

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 14, 2020

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ACTION MEETING – 7:00 PM

Tanya C. Bamford
Candyce Fluehr Chimera
Annette M. Long
Matthew W. Quigg
Beth A. Staab

Carolyn McCreary
Township Manager

1. Call to Order by Chair
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Announcements
6. Announcement of Executive Session

Consent Agenda:

7. Consider Approval of Minutes of November 23, 2020 Meeting
8. Consider Payment of the Bills

Presentation:

9. American Red Cross, National Life Saving Awards
10. Recognition of Township Residents, Lisa and Michael Wasserman, Owners of DVDA
11. Recognition of Public Works Director Kevin Costello's Retirement

Administration and Finance:

12. Consider Approval of Collective Bargaining Agreement: Montgomery Township Police Officers CBU
13. Consider Ordinance Authorizing the Refinancing of General Obligation Bond with Delaware Valley Regional Financing Authority
14. Consider Adoption of 2021 Budget
15. Consider Establishing Real Estate Tax Millage for 2021
16. Consider Approval of Montgomery Township Municipal Sewer Authority 2021 Budget
17. Consider Approval of Montgomery Township Municipal Sewer Authority 2020 Tapping Fee Agreements

Emergency Services/Public Safety:

18. Consider Approval of Change Order for Ladder Truck

Public Works:

19. Consider Award of Bids: Municibid Online Surplus Asset Sale (Public Works Equipment)

Planning:

20. Consider Escrow Release #1: Pete's Express Carwash, 1274 Welsh Road (LDS 699)
21. Consider Escrow Release #2: MMR, 1325 Upper State Rd. (LDS 710W)

Parks & Recreation:

22. Consider Approval of 2021 Winter Recreation Program Schedule and Fees

Other Business:

23. Consider Approval of Donation to Maryanne Mogensen
24. Department Reports
25. Committee Liaison Reports
26. Adjournment

Future Public Hearings/Meetings:

01-04-2021 @7:00pm – Board of Supervisors Reorganization Meeting

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Item # 3

SUBJECT:	Roll Call
MEETING DATE:	December 14, 2020
BOARD LIAISON:	
INITIATED BY:	Deborah Rivas, Recording Secretary

BACKGROUND:

Deb Rivas will take the roll call for this evening's meeting.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Item # 4

SUBJECT:	Public Comment
MEETING DATE:	December 14, 2020
BOARD LIAISON:	
INITIATED BY:	Tanya C. Bamford, Chair

BACKGROUND:

Persons wishing to make public comment during this meeting on any items not listed on the agenda may do so at this time.

Public comment will also be provided following each item on the agenda.

If you are viewing our live Board meeting event, you will see a window to the right of your screen that will allow you to type in a comment or question to be presented to the Board of Supervisors.

Please remember to list your name and address for the record.

The Township also previously provided an email address to send your comments or questions to the Board. At this time, have we received any comments or questions from our email option or our live chat?

Deb Rivas will respond with any comments received at this time.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Item # **5**

SUBJECT: Announcements
MEETING DATE: December 14, 2020
BOARD LIAISON:
INITIATED BY: Tanya C. Bamford, Chair

Santa's Visit to the Township: Santa is tentatively scheduled to ride through the Township with members of the Fire Department on Saturday, December 19th, beginning around noontime.

Montgomery Heroes: The Township will be seeking nominations for a weekly "Shout Out" to businesses and residents in the Township who continue to do their part in helping our community be safe in the midst of this continuing pandemic. Watch for more details on our Facebook page.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 6

SUBJECT: Announcement of Executive Session
MEETING DATE: December 14, 2020
BOARD LIAISON:
INITIATED BY: Tanya C. Bamford, Chair

BACKGROUND:

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

The Board of Supervisors met virtually via TEAMS on Thursday, December 10 at 2:00 PM to discuss a potential litigation matter.

The Board of Supervisors met virtually via TEAMS in an Executive Session at 6:15 p.m. this evening to discuss three personnel matters.

The topics discussed are legitimate subjects of an Executive Session pursuant to the Commonwealth of Pennsylvania's Sunshine Law.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Item # **7**

SUBJECT:	Consider Approval of Minutes for November 23, 2020 Board Meeting
MEETING DATE:	December 14, 2020
BOARD LIAISON:	
INITIATED BY:	Tanya C. Bamford, Chair

BACKGROUND:

Please contact Deb Rivas on Monday, December 14, 2020 with any changes to the minutes.
Thank you.

MOTION/RESOLUTION:

Motion to approve the minutes of the November 23, 2020 meeting.

**MINUTES OF MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 23, 2020**

At 6:15 p.m., Chair Tanya C. Bamford called to order the Executive Session at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA. In attendance were Vice Chair Matthew W. Quigg, Supervisors Candyce Fluehr Chimera, Annette M. Long and Beth A. Staab. Also in attendance was Township Manager Carolyn McCreary and Township Solicitor Sean Kilkenny, Esquire.

At 7:00 p.m., Chair Tanya C. Bamford called to order the action meeting at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA.

IN ATTENDANCE:

Chair Tanya C. Bamford
Vice Chair Matthew W. Quigg
Supervisor Candyce Fluehr Chimera
Supervisor Annette M. Long
Supervisor Beth A. Staab
Township Manager Carolyn McCreary
Township Solicitor Sean Kilkenny, Esq.

ALSO IN ATTENDANCE:

Police Chief J. Scott Bendig
Director of Admin & HR Ann M. Shade
Director of Fire Services Bill Wiegman
Director of IT Rich Grier
Director of Planning & Zoning Bruce Shoupe
Director of Finance Brian S. Shapiro
Director of Recreation Floyd Shaffer
Director of Public Works Kevin Costello
Recording Secretary Deborah A. Rivas

Following the Pledge of Allegiance, Chair Matthew W. Quigg called for public comment from the audience.

Under public comment, Louis Greenfield of 101 Destiny Way, submitted a petition signed by 30 neighbors asking the Board of Supervisors to petition the U.S. Postal Service to keep the mailbox served by these residents in the current temporary location at Primrose Court and Enclave Boulevard rather than move it to the final proposed, but unsafe location. The Board directed staff to contact the U.S. Postal Service to inquire about this matter.

Also under public comment, Raj Thota of 213 Harley Court, stated that he was having an issue with his neighbor parking his vehicle in front of Mr. Thota's home causing him to be unable to exit his driveway safely. Mr. Thota stated that he had contacted the Police Department about this matter but was told that unless there was a No Parking sign posted, vehicles are able to park anywhere in the vicinity. Chief J. Scott Bendig discussed the matter with Mr. Thota outside of the meeting room.

Under announcements, Chair Tanya Bamford reported that former Township Solicitor Frank R. Bartle had passed away the evening prior and expressed the Board's condolences to Mr. Bartle's family and the staff of Dischell, Bartle and Dooley. Supervisor Candyce Fluehr Chimera stated that she had known Mr. Bartle for many years and that he will be missed tremendously. Township

Solicitor Sean Kilkenny said that Mr. Bartle was a mentor to him and they became good friends over the years and that Mr. Bartle was well known as one of the best municipal lawyers in the County.

Chair Tanya C. Bamford also announced that the Township building was serving as a drop off location for the Toys for Tots program, as well as the Lt. Patty Simons Annual Food Drive. In addition, the fall curbside leaf and yard waste collection is scheduled for Saturday, December 12, 2020.

Township Solicitor Sean Kilkenny, Esquire, announced that the Board met in an executive session earlier this evening at 6:15 p.m. to discuss one litigation matter and two personnel matters. Mr. Kilkenny stated that these matters are legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Supervisor Annette M. Long made a motion to approve the minutes of the November 9, 2020 Board of Supervisors meeting as submitted, and Supervisor Candyce Fluehr Chimera seconded the motion. The minutes of the meeting were approved by a vote of 4 to 0, with Chair Tanya C. Bamford abstaining as she was not present at the November 9, 2020 meeting.

Director of Information Technology Richard Grier introduced new employee, Favian Zendejas Ruiz, who began his employment with the Township on November 16, 2020 as an IT Support Technician in the Information Technology Department. Resolution #20-179 made by Supervisor Annette M. Long, seconded by Supervisor Beth A. Staab and adopted unanimously, welcomed Favian Zendejas Ruiz to Montgomery Township.

Planning & Zoning

Resolution #20-180 motioned by Supervisor Candyce Fluehr Chimera, seconded by Vice Chair Matthew W. Quigg and adopted unanimously, authorized a construction escrow release in the amount of \$34,016.00 as recommended by the Township Engineer for the M.L. Holmes project at 911 Lansdale Avenue.

Fire Services

Director of Fire Services William Wiegman reported that this year the PA Office of State Fire Commissioner offered a COVID-19 Supplemental Grant to assist in the recovery efforts from the pandemic. The Department of Fire Services and the Fire Department of Montgomery Township applied for the supplemental grant in July. The DFS was awarded \$24,931.00 and the FDMT was awarded \$25,342.00. This funding will be used to purchase equipment and supplement COVID - 19 related expenditures.

Additionally, the DFS applied for the Montgomery County ACT 147 Funding for county emergency radio infrastructure upgrades at the Battalion 1 firehouse in the event the training room would be utilized as an Emergency Operations Center. The county awarded the DFS \$1,600.00 to assist in the funding of the upgrades. Resolution #20-181 made by Chair Tanya C. Bamford, seconded

by Supervisor Annette M. Long and adopted unanimously, approved the acceptance of the grants.

Director of Fire Services William Wiegman reported that PA legislation requires that political subdivisions of the Commonwealth establish a local emergency management organization. This organization is tasked with the responsibilities to prepare, maintain, and keep current an Emergency Operations Plan (EOP). The Pennsylvania Emergency Management Agency (PEMA) suggests that the EOP be updated at least every two years. The plan was last updated in July 2018 and is now updated with personnel and contact information changes. An official Promulgation Form must be approved and signed. Resolution #20-182 made by Vice Chair Matthew W. Quigg, seconded by Supervisor Annette M. Long and adopted unanimously, promulgated the Montgomery Township Emergency Operations Plan dated November 23, 2020.

Public Hearing

At 7:22 p.m. Chairman Tanya C. Bamford opened the Public Hearing for a Conditional Use Application for TNT Volleyball, Inc. Notes of testimony were taken by Court Reporter Tim Kurek. The applicant proposes to rent 10,000 sf of warehouse space at 1050 Bethlehem Pike for their volleyball club formed in 2016 for members between the ages of 12 and 18. Director of Planning and Zoning Bruce Shoupe summarized the proposal and introduced Matt McHugh, Esquire, who represented the applicant, TNT Volleyball, Inc. After his presentation, Mr. McHugh stated that the use is permitted as a conditional use for that location. Supervisor Candyce Fluehr Chimera reported that the Planning Commission was very concerned about the amount of parking that would be required should there be a tournament. It was agreed that a stipulation of the approval would be to require offsite parking should a tournament be scheduled. There was no public comment. Resolution #20-183 made by Vice Chair Matthew W. Quigg, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, approved the Conditional Use Application for TNT Volleyball Inc.

Administration

Township Manager Carolyn McCreary reported that the Delaware Valley Health Trust Executive Committee recently reviewed and discussed renewal rates for 2021. Recognizing the impact COVID-19 has had on municipalities' revenues, the Committee approved an addendum to provide additional relief to its members. The addendum will provide an additional \$108,604 in rate relief to the Township and result in a rate increase in 2022 being capped at 6.5%. There is no rate increase for 2021. Resolution #20-184 made by Vice Chair Matthew W. Quigg, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, approved the addendum.

Township Manager Carolyn McCreary reported that an agreement has been reached between Montgomery Township and the Montgomery Township Professional Firefighters IAFF Local 4890 for a new collective bargaining agreement. The current contract expired on 12/31/19. The new agreement is for four years and includes a market adjustment of the hourly rates in the first year, followed by wage increases of 2.5%, 2.5% and 3%. Additionally, the Township will pay for one (1) hour per day for any day an employee is designated to be on-call for Fire Marshall services, and contribute \$2,600 annually to each full-time members' 457 plan. Resolution #20-185 made by

Supervisor Candyce Fluehr Chimera, seconded by Vice Chair Matthew W. Quigg, and adopted unanimously, approved the Collective Bargaining Agreement as presented.

Township Manager Carolyn McCreary reported that staff has prepared a list of Township records which may be disposed of in accordance with the provisions of the Municipals Records Act. The Board of Supervisors must approve each act of disposition by resolution. Resolution #20-186 made by Chair Tanya C. Bamford, seconded by Supervisor Annette M. Long and adopted unanimously, authorized the disposal of non-permanent Township Records.

A motion to approve the payment of bills was made by Chair Tanya C. Bamford, seconded by Supervisor Candyce Fluehr Chimera, and adopted unanimously, approving the payment of bills as submitted for November 23, 2020.

New Business

Under discussion items, Township Manager Carolyn McCreary reported that the Township currently has two dumpsters located in the parking lot of the Township building which are available for residents to bring their cardboard for recycling. Staff has seen a significant increase in the usage of the dumpsters and the Township is receiving notices from the trash hauler about the containers being overfilled. It recently came to staff's attention that residents with businesses outside of the Township are using these dumpsters for their commercial use. Staff is seeking consensus from the Board to permit staff to monitor the situation in the next few weeks and determine if these dumpsters should be removed altogether as residents are able to recycle cardboard with their curbside recycling collection. Discussion followed. It was agreed to increase the pickup of the dumpsters to twice per week, place new signage at the dumpsters regarding their use and monitor the situation at this time.

Chair Tanya C. Bamford requested that the Board consider some type of recognition program for Township businesses who are continuing to follow best practices to mitigate the spread of COVID-19. She indicated that she wanted to make it a positive reinforcement for the many businesses in the Township. Discussion followed. Social media was suggested as a way to solicit nominations, but Supervisor Beth A. Staab cautioned that a social media platform might invite some people to call out other businesses for negative practices. It was suggested to start with one business per month and then an expansion could be considered if there was interest. Township Solicitor Sean Kilkenny mentioned the Lansdale Borough Business of the Month program. Another suggestion was to have nominations sent to a specific email address. Chair Bamford suggested that staff come up with a recognition program and suggestions for how to solicit for recommendations.

Township Manager Carolyn McCreary reported that staff is seeking direction from the Board as to how to proceed with the proposed Powerline Trail Connector based on the information provided this evening relating to the engineering costs for the project. Options include moving forward with the CLOMR study required by FEMA, looking at alternatives to the trail location, and investigating other/additional funding opportunities. Discussion followed and it was agreed to continue moving forward with the CLOMR study.

Chair Tanya C. Bamford reported that the Township Departments submitted monthly reports for the month of October in the meeting packet and asked the Board if there were any questions with regard to the reports. Supervisor Candyce Fluehr Chimera reported that the Planning Commission discussed the TNT Volleyball Conditional Use Application and specifically the parking issue. Supervisor Annette M. Long said the Finance Committee discussed the final Budget and the Public Safety Committee discussed police department activity. Supervisor Beth A. Staab stated that the Shade Tree Commission and the Environmental Advisory Committee (EAC) did not meet this month. Vice Chair Matthew W. Quigg stated that the Park and Recreation Board discussed the new Bocce Ball Courts. Chair Tanya C. Bamford mentioned the Sewer Authority's BioBot Study and that the current results show an uptick in COVID cases in the Township. The Board reminded residents to stay safe.

There being no further business to come before the Board, the meeting adjourned at 8:22 p.m.

Respectfully submitted,

Deborah A. Rivas, Recording Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Item # 8

SUBJECT:	Consider Payment of Bills
MEETING DATE:	December 14, 2020
BOARD LIAISON:	
INITIATED BY:	Tanya C. Bamford, Chair

BACKGROUND:

Please find attached a list of bills for your review.

MOTION/RESOLUTION:

Motion to pay the bills as submitted.

