

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
SEPTEMBER 23, 2019

www.montgomerytp.org

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

Lawrence J. Gregan
Township Manager

ACTION MEETING – 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 September 9, 2019 Meeting
6. Consider Resolution Recognizing Fire Prevention Week
7. Consider Approval to Paint the Interior of Battalion 1 Firehouse
8. Public Hearing – Inter-Municipal Liquor License Transfer – Assi Plaza – 1222 Welsh Road
9. LERTA Presentation- Globus Medical
10. Autumn Festival Update and Approval of Transfer of Funds to Autumn Festival Fund
11. Consider Authorization to Proceed with Phases 3 & 4 – DVRPC Regional Streetlights Procurement Program
12. Consider Award of Contract Phase 8 Ash Tree Forestry Management Program
13. Consider Authorization to Advertise Proposed Ordinance #19-311 – Car Stacking - Drive-thru Banks and Sidewalk Bollard Installation
14. Consider Appointment of Township Trustees for the Delaware Valley Insurance Trusts
15. Consider Appointment of Alternate Delegate – Montgomery County Tax Collection Committee
16. Consider Payment of Bills
17. Other Business
18. Adjournment

Future Public Hearings/Meetings:

10-02-2019 @ 7:30pm – Zoning Hearing Board
10-08-2019 @ 7:30pm – Open Space Committee
10-09-2019 @ 5:30pm – Autumn Festival Committee
10-09-2019 @ 6:30pm – Montgomery CRC Committee
10-09-2019 @ 7:30pm – Park and Recreation Board
10-12-2019 @ 12:00pm – Autumn Festival

10-14-2019 – Holiday – Offices Closed
10-15-2019 @ 7:00pm – Board of Supervisors
10-16-2019 @ 6:30pm – Budget Work Session
10-22-2019 @ 6:30pm – Budget Work Session
10-29-2019 @ 6:30pm – Budget Work Session
11-04-2019 @ 6:30pm – Budget Work Session

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: September 23, 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: September 23, 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 September 9, 2019

MEETING DATE: September 23, 2019 ITEM NUMBER: #5

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:

Please contact Deb Rivas on Monday, September 23, 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
SEPTEMBER 9, 2019**

At 6:00 p.m., Chairman Michael J. Fox called to order the Executive Session. In attendance were Supervisors Tanya C. Bamford, Candyce Fluehr Chimera and Jeffrey W. McDonnell. Supervisor Matthew W. Quigg was absent. Also in attendance was Township Manager Lawrence J. Gregan, Township Manager Designee Carolyn McCreary, Director of Administration and Human Resources Ann Shade and Township Solicitor Frank Bartle, Esquire.

Chairman Michael J. Fox called the action meeting to order at 7:02 p.m. In attendance were Supervisors Tanya C. Bamford, Candyce Fluehr Chimera and Jeffrey W. McDonnell. Matthew W. Quigg was absent. Also in attendance were Township Solicitor Frank Bartle, Esquire, Township Manager Lawrence Gregan, Township Manager Designee Carolyn McCreary, Police Chief Scott Bendig, Director of Fire Services Richard Lesniak, Director of Finance Ami Tarburton, Director of Administration & Human Resources Ann M. 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, Recording Secretary Deborah A. Rivas, Public Information Coordinator Kelsey Whalen 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 6:00 p.m. The Board discussed several matters of litigation, which are Zoning Hearing Board matters. These matters were Ocean State Job Lot at 988 Bethlehem Pike and the Nissan Dealership on Route 309 for a Sign Variance. The Board also discussed Business Tax Petition/Appeal matters and the Board made motions to authorize the Solicitor to take action on these items. Finally, the Board discussed a personnel matter

regarding current Township position vacancies. Mr. Bartle stated that these matters are all legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Chairman Michael J. Fox made a motion to approve the minutes of the August 26, 2019 Board of Supervisors meeting, and Supervisor Tanya Bamford seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Chief of Police J. Scott Bendig reported that the employees of Breakthru Beverage, a leading North American beverage wholesaler located at 129 Hartman Road, recently inquired about donating funds and equipment for the Police Department's Canine Unit as a way of contributing to our community. Todd Hickmann, Vice President of Sales for Breakthru Beverages, made a presentation on behalf of the company's employees. Mr. Hickmann reported that the total donation of \$2,500 was raised through a benefit hosted by the employees. Canine equipment was purchased with a portion of that amount and a \$1,500 check was presented this evening for other canine needs. The Board was grateful to Breakthru Beverage for supporting the canine unit. Resolution #1 made by Chairman Michael J. Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, recognized the employees of Breakthru Beverage for their generous donation to the Police Department's Canine Unit.

Township Manager Lawrence J. Gregan reported that each year the Board of Supervisors and the Township staff participate in budget workshops. The workshops are held in the Board Conference Room, starting at 6:30 p.m., and normally run until approximately 8:30 p.m. It is anticipated that four dates will be needed. Resolution #2 made by Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford and adopted unanimously, authorized the Township Manager to advertise for public meetings for the proposed 2020 Budget workshops to be held on: Wednesday, October 16, 2019, Tuesday, October 22, 2019, Tuesday, October 29, 2019, Monday, November 4, 2019 and Wednesday, November 6, 2019, if needed.

Township Manager Lawrence J. Gregan reported that Act 205, Section 304 requires that the Chief Administrative Officer for Montgomery Township submit the Minimum Municipal

Obligation (MMO) for the upcoming budget year to the Board on or before the last business day in September. The MMO is the calculated funding obligation to the Township's Police and Non-Uniform Employee Pension Plans. Resolution #3 made by Chairman Michael J. Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, accepted the 2020 MMO for the Montgomery Township Police Pension Fund in the amount of \$809,367 and the 2020 MMO for the Montgomery Township Non-Uniform Employee Pension Fund in the amount of \$303,792.

Director of Planning and Zoning Bruce Shoupe reported that an application for a Preliminary/Final Land Development Plan, LDS #688, was received from Raymond King for a three lot residential subdivision at 510 Bethlehem Pike. The property is a vacant 2.11 acre lot within the R-2 Residential Zoning District. The lot does not have road frontage, but is accessed from Lenape Drive through an easement over the adjacent developed residential lot. Raymond King, the applicant, proposes a subdivision along with development of three single family detached dwellings. The proposal includes installation of storm water, sanitary sewer, landscaping and utility improvements as well as improvements to and extension of the existing access easement to service the proposed lots. Township staff and consultants have reviewed this plan for compliance with Township Codes. A revised final resolution was previously distributed to the Board of Supervisors, the applicant and his attorney, Andy Friemuth, Esquire. Mr. Friemuth acknowledged receipt of the revised final resolution and said that the applicant had no objections and was in agreement with the conditions and waivers outlined in the resolution. Resolution #4 made by Chairman Michael J. Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, approved the Preliminary/Final Subdivision Plan for LDS #688, Raymond King – 510 Bethlehem Pike.

Director of Planning and Zoning Bruce Shoupe requested approval to award the bid for Phase VII of the Ash Tree Forestry Management Program to Jimmy's Tree & Landscaping in the amount of \$30,000. Phase VII includes the felling of an estimated 250 trees located in

areas 1-9. Resolution #5 made by Chairman Michael J. Fox, seconded by Vice-Chairman Candyce Fluehr Chimera and adopted unanimously, authorized the award of the bid for Phase VII of the Ash Tree Forestry Management Program to Jimmy's Tree & Landscaping in the amount of \$30,000.

Director of Planning and Zoning Bruce Shoupe reported that as part of the Phase 6 and Phase 7 Ash Tree Forestry Management Program contracts, the Township offered the North Penn School District the opportunity to participate in its bid/contract for tree removal services for cutting down trees on the Montgomery Elementary School property. In both phases, 250 trees were identified on the District's property as needing to be cut down for public safety purposes. An agreement was created to provide for the Township to contract for the cutting down of the trees and for the District to pay its share of the costs for the trees identified for removal on the school property on a per tree basis. The agreement allows the District to save on the cost of bidding and contracting to have the work done. Resolution #6 made by Chairman Michael J. Fox, seconded by Supervisor Tanya C. Bamford and adopted unanimously, authorized the execution of the Cost-Sharing Agreement between North Penn School District and Montgomery Township for Phase VI and Phase VII Ash Tree Forestry Management Program.

Resolution #7 made by Chairman Michael J. Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, approved the construction escrow release #6 for LDS #694 – Higher Rock Partners Phase 2 in the amount of \$279,415.00.

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, approving the payment of bills as submitted.

Under other business, Supervisor Tanya C. Bamford reported that she attended the Firebirds restaurant preview night this past weekend. Supervisor Bamford said that she appreciated the dinner and that it was a lovely experience in a beautiful facility. She encouraged everyone to go.

There being no further business to come before the Board, the meeting adjourned at
7:27 p.m.

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 Approval to Paint the Interior of Battalion 1 Firehouse

MEETING DATE: September 23, 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:

On October 11, 2008, the Board of Supervisors accepted dedication of the newly renovated Battalion 1 Firehouse at 325 Stump Road. For the past 11 years, the facility has served as the headquarters for the Department of Fire Services and Fire Department of Montgomery Township.

The Approved 2019 Budget for Building Maintenance includes a project for the painting of the interior of the building.

Attached is a quote dated August 27, 2018 from General Painting of Pennsylvania, Inc., to paint the interior of the Battalion 1 Firehouse for a total cost of \$10,591.00.

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 project was included in the 2019 approved budget.

RECOMMENDATION:

It is recommended that the Board of Supervisors award the contract to General Painting of Pennsylvania, Inc. in the amount of \$10,591.00 to paint the interior of the Battalion 1 Firehouse.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the contract to General Painting of Pennsylvania, Inc. in the amount of \$10,591.00 to paint the interior of the Battalion 1 Firehouse.

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.

Telephone (610) • 783-0808
Facsimile (610) • 831-0134

Robert A. Miller, President
E-Mail RMILLER@GENERALPAINTING.COM

GENERAL PAINTING

OF PENNSYLVANIA INC.

757 Gulph Road • Wayne, Pennsylvania 19087

"We Protect Surfaces"

"Since 1973"

August 27, 2018

Mr. John Scheiter
Montgomery Township Fire Department
325 Stump Road
Montgomeryville PA 18936

Re: Interior Painting – 325 Stump Road

Dear John:

Thank you for this opportunity.

We are pleased to submit the following proposal to prepare and paint interior walls at the above location.

Pricing

| | |
|--------------------|----------------|
| Public Area | \$1,642 |
| Office Area | \$3,389 |
| Common Area | \$3,122 |
| Bunkrooms | \$2,438 |

See detailed scope for these areas below.

The work will be completed as follows:

Scope

Prepare and paint interior walls at 325 Stump Road as follows:

'Public Area' includes walls in the main entrance lobby, bathroom off lobby, and training room

'Office Area' includes the walls in the two open office areas with cubicles and the two individual offices.

'Common Area' includes the walls in the hallway to the lounge, stairwell to the second floor, exercise room off the hallway, lounge, radio room, and hallway to the bunkrooms.

'Bunkroom' includes the walls in the two bunkrooms and the two associated bathrooms.

Preparation

Protect adjacent surfaces against preparation and painting damage. Spackle wall areas as needed and prime as needed.

Painting

Apply Sherwin-Williams Duration Finish to match existing color and sheen in accordance with the manufacturer's specifications.

Schedule

The work will be performed during the week during the day with minimal disruption to your daily routines.

Others will be responsible for removing non-fixed items and decorations from walls.

Notes

All work will be performed within O.S.H.A. guidelines and in accordance with our company Health & Safety Plan.

Material Safety Data Sheets and an insurance certificate, naming the appropriate parties as additional insured, will be forwarded prior to job start.

Sincerely,

Rob Miller

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Hearing – Liquor License Transfer – #LL-19-06 – Assi Market – 1222 Welsh Road

MEETING DATE: September 23, 2019

ITEM NUMBER: # 8

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: Michael J. Fox
Chairman

BACKGROUND:

Attached is the application for a Liquor License Transfer for Assi Market for 1222 Welsh Road. This is an inter-municipal transfer of a liquor license. This public hearing is being held as required by State Law. The Board has authorized the advertising for a public hearing for this date.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION:

The public hearing was advertised for this meeting.

ALTERNATIVES/OPTIONS:

The Board could approve or disapprove the request for transfer.

BUDGET IMPACT:

None.

