

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, MAY 28, 2019

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

Lawrence J. Gegan
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 May 13, 2019 Meeting
6. Consider Appointments to Township Boards and Commissions
7. Consider Approval of FDMT Annual Fundraising Activities
8. Consider Approval of the Annual Line Striping Contract
9. Consider Authorization to Purchase Capital Equipment – Fire Department Plymovent Air Air Cleaning System Upgrades
10. Consider Authorization to Submit DCED Greenways, Trail and Recreation Grant Program Application – Friendship Park
11. Consider Approval of Start of Maintenance Period – LDS #682 BJ's Gas Land Development
12. Consider Request for Waiver of Permit Fees for Special Event = Mary Mother of the Redeemer Parish Festival
13. Consider Payment of Bills
14. Other Business
15. Adjournment

Future Public Hearings/Meetings:

06-05-2019 @7:00pm – Senior Committee (CRC)
06-05-2019 @7:30pm – Zoning Hearing Board
06-10-2019 @7:00pm – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: May 28, 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:

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: May 28, 2019

ITEM NUMBER: #4

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:

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 May 13, 2019

MEETING DATE: May 28, 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 Tuesday, May 28, 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
MAY 13, 2019**

At 6:00p.m. Chairman Michael J. Fox called to order the Executive Session. In attendance were Vice-Chairman Candyce Fluehr Chimera, and Supervisors Jeffrey W. McDonnell, Tanya C. Bamford and Matthew W. Quigg. Also in attendance was Township Manager Lawrence J. Gregan, and Township Solicitor Frank Bartle, Esquire.

Chairman Michael J. Fox called the action meeting to order at 7:03 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 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, Director of Information Technology Richard Grier and Public Information Coordinator Kelsey Whalen.

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 6:00 p.m., in the room adjacent to this one, and made a decision on Business Privilege Tax Matter and under Local Enabling Tax and pursuant to Tax Law, which decision must remain confidential, and three personnel matters. 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 April 22, 2019 Board of Supervisors meeting, and Supervisor Tanya C. Bamford seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Director of Planning and Zoning Bruce Shoupe reported that it has been the policy of the Board of Supervisors to waive permit fees for non-profit and religious organizations. The Township has received an annual request from Bridal Path Cub Scout Pack #229 to waive the \$50 special event permit fee and the \$125 Park and Facility rental fees for their annual Father's Day Rocket Launch Event at Spring Valley Park to be held on June 9, 2019 with a rain date of June 16, 2019. Several of the Scout members were present and introduced themselves to the Board. Resolution #1 made by Chairman Michael J. Fox, seconded by Vice-Chairman Candyce Fluehr Chimera and adopted unanimously, Cub Scout Pack 229 to conduct its Annual Father's Day Rocket Launch at Spring Valley Park on Sunday, June 9, 2019 (rain date of June 16, 2019) from 11:00am until 4:00pm and also waived the permit fee for the rocket launch.

Chief of Police J. Scott Bendig presented the resolution to recognize the week of May 12th – May 18th as National Police Week. Police Week pays special recognition to law enforcement officers who have lost their lives in the line of duty for the safety and protection of others. Chief Bendig reported that this is a significant week in our community as Montgomery Township Police Officer David Hancock lost his life on December 11, 1976, while protecting the citizens of Montgomery Township. Resolution#2 made by Supervisor Tanya C. Bamford, seconded by Supervisor Matthew W. Quigg and adopted unanimously, recognized May 12th to May 18th as National Police Week.

In recognition of outstanding performance by Department Officers in the Line of Duty, Lieutenant Gerry Dougherty presented the following police commendations:

Official Commendation - Unit Citation – Officer Joseph McGuigan, Officer John Rushin, Officer Craig Scully

On September 23, 2018, officers responded to a home in the 600 block of Stream View Drive for a building fire. The resident of the home advised the 911 dispatcher that there was a fire in her living room and that she was unable to evacuate the home due to her disability. Officer John Rushin arrived in less than two minutes and observed smoke coming from the home. Officer Rushin made entry to the home and was met with heavy smoke and fire just inside the

threshold. Officer Rushin called out to the resident, making voice contact, but could not see the resident through the smoke. Officers Rushin, Scully, and McGuigan then entered the home, having to crawl to locate the resident. Upon reaching the resident, she was disoriented and resisted officer's efforts to remove her from the burning home. Officers Rushin and Scully were forced to stand up to carry the resident to safety, sustaining smoke inhalation in the process. Once removed from the home the resident was transported to Lansdale Hospital for treatment. The resident has since fully recovered.

Letter of Official Commendation – Detective Sergeant Glenn Davis, Detective Todd Walter,
Officer Jason English

On October 5, 2018, Officer Jason English conducted a traffic stop of a vehicle for a headlight violation. During Officer English's interaction with the driver and passenger, he noted their nervous behavior and conflicting statements. During the interaction, the passenger provided an identification card from North Carolina. Officer English noted that the information displayed on the identification card was inconsistent with the information provided by the North Carolina Division of Motor Vehicles. When confronted with the inconsistencies, the passenger was unwavering. Officer English utilized the department's mobile fingerprint scanner to confirm the identity of the passenger. It was determined that the passenger was providing false information to officers and was wanted for a homicide in DeKalb County, Georgia. Consent was obtained to search the vehicle. Located inside the vehicle were drugs, packaging material, blank credit cards, and equipment used to manufacture fraudulent state identification cards, including license holograms from states along the east coast. Both the passenger and driver were arrested and charged with fraud related offenses and violations of the Drug Act.

Detective Sergeant Davis and Detective Walter furthered the investigation by obtaining search warrants for phones, computers, and financial records related to the evidence seized from the subjects. Over fifty victims of identity theft and over one-hundred fraudulent credit card

transactions were identified. Both subjects have since pled guilty to drug and fraud offenses and are awaiting sentencing.

Resolution #3 made by Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford and adopted unanimously, recognized and commended these law enforcement personnel for their outstanding performances in the line of duty.

Director of Public Works Kevin Costello presented a resolution to recognize National Public Works Week during the week of May 19 through May 25, 2019. The theme for this year's week is "It Starts Here." Resolution #4 made by Chairman Michael J. Fox, seconded by Supervisor Matthew W. Quigg and adopted unanimously, recognized National Public Works Week.

Assistant to the Township Manager Stacy Crandell reported that the Township is working on finalizing the design of the Powerline Trail Connector Project Phase 1 which will connect the Route 202 Parkway Trail to the Community and Recreation Center. The Township received funding through the Transportation Set-Aside Program and in order to be reimbursed with the grant funding for construction, the Township needs to enter into an Reimbursement Agreement with PennDOT. Resolution #5 made by Chairman Michael J. Fox, seconded by Vice-Chairman Candyce Fluehr Chimera and adopted unanimously, authorizes and directs the Assistant to the Township Manager or Township Manager to execute the required documentations and all related documents for the Reimbursement Agreement for the funding for the Powerline Trail Connector Project Phase1.

