

AGENDA MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 22, 2021

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Tanya C. Bamford
Candyce Fluehr Chimera
Annette M. Long
Matthew W. Quigg
Beth A. Staab

Carolyn McCreary Township Manager

ACTION MEETING - 7:00 PM

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Announcements
- 5. Announcement of Executive Session
- 6. Consent Agenda:
 - a. Consider Approval of Minutes of February 8, 2021 Meeting
 - b. Consider Payment of the Bills
- 7. Appointments: Human Relations Commission Members

Public Works:

- 8. Consider Award of Contract for the 2021 Curb & Sidewalk Project
- 9. Consider Award of Contract for the 2021 In-Place Paving Project
- 10. Consider Authorization to Purchase Wheel Balancer

Planning & Zoning:

- 11. Consider Land Development Waiver: 425 Stump Road
- 12. Consider Escrow Release and Commencement of Maintenance Period: Nissan Dealership
- 13. Consider Board Position for Zoning Hearing Board Applications:
 - a. 108 Major Drive Renoy and Ancy Varghese
 - b. 411 Doylestown Road 202 Marketplace
 - c. 801 and 805 Horsham Road Adams Montgomery Association & BAG Associates
 - d. 101,103, 105, 107 Wynstone Court Toll Brothers (Walnut Creek)

Administration & Finance:

- 14. Consider Approval of Constellation Energy Agreement for Electric Generation
- 15. Consider Authorization to Participate in the Montgomery County Consortium Fuel Bid
- 16. Consider Authorization to Issue Request for Proposal (FRP) for Investment Consultant Police Pension Fund

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Administration & Finance (cont'd):

17. Consider Adoption of Resolution to Extend Participation in the Wissahickon Clean Water Partnership Intergovernmental Agreement

Other Business:

- 18. Department Reports
- 19. Committee Liaison Reports
- 20. Adjournment

PLEASE NOTE: For the safety of all participants, masks must be worn in the Township building and meeting room. Social distancing measures have been put into place which reduces the number of people who can safely occupy the meeting room. You may be asked to wait in the lobby if the room capacity has been reached. Thank you for your patience and cooperation in working to keep everyone safe.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 3

SUBJECT:

Public Comment

MEETING DATE:

February 22, 2021

BOARD LIAISON:

INITIATED BY:

BACKGROUND:

Persons wishing to make public comment during this meeting on any items not listed on the agenda may do so at this time.

BOARD ACTION SUMMARY

Item #4

SUBJECT:

Announcements

MEETING DATE:

February 22, 2021

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chair

BOARD ACTION SUMMARY

Item # 5

SUBJECT:

Announcement of Executive Session

MEETING DATE:

February 22, 2021

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chair

BACKGROUND:

The Solicitor will announce that the Board of Supervisors met in Executive Session and will summarize the matters discussed.

The Board of Supervisors met in an Executive Session immediately following their public meeting on February 8, 2021 to discuss one item of potential litigation and three personnel matters.

The topics discussed are legitimate subjects of an Executive Session pursuant to the Commonwealth of Pennsylvania's Sunshine Law.

BOARD ACTION SUMMARY

Item # 6

SUBJECT:

Consent Agenda:

Approval of Minutes of February 8, 2021 and Payment of Bills

MEETING DATE:

February 22, 2021

BOARD LIAISON:

INITIATED BY:

BACKGROUND:

Please review and contact Deb Rivas on Monday, February 22, 2021 with any changes to the minutes. Also, attached are the list of bills for review for payment on February 22, 2021.

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED



MINUTES OF MEETING MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 8, 2021

1. Call to Order: The February 8, 2021 action meeting of the Montgomery Township Board of Supervisors was held at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA. Chair, Tanya C. Bamford called the meeting to order at 7:00 p.m.

IN ATTENDANCE:

Chair Tanya C. Bamford
Vice Chair Matthew W. Quigg
Supervisor Candyce Fluehr Chimera
Supervisor Annette M. Long
Supervisor Beth A. Staab
Township Manager Carolyn McCreary
Township Solicitor Sean Kilkenny, Esq.

ALSO IN ATTENDANCE:

Police Chief J. Scott Bendig
Director of Finance Brian Shapiro
Director of Planning & Zoning Bruce Shoupe
Director of IT Rich Grier
Recording Secretary Deborah A. Rivas

- **2. & 3. Pledge of Allegiance and Public Comment:** Following the Pledge of Allegiance, there was no public comment.
- **4. Announcements:** Ms. Bamford announced that the Community and Recreation Center is open for business with guidelines for safety being implemented. Masks are to be worn at all times. New programs are being introduced and we recommend residents check the website and Facebook pages for up to date information.

5. Consent Agenda:

MOTION: Upon motion by Ms. Bamford, seconded by Mr. Quigg and unanimously carried, the minutes of the January 25, 2021 meeting and the Bills List dated February 8, 2021 were approved as presented.

Planning & Zoning:

6. Authorization to Advertise for Zoning Ordinance Text Amendment: Westrum Proposed Land Development: Mr. Shoupe reported that staff has met with the Westrum Development Company concerning the development of the vacant 10 +/- acre parcel of land behind the Rodeway Inn on Bethlehem Pike for approximately 230+ Lifestyle Apartments. The developer has expressed that creating this new use would provide a variety of housing types where vacant Limited Industrial zoned land are under-utilized and suitable as a transition use adjacent to residential districts. Carrie Nase Poust, the attorney representing Westrum Development, provided a brief review of the proposed project. Ms. Nase Poust indicated that over the last several months, they have worked with staff to address several issues of concern. A traffic study was completed by Andy Heinrich, P.E. of Heinrich and Klein Associates and summarized as having minimal impact on the



area of the proposed development. Kent Baird, AICP provided a presentation on proposed trails and connectivity to the proposed development. Parking ratios were discussed and there was concern about having enough parking as it was expected that residents may have more than one vehicle per apartment, especially with minimal public transportation options. Discussion followed. Ms. Nase Poust stated that her clients are certainly willing and able to have that conversation with the Township consultants and provide additional information in terms of the parking that is being proposed. It was agreed that the Board would move forward with authorization of the advertisement of the hearing conditioned upon staff being satisfied with the text amendment that will come before the Board.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Long and unanimously carried, the Board authorized the advertisement of a proposed Zoning Text Amendment for Development of 10 +/- acre Lifestyle Apartments, subject to staff and Board approval of the final text amendment.

7a. Authorize Escrow Release – Firefox Phase 3:

MOTION: Upon motion by Mr. Quigg, seconded by Ms. Chimera and unanimously carried, the construction escrow release #10 and start of 18-month maintenance period for Maple Dr/Crystal Road – Firefox Phase 3 – LDS 639 in the amount of \$119,948.41 was approved.

7b. Authorize Escrow Release - Firefox Phase 1:

MOTION: Upon motion by Ms. Long, seconded by Ms. Staab and unanimously carried, the construction escrow release #13 for Firefox Phase 1 - LDS 630 in the amount of \$69,944.31 was approved.

7c. Authorize Escrow Release – PEMV Partners LP:

MOTION: Upon motion by Ms. Staab, seconded by Ms. Chimera and unanimously carried, the construction escrow release #2 for PEMV Partners, LP – LDS 699, located at 1274 Welsh Road in the amount of \$160,334.83 was approved.

Administration & Finance:

8. Resolution Approving Volunteer Firefighter Stipend: Ms. McCreary reported that in order to proceed with a payment to the volunteers for the First Responder Recruitment and Retention Stipend program, the Board must approve the official resolution establishing the eligible members and payments for the year 2020.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Staab and unanimously carried, Resolution #2021-17 approved the Volunteer Firefighter Stipend for 2020 Eligibility and Payment.



9. Authorization to Accept Quote for Engineering Services – Traffic Signal: Ms. McCreary presented a quote from Gilmore & Associates to provide traffic engineering services for traffic signals. Ms. McCreary reported that the Capital Investment Plan (CIP) includes anticipated work on the traffic signals at the intersections of the Montgomery Mall with Route 309. The Township was awarded a Green Light Go grant, which will be used to offset the cost to make these necessary improvements. In addition, the Township has received notification from PennDOT of the need to inspect all traffic signal poles.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Staab and unanimously carried, the proposal from Gilmore & Associates dated 1/27/21 in the amount of \$75,000 for traffic engineering services was approved.

10. Other Business: Under other business, Ms. Long thanked the Public Works Department for the amazing job that they did during the significant four day snow storm from Sunday, January 31 through Wednesday, February 3.

Adjournment: Upon motion by Ms. Bamford and seconded by Ms. Staab, the meeting was adjourned at 8:16 p.m. The Board then reconvened into an Executive Session.

Respectfully submitted,

Deborah A. Rivas, Recording Secretary

User: msanders

02/19/2021

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Page: 1/2 CHECK REGISTER FOR MONTGOMERY TOWNSHIP 02/19/2021 01:10 PM CHECK DATE FROM 02/09/2021 - 02/22/2021 DB: Montgomery Twp Amount Vendor Name Check Vendor Check Date Bank Bank 01 UNIVEST CHECKING 15,000.00 FIRE DEPARTMENT OF MONTGOMERY 80755 00001663 01 02/09/2021 3,227.57 00000496 21ST CENTURY MEDIA NEWSPAPERS LLC 80756 02/19/2021 01 874.00 21ST CENTURY MEDIA NEWSPAPERS LLC 00000496 02/19/2021 80757 ABINGTON LANSDALE HOSPITAL 64.00 01 80758 100001281 02/19/2021 467.34 ACME UNIFORMS FOR INDUSTRY 80759 00000006 02/19/2021 01 75.00 ADAM ZWISLEWSKI 100000892 80760 02/19/2021 01 ADVENT SECURITY CORPORATION 837.72 02/19/2021 0.1 80761 00000340 266.47 00001202 AIRGAS, INC. 80762 02/19/2021 01 168.75 00002032 ALBURTIS AUTO INC. 80763 02/19/2021 01 693.52 AMAZON.COM SERVICES, INC 02/19/2021 01 80764 100000814 95.00 80765 100000888 ANDREW WEINER 01 02/19/2021 10,537.52 ARMOUR & SONS ELECTRIC, INC. 80766 00000027 02/19/2021 01 45.00 100000915 AUSTIN NEDWICK 01 80767 02/19/2021 AUTOMATIC SYNC TECHNOLOGIES, LLC 190.99 80768 00001997 02/19/2021 01 286.54 BERGEY''S 00000043 80769 02/19/2021 01 5,156.36 BERGEY'S COLLISION CENTER 100001566 02/19/2021 01 80770 14,302.20 BOUCHER & JAMES, INC. 00000209 02/19/2021 01 80771 BRANDI BLUSIEWICZ 60.00 100001244 01 80772 02/19/2021 40.00 BRANDON UZDZIENSKI 80773 100000979 02/19/2021 01 500.00 BS&A SOFTWARE 00905000 02/19/2021 01 80774 49.57 C.E.S. 80775 100000405 01 02/19/2021 9,720.73 100000319 CANDORIS 80776 02/19/2021 01 1,860.00 CANON FINANCIAL SERVICES, INC 00000072 80777 02/19/2021 0.1 20.00 CARL HERR 100000878 02/19/2021 01 80778 CDW GOVERNMENT, INC. 2,822.51 80779 00001601 01 02/19/2021 248.38 80780 00000363 COMCAST 02/19/2021 01 1.029.93 COMCAST CORPORATION 00000335 01 80781 02/19/2021 COMCAST CORPORATION 483.33 80782 00000335 01 02/19/2021 154.94 100000084 DAVID FULTON 01 80783 02/19/2021 944.00 DISCHELL, BARTLE DOOLEY PC 80784 00000125 02/19/2021 0.1 80.00 DONALD TUCKER 80785 100000893 02/19/2021 01 DVPLT DELAWARE VALLEY PROPERTY & 78,798.00 80786 00001520 01 02/19/2021 ELITE 3 FACILITIES MAINTNEANCE, LLC 4,240.00 80787 03214663 02/19/2021 01 30.00 FAST SIGNS 00000171 80788 02/19/2021 01 93.01 FEDEX 80789 00000169 02/19/2021 01 45.00 FRANK BLUSIEWICZ 80790 100001602 01 02/19/2021 250.00 100000408 FSSOLUTIONS 80791 02/19/2021 01 FULTON CARDMEMBER SERVICES 363, 15 03214568 01 80792 02/19/2021 329.50 GALETON GLOVES 01 80793 00001504 02/19/2021 GLICK FIRE EQUIPMENT COMPANY INC 1,948.63 80794 00001323 01 02/19/2021 1,330.35 GLOBAL EQUIPMENT COMPANY 00000219 80795 02/19/2021 0.1 GOULDEY WELDING & FABRICATIONS, INC 248.00 00001709 02/19/2021 01 80796 123.52 00000229 GRAINGER 80797 0.1 02/19/2021 HISTAND''S SUPPLY 80.40 00000477 80798 02/19/2021 01 220.14 HOME DEPOT CREDIT SERVICES 00000903 02/19/2021 01 80799 100.00 80800 00002072 TAAT 01 02/19/2021 118.95 INTERSTATE BATTERY SYSTEMS OF 80801 00000102 01 02/19/2021 30.00 JACOB MILLEVOI 100000882 02/19/2021 01 80802 18.00 JACOB SCHMIDT & SON 01 80803 100001667 02/19/2021 30.00 JACOB WELTMAN 100000889 01 80804 02/19/2021 3,150.00 JOHN RUSHIN 80805 100000847 02/19/2021 01 1,430.58 KENCO HYDRAULICS, INC. 0.1 80806 00000264 02/19/2021 480.00 KILKENNY LAW, LLC 80807 100001592 02/19/2021 01 45.00 100001661 KYLE STUMP 80808 01 02/19/2021 562.50 MCCARTHY AND COMPANY, PC 00000974 80809 02/19/2021 01 60.00 100000875 MICHAEL BEAN 01 80810 02/19/2021 MICHAEL SHEARER 60.00 80811 100000885 02/19/2021 01 MONTGOMERY TOWNSHIP MUNICIPAL 5,641.81 80812 00001225 0.1 02/19/2021 299.70 MOYER INDOOR / OUTDOOR 80813 00000324 02/19/2021 01 154.00 NAT ALEXANDER COMPANY 100000358 80814 02/19/2021 01 NORTH WALES WATER AUTHORITY 71.64 00000356 80815 02/19/2021 01 1,138.62 OMEGA SYSTEMS CONSULTANTS, INC. 80816 100001567 02/19/2021 01 1,714.70 00000597 PATRICIA A. GALLAGHER 01 80817 02/19/2021 PAUL MOGENSEN 120.00 80818 100000890 02/19/2021 01 13,602.09 00000397 PECO ENERGY 80819 01 02/19/2021 7,263.40 00000399 PECO ENERGY 80820 02/19/2021 01 1,038.51 PENN VALLEY CHEMICAL COMPANY 00000595 80821 02/19/2021 01 PENNSYLVANIA MUNICIPAL LEAGUE (PML) 450.00 00000955 02/19/2021 01 80822 2,143.58 PETROLEUM TRADERS CORP. 80823 100000754 02/19/2021 0.1 4,519.18 100000755 PETROLEUM TRADERS CORP. 80824 02/19/2021 01 710.37 PITNEY BOWES 02/19/2021 01 80825 00001155 PRINTWORKS & COMPANY, INC. 452.01 80826 00000345 01 02/19/2021 580.00 PSM - PETER A. SCHERTZ 80827 00001000 02/19/2021 01 120.00 RACHEL GIBSON 100001010 02/19/2021 01 80828

READY REFRESH

RYAN ALLISON

RYAN RUDDELL

ROBERT DECKER ENTERPRISES, INC.

125-40

786.68

15.00

30.00

02/19/2021 01:10 PM User: msanders DB: Montgomery Twp CHECK REGISTER FOR MONTGOMERY TOWNSHIP CHECK DATE FROM 02/09/2021 - 02/22/2021

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Amount: Vendor Name Check Vendor Check Date 15.00 100000874 SEAN ALLISON 80833 02/19/2021 01 383.10 SHAPIRO FIRE PROTECTION COMPANY 80834 00000465 02/19/2021 01 87.54 SHERWIN WILLIAMS COMPANY 80835 00000833 01 02/19/2021 7,287.00 00001030 SIGNAL CONTROL PRODUCTS, INC. 80836 02/19/2021 0.1 1,635.00 00001910 SIGNALSCAPE, INC. 02/19/2021 01 80837 249.12 SPRINT 80838 00000015 02/19/2021 01 30.00 STEPHEN A. SPLENDIDO 00003015 02/19/2021 01 80839 456.00 THE PROTECTION BUREAU 00906111 80840 02/19/2021 01 231.53 THOMSON REUTERS 01 80841 00002020 02/19/2021 2,746.00 TRANSFORMCO 100001669 01 80842 02/19/2021 15.00 TREVOR DALTON 80843 100000897 02/19/2021 01 30.00 TURNER SEMRAU 0903444 02/19/2021 01 80844 U.S. MUNICIPAL SUPPLY INC. 31.18 80845 00000327 02/19/2021 01 356.34 80846 00000040 VERIZON 01 02/19/2021 149.99 00000040 VERIZON 80847 02/19/2021 01 574.35 VERIZON 00000040 80848 02/19/2021 01 1,497.18 VERIZON WIRELESS SERVICES, LLC 01 80849 00000038 02/19/2021 30.00 80850 100001668 VIJAY GOVANI 02/19/2021 01 180.00 VINAY SETTY 100000854 02/19/2021 01 80851 60.00 VINCENT ZIRPOLI 01 80852 100000891 02/19/2021 2,357.18 80853 WELDON AUTO PARTS 00001329 01 02/19/2021 0.00 00001329 VOTD 80854 02/19/2021 01 281.25 WEST GENERATOR SERVICES INC. 00000632 02/19/2021 01 80855 352.00 WITMER ASSOCIATES, INC. 00001084 80856 02/19/2021 01 15.00 ZACHARY EIDEN 100001042 80857 02/19/2021 01 1.306.00 DAVIDHEISER''S INC. 02/19/2021 01 80858 00000629 514.94 DOG TOWN 80859 100000213 02/19/2021 01 108.00 ESTABLISHED TRAFFIC CONTROL 80860 00903110 01 02/19/2021 100.00 100000906 FBI LEEDA 02/19/2021 01 80861 50.94 FEDEX 80862 00000169 02/19/2021 01 104.09 GALLS, AN ARAMARK CO., LLC 00000188 01 80863 02/19/2021 135.99 GLOBAL EQUIPMENT COMPANY 00000219 80864 02/19/2021 01 182.00 HORSHAM CAR WASH 02/19/2021 01 80865 00441122 14,010.00 HOYS LANDSCAPING INC 80866 100001647 02/19/2021 01 139.95 INTERSTATE BATTERY SYSTEMS OF 80867 00000102 02/19/2021 01 10,095.00 100001231 LEXIPOL LLC 80868 02/19/2021 01 2,893.97 NATIONWIDE 01 80869 100000594 02/19/2021 NELSON WIRE ROPE CORPORATION 216.38 00001247 80870 02/19/2021 01 95.32 OFFICE DEPOT, INC 00001134 01 80871 02/19/2021 200.00 100001258 PERF 02/19/2021 01 80872 496.90 PURE CLEANERS 80873 00000252 02/19/2021 01 SERVICE TIRE TRUCK CENTERS 100.00 80874 00001939 02/19/2021 01 630.00 SHOEN SAFETY & TRAINING 80875 100000790 02/19/2021 01 7,851.71 STANDARD INSURANCE COMPANY 00001394 01 80876 02/19/2021 84.80 TRANS UNION LLC 80877 00000506 02/19/2021 01 45.23 WELDON AUTO PARTS 80878 00001329 01 02/19/2021

01 TOTALS:

(1 Check Voided)
Total of 123 Disbursements:

263,873.77

Check Register Report For For Check Dates 02/09/2021 to 02/22/2021

Check Date	Name	Description		Amount
2/10/2021	STATE OF PA	Tax Payment		9,482.33
2/18/2021	PA SCDU	Withholding Payment	¥V	852.17
2/18/2021	MORGAN STANLEY SMITH BARNEY INC	Police Pension		7,341.54
2/18/2021	UNITED STATES TREASURY	Tax Payment		88,593.39
2/18/2021	CITY OF PHILADELPHIA	Tax Payment		483.79
2/18/2021	EMPOWER RETIREMENT	401 Plan		16,568.86
2/18/2021	EMPOWER RETIREMENT	457 Plan		15,648.14
2/18/2021	РВА	Withholding Payment		1,209.00
	Total		\$	140,179.22

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 7

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Consider Appointments to the Human Relations Commission

MEETING DATE:

February 22, 2021

BOARD LIAISON:

INITIATED BY:

Board of Supervisors

BACKGROUND:

The Board of Supervisors adopted an ordinance to establish a Human Relations Commission at their October 26, 2020 public meeting. The ordinance went into effect 90 days later.

