

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
October 24, 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. Announcement of Executive Session
5. Consider Approval of Minutes of the October 11, 2011 Meeting
6. Announcement of Resignation of Park & Recreation Board Member
7. Recognition of Assistance from Mike Carr's Towing & Hauling
8. Recognition of Contribution from District Attorney Risa Furman for Police Canine Unit
9. Recognition of Contribution from Mr. and Mrs. Richard Day for Police Canine Unit
10. Introduction of New Police Canine Team – Officer Brian Schreiber and Canine Bauer
11. Introduction and Swearing In of New Police Officer
12. Recognize Coast Guard Military Promotion of Police Officer Adam Deussing
13. Recognize Volunteers and Employees of the Fire, Police, Emergency Medical Services and
Public Works Agencies for Their Response to Hurricane Irene and Tropical Storm Lee
14. Consider Appointment of Township Engineer
15. Consider Request for Special Approval for Tournament – Montgomery United Soccer Club –
Roger Erb Tournament
16. Consider Fee Waiver Request – Montgomery United Soccer Club – Roger Erb Tournament
17. Consider End of Maintenance Escrow Release – Montgomery Commons Shopping Center -
LDS #560B
18. Consider Escrow Release – Kidalas Court – LDS#643
19. Consider Escrow Release – Highview at Montgomery – LDS#648
20. Consider Authorization to Auction Surplus Assets

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21. Payment of Bills
22. Other Business
23. Adjournment

Future Public Hearings/Meetings

10-25-11 @ 7:00 PM – Environmental Advisory Committee
10-25-11 @ 7:30 PM – Zoning Hearing Board
10-26-11 @ 7:00 PM – Budget Workshop
10-27-11 @ 8:00 PM – Budget Workshop
11-01-11 @ 7:30 PM – Zoning Hearing Board
11-02-11 @ 7:30 PM – Budget Workshop
11-03-11 @ 7:30 PM – Planning Commission
11-09-11 @ 6:45 PM – Autumn Festival Committee
11-09-11 @ 7:30 PM – Park & Recreation Board
11-09-11 @ 7:00 PM – Senior Committee
11-14-11 @ 8:00 PM – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: October 24, 2011

ITEM NUMBER: **#3**

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

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

INITIATED BY: Lawrence J. Gegan
Township Manager



BOARD LIAISON: Robert J. Birch, Chairman

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: Announcement of Executive Session

MEETING DATE: October 24, 2011

ITEM NUMBER: **#4**

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan
 Township Manager

BOARD LIAISON: Robert J. Birch, Chairman



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 October 11, 2011 Meeting

MEETING DATE: October 24, 2011

ITEM NUMBER: #5

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, October 24, 2011 before noon with any changes to the minutes.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

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

**MINUTES OF MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 11, 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. Four matters of personnel, one matter of potential litigation and a potential purchase of real estate were discussed.

Chairman Robert Birch called the regular action meeting to order at 8:04 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, Richard Brady, Scott Bendig, Bruce Shoupe, Kevin Costello, Rick Lesniak, Ann Shade, Shannon Drosnock, Vicki Zidek and Deborah Rivas.

Following the Pledge of Allegiance, Chairman Robert Birch called for public comment from the audience. Richard J. Roller, 1142 Knapp Road, presented a check to the Board in the amount of \$87,803.79 for the recycling efforts of the residents of Montgomery Township in 2009. The Montgomery Township representative to the Northern Montgomery County Recycling Commission, he noted that each year, the commission provides funds based on the volume of recycling materials processed by each Township. Mr. Roller stated that the 2010 grant will be paid later this year; however, DEP has instituted a new policy to withhold 40% of the 2010 grant money to fund other DEP activities. Mr. Roller stated that this money should be coming back to the townships and for the benefit of the residents. Township Manager Lawrence Gregan reported that the Township currently utilizes the grant money to fund the activities of the Environmental Advisory Committee, a portion for recycling programs that are run by the committee. The Township does put the funds to good use.

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 four matters of personnel, one

matter of potential litigation and a matter of potential purchase of real estate 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 September 26, 2011 Board meeting and Supervisor Michael Fox seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Chairman Birch announced that a new member of the Planning Commission would be appointed this evening. Steven Krumenacker is a resident of the Township and a structural engineer. Supervisor Walsh complimented Mr. Krumenacker on his impressive resume and thanked him for volunteering to become a member of the Planning Commission. Resolution #1, adopted unanimously, appointed Steven Krumenacker to the Montgomery Township Planning Commission to fill an existing term which expires in January 2013.

Finance Director, Shannon Drosnock, reported that the annual allocation by the Commonwealth of Pennsylvania has been received in the amount of \$414,125.20. These funds are used to support the Fire Department of Montgomery Township Relief Association for the purchase of fire equipment and training. The President of the Fire Relief Association, Dave Wolfe, was present to accept the check. Resolution #2, adopted unanimously, officially presented the check in the amount of \$414,125.50 from the Commonwealth of Pennsylvania to the FDMT Fire Relief Association.

Fire Services Director, Rick Lesniak, reported that in 1999 Pennsylvania adopted legislation that enacted the Uniform Construction Code (UCC). Mr. Lesniak stated that one aspect of the UCC is the requirement for inspectors to receive and maintain certification based on the type of work performed and continuing education courses are required. Mr. Lesniak reported that Firefighter Robert Hedden currently holds two UCC certifications in Pennsylvania. To maintain his certifications, Firefighter Hedden is requesting permission to attend two out of

state training sessions, one on October 12th and the other on December 8th, hosted by the New Jersey Center for Government Services. Mr. Lesniak reported that the courses offered are free of charge. Resolution #3, adopted unanimously, authorized Firefighter Hedden to attend the two training sessions.

Chairman Birch and the Board of Supervisors recognized the service provided by the Volunteers and Township Employees in the coordination of events surrounding Montgomery Township's annual Autumn Festival on October 1, 2011. Resolution #4, unanimously adopted, recognized the over 150 volunteers who contributed to the success of Autumn Festival, including Township employees, the Autumn Festival Committee, the Park and Recreation Board, the Environmental Advisory Committee, the Senior Committee, the 300th Anniversary Committee, Township Engineer Chambers Associates, Volunteer FDMT, the Key Club at North Penn High School and Central Bucks West, the North Penn High School National Honor Society, the North Penn High School Junior ROTC, the Pennbrook Middle School Volunteer Corps and the residents of Montgomery Township.

Chairman Birch reported that the Board would be considering the authorization to advertise for a public hearing on proposed Ordinance #11-251Z and proposed Ordinance #11-252Z to amend the Township Zoning Ordinance for the Billboard Overlay District Regulations and Map. Mr. Birch stated that Township Solicitor Frank Bartle had provided an overview at the last Board meeting addressing the proposed amendments and that tonight's action was to authorize the public hearing. Township Manager Lawrence Gregan reported that the proposed Ordinances would be reviewed by the appropriate Township consultants and Planning committees prior to the public hearing. Resolution #5, adopted unanimously, authorized the advertisement and set the date for the proposed Ordinances to be heard no earlier than December 12, 2011, after 8:00 p.m.

Planning Director, Bruce Shoupe, reported that the Montgomery Square United Methodist Church, LDS#638, has requested that their construction escrow be reduced to five percent (5%) of the total escrow for the 18 month maintenance period. The project is completed and all public improvements were inspected and approved. Resolution #6, adopted unanimously, authorized the release of \$66,213.60 from the escrow account for this project.

Township Manager Lawrence Gregan reported that annually the Board has adopted a resolution that establishes the minimum percentage rate that police officers are required to contribute to the Police Pension Plan for the following year. Mr. Gregan stated that the amount is based on the requirements for funding the plan and based on the funding obligations for 2012, when combined with State Aid and the Township contribution. It is proposed that Officers will continue to contribute at the rate of 5% for 2012. Resolution #7, adopted unanimously, requires the Police Officer contributions to the Police Pension Plan to continue in the amount of 5% of Base Salary, Longevity and Holiday pay for the year 2012.

Finance Director Shannon Drosnock reported that the annual general municipal pension system state aid allocation has been received for 2012. The State requires that the Board adopted a resolution approving the allocation of the State Aid to the pension systems for its employees. Ms. Drosnock stated that based on the 2011 Minimum Municipal (MMO) Obligations to the Police and Non-Uniformed Pension Plans, it has been recommended that the 2011 Pension System State Aid be allocated as follows: Police Pension Plan, 67.2% or \$410,010.94 and the Non-Uniformed Pension Plan, 32.8% or \$200,000.00, for a total of \$610,010.94. Resolution #8, adopted unanimously, accepted the recommendation for allocation as noted above.

Finance Director Shannon Drosnock reported that the accounting firm of Maillie Falconiero has performed the Township's annual audit since 2004 and has provided the Township with excellent service including assistance in converting the audit to the CAFR format.

Ms. Drosnock stated that Maillie Falconiero also performs the audits for the Fire Department of Montgomery Township and its Relief Association. Ms. Drosnock reported that the current engagement with Maillie Falconiero expired with the completion of the 2010 audits. Maillie Falconiero has submitted a proposal and proposed engagement letter to perform the audits for 2011 and 2012 at the same cost as the 2010 audit. Resolution #9, adopted unanimously, accepted the proposals from Maillie Falconiero to perform the 2011 and 2012 at the cost of \$28,000 for the Township Comprehensive Annual Financial Report, \$2,700 for the Fire Department of Montgomery Township Audited Financial Statement and \$2,700 for the Fire Department of Montgomery Township Relief Association Audited Financial Statement.

Chairman Birch reported that budget amendments are required for internal and external reporting purposes. The Board proposed amendments include an adjustment to the Capital Reserve Fund for Designated Reserves for two technology upgrades, two new Police vehicles and the leveling and recoating the Fellowship Park tennis courts. Resolution #10, approved unanimously, approved the Third Quarter Budget Amendments to the General Fund, Capital Reserve Fund, Park and Recreation Fund and the Police Donation Fund Budgets for 2011.

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

There being no further business to come before the Board, the meeting adjourned at 8:30 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announcement of Resignation of Park & Recreation Board Member

MEETING DATE: October 24, 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: Michael J. Fox
 Liaison to Park & Recreation Board

BACKGROUND:

On September 20, 2011, Mark Bates resigned from the Park & Recreation Board. Mr. Bates has served on the Park & Recreation Board since October 2010 and has provided valuable input on matters that have come before the Park & Recreation Board. A copy of Mr. Bates's letter of resignation is attached.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Accept the resignation of Mark Bates from the Park & Recreation Board.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby accept the resignation of Mark Bates from the Park & Recreation Board and take this opportunity to thank Mr. Bates for his dedication and service with the Park & Recreation Board over the last year.

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.

MARK D. BATES

September 20, 2011

Montgomery Township
Attn: Tony Ruggieri, President
Parks and Recreation Board
1001 Stump Road
Montgomeryville, PA 18936-9605

Dear Tony

I am respectfully submitting my resignation from the Parks and Recreation Board effective September 30, 2011. I have enjoyed working with everyone on the Board and appreciate the knowledge I have acquired regarding the Montgomery Township parks system.

At this time in my life, having (3) active boys who are involved in many different activities, I find myself not being able to dedicate the time and attention necessary to fulfill my responsibilities on the Board.

Thank you for allowing me to serve on the Board, and I wish you all the luck in the future.

Sincerely,

A handwritten signature in dark ink, appearing to read "Mark D. Bates", written in a cursive style.