RECOMMENDATION:

This matter is on the agenda for your consideration.

MOTION/RESOLUTION:

The Resolution is attached.

MOTION: _____ SECOND: _____ VOTE: _____

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.

THE TOWNSHIP OF MONTGOMERY
RESOLUTION NO. _____

A RESOLUTION OF THE TOWNSHIP OF MONTGOMERY,
COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA,
APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-11875
INTO THE TOWNSHIP OF MONTGOMERY FROM POTTSTOWN BOROUGH

WHEREAS, Act 141 of 2000 ("the Act") authorizes the Pennsylvania Liquor Control Board to approve, in certain instances, the transfer of restaurant liquor licenses across municipal boundaries within the same county regardless of the quota limitations provided for in Section 461 of the Liquor Code if sales of liquor and malt or brewed beverages are legal in the municipality receiving the license; and

WHEREAS, the Act requires the applicant to obtain from the receiving municipality a resolution approving the inter-municipal transfer of the liquor license prior to an applicant's submission of an application to the Pennsylvania Liquor Control Board; and

WHEREAS, the Liquor Code stipulates that, prior to adoption of a resolution by the receiving municipality, at least one hearing be held for the purpose of permitting individuals residing within the municipality to make comments and recommendations regarding applicant's intent to transfer a liquor license into the receiving municipality; and

WHEREAS, an application for transfer filed under the Act must contain a copy of the resolution adopted by the municipality approving the transfer of a liquor license into the municipality.

NOW, THEREFORE, BE IT RESOLVED, that Assi Plaza, Inc. has requested the approval of Montgomery Township's Board of Supervisors for the proposed transfer of Pennsylvania restaurant liquor license no. R-11875 by Chendy Corporation a restaurant facilities to be located at 78-80 S. Charlotte Street, Pottstown, PA with the understanding that said transfer must be approved at a later date by the Pennsylvania Liquor Control Board; and

BE IT FURTHER RESOLVED, that the Montgomery Township's Board of Supervisors has held a properly advertised public hearing pursuant to the notice provisions of Section 102 of the Liquor Code to receive comments on the proposed liquor license transfer; and

BE IT FURTHER RESOLVED that Montgomery Township approves, by adoption of this Resolution, the proposed inter-municipal transfer of restaurant liquor license no. R-11875 into Montgomery Township by Assi Market, Inc.; and

BE IT FURTHER RESOLVED that transfers, designations and assignments of licenses hereunder are subject to approval by the Pennsylvania Liquor Control Board.

Duly adopted this _____ day of _____, 2019, by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, in lawful session duly assembled.

MOTION BY:

SECOND BY:

VOTE:

DATE:

THE TOWNSHIP OF MONTGOMERY
BOARD OF SUPERVISOR:

Chairman

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

Bucks County, SS.

**NOTICE
MONTGOMERY TOWNSHIP**

On Monday, September 23, 2019, at 6:00 PM, the Montgomery Township Board of Supervisors, during its regularly scheduled meeting, will hold a public hearing on Assi Plaza, Inc.'s Inter-Municipal Liquor License Transfer Application, proposing to transfer a restaurant liquor license from Chendy Corporation (Pottstown, PA) to Assi Plaza International Food, located at 122 Welsh Road, North Wales, Montgomery Township PA 19454. At the public meeting following the hearing, the Board will consider approving the Application. All interested parties are invited to attend. A copy of the Application may be examined at the Township Building, Monday through Friday, during normal business hours: 9:00AM to 4:00PM. Persons with disabilities wishing to attend the public meeting/hearing and requiring auxiliary aid or other accommodations to participate should contact the Montgomery Township Human Resources Coordinator at 215-393-6912.
21 S 9, 16 7308010

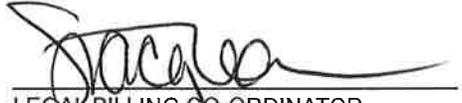
MONTGOMERY TOWNSHIP
1001 STUMP ROAD
MONTGOMERYVILLE, PA 18936

1-2153936900
0007308010-01

Stacey Lear being duly affirmed according to law, deposes and says that he/she is the Legal Billing Co-ordinator of the INTELLIGENCER INCORPORATED, Publisher of The Intelligencer, a newspaper of general circulation, published and having its place of business at Doylestown, Bucks County, Pa. and Horsham, Montgomery County, Pa.; that said newspaper was established in 1886; that securely attached hereto is a facsimile of the printed notice which is exactly as printed and published in said newspaper on

September 09, 2019
September 16, 2019

and is a true copy thereof; and that this affiant is not interested in said subject matter of advertising; and all of the allegations in this statement as to the time, place and character of publication are true.


LEGAL BILLING CO-ORDINATOR



Affirmed and subscribed to me before me this 16th day of September 2019 A.D.

Commonwealth of Pennsylvania - Notary Seal
Kristen Smith, Notary Public
Bucks County
My commission expires March 5, 2022
Commission number 1324227

Bucks County, SS.

**NOTICE
MONTGOMERY TOWNSHIP**

On Monday, September 23, 2019, at 6:00 PM, the Montgomery Township Board of Supervisors, during its regularly scheduled meeting, will hold a public hearing on Assi Plaza, Inc.'s Inter-Municipal Liquor License Transfer Application, proposing to transfer a restaurant liquor license from Chendy Corporation (Pottstown, PA) to Assi Plaza International Food, located at 1222 Welsh Road, North Wales, Montgomery Township PA 19454. At the public meeting following the hearing, the Board will consider approving the Application. All interested parties are invited to attend. A copy of the Application may be examined at the Township Building, Monday through Friday, during normal business hours: 9:00AM to 4:00PM. Persons with disabilities wishing to attend the public meeting/hearing and requiring auxiliary aid or other accommodations to participate should contact the Montgomery Township Human Resources Coordinator at 215-393-6912.
11 S 16 7308010

MONTGOMERY TOWNSHIP
1001 STUMP ROAD
MONTGOMERYVILLE, PA 18936

1-2153936900
0007309306-01

Stacey Lear being duly affirmed according to law, deposes and says that he/she is the Legal Billing Co-ordinator of the INTELLIGENCER INCORPORATED, Publisher of The Intelligencer, a newspaper of general circulation, published and having its place of business at Doylestown, Bucks County, Pa. and Horsham, Montgomery County, Pa.; that said newspaper was established in 1886; that securely attached hereto is a facsimile of the printed notice which is exactly as printed and published in said newspaper on

September 16, 2019

and is a true copy thereof; and that this affiant is not interested in said subject matter of advertising; and all of the allegations in this statement as to the time, place and character of publication are true.



LEGAL BILLING CO-ORDINATOR



Affirmed and subscribed to me before me this 16th day of September 2019 A.D.

Commonwealth of Pennsylvania - Notary Seal
Kristen Smith, Notary Public
Bucks County
My commission expires March 5, 2022
Commission number 1324227

No. LL-19-06 September 23 2019

ZONING NOTICE

Asbi Plaza Inc.

has appealed to the Board of Supervisors for con-
sideration of an intermunicipal liquor license
transfer for a restaurant liquor license.

at 1222 Welsh Road

The Board of Supervisors under authority
of the MONTGOMERY TOWNSHIP ZONING ORDINANCE
invites all interested parties to appear and be heard at a
PUBLIC HEARING to be held in the Montgomery Township
Building located at 1001 Stump Road, on Sept. 23, 2019
at 8 p.m.

THIS ZONING NOTICE must be displayed in a conspicuous
place in FRONT of the premises PLAINLY VISIBLE TO
PASSERSBY and kept there for the Seven Days preceding
the PUBLIC HEARING. The applicant is responsible for
the maintenance of this notice and should it be destroyed or
removed, must immediately obtain another copy.

B. Shupe
Zoning Officer

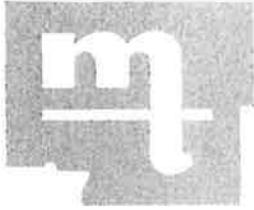


09/13/2019

ASSI Plaza
AMY HARRIS
CARESPACIFIC
The Little Place
BornGa
GEORGE MUSIC
The Best of Everything

ZDWMG NOTICE
[Illegible text]

09/13/2019



**MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS**

1001 STUMP ROAD
MONTGOMERYVILLE, PA 18936-9605

Telephone: 215-393-6900 • Fax 215-855-6656
www.montgomerytwp.org

**TANYA C. BAMFORD
CANDYCE FLUEHR CHIMERA
MICHAEL J. FOX
JEFFREY W. McDONNELL
MATTHEW W. QUIGG**

LAWRENCE J. GREGAN
TOWNSHIP MANAGER

September 3, 2019

John J. McCreesh, III, Esq.
McCreesh, McCreesh, McCreesh & Cannon
7053 Terminal Square
Upper Darby, PA 19082

RE: Assi Plaza Liquor License Transfer

Dear Mr. McCreesh,

Enclosed please find resolution #5, enacted by the Montgomery Township Board of Supervisors, on August 26, 2019, which set the hearing date for the Assi Market Liquor License Transfer as September 23, 2019, after 7:00 p.m.

Please let me know if you need further information.

Sincerely,

Mary L. Gambino
Project Coordinator

Enc.

Resolution #5

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby set Monday, September 23, 2019 after 7:00 p.m., in the Township Building, as the date, time and place for a Public Hearing for an Intermunicipal Liquor License Transfer for Assi Market located at 1222 Welsh Road, Assi Plaza Shopping Center.

BE IT FURTHER RESOLVED that the Township Solicitor is authorized to advertise for this public hearing.

MOTION BY: T. Bamford

SECOND BY: M. Quigg VOTE: 3 – 0 (M. Fox & J. McDonnell absent)

DATE: August 26, 2019

CC: Applicant, F. Bartle, B. Shoupe, M. Gambino, Minute Book, Resolution File, File

Law Offices
McCreesh, McCreesh, McCreesh & Cannon
7053 Terminal Square
Upper Darby, Pennsylvania 19082

John J. McCreesh, Jr. (1942-1977)
John J. McCreesh, III
John J. McCreesh, IV*
Frances J. Cannon
*LL. M in Taxation

email-john@mccreeshlaw.com
email-johniv@mccreeshlaw.com
email-francannon@mccreeshlaw.com

610-734-2160
FAX 610-734-2165

August 7, 2019

Board of Supervisors
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936

RECEIVED

AUG 13 2019

MONTGOMERY TOWNSHIP

RE: Assi Plaza, Inc.
Our File No. 15-110

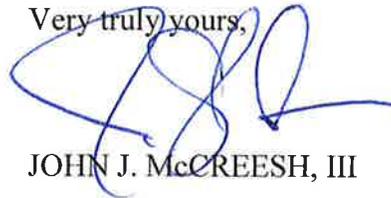
=====

Gentlemen:

Enclosed herewith find Petition for Approval of an Inter-Municipal Transfer of Liquor License into Montgomery Township together with Township Application.

Kindly file same and notify me as to the time and place of hearing.

Very truly yours,



JOHN J. McCREESH, III

JMc/ma
Enclosure

MONTGOMERY TOWNSHIP

**Application for Intermunicipal Transfer
or Economic Development Liquor License**

Type of Application (please indicate):

Intermunicipal Transfer X
Economic Development

Applicant Name: Assi Plaza, Inc.

Address: 1222 Welsh Road
 North Wales, PA 19454

Telephone: (610) 734-2160

Fax: (610) 734-2165

Email: john@mccreeshlaw.com

Representative of Attorney Name: John J. McCreesh, III

Address: 7053 Terminal Square
 Upper Darby, PA 19082

Telephone: (610) 734-2160

Fax: (610) 734-2165

Email: john@mccreeshlaw.com

Location and Name of Establishment of the License Proposed to be Transferred:

 Chendy Corporation
 78-80 S. Charlotte Street
 Pottstown, PA 19044

Proposed Location of the License to be transferred:

Street Address: 1222 Welsh Road, North Wales, PA

Parcel Number: _____

Block and Unit Number: _____

Name of the Establishment proposed to be licensed:

Assi Plaza, Inc.

Type of Liquor License to be transferred:

Restaurant Liquor

Anticipated date for license transfer and commencement of operations pursuant to liquor license:

October 1, 2019

List all locations owned or operated by the applicant which currently hold a liquor license. (Use separate sheet if necessary.) Provide name, address and liquor license number of those locations.

None.

