

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 13, 2023
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. Flag Ceremony/Color Guard – Cub Scout Pack 547, North Wales
3. Pledge of Allegiance
4. Announcements
5. Public Comment
6. Announcement of Executive Session
7. Consent Agenda:
 - Minutes of January 23, 2023 Meeting
 - Payment of Bills for February 13, 2022
 - Escrow Release 3 – The Meadows at Parkview (LDS #679)

Introduction and Recognition:

8. New Police Canines
9. Firefighter Bob Grunmeier, VFW Firefighter of the Year

Administration and Finance:

10. Resolution to Extend Participation in the Wissahickon Clean Water Partnership Intergovernmental Agreement (2023-03)

Public Safety:

11. Office of State Fire Commissioner 2022-2023 Grants for DFS & FDMT
12. Painting of the Interior of Battalion 2 Firehouse
13. Purchase of Emergency Management Drones and Drone Training
14. Purchase of Replacement Police Department Speed Trailer

Public Works:

15. Authorization to Advertise Bid for 2023 Curb and Curb Ramp Project
16. Authorization to Advertise Bid for 2023 Road Projects

17. Authorization to Advertise Bid for Richardson Road Culvert Project
18. Authorization to Advertise Bid for Demolition of Buildings at the Zehr Tract
19. Authorization to Advertise Bid for the Purchase and Installation of Rectangular Rapid Flashing Beacons at Windlestrae and Spring Valley Parks
20. Purchase of a TV 450 B Compact Track Loader
21. Purchase of a Toro Z Master 7500 (Zero-Turn Mower)
22. Purchase of an Infield Groomer
23. Purchase of a Pipe Camera
24. Purchase of a Narrow Snow Broom Attachment

Old Business:

New Business:

25. Discussion - 2023 Autumn Festival
26. Discussion – Volunteer Committee Vacancies
27. Adjournment

Next Board of Supervisors Meeting: Monday, February 27, 2023 at 7:00 p.m.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item #02

SUBJECT: Flag Ceremony/Color Guard
MEETING DATE: February 13, 2023
BOARD LIAISON: Candyce Fluehr Chimera, Chairwoman
INITIATED BY:

Den Leader, Becky Klein brings members of Cub Scout Pack 547, North Wales to the meeting this evening to learn about civics and local government as part of their *Building A Better World* adventure.

These 5th-grade Scouts will be the color guard for our flag ceremony to open the meeting.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #04

SUBJECT:	Announcements
MEETING DATE:	February 13, 2023
BOARD LIAISON:	
INITIATED BY:	Candyce Fluehr Chimera, Chair

- As we work to create a more sustainable and environmentally friendly community, we are considering a ban on single-use plastics. Take a moment to share your thoughts and opinions by completing our quick survey. Your input is valuable to us as we make decisions about the future of our community. Links to both the residential and business surveys are available at MontTwp.org/SUP. The surveys are open until March 31, 2023.
- Join our Kids University team this summer to create an unforgettable experience for the children of Montgomery Township! Engage in activities such as sports, arts and crafts, counselor challenges, field trips, swimming, and more! We are hiring for the following positions:
 - Camp Counselor
 - Senior Camp Counselor
 - Camp Director
 - Camp First Aid Director

For more information and to apply, go to MontTwp.org/HR.

- The Montgomery Township Community & Recreation Center is seeking vendors for their upcoming Spring Craft Fair on March 25th. For information, please visit MontCRC.com.

KIDS UNIVERSITY SUMMER CAMP

HIRING



Looking for a fun summer job? Be a part of our summer camp team! Must be at least 16 to apply.

Apply at <http://bit.ly/3Y9lTyY> or scan the QR code.

Camp Information:



June 19th - Aug 11th



9 am - 4 pm



- Montgomery Elementary School
- Montgomery Recreation Center
- Spring Valley Park

More Information

☎ 267-649-7200

Acapozzi@montgomerytwp.org





MONTGOMERY TOWNSHIP
RECREATION CENTER

SPRING CRAFT FAIR

We invite you to join us for
Montgomery Township
Spring Craft Fair on
Saturday, March 25th from
11:30 a.m. until 3:30 p.m



Montcrc.com

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

Item #05

SUBJECT: Public Comment
MEETING DATE: February 13, 2023
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 #06

SUBJECT:	Announcement of Executive Session
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Candyce Fluehr Chimera, Chairwoman
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

The Township Manager 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 on Monday, February 6th at 5:15 PM to discuss a personnel 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 #07

SUBJECT: Consent Agenda
MEETING DATE: February 13, 2023
BOARD LIAISON:
INITIATED BY:

BACKGROUND:

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

- Minutes of the January 23, 2023 Board meeting
- Payment of Bills for February 13, 2023
- Escrow Release No. 3 – The Meadows at Parkview at the Enclave of Montgomery

- 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
JANUARY 23, 2023**

1. Call to Order: The January 23, 2023 action meeting of the Montgomery Township Board of Supervisors was held at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA. Chair Candyce Fluehr Chimera called the meeting to order at 7:00 p.m.

IN ATTENDANCE:

Chair Candyce Fluehr Chimera
Supervisor Annette M. Long
Supervisor Beth A. Staab
Supervisor Audrey R. Ware
Township Solicitor Sean Kilkenny
Township Manager Carolyn McCreary

ALSO IN ATTENDANCE:

Police Chief J. Scott Bendig
Director of Fire Services Bill Wiegman
Director of Finance Brian Shapiro
Director of Public Works Greg Reiff
Director of Rec & Community Center Floyd Shaffer
Director of Information Technology Rich Grier
Deputy Zoning Officer Marianne McConnell
Recording Secretary Deborah A. Rivas

ABSENT:

Supervisor Tanya C. Bamford

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

- Ms. Long noted that the Police Department will host their 2023 Citizens Police Academy, a free program for residents, business owners, or non-residents employed within Montgomery Township on Tuesdays, starting March 7th through May 9th from 7:00 p.m. to 9:00 p.m. The deadline for registration is February 21, 2023.
- Ms. Chimera announced that the very popular summer program Kids University will begin its registration on March 27, 2023 at noon.
- Ms. Staab stated that the Electronic Recycling Event will be held this year on Earth Day, Saturday, April 22, 2023, at the William F. Maule Park at Windlestrae from 9:00 a.m. to 12:00 p.m.

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 this evening at 6:30 p.m. in person at the Township building to discuss one personnel and two litigation matters. Mr. Kilkenny stated that the topics discussed are legitimate subjects of an Executive Session under the Commonwealth of Pennsylvania's Sunshine Law.

6. Consent Agenda:

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long and unanimously carried, the minutes of the January 3, 2023 meeting, the Payment of Bills List dated

January 23, 2023, and the Construction Escrow Release No. 1 and Commencement of the 18-Month Maintenance Period – Costco Wholesale Corporation, Gasoline Filling Station were approved as presented.

Recognition:

7. Promotion of Officer John Rushin to Sergeant: Chief Bendig announced that as a result of a restructuring of the department, a supervisory vacancy will exist. In October of 2021, a multiple-phase promotional process was initiated to establish a list of candidates for promotion to the rank of Sergeant. After this highly competitive process, Officer John Rushin is recommended for promotion to the rank of Sergeant. Officer Rushin joined the Police Department on December 17, 2012 and serves as a Field Training Officer, Firearms Instructor and as Officer-in-Charge of his patrol squad in the absence of the Sergeant. He also serves as an Assistant Team Leader and Breaching Element Leader of the Montgomery County SWAT-Central Region team.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long, and unanimously carried, the Board approved the promotion of Officer John Rushin to the rank of Sergeant for the Montgomery Township Police Department effective January 24, 2023.

Presentation:

8. Wissahickon Clean Water Partnership: Brandon Ford, Watershed Partnership Co-Chair, and Erin Landis, Water Programs Manager with Wissahickon Trails spoke to the Board about the partnership initiative and provided an update on the proposed water quality plan and its implementation. The municipalities located in the Wissahickon Creek Watershed are obligated under the PA DEP's MS4 and NPDES programs to meet the municipality's MS4, NPDES and TMDL obligations. In 2016, US EPA was poised to issue a new TMDL for the Wissahickon Creek Watershed, which would have included a new Total Phosphorus TMDL, which is believed to include requirements that are unachievable. As a result, in 2016, the Wissahickon Clean Water Partnership was established to develop an Alternative to the proposed EPA Total Phosphorus TMDL. The Township is one of the founding members of the Wissahickon Clean Water Partnership. The group is comprised of municipalities, the City of Philadelphia, and other stakeholders including the Pennsylvania Environmental Council, and the Wissahickon Valley Watershed Association. Ms. McCreary stated that it was important for the Board to understand that there will be Wissahickon Clean Water Partnership projects in the future that will require a financial contribution from all members of the partnership, whether or not the project is in that municipality.

Public Safety:

9. Ordinance No. 23-332 – Adoption of the 2018 International Fire Code: Chief Wiegman reported that the Commonwealth adopted the 2018 International Building Codes earlier this year. The Fire Department currently enforces the 1996 BOCA Fire Code and utilizes the 2015 International Fire Code when conducting Life Safety Fire Inspections. The Fire Department is seeking a new ordinance that adopts the 2018 International Fire Code as well as establishing

certification standards for those employees that conduct Life Safety and Fire Inspections in Montgomery Township.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Ware, and unanimously carried, the Board adopted Ordinance No. 23-332 – 2018 International Fire Code.

10. Ordinance No. 23-333 – Regulation of Consumer Fireworks and Display Fireworks: Chief Bendig reported that in 2017, the Pennsylvania legislature passed legislation permitting Pennsylvania residents over the age of 18 to purchase, possess, and use consumer-grade fireworks. Many municipalities and fire service professionals expressed concern about the legislation and its impact. In 2022 Act 74 was signed into law which amended the prior legislation and gave municipalities the power to enact conditions, prohibitions, and limitations on the use and sale of fireworks provided they do not conflict with this new legislation. The consensus of staff and the members of the Public Safety Committee is for the Board to consider adopting the use of consumer fireworks by exception involving a permit process as presented in the draft ordinance.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long and unanimously carried, the Board adopted Ordinance No. 23-332 – Regulating the Use of Consumer Fireworks and Display Fireworks.

11. Purchase of Police Vehicles: Chief Bendig requested the authorization to purchase two new 2023 Ford Police Interceptor Utility model vehicles and equipment as approved in the 2023 Final Budget. Due to manufacturer production delays, the Department is requesting authorization to place the vehicle order at this time. The total cost to replace these two police vehicles, including equipment and installation, is \$107,327.43.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long and unanimously carried, the Board awarded the contract for the purchase of two 2023 Ford Police Interceptor Utility vehicles from Fred Beans Ford Lincoln, an authorized vendor under the Co-Stars Cooperative Purchase Program, at a total cost of \$79,782.00 per their quote; and

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long and unanimously carried, the Board awarded the contract for the purchase and installation of equipment for these vehicles from Havis, Inc., an authorized vendor under the Co-Stars Cooperative Purchase Program at a total cost of \$27,545.43 per their quote.

12. Authorize Bid for Replacement Sidearms: Chief Bendig reported that the Police Department proposes to replace the Glock sidearms carried by officers on duty at an estimated cost of \$50,000. The sidearms were last replaced in 2014. Since that time, these sidearms have been exposed to extreme conditions. They are beginning to show the general wear and tear that comes with nine years of sidearm qualifications, training, and practice, with thousands of rounds being put through each sidearm. The Department proposes replacing these sidearms with a

similar sidearm, holsters, and sighting system that will significantly improve accuracy. As this item is not available to be purchased on COSTARS, this purchase requires formal bidding. Under public comment, Vince Tulio of 101 Glasgow Circle, inquired if the Township would require a Hold Harmless Agreement when returning firearms to the dealer and Chief Bendig confirmed that it would.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long, and unanimously carried, the Board authorized staff to prepare and advertise bid specifications for the replacement of sidearms.

Planning and Zoning:

13. Review of Zoning Hearing Board Applications: Ms. McCreary identified the pending hearings before the February 1, 2023 Zoning Hearing Board meeting. Application 23010001 is for Krispy Kreme Doughnut Corporation, 1281 Knapp Road, for signage related to drive-through operations including a Clearance Bar sign, Menu Board, and Drive-thru Canopy with speakers. Application 23010002 is for DiAntonia, 112 Schreiner Drive, for a variance to construct a pool/pool decking from the side property line.

Board consensus was not to enter an appearance for the applications, allowing the Zoning Hearing Board to render a decision based on the testimony presented.

14. 2022 Tree City USA Recertification and Growth Award: Ms. McConnell reported that the Township is ready to apply for the 2022 Tree City USA Recertification and 2022 Growth Award. The Township has received the Tree City recognition for the last twenty-five years and the Growth Award for twenty-one of those years. The program recognizes urban and community forestry programs in towns and cities that meet the following four standards: A Tree Board or department, a Tree Care Ordinance, a Community Forestry Program with an annual budget of at least \$2 per capita, and an Arbor Day Observance and Proclamation.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Staab, and unanimously carried, the Board approved the application for Montgomery Township to receive the 2022 Tree City USA Recertification and 2022 Growth Award.

Public Works:

15. Purchase of Four Ford F-550 Trucks: Mr. Reiff reported that the Public Works Department is scheduled to replace four vehicles and is proposing to purchase two 2023 Crew Cab Trucks and two 2023 Dump Trucks. In addition, these trucks will need dump bodies, snowplows, salt spreaders and installation of this equipment.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Ware and unanimously carried, the Board awarded the contract for the purchase of four 2023 vehicles from

Whitmoyer Auto Group, at a total cost of: a) \$63,450.00, b) \$68,800.00, c) \$58,950.00, and d) \$73,450.00;

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Ware and unanimously carried, the Board awarded the contract for the purchase of and installation of the dump body, snowplow, salt spreader and installation to Triad Truck Equipment, at a total cost of: a) \$92,242.00, b) \$70,670.00, c) \$70,670.00, and d) \$92,242.00.

16. Purchase of Replacement Bucket Truck: Mr. Reiff reported that the Public Works Department is scheduled to replace a Ford F550 Bucket Truck and is proposing to purchase one 2023 Ford F550 Bucket Truck.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long and unanimously carried, the Board awarded the contract for the purchase of one 2023 Ford F550 Bucket Truck from Whitmoyer Auto Group, at a cost of \$216,625.00 per their quote dated January 13, 2023.

Administration and Finance:

17. Real Estate Tax Appeal Settlement – 119 Garden Golf Boulevard – Mr. Shapiro reported that the taxpayer had filed an appeal for the property tax for the 2021 tax year. The assessed value for 119 Garden Golf Boulevard was \$12,572,000.00. Based upon the applicable Common Level Ratio, the implied market value for the property for the 2021 Tax Year would be \$26,805,970.15. On September 18, 2022, after the Taxpayer presented information to the Board of Assessment Appeals (“BOAA”) the BOAA adjusted the assessed value of the property to \$10,576,000.00. Based upon the applicable Common Level Ratio, relying upon the adjusted assessed value of the property, the implied market value for the property for the 2021 Tax Year would be \$22,550,106.61. Based on the proposed settlement, the Taxpayer will immediately receive a refund of \$2,480.85 for the 2021 Tax Year, and a refund of \$5,186.67 for the 2022 tax year. The assessment for the Property will be decreased to \$7,524,000.00 for the 2023 tax year.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Staab and unanimously carried, the Board approved the stipulated settlement for 119 Garden Golf Boulevard and authorized the Township Solicitor to execute the document on behalf of the Township.

