

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 8, 2021
7:00 P.M.

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

Carolyn McCreary
Township Manager

1. Call Meeting to Order
2. Pledge of Allegiance
3. Announcements
4. Public Comment
5. Announcement of Executive Session
6. Consent Agenda:
 - a. Approval of the Minutes from the October 25, 2021
 - b. Approval of the Minutes from Budget Worksessions on October 13, October 27, and October 28, 2021
 - c. Payment of the Bills

7. Presentation: 2022 Montgomery Township Municipal Sewer Authority Budget

Public Safety & Public Works:

8. Authorization of the Sale of Municipal Equipment by Online Auction
9. Award of Stump Road Sidewalk Bid

Administration & Finance:

10. 2018 Montgomery Mall Tax Assessment Appeal
11. Presentation of the 2022 Proposed Budget

Other Business:

12. Adjournment

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # **3**

SUBJECT:	Announcements
MEETING DATE:	November 8, 2021
BOARD LIAISON:	
INITIATED BY:	Matthew W. Quigg, Vice Chair

On **November 12th – 14th** Montgomery Township will host the *2021 United States Police Canine Association Region 6 "Police Dog 1" Field Trials*. This certification is for the canine and handlers to display their ability to proficiently work as a team and receive an independent evaluation and certification from the organization. This event will be held at Windlestrae Park and be open to the public to view during the certification events on Saturday and Sunday.

Our annual Toys for Tots Drive is underway! We've all heard about the supply chain issues and how they might affect the holiday shopping season. Well, we don't want it to hurt the Marine Toys for Tots Foundation drive so we're asking our residents to consider purchasing toys now. Toys are being collected now through **December 15th**.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item #4

SUBJECT: Public Comment
MEETING DATE: November 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.

Please come forward to the microphone and state your name and address for the record.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # **5**

SUBJECT:	Announcement of Executive Session
MEETING DATE:	November 8, 2021
BOARD LIAISON:	
INITIATED BY:	Sean P. Kilkenny, Esq., Township Solicitor

BACKGROUND:

The Board of Supervisors met in Executive Session at 6:45 PM to discuss a litigation matter.

The topic discussed is a legitimate subject of an Executive Session pursuant to the Commonwealth of Pennsylvania's Sunshine Law.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # *6a.b.+c.*

SUBJECT: Consent Agenda:
Approval of Minutes of October 25, 2021 Meeting
Minutes of Budget Worksessions of October 13, 27 and 28, 2021 and
Payment of the Bills

MEETING DATE: November 8, 2021

BOARD LIAISON:

INITIATED BY:

BACKGROUND:

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED for the following:

- Minutes of the October 25, 2021 Board meeting;
- Minutes of the Budget Worksessions of October 13, 27 and 28, 2021; and
- Payment of Bills for November 8, 2021

**MINUTES OF MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 25, 2021**

1. Call to Order: The October 25, 2021 public 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
Supervisor Annette M. Long
Supervisor Beth A. Staab
Township Manager, Carolyn McCreary
Township Solicitor, Sean Kilkenny, Esq.

ABSENT:

Supervisor Candyce Fluehr Chimera
Vice Chair Matthew W. Quigg

ALSO IN ATTENDANCE:

Police Chief, J. Scott Bendig
Director of Fire Services, William Wiegman
Director of Finance, Brian Shapiro
Director of Admin. & Human Resources, Ann Shade
Director of Planning & Zoning, Bruce Shoupe
Director of Public Works, Greg Reiff
Director of Rec. & Community Ctr., Floyd Shaffer
Director of Information Technology, Rich Grier
Information Tech, Wes Whitaker
Recording Secretary, Deborah A. Rivas

2. & 3. Pledge of Allegiance and Announcements: Following the Pledge of Allegiance, the following announcements were made by Ms. Bamford:

- On October 30th the Township is partnering with Senator Maria Collett's office and holding a FREE shredding event at the William F. Maule Park at Windlestrae. Residents are limited to 4 file-sized boxes per car and no bound materials can be accepted.
- The Montgomery Township Police Department is collecting non-perishable food items in support of Montgomery County Children & Youth Services for Thanksgiving Dinners for families in financial hardship. Donations will be accepted in the Township Building Lobby from September 27th to October 31st.
- On November 12th to 14th Montgomery Township will host the 2021 United States Police Canine Association Region 6 "Police Dog 1" Field Trials. This certification is for the canine and handlers to display their ability to proficiently work as a team and receive an independent evaluation and certification from the organization.
- Our annual Toys for Tots drive is underway! With ongoing supply concerns, we are asking residents to consider purchasing new toys now and dropping them off in the lobby of the Township building and/or community center. Toys are being collected now through December 15th.

4. Public Comment – There was no public comment from the audience.

5. Announcement of Executive Session - Township Solicitor Sean Kilkenny, Esquire, announced that the Board of Supervisors met in an Executive Session prior to this public meeting at 6:45 p.m. to discuss one potential litigation matter. Mr. Kilkenny stated that the topic discussed is a legitimate subject of an Executive Session pursuant to the Commonwealth of Pennsylvania's Sunshine Law.

6. Presentations - Fire Prevention Week and FDMT Awards: Mr. Wiegman announced that the Department of Fire Services and the FDMT will be engaging in various fire prevention activities throughout the week to bring the message of fire safety to our community. In addition, the FDMT recognized several members who have gone above and beyond for the community and the department with their annual awards presentation.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Long and unanimously carried, the Board recognized Fire Prevention Week and the 2020 FDMT Award recipients:

President's Award – Lee Morano

Chief's Award – Carl Herr

Dave Bennett Firefighter of the Year Award – Brandi Blusiewicz

Department Community Sponsor Award – BJ's Wholesale Club.

7. Consent Agenda:

MOTION: Upon motion by Ms. Long, seconded by Ms. Staab and unanimously carried, the minutes of the October 11, 2021 meeting and the Bills List dated October 25, 2021 were approved as presented.

Public Hearing:

8. Continuance of Westrum Luxor Lifestyle Apartments Conditional Use Hearing: Ms. Bamford opened the hearing at 7:11pm. Notes of testimony were taken by Court Stenographer Tim Kurek. Mr. Shoupe reported that the applicant has requested that the hearing originally scheduled for this evening be continued until Monday, November 22, 2021. By motion of Ms. Bamford, second by Ms. Long, the hearing was closed at 7:12pm.

MOTION: Upon motion by Ms. Long, seconded by Ms. Staab and unanimously carried, the public hearing for the Westrum Luxor Lifestyle Apartment Conditional Use Application C-77 has been continued until Monday, November 22, 2021.

Planning and Zoning:

9. Zoning Hearing Board Case Review: Keystone Homebrew, Use of Township Right-of-Way for Permanent Outdoor Dining – Mr. Shoupe reported that Keystone Homebrew is located at 435 Doylestown Road. The 1.7-acre property sits within the R-5 Residential zoning district. Keystone Homebrew received relief in 2009 to permit certain uses. The applicant is currently requesting amendments to the previous decisions/relief with regard to the use and parking, in order to allow outdoor dining on the property to the extent that was previously approved under the 2020 Temporary Approval provided by the Township as a result of the impact of the COVID-19 pandemic. Temporary outdoor dining was allowed along the Montgomery Avenue side of the property. Unknown at that time, the area requested sits within the Public Right-of-way owned by Montgomery Township. If this had been known at that time, a permit would not have been issued to use this area for outdoor dining. The applicant is now asking the Township to enter into a private agreement to use the right-of-way and assume liability in the event of an accident or injury. Solicitor Kilkenny opined that this was an

unorthodox request and inquired of Mr. Shoupe if he was aware of any other arrangements that have been made with Township businesses using Township right-of-way for their business use. Mr. Shoupe indicated that there were none. The Board members expressed concerns regarding setting a bad precedent and instructed the Solicitor to draft a letter to the Zoning Hearing Board opposing this measure.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Long and unanimously carried, the Board authorized the Solicitor to draft a letter opposing the Keystone Homebrew Zoning Hearing Board application.

10. Accept End of Maintenance Period – Police and Fire Federal Credit Union

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Staab and unanimously carried, the Board authorized the release of the Maintenance Period surety in the amount of \$23,506.34 as recommended by the Township Engineer, conditioned upon payment of all invoices owed the Township.

Public Safety:

11. Adoption of Ordinance 21-326 for Truck Restrictions in the Pine Crest Community: Chief Bendig stated that earlier this year there was damage to property reportedly due to a tractor trailer attempting to make a right turn into the Pine Crest Development. The Police Department's Highway Safety Unit was asked to prepare a study to determine if truck restrictions in the Pine Crest community should be considered to avoid future damage. It was determined that a truck restriction is justified, especially with alternate state routes being available for commercial vehicles. The proposed ordinance was authorized for advertisement at the September 27, 2021 meeting.

MOTION: Upon motion by Ms. Staab, seconded by Ms. Bamford and unanimously carried, the Board adopted Ordinance 21-326 for Truck Restrictions in the Pine Crest Community.

Public Works:

12. Participation in the Montgomery County Consortium Rock Salt Contract:

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Long and unanimously carried, the Board authorized the Township's participation in the Montgomery County Consortium Cooperative Rock Salt Contract, awarded to Morton Salt, Inc. for the purchase of bulk rock salt at a price of \$58.33 per ton delivered.

13. Ratification of Price Change for 2021 Peterbilt Truck: Mr. Reiff reported that in January of 2021, the Board approved the purchase of a 2021 Peterbilt Dump Truck chassis at a price of \$147,016.00. A price increase has been received on the chassis in the amount of \$22,909.00, bringing the total to \$169,925.00. The change had to be approved by October 14th to lock in the order or else it would be deemed cancelled and the Township would be facing an even higher cost for a new order placed in 2022 as well as a prolonged delivery of the truck, possibly to 2023. Under public comment, Vince

Tulio of 101 Glasgow Circle, stated that if the Township does not order the vehicle now and wait until next year, the vehicle will not be delivered until at least the end of next year.

MOTION: Upon motion by Ms. Staab, seconded by Ms. Long and unanimously carried, the Board approved the price increase of \$22,909.00 on the 2021 Peterbilt Dump Truck chassis from G.L. Sayre Peterbilt per their quote dated October 8, 2021.