Has the applicant or anyone associated with these locations ever been cited for liquor law violations? Yes _____ No X

If yes, please explain: (use separate sheet if necessary)

Has applicant had a request for a liquor license transfer denied?

Yes _____ No X

If yes, please explain: (use separate sheet if necessary)

Has the applicant, or if a corporation, any officer or director of the corporation, or if a partnership or association, any member or partner of the partnership or association, been convicted or found guilty of a felony within a period of five years?

Yes _____ No X

If yes, please explain: (use separate sheet if necessary)

Provide the name, address (if applicable) and distance from the proposed premise to the following:

Nearest Licensed Establishments: GRB Montgomeryville, LLC R-19407 100';
Wegman's R-9258 500'; Bertucci's R-13777 1000'; Barbeque Integrated
Inc. R-17262; Blue Mountain Wines 100'

Nearest Schools: Gwyn-Nor Elementary, 139 Hancock Rd., North Wales, PA
Malvern School of Montgomeryville, 1221 Stump Rd., North Wales, PA
Goddard School, 520 Stump Road, Montgomeryville, PA

Nearest Public Playgrounds: Windelstray Park, 1147 Kenas Rd., North Wales, PA

Nearest Churches: Montgomery Square Methodist Church, North Wales, PA
Church of Christ, 3000 North Wales Road, North Wales, PA
Sanctuary United Methodist Church, 1346 E. Prospect Rd., North Wales, PA

Nearest Charitable Institutions: ALS Association of Greater Philadelphia,
321 Norristown Road, Lower Gynwdd, PA

Nearest Hospitals: Lansdale Hospital, 109 Medical Campus Drive,
Lansdale, PA

Provide a list of existing liquor licenses in Montgomery Township which are inactive, in safekeeping and/or are for sale. Include the name, address and telephone number of the contact person for each. (use separate sheet if necessary)

TGI Fridays R-9470; Firebirds of North Wales R-2264;

Millers Ale House R-15155

Gregory A. Szallar, Esquire, Flaherty & Hara, 610 Smithfield Street,
Suite 300, Pittsburg, PA 15222

I hereby swear that all of the information provided on this application is true and correct to the best of my knowledge and belief. Further, I understand that the presentation of false information will subject me to possible arrest, fine and imprisonment.

Attached to this application is the required fee of \$1,500.00 and escrow of \$1,500.00.

Signed: 

Printed Name: John J. McCreesh

Date: 4/15/15

John J. McCreesh, III, Esquire
Attorney I.D. Number 04761
7053 Terminal Square
Upper Darby, PA 19082
(610) 734 – 2160

RECEIVED

AUG 13 2019

MONTGOMERY TOWNSHIP

IN RE: ASSI PLAZA, INC.
Application to Transfer Liquor License
Into Montgomery Township

BEFORE THE BOARD OF
SUPERVISORS, TOWNSHIP OF
MONTGOMERY, MONTGOMERY
COUNTY, COMMONWEALTH OF
PENNSYLVANIA

Petitioner

PETITION FOR APPROVAL OF AN INTER-MUNICIPAL TRANSFER OF A
LIQUOR LICENSE INTO MONTGOMERY TOWNSHIP

1. The petitioner is ASSI PLAZA, INC. a Corporation authorized to do business in Pennsylvania with an address at 1222 WELSH ROAD, NORTH WALES, PENNSYLVANIA 19454.
2. The respondent is the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania with offices at 1001 Stump Road, Montgomeryville, PA 18936.
3. Petitioner is respectfully requesting an inter-municipal transfer of a Liquor License pursuant to section 4-461 of the Liquor Code, 47 P.S. §4-461.
4. Petitioner has entered into an agreement to purchase a Restaurant Liquor License which is currently located in Pottstown, Pennsylvania.
5. The Petitioner will present all required application information and fees to the Pennsylvania Liquor Control Board in Harrisburg if the Township approves this petition.
6. Petitioner respectfully requests that Montgomery Township consider an inter-municipal transfer for a restaurant to be operated at 1222 WELSH ROAD, NORTH WALES, PA 19454.
7. The petitioner will be a tenant at the location, if the Petition is approved.
8. Petitioner avers that the occupancy of the new restaurant and the conducting of a lawful and proper business will be an asset to the community and spur additional development in the area.

9. Petitioner is prepared, at a public hearing to answer any and all questions concerning the ownership, operation and details of this proposed application and transaction.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. McCreesh, III', written over a horizontal line.

JOHN J. MCCREESH, III, ESQUIRE
Attorney for Petitioner
ASSI PLAZA, INC.

VERIFICATION

I, JOHN J. McCREESH, III, attorney for Petitioner, Assi Plaza, Inc., verify that the statements made in the forgoing Petition are true and correct to the best of my knowledge, information and belief. I understand that false statements made herein are subject to the penalties of 18 Pa. C.S.A. § 4904 relating to unsworn falsification to authorities.



JOHN J. McCREESH, III
Attorney for Petitioner

Dated 8/12/19

John J. McCreesh, III, Esquire
Attorney I.D. Number 04761
7053 Terminal Square
Upper Darby, PA 19082
(610) 734 – 2160

IN RE: ASSI PLAZA, INC.
Application to Transfer Liquor License
Into Montgomery Township

Petitioner

BEFORE THE BOARD OF
SUPERVISORS, TOWNSHIP OF
MONTGOMERY, MONTGOMERY
COUNTY, COMMONWEALTH OF
PENNSYLVANIA

Order

AND NOW, to wit, this day of , 2019, it is hereby **ORDERED** and **DECREED** that the Petition for an Inter-Municipal Transfer of Restaurant Liquor License from Chendy Corporation, Restaurant Liquor License R-11875 from Pottstown Borough for the premises located at 1222 Welsh Road, North Wales, Montgomery Township to ASSI PLAZA, INC. after public hearing and review of the Application is **APPROVED**.

The Board of Supervisors of Montgomery Township finds that the transfer will not adversely effect the welfare, health, peace and morals of the municipality or its residents.

BOARD OF SUPERVISORS OF MONTGOMERY TOWNSHIP

John J. McCreesh, III, Esquire
Attorney I.D. Number 04761
7053 Terminal Square
Upper Darby, PA 19082
(610) 734 – 2160

IN RE: ASSI PLAZA, INC.
Application to Transfer Liquor License
Into Montgomery Township

Petitioner

BEFORE THE BOARD OF
SUPERVISORS, TOWNSHIP OF
MONTGOMERY, MONTGOMERY
COUNTY, COMMONWEALTH OF
PENNSYLVANIA

RESOLUTION

AND NOW, to wit, this day of , 2019 the Board of Supervisors of Montgomery Township, Montgomery County, Commonwealth of Pennsylvania after proper Notice and Public Hearing and after review of the testimony and relevant criteria, it is hereby **RESOLVED** and **ORDAINED** that the petition of **ASSI PLAZA, INC.**, for an Inter-Municipal Transfer of Restaurant Liquor License from Chendy Corporation, Restaurant Liquor License R-11875 from Pottstown Borough for the premises located at **1222 WELSH ROAD, NORTH WALES, PA 19454**, Montgomery Township is **APPROVED**.

The Board of Supervisors of Montgomery Township finds that the transfer will not adversely effect the welfare, health, peace and morals of the municipality or its residents.

BOARD OF SUPERVISORS OF MONTGOMERY TOWNSHIP

PUBLIC NOTICE

The Board of Supervisors of the Montgomery Township will conduct a hearing on

at _____ P.M. in the Municipal Building at 1001 Stump Road,
Montgomeryville, PA 18936 to hear the following Petition:

1. The Petition of ASSI PLAZA, INC. for approval of an inter-municipal transfer of a Restaurant Liquor License from Pottstown Borough to 1222 Welsh Road, North Wales, Montgomery Township, Montgomery County, PA. The purpose of this public hearing is for receiving comments and recommendations of interested individuals residing within the municipality concerning the Applicant's intent to transfer a liquor license into the municipality. The municipality must determine whether the request would adversely effect the welfare, health, peace and morals of the municipality or its residents.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Presentation- Globus Medical and Possible LERTA

MEETING DATE: September 23, 2019 ITEM NUMBER: #9

MEETING/AGENDA: ACTION NONE

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

INITIATED BY: Stacy Crandell BOARD LIAISON: Michael J. Fox
Assistant to the Township Manager Chairman, Board of Supervisors

BACKGROUND:

Thomas Bowen, Attorney for Globus Medical approached the Township about the possibility of a Local Economic Revitalization Tax Assistance (LERTA) if the company were to purchase the former Harriet Carter Property, located at 425 Stump Road. The LERTA enables local entities (local government, county, and school districts) to abate taxes for up to 10 years on the value of improvements to business property that is vacant or an underutilized site.

This evening, Thomas Bowen and representatives from Globus Medical will be here to discuss their organization and their potential plans for this location and utilizing the LERTA process.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

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.

Local Economic Revitalization Tax Assistance (“LERTA”)

Prepared by Thomas A. Bowen, J.D., CPA, Director of State and Local Taxes, Stevens & Lee

September 4, 2019

Enacted over 40 years ago, the LERTA Act¹ enables local governments to abate taxes for up to 10 years on the value of improvements to business property that is vacant or otherwise meets the statutory criteria² on one or more parcels designated by the municipality. It has been utilized in Montgomery County by several Townships, including Hatfield, Horsham, Lower Salford and Towamencin and several school districts, including the Hatboro-Horsham, North Penn and Souderton Area.

The Township Board of Commissioners would need to designate one or more tax parcels as the LERTA District. Following at least one public hearing held by the Township (which could be held immediately preceding a Supervisor’s meeting), the Board would enact an ordinance designating the boundaries of the LERTA District.

After the LERTA District is established, the Township Board of Supervisors, the Board of School Directors and the County Commissioners each would have the opportunity to adopt an exemption schedule on the assessed valuation of improvements in the LERTA District. The exemption schedule would include the length of the schedule (up to 10 years) and the percentage of improvements to be exempted each year (*e.g.*, 100% abatement in year 1, 90% abatement in year 2, and so on).

The property taxpayer is required to notify each taxing authority granting a LERTA exemption at the beginning and completion of the new construction or improvement. The County Assessment Office is required to separately assess the new construction or improvement and notify the local taxing authorities and the taxpayer.

LERTA is particularly suited for developing a vacant or underutilized site like the former Harriet Carter Gifts warehouse/office facility at 425 Stump Road which is for sale. LERTA can encourage economic development by businesses of properties that may otherwise remain vacant, retaining and creating jobs (generating Local Services Tax and, for residents, the Earned Income Tax), and increase the tax base due to improvements made for a higher value use.

¹ 72 P.S. §§ 4722-4728.

² Municipalities are given wide discretion in determining the qualified areas which the LERTA Act refers to as “deteriorated.” This term includes property that is currently vacant or economically underutilized.



**GLOBUS
MEDICAL**

Life moves us ➤

Globus Medical

MISSION

To become the pre-eminent musculoskeletal company in the world by developing products that promote healing in patients with musculoskeletal disorders.