18. Furniture Purchase for Planning and Zoning Department: Ms. McCreary reported that as part of the 2023 Capital Investment Plan, the Planning and Zoning Department proposed replacing five workspaces within the department which are original to the building. Staff obtained a quote for furniture replacement from Lizell’s Office Furniture, including delivery and installation.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Staab and unanimously carried, the Board approved the purchase of replacement furniture for the Planning and Zoning Office in the amount of \$13,059 from Lizell's Office Furniture.

New Business:

19. Department Reports: Monthly reports were submitted by each department for activity in the month of December. Derek Muller, Public Information Coordinator, provided an update on the Township's social media presence, the newly formed communications team, and the Township website update.

20. Committee Reports: Ms. Chimera reported that the Planning Commission did not meet. Ms. Long stated that she had missed the Community and Recreation Center Committee meeting. At the Public Safety Committee meeting, they discussed the fire ordinance, fire inspections, snow equipment and the Public Works truck purchases. Ms. Staab reported that the Business Development Partnership members spoke about the increase in fraud, ATMs with skimmers and increased check washing. Ms. Ware said that the Senior Committee did not meet in December.

21. Adjournment: Upon motion by Ms. Chimera and seconded by Ms. Long, the meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Deborah A. Rivas, Recording Secretary

Check Date	Bank	Check	Vendor	Vendor Name	Amount	Status
Bank 01 UNIVEST CHECKING						
01/26/2023	01	93787	100002143	SAMUEL ARCIERI	475.00	Open
01/30/2023	01	93788	00000201	MASTERTech AUTO SERVICE, LLC	2,519.47	Cleared
01/30/2023	01	93789	00001663	FIRE DEPARTMENT OF MONTGOMERY	500.00	Open
02/06/2023	01	93790	00000842	911 SAFETY EQUIPMENT	220.00	Open
02/06/2023	01	93791	00000006	ACME UNIFORMS FOR INDUSTRY	410.52	Open
02/06/2023	01	93792	100000892	ADAM ZWISLEWSKI	420.00	Open
02/06/2023	01	93793	00002032	ALBURTIS AUTO INC.	231.00	Open
02/06/2023	01	93794	100000876	ALEXANDER J. DEANGELIS	100.00	Open
02/06/2023	01	93795	100001754	ALEXANDER L. AVALLO III	50.00	Open
02/06/2023	01	93796	100002145	ALEXIS DESOUSA	45.00	Open
02/06/2023	01	93797	100000814	AMAZON.COM SERVICES, INC	539.16	Open
02/06/2023	01	93798	100000888	ANDREW WEINER	350.00	Open
02/06/2023	01	93799	100001890	ANGEL G. MEJIAS	450.00	Open
02/06/2023	01	93800	100001978	ANTHONY ZIRPOLI	350.00	Open
02/06/2023	01	93801	00000340	B SAFE INC.	910.80	Open
02/06/2023	01	93802	00000043	BERGEY'S	4,676.40	Open
02/06/2023	01	93803	100002093	BERGEY'S WHOLESALE PARTS	53.49	Open
02/06/2023	01	93804	100001244	BRANDI BLUSIEWICZ	150.00	Open
02/06/2023	01	93805	100000979	BRANDON UZDZIENSKI	50.00	Open
02/06/2023	01	93806	100001080	BRIAN GRABER	100.00	Open
02/06/2023	01	93807	100002149	BUCKS COUNTY FIRE MARSHAL ASSOC	60.00	Open
02/06/2023	01	93808	100000405	C.E.S.	1,794.50	Open
02/06/2023	01	93809	100000878	CARL F. HERR	50.00	Open
02/06/2023	01	93810	100001879	CARLOS A. GONZALEZ JR	200.00	Open
02/06/2023	01	93811	00000363	COMCAST	10.53	Open
02/06/2023	01	93812	100001723	COMMONWEALTH OF PA	117.60	Open
02/06/2023	01	93813	100001862	CUMMINS SALES AND SERVICE	5,304.18	Open
02/06/2023	01	93814	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC	543.98	Open
02/06/2023	01	93815	100001976	DERRICK PERRY	80.00	Open
02/06/2023	01	93816	00001166	DRUMHELLER CONSTRUCTION, INC.	3,323.10	Open
02/06/2023	01	93817	00000967	DVHT DELAWARE VALLEY HEALTH TRUST	186,351.75	Open
02/06/2023	01	93818	00000612	DVMA DELAWARE VALLEY MUNICIPAL	1,396.50	Open
02/06/2023	01	93819	100000473	EAGLE POWER TURF & TRACTOR, INC	187.19	Open
02/06/2023	01	93820	00000152	ECKERT SEAMANS CHERIN &	540.00	Open
02/06/2023	01	93821	00001809	ECYNBRO TRUCKING LLC	332.10	Open
02/06/2023	01	93822	100002144	ERIC JOSHUA HERNANDEZ	299.00	Open
02/06/2023	01	93823	100000817	ESO SOLUTIONS, INC.	495.00	Open
02/06/2023	01	93824	00000169	FEDEX	92.75	Open
02/06/2023	01	93825	00000180	FRANK CALLAHAN COMPANY, INC.	16.62	Open
02/06/2023	01	93826	100001602	FRANK J. BLUSIEWICZ JR	200.00	Open
02/06/2023	01	93827	100001744	FUNDAMENTAL TENNIS	2,282.00	Open
02/06/2023	01	93828	03214567	GEAR GRID CORPORATION	2,928.00	Open
02/06/2023	01	93829	00000193	GEORGE ALLEN PORTABLE TOILETS, IN	933.00	Open
02/06/2023	01	93830	00001842	GLEN ROETMAN	50.00	Open
02/06/2023	01	93831	00001323	GLICK FIRE EQUIPMENT COMPANY INC	1,576.09	Open
02/06/2023	01	93832	00000213	HAJOCA CORPORATION	37.95	Open
02/06/2023	01	93833	00000903	HOME DEPOT CREDIT SERVICES	520.08	Open
02/06/2023	01	93834	100002150	INTERNAL ASSOCIATION OF ARSON	100.00	Open
02/06/2023	01	93835	00000102	INTERSTATE BATTERY SYSTEMS OF	211.80	Open
02/06/2023	01	93836	100000365	JAMES D. MORRISSEY, INC	17,656.22	Open
02/06/2023	01	93837	100000821	JANICE ELGEDAWY	160.00	Open
02/06/2023	01	93838	00902813	JOEDY JOHNSON	80.00	Open
02/06/2023	01	93839	100001994	JOHN BERESCHAK	50.00	Open
02/06/2023	01	93840	100000881	JOHN H. MOGENSEN	150.00	Open
02/06/2023	01	93841	100001911	JULIUS MACK	80.00	Open
02/06/2023	01	93842	100002075	JUSTIN GREEN	160.00	Open
02/06/2023	01	93843	100000554	KEITH GRIERSON	100.00	Open
02/06/2023	01	93844	100001661	KYLE W. STUMP	200.00	Open
02/06/2023	01	93845	00000571	LEE WAGNER	1,674.20	Open
02/06/2023	01	93846	00002016	MICHAEL D. SHINTON	100.00	Open
02/06/2023	01	93847	100000875	MICHAEL H. BEAN	150.00	Open
02/06/2023	01	93848	100001926	MICHAEL J. KUNZIG	100.00	Open
02/06/2023	01	93849	100000885	MICHAEL SHEARER	100.00	Open
02/06/2023	01	93850	100002152	MONTGOMERY COUNTY CONSORTIUM OF	250.00	Open
02/06/2023	01	93851	00000324	MOYER INDOOR / OUTDOOR	166.95	Open
02/06/2023	01	93852	00000540	MYSTIC PIZZA	141.00	Open
02/06/2023	01	93853	100001343	NAFI - NATIONAL ASSOCIATION OF	110.00	Open
02/06/2023	01	93854	00000355	NORTH PENN WATER AUTHORITY	207.00	Open
02/06/2023	01	93855	00000356	NORTH WALES WATER AUTHORITY	27.40	Open
02/06/2023	01	93856	00000270	NYCE CRETE AND LANDIS CONCRETE	367.25	Open
02/06/2023	01	93857	00000597	PATRICIA A. GALLAGHER	2,352.35	Open
02/06/2023	01	93858	00000397	PECO ENERGY	18,082.33	Open
02/06/2023	01	93859	00000402	PECO ENERGY COMPANY	330.00	Open
02/06/2023	01	93860	00001358	PENNSYLVANIA RECREATION AND PARK	395.00	Open
02/06/2023	01	93861	100000754	PETROLEUM TRADERS CORP.	1,520.67	Open
02/06/2023	01	93862	100000755	PETROLEUM TRADERS CORP.	2,211.02	Open
02/06/2023	01	93863	00000447	PETTY CASH - POLICE	222.02	Open
02/06/2023	01	93864	100001010	RACHEL GIBSON	250.00	Open

02/06/2023 02:54 PM
User: msanders
DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP
CHECK DATE FROM 01/24/2023 - 02/13/2023

Page: 2/2

Check Date	Bank	Check	Vendor	Vendor Name	Amount	Status
02/06/2023	01	93865	100002129	ROBERT H. GRUNMEIER II	50.00	Open
02/06/2023	01	93866	100000873	RYAN ALLISON	50.00	Open
02/06/2023	01	93867	100001960	RYAN W. IRVIN	150.00	Open
02/06/2023	01	93868	00000969	SAFETY-KLEEN SYSTEMS, INC.	791.76	Open
02/06/2023	01	93869	00000653	SCATTON'S HEATING & COOLING, INC.	112.00	Open
02/06/2023	01	93870	100000874	SEAN ALLISON	100.00	Open
02/06/2023	01	93871	00001939	SERVICE TIRE TRUCK CENTERS	327.28	Open
02/06/2023	01	93872	00000833	SHERWIN WILLIAMS COMPANY	206.35	Open
02/06/2023	01	93873	100000790	SHOEN SAFETY & TRAINING	1,885.00	Open
02/06/2023	01	93874	100000411	SPENCER D. BORINE	80.00	Open
02/06/2023	01	93875	100000701	STAPLES BUSINESS CREDIT	514.43	Open
02/06/2023	01	93876	100001872	STRYKER SALES LLC	199.81	Open
02/06/2023	01	93877	100002146	TEDDY DOUSE	75.00	Open
02/06/2023	01	93878	100000068	TOP-A-COURT, LLC	236,204.22	Open
02/06/2023	01	93879	100000290	TRIAD TRUCK EQUIPMENT	221.30	Open
02/06/2023	01	93880	100001181	TURTLE & HUGHES ELECTRICAL &	3,360.00	Open
02/06/2023	01	93881	00000040	VERIZON	68.46	Open
02/06/2023	01	93882	00000040	VERIZON	40.31	Open
02/06/2023	01	93883	100000854	VINAY P. SETTY	350.00	Open
02/06/2023	01	93884	100000891	VINCENT ZIRPOLI	210.00	Open
02/06/2023	01	93885	100000825	VMSC	100,000.00	Open
02/06/2023	01	93886	100002100	WALL SHIELDS CO	2,500.00	Open
02/06/2023	01	93887	00001329	WELDON AUTO PARTS	249.92	Open
02/06/2023	01	93888	00001084	WITMER ASSOCIATES, INC.	54.99	Open
02/06/2023	01	93889	100001042	ZACHARY M. EIDEN	50.00	Open

01 TOTALS:

Total of 103 Checks:	617,878.80
Less 0 Void Checks:	0.00
Total of 103 Disbursements:	617,878.80

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item #07c

SUBJECT:	Construction Escrow Release 3 – The Meadows at Parkview at the Enclave at Montgomery (LDS #679)
MEETING DATE:	February 13, 2023
BOARD LIAISON:	
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

Attached is a construction escrow release requested by Toll Mid-Atlantic L.P. for The Meadows at Parkview (LDS #679) as recommended by the Township Engineer.

The original amount of the escrow was \$1,586,851.26, held as a Performance Bond with the Township. This is the third release and is in the amount of \$621,182.05. The new balance would be \$385,309.21.

MOTION/RESOLUTION:

Motion to authorize as part of the consent agenda



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

January 24, 2023

File No. 2015-01173

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

Reference: The Meadows at Parkview at the Enclave at Montgomery - LD/S#679
Escrow Release 3

Dear Carolyn:

We have received and reviewed the Request for Escrow Release for the above-referenced project. This letter is to certify that the improvements attached to this letter in the amount of \$617,682.05 have been completed. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

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

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

Sincerely,

Geoffrey J. Attanasio, P.E.
Senior Project Manager
Gilmore & Associates, Inc.

GJA/

Enclosure: Release of Escrow Form (January 24, 2023)
Summary of Improvement Escrow Account (January 24, 2023)
Developer's request dated January 19, 2023

cc: Bruce S. Shoupe, Director of Planning and Zoning
Marianne McConnell, Zoning Officer – Montgomery Township
Mary Gambino, Project Coordinator - Montgomery Township
Sean Kilkenny, Esq., Solicitor – Kilkenny Law, LLC.
James P. Dougherty, PE - Gilmore & Associates, Inc.
Judith Stern Goldstein, ASLA, R.L.A. – Gilmore & Associates, Inc.
Damon Drummond, P.E., PTOE – Gilmore & Associates, Inc.
Thaddeus Craun – Toll Brothers, Inc.
Brian Dusault, Construction Services Manager - Gilmore & Associates, Inc.

RELEASE OF ESCROW FORM

James P. Dougherty, P.E.
Senior Project Manager
Gilmore & Associates, Inc.
65 East Butler Avenue, Suite 100
New Britain, PA 18901
215-345-4330

Date: 01/24/2023

Development: Meadows at Parkview - LDS-679

G&A Project #: 2015-01173

Release #: 3

Dear Mr. Dougherty:

This is an escrow release request in the amount of \$621,182.05. Enclosed is a copy of our escrow spreadsheet with the quantities noted.

ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.

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

Date: 01/24/2023

Dear Ms. McCreary:

We have reviewed the developer's request for an escrow release. We therefore, recommend that \$617,682.05 be released. These improvements will be subject to a final observation prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer.



Geoffrey J. Attanasio, P.E., Senior Project Manager, Gilmore & Associates, Inc.

Resolution # _____

WHEREAS, a request for release of escrow was received from Toll Mid-Atlantic L.P. Company, Inc. for Meadows at Parkview - LDS-679, in the amount of \$621,182.05, on the representation that work set forth in the Land Development Agreement to the extent has been completed and; WHEREAS, said request has been reviewed by the Township Engineer who recommends release of \$617,682.05; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we do hereby authorize release of \$617,682.05; in accordance with the developer's request, and the officers of the Township are authorized to take the necessary action to obtain release of said sum. BE IT FURTHER RESOLVED that Township records indicate that escrow has been deposited via Performance Bond with Montgomery Township in total sum of \$1,586,851.26 pursuant to a signed Land Development Agreement and that \$583,860.00 has previously been released from escrow. Therefore, the action of the Board releasing said sum leaves a new balance of \$385,309.21 in escrow.

