

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 27, 2017

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Robert J. Birch
Candyce Fluehr Chimera
Michael J. Fox
Jeffrey W. McDonnell
Richard E. Miniscalco

Lawrence J. Gregan
Township Manager

ACTION MEETING – 8:00 PM

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Public Comment
4. Announcement of Executive Session
5. Consider Approval of Minutes of February 13, 2017 Meeting
6. Recognize Sgt. Daniel Mitchell on his Retirement
7. Consider Award of Bid for the 2017 Curb & Sidewalk Project
8. Consider Award of Bid for the 2017 Annual Road Paving In-Place Project
9. Consider Award of Bid for the Spring Valley Hockey Court Reconstruction Project
10. Consider Approval of 457b Deferred Compensation Plan Adoption Agreement
11. Consider Approval of 2017 Spring/Summer Recreation Programs and Fees
12. Consider Approval of Acceptance of Stormwater Basins into Basin Naturalization Program
13. Consider Approval of Waiver of Land Development- AMC 309 Cinema- Horsham Township
Gwynedd Crossing Location #M-17-89
14. Consider Payment of Bills
15. Other Business
16. Adjournment

Future Public Hearings/Meetings:

03-01-2017 @7:30pm – Zoning Hearing Board
03-08-2017 @5:30pm – Autumn Festival Committee (CRC)
03-08-2017 @6:30pm – CRC Advisory Committee (CRC)
03-08-2017 @7:30pm – Park and Recreation Board (CRC)

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: February 27, 2017

ITEM NUMBER: #3

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera,
Chairman of the Board of Supervisors

BACKGROUND:

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

The Chairman 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: February 27, 2017

ITEM NUMBER: #4

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Grogan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera,
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 Approval of Minutes for February 13, 2017

MEETING DATE: February 27, 2017

ITEM NUMBER: #5

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Lawrence J. Gregan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera,
Chairman of the Board of Supervisors

BACKGROUND:

Please contact Deb Rivas on Monday, February 27, 2017 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
FEBRUARY 13, 2017**

At 7:00 p.m. Chairman Candyce Fluehr Chimera called to order an executive session.

In attendance were Supervisors Michael J. Fox, Jeffrey W. McDonnell and Richard E.

Miniscalco. Supervisor Robert J. Birch was absent. Also in attendance were Lawrence Gegan, and Frank Bartle, Esquire.

Chairman Candyce Fluehr Chimera called the meeting to order at 8:00 p.m. In attendance were Supervisors Michael J. Fox, Jeffrey W. McDonnell and Richard E. Miniscalco. Supervisor Robert J. Birch was absent. Also in attendance were Township Solicitor Frank Bartle, Esquire, Township Manager Lawrence Gegan, Police Chief Scott Bendig, Director of Fire Services Richard Lesniak, Director of Finance Ami Tarburton, Director of Administration and Human Resources Ann Shade, Assistant to the Township Manager Stacy Crandell, Director of Planning Bruce Shoupe, Director of Public Works Kevin Costello, Director of Recreation and Community Center Floyd Shaffer, Director of Information Technology Richard Grier, Public Information Coordinator Kelsey McMeans and Recording Secretary Deborah A. Rivas.

Following the Pledge of Allegiance, Chairman Candyce Fluehr Chimera called for public comment from the audience and there was none.

Solicitor Frank Bartle announced that the Board had met in an executive session prior to this meeting and discussed two personnel matters, one regarding the Police Department and the other regarding Board of Supervisor Committee appointments. The Board also discussed four legal matters including the Zoning Hearing Board Case of Church of Christ, the Zoning Hearing Board v. Green Turtle Restaurant Project, the Airport Square v. Montgomery Township Zoning Hearing Board (Montgomery County Court of Common Pleas – 2014-03708) and Lamb v. Montgomery Township (Federal Third Circuit 15-CV-06759). The Board also discussed two potential matters of litigation, the Cutler matter and an employee issue.

Chairman Candyce Fluehr Chimera made a motion to approve the minutes of the January 23, 2017 Board of Supervisors meeting, and Supervisor Richard Miniscalco seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Chairman Candyce Fluehr Chimera administer the oath of office for Vacancy Board Chairman to Richard Schrader for a one year term which expires on January 1, 2018 and the oath of office for Senior Committee member to John Nolan for a one year term which expires on January 1, 2018. Both gentlemen were officially appointed to these positions at the Board of Supervisors' meeting on January 23, 2017.

Chief of Police Scott Bendig reported that the Police Department is proposing to replace three Police vehicles and purchase three 2017 Ford Police Interceptor Utility models as approved in the 2017 Final Budget. Resolution #1 made by Supervisor Jeffrey McDonnell, seconded by Chairman Candyce Fluehr Chimera and adopted unanimously, awarded the contract for the purchase of three 2017 Ford Police Interceptor Utility vehicles from Fred Beans Ford Lincoln, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract #013-142), at a total cost of \$84,858.00 per their quote dated January 11, 2017.

Director of Public Works Kevin Costello reported that the Public Works Department is proposing to purchase the following new equipment for 2017: (1) 2017 Ford Super Duty F-550 Crew Cab Truck, to be provided by Whitmoyer Auto Group under the Co-Stars Contract #025-162 at a total cost of \$53,700.00; (1) 2017 Custom Flatbed Dumping Stake Body, to be installed on the 2017 Ford F-550, to be provided by Triad Truck Equipment under the Co-Stars Contract #025-060 at a total cost of \$30,290.00; and (1) 2017 Kubota ZTR Mower, to be provided by C.H. Waltz Sons, Inc. under Co-Stars Contract #4400011361 at a cost of \$16,247.33. Resolution #2 made by Chairman Candyce Fluehr Chimera, seconded by Supervisor Richard Miniscalco and adopted unanimously, approved the above purchases as described.

Director of Public Works Kevin Costello reported that staff is requesting the Board's authorization to advertise and solicit for bids for the annual Materials and Services contract for the Public Works Department. Resolution #3, made by Chairman Candyce Fluehr Chimera,

seconded by Supervisor Richard Miniscalco and adopted unanimously, authorized the advertisement for bids for Materials and Services, including Asphalt, Crack Sealer, Stone Aggregate, and Lawn Care Treatments. The bids are to be received on or before March 1, 2017 at 10:00 a.m.

Assistant to the Township Manager Stacy Crandell introduced Jim Dougherty of Gilmore & Associates who was present to discuss his firm's proposal for engineering services for the MS4 Outfall Field Screening Update on MS4 Permit Program and the Filing of Notice of Intent for the 2018 Individual MS4 Permit. Mr. Dougherty reported that the Township's current National Pollution Discharge Elimination System (NPDES), Municipal Separate Storm Sewer System (MS4) permit was effective March 16, 2013 and will expire on March 15, 2018. PA DEP has extended the reporting period under this permit to June 30, 2018 with the final report due by September 30, 2018. As part of the MS4 Permit Reporting requirements, the Township is required to screen all of its 168 storm sewer outfalls. The last screening program took place in 2008 for 31 outfalls. Gilmore and Associates has provided a proposal to screen all of the outfalls, at a cost not to exceed \$11,300. Included in the proposal is laboratory analysis of up to 25 outfall samples. If more outfalls require analysis, the Township will be notified before proceeding further. The cost does not include the identification of any illicit discharge sources and if any are discovered, a separate scope of work and fee will be provided for that work. In addition, Mr. Dougherty previewed the Township's obligations to prepare and submit to DEP a Notice of Intent to file for a new Individual MS4 Permit for 2018. A proposal for funding this work will be presented when final direction is provided by DEP. Resolution #4 made by Supervisor Richard Miniscalco, seconded by Chairman Candyce Fluehr Chimera and adopted unanimously, approved the proposal for professional services for MS4 Outfall Field Screening Program at a cost not to exceed \$11,300.

Director of Finance Ami Tarburton reviewed the Finance Department's unaudited 4th Quarter 2016 Budget Report which identified that the General Fund ended 2016 with an estimated \$4.3M fund balance. In preparation for Maillie, LLP's 2016 audit, the department is

seeking authorization to transfer \$1.3M of the General Fund balance to designated Capital Reserve Funds, as has been authorized by the Board in prior years. Staff is recommending that the \$1.3M surplus fund balance be transferred as follows: Capital Reserve Fund - \$740,000 to the Fire Department Equipment Replacement Plan, \$181,000 to the Park Capital Improvement Plan, \$148,000 to the Community and Recreation Center Capital Projects Plan, \$100,000 to the NPDES Permit Project Plan, \$50,000 to the Technology Improvements Fund, \$50,000 to the Township Building Renovation Project Plan, and \$31,000 to the Police County Radio Financing Project Plan. Resolution #5 made by Chairman Candyce Fluehr Chimera, seconded by Supervisor Richard Miniscalco and adopted unanimously, authorized the transfer of surplus General Fund Balance in the amount of \$1,300,000 to the Capital Reserve Fund as detailed above.

Resolution #6 made by Chairman Candyce Fluehr Chimera, seconded by Supervisor Richard Miniscalco and adopted unanimously, approved the waiver of a temporary tenant permit fee for the Girl Scouts of Eastern Pennsylvania – Cookie Sales at Montgomery Mall.

A motion to approve the payment of bills was made by Chairman Candyce Fluehr Chimera, seconded by Supervisor Richard E. Miniscalco, and adopted unanimously, approving the payment of bills as submitted.

There being no further business to come before the Board, the meeting adjourned at 8:32 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Recognition of the Retirement of Police Department Employee-Sergeant Daniel Mitchell

MEETING DATE: February 27, 2017

ITEM NUMBER: #6

MEETING/AGENDA: WORK SESSION

ACTION **XX**

NONE

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

INITIATED BY: J. Scott Bendig
Chief of Police



BOARD LIAISON: Candyce Fluehr Chimera
Chairman, Board of Supervisors

BACKGROUND:

On February 24, 2017, Sergeant Daniel Mitchell retired from the Montgomery Township Police Department after 33 years of service to our community.

Daniel Mitchell began his career with Montgomery Township Police Department as a police officer in June of 1985. In 1990 Officer Mitchell was temporarily assigned to the Montgomery County District Attorney's Office for a year, serving as a member of the County Detectives Narcotics Enforcement Team. Upon his return in 1991, Officer Mitchell was assigned to the Department's Detective Division. In June of 2000 Officer Mitchell was promoted to the rank of corporal. In June of 2002 Corporal Mitchell was promoted to the rank of sergeant. In addition to these duties Sergeant Mitchell has also served as a member of the department's Special Operations Unit, firearms instructor, field training officer, and EVOC instructor.

During his career Sergeant Mitchell has received six departmental commendations for his actions as an officer as well as numerous letters of appreciation from township residents and neighboring law enforcement agencies. Over these years of service with the Montgomery Township Police Department, Sergeant Mitchell has shown exemplary dedication and professionalism in his service to the residents, businesses and coworkers of our community. Sergeant Mitchell's hard work and leadership will be sorely missed.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

It is recommended that the Board of Supervisors recognize Sergeant Daniel Mitchell on the occasion of his retirement from the Township after 33 years of service to our community.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby recognize Sergeant Daniel Mitchell and express our gratitude to him for his dedication and faithful service to the Montgomery Township Police Department and Montgomery Township community.

MOTION: _____ SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

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

SUBJECT: Consider Award of Bid for 2017 Curb and Sidewalk Project

MEETING DATE: February 27, 2017

ITEM NUMBER: **#7**

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Kevin A. Costello
Director of Public Works

BOARD LIAISON: Candyce Fluehr Chimera
Chairman

BACKGROUND:

The staff received and opened bids on February 14, 2017 at 10:00 a.m. Our Engineer, Gilmore & Associates, Inc. reviewed the bids and made a recommendation to award the bid to the lowest responsible bidder, Olivieri & Associates, Inc. with a bid of \$342,460.70. Attached are the bid tabulation sheets and the award recommendation letter.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

The Board authorized the advertisement of the bid on January 23, 2017.

ALTERNATIVES/OPTIONS:

None

BUDGET IMPACT:

The allocation in the Approved 2017 Budget, based on the Engineer's estimate, is \$408,590.00. The bids ranged from a high of \$654,991.20 to a low of \$342,460.70 with an average bid of \$498,725.95.

RECOMMENDATION:

Award bid as recommended to Olivieri & Associates, Inc. for a total projected cost of \$342,460.70.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the bid for the 2017 Curb & Sidewalk Project to Olivieri & Associates, Inc. for a total projected cost of \$342,460.70.

MOTION: _____ SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

February 21, 2017

Project No. 2016-08084

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

Reference: 2017 Curb and Sidewalk Project
Bid Tabulation & Award Recommendation

Dear Mr. Gregan:

Pursuant to your request, Gilmore & Associates, Inc. has reviewed the bids for the above referenced project. Bids were received, publicly opened and read aloud on February 14, 2017 at 10:00 AM at the Township Building. A total of seven bids were received and a copy of the Bid A and Bid B bid tabulations have been attached for your review. We note that upon review, an apparent math error was discovered in Line Item 3 of the Schedule of Bid Items - Bid A form as submitted by Construction Masters Services, LLC. This error is noted on and reflected in the Bid A Bid Tabulation.

Please note that Gilmore & Associates, Inc. has also completed several references checks for Olivieri & Associates, Inc. All reference checks were positive with regard to timeliness, responsiveness, workmanship, and professionalism. Accordingly, we recommend the contract for the 2017 Curb and Sidewalk Project be awarded to **Olivieri & Associates, Inc.**, for all items under the Base Bid in the amount of **\$342,460.70**, subject to review by the Township Solicitor.

As always, please call us if you have any questions or if we can be of any assistance regarding this project.

Sincerely,

James P. Dougherty, P.E.
Senior Project Manager
Gilmore & Associates, Inc.

Erin M. von Hacht, P.E.
Project Engineer
Gilmore & Associates, Inc.

JPD/EVH/si

Enclosure: Bid Tabulation

cc: Kevin Costello, Director of Public Works, Montgomery Township
Stacey A. Rymkiewicz, Public Works Department Administrative Assistant, Montgomery Township
Deb Rivas, Administration Supervisor, Montgomery Township
Russell Dunlevy, P.E., Senior Executive V.P., Gilmore & Associates, Inc.