12/11/2020 01:07 PM
 User: msanders
 DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP
 CHECK DATE FROM 11/24/2020 - 12/11/2020

Page: 1/3

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 01 UNIVEST CHECKING					
12/01/2020	01	80133	00000842	911 SAFETY EQUIPMENT	3,447.00
12/01/2020	01	80134	00000006	ACME UNIFORMS FOR INDUSTRY	263.02
12/01/2020	01	80135	00000340	ADVENT SECURITY CORPORATION	114.00
12/01/2020	01	80136	100000814	AMAZON.COM SERVICES, INC	398.40
12/01/2020	01	80137	100000247	BEN CROWLE SERVICES	500.00
12/01/2020	01	80138	00000043	BERGEY'S	155.21
12/01/2020	01	80139	100000842	BRYAN WARYGA	100.00
12/01/2020	01	80140	100000405	C.E.S.	165.95
12/01/2020	01	80141	00001601	CDW GOVERNMENT, INC.	320.69
12/01/2020	01	80142	100000409	CINDY CASTRO	30.00
12/01/2020	01	80143	MISC	CUBESMART, LP	4,009.55
12/01/2020	01	80144	100001209	DALE ALDERFER	100.00
12/01/2020	01	80145	00001837	ESI EQUIPMENT, INC.	4,440.00
12/01/2020	01	80146	00000171	FAST SIGNS	30.00
12/01/2020	01	80147	00000180	FRANK CALLAHAN COMPANY, INC.	3.92
12/01/2020	01	80148	100000408	FSSOLUTIONS	28.80
12/01/2020	01	80149	00000189	GENERAL PAINTING OF	582.00
12/01/2020	01	80150	00906136	GEORGE T. BISEL CO., INC	75.76
12/01/2020	01	80151	00000672	GET IT GOT IT LLC	245.00
12/01/2020	01	80152	00000817	GILMORE & ASSOCIATES, INC.	1,230.25
12/01/2020	01	80153	00000198	GLASGOW, INC.	85.00
12/01/2020	01	80154	00001709	GOULDEY WELDING & FABRICATIONS, INC	49.00
12/01/2020	01	80155	00000903	HOME DEPOT CREDIT SERVICES	104.33
12/01/2020	01	80156	00441122	HORSHAM CAR WASH	260.00
12/01/2020	01	80157	00000531	INTERSTATE GRAPHICS	1,390.00
12/01/2020	01	80158	00000740	K.J. DOOR SERVICES INC.	3,015.78
12/01/2020	01	80159	00000107	KENNEDY COMPANIES	170.00
12/01/2020	01	80160	00002021	MARRIOTT'S EMERGENCY EQUIPMENT	1,600.00
12/01/2020	01	80161	00000201	MASTERTech AUTO SERVICE, LLC	1,656.64
12/01/2020	01	80162	100000171	NFPA	56.75
12/01/2020	01	80163	00001134	OFFICE DEPOT, INC	213.53
12/01/2020	01	80164	00000595	PENN VALLEY CHEMICAL COMPANY	116.68
12/01/2020	01	80165	100000754	PETROLEUM TRADERS CORP.	709.20
12/01/2020	01	80166	00000945	PIPERSVILLE GARDEN CENTER, INC.	472.22
12/01/2020	01	80167	00906102	READY REFRESH	42.60
12/01/2020	01	80168	00000741	ROBERT E. LITTLE, INC.	301.35
12/01/2020	01	80169	00001812	ROBERT J. JOHNSON	190.67
12/01/2020	01	80170	00000452	S&S WORLDWIDE	34.20
12/01/2020	01	80171	00000163	SHARON TUCKER	100.00
12/01/2020	01	80172	00000468	SIRCHIE FINGER PRINT	189.05
12/01/2020	01	80173	00000467	SNAP-ON INDUSTRIAL	1,162.50
12/01/2020	01	80174	100000701	STAPLES BUSINESS CREDIT	203.25
12/01/2020	01	80175	00000506	TRANS UNION LLC	84.80
12/01/2020	01	80176	00000040	VERIZON	67.30
12/01/2020	01	80177	00000040	VERIZON	38.31
12/01/2020	01	80178	100000801	WATCH GUARD	250.00
12/01/2020	01	80179	00001329	WELDON AUTO PARTS	143.26
12/01/2020	01	80180	00001084	WITMER ASSOCIATES, INC.	453.06
12/01/2020	01	80181	00000760	WM CORPORATE SERVICES, INC	1,393.69
12/07/2020	01	80182	00000200	UNIVEST BANK	3,727.00
12/11/2020	01	80183	100001629	202 MARKETPLACE	2,216.44
12/11/2020	01	80184	00000496	21ST CENTURY MEDIA NEWSPAPERS LLC	2,174.45
12/11/2020	01	80185	00000621	A & A SALES ASSOCIATES, LLC	5,103.95
12/11/2020	01	80186	00000006	ACME UNIFORMS FOR INDUSTRY	555.23
12/11/2020	01	80187	100000892	ADAM ZWISLEWSKI	170.00
12/11/2020	01	80188	00001202	AIRGAS, INC.	266.47
12/11/2020	01	80189	100000814	AMAZON.COM SERVICES, INC	2,663.30
12/11/2020	01	80190	100000888	ANDREW WEINER	135.00
12/11/2020	01	80191	100000568	APMM	165.00
12/11/2020	01	80192	00000027	ARMOUR & SONS ELECTRIC, INC.	30,119.01
12/11/2020	01	80193	00000030	ASSOCIATED TRUCK PARTS	1,009.70
12/11/2020	01	80194	00000031	AT&T	130.51
12/11/2020	01	80195	00001997	AUTOMATIC SYNC TECHNOLOGIES, LLC	142.57
12/11/2020	01	80196	00000417	BARNSIDE FARM COMPOST FACILITY	1,095.60
12/11/2020	01	80197	00000999	BCG-BENEFIT CONSULTANTS GROUP	5,159.80
12/11/2020	01	80198	00000043	BERGEY'S	428.37
12/11/2020	01	80199	00000448	BISHOP WOOD PRODUCTS, INC	1,205.93
12/11/2020	01	80200	100001244	BRANDI BLUSIEWICZ	60.00
12/11/2020	01	80201	100000979	BRANDON UZDZIENSKI	50.00
12/11/2020	01	80202	00000069	C L WEBER CO INC.	67.88
12/11/2020	01	80203	100000405	C.E.S.	2,275.48
12/11/2020	01	80204	100000319	CANDORIS	6,017.00
12/11/2020	01	80205	00000072	CANON FINANCIAL SERVICES, INC	1,622.00
12/11/2020	01	80206	100000878	CARL HERR	80.00
12/11/2020	01	80207	00001601	CDW GOVERNMENT, INC.	49.36
12/11/2020	01	80208	100001616	CHARLES A. HIGGINS & SONS INC.	5,604.00
12/11/2020	01	80209	100000908	CHRISTOPHER MCCLAIN	30.00
12/11/2020	01	80210	00902889	COLLEEN MCGOVERN	1,076.80

Check Date	Bank	Check	Vendor	Vendor Name	Amount	
12/11/2020	01	80211	00000363	COMCAST	10.50	
12/11/2020	01	80212	100001635	CORPUS CHRISTI CATHOLIC CHURCH	100.00	
12/11/2020	01	80213	100001621	COUZINS, INC.	158,004.25	
12/11/2020	01	80214	00000629	DAVIDHEISER'S INC.	494.00	
12/11/2020	01	80215	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC.	149.71	
12/11/2020	01	80216	00000125	DISCHELL, BARTLE DOOLEY PC	816.00	
12/11/2020	01	80217	100001636	DOMINICK IOELE	59.98	
12/11/2020	01	80218	100000893	DONALD TUCKER	20.00	
12/11/2020	01	80219	100001609	DONE-RITE BUILDING SERVICES, INC.	3,529.50	
12/11/2020	01	80220	00000967	DVHT DELAWARE VALLEY HEALTH TRUST	175,831.26	
12/11/2020	01	80221	00903110	ESTABLISHED TRAFFIC CONTROL	996.41	
12/11/2020	01	80222	MISC	EZ SIGNS LLC	225.00	
12/11/2020	01	80223	00000169	FEDEX	125.99	
12/11/2020	01	80224	100001602	FRANK BLUSIEWICZ	30.00	
12/11/2020	01	80225	100000187	FRED BEANS FORD LINCOLN	70,584.00	
12/11/2020	01	80226	00000188	GALLS, AN ARAMARK CO., LLC	53.94	
12/11/2020	01	80227	00000192	GENERAL RECREATION, INC.	6,980.00	
12/11/2020	01	80228	00000193	GEORGE ALLEN PORTABLE TOILETS, INC.	1,813.00	
12/11/2020	01	80229	00000817	GILMORE & ASSOCIATES, INC.	76,124.55	
12/11/2020	01	80230	00000817	VOID	0.00	V
12/11/2020	01	80231	00000817	VOID	0.00	V
12/11/2020	01	80232	00000817	VOID	0.00	V
12/11/2020	01	80233	00000198	GLASGOW, INC.	781.38	
12/11/2020	01	80234	00001323	GLICK FIRE EQUIPMENT COMPANY INC	78.00	
12/11/2020	01	80235	00000219	GLOBAL EQUIPMENT COMPANY	1,186.58	
12/11/2020	01	80236	00001784	GOOGLE INC.	30.00	
12/11/2020	01	80237	00000608	GOOSE SQUAD L.L.C.	900.00	
12/11/2020	01	80238	00000903	HOME DEPOT CREDIT SERVICES	46.83	
12/11/2020	01	80239	00441122	HORSHAM CAR WASH	184.00	
12/11/2020	01	80240	00000102	INTERSTATE BATTERY SYSTEMS OF	78.07	
12/11/2020	01	80241	100001620	J & J AUTO + TRUCK REPAIRS	7,207.12	
12/11/2020	01	80242	100000882	JACOB MILLEVOI	15.00	
12/11/2020	01	80243	100000889	JACOB WELTMAN	30.00	
12/11/2020	01	80244	00000740	K.J. DOOR SERVICES INC.	223.50	
12/11/2020	01	80245	100001254	KILCOYNE & KELM, LLC	885.00	
12/11/2020	01	80246	100001592	KILKENNY LAW, LLC	4,352.00	
12/11/2020	01	80247	MISC	KITCHEN KRAFTERS	100.00	
12/11/2020	01	80248	100001628	LISA SZATKOWSKI	18.00	
12/11/2020	01	80249	00001706	LOWE'S COMPANIES INC.	82.99	
12/11/2020	01	80250	00000201	MASTERTech AUTO SERVICE, LLC	1,445.90	
12/11/2020	01	80251	100000875	MICHAEL BEAN	45.00	
12/11/2020	01	80252	100000885	MICHAEL SHEARER	45.00	
12/11/2020	01	80253	00002016	MICHAEL SHINTON	30.00	
12/11/2020	01	80254	100001633	NAZARETH AREA HIGH SCHOOL ATHLETIC	100.00	
12/11/2020	01	80255	00905070	NORTH WALES LIBRARY	300.00	
12/11/2020	01	80256	00001676	PA DEPT OF AGRICULTURE	25.00	
12/11/2020	01	80257	100000039	PA TURNPIKE TOLL BY PLATE	12.80	
12/11/2020	01	80258	100000039	PA TURNPIKE TOLL BY PLATE	5.00	
12/11/2020	01	80259	00000397	PECO ENERGY	11,181.75	
12/11/2020	01	80260	00000399	PECO ENERGY	6,741.71	
12/11/2020	01	80261	00000595	PENN VALLEY CHEMICAL COMPANY	1,893.29	
12/11/2020	01	80262	00001930	PENNBOK	85.00	
12/11/2020	01	80263	00001930	PENNBOK	85.00	
12/11/2020	01	80264	00000388	PENNSYLVANIA ONE CALL SYSTEM, INC.	141.60	
12/11/2020	01	80265	100000754	PETROLEUM TRADERS CORP.	1,661.92	
12/11/2020	01	80266	100000755	PETROLEUM TRADERS CORP.	1,221.67	
12/11/2020	01	80267	00000009	PETTY CASH	92.40	
12/11/2020	01	80268	00001171	PHILA OCHEALTH/DBA WORKNET OCC	158.30	
12/11/2020	01	80269	00000945	PIPERSVILLE GARDEN CENTER, INC.	228.99	
12/11/2020	01	80270	00000345	PRINTWORKS & COMPANY, INC.	206.78	
12/11/2020	01	80271	1047	PSATS-PA STATE ASSOCIATION OF	69.00	
12/11/2020	01	80272	1047	PSATS-PA STATE ASSOCIATION OF	50.00	
12/11/2020	01	80273	100001010	RACHEL GIBSON	180.00	
12/11/2020	01	80274	100001632	REALITY LANDSCAPING	57,441.00	
12/11/2020	01	80275	100000884	RYAN RUDELL	30.00	
12/11/2020	01	80276	100001611	SBS OF MONTGOMERYVILLE, INC	1,910.63	
12/11/2020	01	80277	100000874	SEAN ALLISON	60.00	
12/11/2020	01	80278	00001939	SERVICE TIRE TRUCK CENTERS	90.71	
12/11/2020	01	80279	100000790	SHOEN SAFETY & TRAINING	1,170.00	
12/11/2020	01	80280	00001030	SIGNAL CONTROL PRODUCTS, INC.	29,715.00	
12/11/2020	01	80281	00000468	SIRCHIE FINGER PRINT	189.05	
12/11/2020	01	80282	MISC	SMITH ROBERT J & SERAP	1,200.00	
12/11/2020	01	80283	MISC	SPECIALTY RETAIL FABRICATORS	1,318.05	
12/11/2020	01	80284	00000015	SPRINT	247.48	
12/11/2020	01	80285	100000701	STAPLES BUSINESS CREDIT	75.60	
12/11/2020	01	80286	00000636	STAPLES CREDIT PLAN	55.08	
12/11/2020	01	80287	00003015	STEPHEN A. SPLENDIDO	30.00	
12/11/2020	01	80288	00000684	THOMAS WARD	1,161.28	
12/11/2020	01	80289	00002020	THOMSON REUTERS	231.53	
12/11/2020	01	80290	00000570	TODD JASUTA	100.00	
12/11/2020	01	80291	00001984	TRAFFIC PLANNING AND DESIGN, INC.	2,255.25	

12/11/2020 01:07 PM
User: msanders
DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP
CHECK DATE FROM 11/24/2020 - 12/11/2020

Page: 3/3

Check Date	Bank	Check	Vendor	Vendor Name	Amount
12/11/2020	01	80292	00000506	TRANS UNION LLC	84.80
12/11/2020	01	80293	100000897	TREVOR DALTON	15.00
12/11/2020	01	80294	0903444	TURNER SEMRAU	15.00
12/11/2020	01	80295	00000327	U.S. MUNICIPAL SUPPLY INC.	224.33
12/11/2020	01	80296	100000210	UNIFIRST	47.36
12/11/2020	01	80297	00000040	VERIZON	354.54
12/11/2020	01	80298	00000040	VERIZON	144.99
12/11/2020	01	80299	00000040	VERIZON	568.09
12/11/2020	01	80300	00000040	VERIZON	255.08
12/11/2020	01	80301	00000040	VERIZON	190.90
12/11/2020	01	80302	00000038	VERIZON WIRELESS SERVICES, LLC	1,898.50
12/11/2020	01	80303	00902026	VILLAGE OF NESHAMINY FALLS	21.43
12/11/2020	01	80304	100000854	VINAY SETTY	225.00
12/11/2020	01	80305	100000891	VINCENT ZIRPOLI	170.00
12/11/2020	01	80306	00001329	WELDON AUTO PARTS	514.38
12/11/2020	01	80307	100001042	ZACHARY EIDEN	15.00

01 TOTALS:

(3 Checks Voided)

Total of 172 Disbursements:

744,371.30

Check Register Report For**For Check Dates 11/24/2020 to 12/14/2020**

Check Date	Name		Amount
12/1/2020	ICMA RC	DROP Payment	16,621.72
12/2/2020	STATE OF PA	State Tax Payment	9,054.94
12/10/2020	PA SCDU	Withholding Payment	852.17
12/10/2020	MORGAN STANLEY SMITH BARNEY INC	Police Pension	15,801.17
12/10/2020	UNITED STATES TREASURY	941 Payment	174,712.41
12/10/2020	PBA	Withholding Payment	1,303.00
12/10/2020	Empower 401	401 Payment	49,755.51
12/10/2020	Empower 457	457 Payment	40,399.02
			\$ 308,499.94

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 9

SUBJECT: Recognize Citizen Life Saving Award
MEETING DATE: December 14, 2020
BOARD LIAISON: Tanya C. Bamford, Chair
INITIATED BY: J. Scott Bendig, Chief of Police

BACKGROUND:

On July 22, 2020, at 2:45 PM, an individual swimming at the Winners Circle Community Pool suffered sudden cardiac arrest. Lifeguard Jessie Ordillas and citizen Samantha Yuen immediately came to the aid of the patient. Ordillas and Yuen removed the patient from the water and conducted a patient assessment. Ordillas immediately initiated chest compressions after detecting no pulse. Sergeant Thomas Ward and Officer Matthew Seydel arrived shortly thereafter, rendering further medical assistance. Officers performed chest compressions and utilized an automatic external defibrillator to deliver a shock. Volunteer Medical Service Corps of Lansdale Deputy Chief Lori Dusza, Paramedic Jeff Owler, and EMT Marie Eckman arrived moments later, continuing CPR and rescue breathing. Once stabilized, Volunteer Medical Service Corps of Lansdale personnel transported the patient to a waiting medical helicopter for transport to Abington Memorial Hospital for further treatment. The patient has since fully recovered from this nearly fatal medical emergency.

This evening, Ms. Jennifer Graham, Executive Director of the Delaware Valley Chapter of the American Red Cross, is here to present lifesaving awards to those involved in the lifesaving incident.

PREVIOUS BOARD ACTION:

None

BUDGET IMPACT:

None.

RECOMMENDATION:

It is recommended that the Board of Supervisors recognize our citizens and public safety professionals on their American Red Cross Award for their lifesaving actions.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby recognize Jessie Ordillas, Samantha Yuen, Sergeant Thomas Ward, Officer Matthew Seydel, Deputy Chief Lori Dusza, Paramedic Jeff Owler, and EMT Marie Eckman on their American Red Cross Award for lifesaving actions.

MOTION BY: _____ SECOND BY: _____

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item # 10

SUBJECT: Recognition of Township Residents Lisa and Michael Wasserman,
Owners of DVDA
MEETING DATE: November 23, 2020
BOARD LIAISON:
INITIATED BY: Tanya C. Bamford, Chair

BACKGROUND:

The Board of Supervisors wishes to recognize and commend Montgomery Township residents Lisa and Michael Wasserman, owners of Delaware Valley Dance Academy (DVDA). The Wassermans have done an excellent job in adapting their dance studio around the pandemic to protect their pupils and staff, while also keeping their business afloat during a really challenging time.

The DVDA has gone to partially virtual, partially in person instruction. They are diligent about requiring masks and social distancing within their studio. Parents are required to remain in their cars for drop-off and pick-up. They've also established strict policies stipulating that any dancer caught violating CDC guidelines outside of class will be required to quarantine for 14 days before they're allowed to return to class.

