

AGENDA MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS JUNE 14, 2021

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

Carolyn McCreary Township Manager

ACTION MEETING - 7:00 PM

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Announcements
- 4. Public Comment
- 5. Announcement of Executive Session
- 6. Consider Resolution Recognizing the month of June as Pride Month
- 7. Consent Agenda:

Consider Approval of Minutes of May 24, 2021 Meeting and Payment of the Bills

8. Presentation: Montgomery Mall Pedestrian Study and Site Analysis

Planning & Zoning:

- 9. Consider Escrow Release #2 and Commencement of Maintenance Period: 119 Wentworth Drive
- 10. Update on Westrum Proposed Land Development
- 11. Review of Proposed Guidelines for the Keeping of Chickens in Residential Areas

Park & Recreation:

12. Consider Waiver of Permit Fees for Bridle Path Cub Scout Pack #229 Rocket Launch

Public Works:

13. Consider Authorization to Purchase Truck under COSTARS Contract

Administration & Finance:

- 14. Consider Authorization to Proceed with A/V Upgrades to Township Meeting Rooms
- 15. Discussion "Ready For 100" Proposed Committee Structure

Other Business:

16. Adjournment

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 3

SUBJECT:
MEETING DATE:

Announcements June 14, 2021

BOARD LIAISON:

BOARD LIAISON:
INITIATED BY: Tanya C. Bamford, Chair

We are hosting a Food Drive - June 1st through June 18th, the Township has been collecting non-perishable food items and other necessities for Manna on Main Street. Items can be dropped off at the Township building and the Community and Recreation Center. Pick up a flyer or visit Manna on Main Street's website for specific items that are needed now. Manna on Main St. is committed to ending hunger in the North Penn region and we appreciate our residents supporting their efforts.

- Updated Mask Policy As of June 1st, all visitors and staff <u>not</u> fully vaccinated are required to wear a mask when inside the Township building.
- Comprehensive Plan Survey and Information Survey We currently have two surveys available for residents and businesses to provide feedback, the first is on our upcoming comprehensive plan update and the second is a quick survey on how you receive Township information. Please check our website and social media accounts to access the surveys and take part in helping Montgomery Township plan for its future and provide information effectively.
- Laurel Harvest Tour Comments by Chair Bamford
- Chief Scott Bendig, in his capacity as President of the Montgomery County Police Chiefs
 Association, joined PA Attorney General Josh Shapiro and Montgomery County District
 Attorney Kevin Steele to announce the launch of the Law Enforcement Treatment Initiative
 (LETI). This initiative will allow County residents suffering from substance use disorders to
 seek addiction treatment in two ways. They can come to a local Police department and ask
 for help or referred to a program as a diversion from arrest or prosecution.
- Tonight, the Board of Supervisors would like to recognize one of our residents who is actively involved with the LETI program. Tonya Lupinacci is a former County prosecutor and a consultant at Saint Joseph's University's Center for Addiction and Recovery Education. She is collaborating to train police officers throughout the County how to link individuals to treatment.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 4

SUBJECT:

Public Comment

MEETING DATE:

June 14, 2021

BOARD LIAISON:

INITIATED BY:

BACKGROUND:

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 5

SUBJECT:

Announcement of Executive Session

MEETING DATE:

June 14, 2021

BOARD LIAISON:

INITIATED BY: Tany

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 in Executive Session at 6:15 p.m. this evening to discuss one litigation matter and two personnel matters.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 6

SUBJECT: MEETING DATE: BOARD LIAISON: INITIATED BY:	Consider Adoption of Pride Month Resolution June 14, 2021 Tanya C. Bamford, Chair				
BACKGROUND:					
Please see attached r	esolution for consideration.				
MOTION/RESOLUTION	<u>ଏ</u> :				
Motion to adopt resolution #2021-28, recognizing June as Pride Month.					
Motion:	Second:				



A RESOLUTION OF THE BOARD OF SUPERVISORS OF MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA TO RECOGNIZE JUNE AS PRIDE MONTH

WHEREAS, in 2010 President Barack Obama declared June to be LGBT Pride Month, stating" I call upon all Americans to observe this month by fighting prejudice and discrimination in their own lives and everywhere it exists."; and

WHEREAS, all Montgomery Township residents should be able to live and work in a safe and inclusive community free from discrimination; and

WHEREAS, we recognize that discrimination and exclusion continue to exist in the daily lives of LGBTQ individuals; and

WHEREAS, the Board of Supervisors and Township staff remain committed to ensuring its policies and practices do not discriminate on the basis of sexual orientation, gender identity, or gender expression;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, that we hereby recognize the month of June as Pride Month.

AND BE IT FURTHER, RESOLVED, that we recognize the achievements of LGBTQ individuals and celebrate their contributions to our Township and the community.

RESOLVED, at the duly convened meeting of the Board of Supervisors of Montgomery Township conducted on this 14th day of June 2021.

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 # 7

SUBJECT:

Consent Agenda:

Approval of Minutes of May 24, 2021 and Payment of Bills

MEETING DATE:

June 14, 2021

BOARD LIAISON:

INITIATED BY:

BACKGROUND:

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED



MINUTES OF MEETING MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS MAY 24, 2021

1. Call to Order: The May 24, 2021 action meeting of the Montgomery Township Board of Supervisors was held at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA. Chair Tanya C. Bamford called the meeting to order at 7:00 p.m.

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 Lieutenant William Peoples
Director of Administration & HR Ann Shade
Director of Finance Brian Shapiro
Director of Fire Services William Wiegman
Director of Information Technology Rich Grier
Director of Planning & Zoning Bruce Shoupe
Director of Public Works Greg Reiff
Director of Recreation Floyd Shaffer
Public Information Coordinator Derek Muller
Recording Secretary Deborah A. Rivas

2. & 3. Pledge of Allegiance and Announcements: Following the Pledge of Allegiance, the following announcements were made:

Ms. Bamford provided an update on the construction at Friendship Park. Staff are as excited as the residents to open this beautiful park, however, until some construction matters are completed, the playground cannot open as the safe community play space we intend it to be. Ms. Bamford thanked everyone for their continued patience. Information regarding a ribbon cutting and opening date will be shared as soon as it is available.

Ms. Bamford stated that the Township is excited to announce that the Community and Recreation Center Splash Pad is anticipated to open this summer, sometime during the month of June. Questions can be directed to the Community and Recreation Center.

Ms. Bamford also announced that the bathrooms at the William F. Maule at Windlestrae Park and Spring Valley Park will reopen this spring with repairs completed and a fresh coat of paint. Thank you to the Public Works staff for their hard work on preparing the bathrooms to be reopened.

- **4. Public Comment** There was no public comment from the audience.
- **5. Announcement of Executive Session** Township Solicitor Sean Kilkenny, Esquire, announced that the Board of Supervisors met in an Executive Session prior to this public meeting at 6:45 p.m. to discuss two litigation matters. Mr. KilKenny stated that the topics discussed are legitimate subjects of an Executive Session pursuant to the Commonwealth of Pennsylvania's Sunshine Law.



6. Consent Agenda:

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Chimera and unanimously carried, the minutes of the May 10, 2021 meeting and the Bills List dated May 24, 2021 were approved as presented.

7. Welcome to New Employee, Angelina Capozzi: Mr. Shaffer introduced Angelina Capozzi who started her employment with Montgomery Township as the Community Recreation Program Director on May 10, 2021. Ms. Capozzi comes to us from Upper Gwynedd Township. She possesses a Bachelor of Arts degree in Communications from Cabrini College. She was also a member of the Women's soccer team. Ms. Capozzi's education, employment experiences and enthusiasm within the community recreation profession have prepared her quite well for her upcoming duties in Montgomery Township.

MOTION: Upon motion by Ms. Long, seconded by Ms. Staab and unanimously carried, the Board welcomed Angelina Capozzi as the Community Recreation Program Director effective May 10, 2021.

Planning & Zoning:

- **8. Board Positions for Zoning Hearing Board Applications:** Mr. Shoupe presented the two applications to be considered by the Zoning Hearing Board at their June meeting. One application is for 126 Chatham Place for an enclosed porch variance. The other application is for 550 DeKalb Pike for the Gran Rodeo Mexican Bar & Grill for an outdoor patio/dining area. The Board declined to intervene on the applications.
- **9. Waiver of Permit Fee Mary, Mother of the Redeemer Catholic Church** Mr. Shoupe stated that a request was received from MMR for the waiver of the permit fee for the renovation of the annex to the Church building. The permit fee would be \$20,174.50. The Board considered the amount of the fee to be waived and inquired if there were any out-of-pocket costs for the Township. Mr. Shoupe explained that any plan reviews or inspections that would be done by our inspectors, who are employed by an outside agency, would involve fees for the Township to pay. The Board preferred that an escrow account be created and funded by MMR to cover any out-of-pocket costs from the plan reviews and inspections. Any monies remaining would be refunded to MMR.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Chimera and unanimously carried, the Board authorized the waiver of the permit fee, with the condition that an escrow account be created with an amount to be determined, to cover the out-of-pocket fees for the plan reviews and inspections.



