

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
MARCH 25, 2019

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

Lawrence J. Grogan
Township Manager

ACTION MEETING – 7:00 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 March 11, 2019 Meeting
6. Welcome New Employee- Police Department
7. Presentation of Life Saving Award
8. Consider Appointment of Volunteer Committee Members – Business Development Partnership
9. Consider Approval of 2019 Autumn Festival Solicitation Letter
10. Consider Authorization to Submit Traffic Signal Permit Application - Traffic Signal Upgrade SR 0309 (Bethlehem Pike) and Montgomery Mall Access Drive North
11. Consider Authorization to Execute Amendment to Land Development Agreement – LDS #694 Higher Rocks Partners, L.P.
12. Consider Proposal to Engage Township Manager Search Consultant
13. Consider Payment of Bills
14. Other Business
15. Adjournment

Future Public Hearings/Meetings:

03-26-2019 @7:00pm – Environmental Advisory Committee
04-03-2019 @7:30pm- Zoning Hearing Board
04-08-2019 @7:00pm – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: March 25, 2019 ITEM NUMBER: **#3**

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Grogan
Township Manager

BOARD LIAISON: Michael J. Fox,
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: March 25, 2019 ITEM NUMBER: #4.

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan BOARD LIAISON: Michael J. Fox,
Township Manager 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.

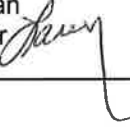
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Minutes for March 11, 2019

MEETING DATE: March 25, 2019 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: Michael J. Fox,
Chairman of the Board of Supervisors

BACKGROUND:

Please contact Stacy Crandell on Monday, March 25, 2019 before noon with any changes to the minutes.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

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

DRAFT

MINUTES OF MEETING MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS MARCH 11, 2019

At 6:00p.m. Chairman Michael J. Fox called to order the Work Session. In attendance were Vice-Chairman Candyce Fluehr Chimera, and Supervisors Jeffrey W. McDonnell, and Tanya C. Bamford. Supervisor Matthew W. Quigg was absent. Also in attendance was Township Manager Lawrence J. Gregan, Assistant to the Township Manager Stacy Crandell, Director of Finance Ami Tarburton, Director of Fire Services Rick Lesniak, Director of Administration and HR Ann Shade, Director of Planning and Zoning Bruce Shoupe, and Township Solicitor Frank Bartle, Esquire. Jay Clough and Michael Strohecker from KCBA Architects presented the Feasibility Study of possible upgrades to the Township Administration Building. The focus being on increasing security for the public and the employees, improving operating efficiencies due to changing space needs and alternative technologies, refreshing the exterior accesses to the building, replacing aging finishes and furnishings and analyzing the existing mechanical, electrical, and data systems of the building.

At 6:30 p.m. Chairman Michael J. Fox called to order the Executive Session. In attendance were Vice-Chairman Candyce Fluehr Chimera, and Supervisors Jeffrey W. McDonnell, and Tanya C. Bamford. Supervisor Matthew W. Quigg was absent. Also in attendance were Township Manager Lawrence J. Gregan and Township Solicitor Frank Bartle, Esquire.

Chairman Michael J. Fox called the action meeting to order at 7:01 p.m. In attendance were Vice-Chairman Candyce Fluehr Chimera, and Supervisors Jeffrey W. McDonnell, Tanya C. Bamford and Matthew W. Quigg. Also in attendance were Township Solicitor Frank Bartle, Esquire, Township Manager Lawrence Gregan, Police Chief Scott Bendig, Director of Fire Services Richard Lesniak, Director of Finance Ami Tarburton, Director of Administration & HR 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, 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 prior to this meeting at 6:30 p.m., in the room adjacent to this one, and discussed two personnel matters and one matter of potential litigation, which was the Cutler Development matter. Mr. Bartle stated that these matters are legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Chairman Michael J. Fox made a motion to approve the minutes of the February 25, 2019 Board of Supervisors meeting, and Supervisor Tanya C. Bamford seconded the motion. The minutes of the meeting were unanimously approved.

Police Chief Scott Bendig reported that Carlos Cartagena, who worked for the police department as a police dispatcher since December 4, 2013, will be resigning effective March 13, 2019 to pursue an opportunity as a full-time police department in another department. Chief Bendig wished to recognize and acknowledge his service to the Township and wish him well in his future position. Resolution#1 made by Chairman Michael J. Fox, seconded by Supervisor Matthew W. Quigg and adopted unanimously, recognized the resignation of Carolos Cartagena from his position as a police dispatcher with Montgomery Township.

Police Chief Scott Bendig announced that the Montgomery Township Police Department will be hosting Emergency Services Day at the Montgomery Mall on March 23, 2019 from 11AM to 3PM. He reported that this free annual indoor event, held in the Macy Courtyard, gives the general public the opportunity to interact with police, fire, and emergency medical service professionals from throughout Montgomery and Bucks Counties. The event will include giveaways, displays, canine demonstrations, and child fingerprinting.

Township Solicitor Frank Bartle, Esquire opened the public hearing to consider the adoption of proposed Ordinance#19-310 Establishing Volunteer Service Earned Income and

Real Property Tax Credit at 7:05PM. Township Manager Lawrence Gregan presented a summary of the provisions of the Volunteer Service Tax Credit Program and Procedures. The public hearing was closed at 7:14pm. Resolution #2 made by Chairman Michael J. Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, adopted the proposed Ordinance#19-310 Amending the Township's Code, Chapter 209 (Taxation) by adding a new article IX (Volunteer Service Earned Income Tax Credit and Real Property Tax Credit), providing incentives for qualifying volunteers serving a Volunteer Fire Company or a Non-Profit Emergency Medical Services Agency in accord with Pennsylvania Act No.172 of 2016.

Township Manager Lawrence J. Gregan reported under the provisions of Ordinance#19-310, the Board needed to pass a resolution setting the maximum Earned Income and Real Property Tax Credit for 2018 and 2019. Resolution#3 made by Chairman Michael J. Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, set the maximum earned income of \$500 and a maximum real estate tax credit of \$500 for tax years 2018 and 2019.

Assistant to the Township Manager Stacy Crandell introduced Michael Fuller, Keystone Lighting Solutions, the Design Services Professional for DVRPC's Regional Streetlight Procurement Program. Michael Fuller reviewed the results of the feasibility study which identified potential improvements and costs involved in transitioning the Township's current street light and traffic signal equipment to lower cost, more energy efficient and less maintenance intensive LED Technology. Mr. Fuller explained the next steps of the process, under Phase 2, which includes conducting an investment grade audit that would provide a GIS map and data base detailing information regarding the current street light system in anticipation of moving forward with upgrade contract. Resolution#4 made by Supervisor Tanya C. Bamford, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, authorized the Township to enter into an agreement with Keystone Lighting Solutions to proceed with the DVRPC Regional Streetlight Procurement Program Phase 2, which includes an investment

grade audit and design services at an estimated cost of approximately \$35,000 based on final fixture count from the audit.

Director of Public Works Kevin Costello reported that the Township opened bids for Annual Highway Materials and Services on February 28, 2019 at 10AM. The lowest responsible bidders were Glasgow, Inc. for asphalt/bituminous and Moyer Indoor Outdoor for Lawn Care Treatments. Resolution#5 made by Chairman Michael J. Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, awarded the contracts for the Public Works Department Annual Materials and Services to Glasgow Inc. for Asphalt/Bituminous at Various Unit Pricing, and to Moyer Indoor Outdoor for Lawn Care Treatments at an annual cost of \$17,310.00.

Director of Public Works Kevin Costello requested approval for out of state training for Dave Fulton to attend the IMSA Traffic Signal Field Technician Level II Certification Course to be held on March 25 and March 26, 2019 to be trained in all aspects of traffic signal maintenance and repairs. The training will be held at the Rutgers Eco Complex in Bordentown, New Jersey and Dave will be commuting to training both days using a township vehicle. Resolution#6 made by Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford and adopted unanimously, authorized Dave Fulton to attend the out of state training hosted by the New Jersey Chapter of the International Municipal Signal Association (IMSA) for Traffic Signal Technician Level II Certification.

