

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
OCTOBER 9, 2018

www.montgomerytp.org

Tanya C. Bamford
Candyce Fluehr Chimera
Michael J. Fox
Jeffrey W. McDonnell
Matthew W. Quigg

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 September 24, 2018 Meeting
6. Presentation of Check to the Fire Department of Montgomery Township Relief Association
7. Consider Approval of Out of State Training – Department of Fire Services
8. Consider Adoption of Ordinance#18-309- Approving an Extension to Participate in Intergovernmental Cooperation Agreement- Wissahickon Clean Water Partnership Alternative TMDL
9. Announce Fall Curbside Leaf & Yard Waste Collection
10. Consider Approval of Distribution of 2018 Act 205 General Municipal Pension System State Aid
11. Consider Escrow Release # 2 - Joseph Ambler Inn – LDS 693
12. Consider Escrow Release # 7 - Maple Brook Estates – LDS 664OHB
13. Consider Approval of Participating in US Communities Cooperative Purchasing Group
14. Consider Payment of Bills
15. Other Business
16. Adjournment

Future Public Hearings/Meetings:

10-10-2018 @ 5:30pm – Autumn Festival Committee (CRC)
10-10-2018 @ 6:30pm – Community Recreation Center Committee (CRC)
10-10-2018 @ 7:30pm – Park and Recreation Board (CRC)
10-11-2018 @ 6:30pm – Budget Work Session
10-16-2018 @ 12:30pm - Business Development Partnership
10-16-2018 @ 6:30pm – Budget Work Session

10-17-2018 @ 6:00pm – Sewer Authority
10-17-2018 @ 7:00pm – Public Safety Committee
10-17-2018 @ 7:30pm – Shade Tree Commission
10-18-2018 @ 7:30pm – Pension Committee
10-18-2018 @ 7:30pm – Planning Commission
10-22-2018 @ 8:00pm – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: October 9, 2018

ITEM NUMBER: #3

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gegan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera,
Chairman of the Board of Supervisors

BACKGROUND:

The Chairman needs to remind all individual(s) making a comment that they need to identify themselves by name and address for public record.

The Chairman needs to remind the public about the policy of recording devices. The individual(s) needs to request permission to record the meeting from the Chairman and needs to identify themselves, by name and address for public record.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announcement of Executive Session

MEETING DATE: October 9, 2018

ITEM NUMBER: #41

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,
Chairman of the Board of Supervisors

BACKGROUND:

Frank Bartle will announce that the Board of Supervisors met in Executive Session and will summarize the matters discussed.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Minutes for September 24, 2018

MEETING DATE: October 9, 2018

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,
Chairman of the Board of Supervisors

BACKGROUND:

Please contact Stacy Crandell on Tuesday, October 9, 2018 before noon with any changes to the minutes.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

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

**MINUTES OF MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 24, 2018**

At 7:00 p.m. Vice-Chairman Michael J. Fox called to order the executive session. In attendance were Supervisors Tanya C. Bamford, Jeffrey W. McDonnell and Matthew W. Quigg. Chairman Candyce Fluehr Chimera was absent. Also in attendance were Township Manager Lawrence J. Gregan and Township Solicitor Frank Bartle, Esquire.

Vice-Chairman Michael J. Fox called the action meeting to order at 8:02 p.m. In attendance were Supervisors Tanya C. Bamford, Jeffrey W. McDonnell and Matthew W. Quigg. Chairman Candyce Fluehr Chimera was absent. Also in attendance were Township Solicitor Frank Bartle, Esquire, Police Chief J. Scott Bendig, Director of Fire Services Richard Lesniak, 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, and Director of Information Technology Richard Grier.

Following the Pledge of Allegiance, Vice-Chairman Michael J. Fox called for public comment from the audience and there was none.

Solicitor Frank Bartle, Esquire announced that the Board had met in an executive session at 7:00 p.m. this evening to discuss the Cutler Development which is a matter of potential litigation, and four matters of litigation, which include the following Zoning Hearing Board cases: 106 Hampton Circle, 243 Twining Road, and Target-125 Witchwood Drive. The last matter of litigation was the Montgomery County Court of Common Pleas case of Roque vs. Montgomery Township, which was terminated. In addition, the Board discussed two personnel matters. Mr. Bartle stated that these matters are legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Vice-Chairman Michael J. Fox made a motion to approve the minutes of the September 10, 2018 Board of Supervisors meeting, and Supervisor Tanya C. Bamford seconded the motion. The minutes of the meeting were unanimously approved as submitted.

At 8:04 p.m., Vice-Chairman Michael J. Fox opened a Public Hearing for a Conditional Use Application, #C-70, for Henderson Partnership – Redline Athletics Youth Athletic Training Center at 101 Commerce Drive. Notes of testimony were taken by Court Stenographer Tim Kurek. Director of Planning and Zoning Bruce Shoupe reported that an application was received for a conditional use from Henderson Partnership to allow Redline Athletics Youth Athletic Training Center to occupy 10,000 square feet of tenant space at 101 Commerce Drive. The property is currently zoned I-Industrial and is occupied by Lymphacare (durable medical goods) (4,000 square feet) and Master Tech Automotive Repair (6,000 square feet). Township Solicitor Frank Bartle, Esquire introduced the Township exhibits into the record and Robert Sebia, Esquire, the attorney representing the Henderson Partnership, applicant, presented the case for the conditional use. Rolland H. Henderson was also present. There being no additional public comment on the application, the hearing closed at 8:14 p.m. Resolution #1 made by Vice-Chairman Michael J. Fox, seconded by Supervisor Matthew W. Quigg and adopted unanimously, approved the Conditional Use Application for Henderson Partnership, Redline Athletics Youth Athletics Training subject to compliance with all application Conditional Use review letters.

Director of Fire Services Richard Lesniak announced the national observance of Fire Prevention Week 2018 will be held October 7th through October 13th. This year's theme is "Look. Listen. Learn. Be aware. Fire can happen anywhere". On Monday, October 8th, the Department will be hosting an open house at Wegmans Supermarket from 4:30 p.m. to 8:00 p.m. Members of the Department will be displaying the apparatus and distributing public education materials. In addition, during the month of October, the Department will be conducting fire drills, fire safety inspections and fire prevention talks at all schools, day care

centers, health care facilities and hotels. Resolution #2 made by Supervisor Tanya C. Bamford, seconded by Supervisor Matthew W. Quigg and adopted unanimously, recognized October 7 through October 13, 2018 as Fire Prevention Week.

Director of Fire Services Richard Lesniak reported that Firefighter Robert Hedden currently holds three certifications in the Commonwealth of Pennsylvania and his certification is due to expire in 2019. Firefighter Hedden is requesting approval to take two courses to satisfy 32 of his required 45 Continuing Education credits. The courses are being offered through the New Jersey Department of Community Affairs at The Inn at Lambertville Station, Lambertville, NJ. The courses are offered free of charge. The course titles are "Premanufactured Construction" and "Hotels and the Uniform Construction Code". Resolution #3 made by Supervisor Tanya C. Bamford, seconded by Supervisor Matthew W. Quigg and adopted unanimously, authorized Firefighter Robert Hedden to attend the courses on November 14 and November 15, 2018, respectively, both at The Inn at Lambertville Station, Lambertville, NJ.

Director of Public Works Kevin Costello reported that Township Public Works Department has two vehicles ready to be sold at auction, a 1987 Six Wheel Dump Truck and a Portable Hetra Truck Lift. Resolution #4 made by Vice-Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford and adopted unanimously, authorized the sale of a Portable Truck Lift, 60,000 lb. capacity with a 3 phase roto converter and a 1987 International Dump Truck with a GVW Rating of 35,000 lbs. VIN #1TTLDTVR4HHA13105 equipped with an eleven foot reversible plow, salt spreader and a tailgate pre-wet system via online auction through Municibid.

Director of Planning and Zoning Bruce Shoupe and Curt Eshleman, Timberlink Consulting provided an update on the ash tree removal project. Bruce Shoupe recommended the Board accept the proposal from Curt Eshleman, Certified Forester, Timberlink Consulting LLC to renew the professional service agreement for additional risk assessment of the ash tree resources located in the Township. Resolution #5 made by Vice-Chairman Michael J. Fox,

seconded by Supervisor Matthew W. Quigg and adopted unanimously, accepted the proposal from Curt Eshleman, Certified Forester, Timberlink Consulting LLC, dated August 21, 2018, to perform a risk assessment of the ash tree resources located in various areas of the Township's park and open space properties for damage as a result of the Emerald Ash Borer at the hourly rate of \$75.00 per hour effective on or after January 1, 2019 not to exceed a total amount of \$7,500.

Director of Planning and Zoning Bruce Shoupe reported that the bids for the Dead and Diseased Ash Tree Removal Program for Zehr at Windlestrae, Gwynedd Lea Open Space and Friendship Park were opened on September 18, 2018. Five bids were received and they ranged in cost from \$73,500 to \$196,400. Resolution #6 made by Vice-Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford and adopted unanimously, authorized the Township Manager to award the bid for the Dead and Diseased Ash Tree Removal Program – Zehr at Windlestrae, Gwynedd Lea Open Space, and Friendship Park as submitted to Clauser Tree Care & Landscaping, LLC in the amount of \$73,500.

Assistant to the Township Manager Stacy Crandell reported that the Township has been a part of the Wissahickon Clean Water Partnership since 2016. The Partnership has been working to develop an alternate to the proposed EPA Total Phosphorus TMDL. Additional time and effort is needed to complete the plan and address any concerns or comments made by the EPA or DEP. In order to extend its participation in the Wissahickon Clean Water Partnership, the Township needs to adopt an ordinance. Resolution #7 made by, Vice-Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford and adopted unanimously, authorized the advertisement of Proposed Ordinance #18-309- Approving an Extension to Participate in the Intergovernmental Cooperation Agreement- Wissahickon Clean Water Partnership Alternative TMDL for consideration and adoption at the Board of Supervisors Meeting to be held on Tuesday, October 9, 2018 after 8:00pm.

Assistant to the Township Manager Stacy Crandell reported that the Township has non-permanent records for disposal in accordance with the Municipal Records Manual dated December 16, 2008 (amended July 23, 2009). Resolution #8 made by, Vice-Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford and adopted unanimously, authorized the disposition of the public records as listed in the attachment in accordance with the cited Retention and Disposition Schedule for Records of Pennsylvania Municipal Governments.

Director of Administration and Human Resources Ann Shade reported three adjustments to the Township's retirement plan which include:

- In a detailed review of the 401(a) Money Purchase Pension (MPP) Plan document, offered to non-uniformed employees, it was found that the definition of a "Year of Service", which specifies eligibility for participation in the Plan, included employees who were credited with at least 1,000 hours in a 12-month period. Benefits Consultant Group (BCG), administrator for the 401(a) MPP Plan, has amended the Plan documents to adjust the definition of "Year of Service" to make the eligibility criteria consistent with criteria for the Affordable Care Act (ACA) eligibility. With adoption of this change, employees must be credited with at least 1,560 hours of service in a 12-month period to become eligible for the Plan. Those who had previously met eligibility requirements will continue to participate in the Plan, and because of contractual obligations, Fire Fighters will remain under the 1,000 hour requirement.
- In order to manage administrative costs for the 401(a) MPP Plan, an amendment has been prepared to initiate an automatic distribution from the plan for terminated employees who have an account balance under \$5,000. If the employee does not indicate the form of distribution (either rollover or direct), the Plan will automatically roll over the employee distribution to an Individual Retirement Account (IRA).
- In order to implement the automatic distribution amendment to the 401(a) plan, BCG has

prepared an Automatic Rollover Services Agreement to establish a custodian, Millennium Trust Company, to open and maintain the IRA's for the automatic distributions as detailed in #2 above.

Resolution #9 made by, Vice-Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford and adopted unanimously, authorized execution of the amended 401(a) Money Purchase Pension Plan and Summary Plan Description documents and authorize execution of the Automatic Rollover Services Agreement.

Chief of Police Scott Bendig reported that on September 9, 2018, a Montgomery Township Police vehicle stopped in traffic was struck from behind by another vehicle. The vehicle, a 2017 Ford Police Interceptor SUV, was deemed a total loss by the Township's insurance carrier. This vehicle was purchased by the Township in February of 2017 and placed in service later that year. The vehicle had 10,359 miles at the time of the accident. At this time, the Police Department is requesting authorization to replace this vehicle with a 2018 Ford Utility Police Interceptor. As this will be an unbudgeted expenditure, additional funding will be needed. Resolution #10 made by, Vice-Chairman Michael J. Fox, seconded by Supervisor Jeffrey W. McDonnell and adopted unanimously, awarded the contract for the purchase of a police vehicle to Fred Beans Ford, an authorized vendor under Cooperative Purchasing Programs at the cost of \$29,177.00 and authorize a supplemental appropriation of \$10,686.00 for the replacement vehicle and equipment.

Resolution #11 made by, Supervisor Tanya C. Bamford, seconded by Supervisor Matthew W. Quigg and adopted unanimously, authorized a construction escrow release in the amount of \$464,638.99, as recommended by the Township Engineer for the Firefox project.

Resolution#12 made by, Vice-Chairman Michael J. Fox, seconded by Supervisor Matthew W. Quigg and adopted unanimously, authorized a construction escrow release in the

amount of \$8,160.00, as recommended by the Township Engineer for the Joseph Ambler Inn project.

A motion to approve the payment of bills was made by Vice-Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford, and adopted unanimously, approving the payment of bills as submitted.

Under other business, Vice-Chairman Michael J. Fox announced the sudden passing of Business Development Partnership Member and Montgomery Mall Manager Jack Fazio. Mr. Fazio had been a member of the Business Development Partnership since August of 2013. Vice-Chairman Fox expressed that he will be missed and extended condolences to his family.

There being no further business to come before the Board, the meeting adjourned at 8:52 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Presentation of Check to the FDMT Fire Relief Association

MEETING DATE: October 9, 2018

ITEM NUMBER: #6

MEETING/AGENDA: Work Session

ACTION ☒

NONE

REASON FOR CONSIDERATION: Operational: ☒ Policy: ☐ Discussion: ☐ Information: ☐

INITIATED BY: Ami Tarburton
Finance Director

BOARD LIAISON: Candyce Fluehr Chimera, Chairman
Liaison – Finance Committee

BACKGROUND:

The annual allocation by the Commonwealth of Pennsylvania of a share of the Foreign Fire Insurance Tax has been received in the amount of \$205,654.31. These funds are a result of taxes paid by foreign fire insurance companies to the State of Pennsylvania in accordance with Act 205 of 1984.

These funds are allocated by the State to support the Volunteer Fire Relief Association of the volunteer fire company that serves the Township. Fifty percent of the allocation is based on the population of the Township and fifty percent is determined by the market value of real estate in the Township compared to the state average. Act 205 requires that the Township forward the proceeds to the FDMT Fire Relief Association within 60 days.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

Distribution of the fire relief association allocation is in accordance with the approved 2018 Budget.

RECOMMENDATION:

Present the Township's check to the Relief Association and approve the resolution.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby present a check in the amount of \$205,654.31 from the Commonwealth of Pennsylvania to the FDMT Fire Relief Association.

MOTION: _____ SECOND: _____

ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Request to Consider Out-of-State Training – Department of Fire Services

MEETING DATE: October 9, 2018

ITEM NUMBER: #7

MEETING/AGENDA:

ACTION

NONE

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

INITIATED BY: Richard M. Lesniak
Director of Fire Services

BOARD LIAISON: Tanya Bamford, Liaison to the
Public Safety Committee

BACKGROUND:

Due to the some materials used in many of the Township's commercial buildings, radio communications can be compromised. The Fire Department recently experienced this at the Montgomery Mall while the career staff was on a fire/life safety inspection. While operating on Fireground 3, the career staff experienced a loss of radio reception in the service corridors as well as various locations in the common area inside the building. In addition, audible radio transmissions were scratchy and difficult to understand.