The Township solicited residents who might be interested in serving on the committee utilizing the website, social media, and the weekly e-news. Seven residents responded with one resident already serving on two committees.

BUDGET IMPACT:

This will have nominal impact to the budget, as only the initial training will involve the Solicitor's office as well as drafting a complaint form. Should a claim be made and there is a need for a meeting the Solicitor would be asked to attend.

RECOMMENDATION:

Staff recommends the Board of Supervisors appoint the six residents who submitted their respective statements of interests and resumes and do not currently serve on any Township committee.

MOTION/RESOLUTION:

Motion to appoint the following residents to the Montgomery Township Human Relations Commission.

Brinder Gill	term expires on December 31, 2023
Amy Hanson	term expires on December 31, 2023
Nisha Joy	term expires on December 31, 2022
Leesa Meade	term expires on December 31, 2022
Kunbi Rudnick	term expires on December 31, 2021
Jaszianne Tolbert	term expires on December 31, 2021

Motion by:	 Seconded by:	
111011011 27.	 •	

MONTGOMERY TOWNSHIP MONTGOMERY COUNTY, PENNSYLVANIA

ORDINANCE NO. 20-315

AN ORDINANCE OF MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA, ENACTING A HUMAN RELATIONS ORDINANCE TO PROVIDE FOR THE CREATION OF THE MONTGOMERY TOWNSHIP HUMAN RELATIONS COMMISSION, AND TO PROHIBIT DISCRIMINATION IN EMPLOYMENT, HOUSING, COMMERCIAL PROPERTY AND PUBLIC ACCOMMODATION WITHIN THE TOWNSHIP; REPEALING ALL INCONSISTENT ORDINANCES, OR PARTS THEREOF; AND PROVIDING A SEVERABILITY CLAUSE AND EFFECTIVE DATE

WHEREAS, the Constitutions of the United States of America and the Commonwealth of Pennsylvania provide that all individuals are entitled to equality and equal protection under law; and

WHEREAS, the Montgomery Township Board of Supervisors finds that the population of the Township is reflective of the general population of the United States, in that it consists of a diverse array of individuals representing different characteristics based upon actual or perceived race, color, age, religious creed, ancestry, sex, national origin, handicap or use of guide or support animals because of blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals, or because of an individual's sexual orientation, gender identity or gender expression; and

WHEREAS, the Township prides itself on the diversity of its citizens, and the harmonious relations which have been fostered in the Township by a widely practiced and recognized attitude of respect among all citizens of Montgomery Township; and

WHEREAS, the Board of Supervisors finds that the direct and secondary negative effects of discrimination and discriminatory practices involving the personal characteristics described above in matters of employment, housing, commercial property and public accommodation, are well documented nationally; and

WHEREAS, the practice or policy of engaging in discrimination or discriminatory practices against any individual or group, because of actual or perceived race, color, age, religious creed, ancestry, sex, national origin, handicap or use of guide or support animals because of blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals, or because of an individual's sexual orientation, gender identity or gender expression is a matter of highest public concern, and constitutes a paramount threat to the rights, privileges, peace and good order of the citizens of Montgomery Township, and to guests and visitors of the Township, that undermines the basic tenets of our freedom as citizens of the United States, and is utterly unwelcome in this Township, which has a storied tradition of fiercely defending the individual rights of its citizens; and

WHEREAS, the Board of Supervisors desires to establish and adopt an official policy of non-discrimination in Montgomery Township, in all matters involving employment, housing and commercial property, and public accommodation.

NOW THEREFORE, IT IS HEREBY ORDAINED AND ENACTED by the Board of Supervisors of Montgomery Township as follows:

PART I, ADMINISTRATIVE LEGISLATION, CHAPTER 47: HUMAN RELATIONS

§47-1 Short Title.

This Chapter shall be known as the "Montgomery Township Human Relations Ordinance."

§47-2 Purpose and Declaration of Policy.

- A. Montgomery Township finds that it is of high public importance to adopt appropriate legislation to ensure that all persons, regardless of actual or perceived race, color, age, religious creed, ancestry, sex, national origin, handicap, use of guide or support animals because of blindness, deafness or physical handicap of the user or the user is a handler or trainer of support or guide animals; sexual orientation, gender identity or gender expression enjoy the full benefits of citizenship and are afforded equal opportunities for employment, housing and public accommodation.
- B. The Montgomery Township Board of Supervisors hereby declares it to be the public policy of the Township to foster equality and equal opportunity for all citizens, regardless of actual or perceived race, color, age, religious creed, ancestry, sex, national origin, handicap or use of guide or support animals because of blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals; sexual orientation, gender identity or gender expression in all matters affecting employment, housing and commercial property, and public accommodation, and to safeguard the right of all persons to remain free of discrimination or discriminatory practices in any of the foregoing aspects of their lives.
- C. Nothing in this Chapter shall be construed as supporting, endorsing or advocating any particular doctrine, point of view, or religious belief. On the contrary, it is the express purpose and intent of this Chapter that all persons be treated fairly and equally, and that all persons in Montgomery Township shall be guaranteed fair and equal treatment under the law.
- D. This Chapter shall be deemed an exercise of the police power of Montgomery Township, as provided under the Pennsylvania Second Class Township Code, to maintain peace, good government and the welfare of the Township, and to protect the health, safety, morals and general welfare of the Township's inhabitants.

§47-3 Definitions.

The following words and phrases, when appearing in this Chapter, shall have the meanings given to them under this Section:

BOARD OF SUPERVISORS or BOARD. The Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania.

CHAPTER. This chapter, the "Montgomery Township Human Relations Ordinance."

COMMERCIAL PROPERTY OR HOUSING. The opportunity for an individual to obtain any commercial property or housing accommodation for which he or she is qualified.

DISCRIMINATION. Any discriminatory act(s) taken by any person, employer, entity, employment agency, or labor organization, with respect to or involving a transaction related to employment, public accommodations, publicly offered commercial property or housing accommodations, on the basis of a person's actual or perceived race, color, age, religious creed, ancestry, sex, national origin, handicap or use of guide or support animals because of blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals, or because of an individual's sexual orientation, gender identity or gender expression.

DISCRIMINATORY ACTS. All acts or actions defined in the Pennsylvania Human Relations Act as unlawful discriminatory practices as related to employment, public accommodations, publicly offered commercial property or housing accommodations, actual or perceived race, color, age, religious creed, ancestry, sex, national origin, handicap or use of guide or support animals because of blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals; or, though not set forth in the Pennsylvania Human Relations Act, because of an individual's sexual orientation, gender identity or gender expression.

EMPLOYEE. The term does not include any individuals who, as a part of their employment, reside in the personal residence of the employer.

EMPLOYER. The term includes the Township, its departments, boards and commissions, any other governmental agency or school district thereof, and any person employing four or more persons within the Township, but except as hereinafter provided, does not include religious fraternal, charitable or sectarian corporations or associations, except such corporations or associations supported, in whole or in part, by governmental appropriations.

EMPLOYMENT. The opportunity for an individual to obtain employment for which he or she is qualified.

GENDER IDENTITY OR EXPRESSION. Self-perception, or perception by others, as male or female, including an individual's appearance, behavior, or physical characteristics, that may be in accord with, or opposed to, one's physical anatomy, chromosomal sex, or assigned sex at birth,

and shall include, but is not limited to, persons who are undergoing or who have completed sex reassignment, are transgender or gender variant.

ORDINANCE. This Ordinance, which shall be referred to as the "Montgomery Township Human Relations Ordinance."

PERSON. Any natural person, fraternal, civic or other membership organization, corporation, general or limited partnership, proprietorship, limited liability company, or similar business organization, including the Township, its departments, boards and commissions, and any other for-profit and nonprofit organization.

PUBLIC ACCOMMODATION. The opportunity for an individual to access food, beverages or lodging, resort or amusement which is open to, accepts, or solicits the patronage of the general public, but shall not include any accommodations which are in their nature distinctly private.

SEXUAL ORIENTATION. Actual or perceived homosexuality, heterosexuality and/or bisexuality.

Any terms of this Chapter not expressly defined herein shall be construed in a manner consistent with the Pennsylvania Human Relations Act.

§47-4 Unlawful Practices.

- A. Discrimination in employment, housing and commercial property, or any public accommodation is prohibited under this Chapter.
- B. Retaliation against any individual because such person has opposed any practice forbidden by this Chapter, or because such person has made a charge, testified, or assisted in any manner in any investigation or proceeding under this Chapter is prohibited under this Chapter.
- C. Aiding, abetting, inciting, compelling or coercing the doing of any act declared by this Chapter to be an unlawful practice, or obstructing or preventing any person from complying with the provisions of this Chapter is prohibited under this Chapter.

§47-5 Exceptions.

Nothing in this Chapter shall bar any religious or denominational institution or organization, or any charitable or educational organization which is operated, supervised or controlled by or in connection with any religious organization, or any bona fide private or fraternal organization from giving preference to persons of the same religion or denomination, or to members of such private or fraternal organization from making such selection as is calculated by such organization to promote the religious principles or the aims, purposes or fraternal principles for which it is established or maintained. Nor shall it apply to rental of rooms in a landlord-occupied rooming house with a common entrance, nor with respect to discrimination based on sex, the advertising,

the rental or leasing of housing accommodations in a single-sex dormitory or rooms in one's personal residence in which common living areas are shared.

§47-6 Establishment of Human Relations Commission.

Pursuant to the authority set forth under the Pennsylvania Human Relations Act, 43 P.S. § 962.1, there is hereby established a Human Relations Commission for Montgomery Township, which shall be known as the "Montgomery Township Human Relations Commission."

- A. The Montgomery Township Human Relations Commission shall consist of six (6) members, who shall be appointed to terms of three (3) years by the Board. The terms of the members of the Commission shall be staggered, such that the terms of one third (1/3) of the members of the Commission shall expire each year. All members of the Commission shall be residents or business owners of Montgomery Township, and shall serve without compensation.
- B. The Human Relations Commission shall, annually, designate one member to serve as Chairperson of the Commission. The Chairperson shall be responsible for coordinating the activities, meetings, and operations of the Commission, as set forth under this Chapter, such meetings which shall occur a minimum of twice per year. The Chairperson shall also report, from time to time, to the Township Manager regarding the activities of the Commission.
- C. The Chairperson of the Commission will designate one member as needed to receive complaints and conduct an intake meeting with the complainants. The member charged with this duty shall not participate in any mediations involving parties to the complaint for which they handled the intake, nor shall this member vote on complaints brought in front of the Commission.
- D. Members of the Commission shall, as soon after their appointment as practical, attend such training and education seminars or sessions as deemed necessary to acquaint themselves with the functioning of the Montgomery Township Human Relations Commission under this Chapter, as well as the terms, conditions and provisions of the Pennsylvania Human Relations Act, and the operation of the Pennsylvania Human Relations Commission. Such training and education shall be as directed by the Chairperson and shall be performed in conjunction with the state Human Relations Commission.
- E. The Montgomery Township Human Relations Commission shall have all of those powers necessary to execute the duties set forth under this Chapter, provided that such powers shall not exceed those exercised by the Pennsylvania Human Relations Commission under the Pennsylvania Human Relations Act.
- F. The Montgomery Township Human Relations Commission shall operate within the scope of funds which may be allocated, on an annual basis by the Board of Supervisors and shall not exceed the annual allocation in any year, except upon prior approval by the Board. In adopting this Chapter, the Board hereby expresses its intention that the operation of the Montgomery

Township Human Relations Commission under this Chapter shall be supported by volunteers, unpaid staff, and volunteer efforts, and shall be as close to "zero-cost" to the Township as reasonably feasible.

§47-7 Complaint Procedures.

- A. Complaints. Any person claiming to be aggrieved by a practice which is made unlawful under this Chapter may make, sign and file a verified complaint, as provided under §47-7.B(1) of this Chapter, alleging violations of this Chapter. Such complaint shall, at a minimum, contain the following information:
 - (1) The name, telephone number, mailing address and email (if applicable) of the aggrieved person(s);
 - (2) The name, telephone number, mailing address and email (if applicable) of the person(s) alleged to have committed the prohibited practice;
 - (3) A concise statement of the facts, including pertinent dates, time, locations, people, and acts involved constituting the alleged discriminatory practice;
 - (4) Such other information as may be required by the Commission.

B. Procedure.

- (1) Complaints may be filed in person at the office of the Township Manager, or by mailing such complaints to the Township offices, to the attention of the Township Manager or the member of the Commission designated to handle intake. All such complaints must be received by the Township within one hundred eighty (180) days of the occurrence of the last act giving rise to the complaint, or such complaint shall be dismissed as untimely.
- (2) The Township Manager shall transmit all complaints received to the Chairperson of the Commission not later than ten (10) days of receipt of the complaint. The Township Manager shall conspicuously mark the face of the complaint with the date the document was first received in the Township offices.
- (3) The Commission may promulgate forms for use by persons wishing to file a complaint, however, complaints which are prepared without the use of an approved form shall be deemed acceptable under this Chapter so long as the facts set forth under §47-7.A can be clearly determined from the document submitted as a complaint.
- (4) The Commission may provide for a process by which persons seeking to file a complaint may consult with a volunteer or other staff person affiliated with the

Commission, who is trained to assist the prospective complainant in discerning the facts relevant to the prospective complaint. Such process shall also include referral of additional information to the prospective complainant concerning the content of this Chapter, the content of the Pennsylvania Human Relations Act, and the availability of the Pennsylvania Human Relations Commission as an additional venue within which the prospective complainant may seek redress when possible.

- C. Notifications and Answer. Within thirty (30) days of receipt of a complaint, the Commission shall:
 - (1) Send a copy of the complaint to the person(s) charged with a discriminatory act or practice under this Chapter (the "respondent"), together with a copy of this Chapter.
 - (2) Send a notice to the complainant, informing him or her that the complaint has been accepted and processed by the Commission. If the complaint alleges discrimination on a basis proscribed under federal or state law, the Notice shall also inform the complainant of his or her right to file a complaint with the Pennsylvania Human Relations Commission or the federal Equal Employment Opportunity Commission, as well as the U.S. Department of Housing and Urban Development, where applicable.
 - (3) The Commission shall notify the Pennsylvania Human Relations Commission of the filing of any complaint that may be deemed to be within the jurisdiction of that Commission, as required under the Pennsylvania Human Relations Act.
 - (4) The Commission shall also include a notice to both the complainant and the respondent(s) of their option to elect to proceed to voluntary mediation in order to resolve the matters giving rise to the complaint.
 - (5) The respondent(s) shall file a written verified answer to the complaint within thirty (30) days of service of the complaint. An answer shall be filed in the same manner as a complaint.
- D. Procedure following Notification and Answer. Within thirty (30) days of receipt of an answer to a complaint, or, where no answer is filed, within sixty (60) days of service of the complaint upon the respondent(s), the Commission shall proceed in accordance with the following options:

(1) Mediation

(a) In the event that both parties have consented to mediation, the Commission shall refer the matter to a recognized alternative dispute resolution service, which same service may be provided through Montgomery County, the Montgomery County Bar Association, or any other professional mediation

service provider, or may refer the matter to a licensed member of the Pennsylvania bar, who may be willing to perform service to the Commission as a volunteer mediator. Any costs or expenses which may be associated with the mediation shall be the responsibility of the parties. The parties shall jointly select the mediator; however, the Commission shall retain the authority to act as the mediator in the event the parties have agreed to mediation but cannot jointly agree on a mediator. Mediation sessions conducted by the Commission may proceed with a minimum of two eligible Commission Members. Mediation sessions shall remain private and not otherwise subject to public attendance.

- (b) When mediation has resulted in an amicable resolution of the complaint and the complaint is resolved, the Commission shall notify the parties that the complaint has been dismissed and shall record the result of the mediation in the Notice of dismissal.
- (2) In the event the complaint has not been resolved through mediation, the parties are entitled to proceed to the Court of Common Pleas in Montgomery County and/or the Pennsylvania Human Relations Commission if appropriate.

§47-8 Non-Limitation of Remedies.

Nothing contained in this Chapter shall be deemed to limit the right of an aggrieved person to recover under any other applicable law or legal theory.

§47-9 Multiple Filings.

This Chapter shall not apply to matters which are the subject of pending or prior filings made by an aggrieved person before any state or federal court or agency of competent jurisdiction.

§47-10 Penalties.

