

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
January 3, 2012 - 8:00 P.M.
www.montgomerytp.org

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

Lawrence J. Grogan
Township Manager

RE-ORGANIZATION MEETING – 8:00 PM

1. Call to Order by 2011 Chair
2. Pledge of Allegiance
3. Swear in Newly Elected Supervisor – Robert J. Birch
4. Swear in Newly Elected Auditor – Edward Diasio
5. Public Comment
6. Announcement of Executive Session
7. Consider Appointment of Temporary Chair
8. Consider Election of Chair of the Board of Supervisors for 2012
9. Consider Election of Vice-Chair of the Board of Supervisors for 2012
10. Commendation of All Boards and Commissions for Service in 2011
11. Consider Establishment of Holidays for 2012
12. Consider Establishment of Meeting Dates for 2012
13. Consider Resolution to Set the Treasurer's Bond
14. Consider Resolution to Qualify Depositories
15. Consider Appointment of Officials & Consultants
16. Consider Appointments to Volunteer Committees and Boards
17. Certify Delegate to Pennsylvania State Association for Township Supervisors
18. Consider Board Liaisons to Township Committees
19. Consider Approval of Authorized Drivers
20. Consider Appointment of Fire Police
21. Consider Resolution Establishing 2012 Fee Schedule

ACTION MEETING

22. Announcement of Police Department Promotions
23. Recognition of Officer Andrew Benner – 2011 Central Montgomery County Special Weapons & Tactics Officer of the Year
24. Consider Approval to Purchase Equipment – Console Renovations for the Police Department Communications Center
25. Consider Approval to Upgrade Township Building Camera Surveillance Equipment
26. Public Hearing – Conditional Use for American Gymnastics
27. Consider Adoption - Proposed Ordinance #11-253 Montgomery Township Sewer Authority Rate for 2012
28. Consider Approval of Minutes of December 12, 2011 Meeting
29. Consider Payment of Bills
30. Other Business
31. Adjournment

Future Public Hearings/Meetings:

01-04-12 @ 7:00 PM – Board of Auditors
01-05-12 @ 7:30 PM – Planning Commission
01-10-12 @ 7:00 PM – 300th Anniversary Committee
01-10-12 @ 6:30 PM – Open Space Committee
01-10-12 @ 7:30 PM – Zoning Hearing Board
01-11-12 @ 6:45 PM – Autumn Festival Committee
01-11-12 @ 7:30 PM – Park & Recreation Board
01-11-12 @ 7:00 PM – Senior Committee
01-17-12 @ 12:30 PM – Business Development Partnership
01-18-12 @ 7:30 PM – Public Safety Committee
01-18-12 @ 7:30 PM – Shade Tree Commission
01-18-12 @ 7:00 PM – Sewer Authority
01-19-12 @ 7:30 PM – Planning Commission
01-19-12 @ 7:00 PM – Pension Committee
01-23-12 @ 8:00 PM – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Swear In Newly Elected Officials

MEETING DATE: January 3, 2012

ITEM NUMBER: #3 & #4

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Chairman of the Board of Supervisors

BACKGROUND:

This evening District Justice Andrea Duffy will be present to swear in the following newly elected officials:

Robert J. Birch, Supervisor
Edward Diasio, Auditor

Oaths of Office will be prepared for the swearing in.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Welcome newly elected officials.

MOTION/RESOLUTION:

None.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: January 3, 2012

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 *Lawrence J. Gregan*

BOARD LIAISON: Chairman of the Board of Supervisors

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: January 3, 2012

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: Chairman of the Board of Supervisors

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: Consider Appointment of Temporary Chair

MEETING DATE: January 3, 2012

ITEM NUMBER:

#7

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Chairman of the Board of Supervisors

BACKGROUND:

Usually, last year's Chair is appointed as the Temporary Chair.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Await direction from Board.

MOTION/RESOLUTION:

None.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Election of Chair of the Board of Supervisors for 2012

MEETING DATE: January 3, 2012 ITEM NUMBER: #8

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Grogan
Township Manager  BOARD LIAISON Chairman of the Board of Supervisors

BACKGROUND:

A member of the Board of Supervisors must nominate another member of the Board to serve as the Chair for 2012. Another Board member would need to second that nomination. The members would then take a vote to elect that person to serve as the Chair for 2012.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

See attached Resolution.

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.

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby elect _____ as the Chair of the Board of Supervisors of Montgomery Township for the year 2012.

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: Minute Book, Resolution File


MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Election of Vice-Chair of the Board of Supervisors for 2012

MEETING DATE: January 3, 2012 ITEM NUMBER: #9

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Grogan BOARD LIAISON: Chairman of the Board of Supervisors
Township Manager 

BACKGROUND:

A member of the Board of Supervisors must nominate another member of the Board to serve as the Vice Chair for 2012. Another Board member would need to second that nomination. The members would then take a vote to elect that person to serve as the Vice Chair for 2012.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

See attached Resolution.

MOTION: _____ SECOND: _____

ROLL CALL:

Candace 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 elect _____ as the Vice Chair of the Board of Supervisors of Montgomery Township for the year 2012.

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: Minute Book, Resolution File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Commendation of all Boards and Commissions for Service in 2011

MEETING DATE: January 3, 2012 ITEM NUMBER: #10

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Gegan
Township Manager  BOARD LIAISON: Chairman of the Board of Supervisors

BACKGROUND:

The Chairman of the Board thanks all the volunteers for their dedication of service for the year 2011.

300th Anniversary Committee
Autumn Festival Committee
Board of Auditors
Building Code of Appeals
Business Development Partnership
Environmental Advisory Committee
Finance Committee
Fire Department of Montgomery Township
Historical Society
Industrial Development Authority
Open Space Committee
Park & Recreation Board
Pension Fund Committees
Planning Commission
Public Safety Committee
Senior Committee
Sewer Authority
Shade Tree Commission
Zoning Hearing Board

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: Consider Establishment of Holidays for 2012

MEETING DATE: January 3, 2012

ITEM NUMBER: # 11

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Chairman of the Board of Supervisors

BACKGROUND:

See attached resolution for the proposed Township holidays for 2012.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

See attached Resolution

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 that the Board of Supervisors of Montgomery Township recognizes the following holidays in 2012, at which time all Township employees, except sworn police officers, will be on holiday and the Township office will be closed:

President's Day	Monday, February 20 th
Good Friday (except police dispatchers)	Friday, April 6 th
Easter (police dispatchers)	Sunday, April 8 th
Memorial Day	Monday, May 28 th
Independence Day	Wednesday, July 4 th
Labor Day	Monday, September 3 rd
Columbus Day	Monday, October 8 th
Election Day	Tuesday, November 6 th
Thanksgiving Day	Thursday, November 22 nd Friday, November 23 rd
Christmas	Monday, December 24 th Tuesday, December 25 th
New Years Day	Tuesday, January 1, 2013

BE IT FURTHER RESOLVED that police dispatchers may recognize an alternative date for their actual holiday at the discretion of the Chief of Police to accommodate their rotating work schedules. Dispatchers will either receive off on the designated holiday, the alternate holiday, or be compensated at the holiday rate for working on the holiday.

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: L. Gregan, R. Brady, S. Bendig, K. Costello, B. Brown, S. Drosnock, B. Shoupe, R. Lesniak, A. Shade, Employees, Minute Book, Resolution File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Establishment of Meeting Dates for 2012

MEETING DATE: January 3, 2012

ITEM NUMBER:

#12

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Grogan
Township Manager

BOARD LIAISON: Chairman of the Board of Supervisors



BACKGROUND:

None.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None

RECOMMENDATION

None.

MOTION/RESOLUTION:

See Attached Resolution.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
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.

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that during the year 2012, we will hold two regular Board of Supervisor meetings on the second and fourth Mondays of each month at 8:00 P.M., with executive sessions and/or work sessions (if scheduled) to be held at 7:00 p.m., except that the following TUESDAY meetings are substituted for the previous Monday meeting:

May 29, 2012

October 9, 2012

The January 3, 2012 meeting will take the place of the January 9, 2012 meeting. There will be no January 9, 2012 meeting.

The only meeting in December will be on Monday, December 17, 2012.

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: Board of Supervisors, L. Gregan, K. Costello, B. Brown, R. Brady,
S. Bendig, B. Shoupe, R. Lesniak, P. Ferrante, F. Bartle, Esq., R. Iannozzi,
D. Rivas, Minute Book, Resolution File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Resolution to Set the Treasurer's Bond

MEETING DATE: January 3, 2012

ITEM NUMBER:

#13

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Grogan
Township Manager

BOARD LIAISON: Chairman of the Board of Supervisors

BACKGROUND:

None.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

See attached Resolution.

MOTION: _____

SECOND: _____

ROLL CALL:

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

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

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that the
Treasurer's bond be set at \$2,500,000.

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: Board of Auditors, L. Gregan, S. Drosnock, Minute Book, Resolution File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Resolution to Qualify Depositories

MEETING DATE: January 3, 2012

ITEM NUMBER: #14

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Chairman of the Board of Supervisors

BACKGROUND:

None.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

See Attached Resolution.

MOTION: _____

SECOND: _____

ROLL CALL:

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

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

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that Univest National Bank and the Pennsylvania Department of the Treasury "INVEST" Fund are named as depositories for its Government Banking Accounts and Capital Projects Account. Morgan Stanley Smith Barney is named as custodian for the investments held for the Montgomery Township Police Pension Fund in accordance with the executed agreements between Morgan Stanley Smith Barney and Montgomery Township.

BE IT FURTHER RESOLVED that the rental of the safe deposit box at the Univest National Bank be maintained, and that the Township Treasurer, Township Manager/Secretary and Assistant Secretary are authorized access to said safe deposit box, in accordance with the safe deposit box rental agreement.

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: D. Rivas, L. Gregan, S. Drosnock, Minute Book, Resolution File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Appointment of Officials & Consultants

MEETING DATE: January 3, 2012

ITEM NUMBER: *#15*

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Grogan
Township Manager *Lawrence J. Grogan*

BOARD LIAISON: Chairman of the Board of Supervisors

BACKGROUND:

Each year the Board formally appoints by resolution its Township Officials and Consultants for the next year. Please see the attached resolution.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

See Attached Resolution.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
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.

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that the following

Township officials be appointed for the year 2012:

Township Manager/Secretary
Finance Director/Treasurer
Assistant Secretary
Fire Services Director
Chief of Police
Deputy Chief of Police
Public Works Director
Planning & Zoning Director
Administration & Human Resources Director
Zoning Officer
Deputy Zoning Officer
Business Tax Collector
Right-to-Know Officer
Emergency Preparedness Coordinator
Fire Marshal
Assistant Fire Marshals
Vacancy Board Chairman
Solicitor

Township Engineer
Traffic Engineer/Street Light Engineer
Landscape Engineer

Labor Attorney
Building Inspector

Lawrence J. Gregan
Shannon Drosnock
Deborah A. Rivas
Richard M. Lesniak
Richard J. Brady
J. Scott Bendig
Kevin A. Costello
Bruce S. Shoupe
Ann M. Shade
Bruce S. Shoupe
Marianne McConnell
Shannon Drosnock
Deborah A. Rivas
Richard M. Lesniak
Richard M. Lesniak
John Scheiter & Frank Colelli
Rick Miniscalco
Frank R. Bartle, Esq.
(Dischell, Bartle & Dooley)
Gilmore & Associates, Inc.
Kevin Johnson (TPD Associates)
Judith Stern Goldstein
(Boucher & James, Inc.)
Ryan Cassidy, Esq. (Eckert, Seamans)
Richard O'Brien
(Keystone Municipal Services)

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: Consultants, Department Heads, Minute Book, Resolution File


MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Appointments to Volunteer Committees and Boards

MEETING DATE: January 3, 2012 ITEM NUMBER: #16

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Grogan BOARD LIAISON: Chairman of the Board of Supervisors
Township Manager 

BACKGROUND:

Please see attached resolution for list of committee members seeking re-appointment.

This evening the Board will consider the following residents for appointment to Township Committees for 2012: (Separate Resolutions will be provided for each committee)

Environmental Advisory Committee
Vere Archibald
Edward Hoffman

Industrial Development Authority
Chris Kelm

Park & Recreation Board
Kim Greene
Mark McMahon
Michael Okino

Public Safety Committee
Susan Wiener

Sewer Authority
James G'Angeli

300th Anniversary Committee (No Oath of Office required)
Dennis Gillen
Kate Karatas
James Kelly
Nancy Walsh

Oaths of Office will be provided for each new Committee member, except those being appointed to the 300th Anniversary Committee.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Consider reappointment of committee members as listed on attached resolutions.

MOTION/RESOLUTION:

See Attached Resolutions.

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.

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that the following individuals are hereby appointed (or reappointed, as the case may be) to the stated position for the stated term, beginning in the year 2012, as follows:

300TH Anniversary Committee

1 - year term - January 2013	Ginny Bailey
1 - year term - January 2013	Dennis Cooney
1 - year term - January 2013	Andrea Duffy
1 - year term - January 2013	Janet McCrossen
1 - year term - January 2013	Sue Ann Miller
1 - year term - January 2013	Roy Rodriguez, Jr.
1 - year term - January 2013	Richard Roller
1 - year term - January 2013	Gordon Simes
1 - year term - January 2013	JeriBeth Subers
1 - year term - January 2013	Maureen Waddington

Autumn Festival Committee

1 - year term - January 2013	Sue Dessner
1 - year term - January 2013	Ruth Hardin

Building Code Board of Appeals

4 - year term - January 2016	Steve Kane
4 - year term - January 2016	Ed Skrzat

Business Development Partnership

1 - year term - January 2013	Jim Brusilovsky
1 - year term - January 2013	Bob Cole
1 - year term - January 2013	John Ferriera
1 - year term - January 2013	Kris Field
1 - year term - January 2013	Jay Haenn
1 - year term - January 2013	Mary Kay Kelm, Esq.
1 - year term - January 2013	Tony Lizell
1 - year term - January 2013	Larry Mastroieni
1 - year term - January 2013	Tony Mauriello
1 - year term - January 2013	Allan Nappen

Environmental Advisory Committee

3 - year term - January 2015	Barry A. Baker
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Finance Committee

1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013

John Dale
Anthony Diasio
John Holsinger
Jim Kelly
Allan Nappen (Business Liaison)

Open Space Committee

1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013

Jay Glickman
Laurence Poli
Roy Rodriguez

Pension Fund Advisory Committee

1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013

Howard Haber
Maryann Herman
James Kelly
Thomas Kowalski

Planning Commission

4 - year term - January 2016
4 - year term - January 2016

Leon McGuire
Jonathan Trump

Pension Fund Advisory Committee (Employee)

1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013

Gwen Bryant
Greg Reiff
Jeff Sarnocinski
Mark Webster

Public Safety Committee

1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013

Mitchell Barrer
Richard Kelly
Craig Leventhal
John O'Connor
Glen Tucker

Senior Committee

1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013
1 - year term - January 2013

Peg Azarian
Helen Haag
Marian Pinkerton
Richard Roller
Ralph Schurr

Shade Tree Commission

5 - year term - January 2017

Roy Rodriguez

Zoning Hearing Board

3 - year term - January 2015

Ken Souder

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: Committee Member, Committee Chair, Department Heads, Board Liaisons,
Minute Book, Resolution File

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint the following residents to the Montgomery Township Environmental Advisory Committee, with terms to expire as listed below.

Vere Archibald Term Expiration January 1, 2013

Edward Hoffman Term Expiration January 1, 2014

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: V. Archibald, E. Hoffman, Minute Book, Resolution File, File

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint Christopher Kelm to the Montgomery Township Industrial Development Authority, with a term ending January 1, 2017

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: D. Rivas, K. Costello, Minute Book, Resolution File

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint the following residents to the Montgomery Township Park & Recreation Board, with terms to expire as listed below.

Mark McMahon	Term Expiration January 1, 2016
Kim Greene	Term Expiration January 1, 2017
Michael Okino	Term Expiration January 1, 2017

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: Minute Book, Resolution File

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint Susan Wiener to the Montgomery Township Public Safety Committee, with a term to expire January 1, 2013.

MOTION BY:

SECOND BY:

VOTE

DATE: January 3, 2012

cc: Minute Book, Resolution File

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint James G'Angeli to the Montgomery Township Municipal Sewer Authority, with a term to expire January 1, 2017.

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: Minute Book, Resolution File, File

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint Dennis Gillen, Kate Karatas, James Kelly and Nancy Walsh to the Montgomery Township 300th Anniversary Committee.

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: Minute Book, Resolution File, File


MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Certify Delegate to Pennsylvania State Association for Township Supervisors

MEETING DATE: January 3, 2012 ITEM NUMBER: #17

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Grogan Township Manager  BOARD LIAISON: Chairman of the Board of Supervisors

BACKGROUND:

Each year the Board designates its voting delegate for the Pennsylvania State Association for Township Supervisors annual conference in Hershey, PA. The Board should nominate a Supervisor who is planning to attend the conference this year.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

See attached Resolution.

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 certify _____ as the voting delegate to represent Montgomery Township at the Pennsylvania State Association of Township Supervisors (PSATS) in the year 2012.