Mark Bates

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Recognition of Assistance from Mike Carr's Towing and Hauling

MEETING DATE: October 24, 2011

ITEM NUMBER: # 7

MEETING/AGENDA: ACTION XX CONSENT NONE

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

INITIATED BY: Richard J. Brady
Chief of Police



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

BACKGROUND:

Mr. Michael Wintje, owner of Mike Carr's Towing and Hauling is to be recognized and presented with a plaque for his assistance to the Montgomery Township Police and Fire Departments.

Carr's Towing has regularly provided the Police Department with damaged vehicles to be used for public safety demonstrations at the Montgomery Township Junior Police Academy, the Montgomery Township Police National Night Out Against Crime and the Township's annual Autumn Festival where they are used by our Highway Safety Unit for traffic safety displays. They have also provided damaged vehicles for various Fire Department events which are used for demonstration and training for emergency vehicle extraction.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT:

RECOMMENDATION:

Recognize and present Mr. Wintje with a plaque which states "Mike Carr's Towing and Hauling, In Appreciation For Your Service and Dedication to Montgomery Township. 2011".

MOTION/RESOLUTION:

Be it resolved by the Board of Supervisors that we do hereby recognize and commend Mr. Michael Wintje in appreciation for his assistance and support to our Police and Fire Departments

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 Bartle, Esq.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Recognition of Contributions from District Attorney Risa Ferman for Police Canine Unit

MEETING DATE: October 24, 2011.

ITEM NUMBER: 48

MEETING/AGENDA: ACTION XX CONSENT NONE

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

INITIATED BY: Richard J. Brady
Chief of Police

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

BACKGROUND:

In January 2011, the Police Department had requested the Board of Supervisors to authorize two police officers to attend Canine Handler Training. In May 2011, Officer Daniel Rose with Canine Duke attended Canine Handlers Training in Sanford, North Carolina. On August 22, 2011, the Board unanimously voted to authorize Officer Brian Schreiber with Canine Bauer to attend canine Handlers training in Sanford, North Carolina.

District Attorney Risa Ferman had previously been contacted and generously provided \$6,000.00 towards the cost of the purchase and training for each of these canine teams. Her assistance is greatly appreciated by not only Officer Rose and Officer Schreiber but the entire Police Department and our community. With her valuable support to the Police Department the Canine Unit is once again comprised of four canine teams.

It is with the great appreciation and heartfelt thanks that the Board of Supervisors and entire Police Department would like to acknowledge and recognize District Attorney Risa Vetri Ferman for her enthusiasm, dedication and continued support of the Montgomery Township Canine Unit.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT: None

RECOMMENDATION:

Recognize and present District Attorney Risa Ferman with a resolution from the Board and a plaque which reads "Presented to District Attorney Risa Vetri Ferman & The Montgomery County District Attorney's Office, Thank You For Your Generosity In Support of the Montgomery Township Police K-9 Unit, October 24, 2011".

MOTION/RESOLUTION:

Be it resolved by the Board of Supervisors that we do hereby recognize and commend District Attorney Risa Ferman for her continued support and commitment to the Montgomery Township Police Canine Unit and to all of law enforcement. Her enthusiasm, dedication, and sincere desire to support law enforcement is a true benefit to all of Montgomery Township and Montgomery County's residents.

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 Bartle, Esq.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Recognition of Contributions from Mr. and Mrs. Richard Day for Police Canine Unit

MEETING DATE: October 24, 2011.

ITEM NUMBER: # 9

MEETING/AGENDA: ACTION XX CONSENT NONE

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

INITIATED BY: Richard J. Brady
Chief of Police

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

BACKGROUND:

For the past several years the Police Department has been receiving donations for the Canine Unit. These donations have been received from various residents, businesses and organizations.

One of our major contributors has been Mr. and Mrs. Richard Day. Mr. and Mrs. Day are township residents who have donated funds to the Police Department for the enhancement of our Canine Unit. Their generosity has enabled the Police Department to fund a portion of the expenses for past and the newest canine teams.

It is with the great appreciation and heartfelt thanks that the Board of Supervisors and entire Police Department would like to acknowledge and recognize Mr. and Mrs. Richard Day for their support of the Montgomery Township Canine Unit.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT: None

RECOMMENDATION:

It is recommended that the Chairman of the Board recognize Mr. Richard and Mary Day with a resolution and a plaque which reads " Presented to Richard & Mary Day In Recognition of Your Generous Donations to The Montgomery Township Police K-9 Unit October 24, 2011".

MOTION/RESOLUTION:

Be it resolved by the Board of Supervisors that we do hereby recognize and commend Mr. and Mrs. Richard Day for their generous support of the Montgomery Township Police Canine Unit.

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 Bartle, Esq.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Introduction of New Police Canine Team – Officer Brian Schreiber and Canine Bauer

MEETING DATE: October 24, 2011

ITEM NUMBER: #10

MEETING/AGENDA: ACTION XX CONSENT NONE

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

INITIATED BY: Chief Richard Brady

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

BACKGROUND:

On August 22, 2011, the Board of Supervisors authorized Officer Brian Schreiber to attend Canine Handlers Training in Sanford, North Carolina. This team participated in two phases of training. On September 26, 2011, Officer Schreiber began training the first phase in Sanford, NC with Canine Bauer. The team was trained in building searches, article searches, obedience, agility and apprehension work. Additionally, they were training in narcotics detection of cocaine, heroin, marijuana and methamphetamine. On October 21, 2011, the team was certified by the training agency.

The second phase of training will consist of two additional weeks of intensive training under the direction of Canine Corporal Robert Hart, a certified Canine Trainer. During this phase of training the team will receive reinforced instruction in obedience, agility, tactical deployment, criminal apprehension, building searches, tracking and narcotic detection. Upon completion of this phase the team will be certified to begin their patrol duties.

It is with great pleasure that I introduce Canine Officer Brian Schreiber and Canine Bauer to the Board of Supervisors, District Attorney Risa Ferman, Mr. & Mrs. Richard Day and our township residents

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT

None.

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

It is requested the Board of Supervisors recognize Canine Officer Brian Schreiber and Canine Bauer for successful completion of their Canine Handler Training in Sanford, N.C

MOTION/RESOLUTION:

Be it resolved by the Board of Supervisors that we do hereby commend Canine Officer Brian Schreiber and Canine Bauer for their successful completion and certification as a Police Canine Team. The dedication and commitment displayed by Officer Schreiber makes him a valuable asset to the Montgomery Township Police Department.

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 Bartle, Esq.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Introduction and Swearing In of New Police Officer

MEETING DATE: October 24, 2011

ITEM NUMBER: # //

MEETING/AGENDA: ACTION xx

NONE

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

INITIATED BY: Richard J. Brady
Chief of Police

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

BACKGROUND:

The Police Department started the year with three vacant patrol officer positions which were proposed in the 2011 Budget to be filled through 2011. A recruit testing process in the first quarter of 2011 identified three top applicants for appointment - Brandi McCoy, Timothy Woch and Peter Byrne. Brandi McCoy and Timothy Woch were sworn in as Recruit Police Officers with a starting date of July 29, 2011.

The Department has conducted extensive testing and at this time request that Peter Byrne be sworn in as a Recruit Police Officer.

Recruit Applicant Peter Byrne is 22 years old and resides in West Chester, PA. He was born and raised in West Chester attending elementary, middle and high school in West Chester. He continued his education by attending West Chester University and obtained a Bachelors Degree in Criminal Justice in 2010.

Upon graduation he was employed by Intouch Wireless as a sales and service technician in West Chester. He left that position to attend the Municipal Police Officers Training at the Delaware County Police Academy and he graduated on June 23, 2011. On July 14, 2011 he successfully passed the Municipal Police Officers Education and Training Commission examination with a score of 84.

The police department's testing process consists of a written examination, physical agility test, police oral interview, polygraph test, background investigation (which included neighborhood interviews and employer interviews) and Montgomery Township Public Safety Committee interview.

At this time it is my pleasure to introduce Recruit Police Officer Applicant Peter Byrne to the Board of Supervisors

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

Funding to fill this position was included in the 2011 Approved Budget.

RECOMMENDATION:

It is recommended that Peter Byrne be sworn in as a Recruit Police Officer with an effective date of hire of October 28, 2011.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize the hiring of Peter Byrne as a Police Recruit with the Montgomery Township Police Department in accordance with the present contract between the Board of Supervisors of Montgomery Township and the Montgomery Township Police Officers Collective Bargaining Unit. Mr. Byrne will begin his position as Police Recruit on October 28, 2011.

MOTION: _____

SECOND: _____

ROLL CALL:

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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Recognize Coast Guard Military Promotion of Police Officer Adam Deussing

MEETING DATE: October 24, 2011 ,

ITEM NUMBER: #12

MEETING/AGENDA: ACTION xx CONSENT NONE

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

INITIATED BY: Richard J. Brady
Chief of Police

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

BACKGROUND:

Officer Adam Deussing started his career with our Police Department on August 3, 2007 as a recruit police officer. When he joined the Police Department he was an active member of the U.S. Coast Guard Reserves. Officer Deussing had joined the U.S. Coast Guard Reserves in January 2001, attending boot camp in Cape May, N.J. Upon completing boot camp he was assigned to Yorktown, VA where he earned the rating of a machinery technician.

Officer Deussing was subsequently assigned to a reserve unit in Manasquan, N.J. where he conducted search, rescue and law enforcement missions. He also obtained qualified crewmember letters on the 47' lifeboat.

After 9/11/01 he was activated and assigned to Wilmington, N.C. to work on the Cape Fear River and assigned to the first homeland Security Team. After a year he was transferred to Washington, D.C., where he conducted presidential escort missions on the Potomac River with the Secret Service and EPA.

In August 2004, he was transferred to the Delaware Bay where he achieved a Boarding Officer qualification and assigned as a team leader of a port security team that conducted boarding on freighter ships entering the United States.

In May 2006, he was transferred to Station Alexandria Bay on the St. Lawrence River in Alexandria Bay, NY. There he conducted missions with Customs and Border Patrol, local police and the Canadian Coast Guard.

In September 2006, he was transferred to Station Philadelphia where he currently drills. In September 2010, Officer Deussing was activated again and sent to Port Fourchon, LA, where he assisted in the Deepwater Horizon BP Oil Spill.

Throughout the years of service with the Coast Guard he has continued to advance through the ranks. On September 1, 2011, he received his anchors and was promoted to the rank of E-7, Chief Petty Officer. Within the next few weeks he will be attending the Chief Petty Officer Academy in California.

RECOMMENDATION:

It is recommended that Officer Adam Deussing be formally recognized at a township meeting for his recent promotion to the rank of Chief Petty Officer (E-7) with the United States Coast Guard and for his year of service to our country as a member of the Armed Forces of the United States.

MOTION/RESOLUTION:

BE IT RESOLVED that the Board of Supervisors hereby commend Police Officer Adam Deussing for his recent promotion to Chief Petty Officer (E-7) in the United States Coast Guard Reserves and extend our appreciation to him for his years of service as a member of the Armed Forces of the United States.

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: Recognize Volunteers and Employees of the Fire, Police, Emergency Medical Services and Public Works Agencies for their Response to Hurricane Irene and Tropical Storm Lee

MEETING DATE: October 24, 2011

ITEM NUMBER: #13

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Richard M. Lesniak
Director of Fire Services/
Emergency Management Coordinator

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

BACKGROUND:

On or around August 23, 2011, the National Weather Service began warning residents along the East coast of the United States of the potential impact of a Category 3 hurricane named Irene. As each day passed, the National Weather Service warned residents of the potential destruction this storm could cause if it made landfall. Locally, meteorologists were warning residents in the Delaware Valley of the potential for record flooding.

