

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
September 26, 2011 - 8:00 P.M.

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Robert J. Birch
Candyce Fluehr Chimera
Michael J. Fox
Jeffrey W. McDonnell
Joseph P. Walsh

Lawrence J. Gregan
Township Manager

ACTION MEETING - 8:00 PM

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Public Comment
4. Report on Open Burning Complaint from Director of Fire Services
5. Announcement of Executive Session
6. Consider Approval of Minutes of the September 12, 2011 Meeting
7. Consider Resolution to Recognize Fire Prevention Week
8. Autumn Festival Update
9. Consider Authorization to Advertise for 2012 Budget Workshop Meetings
10. Consider Certification of 2012 Minimum Municipal Obligation (MMO) for the Police Pension and Non-Uniform Employees Pension Funds
11. Consider Authorization to Advertise Public Hearing on Proposed Ordinance #11-251Z - to Amend the Township Zoning Ordinance – Billboard Overlay District Regulations and Map
12. Consider Proposed Ordinance #11-249 – Amendments to Snow and Ice Removal Ordinance
13. Consider Waiver of Roofing Permit Fee – Montgomeryville Baptist Church – 510 Bethlehem Pike
14. Consider Release of Maintenance Bond – Ashburn Village – LDS#592
15. Consider Request for Soccer Tournament – November 2011
16. Payment of Bills
17. Other Business
18. Adjournment

Future Public Hearings/Meetings

09-27-11 @ 7:00 PM – Environmental Advisory Committee
10-04-11 @ 7:30 PM – Zoning Hearing Board
10-06-11 @ 7:30 PM – Planning Commission
10-11-11 @ 8:00 PM – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: September 26, 2011

ITEM NUMBER: **#3**

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



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

SUBJECT: Report on Open Burning Complaint

MEETING DATE: September 26, 2011

ITEM NUMBER:

#4

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Richard M. Lesniak
Director of Fire Services

BOARD LIAISON: Robert J. Birch, Chairman
Liaison – Public Safety Committee

BACKGROUND:

At the September 12, 2011 Board of Supervisor meeting, Mr. Gerald Bowe, 106 Summit Place, appeared before the Board questioning the township's enforcement of its code regulations on open fires and burning. After reviewing the township's ordinances, I offer the following information.

Montgomery Township Code Section 193-2 states, "It shall be unlawful to burn, ignite, incinerate, maintain or permit to burn any materials whatsoever, of whatever nature, including leaves, grass, weeds, and hedge and tree trimmings". However, there is an exception in the ordinance which states, "Burning shall be permitted for recreational and entertainment purposes, such as bon fires and camp fires, subsequent to proper notification and approval of the Township Fire Marshal". For your convenience, I've attached a copy of the ordinance to this document.

Approval authority by the Fire Marshal is obtained through enforcement of the 1996 BOCA Fire Prevention Code adopted as the Township's Fire Prevention Code in 1997. The Fire Prevention Code provides that, "Open burning shall be allowed without prior notification to the code official for recreational fires, highway safety flares, smudge pots and similar occupational needs".

The Fire Prevention Code further provides that open burning is permitted as long as the location of the fire is not less than 15 feet from any structure, is conducted in an approved container, and the materials burned are not for waste disposal purposes. Further the regulations require that any such recreational fire must be constantly attended until it is extinguished and a fire extinguisher, dirt, sand or a garden hose must be immediately available for utilization should the fire need to be extinguished.

Finally, the Fire Prevention Code allows the code official to order the extinguishment of any open burning that creates or adds to a hazardous or objectionable situation. A copy of the appropriate code sections are attached.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Since our Fire Prevention Code has not been updated since 1997, staff will evaluate the need to update the Fire Prevention Code to the 2009 International Fire Code which is also referenced for use as part of the Pennsylvania Uniform Construction Code for the design and construction of Buildings in the Township.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq., file, S. Drosnock, L. Gegan

§ 193-37. Legislative intent.	§ 193-42. Ownership of recyclables and waste.
§ 193-38. Program authorization.	§ 193-43. Alternate recycling activities.
§ 193-39. Requirements of waste generators.	§ 193-44. Handling of leaf waste.
§ 193-40. Municipal waste collectors.	§ 193-45. Enforcement; violations and penalties.
§ 193-41. Assignment of program responsibilities; intergovernmental cooperation.	§ 193-46. Construal of provisions.
	§ 193-47. Amendments.

[HISTORY: Adopted by the Board of Supervisors of the Township of Montgomery as indicated in article histories. Amendments noted where applicable.]

GENERAL REFERENCES

Brush, grass and weeds — See Ch. 65.
Collection bins — See Ch. 77.

Hazardous substances — See Ch. 116.
Fees — See Ch. A236.

ARTICLE I

Dumping, Storage and Burning

[Adopted 12-11-2000 by Ord. No. 00-133¹]

§ 193-1. Prohibited methods of disposal.

No person, partnership, association or corporation shall dump, store, or accumulate any rubbish, waste, garbage, ashes, paper, junk and discarded or refuse materials at or upon any public or private property (vacant or occupied), at or upon any watercourse, ravine, quarry, ditch or gutter or upon any highway, road, street, avenue, lane, alley or upon the ditch or gutter thereof or upon any sidewalk or footpath within the limits of the Township of Montgomery.

§ 193-2. Prohibition of open fires and burning; exception.

- A. It shall be unlawful to burn, ignite, incinerate, maintain or permit to burn any materials whatsoever, of whatever nature, including leaves, grass, weeds, and hedge and tree trimmings.
- B. Exceptions to allow open fires and burning:
 - (1) Burning shall be permitted for fire-fighting training by Township-designated fire-fighting organizations subsequent to the proper notification and approval of the Township Fire Marshal.

1. Editor's Note: This ordinance superseded former Art. I, Dumping, Storage and Burning, adopted 10-1-1962 by Ord. No. 1, as amended.

- (2) Burning shall be permitted for recreational and entertainment purposes, such as bonfires and camp fires, subsequent to proper notification and approval of the Township Fire Marshal.
- (3) When approved by a governmental agency only, burning is permitted for the prevention and control of disease or pests, for the conservation and management of unique and natural areas, to prevent or abate a fire hazard, or as a management technique for preventing wildfires, scientific research, or vegetation management.
- (4) Burning of vegetation is permitted on properties which are used primarily for an agricultural purpose subject to the following provisions:
- (a) Properties must utilize three acres or more of the property for agricultural purposes. "Agriculture" is defined as the cultivating of the soil and the raising and harvesting of the products of the soil, per § 230-5B of the Montgomery Township Code.
 - (b) Fire Marshal must be notified two working days prior to burning.
 - (c) Must be a minimum of 100 feet from any structure, vehicle or fuel tank and a minimum of 50 feet from any property line.
 - (d) Burning is prohibited in any street, alley, or right-of-way.
 - (e) Flammable liquids are not permitted to accelerate the burning of the vegetation.
 - (f) Must be constantly attended by a responsible adult with a readily available means of extinguishing the fire.
 - (g) Fire must be confined to one pile of vegetation. The burning of simultaneous piles is prohibited.
 - (h) Burning is prohibited during periods of high wind, drought, and other environmental conditions as determined by any governmental body having jurisdiction and/or the Fire Marshal.
 - (i) Burning is only permitted on the first Monday and the successive Tuesday and Wednesday of each month. Hours are limited to between 9:00 a.m. and 4:00 p.m. Fires must be completely extinguished by 4:00 p.m.
 - (j) Burning is limited to vegetation only. Burning of any other material is strictly prohibited.
 - (k) Burning is not permitted if fire is in violation of the Air Pollution Control Act² or other legislation of the Commonwealth of Pennsylvania or the United States of America or any other governmental body having jurisdiction.
 - (l) Other burning of organic material may be permitted as approved by the Township Fire Marshal.

*DEWTON 134
ORDINANCE 16-244
9/27/2010*

2. Editor's Note: See 35 P.S. § 4001 et seq.

BOCA NATIONAL FIRE PREVENTION CODE/1996

CHAPTER 4

OPEN FLAMES OR BURNING

SECTION F-401.0 GENERAL

F-401.1 Scope: The following provisions shall control open flames, fire and burning on all premises.

SECTION F-402.0 OPEN FLAME OR LIGHT

F-402.1 General: A person shall not take or utilize an open flame or light in any structure, vessel, boat or any other place where highly flammable, combustible or explosive material is utilized or stored. All lighting appliances shall be well secured in a glass globe and wire mesh cage or a similar approved device.

F-402.2 Heating and lighting apparatus: Heating and lighting apparatus and equipment that is capable of igniting flammable materials of the types stored or handled shall not be utilized in the storage area of any warehouse storing rags, excelsior, hair or other highly flammable or combustible material; nor in the work area of any shop or factory utilized for the manufacture, repair or renovation of mattresses or bedding; nor in the work area of any establishment utilized for the upholstering of furniture.

F-402.3 Candles: A person shall not utilize or allow to be utilized, any open flame, burning candle or candles in connection with any public meeting or gathering for purposes of deliberation, worship, entertainment, amusement, instruction, education, recreation, awaiting transportation or similar purpose in assembly or educational occupancies without first obtaining approval.

F-402.3.1 Egress: Candles shall not be permitted in areas where occupants stand, or in an aisle or exit.

SECTION F-403.0 OPEN BURNING

F-403.1 General: A person shall not cause or allow open burning unless approved in accordance with this code.

F-403.2 Definitions: The following words and terms shall, for the purposes of this section and as stated elsewhere in this code, have the meanings shown herein.

Bonfire: An outdoor fire utilized for ceremonial purposes.

Open burning: The burning of any materials wherein products of combustion are emitted directly into the ambient air without passing through a stack or chimney from an enclosed chamber. For the purpose of this definition, a chamber shall be regarded as enclosed, when, during the time combustion occurs, only apertures, ducts, stacks, flues or chimneys necessary to provide combustion air and permit the escape of exhaust gas are open.

Recreational fire: An outdoor fire utilized to cook food for human consumption.

* **F-403.3 Allowable burning:** Open burning shall be allowed without prior notification to the code official for recreational fires, highway safety flares, smudge pots and similar occupational needs.

F-403.4 Approval required: Open burning shall be allowed after obtaining approval from the code official for recognized silvicultural or range or wildlife management practices, prevention or control of disease or pests, providing heat for outworkers, and a bonfire.

F-403.4.1 Application: Applications for open burning shall be submitted in writing at least ten days before the fire is set and shall be in such form and contain such information as required by the code official. Such applications shall contain, as a minimum, information regarding the purpose of the proposed burning, the nature and quantities of material to be burned, the date when such burning will take place, the location of the burning site and the on-site fire-extinguishing equipment to be provided.

