

AGENDA MONTGOMERY TOWNSHIP

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS MARCH 14, 2022 7:00 P.M.

www.montgomerytwp.org

Tanya C. Bamford Candyce Fluehr Chimera Annette M. Long Beth A. Staab Audrey R. Ware

Carolyn McCreary Township Manager

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Announcements
- 4. Public Comment
- 5. Announcement of Executive Session
- 6. Consent Agenda:

Consider Approval of Minutes of February 28, 2022 Meeting and Payment of the Bills

Swearing-In:

7. New FDMT Fire Police Officers

Public Hearing:

8. Intermunicipal Transfer of Liquor License – Montgomery Commons, 1200 Welsh Road

Planning and Zoning:

9. Escrow Release and Start of Maintenance Period – Pete's Car Wash

Parks and Recreation:

10. Approval of Concept Plan and DCNR Grant Application for Whistlestop Park (Resolution 2022-14)

Public Works:

- 11. Award of Bid 2022 Road Paving Project
- 12. Approval of Peterbilt Truck Purchase
- 13. Approval of GrindLazer Purchase
- 14. Approval of Traffic Signal Upgrades
 - a. Route 463 and Kenas Road
 - b. Route 463 and Hartman Road
 - c. Route 63 and Bell Run Boulevard

Administration and Finance:

- 15. Tax Assessment Appeal 140 Commerce Drive
- 16. Authorization to Prepare and Publish Request for Proposal (RFP) for Municipal Software

Board of Supervisors Agenda March 14, 2022 Page #2

17. Glasgow Springhouse Asphalt Plant/Quarry Notice of Plan Approval Application

Old Business:

18. Amend Ready For 100 Initiative Timeframe (Resolution 2022-15)

New Business:

- 19. Manager's Report
- 20. Adjournment

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 3

SUBJECT:

Announcements

MEETING DATE:

March 14, 2022

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chairwoman

• The Township was recently notified that the annual comprehensive financial report for the fiscal year ending December 31, 2020 has qualified for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 4

SUBJECT:

Public Comment

MEETING DATE:

March 14, 2022

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.

Please come forward to the microphone and state your name and address for the record.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 5

SUBJECT:

Announcement of Executive Session

MEETING DATE:

March 14, 2022

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chairwoman

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 6:30 PM this evening to discuss a litigation and personnel matter.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item# 6

SUBJECT:	Consent Agenda	
MEETING DATE: BOARD LIAISON: INITIATED BY:	March 14, 2022	

BACKGROUND:

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED for the following:

- Minutes of the February 28, 2022 Board meeting;
- Payment of Bills for March 14, 2022
- 1) Motion by: _____ Second by: _____
- 2) Chairwoman will ask for public comment.
- 3) Chairwoman will call for a vote.



MINUTES OF MEETING MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 28, 2022

WORKSESSION – 6:30 p.m. Introduction of Volunteer Committee Applicants

In attendance: Chair Tanya Bamford, Vice Chair Candyce Fluehr Chimera, Supervisor Annette M. Long, Supervisor Beth A. Staab, Supervisor Audrey R. Ware, Township Manager, Carolyn McCreary and Recording Secretary Deborah Rivas.

The Board met individually with residents and business owners who applied to volunteer on various Township Committees and Boards. The residents introduced themselves and provided a brief summary of their background and their interest in the committee and/or board that they volunteered to serve on. The following applicants were in attendance: Claire Bruno, Kimberly Gallo, Anushk Gupta, John Jastrzembski, Joyce Malageri, Lisa Martin, David Reick, Jr., Alicia Sasso and Joy Zwicker.

ACTION MEETING

1. Call to Order: The February 28, 2022 public meeting of the Montgomery Township Board of Supervisors was held at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA. Chairwoman Tanya C. Bamford called the meeting to order at 7:05 p.m.

IN ATTENDANCE:

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

ALSO, IN ATTENDANCE:

Police Chief, J. Scott Bendig
Director of Fire Services, William Wiegman
Director of Finance, Brian Shapiro
Director of Administration & HR, Ann Shade
Director of Rec. & Community Ctr., Floyd Shaffer
Director of Information Technology, Rich Grier
Director of Public Works, Greg Reiff
Public Information Coordinator, Derek Muller
Deputy Zoning Officer Marianne McConnell
Recording Secretary, Deborah A. Rivas

- **2. Pledge of Allegiance:** Following the Pledge of Allegiance, Ms. Bamford acknowledged the passing of former Township Supervisor and longtime volunteer Richard Roller and the Citizens of Ukraine with a moment of silence.
- 3. Announcements: Ms. Bamford provided the following announcements:
 - Township facilities will be receiving new LED outdoor signs, installed at the Township Administration Building, the Community and Recreation Center, Fire Battalion 1 and Fire



Battalion 2 stations. These signs will play a major role in public information, community engagement, and emergency notifications for drivers in Montgomery Township.

• Registration for the Kids University Summer Program begins online on March 17 at 10:00 a.m. This program is for ages 6-12 and offers diverse activities, trips, and guest presentations for the residents of Montgomery Township and beyond.

4. Consent Agenda:

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long and unanimously carried, the minutes of the February 14, 2022 meeting and the Payment of Bills for February 28, 2022 were approved as presented.

- **5. Presentation:** Members of the Montgomery Township Police Department Canine Unit and members of the Montgomery County Sheriff's Bomb Squad Unit presented Officer Joe McGuigan with recognition plaques honoring the recent passing of his partner, Canine Cody.
- **6.** Recognition Women's History Month (Resolution 2022-12): Ms. Bamford announced that the Board was proud to recognize the month of March as Women's History Month in Montgomery Township by official resolution.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Chimera and unanimously carried, the Board adopted Resolution No. 2022-12 recognizing March as Women's History Month.

Public Hearing:

7. Conditional Use: Caliber Car Wash, Bethlehem Pike - Ms. McCreary reported that the applicant is the equitable owner of the 46,914 square foot property located at 739 Bethlehem Pike. The applicant proposes to demolish the existing building and construct a new 3,680 square foot one-story car wash with associated drive aisles, parking, and double-lane stacking. Ms. Bamford opened the public hearing at 7:18 p.m. Notes of testimony were taken by Court Reporter Paula Meszaro. Mr. Kilkenny introduced the exhibits into the record. Matthew McHugh, Esquire, represented the applicant, Caliber Car Wash. Witnesses included Lindsay Brehlinger, P.E. of Bohler Engineering, Matthew Hammond, P.E. of Traffic Planning and Design, and Dan Brown, Director of Development for Caliper Car Wash. Mr. McHugh outlined the project and summarized the conditions required by the Township. Mr. Kilkenney addressed the conditions including the contingency plan for car stacking concerns and overflow of traffic onto Bethlehem Pike and Horsham Road; the requirement to have three or more staff members onsite at all times; and an easement agreement entered into a form satisfactory to the Township Solicitor for providing access driveways onto Bethlehem Pike and Horsham Road as currently configured. In addition, the Board requested documentation of the historic relevance of the current site to the satisfaction of the Township Engineer. The public hearing was closed at 7:52 p.m.



MOTION: Upon motion by Ms. Bamford, seconded by Ms. Chimera and unanimously carried, the Board approved with conditions, the Caliber Capital, LLC Conditional Use Application C-76.

Public Comment – There was no public comment from the audience.

8. Board Positions for Zoning Hearing Board Applications: Ms. McCreary presented one application to be considered by the Zoning Hearing Board at their March meeting. The application is for 161 Canterbury Lane for a variance to construct a 4ft x 10ft front porch with roof 46 feet from the front property line where a minimum of 50 feet is required. The Board declined to intervene on this application.

Administration and Finance:

9. Revision to Investment Policy for Police Pension Fund: Mr. Shapiro reported that the Police Pension Committee met to review recommended changes to the Investment Policy Statement (IPS) with the Township's investment advisor, AndCo. The recommendation is to change the index used for comparison for the Fidelity Mid Cap Index Fund (FSMDX). The investment policy currently uses the S&P Mid Cap 400 index. The recommended index would be the Russell Mid Cap. AndCo is recommending this change because the Fidelity Mid Cap Index Fund (FSMDX) that is in the portfolio uses the Russell Mid Cap index as its benchmark.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Chimera and unanimously carried, the Board adopted the Investment Policy for the Montgomery Township Police Pension Fund.

Public Safety:

10. Fire Department Purchase of SUV: Chief Wiegman presented the quote for an additional SUV for the Fire Department's Command Staff. The department will be hiring a career Assistant Fire Chief/Deputy Fire Marshal/Deputy Emergency Management Coordinator in 2022. The department budgeted this purchase in the Capital Budget for 2022.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long and unanimously carried, the Board approved the purchase and upfit of a new 2021 Police Interceptor Utility vehicle from Fred Beans of Doylestown for the Department of Fire Services in the amount of \$54,269.97.

11. Gym Equipment Purchase for Battalion 1: Chief Wiegman reported that the department intends to offer the membership the ability to engage in physical fitness training with new equipment at Battalion 1. The department budgeted \$20,000 (DFS-\$10,000 & FDMT-\$10,000) for the purchase of new workout equipment. Three bids were solicited for this purchase.



MOTION: Upon motion by Ms. Bamford, seconded by Ms. Chimera and unanimously carried, the Board approved the purchase of new workout equipment for Battalion 1 firehouse in the amount of \$9,341.25 (DFS) from Johnson Fitness and Wellness, LLC.

Parks and Recreation:

12. Authorize Bids for Dog Park and Bocce Courts: Ms. McCreary reported that the proposed projects which have been approved in the Capital Budget and recommended by the Park and Recreation Board were ready to be advertised for bids. The first project is the installation of two bocce courts, one at Friendship Park and the other at the Community and Recreation Center. These courts were intended to be for casual use by residents. Recently a resident contacted the Township to request that the two courts be combined into one court at the Community and Recreation Center to be used for playing leagues with amenities to include a building with bathrooms, a snack bar, a scoreboard and seating. Discussion followed. The consensus of the Board was to keep the concept as originally designed for casual play by residents at the two separate courts and to re-evaluate the use at a later time.

The proposed dog park design has three areas, a small dog area, a large dog area and rotation areas. The estimated cost is \$212,744.25. Discussion followed regarding the possibility of adding a member only option with a pass to access, along with required records of vaccination and temperament testing of dogs. These options were not previously discussed and would require additional research and staffing to accommodate. After considering the implications of adding these features, it was agreed to continue with the project as originally proposed at this time.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Chimera and unanimously carried, the Board authorized the advertisement of the bids for the construction of the dog park and bocce courts.

13. Spring/Summer 2022 Programs and Fee Schedule: Angelina Capozzi, Community and Recreation Center Program Supervisor, presented the roster of Spring/Summer 2022 Recreation/Fitness Programs and the recommended fee schedules for the various activities.

MOTION: Upon motion by Ms. Long, seconded by Ms. Chimera and unanimously carried, the Board approved the 2022 Spring/Summer Recreation Program and Fee Schedule as submitted.

Public Works:

14. Authorize Bid for Curb Work for 2022 Road Project:

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Long and unanimously carried, the Board authorized the advertisement of the bid for Curb and Curb Ramp Work for the 2022 Road Project utilizing PennBid.



Old Business:

15. Update on Committee Bylaws: Ms. McCreary provided an update on the amended Committee Bylaws. The bylaws were amended so that committees could determine their own meeting days and frequency. In addition, a section was added about posting on social media, as well as using any type of logo or representation of the Township without permission. With in person committee meetings resuming in March, it is anticipated that the bylaws will be distributed to the committees for review and acknowledgement by each member. Any new members appointed this evening, will be provided a copy of the bylaws and acknowledgement form. Ms. Bamford inquired if any provisions were made for any committee members who refuse to sign that they have received, acknowledge and commit to adhering to the bylaws as outlined. Ms. McCreary indicated that staff would reach out to all members who have not signed acknowledgement forms to determine if there was an omission or oversight. If a member refuses to sign an acknowledgement, then it would be brought to the Board's attention. Mr. Kilkenny responded that a conversation should be held with any individuals refusing to sign and as this is part of the Township's policy, it may lead to the consideration of removal from a committee.

In addition, a question of free speech was brought up and Ms. McCreary explained that the bylaws are stating that you cannot make a statement officially on behalf of the Township. You can speak your mind, but you cannot make it sound like you are doing it as part of an official Township proclamation, whether it be by Committee or an employee stating they are doing it on behalf of their department. Mr. Kilkenny suggested that his office provide a primer on the Sunshine Law, things that you can and cannot do as a committee/board member. It could be a virtual presentation and less than 30 minutes so that it would be easier for volunteers to attend. Staff will work on selecting dates for this presentation to volunteer committee members.

16. Appointment of Volunteer Committee Members: Ms. McCreary reported that earlier this evening, the Board had the pleasure of meeting a number of residents who were interested in filling vacancies on several committees/boards. The consensus of everyone was that they were grateful that these people stepped up and they were pleased to make the appointments.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Chimera and unanimously carried, the Board appointed the following residents to committees and boards of the Township:

Jacqui Baxter-Rollins Business Development Partnership Term expires 01/01/2023
Claire Bruno Senior Committee Term expires 01/01/2023
Kimberly Gallo Autumn Festival Committee Term expires 01/01/2023
Anushk Gupta Ready for 100 Committee Term expires 01/01/2023
John Jastzembski Senior Committee Term expires 01/01/2023



In addition, the Board agreed to waive the residency requirement of Lisa Martin to serve on the Autumn Festival Committee.

- 17. Role of the Open Space Committee: Ms. McCreary reported that the Open Space Committee last met in January 2020 for a reorganization meeting. At that meeting they welcomed Beth Staab as the Board liaison and discussed an update on the Korean War Memorial construction and the Powerline Trail Connector Phase 1 project. There is an Open Space Plan that was created in 2006. Since that time, there has been no activity either on acquiring any property or getting conservation easements on any property. There is a list of approximately 20 properties that were identified in the plan. It was suggested that the committee take a look at the list and make a determination to see if there are any remaining properties that they would prioritize. Discussion followed and it was agreed to have the committee meet.
- 18. Ready for 100 Planning and Status: Ms. McCreary stated that when the Board established the Ready for 100 Ad Hoc Committee it was to have seven residents. There are currently four members which is enough for a quorum. Ms. McCreary suggested that Ms. Staab reach out to the Sierra Club to research the toolkit that they provide. In addition, Ms. McCreary suggested that each member could be assigned the task of researching the website of one of the early implementers and report back so that a framework could be created for the committee. Ms. Bamford expressed her concern regarding the provision in the resolution which states that an energy transition plan would be drafted by May of 2022, which is not going to happen. It was suggested that the Board consider adopting a resolution revising the original one, to remove the date. The energy audit for the Township building and community center was completed and will be reviewed in the next week or two. A few dates and times will be suggested for the committee to hold its first meeting.

New Business:

19. Department Reports: There were no questions for the Department Heads regarding their reports for the month of January. Chief Bendig reported that the Police Department's mental health calls for service have increased 118% from the previous year. The department continues to be forward-thinking in dealing with these types of incidents, adopting several initiatives to assist those in the community struggling with mental health issues. In August of 2020, the department joined a program called the Abington HUB. The HUB is a program whereby multiple departments meet with different professionals from mental health, homelessness, victim services and family services to present cases and work through them to see if these individuals



attached to professional services can try to mitigate some of those issues and concerns. Chief Bendig was pleased to say that the North Penn area finally agreed that there was a need for this type of program here and has started the North Penn HUB. In 2021, the Bridge Program was started which is a partnership with access services in Montgomery County where twice a month Access Services will come in and sit down with members of the command staff and go over different cases where referrals have been made to Access Services for mental health treatment. The goal is to provide services on the front end before individuals start to spiral out of control when the problems get worse and involve criminal behavior. The department has also participated in the One Mind Campaign. Members of the department have attended a mental health training symposium, participated in crisis intervention and advanced crisis intervention training through the Montgomery County Mental Health Emergency Services. The department has had 22 LETI referrals, which is the highest LETI referral department in the County since the department started participating in that program.

- **20. Committee Liaison Reports:** Ms. Bamford reported that the Sewer Authority biobot study is showing that the COVID cases in the Township are way down. Ms. Ware reported that the Senior Committee welcomed new residents to their meeting to talk about the committee and its goals.
- **21. Adjournment:** Upon motion by Ms. Chimera and seconded by Ms. Long, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Deborah A. Rivas, Recording Secretary

CHECK REGISTER FOR MONTGOMERY TOWNSHIP Page: 1/3 03/10/2022 01:44 PM User: msanders CHECK DATE FROM 02/25/2022 - 03/14/2022 DB: Montgomery Twp Vendor Vendor Name Amount Check Date Bank Check Bank 01 UNIVEST CHECKING 00001329 WELDON AUTO PARTS 0.00 49(S) 03/10/2022 01 HOME DEPOT CREDIT SERVICES 61.50 00000903 02/25/2022 0.1 90884 597.81 MONTGOMERY TOWNSHIP MUNICIPAL 02/25/2022 01 90885 00001225 90886 00001273 TIM KUREK 895.00 01 02/25/2022 320.00 100001911 JULIUS MACK 90887 03/01/2022 Λ1 240.00 JOSEPH MILLIGAN 03/08/2022 100000467 01 90888 03/08/2022 01 90889 100001911 JULIUS MACK 160.00 160.00 90890 100000411 SPENCER D. BORINE 03/08/2022 01 80.00 TYRONE C TATE 90891 100001913 03/08/2022 01 1,011.62 03/10/2022 01 90892 00000496 21ST CENTURY MEDIA NEWSPAPERS LLC ACME UNIFORMS FOR INDUSTRY 251.67 90893 00000006 03/10/2022 01 280.00 90894 100000892 ADAM ZWISLEWSKI 03/10/2022 0.1 50.00 ALEXANDER L. AVALLON III 01 90895 100001754 03/10/2022 100001916 ALICE K SKALAMERA 198.00 03/10/2022 01 90896 863.24 00000345 ALPHAGRAPHICS LANSDALE 90897 03/10/2022 01 1,310.21 AMAZON.COM SERVICES, INC 03/10/2022 01 90898 100000814 200.00 03/10/2022 01 90899 100000888 ANDREW WEINER 250.00 90900 100001890 ANGEL G. MEJIAS 03/10/2022 01 00000031 TATA 112.58 03/10/2022 0.1 90901 618.70 AUTOMATIC SYNC TECHNOLOGIES, LLC 03/10/2022 90902 00001997 01 B SAFE INC. 331,20 01 90903 00000340 03/10/2022 100.00 100000979 BRANDON UZDZIENSKI 03/10/2022 0.1 90904 299.67 100000405 03/10/2022 01 90905 C.E.S. 15,602.09 03/10/2022 01 90906 100000319 CANDORIS 60.00 90907 100000878 CARL F. HERR 03/10/2022 01 100.00 90908 100000878 CARL F. HERR 03/10/2022 01 CARLOS A. GONZALEZ JR 400.00 90909 100001879 03/10/2022 01 9,550.01 CDW GOVERNMENT, INC. 03/10/2022 01 90910 00001601 1,051.99 90911 100001842 COLONIAL OIL INDUSTRIES, INC 03/10/2022 0.1 10.52 COMCAST 03/10/2022 01 90912 00000363 DANZ LETTERING 6,250.00 90913 100000028 03/10/2022 01 DEEP RUN AQUATIC SERVICES, INC. 7,500.00 90914 100000103 03/10/2022 01 DELL MARKETING L.P. 8,415.30 90915 00000208 03/10/2022 0.1 DISCHELL, BARTLE DOOLEY PC 320.00 03/10/2022 90916 00000125 01 DISPLAY AND SIGN CENTER, INC. 4,514.00 03/10/2022 01 90917 100001796 100000893 DONALD B.TUCKER III 150.00 03/10/2022 90918 0.1 DVHT DELAWARE VALLEY HEALTH TRUST 166,238.57 00000967 03/10/2022 01 90919 ESTABLISHED TRAFFIC CONTROL 90920 00903110 826.82 03/10/2022 01 90921 100001602 FRANK J. BLUSIEWICZ JR 150.00 03/10/2022 01 FUNDAMENTAL TENNIS 1,900.00 100001744 90922 03/10/2022 01 51.31 03/10/2022 01 90923 00001852 G.L. SAYRE, INC. 200.00 03/10/2022 01 90924 100001012 GARY DAVIS 75,881.29 00000817 GILMORE & ASSOCIATES, INC. 03/10/2022 90925 0.1 0.00 V 03/10/2022 01 90926 00000817 VOID 0.00 V 03/10/2022 01 90927 00000817 VOTD GLEN ROETMAN 250.00 90928 00001842 01 03/10/2022 2,828.49 GLICK FIRE EQUIPMENT COMPANY INC 00001323 90929 03/10/2022 0.1 24.00 03/10/2022 01 90930 00001784 GOOGLE INC. 00000608 GOOSE SQUAD L.L.C. 900.00 01 90931 03/10/2022 414.02 90932 00000229 GRAINGER 03/10/2022 0.1 HERMAN GOLDNER COMPANY, INC. 3,121.00 100000162 03/10/2022 01 90933 1,043,02 90934 00000903 HOME DEPOT CREDIT SERVICES 03/10/2022 01 INTERSTATE BATTERY SYSTEMS OF 107.95 03/10/2022 90935 00000102 01 329.99 J & J TRUCK EQUIPMENT 00000555 03/10/2022 01 90936 250.00 03/10/2022 JACOB MILLEVOI 01 90937 100000882 100 = 00 100000881 JOHN H. MOGENSEN 03/10/2022 01 90938 K.J. DOOR SERVICES INC. 8,160.00 90939 00000740 03/10/2022 0.1 50.00 100000554 KEITH GRIERSON 03/10/2022 0.1 90940 2,188.68 KENCO HYDRAULICS, INC. 90941 00000264 03/10/2022 01 100001811 KEYSTONE MUNICIPAL SERVICES, INC. 8,100.00 01 90942 03/10/2022 1,110.00 100001254 KILCOYNE & KELM, LLC 90943 03/10/2022 01 10,114.50 KILKENNY LAW, LLC 03/10/2022 01 90944 100001592 300-00 90945 100001661 KYLE W. STUMP 03/10/2022 01 LIZELL OFFICE FURNITURE 2,800.00 03/10/2022 0.1 90946 00000284 170.00 LOWE'S COMPANIES INC. 90947 00001706 03/10/2022 01 30.00 01 90948 100001917 MARGARET FINLAN 03/10/2022 MARRIOTT''S EMERGENCY EQUIPMENT 8,655.00 03/10/2022 01 90949 00002021 52.95 03/10/2022 90950 100001215 MARYANN SANDERS 01 160.00 03/10/2022 01 90951 100001822 MCATO 100.00 90952 00002016 MICHAEL D. SHINTON 03/10/2022 100000875 03/10/2022 01 90953 MICHAEL H. BEAN 200.00 MICHAEL SHEARER 150.00 100000885 90954 03/10/2022 0.1 MINDS IN MOTION OF NJ 2,625.00 100001914 03/10/2022 01 90955 413.10 03/10/2022 01 90956 00001225 MONTGOMERY TOWNSHIP MUNICIPAL

