

AGENDA MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS MARCH 8, 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:

Consider Approval of Minutes of February 22, 2021 Meeting and Payment of Bills

7. Appointments: Human Relations Commission Members

Parks & Recreation:

8. Consider Approval of Spring/Summer Programs and Fee Schedule

Public Safety:

9. Consider Donation of Police Vehicle

Administration & Finance:

- 10. Consider Approval of Assessment Appeals:
 - a. 100-102 Commerce Drive
 - b. 980 Bethlehem Pike
 - c. 710 North Wales Road

Planning & Zoning:

11. Discuss Proposed Property Dimensions to Accommodate Requests for Backyard Chickens

Other Business:

12. 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:

March 8, 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:

March 8, 2021

BOARD LIAISON:

INITIATED BY:

Tanya C. Bamford, Chair

Electronic Recycling Event – The Township will once again host an electronic recycling event on Saturday, April 24, 2021 from 9am to Noon. There are two new very important items regarding this event:

- 1) The event location has changed and will now be held in the parking lot at the William F. Maule Park at Windlestrae, located at 1147 Kenas Road.
- 2) The event requires a pre-registration and COVID safety protocols will be in place, including mask wearing by everyone participating. Residents must stay in their vehicles.

We will be promoting the event now and will include the link to pre-register on all Township social media outlets.

BOARD ACTION SUMMARY

Item # 5

SUBJECT:

Announcement of Executive Session

MEETING DATE:

March 8, 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 virtually in Executive Session at 6:15pm on February 22, 2021 to discuss two personnel matters and one matter of litigation.

The topics discussed were 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 22, 2021 and Payment of Bills

MEETING DATE:

March 8, 2021

BOARD LIAISON:

INITIATED BY:

MOTION/RESOLUTION:

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

Please review and contact Deb Rivas on Monday, March 8, 2021 with any changes to the minutes. Also, attached are the list of bills for review for payment on March 8, 2021.



MINUTES OF MEETING MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 22, 2021

1. Call to Order: The virtual February 22, 2021 action meeting of the Montgomery Township Board of Supervisors was called to order at 7:15 p.m. by Chair Tanya C. Bamford. The meeting was held remotely by a live-stream event due to an unexpected winter storm. The public and all interested parties were invited to view and participate in the meeting via a web link that was accessible on the Township's website and social media pages.

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 Fire Services William Wiegman
Director of IT Rich Grier
Director of Public Works Greg Reiff
Recording Secretary Deborah A. Rivas

- **2. & 3. Pledge of Allegiance and Public Comment:** Following the Pledge of Allegiance and Roll Call, Chair Tanya C. Bamford called for public comment from the audience, which was available by previously submitted email questions and a live chat during the meeting. There was no public comment submitted.
- **4. Announcements:** Ms. Bamford thanked the Public Works Department for their hard work during the last several snow storms. She also reminded residents that their sidewalks need to be shoveled within 24 hours after the storm ceases. Ms. Bamford also announced that the Township has several employment opportunities available at this time. Interested candidates can view the Township website for information.
- **5. Announcement of Executive Session** Township Solicitor Sean Kilkenny, Esquire, announced that 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. Mr. KilKenny stated that the topics discussed are legitimate subjects of an Executive Session pursuant to the Commonwealth of Pennsylvania's Sunshine Law.

6. Consent Agenda:

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Staab and unanimously carried, the minutes of the February 8, 2021 meeting and the Bills List dated February 22, 2021 were approved as presented.

7. Appointments: Human Relations Commission Members This item was tabled to the next Board meeting.



Public Works:

8. Award of Contract for 2021 Curb & Sidewalk Project:

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Chimera and unanimously carried, the Board awarded the contract for the 2021 Curb & 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.

9. Award of Contract for 2021 In-House Paving Project:

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Chimera and unanimously carried, the Board awarded the contract for the 2021 In-House Paving Project to Allan Myers, L.P., the lowest responsible bidder, in the amount of \$429,493.32 per the recommendation of Gilmore & Associates, Township Engineer.

10. Authorization to Purchase Replacement Wheel Balancer:

MOTION: Upon motion by Ms. Bamford, seconded by Mr. Quigg and unanimously carried, the Board awarded 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.

Planning & Zoning:

11. Waiver of Formal Land Development Application – 425 Stump Road Associates, LLC: Christen G. Pionzio, Esquire, representing 425 Stump Road Associates, formally requested a waiver of land development to construct a new access ramp onto the rear of the existing building located at 425 Stump Road. Ms. Pionzio reported that the building will be adding a new tenant and that tenant requires a very large and expensive printer be installed as part of their production and the ramp is required for the delivery. The Township code defines this new ramp as a structure, which triggers the Township's land development requirement. Discussion followed and all were in favor of approving the waiver.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Long and unanimously carried, the waiver of formal land development requirements was approved for the construction of the access ramp at 425 Stump Road, based on a review of the Township Engineer and the Department of Fire Services.

12. Construction Escrow Release 4 and Start of Maintenance Period – 309 Automall Properties, L.P. – Montgomeryville Nissan



MOTION: Upon motion by Ms. Bamford, seconded by Mr. Quigg and unanimously carried, the Board authorized the construction escrow release #4 in the amount of \$369,570.50 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.

13. Board Positions for Zoning Hearing Board Applications: Mr. Kilkenny presented the four applications to be considered by the Zoning Hearing Board at their March meeting. The four applications are for 108 Major Drive for a fence; 202 Marketplace/411 Doylestown Road for a proposed outdoor play area for a future Day-Care Center in the side yard; 801 & 805 Horsham Road for parking space requirements and 101, 103, 105 & 107 Wynstone Ct. for a variance to construct decks within the 50 foot wide buffer area in the rear of the homes. The Board declined to intervene on any of the applications.

Administration & Finance:

14. Agreement with Constellation Energy to Supply Electrical Energy: Ms. McCreary reported that in December of 2017, the Board authorized staff to execute a contract with Constellation Energy for electric energy for a three-year contract through the PA Municipal League's "Municipal Utility Alliance Program" (MUA). The current contract expired in December. Staff has contacted Constellation to procure new rates and also requested that they provide rates that utilize 100% Green electric generation. Ms. McCreary stated that 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.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Staab and unanimously carried, the Board approved the execution of a contract with Constellation Energy for electrical energy supply for a five-year period for the Township buildings and streetlights and authorized the Township Manager to execute the five-year agreement on behalf of the Township.

15. Authorization to Participate in the Montgomery County Consortium Fuel Bid: Ms. McCreary reported that staff is recommending that the Board authorize the Township's participation in the current Montgomery County Consortium Fuel Bid and to participate in the future fuel bids with the Consortium. By joining the MCC fuel bid, the Township will receive favorable pricing based on bulk purchasing as the MCC has lower pricing for fuel purchases and the Township will realize savings.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Long and unanimously carried, the Board authorized the Township's participation in the MCC fuel bid effective immediately and for future bids.