BUILDING ON A FOUNDATION OF EXCELLENCE

65 E. Butler Avenue | Suite 100 | New Britain, PA 18901
Phone: 215-345-4330 | Fax: 215-345-8606
www.gilmore-assoc.com

G GILMORE & ASSOCIATES, INC.
&A BID TABULATION - A BID

CLIENT:

Montgomery Township

PROJECT NAME:

2017 Curb & Sidewalk Project

PROJECT NUMBER:

2016-08084

PROJECT BID DATE:

February 14, 2017

Olivieri & Associates, Inc.
P.O. Box 60598
Philadelphia, PA 19145
Maria Olivieri
(P): 215-271-6777
(F): 215-467-4040

Reamstown Excavating
560 N 5th Street, PO Box 147
Denver PA 17517
Marty Guris
(P): 717-336-3925
(F): 717-336-0596

Ettore Ventresca & Sons, Inc.
3146 Bristol Road
Warrington, PA 18976
Daniel Ventresca
(P): 215-343-6430
(F): 215-343-5497

Ramos & Associates, Inc.
300 Domino Lane
Philadelphia, PA 19128
Jose L. Ramos
(P): 215-482-2800
(F): 215-482-8789

#	DESCRIPTION	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Remove & Replace Vertical/Depressed Concrete Curb (7"X8"X18")	LF	1,287	\$ 74.50	\$ 95,881.50	\$ 75.00	\$ 96,525.00	\$ 90.00	\$ 115,830.00	\$ 95.00	\$ 122,265.00
2	Remove & Replace ADA/PennDOT Compliant Curb Ramps (4")	SF	4,608	\$ 20.00	\$ 92,160.00	\$ 19.00	\$ 87,552.00	\$ 20.00	\$ 92,160.00	\$ 24.00	\$ 110,592.00
3	Remove & Replace Plain Cement Concrete Sidewalk (4")	SF	8,568	\$ 10.40	\$ 89,107.20	\$ 15.00	\$ 128,520.00	\$ 14.00	\$ 119,952.00	\$ 16.00	\$ 137,088.00
4	Remove & Replace Reinforced Concrete Sidewalk (6")	SF	1,696	\$ 12.00	\$ 20,352.00	\$ 17.00	\$ 28,832.00	\$ 20.00	\$ 33,920.00	\$ 18.00	\$ 30,528.00
5	Remove & Replace Concrete Driveway Apron (6")	SF	3,580	\$ 12.00	\$ 42,960.00	\$ 17.00	\$ 60,860.00	\$ 18.00	\$ 64,440.00	\$ 18.00	\$ 64,440.00
6	Concrete Testing	LS	1	\$ 2,000.00	\$ 2,000.00	\$ 6,000.00	\$ 6,000.00	\$ 3,000.00	\$ 3,000.00	\$ 8,000.00	\$ 8,000.00
Total Amount Bid, Based on Estimated Quantities, for Items #1-6, Inclusive				\$	342,460.70	\$	408,289.00	\$	429,302.00	\$	472,913.00

COMPLETENESS REVIEW	Olivieri & Associates, Inc.	Reamstown Excavating	Ettore Ventresca & Sons, Inc.	Ramos & Associates, Inc.
A. Bid Form	X	X	X	X
B. Bid Bond	X	X	X	X
C. Agreement of Surety	X	X	X	X
D. Bidder's Qualification Form	X	X	X	X
E. Non-Collusion Affidavit	X	X	X	X
F. Public Works Verification Form	X	X	X	X

G GILMORE & ASSOCIATES, INC.
& A BID TABULATION - A BID

CLIENT:

Montgomery Township

PROJECT NAME:

2017 Curb & Sidewalk Project

PROJECT NUMBER:

2016-08084

PROJECT BID DATE:

February 14, 2017

		LLC*		Donato Spaventa & Sons, Inc.		Heim Construction Company	
		P.O. Box 1063		4258-88 Macalester Street		1020 Chestnut Road	
		Reading, PA 19607		Philadelphia, PA 19124		Orwigsburg PA 17961	
		Joshua Deck		Marice Spaventa		Frank Thomas	
		(P): 610-777-1061		(P): 215-457-2828		570-968-4445	
		(F): 610-7771062		(F): 215-457-2111		570-968-4441	

#	DESCRIPTION	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Remove & Replace Vertical/Depressed Concrete Curb (7"X8"X18")	LF	1,287	\$ 135.00	\$ 173,745.00	\$ 75.00	\$ 96,525.00	\$ 144.40	\$ 185,842.80
2	Remove & Replace ADA/PennDOT Compliant Curb Ramps (4")	SF	4,608	\$ 22.50	\$ 103,680.00	\$ 54.00	\$ 248,832.00	\$ 38.75	\$ 178,560.00
3	Remove & Replace Plain Cement Concrete Sidewalk (4")	SF	8,568	\$ 16.00	\$ 137,088.00	\$ 18.00	\$ 154,224.00	\$ 18.40	\$ 157,651.20
4	Remove & Replace Reinforced Concrete Sidewalk (6")	SF	1,696	\$ 20.00	\$ 33,920.00	\$ 21.00	\$ 35,616.00	\$ 19.95	\$ 33,835.20
5	Remove & Replace Concrete Driveway Apron (6")	SF	3,580	\$ 20.00	\$ 71,600.00	\$ 24.00	\$ 85,920.00	\$ 26.05	\$ 93,259.00
6	Concrete Testing	LS	1	\$ 15,000.00	\$ 15,000.00	\$ 9,500.00	\$ 9,500.00	\$ 5,843.00	\$ 5,843.00
Total Amount Bid, Based on Estimated Quantities, for Items #1-6, Inclusive				\$	535,033.00	\$	630,617.00	\$	654,991.20

COMPLETENESS REVIEW		Construction Masters Services, LLC*	Donato Spaventa & Sons, Inc.	Heim Construction Company
A. Bid Form		X	X	X
B. Bid Bond		X	X	X
C. Agreement of Surety		X	X	X
D. Bidder's Qualification Form		X	X	X
E. Non-Collusion Affidavit		X	X	X
F. Public Works Verification Form		X	X	X

*A math error was discovered in Line Item 3 of the Schedule of Bid Items - Bid A form as submitted by Construction Masters Services, LLC. The total bid amount indicated in the tabulation reflects the corrected line item amount.

G GILMORE & ASSOCIATES, INC.
&A BID TABULATION - B BID

CLIENT:

Montgomery Township

PROJECT NAME:

2017 Curb & Sidewalk Project

PROJECT NUMBER:

16-08084

PROJECT BID DATE:

February 14, 2017

Olivieri & Associates, Inc.
P.O. Box 60598
Philadelphia, PA 19145
Maria Olivieri
215-271-6777
215-467-4040

Reamstown Excavating
560 N 5th Street, PO Box 147
Denver PA 17517
Marty Guris
717-336-3925
717-336-0596

Ettore Ventresca & Sons, Inc.
3146 Bristol Road
Warrington, PA 18976
Daniel Ventresca
215-343-6430
215-343-5497

Ramos & Associates, Inc.
300 Domino Lane
Philadelphia, PA 19128
Jose L. Ramos
215-482-2800
215-482-8789

#	DESCRIPTION	QUANTITY & UNITS		UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
B 1A	Remove & Replace 1 to 100 Linear Feet of Vertical/Depressed Concrete Curb (7"X8"X18")	LF	1	\$ 100.00	\$ 90.00	\$ 120.00	\$ 100.00
B 1B	Remove & Replace 101 to 200 Linear Feet of Vertical/Depressed Concrete Curb (7"X8"X18")	LF	1	\$ 85.00	\$ 75.00	\$ 100.00	\$ 90.00
B 2A	Remove & Replace 1 to 750 Square Feet of Concrete Sidewalk (4")	SF	1	\$ 10.40	\$ 20.00	\$ 15.00	\$ 18.00
B 2B	Remove & Replace 751 to 1,500 Square Feet of Concrete Sidewalk (4")	SF	1	\$ 10.40	\$ 15.00	\$ 15.00	\$ 17.00
B 2C	Remove & Replace 1,501 to 2,500 Square Feet of Concrete Sidewalk (4")	SF	1	\$ 10.40	\$ 15.00	\$ 15.00	\$ 16.00
B 3	Remove & Replace 1 to 256 Square Feet of ADA/PennDOT Compliant Handicap Ramps (4")	SF	1	\$ 20.00	\$ 19.00	\$ 20.00	\$ 30.00
B 4	Remove & Replace 1 to 200 Square Feet of Reinforced Concrete Sidewalk (6")	SF	1	\$ 12.00	\$ 17.00	\$ 20.00	\$ 20.00
B 5	Remove & Replace 1 to 200 Square Feet of Concrete Driveway Apron (6")	SF	1	\$ 12.00	\$ 17.00	\$ 20.00	\$ 20.00

G GILMORE & ASSOCIATES, INC.
&A BID TABULATION - B BID

CLIENT:

Montgomery Township

PROJECT NAME:

2017 Curb & Sidewalk Project

PROJECT NUMBER:

16-08084

PROJECT BID DATE:

February 14, 2017

Construction Masters
Services, LLC
P.O. Box 1063
Reading, PA 19607
Joshua Deck
610-777-1061
610-7771062

Donato Spaventa & Sons, Inc.
4258-88 Macalester Street
Philadelphia, PA 19124
Marice Spaventa
215-457-2828
215-457-2111

Heim Construction Company
1020 Chestnut Road
Orwigsburg PA 17961
Frank Thomas
570-968-4445
570-968-4441

#	DESCRIPTION	QUANTITY & UNITS		UNIT PRICE	UNIT PRICE	UNIT PRICE
B 1A	Remove & Replace 1 to 100 Linear Feet of Vertical/Depressed Concrete Curb (7"X8"X18")	LF	1	\$ 200.00	\$ 75.00	\$ 155.25
B 1B	Remove & Replace 101 to 200 Linear Feet of Vertical/Depressed Concrete Curb (7"X8"X18")	LF	1	\$ 170.00	\$ 69.00	\$ 151.80
B 2A	Remove & Replace 1 to 750 Square Feet of Concrete Sidewalk (4")	SF	1	\$ 25.00	\$ 19.20	\$ 22.85
B 2B	Remove & Replace 751 to 1,500 Square Feet of Concrete Sidewalk (4")	SF	1	\$ 20.00	\$ 18.00	\$ 19.60
B 2C	Remove & Replace 1,501 to 2,500 Square Feet of Concrete Sidewalk (4")	SF	1	\$ 18.00	\$ 16.00	\$ 18.40
B 3	Remove & Replace 1 to 256 Square Feet of ADA/PennDOT Compliant Handicap Ramps (4")	SF	1	\$ 25.00	\$ 54.00	\$ 40.25
B 4	Remove & Replace 1 to 200 Square Feet of Reinforced Concrete Sidewalk (6")	SF	1	\$ 30.00	\$ 22.80	\$ 22.20
B 5	Remove & Replace 1 to 200 Square Feet of Concrete Driveway Apron (6")	SF	1	\$ 30.00	\$ 26.40	\$ 26.60

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Award of Bid for 2017 In-Place Road Paving Project

MEETING DATE: February 27, 2017

ITEM NUMBER: #8

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Kevin A. Costello
Director of Public Works

BOARD LIAISON: Candyce Fluehr Chimera
Chairman

BACKGROUND:

The staff received and opened bids on February 14, 2017 at 10:30 a.m. Our Engineer, Gilmore & Associates, Inc. reviewed the bids and made a recommendation to award the bid to the lowest responsible bidder, James D. Morrissey, Inc. with a bid of \$469,174.80. Attached are the bid tabulation sheets and the award recommendation letter.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

The Board authorized the advertisement of the bid on January 23, 2017.

ALTERNATIVES/OPTIONS:

None

BUDGET IMPACT:

The allocation in the Approved 2017 Budget, based on the Engineer's estimate, is \$674,020.00. The bids ranged from a high of \$663,351.20 to a low of \$469,174.80 with an average bid of \$592,681.69.

RECOMMENDATION:

Award bid as recommended to James D. Morrissey, Inc. for a total projected cost of \$469,174.80.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the bid for the 2017 In-Place Road Paving Project to James D. Morrissey, Inc. for a total projected cost of \$469,174.80.

MOTION: _____ SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

February 21, 2017

Project No. 2016-12051

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

Reference: 2017 Paving Project
Bid Tabulation & Award Recommendation

Dear Mr. Gregan:

Pursuant to your request, Gilmore & Associates, Inc. has reviewed the bids for the above referenced project. Bids were received and publicly opened on February 14, 2017 at 10:30 AM at the Township Building. Ten bids were received. A copy of the bid tabulation is attached for your review. The bid tabulation includes correction of a mathematical error in the bid of P.K. Moyer & Sons, Inc. (line item #4).

Upon review, we recommend the contract for the 2017 Paving Project be awarded to **James D. Morrissey, Inc.** for all items included with the **Base Bid and the Add Alternate Bid** in the amount of **\$469,174.80**, subject to review by the Township Solicitor.

Please note the following bids were incomplete. These bidders should be considered non-responsive.

- Joseph E. Sucher & Sons, Inc. Public Works Employment Verification Form
- Innovative Contraction Services, Inc. Bid Bond and Agreement of Surety Form

As always, please call us if you have any questions or if we can be of any assistance regarding this project.

Sincerely,

James P. Dougherty, P.E.
Senior Project Manager
Gilmore & Associates, Inc.

JPD/si

Enclosure: Bid Tabulation

cc: Kevin Costello, Director of Public Works, Montgomery Township
Stacey A. Rymkiewicz, Public Works Department Administrative Assistant, Montgomery Township
Deb Rivas, Administration Supervisor, Montgomery Township
Russell Dunlevy, P.E., Senior Executive V.P., Gilmore & Associates, Inc.

