomery County Consortium Salt Purchase Contract for the 2016-2017 for the purchase of rock salt from Morton Salt Inc. of Chicago Illinois, at a price of \$59.73 per ton delivered.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the Township's participation in the Montgomery County Consortium Salt Purchase Contract for 2016-2017 for the purchase of rock salt from Morton Salt Inc. of Chicago Illinois, at a price of \$59.73 per ton delivered.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

Upper Dublin

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FORT WASHINGTON, PA 19034-1697
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www.upperdublin.net



IRA S. TACKEL
President

October 12, 2016

RONALD P. FELDMAN
Vice President

SHARON L. DAMSKER

REBECCA A. GUSHUE

LIZ FERRY

ROBERT H. MCGUCKIN

GARY SCARPELLO

PAUL A. LEONARD
Township Manager

GILBERT P. HIGH, JR.
Solicitor

Evelyn Anderson
Morton Salt
123 Wacker Drive
Chicago, IL 60606

RE: Montgomery County Consortium 2016-17 Rock Salt Bid

Dear Ms. Anderson:

On behalf of the Board of Commissioners, I am pleased to inform you that you were awarded the bid for the Montgomery County Consortium 2016-17 Rock Salt. Your Bid in the amount of \$59.73 per ton delivered was approved by the Commissioners at their meeting on October 10, 2016.

Please forward a Performance Bond equal to 100 percent of the total bid price (\$3,091,326.15) to the Township within the next 20 days. We will also require an updated Certificate of Insurance.

Enclosed are two (2) copies of a contract form for the referenced contract. We would ask that you execute both copies and return to this office. Once signed by the appropriate Township Officials, an executed original will be returned to you.

Thank you for your prompt attention to this request.

Very truly yours,

A handwritten signature in cursive script that reads "Paul A. Leonard".

Paul A. Leonard
Township Manager

CC: G. Smith
D. Supplee

SECTION F

CONTRACT FORM

ROCK SALT FOR MONTGOMERY COUNTY CONSORTIUM COMMUNITIES

This contract made on OCTOBER 26, 2016 between UPPER DUBLIN TOWNSHIP, 801 Loch Alsh Avenue, Fort Washington, Pennsylvania, 19034, Montgomery County, Pennsylvania, for itself and on behalf of each municipality that make up the Montgomery County Consortium of Communities, party of the first part (hereinafter referred to as the "Township") and MORTON SALT, INC., party of the second part (hereinafter referred to as the "Seller").

WITNESSETH

That Seller, for and in consideration of the payments hereinafter specified and agreed to by Township, covenants, contracts and agrees as follows:

Seller does hereby agree to sell and the Township does hereby agree to purchase during the term of this Contract the goods hereinafter set forth, in accordance with the Bid Documents which consist of the Bid Notice, Instructions to Bidders, General Conditions, Proposal and Forms, Technical Specifications, Agreement, Questionnaire and all Addenda and Specifications which are particularly referred to and made a part hereof.

Township reserves the right to purchase upon the terms set forth herein any less than or in addition to the quantities, which are specified during the term of the Contract. Deliveries of goods are to be made at locations specified in the Bid Documents.

This contract and all the terms, covenants and conditions herein set forth, and contained shall be binding upon the parties hereto and their respective heirs, executors, administrators, successors and assigns.

This contract shall be governed by and construed according to the laws of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF the parties hereto have caused this contract to be duly executed the day and year indicated below.

UPPER DUBLIN TOWNSHIP

BY: _____
President

ATTEST: _____
Secretary

DATE: _____

MORTON SALT, INC.

SELLER.

BY: Anthony T. Patton
Anthony T. Patton
Director, U.S. Government Bulk Deicing
Sales & Marketing

ATTEST: Daniel P. Thompson
Daniel P. Thompson
Vice President, Bulk Deicing
Sales & Marketing

DATE: 10-26-16

SECTION F

CONTRACT FORM

ROCK SALT FOR MONTGOMERY COUNTY CONSORTIUM COMMUNITIES

This contract made on OCTOBER 25, 2016 between UPPER DUBLIN TOWNSHIP, 801 Loch Alsh Avenue, Fort Washington, Pennsylvania, 19034, Montgomery County, Pennsylvania, for itself and on behalf of each municipality that make up the Montgomery County Consortium of Communities, party of the first part (hereinafter referred to as the "Township") and MORTON SALT, INC., party of the second part (hereinafter referred to as the "Seller").

WITNESSETH

That Seller, for and in consideration of the payments hereinafter specified and agreed to by Township, covenants, contracts and agrees as follows:

Seller does hereby agree to sell and the Township does hereby agree to purchase during the term of this Contract the goods hereinafter set forth, in accordance with the Bid Documents which consist of the Bid Notice, Instructions to Bidders, General Conditions, Proposal and Forms, Technical Specifications, Agreement, Questionnaire and all Addenda and Specifications which are particularly referred to and made a part hereof.

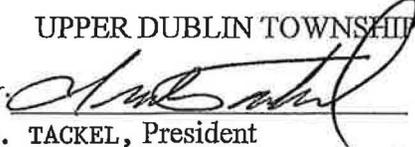
Township reserves the right to purchase upon the terms set forth herein any less than or in addition to the quantities, which are specified during the term of the Contract. Deliveries of goods are to be made at locations specified in the Bid Documents.

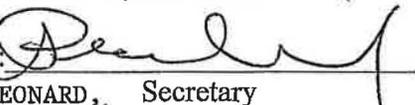
This contract and all the terms, covenants and conditions herein set forth, and contained shall be binding upon the parties hereto and their respective heirs, executors, administrators, successors and assigns.

This contract shall be governed by and construed according to the laws of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF the parties hereto have caused this contract to be duly executed the day and year indicated below.

UPPER DUBLIN TOWNSHIP

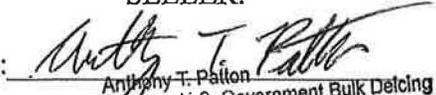
BY: 
IRA S. TACKEL, President

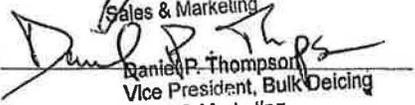
ATTEST: 
PAUL A. LEONARD, Secretary

DATE: 11/1/2016

MORTON SALT, INC.

SELLER.

BY: 
Anthony T. Patton
Director, U.S. Government Bulk Deicing
Sales & Marketing

ATTEST: 
Daniel P. Thompson
Vice President, Bulk Deicing
Sales & Marketing

DATE: 10-26-16

October 26, 2016

Website: www.willistowerswatson.com

Direct Line: 312-288-7187

Direct Fax: 312-234-0663

E-mail: kimberly.bragg@willistowerswatson.com

Evelyn Anderson
Morton Salt, Inc.
123 N. Wacker Drive
Chicago, IL 60606

RE: Township of Upper Dublin
Performance Bond No. 285053915

Dear Evelyn:

We are pleased to enclose the above referenced bond you requested. This bond was executed based upon the information you provided. We urge you to check all of the information enclosed, including the Power of Attorney, signatures, dates, amounts, description, bond form and any other attachments.

Please be sure to affix the bond with the proper signature and seal.

Thank you for the opportunity to service your surety needs. Should you have any questions, please do not hesitate to contact any member of your Willis Surety team.

Sincerely,



Kimberly Bragg, Vice President
Director of Surety Ops - Chicago

THE AMERICAN INSTITUTE OF ARCHITECTS



Bond No. 285053915

AIA Document A312

Performance Bond

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

CONTRACTOR (Name and Address):

Morton Salt, Inc.
123 N. Wacker Drive
Chicago, IL 6606-1743

SURETY (Name and Principal Place of Business):

Liberty Mutual Insurance Company
175 Berkeley Street
Boston, MA 02116

OWNER (Name and Address):

Township of Upper Dublin
801 Loch Alsh Avenue
Washington, PA 19034-1697

CONSTRUCTION CONTRACT

Date: October 3, 2016

Amount: (\$ 3,901,326.00) Three Million Nine Hundred One Thousand Three Hundred Twenty Six Dollars and 00/100

Description (Name and Location): Furnishing Salt

BOND

Date (Not earlier than Construction Contract Date): October 26, 2016

Amount: (\$ 3,901,326.00) Three Million Nine Hundred One Thousand Three Hundred Twenty Six Dollars and 00/100

Modifications to this Bond:

None

See Page 3

CONTRACTOR AS PRINCIPAL

Company: (Corporate Seal)

Morton Salt, Inc.

Signature: Anthony T. Patton

Name and Title: Director, U.S. Government Bulk Deicing Sales & Marketing

SURETY

Company: (Corporate Seal)

Liberty Mutual Insurance Company

Signature: Kimberly Bragg

Name and Title: Kimberly Bragg
Attorney-in-Fact

(Any additional signatures appear on page 3)

(FOR INFORMATION ONLY—Name, Address and Telephone)

AGENT or BROKER:

Willis of Illinois, Inc.
Willis Tower, 233 South Wacker Drive, Suite 2000
Chicago, IL 60606
312-288-7700

OWNER'S REPRESENTATIVE (Architect, Engineer or other party):



1 The Contractor and the Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner for the performance of the Construction Contract, which is incorporated herein by reference.

2 If the Contractor performs the Construction Contract, the Surety and the Contractor shall have no obligation under this Bond, except to participate in conferences as provided in Subparagraph 3.1.