In order to explore remedies to prevent radio reception loss in the future, the Fire Services Director would like to attend the free Public Safety In-Building Radio Booster System Code Seminar on October 10, 2018 at the Moorestown Community House in Moorestown, NJ.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

There is no charge for this course.

RECOMMENDATION:

It is recommended that authorization be given to allow Director of Fire Services Rick Lesniak to attend the Public Safety In-Building Radio Booster System Code Seminar on October 10, 2018 at the Moorestown Community House, Moorestown, NJ.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize Director of Fire Services Lesniak to attend the Public Safety In-Building Radio Booster System Code Seminar on October 10, 2018 at the Moorestown Community House, Moorestown, NJ.

MOTION: _____ SECOND: _____

ROLL CALL:

Tanya Bamford	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Matthew Quigg	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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



TRAINING AND DEVELOPMENT REQUEST

This application and other required documentation must be submitted prior to training seminar/course registration. Attach and submit seminar/course description(s) and/or degree curriculum with this form. Upon approval, the Township shall pay up to the maximum reimbursement for seminar/course and registration fees, tuition, and books in accordance with the Training and Development policy.

SECTION A: EMPLOYEE REQUEST (Complete Sections A, B, C, as applicable)

Name (Print) Rick Lesniak Date 9/27/18

Current Position Director of Fire Services Supervisor Larry Gegan

Check one: ☐ Seminar ☐ College Course ☐ Workshop ☐ Conference ☐ Other: _____

Seminar/Course Title Public Safety In-Building Radio Booster System Code Seminar

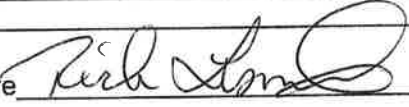
School or Organization Safer Building Coalition

Date(s) of attendance 10/10/18 Total Hours Training 5.0 Cost: \$ _____

Reason: ☐ License ☐ Certification ☐ Performance Goal ☐ Skill

Describe applicable license/certification/performance goal/skill training will affect?

Learn more information about how in-building radio booster systems operate and the various types of equipment used in these systems

Employee Signature 

SECTION B: APPROVALS based on appropriateness, cost, scheduling, and training quality.

Supervisor _____ Date _____

Department Head  Date 10/1/18

Human Resources _____ Date _____

Township Manager _____ Date _____

Upon approval, Human Resources will return this request for employee retention and registration. If payment is to be made in advance, approve below; otherwise, if reimbursement is to be made to employee (e.g., tuition reimbursement), employee must submit official grade of C or higher, plus original receipts.

SECTION C: PAYMENT (Check (✓) method of payment – either method needs approval signatures below)

- ☐ Make check payable to employee (for reimbursement) or to training facility: _____ (Name)
☐ Charge Township Credit Card (authorized below)

ITEMIZED FEES FOR PAYMENT:

REGISTRATION \$ _____
 COURSE FEE/TUITION \$ _____
 BOOKS \$ _____
 OTHER: \$ _____
 =
 TOTAL \$\$ PAYABLE \$ _____

ACCOUNT #: \$ _____
 PRICE CHECK \$ _____
 AUTH. BY: \$ _____
 MGR. APP. \$ _____
 DATE PD. _____
 AMT.: \$ _____ CK # _____



**SAFER
BUILDINGS
COALITION'S
EVENT**

OCTOBER 10, 2018

JOIN THE SAFER BUILDINGS FOR:
PUBLIC SAFETY IN-BUILDING
RADIO BOOSTER SYSTEM CODE SEMINAR
INSTRUCTOR: Alan Perdue, CFO, FM, MIFireE


9:30 AM TO 2:30 PM

**Moorestown Community House
16 E. Main Street
Moorestown, NJ 08057
Free for Most Attendees***

SPEAKERS

- * Chief Alan Perdue (Ret.), CFO, FM, MIFireE,
Executive Director of The Safer Buildings Coalition
- * Principal Consultant at AT&T FirstNet™
- * Industry Experts
- * Local Code Officials

AGENDA

- Exclusive! FirstNet Update:  FIRSTNET™
- General Requirement, Growth Market Opportunity, Basic System Topology/Design
 - Cellular Communication vs. Public Safety Communication Systems
- National and Local Code Requirements for Public Safety Radio Communications
- Recent and Planned Code Updates – NFPA, IFC
- System Testing and Best Practices
- Panel Discussion and Town Hall

REGISTRATION:

www.saferbuildings.org/events



WHY YOU SHOULD ATTEND

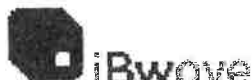
Understand and apply International Fire Code and NFPA 72 & 1221 Codes relevant to Public Safety In-Building Radio Booster Systems for greater confidence, efficiency, and compliance.

Led by the Safer Buildings Coalition's Chief Alan Perdue, CFO, FM, MIFireE, together with subject experts from our sponsor members and other industry experts, this interactive seminar is based on model codes regarding in-building public safety communications systems.

INTERACTIVE SESSIONS, VENDOR EXHIBITS

REGISTER TODAY!

SPONSORED BY:



PHIL A. / SO. JERSEY

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Adoption of Ordinance#18-309- Approving an Extension to Participate in the Intergovernmental Cooperation Agreement- Wissahickon Clean Water Partnership Alternative TMDL

MEETING DATE: October 9, 2018

ITEM NUMBER: # 8

MEETING/AGENDA:

ACTION

NONE

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

INITIATED BY: Stacy Crandell

Assistant to the Township Manager

BOARD LIAISON: Candyce Fluehr Chimera

Chairman, Board of Supervisors

BACKGROUND:

The municipalities located in the Wissahickon Creek Watershed are obligated under the PA DEP's MS4 and NPDES programs to meet the municipality's MS4, NPDES and TMDL obligations. In 2016, US EPA was poised to issue a new TMDL for the Wissahickon Creek Watershed, which would have included a new Total Phosphorus TMDL, which is believed to include requirements that are unachievable.

As a result, in 2016, the Wissahickon Clean Water Partnership was established to develop an Alternative to the proposed EPA Total Phosphorus TMDL.

The cost for preparation of this Alternative was estimated to be \$1.5 million. A grant was secured from the William Penn Foundation by the Pennsylvania Environmental Council (PEC) in the amount of \$1.2 million, the additional \$250,000 local match would be contributed among the Municipalities and Wastewater Treatment Plants tributary to the Wissahickon. The original Intergovernmental Agreement (IGA) between the Municipalities/Wastewater Treatment Plants creating the Wissahickon Clean Water Partnership provided that the Township contribute \$6,250 per year for two years towards the local match for the grant.

Over the last two years, the Wissahickon Clean Water Partnership has used funds to retain a technical consultant to coordinate with Temple University on data collection, data analysis and regulatory issues, and legal counsel to assist in navigating the process with regulatory agencies (EPA and PA DEP). Input from these technical and legal advisors is critical to ensure that the best interests of the Partnership members are considered in the preparation of the Water Quality Improvement Plan (WQIP).

Additional time and effort are needed to:

1. Complete the Water Quality Improvement Plan with the approval of the Management Committee that is made up of members of the Partnership.
2. Present the Water Quality Improvement Plan to EPA and PA DEP; and
3. Address any comments or concerns identified by EPA and PA DEP.

To accomplish these tasks, the Partnership has determined that an additional \$5,000 is needed from each of the 17 participants to fund the Partnership's technical and legal efforts through the end of 2018. In addition, to complete the Water Quality Improvement Plan, as originally contemplated in the Intergovernmental Agreement, the Partnership is recommending to extend the IGA for one additional year and that the Participants budget an additional \$10,000 contribution for 2019 subject to the adoption of an ordinance authorizing the one year extension through 2019.

Attached is the ordinance for consideration. In addition, attached is a letter from the Wissahickon Clean Water Partnership detailing the reasons for the additional funding as well as a document detailing the milestones from the partnership from the last two years.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

On January 25, 2016, the Board of Supervisors approved a resolution authorizing the Township participation in an Inter-Municipal Collaboration for the Alternative TMDL.

On June 27, 2016, the Board of Supervisors approved a resolution authorizing the advertisement of the proposed Ordinance#16-295 to approve the Intergovernmental Agreement for the Alternative TMDL.

On July 11, 2016, the Board of Supervisors adopted Ordinance#16-295 to approve the Intergovernmental Agreement for the Alternative TMDL.

On September 24, 2018, the Board of Supervisors authorized advertisement of Ordinance#18-309- Approving an Extension to Participate in the Intergovernmental Cooperation Agreement- Wissahickon Clean Water Partnership Alternative TMDL.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Township Staff recommends authorizing the advertisement of Proposed Ordinance#18-309- Approving an Extension to Participate in the Intergovernmental Cooperation Agreement- Wissahickon Clean Water Partnership Alternative TMDL.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby adopt Ordinance 18-309, approving an extension to participate in the Intergovernmental Cooperation Agreement- Wissahickon Clean Water Partnership Alternative TMDL.

MOTION: _____

SECOND: _____

ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

TO: Wissahickon Municipalities and WWTPs

FROM: The Wissahickon Clean Water Partnership

DATE: August 24, 2018

SUBJECT: Proposal for Additional Funding and One-Year Extension of the Intergovernmental Agreement

The Wissahickon Clean Water Partnership (Partnership) was formed in 2016 through an Intergovernmental Agreement (IGA) among thirteen municipalities and four wastewater treatment plants (WWTP) operators to investigate water quality conditions in the Wissahickon Creek, and to collaboratively identify implementable measures to achieve pollutant load reductions to make progress toward achieving water quality criteria in the Wissahickon Creek. The Pennsylvania Department of Environmental Protection (PADEP) suggested this watershed approach by reclassifying the Wissahickon Creek under Section 303(d) of the Clean Water Act as a candidate for a Total Maximum Daily Load (TMDL) Alternative. This set in motion a precedential process that is designed to put in place an adaptive management-based plan as an alternative to the Draft Total Phosphorus TMDL prepared by the Environmental Protection Agency (EPA).

A Water Quality Advisory Team (WQAT) was formed made up of the Pennsylvania Environmental Council (PEC), Temple University, the Wissahickon Valley Watershed Association, the Environmental Finance Center of the University of Maryland, and the Montgomery County Planning Commission to assist the Partnership prepare a Water Quality Improvement Plan (WQIP). Funding for the WQIP is being provided by a William Penn Foundation Grant of \$1.3 million through PEC, with additional funding by the members of the Partnership. The Partnership had an original budget of \$250,000 to be shared by what was anticipated to be 20 participants paying \$12,500 each. As it turned out, seventeen entities agreed to sign the IGA, which left a \$37,500 shortfall when compared to the \$250,000 originally budgeted.

As expressly contemplated in the IGA, the Partnership has used the funds over the past two years to retain a technical consultant to coordinate with Temple University on data analysis and regulatory issues, and legal counsel to assist in navigating the process with the regulatory agencies (EPA and PADEP). Input from the technical and legal advisors is critical to ensure that the best interests of Partnership members (the municipalities and WWTP's they represent) are considered in the preparation of the WQIP and its presentation to PADEP and EPA. A clear technical evaluation supporting implementable pollutant reduction measures, and legal analysis and advocacy are essential elements of the success of this innovative process.

An example of the importance of the effective deployment of these external resources was the unexpected need to recast the initial obligations of the WWTPs. In the Fall of 2016, EPA notified each of the four WWTP's that they would be required to reduce their Total Phosphorus effluent concentration to 0.10mg/l. That was viewed by the Partnership as both unreasonable and unworkable, especially given the collaborative effort of the WQAT in preparing the WQIP. Counsel for the Partnership assisted in negotiating and documenting an acceptable alternative approach with PADEP and EPA. This required a considerable effort that was not anticipated in the initial budget resulting in unexpected legal fees of about \$45,000. This expense, along with the initial shortage of

\$37,500, will result in the depletion of all funds (originally estimated to last through December 2018) in October 2018.

Additional time and effort are needed to (1) complete the WQIP with the approval of the Management Committee that is made up of members of the Partnership (Management Committee), (2) present the WQIP to EPA and PADEP, and (3) address any comments or concerns identified by the agencies. As shown in the attached Milestones, the Partnership has made significant progress towards completing the WQIP, which is currently at a critical stage. Stream data collected by Temple University have recently been distributed and are being evaluated by the WQAT and the Partnership's technical consultant to identify the significant causes of water quality impairment and potential reduction strategies. While we anticipate having a draft WQIP available for review by the Partnership in early 2019, before the end of the year we are planning to update EPA and PADEP on our progress and solicit their input.

To accomplish these tasks, the Management Committee has determined that an additional \$5,000 is needed from each of the seventeen participants to fund the Partnership's technical and legal efforts through the end of 2018. In addition, to complete the WQIP, as originally contemplated in the IGA, and to work with PADEP and EPA to formulate an approvable TMDL Alternative, we propose to extend the IGA for one additional year. The requested contribution for the work to be completed in 2019 is \$10,000 for each participant.

The Partnership has accomplished a great deal over the past two years. The financial support municipal stakeholders contributed to this process was being matched 5:1 by the William Penn Foundation, which makes the extensive depth and breadth of the work of this Partnership possible. This collaborative process remains an invaluable opportunity for municipalities and WWTP operators of the Wissahickon Creek watershed to provide input and bottom-up direction to the development of a new watershed-wide plan that will benefit our community for years to come. It will also serve as an implementable blue print that, if approved by EPA and PADEP as we hope, will avoid the unachievable requirements of the Draft Total Phosphorus TMDL prepared by EPA.

Enclosures: Milestones 2016, 2017 & 2018 (Wissahickon Valley Watershed Association)

Mark Grey

George Wrigley

Chris Kunkel

Paul Leonard

Milestones

Wissahickon Clean Water Partnership



Background

In 2015, EPA releases a draft update to the existing Nutrient Total Maximum Daily Load (TMDL) for the Wissahickon Creek.

Municipal and Wastewater Treatment Plant stakeholders meet with PADEP and EPA officials in 2015 to discuss the draft TMDL and opportunities for a new approach via a "TMDL Alternative".

Watershed stakeholders call for RFP's for technical support - William Penn Foundation contributes \$1.3 million for PEC, WVWA, EFC, Temple, and MCPC to facilitate process.

By August 2016, 13 municipalities and 4 Wastewater Treatment Plants (WWTP) sign Intergovernmental Agreements (IGA) to form Management Committee of Wissahickon Clean Water Partnership.



2017

Temple collects data in all four seasons on water level, temperature, turbidity, conductivity, dissolved oxygen (DO), dissolved organic carbon, nitrate and phosphate at numerous locations on the main stem and tributaries, including above and below WWTP outfalls. Tracer dye tests are conducted to measure stream metabolism.

The Management Committee votes to hire the firm of Manko, Gold, Katcher, and Fox (MGKF) to provide legal advice to the municipalities.

A Technical Review Services Subcommittee is formed to select the individuals or consultants who will be providing technical review of the data and analysis.

The Management Committee approves hiring the firm Kleinfelder to review the work of Temple, along with the members of the Technical Review Services Committee.

The Environmental Finance Center (EFC) and Temple meet with municipalities to determine their current capacity and funding sources for stormwater management projects, and to create a list of existing recommendations and potential future project opportunities.

The Wissahickon Valley Watershed Association (WVWA) conducts surveys of Management Committee reps and residents to gauge outreach needs and understanding of water quality issues. A public communication and education strategy is created. Phase 1 of this strategy is implemented, connecting residents to the Wissahickon Creek and why water quality matters to the community.

MGKF sends a letter to EPA on behalf of the WWTP's outlining the work completed to date and reiterating the WWTP's continued commitment to pursuing specific nutrient reductions, and providing periodic reports and feasibility studies.



2016

The first meeting of the Management Committee is held on October 27, 2016.

RFPs are prepared for Technical and Legal Advisory Services, to be hired by the Management Committee.