MORTON SALT INC

MOYER INDOOR / OUTDOOR

NAFI - NATIONAL ASSOCIATION OF

NORTH WALES WATER AUTHORITY

90957

90958

90959

90960

01

01

01

03/10/2022

03/10/2022

03/10/2022

03/10/2022

00002073

00000324

100001343

00000356

2,870.42

147.75

55.00 %

79.67

03/10/2022 01:44 PM

CHECK REGISTER FOR MONTGOMERY TOWNSHIP

Page:

2/3

User: msanders DB: Montgomery Twp CHECK DATE FROM 02/25/2022 - 03/14/2022

Amount Vendor Vendor Name Check Date Bank Check 230.00 OVERHEAD DOOR CORPORATION 90961 03214653 03/10/2022 01 PATRICIA A. GALLAGHER 206.20 90962 00000597 03/10/2022 01 50=00 PAUL R. MOGENSEN 90963 100000890 03/10/2022 01 13,891.57 00000397 PECO ENERGY 90964 03/10/2022 0.1 6,945.44 PECO ENERGY 03/10/2022 01 90965 00000399 78.00 PENN-HOLO SALES & SERVICES 00000726 03/10/2022 01 90966 96.00 0.190967 00000009 PETTY CASH 03/10/2022 212.55 PETTY CASH - POLICE 00000447 03/10/2022 01 90968 150.00 RACHEL GIBSON 90969 100001010 03/10/2022 01 50.00 RACHEL TROUTMAN 01 90970 100000886 03/10/2022 2,000.00 90971 00001146 RESERVE ACCOUNT 03/10/2022 01 200.00 RHYTHM ENGINEERING 03/10/2022 01 90972 100000780 50.00 100000873 RYAN ALLISON 03/10/2022 01 90973 4,140.00 90974 00000653 SCATTON'S HEATING & COOLING, INC. 01 03/10/2022 100.00 SEAN ALLISON 100000874 01 90975 03/10/2022 640.00 SHOEN SAFETY & TRAINING 90976 100000790 03/10/2022 01 1,362.00 90977 100001915 SQUARE ONE ASSOCIATES, INC. 03/10/2022 01 100000701 STAPLES BUSINESS CREDIT 187.99 90978 03/10/2022 01 1,365.86 THE FENCE GUYS 03/10/2022 01 90979 00001666 50.00 01 90980 100000897 TREVOR DALTON 03/10/2022 56.81 90981 100000210 UNIFIRST 03/10/2022 01 340.00 UNWINED & PAINT 03214643 03/10/2022 01 90982 175.36 03/10/2022 01 90983 00000040 VERIZON 582.88 90984 00000040 VERIZON 03/10/2022 01 269.00 00000040 VERIZON 90985 03/10/2022 01 353.92 03/10/2022 01 90986 00000040 VERIZON 1,083.13 VERIZON WIRELESS SERVICES, LLC 90987 00000038 01 03/10/2022 100000854 VINAY P. SETTY 470.00 90988 03/10/2022 0.1 VINCENT ZIRPOLI 330.00 01 90989 100000891 03/10/2022 111.01 90990 00001329 WELDON AUTO PARTS 03/10/2022 01 1,221,92 WILLOW GROVE URBAN AIR LLC 90991 100001262 0.1 03/10/2022 2,151.50 WM CORPORATE SERVICES, INC 90992 03/10/2022 01 00000760 ZACHARY P. ASSENMACHER 50.00 90993 100001658 03/10/2022 01 146.07 ACME UNIFORMS FOR INDUSTRY 03/10/2022 90994 00000006 01 100000814 AMAZON.COM SERVICES, INC 872.44 90995 03/10/2022 01 ARAMSCO, INC. BERGEY''S 50.49 100001828 03/10/2022 01 90996 11.24 90997 00000043 01 03/10/2022 57.07 100001869 BINS THOMAS 90998 03/10/2022 0.1 286.02 C.E.S. 90999 100000405 03/10/2022 01 9,737.95 CANDORTS 91000 100000319 03/10/2022 01 261.64 CARGO TRAILER SALES, INC 03/10/2022 01 91001 00001579 184.65 00001601 CDW GOVERNMENT, INC. 91002 03/10/2022 01 312.13 COLONIAL OIL INDUSTRIES, INC 03/10/2022 01 91.003 100001842 COLONIAL OIL INDUSTRIES, INC 5,879.18 91004 100001843 03/10/2022 01 280.00 DAVIDHEISER''S INC. 03/10/2022 0.1 91005 00000629 DISCHELL, BARTLE DOOLEY PC 656.00 00000125 91006 03/10/2022 01 EAGLE POWER & EQUIPMENT CORP 893.08 91007 00001332 03/10/2022 01 50.00 100000906 FBI LEEDA 03/10/2022 01 91008 FBI LEEDA 695.00 91009 100000906 0.1 03/10/2022 95.16 FEDEX 00000169 03/10/2022 0.1 91010 473.15 **FSSOLUTIONS** 91011 100000408 03/10/2022 01 GALLS, AN ARAMARK CO., LLC GEORGE ALLEN PORTABLE TOILETS, INC. 409.77 01 91012 00000188 03/10/2022 138.00 00000193 91013 03/10/2022 01 GLOBAL EQUIPMENT COMPANY 111.43 01 91014 00000219 03/10/2022 72.60 03/10/2022 01 91015 00000229 GRAINGER 100.00 91016 100001918 GREENALLIES 01 03/10/2022 298.69 HOME DEPOT CREDIT SERVICES 00000903 03/10/2022 0.1 91017 242.00 HORSHAM CAR WASH 03/10/2022 01 91018 00441122 839.00 00000740 K.J. DOOR SERVICES INC. 01 91019 03/10/2022 339.40 00000264 KENCO HYDRAULICS, INC. 91020 03/10/2022 01 2,005.90 MASTERTECH AUTO SERVICE, LLC 00000201 03/10/2022 01 91021 415.22 00000744 MCDONALD UNIFORMS 01 91022 03/10/2022 MJ EARL 252.60 100000188 91023 0.1 03/10/2022 135.54 OFFICE DEPOT, INC 03/10/2022 01 91024 00001134 OFFICE OF PUBLIC HEALTH 120.00 91025 100000978 03/10/2022 01 PENNSYLVANIA CHIEFS OF POLICE ASSOC 1,285.50 01 91026 03214629 03/10/2022 PLASTERER EQUIPMENT COMPANY, INC. 89.14 100000471 03/10/2022 01 91027 PSATS-PA STATE ASSOCIATION OF 99.00 0.1 91028 1047 03/10/2022 925.77 ROBERT E. LITTLE, INC. 00000741 03/10/2022 01 91029 360.00 100000790 SHOEN SAFETY & TRAINING 91030 0.1 03/10/2022 73.31 SIRCHIE FINGER PRINT 03/10/2022 0.1 91031 00000468 1,859.00 100001874 SYMBOL ARTS 01 91032 03/10/2022 512.82 01 91033 00002020 THOMSON REUTERS 03/10/2022 200:00 UNITED STATES POLICE CANINE 100001657 0.1 91034 03/10/2022 212.00 99999999 UNITED STATES POSTAL SERVICE 03/10/2022 01 91035 VERIZON WIRELESS SERVICES, LLC 520.15 91036 00000038 03/10/2022 01

03/10/2022 01:44 PM User: msanders

CHECK REGISTER FOR MONTGOMERY TOWNSHIP CHECK DATE FROM 02/25/2022 - 03/14/2022 Page: 3/3

DB: Montgomery Twp Check Date

Bank

Check

Vendor

Vendor Name

Amount

Total of 152 Disbursements:

437,222.89

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 7

SUBJECT:

Swearing in of new FDMT Special Fire Police Officers Christopher Owoc

and Edward Pratt

MEETING DATE:

March 14, 2022

BOARD LIAISON:

Annette M. Long, Supervisor William Wiegman, Fire Chief

BACKGROUND:

INITIATED BY:

Mr. Christopher Owoc and Mr. Edward Pratt recently joined the Fire Department of Montgomery Township (FDMT). Mr. Owoc & Mr. Pratt are being nominated by FDMT to be appointed as a Special Fire Police Officers under the Pennsylvania State Fire Police Statute - Act of 1941, P.L. 137, No. 74, Amended July 11,1980. P.L. 580, No.122.

Under this law, before the applicants can perform the duties as Special Fire Police Officers, the nominated candidates must be confirmed by the Board of Supervisors and sworn in by the Chairperson of the Board of Supervisors.

Mr. Owoc & Mr. Pratt have been interviewed by Lt. Dougherty of the Montgomery Township Police Department and based on all the information Lt. Dougherty believes that both nominees have the understanding and ability to perform the duties of Special Fire Police Officers in Montgomery Township. Mr. Owoc & Mr. Pratt recently completed a 16-hour course in Basic Fire Police Training at the Montgomery County Fire Academy.

RECOMMENDATION:

It is the recommendation of Staff that the Board of Supervisors appoint Mr. Owoc and Mr. Pratt to the positions of Special Fire Police Officers, effective March 14, 2022, and welcome them to Montgomery Township.

MOTION/RESOLUTION:

4) Chairwoman will call for a vote.

1)	Motion to appoint Mr. Chr	istopher Owoc and Mr. Edward Pratt to the position of
-	Special Fire Police Officers,	effective March 14, 2022, and welcome Mr. Owoc & Mr
	Pratt to Montgomery Town	nship.
2)	Motion by:	Second by:
3)	Chairwoman will call for pu	ublic comment.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #

SUBJECT:

Public Hearing - Liquor License Transfer - #LL-22-02

MEETING DATE:

March 14, 2022

BOARD LIAISON:

Tanya C. Bamford, Chairwoman

INITIATED BY:

Bruce S. Shoupe, Director of Planning and Zoning

BACKGROUND:

Attached is the application for Liquor License Transfer for North Wales Restaurant Associates, LLC for 1200 Welsh Road. This is an inter-municipal transfer of a type "R" Restaurant liquor license, which is normally associated with an establishment which will have a minimum of 400 square feet, equipped with table and seating, and sufficient food, to accommodate at least 30 patrons at once. Based on the attached plan, a new unidentified user is the proposed recipient of this license.

This public hearing is being held as required by State Law.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

ALTERNATIVES/OPTIONS:

The Board could approve or deny the request for transfer.

MOTION/RESOLUTION:

MOTION to approve Resolution 2022-16, granting approval of the transfer of Restaurant Liquor License NO. R-14112 into the Township of Montgomery from Plymouth Meeting, PA.

1)	Motion by:	Second by:	
2)	Chairwoman will ask for pul	blic comment.	

- 3) Chairwoman will call for vote.

THE TOWNSHIP OF MONTGOMERY RESOLUTION NO. 2022-16

A RESOLUTION OF THE TOWNSHIP OF MONTGOMERY, COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-14112 INTO THE TOWNSHIP OF MONTGOMERY FROM MICHAELS FAMILY RESTAURANT, IX, INC., 440 PLYMOUTH RD., PLYMOUTH MEETING, PA 19462-1608

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that North Wales Restaurant Associates, LLC., has requested the approval of Montgomery Township's Board of Supervisors for the proposed transfer of Pennsylvania restaurant liquor license no. R-14112 by Michaels Family Restaurant IX, Inc., from 440 Plymouth Rd., Plymouth Meeting PA, 19462-1608 to 1200 Welsh Road, North Wales, PA 19454 with the understanding that said transfer must be approved at a later date by the Pennsylvania Liquor Control Board; and

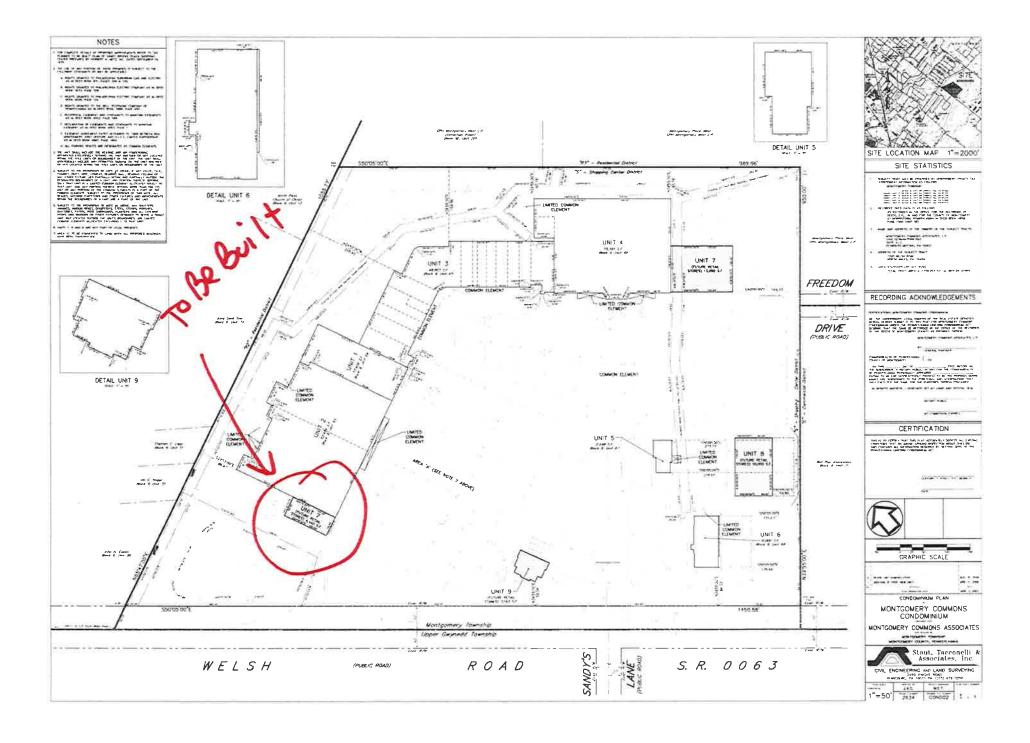
BE IT FURTHER RESOLVED, that the Montgomery Township's Board of Supervisors has held a properly advertised public hearing pursuant to the notice provisions of Section 102 of the Liquor Code to receive comments on the proposed liquor license transfer; and

BE IT FURTHER RESOLVED that Montgomery Township approves, by adoption of this Resolution, the proposed inter-municipal transfer of restaurant liquor license no. R-14112 into Montgomery Township by North Wales Restaurant Associates, LLC and

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

Duly adopted this 14th day of March 2022, by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, in lawful session duly assembled.

MOTION BY: SECOND BY: DATE:	March 14, 2022	VOTE;
		THE TOWNSHIP OF MONTGOMERY BOARD OF SUPERVISORS:
		Tanya C. Bamford, Chairwoman



BUTERA + BEAUSANG + COHEN + BRENNAN A T T O R N E Y S A T L A W

H. Kenneth Butera Stuart N. Cohen William J. Brennan Kevin A. Palmer N. Curtls Ward J. Kenneth Butera Rodney S. Fluck

February 17, 2022

Michael F. Beausang, Jr. 1971-2011

Via FEDEX

Carolyn McCreary,
Township Manager
Montgomery Township Municipal Building
1001 Stump Rd
Montgomeryville, PA 18936

Re: Application for Intermunicipal Transfer of Liquor License R14112

Dear Ms. McCreary:

Enclosed please find an application for a hearing on an intermunicipal transfer for the above referenced Pennsylvania liquor license to be used at Montgomery Commons on Welsh Road pursuant to section 58 of the Montgomery Township Municipal Code and Section 4-461 of the Pennsylvania Liquor Code. I have also enclosed two separate checks for \$1,500 each, one as the application fee and the other as escrow.

I am available for any questions or comments. We look forward to hearing from you

regarding a hearing date.