Director of Fire Services Rick Lesniak requested approval for Firefighter Robert Hedden to attend two out of state training courses. Firefighter Hedden currently holds three Pennsylvania Code Certifications and has submitted an application for renewal of those certifications for a new three year cycle and needs these courses for continuing education credits to maintain these certifications. Resolution#7 made by Chairman Michael J. Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, authorized Firefighter Hedden to attend the "Violation Notices and Enforcement" course to be held on April

17, 2019 and "Duct Inspection" course to be held on April 18, 2019 at The Inn at Lambertville Station, Lambertville, NJ.

Resolution#8 made by Chairman Michael J. Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, authorized a construction escrow release#4 in the amount of \$263,914.70 for LDS #694 Higher Rock Land Development Phase 1 as recommended by the Township Engineer.

Resolution#9 made by Chairman Michael J. Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, authorized a construction escrow release#3 in the amount of \$139,953.05 for LDS #694 Higher Rock Land Development Phase 2 as recommended by the Township Engineer.

Director of Planning and Zoning Bruce Shoupe requested authorization to obtain bids for Phase 6 of the Forestry Management Program for the removal of Ash Trees in the Wiseman Tract, Chaps Way Open Space, Montgomery Leas Open Space, Gordon Lane Basin Open Space and Baker Place Open Space. Resolution #10 made by Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford and adopted unanimously, authorized the Township Manager to advertise and solicit bids for Phase 6 of the Forestry Management Program for the removal of Ash Trees in the Wiseman Tract, Chaps Way Open Space, Montgomery Leas Open Space, Gordon Lane Basin Open Space and Baker Place Open Space.

Director of Planning and Zoning Bruce Shoupe reported that an application for a Preliminary/Final Land Development plan, LDS #679, was received for Meadows at Parkview, which is located at the intersection of Enclave Boulevard and Bethlehem Pike. The project involved the subdivision and development of this 8.59 acre parcel for 42 age-restricted dwelling units. Resolution #11 made by Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford and adopted unanimously, approved the Conditional Preliminary/Final Land Development for LDS #697 Meadows at Parkview Subdivision, subject to compliance with 20 conditions.

A motion to approve the payment of bills was made by Chairman Michael J. Fox, seconded by Vice-Chairman Candyce Fluehr Chimera, and adopted unanimously, approved the payment of bills as submitted.

Under other business, Assistant to the Township Manager Stacy Crandell requested authorization to accept a proposal from Control Point Associates, Inc. for additional survey work for the Powerline Trail Connector- Phase 1 Project. The Township's Traffic Engineer, Traffic Planning and Design, Inc. (TPD) has determined that additional survey work is needed in order to better delineate the FEMA flood plain. The additional survey of the flood plain is required to complete a hydrology and hydraulics (H&H) study in order to confirm that an unacceptable increase in the water surface elevation does not occur as a result of the location of the bridge in the flood plain. Otherwise, the bridge would need to be a 400 ft., span, which is not feasible or cost effective. Resolution#12 made by Chairman Michael J. Fox, seconded by Vice-Chairman Candyce Fluehr Chimera, and adopted unanimously, approved the proposal from Control Point Associates, Inc. in the amount of \$16,800.00 to survey the flood plain that is needed to proceed with the proposed trail connection between the Route 202 Parkway Trail and the Community and Recreation Center.

There being no further business to come before the Board, the meeting adjourned at 8:13 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Welcome New Police Department Employee-Joseph Bennett

MEETING DATE: March 25, 2019 ITEM NUMBER: #6

MEETING/AGENDA: ACTION XX NONE

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

INITIATED BY: J. Scott Bendig
Chief of Police  BOARD LIAISON: Michael J. Fox
Chairman, Board of Supervisors

BACKGROUND:

This evening we would like to welcome and introduce new employee Joseph Bennett to Montgomery Township as a police dispatcher.

Mr. Bennett began his employment on March 20, 2019, and comes to the Township with an emergency services background. Mr. Bennett most recently served as a police communications dispatcher at the Montgomery County Communications Center. Mr. Bennett served as a Baltimore City firefighter from 2015 to 2018, and as a Montgomery Township police dispatcher from 2013 to 2015. Mr. Bennett also serves as a firefighter with the Fire Department of Montgomery Township.

Mr. Bennett will be responsible for all operations within the Police Department's Communication Center and clerical duties during his assigned shift.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT:

None. Funding to fill this vacant position is included in the 2019 Approved Budget.

RECOMMENDATION:

Welcome new employee Joe Bennett to Montgomery Township, effective March 20, 2019.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby welcome new employee Joe Bennett to Montgomery Township, effective March 20, 2019.

MOTION: _____ SECOND: _____

ROLL CALL:

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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Recognize Citizen Life Saving Award

MEETING DATE: March 25, 2019

ITEM NUMBER: #7

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: J. Scott Bendig
Chief of Police



BOARD LIAISON: Michael J. Fox
Chairman, Board of Supervisors

BACKGROUND:

On October 22, 2018, at 7:30 PM, an individual playing racquetball at LA Fitness sustained a serious medical issue, resulting in sudden cardiac arrest. LA Fitness members Christy Thompson and Cynthia Possanza, both trained medical professionals, immediately came to the aid of the patient. Thompson and Possanza assessed the patient and rendered medical assistance, performing chest compressions and utilizing an automatic external defibrillator until the Volunteer Medical Service Corps of Lansdale could transport the patient to Abington-Lansdale Hospital for further treatment. The patient has since fully recovered from this nearly fatal medical emergency.

This evening, Mr. Guy Triano, Regional CEO of the American Red Cross of Eastern Pennsylvania, is here to present Christy Thompson and Cynthia Possanza with the American Red Cross Award for Extraordinary Personal Action.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: None.

RECOMMENDATION:

It is recommended the Board of Supervisors recognize Christy Thompson and Cynthia Possanza on their American Red Cross Award for Extraordinary Personal Action and commend them for their lifesaving actions.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby recognize Christy Thompson and Cynthia Possanza on their American Red Cross Award for Extraordinary Personal Action and commend them for their lifesaving actions.

MOTION: _____ SECOND: _____

ROLL CALL:

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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Appointment to Township Volunteer Business Development Partnership

MEETING DATE: March 25, 2019

ITEM NUMBER: **#8.**

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Michael J. Fox,
Board of Supervisors Chairman

BACKGROUND:

Several vacancies currently exists on the Montgomery Township Business Development Partnership. The following representatives from businesses in the Township have expressed an interest in being appointed to the committee; Laura Orr from Ground Luminosity, Lisa Martin from Costco, and Troy Tradewell from 5 Points Automotive. The appointments will be for a one year term expiring on January 1, 2020.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT: None

RECOMMENDATION: Approve the appointment of Laura Orr from Ground Luminosity, Lisa Martin from Costco, and Troy Tradewell of 5 Points Automotive to the Business Development Partnership Committee for a one year term to expire on January 1, 2020.

MOTION/RESOLUTION: BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve Laura Orr from Ground Luminosity, Lisa Martin from Costco, and Troy Tradewell of 5 Points Automotive to the Business Development Partnership Committee for a one year term to expire on January 1, 2020.

MOTION: _____ SECOND: _____

ROLL CALL:

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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of the 2019 Autumn Festival Sponsorship and Vendor Solicitations

MEETING DATE: March 25, 2019

ITEM NUMBER: **#9.**

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Floyd S. Shaffer
Community & Recreation Director



BOARD LIAISON: Matthew W. Quigg
Liaison to the Autumn Festival Committee

BACKGROUND:

The 19th Annual Montgomery Township Autumn Festival will take place on October 12, 2019 from 12:00pm-5:00pm. The event will be held at the William F. Maule Park at Windlestrae. Planning, organization, and supervision is a team effort between Township staff and community volunteers. The Festival includes pony rides, a petting zoo, amusements, a corn maze, pumpkin decorating, scarecrow making, entertainment, craft displays, food vendors, and many more family friendly features.