Given these reports, the various township departments and emergency service organizations began taking the following steps working cooperatively to protect the life and property of residents and visitors in Montgomery Township.

ADMINISTRATION

- Public education materials were placed on the website and cable regarding generator safety, usage of candles, and the "turn around, don't drown" program.
- Email notifications were sent out directing residents to check the website and cable channel for public education materials.

EMERGENCY MANAGEMENT

- Maintained situational awareness by monitoring weather forecasts and participated in a conference call with the Montgomery County Department of Public Safety.
- Worked with township administrative staff to prepare public education information.
- Chief Mann and Deputy Chief Bendig met with representatives of Neshaminy Falls to discuss concerns about flooding and evacuation procedures.
- Verified key staff and emergency contact information with all departments.

DEPARTMENT OF FIRE SERVICES & FIRE DEPARTMENT OF MONTGOMERY TOWNSHIP

- Equipment was inspected and prepared for deployment as necessary.
- Volunteer crews manned the station from approximately 6:00 p.m. on Saturday, August 27th and remained in station until 7:30 a.m. on Monday, August 29th.
- During this time period, members of the FDMT responded to seventeen requests for assistance ranging from odors of natural gas to water in basements to subjects trapped in a vehicle by rising flood waters.

POLICE DEPARTMENT

- Equipment was inspected and prepared for deployment as necessary.
- The Department maintained normal staffing of officers on the street and command staff rotated through various shifts during the weekend.
- Deputy Chief Bendig contacted representatives from the North Penn School District to verify emergency contact information for the schools and transportation department in the event a shelter needed to be opened.

PUBLIC WORKS DEPARTMENT

- Equipment was inspected and prepared for deployment as necessary.
- Trucks were pre-stocked with barricades and stops signs to provide for a more efficient operation should the Township experienced a large-scale power outages.
- Twelve employees were activated at midnight and worked until approximately 10:00 a.m. on Sunday to complete the following tasks:
 - Removed several downed trees.
 - Closed several roads and reopened when the water subsided.
 - Cleared debris from basins, streams and storm inlets.
 - Removed debris from roadways.
 - Replaced storm water manhole lids that were displaced by water volume.

VMSC

- 1 ALS ambulance added to the normal staffing; total of 5 ALS ambulances were on status.
- Additional personnel on call to staff up to 3 additional ambulances.
- Crews designated for the rescue truck and marine unit.
- Responded to seven water rescues and numerous other medical calls.

Luckily, Hurricane Irene passed by the New Jersey coast as a Category 1 hurricane and our Township did not experience the record flooding and damage that had been forecasted.

A little more than two weeks later, with the ground already saturated from record rainfalls during the month of August, our region was severely impacted by Tropical Storm Lee. Having just prepared for Hurricane Irene, all of our departments were well prepared to handle the relatively few calls for assistance made by the residents of Montgomery Township. During this storm, crews from VMSC were dispatched to Lansdale Borough and Upper Dublin Township to assist with approximately 10 water rescues.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Recognize all of the efforts undertaken by the employees and volunteers of the Township in providing for the safety of our residents and visitors during these two declared emergencies.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby recognize the volunteers of the Fire Department of Montgomery Township and Volunteer Medical Service Corps, Township Administrative personnel, Department of Fire Services personnel, Emergency Management personnel, Police Department personnel and Public Works Department personnel for their preparedness efforts related to the Declaration's of Emergency for both Hurricane Irene and Tropical Storm Lee in August/September 2011.

MOTION: _____ SECOND: _____

ROLL CALL:

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

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Request for Soccer Tournament – November 2011

MEETING DATE: October 24, 2011

ITEM NUMBER: # *#15*

MEETING/AGENDA:

ACTION ☒ XX

CONSENT

NONE

REASON FOR CONSIDERATION: Operational: ☒ XX

Policy:

Discussion:

Information:

INITIATED BY: Sharon Tucker, Recreation Coordinator
Kevin Costello, Public Works Director

BOARD LIAISON: Michael J. Fox, Liaison to
Park & Recreation Board

BACKGROUND:

Montgomery United Soccer Association (MonU) applied for a tournament permit requesting to host the Roger Erb Select Tournament with the 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 the Township's adopted Facilities and Fields Use Policy, tournaments are not permitted to be held between November 1 and April 30 unless special approval is granted by the Board of Supervisors

This request has also been discussed and reviewed by the Park and Recreation Board, who have recommended the following:

- Montgomery Township will complete a pre-assessment of the field conditions before each weekend tournament to confirm the fields' safety for play. Following discussion with MonU, a determination for play would be made based upon the status of the fields and weather conditions at that time, including any forecasted weather for the weekend. The decision made on those Fridays shall carry through each event.
- A cash security in the amount of \$5,000 will be deposited with the Township to be held in an escrow account until the completion of both tournament weekends. At the completion of the tournament, the Township shall perform an assessment of all fields used for the Tournament and, if there is no excessive damage based on that assessment, Montgomery Township shall return the check back to MonU.
- If excessive damage is determined, Montgomery Township will review the extent of the damage and costs for repair associated with the damage incurred and promptly notify MonU. A check shall be issued by the Township to MonU for the balance, as applicable.

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 with the following stipulations based on the Park and Recreation Board's recommendations.

MOTION/RESOLUTION:

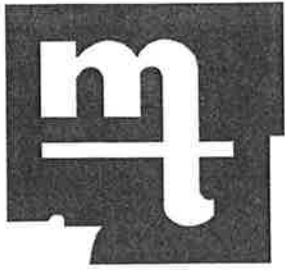
BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve/deny the Montgomery United Soccer Association (MonU) Roger Erb Select Tournament to be held at the William F. Maule Park at Windlestrae (Main, Zehr, Hennings and Rose Twig), as well as at Spring Valley Park on November 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 and in accordance with the following conditions:

- Montgomery Township will complete a pre-assessment of the field conditions before each weekend tournament to confirm the fields' safety for play. Following discussion with MonU, a determination for play would be made based upon the status of the fields and weather conditions at that time, including any forecasted weather for the weekend. The decision made on those Fridays shall carry through each event.
- A cash security in the amount of \$5,000 will be deposited with the Township to be held in an escrow account until the completion of both tournament weekends. At the completion of the tournament, the Township shall perform an assessment of all fields used for the Tournament and, if there is no excessive damage based on that assessment, Montgomery Township shall return the check back to MonU.
- If excessive damage is determined, Montgomery Township will review the extent of the damage and costs for repair associated with the damage incurred and promptly notify MonU. A check shall be issued by the Township to MonU for the balance, as applicable.

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.



November
Tournament

BOS
Approval

FIELDS & FACILITY PERMITS COVER SHEET

CONTACT NAME: Bob Schumier - mow

PARK: Windsor - Spring Valley

FACILITY: _____

Date Received: 8/25 Payment Received: N/A

Employee Initials: KG Permit No.: 2011-94

- | | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> Public Works | <input checked="" type="checkbox"/> Police | <input checked="" type="checkbox"/> Fire Services | <input checked="" type="checkbox"/> Planning/Zoning |
| <input type="checkbox"/> Township Manager | <input checked="" type="checkbox"/> Director of Admin./HR | <input checked="" type="checkbox"/> BOS | |
| <input checked="" type="checkbox"/> Rick Calhoun (MTBSA) | <input type="checkbox"/> MUSC | | |

Approve or Deny: _____ Date: _____

OUTSTANDING ITEMS: *New CERT. rec'd

Girls
11/11 - setup
11/12 - tournament
11/13 - rain date

Boys
11/25 setup
11/26 rain
11/27 rain date



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: _____

☐ Resident ☐ Non-Resident ☒ For-Profit

Email Address: _____

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

TOURNAMENT INFORMATION

Tournament Name: ROGER EUB Tournament Date(s): NOVEMBER 12th & 13th

Start Time (including set-up): 6:00 PM ON 11th End Time (including clean-up): 8:00 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?: MONA

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



MONTGOMERY TOWNSHIP
DEPARTMENT OF PLANNING AND ZONING
1001 STUMP ROAD, MONTGOMERYVILLE, PA 18936-9605
Telephone: 215-393-6920 · Fax: 215-855-1498

Permit # _____ Blk/Unit # _____ Fee \$ _____ Ck # _____ Date _____

TEMPORARY SIGN SPECIAL EVENT - OUTDOOR SALES APPLICATION

A temporary event which may significantly impact public or private property, extend beyond the normal use or standards allowed by the zoning ordinance and exceeds normal vehicular and pedestrian traffic, may require the need for services of the Township's Police and Fire Departments. Such events include, but not limited to: entertainment, amusement, cultural recognition, sporting events, arts & crafts or trade shows, sidewalk sales, special seasonal events, special automobile sales/shows, fund raising events and grand openings. Activities may not inhibit or block safe access by emergency responders or adversely impact access and parking required to serve the facility. Company picnics are exempt; unless a temporary structure is erected, which may require a building permit. **At the Regional Shopping Center, indoor special events require a permit but are not limited by the number of events per year. Temporary indoor retail sales at the Regional Shopping Center requires a separate permit.**

Temporary sign permits shall be limited to **one (1) sign per street frontage**, no more than fourteen (14) times per calendar year. A temporary sign permit is limited to maximum of 7-days per permit. Permits are non-transferable. **Maximum ground sign permitted is 32 square feet set back 15' from the curb line and shall not obstruct view of traffic.** Permits for special events or outdoor sales shall be limited to no more than six (6) times per calendar year

Activities, such as hot air ballooning, skydiving events, hang gliding, bungee jumping, etc. as well as carnivals, circuses, festivals, fairs are not permitted unless the Zoning Hearing Board approves as a special exception. Fireworks displays (unless sponsored by the Township) are prohibited.

Application(s) **MUST** be submitted a minimum of **two (2) weeks** in advance of the event. A Temporary retail sales permit must be obtained by all vendors or merchants prior to issuance of permit, unless vendor is already registered with the Township.

SITE ADDRESS <i>WINDLESTRAE PARK & SPRING VALLEY PARK</i>	
PROPERTY OWNER <i>MONTGOMERY TOWNSHIP</i>	
ADDRESS <i>1001 STUMP RD, MONTGOMERYVILLE, PA 18936</i>	PHONE <i>215-393-6900</i> FAX
APPLICANT <i>MADU - c/o BOB SELNEHMER</i>	
ADDRESS	PHONE FAX
Describe Special Event : <i>ROGER 'ERA' TOURNAMENT</i>	
Number of People	

TYPE OF APPLICATION :	Start Date <i>11th - SATUR 25th</i>	End Date <i>24th - SATUR 27th</i>
	<i>Nov 12th OR 14th</i>	<i>Nov 13th OR 20th</i>
<input type="checkbox"/> Temporary Sign <input type="checkbox"/> Special Event-Outdoor/Sidewalk Sales \$ 50.00 <input type="checkbox"/> Special Event w/ tent \$ 100.00		
TEMPORARY SIGN PERMIT		LIMITED MAXIMUM 7-DAYS PER PERMIT
<input type="checkbox"/> Temp Sign to 32 SF - 7 per days - ground only \$ 25.00		<input type="checkbox"/> Temp Sign to 48 SF - 7 per days - building \$ 30.00
<input type="checkbox"/> Temp Sign to 60 SF - 7 per days - building \$ 35.00		<input type="checkbox"/> Temp Sign to 90 SF - 7 per days - building \$ 40.00
<input type="checkbox"/> Temp Sign p to 120 SF - 7 per days - building \$ 50.00		<input type="checkbox"/> Each additional 7-days - 50% fee at initial issuance
TOTAL FEE		\$

TEMP. SIGN - SPECIAL EVENTS

AUG 25 2011

REQUIREMENTS

The following requirements must be met prior to the issuance of a Special Event or Indoor/Outdoor Sales Permit. Upon compliance a permit may be issued.