The Board of Supervisors is proud to publicly recognize people like the Wassermans who have effectively adapted to doing business in the pandemic, and providing a safe opportunity for children to continue to enjoy normal activities. We encourage more people and small businesses to follow in their stead.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby recognize and commend Lisa and Michael Wasserman, owners of the Delaware Valley Dance Academy, for effectively adapting their business practices during the pandemic, and thank them for their continuing commitment to the safety of their clients and the community.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item # **11**

SUBJECT: Consider Recognition of Kevin Costello's Retirement
MEETING DATE: December 14, 2020
BOARD LIAISON: Tanya C. Bamford, Chair
INITIATED BY:

BACKGROUND:

After 40 years, Kevin Costello has announced his retirement as the Public Works Director.

MOTION/RESOLUTION: Please see attached.



**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MONTGOMERY
TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA TO COMMEND KEVIN
COSTELLO FOR 40 YEARS OF SERVICE WITH MONTGOMERY TOWNSHIP AND
CONGRATULATE HIM ON HIS RETIREMENT**

WHEREAS, Kevin Costello had given forty years of dedicated service to the residents of Montgomery Township; and

WHEREAS, Kevin started as a part-time employee in 1978, taking a full-time position as a Laborer in 1980, responsible for parks and roads, promoted to Park Foreman in 1993, Assistant Public Works Director in 1996, and ultimately appointed as the Public Works Director on January 1, 2000; and

WHEREAS, Kevin has been the Director for the last 20 years during a time of dramatic growth in the Township with the expanding needs for service for infrastructure, parks and other facilities; and

WHEREAS, Kevin has decided to retire and begin a new, well-deserved more relaxing chapter in his life;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, that Kevin Costello be commended and congratulated for his service to the community and the attainment of this milestone.

RESOLVED, at the duly convened meeting of the Board of Supervisors of Montgomery Township conducted on this 14th day of December, 2020.

Tanya C. Bamford, Chair

Matthew W. Quigg, Vice-Chair

Candyce Fluehr Chimera, Member

Annette M. Long, Member

Beth A. Staab, Member

Attest: Carolyn McCreary, Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Item # **12**

SUBJECT:	Consider Approval of the Collective Bargaining Agreement with the Montgomery Township Police Officers' Collective Bargaining Unit
MEETING DATE:	December 14, 2020
BOARD LIAISON:	
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

The Township Manager, Director of Finance, and Director of Administration/Human Resources met with members of the Police Officers' CBU over the last few months to discuss proposals for a new collective bargaining agreement. The current contract will expire on 12/31/20.

An agreement was reached, and the representatives of the Police Officers' CBU have executed the agreement.

The new agreement is for three (3) years and includes wage increases of 3.25% each year.

RECOMMENDATION:

Staff recommends the Board of Supervisors approve the collective bargaining agreement with the Montgomery Township Police Officers' Collective Bargaining Unit.

MOTION/RESOLUTION:

Be it resolved by the Board of Supervisors of Montgomery Township that we hereby approve the collective bargaining agreement with the Montgomery Township Police Officers Collective Bargaining Unit effective January 1, 2021 to December 31, 2023.

Motion by: _____

Seconded by: _____

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Item # **13**

SUBJECT:	Consider Adopting an Ordinance to Refinance the General Obligation Bonds, 2016 Series
MEETING DATE:	December 14, 2020
BOARD LIAISON:	Tanya C. Bamford, Chair
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

The Township originally issued G.O. Bonds, Series of 2013, in the principal amount of \$8,745,000 with the purpose to construct the Community Recreation Center. In 2016 the Township refinanced the remaining principal amount of \$8,140,000. The 2016 Series has an average interest rate of 2.64% and average debt service payments of \$475,894 per year for the period of 2021-2043.

The Series of 2016 Bonds are callable in December 2021, meaning they can be refinanced. With interest rates are at historic lows, the Township reached out to The Delaware Valley Regional Finance Authority (DVRFA), who are able to fix interest rates now for a closing date in 2021. This allows refunding of the loan and to close on December 1, 2021 with the Township locking in at a lower interest rate now. When contacted DVRFA quoted an interest rate of 1.36%, saving the Township approximately \$1.4 million dollars from 2022 till 2043. The average debt service payment over that time frame would be \$414,500 per year.

PREVIOUS BOARD ACTION:

None.

BUDGET IMPACT:

From 2022 till 2043 the Township would save approximately \$1.4 million dollars over the current debt service payments.

RECOMMENDATION:

Adopt an Ordinance to refinance the 2016 Series G.O. Bonds.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve Ordinance #20-317 authorizing the refinancing of a General Obligation Bond with Delaware Valley Regional Financing Authority.

MOTION BY: _____ SECOND BY: _____

**ORDINANCE NO. 20-317
OF THE BOARD OF SUPERVISORS
OF THE TOWNSHIP OF MONTGOMERY,
MONTGOMERY COUNTY, PENNSYLVANIA**

AN ORDINANCE THAT AUTHORIZES THE INCURRENCE OF NONELECTORAL, GENERAL OBLIGATION DEBT BY THE TOWNSHIP OF MONTGOMERY, MONTGOMERY COUNTY, PENNSYLVANIA (THE "PARTICIPANT") PURSUANT TO THE ISSUANCE OF THE GENERAL OBLIGATION NOTES, 2021 SERIES (COLLECTIVELY, THE "PARTICIPANT NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$7,847,000 AND APPROVES CERTAIN REFUNDING PROJECTS; APPROVES THE NEGOTIATED SALE OF THE PARTICIPANT NOTE TO THE DELAWARE VALLEY REGIONAL FINANCE AUTHORITY; APPROVES THE SUBSTANTIAL FORMS OF THE LOAN DOCUMENTS AND AUTHORIZES EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS; STATES THE AMORTIZATION SCHEDULE AND MAXIMUM ANNUAL DEBT SERVICE PAYMENTS; AUTHORIZES AND AWARDS A TRANSACTION UNDER A QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT AND AUTHORIZES AND DIRECTS A FILING TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PLEDGES THE FULL FAITH, CREDIT, AND TAXING POWER OF THE PARTICIPANT FOR THE TIMELY REPAYMENT OF THE PARTICIPANT NOTE, INCLUDING THE PERIODIC PAYMENTS DUE UNDER THE QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT; COVENANTS TO PAY ANY TERMINATION CHARGES; CREATES A SINKING FUND AND APPOINTS A SINKING FUND DEPOSITORY; AUTHORIZES THE APPLICATION TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR APPROVAL OF THE ISSUANCE OF THE PARTICIPANT NOTE; AUTHORIZES ADVERTISEMENT OF ENACTMENT; AND REPEALS INCONSISTENT ORDINANCES.

WHEREAS, the Board of Supervisors (the "Board") of the Township of Montgomery (the "Participant") issued its General Obligation Bonds, Series of 2016 (the "2016 Bonds") in the aggregate principal amount of \$8,585,000 on October 28, 2016, to fund certain projects (collectively, the "2016 Refunding") consisting of: (i) the advance refunding of the Township's

General Obligation Bonds, Series of 2013 (the “2013 Bonds”) and (ii) the costs associated with the issuance of the 2016 Bonds; and

WHEREAS, the Participant issued its 2013 Bonds in the aggregate principal amount of \$8,745,000 on March 28, 2013 to fund certain projects (collectively, the “2013 Project”) consisting of: (i) certain capital improvement projects in the Township including the design, construction and equipping of a community recreation center, (ii) the current refunding of a portion of the Participant’s General Obligation Note, Series of 2012 (the “2012 Note”) and (iii) the costs associated with the issuance of the 2013 Bonds; and

WHEREAS, the Participant issued its 2012 Note in the aggregate principal amount of \$5,000,000 to fund certain projects (collectively, the “2012 Project”) consisting of: (i) the acquisition of land for open space and recreational purposes and (ii) the costs associated with the issuance of the 2012 Note; and

WHEREAS, the Participant may optionally redeem the 2016 Bonds on any date on or after December 1, 2021; and

WHEREAS, the Participant would reduce its total debt service costs by currently refunding the 2016 Bonds at current market levels; and

WHEREAS, the Participant has obtained preliminary cost estimates for the refunding of the 2016 Bonds from persons qualified by experience; and

WHEREAS, the incurrence of nonelectoral debt by the issuance of the General Obligation Notes, 2021 Series (collectively, the “Participant Note”) is necessary to refund the 2016 Bonds; and

WHEREAS, the Board has determined to issue its Participant Note and to undertake a certain refunding project (the “2021 Refunding”) consisting of (i) the current refunding of the 2016 Bonds and (ii) the payment of the costs of issuance of the Participant Note, that will reduce total debt service costs and benefit the health and welfare of the residents of the Township of Montgomery; and

WHEREAS, the projects refinanced by the Participant Note, including the 2012 Project and 2013 Project, shall be for the benefit and use of the general public, and no private party shall have any special legal entitlement to the beneficial use of the 2012 Project or the 2013 Project,

through a lease, management contract, or any other arrangement that would result in a private business use under the *Internal Revenue Code of 1986*, as amended; and

WHEREAS, the proposed increase of nonelectoral debt from the issuance of the Participant Note, together with the nonelectoral and lease rental debt presently outstanding, will not cause the constitutional or statutory debt limitations of the Participant to be exceeded; and

WHEREAS, the Delaware Valley Regional Finance Authority ("DelVal"), a public authority within the meaning of the *Local Government Unit Debt Act*, 53 Pa. C.S.A. §8001, *et seq* (the "*Debt Act*"), has from time to time issued Local Government Revenue Bonds (the "DelVal Bonds"), to provide funds for loans to local government units and municipal authorities (the "Loan Program"); and

WHEREAS, from time to time, DelVal has entered into interest rate swap agreements related to the DelVal Bonds (collectively, the "DelVal Swap Agreement") in order to provide a more cost-effective Loan Program and to allow participants in the Loan Program to manage interest rate risk more efficiently; and

WHEREAS, Calhoun Baker Inc. (the "Municipal Advisor") is an "Independent Financial Advisor", as such term is defined in the *Debt Act*, to DelVal, and the Municipal Advisor has prepared an "Interest Rate Management Plan" (the "Plan"), as such term is defined in the *Debt Act*, and an Interest Rate Swap Management Policy (the "Swap Policy") that have been adopted by the Board of Directors of DelVal; and

WHEREAS, DelVal established minimum rating criteria for any counterparty to the DelVal Swap Agreement of long term, senior, unsecured debt ratings in the "AA-" or "Aa3" category or higher, or ratings equal to or higher than any active counterparty, by a Nationally Recognized Statistical Rating Organization registered with the Securities and Exchange Commission, and the Board of Directors of DelVal found that the award of transactions under the DelVal Swap Agreement by negotiation in private sales were in the best financial interests of DelVal and the participants in the Loan Program, and the Municipal Advisor concluded that the financial terms and conditions of the DelVal Swap Agreement were fair and reasonable as of the dates of award; and

WHEREAS, the Participant wishes to utilize the DelVal Loan Program by issuing the Participant Note to DelVal; and

WHEREAS, under the terms of the Loan Agreement with DelVal, interest payments on the Participant Note (the "Loan Interest") will equal the amounts allocable to the Participant Note for interest on the DelVal Bonds, periodic scheduled payments on the DelVal Swap Agreement, and other costs and liquidity requirements incurred by DelVal to administer the Loan Program; and

WHEREAS, under the terms of the Loan Agreement with DelVal, the principal amount outstanding of the Participant Note (the "Loan Principal") will equal the notional amount of the DelVal Swap Agreement related to the Participant Note; and

WHEREAS, the Board of Supervisors intends to (i) designate the Loan Agreement and the allocable portion of the DelVal Swap Agreement as a Qualified Interest Rate Management Agreement related to the Participant Note, (ii) approve the Plan as the Interest Rate Management Plan required by the *Debt Act*, and (iii) adopt the Swap Policy.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF MONTGOMERY, MONTGOMERY COUNTY, PENNSYLVANIA, AND IT IS HEREBY ORDAINED AND ENACTED BY THE AUTHORITY OF SAID BOARD OF SUPERVISORS THAT:

SECTION 1. APPROVAL OF THE 2021 REFUNDING AND AUTHORIZATION TO ISSUE THE PARTICIPANT NOTE

The Board of Supervisors (the "Board") hereby authorizes and approves the 2021 Refunding. Pursuant to §8241(b)(2) of the *Debt Act*, the current refunding of 2016 Bonds from the proceeds of the Participant Note will reduce total debt service payments. In accordance with §8243(a) of the *Debt Act*, the term of the 2016 Bonds will not be extended by the refunding. Pursuant to §8142(a)(2) of the *Debt Act*, the twenty-six-year remaining estimated weighted average useful life of the projects refinanced by the 2021 Refunding exceeds the twenty-three-year term of the Participant Note. The Board hereby authorizes and directs that notice of optional redemption be sent to the holders of the 2016 Bonds.

The principal of the Participant Note shall be amortized to provide level or declining annual debt service, pursuant to §8142(b)(1) of the *Debt Act*. The amortization of the principal amounts of the Participant Note shall begin within two years of the date of issue in accordance with §8142(c) of the *Debt Act*.

The Board hereby authorizes and directs the incurrence of nonelectoral, general obligation debt in the aggregate principal amount of SEVEN MILLION EIGHT HUNDRED FORTY-SEVEN THOUSAND DOLLARS (\$7,847,000) by the issuance of the Participant Note.

SECTION 2. APPROVAL OF THE LOAN COMMITMENT

The Board, after due deliberation and investigation, hereby determines that a private sale by negotiation of the Participant Note to DelVal is in the best financial interests of the Participant. The Board hereby accepts the Loan Commitment from DelVal, attached hereto, to purchase the Participant Note at an aggregate price of \$7,847,000 from the proceeds of the DelVal Bonds. The Participant shall be responsible for paying DelVal's costs of origination in an amount not to exceed \$39,235, as directed by DelVal's Program Administrator upon the issuance of the Participant Note. The Participant Note shall be purchased by DelVal on or about December 1, 2021, or in such installments and/or at such other times as the Chairman or Vice-Chairman of the Board and DelVal's Program Administrator shall determine.

**SECTION 3. APPROVAL OF THE FORMS OF THE LOAN DOCUMENTS AND
AUTHORIZATION TO
EXECUTE AND DELIVER ALL NECESSARY DOCUMENTS**

The substantial forms of the Loan Agreement and Participant Note (collectively, the "Loan Documents") attached to the Loan Commitment are hereby approved. The Chairman or Vice-Chairman of the Board and the Secretary of the Board (collectively, the "Authorized Officers") are hereby authorized and directed to execute and deliver the Loan Documents, in the substantial forms attached to the Loan Commitment, but with such alterations, deletions and additions as the Authorized Officers may approve (such approval to be conclusively established by the execution of the Loan Documents by the Authorized Officers). The Authorized Officers also are hereby authorized and directed (i) to execute and deliver such other certificates, instruments, and agreements (including those required by any institution issuing a financial guaranty insurance policy, municipal bond insurance policy, letter of credit, or similar instrument related to the DelVal Bonds or the Participant Note) and (ii) to take all actions that may be necessary or beneficial to issue the Participant Note.

**SECTION 4. AMORTIZATION SCHEDULE AND MAXIMUM ANNUAL DEBT SERVICE
PAYMENTS**

The indebtedness of the Participant Note shall be nonelectoral debt and a general obligation of the Participant and shall be evidenced by one or more Promissory Notes (The form is attached hereto as Exhibit A.) in the aggregate par amount of \$7,847,000. The Participant Note shall bear interest (the "Loan Rate") at the rate specified in the Loan Agreement and the Participant Note, the substantial forms of which are attached to the Loan Commitment. The Participant Note shall be subject to optional redemption by the Participant as set forth in the Participant Note and the Loan Agreement. The amortization schedule of the Loan Principal and the maximum Loan Interest payments under the Participant Note, based upon the maximum Loan Rate of 15%, are shown below:

**General Obligation Notes, 2021 Series
Principal Amortization Schedule and
Maximum Annual Debt Service Payments**

<i>Bond Year Ending</i>	<i>Principal (1)</i>	<i>Maximum Interest Rate</i>	<i>Maximum Interest Payment (2)</i>	<i>Maximum Annual Debt Service</i>
25-May-22	\$ 306,000.00	15%	\$ 568,907.50	\$ 874,907.50
25-May-23	311,000.00	15%	1,131,150.00	1,442,150.00
25-May-24	315,000.00	15%	1,084,500.00	1,399,500.00
25-May-25	320,000.00	15%	1,037,250.00	1,357,250.00
25-May-26	324,000.00	15%	989,250.00	1,313,250.00
25-May-27	329,000.00	15%	940,650.00	1,269,650.00
25-May-28	333,000.00	15%	891,300.00	1,224,300.00
25-May-29	338,000.00	15%	841,350.00	1,179,350.00
25-May-30	343,000.00	15%	790,650.00	1,133,650.00
25-May-31	348,000.00	15%	739,200.00	1,087,200.00
25-May-32	353,000.00	15%	687,000.00	1,040,000.00
25-May-33	358,000.00	15%	634,050.00	992,050.00
25-May-34	363,000.00	15%	580,350.00	943,350.00
25-May-35	368,000.00	15%	525,900.00	893,900.00
25-May-36	373,000.00	15%	470,700.00	843,700.00
25-May-37	379,000.00	15%	414,750.00	793,750.00
25-May-38	384,000.00	15%	357,900.00	741,900.00
25-May-39	389,000.00	15%	300,300.00	689,300.00
25-May-40	395,000.00	15%	241,950.00	636,950.00
25-May-41	400,000.00	15%	182,700.00	582,700.00
25-May-42	406,000.00	15%	122,700.00	528,700.00
25-May-43	412,000.00	15%	61,800.00	473,800.00
Total	<u>\$ 7,847,000.00</u>		<u>\$ 13,594,307.50</u>	<u>\$ 21,441,307.50</u>

(1) Principal is payable annually, commencing on:

25-May-22

(2) Interest is payable monthly on the 25th, commencing:

25-Dec-21

Interest is calculated for the period beginning on:

1-Dec-21

**SECTION 5. AUTHORIZATION AND AWARD OF A QUALIFIED INTEREST RATE
MANAGEMENT
AGREEMENT**

The Participant is incurring indebtedness under the *Debt Act* that will be issued to DelVal, a public authority, and the Participant, by execution of the Loan Agreement, will become obligated for a notional amount of the DelVal Swap Agreement equal to the outstanding principal amount of the Participant Note. The Board hereby accepts and adopts the Plan as the Interest Rate Management Plan fulfilling the requirements of §8281(b)(2) of the *Debt Act*. The Board hereby adopts the Swap Policy, accepts and ratifies the minimum criteria used by DelVal to select the counterparties of the DelVal Swap Agreement, and accepts and ratifies the award of the DelVal

Swap Agreement in a private sale by negotiation. The Board hereby authorizes and awards the Loan Agreement and the portion of the DelVal Swap Agreement allocable to the Participant Note as the Qualified Interest Rate Management Agreement with respect to the Participant Note, pursuant to §8281(a)(2) of the *Debt Act*. The Board hereby authorizes and directs the filing, to the Department of Community and Economic Development (“DCED”) within fifteen days of enactment, of a certified copy of this Ordinance and the following documents, in accordance with §8284(a)(1) of the *Debt Act*:

- 1) Form of the Loan Agreement, the Qualified Interest Rate Management Agreement pursuant to §8281(b)(1) of the *Debt Act*, and the form of the confirmation related to the Participant Note,
- 2) The Interest Rate Management Plan pursuant to §8281(b)(2) of the *Debt Act*, and
- 3) The finding of the Municipal Advisor that the financial terms and conditions of the DelVal Swap Agreement were fair and reasonable as of the date of the award by DelVal, pursuant to §8281(e)(5) of the *Debt Act*.