Administration and Finance:

10. Approval of Real Estate Tax Assessment Appeals: 125 Witchwood Drive and 985 Bethlehem Pike: Ms. McCreary reported that the North Penn School District and the property owners of the parcels located at 12 Witchwood Drive and 985 Bethlehem Pike have reached agreements as to the assessment appeals, which now requires action by the Board.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Staab and unanimously carried, the Board approved the stipulated settlement for 422 Stump Road and authorized the Township Solicitor to execute the settlement stipulations.

- 11. Proposed Act 101 Violation Protocols (NMCRC): Ms. McCreary reported that the Township is one of 11 municipalities who are members of the Northern Montgomery County Recycling Commission (NMCRC). Last year the NMCRC sent a proposed protocol for Act 101 violations accompanied by a resolution to be adopted. Several municipalities provided comments and requested revisions. The Commission has asked each member municipality's governing body and its Solicitor to review the draft resolution and provide any comments prior to their meeting on July 15, 2021. The Board members and Solicitor stated that they had reviewed the proposed protocols and draft resolution and had no comments or revisions.
- 12. Presentation: Community Recreation Center (CRC) Finances and Operations: Ms. McCreary reported that staff has been reviewing the financial status of the Community and Recreation Center. The CRC was showing a very slow increase in revenue growth since its opening in 2015, but that growth was significantly reduced with the start of the pandemic and the closing of the center for many months. A discussion was held regarding the financial and operational concerns as well as future recommendations for revenue growth and debt service financing. Recommendations discussed included the development of a marketing campaign for this coming fall; adjust millage allocation in the 2022 budget and future budgets to fund the annual debt service; identify a source of funding for a future capital replacement plan; identify impact on other capital and infrastructure needs; evaluate user fees to see if changes are needed; and consider increasing millage to provide additional funds for debt service, excess recovery rate and capital replacement to avoid adversely affecting the General or Capital Reserves Funds.
- 13. Other Business: Department and Committee Liaison Reports: There were no questions for the Department heads regarding their reports for the month of April.

Under Committee Liaison reports: Mr. Quigg reported that he was unable to attend the Autumn Festival Committee meeting and asked Mr. Shaffer to provide an update. Mr. Shaffer stated that the Autumn Festival Committee was recommending that a smaller type of event be planned for this year.

Ms. Staab stated that the Shade Tree Commission was preparing its latest tree project and the Environmental Advisory Committee (EAC) would be meeting the next day.



Ms. Chimera reported that the Business Development Partnership (BDP) discussed issues regarding keeping inventory and hiring personnel. The Planning Commission reviewed two minor two lot subdivisions.

Ms. Long asked Mr. Shapiro provide an update on Finance Committee. Mr. Shapiro reported that 91% of the tax revenue has been received and the revenues and expenses are tracking as normally expected. Mr. Wiegman provided an update on the purchase of the new ladder truck. The front of the truck was delivered to manufacturing a few weeks early and the production is currently ahead of schedule. Regarding the sale of the old ladder, there have been no inquiries on the truck, but the broker also indicated that he has received no inquiries on any other vehicles currently for sale.

Ms. Bamford reported on the latest BioBot study and that the Sewer Authority is actively pursuing participation in a national study. Of the current cases found in the Township, through the Bio Bot study, it was reported that 89% of the cases are of the British variant. Ms. Bamford recommended that everyone continue to use safety protocols.

Adjournment: Upon motion by Ms. Bamford and seconded by Ms. Chimera, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Deborah A. Rivas, Recording Secretary

06/11/2021 12:54 PM

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User: msanders DB: Montgomery Twp

06/11/2021

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CHECK DATE FROM 05/25/2021 - 06/14/2021

Amount Bank Check Vendor Name Vendor Check Date Bank 01 UNIVEST CHECKING 0.00 PENNSYLVANIA ONE CALL SYSTEM, INC. 00000388 06/11/2021 01 41(S) 1,000.24 05/25/2021 01 88608 100000107 4IMPRINT, INC. BRIDGE GLOBAL SERVICES 2,504.57 88609 100001631 0.1 05/25/2021 VERIZON WIRELESS SERVICES, LLC 5,155.62 88610 00000038 05/27/2021 01 21ST CENTURY MEDIA NEWSPAPERS LLC 415.22 88611 00000496 06/11/2021 01 00000006 ACME UNIFORMS FOR INDUSTRY 710.26 06/11/2021 88612 0.1 984.70 ADAM DEUSSING 00001654 06/11/2021 0.1 88613 300.00 ADAM ZWISLEWSKI 06/11/2021 01 88614 100000892 1,400.00 01 88615 00001875 ADVANCED COLOR AND GRIND LLC 06/11/2021 AIRGAS, INC. 381.56 00001202 88616 06/11/2021 0.1 ALEXANDER J. DEANGELIS 100000876 15.00 06/11/2021 01 88617 ALL SEASONS LANDSCAPING CO., INC. 23,015.00 88618 00000818 06/11/2021 01 06/11/2021 AMAZON.COM SERVICES, INC 3,393.87 88619 100000814 0.1 VOID 0.00 V 06/11/2021 01 88620 100000814 1,875.00 ANCHOR FIRE PROTECTION CO., INC. 01 88621 00001291 06/11/2021 210.00 100000888 ANDREW WEINER 06/11/2021 01 88622 2,400.00 ANTHONY & SYLVAN POOLS 01 88623 MISC 06/11/2021 ANTHONY & SYLVAN POOLS 1,200.00 06/11/2021 01 88624 MISC ARMOUR & SONS ELECTRIC, INC. ARMOUR & SONS ELECTRIC, INC. 330.00 88625 00000027 06/11/2021 01 8,529.37 00000027 88626 06/11/2021 0.1 136.20 88627 00000031 $T \Im T A$ 06/11/2021 01 AUTOMATIC SYNC TECHNOLOGIES, LLC 476.13 06/11/2021 88628 00001997 01 00000340 B SAFE INC. 114.00 06/11/2021 01 88629 BENCHMARK PROFESSIONAL 590.00 88630 00001977 06/11/2021 01 1,345.00 BERGEY''S 00000043 06/11/2021 01 88631 16,358.85 06/11/2021 88632 00000209 BOUCHER & JAMES, INC. 01 06/11/2021 BOW WOW WASTE 1,001.63 88633 100000128 0.1 BRANDI BLUSIEWICZ 105.00 100001244 06/11/2021 01 88634 110.00 01 88635 100000979 BRANDON UZDZIENSKI 06/11/2021 BRIAN MCCANN 122.00 06/11/2021 01 88636 MISC 100000405 1,514.80 88637 C.E.S. 06/11/2021 01 4,910.04 100000319 06/11/2021 01 88638 CANDORIS 470.18 06/11/2021 01 88639 00001579 CARGO TRAILER SALES, INC 88640 100000878 CARL HERR 60.00 06/11/2021 0.1 292.57 00000231 CARROT-TOP INDUSTRIES INC. 88641 06/11/2021 01 2,112.63 CDW GOVERNMENT, INC. 06/11/2021 01 88642 00001601 06/11/2021 01 88643 100000221 COLMAR VETERINARY HOSPITAL 1,363.62 6,750.00 100000829 COLROM LLC 88644 06/11/2021 0.1 509.37 COMCAST 00000363 06/11/2021 01 88645 864.00 06/11/2021 01 88646 00000222 COMMONWEALTH PRECAST, INC. 06/11/2021 87,284.58 88647 100001621 COUZINS, INC. 0.1 12,800.00 100001740 CRAFTSOURCE, INC. 88648 06/11/2021 01 CREATIVE PRODUCT SOURCING, INC. 679.54 01 88649 00001891 06/11/2021 DAVIDHEISER''S INC. 328-00 01 88650 00000629 06/11/2021 369.95 100000213 DOG TOWN 06/11/2021 88651 0.1 120.00 DONALD THCKER 06/11/2021 01 88652 100000893 DONE-RITE BUILDING SERVICES, INC. 1,375.00 06/11/2021 0.1 88653 100001609 DRUMHELLER CONSTRUCTION, INC. 42,937.50 88654 00001166 0.1 06/11/2021 DVHT DELAWARE VALLEY HEALTH TRUST 164,336.54 00000967 06/11/2021 0.1 88655 1,500.00 06/11/2021 100001112 DYAN KRAJNIKOVICH 01 88656 300=00 06/11/2021 00000152 ECKERT SEAMANS CHERIN & 01 88657 4,240.00 ELITE 3 FACILITIES MAINTNEANCE, LLC 03214663 06/11/2021 0.1 88658 ELMWOOD PARK ZOO 300-00 100000660 06/11/2021 01 88659 1,280.00 01 88660 100001748 ERIN JANSSENS 06/11/2021 1,049.94 ESTABLISHED TRAFFIC CONTROL 01 88661 00903110 06/11/2021 00000171 FAST SIGNS 315.00 88662 06/11/2021 0.1 105.74 00000169 FEDEX 06/11/2021 01 88663 10,000.00 FIRE DEPARTMENT OF MONTGOMERY 00001663 06/11/2021 01 88664 FISHER & SON COMPANY, INC. 5,609.00 06/11/2021 01 88665 00000174 744.18 88666 00002052 FOREMOST PROMOTIONS 06/11/2021 01 180.00 06/11/2021 88667 100001602 FRANK BLUSIEWICZ 0.1 FRANK CALLAHAN COMPANY, INC. 74.76 00000180 06/11/2021 01 88668 500.00 88669 100001744 FUNDAMENTAL TENNIS 06/11/2021 01 58.66 G.L. SAYRE, INC. 00001852 06/11/2021 01 88670 90 09 88671 00001504 GALETON GLOVES 06/11/2021 01 1,813.00 06/11/2021 88672 00000193 GEORGE ALLEN PORTABLE TOILETS, INC. 0.1 58,788.11 GILMORE & ASSOCIATES, INC. 00000817 88673 06/11/2021 01 0.00 V 01 88674 00000817 VOID 06/11/2021 0.00 V 06/11/2021 01 88675 00000817 VOID 0.00 V 88676 00000817 VOID 01 06/11/2021 GLASGOW, INC. 1,232.50 88677 00000198 06/11/2021 01 GLOBAL EQUIPMENT COMPANY 445.53 06/11/2021 01 88678 00000219 00001784 GOOGLE INC. 24.00 06/11/2021 01 88679 GOOSE SQUAD L.L.C. 900.00 00000608 88680 06/11/2021 0.1 774.75 GOULDEY WELDING & FABRICATIONS, INC 00001709 06/11/2021 01 88681 149.08 88682 00000229 GRAINGER 06/11/2021 01 GRANTURK EQUIPMENT CO., INC. 75.78 06/11/2021 88683 00000203 01 96.01 HAVIS, INC. 88684 00000215