Very truly yours.

jkbutera@buteralaw.com

JKB:kaw

CC: Sean P. Kilkenny, Esq. via email sean@skilkennylaw.com

Bob Sichelstiel

MONTGOMERY TOWNSHIP

Application for Intermunicipal Transfer or Economic Development Liquor License

Type of Application (please indicate):	Intermunicipal Transfer X Economic Development			
Applicant Name: North Wales Restaurant	Associates LLC			
Address: 1000 Germantown Pike, Suite A				
	¥			
Telephone: (610) 272-6500				
Fax:				
Email: Bob@pennmarkproperties.com				
Representative of Attorney Name: J. Keni	neth Butera, Esquire			
Butera Beausang Cohen & Bren Address:	nnan			
630 Freedom Business Center Suite 108				
King of Prussia, PA 19406				
Telephone: 610 265-0800				
Fax: 610 265-7205				
Email: jkbutera@buteralaw.com				
Location and Name of Establishment of the				
MICHAELS FAMILY RESTAURANT IX, IN				
440 PLYMOUTH RD, PLYMOUTH MEETI	NG PA 19 4 62-1608			

Proposed Location of the License to be transferred:
Street Address: 1200 Welsh Road, North Wales, PA 19454
Parcel Number: PARID: 460004151409
Block and Unit Number: Block 9 Unit 7
Name of the Catablish-went proposed to be licensed.
Name of the Establishment proposed to be licensed: TBD
Type of Liquor License to be transferred: Restaurant "R"
Anticipated date for license transfer and commencement of operations pursuant to liquolicense: January 2, 2023
List all locations owned or operated by the applicant which currently hold a liquor license. (Use separate sheet if necessary.) Provide name, address and liquor license number of those locations.
None
Has the applicant or anyone associated with these locations ever been cited for liquor law violations? Yes NoX
If yes, please explain: (use separate sheet if necessary)

	If yes, please explain: (use separate sheet if necessary)
oartne oeen o	e applicant, or if a corporation, any officer or director of the corporation, or if a riship or association, any member or partner of the partnership or association, convicted or found guilty of a felony within a period of five years? NoX If yes, please explain: (use separate sheet if necessary)
	e the name, address (if applicable) and distance from the proposed premise to the ng (use separate sheet if necessary):
	ASSI PLAZA; PLCB License No. D1416
	Nearest Licensed Establishments:
	Approx 1,000' from proposed location
	Nearest Schools: Gwyn-Nor Elementary School
	139 Hancock Rd, North Wales, PA 19454
	Approx 3,100' from proposed location
	Nearest Public Playgrounds: Parkside Place Park
	1 Parkside Place, North Wales, PA 19454
	Approx 1.9 miles from proposed location
	Nearest Churches: Church of Christ
	300 North Wales Road, North Wales, PA 19454
	Approx 1,000' from proposed location

	145 Hancock Road, North Wales, PA 19454				
	Approx 3,400' from proposed location				
	Nearest Hospitals: Jefferson Lansdale Hospital				
	100 Medical Camp	ous Dr, Lansdale, PA 19446			
	Approx 1.7 Miles	from proposed location			
safeke the cor RUBY	eping and/or are for ntact person for each	uor licenses in Montgomery Township which are inactive, in sale. Include the name, address and telephone number of n. (use separate sheet if necessary) 44: Safekeeping: Mary Anne Ferrell(407) 299-2555: License is under Township.	er agreement to be		
SOH	NJI LLC: R4118: Exp	pired: License has been revoked by the PLCB.			
GBB	MONTGOMERYVIL	LE SGS LLC: R19407: Safekeeping: Robert J. O'Hara, III, Esc	ղ. (412) 456-2001		
TUR	TLE TIME JRP 1 LLC;	R12150; Safekeeping: Turtle Time JRP 1 LLC (215) 633-7000			
Lice	Hewitt from Liquor Lic nse avaliable in Montg e available for sale.	cense Sales Pa- Nj checked avaliability of Restaurant Liquor omery Township, Montgomery County and reported that none			
to the false in	best of my knowledg nformation will subje	ne information provided on this application is true and correct ge and belief. Further, I understand that the presentation of ct me to possible arrest, fine and imprisonment. A public accordance Act 141 of Liquor Code as amended.			
Attach \$1,500		ion is the required fee of <u>\$1,500.00</u> and escrow of			
		Signed: Double refuses)		
		Printed Name:Donald F. Cafiero			
		Date: _February 17, 2022			

RUBY TUESDAY INC

650 COWPATH RD LANSDALE PA 19446

LICENSE INFORMATION

Status: Safekeeping

License Type: Restaurant (Liquor)

LID Number: 55200 License Number: R18944

Licensee: RUBY TUESDAY INC
County: Montgomery County
Municipality: Montgomery Twp

PREMISES

Name: RUBY TUESDAY INC

Owner: n/a

Manager: JEFFREY A POWELL JR

OFFICERS

AZIZ A HASHIM (P/S/D)

RTI HOLDING COMPANY LLC (SH (CERT # 1 FOR 100 SHARES))

SAFEKEEPING INFORMATION

Contact: Mary Anne Ferrell
Phone: (407) 299-2555
Address: 118 W McKey St
Ocoee, Florida 34761

Case	LID Number	Opened	Closed	Penalty
<u>1992-2475</u>	19823	Dec 1, 1992	Mar 11, 1994	Fine, Fine (\$500)

KOREAN BBQ KOKO

1222 WELSH RD STE H-1 NORTH WALES PA 19454-2001

LICENSE INFORMATION

Status: Expired

License Type: Restaurant (Liquor)

LID Number: 59692

License Number: R4118

Licensee:

SOHNJI LLC

County: Municipality: Montgomery County

Montgomery Twp

PREMISES

Name: KOREAN BBQ KOKO

Owner: n/a

Manager: DONG SHIN LEE

OFFICERS

JIYEON KIM (MEMBER-MANAGER)

PERMITS / SECONDARY LICENSES

Туре

Amusement Permit (Liquor) Sunday Sales Permit

Case	LID Number	Орелеd	Closed	Penalty
1996-1535	33944	Sep 3, 1996	Sep 26, 1997	Fine, Fine (\$250)
1998-0899	33944	May 5, 1998	May 24, 1999	Fine, Fine (\$1000)
2006-3034	33944	Jan 10, 2007	Jun 4, 2007	Fine, Fine (\$300)
2009-1695	59692	Jul 22, 2009	Oct 16, 2009	Fine, Fine (\$200)
2018-1121-C	59692	Aug 13, 2018	Dec 21, 2018	Fine, Fine (\$1400)
2019-0748	59692	May 10, 2019	Nov 25, 2019	Fine, Fine (\$1400)
2020-0215	59692	Feb 19, 2020	Sep 16, 2020	Fine, Fine (\$1215)

GRUB BURGER BAR

254 MONTGOMERY MALL NORTH WALES PA 19454-3904

LICENSE INFORMATION

Status: Safekeeping
License Type: Restaurant (Liquor)

LID Number: 71456 License Number: R19407

Licensee: GBB MONTGOMERYVILLE SGS LLC

County: Montgomery County
Municipality: Montgomery Twp

PREMISES

Name: GRUB BURGER BAR

Owner: n/a

Manager: TRACY L MENGEL

OFFICERS

JIMMY LOUP (MEMBER)
KEVIN CROSS (MEMBER)
THOMAS KENNEY (MEMBER)

SAFEKEEPING INFORMATION

Contact: Robert J. O'Hara, III, Esq.

Phone: (412) 456-2001

Address: Flaherty & O'Hara, PC

610 Smithfield Street, Suite 300 Pittsburgh, Pennsylvania 15222

Case	LID Number	Opened	Closed	Penalty
2016-1215	71456	Sep 9, 2016	Dec 13, 2016	Fine, Fine (\$1150)

THE GREEN TURTLE SPORTS BAR & GRILLE

1100 BETHLEHEM PIKE NORTH WALES PA 19454-1602

LICENSE INFORMATION

Status: Safekeeping
License Type: Restaurant (Liquor)

LID Number: 81245 License Number: R12150

Licensee: TURTLE TIME JRP 1 LLC
County: Montgomery County

Municipality: Montgomery Twp

PREMISES

Name: THE GREEN TURTLE SPORTS BAR & GRILLE

Owner: G. K. EVANS ENTERPRISES LP

Manager: SCOTT BARNO

OFFICERS

JIGER PATEL (MEMBER 33%)
PRANAV DESAI (MEMBER 33%)
RAJAN MAHADEVIA (MEMBER 33%)

SAFEKEEPING INFORMATION

Contact: Turtle Time JRP 1 LLC Phone: (215) 633-7000 Address: 963 street road, fl 2

Southampton, Pennsylvania 19053

PERMITS / SECONDARY LICENSES

Туре

Amusement Permit (Liquor) Sunday Sales Permit

Case	LID Number	Opened	Closed	Penalty
<u>2011-0514</u>	41530	Apr 4, 2011	Apr 30, 2012	Fine, Fine (\$1000)
2019-0463-C	81245	Mar 25, 2019	Jul 26, 2019	Fine, Fine (\$700)

Chapter 58. Alcoholic Beverages

Article I. Liquor License Procedures

§ 58-1. Purpose.

The Board of Supervisors of Montgomery Township enacts and ordains the following procedures in accordance with the requirements of Act 141 of the Liquor Code^[1] relating to an application for intermunicipal transfers and economic development liquor licenses.

[1] Editor's Note: See 47 P.S. § 1-101 et seq.

§ 58-2. Application for license; contents.

- A. Any applicant seeking an intermunicipal transfer or economic development liquor license shall complete the Township's application form which shall be available from the Township.
- B. The Township application may be amended from time to time by resolution of the Board of Supervisors of Montgomery Township.
- C. The Township's application shall contain, but is not limited to, a request for the following information:
 - (1) Applicant name; address; telephone number; FAX number; e-mail address.
 - (2) Applicant's representative or attorney name; address; telephone number; FAX number; e-mail address.
 - (3) Location and name of the establishment of the liquor license proposed to be transferred.
 - (4) Proposed location of the liquor license to be transferred including street address, parcel number and block and unit number.
 - (5) The name of the establishment sought to be licensed.
 - (6) Type of liquor license proposed to be transferred.
 - (7) Other locations owned or operated by the applicant which currently hold liquor licenses, including name, address and liquor license number of these establishments.
 - (8) Whether applicant or anyone associated with locations owned or operated by the applicant which currently hold liquor licenses have ever been cited with Liquor Law violations.
 - (9) Whether applicant has been convicted or found guilty of a felony within the past five years.
 - (10) Name, address and distance from proposed licensed premises of:
 - (a) Nearest licensed establishments.
 - (b) Nearest schools.

- (c) Nearest public playgrounds.
- (d) Nearest churches.
- (e) Nearest charitable institutions.
- (f) Nearest hospitals.
- (11) List of existing liquor licenses in Montgomery Township which are inactive, in safekeeping and/or for sale, including name, address and telephone number of contact person for each.
- (12) Certification by the applicant that the information contained in the application is true and correct; that the presentation of false information shall subject the applicant to possible arrest, fines, and imprisonment; and acknowledgment that submission of false information may constitute grounds for revocation of the liquor license.

§ 58-3. Hearing.

The Township shall hold a public hearing in conformity with Act 141 and at the public hearing a court reporter shall be present to make a transcript of the hearing.

§ 58-4. Application fee.

There shall be a fee accompanying the application to be set by resolution of the Board of Supervisors of Montgomery Township as it may pass it from time to time.

§ 58-5. Right to post property.

The Township shall have the right to post the property upon which the liquor license is sought but shall not be required to do so.

§ 58-6. Violations and penalties.

Violation of this article shall be punishable by a fine of not more than \$600 for each count or, in default of payment thereof, imprisonment in the county jail for a term not exceeding 30 days, provided that each violation of any provision of this article shall constitute a separate count.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 9

SUBJECT:

Consider Construction Escrow Release 8 and Start of Maintenance -

1274 Welsh Road - PEMV Partners, LP - LDS 699

MEETING DATE:

March 14, 2022

BOARD LIAISON

Tanya C. Bamford, Chairwoman

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 seventh release for this project and is in the amount of \$110,571.58. The new balance would be \$0.00.

BUDGET IMPACT:

None.

RECOMMENDATION:

That this construction escrow be released.

MOTION/RESOLUTION:

1)	Motion to authorize a construction escrow release in the amount of
	\$110,571.58 as recommended by the Township Engineer for PEMV Partners
	LP contingent upon payment of all outstanding bills and receipt of the
	maintenance security approved by the Township Solicitor in the amount of
	\$110,466,29

21	Motion by:	Second by:
Z)	ועוטנוטוו שעי	Second by

- 3) Chairwoman will call for public comment.
- 4) Chairwoman will call for a vote.



March 9, 2022

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 8 and Start of Maintenance

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 \$110,571.58 have been completed. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

We recommend start of the 18-month maintenance period contingent upon Township receipt of maintenance security in an amount of \$110,466.29.

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/sl

Enclosure: Release of Escrow Form & Summary of Improvement Escrow Account (3/9/2022)

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

Jeff Altringer -- Pete's Express Carwash

Paul F. Boettinger, P.E., - T&M Associates

John Detweiler - RAM Construction

Judith Stern Goldstein, ASLA, R.L.A. – Gilmore & Associates, Inc.

Damon Drummond, PE, PTOE - Gilmore & Associates, Inc.

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

Geoff Attanasio, P.E. - Senior Project Manager - Gilmore & Associates, Inc.

RELEASE OF ESCROW FORM

James P. Dougherty, P.E.				Date	::	03/07/2022
Senior Project Manager						
Gilmore & Associates, Inc.						
65 East Butler Avenue, Suite 100						
New Britain, PA 18901						
215-345-4330						
Development: Pete's Express Car Wash (12	74 Welsh Ro	l) - LDS-699)	G&A Project #	:_2	018-01153-01
Release #:8						
Dear Mr. Dougherty:						
This is an escrow release request in the amount	nt of \$110	,571.58	Enclosed is	a copy of our escr	ow s	preadsheet
with the quantities noted.						
ESCROW RELEASE REQUESTS ARE L	IMITED TO	ONE PER	MONTH.			
Ms. Carolyn McCreary				Date	:	03/09/2022
Township Manager						
Montgomery Township						
1001 Stump Road						
Montgomeryville, PA 18936						
Dear Ms. McCreary:						
We have reviewed the developer's request for	r an escrow re	elease. We th	erefore, recom	mend that \$110),571	.58
be released. These improvements will be subj					e en	d of the
maintenance period. Any deficiencies will be	required to b	e corrected b	y the develope	r.		
James P. Doughut						
	3/9/2022	0 4 .	, ,			
James P. Dougherty, P.E., Senior Project Mar	iager, Gilmor	e & Associa	tes, Inc.			
Resolution #						
			arp . II			
WHEREAS, a request for release of escrow v			IV Partners, LF)	na tha
for Pete's Express Car Wash (1274 Wels	h Rd) - LDS-	699		nt of \$110,571.58		, on the
representation that work set forth in the Land WHEREAS, said request has been reviewed by	Developmen	t Agreemem hin Engineer	who recomme	nde release of \$110	anu, 571 (58 :=
NOW, THEREFORE, BE IT RESOLVED by	the Board of	Supervisors	of Montgomer	v Townshin that w	e do	hereby authorize
release of \$110,571.58 ; in accordance	ance with the	develoner's	request, and the	e officers of the To	wns	hin are
authorized to take the necessary action to obta	ain release of	said sum co	ntingent upon r	payment of any and	lall	outstanding bills
BE IT FURTHER RESOLVED that Townshi						
with Montgomery Township in total sum of	\$810,086.0	9	pursuant to	a signed Land Dev	elopi	ment
Agreement and that \$699,514.51				ow. Therefore, the		
releasing said sum leaves a new balance of	\$0.00		in escrow.			
MOTION BY:			V	OTE:		
SECOND BY:			·	T-		
DATED:						
RELEASED BY:						
KEEPI KOUD DI						

Department Director

ESCROW RELEASE NO.: 8

DATE PREPARED: 9-Mar-2022

GILMORE & ASSOCIATES, INC.

PROJECT NAME: Pete's Express Car Wash (1274 Welsh Rd)
DEVELOPER: PEMV Partners, LP

TOTAL ENG/INSP/LEGAL (CASH ESCROW): \$ 45,000.00 TOTAL ADMINISTRATION (CASH ESCROW): \$ 5,000,00

MONTGOMERY TOWNSHIP TOWNSHIP NO.: LDS-699

ESCROW AGENT: Bryn Mawr Trust Company
TYPE OF SECURITY: Tri-Party Set Aside Agreement

MAINTENANCE BOND AMOUNT (15%): \$ 110,466.29

G&A PROJECT NO.: 2018-01153-01 AGREEMENT DATE: 16-Dec-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT		TOTAL		RELEASE REQUESTS						
		COST	CURRENT		PRIOR		TOTAL		BALANCE	
CONSTRUCTION	\$	736,441.90	S	36,927,39	\$ 6	599,514.51	S	736,441,90	\$	- e
ANNUAL 10% CONSTRUCTION COST INCREASE (Balance as of mm/dd/yy = \$0,00)	\$	*	\$	151.	S	*	S	3 90	\$	(S
CONTINGENCY (10%)	\$	73,644.19	\$	73,644,19	\$		S	73,644.19	\$	
TOTAL	S	810,086.09	ş	110,571.58	\$ 6	599,514.51	\$	810,086.09	\$	

CONSTRUCTION ITEMS		UNIT	QUANTITY	UNIT		TOTAL	CURRENT RE	QUEST	PRIOR REQ	UESTS	TOTAL REC		AVAILABLE FOR R	
				COST		COST	QTY	cost	QTY	соѕт	(incl. current QTY	COST	(incl. current rel	COST
_	SOIL EROSION AND SEDIMENT CONTROL													
ľ."	1. Construction Entrance	EΑ	1 \$	3,500.00	S	3,500,00	5	25	1.00 \$	3,500,00	1.00 S	3,500,00	s	143
1	2. 12 inch Filter Sock	LE	921 S	8,50		7,828.50	s		921.00 S	7,828.50	921.00 S	7,828,50	s	103
	3. 24 inch Filter Sock	LF	604 \$	10.50		6,342.00	s		604.00 \$	6.342.00	604.00 S	6,342,00	s	
	4. Filter Bag Inlet Protection	EA	13 \$	150.00		1,950,00	S		13.00 \$	1,950,00	13.00 S	1,950.00	s	
	5. Temporary Seed Stockpile	SF	1,130 S	0.15		169,50	\$		1,130,00 \$	169,50	1,130.00 \$	169,50	\$	
ı	6. NAG S75 Erosion Control Matting	SF	5,480 \$	0.25	\$	1,370,00	2,740,00 \$	685,00	2,740,00 \$	685.00	5,480,00 \$	1,370,00	\$	
	7. Remove E&S Measures	LS	1 \$	2,150.00	\$	2,150.00	1.00 \$	2,150,00	\$	8	1.00 \$	2,150,00	s	-
В.	EARTHWORK													
	1 _{*(} Site Excavation & Grading	LS	1 \$	87,387,90	\$	87,387,90	0,05 \$	4,369,39	0,95 \$	83,018,51	1,00 \$	87,387,90	\$	5
c.	STORMWATER				2000								(400	
1	1 4 in HDPE	LF	25 \$	30.75	25754	768,75	s	953	25.00 \$	768.75	25,00 \$	768,75	s	7.
1	2, 15 in, HDPE	LF	510 \$	38.00	523.34	19,380.00	\$::::	510.00 \$	19,380,00	510,00 \$	19,380,00	\$	51
1	3. 18 in. HDPE	LF	132 \$	44.00		5,808.00	\$		132,00 \$	5,808,00	132,00 \$	5,808,00	\$ \$ \$ \$	-
1	4. Outlet Structure	EA	1 \$,		4,000_00	s		1.00 \$	4,000.00	1.00 \$	4,000.00	S	*
	5. Type C Inlet	ĒΑ	12 \$	-,		29,100,00	s	8.5	12.00 \$	29,100,00	12.00 \$	29,100,00	\$	*
1	6. Storm Manhole	EA	1 \$	_, -		2,520,00	S	320	1.00 \$	2,520.00	1.00 S	2,520,00	\$	2
1	7. Underground Detention Basin	LS				110,000,00	S	823	1.00 \$	110,000,00		110,000.00	\$	8
1	8. Flared End Section	EA	1 \$			1,500.00	1.00 \$	1,500,00	\$		1.00 S	1,500,00	\$	
	9. Level Spreader	EΑ	1 \$	11,875.00	S	11,875.00	\$	350	1,00 \$	11,875,00	1.00 \$	11,875.00	\$	*
D.	SITE IMPROVEMENTS													
1	1 Concrete Curb, inc. curb line sealing	LF	3,475 \$	17.00		59,075.00	85.00 \$	1,445.00	3,390.00 \$	57,630.00	3,475.00 \$	59,075.00	\$	*
1	2. 1.5 in. 9.5mm Wearing Course	SY	4,631 \$	9,00		41,679.00	1,157.00 \$	10,413.00	3,474.00 \$	31,266.00	4,631.00 \$	41,679.00	\$	~
1	3. 3 in. 25mm Binder Course	SY	4,631 \$	17,00		78,727,00	\$	3.5	4,631.00 \$	78,727.00	4,631.00 \$	78,727,00	\$	*
1	4. 6 in 2A Stone	SY	4,631 \$	11,25		52,098.75	\$		4,631.00 \$	52,098,75	4,631,00 \$	52,098,75		*
1	5. Concrete Pad (4,000 psi w/ fiber), inc. 6 inch 2A	SY	103 \$	100,00		10,300.00	\$	(#)	103.00 \$	10,300.00	103,00 S	10,300.00	\$	*
1	Concrete Sidewalk (4,000 psi w/ fiber), inc. 4 inch 2A	SF	3,747 \$	7,50		28,102.50	\$	0.6	3,747.00 \$	28,102,50	3,747.00 \$	28,102.50		*
	7. ADA/PennDOT Compliant Ramp, inc. DWS	EA	7 \$	1,500,00	5	10,500.00	\$:067	7.00 \$	10,500.00	7.00 \$	10,500.00	\$	*
E.	LIGHTING		20.00								100		1948	
1	Pole Mounted Light w/Shield & Foundation	EA	8 S			28,000.00	s	€	8.00 \$	28,000.00	8.00 \$	28,000:00	10.40	*
1	Double Pole Mounted Light w/Shield & Foundation	EA	6 S	-,		30,000.00	\$	De)	6.00 \$	30,000.00	6.00 \$	30,000.00		*
	S4H Fixture (DeKalb Pike Egress)	EA	1 \$	2,000.00	\$	2,000.00	\$		1.00 \$	2,000.00	1.00 \$	2,000.00	s	•
F.	LANDSCAPING													
1	Deciduous Trees			050.00		E 000 00	400 4	0.000.00	4.00 =	0.000.00	0.00	E 000 00	s	
1	Acer rubrum 'Bowhall' (3" cal, min.)	EA	8 \$			5,200.00	4.00 \$	2,600.00	4.00 \$	2,600.00	8.00 \$	5,200-00	200	~
1	2. Ginkgo Biloba 'Princeton Sentry' (3" cal. min.)	EA	13 \$			8,450.00	S	•	13.00 \$	8,450.00	13.00 \$	8,450.00	170	3
1	3. Gleditsia Triacanthos 'Skyline' (3" cal. min.)	EA	6 \$			3,900.00	5 5	-	6.00 \$	3,900.00	6.00 \$ 9.00 \$	3,900-00	740	
1	4. Liquidambar Styraciflua 'Rotundiloba' TM (3" cal. min.)	EA EA	9 \$			5,850.00 4,550.00	5		9.00 \$ 7.00 \$	5,850.00 4,550.00	7.00 S	5,850.00 4,550.00		ž
1	Quercus Palustris (3" cal. min.) Zelkova Serrata 'Green Vase' (3" cal. min.)	EA	7 \$ 12 \$			7,800.00	s s		7 00 S 12 00 \$	7,800.00	12.00 \$	7,800.00		- 5
_	o. Zeikova Serrata Green vase (S. cat. min.)	EA	12 \$	000,00	Ф	7,000,00	3		12,00 \$	r,auu.00	12.00	7,000.00	3	