- A. Any person who shall violate any provision of §47-4 of this Chapter may be subject by the Montgomery County Court of Common Pleas or any court of competent jurisdiction to the penalties enumerated in Section 9(f)(1&2), Sections 9.2, 9.3, and Sections 10 & 11 of the Pennsylvania Human Relations Act. The penalties contained in this Chapter shall mirror any future changes to the Pennsylvania Human Relations Act as adopted by the General Assembly and approved by the Governor.
- B. This Chapter extends the protections of the Pennsylvania Human Relations Act to include actual or perceived sexual orientation, gender identity or gender expression.
- C. All penalties included in the Pennsylvania Human Relations Act shall be extended to include all protected classes enumerated in the Montgomery Township Human Relations Ordinance.

§47-11 Severability.

The terms, conditions and provisions of this Chapter are hereby declared to be severable, and, should any portion, part or provision of this Chapter be found by a court of competent jurisdiction to be invalid, unenforceable or unconstitutional, the Montgomery Township Board of Supervisors hereby declares its intent that the Chapter shall have been enacted without regard to the invalid, unenforceable, or unconstitutional portion, part or provision of this Chapter.

§47-12 Repealer.

Any and all other Ordinances or parts of Ordinances in conflict with the terms, conditions and provisions of this Ordinance are hereby repealed to the extent of such irreconcilable conflict.

§47-13 Effective Date.

This Ordinance shall be effective ninety (90) days after enactment.

	ORDAIN	ED AND	ENACTED	by the	Board	of Super	visors	of N	Montgomery	Towns	ship
on this	26 th	_day of _	October	, 2020.							

Attest:

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

Tanya C. Barnford, Chai

BOARD ACTION SUMMARY

Item # 8

S	UBJECT:	
_		

Consider Award of Contract for the 2021 Curb and Sidewalk Project

MEETING DATE:

February 22, 2021

BOARD LIAISON:

INITIATED BY:

Greg Reiff, Public Works Director

BACKGROUND:

The Township received and opened bids utilizing PennBid on February 11, 2021 at the Township building. Gilmore & Associates, the Township Engineer reviewed the ten (10) bids ranging from \$59,492.00 to \$185,843.80 and is recommending award of the bid to Drumheller Construction Co., Inc. the lowest responsible bidder with a bid of \$59,492.00. The recommendation letter and bid tabulation sheets are included in your packet.

PREVIOUS BOARD ACTION:

The Board authorized the advertisement of the bid at its public meeting on January 25, 2021.

BUDGET IMPACT:

The 2021 adopted budget includes \$154,000 in the Capital Reserve Fund for this project.

RECOMMENDATION:

Award the bid as recommended to Drumheller Construction Co., Inc.

MOTION/RESOLUTION:

Motion to award the contract for the 2021 curb and sidewalk project to Drumheller Construction Co. Inc., the lowest responsible bidder, in the amount of \$59,492.00 per the recommendation of Gilmore & Associates, Township Engineer.

Motion by:	 2	Seconded by:	
Motion by:	·	Seconded by:	-



February 16, 2020

File No. 2020-08083

Carolyn McCreary, Township Manager Montgomery Township 1001 Stump Road Montgomeryville, PA 18936

Reference:

Montgomery Township 2021 Curb and Sidewalk Project

Award Recommendation

Dear Ms. McCreary:

Pursuant to your request, Gilmore & Associates, Inc. has reviewed the bids for the above referenced project. The Township received a total of ten bids for this project. Bids were publicly opened and read aloud on February 11, 2020, at 10:15 AM at the Township Building. A copy of the Bid A and Bid B bid tabulation has been attached for your review.

Upon review, the bid submitted by the apparent low bidder, Drumheller Construction Co., Inc., was found to be complete. Gilmore & Associates, Inc. has also completed references checks for Drumheller Construction Co., Inc. and received positive responses with regards to timeliness, responsiveness, workmanship, and professionalism.

Accordingly, we recommend the contract for the 2021 Curb and Sidewalk Project be awarded to **Drumheller Construction Co., Inc.** for all items under the Base Bid in the amount of \$59,492.00, subject to review by the Township Solicitor.

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

Sincerely,

James P. Dougherty, P.E. Senior Project Manager

Gilmore & Associates, Inc.

Erin M. von Hacht, P.E.

Project Manager

Gilmore & Associates, Inc.

JPD/EVH/sl

Enclosure:

Bid Tabulation

P. Doughut

CC:

Greg Reiff, Director of Public Works, Montgomery Township

Stacey A. Rymkiewicz, Public Works Department Administrative Assistant, Montgomery Township

Deb Rivas, Administration Supervisor & Open Records Officer, Montgomery Township

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

&A.	BID TABULATION - A BID & B-BID																														
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Montge	omery Township				124					Tana and a second																					
PROJ	ECT NAME:			Drumbelle	r Construction	Ettore Ven	tresca & Sons.	1				G&B Const	ruction Group	JDC Construe	ction Services			Albert G	Cipolloni Jr &	JP.S	Construction	ĺ))								
2021 C	urb & Sidewalk Project				Company, Inc		Inc	NA Russ	so Corporation	NJS	Concrete LLC		Inc		Inc	T. Schiefer Co			Sons, Inc.		Company		ontracting, Inc								
	ECT NUMBER:				mmerce Drive		6 Bristol Road		Helms Avenue		37 Terry Drive		avisville Road		wantree Circle		d Easton Road		ghland Avenue				Quarry Street								
20-080					wn, PA 19464		lon, PA 18976	Swedesb	oro, NJ 08085	Trev	ose, PA 19053 Maria Siravo		ove PA 19090		ley, PA 19067 es Constantin		vn, PA 18902 odore Schiefer		ton_PA 19070 seph Cipollom		side, PA 19038 Nicholas Kopt		lay, PA 18037 Ifred Bauer, Jr.								
	ECT BID DATE:				Jody Zeleznick 610-326-8945		niel Ventresca 215-343-6430	(D)	Nick Russo 856-467-7006	(D)	215-876-6600		215-919-6600		267-229-4330		215-345-1521		610-543-6144		215-277-5093		610-799-5859								
Petitus	ly 11, 2021				010-320-8943	UNIT	213-343-0430	UNIT	830-467-7000	UNIT	213-670-0000	UNIT	213-919-0000	UNIT	207-229-4330	UNIT	213-343-1321	UNIT	010-343-0144	UNIT	213-277-3093	UNIT	010-199-3033								
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	BID A SCHEDULE OF VALUES	_		_	_				_	Tr:			_					-		1			-								
1	Remove & Replace Vertical/Depressed Concrete Curb	LF	210	\$ 82.00	\$ 17,220,00	\$ 83.00	\$ 17,430.00	S 60.00	\$ 12,600.00	\$ 100.00	\$ 21,000,00	\$ 103,00	\$ 21,630,00	S 110,00	\$ 23,100 00	\$ 115.00	\$ 24,150,00	\$ 99,00	\$ 20,790 00	\$ 94,00	\$ 19,740.00	\$ 279.20	\$ 58,632.00								
2	Remove & Replace Curb Ramps	SF	2,048	\$ 16.50	\$ 33,792,00	\$ 16.25	\$ 33,280.00	S 20,50	\$ 41,984.00	\$ 18,00	\$ 36,864 00	\$ 20,00	\$ 40,960,00	S 19.00	\$ 38,912.00	\$ 21,00	\$ 43,008,00	\$ 23,00	\$ 47,104,00	S 46,00	\$ 94,208 00	\$ 44,60	\$ 91,340,80								
3	Remove & Replace 4" Concrete Sidewalk	SF	560	\$ 14.25	\$ 7,980,00	\$ 14,00	\$ 7,840,00	\$ 18,00	\$ 10,080,00	\$ 18.00	\$ 10,080,00	S 15,00	\$ 8,400,00	\$ 17.00	\$ 9,520,00	\$ 15.00	\$ 8,400.00	\$ 1800	\$ 10,080.00	\$ 53.00	\$ 29,680.00	\$ 44.60	\$ 24,976.00								
4	Concrete Testing	LS	4	\$ 500.00	\$ 500.00	\$ 1,125,00	\$ 1,125,00	\$ 3,000.00	\$ 3,000.00	\$ 2,000.00	\$ 2,000.00	s 750.00	\$ 750,00	\$ 2,000 00	\$ 2,000 00	\$ 1,600.00	\$ 1,600,00	\$ 2,500,00	\$ 2,500 00	\$ 6,000,00	\$ 6,000.00	\$ 10,895.00	\$ 10,895 00								
Tota	l Amount of Bid-A, Based on Estimated Quantities, fo		s #1-4,	s	59,492,00	s	59,675.00	s	67,664.00	s	69,944.00	s	71,740.00	s	73,532,00	s	77,158.00	s	80,474.00	S	149,628 00	s	185,843.80								
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					Construction any, Inc.		resca de Sons, no.	NA Russo	Corporation	NJS Con	cretc LLC		ruction Group,	JDC Constru		T. Schiefer Co	ontractors, Inc.		Inc.		nstruction	Baseline Cor	ntracting, Inc.								
H		OUA	NTITY	UNIT	1	UNIT		UNIT		UNIT	r	UNIT	T T	UNIT		UNIT		UNIT	1	UNIT		UNIT									
#	DESCRIPTION		UNITS	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL								
	BID B SCHEDULE OF VALUES																		41												
B lA	Remove & Replace 1 to 100 Linear Feet of Vertical/Depressed Concrete Curb (7"X8"X18")	LF	1	\$ 82.00	\$ 82.00	\$ 104.00	S 104,00	\$ 75.00	\$ 75,00	\$ 120,00	\$ 120.00	\$ 115,00	\$ 115.00	\$ 110,00	\$ 110,00	\$ 115 00	\$ 115.00	\$ 99 00	\$ 99.00	\$ 94.00	\$ 94,00	\$ 390.88	\$ 390.88								
	Remove & Replace Greater Than or Equal to 101	1.5																		II											
B IB	Linear Feet of Vertical/Depressed Concrete Curb (7"X8"X18")	LF	- 1	\$ 82.00	\$ 82.00	\$ 85.00	\$ 85,00	\$ 58 00	\$ 58,00	\$ 100.00	\$ 100.00	\$ 109,00	\$ 109.00	\$ 90,00	\$ 90,00	\$ 100,00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 94.00	\$ 94.00	\$ 390,88	\$ 390,88								
B 2A	Remove & Replace 1 to 1,000 Square Feet of Concrete Sidewalk (4°)	SF	1	\$ 16,00	\$ 16.00	\$ 32,00	\$ 32.00	\$ 24.00	\$ 24.00	\$ 20.00	\$ 20.00	\$ 16.00	\$ 16,00	\$ 18,00	\$ 18,00	\$ 18.00	\$ 16,00	\$ 18,00	\$ 18,00	\$ 53,00	\$ 53.00	\$ 71,36	\$ 71,36								
8 2B	Remove & Replace 1,001 to 2,000 Square Feet of Concrete Sidewalk (4")	SF	-31	S 16,00	\$ 16.00	\$ 24,00	\$ 24,00	\$ 18,00	S 18.00	S 18.00	\$ 18.00	\$ 14,50	S 14 50	S 27.00	\$ 27,00	\$ 16,00	\$ 15.00	\$ 18 00	\$ 18.00	\$ 53.00	\$ 53.00	\$ 71,36	\$ 71.36								
B 2C	Remove & Replace Greater Than or Equal to 2,001 Square Feet of Concrete Sidewalk (4")	SF	t	\$ 16,00	\$ 16.00	\$ 15,00	S 15.00	s 17.00	\$ 17,00	\$ 18.00	\$ 18.00	\$ 14.00	S 14.00	\$ 16,00	\$ 16,00	S 15.00	\$ 15.00	\$ 18.00	\$ 18.00	\$ 50.00	\$ 50.00	\$ 71,36	S 71.36								
B 3	Remove & Replace 1 to 256 Square Feet of ADA/PennDOT Compliant Handicap Ramps (4")	SF	1	\$ 18,00	\$ 18.00	\$ 38,00	\$ 38.00	\$ 20.50	\$ 20.50	\$ 20.00	\$ 20 00	\$ 23.00	\$ 23.00	S 25.00	\$ 25.00	\$ 25.00	\$ 25,00	S 28.00	\$ 28,00	S 53,00	\$ 53.00	\$ 71.36	\$ 71.36								
B 4	Remove & Replace 1 to 500 Square Feet of Reinforced Concrete Sidewalk (6")	SF	-1	s 17.00	s 17,00	\$ 40,00	s 40,00	\$ 22,00	\$ 22.00	\$ 25 00	\$ 25,00	\$ 22.00	S 22,00	s 20 00	\$ 20.00	\$ 24.00	\$ 24.00	\$ 20.00	\$ 20.00	S 53.00	\$ 53.00	\$ 74.93	\$ 74.93								
В 5	Remove & Replace 10 500 Square Feet of Concrete Driveway: Apron.(6")	SF	3	s 17,00	\$ 17.00	\$ 48,00	\$ 48,00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	s 22,00	\$ 22,00	\$ 19,00	S 19.00	\$ 30.00	\$ 30,00	\$ 25,00	\$ 25.00	\$ 60.00	\$ 60.00	\$ 77.16	\$ 77.16								
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1	COMPLETENESS REVIEW				Construction		resea de Sons, ne	NA Russo	Corporation	NJS Cor	nerete LLC		ruction Group, Inc		ction Services,	T. Schiefer C	ontractors, Inc.		ipolloni Jr. &		onstruction	Baseline Co	intracting, Inc.								
1	A Bid Form	_			X		X		X		X		X		X		X		X	-	X		Х								
	B. Bid Bond				X		X		X		X	-	X	-	X		X		X		X		X								
	C Agreement of Surety				X		X		X		X		X		x		X		X	1			X								
	D. Bidder Acknowledgement Form					X			X		X		X		X		X		X		X		X		X						
1	E Bidder's Qualification Form				X										X		X		X		X		x		х		X		X		X
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F Non-Collusion Al'tidavit G Public Works Verification Form

BOARD ACTION SUMMARY

Item#9

SUBJECT: MEETING DATE:	Consider Award of Contract for the 2021 In-House Paving Projects February 22, 2021
BOARD LIAISON: INITIATED BY:	Greg Reiff, Public Works Director
BACKGROUND:	
building. Gilmore & \$429,493.32 to \$759	ed and opened bids utilizing PennBid on February 11, 2021 at the Township Associates, the Township Engineer reviewed the nine (9) bids ranging from ,295.23 and is recommending award of the bid to Allan Myers, L.P., the lowes with a bid of \$429,493.32. The recommendation letter and bid tabulation nyour packet.
PREVIOUS BOARD AC	CTION:
The Board authorized	d the advertisement of the bid at its public meeting on January 25, 2021.
BUDGET IMPACT:	
The 2021 adopted bu	udget includes \$650,000 in the State Liquid Fuels Fund for this project.
RECOMMENDATION	;
Award the bid as rec	ommended to Allan Myers, L.P.
MOTION/RESOLUTIO	<u>on</u> :
Motion to award the responsible bidder, Associates, Township	e contract for the 2021 In-Place Paving project to Allan Myers, L.P., the lowes in the amount of \$429,493.32 per the recommendation of Gilmore & Engineer.

Motion by:

Seconded by: _____



February 16, 2021

Project No. 2021-08084

Carolyn McCreary, Township Manager Montgomery Township 1001 Stump Road Montgomeryville, PA 18936

Reference:

2021 Paving Project

Bid Tabulation & Award Recommendation

Dear Ms. McCreary:

Pursuant to your request, Gilmore & Associates, Inc. has reviewed the bids for the above referenced project. Bids were received and publicly opened on February 11, 2021 at 10:00 AM at the Township Building. Nine bids were received. A copy of the bid tabulation is attached for your review.

Upon review, we recommend the contract for the 2021 Paving Project be awarded to **Allan Myers, L.P.** for all items included with the **Base Bid** in the amount of **\$429,493.32**, subject to review by the Township Solicitor.

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

Sincerely,

James P. Dougherty, P.E. Senior Project Manager

Gilmore & Associates, Inc.

