



AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
JULY 11, 2022
7:00 P.M.

www.montgomerytwp.org

Tanya C. Bamford
Candyce Fluehr Chimera
Annette M. Long
Beth A. Staab
Audrey R. Ware

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:
 - Minutes of June 27, 2022 Meeting
 - Payment of the July 11, 2022 Bills

Recognition:

7. Parks and Recreation Professional Day
8. Roy Rodriguez, Township Volunteer

Public Hearing:

9. Liquor License Transfer – Strong Crab LLC/Xiu Yin Zheng, 650 Cowpath Road

Public Works:

10. Bid Results for Traffic Signal Modernization at Rt. 309 and Montgomery Mall Access Drives
11. Change Order for Installation of Traffic Signal Controller Boxes (Rt. 463 and Hartman Rd.)

Public Safety:

12. Contribution to FDMT for Annual Fundraising Expenses

Old Business:

New Business:

13. Grant Application to the Montgomery County Transportation Program
14. Public Hearing for Comcast Cable Franchise Renewal
15. Approval of Estimated Just Compensation for 1216 Stump Road (TMPs 46-00-0362-00-6 and 46-00-03607-00-1)
16. Adjournment

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item #03

SUBJECT: Announcements
MEETING DATE: July 11, 2022
BOARD LIAISON:
INITIATED BY: Tanya C. Bamford, Chairwoman

- July is National Parks & Recreation Month! This July, we are bringing attention to how important it is to rise up and support the field of parks and recreation, because every day, park and recreation professionals rise up for their communities in service of equity, climate-readiness, and overall health and well-being. We invite you to share what you love about our parks, playgrounds, and recreation offerings via the [SurveyMonkey](#) link on our social media channels and Parks & Recreation section of our website.
- There is an open call for vendors, food vendors, and sponsors for our 20 Annual Autumn Festival, which will be held on October 15th. For more information and applications, search for "[Autumn Festival](#)" on our website to be taken to the main event webpage.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item #04

SUBJECT: Public Comment
MEETING DATE: July 11, 2022
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 #05

SUBJECT:	Announcement of Executive Session
MEETING DATE:	July 11, 2022
BOARD LIAISON:	Tanya C. Bamford, Chairwoman
INITIATED BY:	Sean Kilkenny, Esq.

BACKGROUND:

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

The Board of Supervisors met in Executive Session earlier this evening at 6:30 PM to discuss a personnel and a litigation matter.

Both topics discussed are legitimate subjects of an Executive Session under the Commonwealth of Pennsylvania's Sunshine Law.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #06

SUBJECT: Consent Agenda
MEETING DATE: July 11, 2022
BOARD LIAISON:
INITIATED BY:

BACKGROUND:

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

- Minutes of the June 27, 2022 Board meeting
- Payment of Bills for July 11, 2022

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

**MINUTES OF MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
JUNE 27, 2022**

1. Call to Order: The June 27, 2022, public meeting of the Montgomery Township Board of Supervisors was held at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA. Chairwoman Tanya C. Bamford called the meeting to order at 7:00 p.m.

IN ATTENDANCE:

Chair Tanya C. Bamford
Vice Chairwoman Candyce Fleuhr Chimera
Supervisor Annette M. Long
Supervisor Beth A. Staab
Supervisor Audrey R. Ware
Township Manager Carolyn McCreary
Township Solicitor Sean Kilkenny, Esq.

ALSO, IN ATTENDANCE:

Director of Finance, Brian Shapiro
Director of Planning, Bruce Shoupe
Director of Public Works, Greg Reiff
Director of Recreation, Floyd Shaffer
Director of Information Technology, Rich Grier
Recording Secretary, Deborah Rivas

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

- Save the Dates for Tower 18 Housing Event – Saturday, July 23, 9:00 a.m. to 11:00 a.m., National Night Out – Thursday, August 2, 6:00 p.m. to 9:00 p.m., and Autumn Festival – Saturday, October 15, 12:00 p.m. to 5:00 p.m.
- The Board and Staff acknowledged the passing of former Development Coordinator Marita Stoerrle and sent their condolences to Marita's family and friends.

4. Public Comment – There was no public comment.

5. Announcement of Executive Session – Township Solicitor Sean Kilkenny, Esquire, announced that the Board of Supervisors met in an Executive Session earlier this evening at 6:15 p.m. to discuss one litigation matter and one matter involving real estate acquisition. 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 (5-0), the minutes of the June 13, 2022 meeting, and the payment of bills for June 27, 2022, were approved as presented.

Presentation:

7. Introduction to Township Geographic Information System Mapping: Jen Ames, the Township's first GIS Analyst, joined the staff on April 25, 2022. Ms. Ames provided an update on

the work she has been doing to create multiple GIS applications for various uses for both Township staff and residents to access in the future.

Planning and Zoning:

8. Review of Zoning Hearing Board Applications: Mr. Shoupe identified the three pending hearings before the Zoning Hearing Board (ZHB). Application 22060001 is for Timothy and Amy Hawthorne, 104 Carlisle Court, for an enclosed porch and deck. Application 22060002 is for High Octane Agility, LLC, 94 County Line Road, for a dog sports training facility. Application 22030001 is for Pinecrest Golf Club, Inc., 101 Country Club Drive, where the applicant is appealing the enforcement notice the Township sent relating to violations concerning stormwater management. This hearing has been continued to August 3, 2022.

Board consensus was to continue to have the Solicitor's office attend the Zoning Hearing Board and represent the Township in the Pinecrest appeal and not enter an appearance for the other two applications, allowing the Zoning Hearing Board to render a decision based on the testimony provided.

Public Works:

9. Sourcewell Cooperative Purchasing Program: Mr. Shapiro reported that the Township is currently a member of COSTARS, a Commonwealth of Pennsylvania cooperative purchasing program that serves as a conduit through which registered entities can leverage contracts established by the State to cost-effectively and efficiently identify suppliers with whom to do business. With the current economic environment and supply chain issues, the Township is experiencing difficulties in acquiring the capital items needed for operations. Sourcewell is another cooperative purchasing program that holds competitively solicited contracts for state and local governments. By joining another program, the Township will have more options when trying to acquire capital items. There is no cost, no obligation, and no liability to join.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long and unanimously carried (5-0), the Board approved the Township to join the Sourcewell cooperative purchasing program and for the Township Manager to execute any necessary documents.

Parks and Recreation:

10. Fellowship Park Project Update – Ms. McCreary reported that Fellowship Park is located at 125 Meadowood Drive and was the second Township park to be established. Its amenities include playground equipment, soccer fields with bleachers, volleyball, basketball court, picnic area, baseball field, and tennis courts. This park was identified for refurbishment as part of the Township's Capital Investment Plan (CIP). The Township applied for and was awarded a \$250,000 grant from DCNR for this project. To foster an environment where children of all abilities can play together, staff and Township professionals have worked to incorporate a variety of amenities

into the playground. Concept drawings of the proposed playground area were shown, and the anticipated work schedule was discussed.