3 If there is no Owner Default, the Surety's obligation under this Bond shall arise after:

3.1 The Owner has notified the Contractor and the Surety at its address described in Paragraph 10 below that the Owner is considering declaring a Contractor Default and has requested and attempted to arrange a conference with the Contractor and the Surety to be held not later than fifteen days after receipt of such notice to discuss methods of performing the Construction Contract. If the Owner, the Contractor and the Surety agree, the Contractor shall be allowed a reasonable time to perform the Construction Contract, but such an agreement shall not waive the Owner's right, if any, subsequently to declare a Contractor Default; and

3.2 The Owner has declared a Contractor Default and formally terminated the Contractor's right to complete the contract. Such Contractor Default shall not be declared earlier than twenty days after the Contractor and the Surety have received notice as provided in Subparagraph 3.1; and

3.3 The Owner has agreed to pay the Balance of the Contract Price to the Surety in accordance with the terms of the Construction Contract or to a contractor selected to perform the Construction Contract in accordance with the terms of the contract with the Owner.

4 When the Owner has satisfied the conditions of Paragraph 3, the Surety shall promptly and at the Surety's expense take one of the following actions:

4.1 Arrange for the Contractor, with consent of the Owner, to perform and complete the Construction Contract; or

4.2 Undertake to perform and complete the Construction Contract itself, through its agents or through independent contractors; or

4.3 Obtain bids or negotiated proposals from qualified contractors acceptable to the Owner for a contract for performance and completion of the Construction Contract, arrange for a contract to be prepared for execution by the Owner and the contractor selected with the Owner's concurrence, to be secured with performance and payment bonds executed by a qualified surety equivalent to the bonds issued on the Construction Contract, and pay to the Owner the amount of damages as described in Paragraph 6 in excess of the Balance of the Contract Price incurred by the Owner resulting from the Contractor's default; or

4.4 Waive its right to perform and complete, arrange for completion, or obtain a new contractor and with reasonable promptness under the circumstances:

.1 After investigation, determine the amount for

which it may be liable to the Owner and, as soon as practicable after the amount is determined, tender payment therefor to the Owner; or

.2 Deny liability in whole or in part and notify the Owner citing reasons therefor.

5 If the Surety does not proceed as provided in Paragraph 4 with reasonable promptness, the Surety shall be deemed to be in default on this Bond fifteen days after receipt of an additional written notice from the Owner to the Surety demanding that the Surety perform its obligations under this Bond, and the Owner shall be entitled to enforce any remedy available to the Owner. If the Surety proceeds as provided in Subparagraph 4.4, and the Owner refuses the payment tendered or the Surety has denied liability, in whole or in part, without further notice the Owner shall be entitled to enforce any remedy available to the Owner.

6 After the Owner has terminated the Contractor's right to complete the Construction Contract, and if the Surety elects to act under Subparagraph 4.1, 4.2, or 4.3 above, then the responsibilities of the Surety to the Owner shall not be greater than those of the Contractor under the Construction Contract, and the responsibilities of the Owner to the Surety shall not be greater than those of the Owner under the Construction Contract. To the limit of the amount of this Bond, but subject to commitment by the Owner of the Balance of the Contract Price to mitigation of costs and damages on the Construction Contract, the Surety is obligated without duplication for:

6.1 The responsibilities of the Contractor for correction of defective work and completion of the Construction Contract;

6.2 Additional legal, design professional and delay costs resulting from the Contractor's Default, and resulting from the actions or failure to act of the Surety under Paragraph 4; and

6.3 Liquidated damages, or if no liquidated damages are specified in the Construction Contract, actual damages caused by delayed performance or non-performance of the Contractor.

7 The Surety shall not be liable to the Owner or others for obligations of the Contractor that are unrelated to the Construction Contract, and the Balance of the Contract Price shall not be reduced or set off on account of any such unrelated obligations. No right of action shall accrue on this Bond to any person or entity other than the Owner or its heirs, executors, administrators or successors.

8 The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.

9 Any proceeding, legal or equitable, under this Bond may be instituted in any court of competent jurisdiction in the location in which the work or part of the work is located and shall be instituted within two years after Contractor Default or within two years after the Contractor ceased working or within two years after the Surety refuses or fails to perform its obligations under this Bond, whichever occurs first. If the provisions of this Paragraph are void or prohibited by law, the minimum period of limitation avail-

able to sureties as a defense in the jurisdiction of the suit shall be applicable.

10 Notice to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the signature page.

11 When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. The intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

12 DEFINITIONS

12.1 Balance of the Contract Price: The total amount payable by the Owner to the Contractor under the Construction Contract after all proper adjustments have been made, including allowance to the Con-

tractor of any amounts received or to be received by the Owner in settlement of insurance or other claims for damages to which the Contractor is entitled, reduced by all valid and proper payments made to or on behalf of the Contractor under the Construction Contract.

12.2 Construction Contract: The agreement between the Owner and the Contractor identified on the signature page, including all Contract Documents and changes thereto.

12.3 Contractor Default: Failure of the Contractor, which has neither been remedied nor waived, to perform or otherwise to comply with the terms of the Construction Contract.

12.4 Owner Default: Failure of the Owner, which has neither been remedied nor waived, to pay the Contractor as required by the Construction Contract or to perform and complete or comply with the other terms thereof.

MODIFICATIONS TO THIS BOND ARE AS FOLLOWS:

(Space is provided below for additional signatures of added parties, other than those appearing on the cover page.)

CONTRACTOR AS PRINCIPAL
Company: _____ (Corporate Seal)

SURETY
Company: _____ (Corporate Seal)

Signature: _____
Name and Title:
Address:

Signature: _____
Name and Title:
Address:

ACKNOWLEDGEMENT OF SURETY

STATE OF ILLINOIS
COUNTY OF COOK

On this 26th day of October, 2016, before me personally came Kimberly Bragg to me known, who being by so duly sworn, did depose and say: that he/she is

Attorney-In-Fact of Liberty Mutual Insurance Company

The Corporation described in and which executed the foregoing instrument; that he/she knows the seal of said Corporation; that the seal affixed by authority granted to him/her in accordance with By-Laws of the said Corporation, and that he/she signed his/her name thereto by like authority.



Notary Public, Sarah E. Green



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated. Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees. To confirm the validity of this Power of Attorney call 610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Kimberly Braqq

of the city of Chicago, state of IL its true and lawful attorney-in-fact, with full power and authority hereby conferred to sign, execute and acknowledge the following surety bond:

Principal Name: Morton Salt, Inc.

Obligee Name: Township of Upper Dublin

Surety Bond Number: 285053915

Bond Amount: See Bond Form

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 26th day of September, 2016.



The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

ss

On this 26th day of September, 2016, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 26th day of October, 2016.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of 2017 Winter Recreation Programs and Fees

MEETING DATE: November 14, 2016

ITEM NUMBER: # 10

MEETING/AGENDA:

ACTION

NONE

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

INITIATED BY: Floyd Shaffer, Recreation Director

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



BACKGROUND:

Attached is a proposed roster of the Montgomery Township Community and Recreation Center Winter 2017 Recreation/Fitness Programs and recommended fee schedule for the various activities. The Winter 2017 program schedule will be valid from January 2017 through the end of April 2017. All Mont CRC activities will be promoted through the normal publicity channels which include: our Website, MontCRC.org; the Township Website, Montgomerytwp.org; public access cable channels; weekly E-News; the Montgomery Township Community Guide, appropriate social media outlets; and the Winter 2017 Recreation Newsletter. The Recreation Newsletter is anticipated to be in Township mailboxes by mid-December.

The winter catalog of activities/programs provides a wide array of recreation, fitness and educational opportunities for Township residents of all ages and abilities. New programs are highlighted for your review.

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 2017 Winter Programs and Fee Schedule amendment as submitted.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the 2017 Winter Programs and Fee Schedule amendment as submitted.

MOTION: _____ SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

Montgomery Township Recreation Center – Proposed 2017 Winter Program Fees

Program	Days	Time	Duration	Member	Non-Member
Cheerleading Program	Fridays	6:00 pm – 8:00 pm	8 weeks	\$59	\$69
Arena Flag Football	Mondays	6:00 pm – 8:30 pm	10 weeks	\$59	\$69
Jump Start Sports – Little Hoop Stars	Fridays	5:30 pm – 7:30 pm	6 weeks	\$75	\$85
Young Rembrandts Drawing	Saturdays	9:00 am – 12:15 pm	(2) 5 week sessions	\$65	\$75
Bricks 4 Kidz	Thursdays	6:00 pm – 7:00 pm	7 weeks	\$75	\$85
Canvas Painting	Fridays/Saturdays	Various	3 dates	\$25	\$35
Pickle Ball	Wednesdays	11:00 am – 3:00 pm	13 weeks	Included	\$5
Pickle Ball	Thursdays	11:00 am-3:00 pm/7:30 pm-9:00 pm	13 weeks	Included	\$5
Pickle Ball Lessons	Thursdays	7:00 pm – 8:00 pm	4 dates	\$40	\$50
Badminton	Tuesdays	3:30 pm – 5:00 pm	13 weeks	Included	\$5
Badminton	Wednesdays	6:00 pm – 7:00 pm	13 weeks	Included	\$5
Badminton	Fridays	6:00 pm – 7:00 pm	13 weeks	Included	\$5
Open Basketball	Mondays	3:00 pm – 6:00 pm	13 weeks	Included	\$5
Open Basketball	Wednesdays	4:00 pm – 8:00 pm	13 weeks	Included	\$5
Open Basketball	Fridays	3:30 pm – 6:00 pm	13 weeks	Included	\$5
Senior Coloring Club	Wednesdays	11:00 am – 3:00 pm	13 weeks	No charge	No charge
Senior Board Game Club	Mondays	11:00 am – 3:00 pm	13 weeks	No charge	No charge
Senior Seminars	Every other Tuesdays	9:00 am – 10:30 am	6 dates	No charge	No charge
Tiny Tykes Gym	Mondays	10:15 am – 11:15 am	(2) 5 week sessions	\$15	\$20
Kidz Art	Tuesdays	9:30 am – 10:15 am	(2) 5 week sessions	\$15	\$20
Gym Capers	Wednesdays	9:45 am – 10:30 am	(2) 5 week sessions	\$15	\$20
Learning Song and Dance	Thursdays	10:00 am – 10:30 am	(2) 5 week sessions	\$15	\$20
Kinect Fit 4 Kidz	Fridays	10:00 am – 11:00 am	(2) 5 week sessions	\$15	\$20
Head Start Sports	Saturdays	9:00 am – 9:45 am	5 weeks	\$25	\$30
Drama Kids Program	Mondays	5:30 pm – 8:30 pm	8 weeks	\$69	\$79
Kitchen Wizards Classes	Various	Various	5 different days	\$30	\$40
School's Out Day Camp	Various	9:00 am – 5:00 pm	7 different days	\$35 per day	\$45 per day
Community Seminars by Edward Jones	Various	Various	4 different days	No charge	No charge
Mont CRC Easter Egg Hunt	Saturday	TBA	1 day	No charge	No charge
Mont CRC Winter Carnival	Saturday	6:00 pm – 8:00 pm	1 day	\$5	\$7
Mad Science Workshop	Saturday	10:00 am – 11:00 pm	1 day	\$10	\$15
Super Hero Party w/Mystic Pizza	Saturday	11:30 am – 1:00 pm	1 day	\$5	\$7
Princess Breakfast Party	Saturday	9:00 am – 10:30 am	1 day	\$10	\$15
Parents Night Out	Friday	6:00 pm – 9:00 pm	1 night	\$7	\$10
Madden Tournament	Friday	6:00 pm – 9:00 pm	1 night	Included	\$5
Daddy/Daughter Workshop	Saturday	9:00 am – 10:30 am	1 day	\$7	\$10
Mother/Son Cupcake Decorating	Saturday	9:00 am – 10:30 am	1 day	\$20	\$30
Fitness/Group Exercise	Everyday	Various	Ongoing	Included	\$5 drop in
Silver Sneakers	Various	Various	Ongoing	Included	Included
*New Programs Bold/Shaded					