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65 E. Butler Avenue | Suite 100 | New Britain, PA 18901
Phone: 215-345-4330 | Fax: 215-345-8606
www.gilmore-assoc.com

G GILMORE & ASSOCIATES, INC.
&A BID TABULATION

CLIENT:

Montgomery Township

PROJECT NAME:

2017 Paving Project

PROJECT NUMBER:

2016-12051

PROJECT BID DATE:

Febraury 14, 2017

James D. Morrissey, Inc.
 9119 Frankford Avenue
 Philadelphia, PA 19114
 Daniel Barnes or Chris Blount
 215 333-8000
 215 333-9149

Joseph E. Sucher & Sons, Inc.
 933 Saville Avenue
 Eddystone, PA 19022
 John J. Sucher
 610 872-0892
 610 872-2147

#	DESCRIPTION	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
BASE BID							
1	Edge Mill Roadway (7 feet wide, 0.5 inch - 1.5 inch depth taper mill)	32,980	SY	\$1.33	\$43,863.40	\$1.60	\$52,768.00
2	Center Mill Roadway (0.5 inch depth)	35,100	SY	\$1.25	\$43,875.00	\$1.25	\$43,875.00
3	HMA Leveling Course, PG 64 – 22, 0.0 to 0.3 million ESAL’s, 9.5 mm mix, +/-1.5 inch Depth, containing ≤ 15% recycled material and virgin asphalt cement P.G. binder grade 64-22	222	TON	\$71.00	\$15,762.00	\$67.00	\$14,874.00
4	HMA Wearing Course, PG 64 – 22, 0.0 to 0.3 million ESAL’s, 9.5 mm mix, 1.5 inch Depth, SRL H, containing ≤ 15% recycled material and virgin asphalt cement P.G. binder grade 64-22	68,080	SY	\$5.30	\$360,824.00	\$6.25	\$425,500.00
BASE BID TOTAL					\$464,324.40		\$537,017.00
ADD ALTERNATE BID							
5	Full Road Width Mill (1.5 inch depth)	68,080	SY	\$1.36	\$92,588.80	\$1.42	\$96,673.60
6	DEDUCT BASE BID LINE ITEM #1 - Edge Mill Roadway (7 feet wide, 0.5 inch - 1.5 inch depth taper mill)	(32,980)	SY	\$1.33	(\$43,863.40)	\$1.60	(\$52,768.00)
7	DEDUCT BASE BID LINE ITEM #2 - Center Mill Roadway (0.5 inch depth)	(35,100)	SY	\$1.25	(\$43,875.00)	\$1.25	(\$43,875.00)
ADD ALTERNATE BID TOTAL					\$4,850.40		\$30.60
BASE BID & ADD ALTERNATE BID TOTAL					\$469,174.80		\$537,047.60

COMPLETENESS REVIEW

- 1 Bid Form (Document 00 41 00)
- 2 Bid Bond Form (Document 00 43 13) or other Bid Security
- 3 Bidder Acknowledgement Form (Document 00 45 10)
- 4 Bidder Qualification Statement Form (Document 00 45 13)
- 5 Non-Collusion Affidavit Form (Document 00 45 19)
- 6 Agreement of Surety Form (Document 00 45 53)
- 7 Public Works Employment Verification Form
- 8 List of Proposed Subcontractors, Proposed Suppliers, and other individuals and entities

James D. Morrissey, Inc.	Joseph E. Sucher & Sons, Inc.
x	x
x	x
x	x
x	x
x	x
x	x
x	x
x	x

G GILMORE & ASSOCIATES, INC.
&A BID TABULATION

CLIENT:

Montgomery Township

PROJECT NAME:

2017 Paving Project

PROJECT NUMBER:

2016-12051

PROJECT BID DATE:

Febraury 14, 2017

P.K. Moyer & Sons, Inc.
832 Allentown Road, P.O. Box 62
Earlington, PA 18918-0062
Steven K. Moyer
215 723-3162
215 723-5429

Glasgow, Inc.
P.O. Box 1089
Glenside, PA 19038
Steven Darkow
215 884-8800
215 884-1465

#	DESCRIPTION	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
BASE BID							
1	Edge Mill Roadway (7 feet wide, 0.5 inch - 1.5 inch depth taper mill)	32,980	SY	\$1.98	\$65,300.40	\$2.00	\$65,960.00
2	Center Mill Roadway (0.5 inch depth)	35,100	SY	\$1.29	\$45,279.00	\$1.90	\$66,690.00
3	HMA Leveling Course, PG 64 – 22, 0.0 to 0.3 million ESAL’s, 9.5 mm mix, +/-1.5 inch Depth, containing ≤ 15% recycled material and virgin asphalt cement P.G. binder grade 64-22	222	TON	\$74.59	\$16,558.98	\$70.00	\$15,540.00
4	HMA Wearing Course, PG 64 – 22, 0.0 to 0.3 million ESAL’s, 9.5 mm mix, 1.5 inch Depth, SRL H, containing ≤ 15% recycled material and virgin asphalt cement P.G. binder grade 64-22	68,080	SY	\$6.14	\$418,011.20	\$6.10	\$415,288.00
BASE BID TOTAL					\$545,149.58		\$563,478.00
ADD ALTERNATE BID							
5	Full Road Width Mill (1.5 inch depth)	68,080	SY	\$2.59	\$176,327.20	\$2.10	\$142,968.00
6	DEDUCT BASE BID LINE ITEM #1 - Edge Mill Roadway (7 feet wide, 0.5 inch - 1.5 inch depth taper mill)	(32,980)	SY	\$1.98	(\$65,300.40)	\$2.00	(\$65,960.00)
7	DEDUCT BASE BID LINE ITEM #2 - Center Mill Roadway (0.5 inch depth)	(35,100)	SY	\$1.29	(\$45,279.00)	\$1.90	(\$66,690.00)
ADD ALTERNATE BID TOTAL					\$65,747.80		\$10,318.00
BASE BID & ADD ALTERNATE BID TOTAL					\$610,897.38		\$573,796.00

COMPLETENESS REVIEW

- 1 Bid Form (Document 00 41 00)
- 2 Bid Bond Form (Document 00 43 13) or other Bid Security
- 3 Bidder Acknowledgement Form (Document 00 45 10)
- 4 Bidder Qualification Statement Form (Document 00 45 13)
- 5 Non-Collusion Affidavit Form (Document 00 45 19)
- 6 Agreement of Surety Form (Document 00 45 53)
- 7 Public Works Employment Verification Form
- 8 List of Proposed Subcontractors, Proposed Suppliers, and other individuals and entities

P.K. Moyer & Sons, Inc.	Glasgow, Inc.
x	x
x	x
x	x
x	x
x	x
x	x
x	x
x	x

G GILMORE & ASSOCIATES, INC.
&A BID TABULATION

CLIENT:

Montgomery Township

PROJECT NAME:

2017 Paving Project

PROJECT NUMBER:

2016-12051

PROJECT BID DATE:

Febrary 14, 2017

Innovative Construction Services, Inc. P.O. Box 262 Folcroft, PA 19032 Richard Somers 610 522-2221 610 522-2229	Harris Blacktopping, Inc. 1082 Taylorsville Road, Suite 200 Washington Crossing, PA 18977 James Harris 215 493-4527 215 321-3796
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#	DESCRIPTION	QUANTITY & UNITS	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
BASE BID						
1	Edge Mill Roadway (7 feet wide, 0.5 inch - 1.5 inch depth taper mill)	32,980 SY	\$2.80	\$92,344.00	\$2.00	\$65,960.00
2	Center Mill Roadway (0.5 inch depth)	35,100 SY	\$0.87	\$30,537.00	\$2.00	\$70,200.00
3	HMA Leveling Course, PG 64 – 22, 0.0 to 0.3 million ESAL's, 9.5 mm mix, +/-1.5 inch Depth, containing ≤ 15% recycled material and virgin asphalt cement P.G. binder grade 64-22	222 TON	\$80.00	\$17,760.00	\$71.25	\$15,817.50
4	HMA Wearing Course, PG 64 – 22, 0.0 to 0.3 million ESAL's, 9.5 mm mix, 1.5 inch Depth, SRL H, containing ≤ 15% recycled material and virgin asphalt cement P.G. binder grade 64-22	68,080 SY	\$6.25	\$425,500.00	\$6.15	\$418,692.00
BASE BID TOTAL				\$566,141.00		\$570,669.50
ADD ALTERNATE BID						
5	Full Road Width Mill (1.5 inch depth)	68,080 SY	\$1.90	\$129,352.00	\$2.50	\$170,200.00
6	DEDUCT BASE BID LINE ITEM #1 - Edge Mill Roadway (7 feet wide, 0.5 inch - 1.5 inch depth taper mill)	(32,980) SY	\$2.80	(\$92,344.00)	\$2.00	(\$65,960.00)
7	DEDUCT BASE BID LINE ITEM #2 - Center Mill Roadway (0.5 inch depth)	(35,100) SY	\$0.87	(\$30,537.00)	\$2.00	(\$70,200.00)
ADD ALTERNATE BID TOTAL				\$6,471.00		\$34,040.00
BASE BID & ADD ALTERNATE BID TOTAL				\$572,612.00		\$604,709.50

COMPLETENESS REVIEW

- 1 Bid Form (Document 00 41 00)
- 2 Bid Bond Form (Document 00 43 13) or other Bid Security
- 3 Bidder Acknowledgement Form (Document 00 45 10)
- 4 Bidder Qualification Statement Form (Document 00 45 13)
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- 6 Agreement of Surety Form (Document 00 45 53)
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- 8 List of Proposed Subcontractors, Proposed Suppliers, and other individuals and entities

Innovative Construction Services, Inc.	Harris Blacktopping, Inc.
x	x
	x
x	x
x	x
x	x
	x
x	x
x	x

G GILMORE & ASSOCIATES, INC.
&A BID TABULATION

CLIENT:

Montgomery Township

PROJECT NAME:

2017 Paving Project

PROJECT NUMBER:

2016-12051

PROJECT BID DATE:

Febrary 14, 2017

Blooming Glen Contractors, Inc.
P.O. Box 196
Skippack, PA 19474
Jason Saylor
610 584-8500
610 584-5432

Allan Myers, Inc.
1805 Berks Road
Worcester, PA 19490
Keith Thompson
610 584-6020
610 584-8205

#	DESCRIPTION	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
BASE BID							
1	Edge Mill Roadway (7 feet wide, 0.5 inch - 1.5 inch depth taper mill)	32,980	SY	\$1.60	\$52,768.00	\$1.80	\$59,364.00
2	Center Mill Roadway (0.5 inch depth)	35,100	SY	\$1.60	\$56,160.00	\$1.80	\$63,180.00
3	HMA Leveling Course, PG 64 – 22, 0.0 to 0.3 million ESAL’s, 9.5 mm mix, +/-1.5 inch Depth, containing ≤ 15% recycled material and virgin asphalt cement P.G. binder grade 64-22	222	TON	\$75.00	\$16,650.00	\$70.00	\$15,540.00
4	HMA Wearing Course, PG 64 – 22, 0.0 to 0.3 million ESAL’s, 9.5 mm mix, 1.5 inch Depth, SRL H, containing ≤ 15% recycled material and virgin asphalt cement P.G. binder grade 64-22	68,080	SY	\$6.60	\$449,328.00	\$7.24	\$492,899.20
BASE BID TOTAL					\$574,906.00		\$630,983.20
ADD ALTERNATE BID							
5	Full Road Width Mill (1.5 inch depth)	68,080	SY	\$1.60	\$108,928.00	\$1.90	\$129,352.00
6	DEDUCT BASE BID LINE ITEM #1 - Edge Mill Roadway (7 feet wide, 0.5 inch - 1.5 inch depth taper mill)	(32,980)	SY	\$1.60	(\$52,768.00)	\$1.80	(\$59,364.00)
7	DEDUCT BASE BID LINE ITEM #2 - Center Mill Roadway (0.5 inch depth)	(35,100)	SY	\$1.60	(\$56,160.00)	\$1.80	(\$63,180.00)
ADD ALTERNATE BID TOTAL					\$0.00		\$6,808.00
BASE BID & ADD ALTERNATE BID TOTAL					\$574,906.00		\$637,791.20

COMPLETENESS REVIEW

- 1 Bid Form (Document 00 41 00)
- 2 Bid Bond Form (Document 00 43 13) or other Bid Security
- 3 Bidder Acknowledgement Form (Document 00 45 10)
- 4 Bidder Qualification Statement Form (Document 00 45 13)
- 5 Non-Collusion Affidavit Form (Document 00 45 19)
- 6 Agreement of Surety Form (Document 00 45 53)
- 7 Public Works Employment Verification Form
- 8 List of Proposed Subcontractors, Proposed Suppliers, and other individuals and entities

Blooming Glen Contractors, Inc.

x
x
x
x
x
x
x
x
x

Allan Myers, Inc.

x
x
x
x
x
x
x
x
x

G GILMORE & ASSOCIATES, INC.
&A BID TABULATION

CLIENT:

Montgomery Township

PROJECT NAME:

2017 Paving Project

PROJECT NUMBER:

2016-12051

PROJECT BID DATE:

Febrary 14, 2017

Bracalente Construction, Inc.
 700 Savage Road, Suite 15
 Northampton, PA 18067
 Dominic Bracalente
 610 261-1696
 610 261-1698

GoreCon, Inc.
 P.O. Box 1778
 Doylestown, PA 18901
 Brina Sweet
 267 880-0890
 267 880-0892

#	DESCRIPTION	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
BASE BID							
1	Edge Mill Roadway (7 feet wide, 0.5 inch - 1.5 inch depth taper mill)	32,980	SY	\$2.45	\$80,801.00	\$2.69	\$88,716.20
2	Center Mill Roadway (0.5 inch depth)	35,100	SY	\$2.45	\$85,995.00	\$1.35	\$47,385.00
3	HMA Leveling Course, PG 64 – 22, 0.0 to 0.3 million ESAL’s, 9.5 mm mix, +/-1.5 inch Depth, containing ≤ 15% recycled material and virgin asphalt cement P.G. binder grade 64-22	222	TON	\$75.00	\$16,650.00	\$75.00	\$16,650.00
4	HMA Wearing Course, PG 64 – 22, 0.0 to 0.3 million ESAL’s, 9.5 mm mix, 1.5 inch Depth, SRL H, containing ≤ 15% recycled material and virgin asphalt cement P.G. binder grade 64-22	68,080	SY	\$6.95	\$473,156.00	\$7.50	\$510,600.00
BASE BID TOTAL					\$656,602.00		\$663,351.20
ADD ALTERNATE BID							
5	Full Road Width Mill (1.5 inch depth)	68,080	SY	\$2.45	\$166,796.00	\$2.38	\$162,030.40
6	DEDUCT BASE BID LINE ITEM #1 - Edge Mill Roadway (7 feet wide, 0.5 inch - 1.5 inch depth taper mill)	(32,980)	SY	\$2.45	(\$80,801.00)	\$2.69	(\$88,716.20)
7	DEDUCT BASE BID LINE ITEM #2 - Center Mill Roadway (0.5 inch depth)	(35,100)	SY	\$2.45	(\$85,995.00)	\$1.35	(\$47,385.00)
ADD ALTERNATE BID TOTAL					\$0.00		\$25,929.20
BASE BID & ADD ALTERNATE BID TOTAL					\$656,602.00		\$689,280.40

COMPLETENESS REVIEW

- 1 Bid Form (Document 00 41 00)
- 2 Bid Bond Form (Document 00 43 13) or other Bid Security
- 3 Bidder Acknowledgement Form (Document 00 45 10)
- 4 Bidder Qualification Statement Form (Document 00 45 13)
- 5 Non-Collusion Affidavit Form (Document 00 45 19)
- 6 Agreement of Surety Form (Document 00 45 53)
- 7 Public Works Employment Verification Form
- 8 List of Proposed Subcontractors, Proposed Suppliers, and other individuals and entities

Bracalente Construction, Inc.	GoreCon, Inc.
x	x
x	x
x	x
x	x
x	x
x	x
x	x
x	x

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Award of Bid for the Spring Valley Hockey Court Reconstruction Project

MEETING DATE: February 27, 2017

ITEM NUMBER: #9

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

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

INITIATED BY: Kevin A. Costello
Director of Public Works

BOARD LIAISON: Candyce Fluehr Chimera
Chairman

BACKGROUND:

The staff received and opened bids on February 14, 2017 at 11:00 a.m. Our Engineer, Gilmore & Associates, Inc. reviewed the bids and made a recommendation to award the bid to the lowest responsible bidder, Top-A-Court, LLC with a bid of \$52,946.90. Attached are the bid tabulation sheets and the award recommendation letter.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

The Board authorized the advertisement of the bid on January 23, 2017.