PA DEP reviews and agrees with the Water Quality Advisory Team's (WQAT) scope of work.

Temple begins extensive stream monitoring work in the Wissahickon Creek.



2018

Temple begins preparation of a watershed model. The Technical Review Services Subcommittee agrees with the use of the SWMM model.

Letters of support on behalf of the WWTP's and their work to date are sent to the EPA from PEC, WVWA, and Montgomery County.

Kleinfelder delivers review and report on the Water Quality Improvement Plan (WQIP) process. Their recommendations are determined to be similar to the process outlined by the WQAT.

Members of the WQAT meet with the EPA to review progress to date. EPA is enthusiastic about progress and encourages the process to continue.

PWD combines Temple data and data from other sources into a watershed characterization, cross referencing 43 sites into equivalent stream reaches.

Temple presents preliminary data report. Dissolved oxygen (DO) data has been collected from 16 stations over four seasons, a first for the watershed. Turbidity has been measured at 17 stations, and discharge data has been collected for model calibration. The parameters include sediment, water quality, and biological monitoring (macroinvertebrates and algae). Historic data is being incorporated.

EFC creates a searchable database of grant opportunities for water quality improvement projects.

Kleinfelder's role is expanded to develop a focused watershed assessment and a regulatory framework and strategy.

Examples of EPA-accepted urban watershed improvement projects and management structures are compiled.

Turbidity and sediment, phosphorus, and D.O. reports are reviewed by the Technical Advisory Subcommittee and presented to the Management Committee.

WVWA implements Phase 2 of public communication strategy, focusing on providing key foundations and information about water quality issues and some of their solutions in the Wissahickon Watershed.

MONTGOMERY TOWNSHIP
LEGAL NOTICE

On Tuesday, October 9, 2018, after 8:00 PM, the Montgomery Township Board of Supervisors, during its regularly scheduled meeting, will consider enacting:

AN ORDINANCE AUTHORIZING THE TOWNSHIP TO ENTER INTO AN INTERMUNICIPAL AGREEMENT TO CONTINUE THE DEVELOPMENT OF AN ALTERNATIVE TMDL PLAN FOR THE WISSAHICKON CREEK WATERSHED.

The full text of this ordinance may be examined, without charge, and copies may be obtained for a charge no greater than the cost thereof, at the Montgomery Township Building, during normal business hours, Monday through Friday 8:30AM until 4:30PM, and the offices of this newspaper.

The public is invited to attend and will be given an opportunity to provide comments regarding this ordinance. Persons with disabilities, wishing to attend the public meeting and requiring auxiliary aid, service or other accommodations to participate, should contact the Montgomery Township Director of Administration & Human Resources at 215-393-6900.

LAWRENCE J. GREGAN
Township Manager

TO BE INSERTED in The Reporter on October 1, 2018. Please send proof of Publication to Montgomery Township, Attn.: Bruce Shoupe, 1001 Stump Road, Montgomeryville, PA 18936.

MONTGOMERY TOWNSHIP

ORDINANCE #18-309

AN ORDINANCE AUTHORIZING THE TOWNSHIP TO ENTER INTO AN INTERMUNICIPAL AGREEMENT TO CONTINUE THE DEVELOPMENT OF AN ALTERNATIVE TMDL PLAN FOR THE WISSAHICKON CREEK WATERSHED

ENACTED: _____

MONTGOMERY TOWNSHIP

ORDINANCE #18-309

AN ORDINANCE AUTHORIZING THE TOWNSHIP TO ENTER INTO AN INTERMUNICIPAL AGREEMENT TO CONTINUE THE DEVELOPMENT OF AN ALTERNATIVE TMDL PLAN FOR THE WISSAHICKON CREEK WATERSHED

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

SECTION 1. Short Title.

This Ordinance shall be known and may be cited as the “Renewed Intergovernmental Agreement for the Development of an Alternative TMDL Plan for the Wissahickon Creek Watershed”.

SECTION 2. Legislative Intent.

- A. Montgomery Township is a second class township.
- B. The Act of December 19, 1996, P.L. 1158, No. 177, referred to as the Intergovernmental Cooperation Law provides that local governments may jointly cooperate in the exercise or in the performance of their respective governmental functions, powers, or responsibilities.¹
- C. In 2016, the Wissahickon Creek Watershed Municipalities (including Abington Township, Ambler Borough, Cheltenham Township, Horsham Township, Lansdale Borough, Lower Gwynedd Township, Montgomery Township, North Wales Borough, Philadelphia County, Springfield Township, Upper Dublin Township, Upper Gwynedd Township, Upper Moreland Township, Whitemarsh Township, Whitpain Township, and Worcester Township) and certain wastewater treatment plants, including Abington Township Wastewater Treatment Plant, Abington Borough Wastewater Treatment Plant, Upper Gwynedd Township Wastewater Treatment Plant, Upper Dublin Township Wastewater Treatment Plant (Bucks County Water & Sewer Authority) entered into an

¹ See 53 Pa. C.S. §2301, *et seq.*

Intermunicipal Agreement for the development of an Alternative TMDL Plan for the Wissahickon Creek Watershed (“Agreement”).

- D. The term of the Agreement was for two years and the Agreement stated funds to be provided by each of the Wissahickon Creek Watershed Municipalities to fund the work described in the Agreement during those two years.
- E. Certain municipalities and authorities who were parties to Agreement, including Montgomery Township, now desire to enter into a new Intergovernmental Agreement (the “Renewed Agreement”) to renew the project described in the Agreement through March 31, 2020 and to provide funding for the activities described in the Renewed Agreement in the amount of \$5,000 in 2018 and \$10,000 in 2019.
- F. The renewing municipalities and authorities are Abington Township, Ambler Borough, Cheltenham Township, Lansdale Borough, Lower Gwynedd Township, Montgomery Township, North Wales Borough, Philadelphia County, Springfield Township, Upper Dublin Township, Upper Gwynedd Township, Whitemarsh Township, Whitpain Township, Abington Township Wastewater Treatment Plant, Ambler Borough Wastewater Treatment Plant, Upper Gwynedd Township Wastewater Treatment Plant, Upper Dublin Township Wastewater Treatment Plant (Bucks County Water & Sewer Authority).

SECTION 3. Goals and Objectives: Scope of the Study.

- A. The goal of the Alternative TMDL Plan is to achieve water quality standards in water bodies throughout the Wissahickon Creek Watershed.
- B. The objectives of the Alternative TMDL Plan are delineated in the attached Renewed Agreement’s Attachment “A” [“Milestones”].

SECTION 4. Renewed Agreement Terms.

- A. The terms of the Renewed Agreement, including (1) intergovernmental agreement; (2) definitions; (3) guiding principles; (4) goals and objectives; (5) administrative organization; (6) applicable law; (7) integration; (8) no oral modification; (9) severability; (10) representation by counsel; (11) counterparts; and (12) execution by facsimile or electronic scanning, are set forth in

the attached Renewed Agreement as Appendix "A" and incorporated in this Ordinance as though set forth in full.

- B. In addition to the required funding under the terms of the Renewed Agreement, any additional funds for the implementation and enforcement of the Renewed Agreement may be appropriated by the Board of Supervisors, as it shall determine, in its sole discretion, from time to time by resolution.

SECTION 5. Authority to Enter Renewed Agreement.

The Chair of the Board of Supervisors is hereby authorized to execute all documents and perform all necessary actions to cause the Township to enter into the Renewed Agreement, the terms of which are officially adopted through the enactment of this Ordinance.

SECTION 6. 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 7. 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 8. Effective Date.

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

ORDAINED AND ENACTED this _____ day of _____, 2018, by the
Montgomery Township Board of Supervisors.

**MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS**

CANDYCE FLUEHR CHIMERA, *Chair*

[Seal]

Attested by:

LAWRENCE J. GREGAN
Township Manager/ Secretary

APPENDIX “A”
[*Intermunicipal Agreement*]

**Intergovernmental Agreement
for the Development of a Water Quality Improvement Plan
for the Wissahickon Creek Watershed**

Section 1 Intergovernmental Agreement.

THIS AGREEMENT is made by and among each of the Wissahickon Creek Watershed Municipalities and Wastewater Treatment Plants executing this Intergovernmental Agreement (Agreement) for the preparation of the Wissahickon Water Quality Improvement Plan (Plan), each Party shall individually be referred to as a "Party" and shall collectively be referred to as the "Parties". The list of Parties is as follows, and shall be updated by Addendum as necessary. This Agreement is authorized by Chapter 23, Subchapter A (relating to intergovernmental cooperation) of the General Local Government Code, 53 Pa. C.S. §2301 et seq.

Municipalities

Abington Township	Philadelphia County
Ambler Borough	Springfield Township
Cheltenham Township	Upper Dublin Township
Lansdale Borough	Upper Gwynedd Township
Lower Gwynedd Township	Whitemarsh Township
Montgomery Township	Whitpain Township
North Wales Borough	

Wastewater Treatment Plants:

Abington Township Wastewater Treatment Plant
Ambler Borough Wastewater Treatment Plant
Upper Gwynedd Township Wastewater Treatment Plant
Upper Dublin Township Wastewater Treatment Plant (Bucks County Water & Sewer Authority)

Section 2 Definitions.

Expert Panel Services: A panel of technical experts, comprised of the firm of Kleinfelder, Incorporated, (currently providing Technical Consultation), Professor Steven Rier and Paul Marchetti, whose purpose is to review the engineering and scientific portions of the data submitted by the WQAT and to assist with the preparation of the Wissahickon Water Quality Improvement Plan, and to offer technical guidance to the Wissahickon Clean Water Partnership.

Legal Consultant: Legal representation currently provided to the Wissahickon Clean Water Partnership by the firm of Manko Gold Katcher Fox, LLP to review data, reports and information submitted by the WQAT and to offer guidance to the Partnership in regards to the preparation of the Wissahickon Water Quality Improvement Plan, and in the Partnership's relations with State and Federal Government agencies.

Water Quality Advisory Team: The team (WQAT) formed by the Pennsylvania Environmental Council (PEC), comprised of members of PEC, the Wissahickon Valley Watershed Association, the Environmental Finance Center, the Center for Sustainable Communities, and the Montgomery County Planning Commission.

Water Quality Improvement Plan: The goal of the Plan (WQIP) is to identify, quantify and report on the existing water quality and habitat in the various water bodies throughout the Wissahickon Creek watershed and to promote policies, practices, capital work and retrofits to existing structures. The WQIP will prioritize these efforts to affect improvements in the habitat of the watershed in a timely and economical sequence.

Section 3 Guiding Principles.

- a. The Parties have a mutual interest in restoring the impaired waters of the Wissahickon Creek Watershed and recognize that the issues associated with the TMDL developed by the EPA are too broad for any one municipality to effectively address, and therefore, the parties commit to collaboratively work together in a mutually cooperative and respectful manner to develop the WQIP to replace the EPA TMDL.
- b. To evaluate historical and recent monitoring data to develop a scientifically defensible strategy that is acceptable to the Parties, PADEP, and USEPA, and which identifies specific areas within the watershed that have characteristics that may be contributing to the reduced water quality.
- c. The WQIP will include a list of potential capital projects and to promote policies and practices to reduce the existing deleterious characteristics and contributing conditions, including remediating degraded physical structures and habitat conditions in the watershed, replacing or retrofitting existing structures, implementing new practices and constructing new facilities, to improve the impaired conditions in the Wissahickon Creek Watershed as effectively, efficiently and economically as possible.
- d. The Parties agree that projects will be assessed and prioritized based on the anticipated ability to provide results that can be measured to monitor the progress of water quality improvements, and financial feasibility. The effectiveness of a project, or projects, would be evaluated and a determination made on the type(s) of subsequent work projects to pursue during the implementation phase, which is a separate phase from this plan development phase.

Section 4 Goals and Objectives: The scope of study

The goal of the Water Quality Improvement Plan is to improve water quality and habitat standards in the water bodies throughout the Wissahickon Creek watershed.

Objectives: The detailed objectives of the IGA are delineated in Attachment “A”, “Milestones”.

Section 5 Administration and Organization.

Effective Date.

- a. The Effective Date of this Agreement shall be the date at which each party adopts and executes the Intergovernmental Agreement (IGA) by Resolution.

Term

- a. The term of this Agreement (Term) shall begin on the Effective Date at which each party adopts and executes the Intergovernmental Agreement, and ending on March 31, 2020.

Party Representation

- a. Participation in the preparation of the Plan shall continue to be through the Wissahickon Clean Water Partnership and its established committees.
- b. The Water Quality Advisory Team shall review and provide comments and suggestions on various data, materials, sections of the Plan, and the complete Plan in draft and final. The Team shall have no voting privileges, but is intended to provide input on the Plan.
- d) Management Committee: The organization of the Wissahickon Clean Water Partnership shall continue such that 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 name of and contact information for the representative and alternate shall be provided to the Consultant in writing, as well as any subsequent changes.
 - 1) The Management Committee shall consist of one (1) representative from each Party. The seventeen (17) voting representatives (primary voting representatives) will form the Management Committee. The alternate shall be entitled to fully participate in all Stakeholder and Committee meetings, but may vote only when the designated representative is unavailable.
 - 2) The members of the Management Committee shall be appointed by their governing board, shall serve at the discretion of their board for an indefinite term, and shall regularly report to their governing body and provide drafts of materials prepared for review and comment by their governing body.
 - 3) Where a Management Committee member vacates his or her position, the Party shall appoint a new representative, in a timely manner, such that the Management Committee does not have a vacancy for any forthcoming meeting.
- e) Officers - Members of the Management Committee have elected 2 Co-Chairs, a Secretary and a Treasurer. An Officer shall serve for the duration of the Term, unless he or she resigns as an officer, as agreed to by the Management Committee. If an officer is unable to complete his term, a new officer shall be elected by the management committee. These officers shall

perform the duties necessary to implement this Agreement and as generally envisioned by Robert's Rules of Order, latest edition.

- 1) Treasurer - shall collect, maintain and disburse funds in a timely fashion for legitimate expenses related to Legal Services and Expert Panel Services, as approved by the Management Committee.
- f) Administration: Officers of the Management Committee will administer the activities of the Management Committee. The following are tasks that shall be undertaken and the responsibility of administration. The Management Committee may choose to delegate some or all of these activities to the Consultant:
 - 1) Preparation and circulation of minutes to all Parties from all Management Committee meetings.
 - 2) Hold all Management Committee meetings.
 - 3) Review and comment on all draft Alternative Plan documents and revisions prepared by the Consultant, and submit the Plan as approved by the Management Committee to PADEP and EPA.
 - 4) Review and Submit progress reports prepared by the Consultant to PADEP and EPA in a timely manner.
 - 5) Calculate and invoice fees for each Party.
 - 6) Retain all records, as that term is defined by the Pennsylvania Right-to-Know Law, for the time period required by applicable law but not less than six (6) years.

Meetings.

- a) The Management Committee shall organize and schedule routine meetings of the Management Committee as needed, but at least quarterly.
- b) The purpose of the meetings shall be to conduct the following activities as necessary:
 - 1) Review and comment on, and when necessary vote on draft and final sections of the Plan.
 - 2) Presentation and approval of Progress Reports.
 - 3) Presentation and approval of the Financial Report.
 - 4) Presentation of report(s) to PADEP, EPA and other agencies.
 - 5) Presentation and vote on other Party business pertaining to the Plan process.
 - 6) Oversight and coordination of all aspects of the Legal Services and Expert Panel Services.