SECTION 6. PLEDGE OF THE FULL FAITH, CREDIT, AND TAXING POWER

The Participant hereby covenants to:

- 1) Include all payments of Loan Interest and Loan Principal payable under the Loan Agreement and the Participant Note in the budget of the fiscal year in which such amounts are due and payable,
- 2) Appropriate such amounts from its taxes and other general revenues, and
- 3) Pay, or cause to be paid, punctually and duly, such amounts that are due and payable under the Participant Note and the Loan Agreement on the dates, at the places, and in the manner stated in the Participant Note and the Loan Agreement.

For such budgeting, appropriation, and payment, the Participant irrevocably pledges its full faith, credit, and taxing power. As provided by the *Debt Act*, this covenant shall be specifically enforceable.

SECTION 7. OBLIGATIONS OF THE PARTICIPANT RELATED TO THE QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT

The Participant's obligations related to the Qualified Interest Rate Management Agreement are set forth in the Loan Agreement. In accordance with §8281 of the *Debt Act*:

- 1) The Participant pledges its full faith, credit, and taxing power to make any periodic scheduled payments due and payable under the DelVal Swap Agreement related to the Participant Note and Loan Agreement (the "Periodic Payments"). The Participant covenants to (a) include all Periodic Payments in the budget of the fiscal year in which such amounts are due and payable, (b) appropriate such amounts from its taxes and other general revenues, and (c) pay, or cause to be paid, punctually and duly, such amounts that are due and payable on the dates, at the places, and in the manner stated in the Participant Note and the Loan Agreement. As provided by the *Debt Act*, this covenant shall be specifically enforceable.
- 2) The notional amount of the DelVal Swap Agreement related to the Participant Note is equal to the outstanding principal amount of the Participant Note, initially \$7,847,000.
- 3) The Participant's obligations under the DelVal Swap Agreement end when the Participant repays or prepays the amounts outstanding under the Participant Note and the Loan Agreement. The scheduled term of the Participant's obligations related to the DelVal Swap Agreement ends on May 25, 2043.
- 4) The Participant pledges to budget, appropriate, and pay any termination payment due and payable under the DelVal Swap Agreement related to the Participant Note and Loan Agreement (the "Termination Charge"). The Participant covenants to (a) include any Termination Charge in the budget of the fiscal year in which such amounts are due and payable, (b) appropriate such amounts from its taxes and other general revenues, and (c) pay, or cause to be paid, punctually and duly, such amounts that are due and payable on the dates, at the places, and in the manner stated in the Participant Note and the Loan Agreement. The Participant's obligations to make Periodic Payments are senior to any obligation for a Termination Charge.
- 5) The maximum annual Periodic Payments, not including any Termination Charge, shall not exceed the maximum annual debt service payments authorized for the Participant

Note. The maximum Loan Rate under the Loan Agreement and the maximum floating rate payable under the DelVal Swap Agreement is 15%.

SECTION 8. APPOINTMENT OF SINKING FUND DEPOSITORY AND CREATION OF SINKING FUND

Pursuant to §8221 of the *Debt Act*, the Board hereby appoints Wells Fargo Bank, N.A. (the “Bank”), or its successors or assigns, as the Sinking Fund Depository for the Participant Note, and the Board hereby irrevocably creates and establishes a sinking fund (the “Sinking Fund”) to be used exclusively for the repayment of the Participant Note. The Participant shall deposit into the Sinking Fund sufficient amounts for debt service payments on the Participant Note no later than the date upon which such payments shall become due. The Bank shall maintain a separate account for the Sinking Fund until the Participant Note is paid in full. The Bank shall, as and when said payments are due, without further action by the Participant, withdraw available monies in the Sinking Fund and apply said monies to payment of Loan Interest on and Loan Principal of the Participant Note. The Board hereby authorizes and directs the Authorized Officers to contract with the Bank, by the execution of the Loan Agreement, to serve as the Sinking Fund Depository and paying agent for the Participant Note.

SECTION 9. AUTHORIZATION TO SUBMIT STATEMENTS TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

The Board hereby authorizes and directs the Authorized Officers to prepare and submit an application for approval of the incurrence of the nonelectoral, general obligation debt evidenced by the Participant Note to DCED, including the proceedings that authorize issuance, the debt statement, and any other documents required by the *Debt Act* or DCED.

SECTION 10. LEGAL ADVERTISEMENTS

The Board hereby ratifies and directs the advertisement of a summary of this Ordinance as finally enacted, as required by the *Debt Act*, in *The Reporter*, a newspaper of general circulation in the Township of Montgomery, within fifteen (15) days following the date of final enactment.

SECTION 11. CONFLICTING ORDINANCES

All Ordinances or parts of Ordinances not in accord with this Ordinance are hereby repealed insofar as they conflict herewith.

IN WITNESS WHEREOF, we, the undersigned Authorized Officers, have hereunto set our signatures and affixed hereto the Seal of the TOWNSHIP OF MONTGOMERY, Montgomery County, Pennsylvania.

Dated: December 14, 2020

TANYA C. BAMFORD
Chairman, Board of Supervisors

[Seal]

ATTEST:

CAROLYN MCCREARY
Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Item # 14

SUBJECT:	Consider Adoption of 2021 Budget
MEETING DATE:	December 14, 2020
BOARD LIAISON:	Tanya C. Bamford, Chair
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

Department Heads drafted operating budgets which were reviewed by the Finance Director and Township Manager. The proposed operating budgets were presented by Department and discussed with the Board of Supervisors at worksessions held in October.

The Board of Supervisors approved the preliminary budget at the November 9, 2020 Board meeting and the Budget was available for public inspection at the Township building and on the Township website.

RECOMMENDATION:

Staff recommends the Board of Supervisors authorize the 2021 Final Budget as presented.

MOTION/RESOLUTION:

See attached.

MOTION BY: _____ SECOND BY: _____

**MONTGOMERY TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. _____

A RESOLUTION OF MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA, COMMONWEALTH OF PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE MUNICIPAL GOVERNMENT, HERINAFTER SER FORTH, DURING THE YEAR 2021.

BE IT RESOLVED AND ENACTED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania:

Section 1. That for the expenditures and expenses of the fiscal year 2021 the following amounts are hereby appropriated from the fund equities, revenues, and other financing sources available for the year 2021 for the specific purposes set forth on the following pages.

Section 2. That any resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

ADOPTED at a duly convened meeting of the Board of Supervisors of Montgomery Township conducted on this 14th day of December, 2020.

**MONTGOMERY TOWNSHIP
2021 BUDGET
SUMMARY**

<u>Fund</u>	<u>Total Revenues</u>	<u>Total Expenditures</u>	<u>Income/Loss from Operations</u>	<u>Fund Balance - 01/01</u>	<u>Fund Balance - 12/31</u>
01 General	\$ 13,460,000	\$ 13,460,000	\$ -	\$ 3,756,291	\$ 3,756,291
04 Fire Protection	899,500	1,198,500	(299,000)	496,276	197,276
05 Park and Recreation	458,500	463,000	(4,500)	652,659	648,159
06 Basin Maintenance	-	-	-	(10,174)	(10,174)
07 Street Lights	137,500	136,500	1,000	134,662	135,662
08 Community Recreation Center	982,000	972,500	9,500	1,480,740	1,490,240
23 Debt Service	295,000	479,000	(184,000)	299,194	115,194
31 Park Development	2,500	-	2,500	319,209	321,709
35 Liquid Fuels	655,000	1,144,500	(489,500)	799,705	310,205
50 Fire Relief	200,000	200,000	-	-	-
93 Environmental	70,000	135,000	(65,000)	488,351	423,351
94 Replacement Tree	10,000	73,000	(63,000)	207,696	144,696
95 Autumn Festival	20,500	26,000	(5,500)	50,604	45,104
96 Restoration	-	-	-	10,043	10,043
TOTAL OPERATING FUNDS:	\$ 17,190,500	\$ 18,288,000	\$ (1,097,500)	\$ 8,685,257	\$ 7,587,757
19 Capital Projects	\$ -	\$ -	\$ -	\$ 661	\$ 661
30 Capital Reserves	270,000	2,708,700	(2,438,700)	9,734,228	7,295,528
TOTAL OPERATING CAPITAL FUNDS:	\$ 270,000	\$ 2,708,700	\$ (2,438,700)	\$ 9,734,888	\$ 7,296,188

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item # 15

SUBJECT:	Consider Establishing Real Estate Tax Millage for 2021
MEETING DATE:	December 14, 2020
BOARD LIAISON:	Tanya C. Bamford, Chair
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

As part of the Board's approval of the 2021 Final Budget, the real estate tax millage must be set for 2021.

The tax millage is unchanged for 2021 and the homestead exclusion remains at \$30,000.

RECOMMENDATION:

Approval the real estate tax millage for 2021 as presented.

MOTION/RESOLUTION:

See attached.

MOTION BY: _____ SECOND BY: _____

**MONTGOMERY TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. _____

A RESOLUTION OF MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA, ESTABLISHING REAL ESTATE TAX RATES FOR THE CALENDAR YEAR 2021.

BE IT RESOLVED AND ENACTED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, as follows:

1. That taxes are hereby levied on all real property within the Township for the calendar year of 2021 as follows:
 - a. Tax rate for General Fund purposes shall be the sum of 0.9300 mills on each dollar of assessed real estate valuation, or the sum of 9.3 cents per every \$100 of assessed value.
 - b. Tax rate for Fire Protection purposes shall be the sum of 0.1700 mills on each dollar of assessed real estate valuation, or the sum of 1.7 cents per every \$100 of assessed value.
 - c. Tax rate for Parks and Recreation purposes shall be the sum of 0.2400 mills on each dollar of assessed real estate valuation, or the sum of 2.4 cents per every \$100 of assessed value.
 - d. Tax rate for Debt Service purposes shall be the sum of 0.1500 mills on each dollar of assessed real estate valuation, or the sum of 1.5 cents per every \$100 of assessed value.
2. That any resolution or part of a resolution conflicting with this Resolution is hereby repealed insofar as the same affects this Resolution.

BE IT FURTHER RESOLVED by the Board of Supervisors of Montgomery Township that Montgomery Township establishes the Homestead Exclusion for the year 2021 at \$30,000, to be applicable to residential properties that are owner occupied and have been approved by the Montgomery County Board of Assessments.

ADOPTED at a duly convened meeting of the Board of Supervisors of Montgomery Township conducted on this 14th day of December, 2020.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Item # 16

SUBJECT:	Consider Approval of Montgomery Township Municipal Sewer Authority 2021 Budget
MEETING DATE:	December 14, 2020
BOARD LIAISON:	Tanya C. Bamford, Chair
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

Attached is a copy of the 2021 Montgomery Township Municipal Sewer Authority (MTMSA) budget for final consideration as it was presented at the November 9, 2020 Board meeting. The Board of the MTMSA approved this budget at their regular meeting in October 2020.

RECOMMENDATION:

Approval of the MTMSA 2021 Budget.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the Montgomery Township Municipal Sewer Authority budget for the fiscal year 2021.

MOTION BY: _____ SECOND BY: _____

Montgomery Township Municipal Sewer Authority Final Budget 2021

		MTMSA Board Approved
		2021 Budget
Revenue Summary		
	Sewer Rentals	5,336,750.00
	Auxiliary Waste Income	185,000.00
	Interest Income	100,000.00
	Other Income	94,000.00
	TOTAL REVENUE	5,715,750.00
Expense Summary		
	Personnel Expenses	1,819,200.00
	Consultant Fees	166,000.00
	Operation Expenses	1,253,200.00
	Treatment Fees	1,432,000.00
	Administrative and Other	178,800.00
	TOTAL EXPENSES	4,849,200.00
	NET OPERATING POSITION	866,550.00
	 Less: CAPITAL EXPENSES	 2,989,550.00
	 TAPPING FEE REVENUE	 1,000,000.00
	FUNDED FROM CAPITAL RESERVES	1,123,000.00
Net Budget		0.00

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item # **17**

SUBJECT: Consider Approval of Montgomery Township Municipal Sewer Authority
2020 Tapping Fee
MEETING DATE: December 14, 2020
BOARD LIAISON: Tanya C. Bamford, Chair
INITIATED BY: Carolyn McCreary, Township Manager

BACKGROUND:

Attached is a listing of the Tapping Fee Agreements that were approved by the MTMSA Board in 2020.

RECOMMENDATION:

Approval of the Authority's Tapping Fee Agreements as presented.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we have reviewed the Montgomery Township Municipal Sewer Authority agreements as presented at the public meeting of December 14, 2020.

MOTION BY: _____ SECOND BY: _____

MONTGOMERY



TOWNSHIP

MUNICIPAL SEWER AUTHORITY

1001 STUMP ROAD, MONTGOMERYVILLE, PA 18936-0605

December 10, 2020

To: Montgomery Township Board of Supervisors

From: Shannon Drosnock, MTMSA Executive Director

Re: Tapping Fee and Development Agreements Approved in 2020

The following Tapping Fee and Development Agreements/Amendments were approved by the Board of the Authority in 2020:

1274 Welsh Road – Pete’s Car Wash	
15 EDUs	Eureka Treatment Plant
FireFox next phase – 6 Unit Townhome development	
6 EDUs	Hatfield Basin
744 Bethlehem Pike - New small shopping center	
7 EDUs	Hatfield Basin
911 Lansdale Ave – One single home new construction	
1 EDU	Hatfield Basin

Copies of the approved agreements are available upon request. If you have any questions, please feel free to contact me.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item # 18

SUBJECT:	Change Order for the Purchase of the Spartan/Smeal 100' Mid Mount Tower Ladder (TW 18)
MEETING DATE:	December 14, 2020
BOARD LIAISON:	Annette Long, Supervisor
INITIATED BY:	William F. Wiegman, Director of Fire Services

BACKGROUND:

Members of the Tower Ladder Replacement Committee attended a preconstruction meeting at the Spartan/Smeal factory located in Snyder, Nebraska during the week of November 30, 2020. Director William Wiegman and Captain John Scheiter attended the meeting in person, and Michael Bean from the FDMT attended the meeting virtually. The purpose of the meeting was to review the construction of the new Mid Mount Tower Ladder. The committee made several changes during the meeting to enhance the capabilities of the new apparatus including but not limited to an automatic master stream in the bucket, additional scene lighting and equipment storage, upgrades to the electrical components, and an outrigger laser pointing system. These enhancements require the authorization of the Board of the Supervisors due to the added expenses.

PREVIOUS BOARD ACTION:

The Board of Supervisors previously approved the purchase of the new Spartan/Smeal 100' Mid Mount Tower Ladder at a Township Board of Supervisors Meeting on October 26, 2020. The Board of Supervised authorized the purchase at a projected price of \$1,359,073.00

BUDGET IMPACT:

The impact to the budget due to the change order will be an increase \$51,981.00. This new total projected cost of the Tower Ladder is \$1,386,851.00, which includes the cost savings of \$24,203.00 at the time of final payment due to the township paying 50% of the invoice at the time of the signing of the contract.

RECOMMENDATION:

It is the recommendation of staff that the Board of Supervisors authorize the change order for the Spartan Smeal 100' Mid Mount Tower Ladder in the amount of \$51,981.00 for a new total projected price of \$1,386,851.00. This new projected price remains under the approved 1.4 million dollar budget.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approved the change order in the amount of \$51,981.00 for the purchase of a Spartan/Smeal Tower 100' Mid Mount Tower Ladder from Campbell Supply Company Costars Vendor Number 368405 for the projected total of \$1,386,851.00.