■ GLOBUS MEDICAL OVERVIEW

HISTORY



- **Founded in 2003** by an experienced team to create products that enable surgeons to promote healing in patients with musculoskeletal disorders.
- **Experienced leadership team** with over 200 years combined in the spine and medical device industry

BUSINESS



- **Comprehensive portfolio of Innovative Spine** products
- **Product development engine** has generated over **180 products** since inception
- **Worldwide exclusive sales** distribution channel

FINANCIAL HIGHLIGHTS



- 4Q 2018: Sales \$195.9 million, up 11.3%
- 2018: Sales \$713.0 million, up 12.1%; non-GAAP EPS \$1.68
- 2018: Gross margin 77.8%, Adjusted EBITDA margin 34.1%
- **2019 Guidance: Sales \$770 million; EPS \$1.72**
- Cash \$602.8 million; Debt free

■ 2018 HIGHLIGHTS

LAUNCHED NEW PRODUCTS IN SPINE

- ELSA AL™, ELSA ATP™, ViaCell, Rod Link Reducer

INVESTED IN EMERGING TECHNOLOGIES

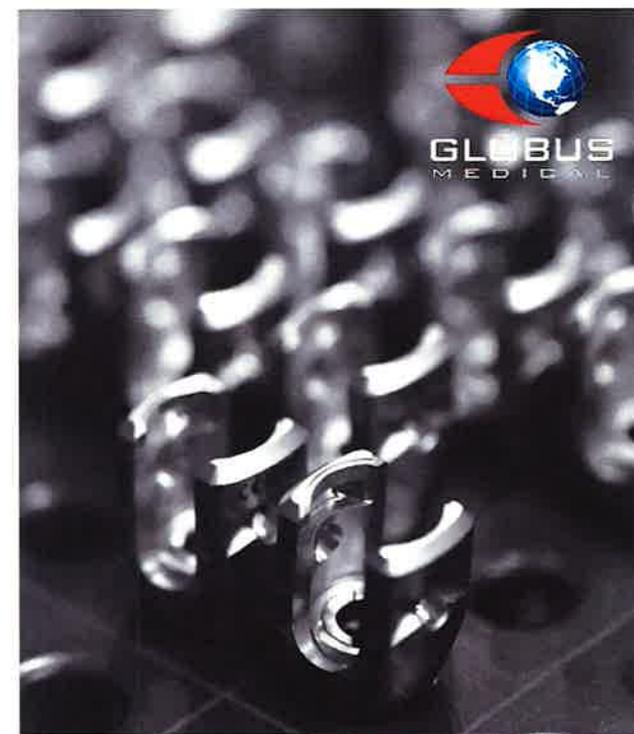
- Robotics R&D and commercial sales force
- Orthopedic trauma R&D and senior sales force management

ROBOTICS

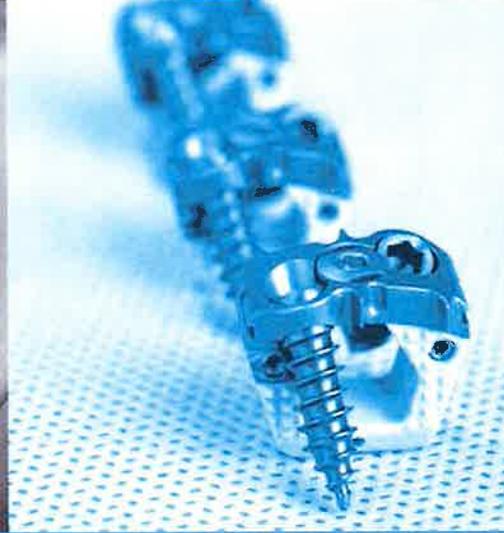
- Launched ExcelsiusGPS™ 4Q17
- Surgical Trajectory Guidance and Navigation
- CE Mark and 510(k) clearance
- Acquired KB Medical, Swiss base surgical robotic company
- Acquired Surgimap pre-surgical planning software company

TRAUMA

- Entered \$6 Billion Orthopedic Trauma market
- Hired senior management to build commercial sales force
- As of 1Q18 secured FDA 510(k) clearance on 11 systems
 - Covering 75% of orthopedic trauma market



■ GLOBUS STRATEGY



- Leverage Integrated Product Development Engine
- Continued Sales Force Expansion
- Drive Operational Excellence
- Investment in Emerging Technologies

LEVERAGE PRODUCT DEVELOPMENT ENGINE

- A “full bag” with over **180 products**
- 30+ products in development at any time
- 5-10 product launches expected each year
 - *new products '12 (15), '13 (15), '14 (15), '15 (14), '16 (17), '17 (11)*
 - Broad portfolio of issued **patents** and new applications
- Differentiated product pricing



MONUMENT®



RISE®



COALITION MIS™



MAGNIFY™-S



CALIBER®-L



KINEX® PLUS



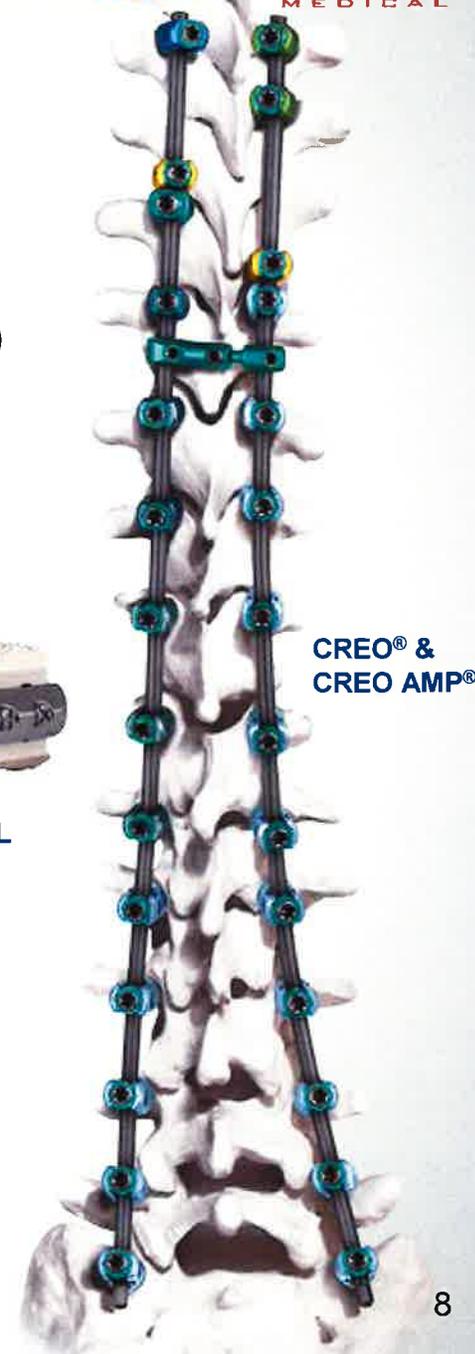
QUARTEX™



UNIFY®



FORTIFY® I

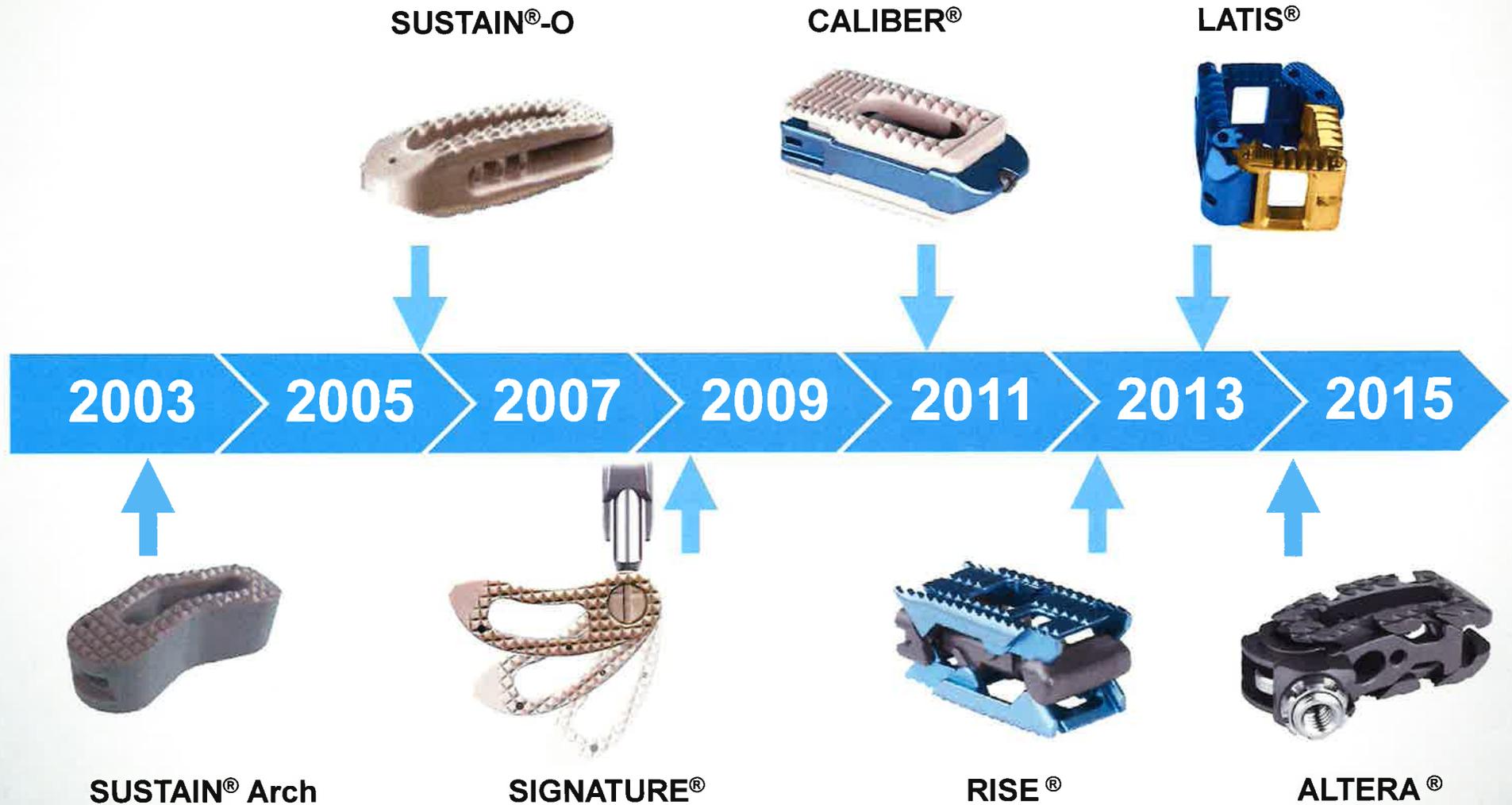


CREO® & CREO AMP®

LEVERAGE PRODUCT DEVELOPMENT ENGINE

Globus Posterior Interbody Fusion

Continuous innovation: from static cages to expandable technologies



■ CONTINUED SALES FORCE EXPANSION

Exclusive U.S. sales force includes direct sales representatives and distributors

- Actively recruiting experienced sales representatives
- Increase sales force proportional to sales growth
- Robust sales training and development programs



■ EMERGING TECHNOLOGIES

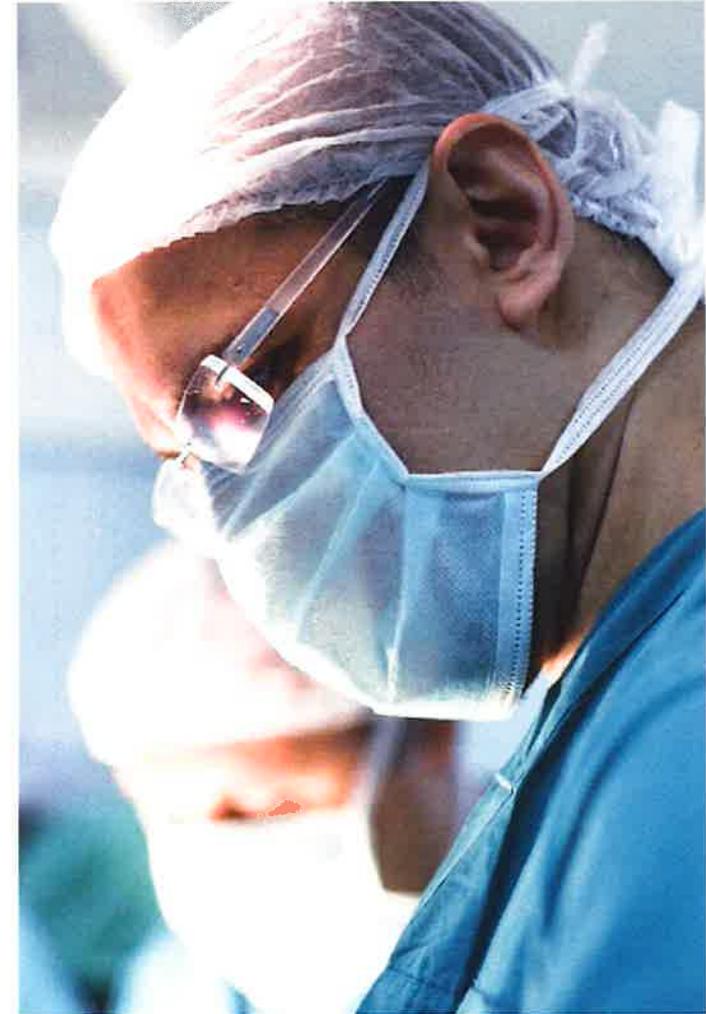
Robotics

- Early stages of adoption
- Leverage GMED sales force/relationships

Trauma

- Lack of innovation in market
- History of collaboration with clinicians to solve unmet needs

Other Adjacencies



ROBOTICS

Why Robotics?