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CHECK REGISTER FOR MONTGOMERY TOWNSHIP

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CHECK DATE FROM 05/25/2021 - 06/14/2021

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6/11/2021	01	88708	00000201	MASTERTECH AUTO SERVICE, LLC	2,371.56
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6/11/2021	01	88716	00000324	MOYER INDOOR / OUTDOOR NEW BRITAIN TOWNSHIP	481.17
6/11/2021	01	88717	00001054 100000728	NEW BRITAIN TOWNSHIP NORTH WALES WATER AUTHORITY	21,437.50
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6/11/2021	01	88720	00000270	OFFICE DEPOT, INC	635.18
6/11/2021 6/11/2021	01	88721	00001154	PA POLICE ACCREDITATION COALITION	
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6/11/2021	01	88740	00001662	RICHARD GRIER	450.00
6/11/2021	01	88741	00000741	ROBERT E. LITTLE, INC.	132.23 600.00
6/11/2021	01	88742	03214665 100000873	ROBERT GORDON RYAN ALLISON	75.00
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6/11/2021 6/11/2021	01 01	88745	00000452	SES WORLDWIDE	19.20
5/11/2021	01	88746	00000452	SCATTON'S HEATING & COOLING, INC.	20,915.50
5/11/2021	01	88747	100001591	SCOTT YOUNG	100.00
6/11/2021	01	88748	00000465	SHAPIRO FIRE PROTECTION COMPANY	198.1
6/11/2021	01	88749	MISC	SHARON ROGERS	175.00
5/11/2021	01	88750	00001030	SIGNAL CONTROL PRODUCTS, INC.	4,730.00
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6/11/2021	01	88752	100000701	STAPLES BUSINESS CREDIT	1,016.7
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6/11/2021	01	88754	00000485	SYRENA COLLISION CENTER, INC. THE PARTNERSHIP TMA THOMAS W. MCCAULEY TRACTOR SUPPLY CREDIT PLAN TRAFFIC PLANNING AND DESIGN, INC. TRANS UNION LLC TRIAD TRUCK EQUIPMENT	75.00
6/11/2021	01	88755	00001375	THE PARTNERSHIP TMA	60.00 384.50
6/11/2021	01	88756	00000502	THOMAS W. MCCAULEI TRACTOR CHIRDLY CREDIT DIAM	147.98
6/11/2021	01	88757	00000543	TRACTOR SUPPLI CREDII PLAN	5,599.00
6/11/2021	01	88758	00001984 00000506	TRANG UNION LLC	84.8
6/11/2021	01 01	88759 88760	100000290	TRIAD TRUCK EQUIPMENT	23.0
6/11/2021 6/11/2021	01	88761	00000077	TRISTATE ENVIRONMENTAL	510.00
6/11/2021	01	88762	0903444	TURNER SEMRAU	105.00
6/11/2021	01	88763	100001181	TURTLE & HUGHES ELECTRICAL &	1,320.00
6/11/2021	01	88764	00000040	VERIZON	69.68

06/11/2021 12:54 PM

User: msanders
DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP CHECK DATE FROM 05/25/2021 - 06/14/2021

Page: 3/3

Vendor Name Amount Vendor Check Check Date Bank 347.55 06/11/2021 01 88766 00000040 VERIZON 356.93 00000040 VERIZON 88767 06/11/2021 0.1 576.42 VERIZON 88768 00000040 06/11/2021 01 258.01 06/11/2021 01 88769 00000040 VERIZON 269.00 88770 00000040 VERIZON 06/11/2021 01 88771 100000854 VINAY SETTY 375.00 01 06/11/2021 90.00 VINCENT ZIRPOLI 100000891 06/11/2021 01 88772 881.66 88773 00001329 WELDON AUTO PARTS 06/11/2021 01 88774 00001084 WITMER ASSOCIATES, INC. 737.56 06/11/2021 0.1 WM CORPORATE SERVICES, INC 1,875.97 88775 00000760 06/11/2021 01 1,140.00 YOUNG REMBRANDTS SOUTHEAST - PA 01 88776 100000229 06/11/2021 06/11/2021 88777 100001042 ZACHARY EIDEN 60.00 0.1 GLICK FIRE EQUIPMENT COMPANY INC 5,687.04 00001323 88778 06/11/2021 01

01 TOTALS:

(4 Checks Voided)

Total of 168 Disbursements:

804,143.83

Check Register Report For For Check Dates 05/25/2021 to 06/14/2021

Check Date	Name	Description	Amount
5/27/2021	PA SCDU	Withholding Payment	852.17
5/27/2021	MORGAN STANLEY SMITH BARNEY INC	Police Pension	7,022.06
5/27/2021	UNITED STATES TREASURY	Tax Payment	89,971.82
5/27/2021	CITY OF PHILADELPHIA	Tax Payment	422.06
5/27/2021	EMPOWER RETIREMENT	401 Plan	14,926.77
5/27/2021	EMPOWER RETIREMENT	457 Plan	16,889.64
5/27/2021	PBA	Withholding Payment	1,338.00
6/1/2021	ICMA RC	DROP Payment	16,345.64
6/2/2021	STATE OF PA	Tax Payment	9,717.13
6/10/2021	PA SCDU	Withholding Payment	852.17
6/10/2021	MORGAN STANLEY SMITH BARNEY INC	Police Pension	7,028.55
6/10/2021	UNITED STATES TREASURY	Tax Payment	89,514.92
6/10/2021	CITY OF PHILADELPHIA	Tax Payment	438.65
6/10/2021	EMPOWER RETIREMENT	401 Plan	15,338.82
6/10/2021	EMPOWER RETIREMENT	457 Plan	16,660.02
6/10/2021	PBA	Withholding Payment	1,338.00
		Total	\$ 288,656.42

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item #8

SUBJECT:

Presentation on Montgomery Mall Pedestrian Study and Site Analysis

MEETING DATE:

June 14, 2021

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Carolyn McCreary, Township Manager

BACKGROUND:

Tonight, representatives from Gilmore & Associates are here to share their work regarding the area of Montgomery Mall, identifying the opportunities and constraints of the area as it pertains to pedestrian mobility.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 9

СI	IR.	`Т٠

Consider Release of Construction Escrow Release #2, and Start of the

Maintenance Period (119 Wentworth Drive)

MEETING DATE:

June 14, 2021

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Bruce S. Shoupe, Director Planning and Zoning

BACKGROUND:

Attached is a construction escrow release requested by Joseph R. & Kellie A. McMurtrie, as recommended by the Township Engineer.

The original amount of the escrow was \$27,198.05 and was filed as a cash escrow with the Township. This is the second release and is in the amount of \$4,682.55. The new balance would be \$0.00.

The Security Agreement requires the owner to provide an escrow for the duration of the 18-month maintenance period in the amount of \$3,708.83.

The owners are requesting the Board of Supervisors to waive this requirement as it is their personal residence, built on land gifted by a family member, email attached.

BUDGET IMPACT: None

<u>RECOMMENDATION</u>: That this construction escrow be released, and the Board consider the waiver request.