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of 2017 Kids University Fees

MEETING DATE: November 14, 2016

ITEM NUMBER: #11

MEETING/AGENDA:

ACTION

NONE

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

INITIATED BY: Floyd Shaffer, Recreation Director

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



BACKGROUND:

Attached is the proposed fee schedule for Montgomery Township Kids University Program, our full day summer activity program for 6 – 12 year olds. The 2017 season is slated to begin Monday, June 19th and complete on Friday, August 18th. We anticipate starting registration this year on Wednesday, March 1, 2017. Approval of the weekly fees at this point in time will allow us to publicize our registration rates in the winter 2017 Recreation News which is slated to be sent to the printers during the week of November 14, 2016.

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 2017 Kids University Program Fee Schedule amendment as submitted.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the 2017 Kids University Program Fee Schedule amendment as submitted.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

Montgomery Township Kids University 2017

P

	2016	2016		2017	2017
	Resident	Non Resident		Proposed Resident	Proposed Non-Resident
EXTENDED DAY					
Before May 1st (Early)					
5 Days a Week 8am-6pm	\$152 /wk	\$162 /wk		\$160 /wk	\$170 /wk
After May 1st (Regular)					
5 Days a Week 8am-6pm	\$160 /wk	\$170 /wk		\$175 /wk	\$185 /wk
Full Day					
Before May 1st (Early)					
5 Days a Week 9am-4pm	\$132 /wk	\$142 /wk		\$140 /wk	\$150/wk
After May 1st (Regular)					
5 Days a Week 9am-4pm	\$140 /wk	\$150 /wk		\$155 /wk	\$165 /wk

NOTES: **NEW THIS YEAR!**

Registration Will Start MARCH 1st 2017

Fees include AM/PM Snack Daily as well as Lunch Every Friday

Kids University will be closed Monday, July 3rd and Tuesday, July 4th (Week 3 of Program)

Registration for Week 3: \$95.00 for residents and \$105.00 for Non-Residents

Sign up for entire summer and Week 3 would be included at no charge

2016- Local 2016 Comparision-PER WEEK

Hatfield Township (9am-4pm)	\$175 Resident	\$185 Non Resident
Ambler YMCA- (8:30am-5pm)	\$265 Member	\$295 NonMember
PSC- Members-(9am-4pm)	\$298 Member	\$320 NonMember
Bucksmont-	\$209 (early)	\$249 (late)

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve Ordinance #16-301 Amending Speed Limits, Stop Intersections, and Emergency Routes Designated.

MOTION: _____ SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

MONTGOMERY TOWNSHIP

ORDINANCE #16-301

AN ORDINANCE AMENDING THE MONTGOMERY TOWNSHIP CODE, CHAPTER 222, ARTICLE II, SECTION 222-9 [SPEED LIMITS] TO ADD A NEW ROADWAY, CHAPTER 222, ARTICLE II, SECTION 222-15 [STOP INTERSECTIONS; PENALTIES], TO ADD LOCATIONS FOR STOP SIGNS, CHAPTER 222, ARTICLE IV, AND CHAPTER 222, ARTICLE VII, SECTION 222-36 [EMERGENCY ROUTES DESIGNATED] TO ADD LOCATIONS

ENACTED: _____

MONTGOMERY TOWNSHIP

ORDINANCE #16-301

AN ORDINANCE AMENDING THE MONTGOMERY TOWNSHIP CODE, CHAPTER 222, ARTICLE II, SECTION 222-9 [SPEED LIMITS] TO ADD A NEW ROADWAY, CHAPTER 222, ARTICLE II, SECTION 222-15 [STOP INTERSECTIONS; PENALTIES], TO ADD LOCATIONS FOR STOP SIGNS, AND CHAPTER 222, ARTICLE VII, SECTION 222-36 [EMERGENCY ROUTES DESIGNATED] TO ADD LOCATIONS

IT IS HEREBY ENACTED AND ORDAINED by the Montgomery Township Board of Supervisors that the Township Code is hereby amended as follows:

SECTION 1. Amendment to Chapter 222, Article II, Section 222-9 [Speed Limits].

Article II [Traffic Regulations], Section 222-9 [Speed Limits] is hereby amended to add the following additional street:

<u>Name of Street Location</u>	<u>Speed Limit</u>	<u>Location</u>
Enclave Boulevard	25	Entire Length

SECTION 2. Amendment to Chapter 222, Article II, Section 222-15 [Stop Intersections; Penalties].

Article II [Traffic Regulations], Section 222-15 [Stop Intersections; Penalties] is hereby amended to add the following additional locations for Stop Signs:

<u>Name of Street Location</u>	<u>Intersecting Street</u>	<u>Direction of Travel</u>
Beechwood Drive	Sycamore Drive	West
Enclave Boulevard	Bethlehem Pike (Route 309)	South
Enclave Boulevard	Hartman Road	North

SECTION 3. Amendment to Chapter 222, Article VII, Section 222-36 [Emergency routes designated].

Chapter 222, Article VII [Snow and Ice Emergencies], Section 222-36 [Emergency routes designated] shall be amended to add the following street:

<u>Street</u>	<u>Limits</u>
Enclave Boulevard	Entire Length

SECTION 4. Repeal and Ratification.

All ordinances or parts of ordinances inconsistent herewith or in conflict with any of the specific terms enacted hereby, to the extent of said inconsistencies or conflicts, are hereby specifically repealed. Any other terms and provisions of the ordinances of the Township that are unaffected by this Ordinance are hereby reaffirmed and ratified.

SECTION 5. Severability.

Should any section, paragraph, sentence, clause, or phrase in this Ordinance be declared unconstitutional or invalid for any reason, the remainder of the Ordinance shall not be affected thereby and shall remain in full force and effect, and for this reason the provisions of this Ordinance shall be severable.

SECTION 6. Effective Date.

This Ordinance shall become effective five (5) days after enactment.

[SIGNATURES ON NEXT PAGE]

ORDAINED AND ENACTED this _____ day of _____ 2016, by the
Montgomery Township Board of Supervisors.

**MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS**

Candyce Fluehr Chimera, *Vice-Chairman*

[Seal]

Attested by:

LAWRENCE J. GREGAN
Township Manager/ Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Release of Construction Escrow – End of Maintenance Period –
Kidallas Court – LDS#643

MEETING DATE: November 14, 2016

ITEM NUMBER: #13.

MEETING/AGENDA: WORK SESSION ACTION NONE

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

INITIATED BY: Bruce Shoupe
Director of Planning and Zoning

BOARD LIAISON: Candyce Fluehr Chimera
Vice Chairman

BACKGROUND:

Attached is a release of construction escrow for the Kidallas Court development as recommended by the Township Engineer and Township Landscape Architect. This will end the maintenance period for this development. The current amount of the cash escrow is \$37,869.44.

The release of this cash escrow will close this account, as all public improvements have been satisfactorily completed.

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 the construction escrow be released and the maintenance period be ended.

MOTION/RESOLUTION:

The Resolution is attached.

MOTION _____

SECOND _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Candyce Chimera	Aye	Opposed	Abstain	Absent

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

Resolution #

WHEREAS, a request for final release of construction escrow was received from Emil and Nancy Saladik for the Kidalas Court development, LDS#643, in the amount of \$37,869.44 (held as a Cash Escrow) on the representation that work setforth in the Land Development Agreement to that extent has been completed; and

WHEREAS, said request has been reviewed by the Township Engineer and Landscape Architect, who recommend that the escrow be released, as all public improvements have been satisfactorily completed at the end of the Maintenance Period.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Supervisors of Montgomery Township that we do hereby authorize the above noted release in accordance with the developer's request, and the officers of the Township are authorized to take the necessary action to obtain release of these funds. This will end the maintenance period for this project.

BE IT FURTHER RESOLVED that this release is contingent upon all Township fees being paid.

The action of the Board in releasing these funds will close this escrow account.