3/9/2022



DATE PREPARED: 9-Mar-2022

MONTGOMERY TOWNSHIP

PROJECT NAME: Pete's Express Car Wash (1274 Welsh Rd)

TOTAL ENG/INSP/LEGAL (CASH ESCROW): \$ 45,000,00 DEVELOPER: PEMV Partners, LP TOTAL ADMINISTRATION (CASH ESCROW): \$ 5,000,00

ESCROW AGENT: Bryn Mawr Trust Company TYPE OF SECURITY: Tri-Party Set Aside Agreement

GILMORE & ASSOCIATES, INC.

MAINTENANCE BOND AMOUNT (15%): \$ 110,466,29

TOWNSHIP NO.: LDS-699 G&A PROJECT NO.: 2018-01153-01

AGREEMENT DATE: 16-Dec-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT		TOTAL								
	cost		CURRENT		PRIOR		TOTAL		BALAN	
CONSTRUCTION	\$ 7	736,441,90	\$	36,927,39	S	599,514.51	\$	736,441,90	\$	
ANNUAL 10% CONSTRUCTION COST INCREASE (Balance as of mm/dd/yy = \$0,00)	\$	-	\$	0.50	S		\$	-	\$	
CONTINGENCY (10%)	\$	73,644.19	\$	73,644,19	\$	-	\$	73,644,19	S	
TOTAL	\$ 8	810,086.09	S	110,571.58	\$	599,514.51	\$	810,086.09	5	¥

CONSTRUCTION ITEMS		UNIT	UNIT QUANTITY		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													
1	7. Cornus Sericea 'Bailey' (30 - 36 in, ht.)	EA	9 \$	95.00	\$	855,00	\$		9.00 \$	855.00	9.00 \$	855.00	\$	
1	8. Fothergilla Gardenii 'Mt, Airy' (30 - 36 in, ht.)	EΑ	7 \$	95.00	\$	665,00	7,00 \$	665.00	\$	-	7,00 \$	665.00	S	
1	9. Ilex Glabra 'Shamrock' (24 -30 in, ht.)	EA	97 \$	95,00	\$	9,215,00	\$		97.00 \$	9,215,00	97,00 \$	9,215.00	S	
1	10. Ilex Verticillata 'Sparkleberry' (30 - 36 in. ht.)	EA	35 \$	95,00	\$	3,325,00	\$	100	35,00 \$	3,325,00	35,00 \$	3,325,00	S	
1	11. Ilex Virginica 'Henry's Garnet" (30 - 36 in, ht,)	EA	30 \$	95,00	\$	2,850,00	\$		30.00 \$	2,850,00	30,00 \$	2,850.00	s	
1	12. Taxus Canadensis (24 - 30 in. ht.)	EA	29 \$	95.00	5	2,755,00	\$		29.00 \$	2,755,00	29,00 \$	2,755,00	S	
	13. Viburnum Dentatum 'Chicago Luster' (30 - 36 in, ht,) Ornamental Grasses & Ground Cover	EA	5 \$	95.00	\$	475,00	\$	*	5.00 \$	475,00	5,00 \$	475.00	s	
1	14. Calamagrostis X Acutiflora ' Karl Forester' (2 gal.)	EA	6 \$	15.00	S	90.00	\$	- 1	6.00 \$	90.00	6.00 \$	90.00	l s	-
1	15. Hemerocallis X 'Stella De Oro' (1 gal.)	EA	40 S	15.00	-	600.00	40.00 \$	600.00	\$:=::	40.00 S	600.00	\$	-
1	16. Juniperus Conferta 'Emerald Sea' (15 - 18 in. ht.)	EA	45 \$	15.00		675.00	S		45.00 \$	675.00	45.00 S	675.00	S	_
	17. Liriope Muscari ' Big Blue' (1 gal.)	EA	97 \$	15.00		1,455.00	s	25	97.00 \$	1,455.00	97.00 S	1,455.00	s	8
G.	MISCELLANEOUS					- 1				- 1				
1	1. Trash Enclosure	EA	1 \$	6,500,00	\$	6,500.00	S	•	1,00 \$	6,500,00	1.00 \$	6,500.00	\$	8
1	2. Regulatory/Warning Signs	EA	41 \$	250,00	S	10,250,00	S	-	41.00 S	10,250,00	41.00 \$	10,250.00	\$	
ı	3. Striping	LS	1 \$	5,000.00	S	5,000.00	1.00 \$	5,000.00	\$	5 2 0	1.00 \$	5,000.00	\$	
1	4. Construction Stakeout	LS	1 S	12,350.00	S	12,350.00	S		1.00 S	12,350,00	1,00 \$	12,350.00	\$	*
	5. As-Built Plans	LS	1 \$	7,500.00	\$	7,500.00	1.00 \$	7,500.00	S	98	1.00 \$	7,500.00	\$	*
н.	ANNUAL CONSTRUCTION COST INCREASE PER PA MPC	§509(h)												
	1. 10% Annual Construction Cost Increase (Balance as of mm/dd/yy - \$0.00)	LS	\$	(€)	S	200	\$	*	\$: : :::1	\$	8	\$	*
i.	CONTINGENCY 1. 10% Contingency (Released upon certification of completion and receipt of Maint	LS tenance Bond		73,644.19	\$	73,644.19	1.00 \$	73,644.19	\$		1.00 \$	73,644.19	s	æ

Page 2 of 2 3/9/2022

BOARD ACTION SUMMARY

Item#

SUBJECT: Approval of Concept Plan and Grant Application for Whistlestop Park

MEETING DATE: March 14, 2022

BOARD LIAISON: Candyce Fluehr Chimera, Vice Chairwoman INITIATED BY: Carolyn McCreary, Township Manager

BACKGROUND:

The new round for applications to the DCNR grant program opened and will close on April 6th. The Public Works Director was asked to identify the next park in line for redevelopment that would meet the criteria for this grant. Staff including the Finance Director, Public Works Director, Public Works Asst. Foreman, and the Township Manager met with the Township's planning consultants at Whistlestop Park to evaluate further. The regional advisor for DCNR visited the site and supports the Township's initiative. The scope of the work would include removing the existing playground equipment and installing new inclusive, accessible equipment with sensory components situated on a poured safety surface. Shade structures will be incorporated into the design. We would also add a 6-foot wide looped trail. The plan also includes the rehabilitation of the softball field. The plan also would involve relocating the playground area and expanding and improving the existing raingarden for stormwater management.

There are three options for the conceptual plan which are included in your packet. Staff is seeking Board support for the project and a decision on the option they believe would be best for our residents and park visitors.

PREVIOUS BOARD ACTION: None

BUDGET IMPACT:

Costs relating to assistance with the grant application and developing a preliminary plan and cost estimate are included in the professional services area of the 2022 adopted budget. The DCNR grant provides a 50% match (up to \$250,000). If the grant is awarded the Township's share of the project will be included in the 2023 or 2024 budget. The estimated cost of the project is dependent on the option the Board selects. Our portion of the project cost would come from the recent borrowing for our five-year Capital Investment Plan (CIP). The estimated cost of the project ranges from \$1.37 million to \$1.46 million depending on the option chosen.

RECOMMENDATION:

We respectfully request the Board choose an option for the project and adopt the resolution supporting the Township's application.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

MOTION/RESOLUTION:

Cons	•		e grant application to the Department of Park Improvement Project identified at
1)	Motion by:	Second by:	
2)	Chairwoman will ask for public cor	nment.	
3)	Chairwoman will call for vote.		



RESOLUTION PAGE

Commonwealth of Pennsylvania www.dcnr.state.pa.us/grants

DCNR-C2P2 Applicant Information (* indicates required information)

Applicant/Grantee Legal Name: MONTGOMERY TOWNSHIP Web Application ID: 2004506

Project Title: Whistlestop Park

WHEREAS, **MONTGOMERY TOWNSHIP** ("Applicant") desires to undertake the project, "Whistlestop Park" ("Project Title"); and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

NOW THEREFORE, it is resolved that:

I hereby certify that this Resolution was adopted by the

- The grant application may be electronically signed on behalf of the applicant by "Carolyn McCreary" who, at the time of signing, has a TITLE of "Township Manager" and the email address of "cmccreary@montgomerytwp.org".
- 2. If this Official signed the Grant Application Electronic Authorization prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
- 3. If the applicant is awarded a grant, the Grant Application Electronic Authorization, signed by the above Official, will become the applicant/grantee's **executed** signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
- 4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the "TITLE" specified in paragraph 1 and the grantee will be bound by the amendment.

(identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors)

of this applicant, this _____ day of _____, _____.

(signature of the governing body)



65 E. Butler Avenue, Ste 100 New Britain, PA 18901 (215) 345-4330 Fax (215) 345-8606 www.gilmore-assoc.com

MEMORANDUM

Date:

March 9, 2022

To:

Carolyn McCreary, Township Manager

From:

Valerie L. Liggett, R.L.A., ASLA

cc:

Reference:

Whistlestop Park DCNR Grant Application - Rough Cost Estimates

G&A Project No. 22-01256

As discussed at our site meeting on February 1, 2022, we have prepared three conceptual plan options and accompanying rough budget numbers for review by the Board of Supervisors in anticipation of the submission of a DCNR grant application for these proposed improvements. The primary difference between each of the conceptual plans is how the existing Connie Mack baseball field is addressed, and the proposed number of pickleball courts presented in each option. Please find below a description of the conceptual plan components, and a total rough cost for each conceptual plan option.

The following proposed improvements are the same or substantially similar for each option:

- Deconstruct existing train play structure, paint, and relocate to the County Line Road entrance as a showpiece for the park.
- Remove existing outdated play equipment and convert the playground area into a picnic grove with additional benches and tables; shade structure to remain in place. Removed play equipment is to be recycled.
- Add a new playground with inclusive, accessible play structures, shade structures, fencing and ADA compliant pour-and-play safety surfacing adjacent to the existing pavilion. Pathways will provide connection to the pavilion.
- Widen the access path to the new picnic grove to meet ADA requirements.
- Rehabilitate the existing softball field with a new regulation backstop, heavy-duty fencing, new player benches and bleachers, barrier fencing for ground balls, and to address ongoing drainage issues. Removed fencing, backstop, benches, etc. to be recycled.
- Add a 6' wide loop trail and trail access to ballfield dugouts to meet ADA requirements.
- Rehabilitate and expand the existing rain garden and add additional rain gardens for stormwater management. Rain gardens will be planted with native vegetation and will include educational signage.
- Add DCNR acknowledgement signage.

Following is a description of the differences between each of the conceptual plan options:

Option 1:

- Rehabilitate the existing Connie Mack field with a new regulation backstop, heavy-duty fencing, new player benches and bleachers, and to address ongoing drainage issues. Removed fencing, backstop, benches, etc. to be recycled.
- Add pickleball courts with nets and fencing; four (4) courts.

Option 2:

- Convert the existing Connie Mack field to a Little League Major Division field with new regulation backstop, heavy-duty fencing, new player benches and bleachers, and to address ongoing drainage issues. Removed fencing, backstop, benches, etc. to be recycled.
- Add pickleball courts with nets and fencing; six (6) courts.

Option 3:

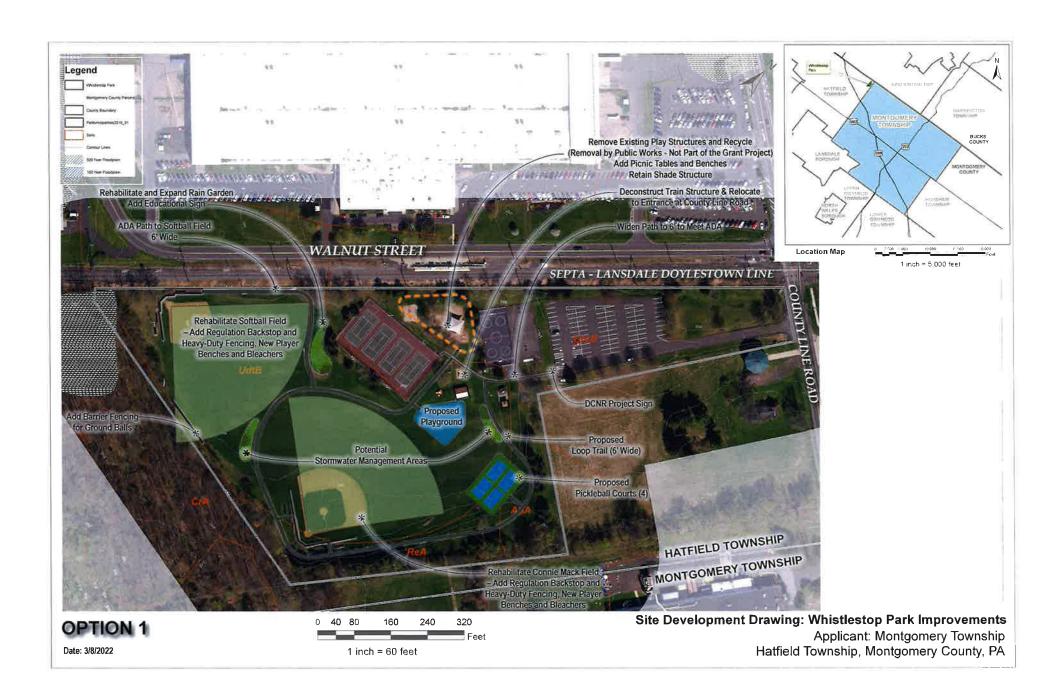
- Demo existing Connie Mack ballfield and convert to an open play area. Removed fencing, backstop, benches, etc. to be recycled.
- Add pickleball courts with nets and fencing; six (6) courts.

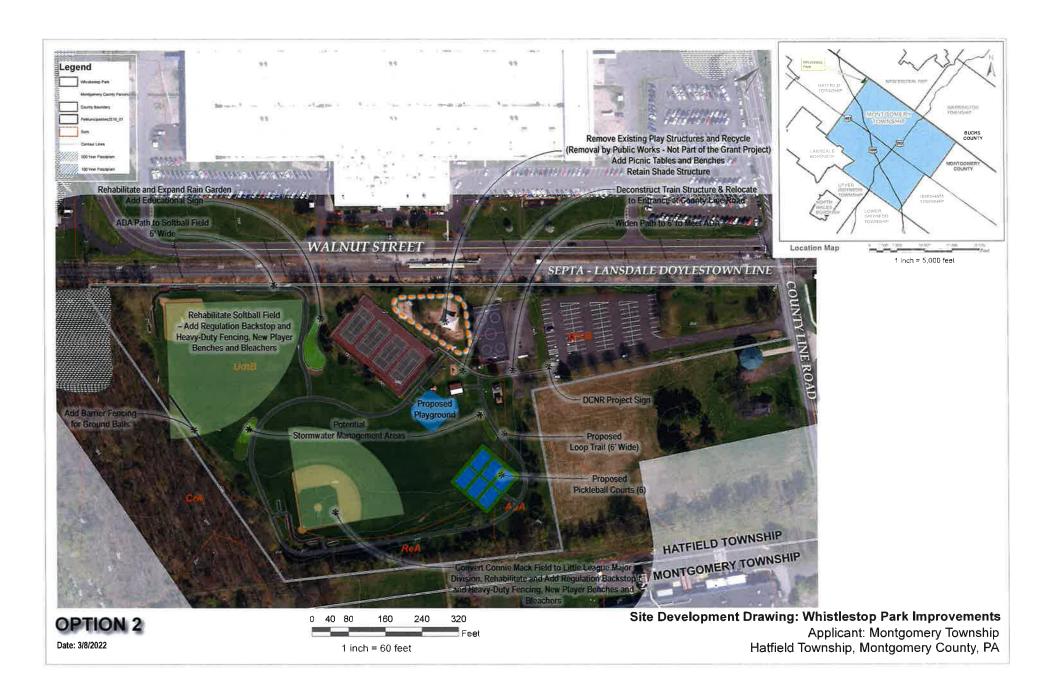
Following are anticipated approximate costs for each of the three (3) options, including a 20% contingency due to market volatility. Costs are in 2022 dollars.