Administration, Finance and IT:

14. Resolution Supporting PennDOT Multimodal Transportation Fund Grant Application: Ms. McCreary reported that the Multimodal Transportation Fund provides grants to encourage economic development and to ensure that a safe and reliable system of transportation is available to the residents of the Commonwealth. In reviewing the Capital Investment Plan, the proposed traffic signal modernization at Bethlehem Pike and McLaughlin Road/Taylor Road was identified as a possible project for this grant program including pedestrian signal and ramp upgrades. The total cost for the proposed project is \$500,337 and the required match is \$115,463. To make the application more competitive, staff is proposing a match of \$250,337. The increased match will improve the score during evaluation by PennDOT.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Staab and unanimously carried, the Board adopted Resolution #2021-36 supporting the grant application to the PennDOT Multimodal Transportation Fund.

15. Appoint Brian Shapiro Trustee for Delaware Valley Property and Liability Trust: Ms. McCreary recommended that the Board consider appointing Mr. Shapiro as the Trustee for the Delaware Valley Property and Liability Trust as this role fits with Mr. Shapiro's extensive work with all Departments on the Capital Investment Plan and the 2022 Administration goals to offer more opportunities for professional development to staff.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Long and unanimously carried, the Board appointed Finance Director Brian Shapiro as the Montgomery Township Trustee for the Delaware Valley Property and Liability Trust.

16. Participation in the PA Attorney General's Office National Opioid Settlement Agreements: Ms. McCreary reported that the Township received notification from the Office of the Attorney General about the national opioid settlements. After years of negotiations, two proposed nationwide settlement agreements have been reached. Pennsylvania has elected to participate in both settlements and the Township may participate as a result of this action. The Township Solicitor's office has advised that the Township should opt-in to the settlement so that we can share any funds and/or non-monetary benefits made available to local municipalities as part of the settlement.

MOTION: Upon motion by Ms. Long, seconded by Ms. Staab and unanimously carried, the Board authorized Township to opt-in to the settlements and to authorize the Township Manager to execute the necessary documents to participate in the settlement.

17. Approval of Monuments and Mounting of Outdoor Digital Signage for Township Facilities: Mr. Grier presented a quote for the fabrication and installation of two monuments and three outdoor LED panels to replace existing outdated monuments at Township facility locations. Bartush Signs is a Watchfire Certified partner, and they will coordinate with Watchfire techs onsite for the tuning and testing of the LED displays. The total cost of the project will be \$55,397.00.

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Staab and unanimously carried, the Board approve the purchase and installation of outdoor digital signs for the Township building, Recreation Center and both firehouses per the quote dated October 18, 2021 by Bartush Signs, COSTARS Vendor 032-026 for \$55,397.00.

Other Business:

18. Department Reports: There were no questions for the Department heads regarding their reports for the month of September.

At the request of Ms. Bamford, each Department has been asked to be featured each month and provide an update at the meeting. The Administration and Human Resources Department was selected for this meeting. Ms. Shade reported on current Human Resources activities, such as updating policies for the employee handbook, modifying, and implementing new performance management and evaluation forms, ongoing recruitment efforts, partnering with the recreation center for the hiring of new program instructors and ongoing efforts to incorporate training opportunities for all staff. On November 9, staff will be participating in a virtual training session with Nancy Lewis, the title of which is Navigating Through Change.

19. Committee Liaison Reports: Ms. Staab reported on the upcoming Environmental Advisory Committee webinar on Weatherization to be held on Tuesday, October 26. The Shade Tree Commission annual forestry workshop will be held on Friday, November 5, from 8am to 4pm. The program teaches the importance of trees and how to care for them. Ms. Long reported that the Finance Committee did not meet. Ms. Long participated in the Citizens Police Academy graduates' event whereby they stuffed 1,000 bags with candy for the police officers to hand out during Halloween Trick or Treating.

15. 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

**MINUTES OF BUDGET WORK SESSION
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 13, 2021**

The October 13, 2021 budget worksession was held at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA. Chair Tanya C. Bamford called the meeting to order at 6:30 p.m.

IN ATTENDANCE:

Chair Tanya C. Bamford
Supervisors Candyce Fluehr Chimera
Supervisor Annette M. Long
Supervisor Beth A. Staab
Township Manager, Carolyn McCreary

ALSO, IN ATTENDANCE:

Brian Shapiro, Director of Finance
Bruce, Shoupe, Director of Planning & Zoning
Marianne McConnell, Deputy Zoning Officer

ABSENT:

Supervisor Matthew W. Quigg

Ms. McCreary informed the Board that the dates for the 2022 budget work sessions had been properly advertised.

There were no members of the public present.

Presentations:

Ms. McCreary shared information relating to the Administration operations in the Township, noting the goals for 2022 included increased resident engagement and outreach, developing a plan to update the Township's website, employee training and development, succession planning and employee wellness initiatives.

Regarding staffing, Ms. McCreary stated the restructuring of staff roles has been completed and reminded the Board of the planned hiring of a GIS Coordinator who will work with all departments to move this project forward.

Ms. McCreary pointed to new sections in the General Fund expenditures for legal services (formerly in Administration), engineering (formerly in Administration) and building and grounds (formerly allocated in all departments). She stated this change allows for greater transparency costs unrelated to the Administration area of the budget and a clearer accounting of costs related to the Township facilities.

The budget for Administration is proposed to be \$1,048,000 which is \$46,500 higher than 2021 due in part to the proposed hiring of the GIS Coordinator.

Mr. Shapiro described his goals for 2022 which included updating the long-term Capital Investment Plan, reviewing/updating policies and procedures, investigating options for credit

card payments in Planning & Zoning, evaluating municipal software options for inclusion in the 2023 budget, and working on improvements to the budget document and submitting it to the Government Finance Officers Association (GFOA) for consideration of the Distinguished Budget Presentation Award. Overall, the Finance Department operations is budgeted for \$476,000 in 2022 which is \$10,000 higher than 2021.

Ms. McCreary stated that Rich Grier, IT Director, was unable to be at the meeting but reported his operations are expected to be typical for 2022 with a budget of \$366,000. She noted that unlike prior years this budget includes the annual software license fee that was previously accounted for in multiple departments. Operationally this department's proposed 2022 budget is 1.4% less than the prior year.

Mr. Shoupe provided an overview of his department's operations for the coming year, noting the permit fee projections are being conservatively forecasted due to the uncertainty related to the pandemic and continuing issues with procuring materials and labor shortages. He spoke about the possibility of the Montgomery Mall redevelopment but stated no one has contacted him to confirm any acquisition. He also touched on additional projects involving the Village of Windsor (vacant property behind Airport Square), the Westrum proposed apartments behind the Rodeway Inn, and the Shake Shack going in at Airport Square.

Mr. Shoupe stated that operationally the Township will continue to outsource its inspection services utilizing Keystone Municipal Services. He expects to continue to review and updates the department's forms and fees, complete the Comprehensive Plan update with the Planning Commission, and continue to provide exceptional customer service to both residents and businesses. The department's operating budget is projected to be \$706,500, a 4.8% increase over 2021 primarily due to the higher costs associated with the inspection serves.

Ms. O'Connell and Mr. Shoupe reviewed the details of the Shade Tree Commission's budget which is accounted for in a separate fund. They noted the continuation of the tree giveaway for Arbor Day, and the replacement of trees along streets and Township-owned basins. Projects include research and design for Welcome to the Township monuments and a planting project (TBD). The proposed budget for 2022 is \$69,000.

Adjournment: The meeting adjourned at approximately 7:30 PM

Respectfully submitted,

Carolyn McCreary, Township Manager

**MINUTES OF BUDGET WORK SESSION
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 27, 2021**

The October 27, 2021 budget worksession was held at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA. Chair Tanya C. Bamford called the meeting to order at 6:30 p.m.

IN ATTENDANCE:

Chair Tanya C. Bamford
Supervisor Candyce Fluehr Chimera
Supervisor Annette M. Long
Supervisors Beth A. Staab
Township Manager, Carolyn McCreary

ALSO, IN ATTENDANCE:

Brian Shapiro, Director of Finance
Floyd Shaffer, Director of Recreation
Greg Reiff, Public Works Director

ABSENT:

Supervisor Matthew W. Quigg

There were no members of the public present.

Presentations:

Mr. Shaffer spoke to the Board about the operations at the Community and Recreation Center, emphasizing the current programming and attendance in place of looking back at the impact COVID-19 had on it. He stated his goal for 2022 is simple, to have a full parking lot. He reviewed the original mission/value statement and described "starting over" in 2022, describing the goals including the health, safety, and fitness of patrons, positive community interaction between all age groups, providing a varied menu of programs in lifelong learning, recreation, and personal enrichment, creating a sense of place that respects diversity and enhances community traditions through special events and community gatherings, attaining a sustainable fiscal operation and above all on a daily basis create an environment that is positive, engaging and fun for all who enter the facility.

He shared recent program successes with the Board and noted the uptick in activity in the gym and how it's not just for basketball, citing pickleball use with the weather cooling as well as badminton. Mr. Shaffer also stated that room reservations had picked up, including a recent surprise birthday/promotion party for Mr. Reiff held by his family.

He spoke about the plan to hire one full-time employee in 2022 who would be a facility and recreation program supervisor. He stated he doesn't need someone to solely be responsible for the building and this hybrid will allow the CRC to continue to operate with its original hours every day.

Mr. Reiff spoke to the Board about the Public Works operations, explaining how the Department is responsible for 74 miles of roads, 15 parks, 8 Township-owned facilities, 51 signalized

intersections, and 64 Township-owned basins. He stated the department is currently comprised of 17 full-time crew members and two administrative support staff, one of whom is part-time. He described the need for the full-time laborer included in the 2022 budget, stating it is his desire to have new hires cross-trained so we can continue to provide the necessary attention to all of the described assets listed above.

Mr. Reiff reminded the Board of the operational successes the Department achieved this year including the LED streetlight conversion, the opening and dedication of Friendship Park the replacement of the Autumn Wood walking trail, and reconstruction of its basketball court. The upgrade to the Pheasant Run traffic signal cabinet, ad electrical upgrades for the sports lighting at Whistlestop Park. He noted that over 16 days in January and February the crews were called out to plow the roads multiple times and clear 20+ miles of Township-owned sidewalks.