MOTION BY:

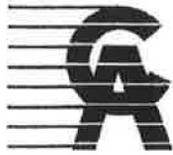
SECOND BY:

VOTE:

DATE:

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

Bruce S. Shoupe, Director of
Planning and Zoning



Chambers Associates, Inc.

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

April 27, 2016

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

**Subject: *Kidalas Court – End of Maintenance Period
C.A. Job #105-610A***

Dear Mr. Gregan:

On Monday April 25, 2016, I completed an End of Maintenance Period observation of Kidalas Court. The following was noted (photos attached):

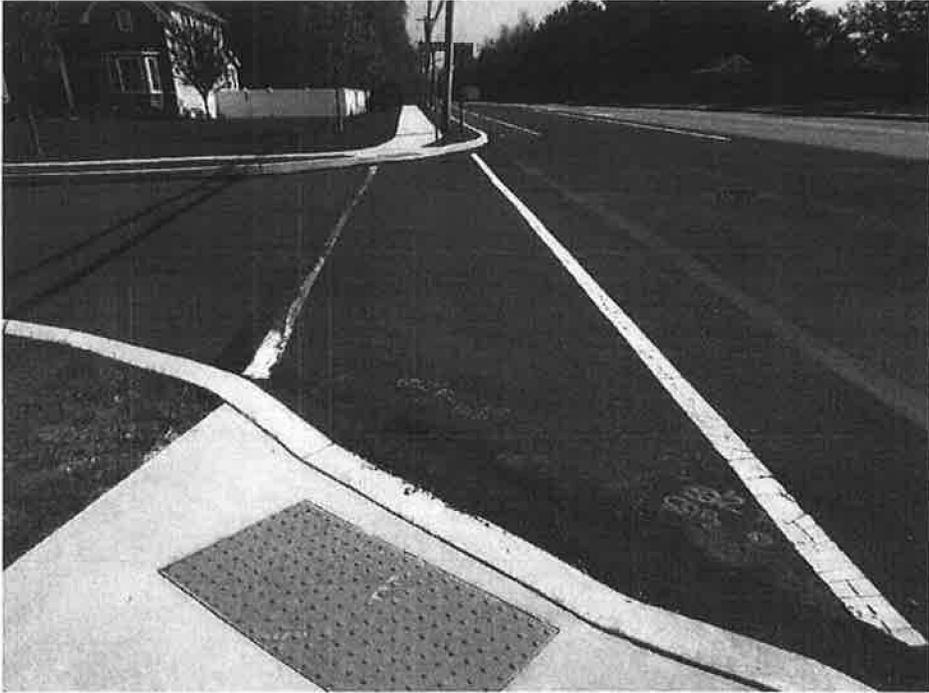
1. The Crosswalk at Kenas Road requires repainting with thermo-plastic paint.
2. At 102 Kidalas Court, the following was noted:
 - a. 1 block of 6" concrete driveway apron is cracked and requires replacement.
 - b. 2 blocks of 6" concrete sidewalk are cracked and require replacement.

Upon completion of the above listed items of work and receipt of results of Boucher & James final observation, we will issue a letter recommending the release of the Maintenance Bond.

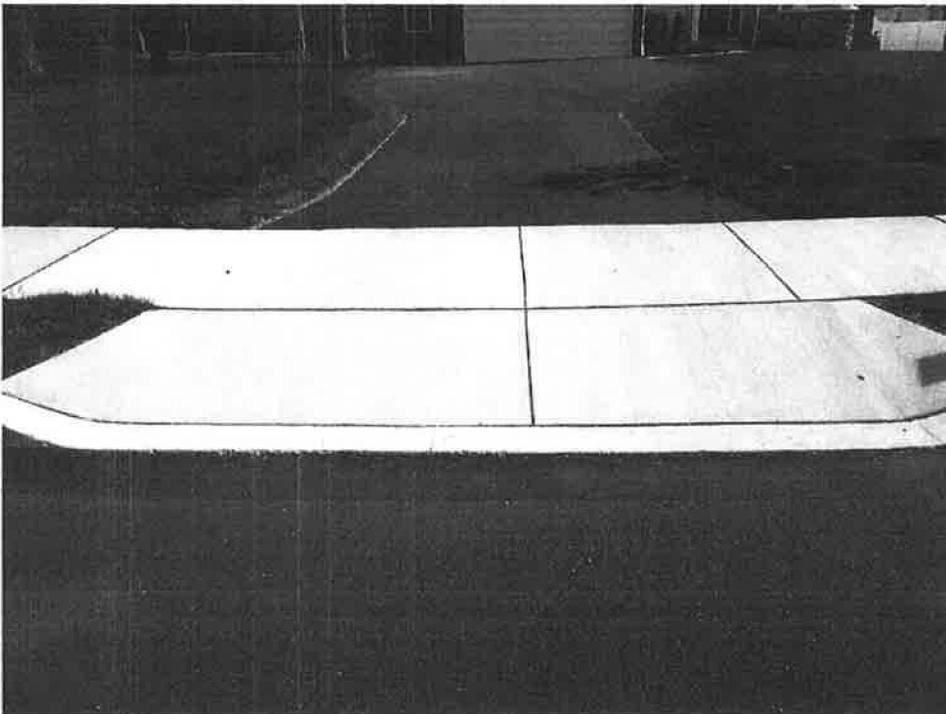
Very truly yours,

Ed Slaw
/jvr

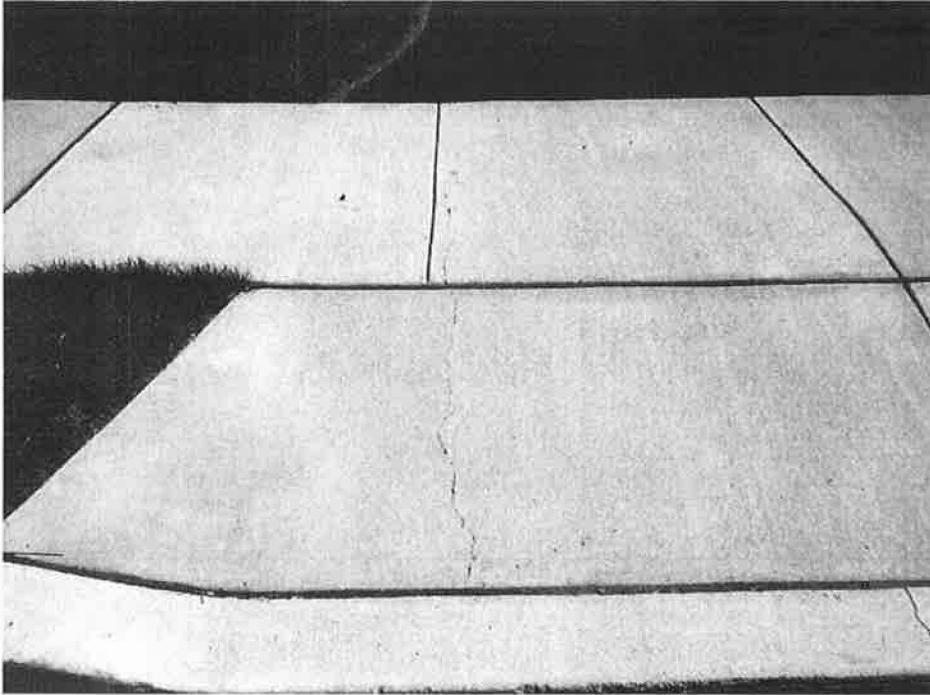
C via e-mail: Bruce Shoupe, Montgomery Township
Marita Stoerle, Montgomery Township
Marianne McConnell, Montgomery Township
Kevin Costello, Montgomery Township
Valerie Liggett, Boucher & James
Emil Saladik



Crosswalk to be restriped on left

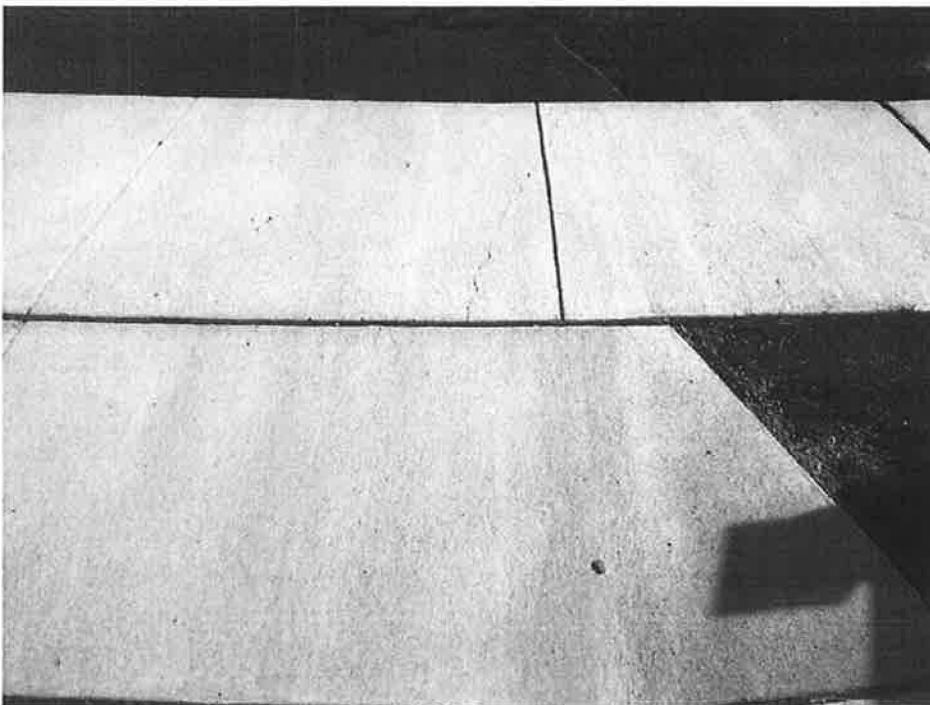


102 Kidalas Court
Crack in 6" driveway apron & 6" sidewalk to be repaired.



102 Kidalas Court

Crack in 6"
driveway apron &
6" sidewalk to be
repaired.