Chief of Police J. Scott Bendig requested authorization to dispose of surplus vehicles through Muncibid. Resolution #6, made by Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford and adopted unanimously, authorized the sale at auction of the following Township equipment through Muncibid:

- 2014 Dodge Charger VIN: 2C3CDXKT6EH360544 Mileage: 91,752
- 2014 Dodge Charger VIN: 2C3CDXKT2EH280030 Mileage: 90,157.

Director of Finance Ami Tarburton presented the Year to Date 2019 Budget Report as of April 30, 2019. Ms. Tarburton's presentation summarized the year-to-date operating results through April 30, 2019 and identified the significant activities in the fund balance, revenues and expenses.

Director of Community and Recreation Center Floyd Shaffer presented a request for authorization to purchase wall padding for the Community and Recreation Center Gymnasium, as recommended by the Township's insurance provider. Resolution#7, made by Supervisor Tanya C. Bamford seconded by Vice-Chairman Candyce Fluehr Chimera and adopted unanimously, authorized and approved the purchase of 231 Lineal feet of Model SP-Safety Series Softwall Wainscot wall padding from Degler-Whiting Inc. in the amount of \$16,287.00 under the COSTARS purchasing program contract 014-147.

Assistant to the Township Manager Stacy Crandell reported the E-Recycling Event held by the Environmental Advisory Committee on Saturday, April 27 was a huge success with over 32,000 pounds of electronics recycled. In addition, Director of Planning and Zoning Bruce Shoupe reported that on Saturday, April 27th the Township's Shade Tree Commission hosted another successful Arbor Day Tree Give-A-Way Program, distributing all 500 Trees to Residents of the Township for Planting in their yards.

Director of Planning and Zoning Director Bruce Shoupe presented a request for approval of a proposal from Curt Eshleman, Timberlink Consulting, LLC for professional services to continue to assist the Township with the Ash Tree Forestry Management Project and monitor contract compliance for the remaining phases 4-7. Resolution#8, made by Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford, and adopted unanimously, approved the proposal at the hourly rate of \$75.00 per hour effective on or after May 14, 2019 not to exceed a total amount of \$3,000.

Director of Planning and Zoning Director Bruce Shoupe reported that the end of maintenance period for improvements installed under 1390 Welsh Road Land Development-LDS 681 has been completed. This property owner has requested release of the remaining

letter of credit security in the amount of \$39,567.81. Resolution#9, made by Vice-Chairman Candyce Fluehr Chimera, seconded by Supervisor Tanya C. Bamford, and adopted 4-0 with Chairman Michael J. Fox abstaining due to his employment with Univest Bank, approved the end of maintenance period and final escrow release as recommended by the Township Engineer, in the amount of \$39,567.81 contingent upon payment of all remaining Township engineer and legal fees.

Resolution#10, made by Chairman Michael J. Fox, seconded by Vice-Chairman Candyce Fluehr Chimera, and adopted unanimously, authorized construction escrow release#5 in the amount of \$175,196.50 for Phase 1-LDS 694 for the Higher Rock Partners, LP as recommended by the Township Engineer.

Resolution#11, made by Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford, and adopted unanimously, authorized construction escrow release#4 in the amount of \$850,182.50 for Phase 2- LDS 694 for the Higher Rock Partners, LP as recommended by the Township Engineer.

Township Manager Lawrence J. Gregan requested authorization to execute an amendment to the Improvement Agreement for LDS#630 Fire Fox Phase 1 Southern Village. He reported that the original Land Development Agreement and Financial Security Agreement for this Project was recorded on October 27, 2014. The agreement was subsequently amended to replace the projects owner, developer and security (First Amendment). As provided for in the Agreement and under the provisions of Act 247 Municipalities Planning Code (MPC), the Township is authorized to require an increase in the Security for completion of the developments improvements by an additional 10% for each 1-year period beyond the Security's original posting date if the improvements have not been timely completed.

The Project Improvements have not yet been completed, and therefore Township Engineer has determined that the required security needs to be increased by 10% (\$34,282.75) which would increase in the balance of the Security to \$616,002.28. The Developer has

provided executed copies of the Second Amendment Agreement including approval by Univest Bank for the Security increase, for Board approval and execution.

Resolution#12, made by Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford, and adopted unanimously, authorized the execution of the Second Amendment to the Land Development and Financial Security Agreement for LDS #630 Fire Fox Phase 1 Southern Village Land Development for recording by the Township Solicitor.

Township Manager Lawrence J. Gregan requested authorization to execute an amendment to the Improvement Agreement for LDS#630 Fire Fox Phase II Northern Village. He reported the Land Development Agreement for this development was recorded on November 19, 2017. As provided for in the Improvements Agreement and under the provisions of Act 247 Municipalities Planning Code (MPC) the Township is authorized to require an increase in the Security for completion of the developments Improvements by an additional 10% for each 1-year period beyond the Security's original posting date if the improvements have not been timely completed.

The Project Improvements have not yet been completed, and therefore Township Engineer has determined that the required security needs to be increased by 10% of the balance of outstanding improvement (\$75,515.18), which would increase in the balance of the Security to \$998,438.25. The Developer has provided executed copies of the Amendment for Board approval and execution. Upon approval, the Developer will be providing a new Letter of Credit in the amount of \$998,438.25.

Resolution#13 made by Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford, and adopted unanimously, authorized the execution of the First Amendment to the Land Development and Financial Security Agreement for LDS #630 Fire Fox Phase II Northern Village Land Development for recording by the Township Solicitor.

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, a boy scout was recognized in the audience. Boy Scout Luke Pepe introduced himself and say that he was attending the meeting to work on his community badge.

There being no further business to come before the Board, the meeting adjourned at 7:50 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Appointments to Township Boards and Commissions

MEETING DATE: May 28, 2019

ITEM NUMBER: #6

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gegan
Township Manager

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

BACKGROUND:

A vacancy currently exists on the Montgomery Township Shade Tree Commission and Environmental Advisory Committee.

Township resident Brad Walters has expressed an interest to be appointed to the Shade Tree Commission. The appointment would be for a five-year term expiring on January 1, 2024.

Township resident Donald Hamp has expressed an interest to be appointed to the Environmental Advisory Committee. The appointment would be for a term that expires on January 1, 2021.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT: None

RECOMMENDATION:

Approve the appointment of Brad Walters to the Shade Tree Commission and Donald Hamp to the Environmental Advisory Committee.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the appointments of Brad Walters to the Montgomery Township Shade Tree Commission for a five-year term to expire on January 1, 2024 and Donald Hamp to the Environmental Advisory Committee for a term to expire on January 1, 2021.

