MINUTES OF MEETING MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS MAY 12, 2025

1. Call to Order: The May 12, 2025 action meeting of the Montgomery Township Board of Supervisors was held at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA. Chairwoman Audrey R. Ware-Jones called the meeting to order at 7:00 p.m.

IN ATTENDANCE:

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

ALSO IN ATTENDANCE:

Police Chief William Peoples Fire Chief William Wiegman Director of Finance Blaine Bergey Public Works Director Greg Reiff Director of IT Richard Grier Recording Secretary Deborah A. Rivas

ABSENT:

Supervisor Candyce Fluehr Chimera

2. & 3. Pledge of Allegiance and Public Comment: Following the Pledge of Allegiance, Ms. Ware-Jones called for public comment, and there was none.

4. Announcement of Executive Session: Township Solicitor Sean Kilkenny, Esquire, announced that the Board of Supervisors met in Executive Session earlier this evening at 6:30 p.m. in the Township building to discuss two litigation matters. Mr. Kilkenny stated that the topic discussed is a legitimate subject of an Executive Session under the Commonwealth of Pennsylvania's Sunshine Law.

5. Consent Agenda:

MOTION: Upon motion by Ms. Ware-Jones, seconded by Ms. Bamford, and unanimously carried (4-0), the minutes of the April 28, 2025 Board meeting and the Payment of Bills for May 12, 2025, in the amount of \$884,970.81 were approved as submitted.

Recognition:

6. Asian, American and Pacific Islander Heritage Month: Ms. Long read a resolution recognizing Asian/Pacific American Heritage Month.

MOTION: Upon motion by Ms. Ware-Jones, seconded by Ms. Long, and unanimously carried (4-0), the Board adopted Resolution No. 2025-07 recognizing May as Asian, American and Pacific Islander Heritage Month.

7. Purchase of Replacement Radio/Phone Recorder Equipment for the Police Department: This item was withdrawn from the agenda prior to the start of the meeting.

8. Purchase of Portable Weighing Scales: Chief Peoples reported that the department's Highway Safety Unit participates in the Federal Motor Carrier Safety Assistance Program (MCSAP), which is instrumental in inspecting large vehicles throughout the township and surrounding jurisdictions. The vehicle's weight is one of the safety features of the inspection. Currently, MTPD Officers must rely on outside jurisdictions for assistance or drive to a weigh station, causing the possible overweight violation vehicle to be driven on roadways with the motoring public. By purchasing portable weight scales, MTPD Officers will be able to weigh overweight vehicles more accurately at the location of the traffic stop.

MOTION: Upon motion by Ms. Ware-Jones, seconded by Ms. Bamford, and unanimously carried (4-0), the Board approved the purchase of Portable Weighing Scales from Load O Meter Corporation, a sole source provider in accordance with United States Patent #4673049, for \$32,370, per their quote dated May 6, 2025.

Administration and Finance:

9. Adoption of Ordinance #25-349 – Amendment to Police Pension Plan: Ms. McCreary reported that while reviewing the Police Collective Bargaining Agreement (CBA) with the plan actuary, it was discovered that a change to the Police Pension Plan had not been incorporated into the plan document. The Board must make the change with an ordinance amendment. This will ensure that the plan document mirrors the CBA. The changes eliminate the service increment for officers hired after January 1, 2021, and add an early retirement benefit for those officers with twenty or more years of service who terminate their employment prior to their normal retirement date. Normal retirement date under Act 600 is age 50 with 25 years of service.

MOTION: Upon motion by Ms. Ware-Jones, seconded by Ms. Long, and unanimously carried (4-0), the Board adopted Ordinance #25-349, eliminating the service increment for new hires after 01/01/2021 and adding an early retirement benefit.

New Business:

10. Adoption of Resolution 2025-08, Recognizing May 11 through May 17, 2025 as National Police Week:

MOTION: Upon motion by Ms. Ware, seconded by Ms. Long and unanimously carried (4-0), the Board adopted Resolution No. 2025-08 recognizing the week of May 11 though May 17, 2025 as National Police Week.

11. Adoption of Resolution 2025-09, Recognizing May 18 through May 24, 2025 as National Public Works Week:

MOTION: Upon motion by Ms. Ware, seconded by Ms. Staab, and unanimously carried (4-0), the Board adopted Resolution No. 2025-09 recognizing the week of May 18 though May 24, 2025 as National Public Works Week.

12. Adoption of Resolution 2025-10, Recognizing May 18 through May 24, 2025 as National EMS Week:

MOTION: Upon motion by Ms. Ware, seconded by Ms. Bamford and unanimously carried, the Board adopted Resolution No. 2025-10 recognizing the week of May 18 though May 24, 2025 as National EMS Week.

13. Adjournment: Upon motion by Ms. Ware-Jones and seconded by Ms. Long, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Deborah A. Rivas, Recording Secretary