The goals and objectives for the Public Works Department in 2022 include utilizing the skillsets of the staff to complete more projects in-house, reinventing the Department's role in emergency management as partners with the Police and Fire personnel, continuing training and education for staff, and identifying and researching new techniques for projects and operations.

Ms. McCreary stated the department's operational budget is decreasing by about \$17,000 due to the recent retirement of one employee offset by an internal promotion and replacement hiring. She noted eligible operational costs would continue to be paid out of the State Liquid Fuels Fund.

Adjournment: The meeting adjourned at approximately 7:30 PM

Respectfully submitted,

Carolyn McCreary, Township Manager

**MINUTES OF BUDGET WORK SESSION
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 28, 2021**

The October 28, 2021 budget worksession was held at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA. Chair Tanya C. Bamford called the meeting to order at 6:30 p.m.

IN ATTENDANCE:

Chair Tanya C. Bamford
Supervisor Candyce Fluehr Chimera
Supervisor Annette M. Long
Township Manager, Carolyn McCreary

ALSO, IN ATTENDANCE:

Brian Shapiro, Director of Finance
J. Scott Bendig, Police Chief
William Wiegman, Director of Fire Services
Vinay Setty, Fire Department of Montgomery Twp.

ABSENT:

Supervisor Matthew W. Quigg
Supervisor Beth A. Staab

There were no members of the public present.

Presentations:

Mr. Shapiro reviewed the proposed revenue and expenditures for the non-major operating funds, explaining the primary sources of revenue and details of the proposed expenditures. He included the projected fund balances as a result of the respective proposed budgets. These funds included: Park and Recreation, Street Lights, Debt Service, Park Development, State Liquid Fuels, Fire Relief, Environmental, Replacement Tree, Restoration and Autumn Festival.

He noted the Debt Service Fund now includes the annual principal and interest on the new 2021 General Obligation note. He explained that under the accounting rules the Township must follow the annual debt service related to the Community and Recreation Center is accounted for in that fund on the annual audited financial statements.

Mr. Shapiro discussed the common practice of including some of the activity in these funds as part of the General Fund, and he will consolidate them going forward.

Chief Bendig presented information relating to the Police Department's proposed 2022 operating budget, reminding the Board of the proposed capital expenditures previously discussed. He noted the department is comprised of 36 sworn officer and 9 non-sworn support staff. Chief Bendig spoke about the department's operations in 2021, referring to the three officers hired to replace ones who left the department, the operations and succession planning in the Highway Safety Unit, training initiatives and the implementation of the Lexipol Policy Management Services. Chief Bendig concluded his presentation by outlining his department goals and objectives for 2022 which include the continual fostering of community relationship, continued

improvement of highway safety related concerns and the continued professional development of department personnel.

Ms. McCreary informed the Board that the Police Department's operational budget is increasing by about .25% and in the last 5 years has increased 2% annually on average. She stated this is a testament to the leadership of Chief Bendig continuing to provide 21st century policing while judiciously using taxpayer money to do so.

- Director Wiegman discussed the goals and initiatives for the Department of Fire Services including the hiring of an Assistant Chief, an increase in the FDMT night stipend program, continuing work on community risk reduction, community engagement, and recruitment and retention assistance for the volunteer firefighters. He also spoke about the department grants for 2022. Mr. Setty spoke about FDMT and the work of the volunteer firefighters, stating their commitment to the Township remains strong and they appreciate the support they received. Director Wiegman and Mr. Setty discussed the operations of the FDMT Relief Association, noting the annual state allocation continues to decrease and this is of concern. The FDMT has 30 active members and will continue to recruit for new ones.

Adjournment: The meeting adjourned at approximately 8:30 PM

Respectfully submitted,

Carolyn McCreary, Township Manager

11/05/2021 10:42 AM
 User: msanders
 DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP
 CHECK DATE FROM 10/26/2021 - 11/08/2021

Page: 1/2

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 01 UNIVEST CHECKING					
10/26/2021	01	89882	00000363	COMCAST	507.26
10/26/2021	01	89883	00000817	GILMORE & ASSOCIATES, INC.	22,694.09
10/26/2021	01	89884	00000817	VOID	0.00 V
10/26/2021	01	89885	MISC	MASON'S LANDSSCAPING & CONSTRUCTION	1,200.00
10/26/2021	01	89886	MISC	SHREMSHOCK ARCHITECTS, INC	2,460.00
10/26/2021	01	89887	100001062	PBPMCA	50.00
11/01/2021	01	89888	100001841	ALLAN MYERS, LP	359,019.52
11/01/2021	01	89889	00001080	ANDREW BENNER	94.23
11/05/2021	01	89890	00000496	21ST CENTURY MEDIA NEWSPAPERS LLC	828.83
11/05/2021	01	89891	00000006	ACME UNIFORMS FOR INDUSTRY	573.09
11/05/2021	01	89892	00001654	ADAM DEUSSING	789.94
11/05/2021	01	89893	100000892	ADAM ZWISLEWSKI	105.00
11/05/2021	01	89894	00001875	ADVANCED COLOR AND GRIND LLC	2,100.00
11/05/2021	01	89895	00001020	AIR CLEANING SYSTEMS INC.	2,930.00
11/05/2021	01	89896	100000448	ALAAELDIN ABOU OUF	80.00
11/05/2021	01	89897	100001851	ALICE LEE	53.00
11/05/2021	01	89898	100000814	AMAZON.COM SERVICES, INC	1,529.83
11/05/2021	01	89899	100000814	VOID	0.00 V
11/05/2021	01	89900	100000888	ANDREW WEINER	90.00
11/05/2021	01	89901	100001850	ANGELI SAMIDE	50.00
11/05/2021	01	89902	100001828	ARAMSCO, INC.	884.56
11/05/2021	01	89903	00000031	AT&T	116.23
11/05/2021	01	89904	100000915	AUSTIN NEDWICK	15.00
11/05/2021	01	89905	00001997	AUTOMATIC SYNC TECHNOLOGIES, LLC	277.07
11/05/2021	01	89906	00000340	B SAFE INC.	516.96
11/05/2021	01	89907	00000043	BERGEY'S	193.97
11/05/2021	01	89908	100000979	BRANDON UZDZIENSKI	70.00
11/05/2021	01	89909	100000405	C.E.S.	516.01
11/05/2021	01	89910	100000319	CANDORIS	2,529.20
11/05/2021	01	89911	00000072	CANON FINANCIAL SERVICES, INC	1,860.00
11/05/2021	01	89912	100000878	CARL HERR	80.00
11/05/2021	01	89913	00001601	CDW GOVERNMENT, INC.	148.90
11/05/2021	01	89914	100001842	COLONIAL OIL INDUSTRIES, INC	982.77
11/05/2021	01	89915	100001843	COLONIAL OIL INDUSTRIES, INC	2,869.51
11/05/2021	01	89916	100000829	COLROM LLC	8,265.00
11/05/2021	01	89917	00000363	COMCAST	10.49
11/05/2021	01	89918	00000363	COMCAST	31.47
11/05/2021	01	89919	100000553	COMMONWEALTH OF PA	35.00
11/05/2021	01	89920	100001852	CONTINUING CARE MEDICAL ASSOC, PLLC	105.00
11/05/2021	01	89921	100000213	DOG TOWN	369.95
11/05/2021	01	89922	100000893	DONALD TUCKER	40.00
11/05/2021	01	89923	00000967	DVHT DELAWARE VALLEY HEALTH TRUST	161,392.01
11/05/2021	01	89924	00000612	DVMA DELAWARE VALLEY MUNICIPAL	836.00
11/05/2021	01	89925	00001132	FERGUSON & MCCANN, INC.	500.00
11/05/2021	01	89926	100001602	FRANK BLUSIEWICZ	60.00
11/05/2021	01	89927	00001852	G.L. SAYRE, INC.	50.69
11/05/2021	01	89928	00001504	GALETON GLOVES	406.74
11/05/2021	01	89929	00000193	GEORGE ALLEN PORTABLE TOILETS, INC.	621.00
11/05/2021	01	89930	00906136	GEORGE T. BISEL CO., INC	88.51
11/05/2021	01	89931	00001323	GLICK FIRE EQUIPMENT COMPANY INC	6,242.98
11/05/2021	01	89932	00000219	GLOBAL EQUIPMENT COMPANY	121.09
11/05/2021	01	89933	00001784	GOOGLE INC.	24.00
11/05/2021	01	89934	00000608	GOOSE SQUAD L.L.C.	900.00
11/05/2021	01	89935	00001709	GOULDEY WELDING & FABRICATIONS, INC	105.00
11/05/2021	01	89936	00000229	GRAINGER	143.93
11/05/2021	01	89937	00000195	GTR	820.42
11/05/2021	01	89938	00000903	HOME DEPOT CREDIT SERVICES	79.18
11/05/2021	01	89939	00441122	HORSHAM CAR WASH	198.00
11/05/2021	01	89940	00000102	INTERSTATE BATTERY SYSTEMS OF	335.90
11/05/2021	01	89941	00000555	J & J TRUCK EQUIPMENT	59.41
11/05/2021	01	89942	100000882	JACOB MILLEVOI	30.00
11/05/2021	01	89943	100000881	JOHN H. MOGENSEN	60.00
11/05/2021	01	89944	100001763	JOHN W. KEPLINGER & SON	534.00
11/05/2021	01	89945	00000148	JONATHAN S. BEER	3,400.00
11/05/2021	01	89946	100000554	KEITH GRIERSON	30.00
11/05/2021	01	89947	00000264	KENCO HYDRAULICS, INC.	4,700.00
11/05/2021	01	89948	00000107	KENNEDY COMPANIES	638.00
11/05/2021	01	89949	100001811	KEYSTONE MUNICIPAL SERVICES, INC.	8,362.50
11/05/2021	01	89950	100001592	KILKENNY LAW, LLC	17,847.00
11/05/2021	01	89951	00001296	KNOX ASSOCIATES, INC.	215.00
11/05/2021	01	89952	100001661	KYLE STUMP	75.00
11/05/2021	01	89953	00003009	LIFE FITNESS	103.16
11/05/2021	01	89954	00001915	MARIANNE MCCONNELL	144.44
11/05/2021	01	89955	00000201	MASTERTECH AUTO SERVICE, LLC	1,902.59
11/05/2021	01	89956	00001330	MCCALLION STAFFING SPECIALISTS	299.88
11/05/2021	01	89957	00000744	MCDONALD UNIFORMS	286.21
11/05/2021	01	89958	100001849	MEGHAN BRIGGS	60.00
11/05/2021	01	89959	100000875	MICHAEL BEAN	45.00