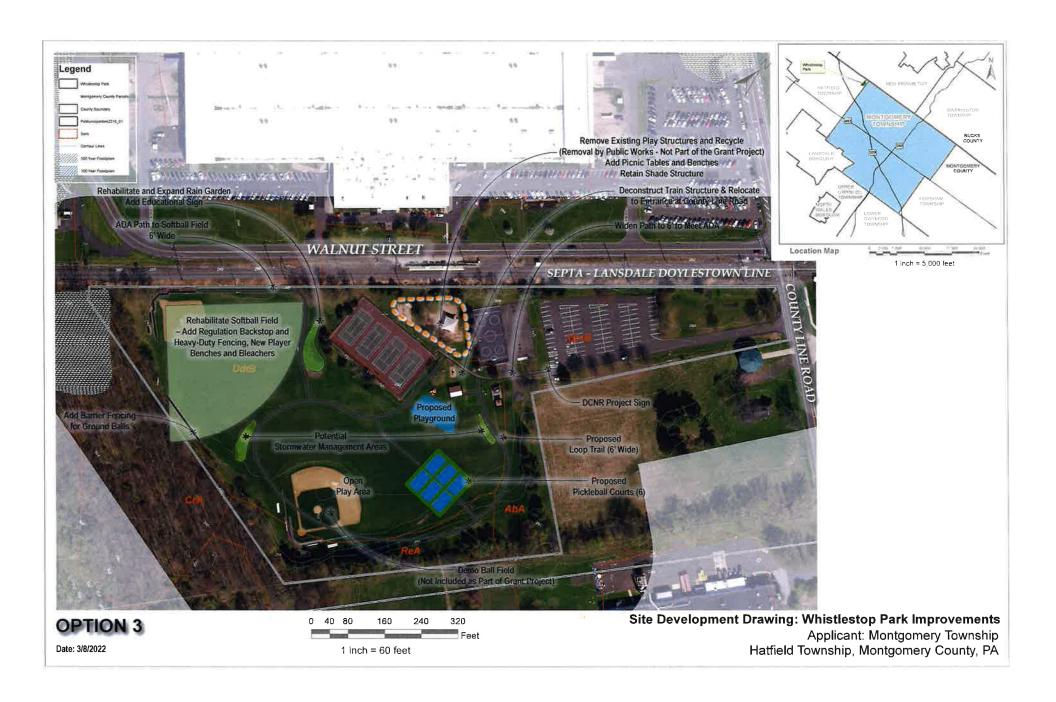
Option 1: \$1,370,000

• Option 2: \$1,460,000

Option 3: \$1,390,000







BOARD ACTION SUMMARY

Item #

SUBJECT:

Consider Award of Contract for the 2022 In-House Paving Project

MEETING DATE:

March 14, 2022

BOARD LIAISON: INITIATED BY:

Tanya C. Bamford, Chairwoman Greg Reiff, Public Works Director

BACKGROUND:

The Township received and opened bids utilizing PennBid on March 9, 2022, at the Township building. Gilmore & Associates, the Township Engineer reviewed the seven (7) bids ranging from \$877,559.80 to \$1,050,445.65 and is recommending award of the bid to James D. Morrissey, Inc., the lowest responsible bidder with a bid of \$877,559.80. The recommendation letter and bid tabulation sheets are included in your packet.

PREVIOUS BOARD ACTION:

The Board authorized the advertisement of the bid at its public meeting on February 14, 2022.

BUDGET IMPACT:

The 2022 adopted budget includes \$838,571.00 in the Capital Investment Plan.

RECOMMENDATION:

Award the bid as recommended to James D. Morrissey, Inc.

MOTION/RESOLUTION:

Motion to award the contract for the 2022 In-Place Paving project to James D. Morrissey, the lowest responsible bidder, in the amount of \$877,559.80 per the recommendation of Gilmore & Associates, Township Engineer.

1)	Motion by:	Second by:	
T)	Motion by:	Second by	

- 2) Chairwoman will call for public comment.
- 3) Chairwoman will call for a vote.



March 9, 2022

Project No. 2021-08084

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

Reference: 2022 Paving Project

Bid Tabulation & Award Recommendation

Dear Ms. McCreary:

Pursuant to your request, Gilmore & Associates, Inc. has reviewed the bids for the above referenced project. Bids were received and publicly opened on March 9, 2022, at 10:00 AM at the Township Building. Seven bids were received. A copy of the bid tabulation is attached for your review.

Upon review, we recommend the contract for the 2022 Paving Project be awarded to **James D. Morrissey, Inc.** for all items included with the **Base Bid** in the amount of \$877,559.80, subject to review by the Township Solicitor.

As always, please call us if you have any questions or if we can be of any assistance regarding this project.

Sincerely,

Geoffrey J. Attanasio, P.E. Senior Project Manager

Gilmore & Associates, Inc.

JPD/GJA

Enclosure: Bid Tabulation

cc: Greg Reiff, Director of Public Works, Montgomery Township

Stacey A. Rymkiewicz, Public Works Department Administrative Assistant, Montgomery Township

Deb Rivas, Administration Supervisor, Montgomery Township

James Dougherty, PE, Gilmore & Associates, Inc.

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

BID TABULATION

CLIENT: Montgomery Township PROJECT NAME: 2022 Paving Project

G&A PROJECT #: 2021-08108

BID DATE: Mar/09/2022

GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

Mar/09/2022 CONTRACTOR James D. Morrissey, Inc. Allan Myers, L.P. Harris Blacktopping, Inc. Glasgow, Inc. 9119 Frankford Avenue 1805 Berks Road 1082 Taylorsville Road, Suite 200 ADDRESS PO Box 1089 P.O. Box 98 **ADDRESS** Washington Crossing, PA 18977 CITY, STATE, ZIP Philadelphia, PA 19114 Glenside, PA, 19038 Worcester, PA 19490 (215) 333-8000 (215) 884-8800 (610) 584-6020 (215) 493-4527 PHONE (215) 333-9149 (215) 884-1465 (610) 584-8205 (215) 493-3796 FAX CONTACT Christopher Blount Dennis Radtke Mike Mignogna Steve Darkow **EMAIL** cblount@idm-inc.com steven.darkow@glasgowinc.com dennis.radtke@allanmyers.com mmignogna@harrisblacktop.com

ITEM	LOT	ITEM	UNIT	QUANTITY	E		BIC	EXTENDED			BIL	DEXTENDED		UNIT	BIC	COST		UNIT PRICE	BID	COST
NO.					_	COST		COST	_	COST	_	COST	_	PRICE		COST	_	PRICE	_	CUS1
BASE BID																	ᆫ			
1	B1	Mill Roadway, 1.5 in. depth	SY	82,431	\$	2.35	\$	193.712.85	5	1.95	\$	160,740.45	\$	1.90	\$	156,618.90	\$	2.10	\$	173,105.10
2	B2	11 in. Asphalt Base Repair (If & Where Directed)	SY	1,620	\$	25.00	\$	40,500.00	\$	39.37	\$	63,779.40	\$	29.90	\$	48,438,00	\$	63.00	\$	102,060.00
3	В3	WMA Leveling Course - 9.5mm, PG 64S-22, 0.0-0.3 million ESALs, SLR-H, containing ≤ 15% recycled material and virgin asphalt cement (If & Where Directed)	TON	204	\$	89.00	\$	18,156,00	\$	82.68	\$	16,866.72	\$	71.00	\$	14,484.00	\$	95.00	\$	19,380,00
4	В4	1,5 in, WMA Wearing Course - 9,5mm, PG 64S-22, 0.0-0.3 million ESALs, SLR-H, containing ≤ 15% recycled material and virgin asphalt cement	SY	82,431	\$	7.45	\$	614,110.95	\$	7.88	\$	649,556.28	\$	8.10	\$	667,691.10	\$	8.25	\$	680,055.75
5	B5	24 in, Thermoplastic STOP Bar	LE	14	s	45.00	\$	630.00	\$	51.00	s	714.00	\$	46.10	\$	645.40	s	22,00	\$	308.00
6	B6	4 in, Epoxy DYL	LF	85	s	10.00		850.00		25.50		2,167.50	\$	10.30	S	875.50	\$	24.00	\$	2,040,00
7	B7	4 in, Epoxy SWL	LF	10	\$	10.00		100.00		12.75	\$	127.50	\$	10.30	\$	103,00	\$	12,00	\$	120.00
8	B8	Maintenance & Protection of Traffic	LS	1	\$	9,500.00		9,500.00	\$	25,295.25	\$	25,295,25	\$	65,024.10	\$	65,024,10	\$	6,500.00		6,500.00
TOTAL BA	SE BID						\$	877,559.80			\$	919,247.10			\$	953,880.00			\$	983,568.85

COMPI	ETENESS	DEVIEW

1 Bid Form (PennBid eBid Form or Document 00 41 00)	X	X	-X	-X
2 Bid Bond Form (Document 00 43 13) or other Bid Security	X	X	X	Х
3 Bidder Acknowledgement Form (Document 00 45 10)	X	X	X	X
4 Bidder Qualification Statement Form (Document 00 45 13) or	X	X	Х	X
Construction Contractor's Qualification Statement				
5 Non-Collusion Affidavit of Prime Bidder (Document 00 45 19)	X	X	X	X
6 Public Works Employment Verification Form (Document 00 45	X	X	X	X
7 Agreement of Surety Form (Document 00 45 53)	X	X	X	X

BID TABULATION

CLIENT: Montgomery Township
PROJECT NAME: 2022 Paving Project

G&A PROJECT #: 2021-08108

BID DATE: Mar/09/2022 5 6 7

CONTRACTOR Highway Materials Blooming Glen Contractors Innovative Construction Services **ADDRESS** 409 Stenton Avenue 901 Minsi Trail 1851 Maple Avenue **ADDRESS** PO Box 262 CITY, STATE, ZIP Flourtown, PA 19031 Perkasie, PA 18944 Folcroft, PA 19032 PHONE (610) 834-3200 (610) 584-8500 (610) 476-8000 (610) 825-8700 (610) 584-5432 (610) 522-2229 FAX CONTACT Warren Walborn Doug Mininger Richard Somers

.somers@inncon.com **EMAIL** wwalborn@highwaymaterials.com dmininger@bgcontractors.com ITEM LOT ITEM UNIT QUANTITY UNIT BID EXTENDED UNIT BID EXTENDED UNIT BID EXTENDED NO. PRICE COST PRICE COST PRICE COST BASE BID B1 Mill Roadway, 1.5 in. depth SY 82,431 1.90 \$ 156,618.90 2.60 \$ 214,320.60 2.65 S 218,442.15 2 B2 11 in. Asphalt Base Repair (If & 1,620 84.75 \$ 137,295.00 55.00 \$ 89,100.00 55.00 \$ 89,100.00 Where Directed) WMA Leveling Course - 9.5mm, 3 TON 204 96.00 \$ 19,584.00 \$ 90.00 \$ 18,360.00 100.00 \$ 20,400.00 PG 64S-22, 0.0-0.3 million ESALs, SLR-H, containing ≤ 15% recycled material and virgin asphalt cement (If & Where Directed\ 1.5 in. WMA Wearing Course -SY 4 В4 82,431 7.95 \$ 655,326.45 8.20 \$ 675,934.20 8.50 \$ 700,663.50 9.5mm, PG 64S-22, 0.0-0.3 million ESALs, SLR-H, containing ≤ 15% recycled material and virgin asphalt cement 24 in. Thermoplastic STOP Bar 4 in. Epoxy DYL B5 LE 14 19.00 266.00 20.00 \$ 280.00 50.00 \$ 700.00 6 LF 85 1,827,50 B6 21.50 22.00 \$ 1,870,00 12.00 \$ 1,020.00 7 B7 4 in. Epoxy SWL LF 10.75 12.00 \$ 10 107,50 11,00 \$ 110.00 120.00 B8 Maintenance & Protection of LS 23,974.65 23,974.65 50,000.00 50,000.00 20,000.00 \$ \$ 20,000.00 Traffic TOTAL BASE BID \$ 995,000.00 \$ 1,049,974.80 \$ 1,050,445.65

COMPLETENESS REVIEW			
1 Bid Form (PennBid eBid Form or Document 00 41 00)	Х	X	X
2 Bid Bond Form (Document 00 43 13) or other Bid Security	X	X	X
3 Bidder Acknowledgement Form (Document 00 45 10)	X	X	X
4 Bidder Qualification Statement Form (Document 00 45 13) or	X	X	X
Construction Contractor's Qualification Statement			
5 Non-Collusion Affidavit of Prime Bidder (Document 00 45 19)	X	X	X
6 Public Works Employment Verification Form (Document 00 45	X	X	X
7 Agreement of Surety Form (Document 00 45 53)	X	X	X

BOARD ACTION SUMMARY

Item # 12

SUBJECT: Request Authorization to Purchase Replacement Dump Truck

MEETING DATE: March 14, 2022

BOARD LIAISON: Tanya C. Bamford, Chairwoman INITIATED BY: Greg Reiff, Public Works Director

BACKGROUND:

In 2022, the Public Works Department is scheduled to replace a 1995 International 4900 Dump Truck. At this time, the Public Works Department is proposing to purchase one 2022 Peterbilt Dump Truck and equipment as approved in the 2022 Final Budget.

The 2022 Peterbilt Dump Truck will replace the following vehicle:

1995 International 4900 Dump Truck with 49,271 miles

Attached is a quote dated January 17, 2022, from G. L Sayre Peterbilt, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract # 025-017), to provide the requested vehicle at a total cost of \$144,828.00.

Attached is a quote dated March 11, 2022, from Triad Truck Equipment, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract 025-060), to provide the requested dump body, snowplow, salt spreader and installation at a total cost of \$112,633.00.

The total cost to replace this Dump Truck, to include equipment and installation, is \$257,461.00. The equipment meets the specifications prepared by the Public Works Department.

BUDGET IMPACT:

A total of \$231,000.00 was included in the 2022 Approved Final Budget for the purchase of the truck, dump body, snowplow, and salt spreader.

RECOMMENDATION:

It is recommended the Board of Supervisors approves the awarding of the contract for the referenced purchase per the 2022 approved Final Budget.

MOTION/RESOLUTION:

Motion to award the contract for the purchase of one 2022 Peterbilt Dump Truck from G. L Sayre Peterbilt, an authorized vendor under the Co-Stars Cooperative Purchase Program, at a total cost of \$144,828.00 per their quote dated January 17, 2022; and

Motion to award the contract for the purchase of and installation of the dump body, snowplow, salt spreader and installation from Triad Truck Equipment, an authorized vendor under the Co-Stars Cooperative Purchase Program at a total cost of \$112,633.00 per their quote dated March 11, 2022.

1)	Motion by:	Second by:
----	------------	------------

- 2) Chairwoman will call for public comment.
- 3) Chairwoman will call for a vote.

Quote



QUOTE NUMBER: 0115532 ORDER DATE: 3/11/2022 TERMS: NET 10 DAYS

MONTGOMERY TWP PUBLIC WORKS

1001 STUMP ROAD
MONTGOMERY/ILLE PA 18936

TRIAD TRUCK EQUIPMENT, INC.

3380 West Ridge Pike Pottstown, PA 19464 TEL (610) 495-1600 FAX (610) 495-7611 www.triadtruck.com

QUOTED BY: CG **CUSTOMER NO: MON111** CUSTOMER ORDER: 5546

TELEPHONE: (215) 855-0510

ATTENTION: KEVIN

SHIP TO:

MONTGOMERY TWP PUBLIC WORKS

90 DOMORAH DRIVE

MONTGOMERYVILLE PA 18936

MONTGON	MERYVILLE, PA 18936 MONTGOME	RYVILLE, PA 1	8936	
QTY	ITEM NUMBER/DESCRIPTION	UNIT PRICE	NET PRICE	TOTAL
0.00	NOTE: THE VOLATILITY EXPERIENCED WITH PRICING AND AVAILABILITY OF MANY MATERIALS/COMPONENTS LAST YEAR HAS CARRIED OVER INTO 2022. DUE TO ONGOING CHASSIS DELAYS, MANUFACTURING LEAD TIMES AND SUPPLY CHAIN DISRUPTIONS, WE ARE NO LONGER ABLE TO GUARANTEE THIS ESTIMATE FOR MORE THAN 90 DAYS PRIOR TO CHASSIS ARRIVAL. BECAUSE OF UNPREDICTABLE EVENTS WITHIN THE TRADE ENVIRONMENT, PRICING AND COMPONENTS ARE SUBJECT TO CHANGE. PLEASE NOTE THAT WE MAY NEED TO PASS ON TO OUR CUSTOMERS THE EXTRA COSTS INCURRED FROM SURCHARGES AND INCREASES FROM OUR SUPPLIERS. IN THE EVENT OF CHANGES IN MARKET CONDITIONS WHICH IMPACT PRICES OR PARTS AVAILABILITY, CUSTOMER WILL BE NOTIFIED AND GIVEN AN OPPORTUNITY TO CONFIRM ACCEPTANCE OF CHANGES AND SIGN A REVISED QUOTE/ ORDER. DATE:TITLE: SIGNATURE: SIGNATURE:	\$0.00	\$0.00	\$0.00
1.00	COSTARS COSTARS # 025-060	0.00	0.00	0.00
				Continued

QTY	ITEM NUMBER/DESCRIPTION	UNIT PRICE	NET PRICE	TOTAL
1.00	### SUPPLY AND INSTALL ONE J&J 10'6" MEDIUM DUTY ALUMINUM DUMP BODY PACKAGE. 10'6" BODY LENGTH 42" BODY SIDES 48" TAILGATE HEIGHT 3/16" ALUM ENHANCED BODY SIDES WITH 4 INTERMEDIATE SQUARE POSTS 4" EXTRUDED TOP RAIL 10" OAK SIDE BOARDS 3/8" ALUMINUM PLATE FLOOR INSIDE RADIUS CORNERS FULL REAR SKIRT 6" I BEAM LONG SILLS 4" BOXED CROSSMEMBERS ON 12" CENTERS STANDARD BOTTOM RAIL 1/4" ALUM ENHANCED BULKHEAD 24" FULL WIDTH CAB SHIELD AERO MODEL 575 ALUMINUM SIDE ARM ELECTRIC TARP SYSTEM WITH ASPHALT OFFSET TOP TAILGATE 48" TAILGATE WITH THREE OVER CENTER STYLE COALDOORS AIR OPERATED TAILGATE WITH CYLINDER MOUNTED ON OUTSIDE OF LONGSILLS 3 STEP SLIDE OUT LADDER RUBBER CUSHION ON SUB FRAME RUBBER CUSHION ON SUB FRAME RUBBER CUSHION ON SUB FRAME RUBBER REAR MUD FLAPS STANDARD ALUMINUM SPLASH SHIELDS LED LIGHTING 4 LED AMBER STROBE LIGHTS IN CAB SHIELD (TWO FORWARD / TWO OUTWARD) 2 LED AMBER STROBE SIN REAR POSTS 6000 SERIES LED BACK UP LIGHTS IN REAR POSTS 6000 SERIES LED BACK UP LIGHTS IN REAR POSTS 6000 SERIES LED BACK UP LIGHTS WITH TRIPLE MARKER LIGHTS WHELEN MC11MA AMBER STROBE LIGHT WITH BRANCH GUARD CENTER MOUNTED ON CAB SHIELD LED HEATED FENDER MOUNTED PLOW LIGHTS AS HIGH AS POSSIBLE FOR 72" PLOW HEIGHT 3/4" FULL LENGTH GRAB HANDLE ON DRIVERS SIDE FRONT CONSPICUITY TAPE ON BODY SIDES AND REAR NOTCH TOP OF CABSHIELD TO KEEP TARP ROLLER LOW AS POSSIBLE TAILGATE CHAIN COVERS MUDFLAP HOOKS	\$0.00	\$86,960.00	\$86,960.00

QTY	ITEM NUMBER/DESCRIPTION	UNIT PRICE	NET PRICE	TOTAL
	ALUMINUM SHOVEL BRACKET ON DRIVERS SIDE BULKHEAD 25 TON PINTLE HOOK PLATE WITH AIR TRAILER CONNECTIONS, DEE RINGS, AND 7 PIN ROUND TRAILER PLUG SUPPLIED WITH CHASSIS BOLT ON ALUMINUM 6" REAR APRON STEEL PIN ON TYPE ICC BUMPER FORCE AMERICA ARC TEMPERATURE MONITOR WITH DISPLAY SCREEN MOUNTED IN CAB 2 CAMERA REAR OBSERVATION SYSTEM USING CHASSIS MONITOR IN CAB. ONE CAMERA REAR FACING, SECOND CAMERA MOUNTED TO VIEW LOAD INSIDE BODY.	ja.		
1.00	### INSTALL FORCE AMERICA CENTRAL HYDRAULICS TO OPERATE DOUBLE ACTING TELESCOPIC LIFT CYLINDER, PLOW RAISE/LOWER FUNCTIONS, PLOW ANGLE FUNCTIONS, AND FORCE 5100EX ELECTRIC SPREADER CONTROLLER	0.00	0.00	0.00
	SYSTEM INCLUDES: HOT SHIFT PTO WITH DIRECT MOUNT LOAD SENSE PUMP 35 GALLON STAINLESS STEEL RESERVOIR / VALVE ENCLOSURE WITH EXTERNAL OIL LEVEL AND TEMP GAUGE, LOW OIL LEVEL SHUT DOWN, HIGHT TEMPERATURE SHUT DOWN, INTERNAL RETURN FILTER WITH SPARE FILTER, 2" BRASS BALL VALVE, SINGLE PNEUMATIC DUAL AXIS JOYSTICK FOR PLOW FUNCTIONS, LOCKING SINGLE LEVER BODY CONTROLLER, PUMP OVER RIDE SWITCH. FORCE AMERICA CUSTOME CONSOLE MOUNT			
1.00	### SUPPLY AND INSTAL BONNELL QX HEAVY DUTY QUICK LINK RECIEVER STYLE HITCH 5/8" HEAVY DUTY SIDE PLATE MOUNT 4" X 10" DOUBLE ACTING LIFT CYLINDER TELECSCOPIC LIFT ARM WITH FOLD FLAT FEATURE	0.00	0.00	0.00
1.00	### SUPPLY AND INSTALL BONNELL 96" STAINLESS STELL UNDER TAILGATE MATERIAL SPREADER STAINLESS STEEL CONSTRUCTION 6" REVERSE FLIGHT AUGER DIRECT DRIVE AUGER MOTOR HINGED TOP LID AND BOTTOM CLEAN OUT POLY SPINNER DISC ASSY AUGER HYDRAULIC SHUT OFF FOR CLEANING OUT INSIDE TAILGATE, REMOVABLE CLOSURE PLATES	0.00	5,698.00	5,698.00 Continued