102 Kidalas Court

Crack in 6"
driveway apron &
6" sidewalk to be
repaired.

Bruce S. Shoupe

From: Valerie Liggett <vliggett@bjengineers.com>
Sent: Thursday, October 20, 2016 4:32 PM
To: Bruce S. Shoupe
Cc: Judy Stern Goldstein
Subject: RE: Kadalis Court

Yes, all landscape issues have been corrected.



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

vliggett@bjengineers.com • www.bjengineers.com

1456 Ferry Road, Building 500 • Doylestown, PA 18901 • 215-345-9400

2738 Rimrock Drive • Stroudsburg, PA 18360 • 570-629-0300

559 Main Street, Suite 230 • Bethlehem, PA 18018 • 610-419-9407

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From: Bruce S. Shoupe [mailto:bshoupe@montgomerytp.org]
Sent: Thursday, October 20, 2016 4:26 PM
To: Valerie Liggett <vliggett@bjengineers.com>
Cc: Ed Slaw <eslaw1950@hotmail.com>
Subject: Kadalis Court

Val

Are we ok to do resolution for end of maintenance for the above.

Thanks

Bruce

Bruce S. Shoupe
Director of Planning and Zoning
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936
215-393-6920
Bshoupe@Montgomerytp.org



www.montgomerytp.org

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EARTH DISTURBANCE INSPECTION REPORT

Project Name Kidalis Court Inspection Date 9-18-14 Inspection Time 10:30
 Weather Conditions Clear, cool Total Project Area 7.3
 Location 1215 Kenas Road Total Disturbed Area 5
 Municipality Montgomery Township County Montgomery County
 Receiving Water(s) Little Neshaminy Creek Designated/Existing Use WWF, MF

Responsible Party(s) Emil and Nancy Saladik
 (name & address) 104 Kidalis Court
North Wales, PA 19454
 Phone _____

Site Representative (name) Nancy Saladik Inspector (name) Jeffrey McKenna
 (title) Owner (title) Resource Conservationist

Type of Inspection (check only one) Photographs Taken Yes No
 Routine complete Routine partial Follow-up Complaint Final

Site Description & Observations:

1. The site is complete and stabilized. The PCSM BMPs appear to be installed and functioning.
2. The Notice of Termination is acknowledged.

Continued on page 3

Permit and Plan Requirements	Type of Activity (check as many as appropriate)
Y N <input checked="" type="checkbox"/> <input type="checkbox"/> Written Erosion & Sediment Control Plan required <input checked="" type="checkbox"/> <input type="checkbox"/> Written Post Construction Stormwater Management Plan required <input type="checkbox"/> <input checked="" type="checkbox"/> Erosion & Sediment Control Plan requested <input type="checkbox"/> <input checked="" type="checkbox"/> Post Construction Stormwater Management Plan requested <input type="checkbox"/> <input checked="" type="checkbox"/> E & S Permit required <input checked="" type="checkbox"/> <input type="checkbox"/> NPDES Permit required <input type="checkbox"/> Phased Constr. <input type="checkbox"/> Non-Phased Constr.	<input type="checkbox"/> Other _____ <input type="checkbox"/> Pub. Road Constr./Maint. (PRC) <input type="checkbox"/> Pvt. Road/Residence (PRRS) <input checked="" type="checkbox"/> Res. Subdivision (RSBD) <input type="checkbox"/> Comm./Indust. Dev. (CMIN) <input type="checkbox"/> Govmt. Facilities (GOV) <input type="checkbox"/> Recreation Facilities (RECF) <input type="checkbox"/> Utilities Facilities (UTL) <input type="checkbox"/> Agricul. Activities (AGA) <input type="checkbox"/> Sewer/Water Systems (SWS) <input type="checkbox"/> Pipeline <input type="checkbox"/> Remediation/Restoration (RRES) <input type="checkbox"/> Silviculture (SILV)
Permit #: <u>PAG2004608040</u> Exp. Date: <u>10-20-13</u>	



EARTH DISTURBANCE INSPECTION REPORT

Project Name Kidalis Court Inspection Date 9-18-14 Inspection Time 10:30

Inspection Findings

Reference

- | | |
|--|---|
| 1. No violations observed at this time. | <input checked="" type="checkbox"/> (N/A) |
| 2. Failure to (check all that apply): | |
| a. develop a written Erosion and Sediment (E&S) Plan. | <input type="checkbox"/> (102.4) |
| b. have an E&S Plan available on site. | <input type="checkbox"/> (102.4) |
| c. submit an E&S Plan as requested. | <input type="checkbox"/> (102.4) |
| d. implement effective E&S Best Management Practices (BMPs). | <input type="checkbox"/> (102.4) |
| e. maintain effective E&S BMPs. | <input type="checkbox"/> (102.4) |
| f. use Antidegradation Best Available Combination of Technologies (ABACT) BMPs for discharges to High Quality or Exceptional Value Waters. | <input type="checkbox"/> (102.4) |
| g. obtain an NPDES Permit for Stormwater Discharges Associated with Construction Activities. | <input type="checkbox"/> (102.5) |
| h. obtain an E&S Permit. | <input type="checkbox"/> (102.5) |
| i. prepare and implement a PPC Plan. | <input type="checkbox"/> (102.5) |
| j. submit Notice of Termination. | <input type="checkbox"/> (102.7) |
| k. develop written Post Construction Stormwater Management (PCSM) Plan. | <input type="checkbox"/> (102.8) |
| l. have PCSM Plan available on site. | <input type="checkbox"/> (102.8) |
| m. submit PCSM Plan as requested. | <input type="checkbox"/> (102.8) |
| n. implement effective PCSM BMPs. | <input type="checkbox"/> (102.8) |
| o. maintain effective PCSM BMPs. | <input type="checkbox"/> (102.8) |
| p. perform reporting and recordkeeping as required. | <input type="checkbox"/> (102.8) |
| q. implement riparian buffer or riparian forest buffer. | <input type="checkbox"/> (102.14) |
| r. meet regulatory requirements for riparian forest buffer. | <input type="checkbox"/> (102.14) |
| s. provide temporary stabilization of the earth disturbance site. | <input type="checkbox"/> (102.22) |
| t. provide permanent stabilization of the earth disturbance site. | <input type="checkbox"/> (102.22) |
| u. comply with permit conditions. | <input type="checkbox"/> (402 CSL) |
| 3. Sediment or other pollutant was discharged into waters of the Commonwealth. | <input type="checkbox"/> (401 CSL) |
| 4. Site conditions present a potential for pollution to waters of the Commonwealth. | <input type="checkbox"/> (402 CSL) |
| 5. Other (describe): _____ | <input type="checkbox"/> _____ |
| 6. Other (describe): _____ | <input type="checkbox"/> _____ |
| 7. Other (describe): _____ | <input type="checkbox"/> _____ |
| 8. Other (describe): _____ | <input type="checkbox"/> _____ |
| 9. Other (describe): _____ | <input type="checkbox"/> _____ |

Inspection of this project has revealed site conditions which constitute violations of 25 Pa. Code Chapters 902a and/or 102 and the Clean Streams Law, the act of June 22, 1937, P.L. 1987, 35 P.S. §691.1 et seq.

Additional information regarding these violations can be found at the end of this report.



EARTH DISTURBANCE INSPECTION REPORT

Project Name Kidalis Court Inspection Date 9-18-14 Inspection Time 10:30

Continuation Sheet

Site Description & Observations:

Compliance Assistance Measures:

1. Follow PCSM plans.
2. Ensure that the property owners responsible for maintenance of the PCSM BMP's have copies of the PCSM plans and the long term operation and maintenance program.

Follow-up Inspection will occur on or about (date) As necessary

Sent to Responsible Party via email	<u>9-18-2014</u>		<u>9-18-2014</u>
(Signature of Site Representative)	(Date)	(Inspector Signature)	(Date)

The Site Representatives' signature acknowledges that they have read the report and received a copy and that they were given an opportunity to discuss it with the inspector. The signature does not necessarily mean the signee agrees with the report.

**EARTH DISTURBANCE INSPECTION REPORT**Project Name Kidalis Court Inspection Date 9-18-14 Inspection Time 10:30

This report is official notification that a representative of the Department of Environmental Protection has conducted an inspection of your earth disturbance activity to determine compliance with Title 25, Chapter 92a, National Pollutant Discharge Elimination System, Title 25, Chapter 102, Erosion and Sediment Control, and the Pennsylvania Clean Streams Law. This representative may be an employee of the local County Conservation District, which by delegation agreement with the Department of Environmental Protection, is authorized to investigate complaints, inspect earth disturbance activities and conduct compliance actions. Any violations observed by the Department/Conservation District have been noted on this report form and constitute unlawful conduct as defined in Section 611 of the Clean Streams Law.

There will be no written confirmation of those violations from the Department. Failure to take corrective actions to resolve the violations may result in administrative, civil and/or criminal penalties being instituted by the Department of Environmental Protection as defined in Section 602 of the Clean Streams Law of Pennsylvania. The Clean Streams Law provides for up to \$10,000 per day in civil penalties, up to \$10,000 in summary criminal penalties, and up to \$25,000 in misdemeanor criminal penalties for each violation.

This report does not constitute an Order or appealable action of the Department. Nothing contained herein shall be deemed to grant or imply immunity from legal action for any violation noted herein.

For further information or assistance please contact:

Montgomery County Conservation District
143 Level Road
Collegeville, PA 19426 – 3313
Phone: (610) 489-4506
Fax: (610) 489-9795

cc:
Project File

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

Township's share of the cost for this Project would be \$12,500 total broken down over the two years of the project into two payments of \$6,250 per year. Funding for the Township's participation is included in the proposed 2017 Budget.