16. Authorization to Issue RFP for Investment Consultant – Police Pension Fund: Ms. McCreary reported that the Township chose Citigroup Global Markets to manage the investment of and maintain custody of all cash, securities and other investments of the Police Pension Fund. Citigroup merged with Morgan Stanley Wealth Management. The Police Pension plan is a defined benefit plan and the Township is required to meet the pension obligations regardless of state aid received, plan performance, etc. As almost 15 years has passed, staff is recommending the Board grant authorization to prepare an RFP for investment consultant services for this plan.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Chimera and unanimously carried, the Board authorized the Township Manager to prepare and distribute an RFP for investment consultant services for the Police Pension Fund.

17. Adoption of Resolution to Extend Participation in the Wissahickon Clean Water Partnership Intergovernmental Agreement: Ms. McCreary stated that the Township has participated in the Wissahickon Clean Water Partnership since its inception in 2016. The group is comprised of municipalities, the City of Philadelphia, and other stakeholders including the PA Environmental Council, and the Wissahickon Valley Watershed Association. The partnership was established to develop an Alternative to the proposed EPA Total Phosphorus TMDL. Staff is recommending that the Township continue to participate in the partnership.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Chimera and unanimously carried, the Board approved Resolution #2021-18, extending the Township's participation in the Wissahickon Clean Water Partnership by renewing the intergovernmental agreement.

18. Other Business: Department and Committee Liaison Reports: Ms. Bamford reported on the most recent Sewer Authority Board meeting. The Sewer Authority GIS system was demonstrated and Ms. Bamford provided facts about the Township's sewer system, including the number of manhole covers, length of pipeline, numbers of parcels and various statistics of the Township's sewer system. Ms. Bamford also reported on the latest Bio Bot study which indicated that the number of COVID cases in the Township were decreasing, but also that the virus is still present in the Township. Ms. Bamford recommended that everyone continue to use safety protocols.

Adjournment: Upon motion by Ms. Bamford and seconded by Ms. Staab, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Deborah A. Rivas, Recording Secretary

03/05/2021 01:25 PM

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CHECK REGISTER FOR MONTGOMERY TOWNSHIP CHECK DATE FROM 02/22/2021 - 03/08/2021 Page: 1/3

Amount Vendor Name Vendor Check Date Bank Check Bank 01 UNIVEST CHECKING 1,365.62 ARCHER & GREINER, P.C., TRUSTEE 100001670 02/22/2021 01 80879 2,091.11 OSJ OF MONTGOMERYVILLE, LLC 02/22/2021 80880 100001671 01 76.50 309 AUTOMALL PROPERTIES LP 80881 100001201 03/05/2021 01 327.40 ACME UNIFORMS FOR INDUSTRY 00000006 03/05/2021 01 80882 75.00 ADAM ZWISLEWSKI 80883 100000892 03/05/2021 01 37.87 AG INDUSTRIAL 80884 00000110 01 03/05/2021 844.04 AMAZON.COM SERVICES, INC 100000814 03/05/2021 01 80885 291.20 ANDREW BACKLUND 80886 100001705 03/05/2021 01 165.00 01 80887 100000888 ANDREW WEINER 03/05/2021 23.89 ANDY ALDINGER HUNTER PARTS & SERVIC 100001673 80888 03/05/2021 01 159.25 100001688 ANTHONY CHIEFFO JR. 03/05/2021 01 80889 ARMOUR & SONS ELECTRIC, INC. 826.34 03/05/2021 80890 00000027 01 24.25 ARTHUR B. HERLING 80891 100001682 01 03/05/2021 82.25 100000388 ASPEN MILL PROPERTIES, LLC 03/05/2021 01 80892 48.50 ASPEN MILL PROPERTIES, LLC 01 80893 100000388 03/05/2021 15.00 100001048 AUSTIN NOVICK 01 80894 03/05/2021 204.44 AUTOMATIC SYNC TECHNOLOGIES, LLC 80895 00001997 03/05/2021 01 B SAFE INC. 315.42 00000340 01 80896 03/05/2021 4,285.00 BENCHMARK GROUP 80897 MISC 03/05/2021 01 2,085.28 00000043 BERGEY''S 80898 03/05/2021 0.1 213.00 100001675 BJ'S WHOLESALE CLUB 80899 03/05/2021 01 262.75 BJ'S WHOLESALE CLUB 80900 100001675 03/05/2021 01 133.75 100001675 BJ'S WHOLESALE CLUB 03/05/2021 01 80901 351.50 BL COMPANIES 80902 100001691 0.1 03/05/2021 BRANDI BLUSIEWICZ 45.00 100001244 03/05/2021 01 80903 85.00 BRANDON UZDZIENSKI 80904 100000979 03/05/2021 01 1,035.00 BRIDGE GLOBAL SERVICES 80905 100001631 0.1 03/05/2021 12.00 00000069 C L WEBER CO INC. 80906 03/05/2021 01 833.69 C.E.S. 01 80907 100000405 03/05/2021 6,598.45 100000319 CANDORIS 03/05/2021 01 80908 480.00 80909 00001579 CARGO TRAILER SALES, INC 03/05/2021 01 CARL HERR 40.00 100000878 80910 01 03/05/2021 504.57 CDW GOVERNMENT, INC. 03/05/2021 01 80911 00001601 2,120.00 CHARLES A. HIGGINS & SONS INC. 80912 100001616 01 03/05/2021 CHRISTIAN BROTHERS AUTOMOTIVE CORP 455.75 80913 100001694 03/05/2021 01 169.98 CLYDE S. WALTON INC. 100000667 03/05/2021 01 80914 10.48 01 80915 00000363 COMCAST 03/05/2021 496.32 00000363 80916 03/05/2021 0.1 CRAFTWELD FABRICATION CO., INC. 165.00 00001392 03/05/2021 01 80917 CRYSTAL ROAD ENTERPRISES LLC 140.50 03/05/2021 01 80918 100001683 171.00 CRYSTAL ROAD ENTERPRISES LLC 80919 100001683 01 03/05/2021 DON LEN INC. 835.00 80920 00905026 03/05/2021 01 40.00 DONALD TUCKER 01 80921 100000893 03/05/2021 1,100.00 DONE-RITE BUILDING SERVICES, INC. 80922 100001609 01 03/05/2021 250.00 DOYLE WINDOW TINTING 80923 100001613 03/05/2021 01 152,074.35 DVHT DELAWARE VALLEY HEALTH TRUST 00000967 03/05/2021 01 80924 ECKERT SEAMANS CHERIN & 5,802.50 00000152 03/05/2021 01 80925 49.75 EDWARD MOSER OF THE MOSER GROUP 100001680 01 80926 03/05/2021 169.50 EMIL AND NACY SALADIK 80927 100001685 03/05/2021 01 ESTABLISHED TRAFFIC CONTROL 195.00 00903110 03/05/2021 01 80928 FEDEX 43.61 80929 00000169 03/05/2021 01 306.00 FERGUSON & MCCANN, INC. 80930 00001132 03/05/2021 01 45.00 FRANK BLUSIEWICZ 100001602 80931 03/05/2021 01 12.69 FRANK CALLAHAN COMPANY, INC. 01 80932 00000180 03/05/2021 139,50 GALETON GLOVES 00001504 01 80933 03/05/2021 293.50 00001558 GENERAL HANCOCK PARTNERSHIP 0.1 80934 03/05/2021 145.50 GENERAL HANCOCK PARTNERSHIP 100001684 03/05/2021 01 80935 GENERAL RECREATION, INC. 6,512.00 80936 00000192 03/05/2021 01 1,813.00 GEORGE ALLEN PORTABLE TOILETS, INC. 00000193 03/05/2021 01 80937 15,952.30 GILMORE & ASSOCIATES, INC. 80938 00000817 03/05/2021 0.1 0..00 00000817 VOID 03/05/2021 01 80939 GLICK FIRE EQUIPMENT COMPANY INC 16,848.75 80940 00001323 03/05/2021 01 30.00 01 80941 00001784 GOOGLE INC. 03/05/2021 900.00 GOOSE SQUAD L.L.C. 00000608 80942 03/05/2021 01 151.90 GRAINGER 01 80943 00000229 03/05/2021 476.50 HAWTHORNE DEVELOPMENT LLC 01 80944 100001690 03/05/2021 125.50 80945 100001698 HAWTHORNE DEVELOPMENT LLC 01 03/05/2021 3,001.00 HERMAN GOLDNER COMPANY, INC. 100000162 03/05/2021 01 80946 835.50 HIGHER ROCK PARTNERS LP 03/05/2021 01 80947 100000785 37.89 80948 100000785 HIGHER ROCK PARTNERS LP 0.1 03/05/2021 145.07 HOME DEPOT CREDIT SERVICES 00000903 80949 03/05/2021 01 100001647 8,040.00 HOYS LANDSCAPING INC 80950 03/05/2021 01 270.00 IMSA - INTERNATIONAL MUNICIPAL 80951 00000829 03/05/2021 01 91.95 INTERSTATE BATTERY SYSTEMS OF 80952 00000102 01 03/05/2021 60-00 JACOB MILLEVOI 100000882 80953 03/05/2021 01 30.00 JACOB WELTMAN 01 80954 100000889 03/05/2021 81.00 80955 100001701 JAMES FAGEN 03/05/2021 01 165.63 JOHN GARIS HOMES, INC 80956 100001693 03/05/2021