Minimally Invasive Surgery

- MIS associated with → Less blood loss, less muscle damage and faster recovery
- Today MIS is skill-intensive with large time/learning curve and high radiation exposure

Robotics Advantages

- Improve accuracy → Reduce complications
- Pre-operative and intra-operative planning → Improve outcomes
- Significant reduction in radiation exposure due to fewer images

Potentially Huge Market

- Spine, Orthopedics, Neurosurgery



Competitive Advantages

Multiple Imaging Technologies

- Pre-op CT, intra-op CT, fluoroscopy

Robotic and Navigational Capabilities

- Streamlined surgical workflow with extensive instrumentation options

Intuitive User Interface

- Touchscreen monitor and tablet



Rollout Plan



■ 2020 GMED OBJECTIVES¹

- Greater than \$1B in Sales (13% CAGR)
- EPS Growth to exceed Sales Growth (14% CAGR)
- Multiple Robust Franchises
 - Spine
 - Imaging, Navigation, and Robotics
 - Trauma

¹Assumes current foreign exchange rates unless otherwise noted. Adjusted financial results exclude special items. See www.globusmedical.com for information regarding Non-GAAP financial information used throughout this presentation, including adjusted operating margin and adjusted EBITDA margin.



■ DRIVE OPERATIONAL EXCELLENCE

- Right, On Time in-house manufacturing
- Precision, timely and cost-effective manufacturing
- More collaboration earlier in the product development process
- In-house manufacturing of roughly 50% of products
- Counter lever to industry-wide pricing pressure





**GLOBUS
MEDICAL**

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Globus Manufacturing Expansion Plan

Geographical Diversification

- Looking to move and expand to separate location outside of Audubon, PA.
- Exhausted available workforce in current geographical region.
- Rapid growth due to recent launch of Robotics and Trauma divisions.
- Open to expanding/relocating other areas of the business (operations, product development, etc.) over time.

Facility Requirements

- 200k-500k sqft industrial facility.
- Proximity to major highways/airports.
- Within 50 miles of Audubon, PA.
- Other requirements based on high energy needs to run specialized machinery.

Workforce/Capital Expansion

- Immediate move of 150 skilled machinists
- 200-300 additional jobs in 3 years.
- Starting salary's range from \$32-37k
- Benefits include; health, dental/vision, 401k, annual bonus & stock options, life insurance.
- Capital investments for renovations, machinery and equipment.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Autumn Festival Update 2019

MEETING DATE: September 23, 2019

ITEM NUMBER: # 10-1

MEETING/AGENDA:

ACTION

NONE

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

INITIATED BY: Floyd Shaffer
Community and Recreation Center Director



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

BACKGROUND:

Derek Muller, Recreation Program Supervisor, and J.P. Northrop, Chair of the Township Autumn Festival Committee will be present at this evening's meeting to provide an overview of the activities and timeline relative to the upcoming community special event scheduled for Saturday, October 12, 2019. Autumn Festival 2019 will be held from Noon to 5:00pm in and around William F. Maule Park at Windlestrae, with the rain location being the Community and Recreation Center this year.

The Autumn Festival Committee has provided the following update:

- The Committee has received \$7,500 in sponsorships from 13 organizations/businesses.
- The event will have in excess of 70 vendors that represent various crafters, artists, businesses, services, and community organizations.
 - There is still an open call for vendors, sponsors, and volunteers.
- The opening ceremony will begin promptly at Noon with the playing of the National Anthem and the presentation of the American Flag. The North Penn Color Guard will join us for the opening ceremonies.
- Several of the highlights of the day long occasion include: amusement rides, pony rides hay rides, petting zoo, pumpkin decorating, scarecrow making, K-9 demonstrations, and a helicopter landing. Some of the new attractions this year include a small Ferris wheel.
- Pricing information for the event:
 - Day long wristbands are \$10.00 for all ages if purchased the day of the event. Pre-Event advanced purchase wristbands may be purchased in advance at the Montgomery Township Community and Recreation Center (Mont CRC). Presale wristbands are priced at \$7.00 for all ages. The purchase of the wristband includes unlimited amusement rides, one pumpkin to decorate, and a scarecrow making session.
 - Individual ticket prices are \$1.00 each. They will be available for purchase throughout the day at William F. Maule Park at Windlestrae for those who do not wish to purchase a wristband. 1 ticket will be required per pumpkin, and 5 tickets will be required per scarecrow.
 - There is currently a presale for wristbands. The presale price is \$7.00 per wristband. They are available at the CRC.
- Promotion for the event:
 - The Autumn Festival event page is live on Facebook. It is the best source for up-to-date event news before and during the festivities. The page features sponsor spotlights to thank our valued contributors to the event.

- **Parking** information for the event:
 - Parking is available on-site
 - In the event of rain, the following locations are in consideration for additional parking:
 - Handicapped parking at Mont CRC
 - Keystone Fellowship Church – 427 Stump Road, North Wales, PA
 - Penn Manufacturing Industries – 506 Stump Road, Montgomeryville.

*****Shuttles will be provided in-kind sponsorship by
First Student Transportation throughout the day.

In the event of inclement weather, a modified Autumn Festival will be held inside the Mont CRC from Noon to 5:00pm.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:
None.

PREVIOUS BOARD ACTION:
None.

ALTERNATIVES/OPTIONS:
None.

BUDGET IMPACT:

RECOMMENDATION:
Announce the event and encourage the public to attend.

MOTION/RESOLUTION:
None.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Transfer of Funds to Autumn Festival Fund

MEETING DATE: September 23, 2019

ITEM NUMBER: #10-2

MEETING/AGENDA: Work Session

ACTION **xx** NONE

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

INITIATED BY: Floyd S. Shaffer
Community and Recreation Center Director 

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

BACKGROUND:

Autumn Festival 2019 will be presented on Saturday, October 12, 2019, from Noon until 5:00pm. The foremost Montgomery Township community special event is held at Windlestrae Park. It has been an annual practice of the Board of Supervisors to assist in the financial underwriting of this occasion by transferring budgeted monies from the General Fund to the Autumn Festival Fund. The requested budgeted amount for this year's transfer is \$7,000. This allocation would support expenditures described in the 2019 Festival operating budget in the amount of \$28,060.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

This transfer was included in the 2019 Final Budget.

RECOMMENDATION:

Consider approval of the transfer of \$7,000 to the Autumn Festival Fund per the 2019 Operating Budget.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the transfer of \$7,000 from the General Fund to the Autumn Festival Fund.

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.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION:

On August 27, 2018, the Board of Supervisors gave approval to participate in Phase 1 of the DVRPC RSLPP authorizing Keystone Lighting Solutions to perform Feasibility Study free of charge.

On March 11, 2019, the Board of Supervisors gave approval to participate in Phase 2 of the DVRPC RSLPP authorizing Keystone Lighting Solutions to perform the Investment Grade Audit and Design.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: The Township has funds available in the Capital Reserve Fund and the Street Light Fund to cover the costs of the upgrade project.

RECOMMENDATION:

Staff is recommending the adoption of the Resolution Authorizing Cooperative Purchasing and Participation in Phases 3 and 4 of the Regional Streetlight Procurement Program Administered through the Delaware Valley Regional Planning Commission and Execution of the Agreement for Installation Services Regional Street Light Procurement program to upgrade the Township's Cobrahead and 4-sided Colonial Street Lights throughout the Township to LED Technology without financing.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize, the Chairman of the Board to execute the Resolution Authorizing Cooperative Purchasing and Participation in Phases 3 and 4 of the Regional Streetlight Procurement Program Administered through the Delaware Valley Regional Planning Commission and execution of the Agreement for Installation Services Regional Street Light Procurement program to upgrade the Township's Cobrahead and 4-sided Colonial Street Lights to LED Technology.

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.

Project Cash Flow - Decorative Lights Cash Purchase

| Project Summary | |
|---|------------------|
| Construction Cost | \$540,614 |
| Buyback Cost | |
| DSP Fees (KLS) | \$42,330 |
| Program Fees (DVRPC) | \$18,335 |
| Contingency | \$27,031 |
| Total Project Cost | \$628,310 |
| | |
| Upgrade Cost - Cash Payment Amount | \$628,310 |

| Period | Annual Revenues | Annual Expenditures | Energy Cost Savings | Maintenance Cost Savings | PECO Rebates | Total Annual Savings | Capital Cost Payment | Balance Fund 07 |
|---|-----------------|--|--|---|-----------------|----------------------|----------------------|-----------------|
| | | Assumes 2% cost increase per year for non energy costs | Assumes SLE Rate remains the same for the term of the upgrade. | Assumes 2% cost increase per year for maintenance costs | | | | |
| Opening Balance | | | | | | | | 500,000 |
| 2020 Budget Including design and construction | \$ 144,230.00 | \$ 144,230.00 | \$22,546 | \$7,976 | \$62,118 | \$92,639 | \$628,310 | \$ (35,670.93) |
| 2021 | \$ 144,230.00 | \$ 147,114.60 | \$22,546 | \$ 8,135.03 | | \$30,681 | \$0 | \$ (7,874.95) |
| 2022 | \$ 144,230.00 | \$ 150,056.89 | \$22,546 | \$ 8,297.73 | | \$30,843 | \$0 | \$ 17,141.44 |
| 2023 | \$ 144,230.00 | \$ 153,058.03 | \$22,546 | \$ 8,463.69 | | \$31,009 | \$0 | \$ 39,322.65 |
| 2024 | \$ 144,230.00 | \$ 156,119.19 | \$22,546 | \$ 8,632.96 | | \$31,179 | \$0 | \$ 58,611.96 |
| 2025 | \$ 144,230.00 | \$ 159,241.57 | \$22,546 | \$ 8,805.62 | | \$31,351 | \$0 | \$ 74,951.56 |
| 2026 | \$ 144,230.00 | \$ 162,426.41 | \$22,546 | \$ 8,981.73 | | \$31,527 | \$0 | \$ 88,282.43 |
| 2027 | \$ 144,230.00 | \$ 165,674.93 | \$22,546 | \$ 9,161.37 | | \$31,707 | \$0 | \$ 98,544.42 |
| 2028 | \$ 144,230.00 | \$ 168,988.43 | \$22,546 | \$ 9,344.60 | | \$31,890 | \$0 | \$ 105,676.13 |
| 2029 | \$ 144,230.00 | \$ 172,368.20 | \$22,546 | \$ 9,531.49 | | \$32,077 | \$0 | \$ 109,614.96 |
| 2030 | \$ 144,230.00 | \$ 175,815.57 | \$22,546 | \$ 9,722.12 | | \$32,268 | \$0 | \$ 110,297.06 |
| 2031 | \$ 144,230.00 | \$ 179,331.88 | \$22,546 | \$ 9,916.56 | | \$32,462 | \$0 | \$ 107,657.29 |
| 2032 | \$ 144,230.00 | \$ 182,918.51 | \$22,546 | \$ 10,114.89 | | \$32,660 | \$0 | \$ 101,629.22 |
| 2033 | \$ 144,230.00 | \$ 186,576.88 | \$22,546 | \$ 10,317.19 | | \$32,863 | \$0 | \$ 92,145.07 |
| 2034 | \$ 144,230.00 | \$ 190,308.42 | \$22,546 | \$ 10,523.53 | | \$33,069 | \$0 | \$ 79,135.73 |
| 2035 | \$ 144,230.00 | \$ 194,114.59 | \$22,546 | \$ 10,734.00 | | \$33,280 | \$0 | \$ 62,530.69 |
| 2036 | \$ 144,230.00 | \$ 197,996.88 | \$22,546 | \$ 10,948.68 | | \$33,494 | \$0 | \$ 42,258.04 |
| 2037 | \$ 144,230.00 | \$ 201,956.82 | \$22,546 | \$ 11,167.66 | | \$33,713 | \$0 | \$ 18,244.42 |
| 2038 | \$ 144,230.00 | \$ 205,995.96 | \$22,546 | \$ 11,391.01 | | \$33,937 | \$0 | \$ (9,584.98) |
| 2039 | \$ 144,230.00 | \$ 210,115.88 | \$22,546 | \$ 11,618.83 | | \$34,164 | \$0 | \$ (41,306.47) |
| 2040 | \$ 144,230.00 | \$ 214,318.19 | \$22,546 | \$ 11,851.21 | | \$34,397 | \$0 | \$ (76,997.91) |
| 2041 | \$ 144,230.00 | \$ 218,604.56 | \$22,546 | \$ 12,088.23 | | \$34,634 | \$0 | \$ (116,738.69) |
| 2042 | \$ 144,230.00 | \$ 222,976.65 | \$22,546 | \$ 12,330.00 | | \$34,876 | \$0 | \$ (160,609.79) |
| 2043 | \$ 144,230.00 | \$ 227,436.18 | \$22,546 | \$ 12,576.60 | | \$35,122 | \$0 | \$ (208,693.83) |
| 2044 | \$ 144,230.00 | \$ 231,984.90 | \$22,546 | \$ 12,828.13 | | \$35,374 | \$0 | \$ (261,075.06) |
| 2045 | \$ 144,230.00 | \$ 236,624.60 | \$22,546 | \$ 13,084.69 | | \$35,630 | \$0 | \$ (317,839.42) |
| Total | | | \$450,911 | \$193,784 | \$62,118 | \$706,813 | \$628,310 | |