MOTION BY: _____ SECOND BY: _____

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Item # 19

SUBJECT:	Consider Award of Bids – Municibid Online Surplus Asset Sale
MEETING DATE:	December 14, 2020
BOARD LIAISON:	Tanya C. Bamford, Chair
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

On October 26, 2020 the Board of Supervisors authorized the sale of Township surplus assets through the online auction company Municibid. The bidding closed at 3:00 pm EST on November 30, 2020. All bid tabulations and results are attached. The following is a list of items along with the highest bidders and number of bids received

BUDGET IMPACT:

The Township will receive a total of \$17,699.00 for the sale of the surplus assets within ten days of approval by the Board of Supervisors.

RECOMMENDATION:

It is recommended that the Board of Supervisors authorize the sale of the above listed equipment to the highest bidders as of the close of bidding on November 30, 2020

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize the sale of the following equipment:

- 1989 International Dump Truck to Chris Allen in the amount of \$4,500.00
- 1994 Hallmark Trailer to Nick Kaufman in the amount of \$1,650.00
- 2006 Chevy Impala to Sefik Romanic in the amount of \$1852.00
- 1990 20 Ton Trailer to Leah Geesey in the amount of \$4,370.00
- Coats Tire changer to Antonino Musso in the amount of \$1,050.00
- 2007 Dodge Caravan to Riley Collins in the amount of \$1,100.00
- Karcher Pressure Washer to Nick Stonerod in the amount of \$575.00
- 1999 Alamo Flail Mower to Anthony Hollinger in the amount of \$1,200.00
- Onan Generator #1 to Tom Trenwith in the amount of \$267.00
- Onan Generator #2 to Aboubacar Toure in the amount of \$250.00
- Onan Generator #3 to Kevin Carney in the amount of \$390.00
- Onan Generator #4 to Kevin Carney in the amount of \$465.00

MOTION BY: _____

SECOND BY: _____

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Item # **20**

SUBJECT:	Consider Construction Escrow Release 1 – 1274 Welsh Road– PEMV Partners, LP - LDS 699
MEETING DATE:	December 14, 2020
BOARD LIAISON	Tanya C. Bamford, Chair
INITIATED BY:	Bruce Shoupe, Director of Planning and Zoning

BACKGROUND:

Attached is a construction escrow release requested by PEMV Partners, LP for 1274 Welsh Road as recommended by the Township Engineer.

The original amount of the escrow was \$810,086.09, held as Tri-Party Set Aside Agreement with Bryn Mawr Trust. This is the first release for this project and is in the amount of \$100,373.79. The new balance would be \$709,712.30.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: Approve or not approve the construction escrow release.

BUDGET IMPACT: None.

RECOMMENDATION: That this construction escrow be released.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors hereby authorize a construction escrow release in the amount of \$100,373.79 as recommended by the Township Engineer for PEMV Partners, LP.

MOTION _____ SECOND _____



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

December 7, 2020

File No. 2018-01153-01

Carolyn McCreary, Manager
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936-9605

Reference: PEMV Partners, LP - LD/S#699
Escrow Release 1

Dear Carolyn:

We have received and reviewed the Request for Escrow Release for the above-referenced project. This letter is to certify that the improvements attached to this letter in the amount of **\$100,373.79** have been completed. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

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

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

Sincerely,

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

JPD/SW/jpd

Enclosure: Release of Escrow Form (December 7, 2020)
Summary of Improvement Escrow Account (December 7, 2020)

cc: Bruce S. Shoupe, Director of Planning and Zoning
Marianne McConnell, Deputy Zoning Officer – Montgomery Township
Mary Gambino, Project Coordinator - Montgomery Township
Sean Kilkenny, Esq., Solicitor – Kilkenny Law
Drew Altringer – Pete's Express Carwash
Paul F. Boettinger, P.E., – T&M Associates
John Detweiler – RAM Construction
Damon Drummon, PE, PTOE – Gilmore & Associates, Inc.
Judith Stern Goldstein, ASLA, R.L.A. – Gilmore & Associates, Inc.
Brian Dusault, Construction Services Manager - Gilmore & Associates, Inc.

65 East Butler Avenue | Suite 100 | New Britain, PA 18901 | Phone: 215-345-4330 | Fax: 215-345-8606

Gilmore & Associates, Inc.
Building on a Foundation of Excellence
www.gilmore-assoc.com

RELEASE OF ESCROW FORM

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

Date: 03/28/2018

Development: Pete's Express Car Wash (1274 Welsh Rd) - LDS-699
Release #: 1

G&A Project #: 2018-01153-01

Dear Mr. Dougherty:

This is an escrow release request in the amount of \$100,373.79. Enclosed is a copy of our escrow spreadsheet with the quantities noted.

ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.

Ms. Carolyn McCreary
Township Manager
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936

Date: 12/7/20

Dear Ms. McCreary:

We have reviewed the developer's request for an escrow release. We therefore, recommend that \$100,373.79 be released. These improvements will be subject to a final observation prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer.

James P. Dougherty 12/7/2020
James P. Dougherty, P.E., Senior Project Manager, Gilmore & Associates, Inc.

Resolution # _____

WHEREAS, a request for release of escrow was received from PEMV Partners, LP for Pete's Express Car Wash (1274 Welsh Rd) - LDS-699, in the amount of \$100,373.79, on the representation that work set forth in the Land Development Agreement to the extent has been completed and; WHEREAS, said request has been reviewed by the Township Engineer who recommends release of \$100,373.79; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we do hereby authorize release of \$100,373.79; in accordance with the developer's request, and the officers of the Township are authorized to take the necessary action to obtain release of said sum.

BE IT FURTHER RESOLVED that Township records indicate that escrow has been deposited via Tri-Party Set Aside Agreement with Montgomery Township in total sum of \$810,086.09 pursuant to a signed Land Development Agreement and that \$0.00 has previously been released from escrow. Therefore, the action of the Board releasing said sum leaves a new balance of \$709,712.30 in escrow.

MOTION BY: _____

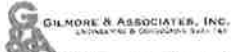
VOTE: _____

SECOND BY: _____

DATED: _____

RELEASED BY: _____

Department Director



ESCROW RELEASE NO.: 1
DATE PREPARED: 12/7/20

PROJECT NAME: Pete's Express Car Wash (1274 Welsh Rd)	TOTAL ENGINEERING (CASH ESCROW): \$ 45,000.00	MONTGOMERY TOWNSHIP
DEVELOPER: PEMV Partners, LP	TOTAL ADMINISTRATION (CASH ESCROW): \$ 5,000.00	TOWNSHIP NO.: LDS-009
ESCROW AGENT: Bryn Mawr Trust Company		G&A PROJECT NO.: 2018-01153-01
TYPE OF SECURITY: Tri-Party Set Aside Agreement	MAINTENANCE BOND AMOUNT (15%): \$ 110,466.29	AGREEMENT DATE: 16-Dec-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT	TOTAL COST	RELEASE REQUESTS			BALANCE
		CURRENT	PRIOR	TOTAL	
CONSTRUCTION	\$ 735,441.90	\$ 100,373.79	\$ -	\$ 100,373.79	\$ 635,068.11
ANNUAL 10% CONSTRUCTION COST INCREASE (Balance as of mm/dd/yyyy = \$0.00)	\$ -	\$ -	\$ -	\$ -	\$ -
CONTINGENCY (10%)	\$ 73,644.19	\$ -	\$ -	\$ -	\$ 73,644.19
TOTAL	\$ 810,086.09	\$ 100,373.79	\$ -	\$ 100,373.79	\$ 709,712.30

CONSTRUCTION ITEMS	UNIT	QUANTITY	UNIT COST	TOTAL COST	CURRENT REQUEST		PRIOR REQUESTS		TOTAL REQUESTS (Incl. current release)		AVAILABLE FOR RELEASE (Incl. current release)	
					QTY	COST	QTY	COST	QTY	COST	QTY	COST
A. SOIL EROSION AND SEDIMENT CONTROL												
1. Construction Entrance	EA	1	\$ 3,500.00	\$ 3,500.00	1.00	\$ 3,500.00		\$ -	1.00	\$ 3,500.00		\$ -
2. 12 inch Filter Sock	LF	921	\$ 8.50	\$ 7,828.50	921.00	\$ 7,828.50		\$ -	921.00	\$ 7,828.50		\$ -
3. 24 inch Filter Sock	LF	604	\$ 10.50	\$ 6,342.00	604.00	\$ 6,342.00		\$ -	604.00	\$ 6,342.00		\$ -
4. Filter Bag Inlet Protection	EA	13	\$ 150.00	\$ 1,950.00		\$ -		\$ -		\$ -	13.00	\$ 1,950.00
5. Temporary Seed Stockpile	SF	1,130	\$ 0.15	\$ 169.50		\$ -		\$ -		\$ -	1,130.00	\$ 169.50
6. NAG S75 Erosion Control Matting	SF	5,480	\$ 0.25	\$ 1,370.00		\$ -		\$ -		\$ -	5,480.00	\$ 1,370.00
7. Remove E&S Measures	LS	1	\$ 2,150.00	\$ 2,150.00		\$ -		\$ -		\$ -	1.00	\$ 2,150.00
B. EARTHWORK												
1. Site Excavation & Grading	LS	1	\$ 87,387.90	\$ 87,387.90	0.10	\$ 8,738.79		\$ -	0.10	\$ 8,738.79	0.90	\$ 78,649.11
C. STORMWATER												
1. 4 in. HDPE	LF	25	\$ 30.75	\$ 768.75		\$ -		\$ -		\$ -	25.00	\$ 768.75
2. 15 in. HDPE	LF	510	\$ 38.00	\$ 19,380.00	314.00	\$ 11,932.00		\$ -	314.00	\$ 11,932.00	196.00	\$ 7,448.00
3. 18 in. HDPE	LF	132	\$ 44.00	\$ 5,808.00		\$ -		\$ -		\$ -	132.00	\$ 5,808.00
4. Outlet Structure	EA	1	\$ 4,000.00	\$ 4,000.00		\$ -		\$ -		\$ -	1.00	\$ 4,000.00
5. Type C Inlet	EA	12	\$ 2,425.00	\$ 29,100.00	9.00	\$ 21,825.00		\$ -	9.00	\$ 21,825.00	3.00	\$ 7,275.00
6. Storm Manhole	EA	1	\$ 2,520.00	\$ 2,520.00		\$ -		\$ -		\$ -	1.00	\$ 2,520.00
7. Underground Detention Basin	LS	1	\$ 110,000.00	\$ 110,000.00		\$ -		\$ -		\$ -	1.00	\$ 110,000.00
8. Flared End Section	EA	1	\$ 1,500.00	\$ 1,500.00		\$ -		\$ -		\$ -	1.00	\$ 1,500.00
9. Level Spreader	EA	1	\$ 11,875.00	\$ 11,875.00		\$ -		\$ -		\$ -	1.00	\$ 11,875.00
D. SITE IMPROVEMENTS												
1. Concrete Curb, inc. curb line sealing	LF	3,475	\$ 17.00	\$ 59,075.00	960.00	\$ 16,320.00		\$ -	960.00	\$ 16,320.00	2,515.00	\$ 42,755.00
2. 1.5 in. 9.5mm Wearing Course	SY	4,631	\$ 9.00	\$ 41,679.00		\$ -		\$ -		\$ -	4,631.00	\$ 41,679.00
3. 3 in. 25mm Binder Course	SY	4,631	\$ 17.00	\$ 78,727.00	780.00	\$ 13,260.00		\$ -	780.00	\$ 13,260.00	3,851.00	\$ 65,467.00
4. 6 in. 2A Stone	SY	4,631	\$ 11.25	\$ 52,098.75	780.00	\$ 8,775.00		\$ -	780.00	\$ 8,775.00	3,851.00	\$ 43,323.75
5. Concrete Pad (4,000 psi w/ fiber), inc. 6 inch 2A	SY	103	\$ 100.00	\$ 10,300.00		\$ -		\$ -		\$ -	103.00	\$ 10,300.00
6. Concrete Sidewalk (4,000 psi w/ fiber), inc. 4 inch 2A	SF	3,747	\$ 7.50	\$ 28,102.50		\$ -		\$ -		\$ -	3,747.00	\$ 28,102.50
7. ADA/PennDOT Compliant Ramp, inc. DWS	EA	7	\$ 1,500.00	\$ 10,500.00		\$ -		\$ -		\$ -	7.00	\$ 10,500.00
E. LIGHTING												
1. Pole Mounted Light w/ Shield & Foundation	EA	8	\$ 3,500.00	\$ 28,000.00		\$ -		\$ -		\$ -	8.00	\$ 28,000.00
2. Double Pole Mounted Light w/ Shield & Foundation	EA	6	\$ 5,000.00	\$ 30,000.00		\$ -		\$ -		\$ -	6.00	\$ 30,000.00
3. S4H Fixture (DeKalb Pike Egress)	EA	1	\$ 2,000.00	\$ 2,000.00		\$ -		\$ -		\$ -	1.00	\$ 2,000.00
F. LANDSCAPING												
Deciduous Trees												
1. Acer rubrum 'Bowhall' (3" cal. min.)	EA	8	\$ 650.00	\$ 5,200.00		\$ -		\$ -		\$ -	8.00	\$ 5,200.00
2. Ginkgo Biloba 'Princeton Sentry' (3" cal. min.)	EA	13	\$ 650.00	\$ 8,450.00		\$ -		\$ -		\$ -	13.00	\$ 8,450.00
3. Gleditsia Triacanthos 'Skyline' (3" cal. min.)	EA	6	\$ 650.00	\$ 3,900.00		\$ -		\$ -		\$ -	6.00	\$ 3,900.00
4. Liquidambar styraciflua 'Rotundiloba' TM (3" cal. min.)	EA	9	\$ 650.00	\$ 5,850.00		\$ -		\$ -		\$ -	9.00	\$ 5,850.00
5. Quercus Palustris (3" cal. min.)	EA	7	\$ 650.00	\$ 4,550.00		\$ -		\$ -		\$ -	7.00	\$ 4,550.00
6. Zelkova Serrata 'Green Vase' (3" cal. min.)	EA	12	\$ 650.00	\$ 7,800.00		\$ -		\$ -		\$ -	12.00	\$ 7,800.00

ESCROW RELEASE NO.: 1
DATE PREPARED: 12/7/20



PROJECT NAME: Pete's Express Car Wash (1274 Welsh Rd)	TOTAL ENGINEERING/LEGAL (CASH ESCROW): \$ 45,000.00	MONTGOMERY TOWNSHIP
DEVELOPER: PEMV Partners, LP	TOTAL ADMINISTRATION (CASH ESCROW): \$ 5,000.00	TOWNSHIP NO.: LDR-699
ESCROW AGENT: Bryn Mawr Trust Company		G&A PROJECT NO.: 2018-01153-01
TYPE OF SECURITY: Tri-Party Set Aside Agreement	MAINTENANCE BOND AMOUNT (15%): \$ 110,466.29	AGREEMENT DATE: 16-Dec-2019
SUMMARY OF IMPROVEMENT ESCROW ACCOUNT		
	TOTAL COST	RELEASE REQUESTS
		CURRENT PRIOR TOTAL
CONSTRUCTION	\$ 736,441.90	\$ 100,373.79 \$ - \$ 100,373.79
ANNUAL 10% CONSTRUCTION COST INCREASE (Balance as of mm/dd/yy = \$0.00)	\$ -	\$ - \$ - \$ -
CONTINGENCY (10%)	\$ 73,644.19	\$ - \$ - \$ -
TOTAL	\$ 810,086.09	\$ 100,373.79 \$ - \$ 100,373.79
		BALANCE
		\$ 636,068.11
		\$ -
		\$ 73,644.19
		\$ 709,712.30

CONSTRUCTION ITEMS	UNIT	QUANTITY	UNIT COST	TOTAL COST	CURRENT REQUEST	PRIOR REQUESTS	TOTAL REQUESTS (incl. current release)	AVAILABLE FOR RELEASE (incl. current release)
					QTY COST	QTY COST	QTY COST	QTY COST
Shrubs								
7. Cornus Sericea 'Bailey' (30 - 36 in. ht.)	EA	9	\$ 95.00	\$ 855.00	\$ -	\$ -	\$ -	9.00 \$ 855.00
8. Fothergilla Gardenii 'Mt. Airy' (30 - 36 in. ht.)	EA	7	\$ 95.00	\$ 665.00	\$ -	\$ -	\$ -	7.00 \$ 665.00
9. Ilex Glabra 'Shamrock' (24 - 30 in. ht.)	EA	97	\$ 95.00	\$ 9,215.00	\$ -	\$ -	\$ -	97.00 \$ 9,215.00
10. Ilex Verticillata 'Sparkleberry' (30 - 36 in. ht.)	EA	35	\$ 95.00	\$ 3,325.00	\$ -	\$ -	\$ -	35.00 \$ 3,325.00
11. Ilex Virginica 'Henry's Garnet' (30 - 36 in. ht.)	EA	30	\$ 95.00	\$ 2,850.00	\$ -	\$ -	\$ -	30.00 \$ 2,850.00
12. Taxus Canadensis (24 - 30 in. ht.)	EA	29	\$ 95.00	\$ 2,755.00	\$ -	\$ -	\$ -	29.00 \$ 2,755.00
13. Viburnum Dentatum 'Chicago Lustre' (30 - 36 in. ht.)	EA	5	\$ 95.00	\$ 475.00	\$ -	\$ -	\$ -	5.00 \$ 475.00
Ornamental Grasses & Ground Cover								
14. Calamagrostis X Acutiflora 'Karl Forester' (2 gal.)	EA	6	\$ 15.00	\$ 90.00	\$ -	\$ -	\$ -	6.00 \$ 90.00
15. Hemerocallis X 'Stella De Oro' (1 gal.)	EA	40	\$ 15.00	\$ 600.00	\$ -	\$ -	\$ -	40.00 \$ 600.00
16. Juniperus Conerita 'Emerald Sea' (15 - 18 in. ht.)	EA	45	\$ 15.00	\$ 675.00	\$ -	\$ -	\$ -	45.00 \$ 675.00
17. Linopse Muscan 'Big Blue' (1 gal.)	EA	97	\$ 15.00	\$ 1,455.00	\$ -	\$ -	\$ -	97.00 \$ 1,455.00
G. MISCELLANEOUS								
1. Trash Enclosure	EA	1	\$ 6,500.00	\$ 6,500.00	\$ -	\$ -	\$ -	1.00 \$ 6,500.00
2. Regulatory/Warning Signs	EA	41	\$ 250.00	\$ 10,250.00	\$ -	\$ -	\$ -	41.00 \$ 10,250.00
3. Striping	LS	1	\$ 5,000.00	\$ 5,000.00	\$ -	\$ -	\$ -	1.00 \$ 5,000.00
4. Construction Stakeout	LS	1	\$ 12,350.00	\$ 12,350.00	0.15 \$ 1,852.50	\$ -	0.15 \$ 1,852.50	0.85 \$ 10,497.50
5. As-Built Plans	LS	1	\$ 7,500.00	\$ 7,500.00	\$ -	\$ -	\$ -	1.00 \$ 7,500.00
H. ANNUAL CONSTRUCTION COST INCREASE PER PA MPC \$509(h)								
1. 10% Annual Construction Cost Increase (Balance as of mm/dd/yy - \$0.00)	LS	1	\$ -	\$ -	\$ -	\$ -	\$ -	1.00 \$ -
I. CONTINGENCY								
1. 10% Contingency (Released upon certification of completion and receipt of Maintenance Bond)	LS	1	\$ 73,644.19	\$ 73,644.19	\$ -	\$ -	\$ -	1.00 \$ 73,644.19

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Item # **21**

SUBJECT: Consider Construction Escrow Release 2 – 1325 Upper State Road – Mary, Mother of the Redeemer – LDS 710W.
MEETING DATE: December 14, 2020
BOARD LIAISON: Tanya C. Bamford, Chair
INITIATED BY: Bruce Shoupe, Director of Planning and Zoning

BACKGROUND:

Attached is a construction escrow release requested by Mary, Mother of the Redeemer for 1325 Stump Road as recommended by the Township Engineer.