ALTERNATIVES/OPTIONS:

None

BUDGET IMPACT:

The allocation in the Approved 2017 Budget, based on the Engineer's estimate, is \$87,740.00 which includes a 10% contingency. The low bid submitted by Top-A-Court, LLC came in at \$52,946.90, a difference of \$34,793.10.

RECOMMENDATION:

Award bid as recommended to Top-A-Court, LLC for a total projected cost of \$52,946.90.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the bid for the Spring Valley Hockey Court Reconstruction Project to Top-A-Court, LLC for a total projected cost of \$52,946.90.

MOTION: _____ SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

February 21, 2017

Project No. 2016-12005

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

Reference: Spring Valley Park Hockey Court Rehabilitation
Bid Tabulation & Award Recommendation

Dear Mr. Gregan:

Pursuant to your request, Gilmore & Associates, Inc. has reviewed the bids for the above referenced project. Bids were received and publicly opened at 11am February 14, 2017 at the Township Building. One bid was received. A copy of the bid tabulation is attached for your review. The bid tabulation includes correction of a mathematical error in line item #4.

Upon review, we recommend the contract for the Spring Valley Park Hockey Court Rehabilitation be awarded to **Top-A-Court, LLC** for all items included with the **Base Bid** in the amount of **\$52,946.90**, subject to review by the Township Solicitor.

As always, please call us if you have any questions or if we can be of any assistance regarding this project.

Sincerely,

James P. Dougherty, P.E.
Senior Project Manager
Gilmore & Associates, Inc.

JPD/sl

Enclosure: Bid Tabulation

cc: Kevin Costello, Director of Public Works, Montgomery Township
Stacey A. Rymkiewicz, Public Works Department Administrative Assistant, Montgomery Township
Deb Rivas, Administration Supervisor, Montgomery Township
Russell Dunlevy, P.E., Senior Executive V.P., Gilmore & Associates, Inc.

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65 E. Butler Avenue | Suite 100 | New Britain, PA 18901
Phone: 215-345-4330 | Fax: 215-345-8606
www.gilmore-assoc.com

G GILMORE & ASSOCIATES, INC.
&A BID TABULATION

CLIENT:

Montgomery Township

PROJECT NAME:

Spring Valley Hockey Court Renovation

PROJECT NUMBER:

2016-12005

PROJECT BID DATE:

February 14, 2017

Top-A-Court
1274 George Lane
Hatfield, PA 19440
John B. Coll, Owner
(P) 215-393-8009
(F) 215-393-8007

#	DESCRIPTION	QUANTITY & UNITS		UNIT PRICE	TOTAL
	BASE BID				
1	Site Demolition	1	LS	\$2,800.00	\$2,800.00
2	Metal Edge Restraint	380	LF	\$11.579	\$4,400.02
3	Stonedust Overlay	1425	SY	\$2.32	\$3,306.00
4	Asphalt Paving	1478	SY	\$24.96	\$36,890.88
5	2x8 Pressure Treated Dasher Boards	1	LS	\$2,650.00	\$2,650.00
6	Line Striping	1	LS	\$1,700.00	\$1,700.00
7	Grading & Landscape Restoration	1	LS	\$1,200.00	\$1,200.00
	TOTAL AMOUNT BID				\$52,946.90

COMPLETENESS REVIEW

- A. Bid Form
- B. Bid Bond
- C. Agreement of Surety
- D. Bidder's Qualification Form
- E. Non-Collusion Affidavit
- F. Public Works Employment Verification

X
X
X
X
X
X

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of 457b Deferred Compensation Plan Adoption Agreement

MEETING DATE: February 27, 2017

ITEM NUMBER: #10

MEETING/AGENDA:

ACTION XX

NONE

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

INITIATED BY: Ann Shade, Director of Admin & HR
Ami Tarburton, Director of Finance

BOARD LIAISON: Jeffrey W. McDonnell,
Liaison to Pension Committee



BACKGROUND:

Montgomery Township's Adoption Agreement for the 457b Deferred Compensation Plan reflects the choices made by the employer with respect to the Plan's contributions, vesting schedule and other provisions, such as Trustee responsibilities. On April 11, 2016 the Board of Supervisors adopted a Directed Trustee Services Agreement for the 457b Deferred Compensation Plan. As a result, the attached Adoption Agreement for the 457b Deferred Compensation Plan requires an update to reflect in Article VIII – Trust Provisions, 8.01(b) that "the Employer replaces the Trust with the Trust Agreement".

There are no other changes made to the Adoption Agreement at this time.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION:

The most recent update and approval by the Board of Supervisors to the 457b Deferred Compensation Plan Adoption Agreement was January 4, 2016.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT:

None.

RECOMMENDATION:

It is recommended that the Board of Supervisors authorize execution of the 457b Deferred Compensation Plan Adoption Agreement to reflect an update to the Trust provisions as identified in Article VIII regarding the use of a Trust Agreement.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize execution of the 457b Deferred Compensation Plan Adoption Agreement to reflect an update to the Trust provisions as identified in Article VIII regarding the use of a Trust Agreement.

MOTION: _____

SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

**457 Prototype Plan
Salary Reduction Contributions/Employer Contributions Adoption Agreement**

☐ (d) (Specify) _____

[Note: The Employer should use (b), (c) or (d) to avoid immediate taxation to Participants of their Deferral Contributions in an Ineligible 457 Plan. The Employer also may use these options in an Eligible 457 Plan.]

☐ (e) **Contributions affected.** The following contributions are subject to the vesting schedule under (b), Substantial Risk of Forfeiture under (c) or vesting as described in (d) (Choose one or more of (1), (2) or (3)):

☐ (1) **Salary Reduction Contributions.**

☐ (2) **Nonelective Contributions.**

☐ (3) **Matching Contributions.**

☐ (4) (Specify) _____

[Note: Any contribution type the Employer does not elect under (e) is immediately 100% Vested. If the Employer elects (a), it need not elect (e) or one of (f) through (i) below.]

Forfeiture Allocation. [Plan Sections 5.11(A) and 5.14] The Plan Administrator will allocate any Plan forfeitures (Choose one of (f), (g), (h) or (i)):

☐ (f) **Reversion.** As a reversion to the Employer. *[Note: Do not elect (f) in a Governmental Eligible 457 Plan.]*

☐ (g) **Additional Contributions.** As the following contribution type (Choose one or (1) or (2)):

☐ (1) **Nonelective.** As an additional Nonelective Contribution.

☐ (2) **Matching.** As an additional Matching Contribution.

☐ (h) **Reduce Fixed Contributions.** To reduce the following fixed contribution (Choose one of (1) or (2)):

☐ (1) **Nonelective.** To reduce the Employer's fixed Nonelective Contribution.

☐ (2) **Matching.** To reduce the Employer's fixed Matching Contribution.

☐ (i) (Specify): _____

**ARTICLE VIII
TRUST PROVISIONS – GOVERNMENTAL ELIGIBLE 457 PLAN**

8.01 MODIFICATION OR SUBSTITUTION OF TRUST. The following provisions apply to Article VIII of the Plan (Choose one of (a) or (b) as applicable):

☐ (a) **Modifications.** The Employer modifies the Article VIII Trust provisions as follows: _____

The remaining Article VIII provisions apply.

[x] (b) Substitution. The Employer replaces the Trust with the Trust Agreement attached to the Plan as "Appendix A."

8.04 DISCRETIONARY/NONDISCRETIONARY TRUSTEE. (Choose one of (a) or (b)):

☐ (a) **Discretionary trustee.** [Plan Section 8.04] The Trustee is a discretionary Trustee.

☒ (b) **Nondiscretionary trustee.** [Plan Section 8.04(A)] The Trustee is a nondiscretionary Trustee.

8.16 CUSTODIAL ACCOUNT/ANNUITY CONTRACT. The Employer will hold all or part of the Deferred Compensation in one or more custodial accounts or annuity contracts which satisfy the requirements of Code §457(g) (Choose one or more of (a), (b) or (c) as applicable).

☐ (a) **Custodial account(s).**

☐ (b) **Annuity contract(s).**

☐ (c) (Specify): _____
[Note: The Employer under (c) may wish to identify the custodial accounts or annuity contracts or to designate a portion of the Deferred Compensation to be held in such vehicles versus held in the Trust.]

PLAN EXECUTION

The Employer hereby agrees to the provisions of the 457 Prototype Plan, as modified by the elections the Employer has made in this Adoption Agreement, and in witness of its agreement, the Employer, by its duly authorized officer or official, has executed this Adoption Agreement, on this ____ day of _____, _____.

Name of Employer: Montgomery Township

Employer's EIN: _____

Signed: _____

[Name/Title]

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of 2017 Spring/Summer Recreation Programs and Fees

MEETING DATE: February 27, 2017

ITEM NUMBER: #11

MEETING/AGENDA:

ACTION

NONE

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

INITIATED BY: Floyd Shaffer, Recreation Director BOARD LIAISON: Michael J. Fox, Liaison to
Park & Recreation Board

BACKGROUND:

Attached is a proposed roster of the Montgomery Township Community and Recreation Center Spring/Summer 2017 Recreation/Fitness Programs and recommended fee schedule for the various activities. The Spring/Summer 2017 program schedule will be valid from April 2017 through the end of August 2017. All Mont CRC activities will be promoted through the normal publicity channels which include: our Website, MontCRC.org; the Township Website, Montgomerytwp.org; public access cable channels; weekly E-News; the Montgomery Township Community Guide, appropriate social media outlets; and the Spring/Summer 2017 Recreation Newsletter. The Recreation Newsletter is anticipated to be in Township mailboxes by mid-March.

The offerings of activities/programs provides a wide array of recreation, fitness and educational opportunities for Township residents of all ages and abilities. New programs are highlighted for your review.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

Recreation programs are expected to be revenue neutral.

RECOMMENDATION:

Approve the 2017 Spring/Summer Programs and Fee Schedule amendment as submitted.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the 2017 Spring/Summer Programs and Fee Schedule amendment as submitted.

MOTION: _____ SECOND: _____

ROLL CALL:

Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	Aye	Opposed	Abstain	Absent
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

*New Programs highlighted in BOLD	2017 Spring/Summer Programs & Fees				
<u>SPRING</u>					
<u>Program</u>	<u>Days</u>	<u>Time</u>	<u>Duration</u>	<u>Member</u>	<u>Non Member</u>
Cheerleading Program	Fridays	6:00pm-8:00pm	8 Weeks	\$59	\$69
Arena Flag Football	Mondays	6:00pm-8:30pm	9 Weeks	\$59	\$69
Jump Start Sports T-Ball	Tuesdays	5:30pm-7:30pm	(2) 6 Week Sessions	\$75	\$85
Jump Start Sports Soccer	Wednesdays	5:30pm-7:30pm	(2) 6 Week Sessions	\$75	\$85
Young Rembrandts Drawing	Saturdays	8:45am-11:00am	(2) 5 Week Sessions	\$65	\$75
Adult Rec Basketball League	Mondays	7:00pm-9:00pm	8 Weeks	\$45	\$55
Adult Rec Volleyball League	Wednesdays	7:00pm-9:00pm	8 Weeks	\$45	\$55
Youth Dodgeball League	Tuesdays	6:00pm-8:00pm	8 Weeks	\$35	\$45
Tiny Tykes Gym	Mondays	10:00am-10:45am	6 Weeks	\$25	\$30
Kidz Art	Tuesdays	10:00am-10:45am	6 Weeks	\$25	\$30
Gym Capers	Wednesdays	10:00am-10:45am	6 Weeks	\$25	\$30
Learning Song and Dance	Thursdays	10:00am-10:45am	6 Weeks	\$25	\$30
Head Start Sports	Saturdays	9:00am-9:45am	6 Weeks	\$30	\$40
Kitchen Wizards Classes	Various	Various	4 different days	\$30	\$45
School's Out Day Camp	Various	9:00am-5:00pm	3 different days	\$35 per day	\$45 per day
Baby Sitting 101	Saturday	9:00am-3:00pm	1 day	\$69	\$79
French Class	Wednesdays	6:30pm-7:30pm	5 weeks	\$30	\$40
Princess Breakfast Party	Saturday	9:00am-10:30am	1 day	\$10	\$15
Parents Night Out	Fridays	6:00pm-9:00pm	2 Friday Events	\$10	\$15
Daddy/Daughter Workshop	Sunday	11:00am-12:00pm	Special Event	\$10	\$15
Family Game Night	Friday	6:30pm-8:30pm	Special Event	\$5	\$10
Pickleball	Thursdays	7:30pm-9:30pm	12 Weeks	Included	Day Pass
Senior Seminars	Every other Tuesday	9:00am-10:30am	6 Dates	No charge	No charge
Free Seminars by Edward Jones Group	Once a month	various	4 different days	No charge	No charge
MONT CRC Easter EGG Hunt	Saturday	10:00am-10:30am	Special Event	No charge	No charge
Pickleball	Tuesdays & Wednesdays	11:00am-3:00pm	Ongoing	Included	Day Pass
Badminton	Wednesdays	7:30pm-9:30pm	Ongoing	Included	Day Pass
Badminton	Fridays	7:30pm-10:00pm	Ongoing	Included	Day Pass
Senior Coloring Club	Wednesdays	11:00am-3:00pm	Ongoing	No charge	No charge
Senior Board Game Club	Mondays	11:00am-3:00pm	Ongoing	No charge	No charge

