

AGENDA MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS NOVEMBER 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 November 13, 2017 Meeting
- 6. Welcome New Public Works Department Employees
- 7. Public Hearing for the Consideration of Proposed Ordinance #17-305Z HLI Zoning Text Amendment
- Consider Approval to Participate in the Keystone Purchasing Network Cooperative Purchasing Program
- 9. Consider Authorization to Accept Proposal from CHRS, Inc. for Powerline Trail Connector-Phase I- Archaeological Survey
- Consider Resolution Prohibiting Location of a Category 4 License Casino Facility within Montgomery Township
- 11. Consider Approval of Police Officer Pension Contribution Rate for 2018
- 12. Consider Request for Waiver of Conflict Representation of Harriet Carter Gifts, Inc., Fresh Finds, LLC, and Plymouth Direct, Inc.
- 13. Consider Waiver of Land Development Joseph Ambler Inn Workshop/Storage Area
- 14. Consider Approval of Out of State Training Police Department
- 15. Consider Payment of Bills
- 16. Other Business
- 17. Adjournment

Future Public Hearings/Meetings:

12-09-2017 @7:30pm – Zoning Hearing Board 12-13-2017 @7:30pm – Park and Recreation Board

12-18-2017 @7:00pm - Finance Committee

12-18-2017 @8:00pm - Board of Supervisors

SUBJECT:

Public Comment

MEETING DATE:

November 27, 2017

ITEM NUMBER: #3

MEETING/AGENDA: WORK SESSION

ACTION XX NONE

REASON FOR CONSIDERATION: Operational: XX

Discussion: Information:

Policy:

INITIATED BY: Lawrence J. Gregan

Township Manager Sax

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.

SUBJECT: Announcement of Executive Session ITEM NUMBER: #4 MEETING DATE: November 27, 2017 ACTION XX NONE MEETING/AGENDA: WORK SESSION REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy: BOARD LIAISON: Candyce Fluehr Chimera, INITIATED BY: Lawrence J. Gregan Chairman of the Board of Supervisors Township Manager 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:

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

None.

Consider Approval of Minutes for November 13, 2017 SUBJECT: #5 ITEM NUMBER: November 27, 2017 **MEETING DATE:** ACTION XX NONE MEETING/AGENDA: WORK SESSION Policy: REASON FOR CONSIDERATION: Operational: XX Information: Discussion: BOARD LIAISON: Candyce Fluehr Chimera, INITIATED BY: Lawrence J. Gregan Chairman of the Board of Supervisors Township Manager **BACKGROUND:** Please contact Deb Rivas on Monday, November 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 NOVEMBER 13, 2017

At 7:00 p.m. Chairman Candyce Fluehr Chimera called to order an executive session. In attendance were Vice Chairman Robert J. Birch, Supervisors Michael J. Fox, Jeffrey W. McDonnell and Richard E. Miniscalco. Also in attendance were Township Manager Lawrence Gregan, Township Solicitor Frank R. Bartle, Esquire, Police Chief J. Scott Bendig, Director of Finance Ami Tarburton and Director of Administration and Human Resources Ann Shade.

Chairman Candyce Fluehr Chimera called the action meeting to order at 8:07 p.m. In attendance were Vice Chairman Robert J. Birch, Supervisors Michael J. Fox, Jeffrey W. McDonnell and Richard E. Miniscalco. Also in attendance were Township Solicitor Frank R. Bartle, Esquire, Township Manager Lawrence Gregan, Police Chief J. Scott Bendig, Director of Finance Ami Tarburton, Director of Administration and Human Resources Ann Shade, Assistant to the Township Manager Stacy Crandell, Director of Planning and Zoning 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 Whalen and Recording Secretary Deborah Rivas.

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

Solicitor Frank R. Bartle, Esquire announced that the Board had met in an Executive Session at 7:00 p.m. prior to this meeting to discuss three personnel matters, a matter of potential litigation, a business tax matter and the Cutler Developments matter. In addition, the Board discussed a labor matter involving the Police Contract arbitration. Mr. Bartle stated that these matters are legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Chairman Candyce Fluehr Chimera reported that Saturday was Veterans Day and she wanted to thank you to all veterans and to let them know that we are grateful for their service. Chairman Chimera also stated that she had the pleasure of attending the local high school production of "1776" and it was an awesome show.

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

Public Works Director Kevin Costello reported that Richard Peterson has retired from the Township's Public Works Department effective October 3, 2017 after 37 years of dedicated and faithful service to Montgomery Township and the residents of this community. Rick began his career with the Township as a part-time Laborer in 1978. He became a full-time Laborer in 1980 and continued to work his way up to Road Foreman, a position that he has held for over 30 years. He will be greatly missed by his co-workers and the residents of Montgomery Township. Resolution #1 made by Supervisor Michael J. Fox and seconded by Supervisor Robert J. Birch and adopted unanimously, recognized Richard Peterson on his retirement and expressed the Board's gratitude to him for his 37 years of dedicated and faithful service to Montgomery Township and the residents of this community.

Police Chief J. Scott Bendig introduced Montgomery Township Police Department's

Canine Unit Supervisor, Sergeant Robert Hart, who was representing Region 6 of the United

States Police Canine Association (USPCA) to make a presentation to members of the

Montgomery Township Public Works Department for their assistance at a recent Canine Unit

event. Sgt. Hart reported that from September 8 through September 10, 2017, the police

department and USPCA Region 6 hosted the Police Dog One Field Trials at William F. Maule

Park at Windlestrae. These Field Trials, attended by over 40 police canine teams, required

each canine team to demonstrate their proficiency in a series of outdoor police related exercises
in different areas of the park complex. The Montgomery Township's Public Works Department

was instrumental in the success of the event, working with members of the police department and preparing the park facilities to the specifications of the USPCA. Greg Reiff, Public Works Park Foreman, accepted the plaque on behalf of the department. Sgt. Hart reported that the USPCA officials were so impressed with our park, they requested that the Township consider hosting the National Trials in the future.

Director of Finance Ami Tarburton presented the 2018 Preliminary Budget. Four public workshops were conducted by the Board and staff during the month of October. Ms. Tarburton stated that the proposed Total Revenues for 2018 reflect a 2.7% increase over 2017. General Fund Revenues consist of the real estate mileage remaining at 1.49 mills in 2018 and over 75 percent of residential property owners are participating in the Homestead Exclusion (currently at \$30,000) which was implemented in 2003. Total Expenditures for 2018 show a 2.4% increase. Upon adoption of a preliminary budget by the Board, a notice must be advertised stating that the proposed budget is available for public inspection at the Township Building. After the approved preliminary budget has been available for public inspection for twenty (20) days, the Board of Supervisors must adopt a final budget no later than December 31, 2017. Resolution #2 made by Supervisor Michael J. Fox, seconded by Chairman Candyce Fluehr Chimera and adopted unanimously, adopted the 2018 Preliminary Budget for all funds and set Monday, December 18, 2017 after 8:00 p.m. in the Township Building as the date, time and place for the public meeting for consideration of adoption of the 2018 Final Budget.

Director of Recreation and Community Center Floyd Shaffer presented the Winter 2018 Recreation/Fitness Programs and recommended fee schedule for the Montgomery Township Community Recreation Center (MontCRC). The Winter 2018 Recreation program schedule will be valid from January 15, 2018 through the end of April 2018. All MontCRC activities will be promoted through normal publicity channels which include; the Township Website, www.montcrc.com, public access cable channels, E-News, appropriate social media outlets and the Winter 2018 printed recreation newsletter. Resolution #3 made by Supervisor Robert J.

Birch and seconded by Chairman Candyce Fluehr Chimera and adopted unanimously, approved the Winter 2018 Recreation Programs and the recommended fees.

Director of Planning and Zoning Bruce Shoupe reported that an application for conditional use approval from Higher Rock Partners, L.P. was received for consideration. The applicant is proposing to develop the property at the intersection of Route 309 and Stump Road as a commercial and retail mixed use development that would include a financial institution, restaurant with outdoor dining, convenience store with gasoline filling station, retain garden center/nursery, business or professional office and retail sales under the HLI Zoning District. The 18.25-acre property currently has a retail garden center and undeveloped land. It is recommended that a public hearing be advertised for this conditional use application for the board meeting of December 18, 2017. Resolution #4 made by Supervisor Michael J. Fox, seconded by Vice Chairman Robert J. Birch and adopted unanimously, set Monday, December 18, 2017 after 8:00 p.m. in the Township Building as the date, time and place for a public hearing to consider the conditional use application of Higher Rock Partners, L.P. for the commercial and retail mixed uses including a gasoline filing station.

Director of Planning and Zoning Bruce Shoupe reported that the Township received and opened bids for the Ash Tree Removal in Spring Valley Park Project on October 23, 2017.

Eight (8) bid packets were received ranging in cost from \$24,998.76 to \$106,586.00. The work under this contract includes the furnishing of all labor, materials and equipment necessary and incidental for the felling of approximately 230 Ash trees in Spring Valley Park to within 12 inches or less of ground level. The bid document received were reviewed for completeness and it was determined that the lowest bidder, ProMark Tree Service with a bid of \$24,998.76, submitted an incomplete bid package which does not qualify for award of the contract as the lowest responsible bidder meeting the bid requirements. The next lowest qualified bid was more than \$37,000 higher. It is recommended that the Board of Supervisors reject all bids received for the Ash Tree Removal in Spring Valley Park Project and authorize the Township Manager to rebid

the project for a bid opening in December 2017. Resolution #5 made by Vice Chairman Robert J. Birch, seconded by Chairman Candyce Fluehr Chimera and adopted unanimously, rejected all bids received and authorized the Township Manager to rebid the project for a bid opening in December 2017.

Resolution #6 made by Supervisor Michael J. Fox, seconded by Supervisor Jeffrey W. McDonnell and adopted unanimously, approved the submission of an application for the 2017 Tree City USA Recertification and 2017 Growth Award.

Director of Planning and Zoning Bruce Shoupe reported that the Commonwealth of Pennsylvania amended the Uniform Construction Code under Act 13 in 2004 requiring municipalities to collect a fee of \$4.00 on each construction or building permit issued. On October 25, 2017, Act 36 was signed into law raising the fee to be collected from \$4.00 to \$4.50 effective immediately. The fee collected is remitted to the Pennsylvania Department of Labor and Industry on a quarterly basis, which helps defer the State's cost for education and training of employees and certified inspectors. Resolution #7 made by Supervisor Michael J. Fox, seconded by Chairman Candyce Fluehr Chimera and adopted unanimously, amended the 2017 Fee Schedule to include the required change to the fee collected for the State as required by Act 36, effective immediately.

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

There being no further business to come before the Board, the meeting adjourned at 8:37 p.m.

SUBJECT: Introduce New Department of Public Works Employees

MEETING DATE: November 27, 2017

ITEM NUMBER: #(a

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX

Policy: Discussion:

Information:

INITIATED BY: Kevin A. Costello

BOARD LIAISON: Candyce Fluehr Chimera, Chairman

Director of Public Works Jany

BACKGROUND:

Tonight we would like to introduce and welcome two new employees to Montgomery Township, Evan Stephens and William Medvic, as Laborers in the Public Works Department, These positions will fill two vacancies created by one resignation and one retirement.

Evan Stephens joined us on October 23rd and comes to us after serving in the United States Navy as a 3rd Class Petty Officer, where he gained considerable mechanical experience as well as proficiency in hand and power tool usage. Evan previously worked for Montgomery Township as a seasonal laborer. Evan will be working under Greg Reiff, Park Foreman, to assist with park maintenance and projects as well as many other varied tasks.

William Medvic joined us on October 30th and brings a wide range of experience as a laborer and heavy equipment operator, as well landscape maintenance experience. Bill also holds a Class B CDL drivers license. He will be working under Scott Stutzman, Acting Road Foreman, to assist with the maintenance and repair of roads as well as other various tasks.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

PREVIOUS BOARD ACTION:

ALTERNATIVES/OPTIONS:

BUDGET IMPACT:

Funding for both positions has been allocated in the approved 2017 Budget.

RECOMMENDATION:

Welcome Evan Stephens and Bill Medvic as new employees of Montgomery Township

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby welcome two new employees to Montgomery Township, Evan Stephens, effective October 23rd 2017 and William Medvic, effective October 30th 2017.

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

<u>DISTRIBUTION:</u> Board of Supervisors, Frank R. Bartle, Esq.

