

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS  
BOARD ACTION SUMMARY

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SUBJECT: Public Comment

MEETING DATE: April 11, 2011

ITEM NUMBER: #3

MEETING/AGENDA: WORK SESSION


ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gegan  
Township Manager

BOARD LIAISON: Robert J. Birch, Chairman



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BACKGROUND:

The Board needs to remind all individual(s) making a comment that they need to identify themselves by name and address for public record.

The Board needs to remind the public about the policy of recording devices. The individual(s) needs to request permission to record the meeting from the chairman and needs to identify themselves, by name and address for public record.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS  
BOARD ACTION SUMMARY

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SUBJECT:       Announcement of Executive Session

MEETING DATE:       April 11, 2011

ITEM NUMBER:    #4

MEETING/AGENDA: WORK SESSION

ACTION   XX

NONE

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

INITIATED BY:   Lawrence J. Gregan  
                  Township Manager

BOARD LIAISON:   Robert J. Birch, Chairman



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BACKGROUND:

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

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS  
BOARD ACTION SUMMARY

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SUBJECT: Approval of Minutes for March 28, 2011 Meeting

MEETING DATE: April 11, 2011

ITEM NUMBER: #5

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

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

INITIATED BY: Lawrence J. Grogan  
Township Manager

BOARD LIAISON: Robert J. Birch, Chairman



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BACKGROUND:

Just a reminder – Please call Deb Rivas or Shirley Snyder on Monday, April 11, 2011 before noon with any changes to the minutes.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

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

**MINUTES OF MEETING  
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS  
MARCH 28, 2011**

Chairman Robert Birch called to order the executive session at 6:30 p.m. In attendance were Supervisors Candyce Fluehr Chimera, Michael Fox, Jeffrey McDonnell and Joseph Walsh. Also in attendance were Lawrence Gegan, Frank Bartle, Esquire, and Terry O'Reilly. Two matters of litigation and potential litigation and two matters of personnel were discussed.

Chairman Robert Birch called to order the regular action meeting at 8:08 p.m. In attendance were Supervisors Candyce Fluehr Chimera, Michael Fox, Jeffrey McDonnell and Joseph Walsh. Also in attendance were Frank Bartle, Esquire, Lawrence Gegan, Richard Brady, William Brightcliffe, Bruce Shoupe, Kevin Costello, Ann Shade, Shannon Drosnock, Vicki Zidek, Richard Grier and Deb Rivas.

Chairman Robert Birch called for public comment from the audience and there was none.

Frank Bartle, Esquire, announced that the Board met in executive session at 6:30 p.m. this evening to discuss two matters of litigation and potential litigation concerning the Zehr Tract Condemnation and a Zoning Hearing Board application for 941 Horsham Road. Mr. Bartle also indicated that two matters of personnel were discussed, which included an update on the ongoing negotiations with the Police Collective Bargaining Unit, and applications for two Township positions. Mr. Bartle said that these matters are legitimate subjects for an executive session pursuant to Pennsylvania Sunshine law.

Chairman Robert Birch made a motion to approve the minutes of the March 14, 2011 Board meeting and Supervisor Michael Fox seconded the motion. The minutes of meeting were unanimously approved as submitted.

Chairman Birch announced that the Township had received a Facilities and Field Use request from Cub Scout Pack 229 for the use of Spring Valley Park for their annual rocket

launch on Sunday, June 19, 2011 from 11:00 a.m. to 2:00 p.m. Scout Leader David Eglin reported that the pack was requesting a variance so that they could launch the rockets that they had built in the Township park. Mr. Eglin had the scouts show some of the handmade rockets to the Board and staff. Mr. Eglin reported that, as requested by the Township, only rockets created by the cub scouts will be launched under the direct supervision of an adult. Mr. Eglin also presented a certificate of liability insurance and reported that he had requested the presence of the Fire Department of Montgomery Township for this event. Supervisor Walsh indicated that he had attended the event last year and that he had enjoyed it very much. Resolution #1 unanimously approved the Rocket Launch for Cub Scout Pack #229 on Sunday, June 19, 2011, with the conditions specified.

Chairman Birch announced that the Township had received notice on March 14, 2011 from Varsha Desai that she would be resigning from the Environmental Advisory Committee. Ms. Desai served on the committee since June 2008 and she provided valuable input on many important matters. Chairman Birch thanked Ms. Desai for her service and Resolution #2 unanimously accepted her resignation from the Environmental Advisory Committee.

Chairman Birch reported that William Brightcliffe has submitted his notice of retirement from the position of Director of Fire Services effective June 2, 2011. Mr. Brightcliffe assumed the position of Director of Fire Services on May 22, 2006 and also served as the Fire Marshal and Emergency Preparedness Director for the Township. Mr. Brightcliffe previously served as Battalion Chief and Executive Chief of the Philadelphia Fire Department with thirty three years of fire fighting experience. Chairman Birch also reported that during his tenure here, Mr. Brightcliffe oversaw the complete renovation of the Stump Road fire station. The Fire Protection Services in the Township benefitted greatly during Bill's tenure as the Director and his contributions will be missed. Mr. Brightcliffe thanked the Board and the staff for their assistance

over the last five years. The Board thanked Mr. Brightcliffe for providing an invaluable service to the Township.