- 1) A site plan clearly outlining the property and the proposed area where event or sales shall occur must be submitted.
- 2) A Temporary Business License shall be obtained for all sales if business is not already registered in the Township.
- 3) Building or Electrical Permits shall be obtained if lighting, temporary construction or sanitary facilities are proposed.
- 4) All signs must be approved by staff prior to the issuance of the permit. One (1) temporary sign on the ground **(32 square feet maximum size)** as listed in the Application Type section above shall be allowed per street frontage.
- 5) Liability insurance is required for events that are held on Township owned property. A copy of the insurance certificate must be submitted with the application **naming Montgomery Township as an "Additional Insured"**.
- 6) For applications that include amplified music, the applicant must submit supplemental information regarding noise attenuation measures. No music shall be permitted between the hours of 10:00 p.m. and 7:00 a.m.
- 7) If the event includes a tent or temporary structure, a building permit may be required prior to issuance of the Special Events/Outdoor Sales permit.
- 8) If food or beverages are included in the event provisions for appropriate recycling/trash containers must be provided. Montgomery County Health Department approval may also be required.

SUPPLEMENTAL QUESTIONS

Please answer the following questions. If more space is needed, please attach additional pages.

- 1) Are there any crowd issues requiring **Police and/or Fire Services**? ☐ YES ☐ NO
- 2) **Permit can not be issued until temporary business license(s) is obtained.** Have license(s) **been obtained** for all vendors or merchants not already registered with Township. ☐ YES ☐ NO

I hereby certify that the information stated on forms, plans, and other materials submitted herewith, in support of the application, is true and correct to the best of my knowledge. It is my responsibility to inform Montgomery Township of any changes to information represented in these submittals.

Property Owner's Authorized Signature

Applicant


Signature

Date 8/25/11

Events held at Montgomery Mall requires Manager's or Authorized Signature

The Township Board of Supervisors may at any time revoke and annul this permit for non-performance of, or non-compliance with any of the conditions, restrictions and regulations hereof.

Approved:

Zoning

Date

Building

Date

TEMP. SIGN - SPECIAL EVENTS



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

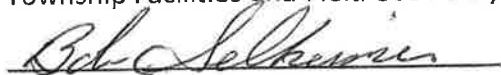
VII. TOURNAMENT PLAY

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:



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 E-MAIL ADDRESS: PRODUCER CUSTOMER ID #:	FAX (A/C, No): 973-921-2876
INSURED Eastern Pennsylvania Youth Soccer Association 4070 Butler Pike, Suite 100 Plymouth Meeting PA 19462	INSURER(S) AFFORDING COVERAGE INSURER A: Markel Insurance Company 38970 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	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY		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 GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PROJECT X LOC \$
	COMMERICAL GENERAL LIABILITY					
	CLAIMS-MADE OCCUR					
	Participant Liab					
	AUTOMOBILE LIABILITY		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) \$ \$ \$
	ANY AUTO					
	ALL OWNED AUTOS					
	SCHEDULED AUTOS					
	X HIRED AUTOS					
	X NON-OWNED AUTOS					
A	UMBRELLA LIAB	X	4602AH029122	9/1/2011	9/1/2012	EACH OCCURRENCE \$4,000,000 EXCESS LIAB CLAIMS-MADE AGGREGATE \$ DEDUCTIBLE \$ RETENTION \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY					WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)					
	If yes, describe under DESCRIPTION OF OPERATIONS below					
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

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Waiver of Fees – Special Event Permit – Montgomery United Soccer Club – Roger Erb Tournament

MEETING DATE: October 24, 2011

ITEM NUMBER: #16

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Bruce Shoupe
Director of Planning and Zoning

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 United Soccer Club to waive all fees associated with the special event permit for the Roger Erb Tournament.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

That permit fees be waived in conjunction with the Special Event Permit for the Montgomery United Soccer Club - Roger Erb Tournament. .

MOTION/RESOLUTION:

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 #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the request of Montgomery United Soccer Club to waive all fees associated with the Special Event Permit for the Roger Erb Tournament.

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– Montgomery Commons – Children of America
LDS#560B

MEETING DATE: October 24, 2011

ITEM NUMBER: #17

MEETING/AGENDA: WORK SESSION ACTION XX 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 Children of America at Montgomery Commons Shopping Center. The project has been inspected by the Township consultants and they recommend the release, as all public improvements have been completed. The Township is currently holding a Letter of Credit in the amount of \$41,741.11 as a maintenance bond. 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 Pennmark Management Company, Inc. for the Children of America Daycare at the Montgomery Commons Shopping Center, in the amount of \$41,741.11, 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 \$41,741.11.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Supervisors of Montgomery Township that we do hereby authorize the release of \$41,741.11, 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 Letter of Credit in the amount of \$41,741.11, pursuant to a signed Land Development Agreement to cover the costs of the public improvements. This amount represents 15% of the total escrow to be held 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

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

September 9, 2011

Mr. Bruce Shoupe, Director of Planning and Development
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936-9605

***Subject: Children of America – Montgomery Commons Shopping Center
End of Maintenance Period/Final Inspection
C.A. Job #105-037F***

Dear Bruce:

As required by the Pennsylvania Municipal Planning Code, I conducted a final inspection of the Children of America Day Care within the Montgomery Commons Shopping Center. The public improvements such as curbs, sidewalks and paving of the parking lot, including handicap parking and striping, have been installed in accordance with the approved Plan.

If you have any questions concerning the final observation of this project, please do not hesitate to contact our office.

Very truly yours,

Lonnie Manai

/jvr

C: Lawrence Gregan, Montgomery Township
Marita Stoerrle, Montgomery Township
Chris Cafiero, Pennmark Management Co., Inc.



Boucher & James, Inc.
CONSULTING ENGINEERS

INNOVATIVE ENGINEERING

Lebanonville Professional Building
1450 Ferry Road, Building 500
Doylestown, PA 18901
215-345-9100
Fax 215-345-9101

910 Ban Rock Road
Stroudsburg, PA 18660
570-629-0100
Fax 570-629-0105

P.O. Box 799
8997 N. Twin Valley Road
Suite 6
Morgantown, PA 17951
610-913-1212
Fax 610-913-9461

www.bjenginc.com

October 7, 2011

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

**SUBJECT: CHILDREN OF AMERICA
MONTGOMERY COMMONS SHOPPING CENTER
END OF MAINTENANCE PERIOD INSPECTION
TOWNSHIP LD/S NO. 560B
PROJECT NO. 05-55-218R**

Dear Mr. Chambers:

Please be advised that on October 7, 2011 I conducted an inspection of landscaping at the Children of America Daycare Center, in accordance with the approved Landscape Plan, prepared by Nave Newell, dated October 17, 2005, last revised October 11, 2006. It should be noted that this inspection includes only landscape material approved for the start of maintenance in the **Boucher & James, Inc.** letter dated October 11, 2007. All landscape material was found to be acceptable to end the maintenance period.

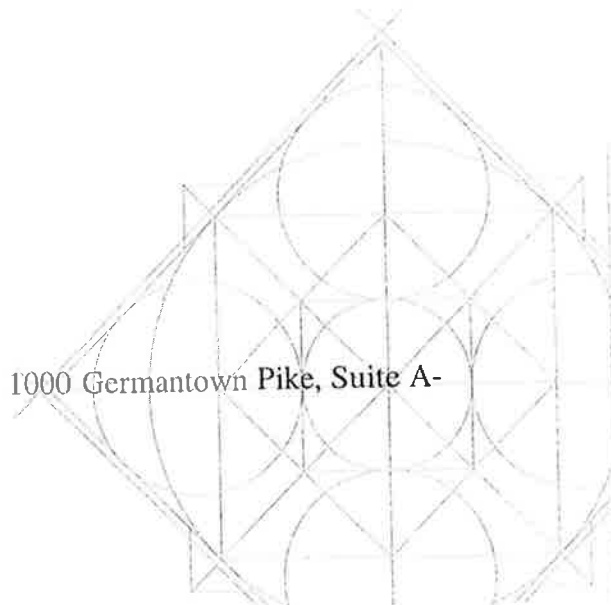
Please do not hesitate to contact me if you have any questions or require further information.

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
Chris Cafiero, Pennmark Management Company, Inc., 1000 Germantown Pike, Suite A-
2, Plymouth Meeting, PA 19462



MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY


SUBJECT: Consider Approval of Escrow Release #6 LD/S #643 for Kidalas Court – 1215 Kenas Road

MEETING DATE: October 24, 2011

ITEM NUMBER: #18

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

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

BACKGROUND:

Attached is a construction escrow release for Kidalas Court as recommended by the Township Engineer. The original amount of the escrow was \$386,616.82, held as cash. This release is in the amount of \$21,690.36. This is the sixth escrow release for this project. The new balance in escrow is \$135,039.96.

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:

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.

RELEASE OF ESCROW FORM

Joseph P. Hanna, P.E.
Chambers Associates, Inc.
831 DeKalb Pike
Center Square, PA 19422

Date: 10-16-2011

RE: **DEVELOPMENT NAME:** Kidalas Court
PHASE: Initial Improvements

CA Job #: 105-610A

Release #: 6

Dear Mr. Hanna:

This is an escrow release request from Emil Saladik in the amount of \$ 21,689.46. Enclosed is a copy of our escrow spreadsheet with the quantities noted.

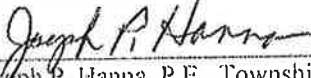
ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.

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

Date: 10-20-11

Dear Mr. Gregan:

We have reviewed the developer's request for an escrow release. We, therefore, recommend that \$21,690.36 be released. These improvements will be subject to a final observation prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected.



Joseph P. Hanna, P.E., Township Engineer

Resolution # _____

WHEREAS, a request for release of escrow was received from EMIL SALADIK for KIDALAS COURT in the amount of \$ 21,689.46, on the representation that work set forth in the Land Development Agreement to that extent has been completed and; WHEREAS, said request has been reviewed by the Township Engineer who recommends release of \$ 21,690.36; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we do hereby authorize release of \$ 21,690.36; 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 Township records indicate that escrow has been deposited via CASH ESCROW with Montgomery Township in a total sum of \$ 386,616.84 pursuant to a signed Land Development Agreement and that \$ 229,846.50 has previously been release from this escrow. Therefore, the action of the Board is releasing said sum leaves a new balance of \$ 156,769.96 in escrow.

MOTION BY: _____

VOTE: _____

SECOND BY: _____

DATED: _____

RELEASED BY: _____

Department Director

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

October 19, 2011

Mr. Lawrence Gegan
Township Manager
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936

RE: **KIDALAS COURT – 1215 KENAS ROAD – ESCROW RELEASE # 6**
JOB # 105-610A/TWP. REF. #LD/S-643

Dear Larry:

In accordance with Section 509(j) of the Pennsylvania Municipal Planning Code, Emil Saladik requested the release of \$21,689.46 on October 16, 2011 for work completed in accordance with the approved plans.

This letter is to certify that the improvements attached to this letter in the amount of \$21,690.36 have been completed. The additional \$0.90 is due to a math error on the request submission.

Please be advised that these improvements will be subject to a final inspection prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected.

If you have any questions or comments regarding this matter, please do not hesitate to contact me.