F-403.4.2 Authorization: Open burning shall be permitted with prior notification to the code official and upon receipt of written permission from the jurisdictional Environmental Protection Agency (EPA) authority, provided that any conditions specified in the permission are followed for:

1. Disposal of hazardous or toxic material where the EPA determines that there is no practical alternative method of disposal;
2. Instruction in methods of fire fighting or for research in control of fires, in emergency or other extraordinary circumstances for any purpose determined to be necessary by the EPA;
3. Disposal of landscape waste, except residential and agricultural waste; or
4. Recognized agricultural or horticultural management purposes to maintain or increase the quantity or quality of agricultural or horticultural production.

Where the jurisdictional EPA written permission is not applicable, the code official shall give written permission, provided that approved fire safety requirements and emission standards will be met.

F-403.4.3 Open burning prohibited: The code official shall prohibit open burning that will be offensive or objectionable due to smoke or odor emissions when atmospheric conditions

or local circumstances make such fires hazardous. The code official shall order the extinguishment, by the permit holder or the fire department, of any *open burning* that creates or adds to a hazardous or objectionable situation.

F-403.5 Location: The location for any *open burning* shall not be less than 50 feet (15240 mm) from any structure, and provisions shall be made to prevent the fire from spreading to within 50 feet (15240 mm) of any structure. Fires in approved *containers* shall be permitted, provided that such fires are not less than 15 feet (4572 mm) from any structure.

F-403.6 Materials: *Open burning* shall not be utilized for waste disposal purposes, shall be of the minimum size for the intended purpose, and the fuel shall be chosen to minimize the generation and emission of air contaminants.

F-403.7 Attendance: Any *open burning* shall be constantly attended until the fire is extinguished. At least one portable fire extinguisher with a minimum 4-A rating, two portable fire extinguishers with a minimum 2-A rating each, or other approved on-site fire extinguishing equipment, such as dirt, sand, water barrel, garden hose or water truck, shall be available for immediate utilization.

F-403.8 Bonfire size and duration: A *bonfire* shall not be more than 5 feet (1524 mm) by 5 feet (1524 mm) by 5 feet (1524 mm) in dimension and shall not burn longer than 3 hours. The maximum size and duration of a *bonfire* shall not be increased by the code official unless it is determined that fire safety requirements of the situation and the desirable duration of burn warrant the increase.

F-403.8.1 Material: Fuel for a *bonfire* shall consist only of seasoned dry firewood and shall be ignited with a small quantity of paper. The fire shall not be utilized for waste disposal purposes, and the fuel shall be chosen to minimize the generation of air contaminants.

F-403.8.2 Permit: All permits shall be requested by and issued to the *owner* of the land upon which the *bonfire* is to be kindled.

SECTION F-404.0 TORCHES FOR REMOVING PAINT

F-404.1 General: Any *person* utilizing a torch or other flame-producing device for removing paint from any structure shall provide at least one portable fire extinguisher with a minimum 4-A rating, two portable fire extinguishers with a minimum 2-A rating each, or a water hose connected to the water supply on the premises where such burning is done. In all cases, the *person* doing the burning shall remain on the premises 1 hour after the torch or flame-producing device is utilized.

F-404.2 Approval: Approval shall be secured from the code official prior to the utilization of a torch or flame-producing device to remove paint from any structure.

SECTION F-405.0 ASPHALT (TAR) KETTLES

F-405.1 General: Any asphalt (tar) kettle, beneath which is maintained any open fire, heated coals or ashes, shall not be transported or permitted to be transported over any *highway*, road or street.

Exception: Asphalt (tar) kettles utilized for street repair work shall be permitted to be transported in an open-fire condition, provided that the asphalt (tar) kettle unit is towed or moved at a speed not exceeding 20 miles per hour (32 kph) and a safety vehicle, with flashing, rotating or oscillating warning lights, follows the asphalt (tar) kettle when the open-fired asphalt (tar) kettle is being transported or moved.

F-405.2 Restrictions: Asphalt (tar) kettles shall not be utilized inside or on the roof of any structure. Fired asphalt (tar) kettles shall not be left unattended.

F-405.3 Fire protection: There shall be at least one portable fire extinguisher with a minimum 20-B:C rating within 30 feet (9144 mm) of each asphalt (tar) kettle during the period such kettle is being utilized, and one additional portable fire extinguisher with a minimum 20-B:C rating on the roof being covered. Every kettle shall be equipped with a tight-fitting cover. A kettle, when in operation, shall be placed a safe distance away from any structure or combustible material.

F-405.4 LPG cylinder protection: Where *liquefied petroleum gas* (LPG) cylinders or *containers* are utilized for fueling asphalt (tar) kettles, the LPG cylinder shall be protected against tampering and vandalism.

1. When possible, all LPG cylinders and *containers* shall be placed in a secured area for protection against tampering.
2. LPG cylinders or *containers* that cannot be secured in a protected area shall have the dome covers locked and secured or, if the *container* does not have a dome cover, the valve handle shall be removed or secured in the "Off" position to prevent unauthorized opening of the LPG cylinders.
3. The storage of LPG cylinders on roof tops shall be prohibited.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announcement of Executive Session

MEETING DATE: September 26, 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



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

SUBJECT: Approval of Minutes for September 12, 2011 Meeting

MEETING DATE: September 26, 2011

ITEM NUMBER: #6

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

BACKGROUND:

Just a reminder – Please call Deb Rivas or Shirley Snyder on Monday, September 26, 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.

DRAFT

**MINUTES OF MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 12, 2011**

Chairman Robert Birch called to order the executive session at 7:00 p.m. In attendance were Supervisors Candyce Fluehr Chimera, Michael Fox, Jeffrey McDonnell and Joseph Walsh. Also in attendance were Lawrence Gregan and Frank R. Bartle, Esquire. Three matters of personnel and one matter of potential litigation were discussed.

Chairman Robert Birch called the regular action meeting to order at 8:10 p.m. In attendance were Supervisors Candyce Fluehr Chimera, Michael Fox, Jeffrey McDonnell and Joseph Walsh. Also in attendance were Frank R. Bartle, Esquire, Lawrence Gregan, Kevin Johnson, Judith Stern Goldstein, Richard Brady, Scott Bendig, Rick Lesniak, Bruce Shoupe, Kevin Costello, Ann Shade, Shannon Drosnock, Vicki Zidek, Richard Grier and Shirley Snyder.

Following the Pledge of Allegiance, a moment of silence was observed in memory of those who lost their lives on September 11, 2001.

Chairman Robert Birch called for public comment from the audience. Gerald Bowe of 106 Summit Place stated that he has a concern with residents who are having open fires in the neighborhood. Mr. Bowe noted that he has called the Director of Fire Services, the Police Department and the Department of Planning & Zoning, and no one at the Township has resolved the problem. Candyce Fluehr Chimera stated that she had a conversation about this matter earlier in the day and that Mr. Bowe's concerns are with residents who have chimineas. Mr. Bowe provided a copy of a Township Ordinance concerning open burning to the Township Manager. Chairman Birch asked Director of Fire Services, Rick Lesniak, to look into the matter and report back to the Board at the September 26th meeting.

Frank R. Bartle, Esquire, reported that the Board met in an executive session earlier in the evening at 7:00 p.m. Mr. Bartle reported that there were three matters of personnel and one potential litigation matter that were discussed. Mr. Bartle reported that all of these matters are legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Chairman Robert Birch made a motion to approve the minutes of the August 22, 2011 Board meeting and Supervisor Candyce Fluehr Chimera seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Chief Richard Brady recommended the promotion of Recruits Thomas Ward and Jason English. Both Recruits were hired on August 27, 2010 and completed their one year probationary period on August 27, 2011. During their first year, the officers have been proactive and aggressive in their duties. They have attended several schools to further enhance their criminal justice knowledge, and have received above average performance evaluations from their respective patrol sergeants. Resolution #1, adopted unanimously, approved the promotion of Recruit Officers Thomas Ward and Jason English to the rank of Patrol Officer III, effective August 27, 2011.

Chairman Robert Birch thanked all the members involved in the Police Contract negotiating process: Chief Richard Brady, Deputy Chief Scott Bendig, Detective Ed Davies, Detective John McGready, Officer Mark Webster, Officer Dan Mitchell and Officer Michael Jenkins, Candyce Fluehr Chimera, Lawrence Gregan and Ann Shade. Lawrence Gregan summarized the settlement of the Police Contract Negotiations, stating that it is a five year contract, which includes wage increases. Mr. Gregan thanked everyone on the negotiating team for their professionalism in reaching the agreement. Supervisor Jeffrey McDonnell concurred and noted that the process doesn't always run so smoothly. Mr. Gregan stated that often times the process moves to binding arbitration, which is costly and not desirable to either party. Supervisor Joseph Walsh thanked the members of the Police Department for being mindful of the cost of benefits, and for working diligently to reach a win/win agreement. Resolution #2, adopted unanimously, approved and authorized the execution of the new Police Collective Bargaining Agreement for the years 2012 – 2016.

Chairman Robert Birch reported that the Final Land Development Plan for Hawthorne Court had been tabled at the June 27, 2011 meeting, due to some unanswered questions. James Garrity, Esquire provided a brief summary of the Final Land Development Plan for Hawthorne Court LDS#658. Mr. Garrity stated that the plan is a 12 acre parcel, which has had two prior plans approved, neither of which were completed. The present plan includes an office building, a hotel and a day care facility. Mr. Garrity has met with the Planning Commission and with the residents in the neighboring development. Mr. Garrity stated that the applicant has voluntarily agreed to modify the plan with reference to the following concerns raised by the residents of Gwynmont Farms: Light fixtures will be lowered to the height of 20 feet to shield the light from view to the adjoining residences; the sign which was to be placed at the rear of the hotel will be moved to the southern side of the building; limited times of collection for trash removal; deliveries for the hotel will be limited to specific hours on weekdays only; the rear door of the hotel will be limited to a key entry system; an 8 foot shadowbox fence around the northern and eastern property lines will be installed to assist with security and buffering; Evergreen buffer trees, 10 to 12 feet in height will be planted on top of the berm; the height of the berm along the eastern side will be equalized to address the concerns of the residents; applicant will post an additional escrow in the amount of \$25,000 for possible future buffering along the perimeter of the Gwynmont Farm Development; and in lieu of the roadway connection to Gwynmont Drive, the applicant will provide a contribution to the Township in the amount of \$37,100, the estimated cost of constructing the extension of Gwynmont Drive from the entrance into the proposed hotel to the Gwynmont Farms development and offer for dedication the area of the right-of-way within the roadway extension area. Chairman Birch inquired whether it would still be possible to add buffering, if needed. Judith Stern Goldstein stated that the plan seems to be full, but if gaps are evident at the completion of the project, additional buffering could be added. Mr. Garrity noted that the applicant is willing to either build the extension to Gwynmont Drive, or not build the

roadway and give \$37,100, the amount of estimated cost savings, back to the Township.