Lawrence Gregan reported that the date of the Spring 2011 Curbside Leaf Collection would be on Saturday, April 16, 2011 beginning at 7:00 a.m. Participation requires that all leaf and yard waste materials be placed in biodegradable paper bags at the curb. Mr. Gregan also reported that all materials collected are disposed of at the Barnside Farm Compost Facility, which is a DEP approved compost facility, in accordance with the Northern Montgomery County Recycling Commission (NMCRC).

Supervisor Walsh reported on the upcoming Earth Day events being held at the Montgomery Mall on Saturday, April 16, 2011. Mr. Walsh reported that the Environmental Advisory Committee has been working on this event and will be participating. The event will run from 11:00 a.m. to 4:00 p.m. and will include many activities such as composting, raised garden beds, rain barrels, storm water management, energy conservation, kid's crafts, free residential paper shredding and free electronic and equipment recycling. Residents are encouraged to come out and participate.

Lawrence Gregan reported that at the March 14, 2011 Board meeting, the Board announced its' intent to provide time on the agenda of this meeting to allow citizens to present and discuss projects for consideration for submission under the 2011 Montgomery County Community Development Block Grant Program. Mr. Gregan reported that the Township has proposed an application for the installation of handicap ramps that will serve the general public in areas such as parks, schools and commercial areas. There was no public comment on any other proposed projects.

Ann Shade reported that staff had received several inquiries concerning part time participation in Kids University. Township staff reviewed the options and have created a fee

schedule amendment which would allow for part time registrants at a fee sufficient to maintain the proper staffing levels and ratios of participants to counselors. Mrs. Shade also reported that an additional hour per day fee was created as well. Resolution #4 unanimously approved the part time program registration fee schedule for Kids University with a minimum of three days per week participation.

Supervisor Fox reported that the Board had previously taken a position in opposition to keeping the airfield open in any non-military capacity at the Willow Grove Naval Air Station. Supervisor Fox also reported that given the recent efforts by various aviation groups and by the Montgomery County Commissioners to encourage retention of the airfield for commercial and/or private use, the Board had directed staff to prepare a formal resolution for consideration. Chairman Birch reported that he had spoken to Bill Whiteside, a member of the Horsham Council, about the possibility of adding Supervisor Chimera to the Horsham Land Reuse Authority. Mr. Whiteside had indicated that members of the HLRA must be residents of Horsham Township, however, it may be possible to add a liaison position to the authority. After a brief discussion, Resolution #5 unanimously approved the motion to support the position of the Horsham Town Council, which states in pertinent part, "Since the announcement that the base would be closed, Council has consistently voiced its opposition to the future use of the base as any type of airport."

Lawrence Gregan reported that in October of 2010, the Board announced the Township's intention to acquire the Zehr Tract property by eminent domain in order to expand and enhance the William F. Maule Park at Windlestrae. Since that time, the Township has incurred preliminary expenses of \$16,703.28 related to the acquisition of the property, including legal and engineering fees. Mr. Gregan further reported that these types of expenses will continue to accumulate as the project moves forward. Currently, Mr. Gregan reported, these

expenses are being charged to the Capital Fund's Designated Reserve for Land Acquisition. The Board is being asked to consider a resolution which would allow reimbursement of preliminary expenses related to the acquisition to the Capital Reserve Fund from any proceeds of any taxable or tax exempt financing. Resolution #6 unanimously approved the reimbursement resolution for expenditures regarding the purchase of the Zehr Tract.

Kevin Costello reported that as a result of the installation of water service lines to new homes in the Bridle Path Manor Development, the North Wales Water Authority is responsible under the terms of the Township's Highway Occupancy Permit to repave the portion of Bridle Path Road disturbed by the cross trenches. Mr. Costello further reported that at the same time the Township has scheduled the milling and resurfacing of Bridle Path Road in this year's paving program. Mr. Costello reported that it would be best to coordinate the milling and paving of the full road by one contractor at one time. North Wales Water Authority would pay the Township the equivalent cost of the asphalt materials in lieu of paving the road. Resolution #7 unanimously approved the acceptance of a \$5,512.50 payment from the North Wales Water Authority in lieu of paving Bridle Path Road.

William Brightcliffe reported that the Fire Services Department was requesting the approval for the installation of two equipment compartments for Squad 18. Mr. Brightcliffe reported that the funds were budgeted for this project and three quotations were received from companies who are industry specialists in working with fire apparatus. Resolution #8 unanimously approved the award of the contract to install two equipment compartments in Squad 18 to Kaler Motor Company at a cost of \$9,987.00.