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CHECK REGISTER FOR MONTGOMERY TOWNSHIP

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User: msanders CHECK DATE FROM 02/22/2021 - 03/08/2021 DB: Montgomery Twp

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03/05/2021	01	80961	100000554	KEITH GRIERSON KENCO HYDRAULICS, INC.	4,411.80
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03/05/2021	01	80970	100000788	MCDONALD'S	183.92
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03/05/2021	01	80979 80980	00002073	MOYER INDOOR / OUTDOOR	155.35
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03/05/2021 03/05/2021	01	80982	100001650	NEW ERA TECHNOLOGY LI	1,351.27
03/05/2021	01	80983	100000117	NORTH PENN SCHOOL DISTRICT	245.00
03/05/2021	01	80984	00000355	NORTH PENN WATER AUTHORITY	138.00
03/05/2021	01	80985	100000728	NORTH WALES WATER AUTHORITY	21,437.50
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03/05/2021	01	81014	100001210	TIMBERLANE, INC	173.00
03/05/2021	01	81015	00000239	TOWN COMMUNICATIONS	1,080.00
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03/05/2021	01	81021	00000327	U.S. MUNICIPAL SUPPLY INC. U.S. MUNICIPAL SUPPLY INC.	4,050.00
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03/05/2021	01	81028	100000854	VINAY SETTY	135.00
03/05/2021	01	81029	100000891	VINCENT ZIRPOLI	150.00
03/05/2021	01	81030	100001678	WATER TOWER SQUARE ASSOCIATES	30.50
03/05/2021	01	81031	100001678	WATER TOWER SQUARE ASSOCIATES	0.00 V
03/05/2021	01	81032	100001681	WB COMMONS	V 00.0
03/05/2021	01	81033	00001329	WELDON AUTO PARTS	7 00.0
03/05/2021	01	81034	00002090	WHITMOYER AUTO GROUP	0.00 V
03/05/2021	01	81035	00000760	WM CORPORATE SERVICES, INC	0.00 V 0.00 V
03/05/2021	01	81036	100001042	ZACHARY EIDEN	205.51
03/05/2021	01	81037	100000814	AMAZON.COM SERVICES, INC	200.01

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User: msanders DB: Montgomery Twp CHECK REGISTER FOR MONTGOMERY TOWNSHIP CHECK DATE FROM 02/22/2021 - 03/08/2021

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Amount Vendor Name Vendor Check Date Bank Check 100.00 81038 100001706 COLMAR FIRE COMPANY 03/05/2021 01 43,618.79 00000817 GILMORE & ASSOCIATES, INC. 81039 03/05/2021 01 0.00 V 81040 00000817 VOID 03/05/2021 01 525.00 KILCOYNE & KELM, LLC 03/05/2021 01 81041 100001254 244.00 WATER TOWER SQUARE ASSOCIATES 81042 100001678 01 03/05/2021 25.50 100001681 WB COMMONS 81043 03/05/2021 01 WELDON AUTO PARTS 599.79 00001329 03/05/2021 01 81044 55,300.00 WHITMOYER AUTO GROUP 81045 00002090 03/05/2021 01 1,577.41 00000760 WM CORPORATE SERVICES, INC 03/05/2021 01 81046 100001042 ZACHARY EIDEN 30.00 03/05/2021 01 81047

01 TOTALS:

(8 Checks Voided)

Total of 161 Disbursements:

616,481.30

Check Register Report For
For Check Dates 02/23/2021 to 03/08/2021

Check Date	Name	Description	Amount
3/4/2021	PA SCDU	Withholding Payment	852.17
3/4/2021	MORGAN STANLEY SMITH BARNEY INC	Police Pension	7,679.90
3/4/2021	UNITED STATES TREASURY	Tax Payment	97,145.00
3/4/2021	CITY OF PHILADELPHIA	Tax Payment	489.75
3/4/2021	EMPOWER RETIREMENT	401 Plan	17,375.30
3/4/2021	EMPOWER RETIREMENT	457 Plan	16,280.13
3/4/2021	PBA	Withholding Payment	1,250.00
3/1/2021	ICMA RC	DROP Payment	16,345.64
2/24/2021	STATE OF PA	Tax Payment	9,765.77
			167183.66

\$167,183.66

BOARD ACTION SUMMARY

Item # 7

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Consider Appointments to the Human Relations Commission

MEETING DATE:

March 8, 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:	
IVIOLIOII NY I		

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 Supe	ervisors	of l	Montgomery	Towns	nip
on this	26 th	_day of _	October	, 2020.							

Attest:

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

Tanya C. Barnford, Chair

BOARD ACTION SUMMARY

Item # 8

SUBJECT:

Spring/Summer 2021 Recreation Programs

MEETING DATE:

March 8th 2021

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Derek Muller, Community & Recreation Center Program Supervisor

Floyd S. Shaffer, Community & Recreation Center Director

BACKGROUND:

Attached is the proposed roster of the Montgomery Township Community and Recreation Center (Mont CRC) Spring/Summer 2021 Recreation/Fitness Programs and the recommended fee schedules for the various activities. The schedule will be valid from March 29, 2021 through September 1st, 2021. All Mont CRC activities and events will be promoted through the Mont CRC Facebook page, promotional flyers, e-newsletters, and the Township's Instagram account.