The original amount of the escrow was \$121,886.05, held as cash with the Township. This is the second release and is in the amount of \$3,000.00. The new balance would be \$0.00.

ALTERNATIVES/OPTIONS: Approve or not approve the construction escrow release.

RECOMMENDATION: That this construction escrow be released.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors hereby authorize a construction escrow release in the amount of \$3,000.00 as recommended by the Township Engineer for Mary, Mother of the Redeemer.

MOTION _____ SECOND _____



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

December 7, 2020

File No. 2020-01168

Bruce S. Shoupe, Director of Planning and Zoning
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936-9605

Reference: 1325 Upper State Road – Mary, Mother of the Redeemer – LDS#710W
Tax Map Parcel Number: 46-00-03892-00-4 & 46-00-03892-01-3, Block/Unit: 014/044 & 072
Escrow Release 2 – Final Release

Dear Bruce:

We have received and reviewed the Request for Escrow Release for the above-referenced project. This letter is to certify that the improvements attached to this letter in the amount of \$3,000.00 have been completed. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

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

Sincerely,

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

JPD/jpd

Enclosure: Release of Escrow Form and Summary of Improvement Escrow Account

cc: Carolyn McCreary, Township Manager – Montgomery Township
Marianne McConnell, Deputy Zoning Officer – Montgomery Township
Sean Kilkenny, Esq., Solicitor – Kilkenny Law
Msgr. John T. Conway, Pastor – Mary, Mother of the Redeemer
Lou Tonelli, Parish Business Manager - Mary, Mother of the Redeemer
Jeffrey A. Wert, P.E. – Metz Engineers

RELEASE OF ESCROW FORM

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

Date: 11/23/2020

Development: MMR Catholic Education Center - LDS-710W

G&A Project #: 2020-01168

Release #: 2

Dear Mr. Dougherty:

This is an escrow release request in the amount of \$3,000.00. Enclosed is a copy of our escrow spreadsheet with the quantities noted.

ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.

Ms. Carolyn McCreary
Township Manager
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936

Date: 12/07/2020

Dear Ms. McCreary:

We have reviewed the developer's request for an escrow release. We therefore, recommend that \$3,000.00 be released. These improvements will be subject to a final observation prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer.

James P. Dougherty 12/7/20

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

Resolution # _____

WHEREAS, a request for release of escrow was received from Mary, Mother of the Redeemer for MMR Catholic Education Center - LDS-710W, in the amount of \$3,000.00, on the representation that work set forth in the Land Development Agreement to the extent has been completed and; WHEREAS, said request has been reviewed by the Township Engineer who recommends release of \$3,000.00; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we do hereby authorize release of \$3,000.00; in accordance with the developer's request, and the officers of the Township are authorized to take the necessary action to obtain release of said sum.
BE IT FURTHER RESOLVED that Township records indicate that escrow has been deposited via Cash with Montgomery Township in total sum of \$121,886.05 pursuant to a signed Land Development Agreement and that \$118,886.05 has previously been released from escrow. Therefore, the action of the Board releasing said sum leaves a new balance of \$0.00 in escrow.

MOTION BY: _____

VOTE: _____

SECOND BY: _____

DATED: _____

RELEASED BY: _____

Department Director



ESCROW RELEASE NO.: 2

DATE PREPARED: 7-Dec-2020

PROJECT NAME: MMR Catholic Education Center
 DEVELOPER: Mary, Mother of the Redeemer
 ESCROW AGENT: Montgomery Township
 TYPE OF SECURITY: Cash

TOTAL ENGINEERING/LEGAL (CASH ESCROW): \$ 11,100.00
 TOTAL ADMINISTRATION (CASH ESCROW): \$ 3,000.00
 MAINTENANCE BOND AMOUNT (15%): \$ 16,620.83

MONTGOMERY TOWNSHIP
 TOWNSHIP NO.: LDS-710W
 G&A PROJECT NO.: 2020-01168
 AGREEMENT DATE:

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT	TOTAL COST	RELEASE REQUESTS			BALANCE
		CURRENT	PRIOR	TOTAL	
CONSTRUCTION	\$110,805.50	\$ 3,000.00	\$ 107,805.50	\$ 110,805.50	\$ -
ANNUAL 10% CONSTRUCTION COST INCREASE (Balance as of mm/dd/yy = \$0.00)	\$ -	\$ -	\$ -	\$ -	\$ -
CONTINGENCY (10%)	\$ 11,080.55	\$ -	\$ 11,080.55	\$ 11,080.55	\$ -
TOTAL	\$ 121,886.05	\$ 3,000.00	\$ 118,886.05	\$ 121,886.05	\$ -

CONSTRUCTION ITEMS	UNIT	QUANTITY	UNIT COST	TOTAL COST	CURRENT REQUEST		PRIOR REQUESTS		TOTAL REQUESTS (Incl. current release)		AVAILABLE FOR RELEASE (Incl. current release)	
					QTY	COST	QTY	COST	QTY	COST	QTY	COST
A. SOIL EROSION AND SEDIMENT CONTROL												
1. Construction Entrance	EA	1	\$ 1,500.00	\$ 1,500.00		\$ -	1.00	\$ 1,500.00	1.00	\$ 1,500.00		\$ -
2. 12 inch Filter Sock	LF	1,130	\$ 8.00	\$ 9,040.00		\$ -	1,130.00	\$ 9,040.00	1,130.00	\$ 9,040.00		\$ -
3. Filter Bag Inlet Protection	EA	11	\$ 150.00	\$ 1,650.00		\$ -	11.00	\$ 1,650.00	11.00	\$ 1,650.00		\$ -
4. Temporary Seed Stockpile	SF	1,770	\$ 0.15	\$ 265.50		\$ -	1,770.00	\$ 265.50	1,770.00	\$ 265.50		\$ -
5. Tree Protection Fence	LF	975	\$ 4.00	\$ 3,900.00		\$ -	975.00	\$ 3,900.00	975.00	\$ 3,900.00		\$ -
6. Remove E&S Measures	LS	1	\$ 1,600.00	\$ 1,600.00		\$ -	1.00	\$ 1,600.00	1.00	\$ 1,600.00		\$ -
B. EARTHWORK												
1. Topsoil - Stockpile, Spread, Rake, Seed, & Mulch	LS	1	\$ 30,000.00	\$ 30,000.00		\$ -	1.00	\$ 30,000.00	1.00	\$ 30,000.00		\$ -
C. STORMWATER												
1. 6 in. Underdrain	LF	50	\$ 60.00	\$ 3,000.00		\$ -	50.00	\$ 3,000.00	50.00	\$ 3,000.00		\$ -
2. 12 in. Perforated HDPE Pipe w/Fabric	LF	179	\$ 100.00	\$ 17,900.00		\$ -	179.00	\$ 17,900.00	179.00	\$ 17,900.00		\$ -
3. 2 ft x 2 ft Inlet	EA	3	\$ 1,200.00	\$ 3,600.00		\$ -	3.00	\$ 3,600.00	3.00	\$ 3,600.00		\$ -
4. Type M Inlet	EA	4	\$ 2,250.00	\$ 9,000.00		\$ -	4.00	\$ 9,000.00	4.00	\$ 9,000.00		\$ -
5. Trench Grate	EA	1	\$ 1,000.00	\$ 1,000.00		\$ -	1.00	\$ 1,000.00	1.00	\$ 1,000.00		\$ -
D. SITE IMPROVEMENTS												
1. Concrete Curb, Inc. curb line sealing	LF	20	\$ 20.00	\$ 400.00		\$ -	20.00	\$ 400.00	20.00	\$ 400.00		\$ -
2. Concrete Sidewalk (4,000 psi w/ fiber), Inc. 4 inch 2A	SF	360	\$ 20.00	\$ 7,200.00		\$ -	360.00	\$ 7,200.00	360.00	\$ 7,200.00		\$ -
3. Concrete Apron	SF	80	\$ 25.00	\$ 2,000.00		\$ -	80.00	\$ 2,000.00	80.00	\$ 2,000.00		\$ -
4. Retaining Wall & Foundation	LF	50	\$ 150.00	\$ 7,500.00		\$ -	50.00	\$ 7,500.00	50.00	\$ 7,500.00		\$ -
5. Railing	LF	50	\$ 125.00	\$ 6,250.00		\$ -	50.00	\$ 6,250.00	50.00	\$ 6,250.00		\$ -
E. MISCELLANEOUS												
1. As-Built Plans	LS	1	\$ 5,000.00	\$ 5,000.00	0.60	\$ 3,000.00	0.40	\$ 2,000.00	1.00	\$ 5,000.00		\$ -
F. ANNUAL CONSTRUCTION COST INCREASE PER PA MPC \$509/in												
1. 10% Annual Construction Cost Increase (Balance as of mm/dd/yy - \$0.00)	LS	1	\$ -	\$ -		\$ -	1.00	\$ -	1.00	\$ -		\$ -
G. CONTINGENCY												
1. 10% Contingency (Released upon certification of completion and receipt of Maintenance Bond)	LS	1	\$ 11,080.55	\$ 11,080.55		\$ -	1.00	\$ 11,080.55	1.00	\$ 11,080.55		\$ -

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item # 22

SUBJECT: Winter 2021 Recreation Programs
MEETING DATE: December 14, 2020
BOARD LIAISON: Tanya C. Bamford, Chair
INITIATED BY: Derek Muller, Community & Recreation Center Supervisor
Floyd S. Shaffer, Community & Recreation Center Director

BACKGROUND:

Attached is the proposed roster of the Montgomery Township Community and Recreation Center (Mont CRC) Winter 2021 Recreation/Fitness Programs and the recommended fee schedules for the various activities. The schedule will be valid from January 18, 2021 through March 31, 2021. All Mont CRC activities and events will be promoted through the Mont CRC Facebook page, promotional flyers, e-newsletters, and the Township's Instagram account.

The diverse lineup of activities, programs, and Special Events provides a foundation for safe indoor participation during the COVID-19 Pandemic. We intend to utilize our talented and creative part-time staff as activity leaders. We are also reintroducing some of our dependable 3rd party entities to deliver specialized recreation services to our patrons.

PREVIOUS BOARD ACTION:

Approval of fees and charges for each quarter of Recreation Seasonal Programs

BUDGET IMPACT:

Recreation programs are expected to be budget neutral.

RECOMMENDATION:

Approve the 2021 Winter Recreation Program and Fee Schedule amendment as submitted.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the 2021 Winter Recreation Program and Fee Schedule amendment as submitted.

MOTION BY: _____ SECOND BY: _____

Winter 2021 Proposed Recreation Fees							
Pre-School Programs							
Program	Venue	Ages	Days	Time	Duration	Member	Non-Member
Tiny Tykes Soccer	Gym A	3 to 5	Mondays	4:30pm-5:15pm	4 week sessions	\$ 25.00	\$ 30.00
Story Time	Gym A	4 & under	Wednesdays	10:00am-10:45am	Twice each month	Free	Free
Arts & Crafts (Themes)	Event Room	3 to 5	Tuesdays	3:30pm-4:15pm	4 week sessions	\$25	\$30
Fun, Friends, and Fitness	Gym A	3 to 5	Wednesdays	3:30pm-4:15pm	4 week sessions	\$25	\$30
Creative Drama (Themes)	Event Room	3 to 5	Thursdays	3:30pm-4:15pm	4 week sessions	\$25	\$30
Youth & Teen Programs							
Program		Ages	Days	Time	Duration	Member	Non-Member
Arts & Crafts / Basic Science Experiments	Event Room	6 to 8	Tuesdays	4:30pm-5:45pm	4 week sessions	\$25	\$30
Acting/Drama Workshops - Various Topics/Skills	Event Room	Various	Saturdays & Sundays	10:00am-12:00pm	1 date each	\$10	\$15
Fun, Friends, and Fitness	Gym B	6 to 8	Wednesdays	4:30pm-5:15pm	4 week sessions	\$25	\$30
Fun, Friends, and Fitness	Gym B	9 to 12	Wednesdays	6:00pm-7:15pm	4 week sessions	\$25	\$30
Babysitting Certification Class	Event Room	10 to 15	Sunday	9:00am-3:00pm	1 date	\$60	\$65
Chess Club	Senior Lounge	9 to 12	Tuesdays	6:00pm-7:15pm	4 week sessions	\$35	\$40
Comic Book Drawing Class	Event Room	9 to 12	Tuesdays	6:00pm-7:15pm	4 week sessions	\$25	\$30
Pottery Classes	Senior Lounge	5 to 15	Thursdays	4:00pm-5:00pm	4 week sessions	\$100	\$110
Devised Drama	Event Room	6 to 8	Thursdays	4:30pm-5:15pm	4 week sessions	\$25	\$30
Elementary Drawing (Young Rembrandts)	Event Room	5 to 14	Saturdays	11:30am-12:30am	4 week sessions	\$65	\$75
Intro to TV Video Production	Event Room	13 to 16	Mondays	6:00pm-7:15pm	6 week sessions	\$50	\$60
Skills & Drills: Basketball	Gym A	9 to 12	Thursdays	6:00pm-7:00pm	4 week sessions	\$25	\$30
Skills & Drills: Flag Football	Gym A	5 to 8 & 9 to 12	Saturdays	9:00am-10am 10:15am-11:15am	4 week sessions	\$25	\$30
The Writer's Room - Creative Writing Workshop	Event Room	9 to 12	Thursdays	6:00pm-7:15pm	4 week sessions	\$25	\$30
School's Out Days	Event Room/Gym A	6 to 12	Various	9:00am-3:00pm	1 day each	\$30	\$35
Adult Programs							
Program		Ages	Days	Time	Duration	Member	Non-Member
CPR Certification Classes	Event Room	12+	Tuesdays	4:30pm-7:30pm	1 date each	\$90	\$100
Group Guitar Lessons	Event Room	18+	Mondays	5:30pm-7:30pm	7 weeks	\$60	\$70
Pottery Classes	Senior Lounge	16+	Thursdays	5:30pm-7:00pm	4 week sessions	\$100	\$110
Fitness Programs							
Program		Ages	Days	Time	Duration	Member	Non-Member
Group Fitness Classes	Front Lawn/Gym B	16+	Various	Various	All season	Included	\$5 drop in
Senior Fitness Classes	Gym B	50+	Various	Various	All season	Included	\$5 drop in
*Offerings in accordance with COVID-19 guidelines.							

Senior Programs							
Program		Ages	Days	Time	Duration	Member	Non-Member
Book Club	Senior Lounge	50+	Tuesdays	2:00pm-4:00pm	All season	Free	Free
Coloring, Crafts, and Chat	Senior Lounge	50+	Mondays & Wednesday	11:00am-1:00pm	All season	Free	Free
Musical Jam Session	Senior Lounge	50+	Tuesdays	1:00pm-3:00pm	All season	Free	Free
Senior Trivia	Event Room	50+	Thursdays	1:00pm-2:30pm	3 dates	Free	Free
Community Events							
Program		Ages	Days	Time	Duration	Member	Non-Member
Game Nights	Event Room	Various	Fridays	5:30pm-7:00pm	1 date	\$5	\$10
Valentine's Day Workshop	Event Room	3+	Sunday	10:00am-12:00pm	1 date	\$5	\$10
Canvas Painting Family Events	Event Room	5+	Fridays	5:30pm-7:00pm	3 dates	\$10	\$15
Pottery Family Events	Event Room	5+	Various	6:00pm-7:30pm	1 date	\$30	\$35
Spring Celebration	Gym A & B	Family	Saturday	1pm-4pm	1 date	Free	Free

*Offerings in accordance with COVID-19 guidelines.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

Item # **23**

SUBJECT:	Consider Approval of Donation to the Mogensen Family
MEETING DATE:	December 14, 2020
BOARD LIAISON:	Tanya C. Bamford, Chairperson
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

Recently the Township became aware that Maryanne Mogensen, a long-time member of the Fire Department of Montgomery Township is seriously ill.