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: D. Rivas, Minute Book, Resolution File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Board Liaisons to Township Committees

MEETING DATE: January 3, 2012

ITEM NUMBER: *#18*

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gegan
Township Manager *LJG*

BOARD LIAISON: Chairman of the Board of Supervisors

BACKGROUND:

Attached is a list of Township Committees/Boards for your review and revision of liaisons for the year 2012.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

See Attached Resolution.

MOTION: _____

SECOND: _____

ROLL CALL:

Candcyce 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 appoint Board members as liaisons to the following committees, boards and agencies for 2012.

Autumn Festival Committee

Business Development Partnership

Environmental Advisory Committee

Finance Committee

Historical Society

International Festival Committee

North Penn School District

Open Space Committee

Park & Recreation Board

Planning Commission

Pension Committee

Public Safety Committee

Senior Committee

Sewer Authority

Shade Tree Commission

Volunteer Medical Service Corps.

202 Customer Advisory Committee (as needed)

County Line Road Task Force (as needed)

300th Anniversary Committee

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: Board of Supervisors, Staff Liaison, Committee Chairperson, Minute Book, Resolution File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Authorized Drivers

MEETING DATE: January 3, 2012

ITEM NUMBER:

#19

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gegan
Township Manager

BOARD LIAISON: Chairman of the Board of Supervisors

BACKGROUND:

None.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

See attached Resolution.

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 Lawrence Gregan, Richard Brady, J. Scott Bendig, Gerald Dougherty, William Peoples, Kevin Costello, Richard Lesniak, John Scheiter, Frank Colelli and Bruce Shoupe as personnel authorized to drive Township-owned vehicles for commuting purposes.

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: R. Brady, S. Bendig, G. Dougherty, W. Peoples, K. Costello, R. Lesniak, J. Scheiter, F. Colelli, L. Gregan, B. Shoupe, Minute Book, Resolution File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Appointment of Fire Police

MEETING DATE: January 3, 2012

ITEM NUMBER:

#20

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Richard M. Lesniak
Director, Fire Services

BOARD LIAISON: Chairman of the Board of Supervisors

BACKGROUND:

The following personnel are being recommended for reappointment to the Montgomery Township Fire Police for the year 2012.

Rob Bailey, Captain 18-1
William Adams, Lieutenant 18-2
Stacy Bailey
Maryanne Mogensen
Joel Silver
Greg Fitzgerald

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

See attached Resolution.

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.

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint the following Montgomery Township Fire Police to serve Montgomery Township during 2012:

Rob Bailey
William Adams
Stacy Bailey
Maryanne Mogensen
Joel Silver
Greg Fitzgerald

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: R. Lesniak, FDMT, Minute Book, Resolution File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Resolution Establishing 2012 Fee Schedule

MEETING DATE: January 3, 2012

ITEM NUMBER: #21

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Gegan
Township Manager

BOARD LIAISON: Chairman of the Board of Supervisors

BACKGROUND:

Please see the attached updated Fee Schedule for 2012 for your review. The major consultants are listed below.

- | | |
|---|-----------------------|
| • Gilmore & Associates, Inc. (General Engineering) | No Increase Proposed |
| • Bartle, Dischell & Dooley (Solicitor) | No Increase Proposed |
| • Joseph J. Kalkbrenner (Zoning Solicitor) | No Increase Proposed |
| • Traffic Planning Design (Street/Traffic Light Engineer) | No increase Proposed |
| • Boucher & James (Landscape Architect) | No Increase Proposed |
| • CKS Engineering (Sewer Authority) | No Increase Proposed |
| • Keystone Municipal Services (Building Inspections) | No Increase Proposed |
| • McCarthy & Company (Business Tax) | From \$90 to \$105/Hr |
| • Robert J. Kerns, Esq. (Conflict Counsel) | No Increase Proposed |
| • Eckert, Seamans (Legal Counsel) | No Increase Proposed |
| • Kenneth Amey (Planning Consultant) | No Increase Proposed |
| • Byron Battle (Court Reporter) | No Increase Proposed |
| • Chambers Associates | No Increase Proposed |

Other recommended changes are listed in "red" on the attached Draft Fee Schedule.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Accept the fee schedule as prepared.

MOTION/RESOLUTION:

See attached Resolution.

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.

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby adopt the 2012 fee schedule including building and related permits, zoning permits, subdivision applications and highway occupancy permits, effective immediately.

BE IT FURTHER RESOLVED that the fee schedule shall also include per diem rates, fees and hourly charges for the Township Engineer, Street Light Engineer, Traffic Engineer, Landscape Architect, Township Solicitor, Zoning Hearing Board Solicitor, Planning Consultant, Special Legal Counsel, Labor Attorney, Building Code Administrative Services, Business Tax Auditor, Business Tax Consultant, Court Reporter and Sewer Authority Engineer.

MOTION BY:

SECOND BY:

VOTE:

DATE: January 3, 2012

cc: Department Heads, Minute Book, Resolution File



December 1, 2011

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

Re: Request for Fee Increase

Dear Mr. Gegan,

We would first like to thank the township for its continued use of our services. Because of rising costs and the continued need for expertise, we are requesting to raise our fee for the Act 511 audits to \$105.00 per hour effective January 1, 2012.

As you know, our fees have remained unchanged since the inception of the program, while inflation and market forces have caused a significant increase in the costs of maintaining the highest level of expertise, competency and resources in professional service.

We thank you and the board for your consideration of this request. If you have any questions regarding our new price structure, please do not hesitate to contact me.

Sincerely,

Gary T. Williams, CPA
McCarthy & Company, PC

Gtw:cap

2012 MONTGOMERY TOWNSHIP FEE SCHEDULE

January 3, 2012

I. CONSTRUCTION

- A. **ZONING RELATED PERMIT** in the category of Residential, Commercial/Industrial:
- required along with appropriate building permit

1. Zoning Permit
 - \$125 - new construction
 - \$ 75 - additions, alterations
 - accessory structures including tool sheds, garages, barns, gazebos & greenhouses
2. Signs - **SIGN PERMIT** application required (*per Chapter 230, Article XVII of Code of Montgomery Township*).
 - \$175 - wall sign
 - \$225 - pole sign
 - \$ 75 - change of face for wall and freestanding signs
 - \$ 50 - per directional signs per code**
 - \$ 4 - fee shall be assessed per Act 13 of 2004 from Commonwealth of PA
 - For signs with foundations only

Temporary sign/banner – issued in 7-day increments allowed 14 times per calendar year with one (1) on-lot sign per street frontage.

\$ 20/Week	up to 32 square feet
\$ 25/Week	up to 48 square feet
\$ 30/Week	up to 60 square feet
\$ 40/Week	up to 90 square feet
\$ 50/Week	up to 120 square feet

3. **CERTIFICATION FOR ZONING AND/OR BUILDING- APPLICATION FOR ZONING AND BUILDING CERTIFICATION** required.
 - \$100 - zoning certification (**fee for each request; outstanding notice of violation, non-conforming use, etc.**)
 - \$750 - Zoning Officers Preliminary Opinion (Section 916.2 of MPC)

B. **BUILDING RELATED PERMIT**

1. Residential - **BUILDING PERMIT** applications required (*per Chapter 69 of the Code of Montgomery Township*). A plan review and administrative fee shall be assessed at 10% of the total permit fee, with a minimum of \$50 in the event a permit is withdrawn.

One & Two Family

Building square footage x BVD cost per sq. ft x permit fee multiplier

Permit Fee Multiplier = .0057

BVD – see attached August 2011 Building Valuation Data

\$ 4 - fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

Alterations/Additions - including swimming pools and all bodies of water 24 inches deep or greater

\$ 60 -	first \$1,000 cost
\$ 15 -	each \$1,000 thereafter
\$150 -	minimum – excluding above ground swimming pools
\$ 4 -	fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

Building Related Permit (continued).....

Accessory Structures including Tool Sheds, Garages, Barns, Gazebos and Greenhouses
(under 1000 square feet)

\$ 75

Decks and Patios

\$ 75 + \$0.15/s.f - uncovered deck/patio

\$100 + \$0.40/s.f. - covered deck or patio, but not enclosed

\$ 4 - fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

Roofing

\$ 35 - first \$1,000 or fraction thereof;

~~\$ 20~~ - ~~for each additional \$1,000 or fraction thereof - Residential~~

\$ 4 - fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

Mobile Home

\$300

\$ 4 - fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

2. Commercial, Industrial, Office - **BUILDING PERMIT** applications required (*per Chapter 69 of the Code of Montgomery Township* - unless otherwise noted). A plan review and administrative fee shall be assessed at 10% of the total permit fee, with a minimum of \$50 in the event a permit is withdrawn.

New Non-Residential Construction

Building square footage x BVD cost per sq. ft x permit fee multiplier

Permit Fee Multiplier = .0057

BVD – see attached August 2011 Building Valuation Data

\$ 4 - fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

\$ 25 - fee shall be assessed for scanning of plans if not also provided on CD in PDF format identifying each page of a plan set

Alterations

\$250 - first \$10,000 cost

\$ 20 - each \$1,000 ~~or fraction~~, thereafter

\$ 4 - fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

\$ 25 - fee shall be assessed for scanning of plans for building alterations other than plumbing if not also provided on CD in PDF format identifying each page of a plan set

Interior Demolition

~~\$400~~ \$150 + \$0.05/sf of total area affected.

Roofing

\$200 + \$0.05/sf -each

\$ 4 - fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

Building Related Permit (continued).....

3. Electrical - **ELECTRICAL PERMIT** application required (*per Chapter 69 of the Code of Montgomery*

Township - unless otherwise noted). A plan review and administrative fee shall be assessed at 10% of the total permit fee, with a minimum of \$45 in the event a permit is withdrawn.

Base fee		
\$ 45	-	\$15 per \$1,000 cost of electrical work over \$3,000 for the first \$3,000 of electrical work
\$ 15	-	for each additional \$1,000 or fraction thereof
\$ 4	-	fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

4. HVAC - **MECHANICAL PERMIT** application required (*per Chapter 69 of the Code of Montgomery Township* - unless otherwise noted). A plan review and administrative fee shall be assessed at 10% of the total permit fee, with a minimum of \$50 in the event a permit is withdrawn.

Residential, commercial, industrial, office - new, addition, or replacement		
\$100	-	the first \$2,000 cost
\$ 30	-	each additional \$1,000 or fraction thereof
\$ 75	-	Fireplace/wood burning stove in existing dwelling
\$ 4	-	fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

Amusement rides		
\$ 35	-	per equipment
\$ 4	-	fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

5. Plumbing - **PLUMBING PERMIT APPLICATION** required (*per Chapter 69 of the Code of Montgomery Township* - unless otherwise noted). A plan review and administrative fee shall be assessed at 10% of the total permit fee, with a minimum of \$50 in the event a permit is withdrawn.

Residential, Commercial, Industrial, Office		
\$ 75	-	to and including 3 new or replacement fixtures
\$ 20	-	for each additional fixture
\$ 45	-	lateral connection
\$ 4	-	fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

Mobile home connection		
\$ 50	-	per home
\$ 4	-	fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

6. Wells

\$ 25	-	residential
\$ 50	-	commercial
\$ 4	-	fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

7. Irrigation -

\$ 50	-	may not be installed within Public Right-of-Way
\$ 4	-	fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

Building Related Permit (continued).....

8. Use and Occupancy - **USE & OCCUPANCY PERMIT** application req. (*per Chp 230-161*).

New Construction

\$150	-	residential
\$250	-	commercial, business professional (multiply tenants occupying the same area or office within area is base fee plus \$50 per additional tenant)
\$350	-	industrial
\$100	-	mobile home (new home or new location)
\$ 4	-	fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

Existing (Re-occupancy)

\$200		-commercial, professional (multiple tenants occupying the same area or office within area is base fee plus \$50 per additional tenant)
\$300	-	industrial
\$100	-	name change only, business use does not change
\$ 4	-	fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

Annual Inspection- Hotel/ Motel

\$ 25	-	per unit
-------	---	----------

9. Demolition - **DEMOLITION (REMOVAL OF BUILDING) PERMIT** application required (*per Chapter 69 of the Code of Montgomery Township - unless otherwise noted*).

\$ 75	-	Residential
\$ 4	-	fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

Non-Residential

\$150 + \$.05/sf for first 10,000 sf - with letters from all disconnected utilities and PA DEP notification		
\$ 4	-	fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

10. Blasting – Tracking Permit

\$ 50		
\$ 4	-	fee shall be assessed per Act 13 of 2004 from Commonwealth of PA

11. Grading - **GRADING PERMIT** application required (*per subdivision Chapter 205 of the Code of Montgomery Township - unless otherwise noted*).

~~\$250~~ **\$350**

12. Fence- **FENCE PERMIT** application required

\$ 60	-	without fence easement required
\$200	-	with fence easement agreement

13. Swimming Pools- **BUILDING, ZONING AND ELECTRICAL PERMITS** required (*per ordinance #91- unless otherwise noted*) A grading plan sealed by a design professional required for all in-ground pool permits – storm water management plan may be required.

Building permit - for in-ground pool (see# ~~I., A.~~ or **#2**, Alterations)

Electrical permit- (~~see I., B.3~~) (**see #3**)

Escrow - to guarantee curb & sidewalk repair (~~see I., L.~~ **#14**)

Building Related Permit (continued).....

14. **CURB AND SIDEWALK ESCROW** required (*per subdivision ordinance Chapter 205*).
\$1,000 ~~\$1200~~ - ~~required in addition to any construction related permit involving the pouring of footers to guarantee that the curb and sidewalks will be repaired if damaged by heavy vehicles (i.e. concrete trucks). Only required when access to the construction activity will cross existing curbs and / or sidewalks (refundable upon completion).~~
Required in addition to any construction related permit involving the movement of heavy vehicles (i.e. backhoes, bobcats, concrete trucks, etc.) to guarantee that the curb and sidewalks will be repaired if damaged by heavy vehicles. Only required when access to the construction activity will cross existing curbs and/or sidewalks (refundable upon completion) for each project.
15. Collection Bins- **COLLECTION BIN PERMIT** application required (*per ordinance #94-33*)
\$ 50 - per collection bin
16. Highway Occupancy- **HIGHWAY OCCUPANCY PERMIT** application required (*per Second Class Township Code, Article XI, Section 1156*).
17. **Building Code Appeals Board Application**
\$1000
18. The Township retains the right to recover any costs incurred for the use of outside consultants for the purposes of additional reviews or testing.
19. Penalties
Normal fee x 2 - permits obtained as a result of a stop work order being issued, and / or construction, installation, etc. that has been completed.

Special Inspections Exact cost incurred by Township + administrative fee – for special test and/or agencies required to determine compliance of concealed construction and/or work completed prior to obtaining permit. May also be required to produce own approved proof of compliance (i.e. compaction test).

Exact cost incurred by Twp. –
special test and / or agencies required to determine compliance of concealed construction and / or work completed prior to obtaining permit. May also be required to produce own approved proof of compliance (i.e. compaction test).

Inspections
\$ 60 - per visit in excess of 2 on the same matter (i.e. framing inspection) fee must be paid before further inspections take place.
\$ 45 - per visit in excess of 2 for RE U & O inspections
20. Contractor's Registration - \$ 50
21. Road Occupancy & Road Opening Permits

Building Related Permit (continued).....

Application Fee		\$ 50
<u>General Fees</u>		
Driveways	-	\$ 80
Underground Utilities (each 100 feet)		
In Pavement	-	\$160
In Shoulder	-	\$160
Outside Pavement & Shoulder	-	\$120
Curbs per 100 foot	-	\$ 80
Sidewalks/Aprons per 100 foot	-	\$ 80
New Utilities – except in new developments		\$ 1/lf

Other work performed within the Right-of-Way other than above shall be in accordance with the fee schedule established by the Pennsylvania State Association of Township Supervisors and made part of this schedule.

An escrow for street openings may be required in the minimum amount of \$500 to be held for two years after final restoration.

Work performed within Montgomery Township's Rights-of-Ways shall be in accordance with Chapter 203, Publication 408 and Chapter 459 of title 67 of the Pennsylvania Code, entitled "Occupancy of Highways by Utilities" as amended. Applications for permits shall pay the township at the time of application the fee set forth above. If a permittee will be performing a substantial amount of work within the right-of-way, the Township may, at its discretion, require the applicant to execute an agreement or provide security, or both, as a prerequisite to issuance of the permit. If security is required, it shall be delivered to the Township in a form and amount acceptable to the Township and shall guarantee construction inspections, restoration and maintenance of the highway for a period of at least five years after acknowledged completion of the permitted work. At least 15 days prior to opening more than 50 linear feet of any area within the right-of-way, the permittee shall deliver photo/video documentation to the Township office verifying the preconstruction condition of the area within the rights-of-way and any area to be disturbed on private property. Prior to entering property outside the right-of-way the applicant shall obtain written permission from the owner and forward to the Township a copy of such permission form.