Kevin Costello reported that the Public Works Department was requesting approval for the purchase of a Kubota 4 Wheel Drive Tractor which was budgeted as a capital equipment purchase for 2011. Mr. Costello reported that the purchase would be made from the



Pennsylvania Co-Stars Cooperative Purchasing Contract. Resolution #9 unanimously approved the purchase of a Kubota 4WD Tractor w/ Fold Rops, 72" Side Discharge Mower & 51" Two Stage Snow Blower to Pipersville Garden Center at a cost of \$24,021.48.

Richard Grier, Technology Manager, reported that the Township's Business Continuity Plan will allow the Township's Administrative offices to continue to operate critical functions at an offsite location in the event staff could not work in the Township building. Mr. Grier reported that the implementation of this plan consisted of three phases; the upgrade, replacement and consolidation of old hardware, the elimination of costly offsite tape storage; and, annual testing. Phase 1 is the largest and most complex piece of the project which requires the purchase of two new computer servers and reconfiguration of the administrative computer systems. The system would be configured in such a way as to allow for staff to report to the fire station on Stump Road to assume critical processing duties if necessary. Resolution #10 unanimously awarded the contract for the purchase of two computer servers for Phase 1 of the Business Continuity project, to Dell Inc., authorized vendor under the Co-Stars Cooperative Purchase Contract, at a cost of \$17,499.12.

Chairman Birch made a motion to approve the payment of bills. Supervisor Walsh seconded the motion. The payment of bills was unanimously approved as submitted.

Under other business, Chairman Birch reported that the Board had discussed a zoning hearing board application in the executive session concerning a property located at 941 Horsham Road. Chairman Birch made a motion and Resolution #11 was unanimously adopted to authorize the Township Solicitor to intervene on behalf of the Township and present the case in opposition to the Sherratt and Chayka Zoning Hearing Board application for the property located at 941 Horsham Road.

Under other business, Supervisor Walsh indicated that at a previous meeting, he had requested that the staff consider posting the Board action summaries online for the residents to have a better understanding of the items on the agenda. Supervisor Walsh asked if the summaries had been posted to the website. Lawrence Gregan explained that the staff had tested several ways to post the summaries to the website and link them to the agenda. One of the options was to purchase additional software which would work with our website to build the agenda and add documents as attachments. He reported that the additional software purchase was approximately \$1,500 and that staff wanted to find a more cost effective way to post the Board summaries without having to purchase additional software. Following a review of the North Penn School District website, Mr. Gregan reported that staff has come up with a way to accomplish this task in a timely manner and that the agenda summaries will be posted for the next agenda.

There being no further business to come before the Board, the meeting adjourned at 8:56 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS  
BOARD ACTION SUMMARY

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SUBJECT: Announce Appointment of Finance Director/Treasurer

MEETING DATE: April 11, 2011

ITEM NUMBER: *46*

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan  
Township Manager

*Law* BOARD LIAISON:

Robert J. Birch, Chairman

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BACKGROUND:

Montgomery Township is pleased to announce the appointment of Shannon Drosnock as the Finance Director/Treasurer for the Township.

Shannon has served as Interim Finance Director since October 4, 2010 and previously served as Finance Director for Perkasio Borough for 2 years. Prior to working in local government, Shannon served as the Business Manager and Human Resources Director for a private school, as Controller and Fund Accounting Supervisor for IBT/State Street Bank in Dublin Ireland, and as a Financial Associate with the Vanguard Group.

Shannon is a graduate of Lansdale Catholic High School, has a Bachelors of Science Degree in Business Administration from Millersville University and is a candidate for MBA from St. Joseph University with a focus on Business Intelligence.

Shannon is also a resident of the Township where she resides with her husband Nick and two children.

Please join us in congratulating Shannon on her appointment and officially welcoming her to Montgomery Township.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Announce appointment of Finance Director/Treasurer.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint Shannon Drosnock as the Finance Director/Treasurer of Montgomery Township, effective March 29, 2011.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL:

Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Joseph P. Walsh	Aye	Opposed	Abstain	Absent
Robert J. Birch	Aye	Opposed	Abstain	Absent

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS  
BOARD ACTION SUMMARY

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SUBJECT: Presentation of Commendation to Juvenile Detective James Reape

MEETING DATE: April 11, 2011

ITEM NUMBER: #7

MEETING/AGENDA: ACTION XX

NONE

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

INITIATED BY: Chief Richard J. Brady

BOARD LIAISON: Robert J. Birch, Chairman

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BACKGROUND:

This evening we will formally commend Juvenile Detective James Reape for his outstanding criminal investigation, which resulted in the successful arrest and prosecution of Charles Hurst on Corruption of Minors charges. A copy of the Letter of Commendation is attached.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Commend Juvenile Detective James Reape.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby commend Juvenile Detective James Reape for his outstanding investigative and interview skills, attention to detail and perseverance, which resulted in the successful arrest and prosecution of Charles Hurst, former Vice Principal at Pennbrook Middle School. Detective Reape's professionalism and actions are in

the highest tradition of the Montgomery Township Police Department

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL:

Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Joseph P. Walsh	Aye	Opposed	Abstain	Absent
Robert J. Birch	Aye	Opposed	Abstain	Absent

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

Chief of Police  
Richard J. Brady



## MONTGOMERY TOWNSHIP POLICE DEPARTMENT

MONTGOMERYVILLE, PA 18936

PHONE: 215-362-2300 • FAX: 215-362-6383 • ORI: PA0461800

**March 16, 2011**

**TO: JUVENILE DETECTIVE JAMES REAPE, BADGE #31**  
**FROM: RICHARD J. BRADY, CHIEF OF POLICE**  
**RE: LETTER OF COMMENDATION**

***This is to formally commend you for your outstanding criminal investigation of Charles Hurst on Corruption of Minors charges.***

*On September 19, 2010, you were assigned to investigate the relationship between a minor and Charles Hurst, a former Vice Principal at Pennbrook Middle School.*

*Investigation disclosed that Hurst had befriended the minor in school and their relationship grew personal. The minors parents entrusted Hurst regularly with the custody and care of the 14 year old minor. Hurst had spent hours with the minor in activities such as working out, distance running, trips to ski mountains, 76ers games, study help and playing games. Hurst was very generous to the family and routinely purchased items for the minor and gave the minor an allowance.*

*Through interview it was learned that the relationship progressed and Hurst began to have inappropriate communication, via text messages, with the minor and would attempt to control the minor. Additionally, you were able to identify a second victim of Hurst.*

*That you continued with this investigation, in spite of vocal citizen support on Hurst's behalf and subsequently charged him with Corruption of Minors and Possession of a Controlled Substance.*

*On March 16, 2011, Hurst entered an open plea of guilty to two counts of Corruption of Minors and one count of Possession of a Controlled Substance.*

***As a direct result of your outstanding investigative and interview skills, attention to detail and perseverance, resulted in the successful arrest and prosecution of this individual. Your professionalism and actions are in the highest tradition of the Montgomery Township Police Department.***

**Respectfully,**

  
**Richard J. Brady**  
**Chief of Police**

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS  
BOARD ACTION SUMMARY

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SUBJECT: Discuss New Direction for the Senior Volunteer Committee

MEETING DATE: April 11, 2011

ITEM NUMBER: #8

MEETING/AGENDA:

ACTION XX

CONSENT

NONE

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

INITIATED BY: Stacy Crandell

(Public Information Coordinator)

BOARD LIAISON: Jeffrey W. McDonnell

(Board Liaison to Senior Volunteer Committee)

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BACKGROUND:

The Senior Volunteer Committee was established in February 2008 by the Board of Supervisors in order to assist the Township's growing senior population. Since the Committee started, they have accomplished a great deal including:

- Seminars such as Elder Law, Long-Term Care Insurance, Budgeting, and Senior Safety;
- Senior Resource Center (located in the lobby) and Information Guide;
- Community Outreach events such as having an information booth at Autumn Festival and the Summer Concerts.

In order to renew the committee's energy, the Board of Supervisors and Township Staff have talked about some new ideas for the Committee. A possible new focus for the Senior Volunteer Committee would be assisting in directing people to volunteer opportunities within the area.

Over the past year, the Board has recognized the need for a place where individuals or organizations can partner together for community outreach projects. The Senior Volunteer Committee members could assist in the following ways:

- Maintaining a list of organizations that are in need of volunteers;
- Maintaining a list of individuals who are interested in volunteering;
- Work with established volunteer organizations (i.e., Key Club, National Honor Society, RSVP, etc.) and local elected officials.
- Look for community outreach opportunities (i.e., wellness calls, seniors who need help around house, shoveling snow, etc.)
- Help organize and perform one community service outreach project a year (i.e., park clean-up, adopt a road in the Township, community event- (health screenings, awareness, etc.).

Montgomery Township would provide a workstation to the Committee. The workstation would be located in Community Room B with computer and phone access. This workstation would be secured with a key when not in use.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.



ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

A small amount of money may be needed to upgrade the computer system.

RECOMMENDATION:

The Staff recommends the Board's approval for this new focus for the Senior Volunteer Committee.

MOTION/RESOLUTION:

None.

ROLL CALL:

Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Joseph P. Walsh	Aye	Opposed	Abstain	Absent
Robert J. Birch	Aye	Opposed	Abstain	Absent

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS  
BOARD ACTION SUMMARY

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SUBJECT: Consider Resolution Recognizing Local Government Week

MEETING DATE: April 11, 2011

ITEM NUMBER: #9

MEETING/AGENDA:


ACTION ☒ XX

CONSENT

NONE

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

INITIATED BY: Stacy Crandell  
(Public Information Coordinator)

 BOARD LIAISON: Robert J. Birch  
(Chairman of the Board)

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BACKGROUND:

Local Government Week focuses on the need for strong, cooperative, and active local governments and recognizes the valuable contributions made by citizens serving their communities in public offices. Observing Local Government Week highlights the many effective programs provided by local governments and raises public awareness and understanding about the various services provided to the community.