In order to defray the overall cost of the Community Day, we are making an effort to fundraise. A part of the fundraising effort is a solicitation letter that is sent to businesses in the Township and surrounding area. Proposed sponsorship levels for 2019 are:

- Fall Foliage - \$250-\$499
- Scarecrow - \$500-\$999
- Pumpkin - \$1,000-\$1,499
- Harvest/Team Builder - \$1,500+

Depending on the level of contribution the business/organization, they will be eligible for certain benefits that are described in the 2019 Autumn Festival Sponsorship Brochure and solicitation letter.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The 2019 Final Budget contains a \$21,000.00 line item for contributions.

RECOMMENDATION:

Staff recommends the Board approve the 2019 Autumn Festival Solicitation Letter and accompanying Brochure.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the 2019 Autumn Festival Solicitation Letter and Brochure.

MOTION: _____ SECOND: _____

ROLL CALL:

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

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



Dear Montgomery Township Business Owner,

Montgomery Township is excited to offer you the opportunity to be a part of our 2019 Autumn Festival Celebration. On Saturday, October 12, 2019, Montgomery Township will be hosting its 19th Annual Autumn Festival. This event attracts thousands of participants to the Community and Recreation Center for a celebration filled with entertainment, food and many free activities.

With a wide variety of family-centric and all-age activities including; inflatable amusements, pumpkin decorating, scarecrow making, a petting zoo, pony rides, police/fire equipment and demonstrations, music, vendors, crafters, and snacks and beverages. The festival is a true example of neighborly camaraderie and pride.

As a Montgomery Township business, there is no better way to showcase your valuable role as an active member of the community than through your sponsorship of the Autumn Festival. Your support goes directly to the costs of conducting this family-friendly event.

We've made it easy for you to support the festival by creating three multi-tiered sponsorship levels. ***Please refer to the enclosed Sponsorship Brochure for details.***

Please contact Derek Muller, Recreation Program Supervisor at dmuller@montgomerytwp.org or (267) 649-7208.

Together we can make Montgomery Township's Autumn Festival a banner event!

Thank you for your consideration.

Sincerely,

Derek Muller
Recreation Program Supervisor

I want to sponsor the Autumn Festival
Saturday, October 12, 2019

Please check a sponsorship level:

- ☐ Harvest: up to \$1,500
☐ I would like a sponsor table
☐ I would like 8 wristbands
- ☐ Pumpkin: up to \$1,000
☐ I would like a sponsor table
☐ I would like 5 wristbands
- ☐ Scarecrow: up to \$500
☐ I would like a sponsor table
- ☐ Fall Foliage: up to \$250

Sponsor Name: _____

Contact Name: _____

Address: _____

City/State/Zip: _____

Phone: _____

Email: _____

Please reply no later than August 31 to
guarantee full sponsor benefits.

Enclosed is my check made payable to:
Montgomery Township Autumn Festival
1001 Stump Road
Montgomeryville, PA 18936

About Autumn Festival

On Saturday, October 12, 2019,
Montgomery Township will host its 19th
Annual Autumn Festival at the William F.
Maule Park at Windlestrae, 1147 Kenas
Road, North Wales, PA 19454.

Encompassing families and friends from
the Township and its nearby
neighborhoods, *thousands* of attendees
partake in entertainment, education,
food and fun.

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

With your generosity, we can continue
to make this Award Winning event a
shining example of community spirit and
local pride. Thank you for your support.

The Autumn Festival Committee

J.P. Northrop
David Wood
Mary Alfarano

Matthew Quigg, Board Liaison
Floyd Shaffer, Community & Recreation
Center Director
Derek Muller, Recreation Program
Supervisor



MONTGOMERY TOWNSHIP AUTUMN FESTIVAL

Saturday, October 12, 2019

12:00 pm to 5:00 pm

*William F. Maule Park at
Windlestrae*

Sponsor Benefits



Harvest - \$1,500 Teambuilding Sponsor

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

- Opportunity to staff an attraction with name recognition.
- Eight free amusement wristbands.

Pumpkin - \$1,000

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

- Opportunity to place promotional literature/item in the attendees' take-away bags.
- Logo printed on the Autumn Festival Banner
- Five free amusement wristbands



Scarecrow - \$500

Receive *all* the benefits of the Fall Foliage level *plus*:

- One complimentary sponsor table at the event.

Fall Foliage - \$250

Receive the following benefits:

- Recognition as a valued sponsor on Autumn Festival signage.
- Inclusion on the special Autumn Festival page of the Montgomery Township website and cable channel
- Satisfaction of knowing that you played an important role in making the Autumn Festival a truly special community event.



Sponsor Levels and Benefits

Harvest - \$1,500

Teambuilding Sponsor

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

- Opportunity to Staff an Attraction with Name Recognition
- Eight free amusement wristbands.

Pumpkin - \$1,000

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

- Opportunity to place promotional literature/item in the attendees' take-away bags.
- Logo printed on the Autumn Festival Signage.
- Five free amusement wristbands.

Scarecrow - \$500

Receive *all* the benefits of the Fall Foliage level *plus*:

- One complimentary sponsor table at the event.

Fall Foliage - \$250

Receive the following benefits:

- Recognition as a valued sponsor on Autumn Festival signage.
- Inclusion on the special Autumn Festival page of the Montgomery Township website and cable channel.
- Satisfaction of knowing that you played an important role in making the Autumn Festival a truly special community event.

Montgomery Township's 19th Annual Autumn Festival

Saturday,
October 12, 2019

12:00 pm – 5:00 pm

William F. Maule Park at
Windlestrae
1147 Kenas Road
North Wales, PA 19454



MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Resolution Authorizing Submission of Application to PennDOT- Traffic Signal Revisions at Bethlehem Pike & Montgomery Mall Access Drive North

MEETING DATE: March 25, 2019 ITEM NUMBER: #10.

MEETING/AGENDA: ACTION NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager  BOARD LIAISON: Michael J. Fox
Chairman, Board of Supervisors

BACKGROUND:

The Township is requesting authorization to submit application to PennDOT for Traffic Signal Permit revisions at the intersection of Bethlehem Pike and Montgomery Mall Access Drive North. The signal changes involve revisions to pavement markings including directional arrows, skip lines and signage to more clearly define the lane assignment for traffic exiting the North Jughandle approach to Bethlehem Pike.

The pavement markings and signage revisions have been approved by the Township's Traffic Engineer, Traffic Planning and Design, Inc.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT:

The costs for the revisions the existing traffic signals are being paid through fee in lieu of payments associated with the Police and Fire Federal Credit Union development adjacent to the intersection.

RECOMMENDATION:

Township Staff recommends that the Board authorize the execution of the necessary resolution and application for revisions to the Traffic Signal Permit as outlined above and on the attached plan.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township approve Resolution authorizing the submission of an application to PennDOT for revisions to the Traffic Signal permit for lane marking and signage revisions at the signalized intersection of Bethlehem Pike & Montgomery Mall Access Drive North.

MOTION: _____ SECOND: _____

ROLL CALL:

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

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

RESOLUTION

BE IT RESOLVED, by authority of the **Board of Supervisors** of the **Township of Montgomery, Montgomery County**, and it is hereby resolved by authority of the same, that the **Township Manager/Secretary** of said MUNICIPALITY is authorized and directed to submit the attached Application for Traffic Signal Approval to the Pennsylvania Department of Transportation and to sign these Applications on behalf of the MUNICIPALITY.