QTY	ITEM NUMBER/DESCRIPTION	UNIT PRICE	NET PRICE	TOTAL
	ALUMINUM SPILL PLATES MOUNTED TO SPREADER UPPER SUPPORT ARMS			
1.00	### SUPPLY AND INSTALL EVEREST MODEL RHS132TML36SH POWER ANGLE SNOWPLOW J STYLE MOLDBOARD STANDARD CHAIN LIFT OSCILLATING SWIVELBAR WITH QUICK LINK COUPLER DUAL WRAP AROUNG CURB GUARDS 18" PNEUMATIC CASTER ASSEMBLIES TOP RUBBER DEFLECTOR MAILBOX CUT ON BOTH MOLDBOARD ENDS POLY CUTTING EDGE 36" FLOURESCENT PLOW GUIDES	0.00	19,975.00	19,975.00
0.00	THANK YOU CG THANK YOU FOR YOUR INTEREST IN OUR COMPANY. WE HOPE YOU FIND THIS QUOTE FAVORABLE	0.00	0.00	0.00
	***** TERMS ***** ** TRIAD WILL REQUIRE CUSTOMER TO SIGN PROPOSAL WITH PLACEMENT OF ORDER. ****THIS PROPOSAL AND ITS PRICING IS GOOD FOR TEN (10) DAYS.			1
	NOTE: Due to the fact this proposal is furnished with truck / chassis unseen, it does not include any unforeseen additional modification, component relocation, parts, material or labor which may be necessary to properly perform above work as quoted. If necessary, any additions will be discussed with customer and quoted at that time.			
	NOTE: THE IMPLIED WARRANTY DOES NOT COVER DAMAGE TO PAINT RESULTING IN CHIPPING, NICKS OR SCRATCHES THAT MAY OCCUR DUE TO THE TYPES OF MATERIALS THAT ARE BEING TRANSPORTED BY THE END USER.			
	AFTER REVIEW, IF YOU HAVE ANY QUESTIONS PLEASE DON'T HESITATE TO CONTACT ME.			
	CHRIS GROVE PHONE: 610-495-1600 FAX: 610-495-7611 CELL: 610-633-2626			
	Sales Receipt Only ** Invoice to Follow		Net Order:	
	No Returns on Electrical or Special Order Parts		Freight: Sales Tax:	0.00
	SEE US FOR YOUR SNOWPLOW NEEDS		Order Total:	\$112,633.00

QTY	ITEM NUMBER/DESCRIPTION	UNIT PRICE	NET PRICE	TOTAL
	EMAIL: CHRIS@TRIADTRUCK.COM			
	CUSTOMER SIGNATURE DATE			
	PURCHASE ORDER NUMBER			
		L	Net Order:	\$112,633.00
	Sales Receipt Only ** Invoice to Follow		Freight:	0.00
	No Returns on Electrical or Special Order Parts		Sales Tax:	0.00
	SEE US FOR YOUR SNOWPLOW NEEDS		Order Total:	\$112,633.00



G.L. Sayre Peterbilt (S100) 120 Industrial Way Conshohocken, Pennsylvania 19428 **Montgomery Township** 1001 Stump Road MONTGOMERYVILLE, Pennsylvania 18936 **United States of America**

Mark Miller

Cell Phone:

Office Phone: (610)277-2000 Email: mjmiller@glsayre.com **KEVIN CARNEY**

Customer Quote

Equipment

Quantity:	1
	\$157,274
Truck Price:	\$0
Dealer Options:	T -
Extended Warranty:	\$3,666
Equipment Price:	\$129,485
Equipment Files.	\$500
Surcharges Not Subject to Discount:	\$475
Options Not Subject to Discount:	T
Factory Freight Cost:	\$2,800
Factory Freight Coots	

Total Equipment Price:

\$129,594

NET Sale Price:	\$144,828
Miscellaneous FET Tire Credit: Net Chassis FET: State Tax: Body/Trailer/Accessories FET: Fees: Other:	\$0 \$0 \$0 \$0 \$0 \$0
	\$144,828

This quotation worksheet is provided to aid dealers in their pricing efforts. Since PACCAR Inc and its truck divisions have no control over data input and various transactional circumstances that may affect the FET calculation, it is not to be considered tax advice. The dealer should consult his own tax advisor for the proper calculation of any taxes under the variety of circumstances, which may occur.

Unpublished options may require review/approval.

Dimensional and performance data for unpublished options may vary from that displayed. Date: January 17, 2022

Price Level: January 1, 2022

Deal: S A DUMP

Quotation Total:

Printed On: 1/17/2022 1:50:48 PM

Quote Number: QUO-901321-P4X3S6

BOARD ACTION SUMMARY

Item # 13

SUBJECT:

Request Authorization to Purchase a Graco GrindLazer

MEETING DATE:

March 14, 2022

BOARD LIAISON:

Tanya C. Bamford, Chairwoman

INITIATED BY:

Greg Reiff, Public Works Director

BACKGROUND:

In 2022, the Public Works Department is scheduled to purchase a new Graco GrindLazer. At this time, staff is proposing to purchase one Graco GrindLazer DC89G Standard w/8" PCD Flat Drum as approved in the 2022 Final Budget.

Attached is a quote dated March 7, 2022, from Sherwin Williams, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract #08-0100), to provide the requested equipment at a total cost of \$7,176.00. The equipment meets the specifications prepared by the department.

BUDGET IMPACT:

A total of \$7,400.00 was included in the 2022 Approved Final Budget for the purchase of the Graco GrindLazer.

RECOMMENDATION:

It is recommended the Board of Supervisors approves the awarding of the contract for the referenced purchase per the 2022 approved Final Budget.

MOTION/RESOLUTION:

Motion to award the contract for the purchase of one Graco GrindLazer DC89G Standard w/8" PCD Flat Drum from Sherwin Williams, an authorized vendor under the Co-Stars Cooperative Purchase Program, at a total cost of \$7,176.00 per their quote dated March 7, 2022.

1) Motion by:	Second by:
---------------	------------

- 2) Chairwoman will call for public comment.
- 3) Chairwoman will call for a vote.



MONTGOMERY TOWNSHIP

MONTGOMERY TOWNSHIP

Quote Presented By: Jason Hurff Sales Representative jason.m.hurff@sherwin.com

SHERWIN-WILLIAMS 1644 N BROAD STREET LANSDALE, PA 19446 1114 (215) 855-8238

March 07, 2022



ACCOUNT # 6605-4577-3 MONTGOMERY TOWNSHIP QUOTE # 5853559

VALID FROM: SEP 01, 2021 - MAR 31, 2022

PROJECT: MONTGOMERY TOWNSHIP

Purchase Type: Annual Purchase

Description	Sales #	Rex #	Qty	Price	Extended Price
STANDARD 89 WTH NANO	102327376	102327376- EACH	1	\$7,176.00	\$7,176.00

Comments: COSTARS 08-0100 PRICE on GrindLazer DC89G Standard w/8" PCD Flat Drum (Graco Part #26B278)

Total Price: \$7,176.00*

We thank you for consideration of Sherwin-Williams products and look forward to supplying these products to you.

NOTICE: Please take notice that the quotation set forth above is not a contract and is subject to and conditioned upon approval by Sherwin-Williams. In the event such approval is not obtained, you will be provided with a revised quotation and the quotation set forth above shall be null, void and of no force or effect. The pricing and recommendations detailed in this proposal represent confidential information provided by Sherwin-Williams. We request that it not to be copied or shared with others outside your firm. Please refer to product data pages for surface prep, mixing and application instructions.

Square footage amounts were estimated or given. Coverage of materials are estimated and actual coverages may differ. These guidelines should not be used as absolutes. Sherwin-Williams cannot assume responsibility for job site conditions.

The purchase of the products set forth in this price quote is subject to The Sherwin-Williams Company Terms and Conditions of Sale, which are incorporated in full by this reference and are available at https://www.sherwin-williams.com/terms-and-conditions. Sherwin-Williams limits acceptance of the price quote to these Terms and Conditions of Sale, and objects to any different terms in any purchase order, issuance of which indicates purchaser's acceptance of such Terms and Conditions of Sale.

BOARD ACTION SUMMARY

Item # 14 a

SUBJECT:

Authorization to Upgrade the Traffic Signal Intersection at

Route 463 & Kenas Road

MEETING DATE:

March 14, 2022

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chairwoman Greg Reiff, Public Works Director

BACKGROUND:

In 2022, the Public Works Department is scheduled to upgrade the Traffic Signal Intersection at Route 463 & Kenas Road. Under the PA Purchasing Requirements, certain purchases are exempt, including the maintenance, repairs, or replacements for water, electric light, or other public works of the municipality, provided they do not constitute new additions, extensions, or enlargements of existing facilities and equipment. This purchase would fall under this exemption. At this time, staff is proposing to proceed with the upgrade to the Traffic Signal Intersection at Route 63 & Bell Run Boulevard as approved in the 2022 Final Budget.

Attached is a quote dated March 8, 2022, from Signal Control Products, a single source vendor, to provide the requested equipment necessary for the signal upgrade at a total cost of \$43,240.00. The equipment meets the specifications prepared by the department.

Attached is the lowest of three (3) quotes obtained dated February 10, 2022, from Armour & Sons Electric, Inc., to install the requested equipment necessary for the signal upgrade at a total cost of \$20,857.00.

BUDGET IMPACT:

A total of \$89,000.00 was included in the 2022 Approved Final Budget for the upgrade to the Traffic Signal Intersection at Route 463 & Kenas Road.

RECOMMENDATION:

It is recommended that the Board of Supervisors approves awarding of the above contracts for the referenced Traffic Signal Intersection upgrade per the 2022 approved Final Budget.

MOTION/RESOLUTION:

Motion to award the contract for the purchase of the requested equipment necessary for the signal upgrade from Signal Control Products, a single vendor, at a total cost of \$43,240.00 per their quote dated March 8, 2022; and

Motion to award the contract for the installation of the requested equipment necessary for the signal upgrade from Armour & Sons Electric, Inc., at a total cost of \$20,857.00 per their quote dated February 10, 2022.

1)	Motion by:	Second by:
----	------------	------------

- 2) Chairwoman will call for public comment.
- 3) Chairwoman will call for a vote.

Signal Control Products, Inc.

Quotation

Page 1 of 1

737 Hagey Center Drive, Unit B-1 Souderton, PA 18964 Ph: (215) 721-2210

Fax: (215) 721-2240

Fo:

Montgomery Township

Attn: Dave Fulton

Montgomery Twp
463 and Kenas

Date:

March 8, 2022

Quotation#

100421-3CS Rev 2

FQB:

Souderton PA

Ship Via:

Bestway

Terms:

Net 30 Days

		(2)0	(1)(h) (2)(co	Extension
Kem Number	NEMA TS-2 Type 1, Type 1 Mount Controller Assy, includes: Coball timer, MMU, rack with power supply, flasher, load switches, flash transfer relays, failsafe panel,	1	\$20,060.00	\$20,060.00
	BIU's, base riser Generator Cabinet Rack Mount Loop Amplifier, 2 channel Autoscope Video Detector Econolite DBLMXU-1400 36V complete with hot swap, (3) 100ah	1 2 1 1	\$600.00 \$175.00 \$11,240.00 \$6,100.00	\$600.00 \$350.00 \$11,240.00 \$6,100.00
	batteries and red & green LED w/ relay Optical Preemption System, 4-way, includes: optical detectors failsafe light assemblies and GTT 464 card	1	\$4,890.00	\$4,890.00

Pricing does not include fiber patch panel and assumes reuse of communications equipment, including switch.

Cabinet fully configured, programmed and tested by SCP.
Controller cabinet pricing does not include any spare equipment.

ispudgi (carge and Hishadlons

Delivery 12 to 14 weeks after release of order with approved cuts

If quantities are decreased, or items deleted, this quotation becomes invalid.

Prices are firm for 30 days from quote date, taxes not included

TOTAL \$43,240.00

Sales Representative Carrie Sheppard

PROPOSAL

ARMOUR & SONS ELECTRIC, INC. 23 EAST CABOT BOULEVARD LANGHORNE, PA 19047 PHONE (215) 943-4400 FAX (215) 943-8208 DATE PHONE PROPOSAL SUBMITTED TO 02/10/2022 Montgomery Township JOB NAME STREET **Traffic Signal Modification** 1001 Stump Road JOB LOCATION CITY, STATE and ZIP CODE Route 463 & Kenas Road Montgomeryville, PA 18936 JOB PHONE ATTENTION DATE OF PLANS ARCHITECT **Gregory Reiff** The price to rewire the intersection and install Township-supplied equipment is \$20,857.00. This price includes all labor, material, and equipment needed to rewire the intersection and remove the existing controller cabinet and install Township-supplied controller cabinet, camera, preemption, and battery back-up. Price is based on wire being pulled through the existing conduits. If existing conduits do not pull and have to be replaced there will be an additional charge. Note: Prices can only be guaranteed for 60 days from date of quote. Armour & Sons Electric, Inc. reserves the right to increase its price if at time of award commodity prices exceed the price quoted in our proposal. Armour & Sons Electric, Inc. agrees to only increase its price by the amount of cost and tax; overhead and profit will not be added to any increases. We Hereby Propose to furnish material and labor - complete in accordance with above specifications, for the sum of: Twenty thousand eight hundred fifty-seven and 00/100 Dollars (\$ 20,857.00) Payment to be made as follows: Net 30 Days All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation Authorized from above specifications involving extra costs will be executed only upon written Signature _____ Frederick Herb orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire,

Acceptance of Proposal -- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

tornado and other necessary insurance. Our workers are fully covered by Workman's

Compensation Insurance.

Date of Acceptance: _

Frederick Herb, Project Manager

NOTE: This proposal may be withdrawn by us If not accepted within 90 days.

Signature:

Signature: _

BOARD ACTION SUMMARY

Item # 14 6

SUBJECT:

Authorization to Upgrade the Traffic Signal Intersection at

Route 463 & Hartman Road

MEETING DATE:

March 14, 2022

BOARD LIAISON: INITIATED BY:

Tanya C. Bamford, Chairwoman Greg Reiff, Public Works Director

BACKGROUND:

In 2022, the Public Works Department is scheduled to upgrade the Traffic Signal Intersection at Route 463 & Hartman Road. Under the PA Purchasing Requirements, certain purchases are exempt, including the maintenance, repairs, or replacements for water, electric light, or other public works of the municipality, provided they do not constitute new additions, extensions, or enlargements of existing facilities and equipment. This purchase would fall under this exemption. At this time, staff is proposing to proceed with the upgrade to the Traffic Signal Intersection at Route 63 & Bell Run Boulevard as approved in the 2022 Final Budget.

Attached is a quote dated February 8, 2022, from Signal Control Products, a single source vendor, to provide the requested equipment necessary for the signal upgrade at a total cost of \$32,525.00. The equipment meets the specifications prepared by the department.

Attached is the lowest of three (3) quotes obtained dated February 10, 2022, from Armour & Sons Electric, Inc., to install the requested equipment necessary for the signal upgrade at a total cost of \$19,318.00.

BUDGET IMPACT:

A total of \$74,000.00 was included in the 2022 Approved Final Budget for the upgrade to the Traffic Signal Intersection at Route 463 & Hartman Road.

RECOMMENDATION:

It is recommended that the Board of Supervisors approves awarding of the above contracts for the referenced Traffic Signal Intersection upgrade per the 2022 approved Final Budget.

MOTION/RESOLUTION:

Motion to award the contract for the purchase of the requested equipment necessary for the signal upgrade from Signal Control Products, a single vendor, at a total cost of \$32,525.00 per their quote dated February 8, 2022; and

Motion to award the contract for the installation of the requested equipment necessary for the signal upgrade from Armour & Sons Electric, Inc., at a total cost of \$19,318.00 per their quote dated February 10, 2022.

1)	Motion by:	 Second by:
- •		 _

- 2) Chairwoman will call for public comment.
- 3) Chairwoman will call for a vote.

Signal Control Products, Inc.

Quotation

Page 1 of 1

737 Hagey Center Drive, Unit B-1 Souderton, PA 18964 Ph: (215) 721-2210 Fax: (215) 721-2240

To:

Montgomery Township

Attn: Dave Fulton

Job:

Montgomery Twp

463 and Hartman

Date:

Quotation #

FOB:

Ship Via: Terms: February 8, 2022

100421-3CS Rev 1

Souderton PA

Bestway

Net 30 Days

IIO Hattinan				
Number	Description	Qty.	Unit Price	Extension
NEMA TS-2 Type 1 T	ype 1 Mount Controller Assy, includes:	1	\$20,060.00	\$20,060.00
Cobalt timer MMU r	ack with power supply, flasher,	-		
load switches flash	transfer relays, failsafe panel,		141	
BIU's, base riser				econ 00
Generator Cabinet		_1_	\$600.00	\$600.00
Rack Mount Loop Ami	olifier, 2 channel	5	\$175.00	\$875.00
Econolite DBLMXU-14	00 36V complete with hot swap, (3) 100ah	1	\$6,100.00	\$6,100.00
batteries and red &	green LED w/ relay	4		64 800 00
Ontical Preemption Sy	stem, 4-way, includes: optical detectors	. 1	\$4,890.00	\$4,890.00
failsafe light assembl	ies and GTT 464 card			
	de fiber patch panel and assumes reuse			
Pricing does not includ	viewent including switch	40000		
of communications eq	uipment, including switch.	7		
Cabinet fully configure	d, programmed and tested by SCP.			
Controller cabinet price	ing does not include any spare equipment.			
Controller capities price	ing doos not measure - ,			
				2 2 1
	the second secon			

Special Notes and Instructions

Delivery 12 to 14 weeks after release of order with approved cuts

If quantities are decreased, or items deleted, this quotation becomes invalid.

Prices are firm for 30 days from quote date, taxes not included

TOTAL \$32,525.00

Sales Representative

Carrie Sheppard

PROPOSAL

ARMOUR & SONS ELECTRIC, INC.