C. FIRE INSPECTIONS, REPORTS AND REIMBURSEMENT RATES**1. Annual Fire Inspections**

<u>Sq. Ft.</u>	<u>Fee</u>
0-2999	\$ 30.00
3000-4999	\$ 50.00
5000-9999	\$100.00
10000-29999	\$125.00
30000-49999	\$150.00
50000-99999	\$250.00
100000 >	\$350.00

Fire Inspections, Reports and Reimbursement Rates (continued)....

2. Fire Reports
 - Copy \$ 75.00
 - Photos/CD \$ 25.00
 - Photo \$ 1.00
3. Reimbursement Rates for Recovery of Emergency Response Costs
 - Truck, Pick Up Vehicle Size 1 Ton \$ 25/Hour
 - Truck, Fire Pump Capacity 1500 gpm \$ 95/Hour
 - Truck, Fire Ladder Ladder Length 95 feet \$160/Hour
4. Special Duty Rate for Fire Captains \$53.30/Hour
 - Special Duty Rate for Firefighter \$43.50/Hour
 - Special Duty Rate for P/T Firefighter \$28.50/Hour
5. Truss Placards \$25 per placard

- D. Public Access Agreement - \$100 application fee with an escrow of a minimum of \$1000, unless changed by Public Works Director or Township Engineer to utilize township owned property other than that area identified under Item #14.

II. PARK & RECREATION FEES:

- A. **IMPACT FEE** – Per the subdivision & land development ordinance requirements.
- Residential - \$2000 per dwelling unit
 - Non-Residential \$ 0.50 per square foot or use up to 10,000 square feet
 - \$ 0.25 per square foot over 10,000 square feet

- B. Facilities and Field Use Fee Schedule (page 19)

III. BOARD OF SUPERVISORS HEARING

- A. **CURATIVE AMENDMENT** (Board of Supervisors)

\$2000 - in addition, applicant shall deposit \$10,000 with the Township to be held in escrow, plus \$500 for each applicant requested postponement or continuance.

- B. **CONDITIONAL USES**- (Board of Supervisors)

\$1,000 - residential hearing before the Board of Supervisors for land uses specifically authorized as conditional under the zoning ordinance.

\$1,000 - non-residential hearing before the Board of Supervisors for land uses specifically authorized as conditional under the zoning ordinance, \$1,500 escrow.

- C. **BUILDING CODE APPEALS BOARD** or other Administrative Hearings

\$1,000 - Appeals of any order or decision of a Code Enforcement Officer or Building Inspector. In addition, said applicant shall deposit with the Township \$1,500 which shall be held in escrow unless otherwise waived by Board action.

- D. **RE-ZONING HEARING** (Board of Supervisors) - PETITION FOR CHANGE IN ZONING required.

\$2000 - plus \$2000 \$5000 deposit of costs (escrow)
- plus an administrative fee of 7% of charges incurred in conjunction therewith; if none incurred, minimum administrative fee of \$50.

Board of Supervisors Hearing (continued)....

- E. All fees and deposits required under terms of this resolution shall be paid at the time the application is filed, payable to Montgomery Township.
- F. Escrow deposits will be returned to the applicant, without interest, after the proceedings are complete and after all appropriate charges have been made to the escrow account. If the costs of the proceedings are more than the escrow deposit, the applicant will be responsible for the difference, payable monthly as billed, by paying additional funds into the escrow account. Appropriate costs and charges include but are not limited to:
- Notes of testimony (official file copy) - transcription costs
 - One half (½) of Stenographer appearance costs
 - Zoning Hearing Board Members Compensation (proportioned among the members of applicants per meeting)
 - Advertising costs
- G. All application fees paid are non-refundable and intended to cover all overhead, administrative and miscellaneous expenses of the Township.
- H. Administrative fee of 7% of charges incurred for all escrow charges.
- I. Concurrent applications - An applicant who seek more than one form of relief in his application shall pay the highest of applicable fees and deposit the highest of the applicable escrows as set forth herein.
- J. The Township retains the right to recover any costs incurred for the use of outside consultants for the purposes of additional reviews or testing.
- K. Legal fees - As per attached rate schedule of the Township Solicitor.
- L. ~~Penalty - 1.5% per month on the unfunded deficit from the previous month.~~
- M. ~~Overdraft charge~~
~~\$ 25 - per month assessed against applicant who is delinquent by more than 21 days in funding overdrawn escrow account.~~
- L. ~~Overdraft charge~~ Overdrawn Charge
\$ 25 - per month assessed against applicant who is delinquent by more than 21 days in funding overdrawn escrow account. - ck w/Bruce
1.5% monthly penalty interest charge on unpaid accounts receivable balance

IV. ZONING HEARING BOARD FEES AND ESCROWS

- A. VARIANCES, SPECIAL EXCEPTIONS, APPEALS from Orders and Decisions of the Zoning Officer, Substantive Challenge, Non-Conforming Uses from the requirement of the Zoning Ordinances and other Ordinances of Montgomery Township and documents fee. ZONING HEARING BOARD- NOTICE OF APPEAL application required.

Zoning Hearing Board Fees and Escrows (continued)...

Residential

\$ 600 - for a lot on which a residential dwelling exists or for a lot in a residential district which is intended to be utilized for single family detached residential use, plus an additional \$300 for each applicant requested postponement or continuance.

All other Zoning Districts or Non-Residential Uses

\$1,000 - for a lot in any district other than residential, except when a request for a non-residential use, plus \$500 for each applicant requested postponement or continuance.

Non-conforming uses fee shall be based on the zoning district and requested use as noted above. Variance for non-conforming shall be determined by nature of variance as to use and/or adjoining property having greatest bordering line as to its zoning classification.

Substantive Validity Challenges –

\$5,000 - Applicant shall deposit ~~\$5,000~~ \$10,000 with the Township to be held in escrow, plus \$500 for each applicant requested postponement or continuance.

- B. All fees and deposits required under terms of this resolution shall be paid at the time the application is filed, payable to Montgomery Township.
- C. Appropriate costs and charges include but are not limited to:
 - Notes of testimony (official file copy) - transcription costs
 - One half (1/2) of Stenographer appearance costs
 - Zoning Hearing Board Members Compensation (proportioned among the members of applicants per meeting)
 - Advertising costs
- D. All application fees paid are non-refundable.
- E. Concurrent applications - An applicant who seeks more than one form of relief in his application shall pay the highest of applicable fees.
- F. The Township retains the right to recover any costs incurred for the use of outside consultants for the purposes of additional reviews or testing.
- G. Legal fees - As per attached rate schedule of the Township Solicitor.

V. SUBDIVISION / LAND DEVELOPMENT - APPLICATION FOR SUBDIVISION AND LAND DEVELOPMENT required.

- A. Filing fee
 - subdivision and land development
 - filing fee may be reduced by 1/2 if filing a revision to a previously approved plan.
 - \$1000 - base fee plus (Residential)
 - \$ 75 - per unit and/ or lot (whichever is greater) in residential.
 - \$2500 - base fee plus (Commercial/ Industrial)
 - \$ 150 - per unit
 - \$ 250 \$350 -GIS System Update Fee

Subdivision/Land Development – Application for Subdivision and Land Development (continued)...

- B. Escrow deposit
Land Development - single lot
 \$1000 - commercial
 \$ 750 - industrial if in approved subdivision
 \$1000 - industrial not in approved subdivision

Land Development- 2 or more lots or units in residential, commercial or industrial
 \$ 100 - per acre or \$5000, whichever is higher
Subdivision
 \$ 500 - minor (2 lot) residential
 \$1000 - minor (2 lot) commercial, industrial
 \$ 100 - per acre or \$5000, whichever is higher for a major subdivision (3 or more lots) in residential, commercial, industrial
- C. Montgomery County Planning Commission review fee- see attached schedule.
- D. Inspection and review fees- As per attached rate schedule of the Township Engineer, Traffic Engineer, Landscape Architect, Street Lighting Engineer, etc.
- E. The Township retains the right to recover any costs incurred for the use of outside consultants for the purposes of additional reviews or testing.
- F. Administrative fees - 7% of costs and charges incurred by Township for approval of developer's plan review, final approval, and subsequent public improvement inspections.
- G. Legal Fees- As per attached rate schedule of the Township Solicitor.
- H. ~~Penalty-~~ 1.5% ~~per month on the unfunded deficit from the previous month.~~
- I. ~~Overdraft charge~~ **Overdrawn Charge**
 \$ 25 - per month assessed against applicant who is delinquent by more than 21 days in funding overdrawn escrow account. – ck w/Bruce

 1.5% monthly penalty interest charge on unpaid accounts receivable balance
- J. The Solicitor and Township Engineer will determine the amount of escrow for Public Inspection Costs, based on calculations/estimates. Amount is included in the Land Development Agreement.
- K. Replacement Tree – 2 ½ to 3 ¼ inch - \$275 per tree

VI. INDUSTRIAL DEVELOPMENT AUTHORITIES

IDA Hearings
\$ 500

VII. FLOOD PLAIN

Map changes
~~\$1,000~~ **\$5000 escrow minimum to cover cost of Township Engineer review and administrative time**

VIII. POLICE SERVICES ,

Fines

\$ 15 - Violation of Parking Regulations
(Changed by Ordinance)

Special duty

\$ 80 - per hour per officer

\$ 25 - per hour for use of a police vehicle

Accident and crime reports

\$ 15 - per initial state report

\$ 5 - per page for supplemental accident reports

\$ 15 - initial crime report

\$ 5 - per page for supplemental pages for report

Police Photographs

\$ 30 - per 8 x 10 color photograph

\$ 10 - per 3 x 5 color photograph

\$100 - per copy of video

\$100 - per 90 minute audiotapes

\$100 - per CD of Traffic Accident Photo Images

Police Flares

\$ 55 - per case of 36 fuses

Stray Dog

\$ 20 - first day

\$ 15 - per day/ feeding & detaining each additional day
(payable before dog is released to claimant)

Solicitation (Transient Merchants)

\$ 40 - per day

\$200 - per month

Towing Fees – by gross weight

Two Vehicles are two separate jobs 3/24/08

\$125 - towing, Class 1 thru 48 – Light duty, to 11,000 lbs.

\$175 - towing, Class 5 thru 8 – Medium duty, 11,001 to 26,000 lbs.

\$ 45 - storage, Class 1 thru 48 – Light duty, to 11,000 lbs.

\$ 65 - storage, Class 5 thru 8 – Medium duty, 11,001 to 26,000 lbs.

\$ 5 - per day, additional charge if vehicle is stored within a building

Additional Charges – to be added to basic towing fee

\$ 40 - additional Charge - Hourly rate for labor after first ½ hour

\$ 40 - additional Charge, Hourly rate for labor for extra staff (after first ½ hour)

\$ 15 - fuel Charge, maximum

\$ 3 - per mile – towing outside Montgomery Township

\$ 15 - per 40 lb. bag – oil dry

\$ 50 - towing – impounded vehicles from Police Department to Salvor

\$ 75 - tow of Township vehicles

\$ 75 - tow of township vehicles outside Montgomery Township – **plus**

\$ 3 - per mile outside township boundaries

\$ 50 - lockouts

\$ 50 - tire change

\$ 50 - jump start

\$ 35 - gate fee (charged only outside of normal business hours, as defined
in towing agreement)

IX **ROAD DEPARTMENT SERVICES**
ROADS AND STREETS

A. Road Department Fees

Labor and Equipment

\$ 25	-	general crew (non-skilled labor)
\$ 45	-	with transportation
\$ 35	-	equipment operator and technician (skilled labor)
\$ 55	-	with transportation
\$ NA	-	backhoe / front end loader
\$ 60	-	with operator (skilled labor)
\$ 90	-	with operator (skilled labor) for snow removal
\$ NA	-	crawler/ loader
\$ 71	-	with operator (skilled labor)
\$ NA	-	single axle dump truck
\$ 46	-	with driver (non-skilled labor)
\$ NA	-	snow plow and truck
\$125	-	with driver (non-skilled labor)
\$ 20	-	mower, tractor or snow blower (hand-driven)
\$ 45	-	with operator (non-skilled labor)
\$ NA	-	snow blower and tractor
\$ 75	-	with driver
\$ NA	-	brush hog and tractor
\$ 55	-	with operator (non-skilled)
\$ 40	-	aerial lift on flat bed truck
\$ 75	-	with operator (skilled labor)
\$ 20	-	pick-up truck
\$ 45	-	with operator (non-skilled labor)
\$ NA	-	street sweeper
\$ 75	-	with operator (skilled labor)
\$ 70	-	per ton for salt (includes loading, vehicle repair and cleanup)
\$ 25	-	general crew rate (blacktop, grass cutting, driver, etc.)
\$ 35	-	equipment operator rate (skilled labor)
\$ 50	-	technician rate (traffic signals; includes transportation)

X. **BUSINESS LICENSES AND PERMITS**

A. Temporary Retail Sales- **TEMPORARY RETAIL PERMIT*** required (*per ordinance #83*)

*License fee is doubled if business commences before license is issued.

Temporary retail business

\$ 50	-	7 days or any portion thereof
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Temporary show

\$ 25	-	per merchant where itinerant (temporary) merchants form part of a show which is organized and booked by one or more promoters, the promoter or promoters thereof shall be responsible for the payment of a license fee covering all such itinerant merchants. This fee is for the specific show for which booked and shall run for a period not to exceed seven (7) days.
\$150	-	30 days or any portion thereof over 7 days
\$300	-	60 days or any portion thereof over 30 days
\$450	-	90 days (winter Holiday Season) 100 days or any portion over 60 days (maximum allowed non-renewable)

Business Licenses & Permits (continued)...

- B. License for Business Privilege/ Mercantile Tax
\$25
- C. Amusement Tax License
 - \$60 - Amusement Tax License - Initial License
 - \$30 - Amusement Tax License - Annual renewal
 - \$30 - Amusement Tax License - Temporary Business
- D. Liquor License Application
 - \$1000 - Application for Transfer of Liquor License

1. All fees set by the Board of Supervisors except for those marked, which are subject to administrative change by the Township Manager

- XI. **MISCELLANEOUS** ₁ - fees in this section are subject to change at any time by authorization of the Township Manager.
 - \$140 - Code of the Township of Montgomery shall be cost plus 15%
 - ~~\$20~~ - Comprehensive Plan of Montgomery Township shall be cost plus 15%
 - \$ 50 - Special Events Permit
 - \$150 - Major Home Occupation Permit (clients & staff up to 3)
 - \$ 75 - Minor Home Occupation Permit (resident & small office)
 - \$ 35 - zoning ordinance (picked up)
 - \$ 45 - zoning ordinance (mailed)
 - \$ 15 - zoning map
 - \$ 35 - subdivision ordinance (picked up)
 - \$ 45 - subdivision ordinance (mailed)
 - \$cost - zoning hearing transcripts (available from stenographer at cost)
 - \$.25 - per page for Zoning Hearing Board opinion and order
 - \$ 10 - recycling bin (second issue)
 - \$.25 - per page for copied material done on a non-priority basis
 - ~~\$10~~ \$25 - returned check charge
 - \$ 25 - Real Estate Tax Certification Fee
 - \$ 5 - Real Estate Tax - Duplicate Bill Fee
 - \$155 - Memorial Plaque – Memorial Grove
 - Reproduction of Large Format Material Shall be at cost plus 15%

XII. CONSULTANTS – All Consultants mileage rates shall be billed in accordance with the IRS Standard Rate.

A. Township Engineer – Gilmore & Associates, Inc

\$ 133	-	per hour, Principal of Firm
\$ 123	-	per hour, Principal Engineer *
\$ 118	-	per hour, Consulting Professional V *
\$ 113	-	per hour, Consulting Professional IV
\$ 108	-	per hour, Consulting Professional III
\$ 103	-	per hour, Consulting Professional II
\$ 98	-	per hour, Consulting Professional I
\$ 93	-	per hour, Design Technician III
\$ 88	-	per hour, Design Technician II
\$ 83	-	per hour, Design Technician I
\$ 88	-	per hour, Code Enforcement Officer III
\$ 83	-	per hour, Code Enforcement Officer II
\$ 78	-	per hour, Code Enforcement Officer I
\$ 83	-	per hour, Construction Representative IV
\$ 78	-	per hour, Construction Representative III
\$ 73	-	per hour, Construction Representative II
\$ 68	-	per hour, Construction Representative I
\$ 133	-	per hour, Surveying Crew II
\$ 123	-	per hour, Surveying Crew I
\$ 63	-	per hour, Administrative Assistant III
\$ 58	-	per hour, Administrative Assistant II
\$ 53	-	per hour, Administrative Assistant I

Asterisk * - Denotes Township Representative at Public Meetings unless otherwise notified

All rates listed above are hourly rates based upon straight time for a 40-hour, 5-day week and are charged on actual time expended. When requested/required to provide construction engineering/observation services in excess of 40 hours during the normal work week, the construction engineering/observation rate shall be charged at 1.5 times the standard rate for those hours worked in excess of the normal 40 hours. Construction Representative services requested on weekends shall be charged at the same overtime rate with a minimum of 4 hours charge.

B. Township Engineer - Chambers Associates - The time charged for Professional Services will be the actual number of hours worked. Time spent in travel shall be considered as working time and will be charged accordingly.