New Business:

11. Department Reports: Mr. Shapiro provided an update on the Township's finances. All funds are currently tracking as budgeted. The General Fund's total revenues are \$9,672,521 or 70.65% of the total budget. Major revenue sources (Act 511 Taxes) comprise \$7,059,716 of the total revenues. Total Real Estate Taxes collection for the year 93%, which is expected for this time in the year. Other tax revenues are trending as expected. Total General Fund expenditures are \$5,582,062 or 40.07% of the total budget. Mr. Shapiro explained why several categories were over-budgeted and how those items would be resolved. Mr. Shapiro and Ms. Ames also demonstrated the use of GIS to make financial information easier to comprehend and provide isolated numbers as needed.

21. Committee Reports: Ms. Staab reported that the EAC hosted a stormwater presentation seminar on rain gardens on June 22. Approximately 20 residents attended. The presentation recording will be available tomorrow on the Township's social media channels. Ms. Chimera reported that the Planning Commission has been finalizing the Comp Plan, and it will be ready for presentation to the Board of Supervisors in August. The Park and Recreation Board is looking to add a new volunteer. Ms. Bamford requested that the Park and Recreation Board consider recommending some programming options for outside in the parks. Ms. Long reported that the CRC Advisory committee toured the center and discussed the items needing replacement soon. Ms. Long also stated that the committee would like to discuss the debt service with Mr. Shapiro and look at other ways to raise capital to decrease it. Mr. Shapiro noted that there are limited options for raising capital and that the bond does not have a prepayment option. Ms. Bamford reported that at the Sewer Authority meeting, the gentleman who wanted to open a Mochinut store made a presentation with his engineer for a workaround to solve the problem of putting a food service operation on that property. The biobot study showed a dramatic spike in the Western portion of the Township. The Shade Tree Commission is moving forward with the Welcome sign project.

22. Adjournment: Upon motion by Ms. Bamford and seconded by Ms. Chimera, the meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Deborah A. Rivas, Recording Secretary

07/07/2022 02:09 PM
User: msanders
DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP
CHECK DATE FROM 06/28/2022 - 07/11/2022

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Check Date	Bank	Check	Vendor	Vendor Name	Amount	Status
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06/30/2022	01	91987	100001964	STUDIO TWO	2,250.00	Open
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07/07/2022	01	91994	100001754	ALEXANDER L. AVALLO III	150.00	Open
07/07/2022	01	91995	100000814	AMAZON.COM SERVICES, INC	1,785.37	Open
07/07/2022	01	91996	100001959	ANDREW ALLEN WILBUR	50.00	Open
07/07/2022	01	91997	100001705	ANDREW BACKLUND	98.00	Open
07/07/2022	01	91998	100000888	ANDREW WEINER	200.00	Open
07/07/2022	01	91999	100001890	ANGEL G. MEJIAS	250.00	Open
07/07/2022	01	92000	MISC	ANTHONY & SYLVAN POOLS	1,200.00	Open
07/07/2022	01	92001	100001978	ANTHONY ZIRPOLI	400.00	Open
07/07/2022	01	92002	00000031	AT&T	114.30	Open
07/07/2022	01	92003	00001997	AUTOMATIC SYNC TECHNOLOGIES, LLC	223.27	Open
07/07/2022	01	92004	00000340	B SAFE INC.	255.00	Open
07/07/2022	01	92005	00092345	BETH LEPOLD	70.00	Open
07/07/2022	01	92006	00902946	BETTE'S BOUNCES, LLC	1,437.30	Open
07/07/2022	01	92007	00902946	BETTE'S BOUNCES, LLC	1,167.30	Open
07/07/2022	01	92008	100001244	BRANDI BLUSIEWICZ	100.00	Open
07/07/2022	01	92009	100000979	BRANDON UZDZIENSKI	100.00	Open
07/07/2022	01	92010	100000405	C.E.S.	4,760.40	Open
07/07/2022	01	92011	100000878	CARL F. HERR	100.00	Open
07/07/2022	01	92012	100001879	CARLOS A. GONZALEZ JR	150.00	Open
07/07/2022	01	92013	100002011	CAROL BRADSHAW	49.65	Open
07/07/2022	01	92014	00001601	CDW GOVERNMENT, INC.	1,135.79	Open
07/07/2022	01	92015	00002026	CHERRY VALLEY TRACTOR	25,649.50	Open
07/07/2022	01	92016	100001842	COLONIAL OIL INDUSTRIES, INC	2,910.30	Open
07/07/2022	01	92017	100001843	COLONIAL OIL INDUSTRIES, INC	746.57	Open
07/07/2022	01	92018	100001860	COUNTY ROOFERS, INC.	580.00	Open
07/07/2022	01	92019	00000629	DAVIDHEISER'S INC.	413.00	Open
07/07/2022	01	92020	00000035	DEBORAH A RIVAS	79.14	Open
07/07/2022	01	92021	100000103	DEEP RUN AQUATIC SERVICES, INC.	3,541.00	Open
07/07/2022	01	92022	100000213	DOG TOWN	295.96	Open
07/07/2022	01	92023	100000213	DOG TOWN	147.98	Open
07/07/2022	01	92024	00000967	DVHT DELAWARE VALLEY HEALTH TRUST	173,777.97	Open
07/07/2022	01	92025	00001520	DVPLT DELAWARE VALLEY PROPERTY &	81,756.75	Open
07/07/2022	01	92026	00000120	DVWCT DELAWARE VALLEY WC TRUST	61,347.00	Open
07/07/2022	01	92027	00903110	ESTABLISHED TRAFFIC CONTROL	202.50	Open
07/07/2022	01	92028	00000161	EUREKA STONE QUARRY, INC.	201.04	Open
07/07/2022	01	92029	100001991	EUROFINS ENVIRONMENTAL TESTING	310.00	Open
07/07/2022	01	92030	00000171	FAST SIGNS	858.00	Open
07/07/2022	01	92031	00000169	FEDEX	60.01	Open
07/07/2022	01	92032	100001047	FIRST STUDENT, INC	3,010.00	Open
07/07/2022	01	92033	100002010	FOCUS ON TRAINING LLC	680.00	Open
07/07/2022	01	92034	100001602	FRANK J. BLUSIEWICZ JR	200.00	Open
07/07/2022	01	92035	100001744	FUNDAMENTAL TENNIS	2,220.00	Open
07/07/2022	01	92036	00000188	GALLS, AN ARAMARK CO., LLC	251.65	Open
07/07/2022	01	92037	00000193	GEORGE ALLEN PORTABLE TOILETS, IN	138.00	Open
07/07/2022	01	92038	00001842	GLEN ROETMAN	150.00	Open
07/07/2022	01	92039	00001323	GLICK FIRE EQUIPMENT COMPANY INC	6,535.72	Open
07/07/2022	01	92040	00001784	GOOGLE INC.	12.00	Open
07/07/2022	01	92041	00000608	GOOSE SQUAD L.L.C.	900.00	Open
07/07/2022	01	92042	00000229	GRAINGER	352.57	Open
07/07/2022	01	92043	100002014	HARRY REESE	424.06	Open
07/07/2022	01	92044	100000162	HERMAN GOLDNER COMPANY, INC.	528.00	Open
07/07/2022	01	92045	00000477	HISTAND'S SUPPLY	260.10	Open
07/07/2022	01	92046	00000903	HOME DEPOT CREDIT SERVICES	412.89	Open
07/07/2022	01	92047	100000882	JACOB MILLEVOI	150.00	Open
07/07/2022	01	92048	100001523	JACQUELINE TENUTA	195.00	Open
07/07/2022	01	92049	100000561	JASON ENGLISH	740.00	Open
07/07/2022	01	92050	100001893	JEFFERSON LANSDALE HOSPITAL	24.00	Open
07/07/2022	01	92051	100002007	JOANNA POLETTI	65.00	Open
07/07/2022	01	92052	100001994	JOHN BERESCHAK	50.00	Open
07/07/2022	01	92053	100000881	JOHN H. MOGENSEN	100.00	Open
07/07/2022	01	92054	100000554	KEITH GRIERSON	100.00	Open
07/07/2022	01	92055	100001811	KEYSTONE MUNICIPAL SERVICES, INC.	8,512.50	Open
07/07/2022	01	92056	100001254	KILCOYNE & KELM, LLC	1,275.00	Open
07/07/2022	01	92057	100001592	KILKENNY LAW, LLC	49.50	Open
07/07/2022	01	92058	100001656	LEGAL & LIABILITY RISKMGIT INSTITU	150.00	Open
07/07/2022	01	92059	00001706	LOWE'S COMPANIES INC.	35.14	Open
07/07/2022	01	92060	00000354	MAD SCIENCE OF WEST NEW JERSEY	360.00	Open