SUBJECT:

Public Hearing - Proposed Zoning Text Amendment - HLI - Highway Limited Industrial Zoning

District - Ordinance #17-305Z

MEETING DATE: November 27, 2017

ITEM NUMBER:

#7

MEETING/AGENDA:

WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX

Information: Discussion:

Policy:

INITIATED BY:

Bruce S. Shoupe Bruce S. Snoupe Director of Planning and Zoning Jany

BOARD LIAISON: Candyce Fluehr Chimera

Chairman

BACKGROUND:

Robert Brand, Esg. on behalf of High Rock Partners LP, has submitted a proposed text amendment to the HLI Zoning District regulations governing the High Rock Partner LP proposed development. The proposed change involves modifying three aspects of the HLI Zoning District text.

- 1. Amend Section 230-217I(1) to increase the maximum lot area from 7 acres to 20 acres;
- 2. Amend Section 230-218B for Drive-through banking facilities decrease the minimum car stacking from 8 cars to 4 cars; and
- 3. Amend Section 230-219F to allow a Unified Development requiring irrevocable cross easements, requiring application of zoning regulations, including but not limited to road frontage, building coverage, impervious and green area requirements, parking and loading and landscaping requirements, as well as required areas, width and yard regulations shall apply to the overall tract approval as a unified development plan. Individual lots created pursuant to this section need not comply with these zoning requirements.

Attached is a copy of the proposed ordinance, as well as review letters from the Township Planner, Township and County Planning Commissions.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

Public hearing was advertised for this hearing on November 10, 2017 and November 17, 2017.

ALTERNATIVES/OPTIONS:

The Board could approve or deny this request.

BUDGET IMPACT:

Mone

RECOMMENDATION:

That the rezoning request be approved.

MOTION/RESOLUTION:

The Resolution is attached.

MOTION	SECOND	VOTE

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 B. Bartle, Esq.

Resolution #

BE IT ORDAINED AND ENACTED by the Board of Supervisors of Montgomery Township this 27th day of

November 2017, that we hereby approve Ordinance #17-305-Z, which amends the HLI - Highway Limited

Industrial Zoning District.

The text amendment proposes to revise Section 230-217I(1) to increase the maximum lot area from 7

acres to 20 acres. The amendment also proposes to decrease the number of required car stacking for Drive-

thru banking facilities in Section 230-218B from eight cars to four cars. The amendment of Section 230-219F

Special Conveyancing, would allow a Unified Development plan under specific requirements for irrevocable

cross easements in favor of all the owners within the area of the development to control and maintain common

areas. The application of zoning regulations, including but not limited to road frontage, building, impervious

coverage and green space area, parking, loading and landscaping as well as required areas, width and yard

requirements shall apply to the overall tract approved as a unified development plan. Individual lots created

pursuant to this section need not comply with these zoning requirements.

MOTION BY:

SECOND BY:

VOTE:

DATE:

xc: F. Bartle, B. Shoupe, MCPC, MTPC, M. Gambino, Minute Book, Resolution File, File

KENNETH AMEY, AICP professional land planner

(via e-mail)

November 8, 2017

Lawrence J. Gregan, Township Manager MONTGOMERY TOWNSHIP 1001 Stump Road Montgomeryville, PA 18936

Re:

Proposed Text Amendment to HLI District Higher Rock Development

Bethlehem Pike & Stump Road - SW Corner

Dear Mr. Gregan:

As requested, I have reviewed the revised amendment to the HLI-Highway Limited Industrial Zoning District (dated 10/05/17,copy attached). Although the property being considered for development is located at the intersection of Bethlehem Pike and Stump Road, the amendment would affect the entire HLI district. My comments follow:

- Section 1 of the proposed ordinance increases the maximum lot area from seven acres to twenty acres. I have no objection to this change as it will provide additional flexibility for development in the HLI district.
- 2. Section 2 amends the stacking requirements for drive-through banking facilities. The proposed requirement for a minimum stacking lane of four car lengths is reasonable and I have no objection to this amendment.
- Section 3 expands §230-219.F so as to apply to all permitted uses rather than
 just 'hospital/medical center' use; this change will allow for more innovative
 design in development plans.

If there are any questions, please let me know.

Frank Bartle, Esq., Township Solicitor

Marianne McConnell, Deputy Zoning Officer Robert Brant, Esq., Applicant's Attorney Wendy Feiss McKenna, Esq., Applicant's Attorney

Bruce S. Shoupe, Township Director of Planning and Zoning

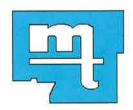
Very truly yours,

Kenneth Amey

Co:

1122 Old Bethlehem Pike Lower Gwynedd, PA 19002

phone: 215,283,9619 fax: 215,646,3458 kenamey@aol.com



MEMORANDUM

TO:

Board of Supervisors

FROM:

Planning Commission

Jay Glickman, Chairman

DATE:

November 17, 2017

RE:

Text Amendment – HLI Zoning District - Ordinance #17-305Z

The Planning Commission has reviewed the above amendments to the Highway Limited Industrial Zoning District text to increase the maximum lot area from 7 acres to 20 acres, decrease the minimum car stacking requirements for Drive-through banking facilities from 8 cars to 4 cars and to allow a Unified Development permitting mixed uses.

The Planning Commission recommends to the Board of Supervisors that this ordinance be approved.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR KENNETH E. LAWRENCE, JR., VICE CHAIR JOSEPH C. GALE, COMMISSIONER



MONTGOMERY COUNTY PLANNING COMMISSION

MONTGOMERY COUNTY COURTHOUSE • PO Box 311

NORRISTOWN, PA 19404-0311

610-278-3722

FAX: 610-278-3941 • TDD: 610-631-1211

WWW.MONTCOPA.ORG

JODY L. HOLTON, AICP EXECUTIVE DIRECTOR

November 13, 2017

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

Re: MCPC #17-0242-001

Plan Name: Highway Limited Industrial Overlay District

Zoning Text Amendments

Situate: Bethlehem Pike (W)/Stump Road (S)

Montgomery Township

Dear Mr. Shoupe:

We have reviewed the above-referenced zoning ordinance text amendments in accordance with Section 609 of Act 247, "The Pennsylvania Municipalities Planning Code," as you requested on October 18, 2017. We forward this letter as a report of our review and recommendations.

BACKGROUND

The applicants, John and Mary Antonucci, propose three text amendments to the Highway Limited Industrial zoning district on behalf of Higher Rock Partners, LP. The three zoning changes include: changing the maximum lot area for commercial district uses in the HLI zone from seven acres to twenty acres, reducing the car-stacking lane lengths for drive-through banks from eight cars to four, and clarifying provisions regarding unified development plans. The zoning text amendments concern a set of parcels at the southwest intersection of Bethlehem Pike and Stump Road totaling approximately 18.25 acres. A separate subdivision and land development application was made while the zoning text amendments were under review by the MCPC and will be reviewed under a separate letter.



RECOMMENDATION

The Montgomery County Planning Commission (MCPC) generally supports the applicant's proposal, however, in the course of our review we have identified a number of key issues we believe should be resolved prior to final zoning amendment adoption. Our comments are as follows:

REVIEW COMMENTS

HIGHWAY LIMITED INDUSTRIAL USE - CURRENT CODE

- The Montgomery Township Zoning Code established the Highway Limited Industrial Overlay
 District in late 1997, as stated in Chapter 230, Article 29, Section 214, as "an alternative
 category of land use that permits an appropriate intensity of development for land fronting on
 Route 309, while it prohibits the spread of intensive retail-commercial uses that generate high
 traffic volumes".
- 2. Further, the legislative intent of this district includes the following:
 - a. "encourage lower intensity uses that are primarily of nonretail nature";
 - b. "permit land uses that are compatible with limited industrial development and are traditionally highway-oriented";
 - c. "encourage uses that generate low to moderate traffic volumes, especially uses that produce peak traffic generation at times other than the abutting highway peak hours and traditional retail commercial peak hours";
 - d. "reduce the adverse effects of driveway intersections with Route 309 by encouraging businesses to coordinate locations of individual access points, utilize shared access points where feasible and desirable, develop an integrated circulation system among adjoining lots and develop alternative access drives where feasible"; and
 - e. "minimize the number of traffic generators along Route 309".
- 3. It is the opinion of the Montgomery County Planning Commission that the proposed zoning text amendment and related land development proposal will lead to development at the proposed site that are counter to the legislative statements of intent. In particular, the proposed development is retail-commercial oriented, with the potential for high traffic generation during peak hours.
- 4. While the MCPC recognizes that changing business conditions since the original adoption of this ordinance may mean that the best use for this collection of parcels is now retail-oriented, the

MCPC would like to make sure that the applicant and especially the township are comfortable with both altering zoning standards township-wide (especially concerning the maximum lot area for commercial district uses in the HLI overlay) and allowing a development counter to the original intention of the overlay district before issuing an approval.

5. Montgomery Township could also consider changing the legislative intent of the HLI district to better reflect what is proposed and what the likely future will be for other nearby parcels in the HLI district.

COMPREHENSIVE PLAN COMPATIBILITY

This area is located in Special Area C as defined by the Vision map of the 2008 Township Comprehensive Plan Update. The note included with Special Area C is as follows: "For most people, this is the 'entry driveway' into Montgomery Township. The older buildings in this area should be improved or replaced and the streetscape significantly improved." There are no provisions with this zoning text amendment that affect compatibility with the comprehensive plan.

DRIVE-THROUGH BANKING FACILITIES

- 1. The submitted land development plans related to this zoning text amendment have a drivethrough bank facility proposed near an ingress driveway from Route 309 South.
- 2. In part due to the location of this driveway and required traffic flow routes around the bank, the zoning text amendment proposes to require a minimum of four car lengths of stacking distance as opposed to the current eight.
- 3. It is also true that recent developments in banking technology and consumer behavior have, in general, reduced the need for customers to visit a bank and its associated drive-through teller facility, which should mean that car stacking length minimums can be reduced in the zoning code.
- 4. The MCPC wants to ensure that the drive-through banking queue length reduction provision is also applied to drive-through facilities in other zones besides HLI.
- 5. The specific need for this site to have a four length car stacking queue will be addressed in the MCPC's land development review letter (#17-0262-002).

CONCLUSION

We wish to reiterate that MCPC supports the applicant's proposal, but we believe that our suggested comments are important to consider for Montgomery Township's planning objectives for the highway limited use overlay zone.

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

Should the governing body adopt this proposed zoning ordinance amendment, Section 602 of the Municipalities Planning Code requires that we be sent an official copy within 30 days.

Sincerely,

Matthew Popek, Transportation Planner II mpopek@montcopa.org - 610-278-3730

Matthew Popel

c: John S. and Mary Anne Antonucci, Applicants
James Kahn, Applicant's Developer/Realtor
Lawrence Gregan, Twp. Manager
Jay Glickman, Chrm., Twp. Planning Commission

Attachments:

Aerial Photograph of Site

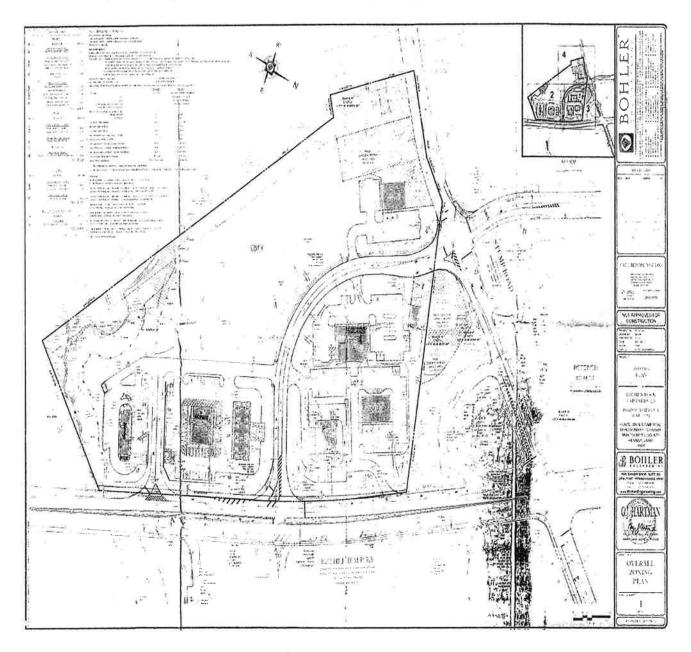
Subdivision Record Plan

Aerial – Highway Limited Industrial Overlay, Montgomery Township



Year 2015 sedai photography provided by the Delaware Valley Regional Planning Commission

Overall Zoning Plan – Highway Limited Industrial Overlay, Montgomery Township



Bruce S. Shoupe

From:

Lori M. Santangelo < lsantangelo@dischellbartle.com>

Sent:

Wednesday, November 8, 2017 11:34 AM

To:

Bruce S. Shoupe; Stacy Crandell

Cc:

Robert lannozzi

Subject:

FW: MT: Legal Notice - Higher Rock - HLI Highway Limited Industrial Overlay District

Amendment / run dates 11/10 & 11/17

Attachments:

Legal Notice.docx; Proposed Ordinance.docx

Good morning Bruce and Stacy:

Below is our email to the newspaper enclosing the legal notice and associated proposed ordinance. The legal is scheduled to run in the newspaper on 11/10/17 and 11/17/17. Proof of publication will be sent to the Township.