\$ 105	-	per hour, Principal Engineer
\$ 95	-	per hour, Registered Professional Engineer
\$ 84	-	per hour, Graduate Engineer
\$ 89	-	per hour, Senior Designer
\$ 72	-	per hour, Designer
\$ 89	-	per hour, Engineering Technician I
\$ 58	-	per hour, Engineering Assistant
\$ 69	-	per hour, Draftsperson- CADD
\$ 89	-	per hour, Senior Construction Representative
\$ 76	-	per hour, Construction Representative
\$ 74	-	per hour, Survey Party Chief
\$ 58	-	per hour, Instrument Technician
\$ 34	-	per hour, Chain/ Rod Technician
\$ 63	-	per hour, Administrative Assistant
\$ 50	-	per hour, Office Services
	-	mileage rates shall be billed in accordance with the IRS Standard Rate

Consultants (continued)...

(Chambers Associates)

Time charged for Professional Services will be the actual number of hours worked. Time spent in travel shall be considered as working time & will be charged accordingly. Overtime work required by the client will be billed at 1.5 times the normal hourly charge.

OUTSIDE CONSULTANT

During the course of project completion it may be necessary to utilize the services of outside consultants, which will be billed at a rate of cost plus 15 percent.

CHARGE FOR AUTOMOBILE

A charge of \$0.05 per mile will be made for use of all company automobiles. Monthly mileage will be recorded up to the nearest mile divisible by 10.

CHARGE OF REPRODUCTION

\$ 15	-	per sheet, Mylar
\$ 3.50	-	per sheet, Engineering Copy
\$.25	-	per sheet, Photo Copy
\$ 1.00	-	per sheet, facsimile transmission
cost plus 15%	-	outside reproduction

C. Township Solicitor – Frank R. Bartle, Esq. (Dischell, Bartle, Yanoff & Dooley)
\$130 - hourly rate

D. Conflict Counsel
\$130 - hourly rate

E. Conflict Consultant (Traffic Engineer) – McMahon Associates, Inc.
\$ 125 - per hour, Traffic Engineer
\$ 110 - per hour, Signal/Highway Engineer
\$ 150 - per hour Bridge Engineer
\$ 75 - per hour, Engineer Technician/Admin

F. Zoning Hearing Board Solicitor- Joseph J. Kalkbrenner, Jr.
\$125 - hourly rate

G. Traffic Engineer/Street Lighting Engineer – Traffic Planning & Design-Kevin Johnson, President
\$220 - per hour, President
\$170 - per hour, Vice President
\$150 - per hour, Senior Project Manager 2
\$135 - per hour, Senior Project Manager 1
\$125 - per hour, Project Manager 4
\$120 - per hour, Project Manager 3
\$115 - per hour, Project Manager 2
\$110 - per hour, Project Manager 1
\$100 - per hour Design/Planning Specialist 4
\$ 90 - per hour, Design/Planning Specialist 3
\$ 80 - per hour, Design/Planning Specialist 2
\$ 70 - per hour, Design/Planning Specialist 1
\$105 - per hour, CADD Manager
\$ 80 - per hour, CADD 4
\$ 70 - per hour, CADD 3

Consultants (continued)....

(Traffic Planning & Design)

\$ 65	-	per hour, CADD 2
\$ 60	-	per hour, CADD 1
\$100	-	per hour, Environmental Services Manager
\$ 70	-	per hour, Environmental Scientist I
\$ 75	-	per hour, Senior Analyst
\$ 65	-	per hour, Analyst
\$ 60	-	per hour, Technician Manager
\$ 55	-	per hour, Technician
\$ 50	-	per hour, Clerk
\$125	-	per hour, Manager of Constructability Services
\$125	-	per hour, Manager of Inspection Services
\$ 55	-	per hour, Construction Services Technician

Cost Per Unit

\$ 0.50	-	black & white plots – sq. ft.
\$ 1.00	-	color plots – sq. ft.
\$ 0.11	-	copies
\$ 0.33	-	color copies
At Cost	-	Tolls
At Cost	-	Postage
At Cost	-	Overnight Mail
\$ 0.55	-	Corporate Mileage
	-	mileage rates shall be billed in accordance with the IRS Standard Rate

H. Landscape Architect- Boucher & James, Inc., Consulting Engineers

\$110	-	per hour, Principal
\$ 92	-	per hour, Planner/Landscape Architect I
\$ 80	-	per hour, Planner/Landscape Architect II
\$ 70	-	per hour, Planner/Designer I
\$ 70	-	per hour, Planner/Designer II
\$ 70	-	per hour, Planner/Designer III
\$ 70	-	per hour, Designer I
\$ 70	-	per hour, Designer II
\$ 70	-	per hour, Designer III
\$ 60	-	per hour, CAD Operator I
\$ 60	-	per hour, CAD Operator II
\$ 60	-	per hour, CAD Operator III
\$ 45	-	per hour, Administrative Assistant
	-	mileage rates shall be billed in accordance with the IRS Standard Rate

I. Building Code Administrative Services – Keystone Municipal Services

\$ 55	-	per hour, Building Inspection/Code Enforcement Officer
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J. Labor Attorney - Eckert Seamans

\$275	-	per hour, Partners
\$225	-	per hour, Associates
\$100 - \$200	-	Paralegals

K. Business Tax Auditor – John P. McCarthy

\$90 \$105	-	per hour
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Consultants (continued)....

L. Court Stenographer – Byron Battle

\$150	-	per hour - Appearance Fee (1 st hour)
\$ 50	-	per hour – Reporting Fee per hour
Page Rate:	-	Standard Charge (per page)
\$ 4.50	-	original & courtesy copy
\$ 2.25	-	copy (residential)
\$ 4	-	copy (commercial)
<u>Daily Charge (per page within four business days)</u>		
\$ 9	-	original & courtesy copy
\$ 4.50	-	copy (residential)
\$ 8	-	copy (commercial)
<u>Expedited charge (per page within 7 business days)</u>		
\$ 6.75	-	original & courtesy copy
\$ 3.75	-	copy (residential)
\$ 6	-	copy (commercial)
\$ 20	-	digital copy of day's transcript(s)

M. Planning Consultant – Ken Amey

\$ 85	-	per hour - Planning Services
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N. ~~Business Tax Consultant – Ernest A. Piermani, Jr.~~

\$ 30	-	per hour – Business Tax Consulting Services
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N. Consulting Engineer – Michael Baker Jr., Inc.

\$200	-	per hour – Principal
\$150	-	per hour – Project Manager
\$125	-	per hour – Senior Engineer/Sr. Architect/Sr. Planner
\$100	-	per hour – Engineer/Architect/Planner
\$ 85	-	per hour – Civil Associate/Associate Architect
\$ 65	-	per hour – Technician/CADD Technician
\$ 65	-	per hour – Administrative Support
\$100	-	per hour – Field/Office Surveys (P.L.S.)
\$ 75	-	per hour – Party Chief – Surveys
\$ 60	-	per hour – Instrumentman – Surveys
\$ 50	-	per hour – Rodman – Surveys
\$125	-	per hour – Construction Manager
\$ 75	-	per hour – Construction Inspector

O. Planning Consultant – E. Van Rieker

\$ 95	-	per hour
\$380	-	per evening meeting

Building Valuation Data - August 2011

Group (2009 International Building Code)	1A	1B	2A	2B	3A	3B	4	5A	5B
A-1 Assembly, theaters, with stage	213.26	206.02	200.72	191.95	180.03	175.03	185.14	164.60	157.61
A-1 Assembly, theaters, without stage	195.09	187.85	182.55	173.78	161.91	156.91	166.97	146.48	139.49
A-2 Assembly, nightclubs	164.78	160.08	155.65	149.42	140.29	136.53	143.89	127.27	122.52
A-2 Assembly, restaurants, bars, banquet halls	163.78	159.08	153.65	148.42	138.29	135.53	142.89	125.27	121.52
A-3 Assembly, churches	197.06	189.82	184.52	175.75	163.84	158.84	168.94	148.41	141.42
A-3 Assembly, general, community halls, libraries,	165.45	158.21	151.91	144.14	131.22	127.22	137.33	115.79	109.80
A-4 Assembly, arenas	194.09	186.85	180.55	172.78	159.91	155.91	165.97	144.48	138.49
B Business	166.35	160.31	154.97	147.38	133.73	128.86	141.26	117.56	112.00
E Educational	176.39	170.31	165.24	157.71	146.90	139.05	152.20	127.81	123.47
F-1 Factory and industrial, moderate hazard	98.83	94.20	88.53	85.28	76.18	72.96	81.58	62.78	59.05
F-2 Factory and industrial, low hazard	97.83	93.20	88.53	84.28	76.18	71.96	80.58	62.78	58.05
H-1 High Hazard, explosives	92.63	88.00	83.32	79.08	71.17	66.94	75.38	57.76	N.P.
H234 High Hazard	92.63	88.00	83.32	79.08	71.17	66.94	75.38	57.76	53.03
H-5 HPM	166.35	160.31	154.97	147.38	133.73	128.86	141.26	117.56	112.00
I-1 Institutional, supervised environment	166.45	160.61	156.13	149.36	137.18	133.55	145.57	123.08	118.71
I-2 Institutional, hospitals	279.74	273.70	268.36	260.77	246.24	N.P.	254.66	230.07	N.P.
I-2 Institutional, nursing homes	194.86	188.82	183.48	175.89	162.52	N.P.	169.77	146.35	N.P.
I-3 Institutional, restrained	189.53	183.49	178.15	170.56	158.15	152.28	164.45	141.98	134.42
I-4 Institutional, day care facilities	166.45	160.61	156.13	149.36	137.18	133.55	145.57	123.08	118.71
M Mercantile	122.74	118.04	112.61	107.38	97.91	95.15	101.85	84.88	81.13
R-1 Residential, hotels	167.86	162.02	157.54	150.77	138.75	135.13	147.15	124.65	120.28
R-2 Residential, multiple family	140.76	134.93	130.44	123.67	112.32	108.70	120.72	98.22	93.85
R-3 Residential, one- and two-family	132.48	128.87	125.59	122.47	117.59	114.66	118.59	109.86	102.91
R-4 Residential, care/assisted living facilities	166.46	160.61	156.13	149.36	137.18	133.55	145.57	123.08	118.71
S-1 Storage, moderate hazard	91.63	87.00	81.32	78.08	69.17	65.94	74.38	55.76	52.03
S-2 Storage, low hazard	90.63	86.00	81.32	77.08	69.17	64.94	73.38	55.76	51.03
U Utility, miscellaneous	69.66	65.79	61.57	58.14	52.18	48.79	55.35	40.81	38.65

**Building Square Footage x BVD cost per
sq ft x Permit Fee Multiplier = Permit fee**

Permit fee multiplier = .0057

Excludes Sprinkler and Alarm Systems

Montgomery Township Facility & Field Use Fee Schedule (Resolution #5, 3/14/11)

Pavilion / Gazebo	Basketball-Tennis-Volleyball Courts / Street Hockey
<p><u>Resident:</u> No Charge</p> <p><u>Montgomery Township Youth Assoc. & Reciprocal Group:</u> No Charge</p> <p><u>Non-Resident Individual:</u> \$50 per use</p> <p><u>Non-Resident Group:</u> \$100 per use</p> <p><u>Non-Resident For-Profit Groups*:</u></p> <p>(1) \$100 plus 10% of Total Revenue from program/camp/event.</p> <p>(2) No Charge as long as the For- Profit Group partners with Montgomery Township, through the Recreation Office, to provide a township-hosted program/camp. The program/camp/event may not conflict or compete with a current Montgomery Township program/camp/event.</p>	<p><u>1 Game/2 Hours</u></p> <p><u>Resident:</u> No Charge</p> <p><u>Montgomery Township Youth Assoc. & Reciprocal Group:</u> No Charge</p> <p><u>Non-Resident Individual/Group:</u> \$25 per court (over 2 hrs. \$10/hr.)</p> <p><u>Non-Resident For-Profit Groups:</u></p> <p>(1) \$100 plus 10% of Total Revenue from program/camp/event.</p> <p>(2) No Charge as long as the For- Profit Group partners with Montgomery Township, through the Recreation Office, to provide a township-hosted program/camp. The program/camp/event may not conflict or compete with a current Montgomery Township program/camp/event.</p>
Baseball/Softball & Soccer Fields	Tournaments
<p><u>1 Game/2 Hours</u></p> <p><u>Resident:</u> No Charge</p> <p><u>Montgomery Township Youth Assoc. & Reciprocal Group:</u> No Charge</p> <p><u>Non-Resident Individual/Group:</u> \$75 per field (over 2 hrs. \$15/hr.) Season: (5 or more consecutive weeks) \$30 per field (over 2 hrs. \$15/hr.)</p> <p><u>Non-Resident For-Profit Groups:</u></p> <p>(1) \$100 plus 10% of Total Revenue from program/camp/event.</p> <p>(2) No Charge as long as the For- Profit Group partners with Montgomery Township, through the Recreation Office, to provide a township-hosted program/camp. The program/camp/event may not conflict or compete with a current Montgomery Township program/camp/event.</p> <p><i>75% of group must consist of Township Residents in order to qualify as a resident group and be exempt from any field or facility fee.</i></p>	<p><u>Resident:</u> No Charge</p> <p><u>Montgomery Township Youth Assoc. & Reciprocal Group:</u> No Charge</p> <p><u>Non-Resident Individual/Group:</u></p> <p>A Field Maintenance Deposit of \$200 is required per field/facility plus \$200 per field/facility, per day.</p> <p><u>Special Events</u></p> <p>Permits are obtained through Montgomery Township's Planning/Zoning Department.</p>

MONTGOMERY COUNTY PLANNING COMMISSION (MCPC)

Act 247 Fee Schedule

The following fees will apply to each subdivision or land development submitted to the Montgomery County Planning Commission for review:

- Fees will be waived for applications filed under the name of a governmental subunit of the United States or the Commonwealth of Pennsylvania, including school districts and authorities. This exemption does not apply to private, nonprofit organizations with the exception of volunteer fire companies and ambulance squads.
- For a nonresidential subdivision and land development submitted for the same tract at the same time only the larger base fee will be changed.
- Whenever a mixed-use proposal with both residential and nonresidential is submitted, a reduced fee will be applied. This fee is calculated by applying the residential and nonresidential fees, per the Fee Schedule, and then adding all fees and deducting 15 percent.

Residential Subdivisions or Land Developments

These fees apply to all kinds of residential projects for sale, condominium or rental; any structural type; and either as a subdivision or single-tract land development. No fees are charged for open space lots.

Number of Lots or Dwelling Units (<i>greater number applies</i>)	Base Fee + Fee per Lot or Dwelling Unit
1 – 3*	\$120 (flat fee)
4 – 20	\$145 + \$18 per unit
21 – 100	\$360 + \$17 per unit
101+	\$850 + \$16 per unit

* Lot line adjustments with no new development = \$65 flat fee

Nonresidential Land Developments and Conversions

These fees apply to all projects or sections of mixed projects, which are for new construction of nonresidential uses of any kind for sale, rental, lease or condominium in any type of building on a single tract of land. Conversions from residential to nonresidential uses shall also use this schedule, whether the building area is new or existing.

Gross Square Feet of New Building	Base Fee + Fee for Every 1000 Gross Sq. Ft. (<i>rounded to nearest whole dollar</i>)
1 – 3,000 Sq. Ft.	\$175 flat fee
3,001 – 25,000 Sq. Ft.	\$415 + \$22 for every 1000 Sq. Ft.
25,001 – 50,000 Sq. Ft.	\$840 + \$18 for every 1000 Sq. Ft.
50,001 – 100,000 Sq. Ft.	\$1240 + \$16 for every 1000 Sq. Ft.
100,001+ Sq. Ft.	\$2065 + \$12 for every 1000 Sq. Ft.

Nonresidential Subdivisions

These fees apply to applications subdividing and conveying land for nonresidential uses.

Number of Lots	Base Fee + Fee per Lot
1 – 3	\$445 flat fee
4 or more	\$445 + \$70 per lot

Special Reviews

This fee applies to miscellaneous reviews not included in above categories (conditional uses, nonresidential lot line change.)

Base Fee
\$210 flat fee

Resubmissions

These fees apply to each subsequent plan submission after the original submission, if the resubmission is essentially the same plan with only minor revisions.

- Flat fee of \$110.00 for residential subdivisions/land developments. All resubmissions of 3 lots/units or less no fee required.
- Flat fee of \$165.00 for all nonresidential subdivisions/land developments. All resubmissions of 3 lots or 3,000 square feet or less no fee required.

All county fees are to be submitted to the municipality at the time of application; the municipality will forward the fees to MCPC. A check or money order should be made payable to the **MONTGOMERY COUNTY TREASURER**. Fees are authorized by the Pennsylvania Municipalities Planning Code (Act 247) as amended.