07/07/2022 02:09 PM
 User: msanders
 DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP
 CHECK DATE FROM 06/28/2022 - 07/11/2022

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07/07/2022	01	92064	100000875	MICHAEL H. BEAN	150.00	Open
07/07/2022	01	92065	100001926	MICHAEL J. KUNZIG	100.00	Open
07/07/2022	01	92066	100000885	MICHAEL SHEARER	100.00	Open
07/07/2022	01	92067	100001891	MICHAEL STACHOWICZ	100.00	Open
07/07/2022	01	92068	100002016	MONIQUE BROWN	315.00	Open
07/07/2022	01	92069	100002013	MONTGOMERY COUNTY PLANNING	110.00	Open
07/07/2022	01	92070	100002012	MONTGOMERY REAL ESTATE ASSOCIATES	1,000.00	Open
07/07/2022	01	92071	00002073	MORTON SALT INC	2,759.01	Open
07/07/2022	01	92072	00000540	MYSTIC PIZZA	274.00	Open
07/07/2022	01	92073	00000356	NORTH WALES WATER AUTHORITY	1,139.75	Open
07/07/2022	01	92074	MISC	OAK TREE CONTRACTING LLC	580.05	Open
07/07/2022	01	92075	100001969	ODP BUSINESS SOLUTIONS, LLC	283.11	Open
07/07/2022	01	92076	100001567	OMEGA SYSTEMS CONSULTANTS, INC.	660.00	Open
07/07/2022	01	92077	00000424	PA STATE ASSOC. OF BOROUGHES	100.00	Open
07/07/2022	01	92078	00000597	PATRICIA A. GALLAGHER	697.54	Open
07/07/2022	01	92079	100002003	PATRIOT WORKWEAR	7,373.00	Open
07/07/2022	01	92080	00000397	PECO ENERGY	7,811.39	Open
07/07/2022	01	92081	00000399	PECO ENERGY	7,227.36	Open
07/07/2022	01	92082	00001171	PHILA OCCHEALTH/DBA WORKNET OCC	316.60	Open
07/07/2022	01	92083	100000932	POSITIVE CONCEPTS/ATPI	916.88	Open
07/07/2022	01	92084	00000252	PURE CLEANERS	652.00	Open
07/07/2022	01	92085	100001010	RACHEL GIBSON	150.00	Open
07/07/2022	01	92086	00906102	READY REFRESH	106.36	Open
07/07/2022	01	92087	00001146	RESERVE ACCOUNT	2,000.00	Open
07/07/2022	01	92088	00001662	RICHARD GRIER	243.95	Open
07/07/2022	01	92089	00001335	S.T.A.R.T. RESCUE TRAINING, INC.	1,308.25	Open
07/07/2022	01	92090	100002009	SAMANTHA ROTH	115.00	Open
07/07/2022	01	92091	00000653	SCATTON'S HEATING & COOLING, INC.	2,871.54	Open
07/07/2022	01	92092	MISC	SCOTT PAYNE CUSTOM POOLS LLC	1,200.00	Open
07/07/2022	01	92093	100001591	SCOTT YOUNG	678.99	Open
07/07/2022	01	92094	100000874	SEAN ALLISON	50.00	Open
07/07/2022	01	92095	00000465	SHAPIRO FIRE PROTECTION COMPANY	714.79	Open
07/07/2022	01	92096	100000790	SHOEN SAFETY & TRAINING	900.00	Open
07/07/2022	01	92097	00001030	SIGNAL CONTROL PRODUCTS, LLC	1,960.00	Open
07/07/2022	01	92098	100000701	STAPLES BUSINESS CREDIT	335.56	Open
07/07/2022	01	92099	100000585	THE CHAMBER OF COMMERCE FOR	450.00	Open
07/07/2022	01	92100	00002020	THOMSON REUTERS	265.08	Open
07/07/2022	01	92101	100002008	TINA THOMAS	185.00	Open
07/07/2022	01	92102	100000897	TREVOR DALTON	50.00	Open
07/07/2022	01	92103	100000210	UNIFIRST	124.45	Open
07/07/2022	01	92104	00000040	VERIZON	269.00	Open
07/07/2022	01	92105	00000040	VERIZON	353.31	Open
07/07/2022	01	92106	00000040	VERIZON	174.75	Open
07/07/2022	01	92107	00000040	VERIZON	570.76	Open
07/07/2022	01	92108	00000038	VERIZON WIRELESS SERVICES, LLC	2,682.63	Open
07/07/2022	01	92109	100000854	VINAY P. SETTY	260.00	Open
07/07/2022	01	92110	100000891	VINCENT ZIRPOLI	400.00	Open
07/07/2022	01	92111	00001329	WELDON AUTO PARTS	189.89	Open
07/07/2022	01	92112	00000632	WEST GENERATOR SERVICES INC.	784.58	Open
07/07/2022	01	92113	00001084	WITMER ASSOCIATES, INC.	2,674.17	Open
07/07/2022	01	92114	00000760	WM CORPORATE SERVICES, INC	1,801.50	Open
07/07/2022	01	92115	00000842	911 SAFETY EQUIPMENT	2,393.41	Open
07/07/2022	01	92116	00000006	ACME UNIFORMS FOR INDUSTRY	62.72	Open
07/07/2022	01	92117	100001753	WHITE ROSE SAFETY, LLC	2,600.19	Open
07/07/2022	01	92118	00001084	WITMER ASSOCIATES, INC.	64.00	Open