MOTION: _____

SECOND: _____

ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Candace 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 FDMT Annual Fundraising Activities

MEETING DATE: May 28, 2019

ITEM NUMBER: #7

MEETING/AGENDA: ACTION X NONE

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

INITIATED BY: Richard M. Lesniak
Director of Fire Services

BOARD LIAISON: Tanya Bamford, Supervisor
Liaison – Public Safety Committee

BACKGROUND:

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

- Hosting of car washes throughout the summer months
- Annual fund drive mailings
- Coin toss in December

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT: None

RECOMMENDATION:

It is recommended that the Board of Supervisors grant approval for the FDMT to partake in the following fundraising activities:

- Hosting of car washes throughout the summer months
- Annual fund drive mailing
- Coin toss in December

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby grant approval for the FDMT to partake in the following fundraising activities:

- Hosting of car washes throughout the summer months
- Annual fund drive mailings
- Coin toss in December

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.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of the Annual Line Striping Contract

MEETING DATE: May 28, 2019

ITEM NUMBER: #8

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Kevin A. Costello
Director of Public Works

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

BACKGROUND:

The department has received a quote from Guidemark Inc. dated May 15, 2019 for the annual line striping contract for the painting of double yellow and white lines on Township roads at various linear foot unit costs. Estimated costs based on the number of roads scheduled for painting will be approximately \$10,000. In accordance with the Townships Purchasing Policy, purchases over \$10,000.00 require approval by the Board of Supervisors at a Public Meeting

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

PREVIOUS BOARD ACTION: None.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: The amount of \$10,000.00 was included in the 2019 Final Budget.

RECOMMENDATION: Award the contract for line striping of Township Roads to Guidemark Inc. in accordance with their proposal dated May 15, 2019 for an estimated total cost of \$10,000.00.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the contract for line striping of Township Roads to Guidemark Inc. in accordance with their proposal dated May 15, 2019 for an estimated total cost of \$10,000.00.

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.

Quote

To: Montgomery Township**Attn:** Stacey A. Rymkiewicz**From:** Bill Jefferson**Phone:** (215) 855-0510**E-Mail:** bjefferson@guidemarkinc.com**Fax #:** (215) 855-4474**Pages:** 1 Total Pages**Date:** May 15, 2019**Project:** Township Roads – 2019

(Long Line Work)

Montgomery Township, Montgomery County, PA

Pavement Marking as per PennDOT spec., Waterborne Paint with Glass Beads

Quote:Proposed Long Lines Restriping for 2019

4" White Single Line @ \$ 0.08 / LF

4" Yellow Single Line @ \$ 0.08 / LF

6" White Single Line @ \$ 0.12 / LF

Lay-out for Long Lines, if required @ \$ 0.02 Additional Charge per LF of T.Z.P.

Pricing is for one application of paint.

Vendor

01.433.4450

#00000223

Thank you,

Signature

Bill Jefferson

Reg # 0005837

5/17/19 \$10,000.00

(vaw)

www.guidemarkinc.com

Equal Opportunity Employer

✓ Scanned
into BS&A
(vaw)

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval to Retrofit and Upgrade Plymovent Exhaust Systems

MEETING DATE: May 28, 2019

ITEM NUMBER: ~~4~~ 9

MEETING/AGENDA:

ACTION X

NONE

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

INITIATED BY: Richard M. Lesniak
Director of Fire Services

BOARD LIAISON: Tanya Bamford, Supervisor
Liaison – Public Safety Committee

BACKGROUND:

As part of the Battalion 1 renovation and the construction of Battalion 2, Plymovent Exhaust Systems ("Plymovent") were installed in each firehouse to capture and exhaust the harmful emissions of our vehicles. The Plymovent systems are comprised of air compressors, mechanical fans, hoses, and pneumatic grabbers that attach to the tailpipe of each vehicle.

To cut down on the use of the air compressors, and to eliminate failures associated with the pneumatic grabbers, the Department of Fire Services is requesting approval to retrofit and upgrade the Plymovent systems to use magnetic grabbers to connect to the tailpipe of each vehicle.

Attached is a quote dated April 3, 2019 from Air Cleaning Systems, Inc., an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract #008-047), to perform the retrofit and upgrade at a total cost of \$22,750.00.

The Second Class Township Code requires that annual purchases of like goods \$10,000 or more require formal bidding in accordance with the procedures in the Second Class Township Code including approval by the Board of Supervisors at a public meeting. Purchases from the Pennsylvania State Cooperative Purchasing Co-Stars Program or other approved Cooperative Purchase Programs such as the Montgomery County Consortium of Communities, City of Harrisburg and Dauphin County may be substituted for formal bidding subject to approval by the Board of Supervisors.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None

BUDGET IMPACT:

Funding for the proposed upgrade was included in the 2019 approved budget.

RECOMMENDATION:

It is recommended that the Board of Supervisors grant approval to the Department of Fire Services to retrofit and upgrade the Plymovent systems at Battalion 1 and Battalion 2 to use magnetic grabbers to connect to the tailpipe of each vehicle.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby grant approval to upgrade the Plymovent systems at Battalion 1 and Battalion 2 to use magnetic grabbers to connect to the tailpipes of each vehicle in the amount \$22,750.00.

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.

RECOMMENDATION:
Staff is recommending the Board authorize the submission of the grant application to DCED through the CFA.

MOTION/RESOLUTION:

See attached resolution.

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.

Authorized Official Resolution

BE IT RESOLVED, that Montgomery Township, Montgomery County hereby request a Greenways, Trails, and Recreation Program (GTRP) grant of \$250,000 from the Commonwealth Financing Authority to be used for the construction of Friendship Park located on Enclave Boulevard between Hartman Road and Bethlehem Pike (Route 309).

BE IT FURTHER RESOLVED that the Applicant does hereby designate Lawrence J. Gregan, Township Manager as the official to execute all documents and agreements between Montgomery Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Deborah A. Rivas, duly qualified Assistant Secretary of Montgomery Township, Montgomery County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Montgomery Township Board of Supervisors at a regular meeting held May 28, 2019 and said Resolution has been recorded in the Minutes of Montgomery Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Montgomery Township, this 28th day of May, 2019.