Thank you, Lori





Lori M. Santangelo | Paralegal

Dischell, Bartle & Dooley, P.C. P: 215-362-2474 | F: 215-362-6722

1800 Pennbrook Parkway, Suite 200 | Lansdale, PA 19446

Isantangelo@dischellbartle.com

www.dischellbartle.com

This email may contain confidential or privileged information. If you have received it in error, please notify the sender immediately and delete this message without copying or disclosing it.

From: Lori M. Santangelo

Sent: Tuesday, November 7, 2017 5:36 PM

To:mschmid@montgomerynews.com' <mschmid@montgomerynews.com>

Cc: Robert J. lannozzi, Jr < riannozzi@dischellbartle.com>

Subject: MT: Legal Notice - Higher Rock - HLI Highway Limited Industrial Overlay District Amendment / run dates 11/10

& 11/17

Hi Maureen,

Would you please run the attached legal notice in The Reporter on Friday, November 10, 2017 and Friday, November 17, 2017? Please confirm and send proof of publication to Bruce Shoupe at Montgomery Township as follows:

Bruce S. Shoupe
Director of Planning and Zoning
Montgomery Township

MONTGOMERY TOWNSHIP

LEGAL NOTICE

On Monday, November 27, 2017, after 8:00PM, the Montgomery Township Board of Supervisors, during its regularly scheduled meeting, will conduct a public hearing to consider enactment of the following zoning ordinance:

ORDINANCE 17-______-Z: AN ORDINANCE AMENDING THE TOWNSHIP'S ZONING ORDINANCE [HLI HIGHWAY LIMITED INDUSTRIAL OVERLAY DISTRICT/DIMENSIONAL STANDARDS] TO (1) INCREASE THE MAXIMUM LOT AREA FROM 7 ACRES TO 20 ACRES FOR PERMITTED COMMERCIAL USES; AND (2) ARTICLE XXIX, SECTION 230-218(B) TO REDUCE THE LENGTH OF STACKING LANES FOR BANKING FACILITY DRIVE-IN WINDOWS.

The full text of this Ordinance amendment may be examined, without charge, and copies may be obtained for a charge no greater than the cost thereof, at the Montgomery County Law Library; the Montgomery Township Building, during normal business hours, Monday through Friday 8:30AM until 4:30PM; and the Offices of this Newspaper.

The public is invited to attend and will be given an opportunity to provide comments regarding this proposed Ordinance. Persons with disabilities, wishing to attend the public meeting and requiring auxiliary aid, service or other accommodations to participate, should contact the Montgomery Township Director of Administration & Human Resources at 215-393-6900.

At the conclusion of the hearing, the Board will consider enactment of this Ordinance, unless it deems additional time is required for consideration and discussion, in which case it will hold an additional public hearing/meeting at an announced date and time for that purpose.

LAWRENCE J. GREGAN

Township Manager

TO BE INSERTED in The Reporter on Friday, November 10, 2017 and Friday, November 17, 2017. Please send proof of Publication to Montgomery Township, Attn.: Bruce Shoupe, 1001 Stump Road, Montgomeryville, PA 18936.

MONTGOMERY TOWNSHIP

ORDINANCE # 17Z	
AN ORDINANCE AMENDING THE TOWNSHIP'S ZONING ORDINANCE [HHIGHWAY LIMITED INDUSTRIAL OVERLAY DISTRICT/DIMENSIONAL STANDARDS] TO (1) INCREASE THE MAXIMUM LOT AREA FROM 7 ACRESTO 20 ACRES FOR PERMITTED COMMERCIAL USES; AND (2) ARTICLE XXI SECTION 230-218(B) TO REDUCE THE LENGTH OF STACKING LANES FOR	AL ES X,
BANKING FACILITY DRIVE-IN WINDOWS.	

ENACTED:____

MONTGOMERY TOWNSHIP

ORDINANCE # 17- -Z

AN ORDINANCE AMENDING THE TOWNSHIP'S ZONING ORDINANCE [HLI HIGHWAY LIMITED INDUSTRIAL OVERLAY DISTRICT/DIMENSIONAL STANDARDS] TO (1) INCREASE THE MAXIMUM LOT AREA FROM 7 ACRES TO 20 ACRES FOR PERMITTED COMMERCIAL USES; AND (2) ARTICLE XXIX, SECTION 230-218(B) TO REDUCE THE LENGTH OF STACKING LANES FOR BANKING FACILITY DRIVE-IN WINDOWS.

NOW THEREFORE, it is hereby **ENACTED** and **ORDAINED** by the Board of Supervisors that Article XXIX [HLI Highway Limited Industrial Overlay District/Dimensional Standards] of the Township's Zoning Ordinance shall be amended as follows:

SECTION 1. Amendment to Article XXIX, SECTION 230-217(I)(1) [HLI Highway Limited Industrial Overlay District/Dimensional Standards].

Article XXIX, Section 230-217(I)(1) [HLI Highway Limited Industrial Overlay District/Dimensional Standards], shall be amended to increase the maximum lot area for permitted commercial uses and shall read as follows:

- (1) There shall be a minimum lot area of two acres and a maximum lot area of twenty acres.
- SECTION 2. Amendment to Article XXIX, Section 230-218(B) [HLI Highway Limited Industrial Overlay District/Drive-Through Banking Facilities].

Article XXIX, Section 230-218(B) [HLI Highway Limited Industrial Overlay District] shall be amended to reduce the drive-through window stacking lane length and shall read as follows:

B. Drive Through Banking Facilities. Stacking lanes for each drive-in window shall be a minimum of four car lengths and shall be so arranged that they do not interfere with the free and uninterrupted use of the remaining parking areas and driveways.

SECTION 3. Amendment to Article XXIX, Section 230-219(F) [HLI Highway Limited Industrial Overlay District]. [Development Standards and Regulations/Special Conveyancing].

Article XXIX, Section 230-219(F) [HLI Highway Limited Industrial Overlay District/Development Standards and Regulations/Special Conveyancing] is hereby renamed and amended to read as follows:

- F. Unified Development. When the development of a tract and the uses permitted thereon pursuant to Article XXIX, Section 230-215 are in accordance with a unified development plan, then title to the parcels within the development plan may be held by more than one owner or a conveyance or mortgage of a parcel within the development plan shall be permitted upon compliance with the following conditions:
 - (1) Irrevocable cross easements in favor of and duly binding on all the owners within the area of the development plan, their successors and assigns, with respect to use, control and maintenance of the common areas, including access, green space and parking areas, are in effect and recorded.
 - (2) Application of zoning regulations including, but not limited to, road frontage requirements, building coverage, impervious surface requirements, required green space, parking, loading and landscaping, as well as required areas, width and yard regulations shall apply to the overall tract approved as a unified development plan. Individual lots created pursuant to this section need not comply with these zoning requirements.
 - (3) Responsibility for the construction, control and maintenance of the facilities in areas to be used in common shall be in one entity.

SECTION 4. Repeal and Ratification.

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

SECTION 5. Severability.

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

SECTION 6. Effective Date.

This Ordinance shall become effective 5 days after enactment.

ORDAINED AND ENACTED this Montgomery Township Board of Sup	day of November 2017, by the pervisors
	MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
	CANDYCE F. CHIMERA, Chairperson
[Seal]	
Attested by:	
LAWRENCE J. GREGAN Township Manager/Secretary	

SUBJECT:

Consider Approval of Participating in Keystone Purchasing Network Cooperative

Purchasing Program

MEETING DATE:

November 27, 2017

ITEM NUMBER:

MEETING/AGENDA:

ACTION

NONE

REASON FOR CONSIDERATION: Operational:

Policy:

Information:

Discussion: xx

INITIATED BY: Stacy Crandell

BOARD LIAISON: Candyce Fluehr Chimera Assistant to Township Manager

Chairman, Board of Supervisors

BACKGROUND:

The Keystone Purchasing Network (KPN) Cooperative Purchasing Program is a group purchasing program that is administered by the Central Susquehanna Intermediate Unit (CSIU) offering members competitively bid contracts and services for over 10 years.

There is no cost to register and once an account is setup, the Township will have access to a large representation of products and manufacturers. Some of the various categories include:

- Athletic Equipment and Sport Supplies
- Athletic Fields, Tracks, Courts, and Gymnasiums (Sport Surfaces)
- Athletic Fields and Parking Lot Lighting
- · Cleaning/Custodial Supply and Equipment
- Flooring
- Furniture.

In addition, once you are a member of KPN, the Township would also have access to ezIQC. The ezIQC program has a various listing of local general construction, electrical, plumbing and HVAC contractors that are available to start a project immediately. The contracts are prevailing and non-prevailing wage rate contracts, meet all Pennsylvania competitive bidding requirements, and comply with the Separations Act and the Steel Act. This program is good for repairs, renovations, and upgrades.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

The Board previously authorized the Township to participate in the PA State Cooperative Program (Co-Stars), the PEPPM Technology Purchase Program, and National IPA Cooperative Purchasing Group.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Staff recommends that the Board add KPN as an authorized cooperative purchasing program for the purchase of related items for the Township.

MOTION/RESOLUTION:
BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize staff to utilize the Keystone Purchasing Network Program for purchases that are permitted in the Commonwealth Procurement Code.

MOTION:	SECOND:			
ROLL CALL:				
Robert J. Birch Michael J. Fox Jeffrey W. McDonnell Richard E. Miniscalco Candyce Fluehr Chimera	Aye Aye Aye Aye Aye	Opposed Opposed Opposed Opposed Opposed	Abstain Abstain Abstain Abstain Abstain	Absent Absent Absent Absent Absent

<u>DISTRIBUTION:</u> Board of Supervisors, Frank R. Bartle, Esq.



Cooperative Purchasing Program

Competitively Bid Quality Products and Services

Contracts available for use in Delaware, New York, Maryland and Pennsylvania unless noted

*National brochure available for remaining states





Benefits of membership...

- NO FEE TO JOIN
- Competitively bid products and services
- Large representation of products and manufacturers
- Elimination of local bidding
- Savings of time & cost of bidding
- Streamlined procurement process



Membership available to:

- Public School Districts
- Career & Technology Schools
- Educational Service Agencies
- Local, County & State Government
- Colleges & Universities
- Charter Schools
- Tax Exempt Non-Profits

To obtain membership and contract information: www.theKPN.org (888) 490-3182

Join the Keystone Purchasing Network (KPN) for free and obtain contract pricing from these

Athletic Equipment & Sport Supplies

- Sportsfield Specialties: (For Loose and Installed Field Equipment)
 - * Contract # KPN-201302-02 Sean Clark 607-746-1405 sclark@sportsfieldspecialties.com
- School Specialty (K-5 Only):
 - * Contract # KPN-A-201401-06F Dale Leach 330-204-9229

Athletic Fields, Tracks, Courts & Gymnasiums

- FieldTurf:
 - * Contract # KPN-201203-01 Eric Fisher 888-209-0065 Eric.Fisher@fieldturf.com
- Sport Surfaces Distributing:
 - * Contract # KPN-A-201701-07 Bill Miller 610-626-1000

Athletic Field and Parking Lot Lighting

- Musco Lighting:
 - * Contract # KPN-201302-01 Ryan Tighe 641-676-2414 musco.contracts@musco.com

Bus Parts

- Wheeler Bros. Inc.:
 - * Contract # KPN-201704-03 Ashley Mayer 814-443-7041

Commercial Food Service Equipment & Supplies

- Calico Industrial Supply:
 - * Contract # KPN-201606-01 Christopher Hartnett 800-638-0828 ext.250

Copiers, Printers & Managed Document Services

- Konica Minolta:
 - * Contract # KPN-A-201701-06 Steve Langdon 757-287-0740
- Kyocera Document Solutions:
 - * Contract # KPN-A-201701-05 Brent Kushman 267-567-3668 or

Cleaning/Custodial Supply and Equipment

- Nilfisk-Advance,inc.:
 - * Contract # KPN-A-201501-09C Doug Christian 630-639-8846
- Pro-Link
 - * Contract # KPN-201601-06 Mark Prosser 216-727-0949
- Ouill Corporation
 - * Contract # KPN-A-201501-07C Sarah Sherman 847-876-4318

Cleaning/Custodial Supply and Equipment (Cont.)