- c) Except as otherwise provided herein, all voting shall be completed by voice vote and decisions shall be based on a simple majority vote of Management Committee Parties in attendance.
- d) Each Party in attendance shall be entitled to one (1) vote on all matters addressed at a meeting and for which a vote is taken.
- e) Quorum. A quorum (more than 50% of Management Committee members as represented by a voting representative) is necessary for the Management Committee to take official action.
- f) The Management Committee shall comply with all laws applicable to the Parties, including, but not limited to, the Public Official and Employees Ethics Act, the Sunshine Act, and any and all other applicable laws. All actions of the Management Committee shall be approved by a majority of its voting members. Management Committee members shall be entitled to attend meetings of the Management Committee, which shall occur no less than four (4) times per year or more frequently as needed, following advance written notice to all members of the Management Committee by regular mail, facsimile or email.

Financing

- a) A monetary contribution shall be provided by each Party, to cover the costs of Legal Services and Expert Panel Services. The total cost for these services is not to exceed \$255,000 in total.
 - 1) Contribution Formula. The contribution from each Party shall be \$5,000 per Party for the balance of 2018 and \$10,000 per Party for the period January 1, 2019 through March 31, 2020. Depending on the costs incurred for Legal Representation and the Expert Panel Service, these costs may be less, but in any event they shall not exceed a total of \$15,000 per Party for the duration of the Term.
 - 2) Invoicing and Payment. Parties shall be invoiced within the fourth quarter of 2018, and by February 15, 2019. Payments shall be remitted within 30 days of the invoice letter.
 - 3) Organization Account. A separate Management bank account shall continue to be maintained by the Management Committee for the deposit of each Party's Contributions. The funds therein shall be used solely for reimbursement for eligible costs and expenses pertaining to Legal Services, Expert Panel Services and consultants as approved by the Management Committee. Administration of these funds to pay for proper expenses under this Agreement shall be the responsibility of the Management Committee.
 - 4) Remaining Funds. Any funds remaining at the conclusion of the Term, shall be returned to the Parties, divided equally among the Parties that have paid their Annual Contribution. Such funds shall be disbursed to the Parties remaining at the completion of the Term no more than sixty (60) days after the date of Term completion.

Section 6 Applicable Law

The Parties agree and affirm that Pennsylvania law applies to this Agreement and all matters covered by and addressed by this Agreement. It is acknowledged and agreed that the sole and exclusive jurisdiction and venue for any dispute relating to any matter covered by this Agreement, and/or regarding any dispute over the enforcement or Interpretation of this Agreement, shall rest with the Montgomery County Court of Common Pleas. The Parties hereby submit to the exclusive jurisdiction of that Court.

Section 7 Integration

This Agreement contains the entire agreement between the Parties. There are no understandings or agreements, verbal or otherwise, in relation hereto, except those expressly and specifically set forth herein. The Parties have not relied upon any statement, projection, disclosure, report, information or any other representation or warranty except for those as may be specifically and expressly set forth in this Agreement.

Section 8 No Oral Modification

This Agreement may not be modified except in writing executed by all Parties. This Agreement shall be amended only in writing, by duly authorized representatives of all Parties, and such revision(s) must be approved by official action of each Party jurisdiction, and as required by any applicable law of the Commonwealth.

Section 9 Severability

No determination by any court, governmental body, arbitration, or other judicial body, that any provision of this Agreement or any amendment that may be created hereto, is invalid or unenforceable in any instance shall affect the validity or enforceability of any other provision of the Agreement or applicable amendment. Each provision shall be valid and enforceable to the fullest extent permitted by applicable law, and shall be construed where and whenever possible as being consistent with applicable law.

Section 10 Representation by Counsel

This Agreement has been negotiated by the Parties through their respective legal counsel and embodies terms that were arrived at through mutual negotiation and joint effort, and the Parties shall be considered to have contributed equally to the preparation of this Agreement. The Parties warrant and represent that the terms and conditions of this Agreement have been discussed and negotiated between them, and their respective counsel, and are voluntarily and knowingly accepted for the purpose of making a full and final compromise between the Parties, as referenced herein. The Parties further acknowledge that they understand the facts and their respective legal rights and obligations pursuant to this Agreement.

Section 11 Counterparts

This Agreement may be executed in counterparts, each of which will be an original, and all of which taken together shall constitute one and the same instrument.

Section 12 Execution by Facsimile or Electronic Scanning

Delivery of an executed counterpart of this Agreement by facsimile, or by electronically scanning and e-mailing an executed counterpart signature page, while not specifically required, will be acknowledged by the Parties as being equally as effective as delivery of a manually executed counterpart of this Agreement. The use of a signature page received by facsimile, or through an electronic scan and e-mail, shall not affect the validity, enforceability, or binding effect of this Agreement.

Attachment “A”
Alternative TMDL Milestones and Activities

Project Result:

A Water Quality Improvement Plan supported by the Parties and approved by PADEP and USEPA, with associated MS4/TMDL permit issuance to follow. The Plan will demonstrate benefits of a successful multi-municipal approach to coordinating required stormwater and phosphorous discharges to achieve regulatory reductions into the Wissahickon Creek.

MILESTONE 1:

PEC continues to coordinates the Water Quality Advisory Team to develop Water Quality Improvement Plan.

MILESTONE 2

The Water Quality Advisory Team submits a draft Water Quality Improvement Plan that is science-based strategy for the Wissahickon watershed.

Activities:

- Key results of recent and ongoing studies and modeling efforts for the Wissahickon Creek watershed are compiled to fully describe the problems causing the water quality impairments
- Strategies and projects for Permittees to address water quality impairments and improve water quality are identified, evaluated, and prioritized for the watershed.

MILESTONE 3

The EFC develops and submits a long term comprehensive financial strategy for implementing Water Quality Improvement Plan suggested projects/programs.

Activities:

- In coordination with Water Quality Advisory Team, costs of plan projects/programs and associated timelines are identified.
- Equitable funding strategy approved by Wissahickon Clean Water Partnership are reflective of the capacities of individual municipalities, multi-municipal authorities and potential for other public and private funding sources.

MILESTONE 4

The WVWA keeps residents of the Wissahickon Watershed informed of project progress, educated and encouraged to understand why Wissahickon water quality needs to be improved and how a TMDL Alternative may be a beneficial solution. Expand on existing DRWI programs including workshops, restoration site visits, and municipal technical assistance as necessary to accomplish the above activities.

MILESTONE 5

By the first quarter of 2019 a Wissahickon Clean Water Partnership approved Water Quality Improvement Plan completed and submitted to all party jurisdictions for review and approval.

Activities:

- Water Quality Improvement Plan Draft Report compiled and presented to public and regulators for review with the multi-municipal Plan Report finalized thereafter.

MILESTONE 6

The finalized and multi-municipal approved Water Quality Improvement Plan is submitted to the PaDEP the U.S. EPA.

MILESTONE 7

Comments and questions provided by the PaDEP the U.S. EPA are addressed and resolved such that an implementable final plan can be enacted by all multi-municipal parties.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announce Date of Fall 2018 Curbside Leaf Waste Collection

MEETING DATE: October 9, 2018

ITEM NUMBER: #9

MEETING/AGENDA:

ACTION

NONE

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

INITIATED BY: Stacy Crandell

Assistant to the Township Manager

BOARD LIAISON: Candyce Fluehr Chimera

Board Chairman

BACKGROUND:

In compliance with DEP regulations the Township contracts with Advanced Disposal, Inc. to provide curbside leaf and yard waste collection twice a year in the Fall and the Spring from residential properties in the Township. The Fall 2018 curbside leaf and yard waste collection is scheduled for Saturday, November 17, 2018.

In order to participate in the collection, residents must place the collected leaf and yard waste materials in biodegradable paper bags at the curb prior to 7:00AM that day for collection.

In addition to the curbside leaf waste collection on that day, the Township will be conducting their monthly leaf and yard waste drop off collection at William F. Maule Park at Windlestrae (Main Section/Kenas Road) from 8AM to Noon. This drop-off occurs monthly on the third Saturday of every month.

Leaf and yard waste materials collected are disposed of at the Barnside Farm Compost Facility (DEP approved compost facility) via a contract with the Northern Montgomery County Recycling Commission (NMCRC).

This information has been placed on the Township's website, cable channel and distributed by e-news to all registered participants.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT:

This is a budgeted item under the Environmental Fund, which allows for two yearly curbside collections along with a monthly dumpster drop-off.

RECOMMENDATION:

The Board is requested to announce the information regarding the collection program.

MOTION/RESOLUTION: None.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Distribution of 2018 Act 205 General Municipal Pension System State Aid

MEETING DATE: *October 4, 2018*

ITEM NUMBER: *#10*

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Ami Tarburton
Finance Director

BOARD LIAISON: Jeffrey McDonnell, Supervisor
Liaison – Pension Committee



BACKGROUND:

The annual General Municipal Pension System State Aid allocation for 2018 has been received in the amount of \$580,864.17. This is an increase of 11% from the 2017 State Aid allocation.

The State requires that the Board of Supervisors adopt a resolution approving the allocation of the State Aid to the pension systems for its employees. Based on the 2018 Minimum Municipal (MMO) Obligations to the Police and Non-Uniformed Pension Plans, and based on the AG-385 State certifications, it is recommended that the 2018 Act 205 General Municipal Pension System State Aid be allocated as follows:

Police Pension Plan	– 56%	- \$ 327,907.11
Non Uniformed Pension Plan	– 44%	- <u>\$ 252,957.06</u>
		\$ 580,864.17

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The State Aid provides the Township with assistance in meeting its annual pension funding obligation, and was factored into the Township's budget at the 2017 funding rate.

RECOMMENDATION:

Accept the recommended allocation and approve resolution.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby accept the recommendation to allocate the 2018 Act 205 General Municipal Pension System State Aid to the Police Pension Plan in the amount of \$327,907.11 and to the Non-Uniformed Employee Pension Plan in the amount of \$252,957.06.

MOTION: _____

SECOND: _____

ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Construction Escrow Release #2 – LDS 693 – Joseph Ambler Inn

MEETING DATE: October 9, 2018

ITEM NUMBER: #11

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Bruce Shoupe
Director of Planning and Zoning

BOARD LIAISON: Candyce Fluehr Chimera
Chairman

BACKGROUND:

Attached is a construction escrow release requested by Richard Allman for Joseph Ambler Inn, as recommended by the Township Engineer. The original amount of the escrow was \$52,294.00, held as a cash with the Township. This is the second escrow release for this project. The current release is in the amount of \$8,079.00. The new balance would be \$36,055.00.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

Approve or not approve the construction escrow release.

BUDGET IMPACT:

None.

RECOMMENDATION:

That this construction escrow be released.

MOTION/RESOLUTION:

The Board of Supervisors hereby authorize a construction escrow release in the amount of \$8,079.00, as recommended by the Township Engineer for the Joseph Ambler Inn project.

MOTION _____ SECOND _____ VOTE _____

ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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



VIA EMAIL

October 2, 2018

File No. 2017-06055

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

Reference: Financial Security Release #2 - LDS-693
1005 Horsham Road - Joseph Ambler Inn
Equipment, Workshop and Dumpster Plan
Tax Parcel #46-00-01129-004; Block 015, Unit 010

Dear Larry:

We have received and reviewed the Request for Escrow Release for the above-referenced project. This letter is to certify that the improvements indicated for release on the enclosed escrow status report have been completed. We recommend release of the improvement security in an amount of \$8,079.00. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

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

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

Sincerely,

A handwritten signature in black ink that reads 'James P. Dougherty'.

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

JPD/sl

Enclosure: as referenced

cc: Bruce S. Shoupe, Director of Planning and Zoning
Marianne McConnell, Deputy Zoning Officer – Montgomery Township
Frank R. Bartle, Esq., Solicitor – Dischell Bartle & Dooley, PC
Judith Stern Goldstein, ASLA, R.L.A. – Boucher & James, Inc.
Richard Allman – Joseph Ambler Inn
Russell S. Dunlevy, P.E., Senior Executive Vice President – Gilmore & Associates, Inc.

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RELEASE OF ESCROW FORM

James P. Dougherty, P.E.
Senior Project Manager
Gilmore & Associates, Inc.
65 East Butler Avenue, Suite 100
New Britain, PA 18901
215-345-4330

Date: 10/02/2018

Development: Joseph Ambler Inn Equipment Garage - LDS-693

G&A Project #: 2017-06055

Release #: 2

Dear Mr. Dougherty:

This is an escrow release request in the amount of \$8,079.00. Enclosed is a copy of our escrow spreadsheet with the quantities noted.

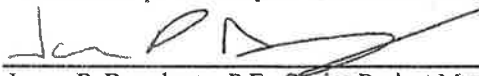
ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.

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

Date: 10/02/2018

Dear Mr. Gegan:

We have reviewed the developer's request for an escrow release. We therefore, recommend that \$8,079.00 be released. These improvements will be subject to a final observation prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer.

 10/2/18
James P. Dougherty, P.E., Senior Project Manager, Gilmore & Associates, Inc.

Resolution # _____

WHEREAS, a request for release of escrow was received from Joseph Ambler Inn for Joseph Ambler Inn Equipment Garage - LDS-693, in the amount of \$8,079.00, on the representation that work set forth in the Land Development Agreement to the extent has been completed and; WHEREAS, said request has been reviewed by the Township Engineer who recommends release of \$8,079.00; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we do hereby authorize release of \$8,079.00; in accordance with the developer's request, and the officers of the Township are authorized to take the necessary action to obtain release of said sum. BE IT FURTHER RESOLVED that Township records indicate that escrow has been deposited via Cash with Montgomery Township in total sum of \$52,294.00 pursuant to a signed Land Development Agreement and that \$8,160.00 has previously been released from escrow. Therefore, the action of the Board releasing said sum leaves a new balance of \$36,055.00 in escrow.

MOTION BY _____

VOTE: _____

SECOND BY: _____

DATED: _____

RELEASED BY: _____

Department Director

ESCROW STATUS REPORT



Gilmore & Associates, Inc.
Engineering and Consulting Services

SUMMARY OF ESCROW ACCOUNT

RELEASE NO.: 2
RELEASE DATE: 2-Oct-2018

PROJECT NAME: Joseph Ambler Inn Equipment Garage	TOTAL CONSTRUCTION: \$ 47,540.00	ORIGINAL CONSTRUCTION AMOUNT: \$ 52,294.00
PROJECT NO.: 2017-08055	TOTAL CONSTRUCTION CONTINGENCY (10%): \$ 4,754.00	
TOWNSHIP NO.: LDS-693	TOTAL CONSTRUCTION ESCROW POSTED: \$ 52,294.00	AMOUNT OF THIS RELEASE: \$ 8,079.00
PROJECT OWNER: Joseph Ambler Inn		
MUNICIPALITY: Montgomery Township	TOTAL ENG/INSP/LEGAL (CASH ACCOUNT): \$ 3,000.00	PRIOR CONSTRUCTION RELEASED: \$ 8,160.00
ESCROW AGENT: Montgomery Township	TOTAL ADMINISTRATION (CASH ACCOUNT): \$ 300.00	TOTAL CONSTRUCTION RELEASED TO DATE: \$ 18,239.00
TYPE OF SECURITY: Cash		BALANCE AFTER CURRENT RELEASE: \$ 36,055.00
AGREEMENT DATE: 24-Sep-2018	MAINTENANCE BOND AMOUNT (15%): \$ 7,131.00	