MOTION/RESOLUTION:

Motion to authorize construction escrow release #2 in the amount of \$ 4,682.55, as recommended by the Township Engineer for 119 Wentworth Drive, contingent upon the developer satisfying all outstanding Township invoices related to this project and;

Further, the Board of Supervisors takes the following action as to the Applicant's request for waivers from the requirements of Section 510 of the Pennsylvania Municipalities Planning Code (PaMPC) – Maintenance Period:

а	١.	Waiver	of Section	510 of	the Pa	aMPC	requiring	tne	applicant	το	comply	with	tne
required	18-m	onth Ma	intenance	period a	fter c	omple	tion of im	prov	ements.				

□ Denied

MOTION BY: SECOND BY:	

Grantad



June 2, 2021

File No. 2016-05032-01

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

Reference:

119 Wentworth - M-18-105

Escrow Release 2 - Start of Maintenance

Dear Bruce:

We have received and reviewed the Request for Escrow Release for the project referenced above. This letter is to certify that the improvements identified in the enclosure in the amount of \$4,682.55 have been completed. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

We recommend that release of the improvement security be contingent upon the applicant providing maintenance security in the amount of \$3,708.83 be provided to the satisfaction of the Township.

Please be advised that these improvements will be subject to a final inspection 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.

P. Doughut

Senior Project Manager Gilmore & Associates, Inc.

JPD/sl

Enclosure: Release of Escrow Form, Summary of Improvement Escrow

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
Joseph R. & Kellie A. McMurtrie – Property Owner
John Garis - John Garis Homes
Valerie Liggett, R.L.A. – Gilmore & Associates, Inc.

Prior Duscult, Construction Society Manager - Gilmore & Associates Inc.

Brian Dusault, Construction Services Manager - Gilmore & Associates, Inc.

RELEASE OF ESCROW FORM

James P. Dougherty, P.E.	Date:	06/02/2021
Senior Project Manager		
Gilmore & Associates, Inc.		
65 East Butler Avenue, Suite 100		
New Britain, PA 18901		
215-345-4330		
213-343-4330		
Development: 119 Wentworth Drive - M-18-105	G&A Project #:2	2016-05032-01
Release #: 2		
Dear Mr. Dougherty:		
	Enclosed is a copy of our escrow s	preadsheet
with the quantities noted.		
ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER	MONTH.	
Ms. Carolyn McCreary	Date:	06/02/2021
Township Manager		
Montgomery Township		
1001 Stump Road		
Montgomeryville, PA 18936		
Dear Ms. McCreary:		
We have reviewed the developer's request for an escrow release. We the	erefore, recommend that \$4,682.5	5
be released. These improvements will be subject to a final observation p	orior to dedication and again at the end	d of the
maintenance period. Any deficiencies will be required to be corrected by		
OF THE PROPERTY OF THE PROPERT	•	
James P. Doughetty 6/2/2021		
James P. Dougherty, P.E., Senior Project Manager, Gilmore & Associate	es, Inc.	
Resolution #		
Total	ADD ON IN A MANAGE	
	oh R. & Kellie A. McMurtrie	41
		, on the
representation that work set forth in the Land Development Agreement t		
WHEREAS, said request has been reviewed by the Township Engineer	who recommends release of \$4,682.5	5;
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors	of Montgomery Township that we do	hereby authorize
release of \$4,682.55; in accordance with the developer's r	equest, and the officers of the Townsl	hip are
authorized to take the necessary action to obtain release of said sum.		
BE IT FURTHER RESOLVED that Township records indicate that esca		
with Montgomery Township in total sum of \$27,198.05	pursuant to a signed Security	
	ased from escrow. Therefore, the action	on of the Board
releasing said sum leaves a new balance of \$0.00	in escrow.	
	MOTE	
MOTION BY:	VOTE:	
SECOND BY:		
DATED:		
RELEASED BY:		

Department Director

Bruce S. Shoupe

From:

Joe McMurtrie

Sent:

Wednesday, June 2, 2021 5:59 PM

To:

JDOUGHERTY

Cc:

Carolyn McCreary; Bruce S. Shoupe; Scott Stutzman; Valerie Liggett;

; Marianne J. McConnell; Mary Gambino; Sean P.

Kilkenny; Rebecca Geiser

Subject:

Re: 119 Wentworth Drive escrow release 2 and start of maintenance

Thanks Jim.

Can someone advise on the necessity of a \$3708 maintenance bond? We are a single lot inside of an established development. All of the improvements outside of final pave of my driveway, curb depression and final road repair have been in place for 2+ years. We subdivided the property with my father in law and are not a developer. We have done everything and then some that Montgomery township has required. Is there any leniency or alternative that we can explore? Knowing how the last year has been tough on all of us, my wife and I would appreciate the consideration.

Regards,

Joe

Sent from my iPhone

On Jun 2, 2021, at 3:29 PM, Jim Dougherty < JDOUGHERTY@gilmore-assoc.com > wrote:

Carolyn,

Please see attached.

Thanks

Jim



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

65 E. Butler Avenue, Suite 100, New Britain, PA 18901

Main: 215-345-4330 x343 | Fax: 215-345-8606 | Cell: 267-718-9614

www.gilmore-assoc.com | BUILDING ON A FOUNDATION OF EXCELLENCE

The information contained in this e-mail transmission is privileged and confidential and intended only for the use of the individual(s) and/or entity(ies) named above. If you are not the intended recipient, you are hereby notified that any unauthorized disclosure, copying, distribution or taking of any action in reliance on the contents of the e-mail materials is strictly prohibited. If you have received this e-mail transmission in error, please immediately notify us by telephone at 215-345-4330. Thank you.

<2021-06-02 - 119 Wentworth release 2.pdf>

Prepared by/Return to:

FRANK R. BARTLE, ESQUIRE ROBERT J. IANNOZZI JR., ESQUIRE Dischell, Bartle & Dooley, PC 1800 Pennbrook Parkway, Suite 200 P. O. Box 107 Lansdale, PA 19446 215-362-2474

MONTGOMERY COUNTY COMMISSIONERS REGISTRY
46-00-02335-00-9 MONTGOMERY TOWNSHIP
119 WENTWORTH DR
MCMURTRIE JOSPEH & KELLIE \$15.00
B 005 L 1 U 148 2104 11/28/2018 JU

Developer:

Joseph R. McMurtrie and Kellie A. McMurtrie

Property:

119 Wentworth Drive

Parcel No.

46-00-02335-00-9

SECURITY AGREEMENT

Index this filing on the following parcel only: Parcel No. 46-00-02335-00-9 Planning Code requiring that such fees be utilized within three years from the payment from Property Owners to Township. This waiver will allow the Township to use such fees as appropriate, rather than within a statutory time period.

- (h) Where applicable, any fire apparatus access road, as defined by the International Fire Code, as amended, shall be designed and maintained to support the imposed load of fire apparatus and shall be surfaced so as to provide all-weather driving capabilities, and the water supply and fire hydrants for fire protection shall be installed and made serviceable unless an approved alternate method is approved by the Township's Director of Fire Services.
- (i) Where applicable, temporary street signs and building lot identification are required to be installed and maintained when construction of all-weathered driving surface is installed. Signs shall be of an approved size and weather resistant as approved by the Township's Director of Fire Services.
- 4. HOLDING AND RELEASE OF SECURITY. The Security shall be held by the Township until Property Owners complete all public improvements set forth above to the satisfaction of the Township Engineer whereupon the Township shall release to the Property Owners the said Security subject to retention of 15% for a period of 18-months after completion has been certified by the Township Engineer. The release procedures to be followed shall be as set forth in Section 510 of the Pennsylvania Municipalities Planning Code ("MPC").

In the event the public improvements are not completed as represented by the plans approved by the Township within 1-year of the recording of this Agreement, the Property Owners agree that the Township is entitled to all legal and equitable remedies on the Security or otherwise against the Property Owners as provided by ordinances or statute in order that the Township shall have the necessary funds to complete the improvements contemplated in the Final Plan to the Township Engineer's approval.

In the event the Property Owners fail to construct the public improvements in accordance with the Land Project Plan, and compliance with the direction of the Township Engineer, then the Township will give written notice by mail of such failure, giving Property Owners 60-days to

all public improvements and fulfillment of all obligations under this Agreement.

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

Attest:

LAWRENCE J. GREGAN

Secretary/Township Manager

MONTGOMERY TOWNSHIP

ANDYCE FLUEHR CHIMERA

Chairperson

Witness:

PROPERTY OWNERS:

JOSEPH R. MCMURTRIE

KELLIE A. McMURTRIE

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 10

SUBJECT:

Update on Westrum Proposed Land Development

MEETING DATE:

June 14, 2021

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Carolyn McCreary, Township Manager Sean Kilkenny, Township Solicitor

BACKGROUND:

The Township's Traffic Engineer and Planning Consultant along with Township staff met with representatives of Westrum and their engineer to discuss the potential pedestrian crossing at Route 309 and Knapp Road, and the connector to the 202 Parkway on March 8th. Fran Hanney, Senior Manager (Traffic Services Division of PennDOT) was also in attendance. Copies of the meeting notes were previously provided to the Board of Supervisors accompanied by a map of the area.