RESOLUTION
OF THE BOARD OF SUPERVISORS OF THE
TOWNSHIP OF MONTGOMERY,
MONTGOMERY COUNTY, PENNSYLVANIA

**Authorizing cooperative purchasing and participation
in Phases 3 and 4 of the Regional Streetlight
Procurement Program administered by the
Delaware Valley Regional Planning Commission**

WHEREAS, the Township of Montgomery is located in Montgomery County, Pennsylvania (the “Township”); and

WHEREAS, the Township qualifies as a “local public procurement unit” as defined under Chapter 19 of the Commonwealth Procurement Code, 62 Pa C.S. §1901 et seq. (the “Code”); and

WHEREAS, the Delaware Valley Regional Planning Commission (“DVRPC”) qualifies as a “public procurement unit” under the Code, and has established a Regional Streetlight Procurement Program (the “Program”) for the purpose or entering into “cooperative purchasing” agreements with regional municipalities; and

WHEREAS, the Township, in its capacity as a local public procurement unit, agreed to participate in the Program, as reflected by the adoption of a letter of intent in connection with the Program’s Phase 1, and by the adoption of a resolution authorizing the participation in the Program’s Phase 2; and

WHEREAS, full participation in the Program’s additional Phase 3 (Project Management) and Phase 4 (Post Construction Operations and Maintenance Services) will allow the Township to implement the project (the “Project”) and improve the performance of municipal street lighting; and

WHEREAS, DVRPC entered into a contract with Keystone Lighting Solutions (“KLS”) to provide design services as part of Phase 2 of the Program and at the option of participating municipalities to extend services provided in Phases 3 and 4; and

WHEREAS, pursuant to its authority under the Code, Township entered into contract with KLS for Project Development Phase 2 for professional design services to evaluate, recommend, audit, design and manage the Project with the option to proceed with Phases 3 and 4; and

WHEREAS, KLS has completed the services required in connection with Project Development Phase 2; and

WHEREAS, as part of Project Development Phase 2, KLS presented a Final Project Specification and Proposal (the "Proposal"), and in this Proposal KLS estimated the costs to the Township associated with KLS' services for Phases 3 and 4; and

WHEREAS, also in the Proposal KLS provided a "Total Project Cost" found in the Project Cashflow, which establishes the total price to the Township associated with this Project; and

WHEREAS, the Township wishes to exercise its option to proceed with Phases 3 and 4 under its existing contract with KLS and to secure its professional assistance in connection with the procurement and installation of these improvements; and

WHEREAS, DVRPC has entered into a contract with Armour & Sons Electric, Inc. ("Armour") to provide construction installation services and assigned to Armour DVRPC's contracts for manufacture and distribution of equipment; and

WHEREAS, participating municipalities, including the Township, are able to "piggyback off of" the contract entered into by DVRPC for installation, in accordance with the Code; and

WHEREAS, continued participation in the Program will allow the Township to implement its project (the "Project") and improve the performance of municipal street lighting, and specifically to manage and administer the procurement, installation, and financing of the transition to light-emitting-diode (LED) street lighting and other street light improvements, and the maintenance of those improvements; and

WHEREAS, the Township has determined that its interests warrant piggybacking off of DVRPC's contract with Armour, thereby forming a separate and new contract between the Township and Armour in the form attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Township of Montgomery Township hereby authorizes Township to exercise its option under the existing cooperative purchasing contract with KLS and to proceed to Phase 3 and Phase 4 of the Program for Project Management and Post Construction Operation and Maintenance Services; and it is

FURTHER RESOLVED that the Board of Supervisors of the Township of Montgomery hereby authorizes the Township to enter into cooperative purchasing in the form of a contract with Armour & Sons Electric, Inc. for installation of equipment; and it is

FURTHER RESOLVED that the Board of Supervisors of the Township of Montgomery hereby authorizes and directs its officials, employees, agents and representatives to take all such further actions and to execute and deliver all such instruments and other documents as may be necessary or appropriate to enable the Township to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated hereby.

IN WITNESS WHEREOF, the Board of Supervisors of the Township of Montgomery has adopted and enacted this Resolution this ___ day of September, 2019.

[Signatures on following pages]

MOTION BY:

SECOND BY:

VOTE:

DATE: September 23, 2019

cc: Minute Book, Resolution File

TOWNSHIP OF MONTGOMERY

Attest: _____
Lawrence J. Gregan, Secretary

By: _____
Michael J. Fox, Chairman
**Montgomery Township Board of
Supervisors**

07/25/2019

EXHIBIT A
[Contract]

AGREEMENT FOR INSTALLATION SERVICES
REGIONAL STREETLIGHT PROCUREMENT PROGRAM

THIS AGREEMENT, made this ___ day of September 2019, by and between Township of Montgomery, with offices at 1001 Stump Road Montgomeryville, PA 18936, and Armour & Sons Electric, Inc., with offices at 23 East Cabot Blvd, Langhorne, PA 19047, agree as follows:

RECITALS

WHEREAS, the Delaware Valley Regional Planning Commission (“DVRPC”) has undertaken the Regional Streetlight Procurement Program, or RSLPP (the “Program”) as a professional service to municipalities that choose to participate, and

WHEREAS, participation in the Program allows regional municipalities to improve the performance of municipal street lighting, and specifically to design, procure, install, and finance the transition to light-emitting-diode (LED) street lighting and other street light improvements, and to maintain those improvements, and

WHEREAS, the Program will provide comprehensive technical design assistance and project management support to participating municipalities, and

WHEREAS, pursuant to the Program, DVRPC solicited proposals using a request-for-proposal (RFP) in order to identify and select a design services professional (“DSP”), to provide technical design solutions tailored to the needs of each participating municipality, and

WHEREAS, in response to the RFP, Keystone Lighting Solutions (“KLS”) submitted a Proposal, dated October 12, 2018 (the “Proposal”), and

WHEREAS, DVRPC selected KLS to provide technical design solutions for the participating municipalities, and

WHEREAS, pursuant to the Program, DVRPC solicited proposals using a request-for-proposal (RFP) in order to identify and select installers meeting responsiveness and responsibility requirements so that participating municipalities would be able to secure the installation of LED street lighting and other street light improvements; and

WHEREAS, DVRPC selected Armour & Sons Electric, Inc. (the “Installer”) to provide for the installation of equipment in compliance with the technical design provided by KLS, and

WHEREAS, participating municipalities including the Township of Montgomery, are able to utilize cooperative purchasing contracts entered into by DVRPC for design services, equipment

acquisition, and installation, in accordance with Chapter 19 of the Commonwealth Procurement Code, 62 Pa.C.S. § 1901 et seq., and

WHEREAS, the Township of Montgomery has agreed to participate in the Program on the terms and conditions hereinafter set forth and adopt the contracts created by DVRPC.

NOW THEREFORE, and intending to be legally bound hereby, the parties agree as follows:

1. The Township of Montgomery Township agrees to purchase equipment acquisition and installation pursuant to the contracts with the Installer held by DVRPC, in accordance with Chapter 19 of the Commonwealth Procurement Code, 62 Pa.C.S. § 1901 et seq.
2. The cooperative purchasing shall be in accordance with the terms and conditions of those contracts.
3. Attached hereto and made a part of the contract are
 - Attachment A – General Conditions
 - Attachment B – Roadway, Street & Area Lighting Upgrade Project Specifications & Proposal
4. Accordingly, the Township of Montgomery and the Installer have formed a separate contract, and a direct contractual relationship.

Armour & Sons Electric, Inc.

Signature

Print name

Print title

Print date

[Signatures as per the municipality's requirements to follow]

TOWNSHIP OF MONTGOMERY

Attest:

Lawrence J. Gregan, Secretary

By:

Michael J. Fox, Chairman
**Montgomery Township Board of
Supervisors**

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

SUBJECT: Consider Awarding of Phase 8 Bid for Ash Tree Forestry Management Program Areas 10-18

MEETING DATE: September 23, 2019

ITEM NUMBER: #12.

MEETING/AGENDA: WORK SESSION ACTION:

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

INITIATED BY: Bruce Shoupe  BOARD LIAISON: Michael J. Fox, Township Supervisor
Director of Planning and Zoning Liaison to Shade Tree Commission

BACKGROUND:

The Ash Tree Forestry Management Program Phase 8 went out to bid as previously authorized by the Board of Supervisors. A pre-bid meeting was held on August 28, 2019 and the bids received were opened on September 11, 2019 after the 10am deadline. Three bids were submitted to the Township for review. The bids received ranged in price from \$22,870 to \$39,486. See attached spreadsheet. Jimmy's Tree & Landscaping submitted the lowest responsible bid for this phase of the project. Jimmy's Tree & Landscaping completed the work for Phase 5 of this program with favorable results.

The work under this contract includes the furnishing of all labor, materials and equipment necessary and incidental for the felling of 204 +/- trees to within 12 inches or less of the ground level. Additional requirements and procedures are outlined within the bid documents.

Currently, under the Phases noted below, approximately 3980 +/- trees have been felled under contract for a total of \$707,273.00 and the Township's Public Works Department has felled 264 trees since 2016.

PREVIOUS BOARD ACTION:

The Board of Supervisors awarded

- December 2017 Phase 1 of the Ash Tree Removal Program for 237 +/- trees at Spring Valley Park in the amount of \$29,600.
- February 2018 - Phase 2 for 403 +/- trees at Autumn Woods/Winner Circle Open Space areas in the amount of \$135,000.
- September 2018 - Phase 3 for 420 +/- trees at the Zehr Section of Windlestrea Park, Friendship Park and Gwynedd Lea Open Space in the amount of \$73,500.
- November 2018 - Phase 4 for 950 +/- trees in the main section Windlestreae Park, Rose Twig Park and Memorial Grove Open Space \$223,248.
- December 2018 – Phase 5A of 460 +/- trees in the open space areas behind the Township Building, Montgomery Oaks/Crossing and the open space next to the Orchards development \$79,580.
- January 2018 – Phase 5B of 510 +/- trees at Fellowship Park, Addison Lane Open Space, Applewood Lane Open Space and Nature Area Open Space Knapp Road - \$63,750.
- June 2019 – Phase 6 of 550 +/- trees at Wiseman Tract, Chaps Way Open Space, Montgomery Lea Open Space, Gordon Lane Basin and Baker Place Open Space – \$49,725.
- September 2019 – Phase 7 of 250 +/- trees at Open Spaces at Colwyn Terrace, Tree Line Drive, Twining Road, Summer Ridge, Hourglass Park, Andrew Lane Basin, Area around basing at Upper State and Horsham Road, MTMSA Eureka Plant and Montgomery Elementary - \$30,000.
- September 2019 – Phase 8 of 204 +/- trees at Open Spaces at DeLasalle, Montgomery Ridge, Estates of Montgomery, Davis Drive, Westgate, Bradford Court, Knapp Road and DeKalb Pike and Bark Park – \$22,870.

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT: \$22,870

RECOMMENDATION:

It is recommended that the Board of Supervisors authorize the Township Manager to award the bid for the Ash Tree Forestry Management Program Phase 8 Areas 10-18 as submitted by Jimmy's Tree & Landscaping in the amount of \$22,870.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize the Township Manager to award the bid for the Ash Tree Forestry Management Program Phase 8 Areas 10-18 as submitted by Jimmy's Tree & Landscaping in the amount of \$22,870.

MOTION _____ SECOND _____ VOTE:

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 Bartle, Esq.