ATTEST

MONTGOMERY TOWNSHIP

(Signature and designation
of official title)

Lawrence J. Gregan, Secretary

Print or type above name and
title

By: _____
(Signature and designation
of official title)

Michael J. Fox, Chairman

Print or type above name and
title

(SEAL)

I, **Lawrence J. Gregan, Township Manager/Secretary** of the **Board of Supervisors of Montgomery Township**, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the **Board of Supervisors of Montgomery Township**, held the **25th** day of **March**, 2019.

DATE: March 25, 2019

(Signature and designation
of official title)

**Lawrence J. Gregan,
Township Manager/Secretary**

Print or type above name/title



TRAFFIC PLANNING AND DESIGN, INC.

WWW.TRAFFICPD.COM

March 18, 2019

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

RE: Revisions to Traffic Signal

PFCU 798 Bethlehem Pike LD/S#700

S.R.0309 (Bethlehem Pike) and Montgomery Mall Access Drive North

TPD No. MOTO.00117

TPD Federal ID Number: 23-2557966

Dear Mr. Gegan:

The traffic signal permit plan for the intersection of S.R.0309 (Bethlehem Pike) and Montgomery Mall Access Drive North has been revised to incorporate pavement markings and signing to define the lane assignments on the North Jughandle approach to the intersection. These revisions are in association with the Police & Fire Federal Credit Union development adjacent to the intersection and discussions with Fran Hanney, PennDOT District 6-0 Traffic Services Manager.

I have enclosed the traffic signal mylar permit plan and the Application for Traffic Signal Approval, TE-160 form for signature. A township resolution needs to be adopted and provided as well. Upon attaching the township's signature to these documents, please contact me so that we may pick them up and make the submission to PennDOT to issue the revised traffic signal permit.

Should you have any questions, please contact me.

Sincerely,

TRAFFIC PLANNING AND DESIGN, INC.

Thomas A. Walter

ITS and Traffic Operations Services leader

twalter@TrafficPD.com

cc: Bruce S. Shoupe, Director of Planning & Zoning
Kevin A. Costello, Director of Public Works
Kevin L. Johnson, P.E., TPD Inc.

Enclosures: Traffic Signal TE-160 Form
Traffic Signal Mylar Permit Plan

Application for Traffic Signal Approval

Please Type or Print all information in Blue or Black Ink



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

A - Applicant's (Municipal) Contact Information

Municipal Contact's Name : Lawrence J. Gegan Title : Township Manager
 Municipal Name : Montgomery Township
 Municipal Address : 1001 Stump Rd, Montgomeryville, PA 18936
 Municipal Phone Number : 215-393-6900 Alternative Phone Number : _____
 E-mail Address : lgegan@montgomerytp.org
 Municipal Hours of Operation : Mon-Fri 8:30am - 4:30pm

B - Application Description

Location (*intersection*) : Bethlehem Pike (S.R. 0309) & Montgomery Mall Access Drive North

Traffic Control Device is : ☐ NEW Traffic Signal ☒ EXISTING Traffic Signal (Permit Number) : 64-1983

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

Is Traffic Signal part of a system? : ☒ YES ☐ NO System Number (*if applicable*) : I-0011

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

Welsh Rd & Bethlehem Pk, Bethlehem Pk & English Village, Bethlehem Pk & Hartman Rd, Bethlehem Pk & Stump Rd, Bethlehem Pk & Knapp Rd, Bethlehem Pk & Garden Golf Blvd, Bethlehem Pk & Dekalb Pk/Upper State Rd, Bethlehem Pk & Mall Drive South, Bethlehem Pk & Mall Drive North, Bethlehem Pk & North Wales Rd, Bethlehem Pk & Horsham Rd/Dekalb Pk, Welsh Rd & Lower State Rd, Welsh Rd & Gwynedd Crossing/Darden Dr, Welsh Rd & Evans Rd

Explain the proposed improvements :

Updated signing and pavement markings/skip lines on North Jughandle/Ramp B.

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

C - Maintenance and Operation Information

Maintenance and Operations are typically performed by? :

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

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

Phone # : 215-855-0510 Alternative Phone # : _____ E-mail : kcostello@montgomerytp.org

D - Attachments Listing

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

Application for Traffic Signal Approval

Please Type or Print all information in Blue or Black Ink



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

E - Applicant (Municipal) Certification

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

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

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

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

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

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

The applicant agrees to comply with the attached Exhibits:

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

Printed Municipal Contact Name : Lawrence J. Gegan Date : _____

Signed By : _____ Witness or Attest : _____

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

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

County : _____

Engineering District : _____

Department Tracking # : _____

Initial Submission Date : _____

Preventive Maintenance

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

Response Maintenance

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

FINAL REPAIR:

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

EMERGENCY REPAIR:

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

Response Maintenance Schedule**KNOCKDOWNS**

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

TYPE OF REPAIR PERMITTED

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

EQUIPMENT FAILURE

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

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

**Exhibit "B":
Recordkeeping**

County : _____

Engineering District : _____

Department Tracking # : _____

Initial Submission Date : _____

Recordkeeping

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

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

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

FORM 1 - Master Intersection Record

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

FORM 2 - Response Maintenance Record

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

FORM 3 - Preventive Maintenance Record

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

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

**Exhibit "C":
Signal Maintenance Organization**

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

Personnel Classifications

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

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

Minimum Position Requirements

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

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

Minimum Position Requirements

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

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

Minimum Position Requirements

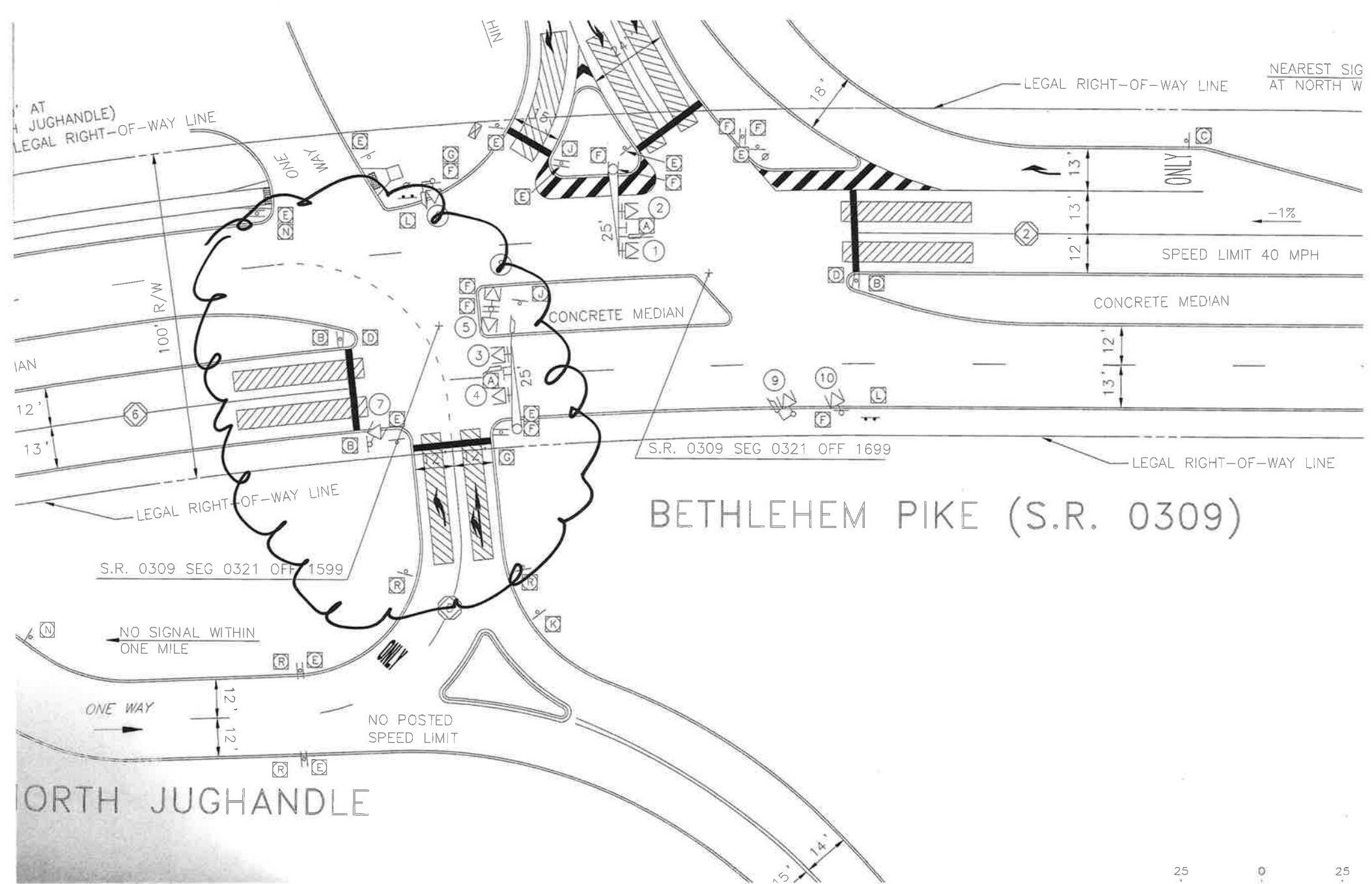
1. Ability to perform response maintenance on solid state equipment up to the device exchange level.
2. Capability to diagnose a vehicle loop failure and initiate corrective action.
3. Ability to tune detector amplifiers.
4. Ability to follow wiring schematics, check and set timings from plan sheet and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