Very truly yours,

Edward Slaw
/jvr
Enclosures

C via e-mail: Bruce Shoupe, Montgomery Township Planning & Development
Frank Bartle, Esquire
Emil Saladik
Montgomery Township Board of Supervisors

JOB #	ITEM	UNIT PRICE	ESCROW QUANTITY	UNIT	ESCROW TOTAL	CURRENT QUANTITY	CURRENT TOTAL	RELEASED QUANTITY	RELEASED TOTAL	ERROR
105-610A	Demo & Clearing									
	Clearing	\$11,137.50	1 ls		\$11,137.50		\$0.00	1	\$11,137.50	
	Remove Exist. Driveway Pipe	\$250.00	1 ls		\$250.00		\$0.00	1	\$250.00	
	Relocate Exist. Speed Limit Sign	\$25.00	1 ls		\$25.00		\$0.00	0	\$0.00	
	Traffic Control									
	Traffic Control	\$4,003.20	1 ls		\$4,003.20		\$0.00	1	\$4,003.20	
	Erosion Control									
	Construction Entrance	\$1.00	2465 sf		\$2,465.00		\$0.00	2465	\$2,465.00	
	Tree Protection Fence	\$2.81	1165 lf		\$3,273.65		\$0.00	1165	\$3,273.65	
	18" Silt Fence	\$1.88	375 lf		\$705.00		\$0.00	375	\$705.00	
	30" Silt Fence	\$2.06	665 lf		\$1,369.90		\$0.00	665	\$1,369.90	
	Inlet Protection	\$131.25	12 ea		\$1,575.00		\$0.00	12	\$1,575.00	
	Temp Seed Basin And Easements	\$0.20	20100 sf		\$4,020.00		\$0.00	20100	\$4,020.00	
	Temp Seed Stockpile	\$750.00	1 ls		\$750.00		\$0.00	1	\$750.00	
	Temp Seed Lot Stockpiles	\$1,200.00	1 ls		\$1,200.00		\$0.00	1	\$1,200.00	
	Keenas Rd Inlet Protection	\$131.25	6 ea		\$787.50		\$0.00	6	\$787.50	
	Earth Work									
	Strip/Stockpile Topsoil	\$1.97	1256 cy		\$2,474.32		\$0.00	1256	\$2,474.32	
	Strip/Stockpile Topsoil at Basin	\$7.97	650 cy		\$5,180.50		\$0.00	650	\$5,180.50	
	Basin Trench Keyway	\$6.66	135 cy		\$899.10		\$0.00	135	\$899.10	
	Cut/Fill	\$3.47	106 cy		\$367.82		\$0.00	106	\$367.82	
	Cut Export	\$8.52	329 cy		\$2,803.08		\$0.00	329	\$2,803.08	
	Cut Export Roadway	\$3.47	396 cy		\$3,373.92		\$0.00	396	\$3,373.92	
	Cut/Fill Shoulder	\$3.47	40 cy		\$138.80		\$0.00	40	\$138.80	
	Cut/Fill Easements	\$3.47	45 cy		\$156.15		\$0.00	45	\$156.15	
	Cut/Fill Culdesac Shoulder	\$3.47	20 cy		\$69.40		\$0.00	20	\$69.40	
	Cut Export Easements	\$8.52	30 cy		\$255.60		\$0.00	30	\$255.60	
	Cut Kenas Road Shoulder	\$3.47	82 cy		\$284.54		\$0.00	82	\$284.54	
	Cut Export Kenas Road Shoulder	\$12.80	100 cy		\$1,280.00		\$0.00	100	\$1,280.00	
	Return Topsoil to Basin & Easements	\$3.47	455 cy		\$1,578.85		\$0.00	455	\$1,578.85	
	Return Topsoil to Culdesac Shoulder	\$4.33	86 cy		\$372.38		\$0.00	0	\$0.00	
	Return Topsoil to Kenas Rd Shoulder	\$4.33	65 cy		\$281.45	65	\$281.45	65	\$281.45	
	Strip Lot 2	\$1.97	373 cy		\$734.81		\$0.00	373	\$734.81	
	Strip Lot 3	\$1.97	324 cy		\$638.28		\$0.00	324	\$638.28	
	Strip Lot 4	\$1.97	243 cy		\$478.71		\$0.00	243	\$478.71	
	Strip Lot 5	\$1.97	396 cy		\$780.12		\$0.00	396	\$780.12	
	Strip Lot 6	\$1.97	296 cy		\$583.12		\$0.00	296	\$583.12	
	Strip Lot 7	\$1.97	407 cy		\$801.79		\$0.00	407	\$801.79	

JOB #	ITEM	UNIT PRICE	ESCROW QUANTITY	UNIT	ESCROW TOTAL	CURRENT QUANTITY	CURRENT TOTAL	RELEASED QUANTITY	RELEASED TOTAL	ERROR
Storm Sewer										
	15" CPP W/ full depth stone backfill	\$20.97	200 lf		\$4,194.00		\$0.00	200	\$4,194.00	
	15" CPP W/ 1' stone cover	\$20.97	654 lf		\$13,714.38		\$0.00	654	\$13,714.38	
	Inlet # 3	\$1,957.72	1 ea		\$1,957.72		\$0.00	1	\$1,957.72	
	Inlet # 4A	\$991.98	1 ea		\$991.98		\$0.00	1	\$991.98	
	Inlet # 4B	\$991.98	1 ea		\$991.98		\$0.00	1	\$991.98	
	Inlet # 4C	\$992.09	1 ea		\$992.09		\$0.00	1	\$992.09	
	Inlet # 4D	\$1,064.50	1 ea		\$1,064.50		\$0.00	1	\$1,064.50	
	Inlet # 5	\$1,190.03	1 ea		\$1,190.03		\$0.00	1	\$1,190.03	
	Inlet # 6	\$1,033.55	1 ea		\$1,033.55		\$0.00	1	\$1,033.55	
	Inlet # 7	\$1,008.50	1 ea		\$1,008.50		\$0.00	1	\$1,008.50	
	Inlet # 8	\$1,075.49	1 ea		\$1,075.49		\$0.00	1	\$1,075.49	
	Inlet # 14	\$1,064.40	1 ea		\$1,064.40		\$0.00	1	\$1,064.40	
	Inlet # 15	\$1,028.06	1 ea		\$1,028.06		\$0.00	1	\$1,028.06	
	Inlet # 17	\$1,058.23	1 ea		\$1,058.23		\$0.00	1	\$1,058.23	
Storm Sewer - Kenas Road										
	Sawcut	\$13.9	80 lf		\$1,112.00		\$0.00	80	\$1,112.00	
	Remove Blacktop	\$12.08	15 sy		\$181.20		\$0.00	15	\$181.20	
	15" RCP W/ full depth stone backfill	\$108.71	3 lf		\$326.13		\$0.00	3	\$326.13	
	15" CPP W/ full depth stone backfill	\$39.18	11 lf		\$430.98		\$0.00	11	\$430.98	
	16" CPP W/ full depth stone backfill	\$36.36	424 lf		\$14,992.64		\$0.00	424	\$14,992.64	
	24" CPP W/ full depth stone backfill	\$53.34	59 lf		\$3,147.06		\$0.00	59	\$3,147.06	
	15" CPP Flared End Section	\$244.57	1 ea		\$244.57		\$0.00	1	\$244.57	
	18" CPP Flared End Section	\$297.00	1 ea		\$297.00		\$0.00	1	\$297.00	
	6" Base Drain	\$13.88	515 lf		\$7,148.20		\$0.00	515	\$7,148.20	
	Tie Into Existing Inlet	\$187.50	1 ea		\$187.50		\$0.00	1	\$187.50	
	Connect Exist. RCP to CMP	\$119.34	1 ea		\$119.34		\$0.00	1	\$119.34	
	Inlet # 2	\$1,222.69	1 ea		\$1,222.69		\$0.00	1	\$1,222.69	
	Inlet # 9	\$1,196.43	1 ea		\$1,196.43		\$0.00	1	\$1,196.43	
	Inlet # 10	\$1,198.25	1 ea		\$1,198.25		\$0.00	1	\$1,198.25	
	Inlet # 11	\$1,193.30	1 ea		\$1,193.30		\$0.00	1	\$1,193.30	
	Inlet # 18	\$1,377.89	1 ea		\$1,377.89		\$0.00	1	\$1,377.89	
	Temporary Paving	\$37.50	15 sy		\$562.50		\$0.00	15	\$562.50	
	Traffic Control	\$2,250.00	1 ls		\$2,250.00		\$0.00	1	\$2,250.00	
Concrete Work										
	Excavate and Backfill Curb	\$2.15	750 lf		\$1,612.50		\$0.00	750	\$1,612.50	
	18" Curb	\$11.34	750 lf		\$8,505.00		\$0.00	750	\$8,505.00	
	Excavate and Backfill Sidewalk	\$0.35	3060 sf		\$1,071.00		\$0.00	1000	\$350.00	
	4" Concrete Sidewalk w/ 4" Stone	\$4.13	3060 sf		\$12,637.80		\$0.00	1000	\$4,130.00	
	5" Driveway Apron w/ 6" Stone	\$645.00	7 ea		\$4,515.00		\$0.00	0	\$0.00	
Concrete Work - Kenas Road										
	Excavate and Backfill Curb	\$2.27	510 lf		\$1,157.70		\$0.00	510	\$1,157.70	
	18" Curb	\$12.71	510 lf		\$6,482.10		\$0.00	510	\$6,482.10	
	Excavate and Backfill Sidewalk	\$0.35	1955 sf		\$684.25		\$0.00	857.1428	\$300.00	
	4" Concrete Sidewalk w/ 4" Stone	\$4.13	1955 sf		\$8,074.15		\$0.00	1955	\$8,074.15	
	Handicap Ramps w/ Truncated Domes	\$375.00	2 ea		\$750.00		\$0.00	0	\$0.00	
	Traffic Control	\$450.00	1 ls		\$450.00		\$0.00	0.5555555	\$250.00	

JOB #	ITEM	UNIT PRICE	ESCROW QUANTITY	UNIT	ESCROW TOTAL	CURRENT QUANTITY	CURRENT TOTAL	RELEASED QUANTITY	RELEASED TOTAL	ERROR
	Shrubs									
	Arrowwood Viburnum	30" hgt	18 ea	\$65.00	\$1,170.00		\$0.00	0	\$0.00	
	Buutonbush	30" hgt	8 ea	\$65.00	\$520.00		\$0.00	0	\$0.00	
	Elderberry	30" hgt	30 ea	\$65.00	\$1,950.00		\$0.00	0	\$0.00	
	Winterberry Holly	30" hgt	18 ea	\$65.00	\$1,170.00		\$0.00	0	\$0.00	
	Ground Cover									
	Virginia Creeper	2-1/4" pot	62 ea	\$15.00	\$930.00		\$0.00	0	\$0.00	
	Miscellaneous									
	Construction Stakeout		1 ls	\$15,000.00	\$15,000.00	0.946666666	\$1,000.00	0.946666666	\$14,200.00	
	Pins & Monuments		1 ls	\$3,200.00	\$3,200.00		\$0.00	0	\$0.00	
	As-Built Drawings		1 ls	\$4,500.00	\$4,500.00		\$0.00	0	\$0.00	
	Sub-Total				\$351,469.84		\$21,690.36		\$251,576.86	
	10% Contingency		1 ls	\$35,146.98	\$35,146.98		\$0.00		\$0.00	
	Total Escrow				\$386,616.82					
	Engineering and Legal Cash Escrow				\$20,000.00					

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Escrow Release #1 LD/S #648 for General Hancock Townhouses – Highview at Montgomery

MEETING DATE: October 24, 2011

ITEM NUMBER: #19

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

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

BACKGROUND:

Attached is a construction escrow release for General Hancock Townhouses – Highview at Montgomery as recommended by the Township Engineer. The original amount of the escrow was \$1,288,134.87, held as a Letter of Credit. This release is in the amount of \$770,801.90. This is the first escrow release for this project. The new balance in escrow is \$517,332.97.