Name of Applicant

County

Assistant Secretary

Single Application for Assistance

Web Application Id: 8306906

Applicant: Montgomery Township

Program Selected: Greenways, Trails and Recreation Program

Applicant Information

Applicant Entity Type:	Government
Applicant Name:	Montgomery Township
NAICS Code	9211
FEIN/SSN Number	XXXXXXXXXX
DUNS Number:	025268186
CEO:	Lawrence Gregan
CEO Title:	Township Manager
SAP Vendor #:	XXXXXX
Contact Name:	Stacy Crandell
Contact Title:	Assistant to the Township Manager
Phone:	(215)-393-6905 Ext.
Fax:	(215)-855-6656
E-mail:	scrandell@montgomerytp.org
Mailing Address:	1001 Stump Road
City:	Montgomeryville
State:	PA
Zip Code:	18936

Single Application for Assistance

Web Application Id: 8306906

Applicant: Montgomery Township

Program Selected: Greenways, Trails and Recreation Program

Enterprise Type

Indicate the types of enterprises that describe the organization listed above. You may select more than one type.

<input type="checkbox"/> Advanced Technology	<input type="checkbox"/> Agri-Processor	<input type="checkbox"/> Agri-Producer
<input type="checkbox"/> Authority	<input type="checkbox"/> Biotechnology / Life Sciences	<input type="checkbox"/> Business Financial Services
<input type="checkbox"/> Call Center	<input type="checkbox"/> Child Care Center	<input type="checkbox"/> Commercial
<input type="checkbox"/> Community Dev. Provider	<input type="checkbox"/> Computer & Clerical Operators	<input type="checkbox"/> Defense Related
<input type="checkbox"/> Economic Dev. Provider	<input type="checkbox"/> Educational Facility	<input type="checkbox"/> Emergency Responder
<input type="checkbox"/> Environment and Conservation	<input type="checkbox"/> Exempt Facility	<input type="checkbox"/> Export Manufacturing
<input type="checkbox"/> Export Service	<input type="checkbox"/> Food Processing	<input checked="" type="checkbox"/> Government
<input type="checkbox"/> Healthcare	<input type="checkbox"/> Hospitality	<input type="checkbox"/> Industrial
<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Mining	<input type="checkbox"/> Other
<input type="checkbox"/> Professional Services	<input type="checkbox"/> Recycling	<input type="checkbox"/> Regional & National Headquarters
<input type="checkbox"/> Research & Development	<input type="checkbox"/> Retail	<input type="checkbox"/> Social Services Provider
<input type="checkbox"/> Tourism Promotion	<input type="checkbox"/> Warehouse & Terminal	

Government,

Single Application for Assistance

Web Application Id: 8306906

Applicant: Montgomery Township

Program Selected: Greenways, Trails and Recreation Program

Project Overview

Single Application for Assistance

Web Application Id: 8306906

Applicant: Montgomery Township

Program Selected: Greenways, Trails and Recreation Program

Project Overview

Project Name:

Friendship Park

Is this project related to another previously submitted project?

Yes

If yes, indicate previous project name:

Friendship Park

Have you contacted anyone at DCED about your project?

No

If yes, indicate who:

Is your community certified through Sustainable Pennsylvania?

Yes, Gold

Single Application for Assistance

Web Application Id: 8306906

Applicant: Montgomery Township

Program Selected: Greenways, Trails and Recreation Program

Project Site Locations

Address:	Hartman Road & Enclave Blvd
City:	North Wales
State:	PA
Zip Code:	19454
County:	Montgomery
Municipality:	Montgomery Township
PA House:	Todd Stephens (151)
PA Senate:	Maria Collett (12)
US House:	Brendan Boyle (13)
Designated Areas:	

Single Application for Assistance

Web Application Id: 8306906

Applicant: Montgomery Township

Program Selected: Greenways, Trails and Recreation Program

Project Budget

	Greenways, Trails and Recreation Program	Montgomery Township Local	Total
General Construction	\$250,000.00	\$444,574.00	
New Construction	\$250,000.00	\$444,574.00	\$694,574.00
Infrastructure / Site Preparation	\$0.00	\$61,500.00	
Utilities	\$0.00	\$36,500.00	\$36,500.00
Excavation/Grading	\$0.00	\$25,000.00	\$25,000.00
Related Costs	\$0.00	\$98,290.00	
Engineering	\$0.00	\$37,804.00	\$37,804.00
Inspections	\$0.00	\$22,682.00	\$22,682.00
Contingencies	\$0.00	\$37,804.00	\$37,804.00
Miscellaneous	\$0.00	\$15,122.00	
Administration	\$0.00	\$15,122.00	\$15,122.00
Total	\$250,000.00	\$619,486.00	
		Budget Total:	\$869,486.00

Basis of Cost

Provide the basis for calculating the costs that are identified in the Project Budget.

Engineer Estimates

Budget Narrative

The narrative must specifically address each of the cost items identified in the Project Budget section. If an amount is placed in any of the OTHER categories, you must specify what the money will be used for. **NOTE:** Some programs have specific guidelines regarding the narrative necessary to qualify for that particular resource. Please read the Program Guidelines for details.

Site Work: \$25,000

E& S/Site Grading and Restoration- \$25,000

Utilities: Total - \$36,500

Electrical Service (PECO)- \$20,000

Area Lighting (parking lot/tot lot) (double head)- \$10,500

Single Application for Assistance

Web Application Id: 8306906

Applicant: Montgomery Township

Program Selected: Greenways, Trails and Recreation Program

Project Budget

Area Lighting (parking lot/tot lot) (single head)- \$6,000

Trail Connection/Loop- Asphalt Trail (10' Wide)- \$42,175

Playground- Total- \$487,000

Accessible Play Equipment- \$225,000

Play Equipment Installation (40%)-\$90,000

Safety Surfacing (poured in place TPV rubber) 7,450 SF -\$163,900

Fixed Benches- \$7,200

Fixed Trash Receptacles-\$900

Pickleball Court- Total- \$56,500

Asphalt Pavement & Base- 450 SY-\$22,500

Court Painting/Striping- 450 SY- \$5,400

Pickleball Nets/Posts- \$1,500

Gates/Fencing (10' Vinyl Coated Chainlink)- 250 LF- \$25,000

Fixed Benches- \$1,200

Fixed Trash Receptacles- \$900

Covered Pavilion- Total- \$90,600

Prefabricated Steel Pavilion (20'x40')- \$45,000

Pavilion Installation (50%)- \$22,500

Concrete Slab (22'x44')- \$13,200

Fixed Concrete Picnic Tables- \$9,000

Trash Receptacles- \$900

Additional Site Furnishings/Amenities - Total- \$18,300

Fixed Bike Rack- \$1,800

Wood Guardrails (Perimeter of Parking Lot)- \$16,500

CONSTRUCTION ITEM SUB-TOTAL- \$756,075

CONSTRUCTION CONTINGENCY (5%)- \$37,804

DESIGN/ENGINEERING (5%)- \$37,804

CONSTRUCTION OBSERVATION (3%)- \$22,682

ADMINISTRATION (2%)- \$15,122

TOTAL COST- \$869,486

869,486

Single Application for Assistance

Web Application Id: 8306906

Applicant: Montgomery Township

Program Selected: Greenways, Trails and Recreation Program

Project Narrative

What do you plan to accomplish with this project?