The diverse lineup of activities, programs, and special events provides a safe foundation of outdoor and indoor opportunities during the second year of the COVID-19 Pandemic. We intend to continue to cautiously move forward toward "normalcy" in the provision of recreation services to the community.

PREVIOUS BOARD ACTION:

Approval of fees and charges for each quarter of Seasonal Recreation Programs.

BUDGET IMPACT:

Recreation opportunities are expected to be budget neutral.

RECOMMENDATION:

Approve the 2021 Spring/Summer Recreation Program and Fee Schedule amendment as submitted.

MOTION/RESOLUTION:

MOTION to approve the 2021 Spring/Summer Recreation Program and Fee Schedule amendment as submitted.

MOTION BY:	SECOND BY:	

Spring/Summer 2021 Proposed Recreation	Fees						
Pre-School Programs							
Program	Venue	Ages	Days	Time	Duration	Member	Non-Member
Arts & Crafts	Event Room	3 to 5	Tuesdays	3:30pm-4:15pm	4 week sessions	\$25	\$30
Creative Drama	Event Room	3 to 5	Thursdays	3:30pm-4:15pm	4 week sessions	\$25	\$30
Fitness, Friends, and Fun (Skills & Drills Programs)	Gym A	3 to 5	Wednesdays	4:30pm-5:15pm	4 week sessions	\$ 25.00	
North Wales Area Library Programs	Gym A	4 & under	Wednesdays	10:00am-10:45am	Twice each month	Free	Free
Youth & Teen Programs							
Program	Venue	Ages	Days	Time	Duration	Member	Non-Member
Acting/Drama Workshops - Various Topics/Skills	Event Room	Various	Saturdays & Sundays	10:00am-12:00pm	1 date each	\$10	
Active Play	Gym B	9 to 12	Wednesdays	6:00pm-7:15pm	4 week sessions	\$25	\$30
Building Club	Event Room	6 to 8	Tuesdays	4:30pm-5:45pm	4 week sessions	\$25	
Babysitting Certification Class	Event Room	10 to 15	Sunday	9:00am-3:00pm	1 date	\$60	
Chess Club	Senior Lounge	9 to 12	Tuesdays	6:00pm-7:15pm	4 week sessions	\$25	
Comic Book Drawing Class	Event Room	9 to 12	Tuesdays	6:00pm-7:15pm	4 week sessions	\$25	
Elementary Drawing (Young Rembrandts)	Event Room	5 to 14	Saturdays	11:30am-12:30am	4 week sessions	\$65	
Fitness, Friends, and Fun (Skills & Drills Programs)	Gym B	6 to 8	Wednesdays	4:30pm-5:15pm	4 week sessions	\$25	\$30
Fitness, Friends, and Fun (Skills & Drills Programs)	Gym B	6 to 8	Wednesdays	4:30pm-5:15pm	4 week sessions	\$25	\$30
Intro to TV Video Production	Event Room	13 to 16	Mondays	6:00pm-7:15pm	6 week sessions	\$50	\$60
Kids Night Out: Gamer Club	Event Room	9 to 12	Fridays	5:30pm-7:30pm	1 date each	\$5	
Kids Night Out: Movies, Games, Crafts, and Friends	Event Room	6 to 12	Fridays	5:30pm-7:30pm	1 date each	\$5	
One-Act Play	Event Room	6 to 12	Thursdays	6pm-7:30pm	8 week sessions	\$60	
Pottery Classes	Senior Lounge	5 to 15	Mondays	4:00pm-5:00pm	4 week sessions	\$100	
School's Out Days	Event Room/Gym A	6 to 12	Various	9:00am-3:00pm	1 day each	\$30	
School's Out Days	Event Roomy dyna A	01012	Various	9:00am-10am	z day cacii		100
Skills & Drills: Flag Football	Front Lawn/Gym A	5 to 8 & 9 to 12	Saturdays	10:15am-11:15am	4 week sessions	\$25	\$30
Soccer Shots	Front Lawn/Gym A	2 to 8 (various sessions)	Sundays	11am-1:15pm	7 weeks	\$90	
Stand-Up Comedy Class	Senior Lounge	14 to 17	Thursdays	6:30pm-7:30pm	6 weeks	\$50	
The Writer's Room - Creative Writing Workshop	Senior Lounge	9 to 12	Thursdays	6:00pm-7:15pm	4 week sessions	\$25	
The Writer's Room Creditive Writing Workshop	Serior Edunge	3 to 12	Thursday's				
Adult Programs							
Program	Venue	Ages	Days	Time	Duration	Member	Non-Member
Badminton	Gym B	18+	Sundays	8am-11am	All season	Included	\$5 drop in
CPR Certification Classes	Event Room	12+	Tuesdays	4:30pm-7:30pm	1 date each	\$90	\$100
Group Guitar Lessons	Event Room	18+	Mondays	5:30pm-7:30pm	7 weeks	\$60	\$70
Group Pickleball Lessons	Gym A	18+	Thursdays	5:30pm-7:30pm	3 week sessions	\$40	\$50
Pickleball (by Reservation)	Gym A	18+	Monday to Friday	8am-2pm	All season	Included	\$5
Pickleball (by Reservation)	Gym A	18+	Sundays	9am-11am	All season	Included	\$5 drop in
Pottery Classes	Senior Lounge	16+	Thursdays	5:30pm-7:00pm	4 week sessions	\$100	\$110
					AND THE RESERVE OF THE PERSON		
Fitness Programs			والمتعادمين والما		تستحيلها الم		
Program	Venue	Ages	Days	Time	Duration	Member	Non-Member
Group Fitness Classes	Front Lawn/Gym B	16+	Various	Various	All season	Included	\$5 drop in
Spinning	Outside	16+	Various	Various	Year Round	Included	\$5.00 drop-in
Senior Fitness Classes	Gym B	50+	Various	Various	All season	Included	\$5 drop in
*Offerings in accordance with COVID-19 restrictions							
Senior Programs							
Program	Venue	Ages	Days	Time	Duration	Member	Non-Member

Book Club	Senior Lounge	50+	Tuesdays	2:00pm-4:00pm	All season	Free	Free
Coloring, Crafts, and Chat	Senior Lounge	50+	Mondays & Wednesday	11:00am-1:00pm	All season	Free	Free
Musical Jam Session	Senior Lounge	50+	Tuesdays	1:00pm-3:00pm	All season	Free	Free
Senior Trivia	Event Room	50+	Thursdays	1:00pm-2:30pm	3 dates	Free	Free
							البطواحات
Community Events							
Program	Venue	Ages	Days	Time	Duration	Member	Non-Member
Game Nights	Event Room	Various	Fridays	5:30pm-7:00pm	1 date	\$5	\$10
Canvas Painting Family Events	Event Room	5+	Fridays	5:30pm-7:00pm	3 dates	\$10	\$15
Pottery Family Events	Event Room	5+	Various	6:00pm-7:30pm	1 date	\$30	\$35
Spring Celebration	Gym A & B	Family	Saturday	1pm-4pm	1 date	Free	Free
Bunny Craft Kit Drive-Thru	Bus Loop	Family	Saturday	12pm-2pm	1 date	\$ 10.00	\$ 10.00
Summer Concert Series	Front Lawn/Bus Loop	Family	Thursdays	7pm-8:15pm	1 date each	Free	Free
Kids University							
Program	Venue	Ages	Days	Time	Duration	Member	Non-Member
Kids University	Various (CRC)	12-Jun	Monday to Friday	9am-4pm	8 weeks total	\$160 (Residents)	\$175 (Non-Resident)

BOARD ACTION SUMMARY

Item # 9

SUBJECT: Donation of Used Police Vehicle

MEETING DATE: March 8, 2021

BOARD LIAISON: Tanya C. Bamford, Chair

INITIATED BY: J. Scott Bendig, Chief of Police

BACKGROUND:

In conjunction with the Montgomery County Department of Public Safety, the Montgomery County Chiefs of Police Association sponsors an Emergency Vehicle Operator's Course (EVOC) for law enforcement and other emergency vehicle operators. EVOC provides emergency vehicle operators with the knowledge and skills necessary to safely operate an emergency vehicle in an emergency and non-emergency mode. Instruction includes both classroom and practical exercises.