JPD/sl

Enclosure:

Bid Tabulation

CC:

Greg Reiff, Director of Public Works, Montgomery Township

Stacey A. Rymkiewicz, Public Works Department Administrative Assistant, Montgomery Township

Deb Rivas, Administration Supervisor, Montgomery Township

BID TABULATION

CLIENT: Montgomery Township PROJECT NAME: 2021 Paving Project

G&A PROJECT #: 2020-08084

GILMORE & ASSOCIATES, INC. ENGINEERING & CONSULTING SERVICES

BID DATE: Feb/11/2021 CONTRACTOR Blooming Glen Contractors Allan Myers, L.P. ames D. Morrissey, Inc. Harris Blacktopping, Inc. **ADDRESS** 1805 Berks Road 9119 Frankford Avenue 1082 Taylorsville Road, Suite 200 901 Minsi Trail P.O. Box 98 CITY, STATE, ZIP Worcester, PA 19490 Philadelphia, PA 19114 Washington Crossing, PA 18977 Perkasie, PA 18944 (215) 333-8000 PHONE (610) 584-6020 (215) 493-4527 (610) 584-8500 FAX (610) 584-8205 (215) 333-9149 (215) 493-3796 (610) 584-5432 CONTACT Dennis Radtke Christopher Blount Mike Mignogna Doug Mininger **EMAIL** dennis radtke@allanmyers.com cblount@jdm-inc.com mmignogna@harrisblacktop.com dmininger@bgcontractors.com QUANTITY BID EXTENDED BID EXTENDED **BID EXTENDED** ITEM LOT ITEM UNIT **BID UNIT** BID EXTENDED **BID UNIT** UNIT UNIT COST NO. COST COST COST COST PRICE COST PRICE BASE BID 85,393.00 Mill Roadway, 1.5" Depth SY 48,796 1.40 | \$ 68,314,40 1.75 \$ 1.65 \$ 80,513.40 2.05 \$ 100,031.80 B1 10.00 \$ 7,320.00 24.00 \$ 17,568.00 60.00 \$ 43,920.00 32.00 \$ 23,424.00 B2 11" Base Repair SY 732 2 Leveling Course 75.00 \$ 9,075,00 73.00 \$ 8,833,00 3 B3 TON 121 71.00 \$ 8,591.00 77.00 \$ 9,317.00 B4 Wearing Course, 1.5" Depth SY 48,796 6.52 \$ 318,149.92 6.90 \$ 336,692.40 6.70 \$ 326,933.20 6.75 \$ 329,373.00 4 8.75 \$ 9.00 \$ 1,800.00 24 in, Thermoplastic STOP Bar 8.35 \$ 1,670.00 1,750.00 5 **B5** LF 200 9.00 | \$ 1.800.00 6,179.90 1.50 \$ 6,393.00 5.881.56 1.45 \$ 6 B6 4 in Epoxy DYL LF 4,262 1.30 \$ 5,540.60 1.38 0.75 \$ 5,850.75 **B7** 4 in. Epoxy SWL LE 7.801 0.90 \$ 7,020,90 0.69 5,382.69 0.72 \$ 5,616.72 8 Thermoplastic Gore Striping (24 48 9.00 \$ 432.00 8.35 400,80 8.76 \$ 420.48 9.00 \$ 432.00 in white) 1,118.90 8.76 \$ 1,173.84 9.00 \$ 1,206.00 9 В9 Vascar Lines Thermoplastic (24 LF 134 9.00 \$ 1.206.00 8.35 \$ in white) 2.10 \$ 10 B10 6 in. Thermoplastic SWL LF 251 1.30 \$ 326.30 2.00 \$ 502.00 527.10 2.10 527.10 Two-Way Left Turn Lane Epoxy 1.20 \$ 1,761,60 2.07 3,038.76 2.17 3,185,56 2.15 3,156.20 LF 1,468 11 B11 (4 in. yellow one-way barrier lines) 325.00 \$ 650.00 600.00 315.00 \$ 630.00 12 B12 Thermoplastic Arrow EA 2 125.00 \$ 250.00 300.00 \$ 375.00 \$ 375.00 13 B13 Thermoplastic ONLY EA 200.00 \$ 200.00 350.00 \$ 350.00 367.50 \$ 367.50 Continental Striping 45 394.20 \$ 9.00 \$ 405.00 14 B14 9.00 \$ 405.00 8.35 \$ 375.75 \$ 8.76 \$ Thermoplastic (24 in. white) 3.847.00 \$ 3.847.00 3,650.00 \$ 3,650.00 15 Lane Line and Center Line LS 3,617.60 \$ 3,617.60 3,496,50 3,496.50 Temporary Pavement Markings B16 Remove and Replace Asphalt LF 215 21.20 4.558.00 28.00 \$ 6,020.00 25.00 | \$ 5,375.00 27.00 | \$ 5,805.00 16 Concrete Curb \$ 491,911.85 TOTAL BASE BID \$ 429,493.32 \$ 477,807.36 \$ 489,908.90 **COMPLETENESS REVIEW** Bid Form (PennBid eBid Form or Document 00 41 00) Х Bid Bond Form (Document 00 43 13) or other Bid Security X Х Bidder Acknowledgement Form (Document 00 45 10) Х Bidder Qualification Statement Form (Document 00 45 13) or х Х Х Construction Contractor's Qualification Statement Non-Collusion Affidavit of Prime Bidder (Document 00 45 19) Х X Public Works Employment Verification Form (Document 00 45 Х Х х Х Agreement of Surety Form (Document 00 45 53) Х Х List of Proposed Subcontractors, Proposed Suppliers, and other Х individuals and entities

BID TABULATION

CLIENT: Montgomery Township PROJECT NAME: 2021 Paving Project G&A PROJECT #: 2020-08084

List of Proposed Subcontractors, Proposed Suppliers, and other

individuals and entities

BID DATE: Feb/11/2021 5 Innovative Construction Services MECO Constructors, Inc. Schiefer Contractors, Inc. CONTRACTOR Glasgow, Inc. **ADDRESS** 1851 Maple Avenue 684 Dunksferry Road 3864 Old Faston Road PO Box 1089 PO Box 262 Folcroft, PA 19032 Bensalem, PA 19020 Dovlestown, PA 18902 CITY, STATE, ZIP Glenside, PA, 19038 (610) 476-8000 (267) 525-3152 (215) 345-1521 PHONE (215) 884-8800 (215) 345-1799 FAX (215) 884-1465 (610) 522-2229 (267) 244-6175 Theodore Schiefer CONTACT Steve Darkow Richard Somers Andrew R. Ebert, III **EMAIL** somers@inncon.com aebertiii@mecoconstructors.com schiefer@verizon.net steven darkow@glasgowinc.com BID EXTENDED BID EXTENDED ITEM LOT ITEM UNIT QUANTITY UNIT BID EXTENDED UNIT BID EXTENDED UNIT UNIT PRICE COST NO. PRICE COST PRICE COST PRICE COST BASE BID Mill Roadway, 1.5" Depth SY 1.92 \$ 93.688.32 2.20 \$ 107.351.20 3.00 \$ 146,388.00 3.33 \$ 162,490.68 48.796 73.00 \$ 51.95 \$ 38,027.40 43,920.00 69.00 \$ 50,508.00 53.436.00 11" Base Repair SY 60.00 S 2 B2 732 9,680.00 105.00 \$ 12,705.00 89.00 \$ 10,769.00 3 ВЗ Leveling Course TON 121 69.30 \$ 8,385.30 80.00 \$ Wearing Course, 1.5" Depth 6.84 \$ 333,764.64 7.30 \$ 356,210.80 8.60 \$ 419,645.60 9.50 \$ 463,562.00 4 B4 SY 48,796 1,800.00 11.15 \$ 2.230.00 11.78 \$ 2,356.00 5 B5 24 in. Thermoplastic STOP Bar LF 200 8.35 \$ 1,670,00 9.00 | \$ 1.89 \$ 8,055,18 4 in. Epoxy DYL LF 4.262 1.38 \$ 5.881.56 1.50 \$ 6,393.00 1.70 \$ 7,245.40 6 B6 B7 4 in. Epoxy SWL LF 7,801 0.69 \$ 5,382.69 0.75 \$ 5.850.75 1.10 \$ 8,581,10 1.18 \$ 9,205.18 Thermoplastic Gore Striping (24 8.35 \$ 400.80 9.00 \$ 432.00 11.15 535.20 11.78 \$ 565.44 8 48 in. white) 9.00 \$ 11.78 \$ 1,578.52 1,118.90 1.206.00 11.15 \$ 1.494.10 9 В9 Vascar Lines Thermoplastic (24 LF 134 8.35 \$ in. white) 6 in, Thermoplastic SWL LF 2.00 502.00 2.15 539.65 2.00 502.00 3.54 888.54 10 B10 251 2.25 3,303.00 1,50 2,202,00 0.95 1,394,60 Two-Way Left Turn Lane Epoxy 2.07 3.038.76 \$ 11 B11 1.468 \$ (4 in, yellow one-way barrier lines) 248.00 \$ 496.00 165.00 \$ 330.00 12 B12 Thermoplastic Arrow EA 2 300.00 \$ 600.00 325.00 \$ 650.00 13 Thermoplastic ONLY EA 350.00 \$ 350.00 375.00 \$ 375.00 275.00 275.00 307.00 \$ 307-00 B13 501.75 11.78 \$ 530.10 Continental Striping 45 8.35 \$ 375.75 9.00 \$ 405.00 \$ 11.15 \$ \$ 14 B14 Thermoplastic (24 in. white) 3,496.50 3.775.00 \$ 3,775.00 5,170.00 \$ 5,170.00 7,070.00 \$ 7,070.00 15 B15 Lane Line and Center Line LS 3,496.50 \$ Temporary Pavement Markings Remove and Replace Asphalt ĪĒ 215 1,722.15 20.00 S 4.300.00 56.00 \$ 12.040.00 45.00 \$ 9,675.00 B16 8.01 \$ 16 Concrete Curb \$ 732,379.24 \$ 546,191.40 \$ 670,353.15 TOTAL BASE BID \$ 498,404.77 COMPLETENESS REVIEW Bid Form (PennBid eBid Form or Document 00 41 00) Х Х Bid Bond Form (Document 00 43 13) or other Bid Security Х X Х Х Bidder Acknowledgement Form (Document 00 45 10) Х Х Х Bidder Qualification Statement Form (Document 00 45 13) or X Х Construction Contractor's Qualification Statement Х Non-Collusion Affidavit of Prime Bidder (Document 00 45 19) Х Х Х Х Х Public Works Employment Verification Form (Document 00 45 Х Х Х Agreement of Surety Form (Document 00 45 53) Х Х

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BID TABULATION

CLIENT: Montgomery Township PROJECT NAME: 2021 Paving Project

G&A PROJECT #: 2020-08084

BID DATE:

Feb/11/2021

0

CONTRACTOR ADDRESS Monster Paving 1465 Uxbridge Way

9

CITY, STATE, ZIP PHONE

North Wales, PA 19454 (610) 717-6312 (215) 542-5005 Josh Dallas

CONTACT EMAIL

FAX

AIL iosh@monsterpaving.co

			EMAIL		josh@	monsterpavin	a cor	D
ITEM NO.	LOT	ITEM	UNIT	QUANTITY		UNIT BID EXTENI		
BASE BID								
1	B1	Mill Roadway, 1.5" Depth	SY	48,796	\$	2.96	\$	144,436.16
2	B2	11" Base Repair	SY	732	\$	62.00	\$	45,384.00
3	В3	Leveling Course	TON	121	\$	132.00	\$	15,972.00
4	B4	Wearing Course, 1.5" Depth	SY	48,796	\$	10.58	\$	516,261.68
5	B5	24 in. Thermoplastic STOP Bar	LF	200	\$	10.40	\$	2,080.00
6	B6	4 in. Epoxy DYL	LF	4,262	\$	1.72	\$	7,330.64
7	B7	4 in. Epoxy SWL	LF	7,801	\$	1.20	\$	9,361.20
8	B8	Thermoplastic Gore Striping (24 in. white)	LF	48	\$	10.40	\$	499.20
9	B9	Vascar Lines Thermoplastic (24 in. white)	LF	134	\$	10.40	\$	1,393.60
10	B10	6 in. Thermoplastic SWL	LF	251	\$	2.45	\$	614.95
11	B11	Two-Way Left Tum Lane Epoxy (4 in, yellow one-way barrier lines)	LF	1,468	\$	2,60	\$	3,816.80
12	B12	Thermoplastic Arrow	EA	2	\$	375.00	\$	750.00
13	B13	Thermoplastic ONLY	EA	1	\$	435.00	\$	435.00
14	B14	Continental Striping Thermoplastic (24 in, white)	LF	45	\$	10.20	\$	459.00
15	B15	Lane Line and Center Line Temporary Pavement Markings	LS	1	\$	4,395.00	\$	4,395.00
16	B16	Remove and Replace Asphalt Concrete Curb	LF	215	\$	28,40	\$	6,106.00
TOTAL B	ASE BID				1		5	759,295.23

COMPLETENESS REVIEW

Bid Form (PennBid eBid Form or Document 00 41 00)	Х
Bid Bond Form (Document 00 43 13) or other Bid Security	X
Bidder Acknowledgement Form (Document 00 45 10)	X
Bidder Qualification Statement Form (Document 00 45 13) or Construction Contractor's Qualification Statement	Х
Non-Collusion Affidavit of Prime Bidder (Document 00 45 19)	X
Public Works Employment Verification Form (Document 00 45	X
Agreement of Surety Form (Document 00 45 53)	X
List of Proposed Subcontractors, Proposed Suppliers, and other individuals and entities	

BOARD ACTION SUMMARY

Item # 10

SUBJECT:

Request Authorization to Purchase Replacement Wheel Balancer

MEETING DATE: **BOARD LIAISON:** February 22, 2021

Tanya C. Bamford, Chair

INITIATED BY:

Greg Reiff, Public Works Director

BACKGROUND:

In 2021, the Public Works Department is scheduled to replace a Wheel Balancer. At this time, staff is proposing to purchase one Hunter SmartWeight Touch Balancer and equipment as approved in the 2021 Final Budget.

Attached is a quote dated February 11, 2021, from Mohawk Resources LTD, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract #4400017609), to provide the requested equipment at a total cost of \$9,818.18. The equipment meets the specifications prepared by the department.

BUDGET IMPACT:

A total of \$10,000.00 was included in the 2021 Approved Final Budget for the purchase of the Hunter SmartWeight Touch Balancer.

RECOMMENDATION:

It is recommended the Board of Supervisors approves the awarding of the contract for the referenced purchase.

MOTION/RESOLUTION:

Motion to award the contract for the purchase of one 2021 Hunter SmartWeight Touch Balancer from Mohawk Resources LTD, an authorized vendor under the Co-Stars Cooperative Purchase Program, at a total cost of \$9,818.18 per their quote dated February 11, 2021.

MOTION BY:	SECOND BY:	
MOTION BY	 SECOND DI	





For purchase of Hunter equipment using:

CoStars State Contract # 4400017609 Valid: 08/18/2017 - 02/10/2022

Vendor: MOHAWK RESOURCES LTD
PO Box 110, Amsterdam, NY 12010
HUNTER@MOHAWKLIFTS.COM

800-833-2006

All quoted equipment has been Competitively Bid and Competitively Awarded on Pennsylvania State Contract # 4400017609, and is Guaranteed Best government pricing. Freight, Installation, Training & Training Certificates Included @ No Charge.

CUSTOMER
Kevin Carney
Montgomery Township Public Works
1001 Stump Rd, MONTGOMERYVILLE, PA 18936
(267) 446-1082
kcarney@montgomerytwp.org

QUOTE NO	QUOTE DATE		
Montgomery Twnsp 021121 SWT1	2/11/2021		
Freight Terms:	FOB Destination, Prepaid		
Payment Terms:	Net 30		
Lead Time:	20-30 Business Days ARO		
Good Through: April 12, 2021			

PART#	DESCRIPTION	QTY	LIST PRICE	CONTRACT PRICE	TOTAL
SWT12	SmartWeight Touch Balancer- Includes touch screen interface, SmartWeight, eCal auto calibration, TPMS Specs, wheel lift, TDC laser. Cones/Collets and flange plates sold separately.	1	\$ 10,494.00	\$ 8,100.63	\$ 8,100.6
20-3698-1	Balancer Adjustable Flange Plate	1	\$ 1,175.00	\$ 907.02	\$ 907.0
20-2765-1	BullsEye collet kit and front mounted storage for Touch balancers - Includes BullsEye collets, offset spacer 20-2711-1, storage 56-70-2, and bracket 14-1470-005. Note: This kit is included with RFE/RFT balancers, not Gen III or DSP balancers.	1	\$ 850.00	\$ 656.14	\$ 656.1
20-1207-1	Truck Cone Kit, Extra Large Truck Cone 192-92-2 and Plastic Spacer Ring 46-309-2	1	\$ 200.00	\$ 154.39	\$ 154.3
CI	ick here for Mohawk Resources Federal Form W-9: www.mohawklifts.com/Moha	wk-W9		Subtotal	\$ 9,818.:
			Sales Tax (i	if applicable)	\$;+
NOTES	:			TOTAL	\$ 9,818.

TERMS AND CONDITIONS

- 1) This order is subject to the standard terms and conditions of the above named contract and the corresponding master agreement, which are hereby incorporated by reference and accessible at www.govlifts.com.
- 2) The quoted prices have been competitively bid and awarded and are guaranteed to be the lowest government prices.
- 3) Electrical and compressed air connections to equipment are not included on this quotation. Any required concrete or electrical work is to be supplied by an outside contractor or the buyer and is not included in this quote.
- 4) All software pre-installed on, or subsequently released by Hunter for, Hunter equipment is licensed pursuant to the Hunter Engineering Company End User License Agreement ("EULA") accompanying such software. By placing an order for, purchasing, or using Hunter equipment, you acknowledge and agree to be legally bound by the EULA, which is hereby incorporated by reference.
- 5) Each party will agree to defend, hold harmless, and indemnify the other from any cost, loss, or damages of any type, including attorney fees, to the extent that they arise from the breach of the Agreement and/or willful misconduct or negligence.
- 6) The buyer is responsible for inspecting all products at the time of delivery and before signing the delivery receipt, freight bill, or bill of lading. Should the buyer determine at the time of delivery that any items are damaged or missing the buyer must note the item, discrepancy, or condition on the delivery receipt, freight bill, or bill of lading. Mohawk is not responsible for missing or damaged products when the buyer has signed the delivery receipt, freight bill, or bill of lading in good condition.
- 7) A fork truck must be supplied at the offload site to unload the equipment from the freight carriers and, if applicable, for installation.
- 8) Price does not include sales tax (unless applicable), duties, brokerage, or any other fees.
- 9) Any and all permits, licenses, fees, etc. are the buyers responsibility

To place your order using this quotation, please fill in the following required information:

	BILLING INFORMATION		SHIPPING INFORMATION	
Name:		Name:		
Address:		Address:		
Contact:		Contact:		
Phone:		Phone:		
Email:		Email:		
		vi.		
Delivery Hou	urs/Instructions:			
	Ackno	wledged and Accepted b	y:	
	Authorized Buyers Name (PRINT)		Authorized Buyers Signature	
	Title	· ·	Date	
	Phone		Email	

Remit orders to:

MOHAWK RESOURCES LTD.
PO Box 110, Amsterdam, NY 12010

HUNTER@MOHAWKLIFTS.COM Fax: 518-842-1289

BOARD ACTION SUMMARY

Item # 11

SUBJECT:

Consider Waiver of Formal Land Development Application – 425

Stump Road Associates, LLC the owner of 425 Stump Road - Construction of an access ramp on the rear of the existing

building.

MEETING DATE:

February 22, 2021

BOARD LIAISON

Tanya C. Bamford, Chair

INITIATED BY:

Bruce Shoupe, Director of Planning and Zoning

BACKGROUND:

The attached letter from Christen G. Pionzio, Esq., representing 425 Stump Road Associates, requests a Waiver of Formal Land Development to construct a new access ramp onto the rear of the existing building. The Township code defines this new ramp as a structure, therefore triggering the Township land development requirement.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

RECOMMENDATION: Approve the waiver or require full land development review.

MOTION/RESOLUTION:

MOTION to authorize Waiver of Formal Land Development requirements for the construction of the access ramp based on a review of the Township Engineer and the Fire Department.

MOTION BY:

SECOND BY:



www.HRMML.com Lawyers@HRMML.com

> J. Edmund Mullin Steven H. Lupin Douglas I Zeiders Carl N. Weiner

Carl N. Weiner
Jonathan Samel, LL.M.
Merle R. Ochrach
Mark F. Himsworth
Steven A. Hann
Steven B. Barrett
Christen G. Pionzio
Joseph J. McGrory, Jr.

Ethan R. O'Shea Bernadette A. Kearney Paul G. Mullin John J. Iannozzi William G. Roark

Andrew P. Grau, LL.M. Susan E. Piette Lisa A. Shearman Nathan M. Murawsky Timothy P. Briggs

Kathleen A, Maloles Steven J. English Michael A. Luongo Noah Marlier Kevin M. McGrath

Graham R. Bickel Edward M. Flitter Krista Rose Stefkovic

OF COUNSEL: John C. Rafferty, Jr.