Solicitor Kilkenny was recently contacted by Westrum's attorney, advising that her client had spent the last few months reviewing the feasibility of the desired Route 309 pedestrian crossing at Knapp Road and requested an opportunity to discuss further.

During conversations with staff, it was suggested that the Board could consider waiving the fee-in-lieu for Parks & Recreation if it was put towards the construction costs of the pedestrian improvements since pedestrian mobility is a clear priority of the Board. The fee-in-lieu has been calculated to be \$97,481.50 based on a 379,926 SF building. Their attorney is seeking Board consensus on this item.

They are also asking that the approvals to construct the pedestrian crossing <u>not</u> be a condition to releasing the final plans for recording and commencement of construction of the project nor the issuance of the Certificate of Occupancy for the building due to the possible length of time to have permits issued from the regulatory agencies. Westrum agrees to post the necessary financial security to ensure the pedestrian crossing is complete.

Staff, the Township Solicitor, and our Planning Consultant recommend Westrum's escrow be for construction only with Westrum being responsible for all engineering/consulting services required for design and permitting for the pedestrian crossing, any associated roadway improvements, and traffic signal upgrades.

Their planning consultant forwarded information and a conceptual plan to PennDOT to obtain feedback on two options being considered. As of now, we have only heard back from Fran Hanney who noted, "This is a critical location and the safety of pedestrians is paramount but at the same time 309 is a principal arterial roadway and is a critical piece of infrastructure that also must be carefully evaluated whenever changes are made that could affect its performance."

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

If Westrum and the Township agree about the constructability and estimated cost of the pedestrian crossing and PennDOT agrees with the design the next step would be to advertise and schedule the hearing for the proposed text amendment followed by the conditional use hearing at a separate meeting.

RECOMMENDATIONS:

Staff recommends the Board consider approving the request to waive the fee-in-lieu-of for Parks & Recreation conditioned on the funds being used for the proposed pedestrian crossing with documentation confirming this sent to the Township Solicitor.

MOTION/RESOLUTION:

Motion to waive the fee-in-lieu of for Parks & Recreation in the amount of \$97,481.50 conditioned on the funds being appropriated for the pedestrian crossing project at Route 309 and Knapp Road with documentation confirming this being forwarded to the Township Solicitor.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 11

SUBJECT:

Review of Proposed Guidelines for the Keeping of Chickens in Residential

Areas

MEETING DATE:

June 14, 2021

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Bruce S. Shoupe, Director of Planning and Zoning

BACKGROUND:

The following municipalities have adopted ordinances:

Lower Salford, Horsham, Towamencin, Upper Gwynedd, Lower Gwynedd, and Limerick Townships, and North Wales Borough, (Montgomery County)

Doylestown, Bristol, and New Britain Townships, and New Britain Borough, (Bucks County)

Radnor Township (Delware County)

Phoenixville Borough (Chester County)

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

Presently this use is allowed in the LI - Limited Industrial zoning district.

RECOMMENDATION:

Staff has been working on finding a balance that would be allowed in the Township to accommodate the various types of housing stock and different residential Zoning districts.

Based on the housing stock and Zoning Districts in the Township, a minimum property size would be 20,000 square feet which would support 5 chickens and 40,000 square feet or larger would support 6 chickens. Roosters and slaughtering would be prohibited.

Attached is a Draft of the proposed Guidelines for Keeping of Chickens in Residential areas.

Provide staff direction with direction on how you wish use to proceed.

BACKYARD CHICKENS

- Zoning Permit Application \$75 fee
- Chicken coops, chicken runs, and fences are not permitted to be installed before submitting a complete permit application to the Township and receiving approval from the Township Zoning Officer.
- Use is only for personal use of the residents(s) of the active residential zoned lot which the chickens are kept. Tenants must secure written authorization from the property owner. HOA members must receive written permission from their Association.
- Roosters are PROHIBITED. Slaughtering is PROHIBITED. No waterfowls or other game birds may be harbored or maintained.
- Minimum Lot Size is 20,000 square feet.
- Copy of Plot Plan showing Setbacks to be submitted with Permit Application.
- Chickens shall not roam freely outside of coop and chicken run.
- Minimum lot size 20,00 square feet 5 chickens allowed maximum.
- Lots 40,000 square feet or larger 6 chickens allowed maximum.

Shelter & Pen Regulations

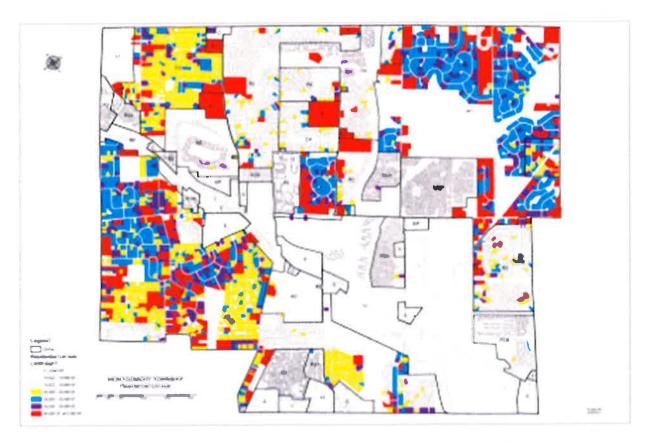
- O Structure/Shelter (Chicken Coop) must be provided and not be placed in the front yard.
- All chickens shall be housed within a secure, fully enclosed, chicken coop which is contained within a fenced chicken run which both areas do not exceed 100 square feet total.
- There shall be at least four (4) square feet of space for each chicken within the coop and an additional ten (10) square feet of space per chicken with the run.
- The chicken run fence shall be made of durable materials, such as wood and wire mesh, extending underground for at least one (1) foot and have an above ground height of at least four (4) feet. The chicken run shall also have a roof made of wire mesh or aviary netting to protect against predators. The height of the chicken coop and chicken run shall not exceed six (6) feet maximum height accessory structures applicable to the property.
- Must be totally shielded from view of the street, adjacent properties or neighbors with fence or shrubbery with a minimum height of four (4) feet.
- Setbacks Pen and Coop are prohibited in the front yard.
 - Chicken coops, chicken runs, and fencing shall be located in the rear yard and shall be no closer than twenty (20) feet to any property line and no closer than twenty-five (25) feet to any residential structure. Must be shielded from the view of adjacent properties with fence or shrubbery with a minimum height of 4 feet.

Feed

Feed to be stored in rodent and insect-proof container or receptacle.

Manure / Odors

- Insect-proof container for manure must be emptied often.
- Shelter and pen shall be devoid of rodents and insects and free from questionable odors at and beyond property lines.

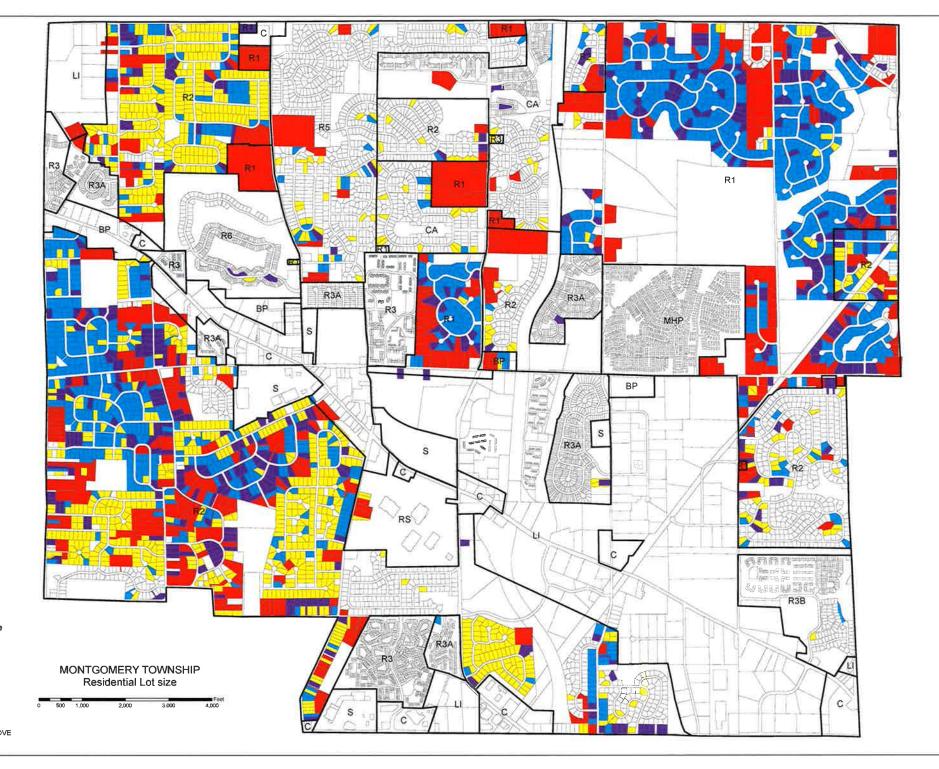


Raising Chickens in Montgomery Township

The Board of Supervisors has been asked to consider allowing the raising of chickens on private properties within the Township. There have been ongoing discussions and research regarding the pros and cons of raising chickens on private residential properties. The Board has discussed allowing chickens on private residential properties with a minimum of 20,000 sq. ft. Above is a map showing the colored parcels which would be permitted to have chickens if the Board approves the allowance. Each property owner would be required to file an application for approval prior to obtaining and raising chickens. The Board of Supervisors is asking for your feedback on the raising of chickens on private residential properties in Montgomery Township. We would appreciate your time in answering the four questions below. Thank you.