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

SUBJECT: Consider Authorization to Advertise Proposed Text Amendment - Ordinance #18-311-ZS – Amending Provisions of Chapter 230 Article XIX Zoning Code, Required Parking for Drive-in/Drive-thru Banking Facilities and Chapter 205 Article III SALDO Code, Design Standards relating to placement of bollards where parking spaces are perpendicular to paved walkways.

MEETING DATE: September 23, 2019

ITEM NUMBER: #13.

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Bruce S. Shoupe
Director of Planning and Zoning

BOARD LIAISON Candyce Fluehr Chimera
Chairman



BACKGROUND:

Proposed amendments to the Township Zoning Code by adding Section 230-134(7) by reducing the number of required automobile waiting spaces for drive-in/drive-through banking facilities and adding Section 205-17(7) relating to placement of bollards where parking spaces are perpendicular to paved walkways.

A proposed ordinance is attached which provides for the corrective language of the Zoning Code.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT:

None

RECOMMENDATION:

The Board of Supervisors hereby authorize the Township Solicitor to advertise for a Public Hearing to consider Ordinance #18-311ZS for Monday, October 28, 2019 in the Township Building.

MOTION/RESOLUTION:

The Resolution is attached.

MOTION _____ **SECOND** _____ **VOTE:** _____

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 B. Bartle, Esq.

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township hereby set Monday, October 28, 2019, after 7:00 PM in the Township Building as the date, time and place for a Public Hearing to consider Ordinance #18-311ZS which proposes to amend the Zoning Ordinance by adding Section 230-134(7) relating to automobile waiting spaces for drive-in/drive-through banking facilities and the SALDO Code by adding Section 205-17(7) relating to the placement of bollards where parking spaces abut and are perpendicular to paved walkways.

Be it further resolved that the Township Solicitor be authorized to advertise said public hearing to be held on October 28, 2019 after 7:00 P.M.

MOTION BY:

SECOND BY:

VOTE:

DATE:

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

MONTGOMERY TOWNSHIP

ORDINANCE #19-311ZS

AN ORDINANCE AMENDING THE TOWNSHIP'S CODE BY (1) AMENDING ARTICLE XIX [OFF-STREET PARKING AND LOADING], SECTION 134 [REQUIRED PARKING] BY ADDING A NEW SUB-SECTION (F) RELATING TO AUTOMOBILE WAITING SPACES FOR DRIVE-IN/DRIVE-THROUGH BANKING FACILITES; AND (2) AMENDING ARTICLE III [DESIGN STANDARDS], SECTION 205-17 [PAVING AND CURBING] BY ADDING A NEW SUB-SECTION (7) RELATING TO THE PLACEMENT OF BOLLARDS WHERE PARKING SPACES ABUT AND ARE PERPENDICULAR TO PAVED WALKWAYS

DRAFT

MONTGOMERY TOWNSHIP

ORDINANCE #19-311ZS

AN ORDINANCE AMENDING THE TOWNSHIP'S CODE BY (1) AMENDING ARTICLE XIX [OFF-STREET PARKING AND LOADING], SECTION 134 [REQUIRED PARKING] BY ADDING A NEW SUB-SECTION (F) RELATING TO AUTOMOBILE WAITING SPACES FOR DRIVE-IN/DRIVE-THROUGH BANKING FACILITIES; AND (2) AMENDING ARTICLE III [DESIGN STANDARDS], SECTION 205-17 [PAVING AND CURBING] BY ADDING A NEW SUB-SECTION (7) RELATING TO THE PLACEMENT OF BOLLARDS WHERE PARKING SPACES ABUT AND ARE PERPENDICULAR TO PAVED WALKWAYS

NOW THEREFORE, it is hereby enacted and ordained by the Board of Supervisors that the Township's Code shall be amended as follows:

SECTION 1. AMENDMENT TO ARTICLE XIX, SECTION 230-134 OF THE ZONING ORDINANCE

Article XIX [Off-Street Parking and Loading], Section 230-134 [Required Parking] shall be amended by adding a new sub-section (F), relating to automobile waiting spaces for drive-in/drive-through banking facilities, and shall read as follows:

- F. Drive-in/drive-through banking facilities shall be provided with not less than four automobile waiting spaces per drive-through window or drive-through lane, whichever results in the greater number of waiting spaces.

SECTION 2. AMENDMENT TO ARTICLE III, SECTION 205-17 OF THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE

Article III [Design Standards], Section 205-17 [Paving and Curbing] shall be amended by adding sub-section (7), relating to the placement of bollards where parking spaces abut and are perpendicular to paved walkways, and shall read as follows:

- (7) Where parking spaces abut and are perpendicular to paved walkways the design shall provide for placement of bollards spaced 5 feet on center, a minimum of 16 inches from the front face of the curb, edge of parking space across the width of all the parking spaces.

SECTION 3. REPEAL AND RATIFICATION.

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

SECTION 4. SEVERABILITY.

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

SECTION 5. EFFECTIVE DATE.

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

ORDAINED AND ENACTED this _____ day of _____ 2019, by the Montgomery Township Board of Supervisors.

**MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS**

MICHAEL J. FOX, *Chairman*

[Seal]

Attested by:

LAWRENCE J. GREGAN
Township Manager/Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Appointment of Township Trustees for the Delaware Valley Insurance Trusts

MEETING DATE: September 23, 2019

ITEM NUMBER: #14.

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:

Montgomery Township is a member municipality in three Delaware Valley Insurance Trusts, Property and Liability, Health and Workers Compensation.

Each Trust is governed by a Board of Trustees comprised of a representative from each member municipality. The governing body of each municipal member selects an appointed or elected official to serve as a Trustee on the Board of Trustees. Each municipality receives one vote on the Board; voting is not weighted.

With the current organizational changes, it is recommended that the Board appoint the following Township representatives to the three insurance trusts:

Property and Liability Trust – Township Manager Lawrence J. Gregan
Health Trust – Township Manager Designee Carolyn McCreary
Workers Compensation Trust – Director of Administration and Human Resources Ann Shade

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

It is recommended that the Board appoint the following Township representatives to the three insurance trusts:

Property and Liability Trust (DVPLT) – Township Manager Lawrence J. Gregan
Health Trust (DVHT) – Township Manager Designee Carolyn McCreary
Workers Compensation Trust (DVWCT) – Director of Admin & Human Resources Ann Shade

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint Lawrence J. Gregan, Township Manager as the Trustee representing Montgomery Township for the Property and Liability Trust (DVPLT); Carolyn McCreary, Township Manager Designee as the Trustee representing Montgomery Township for the Health Trust (DVHT); and Ann M. Shade, Director of Administration and Human Resources as the Trustee representing Montgomery Township for the Workers Compensation Trust (D VWCT).

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 of Alternate Delegate – Montgomery County Tax Collection Committee

MEETING DATE: September 23, 2019

ITEM NUMBER: #15.

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

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Michael J. Fox, Chairman

BACKGROUND:

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

With the resignation of Ami Tarburton and appointment of Carolyn McCreary as Township Manager Designee, the Board needs to adopt a resolution to appoint a new Alternate Delegate.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: None.

RECOMMENDATION: It is recommended that the Board appoint Township Carolyn McCreary, Township Manager Designee, to serve as the alternate delegate on behalf of the Township on the Montgomery County Earned Income Tax Collection Committee (TCC).

MOTION/RESOLUTION:

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

ROLL CALL:

| | | | | |
|------------------------|-----|---------|---------|--------|
| Tanya C. Bamford | Aye | Opposed | Abstain | Absent |
| Candyce Fluehr Chimera | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Mathew 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 Payment of Bills

MEETING DATE: September 23, 2019

ITEM NUMBER: #16.

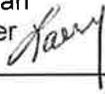
MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager



BOARD LIAISON: 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 | | | | | |
| 09/20/2019 | 01 | 32(S) | 00000102 | INTERSTATE BATTERY SYSTEMS OF | 0.00 |
| 09/19/2019 | 01 | 76232 | 00000945 | PIPERSVILLE GARDEN CENTER, INC. | 117.63 |
| 09/20/2019 | 01 | 76233 | 100001179 | 1100 AVENEL BLVD L.P. | 14,204.10 |
| 09/20/2019 | 01 | 76234 | 00000496 | 21ST CENTURY MEDIA NEWSPAPERS LLC | 2,222.04 |
| 09/20/2019 | 01 | 76235 | 100000107 | 4IMPRINT, INC. | 349.89 |
| 09/20/2019 | 01 | 76236 | 00000842 | 911 SAFETY EQUIPMENT | 753.58 |
| 09/20/2019 | 01 | 76237 | 00000006 | ACME UNIFORMS FOR INDUSTRY | 182.01 |
| 09/20/2019 | 01 | 76238 | 100000892 | ADAM ZWISLEWSKI | 40.00 |
| 09/20/2019 | 01 | 76239 | 00001202 | AIRGAS, INC. | 258.87 |
| 09/20/2019 | 01 | 76240 | 100000876 | ALEXANDER J. DEANGELIS | 30.00 |
| 09/20/2019 | 01 | 76241 | 100000814 | AMAZON.COM SERVICES, INC | 1,228.65 |
| 09/20/2019 | 01 | 76242 | 00001291 | ANCHOR FIRE PROTECTION CO., INC. | 620.00 |
| 09/20/2019 | 01 | 76243 | 100000888 | ANDREW WEINER | 30.00 |
| 09/20/2019 | 01 | 76244 | 100001173 | ARCHER & GREINER, P.C. | 2,413.97 |
| 09/20/2019 | 01 | 76245 | 100001173 | ARCHER & GREINER, P.C. | 2,413.97 |
| 09/20/2019 | 01 | 76246 | MISC | ARG MONTGOMERYVILLE | 1,351.81 |
| 09/20/2019 | 01 | 76247 | MISC | ASSURANCE APPLIANCE REPAIR LLC | 22.78 |
| 09/20/2019 | 01 | 76248 | 100000915 | AUSTIN NEDWICK | 15.00 |
| 09/20/2019 | 01 | 76249 | 00906105 | BATTERIES & BULBS | 12.99 |
| 09/20/2019 | 01 | 76250 | 00902946 | BETTE'S BOUNCES, LLC | 4,057.05 |
| 09/20/2019 | 01 | 76251 | 00000209 | BOUCHER & JAMES, INC. | 26,532.16 |
| 09/20/2019 | 01 | 76252 | 100000979 | BRANDON UZDZIENSKI | 30.00 |
| 09/20/2019 | 01 | 76253 | 100000878 | CARL HERR | 30.00 |
| 09/20/2019 | 01 | 76254 | 00000524 | CHILD SAFETY SOLUTIONS INC. | 316.25 |
| 09/20/2019 | 01 | 76255 | 100000908 | CHRISTOPHER MCCLAIN | 70.00 |
| 09/20/2019 | 01 | 76256 | 00000363 | COMCAST | 554.16 |
| 09/20/2019 | 01 | 76257 | 00000335 | COMCAST CORPORATION | 985.79 |
| 09/20/2019 | 01 | 76258 | 00000335 | COMCAST CORPORATION | 447.39 |
| 09/20/2019 | 01 | 76259 | 100001178 | COMMONWEALTH OF PENNSYLVANIA | 102.20 |
| 09/20/2019 | 01 | 76260 | 100000418 | COSIMO RICCIOLI & SONS | 5,986.00 |
| 09/20/2019 | 01 | 76261 | MISC | COSTELLO MICHAEL R & KRISTIN M | 1,200.00 |
| 09/20/2019 | 01 | 76262 | 00903100 | COURIER TIMES, INC. | 621.00 |
| 09/20/2019 | 01 | 76263 | 00000329 | CRAFCO, INC. | 20.87 |
| 09/20/2019 | 01 | 76264 | 100000084 | DAVID FULTON | 100.00 |
| 09/20/2019 | 01 | 76265 | 00000629 | DAVIDHEISER'S INC. | 712.00 |
| 09/20/2019 | 01 | 76266 | 00000125 | DISCHELL, BARTLE DOOLEY | 9,004.25 |
| 09/20/2019 | 01 | 76267 | 00000125 | VOID | 0.00 |
| 09/20/2019 | 01 | 76268 | 100000213 | DOG TOWN | 150.00 |
| 09/20/2019 | 01 | 76269 | 100000893 | DONALD TUCKER | 15.00 |
| 09/20/2019 | 01 | 76270 | 00001166 | DRUMHELLER CONSTRUCTION, INC. | 46,276.02 |
| 09/20/2019 | 01 | 76271 | 00000612 | DVMMA - DELAWARE VALLEY MUNICIPAL | 25.00 |
| 09/20/2019 | 01 | 76272 | 00001756 | EAST COAST EVENT GROUP INC. | 350.00 |
| 09/20/2019 | 01 | 76273 | 100001099 | EMERGENCY VEHICLE RESPONSE | 3,500.00 |
| 09/20/2019 | 01 | 76274 | 00903110 | ESTABLISHED TRAFFIC CONTROL | 268.00 |
| 09/20/2019 | 01 | 76275 | 00000169 | FEDEX | 12.16 |
| 09/20/2019 | 01 | 76276 | 00001466 | FEDEX OFFICE | 14.00 |
| 09/20/2019 | 01 | 76277 | MISC | FEDEX OFFICE #0378 | 5,823.74 |
| 09/20/2019 | 01 | 76278 | 00000174 | FISHER & SON COMPANY, INC. | 5,759.50 |
| 09/20/2019 | 01 | 76279 | 03214568 | FULTON CARDMEMBER SERVICES | 2,375.94 |
| 09/20/2019 | 01 | 76280 | 00001524 | GEMPLER'S | 746.85 |
| 09/20/2019 | 01 | 76281 | 00000193 | GEORGE ALLEN PORTABLE TOILETS, INC. | 801.00 |
| 09/20/2019 | 01 | 76282 | 00000672 | GET IT GOT IT LLC | 601.25 |
| 09/20/2019 | 01 | 76283 | 00000198 | GLASGOW, INC. | 5,174.56 |
| 09/20/2019 | 01 | 76284 | 00000219 | GLOBAL EQUIPMENT COMPANY | 107.46 |
| 09/20/2019 | 01 | 76285 | 00000223 | GUIDEMARK, INC. | 3,496.00 |
| 09/20/2019 | 01 | 76286 | 00000213 | HAJOCA CORPORATION | 271.87 |
| 09/20/2019 | 01 | 76287 | 100000162 | HERMAN GOLDNER COMPANY, INC. | 962.00 |
| 09/20/2019 | 01 | 76288 | 00000903 | HOME DEPOT CREDIT SERVICES | 658.44 |
| 09/20/2019 | 01 | 76289 | 00441122 | HORSHAM CAR WASH | 290.00 |
| 09/20/2019 | 01 | 76290 | 00001639 | ITI TRAILERS AND TRUCK BODIES, INC. | 279.16 |
| 09/20/2019 | 01 | 76291 | 100000882 | JACOB MILLEVOI | 45.00 |
| 09/20/2019 | 01 | 76292 | 100000889 | JACOB WELTMAN | 30.00 |
| 09/20/2019 | 01 | 76293 | 100000365 | JAMES D. MORRISSEY, INC | 831,806.09 |
| 09/20/2019 | 01 | 76294 | 100001176 | JENNIFER KUEMMERLE | 130.00 |
| 09/20/2019 | 01 | 76295 | 100000881 | JOHN H. MOGENSEN | 75.00 |
| 09/20/2019 | 01 | 76296 | 100000571 | JOHN NOLAN | 50.00 |
| 09/20/2019 | 01 | 76297 | 100000887 | JON WASHINGTON | 60.00 |
| 09/20/2019 | 01 | 76298 | 00000148 | JONATHAN S. BEER | 4,600.00 |
| 09/20/2019 | 01 | 76299 | MISC | KARL LONG | 17.52 |
| 09/20/2019 | 01 | 76300 | 100001177 | LAURI MICHNA-DEY | 69.00 |
| 09/20/2019 | 01 | 76301 | 00000354 | MAD SCIENCE OF WEST NEW JERSEY | 1,221.00 |
| 09/20/2019 | 01 | 76302 | 00906015 | MAGIC BY STUART INC. | 800.00 |
| 09/20/2019 | 01 | 76303 | 00000689 | MARY KAY KELM, ESQUIRE | 262.50 |
| 09/20/2019 | 01 | 76304 | 100000883 | MARY NEWELL | 95.00 |
| 09/20/2019 | 01 | 76305 | 100000877 | MATTHEW GIORGIO | 100.00 |
| 09/20/2019 | 01 | 76306 | 100000875 | MICHAEL BEAN | 45.00 |
| 09/20/2019 | 01 | 76307 | 100001174 | MICHAEL FLEMING | 49.54 |
| 09/20/2019 | 01 | 76308 | 100000885 | MICHAEL SHEARER | 45.00 |