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.

RELEASE OF ESCROW FORM

Joseph P. Hanna, P.E.
Chambers Associates, Inc.
831 DeKalb Pike
Center Square, PA 19422

Date: 10-18-2011

Development Name: General Hancock Townhomes
Release # 1

CA Job #: 105-412S

Dear Mr. Hanna:

This is an escrow release request from in the amount of \$ 770,801.90. Enclosed is a copy of our escrow spreadsheet with the quantities noted.

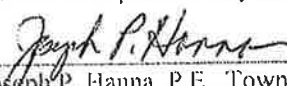
ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.

Mr. Lawrence Gegan
Township Manager
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936

Date: 10-19-11

Dear Mr. Gegan:

We have reviewed the developer's request for an escrow release. We, therefore, recommend that \$ 770,801.90 be released. These improvements will be subject to a final observation prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected.


Joseph P. Hanna, P.E., Township Engineer

Resolution # _____

WHEREAS, a request for release of escrow was received from CLAY HECKLER for GENERAL HANCOCK TOWNHOMES in the amount of \$ 770,801.90, on the representation that work set forth in the Land Development Agreement to that extent has been completed and; WHEREAS, said request has been reviewed by the Township Engineer who recommends release of \$ 770,801.90; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we do hereby authorize release of \$ 770,801.90; 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 Township records indicate that escrow has been deposited via LETTER OF CREDIT with Montgomery Township in a total sum of \$ 1,288,134.87 pursuant to a signed Land Development Agreement and that \$ 0 has previously been release from this escrow. Therefore, the action of the Board is releasing said sum leaves a new balance of \$ 517,332.97 in escrow.

MOTION BY: _____

VOTE: _____

SECOND BY: _____

DATED: _____

RELEASED BY: _____
Department Director

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

October 19, 2011

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

RE: **General Hancock Townhomes – Escrow Release #1**
Job # 105-412S/Twp. Ref. #LD/S-648

Dear Larry:

In accordance with Section 509(j) of the Pennsylvania Municipal Planning Code, Clay Heckler requested the release of \$770,801.90 on October 18, 2011 for work completed in accordance with the approved plans.

This letter is to certify that the improvements attached to this letter in the amount of \$770,801.90 have been completed.

Please be advised that these improvements will be subject to a final inspection prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected.

If you have any questions or comments regarding this matter, please do not hesitate to contact me.

Very truly yours,

Edward Slaw

/jvr

Enclosures

C via e-mail: Bruce Shoupe, Montgomery Township Planning & Development
Frank Bartle, Esquire
Clay Heckler
Montgomery Township Board of Supervisors

105-412S-Escrow#1-Ltr1-LGregan-jvr-101911

ESTIMATED COMPLETION DATE :									
JOB # :	ITEM	UNIT PRICE	ESCROW QUANTITY	UNIT	ESCROW TOTAL	CURRENT QUANTITY	CURRENT TOTAL	RELEASED QUANTITY	RELEASED TOTAL
105-4125	PHASE I								
	Site Preparation								
	Construction Entrance	\$1,600.00	1 ea		\$1,600.00	1.00	\$1,600.00	1	\$1,600.00
	Silt Sox	\$9.75	1325 lf		\$12,918.75	1325.00	\$12,918.75	1325	\$12,918.75
	Remove Curb & Stockpile Onsite	\$2.00	1596 lf		\$3,192.00	1596.00	\$3,192.00	1596	\$3,192.00
	Remove Existing Sidewalk & Stockpile	\$0.75	1932 sf		\$1,449.00	1932	\$1,449.00	1932	\$1,449.00
	Remove Existing Paving & Stockpile	\$3.65	5727 sy		\$20,903.55	5727	\$20,903.55	5727	\$20,903.55
	Remove Existing Utilities								
	Remove Existing RCP	\$21.50	906 lf		\$19,479.00	906	\$19,479.00	906	\$19,479.00
	Remove Existing Inlets	\$445.00	7 ea		\$3,115.00	7	\$3,115.00	7	\$3,115.00
	Remove Existing Sanitary Sewer	\$26.00	430 lf		\$11,180.00	430	\$11,180.00	430	\$11,180.00
	Remove Existing Sanitary Manholes	\$775.00	3 ea		\$2,325.00	3	\$2,325.00	3	\$2,325.00
	Remove Existing Water Main	\$22.00	275 lf		\$6,050.00	275	\$6,050.00	275	\$6,050.00
	Remove Existing Utility Conflicts	\$250.00	8 ea		\$2,000.00	8	\$2,000.00	8	\$2,000.00
	Construct Diversion Berms								
	Fill From Stockpile	\$3.00	770 cy		\$2,310.00	770	\$2,310.00	770	\$2,310.00
	Grade, Seed, Mulch	\$0.25	7800 sf		\$1,950.00		\$0.00	0	\$0.00
	Rough Grade Site								
	Cut to Fill	\$3.25	6800 cy		\$22,100.00	6800	\$22,100.00	6800	\$22,100.00
	Construct Building Pads	\$125.00	33 ea		\$4,125.00	33	\$4,125.00	33	\$4,125.00
	Storm Sewer								
	15" HDPE	\$38.00	197 lf		\$7,486.00	197	\$7,486.00	197	\$7,486.00
	24" HDPE	\$47.00	478 lf		\$22,466.00	478	\$22,466.00	478	\$22,466.00
	24" HDPE Perforated	\$61.00	360 lf		\$21,960.00	360	\$21,960.00	360	\$21,960.00
	Type C Inlet	\$1,600.00	9 ea		\$14,400.00	9	\$14,400.00	9	\$14,400.00
	Modified Type C Inlet	\$2,100.00	4 ea		\$8,400.00	4	\$8,400.00	4	\$8,400.00
	Type M Inlet	\$1,575.00	2 ea		\$3,150.00	2	\$3,150.00	2	\$3,150.00
	Modified Type M Inlet	\$1,900.00	1 ea		\$1,900.00	1	\$1,900.00	1	\$1,900.00
	Doghouse Type M Inlet	\$2,950.00	1 ea		\$2,950.00	1	\$2,950.00	1	\$2,950.00
	Convert Type C to Type M Inlet	\$750.00	1 ea		\$750.00	1	\$750.00	1	\$750.00
	Tie Into Existing Inlet	\$550.00	2 ea		\$1,100.00	2	\$1,100.00	2	\$1,100.00
	Inlet Protection	\$115.00	18 ea		\$2,070.00	18	\$2,070.00	18	\$2,070.00
	Utility Crossings	\$275.00	4 ea		\$1,100.00	4	\$1,100.00	4	\$1,100.00
	Construct Swales # 4 & # 5								
	Spread Topsoil	\$0.60	6555 sf		\$3,933.00	4916	\$2,949.60	4916	\$2,949.60
	Swale Lining NAG S-150	\$0.25	3100 sf		\$775.00		\$0.00	0	\$0.00
	Fine Grade Building Pads								
	Townhouse Pads	\$200.00	33 ea		\$6,600.00	33	\$6,600.00	33	\$6,600.00
	Lawn Restoration								
	Rake & Seed Common Areas	\$0.08	39650 sf		\$3,172.00	39650	\$3,172.00	39650	\$3,172.00
	Curb								
	Concrete Curb 18"	\$16.25	1240 lf		\$20,150.00	1240	\$20,150.00	1240	\$20,150.00

ESTIMATED COMPLETION DATE:									
JOB #:	ITEM	UNIT PRICE	ESCROW QUANTITY	ESCROW TOTAL	CURRENT QUANTITY	CURRENT TOTAL	RELEASED QUANTITY	RELEASED TOTAL	
105-4125	<u>Roadway Construction</u>								
	Fine Grade	\$2.00	1910 sy	\$3,820.00	1910	\$3,820.00	1910	\$3,820.00	
	3" 2A Modified Stone Base	\$3.25	1910 sy	\$6,207.50	1910	\$6,207.50	1910	\$6,207.50	
	5" 25mm Superpave Base Course	\$21.00	1910 sy	\$40,110.00	1910	\$40,110.00	1910	\$40,110.00	
	Sweep	\$0.75	1910 sy	\$1,432.50		\$0.00	0	\$0.00	
	Tack Coat	\$0.50	1910 sy	\$955.00		\$0.00	0	\$0.00	
	1.5" 9.5mm Superpave Wearing Course	\$7.00	1910 sy	\$13,370.00		\$0.00	0	\$0.00	
	Seal Edge of Pavement	\$0.90	1240 lf	\$1,116.00		\$0.00	0	\$0.00	
	<u>Trench Restoration</u>								
	Temporary Restoration	\$30.00	90 sy	\$2,700.00	90	\$2,700.00	90	\$2,700.00	
	Permanent Restoration	\$60.00	90 sy	\$5,400.00	90	\$5,400.00	90	\$5,400.00	
	<u>PHASE II</u>								
	<u>Site Preparation</u>								
	Super Silt Fence	\$3.50	420 lf	\$1,470.00	420	\$1,470.00	420	\$1,470.00	
	30" Silt Fence	\$2.20	370 lf	\$814.00	370	\$814.00	370	\$814.00	
	18" Silt Fence at Stockpiles	\$2.00	880 lf	\$1,760.00	880	\$1,760.00	880	\$1,760.00	
	Remove Curb & Stockpile Onsite	\$2.00	1584 lf	\$3,168.00	1584	\$3,168.00	1584	\$3,168.00	
	Remove Existing Sidewalk & Stockpile	\$0.75	7900 sf	\$5,925.00	7900	\$5,925.00	7900	\$5,925.00	
	Remove Existing Paving & Stockpile	\$2.85	8520 sy	\$24,282.00	8520	\$24,282.00	8520	\$24,282.00	
	<u>Remove Existing Utilities</u>								
	Remove Existing RCP	\$21.50	1100 lf	\$23,650.00	1100	\$23,650.00	1100	\$23,650.00	
	Remove Existing Inlets	\$445.00	10 ea	\$4,450.00	10	\$4,450.00	10	\$4,450.00	
	<u>Rough Grade Site</u>								
	Strip topsoil	\$3.00	740 cy	\$2,220.00	740	\$2,220.00	740	\$2,220.00	
	Cut to Fill	\$3.25	10400 cy	\$33,800.00	10400	\$33,800.00	10400	\$33,800.00	
	Construct Building Pads	\$75.00	62 ea	\$4,650.00	50	\$3,750.00	50	\$3,750.00	
	<u>Storm Sewer</u>								
	15" HDPE	\$38.00	1135 lf	\$43,130.00	1135	\$43,130.00	1135	\$43,130.00	
	18" HDPE	\$44.00	49 lf	\$2,156.00	49	\$2,156.00	49	\$2,156.00	
	24" HDPE	\$47.00	90 lf	\$4,230.00	90	\$4,230.00	90	\$4,230.00	
	Type C Inlet	\$1,600.00	18 ea	\$28,800.00	18	\$28,800.00	18	\$28,800.00	
	Type M Inlet	\$1,575.00	2 ea	\$3,150.00	2	\$3,150.00	2	\$3,150.00	
	15" DW Endwall	\$1,500.00	1 ea	\$1,500.00	1	\$1,500.00	1	\$1,500.00	
	R-3 Rip-Rap Pad	\$1,050.00	1 ea	\$1,050.00	1	\$1,050.00	1	\$1,050.00	
	Inlet Protection	\$115.00	21 ea	\$2,415.00	21	\$2,415.00	21	\$2,415.00	
	<u>Rain Gardens</u>								
	Excavate to Sub Grade	\$5.00	200 cy	\$1,000.00	200	\$1,000.00	200	\$1,000.00	
	Spread Soil Mix	\$0.65	4500 sf	\$2,925.00		\$0.00	0	\$0.00	
	<u>Fine Grade Building Pads</u>								
	Townhouse Pads	\$200.00	62 ea	\$12,400.00	40	\$8,000.00	40	\$8,000.00	
	<u>Lawn Restoration</u>								
	Rake & Seed Common Areas	\$0.08	74475 sf	\$5,958.00		\$0.00	0	\$0.00	
	<u>Curb</u>								
	Concrete Curb 18"	\$16.00	2054 lf	\$32,864.00	2054	\$32,864.00	2054	\$32,864.00	