Funding for vehicles utilized for the EVOC practical exercises is limited. Currently, vehicles utilized for the EVOC are retired police service vehicles donated by municipalities that use the training. In 2017 the police department, in conjunction with funding from the Delaware Valley Insurance Trust, sent all authorized drivers through the EVOC program.

The police department proposes the donation of a 2016 Ford Police Utility Interceptor (VIN: 1FM5K8AR5GGC72665) for the EVOC program. This vehicle currently has 111,644 miles and was retired from the fleet earlier this year.

PREVIOUS BOARD ACTION:

The Board of Supervisors previously authorized the donation of a police vehicle for EVOC in 2015.

BUDGET IMPACT:

The estimated funds received for a vehicle in this condition at auction is approximately \$2,500.00.

RECOMMENDATION:

It is recommended that the Board moves forward with the donation of the vehicle.

MOTION/RESOLUTION:

MOTION to authorize the donation of a 2016 Ford Police Utility Interceptor (VIN: 1FM5K8AR5GGC72665) to the Montgomery County Department of Public Safety for use in Emergency Vehicle Operator Courses (EVOC).

MOTION BY: SEC	OND BY:

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item # 10.

SUBJECT:

Consider Approval of Board of Assessment Appeals

MEETING DATE:

March 8, 2021

BOARD LIAISON:

Tanya Bamford, Chair

INITIATED BY:

Carolyn McCreary, Township Manager

BACKGROUND:

North Penn School District and the property owners of the following parcels have reached an agreement as to the assessment appeals and reverse assessment appeals, which now require action by the Board of Supervisors on behalf of the Township. The properties in question are as follows:

100-102 Commerce Drive owned by AW Real Estate Inc.

(docket no. 2019-26332)

980 Bethlehem Pike formerly owned by JPMCC 2017-CIBC19 Bethlehem Pike LLC

(docket no. 2018-24350)

710 North Wales Road owned by Montgomeryville Realty Partners LP by Walgreen Eastern Co. Inc. (docket no. 2018-26870)

PREVIOUS BOARD ACTION: None

BUDGET IMPACT:

Settlement for the tax appeal of the property located at 100-102 Commerce Drive will result in the Township receiving \$601.19 from the taxpayer for 2020. Settlement for the tax appeal of the property located at 980 Bethlehem Pike will result in the Township refunding the taxpayer \$4,159.78 for 2019 and 2020. Settlement for the property located at 710 N. Wales Road will result in the Township refunding the taxpayer \$1,456.00 for 2019 and 2020.

RECOMMENDATION:

Staff recommends the Board of Supervisors approve the identified settlements.

MOTION/RESOLUTION.

Motion to approve the stipulated settlements for the identified properties and authorize the Township Solicitor to execute the settlement stipulations.

Motion by:	Seconded by:	
IMIOLIOII DY.	Sceonaea Sy.	

MONTGOMERY COUNTY COURT OF COMMON PLEAS

NORTH PENN SCHOOL DISTRICT	Docket No. 2019-26332
vs. MONTGOMERY COUNTY BOARD OF ASSESSMENT APPEALS	: Assessment Appeal : Property Location: 100-102 Commerce Drive : Tax Parcel No.: 46-00-03577-09-4
	ORDER
ORDERED and DECREED that the terms a	of
Appeals shall make the appropriate incre Stipulation to Settle, that the taxing author	d that the Montgomery County Board of Assessment cases in assessments as agreed to in the attached rities shall send out any tax bills as a result of the othonotary shall mark the above-captioned action BY THE COURT:
	J.
Copies of the above Order mailed on Michael L. Barbiero, Esquire Alexander M. Glassman, Esquire Samantha Magee, Esquire Brian O. Phillips, Esquire Daniel Grieser, Esquire Brian L. Nagle, Esquire Matthew M. McKeon, Esquire Court Administration – Civil	to:
Judicial Secretary	=,
{01215191:v1}	

{01215191;v1} 3854539v1 010050.66199 RUDOLPH CLARKE, LLC

BY: Michael L. Barbiero, Esquire

Attorney I.D. No. 82933

BY: Alexander M. Glassman, Esquire

Attorney I.D. No. 314530

7 Neshaminy Interplex, Suite 200

Trevose, PA 19053 215.633.1890

aglassman@rudolphclarke.com mbarbiero@rudolphclarke.com Attorneys for Appellant, North Penn School District

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PA CIVIL ACTION - LAW

NORTH PENN SCHOOL DISTRICT

NO. 2019-26332

REAL ESTATE

ASSESSMENT APPEAL

 \mathbf{v}_{\cdot}

:

MONTGOMERY COUNTY BOARD OF

ASSESSMENT APPEALS, et al.

PARCEL NO. 46-00-03577-09-4

SETTLEMENT STIPULATION

Parties

- 1. Appellant is the North Penn School District.
- 2. Appellee is the Montgomery County Board of Assessment Appeals.
- 3. Intervenors are the Property Owner, AW Real Estate Inc., Montgomery County and Montgomery Township.

Property

- 4. The Property, which consists of approximately 2.52 acres is located on 100-102 Commerce Drive, within Montgomery Township, and is further identified as Tax Parcel No. 46-00-03577-09-4 ("Property").
- 5. The Property's current assessment is \$392,520

Appeal

- 6. On or about October 2019, the District filed an assessment appeal with the Board of Assessment Appeals challenging the Property's amount of \$392,520 for the taxable year beginning January 1, 2020
- 7. On October 10, 2019, after conducting a hearing on the Appeal, the Board issued a "Notice of No Change in Assessment" determination.
- 8. On November 8, 2019, the District appealed to this Court from the Board's "Notice of No Change in Assessment" determination.