01 TOTALS:

Total of 136 Checks:	545,638.15
Less 2 Void Checks:	0.00
Total of 134 Disbursements:	545,638.15

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item #07

SUBJECT: Proclamation for Park and Recreation Professionals Day
MEETING DATE: June 11, 2022
BOARD LIAISON: Candyce Fluehr Chimera, Vice Chairwoman
INITIATED BY: Carolyn McCreary, Township Manager

BACKGROUND:

Montgomery Township is proud of its beautiful parks and its recreational opportunities for our residents, visitors and guests.

The hard work that goes into providing these amenities which enhance our community can often go unnoticed. We are fortunate to have a group of dedicated employees working diligently to bring recreational activities for all ages including those held at the CRC, Kids University and Autumn Festival.

MOTION/RESOLUTION:

Motion to adopt Resolution No. 2022-27 Proclaiming July 15, 2022 as Pennsylvania Park and Recreation Professionals Day.

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

The TOWNSHIP of MONTGOMERY
PROCLAMATION
PARK AND RECREATION PROFESSIONALS DAY
July 15, 2022

WHEREAS, Parks and Recreation ***promotes physical, emotional, and mental health and wellness*** through organized and self-directed fitness, play, and activity; and

WHEREAS, Parks and Recreation ***supports the economic vitality of communities*** by providing frontline jobs, childcare for the essential workforce and promoting community revitalization; and

WHEREAS, Parks and Recreation ***creates memorable experiences*** through engaging virtual and physically distanced programs, dynamic online events, and new learning opportunities designed to keep families active while stay-at-home orders are in place and beyond; and

WHEREAS, Parks and Recreation ***fosters social cohesiveness*** in communities by celebrating diversity, providing spaces to come together peacefully, modeling compassion, promoting social equity, connecting social networks, and ensuring all people have access to its benefits; and

WHEREAS, Parks and Recreation ***supports human development*** and endless learning opportunities that foster social, intellectual, physical, and emotional growth in people of all ages and abilities; and

WHEREAS, Parks and Recreation ***strengthens community identity*** by providing facilities and services that reflect and celebrate community character, heritage, culture, history, aesthetics, and landscape; and

WHEREAS, Parks and Recreation ***facilitates community problem and issue resolution*** by providing safe spaces to come together peacefully and facilitating conversations and services in order that our communities may heal both physically and emotionally; and

WHEREAS, Parks and Recreation ***sustains and stewards our natural resources*** by protecting habitats and open space, connecting people to nature, and promoting the ecological function of parkland; and

WHEREAS, Parks and Recreation ***supports safe, vibrant, attractive, progressive communities*** that make life better through positive alternatives offered in their recreational opportunities;

WHEREAS, the Board of Supervisors ***supports the skilled work*** of park and recreation professionals to strengthen community cohesion and resiliency, connect people with nature and each other, and provide opportunities for healthful living, social equity, and environmental sustainability;

WHEREAS, the Board of Supervisors ***values the essential services*** that park and recreation professionals and volunteers perform to provide recreational and developmental enrichment for our children, youth, adults, and seniors; and to ensure our parks and recreational facilities are clean, safe, and ready to use.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors does hereby proclaim July 15, 2022, as **"Pennsylvania Park and Recreation Professionals Day"** in Montgomery Township.

ADOPTED this 11th day of July 2022

Tanya C. Bamford, Chairwoman

Attest: _____
Carolyn McCreary, Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #08

SUBJECT: Recognition of Roy Rodriguez
MEETING DATE: July 11, 2022
BOARD LIAISON: Tanya C. Bamford, Chairwoman
INITIATED BY:

BACKGROUND:

Attached is a resolution recognizing Roy Rodriguez for his volunteer service to the Township.

MOTION/RESOLUTION: (DONE AFTER RESOLUTION IS READ)

Motion to adopt Resolution No. 2022-28

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



**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MONTGOMERY
TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA, TO RECOGNIZE
TOWNSHIP RESIDENT ROY RODRIGUEZ FOR HIS VOLUNTEER SERVICE**

WHEREAS, Roy Rodriguez, a long-time resident of the Township, is about to step down as the Chair of the Township's Shade Tree Commission; and

WHEREAS, Roy has served on the Shade Tree Commission for 26 years and on the Open Space Committee for 18 years; and

WHEREAS, Roy was intimately involved with the planning, design, and development of Memorial Grove, a place of quiet contemplation and remembrance; and

WHEREAS, Roy served on the Korean War Memorial America-Korea Alliance Peace Park Committee which worked tirelessly to establish a memorial to honor the veterans who served in the Korean War and provide a site for reflection; and

WHEREAS, Montgomery Township is better because of his long-standing commitment and efforts on our behalf.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, that Roy Rodriguez be commended and thanked for his years of volunteer service and dedication to Montgomery Township.

AND, FURTHER, BE IT RESOLVED that the Board of Supervisors renames the annual Arbor Day tree giveaway to the Roy Rodriguez Annual Tree Giveaway.

RESOLVED, at the duly convened meeting of the Board of Supervisors of Montgomery Township conducted on this 11th day of July 2022.

Tanya C. Bamford, Chairwoman

Candyce Fluehr Chimera, Vice-Chairwoman

Annette M. Long, Member

Beth A. Staab, Member

Audrey R. Ware, Member

Attest: Carolyn McCreary, Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item # **09**

SUBJECT: Public Hearing - Liquor License Transfer – Strong Crab – #LL-22-05
MEETING DATE: July 11, 2022
BOARD LIAISON: Tanya C. Bamford, Chair
INITIATED BY: Bruce S. Shoupe, Director of Planning and Zoning

BACKGROUND:

Attached is the application for a Liquor License Transfer for Strong Crab, LLC for 650 Cowpath Road, 5 Points Plaza. This is an inter-municipal transfer of a type “R” Restaurant liquor license, which is normally associated with an establishment that will have a minimum of 400 square feet, equipped with table and seating, and sufficient food, to accommodate at least 30 patrons at once. This property is the former Ruby Tuesday’s property.

This public hearing is being held as required by State Law. Attached are copies of:

- Copy of advertisement in the Reporter on June 24, 2022 and July 1, 2022
- Copy of the applicant’s application
- Posting of the property on June 28, 2022.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

ALTERNATIVES/OPTIONS:

The Board could approve or disapprove the request for transfer.