PROJECT: GENERAL HANCOCK TOWNHOUSES

TWP/BORO: Montgomery
DATE: 10/12/11

\$1,288,134.87	ORIGINAL ESCROW AMOUNT
\$0.00	PRIOR ESCROW RELEASED
\$770,801.90	CURRENT ESCROW RELEASE REQUEST
\$517,332.97	BALANCE AFTER CURRENT RELEASE

RELEASE #:

ESTIMATED COMPLETION DATE:

JOB #:	ITEM	PRICE	QUANTITY	UNIT
105-4125	Off-Site Parking Areas			
	Boxout Excavation	\$4.00	175	
	Aprons	\$5.50	2080	
	Fine grade	\$1.50	520	
	6" 2A Modified Stone Base	\$6.75	520	
	2" 25mm Superpave Base course	\$9.50	520	
	Tack Coat	\$0.40	520	
	1.5" 9.5mm Superpave Wearing Course	\$9.50	520	
	Roadway Construction			
	Fine Grade	\$2.00	3000 sy	
	3" 2A Modified Stone Base	\$3.25	3000 sy	
	5" 25mm Superpave Base Course	\$21.00	3000 sy	
	Sweep	\$0.50	3000 sy	
	Tack Coat	\$0.50	3000 sy	
	1.5" 9.5mm Superpave Wearing Course	\$7.00	3000 sy	
	Seal Edge of Pavement	\$0.50	4080 lf	
	Striping & Signage			
	Layout & Paint	\$480.00	1 ls	
	Supply & Install Signs	\$2,525.00	1 ls	
	PHASE III ROAD MODIFICATIONS			
	Roadway Preparation			
	Mill Existing Roadway	\$3.00	2344 sy	
	Remove Curb & Stockpile On Site	\$2.00	990 lf	
	Remove Existing Utilities			
	Remove Existing RCP	\$21.25	30 lf	
	Remove Existing Inlets	\$440.00	2 ea	
	Remove Utility Conflicts	\$375.00	2 ea	
	Rough Grade			
	Strip topsoil	\$10.00	30 cy	
	Cut to Stockpile	\$6.00	44 cy	
	Storm Sewer			
	15" HDPE	\$46.00	35 lf	
	27" RCP	\$150.00	5 lf	
	Type C Inlet	\$2,200.00	2 ea	
	Modified Type C Inlet	\$2,100.00	1 ea	
	Curb			
	Concrete Curb 18"	\$19.00	1035 lf	

ESTIMATED COMPLETION DATE :

JOB # : 105-4125

ITEM	UNIT	ESCROW QUANTITY	ESCROW TOTAL	CURRENT QUANTITY	CURRENT TOTAL	RELEASED QUANTITY	RELEASED TOTAL
<u>Roadway Construction</u>							
Fine Grade	\$2.50	1074 sy	\$2,685.00	1074	\$2,685.00	1074	\$2,685.00
3" 2A Modified Stone Base	\$3.50	1074 sy	\$3,759.00	1074	\$3,759.00	1074	\$3,759.00
5" 25mm Superpave Base Course	\$22.25	1074 sy	\$23,896.50	1074	\$23,896.50	1074	\$23,896.50
Add Asphalt to Sub Grade	\$75.00	105 tn	\$7,875.00	105	\$7,875.00	105	\$7,875.00
Sweep	\$0.60	2450 sy	\$1,470.00		\$0.00	0	\$0.00
Tack Coat	\$0.40	2450 sy	\$980.00		\$0.00	0	\$0.00
1.5" 9.5mm Superpave Wearing course	\$8.00	2450 sy	\$19,600.00		\$0.00	0	\$0.00
Seal Edge of Pavement	\$0.90	1932 lf	\$1,738.80		\$0.00	0	\$0.00
Traffic Control Flaggers	\$2,300.00	1 ls	\$2,300.00	0.5	\$1,150.00	0.5	\$1,150.00
<u>Lawn Restoration</u>							
Grade Topsoil	\$0.25	6025 sf	\$1,506.25		\$0.00	0	\$0.00
Rake, Seed, & Mulch	\$0.20	6025 sf	\$1,205.00		\$0.00	0	\$0.00
<u>Miscellaneous Items</u>							
Retaining Wall	\$32.00	240 sf	\$7,680.00		\$0.00	0	\$0.00
Remove & Replace Fill Material	\$17,000.00	1 ls	\$17,000.00	1	\$17,000.00	1	\$17,000.00
Concrete Sidewalk 4"	\$4.00	12200 sf	\$48,800.00	3660	\$14,640.00	3660	\$14,640.00
Concrete Aprons 6"	\$5.35	11300 sf	\$59,385.00	3330	\$17,815.50	3330	\$17,815.50
HDCP Detectable Warning Pads	\$300.00	16 ea	\$4,800.00	8	\$2,400.00	8	\$2,400.00
<u>Site Lighting</u>							
Street Lights	\$2,000.00	10 ea	\$20,000.00	3	\$6,000.00	3	\$6,000.00
Relocate Existing Street Lights	\$1,500.00	6 ea	\$9,000.00	6	\$9,000.00	6	\$9,000.00
<u>Landscaping</u>							
Street Trees							
Acer Rubrum 'Autumn Flame'	\$371.00	46 ea	\$17,066.00		\$0.00	0	\$0.00
Fraxinus Americana	\$318.00	49 ea	\$15,582.00		\$0.00	0	\$0.00
Screen Buffer Trees							
Thuja Occidentalis Nigra	\$181.35	74 ea	\$13,419.90		\$0.00	0	\$0.00
Pseudotsuga Menziesii	\$197.00	50 ea	\$9,850.00		\$0.00	0	\$0.00
Picea Abies	\$198.55	71 ea	\$14,097.05		\$0.00	0	\$0.00
Pinus Strobus	\$192.00	113 ea	\$21,696.00		\$0.00	0	\$0.00
Replacement Trees							
Platanus x Acerfolia	\$330.00	12 ea	\$3,960.00		\$0.00	0	\$0.00
Gleditsia Triacanthos	\$391.00	12 ea	\$4,692.00		\$0.00	0	\$0.00
Parking Lot Trees							
Acer Rubrum 'Autumn Flame'	\$371.00	3 ea	\$1,113.00		\$0.00	0	\$0.00
Individual Lot Trees							
Gleditsia Triacanthos 'Inermis'	\$391.00	35 ea	\$13,685.00		\$0.00	0	\$0.00
Tilia Cordata	\$386.00	35 ea	\$13,510.00		\$0.00	0	\$0.00
Zelkova Serrata	\$360.00	25 ea	\$9,000.00		\$0.00	0	\$0.00

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Auction Surplus Assets

MEETING DATE: June 28, 2010

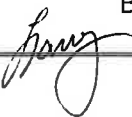
ITEM NUMBER: #20

MEETING/AGENDA: WORK SESSION ACTION XX CONSENT NONE

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

INITIATED BY: Richard J. Brady
Chief of Police

BOARD LIAISON: Robert J. Birch
(Chairman)



BACKGROUND:

The Second Class Township Code provides that personal property owned by the Township, with an estimated fair market value of which is one thousand dollars (\$1,000) or more, may only be sold by public bid or auction to the highest bidder after notice by advertisement.

In past years, the Township disposed of surplus vehicles and other assets through the firm of J.J. Kane Auctioneers by an auction process. J.J. Kane charges a consignment fee to the buyer of 10% and charges the Township a fee between 4% - 20% based on the overall sales revenue plus a share of the certain expenses such as advertising costs. We are required to deliver the equipment to their facility in Conshohocken. Generally the auction involves equipment from a number of municipalities however at times it is conducted with other agencies such as PECO.

The following four police vehicles have been taken out of service and are ready to be sent to the JJ Kane Auto Auction for their November 12, 2011 auction.

<u>Vehicle</u>	<u>Vehicle Identification Number</u>	<u>Mileage</u>
2003 Ford Crown Victoria	2FAFP71W33X209438	91,590
2003 Ford Crown Victoria	2FAFP71W13X209440	95,156
2007 Ford Crown Victoria	2FAFP71W27X151408	109,416
1997 Ford E-250 Van	1FTH24L4VHB53437	107,979

All Ford Crown Victoria sedans have been replaced with 2011 Ford Crown Victoria Sedans. In lieu of replacing the Ford E-250 Van, the Ford Van purchased for the Park and Recreation department several years ago will be shared between the two departments.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

In 2010, the Township received \$ 14,496 from the sale of four police cars and one admin car via the public auction process. Based on the anticipated values of the equipment to be auctioned, the Township should receive a similar income on this sale.

RECOMMENDATION:

It is recommended that the Board authorize the sale of the surplus equipment via Public Auction through J.J. Kane Auctioneers.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize the sale at auction of the following Township surplus equipment through J.J. Kane Auction Company, Conshohocken Pa.