Settlement Terms

- 9. Based upon the risks and costs of litigation, the parties have decided it is in their best interests to settle this matter based upon the terms and conditions set forth in this Stipulation.
- 10. Accordingly, the parties, intending to be legally bound, and to bind their respective clients, agree to the following settlement terms:
 - **2020 Assessment:** Effective January 1, 2020 for County and Township tax years and July 1, 2020 for the School District tax year, the assessment on the Property shall be increased from its assessment of 392,520 to 796,000.
 - **2021** Assessment: Effective January 1, 2021 for County and Township tax years and July 1, 2021 for the School District tax year, the assessment on the Property shall be increased from its assessment of 392,520 to 796,000.
- The Property's assessment shall remain at 796,000 for each subsequent tax year after 2021, and tax bills will be issued in accordance with this assessment, until a change as otherwise permitted by Pennsylvania law has been made. Nothing contained herein shall prohibit, limit or impair the property owner from filing an annual or interim assessment appeal (as may be applicable) for the tax year 2022 or any year thereafter and all such rights are expressly reserved.
- 12. Based upon the increased assessments established by this Stipulation, all counsel agree that additional amounts are owing to the taxing authorities as follows:

NORTH PENN SCHOOL DISTRICT

Tax Year	Old Assessment	New Assessment	Increase	Millage Rate	Amounts Owing
2020	392,520	796,000	403,480	.0267742	\$10,802.85
				Total	\$10,802.85

MONTGOMERY COUNTY

Tax Year	Old Assessment	New Assessment	Increase	Millage Rate	Amounts Owing
2020	392,520	796,000	403,480	.003459	\$1,395.64
		!!!!		Total	\$1,395.64

MONTGOMERY COUNTY COMMUNITY COLLEGE (MCCC)

Tax Year	Old Assessment	New Assessment	Increase	Millage Rate	Amounts Owing
2020	392,520	796,000	403,480	.00039	\$157.36
				Total	\$157.36

MONTGOMERY TOWNSHIP

Tax Year	Old Assessment	New Assessment	Increase	Millage Rate	Amounts Owing
2020	392,520	796,000	403,480	.00149	\$601.19
		·		Total	\$601.19

- 13. These calculations are subject to verification by the tax collector and/or treasurers of each taxing authority and their determinations are final.
- 14. The parties agree that the Property Owner will remit all underpayments set forth in Paragraph 12, as verified by the tax collector and/or business manager of each taxing authority in accord with Paragraph 13, directly to the taxing authorities within 30 days of receipt of bills from the applicable taxing authorities; the Property Owner shall forward these payments directly to the taxing authorities at the following addresses:

District Payment:

North Penn School District Attn: Stephen B. Skrocki Director of Business Administration 401 E. Hancock Street Lansdale, PA 19446

County and MCCC Payments (separate checks):

Montgomery County Attn: William Caldwell 1 Montgomery Plaza, 6th Floor PO Box 311 Norristown, PA 19404

Municipality Payment:

Montgomery Township Attn: Trish Gallagher 1001 Stump Road Montgomeryville, PA 18936

- 15. That based on the increase in assessments established by this Stipulation and Order of Settlement, all counsel agree that the Taxing Authorities are entitled to receive from the Taxpayer, the additional amounts due and owing to the taxing authorities as a result of the revised assessment, as listed in paragraph 12 of this stipulation.
- 16. That upon Court approval of this Stipulation and Order of Settlement, the Taxing Authorities shall forward bills to the Taxpayer for the amount of additional payments due as set forth in paragraph 12 of this Stipulation.
- 17. Any tax bills will be verified by the tax collector and/or treasurers of each taxing authority and their determinations are final.
- 18. This Stipulation contains the statement of each and every term and provision agreed to by all parties. No other promises, representations or other inducements, oral or written, have been made to any of the other parties in exchange for this Stipulation.
- 19. The attorneys entering into this Stipulation represent that they and their clients have full authority to enter into this Stipulation and they have been authorized by their clients to enter into this Stipulation.
- 20. This Stipulation may be executed in one or more counterparts and by facsimile or electronic mail, each of which shall be deemed an original and all of which when taken together shall constitute a single agreement.
- 21. Each party shall bear its own costs as incurred.
- 22. This Stipulation shall be binding upon, and inures to the benefit of the undersigned, their clients, successors, grantees, heirs and assigns.

[Signatures on Next Page]

MARTINA STOLL

President of the North Penn School District

SAMANTHA MAGEE, ESQUIRE

Attorney for Montgomery County Board of Assessment Appeals

BRIAN L. NAGLE, ESQUIRE

MATTHEW M. MCKEON, ESQUIRE

Attorney for Taxpayer

DANIEL GRIESER, ESQUIRE

Attorney for Montgomery Township

BRIAN O. PHILLIPS, ESQUIRE

Attorney for Montgomery County

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PA CIVIL ACTION - LAW

JPMCC 2017-CIBC19 BETHLEHEM PIKE LLC	: NO. 2018-24350
VS. MONTGOMERY COUNTY BOARD OF ASSESSMENT APPEALS et al.	: ASSESSMENT APPEAL : PARCEL NO. 46-00-00313-00-1
ORDI	<u>ER</u>
ORDERED and DECREED that the terms and coraccepted, adopted and incorporated herein, as term	the Montgomery County Board of Assessment in assessments as agreed to in the attached es shall make any appropriate refunds for nents, and that the Prothonotary shall mark the
	BY THE COURT:
	J.
Copies of the above Order mailed on Michael L. Barbiero, Esquire Alexander M. Glassman, Esquire Andrew W. Hood, Esquire Daniel D. Grieser, Esquire Samantha Magee, Esquire Brian O. Phillips, Esquire Court Administration – Civil	to:
Judicial Secretary	

RUDOLPH CLARKE, LLC

BY: Michael L. Barbiero, Esquire

Attorney I.D. No. 82933

BY: Alexander M. Glassman, Esquire

Attorney I.D. No. 314530

7 Neshaminy Interplex, Suite 200

Trevose, PA 19053 215.633.1890

aglassman@rudolphclarke.com mbarbiero@rudolphclarke.com Attorneys for Intervenor North Penn School District

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PA CIVIL ACTION - LAW

JPMCC 2017-CIBC19 BETHLEHEM PIKE LLC

NO. 2018-24350

VS.

MONTGOMERY COUNTY BOARD OF

ASSESSMENT APPEALS et al.

PARCEL NO. 46-00-00313-00-1

ASSESSMENT APPEAL

- 1. Appellant is the former Property Owner, JPMCC 2017-CIBC19 Bethlehem Pike, LLC. The property was conveyed to 978 Bethlehem Pike, LLC on or about March 26, 2020.
- 2. Appellee is the Montgomery County Board of Assessment Appeals.
- 3. Intervenors are the North Penn School District, Montgomery County and Montgomery Township.

Property

- 4. The Property, which consists of approximately 3.69 acres is located on 980 Bethlehem Pike, within Montgomery Township, and is further identified as Tax Parcel No. 46-00-00313-00-1 ("Property").
- 5. The Property's current assessment is \$4,151,400.

Appeal

- 6. In 2018, the Property Owner filed an assessment appeal with the Board of Assessment Appeals challenging the Property's amount of \$4,151,400 for the taxable year beginning January 1, 2019.
- 7. On September 17, 2018, after conducting a hearing on the Appeal, the Board issued a notice of No Change in Assessment.

8. On October 17, 2018, the Property Owner appealed to this Court from the Board's determination seeking reduction of the assessment.