11/05/2021 10:42 AM

User: msanders

DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP

CHECK DATE FROM 10/26/2021 - 11/08/2021

Page: 2/2

Check Date	Bank	Check	Vendor	Vendor Name	Amount
11/05/2021	01	89960	00000306	MICHAEL JENKINS	84.96
11/05/2021	01	89961	100000885	MICHAEL SHEARER	15.00
11/05/2021	01	89962	00002016	MICHAEL SHINTON	15.00
11/05/2021	01	89963	100000188	MJ EARL	463.75
11/05/2021	01	89964	00000270	NYCE CRETE AND LANDIS CONCRETE	92.80
11/05/2021	01	89965	MISC	ONYX CREATIVE	65.00
11/05/2021	01	89966	100000890	PAUL MOGENSEN	60.00
11/05/2021	01	89967	00000397	PECO ENERGY	11,153.06
11/05/2021	01	89968	00000399	PECO ENERGY	6,976.94
11/05/2021	01	89969	00000726	PENN-HOLO SALES & SERVICES	286.99
11/05/2021	01	89970	00000009	PETTY CASH	38.07
11/05/2021	01	89971	00000009	PETTY CASH	94.95
11/05/2021	01	89972	00001171	PHILA OCCHEALTH/DBA WORKNET OCC	158.30
11/05/2021	01	89973	00000945	PIPERSVILLE GARDEN CENTER, INC.	61.15
11/05/2021	01	89974	00000252	PURE CLEANERS	552.50
11/05/2021	01	89975	100001010	RACHEL GIBSON	90.00
11/05/2021	01	89976	100000886	RACHEL TROUTMAN	30.00
11/05/2021	01	89977	00000430	REM-ARK ALLOYS, INC.	332.74
11/05/2021	01	89978	100000780	RHYTHM ENGINEERING	1,385.00
11/05/2021	01	89979	100001853	RICHARD ENTSUAH	35.00
11/05/2021	01	89980	00000741	ROBERT E. LITTLE, INC.	20.99
11/05/2021	01	89981	00902206	RUTH BAIZMAN	200.00
11/05/2021	01	89982	100000884	RYAN RUDELL	15.00
11/05/2021	01	89983	100001591	SCOTT YOUNG	300.00
11/05/2021	01	89984	00001030	SIGNAL CONTROL PRODUCTS, INC.	7,372.00
11/05/2021	01	89985	100001854	SKROLLING STONE INVESTMENTS LSR, LL	6,966.82
11/05/2021	01	89986	100000701	STAPLES BUSINESS CREDIT	491.16
11/05/2021	01	89987	00000475	STEVE WIATER	100.00
11/05/2021	01	89988	00001666	THE FENCE GUYS	1,307.89
11/05/2021	01	89989	00906111	THE PROTECTION BUREAU	204.00
11/05/2021	01	89990	00001273	TIM KUREK	977.75
11/05/2021	01	89991	100000897	TREVOR DALTON	15.00
11/05/2021	01	89992	100001181	TURTLE & HUGHES ELECTRICAL &	1,227.00
11/05/2021	01	89993	03214643	UNWINED & PAINT	240.00
11/05/2021	01	89994	100000209	VERITIV	694.50
11/05/2021	01	89995	00000040	VERIZON	68.14
11/05/2021	01	89996	00000040	VERIZON	38.47
11/05/2021	01	89997	00000040	VERIZON	120.04
11/05/2021	01	89998	00000040	VERIZON	269.00
11/05/2021	01	89999	00000040	VERIZON	570.89
11/05/2021	01	90000	00000040	VERIZON	355.36
11/05/2021	01	90001	00000038	VERIZON WIRELESS SERVICES, LLC	1,965.95
11/05/2021	01	90002	100000854	VINAY SETTY	270.00
11/05/2021	01	90003	100000891	VINCENT ZIRPOLI	45.00
11/05/2021	01	90004	00001329	WELDON AUTO PARTS	386.72
11/05/2021	01	90005	00000760	WM CORPORATE SERVICES, INC	1,801.50
11/05/2021	01	90006	100001042	ZACHARY EIDEN	15.00

01 TOTALS:

(2 Checks Voided)

Total of 123 Disbursements:

674,818.91

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 7

SUBJECT:	Presentation of the 2022 Montgomery Township Municipal Sewer Authority (MTMSA) Budget
MEETING DATE:	November 8, 2021
BOARD LIAISON:	
INITIATED BY:	Shannon Drosnock, Executive Director

BACKGROUND:

Ms. Drosnock will present the MTMSA budget and answer any questions.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 8

SUBJECT: Consider Authorization for the Sale of Municipal Equipment by Online Auction
MEETING DATE: November 8, 2021
BOARD LIAISON: Tanya C. Bamford, Chair
INITIATED BY: William Wiegman, Director of Fire Services

BACKGROUND:

The Township, by resolution, is authorized to dispose of surplus assets through Municibid, an online auction company. Municibid has a consignment fee of 10% that is charged to the buyer and no charge to the seller. The administration of the bid will be handled by Township staff. The Township will have to meet the advertisement requirements as outlined in the Second-Class Township Municipal Code.

The Public Works Department has the following items available to be sold through Municibid:

- 2006 Ford F-350 with Snowplow
- 2000 Ford F-550 Dump Truck with Salt Spreader & Plow
- 1997 Gravely Walk-Behind Mower with a 50" Cut

The Police Department has the following items available to be sold through Municibid:

- Laser Technology Inc. 2008 Mapping Unit
- ITC Traffic Ace Classifier
- Trax Mite Traffic Counter
- ENRADD Speed Device Unit
- 2013 Ford Police Interceptor

The Department of Fire Services has the following items available to be sold through Municibid:

- 2002 E-One Rear Mount Platform Ladder Truck

BUDGET IMPACT:

The Township received a total of \$17,946.00 from the sale of Public Works equipment at auction in 2020. The Police Department and Department of Fire Services had no auction items in 2020.

RECOMMENDATION:

It is recommended that the Board of Supervisors authorize the sale of the above listed items through the online auction company Municibid. Once the bids are awarded, the BOS will need to pass a resolution authorizing the sale.

MOTION/RESOLUTION:

Motion to authorize the sale of the above listed equipment through the online auction company Municibid.

- 1) Motion by: _____ Second by: _____
- 2) Chair will ask for public comment.
- 3) Chair will call for vote.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 9

SUBJECT: Consider Award of Stump Road Sidewalk Installation Bid
MEETING DATE: November 8, 2021
BOARD LIAISON:
INITIATED BY: Carolyn McCreary, Township Manager

BACKGROUND:

As a result of previous concerns regarding pedestrian safety being brought to our attention, staff requested Gilmore & Associates evaluate the area of Stump Road between Gwynedd Lea and Newport Lane, and prepare a cost estimate to install sidewalk, ramps and a crosswalk in the area. Bid documents were submitted to PennBID for a bid opening on Friday, November 5, 2021 at 10:00 a.m.

Bid documents were received and opened at 10:00 a.m. on November 5th and Gilmore & Associates recommended that the bid contract be awarded to Drumheller Construction Co., Inc., the lowest responsible bidder, in the amount of \$34,907.00. The award recommendation letter and bid tabulations are attached.

PREVIOUS BOARD ACTION:

The Board authorized the advertisement of the Stump Road sidewalk installation project between Gwynedd Lea and Newport Lane at the meeting on May 10, 2021.

BUDGET IMPACT:

While this particular work was not included in the 2021 capital budget, there are funds available as the curb and sidewalk bid came in under budget.

RECOMMENDATION:

Staff recommends the Board authorize the bid award as presented.

MOTION/RESOLUTION:

Motion to award the bid to install sidewalk, ramps and a crosswalk along Stump Road between Gwynedd Lea and Newport Lane to Drumheller Construction Co., Inc. for a cost of \$34,907.00

- 1) Motion by: _____ Seconded by: _____
- 2) Chair will call for public comment.
- 3) Chair will call for a vote.



November 5, 2021

File No. 2021-05053

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

Reference: Stump Road & Newport Lane 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 13 bids for this project. Bids were publicly opened on November 5, 2021, at 10:00 AM. A copy of the 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 Stump Road and Newport Lane Sidewalk Project be awarded to **Drumheller Construction Co., Inc.** for all items under the Base Bid in the amount of **\$34,907.00**, 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,

Damon Drummond, P.E., PTOE
Senior Transportation Engineer
Gilmore & Associates, Inc.

Leslie Salsbury, P.E.
Transportation Engineer
Gilmore & Associates, Inc.