RECOMMENDATION:

The Board of Supervisors is requested to appoint a primary and alternate delegate to represent the Township on the Management Committee for the Wissahickon Creek TMDL Alternative Project.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize the appointment of _____ as the primary delegate and _____ as the alternate delegate to represent the Township on the Management Committee for the Wissahickon Creek TMDL Alternative Project.

MOTION: _____ SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

Management Committee Wissahickon Watershed TMDL Alternative

October 27, 2016
7:00 pm

Welcome and Introductions

- Abington Township
- Abington Wastewater Treatment Plant
- Ambler Borough
- Ambler Borough Wastewater Treatment Plant
- Bucks County Water and Sewer Authority
- Cheltenham Township
- Lansdale Borough
- Lower Gwynedd Township
- Montgomery Township
- North Wales Borough
- Philadelphia Water Department
- Springfield Township
- Upper Dublin Township
- Upper Gwynedd Township
- Upper Gwynedd Wastewater Treatment Plant
- Whitemarsh Township
- Whitpain Township

Management Committee Organization

- Rules, Process and Officers for the 2-year planning period
- Hiring the Technical Review Team & Legal Assistance
- Fees and RFP

Rules, Process and Officers

The following are tasks shall be undertaken by the Committee:

- 1) Hold all Management Committee meetings
- 2) Preparation and circulation of minutes
- 3) Review and comment on all draft Plan documents, and submit the Plan as approved by the Management Committee to PADEP and EPA.
- 4) Review and Submit progress reports to PADEP and EPA
- 5) Invoice fees for each Party.
- 6) Retain all records for the time period required by applicable law but not less than six (6) years.

(The Management Committee may choose to delegate some or all of these activities to the Consultant)

Rules, Process and Officers

- Each Party shall designate a primary voting representative and an alternate to serve as the representative on the Management Committee regarding all matters related to the Plan preparation.
- The members of the Management Committee shall regularly report to their governing body and provide drafts of materials prepared for review and comment by their governing body.

Rules, Process and Officers

- Members of the Management Committee shall elect officers, to include:

2 Co-Chairs

Secretary

Treasurer

Treasurer - collect, maintain and disburse funds for expenses related to Legal Services and Expert Panel Services, as approved by the Management Committee.

Rules, Process and Officers

RFP –

- **Legal Services:** Legal representation selected by the Management Committee to represent its interests and concerns pertaining to the preparation and adoption of the Alternative TMDL in interaction with the PADEP and/or the US EPA.
- **Expert Panel Services:** A panel of technical experts, whose number and individuals will be selected by the Management Committee, whose purpose is to review the engineering and scientific work portions of the Alternative TMDL Plan, and to independently verify the results of that work.
- Fees support this part of the process
- Subcommittee recommended

Planning Process

- Past and ongoing studies & modeling
- Watershed model
- Identify, evaluate and prioritize strategies and projects
- Preliminary adaptive watershed monitoring program
- Draft a plan to address water quality through projects and actions

Planning Process

All work to be coordinated with the Environmental Finance Center (EFC):

- Assess existing activities and investments v. quality goals and requirements
- Develop cost estimates for additional effort
- Analyze financing strategy options

EFC will be coordinating these activities with each municipality to get input and buy-in

Staying in Touch

Over two year planning period:

- WVWA will initiate and sustain a public/municipal outreach and promotion effort – they will be the “go-to place” for dissemination of environmental information
- MCPC will coordinate the Management and Stakeholder Committees

The Plan Document

- Description of the problem
- Assessment of actions and projects
- Time frame
- Management Committee will review parts and the whole
- Must be acceptable to the Committee
- Committee-approved plan submitted to EPA/DEP
- Implementation options

Introductions of PEC Team

- PEC
- WVWA
- Temple
- EFC

Introduction of TMDL Process

- EPA/DEP Program
- Method and Goal of the TMDL
- Why the traditional TMDL isn't appropriate for the Wissahickon
- Why the TMDL Alternative is the appropriate approach

MCPC Contact

Drew Shaw, AICP

Environmental Planning Section Chief

dshaw@montcopa.org

(610) 278-3733

Montgomery County Planning Commission

P. O. Box 311

Norristown, PA 19404-0311

www.planning.montcopa.org

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Advertise Proposed Ordinance #16-302, Alternate Planning Commission Members

MEETING DATE: November 14, 2016

ITEM NUMBER: #15.

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan,
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera, Vice Chair -
Board of Supervisors

BACKGROUND: On October 7, 2015, Governor Wolf approved an amendment to the Pennsylvania Municipalities Planning Code. The amendment, known previously as House Bill 33, provides for the appointment of alternate members to planning commissions. Governing bodies may appoint, by resolution, up to three (3) residents of the municipality to serve as alternate members. Alternates may not serve as members of the zoning hearing board or as a zoning officer. The term of office of an alternate member is designated as four (4) years. The attached was prepared to put the amendment into effect for the Township.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: None.

RECOMMENDATION: Authorize advertisement of Proposed Ordinance #16-302 – Amending Chapter 34 of the Township Code, Planning Commission, adding Section 34-9 making provision for appointment of Alternate Members on the Township Planning Commission.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize advertisement of Proposed Ordinance #16-302 – Amending Chapter 34 of the Township Code, Planning Commission, adding Section 34-9 making provision for appointment of Alternate Members on the Township Planning Commission

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

MONTGOMERY TOWNSHIP

ORDINANCE #16-302

AN ORDINANCE AMENDING THE TOWNSHIP'S CODE, CHAPTER 34 [PLANNING COMMISSION] TO ADD A NEW § 34-9 [ALTERNATE MEMBERS] MAKING PROVISION FOR ALTERNATE MEMBER APPOINTMENT BY RESOLUTION; PROHIBITION FOR ALTERNATE MEMBERS SERVING ON THE TOWNSHIP'S ZONING HEARING BOARD OR AS THE TOWNSHIP'S ZONING OFFICER; TERM OF OFFICE; BASIS FOR APPOINTMENT; CONTINUATION OF APPOINTMENT UNTIL DECISION; AND CASE-DESIGNATION OF APPOINTED ALTERNATE MEMBERS

ENACTED: _____

MONTGOMERY TOWNSHIP

ORDINANCE #16-302

AN ORDINANCE AMENDING THE TOWNSHIP'S CODE, CHAPTER 34 [PLANNING COMMISSION] TO ADD A NEW § 34-9 [ALTERNATE MEMBERS] MAKING PROVISION FOR ALTERNATE MEMBER APPOINTMENT BY RESOLUTION; PROHIBITION FOR ALTERNATE MEMBERS SERVING ON THE TOWNSHIP'S ZONING HEARING BOARD OR AS THE TOWNSHIP'S ZONING OFFICER; TERM OF OFFICE; BASIS FOR APPOINTMENT; CONTINUATION OF APPOINTMENT UNTIL DECISION; AND CASE-DESIGNATION OF APPOINTED ALTERNATE MEMBERS

IT IS HEREBY ENACTED AND ORDAINED by the Montgomery Township Board of Supervisors as follows:

SECTION 1. Amendment to the Township's Code, Chapter 34 [Planning Commission].

The Township's Code, Chapter 34 [Planning Commission] shall be amended to add a new § 34-9 [Alternate Members] that shall read as follows:

§ 34-9 Alternate Members.

1. The Township Board of Supervisors may appoint, by resolution, up to 3 Township residents to serve as alternate members. Such alternate member appointments are subject to the following:
 - A. The term of office of an alternate member is designated as 4 years.
 - B. Alternate members may be appointed to substitute for any absent, recused, or disqualified Planning Commission member.
 - C. Alternate members may be designated to cases as needed on a rotating basis according to declining seniority among the alternates.
 - D. Alternate members are entitled to participate in all proceedings and discussions of the Planning Commission to the same and full extent as provided by law for Planning Commission members, including specifically the right to cast a vote as a voting member during the proceedings, and shall have all the powers and duties as otherwise provided by law.

- E. Any alternate member may participate in any proceeding or discussion of the Planning Commission but shall not be entitled to vote as a member of the Planning Commission nor be reimbursed unless designated as a voting alternate member in accord with applicable law.
- F. Alternate members will continue to serve on the Planning Commission for any proceeding in which they were originally appointed until the Planning Commission reaches a decision on the matter.
- G. Alternate members may not serve as members of the Township's zoning hearing board or as a Township's zoning officer.

SECTION 3. Repeal and Ratification.

All ordinances or parts of ordinances inconsistent herewith or in conflict with any of the specific terms enacted hereby, to the extent of said inconsistencies or conflicts, are hereby specifically repealed. Any other terms and provisions of the Township's Code that are unaffected by this Ordinance are hereby reaffirmed and ratified.

SECTION 4. Severability.

Should any section, paragraph, sentence, clause, or phrase in this Ordinance be declared unconstitutional or invalid for any reason, the remainder of the Ordinance shall not be affected thereby and shall remain in full force and affect, and for this reason the provisions of this Ordinance shall be severable.

SECTION 5. Effective Date.

This Ordinance shall become effective 5 days after enactment.

[SIGNATURES ON NEXT PAGE]

ORDAINED AND ENACTED this _____ day of _____ 2016, by the
Montgomery Township Board of Supervisors.

**MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS**

CANDYCE F. CHIMERA, *Vice Chairman*

[Seal]

Attested by:

LAWRENCE J. GREGAN
Township Manager/ Secretary

Larry Gregan

From: Robert J. Iannozzi, Jr <riannozzi@dischellbartle.com>
Sent: Tuesday, September 20, 2016 5:28 PM
To: Larry Gregan; Bruce S. Shoupe
Cc: Frank Bartle
Subject: MT: PO: ALT PC MEMBERS ORDINANCE/LEGAL
Attachments: MT Alternate Member legal.pdf; MT Alternate Member Ordinance.pdf

Larry and Bruce:

Here's what I thought I sent you previously:

On October 7, 2015, Governor Wolf approved an amendment to the Pennsylvania Municipalities Planning Code. The amendment, known previously as House Bill 33, provides for the appointment of alternate members to planning commissions. Governing bodies may appoint, by resolution, up to three (3) residents of the municipality to serve as alternate members. Alternates may not serve as members of the zoning hearing board or as a zoning officer. The term of office of an alternate member is designated as four (4) years.

The attached was prepared to put the amendment into effect for the Township.

Review and let's discuss next steps and timing.

Bob



Robert J. Iannozzi, Jr |
Esquire

P: 215-362-2474

F: 215-362-6722

[Awards](#) | [vCard](#) | [Website](#) | [Locations](#)

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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Payment of Bills

MEETING DATE: November 14, 2016 ITEM NUMBER: # 16

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera, Vice
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					
10/25/2016	01	66254	00000169	FEDEX	74.53
10/25/2016	01	66255	00001466	FEDEX OFFICE	21.00
10/25/2016	01	66256	00000903	HOME DEPOT CREDIT SERVICES	1,151.35
10/26/2016	01	66257	00000447	PETTY CASH - POLICE	221.16
11/01/2016	01	66258	00000009	PETTY CASH	174.28
11/01/2016	01	66259	00000009	PETTY CASH	200.00
11/10/2016	01	66260	00000496	21ST CENTURY MEDIA NEWSPAPERS LLC	204.46
11/10/2016	01	66261	00000842	911 SAFETY EQUIPMENT	67.00
11/10/2016	01	66262	00002039	ABINGTON HEALTH LANSDALE HOSPITAL	8.00
11/10/2016	01	66263	00000006	ACME UNIFORMS FOR INDUSTRY	767.79
11/10/2016	01	66264	00000340	ADVENT SECURITY CORPORATION	507.96
11/10/2016	01	66265	100000174	AED PROFESSIONALS	676.00
11/10/2016	01	66266	100000251	ALAN GLASS	45.00
11/10/2016	01	66267	MISC-FIRE	ALEXANDER J DEANGELIS	30.00
11/10/2016	01	66268	MISC-FIRE	ALEXANDER J DEANGELIS	30.00
11/10/2016	01	66269	100000253	ALZHEIMER'S ASSOCIATION	100.00
11/10/2016	01	66270	00000523	AMERICAN FIRE SERVICES, LLC	5,067.75
11/10/2016	01	66271	00001291	ANCHOR FIRE PROTECTION CO., INC.	450.00
11/10/2016	01	66272	100000227	APMM/PELRAS	305.00
11/10/2016	01	66273	00000027	ARMOUR & SONS ELECTRIC, INC.	1,369.53
11/10/2016	01	66274	00000030	ASSOCIATED TRUCK PARTS	97.31
11/10/2016	01	66275	00002061	AT&T MOBILITY	144.27
11/10/2016	01	66276	00000561	ATLANTIC TACTICAL	613.94
11/10/2016	01	66277	MISC	AUNTIE ANNE'S SOFT PRETZELS	14.53
11/10/2016	01	66278	00001997	AUTOMATIC SYNC TECHNOLOGIES, LLC	147.84
11/10/2016	01	66279	03214575	BARNSIDE FARM COMPOST FACILITY	2,610.00
11/10/2016	01	66280	00000043	BERGEY'S	590.68
11/10/2016	01	66281	00000043	BERGEY'S	358.66
11/10/2016	01	66282	00901640	BERGEY'S, INC.	25.52
11/10/2016	01	66283	MISC	BEVIVINO RENTAL ACCOUNT	4.28
11/10/2016	01	66284	MISC-FIRE	BILL WIEGMAN	20.00
11/10/2016	01	66285	MISC-FIRE	BILL WIEGMAN	90.00
11/10/2016	01	66286	00000209	BOUCHER & JAMES, INC.	18,065.53
11/10/2016	01	66287	00000083	BRUCE SHOUBE	69.68
11/10/2016	01	66288	00000069	C L WEBER CO INC.	165.62
11/10/2016	01	66289	00000072	CANON FINANCIAL SERVICES, INC	1,569.00
11/10/2016	01	66290	MISC-FIRE	CARL HERR	30.00
11/10/2016	01	66291	MISC-FIRE	CARL HERR	30.00
11/10/2016	01	66292	MISC-FIRE	CARL HERR	15.00
11/10/2016	01	66293	MISC-FIRE	CARL HERR	30.00
11/10/2016	01	66294	00001601	CDW GOVERNMENT, INC.	1,705.73
11/10/2016	01	66295	100000220	COLEMAN & SCHMIDT, INC.	3,038.33
11/10/2016	01	66296	00000363	COMCAST	294.10
11/10/2016	01	66297	00000335	COMCAST CORPORATION	1,006.18
11/10/2016	01	66298	00001937	CONCOURS AUTOMOTIVE	1,010.03
11/10/2016	01	66299	MISC-FIRE	DAVID P BENNETT	30.00
11/10/2016	01	66300	MISC-FIRE	DAVID P BENNETT	30.00
11/10/2016	01	66301	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC.	163.78
11/10/2016	01	66302	00000208	DELL MARKETING L.P.	11,730.90
11/10/2016	01	66303	00001172	DETLAN EQUIPMENT, INC.	150.62
11/10/2016	01	66304	100000213	DOG TOWN	219.96
11/10/2016	01	66305	00001166	DRUMHELLER CONSTRUCTION, INC.	54,635.08
11/10/2016	01	66306	00000967	DVHT - DELAWARE VALLEY HEALTH TRUST	177,699.05
11/10/2016	01	66307	00001520	DVIT - DELAWARE VALLEY INSURANCE	175.00
11/10/2016	01	66308	00000152	ECKERT SEAMANS CHERIN &	17,115.50
11/10/2016	01	66309	00002082	ECOMM TECHNOLOGIES	576.00
11/10/2016	01	66310	00001809	ECYNBRO TRUCKING LLC	250.00
11/10/2016	01	66311	03214663	ELITE 3 FACILITIES MAINTNEANCE, LLC	4,240.00
11/10/2016	01	66312	00000160	ERB & HENRY EQUIPMENT INC.	245.77
11/10/2016	01	66313	00000161	EUREKA STONE QUARRY, INC.	1,300.07
11/10/2016	01	66314	100000129	EUROFINS QC, INC.	62.00
11/10/2016	01	66315	00000169	FEDEX	75.11
11/10/2016	01	66316	100000245	FIRE SMART PROMOTIONS	100.00
11/10/2016	01	66317	100000258	FRANK J. COLELLI	567.00
11/10/2016	01	66318	00000193	GEORGE ALLEN PORTABLE TOILETS, INC.	828.00
11/10/2016	01	66319	00000817	GILMORE & ASSOCIATES, INC.	21,215.78
11/10/2016	01	66320	00000817	VOID	0.00
11/10/2016	01	66321	MISC-FIRE	GLEN ROETMAN	15.00
11/10/2016	01	66322	MISC-FIRE	GLEN ROETMAN	30.00
11/10/2016	01	66323	00001323	GLICK FIRE EQUIPMENT COMPANY INC	224.70
11/10/2016	01	66324	00001784	GOOGLE INC.	97.83
11/10/2016	01	66325	00000608	GOOSE SQUAD L.L.C.	900.00
11/10/2016	01	66326	00000213	HAJOCA CORPORATION	70.79
11/10/2016	01	66327	00000215	HAVIS, INC.	1,194.50
11/10/2016	01	66328	100000162	HERMAN GOLDNER COMPANY, INC.	895.70
11/10/2016	01	66329	00000903	HOME DEPOT CREDIT SERVICES	150.91
11/10/2016	01	66330	MISC	INFO724 LTD	1,328.15
11/10/2016	01	66331	MISC	INFO724 LTD	137.76