MOTION BY: _____

VOTE: _____

SECOND BY: _____

DATED: _____

RELEASED BY: _____

Department Director



ESCROW RELEASE NO.: 3

DATE PREPARED: 24-Jan-2023

PROJECT NAME: Meadows at Parkview	TOTAL ENG/INSP/LEGAL (CASH ESCROW): \$ 45,000.00	MONTGOMERY TOWNSHIP
DEVELOPER: Toll Mid-Atlantic L.P. Company, Inc.	TOTAL ADMINISTRATION (CASH ESCROW): \$ 5,000.00	TOWNSHIP NO.: LDS-679
ESCROW AGENT: International Fidelity Insurance Company		G&A PROJECT NO.: 2015-01173
TYPE OF SECURITY: Performance Bond	MAINTENANCE BOND AMOUNT (15%): \$ 216,388.81	AGREEMENT DATE: 31-Jul-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT	TOTAL COST	RELEASE REQUESTS			BALANCE
		CURRENT	PRIOR	TOTAL	
CONSTRUCTION	\$1,442,592.05	\$ 617,682.05	\$ 583,860.00	\$ 1,201,542.05	\$ 241,050.00
ANNUAL 10% CONSTRUCTION COST INCREASE (Balance as of MM/DD/YYYY = \$X.XX)	\$ -	\$ -	\$ -	\$ -	\$ -
CONTINGENCY (10%)	\$ 144,259.21	\$ -	\$ -	\$ -	\$ 144,259.21
TOTAL	\$ 1,586,851.26	\$ 617,682.05	\$ 583,860.00	\$ 1,201,542.05	\$ 385,309.21

CONSTRUCTION ITEMS					UNIT	QUANTITY	UNIT COST	TOTAL COST	CURRENT REQUEST		PRIOR REQUESTS		TOTAL REQUESTS (incl. current release)		AVAILABLE FOR RELEASE (incl. current release)			
									QTY	COST	QTY	COST	QTY	COST	QTY	COST		
A. SOIL EROSION AND SEDIMENT CONTROL																		
1.	Construction Entrance	EA	1	\$	2,500.00	\$	2,500.00		\$	-	1.00	\$	2,500.00	1.00	\$	2,500.00	\$	-
2.	12 inch Filter Sock	LF	600	\$	3.95	\$	2,370.00		\$	-	600.00	\$	2,370.00	600.00	\$	2,370.00	\$	-
3.	Silt Fence	LF	200	\$	2.00	\$	400.00		\$	-	200.00	\$	400.00	200.00	\$	400.00	\$	-
4.	Tree Protection Fence	LF	1,600	\$	2.00	\$	3,200.00	1,600.00	\$	3,200.00		\$	-	1,600.00	\$	3,200.00	\$	-
5.	Inlet Protection	EA	19	\$	115.00	\$	2,185.00		\$	-	19.00	\$	2,185.00	19.00	\$	2,185.00	\$	-
6.	Temporary Seeding	SF	300,000	\$	0.04	\$	12,000.00	225,000.00	\$	9,000.00	75,000.00	\$	3,000.00	300,000.00	\$	12,000.00	\$	-
7.	Remove E&S Measures	LS	1	\$	2,300.00	\$	2,300.00	1.00	\$	2,300.00		\$	-	1.00	\$	2,300.00	\$	-
B. EARTHWORK																		
1.	Site Grading	LS	1	\$	10,000.00	\$	10,000.00	0.75	\$	7,500.00	0.25	\$	2,500.00	1.00	\$	10,000.00	\$	-
2.	Cut to Fill	LS	1	\$	30,000.00	\$	30,000.00	0.75	\$	22,500.00	0.25	\$	7,500.00	1.00	\$	30,000.00	\$	-
3.	Retaining Wall	SF	700	\$	45.00	\$	31,500.00	700.00	\$	31,500.00		\$	-	700.00	\$	31,500.00	\$	-
4.	Fall Protection Fence	LF	95	\$	40.00	\$	3,800.00	95.00	\$	3,800.00		\$	-	95.00	\$	3,800.00	\$	-
5.	Topsoil Return (inc. soil amendment)	CY	4,000	\$	7.00	\$	28,000.00	4,000.00	\$	28,000.00		\$	-	4,000.00	\$	28,000.00	\$	-
C. STORMWATER																		
Storm Sewer																		
1.	15 in. HDPE (inc. PennDOT 2B backfill)	LF	1,102	\$	48.00	\$	52,896.00		\$	-	1,102.00	\$	52,896.00	1,102.00	\$	52,896.00	\$	-
2.	18 in. HDPE (inc. PennDOT 2B backfill)	LF	640	\$	60.00	\$	38,400.00		\$	-	640.00	\$	38,400.00	640.00	\$	38,400.00	\$	-
3.	24 in. HDPE (inc. PennDOT 2B backfill)	LF	217	\$	71.00	\$	15,407.00		\$	-	217.00	\$	15,407.00	217.00	\$	15,407.00	\$	-
4.	30 in. HDPE (inc. PennDOT 2B backfill)	LF	311	\$	90.00	\$	27,990.00		\$	-	311.00	\$	27,990.00	311.00	\$	27,990.00	\$	-
5.	36 in. HDPE (inc. PennDOT 2B backfill)	LF	190	\$	105.00	\$	19,950.00		\$	-	190.00	\$	19,950.00	190.00	\$	19,950.00	\$	-
6.	Type M Inlet	EA	7	\$	2,000.00	\$	14,000.00		\$	-	7.00	\$	14,000.00	7.00	\$	14,000.00	\$	-
7.	Type C Inlet	EA	21	\$	2,000.00	\$	42,000.00		\$	-	21.00	\$	42,000.00	21.00	\$	42,000.00	\$	-
8.	Manhole	EA	8	\$	2,500.00	\$	20,000.00		\$	-	8.00	\$	20,000.00	8.00	\$	20,000.00	\$	-
Bio-Retention Area BIO 1																		
9.	Type M Inlet	EA	1	\$	2,000.00	\$	2,000.00		\$	-	1.00	\$	2,000.00	1.00	\$	2,000.00	\$	-
10.	4 inch perf. PVC U-Drain	LF	100	\$	20.00	\$	2,000.00	100.00	\$	2,000.00		\$	-	100.00	\$	2,000.00	\$	-
11.	Amended Soil	2.00 CY	214	\$	8.00	\$	1,712.00	214.00	\$	1,712.00		\$	-	214.00	\$	1,712.00	\$	-
12.	AASHTO #3	3.00 CY	322	\$	5.00	\$	1,610.00	322.00	\$	1,610.00		\$	-	322.00	\$	1,610.00	\$	-
13.	Geotextile	337 SF	6,801	\$	0.25	\$	1,700.25	6,801.00	\$	1,700.25		\$	-	6,801.00	\$	1,700.25	\$	-
14.	Bio-Retention Seeding (ERNMX-180)	SF	2,895	\$	0.15	\$	434.25	2,895.00	\$	434.25		\$	-	2,895.00	\$	434.25	\$	-
Bio-Retention Area BIO 2																		
15.	2 x 2 Inlet	EA	1	\$	1,500.00	\$	1,500.00		\$	-	1.00	\$	1,500.00	1.00	\$	1,500.00	\$	-
16.	4 inch perf. PVC U-Drain	LF	35	\$	20.00	\$	700.00	35.00	\$	700.00		\$	-	35.00	\$	700.00	\$	-
17.	4 inch PVC	LF	82	\$	20.00	\$	1,640.00	82.00	\$	1,640.00		\$	-	82.00	\$	1,640.00	\$	-
18.	Amended Soil	2.25 CY	67	\$	8.00	\$	536.00	67.00	\$	536.00		\$	-	67.00	\$	536.00	\$	-
19.	Bio-Retention Seeding (ERNMX-180)	SF	800	\$	5.00	\$	4,000.00	800.00	\$	4,000.00		\$	-	800.00	\$	4,000.00	\$	-

**ESCROW RELEASE NO.: 3**

DATE PREPARED: 24-Jan-2023

PROJECT NAME: **Meadows at Parkview**
DEVELOPER: Toll Mid-Atlantic L.P., Company, Inc.
ESCROW AGENT: International Fidelity Insurance Company
TYPE OF SECURITY: Performance Bond

TOTAL ENG/INSP/LEGAL (CASH ESCROW): \$ 45,000.00
TOTAL ADMINISTRATION (CASH ESCROW): \$ 5,000.00
MAINTENANCE BOND AMOUNT (15%): \$ 216,388.81

MONTGOMERY TOWNSHIP
TOWNSHIP NO.: LDS-679
G&A PROJECT NO.: 2015-01173
AGREEMENT DATE: 31-Jul-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT	TOTAL COST	RELEASE REQUESTS			BALANCE
		CURRENT	PRIOR	TOTAL	
CONSTRUCTION	\$1,442,592.05	\$ 617,682.05	\$ 583,860.00	\$ 1,201,542.05	\$ 241,050.00
ANNUAL 10% CONSTRUCTION COST INCREASE (Balance as of MM/DD/YYYY = \$X.XX)	\$ -	\$ -	\$ -	\$ -	\$ -
CONTINGENCY (10%)	\$ 144,259.21	\$ -	\$ -	\$ -	\$ 144,259.21
TOTAL	\$ 1,586,851.26	\$ 617,682.05	\$ 583,860.00	\$ 1,201,542.05	\$ 385,309.21

CONSTRUCTION ITEMS		UNIT	QUANTITY	UNIT COST	TOTAL COST	CURRENT REQUEST		PRIOR REQUESTS		TOTAL REQUESTS (incl. current release)		AVAILABLE FOR RELEASE (incl. current release)	
						QTY	COST	QTY	COST	QTY	COST	QTY	COST
Bio-Retention Area BIO 3		2,760	SF										
20.	Type M Inlet	EA	1	\$ 2,000.00	\$ 2,000.00		\$ -	1.00	\$ 2,000.00	1.00	\$ 2,000.00		\$ -
21.	4 inch perf. PVC U-Drain	LF	65	\$ 20.00	\$ 1,300.00	65.00	\$ 1,300.00		\$ -	65.00	\$ 1,300.00		\$ -
22.	DW Endwall	EA	1	\$ 1,350.00	\$ 1,350.00		\$ -	1.00	\$ 1,350.00	1.00	\$ 1,350.00		\$ -
23.	R-4 Rip rap	LS	1	\$ 775.00	\$ 775.00	1.00	\$ 775.00		\$ -	1.00	\$ 775.00		\$ -
24.	Amended Soil	2.00 CY	204	\$ 8.00	\$ 1,632.00	204.00	\$ 1,632.00		\$ -	204.00	\$ 1,632.00		\$ -
25.	Bio-Retention Seeding (ERNMX-180)	SF	2,760	\$ 0.15	\$ 414.00	2,760.00	\$ 414.00		\$ -	2,760.00	\$ 414.00		\$ -
Bio-Retention Area BIO 4		525	SF										
26.	Type M Inlet	EA	1	\$ 2,000.00	\$ 2,000.00	1.00	\$ 2,000.00		\$ -	1.00	\$ 2,000.00		\$ -
27.	4 inch perf. PVC U-Drain	LF	35	\$ 20.00	\$ 700.00	35.00	\$ 700.00		\$ -	35.00	\$ 700.00		\$ -
28.	Amended Soil	2.17 CY	42	\$ 8.00	\$ 336.00	42.00	\$ 336.00		\$ -	42.00	\$ 336.00		\$ -
29.	Bio-Retention Seeding (ERNMX-180)	SF	525	\$ 0.15	\$ 78.75	525.00	\$ 78.75		\$ -	525.00	\$ 78.75		\$ -
Bio-Retention Area BIO 5		650	SF										
30.	Type M Inlet	EA	1	\$ 2,000.00	\$ 2,000.00		\$ -	1.00	\$ 2,000.00	1.00	\$ 2,000.00		\$ -
31.	4 inch perf. PVC U-Drain	LF	30	\$ 20.00	\$ 600.00	30.00	\$ 600.00		\$ -	30.00	\$ 600.00		\$ -
32.	Amended Soil	2.00 CY	48	\$ 8.00	\$ 384.00	48.00	\$ 384.00		\$ -	48.00	\$ 384.00		\$ -
33.	AASHTO #3	2.00 CY	48	\$ 5.00	\$ 240.00	48.00	\$ 240.00		\$ -	48.00	\$ 240.00		\$ -
34.	Geotextile	113 SF	1,526	\$ 0.25	\$ 381.50	1,526.00	\$ 381.50		\$ -	1,526.00	\$ 381.50		\$ -
35.	Bio-Retention Seeding (ERNMX-180)	SF	650	\$ 0.15	\$ 97.50	650.00	\$ 97.50		\$ -	650.00	\$ 97.50		\$ -
Bio-Retention Area BIO 6		590	SF										
36.	Type M Inlet	EA	1	\$ 2,000.00	\$ 2,000.00	1.00	\$ 2,000.00		\$ -	1.00	\$ 2,000.00		\$ -
37.	4 inch perf. PVC U-Drain	LF	35	\$ 20.00	\$ 700.00	35.00	\$ 700.00		\$ -	35.00	\$ 700.00		\$ -
38.	Amended Soil	2.00 CY	44	\$ 8.00	\$ 352.00	44.00	\$ 352.00		\$ -	44.00	\$ 352.00		\$ -
39.	AASHTO #3	1.75 CY	38	\$ 5.00	\$ 190.00	38.00	\$ 190.00		\$ -	38.00	\$ 190.00		\$ -
40.	Geotextile	111 SF	1,374	\$ 0.25	\$ 343.50	1,374.00	\$ 343.50		\$ -	1,374.00	\$ 343.50		\$ -
41.	Bio-Retention Seeding (ERNMX-180)	SF	590	\$ 0.15	\$ 88.50	590.00	\$ 88.50		\$ -	590.00	\$ 88.50		\$ -
Bio-Retention Area BIO 7		580	SF										
42.	Type M Inlet	EA	1	\$ 2,000.00	\$ 2,000.00		\$ -	1.00	\$ 2,000.00	1.00	\$ 2,000.00		\$ -
43.	4 inch perf. PVC U-Drain	LF	25	\$ 20.00	\$ 500.00	25.00	\$ 500.00		\$ -	25.00	\$ 500.00		\$ -
44.	Amended Soil	2.00 CY	43	\$ 8.00	\$ 344.00	43.00	\$ 344.00		\$ -	43.00	\$ 344.00		\$ -
45.	Bio-Retention Seeding (ERNMX-180)	SF	580	\$ 0.15	\$ 87.00	580.00	\$ 87.00		\$ -	580.00	\$ 87.00		\$ -
Bio-Retention Area BIO 8		812	SF										
46.	Type M Inlet	EA	1	\$ 2,000.00	\$ 2,000.00	1.00	\$ 2,000.00		\$ -	1.00	\$ 2,000.00		\$ -
47.	4 inch perf. PVC U-Drain	LF	30	\$ 20.00	\$ 600.00	30.00	\$ 600.00		\$ -	30.00	\$ 600.00		\$ -
48.	Amended Soil	2.00 CY	60	\$ 8.00	\$ 480.00	60.00	\$ 480.00		\$ -	60.00	\$ 480.00		\$ -
49.	AASHTO #3	2.25 CY	68	\$ 5.00	\$ 340.00	68.00	\$ 340.00		\$ -	68.00	\$ 340.00		\$ -
50.	Geotextile	115 SF	1,883	\$ 0.25	\$ 470.75	1,883.00	\$ 470.75		\$ -	1,883.00	\$ 470.75		\$ -
51.	Bio-Retention Seeding (ERNMX-180)	SF	812	\$ 0.15	\$ 121.80	812.00	\$ 121.80		\$ -	812.00	\$ 121.80		\$ -
Bio-Retention Area BIO 9		3,440	SF										
52.	Type M Inlet	EA	1	\$ 2,000.00	\$ 2,000.00	1.00	\$ 2,000.00		\$ -	1.00	\$ 2,000.00		\$ -
53.	4 inch perf. PVC U-Drain	LF	35	\$ 20.00	\$ 700.00	35.00	\$ 700.00		\$ -	35.00	\$ 700.00		\$ -
54.	Amended Soil	2.00 CY	255	\$ 8.00	\$ 2,040.00	255.00	\$ 2,040.00		\$ -	255.00	\$ 2,040.00		\$ -
55.	Bio-Retention Seeding (ERNMX-180)	SF	3,440	\$ 0.15	\$ 516.00	3,440.00	\$ 516.00		\$ -	3,440.00	\$ 516.00		\$ -