<u>Vehicle</u>	<u>Vehicle Identification Number</u>
2003 Ford Crown Victoria	2FAFP71W33X209438
2003 Ford Crown Victoria	2FAFP71W13X209440
2007 Ford Crown Victoria	2FAFP71W27X151408
1997 Ford E-250 Van	1FTHE24L4VHB53437

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 Bartle, Esq.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Payment of Bills

MEETING DATE: October 24, 2011

ITEM NUMBER: **#21**

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
23897	10/13/11	1264	MORGAN STANLEY SMITH BARNEY INC	5,394.26
49008	10/24/11	00000842	911 SAFETY EQUIPMENT	34.10
49009	10/24/11	00000723	A TO Z RENTAL CENTER	2,490.88
49010	10/24/11	00000006	ACME UNIFORMS FOR INDUSTRY	125.36
49011	10/24/11	00000068	ADAM WEBSTER	15.00
49012	10/24/11	00001831	ADVANCED DOOR SERVICE, INC.	175.50
49013	10/24/11	00001881	WENDY YAZUJIAN	2,628.80
49014	10/24/11	00001202	AIRGAS EAST, INC.	197.46
49015	10/24/11	00000818	ALL SEASONS LANDSCAPING CO., INC.	1,950.00
49016	10/24/11	00000053	ALLIED WASTE SERVICES #320	732.40
49017	10/24/11	00902429	ANDREA KUHN	66.00
49018	10/24/11	00000553	AMERICAN PUBLIC WORKS ASSOC.	145.00
49019	10/24/11	00000030	ASSOCIATED TRUCK PARTS	155.47
49020	10/24/11	00000999	BCG-BENEFIT CONSULTANTS GROUP	1,493.75
49021	10/24/11	00001938	BILL WIEGMAN	30.00
49022	10/24/11	00000113	ALBERT G. EDLING	57,111.03
49023	10/24/11	00001903	BRIAN JANSSENS	15.00
49024	10/24/11	00001108	BRIDGEPORT TROPHY CO.	109.28
49025	10/24/11	00001370	A. BRUCE WEIKEL	407.00
49026	10/24/11	00000135	BUDGET PRINTING 2009	283.00
49027	10/24/11	00000069	C L WEBER CO INC.	65.94
49028	10/24/11	00000072	CANON FINANCIAL SERVICES, INC	1,197.00
49029	10/24/11	00000855	CHRISTOPHER MANN	120.00
49030	10/24/11	00000050	CODY MILLER	60.00
49031	10/24/11	00000329	CRAFCO, INC.	552.76
49032	10/24/11	00001891	CREATIVE PRODUCT SOURCING, INC.	992.20
49033	10/24/11	00000159	SSL GROUP LP	212.46
49034	10/24/11	00000554	DARREN GARRETT	100.00
49035	10/24/11	00000111	DAVID H. LIGHTKEP, INC.	5.45
49036	10/24/11	00000024	DAVID P. BENNETT	15.00
49037	10/24/11	00001945	DAVID S. WOLFE	15.00
49038	10/24/11	00001941	DAVID W. VASCONEZ	60.00
49039	10/24/11	00001627	DEER PARK SPRING WATER COMPANY	104.37
49040	10/24/11	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC.	185.75
49041	10/24/11	00000100	E. VAN RIEKER AND COMPANY	475.00
49042	10/24/11	00001957	EDMOND SKRZAT	30.00
49043	10/24/11	00001385	EDWARD DAVIES	198.65
49044	10/24/11	00001902	ELLIOTT GREENLEAF &	75.00
49045	10/24/11	00000099	EQUITY APPRAISAL COMPANY, INC.	1,200.00
49046	10/24/11	00000169	FEDEX	75.54
49047	10/24/11	00001466	FEDEX OFFICE	102.64

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
49048	10/24/11	00001637	R & H SPORTS	5,755.20
49049	10/24/11	00001852	G.L. SAYRE, INC.	360.80
49050	10/24/11	00000193	GEORGE ALLEN PORTABLE TOILETS, INC.	552.00
49051	10/24/11	00902437	GLADELINE LERGIER	75.00
49052	10/24/11	00000198	GLASGOW, INC.	306.69
49053	10/24/11	00001842	GLEN ROETMAN	15.00
49054	10/24/11	00000206	GT RADIATOR REPAIRS, INC.	1,192.99
49055	10/24/11	00000213	HAJOCA CORPORATION	131.07
49056	10/24/11	00902430	HALEY KERMIS	75.00
49058	10/24/11	00000903	HOME DEPOT CREDIT SERVICES	1,555.48
49059	10/24/11	00000843	INFORMANT TECHNOLOGIES, INC.	7,447.00
49060	10/24/11	00001214	J & K EQUIP., INC.	864.00
49061	10/24/11	00001272	J & M TIRE & AUTO TRANSPORT INC.	1,111.52
49062	10/24/11	00000148	JONATHAN S. BEER	950.00
49063	10/24/11	00000890	JOHN H. MOGENSEN	30.00
49064	10/24/11	00001581	JOSEPH J. SIMES	60.00
49065	10/24/11	00001843	JOSEPH M. BENNETT	60.00
49066	10/24/11	BT003958	KAUFFMAN RENTALS	21.28
49067	10/24/11	00001667	MIDWEST MOTOR SUPPLY CO., INC.	756.34
49068	10/24/11	00001924	KRONOS INCORPORATED	2,919.84
49069	10/24/11	00000269	KRUPP, MEYERS AND HOFFMAN	423.00
49070	10/24/11	00902431	LESLIE DINAPOLI	36.00
49071	10/24/11	00000283	WILLIAM A. CRANE, V.M.D., P.C.	118.00
49072	10/24/11	00001886	LOUIS RANIERI	15.00
49073	10/24/11	00902435	MARA O'NEIL	75.00
49074	10/24/11	00000093	MATTHEW MCCULLA	15.00
49075	10/24/11	00002000	MATTHEW SHINTON	15.00
49076	10/24/11	00001330	MCCALLION STAFFING SPECIALISTS	1,574.63
49077	10/24/11	00000019	MCCARTHY TIRE SERVICE COMPANY OF	1,301.40
49078	10/24/11	00902432	MELINDA SCHOLL	75.00
49079	10/24/11	00001855	METROPCS WIRELESS, INC.	100.00
49080	10/24/11	00001920	MICHAEL H. BEAN	15.00
49081	10/24/11	00001961	MICHAEL LONG	15.00
49082	10/24/11	00000867	MICHAEL SHEARER	45.00
49083	10/24/11	00000147	MIJ SERVICES INC	40.00
49084	10/24/11	00001123	MYERS TIRE SUPPLY DISTRIBUTION, INC	126.24
49085	10/24/11	00902433	PATTY HARR	75.00
49086	10/24/11	00001840	PAUL R. MOGENSEN	40.00
49087	10/24/11	00000095	PAUL SMITH	15.00
49088	10/24/11	00000399	PECO ENERGY	12,310.81
49089	10/24/11	00000397	PECO ENERGY	11,612.04

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
49090	10/24/11	00000595	PENN VALLEY CHEMICAL COMPANY	661.32
49091	10/24/11	00000388	PENNSYLVANIA ONE CALL SYSTEM, INC	150.87
49092	10/24/11	00000009	PETTY CASH	250.00
49093	10/24/11	00001880	PHILIP C. STUMP	20.00
49094	10/24/11	00000945	PIPERSVILLE GARDEN CENTER, INC.	310.85
49095	10/24/11	00001155	PITNEY BOWES GLOBAL FINANCIAL	222.24
49096	10/24/11	00000514	POSTMASTER	70.00
49097	10/24/11	00000425	PSATS - UC GROUP TRUST FUND	5,665.07
49098	10/24/11	00000436	RAY ALLEN MANUFACTURING CO INC	179.95
49099	10/24/11	00000438	RAY BARNDT	79.95
49100	10/24/11	00000439	RED THE UNIFORM TAILOR	269.50
49101	10/24/11	00000430	REM-ARK ALLOYS, INC.	309.67
49102	10/24/11	00001146	RESERVE ACCOUNT	1,500.00
49103	10/24/11	00000445	RICHARD J. BRADY	198.90
49104	10/24/11	00000117	RIGGINS INC	3,318.12
49105	10/24/11	00000115	RIGGINS, INC	6,453.20
49106	10/24/11	00000041	SCOTT STUTZMAN	100.00
49107	10/24/11	00000163	SHARON TUCKER	112.71
49108	10/24/11	00000015	NEXTEL PARTNERS OPERATING CORP	599.05
49109	10/24/11	00000015	NEXTEL PARTNERS OPERATING CORP	395.75
49110	10/24/11	00000469	SPRINT SPECTRUM, L.P.	59.99
49111	10/24/11	00001394	STANDARD INSURANCE COMPANY	6,132.79
49112	10/24/11	00001847	STAPLES CONTRACT & COMMERCIAL, IN	617.04
49113	10/24/11	00000483	SUBURBAN OFFICE SUPPLIERS, INC.	69.29
49114	10/24/11	00000939	SUNGARD PUBLIC SECTOR	1,287.11
49115	10/24/11	00000939	SUNGARD PUBLIC SECTOR	6,857.54
49116	10/24/11	00001200	SYNATEK	485.30
49117	10/24/11	00001351	TEN-TRAC, INC.	9,465.00
49118	10/24/11	00001666	THE FENCE GUYS, INC.	129.69
49119	10/24/11	00000720	TRAIL ELECTRICAL SERVICE, INC.	2,700.00
49120	10/24/11	00000506	TRANS UNION LLC	10.00
49121	10/24/11	00000077	TRISTATE ENVIRONMENTAL	25,453.58
49122	10/24/11	00000327	U.S. MUNICIPAL SUPPLY, INC.	1,423.97
49123	10/24/11	00000032	VISA	535.00
49124	10/24/11	00000328	USA MOBILITY WIRELESS, INC	208.22
49125	10/24/11	00000520	VALLEY POWER, INC.	915.00
49126	10/24/11	00000040	VERIZON PENNSYLVANIA INC	183.02
49127	10/24/11	00001839	VINAY SETTY	15.00
49128	10/24/11	00001191	WARREN FUCHS	45.00
49129	10/24/11	00001329	WELDON AUTO PARTS	892.66
49130	10/24/11	00001948	WILLIAM H. FLUCK IV	40.00

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
49131	10/24/11	00902434	YING LIU	75.00
49132	10/24/11	00000550	ZEP MANUFACTURING COMPANY	379.87
49133	10/24/11	00902436	ZHAOHUA ZHANG	75.00
49134	10/24/11	00001903	BRIAN JANSSENS	15.00
49135	10/24/11	00000855	CHRISTOPHER MANN	180.00
49136	10/24/11	00000050	CODY MILLER	45.00
49137	10/24/11	00001941	DAVID W. VASCONEZ	60.00
49138	10/24/11	00001842	GLEN ROETMAN	30.00
49139	10/24/11	00000890	JOHN H. MOGENSEN	30.00
49140	10/24/11	00001581	JOSEPH J. SIMES	60.00
49141	10/24/11	00001843	JOSEPH M. BENNETT	35.00
49142	10/24/11	00001886	LOUIS RANIERI	15.00
49143	10/24/11	00000093	MATTHEW MCCULLA	15.00
49144	10/24/11	00002000	MATTHEW SHINTON	15.00
49145	10/24/11	00001920	MICHAEL H. BEAN	30.00
49146	10/24/11	00002016	MICHAEL SHINTON	30.00
49147	10/24/11	00001840	PAUL R. MOGENSEN	40.00
49148	10/24/11	00001880	PHILIP C. STUMP	20.00
49149	10/24/11	00001839	VINAY SETTY	15.00
49150	10/24/11	00001191	WARREN FUCHS	15.00
49151	10/24/11	00001948	WILLIAM H. FLUCK IV	40.00
49152	10/24/11	00000209	BOUCHER & JAMES, INC.	6,797.90
49153	10/24/11	00000085	CHAMBERS ASSOCIATES, INC.	19,757.86
49154	10/24/11	00000152	ECKERT SEAMANS CHERIN &	17,245.15
49155	10/24/11	00001963	HUGHES, KALKBRENNER &	1,100.00
49156	10/24/11	00001023	KERNS, PEARLSTINE, ONORATO	1,338.00
49157	10/24/11	00000604	KEYSTONE MUNICIPAL SERVICES, INC	10,807.50
49158	10/24/11	00001984	TRAFFIC PLANNING AND DESIGN, INC.	3,767.49
TOTAL				272,109.50

MONTGOMERY TOWNSHIP ELECTRONIC PAYROLL TAX PAYMENTS

<u>DATE</u>	<u>VENDOR NAME</u>	<u>REASON FOR PAYMENT</u>	<u>AMOUNT</u>
10/13/2011	IRS	941 Payment	\$61,991.41
10/13/2011	BCG	401/457 Plan Payment	\$22,862.29
10/13/2011	PA-SCDU	Withholding Payment	\$1,793.22
10/19/2011	Commonwealth of PA	State Tax Payment	\$7,183.36
		Total Paid as of 10/24/2011	\$93,830.28