Supervisor Michael Fox noted that he has talked with a number of residents and they do not want to have the road connected to their development. Traffic Engineer, Kevin Johnson stated that a traffic analysis was completed at the existing entrance to Gwynmont Farms development intersection to see if a traffic signal was warranted. The analysis showed that the traffic at the intersection did not meet the criteria to warrant a traffic signal. Mr. Johnson noted that some sight distance issues were identified at this intersection due to the widening of the road to 5 lanes of traffic and that PennDOT will be making changes to address the sight distance issues, including some grading and vegetation work. He also noted that as a result of the widening of Route 202, the traffic level of service will actually improve at this intersection for the Gwynmont Drive traffic. Director of Fire Services Rick Lesniak reported that he had reviewed all reports and information and all concerns that had been raised have been satisfactorily addressed. Police Chief Richard Brady recommended that the name of the access road be changed to something other than Gwynmont Drive. Mr. Garrity suggested that perhaps the residents of Gwynmont Farms might like to have input into the new name of the roadway. Supervisor Michael Fox recommended that the road go to the entrance of the hotel only, and not be a through road into Gwynmont Farms. Supervisor Joseph Walsh thanked Mr. Garrity for meeting with the representatives of the Board and the residents to discuss this plan.

Chairman Robert Birch called for Public Comment on this matter.

Pam Lambert of 141 Gwynmont Drive inquired whether the berm will be extended across the area where the roadway will not be opened. Mr. Garrity stated that in addition to the 8 foot shadowbox fence, the berm will be extended.

Rachel Yoka of 103 Trotter Lane noted that the plan for Hawthorne Court does not meet the criteria of the Montgomery Township Comprehensive Plan. Ms. Yoka requested that the Board of Supervisors review the Comprehensive Plan before approving any future projects.

Laura Salverian of 104 Gwynmont Drive commented that consideration should be given in land development matters before a residential subdivision and a commercial development are approved side by side, so that developments can be done in harmony with each other. She opined that the development of Hawthorne Court impacts the safety of the neighborhood and increases traffic. Ms. Salverian requested that the Board turn down this project.

Bob Gursky of 102 Gwynmont Circle commented on the "Community Development Objective" language in Chapter 230 of the Zoning Code, which notes the codes intention to protect existing residential districts. He opined that the Gwynmont Development was in place for twenty three years and should qualify for protection as an "existing residential district". Solicitor Frank Bartle explained the purpose for including this language in the Zoning Code is to establish the basis for setting the specific regulations for uses, setbacks, etc. in that district. However, he advised that the language is not a basis to deny a plan. Mr. Gursky also noted that the clearances between the buildings has changed from the original plan and have been pushed to the minimum set back. Mr. Gursky thanked the Board of Supervisors for not extending the road.

Della Payne of 101 Trotter Lane expressed her appreciation to the Board of Supervisors for all they have done to accommodate the residents under the constraints that are imposed. Ms. Payne advised that the residents will never patronize the hotel chain that moves into this location, will make telephone calls and will picket this location.

Solicitor Frank Bartle stated that the Board of Supervisors has to look at the plan based on the Township Ordinances that are in effect. In order for the Board to deny the plan, the Board must be able to specify the exact discrepancies of the Ordinance. The plan being presented meets all the criteria of the Ordinance and the proposed uses are permitted in this zoning district. Mr. Bartle also noted that the Board of Supervisors has no latitude to change the Ordinance at this time.

Resolution #3, adopted unanimously, approved the final land development plan for Hawthorne Court, including all seven waivers requested. Chairman Robert Birch thanked all the residents for voicing their opinions and for their input during this process.

The Township previously adopted a resolution authorizing the disposal of non-permanent Township records as set forth in the Municipal Records Manual dated December 16, 2008. Resolution #4, adopted unanimously, authorized the disposal of non-permanent records for the Planning & Zoning Department, Park and Recreation Office and the Administration Department.

Kevin Kochanski, Director of Zoning Code Enforcement Services for Boucher & James, stated the Company's interest in providing construction oversight and inspection of the Staybridge Suites Hotel, located at Garden Golf Boulevard. Supervisors Michael Fox and Joseph Walsh noted that they have been very pleased and satisfied with the services provided by Boucher & James with other Township projects. Resolution #5, adopted unanimously, approved the proposal submitted by Boucher & James to provide construction oversight and inspection services of the Staybridge Suites Hotel project, located at 119 Garden Golf Boulevard for a total not to exceed a cost of \$51,270.

Rich Grier reviewed the costs/benefits of moving the Board Packets from paper to tablet computer for electronic distribution. Based on the cost analysis, it is estimated that the savings from the conversion would pay for the cost of the tablets in 21 months. The Board discussed the option of having the Township purchase the tablets, or the Board members purchasing them. After additional discussion on the types of tablets available, the Board asked Mr. Grier to obtain a price quote and report back to the Board.

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

DRAFT

Minutes of Meeting of September 12, 2011

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Chairman Robert Birch stated that Chief Richard Brady is requesting consideration for Officers James Matlack and Adam Deussing to attend MIRT training in Alabama. Resolution #6, adopted unanimously, approved the request for Officers James Matlack and Adam Deussing to attend MIRT training on September 12th through September 16th at the Center for Domestic Preparedness in Anniston, Alabama.

There being no further business to come before the Board, the meeting adjourned at 9:50 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Resolution to Recognize Fire Prevention Week

MEETING DATE: September 26, 2011

ITEM NUMBER: # 7

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Richard M. Lesniak
Director of Fire Services



BOARD LIAISON: Robert J. Birch, Public Safety
Committee Liaison

BACKGROUND:

The national observance of Fire Prevention Week 2011 will be held October 9th through October 15th. This year's theme is "Protect Your Family from Fire". There will be a fire safety educational display at the township building from October 10th through October 14th and the FDMT is participating in the annual Autumn Festival on Saturday October 1, 2011 with fire apparatus displays and distribution of public education materials. The Fire Department will be conducting fire drills, fire safety inspections and fire prevention talks at all schools, day care centers, health care facilities and hotels throughout the township during the month of October.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Recognize Fire Prevention Week October 9th through October 15th.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby recognize October 9th through October 15th 2011 as Fire Prevention Week.

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

SUBJECT: Autumn Festival Update

MEETING DATE: September 26, 2011

ITEM NUMBER: #8

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Stacy Crandell
(Public Information Coordinator)

BOARD LIAISON: Robert J. Birch & Candyce Fluehr Chimera
(Autumn Festival Committee Board Liaisons)

BACKGROUND:

Ruth Hardin, Co-Chair of the Autumn Festival Committee, will be present at this evening's meeting to provide highlights and a summary of activities relative to the upcoming Autumn Festival event.

Montgomery Township's 11th Annual Award-Winning Community Event, Autumn Festival will take place on Saturday, October 1, 2011 from 10AM to 4PM at the William F. Maule Park at Windlestrae. The rain date will be Sunday, October 2, 2011 from 12PM to 4PM.

The Committee would like to provide an update on Autumn Festival:

- Autumn Festival has received \$6,550 so far in sponsorships with over 20 organizations contributing to the event.
- Autumn Festival has over 60 vendors with various different crafts and services represented. This year, the Festival also has 10 food vendors.
- This year's volunteer shirt color will be daisy and will have all of the names of the sponsors on the back of the shirt.
- The Opening Ceremony will begin at 10AM with Olivia Johnson, the daughter of Montgomery Township Police Officer Rob Johnson, singing the National Anthem.
- Day-long highlights include amusement rides, civil war re-enactment, corn maze, Fire and Police demonstrations, hay rides, pony rides, petting zoo, pumpkin decorating, gymnastics and karate demonstrations, Montgomery United Soccer Club demonstration and scarecrow making. As in previous years, a DJ will be at the event the entire day.
- The following is the ticket information for the event (no price changes):
 - Bracelets are \$10 at the event (\$8 if purchased prior to the event at the Township building). The bracelet includes unlimited amusements, 1 pumpkin, and 1 scarecrow to make.
 - Pumpkins are 1 ticket=\$1
 - Scarecrows are 5 tickets=\$5

The Autumn Festival Committee and Township Staff have worked since January planning for this event and encourage all Township Residents to join us at Autumn Festival.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:
None.

PREVIOUS BOARD ACTION:
None.

ALTERNATIVES/OPTIONS:
None.

BUDGET IMPACT:
None.

RECOMMENDATION:
Consider announcement of Autumn Festival and encourage Township Residents to attend this community event.

MOTION/RESOLUTION:
None.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Advertise for 2012 Budget Workshop Meetings

MEETING DATE: September 26, 2011

ITEM NUMBER: #9

MEETING/AGENDA: Action

ACTION XX

NONE

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

INITIATED BY: Shannon Q. Drosnock
Finance Director

BOARD LIAISON: Robert J. Birch, Chairman
Liaison – Finance Committee

BACKGROUND:

Each year the Board of Supervisors and the township staff participate in budget workshops. The workshops are held in the Board Conference Room, starting at 7:30 p.m. and normally run until about 10:00 p.m. We normally need four meetings to finish the process. The Board is requested to select four dates from the options below:

Tuesday, October 18, 2011
Wednesday, October 19, 2011
Thursday, October 20, 2011
Tuesday, October 25, 2011
Wednesday, October 26, 2011
Thursday, October 27, 2011
Tuesday, November 1, 2011
Wednesday, November 2, 2011
Thursday, November 3, 2011

We are scheduled for the Board to consider preliminary adoption of the 2012 budget on Monday, November 14, 2011 after 8:00 p.m. After preliminary adoption, the township is required to place the budget on display for public view and comment for 20 days. After that period has passed, the Board considers final adoption. We are scheduled to consider final adoption on Monday, December 12, 2011 after 8:00 p.m.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

RECOMMENDATION:

The Board select four dates from the above listed optional dates.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize the Township Manager to advertise for public meetings for proposed 2012 Budget Workshops to be held ***[insert dates selected here]*** beginning at 7:30 p.m. each evening.