DAD/LAS

Enclosure: Bid Tabulation

cc: Greg Reiff, Director of Public Works, Montgomery Township
Deb Rivas, Administration Supervisor & Open Records Officer, Montgomery Township

G GILMORE & ASSOCIATES, INC.
&A BID TABULATION

CLIENT:

Montgomery Township

PROJECT NAME:

Stump Rd and Newport Ln Sidewalk

PROJECT NUMBER:

21-05053

PROJECT BID DATE:

November 5, 2021

PROJECT NAME: Stump Rd and Newport Ln Sidewalk					Drumheller Construction Company, Inc. 1176 Commerce Drive Pottstown, PA 19464 Jody Zeleznick (P) 610-326-8945		Donato Spaventa & Sons, Inc. 4258-88 Macalester St Philadelphia, PA 19124 Marice Spaventa (P) 215-457-2828		Reamstown Excavating and Concrete P.O. Box 147 Denver, PA 17517 Marty Guris (P) 717-336-0596		NJS Concrete LLC 37 Terry Dr Trevose, PA 19053 Angelo Castano (P): 215-876-6600		Delaware Valley Paving 330 Pawlings Road Phoenixville, PA 19460 Eric Stengel (P):		The Vanic Company Inc. 2550 Crestline Dr Hellertown, PA 18053 Marc Vanic (P): 610-972-9218	
PROJECT NUMBER: 21-05053																
PROJECT BID DATE: November 5, 2021																
#	DESCRIPTION				QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
BID A SCHEDULE OF VALUES																
1	Mobilization				LS	1	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 2,500.00	\$ 7,000.00	\$ 7,000.00	\$ 1,500.00	\$ 1,500.00	\$ 6,000.00	\$ 6,000.00
2	Maintenance and Protection of Traffic During Construction				LS	1	\$ 5,000.00	\$ 5,000.00	\$ 3,500.00	\$ 3,500.00	\$ 3,000.00	\$ 3,000.00	\$ 4,000.00	\$ 4,000.00	\$ 6,500.00	\$ 6,500.00
3	Cement Concrete Sidewalk				SY	197	\$ 98.00	\$ 19,306.00	\$ 130.00	\$ 25,610.00	\$ 135.00	\$ 26,595.00	\$ 180.00	\$ 35,460.00	\$ 145.00	\$ 28,565.00
4	Detectable Warning Surface, Polymer Composite				SF	10	\$ 30.00	\$ 300.00	\$ 30.00	\$ 300.00	\$ 40.00	\$ 400.00	\$ 20.00	\$ 200.00	\$ 50.00	\$ 500.00
5	Tree Stump Removal				EA	3	\$ 1,000.00	\$ 3,000.00	\$ 250.00	\$ 750.00	\$ 750.00	\$ 2,250.00	\$ 500.00	\$ 1,500.00	\$ 450.00	\$ 1,350.00
6	24 Inch White Hot Thermoplastic Pavement Markings				LF	66	\$ 53.00	\$ 3,498.00	\$ 16.50	\$ 1,089.00	\$ 20.00	\$ 1,320.00	\$ 25.00	\$ 1,650.00	\$ 29.00	\$ 1,914.00
7	Post Mounted Signage				SF	44	\$ 18.25	\$ 803.00	\$ 36.00	\$ 1,584.00	\$ 40.00	\$ 1,760.00	\$ 28.00	\$ 1,232.00	\$ 77.00	\$ 3,388.00
8	Grading and Restoration				LS	1	\$ 1,000.00	\$ 1,000.00	\$ 2,331.00	\$ 2,331.00	\$ 2,500.00	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 6,000.00	\$ 6,000.00
9	Selective Tree Removal				EA	1	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 4,000.00	\$ 4,000.00	\$ 3,500.00	\$ 3,500.00	\$ 1,500.00	\$ 1,500.00
Total Amount of Base Bid, Based on Estimated Quantities, for Items #1-9, Inclusive							\$ 34,907.00		\$ 38,164.00		\$ 48,825.00		\$ 52,042.00		\$ 55,717.00	

COMPLETENESS REVIEW	Drumheller Construction Company, Inc.	Donato Spaventa & Sons, Inc.	Reamstown Excavating and Concrete	NJS Concrete LLC	Delaware Valley Paving	The Vanic Company Inc.
A. Bid Form	X	X	X	X	X	X
B. Bid Bond	X	X	X	X	X	X
C. Agreement of Surety	X	X	X	X	X	X
D. Bidder Acknowledgement Form	X	X	X	X	X	X
E. Bidder's Qualification Form	X	X	X	X	X	X
F. Non-Collusion Affidavit	X	X	X	X	X	X
G. Public Works Verification Form	X	X	X	X	X	X

G GILMORE & ASSOCIATES, INC.
&A BID TABULATION

CLIENT:

Montgomery Township

PROJECT NAME:

Stump Rd and Newport Ln Sidewalk

PROJECT NUMBER:

21-05053

PROJECT BID DATE:

November 5, 2021

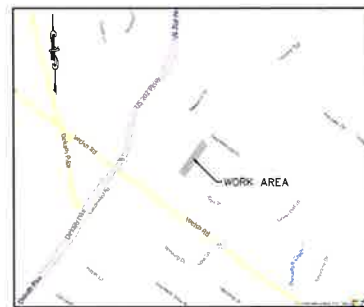
PROJECT NAME: Stump Rd and Newport Ln Sidewalk				JDC Conctruction Services, Inc. 313 Rowantree Circle Yardley, PA 19067 David Costantini (P): 267-278-4465				DePaul and Company, Inc. 1000 Germantown Pike Plymouth Meeting, PA 16462 Christopher DePaul (P): 267-278-4465				Ply-Mar Construction Co., Inc. 965 Plymouth Rd Plymouth Meeting, PA 19462 Andrew Piacitelli (P): 610-275-7473				Marino Corporation P.O. Box 1209 Skippack, PA 19474 Paul Gaffney (P): 610-584-1800				GoreCon Inc. 3240 Bristol Rd Chalfont, PA 18914 Brina Sweet (P): 267-880-0890				G&B Construction 632 Davisville Rd Willow Grove, PA 19090 Andreaa Ambrus (P): 215-919-6600				Nyce Construction Services 1542 W Broad St Quakertown, PA 18951 Tara Swoyer (P): 267-517-1813					
#		DESCRIPTION		QUANTITY & UNITS		UNIT PRICE		TOTAL		UNIT PRICE		TOTAL		UNIT PRICE		TOTAL		UNIT PRICE		TOTAL		UNIT PRICE		TOTAL		UNIT PRICE		TOTAL					
BID A SCHEDULE OF VALUES																																	
1	Mobilization			LS	1	\$	3,000.00	\$	3,000.00	\$	2,000.00	\$	2,000.00	\$	12,000.00	\$	12,000.00	\$	12,900.00	\$	12,900.00	\$	2,600.00	\$	2,600.00	\$	10,000.00	\$	10,000.00	\$	1,761.00	\$	1,761.00
2	Maintenance and Protection of Traffic During Construction			LS	1	\$	10,000.00	\$	10,000.00	\$	6,000.00	\$	6,000.00	\$	14,000.00	\$	14,000.00	\$	15,050.00	\$	15,050.00	\$	13,800.00	\$	13,800.00	\$	3,500.00	\$	3,500.00	\$	12,454.00	\$	12,454.00
3	Cement Concrete Sidewalk			SY	197	\$	180.00	\$	35,460.00	\$	220.00	\$	43,340.00	\$	165.00	\$	32,505.00	\$	155.00	\$	30,535.00	\$	215.00	\$	42,355.00	\$	297.00	\$	58,509.00	\$	295.19	\$	58,152.43
4	Detectable Warning Surface, Polymer Composite			SF	10	\$	25.00	\$	250.00	\$	54.00	\$	540.00	\$	100.00	\$	1,000.00	\$	36.00	\$	360.00	\$	35.00	\$	350.00	\$	60.00	\$	600.00	\$	71.97	\$	719.70
5	Tree Stump Removal			EA	3	\$	1,500.00	\$	4,500.00	\$	470.00	\$	1,410.00	\$	300.00	\$	900.00	\$	400.00	\$	1,200.00	\$	895.00	\$	2,685.00	\$	750.00	\$	2,250.00	\$	639.99	\$	1,919.97
6	24 Inch White Hot Thermoplastic Pavement Markings			LF	66	\$	46.00	\$	3,036.00	\$	15.00	\$	990.00	\$	20.00	\$	1,320.00	\$	31.00	\$	2,046.00	\$	30.00	\$	1,980.00	\$	35.00	\$	2,310.00	\$	102.24	\$	6,747.84
7	Post Mounted Signage			SF	44	\$	18.00	\$	792.00	\$	39.00	\$	1,716.00	\$	75.00	\$	3,300.00	\$	46.00	\$	2,024.00	\$	24.50	\$	1,078.00	\$	65.00	\$	2,860.00	\$	90.24	\$	3,970.56
8	Grading and Restoration			LS	1	\$	5,000.00	\$	5,000.00	\$	9,800.00	\$	9,800.00	\$	3,600.00	\$	3,600.00	\$	6,200.00	\$	6,200.00	\$	9,000.00	\$	9,000.00	\$	5,200.00	\$	5,200.00	\$	11,940.00	\$	11,940.00
9	Selective Tree Removal			EA	1	\$	1,000.00	\$	1,000.00	\$	3,500.00	\$	3,500.00	\$	1,200.00	\$	1,200.00	\$	610.00	\$	610.00	\$	1,500.00	\$	1,500.00	\$	1,750.00	\$	1,750.00	\$	2,284.50	\$	2,284.50
Total Amount of Base Bid, Based on Estimated Quantities, for Items #1-9, Inclusive						\$	63,038.00			\$	69,296.00			\$	69,825.00			\$	70,925.00			\$	75,348.00			\$	86,979.00			\$	99,950.00		

COMPLETENESS REVIEW	JDC Conctruction Services, Inc.	DePaul and Company, Inc.	Ply-Mar Construction Co., Inc.	Marino Corporation	GoreCon Inc.	G&B Construction	Nyce Construction Services
A. Bid Form	X	X	X	X	X	X	X
B. Bid Bond	X	X	X	X	X	X	X
C. Agreement of Surety	X	X	X	X	X	X	X
D. Bidder Acknowledgement Form	X	X	X	X	X	X	X
E. Bidder's Qualification Form	X	X	X	X	X	X	X
F. Non-Collusion Affidavit	X	X	X	X	X	X	X
G. Public Works Verification Form	X	X	X	X	X	X	X

NOTICE TO BIDDERS: Montgomery Township, in Montgomery County, PA is soliciting bidders for the following: BID # B-2021-05053: Stump Road and Newport Lane Sidewalk. Sealed bids, for the above referenced project, will be received electronically until 10:00 AM, Friday, November 5, 2021, by Montgomery Township at which time they will be publicly opened. All Bidding Documents and Solicitation details may be obtained at PennBID™ www.ebidexchange.com/pennbid. Click on the "Solicitations" then "View" tabs. All documents, specifications, and drawings can be obtained and secure bids submitted online at no cost. Bid surety in the amount of ten percent (10%) of the bid price is required. A Performance Bond in an amount at least equal to the contract price will be required from the successful low bidder after the contract is awarded. Montgomery Township reserves the right to reject any and all bids for any cause whatsoever, to eliminate any item or items from contract, and to waive any informality in the bids.