ESCROW TABULATION					CURRENT RELEASE		RELEASED TO DATE (including current release)		AVAILABLE FOR RELEASE		RELEASE REQ # 3		
CONSTRUCTION ITEMS					UNITS	QUANTITY	UNIT PRICE	TOTAL AMOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY
A. <u>EROSION CONTROL</u>													
1.	Construction Entrance	LS	1	\$ 1,500.00	\$ 1,500.00		\$ -	1.00	\$ 1,500.00		\$ -		
2.	12" Silt Sox	LF	428	\$ 5.00	\$ 2,140.00		\$ -	428.00	\$ 2,140.00		\$ -		
3.	18" Silt Sox	LF	104	\$ 7.50	\$ 780.00		\$ -	104.00	\$ 780.00		\$ -		
4.	Tree Prot. Fence	LF	96	\$ 4.00	\$ 384.00		\$ -	96.00	\$ 384.00		\$ -		
5.	Remove E&S Measures	LS	1	\$ 500.00	\$ 500.00		\$ -		\$ -	1.00	\$ 500.00		
B. <u>DEMOLITION & CLEARING</u>													
1.	Remove Existing 4" PVC Pipe	LS	1	\$ 400.00	\$ 400.00		\$ -	1.00	\$ 400.00		\$ -		
2.	Remove Sheds and Pads	LS	1	\$ 1,500.00	\$ 1,500.00		\$ -	1.00	\$ 1,500.00		\$ -		
C. <u>EARTH WORK</u>													
1.	Strip Topsoil	LS	1	\$ 1,000.00	\$ 1,000.00		\$ -	1.00	\$ 1,000.00		\$ -		
2.	Place Topsoil	LS	1	\$ 1,000.00	\$ 1,000.00		\$ -		\$ -	1.00	\$ 1,000.00		
3.	Rough Grade	LS	1	\$ 750.00	\$ 750.00	0.29	\$ 219.00	0.50	\$ 375.00	0.50	\$ 375.00		
4.	Rake/Seed/Mulch	SF	14,900	\$ 0.15	\$ 2,235.00		\$ -		\$ -	14,900.00	\$ 2,235.00		
D. <u>STORM SEWER</u>													
1.	6" Ductile Iron Pipe	LF	32	\$ 10.00	\$ 320.00		\$ -		\$ -	32.00	\$ 320.00		
2.	4" ADS Perforated Pipe	LF	45	\$ 10.00	\$ 450.00		\$ -		\$ -	45.00	\$ 450.00		
3.	4" ADS Roof Drains	LF	69	\$ 10.00	\$ 690.00		\$ -		\$ -	69.00	\$ 690.00		
4.	River Rock, 6" Depth	CY	11	\$ 100.00	\$ 1,100.00		\$ -		\$ -	11.00	\$ 1,100.00		
5.	Geotextile Fabric	LS	1	\$ 2,000.00	\$ 2,000.00		\$ -		\$ -	1.00	\$ 2,000.00		
6.	Water Quality Trench (Clean Stone & Topsoil)	LS	1	\$ 2,000.00	\$ 2,000.00		\$ -		\$ -	1.00	\$ 2,000.00		
E. <u>CONCRETE WORK</u>													
1.	Concrete Dumpster Slab (incl. stone base)	SF	630	\$ 12.00	\$ 7,560.00	630.00	\$ 7,560.00	630.00	\$ 7,560.00		\$ -		

ESCROW STATUS REPORT



Gilmore & Associates, Inc.
Engineering and Consulting Services

SUMMARY OF ESCROW ACCOUNT

RELEASE NO.: 2
RELEASE DATE: 2-Oct-2018

PROJECT NAME: Joseph Ambler Inn Equipment Garage	TOTAL CONSTRUCTION: \$ 47,540.00	ORIGINAL CONSTRUCTION AMOUNT: \$ 52,294.00
PROJECT NO.: 2017-06055	TOTAL CONSTRUCTION CONTINGENCY (10%): \$ 4,754.00	
TOWNSHIP NO.: LDS-693	TOTAL CONSTRUCTION ESCROW POSTED: \$ 52,294.00	AMOUNT OF THIS RELEASE: \$ 8,079.00
PROJECT OWNER: Joseph Ambler Inn		
MUNICIPALITY: Montgomery Township	TOTAL ENG/INSP/LEGAL (CASH ACCOUNT): \$ 3,000.00	PRIOR CONSTRUCTION RELEASED: \$ 8,160.00
ESCROW AGENT: Montgomery Township	TOTAL ADMINISTRATION (CASH ACCOUNT): \$ 300.00	TOTAL CONSTRUCTION RELEASED TO DATE: \$ 16,239.00
TYPE OF SECURITY: Cash		BALANCE AFTER CURRENT RELEASE: \$ 36,055.00
AGREEMENT DATE: 24-Sep-2018	MAINTENANCE BOND AMOUNT (15%): \$ 7,131.00	

ESCROW TABULATION						CURRENT RELEASE	RELEASED TO DATE (including current release)	AVAILABLE FOR RELEASE	RELEASE REQ # 3
CONSTRUCTION ITEMS	UNITS	QUANTITY	UNIT PRICE	TOTAL AMOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY
F. <u>PAVING</u>									
1. 8" Thick 2B Stone Driveway	SY	420	\$ 10.00	\$ 4,200.00		\$ -		\$ -	420.00 \$ 4,200.00
G. <u>LANDSCAPING</u>									
SHADE TREES									
1. Acer rubrum (inc. tax and guarantee) (3 inch cal.)	EA	6	\$ 555.00	\$ 3,330.00		\$ -		\$ -	6.00 \$ 3,330.00
2. Platanus x acerifolia (inc. tax and guarantee (3 inch cal.)	EA	5	\$ 579.00	\$ 2,895.00		\$ -		\$ -	5.00 \$ 2,895.00
EVERGREENS									
3. Thuja occidentalis (inc. tax and guarantee) (8 ft. min ht.)	EA	20	\$ 228.00	\$ 4,560.00		\$ -		\$ -	20.00 \$ 4,560.00
H. <u>LIGHTS</u>									
1. Site Lighting	LS	1	\$ 2,000.00	\$ 2,000.00		\$ -		\$ -	1.00 \$ 2,000.00
I. <u>MISCELLANEOUS</u>									
1. As Built Drawings	LS	1	\$ 1,500.00	\$ 1,500.00		\$ -		\$ -	1.00 \$ 1,500.00
2. Survey & Layout	LS	1	\$ 1,500.00	\$ 1,500.00	0.20	\$ 300.00	0.40	\$ 600.00	0.60 \$ 900.00
3. Split Rail Fence	LF	58	\$ 12.00	\$ 696.00		\$ -		\$ -	58.00 \$ 696.00
4. Gore Striping	LS	1	\$ 400.00	\$ 400.00		\$ -		\$ -	1.00 \$ 400.00
5. Eradicate Parking Stall Lines	LS	1	\$ 150.00	\$ 150.00		\$ -		\$ -	1.00 \$ 150.00
J. <u>CONTINGENCY (10%)</u> (Released upon certification of completion and receipt of Maintenance Bond)	LS	1	\$ 4,754.00	\$ 4,754.00		\$ -		\$ -	1.00 \$ 4,754.00

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Construction Escrow Release #7 – LDS#664OHB - Maple Brook Estates

MEETING DATE: October 9, 2018

ITEM NUMBER: #12

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Bruce Shoupe BOARD LIAISON: Candyce Fluehr Chimera
 Director of Planning and Zoning Chairman

BACKGROUND:

Attached is a construction escrow release for Maple Brook Estates as recommended by the Township Engineer. The original amount of the escrow was \$1,018,665.65, held as a Performance Bond. This release is in the amount of \$50,007.22. This is the seventh escrow release for this project and would deplete this account. The new balance would be \$0.00.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS:

Approve or not approve the construction escrow release.

BUDGET IMPACT: None.

RECOMMENDATION:

That this construction escrow be released.

MOTION/RESOLUTION:

The Board of Supervisors hereby authorize a construction escrow release #7 in the amount of \$50,007.22, as recommended by the Township Engineer for LDS#664OHB Maple Brook Estates contingent upon all Township fees being paid.

MOTION _____ SECOND _____ VOTE _____

ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

Resolution #

WHEREAS, a request for final release of construction escrow was received from Lennar Builders for the Maple Brook Estates Subdivision, LDS 664OHB, in the amount of \$ 50,007.22 (held as a Performance Bond) on the representation that work set forth in the Land Development Agreement to that extent has been completed; and

WHEREAS, said request has been reviewed by the Township Engineer 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. Dougherty, B. Shoupe, Finance Department, M. Gambino, Minute Book, Resolution File, File

Bruce S. Shoupe, Director of
Planning and Zoning



October 3, 2018

File No. 2011-12033

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

Reference: Financial Security Release 7 (FINAL)
Maple Brook Estates – LD/S #664OHB

Dear Larry:

As requested by Montgomery Township, we have reviewed the request for release of financial security for Maple Brook Estates. This letter is to certify that the improvements indicated for release on the enclosed escrow status report have been completed. We recommend release of the improvement security in an amount of \$50,007.22. The balance will be \$0.00 following this release. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

Please be advised that this is the final release for this project and that a maintenance period is not required per the Land Developer Agreement.

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

Sincerely,

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

JPD/sl

Enclosures: Release of Escrow Form, Summary of Escrow Account, B&J letter dated 9/27/18

cc: Bruce S. Shoupe, Director of Planning and Zoning (via email)
Frank R. Bartle, Esq., Solicitor – Dischell Bartle & Dooley, PC (via email)
Kevin Johnson, P.E. - Traffic Planning & Design, Inc. (via email)
Judith Stern Goldstein, ASLA, R.L.A. - Boucher & James, Inc. (via email)
Eric J. Henwood, Land Development Manager – Lennar (via email)
Sam Carlo, Lennar (via email)
Alyson M. Zarro, Esq. - Riley Riper Hollin & Colagreco (via email)

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RELEASE OF ESCROW FORM

James P. Dougherty
Senior Project Manager
Gilmore & Associates, Inc.
65 East Butler Avenue, Suite 100
New Britain, PA 18901
215-345-4330

Date: 09/27/2018

Development: Maple Brook Estates - LD/S #664OHB

G&A Project #: 2011-12033

Release #: 7

Dear Mr. Dougherty:

This is an escrow release request in the amount of \$50,007.22. Enclosed is a copy of our escrow spreadsheet with the quantities noted.

ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.

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

Date: 10/03/2018

Dear Mr. Gregan:

We have reviewed the developer's request for an escrow release. We therefore, recommend that \$50,007.22 be released. These improvements will be subject to a final observation prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer.

 10/3/18

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

Resolution # _____

WHEREAS, a request for release of escrow was received from Lennar
for Maple Brook Estates - LD/S #664OHB, in the amount of \$50,007.22, on the
representation that work set forth in the Land Development Agreement to the extent has been completed and;
WHEREAS, said request has been reviewed by the Township Engineer who recommends release of \$50,007.22;
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we do hereby authorize
release of \$50,007.22; in accordance with the developer's request, and the officers of the Township are
authorized to take the necessary action to obtain release of said sum.
BE IT FURTHER RESOLVED that Township records indicate that escrow has been deposited via Performance Bond
with Montgomery Township in total sum of \$1,018,665.65 pursuant to a signed Land Development
Agreement and that \$968,658.43 has previously been released from escrow. Therefore, the action of the Board
releasing said sum leaves a new balance of \$0.00 in escrow.

MOTION BY _____

VOTE: _____

SECOND BY: _____

DATED: _____

RELEASED BY: _____

Department Director



GILMORE & ASSOCIATES, INC.
ENGINEERING AND CONSULTING SERVICES

ESCROW STATUS REPORT

SUMMARY OF ESCROW ACCOUNT													
PROJECT NAME:	Maple Brook Estates - LD/S #664OHB		TOTAL CONSTRUCTION:			\$ 926,059.68		ORIGINAL ESCROW AMOUNT:		\$ 1,018,665.65			
PROJECT NO.:	2011-12033		TOTAL CONSTRUCTION CONTINGENCY:			\$ 92,605.97							
PROJECT OWNER:	Lennar		TOTAL ESCROW POSTED:			\$ 1,018,665.65		AMOUNT OF THIS RELEASE:		\$ 50,007.22			
MUNICIPALITY:	Montgomery Township		TOTAL ENG/INSP/LEGAL (CASH ACCOUNT):			\$ 45,000.00		PRIOR ESCROW RELEASED:		\$ 968,658.43			
ESCROW AGENT:	Lexon Insurance Company		TOTAL ADMINISTRATION (CASH ACCOUNT):			\$ 5,000.00		TOTAL ESCROW RELEASED TO DATE:		\$ 1,018,665.65			
TYPE OF SECURITY:	Performance Bond		No. 1096854										
AGREEMENT DATE:	8-Oct-2013		RELEASE NO.:			7		BALANCE AFTER CURRENT RELEASE:		\$ -			
				RELEASE DATE:			3-Oct-2018						
ESCROW TABULATION					CURRENT RELEASE		RELEASED TO DATE		AVAILABLE FOR RELEASE		RELEASE REQ # 1		
CONSTRUCTION ITEMS					UNITS	QUANTITY	UNIT PRICE	TOTAL AMOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY
I. SITE PREPARATION/DEMOLITION													
1. Tree Protection Fence LF 895 \$ 2.55 \$ 2,282.25 0 \$ - 895.00 \$ 2,282.25 0.00 \$ -													
2. General Clearing and Grubbing LS 1 \$ 4,000.00 \$ 4,000.00 0 \$ - 1.00 \$ 4,000.00 0.00 \$ -													
II. EROSION & SEDIMENT CONTROL													
1. Inlet Protection													
A. Silt Sacks EA 15 \$ 127.50 \$ 1,912.50 0 \$ - 15.00 \$ 1,912.50 0.00 \$ -													
B. Paved Berm EA 17 \$ 127.50 \$ 2,167.50 0 \$ - 17.00 \$ 2,167.50 0.00 \$ -													
2. Silt Fence													
A. 18" Silt Fence LF 98 \$ 2.34 \$ 229.32 0 \$ - 98.00 \$ 229.32 0.00 \$ -													
B. 30" Silt Fence LF 1,030 \$ 3.83 \$ 3,944.90 0 \$ - 1,030.00 \$ 3,944.90 0.00 \$ -													
C. Super Silt Fence LF 365 \$ 7.50 \$ 2,737.50 0 \$ - 365.00 \$ 2,737.50 0.00 \$ -													
3. Rock Construction Entrance SF 3,964 \$ 1.53 \$ 6,064.92 0 \$ - 3,964.00 \$ 6,064.92 0.00 \$ -													
4. Rock Filter EA 6 \$ 340.00 \$ 2,040.00 0 \$ - 6.00 \$ 2,040.00 0.00 \$ -													
5. Basin Baffle (SSF) LF 165 \$ 10.00 \$ 1,650.00 0 \$ - 165.00 \$ 1,650.00 0.00 \$ -													
6. Sediment Basin Construction (temp. pipes, riser and rip-rap) LS 1 \$ 7,554.00 \$ 7,554.00 0 \$ - 1.00 \$ 7,554.00 0.00 \$ -													
7. Temporary Seeding LS 1 \$ 6,700.00 \$ 6,700.00 0 \$ - 1.00 \$ 6,700.00 0.00 \$ -													
8. Pumped Water Filter Bag EA 1 \$ 500.00 \$ 500.00 0 \$ - 1.00 \$ 500.00 0.00 \$ -													
9. Concrete Washout Area LS 1 \$ 1,000.00 \$ 1,000.00 0 \$ - 1.00 \$ 1,000.00 0.00 \$ -													
10. Swale Protection													
A. NAG S75 SY 200 \$ 5.70 \$ 1,140.00 0 \$ - 200.00 \$ 1,140.00 0.00 \$ -													
B. NAG SC250 SY 280 \$ 6.22 \$ 1,741.60 0 \$ - 280.00 \$ 1,741.60 0.00 \$ -													
III. EARTHWORK													
1. Site Work													
A. Topsoil Cut & Stockpile (12") CY 15,365 \$ 2.25 \$ 34,571.25 0 \$ - 15,365.00 \$ 34,571.25 0.00 \$ -													
B. Re-strip Sediment Basin 6" CY 1,534 \$ 2.25 \$ 3,451.50 0 \$ - 1,534.00 \$ 3,451.50 0.00 \$ -													