MOTION/RESOLUTION:

MOTION to approve Resolution 2022-29, granting approval of the transfer of Restaurant Liquor License NO. R-17869 into the Township of Montgomery from Limerick Township, PA.

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

**THE TOWNSHIP OF MONTGOMERY
RESOLUTION NO. 2022-29**

**A RESOLUTION OF THE TOWNSHIP OF MONTGOMERY,
COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA,
APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-17869
INTO THE TOWNSHIP OF MONTGOMERY FROM FRANCESCA'S ITALIAN RESTAURANT, 112
WEST RIDGE PIKE, LIMERICK, PA 19468**

WHEREAS, Act 141 of 2000 ("the Act") authorizes the Pennsylvania Liquor Control Board to approve, in certain instances, the transfer of restaurant liquor licenses across municipal boundaries within the same county regardless of the quota limitations provided for in Section 461 of the Liquor Code if sales of liquor and malt or brewed beverages are legal in the municipality receiving the license; and

WHEREAS, the Act requires the applicant to obtain from the receiving municipality a resolution approving the inter-municipal transfer of the liquor license prior to an applicant's submission of an application to the Pennsylvania Liquor Control Board; and

WHEREAS, the Liquor Code stipulates that, prior to the adoption of a resolution by the receiving municipality, at least one hearing be held for the purpose of permitting individuals residing within the municipality to make comments and recommendations regarding the applicant's intent to transfer a liquor license into the receiving municipality; and

WHEREAS, an application for transfer filed under the Act must contain a copy of the resolution adopted by the municipality approving the transfer of a liquor license into the municipality.

NOW, THEREFORE, BE IT RESOLVED, that North Wales Restaurant Associates, LLC., has requested the approval of Montgomery Township's Board of Supervisors for the proposed transfer of Pennsylvania restaurant liquor license no. R-17869 by Francesca's Italian Restaurant, 112 West Ridge Pike, Limerick, PA 19468 to Strong Crab, 650 Cowpath Road, Unit 1, Lansdale PA 19446 with the understanding that said transfer must be approved at a later date by the Pennsylvania Liquor Control Board; and

BE IT FURTHER RESOLVED, that the Montgomery Township's Board of Supervisors has held a properly advertised public hearing pursuant to the notice provisions of Section 102 of the Liquor Code to receive comments on the proposed liquor license transfer; and

BE IT FURTHER RESOLVED that Montgomery Township approves, by the adoption of this Resolution, the proposed inter-municipal transfer of restaurant liquor license no. R-17869 into Montgomery Township by Strong Crab LLC/XIU YIN ZHENG, sole member and

BE IT FURTHER RESOLVED those transfers, designations, and assignments of licenses hereunder are subject to approval by the Pennsylvania Liquor Control Board.

Duly adopted this 25th day of June 2022, by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, in lawful session duly assembled.

MOTION BY:

SECOND BY:

VOTE:

DATE:

THE TOWNSHIP OF MONTGOMERY
BOARD OF SUPERVISORS:

Tanya C. Bamford, Chairwoman



519 Swede Street • Norristown, PA 19401
(484) 679-8150

REBECCA W. GEISER, ESQUIRE
Direct Dial: (484) 679-8152
Fax: (610) 879-3778
Rebecca@skilkennylaw.com

June 17, 2022

Via E-Mail Only: legals@thereporteronline.com
The Reporter Online

**Re: Montgomery Township Legal Ad
 Legal Notice for Advertisement
 Date of Hearing: July 11, 2022**

Good afternoon:

Please publish the attached legal notice on the following dates:

**Friday, June 24, 2022
and
Friday, July 1, 2022.**

Please forward the bill directly to Montgomery Township, 1001 Stump Rd., Montgomeryville, PA 18936, to the attention of the Township Manager. Their telephone number is 215-393-6900.

Please forward the Proof of Publication to me before July 7, 2022. An email copy will be sufficient if the original proof is not available by that date.

Feel free to contact me if there are any questions.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'RW Geiser', written in a cursive style.

Rebecca W. Geiser, Esquire

cc: Bruce Shoupe, Township Zoning Officer (via e-mail)
Marianne McConnel (via-e-mail)

NOTICE

NOTICE IS HEREBY GIVEN that on Monday, July 11, 2022, at 7:00 p.m. the Montgomery Township Board of Supervisors, during its regularly scheduled meeting located at 1001 Stump Rd., Montgomeryville, PA 18936, will conduct a public hearing to receive comments and recommendations of interested individuals residing within the Township concerning the intent of Strong Crab LLC/XIU Yin Zheng to transfer liquor license No. R-17869 to premises located at Unit 1 Five Point Plaza, Condominium, 650 Cowpath Road, Montgomery Township, PA 19446, Tax Parcel ID: 46-00-00392-50-7. The Board may, if appropriate, take action to approve the request by adopting an appropriate resolution.

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

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

CAROLYN MCCREARY
TOWNSHIP MANAGER

ALL AROUND PHILLY

MARKETPLACE *Classifieds*

NOTICE NOTICE IS HEREBY



NOTICE NOTICE IS HEREBY GIVEN that on Monday, July 11, 2022, at 7:00 p.m. the Montgomery Township Board of Supervisors, during its regularly scheduled meeting located at 1001 Stump Rd., Montgomeryville, PA 18936, will conduct a public hearing to receive comments and recommendations of interested individuals residing within the Township concerning the intent of Strong Crab LLC/XIU Yin Zheng to transfer liquor license No. R-17869 to premises located at Unit 1 Five Point Plaza, Condominium, 650 Cowpath Road, Montgomery Township, PA 19446, Tax Parcel ID: 46-00-00392-50-7. The Board may, if appropriate, take action to approve the request by adopting an appropriate resolution. The public is invited to attend and will be given an opportunity to provide comments regarding this proposed transfer. Persons with disabilities, wishing to attend the public meeting and requiring auxiliary aid, service or other accommodations to participate, should contact the Montgomery Township Director of Administration & Human Resources at 215-393-6900. At the conclusion of the hearing, the Board will consider approval of the transfer, unless it deems additional time is required for consideration and discussion, in which case it will hold an additional public hearing at another meeting at an announced date and time for that purpose. CAROLYN MCCREARY TOWNSHIP MANAGER LAN: June 24. July 1. a-1

Post Date: 06/24 12:00 AM

Refcode: #2341118 [iPrint](#)

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ZONING NOTICE

Spring Creek LLC / Kix-Up Bar and Grill

650 Coworth Road, Raleigh, NC 27603

Proposed Change to Zoning: From R-1 to R-2

Public Hearing: July 28, 2022, 7:00 PM

Location: 650 Coworth Road, Raleigh, NC 27603

For more information, please contact the Planning Department at 919-977-1234.