ESCROW RELEASE NO.: 3

DATE PREPARED: 24-Jan-2023

PROJECT NAME: Meadows at Parkview	TOTAL ENG/INSP/LEGAL (CASH ESCROW): \$ 45,000.00	MONTGOMERY TOWNSHIP
DEVELOPER: Toll Mid-Atlantic L.P. Company, Inc.	TOTAL ADMINISTRATION (CASH ESCROW): \$ 5,000.00	TOWNSHIP NO.: LDS-679
ESCROW AGENT: International Fidelity Insurance Company		G&A PROJECT NO.: 2015-01173
TYPE OF SECURITY: Performance Bond	MAINTENANCE BOND AMOUNT (15%): \$ 216,388.81	AGREEMENT DATE: 31-Jul-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT	TOTAL COST	RELEASE REQUESTS			BALANCE
		CURRENT	PRIOR	TOTAL	
CONSTRUCTION	\$1,442,592.05	\$ 617,682.05	\$ 583,860.00	\$ 1,201,542.05	\$ 241,050.00
ANNUAL 10% CONSTRUCTION COST INCREASE (Balance as of MM/DD/YYYY = \$X.XX)	\$ -	\$ -	\$ -	\$ -	\$ -
CONTINGENCY (10%)	\$ 144,259.21	\$ -	\$ -	\$ -	\$ 144,259.21
TOTAL	\$ 1,586,851.26	\$ 617,682.05	\$ 583,860.00	\$ 1,201,542.05	\$ 385,309.21

CONSTRUCTION ITEMS					UNIT	QUANTITY	UNIT COST	TOTAL COST	CURRENT REQUEST		PRIOR REQUESTS		TOTAL REQUESTS (incl. current release)		AVAILABLE FOR RELEASE (incl. current release)	
									QTY	COST	QTY	COST	QTY	COST	QTY	COST
Infiltration Trench A					1,460.00	SF										
56.	18 inch perf. HDPE	LF	95	\$ 43.00	\$	4,085.00		95.00	\$ 4,085.00		\$ -		95.00	\$ 4,085.00	\$	-
57.	18 inch HDPE 45 deg.	EA	3	\$ 75.00	\$	225.00		3.00	\$ 225.00		\$ -		3.00	\$ 225.00	\$	-
58.	6 inch HDPE	LF	32	\$ 20.00	\$	640.00		32.00	\$ 640.00		\$ -		32.00	\$ 640.00	\$	-
59.	6 inch HDPE 45 deg.	EA	1	\$ 40.00	\$	40.00		1.00	\$ 40.00		\$ -		1.00	\$ 40.00	\$	-
60.	Clean, Uniform Coarse Aggregate	CY	135	\$ 5.00	\$	675.00		135.00	\$ 675.00		\$ -		135.00	\$ 675.00	\$	-
61.	Geotextile	SF	3,433	\$ 0.25	\$	858.25		3,433.00	\$ 858.25		\$ -		3,433.00	\$ 858.25	\$	-
62.	Amended Soil	CY	81	\$ 8.00	\$	648.00		81.00	\$ 648.00		\$ -		81.00	\$ 648.00	\$	-
Extended Detention Trench 1					1420	SF										
63.	8 inch perf. HDPE	LF	1,353	\$ 25.00	\$	33,825.00		1,353.00	\$ 33,825.00		\$ -		1,353.00	\$ 33,825.00	\$	-
64.	Clean, Uniform Coarse Aggregate	CY	228	\$ 5.00	\$	1,140.00		228.00	\$ 1,140.00		\$ -		228.00	\$ 1,140.00	\$	-
65.	Geotextile	SF	4,156	\$ 0.25	\$	1,039.00		4,156.00	\$ 1,039.00		\$ -		4,156.00	\$ 1,039.00	\$	-
66.	Amended Soil	CY	131	\$ 8.00	\$	1,048.00		131.00	\$ 1,048.00		\$ -		131.00	\$ 1,048.00	\$	-
Convert Basin A from E&S																
67.	Earthworks (dredge, grade)	SF	109,000	\$ 2.20	\$	239,800.00		109,000.00	\$ 239,800.00		\$ -		109,000.00	\$ 239,800.00	\$	-
68.	Convert OCS	LS	1	\$ 7,500.00	\$	7,500.00		1.00	\$ 7,500.00		\$ -		1.00	\$ 7,500.00	\$	-
69.	WQ Spillway	LF	75	\$ 55.00	\$	4,125.00		75.00	\$ 4,125.00		\$ -		75.00	\$ 4,125.00	\$	-
70.	Permanent Vegetation	SF	190,000	\$ 0.15	\$	28,500.00		190,000.00	\$ 28,500.00		\$ -		190,000.00	\$ 28,500.00	\$	-
71.	Basin As-Built	LS	1	\$ 10,000.00	\$	10,000.00		1.00	\$ 10,000.00		\$ -		1.00	\$ 10,000.00	\$	-
D. SANITARY SEWER																
1.	8 inch SDR35 PVC	LF	1,500	\$ 30.00	\$	45,000.00		\$ -		1,500.00	\$ 45,000.00		1,500.00	\$ 45,000.00	\$	-
2.	6 inch SDR35 PVC - House Laterals/Connection/Cleanout	EA	42	\$ 700.00	\$	29,400.00		\$ -		42.00	\$ 29,400.00		42.00	\$ 29,400.00	\$	-
3.	Manholes	EA	12	\$ 3,000.00	\$	36,000.00		\$ -		12.00	\$ 36,000.00		12.00	\$ 36,000.00	\$	-
4.	Flush & televise 8 inch main	LF	1,500	\$ 3.00	\$	4,500.00		\$ -		\$ -		\$ -		\$ -	1,500.00	\$ 4,500.00
E. SITE IMPROVEMENTS																
1.	Belgian Block Curb	LF	3,208	\$ 14.00	\$	44,912.00		\$ -		3,208.00	\$ 44,912.00		3,208.00	\$ 44,912.00	\$	-
2.	Depressed Belgian Block Curb (inc. 2 - #5 rebar)	EA	42	\$ 400.00	\$	16,800.00		\$ -		42.00	\$ 16,800.00		42.00	\$ 16,800.00	\$	-
3.	Concrete Sidewalk (5 ft wide, inc. stone)	SF	7,187	\$ 7.00	\$	50,309.00		7,187.00	\$ 50,309.00		\$ -		7,187.00	\$ 50,309.00	\$	-
4.	Concrete Apron (5 ft wide, inc. stone & WWF)	EA	13	\$ 1,310.00	\$	17,030.00		13.00	\$ 17,030.00		\$ -		13.00	\$ 17,030.00	\$	-
5.	ADA/PennDOT Compliant Ramp (inc. DWS)	EA	10	\$ 4,000.00	\$	40,000.00		10.00	\$ 40,000.00		\$ -		10.00	\$ 40,000.00	\$	-
6.	Road - Fine Grade	SY	5,000	\$ 1.00	\$	5,000.00		\$ -		5,000.00	\$ 5,000.00		5,000.00	\$ 5,000.00	\$	-
7.	Road - 2A Modified Stone Base, 3 in. Depth	SY	5,000	\$ 3.00	\$	15,000.00		\$ -		5,000.00	\$ 15,000.00		5,000.00	\$ 15,000.00	\$	-
8.	Road - 25mm Base Course, 5 in. Depth	SY	5,000	\$ 15.00	\$	75,000.00		\$ -		5,000.00	\$ 75,000.00		5,000.00	\$ 75,000.00	\$	-
9.	Road - Sweep & Tack Coat	SY	5,000	\$ 0.25	\$	1,250.00		\$ -		\$ -		\$ -		\$ -	5,000.00	\$ 1,250.00
10.	Road - 9.5mm Wearing Course, 1.5 in. Depth	SY	5,000	\$ 8.50	\$	42,500.00		\$ -		\$ -		\$ -		\$ -	5,000.00	\$ 42,500.00
11.	Enclave Blvd. - Mill, Tack, & Overlay (SR309 to Destiny Way)	SY	1,260	\$ 31.00	\$	39,060.00		\$ -		\$ -		\$ -		\$ -	1,260.00	\$ 39,060.00



ESCROW RELEASE NO.: 3
DATE PREPARED: 24-Jan-2023

PROJECT NAME: Meadows at Parkview	TOTAL ENG/INSP/LEGAL (CASH ESCROW): \$ 45,000.00	MONTGOMERY TOWNSHIP
DEVELOPER: Toll Mid-Atlantic L.P. Company, Inc.	TOTAL ADMINISTRATION (CASH ESCROW): \$ 5,000.00	TOWNSHIP NO.: LDS-679
ESCROW AGENT: International Fidelity Insurance Company		G&A PROJECT NO.: 2015-01173
TYPE OF SECURITY: Performance Bond	MAINTENANCE BOND AMOUNT (15%): \$ 216,388.81	AGREEMENT DATE: 31-Jul-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT	TOTAL COST	RELEASE REQUESTS			BALANCE
		CURRENT	PRIOR	TOTAL	
CONSTRUCTION	\$1,442,592.05	\$ 617,682.05	\$ 583,860.00	\$ 1,201,542.05	\$ 241,050.00
ANNUAL 10% CONSTRUCTION COST INCREASE (Balance as of MM/DD/YYYY = \$X.XX)	\$ -	\$ -	\$ -	\$ -	\$ -
CONTINGENCY (10%)	\$ 144,259.21	\$ -	\$ -	\$ -	\$ 144,259.21
TOTAL	\$ 1,586,851.26	\$ 617,682.05	\$ 583,860.00	\$ 1,201,542.05	\$ 385,309.21

CONSTRUCTION ITEMS	UNIT	QUANTITY	UNIT COST	TOTAL COST	CURRENT REQUEST		PRIOR REQUESTS		TOTAL REQUESTS (incl. current release)		AVAILABLE FOR RELEASE (incl. current release)	
					QTY	COST	QTY	COST	QTY	COST	QTY	COST
F. LANDSCAPING												
<i>Buffer Plantings, Shade Trees (3 - 3.5 inch cal.)</i>												
1. Acer saccharum (Sugar Maple)	EA	7	\$ 600.00	\$ 4,200.00	\$ -		\$ -		\$ -		7.00	\$ 4,200.00
2. Quercus coccinea (Scarlet Oak)	EA	8	\$ 600.00	\$ 4,800.00	\$ -		\$ -		\$ -		8.00	\$ 4,800.00
3. Liquidambar styraciflua (Sweetgum)	EA	8	\$ 600.00	\$ 4,800.00	\$ -		\$ -		\$ -		8.00	\$ 4,800.00
4. Nyssa sylvatica (Black Gum)	EA	7	\$ 600.00	\$ 4,200.00	\$ -		\$ -		\$ -		7.00	\$ 4,200.00
<i>Buffer Plantings, Deciduous Shrubs (30 inch min.)</i>												
5. Itea virginica (Virginia Sweetpire)	EA	22	\$ 90.00	\$ 1,980.00	\$ -		\$ -		\$ -		22.00	\$ 1,980.00
6. Viburnum trilobum (American Cranberry Viburnum)	EA	22	\$ 90.00	\$ 1,980.00	\$ -		\$ -		\$ -		22.00	\$ 1,980.00
<i>Buffer Plantings, Evergreen Shrubs (24 inch min.)</i>												
7. Hex glabra (Inkberry Holly)	EA	16	\$ 90.00	\$ 1,440.00	\$ -		\$ -		\$ -		16.00	\$ 1,440.00
<i>Street Trees (3 - 3.5 inch cal.)</i>												
8. Acer saccharum (Sugar Maple)	EA	21	\$ 600.00	\$ 12,600.00	\$ -		\$ -		\$ -		21.00	\$ 12,600.00
9. Tilia cordata (Little Leaf Linden)	EA	20	\$ 600.00	\$ 12,000.00	\$ -		\$ -		\$ -		20.00	\$ 12,000.00
10. Quercus borealis (Northern Red Oak)	EA	20	\$ 600.00	\$ 12,000.00	\$ -		\$ -		\$ -		20.00	\$ 12,000.00
<i>Individual Lot Planting, Shade Trees (3 - 3.5 inch cal.)</i>												
11. Quercus palustris (Pin Oak)	EA	14	\$ 600.00	\$ 8,400.00	\$ -		\$ -		\$ -		14.00	\$ 8,400.00
12. Quercus bicolor (Swamp White Oak)	EA	14	\$ 600.00	\$ 8,400.00	\$ -		\$ -		\$ -		14.00	\$ 8,400.00
13. Nyssa sylvatica (Black Gum)	EA	14	\$ 600.00	\$ 8,400.00	\$ -		\$ -		\$ -		14.00	\$ 8,400.00
<i>Individual Lot Planting, Ornamental Trees (2.5 inch cal.)</i>												
14. Betula nigra (River Birch)	EA	28	\$ 400.00	\$ 11,200.00	\$ -		\$ -		\$ -		28.00	\$ 11,200.00
15. Cornus florida (Flowering Dogwood)	EA	28	\$ 400.00	\$ 11,200.00	\$ -		\$ -		\$ -		28.00	\$ 11,200.00
16. Magnolia virginiana (Sweetbay Magnolia)	EA	28	\$ 400.00	\$ 11,200.00	\$ -		\$ -		\$ -		28.00	\$ 11,200.00
<i>Bio-Retention Plantings, Ornamental Trees (2.5 inch cal.)</i>												
17. Amelanchier canadensis (Shadbush Serviceberry)	EA	6	\$ 400.00	\$ 2,400.00	\$ -		\$ -		\$ -		6.00	\$ 2,400.00
18. Betula nigra (River Birch)	EA	5	\$ 400.00	\$ 2,000.00	\$ -		\$ -		\$ -		5.00	\$ 2,000.00
<i>Bio-Retention Plantings, Shrubs (30 inch min.)</i>												
19. Hex glabra (Inkberry)	EA	28	\$ 90.00	\$ 2,520.00	\$ -		\$ -		\$ -		28.00	\$ 2,520.00
20. Ilex verticillata (Winterberry Holly)	EA	31	\$ 90.00	\$ 2,790.00	\$ -		\$ -		\$ -		31.00	\$ 2,790.00
21. Myrica pennsylvanica (Northern Bayberry)	EA	32	\$ 90.00	\$ 2,880.00	\$ -		\$ -		\$ -		32.00	\$ 2,880.00
<i>Parking Lot Plantings (3 - 3.5 inch cal.)</i>												
22. Nyssa sylvatica (Black Gum)	EA	2	\$ 600.00	\$ 1,200.00	\$ -		\$ -		\$ -		2.00	\$ 1,200.00
<i>Replacement Evergreen Trees (8 - 10 feet ht.)</i>												
23. Abies concolor (White Fir)	EA	29	\$ 550.00	\$ 15,950.00	\$ -		28.00	\$ 15,400.00	28.00	\$ 15,400.00	1.00	\$ 550.00
24. Picea abies excelsa (Norway Spruce)	EA	28	\$ 550.00	\$ 15,400.00	\$ -		26.00	\$ 14,300.00	26.00	\$ 14,300.00	2.00	\$ 1,100.00
25. Pseudotsuga menziesii (Douglas Fir)	EA	32	\$ 550.00	\$ 17,600.00	\$ -		32.00	\$ 17,600.00	32.00	\$ 17,600.00		\$ -