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., file, S. Drosnock, L. Grogan

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Certification of 2012 Minimum Municipal Obligation (MMO) for the Police Pension Fund and Non-Uniform Employees Pension Fund

MEETING DATE: September 26, 2011

ITEM NUMBER: **#10**

MEETING/AGENDA: WORK SESSION ACTION **XX** NONE

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

INITIATED BY: Shannon Q. Drosnock  Finance Director BOARD LIAISON: Jeffrey McDonnell, Esq
Liaison-Pension Committee

BACKGROUND:

The Minimum Municipal Obligation (MMO) is the calculated funding obligation to the Township's Police and Non Uniformed Employee pension plans. Act 205, Section 304 requires that the Chief Administrative Officer submit the MMO for the upcoming budget year to the Board on or before the last business day in September. Upon acceptance, the amount of the MMO's must be incorporated into the budget for the next year and funded. Based on the instructions from Thomas J. Zimmerman, Conrad Siegel Actuaries, staff has prepared the 2012 MMO's for the Police Pension Plan and the Non-Uniformed Pension Plan. Both are attached for your review.

Figures for the Police Pension Plan in 2012 based on utilizing the Act 44 Optional 75% Amortization in the 1/1/2009 Valuation Report are:

State Aid (Estimated -	
Based on 2010 Actual)	\$ 197,652
Township Contribution	<u>+266,408</u>
MMO	\$ 464,060
Member Contribution	<u>+134,351</u>
Total Financial Requirement	\$ 598,411

The Police Pension Plan MMO is based on the "Normal Cost Percentage" times estimated 2011 Total Gross W-2 Payroll, plus the amortized "Unfunded Actuarial Accrued Liability" costs as determined in the 2009 Actuarial Valuation Report. The Township's share of the MMO is approximately 28.98% (\$59,846) higher than 2011.

Figures for the Non-Uniform Plan in 2012 are:

State Aid (Estimated -	
Based on 2010 Actual)	\$ 161,416
Township Contribution	<u>+ 71,538</u>
MMO	\$ 232,954
Member Contribution	<u>+116,477</u>
Total Financial Requirement	\$ 349,431

The Non Uniformed Employee Pension Plan MMO is based on the estimated 2011 covered payroll times the Township's 8% contribution. The Township share in 2012 is projected to be approximately 2% (\$4,502) less than 2011 because of turnover and staffing changes.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The 2012 MMO's will be factored into the 2012 Budget.

RECOMMENDATION:

Consider approval of the Resolutions accepting the MMO calculations for 2012 and adopting a resolution for the reduced amortization option according to Chapter 6 of Act 205 in 1984 as amended by Act 44 of 2009 effective with the 2012 MMO calculation.

MOTION/RESOLUTION:

BE IT RESOLVED that the Board of Supervisors of Montgomery Township hereby adopt the attached resolution approving the use of the reduced amortization option to determine the Police Pension Plan MMO for 2012 according to Chapter 6 of Act 205 of 1984 as amended by Act 44 of 2009, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Montgomery Township that the 2012 Minimum Municipal Obligation for the Montgomery Township Police Pension Fund in the amount of \$464,060, as calculated using the reduced amortization option, is accepted, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Montgomery Township that the 2012 Minimum Municipal Obligation for the Montgomery Township Non Uniform Employees Pension Fund in the amount of \$232,954 is accepted.

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 Police Pension Plan

RESOLUTION NO. _____

A Resolution of Montgomery Township, Montgomery County, Pennsylvania, adopting the reduced amortization option according to Chapter 6 of Act 205 of 1984 (P.L. 1005, No. 205), as amended by Act 44 of 2009. In calculating the 2012 Minimum Municipal Obligation, Montgomery Township elects to utilize the 75% amortization option as allowed by Act 44 of 2009 for Montgomery Township Police Pension Plan.

NOW THEREFORE, be it resolved and enacted by Montgomery Township that the reduced amortization be adopted for the Plan, effective with the 2012 Minimum Municipal Obligation calculation.

I do hereby certify the foregoing to be a true and correct excerpt from the minutes of the Montgomery Township Board meeting held on September 26, 2011.

Date

Township Secretary

Lawrence J. Grogan, Township Manager

Montgomery Township Police Pension Plan
2012 Minimum Municipal Obligation

	<u>Regular Amortization</u>	<u>Act 44 Optional 75% Amortization</u>
1 Normal Cost Percentage ¹	<u>11.6%</u>	<u>11.6%</u>
2 Administrative Expense Percentage ¹	<u>1.0%</u>	<u>1.0%</u>
3 Total Percentage (1 + 2)	<u>12.6%</u>	<u>12.6%</u>
4 Estimated 2011 Total Gross W-2 Payroll	<u>2,925,467</u>	<u>2,925,467</u>
5 Annual Cost (3 x 4)	<u>368,609</u>	<u>368,609</u>
6 Amortization Contribution Requirement ¹	<u>\$306,403</u>	<u>\$229,802</u>
7 Financial Requirements (5 + 6)	<u>675,012</u>	<u>598,411</u>
8 Member Contributions Anticipated	<u>134,350</u>	<u>134,351</u>
9 10% of Negative Unfunded Liability	<u>\$0</u>	<u>\$0</u>
10 Minimum Municipal Obligation (7 - 8 - 9) (Due Before 12-31-2012)	<u>540,662</u>	<u>464,060</u>
11 Does the Plan elect to use the reduced amortization option as allowed by Act 44 of 2009?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes

Authorized Signature

Date

¹ Based upon 01/01/2009 Actuarial Valuation

Montgomery Township Non-Uniformed Pension Plan
2012 Minimum Municipal Obligation

1 Employer Contribution Percentage	<u>8.0%</u>
2 Administrative Expense Percentage	<u>0.0%</u>
3 Total Percentage (1 + 2)	<u>8.0%</u>
4 Estimated 2012 Covered Payroll	<u>2,911,934</u>
5 Financial Requirements (3 x 4)	<u>232,954</u>
6 Advance Employer Contribution	<u>---</u>
7 Minimum Municipal Obligation (5 - 6) (Due Before 12-31-2012)	<u><u>232,954</u></u>

Authorized Signature

Date

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY


SUBJECT: Township's Billboard Overlay District Code

MEETING DATE: September 26, 2011

ITEM NUMBER: # //

MEETING/AGENDA: WORK SESSION ACTION CONSENT NONE

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

INITIATED BY: Bruce S. Shoupe  BOARD LIAISON: Robert Birch, Chairman
Director of Planning and Zoning 

BACKGROUND:

The Township Zoning Code permits billboards to be located only within the Billboard Overlay District. This District was created after a Curative Amendment challenge was received by the Township in 2002. The resulting Billboard Overlay District (BLI) code was the "cure" from this challenge and was adopted in 2003. A map showing the current BLI District is attached.

The BLI regulations specifically state that only indirect sign illumination is allowed. In addition, the Zoning code includes a definition of "changeable copy" signage, which includes copy on billboards. "Changeable copy" is allowed in the LI-Limited Industrial zoning district, which is the underlying district in the Billboard Overlay District. The code limits the size of "changeable copy" signs' to 16 square feet and regulates the frequency at which the copy may change.

In 2009 the owner of the billboard on Glasgow's property, located north of Hartman Road on Bethlehem Pike, outside of the BLI District,, filed an appeal to the Zoning Hearing Board for a change in nonconforming use of the two sided billboard on that property to allow digital billboards. They argued that modernization of a nonconforming use permitted the upgrade. The Township opposed this application and the Zoning Hearing Board denied this request. The applicant did not appeal the decision of the Zoning Hearing Board.

Earlier this year, the Township received a letter from Loren Szczeny, Esq., representing the owner of the billboard sign located on 1076 Bethlehem Pike (Spineo Construction) within the BLI District, regarding their interest in the installation of a digital sign face at this location. Mr. Szczeny's letter indicated a possible zoning appeal to permit digital signs.

The Solicitor's position is that while our regulations are defensible and consistent with current case law, with the advances in digital billboard technology, the significant revenues generated by such signs and the number of challenges occurring in municipalities around the region, that the Township may want to be proactive and develop regulations to permit digital billboards within the BLI District subject to size limitations and other conditions desired by the Township. His memorandum of opinion is attached.

The Township's Planning Consultant, Van Riker has prepared proposed amendments to the "Billboard Overlay District" regulations and suggestions for possible expansion of this district to include the nonconforming billboard located north of Hartman Road and possibly further north along Bethlehem Pike to Stump Road. These proposed amendments would:

- Permit Digital Billboard signs to a maximum size of 642 sq. ft.
- Regulate the illumination brightness including requirements for automatic dimming after sunset and require annual certification;
- Limit copy to change a maximum of once every 30 seconds;
- Prohibit images that are interactive or produce sound;
- Prohibit signs that otherwise impair the vision of the driver, result in a nuisance to a driver, or interfere with the effectiveness of an official traffic sign, device or signal.

A copy of the proposed ordinance is attached.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

Request staff to review the Township's current regulations and prepare possible amendments for the Board to review.

ALTERNATIVES/OPTIONS:

Leave present BLI regulations unchanged and amend if and when required by new court decision.

BUDGET IMPACT:

None.

RECOMMENDATION:

Provide staff direction regarding:

- Setting a public hearing date for the amendments to the existing BLI District regulations as written. A minimum of 60 days is required to schedule a hearing with the earliest possible date of November 28, 2011
- Extending the BLI District approximately 600 feet north on the eastern side of Bethlehem Pike to include the non-conforming billboard on the quarry property.
- Extending the BLI District up to 3000 feet on the eastern side of Bethlehem Pike into the C-Commercial District.

If the Board elects to extend the BLI District, an ordinance would need to be written in time so that a public hearing to change the zoning map can be held on the same date as the Public Hearing proposed for the regulations.

MOTION/RESOLUTION:

See attached

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

RESOLUTION #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby set _____, after _____ in the Township Building as the date, time and place for a Public Hearing to consider the proposed amendments to the Billboard Ordinance by amending Article XVIII, Signs, Section 230-123A, Article XXXIII, BLI Billboard Limited Industrial District, Section 230-246, Compliance with code requirements, Subsections B and C, and to add a new Subsection D, Regulations for internal illumination and changeable copy and to amend the Zoning Map extending the BLI Zoning District on the eastside of Bethlehem Pike by _____ linear feet.

Be it further resolved that the Township Solicitor be authorized to advertise said public hearing date and time.