Identify the problem(s) that need to be resolved.

Montgomery Township does not have park facilities that are located in this area. With the newer housing developments currently occupied and under construction, it is important to provide recreational facilities that are close to this large housing development. This development includes both Age-Restricted and Non-Age-Restricted, Townhouses, and Single Family Homes. This facility will bring the community together with activities for all ages and abilities. It will also allow the Township to have another accessible playground along with innovative and popular recreational amenity including pickleball.

How do you plan to accomplish it?

Include expected outcomes that are measurable, obtainable, clear and understandable, and valid. Examples of measurable outcomes include jobs created or retained, people trained, land or building acquired, housing units renovated or built, etc.

During the land development process, the developer dedicated a total of 17 acres to the Township for recreational purposes. In order to provide park/recreational opportunities for this diverse community of residents, the Township would like to finish the park improvements and amenities for the community. These amenities include pickleball courts, a handicap accessible playground, a multi-purpose field and pavilion.

How do you plan to use the funds?

Should include specific use of funds and reflect the budget provided with the application.

The Township plans to use the funds to offset the costs of the completion of all of the park improvements for use by the community and the surrounding areas.

Projected Schedule and Key Milestones and Dates

A detailed schedule of activities, including key milestones and dates, must accompany this application if applicable to the project.

2006/2007- The Developer as part of the land development process, donated a total of 17 acres of the property located along Hartman Road & Bethlehem Pike to the Township.

September 2013- The Township issued a license to the Developer to contract certain improvements to Friendship Park including site grading and paving improvements.

March 9, 2015- The Board of Supervisors approved the final park improvement plan for Friendship Park.

Current- The park has a paved parking lot, paved walking trails, stormwater management facilities including a rain garden and graded areas for a multi-purpose athletic field and softball field. The Township is ready to begin the bid process & construction to finalize the improvements. The total construction timeline including bidding to completion of construction, will take about 4 months.

Exhibit#1- Provide a narrative which discusses all of the following: (a) a description of the project (b) the specific location of the project area; (c) current owner of the project site; (d) whether the project is consistent with an existing county or local comprehensive plan; (e) whether the project will result in a substantiated positive economic development impact; (f) the historical and proposed use of land served by the project; (g) the estimated start and end dates of construction; (h) the names of the municipalities that will participate in and benefit from the project; (i) a description of the existing greenways, recreational, or trail facilities in the area to be served by the project.

Montgomery Township is a 10.82 square mile community located in the North Penn area of Eastern Montgomery County. The Township has a population of approximately 24,790 people based on the 2010 census and has been one of the fastest growing municipalities in Montgomery County over the past several decades.

The Township Park and Recreation system includes 15 park sites totaling 396 acres with 11 of the sites offering extensive active recreation opportunities. These include playgrounds, soccer fields, baseball / softball fields, basketball courts, tennis courts, street hockey and trails. The new Route 202 Parkway has a walking / biking trail running through the heart of the township and provides a link from Welsh Road to Doylestown. In addition, the Township owns an additional +/- 350 acres of open space to be used for passive recreation.

In 2006, a Developer as part of the land development process donated 17 acres, located between Hartman Road and Bethlehem Pike to Montgomery Township to provide recreational opportunities for the proposed housing developments. The different phases of this land development includes age-restricted, townhouses and single-family homes.

At the end of 2007, the Township held a "Name the Park" Contest and the 17-acre area was named Friendship Park.

In September 2013, the Township issued a license to the Developer to contract certain improvements to Friendship Park including site grading and paving improvements. Currently, the park has a paved parking lot, paved walking trails, stormwater management facilities including a rain garden and graded areas for a multi-purpose athletic field and softball field.

This park plan for Friendship Park is consistent with the Township's existing Comprehensive Plan. In addition, this project is consistent with the Township's Park and Recreation Comprehensive Plan Update, "Like Living in a Park," was updated in December 2013.

The Board of Supervisors approved the final park improvement plan for Friendship Park on March 9, 2015. The plan includes extensions of the asphalt walking trail, installation of a pavilion, multipurpose field, accessible playground with appropriate equipment for children ages 2 to 12 as well as pickleball courts.

The Township is ready to begin finalizing Friendship Park as soon as possible to provide the recreational opportunities for the community. With the addition of this park, the Township will have to allocate additional public works personnel to maintain the park facilities. The park will have substantiated positive economic development impact on the area by taking land that was undeveloped and underutilized and providing a free public recreational facility for all ages.

PRELIMINARY COST OPINION WORKSHEET

PROJECT: 12-01109-01 - Friendship Park

PREPARED BY:

LOCATION: Montgomery Township, PA



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

DESCRIPTION: Phase II Implementation

DATE: 5/20/2019

ITEM					TOTAL COST
NO.	DESCRIPTION	NO.	UNIT	\$/UNIT	
PHASE II					
SITE WORK					
1	E&S/Site Grading & Restoration	1	LS	\$25,000.00	\$ 25,000
TOTAL - SITE WORK					\$ 25,000
UTILITIES					
1	Electrical Service (PECO)	1	L.S.	\$20,000	\$ 20,000
2	Area Lighting (parking lot/tot lot) (double head)	3	EA	\$3,500	\$ 10,500
3	Area Lighting (parking lot/tot lot) (single head)	2	EA	\$3,000	\$ 6,000
TOTAL - UTILITIES					\$ 36,500
TRAIL CONNECTION/LOOP					
1	Asphalt Trail (10' Wide)	1,205	S.Y.	\$35.00	\$ 42,175
TOTAL - PAVED TRAIL					\$ 42,175
PLAYGROUND					
1	Accessible Play Equipment	1	LS	\$225,000	\$ 225,000
2	Play Equipment Installation (40%)	1	LS	\$90,000	\$ 90,000
3	Safety Surfacing (poured in place TPV rubber)	7,450	SF	\$22	\$ 163,900
4	Fixed Benches	6	EA	\$1,200	\$ 7,200
5	Fixed Trash Receptacles	1	EA	\$900	\$ 900
TOTAL - PLAYGROUND					\$ 487,000
PICKLEBALL COURT					
1	Asphalt Pavement & Base	450	SY	\$50	\$ 22,500
2	Court Painting/Striping	450	SY	\$12	\$ 5,400
3	Pickleball Nets/Posts	2	EA	\$750	\$ 1,500
4	Gates/Fencing (10' Vinyl Coated Chainlink)	250	LF	\$100	\$ 25,000
5	Fixed Benches	1	EA	\$1,200	\$ 1,200
6	Fixed Trash Receptacles	1	EA	\$900	\$ 900
TOTAL - PICKLEBALL COURTS					\$ 56,500
COVERED PAVILION					
1	Prefabricated Steel Pavilion (20'x40')	1	LS	\$45,000	\$ 45,000
2	Pavilion Installation (50%)	1	LS	\$22,500	\$ 22,500
3	Concrete Slab (22'x44')	1100	SF	\$12	\$ 13,200
4	Fixed Concrete Picnic Tables	6	EA	\$1,500	\$ 9,000
5	Trash Receptacles	1	EA	\$900	\$ 900
TOTAL - STRUCTURES					\$ 90,600
ADDITIONAL SITE FURNISHINGS/AMENITIES					
1	Fixed Bike Rack	2	EA	\$900	\$ 1,800
2	Wood Guardrails (Perimeter of Parking Area)	550	LF	\$30	\$ 16,500
TOTAL - SITE FURNISHINGS					\$ 18,300
CONSTRUCTION ITEM SUB-TOTAL					\$ 756,075
CONSTRUCTION CONTINGENCY (5%)					\$ 37,804
DESIGN/ENGINEERING (5%)					\$ 37,804
CONSTRUCTION OBSERVATION (3%)					\$ 22,682
ADMINISTRATION (2%)					\$ 15,122
TOTAL COST - PHASE II					\$ 869,486