Training

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

Budget Requirements

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



MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Execute Amendment to Land Development Agreement – LDS# 694
Higher Rocks Partners, L.P.

MEETING DATE: March 25, 2019

ITEM NUMBER: **#11.**

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Bruce Shoupe

Director of Planning/Zoning

BOARD LIAISON: Michael J. Fox,

Board of Supervisors Chairman

BACKGROUND:

In November 2018, the Township and Higher Rock Partners, LP ("Developer") entered into a Land Development Agreement ("Agreement") governing the development of LDS # 694 Higher Rocks Partners, L.P. Development, a commercial and retail mixed use development ("Project") located on Bethlehem Pike and Stump Road. The Project provides for the installation of certain traffic signal and street widening improvements as depicted on the final plan and/or set forth is PennDot HOP No 06096069 ("Traffic Improvements").

In preparation for issuance of permits for construction of buildings on the Project, the Township has requested, and the Developer is agreeable to enter into an amendment to the Agreement amending Paragraph 18, subsection (g) entitled "Occupancy Permits." The amendment will require that all Traffic Improvements be completed, installed and functional to the satisfaction of the Township's Engineer as a precondition to any building on the Property being occupied for business with the public.

The amendment further authorizes limited occupancy of any building in order for the tenants to prepare a building for "business with the public" pending completion of the Traffic Improvements. A copy of the proposed Amendment is attached.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: Previously executed Land Development Agreement.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: None

RECOMMENDATION: Authorize execution of the Amendment to Higher Rock Partners, LP Land Development Agreement.

MOTION/RESOLUTION: BE IT RESOLVED by the Board of Supervisors that we hereby authorize the Chairman to execute the Amendment to Higher Rock Partners, LP Land Development Agreement.

MOTION: _____ SECOND: _____

ROLL CALL:

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

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

PREPARED BY/RETURN TO:

FRANK R. BARTLE, ESQUIRE
ROBERT J. IANNOZZI JR., ESQUIRE
Dischell, Bartle & Dooley, PC
1800 Pennbrook Parkway, Suite 200
Lansdale, PA 19446
215-362-2474

Developer: Higher Rock Partners, LP

Property: 316 Stump Road
318-320 Stump Road
320 Stump Road
1004 Bethlehem Pike
1010 Bethlehem Pike

Parcel Nos.: 46-00-03562-00-1
46-00-03556-00-7
46-00-03562-10-9
46-00-00301-00-4
46-00-00295-00-1
46-00-00298-00-7

**AMENDMENT TO HIGHER ROCK PARTNERS, LP
LAND DEVELOPMENT AGREEMENT**

Index this filing on the following parcels only:

46-00-03562-00-1
46-00-03556-00-7
46-00-03562-10-9
46-00-00301-00-4
46-00-00295-00-1
46-00-00298-00-7

AMENDMENT TO HIGHER ROCK PARTNERS, LP **LAND DEVELOPMENT AGREEMENT**

HIGHER ROCK PARTNERS, LP

THIS AMENDMENT, made this _____ day of _____, 2019 between Montgomery Township ("Township") and Higher Rock Partners, LP ("Developer") amends the Higher Rock Partners, LP Land Development Agreement ("Agreement")¹ as set forth below.

BACKGROUND

1. On December 18, 2017, the Montgomery Township Board of Supervisors ("Board") granted Conditional Preliminary/Final Land Development Approval ("Approval") to construct a commercial and retail mixed use development ("Project") as depicted Final Plan, as amended, on the properties located at 316 Stump Road, 318 Stump Road; 320 Stump Road; 1004 Bethlehem Pike; and 1010 Bethlehem Pike ("Property").² This Approval was amended on July 11, 2018 to provide for earthwork; grading; and an approximately 35 foot high retaining wall at the Property's northwestern area along with associated landscaping, stormwater management facilities, and erosion/sediment pollution controls.³
2. Developer owns the properties located at 1004 Bethlehem Pike and 1010 Bethlehem Pike; the remaining properties located at 316 Stump Road; and 318-320 Stump Road are owned by John S. Antonucci and Mary Anne Antonucci respectively.
3. On November 19, 2018, Developer recorded the Agreement and Final Plan⁴ with the Montgomery County Recorder of Deeds Office.

¹ See Higher Rock Partners, LP Land Development Agreement, recorded in Deed Book 6115, starting at Page 01641.

² The Property is further identified as Tax Parcel Nos. 46-00-03562-00-1; 46-00-03556-00-7; 46-00-03562-10-9; 46-00-00301-00-4; 46-00-00295-00-1, and 46-00-00298-00-7.

³ See Amended Approval Resolution.

⁴ See Approval Resolution's Final Plan List.

4. Developer was duly authorized to enter into the Agreement to develop the Property as described above.⁵
5. The Township and Developer now desire to amend the Agreement.
6. Developer is duly authorized to enter into this Amendment.

TERMS

NOW THEREFORE, the Township and Developer intending to be legally bound hereby and in consideration of their mutual promises do hereby agree to amend the Agreement as follows:

1. **AMENDMENT TO AGREEMENT'S PARAGRAPH 18.** The Township and Developer agree that the Agreement's Paragraph 18 entitled "Occupancy Permit" shall be amended to (a) allow for limited "occupancy while the "occupancy permit" conditions are being satisfied in order for tenants to prepare for "business with the public" occupancy; and (b) add a new sub-section (g) as a pre-condition to be met prior to any building on the Property being occupied for business with the public. This amendment shall read as follows:

18. **OCCUPANCY PERMIT.** Developer agrees that no building on the Property shall be occupied for business with the public until the following conditions, where applicable, are met:

...

- (g) All PennDOT traffic signals and road-widenings, as contemplated in the Land Development Agreement, depicted on the Final Plan, and/or set forth in the PennDOT Highway Occupancy Permit ("HOP No. 06096069) for Stump Road; Bethlehem Pike; and the intersection of Stump Road and Bethlehem Pike shall be completed, installed, and functional to the satisfaction of the Township's Engineer.

...

⁵ See attached Property Owners' Acknowledgment and Consent.

2. All other terms of the Agreement, to the extent not amended herein, shall remain in full force and effect and are incorporated by reference as if fully set forth herein.

IN WITNESS WHEREOF, the Township and Developer have caused these presents to be duly executed by their proper officers and their seals affixed, all on the same day and year first above written.