CONSTRUCTION PLAN
FOR
MONTGOMERY TOWNSHIP
STUMP ROAD & NEWPORT LANE
SIDEWALK
MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY, PA

OWNER:
MONTGOMERY TOWNSHIP
1001 STUMP ROAD
MONTGOMERYVILLE, PA 18936



LOCATION MAP
800 00 800 1600
SCALE 1"=800'
FEET

SHEET INDEX

EXISTING CONDITIONS PLAN	SHEET 2
CONSTRUCTION PLAN	SHEET 3

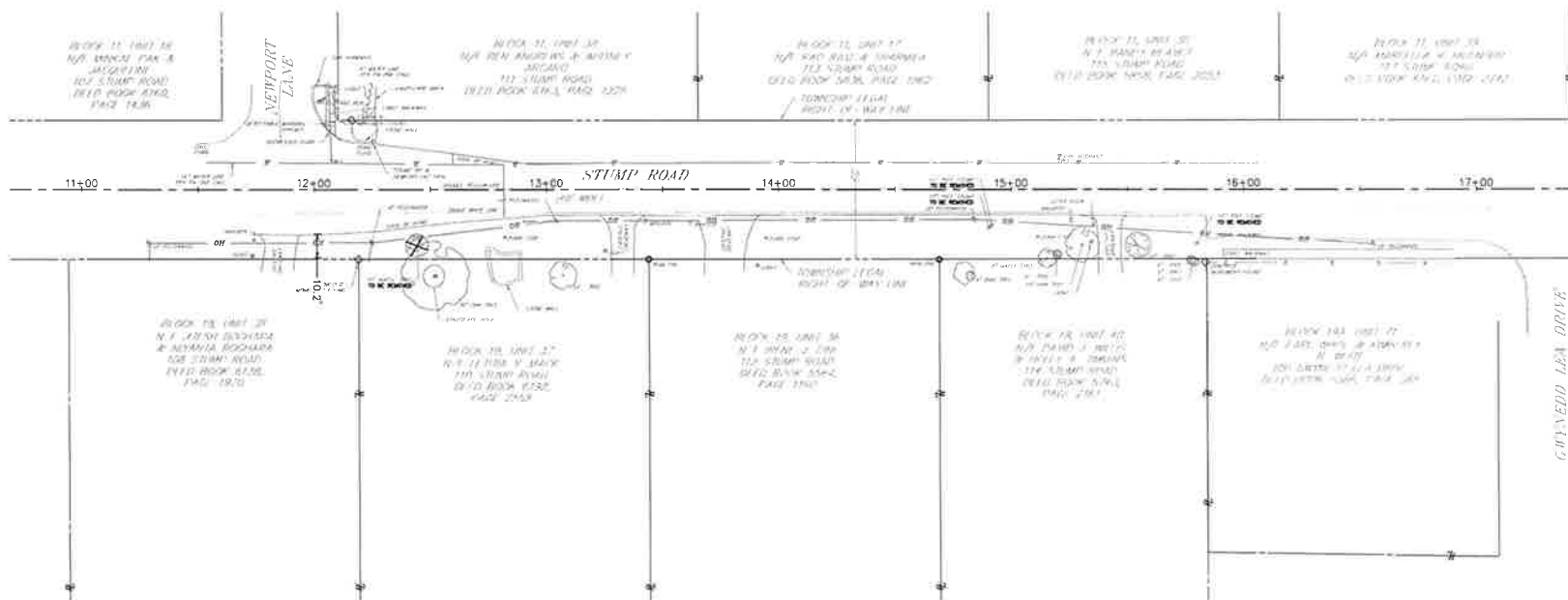
GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES
711-20053 STUMP ROAD & NEWPORT LANE SIDEWALK - 1/21/21
PLAN DATE: AUGUST 16, 2021

SHEET NO:
1 OF 3

PA STATE PLANE = SOUTH

- REFERENCES:**

1. TAX MAP FOR THE TOWNSHIP OF MONTGOMERY, COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA,
2. PLAN ENTITLED "PLAN OF PROPERTY OF M. HERBERT SYME, MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY, PA," PREPARED BY G. D. HOUTMAN & SON CIVIL ENGINEERS, DATED MARCH 20, 1954, AND FILED IN THE MONTGOMERY COUNTY RECORDER OF DEED OFFICE ON MAY 17, 1954 IN PLAN BOOK A-1, PAGE 2-7.
3. PLAN ENTITLED "GWYNEDD LEA PLAN OF SUBDIVISION, PREPARED FOR THE OUTLER GROUP, INC.," PREPARED BY URWILVER & WALTER, INC., DATED MAY 27, 1988 AND FILED IN THE MONTGOMERY COUNTY RECORDER OF DEED OFFICE ON FEBRUARY 9TH, 1989 IN PLAN BOOK A-50, PAGE 385.
4. DEED BOOK 6318, PAGE 1970 - BLOCK 19, UNIT 38.
4. DEED BOOK 6192, PAGE 2559 - BLOCK 19, UNIT 37.
4. DEED BOOK 5564, PAGE 1160 - BLOCK 19, UNIT 38.
6. DEED BOOK 5740, PAGE 2161 - BLOCK 19, UNIT 40.
7. DEED BOOK 5585, PAGE 585 - BLOCK 19A, UNIT 71.



811
800-4-A-SAFE
www.811.org

BEFORE YOU DIG ANYWHERE IN
ONTARIO, CALL 1-800-242-1776
NON-MEMBERS MUST BE CONTACTED DIRECTLY
PA LAW REQUIRES THREE WORKING DAYS
NOTICE TO UTILITIES BEFORE YOU EXCAVATE.
DRILL BLAST OR DEMOLISH
SERIAL NO. 20211374559

ALL CONTRACTORS WORKING ON THIS PROJECT SHALL VERIFY LOCATION AND DEPTH OF ALL UNDERGROUND UTILITIES/FACILITIES PRIOR TO START OF WORK AND SHALL COMPLY WITH THE REQUIREMENTS OF P.J. 852, NO. 287 DECEMBER 10, 1974 AS LAST AMENDED ON APRIL 28, 2015 PENNSYLVANIA ACT 50. GEMORE & ASSOCIATES INC. HAS OBTAINED A PA-ONE CALL SERIAL NUMBER AS NOTED HEREON FOR DESIGN PURPOSES ONLY.



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES



ONLY THESE PLANS INCORPORATING THE PROFESSIONAL SEAL SHOULD BE CONSIDERED OFFICIAL AND RELIED UPON BY USER. THIS PLAN IS NOT REPRODUCED SPECIFICALLY FOR THE CLIENT AND PROJECT DESCRIBED HEREIN. ANY REPRODUCTION, MODIFICATION, REVISION, DUPLICATION OR USE WITHOUT THE WRITTEN CONSENT OF OLIVONE & ASSOCIATES, INC. IS PROHIBITED.

DATE: 01/28/2021
 PROJECT: 2021 OLIVONE & ASSOCIATES, INC. ALL RIGHTS RESERVED.



DATE: 8/20/02

HOUSING CONDITIONS PLAN

STUMP ROAD
SIDEWALK

Wade Housley, President, Metropolitan County, Portland, Maine



CLAMORE & ASSOCIATES, INC.
BUSINESS & FINANCIAL SERVICES

[illegible]

21-0000

1.8 MAP: PARCEL 8

TOTAL AREA:	101
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DATE	SEA
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8/18/21	
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NO.	US MAIL
2	

SHEET NO.:

2 OF

2 OF 3



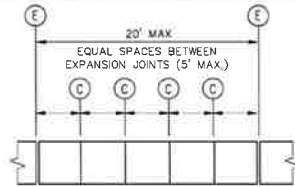
W11-2 PEDESTRIAN SIGN
30"x30"
W16-7P DIAGONAL DOWNWARD
POINTING ARROW PLAQUE
24"x12"



W11-2 PEDESTRIAN SIGN
30"x30"
W16-9P AHEAD PLAQUE
24"x12"



CROSSWALK DETAIL
NOT TO SCALE



(E) = EXPANSION JOINTS
(C) = CONTRACTION JOINTS

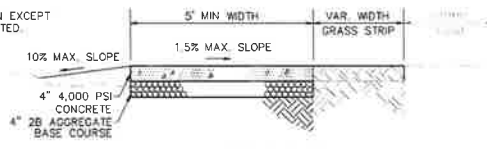
JOINT SPACING

USE JOINT SPACING AS SHOWN EXCEPT
WHERE OTHERWISE INDICATED.

EXPANSION OR CONSTRUCTION
JOINT WITH PREFORMED
EXPANSION JOINT MATERIAL

CONTRACTION JOINT
1/8"± WIDE x 1" DEEP

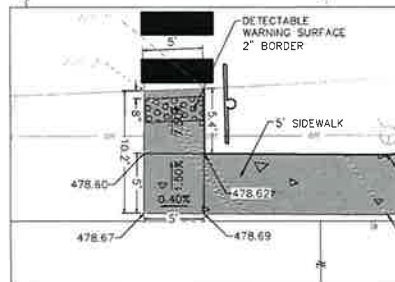
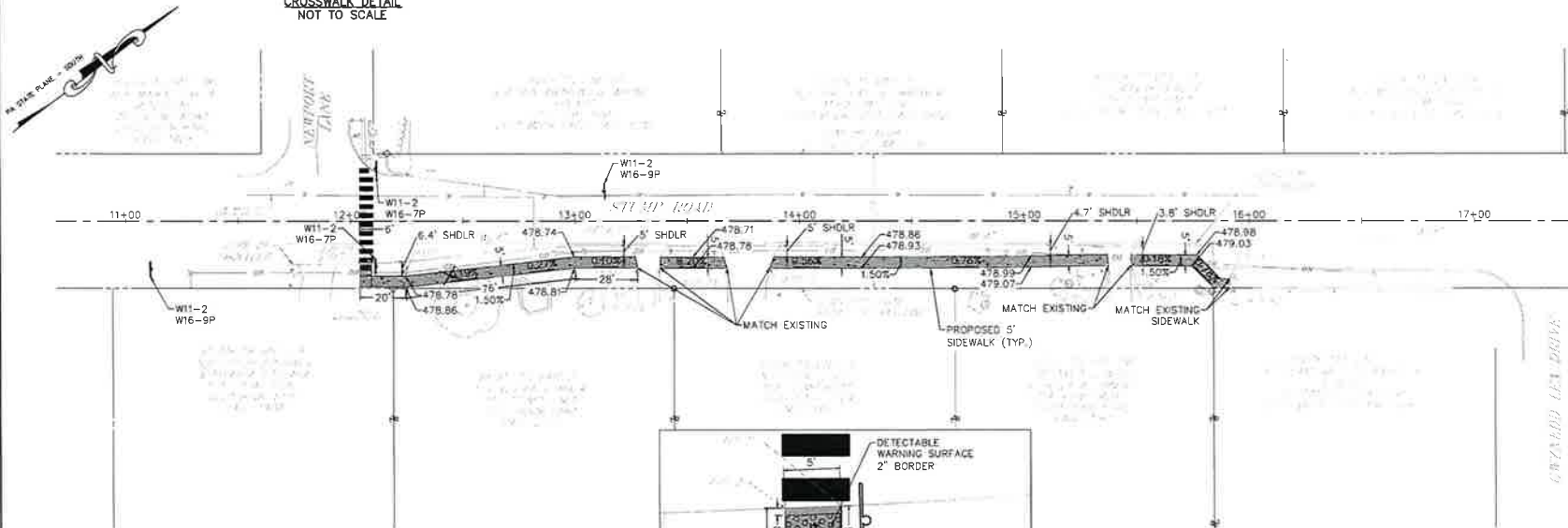
1/4" R TYP ALL
JOINTS