23 EAST CABOT BOULEVARD				
LANGHORNE, PA 19047				
PHONE (215) 943-4400 FAX (215) 943-8208				
PROPOSAL SUBMITTED TO		PHONE	DATE	
Montgomery Township			02/10/202	2
STREET		JOB NAME		ĺ
1001 Stump Road		Traffic Signal Modification		
CITY, STATE and ZIP CODE		JOB LOCATION		
Montgomeryville, PA 18936		Route 463 & Hartman Road		JOB PHONE
ARCHITECT	DATE OF PLANS	ATTENTION		JOB PHONE
		Gregory Reiff		
The price to rewire the intersec	tion and install Townshi	p-supplied equipment is \$19	318.00. Th	is price
includes all labor, material, and	equipment needed to re	ewire the intersection and re	emove the e	xisting
controller cabinet and install To	ownship-supplied contro	ller cabinet, preemption, an	d battery ba	ck-up. Price is
based on wire being pulled through the existing conduits. If existing conduits do not pull and have to be				ve to be
based on wire being pulled till	Jugit the existing conduct	is in small grant and	-1	
replaced there will be an addition	onal charge.			
Note: Prices can only be guaran	iteed for 60 days from d	ate of quote.		
Note: 1 Hoes out any a grant	1			
Armour & Sons Electric, Inc. reserves the right to	o increase its price if at time of owar	d commodity prices exceed the price quote	ed in our proposal.	Armour & Sons
Electric, Inc. agrees to only increase its price by	the amount of cost and tax; overned	ia ana projit will not be udded to any mere	.0363.	
We Hereby Propose to furnish materia	al and labor – complete in ac	cordance with above specification	is, for the sum	от:
Nington thou	sand three hundred eigh	nteen and 00/100 Dollars	(\$ 19,318.0	<u>o</u>)
Mineteen thou	Jana unce nunarea eigi			
Payment to be made as follows:	Net 30 Days			
All material is guaranteed to be as specified. workmanlike manner according to standard pra	All work to be completed in a	Authorized		
from above specifications involving extra costs	will be executed only upon written	Signature <u>Frederick</u>	Herb	
orders, and will become an extra charge over and contingent upon strikes, accidents or delays beyo	ind our control. Owner to carry fire,	Frederick Herb, F		er
tornado and other necessary insurance. Our work	kers are fully covered by Workman's	NOTE: This proposal may be withdrawn	by us if not accep	ted within90_days
Acceptance of Proposal The above prices,	specifications and conditions are			
satisfactory and are hereby accepted. You a specified. Payment will be made as outlined ab	are authorized to do the work as	Signature:		g:
Date of Acceptance.		Signature:		

BOARD ACTION SUMMARY

Item # 14 c

SUBJECT:

Authorization to Upgrade the Traffic Signal Intersection at

Route 63 & Bell Run Boulevard

MEETING DATE:

March 14, 2022

BOARD LIAISON:

Tanya C. Bamford, Chairwoman Greg Reiff, Public Works Director

BACKGROUND:

INITIATED BY:

In 2022, the Public Works Department is scheduled to upgrade the Traffic Signal Intersection at Route 63 & Bell Run Boulevard. Under the PA Purchasing Requirements, certain purchases are exempt, including the maintenance, repairs, or replacements for water, electric light, or other public works of the municipality, provided they do not constitute new additions, extensions, or enlargements of existing facilities and equipment. This purchase would fall under this exemption. At this time, staff is proposing to proceed with the upgrade to the Traffic Signal Intersection at Route 63 & Bell Run Boulevard as approved in the 2022 Final Budget.

Attached is a quote dated February 3, 2022, from Signal Control Products, a single source vendor, to provide the requested equipment necessary for the signal upgrade at a total cost of \$43,860.00. The equipment meets the specifications prepared by the department.

Attached is the lowest of three (3) quotes obtained dated February 10, 2022, from Armour & Sons Electric, Inc., to install the requested equipment necessary for the signal upgrade at a total cost of \$20,937.00.

BUDGET IMPACT:

A total of \$62,000.00 was included in the 2022 Approved Final Budget for the upgrade to the Traffic Signal Intersection at Route 63 & Bell Run Boulevard

RECOMMENDATION:

It is recommended that the Board of Supervisors approves awarding of the above contracts for the referenced Traffic Signal Intersection upgrade per the 2022 approved Final Budget.

MOTION/RESOLUTION:

Motion to award the contract for the purchase of the requested equipment necessary for the signal upgrade from Signal Control Products, a single vendor, at a total cost of \$43,860.00 per their quote dated February 3, 2022; and

Motion to award the contract for the installation of the requested equipment necessary for the signal upgrade from Armour & Sons Electric, Inc., at a total cost of \$20,937.00 per their quote dated February 10, 2022.

1) Motion by:	Second by:
---------------	------------

- 2) Chairwoman will call for public comment.
- 3) Chairwoman will call for a vote.

Signal Control Products, Inc.

Quotation

Page 1 of 1

737 Hagey Center Drive, Unit B-1 Souderton, PA 18964 Ph: (215) 721-2210 Fax: (215) 721-2240

To

Montgomery Township Attn: Dave Fulton

Job

Montgomery Twp

Welsh Road and Bell Run Blvd.

Date: Quotation #

FOB:

Ship Via: Terms: February 3, 2022

083121-2CS Rev 1

Souderton PA

Bestway

Net 30 Days

1 1 2 1 1	\$20,680.00 \$600.00 \$175.00	\$20,680.00 \$600.00 \$350.00
1 2 1 1	\$600.00 \$175.00	and the same of th
1 2 1 1	\$175 00	the state of the s
1 2 1 1	\$175 00	the state of the s
1 2 1 1	\$175 00	the state of the s
2	\$175 00	the state of the s
1 !	The second secon	
1 !	#C 400 00	\$6,100.00
	\$6,100.00	φο, του.οτ
		\$11,240.00
1	The second secon	The second second second second second
1	\$4,890.00	\$4,890.00
1	\$6,960.00	
	A	
	1 1 1	1 \$11,240.00 1 \$4,890.00 1 \$6,960.00

Special Notes and Instructions

Delivery 12 to 14 weeks after release of order with approved cuts
If quantities are decreased, or items deleted, this quotation becomes invalid.

Prices are firm for 30 days from quote date, taxes not included

TOTAL

\$43,860.00

Sales Representative: Carrie Sheppard

PROPOSAL

ARMOUR & SONS ELECTRIC, INC.

	ARIVIOUR & SONS				
	23 EAST CABOT				
	LANGHORNE	, PA 1904/			
PI	HONE (215) 943-4400	FAX (215) 943-8	3208		
PROPOSAL SUBMITTED TO	PHONE DATE			2	
Montgomery Township		02/10/2022			
STREET		JOB NAME			
1001 Stump Road		Traffic Signal Modific	cation		
CITY, STATE and ZIP CODE		JOB LOCATION	D leve	Al	
Montgomeryville, PA 18936		Route 63 & Bell Run	Bouleva	aru	JOB PHONE
ARCHITECT	DATE OF PLANS	ATTENTION			JOB FHORE
		Gregory Reiff			
		15 . 100 400	620	027 This n	vrice
The price to rewire the interse	ction and install Township	o-supplied equipment	t is \$20,	937. Triis p	Tice
includes all labor, material, an	d equipment needed to re	ewire the intersection	and re	move the c	Mistrik
controller cabinet and install T	ownship-supplied control	ler cabinet, camera, p	preemp	tion, and b	actory butter up.
Price is based on wire being pu	ulled through the existing	conduits. If existing c	conduits	do not pui	il dila liave to
be replaced there will be an ac	dditional charge.				
Note: Prices can only be guaranteed for 60 days from date of quote.					
					A America & Sons
Armour & Sons Electric, Inc. reserves the righ	t to increase its price if at time of awar	d commodity prices exceed the	price quote	d in our proposa ases.	i, Armour & Sons
We Hereby Propose to furnish mate	rial and labor – complete in ac	cordance with above spec	Citication	3, 101 1110 3411	
				(\$ <u>20,937.</u>	
Twenty-thou	sand nine hundred thirty-	seven and 00/100	Donais	(= 0)00 = =	
	N 4 20 Davis				
Payment to be made as follows:	Net 30 Days				
All material is guaranteed to be as specific workmanlike manner according to standard is	hractices. Ally diteration of devices	Authorized			
II	to will be executed only about written	Signature Fred	derick S	Herb	
orders, and will become an extra charge over a	evond our control. Owner to carry fire,	Fraderick	k Herb. P	roject Mana	ager
contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, control of the control o					
Compensation Insurance. Acceptance of Proposal The above price	s. specifications and conditions are				
satisfactory and are hereby accepted. Yo	u are authorized to do the work of				
specified. Payment will be made as outlined above. Signature:					
Date of Acceptance:		Signature:			

BOARD ACTION SUMMARY

Item # | 5

SUBJECT:

Ratification of Real Estate Tax Appeal Settlement

MEETING DATE:

March 14, 2022

BOARD LIAISON:

Tanya C. Bamford, Chairwoman

INITIATED BY:

Carolyn McCreary, Township Manager

BACKGROUND:

In 2020 the North Penn School District filed an assessment appeal with the Board of Assessment Appeals challenging the property's value of \$675,520 for the taxable year beginning 01/01/2021.

The School District appealed the decision of "no change in assessment" and a settlement was reached with the property owner.

PREVIOUS BOARD ACTION: None

BUDGET IMPACT:

A new assessed valuation of the property will result in an additional revenue of \$348.03 for 2021 and \$477.53 for 2022.

It should be noted the agreement will need to be amended to reflect the increase in the Township's real estate tax millage to 2.49 for 2022.

Per the Solicitor's office Footnote 3 of page 3 of the Stipulation recognizes this does occur, so there should be no issue with making the change.

RECOMMENDATION:

Staff recommends the Board of Supervisors approve the proposed settlement.

MOTION/RESOLUTION:

Motion to approve the stipulated settlement for 140 Commerce Drive and authorize the Township Solicitor to execute the document on behalf of the Township.

1)	Motion by:	Second by:	
2)	Chairwoman will ask for public comment.		

3) Chairwoman will call for vote.

MONTGOMERY COUNTY COURT OF COMMON PLEAS Docket No. 2020-20085 NORTH PENN SCHOOL DISTRICT Real Estate Assessment Appeal Property Location: 140 Commerce Drive VS. MONTGOMERY COUNTY BOARD OF Tax Parcel No.: 46-00-00544-05-8 ASSESSMENT APPEALS, et al. ORDER AND NOW, this _____ day of _____ 2021, it is hereby ORDERED and DECREED that the terms and conditions of the attached Stipulation to Settle are accepted, adopted and incorporated herein, as terms and conditions of a binding Court Order. IT IS FURTHER Ordered and Decreed that the Montgomery County Board of Assessment Appeals shall make the appropriate increases in assessments as agreed to in the attached Stipulation to Settle, that the taxing authorities shall send out any tax bills as a result of the increase in assessments, and that the Prothonotary shall mark the above-captioned action "Settled, Discontinued and Ended." BY THE COURT: J. Copies of the above Order mailed on _____ Alexander M. Glassman, Esquire Samantha A. Magee, Esquire Brian O. Phillips, Esquire Benjamin R. Picker, Esquire Alex J. Baumler, Esquire Court Administration - Civil Judicial Secretary

{01353519;v1}

RUDOLPH CLARKE, LLC

By: Michael L. Barbiero, Esquire Attorney I.D. #82933 By: Alexander M. Glassman, Esquire Attorney I.D. #314530 7 Neshaminy Interplex, Suite 200 Trevose PA, 19053 215-633-1890

NORTH PENN SCHOOL DISTRICT

٧..

NO. 2020-20085

REAL ESTATE

ASSESSMENT APPEAL

PROPERTY LOCATION: 140
COMMERCE DRIVE

MONTGOMERY COUNTY BOARD OF ASSESSMENT APPEALS

PARCEL NO. 46-00-00544-05-8

SETTLEMENT STIPULATION

Parties

- 1. Appellant is the North Penn School District.
- 2. Appellee is the Montgomery County Board of Assessment Appeals.
- 3. Intervenors are 140 Commerce Drive, LLC ("Property Owner"), Montgomery County, and Montgomery Township.

Property.

- The Property, which consists of approximately 2.02 acres is located at 140 Commerce Drive, within Montgomery Township, and is further identified as Tax Parcel No. 46-00-00544-05-8 ("Property").
- 5. The Property's current assessment is 657,520.

Appeal

- In 2020, the District filed an assessment appeal with the Board of Assessment Appeals
 challenging the Property's amount of 657,520 for the taxable year beginning January 1,
 2021.
- 7. On November 4, 2020, after conducting a hearing on the Appeal, the Board issued a "Notice of No Change in Assessment" determination.

{01353519;v1}

8. On December 4, 2020, the District appealed to this Court from the Board's "Notice of No Change in Assessment" determination.

Settlement Terms

- Based upon the risks and costs of litigation, the parties have decided it is in their best interests to settle this matter based upon the terms and conditions set forth in this Stipulation.
- 10. Accordingly, the parties, intending to be legally bound, and to bind their respective clients, agree to the following settlement terms:
 - 2021 Assessment: Effective January 1, 2021 for County and Township tax years and July 1, 2021 for the School District tax year, the assessment on the Property shall be increased from its assessment of 657,520 to 891,100. Applying the County's 2021 common level ratio of .469 this assessment results in an indicated market value of \$1,900,000.
 - 2022 Assessment: Effective January 1, 2022 for County and Township tax years and July 1, 2022 for the School District tax year, the assessment on the Property shall be increased from its assessment of 657,520 to 849,300. Applying the County's 2022 common level ratio of .447 this assessment results in an indicated market value of \$1,900,000.
- 11. The Property's assessment shall remain at 849,300 for each subsequent tax year after 2022, and tax bills will be issued in accordance with this assessment, until a change as otherwise permitted by Pennsylvania law has been made.
- 12. The parties acknowledge that this agreement does not limit the Montgomery County Board of Assessment Appeals' statutory authority to revise the assessment of the subject parcel as the result of a countywide reassessment, change in the subject property resulting in the issuance of an interim assessment, or otherwise provided by applicable law. If there is any such change in the assessment of the subject property, all parties shall have the right to appeal from that change as provided by law.
- 13. Based upon the increased assessments established by this Stipulation, all counsel agree that additional amounts are owing to the taxing authorities as follows:

NORTH PENN SCHOOL DISTRICT

Tax Year	Old Assessment	New Assessment	Increase	Millage Rate	Amounts Owing
		891,100	233,580	.0275369	\$6,432.07
2021	657,520	897,100	233,500	Total	\$6,432.07

MONTGOMERY COUNTY

Tax Year	Old Assessment	New Assessment	Increase	Millage Rate	Amounts Owing
2021	657,520	891,100	233,580	.003632	\$848.36
2021		849,300	191,780	.003632	\$696.54
2022	657,520	647,500	121,103	Total	\$1,544.90

MONTGOMERY COUNTY COMMUNITY COLLEGE (MCCC)

Tax Year	Old Assessment	New Assessment	Increase	Millage Rate	Amounts Owing
2021	657,520	891,100	233,580	,00039	\$91.10
2021		849,300	191,780	.000392	\$74.79
2022	657,520	649,300	()1,100	Total	\$165.89

MONTGOMERY TOWNSHIP

Tax Year	Old Assessment	New Assessment	Increase	Millage Rate	Amounts Owing
2021	657,520	891,100	233,580	.00149	\$348.03
2021	657,520	849,300	191,780	.001493	\$285.75
2022	037,320	047,500		Total	\$633.78

- These calculations are subject to verification by the tax collector and/or treasurers of each 14. taxing authority and their determinations are final.
- The parties agree that the Property Owner will remit all underpayments set forth in 15. Paragraph 13, as verified by the tax collector and/or business manager of each taxing authority in accord with Paragraph 14, directly to the taxing authorities within 30 days of receipt of bills from the applicable taxing authorities; the Property Owner shall forward these payments directly to the taxing authorities at the following addresses:

At the time the Stipulation was drafted, the 2021 millage rates were used for tax year 2023 as the 2022 millage rates were unknown at this time. These millage rates may be revised by the Municipality.

At the time the Stipulation was drafted, the 2021 millage rates were used for tax year 2022 as the 2022 millage rates were unknown at this time. These miliage rates may be revised by the Municipality.

At the time the Stipulation was drafted, the 2021 millage rates were used for tax year 2022 as the 2022 millage

rates were unknown at this time. These millage rates may be revised by the Municipality

District Payment

North Penn School District Attn: Stephen B. Skrocki Director of Business Administration 401 E. Hancock Street Lansdale, PA 19446

County and MCCC Payments (separate checks):

Montgomery County Attn: William Caldwell I Montgomery Plaza, 6th Floor PO Box 311 Norristown, PA 19404

Municipality Payment:

Montgomery Township Attn: Carolyn McCreary Township Manager 1001 Stump Road Montgomeryville, PA 18936

- 16. That based on the increase in assessments established by this Stipulation and Order of Settlement, all counsel agree that the Taxing Authorities are entitled to receive underpayments from the Property Owner.
- 17. If Property Owner paid its taxes within the discount period for any of the taxes years at issue in this appeal, then two percent shall be deducted from the amount of the calculated underpayment for that tax year. Conversely, if Property Owner paid its taxes within the penalty period for any of the tax years at issue in this appeal, then ten percent shall be added to the amount of the calculated underpayment for that tax year.
- 18. That upon Court approval of this Stipulation and Order of Settlement, the Taxing Authorities shall forward bills to the Property Owner for the amount of underpayments as set forth in this Stipulation.
- 19. This Stipulation contains the statement of each and every term and provision agreed to by all parties. No other promises, representations or other inducements, oral or written, have been made to any of the other parties in exchange for this Stipulation.
- 20. The attorneys entering into this Stipulation represent that they and their clients have full authority to enter into this Stipulation and they have been authorized by their clients to enter into this Stipulation.

- 21. This Stipulation may be executed in one or more counterparts and by facsimile or electronic mail, each of which shall be deemed an original and all of which when taken together shall constitute a single agreement.
- 22. Each party shall bear its own costs as incurred.
- This Stipulation shall be binding upon, and inures to the benefit of the undersigned, their clients, successors, grantees, heirs and assigns.

[Signatures on Next Page]

MARTINA STOLL

President of the North Penn School District

BENJAMIN R. PICKER, ESQUIRE Attorney for Property Owner

ALEX J. BAUMLER, ESQUIRE

Attorney for Montgomery Township

SAMANTHA MAGEE, ESQUIRE Attorney for Montgomery County Board of Assessment Appeals

BRIAN O. PHILLIPS, ESQUIRE

Attorney for Montgomery County

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 16

SUBJECT: Authorization to Prepare and Publish RFP (Request for Proposal) for

Municipal Software

MEETING DATE: March 14, 2022

BOARD LIAISON: Tanya C. Bamford, Chairwoman INITIATED BY: Brian Shapiro, Finance Director

BACKGROUND:

Township staff is recommending the Board of Supervisors authorize an RFP for municipal software that would replace the current BS&A system. The RFP would solicit proposals from qualified firms who specialize in local government software to provide a full range of ERP (Enterprise Resource Planning) applications that include software, compliance with State and Federal mandated requirements and ongoing enhancements.

The Township has been utilizing the current software since 2015. Since that time there has been no upgrades to the features or functionality to the system. The software is not integrated with each module, which causes duplication of work and internal communication issues. The reporting function is limited, and any advanced reporting requires knowledge of computer programming.

Staff is recommending new software to achieve substantial gains in productivity, efficiency, and accuracy. In addition, the Township seeks to minimize internal support costs by utilizing up-to-date technology. With a new software staff would like to offer e-government services (customer portal for building and zoning applications or permits), internal employee portal, credit card processing, and a cloud based platform. The Township is also looking to integrate with other departments' software to allow for the reduction of redundant entries. With the introduction of GIS, the new software would need to also integrate with that platform to provide a work order system for all functionality of the Township and enhanced reporting on Township assets.

BUDGET IMPACT: None

RECOMMENDATION:

Township staff is recommending that the Board of Supervisors authorize to publish an RFP for municipal software.

MOTION/RESOLUTION:

Motion to publish an RFP for municipal software.			
1) Motion by	Second by:		

- 2) Chairwoman will call for Public Comment.
- 3) Chairwoman will call for a vote.

REQUEST FOR PROPOSALS

Software, Implementation and Ongoing Maintenance Services

For

Enterprise Resource Planning System (ERP)

For



RFP No. 2022-001

Release Date:

Tuesday, March 15, 2022

Proposal Due Date:

Friday, April 14,2022

Table of Contents

Section No.1 Introduction	
Project Summary	2
Project Timetable	3
Section No. 2 Response Requirements and Conditions	6-7
Section No. 3 Proposal Form and Instructions	8-14
Section No. 4 Evaluation Criteria	15

Section No. 1 Introduction

RFP Introduction

Montgomery Township is soliciting proposals from qualified firms who specialize in local government software to provide a full range of ERP (Enterprise Resource Planning) applications that include software, conversion and implementation services, initial and ongoing training, technical support, compliance with State and Federal mandated requirements and ongoing enhancements. The Township desires a commercial cloud-based solution for the ERP. The desire of a cloud-based platform provides an ERP that is harmonious with the Township's overall emergency management strategy.