The Planning Department is holding a public hearing on the proposed change to zoning for the property located at 650 Coworth Road, Raleigh, NC 27603.

The proposed change to zoning is from R-1 to R-2. The property is currently zoned R-1 and is being proposed for rezoning to R-2.

The proposed change to zoning is being held for a public hearing on July 28, 2022, at 7:00 PM.

The public hearing will be held at the Raleigh City Hall, 215 E. Hargett Street, Raleigh, NC 27601.

The public hearing will be held in the Council Chamber, 2nd Floor, City Hall.

The public hearing will be held in the Council Chamber, 2nd Floor, City Hall.

The public hearing will be held in the Council Chamber, 2nd Floor, City Hall.

The public hearing will be held in the Council Chamber, 2nd Floor, City Hall.

06/28/2022



06/28/2022

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #10

SUBJECT: Review of Bid For Traffic Signals Modernization on Route 309 and the Montgomery Mall Access Drives
MEETING DATE: July 11, 2022
BOARD LIAISON: Annette M. Long
INITIATED BY: Greg Reiff, Public Works Director

BACKGROUND:

The Township solicited bids for the traffic signal modernization at Bethlehem Pike (SR 0309) and the Montgomery Mall Access Drives (North and South). Bids were due on June 24, 2022 at 10:00 AM.

We received one bid from Armour and Sons Electric, Inc. in the amount of \$1,545,963.55

The bid tabulation was reviewed by the Township's traffic engineer and staff. Significant pricing difference was found in the excavation, installation of concrete, and the maintenance/protection of traffic.

BUDGET IMPACT:

The Township's traffic engineers prepared a cost estimate of \$1,046,115 which was included in the 2022 adopted budget.

RECOMMENDATION:

We recommend the Board of Supervisors reject the bid and authorize its readvertisement.

MOTION/RESOLUTION:

Motion to reject the bid from Armour and Sons Electric, Inc. in the amount of \$1,545,963.55 for the traffic signal modernization at Bethlehem Pike (SR 0309) and the Montgomery Mall Access Drive North and the Montgomery Mall Access Drive South, and authorize the project to be rebid.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #11

SUBJECT: Change Order for Installation of Traffic Signal Controller Boxes
MEETING DATE: July 11, 2022
BOARD LIAISON: Annette M. Long
INITIATED BY: Greg Reiff, Public Works Director

BACKGROUND:

At the March 14, 2022 public meeting, the Board of Supervisors reviewed the details of the traffic signal upgrades proposed for several intersections in the Township and approved the contracts.

Due to the age of the traffic signal and its equipment, the conduit at Horsham and Hartman Roads are 2' and filled to capacity. In order to install the preemption system new 3" conduit must be installed.

BUDGET IMPACT:

The 2022 capital budget includes a total of \$225,000.00 for the traffic signal upgrades at Horsham and Kenas Roads, Horsham and Hartman Roads, and Welsh Road and Bell Run Blvd. The total of the contracts previously awarded is \$180,737.00.

RECOMMENDATION:

Staff recommends the Board of Supervisors approve the change order as outlined in the email from Armour & Sons dated July 7, 2022.

MOTION/RESOLUTION:

Motion to approve the change order from Armour and Sons Electric, Inc. in the amount of \$19,522.00 and an additional amount of \$3,600.00 to replace the loop sensors, if necessary.

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

Carolyn McCreary

From: David W. Fulton
Sent: Friday, July 8, 2022 8:05 AM
To: Carolyn McCreary
Subject: FW: Revised Proposals

Hi Carolyn,

Below is the quote to install new conduit for two of the three road crossings at 463/Hartman.

I called Fred to clarify a few things....

Type I trench is in the grass
Type II trench is under the sidewalk
Type III trench is in the roadway
MPT is maintenance and protection of traffic

Let me know if you would like me to stop by to discuss, or how you would like to proceed.

Thanks,

Dave

David W. Fulton, Jr.
Crew Tech II
Montgomery Township Public Works
1001 Stump Road
Montgomeryville, PA 18936
Phone: (215) 855-0510
Fax: (215) 855-4474
www.montgomerytwp.org

From: Fred Herb <fred@armourandsons.com>
Sent: Thursday, July 7, 2022 2:04 PM
To: Michelle Wood <mwood@armourandsons.com>; Don Johnson <dojohnson@montgomerytwp.org>; Stacey Rymkiewicz <srymkiewicz@montgomerytwp.org>; David W. Fulton <dfulton@montgomerytwp.org>
Subject: RE: Revised Proposals

Dave,

As discussed the conduits at Horsham & Hartman are 2" conduits that are filled to capacity and will not pull. In order to rewire the intersection and install the preemption system we will need to install new conduits across Horsham Road & one side of Hartman from the Controller Corner. The conduit crossing on the other side of Hartman is good. The cost to install a new 3" conduit across Horsham & Hartman is as per the breakout below.

(190) 3" Conduit x \$15.00 LF = \$2,850.00
(50) Type I Trench x \$25.00 LF = \$1,250.00
(20) Type II Trench x \$85.00 LF = \$1,700.00
(115) Type III Trench x \$115.00 LF = \$13,225.00

(1) MPT x \$497.00 = \$497.00
Total \$19,522.00

We are going to try and avoid the (2) existing loops on Hartman, but in the event that we cannot avoid them and we have to trench through them it will be an additional \$3,600.00 to replace the loop sensors.

If you have any questions please feel free to contact me at your convenience.

Thanks,

Frederick C. Herb, Traffic Division Manager



23 East Cabot Boulevard
Langhorne, PA 19047
Phone: (215) 943-4400
Fax: (215) 943-8208
Cell: (215) 416-5731
E-Mail: fred@armourandsons.com



From: Michelle Wood <mwood@armourandsons.com>
Sent: Thursday, February 10, 2022 1:41 PM
To: Don Johnson (dojohnson@montgomerytp.org) <dojohnson@montgomerytp.org>; Stacey Rymkiewicz <srymkiewicz@montgomerytp.org>
Cc: Fred Herb <fred@armourandsons.com>
Subject: Revised Proposals

Good afternoon,

Attached are the updated proposals you requested. Let me know if you need anything else.

Thanks,
Michelle

Michelle Wood
Armour & Sons Electric, Inc.
23 East Cabot Blvd.
Langhorne, PA 19047
Tel: (215) 943-4400
Fax: (215) 943-8208

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #12

SUBJECT: Fire Department of Montgomery Township 2022 Fundraising Efforts
MEETING DATE: July 11, 2022
BOARD LIAISON: Annette M. Long
INITIATED BY: William Wiegman, Fire Chief

BACKGROUND:

The Fire Department of Montgomery Township (FDMT) is required to advise the Board of Supervisors on an annual basis in advance of planned fundraising activities in accordance with the Fire Services Agreement dated February 14, 2022. Expenditures of monies obtained through fundraising or from non-township tax revenues shall be in accordance with the approved budget or any budgetary amendments made by the FDMT or represent a reasonable expenditure necessary to conduct or provide fire protection services. The FDMT is seeking the Board's approval of its planned fundraising activities for 2022. The proposed fundraising activities are dependent on restrictions due to the ongoing COVID-19 pandemic. The following FDMT fundraising activities are proposed for 2022.