MOTION BY:

SECOND BY:

VOTE:

DATE:

xc: F. Bartle, J. Chambers, B. Shoupe, M. Stoerrle, Minute Book, Resolution File, File

MONTGOMERY TOWNSHIP

ORDINANCE NO. 11- -Z

AN ORDINANCE AMENDING ARTICLE XVIII, SIGNS, SECTION 230-123.A, ARTICLE XXXIII, BLI BILLBOARD LIMITED INDUSTRIAL DISTRICT, SECTION 230-246, COMPLIANCE WITH CODE REQUIREMENTS, SUBSECTIONS B AND C, AND TO ADD A NEW SUBSECTION D, REGULATIONS FOR INTERNAL ILLUMINATION AND CHANGEABLE COPY

NOW, THEREFORE, it is hereby **ENACTED** and **ORDAINED** by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, that Article XXXIII, BLI Billboard Limited Industrial District shall be amended as follows:

SECTION 1. Amendment to §230-123.A. §230-123, Definitions, subsection A, TYPES OF SIGNS (7) CHANGEABLE-COPY SIGN shall be amended by deleting the last sentence “This shall also include the changing of a copy on billboards”. The new section shall be restated to read as follows:

- (7) CHANGEABLE-COPY SIGN – A sign that is designed so that characters, letters, panels or illustrations can be changed or rearranged without altering the face or the surface of the sign.

SECTION 2. Amendment to §230-246. §230-246, Compliance with code requirements, subsection B shall be deleted and restated to read as follows (deleted words deleted words struck out):

- B. ~~No billboard sign shall be illuminated other than by indirect sign illumination, and~~ Electrical services and wiring shall be installed in accordance with the requirements of the National Electric Code and shall be certified by one of the approved electrical inspection agencies of the Township. Indirect sign illumination shall be in compliance with §230-123A of the Montgomery Township Zoning Ordinance. All sign components, connections, and installations shall conform to all electrical specifications of the Pa Act 45 of 1999,¹ National Electric Code as amended and Underwriters Laboratories and bear a UL seal. In no case shall any open spark or flame be used for display purposes. In no case shall ~~any internal illumination or~~ flashing lights be used for display purposes. External illumination shall only be directed at the billboard itself and shall be directed and designed so as not to create a nuisance or hazard to motorists. In no case shall a billboard in total or part consist of a beacon light, ~~direct sign illumination,~~ festoon lighting, flashing sign, animated sign, or nonstationary sign as these terms are defined in §230-123A in Article XVIII herein. [Amended 7-23-2007 by Ord. No. 07-219Z]

SECTION 3. Amendment to §230-146. §230-246, Compliance with code requirements, subsection C shall be deleted and restated to read as follows:

- C. Applicants for a building permit for a billboard must submit to the Township a building and electrical permit application and calculations prepared by a licensed professional engineer certifying that the billboard meets or exceeds industry standards for windloaded structures as a requirement for the permit.

¹ Editor's Note: See 35 P.S. §7210.101 et seq., the Pennsylvania Construction Code Act.

SECTION 4. Amendment to §230-246. §230-246, Compliance with code requirements, shall be amended to add a new subsection D to read as follows:

D. Regulations for internal illumination and changeable copy

- a. The image, copy, or message of a billboard shall be static and not change more frequently than once per thirty (30) seconds. The change of an image, message, copy, color or brilliance of a billboard shall be instantaneous without any audio or visual effects. All changeable copy on a billboard shall change uniformly and completely. Once changed, the copy of any part of the billboard shall not change again in less than thirty (30) seconds.

- (1) No image shall be transferred by any means beyond the perimeter of the billboard sign face.
- (2) Billboards having internal illuminance shall have a pixel pitch or equivalent resolution of not greater than twelve (12) millimeters. The light source shall be equipped to automatically adjust brilliance levels based on ambient light conditions. White or light color backgrounds shall not exceed fifty percent (50%) of the surface area of the sign face of the billboard.
- (3) No image shall be interactive, display interactive messages or 3-dimensional images; nor shall any sign or any part of a billboard structure produce sound of any kind.
- (4) No billboard sign shall flash, scroll, fade, revolve, move, have intermittent lighting or movable characters or animated parts.

b. Brightness.

- (1) No billboard may be brighter than is necessary for clear and adequate visibility and shall not exceed a maximum of 700 NITS during nighttime hours. For the purpose of this regulation, nighttime shall be between one hour after sunset and sunrise.
- (2) No billboard may display light of such intensity or brilliance to cause glare or otherwise impair the vision of the driver or result in a nuisance to a driver.
- (3) No billboard may be of such intensity or brilliance that it interferes with the effectiveness of an official traffic sign, device, or signal.
- (4) All digital billboards must be equipped with both a dimmer control and a photocell that automatically adjusts the display's intensity according to natural ambient light conditions.
- (5) Prior to issuance of a sign permit, the applicant shall provide written certification from the sign manufacturer that the light intensity has been factory pre-set not to exceed 10,000 NITS daytime maximum and adheres to the nighttime hours maximum brilliance of 700 NITS and that the intensity level is protected from end-user manipulation by password-protected software or other method determined appropriate by the Township. Annual recertification shall be required from the manufacturer and delivered to the Township on the anniversary date of the issuance of the original permits to erect an electronic changeable copy billboard.

- c. Default display. All billboards shall be designed and equipped to freeze in one position or immediately discontinue the display if a malfunction occurs.

SECTION 5. Severability. In the event that any section, sentence, clause, phrase or word of this ordinance shall be declared illegal, invalid or unconstitutional by any Court of competent jurisdiction, such declaration shall not prevent, preclude or otherwise foreclose enforcement of any of the remaining portions of this ordinance.

SECTION 6. Repealer. All provisions of the Montgomery Township Zoning Ordinance unaffected by this Ordinance are declared to be in full force and effect. All provisions of the Montgomery Township Zoning Ordinance inconsistent with the provisions of this Ordinance are hereby repealed to the extent of the inconsistency.

SECTION 7. Effective Date. The provisions of this Ordinance shall be effective in five (5) business days after its adoption.

ORDAINED and **ENACTED** by the Montgomery Township Board of Supervisors, this _____ day of _____, 2011.

**MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS**

ROBERT J. BIRCH, Chairman

(SEAL)

ATTEST:

LAWRENCE J. GREGAN, Manager/Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Ordinance #11-249 – Amendments to Snow and Ice Removal Regulations

MEETING DATE: September 26, 2011

ITEM NUMBER: #12

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Bruce Shoupe

BOARD LIAISON: Robert J. Birch
(Chairman)

BACKGROUND:

Attached is a draft ordinance amendment for the removal of snow and ice from sidewalks and undedicated streets within the Township. This draft has been developed by the Township consultants and staff.

This proposed revision would: 1) clarify the language in the code as to what is a nuisance, the responsibilities and method of snow and ice removal under maintenance standards, and enforcement; and 2) allow the Police Department to respond to complaints and to issue citations up to \$600 if necessary.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None

BUDGET IMPACT:

None

RECOMMENDATION:

That the ordinance amendment be approved.

MOTION/RESOLUTION:

The Resolution is attached.

MOTION _____

SECOND _____

ROLL CALL:

Candye 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 B. Bartle, Esq.

Resolution #

BE IT ORDAINED AND ENACTED by the Board of Supervisors of Montgomery Township this 26th day of September, 2011, that we hereby approve Ordinance #11-249, Amendments to Chapter 201, Streets and Sidewalks, Article II, Removal of Snow and Ice.

MOTION BY:

SECOND BY:

VOTE:

DATE:

xc: F. Bartle, J. Chambers, B. Shoupe, K. Costello, R. Brady, Minute Book, Resolution File, File

MONTGOMERY TOWNSHIP

Montgomery County, Pennsylvania

AN ORDINANCE AMENDING CHAPTER 201 [STREETS AND SIDEWALKS] ARTICLE II [REMOVAL OF SNOW AND ICE] PROVIDING PROVISIONS FOR DEFINITIONS, PUBLIC NUISANCE, RESPONSIBILITY TO CLEAR SIDEWALK, METHOD OF SNOW AND ICE REMOVAL, DEPOSITS ON SIDEWALKS, UNDEDICATED STREETS, ENFORCEMENT, AND VIOLATIONS AND PENALTIES

WHEREAS, it is deemed to be in the best interests of Montgomery Township that an ordinance be enacted to protect the general welfare and public interests of the community;

NOW, THEREFORE, be it ordained and enacted by the Board of Supervisors of Montgomery Township as follows:

SECTION 1. The current Chapter 201 [Streets and Sidewalks], Article II [Removal of Snow and Ice] of the Code of Ordinances of Montgomery Township, is hereby amended to read as follows:

§201-9. Definitions.

- A. When not inconsistent with the context, words used in the singular include the plural, and words in the plural include the singular, and words used in the present tense include the future. The word "shall" is always mandatory.
- B. The following words, terms and phrases as used in this chapter shall have the meanings given herein.

PERSON or PERSONS — Any individual or individuals, corporation, partnership, association, company, organization that is the owner, tenant, occupant or occupiers of occupied property or premises or the person in charge of unoccupied property or premises and vacant ground within the Township.

SIDEWALK — The footway or that part of the sidewalk area that is paved.

SIDEWALK AREA — The area between the curb-line and the side of the right-of-way.

STREET — Any highway or street (public or private) within the Township of Montgomery opened for public use.

TOWNSHIP — The Township of Montgomery, Montgomery County,
Pennsylvania.

§201-10. Public nuisance.

The allowance or permitting of or the causing of snow or ice to lie upon, remain upon or be piled or accumulated upon the sidewalks, or to shovel, plow, throw or otherwise deposit snow or ice into or upon any street within the Township in a manner which allows the snow or ice to remain on such street of the Township shall constitute a public nuisance.

§201-11. Responsibility to clear sidewalk.

It shall be the duty of all persons (as defined in this Article), not later than 24 hours after snow or ice has ceased to fall or the formation of ice, to clear or cause to be cleared a pathway on the sidewalk of their respective properties or sidewalks on land abutting their property (either in the front, rear or sides of the property) in the event of snow, ice or the formation of ice, in accordance with this Article. Such pathway shall not be less than 30 inches in width and shall be thoroughly cleared to that extent of snow and ice or other obstructions within 24 hours after snow or ice has ceased to fall or the formation of ice.

§201-12. Method of Snow and Ice Removal.

- A. Snow or ice removed from sidewalk areas shall be placed on the abutting property.
- B. If there shall be an excessive amount of snow or ice, and there is no longer any place on the abutting property to shovel the snow, then it may be placed along the curb-line. It is hereby declared to be unlawful to shovel, plow, throw or deposit snow or ice into or upon any street within the Township in a manner which allows the snow or ice to remain on such street.
- C. Should the snow or ice on the sidewalk be frozen so hard that it cannot be removed without injury to the pavement or damaging the base of the footpath, the person charged with the responsibility of the snow and ice removal shall cause the area abutting or adjacent to the sidewalk to be thoroughly cleared of snow and ice or covered with salt or sand or similar substance or material.
- D. It shall be illegal to throw or pile any snow around or upon any fire hydrant.