This year, local government week will be celebrated by municipalities throughout the state from April 11<sup>th</sup> - April 15<sup>th</sup>. For Montgomery Township, the second week in April will bring area school children to the Township Building for a tour and demonstrations by the Administration, Fire and Police Departments. The Township would like to recognize area elementary schools for taking an active role in learning more about the Township and how they can become further involved residents.

Here is the schedule of the school visits for the week:

- Montgomery Elementary (2<sup>nd</sup> Graders)- 10AM- Monday, April 11, 2011
- Montgomery Elementary (rain date)- Tuesday, April 12, 2011
- MMR (3<sup>rd</sup> graders)- 10AM- Wednesday, April 13, 2011
- Bridle Path Elementary School (4<sup>th</sup> Graders)- 9AM- Thursday, April 14, 2011

Several public meetings will occur throughout the week and we encourage residents to attend these meetings to be better informed about their local government. Those meetings include:

- Board of Supervisors Meeting – Monday, April 11 at 8pm
- Autumn Festival Committee- Wednesday, April 13 at 6:45pm
- Senior Volunteer Committee – Wednesday, April 13 at 7:00pm
- Park and Recreation Board- Wednesday, April 13 at 7:30pm
- Planning Commission Meeting – Thursday, April 14 at 7:30pm

Montgomery Township celebrates Local Government Week in accordance with the Official Resolution from the Pennsylvania State Association of Township Supervisors (PSATS). Attached is the Official Resolution from PSATS.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

The Staff recommends recognizing our area schools for their commitment to the future of our Township. Also, it is recommended that the Township encourages other citizens of the Township to come and tour the building during local government week.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby recognize April 11 to the 15th, 2011 as Local Government Week in accordance with the Official Resolution of the Pennsylvania State Association of Township Supervisors. In celebration of Local Government Week, the Township will host and recognize area elementary schools, including Bridle Path Elementary School, Montgomery Elementary and Mary Mother of the Redeemer Elementary School. These schools are acknowledged for sponsoring student government programs and being committed to developing the leaders of the future.

ROLL CALL:

Candye Fluehr Chimera	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Joseph P. Walsh	Aye	Opposed	Abstain	Absent
Robert J. Birch	Aye	Opposed	Abstain	Absent

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

**Resolution # \_\_\_\_\_**

***Local Government Week: April 11-15, 2011***

WHEREAS, Local government is the backbone of our democracy and the bedrock of our political system; and

WHEREAS, Pennsylvania local government is the epitome of a “grassroots” operation and local government elected officials are ordinary citizens who choose to serve their community; and

WHEREAS, More than 12 million Pennsylvania residents rely on the services and facilities provided by local government, including townships, which provide essential services such as maintenance of roads and streets, sewage management, police and fire protection, local planning and zoning, waste management and recycling, and parks and recreation; and

WHEREAS, Pennsylvania’s residents rely upon the dedication of these local governments in meeting many of the health, welfare, and public safety needs of the community; and

WHEREAS, The success of local government is a key element in the overall quality of life; and

WHEREAS, Our local governments are a testimony to liberty, freedom, and the right to elected self-government; and

WHEREAS, “Local Government Week” focuses attention on the need for strong, independent, and active local government in Pennsylvania and recognizes the valuable contributions made by residents serving their communities; therefore be it

RESOLVED, That Montgomery Township recognizes April 11-15, 2011 as “Local Government Week” in Montgomery Township.

MOTION BY:

VOTE:

SECOND BY:

MONTGOMERY TOWNSHIP  
BOARD OF SUPERVISORS

ATTEST:

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ROBERT J. BIRCH, CHAIRMAN

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LAWRENCE J. GREGAN,  
TOWNSHIP MANAGER/SECRETARY

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

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SUBJECT: Consider Proclamation of Arbor Day for Tree City USA

MEETING DATE: April 11, 2011

ITEM NUMBER: *#10*

MEETING/AGENDA: WORK SESSION

ACTION

XX

CONSENT

NONE

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

INITIATED BY: Marianne McConnell

BOARD LIAISON: Michael J. Fox

Liaison to Shade Tree Commission

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**BACKGROUND:**

The Shade Tree Commission sponsors an annual event to celebrate Arbor Day. This year, the Annual Arbor Day Tree Give-Away will be held on Saturday, April 30<sup>th</sup>, 2011 at the Montgomery Township Building. Montgomery Township has also been named as a 2010 Tree City USA and Growth Award recipient with a presentation of the award by our State Forester scheduled during the event as well. The Shade Tree Commission would request that the Board of Supervisors begin this celebration with the reading of the attached Arbor Day Proclamation.

**ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:**

None

**PREVIOUS BOARD ACTION:**

The Board adopted a similar resolution on April 12<sup>th</sup>, 2010.

**ALTERNATIVES/OPTIONS:**

None

**BUDGET IMPACT:**

\$7,000 has been budgeted for the event.

**RECOMMENDATION:**

The members of the Shade Tree Commission would like to extend an invitation to the Board of Supervisors to attend this annual event on Saturday, April 30<sup>th</sup> to celebrate Arbor Day.

**MOTION/RESOLUTION:**

Resolution is attached.

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

## *Arbor Day Proclamation*

*Whereas*, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

*Whereas*, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

*Whereas*, Arbor Day is now observed throughout the nation and the world, and

*Whereas*, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

*Whereas*, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

*Whereas*, trees in our township increase property values, enhance the economic vitality of business areas, and beautify our community, and

*Whereas*, trees wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE, the Board of Supervisors of Montgomery Township, Pennsylvania, do hereby proclaim Saturday, April 30, 2011 as

## *Arbor Day*

in Montgomery Township, and we urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

*Further*, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

*Dated* this the 30<sup>th</sup> day of April 2011.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

### ROLL CALL:

Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Joseph P. Walsh	Aye	Opposed	Abstain	Absent
Robert J. Birch	Aye	Opposed	Abstain	Absent

xc: Shade Tree Commission, Minute Book, Resolution File, File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS  
BOARD ACTION SUMMARY

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SUBJECT: Payment of Bills

MEETING DATE: April 11, 2011

ITEM NUMBER: #11

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

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

INITIATED BY: Lawrence J. Grogan  
Township Manager

BOARD LIAISON: Robert J. Birch, Chairman



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BACKGROUND:

Please find attached a list of bills for your review.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Approve all bills as presented.

MOTION/RESOLUTION:

None.

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

## Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
23472	3/31/11	671	MONTGOMERY TOWNSHIP	1,218.00
23473	3/31/11	1264	MORGAN STANLEY SMITH BARNEY INC	5,269.78
23479	4/4/11	00000967	DELAWARE VALLEY HEALTH INSURANCE	531.20
47221	4/5/11	00000040	VERIZON PENNSYLVANIA INC	1,478.05
47222	4/11/11	00000006	ACME UNIFORMS FOR INDUSTRY	308.68
47223	4/11/11	00000340	ADVENT SECURITY CORPORATION	207.00
47224	4/11/11	00001020	AIR CLEANING SYSTEMS INC.	289.39
47225	4/11/11	BT002788	ALDO GROUP	150.00
47226	4/11/11	00000053	ALLIED WASTE SERVICES #320	700.48
47227	4/11/11	00000053	ALLIED WASTE SERVICES #320	813.21
47228	4/11/11	00000053	ALLIED WASTE SERVICES #320	671.92
47229	4/11/11	BT005709	AMERICAN LASER CENTERS	396.25
47230	4/11/11	00001866	ANGEL M. JOHNSON	1,280.00
47231	4/11/11	00902331	ANTHONY WIEMELT	140.00
47232	4/11/11	00000031	AT&T	200.96
47233	4/11/11	00001997	AUTOMATIC SYNC TECHNOLOGIES, LLC	394.24
47234	4/11/11	BT004518	BAJA FRESH	468.73
47235	4/11/11	00001938	BILL WIEGMAN	30.00
47236	4/11/11	00000049	BISHOP WOOD PRODUCTS, INC.	17.70
47237	4/11/11	00001718	BREATHE SAFE AIR SYSTEMS	913.50
47238	4/11/11	00000101	BRIAN GERRARD	355.68
47239	4/11/11	00001903	BRIAN JANSSENS	30.00
47240	4/11/11	00000064	BUHNER MOTORS INC.	2,440.00
47241	4/11/11	00000069	C L WEBER CO INC.	450.33
47242	4/11/11	00000071	CANON BUSINESS SOLUTIONS, INC.	447.60
47243	4/11/11	00000072	CANON FINANCIAL SERVICES, INC	1,197.00
47244	4/11/11	00001601	CDW GOVERNMENT, INC.	3,518.42
47245	4/11/11	00000855	CHRISTOPHER MANN	270.00
47246	4/11/11	00000050	CODY MILLER	60.00
47247	4/11/11	00000108	COUNTY ELECTRIC SUPPLY COMPANY, INC	160.97
47248	4/11/11	00000086	DAVID D. DUNLAP	242.17
47249	4/11/11	00000111	DAVID H. LIGHTKEP, INC.	36.03
47250	4/11/11	00000024	DAVID P. BENNETT	15.00
47251	4/11/11	00001945	DAVID S. WOLFE	15.00
47252	4/11/11	00001941	DAVID W. VASCONEZ	120.00
47253	4/11/11	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC.	947.30
47254	4/11/11	00001520	DELAWARE VALLEY INSURANCE TRUST	38,403.00
47255	4/11/11	00000120	DELAWARE VALLEY WORKERS	32,586.00
47256	4/11/11	00001172	DETLAN EQUIPMENT, INC.	16.09
47257	4/11/11	00902330	DURELL HOLLENBACH	29.00
47258	4/11/11	00000967	DELAWARE VALLEY HEALTH INSURANCE	120,334.19



## Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
47259	4/11/11	00000967	DELAWARE VALLEY HEALTH INSURANCE	12,830.16
47260	4/11/11	00000146	E.A. DAGES, INC.	220.40
47261	4/11/11	00001332	EAGLE POWER & EQUIPMENT CORP	690.29
47262	4/11/11	BT002837	ECOPHON CERTAINTED, INC.	822.00
47263	4/11/11	00001809	ECYNBRO TRUCKING LLC	220.00
47264	4/11/11	BL005642	EILERSON DEVELOPMENT	25.00
47265	4/11/11	00000161	EUREKA STONE QUARRY, INC.	86.01
47266	4/11/11	00001374	FARM & HOME OIL COMPANY	3,204.34
47267	4/11/11	00000166	FARM & HOME OIL COMPANY	6,764.74
47268	4/11/11	00000171	THE GGS GROUP INC	218.00
47269	4/11/11	00001669	FIRST HOSPITAL LABORATORIES, INC.	30.00
47270	4/11/11	00000029	FLINT TRADING INC.	444.23
47271	4/11/11	00001504	GALETON GLOVES	181.30
47272	4/11/11	00001524	GEMPLER'S	234.10
47273	4/11/11	00000193	GEORGE ALLEN PORTABLE TOILETS, INC.	552.00
47274	4/11/11	00001842	GLEN ROETMAN	30.00
47275	4/11/11	00001323	GLICK FIRE EQUIPMENT COMPANY INC	260.03
47276	4/11/11	00000229	GRAINGER	246.19
47277	4/11/11	00001793	HILLTOWN TOWNSHIP	450.88
47278	4/11/11	BT004845	HOT TOPIC	530.09
47279	4/11/11	00000102	INTERSTATE BATTERY SYSTEMS OF	34.95
47280	4/11/11	BT004718	IPC INTERNATIONAL	18.37
47281	4/11/11	00001388	IPMA-HR INTERNATIONAL PUBLIC	2,300.00
47282	4/11/11	BT004645	JOEL VARDY	25.00
47283	4/11/11	00001964	JOHN CATALDI	15.00
47284	4/11/11	00000890	JOHN H. MOGENSEN	60.00
47285	4/11/11	00000257	JOHN R. YOUNG & COMPANY	939.68
47286	4/11/11	00001581	JOSEPH J. SIMES	180.00
47287	4/11/11	00001843	JOSEPH M. BENNETT	55.00
47288	4/11/11	00000265	JUDITH STARKIN	1,275.00
47289	4/11/11	00001837	ESI EQUIPMENT, INC.	120.00
47290	4/11/11	00000264	KENCO HYDRAULICS, INC.	110.00
47291	4/11/11	00000270	JDN BLOCK INC.	167.00
47292	4/11/11	00001886	LOUIS RANIERI	15.00
47293	4/11/11	00001706	LOWE'S COMPANIES INC.	220.92
47294	4/11/11	00000093	MATTHEW MCCULLA	30.00
47295	4/11/11	00002000	MATTHEW SHINTON	30.00
47296	4/11/11	00001330	MCCALLION STAFFING SPECIALISTS	1,260.00
47297	4/11/11	00001920	MICHAEL H. BEAN	60.00
47298	4/11/11	00001961	MICHAEL LONG	15.00
47299	4/11/11	00000867	MICHAEL SHEARER	30.00

## Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
47300	4/11/11	00002016	MICHAEL SHINTON	30.00
47301	4/11/11	00000715	MID-ATLANTIC FIRE AND AIR	413.94
47302	4/11/11	00000317	MONTGOMERY CO PLANNING COMMISSIO	5,664.75
47303	4/11/11	00001247	NELSON WIRE ROPE CORPORATION	80.98
47304	4/11/11	00000356	NORTH WALES WATER AUTHORITY	261.39
47305	4/11/11	00001134	OFFICE DEPOT, INC	585.32
47306	4/11/11	00001440	ORION SAFETY PRODUCTS	345.60
47307	4/11/11	00001550	KCJ IANNELLI INC	25.65
47308	4/11/11	00001801	BLOCK PARTY RENTALS	1,696.53
47309	4/11/11	00902329	PAT HOLLENBACH	29.00
47310	4/11/11	00000597	PATRICIA A. GALLAGHER	3,004.26
47311	4/11/11	00001840	PAUL R. MOGENSEN	140.00
47312	4/11/11	00000095	PAUL SMITH	15.00
47313	4/11/11	00000397	PECO ENERGY	3,459.00
47314	4/11/11	00000595	PENN VALLEY CHEMICAL COMPANY	740.12
47315	4/11/11	00000009	PETTY CASH	300.00
47316	4/11/11	00001880	PHILIP C. STUMP	40.00
47317	4/11/11	00000945	PIPERSVILLE GARDEN CENTER, INC.	52.32
47318	4/11/11	00000345	PRINTWORKS & COMPANY, INC.	200.41
47319	4/11/11	00001630	PSI - PROTECTION SERVICES INC.	384.00
47320	4/11/11	BT005577	QUAKER CITY MOTOR PARTS CO.	242.36
47321	4/11/11	00000439	RED THE UNIFORM TAILOR	1,464.80
47322	4/11/11	00001146	RESERVE ACCOUNT	1,500.00
47323	4/11/11	00001951	RICHARD J. MILSOP	30.00
47324	4/11/11	00000429	RICHARD PETERSON	1,591.43
47325	4/11/11	00000061	ROBERT MCMONAGLE	15.00
47326	4/11/11	00000653	SCATTON'S HEATING & COOLING, INC.	343.11
47327	4/11/11	BT005211	SCREENIVASA KONERU	300.44
47328	4/11/11	00001901	SLEEPY HOLLOW ENTERPRISES, INC.	817.50
47329	4/11/11	1264	MORGAN STANLEY SMITH BARNEY INC	5,925.68
47330	4/11/11	00000467	SNAP-ON INDUSTRIAL	130.00
47331	4/11/11	00001745	SONIA ISABEL THOMSON	960.00
47332	4/11/11	00001847	STAPLES CONTRACT & COMMERCIAL, INC	495.61
47333	4/11/11	00000483	SUBURBAN OFFICE SUPPLIERS, INC.	15.24
47334	4/11/11	00001164	THE GOOSE GUYS INC.	250.00
47335	4/11/11	00901411	THE MUD SHACK, INC.	103.00
47336	4/11/11	00000496	GOODSON HOLDING COMPANY	158.04
47337	4/11/11	00000680	ROBERT E. TRAIL	1,029.15
47338	4/11/11	00000506	TRANS UNION LLC	10.00
47339	4/11/11	00000327	U.S. MUNICIPAL SUPPLY, INC.	10.09
47340	4/11/11	00000014	UPPER DUBLIN TOWNSHIP	500.64

**Montgomery Township Check Register**

<b>Check Number</b>	<b>Check Date</b>	<b>Vendor No</b>	<b>Payee</b>	<b>Amount</b>
47341	4/11/11	00000520	VALLEY POWER, INC.	582.12
47342	4/11/11	00000040	VERIZON PENNSYLVANIA INC	755.56
47343	4/11/11	00001033	VERIZON CABS	534.74
47344	4/11/11	00001492	VERIZON CABS	233.75
47345	4/11/11	00001079	VERIZON SELECT SERVICES INC.	1,080.00
47346	4/11/11	00000038	VERIZON WIRELESS SERVICES, LLC	765.99
47347	4/11/11	00000038	VERIZON WIRELESS SERVICES, LLC	129.03
47348	4/11/11	00001839	VINAY SETTY	75.00
47349	4/11/11	00000097	VOSS SIGNS, LLC	134.00
47350	4/11/11	00001191	WARREN FUCHS	45.00
47351	4/11/11	00000538	WARRINGTON TOWNSHIP	223.72
47352	4/11/11	00000760	WASTE MANAGEMENT OF	386.26
47353	4/11/11	00001329	WELDON AUTO PARTS	78.48
47354	4/11/11	00001948	WILLIAM H. FLUCK IV	60.00
47355	4/11/11	00000590	YOCUM FORD	462.31
47356	4/11/11	00000771	MONTGOMERY TOWNSHIP HISTORICAL	16,087.07
<b>TOTAL</b>				<b>307,146.94</b>

**MONTGOMERY TOWNSHIP ELECTRONIC PAYROLL TAX PAYMENTS**

<u>DATE</u>	<u>VENDOR NAME</u>	<u>REASON FOR PAYMENT</u>	<u>AMOUNT</u>
03/31/2011	IRS	941 Payment	\$59,109.98
03/31/2011	BCG	401/457 Plan Payment	\$22,754.22
03/31/2011	PA-SCDU	Withholding Payment	\$693.17
04/01/2011	IRS	945 Payment	\$2,581.44
04/01/2011	ICMA	DROP Plan Payment	\$13,200.86
04/06/2011	City of Philadelphia	City Wage Tax Payment	\$826.86
04/06/2011	Commonwealth of PA	State Tax Payment	\$6,775.92
<b>Total Paid as of 04/11/2011</b>			<b>\$105,942.45</b>