1. Do you support the raising of chickens on private residential properties in Montgomery Township? *
○ Yes
O No
2. If you DO support the raising of chickens on private residential properties in Montgomery Township, which of the below do you consider benefits of doing so?
Environmental - waste reduction, fertilizer, natural insect control, etc.
Food quality & control
Education
3. If you DO NOT support the raising of chickens on private residential properties in Montgomery Township, which of the below do you consider concerns of doing so?
Amount of space required / Visuals
Noise
Smell
4. Would you be opposed to your neighbors raising chickens?
○ Yes
O No





ntial Lot size

- 9,999 SF

d

1,000 - 14,999 SF

,000 - 19,999 SF

1,000 - 24,999 SF

i,000 - 29,999 SF

1,000 - 39,999 SF

1,000 SF and ABOVE

Carrigai 04/06/2

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item# 12

SUBJECT:

Consider Waiver of Permit Fee - Cub Scout Pack #229 Rocket Launch

MEETING DATE:

June 14, 2021

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Floyd S. Shaffer, Community & Recreation Center Director

BACKGROUND:

In the past, it has been the policy of the Board of Supervisors to waive permit fees for non-profit and religious organizations. The Township has received a request from Bridle Path Cub Scout Pack #229 to waive the \$50.00 special event permit fee and the \$125.00 Park and Facility rental fees for their rocket launch at Spring Valley to be held on June 26th, 2021 from 11:00 am until 4:00 pm.

PREVIOUS BOARD ACTION:

Similar Rocket launches have been approved for this annual event.

RECOMMENDATION:

Associated permit fees and park/facility use charges for Bridle Path Cub Scout Pack #229 be waived for the Saturday June 26th, 2021 Rocket Launch at Spring Valley Park.

MOTION/RESOLUTION:

Motion to permit Bridle Path Cub Scout Pack 229 the limited opportunity to conduct their annual Rocket Launch at Spring Valley Park on Saturday, June 26th, 2021 from 11:00 am until 4:00 pm under the following conditions:

- 1. Only rockets created by the Cub Scout Pack 229 shall be launched;
- 2. All takeoffs shall be conducted under the direct supervision of an adult;
- 3. There must be a minimum 15-foot clearance around each launch pad;
- 4. Prior to the Rocket Launch, Cub Scout Pack 229 shall produce a certificate of liability insurance naming Montgomery Township as an additional insured;
- 5. Cub Scout Pack 229 shall secure the presence of a Fire Department of Montgomery Township fire truck for the duration of the event; and
- 6. The event is to be conducted only if the weather conditions do not present a safety hazard.

Additionally, we hereby approve the request of the Bridle Path Cub Scout Pack #229 to waive the fees of \$175.00 associated with their Rocket Launch at Spring Valley Park on June 26th, 2021.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 13

SUBJECT:

Request Authorization to Purchase a Pickup Truck

MEETING DATE:

June 14, 2021

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Greg Reiff, Public Works Director

BACKGROUND:

In 2021, the Public Works Department is scheduled to purchase a Pickup Truck. At this time, the Public Works Department is proposing to purchase one 2022 Ford F-350 Pickup Truck and equipment as approved in the 2021 Final Budget.

Attached is a quote dated May 21, 2021, from Whitmoyer Auto Group, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract # 025-162), to provide the requested vehicle at a total cost of \$51,600.00.

The quote received is \$1,600.00 over the amount originally budgeted due to price increases.

The equipment meets the specifications prepared by the Public Works Department.

BUDGET IMPACT:

A total of \$50,000.00 was included in the 2021 Approved Final Budget for the purchase of the truck, however, the funds utilized for this purchase, although \$1,600 over the figure budgeted, will not impact the Township's budget as the Capital Purchase of the Zero Turn Mower came in under budget.

RECOMMENDATION:

It is recommended the Board of Supervisors approves the awarding of the contract for the referenced purchase per the 2021 approved Final Budget.

MOTION/RESOLUTION:

Motion to a	award the	contract f	or the	purchase	of c	ne :	2022	Ford	F-350	Pickup	Truck	from
Whitmoyer A	Auto Group	, an autho	ized ve	endor unde	er the	e Co-	-Stars	Coop	erative	Purcha	se Prog	gram,
at a total cos	st of \$51,60	0.00 per th	eir qu	ote dated I	May 2	21, 2	2021.					

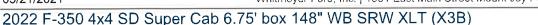
MOTION BY:		SECOND BY:	-
------------	--	------------	---

Prepared for: Mr. Kevin Carney

MONTGOMERY TOWNSHIP Prepared by: Cody Stewart

05/21/2021





Price Level: 220

Pricing Summary - Single Vehicle

	MSRP
Vehicle Pricing	
Base Vehicle Price	\$46,390.00
Options	\$8,310.00
Colors	\$0.00
Upfitting	\$0.00
Fleet Discount	\$0.00
Destination Charge	\$1,695.00
Subtotal	\$56,395.00

Pre-Tax Adjustments

To Tak Hajasamome	
Description	MSRP
Discount as per COSTARS 025-162	-\$13,057.00
(4) Corner Amber Strobe Lights and Whelen MC11MA Bar on Acari Mount	\$1,750.00
9FT Fisher HD2 with Curb Guards / 10" Rubber Deflector / Nighthawk LED Lights	\$6,512.00
Total	\$51,600.00

Customer Signature

Dealer Signature





Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item #14

SUBJECT: Consider Authorization to Proceed with A/V Upgrades to Township

Meeting Rooms

MEETING DATE: June 14, 2021

BOARD LIAISON: Tanya C. Bamford, Chair

INITIATED BY: Richard Grier, Director of Information Technology

BACKGROUND:

The 2021 Capital Improvement Plan includes funds for Audio Visual (AV) upgrades in the amount of \$165,000 for the Township Meeting and Board Conference Rooms. Three COSTARS approved AV vendors were contacted by staff and instructed to prepare proposals which would meet, at minimum, the following requirements:

- Live stream via internet and broadcast TV with improved camera functionality
- Virtual meeting capable
- Upgraded presentation capabilities
- Assistive listening compliance for Township Meeting Room

Each vendor presented their designs, company background and customer support details to staff in April. New Era Technology was the clear favorite and selected by staff to refine their proposal with improved broadcast TV capabilities, which have been included in their latest proposal.

Attached is the proposal from New Era Technology to supply, install and configure AV equipment at a cost of \$164,314.00.

The Township would be responsible for the installation of structured electric power for both rooms as well as any Microsoft 365 licensing.

PREVIOUS BOARD ACTION: None.

BUDGET IMPACT:

Total cost of the project is \$164,314.00.

RECOMMENDATION:

Staff is requesting the Board approve the quote from New Era Technology to upgrade the video presentation system for the Township Meeting room at a cost of \$132,679 and \$21,140 for the Board Conference Room approve the supplemental appropriation of Capital Reserve Funds in the amount of \$2,554.00 to purchase the Motorized projection screen.

MOTION/RESOLUTION:

MOTION to approve the purchase and installation of audio/video equipment in the Township and
Board Conference Meeting Rooms as per the attached quote dated May 24, 2021 by New Era
Technology, COSTARS contract ID 034-014, for \$164,314.00.

MOTION BY:	SECOND BY:



Public Meeting Room

QUOTE #13249 V1

May 24, 2021

PREPARED FOR

MONTGOMERY TOWNSHIP

PREPARED BY

Michael Foglia



neweratech.com



About New Era Technology

Company Overview

New Era Technology (New Era) is an industry-certified integrator of professional AV systems for business, education, and government. Since 1985, we've set the standard for engineering-led AV systems integration and have remained on the cutting-edge of emerging technologies such as unified communications, digital signage, and on premise and soft video conferencing solutions. Hundreds of satisfied clients use our value-added solutions in their boardrooms, conference centers, classrooms, auditoriums, and scores of other applications.

When you need a provider for your mission-critical AV project or require service and support, look no further than New Era. We turn your concepts and ideas into exciting reality—effectively and economically. We bring talent, imagination, and energy to your project. And nobody does it better.