- Veritiv Corporation
 - * Contract # KPN-A-201409-03 Joe Gurzenda 717-215-4249

Educational and Classroom Furniture

- Academia Furniture Industries:
 - * Contract # KPN-201606-02A Erica Ciprian 973-472-0100 x202
- AmTab Manufacturing Corporation
 - * Contract # KPN-201606-02B Greg Swon 630-301-7600
- Hertz Furniture:
 - *Contract # KPN-201501-04 800-526-4677 or www.hertzfurniture.com
- K-Log Inc.
 - * Contract # KPN-A-201606-02C Jacqueline Voss 800-872-6611
- Lakeshore Learning Materials
 - * Contract # KPN-A-201606-02D Adam Wolff (800) 421-5354 ex. 7803

Digital Resources

- Library Corporation:
 - * Contract # KPN-A-20601-10 John Burns 304-229-0100 ext 271
- Mackin Educational Resources:
 - * Contract # KPN-A-2016-01-09 Judith Christianson 800-245-9540
- TeachingBooks.net:
 - * Contract # KPN-A-201601-08 Nick Glass 608-257-2919

Document Management Systems

- AccuScan:
 - * Contract # KPN-201209-05 Art Staerk 609-386-6795

Enterprise Content Management Services

- File Bank, Inc.
 - * Contract # KPN-201701-01 Martin Regincos 201-962-5090

Facility Management Software

- SchoolDude.com:
 - * Contract # KPN-A-201601-07 Brian Holland 919-816-8237

articipating vendors

Flooring - Carpet and Hard Surface

- Exalt:
 - * Contract # KPN-201601-01B David Hage 617-276-2446
- Shaw Industries:
 - * Contract # KPN-201601-01A Scott Young 717-629-2470

Furniture Catalog

- Interior Systems:
 - * Contract # KPN-A-201401-02B Joe Gervase 414-308-3965
- School Specialty:
 - * Contract # KPN-A-201401-03C Dale Leach 330-204-9229

Grandstand and Stadium Seating

- GT Grandstands
 - * Contract # KPN-201401-01 Brian Wilson 813-305-1415 x2329

Industrial Arts and Career Education

- Midwest Technology Products:
 - * Contract # KPN-A-201401-07G Sarah Cruz 800-831-5904 ext. 3120 scruz@midwesttechnology.com
- · School Specialty:
 - * Contract # KPN-A-201401-05E Dale Leach 330-204-9229

Instructional and School Supplies

- Nasco Education, LLC
 - * Contract # KPN-201701-02 Walt Coatsworth 856-502-2505
- School Specialty:
 - * Contract # KPN-A-20501-05B Dale Leach 330-204-9229
- Quill Corporation:
 - * Contract # KPN-A-201501-04B Sarah Sherman 847-876-4318

Interactive Whiteboards

- All Covered, a division of Konica Minolta Business:
 - * Contract # KPN-A-201501-02 Thomas Cutler 727-542-8472 Tculter@kmbs.konicaminota.us

Job Ordering Contracting

(ezIQC° contracts are only available in PA)

The Gordian Group: Mary Beth Brennan 570-847-1933 www.ezIOC.com/KPN

LED Lighting Solutions

- Generations Electrical Company
 - * Contract # KPN-201601-04 Mike Litvin 973-283-8927
- SYLVANIA Lighting Services, Corp.
 - * Contract # KPN-201701-03 Terri Paddy 443-201-6561

Library Supplies

- DEMCO:
 - * Contract # KPN-201209-06 Kris Snow 888-211-3072 kriss@demco.com

Locker Room and Restroom Partitions

- Third Dimension Specialties:
 - * Contract # KPN-201704-01 Tim Morgan 570-969-0623

Office Supplies

- · Independent Stationers, Inc.:
 - * Contract # KPN-A-201501-03A Toby Tobin 520-334-5759
- Quill Corporation:
 - * Contract # KPN-A-201501-02A Sarah Sherman 847-876-4318

Portable and Modular Buildings

- Mobilease Modular Space, Inc.:
 - * Contract # KPN-201203-02 Pete Barton 856-686-9600, ext. 113
- Modern Building Systems:
 - * Contract # KPN-201203-03 Ken Mero 800-682-1422
- Modular Genius:
 - * Contract # KPN-201203-04 Gregg Bichell 410-676-3424

Playground Equipment and Safety Surfaces

- Płayworld Systems:
 - * Contract # KPN-201409-02A Julie Davis 417-354-2223
- Play and Park Structures:
 - * Contract # KPN-201409-02B Kelly Conely 423-648-5585

Roofing and Building Envelope Services

- Weatherproofing Technologies, Inc./Tremco:
 - * Contract # KPN-A-201701-08 Randal Kline 717-534-2961 RKline@tremcoinc.com

Security Systems and Equipment

- CEIA USA:
 - Walk-Through Metal Detectors
 - * Contract # KPN-A-201501-12F Jep Poole 610-719-0712
- Creative Information Technology: Live Finger Print & Palm Scanning:
 - * Contract # KPN-A-201501-11E Cristian Rubio 703-483-4334
- Window Film Depot: Security Window Film
 - * Contract # KPN-201501-01 Jeff Franson 866-933-3456
- Siemens Industry, Inc.: (contract is for PA only)
 Building Security Systems
 - * Contract # KPN-201501-05 Mike Castles 717-609-2914

Scoreboards and Marquee Signage

- Daktronics
 - * Contract # KPN-A-201601-12 Michael Montague 732-428-9597
- Fair-Play
 - * Contract # KPN-201601-03 Alex Gomez 212-897-2226

Sidewalk Trip Hazard Removal

- Precision Concrete Cutting
 - * Contract # KPN-201604-02 Matthew Haney 801-830-4060 matt@safesidewalks.com

Street Sweepers - Hydrostatic Vacuum

- Northeast Sweepers
 - * Contract # KPN-201501-03 Tyler Slaman 844-761-9791

Technology Catalog

- CDW-G
 - * Contract # KPN-A-201401-01A David White 312-547-2848



The Central Susquehanna Intermediate
Unit (CSIU) is a political subdivision of the
Commonwealth of Pennsylvania.
KPN is an initiative of the CSIU.



The Keystone Purchasing Network (KPN) is a participating member of the Association of Educational Purchasing Agencies (AEPA).

AEPA's mission is to cooperatively serve its agencies' members through a continuous effort to explore and solve present and future purchasing needs.







Keystone Purchasing Network

ezIQC is available in Pennsylvania through the Keystone Purchasing Network (KPN). Local General Construction, Electrical, Plumbing and HVAC contractors are available to start work immediately. These are prevailing and non-prevailing wage rate contracts, and they meet all Pennsylvania competitive bidding requirements and comply with the Separations Act and the Steel Act.

KPN Contractor Service Areas



- G: Clark
 E: Clark
 P: Clark
 HVAC: Clark
- G: Clark
 E: Clark
 P: Clark
 HVAC: Clark
- (2) G: Clark E: IB Abel P: Clark HVAC: Clark
- G: Lobar E: IB Abel P: Lobar HVAC: Lobar
- G: SJ Thomas E: SJ Thomas P: SJ Thomas HVAC: SJ Thomas
- G-A: SJ Thomas G-B: SJ Thomas E: SJ Thomas P: SJ Thomas HVAC: SJ Thomas

With ezIQC, you can start on repairs, renovations, upgrades or even new construction quickly. Simply visit ezIQC.com and enter a brief project description. We'll contact you to walk you through the process.

SUBJECT:

Consider Authorization to Accept Proposal from CHRS, Inc. for Powerline Trail

Connector- Phase I- Archaeological Survey

MEETING DATE:

November 27, 2017

ITEM NUMBER:

MEETING/AGENDA:

ACTION

NONE

REASON FOR CONSIDERATION: Operational:

Policy:

Discussion: xx

Information:

INITIATED BY: Stacy Crandell

BOARD LIAISON: Candyce Fluehr Chimera Assistant to the Township Manager Mary

Chairman, Board of Supervisors

BACKGROUND:

On March 24, 2016, Montgomery Township was awarded funding through the Transportation Alternatives Program in the amount of \$850,000 for the Powerline Trail Connection- Phase 1 Project. This project will connect the Route 202 Parkway Trail to the Township's Community and Recreation Center. This will be the first phase of the Powerline Trail Connection that will eventually connect the Route 202 Parkway Trail to the Powerline Trail in Horsham Township.

The grant will fund the entire cost of construction of the trail including the bridge that would connect the Joseph Ambler Inn and the Township Building. The Township's match will cover all of the design costs for the project which is estimated at \$145,467.

On March 13, 2017, the Board of Supervisors approved the proposal from TPD for the preliminary concept plan of the proposed alignment and the proposal, which outlines the remaining work, needed to complete the design phase of the project in the amount of \$140,500.

On July 12, 2017, Township Staff and TPD met with representatives from PennDOT and DVRPC for the field scoping meeting to walk the proposed trail and gather any feedback from PennDOT and DVRPC before moving towards a proposed design.

Over the past several months, TPD has been working to keep this project moving forward. PennDOT has requested an archaeological survey since the property that the proposed trail will be constructed on is historic. The attached proposal is from CHRS, Inc. for \$3,961.06 to complete the archaeological survey. Once this is completed, TPD can start working on the proposed design.

ZONING. SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

On March 13, 2017, the Board of Supervisors approved the proposal from TPD for the preliminary concept plan of the proposed alignment and the proposal, which outlines the remaining work, needed to complete the design phase of the project in the amount of \$140,500.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

This proposal from CHRS, Inc. for \$3,961.06 will be in addition to the proposal from TPD which is \$140,500 to complete the design portion of the project

RECOMMENDATION:

Township Staff recommends the acceptance of the proposal from CHRS, Inc.in the amount of \$3,961.06 to complete the required Archaeological Survey that is required from PennDOT in order to proceed with the design of the proposed trail connection.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the proposal from CHRS, Inc. in the amount of \$3,961.06, to complete the Archaeological Survey that is required to proceed with the proposed trail connection between the Route 202 Parkway Trail and the Community and Recreation Center.

MOTION:	SECOND:			
ROLL CALL:				
Robert J. Birch Michael J. Fox Jeffrey W. McDonnell Richard E. Miniscalco Candyce Fluehr Chimera	Aye Aye Aye Aye Aye	Opposed Opposed Opposed Opposed Opposed	Abstain Abstain Abstain Abstain Abstain	Absent Absent Absent Absent Absent

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



CHRS, Inc.

Historic Preservation Services

Tel.: 215-699-8006

Fax: 215-699-8901

Email: kbasalik@chrsinc.com

Archaeology · Historic Preservation · Research

TECHNICAL PROPOSAL

Phase IA Archaeological Survey Powerline Connector Trail Montgomery County, Pennsylvania

Introduction

Cultural Heritage Research Services, Inc. (CHRS) is pleased to present this proposal to provide technical, cultural resource expertise applicable to environmental clearance for the proposed, Powerline Connector Trail, Montgomery County, Pennsylvania. The scope of services to be provided by CHRS will consist of a variety of tasks and will be undertaken in accordance with state and federal mandates, which protect significant cultural resources such as historical and archaeological sites. Federal and state mandates for cultural resources protection include: the National Environmental Policy Act of 1969; the National Historic Preservation Act of 1966 (which includes the Section 106 review process); the Archaeological and Historic Preservation Act of 1974; and the Commonwealth of Pennsylvania State Act No. 1978-273. This work will be performed in accordance with the Pennsylvania Historical and Museum Commission's (PHMC) "Cultural Resource Management in Pennsylvania: Guidelines for Archaeological Survey and Mitigation" (2016).

Phase IA Archaeological Survey

The Phase IA Archaeological Survey work will consist of background research and an assessment of archaeological potential within the Area of Potential Effect (APE) of the project. The purpose of the background research is many-fold: 1) Identification of known cultural resources within the project area; 2) Documentation of disturbances in the project area; and 3) Collection of information necessary in developing a research strategy to locate and identify cultural resources previously unknown in those sections of the project area that require archaeological field reconnaissance. The Pennsylvania Archaeological Site Survey files will be consulted in addition to the collection of historic maps, soil survey maps, and aerial photographs to provide information to assess the archaeological potential of the APE. A Phase IA archaeological survey report will be prepared that identify areas of archaeological potential and the nature of archaeological deposits anticipated. If Phase Ib archaeological survey is required, the work will be performed under a supplemental agreement. One draft electronic copy will be submitted for review by the client and PennDOT. One draft final electronic copy will be provided for submission to the PA SHPO through ProjectPATH. A shape file that includes the project area will also be prepared for submission to the PA SHPO.