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Acceptance of the Start of Maintenance Period and Escrow Release 2 - LD/S 682
- BJ's Gas Station

MEETING DATE: May 28, 2019

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: Mike J. Fox
 Chairman

BACKGROUND:

BJ's Wholesale Club, Inc. has requested that the eighteen month maintenance period for the BJ's Gas Station project begin, therefore, the Board needs to publicly accept the start of the maintenance period. They have also requested an escrow release of their Surety Bond in the amount of \$ 76,157.61, which was held as a Performance Bond. The developer has to provide a Maintenance Bond in the amount of \$ 75,986.42, which is 15% of the original total escrow. This will be held for a period of 18 months until November 27, 2020. The Township Engineer recommends that this Release #2 be made and the maintenance period begin.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS:

Accept the start of the maintenance period for this project and release the balance of the escrow account.

BUDGET IMPACT: None.

RECOMMENDATION:

That the start of the maintenance period for this project be accepted and the escrow be released.

MOTION/RESOLUTION:

The Resolution is attached. The Board of Supervisors hereby authorize a construction escrow release in the amount of \$76,157.61 and the start of the maintenance period as recommended by the Township Engineer for the BJ's Wholesale Club. This release is contingent upon payment of all Township Consultant fees and submission of a Maintenance Bond satisfactory to the Township Solicitor.

MOTION _____

SECOND _____

ROLL CALL:

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

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

Resolution #

WHEREAS, a request for the start of the maintenance period and release of escrow was received from BJ's Wholesale Club, Inc. for the BJ's Gas project (LDS#682), on the representation that work set forth in the land development agreement to that extent has been completed; and

WHEREAS, said land development agreement states that the Township is entitled to retain fifteen percent of escrow to serve as an eighteen month completion guaranty, upon final inspection by the Township Engineer. The maintenance guaranty should be in the amount of **\$75,986.42**, which is 15% of the original escrow amount; and

WHEREAS, the developer has requested the release of the original Surety Bond, in the amount of \$76,157.61 and, the developer has provided a Maintenance Bond in the amount of **\$75,986.42**. All Township Consultant fees must be paid prior to the release of this Performance Bond.

WHEREAS, all public improvements have been completed, but will need to be inspected at the end of the eighteen month maintenance period, prior to the release of the 15% maintenance guaranty. The developer shall contact the Township in writing to request a final inspection for acceptance at the end of the guaranty period. These inspections will be performed when plant materials are in full leaf only (May 1 through November 15). All guaranty escrow funds will be released upon acceptance at the end of the guaranty period. The guaranty will be extended until 30 days after receipt of the request letter following May 1. Should the end of the guaranty period occur after November 15, the guaranty period shall be extended to May 15.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby acknowledge that the start of the maintenance period is May 28, 2019, and will continue for a time of eighteen months or until **November 28, 2020**.

BE IT ALSO RESOLVED, that we hereby authorize Escrow Release #2 of \$76,157.61 from the applicant's construction escrow account once all bills have been paid. This release is also contingent upon the submission of a Maintenance Bond satisfactory to the Township Solicitor.

MOTION BY:

SECOND BY:

VOTE:

DATE:

xc: Applicant, F. Bartle, J. Dougherty, B. Shoupe, M. Gambino, Minute Book, Resolution File. File

Released By Department Director _____



Boucher & James, Inc.
CONSULTING ENGINEERS

AN EMPLOYEE OWNED COMPANY

INNOVATIVE ENGINEERING

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

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

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

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

www.bjengineers.com

April 29, 2019

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

**SUBJECT: MONTGOMERY FIVE POINTS PLAZA
GAS STATION – BJ'S GAS
START OF MAINTENANCE INSPECTION 04
TOWNSHIP LD/S NO. 682
PROJECT NO. 1555290R**

Dear Mr. Dougherty:

Please be advised that on Friday, April 26, 2019, I conducted an inspection of plant material installed at the Montgomery Five Points Plaza Gas Station land development in accordance with the approved Preliminary/Final plan set prepared by Langan Engineering & Environmental Services, dated January 19, 2015 and last revised April 18, 2016. This most recent revision adjusted the locations of plant material around the rain gardens due to the installation of impervious liners within the basins.

All landscape material has been provided in accordance with the approved landscape plans, and is of acceptable size, species and condition to begin the maintenance period. The maintenance period for landscaping will begin **upon authorization of the Board of Supervisors at their regularly scheduled meeting**. Please do not hesitate to contact me if you have any questions or require further information.