- Residential fundraising mailer in Winter 2022
- Business fundraising mailer in Summer 2022
- Car washes in Fall 2022
- Coin toss in Fall 2022
- Dine and Donate events throughout 2022

BUDGET IMPACT:

The Township has budgeted \$10,000.00 to the FDMT to assist with fundraising activities for 2022. There would be no additional impact on the township's budget. There would be a positive impact on the FDMT budget for the money collected through the FDMT's fundraising activities.

RECOMMENDATION:

It is the recommendation of Staff that the Board of Supervisors approve the 2022 planned fundraising activities for the FDMT.

MOTION/RESOLUTION:

Motion to approve the 2022 planned fundraising activities of the FDMT.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #13

SUBJECT:	Grant Application to the Montgomery County Transportation Program
MEETING DATE:	July 11, 2022
BOARD LIAISON:	Tanya C. Bamford, Chairwoman
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

The new round for applications to the Montgomery County Transportation Program is open with applications due by July 29, 2022. The CTP uses revenues from the \$5.00 County vehicle registration fee to expand the reach of transportation investment and achieve the goals for the County's comprehensive plan. Last year 8 projects received funds from this program.

A resident asked the Township to review the possibility of installing a pedestrian crossing at Spring Valley Drive and Upper State Road, noting the speed of motorists and the concern it brings for pedestrians attempting to cross Upper State Rd. to go to the park. Another resident inquired about safer pedestrian access into Windlestrae Park. Staff and the Township's traffic engineers discussed at our monthly meetings and then with a PennDOT representative at the two sites. All agreed that improvements could be made. The installation of Rectangular Rapid Flashing Beacons (RRFBs) and the necessary striping and concrete work will be a marked improvement for residents.

BUDGET IMPACT:

Costs relating to assistance with the grant application and developing a preliminary plan and cost estimate are included in the professional services area of the 2022 adopted budget. The estimated cost of the project is \$492,144. If the grant is awarded the Township's share of the project will be included in the 2023 budget. Our portion of the project cost would come from the recent borrowing for our five-year Capital Investment Plan (CIP).

RECOMMENDATION:

We recommend the Board adopt the resolution supporting the Township's application.

MOTION/RESOLUTION:

Motion to adopt Resolution No. 2022-30 supporting the grant application to the Montgomery County Transportation Program for the installation of Rectangular Rapid Flashing Beacons and pedestrian improvements at the entrance to Spring Valley and Windlestrae Parks.

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

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MONTGOMERY TOWNSHIP,
MONTGOMERY COUNTY, PENNSYLVANIA TO AUTHORIZE THE SUBMISSION OF A
GRANT APPLICATION FOR THE 2022 ROUND OF THE MONTGOMERY COUNTY
TRANSPORTATION PROGRAM (CTP)**

RESOLUTION 2022-30

WHEREAS, Montgomery County has established the County Transportation Program as a competitive funding program to assist municipalities with improving transportation infrastructure throughout the county; and

WHEREAS, the County is accepting grant applications to fund transportation projects that meet the eligibility requirements for County Fee for Local Use funds, including construction and repair of public roads and bridges, acquisition and maintenance of traffic signs and signals, lane and crosswalk painting and marking, and curb ramps; and

WHEREAS, Montgomery Township wishes to obtain \$271,072 from the 2022 County Transportation Program to match the local funding commitment for the Spring Valley Park and Windlestrae Park Rectangular Rapid Flashing Beacon (RRFB) installations; and

WHEREAS, Montgomery Township commits to providing \$221,072 in matching funds from the Township's general funds.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery Township Board of Supervisors does hereby support this project in order to improve the safety of pedestrians utilizing the Township parks.

RESOLVED at the duly convened meeting of the Board of Supervisors of Montgomery Township conducted on this 11th day of July 2022.

Tanya C. Bamford, Chairwoman

Candyce Fluehr Chimera, Vice-Chairwoman

Annette M. Long, Member

Beth A. Staab, Member

Audrey R. Ware, Member

Attest: Carolyn McCreary, Secretary

GILMORE & ASSOCIATES, INC.
ENGINEERS & ARCHITECTS

JOB: Montgomery Twp Parks RRFBs

SHEET NO. 1 OF 1

CALCULATED BY: K. Norwood, P.E.

DATE: 6/6/2022

CHECKED BY: D. Drummond, P.E., PTOE

DATE: 7/1/2022

SCALE: N.T.S.