Schedule

Background research will begin within two business days of receipt of a written Notice to Proceed. The draft Phase IA archaeological survey report is anticipated to be submitted for review within 16 business days from receipt of written Notice to Proceed. Report revisions are anticipated to be completed within two business days from receipt of comments from PennDOT.



CHRS, Inc.

Historic Preservation Services

Archaeology · Historic Preservation · Research

PRICE PROPOSAL

Phase IA Archaeological Survey Powerline Connector Trail Montgomery County, Pennsylvania

I. COST PROPOSAL SUMMARY

Total Direct Labor	\$	1388.00		
Overhead (156.558%)		2173.03		
Subtotal Direct & Indirect Payroll	\$	3561.03		
Net Fee (9.63%)		342.93		
Direct Costs Other than Payroll		57.10		
Direct Costs By Others		0.00		
Escalation		0.00		
Total Cost	\$	3961.06		
Proposed Method of Payment	Cost Plus Net Fee			
Proposed Agreement Period	6 mo	6 months		
Total Estimated Man-hours (including sub-contractor)	49			
Firm Name Firm Address	CHRS, Inc. 395 N. Cannon Ave. Lansdale, PA 19446			
Federal I.D. Number	51-0259208			
Contact Person Position Telephone Number	Presi	neth J. Basalik, Ph.D. ident) 699-8006		
Proposal prepared by	Kenneth J. Basalik, Ph.D.			

395 N. Cannon Avenue Lansdale, PA 19446 www.chrsinc.com Tel.: 215-699-8006

Fax: 215-699-8901

Email: kbasalik@chrsinc.com

II. LIST OF PERSONNEL

Project Personnel	Classification	Actu	ıal Rate	Aver	age Rate
K. Basalik	Principal	\$	36.00	\$	36.00
T. Lewis	Senior Archaeologist	\$	31.00	\$	31.00
P. Ruth	Senior Historian	\$	30.00	\$	30.00
L. Cook	Archaeologist I	\$	28.00	\$	28.00
R. Fowler	Archaeologist II	\$	24.00	\$	24.00
K. Quigg	Editorial	\$	29.00	\$	29.00
M. Rossi	Editorial II	\$	21.25	\$	21.25
M. Rouscher	Graphics	\$	18.50	\$	18.50
M. McDougall	Researcher I	\$	24.00	\$	24.00
M. Steeley	Researcher III	\$	22.00	\$	22.00
C. Civello	Laboratory Director	\$	19.00	\$	19.00
C. Hovanec	Technician	\$	20.00	\$	19.00
A. Littman	Technician	\$	18.00		

III. ESTIMATED COST OF DIRECT LABOR

Phase	IA	Archaeoi	logical	Survey
1 muse	1/1	MI CHUCO	ogicui	Survey

0.00							
Pri	ncipal	6	hours	X	\$36.00 / hour	\$ 216.00	
Se	nior Historian	24	hours	X	\$30.00 / hour	720.00	
Ar	chaeologist II	3	hours	X	\$24.00 / hour	72.00	
Gr	aphics	8	hours	X	\$18.50 / hour	148.00	
Ed	itorial	8	hours	X	\$29.00 / hour	232.00	
		49	hours				\$ 1388.00

Total Direct Labor

Subtotal

49 hours

\$ 1388.00

IV. OVERHEAD

Our firm's latest approved FAR audited overhead (2016) is 156.558%.

Overhead we will use for this project is 156.558%.

V. NET FEE

Total Net Fee	\$	342.93
	x	9.63%
	\$	3561.03
Indirect Payroll	_ \$_	2173.03
Direct Payroll Cost	\$	1388.00

VI. DIRECT COSTS OTHER THAN PAYROLL

Travel	60	miles x \$	0.535 / mile	\$ 32.10
Repository Fees			1	25.00
Total Direct Costs Other than Payroll			,	\$ 57.10

VII. DIRECT COSTS BY OTHERS (none)

	\$	0.00
Total Direct Costs by Others	-\$	0.00

Scoping Logistics & Results

Scoping Package Number: 23803 Associated Screening LPNs: *None*

Date of project scoping? 07/12/17

Scoping Field View Attendees

Joe Platt - Traffic Planning & Design, Inc.
Joe Janos - Traffic Planning & Design, Inc.
Chris Bradley - Traffic Planning & Design, Inc.
Jaimie Ruane - Traffic Planning & Design, Inc.
Mark Radatti - PennDOT District 6-0
Keith Highlands - PennDOT District 6-0
Katrina Lawrence - Delaware Valley Regional Planning Commission
Stacy Crandell - Montgomery Township
Kelsey Whalen - Montgomery Township
Larry Gregan - Montgomery Township
Deb Rivas - Montgomery Township
Rich Grier - Montgomery Township
Lance Allen - Montgomery Township
Greg Reiff - Montgomery Township

Design Field View Submission to BPD is Anticipated? Yes
No

Does the project meet the requirements for the BRPA? \bigcirc Yes \odot No

Were Cultural Resource Professionals (CRPs) needed for E&E SFV? Yes No If no, explain.

CRP Scoping Field View Date: 08/11/17

CRP Architectural Historian in Attendance: Monica Harrower

CRP Archaeologist in Attendance: Cathy Spohn

Was a Project Early Notification / Scoping Results Form Completed? Yes No

Is there enough information at this time to determine the presence of resources and effects? Yes No

What is the complexity level of the project? Non-Complex (Minor) Moderately Complex (Complex (Major)

Federal Funding: Yes Federal Oversight: No

What is the anticipated NEPA Class of Action / Environmental Level?	 ○ Level 1a - Categorical Exclusion (CE) ⑥ Level 1b - Categorical Exclusion (CE) ○ Level 2 - Categorical Exclusion (CE) ○ Environmental Assessment (EA) ○ Environmental Impact Statement (EIS)
Enter minutes, discussion and/or decisions made during scoping not it was determined that the District Cultural Resource Professionals will need to sco Joseph Ambler Farmstead and the Joseph Ambler Farm. The anticipated level of the Archaeological Survey will be required.	pe the project due to the National Register status of the

Additional Information

Remarks, Footnotes, Supplemental Data

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

SUBJECT:

Consider Resolution Prohibiting the Location of a Category 4 Licensed Casino Facility

Within The Township - Act 42 of 2017

MEETING DATE:

November 27, 2017

ITEM NUMBER:

井10.

MEETING/AGENDA:

ACTION

NONE

REASON FOR CONSIDERATION: Operational:

Policy:

Discussion: xx

Information:

INITIATED BY: Lawrence J. Gregan Township Manager

BOARD LIAISON: Candyce Fluehr Chimera

Chairman, Board of Supervisors

BACKGROUND:

Act 42 of 2017 authorizes the placement of ten new Category 4 casinos within the Commonwealth. A Category 4 casino is a "mini-casino" with not less than 300 or more than 750 slot machines and table games. Under Act 42, a host municipality would receive 50% of the 4% local assessment fee paid by the Category 4 casino.

Act 42 grants municipalities the authority to prohibit placement of a Category 4 casino within the boundaries of a municipality. To become effective, this resolution must be passed and delivered to the PA Gaming Control Board by December 31, 2017.

Municipalities that pass a resolution to prohibit a Category 4 casino may in the future, pass another resolution to rescind the prohibition. If a municipality passes the resolution to rescind the original resolution, it no longer has the authority to prohibit Category 4 casinos in the future.

There is a further prohibition in the Act that no Category 4 casinos may be placed in the following counties: Carbon, Favette, Montgomery, Pike and Wayne. Even though, the act prohibits the placement of Category 4 casinos in Montgomery County, the Township Staff recommends passage of the resolution in the event that language in the Act is amended in the future.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Township Staff recommends the passage of the resolution to prohibit a Category 4 casino from being located within the boundaries of the Township.

MOTION/RESOLUTION: See attached resolution. MOTION: _____ SECOND: _____ **ROLL CALL:** Absent Abstain Aye Opposed Robert J. Birch Opposed Absent Abstain Michael J. Fox Aye Opposed Absent Abstain Aye Jeffrey W. McDonnell Absent Opposed Abstain Aye Richard E. Miniscalco Opposed Abstain Absent Candyce Fluehr Chimera Aye

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

MONTGOMERY TOWNSHIP MONTGOMERY COUNTY, PENNSYLVANIA RESOLUTION NO. ___

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA PROHIBITING THE LOCATION OF A CATEGORY 4 LICENSED FACILITY WITHIN THE TOWNSHIP.

WHEREAS, Act 42 of 2017 authorizes the licensing of ten (10) Category 4 casinos within the Commonwealth; and

WHEREAS, these Category 4 casinos will be "mini-casinos" licensed to those that operate a Category 1, 2, or 3 casino within the Commonwealth; and

WHEREAS, Act 42 of 2017 {§ 1305.1 (A.l) (1)} gives all municipalities within the Commonwealth the option to prohibit the location of a Category 4 facility within their municipal boundaries; and

WHEREAS, a resolution to prohibit the location of a Category 4 facility within the municipal boundaries must to be passed by the governing body of the municipality and delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, adopts this resolution in accordance with § 1305.1 (A.I) (1) of Act 42 of 2017 to prohibit the placement and operation of a Category 4 licensed facility with the boundaries of Township.

AND, FURTHER, that a copy of this resolution shall be delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

RESOLVED AND ADOPTED at a duly advertised public meeting on this 27th day of November 2017.

MOTION BY:

SECOND BY:

VOTE:

DATE:

November 27, 2017

cc:

Minute Book, Resolution File

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

SUBJECT Consider Police Officer Pension Contribution Rate for 2018

MEETING DATE:

November 27, 2017

ITEM NUMBER:

#11

MEETING/AGENDA:

ACTION $\mathbf{x}\mathbf{x}$ NONE

REASON FOR CONSIDERATION: Operational:

Policy:

Discussion: xx

Information:

INITIATED BY: Ami Tarburton

Finance Director

BOARD LIAISON: Jeffrey W. McDonnell, Supervisor

Liaison - Pension Committee

BACKGROUND:

Resolution #6, dated November 8, 1976, which established the Police Pension Plan, states that monthly contributions of the participants shall not be reduced or eliminated if any contribution by Montgomery Township will be required to keep the pension fund actuarially sound.

Included in the Board packet for this evening is the Minimum Municipal Obligation calculated for the Police Pension Plan that establishes the minimum funding requirements for the Police Pension Plan for 2018 based upon January 1, 2015 Actuarial Valuation study of the plan.

The MMO calculation has determined that for 2018, a combination of State Aid (\$285,000), Township contributions (\$537,819) and Police Officer Contributions (Base, Longevity and Holiday pay at 5%) estimated at \$198,293, will be required to meet the funding obligations of the Plan and keep the pension fund actuarially sound.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

Contributions in the amount of 5% have been withheld from Police Officers pay in the years 2006 through 2017.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

Waiving the Police Officer contribution requirement for 2018 would require that the Township contribute an additional \$198,293 to meet the funding requirements for the Pension Plan for 2018.

RECOMMENDATION:

Based on the Minimum Municipal Obligation calculation of the Police Pension Plan for 2018, contributions by the Township will be required to meet the funding obligations of the plan and keep the pension fund actuarially sound. Therefore, it is recommended that the Board of Supervisors continue to require Police Officer contributions to the Police Pension Plan in the amount of 5% of Base Salary. Longevity and

Holiday pay for the year 2018.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby require Police Officer contributions to the Police Pension Plan in the amount of 5% of Base Salary, Longevity and Holiday pay for the year 2018 and direct that notice of the contribution be provided to the representatives of the Police Collective Bargaining Unit.