Sincerely,

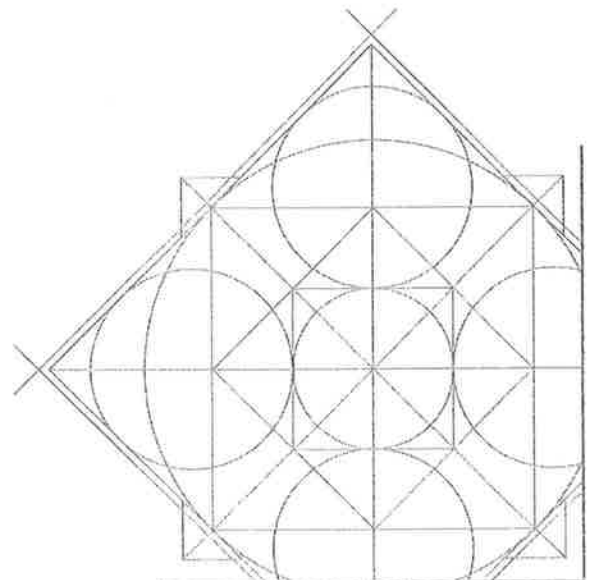
Valerie L. Liggett, ASLA, R.L.A.
ISA Certified Arborist®
Planner/Landscape Architect

VLL/kam

Enclosure

cc: Board of Supervisors
Bruce Shoupe, Director of Planning and Zoning
Mary Gambino, Project Coordinator, Planning and Zoning
Marianne McConnell, Deputy Zoning Officer
Jesse Oehler, BJ's Wholesale Club, Inc.
Lloyd Lords, BJ's Wholesale Club, Inc.

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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Waiver of Permit Fees for Special Event – Mary, Mother of the Redeemer Catholic Church – Parish Festival

MEETING DATE: May 28, 2019

ITEM NUMBER: #12

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Bruce Shoupe
Director of Planning and Zoning

BOARD LIAISON: Michael J. Fox
Chairman

BACKGROUND:

In the past, it has been the policy of the Board of Supervisors to waive permit fees for non-profit and religious organizations. The Township has received a request from Mary, Mother of the Redeemer Catholic Church to waive all permit fees (special event, signs, electrical) associated with their annual Parish Festival to be held from June 18, 2019 through June 22, 2019.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Consistent with Township policy on permit fees, it is recommended that the Board approve the waiver of the permit fees for Mary, Mother of the Redeemer Catholic Church Parish Festival.

MOTION/RESOLUTION:

Resolution is attached.

MOTION: _____

SECOND: _____

VOTE: _____

ROLL CALL:

Tanya C. Bamford	Aye	Opposed	Abstain	Absent
Candace 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 the Board of Supervisors of Montgomery Township that we hereby approve the request of Mary, Mother of the Redeemer Catholic Church to waive all permit fees (special event, signs, electrical) associated with their annual parish festival to be held from June 18, 2019 through June 22, 2019.

The applicant has applied for permits as follows:

- Temporary Signs (2 pairs) on Church property along Upper State Road
- Temporary Road Signs (15) in various locations around the Township
- Construction Permit for electrical work

MOTION BY:

SECOND BY:

VOTE:

DATE:

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



Mary, Mother of the Redeemer

— CATHOLIC CHURCH —

May 8, 2019

Montgomery Township Board of Supervisors

Chairman Michael J. Fox

1001 Stump Road

Montgomeryville, PA 18936-9605

Dear Chairman Fox:

Mary, Mother of the Redeemer Parish is planning to hold its 26th Annual Summer Festival from June 18th through June 22nd. Permit applications have been filed with the Department of Planning and Zoning for:

- Temporary Sign/Special Event on our property along Upper State Road, and
- Construction Work Application for General Electrical Work directly associated with the Festival.

The purpose of this letter is to request waiver of the fees associated with these permit applications. Please forward approval of the fee waiver by the Board of Supervisors to the Department of Planning and Zoning for their processing of these permits in a timely manner.

Along with this permit application process, we would like this letter to serve as event notifications to the Police Department and Department of Fire Services.

As always, we appreciate your kind support for this popular event for our Parish and the greater Community at large.