Maryanne and her family have been described as “an essential part of the fabric of the department” having been with the department since its inception. It is with this in mind that the Board of Supervisors wish to make a donation to the Mogensen family to assist them at this difficult time.

MOTION/RESOLUTION:

Be it resolved by the Board of Supervisors of Montgomery Township that we hereby approve a donation of \$3,000 to the Mogensen family and extend our heartfelt thoughts and prayers to Maryanne.

Motion by: _____

Seconded by: _____

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item # 24

SUBJECT: Other Business – Department Reports
MEETING DATE: December 14, 2020
BOARD LIAISON:
INITIATED BY: Tanya C. Bamford, Chair

BACKGROUND:

Township staff has prepared reports for the month of November. If there are any questions, the Department Directors will be available to answer them at the public meeting.

ADMINISTRATION REPORT

November 2020

Administrative Matters (Township Manager)

- Conducted interviews with eight candidates for the Public Works Director position.
- Prepared and presented 2021 budget summary for BOS and Finance Committee.
- Attended Korean War Memorial/America Korean Alliance Peace Park Committee meeting.
- Met with Township Engineer to discuss the Township's stormwater projects identified in the Wissahickon Creek Quality Improvement Plan.
- Attended the Wissahickon Creek Quality Improvement Plan (WQIP) Management Committee meeting.
- Met with staff and Township's landscape architect and planner to discuss the current landscape ordinance and recommended changes related to potential redevelopment in the Township.
- Held staff meetings with Township Engineer and Township Traffic Engineer.
- Held meeting with Solicitor to discuss outstanding Township issues.
- Attended virtual meetings for the Finance and Public Safety Committees.
- Held COVID-19 planning meeting with Department Heads because of rising cases in the County.
- Webinars: DCNR Workshop for 2021 Grant Cycle, ICMA-Talent Management in the 21st Century

Human Resources

- Employee communications: E-Blasts on COVID-19 Protocols, DVHT Flu Shots, Mental Health Mondays, Open Enrollment, Virtual Wellness Presentation, Employee Assistance Resources, Birthdays and Anniversaries
- Coordination of Open enrollment materials and communications.
- Coordination of interviews for public works director opening.
- Onboarding and welcome of new IT Support Technician employee, Favian Ruiz.
- Delaware Valley Trust Annual risk control visit coordinated and conducted.
- Coordination of occupational and non-occupational absences with employee(s) and DVWCT.

Public Information

- Update website calendar of events, breaking news and current events.
- Communications and updates on social media for Friendship Park project, PA Unites Against COVID promotion, Chamber of Commerce Free Business PPE, Solicitation for Auditor Position, Blood Drive announcements, Leaf and Yard Waste curbside and drop off program, recognizing the resignation of Fire Captain Frank Colelli.
- Planning, creation and distribution of weekly electronic newsletter.

Community and Recreation Center Report

November 2020

- The Community Recreation Center continues to be open daily during the COVID-19 pandemic. Our limited hours of operation during the Public Health crisis continue to be:

Monday through Friday 5:30am to 7:30pm

Saturday 8:00am to 2:00pm

Sunday 8:00am to 2:00pm

***** Holiday hours for the upcoming holidays are as follows:

Thursday, December 24th – 5:30am to 2:00pm

Friday, December 25th - Closed

Thursday, December 31st – 5:30am to 2:00pm

Friday, January 1st – 8:00am to 4:00pm Happy New

Year!!!

- Session II of our fall Youth indoor Recreation opportunities began Monday, November 10th. These creative, healthy, and physically active programs included:
 - Arts & Crafts -Tuesdays
 - Active Play - Wednesday
 - Creative Drama/Creative Writing - Thursday
- Youth Flag Football Skills & Drills session II began Monday, November 9th. There were 32 participants divided into three groups. The program was conducted on the front lawn of the Community Recreation Center as well as the gymnasium.
- Tuesday, November 3rd proved to be an interesting day at the Community Recreation Center. Election Day 2020 was a busy, yet orderly day of voting by Montgomery Township residents.
- Monthly CPR Certification Classes were conducted on November 10th. Seven individuals learned/refreshed their Red Cross lifesaving techniques.
- Fall Adult Group Guitar Lessons concluded their fall session on November 23rd. The socially distanced ensemble had 9 participants.

- We continue to partner with North Wales Area Public Library for a Children's Story Time and a senior Book Club. Story time is held twice a month on Wednesday mornings. The Book Club convenes once a month. The next sessions of these activities will be conducted in January 2021.
- The American Red Cross Babysitting course conducted on Sunday, November 8th, was a completely full event with 14 participants enrolled.
- November saw an increase of in person programs/classes offered at the Community Recreation Center. Recreational Opportunities continue to be added to our menu. Several of the November programs included:
 - Canvas Painting
 - Ceramic Workshops for all ages
 - Young Rembrandt drawing classes
 - Individual pickle ball lessons
 - "Game Show Night"
- Winter programs and Community activities are being finalized for a January 2021 start.
- Group exercise classes, team sports (pickle ball, basketball, badminton, and volleyball), and facility rental will not return to our programming schedule until the COVID-19 Pandemic has subsided. Hopefully, 2021 will allow us to return to competitive athletic endeavors and public rentals of our facility.
- Public social events are also on hold due to the Pandemic.
- Mid-day sanitizing continues by our Janitorial Service to ensure fitness equipment, exercise machines, and high touch areas are clean for patrons. The practice has received positive comments from our patrons.

Finally, on behalf of the entire Community Recreation Center staff, we would like to wish the entire Montgomery Township community a Happy Holiday Season. We hope that 2021 will be a safe, healthy, and positive New Year for all.

Floyd S. Shaffer

Community Recreation Center Director



Montgomery Township Inter-Office Memo

To: Carolyn McCreary, Township Manager
From: Brian Shapiro, Director of Finance
Date: 12/14/2020
Subject: November Finance Committee Report

Attached is a revenue and expenditure report as of 11/30/2020 for the Montgomery Township 2020 budget.

Major Revenue Source Comparison

As compared to this time last year, the Township is tracking 5.23% less or \$713,722.99 in the major revenue categories of Business Privilege/Mercantile, Earned Income, Real Estate, Real Estate Transfer, Local Services and Amusement Taxes. Business Privilege/Mercantile Tax is 12.92% or \$447,576.23 less and Earned Income Tax (EIT) is 1.61% or \$90,990.87 less as compared to this time last year.

General Fund 2020 Budget

- Overall, total General Fund revenues are \$13,544,976 or 95.59% of budget. The majority of the revenues (\$9,458,785) were generated by from Act 511 Taxes (Earned Income, Real Estate Transfer, Local Services, Amusement and Mercantile/Business Privilege Taxes).
- Total General Fund Expenditures are \$11,702,576 or 82.92% of budget. Department expenditures are within budget and trending as normal.

General Fund Department Expenditures

Police Services – 01-410 – As of 11/30/20 – 80.52% of budgeted expenditures. The Police Department consist of 36 uniform and 9 non-uniform employees. The uniform employees are covered by a collectively bargained contract with the Township. The 2020 Police Services budget is \$7,141,130, in which 86% are personnel costs. Fixed costs such as utilities, insurance and building maintenance consist of 4.22% of the Police Services. The remaining 9.70% of the Police Services budget consist of operating costs. These costs include ammunition, uniforms and the canine unit.

Public Works – 01-430 – As of 11/30/20 – 77.06% of budgeted expenditures. The Public works budget consists of various departments through the General Fund. They include Snow and Ice Removal, Traffic, Street Lighting, Repairs and General Public Works. In total the Public Works budget is \$2,269,500. There are a total of 19 employees in the Public Works department, including 1 full time and 1 part time office staff. Besides personnel costs (70%) the majority of Public Works expenses are related to the operating costs for repairs and maintenance to various infrastructure of the Township.

Code Enforcement – 01-414 – As of 11/30/20 – 70.11% of budgeted expenditures. This department consists of 3 full time and 1 part time employees. Code Enforcement's budgeted expenditures is \$801,540 of which 24% is related to contracted inspection services. In 2019 staff processed over 1,300 permits and on average assisted 40 residents/businesses each day.

Finance and Tax Collection – 01-403 & 01-405 – As of 11/30/20 – 81.19% of budgeted expenditures. The total Finance and Tax Collection budget is \$635,580. The department has 3.5 full time employees. The Department is currently responsible for the collection of the annual Business Privilege/Mercantile and Amusement Tax. In 2020 1,459 tax returns were issued and reviewed. Other expenses from this department are the costs for the elected Real Estate Tax Collector (\$20,000), Berkheimer Associates (\$83,080) and auditing services (\$63,650).

Information Technology (IT) – 01-407 – As of 11/30/20 – 75.34% of budgeted expenditures. The total IT budget is \$313,180 and consists of 2 full time employees. This department oversees all technology needs of the Township.

Administration – 01-400 – As of 11/30/20 – 80.10% of budgeted expenditures. Expenditures in this department include 6.5 employees and costs associated with the Board of Supervisors. Included in the administration functions is Human Resources (2.5 employees), Public Information (1 employee) and the daily operations of all Township functions. The total Administration budget is \$1,390,280. Other costs expensed in this department are Legal (\$130,000) and Engineering (\$33,000). Additionally fixed costs associated with the day to day operations of the Township are accounted for in this department.

Department Operations

- Staff has submitted all the necessary data to Berkheimer. As of 12/01/20 Berkheimer has instructed the Township to forward all payments to them. In early January they will be mailing the 2021 tax forms and an insert regarding the change in collection agents.
- Staff received updated software training in the fixed assets module. They have scheduled to receive similar training for the Building and Zoning module in early January.
- On a final note for 2020 and about a year into my tenure, I want to say the staff is amazing. They deeply care about the Township, they produce at a high level, and they are a great team.

**DEPARTMENT of FIRE SERVICES
NOVEMBER 2020
MONTHLY ACTIVITY REPORT**

During the month November 2020, the Department of Fire Services performed the following activities:

EMERGENCY RESPONSES-38

Average response time of 1st arriving apparatus:

Stipend Crews – 8 minutes 52 sec
Volunteer Crews – 9 minutes 49 sec
Career Crews – 4 minutes 36 sec

Total responses and average number of personnel:

Stipend Crews – 6 calls; average of 8 FF members
Volunteer Crews – 16 calls; average of 10 FF members
Career Crews – 16 calls; average of 10 FF members with 4 representing Career Staff

Average number of personnel on fire/emergency scene:

Stipend Crews – 6 FF members
Volunteer Crews – 6 FF members
Career Crews – 7 FF members

SIGNIFICANT FIRE INCIDENTS

- 11/02/2020 3 Alarm Dwelling Fire in Norristown Borough
- 11/13/2020 Apartment Fire in Horsham Township
- 11/27/2020 Dwelling Fire in Chalfont Borough
- 11/30/2020 Tornado Touch Down in Montgomery Township

ADMINISTRATIVE

Meetings attended (in person/phone/virtual) during the November:

- DFS Staff Meetings
- FDMT Officers Meetings
- Tower Ladder Replacement Committee Meetings
- Department Heads Meetings with Township Manager
- Meeting with MT Public Works Staff
- FDMT Business Meetings of the FDMT & FDMT Relief Association
- Meetings with Township Staff
- Meetings with Township Manager
- FDMT Business Meetings of the FDMT & FDMT Relief Association
- Meetings with Mutual Aid Fire Chiefs and Chief of the VMSC
- Township Board of Supervisors Meetings
- Meetings with Montgomery County Fire Chiefs & Fire Marshals
- Public Safety Committee Meetings
- County Emergency Management Meetings
- Montgomery County CISM Team
- Meeting with PA Fire & Emergency Services Institute

COMMUNITY RELATIONS

- The Department will be hosting a Drive Through Event in the Orchards for Fire Police Officer Maryanne Mogensen on Saturday 12/18/2020
- The Department's Santa Run will be held on Sunday 12/19/2020

FIRE MARSHAL'S OFFICE

Inspections:

- Initial Life Safety Inspections – 78
 - Initial Inspection of Montgomery Mall were completed
- Life Safety Re-inspections – 33
- Closed Out Life Safety Inspections – 49
- Inspections turned over to Chief Fire Marshal for Multiple Outstanding Violations –1
- Health Department /Citizen Complaint Inspections – 1

Fire Marshal Investigations:

- 11/13/2020 & 11/19/2020 Chief Fire Marshal Wiegman assisted Horsham Township with Fire Investigation at Addison at English Village

Knox-Boxes:

- There were 3 inquiries from property owners/tenants to activate new Knox Box systems for their buildings.

Follow Up:

- 3 follows up for November were reported/conducted

Smoke Alarms:

- Representatives from the Fire Marshal's Office had 7 inquiries from township residents for assistance with the battery installation in their dwellings.

Plan Review

- DFS Staff conducted a Plan Review of the Westrum Apartment Project
- Chief Wiegman & Captain Scheiter attended a Township Plan Review of the Westrum Apartment Project

STAFFING

- Probationary Firefighters Samuel Arellano, Carlos Gonzalez, and Deyana Ngoy were accepted in the FDMT.

TRAINING

The following training occurred during the month of November for the Department:

- Members participated in an EVOC Refresher Training Course at the Montgomery Mall.
- Captain Scheiter, FF Conicelli, FF Backlund completed ProBoard Fire Officer IV Certification Training Course.
- Lt. Carl Herr, Lt. Brandon Uzdzienski, FF Jake Millevoi, and FF Zack Eiden completed ProBoard Fire Fighter 2 Certification.
- Battalion Chief Adam Zwislewski, FF Jake Millevoi, and FF Frank Blusiewicz Jr. completed ProBoard Fire Inspector 1 Certification.

- DFS Staff completed Montgomery County Emergency Management Training in Special Needs Population Considerations during Emergency Planning and Response.
- FDMT members completed an air management confidence maze on 11/09/2020

DEPARTMENTAL OPERATIONS

- Chief's Order 2020-01 Revision 9 was issued on 11/20/2020 regarding Departmental Operations and Procedures regarding COVID-19.
- The career staff is continuing to complete a Staff Productivity Study.
- The volunteer staff completed an Availability Survey.
- New hose and 23 sets of new firefighting gear was placed into service.
- Fire Department will be dispatched by MCCC with the VMSC on Cardiac Arrest Incidents.
- DVIT Inspection was completed on 11/17/2020.
- FDMT 2021 Operational Officers' interviews will be held on Sunday 12/12/2020.

TRUCK COMMITTEE for TOWER LADDER 18

- Chief Wiegman visited West Reading Fire Department and Allentown City Fire Department regarding recent Spartan purchases.
- Chief Wiegman, Captain Schieter, and Assistant Chief Engineer Mike Bean (virtually) attended a preconstruction meeting at the Spartan/Smeal Plant in Snyder, Nebraska from 11/20/2020 to 12/03/2020

OFFICE OF EMERGENCY MANAGEMENT

- COVID 19 Related Activities
 - 1000 N95 masks were purchased for the Township.
 - A PPE closet was established at the Battalion 2 firehouse for the storage of COVID 19 related supplies.
- Community Risk Reduction
 - Meeting was held with the county regarding 911 dispatch services to Montgomery Mall and Airport Square.
- EF-0 Tornado Touchdown
 - Township municipal and emergency services with the assistance of Montgomery County and mutual aid fire companies responded to a tornado touch down in the area of the 202 Parkway and Susan Circle.

NOVEMBER 2020 FIRE CALL REPORT

TYPE OF CALL	FDMT	AWAY	TOTALS	TOTAL (YTD)
FIRE ALARM	14	0	14	225
OTHER (GOOD INTENT)	1	0	1	3
BUILDING FIRE	1	5	6	31
FIRE POLICE	0	1	1	32
DUMPSTER	0	0	0	4
VEHICLE RESCUE	0	0	0	17
VEHICLE ACCIDENT S/B	0	0	0	9
VEHICLE FIRE	0	0	0	12
DWELLINGS	0	3	3	27
ELECTRICAL OUTSIDE	1	0	1	8
COVER OTHER COMPANY	1	0	1	6
ODOR GAS (INSIDE)	1	0	1	23
ODOR GAS (OUTSIDE)	2	0	2	12
CO	2	0	2	26
ASSIST EMS	2	0	2	22
ASSIST PD	0	0	0	4
INVESTIGATION	3	0	3	41
RIT	0	0	0	0
HAZ MAT	0	0	0	2
HELICOPTER	0	0	0	10
RESCUE (OTHER)	0	0	0	9
BRUSH/TRASH/RUBBISH	0	0	0	14
APPLIANCES	1	0	1	8
TOTAL	29	9	38	545



Montgomery Township Inter-Office Memo

To: Carolyn McCreary, Township Manager
From: Richard Grier, Director of IT
Date: December 9, 2020
Subject: November 2020 Information Technology activities

The following are the activities of the IT Department for the month of November 2020.