Personnel Expertise



New Era is an AVIXA (Formerly InfoComm International) AV Provider of Excellence, or APEx. The APEx program is designed for integration companies and AV design consulting firms dedicated to upholding industry excellence by providing quality service to customers. The APEx program recognizes companies based on the number of employees holding key industry certifications, including AVIXA CTS credential, completion of continuing education classes, and positive customer survey responses.

Industry Partnerships



New Era is a member of USAV Group (USAV), a professionally managed national association of leading AV solution providers. Headquartered in Denver, Colorado, USAV is led by a senior management team with experience in distribution, construction, sales and marketing, engineering, information technology, e-commerce, investment banking, mergers and acquisitions, strategic planning, and business integration. Our affiliation with USAV permits us to share valuable intelligence and resources among affiliated dealers, including professional management support, shared best practices and market intelligence, competitive product pricing and exclusives, and national support and service via the growing dealer network.



New Era is a member of the National Systems Contractors Association. NSCA is the leading not-for-profit association representing the commercial electronic systems industry. The National Systems Contractors Association is a powerful advocate of all who work within the low-voltage industry, including systems contractors/integrators, product manufacturers, consultants, sales representatives, architects, specifying engineers and other allied professionals.



Lg meeting Rm Scope

1. Display (s)

- a. Front Display: A high bright 4k HD video projector will be provided and installed to provide an impactful accurate representation of the content being presented at the meeting. New Era Technology is recommending that the display be oriented to display on the front wall.
 - i. A Fixed high gain / high contrast screen will be provided to produce a high-quality image in the room. The net will be either located center or right of the center of the front wall.
- b. Board Displays: Two ceiling mounted 86" LCD monitors will be pole mounted approximately 2/3 the way back from the room's front. These displays will provide the board a comfortable way to follow along with the content.
- c. BYOD Streaming/casting: Additionally, a content stream that board members would view on BYOD devices will be available. Additional discussion may be needed to determine the best workflow to provide this feature. A budget is created within this proposal to provide this functionality.

2. Video Sources:

- a. A Mersive Pod will allow the presenter to present content wirelessly to the hearing room's AV system. Because Mersive is already in use in other Twp. Spaces and an effort to minimize the need to run cables will be the primary means for presentations.
- b. An HDMI wall plate connection will be provided (location TBD) and a 25' cable that will allow for a wired connection for users unable to access via the Mersive Pod.
- c. A Comcast Xfinity Set Top Cable box will allow for the display of Comcast Cable to any of the displays in the room
- d. A Dedicated OFE PC input at the equipment Rack This PC will host web-based collaboration or stream.

3. Audio System

- a. The audio system will be built on a new audio Digital Signal Processor (DSP) that manage the audio sources and ensure delivery of high-quality audio to both in the room audio system as well as the remote participants
 - i. The Audio DSP is Microsoft Certified, ensuring interoperability with Streaming and collaborations platforms
- b. Sixteen (16) new Gooseneck microphones with local mute buttons and LED indicators will be provided and located at the panel/board member desk. The existing XLR microphone connections will be replaced.
- c. The following wireless microphones will be added to the system
 - i. One (1) handheld (Mobile presenter)
 - ii. One (1) belt pack with lavalier style microphone (Mobile presenter)
 - iii. Two (2) gooseneck microphones (fixed presenter from dais table)
 - iv. Twelve (12) new ceiling speakers will be provided and installed to provide full and even coverage of audio in the
- d. An assistive listening system will be provided and installed to provide audio support as required by the ADA for public meetings rooms with audio reinforcement

4. Camera / Streaming systems

- a. Three high-quality professional cameras will be provided and installed. These cameras will deliverer automated camera control and recall. https://youtu.be/fm7Sgr8DWIU (note the second half of video shows a simulated board/panel discussion)
 - i. Camera 1 Ceiling-mounted primary focus Board
 - ii. Camera 2 Ceiling-mounted primary focus Board
 - iii. Camera 3 Wall mounted focus on presentation desk/ podium
- b. Provide the ability to record the event to be replayed on the community access channel. The built-in recording includes 1Tb of onboard storage.
- c. Support allows for direct support to streaming RTMP Services such as those provided by Microsoft, Facebook, and popular CDN's.

5. Public Access Channel



Lg meeting Rm Scope

a. A new Leightronix channel video server will be provided and installed.

6. Control Systems:

- a. A customized control system will be provided to allow simple and intuitive control of the system's components.
- b. Control will include:
 - i. System power
 - ii. Source Selection
 - iii. Source Routing
 - iv. Camera Control
 - 1. Camera preset modes (automatic/ manual override)
 - v. Audio controls
 - 1. Volume controls
 - 2. Mute (Master/individual)

7. Equipment Rack

a. The AV equipment rack will be located in the AV closet in the rear of the room. All equipment will be installed in a professional manner following industry best practices.



Lg Meeting Rm Equipment

ltem	Proplet Description	Oly.
NECXXNPP506QL	5000 Lumen 4k UHD DLP Laser Installation Projector	1
CHIEFRPAUW	UNIVERSAL RPA WHITE	1
RPVIS515131201	dnp Supernova Blade: 120" diag 16:9 - High Gain	1
NECxxc861q	MultiSync C861Q - 86" Slim LED LCD Public Display Monitor, 3	2
CHIEFXCM1U	XL SINGLE COLUMN CEILING MOUNT	2
QSCAUCORE510IKIT	Integrated Core with eight I/O card slots, 256 x 256 network	1
QSCAUCOL4	Four channels of balanced, line-level analog output.	5
QSCAUCIML4	Four channels of microphone / line-level analog audio input	2
QSCAUCDN64	Q-SYS Dante Bridge Card, 64x64.	1
SHUREMXWANI8	8-CH NETWORK INTERFACE	1
SHUREMXWNCS8	8-CH NETWORKED CHARGING STATION	1
SHUREMXW8	DESKTOP BASE TRANSCEIVER	2
SHURESB901A	MXW bodypack, Boundry and Desktop Base battery, rechargeable	4
SHUREMX410LPDFC	10" SHOCK MOUNTED GOOSENECK, GREEN/RED LED RING AT BOTTOM, L	2
SHUREMXWAPT8	8-CH ACCESS POINT TRANSCEIVER	1
SHUREMXW2SM58	Handheld Transmitter with SM58® Microphone (Includes one SB9	1
SHUREMXW10	BODYPACK TRANSCEIVER W/BUILT-IN OMNI MIC	1
SHUREWL185	Microflex® Cardioid Lavalier Microphone	1
CLOCKLB001PS012	LogiBox	6
CLOCKTS005	Litetouch RGB Halo ring w/switch combination for remote swit	16
CLOCKC34ERF	Gooseneck Microphone (RF)	16
CLOCKCDT100CONMON	Dante Transporter Con Mon	6
QSCAUCXD42QNA	AMPLIFIER,CXD4.2Q-NA,100-240V,,	1
QSCAUADC6TBK ADC6TWH	6.5" Two-way ceiling speaker, 70/100V transformer with 16O b	12
1BEYO1BSRAMVXPS	Automate VX PRO 1 TB 7 HDSDI	1
1BEYO1BSRAMOPS	For Automate Select, professional services	1
1BEYO1BCAPE120	1 Beyond PTZ IP20 Camera 20 X	3
1BEYO1BCAACMW	Wall Mount for PTZ or AutoTracker	3
CrestCP3N	3-Series Control System®	1
CRESTDMMD8x8cpu3rps	8x8 DigitalMedia™ Switcher with Redundant Power Supplies	1
CRESTDMC4kHDO	2-Channel 4K Scaling HDMI® Output Card for DM® Switchers	1
CRESTDMC4KZCOHD	2-Channel DigitalMedia 8G+® 4K60 4:4:4 HDR Output Card for D	2



Lg Meeting Rm Equipment

Mile	(Rain)	Product Description	diy
	CRESTDMC4KZHD	HDMI® 4K60 4:4:4 HDR Input Card for DM® Switchers	3
	CRESTDMC4kzc	DigitalMedia 8G+® 4K60 4:4:4 HDR Input Card for DM® Switcher	1
	CRESTDMCSDI	3G-SDI Input Card for DM® Switchers	1
	MERSISP8000E3	Solstice Pod Gen3 Unlimited Enterprise with 3 year Solstice	11
	CRESTDMCSTRO	Streaming Output Card for DM® Switchers	Ĩ
	CRESTDMTX200C2GWALL	Wall Plate DigitalMedia 8G+™Transmitter 200, Matte Black	e n g
	CRESTDMRX14KC1GBT	Wall Plate 4K DigitalMedia 8G+® Receiver, Black Textured (De	4
	CRESTTSW1060BS	10.1 in. Touch Screen, Black Smooth	Ħ
	CRESTTSW1060TTKBS	Tabletop Kit for TSS-10 and TSW-1060, Black Smooth	1
	PAKEDSX24P16US	24-Port Gigabit Switch, 16-Port PoE+, Managed, AV Housing	1
	NETXXCustom	AV Equipment Budget	1
	NETXXcustom	Assitive Listening Package	1
	LEIGHNexusHDx2	Network Managed HD/ SD Automated Control and video Server	1

\$106,255.00

Lg Meeting Rm Labor

Ibarn	Product Description	Ohy	2100	Ext. Price
18 4- 17 3	Engineering Services			\$5,596.00
CY TO THE	Project Management Services			\$4,480.00
	Programming Services			\$5,600.00
William Report	Fabrication / Staging Services			\$4,000.00
	Install Services			\$12,600.00
	Non-Equipment Costs			\$2,143.00
	Advanced Advantage			\$2,500.00

\$36,919.00



Sm Meeting Rm Scope

1. Display

a. A commercial Grade 98" display will be mounted on the front wall of the room and will be the primary display in the room

2. Sources

- a. An HDMI wired input will be available at the table for simple connection to present from the table
 - i. We will need power along with the ability to run two Cat6a cables from the table to display. If the pathway is not available, the connection can be moved to the side of the room.
- b. A UC engine will be provided and registered to offer a Native Microsoft Teams engagement

3. Collaboration

- a. An integrated speaker bar will house the following collaboration components
 - i. Camera: An HD12 MegaPixel camera with auto framing will provide high-quality video
 - ii. Speaker: 20 W stereo speakers will provide full-range audio reproduction
 - iii. Microphones: Linear microphone array will provide full audio coverage for seated participants at the table.