SUMMER					
Youth Rec Summer Basketball League	Tuesdays & Thursdays	6:00pm-8:00pm	9 Weeks	\$59	\$69
Mommy & Me Splash Park Workout	Wednesdays		6 weeks	\$30	\$40
Cheer Clinic	Saturday	10:00am-3:00pm	Special Event	\$30	\$40
Fathers Day Breakfast	Sunday	9:00am-11:00am	Special Event	\$7	\$12
Pickleball	Wednesdays	7:30pm-9:30pm	10 Weeks	Included	Day Pass
Young Rembrandts Summer Camp	Mon-Thurs	Various	4 (1) Week Sessions	\$109	\$119
New Dance Workshop Summer Camp	Mon-Thurs	Various	3 (1) Week Sessions	\$100	\$250
Frog Hollow Summer Tennis Camp	Mon-Thurs	Various	4 (1) Week Sessions	\$90	\$100
Brickz 4 Kidz Summer Camp	Mon-Thurs	Various	2 (1) Week Sessions	\$169	\$179
Mad Science Summer Camp	Mon-Thurs	Various	2 (1) Week Sessions	\$139	\$149
Drama Kids Summer Camp	Mon-Thurs	Various	1 (1) Week Sessions	\$130	\$140
Kitchen Wizards Summer Camp	Mon-Thurs	Various	2 (1) Week Sessions	\$159	\$169
Culinary of Arts Trip	Saturday	6:00am-6:00pm	1 day	\$97	\$97
Summer Concerts	Thursdays	7:00pm-8:15pm	8 Dates	No charge	No charge
Fitness/Group Exercise (25 classes weekly)	everyday	various	ongoing	Included	\$5.00 class drop-in
Silver Sneakers (5 Classes weekly)	Various	Various	ongoing	Included	\$5.00 classdrop-in

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

February 23, 2017

SUBJECT: Consider Approval of acceptance of stormwater basins into the Basin Naturalization Program

MEETING DATE: February 27, 2017

ITEM NUMBER: #12

MEETING/AGENDA:

ACTION: NONE

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

INITIATED BY: Bruce Shoupe

Director of Planning & Zoning

BOARD LIAISON: Michael J. Fox

Liaison to Shade Tree Commission

BACKGROUND: In 2009, Montgomery Township initiated a program of naturalizing stormwater basins owned and maintained by the Township. The Shade Tree Commission has researched the benefits of naturalizing these basins and has identified additional basins to be entered into the Basin Naturalization Program.

The following basins have had assessments completed by Boucher & James and inspections completed by DVIT and are now ready to be formerly entered into the Basin Naturalization Program:

1. #3 – Pauline Circle
2. #12 – Heather Knoll
3. #20 – The Ridings
4. #46 – Mallard Pond
5. #47 – Montgomery Lea
6. #63 – Heather Lea

(selected basins circled in red on attached basin map)

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

Previous approvals have been granted to naturalize basins in 2011, 2012, 2013, 2015, and 2016.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None

RECOMMENDATION:

The members of the Shade Tree Commission would like the Board of Supervisors to approve the acceptance of these basins into the program.

MOTION/RESOLUTION:

Resolution attached

MOTION: _____

SECOND: _____

ROLL CALL:

Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent
Robert J. Birch	Aye	Opposed	Abstain	Absent
Michael J. Fox	Aye	Opposed	Abstain	Absent
Jeffrey W. McDonnell	Aye	Opposed	Abstain	Absent
Richard E. Miniscalco	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 following stormwater detention basins be formally entered into the Naturalized Basin Program:

- #34 – Line Street and Addison Lane
- #25 – Upper State Road and Summer Ridge Rd
- #18 – Longleat Drive and Preston Drive (Westgate)
- #5 – Bethlehem Pike at Victoria Court
- #4 – Veronica Lane
- #27 – Heather Lea

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes that a letter be sent to the residents located near the basins, notifying them of this and also that a sign be posted at each basin location.

MOTION BY:

SECOND BY:

VOTE:

DATE: April 25, 2016

xc: F. Bartle, B. Shoupe, Shade Tree Commission, Minute Book, Resolution File, File

MONTGOMERY TOWNSHIP BASINS

updated January 6, 2017

	BASIN	MOW? As of OCT 2012	ASSESSMENT COMPLETED	RE- ASSESSMENT COMPLETED	NATURALIZED PROGRAM (BOS)	DVIT INSP DATE	DVIT RECOMMENDATIONS	SIGN INSTALLED AT BASIN	MOW INSIDE - TWO PASSES
1	Andrew Lane	NO	MAY 2011	NOV 2015	2011	4/30/10	Basins 1 and 2 - Once basin grows in, existing chain link fence may be left in place or removed	YES	YES
2	Douglas Road	NO	MAY 2011	NOV 2015	2011	4/30/10	Once basin grows in, existing chain link fence may be left in place or removed.	NO	NO
3	Pauline Circle	YES	OCT 2016			3/18/16	OK to allow basin to naturalize. Existing split rail fence not required for risk management purposes.		YES
4	Veronica Lane	YES	OCT 2015		2016	3/18/16	OK to allow basin to naturalize. Maintain existing split rail fence due to berm slope and proximity of exposed culvert to sidewalk.	NO	YES
5	Bethlehem Pike	YES	OCT 2015		2016	3/18/16	OK to allow basin to naturalize. Existing chain link fence not required for risk management purposes.	NO	YES
6	Tree Line Drive	YES	FALL 2013		2013	7/31/13	OK to allow basin to grow out. Once vegetated, existing chain link fence may be left in place or removed.	YES	YES
7	Pioneer Drive	NO	FALL 2012		2012	4/30/10	Once basin grows in, existing chain link fence may be left in place or removed.	YES	NO
8	Walden Lane	OPEN SPACE						N/A	N/A
9	Torey Circle	YES	FALL 2013		2013	7/31/13	OK to allow basin to grow out. Once vegetated, existing chain link fence may be left in place or removed.	YES	YES
10	Addison Lane	YES	FALL 2013		2013	7/31/13	OK to allow basin to grow out. Once vegetated, existing split rail fence may be left in place or removed.	NO	YES
11	Forest Trail	NO	MAY 2011	NOV 2015	2011	7/31/13	OK to allow basin to grow out. Once vegetated, existing chain link fence may be left in place or removed.	NO	NO
12	Heather Knoll	NO	OCT 2016			3/18/16	OK to allow basin to naturalize. Existing chain link fence not required for risk management purposes.		NO
13	Thornbury	YES	MAY 2011	OCT 2016	2013	4/30/10	Once basin grows in, existing chain link fence may be left in place or removed.	NO	YES
14	Gwynmere	NO	FALL 2012		2012	4/30/10	Due to proximity of sidewalk to edge of basin and steep embankment slope in areas (1:1 H/V), retain and maintain the existing chain link fence to prevent potential falls.	YES	NO

MONTGOMERY TOWNSHIP BASINS

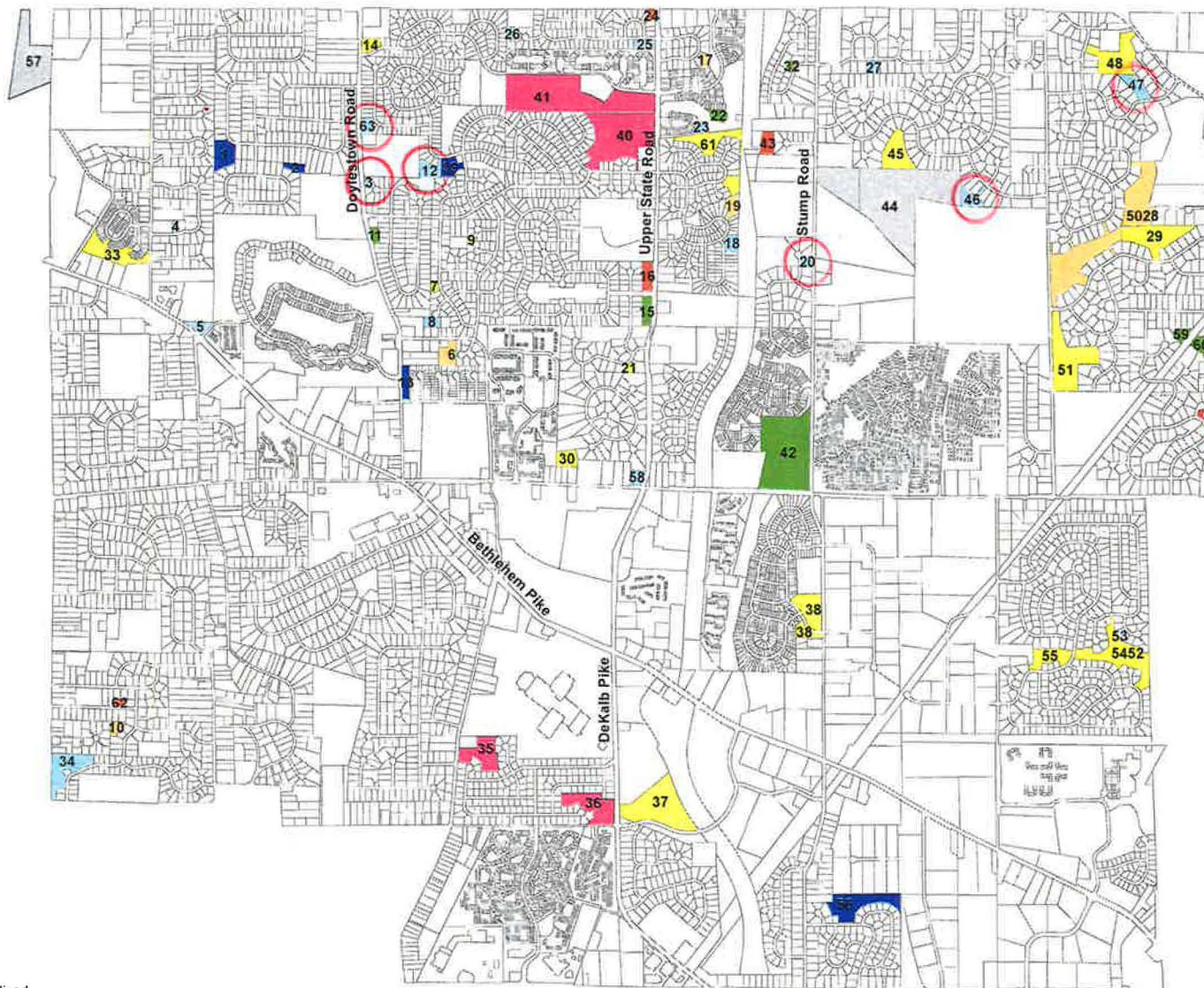
15	Stone Ridge	NO	MAY 2011		2013	7/31/13	OK to allow basin to grow out. Once vegetated, existing split rail fence may be left in place or removed.	YES	YES
16	Stone Ridge	YES	OCT 2014		2015	11/25/14	OK to allow basin to grow out. Once vegetated, existing split rail fence may be left in place or removed.	NO	YES
17	Horseshoe Lane	YES	FALL 2013		2013	7/31/13	OK to allow basin to grow out. Maintain existing split rail fencing.	YES	YES
18	West Gate (Longleat & Preston Drs)	YES	OCT 2015		2016	3/18/16	OK to allow basing to naturalize. Maintain existing chain link fence due to berm slope and proximity of culvert to sidewalk.		YES
19	West Gate	YES	FALL 2013		2013	7/31/13	OK to allow basin to grow out. Maintain existing chain link fencing.	YES	YES
20	The Ridings	YES	OCT 2016			3/18/16	Ok to allow basing to naturalize. Maintain existing chain link fence due to berm slope and proximity of two exposed culverts to sidewalk.		
21	Montgomery Hill	NO	FALL 2012		2012	7/31/13	OK to allow basin to grow out. Maintain existing split rail fencing.	YES	YES
22	Winners Circle - Pimlico	NO	MAY 2011	NOV 2015	2011	7/31/13	OK to allow basin to grow out. Once vegetated, existing split rail fence may be left in place or removed.	YES	NO
23	Winners Circle - Ascot	YES						N/A	N/A
24	Summer Ridge	YES	OCT 2014		2015	11/25/14	OK to allow basin to grow out. Once vegetated, existing split rail fence may be left in place or removed.	YES	YES
25	Summer Ridge	YES	OCT 2015		2016	3/18/16	OK to allow basin to naturalize. Existing split rail fence not required for risk management purposes.	NO	YES
26	Summer Ridge	YES							
27	Heather Lea	YES	OCT 2015		2016	3/18/16	OK to allow basin to naturalize. Maintain existing split rail fence due to berm slope and proximity of exposed culvert to sidewalk.	NO	NO
28	Gift Circle	YES	FALL 2013		2013	7/31/13	OK to allow basin to grow out. Maintain existing split rail fencing.	NO	NO
29	Gwynwood Pond	NO	FALL 2012		2012	7/31/13	OK to allow basin to grow out. Maintain existing split rail fencing.	YES	NO
30	Tall Gables	NO	FALL 2012		2012	7/31/13	OK to allow basing to grow out. Currently unfenced.	NO	NO
31	Lea Drive								
32	Heather Ridge	NO	MAY 2011	NOV 2015	2011	7/31/13	OK to allow basin to grow out. Maintain existing chain link fencing.	YES	NO
33	Autumn Woods Park	WOODED AREA	FALL 2012		2012	8/27/10	No risk management concerns.	N/A	NO