Check Date	Bank	Check	Vendor	Vendor Name	Amount
11/10/2016	01	66332	MISC	INFO724 LTD	25.00
11/10/2016	01	66333	MISC	INFO724 LTD	41.80
11/10/2016	01	66334	00000787	INTERNATIONAL ASSOC. OF FIRE CHEIF	234.00
11/10/2016	01	66335	00001345	INTERNATIONAL ASSOCIATION OF	100.00
11/10/2016	01	66336	00001388	IPMA-HR INTERNATIONAL PUBLIC	786.00
11/10/2016	01	66337	MISC-FIRE	JOE BIFOLCO	30.00
11/10/2016	01	66338	MISC-FIRE	JOE BIFOLCO	60.00
11/10/2016	01	66339	MISC-FIRE	JOE BIFOLCO	90.00
11/10/2016	01	66340	MISC-FIRE	JOHN H. MOGENSEN	45.00
11/10/2016	01	66341	00000148	JONATHAN S. BEER	825.00
11/10/2016	01	66342	100000248	KAVITA RAMALINGAM IYER	329.00
11/10/2016	01	66343	00000264	KENCO HYDRAULICS, INC.	730.33
11/10/2016	01	66344	00000271	LANSDALE CHRYSLER PLYMOUTH INC.	980.96
11/10/2016	01	66345	00000057	LAWN AND GOLF SUPPLY COMPANY, INC.	270.00
11/10/2016	01	66346	00000201	LAWRENCE J. MURPHY	1,302.87
11/10/2016	01	66347	00001706	LOWE'S COMPANIES INC.	16.14
11/10/2016	01	66348	00000527	MACENTEE AUTO GLASS	290.00
11/10/2016	01	66349	MISC-FIRE	MARY NEWELL	45.00
11/10/2016	01	66350	MISC-FIRE	MARY NEWELL	45.00
11/10/2016	01	66351	MISC-FIRE	MARY NEWELL	35.00
11/10/2016	01	66352	MISC-FIRE	MATT SHINTON	40.00
11/10/2016	01	66353	MISC-FIRE	MATT SHINTON	15.00
11/10/2016	01	66354	MISC-FIRE	MATTHEW GIORGIO	15.00
11/10/2016	01	66355	MISC-FIRE	MICHAEL D. SHINTON	40.00
11/10/2016	01	66356	MISC-FIRE	MICHAEL D. SHINTON	40.00
11/10/2016	01	66357	MISC-FIRE	MICHAEL SHEARER	30.00
11/10/2016	01	66358	MISC-FIRE	MICHAEL SHEARER	30.00
11/10/2016	01	66359	100000256	MICHELE STEWART	120.00
11/10/2016	01	66360	MISC-FIRE	MIKE BEAN	30.00
11/10/2016	01	66361	MISC-FIRE	MIKE BEAN	45.00
11/10/2016	01	66362	100000188	MJ EARL	390.80
11/10/2016	01	66363	100000250	MONTGOMERY UNIT 5 LP	541.73
11/10/2016	01	66364	1264	MORGAN STANLEY SMITH BARNEY INC	126,884.80
11/10/2016	01	66365	00000540	MYSTIC PIZZA	118.50
11/10/2016	01	66366	100000171	NFFPA	274.55
11/10/2016	01	66367	00000356	NORTH WALES WATER AUTHORITY	99.04
11/10/2016	01	66368	MISC	NORTHEAST FITNESS SOLUTIONS	822.20
11/10/2016	01	66369	00000270	NYCE CRETE AND LANDIS CONCRETE	97.00
11/10/2016	01	66370	00001134	OFFICE DEPOT, INC	447.78
11/10/2016	01	66371	03214653	OVERHEAD DOOR CORPORATION	442.25
11/10/2016	01	66372	00000311	PA DEPT OF LABOR & INDUSTRY-B	10.00
11/10/2016	01	66373	MISC-FIRE	PAUL R. MOGENSEN	80.00
11/10/2016	01	66374	MISC-FIRE	PAUL R. MOGENSEN	60.00
11/10/2016	01	66375	00000397	PECO ENERGY	13,504.55
11/10/2016	01	66376	00000399	PECO ENERGY	9,409.01
11/10/2016	01	66377	00001876	PENN SUBURBAN CHAMBER OF	256.00
11/10/2016	01	66378	00000595	PENN VALLEY CHEMICAL COMPANY	220.30
11/10/2016	01	66379	00000726	PENN-HOLO SALES & SERVICES	32.47
11/10/2016	01	66380	MISC-FIRE	PHIL STUMP	30.00
11/10/2016	01	66381	MISC-FIRE	PHIL STUMP	15.00
11/10/2016	01	66382	MISC-FIRE	PHIL STUMP	30.00
11/10/2016	01	66383	MISC-FIRE	PHIL STUMP	30.00
11/10/2016	01	66384	MISC-FIRE	PHIL STUMP	15.00
11/10/2016	01	66385	00001791	PHILADELPHIA PROTECTION BUREAU, INC	204.00
11/10/2016	01	66386	00000446	PHISCON ENTERPRISES, INC.	250.00
11/10/2016	01	66387	100000083	PRPS DIII	50.00
11/10/2016	01	66388	00001000	PSM - PETER A. SCHERTZ	368.00
11/10/2016	01	66389	MISC-FIRE	RACHEL GIBSON	30.00
11/10/2016	01	66390	MISC-FIRE	RACHEL GIBSON	30.00
11/10/2016	01	66391	MISC-FIRE	RACHEL GIBSON	45.00
11/10/2016	01	66392	MISC-FIRE	RACHEL GIBSON	30.00
11/10/2016	01	66393	MISC-FIRE	RACHEL TROUTMAN	60.00
11/10/2016	01	66394	MISC-FIRE	RACHEL TROUTMAN	40.00
11/10/2016	01	66395	MISC-FIRE	RACHEL TROUTMAN	80.00
11/10/2016	01	66396	00002033	REPUBLIC SERVICES NO. 320	1,529.34
11/10/2016	01	66397	00001662	RICHARD GRIER	192.48
11/10/2016	01	66398	00000117	RIGGINS INC	1,199.72
11/10/2016	01	66399	00000115	RIGGINS, INC	2,082.50
11/10/2016	01	66400	MISC-FIRE	ROB BAILEY	15.00
11/10/2016	01	66401	03214665	ROBERT GORDON	75.00
11/10/2016	01	66402	MISC-FIRE	ROBERT MCMONAGLE	30.00
11/10/2016	01	66403	MISC-FIRE	ROBERT MCMONAGLE	45.00
11/10/2016	01	66404	MISC-FIRE	ROBERT MCMONAGLE	45.00
11/10/2016	01	66405	MISC-FIRE	ROBERT MCMONAGLE	30.00
11/10/2016	01	66406	MISC-FIRE	RYAN CROUTHAMEL	15.00
11/10/2016	01	66407	MISC-FIRE	RYAN CROUTHAMEL	30.00
11/10/2016	01	66408	00000969	SAFETY-KLEEN SYSTEMS, INC.	499.18
11/10/2016	01	66409	00000653	SCATTON'S HEATING & COOLING, INC.	111.68
11/10/2016	01	66410	00001939	SERVICE TIRE TRUCK CENTERS	308.58
11/10/2016	01	66411	00001030	SIGNAL CONTROL PRODUCTS, INC.	228.50
11/10/2016	01	66412	00001030	SIGNAL CONTROL PRODUCTS, INC.	1,100.00

Check Date	Bank	Check	Vendor	Vendor Name	Amount
11/10/2016	01	66413	00000468	SIRCHIE FINGER PRINT	326.73
11/10/2016	01	66414	00001847	STAPLES CONTRACT & COMMERCIAL, INC.	951.03
11/10/2016	01	66415	00001847	VOID	0.00 V
11/10/2016	01	66416	MISC-FIRE	STEVE SPLENDIDO	30.00
11/10/2016	01	66417	MISC-FIRE	STEVE SPLENDIDO	15.00
11/10/2016	01	66418	00000252	SUNG K. KIM	574.25
11/10/2016	01	66419	00001200	SYNATEK	761.00
11/10/2016	01	66420	00000485	SYRENA COLLISION CENTER, INC.	235.00
11/10/2016	01	66421	00001273	TIM KUREK	278.25
11/10/2016	01	66422	MISC-FIRE	TOM HUGUENIN	15.00
11/10/2016	01	66423	MISC-FIRE	TOM HUGUENIN	30.00
11/10/2016	01	66424	00000543	TRACTOR SUPPLY CREDIT PLAN	60.93
11/10/2016	01	66425	00000506	TRANS UNION LLC	50.00
11/10/2016	01	66426	MISC-FIRE	TREVOR DALTON	45.00
11/10/2016	01	66427	MISC-FIRE	TREVOR DALTON	60.00
11/10/2016	01	66428	00002031	TRI-COUNTY ELECTRICAL SUPPLY	292.68
11/10/2016	01	66429	00002062	UNITED ELECTRIC SUPPLY CO., INC.	370.26
11/10/2016	01	66430	03214643	UNWINED & PAINT	290.00
11/10/2016	01	66431	00000520	VALLEY POWER, INC.	375.13
11/10/2016	01	66432	00000040	VERIZON	38.37
11/10/2016	01	66433	00000040	VERIZON	100.74
11/10/2016	01	66434	00000040	VERIZON	124.99
11/10/2016	01	66435	00000040	VERIZON	246.35
11/10/2016	01	66436	00000040	VERIZON	139.85
11/10/2016	01	66437	00000040	VERIZON	124.99
11/10/2016	01	66438	00000040	VERIZON	174.67
11/10/2016	01	66439	00000038	VERIZON WIRELESS SERVICES, LLC	1,356.74
11/10/2016	01	66440	100000178	VIJAY KAPOOR	9,580.00
11/10/2016	01	66441	MISC-FIRE	VINAY SETTY	210.00
11/10/2016	01	66442	MISC-FIRE	VINAY SETTY	190.00
11/10/2016	01	66443	MISC-FIRE	VINCE ZIRPOLI	120.00
11/10/2016	01	66444	MISC-FIRE	VINCE ZIRPOLI	90.00
11/10/2016	01	66445	100000246	VISHNU SANGATI	104.00
11/10/2016	01	66446	00445566	WAYTEK INC.	209.78
11/10/2016	01	66447	00001329	WELDON AUTO PARTS	493.17
11/10/2016	01	66448	03214583	WESTON FITNESS	9,019.80
11/10/2016	01	66449	100000252	WOUNDED WARRIOR PROJECT	100.00
11/10/2016	01	66450	100000229	YOUNG REMBRANDTS BUXMOUNT - PA	770.00
11/10/2016	01	66451	00001157	YOUNGS	653.55

01 TOTALS:

(2 Checks Voided)

Total of 196 Disbursements:

537,500.32

11/10/2016

Payroll ACH List
For Check Dates 10/25/2016 to 11/14/2016

Check Date	Name	Amount		
10/26/2016	STATE OF PA	State Tax Payment	\$	8,769.34
11/01/2016	ICMA	DROP Plan Payment	\$	17,827.41
11/01/2016	UNITED STATES TREASURY	945 Tax Payment	\$	5,084.26
11/03/2016	BCG 401	401 Payment	\$	14,931.09
11/03/2016	BCG 457	457 Payment	\$	10,452.73
11/03/2016	PA SCDU	Withholding Payment	\$	886.55
11/03/2016	PBA	PBA Payment	\$	789.41
11/03/2016	UNITED STATES TREASURY	941 Tax Payment	\$	81,281.83
11/09/2016	STATE OF PA	State Tax Payment	\$	8,600.00
Total Checks: 9			\$	148,622.62