MOTION:	SECOND:			
ROLL CALL:				
Robert J. Birch Candyce Fluehr Chimera Michael J. Fox Jeffrey W. McDonnell Richard E. Miniscalco	Aye Aye Aye Aye Aye	Opposed Opposed Opposed Opposed Opposed	Abstain Abstain Abstain Abstain Abstain	Absent Absent Absent Absent Absent

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

Montgomery Township Non-Uniformed Pension Plan 2018 Minimum Municipal Obligation

1 Employer Contribution Percentage	8.00%
2 Administrative Expense Percentage	 0.00%
3 Total Percentage (1 + 2)	8.00%
4 Estimated 2018 Covered Payroll	\$ 3,707,691.00
5 Financial Requirements (3 x 4)	\$ 296,615.00
6 Advance Employer Contribution	n/a
7 Minimum Municipal Obligation (5 - 6) (Due Before 12-31-2018)	\$ 296,615.00

Authorized Signature

Date

Conrad Siegel Actuaries

Montgomery Township Police Pension Plan 2018 Minimum Municipal Obligation

1 Normal Cost Percentage'		13.60%
2 Administrative Expense Percentage		1.10%
3 Total Percentage (1 + 2)		14.70%
4 Estimated 2018 Total Gross W-2 Payroll	\$	3,965,860.00
5 Annual Cost (3 x 4)	\$	582,980.00
6 Amortization Contribution Requirement	\$	438,131.00
7 Financial Requirements (5 + 6)	\$	1,021,111.00
8 Member Contributions Anticipated	\$	198,293.00
9 10% of Negative Unfunded Liability '	·	\$0_
10 Minimum Municipal Obligation (7 - 8 - 9) (Due Before 12-31-2018)	\$	822,818.00

Authorized Signature

Date

1 Based upon 1/1/2015 Actuarial Valuation

Conrad Siegel Actuaries

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

SUBJECT: Consider Request for Waiver of Conflict - Representation of Harriet Carter Gifts, Inc., Fresh

Finds, LLC, and Plymouth Direct, Inc.

MEETING DATE: November 27, 2017 ITEM NUMBER: #12.

MEETING/AGENDA: ACTION XX NONE

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

INITIATED BY: Lawrence J. Gregan BOARD LIAISON: Candyce Fluehr Chimera, Chairman

Township Manager April Board of Supervisors

BACKGROUND:

Suzanne Mayes, Esq., Cozen O'Connor, has advised that she has been requested to represent Harriet Carter Gifts, Inc., Fresh Finds, LLC, and Plymouth Direct, Inc. ("Harriet Carter") in a business tax audit by the Township and any related appeal. Ms. Mayes had represented the Township as Bond Counsel in 2016 for the refunding of the 2013 General Obligation Series Bonds. Ms. Mayes has submitted the attached request asking the Board for a waiver of any conflict so that she can proceed to represent Harriet Carter on this matter with the Township.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION: None.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT: None.

<u>RECOMMENDATION</u>: Subject to advice and concurrence of the Township Solicitor, approve the requested waiver of conflict.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the waiver of conflict for Suzanne Mayes, Esq., Cozen O'Connor, related to her representation of Harriet Carter Gifts, Inc., Fresh Finds, LLC, and Plymouth Direct, Inc. in a business tax audit by the Township and any related appeal.

MOTION	SECOND:			
DOLL OALL				

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.

Larry Gregan

From:

Mayes, Suzanne <SMayes@cozen.com>

Sent:

Monday, November 20, 2017 9:25 AM

To: Cc: Larry Gregan Frank Bartle

Subject:

Conflict Waiver Request

Larry, we have been asked by Harriet Carter Gifts, Inc., Fresh Finds, LLC, and Plymouth Direct, Inc. (all of which are affiliates) to represent them in a business tax audit by the Township and any related appeal. We respectfully request a waiver of the conflict of interest, if any, resulting from this proposed representation given our bond counsel work for the Township. Thank you, Suzanne



Suzanne S. Mayes
Chair, Public & Project Finance | Cozen O'Connor
One Liberty Place | 1650 Market Street, Suite 2800 | Philadelphia, PA 19103
P: 215-665-6922 F: 215-701-2107
Email | Bio | Map | cozen.com

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

SUBJECT:

Consider Waiver of Formal Land Development Process-Joseph Ambler Inn

1005 Horsham Road - Richard Aldeman - Joseph Ambler Inn - M-17-94

MEETING DATE:

November 27, 2017

Director of Planning and Zoning

ITEM NUMBER:

#13.

MEETING/AGENDA:

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational:

Policy:

Discussion:

Information:

INITIATED BY:

Bruce Shoupe

BOARD LIAISON: Candyce Fluehr Chimera

Vice Chairman

BACKGROUND:

Joseph Ambler Inn has requested a waiver of the Township's formal land development process for their property located at 1005 Horsham Road. The existing area is utilized for equipment storage, trash and a workshop area. The property owner proposes to demolish the existing structures. The proposed new equipment storage garage, workshop, and concrete dumpster pad is approximately 2500 s.f. in size and would be constructed on the Route 202 Parkway side of the property. A gravel driveway will lead to this new area. The existing area will be needed for a storm water management system for possible future expansion of the existing parking area. which will be reviewed under a separate application.

Attached is a site plan showing the new equipment storage area currently being proposed and the future planned improvements including the parking lot expansion and associated rain garden for storm water management.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None:

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

Approve or not approve the waiver request from the requirement to file a land development application.

BUDGET IMPACT:

None:

RECOMMENDATION:

That the waiver request be approved.

MOTION/RESOLUTION:

The resolution is attached.

MOTION:	SECOND: _			
ROLL CALL:				
Robert J. Birch Michael J. Fox	Aye Aye	Opposed Opposed	Abstain Abstain	Absent 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.

RESOLUTION #

MONTGOMERY TOWNSHIP

MONTGOMERY COUNTY, PENNSYLVANIA

A RESOLUTION GRANTING A WAIVER OF THE REQUIREMENT OF A FORMAL LAND DEVELOPMENT APPLICATION FOR JOSEPH AMBLER INN NEW EQUIPMENT/STORAGE AREA – M-16-88

The Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, hereby resolves to grant a waiver of the requirement of a formal land development application to **Joseph Ambler Inn**, for the construction of a new equipment storage/workshop/screened dumpster area of approximately 2500 s.f. at **1005 Horsham Road**, more fully described on the plans submitted on October 6, 2017, from Robert L. Showalter, as Exhibit "A" attached hereto and made part hereof and further grant the **waiver conditioned upon** the following being satisfied by the Applicant:

- 1. The Applicant shall satisfy the requirements of the Township Consultants letters, Gilmore Associates dated October 27, 2017; Traffic Planning and Design letters dated September 22, 2017, October 24, 2017; Boucher and James letter dated November 3, 2017 and all Montgomery Township Codes.
- 2. The applicant shall establish an escrow with the Township for the project proposed and be responsible for payment of all Township consultant fees related to this project.

This Resolution shall become null and void, and any 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.

DULY PRESENTED AND ADOPTED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, at a public meeting held this 27th day of November, 2017.

-	Applicant	_
representing Joseph Ambler Inn, this	day of	, 2017.
The above conditions are agreed to by	(print)	
The above conditions are agreed to by		
SECOND BY:	VOTE:	
MOTION BY:		

xc: Applicant, F. Bartle, R. Iannozzi, R. Dunlevy, B. Shoupe, M. Gambino, K. Johnson, J. Stern-Goldstein, MCPC, Minute Book, Resolution File, File

Resolution

Page 2 of 2

EXHIBIT "A"

DESCRIPTION

ORIGINAL DATE

REVISED

Letter and enclosures from R. Showalter Assoc.

Waiver Request letter from Joseph Ambler Inn

October 2, 2017

October 26, 2017







October 26, 2017

Montgomery Township 1001 Stump Road Montgomeryville PA 18936

MONTGOMERY TOWNSHIP

Attention:

Bruce S. Shoupe, Director of Planning & Zoning

Reference:

Revised Plan

Equipment, Workshop & Dumpster Plan Joseph Ambler Inn Land Development Plan Montgomery Township, Bucks County

Showalter & Associates Job Number 2003-088A

Dear Bruce:

I respectfully request a waiver of land development for the Equipment, Workshop & Dumpster Plan that was submitted by my engineer, R.L. Showalter & Associates.

If you have any questions or require any additional information, please contact our office.

Very truly yours,

Richard Allman Joseph Ambler Inn

y Program i a designation of the

RA/mar

August 24, 2017

Montgomery Township 1001 Stump Road Montgomeryville PA 18936

R.L. Showalter Associates, Inc.

Butler's Mill Corporate Center
116 East Butler Avenue
Post Office Box 95
Chalfont, Pennsylvania 18914
(215) 822-2990



Attention:

Bruce S. Shoupe, Director of Planning & Zoning FAX: (215) 822-5684

Reference:

Equipment, Workshop & Dumpster Plan Joseph Ambler Inn Land Development Plan Montgomery Township, Bucks County

Showalter & Associates Job Number 2003-088A

Dear Bruce:

On behalf of our client, Joseph Ambler Inn, the following waivers are hereby requested from the Montgomery Township Subdivision and Land Development with regard to the Land Development Submission for the Equipment, Workshop and Dumpster Plan Project:

§205-10 Streets and Roads:

This section requires improvements to existing roads. The existing Horsham Road, which the property fronts on, has already been improved. This project only involves constructing new storage and maintenance facilities. A waiver is therefore requested.

§205-17.A(4) Driveways:

This section requires driveways to be paved. The owner is intending to pave this driveway in the future and would like to request a waiver from doing it now. It would be paved if the existing parking lot is ever expanded.

§205-17.D(1) Curbing:

The existing parking lots on the property do not utilize curbing. The spaces use wooden ties to control vehicles in the parking areas. A waiver is requested in order to maintain the historic nature of the property and be consistent with what currently exists on the site; therefore, the owner would like to continue with no curbs.

§205-18.A(3)(a) Storm Sewers:

There is a very small area that drains to a proposed 6" diameter pipe that goes under the new driveway. It does not need a 15" diameter pipe. A wavier is requested to use a 6" diameter ductile iron pipe.

Engineers

Planners

Surveyors

Section 205-52.J. Planting Requirements:

This proposed project is for an enclosed garage and equipment storage area. It would be in the rear of the property adjacent to an existing buffer area next to the 202 Parkway on one side and a large buffer of 25' to 20' on the other side next to an existing development. No existing trees are intended to be removed.

Because of the existing vegetation, the owners do not feel that any street trees, softening buffers, screen buffers or other additional landscaping is needed. Pursuant to Section 205-52.J, we would request that the Board of Supervisors waive the new planting requirements.

§205-78 Existing Features:

The project is only proposed for a small area of the property. Sufficient topographic details have been shown in the area of the proposed improvements. An aerial photo has also been included that shows the overall site which should be sufficient. A waiver is thereby requested to only provide detailed information in the area of the proposed improvement.

§205-102.A Traffic Study:

This section technically requires a traffic management study be done for all commercial uses. There are no new uses being proposed for this site. It only involves removing a few unsightly sheds and building a newer aesthetically pleasing permanent building. A waiver is requested for this requirement.

If you have any questions or require any additional information, please contact our office.

Very truly yours,

R.L. Showalter & Associates, Inc.

Robert L. Showalter PE

President

Enclosures

CC: Joseph Ambler Inn



October 27, 2017

File No. 2017-06055

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

Reference:

Preliminary/Final Land Development Plan – 1005 Horsham Road Joseph Ambler Inn – Equipment, Workshop and Dumpster Plan Tax Parcel #46-00-01129-004; Block 015, Unit 010

Dear Bruce:

As requested, Gilmore & Associates, Inc. has reviewed the preliminary/final land development application for the above-referenced project and offers the following comments for consideration by the Montgomery Township Board of Supervisors:

I. SUBMISSION

- A. Application for Subdivision and Land Development dated August 24, 2017.
- B. Preliminary/Final Land Development Plans for Equipment, Workshop and Dumpster Modifications (5 Sheets), prepared by R.L. Showalter & Associates, Inc., prepared for Joseph Ambler Inn, dated August 15, 2017.
- C. Waiver Request Letter for Equipment, Workshop and Dumpster Plan, prepared by R.L. Showalter & Associates, Inc., prepared for Joseph Ambler Inn, dated August 24, 2017.
- D. Stormwater Management Report, prepared by R.L. Showalter & Associates, Inc., prepared for Joseph Ambler Inn, dated August 15, 2017.

II. GENERAL

The 12.44 acres site is located at 1005 Horsham Road, adjacent to the Route 202 bypass and is within the R-2 Residential 2 Zoning District. The commercial business on-site, Joseph Ambler Inn, is an existing non-conforming use. The applicant proposes demolition of existing sheds, a storage area, a stone path, and concrete pads, as well as the construction of a new equipment garage, workshop, concrete dumpster pad, and stone driveway to replace these unsightly structures. We note the applicant plans future expansion of the existing parking area, including additional stormwater management facilities. This review considers only the garage and appurtenant improvements shown on the plans listed above and does not include the future planned improvements.