MONTGOMERY TOWNSHIP BASINS

34	Cambridge Knoll A	YES	OCT 2015		2016	3/18/16	OK to allow basin to naturalize. Maintain existing split rail fence due to berm slope and proximity of exposed culvert to sidewalk.		NO
35	Knapp Farm - Avondale	NO	MAY 2011	OCT 2016	2013	4/30/10	Once basin grows in, existing chain link fence may be left in place or removed.	YES	YES
36	Knapp Farm - Dekalb & Knapp pond	NO	MAY 2011	OCT 2016	2013	4/30/10	Wet pond has steep banks and does not appear to have a safety bench. Maintain current split rail fence to deter access by pre-school aged children.	YES	NO
37	Witchwood Park	NO	FALL 2012		2012			YES	NO
38	The Orchard	NO	FALL 2012		2012	8/27/10	No risk management concerns.	YES	
39	Bellows & Twining Rd	NO	MAY 2011	OCT 2016	2013	4/30/10	Once basin grows in, existing chain link fence may be left in place or removed.	NO	YES
40	Spring Valley Park	NO	MAY 2011	OCT 2016	2013	4/30/10	Once basin grows in, existing chain link fence may be left in place or removed.	YES	NO
41	Spring Valley Park	NO	MAY 2011	OCT 2016	2013	4/30/10	Wet pond is currently densely vegetated around its entire perimeter. Existing split rail fence may be left in place or removed.	YES	NO
42	Township Building	NO	MAY 2011		2013	7/31/13	OK to allow basin to grow out. Currently unfenced.	YES	NO
43	Springville Farm	YES	OCT 2014		2015	11/25/14	OK to allow basin to grow out. Once vegetated, existing split rail fence may be left in place or removed.	YES	YES
44	Zehr Tract	YES	MAY 2011		CANNOT NATURALIZE	8/27/10	No risk management concerns.	N/A	N/A
45	Mallard Pond	NO	FALL 2012		2012	7/31/13	OK to allow basin to grow out. Once vegetated, existing chain link fence may be left in place or removed.	YES	NO
46	Mallard Pond	YES	OCT 2016			3/18/16	OK to allow basin to naturalize. Existing chain link fence not required for risk management purposes.		
47	Montgomery Lea	YES	OCT 2016			3/18/16	OK to allow basin to naturalize. Maintain back section of existing split rail fence to appease residents. Balance of existing split rail fence no required for risk management purposes.		
48	Montgomery Lea	NO	FALL 2012		2012	7/31/13	OK to allow basin to grow out. Once vegetated, existing chain link fence may be left in place or removed.	YES	YES
49A	Estates of Montgomery	YES	OCT 2014		2015	11/25/14	OK to allow basin to grow out. Once vegetated, existing split rail fence may be left in place or removed.	YES	YES
49B	Estates of Montgomery	YES	OCT 2014		2015	11/25/14	OK to allow basin to grow out. Maintain existing split rail fencing.	YES	YES
50	Estates of Windlestrae - Davis Dr	YES	FALL 2013		2013	7/31/13	Basin A - Raven Hollow Dr & Poe Ct Basin B & C - Davis Dr	2 YES 1 NO	YES

MONTGOMERY TOWNSHIP BASINS

51	Estates of Windlestrae - Usher Ln	NO	FALL 2012		2012	8/27/10	No risk management concerns. - Never maintained area / wooded area	N/A	N/A
52	Montgomery Oaks	NO	FALL 2012		2012	8/27/10	Recommend upgrading existing concrete post/split rail fence on road bridge over creek with welded fencing to create a more child resistant barrier.	YES	YES
53	Montgomery Crossing	DODED AR	FALL 2012		2012	8/27/10	Recommend installing a child-resistant fencing on both sides of the bridge over the creek near Regency Drive and Drake Lane.		
54	Montgomery Oaks	DODED AR	FALL 2012		2012	8/27/10		YES	
55	Montgomery Crossing	DODED AR	FALL 2012		2012	8/27/10		YES	YES
56	Gwynedd Lea	NO	MAY 2011		2013	4/30/10	Once basin grows in, existing chain link fence may be left in place or removed.	NO	NO
57	Whistlestop Park (Hatfield)	YES	MAY 2011		CANNOT NATURALIZE	8/27/10	No risk management concerns.	N/A	N/A
58	Tall Gables	YES				8/27/10	No risk management concerns.		
59	Montgomery Hollow	NO	MAY 2011	NOV 2015	2011	7/31/13	OK to allow basin to grow out. Once vegetated, existing split rail fence may be left in place or removed.	NO	NO
60	Montgomery Holow	NO	MAY 2011	NOV 2015	2011	7/31/13	OK to allow basin to grow out. Once vegetated, existing split rail fence may be left in place or removed.	NO	NO
61	Autumn Grove	NO				7/31/13		N/A	N/A
62	Magdalena Lane	YES	OCT 2014		2015	11/25/14	OK to allow basin to grow out. Once vegetated, existing split rail fence may be left in place or removed.	YES	YES
63	Bedford Lane	YES	OCT 2016			3/18/16	OK to allow basin to naturalize. Maintain existing chain link fence due to berm slop and proximity of exposed culvert to sidewalk.		
64	Community Center A	YES							
65	Community Center B	YES							
66	Community Center C	YES							
TOTAL # BASINS ENTERED INTO NATURALIZATION PROGRAM							49		
TOTAL # BASINS							66		
# BASINS REQUESTING TO BE ADDED INTO PROGRAM AT THIS TIME							6		



Naturalized Basins

Year Naturalized

- 2009
- 2010
- 2011
- 2012
- 2013
- 2014

Other Basins

- Unassessed Basins
- Assessed But Not to be Naturalized

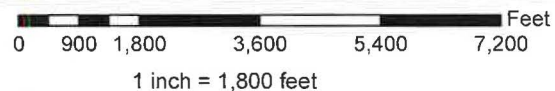
Basins

- | | |
|-------------------------------|---------------------------------|
| 1, Andrew Lane | 33, Autumn Woods Park |
| 2, Douglas Road | 34, Cambridge Knoll A |
| 3, Pauline Circle | 35, Knapp Farm |
| 4, Veronica Lane | 36, Knapp Farm |
| 5, Bethlehem Pike | 37, Witthornsd Park |
| 6, Montgomery Ave. | 38, The Orchard |
| 7, Pioneer Drive | 39, Canterbury |
| 8, Valden Lane | 40, Spring Valley Park |
| 9, Torey Circle | 41, Spring Valley Park |
| 10, Addison Lane | 42, Township Building |
| 11, Forest Trail | 43, Baker Place |
| 12, Heather Knoll* | 44, Zehr Tract |
| 13, Thornbury | 45, Mallard Pond |
| 14, Gwynmere | 46, Mallard Pond |
| 15, Stone Ridge | 47, Montgomery Lea |
| 16, Stone Ridge | 48, Montgomery Lea |
| 17, Horseshoe Lane | 49, Green Tree Tavern |
| 18, West Gate | 50, Estates of Windlestone |
| 19, West Gate | 51, Estates of Windlestone |
| 20, The Ridings | 52, Montgomery Crossing |
| 21, Montgomery Hill | 53, Montgomery Crossing |
| 22, Winners Circle | 54, Montgomery Crossing |
| 23, Winners Circle | 55, Montgomery Crossing |
| 24, Summer Ridge | 56, Gwynedd Lea |
| 25, Summer Ridge | 57, Whistleslop Park (Haffield) |
| 26, Summer Ridge | 58, Tall Gables |
| 27, Heather Lea | 59, Montgomery Hollow |
| 28, Gft Circle (Raven Hollow) | 60, Montgomery Hollow |
| 29, Gwynwood Pond | 61, Autumn Grove |
| 30, Tall Gables | 62, Magdalena |
| 31, Heather Ridge | 63, Bedford Lane |

* Basins are naturalized but have not been assessed



Boucher & James, Inc.
CONSULTING ENGINEERS
www.bjengineers.com
May 26, 2011 #1055022
Last Revised October 7, 2014



Montgomery Township Stormwater Management Basins

May 26, 2011

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consideration Waiver of Formal Land Development Application – AMC 309 Cinema -
Horsham Township at Gwynedd Crossing Shopping Center - #M-17-89

MEETING DATE: February 27, 2017

ITEM NUMBER: #13

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Bruce S. Shoupe

Director of Planning and Zoning

BOARD LIAISON: Candyce Fluehr Chimera
Chairman

BACKGROUND:

The project is located at 1200-1210 and 1461 Bethlehem Pike and is within Horsham and Montgomery Townships. The existing 17.976 acre property contains a movie theater (309 Cinema), restaurant (Olive Garden), and a shopping center comprising of multiple stores. The proposed land development is for the movie theater only, which is contained on a 5.345 acre portion of the property. A portion of the parking lot for the project is located within the Montgomery Township 'C' Commercial Zoning District. Work within Montgomery Township includes reconfiguration of the parking area, realignment of the internal drive aisle, removal and replacement of parking light standards and several landscape islands at the end of existing parking rows, the addition of sidewalk and island along the east side of the internal drive, and milling and overlay of paved surfaces. The net reduction of impervious surface within the borders of Montgomery Township is 8,450 square feet. The theater will continue to be serviced by public water and sewer.

The plans have been reviewed by the Montgomery Township Engineer, Traffic Engineer and Landscape Architect. The Township Engineer has indicated that Horsham Township's Zoning and Subdivision and Land Development Ordinances are consistent with Montgomery Township's Ordinances. It is recommended that the plans be approved. The record plan will need to be signed by both Horsham and Montgomery Township prior to recording with Montgomery County.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None

BUDGET IMPACT:

None

RECOMMENDATION:

That the plans be approved.

MOTION/RESOLUTION:

The Resolution is attached.

MOTION _____

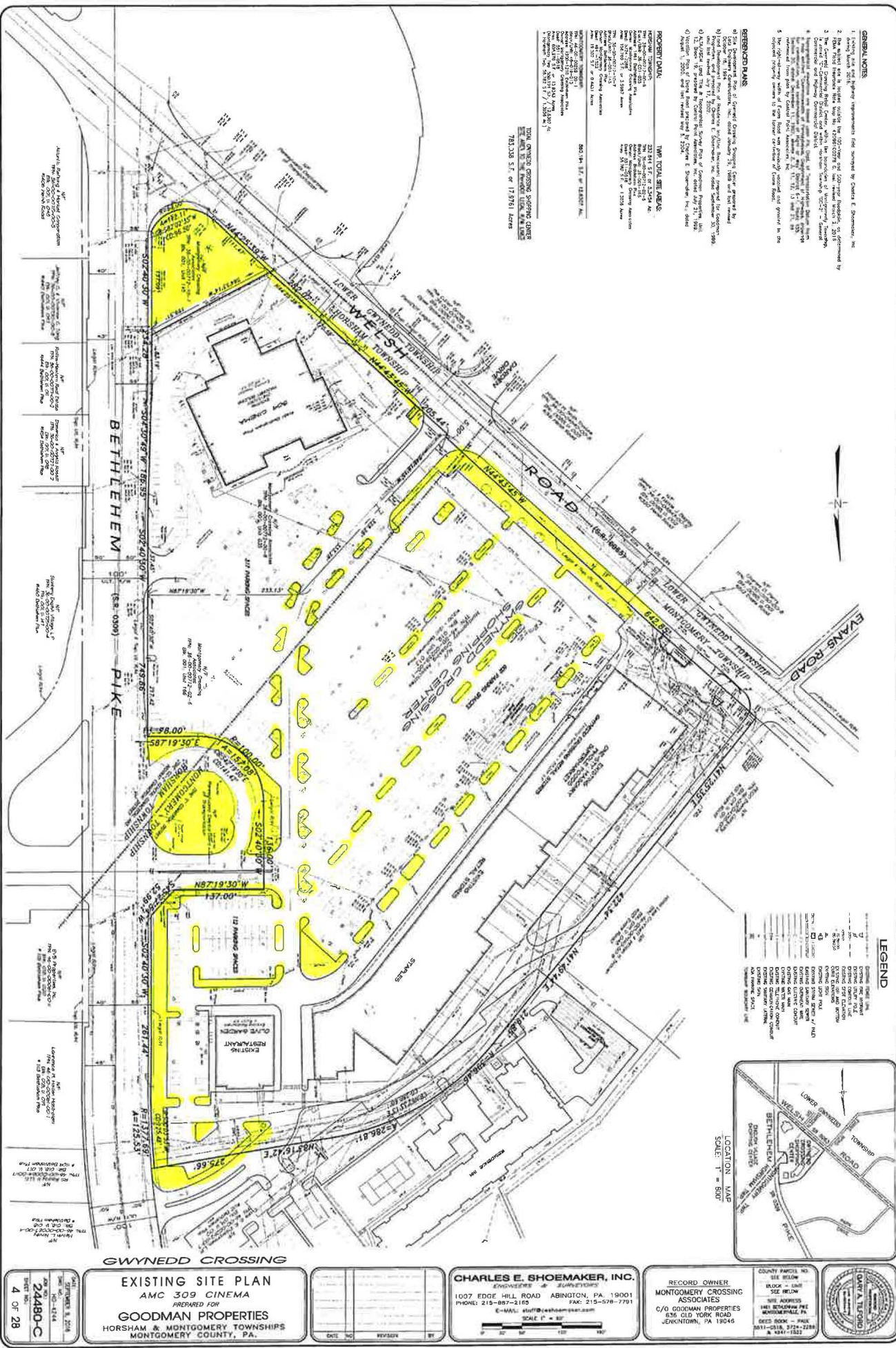
SECOND _____

ROLL CALL:

Robert J. Birch	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
Candyce Fluehr Chimera	Aye	Opposed	Abstain	Absent

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

EXISTING GREEN AREAS AND CONDITIONS



GENERAL NOTES

1. Existing site and building improvements not shown by Charles E. Shoemaker, Inc.
2. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.
3. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.
4. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.
5. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.

REFERENCE PLANS

1. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.
2. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.
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4. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.
5. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.