ESCROW RELEASE NO.: 3
DATE PREPARED: 24-Jan-2023

PROJECT NAME: Meadows at Parkview	TOTAL ENG/INSP/LEGAL (CASH ESCROW): \$ 45,000.00	MONTGOMERY TOWNSHIP
DEVELOPER: Toll Mid-Atlantic L.P. Company, Inc.	TOTAL ADMINISTRATION (CASH ESCROW): \$ 5,000.00	TOWNSHIP NO.: LDS-679
ESCROW AGENT: International Fidelity Insurance Company		G&A PROJECT NO.: 2015-01173
TYPE OF SECURITY: Performance Bond	MAINTENANCE BOND AMOUNT (15%): \$ 216,388.81	AGREEMENT DATE: 31-Jul-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT	TOTAL COST	RELEASE REQUESTS			BALANCE
		CURRENT	PRIOR	TOTAL	
CONSTRUCTION	\$1,442,592.05	\$ 617,682.05	\$ 583,860.00	\$ 1,201,542.05	\$ 241,050.00
ANNUAL 10% CONSTRUCTION COST INCREASE (Balance as of MM/DD/YYYY = \$X.XX)	\$ -	\$ -	\$ -	\$ -	\$ -
CONTINGENCY (10%)	\$ 144,259.21	\$ -	\$ -	\$ -	\$ 144,259.21
TOTAL	\$ 1,586,851.26	\$ 617,682.05	\$ 583,860.00	\$ 1,201,542.05	\$ 385,309.21

CONSTRUCTION ITEMS	UNIT	QUANTITY	UNIT COST	TOTAL COST	CURRENT REQUEST		PRIOR REQUESTS		TOTAL REQUESTS (incl. current release)		AVAILABLE FOR RELEASE (incl. current release)	
					QTY	COST	QTY	COST	QTY	COST	QTY	COST
G. MISCELLANEOUS												
1. Construction Stakeout	LS	1	\$ 15,000.00	\$ 15,000.00	0.50	\$ 7,500.00	0.50	\$ 7,500.00	1.00	\$ 15,000.00		\$ -
2. Cluster Mailbox	EA	1	\$ 500.00	\$ 500.00	1.00	\$ 500.00		\$ -	1.00	\$ 500.00		\$ -
3. Regulatory & Warning Signs	EA	9	\$ 250.00	\$ 2,250.00	9.00	\$ 2,250.00		\$ -	9.00	\$ 2,250.00		\$ -
4. Street Lights (includes 1 spare)	EA	7	\$ 3,500.00	\$ 24,500.00	6.00	\$ 21,000.00		\$ -	6.00	\$ 21,000.00	1.00	\$ 3,500.00
5. Pavement Markings	LS	1	\$ 1,000.00	\$ 1,000.00		\$ -		\$ -		\$ -	1.00	\$ 1,000.00
6. As-Built Plans	LS	1	\$ 15,000.00	\$ 15,000.00		\$ -		\$ -		\$ -	1.00	\$ 15,000.00
H. ANNUAL CONSTRUCTION COST INCREASE PER PA MPC §509(h)												
1. 10% Annual Construction Cost Increase (Balance as of MM/DD/YY - \$X.XX)	LS		\$ -	\$ -		\$ -		\$ -		\$ -		\$ -
I. CONTINGENCY												
1. 10% Contingency (Released upon certification of completion and receipt of Maintenance Bond)	LS	1	\$ 144,259.21	\$ 144,259.21		\$ -		\$ -		\$ -	1.00	\$ 144,259.21

NOTES:
2019-08-06 Initial construction cost issued for Land Development Agreement.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #08

SUBJECT:	Introduction: New Police Canines
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Annette M. Long, Public Safety Committee Liaison
INITIATED BY:	J. Scott Bendig, Chief of Police

BACKGROUND:

This evening Chief Bendig will be introducing our two newest canines, Canine Dante and Canine Riggs to the Board of Supervisors and members of the public in attendance.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #09

SUBJECT:	Veterans of Foreign Wars Firefighter of the Year Award
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Annette M. Long
INITIATED BY:	William Wiegman, Fire Chief

BACKGROUND:

FDMT Firefighter Robert Grunmeier II was recently awarded the 2022 Firefighter of the Year by the Department of Pennsylvania Veterans of Foreign Wars. This award recognizes FF Grunmeier for his long and rich history of public and community service that spans over 40 years. FF Grunmeier recently retired as the Executive Director of the Bucks County Public Safety Training where his reach as a fire instructor was worldwide. Bob is a volunteer firefighter and served in various positions during his lifetime including Chief of the Hilltown Volunteer Fire Company. Most recently, Bob conducted forcible entry training for the Montgomery Township Police Department. We are very fortunate to have FF Grunmeier as a member of our department.

BUDGET

No Impact

RECOMMENDATION:

It is the recommendation of Staff that the Board of Supervisors recognizes Firefighter Robert Grunmeier II for being awarded the 2022 Firefighter of the Year by the Department of Pennsylvania Veterans of Foreign Wars.

MOTION/RESOLUTION:

Motion to recognize Firefighter Robert Grunmeier II for being awarded the 2022 Firefighter of the Year by the Department of Pennsylvania Veterans of Foreign Wars.

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



VETERANS OF FOREIGN WARS
Chalfont Post 3258

P.O. Box 243
Chalfont, Pennsylvania 18914

December 4, 2021

Public Safety Awards Committee
Department of Pennsylvania
Veterans of Foreign Wars

RE: Recommendation and Endorsement of Robert H. Grunmeier II for VFW Firefighter of the Year

Dear Safety Awards Committee,

I am very proud and honored to present and endorse Chalfont VFW Post 3258's candidate for the Firefighter of the Year award Mr. Robert H. Grunmeier II of the Colmar Volunteer Fire Company. Mr. Grunmeier has a long and rich history of public and community service that spans over 40 years of volunteer and professional experience. His 4-decades of faithful service includes over 20 years as a local Fire Chief of a volunteer department. Although his work as a volunteer is exemplary, his 20+ years of professional experience as the Executive Director of the Bucks County Public Safety Training Center has greatly improved the training, capabilities and readiness of both volunteer and career fire/rescue departments worldwide.

Mr. Grunmeier is known internationally for his compassionate leadership and instructional style in Fire and Rescue Sciences. He is an incredible leader, mentor, and influencer to over 10,000 firefighters, Emergency Medical Technicians and Technical Rescuers across the globe. During his volunteer career he has personally responded to over 15000 calls for emergency services as a firefighter, emergency medical technician and as a chief level officer. His dedication to the men and women of emergency services that sought his professional training has earned him the title of the "Go To" person in just about any topic of the fire service. Mr. Grunmeier is an incredibly humble and passionate leader that cares immensely for his superiors, peers, and subordinates alike. He is simply one of the "Best of the Best" in his craft.

In closing, I could think of no better public servant than Mr. Robert Grunmeier II to receive the honor and distinction of Firefighter of the Year for the Veterans of Foreign Wars. His selfless devotion to duty brings great credit upon himself, his department, and the emergency services discipline.

Thank you for your consideration of Mr. Robert H. Grunmeier II for this award.

George Cressman, Jr.
Commander, Chalfont VFW Post 3258

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #10

SUBJECT:	Resolution to Extend Participation in the Wissahickon Clean Water Partnership Intergovernmental Agreement
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Candyce Fluehr Chimera, Chairwoman
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

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

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

PREVIOUS BOARD ACTION:

On January 27, 2020, the Board of Supervisors adopted a resolution that extended the Township's participation in this group through March 31, 2021. The Board extended the time frame with a resolution adopted in February 2021. This resolution expires either ninety (90) days after final approval of a TMDL Alternative or on December 31, 2023, if no such approval has been received by that date.

BUDGET IMPACT:

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

RECOMMENDATION:

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

MOTION/RESOLUTION:

Motion to adopt Resolution No. 2023-03 extending the Township's participation in the Wissahickon Clean Water Partnership by renewing the intergovernmental agreement.

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

Intermunicipal Collaboration Resolution to Extend
The Intergovernmental Agreement (IGA) for the Development of a Water Quality
Improvement Plan for the Wissahickon Creek Watershed

RESOLUTION NO. 2023-03

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

Municipalities:

Abington Township
Cheltenham Township
Lower Gwynedd Township
North Wales Borough
Springfield Township
Upper Gwynedd Township
Whitpain Township

Ambler Borough
Lansdale Borough
Montgomery Township
Philadelphia County
Upper Dublin Township
Whitemarsh Township

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED as follows:

Montgomery Township desires to continue participating in the collaborative partnership with other Wissahickon Creek permittees to advance the development of a TMDL Alternative. Montgomery Township hereby authorizes its appropriate officers to enter into a new Intergovernmental Agreement (see attached), which will begin on this date and expire either ninety (90) days after final approval of a TMDL Alternative or on December 31, 2023, if no such approval has been received by that date.

I HEREBY CERTIFY that this Resolution was adopted by the Board of Supervisors of Montgomery Township at its public meeting held on February 13, 2023.

ATTEST:

Montgomery Township

Carolyn McCreary
Township Manager/Secretary

Candyce Fluehr Chimera
Chairwoman

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #11

SUBJECT:	Pennsylvania Office of the State Fire Commissioner Grant Awards
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Annette M. Long
INITIATED BY:	William Wiegman, Fire Chief

BACKGROUND:

The DFS and FDMT applied for the 2022-2023 PA Office of State Fire Commissioner Grant in the Fall of 2022. The DFS and FDMT were notified on January 31, 2023, that both agencies were awarded the full grant amount of \$15,000.00. The DFS and FDMT will utilize the grant money to purchase new high-pressure lifting rescue bags that will replace the department's aging rescue equipment.

BUDGET IMPACT:

The grants will have a positive impact on the DFS and FDMT budgets in the amount of \$15,000.00 for each organization. The total amount of both grants is \$30,000.00.

RECOMMENDATION:

It is the recommendation of Staff that the Board of Supervisors approves the PA Office of State Fire Commissioner Grant Awards of \$15,000.00 for the DFS and FDMT.

MOTION/RESOLUTION:

- 1) **Motion** to approve the PA Office of State Fire Commissioner Grant Awards of \$15,000.00 for the Department of Fire Services and Fire Department of Montgomery Township.
- 2) Motion by: _____ Second by: _____
- 3) Chair will call for public comment.
- 4) Chair will call for a vote.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #12

SUBJECT:	Painting of the Interior of the Battalion 2 Firehouse
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Annette M. Long
INITIATED BY:	William Wiegman, Fire Chief

BACKGROUND:

The Fire Department allocated \$27,000.00 for the painting of the interior and exterior of the Battalion 2 firehouse. The Department obtained five quotes from local painting companies for the interior painting of Battalion 2. The lowest quote for the painting of the interior of the firehouse was from Color House Painters in the amount of \$8,500.00.

BUDGET

The Department allocated \$27,000.00 for the painting of Battalion 2 in our 2023 Capital Investment Plan. The cost of painting the interior of Battalion 2 is \$8,500.00.

RECOMMENDATION:

It is the recommendation of Staff that the Board of Supervisors authorizes Color House Painters to paint the interior of the Battalion 2 firehouse for \$8,500.00.

MOTION/RESOLUTION:

Motion to authorize Color House Painters to paint the interior of the Battalion 2 firehouse for \$8,500.00.

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



ESTIMATE

COLOR HOUSE PAINTERS LLC
1304 County Line Rd.
North Wales PA 19454
215-715-4647

FIRE STATION. 435 DOYLESTOWN RD NORTH WALES PA 19454

DESCRIPTION

KITCHEN. WALLS AND TRIM

LOUNGE: WALLS AND TRIM

OPEN LOUNGE: WALLS AND TRIM.

FOYER: WALLS AND TRIM.

BATHROOM: WALLS AND TRIM.

OFFICE: WALLS AND TRIM.

OPEN OFFICE: WALLS AND TRIM.

SMALL HALL: WALLS AND TRIM.

BATHROOM HALL: WALLS AND TRIM.

MENS BUNK: WALLS AND TRIM.

WOMENS BUNK: WALLS AND TRIM.

WOMENS BATHROOM: WALLS AND TRIM.

MENS BATHROOM: WALLS AND TRIM.

2ND FLOOR STAIRCASE: CEILING WALLS AND TRIM.,

ALL PATCHES WILL BE PRIMES BEFORE PAINT.

2 COATS MINIMUM.

MATERIALS INCLUDED

Total

\$8,500.00

Thank you for your business. It's a pleasure to work with you on your project



4960 Cabin Run Rd
Pipersville, PA, 18947
267-337-4028
cbpainting@gmail.com
Facebook@Chichilitti
Peter Chichilitti
267-337-4028
Petechic6@gmail.com

Chichilitti Brothers Painting

Estimate

For: Montgomery Firehouse
Wwiegman@montgomerytp.org
441 Doylestown Rd
Lansdale, PA, 19446-1484

Estimate No: 917
Date: 02/01/2023

Description

Amount

GENERAL PREPARATION for the following room or rooms for interior and or exterior painting (where/if applicable)

- Client will remove smaller items (i.e., photos on walls, items on furniture, etc.) from rooms/areas being painted prior to the start of each room/area, leaving only larger pieces of furniture & appliances (i.e., beds, dressers, couches, tables, refrigerators, washers/dryers, etc.).
- Move larger pieces of furniture & appliances as needed to access surfaces being painted; Replace after completion of each room/area.
- Drop sheet all flooring; Wrap any furniture, cabinets, or appliances in plastic.
- Remove switch/outlet/vent covers & window treatments; Replace after completion of each room/area.
- Scrape & sand any failing paint.
- Fill small holes, cracks, scratches or dings in drywall or plaster. Sand smooth.
- Repair cracking/failed drywall joint tape or corner bead will be charged extra for excessive tape.
- Repair "popped" drywall nails/screws.
- Prime bare surfaces or stains as needed.
- Repair failed/cracked/missing caulking as needed.
- Low Dust Repairs/Prep: Sanding of repairs (i.e., spackle or joint compound) will be completed using Festool Sanders attached to a Festool HEPA Dust Extractor. Reduces dust from sanding by over 90% as compared to traditional sanding by hand, thereby providing significantly better indoor air quality & an overall cleaner interior environment throughout the course of the project, as well as after the project is completed.
- Dispose of any trash generated from project in heavy duty contractor trash bags & place with Client's household trash for pick-up by Client's waste disposal service.
- Sweep and/or vacuum after completion each room/area the home will be cleaner than before we got there.

ADDITIONAL PROJECT SPECIFIC PREPARATION & NOTES

- All labor, prep materials, primer, premium paint & painting materials are included.

-Exterior paints

The ground outside will be covered by drops, plastic and paper depending on the elements around the home. Some cases not all the home will need to be power washed before paint every circumstance is different. If not needed we will wipe down shutters or trim before paint.

Paint

1. Super paint flat ceilings.
2. Cashmere flat enamel or eggshell walls.
3. Cashmere medium lustre on trim/doors.

All rooms discussed yesterday walls and trim in all rooms.

\$8,600.00

Waiting room

All bathrooms

All hallways including leading upstairs.

Both back offices near the entrance.

Kitchen area

Main sitting area

Meeting room

Bunks ladies and men's

We will move everything off walls and furniture.

Paint

\$620.00

Subtotal	\$9,220.00
Total	\$9,220.00

Total	\$9,220.00
-------	------------

Comments

If you have any questions, please do not hesitate to contact us at 267-337-4028 or PeteChic6@gmail.com.



FRANKLIN PAINTING
90 Pueblo Road
Doylestown, Pa 18901
(215) 603-0440

February 4, 2023

Job: Firehouse 441 Doylestown Rd.