LANSDALE

ACTS Center—Blue Bell 375 Morris Road Post Office Box 1479 Lansdale, PA 19446-0773 Phone 215-661-0400 Fax 215-661-0315

> LIMERICK HARRISBURG

February 12, 2021

Via Email

Mr. Bruce Shoupe Director of Code Enforcement Montgomery Township 1001 Stump Road Montgomeryville, PA 18936-9605

Re: 425 Stump Road

Dear Bruce:

As you know, this office represents 425 Stump Road Associates, LLC, the owner of 425 Stump Road. My client is requesting a waiver of land development for the installation of a ramp at the rear of its building for its tenant. This ramp is located on existing impervious coverage, however, it seems that the Township considers ramps to be structures and therefore require land development approval.

Attached you will find a plan set consisting of 3 pages prepared by Woodrow & Associates, Inc. dated August 18, 2020, with a last revised date of February 10, 2021. The plan set consists of an overall site plan which depicts the grading as well as a parking area striping plan which reflects the parking as it's been revised on the property.

The tenant is expecting an \$8 million piece of equipment which necessitates the ramp installation such that having the Board consider this request at its meeting on February 22, 2021 would be most appreciated. Clearly, we would agree to any revisions and/or requests by the Township Engineer relative to the plan and the ramp installation.

Thank you for your consideration.

Very truly yours,

HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN

/ / Classicators C. Diomeio

	/s/ Christen G. Fionzio	
By:		
,	CHRISTEN G. PIONZIO	

31710-000

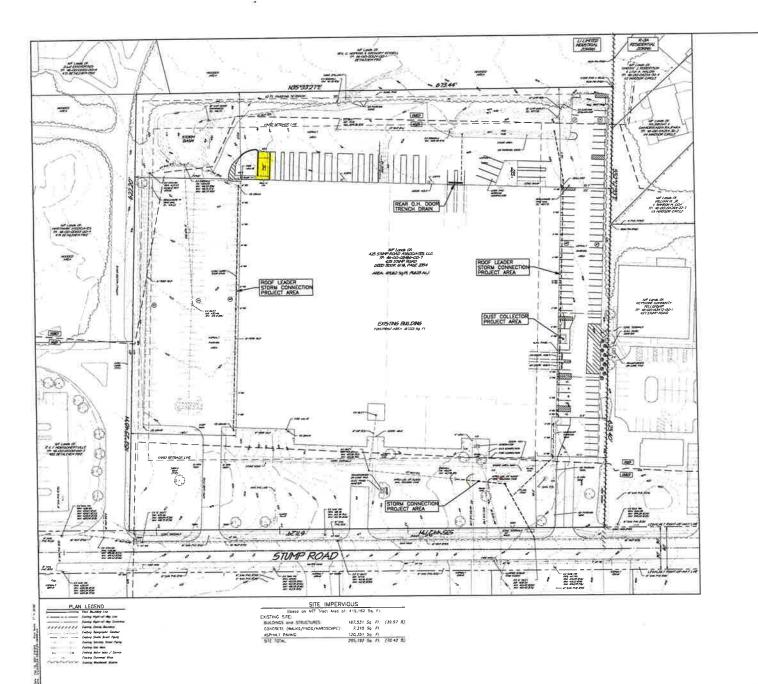
CGP/dcbk Enclosures

CC: Jim Dougherty, PE - via email

Craig Melograno, 425 Stump Road Associates, LLC - via email

Gabe Clark, Catalyst Commercial Dev. – via email John Kolb, PE, Woodrow & Associates – via email

{03015711;v1}



GENERAL PLAN NOTES

ATTOM, CHISTON, CONTRACT, SHIPPER, SORES, SORES

All imagnetific and availing features illustrates on this plan were prepared from decurrents of recent and now not been worked by finite survey. She elevation estum is referenced per role 3 below

Vertical delaim retainments provided by the PA Spaceal Data Access system (PASDA) PAMAP cota is caused an PA Space Place (Swottin) NABBS instructed, NABDRS vertical deturn. Tight date was Spring 2006, washing to WIPPC right 1991.

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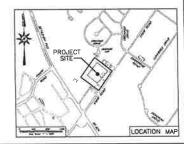
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MANUEL MA REVISIONS

> N/F Londs 01 425 STUMP ROAD ASSOCIATES, LLC NET Tract Area

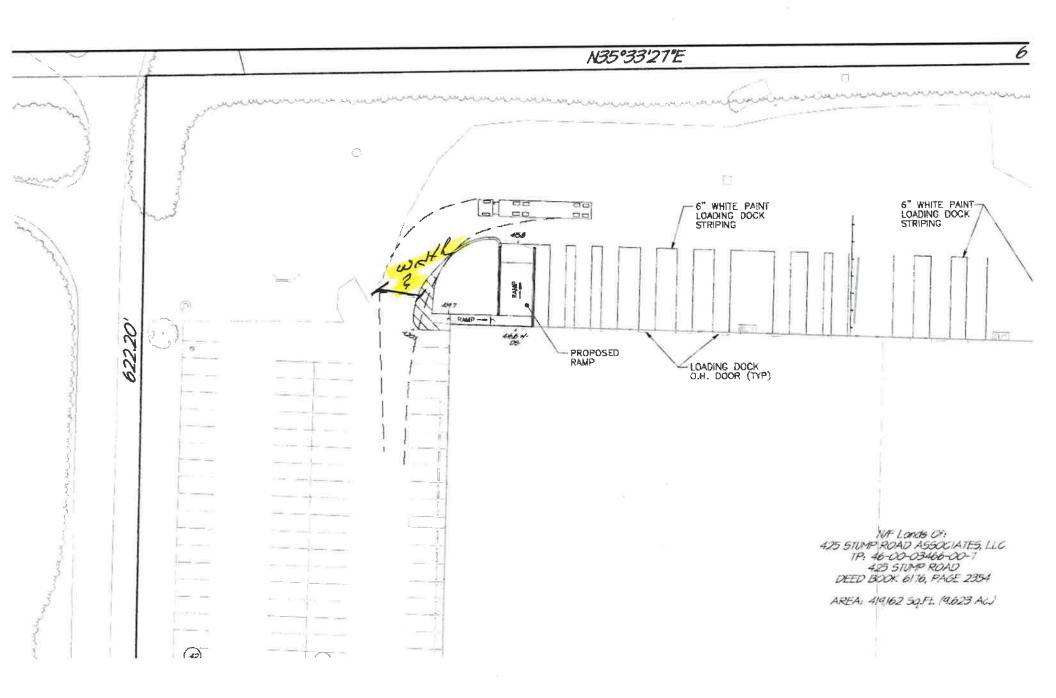
9 623 Acres 419 162 Sq. Ft. 425 STUMP ROAD ASSOCIATES, LLC

DODANGO XXXII



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ve sign vilodev Help Shoupe (2-12-202... 425 Stump Rd_Gra... 🗵 WinterStorm_Feb1... Tools m (1) 1 2 IB' CMP RISER (DAMAGED) EL: 416.24 5" PCP (F5) YARD SETBACK LINE 133.6 STORM BASIN 4/30 S wish 10. PVC (ET) PAMP FIRE VALVE 10. ACRA 149.6' RAMP --62220 - EX ENDWALL THE 42000 INV: 416.53 (EG) INV: 416.51 (ET) INV: 416.43 (EB) 46.6 H-DG: EX 51M MH RIM, 422.47 (COULD NOT 6'RD OPEN YD DRAIN BENCHMARK #1 MAG NAIL EL: 421.22 6' RD 6º RD 6. RD 6'120 ASPINALT ACCESS DRIVE CONC. CURB STOP (TYP) ROOF LEADER STORM CONNEC 6" PERF RCP 6'80 123 PROJECT AREA 40 (Z4) 6' NO EX INLET GRI 422.46 INV: 419.71 (E6)



MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 12

SUBJECT:

Consider Construction Escrow Release 4 - Start of Maintenance Period -

LDS 691 – 309 Automall Properties, L.P. - Montgomeryville Nissan

MEETING DATE:

February 22, 2021

BOARD LIAISON

Tanya C. Bamford, Chair

INITIATED BY:

Bruce Shoupe, Director of Planning and Zoning

BACKGROUND:

Attached is a construction escrow release requested by 309 Automall Properties, L.P. - Montgomeryville Nissan, as recommended by the Township Engineer.

The original amount of the escrow was \$570,323.82 and was filed as a letter of credit with Univest Bank. This is the fourth release and is in the amount of \$369,570.50. The new balance would be \$61,647.62. The balance of the work is complete, with the exception of installing an 8-foot-wide walking path across PECO's right-of-way to the Acura Dealership and submitting as-building drawings. The owner wishes have the start of maintenance period begin with the understanding that the maintenance period will not expire until the walking path and As-Built drawing are completed.

RECOMMENDATION: That this construction escrow be released.

MOTION/RESOLUTION:

MOTION to authorize construction escrow release #4 in the amount of \$369,570.50, as recommended by the Township Engineer for the 309 Automall Properties, L.P. - Montgomeryville Nissan, contingent upon the developer satisfying all outstanding Township invoices related to this project, and receipt of an approved maintenance security by the Township Solicitor in the amount of \$61,647.62.



February 16, 2021

File No. 2016-08012

Carolyn McCreary, Township Manager Montgomery Township 1001 Stump Road Montgomeryville, PA 18936-9605

Reference:

309 Automall Properties, L.P. - Montgomeryville Nissan - LDS#691

Escrow Release 4

Dear Carolyn:

We have received and reviewed the Request for Escrow Release for the above-referenced project. This letter is to certify that the improvements attached to this letter in the amount of \$369,570.50 have been completed. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

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

Should you have any further questions or require any additional information, please do not hesitate to contact our office.

Sincerely,

James P. Dougherty, P.E.

Senior Project Manager Gilmore & Associates, Inc.

JPD/sl

Enclosure: Release of Escrow Form, Summary of Escrow Account

cc: Bruce S. Shoupe, Director of Planning and Zoning

Marianne McConnell, Deputy Zoning Officer - Montgomery Township

Mary Gambino, Project Coordinator - Montgomery Township

Sean Kilkenny, Esq., Solicitor - Kilkenny Law

Allan I Nappen - Nappen & Associates

Judith Stern Goldstein, ASLA, R.L.A., Senior Project Manager – Gilmore & Associates, Inc. Damon Drummond, P.E., PTOE, Senior Transportation Engineer – Gilmore & Associates, Inc. Christopher E. Green, R.L.A., LEED AP, Senior Landscape Architect – Gilmore & Associates, Inc.

Brian Dusault, Construction Services Manager - Gilmore & Associates, Inc.

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

RELEASE OF ESCROW FORM

James P. Dougherty, P.E. Senior Project Manager Gilmore & Associates, Inc. 65 East Butler Avenue, Suite 100 New Britain, PA 18901 215-345-4330			Date:_	01/26/2021
Development: Montgomeryville Nissan - LI Release #: 4	D/S#691		G&A Project #: _	2016-08012
Dear Mr. Dougherty:				
This is an escrow release request in the amount with the quantities noted.	st of \$369,570.	. Enclosed is a	copy of our escrow	spreadsheet
ESCROW RELEASE REQUESTS ARE L	IMITED TO ON	E PER MONTH.		
Ms. Carolyn McCreary Township Manager Montgomery Township 1001 Stump Road Montgomeryville, PA 18936			Date:	02/16/2021
Dear Ms. McCreary We have reviewed the developer's request for be released. These improvements will be subj maintenance period. Any deficiencies will be a long but James P. Dougherty, P.E., Senior Project Mar	ect to a final obser required to be cor 2/16/2021	vation prior to dedication rected by the developer.	on and again at the er	
WHEREAS, a request for release of escrow v for Montgomeryville Nissan - LD/S#691 representation that work set forth in the Land WHEREAS, said request has been reviewed by NOW, THEREFORE, BE IT RESOLVED by release of \$369,570.50 ; in accorda authorized to take the necessary action to obta BE IT FURTHER RESOLVED that Townshi with Montgomery Township in total sum of Agreement and that \$139,105.70 releasing said sum leaves a new balance of	Development Agr by the Township E of the Board of Sup ance with the deve ain release of said p records indicate \$570,323.82	eement to the extent has ngineer who recommen ervisors of Montgomery loper's request, and the sum. that escrow has been de	t of \$369,570.50 been completed and ds release of \$369,57 Township that we d officers of the Town eposited via Letter of signed Land Develop	70.50 ; o hereby authorize ship are of Credit pment
MOTION BY:		VO	TE:	
SECOND BY:			U .	
DATED:				
RELEASED BY:				

Department Director

ESCROW STATUS REPORT



SUMMARY OF ESCROW ACCOUNT

RELEASE NO.:

RELEASE DATE: 16-Feb-2021

PROJECT NAME:

ORIGINAL CONSTRUCTION AMOUNT: \$ 570,323,82

PROJECT NO : TOWNSHIP NO :

Montgomeryville Nissan 2016-08012

TOTAL CONSTRUCTION: \$ 518,478.20
TOTAL CONSTRUCTION CONTINGENCY (10%): \$ 51,847.62
TOTAL CONSTRUCTION ESCROW POSTED: \$ 570,323,82

AMOUNT OF THIS RELEASE: \$ 369,570.50

PROJECT OWNER:

Nappen & Associates

TOTAL ENG/INSP/LEGAL (CASH ACCOUNT): \$ 45,000.00

PRIOR CONSTRUCTION RELEASED: \$ 139,105,70
TOTAL CONSTRUCTION RELEASED TO DATE: \$ 508,676,20

MUNICIPALITY: ESCROW AGENT:

Montgomery Township Univest

TOTAL ADMINISTRATION (CASH ACCOUNT): \$ 4,500,00

TYPE OF SECURITY: AGREEMENT DATE:

Letter of Credit 9-Nov-2017

MAINTENANCE BOND AMOUNT (15%): \$ 77,771_43

BALANCE AFTER CURRENT RELEASE: \$ 61,647,62

	ESCROW TAE	ULATION						CURRENT R	EL		RELEASED (including cur		AVAILABLE F	OR RELEASE	RELEASE REQ#5
	CONDITION ITEMS	LIAIITO	QUANTITY		JNIT RICE		TOTAL	QUANTITY		TOTAL	QUANTITY	TOTAL	QUANTITY	TOTAL	QUANTITY
_	CONSTRUCTION ITEMS	UNITS	QUANTITY	PI	RICE	_	INICOIVI	QUANTITY		WOON	QUALITY I	TUNGGITT	- GOTHITT		
ER	OSION CONTROL												l .		
1	Construction Entrance	EA	1	5 1	,750,00		1,750.00		5	- 21	1.00		1		1
2.	Concrete Wash Out	EA	1	5		\$	500,00		\$	-	1.00			120	
3	18 inch Silt Fence	LF	120	5	107-	\$	480_00		\$	- 4	120.00			7.00	
4	12" Silt Sock	LF	620	S		\$	3,720.00		s		620,00			·	
5.	Inlet Protection	EA	5	5		\$	625,00	1.00		125,00	5.00				
6.	E&S Maintenance & Removal	LS	1	\$	700.00	\$	700,00	1,00	S	700,00	1,00 \$	700.00			
DE	MOLITION & CLEARING									- 1					
1.	Remove Concrete Curb	LF	547	5	4.00	\$	2,188.00		5	3811	547.00				
2	Remove Concrete Pavement	SY	1,550	s	12.70	\$	19,685.00	1,550.00			1,550,00				
3	Remove Brick Pavers	SF	556	\$	2.00	\$	1,112.00	556 00	5	1,112.00	556.00				
4	Tree Protection Fence	LF	320	5	2.75	\$	880.00		8	(9)	320,00				
5.	Tree Removal	LS	1	5	500,00	S	500.00		5	20	1,00		3	(A)	
6.	Remove Light	EA	2	5	250,00	\$	500.00		\$	-	2,00			-	
7	Remove Asphalt	SY	718	\$	6,35	\$	4,559.30	172 00	\$	1,092,20	718.00	4,559.30		193	-
EA	RTH WORK														
1	Cut to Fill	CY	1,850	\$	6.00	\$	11,100.00		\$	-		11,100.00	1		
2	Import Topsoil	CY	125	\$	25,00	\$	3,125.00	125.00		3,125,00	125.00				
3	Grading	LS	1	\$ 1	,000.00	\$	1,000.00	0.50		500.00	1,00				
4.	Permanent Stabilization	LS	1	\$	500,00	\$	500,00	0.50	\$	250.00	1,00	500.00			
ST	ORM SEWER														
1	15" HDPE	LF	264	\$	42.50	\$	11,220.00		\$	0.00	264.00		3		
2	6" PVC Roof Drain	LF	64	\$	32.50	\$	2,080.00		\$	355	64.00				
3	4" Perforated PVC Underdrain	ĻF	45	\$	28,00	\$	1,260.00		\$		45.00				
4	Type 'M' Inlet	EA	3	\$ 2	00,000,5	\$	6,000.00		\$	(40)	3.00		3	×	
5	Outlet Structure	EA	1	\$ 2	00.000	\$	2,000.00		\$	300	1.00		3		
6	Doghouse Storm Manhole	EA	1	\$ 2	00,000,00	\$	2,000.00		\$		1.00	2,000.00			

ESCROW STATUS REPORT



SUMMARY OF ESCROW ACCOUNT

RELEASE NO.: RELEASE DATE: 16-Feb-2021

PROJECT NAME:

Montgomeryville Nissan

ORIGINAL CONSTRUCTION AMOUNT: \$ 570,323.82

PROJECT NO .: TOWNSHIP NO .:

2016-08012 LD/S#691

TOTAL CONSTRUCTION: \$ 518,476.20
TOTAL CONSTRUCTION CONTINGENCY (10%): \$ 51,847.62
TOTAL CONSTRUCTION ESCROW POSTED: \$ 570,323.82

AMOUNT OF THIS RELEASE: \$ 369,570.50

PROJECT OWNER:

Nappen & Associates

MUNICIPALITY: ESCROW AGENT: TYPE OF SECURITY:

Montgomery Township Univest

TOTAL ENG/INSP/LEGAL (CASH ACCOUNT): \$ 45,000.00 TOTAL ADMINISTRATION (CASH ACCOUNT): \$ 4,500.00

PRIOR CONSTRUCTION RELEASED: \$ 139,105.70
TOTAL CONSTRUCTION RELEASED TO DATE: \$ 508,676.20

AGREEMENT DATE:

Letter of Credit 9-Nov-2017

MAINTENANCE BOND AMOUNT (15%): \$ 77,771.43

BALANCE AFTER CURRENT RELEASE: \$ 61,647,62

ESCROW TABLE	ULATION						CURRENT F	REL	EASE	RELEASED		AVAILABLE F	OR RELEASE	RELEASE REQ #5
CONSTRUCTION ITEMS	UNITS	QUANTITY		JNIT RICE		TOTAL	QUANTITY		TOTAL MOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY	TOTAL AMOUNT	QUANTITY
STORM SEWER (continued)								_						
7. Connect to Existing Inlet	EA	1	\$	490,00		490.00		5	- 9	1.00 \$		\$	7.80	
8 Rain Garden (Complete)	SF	1,500	\$	20.00	\$	30,000.00	1,500,00	\$	30,000,00	1,500.00 \$	30,000,00	•	(5)	
SITE WORK												90		
1. 1.5" 9.5mm Wearing Course	SY	1,602	\$	8,00	S	12,816.00	1,162.00		9,296.00	1,602.00		5	186	
2. 5" 25MM Binder Course	SY	1,602	\$			33,642.00			15,078,00	1,602.00		\$		
3 3" 2A Modified Stone	SY	1,602	\$	7.25	\$	11,614.50	718.00		5,205,50	1,602.00		Ş	2	
4. Milling	SY	1,744	\$	5,50		9,592.00	840,00		4,620,00	1,744_00 \$		\$	8 200	
5. 1.5" 9.5MM Wearing Overlay	SY	1,744	\$	8.00	\$	13,952.00	840.00	\$	6,720.00	1,744.00 \$		s	8 90	
6. Sweep & Tack Coat	SY	3,346	\$	1.15	S	3,847.90	2,442,00	\$	2,808,30	3,346,00		S	(70)	
7. Concrete Curb	LF	800	\$			13,200.00	800,00	\$	13,200,00	800,00		S	9 10	
8 Curb Joint Seal	LF	800	\$	0.30	5	240.00	800,00	\$	240.00	800.00 \$		\$	200	
9. Concrete Sidewalk, 4" Thick	SF	3,032	\$	8.00	S	24,256.00	3,032.00	\$	24,256.00	3,032.00		\$	500	
10. Concrete Sidewalk, 6" Thick	SF	3,270	\$	9.50	S	31,065.00	3,270.00	\$	31,065,00	3,270.00		5	150	
11. ADA Ramp DWS	EA	3	\$	400.00	5	1,200.00	3,00	\$	1,200.00	3,00 \$		s	120	
12. Bollards	EA	8	\$	375,00	\$	3,000.00	4,00	\$	1,500.00	8.00 \$	3,000.00	S	544	
LANDSCAPING														
Street Trees														
1. Acer Rubrum 'Red Sunset', 3" cal.	EA	3	\$	540.00	\$	1,620,00	3,00	\$	1,620.00	3.00 8	1,620,00	\$	(4)	
Deciduous/Evergreen Trees						~~								
2. Acer Rubrum 'Red Sunset', 3" cal.	EA	4	S	540,00	5	2,160.00	4.00	5	2,160,00	4,00 8		\$	120	
3 Quercus Bicolor, 3" cal	EA	3	S	540.00	5	1,620.00	3,00	\$	1,620,00	3,00 9		\$	722	
4. Amelanchier x Grandiflora 'Autumn Brilliance', 8' Tall	EA	5	5	375.00	5	1,875,00	5,00	\$	1,875,00	5.00 8		\$	2.45	
5 Nyssa Sylvatica, 3" cal.	EA	1	S	540.00	\$	540.00	1.00	\$	540.00	1.00 5		8	(9:3	
6. Prunus subhirtella var. autumnalis, 8' Tall	EA	2	5	375.00	\$	750.00	2,00	5	750,00	2,00 5		\$	(5)	
7 Zelkova Serrata 'Green Vase', 3" cal.	EA	12	S	540.00	\$	6,480.00	12,00	\$	6,480.00	12.00 5	6,480.00	\$	120	
Deciduous/Evergreen Shrubs														
8. Ilex Glabra 'Shamrock", 24" Tall	EA	23	\$	100.00	\$	2,300.00	23,00	\$	2,300.00	23,00 5		\$	100	
9 Juniperus Chinensis var Sargentii, 18" Tall	EA	13	S	65.00	\$	845.00	13.00	5	845,00	13,00 \$	845.00			

Gilmore & Associates, Inc. Engineering and Consulting Services

SUMMARY OF ESCROW ACCOUNT

RELEASE NO.: RELEASE DATE: 16-Feb-2021

PROJECT NAME: PROJECT NO.: TOWNSHIP NO.: PROJECT OWNER:

MUNICIPALITY:

ESCROW STATUS REPORT

Montgomeryville Nissan

2016-08012 LD/S#691

Nappen & Associates

Montgomery Township ESCROW AGENT: TYPE OF SECURITY: AGREEMENT DATE: Univest Letter of Credit 9-Nov-2017

TOTAL CONSTRUCTION: \$ 518,476.20

TOTAL CONSTRUCTION CONTINGENCY (10%): \$ 51,847.62

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TOTAL CONSTRUCTION RELEASED TO DATE: \$ 508,676.20

BALANCE AFTER CURRENT RELEASE: \$ 61,647,62

	ESCROW TAB	ULATION						CURRENT R	EL	EASE	RELEASEI (including cur			AILABLE F	OR RELEAS		RELEAS REQ #
					UNIT		TOTAL			TOTAL		TOTAL			TOTAL		
	CONSTRUCTION ITEMS	UNITS	QUANTITY	F	PRICE	_/	AMOUNT	QUANTITY	F	MOUNT	QUANTITY	AMOUN"	. ar	JANTITY	AMOUNT	4	QUANTI
	IDSCAPING (continued)															-	
	ennials & Groundcovers					ú.				045.00	9.00	315	00	9	5 -	-	
	Hemerocallis 'Pardon Me', 1 gal.	EA	9	s	35.00		315.00	9.00		315,00				- 2	S -	-	_
	Sedum Spurium 'Dragon Blood', 1 gal.	EA	21	s	35,00		735,00	21.00		735,00	21,00			2	5	-	
	Yucca filamentosa 'Gold Sword', 5 gal	EA	3	5	60,00		180,00	3,00		180,00	3,00 9			- 37	\$	-	
	Amsonia "Blue ice', LP32	EA	100	S	5,25		525.00	100.00		525.00	100.00 S			- 3	5	-	
	Aster Novae-Angilae 'Purple Dome', LP50	EA	220	5	5.25	0.00	1,155.00	220.00		1,155,00				- 3	5	-	_
	Carex Pensylvanica, LP32	EA	400	S	5.25	\$	2,100,00	400.00		2,100,00	400,00 S			- 8	2	-	
	Chelone Oblique "Hot Lips", LP50	EA	120	5	5 25	\$	630,00	120.00		630,00				97	\$	-	
	Coreopsis Verticillata, LP50	EA	110	S	5,25		577.50	110.00		577.50	110.00			- 3	5 .	-	
	Iris Versicolor, LP50	EA	220	5	5.25		1,155.00	220.00		1,155,00	220,00			8	5	-	_
19.	Rudbeckia Fulgida var. Fulgida, LP50	EA	170	s		\$	892,50	170.00		892.50	170,00			8	\$	H	
20.	Tiarella Cordifolia 'Running Tapestry', LP32	EA	110	5		\$	577.50	110.00		577.50	110,00			7	s .	1	
	Mulch	CY	25	5	80,00		2,000.00	25.00		2,000,00	25.00					-	_
22.	River Slone, 4"-6"	TON	18	5	125.00	\$	2,250.00	18.00	5	2,250,00	18.00	2,250	00	13	\$		
WA	TER :							.,			1.00	6,120		3	s -	F	
1.	16"x16" Tapping Sleeve	EA	1		6,120.00		6,120.00		5		1.00				s .	⊢	_
2	Meter Pit	EA	1			Charles.	20,000.00	1	5		158.00				s :	-	_
3.	6" DIP	LF	158	\$	55.00	\$	8,690.00	1	2		160.00				\$:	-	
4	1" Copper	LF	160	\$	41,00	s	6,560.00		9		88.00				\$.	 -	_
5	Stone Backfill	TON	88	\$	15,50	\$	1,364.00	3	3		10.00				s .	-	_
6	Trench Restoration	SY	10	\$	175.00	\$	1,750.00	- 29	3	:•>	10,00	1,/50	¹⁰		•	E	
LIG	HTING				. === ==			27.02	e .	100.005.00	27.00	128.925	00		s -	F	
1.	2 LED Fixtures @ 20' Height (Existing Poles)	EA	27				128,925.00			128,925.00					s .	· -	
2	3 LED Fixtures @ 20' Height (New Base & Pole)	EA	3	0.00			15,855.00			15,855,00		15,855 5,880			s .	-	
3_	Wall Mounted LED	EA	7	S	840.00	\$	5,880.00	7.00	\$	5,880,00	7,00	5,880	00		•	-	

ESCROW STATUS REPORT



SUMMARY OF ESCROW ACCOUNT

RELEASE NO.:

RELEASE DATE: 16-Feb-2021

Montgomeryville Nissan

ORIGINAL CONSTRUCTION AMOUNT: \$ 570,323,82

PROJECT NAME: PROJECT NO : TOWNSHIP NO :

2016-08012

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TOTAL CONSTRUCTION CONTINGENCY (10%): \$ 51,847.62
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LD/S#691 Nappen & Associates

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Montgomery Township

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ESCROW TABUL	ATION						CURRENT R	RELE		RELEASE (including cu			AVAILABLE FO	OR RELEASE	RELEAS REQ#
	LINUTO	OUANTITY	UNIT			OTAL OUNT	QUANTITY		TOTAL MOUNT	QUANTITY		OTAL 10UNT	QUANTITY	TOTAL	QUANTIT
CONSTRUCTION ITEMS	UNITS	QUANTITY	PRIC		MINIC	CONT	QOANTITY	A	MOGIVI	QOARTITI	7-01	100111	QUI WITH		
S.R. 309 SIDEWALK 1. 5 ft wide Asphalt path between Nissan and Acura 2. Curb Ramps and DWS	SY EA	128 2	\$ 10 \$ 2,000			2,300.00		\$	3		\$	**	127 78 \$ 2 00 \$		
MISCELLANEOUS		4	ĕ 2.00	0.00	. 1	3,000.00	1.00		3,000.00	1.00	s	3,000.00	s	(4)	
1. Site Pavement Markings	LS EA	4	4.1	0.00		1,000.00	4.00		1,000.00	4.00	\$	1,000.00	s	000	
2 ADA Parking Signs 3 ADA Building Signs	EA	7		0.00		,050.00	7.00		1.050.00	7.00	\$	1,050.00	\$		
4. Traffic Signs	EA	39	97.	0.00		7,800.00		\$	7,800.00	39,00	\$	7,800.00	\$	·	
5. As-Built Drawings	LS	1	\$ 3,50	0.00	\$ 3	3,500.00		5	- 5		\$	*	1.00 \$	3,500.00	
6. Construction Inspection & Testing	LS	1	\$ 3,00	0.00	\$ 3	00.000	1.00	\$	3,000.00	1,00	\$	3,000.00	\$	323	
CONTINGENCY (10%) (Released upon certification of completion and receipt of Mainter	LS	1			\$ 51	1,847.62		\$	3		\$	2	1.00 \$	51,847,62	

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 13 a-d.

	_	_	-	_
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Consider Zoning Hearing Board Applications

MEETING DATE:

February 22, 2021

BOARD LIAISON

Tanya C. Bamford, Chair

INITIATED BY:

Bruce Shoupe, Director of Planning and Zoning

BACKGROUND:

Attached are summaries of the Zoning Hearing Board application(s) to be heard at the March 3, 2021 meeting.

- a. 108 Major Drive Renoy and Ancy Varghese
- b. 411 Doylestown Road 202 Marketplace
- c. 801 and 805 Horsham Road Adams Montgomery Association & BAG Associates
- d. 101,103, 105, 107 Wynstone Court Toll Brothers (Walnut Creek)

ALTERNATIVES/OPTIONS: applicants' request.	The Board could oppose, remai	n neutral, or support the
RECOMMENDATION:	Seek guidance from the Board.	
MOTION/RESOLUTION:		
MOTION	SECOND	ROLL CALL:



Montgomery Township Zoning Hearing Board

Meeting Date: March 3, 2021

The agenda for the scheduled hearing is as follows:

- 1. Application #21020001 Renoy and Ancy Varghese / 108 Major Drive The applicants, own and occupy a single family home located at 108 Major Drive. The 25,000 square foot property sits within the R-1 Cluster zoning district. It is a corner property with the home facing Major Drive and the side yard along Buckingham Lane. Approximately half of the rear yard consists of wetlands. The applicants are constructing an in-ground swimming pool on the property with a 6 foot solid fence enclosing the side and rear yards. The applicants request a variance from the provisions of Section 230-148B(2)(c) of the Code of Montgomery Township in order to install a 6 foot solid fence 12 feet from the edge of Buckingham Lane rather than the 27 feet required.
- 2. Application #21020002 202 Marketplace / 411 Doylestown Road The applicant is the owner of the 7.8-acre parcel located at 411 Doylestown Road within the S Shopping Center zoning district. The property is currently improved with a 67,196 square foot one-story building with associated parking and drive aisles. The applicant requests a variance from the provisions of Section 230-156.1C(5) of the Code of Montgomery Township to allow a proposed outdoor playground area for a future Day-Care Center in the side yard of the property rather than the rear yard as required.
- 3. <u>Application #21020003 Adams Montgomery Association & BAG Associates / 801 & 805 Horsham Roads</u> Adams Montgomery Association is the owner of the 1.102-acre property located at 801 Horsham Road bounded by Horsham Road and Doylestown Road. BAG Associates is the owner of the 30,400 square foot property located at 805 Horsham Road bounded by Horsham Road. Both properties sit within the C-Commercial zoning district. The properties are adjacent and contain retail uses totaling approximately 15,400 square foot of building area. The properties share parking. The properties initially had 96 total parking spaces. Over the years, road-widening and other road improvements have resulted in portions of the properties being taken and the parking reduced to 69 parking spaces. PennDot is proposing additional improvements that will further reduce the parking to 66 parking spaces. The coapplicants seek relief from the following provisions of the Code of Montgomery Township in order to allow 66 parking spaces at 9x18 in size where a minimum of 100 parking spaces at 10x20 in size is required:

 1). 230-135 A Special Exception to permit shared parking together with a 25% reduction, which
 - would required a total of 75 parking spaces.
 - 2). 230-134 A Variance to allow 66 parking spaces.
 - 3). 230-138 A Variance to allow 9x18 foot parking spaces

Or, in the alternative to the Special Exception under 230-135:

- 4). 230-134 A Variance to reduce the required number of parking spaces to 66 where 100 spaces is required.
- 4. <u>Application #21020004 Toll Brothers, Inc. / 101, 103, 105, & 107 Wynstone Ct</u> Toll Brothers, Inc. is the owner and developer of the properties located off of Bethlehem Pike within the Walnut Creek Development. Phase II of the project consists of 148 townhomes constructed or under construction. The applicant requests a variance from the provisions of Section 230-5B of the Code of Montgomery Township in order to construct decks within the 50 foot wide buffer area in the rear of the homes.
- **Copies of the Application(s) and accompanying documents are on file in the Township's Planning and Zoning Department and may be seen upon request.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 14

SUBJECT:

Consider Agreement with Constellation Energy to Supply Electrical Energy

MEETING DATE:

February 22, 2021

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Carolyn McCreary, Township Manager

BACKGROUND:

The Township has previously utilized the Pennsylvania Municipal League's "Municipal Utility Alliance Program" (MUA) to procure energy rates. The MUA Program procures electricity rates through a publicly advertised, competitive bid process in which the Township may participate.

In December 2017, the Board of Supervisors authorized Township staff to execute a contract with Constellation Energy for electric energy for a three-year contract for both Township buildings and Township Street Lights. The current contract expired in December.

Staff has contacted Constellation to procure new rates. We also requested they provide rates that utilize 100% Green electric generation. Based on initial pricing, as compared to the rates in 2017, the Township would realize an overall reduction in cost with a 100% Green electric purchase.

BUDGET IMPACT:

Based on the most recent quote from Constellation, the Township would save approximately \$1,052.00 per year across all accounts serviced by Constellation. In 2017 the Township realized an annual savings of \$26,000 across all accounts. The new rates reduce energy costs on top of the 2017 savings.

RECOMMENDATION:

Staff recommends that the Board enter into a five-year agreement with Constellation to provide electric generation for the Township's electric accounts for the Township Building, Public Works Garage, Fire Stations, and street lights; all of which are already under contract with Constellation.

It should be noted electric rates are quoted daily and are based on the volatility of the market. If this motion is approved, staff will immediately reach out to Constellation to lock in a five-year rate.

MOTION/RESOLUTION:

Motion to approve the execution of a contract with Constellation Energy for electrical energy supply for a five-year period for the Township buildings and Township streetlights and authorize the Township Manager to execute the agreement on behalf of the Township.

MOTION BY:		SECOND BY:	_
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Constellation Energy Calculations

2017	Rate 0.035350 0.060050	Estimated Usage <u>kWh Annually</u> 1,069,211 641,780	Estimated Yearly Cost \$ 37,796.6138,538.89								
		2 Months	\$ 76,335.50		24 Months			36 Months		58 Months	
2021	0.034210	1,069,211	\$ 36,577.71	0.033090		\$ 35,380.19	0.032650	1,069,211 \$ 34,909.74	0.032270		503.44
Non-Green	0.063480	641,780	40,740.19	0.060180	641,780	38,622.32	0.058700	641,780 <u>37,672.49</u>	0.057590	641,78036,	960.11
			\$ 77,317.90			\$ 74,002.51		\$ 72,582.23		\$ 71,	463.55
Savings:			982.40			(2,332.99)		(3,753.27)		(4,	871.95)
	1	.2 Months			24 Months			36 Months		58 Months	
2021	0.036160	1,069,211	\$ 38,662.67	0.035140	1,069,211	\$ 37,572.07	0.034800	1,069,211 \$ 37,208.54	0.034510	manufactured viscor and with	898.47
Green	0.065400	641,780	41,972.41	0.062200	641,780	39,918.72	0.060830	641,78039,039.48	0.059810		384.86
			\$ 80,635.08			\$ 77,490.79		\$ 76,248.02		\$ 75,	283.33
Savings:			4,299.58			1,155.29		(87.48)		(1,	,052.16)

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 15

SUBJECT:

Montgomery County Consortium Fuel Bid

MEETING DATE:

February 22, 2021

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Carolyn McCreary, Township Manager

BACKGROUND:

The Montgomery County Consortium (MCC) released a bid for fuel purchase in May of 2020 for September 1, 2020 to August 31, 2021. 15 municipalities participated in this bid. The bid document included provisions for other member municipalities to purchase fuel during the term of the contract at the same bid price.