PROPERTY DATA

PROPERTY DATA	TOTAL SITE AREA
1. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.	1. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.
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4. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.	4. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.
5. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.	5. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.

TOTAL OWNED GREENING PLANT
783,338 S.F. or 17.976 Acres

LEGEND

- 1. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.
- 2. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.
- 3. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.
- 4. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.
- 5. The subject site is located within the 100' wide and 100' deep floodway as determined by FEMA Flood Insurance Rate Map No. 42084C0270G, dated March 1, 2015.



SCALE: 1" = 500'

GWYNEDD CROSSING
EXISTING SITE PLAN
AMC 309 CINEMA
PREPARED FOR
GOODMAN PROPERTIES
HORSHAM & MONTGOMERY TOWNSHIPS
MONTGOMERY COUNTY, PA.

CHARLES E. SHOEMAKER, INC.
1007 EDGE HILL ROAD ABINGTON, PA 19001
PHONE: 215-887-2162 FAX: 215-578-7791
E-MAIL: shoemaker@eshoemaker.com
SCALE: 1" = 50'

RECORD OWNER
MONTGOMERY CROSSING ASSOCIATES
C/O GOODMAN PROPERTIES
636 OLD YORK ROAD
JERKINTOWN, PA 19046



DATE: 11/11/15
BY: [Signature]
CHECKED: [Signature]
11/11/15
24480-C
4 OF 28

PROPOSED GREEN AREAS AND CONDITIONS



RESOLUTION #

MONTGOMERY TOWNSHIP

MONTGOMERY COUNTY, PENNSYLVANIA

**A RESOLUTION GRANTING A WAIVER OF FORMAL LAND DEVELOPMENT
APPLICATION – GRANTING CONDITIONAL PRELIMINARY/FINAL APPROVAL FOR THE
AMC 309 CINEMA RENOVATIONS LOCATED IN HORSHAM AT GWYNEDD CROSSING
SHOPPING CENTER – #M-17-89**

The Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania note that this property is located partially within Horsham Township and partially within Montgomery Township. The actual movie theater is located within Horsham Township. A portion of the parking lot is located within Montgomery Township. The plan needs to be approved by both municipalities prior to recording at Montgomery County.

Therefore, the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, hereby resolves to grant conditional, preliminary/final approval of the land development application and plan for the **AMC 309 Cinema**, as more fully detailed on the plans listed on Exhibit "A" attached hereto and made part hereof and further conditioned upon the following being satisfied by the Applicant prior to the recording of the final plan:

1. Fulfilling all obligations and requirements of Gilmore & Associates, **Inc.** letter dated February 15, 2017; Traffic Planning and Design letter dated February 15, 2017; Boucher & James letter dated February 17, 2017 and Montgomery Township Planning Commission comments dated February 16, 2017.
2. Montgomery Township defers the need for a Land Development Agreement and establishment of appropriate construction escrow. Horsham Township will ensure that this is in place.
3. The Applicant shall be responsible for payment of all Township Consultant and Solicitor fees related to this project.

This Resolution shall become effective on the date upon which all of the above stated conditions are accepted by the Applicant in writing. If, for any reason, the Applicant fails to acknowledge the acceptance of the conditions contained in this Resolution within ten (10) days from the date of this Resolution, then the Preliminary/Final Plan approval granted herein shall become null and void, the waivers requested shall be deemed denied, and the plan shall be denied for failure to comply with Sections of the Township Zoning Ordinance and/or Township Subdivision and Land Development Ordinance for the reasons cited herein or as set forth in the letters referenced herein.

Resolution #
Page 2 of 3

DULY PRESENTED AND ADOPTED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, at a public meeting held this day of , 2017.

MOTION BY:

SECOND BY:

VOTE:

The above conditions are agreed to by the applicant this _____
day of _____, 2017.

Applicant Signature

xc: Applicant, F. Bartle, B. Shoupe, M. Stoerrie, Minute Book, Resolution File, File

EXHIBIT "A"

PLANS-STUDIES

<u>DESCRIPTION</u>	<u>ORIGINAL DATE</u>	<u>REVISED DATE</u>
1. Cover Sheet	9-9-16	12-12-16
2. Land Development Plan	9-9-16	12-12-16
3. Project Notes	9-9-16	12-12-16
4. Existing Site Plan	9-9-16	
5. Existing Features Plan (Horsham Township)	9-9-16	
6. Natural Resource Plan	9-9-16	
7. Site Demolition Plan	9-9-16	12-12-16
8. Site Grading Plan	9-9-16	12-12-16
9. Site Grading Plan	9-9-16	12-12-16
10. Site Utility Plan	9-9-16	12-12-16
11. Site Utility Plan	9-9-16	12-12-16
12. Erosion & Sediment Control Plan	9-9-16	12-12-16
13. Erosion & Sediment Control Plan	9-9-16	12-12-16
14. Erosion Control Details	9-9-16	12-12-16
15. Erosion Control Details	9-9-16	12-12-16
16. Post Construction Stormwater Management Plan	9-9-16	12-12-16
17. Post Construction Stormwater Management Details	9-9-16	12-12-16
18. Post Construction Stormwater Management Details	9-9-16	12-12-16
19. Post Construction Stormwater Management Details	9-9-16	12-12-16
20. Storm Sewer Profiles	9-9-16	12-12-16
21. Storm Sewer Profiles	9-9-16	12-12-16
22. Construction Details	9-9-16	12-12-16
23. Construction Details	9-9-16	12-12-16
24. Construction Details	9-9-16	12-12-16
25. Pavement Markings and Signage Plan	9-9-16	12-12-16
26. ADA Ramp Grading Details	9-9-16	12-12-16
27. ADA Ramp Grading Details	9-9-16	12-12-16
28. Aerial Exhibit Plan	9-9-16	



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

February 15, 2017

File No. 17-02037

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

Reference: Preliminary/Final Land Development Plan of the Gwynedd Crossing Shopping Center
AMC 309 Cinema - 1200-1210 & 1461 Bethlehem Pike
Tax Parcel #46-00-00259-00-1; Block/Unit: 019/013

Dear Bruce:

Pursuant to your request, Gilmore & Associates, Inc. has reviewed the preliminary/final land development plan for the above referenced project and offers the following comments for consideration by the Montgomery Township Board of Supervisors:

I. Submission

- A. Preliminary/Final Land Development Plan prepared for Montgomery Crossing Associates, c/o Goodman Properties, prepared by Charles E. Shoemaker, Inc. dated September 9, 2016 consisting of sheets 1 to 28 of 28.
- B. Post Construction Stormwater Management Narrative prepared by Charles E. Shoemaker, Inc. dated January 27, 2017.
- C. Drainage Area Plan prepared Charles E. Shoemaker, Inc. dated December 12, 2016 consisting of sheets 1 to 4 of 4.

II. General Information

The project is located at 1200-1210 & 1461 Bethlehem Pike and is within Horsham and Montgomery Townships. The existing 17.976 acre (Gross) property contains a movie theater (309 Cinema), restaurant (Olive Garden), and a shopping center comprising of multiple stores. The proposed land development is for the movie theater only, which is contained on a 5.345 acre portion of the property. A portion of the parking lot for the project is located within the Montgomery Township 'C' Commercial Zoning District. Work within Montgomery Township includes re-configuration of the parking area, re-alignment of the internal drive aisle, removal and replacement of several landscape islands at the end of existing parking rows, the addition of sidewalk and island along the east side of the internal drive, and milling and overlay of paved surfaces. The net reduction of impervious surface within the borders of Montgomery Township is 8,450 square feet. The theater will continue to be serviced by public water and sewer.

III. Review Comments

A. Zoning Ordinance

There appears to be an existing non-conformity with regards to Z.O. Section 230-138 as the existing parking stalls located in Montgomery Township measure 9'x18' in dimension (10'x20' required). The Applicant is proposing to continue this non-conformity. Additionally, the project appears to include more parking spaces than required by Montgomery Township, also an existing condition. No other Zoning concerns were identified during the review. Therefore, the plan does not appear to conflict with the Montgomery Township Zoning Ordinance.

BUILDING ON A FOUNDATION OF EXCELLENCE

65 East Butler Avenue | Suite 100 | New Britain, PA 18901 | Phone: 215-345-4330 | Fax: 215-345-8606
www.gilmore-assoc.com

B. Subdivision & Land Development Ordinance

The plan appears to be in conformance with the Montgomery Township Subdivision & Land Development Ordinance (SALDO).

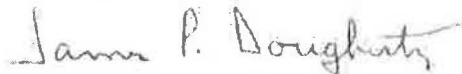
C. Stormwater Management Ordinance

The Applicant is proposing a reduction in impervious surface area tributary to the existing underground stormwater detention system located on the shopping center property within Montgomery Township. Given the reduction in tributary area it is assumed that the existing storm sewer system has adequate capacity. Therefore, the plan does not appear to conflict with the Montgomery Township Stormwater Management Ordinance.

The Applicant should verify that the Owner's certifications on the record plan are accurate and in the proper format (see enclosure). Also, a statement and signature area should be provided for the Chairperson of Montgomery Township Planning Commission.

We defer review of landscape, lighting and traffic related concerns to the Township Landscaping Consultant and Traffic Consultant. If you have any questions regarding the above, please contact this office.

Sincerely,



James P. Dougherty, P.E.
Senior Project Engineer
Gilmore & Associates, Inc.

JPD/SW/sl

Enclosure: Recording Requirements for Plans

cc: Lawrence J. Grogan, Manager – Montgomery Township
Marita A. Stoerrie, Development Coordinator – Montgomery Township
Marianne McConnell, Deputy Zoning Officer – Montgomery Township
Frank R. Bartle, Esq., Solicitor – Dischell Bartle & Dooley, PC
Kevin Johnson, P.E. – Traffic Planning & Design, Inc.
Judith Stern Goldstein, ASLA, R.L.A. – Boucher & James, Inc.
Ken Amey, AICP
William T. Walker, Manager – Horsham Township
Bruce Goodman, Montgomery Crossing Associates, LP
Adam Goodman, Montgomery Crossing Associates, LP
Gary A. Tilford, P.L.S., Charles E. Shoemaker, Inc.
Christen G. Pionzio, Esq., Hamburg, Rubin, Mullin, Maxwell & Lupin, P.C.



Boucher & James, Inc.
CONSULTING ENGINEERS

AN EMPLOYEE OWNED COMPANY

INNOVATIVE ENGINEERING

Montgomery Professional Building
1456 Leary Road, Suite 100
Drexelton, PA 19021
415-345-9400
Fax 415-345-9401

2738 Remick Lane
Shrewsbury, PA 18308
570-629-0300
Fax 570-629-0305

529 Main Street, Suite 230
Bethlehem, PA 18018
610-419-9407
Fax 610-419-9408
www.bjengineers.com

February 17, 2017

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

**SUBJECT: GWYNEDD CROSSING – AMC 309 CINEMA
PRELIMINARY/FINAL LAND DEVELOPMENT PLANS
TOWNSHIP NO. M-17-89
PROJECT NO. 1755310R**

Dear Mr. Gegan:

Please be advised that we have reviewed the Preliminary/Final Land Development Plans for the Gwynedd Crossing Shopping Center – AMC 309 Cinema prepared by Charles E. Shoemaker, Inc., dated September 9, 2016, last revised December 12, 2016. Landscape plans were prepared by InFocus Planning and are dated December 12, 2016. The site is located within both Montgomery Township and Horsham Township, north of the intersection of Welsh Road and S.R. 309.

The land development plans propose the re-alignment of the main internal circulation drive, re-alignment of the movie theater parking areas, and shifting the secondary entrance along Bethlehem Pike 100' south. The majority of the changes are proposed within the Horsham Township portion of the site. Changes proposed within Montgomery Township include re-alignment of the main access drive and a portion of the movie theater parking area. The site is located within the C Commercial Zoning District.

We offer the following for your consideration:

- A. Four (4) Chinese Elm trees are proposed within the Montgomery Township portion of the land development. We would recommend that a disease resistant native Elm variety be selected instead.

Sincerely,

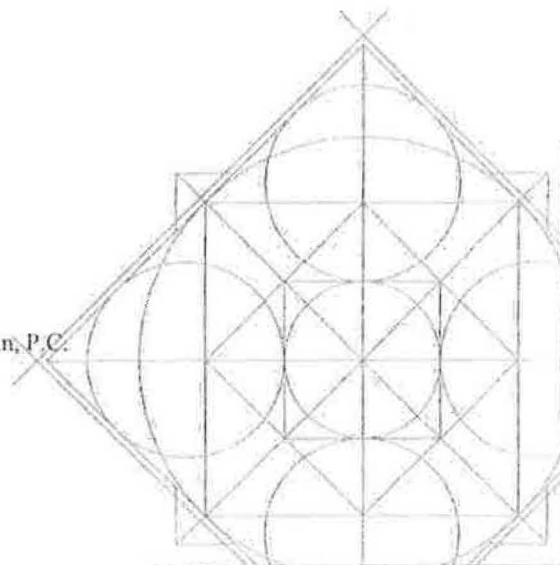
Judith Stern Goldstein, ASLA, R.L.A.
Managing Director

Valerie L. Liggett, ASLA, R.L.A.
ISA Certified Arborist[®]
Planner/Landscape Architect

JSG/vll/kam

cc: Board of Supervisors
Planning Commission
Bruce Shoupe, Director of Planning and Zoning
Marita Stoerrle, Development Coordinator
Marianne McConnell, Deputy Zoning Officer
James P. Dougherty, P.E., Gilmore & Associates, Inc.
Kevin Johnson, P.E., Traffic Planning & Design
Ken Amey, AICP
Gary A. Tilford, P.L.S., Charles E. Shoemaker, Inc.
Bruce Goodman, Montgomery Crossing Associates, LP
Christen Pionzio, Esq., Hamburg, Rubin, Mullin, Maxwell & Lupin, P.C.
Rachel S. Vahey, R.L.A., InFocus Planning

P:\2017\1755310R\Documents\Correspondence\Review Letters\Review.001.doc





TRAFFIC PLANNING AND DESIGN, INC.

WWW.TRAFFICPD.COM

February 15, 2017

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

RE: Gwynedd Crossing Shopping Center/309 Cinema
Montgomery Township, Montgomery County, PA

Dear Bruce:

No traffic study was prepared for the Gwynedd Crossing Shopping Center/309 Cinema project because the reconfiguration of the movie theater to install recliner seats will eliminate approximately two thirds of the existing seats thus lowering the trip generation of the site.