Act 247 Review Guidelines and Fee Schedule

For reviews in accordance with the Pennsylvania Municipalities Planning Code (Act 247) as amended

Effective January 1, 2010

Required Fees and Time Limits

To determine the applicable fee and review time limit for MCPC reviews, reference the appropriate section of the Pennsylvania Municipalities Planning Code as follows:

	Act 247 Section	Fee	Time Limit (days)
301.3	Comprehensive Plan Amendments	No	45
304	Public Facilities	No	45
305	School Facilities	No	45
408	Official Map	No	45
502	Subdivision and Land Developments	Yes	30
505	Subdivision & Land Development Ordinance Amendments	No	30
609	Zoning Ordinance or Map Amendments	No	30
609.1	Curative Amendments	No	30

- A time limit may be extended if requested by the applicant or by the municipality. If a municipality requests a time extension, it must be in concurrence with the applicant.
- Whenever applications require more than one type of review or otherwise fall under more than one section of the Pennsylvania Municipalities Planning Code, the Montgomery County Planning Commission will attempt to complete all reviews within the shortest official time limit. However, MCPC reserves the right to use the maximum permitted time limit if needed.

Application Procedure

1. The applicant submits the plans, a completed Municipal Request for Review form, and the county fee to the local municipality. The county fee must be in the form of a check or money order made payable to the MONTGOMERY COUNTY TREASURER. The county fee is not to be combined with the municipal fee. The applicant's canceled check serves as the receipt.
2. The municipality will forward an application consisting of the county fee, the Municipal Request for Review form signed by the appropriate municipal official, and the plans to MCPC along with any other relevant information.
3. The review time limit will officially begin when MCPC receives all necessary information and applicable fees.
4. In the event of a returned check, the MCPC review and its corresponding time limit will stop as of the date we receive notification. MCPC will notify the applicant and municipality. The review process will restart on the date MCPC receives the required fee.

Fee Information

Resubmissions

The fee schedule and time limits will apply regardless of whether the submitted application is for the review of a tentative sketch, preliminary plan, or final plan. Once the initial fee has been received, MCPC charges a fee for the resubmission of subdivisions and land developments that are essentially the same as the former submission. A flat fee of \$110.00 is required for all residential subdivisions/land developments. No fee is required for residential subdivisions/land developments of 3 lots/units or less. A flat fee of \$165.00 is required for the resubmission all non-residential subdivisions/land developments. No fee is required for non-residential subdivisions/land developments of 3 lots or 3,000 square feet or less respectively. MCPC does not charge any additional fees for a staged development unless the original overall proposal has been substantially altered. When MCPC determines an application to be substantially altered, a new fee will be required except if the change was recommended by MCPC. Each submission of a different project on the same tract of land will be charged an additional fee. Any plan for the same tract resubmitted more than five (5) years after the last review of that tract will be charged a new fee.

Mixed Developments

Whenever a mixed-use proposal with both residential and nonresidential is submitted, a reduced fee will be applied. This fee is calculated by applying the residential and nonresidential fees, per the Fee Schedule, and then adding all fees and deducting 15 percent.

For a nonresidential subdivision and land development submitted for the same tract at the same time only the larger base fee will be charged.

Waiver of Fees

Fees are waived for an application filed under the name of a governmental subunit of the United States or the Commonwealth of Pennsylvania, including school districts and authorities. This exemption does not apply to private nonprofit organizations except for volunteer fire companies and ambulance squads.

Refunds

If MCPC fails to complete its review within the required time limits, the fee will be returned to the applicant upon request, except in those instances involving an incorrect fee or incomplete application or when MCPC has been granted a time extension for the review.

Informal Reviews and Special Circumstances

Meetings with MCPC to discuss applications, either prior to or during the formal review process, are encouraged and free of charge. If the applicant requests the meeting, the local municipality will also be invited. Meetings and informal reviews do not replace the official formal review by MCPC. In addition, if a municipality requests any meetings, court appearances, redesigns, or other special events that are related to the MCPC review, no extra fees will be charged. Similar requests by developers will be charged appropriately in accordance with fees for staff services.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announce Police Department Promotions

MEETING DATE: January 3, 2012

ITEM NUMBER:

#22

MEETING/AGENDA: ACTION xx NONE

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

INITIATED BY: Chief Richard J. Brady BOARD LIAISON: Chairman, Board of Supervisors

BACKGROUND:

Within the past two years, Lt. Gordon Simes and Lt. Mark Houghtaling retired from the police department. These retirements have created quite a vacancy within the command staff of the police department. This evening we are here to promote two outstanding Patrol Sergeants to the rank of Lieutenant – Sergeant Gerald Dougherty and Sergeant William Peoples.

Sergeant Gerald Dougherty

Sergeant Dougherty was born in Abington and raised in Warminster where he attended Archbishop Wood High School. Upon graduation from High School he had various jobs until obtaining a position as a Police Dispatcher with the Montgomery Township Police Department in August 1986.

On July 29, 1988, he was appointed to the Montgomery Township Police Department as a Recruit Police Officer. He attended the Municipal Police Officers Certification Course at the PA State Police Academy in Hershey, PA. On July 29, 1989, he was promoted to Patrol Officer III, and then promoted to Patrol Officer II on July 29, 1990, and finally to Patrol Officer I on July 29, 1991.

During his career, Sergeant Dougherty had several special assignments, including Firearms Instructor, having been certified by the NRA and the PA State Police. He has received specialized firearms training certifications, including Patrol Rifle Instructor and Armor certification from Glock, Remington and Colt and as a certified Taser Instructor.

In 1994, then Officer Dougherty was assigned to the Canine Unit with his Canine Bandit and was certified in patrol and narcotics. Canine Bandit was retired in January 2000, and Canine Officer Dougherty then obtained his second Canine, Fox. This team was also certified in patrol and narcotics. Unfortunately, in November 2007, Canine Fox passed away suddenly.

On November 10, 2008, then Officer Dougherty was promoted to the rank of Corporal. On January 14, 2011, Corporal Dougherty was promoted to the rank of Sergeant. Throughout his career Sgt. Dougherty has been assigned to the patrol division, supervising a patrol squad, in addition to the aforementioned assignments.

Since 1992, Sergeant Dougherty has been assigned as a Field Training Officer for new police recruits. He has been involved in the initial training of a majority of the department's current patrol division. More recently he has been assigned as the Field Training Supervisor.

Sgt. Dougherty had also participated yearly in the Montgomery Township Junior Police Academy, Montgomery Township Citizens Police Academy, and Montgomery Township Autumn Festival. He has received numerous letters of commendation from civilians, the police department and outside agencies. He has attended an untold number of schools, conferences and seminars to further his police career. Including, but not limited to, the FBI Inter-County Detective School, several leadership courses, Command Institute for Police Executives, Montgomery County First Line Supervisors Course, and Penn State Police Leadership Courses, P.O.S.I.T., Advanced P.O.S.I.T., and P.O.L.E.X.

Sgt. Dougherty presently resides in Chalfont and has two daughters, Jessica and Madelyn.

It is with great pleasure that I present Sgt. Gerald Dougherty to the Board of Supervisors for consideration for promotion to the rank of Lieutenant in the Montgomery Township Police Department.

Sergeant William Peoples

Sergeant William Peoples has been with the Montgomery Township Police Department for 15 years. He was raised in West Chester, PA and upon graduation from high school he enlisted in the US Army and served in Operation Desert Storm in the First Cavalry Division. After his discharge from the Army in 1992, he attended Penn State University and earned a BS degree in Criminal Justice while continuing to serve as a member of the Army Reserves.

In early 1997, he was appointed as a patrol officer with the Upper Pottsgrove Police Department. Realizing the error of his ways, he applied for and was appointed to the Montgomery Township Police Department in September 1997 as a Recruit Police Officer. He achieved the rank of Patrol Officer I on September 5, 2000. On November 10, 2008, then Officer Peoples was promoted to the rank of Corporal, and on January 14, 2011, was promoted to the rank of Sergeant.

Throughout his career with Montgomery Township, Sergeant Peoples has been a dedicated and involved police officer. He has served as a D.A.R.E Instructor for several years, a Field Training Officer, an Expandable Baton Instructor, was assigned to the Bicycle Unit and served on the District Attorney's Drug Task Force.

Of special note is the fact that Sergeant Peoples was assigned to be the Department's Accreditation Officer and through his efforts the police department received Accreditation from the Pennsylvania Law Enforcement Accreditation Commission on December 11, 2004, re-accreditation on July 16, 2008 and and re-accreditation again on January 14, 2011.

Sgt. Peoples had also participated yearly in the Montgomery Township Junior Police Academy, Montgomery Township Citizens Police Academy, and Montgomery Township Autumn Festival.

Sgt. Peoples is married to his wife Jennifer, and has a seven year old daughter, Sydney.

It is with great pleasure that I introduce Sgt. William Peoples to the Board of Supervisors for consideration for promotion to the rank of Lieutenant in the Montgomery Township Police Department.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: Approved in 2012 police budget.

RECOMMENDATION:

It is recommended that the Board of Supervisors promote Sergeant Gerald Dougherty and Sergeant William Peoples to the rank of Lieutenant.

MOTION/RESOLUTION:

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: Recognition of Officer Andrew Benner – 2011 Central Montgomery County Special Weapons and Tactics Officer of the Year.

MEETING DATE: January 3, 2012

ITEM NUMBER: #23

MEETING/AGENDA: ACTION

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

INITIATED BY: Chief Richard J. Brady  BOARD LIAISON: Chairman

BACKGROUND:

This action is to recognize Officer Andrew Benner as the 2011 Central Montgomery County Special Weapons and Tactics Officer of the Year.

Each year, the Team Commanders that comprise the Central Montgomery County Special Weapons And Tactics (CMSWAT) recognize one of the SWAT team members as SWAT officer of the year. On December 14, 2011, Officer Andrew Benner was recognized by CMSWAT as the 2011 Central Montgomery County Special Weapons and Tactics Officer of the Year. One of the CMSWAT Team Commanders will be attending the meeting to make the presentation to Officer Benner.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: None.

RECOMMENDATION:

Allocate time for the presentation and join with the Central Montgomery County Special Weapons and Tactics (CMSWAT) Team in recognizing Montgomery Township Police Officer Andrew Benner as the 2011 SWAT Officer of the Year

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby join with the Central Montgomery County Special Weapons and Tactics (CMSWAT) Team in recognizing Montgomery Township Police Officer Andrew Benner as the 2011 SWAT Officer of the Year.

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.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval to Purchase Equipment- Console Unit
Renovation of the Police Department Communications Center

MEETING DATE: January 3, 2012

ITEM NUMBER:

#24

MEETING/AGENDA: ACTION XXX NONE

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

INITIATED BY: Scott Bendig

Deputy Chief of Police

BOARD LIAISON: Chairman, Board of Supervisors

BACKGROUND:

This action item is to consider approval to approve the purchase of a new console unit in the Police Communications Center.

The Police Department is preparing to renovate the existing Police Communication Center. Much of the equipment in Communications Center is over sixteen years old, is no longer available and is unsupported by the manufacturer. Initial projections for renovations of the Communication Center in previous years were in excess of \$300,000.00. In light the transfer of Montgomery Township Police Dispatching Services to the Montgomery County Department of Public Safety later this month, a more fiscally prudent approach has been adopted. Current estimates of the scaled down project are estimated to be \$50,000.00. Funds for this project have been allocated in the approved 2012 Final Budget.

As part of the renovations, the Police Department is proposing the purchase of a new console unit to replace the existing console unit. The purchase and installation of this console, along with other equipment, will allow for a seamless transition of dispatch services while maintaining a continued high level of service to the community. This console will be integrated with proposed improvements to the township's Emergency Operations Center.

Attached is a quote dated December 23, 2011 from Wright Line LLC, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract # 002-159), to provide the requested equipment at a cost of \$18,797.43. The price quote per the cooperative purchase contract is over 18% off the dealer list price of \$23,158.95 and represents a savings of \$4,361.52. The equipment meets the specifications prepared by the Police Department.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

Cooperative purchasing programs use the purchasing power of local entities, to obtain more competitive pricing and choice than individual municipalities might be able to obtain on their own. The Township also saves on the expense of preparation of bid specifications, notice and advertising.

BUDGET IMPACT:

A total of \$50,000.00 was included in the approved 2012 Final Budget for the Communications Center Project. The upgrade of the console unit was originally projected to cost \$22,000. The balance of equipment and improvements needed include new carpeting, paint, monitors, computer equipment, radios and temporary communications work are during renovations. All of which will fall within the approved budget.

RECOMMENDATION:

It is recommended the Board of Supervisors approves award of the contract for the purchase of console unit to Wright Line LLC, an authorized vendor under the Co-Stars Cooperative Purchase Program at a cost of \$18,797.43 per quote and specifications dated December 23, 2011.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the contract for the purchase of console unit to Wright Line LLC, an authorized vendor under the Co-Stars Cooperative Purchase Program at a cost of \$18,797.43 per quote and specifications dated December 23, 2011.

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.

w r i g h t · l i n e

Proposal

160 Gold Star Blvd.
Worcester, Massachusetts 01606

Sales Proposal Number:
Q11011_20905 Rev 10
Date: 12/23/2011

This proposal created for:

Scott Bendig
Deputy Chief of Police
of
Montgomery Township Police Department
1001 Stump Rd.
Montgomeryville,,PA 18936
(215) 362-2300

Project Name: State Contract PA CO Stars 2 #159

Submitted By:

Dennis Kilgariff

160 Gold Star Boulevard
Worcester, Massachusetts 01606

Phone: 215-396-1802

Email: DennisHKilgariff@Eaton.com

Date: 12/23/2011

Montgomery Township Police Department
 Scott Bendig (215) 362-2300
 1001 Stump Rd.
 Montgomeryville, PA 18936

wright·line

Proposal Number: Q11011_20905 Rev 10
 Sales Representative: Dennis Kilgariff
 Phone: 215-396-1802
 Fax:
 Worcester, Massachusetts 01606
 Dennis Kilgariff

Proposal - Line Items

LN	Qty	Product Name	Space	Unit Price	G	Ext Price
consoles						
1	1	60X30 Transition Bullnose Worksurface Lh Steel: Titanium - Laminate: Charcoal Matrix		\$399.00		\$353.12
2	1	60X30 Transition Bullnose Worksurface Rh Steel: Titanium - Laminate: Charcoal Matrix		\$399.00		\$353.12
3	1	30 Wide Core, Ds Steel: Titanium		\$285.00		\$252.22
4	2	60 Wide Core, Ds Steel: Titanium		\$513.00		\$908.01
5	1	Cpu Docker Steel: N/A		\$741.00		\$655.78
6	1	Cpu Caddy Steel: N/A		\$513.00		\$454.00
7	1	Cpu Caddy Steel: N/A		\$513.00		\$454.00
8	1	4" Wide Removable Core Skin Steel: N/A		\$63.00		\$55.76
9	2	12" Wide Removable Core Skin Steel: Titanium		\$80.00		\$141.60
10	2	22" Wide Removable Core Skin Steel: Titanium		\$108.00		\$191.16
11	1	30" Wide Wall Top Trim, Double Sided Steel: Titanium		\$103.00		\$91.16
12	2	60" Wide Wall Top Trim, Double Sided Steel: Titanium		\$137.00		\$242.49
13	3	30X16 Mod Wall Double Steel: Titanium		\$311.00		\$825.70
14	2	60X16 Mod Wall Double Steel: Titanium		\$391.00		\$692.07
15	1	30X72 Penin Wks 30"D Conn Steel: Titanium - Laminate: Charcoal Matrix		\$688.00		\$608.88
16	1	30" Deep Full Depth Upright Left Steel: Titanium		\$228.00		\$201.78
17	1	30" Deep Full Depth Upright Right Steel: Titanium		\$228.00		\$201.78
18	1	30" Deep Transition Upright Steel: Titanium		\$199.00		\$176.12
19	2	Vertical End Trim T1 (16) Steel: Titanium		\$65.00		\$115.05
20	2	Trans Wall Trim T2 16/16 (32) Steel: Titanium		\$103.00		\$182.31
21	3	30" Modular Slatwall Steel: N/A		\$262.00		\$695.61
22	2	60X16 Slatwall Insert Steel: Titanium		\$331.00		\$585.87
23	1	30" Deep Cantilever Top Support Left Steel: N/A		\$65.00		\$57.53
consoles						\$8,495.12
monitor arms						
1	7	Fpd Arm-Sw Mount Single Fpd		\$278.00		\$1,722.21
2	1	Tilting Large Display Slatwall / Wall Mount, Up To 52" Display		\$166.00		\$146.91

Montgomery Township Police Department
 Scott Bendig (215) 362-2300
 1001 Stump Rd.
 Montgomeryville, PA 18936

wright·line

Proposal Number: Q11011_20905 Rev 10
 Sales Representative: Dennis Kilgariff
 Phone: 215-396-1802
 Fax:
 Worcester, Massachusetts 01606
 Dennis Kilgariff

Proposal - Line Items

LN	Qty	Product Name	Space	Unit Price	G	Ext Price
3	1	Large Display Slatwall Mount Adapter		\$120.00		\$106.20
		monitor arms				\$1,975.32
power strips						
1	2	Ba, 120V, 20A, (14) 5-20, 5-20P, 15' Cord, 47.5" L		\$159.00		\$281.43
2	1	Powerzone Module/2 Outlets		\$119.00		\$105.32
3	2	Powerzone Cat5E Termination		\$15.90		\$28.14
		power strips				\$414.89
cabinets						
1	3	30" Classic 2 Level Software Cab Opti: Special - Opti: Special		\$819.00		\$2,174.44
2	2	30" Cabinet W/ Mod Drawers Opti: Special - Opti: Special		\$826.00		\$1,462.02
3	2	Sidewinder Top 78X19 Laminate: Charcoal Matrix		\$259.00		\$458.43
4	1	Sidewinder Top 39 X 24 Laminate: Charcoal Matrix		\$148.00		\$130.98
5	2	Box/Box/File Mobile Pedestal Steel: Titanium		\$348.00		\$615.96
		cabinets				\$4,841.83
console lights						
1	2	Mumbo Led Task Light, Single Articulating Arm, With Dimmer, Black		\$208.00		\$368.16
mats						
1	2	Special Product AVT40141 46x60		\$155.90		\$311.80
co stars number						
1	1	Special Product State Contract PA CO Stars 2 #159		\$0.00		\$0.00

Line Item Summary

SubTotal		\$16,407.12
Transportation		\$245.00
Installation	999920	\$2,145.31
Tax		Plus Applicable
Total		Sales Tax
		\$18,797.43

Montgomery Township Police Department
Scott Bendig (215) 362-2300
1001 Stump Rd.
Montgomeryville, PA 18936

wright·line

Proposal Number: Q11011_20905 Rev 10
Sales Representative: Dennis Kilgariff
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Fax:
Worcester, Massachusetts 01606
Dennis Kilgariff

Terms

NET 30, pending credit approval.