III. REVIEW COMMENTS

A. Zoning Ordinance

Based on our review, the plans appear to be in compliance with the Montgomery Township Zoning Ordinance (Chapter 230).

B. <u>Subdivision and Land Development Ordinance</u>

The Applicant is requesting the following waivers from the Subdivision and Land Development Ordinance (SALDO):

1. §205-10. – Streets and roads. The property is already improved along the property frontage (Horsham Road). The Applicant is proposing replacement of storage and maintenance facilities and requests that existing

improvements suffice. We have no objection to this waiver request.

- §205-17.A.(4) Driveways. Driveways are to be paved. The owner is intending to stone the driveway for now
 and pave it it the future if the existing parking lot is ever expanded. We have no objection to this waiver
 request.
- 3. §205-17.D.(1) Curbs. Commercial driveways and parking areas are to be curbed. The existing parking lot utilizes wooden ties to control vehicles in parking areas. The Applicant wishes to maintain the historic nature of the property and therefore requests that concrete curb not need to be installed. We have no objection to this waiver request.
- 4. §205-18.A(3)(a) Storm Sewers. The Applicant proposes to install a 6" diameter DIP instead of the required 15" minimum diameter pipe due to the small drainage area being serviced. We do not object to this waiver request.
- 5. §205-52.J. Planting Requirements. Due to the limited scope of work and the existing buffer that already exists between the property and the adjacent residential property, the Applicant is requesting relief from new landscaping at this time. Were defer this waiver request the Township Landscape Architect.
- 6. §205-78. The applicant has requested a waiver from this section which requires all existing features within 400 feet of the property to be shown on the plans. An aerial plan has been provided with the plan set. We do not object to this request.
- 7. §205-102.A The Applicant should submit a Traffic Management Study for the development. We defer the request of this waiver to Township Traffic Engineer.

Based on our review, provided the requested waivers are granted and listed on the plans prior to recording, the plans appear to be in compliance with the Montgomery Township Subdivision and Land Development Ordinance. We understand waiver of the land development process is considered with this garage plan. We support such a waiver for a plan of this scale and scope.

C. Stormwater Management

Based on our review, the plans appear to be in compliance with the Montgomery Township Stormwater Ordinance (Chapter 206).

D. General

 The Applicant should obtain all required approvals, permits, declarations of restrictions and covenants, etc. (e.g. PADEP, PennDOT, MCPC, Montgomery County Conservation District, Sewer Authority, Water Authority, Fire Marshal, etc.). Copies of these approvals and permits should be submitted to the Township and our office.

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

Sincerely,

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

JPD/SW/

Lawrence J. Gregan, Manager – Montgomery Township
Marita A. Stoerrle, Development Coordinator – 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.
Richard Alman – Joseph Ambler Inn
Robert Showalter, P.E. – R.L. Showalter & Associates, Inc.
Russell S. Dunlevy, P.E., Senior Executive Vice President – Gilmore & Associates, Inc.



AN EMPLOYEE OWNED COMPANY

INNOVATIVE ENGINEERING

November 3, 2017

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

SUBJECT:

JOSEPH AMBLER INN

WAIVER OF LAND DEVELOPMENT REQUEST

TOWNSHIP NO. M-16-68 PROJECT NO. 1755317R

Dear Mr. Gregan:

Please be advised that we have reviewed the submission provided in support of the requested Waiver of Land Development for Joseph Ambler Inn, 1005 Horsham Road. The submitted plan set was prepared by R. L. Showalter & Associates, Inc., and is dated August 15, 2017 and last revised October 4, 2017. The site is located at the intersection of Horsham Road and the Route 202 Parkway, within the R-2 Residential District.

The applicant proposes the construction of a 1,716 SF building on a concrete pad, a concrete dumpster pad, the removal of several storage sheds and a concrete pad, and the addition of a stone driveway.

We offer the following comments for your consideration:

- 1. SLDO 205-52.B(2)(a) requires softening buffers in all zoning districts and for all uses; SLDO 202-52.B(3)(a) requires that softening buffers be aligned adjacent and parallel to the entire property perimeter, including rights-of-way. A softening buffer is required between the proposed building and stone drive and the existing Route 202 Corridor. The plans should be revised to demonstrate compliance with the ordinance requirement, or a waiver would be required.
- 2. We recommend that proposed replacement shade trees be moved so they are not located in the middle of the proposed drainage swales.
- 3. A linetype for proposed tree protection fencing is shown on the Erosion and Sediment Control Plan, and a detail for tree protection fencing is provided in the E&S details and notes. However, tree protection fencing is not shown in the plans. The plans should be revised to show the locations of the proposed tree protection fencing.

Fountainville Professional Building 1456 Ferry Road, Building 500 Doylestown, PA 18901 215-345-9400 Fax 215-345-9401

2738 Rimrock Drive Stroudsburg, PA 18360 570-629-0300 Fax 570-629-0306

559 Main Street, Suite 230 Bethlehem, PA 18018 610-419-9407 Fax 610-419-9408

www.bjengineers.com

Mr. Lawrence Gregan, Township Manager Joseph Ambler Inn November 3, 2017 Page 2

4. The tree and shrub planting details shall be revised to comply with the requirements of the planting details provided in SLDO Appendix C. The shrub detail note requiring the pruning of shrub branches and foliage by 1/3 shall be removed completely.

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

Sincerely,

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

Managing Director

Valerie L. Liggett, ASLA, R.L.A.

ISA Certified Arborist®

Planner/Landscape Architect

Valerie & Reggett

JSG/vll/kam

cc: Board of Supervisors

Planning Commission

Bruce Shoupe, Director of Planning and Zoning

Marianne McConnell, Deputy Zoning Officer

Frank R. Bartle, Esq., Dischell Bartle & Dooley, PC

James P. Dougherty, P.E., Gilmore & Associates, Inc.

Kevin Johnson, P.E., Traffic Planning & Design

Ken Amey, AICP

Richard Alman, Joseph Ambler Inn

Robert Showalter, P.E., R.L. Showalter & Associates, Inc.

P:\2017\1755317R\Documents\Correspondence\Review Letters\Review.001.doc



WWW.TRAFFICPD.COM

September 22, 2017

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

RE: Joseph Ambler Inn
Land Development Plan Review

Montgomery Township, Montgomery County, PA
Montgomery Township LD/S# 693
TPD No. MOTO-00114

Dear Bruce:

In our role as Township Traffic/Street Lighting Engineer, Traffic Planning and Design, Inc. (TPD) has reviewed the following items which were received in our office on August 29, 2017:

- Land Development Plans prepared by R.L. Showalter, Inc., dated August 15, 2017;
- Waiver request letter prepared by R.L. Showalter, Inc., dated August 24, 2017.

Based on our review, we offer the following comments:

Plan Comments

- 1. A proposed stone driveway will connect the proposed equipment garage and dumpster with the existing parking lot. The proposed stone driveway impacts three existing parking spaces that are proposed to remain. Standard practice would be to eliminate these three parking spaces and provide a landscaped island on the south side to separate the proposed driveway from the existing parking spaces in order to ensure that a sufficient turning radius is provided and that sufficient sight distance is provided. However, it may be possible to retain the three spaces and restrict the use to employee use only if:
 - more information is provided on the type and number of service vehicles using the equipment garage, and
 - if a statement is added to the plans restricting the hours of dumpster service.

Mr. Bruce S. Shoupe September 22, 2017 Page 2

2. There is a proposed trail project which runs through the property in close proximity to the proposed improvements. The CAD files for the proposed improvements to the Joseph Ambler Inn property should be forwarded to TPD for inclusion in the plans for the trail project.

Lighting Comments

3. There is a note on Sheet 3 which indicates that information will be provided to the Township regarding the proposed lighting and that the intent is to use historic/antique fixtures. The lighting plans should be provided to TPD for review and must be in accordance with the Township light ordinance regardless of the type of lighting proposed. Consideration should be given to retrofitting historical fixtures or using new fixtures that resemble historical fixtures which satisfy current efficiency and spillover standards.

Waiver Requests

- 4. The following comments pertain to the waiver requests relative to pedestrian and vehicular traffic:
 - a. A wavier is requested from Section 205-10 which requires improvements to existing roads.

While this section of the Ordinance allows the Township to require widening of existing roads, it also pertains to parking and loading areas as well as other requirements which may pertain to this project. In our opinion, a waiver is not necessary from this section since no widening is being required by the Township. If it is determined that a waiver is necessary, TPD recommends restricting the waiver to Section 205-10.D(4) which pertains to widening of existing roads.

b. A waiver is requested from Section 205-17.A(4) which requires driveways to be paved.

TPD has no objections to this waiver request because the proposed stone driveway accesses the parking lot in lieu of a public road. In addition, the proposed driveway will be used primarily by maintenance vehicles.

 A waiver is requested from Section 205-17.D(1) which requires curbing for parking areas.

TPD has no objections to this waiver request from a traffic perspective to not provide curbing along the proposed driveway and parking area. However, TPD will defer to the Township engineer regarding the need for curbing for stormwater management purposes. In addition, TPD does not support the use of wooden ties to control vehicles in parking areas since they are not intended for this purpose and can become dislodged when struck by a vehicle.

Mr. Bruce S. Shoupe September 22, 2017 Page 3

d. A wavier is requested from Section 205-102. A which requires a traffic study.

TPD has no objections to this waiver request since the proposed improvements will not generate additional traffic.

We reserve the right to make additional comments as additional information is submitted. 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 Stoerrle, Township Development Coordinator
Kevin Costello, Township Public Works Director
Russ Dunlevy, P.E., Township Engineer
Mark D. Jonas, Esq., Eastburn and Gray, PC
Frank Falzone, P.E., TPD
Joseph Platt, P.E., TPD
Jerry Baker, P.E., TPD
Eric Hammond, TPD



WWW.TRAFFICPD.COM

October 24, 2017

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

RE: Joseph Ambler Inn

Land Development Plan Review

Montgomery Township, Montgomery County, PA Montgomery Township LD/S# 693 TPD No. MOTO-00114

Dear Bruce:

In our role as Township Traffic/Street Lighting Engineer, Traffic Planning and Design, Inc. (TPD) has reviewed the following items which were received in our October 6, 2017:

- Land Development Plans prepared by R.L. Showalter, Inc., dated August 15, 2017, last revised October 4, 2017;
- Response letter prepared by R.L. Showalter, Inc., dated October 5, 2017.

Based on our review, we offer the following comments using the same numbering system as our September 22, 2017 review letter for those comments not yet addressed. Comments that were addressed are not shown.

Plan Comments

2. The Applicant's engineer has agreed to forward the CAD files for the proposed improvements to the Joseph Ambler Inn property to TPD for inclusion in the plans for the trail project once the Applicant approves the release. TPD will coordinate with the Applicant's engineer.

Lighting Comments

3. There is a note on Sheet 3 which indicates that information will be provided to the Township regarding the proposed lighting and that the intent is to use historic/antique fixtures. The lighting plans should be provided to TPD for review and must be in accordance with the

Mr. Bruce S. Shoupe October 24, 2017 Page 2

Township light ordinance regardless of the type of lighting proposed. Consideration should be given to retrofitting historical fixtures or using new fixtures that resemble historical fixtures which satisfy current efficiency and spillover standards. The response letter indicates that the lighting information will be provided as part of the Building Permit Application.

Waiver Requests

There are no waiver requests shown on the plans and the response letter indicates that a revised waiver request letter will be submitted. Therefore, our previous waiver request comments have not been repeated.

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

Kevin Costello, Township Public Works Director

Russ Dunlevy, P.E., Township Engineer

Mark D. Jonas, Esq., Eastburn and Gray, PC

Frank Falzone, P.E., TPD

Joseph Platt, P.E., TPD

Jerry Baker, P.E., TPD

Eric Hammond, TPD

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

SUBJECT: Consider Approval of Out of State Training-Police Department

MEETING DATE:

November 27, 2017

ITEM NUMBER: #14.

MEETING/AGENDA:

WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX

Chief of Police

Policy:

Discussion:

Information:

INITIATED BY: J. Scott Bendig

BOARD LIAISON: Candyce Fluehr Chimera

Chairman, Board of Supervisors

BACKGROUND:

Each year, the Federal Bureau of Investigation (FBI) hosts the prestigious FBI National Academy. This program, located at the FBI Training Academy in Quantico, Virginia, is an outstanding developmental course of study attended by both United States and international law enforcement managers. Attendees are nominated by their agencies' leaders because of their demonstrated leadership qualities and undergo an extensive background investigation before acceptance into the program. During the 10-week program, courses are offered in the following areas: law, behavioral science, forensic science, understanding terrorism/terrorist mindsets, leadership, communication, and health/fitness. Attendees also participate in a wide range of leadership and specialized training, where they share ideas, techniques, and experiences with each other, creating lifelong partnerships that transcend state and national borders.