GILMORE & ASSOCIATES, INC.
ENGINEERING AND CONSULTING SERVICES

ESCROW STATUS REPORT

SUMMARY OF ESCROW ACCOUNT					
PROJECT NAME:	Maple Brook Estates - LD/S #664OHB	TOTAL CONSTRUCTION:	\$ 926,059.68	ORIGINAL ESCROW AMOUNT:	\$ 1,018,665.65
PROJECT NO.:	2011-12033	TOTAL CONSTRUCTION CONTINGENCY:	\$ 92,605.97		
PROJECT OWNER:	Lennar	TOTAL ESCROW POSTED:	\$ 1,018,665.65	AMOUNT OF THIS RELEASE:	\$ 50,007.22
MUNICIPALITY:	Montgomery Township	TOTAL ENG/INSP/LEGAL (CASH ACCOUNT):	\$ 45,000.00	PRIOR ESCROW RELEASED:	\$ 968,658.43
ESCROW AGENT:	Lexon Insurance Company	TOTAL ADMINISTRATION (CASH ACCOUNT):	\$ 5,000.00	TOTAL ESCROW RELEASED TO DATE:	\$ 1,018,665.65
TYPE OF SECURITY:	Performance Bond No. 1096854				
AGREEMENT DATE:	8-Oct-2013			BALANCE AFTER CURRENT RELEASE:	\$ -
		RELEASE NO.:	7		
		RELEASE DATE:	3-Oct-2018		

ESCROW TABULATION					CURRENT RELEASE		RELEASED TO DATE		AVAILABLE FOR RELEASE		RELEASE REQ # 1
CONSTRUCTION ITEMS					QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY
III. EARTHWORK (cont)											
2. Roadway (Interior)											
A. Grading	SF	66,418	\$ 0.03	\$ 1,992.54	0	\$ -	66,418.00	\$ 1,992.54	0.00	\$ -	
B. Cut To Fill	CY	1,317	\$ 2.25	\$ 2,963.25	0	\$ -	1,317.00	\$ 2,963.25	0.00	\$ -	
C. Compaction	CY	1,160	\$ 1.23	\$ 1,426.80	0	\$ -	1,160.00	\$ 1,426.80	0.00	\$ -	
D. Topsoil 6" (ROW & Slopes)	CY	483	\$ 3.02	\$ 1,458.66	0	\$ -	483.00	\$ 1,458.66	0.00	\$ -	
E. Rake & Seed (ROW & Slopes)	SF	26,070	\$ 0.06	\$ 1,564.20	0	\$ -	26,070.00	\$ 1,564.20	0.00	\$ -	
3. Basins											
A. Grading	SF	56,033	\$ 0.03	\$ 1,680.99	0	\$ -	56,033.00	\$ 1,680.99	0.00	\$ -	
B. Cut To Fill	CY	3,311	\$ 2.25	\$ 7,449.75	0	\$ -	3,311.00	\$ 7,449.75	0.00	\$ -	
C. Compaction	CY	1,510	\$ 1.23	\$ 1,857.30	0	\$ -	1,510.00	\$ 1,857.30	0.00	\$ -	
D. Keyway	CY	441	\$ 4.68	\$ 2,063.88	0	\$ -	441.00	\$ 2,063.88	0.00	\$ -	
E. Topsoil 6"	CY	851	\$ 3.02	\$ 2,570.02	0	\$ -	851.00	\$ 2,570.02	0.00	\$ -	
F. Rake & Seed	SF	45,698	\$ 0.06	\$ 2,741.88	0	\$ -	45,698.00	\$ 2,741.88	0.00	\$ -	
4. Lawns & Walks											
A. Grading	SF	194,536	\$ 0.03	\$ 5,836.08	0	\$ -	194,536.00	\$ 5,836.08	0.00	\$ -	
B. Cut To Fill	CY	3,527	\$ 2.25	\$ 7,935.75	0	\$ -	3,527.00	\$ 7,935.75	0.00	\$ -	
C. Compaction	CY	5,811	\$ 1.23	\$ 7,147.53	0	\$ -	5,811.00	\$ 7,147.53	0.00	\$ -	
D. Topsoil 6"	CY	3,622	\$ 3.02	\$ 10,938.44	0	\$ -	3,622.00	\$ 10,938.44	0.00	\$ -	
E. Rake & Seed	SF	195,608	\$ 0.06	\$ 11,736.48	0	\$ -	195,608.00	\$ 11,736.48	0.00	\$ -	
5. Open Space											
A. Grading	SF	31,405	\$ 0.03	\$ 942.15	0	\$ -	31,405.00	\$ 942.15	0.00	\$ -	
B. Cut To Fill	CY	26	\$ 2.25	\$ 58.50	0	\$ -	26.00	\$ 58.50	0.00	\$ -	
C. Compaction	CY	1,400	\$ 1.23	\$ 1,722.00	0	\$ -	1,400.00	\$ 1,722.00	0.00	\$ -	
D. Topsoil 6"	CY	584	\$ 3.02	\$ 1,763.68	0	\$ -	584.00	\$ 1,763.68	0.00	\$ -	
E. Rake & Seed	SF	31,527	\$ 0.06	\$ 1,891.62	0	\$ -	31,527.00	\$ 1,891.62	0.00	\$ -	



GILMORE & ASSOCIATES, INC.
ENGINEERING AND CONSULTING SERVICES

ESCROW STATUS REPORT

SUMMARY OF ESCROW ACCOUNT											
PROJECT NAME:	Maple Brook Estates - LD/S #664OHB		TOTAL CONSTRUCTION:			\$ 926,059.68		ORIGINAL ESCROW AMOUNT:		\$ 1,018,665.65	
PROJECT NO.:	2011-12033		TOTAL CONSTRUCTION CONTINGENCY:			\$ 92,605.97					
PROJECT OWNER:	Lennar		TOTAL ESCROW POSTED:			\$ 1,018,665.65		AMOUNT OF THIS RELEASE:		\$ 50,007.22	
MUNICIPALITY:	Montgomery Township		TOTAL ENG/INSP/LEGAL (CASH ACCOUNT):			\$ 45,000.00		PRIOR ESCROW RELEASED:		\$ 968,658.43	
ESCROW AGENT:	Lexon Insurance Company		TOTAL ADMINISTRATION (CASH ACCOUNT):			\$ 5,000.00		TOTAL ESCROW RELEASED TO DATE:		\$ 1,018,665.65	
TYPE OF SECURITY:	Performance Bond		No. 1096854								
AGREEMENT DATE:	8-Oct-2013		RELEASE NO.:			7		BALANCE AFTER CURRENT RELEASE:		\$ -	
			RELEASE DATE:			3-Oct-2018					
ESCROW TABULATION					CURRENT RELEASE		RELEASED TO DATE		AVAILABLE FOR RELEASE		RELEASE REQ # 1
					TOTAL		TOTAL		TOTAL		
CONSTRUCTION ITEMS			UNITS	QUANTITY	PRICE	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY
IV. <u>STORM SEWER</u>											
1. Pipe											
A. 4" Header System			LF	824	\$ 9.35	\$ 7,704.40	0 \$	-	824.00	\$ 7,704.40	0.00 \$ -
B. 18" RCP			LF	210	\$ 32.73	\$ 6,873.30	0 \$	-	210.00	\$ 6,873.30	0.00 \$ -
C. 30" RCP			LF	25	\$ 61.20	\$ 1,530.00	0 \$	-	25.00	\$ 1,530.00	0.00 \$ -
D. 29" x 45" ERCP			LF	64	\$ 114.75	\$ 7,344.00	0 \$	-	64.00	\$ 7,344.00	0.00 \$ -
E. 18" HDPE			LF	758	\$ 35.70	\$ 27,060.60	0 \$	-	758.00	\$ 27,060.60	0.00 \$ -
F. 18" HDPE Perf.			LF	268	\$ 35.70	\$ 9,567.60	0 \$	-	268.00	\$ 9,567.60	0.00 \$ -
G. 24" HDPE			LF	197	\$ 39.53	\$ 7,787.41	0 \$	-	197.00	\$ 7,787.41	0.00 \$ -
2. Structures											
A. 18" DW Endwall			EA	1	\$ 1,530.00	\$ 1,530.00	0 \$	-	1.00	\$ 1,530.00	0.00 \$ -
B. 24" DW Endwall			EA	1	\$ 2,040.00	\$ 2,040.00	0 \$	-	1.00	\$ 2,040.00	0.00 \$ -
C. 48" DW Endwall			EA	1	\$ 4,080.00	\$ 4,080.00	0 \$	-	1.00	\$ 4,080.00	0.00 \$ -
D. FES 18"			EA	1	\$ 1,487.50	\$ 1,487.50	0 \$	-	1.00	\$ 1,487.50	0.00 \$ -
3. Inlets											
A. 4' Type 'C' Inlet											
1. 0-4'			EA	8	\$ 1,147.50	\$ 9,180.00	0 \$	-	8.00	\$ 9,180.00	0.00 \$ -
2. 0-6'			EA	3	\$ 1,402.50	\$ 4,207.50	0 \$	-	3.00	\$ 4,207.50	0.00 \$ -
3. 6-8'			EA	2	\$ 1,615.00	\$ 3,230.00	0 \$	-	2.00	\$ 3,230.00	0.00 \$ -
4. 8-10'			EA	2	\$ 1,827.50	\$ 3,655.00	0 \$	-	2.00	\$ 3,655.00	0.00 \$ -
B. 4' Type 'M' Inlet											
1. 0-4'			EA	2	\$ 1,177.25	\$ 2,354.50	0 \$	-	2.00	\$ 2,354.50	0.00 \$ -
2. 0-6'			EA	2	\$ 1,394.00	\$ 2,788.00	0 \$	-	2.00	\$ 2,788.00	0.00 \$ -
C. 6' Type 'M' Inlet w/Mod. Box 4-6'			EA	1	\$ 2,380.00	\$ 2,380.00	0 \$	-	1.00	\$ 2,380.00	0.00 \$ -
D. Bicycle Safe Grates			EA	20	\$ 229.50	\$ 4,590.00	0 \$	-	20.00	\$ 4,590.00	0.00 \$ -
E. 6' Storm Manhole 6-8"			EA	1	\$ 2,805.00	\$ 2,805.00	0 \$	-	1.00	\$ 2,805.00	0.00 \$ -
F. 24" Snout			EA	4	\$ 850.00	\$ 3,400.00	0 \$	-	4.00	\$ 3,400.00	0.00 \$ -
4. Bio-infiltration Basin											
A. Bioretention Planting Soil			CY	607	\$ 27.00	\$ 16,389.00	0 \$	-	607.00	\$ 16,389.00	0.00 \$ -
B. Wet Meadow Seeding Mixture			SF	8,187	\$ 0.15	\$ 1,228.05	0 \$	-	8,187.00	\$ 1,228.05	0.00 \$ -
C. Split Rail Fence			LF	635	\$ 25.00	\$ 15,875.00	0 \$	-	635.00	\$ 15,875.00	0.00 \$ -
D. 4" Underdrain			LF	180	\$ 9.35	\$ 1,683.00	0 \$	-	180.00	\$ 1,683.00	0.00 \$ -
E. 30" RCP O-Ring			LF	43	\$ 51.85	\$ 2,229.55	0 \$	-	43.00	\$ 2,229.55	0.00 \$ -

10/3/2018

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GILMORE & ASSOCIATES, INC.
ENGINEERING AND CONSULTING SERVICES

ESCROW STATUS REPORT

SUMMARY OF ESCROW ACCOUNT												
PROJECT NAME:	Maple Brook Estates - LD/S #664OHB		TOTAL CONSTRUCTION:			\$	926,059.68	ORIGINAL ESCROW AMOUNT:		\$	1,018,665.65	
PROJECT NO.:	2011-12033		TOTAL CONSTRUCTION CONTINGENCY:			\$	92,605.97					
PROJECT OWNER:	Lennar		TOTAL ESCROW POSTED:			\$	1,018,665.65	AMOUNT OF THIS RELEASE:		\$	50,007.22	
MUNICIPALITY:	Montgomery Township		TOTAL ENG/INSP/LEGAL (CASH ACCOUNT):			\$	45,000.00	PRIOR ESCROW RELEASED:		\$	968,658.43	
ESCROW AGENT:	Lexon Insurance Company		TOTAL ADMINISTRATION (CASH ACCOUNT):			\$	5,000.00	TOTAL ESCROW RELEASED TO DATE:		\$	1,018,665.65	
TYPE OF SECURITY:	Performance Bond		No		1096854							
AGREEMENT DATE:	8-Oct-2013		RELEASE NO.:			7			BALANCE AFTER CURRENT RELEASE:		\$	-
			RELEASE DATE:			3-Oct-2018						
ESCROW TABULATION					CURRENT RELEASE		RELEASED TO DATE		AVAILABLE FOR RELEASE		RELEASE REQ # 1	
					TOTAL		TOTAL		TOTAL			
CONSTRUCTION ITEMS		UNITS	QUANTITY	PRICE	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT	
V. STORM SEWER (con't)												
F. Rip-Rap	TN		146	\$ 33.15	\$ 4,839.90	0 \$	-	146.00	\$ 4,839.90	0.00 \$	-	
G. 6" FES Poly	EA		1	\$ 437.75	\$ 437.75	0 \$	-	1.00	\$ 437.75	0.00 \$	-	
H. Outlet Structure	EA		1	\$ 3,825.00	\$ 3,825.00	0 \$	-	1.00	\$ 3,825.00	0.00 \$	-	
I. Antiseep Collars	EA		2	\$ 956.25	\$ 1,912.50	0 \$	-	2.00	\$ 1,912.50	0.00 \$	-	
J. Enkamat Spillway	SF		2,413	\$ 1.96	\$ 4,729.48	0 \$	-	2,413.00	\$ 4,729.48	0.00 \$	-	
K. 4" Gate Valve/Box	EA		1	\$ 850.00	\$ 850.00	0 \$	-	1.00	\$ 850.00	0.00 \$	-	
L. Basin Access Grading	SY		500	\$ 0.85	\$ 425.00	0 \$	-	500.00	\$ 425.00	0.00 \$	-	
5. Rain Garden												
A. Wet Meadow Seeding Mixture	SF		3,000	\$ 0.15	\$ 450.00	0 \$	-	3,000.00	\$ 450.00	0.00 \$	-	
B. Amended Soil	CY		225	\$ 27.00	\$ 6,075.00	0 \$	-	225.00	\$ 6,075.00	0.00 \$	-	
C. Orange Construction Fence	LF		240	\$ 2.55	\$ 612.00	0 \$	-	240.00	\$ 612.00	0.00 \$	-	
D. 4" Underdrain	LF		140	\$ 9.35	\$ 1,309.00	0 \$	-	140.00	\$ 1,309.00	0.00 \$	-	
E. 6" PVC	LF		130	\$ 14.45	\$ 1,878.50	0 \$	-	130.00	\$ 1,878.50	0.00 \$	-	
F. 6" FES Poly	EA		1	\$ 437.75	\$ 437.75	0 \$	-	1.00	\$ 437.75	0.00 \$	-	
G. 4" Gate Valve/Box	EA		1	\$ 850.00	\$ 850.00	0 \$	-	1.00	\$ 850.00	0.00 \$	-	
6. Infiltration Bed												
A. Grading	SF		7,055	\$ 0.03	\$ 211.65	0 \$	-	7,055.00	\$ 211.65	0.00 \$	-	
B. Excavate Trench	CY		2,091	\$ 3.19	\$ 6,670.29	0 \$	-	2,091.00	\$ 6,670.29	0.00 \$	-	
C. Compaction	CY		1,699	\$ 4.34	\$ 7,373.66	0 \$	-	1,699.00	\$ 7,373.66	0.00 \$	-	
D. Geotextile	SF		14,998	\$ 0.17	\$ 2,549.66	0 \$	-	14,998.00	\$ 2,549.66	0.00 \$	-	
E. Stone	TN		795	\$ 20.40	\$ 16,218.00	0 \$	-	795.00	\$ 16,218.00	0.00 \$	-	
F. Orange Construction Fence	LF		440	\$ 2.55	\$ 1,122.00	0 \$	-	440.00	\$ 1,122.00	0.00 \$	-	
G. 4" Underdrain	LF		50	\$ 9.35	\$ 467.50	0 \$	-	50.00	\$ 467.50	0.00 \$	-	
H. 4" Gate Valve/Box	EA		1	\$ 850.00	\$ 850.00	0 \$	-	1.00	\$ 850.00	0.00 \$	-	
VI. CONCRETE												
1. Belgian Block Curb	LF		2,380	\$ 16.58	\$ 39,460.40	0 \$	-	2,380.00	\$ 39,460.40	0.00 \$	-	
2. Concrete Curb	LF		90	\$ 17.26	\$ 1,553.40	0 \$	-	90.00	\$ 1,553.40	0.00 \$	-	
3. Cut Subgrade for Curb	LF		2,273	\$ 1.28	\$ 2,909.44	0 \$	-	2,273.00	\$ 2,909.44	0.00 \$	-	
4. Backfill Curb	LF		2,273	\$ 0.85	\$ 1,932.05	0 \$	-	2,273.00	\$ 1,932.05	0.00 \$	-	
5. Concrete Sidewalk & Apron	SF		9,950	\$ 7.00	\$ 69,650.00	0 \$	-	9,950.00	\$ 69,650.00	0.00 \$	-	
6. Curb Ramps	EA		5	\$ 1,200.00	\$ 6,000.00	0 \$	-	5.00	\$ 6,000.00	0.00 \$	-	