Comments

State Contract PA CO Stars 2 #159

Notes

Disclaimers

- The foregoing constitutes a written order accepted by the customer and Wright Line for the purchase of the goods described. Terms and conditions which also apply to this purchase order appear on the Attached Terms and Conditions form.
- Proposal valid for 30 days, except during special promotions. Proposals with special promotions are valid for the term of the promotion only, but not to exceed 30 days.
- Buyer to provide color requirements on their Purchase Order. If buyer fails to identify color requirements on the Purchase Order, buyer accepts the colors identified on the sellers quote as the approved configuration, and the Sales Order acknowledgement.
- For installation instructions, product manuals and brochures: <http://www.wrightline.com/documentation>

Wright Line's TIN Number is:
03-047-1268

Remit To:
Wright Line
C/O Eaton Corp
PO Box 93531
Chicago, IL 60673-3531

Send purchase orders to:
Dennis Kilgariff
160 Gold Star Boulevard
Worcester, MA 01606

Montgomery Township Police Department
 Scott Bendig (215) 362-2300
 1001 Stump Rd.
 Montgomeryville, PA 18936

wright·line

Proposal Number: Q11011_20905 Rev 10
 Sales Representative: Dennis Kilgariff
 Phone: 215-396-1802
 Fax:
 Worcester, Massachusetts 01606
 Dennis Kilgariff

Shipping and Installation Information

Shipping Information		Billing Information	
SOF:		Application Code:	
Contract Type: 0			
Montgomery Township Police Department 1001 Stump Rd. Montgomeryville, PA 18936 Phone: 215 3622300 Loading Dock Contact: Shipping Instructions:	Scott Bendig Deputy Chief of Police	Montgomery Township Police Department Contract Number: C00038 Billing Instructions: n/a	

Purchase Order Information:	
P.O. Number: P.O. Attached: No	Tax Information: Y

Shipping and Delivery			
Inside Delivery:	Yes	Strip, Place, Remove Debris	Yes Yes
Floor #:	n/a	Union	No
Elevators Available	None	Truck with Lift Gate	
Receiving Dock	No	Deviation Truck Size Explanation	n/a
Standard Size Truck:	Yes		
Required Date:	By 02/02/2012	Total Est. Shipping Wgt.	2177.5 lbs.

Installation	
Installation Type	n/a
Installation Items	999920
Installation Date:	n/a
Installation Time:	n/a
Installation Comments	

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval to Upgrade Township Building Camera Surveillance Equipment

MEETING DATE: January 3, 2012

ITEM NUMBER: #25

MEETING/AGENDA: ACTION XXX NONE

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

INITIATED BY: Scott Bendig
Deputy Chief of Police

BOARD LIAISON: Chairman

BACKGROUND:

This action item is to consider approval to upgrade the Camera Surveillance Equipment for the Township Building.

The Police Department is preparing to renovate the existing Police Communication Center. Much of the equipment in Police Communications Center, including the current video surveillance equipment is over sixteen years old, is no longer available and is unsupported by the manufacturer.

As part of the renovations, the Police Department is proposing the replacement and upgrade of the video camera and surveillance system which currently covers the Police Department, Township Building parking lot and the lobby/hallways in the Administration wing. This equipment is monitored by the Police Department Communications staff on a 24/7 basis.

The proposed upgrade of this equipment will significantly update the Department's ability to monitor and record areas of the Police Department as well as the Township's administrative areas. Further, the upgrade will provide new technology that will allow for the addition of cameras to monitor additional areas of the township building as well other township facilities in the future.

Attached is a quote dated 12/19/2011 from Troxell Communications Inc. an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract # #003-126), to provide the requested equipment at a cost of \$11,373. This amount is \$1,373 over the budgeted amount for this project due to the addition of equipment that will be used to support additional cameras for the common area of the township building. This equipment meets the specifications required by the Police Department.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

Cooperative purchasing programs use the purchasing power of local entities, to obtain more competitive pricing and choice than individual municipalities might be able to obtain on their own. The Township also saves on the expense of preparation of bid specifications, notice and advertising.

BUDGET IMPACT:

A total of \$10,000 was included in the approved 2012 Final Budget for Police Capital Replacement. An additional \$1,373 is requested to complete the purchase of this equipment.

RECOMMENDATION:

It is recommended the Board of Supervisors approves award of the contract for the purchase and installation of CCTV and Security Equipment from Troxell Communications, Inc. an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract # #003-126) at a cost of \$11,373 per quote and specifications dated December 19, 2011.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the contract for the purchase and installation of CCTV and Security Equipment from Troxell Communications, Inc. an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract # #003-126) at a cost of \$11,373 per quote and specifications dated December 19, 2011.

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.

TROXELL

COMMUNICATIONS, INC.

Audio • Video • Sales • Design • Service • Installation

Sales Rep: David Wibble

Ph: 610-565-4686

Fx: 610-565-4256

Troxell Communications

491 Baltimore Pike # 677

Springfield PA, 19064

BILL PEOPLES
MONTGOMERY TOWNSHIP
1001 STUMP ROAD
NORTH WALES PA 19454
215-362-2300

Quote # Q731866
Date: 12/19/11
Terms: Net 10 Days
Expires 3/19/12
Customer MONTOW

PROJECT: CCTV AND SECURITY EQUIPMENT INSTALLATION

- 3.00 AV1310 1.3MP IP CAMERA
- 3.00 MPL4.0 4MM LENS
- 3.00 WALL MOUNT CAMERA BRACKET
- 1.00 TPE80WS 8-PORT POE SWITCH
- 1.00 CAT5E 1M 22/4 CABLE
- 1.00 MISC. CONDUIT, CABLING AND RELATED
- 1.00 CCTV EQUIPMENT INSTALLATION, SETUP AND TRAINING

CAMERAS WILL BE INSTALLED TO VIEW THE LOBBY, HALLWAY
AND CELL AREAS.

INSTALLATION REQUIRES PROPOSAL #Q731247.

POE SWITCH IS A ONE TIME INSTALLATION REQUIRED FOR THE
NETWORK CAMERAS.

COSTARS VENDOR # 003-126

TOTAL INSTALLED COST = 3,331.00

Accepted: _____ Date: _____

TROXELL

COMMUNICATIONS, INC.

Audio • Video • Sales • Design • Service • Installation

Sales Rep: David Wibble

Ph: 610-565-4686

Fx: 610-565-4256

Troxell Communications

491 Baltimore Pike # 677

Springfield PA, 19064

BILL PEOPLES
MONTGOMERY TOWNSHIP
1001 STUMP ROAD
NORTH WALES PA 19454
215-362-2300

Quote # Q731247
Date: 12/19/11
Terms: NET 30 DAYS
Expires 3/19/12
Customer MONTOW

PROJECT: CCTV AND SECURITY EQUIPMENT INSTALLATION

- 1.00 1608-48-2000-R2 NETWORK VIDEO SERVER
- 1.00 VP600 600W UPS/SURGE PROTECTOR
- 1.00 19 LCD FLAT PANEL MONITOR - STANDARD
- 1.00 MISC. CONDUIT, CABLING AND RELATED
- 1.00 CCTV EQUIPMENT INSTALLATION, SETUP AND TRAINING

NEW EQUIPMENT WILL REPLACE EXISTING RECORDING
EQUIPMENT LOCATED IN THE POLICE DEPARTMENT.

- 1.00 CCTV EQUIPMENT INSTALLATION, SETUP AND TRAINING

(2) TWO SALLY PORT CAMERAS WILL BE RELOCATED AS
REQUIRED.

COSTARS VENDOR # 003-126

TOTAL INSTALLED COST = 8,042.00

Accepted: _____ Date: _____

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Hearing – Conditional Use Application – American Gymnastics - C-57

MEETING DATE: January 3, 2012

ITEM NUMBER: #26

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:

George Valdez, owner of American Gymnastics, has submitted a conditional use application to the Township. The property is to be located at 506 Stump Road. This use is permitted in a Limited Industrial District by conditional use. American Gymnastics has been in operation in the Township for many years and this is the third location in the LI District. He has indicated that his current building on Commerce Drive has been sold and he needs to move to another location. As this use is only permitted by Conditional Use, a public hearing is necessary. You have previously received a copy of the application.

Adjoining property owners were notified of this hearing. The property was also posted.

Review letters from the Township consultants are attached. While a traffic study is required by code, the Township Planning Commission has recommended that the Board consider waiving this requirement.

PREVIOUS BOARD ACTION:

This hearing was advertised for this date.

ALTERNATIVES/OPTIONS:

Approve or not approve the conditional use application.

BUDGET IMPACT:

None.

RECOMMENDATION:

That the conditional use application be approved.

MOTION/RESOLUTION:

The Resolution is attached.

MOTION _____

SECOND _____

ROLL CALL:

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

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

Resolution #

WHEREAS, George Valdez, has submitted an application to the Township of Montgomery for Conditional Use approval to operate American Gymnastics at 506 Stump Road; and

WHEREAS, said application was submitted in compliance with Section 230-156.2 and Section 230-103.C(2) of the Zoning Code; and

WHEREAS, the Board has considered said application, the evidence presented at this hearing, the recommendations of the Township consultants, and the opinions of the citizens of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the Conditional Use Application for George Valdez, for American Gymnastics.

BE IT FURTHER RESOLVED, that the requirement for a traffic study is hereby waived.

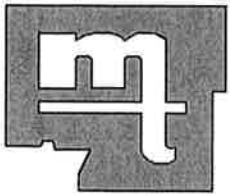
MOTION BY:

SECOND BY:

VOTE:

DATE:

xc: Applicant, F. Bartle, R. Dunlevy, B. Shoupe, M. Stoerrle, MCPC, MTPC, Minute Book, Resolution File, File



MEMORANDUM

TO: Board of Supervisors

FROM: Planning Commission
Jonathan Trump, Chairman

DATE: December 15, 2011

RE: American Gymnastics
Conditional Use Application C-57

The Planning Commission has reviewed the conditional use application for American Gymnastics and would like to recommend to the Board of Supervisors that the conditional use be approved subject to satisfactory compliance with all comments of the Township review agencies.

The Planning Commission further recommended that the Board of Supervisors consider a waiver of the requirement for a traffic study.



MONTGOMERY COUNTY PLANNING COMMISSION

box 311 • norristown • pennsylvania • 19404-0311 • 610-278-3722
office location: suite 201 • one montgomery plaza • swede & airy streets • norristown pa
FAX 610-278-3941 • Website www.montcopa.org/plancom

December 6, 2011

Mr. Larry Gegan, Manager
Montgomery Township
1001 Stump Road
Montgomeryville, Pennsylvania 18936

Re: MCPC #11-0171-001
Plan Name: American Gymnastics Conditional Use
Plans dated: N/A
(1 lot comprising 6.98 acres)
Situate: Stump Road (E) / Enterprise Drive (N)
Montgomery Township

Applicant's Name and Address
American Gymnastics Sports Center
c/o George Valdez
141 Commerce Drive
Montgomeryville, PA 18936

Dear Mr. Gegan:

We received the above conditional use application on December 1, 2011 and have reviewed it, as requested by Marita Stoerrle, Township Development Coordinator, and we forward this letter as a report of our review and recommendations.

Background

The applicant is proposing to use 15,530 square feet of an 86,700 square-foot building on a 7-acre industrial property with associated parking areas as an indoor athletic facility. No new improvements are proposed to the footprint of the building or to the parking area. The property is in the industrial district along Stump Road. The property is located in the LI – Limited Industrial zoning district and the surrounding properties on three of the four sides are also in the LI district while the fourth side is across Stump Road and consists mostly of the Township's Whispering Pines Park which is in the R-3A Residential District.

Recommendations

We have not identified any significant land use, transportation, design, or other issues that should be addressed in this plan. Therefore, we have no substantive comments. Nevertheless, the municipal staff should ensure that the plan meets all appropriate municipal land use regulations and other codes prior to granting plan approval.

We recommend approval of this conditional use provided that the proposed plan complies with your municipal land use regulations and all other appropriate regulations.

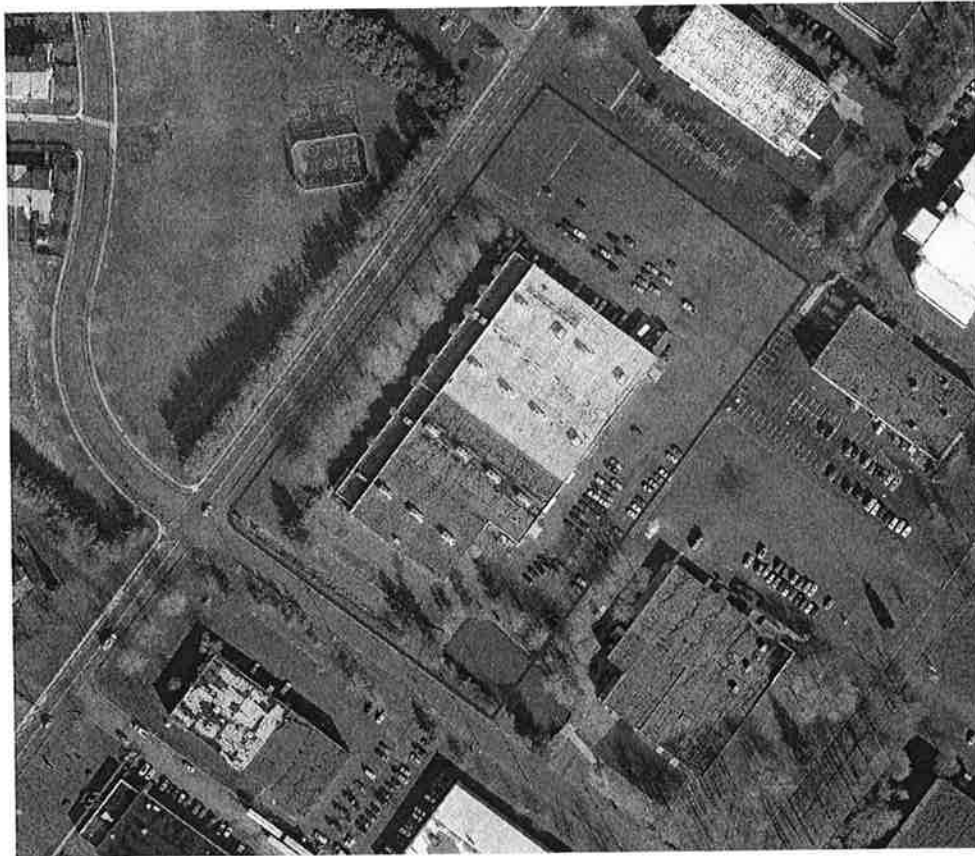
Please note that the review comments and recommendations contained in this report are advisory to the municipality and final disposition for the approval of any proposal will be made by the municipality.

Sincerely,



Matthew Schelly, Senior Community Planner to Montgomery Township
610-278-3739, Email: mschelly@montcopa.org

- c: American Gymnastics Sports Center, Applicant
All Township Supervisors
All Township Planning Commission Members
Frank R. Bartle, Esq., Township Solicitor
Ken Amy, Township Planning Consultant
John O. Chambers, Township Engineer
Pennoni Associates, Inc., Township Traffic Engineer and Lighting Consultant
Judy Stern Goldstein, Township Landscape Consultant
Bruce Shoupe, Township Zoning Officer
Marita Stoerrle, Township Development Coordinator



Aerial View of the Vicinity of the Subject Property

Chief of Police
Richard J. Brady



MONTGOMERY TOWNSHIP POLICE DEPARTMENT

MONTGOMERYVILLE, PA 18936

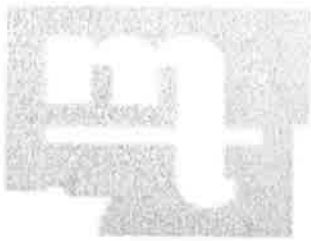
PHONE: 215-362-2300 • FAX: 215-362-6383 • ORI: PA0461800

December 1, 2011

TO: MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
FROM: RICHARD J. BRADY, CHIEF OF POLICE
RE: CONDITIONAL USE APPLICATION REVIEW #C-57, AMERICAN
GYMNASTICS, DTD: 11/29/11:

The above referenced Conditional Use Application was reviewed at this office. There are no major areas of concern to the police department at this time. It should be noted there have been no incidents or areas of concern at their present location within the township.