The bid was awarded to Riggins, Inc. at the following prices:

- Regular Unleaded (87) Octane \$0.1280 above the OPIS (Oil Price Information Services)
 Price
- B2 w/ 2% Bio-diesel \$0.1880 above OPIS Price

PREVIOUS BOARD ACTION:

The Township currently purchases fuel from Petroleum Traders Corp. The original contract expired on June 30, 2020, which had the following terms:

- Regular Unleaded (87) Octane \$0.2051 above the OPIS (Oil Price Information Services) Price
- B2 w/ 2% Bio-diesel \$0.2011 above OPIS Price

BUDGET IMPACT:

The MCC has lower pricing for fuel purchases, in which the Township will realize savings.

RECOMMENDATION:

Township staff is recommending the authorization to join the current MCC Consortium fuel bid and to participate in future fuel bids with the Consortium. Moving forward, by joining the MCC fuel bid the Township will receive favorable pricing based on bulk purchasing.

MOTION/RESOLUTION:

Motion to authorize Montgomery Township to participate in the Montgomery County Consortium fuel bid and authorize the Township Manager to execute all documents on behalf of the Township.

MOTION BY:		SECOND BY:	
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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 16

SUBJECT:	Consider Issuance of Request for Proposal (RFP) for Investment Consultant
MEETING DATE:	February 22, 2021
BOARD LIAISON:	Tanya C. Bamford, Chairperson
INITIATED BY:	Carolyn McCreary, Township Manager
BACKGROUND:	
In 2006 the Township	p chose Citigroup Global Markets to manage the investment of and maintain ecurities and other investments of the Police Pension Fund. Citigroup merged
	Wealth Management.
With Morgan Stame,	••••••
Unlike the nonunifor	rm pension plan, the Police Pension plan is a defined benefit plan and the d to meet the pension obligations regardless of state aid received, plan
performance, etc.	a to meet the pention cangainst a
,	
PREVIOUS BOARD AC	CTION: None
BUDGET IMPACT: No	ne
RECOMMENDATION	
As almost 15 years h	as passed, staff is recommending the Board grant us authorization to prepare
	nt consultant services for this plan.
MOTION/RESOLUTIO	NI-
WO HON KESOLOTIC	<u></u>
	the Township Manager to prepare and distribute a Request for Proposal for nt services for the Police Pension Fund.

Motion by:

Seconded by: _____

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 17

SUBJECT:

Consider Adoption of Resolution to Extend Participation in the Wissahickon

Clean Water Partnership Intergovernmental Agreement

MEETING DATE:

February 22, 2021

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Carolyn McCreary, Township Manager

BACKGROUND:

The municipalities located in the Wissahickon Creek Watershed are obligated under the PA DEP's MS4 and NPDES programs to meet the municipality's MS4, NPDES and TMDL obligations. In 2016, US EPA was poised to issue a new TMDL for the Wissahickon Creek Watershed, which would have included a new Total Phosphorus TMDL, which is believed to include requirements that are unachievable.

As a result, in 2016, the Wissahickon Clean Water Partnership was established to develop an Alternative to the proposed EPA Total Phosphorus TMDL. The Township is one of the founding members of the Wissahickon Clean Water Partnership. The group is comprised of municipalities, the City of Philadelphia, and other stakeholders including Pennsylvania Environmental Council, and the Wissahickon Valley Watershed Association.

PREVIOUS BOARD ACTION:

On January 27, 2020, the Board of Supervisors adopted a resolution which would extend the Township's participation in this group through March 31, 2021.

BUDGET IMPACT:

The Township continues to annually allocate its share of the costs for technical and legal services in its budget.

RECOMMENDATION:

Staff recommends continuing our participation in the Wissahickon Clean Water Partnership (alternative TMDL).

MOTION/RESOLUTION:

Motion to adopt Resolution No. 2021-18, extending the Township's participation in the Wissahickon Clean Water Partnership by renewing the intergovernmental agreement.

Motion by:	Seconded by:

Intermunicipal Collaboration Resolution to Extend

The Intergovermental Agreement (IGA) for the Development of a Water Quality

Improvement Plan for the Wissahickon Creek Watershed

RESOLUTION NO. 2021-18

THE 2018/2019 **EXTENSION** OF **AUTHORIZE** AN RESOLUTION TO Α MONTGOMERY AND WITH OTHER **AGREEMENT** INTERGOVERNMENTAL PHILADELPHIA COUNTY MUNICIPALITIES AND WASTEWATER TREATMENT PLANT OPERATORS TO COMPLETE A WATER QUALITY IMPROVEMENT PLAN AS AN ALTERNATIVE TO THE EPA PHOSPHORUS TOTAL MAXIMUM DAILY LOAD FOR THE WISSAHICKON CREEK WATERSHED.

Municipalities:

Abington Township Cheltenham Township Lower Gwynedd Township North Wales Borough Springfield Township Upper Gwynedd Township Whitpain Township Ambler Borough Lansdale Borough Montgomery Township Philadelphia County Upper Dublin Township Whitemarsh Township

Abington Township Wastewater Treatment Plant Ambler Borough Wastewater Treatment Plant Upper Gwynedd Township Wastewater Treatment Plant Upper Dublin Township Wastewater Treatment Plant

WHEREAS, Counties, Municipalities and Wastewater Treatment Plant Operators, when not inconsistent with state or federal law, are authorized to oversee and regulate trade, commerce, and the use of public streets, ways and property within their jurisdictions; and

WHEREAS, the Intergovernmental Cooperation Act (Act of July 12, 1972, P.L. 762, as amended, 53 P.S. §481, et seq.), permits Municipalities, Counties and Wastewater Treatment Plant Operators to enter into agreements to cooperate in the performance of their respective functions, powers or responsibilities; and

WHEREAS, Counties and Municipalities, as well as the provisions of Pennsylvania's Intergovernmental Cooperation Law, provide for intergovernmental cooperation between and among municipalities in the exercise or performance of their respective governmental functions, powers and responsibilities and authorize joint agreements as may be deemed appropriate for such purposes; and

WHEREAS, The Wissahickon Creek has been designated as impaired under Section 303(d) of the Clean Water Act, and has been assigned a Total Maximum Daily Load (TMDL) per

(40 CFR 130.2 and 130.70) and individual wasteload allocations (WLAs) for point sources and load allocations (LAs) for nonpoint sources have been assigned; and

WHEREAS, The municipalities located in the Wissahickon Creek watershed are obligated under the PADEP's MS4/NPDES program to develop and implement a stormwater management plan, including a TMDL plan, which contains a strategy to meet the municipality's MS4 and TMDL obligations, and it is recognized that the municipal plans will have greater effectiveness if they are coordinated with and incorporated into the TMDL Alternative plan; and

WHEREAS, The EPA's New Long-Term Vision for the 303(d) Program allows for alternative approaches to the TMDL that incorporates adaptive management and are tailored to specific circumstances. Counties, Municipalities and Wastewater Treatment Operators have determined that developing a TMDL Alternative Plan in order to satisfy the intent of the EPA-established and proposed TMDL pollutant reductions is a justified and necessary action; and

WHEREAS, the Participating Municipalities in Montgomery and Philadelphia County and Wastewater Treatment Operators recognize that watersheds cross municipal boundaries and coordinated planning effort is to the benefit of all participating Municipalities and Counties and that it is in the best interest of their residents to cooperate in the development of a TMDL Alternative, through participation in this collaborative effort.

WHEREAS, the Municipalities and Wastewater Treatment Plant Operators recognize that the coordination of services would enable each Municipality to minimize the costs of the administration and implementation of a TMDL Alternative Plan; and

NOW THEREFORE, BE IT RESOLVED as follows:

Montgomery Township desires to continue participating in the collaborative partnership with other Wissahickon Creek permittees to advance the development of a TMDL Alternative. Montgomery Township hereby authorizes its appropriate officers to enter into a new Intergovernmental Agreement (see attached), which will begin on this date and expire either ninety (90) days after final approval of a TMDL Alternative or on December 31, 2022, if no such approval has been received by that date.

I HEREBY CERTIFY that this Resolution was adopted by the Board of Supervisors of Montgomery Township at its public meeting held on February 22, 2021.

Montgomery Township		
Tanya C. Bamford Chairperson		

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 18

SUBJECT:

Other Business – Department Reports

MEETING DATE:

February 22, 2021

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chair

BACKGROUND:

Township staff has prepared reports for the month of January. If there are any questions, the Department Directors will be available to answer them at the public meeting.

Additionally, this is an opportunity for staff to bring items or issues to the Board of Supervisors of interest or for which they need input or direction.

ADMINISTRATION REPORT January 2021

Administrative Matters (Township Manager)

- Attended Finance, Public Safety, BDP, and EAC meetings
- Attended Montgomery Township Business Group meeting
- Attended meeting with North Penn Managers and VMSC Director to Discuss EMS coverage
- Held individual meetings with Department Heads to discuss staffing, operations and priorities for 2021
- Held Dept. Heads workshop to discuss overall goals and objectives for 2021
- Held meetings with Township professionals to review and address open issues
- Met with owner of 1050 Bethlehem Pike, his consultants and Township staff to review permitting issues
- Met with Public Work Director and Foreman to discuss stormwater issue and possible remedy on Beechwood Drive
- Attended staff meeting to discuss Water Tower Cinema plan for outdoor movie showings
- Attended Wissahickon Stormwater Management Committee meeting
- Held meeting to discuss Geographic Information System Mapping (GIS) potential uses for the Township
- Professional Development: Servant-Leadership Conference (virtual)

Human Resources

- Employee communications: E-Blasts on employee mental health and other wellness resources and end
 of year DVHT reimbursement announcements, COVID-19 Protocols, American Credit Union Offerings,
 PSATS and DVT Training announcements, Mental Health Mondays, employee birthdays and
 anniversaries
- Oversight and coordination of recruiting and advertising for full time positions of laborer, public information coordinator, summer laborer, camp counselors.
- Coordination of interviews for full time and part time firefighter openings.
- Oversight and coordination of occupational and non-occupational absences with employee(s) and DVWCT.
- Coordination and oversight of employee relations issues.
- Review of educational COVID-19 materials related to vaccinations.
- Coordination of all-employee Respect and Harassment and Unconscious Bias training for February;
 confirmed upcoming CPR/First-Aid training for public works.

Public Information

- Update website calendar of events, breaking news and current events.
- Planning, creation and distribution of weekly electronic newsletter.
- Update social media with Township news and information.

Community and Recreation Center Report

January 2021

Welcome to 2021 and farewell to a bizarre and unique 2020. The onset of a New Year at the Community Recreation Center (CRC) comes with great anticipation for a fresh beginning involving new and returning activities/events to our facility. As the COVID-19 vaccination process continues to rollout, we are beginning to increased interest in utilization of the CRC by our faithful patrons and new prospective participants.

******* The CRC reopened after a 3 week closure due to precautions related to the COVID-19 pandemic on Monday, January 4th, 2021.

A recap of our January 2021 programming and facility activity follows:

- o Our monthly CPR/AED instructional classes were conducted as scheduled on Thursday January 21st.
- o Our Chess Club debuted with 17 participants in 2 sessions on Monday afternoons.
- Socially distanced Skills and Drills Flag Football Clinics were conducted each Saturday morning in January.
- o Let's Play Guitar! (Group lessons) has evolved into both beginner and intermediate instructional sessions for the winter season.
- o Comic book art classes were conducted. Superheroes continue to be a big "draw" for children.
- o Monthly Canvas Painting Events for kids continue to attract 10 to 12 young artists regularly.
- o Instructional basketball on Wednesday afternoons/early evening for 3 to 10 year olds has made for a nice mix of instruction, exercise and comradery for 44 players.
- Doubles Pickle ball has returned on two indoor courts weekdays and Sunday mornings. Play is scheduled by reservation only in 90 minute blocks with 15 minute

intervals between sessions to allow for safe movement of players in and out of the gymnasium.

- Individual and household Pickle Ball lessons were conducted on a limited basis during January.
- The Ikebana Sogetsu (Floral Art) group conducted their January instructional classes virtually utilizing our Community room. It airs on YouTube.

Physical Facility Improvement Notes:

- o Badminton and pickle ball game lines are slowly reappearing on the gymnasium floor. Limited badminton play appears to be a definite possibility as we move into the month of February.
- New solar batteries were installed in 12 of parking lot lights. The phased replacement of is normal for solar light batteries entering their sixth year of service.
- Quarterly preventive maintenance on Fitness Equipment was conducted on January 21st.
- o Daytime Janitorial cleaning/sanitizing of the CRC facility has become standard operating measures in the continued battle against COVID-19.

The entire CRC staff is cautiously anticipating a 2021 that slowly returns to normalcy with regards to recreation programming, facility usage for public events, and fitness activities. We are looking forward to resuming our safe, healthy, and positive services to citizens of Montgomery Township.

Floyd S. Shaffer

Community Recreation Center Director



Montgomery Township Inter-Office Memo

To:

Carolyn McCreary, Township Manager

From:

Brian Shapiro, Director of Finance

Date:

02/22/21

Subject:

February Finance Committee Report

Attached is a revenue and expenditure report as of 01/31/2021 for the Montgomery Township 2021 budget. The column labeled "2020 Actual" is provided pre-audit without accrual journal entries. The final numbers for 2020 will change based on those entries.

2020/2021 - Earned Income Tax

The township received the following summary from Berkheimer regarding 2020/2021 Earned Income Taxes:

"After our analysis of 3rd Quarter collections, EIT revenues in most areas are trending in the right direction. For Montgomery Township while the 2020 2nd Quarter Payments showed a change of -6.29% compared to 2nd Quarter 2019, the 3rd Quarter 2020 realized a change of 0.03%. This is a swing of 6.32%. Overall, total collections in 2020 (\$5,808,090.98) changed by -1.30% compared to 2019 (\$5,884,570.07).

Projecting the impacts of the pandemic on collections continues to be a moving target with many variables/factors including the recent 2nd round of PPP funding, as well as other Federal and State stimuli. We are cautiously optimistic that the trend seen in the 3rd quarter collections will continue and 4th Quarter revenues will realize similar gains over last year. However, 4th Quarter collections tend to be significantly higher than other quarters due to year-end bonuses, etc. and it is reasonable to expect reductions in bonus amounts this year due to the COVID economic impacts."

2021 Capital Investments Approved as of 2/8/21

- Public Works Advertise Bids for Curb and Sidewalks
- Public Works Advertise Bids for In-Place Paving
- Public Works Purchase of Replacement Dump Truck \$236,241.00
- Police Replacement Police Vehicles (2) \$95,398.35
- Engineering Services Modernization of Route 309/Montgomery Mall Traffic Signals Not to exceed \$75,000.00

2021 Department Enhanced Reporting Goals

- Popular Annual Financial Reporting Award Program (PAFR). The Government Finance Officers Association (GFOA) established the Popular Annual Financial Reporting Awards Program (PAFR Program) in 1991 to encourage and assist state and local governments to extract information from their comprehensive annual financial report to produce high quality popular annual financial reports specifically designed to be readily accessible and easily understandable to the general public and other interested parties without a background in public finance and then to recognize individual governments that are successful in achieving that goal. An example can be found here: Whitpain Township
- Distinguished Budget Presentation Award Program. GFOA established the Distinguished Budget Presentation Awards Program (Budget Awards Program) in 1984 to encourage and assist state and local governments to prepare budget documents of the very highest quality that reflect both the guidelines established by the National Advisory Council on State and Local Budgeting and the GFOA's best practices on budgeting and then to recognize individual governments that succeed in achieving that goal. Over 1600 governments, including states, cities, counties, special districts, school districts, and more have been recognized for transparency in budgeting. To earn recognition, budget documents must meet program criteria and excel as a policy document, financial plan, operations guide, and communication tool. An example can be found here: Middletown Township

Department Operations

- The annual audit is scheduled for the first week of March.
- Staff works with Berkheimer and business with the transition of Business Privilege/Mercantile/Amusement Tax collections.

DEPARTMENT of FIRE SERVICES JANUARY 2021 MONTHLY ACTIVITY REPORT

During the month January 2021, the Department of Fire Services performed the following activities:

EMERGENCY RESPONSES-34

Average response time of 1st arriving apparatus:

Stipend Crews – 4 minutes 59 sec Volunteer Crews – 8 minutes 38 sec Career Crews – 4 minutes 22 sec

Total responses and average number of personnel:

Stipend Crews –5 calls; average of 13 FF members
Volunteer Crews – 17 calls; average of 13 FF members
Career Crews – 12 calls; average of 7 FF members with 4 representing Career Staff

Average number of personnel on fire/emergency scene:

Stipend Crews – 10 FF members Volunteer Crews – 8 FF members Career Crews – 5 FF members

SIGNIFICANT FIRE INCIDENTS

- January 2, 2021 Vehicle Rescue at Knapp Road & 202 Parkway
- o January 7, 2021 Dwelling Fire 117 & 119 Ashley Court

ADMINISTRATIVE

Meetings attended (in person/phone/virtual) during the January:

- DFS Staff Meetings including 2021 DFS Operational Planning
- FDMT Officers Meeting and meetings with FDMT Admin and Operational Officers
- Department Heads Meetings with Township Manager
- Meeting with MT Public Works Staff
- Meetings with Township Staff
- o FDMT Business Meetings of the FDMT & FDMT Relief Association
- Township Board of Supervisors Meetings
- Meetings with Montgomery County Fire Chiefs & Fire Marshals
- Meeting with FDMT Membership Committee
- Meetings with various vendors for equipment
- Meetings with Township Code Enforcement Officials
- Public Safety Committee Meeting
- Meeting with Representative Todd Stephens
- Phone Conference with Spartan & Campbell Supplies

FIRE MARSHAL'S OFFICE

Inspections:

- Initial Life Safety Inspections 20
- Life Safety Re-inspections 27
- Closed Out Life Safety Inspections 18

- Inspections turned over to Chief Fire Marshal for Multiple Outstanding Violations -1
- Health Department /Citizen Complaint Inspections 5

Fire Prevention Activities:

o January 28, 2021 Kinderworks, 595 Bethlehem Pike – Fire Drill

Fire Marshal Investigations/Incident Review:

- o There was one fire investigation conducted in the month of January
 - FM Wiegman & AFM Scheiter conducted a fire investigation at a dwelling fire at 119 Ashley Court in the Township 01/07/21. FFs Backlund and Conicelli assisted on the investigation as part of their mentorship for fire investigation.