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GILMORE & ASSOCIATES, INC.
ENGINEERING AND CONSULTING SERVICES

ESCROW STATUS REPORT

SUMMARY OF ESCROW ACCOUNT													
PROJECT NAME:	Maple Brook Estates - LD/S #664OHB		TOTAL CONSTRUCTION:			\$	926,059.68	ORIGINAL ESCROW AMOUNT:		\$		1,018,665.65	
PROJECT NO.:	2011-12033		TOTAL CONSTRUCTION CONTINGENCY:			\$	92,605.97						
PROJECT OWNER:	Lennar		TOTAL ESCROW POSTED:			\$	1,018,665.65	AMOUNT OF THIS RELEASE:		\$		50,007.22	
MUNICIPALITY:	Montgomery Township		TOTAL ENG/INSP/LEGAL (CASH ACCOUNT):			\$	45,000.00	PRIOR ESCROW RELEASED:		\$		968,658.43	
ESCROW AGENT:	Lexon Insurance Company		TOTAL ADMINISTRATION (CASH ACCOUNT):			\$	5,000.00	TOTAL ESCROW RELEASED TO DATE:		\$		1,018,665.65	
TYPE OF SECURITY:	Performance Bond		No. 1096854										
AGREEMENT DATE:	8-Oct-2013		RELEASE NO.:			7			BALANCE AFTER CURRENT RELEASE:		\$		-
			RELEASE DATE:			3-Oct-2018							
ESCROW TABULATION					CURRENT RELEASE		RELEASED TO DATE		AVAILABLE FOR RELEASE		RELEASE REQ # 1		
					TOTAL		TOTAL		TOTAL				
CONSTRUCTION ITEMS		UNITS	QUANTITY	UNIT PRICE	TOTAL AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY	
VII. <u>PAVING</u>													
1. Interior													
A. Fine Grading		SY	4,700	\$ 0.66	\$ 3,196.00	0	\$ -	4,700	\$ 3,196.00	0.00	\$ -		
B. 3" Modified Stone Base		SY	4,700	\$ 5.95	\$ 27,965.00	0	\$ -	4,700	\$ 27,965.00	0.00	\$ -		
C. 5" HMA Base Course		SY	4,700	\$ 15.30	\$ 71,910.00	0	\$ -	4,700	\$ 71,910.00	0.00	\$ -		
D. 1-1/2" HMA Wearing Course		SY	4,700	\$ 6.80	\$ 31,960.00	0	\$ -	4,700	\$ 31,960.00	0.00	\$ -		
E. Curb & Joint Seal		LF	2,470	\$ 0.30	\$ 741.00	0	\$ -	2,470	\$ 741.00	0.00	\$ -		
VIII. <u>TRAFFIC CONTROL</u>													
1. 4" Striping (Interior)													
		LF	300	\$ 1.57	\$ 471.00	0	\$ -	300	\$ 471.00	0.00	\$ -		
2. Traffic Signs													
		EA	9	\$ 212.50	\$ 1,912.50	0	\$ -	9	\$ 1,912.50	0.00	\$ -		
3. Striping (Exterior)													
		LS	1	\$ 9,000.00	\$ 9,000.00	0	\$ -	1	\$ 9,000.00	0.00	\$ -		
IX. <u>LIGHTING</u>													
1. Site Lighting													
		LS	1	\$ 32,930.00	\$ 32,930.00	0	\$ -	1	\$ 32,930.00	0.00	\$ -		
X. <u>LANDSCAPING</u>													
<u>Shade Trees</u>													
1. Red Sunset Red Maple, 3" Cal.		EA	29	\$ 375.00	\$ 10,875.00	0	\$ -	29	\$ 10,875.00	0.00	\$ -		
2. Sugar Maple, 3" Cal.		EA	32	\$ 375.00	\$ 12,000.00	0	\$ -	32	\$ 12,000.00	0.00	\$ -		
3. Thornless Honeylocust, 3" Cal.		EA	28	\$ 375.00	\$ 10,500.00	0	\$ -	28	\$ 10,500.00	0.00	\$ -		
4. Roundleaf Sweetgum, 3" Cal.		EA	18	\$ 375.00	\$ 6,750.00	0	\$ -	18	\$ 6,750.00	0.00	\$ -		
5. Pin Oak, 3" Cal.		EA	17	\$ 375.00	\$ 6,375.00	0	\$ -	17	\$ 6,375.00	0.00	\$ -		
6. Red Oak, 3" Cal.		EA	12	\$ 375.00	\$ 4,500.00	0	\$ -	12	\$ 4,500.00	0.00	\$ -		
7. Greenspire Littleleaf Linden, 3" Cal.		EA	20	\$ 375.00	\$ 7,500.00	0	\$ -	20	\$ 7,500.00	0.00	\$ -		
8. London Planetree, 3" Cal.		EA	34	\$ 375.00	\$ 12,750.00	0	\$ -	34	\$ 12,750.00	0.00	\$ -		
<u>Evergreen Trees</u>													
9. Douglas Fir, 8' Min.		EA	31	\$ 275.00	\$ 8,525.00	0	\$ -	31	\$ 8,525.00	0.00	\$ -		
10. Eastern White Pine, 8' Min.		EA	22	\$ 250.00	\$ 5,500.00	0	\$ -	22	\$ 5,500.00	0.00	\$ -		
11. Green Giant Arborvitae, 8' Min.		EA	12	\$ 275.00	\$ 3,300.00	0	\$ -	12	\$ 3,300.00	0.00	\$ -		



GILMORE & ASSOCIATES, INC.
ENGINEERING AND CONSULTING SERVICES

ESCROW STATUS REPORT

SUMMARY OF ESCROW ACCOUNT											
PROJECT NAME:	Maple Brook Estates - LD/S #664OHB		TOTAL CONSTRUCTION:			\$	926,059.68	ORIGINAL ESCROW AMOUNT:		\$	1,018,665.65
PROJECT NO.:	2011-12033		TOTAL CONSTRUCTION CONTINGENCY:			\$	92,605.97				
PROJECT OWNER:	Lennar		TOTAL ESCROW POSTED:			\$	1,018,665.65	AMOUNT OF THIS RELEASE:		\$	50,007.22
MUNICIPALITY:	Montgomery Township		TOTAL ENG/INSP/LEGAL (CASH ACCOUNT):			\$	45,000.00	PRIOR ESCROW RELEASED:		\$	968,658.43
ESCROW AGENT:	Lexon Insurance Company		TOTAL ADMINISTRATION (CASH ACCOUNT):			\$	5,000.00	TOTAL ESCROW RELEASED TO DATE:		\$	1,018,665.65
TYPE OF SECURITY:	Performance Bond		No. 1096854								
AGREEMENT DATE:	8-Oct-2013		RELEASE NO.:			7		BALANCE AFTER CURRENT RELEASE:		\$	-
			RELEASE DATE:			3-Oct-2018					
ESCROW TABULATION					CURRENT RELEASE		RELEASED TO DATE		AVAILABLE FOR RELEASE		RELEASE REQ # 1
					TOTAL		TOTAL		TOTAL		
CONSTRUCTION ITEMS	UNITS	QUANTITY	UNIT PRICE	TOTAL AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY
XI. <u>LANDSCAPING (con't)</u>											
<u>Shrubs</u>											
12. Red Chokeberry, 24" Min.	EA	34	\$ 65.00	\$ 2,210.00	0 \$	-	34.00	\$ 2,210.00	0.00 \$	-	
13. Red Osier Dogwood, 24" Min.	EA	26	\$ 65.00	\$ 1,690.00	0 \$	-	26.00	\$ 1,690.00	0.00 \$	-	
14. Inkberry, 18" Min.	EA	28	\$ 65.00	\$ 1,820.00	0 \$	-	28.00	\$ 1,820.00	0.00 \$	-	
15. Winterberry, 24" Min	EA	26	\$ 65.00	\$ 1,690.00	0 \$	-	26.00	\$ 1,690.00	0.00 \$	-	
16. Northern Bayberry, 24" Min.	EA	60	\$ 65.00	\$ 3,900.00	0 \$	-	60.00	\$ 3,900.00	0.00 \$	-	
17. Arrowwood Viburnum, 24" Min.	EA	51	\$ 65.00	\$ 3,315.00	0 \$	-	51.00	\$ 3,315.00	0.00 \$	-	
18. Leatherleaf Viburnum, 24" Min.	EA	39	\$ 65.00	\$ 2,535.00	0 \$	-	39.00	\$ 2,535.00	0.00 \$	-	
XII. <u>MISCELLANEOUS</u>											
1. Construction Stakeout	LS	1	\$ 30,000.00	\$ 30,000.00	0 \$	-	1.00	\$ 30,000.00	0.00 \$	-	
2. As-Built Surveys & Plans	LS	1	\$ 8,000.00	\$ 8,000.00	0 \$	-	1.00	\$ 8,000.00	0.00 \$	-	
3. Monumentation	EA	71	\$ 200.00	\$ 14,200.00	0 \$	-	71.00	\$ 14,200.00	0.00 \$	-	
4. Lot Pins	EA	30	\$ 75.00	\$ 2,250.00	0 \$	-	30.00	\$ 2,250.00	0.00 \$	-	
XIII. <u>LOWER STATE ROAD IMPROVEMENTS</u>											
1. Earthwork											
A. Grading	SF	18,730	\$ 0.09	\$ 1,685.70	0 \$	-	18,730.00	\$ 1,685.70	0.00 \$	-	
B. Cut	CY	490	\$ 17.00	\$ 8,330.00	0 \$	-	490.00	\$ 8,330.00	0.00 \$	-	
C. Fill	CY	140	\$ 8.50	\$ 1,190.00	0 \$	-	140.00	\$ 1,190.00	0.00 \$	-	
D. Boxout	SY	960	\$ 2.34	\$ 2,246.40	0 \$	-	960.00	\$ 2,246.40	0.00 \$	-	
E. Topsoil 6"	CY	170	\$ 8.80	\$ 1,556.00	0 \$	-	170.00	\$ 1,556.00	0.00 \$	-	
F. Rake & Seed	SF	10,000	\$ 0.09	\$ 900.00	0 \$	-	10,000.00	\$ 900.00	0.00 \$	-	
2. Storm Sewer											
A. Pipe											
1. 19" x 30" ERCP	LF	202	\$ 44.20	\$ 8,928.40	0 \$	-	202.00	\$ 8,928.40	0.00 \$	-	
B. Structures											
1. 24" DW Endwall	EA	2	\$ 2,040.00	\$ 4,080.00	0 \$	-	2.00	\$ 4,080.00	0.00 \$	-	



GILMORE & ASSOCIATES, INC.
ENGINEERING AND CONSULTING SERVICES

ESCROW STATUS REPORT

SUMMARY OF ESCROW ACCOUNT													
PROJECT NAME:	Maple Brook Estates - LD/S #664OHB				TOTAL CONSTRUCTION:		\$	926,059.68	ORIGINAL ESCROW AMOUNT:		\$	1,018,665.65	
PROJECT NO.:	2011-12033				TOTAL CONSTRUCTION CONTINGENCY:		\$	92,605.97					
PROJECT OWNER:	Lennar				TOTAL ESCROW POSTED:		\$	1,018,665.65	AMOUNT OF THIS RELEASE:		\$	50,007.22	
MUNICIPALITY:	Montgomery Township				TOTAL ENG/INSP/LEGAL (CASH ACCOUNT):		\$	45,000.00	PRIOR ESCROW RELEASED:		\$	968,658.43	
ESCROW AGENT:	Lexon Insurance Company				TOTAL ADMINISTRATION (CASH ACCOUNT):		\$	5,000.00	TOTAL ESCROW RELEASED TO DATE:		\$	1,018,665.65	
TYPE OF SECURITY:	Performance Bond No. 1096854								BALANCE AFTER CURRENT RELEASE:		\$	-	
AGREEMENT DATE:	8-Oct-2013				RELEASE NO.:		7						
					RELEASE DATE:		3-Oct-2018						
ESCROW TABULATION								CURRENT RELEASE		RELEASED TO DATE		AVAILABLE FOR RELEASE	RELEASE REQ # 1
				UNIT	TOTAL	TOTAL		TOTAL		TOTAL			
CONSTRUCTION ITEMS				UNITS	QUANTITY	PRICE	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT
XIV. LOWER STATE ROAD IMPROVEMENTS (con't)													
3. Paving													
A. Fine Grading SY 960 \$ 0.85 \$ 816.00 0 \$ - 960.00 \$ 816.00 0.00 \$ -													
B. 8" Modified Stone Base SY 960 \$ 8.50 \$ 8,160.00 0 \$ - 960.00 \$ 8,160.00 0.00 \$ -													
C. 8" BCBC SY 960 \$ 30.60 \$ 29,376.00 0 \$ - 960.00 \$ 29,376.00 0.00 \$ -													
D. 2-1/2" HMA Binder Course SY 960 \$ 8.93 \$ 8,572.80 0 \$ - 960.00 \$ 8,572.80 0.00 \$ -													
E. Tack & Sweep SY 960 \$ 0.55 \$ 528.00 0 \$ - 960.00 \$ 528.00 0.00 \$ -													
F. 1-1/2" HMA Wearing Course SY 960 \$ 7.23 \$ 6,940.80 0 \$ - 960.00 \$ 6,940.80 0.00 \$ -													
G. Key Cut LF 135 \$ 1.70 \$ 229.50 0 \$ - 135.00 \$ 229.50 0.00 \$ -													
H. Neat Cut LF 135 \$ 1.70 \$ 229.50 0 \$ - 135.00 \$ 229.50 0.00 \$ -													
I. Leveling TN 1 \$ 76.50 \$ 76.50 0 \$ - 1.00 \$ 76.50 0.00 \$ -													
J. Joint Seal LF 135 \$ 0.30 \$ 40.50 0 \$ - 135.00 \$ 40.50 0.00 \$ -													
K. Traffic Control LS 1 \$ 1,275.00 \$ 1,275.00 0 \$ - 1.00 \$ 1,275.00 0.00 \$ -													
4. Traffic Control													
A. Signage & Pavement Markings LS 1 \$ 1,000.00 \$ 1,000.00 0 \$ - 1.00 \$ 1,000.00 0.00 \$ -													
XV. CONTINGENCY 1 \$ 92,605.97 \$ 92,605.97 0.54 \$ 50,007.22 1.00 \$ 92,605.97 0.00 \$ -													



Boucher & James, Inc.
CONSULTING ENGINEERS

AN EMPLOYEE OWNED COMPANY
INNOVATIVE ENGINEERING

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

2756 Rimrock Drive
Stroudsburg, PA 18360
570-629-0300
Fax 570-629-0306

Mailing:
P.O. Box 699
Bartonsville, PA 18321

559 Main Street, Suite 230
Bethlehem, PA 18018
610-419-9407
Fax 610-419-9408

www.bjengineers.com

September 27, 2018

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

**SUBJECT: MAPLE BROOK ESTATES (PILEGGI TRACT)
INSPECTION FOR RELEASE OF PERFORMANCE BOND 4
TOWNSHIP LD/S NO. 664
PROJECT NO. 1255265R**

Dear Mr. Dougherty:

Please be advised that on September 26, 2018 I conducted an inspection of landscaping installed at Maple Brook Estates in accordance with the approved plans prepared by Charles E. Shoemaker, Inc. and InFocus Planning, Dated November 30, 2012 and last revised May 21, 2013, and with the **Boucher & James, Inc.** inspection letter dated September 13, 2018.