Thank you for the opportunity to review this Conditional Use Application.



**MONTGOMERY TOWNSHIP
DEPARTMENT OF PLANNING AND ZONING**

1001 STUMP ROAD, MONTGOMERYVILLE, PA 18936-9605

Telephone: 215-393-6920 · Fax: 215-855-1498

www.montgomerytwp.org

November 30, 2011

Bruce,

I took a look at the proposed use of 506 Stump as a gymnastics studio. It is my understanding that the tenant wishes to move in "as-is" with no alterations to the building. The following are Code related issues that need to be addressed:

IBC Sect. 303 defines such an activity (gymnasium) as an "A-3" assembly use. However, there is an exception for assembly uses that have less than 50 occupants to be considered as a "B" use (sect. 303 exception 1).

The current building was most recently used as a mixed use building with "B" and "S" uses.

An "A" use in this building would be considered a change of occupancy class which would trigger the need to upgrade certain building features such as accessible entry route, bathrooms, etc. per IBC Sect. 3411. Upgrades such as this may be avoided by keeping the building as a "B" use and avoid the change to the "A" use.

It is imperative that the tenant acknowledge the limitations on occupancy to less than 50 persons, and the Township should include this condition in any issued occupancy certificate.

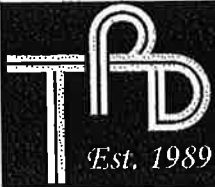
The exterior swimming pool that was put up in the last facility would be a problem under current codes. I suggest the pool be eliminated at the old site and not brought to the new site.

We will of course still need to go over the typical occupancy checklist items for a new tenant (emergency lighting, exits, fire extinguishers etc.).

Let me know if you need anything more on this matter.

Very Truly Yours,

Stephen J. Pilch
Building Inspector/Plan Examiner
Keystone Municipal Services Inc.



TRAFFIC PLANNING AND DESIGN, INC.

2500 EAST HIGH STREET, STE 650
POTTSTOWN, PA 19464

PHONE: 610.326.3100
FAX: 610.326.9410

TPD@TRAFFICPD.COM
WWW.TRAFFICPD.COM

PA Society of Professional Engineers
Professional Development Award Winner

#1 Best Civil Engineering Firm
To Work For In The US (Mid-size Firm)

Top 10 Best Place To Work In PA

Philadelphia 100
Hall of Fame Firm

December 12, 2011

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

Re: American Gymnastics
Conditional Use Application Review
Montgomery Township #CU-57
TPD# MOTO-A-00053

Dear Bruce:

In our role as Township Traffic Engineer, Traffic Planning and Design, Inc. (TPD) reviewed the conditional use application submission for the above referenced project received in our office on December 1, 2011. Based on this review, we offer the following comments:

Traffic Engineering Comments

1. In accordance with §230-156.2C(2), a plan should be provided that indicates the proposed parking and circulation. This plan should also indicate the number of required parking spaces and the number of available parking spaces, taking into account the other uses that would share those parking spaces.
2. In accordance with §230-156.2C(4), (5) and (12), a traffic impact analysis should be submitted that addresses the traffic impact this proposed use has on the surrounding roadway network. At a minimum, a trip generation comparison study is required to compare the proposed use with that generated by a light industrial/warehouse use. If a significant change is shown, then the analysis will need to demonstrate what impacts this use may have on the intersection of Stump Road and Enterprise Drive during the weekday A.M., weekday P.M. peak and Saturday midday peak hours.

We reserve the right to make additional comments as additional information is submitted.

Sincerely,

Kevin L. Johnson, P.E.
President

cc: Larry Gegan, Township Manager
Marita Stoerrle, Township Development Coordinator
Kevin Costello, Township Public Works Director
John O. Chambers, P.E., Township Engineer



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

December 14, 2011

File No. 11-12010

Board of Supervisors
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18976

Reference: American Gymnastics
Conditional Use Application Review
Township Reference #C-57

Dear Members of the Board:

As requested by Marita Stoerrle's November 29, 2011 memorandum, we have reviewed the application for conditional use submitted by George Valdez. Specifically, we have reviewed the standards and criteria in Zoning Ordinance Section 230-156.2.C. We have not received any building or site plans with this submission but note that it is part of an existing facility. We defer this to the Zoning Officer to determine if the existing parking is adequate to serve the proposed use. We have no engineering comments concerning the conditional use application as submitted.

If you have any questions regarding the above, please contact this office.

Sincerely,

Russell S. Dunlevy, P.E.
Executive Vice President
Gilmore & Associates, Inc.

Karyn L. Hyland, P.E.
Project Manager
Gilmore & Associates, Inc.

KLH/slb/sl

cc: Lawrence J. Grogan, Manager, Montgomery Township
Bruce S. Shoupe, Director of Planning and Zoning
George Valdez, Applicant

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Adoption Proposed Ordinance #11-253 Montgomery Township Sewer Authority Rate Increase

MEETING DATE: January 3, 2012

ITEM NUMBER: #27

MEETING/AGENDA: ACTION XX CONSENT NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Joseph P. Walsh, Supervisor
Liaison - MTMSA

BACKGROUND:

In conjunction with the Montgomery Township Municipal Authority's Proposed Budget for 2012, the Authority has proposed a 10% increase in the Sewer Rental charges for all residential and non residential uses and customers in the Township. The increase would raise the quarterly charges as follows:

Sewer Rental Charge	From	To
Fixed Service Charge /EDU	\$79.63	\$87.59
Usage Charge / 1000 gallons	\$2.58	\$ 2.84
Non Metered Residential Flat Rate/QTR	\$121.50	\$133.98

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

The Board of Supervisors authorized advertisement of the Proposed Ordinance which was advertised in the Lansdale Reporter on Thursday, December 22, 2011.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The rate increase will increase 2012 sewer rental revenues to the MTMSA by approximately \$486,000. The average increase per single family residential unit is approximately \$47.44/year.

RECOMMENDATION:

Adopt Proposed Ordinance #11-253 Amending the Code of Montgomery Township, Chapter 187 - Sewer, Article XIV, Section 187-78, increasing sewer rental charges for all residential and non-residential users and customers in the township of Montgomery by 10% effective 1/1/2012.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby adopt Proposed Ordinance #11-253 Amending the Code of Montgomery Township, Chapter 187 - Sewer, Article XIV, Section 187-78, increasing sewer rental charges for all residential and non-residential users and customers in the township of Montgomery by 10% effective 1/1/2012.

MOTION: _____ SECOND: _____

ROLL CALL:

Candyce F. Chimera	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Michael J. Fox	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.

DRAFT

MONTGOMERY TOWNSHIP

Montgomery County, Pennsylvania

ORDINANCE # 11-253

AN ORDINANCE AMENDING THE MONTGOMERY TOWNSHIP CODE, CHAPTER 187 [SEWERS], ARTICLE XIV, SECTION 187-78 [SEWER AND RENTAL CHARGES], INCREASING SEWER RENTAL CHARGES FOR ALL RESIDENTIAL AND NON-RESIDENTIAL USERS AND CUSTOMERS IN MONTGOMERY TOWNSHIP AS FOLLOWS: (A) THE FIXED SERVICE CHARGE PER EDU SHALL BE INCREASED TO \$87.59 (AN \$11.75 INCREASE); (B) THE USAGE CHARGE PER 1000 GALLONS SHALL BE INCREASED TO \$2.84 (A 38 CENT INCREASE); AND (C) THE FLAT CHARGE FOR NON-METERED WATER SUPPLY FOR RESIDENTIAL CUSTOMERS AND USERS SHALL BE INCREASED TO \$133.98 (A \$17.98 INCREASE).

ENACTED: _____

MONTGOMERY TOWNSHIP

Montgomery County, Pennsylvania

ORDINANCE # 11-253

AN ORDINANCE AMENDING THE MONTGOMERY TOWNSHIP CODE, CHAPTER 187 [SEWERS], ARTICLE XIV, SECTION 187-78 [SEWER AND RENTAL CHARGES], INCREASING SEWER RENTAL CHARGES FOR ALL RESIDENTIAL AND NON-RESIDENTIAL USERS AND CUSTOMERS IN MONTGOMERY TOWNSHIP AS FOLLOWS: (A) THE FIXED SERVICE CHARGE PER EDU SHALL BE INCREASED TO \$87.59 (AN \$11.75 INCREASE); (B) THE USAGE CHARGE PER 1000 GALLONS SHALL BE INCREASED TO \$2.84 (A 38 CENT INCREASE); AND (C) THE FLAT CHARGE FOR NON-METERED WATER SUPPLY FOR RESIDENTIAL CUSTOMERS AND USERS SHALL BE INCREASED TO \$133.98 (A \$17.98 INCREASE).

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

SECTION 1.

The current Chapter 187 [Sewers], Article XIV [Sewer and Rental Charges] of Montgomery Township Code, is hereby amended to read as follows:

Section 187-78. Sewer Rental Charges.

Charges are per quarter for all residential and non-residential (commercial and industrial) users and customers as follows:

- A. There shall be a fixed service charge per EDU of \$87.59. A residential EDU shall include any single-family dwelling, each family unit of a multi-family dwelling (apartment, condominium, twin, townhouse), and a mobile home. For all non-residential users and customers, one EDU shall equal up to and including 15,000 gallons of metered water consumption per quarter, and any fraction thereof shall be charged as an additional EDU.
- B. There shall be a usage charge per 1,000 gallons, or any fraction thereof, of water consumed by all users and customers of \$2.84

- C. For residential customers and users not having a metered water supply, there shall be a flat charge of \$133.98.
- D. There shall be a charge of \$25.00 for any Sewer Certification given by the Authority.

SECTION 2. REPEAL AND RATIFICATION.

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

SECTION 3. SEVERABILITY.

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

SECTION 4. EFFECTIVE DATE.

This Ordinance shall become effective five (5) days after enactment. The Sewer Rental Charges adopted herein shall commence and be effective on January 1, 2012 for the first quarterly sewer billings for 2012, and for each quarterly billing thereafter. A quarterly billing shall be based upon the customer's water usage for the prior quarter

ORDAINED AND ENACTED this 3rd day of January 2012, by the Board of Supervisors of Montgomery Township.

**BOARD OF SUPERVISORS
MONTGOMERY TOWNSHIP**

[seal]

Chairman

Attested by:

LAWRENCE J. GREGAN
Township Manager/ Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Minutes for December 12, 2011 Meeting

MEETING DATE: January 3, 2012

ITEM NUMBER:

#28

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Chairman of the Board of Supervisors

BACKGROUND:

Just a reminder – Please call Deb Rivas or Shirley Snyder on Tuesday, January 3, 2012 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
DECEMBER 12, 2011**

Chairman Robert Birch called the executive session to order 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, Scott Bendig and Frank R. Bartle, Esquire. Personnel matters, legal and litigation updates were discussed.

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

Following the Pledge of Allegiance, Chairman Robert Birch announced that a meeting to discuss the Limekiln Pike Bridge will be hosted by Horsham Township on Thursday, December 15, 2011.

Chairman Robert Birch called for public comment from the audience. There was no public comment this evening.

Frank R. Bartle, Esquire reported that during the executive session, various personnel and ongoing labor relations matters, real estate matters and a potential litigation involving the condemnation of the Zehr Tract were discussed. Mr. Bartle announced 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 November 28, 2011 Board meeting and Supervisor Candyce Chimera seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Kevin Costello introduced two new Public Works employees, Eric McKelvey and Mark Hockman. Eric McKelvey recently graduated from North Montco Vo-Tech School with certifications in welding, fabricating and industrial electric, and has been employed by

Montgomery Township in the Road Division for the past three summers. Mark Hockman comes to Montgomery Township from the private sector with experience in farming, landscaping, hardscaping, equipment operation and snow removal. Resolution #1, adopted unanimously, welcomed Eric McKelvey and Mark Hockman as new employees at Montgomery Township, effective December 2, 2011.

Lawrence Gregan, Township Manager, reported that Heather Berkey and Patricia Myers have submitted their resignation from Montgomery Township Committees. Ms. Berkey served on the Park & Recreation Board from June 2002, and has been an active participant in the many Park & Recreation Board activities for the past nine and a half years. Ms. Myers served on the Sewer Authority since 2001 and has completed eleven years of service on the Authority. Christopher Kelm has expressed an interest in serving on the Sewer Authority Board. Mr. Kelm has extensive experience in finance and investments. Resolution #2, adopted unanimously, accepted the resignation of Heather Berkey from the Park & Recreation Board, the resignation of Patricia Myers from the Sewer Authority Board, and the appointment of Christopher Kelm to the Sewer Authority Board, to fill an unexpired term to end January 1, 2016.

Supervisor Joseph Walsh stated that John Crowe had presented the Montgomery Township Sewer Authority budget at the meeting of the Sewer Authority in November. The proposed 2012 Sewer Authority Budget includes a 10% increase in sewer rental charges for residential and non-residential users. This is only the second rate increase in seven years. Resolution #3, adopted unanimously, approved the Montgomery Township Sewer Authority Budget for the fiscal year 2012.

The Board authorized advertisement of proposed Ordinance #11-253 to increase the sewer rate fees for all residential and non-residential users in Montgomery Township by Resolution #4, which was adopted unanimously. The proposed ordinance will be considered for adoption at the next Board meeting on January 3, 2012.

Chairman Robert Birch announced the Sewer Authority Tapping Fees and Development Agreements for three developments were to be considered by the Board. Resolution #5, adopted unanimously, approved the Montgomery Township Municipal Sewer Authority Tapping Fees and Development Agreements.

Finance Director, Shannon Drosnock, presented the Montgomery Township 2012 Budget for consideration by the Board. The Board held four public workshop meetings on the budget and approved the Preliminary Budget on November 14, 2011. Ms. Drosnock provided statistics on the revenue and expense portions of the budget. The General Fund revenues project a 2.22% increase over 2011, while Township expenses project a 2.63% increase over 2011. Based on total revenues and total expenses, the General Fund projects a \$36,385 surplus. Ms. Drosnock also noted that the real estate tax will remain the same, with no increase. Chairman Robert Birch reported that there are four separate Resolutions necessary to adopt the 2012 Budget. Resolution #6, adopted unanimously, adopted the 2012 Montgomery Township Budget. Resolution #7, adopted unanimously, established the street light assessments for 2012. Resolution #8, adopted unanimously, adopted the 2012 Tax Levy to include General Fund, Debt Service, Fire Protection and Park & Recreation, and also established the Homestead Exclusion amount for the year 2012 at \$30,000. Resolution #9, adopted unanimously, approved the Township's maximum departmental salary/wage increases for 2012.

The Board considered bank loan proposals to fund the acquisition and future development of several township properties proposed to be used for recreation purposes. Supervisor Michael Fox announced that he would be abstaining from all discussion and voting on this item, as he is employed by Univest Bank. Four banks were contacted and invited to submit a proposal, including Univest Bank, TD Bank, Sovereign Bank and Citizens Bank. Each bank was provided with the same information and was requested to provide a proposal to the

Township for a \$5.5 million bank loan with repayment over a period of up to 20 years.

Sovereign Bank and Citizens Bank did not wish to offer a proposal. Univest Bank and TD Bank submitted several optional proposals including loans amortized over 20 years with 5-7 year rate resets and loans amortized over 15-17 years with rates fixed for the full term of the loan. The Board discussed the costs/benefits of each proposal evaluating the impact of the length of amortization period on annual debt service payments, and the relative risk of a lower cost but short term interest guarantee versus the risk of higher cost but longer term interest guarantee. Chairman Birch explained that he would like the option with the least amount of interest rate risk, which would be one of the options offering a fixed rate for 15 years. Supervisors Walsh, Chimera and McDonnell expressed support for the lower rate loans for a 20 year term which offers lower annual debt service payment with moderate interest rate risk. After considerable discussion, Resolution #10 was adopted by a vote of 3-1-1, (Mr. Birch voting no and Mr. Fox abstaining), accepting the loan proposal from Univest Bank for a 20 year loan at an initial interest rate of 2.55% fixed for 7 years, with the interest rate resetting every 7 years at 67% of prime.

Bruce Shoupe, Director of Planning and Zoning announced that the Greater Philadelphia Falun Dafa Association has requested consideration for a waiver of fees for a seasonal mercantile permit. The Association plans to sell tickets to the Shen Yun Performance Arts at the Merriam Theater in Philadelphia on behalf of the Greater Philadelphia Falun Dafa Association at Montgomery Mall. Resolution #11, adopted unanimously, approved the request of Greater Philadelphia Falun Dafa Association to waive all fees associated with the Seasonal Mercantile Permit for their exhibit at Montgomery Mall.