SIDEWALK DETAIL
NOT TO SCALE

INSTALLATION NOTES:

1. ALL CONCRETE WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF PENNDOT PUBLICATION 408, AND PUBLICATION 72, RC-67M.
2. CONCRETE SHALL BE 4000 PSI, MINIMUM 6% AIR-ENTRAINED WITH A MINIMUM CEMENT CONTENT OF 564 POUNDS AND A MAXIMUM SLUMP OF 5 IN.
3. DIVIDE SIDEWALK SLABS BETWEEN EXPANSION JOINTS INTO BLOCKS FIVE (5) FEET MAX. IN LENGTH BY SCORING TRANSVERSELY. SCORE THE CONCRETE AROUND ANY OBSTRUCTIONS OR STRUCTURES WITHIN THE SIDEWALK AREA. THE SCORING SHALL CONSIST OF A BLOCK EIGHT (8) INCHES WIDER THAN THE MAXIMUM DIMENSION OF THE STRUCTURE AT THE SIDEWALK ELEVATION. SCORING SHALL EXTEND FOR A DEPTH OF AT LEAST ONE QUARTER (1/4) OF THE THICKNESS OF THE CONCRETE SLAB.
4. FORM SIDEWALKS TO PROVIDE FOR SEPARATE SLABS TWENTY (20) FEET IN LENGTH. RADIAL FORMS SHALL BE USED FOR ALL SIDEWALKS WITH A RADIUS OF LESS THAN 250 FEET.
5. PLACE PREMOULDED EXPANSION JOINT FILLER IN JOINTS BETWEEN SLABS AND ADJACENT TO EXISTING STRUCTURES. PLACE PREMOULDED EXPANSION JOINT MATERIAL VERTICAL IN POSITION, IN STRAIGHT LINES FOR THE FULL DEPTH OF THE CONCRETE.
6. PLACE AQUIRON 2000 CURE AND SEAL OR APPROVED EQUAL IMMEDIATELY UPON THE REMOVAL OF THE FORMWORK. A TOWNSHIP REPRESENTATIVE MUST BE ON SITE AT THE TIME CURING/SEALING IS COMPLETED AND MUST BE NOTIFIED PRIOR TO PLACEMENT.
7. GRASS STRIP MUST BE INSTALLED AND STABILIZED (INCLUDING SEEDING, SOO, MULCH, ETC.) WITHIN 7 WORKING DAYS OF THE LAST CONCRETE POUR.
8. PLACE A MINIMUM OF 4" OF TOPSOIL FLUSH WITH CURB AND SIDEWALK, SEED AND MULCH, GRADING NOT TO EXCEED A 3:1 SLOPE.
9. THIS STANDARD IS NOT INTENDED FOR SIDEWALK THAT CROSSES A DRIVEWAY.
10. MAINTENANCE AND PROTECTION OF TRAFFIC DURING CONSTRUCTION SHALL BE IN ACCORDANCE WITH APPLICABLE PATA FIGURES 102, 103 AND 109 IN PENNDOT PUBLICATION 213, WORK ZONE TRAFFIC CONTROL GUIDELINES, AMENDED MARCH 2021, AND TITLE 67 PA CODE, CHAPTER 712, OFFICIAL TRAFFIC CONTROL DEVICES, DATED FEBRUARY 2006 OR MOST CURRENT.



CURB RAMP DETAIL
SCALE: 1"= 5'

PENNSYLVANIA ONE CALL SYSTEM, INC.



BEFORE YOU DIG ANYWHERE IN
PENNSYLVANIA CALL 1-800-242-1776
NON-EMERGENCY EMERGENCY SERVICE
FOR ALL UTILITIES. SERVICE PROVIDED
BY PENNSYLVANIA ONE CALL SYSTEM, INC.
SERIAL NO. 20211374559

LOCATIONS OF EXISTING UNDERGROUND UTILITIES/FACILITIES
SHOWN HEREON HAVE BEEN DEVELOPED FROM RECORDS, FIELD
MARKINGS BY UTILITY OWNERS, AND/OR ABOVE-GROUND
OBSERVATION OF THE SITE. NO EXCAVATIONS WERE PERFORMED
IN THE PREPARATION OF THESE DRAWINGS. THEREFORE ALL
UTILITIES SHOWN SHOULD BE CONSIDERED APPROXIMATE IN
LOCATION, DEPTH AND SIZE. THE POTENTIAL EXIST FOR OTHER
UNDERGROUND UTILITIES/FACILITIES TO BE PRESENT WITHIN ARE
NOT SHOWN ON THE DRAWINGS. ONLY THE VISIBLE LOCATIONS OF
UNDERGROUND UTILITIES/FACILITIES AT THE TIME OF FIELD
SURVEY SHALL BE CONSIDERED TRUE AND ACCURATE.
COMPLETENESS OR ACCURACY OF UNDERGROUND
UTILITIES/FACILITIES ARE NOT GUARANTEED BY GILMORE &
ASSOCIATES, INC.

ALL CONTRACTORS WORKING ON THIS PROJECT SHALL VERIFY
LOCATION AND DEPTH OF ALL UNDERGROUND UTILITIES/FACILITIES
PRIOR TO START OF WORK AND SHALL COMPLY WITH THE
REQUIREMENTS OF P.L. 852 NO. 287 DECEMBER 10, 1974
AS LAST AMENDED ON APRIL 26, 2016 PENNSYLVANIA ACT 50.
GILMORE & ASSOCIATES, INC. HAS OBTAINED A PA-ONE CALL
SERIAL NUMBER AS NOTED HEREON FOR DESIGN PURPOSES ONLY.

GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES



DATE: 8/18/21

CONSTRUCTION PLAN
STUMP ROAD
SIDEWALK



ADD: 1001
21-00053
TAX MAP PARCELS NO.:
TOTAL AREA: TOTAL LOTS:
DATE: 8/18/21 SCALE: 1"=25'
DRAWN BY: LMS CHECKED BY: SAG
SHEET NO.: 3 OF 3

REV	DESCRIPTION	DATE	BY
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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 10.

SUBJECT: Ratification of Montgomery Mall Real Estate Tax Appeal Settlement
MEETING DATE: November 8, 2021
BOARD LIAISON: Tanya Bamford, Chair
INITIATED BY: Carolyn McCreary, Township Manager

BACKGROUND:

The property owner of 804 Bethlehem Pike (Montgomery Mall) filed an assessment appeal in 2018. The property is comprised of three (3) tax parcels. Based upon the risks and costs of litigation the parties have decided it is in their best interests to settle this matter. The proposed stipulated settlement has been approved by the North Penn School District and the property owner.

PREVIOUS BOARD ACTION: None

BUDGET IMPACT:

A new assessed valuation of the property will result in a refund by the township for tax years 2019, 2020, and 2021 totaling \$148,293.79

TMP 46-00-00340-00-1	\$93,649.31
TMP 46-00-00340-30-7	\$45,165.80
TMP 46-00-00340-20-8	\$ 9,478.68

RECOMMENDATION:

Staff recommends the Board of Supervisors approve the proposed settlement.

MOTION/RESOLUTION:

Motion to approve the stipulated settlement for 804 Bethlehem Pike and authorize the Township Solicitor to execute the settlement stipulations.

- 1) Motion by: _____ Second by: _____
- 2) Chair will ask for public comment.
- 3) Chair will call for vote.

RUDOLPH CLARKE, LLC

By: Michael L. Barbiero, Esquire

Attorney I.D. #82933

By: Alexander M. Glassman, Esquire

Attorney I.D. #314530

7 Neshaminy Interplex, Suite 200

Trevose PA, 19053

215-633-1890

MONTGOMERYVILLE ASSOCIATES

vs.

MONTGOMERY COUNTY BOARD OF
ASSESSMENT APPEALS, et al.

: Consolidated Docket No. 2018-23285

: Assessment Appeal

: Property Location: 804 Bethlehem Pike

: Tax Parcel No.: 46-00-00340-00-1, 46-00-
00340-30-7, 46-00-00340-20-8

SETTLEMENT STIPULATION

Parties

1. Appellant is the Property Owner, Montgomeryville Associates.
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 Properties, which consist of approximately 79.16 acres is located on 804 Bethlehem Pike, within the Township of Montgomery, and is further identified as Tax Parcel No. 46-00-00340-00-1, 46-00-00340-30-7 and 46-00-00340-20-8 ("Properties").
5. The Properties current combined assessment is \$81,564,716.00

Appeal re: TMP 46-00-00340-00-1

6. In 2018, the Property Owner filed an assessment appeal with the Board of Assessment Appeals challenging the Property's amount of \$60,008,360 for the taxable year beginning January 1, 2019.
7. On or about September 17, 2018, after conducting a hearing on the Appeal, the Board issued a notice of No Change in Assessment.