Settlement Terms

- 9. Based upon the risks and costs of litigation, the parties have decided it is in their best interests to settle this matter based upon the terms and conditions set forth in this Stipulation.
- 10. Accordingly, the parties, intending to be legally bound, and to bind their respective clients, agree to the following settlement terms:
 - **2019 Assessment:** Effective January 1, 2019 for County and Township tax years and July 1, 2019 for the School District tax year, the assessment on the Property shall be **decreased** from its assessment of 4,151,400 to 2,799,500. Applying the County's 2019 common level ratio of .509 this assessment results in an indicated market value of \$5,500,000.
 - **2020 Assessment:** Effective January 1, 2020 for County and Township tax years and July 1, 2020 for the School District tax year, the assessment on the Property shall be **decreased** from its assessment of 4,151,400 to 2,711,500. Applying the County's 2020 common level ratio of .493 this assessment results in an indicated market value of \$5,500,000.
 - **2021 Assessment:** Effective January 1, 2021 for County and Township tax years and July 1, 2021 for the School District tax year, the assessment on the Property shall be **decreased** from its assessment of 4,151,400 to 2,579,500. Applying the County's 2021 common level ratio of .469 this assessment results in an indicated market value of \$5,500,000.
- 11. The Property's assessment shall remain at 2,579,500 for each subsequent tax year after 2021, and tax bills will be issued in accordance with this assessment, until a change as otherwise permitted by Pennsylvania law has been made.
- 12. The parties acknowledge that this agreement does not limit the Montgomery County Board of Assessment Appeals' statutory authority to revise the assessment of the subject parcel as the result of a countywide reassessment, change in the subject property resulting in the issuance of an interim assessment, or otherwise provided by applicable law. If there is any such change in the assessment of the subject property, all parties shall have the right to appeal from that change as provided by law.
- Based upon the assessments established in this Stipulation, the taxing authorities owe Property Owners the following overpayment amounts.¹

¹ The amount of the refund owed to Property Owner will be adjusted depending upon whether the taxes were paid within the discount, face, or penalty period for the tax year(s) at issue.

NORTH PENN SCHOOL DISTRICT

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	4,151,400	2,799,500	1,351,900	.0260957	35,278.78
2020	4,151,400	2,711,500	1,439,900	.0267742	38,552.17
				Total	\$73,830.95

MONTGOMERY COUNTY

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	4,151,400	2,799,500	1,351,900	.003459	4,676.22
2020	4,151,400	2,711,500	1,439,900	.003459	4,980.61
				Total	\$9,656.83

MONTGOMERY COUNTY COMMUNITY COLLEGE (MCCC)

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	4,151,400	2,799,500	1,351,900	.00039	527.24
2020	4,151,400	2,711,500	1,439,900	.00039	561.56
	<u>, </u>			Total	\$1,088.80

MONTGOMERY TOWNSHIP

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	4,151,400	2,799,500	1,351,900	.00149	2,014.33
2020	4,151,400	2,711,500	1,439,900	.00149	2,145.45
	, , ,			Total	\$4,159.78

- 14. These calculations are subject to verification by the tax collector and/or treasurers of each taxing authority and their determinations are final.
- 15. The tax collector shall provide the necessary information to calculate the proper amount of refunds for all tax years at issue, including whether the prior year taxes were paid at face, discount or penalty, to the respective taxing authorities within thirty (30) days from the date of entry of the attached order

16. The taxing authorities agree that all overpayments set forth in Paragraph 13, as verified by the tax collector and/or business manager of each taxing authority in according with Paragraph 14, shall be paid directly to Property Owner within sixty (60) calendar days of the Court's approval of this Settlement Stipulation. The taxing authorities shall forward such payments to the Property Owner at the following address:

JPMCC 2017-CIBC19 Bethlehem Pike, LLC

c/o Stavitsky & Associates, LLC Andrew W. Hood, Esq. 350 Passaic Avenue, Suite 102 Fairfield NJ, 07004

- 17. This Stipulation contains the statement of each and every term and provision agreed to by all parties. No other promises, representations or other inducements, oral or written, have been made to any of the other parties in exchange for this Stipulation.
- 18. The attorneys entering into this Stipulation represent that they and their clients have full authority to enter into this Stipulation and they have been authorized by their clients to enter into this Stipulation.
- 19. This Stipulation may be executed in one or more counterparts and by facsimile or electronic mail, each of which shall be deemed an original and all of which when taken together shall constitute a single agreement.
- 20. Each party shall bear its own costs as incurred.
- 21. This Stipulation shall be binding upon, and inures to the benefit of the undersigned, their clients, successors, grantees, heirs and assigns.

[Signatures on Next Page]

MARTINA STOLL

President of the North Penn School District

SAMANTHA MAGEE, ESQUIRE

Attorney for Montgomery County

Board of Assessment Appeals

ANDREW W. HOOD, ESQUIRE

Attorney for JPMCC 2017-CIBC19 Bethlehem Pike, LLC and 978 Bethlehem Pike, LLC

DANIEL D. GRIESER, ESQUIRE

Attorney for Montgomery Township

BRIAN O. PHILLIPS, ESQUIRE

Attorney for Montgomery County

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PA CIVIL ACTION - LAW

MONTGOMERYVILLE REALTY PARTNILP BY WALGREEN EASTERN CO INC.	ERS :	NO. 2018-26870
El B1 William Elister es aver	•	
VS.		
	:	ASSESSMENT APPEAL
MONTGOMERY COUNTY BOARD OF	:	
ASSESSMENT APPEALS et al.	•	PARCEL NO. 46-00-00361-00-7
9	ORDER	
AND NOW, this day	of	2021, it is hereby
ORDERED and DECREED that the terms are accepted, adopted and incorporated herein, as		
Appeals shall make the appropriate decre Stipulation to settle, that the taxing aut overpayment as a result of the decrease in as above-captioned action "Settled, Discontinue	ases in as horities sh ssessments ed and End	nall make any appropriate refunds for, and that the Prothonotary shall mark the
	-	J.
		J _{i*.} ,
Copies of the above Order mailed on Michael L. Barbiero, Esquire		to:
• •		
Alexander M. Glassman, Esquire		
• •		
Alexander M. Glassman, Esquire Sharon F. DiPaolo, Esquire Daniel D. Grieser, Esquire Samantha Magee, Esquire		
Alexander M. Glassman, Esquire Sharon F. DiPaolo, Esquire Daniel D. Grieser, Esquire Samantha Magee, Esquire Brian O. Phillips, Esquire		
Alexander M. Glassman, Esquire Sharon F. DiPaolo, Esquire Daniel D. Grieser, Esquire Samantha Magee, Esquire		

RUDOLPH CLARKE, LLC

BY: Michael L. Barbiero, Esquire

Attorney I.D. No. 82933

BY: Alexander M. Glassman, Esquire

Attorney I.D. No. 314530

7 Neshaminy Interplex, Suite 200

Trevose, PA 19053 215.633.1890

aglassman@rudolphclarke.com mbarbiero@rudolphclarke.com Attorneys for Intervenor North Penn School District

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PA CIVIL ACTION - LAW

MONTGOMERYVILLE REALTY PARTNERS

NO. 2018-26870

LP BY WALGREEN EASTERN CO INC.

:

VS.

ASSESSMENT APPEAL

MONTGOMERY COUNTY BOARD OF

ASSESSMENT APPEALS et al.