| Check Date | Bank | Check | Vendor | Vendor Name | Amount |
|------------|------|-------|-----------|-------------------------------------|-----------|
| 09/20/2019 | 01 | 76309 | 100000188 | MJ EARL | 234.40 |
| 09/20/2019 | 01 | 76310 | 100001180 | MONSTER PAVING, INC. | 89,729.10 |
| 09/20/2019 | 01 | 76311 | 00000540 | MYSTIC PIZZA | 6,652.25 |
| 09/20/2019 | 01 | 76312 | 00001134 | OFFICE DEPOT, INC | 98.20 |
| 09/20/2019 | 01 | 76313 | 00000424 | PA STATE ASSOC. OF BOROUGHES | 200.00 |
| 09/20/2019 | 01 | 76314 | MISC | PAPPAS FAMILY LIMITED PARTNERSHIP | 2,400.00 |
| 09/20/2019 | 01 | 76315 | 100000890 | PAUL MOGENSEN | 75.00 |
| 09/20/2019 | 01 | 76316 | 00000397 | PECO ENERGY | 10,208.05 |
| 09/20/2019 | 01 | 76317 | 00000399 | PECO ENERGY | 8,669.33 |
| 09/20/2019 | 01 | 76318 | 00000595 | PENN VALLEY CHEMICAL COMPANY | 1,463.49 |
| 09/20/2019 | 01 | 76319 | 00000955 | PENNSYLVANIA MUNICIPAL LEAGUE (PML) | 90.00 |
| 09/20/2019 | 01 | 76320 | 00000388 | PENNSYLVANIA ONE CALL SYSTEM, INC. | 241.56 |
| 09/20/2019 | 01 | 76321 | 100000754 | PETROLEUM TRADERS CORP. | 2,736.20 |
| 09/20/2019 | 01 | 76322 | 100000755 | PETROLEUM TRADERS CORP. | 670.18 |
| 09/20/2019 | 01 | 76323 | 00000009 | PETTY CASH | 1,500.00 |
| 09/20/2019 | 01 | 76324 | 00001171 | PHILA OCCHEALTH/DBA WORKNET OCC | 241.60 |
| 09/20/2019 | 01 | 76325 | 00000945 | PIPERSVILLE GARDEN CENTER, INC. | 129.15 |
| 09/20/2019 | 01 | 76326 | 00000345 | PRINTWORKS & COMPANY, INC. | 491.74 |
| 09/20/2019 | 01 | 76327 | 00000252 | PURE CLEANERS | 575.10 |
| 09/20/2019 | 01 | 76328 | 100001010 | RACHEL GIBSON | 30.00 |
| 09/20/2019 | 01 | 76329 | 100000886 | RACHEL TROUTMAN | 15.00 |
| 09/20/2019 | 01 | 76330 | 00906102 | READY REFRESH | 283.83 |
| 09/20/2019 | 01 | 76331 | 00000430 | REM-ARK ALLOYS, INC. | 445.73 |
| 09/20/2019 | 01 | 76332 | 00001146 | RESERVE ACCOUNT | 1,500.00 |
| 09/20/2019 | 01 | 76333 | 00001662 | RICHARD GRIER | 117.97 |
| 09/20/2019 | 01 | 76334 | 00001972 | ROBERT L. BRANT | 1,348.92 |
| 09/20/2019 | 01 | 76335 | 100000873 | RYAN ALLISON | 15.00 |
| 09/20/2019 | 01 | 76336 | 100000884 | RYAN RUDELLE | 15.00 |
| 09/20/2019 | 01 | 76337 | 100001070 | SANDS FORD OF RED HILL | 441.93 |
| 09/20/2019 | 01 | 76338 | 00000653 | SCATTON'S HEATING & COOLING, INC. | 863.62 |
| 09/20/2019 | 01 | 76339 | 100000874 | SEAN ALLISON | 45.00 |
| 09/20/2019 | 01 | 76340 | 00001939 | SERVICE TIRE TRUCK CENTERS | 222.75 |
| 09/20/2019 | 01 | 76341 | 00000465 | SHAPIRO FIRE PROTECTION COMPANY | 517.37 |
| 09/20/2019 | 01 | 76342 | 00000465 | SHAPIRO FIRE PROTECTION COMPANY | 57.30 |
| 09/20/2019 | 01 | 76343 | 00000465 | SHAPIRO FIRE PROTECTION COMPANY | 63.30 |
| 09/20/2019 | 01 | 76344 | 100000790 | SHOEN SAFETY & TRAINING | 720.00 |
| 09/20/2019 | 01 | 76345 | 00001030 | SIGNAL CONTROL PRODUCTS, INC. | 7,700.00 |
| 09/20/2019 | 01 | 76346 | 100000894 | SLEEPY HOLLOW PONIES | 1,025.00 |
| 09/20/2019 | 01 | 76347 | 00000015 | SPRINT | 309.26 |
| 09/20/2019 | 01 | 76348 | 00001394 | STANDARD INSURANCE COMPANY | 7,580.63 |
| 09/20/2019 | 01 | 76349 | 100000701 | STAPLES BUSINESS CREDIT | 198.83 |
| 09/20/2019 | 01 | 76350 | 00003015 | STEPHEN A. SPLENDIDO | 15.00 |
| 09/20/2019 | 01 | 76351 | 100001172 | STREET COP TRAINING | 250.00 |
| 09/20/2019 | 01 | 76352 | 03214641 | THE LANSDALE REPORTER | 369.00 |
| 09/20/2019 | 01 | 76353 | 00906111 | THE PROTECTION BUREAU | 2,160.00 |
| 09/20/2019 | 01 | 76354 | 00002020 | THOMSON REUTERS | 220.50 |
| 09/20/2019 | 01 | 76355 | 00000506 | TRANS UNION LLC | 75.00 |
| 09/20/2019 | 01 | 76356 | 100000897 | TREVOR DALTON | 15.00 |
| 09/20/2019 | 01 | 76357 | 00000040 | VERIZON | 139.99 |
| 09/20/2019 | 01 | 76358 | 100000854 | VINAY SETTY | 240.00 |
| 09/20/2019 | 01 | 76359 | 100000825 | VMSC | 600.00 |
| 09/20/2019 | 01 | 76360 | 100000677 | WE BRING THE FUN 365 | 550.00 |
| 09/20/2019 | 01 | 76361 | MISC | WEGMANS FOOD MARKETS, INC. | 10,349.34 |
| 09/20/2019 | 01 | 76362 | 00001329 | WELDON AUTO PARTS | 194.99 |
| 09/20/2019 | 01 | 76363 | MISC | WHOLE FOODS MARKET GRP INC. | 28,767.47 |
| 09/20/2019 | 01 | 76364 | 100001175 | WILLIAM D & SHEILA F RITCHEY | 3.65 |
| 09/20/2019 | 01 | 76365 | 100001013 | WILLIAM F. WIEGMAN III | 120.00 |
| 09/20/2019 | 01 | 76366 | 00001546 | WILSON'S HARDWARE & LOCKSMITHS | 24.00 |
| 09/20/2019 | 01 | 76367 | 100001042 | ZACHARY EIDEN | 60.00 |

01 TOTALS:

(1 Check Voided)

Total of 136 Disbursements:

1,188,570.74

Check List
For Check Dates 09/10/2019 - 09/23/2019

| Check Date | Vendor Name | Description | Amount |
|------------------------------|--------------------|---------------------|----------------------|
| 09/11/19 | State of PA | State Tax Payment | \$ 9,683.55 |
| 09/19/19 | BCG 401 | 401 Payment | \$ 16,014.10 |
| 09/19/19 | BCG 457 | 457 Payment | \$ 11,811.12 |
| 09/19/19 | PBA | PBA Payment | \$ 1,250.00 |
| 09/19/19 | PA SCDU | Withholding Payment | \$ 509.76 |
| 09/19/19 | US Treasury | 941 Payment | \$ 84,589.22 |
| <hr/> Total Checks: 6 | | | \$ 123,857.75 |