ENGINEER'S COST ESTIMATE FOR RRFBs AT SPRING VALLEY & WINDLESTRAE PARKS

ITEM NUMBER	DESCRIPTION	UNITS	UNIT COST	QUANTITY	TOTAL PRICE
Spring Valley Park					
0951-2155	Traffic Signal Support, 50' Mast Arm w/ Luminaire	EA	\$57,000.00	1	\$57,000
9910-2801	LED Luminaire w/Arm Mount	EA	\$1,500.00	1	\$1,500
0951-4014	Traffic Signal Support, 14' Pedestal	EA	\$4,500.00	1	\$4,500
0951-4022	Stub Pole	EA	\$1,800.00	1	\$1,800
9000-0001	Rectangular Rapid Flashing Beacon System	LS	\$48,000.00	1	\$48,000
0954-0403	Electrical Service Type B	SF	\$2,500.00	1	\$2,500
0936-0200	Structure Mounted Signage	SF	\$50.00	97	\$4,850
0937-0301	Delinators (Yellow)	SF	\$100.00	5	\$500
0930-0004	Post Mounted Sign, Type A	SF	\$50.00	30	\$1,500
9000-0002	Yield Lines	LF	\$14.00	50	\$700
0960-0021	24" WHITE THERMO PLASTIC (XWALK)	LF	\$14.00	88	\$1,232
0960-0022	24" Yellow THERMO PLASTIC	LF	\$14.00	54	\$756
4956-0500	Pedestrian Push Buttons (APS)	EA	\$1,400.00	3	\$4,200
0954-0302	Junction Box, JB-27	EA	\$700.00	3	\$2,100
0954-0012	2 Inch Conduit	LF	\$10.00	102	\$1,020
0954-0013	3 Inch Conduit	LF	\$13.00	66	\$858
0954-0152	Trench and Backfill, Type II	LF	\$55.00	22	\$1,210
0954-0153	Trench and Backfill, Type III	LF	\$85.00	64	\$5,440
0678-0001	Concrete Sidewalk	SY	\$275.00	18	\$4,950
9000-0003	Concrete Curb - Including removal and restoration	LF	\$275.00	152	\$41,800
0954-0201	Signal Cable, 14 AWG, 3 Conductor	LF	\$5.00	178	\$890
0910-4117	10 AWG, 1 Conductor	LF	\$3.00	380	\$1,140
0960-0112	White Hot Thermoplastic Legend, PED	EA	\$300.00	2	\$600
0960-0111	White Hot Thermoplastic Legend, XING	EA	\$300.00	2	\$600
9000-0004	Grading and Restoration	LS	\$1,000.00	1	\$1,000
9000-0005	Remove and Reset signs	EA	\$100.00	1	\$100
			SUBTOTAL		\$190,846
Windlestrae Park					
0951-2145	Traffic Signal Support, 45' Mast Arm w/ Luminaire	EA	\$52,000.00	1	\$52,000
9910-2801	LED Luminaire w/Arm Mount	EA	\$1,500.00	1	\$1,500
0951-4014	Traffic Signal Support, 14' Pedestal	EA	\$4,500.00	1	\$4,500
0951-4022	Stub Pole	EA	\$1,800.00	1	\$1,800
9000-0001	Rectangular Rapid Flashing Beacon System	EA	\$48,000.00	1	\$48,000
0954-0403	Electrical Service Type B	SF	\$2,500.00	1	\$2,500
0936-0200	Structure Mounted Signage	SF	\$50.00	97	\$4,850
0930-0004	Delinators	EA	\$50.00	100	\$5,000
0937-0301	Post Mounted Sign, Type A	SF	\$50.00	30	\$1,500
0960-0002	4" Yellow Thermo Plastic	LF	\$5.00	88	\$440
0960-0021	24" WHITE THERMO PLASTIC (XWALK)	LF	\$14.00	80	\$1,120
4956-0500	Pedestrian Push Buttons (APS)	EA	\$1,400.00	3	\$4,200
0954-0302	Junction Box, JB-27	EA	\$700.00	2	\$1,400
0954-0012	2 Inch Conduit	LF	\$10.00	68	\$680
0954-0013	3 Inch Conduit	LF	\$13.00	65	\$845
0954-0152	Trench and Backfill, Type II	LF	\$55.00	45	\$2,475
0954-0153	Trench and Backfill, Type III	LF	\$85.00	55	\$4,675
0678-0001	Concrete Sidewalk	SY	\$275.00	40	\$11,000
9000-0003	Concrete Curb - Including removal and restoration	LF	\$275.00	109	\$29,975
0954-0201	Signal Cable, 14 AWG, 3 Conductor	LF	\$5.00	170	\$850
0910-4116	10 AWG, 1 Conductor	LF	\$3.00	160	\$480
0960-0112	White Hot Thermoplastic Legend, PED	EA	\$300.00	2	\$600
0960-0111	White Hot Thermoplastic Legend, XING	EA	\$300.00	2	\$600
9000-0004	Grading and Restoration	LS	\$1,000.00	1	\$1,000
			SUBTOTAL		\$181,990
SUBTOTAL					\$372,836
COMMENTS:					
ESTIMATE DOES NOT INCLUDE					
RIGHT-OF-WAY COSTS					
MATCH: \$50,000 FOR FIRST \$200,000					
\$121,072 FOR REMAINING					
171072					
MOBILIZATION					5%
MAINTENANCE OF TRAFFIC					5%
SUBTOTAL					\$410,120
CONTINGENCY					20%
TOTAL					\$492,144
Grant Request Amount					\$321,072
Municipal Match Amount					\$171,072

271,072
221,072



MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD INFORMATION SUMMARY
Item #14

SUBJECT: Comcast Franchise Cable Franchise Renewal
MEETING DATE: July 11, 2022
BOARD LIAISON: Tanya C. Bamford, Chairwoman
INITIATED BY: Carolyn McCreary, Township Manager

BACKGROUND:

At the January 3rd public meeting the Board of Supervisors approved the proposal from the Cohen Law Group to represent us along with 14 other municipalities in the franchise renewal negotiations with Comcast.

This agenda item has been advertised independently as a *Public Notice and Comment Hearing*. It is for intake purposes only, soliciting public comment, and does not require a court reporter to be in attendance. The minutes once adopted will satisfy the legal requirement.

The Chairwoman (or her designate) will read the opening remarks and then ask for any public comment.

Any questions or comments will be shared with the Cohen Law Group and they will provide a sufficiently detailed response on our behalf.

**OPENING REMARKS OF THE TOWNSHIP OF MONTGOMERY [CHAIR]
FOR THE PUBLIC HEARING
ON COMCAST CABLE FRANCHISE RENEWAL
July 11, 2022**

Good evening. This is a public hearing of the Township Board of Supervisors regarding cable franchise renewal for the Township of Montgomery. This public hearing is held pursuant to Section 626 of the federal Cable Act, which sets forth the process for franchise renewal. The Township's current franchise with Comcast is within the normal industry renewal window, and the Township is beginning the process of renewing the franchise.

This public hearing is part of the preliminary portion of franchise renewal in which the Township reviews the cable operator's past performance and identifies the Township's future cable-related community needs. As such, as part of this public hearing, we invite comments from any citizens who wish to speak regarding either or both of the aforementioned subjects.

Franchise renewal is the best opportunity for municipalities to assert their rights with respect to their cable operator and to obtain important benefits in return for granting the cable operator the right to use their public rights-of-way. These benefits include:

1. A State-of-the-Art Cable System now and in the future;
2. Strong Customer Service Standards;
3. Free Services to Community Facilities;
4. Better Reporting Requirements from the Cable Operators;
5. Maximized Franchise Fees;
6. Public, Educational and Governmental (PEG) Channel(s) (if desired);
7. PEG Capital Support Funding (if desired);
8. Legal Protections of the Rights-of-Way; and
9. Better Mechanisms to Enforce the Franchise Agreement.

These are just some of the potential benefits available through franchise renewal.

Citizens may address these items or any other cable-related items that are important to them. We will now open the hearing up to citizen comments. Thank you.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #15

SUBJECT:	Approval of Estimated Just Compensation for 1216 Stump Road
MEETING DATE:	July 11, 2022
BOARD LIAISON:	Tanya C. Bamford, Chairwoman
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

On October 28, 2010, and November 24, 2014, the Township acted on a property located at 1216 Stump Road (TMPs 46-00-0362-00-6 and 46-00-03607-00-1). An updated appraisal for this property indicates an additional payment of \$1,136,042 for estimated just compensation.

PREVIOUS BOARD ACTION:

None.

BUDGET IMPACT:

The Township has committed fund balance in the Capital Fund for this matter.

RECOMMENDATION:

To approve the estimated just compensation for 1216 Stump Road in the amount of \$1,136,042.

MOTION/RESOLUTION:

Motion to approve the estimated just compensation for 1216 Stump Road in the amount of \$1,136,042.

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