Sm Meeting Rm Equipment

Milig	lien)	Product Description	City
	NECXXC981Q	MultiSync C981Q - 98" Direct LED LCD Public Display Monitor,	1
	Chiefxtm1u	Micro-Adjust Tilt Wall Mount X-Large	1
	ChiefFCAv1u	FUSION PULLOUT	1
	CrestUCBX30T	Flex Advanced VC System for Teams	1

\$13,200.00

Sm Meeting Rm Labor

lteen	Product Description	ejty	Prine	
	Engineering Services			\$1,544.00
	Project Management Services			\$1,120.00
	Programming Services			\$1,120.00
	Fabrication / Staging Services			\$500.00
	Install Services			\$2,520.00
	Non-Equipment Costs			\$286.00
	Advanced Advantage			\$850.00

- Harrison

\$7,940.00



Roles and Responsibilities

Client to provide the following:

- 1. Provision of mounting space and operating environment suitable for New Era Technology specified equipment, including vibration and ambient noise requirements
- 2. Supply and Installation of risers, conduit, raceways, and core drilling
- 3. Network connectivity and firewall traversal
- 4. Structured wiring

New Era to provide the following:

- 1. On-site installation of listed AV equipment
- 2. Low voltage wiring, cabling, and connections
- 3. Pre-fabricated rack assemblies
- 4. New Era CoStar Contract # 034-014

Standard Terms & Conditions

- 1. Unless otherwise specified, the following list of terms and conditions are hereby incorporated as an integral part of the attached proposal.
- 2. The Proposal is valid for a period of thirty days from issuance unless otherwise renewed in writing by New Era Technology, hereto referred to as New Era. All proposals are subject to change to reflect escalation of equipment and/or labor costs.
- 3. New Era reserves the right to revise or withdraw this Proposal prior to written acceptance by the Client.
- 4. All labor hours indicated are estimates based upon anticipated conditions and reflect continued and unrestricted access to the jobsite and facility where the work is to take place. Any change to conditions, access restrictions, interruptions, work stoppages or rescheduling of work not directly caused by New Era may result in additional negotiated labor charges.
- 5. All field labor is NON-UNION unless otherwise specified.
- 6. All labor hours are based on regular working hours, Monday through Friday, 8:00AM 5:30PM. Any work outside of these hours may result in additional charges.
- 7. Client is responsible for providing the items identified in the Roles and Responsibilities section above, as well as the costs of any permits required for the work. Any equipment ordered for the project but returned at client discretion is subject to a restocking fee.
- 8. Provided credit terms have been approved by New Era, a Payment equal to one third of the total value of the Proposal, is required prior to the commencement of work. Payment of an additional one third is due upon delivery of system equipment. Final Payment will be due upon completion of the project or client acceptance of beneficial use, whichever comes first. Payment terms are net thirty (30) from date of invoice.
- 9. Partial Invoicing for equipment purchased, received and stored more than thirty days by New Era on behalf of the Client shall be acceptable in instances where delivery and/or installation cannot be accomplished within the thirty-day billing period.
- 10. Freight: All freight is FOB West Chester, Pre-Pay and Add. New Era will pre-pay and add all freight charges to the final Invoice. Some items may drop ship from the manufacturer to the job site.
- 11. One-year warranty on workmanship includes all cabling, connectors, and installation from date of beneficial use.
- 12. Ninety-day warranty on equipment includes all installed New Era provided equipment from date of beneficial use. Manufacturer's warranties which extend beyond ninety days will be honored on a 'carry-in' basis.
- 13. By issuance of a contract or purchase order referencing this Proposal, the Client hereby acknowledges and agrees to comply with these Terms and Conditions of the Proposal.



Public Meeting Room

Prepared by:

New Era Technology

Michael Foglia 208 Carter Drive Suite 7 West Chester, PA 19382

(973) 503-5809

michael.foglia@neweratech.com

Prepared for:

MONTGOMERY TOWNSHIP

1001 STUMP ROAD ACCOUNTS PAYABLE MONTGOMERYVILLE, PA 18936 RICHARD GRIER (215) 393-6900 RGRIER@MONTGOMERYTWP.ORG

Quote Information:

Quote #: 013249

Version: 1 Delivery Date: 05/24/2021 Expiration Date: 07/01/2021

Quote Summary

Description	Amount
Lg Meeting Rm Equipment	\$106,255.00
Lg Meeting Rm Labor	\$36,919.00
Sm Meeting Rm Equipment	\$13,200.00
Sm Meeting Rm Labor	\$7,940.00

Total: \$164,314.00

New Era Technology

Signature:	
Name:	
Title:	
Date:	

MONTGOMERY TOWNSHIP

Signature:	1	
Name:	Y 	
Title:		
Date: Purchase		
Order #		

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD INFORMATION SUMMARY Item # 15

SUBJECT:

Discussion of Ready for 100 Proposed Committee Structure

MEETING DATE:

June 14, 2021

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Carolyn McCreary, Township Manager

BACKGROUND:

At the May 10th public meeting the Board of Supervisors voted to adopt the *Ready for 100* Renewable Energy resolution.

A paragraph in the resolution states the Board of Supervisors will provide guidance for commissioning a committee to draft an energy transition plan by May 2022.

Staff is seeking input from the Board to determine the best approach to forming this Committee and determining its size, makeup, and meeting frequency. Once this is determined staff will draft a resolution establishing the committee, outlining its mission, and then present it for consideration of adoption at an upcoming public meeting.

businesses while stimulating new economic activity and local jobs, all while simultaneously mitigating the risks from climate change for everyone;

AND WHEREAS, clean energy addresses not only climate change but also air quality and other public health impacts from our fossil fuel history. Like extreme weather events, recessions, and pandemics., these disproportionately burden poor people and especially low-income people of color in our communities.

BE IT RESOLVED THAT:

- Montgomery Township will join other leading towns and cities in the national Ready for 100
 movement, to work towards 100% clean, renewable energy for all, and complete this transition,
 community-wide, to
 - 100% clean renewable electricity by 2035;
 - 100% clean renewable energy when replacing heating system and transportation equipment by 2050:
 - As vehicles are replaced, priority will also be given to transitioning the Montgomery Township vehicle fleet to 100% renewable energy sources by 2030 where feasible;
- The Montgomery Township Board of Supervisors will provide guidance for commissioning a
 committee, task force, and/or consultant to draft an energy transition plan for achieving these
 goals by May, 2022 or sooner, to include interim milestones, financial impacts, equity metrics,
 potential financing mechanisms and the percentage of renewable energy that is locally produced;
- Renewable energy will be defined as carbon-free and pollution-free energy generated sustainably from renewable sources such as wind, solar, small hydro, tidal, fuel cells and geothermal;
- Locally produced and distributed energy is prioritized whenever feasible for the many advantages it provides to the community;
- Montgomery Township will continue to strategically decrease energy usage by implementing energy efficiency improvements;
- All Montgomery Township stakeholders will have the opportunity and will be encouraged to participate in the planning and implementation process:
- That Montgomery Township sets a goal to generate at least 20% of community-wide electricity from local renewable/solar sources by 2025 and maintain at least this apportion throughout the electrification process. We call on the local electric utility company (PECO) to work with our community as a partner to achieve this local generation goal and set its own similar goals for the region;
- Montgomery Township will call on the Commonwealth of Pennsylvania to set a goal to use 100% renewable energy for all purposes no later than 2050;
- Montgomery Township Board of Supervisors will call on the Commonwealth of Pennsylvania to adopt codes and standards to increase the efficiency of buildings and appliances;
- Montgomery Township will call on the Commonwealth of Pennsylvania to increase the Alternative Energy Portfolio Standards to levels that put us on track to meet 100% renewable energy goals;