PARCEL NO. 46-00-00361-00-7

- 1. Appellant is the Property Owner, Montgomeryville Realty Partners LP by Walgreen Eastern Co. Inc.
- 2. Appellee is the Montgomery County Board of Assessment Appeals.
- 3. Intervenors are the North Penn School District, Montgomery County and Montgomery Township.

Property

- 4. The Property, which consists of approximately 79,497 square feet is located on 710 North Wales Rd., within Montgomery Township, and is further identified as Tax Parcel No. 46-00-00361-00-7 ("Property").
- 5. The Property's current assessment is \$3,927,000.

Appeal Appeal

- 6. In 2018, the Property Owner filed an assessment appeal with the Board of Assessment Appeals challenging the Property's amount of \$3,927,000 for the taxable year beginning January 1, 2019.
- 7. On October 23, 2018, after conducting a hearing on the Appeal, the Board issued a notice of No Change in Assessment.

{01240725;v1}

8. On November 14, 2018, the Property Owner appealed to this Court from the Board's determination seeking reduction of the assessment.

Settlement Terms

- 9. Based upon the risks and costs of litigation, the parties have decided it is in their best interests to settle this matter based upon the terms and conditions set forth in this Stipulation.
- 10. Accordingly, the parties, intending to be legally bound, and to bind their respective clients, agree to the following settlement terms:

2019 Assessment: Effective January 1, 2019 for County and Township tax years and July 1, 2019 for the School District tax year, the assessment on the Property shall be **decreased** from its assessment of 3,927,000 to 3,512,100. Applying the County's 2019 common level ratio of .509 this assessment results in an indicated market value of \$6,900,000.

2020 Assessment: Effective January 1, 2020 for County and Township tax years and July 1, 2020 for the School District tax year, the assessment on the Property shall be **decreased** from its assessment of 3,927,000 to 3,364,720. Applying the County's 2020 common level ratio of .493 this assessment results in an indicated market value of \$6,824,990.

2021 Assessment: Effective January 1, 2021 for County and Township tax years and July 1, 2021 for the School District tax year, the assessment on the Property shall be **decreased** from its assessment of 3,927,000 to 3,200,930. Applying the County's 2021 common level ratio of .469 this assessment results in an indicated market value of \$6,825,011.

- 11. The Property's assessment shall remain at 3,200,930 for each subsequent tax year after 2021, and tax bills will be issued in accordance with this assessment, until a change as otherwise permitted by Pennsylvania law has been made.
- 12. The parties acknowledge that this agreement does not limit the Montgomery County Board of Assessment Appeals' statutory authority to revise the assessment of the subject parcel as the result of a countywide reassessment, change in the subject property resulting in the issuance of an interim assessment, or otherwise provided by applicable law. If there is any such change in the assessment of the subject property, all parties shall have the right to appeal from that change as provided by law.
- 13. Based upon the assessments established in this Stipulation, the taxing authorities owe Property Owners the following overpayment amounts.¹

¹ The amount of the refund owed to Property Owner will be adjusted depending upon whether the taxes were paid within the discount, face, or penalty period for the tax year(s) at issue.

NORTH PENN SCHOOL DISTRICT

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	3,927,000	3,512,100	414,900	.0260957	\$10,827.11
2020	3,927,000	3,364,720	562,280	.0267742	\$15,054.60
				Total	\$25,881.71

MONTGOMERY COUNTY

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	3,927,000	3,512,100	414,900	.003459	\$1,435.14
2020	3,927,000	3,364,720	562,280	.003459	\$1,944.93
			<u></u>	Total	\$3,380.07

MONTGOMERY COUNTY COMMUNITY COLLEGE (MCCC)

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	3,927,000	3,512,100	414,900	.00039	\$161.81
2020	3,927,000	3,364,720	562,280	.00039	\$219.29
				Total	\$381.10

MONTGOMERY TOWNSHIP

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	3,927,000	3,512,100	414,900	.00149	\$618.20
2020	3,927,000	3,364,720	562,280	.00149	\$837.80
				Total	\$1,456.00

- 14. These calculations are subject to verification by the tax collector and/or treasurers of each taxing authority and their determinations are final.
- 15. The tax collector shall provide the necessary information to calculate the proper amount of refunds for all tax years at issue, including whether the prior year taxes were paid at face, discount or penalty, to the respective taxing authorities within thirty (30) days from the date of entry of the attached order

16. The taxing authorities agree that all overpayments set forth in Paragraph 13, as verified by the tax collector and/or business manager of each taxing authority in according with Paragraph 14, shall be paid directly to Property Owner within sixty (60) calendar days of the Court's approval of this Settlement Stipulation. The taxing authorities shall forward such payments to the Property Owner at the following address:

Montgomeryville Realty Partners LP

Walgreens Co. Tax Department P.O. Box 1159 Deerfield, IL 60015

- 17. This Stipulation contains the statement of each and every term and provision agreed to by all parties. No other promises, representations or other inducements, oral or written, have been made to any of the other parties in exchange for this Stipulation.
- 18. The attorneys entering into this Stipulation represent that they and their clients have full authority to enter into this Stipulation and they have been authorized by their clients to enter into this Stipulation.
- 19. This Stipulation may be executed in one or more counterparts and by facsimile or electronic mail, each of which shall be deemed an original and all of which when taken together shall constitute a single agreement.
- 20. Each party shall bear its own costs as incurred.
- 21. This Stipulation shall be binding upon, and inures to the benefit of the undersigned, their clients, successors, grantees, heirs and assigns.

[Signatures on Next Page]

MARTINA STOLL

President of the North Penn School District

SAMANTHA MAGEE, ESQUIRE

Attorney for Montgomery County Board of Assessment Appeals

SHARON F. DIPAOLO, ESQUIRE

Attorney for Property Owner

DANIEL D. GRIESER, ESQUIRE

Attorney for Montgomery Township

BRIAN O. PHILLIPS, ESQUIRE

Attorney for Montgomery County

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 11

SUBJECT:

Discuss Proposed Property Dimensions to Accommodate Requests for

Backyard Chickens

MEETING DATE:

March 8, 2021

BOARD LIAISON:

Tanya C. Bamford, Chair

INITIATED BY:

Bruce S. Shoupe, Director of Planning and Zoning

BACKGROUND:

Locally Doylestown, Bristol, Horsham, Towamencin, Upper Gwynedd, Lower Gwynedd, Limerick, and New Britain Townships, New Britain Borough, Radnor Township, North Wales and Phoenixville Borough have all adopted ordinances.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

Presently this use is allowed in the LI - Limited Industrial zoning district. If this use is pursued in other zoning districts, staff is recommending the adoption of an ordinance allowing this as an incidental use on an actively used residential properties and requiring a process giving assurance of public notice for neighboring property owners and an opportunity for them to comment on the application.

RECOMMENDATION:

Attached is the Zoning Map of the Township showing the various residential districts. Based on the housing stock in the Township, the minimum property size would be 20,000 square feet which would support 4 chickens and 40,000 square feet or larger would support 6 chickens. Roosters would be prohibited.

Once you allow domestic poultry, good management practices are required for the care of these animals. These standards would be included in the proposed ordinance.

Provide staff direction with direction on how you wish use to proceed.