TOWNSHIP:

Attest:

MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS

LAWRENCE J. GREGAN
Secretary/Township Manager

MICHAEL J. FOX
Chair

Attest:

DEVELOPER:

HIGHER ROCK PARTNERS, LP
By: HIGHER ROCK PROPERTIES, LLC
Its Sole General Partner

JAMES P. KAHN, *Member*

TOWNSHIP ACKNOWLEDGMENTS

COMMONWEALTH OF PENNSYLVANIA :
 :
 : SS
COUNTY OF MONTGOMERY :

On this, the _____ day of _____ 2019 before me, a Notary Public, personally appeared, Michael J. Fox, who acknowledged himself to be the Chair of the Montgomery Township Board of Supervisors, and that as such, was authorized to execute the foregoing instrument for the purposes therein contained, by signing the name of the Township by himself as Chair.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

COMMONWEALTH OF PENNSYLVANIA :
 :
 : SS
COUNTY OF MONTGOMERY :

On this, the _____ day of _____ 2019 before me, a Notary Public, personally appeared, Lawrence J. Gegan, who acknowledged himself to be the Secretary/Township Manager of Montgomery Township, and that as such, was authorized to execute the foregoing instrument for the purposes therein contained, by signing the name of the Township by himself as Secretary/Township Manager.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

DEVELOPER ACKNOWLEDGMENT

COMMONWEALTH OF PENNSYLVANIA :
 : SS
COUNTY OF MONTGOMERY :

On this, the _____ day of _____, 2019 before me, a Notary Public, personally appeared James P. Kahn, who acknowledged himself to be a Member of Higher Rock Partners, LLC, sole general partner of Higher Rock Partners, LP, and that as such officer, executed the foregoing instrument for the purposes therein contained by signing his name.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

PROPERTY OWNERS' ACKNOWLEDGMENT AND CONSENT

By execution of this Acknowledgment and Consent, John S. Antonucci and Mary Anne Antonucci, owners of the property located at 316 Stump Road and 318-320 Stump Road, further identified as Tax Parcel Nos. 46-00-03562-00-1, 46-00-03556-00-7, and 46-00-03562-10-9, which are involved in this Agreement, do hereby acknowledge, consent to, and authorize the recording of this Agreement in the Office of the Recorder of Deeds in Norristown, Montgomery County, Pennsylvania, with the full intent and purpose that this Acknowledgment and Consent be recorded as an integral part of this Agreement.

PROPERTY OWNERS:

Attest:

Name:

Title: _____

JOHN S. ANTONUCCI

Attest:

Name:

Title: _____

MARY ANNE ANTONUCCI

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Proposal to Engage Township Manager Search Consultant

MEETING DATE: March 25, 2019

ITEM NUMBER: **#12.**

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Michael J. Fox,
Board of Supervisors Chairman

BACKGROUND:

Township Manager Lawrence Gregan has advised the Board of his intention to retire at the end of his current contract set to expire on December 31, 2019. The Board of Supervisors has obtained a Proposal from Larry Comunale and Ronald Wagenmann to perform services to assist the Board in conducting a candidate search for a new Township Manager to take over upon his retirement.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: None

RECOMMENDATION:

Authorize execution of the Consultant Proposal with Larry Comunale and Ronald Wagenmann to conduct a candidate search for a Township Manager.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors that we hereby authorize execution of the Consultant Proposal with Larry Comunale and Ronald Wagenmann to conduct a candidate search for a new Township Manager.

MOTION: _____ SECOND: _____

ROLL CALL:

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

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

Larry Comunale/Ron Wagenmann
602 Churchill Road
Chester Springs, Pa. 19425

March 20, 2019

Lawrence J. Gegan, Manager
Montgomery Township Municipal Building
1001 Stump Road
Montgomeryville, Pa. 18936

Dear Mr. Gegan:

Larry M. Comunale and Ronald G. Wagenmann ("the Consultants") are being engaged by Montgomery Township ("the Township") to conduct a candidate search for a Township Manager. The services to be provided by the Consultants will include the following:

Develop the appropriate advertisement and distribute the advertisement to municipal managers in the Philadelphia suburban area, the Manager Consortiums in Bucks, Chester, Montgomery and Delaware Counties.

The advertisement will also be published in the weekly publication of the International City/County Management Association.

Will review resumes received.

Will contact all candidates regarding the status of their applications.

Schedule interviews with candidates.

Prepare interview questions.

Arrange for psychological testing of finalist(s) as deemed appropriate by the Township.

Prepare the conditional offer of employment. Review with Township Solicitor.

After the conditional offer of employment is accepted:

Schedule a criminal background check to be performed by Inter-County Investigations, Harleysville.

Arrange for appropriate drug testing.

Assist with preparation of an Employment Contract with the successful candidate for review and approval by the Township.

The Township shall pay the Consultants a fee of \$10,000 to develop and provide the services listed above. This fee shall also include the following: up to three (3) interview sessions with candidates at the Montgomery Township Municipal Building and one meeting with the Township, all communications with the candidates as required, and assistance with preparation of the conditional offer of employment and employment contract.

The Township shall reimburse the following: (1) For meetings in addition to those listed above, the Consultant's mileage and tolls for travel to and from locations at the then-prevailing mileage rate established by the Internal Revenue Service; (2) advertising costs for the ICMA Newsletter or other publications as directed by the Township; (3) copying expenses incurred; (4) Costs for the criminal background check, drug testing, and psychological testing, provided that all expenses are evidenced by appropriate receipts. The Township shall have no obligation to reimburse any of the Consultant's other expenses.

Twenty-five (25) percent (25%) of the fee or \$2,500 shall be paid upon the return of this signed Agreement by the Township and seventy-five (75) percent (75%) or \$7,500, thirty (30) days after the recommendation to appoint the successful candidate.

The Township shall indemnify, defend and hold harmless the Consultants from any claims, damages, costs, expenses, (including reasonable attorney's fees) and liabilities of any kind arising out of or relating to the Consultant's performance or breach of its responsibilities under this agreement, including without limitation any liability arising out of any action or failure to take action by the Consultants including without limitation both negligent and intentional acts or omissions.

This Agreement terminates on December 31, 2019.

Acknowledged, agreed and accepted this _____ day of _____, 2019.

For Consultants:

Name(s): _____

Title: _____

For Montgomery Township:

Name: _____

Title: Chairman, Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Payment of Bills

MEETING DATE: March 25, 2019 ITEM NUMBER: #3.