Resolution #12, adopted unanimously, approved escrow release #7 LD/S#643 for Kidalas Court at 1215 Kenas Road.

Lawrence Gregan reported that PennDot has provided the Township with Agreements to be executed for the Rt 202 Intelligent Transportation System (ITS) Improvements. Mr. Gregan stated that they are standard PennDot agreements. Resolution #13, adopted unanimously, authorized the execution of the Traffic Signal Maintenance Agreement and Cooperative Memorandum of Agreement with PennDot for the installation maintenance and operation of the Intelligent Transportation System equipment along S.R. 202 Parkway and its primary intersecting and parallel routes per PennDot Project S.R. 202, Section 7IT.

Police Chief, Richard Brady announced that Lt. Mark A. Houghtaling is retiring from the Montgomery Township Police Department, effective January 1, 2012. Lt. Houghtaling was hired as a recruit police officer with the Montgomery Township Police Department on June 2, 1980, and during his career was a canine officer, promoted to the rank of corporal and supervised a patrol squad. On June 12, 2000, Sergeant Mark Houghtaling was promoted to the rank of Lieutenant and assigned as Patrol Commander, and continued to serve in this capacity until his retirement. Resolution #14, adopted unanimously, recognized Lt. Mark Houghtaling and expressed gratitude to him for his dedication and service to the Montgomery Township Police Department and the residents of the Township. Lt. Houghtaling was presented with a plaque from the Board of Supervisors and citations from the Pennsylvania House of Representatives and the Pennsylvania Senate. Lt. Houghtaling expressed his thanks to Chief Brady for hiring him in 1980 and to his wife, Diane for her patience and understanding throughout his law enforcement career. Lt. Houghtaling closed by saying that it was a pleasure and fun to serve Montgomery Township for thirty one years.

The Board also recognized John O. Chambers, Jr., P.E. for his thirty nine years of service to Montgomery Township as Township Engineer. Mr. Chambers served as the Township Engineer from 1972 to 2011. Mr. Chambers has been involved in the plan and design of subdivisions and land developments within the Township, and has watched the Township

grow and expand over the years. Mr. Chambers has also played an important role in the planning and design of public works facilities and park and recreation areas. Most recently, Mr. Chambers had taken an active part in the Pennsylvania Stormwater coalition, providing valuable insight on the issues of stormwater management facing Montgomery Township. Mr. Chambers was presented with a plaque from the Board of Supervisors and citations from the Pennsylvania House of Representatives and the Pennsylvania Senate. Resolution #15, adopted unanimously, recognized the retirement of John O. Chambers, Jr., P.E. as Montgomery Township's Engineer and expressed gratitude for the thirty nine years Mr. Chambers has faithfully served the Montgomery Township Community. Supervisor Michael Fox thanked Mr. Chambers for all his hard work and expressed his personal thanks for all the information Mr. Chambers provided to him during the course of the stormwater management meetings and discussions. Bruce Shoupe noted that in 1972 when Mr. Chambers came to Montgomery Township, the Township was at Land Development #50. Today, that number is at #650. Mr. Chambers expressed his thanks to the Board, staff and friends for all their support during his tenure with Montgomery Township.

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

Under other business, Lawrence Gregan announced that in conjunction with the purchase of the Univest property located at Stump Road and Horsham Road, the title insurance company has requested that the Township adopt a more detailed Resolution which includes the following information: The seller is Univest Bank; the buyer is Montgomery Township; the property is a vacant tract of land which contains approximately 12.89 acres located along Stump Road in Montgomery Township and which is further identified as Tax Parcel No. 46-00-03589-00-1; purchase price is One Million Five Hundred Thousand Dollars (\$1,500,000) and payment

of purchase price shall be made by buyer to seller at closing. Resolution #16 authorized the acquisition of the Univest Property located at Stump Road and Horsham Road, incorporating the additional information required by the Title Company was adopted unanimously.

Lawrence Gregan also reported that the Delaware Valley Regional Planning Commission (DVRPC) Regional Trails Program is offering grants funded by the William Penn Foundation for pre-engineering planning and feasibility work for trail systems. Eligible projects can receive grant funding for up to \$60,000 with a 20% local match. An application is proposed for submission to the DVRPC for a Trail Planning and Feasibility Grant for the connection of the trail from Hartman Road to the 202 Parkway Trail. Resolution #17 authorizing submission of the grant application was adopted unanimously.

There being no further business to come before the Board, the meeting adjourned at 9:17 p.m, and was followed by a reception recognizing the retirement of Lt. Mark A. Houghtaling and Township Engineer, John O. Chambers, Jr., P.E.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Payment of Bills

MEETING DATE: January 3, 2012

ITEM NUMBER: #29

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Chairman of the Board of Supervisors

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:

Approval 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
24048	12/22/11	671	MONTGOMERY TOWNSHIP	1,268.00
24049	12/22/11	1264	MORGAN STANLEY SMITH BARNEY INC	5,526.52
49554	12/16/11	00000200	UNIVEST BANK	850.00
49555	12/20/11	00000076	GREGORY BENCSIK	211.82
49556	12/20/11	00000903	HOME DEPOT CREDIT SERVICES	800.94
49557	12/20/11	00000867	MICHAEL SHEARER	65.00
49558	12/20/11	00000958	WILLIAM KEUCHER	885.00
49559	12/20/11	00001358	PENNSYLVANIA RECREATION AND PARK	195.00
49560	12/20/11	00000009	PETTY CASH	500.00
49561	12/20/11	00001146	RESERVE ACCOUNT	1,500.00
49562	12/20/11	00902451	ROSE GAMBLE	1,000.00
49563	12/20/11	00000015	NEXTEL PARTNERS OPERATING CORP	395.15
49564	12/20/11	00000015	NEXTEL PARTNERS OPERATING CORP	591.90
49565	12/20/11	00000469	SPRINT SPECTRUM, L.P.	59.99
49566	12/20/11	00000327	U.S. MUNICIPAL SUPPLY, INC.	977.25
49567	12/20/11	00000032	VISA	589.98
49568	12/20/11	00000125	DISCHELL, BARTLE, YANOFF & DOOLEY	13,936.00
49569	12/20/11	00001972	ROBERT L. BRANT	4,263.85
49570	12/30/11	00000817	GILMORE & ASSOCIATES, INC.	2,724.50
49571	12/30/11	00001963	HUGHES, KALKBRENNER &	550.00
49572	12/30/11	00001282	KENNETH AMEY	1,062.50
49573	12/30/11	00000604	KEYSTONE MUNICIPAL SERVICES, INC	11,000.00
49574	12/30/11	00000006	ACME UNIFORMS FOR INDUSTRY	584.52
49575	12/30/11	00001202	AIRGAS EAST, INC.	159.24
49576	12/30/11	00000053	ALLIED WASTE SERVICES #320	15,275.50
49577	12/30/11	00000053	ALLIED WASTE SERVICES #320	770.53
49578	12/30/11	00000053	ALLIED WASTE SERVICES #320	931.30
49579	12/30/11	00000053	ALLIED WASTE SERVICES #320	732.40
49580	12/30/11	00001866	ANGEL M. JOHNSON	1,520.00
49581	12/30/11	00000027	ARMOUR & SONS ELECTRIC, INC.	467.76
49582	12/30/11	00001702	ARMSTRONG & SON EQUIP REPAIR, INC	1,183.64
49583	12/30/11	00000043	BERGEY'S	4,556.16
49584	12/30/11	00000113	ALBERT G. EDLING	27,204.23
49585	12/30/11	00001718	BREATHE SAFE AIR SYSTEMS	135.00
49586	12/30/11	00000135	ROBERTO ENTERPRISES	160.00
49587	12/30/11	00001907	ON-SITE SCANNING SERVICES, INC.	5,590.00
49588	12/30/11	00000231	CARROT-TOP INDUSTRIES INC.	307.23
49589	12/30/11	00001601	CDW GOVERNMENT, INC.	6,730.18
49590	12/30/11	00000110	CHARLES S. SNYDER INC.	693.78
49591	12/30/11	00000363	COMCAST CABLE	214.90
49592	12/30/11	00000892	TD WEALTH MANAGEMENT	1,050.00

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
49593	12/30/11	00000222	COMMONWEALTH PRECAST, INC.	2,035.00
49594	12/30/11	00000108	COUNTY ELECTRIC SUPPLY COMPANY,	352.30
49595	12/30/11	00001508	COUNTY LINE FENCE COMPANY, INC.	2,220.00
49596	12/30/11	00000111	DAVID H. LIGHTKEP, INC.	1,050.80
49597	12/30/11	00001627	DEER PARK SPRING WATER COMPANY	87.36
49598	12/30/11	00001520	DELAWARE VALLEY INSURANCE TRUST	50.00
49599	12/30/11	00000612	DELAWARE VALLEY MUNICIPAL	953.80
49600	12/30/11	00000599	DEPARTMENT OF PUBLIC WELFARE	10.00
49601	12/30/11	00001172	DETLAN EQUIPMENT, INC.	13.66
49602	12/30/11	00001902	ELLIOTT GREENLEAF &	3,125.80
49603	12/30/11	00901570	EMIL S. SALADIK	15,714.18
49604	12/30/11	00000160	ERB & HENRY EQUIPMENT INC.	591.21
49605	12/30/11	00000644	FARM & HOME OIL COMPANY	798.88
49606	12/30/11	00001663	FIRE DEPARTMENT OF MONTGOMERY	9,673.99
49607	12/30/11	00000169	FEDEX	84.03
49608	12/30/11	00000174	FISHER & SON COMPANY, INC.	2,336.00
49609	12/30/11	00001852	G.L. SAYRE, INC.	83,935.03
49610	12/30/11	00000199	GEESE AUTO SALVAGE INC.	150.00
49611	12/30/11	00000195	GEORGE'S TOOL RENTAL INC.	368.00
49612	12/30/11	00000198	GLASGOW, INC.	454.46
49613	12/30/11	00001323	GLICK FIRE EQUIPMENT COMPANY INC	570.00
49614	12/30/11	00001709	GOULDEY WELDING & FABRICATIONS, II	10,905.25
49615	12/30/11	00000229	GRAINGER	95.19
49616	12/30/11	00000203	GRANTURK EQUIPMENT CO., INC.	1,375.00
49617	12/30/11	00000211	HAGEY COACH INC.	200.00
49618	12/30/11	00001793	HILLTOWN TOWNSHIP	3,400.92
49619	12/30/11	00001052	HORSHAM TOWNSHIP	3,341.15
49620	12/30/11	00000102	INTERSTATE BATTERY SYSTEMS OF	283.34
49621	12/30/11	00001067	INTOXIMETERS, INC.	246.45
49622	12/30/11	00001042	JOHN MILLER AND SON, INC.	3,862.39
49623	12/30/11	00000264	KENCO HYDRAULICS, INC.	815.00
49624	12/30/11	00902456	KERMIT GABLE	1,000.00
49625	12/30/11	00000261	KERSHAW & FRITZ TIRE SERVICE, INC.	2,485.32
49626	12/30/11	00000270	JDN BLOCK INC.	272.38
49627	12/30/11	00000057	LAWN AND GOLF SUPPLY COMPANY, INC	2,508.00
49628	12/30/11	00902453	LENTZCAPING INC.	1,000.00
49629	12/30/11	00000283	WILLIAM A. CRANE, V.M.D.,P.C.	74.00
49630	12/30/11	00001706	LOWE'S COMPANIES INC.	125.41
49631	12/30/11	00000201	MASTERTECH AUTO SERVICE, LLC.	192.07
49632	12/30/11	00001330	MCCALLION STAFFING SPECIALISTS	1,906.13
49633	12/30/11	00000129	HERBERT H. METZ, INC.	1,996.24

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
49634	12/30/11	00000155	MICHAEL BAKER JR., INC.	4,437.50
49635	12/30/11	00000912	MICHENER'S GRASS ROOTS, INC.	2,554.70
49636	12/30/11	00001759	PAUL MICHAEL WINTJE	75.00
49637	12/30/11	00000324	MOYER INDOOR / OUTDOOR	158.40
49638	12/30/11	00001247	NELSON WIRE ROPE CORPORATION	128.20
49639	12/30/11	00001054	NEW BRITAIN TOWNSHIP	5,161.50
49640	12/30/11	00000356	NORTH WALES WATER AUTHORITY	745.09
49641	12/30/11	00001440	ORION SAFETY PRODUCTS	370.80
49642	12/30/11	00000367	P.K. MOYER & SONS, INC.	9,030.00
49643	12/30/11	00000186	JAROTH INC.	178.12
49644	12/30/11	00902452	PATTI SHIREY	48.00
49645	12/30/11	00000397	PECO ENERGY	2,144.53
49646	12/30/11	00001677	PENNSYLVANIA DISTRICT ATTORNEYS	40.00
49647	12/30/11	BT005164	PIERCE PROMOTIONS & EVENT MGMT	309.28
49648	12/30/11	00000945	PIPERSVILLE GARDEN CENTER, INC.	262.58
49649	12/30/11	00001155	PITNEY BOWES GLOBAL FINANCIAL	222.24
49650	12/30/11	00000345	PRINTWORKS & COMPANY, INC.	2,845.17
49651	12/30/11	00001689	AMERICAN BUSINESS FORMS INC	115.85
49652	12/30/11	00000439	RED THE UNIFORM TAILOR	278.20
49653	12/30/11	00001146	RESERVE ACCOUNT	1,500.00
49654	12/30/11	00001153	RICARDO DEJESUS	1,080.99
49655	12/30/11	00000445	RICHARD J. BRADY	151.80
49656	12/30/11	00000117	RIGGINS INC	6,168.05
49657	12/30/11	00000115	RIGGINS, INC	8,453.62
49658	12/30/11	00000741	ROBERT E. LITTLE, INC.	384.12
49659	12/30/11	00002013	MOORE WALLACE	322.06
49660	12/30/11	00000653	SCATTON'S HEATING & COOLING, INC.	2,227.88
49661	12/30/11	00902078	SIMON PROPERTY GROUP, INC.	2,431.03
49662	12/30/11	00001745	SONIA ISABEL THOMSON	1,372.00
49663	12/30/11	00001394	STANDARD INSURANCE COMPANY	6,511.91
49664	12/30/11	00001847	STAPLES CONTRACT & COMMERCIAL, IN	1,448.93
49665	12/30/11	00000636	STAPLES CREDIT PLAN	63.33
49666	12/30/11	00001939	SERVICE TIRE TRUCK CENTERS	234.48
49667	12/30/11	00000483	SUBURBAN OFFICE SUPPLIERS, INC.	47.90
49668	12/30/11	00902454	SUMMERWOOD CORPORATION	445.69
49669	12/30/11	00001200	SYNATEK	1,941.20
49670	12/30/11	00001982	TEMPLE UNIVERSITY - CJTP	297.00
49671	12/30/11	00001982	TEMPLE UNIVERSITY - CJTP	118.80
49672	12/30/11	00000496	GOODSON HOLDING COMPANY	1,890.57
49673	12/30/11	00001771	TIMAC AGRO USA	2,085.00
49674	12/30/11	00001534	TRI-COUNTY EQUIP. & TOOLS, INC.	61.78

Montgomery Township Check Register

Check Number	Check Date	Vendor No	Payee	Amount
49675	12/30/11	00000077	TRISTATE ENVIRONMENTAL	16,671.90
49676	12/30/11	00000327	U.S. MUNICIPAL SUPPLY, INC.	994.11
49677	12/30/11	00000014	UPPER DUBLIN TOWNSHIP	257.24
49678	12/30/11	00000886	COMMONWEALTH OF PENNSYLVANIA	165.00
49679	12/30/11	00000520	VALLEY POWER, INC.	843.00
49680	12/30/11	00000040	VERIZON PENNSYLVANIA INC	413.09
49681	12/30/11	00001289	W. BYRON BATTLE, RPR	1,238.00
49682	12/30/11	00000538	WARRINGTON TOWNSHIP	2,811.20
49683	12/30/11	00001329	WELDON AUTO PARTS	188.54
49684	12/30/11	00000590	YOCUM FORD	61.70
49685	12/30/11	00902455	ZHENG WU	300.00
TOTAL				370,165.59

MONTGOMERY TOWNSHIP ELECTRONIC PAYROLL TAX PAYMENTS

<u>DATE</u>	<u>VENDOR NAME</u>	<u>REASON FOR PAYMENT</u>	<u>AMOUNT</u>
12/14/2011	Commonwealth of PA	State Tax Payment	\$12,886.31
12/20/2011	PA-SCDU	Withholding Payment	\$1,853.06
12/22/2011	IRS	941 Payment	\$61,149.99
12/22/2011	BCG	401/457 Plan Payment	\$21,736.70
12/27/2011	IRS	941 Payment	\$63.47
12/28/2011	City of Philadelphia	Dec Wage Tax Payment	\$977.50
12/28/2011	Commonwealth of PA	State Tax Payment	\$7,315.13
01/03/2012	IRS	945 Payment	\$2,903.63
01/03/2012	ICMA	DROP Plan Payment	\$12,826.17
Total Paid as of 01/03/2012			\$121,711.96