§201-13. Deposits on Sidewalks.

No person, in removing or causing to be removed snow or ice from the sidewalks, in accord with this Article, or otherwise, shall throw or cause to be thrown or blown snow or ice into the abutting street but shall throw or cause to be thrown or blown such snow into the area inside the sidewalk lane or between the sidewalk and the curb or otherwise dispose of and remove said snow.

§201-14. Undedicated Streets.

The owner, developer, or general contractor of all undedicated streets in the Township is hereby required to have such streets kept clear of snow or ice, or the formation of ice, in accord with this Article. If such undedicated streets are in a development, the owner, developer, or general contractor, shall have the sidewalks and pavements abutting any homes in the development that have not been sold or rented by the owner, developer or general contractor, as well as the undedicated streets, at all times kept clear of snow or ice, or the formation of snow, in such a manner that the streets, sidewalks and pavements shall be safe for pedestrian and vehicular traffic in accord with this Article.

§201-15. Enforcement.

The enforcement this Article shall be the responsibility of the Code Enforcement Officer or Police Department as a public nuisance.

§201-16. Violations and penalties.

- A. Any person, firm or corporation cited for violating any portion of this Article shall be issued a fine not to exceed six hundred dollars (\$600) per violation. If the fine for violating the Ordinance is not voluntarily paid to the Township, enforcement shall be by a civil enforcement proceeding before a district justice, in accordance with the Second Class Township Code, as amended. The Township shall initiate the civil enforcement proceeding by complaint or by such other means as may be provided by the Pennsylvania Rules of Civil Procedure. In addition to or in lieu of civil actions before a district justice, the Township may also enforce this Article in equity. In such an enforcement proceeding, any person, firm or corporation determined by the district justice to have violated this Article, shall be liable for the initial fine imposed, as well as additional daily fines for continuing violations, including failure to timely pay, all court-costs and reasonable Township fees, including attorney fees, incurred by the Township in the enforcement proceeding. A separate violation shall arise for each day or portion thereof in which a violation is found to exist or for each section of this Article which is found to have been violated. All fines and penalties collected for the violation this Article shall be paid to the Township treasurer.

SECTION 2. REPEAL AND RATIFICATION.

All ordinances or parts of ordinances inconsistent herewith or in conflict with any of the specific terms enacted hereby, to the extent of said inconsistencies or conflicts, are hereby specifically repealed. Any other terms and provisions of the ordinances of the Township that are unaffected by this Ordinance are hereby reaffirmed and ratified.

SECTION 3. SEVERABILITY.

Should any section, paragraph, sentence, clause, or phrase in this Ordinance be declared unconstitutional or invalid for any reason, the remainder of the Ordinance shall not be affected thereby and shall remain in full force and affect, and for this reason the provisions of this Ordinance shall be severable.

SECTION 4. EFFECTIVE DATE.

This Ordinance shall become effective five (5) days after enactment.

ORDAINED AND ENACTED this _____ day of _____ 2011, by
the Board of Supervisors of Montgomery Township.

**BOARD OF SUPERVISORS
MONTGOMERY TOWNSHIP**

[seal]

ROBERT BIRCH
Chairman

Attested by:

LAWRENCE J. GREGAN
Township Manager/Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Waiver of Roofing Permit Fee – Montgomery Baptist Church – 510 Bethlehem Pike

MEETING DATE: September 26, 2011

ITEM NUMBER: **#13**

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Bruce Shoupe



BOARD LIAISON: Robert J. Birch
(Chairman)

BACKGROUND:

In the past, it has been the policy of the Board of Supervisors to waive permit fees for non-profit and religious organizations. The Township has received a request from Montgomery Baptist Church to waive the roofing permit fee for the building at 510 Bethlehem Pike. The amount of this permit is \$324.00.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

That the roofing permit fee be waived.

MOTION/RESOLUTION:

Resolution is attached.

MOTION: _____

SECOND: _____

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 #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the request of Montgomery Baptist Church to waive the roofing permit fee for the building located at 510 Bethlehem Pike.

MOTION BY:

SECOND BY:

VOTE:

DATE:

xc: Applicant, F. Bartle, Finance Department, B. Shoupe, Minute Book, Resolution File, File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Final Construction Escrow Release– Ashburn Village - LDS#592

MEETING DATE: September 26, 2011

ITEM NUMBER:

MEETING/AGENDA: WORK SESSION ACTION XX[#]14 NONE

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

INITIATED BY: Bruce Shoupe
Director of Planning and Zoning

BOARD LIAISON: Robert J. Birch
Chairman



BACKGROUND:

Attached is the final construction escrow release for the Ashburn Village Subdivision. The project has been inspected by the Township consultants and they recommend the release, as all public improvements have been completed. The original amount of the escrow was \$877,546.88, held as a Tri-Party Agreement. This amount was reduced to 15% of the total escrow for the maintenance period (\$120,000.00 – held as a Letter of Credit.) This release will deplete the escrow account.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

Approve or not approve the construction escrow release.

BUDGET IMPACT:

None.

RECOMMENDATION:

That this construction escrow be released.

MOTION/RESOLUTION:

The Resolution is attached.

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.

Resolution #

WHEREAS, a request for final release of construction escrow was received from Rotelle Development Company, for the Ashburn Village Subdivision, in the amount of \$120,000.00, on the representation that work setforth in the Land Development Agreement to that extent has been completed, and;

WHEREAS, said request has been reviewed by the Township consultants, who recommend a release of \$120,000.00.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Supervisors of Montgomery Township that we do hereby authorize the release of \$120,000.00, in accordance with the developer's request, and the officers of the Township are authorized to take the necessary action to obtain release of said sum.

BE IT FURTHER RESOLVED that this release is contingent upon all Township fees being paid.

BE IT FURTHER RESOLVED that the Township records indicate that escrow had been held as a Tri-Party Agreement in a total sum of \$877,546.88, pursuant to a signed Land Development Agreement to cover the costs of the public improvements, and that the escrow had previously been reduced to 15% of the total during the maintenance period. The action of the Board in releasing said sum will deplete this escrow account.

MOTION BY:

SECOND BY:

VOTE:

DATE:

xc: Applicant, J. Chambers, B. Shoupe, Finance Department, M. Stoerrle, Minute Book, Resolution File, File

Bruce S. Shoupe
Director of Planning and Zoning



Boucher & James, Inc.

CONSULTING ENGINEERS

INNOVATIVE ENGINEERING

Fortunaville Professional Building
1456 Ferry Road, Building 500
Doylestown, PA 18901
215-345-9500
Fax 215-345-9400

910 Elm Rock Road
Stroudsburg, PA 18360
610-629-0300
Fax 610-629-0306

PO Box 899
4901 N. Twin Valley Road
Suite 6
Montgomery, PA 19116
610-911-1717
Fax 215-345-9500

www.bjenginc.com

September 20, 2011

John O. Chambers, P.E.
Chambers Associates
831 DeKalb Pike
Center Square, PA 19422

**SUBJECT: ASHBURN VILLAGE/CRISPO TRACT
END OF MAINTENANCE PERIOD INSPECTION 3
TOWNSHIP LD/S NO. 592
PROJECT NO. 03-55-180R**

Dear Mr. Chambers:

Please be advised that on September 19 and 20, 2011 I conducted inspections of landscaping at Ashburn Village, formerly known as the Crispo Tract, in accordance with the Approved Landscape Plan, prepared by LandConcepts, dated October 29, 2003, last revised November 3, 2004, a letter from **Boucher & James, Inc.** regarding the 2nd inspection for consideration of dedication, and a fax from **Boucher & James, Inc.** regarding substitutions, dated March 17, 2006.

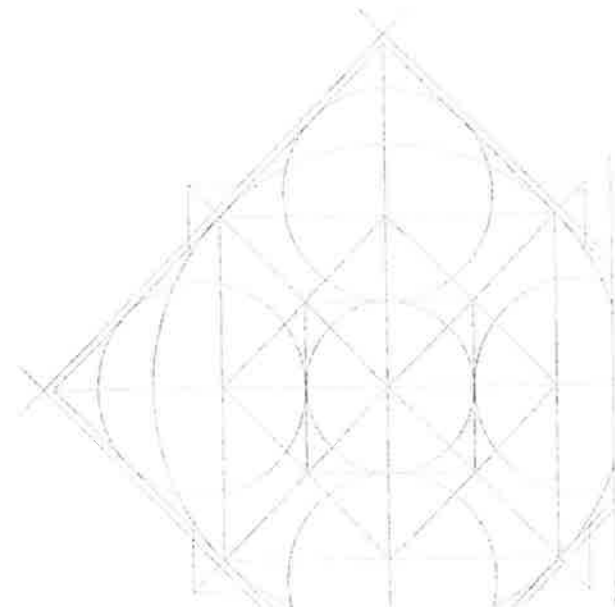
All plant material has been found acceptable to end the maintenance period. If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

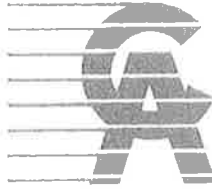
Valerie L. Liggett, ASLA, R.L.A.
Planner/Landscape Architect

VLL/kam

cc: Board of Supervisors
Lawrence Gregan, Township Manager
Bruce Shoupe, Director of Planning and Zoning
Marita Stoerrle, Development Coordinator
Marianne McConnell, Deputy Zoning Officer
Amy Saylor, Shade Tree Commission
Paul L. Farnsworth, Rotelle Development Company



Consulting Engineers
and Surveyors



Chambers Associates, Inc.

831 DeKalb Pike
Center Square, PA 19422-1271
610-275-1114
FAX 610-275-1807
EMAIL staff.csq@chambersassoc.com

405 East Lancaster Avenue
Wayne, PA 19087-4202
610-688-6166
FAX 610-688-6705
EMAIL staff@chambersassoc.com

September 22, 2011

Mr. Lawrence Gregan
Township Manager
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936-9605

***Subject: Ashburn Village – End of Maintenance Observation
C.A. Job #105-551A***

Dear Larry:

As of Monday, September 19, 2011, all punch list work on this project has been completed.

There are no outstanding issues at this time.

Please refer to a letter from Boucher & James, dated September 16, 2011 regarding required work to complete landscaping.