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Michael J. Fox,
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					
03/12/2019	01	74407	00000967	DVHT - DELAWARE VALLEY HEALTH TRUST	185,030.89
03/12/2019	01	74408	1264	MORGAN STANLEY SMITH BARNEY INC	4,294.73
03/12/2019	01	74409	100000874	SEAN ALLISON	90.00
03/15/2019	01	74410	00000397	PECO ENERGY	15,222.26
03/15/2019	01	74411	00000399	PECO ENERGY	8,644.11
03/15/2019	01	74412	00001783	THE HOMER GROUP	2,539.48
03/15/2019	01	74413	00001783	THE HOMER GROUP	6,135.00
03/18/2019	01	74414	00001609	IMX MEDICAL MANAGEMENT	1,125.00
03/18/2019	01	74415	00001394	STANDARD INSURANCE COMPANY	15,873.31
03/22/2019	01	74416	00000496	21ST CENTURY MEDIA NEWSPAPERS LLC	770.22
03/22/2019	01	74417	100000337	AAA CATERING	759.33
03/22/2019	01	74418	100000934	ABINGTON TOWNSHIP	385.74
03/22/2019	01	74419	00000006	ACME UNIFORMS FOR INDUSTRY	349.46
03/22/2019	01	74420	100000892	ADAM ZWISLEWSKI	115.00
03/22/2019	01	74421	00000110	AG INDUSTRIAL	4,412.20
03/22/2019	01	74422	00001202	AIRGAS, INC.	230.01
03/22/2019	01	74423	00002032	ALBURTIS AUTO INC.	141.75
03/22/2019	01	74424	100000876	ALEXANDER J. DEANGELIS	60.00
03/22/2019	01	74425	100000630	AMANDA ENTENBERG	210.00
03/22/2019	01	74426	100000814	AMAZON.COM SERVICES, INC	73.55
03/22/2019	01	74427	100000870	AXON ENTERPRISE, INC	2,922.00
03/22/2019	01	74428	00000043	BERGEY'S	229.03
03/22/2019	01	74429	00902946	BETTE'S BOUNCES, LLC	4,057.05
03/22/2019	01	74430	100000935	BIRDSBORO BOROUGH	34.82
03/22/2019	01	74431	00000209	BOUCHER & JAMES, INC.	7,061.17
03/22/2019	01	74432	100000936	BOYERTOWN BOROUGH	27.09
03/22/2019	01	74433	100000979	BRANDON UZDZIENSKI	15.00
03/22/2019	01	74434	100000331	BSN SPORTS, LLC	92.56
03/22/2019	01	74435	100000405	C.E.S.	397.73
03/22/2019	01	74436	100000319	CANDORIS	2,455.39
03/22/2019	01	74437	100000878	CARL HERR	30.00
03/22/2019	01	74438	00001601	CDW GOVERNMENT, INC.	33.54
03/22/2019	01	74439	03214597	CHRISTINE RIDDELL	69.00
03/22/2019	01	74440	100000937	CITY OF READING	558.34
03/22/2019	01	74441	100000938	COLEBROOKDALE TOWNSHIP	36.23
03/22/2019	01	74442	00000363	COMCAST	755.01
03/22/2019	01	74443	00000335	COMCAST CORPORATION	1,421.64
03/22/2019	01	74444	100000939	CONSHOHOCKEN BOROUGH	52.18
03/22/2019	01	74445	00001392	CRAFTWELD FABRICATION CO., INC.	60.00
03/22/2019	01	74446	100000940	CUMRU TOWNSHIP	94.99
03/22/2019	01	74447	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC.	314.95
03/22/2019	01	74448	00000125	DISCHELL, BARTLE DOOLEY	26,483.33
03/22/2019	01	74449	00000125	VOID	0.00
03/22/2019	01	74450	100000213	DOG TOWN	274.95
03/22/2019	01	74451	00905026	DON LEN INC.	350.00
03/22/2019	01	74452	100000941	EARL TOWNSHIP	20.97
03/22/2019	01	74453	00001756	EAST COAST EVENT GROUP INC.	200.00
03/22/2019	01	74454	00000152	ECKERT SEAMANS CHERIN &	7,730.00
03/22/2019	01	74455	03214663	ELITE 3 FACILITIES MAINTNEANCE, LLC	4,240.00
03/22/2019	01	74456	00001902	ELLIOTT GREENLEAF &	142.50
03/22/2019	01	74457	00903110	ESTABLISHED TRAFFIC CONTROL	619.75
03/22/2019	01	74458	00000161	EUREKA STONE QUARRY, INC.	119.68
03/22/2019	01	74459	00000169	FEDEX	514.32
03/22/2019	01	74460	00001466	FEDEX OFFICE	9.00
03/22/2019	01	74461	00002052	FOREMOST PROMOTIONS	751.73
03/22/2019	01	74462	100000942	FRANCONIA TOWNSHIP	79.23
03/22/2019	01	74463	100000258	FRANK J. COLELLI	546.75
03/22/2019	01	74464	100000187	FRED BEANS FORD LINCOLN	29,985.00
03/22/2019	01	74465	100000408	FSSOLUTIONS	172.70
03/22/2019	01	74466	03214568	FULTON CARDMEMBER SERVICES	2,688.60
03/22/2019	01	74467	00000611	FUN EXPRESS LLC	405.00
03/22/2019	01	74468	100000733	FUNDAMENTAL TENNIS	945.00
03/22/2019	01	74469	00906136	GEORGE T. BISEL CO., INC	303.54
03/22/2019	01	74470	00000672	GET IT GOT IT LLC	120.00
03/22/2019	01	74471	00001323	GLICK FIRE EQUIPMENT COMPANY INC	5,095.04
03/22/2019	01	74472	00000219	GLOBAL EQUIPMENT COMPANY	2,512.42
03/22/2019	01	74473	00000229	GRAINGER	213.75
03/22/2019	01	74474	100000943	HATBORO BOROUGH	50.83
03/22/2019	01	74475	100000944	HATFIELD BOROUGH	17.91
03/22/2019	01	74476	00000215	HAVIS, INC.	96.33
03/22/2019	01	74477	00000903	HOME DEPOT CREDIT SERVICES	243.11
03/22/2019	01	74478	100000945	HORSHAM TOWNSHIP	166.61
03/22/2019	01	74479	00000102	INTERSTATE BATTERY SYSTEMS OF	129.95
03/22/2019	01	74480	100000882	JACOB MILLEVOI	30.00
03/22/2019	01	74481	100000889	JACOB WELTMAN	45.00
03/22/2019	01	74482	100000946	JEFFERSON TOWNSHIP	11.03
03/22/2019	01	74483	100000980	JESSICA PHELAN	15.00
03/22/2019	01	74484	100000984	JIMMY'S TREE & LANDSCAPE	79,580.00

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03/22/2019 11:45 AM
 User: msanders
 DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP
 CHECK DATE FROM 03/12/2019 - 03/25/2019