Dear Bill, It was a pleasure meeting you.

My estimate is \$12,000.00

Minor spackling and caulking then priming as needed

The red accent walls will be primed in light grey for better coverage of the new color

Painting all the walls and trim on the first floor and the foyer and stairway ceilings with two finish coats

All needed paint and materials are included

Paint: Sherwin Williams Scuff Tuff Matte Finish Paint for the walls, Duration semi gloss for the trim and Pro Mar Ceiling paint

If you have any questions please don't hesitate to call. Thank you for your consideration.

Cliff Franklin
215-603-0440

Keebler's Painting Estimate

01/25/2023

Estimate for:

Bill Wiegman
Fire Station in Montgomeryville
441 Doylestown Rd
Montgomeryville, Pa



Estimate to Complete:

- Prepare the Ceilings and Walls of any repairs/patches of holes, cracks, and egregious nail pops. Drywall Tape where necessary especially in the back upper stairwell hallway. Spackle and sand smooth ready for paint. Primer paint as necessary
- Overall project includes painting Ceilings, Walls, and Trimwork except rooms where there is "Drop Ceiling" or rubber baseboards
- Paint Kitchen Ceiling, Walls, and Trimwork
- Paint Breakfast area & Pool Table area Ceiling, Walls, and Trimwork. Primer paint over ALL red walls
- Paint TV Lounge room Ceiling, Walls, and Trimwork
- Paint Conference Room and Powder Room Ceiling, Walls, and Trimwork
- Paint Main Office Ceiling, Walls, and Trimwork
- Paint Main Hallway and Long Hallway to Bathrooms/Bunkrooms Ceiling, Walls, and Trimwork
- Paint Main Bathroom 1 with Showers; Ceiling, Walls, and Trimwork. Moisture resistance paint
- Paint Main Bathroom 2 with Showers; Ceiling, Walls, and Trimwork. Moisture resistance paint
- Paint Bunk Bedroom 1 Ceiling and Walls, Trimwork
- Paint Bunk Bedroom 2 Ceiling and Walls, Trimwork
- Paint Stairwell and Upper Stairwell Ceiling, Walls, and Trimwork
- 9-10 feet ceilings/walls
- Includes 2 coats finish paint on all painted surfaces; primer where needed
- Includes high quality Sherwin Williams paint
- Includes tarps and plastic to cover and protect furnishings
- Includes all supplies and equipment and paint

Terms:

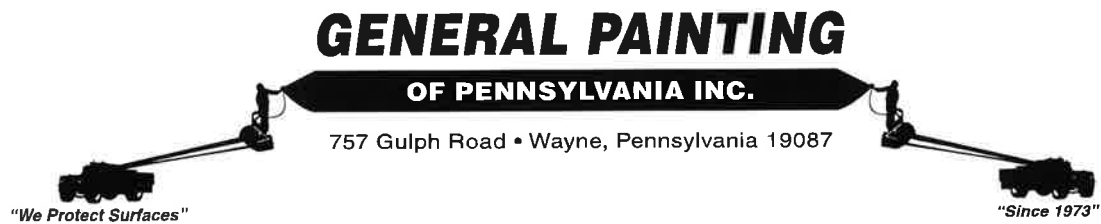
- 50% Deposit to obtain a spot on the calendar; 50% Final Balance Due at the end of the project
- Approximately 15 Days

Total Cost:

- Total Cost \$ 17, 450.00 Includes ALL Labor, Supplies, Equipment, and ALL Sherwin Williams Paint

Telephone (610) • 783-0808
Facsimile (610) • 831-0134

Robert A. Miller, President
E-Mail RMILLER@GENERALPAINTING.COM



January 26, 2023

Mr. Bill Wiegman
Montgomery Township Fire Department
325 Stump Road
Montgomeryville PA 18936

Re: Interior Painting – 441 Doylestown Road

Dear Bill:

Thank you for this opportunity.

We are pleased to submit the following proposal to prepare and paint areas at the above location.

Pricing

Interior	\$19,702
Exterior	\$5,613

The work will be completed as follows:

Scope

Prepare and paint selected interior and exterior areas 441 Doylestown Road. Interior areas include main entrance, relief office, hallways, common areas, lounge areas, training room, men's and women's bathrooms and bunk rooms, conference room, and stairwell to the second floor. Training room includes baseboard. Bathrooms and stairwell include previously painted ceilings. Trim includes previously painted doors, door frames, and window frames. Window frames include window frame areas outside of screen inserts. Natural finish surfaces are not included. Equipment bays are not included.

Exterior areas included previously painted personnel doors, overhead doors, and structural steel of the canopy systems. Overhead doors include frames.

Industrial

Commercial

The canopy system corrugated is galvanized and is not rusting and is not included on the top or underside. The exposed white column that is peeling at the entrance is also included.

Preparation

Protect adjacent surfaces against preparation and painting damage. Spackle interior wall areas as needed and prime as needed. Prime areas as needed.

Painting

To interior areas, apply Sherwin-Williams Duration in accordance with the manufacturer's specifications.

To exterior structural steel, apply Sherwin-Williams Corothane Preprime followed by Sherwin-Williams High Solids Urethane in accordance with the manufacturer's specifications.

To exterior personnel doors and frames and overhead door frames, apply Sherwin-Williams Corothane Preprime to rusted areas followed by Sherwin-Williams High Solids Urethane in accordance with the manufacturer's specifications.

To exterior overhead doors, apply Sherwin-Williams Resilience Gloss in accordance with the manufacturer's specifications.

Schedule

The work will be performed during the week during the day with minimal disruption to your daily routines.

Others will be responsible for removing non-fixed items and decorations from walls.

Notes

All work will be performed within O.S.H.A. guidelines and in accordance with our company Health & Safety Plan.

Material Safety Data Sheets and an insurance certificate, naming the appropriate parties as additional insured, will be forwarded prior to job start.

Sincerely,

Telephone (610) • 783-0808
Facsimile (610) • 831-0134

Robert A. Miller, President
E-Mail RMILLER@GENERALPAINTING.COM

Rob Miller

Industrial

Commercial

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #13

SUBJECT:	Emergency Management Drone Training & Equipment
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Annette M. Long
INITIATED BY:	William Wiegman, Fire Chief

BACKGROUND:

Montgomery Township Office of Emergency Management is seeking the Board of Supervisors' approval to purchase two drones and host the necessary training to begin a Drone Program in the Township. EM Staff has been researching various Drone Programs over the last year. EM Staff met with members of the Montgomery County Department Public Safety Drone Team to discuss best practices, equipment, and training. The County Drone Team recommended that Montgomery Township purchase two drones from B&H located in New York City. The Drone Team further recommended that the Township contract with the University of Delaware for Ground School and FAA Part 107 Test Preparation Training.

BUDGET

Emergency Management allocated \$25,000.00 in the 2023 Capital Investment Plan for the Township's newly created Drone Program. The cost of two drones is \$12,155.00. The cost for 25 students to attend the University of Delaware Drone School that will be hosted at Battalion 1 is \$9,200.00. Staff from various township departments and the FDMT will attend the ground school. The total cost for the equipment and training is \$21,355.00. There will be additional costs for the FAA test (\$175.00 per person) and drone licenses (\$5.00 per person). The estimated cost for the test and licenses is \$4,500.00. The total cost for the start-up of the program is \$25,855.00.

RECOMMENDATION:

It is the recommendation of Staff that the Board of Supervisors authorize the purchase of two drones from B&H and the required training through the University of Delaware for a cost of \$21,355.00. It is further recommended that the BOS authorize the purchase of FAA testing and drone licenses for a cost of \$4,500.00. The total cost of the project is \$25,855.00.

MOTION/RESOLUTION:

Motion to authorize the purchase of two drones from B&H and the required training through the University of Delaware for a total cost of \$25,855.00.

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



UNIVERSITY OF DELAWARE
**PROFESSIONAL &
CONTINUING STUDIES**

***UD Professional Drone Pilot
Training Academy***

Onsite Ground School and FAA Part 107 Test Prep

PROFESSIONAL AND CONTINUING STUDIES

ONSITE TRAINING PROPOSAL

FOR

***Montgomery Township Department of
Fire Services***

October 4, 2022

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UD Professional Drone Pilot Academy

Onsite Ground School and FAA Part 107 Test Prep

Training Overview

Personal hobbyists, police, fire and rescue personnel, engineers, real estate agents, photographers, roofers and other professionals are using unmanned aerial systems (UAS) for tasks ranging from racing and photography to surveillance and damage assessment. During this intensive two-day class, highly qualified UAS experts provide industry-leading classroom training and prepare drone pilots for the Part 107 Drone License exam. Topics include regulations, airspace, weather, loading and performance, and operations.

To obtain a remote pilot certificate, a drone pilot must pass the FAA's airman knowledge test (conducted at an FAA-certified testing center). The Federal Aviation Administration needs to make sure that all commercial drone pilots have the ability to act responsibly, coordinate with Air Traffic Control in case of an emergencies, read aeronautical maps, and abide by all general aviation regulations and specific regulations pertaining to UAS. (Note: This is a test prep program. The examination is not administered as part of the program.)

Onsite Ground School and FAA Part 107 Test Prep

Training Outline

Day One

- Course introduction and overview
- 14 CFR Part 107 - Regulations
- Airspace Classification
- Operational Requirements
- Flight Restrictions
- Airport Operations

Day Two

- Loading and Performance
- Radio Communication Procedures
- Emergency Procedures
- Crew Resource Management
- Physiological Factors affecting Pilot Performance
- Aeronautical Decision Making
- Aviation Weather

Learner Outcomes

By the end of the course, participants will be able to understand and apply the following:

- 14 CFR Part 107 Regulation
- National Airspace System
- Airspace and Planning
- Weather Theory
- Aviation Weather Services
- Weight and Balance Loading and Performance
- Flight Operations
- Safety Risk Management
- Aeromedical Factors

Course Instructors

Paige Fitzgerald is the Deputy Director and emergency manager for a state agency in Delaware. She has extensive experience on multiple UAS platforms, and has been involved in many large scale multi-agency UAS responses. She has provided policy development guidance to federal, state, and local government agencies who operate programs in compliance 14 CFR 107, and has been involved in efforts to develop NIMS resource typing criteria through the National Integration Center. She is also a certified UAS flight instructor.

Program Fee:

The fees for deliver this onsite training of Ground School and FAA Part 107 Test Prep is \$7700

The fee listed above is for including and up to 20 participants. The training fee includes instruction time, material production and preparation for up to 20 participants, all travel expenses for our instructor to and from designated training facility located at North Wales, PA, instructor overnight accommodations for 2 nights, meals, mileages and tolls, as well as PCS program administration and coordination of this training program. The training fee is due in full upon contract signing.

The fee for each additional participant between 21 through 25 is \$300 per person. This class has a max capacity of 25 students.

If providing a Purchase Order for this training, please provide the PO to cover the maximum cost for up to 25 people, which should be \$9,200.

Next Steps

After reviewing this proposal, please contact Vic Wang, Manager, Director of Professional Noncredit Programs, University of Delaware at VicWang@udel.edu or call 302-831-3063 to discuss next steps.

If you accept the proposal, please sign below:

Signature: William Wiegman III

Date: 10/10/2022

Print Name: William Wiegman III



UNIVERSITY OF DELAWARE
**PROFESSIONAL &
CONTINUING STUDIES**

Montgomery Township Department of Fire Services

Drone Ground School and FAA Part 107 Test Prep

MEMORANDUM OF AGREEMENT

Between

University of Delaware Professional and Continuing Studies

and

Montgomery Township Department of Fire Services

October 4, 2022

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MEMORANDUM OF AGREEMENT
Between
University of Delaware Professional and Continuing Studies
and
Montgomery Township Department of Fire Services

This statement outlines the essential features agreed upon for the provision of an onsite drone ground school and FAA part 107 test prep program

For: **Montgomery Township Department of Fire Services**

by the University of Delaware Professional and Continuing Studies. It supersedes any other documents related to the execution of this contract.

In consideration of the mutual promises contained herein and with the intent to be legally bound hereby fulfilling the requirements and materials for the course, the University of Delaware Professional and Continuing Studies (UD PCS) and Montgomery Township Department of Fire Services agree to the following program specifications:

Program: UD Drone Ground School & FAA Part 107 Test Prep (training outline is provided on the training proposal, see attached)

Instructor: Paige Fitzgerald, UD Professional and Continuing Studies

Dates and Times: March 9th and March 10th, 2023. Training will be conducted from 8:30 am – 4:30 pm daily, with 30 minutes allotted for lunch.

Total Training Time: Total training time is up to 15 hours.

Enrollment: Enrollment of up to 20 participants is included in the cost of this training.

Training Location: Montgomery Township Department of Fire Service
325 Stump Road
North Wales, PA 19454

Audio/Visual Needs: To be provided by Montgomery Township Department of Fire Service, based on instructor's needs.

Text/Materials: UD will provide all the required materials for the training

Party Responsibilities:

The University of Delaware will be responsible for providing:

- Expert instructional service to prepare students for the FAA part 107 exam
- Training material, activity supplies and printouts as determined by the instructor
- Dedicated program support and administration of this training

Montgomery Township Department of Fire Service will be responsible for providing:

- Registration information for each participant in the training, which includes name, address, phone number, job title and e-mail address
- Prompt payment of the contracted fee
- Any food or catering desired during each training program
- AV needed for the training. This may include but not limited to access to a computer with internet access, projector and screen, or large screen display.
- Training space to conduct the training.

Intellectual Property:

All copyrights subsisting in the materials provided by UD PCS to Montgomery Township Department of Fire Service in association with the training shall remain the sole and exclusive property of UD PCS.

Cancellation Contingency:

If, at the request of Montgomery Township Department of Fire Service, the training is rescheduled, cancelled, or the content or format is revised beyond the scope of the training, the direct expense incurred by UD PCS will be billed to Montgomery Township Department of Fire Service.

If, at the request of UD PCS, this training is rescheduled, cancelled, or the content or format is revised, UD PCS will be responsible for any expense incurred.

In the event of an unforeseen reschedule of a training session, UD will deliver the training program on a mutually convenient date and time.

Program Fee:

The fee for delivering UD's Drone Ground School & FAA Part 107 Test Prep for including and up to 20 participants is \$7700.

The fee for each additional participant between 21 through 25 is \$300 per person. This class has a max capacity of 25 students.

The registration fee of \$7700 is due in full at least 60 days before the training. If the class exceeds 20 students, UD will bill for any additional participants at the completion of the program.

UD will invoice Montgomery Township Department of Fire Service and payment is due within 30 days of receiving UD's invoice.

Any dispute regarding this agreement will be governed by the Laws and the Courts of the State of Delaware without regard to conflicts of law.

The liaison with the University of Delaware is:

Vic Wang
Director, Noncredit Programs
Division of Professional and Continuing Studies
501 South College Ave. Newark, DE 19716
302-831-3063
VicWang@udel.edu

Approvals
FOR THE UNIVERSITY OF DELAWARE

Dr. George Irvine	Date
Associate Vice Provost	
Professional and Continuing Studies & Online Initiative	

FOR Montgomery Township Department of Fire Service
William Wiegman III 10/10/2022

Name: Chief William F. Wiegman III	Date
------------------------------------	------

Title: Fire Chief, Montgomery Township Department of Fire Service

Montgomery Township Department of Fire Service
325 Stump Road
North Wales, PA 19454

Please list billing contact and address below if different from the contact and address above.