If you need any additional information regarding this matter, please contact me.

Very truly yours,

Edward C. Slaw

/jvr

C via e-mail: Bruce Shoupe, Montgomery Township
Marita Stoerrle, Montgomery Township
Montgomery Township Board of Supervisors
Ken Zimmerman, Rotelle Development Co.
Paul Farnsworth, Rotelle Development Co.
Frank Bartle, Esq.


MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Request for Soccer Tournament – November 2011

MEETING DATE: September 26, 2011 ITEM NUMBER: #15

MEETING/AGENDA: ACTION XX CONSENT NONE

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

INITIATED BY: Sharon Tucker, Recreation Coordinator BOARD LIAISON: Michael J. Fox, Liaison to
Kevin Costello, Public Works Director  Park & Recreation Board

BACKGROUND:

Montgomery United Soccer Association (MonU) applied for a tournament permit requesting to host the Roger Erb Select Tournament and use of two (2) pavilions and eleven (11) soccer fields at the William F. Maule Park at Windlestrae (Main, Zehr, Hennings and Rose Twig), as well as at Spring Valley Park. The requested dates are 11/11 and 11/25 for evening set-up with the girls tournament being held 11/12 (rain date 11/13) and the boys tournament being held 11/26 (rain date 11/27).

Per our Facilities and Fields Use Policy any tournaments being held between November 1 and April 30 must obtain special approval from the Board.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Consider approval of the application for a tournament permit to host the Roger Erb Select Soccer Tournament at the William F. Maule Park at Windlestrae (Main, Zehr, Hennings and Rose Twig), as well as at Spring Valley Park.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve/deny the Montgomery United Soccer Association (MonU) Roger Erb Select Tournament to be held at the William F. Maule Park at Windlestrae (Main, Zehr, Hennings and Rose Twig), as well as at Spring Valley Park on November 12, 2011 (for girls) and November 26, 2011 (for boys) with set-up on November 11 and 25 (rain dates on November 13 and 27), subject to all terms and conditions of the Township's Facilities and Fields Use Policy.

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 Park & Recreation

1001 Stump Road, Montgomeryville, PA 18936-9605
215-393-6900 • 215-855-6656 (Fax) • www.montgomerytpw.org
parkandrecreation@montgomerytpw.org

TOURNAMENT PERMIT APPLICATION

Please allow at least 30 days for review and confirmation. Once your permit has been approved, you will receive a copy of the approved permit, confirming your reservation. Bring your copy of the approved permit with you on the day of your function. Please note attached 1) Facilities & Field Use Policy, 2) Park Ordinance, and 3) Fee Schedule.

- Applications will be processed in accordance with the attached Facilities and Field Use Policy and Fee Schedule.
- A signed copy of the Facilities and Fields Use Policy must be submitted with application.
- A Certificate of Liability Insurance must be submitted with application.
- Incomplete applications will not be processed until all required information is received.
- Applications are subject to fees described in the Facilities and Fields Use Policy and in accordance to the Schedule of Fees.
- A separate application must be submitted for each tournament.
- Applications requesting the use of tents or food may be subject to complete a Special Events Permit and any applicable permits through Montgomery County Health Department.

APPLICANT'S CONTACT INFORMATION

Organization Name: MONTGOMERY UNITED Contact: BOB SELHEIMER

Address: LANSDALE, PA. 19446

☐ Resident ☐ Non-Resident ☒ For-Profit

Email Address: _____

Home Phone: _____ Cell Phone: _____ Work Phone: _____

TOURNAMENT INFORMATION

Tournament Name: ROGER Erb Tournament Date(s): NOVEMBER 12th OR 13th

Start Time (including set-up): 6:00 PM ON 11th & 12th End Time (including clean-up): 8 PM 25th, 26th OR 27th

Requested Park(s): _____

Requested Park (please select exact facilities on reverse side): ✓

Number of Teams Expected: 200 Number of Players Expected: 2000

Number of Spectators Expected: _____ Number of Cars Expected: _____

Will anyone be selling Food/Merchandise at Tournament? Menu

Contact Name, Phone Number: _____

Type of Food/Merchandise: HOT DOGS PRETZELS DRINKS

Will there be any on-site amusement/entertainment or non-sport activities during the tournament: _____

Will there be any Tents larger than 2,000 square feet?: _____ If yes, How Many?: _____

Entry Fee: _____ Total Expected Revenue: _____

Will you need Electricity?: No Will you need Water?: No

VII. TOURNAMENT PLAY

Whereas Montgomery Township recognizes that some Individual(s)/Groups have requirements for Tournament play, the primary responsibility of the Township is to the community with regards to safety and overall conditions of the fields. All processes set forth in this policy pertaining to use of Facilities and Fields Usage shall be followed for Tournament Play. In addition, the following regulations shall apply:

- A. Any Individual(s)/Group(s) proposing to host a tournament must submit a Tournament Permit Application form for each specific tournament, including any applicable fees. Based on the information received, Montgomery Township will make a determination whether a permit will be issued for the tournament.
- B. No tournaments of any type will be allowed during the months of November 1 through April 30 without special approval from the Montgomery Township Board of Supervisors.
- C. Any Individual(s)/Group(s) using any of the Township's Facilities/Fields shall be financially responsible for the cost of repair and restoration of any damage caused during use that is beyond reasonable wear and tear.
- D. Adequate police supervision must be provided for any Tournament as may be required by the Chief of Police. Arrangements must be made with the Montgomery Township Police Department and fees may apply. The requirement for police coverage may be waived, based upon information provided on the Tournament Permit Application form.
- E. A Special Events Permit will also be required for all Tournaments's to be held on Township Facilities/Fields. This permit is available at www.montgomerytwp.org or by contacting the Planning/Zoning Department at 215-393-6900.

Adopted by the Montgomery Township Board of Supervisors this 24th day of January, 2011.

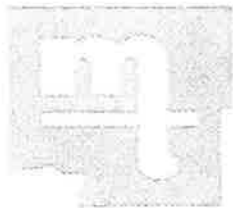
I acknowledge that I have received, read, understand and agree to abide by the "Montgomery Township Facilities and Field Use Policy."



Name:



On behalf of:



Montgomery Township Park & Recreation

1001 Stump Road, Montgomeryville, PA 18936-9605

215-393-6900 • 215-855-6656 (Fax) • www.montgomerytwp.org

parkandrecreation@montgomerytwp.org

APPLICANT'S WAIVER & RELEASE

Indemnification

To the fullest extent permitted by law, Applicant agrees to defend, indemnify, pay on behalf of, and save harmless Montgomery Township, its elected and appointed officials, agents, employees, and authorized volunteers against any and all claims, liability, demands, suits or loss, including attorneys' fees and all other connected therewith, arising out of or connected to the Applicant's use or occupancy of the premises of Montgomery Township.

Waiver of Subrogation

To the fullest extent permitted by law, the Applicant and its employees, officials, volunteers, agents and representatives waive any right of recovery against Montgomery Township and their elected and appointed officials, officers, volunteers, consultants, agents and employees for any and all claims, liability, loss, damage, costs or expense (including attorneys' fees) arising out of the Applicant's use or occupancy of the premises of Montgomery Township or arising out of Applicant's operations on, at or adjacent to any premises of Montgomery Township. Such waiver shall apply regardless of the cause of origin of the loss or damage, including the negligence of Montgomery Township and its elected and appointed officials, officers, volunteers, consultants, agents and employees. The Applicant shall advise its insurers of the foregoing and such waiver shall be provided under the Applicant's commercial property and liability insurance policies and the Applicant's workers compensation insurance policy, if any.

Damage to Property of the Applicant and its Invitees

The Applicant and its employees, officials, volunteers and agents shall be solely responsible for any loss or damage to property of the Applicant or its invitees, employees, officials, volunteers, agents and representatives while such property is on, at or adjacent to the premises of the Montgomery Township.

Applicant's Signature

Date

Receipt

Applicant's Printed Name



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
8/18/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Bollinger Insurance 101 JFK Parkway Short Hills NJ 07078	CONTACT NAME: PHONE (A/C, No, Ext): 973-467-8005 FAX (A/C, No): 973-921-2876 E-MAIL ADDRESS: PRODUCER CUSTOMER ID #:														
INSURED Eastern Pennsylvania Youth Soccer Association 4070 Butler Pike, Suite 100 Plymouth Meeting PA 19462	<table border="1"><thead><tr><th>INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr></thead><tbody><tr><td>INSURER A: Markel Insurance Company</td><td>38970</td></tr><tr><td>INSURER B: Markel Insurance Company</td><td>38970</td></tr><tr><td>INSURER C:</td><td></td></tr><tr><td>INSURER D:</td><td></td></tr><tr><td>INSURER E:</td><td></td></tr><tr><td>INSURER F:</td><td></td></tr></tbody></table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Markel Insurance Company	38970	INSURER B: Markel Insurance Company	38970	INSURER C:		INSURER D:		INSURER E:		INSURER F:	
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INSURER B: Markel Insurance Company	38970														
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															

COVERAGES

CERTIFICATE NUMBER: 829036672

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD'L SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Participant Liab GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC		8502AH079002	9/1/2011	9/1/2012	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COM/OP AGG \$2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		8502AH079002	9/1/2011	9/1/2012	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$		4602AH029122	9/1/2011	9/1/2012	EACH OCCURRENCE \$4,000,000 AGGREGATE \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N / N/A				WC STATUTORY LIMITS E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	Accident Insurance Full Excess		4102AH079011	9/1/2011	9/1/2012	Medical Limit \$300,000 Deductible \$250

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

All operations of Eastern Pennsylvania Youth Soccer Assn and their registered members. Certificate holder is named as additional insured with respect to the liability coverage. Certificate issued on behalf of Montgomery Soccer Association

CERTIFICATE HOLDER

CANCELLATION

Montgomery Township Attn: Township Bussiness Office 1001 Stump Road Montgomeryville PA 18936	<p>SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.</p> <p>AUTHORIZED REPRESENTATIVE</p>
-------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Payment of Bills