Please call if you have any questions.

Sincerely,

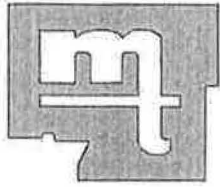
TRAFFIC PLANNING AND DESIGN, INC.

Kevin L. Johnson, P.E.

President

kjohnson@TrafficPD.com

cc: Larry Gregan, Township Manager
Marita Stoerle, Township Development Coordinator
Kevin Costello, Township Public Works Director
Russ Dunlevy, P.E., Township Engineer
Bruce Goodman, Goodman Properties



MEMORANDUM

TO: Board of Supervisors

FROM: Planning Commission
Jay Glickman, Chairman

DATE: February 16, 2017

RE: AMC 309 Cinema
Horsham Township
#M-17-89

The Planning Commission has reviewed the above land development plan and would like to recommend to the Board of Supervisors that this plan be approved, subject to satisfactory compliance with all comments of the Township's review agencies.

It is noted that this development is located both within Horsham and Montgomery Townships. Horsham Township is taking the lead in this review.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Payment of Bills

MEETING DATE: February 27, 2017

ITEM NUMBER: #14

MEETING/AGENDA: WORK SESSION ACTION XX NONE

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

INITIATED BY: Lawrence J. Gegan
Township Manager

BOARD LIAISON: Candyce Fluehr Chimera,
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.

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 01 UNIVEST CHECKING					
02/13/2017	01	67353	00000072	CANON FINANCIAL SERVICES, INC	1,319.00
02/17/2017	01	67354	100000337	AAA CATERING	360.00
02/17/2017	01	67355	00902946	BETTE'S BOUNCES, LLC	882.75
02/17/2017	01	67356	00000967	DVHT - DELAWARE VALLEY HEALTH TRUST	0.00 V
02/17/2017	01	67357	100000225	MCATO	75.00
02/17/2017	01	67358	100000265	ONCE UPON A DREAM	100.00
02/17/2017	01	67359	00000009	PETTY CASH	274.45
02/17/2017	01	67360	00000967	DVHT - DELAWARE VALLEY HEALTH TRUST	182,569.84
02/22/2017	01	67361	00000903	HOME DEPOT CREDIT SERVICES	488.66
02/23/2017	01	67362	00000829	IMSA - INTERNATIONAL MUNICIPAL	100.00
02/24/2017	01	67363	MISC	1286 WELSH ROAD, LLC	27.72
02/24/2017	01	67364	MISC	1286 WELSH ROAD, LLC	25.00
02/24/2017	01	67365	00000496	21ST CENTURY MEDIA NEWSPAPERS LLC	751.16
02/24/2017	01	67366	00000006	ACME UNIFORMS FOR INDUSTRY	267.32
02/24/2017	01	67367	MISC-FIRE	ADAM WEBSTER	60.00
02/24/2017	01	67368	LST00029	AIRGAS SPECIALTY GASES	196.14
02/24/2017	01	67369	MISC-FIRE	ALEXANDER J DEANGELIS	15.00
02/24/2017	01	67370	100000336	AMERICAN DIABETES ASSOCIATION	100.00
02/24/2017	01	67371	MISC	AMERICAN TOKYO KASEI, INC	465.00
02/24/2017	01	67372	MISC-FIRE	ANDREW WEINER	90.00
02/24/2017	01	67373	00000745	APEX PLUMBING & HEATING INC,	16,164.66
02/24/2017	01	67374	00000417	BARNSIDE FARM COMPOST FACILITY	659.52
02/24/2017	01	67375	00000999	BCG-BENEFIT CONSULTANTS GROUP	1,796.75
02/24/2017	01	67376	00000043	BERGEY'S	869.27
02/24/2017	01	67377	MISC-FIRE	BILL WIEGMAN	180.00
02/24/2017	01	67378	00000209	BOUCHER & JAMES, INC.	2,800.95
02/24/2017	01	67379	MISC	BRIAN HUN KIM & NA KYUNG KIM RENTAL	36.36
02/24/2017	01	67380	100000331	BSN SPORTS	293.99
02/24/2017	01	67381	00000069	C L WEBER CO INC.	31.32
02/24/2017	01	67382	00001579	CARGO TRAILER SALES, INC	107.52
02/24/2017	01	67383	MISC-FIRE	CARL HERR	15.00
02/24/2017	01	67384	00001601	CDW GOVERNMENT, INC.	4,864.18
02/24/2017	01	67385	100000027	CLASSIC CHEER	1,650.00
02/24/2017	01	67386	00000363	COMCAST	682.50
02/24/2017	01	67387	00000335	COMCAST CORPORATION	1,407.66
02/24/2017	01	67388	00000602	CONRAD SIEGEL	8,880.00
02/24/2017	01	67389	00001891	CREATIVE PRODUCT SOURCING, INC.	1,827.84
02/24/2017	01	67390	00000086	DAVID D. DUNLAP	152.24
02/24/2017	01	67391	00000111	DAVID H. LIGHTKEP, INC.	31.57
02/24/2017	01	67392	100000341	DAVID WARFIELD	30.00
02/24/2017	01	67393	100000057	DIANE BUCKLAND	25.00
02/24/2017	01	67394	100000213	DOG TOWN	219.96
02/24/2017	01	67395	MISC	DOLLAR TREE STORES, INC #2932	168.94
02/24/2017	01	67396	100000342	DORUNTINA UKELLA-RUKIQI	45.00
02/24/2017	01	67397	00001332	EAGLE POWER & EQUIPMENT CORP	5,492.08
02/24/2017	01	67398	00000152	ECKERT SEAMANS CHERIN &	8,552.50
02/24/2017	01	67399	00903110	ESTABLISHED TRAFFIC CONTROL	18.00
02/24/2017	01	67400	00000423	FAMILY DINING, INC.	114.59
02/24/2017	01	67401	00000169	FEDEX	187.14
02/24/2017	01	67402	00001466	FEDEX OFFICE	45.52
02/24/2017	01	67403	00001669	FIRST HOSPITAL LABORATORIES, INC.	26.75
02/24/2017	01	67404	03214568	FULTON CARDMEMBER SERVICES	3,247.45
02/24/2017	01	67405	100000338	GABRIELLE LARSON	150.00
02/24/2017	01	67406	00001524	GEMPLER'S	428.20
02/24/2017	01	67407	00000191	GENERAL CODE, LLC	8,666.13
02/24/2017	01	67408	00000817	GILMORE & ASSOCIATES, INC.	33,092.97
02/24/2017	01	67409	00000817	VOID	0.00 V
02/24/2017	01	67410	MISC-FIRE	GLEN ROETMAN	30.00
02/24/2017	01	67411	00000337	GLENN HEBERLIG	100.00
02/24/2017	01	67412	00001323	GLICK FIRE EQUIPMENT COMPANY INC	1,318.36
02/24/2017	01	67413	00001323	GLICK FIRE EQUIPMENT COMPANY INC	479.36
02/24/2017	01	67414	00000608	GOOSE SQUAD L.L.C.	900.00
02/24/2017	01	67415	00000229	GRAINGER	239.96
02/24/2017	01	67416	00906083	HEAD START SPORTS, INC	185.00
02/24/2017	01	67417	00000903	HOME DEPOT CREDIT SERVICES	5.97
02/24/2017	01	67418	100000344	INTERNATIONAL HOMICIDE INVESTIGATOR	350.00
02/24/2017	01	67419	00000531	INTERSTATE GRAPHICS	275.00
02/24/2017	01	67420	100000199	JACQUELINE LUCA	30.00
02/24/2017	01	67421	MISC-FIRE	JOHN H. MOGENSEN	30.00
02/24/2017	01	67422	00000257	JOHN R. YOUNG & COMPANY	494.07
02/24/2017	01	67423	00000271	LANSDALE CHRYSLER PLYMOUTH INC.	475.72
02/24/2017	01	67424	00001706	LOWE'S COMPANIES INC.	75.87
02/24/2017	01	67425	00000354	MAD SCIENCE OF WEST NEW JERSEY	195.00
02/24/2017	01	67426	100000332	MARCY LYNCH FITNESS	770.00
02/24/2017	01	67427	MISC-FIRE	MARY NEWELL	140.00
02/24/2017	01	67428	MISC-FIRE	MATTHEW VITUCCI	15.00
02/24/2017	01	67429	00000974	MCCARTHY AND COMPANY, PC	115.00
02/24/2017	01	67430	00000743	MES - PENNSYLVANIA	3,277.19

Check Date	Bank	Check	Vendor	Vendor Name	Amount
02/24/2017	01	67431	MISC-FIRE	MICHAEL D. SHINTON	30.00
02/24/2017	01	67432	MISC-FIRE	MICHAEL SHEARER	15.00
02/24/2017	01	67433	MISC-FIRE	MIKE BEAN	60.00
02/24/2017	01	67434	100000333	MIRIAM WEINSTEIN	70.00
02/24/2017	01	67435	100000188	MJ EARL	92.20
02/24/2017	01	67436	100000184	MONTGOMERY COUNTY EMS	300.00
02/24/2017	01	67437	00001225	MONTGOMERY TOWNSHIP MUNICIPAL	1,002.00
02/24/2017	01	67438	00000324	MOYER INDOOR / OUTDOOR	293.78
02/24/2017	01	67439	00000540	MYSTIC PIZZA	502.50
02/24/2017	01	67440	00001134	OFFICE DEPOT, INC	225.74
02/24/2017	01	67441	100000345	PA CHIEFS ASSOCIATION OF	40.00
02/24/2017	01	67442	00000597	PATRICIA A. GALLAGHER	1,599.04
02/24/2017	01	67443	MISC-FIRE	PAUL R. MOGENSEN	70.00
02/24/2017	01	67444	00000397	PECO ENERGY	15,688.72
02/24/2017	01	67445	00000399	PECO ENERGY	9,215.67
02/24/2017	01	67446	00000595	PENN VALLEY CHEMICAL COMPANY	772.25
02/24/2017	01	67447	03214629	PENNSYLVANIA CHIEFS OF POLICE ASSOC	395.00
02/24/2017	01	67448	00001358	PENNSYLVANIA RECREATION AND PARK	1,501.00
02/24/2017	01	67449	00000009	PETTY CASH	82.21
02/24/2017	01	67450	00000009	PETTY CASH	135.59
02/24/2017	01	67451	00000447	PETTY CASH - POLICE	178.11
02/24/2017	01	67452	MISC-FIRE	PHIL STUMP	45.00
02/24/2017	01	67453	00001171	PHILA OCCHEALTH/DBA WORKNET OCC	520.00
02/24/2017	01	67454	100000288	PHILADELPHIA MEDIA NETWORK	991.90
02/24/2017	01	67455	00000446	PHISCON ENTERPRISES, INC.	100.00
02/24/2017	01	67456	00000345	PRINTWORKS & COMPANY, INC.	110.00
02/24/2017	01	67457	100000292	QUATRO SYSTEMS, INC	4,562.50
02/24/2017	01	67458	MISC-FIRE	RACHEL GIBSON	105.00
02/24/2017	01	67459	MISC-FIRE	RACHEL TROUTMAN	20.00
02/24/2017	01	67460	00906102	READY REFRESH	324.64
02/24/2017	01	67461	00001146	RESERVE ACCOUNT	1,500.00
02/24/2017	01	67462	00000117	RIGGINS INC	1,988.05
02/24/2017	01	67463	00000115	RIGGINS, INC	2,239.19
02/24/2017	01	67464	00000741	ROBERT E. LITTLE, INC.	959.73
02/24/2017	01	67465	MISC-FIRE	RYAN CROUTHAMEL	30.00
02/24/2017	01	67466	00000969	SAFETY-KLEEN SYSTEMS, INC.	334.47
02/24/2017	01	67467	00000653	SCATTON'S HEATING & COOLING, INC.	266.00
02/24/2017	01	67468	MISC	SOLARCITY CORPORATION	269.00
02/24/2017	01	67469	00000015	SPRINT	447.52
02/24/2017	01	67470	00001394	STANDARD INSURANCE COMPANY	7,961.85
02/24/2017	01	67471	00001847	STAPLES CONTRACT & COMMERCIAL, INC.	899.84
02/24/2017	01	67472	MISC-FIRE	STEVE SPLENDIDO	45.00
02/24/2017	01	67473	00001200	SYNATEK	230.00
02/24/2017	01	67474	00000494	THE INTELLIGENCER	325.00
02/24/2017	01	67475	MISC-FIRE	TOM HUGUENIN	30.00
02/24/2017	01	67476	MISC-FIRE	TREVOR DALTON	45.00
02/24/2017	01	67477	100000012	USA FOOTBALL	1,575.00
02/24/2017	01	67478	00000040	VERIZON	139.99
02/24/2017	01	67479	00000040	VERIZON	102.15
02/24/2017	01	67480	00000040	VERIZON	174.48
02/24/2017	01	67481	00000038	VERIZON WIRELESS SERVICES, LLC	480.18
02/24/2017	01	67482	MISC-FIRE	VINAY SETTY	110.00
02/24/2017	01	67483	MISC-FIRE	VINCE ZIRPOLI	150.00
02/24/2017	01	67484	00001329	WELDON AUTO PARTS	796.26
02/24/2017	01	67485	00001329	VOID	0.00
02/24/2017	01	67486	00000533	WELLINGTON SPORTING GOODS, INC.	824.00
02/24/2017	01	67487	100000229	YOUNG REMBRANDTS BUXMOUNT - PA	715.00

01 TOTALS:

(3 Checks Voided)

Total of 132 Disbursements:

362,315.66

02/24/2017

Check List

For Check Dates 02/14/2017 to 02/27/2017

Check

Date

Name

Amount

02/15/2017	STATE OF PA	State Tax Payment	\$	8,810.66
02/23/2017	BCG 401	401 Payment	\$	15,622.50
02/23/2017	BCG 457	457 Payment	\$	10,722.51
02/23/2017	PA SCDU	Withholding Payment	\$	1,397.23
02/23/2017	PBA	PBA Payment	\$	789.41
02/23/2017	UNITED STATES TREASURY	941 Tax Payment	\$	82,802.72
Total Checks: 6			\$	120,145.03