8. On or about October 2, 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 \$60,008,360 to \$50,000,000. Applying the County's 2019 common level ratio of .509 this assessment results in an indicated market value of \$98,231,827.

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 \$60,008,360 to \$43,723,200. Applying the County's 2020 common level ratio of .493 this assessment results in an indicated market value of \$88,688,032.

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 \$60,008,360 to \$23,450,000. Applying the County's 2021 common level ratio of .469 this assessment results in an indicated market value of \$50,000,000.

2022 Assessment: Effective January 1, 2022 for County and Township tax years and July 1, 2022 for the School District tax year, the assessment on the Property shall be **decreased** from its assessment of \$60,008,360 to \$17,880,000. Applying the County's 2021 common level ratio of .447 this assessment results in an indicated market value of \$40,000,000.

11. The Property's assessment shall remain at \$17,880,000 for each subsequent tax year after 2022, 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

NORTH PENN SCHOOL DISTRICT

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	60,008,360	50,000,000	10,008,360	.0260957	261,175.16
2020	60,008,360	43,723,200	16,285,160	.0267742	436,022.13
2021	60,008,360	23,450,000	36,558,360	.0275369	1,006,703.90
				Total	\$1,703,901.19

MONTGOMERY COUNTY

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	60,008,360	50,000,000	10,008,360	.003459	34,618.92
2020	60,008,360	43,723,200	16,285,160	.003459	56,330.37
2021	60,008,360	23,450,000	36,558,360	.003632	132,779.96
				Total	\$223,729.25

MONTGOMERY COUNTY COMMUNITY COLLEGE (MCCC)

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	60,008,360	50,000,000	10,008,360	.00039	3,903.26
2020	60,008,360	43,723,200	16,285,160	.00039	6,351.21
2021	60,008,360	23,450,000	36,558,360	.00039	14,257.76
				Total	\$24,512.23

MONTGOMERY TOWNSHIP

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	60,008,360	50,000,000	10,008,360	.00149	14,912.46
2020	60,008,360	43,723,200	16,285,160	.00149	24,264.89
2021	60,008,360	23,450,000	36,558,360	.00149	54,471.96
				Total	\$93,649.31

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.

Appeal re: TMP 46-00-00340-30-7

14. In 2018, the Property Owner filed an assessment appeal with the Board of Assessment Appeals challenging the Property's amount of \$15,356,880 for the taxable year beginning January 1, 2019.
15. On or about September 17, 2018, after conducting a hearing on the Appeal, the Board issued a notice of No Change in Assessment.
16. On or about October 2, 2018, the Property Owner appealed to this Court from the Board's determination seeking reduction of the assessment.

Settlement Terms

17. 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.
18. 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 \$15,356,880 to \$5,452,640. Applying the County's 2019 common level ratio of .509 this assessment results in an indicated market value of \$10,712,456.

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 \$15,356,880 to \$5,281,240. Applying the County's 2020 common level ratio of .493 this assessment results in an indicated market value of \$10,712,454.

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 \$15,356,880 to \$5,024,140. Applying the County's 2021 common level ratio of .469 this assessment results in an indicated market value of \$10,712,452.

2022 Assessment: Effective January 1, 2022 for County and Township tax years and July 1, 2022 for the School District tax year, the assessment on the Property shall be decreased from its assessment of \$15,356,880 to \$4,788,470. Applying the County's 2021 common level ratio of .447 this assessment results in an indicated market value of \$10,712,460.

19. The Property's assessment shall remain at \$4,788,470 for each subsequent tax year after 2022, and tax bills will be issued in accordance with this assessment, until a change as otherwise permitted by Pennsylvania law has been made.
20. 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.

21. Based upon the assessments established in this Stipulation, the taxing authorities owe Property Owners the following overpayment amounts.²

NORTH PENN SCHOOL DISTRICT

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	15,356,880	5,452,640	9,904,240	.0260957	258,458.08
2020	15,356,880	5,281,240	10,075,640	.0267742	269,767.20
2021	15,356,880	5,024,140	10,332,740	.0275369	284,531.63
				Total	\$812,756.91

MONTGOMERY COUNTY

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	15,356,880	5,452,640	9,904,240	.003459	34,258.77
2020	15,356,880	5,281,240	10,075,640	.003459	34,851.64
2021	15,356,880	5,024,140	10,332,740	.003632	37,528.51
				Total	\$106,638.92

MONTGOMERY COUNTY COMMUNITY COLLEGE (MCCC)

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	15,356,880	5,452,640	9,904,240	.00039	3,862.65
2020	15,356,880	5,281,240	10,075,640	.00039	3,929.50
2021	15,356,880	5,024,140	10,332,740	.00039	4,029.77
				Total	\$11,821.92

MONTGOMERY TOWNSHIP

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
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² 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.

2019	15,356,880	5,452,640	9,904,240	.00149	14,757.32
2020	15,356,880	5,281,240	10,075,640	.00149	15,012.70
2021	15,356,880	5,024,140	10,332,740	.00149	15,395.78
Total					\$45,165.80

✓

Appeal re: TMP 46-00-00340-20-8

22. In 2018, the Property Owner filed an assessment appeal with the Board of Assessment Appeals challenging the Property's amount of \$6,199,476 for the taxable year beginning January 1, 2019.
23. On or about September 17, 2018, after conducting a hearing on the Appeal, the Board issued a notice of No Change in Assessment.
24. On or about October 2, 2018, the Property Owner appealed to this Court from the Board's determination seeking reduction of the assessment.

Settlement Terms

25. 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.
26. 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 \$6,199,476 to \$4,234,250. Applying the County's 2019 common level ratio of .509 this assessment results in an indicated market value of \$8,318,762.

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 \$6,199,476 to \$4,101,150. Applying the County's 2020 common level ratio of .493 this assessment results in an indicated market value of \$8,318,763.

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 \$6,199,476 to \$3,901,500. Applying the County's 2021 common level ratio of .469 this assessment results in an indicated market value of \$8,318,763.

2022 Assessment: Effective January 1, 2022 for County and Township tax years and July 1, 2022 for the School District tax year, the assessment on the Property shall be decreased from its assessment of \$6,199,476 to \$3,718,490. Applying the County's 2021 common level ratio of .447 this assessment results in an indicated market value of \$8,318,770.

27. The Property's assessment shall remain at \$3,718,490 for each subsequent tax year after 2022, and tax bills will be issued in accordance with this assessment, until a change as otherwise permitted by Pennsylvania law has been made.
28. 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.
29. Based upon the assessments established in this Stipulation, the taxing authorities owe Property Owners the following overpayment amounts.³

NORTH PENN SCHOOL DISTRICT

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	6,199,476	4,234,250	1,965,226	.0260957	51,283.95
2020	6,199,476	4,101,150	2,098,326	.0267742	56,181.00
2021	6,199,476	3,901,500	2,297,976	.0275369	63,279.14
Total					\$170,744.09

MONTGOMERY COUNTY

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	6,199,476	4,234,250	1,965,226	.003459	6,797.72
2020	6,199,476	4,101,150	2,098,326	.003459	7,258.11
2021	6,199,476	3,901,500	2,297,976	.003632	8,346.25
Total					\$22,402.08

MONTGOMERY COUNTY COMMUNITY COLLEGE (MCCC)

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	6,199,476	4,234,250	1,965,226	.00039	766.44
2020	6,199,476	4,101,150	2,098,326	.00039	818.35
2021	6,199,476	3,901,500	2,297,976	.00039	896.21
Total					\$2,481.00

³ 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.

MONTGOMERY TOWNSHIP

Tax Year	Old Assessment	New Assessment	Decrease	Millage Rate	Refund
2019	6,199,476	4,234,250	1,965,226	.00149	2,928.19
2020	6,199,476	4,101,150	2,098,326	.00149	3,126.51
2021	6,199,476	3,901,500	2,297,976	.00149	3,423.98
				Total	\$9,478.68

30. These calculations are subject to verification by the tax collector and/or treasurers of each taxing authority.
31. 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.
32. The taxing authorities agree that all overpayments set forth in Paragraphs 13, 21 and 29, as verified by the tax collector and/or business manager of each taxing authority in according with Paragraph 30 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 Associates

c/o Zipp & Tannenbaum
Paul Tannenbaum, Esquire
280 Raritan Center Parkway
Edison, NJ 08837

33. 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.
34. 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.
35. 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.

36. Each party shall bear its own costs as incurred.
37. This Stipulation shall be binding upon, and inures to the benefit of the undersigned, their clients, successors, grantees, heirs and assigns.

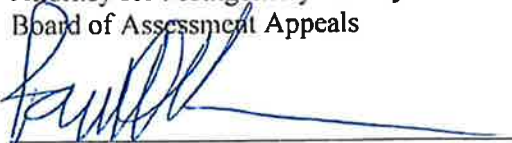
[Signatures on Next Page]

MARTINA STOLL

President of the North Penn School District

SAMANTHA MAGEE, ESQUIRE

Attorney for Montgomery County
Board of Assessment Appeals

A handwritten signature in blue ink, appearing to read 'Paul Tannenbaum', is written over a horizontal line.

PAUL TANNENBAUM, ESQUIRE

Attorney for Montgomeryville Associates, and
Montgomeryville Associates, by Gregory T. Maloney, Receiver

DANIEL 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: Presentation of and Authorization to Advertise the 2022 Budget
MEETING DATE: November 8, 2021
BOARD LIAISON:
INITIATED BY: Carolyn McCreary, Township Manager, and Brian Shapiro, Finance Director

BACKGROUND:

Department Heads drafted operating budgets which were reviewed by the Finance Director and Township Manager. The proposed operating budgets were presented by Department and discussed with the Board of Supervisors at worksessions held on October 13, October 27, and October 28. Personnel matters were discussed in an Executive Session on October 11.

RECOMMENDATION:

Staff recommends the Board of Supervisors authorize the 2022 proposed budget as being available for public inspection with the adoption scheduled for the December 13 public meeting.

MOTION/RESOLUTION:

Motion to authorize the advertisement of the proposed 2022 budget (all funds) as being available for public inspection.

- 1) Motion by: _____ Second by: _____
- 2) Chair will ask for public comment.
- 3) Chair will call for vote.