Ideally, the Township would like to acquire these software modules as one integrated solution from a single vendor. The Township expects to achieve substantial gains in productivity, efficiency, and accuracy through the implementation of a new ERP system. In addition, the Township seeks to minimize internal support costs by utilizing up-to-date technology. The Township believes it has a responsibility to its citizens to stay current with technology and to offer e-government services to our residents and businesses. By procuring an integrated ERP system, the Township seeks to position itself as a leading-edge local governmental entity utilizing innovative technology to deliver better service to our constituents.

The Township desires to contract with a single vendor for all hardware and software and hardware/software maintenance, installation, conversion, and support. However, the Township reserves the right to evaluate each software application module on its own standard of performance, regardless of whether other or remaining application modules of the Vendor are considered by the Township. The Township reserves the right to award the system to any one Vendor or a combination of Vendors. In addition, the Township reserves the right to purchase any personal computers needed from an alternate vendor.

Project Summary

The Township is located at 1001 Stump Road, Montgomeryville, PA with a population of approximately 26,000 residents. The Township has been operating on a legacy system that lacks certain features that are now standard in any state-of-the art system. It is the Township's intention that the selected Vendor shall provide project management, technical installation expertise, training, and consulting to help alleviate employee stress and speed employee acceptance and usage of the new system.

The Township desires an ERP system that goes live in all areas on a set date. However, the Township will consider the merits of a Parallel Implementation or Phased Rollout.

The total of the Township's 2022 General Fund Revenue Budget is \$13,690,000 and 2022 Expense Budget is \$13,409,500. There are approximately 100 Full-Time, 50 Seasonal and 20 Part-Time Employees.

The Township seeks to implement an 'off-the shelf' system with minimum customization. Applications to be quoted are:

- General Ledger
- Budgeting and Budget Forecasting
- Accounts Payable
- Purchasing
- Project Accounting
- Fixed Assets
- Inventory
- Payroll
- Human Resources
- Online Employee Self-Service Portal
- Central Cashiering Management
- Miscellaneous Accounts Receivable
- Building Permits
- Code Enforcement and Contact Management
- Work Orders
- Reporting
- Document Management
- eCommerce options
- ESRI / ArcGIS compatibility
- Cross application communication with independent software (i.e., CSV file): eos Solutions, Inc., MyRec, Gasboy, ExactHire and Planlt Scheduling.

Project Timetable*

The Township is seeking proposals for an integrated ERP system that will include software implementation services ongoing training and technical support. Ideally a single vendor will provide this integrated solution for all systems. Below is the estimated timetable that has been set for this project. This timetable is subject to change based upon the needs of the Township.

Proposals Due: Friday April 15, 2022, by 4:00PM Eastern

Standard Time

Proposal Review: Monday April 18, 2022, up to and including

Friday April 29, 2022

Notify Vendors for Presentations: Monday May 2, 2022, through Wednesday May

4,2022

Vendor Presentations (follow-up meetings will

be scheduled as needed):

Monday May 16, 2022, unto and including May

20, 2022

Staff Recommendation to Board of

Supervisors:

Monday June 13, 2022

Contract Negotiations completed before:

Friday July 1, 2022

Implementation process:

Begins no later than 30 days after contract

has been fully executed

New vendor service begins:

January 1, 2023

^{*} The above RFP timeline shall serve as a guide only. Dates and timelines are subject to change by the Township if deemed necessary.

Inquires

Inquiries concerning this procurement including questions related to technical issues are to be directed to:

Brian Shapiro
Director of Finance
Montgomery Township
1001 Stump Road, Montgomeryville, PA 18936
215-393-6900 Phone
BShapiro@Montgomerytwp.org

All questions concerning the RFP must reference the RFP page number, section heading and paragraph. Please state the question as concisely as possible. All questions regarding this RFP must be received in writing by no later than Friday April 8, 2022, by 4:00PM Eastern Standard Time.

Proposers are directed specifically to not contact any staff other than specified personnel identified above for any purpose. Unauthorized contact of any personnel may be cause for rejection of the proposer's RFP response.

Required System Functions

- The Township has defined its general computing requirements as well as short-term and long-term information services directions.
- Reference the Software Specification Chart (Excel Document).

Selection Process

At its discretion The Township may require vendors at their own costs to provide demonstrations. These demonstrations provide an opportunity for the vendors to clarify the proposal for the Township. The Township will schedule any such demonstrations. Representatives of the Township may choose to visit a client reference to observe the applications in an actual working environment.

- The Township will select the proposal, or combination of proposals, that, in its' opinion, is in the best interest of the Township.
- The Township reserves the right to reject any or all proposals or portions of a proposal.
- The Township also reserves the right to waive minor technicalities in the proposal.
- The Township not only reserves the right at, the sole discretion of the Township, to reject any or all proposals and to waive technicalities, but also reserves the right of evaluation and the right to determine the methodology for evaluation of the proposals to determine which is the best proposal.
- The most qualified proposal will not necessarily be the proposal with the lowest cost.
- The Township reserves the right to accept a proposal (or proposals) for any or all items separately or together.
- All proposals submitted shall be valid for a period of one-hundred twenty (120) calendar days from the date of the proposal opening.

Section No. 2 Response Requirements and Conditions Proposal Response Instructions

The Proposal must be received no later than: Friday April 15, 2022, by 4:00PM Eastern Standard Time

Email the proposal clearly marked "ERP System Proposal" to the attention of Brian Shapiro, Director of Finance for Montgomery Township at: <u>BShapiro@Montgomerytwp.org</u>

Proposals may also be mailed or hand-delivered to the below address by the date and time specified. Physical address/Mailing Address:

Brian Shapiro
Director of Finance
Montgomery Township
1001 Stump Road, Montgomeryville, PA 18936

It is the responsibility of the Vendor to deliver the proposal in accordance with these instructions contained above and/or elsewhere in the RFP.

Proposals dispatched, but not received by the Township by proposal closing time, will be returned, after receipt, unopened to the Vendor.

Proposals must be submitted in sealed packages with the following information clearly marked on the outside of each package:

- 1. Name of responder
- 2. Project Title: ERP System Proposal
- 3. RFP # 2022-001

Failure to comply with the requirements of this RFP may result in disqualification.

Facsimile proposals will not be considered.

Rejection of Proposals

The Township may reject a proposal if:

- The vendor misstates or conceals any material fact in the proposal
- The proposal is conditional; except that the vendor may qualify the proposal for acceptance by The Township on an "all or none" basis. An "all or none" basis proposal must include all items upon which proposal are invited.
- The Township may however reject all proposals whenever it is deemed in the best interest of the Township to do so and may reject any part of a proposal unless the proposal has been qualified as provided in last bullet point above.
- The Township may also waive any minor informalities or irregularities in any proposal.

Withdrawal of Proposals

Proposals may not be withdrawn for a period of 120 days after the time set for the bid opening.

Proposal Costs

Those submitting proposals do so entirely at their expense. There is no expressed or implied obligation by The Township to reimburse any individual or firm for any costs incurred in preparing or submitting proposals providing additional information when requested by the Township or for participating in any selection interviews.

Local State and Federal Compliance Requirements

Vendors shall comply with all local state and federal directives, orders, and laws as applicable to this proposal and subsequent contract(s).

Section No. 3 Proposal Format and Instructions

Proposal Format

To facilitate the analysis of responses to this RFP, vendors are required to prepare their proposals in accordance with the instructions outlined in this section.

The Township may make such investigations it deems necessary to determine the ability of the vendor to perform the work proposed. Conditional proposals will not be accepted.

If revisions become necessary to the RFP, The Township will provide addenda to all vendors who have received the RFP. All addenda issued by the Township must be so noted on any proposals that are submitted to the Township. Vendors shall contact The Township to ascertain whether any addenda have been issued. Failure to do so could result in an unresponsive proposal.

Proposals should be prepared as simply as possible and provide a straightforward concise description of the vendor's capabilities to satisfy the requirements of the RFP. Emphasis should be on accuracy completeness and clarity of content. All parts, pages, figures, and tables should be numbered and clearly labeled.

The RFP Response should be organized in the following order:

- 1. Cover Letter
- 2. Executive Summary
- 3. Company Background
- 4. References
- 5. Software Specification Chart (Excel Document)
- 6. Implementation Methodology
- 7. Support and Maintenance
- 8. Hardware Specifications
- 9. Cost Summary
- 10. Terms and Conditions
- 11. Certification of Proposal (Signature(s) of Authorized Agent(s)).
- 12. Appendix

1. Cover Letter

Cover letter should not be more than one page in length.

2. Executive Summary:

This part of the response to the RFP should be limited to a brief narrative highlighting the vendor's proposal. The summary should contain as little technical jargon as possible, should be oriented toward non-technical personnel and be no more than 3 pages.

3. Company Background:

Vendors must provide, at a minimum, the following information about their company so that The Township can evaluate the vendor's stability and ability to support the requirements set forth in the response to the RFP. The Township at its option may require a vendor to provide additional support and/or clarify requested information.

The vendor should outline the company's background including, but limited to:

- How long the company has been in business.
- A brief description of the company's size and organization.
- A list of any sub-contractors the vendor proposes to use should be included in this section along with contact information for each.
- What percentage of its business is in local government (Cities, Counties, Townships and Boroughs) as compared to non-profit, schools or other business and commercial types?
- Company Headquarters Information
- Complete list of products provided by the Vendor
- Financial History
- Percentage of Public Sector Cities
- Company Awards and Merits
- Number of Years in Public Sector Software
- Total number of Employees
- Software evolution and direction.

4. References:

- Vendors should have at least 100 clients and be willing to provide a list of at least five (5) local government installations during the past five (5) years that are utilizing the proposed system.
- Submit references for fully completed installations to the extent possible. If a listed reference is not on the current release of your software or they have multiple releases of your software in operation, this must be clearly specified.
- For example, for Reference ABCD, Finance & Payroll are on Version "X", Utility Billing is on Version "Y" or Reference DEFG is on Version "Q" but our current version is Version "V".

5. Software Specification Chart (Excel Document):

Answer all questions as thoroughly as possible.

Please include cost information in the Cost Summary section of your RFP Response.

Answer each of the functionality requirements with the following:

- Y = Current feature included in standard software
- N = Feature not available
- M = Feature available with modification
- T=Feature available utilizing 3rd party software.
- If answered with M please specify cost of customization in the Explanation column
- If answered T please specify which 3rd party system(s) may be required, and if they are included in the cost proposal.

6. Implementation Methodology

The Vendor's Implementation section should include information on all facets of the Implementation process. Please provide thorough information about the following:

- Project Approach
 - o Is the Implementation done in Phases? If so, how many? What do they consist of?
- Project Management
 - o Methodology
 - o Milestones/Deliverables
 - o Project Management Selection
 - o Implementation Team Experience
- Vendor/ Township Responsibilities
 - o What is the Township responsible for during Implementation?
 - o What services do the Vendor supply?
- Timelines
 - o Provide a sample Implementation Gantt Chart
- Data Conversion

Conversion of the Township's existing data is extremely important. Vendor must address the conversion methodology and disclose all related conversion costs in the cost summary.

- o Conversion Methods
- o Conversion Process
- o Data Extraction
- o Data Cleaning
- o Scheduling
- o Data Validation
- o Archiving and Record Retention policy that complies with Pennsylvania mandates
- Training
 - o Training Methodology
 - o Training Options
 - o Training Requirements
 - o Syllabus Information

7. Support and Maintenance

The Vendor should provide the following Support Information:

- Support Options
 - o Does the Vendor provide a toll-free support number?
 - o Does the Vendor provide Online Support?
 - o Other options for support?
- Support Goals
 - Please provide Response Times and Resolution Times to the following incident levels
 - Emergency
 - Critical
 - Standard Help Call
- Problem Escalation Procedures
 - o How are incidents handled?
 - o What tools do the Vendor Support Staff use?
 - o What is the basic chain of command?
- System Updates
 - o How are updates managed?
 - o How often are updates released?
 - o What is the typical downtime during an update?

8. Hardware Specifications

Hardware and System Operating Software Requirements

The vendor is encouraged to recommend any enhancements to the minimum requirements stated below that will improve the overall performance and usability of the system. Please note that the Township is interested only in cloud-based software.

The following topics should be addressed:

- Hardware Environment
- Server Details
- Operating System
- Network Environment
- Processor Information
- Size of Memory
- Hard Drive Arrays
- Available Disk Space
- Workstation Requirements
- Printer Compatibility
- Please provide all configuration options
- Who is responsible for hardware and system software maintenance?
- If the hardware and system software is purchased from a third-party vendor, who is responsible for hardware and system software support?
- Connectivity
- Browser Compatibility
- Reliability
- Security
- Scalability
- Cloud elasticity
- Performance
- Data ownership
- 24/7 data access
- Disaster recovery
- Data Center Tier availability
- Avoidance of Outside the Continental United States Cloud Strategies (OCONUS)
- Governance/Compliance
- Record retention
- Service level agreements

9. Cost Summary

- Provide a detailed cost of ownership for all software and/or user licenses and/or support training and implementation services being proposed.
- The Township also is requiring that all services be quoted as "not to exceed" prices. Proposals that do not address this may result in disqualification.
- Vendors that try to hide or are not upfront about expected cost will be disqualified.

10. Terms and Conditions

Software Defects

Vendor shall properly correct all software defects for which the vendor is responsible, within a time-period agreed upon by the Township and the vendor.

Insurance

Certificates of insurance shall be provided to the Township. All insurance shall be in effect during the term of the contract. Please provide a copy of current insurance coverage.

Response Preparation Costs

The Township will not pay any costs incurred by any vendor in the proposal preparation, printing, demonstration, or negotiation process. All costs shall be borne by the proposing vendors.

11. Certification of Proposal (Signature(s) of Authorized Agent(s)).

Proposals shall be signed with the full name of the vendor or an authorized agent of the vendor. The proposal shall indicate whether the vendor is an individual, a corporation, or a partnership. If the vendor is a corporation, the bid shall be signed by a properly authorized officer of the corporation. The corporate name and the name of the State under which it is incorporated, as well as the names of its officers, shall also be provided. In case of a partnership, the full name of each individual partner shall be provided.

12. Appendix

Appendices allow you to include detailed information in your proposal that would be distracting in the main body of the RFP. Examples of items you might have in an appendix include newsletters, conference information, organizational charts etc.

Section No. 4 Evaluation Criteria

The intention of The Township is to procure functionally complete cost effective and integrated software applications. The criteria that will be used to evaluate proposals may include, but are not limited to the following:

- Quality clarity and responsiveness of proposal in conformance with instructions condition and format contained herein
- Technical requirements
- Timeliness and professionalism of on-going support
- Demonstrated performance of proposed system elsewhere in the public sector
- Implementation strategy and timelines
- Cost and quality of software and implementation services
- Cost of on-going maintenance
- Reference checks including possible visits to client sites
- Ability to provide an integrated all-in-one system that includes the most modules
- Quality of previous work and timely completion of previous projects

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD INFORMATION SUMMARY

Item# | 7

SUBJECT:

Glasgow Springhouse Asphalt Plant/Quarry Notice

MEETING DATE:

March 14, 2022

BOARD LIAISON: INITIATED BY:

Tanya C. Bamford, Chairwoman Sean Kilkenny, Township Solicitor

Carolyn McCreary, Township Manager

BACKGROUND:

On March 9th the Township received a notification from Compliance Management International (CMI) regarding a plan approval application submitted to PaDEP. The notification is included in this meeting packet.

Title 25 of the Pennsylvania Code specifically deals with environmental protection and statesthe following:

§ 127.43a. Municipal notification

The applicant for a plan approval shall notify the local municipality and county where the air pollution source is to be located that the applicant has applied for the plan approval as required by section 1905-A of The Administrative Code of 1929 (71 P. S. § 510-5). The notification shall clearly describe the source and modifications that are to take place. The notice shall state that there is a 30-day comment period which begins upon receipt of the notice by the municipality and county.

The Solicitor will advise you on the options available to you as a Board.



1350 Welsh Road, Suite 200 North Wales, PA 19454 (800) 701-9369 www.complianceplace.com

March 8, 2022

Via FedEx:

7762 3472 0248

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

Re:

Glasgow, Inc. - Glasgow Springhouse Asphalt Plant/Quarry

Plan Approval Application

State Only Operating Permit No. 46-00029

Dear Ms. McCreary:

Please be advised that Glasgow, Inc., is intending to submit a Plan Approval Application for the Glasgow Springhouse Asphalt Plant/Quarry located in Montgomery Township, Montgomery County. Glasgow Springhouse is proposing an increase in permitted SOx emissions from Batch Asphalt Plant 2 to address current, actual emission rates as determined during recent stack tests. This notification is being given in accordance with 25 PA Code 127.43a.

The Plan Approval Application is being submitted to the Pennsylvania Department of Environmental Protection for review. There is a 30-day comment period on the application, which begins upon receipt of this notice.

If you have any questions, please feel free to contact me at (800) 701-9369 or via email at wkesack@complianceplace.com.

Sincerely,

William

William J. Kesack, Jr.

Sr. Project Manager – Environmental Services

cc: Brian K. Chabak, Glasgow, Inc.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # | 8

SUBJECT:

Ready For 100 Energy Transition Plan Amendment

MEETING DATE:

March 14, 2022

BOARD LIAISON:

Tanya C. Bamford, Chairwoman

INITIATED BY:

Carolyn McCreary, Township Manager

BACKGROUND:

At the May 10, 2021 public meeting the Board of Supervisors voted to adopt the *Ready for 100* Renewable Energy resolution. Subsequently the Board of Supervisors discussed the composition of the committee and adopted a resolution to establish the Ad Hoc committee.

Supervisor Beth Staab is the liaison to this committee and will be taking the lead on this initiative.

At the public meeting on February 28th it was noted the date of May 2022 is not feasible to have any energy transition plan prepared and the Board indicated they would like to amend the resolution.

In your packet is a resolution, which if adopted would remove that date and leave it to be determined based on the progress of Ms. Staab and the four (4) committee members.

MOTION/RESOLUTION:

Motion to ado	pt resolution no.	2022-15 Ar	mending Res	olution 2021-2	5.

1)	Motion by:	Second by:	
2)	Chairwoman will ask fo	or public comment.	

3) Chairwoman will call for vote.



A RESOLUTION OF THE BOARD OF SUPERVISORS OF MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA AMENDING READY FOR 100

RESOLUTION 2022-15

WHEREAS, on May 10th 2021 the Board of Supervisors of Montgomery Township joined other leading towns and cities in the national Ready for 100 movement, to work towards 100% clean, renewable energy for all by adopting Resolution 2021-26; and

WHEREAS, due to the worldwide pandemic and the inability to meet in person for many months the Township was forced to delay having the Committee meet; and

WHEREAS, the Township is in a position to begin working on this initiative with interested residents who have volunteered to serve on the Committee; and

WHEREAS, the Board of Supervisors of Montgomery Township wish to remove the deadline for drafting an energy transition plan from May 2022 to a date to be determined later in the process;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, that we hereby amend Resolution No. 2021-26 to remove the deadline for drafting this plan.

RESOLVED, at the duly convened meeting of the Board of Supervisors of Montgomery Township conducted on this 14th day of March 2022.

Tanya C. Bamford, Chairwoman	Candyce Fluehr Chimera, Vice-Chairwoman
Annette M. Long, Member	Beth A. Staab, Member
Audrey R. Ware, Member	Attest: Carolyn McCreary, Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD INFORMATION SUMMARY

Item # | 9

SUBJECT:

Manager's Report

MEETING DATE:

March 14, 2022

BOARD LIAISON:

INITIATED BY: Carolyn McCreary, Township Manager

BACKGROUND:

The Manager will provide updates to the Board on items that do not require a formal action.