Name: Brian Shapiro

Title: Finance Director

Phone: 215-393-6900

Address (if different from above)

Montgomery Township Finance Department
1001 Stump Road
Montgomeryville, PA 18936



The Professional's Source

Government, Education, and Corporate Department

For Pricing Requests, Purchase Orders, and Customer Service:

Phone: 800-947-8003
212-239-7503

Fax: 800-858-5517
212-239-7759

Email: Education: emailbids@bhphoto.com
Corporate: corporatesales@bhphoto.com

Fed Gov: federsales@bhphoto.com
State and Local: biddept@bhphoto.com

420 Ninth Avenue, New York City, NY 10001 • www.bhphotovideo.com

Federal ID#: 13-2768071

Prices Are Valid Until: 02/18/23

Quote No.: 897776316

Reference No.: R201202

Sold To:

Montgomery Township
1001 Stump Road
MONTGOMERYVILLE, PA 18936

Ship To:

Montgomery Township
1001 Stump Rd
Attn: Eoghan Lowry
MONTGOMERYVILLE, PA 18936

Bill Phone: (215)393-6900

(215)393-6935

Date	Customer Code	Terms	Salesperson	Ship Via		
01/19/23	A4557054	N/A	D0C	STANDARD		
Qty	Ord	Item Description		SKU# MFR#	Item Price	Amount
2		DJI MAVIC 3 THERMAL - SP 2Y/REG <i>This Is A Special Order Item, And Is Not Returnable.</i> Special Order. 2-4 weeks		DJMVC3TSP2Y (CPEN00414SB2)	5,748.00	11,496.00
1		DJI MAVIC 3 ENTRPRS PART 05-BATTERY KIT/REG <i>This Is A Special Order Item, And Is Not Returnable.</i> Back-Ordered - Special Order. No ETA Available at this time		DJMV3EPP5BK (CPEN00042101)	659.00	659.00
Continued on Next Page ...						

BNL_quote



Government, Education, and Corporate Department

For Pricing Requests, Purchase Orders, and Customer Service:

Phone: 800-947-8003
212-239-7503

Fax: 800-858-5517
212-239-7759

Email: Education: emailbids@bhphoto.com
Corporate: corporatesales@bhphoto.com

Fed Gov: federsales@bhphoto.com
State and Local: biddept@bhphoto.com

The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • www.bhphotovideo.com

Federal ID#: 13-2768071

Quote No.: 897776316

Date	Customer Code	Terms	Salesperson	Ship Via
01/19/23	A4557054	N/A	Slsm	STANDARD
Qty Ord	Item Description	SKU# MFR#	Item Price	Amount
<p>PLEASE NOTE: -----</p> <p>**** Please reference your quote number on all PO's ****</p> <p>**** ALL PRICES ARE LISTED IN USD ****</p> <p>Certain items may be enforced by vendor to sell at the vendor-imposed price posted at the time of order.</p>				
Payment Type - NO PAYMENT TYPE SELECTED			- Amount	Sub-Total: 12,155.00
				Shipping: Free STND
				Total: 12,155.00

BNH_quote

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #14

SUBJECT: Request Authorization to Purchase Replacement Speed Trailer
MEETING DATE: February 13, 2023
BOARD LIAISON: Annette M. Long, Public Safety Committee Liaison
INITIATED BY: J. Scott Bendig, Chief of Police

BACKGROUND:

In 2023, the Police Department is scheduled to replace our portable 2005 Kustom Signals speed trailer. After researching available models and powertrains, the Police Department proposes purchasing a SpeedAlert 24 Radar Message Sign Trailer. In addition to providing alerts to speeding vehicles, the unit can also be utilized to gather speed data and serve as a message board.

Attached is a quote dated January 30, 2023, from All-Traffic Solutions, an authorized vendor under the Co-Stars Cooperative Purchase Program (# 012-E22-305), to provide the requested trailer at a total cost of \$17, 365.00.

BUDGET IMPACT:

A total of \$18,000.00 was included in the 2023 Capital Investment Plan to purchase this portable speed trailer.

RECOMMENDATION:

It is recommended that the Board of Supervisors approves the awarding of the contract for the referenced purchases per the 2023 Capital Investment Plan.

MOTION/RESOLUTION:

Motion to award the contract for the purchase of a SpeedAlert 24 Radar Message Sign Trailer from All-Traffic Solutions, an authorized vendor under the Co-Stars Cooperative Purchase Program, at a total cost of \$17, 365.00. per their quote.

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



**Mail Purchase
Orders to:**
3100 Research Dr,
State College, PA
16801

All Traffic Solutions Inc.
14201 Sullyfield Circle,
Ste 300
Chantilly, VA 20151
Phone: 814-237-9005
Fax: 814-237-9006
DUNS #: 001225114
Tax ID: 25-1887906
CAGE Code: 34FQ5

Contract:
Co-Star: 012-E22-305

QUOTE Q-65977

DATE: 01/30/2023

**PAGE
NO: 1**

**Questions contact:
MANUFACTURER:
All Traffic Solutions**

Julie Styskin
(866) 366-6602
x 250
jstyskin@alltrafficsolutions.com

Independent Sales Rep:

BILL TO:

Montgomery Township Police Department-PA
1001 Stump Rd
Montgomeryville PA 18936

SHIP TO:

Montgomery Township Police Department-PA
1001 Stump Rd
Montgomeryville PA 18936
Attn: Peter Byrne

Billing Contact:

PAYMENT

TERMS:
Net 30

CUSTOMER:

Montgomery Township
Police Department-PA

CONTACT:215-362-2301

ITEM NO:	DESCRIPTION:	QTY:	EACH:	EXT. PRICE:
4000745	SpeedAlert 24 Radar Message Sign (RMS); base unit (select mount separately)	1	\$9,135.00	\$9,135.00
4000647	App, Traffic Suite (12mo); Equip Mgmt, Reporting, Image Mgmt, Alerts, Mapping and PremierCare	1	\$1,500.00	\$1,500.00
4000874	All Options Activation: Bluetooth, Traffic Data, Violator Alert, Pictures, (\$3000 Value, requires Traffic or Message Suite)	1	\$0.00	\$0.00
4000173	Trailer, ATS-5 (select power separately)	1	\$4,150.00	\$4,150.00
4100557	hrns, Power cord, iA w/ quick connects for trailer	1	\$0.00	\$0.00
4000879	Violator Strobe, Red and Blue for ATS-5 for use with SA24	1	\$800.00	\$800.00
4001299	3 Year Warranty	1	\$0.00	\$0.00
4000750	App, Mobile User Interface perpetual license (only 1 req'd per account)	1	\$100.00	\$100.00
4001626	VZW communications prep	1	\$0.00	\$0.00
4000636	Trailer Battery kit for ATS-5, 470Ah deep cycle batteries w/cover, hold down, cables& hdwr (iA24, SA24)	1	\$990.00	\$990.00
4000740	Trailer Certificate of Origin	1	\$0.00	\$0.00

4000754	USB cable, 16ft, extra long for trailer or pole	1	\$0.00	\$0.00
4000838	Solar panel, 90W: includes bracket for ATS-5 trailer and harness	1	\$940.00	\$940.00
4000641	Shipping and Handling Common Carrier	1	\$500.00	\$500.00
4001190	Discount - New Purchase	1	(\$750.00)	(\$750.00)

Special Notes:

**SALES
AMOUNT:**

\$17,365.00

**TOTAL
USD:**

\$17,365.00

Duration: This quote is good for 60 days from date of issue.

Shipping Notes: All shipments shall be FOB shipper. Shipping charges shall be additional unless listed on quote.

Taxes: Taxes are not included in quote. Please provide a tax-exempt certificate or sales tax will be applied.

Warranty: Unless otherwise indicated, all products have a one year warranty from date of sale. Warranty extensions are a component of some applications that are available at time of purchase. A Finance Charge of 1.5% per month will be applied to overdue balances. GSA GS-07F-6092R

Authorization: By Signing below, I indicate that my organization does not require a purchase order and I am authorized to commit my organization to this order.

Signature: _____ Date: _____

Print Name: _____ Title: _____

Here is what the Speed Alert 24 Message Trailer will include:

- Speed Alert 24 Radar Message Sign - 28 x 60 display
- Radar- 24" display
- Message Board – 3-line message board with 12 characters per line and 6 screens. The message board can store up to 25 pre-programmed messages
- Speed Dependent Messages - will trigger a different message based on speed vehicle is traveling
- Scheduling - can do daily and weekly schedule
- Alerts - low battery (2 alerts), high-speed, and tamper
- Camera- can set to trigger for high speed and tamper alerts
- GPS
- Bluetooth
- TrafficCloud - software package that will give 6 reports from data collected from the trailer and allow remote messaging into the trailer
- Wireless Cloud access to trailer and reports for the first year -optional renewal after first year
- ATS 5 Trailer
- 4 - Deep Cycle Batteries (470 ah)
- 90-watt Solar Panel
- 3 year warranty
- Free Training Webinar for your staff
- Unlimited Tech support - at no charge
- 100% Made in USA (Pennsylvania)

Let me know if I could offer any additional information. Thank you and I look forward to hearing from you,



PRODUCT SPECIFICATIONS

ATS 5 TRAILER

ATS 5 Trailer is compatible, interchangeably, with the following products:

- o Shield 15 radar speed display
- o SpeedAlert 18 and SpeedAlert 24 radar message signs
- o InstAlert 18 and 24 variable message signs
- 5' minimum to bottom of sign

Weight

- o 620# with 235Ah battery capacity and SA18
- o 760# with 470Ah battery capacity InstAlert
- o Add 130# for additional battery pair
- o Add 60# for 120W solar panel
- o Add 40# for 65W solar panel
- **Tongue weight:** 20 pounds
- **Dimensions:** 61.5" long x 62.5" wide x 64" high (stowed)
- Simple manual lever lift system for 1 person setup
- Removable tongue for 2" ball, lockable
- Storage for tongue and lift bar in locked battery compartment
- 16 ga. steel locking battery compartment with vented
- battery chamber, charger/accessories chamber and 1/8" aluminum diamond plate lid
- Continuous weld steel frame, White marine grade powder coat finish
- **Wheels:** 12", 5 bolt steel rims with 4.5" bolt circle
- **Ground clearance:** 9.75 under axle, 19 under chassis
- Replaceable steel fenders, weight supporting
- Locking wheel lug bolts, 1 per wheel, with removal tool
- **Axle:** 2000# leaf spring
- **Jacks:** 4, Retractable crank type, fully adjustable at each corner, 1500 lb capacity each
- Recessed tail lights and DoT-approved lighting

- Safety chains, 30" with hooks
- DoT-approved red/white reflective tape
- License plate holder with light

ATS 5 Trailer Power

- 12 VDC system, Std 4 pin wiring plug
- 235Ah or 470Ah batteries, (2) 6VDC batteries in series, deep cycle marine (130 lbs per pair, 2 pair max)
- 20A time delay fuse on battery supply
- 65W solar assist with 10A solar controller to prevent overcharging, other solar wattages available
- Solar panels charge while sign stowed or deployed
- 10 Amp 120VAC automatic charger with externally accessible AC connection
- Switch to control power to sign

ATS 5 Trailer Options

- 30" x 36" speed limit sign and interchangeable digits for 5-65 mph display and locking hitch pin for display and stowing; digit storage in battery compartment
- Red and blue violator strobe light bar, set to flash above user-set speed
- Low voltage disconnect solar controller to turn off sign if power falls below 11.5VDC (decreases run time)
- 2 5/16 ball or pintle hook, adjustable height, on removable tongue
- Orange powder coat finish (minimum order qty)
- AGM sealed batteries for lower temperature use, -40F (185Ah per pair, 370Ah max)
- Tamper alarm with adjustable sensitivity
- Wheel lock bar
- '7' digit for speed limit sign
- 14" tires and fenders
- Speed dependent messaging option

Warranty

- 1-year warranty (three months on batteries)

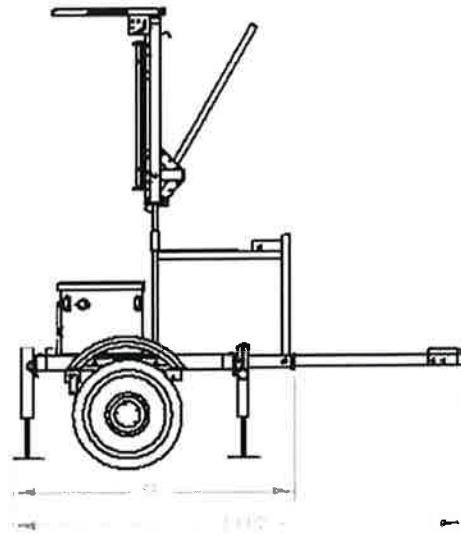
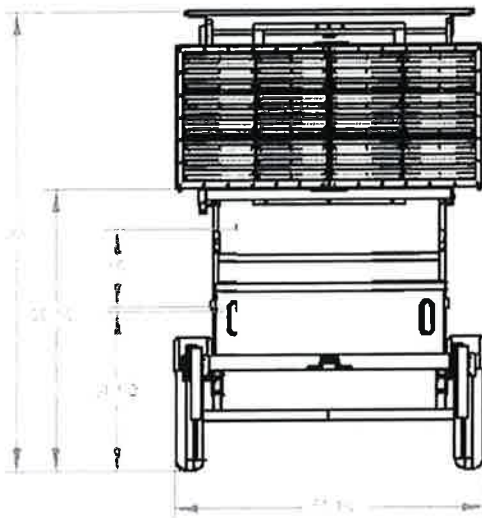
Compatible with these ATS Products

Engineered and manufactured in the United States of America

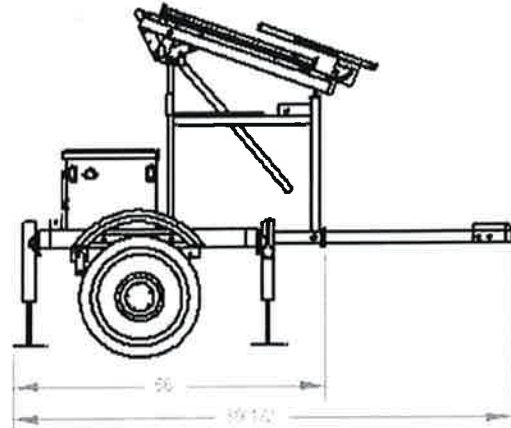
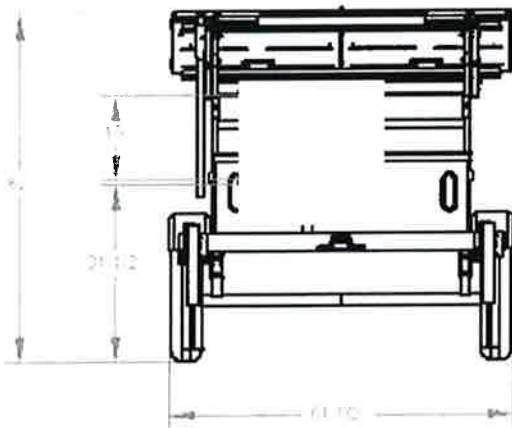
1. ATS 5 Trailer with SpeedAlert 24 and optional light bar
2. ATS 5 Trailer with SpeedAlert 18



ATS 5 Trailer: Deployed with SpeedAlert 24



ATS 5 Trailer: Stowed with SpeedAlert 24



All Traffic Solutions 12950 Worldgate Drive, Suite 310, Herndon, VA 20170
P. 866.366.6602 E. sales@alltrafficsolutions.com AllTrafficSolutions.com

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TraffiCloud leverages our patented technology (US Patents 8,417,442; 8,755,990; 9,070,287; 9,411,893) to deliver unique cloud-based management, features and functionality.