On October 26, 2017, Lieutenant William Peoples was extended an invitation to attend the 271st Session of the FBI National Academy, scheduled to commence on January 8, 2017. It is recommended that Lieutenant William Peoples be authorized to attend the Academy.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

Less than \$1000.00 for uniforms and incidentals. Costs for the training, lodging, and meals are incurred by the FBI. Funding for this training has been allocated in the 2018 Police Department Budget under Police Meetings and Conferences,

RECOMMENDATION:

Approve the out of state training request for Lieutenant William Peoples.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the request for Lieutenant William Peoples to attend the FBI National Academy from Monday, January 8 through Friday March 16, 2018 in Quantico, Virginia.

MOTION:	SECOND:			
ROLL CALL:				
Robert J. Birch Michael J. Fox	Aye Aye	Opposed Opposed	Abstain Abstain	Absent 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.



Department of JusticeFederal Bureau of Investigation

Federal Office Building 600 Arch Street Philadelphia, PA 19106

October 26th, 2017

Chief J. Scott Bendig Montgomery Township Police Department 1001 Stump Road Montgomeryville, PA 18936

> Re: Lieutenant William R. Peoples Candidate, 271st Session, FBI National Academy January 8th through March 16th, 2018

Dear Chief Bendig:

I am indeed pleased to extend an invitation to the above-named candidate to attend the 271st Session of the FBI National Academy. We look forward to having him in attendance. If circumstances have arisen which will preclude your candidate from attending this session, please inform us of the reason for withdrawing your candidate by written letter as soon as possible. You may direct this letter to: Supervisory Special Agent Kevin McShane, National Academy Coordinator, Federal Bureau of Investigation, 600 Arch Street, 8th Floor, Philadelphia, PA 19106.

Your candidate will be advised when he can register for his courses through the Virtual Academy. The Course Catalog is available on line and can be viewed by the candidate. However, no selections can be made until the candidate is notified of the open enrollment period.

Sincerely,

Michael T. Harpster Special Agent in Charge

SSA Kevin F. McShane NA Training Coordinator

KFM/bmc

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Policy:

Consider Payment of Bills SUBJECT: ITEM NUMBER: #15. November 27, 2017 **MEETING DATE:** MEETING/AGENDA: WORK SESSION ACTION XX NONE REASON FOR CONSIDERATION: Operational: XX Information: Discussion: BOARD LIAISON: Candyce Fluehr Chimera, INITIATED BY: Lawrence J. Gregan Chairman of the Board of Supervisors Township Manager **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.

11/22/2017 12:11 PM

CHECK REGISTER FOR MONTGOMERY TOWNSHIP CHECK DATE FROM 11/14/2017 - 11/27/2017

Page: 1/2

User: msanders
DB: Montgomery Twp

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 01 UN	IVEST C	CHECKING			
11/14/2017	01	70034	100000569	GERMANTOWN TITLE - BLUE BELL	1,312.50
11/22/2017	01	70035	00000496	21ST CENTURY MEDIA NEWSPAPERS LLC	2,270.74
11/22/2017	01	70036	100000337 100000337	AAA CATERING AAA CATERING	1,700.00 275.00
11/22/2017 11/22/2017	01 01	70037 70038	00000006	ACME UNIFORMS FOR INDUSTRY	269.82
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11/22/2017	01	70040	MISC-FIRE	ADAM WEBSTER	40.00
11/22/2017	01 01	70041 70042	00001875 LST00029	ADVANCED COLOR AND GRIND LLC AIRGAS SPECIALTY GASES	1,045.00 199.41
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11/22/2017	01	70044	00906105	BATTERIES & BULBS	117.97
11/22/2017	01	70045	00000999	BCG-BENEFIT CONSULTANTS GROUP	915.00
11/22/2017	01 01	70046 70047	00000999 00000043	BCG-BENEFIT CONSULTANTS GROUP BERGEY''S	881.75 2,137.53
11/22/2017 11/22/2017	01	70047	MISC-FIRE	BILL WIEGMAN	120.00
11/22/2017	01	70049	100000405	C.E.S.	86.56
11/22/2017	01	70050	MISC-FIRE	CARL HERR	15.00
11/22/2017 11/22/2017	01 01	70051 70052	00001601 MISC	CDW GOVERNMENT, INC. COBHAM ADVANCED ELECTRONIC SOLUTION	3,928.62 75.00
11/22/2017	01	70053	00000363	COMCAST	682.66
11/22/2017	01	70054	00000335	COMCAST CORPORATION	617.58
11/22/2017	01	70055	00001853	COTTERINO SUPPLY & EQUIPMENT	432.00 30.00
11/22/2017	01 01	70056 70057	MISC-FIRE 00000629	DAVID P BENNETT DAVIDHEISER''S INC.	248.00
11/22/2017 11/22/2017	01	70057	00000023	DEL-VAL INTERNATIONAL TRUCKS, INC.	273.89
11/22/2017	01	70059	100000213	DOG TOWN	421.94
11/22/2017	01	70060	00000612	DVMMA - DELAWARE VALLEY MUNICIPAL	800.45
11/22/2017	01	70061 70062	00906127 00000152	EAGLE POINT GUN ECKERT SEAMANS CHERIN &	2,893.84 15,502.50
11/22/2017 11/22/2017	01 01	70062	0000132	ECYNBRO TRUCKING LLC	250.00
11/22/2017	01	70064	00000423	FAMILY DINING, INC.	149.63
11/22/2017	01	70065	00000169	FEDEX	49.40
11/22/2017 11/22/2017	01 01	70066 70067	00001466 100000408	FEDEX OFFICE FIRST SOURCE SOLUTIONS	29.80 94.25
11/22/2017	01	70068	00001504	GALETON GLOVES	389.69
11/22/2017	01	70069	00000672	GET IT GOT IT LLC	854.05
11/22/2017	01	70070	00000198	GLASGOW, INC.	111.32 636.72
11/22/2017 11/22/2017	01 01	70071 70072	00001323 00000219	GLICK FIRE EQUIPMENT COMPANY INC GLOBAL EQUIPMENT COMPANY	18.01
11/22/2017	01	70073	100000478	GRANAHAN ELECTRICAL CONTRACTORS, IN	524.00
11/22/2017	01	70074	00000903	HOME DEPOT CREDIT SERVICES	435.73
11/22/2017	01	70075	MISC-FIRE	JAKE WELTMAN JOHN H. MOGENSEN	30.00 60.00
11/22/2017 11/22/2017	01 01	70076 7007 7	MISC-FIRE 100000571	JOHN NOLAN	100.00
11/22/2017	01	70078	MISC-FIRE	JON WASHINGTON	150.00
11/22/2017	01	70079	00000591	JONES TOPSOIL, INC.	170.00
11/22/2017	01	70080	00000740 MISC-FIRE	K.J. DOOR SERVICES INC. KEITH A MILLER	1,330.50 15.00
11/22/2017 11/22/2017	01 01	70081 70082	00000261	KERSHAW & FRITZ TIRE SERVICE, INC.	638.84
11/22/2017	01	70083	00901986	LAURA SHEA	85.00
11/22/2017	01	70084	00001706	LOWE''S COMPANIES INC.	19.10
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11/22/2017	01	70088	MISC-FIRE	MICHAEL D. SHINTON	30.00
11/22/2017	01	70089	MISC-FIRE	MIKE BEAN MJM BUILDING COMPANY LLC	30.00 4,411.10
11/22/2017 11/22/2017	01 01	70090 70091	MISC 00000326	MONTGOMERY COUNTY	47.34
11/22/2017	01	70092	00000324	MOYER INDOOR / OUTDOOR	279.00
11/22/2017	01	70093	00001535	NORRIS SALES COMPANY INCORPORATED	150.00
11/22/2017	01	70094	100000572	NORTH WALES WATER AUTHORITY	78.44 291.00
11/22/2017 11/22/2017	01 01	70095 70096	00000270 00001134	NYCE CRETE AND LANDIS CONCRETE OFFICE DEPOT, INC	609.98
11/22/2017	01	70097	MISC-FIRE	PAUL R. MOGENSEN	80.00
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11/22/2017	01	70099	00000009	PETTY CASH PHILA OCCHEALTH/DBA WORKNET OCC	506.23 471.40
11/22/2017 11/22/2017	01 01	70100 70101	00001171 00000446	PHILA OCCHEALTH/DBA WORKNET OCC PHISCON ENTERPRISES, INC.	500.00
11/22/2017	01	70101	00000440	PIPERSVILLE GARDEN CENTER, INC.	49.98
11/22/2017	01	70103	00001155	PITNEY BOWES	710.37
11/22/2017	01	70104	MISC-FIRE	RACHEL GIBSON RACHEL TROUTMAN	75.00 40.00
11/22/2017 11/22/2017	01 01	70105 70106	MISC-FIRE MISC	RACHEL TROOTMAN RAM BUILT LLC	249.00
11/22/2017	01	70107	00906102	READY REFRESH	234.35
11/22/2017	01	70108	00000439	RED THE UNIFORM TAILOR	295.50
11/22/2017	01	70109 70110	00000117 00000115	RIGGINS INC RIGGINS, INC	1,648.20 1,815.17
11/22/2017 11/22/2017	01 01	70110	MISC-FIRE	RYAN ALLISON	15.00

11/22/2017 12:11 PM User: msanders DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP CHECK DATE FROM 11/14/2017 - 11/27/2017

Page: 2/2

Check Date	Bank	Check	Vendor	Vendor Name	Amount
11/22/2017	01	70112	MISC-FIRE	RYAN CROUTHAMEL	30.00
11/22/2017	01	70113	MISC-FIRE	RYAN RUDDELL	15.00
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11/22/2017	01	70115	00000653	SCATTON'S HEATING & COOLING, INC.	382.72
11/22/2017	01	70116	100000570	SHOBHA SENADHI	80.00
11/22/2017	01	70117	03214588	SIMPLEXGRINNELL	1,207.20
11/22/2017	01	70118	00000015	SPRINT	458.45
11/22/2017	01	70119	00001394	STANDARD INSURANCE COMPANY	7,378.48
11/22/2017	01	70120	MISC-FIRE	STEVE SPLENDIDO	15.00
11/22/2017	01	70121	00000485	SYRENA COLLISION CENTER, INC.	394.00
11/22/2017	01	70122	03214641	THE LANSDALE REPORTER	468.00
11/22/2017	01	70123	00001273	TIM KUREK	240-25
11/22/2017	01	70124	MISC-FIRE	TOM HUGUENIN	30.00
11/22/2017	01	70125	00000543	TRACTOR SUPPLY CREDIT PLAN	43.98
11/22/2017	01	70126	00000200	UNIVEST BANK	2,550.00
11/22/2017	01	70127	00000615	UNIVEST INSURANCE, INC.	3,275.00
11/22/2017	01	70128	00000520	VALLEY POWER, INC.	938 00
11/22/2017	01	70129	00000040	VERIZON	110.98
11/22/2017	01	70130	00000040	VERIZON	39.28
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11/22/2017	01	70132	MISC-FIRE	VINCE ZIRPOLI	240.00
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11/22/2017	01	70134	00001329	WELDON AUTO PARTS	745.42
11/22/2017	01	70135	MISC	WHAM SYSTEMS	108.44
11/22/2017	01	70136	100000229	YOUNG REMBRANDTS BUXMOUNT - PA	540.00
11/22/2017	01	70137	100000485	WINDVIEW ATHLETIC FIELDS	4,437.50

01 TOTALS:

Total of 104 Disbursements:

82,460.08

11/21/2017

Check List For Check Dates 11/14/2017 to 11/27/2017

Check

Date	Name	Amount	 ****************
11/16/2017	BCG 401	401 Payment	\$ 16,216.05
11/16/2017	BCG 457	457 Payment	\$ 9,655.39
11/16/2017	PA SCDU	Withholding Payment	\$ 1,020.72
11/16/2017	PBA	PBA Payment	\$ 658.70
11/16/2017	UNITED STATES TREASURY	941 Tax Payment	\$ 78,703.89
11/22/2017	STATE OF PA	State Tax Payment	\$ 8,249.51
Total Checks: 6			\$ 114,504.26