MEETING DATE: September 26, 2011

ITEM NUMBER: ~~4~~16

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

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
23853	9/15/11	1264	MORGAN STANLEY SMITH BARNEY INC	5,389.94
48747	9/15/11	00000290	MCATO-MONTG CO ASSOC OF TWNSHP MGR	75.00
48748	9/21/11	00000290	MCATO-MONTG CO ASSOC OF TWNSHP MGR	25.00
48749	9/26/11	00001806	71ST PENNSYLVANIA VOLUNTEER	350.00
48750	9/26/11	00000006	ACME UNIFORMS FOR INDUSTRY	156.70
48751	9/26/11	00001875	ADVANCED COLOR AND GRIND LLC	1,400.00
48752	9/26/11	00001202	AIRGAS EAST, INC.	145.80
48753	9/26/11	00902417	ALEX ABRAHAM	1,000.00
48754	9/26/11	00000682	AMERICAN RED CROSS	825.00
48755	9/26/11	00001702	ARMSTRONG & SON EQUIP REPAIR, INC.	378.20
48756	9/26/11	00000043	BERGEY'S	151.68
48757	9/26/11	00001938	BILL WIEGMAN	30.00
48758	9/26/11	00000141	BRADCO SUPPLY CORPORATION	47.04
48759	9/26/11	00001903	BRIAN JANSSENS	15.00
48760	9/26/11	00000135	BUDGET PRINTING 2009	1,014.00
48761	9/26/11	00000076	GREGORY BENCSIK	59.00
48762	9/26/11	00000069	C L WEBER CO INC.	80.59
48763	9/26/11	00001601	CDW GOVERNMENT, INC.	912.44
48764	9/26/11	00000855	CHRISTOPHER MANN	150.00
48765	9/26/11	00000050	CODY MILLER	30.00
48766	9/26/11	00000329	CRAFCO, INC.	3,984.60
48767	9/26/11	00002007	YOON BROTHERS INC.	942.10
48768	9/26/11	00000111	DAVID H. LIGHTKEP, INC.	12.75
48769	9/26/11	00001945	DAVID S. WOLFE	15.00
48770	9/26/11	00001941	DAVID W. VASCONEZ	60.00
48771	9/26/11	00001756	BOB PALIO	595.00
48772	9/26/11	00001627	DEER PARK SPRING WATER COMPANY	121.58
48773	9/26/11	00000612	DELAWARE VALLEY MUNICIPAL	100.00
48774	9/26/11	00902416	DORIS WEINSTOCK	40.00
48775	9/26/11	00000100	E. VAN RIEKER AND COMPANY	1,282.50
48776	9/26/11	00901885	ELENA GAJES	88.00
48777	9/26/11	00001902	ELLIOTT GREENLEAF &	2,290.30
48778	9/26/11	00001943	ERIC C. FREAS	15.00
48779	9/26/11	00000169	FEDEX	22.43
48780	9/26/11	00000174	FISHER & SON COMPANY, INC.	945.70
48781	9/26/11	00001504	GALETON GLOVES	120.04
48782	9/26/11	00000188	GALLS, AN ARAMARK CO., LLC	792.00
48783	9/26/11	00000952	GILBARCO INC.	175.00
48784	9/26/11	00000193	GEORGE ALLEN PORTABLE TOILETS, INC.	552.00
48785	9/26/11	00001842	GLEN ROETMAN	15.00
48786	9/26/11	00001784	GOOGLE INC.	1,500.00

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Check Number	Check Date	Vendor No	Payee	Amount
48787	9/26/11	00000223	GUIDEMARK, INC.	4,372.82
48788	9/26/11	00000114	HARLEYSVILLE MATERIALS, LLC	159.30
48789	9/26/11	00000903	HOME DEPOT CREDIT SERVICES	654.04
48790	9/26/11	00000843	INFORMANT TECHNOLOGIES, INC.	7,288.00
48791	9/26/11	00000102	INTERSTATE BATTERY SYSTEMS OF	521.91
48792	9/26/11	00001214	J & K EQUIP., INC.	486.00
48793	9/26/11	00000890	JOHN H. MOGENSEN	30.00
48794	9/26/11	00001581	JOSEPH J. SIMES	60.00
48795	9/26/11	00001843	JOSEPH M. BENNETT	20.00
48796	9/26/11	00000271	LANSDALE CHRYSLER PLYMOUTH INC.	890.85
48797	9/26/11	00902420	LORETTA CORCORAN	88.00
48798	9/26/11	00902418	MARK SCHUSTER	1,000.00
48799	9/26/11	00901615	MARY BRULENSKI	88.00
48800	9/26/11	00000093	MATTHEW MCCULLA	15.00
48801	9/26/11	00002000	MATTHEW SHINTON	15.00
48802	9/26/11	00001330	MCCALLION STAFFING SPECIALISTS	2,032.88
48803	9/26/11	00000974	MCCARTHY AND COMPANY, PC	247.50
48804	9/26/11	00000019	MCCARTHY TIRE SERVICE COMPANY OF	607.31
48805	9/26/11	00001920	MICHAEL H. BEAN	30.00
48806	9/26/11	00001961	MICHAEL LONG	15.00
48807	9/26/11	00902419	MICHAEL S. COULTON	1,000.00
48808	9/26/11	00002016	MICHAEL SHINTON	30.00
48809	9/26/11	00000710	MONTGOMERY COUNTY AUTO GLASS, INC.	310.00
48810	9/26/11	00902415	MONTGOMERY UNITED SOCCER CLUB	100.00
48811	9/26/11	00000138	NATIONAL LAW ENFORCEMENT SUPPLY	414.99
48812	9/26/11	00000336	NFPA-NATIONAL FIRE PROTECTION ASSOC	150.00
48813	9/26/11	00001134	OFFICE DEPOT, INC	44.76
48814	9/26/11	00001550	KCJ IANNELLI INC	197.32
48815	9/26/11	00001801	BLOCK PARTY RENTALS	4,780.87
48816	9/26/11	00001840	PAUL R. MOGENSEN	40.00
48817	9/26/11	00000381	PBPMTCA-PA BUSINESS PRIVILEGE &	125.00
48818	9/26/11	00000399	PECO ENERGY	12,135.78
48819	9/26/11	00000397	PECO ENERGY	1,724.66
48820	9/26/11	00000595	PENN VALLEY CHEMICAL COMPANY	538.84
48821	9/26/11	00001358	PENNSYLVANIA RECREATION AND PARK	15,266.00
48822	9/26/11	00001358	PENNSYLVANIA RECREATION AND PARK	224.00
48823	9/26/11	00000009	PETTY CASH	1,000.00
48824	9/26/11	00000009	PETTY CASH	400.00
48825	9/26/11	00001880	PHILIP C. STUMP	20.00
48826	9/26/11	00001155	PITNEY BOWES GLOBAL FINANCIAL	222.24
48827	9/26/11	00001158	PITNEY BOWES INC.	175.08

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Check Number	Check Date	Vendor No	Payee	Amount
48828	9/26/11	00001055	PROMO DIRECT	2,025.50
48829	9/26/11	00000657	PUBLIC AGENCY TRAINING COUNCIL, INC	885.00
48830	9/26/11	00000439	RED THE UNIFORM TAILOR	15.90
48831	9/26/11	00000117	RIGGINS INC	3,303.82
48832	9/26/11	00000115	RIGGINS, INC	6,637.21
48833	9/26/11	00000441	ROBERT HART	75.00
48834	9/26/11	00000137	SAFELITE AUTO GLASS	49.95
48835	9/26/11	00000653	SCATTON'S HEATING & COOLING, INC.	395.79
48836	9/26/11	00001030	SIGNAL CONTROL PRODUCTS, INC.	1,170.00
48837	9/26/11	00001901	SLEEPY HOLLOW ENTERPRISES, INC.	817.50
48838	9/26/11	00000015	NEXTEL PARTNERS OPERATING CORP	395.27
48839	9/26/11	00001394	STANDARD INSURANCE COMPANY	6,550.77
48840	9/26/11	00001847	STAPLES CONTRACT & COMMERCIAL, INC.	1,602.24
48841	9/26/11	00000476	STAR LAWN MOVER INC.	47.46
48842	9/26/11	00001939	SERVICE TIRE TRUCK CENTERS	618.85
48843	9/26/11	00000091	TARHEEL CANINE TRAINING, INC.	5,945.00
48844	9/26/11	00001164	THE GOOSE GUYS INC.	250.00
48845	9/26/11	00001273	TIM KUREK	513.00
48846	9/26/11	00000077	TRISTATE ENVIRONMENTAL	8,956.92
48847	9/26/11	00000327	U.S. MUNICIPAL SUPPLY, INC.	869.88
48848	9/26/11	00000032	VISA	634.97
48849	9/26/11	00001776	US SPORTS INSTITUTE, INC.	485.76
48850	9/26/11	00000040	VERIZON PENNSYLVANIA INC	215.38
48851	9/26/11	00001712	VERIZON BUSINESS	1,574.23
48852	9/26/11	00001033	VERIZON CABS	529.65
48853	9/26/11	00000038	VERIZON WIRELESS SERVICES, LLC	449.76
48854	9/26/11	00902026	VILLAGE OF NESHAMINY FALLS	25.27
48855	9/26/11	00000132	VIMCO	734.00
48856	9/26/11	00001839	VINAY SETTY	15.00
48857	9/26/11	00001289	W. BYRON BATTLE, RPR	323.50
48858	9/26/11	00001191	WARREN FUCHS	15.00
48859	9/26/11	00001329	WELDON AUTO PARTS	398.79
48860	9/26/11	00001948	WILLIAM H. FLUCK IV	55.00
48861	9/26/11	00000590	YOCUM FORD	1,379.03
48862	9/26/11	00000209	BOUCHER & JAMES, INC.	4,483.22
48864	9/26/11	00000085	CHAMBERS ASSOCIATES, INC.	27,004.14
48865	9/26/11	00000125	DISCHELL, BARTLE, YANOFF & DOOLEY	8,812.25
48866	9/26/11	00000152	ECKERT SEAMANS CHERIN &	13,537.49
48867	9/26/11	00001963	HUGHES, KALKBRENNER &	1,000.00
48868	9/26/11	00000604	KEYSTONE MUNICIPAL SERVICES, INC	11,467.50
48869	9/26/11	00001972	ROBERT L. BRANT	6,944.73

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Check Number	Check Date	Vendor No	Payee	Amount
48870	9/26/11	00001984	TRAFFIC PLANNING AND DESIGN, INC.	8,642.69
TOTAL				213,277.96

MONTGOMERY TOWNSHIP ELECTRONIC PAYROLL TAX PAYMENTS

<u>DATE</u>	<u>VENDOR NAME</u>	<u>REASON FOR PAYMENT</u>	<u>AMOUNT</u>
09/15/2011	IRS	941 Payment	\$61,424.65
09/15/2011	BCG	401/457 Plan Payment	\$22,471.19
09/15/2011	PA-SCDU	Withholding Payment	\$1,853.06
09/21/2011	Commonwealth of PA	State Tax Payment	\$7,082.95
		Total Paid as of 09/26/2011	\$92,831.85