Sincerely,

Armando E. Moral

Summer Festival Chairman

CC: Chief J.Scott Bendig, Chief Richard M. Lesniak

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Payment of Bills

MEETING DATE: May 28, 2019

ITEM NUMBER: #13

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					
05/15/2019	01	75003	00001873	EGOV STRATEGIES LLC	2,434.00
05/15/2019	01	75004	100001026	LARRY COMUNALE	1,250.00
05/15/2019	01	75005	00000397	PECO ENERGY	10,315.64
05/15/2019	01	75006	100001027	RONALD WAGENMANN	1,250.00
05/16/2019	01	75007	100001028	BARCI PLUMBING AND HEATING	897.13
05/16/2019	01	75008	00000399	PECO ENERGY	8,656.57
05/24/2019	01	75009	100000337	AAA CATERING	252.16
05/24/2019	01	75010	00000006	ACME UNIFORMS FOR INDUSTRY	190.93
05/24/2019	01	75011	00000340	ADVENT SECURITY CORPORATION	114.00
05/24/2019	01	75012	100001029	AMANDA LILICK	190.00
05/24/2019	01	75013	100000814	AMAZON.COM SERVICES, INC	306.63
05/24/2019	01	75014	100001035	AMI TARBURTON	76.45
05/24/2019	01	75015	100000488	AMY BRYCE	360.00
05/24/2019	01	75016	100000853	ANDREW HABER	3,253.87
05/24/2019	01	75017	00000043	BERGEY'S	260.31
05/24/2019	01	75018	00000209	BOUCHER & JAMES, INC.	9,401.64
05/24/2019	01	75019	100000405	C.E.S.	1,118.24
05/24/2019	01	75020	100001032	CAPARO JEWELERS	280.00
05/24/2019	01	75021	00001579	CARGO TRAILER SALES, INC	115.80
05/24/2019	01	75022	MISC	CARNEY PLUMBING HEATING & COOL	190.00
05/24/2019	01	75023	00001601	CDW GOVERNMENT, INC.	814.74
05/24/2019	01	75024	100000221	COLMAR VETERINARY HOSPITAL	442.76
05/24/2019	01	75025	00000363	COMCAST	696.59
05/24/2019	01	75026	00000363	COMCAST	55.96
05/24/2019	01	75027	00000335	COMCAST CORPORATION	1,419.01
05/24/2019	01	75028	00000451	COMMONWEALTH FINANCING AUTHORITY	100.00
05/24/2019	01	75029	00002034	COMMONWEALTH OF PENNSYLVANIA	3,500.00
05/24/2019	01	75030	00000222	COMMONWEALTH PRECAST, INC.	1,120.00
05/24/2019	01	75031	100001038	DANIELLE DAGUANNO	360.00
05/24/2019	01	75032	03214663	ELITE 3 FACILITIES MAINTENANCE, LLC	4,240.00
05/24/2019	01	75033	00001902	ELLIOTT GREENLEAF &	382.80
05/24/2019	01	75034	00903110	ESTABLISHED TRAFFIC CONTROL	441.50
05/24/2019	01	75035	00000322	ETTORE VENTRESCA & SONS, INC.	24,073.00
05/24/2019	01	75036	00000169	FEDEX	89.49
05/24/2019	01	75037	00001466	FEDEX OFFICE	106.02
05/24/2019	01	75038	03214568	FULTON CARDMEMBER SERVICES	3,735.60
05/24/2019	01	75039	00902389	GAUTANI JOGLEKAR	60.00
05/24/2019	01	75040	00000189	GENERAL PAINTING OF	17,743.00
05/24/2019	01	75041	00000193	GEORGE ALLEN PORTABLE TOILETS, INC.	621.00
05/24/2019	01	75042	MISC	Giant Food Stores, LLC	3,589.17
05/24/2019	01	75043	00001323	GLICK FIRE EQUIPMENT COMPANY INC	5,704.80
05/24/2019	01	75044	00001323	GLICK FIRE EQUIPMENT COMPANY INC	156.00
05/24/2019	01	75045	00000219	GLOBAL EQUIPMENT COMPANY	67.63
05/24/2019	01	75046	00000229	GRAINGER	320.64
05/24/2019	01	75047	00000418	GREG REIFF	100.00
05/24/2019	01	75048	00001793	HILLTOWN TOWNSHIP	605.05
05/24/2019	01	75049	00000903	HOME DEPOT CREDIT SERVICES	163.69
05/24/2019	01	75050	100001036	JENNIFER SEGREST	200.00
05/24/2019	01	75051	MISC	JW HOMES OF PA LLC	75.00
05/24/2019	01	75052	100000769	KATHERINE LAWN	105.00
05/24/2019	01	75053	100000844	KATIE KOLLAR	774.00
05/24/2019	01	75054	100001030	KAYLA KOLBUSH	220.00
05/24/2019	01	75055	00000264	KENCO HYDRAULICS, INC.	104.74
05/24/2019	01	75056	00001282	KENNETH AMEY	382.50
05/24/2019	01	75057	00001277	LARRY KNECHEL	100.00
05/24/2019	01	75058	00000057	LAWN AND GOLF SUPPLY COMPANY, INC.	361.86
05/24/2019	01	75059	100001031	LINDA WILDERMAN	40.00
05/24/2019	01	75060	00001065	MAILLIE LLP	1,500.00
05/24/2019	01	75061	00000687	MARLANE GRAPHICS, INC.	2,286.90
05/24/2019	01	75062	00000974	MCCARTHY AND COMPANY, PC	2,625.00
05/24/2019	01	75063	100000013	MCMFOA	25.00
05/24/2019	01	75064	00000743	MES - PENNSYLVANIA	7,849.25
05/24/2019	01	75065	00000324	MOYER INDOOR / OUTDOOR	140.70
05/24/2019	01	75066	00000540	MYSTIC PIZZA	455.00
05/24/2019	01	75067	100001037	NADINE MULICKA	110.00
05/24/2019	01	75068	00001054	NEW BRITAIN TOWNSHIP	297.32
05/24/2019	01	75069	00001134	OFFICE DEPOT, INC	172.29
05/24/2019	01	75070	100001039	PECO NEW RESIDENTIAL CONSTRUCTION	1,177.07
05/24/2019	01	75071	00000595	PENN VALLEY CHEMICAL COMPANY	741.84
05/24/2019	01	75072	100000754	PETROLEUM TRADERS CORP.	4,680.89
05/24/2019	01	75073	100000755	PETROLEUM TRADERS CORP.	2,322.19
05/24/2019	01	75074	00000447	PETTY CASH - POLICE	134.92
05/24/2019	01	75075	00001171	PHILA OCCHEALTH/DBA WORKNET OCC	289.60
05/24/2019	01	75076	00001155	PITNEY BOWES	710.37
05/24/2019	01	75077	00000252	PURE CLEANERS	513.25
05/24/2019	01	75078	00906102	READY REFRESH	216.99
05/24/2019	01	75079	00000430	REM-ARK ALLOYS, INC.	489.84
05/24/2019	01	75080	100000780	RHYTHM ENGINEERING	8,500.00

05/24/2019 10:04 AM
User: msanders
DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP
CHECK DATE FROM 05/14/2019 - 05/28/2019

Page: 2/2

Check Date	Bank	Check	Vendor	Vendor Name	Amount
05/24/2019	01	75081	00000741	ROBERT E. LITTLE, INC.	311.96
05/24/2019	01	75082	00002013	RR DONNELLEY	169.80
05/24/2019	01	75083	00000653	SCATTON'S HEATING & COOLING, INC.	262.84
05/24/2019	01	75084	100000790	SHOEN SAFETY & TRAINING	880.00
05/24/2019	01	75085	00000015	SPRINT	459.40
05/24/2019	01	75086	00001394	STANDARD INSURANCE COMPANY	7,800.88
05/24/2019	01	75087	100001033	STEPHANIE CATALDI	270.00
05/24/2019	01	75088	00001860	TAYLOR JONES	795.66
05/24/2019	01	75089	00906111	THE PROTECTION BUREAU	780.00
05/24/2019	01	75090	00000684	THOMAS WARD	1,575.00
05/24/2019	01	75091	00002020	THOMSON REUTERS	220.50
05/24/2019	01	75092	00001273	TIM KUREK	183.25
05/24/2019	01	75093	100000210	UNIFIRST	64.37
05/24/2019	01	75094	00000040	VERIZON	115.36
05/24/2019	01	75095	00000040	VERIZON	40.72
05/24/2019	01	75096	00000040	VERIZON	185.40
05/24/2019	01	75097	100000919	VILLARI'S SELF DEFENSE CENTER	290.00
05/24/2019	01	75098	00000538	WARRINGTON TOWNSHIP	308.28
05/24/2019	01	75099	MISC	WATER TOWER SQUARE ASSOCIATES	1,830.86
05/24/2019	01	75100	00001329	WELDON AUTO PARTS	598.96
05/24/2019	01	75101	00000632	WEST GENERATOR SERVICES INC.	1,038.00
05/24/2019	01	75102	100000530	WHITE OAK LANDSCAPING, INC	3,600.00
05/24/2019	01	75103	00906130	WISMER AUTO INTERIORS	350.00
05/24/2019	01	75104	00001084	WITMER ASSOCIATES, INC.	44.00

01 TOTALS:

Total of 102 Disbursements:

171,398.58

05/24/2019

Check List
For Check Dates 05/14/2019 to 05/28/2019

Check Date	Vendor Name	Description	Amount
05/16/2019	BCG 401	401 Payment	\$ 16,504.61
05/16/2019	BCG 457	457 Payment	\$ 13,440.30
05/16/2019	PA SCDU	Withholding Payment	\$ 802.03
05/16/2019	PBA	PBA Payment	\$ 900.00
05/16/2019	UNITED STATES TREASURY	941 Tax Payment	\$ 83,096.29
05/22/2019	STATE OF PA	State Tax Payment	\$ 9,159.59
Total Checks: 6			\$ 123,902.82