Knox-Boxes:

 There was 5 inquiry from property owners/tenants to activate new Knox Box systems for their buildings.

Follow Up:

8 follows up for January were reported/conducted

Smoke Alarms:

 Representatives from the Fire Marshal's Office had no inquiries from township residents for assistance with the battery installation in their dwellings.

TRAINING

The following training occurred during the month of January for the Department:

- Building Pre-plan/walk through at the Hudson Estates
- Humat/Pump Operations Training
- Emergency Management Mass Casualty Incident Response Class
- Bloodborne Pathogens Zoom Class w/BCPSTC
- Strategy and Tactics for Residential Fires w/BCPSTC
- Training SOG Review-Department implemented standardized training protocol
- 205 International Fire Code Training
- DFS Departmental Reorganization for 2021

DEPARTMENTAL OPERATIONS

The Bucks County Public Safety Training Center facilitated new Firefighter Testing for the DFS.

- Firefighter Written Testing January 22, 2021
- Firefighter Physical Agility Testing January 30, 2021

OFFICE OF EMERGENCY MANAGEMENT

- COVID 19 Related Activities
 - Procurement of supplies for the Township
 - Staff was provided multiple opportunities at various locations to receive COVID-19 Vaccination. EM Staff worked with Lansdale Hospital in order to provide vaccinations to staff as well as local first responders
- Emergency Management/Police Department Internship
 - FF Jacob Millevoi began his internship with DFS/PD as part of his degree program at Temple University

January 2021 Fire Incident Report

TYPE OF CALL	MONT	AWAY	TOTALS	TOTAL (YTD)
FIRE ALARM	7	0	7	7
OTHER (GOOD INTENT)	0	0	0	0
BUILDING FIRE	2	5	7	7
FIRE POLICE	1	0	1	1
DUMPSTER	0	0	0	0
VEHICLE RESCUE	TALA	0	1	1
VEHICLE ACCIDENT S/B	4	0	4	4
VEHICLE FIRE	0	0	0	0
DWELLINGS	1	2	3	3
ELECTRICAL OUTSIDE	71/	0	1	1
COVER OTHER COMPANY	0>	< 0	0	0
ODOR G <mark>AS (INSIDE)</mark>		0	1	1
ODOR GAS (OUTSIDE)	1	0	1	1
CO	2	0	2	2
ASSIST EMS	5	0	5	5
ASSIST PD	0	0	0	0
INVESTIGATION	1	0	1	1
RIT	0	0	0	0
HAZ MAT	0	0	0	0
HELICOPTER	0	0	0	0
RESCUE (OTHER)	0	0	0	0
BRUSH/TRASH/RUBBISH	0	0	0	0
APPLIANCES	0	0	0	0
TOTAL	27	7	34	34



Montgomery Township Inter-Office Memo

To: Carolyn McCreary, Township Manager

From: Richard Grier, Director of IT

Date: February 17, 2021

Subject: January 2021 Information Technology activities

The following are the activities of the IT Department for the month of January 2021.

- Completed repair of fiber line for MONTCRC digital sign
- Met with Cenero, New Era and Haverford to discuss audio-visual proposals for Twp. meeting rooms
- Setup Director of Public Works in new office
- Setup and instructed M365 training for Planning Director and officer
- Removed old Exchange server from Active Directory
- Planned and attended server scoping call with hardware vendor to replace SAN
- Worked on resolving issues with our Software Update Server not pushing security patches out to devices. Ongoing for Admin and Police.
- Attended and processed January 4th and 25th BOS Meetings for broadcast
- Attended Teams Calling webcast
- Setup meetings and distributed information to potential vendors on replacing/installing digital signs
- Met with new Director of Public Works to review the departments technology and workflows
- Resolved issue with SMTP routing for copiers and voicemail alerts
- Resolved issue with Police Patrol car laptops locking after only 10 minutes of inactivity
- Resolved circuit issue for Police offsite backups

Scheduled Projects for February 2021

- Continue M365 training Police
- Continue Wi-Fi, CCTV, Meeting Room AV and digital signage upgrade project
- Complete CLEAN circuit upgrade for Police and State communications
- Start 2021 PC replacements

DEPARTMENT OF PLANNING & ZONING January 2021

Permits Submitted – 88 YTD Permits Submitted – 88 Permit Fees Collected - \$71,804 2021 YTD Permit Fees - \$71,804 (January 2020 – 78) (2020 YTD – 78) (January 2020 – \$58,330) (YTD 2020 - \$58,330)

Violations / Complaints Investigated – 15

Permits Issued - 82

Zoning Hearing Board Applications heard: 1

Businesses issued Certificate of Occupancy: 1

Active Land Development Projects:

PROJECT NAM E	LDS#	LOCATION	APP. DATE	MTPC	STATUS	
Parkview – Toll Bros.	679	Bethlehem Pike	1/20/2015	4/20/17	APPROVED WITH CONDITIONS	25 of 42 Building Permits Issued
Firefox Phase 2 (Walnut Creek)	630	Bethlehem Pike			APPROVED WITH CONDTIONS	50 of 58 Building Permits Issued
510 Bethlehem Pike – King	688	Bethlehem Pike	4/22/2016	5.16.19	REVISED PLANS SUBMITTED	Approved On Hold by Developer
Hawthorn Retirement Residence	690	Doylestown Road	7/27/2016		UNDER CONSTRUCTION	Anticipated Opening April 2021
Montgomeryville Nissan – Nappen	691	Bethlehem Pike	8/3/2016	1/19/2017	APPROVED WITH CONDITIONS	Phase 2 Under Construction
Higher Rock – Phase 1 & 2	694	Bethlehem Pike			Phase 1 Completed Phase 2 Under Construction	
FedEx Ground	696	Welsh Road	3/23/18	11/17/2016	REVISED PLANS SUBMITTED	Construction Completed
Pete's Carwash	699	Welsh Road	7/6/18	6.20.19	Preliminary Approval Granted	Final Approval Granted – Project Started
Montgomery Realty Assoc 744 Bethlehem Pike	701	744 Bethlehem Pike	10/29/18		REVISED PLANS SUBMITTED 5/20/19	Approved On Hold by Developer
Villages at Windsor	704	Horsham and North Wales – Vacant Lot			Under Review	
Bharatiya Temple – phase 2	707	County Line Road			Under Review	
Fahy – 276 Stump Road – 2 Lot Subdivision	708	Stump Road			Pending Resubmission	
Redners Gasoline Filling Station	709	1200 Welsh Road			Conditional Use Granted	LD Approval Granted

Non-Residential Certificates of Occupancies Issued				
Nissan Auto Dealership	991 Bethlehem Pike	New (2) Story Showroom		



MONTGOMERY TOWNSHIP POLICE DEPARTMENT



Monthly Activity Report for January 2021

	Total Calls for Service:	2,465
Crime Data:	Total Part I Crimes:	31
	Total Part II Crimes:	137
	Total Criminal Arrests:	73
Crash Data:	Total Crashes:	59
	Reportable Crashes:	18
	Non Reportable Crashes:	41
	Injuries:	19
	Traffic Stops:	739
	Traffic Citations:	369
Traffic Enforcement	Warning Notices:	1
Activities:	Field Contact Cards:	485
	Traffic Complaints Received	38
	Selective Enforcements:	183
	Assist Fire Department:	16
	Building Alarms:	69
	Direct Patrols:	401
Other Delies Astivities	Lockouts:	16
Other Police Activities:	Medical Assistance:	94
	School Walk-Through:	0
	Vacant Home Checks:	19
	Training Hours:	177
	Canine Unit:	19
Specality Unit Usage:	Mobile Incident Response Team:	0
	Montgomery County SWAT-CR:	1
	Court Overtime:	0
	Highway Grant Overtime:	12
	Regular Overtime:	23.5
Personnel Overtime:	Special Duty Overtime	0
	Non-Sworn Overtime:	27
	Sworn Comp Time:	24.5
	Non-Sworn Comp Time:	25

COMMENDATIONS:

On January 3, 2021, a letter was received from Jane Ford thanking personnel for our community service.

On January 7, 2021, a letter was received from the West Pottsgrove Township Board of Commissioners thanking Department personnel for their assistance to their police department in response to the untimely death of Police Chief Matt Stofflet.

On January 7, 2021, a letter was received from the Montgomery County Department of Health and Human Services thanking personnel for their Thanksgiving Food Drive participation.

On January 14, 2021, a letter was received from township resident Anna Di Nunzio thanking personnel for their service and assistance in challenging times.

On January 14, 2021, a call was received from Lee Haber thanking Officer Saada for his kindness and professionalism while assisting a family member during a medical emergency.

On January 19, 2021, a letter was received from Chief John Myrsiades of the Plymouth Township Police Department thanking Officer Rushin for his assistance during a SWAT deployment in his jurisdiction.

EDUCATION:

From January 4 through January 6, 2021, Detective DeJesus attended virtual Mandatory-in-Service training.

On January 6 and January 7, 2021, Officer Rushin attended SWAT-CR training at the Montgomery County Public Safety Training Campus.

On January 13 and January 21, 2021, Detective Walter attended virtual Mandatory-in-Service training.

On January 22, 2021, Detective DeJesus attended virtual Investigating Child Homicide and Unexplained Deaths of Children training sponsored by the Legal and Liability Risk Management Institute.

On January 25, 2021, Officer Dunlap and Officer Byrne attended virtual Driving Under the Influence of Drugs training sponsored by the Pennsylvania Department of Transportation.

On January 27, 2021, Sergeant Hart, Officer Woch, Officer McGuigan, and Officer Rose attended Canine In-Service training in Montgomery Township, PA.

NOTED INCIDENTS:

On January 1, 2021, officers conducted a traffic stop of a silver Ford on Bethlehem Pike in front of JL Freed Honda for careless driving. Officers approached the vehicle and spoke with the driver, who appeared disoriented and confused. Officers requested the driver exit the vehicle to conduct field sobriety testing. As the driver exited the vehicle, officers noted several used cans of Dust-Off, a substance commonly utilized as illegal inhalants. While speaking with officers, the driver admitted to huffing the substance. The driver failed field sobriety testing and was placed under arrest for driving under the influence and related offenses.

On January 1, 2021, officers responded to a home in the Gwynedd Pointe Development for a disturbance. Upon arrival, officers spoke with the occupants of the home. Officers determined that a disagreement ensued during a party. After the disagreement had quelled, one of the occupants retrieved a handgun, pointing it at an individual while children were present. The occupant was charged with endangering the welfare of a child, recklessly endangering another person, and related offenses.

On January 1, 2021, officers conducted a traffic stop of a black Hyundai on Bethlehem Pike in the area of Knapp Road for an inspection violation and other related traffic offenses. Officers approached the vehicle and spoke with the two vehicle occupants. During conversations with the occupants, officers noted their nervous behavior, conflicting statements, and evidence of drug use, including a bundle of heroin at the front passenger's feet. Both occupants were taken into custody. A search incident to arrest yielded heroin, cocaine, and other drug paraphernalia. A search warrant to conduct a further search of the vehicle was requested and granted. A search of the vehicle revealed additional drugs, as well as a lockbox. A second search warrant to conduct a further search of the lockbox was requested and granted. A search of the lockbox revealed approximately 27 grams of methamphetamine. Both occupants were charged with violations of the Drug Act, including possession with the intent to deliver.

Montgomery Township Police Department Monthly Activity Report January 2021

On January 8, 2021, officers responded to eight homes in the Neshaminy Falls development for thefts from vehicles. In each case, vehicles were left unsecured, with items taken to include coins, lottery tickets, and other small items. Officers processed vehicles for evidence and conducted a neighborhood canvas for possible video surveillance. One resident reported that he observed three subjects rummaging through his neighbor's vehicle at approximately 4:00 AM. When confronted, the subjects fled, entering a black Ford Crown Victoria. This investigation is ongoing.

On January 16, 2021, officers responded to the Hampton Inn on Garden Golf Boulevard for a report of a reckless driver operating a black Mercedes Benz. The caller advised 911 that the driver of the vehicle had also displayed a firearm. Upon arrival, officers located the vehicle in the parking lot. The driver quickly exited the vehicle upon the approach of officers. A pat-down for weapons was conducted due to the nature of the call. The driver confirmed he was involved in a road rage incident with another vehicle on Bethlehem Pike, denying that he waived a gun. The driver further added he did not own a gun. Officers requested and received consent to search the vehicle. A search of the vehicle revealed 21 Oxycodone 30mg pills and 14 grams of marijuana. The driver was taken into custody and charged with violations of the Drug Act

On January 18, 2021, officers responded to the Buckman's Ski Shop on Bethlehem Pike for a retail theft that occurred earlier in the week. Upon arrival, officers reviewed a January 16, 2021 store video showing a subject entering the store and stealing over \$6,600.00 in clothing. The subject then flees the store, entering a brown Porsche. Officers conducted a review of data from the fixed license plate reader located on Bethlehem Pike, obtaining still photos of a brown Porsche traveling northbound, then southbound on Route 309 within a 12-minute window of the theft. Officers were able to identify the vehicle owner and are awaiting his photograph for further identification. This investigation is ongoing.

On January 18, 2021, officers responded to a domestic-in-progress in the 100 block of Jonathan Drive. Upon arrival, officers spoke with the victim. The victim advised that she and her boyfriend had an argument in which she sustained injuries. During the interview, officers observed recent physical injury to the victim, including injuries indicative of having her airway compressed. The boyfriend was arrested and charged with strangulation, simple assault, and related offenses.

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On January 19, 2021, officers conducted a traffic stop of a yellow Mitsubishi on Bethlehem Pike in front of JL Freed Honda for an equipment violation. Officers approached the vehicle and spoke with the three vehicle occupants. During conversations with the occupants, officers noted their nervous behavior and conflicting statements. Officers spoke to the driver, who provided officers with a small bag containing marijuana when asked if anything illegal was inside the vehicle. Officers requested and received consent to search the vehicle. A search of the vehicle revealed three pounds of marijuana inside the trunk. All three vehicle occupants were placed under arrest and charged with violations of the Drug Act, including possession with the intent to deliver.

On January 20, 2021, officers received an alert via the fixed license plate reader of a stolen vehicle traveling through the intersection of Bethlehem Pike and Hartman Road. The vehicle, a black Buick, was reported stolen on January 16, 2021, by the Philadelphia Police Department. Officers located the vehicle as it traveled through the Five Points Intersection. A traffic stop of the vehicle was conducted on Route 309 at Line Street. The driver was taken into custody and charged with receiving stolen property.

On January 21, 2021, officers conducted a traffic stop of a white Ford on the Route 202 Parkway at Horsham Road for speeding. Officers approached the vehicle and spoke with the three vehicle occupants. In speaking with the occupants, the officer noted the strong odor of burnt marijuana. During a conversation with the driver, officers requested and received consent to search the vehicle. A search of the vehicle revealed two bundles of heroin in the front seat passenger's jacket. The passenger was placed under arrest. A search incident to the arrest of the passenger revealed additional heroin concealed in his clothing. A total of sixty-seven bags of heroin were recovered. The occupant was placed under arrest and charged with violations of the Drug Act, to includes possession with the intent to deliver. The passenger was also a runaway from the Northern York Regional Police Department and was wanted by the Philadelphia Police Department for robbery.

On January 28, 2021, officers responded to the intersection of DeKalb Pike and Knapp Road for a white Dodge stopped in the roadway. The caller advised that the subject had fallen asleep and would not wake up. Upon arrival, officers attempted to wake the individual but were unsuccessful. Officers recognized that the driver was exhibiting signs of opioid overdose and administered Naloxone. The driver immediately regained consciousness, admitting that he had just ingested heroin. The driver failed field sobriety testing and was placed under arrest for driving under the influence and related offenses.

ITEMS OF INTEREST:

On January 19, 2021, Officer Johnson attend a meeting at the Lansdale Police Department with Montgomery County Access Services and Mana on Main Street to discuss homelessness and eviction concerns in the area. In addition, the concept of creating a North Penn Regional HUB to assist consumers in finding alternative services for those in need. Presently, Montgomery Township participates in the Abington Township Police Departments HUB Program for such services.

On January 25, 2021, Officer Johnson delivered donated personal protective equipment to the Manor Care, and Park Creek Place assisted living facilities staff.

On January 26, 2021, preparations began for the implementation of virtualized DARE instruction to students of Bridle Path and Montgomery Elementary.

UPCOMING EVENTS:

February 2, 2021: Montgomery Township Police Worship Center Workgroup Meeting

Montgomery Township Public Works Department Monthly Report – January 2021

PARKS/OPEN SPACE:

- Took down a total of 5 dead trees from various Township owned locations.
- Scott D., Scott Y., Dale, & Larry took down the severely deteriorated basin fence on Stone Ridge Drive.
- Scott D., Scott Y., Dale, & Larry installed new parts on the tot-lot structure at Whispering Pine Park.
- Scott D., Scott Y., & Larry chipped up Christmas trees at Windlestrae Park.

ROADS:

- Bryan took Dale out driving for his CDL training.
- Performed an extensive amount of vehicle maintenance including service, inspections, fabricating plow hitches, upgrading warning lights with high visibility LED's, etc.

FACILITIES:

- Todd & Dave fogged/disinfected the Administration building every Monday morning and the Township Meeting Room
 on Tuesday mornings following the BOS Meetings, the Police Department every Friday morning, and the employee gym
 every Monday and Friday morning.
- 1/6/21 DeKalb Pike & Gwynmont Drive/Gateway Center Contractor damaged electric lines Armour & Sons repaired.
- 1/9/21 Route 309 & Connector B On Flash Todd reset.
- 1/13/21 Route 63 & Stump Road RV Fire damaged 2 signs on the sign mast arm Armour & Sons inspected the pole and replaced the signs.
- 1/15/21 Route 463 & Pheasant Run Inspected new controller cabinet installation by Armour & Sons.
- 1/19/21 Streetlight struck by moving truck on Blue Jay Way Don & Dave replaced street light head.
- 1/24/21 DeKalb Pike & Gwynmont Drive/Gateway Center On Flash Greg reset.
- Todd, Don, Scott D. & Dave began the board conference room renovations.
- Dave worked with TPD, Gilmore, Rhythm Engineering and Tony Still to address ongoing traffic signal issues.

SNOW/ICE EVENTS:

- January 3, 2021 (salted)
- January 31, 2021 (salted and plowed)

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 19

SUBJECT:

Other Business – Committee Board Liaison Reports

MEETING DATE:

February 22, 2021

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chair

BACKGROUND:

This is an opportunity for any Supervisors who are liaisons to volunteer committees or boards who may have met in the month of January to provide an update on those meetings.