All landscaping has been provided in accordance with the approved landscape plan and all approved substitutions and relocations and is acceptable for release of the associated performance bond. Please do not hesitate to contact me if you have any questions or require further information.

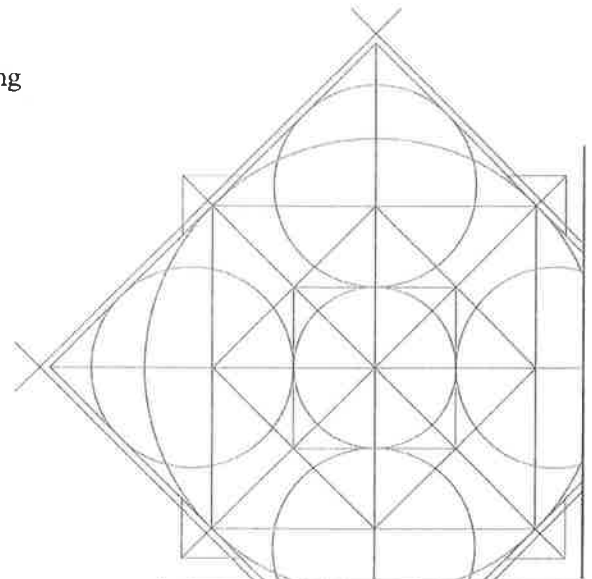
Sincerely,

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

VLL/kam

ec: Board of Supervisors
Lawrence Gregan, Township Manager
Mary L. Gambino, Project Coordinator-Planning and Zoning
Bruce Shoupe, Director of Planning and Zoning
Marianne McConnell, Deputy Zoning Officer
Stephen Mansfield, Mansfield Development LLC
Larry Dugan, Orleans Homebuilders, Inc.
Terri Fadem, community Manager

P:\2012\1255265R\Documents\Correspondence\Letter.To.JDougherty.PB04.doc



MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Participating in US Communities Cooperative

MEETING DATE: October 9, 2018

ITEM NUMBER: **#13**

MEETING/AGENDA: WORK SESSION

ACTION **XX**

NONE

REASON FOR CONSIDERATION: Operational:

Policy: **XX**

Discussion:

Information:

INITIATED BY: Richard Grier

Director of Information Technology

BOARD LIAISON: Candyce Fluehr Chimera

Chairman, Board of Supervisors

BACKGROUND:

The US Communities is a national cooperative established for local and state government agencies, school districts, and nonprofits. The cooperative assists agencies and institutions to streamline the request-for-proposal process (RFP) while satisfying requirements for transparency and offering a comprehensive portfolio of awarded contracts. There is no cost to register and once an account is in place, the Township will have access to more than 55,000 agency awarded contracts in the US Communities portfolio.

All agency contracts have been competitively solicited and publicly awarded by a public agency/governmental entity, utilizing the best public procurement practices, processes and procedures.

A listing of available contracts ranging from Amazon to Home Depot can be found on their web site at <http://www.uscommunities.org/>

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

The Board previously authorized the Township to participate in the PA State Cooperative Program (CO-Stars) and the PEPPM Technology Purchase Program for cooperative purchases.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Staff recommends that the Board add US Communities as an authorized cooperative purchasing program for the purchase of related items for the Township.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize staff to utilize the US Communities Cooperative for purchases that are permitted in the Commonwealth Procurement Code.

MOTION: _____ SECOND: _____

MOTION: _____ SECOND: _____

ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Payment of Bills

MEETING DATE: October 9, 2018

ITEM NUMBER: #14

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gegan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera,
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					
09/25/2018	01	72935	00000723	A TO Z PARTY RENTAL	1,486.50
09/25/2018	01	72936	00000354	MAD SCIENCE OF WEST NEW JERSEY	973.00
09/25/2018	01	72937	00000354	MAD SCIENCE OF WEST NEW JERSEY	274.00
09/27/2018	01	72938	00000125	DISCHELL, BARTLE DOOLEY	19,728.50
09/27/2018	01	72939	00000125	VOID	0.00 V
10/01/2018	01	72940	100000219	HERR FOODS, INC.	37.80
10/01/2018	01	72941	00000009	PETTY CASH	2,000.00
10/05/2018	01	72942	00000496	21ST CENTURY MEDIA NEWSPAPERS LLC	861.08
10/05/2018	01	72943	00000842	911 SAFETY EQUIPMENT	16.50
10/05/2018	01	72944	00000006	ACME UNIFORMS FOR INDUSTRY	193.85
10/05/2018	01	72945	00001875	ADVANCED COLOR AND GRIND LLC	1,400.00
10/05/2018	01	72946	00000340	ADVENT SECURITY CORPORATION	222.00
10/05/2018	01	72947	00902803	ALAIN FRANCOIS	60.00
10/05/2018	01	72948	100000562	ASHLEE GOODE	280.00
10/05/2018	01	72949	00002061	AT&T MOBILITY	192.52
10/05/2018	01	72950	00001997	AUTOMATIC SYNC TECHNOLOGIES, LLC	380.27
10/05/2018	01	72951	00000043	BERGEY'S	372.96
10/05/2018	01	72952	00000209	BOUCHER & JAMES, INC.	13,633.00
10/05/2018	01	72953	00000209	VOID	0.00 V
10/05/2018	01	72954	100000405	C.E.S.	485.25
10/05/2018	01	72955	100000795	CAROL HURLBRINK	45.00
10/05/2018	01	72956	00001601	CDW GOVERNMENT, INC.	512.97
10/05/2018	01	72957	MISC	CHUCK E. CHEESE	900.61
10/05/2018	01	72958	00000363	COMCAST	304.64
10/05/2018	01	72959	00000335	COMCAST CORPORATION	616.84
10/05/2018	01	72960	00001937	CONCOURS AUTOMOTIVE	732.24
10/05/2018	01	72961	100000805	CONTROLLED F.O.R.C.E. INC.	1,740.00
10/05/2018	01	72962	00903100	COURIER TIMES, INC.	783.00
10/05/2018	01	72963	100000214	DAN SCHANTZ FARM & GREENHOUSES, LLC	2,432.00
10/05/2018	01	72964	00001556	DCED-PA DEPT OF COMMUNITY &	1,215.00
10/05/2018	01	72965	00000967	DVHT - DELAWARE VALLEY HEALTH TRUST	183,025.30
10/05/2018	01	72966	00001520	DVIT - DELAWARE VALLEY INSURANCE	77,907.00
10/05/2018	01	72967	00000120	DVWCT - DELAWARE VALLEY WC TRUST	64,448.00
10/05/2018	01	72968	00000152	ECKERT SEAMANS CHERIN &	7,535.00
10/05/2018	01	72969	100000806	ECONOMY DECORATORS, INC.	325.00
10/05/2018	01	72970	00001809	ECYNBRO TRUCKING LLC	250.00
10/05/2018	01	72971	03214663	ELITE 3 FACILITIES MAINTNEANCE, LLC	1,412.50
10/05/2018	01	72972	00000322	ETTORE VENTRESCA & SONS, INC.	118,452.60
10/05/2018	01	72973	00000161	EUREKA STONE QUARRY, INC.	62.19
10/05/2018	01	72974	00000171	FAST SIGNS	131.50
10/05/2018	01	72975	00000174	FISHER & SON COMPANY, INC.	2,049.00
10/05/2018	01	72976	00002052	FOREMOST PROMOTIONS	754.08
10/05/2018	01	72977	00001852	G.L. SAYRE, INC.	27.46
10/05/2018	01	72978	00001504	GALETON GLOVES	464.15
10/05/2018	01	72979	00000817	GILMORE & ASSOCIATES, INC.	35,307.67
10/05/2018	01	72980	00000817	VOID	0.00 V
10/05/2018	01	72981	00000198	GLASGOW, INC.	338.61
10/05/2018	01	72982	00000337	GLENN HEBERLIG	100.00
10/05/2018	01	72983	00001323	GLICK FIRE EQUIPMENT COMPANY INC	156.00
10/05/2018	01	72984	00001616	GLOCK PROFESSIONAL, INC.	250.00
10/05/2018	01	72985	00001784	GOOGLE INC.	100.00
10/05/2018	01	72986	00000608	GOOSE SQUAD L.L.C.	900.00
10/05/2018	01	72987	100000803	GOVERNMENT FINANCE OFFICERS ASSOC	225.00
10/05/2018	01	72988	00000229	GRAINGER	108.25
10/05/2018	01	72989	00000213	HAJOCA CORPORATION	511.70
10/05/2018	01	72990	00000903	HOME DEPOT CREDIT SERVICES	406.90
10/05/2018	01	72991	00000843	INFORMANT TECHNOLOGIES, INC.	9,750.00
10/05/2018	01	72992	00000102	INTERSTATE BATTERY SYSTEMS OF	99.95
10/05/2018	01	72993	MISC	JOSEPH AMBLER INN REAL ESTATE	8,160.00
10/05/2018	01	72994	100000809	KELLY BEAVER	100.00
10/05/2018	01	72995	00000264	KENCO HYDRAULICS, INC.	127.92
10/05/2018	01	72996	100000800	KRISTEN STOCKLOS	160.00
10/05/2018	01	72997	00001277	LARRY KNECHEL	100.00
10/05/2018	01	72998	100000802	LAUREN HATCH	90.00
10/05/2018	01	72999	00001706	LOWE'S COMPANIES INC.	43.15
10/05/2018	01	73000	100000808	LUCY GONZALEZ	74.05
10/05/2018	01	73001	100000810	MALIKA BEAVERS	100.00
10/05/2018	01	73002	00000055	MARK MANJARDI	480.25
10/05/2018	01	73003	00000689	MARY KAY KELM, ESQUIRE	1,012.50
10/05/2018	01	73004	00000201	MASTERTECH AUTO SERVICE, LLC	676.67
10/05/2018	01	73005	100000788	MCDONALD'S	51.07
10/05/2018	01	73006	100000811	MICHAELA CRIMLISH	100.00

10/05/2018 01:13 PM
User: msanders
DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP
CHECK DATE FROM 09/25/2018 - 10/09/2018

Page: 2/2

Check Date	Bank	Check	Vendor	Vendor Name	Amount
10/05/2018	01	73007	100000188	MJ EARL	643.30
10/05/2018	01	73008	100000804	MONTGOMERYVILLE GOODWILL	250.00
10/05/2018	01	73009	100000171	NFPA	454.37
10/05/2018	01	73010	MISC	NORTH PENN SCHOOL DIST	10,000.00
10/05/2018	01	73011	00000356	NORTH WALES WATER AUTHORITY	2,192.35
10/05/2018	01	73012	100000728	NORTH WALES WATER AUTHORITY	20,975.00
10/05/2018	01	73013	00000270	NYCE CRETE AND LANDIS CONCRETE	145.50
10/05/2018	01	73014	100000799	OBVIOUS CHOICE, LLC	450.00
10/05/2018	01	73015	00000661	PAULA MESZAROS	240.25
10/05/2018	01	73016	00000397	PECO ENERGY	9,229.25
10/05/2018	01	73017	00000399	PECO ENERGY	3,950.26
10/05/2018	01	73018	00000595	PENN VALLEY CHEMICAL COMPANY	852.80
10/05/2018	01	73019	00001358	PENNSYLVANIA RECREATION AND PARK	1,190.00
10/05/2018	01	73020	100000100	PERFORMANCE TIRE INC.	199.25
10/05/2018	01	73021	100000754	PETROLEUM TRADERS CORP.	4,935.18
10/05/2018	01	73022	100000755	PETROLEUM TRADERS CORP.	2,112.54
10/05/2018	01	73023	00000447	PETTY CASH - POLICE	161.53
10/05/2018	01	73024	00001171	PHILA OCCHEALTH/DBA WORKNET OCC	166.60
10/05/2018	01	73025	00000446	PHISCON ENTERPRISES, INC.	200.00
10/05/2018	01	73026	00000439	RED THE UNIFORM TAILOR	67.25
10/05/2018	01	73027	00000228	REGAL CINEMEDIA CORP	1,365.00
10/05/2018	01	73028	00002033	REPUBLIC SERVICES NO. 320	1,901.69
10/05/2018	01	73029	MISC	RYAN MCGINNIS	31.33
10/05/2018	01	73030	00000653	SCATTON'S HEATING & COOLING, INC.	2,371.14
10/05/2018	01	73031	100000701	STAPLES BUSINESS CREDIT	600.40
10/05/2018	01	73032	100000812	STUDENT OF THE GAME OFFICIATING	280.00
10/05/2018	01	73033	MISC	SUPERIOR TANK AND ENERGY COMPANY LL	4.50
10/05/2018	01	73034	00661122	TEES WITH A PURPOSE	629.00
10/05/2018	01	73035	00001273	TIM KUREK	235.50
10/05/2018	01	73036	03214621	TIM WOCH	110.16
10/05/2018	01	73037	100000290	TRIAD TRUCK EQUIPMENT	2,476.00
10/05/2018	01	73038	100000000	U.S. POSTAL SERVICE	120.00
10/05/2018	01	73039	00000040	VERIZON	109.49
10/05/2018	01	73040	00000040	VERIZON	40.02
10/05/2018	01	73041	00000040	VERIZON	134.99
10/05/2018	01	73042	00000040	VERIZON	146.99
10/05/2018	01	73043	00000040	VERIZON	258.91
10/05/2018	01	73044	00000040	VERIZON	146.12
10/05/2018	01	73045	00000040	VERIZON	180.61
10/05/2018	01	73046	00000038	VERIZON WIRELESS SERVICES, LLC	1,229.87
10/05/2018	01	73047	03214583	VWP/WF CORPORATE SERVICES	6,620.49
10/05/2018	01	73048	00001329	WELDON AUTO PARTS	1,060.31
10/05/2018	01	73049	00001084	WITMER ASSOCIATES, INC.	743.14
10/05/2018	01	73050	100000229	YOUNG REMBRANDTS BUXMOUNT - PA	600.00

01 TOTALS:

{3 Checks Voided}

Total of 113 Disbursements:

648,064.09

10/05/2018

Check List

For Check Dates 09/25/2018 to 10/09/2018

Check

Date	Name	Amount
09/26/2018	STATE OF PA	State Tax Payment \$ 9,040.64
10/01/2018	ICMA RC	DROP Plan Payment \$ 5,536.68
10/01/2018	UNITED STATES TREASURY	945 Tax Payment \$ 6,826.02
10/04/2018	BCG 401	401 Payment \$ 16,179.80
10/04/2018	BCG 457	457 Payment \$ 11,493.00
10/04/2018	PA SCDU	Withholding Payment \$ 802.03
10/04/2018	PBA	PBA Payment \$ 851.30
10/04/2018	UNITED STATES TREASURY	941 Tax Payment \$ 81,557.43
Total Checks: 8		\$ 132,286.90