- Completed migration of all Police staff to Microsoft 365 for email – New MontPD.org email
- Installed new 45-port core network switch for Police phones and computers
- Setup and trained new IT Technology Support hire
- Repaired FiOS cable channel 34 via Verizon support
- Resolved issue with Microsoft Teams communicating with outside domains (MontPD.org)
- Reviewed and signed new 4 year lease to replace all Township copiers with updated devices
- Working with Cenero to resolve multiple audio visual issues in the MONTCRC main event room
- Replaced failing hard drives on two production servers (Taurus and Excalibur)
- Attended and produced November 9th and 23rd BOS Meeting for TV broadcast
- Created new Windows Server 2019 virtual machine for migration of on-prem Exchange
- Resolved issue at MONTCRC where Wi-Fi speeds weren't matching speed of the new internet circuit
- Resolved issue using Open Wi-Fi in the Township Building to test out VPN for staff
- Continued work for PennDOT LPR (License Plate Reader) install for Police. Met with more electricians and picked Bridge Cable out of Abington to resolve cabling issue

Scheduled Projects for December 2020

- Resolve issue with Holiday scheduling of doors for the Township Building
- Continue M365 training
- Continue Wi-Fi and CCTV upgrade project
- Complete fiber run repair for MONTCRC digital sign
- Complete CLEAN circuit upgrade for Police and State communications

DEPARTMENT OF PLANNING & ZONING

November 2020

Permits Submitted – 91
YTD Permits Submitted – 1,220
Permit Fees Collected - \$28,561
2020 YTD Permit Fees - \$813,753

(November 2019 – 97)
(2019 YTD – 1,254)
(November 2019 – \$90,890)
(YTD 2019 - \$709,089)

Violations / Complaints Investigated – 18

Permits Issued – 82

Zoning Hearing Board Applications heard: 5

Businesses issued Certificate of Occupancy: 2

Active Land Development Projects:

PROJECT NAME	LDS#	LOCATION	APP. DATE	MTPC	STATUS	
Parkview – Toll Bros.	679	Bethlehem Pike	1/20/2015	4/20/17	APPROVED WITH CONDITIONS	25 of 42 Building Permits Issued
Firefox Phase 2 (Walnut Creek)	630	Bethlehem Pike			APPROVED WITH CONDITIONS	50 of 58 Building Permits Issued
510 Bethlehem Pike – King	688	Bethlehem Pike	4/22/2016	5.16.19	REVISED PLANS SUBMITTED	Approved On Hold by Developer
Hawthorn Retirement Residence	690	Doylestown Road	7/27/2016		UNDER CONSTRUCTION	Anticipated Opening November 2020
Montgomeryville Nissan – Nappen	691	Bethlehem Pike	8/3/2016	1/19/2017	APPROVED WITH CONDITIONS	Phase 2 Under Construction
Higher Rock – Phase 1 & 2	694	Bethlehem Pike			Phase 1 Completed Phase 2 Under Construction	
FedEx Ground	696	Welsh Road	3/23/18	11/17/2016	REVISED PLANS SUBMITTED	Construction Completed
Pete's Carwash	699	Welsh Road	7/6/18	6.20.19	Preliminary Approval Granted	Final Approval Granted – Project Started
Police and Fire Federal Credit Union	700	Bethlehem Pike	10/11/2019	1/17/2019	Construction Completed	Opened Feb 2020
Montgomery Realty Assoc. - 744 Bethlehem Pike	701	744 Bethlehem Pike	10/29/18		REVISED PLANS SUBMITTED 5/20/19	Approved On Hold by Developer
Villages at Windsor	704	Horsham and North Wales – Vacant Lot			Pending Resubmission	
Bharatiya Temple – phase 2	707	County Line Road			Pending Resubmission	
Fahy – 276 Stump Road – 2 Lot Subdivision	708	Stump Road			Pending Resubmission	
Redners Gasoline Filling Station	709	1200 Welsh Road			Conditional Use Granted	LD Approval Granted

Non-Residential Certificates of Occupancies Issued		
PDM Constructors, LL	425 Stump Road	Phase 1 – Warehouse & Manufacturing
Sunflower Family Dental	1501 Lower State Rd	New ownership / New name



MONTGOMERY TOWNSHIP POLICE DEPARTMENT



Monthly Activity Report for November 2020

Crime Data:	Total Calls for Service:	2,526
	Total Part I Crimes:	25
	Total Part II Crimes:	121
	Total Criminal Arrests:	73
Crash Data:	Total Crashes:	82
	Reportable Crashes:	17
	Non Reportable Crashes:	65
	Injuries:	10
Traffic Enforcement Activities:	Traffic Stops:	758
	Traffic Citations:	357
	Warning Notices:	4
	Field Contact Cards:	538
	Traffic Complaints Received	24
	Selective Enforcements:	148
Other Police Activities:	Assist Fire Department:	25
	Building Alarms:	105
	Direct Patrols:	438
	Lockouts:	16
	Medical Assistance:	100
	School Walk-Through:	0
	Vacant Home Checks:	15
	Training Hours:	204
Speciality Unit Usage:	Canine Unit:	30
	Mobile Incident Response Team:	0
	Montgomery County SWAT-CR:	0
Personnel Overtime:	Court Overtime:	0
	Highway Grant Overtime:	6
	Regular Overtime:	10.5
	Special Duty Overtime	0
	Non-Sworn Overtime:	80
	Sworn Comp Time:	18.5
	Non-Sworn Comp Time:	0

Montgomery Township Police Department
Monthly Activity Report
November 2020

COMMENDATIONS:

On November 6, 2020, an email was received from Sergeant Ben Townsend of the Upper Gwynedd Township Police Department thanking officers for their assistance during a recent DUI related crash.

On November 8, 2020, a call was received from township resident Denise Archut thanking Officer Byrne for his assistance in helping her find her missing dog.

On November 18, 2020, a letter was received from Barbara Jansons of the Lower Salford Township Police Department thanking the Department for participating in the Thanksgiving Food Drive for the Montgomery County Office of Children and Youth.

On November 21, 2020, an email was received from Security Director Bill Beher of the Montgomery Mall commending members of the Department for their professionalism during his tenure as Security Director.

On November 24, 2020, a call was received from township resident Marilyn Soufer thanking Officer Thomas and Officer Gerrard for their assistance and professionalism while investigating a vehicle crash.

On October 24, 2020, a call was received from township resident Joseph Walsh thanking Officer Long for his assistance when his daughter's vehicle became disabled.

On November 30, 2020, a letter was received from the Mattie Dixon Community Cupboard thanking the Department for food collected at the October 24, 2020, Fill-A-Truck food drive event.

EDUCATION:

On November 4, 2020, Sergeant Hart, Officer Woch, Officer McGuigan, and Officer Schreiber attended Canine In-Service training in Montgomery Township, PA.

On November 4 and November 5, 2020, Officer Rushin and Officer Rose attended SWAT-CR training at the Montgomery County Public Safety Training Campus.

Montgomery Township Police Department
Monthly Activity Report
November 2020

On November 10, 2020, Officer Seydel completed Pennsylvania Drug Recognition Expert Training at the Bucks County Public Safety Training Center.

On November 12, 2020, Chief Bendig, Lieutenant Peoples, and Lieutenant Dougherty attended Police Liability Claim Prevention and Case Law virtual training sponsored by the Delaware Valley Insurance Trust.

On November 16, 2020, Detective DePolo and Detective DeJesus attended Identifying Actionable Intelligence for Tactical Investigations virtual training sponsored by the Pennsylvania Department of Homeland Security.

On November 16, 2020, Officer Jenkins attended Local Road Safety Plan virtual training sponsored by the Pennsylvania Local Technical Assistance Program.

On November 18, 2020, Officer Jenkins attended Introduction to Traffic Studies virtual training sponsored by the Pennsylvania Local Technical Assistance Program.

On November 23, 2020, Sergeant Hart, Officer Woch, Officer McGuigan, and Officer Rose attended Canine In-Service training in Montgomery Township, PA.

Throughout November, personnel completed 70 hours of online training through the PoliceOne Training Academy online platform.

NOTED INCIDENTS:

On November 2, 2020, a 13-year-old from Virginia was charged by Virginia officials with terroristic threats and related offenses in connection with an August incident in Montgomery Township. These charges were forwarded for prosecution after an investigation by our Detective Division, which included the execution of multiple search warrants. On August 30, 2020, officers were dispatched to a home in the 200 block of Cheswick Drive for threats. A subject identifying himself as a resident of the home advised the 911 dispatcher that he had placed pipe bombs and improvised explosive devices near his residence. The subject further stated he was locked inside his bedroom with a rifle and would shoot at police unless he received \$10,000.00 to help pay for college. Officers contacted the subject, who reiterated the threat if officers do not provide him with his demands. Additional attempts to contact the subject were unsuccessful. A perimeter was established with officers from Montgomery Township, Towamencin Township, Upper Gwynedd Township, and North Wales Borough. Additional Montgomery Township personnel responded, attempting to gain further intelligence regarding the subject.

Montgomery Township Police Department
Monthly Activity Report
November 2020

Personnel also called neighboring homes to advise occupants to shelter in place while other personnel conducted surveillance of the home to contact and evacuate any other family members should they exit. After approximately two hours, contact was made via phone with the subject's father. The father confirmed his son was not at home and was out-of-state at school. Officers were able to verify this information, confirming that the son did not place the call. 'Swatting' is the false reporting of an emergency to public safety by a person to provoke a SWAT team response to a location where no emergency exists.

On November 6, 2020, officers conducted a traffic stop of a red Ford on Bethlehem Pike at Richardson Road for a registration violation. Officers approached the vehicle and spoke with the two vehicle occupants. During conversations with the occupants, officers noted their nervous behavior, conflicting statements, and evidence of heroin use. Officers requested and were granted permission to search the vehicle. A search of the vehicle revealed heroin paraphernalia. A subsequent search of the driver revealed 70 packets of heroin. The driver was arrested for violations of the Drug Act.

On November 8, 2020, officers conducted a traffic stop of a blue Hyundai in the 600 block of Bethlehem Pike for a registration violation. As the officer approached the vehicle, he noted that the driver was attempting to conceal items in his clothing. The officer conversed with the driver and passenger while waiting for a second officer to arrive at the traffic stop. As the officer spoke with the occupants, he also noted that a vehicle passenger appeared under the influence of heroin and was in possession of drug paraphernalia. It was determined that the driver was wanted for a parole violation. Upon the arrival of additional officers, the two occupants were taken into custody. A search incident to the arrests resulted in the recovery of 16 packets of heroin from the driver and 46 packets of heroin from the rear seat passenger. Both occupants were arrested for violations of the Drug Act and related offenses.

On November 7, 2020, officers, in conjunction with Montgomery County District Attorney's Office Detectives, identified a subject responsible for the *straw purchase* of four firearms. A *straw purchase* is when one person buys a gun for another person who is not legally permitted to own a gun. This case originated from an October 7, 2020, traffic stop of a white GMC on Route 309 at the Route 202 Parkway for an equipment violation. During that incident, officers located a loaded .45 caliber handgun wedged between the driver seat and center console. The serial number on the firearm was partially obliterated. The driver was arrested and charged with firearms violations. Charges are pending on the subject that committed the *straw purchase*.

Montgomery Township Police Department
Monthly Activity Report
November 2020

On November 9, 2020, officers conducted a traffic stop of a brown Chevrolet on Upper State Road at Bethlehem Pike for a registration violation and speeding. Officers approached the vehicle and spoke with the driver, requesting information on the vehicle. The driver was unable to provide information on the vehicle. A check of the vehicle identification number revealed that the vehicle was reported stolen in Philadelphia on June 1, 2020. The vehicle was impounded. Charges are pending against the driver for unauthorized use of a motor vehicle.

On November 12, 2020, officers conducted a traffic stop of a black Ford in the Montgomery Mall parking lot for expired inspection. Officers approached the vehicle and spoke with the driver. In speaking with the driver, officers noted his nervous behavior and an odor of marijuana inside the vehicle. A search of the vehicle revealed a 9mm handgun, Suboxone, Adderall, and Xanax pills. The driver did not have a prescription for the medication, nor did he have a license to carry the firearm. The driver was arrested for violations of the Drug Act and firearms violations.

On November 16, 2020, officers responded to a vehicle crash on County Line Road and Doylestown Road. Upon arrival, officers made contact with the driver of a vehicle involved in the collision. While speaking with the driver, officers observed drug paraphernalia on the driver's side floor of the vehicle. An independent witness to the collision advised that he observed the driver exit his vehicle just after the collision carrying something in his hands. The driver ran into a nearby tree line then exited, no longer carrying anything. The witness directed officers to the location. Officers checked the area, locating a plastic bag containing a bundle of heroin and drug paraphernalia. The driver was arrested for violations of the Drug Act.

On Friday, November 20, 2020, officers responded to the Staybridge Suites on Garden Golf Boulevard for an unconscious subject. The caller stated that she found a subject in the parking lot having difficulty breathing. Upon arrival, officers could not locate the subject. Officers checked inside the hotel, locating the subject near an exit door in a stairwell. The subject had a weak pulse and shallow breathing. Officers located heroin paraphernalia nearby. Officers administered a single dose of Naloxone. The subject started breathing normally, regained consciousness, and was transported to Lansdale Hospital by the Volunteer Medical Service Corps of Lansdale for treatment.

Montgomery Township Police Department
Monthly Activity Report
November 2020

On November 23, 2020, officers responded to a residence on Cricklewood Circle for a mental health emergency. Upon arrival, officers attempted to talk with the subject through the locked front door and window. While speaking with the subject, he obtained a kitchen knife and began to cut himself. Officers forced the front door open and entered the home, taking the subject into protective custody without further harming himself or others. The subject was referred to mental health professionals for further treatment.

On November 24, 2020, officers conducted a traffic stop of a white Honda in the 600 block of Bethlehem Pike for an equipment violation. Officers approached the vehicle, speaking with the occupants. In speaking with the occupants, officers noted their nervous behavior and conflicting statements. Officers requested and were granted consent to search the vehicle. Officers located 25 grams of methamphetamine and drug paraphernalia. Both vehicle occupants were arrested for violations of the Drug Act.

On November 28, 2020, officers conducted a traffic stop on a blue Ford in the 900 block of Bethlehem Pike for an equipment violation. Officers approached the vehicle and spoke with the driver. In speaking with the driver, officers observed a firearm in the glove box as he was retrieving documents. Officers secured the firearm, learning that the operator did not have a permit to carry the firearm. As the officers cleared the firearm, they located a spent shell casing jammed inside the recently discharged firearm. The driver has been charged with firearms violations. This investigation is ongoing.

ITEMS OF INTEREST:

On November 11, 2020, Officer Johnson conducted a security assessment for the Federal Express Warehouse located on Welsh Road.

On November 17, 2020, a socially distant graduation ceremony was held for graduates of our Citizen's Police Academy at the Montgomery Township Community Recreation Center.

On November 20, Officer Johnson conducted a security assessment for Edward Jones Financial located on Doylestown Pike.

UPCOMING EVENTS:

December 17, 2020: Lieutenant Patty Simons Law Enforcement Food Drive.

Montgomery Township Public Works Department

Monthly Report – November 2020

PARKS/OPEN SPACE:

- The crew sanitized the tot-lots (once a week throughout the month) in all the parks.
- Dale & Scott Y. assisted (to maintain social distancing requirements) with the leaf collection on November 21st at William F. Maule Park at Windlestrae. An excess of leaf bags was received requiring several additional dumpsters.
- The crew took down and cleaned up a large amount (approximately 25) trees throughout the month.
- The entire crew spread wood carpet at the tot-lots at Whistlestop Park.
- Don & Dave changed light timers in all parks for daylight savings.
- Installed anti-deer rub collars on the trees at Memorial Grove Park.
- The crew built new benches for various Township parks.

ROADS:

- Bryan, Joe & Bill continued street sweeping as part of the MS4 Storm Water Management Program.
- The entire crew assisted in clearing drainage areas throughout the Township. There was an abnormal amount of drainage and cleanup (including removing trees from the roadway) due to excessive rainfall, high winds, and an EF-0 tornado.
- Scott, Bryan & Joe rebuilt the road edge and reconstructed the swale along Stump Road at the entrance to Windlestrae Park – Zehr Tract.
- Scott, Bryan & Joe performed a swale reconstruction to remove the sediment that was completely blocking the storm pipe crossing the driveway for Windlestrae Park – Zehr Tract.
- The entire crew replaced the two deteriorated stormwater pipes crossing the Public Works driveway.
- The entire crew made an emergency “temporary” repair of the pipe, road, and property (behind the curb) on Commerce Drive due to a stormwater pipe failure. Further action is required to address the pipe failure.
- K. Carney continued to work on gathering current information to update the asset list for Finance.
- The entire crew sealed cracks in the Township roads to aid in increasing the longevity of the road surface.
- K. Carney monitored progress and answered questions on the items listed for sale on Municibid.
- Bill & Scott installed the “HWY XING” markings on the Route 202 Parkway Trail at critical crossing areas.

FACILITIES:

- Todd & Dave fogged/disinfected the Administration building every Monday morning and the Township Meeting Room on Tuesday mornings following the BOS Meetings and the Police Department every Friday morning.
- Todd, Don & Dave continued the semi-annual traffic signal inspections.
- Todd & Dave setup the fencing at the Administration building for the election sign recycling.
- Don & Dave turned off the school lights due to them being closed for a Covid-19 break.
- Don repaired a streetlight that was struck because of a “hit and run” on Gwynedd Lea Drive.
- Dave worked with TPD, Rhythm Engineering and Tony Still to address ongoing traffic signal issues.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item # 25

SUBJECT: Other Business – Committee Board Liaison Reports
MEETING DATE: December 14, 2020
BOARD LIAISON:
INITIATED BY: Tanya C. Bamford, Chair

BACKGROUND:

This is an opportunity for any Supervisors who are liaisons to volunteer committees or boards who may have met in the month of November to provide an update on those meetings.