Page: 2/3

Check Date	Bank	Check	Vendor	Vendor Name	Amount
03/22/2019	01	74485	100000881	JOHN H. MOGENSEN	75.00
03/22/2019	01	74486	100000887	JON WASHINGTON	150.00
03/22/2019	01	74487	00000148	JONATHAN S. BEER	375.00
03/22/2019	01	74488	100000467	JOSEPH MILLIGAN	70.00
03/22/2019	01	74489	100000626	JUDY TUDY LLC	175.00
03/22/2019	01	74490	100000904	JULIUS MACK	140.00
03/22/2019	01	74491	100000844	KATIE KOLLAR	781.00
03/22/2019	01	74492	100000947	KENHORST BOROUGH	18.42
03/22/2019	01	74493	MISC	LAGE JOSE C	25.00
03/22/2019	01	74494	MISC	LIZELL'S OFFICE FURNITURE	4.50
03/22/2019	01	74495	00001706	LOWE'S COMPANIES INC.	10.64
03/22/2019	01	74496	00001706	LOWE'S COMPANIES INC.	23.74
03/22/2019	01	74497	100000948	LOWER GWYNEDD TOWNSHIP	71.66
03/22/2019	01	74498	100000949	LOWER POTTS GROVE TOWNSHIP	77.10
03/22/2019	01	74499	100000950	LOWER SALFORD TOWNSHIP	88.65
03/22/2019	01	74500	00000354	MAD SCIENCE OF WEST NEW JERSEY	309.00
03/22/2019	01	74501	00001065	MAILLIE LLP	23,000.00
03/22/2019	01	74502	100000982	MARK ANNAND	15.00
03/22/2019	01	74503	00000689	MARY KAY KELM, ESQUIRE	1,300.00
03/22/2019	01	74504	100000877	MATTHEW GIORGIO	40.00
03/22/2019	01	74505	00000974	MCCARTHY AND COMPANY, PC	1,187.50
03/22/2019	01	74506	00000743	MES - PENNSYLVANIA	447.91
03/22/2019	01	74507	100000875	MICHAEL BEAN	45.00
03/22/2019	01	74508	100000885	MICHAEL SHEARER	45.00
03/22/2019	01	74509	00000630	MITCHEL REPAIR INFORMATION CO LLC	2,401.20
03/22/2019	01	74510	100000951	MOHNTON BOROUGH	20.37
03/22/2019	01	74511	00001788	MONTGOMERY TOWNSHIP	151.42
03/22/2019	01	74512	00001225	MONTGOMERY TOWNSHIP MUNICIPAL	1,932.39
03/22/2019	01	74513	00002073	MORTON SALT INC	16,451.42
03/22/2019	01	74514	100000952	MOUNT PENN BOROUGH	20.74
03/22/2019	01	74515	00000324	MOYER INDOOR / OUTDOOR	140.70
03/22/2019	01	74516	100000953	MUHLENBERG TOWNSHIP	112.11
03/22/2019	01	74517	100000954	NORTH WALES BOROUGH	22.98
03/22/2019	01	74518	00000356	NORTH WALES WATER AUTHORITY	81.84
03/22/2019	01	74519	100000728	NORTH WALES WATER AUTHORITY	21,175.00
03/22/2019	01	74520	100000955	ONTELAUNEE TOWNSHIP	8.37
03/22/2019	01	74521	100000639	PARTH BHATT	69.00
03/22/2019	01	74522	00000597	PATRICIA A. GALLAGHER	1,833.34
03/22/2019	01	74523	100000890	PAUL MOGENSEN	40.00
03/22/2019	01	74524	100000956	PENN TOWNSHIP	13.70
03/22/2019	01	74525	00000595	PENN VALLEY CHEMICAL COMPANY	250.26
03/22/2019	01	74526	03214629	PENNSYLVANIA CHIEFS OF POLICE ASSOC	100.00
03/22/2019	01	74527	00000388	PENNSYLVANIA ONE CALL SYSTEM, INC.	185.57
03/22/2019	01	74528	00001358	PENNSYLVANIA RECREATION AND PARK	96.00
03/22/2019	01	74529	100000957	PERKIOMEN TOWNSHIP	48.77
03/22/2019	01	74530	100000754	PETROLEUM TRADERS CORP.	3,497.22
03/22/2019	01	74531	100000755	PETROLEUM TRADERS CORP.	1,873.15
03/22/2019	01	74532	00000009	PETTY CASH	11.09
03/22/2019	01	74533	00000945	PIPERSVILLE GARDEN CENTER, INC.	89.11
03/22/2019	01	74534	100000958	PLYMOUTH TOWNSHIP	110.32
03/22/2019	01	74535	00000409	POLICE CHIEFS' ASSOCIATION OF	150.00
03/22/2019	01	74536	00000345	PRINTWORKS & COMPANY, INC.	499.18
03/22/2019	01	74537	100000886	RACHEL TROUTMAN	15.00
03/22/2019	01	74538	00906102	READY REFRESH	335.21
03/22/2019	01	74539	00000430	REM-ARK ALLOYS, INC.	281.75
03/22/2019	01	74540	00001146	RESERVE ACCOUNT	1,500.00
03/22/2019	01	74541	100000780	RHYTHM ENGINEERING	4,850.00
03/22/2019	01	74542	100000959	RICHMOND TOWNSHIP	24.06
03/22/2019	01	74543	00000741	ROBERT E. LITTLE, INC.	731.78
03/22/2019	01	74544	00001972	ROBERT L. BRANT	1,281.25
03/22/2019	01	74545	100000960	ROBESON TOWNSHIP	47.23
03/22/2019	01	74546	100000961	ROCKLEDGE BOROUGH	17.72
03/22/2019	01	74547	100000873	RYAN ALLISON	105.00
03/22/2019	01	74548	100000884	RYAN RUDELL	30.00
03/22/2019	01	74549	100000985	SARAH PREBIS	495.00
03/22/2019	01	74550	100000962	SCHWENKSVILLE BOROUGH	11.64
03/22/2019	01	74551	100000874	SEAN ALLISON	105.00
03/22/2019	01	74552	00001939	SERVICE TIRE TRUCK CENTERS	198.00
03/22/2019	01	74553	00000163	SHARON TUCKER	2,911.10
03/22/2019	01	74554	100000963	SHILLINGTON BOROUGH	34.78
03/22/2019	01	74555	100000790	SHOEN SAFETY & TRAINING	880.00
03/22/2019	01	74556	100000964	SINKING SPRING BOROUGH	18.14
03/22/2019	01	74557	00000468	SIRCHIE FINGER PRINT	491.47
03/22/2019	01	74558	100000965	SOUTH HEIDELBERG TOWNSHIP	37.75
03/22/2019	01	74559	100000411	SPENCER D. BORINE	140.00
03/22/2019	01	74560	100000966	SPRING TOWNSHIP	149.92
03/22/2019	01	74561	100000967	SPRINGFIELD TOWNSHIP	134.30
03/22/2019	01	74562	00000015	SPRINT	459.17
03/22/2019	01	74563	100000968	ST. LAWRENCE BOROUGH	12.46
03/22/2019	01	74564	100000701	STAPLES BUSINESS CREDIT	38.76
03/22/2019	01	74565	100000868	TACTICAL & SURVIVAL SPECIALITIES	599.21

Check Date	Bank	Check	Vendor	Vendor Name	Amount
03/22/2019	01	74566	00906111	THE PROTECTION BUREAU	885.00
03/22/2019	01	74567	00000684	THOMAS WARD	1,603.62
03/22/2019	01	74568	00002020	THOMSON REUTERS	220.50
03/22/2019	01	74569	00001273	TIM KUREK	499.50
03/22/2019	01	74570	00002036	TIMBERLINK CONSULTING LLC	2,175.00
03/22/2019	01	74571	100000969	TOWAMENCIN TOWNSHIP	120.99
03/22/2019	01	74572	100000981	TRACY BREUER	15.00
03/22/2019	01	74573	00000506	TRANS UNION LLC	75.00
03/22/2019	01	74574	100000970	TRAPPE BOROUGH	22.07
03/22/2019	01	74575	100000653	TREASURER OF MONTGOMERY COUNTY	110.00
03/22/2019	01	74576	100000897	TREVOR DALTON	15.00
03/22/2019	01	74577	03214643	UNWINED & PAINT	370.00
03/22/2019	01	74578	100000971	UPPER POTTSRGROVE TOWNSHIP	28.20
03/22/2019	01	74579	100000972	UPPER SALFORD TOWNSHIP	20.79
03/22/2019	01	74580	00000025	USPCA REGION 6	40.00
03/22/2019	01	74581	00000025	USPCA REGION 6	40.00
03/22/2019	01	74582	00000025	USPCA REGION 6	40.00
03/22/2019	01	74583	00000040	VERIZON	139.99
03/22/2019	01	74584	00000040	VERIZON	115.53
03/22/2019	01	74585	00000040	VERIZON	41.00
03/22/2019	01	74586	100000854	VINAY SETTY	120.00
03/22/2019	01	74587	100000891	VINCENT ZIRPOLI	120.00
03/22/2019	01	74588	100000801	WATCH GUARD	153,120.00
03/22/2019	01	74589	00001329	WELDON AUTO PARTS	239.24
03/22/2019	01	74590	100000973	WEST POTTSRGROVE TOWNSHIP	26.23
03/22/2019	01	74591	100000974	WHITEMARSH TOWNSHIP	114.84
03/22/2019	01	74592	100000975	WHITPAIN TOWNSHIP	127.62
03/22/2019	01	74593	100000976	WOMELSDORF BOROUGH	17.87
03/22/2019	01	74594	100000977	WYOMISSING BOROUGH	59.04

01 TOTALS:

(1 Check Voided)

Total of 187 Disbursements:

688,406.89

03/22/2019

Check List
For Check Dates 03/12/2019 to 03/25/2019

Check Date	Name	Amount
03/13/2019	STATE OF PA	State Tax Payment \$ 9,725.96
03/21/2019	BCG 401	401 Payment \$ 16,738.67
03/21/2019	BCG 457	457 Payment \$ 13,616.62
03/21/2019	PA SCDU	Withholding Payment \$ 802.03
03/21/2019	PBA	PBA Payment \$ 900.00
03/21/2019	UNITED STATES TREASURY	941 Tax Payment \$ 83,988.74
Total Checks: 6		\$ 125,772.02