Request a quote now

<http://more.AllTrafficSolutions.com/RequestAQuote.html>



Connected Solutions for Better Traffic Safety Outcomes

SPEEDALERT 24 RADAR MESSAGE SIGN

AllTrafficSolutions.com

The Ultimate Multi-Purpose Tool.

SpeedAlert combines radar feedback with variable messaging for maximum versatility. Take SpeedAlert anywhere you want to resolve speed complaints, slow speeding, or share timely notifications.



SPEED-DEPENDENT MESSAGING

Give drivers immediate feedback by displaying custom messages specific to their speed, like "Slow Down", "Too Fast!", or any other message you choose to create. You have complete control over which messages are displayed, when they are displayed, and for how long.

FLASHING LED LIGHTS

Alert those who are traveling at high-risk speeds with flashing red and blue LED lights. You choose which speeds trigger the lights and can change the thresholds at any time.

EASY TO TRANSPORT AND DEPLOY

The ultra-portable SpeedAlert 24 can fold in half and is easily deployable by one person on a trailer, portable post, pole, or vehicle hitch. The trailer is lightweight and easy to maneuver, so you can take it wherever you need traffic calming or roadside messaging.

"On a per-dollar basis, this might be one of the best expenditures we have."

– Pasha Majdi, Vienna VA Town Council



Web-Based Reporting and Accessibility

All Traffic Solutions' patented TrafficCloud® software enables you to remotely manage and monitor your devices from anywhere using any internet-connected device.

Access real-time traffic data, generate ready-made speed and volume reports, and get email or text alerts for tampering, low batteries, and high-speed violators.

MAXIMIZE RESOURCES WITH REAL-TIME DATA

Use your web-enabled SpeedAlert sign to:

- Conduct hassle-free traffic studies
- Quickly resolve speeding complaints
- Increase driver speed awareness
- Identify speeding hot spots and prioritize enforcement in high-risk areas

DURABLY MADE IN THE USA

InstAlert is shatterproof, graffiti-resistant, and built to last for over a decade in all weather conditions.

All Traffic Solutions products are manufactured in our State College, Pennsylvania production facility in compliance with the Buy American Act and the Buy America Act.

WARRANTY AND FREE TRAINING

To ensure that our customers get the most out of our solutions, we offer the best product warranty on the market, world-class customer support, and unlimited free training from our US-based offices.

Product Specs

SpeedAlert 24

DIMENSIONS 28" H x 60" W x 1.6" D **WEIGHT** 43 lbs.

TEXT 2 or 3 digits; 24" H
1 line; 4 Characters; 24" H
2 lines; 8 Characters; 11" H
3 lines; 12 Characters; 7" H


**"SpeedAlert acts on our behalf
when we can't be there—it's
the tool in our back pocket."**


— Sgt. Zach Finrock, Clarendon Hills IL
Police Department





For more information visit us online at AllTrafficSolutions.com

 sales@alltrafficsolutions.com

 Call us at 866.366.6602

All Traffic Solutions. 12950 Worldgate Drive, Suite 310, Herndon, VA 20170

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All Traffic Solutions products are made in the USA in compliance with both the Buy America Act and the Buy American Act. All Traffic Solutions is a BuyBoard vendor for the BuyBoard National Purchasing Cooperative. We can provide Sole Source documentation for any products connected to TrafficCloud. A complete list of purchase options can be found on our website. GSA contract number: GS-07F-6092R



MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #15

SUBJECT:	Authorization to Bid Curbing & Handicap Ramp Work for 2023 Road Projects
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Candyce Fluehr Chimera, Chair
INITIATED BY:	Greg Reiff, Public Works Director

BACKGROUND:

As has been the past practice of Montgomery Township, repair and replacement of concrete curbing and handicap ramps was included in the 2023 Capital Investment Plan. Competitive bids will be sought utilizing the PennBid website to generate greater participation of bidders.

BUDGET IMPACT:

This project was included in the 2023 Capital Investment Plan for the repair and replacement of concrete curbing and handicap ramps.

RECOMMENDATION:

It is recommended the Board of Supervisors approves the authorization for the advertisement of the bid.

MOTION/RESOLUTION:

Motion to authorize the advertisement of the Bid for Curbing & Handicap Ramp Work for 2023 Road Projects utilizing PennBid.

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

DOCUMENT 00 11 13

ADVERTISEMENT FOR BIDS

Montgomery Township will receive sealed bids online for **Contract 2022-09012 – 2023 Curb & Curb Ramp project**. Sealed bids may be submitted and updated online via the PennBid™ Program until **March 3, 2023 at 10:00 AM** at which time the bids shall be publicly opened and read aloud at **1001 Stump Road, Montgomeryville, PA 18936**.

The Work to be completed under this contract consists of all labor, equipment, and materials to perform the replacement of vertical/depressed concrete curb at various locations, a curb ramp, and concrete testing along various roads within the Township. Designs for the curb ramp will not be provided. Curb ramp is to be field designed by the Contractor during construction. **Work shall commence on or before May 1, 2023, and be substantially completed within 45 calendar days after the Contract Times commence.**

All documents and solicitation details are available online at no cost on PennBid. A nominal fee of 0.33% of the bid amount (minimum \$100 and maximum \$5,000) is assessed by PennBid only to bidders who are awarded contracts.

A Bid Bond in the amount of 10% of the maximum amount bid is required to be submitted with each bid. The successful bidder will be required to submit within the time limit specified in the Contract Documents, the Performance Bond and Payment Bond each in an amount of 100% of the contract amount.

This project is subject to applicable provisions of Act 422, Pennsylvania Prevailing Wage Act as amended, the prevailing minimum wage rates issued by the Pennsylvania Department of Labor and Industry, and to applicable provisions of Act 127 Pennsylvania Public Works Employment Verification as amended.

All bids shall remain subject to acceptance for sixty (60) days after the Bid Opening or for such length period of time that Bidder may agree to in writing upon request. Bids may be withdrawn within two (2) business days after the opening of bids only by the withdrawing Bidder's strict compliance with 73 P.S. Section 1602 and any subsequent amendments.

Montgomery Township reserves the right to reject any and all bids for any cause whatsoever, to eliminate any item or items from the contract, and to waive any informality in the bids.

The project will be managed by Montgomery Township.

By order of:

Owner: Montgomery Township

Dated: February 2023

END OF DOCUMENT

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY
Item #16

SUBJECT: Authorization to Bid In-Place Paving for 2023 Road Projects
MEETING DATE: February 13, 2023
BOARD LIAISON: Candyce Fluehr Chimera, Chair
INITIATED BY: Greg Reiff, Public Works Director

BACKGROUND:

Included in the Capital Investment Plan are roads which are scheduled to be resurfaced as part of the Township's road improvement plan (attached). Contractors' bids will be solicited utilizing the PennBid website.

BUDGET IMPACT:

This project was included in the 2023 Capital Investment Plan.

RECOMMENDATION:

Authorize advertisement of the bid.

MOTION/RESOLUTION:

Motion to authorize the advertisement of the 2023 Curb In-Place Paving Bid utilizing PennBid.

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

Capital Investment Plan

Road Paving Projects

2023						
Development Name	Street Name	Beginning	End	Square Yds	Total	Last Paved
	Stump Road	County Line Rd	Route 463	28,030	\$ 480,825	2007
	Stump Road	Route 463	Route 309	11,340	194,526	2007
	Stump Road	Route 463	CMC Paving Limits	2,548	43,708	2007
	Stump Road	Route 309	Route 309	3,781	64,859	2007
	Stump Road	Route 309	Route 63	8,796	150,886	2007
	Stump Road	Route 309	Higher Rock	4,435	76,078	2007
Gwynmere	Arden Circle	Fairview Dr	Cul-de-sac	1,371	23,518	2005
Gwynmere	Fairview Dr	Claremont Dr	Claremont Dr	3,261	55,939	2005
Gwynmere	Runnymede Dr	Claremont Dr	Claremont Dr	3,920	67,243	2005
Gwynmere	Brooke Circle	Claremont Dr	Claremont Dr	1,542	26,451	2005
	Spring Valley Dr	Upper State Rd	Claremont Dr	5,254	90,127	1990
Autumn Woods	Cricklewood Circle	Richardson Rd	End	5,373	92,168	2007
Autumn Woods	Deerpath Ln	Cricklewood Cir	Cul-de-sac	1,952	33,484	2007
Springville Farms	Baker Place	Stump Rd	Cul-de-sac	2,170	37,224	N/A
Clayton Hill	Samantha Lane	Richardson Rd	Cul-de-sac	3,335	57,208	2007
Welsh Vally Indust	Park Dr	Route 309	Route 63	10,108	173,392	2006
Curbing					68,750	
Handicap Ramps					<u>30,250</u>	
				Total Road Paving:	\$ 1,766,637	
Engineering					\$ 44,166	
				Total Road Paving Costs:	<u>\$ 1,810,803</u>	

DOCUMENT 00 11 13

ADVERTISEMENT FOR BIDS

Montgomery Township will receive sealed bids online for **Contract 2022-09011 – 2023 Paving Project**. All Bid Documents and solicitation details are available, and sealed bids may be submitted and updated online via PennBid (www.pennbid.net) until **March 2, 2023 at 10:15 AM** at which time the bids shall be publicly opened and read aloud at **1001 Stump Road, Montgomeryville, PA 18936**.

The Work to be completed under this contract consists of all labor, equipment, and materials to perform the mill and overlay of various roads within Montgomery Township as described in the Drawings and Specifications. The scope of work includes, but is not limited to, approximately 82,400 SY of mill and overlay, and associated leveling course, base repair, and pavement markings.

The Township intends for work to begin no earlier than July 5, 2023, and be completed by August 18, 2023.

All documents and solicitation details are available online at no cost on PennBid. A nominal fee of 0.33% of the bid amount (minimum \$100 and maximum \$5,000) is assessed by PennBid only to bidders who are awarded contracts.

A Bid Bond in the amount of 10% of the maximum amount bid is required to be submitted with each bid. The successful bidder will be required to submit within the time limit specified in the Contract Documents, the Performance Bond and Payment Bond each in an amount of 100% of the contract amount.

This project is subject to applicable provisions of Act 422, Pennsylvania Prevailing Wage Act as amended, the prevailing minimum wage rates issued by the Pennsylvania Department of Labor and Industry, and to applicable provisions of Act 127 Pennsylvania Public Works Employment Verification as amended.

All bids shall remain subject to acceptance for sixty (60) days after the Bid Opening or for such length period of time that Bidder may agree to in writing upon request. Bids may be withdrawn within two (2) business days after the opening of bids only by the withdrawing Bidder's strict compliance with 73 P.S. Section 1602 and any subsequent amendments.

Montgomery Township reserves the right to reject any and all bids for any cause whatsoever, to eliminate any item or items from the contract, and to waive any informality in the bids.

The project will be managed by Montgomery Township.

By order of:

Owner: Montgomery Township

Dated: February 2023

END OF DOCUMENT

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #17

SUBJECT: Authorization to Advertise Bid for the Richardson Rd. Culvert Project
MEETING DATE: February 13, 2023
BOARD LIAISON: Candyce Fluehr Chimera, Chairwoman
INITIATED BY: Carolyn McCreary, Township Manager

BACKGROUND:

The scope of the work includes replacing the deteriorated pipe, installing a new concrete headwall and end wall, and installing rip rap on the stream bed floor around the end wall.

We will also need to replace the driveway and restore the property at 100 County Line Road as part of this project. Public Works has been in contact with the property owner.

BUDGET IMPACT:

The estimated cost of the project is \$345,000 and was included in the Capital Investment Plan (CIP) and the adopted 2023 budget.

RECOMMENDATION:

We recommend the Board authorize the advertisement of the bid.

MOTION/RESOLUTION:

Motion to authorize the advertisement of the bid for the Richardson Road culvert project.

- 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 #18

SUBJECT: Authorization to Advertise Bid for Demolition of Structures at Zehr Tract
MEETING DATE: February 13, 2023
BOARD LIAISON: Candyce Fluehr Chimera, Chairwoman
INITIATED BY: Carolyn McCreary, Township Manager

BACKGROUND:

As part of its due diligence, the Staff and the Township Engineer visited the site and identified structures on the property that need to be addressed through demolition and removal of construction debris. Included in this are:

- In-ground pool
- Main House
- Small garage
- Large garage/workshop
- Small garage area with an old furnace
- Removal of an old electrical transformer
- 3 smaller structures

BUDGET IMPACT:

\$500,000 was included in the Capital Investment Plan (CIP) and the adopted 2023 budget per the estimate provided by Gilmore & Associates, the Township's Engineer.

RECOMMENDATION:

We recommend that the Board authorize the advertisement of the bid.

MOTION/RESOLUTION:

Motion to authorize the advertisement of the bid for the demolition of the identified structures at the Zehr Tract.

- 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 #19

SUBJECT:	Authorization to Advertise Bid for the Purchase and Installation of Rectangular Rapid Flashing Beacons
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Candyce Fluehr Chimera, Chairwoman
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

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 to Windlestrae Park. Staff and the Township's traffic engineers discussed this 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:

The estimated cost of the project is \$492,144. Last year the Township was awarded a grant from the County Transportation Program in the amount of \$271,072. We were one of five municipalities chosen. Our portion of the project cost will be taken from the \$15 million borrowed for our five-year Capital Investment Plan (CIP).

RECOMMENDATION:

We recommend that the Board authorize the advertisement of the bid.

MOTION/RESOLUTION:

Motion to authorize the advertisement of the purchase and 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 a vote.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #20

SUBJECT:	Request Authorization to Purchase a TV 450 B Compact Track Loader and Attachments
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Candyce Fluehr Chimera, Chair
INITIATED BY:	Greg Reiff, Public Works Director

BACKGROUND:

In 2023, the Public Works Department is scheduled to purchase a skid loader to replace a 2001 Case 90XT skid loader. Staff is proposing to purchase one 2023 Case TV450B Compact Track Loader with attachments as approved in the 2023 Capital Investment Plan.

Attached is a quote dated January 13, 2023, from Eagle Power and Equipment, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract #4400019956), to provide the requested equipment at a total cost of \$168,071.00. The equipment meets the specifications prepared by the department.

BUDGET IMPACT:

A total of \$170,000.00 was included in the 2023 Capital Investment Plan to purchase the skid loader with attachments.

RECOMMENDATION:

It is recommended that the Board of Supervisors approves the purchase per the 2023 Capital Investment Plan.

MOTION/RESOLUTION:

Motion to approve the purchase of one 2023 Case TV450 with attachments from Eagle Power and Equipment, an authorized vendor under the Co-Stars Cooperative Purchase Program, at a total cost of \$168,071.00 per their quote dated January 13, 2023.

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

"Skid loader" Quote

**Eagle Power and Equipment
Inc.**
953 Bethlehem Pike
Montgomeryville, PA 18936
215-699-5871

Date
Valid through
Reference #
Salesperson

1/23/2023
2/22/2023
FB000696
Alex Harris
aharris@eagleptt.com
Phone: 215-348-9041
Fax: 215-348-3033

Billing Information

MONTGOMERY TOWNSHIP
1001 STUMP ROAD
MONTGOMERYVILLE, PA 18936
MONTGOMERYVILLE
215-280-1202 (Phone)
sslutzman@montgomerytp.org

Qty	Description	TAG#	SERIAL#	Unit Price	Line Total
1	Cse TV450B Compact Track Loader			\$99,160.00	\$99,160.00
1	24" Planer w/ Roof Mtd Water Tank			\$32,861.00	\$32,861.00
1	VBW84 HF42 High Flow Snow Blower			\$17,055.00	\$17,055.00
1	14 Pin Electric Control			\$335.00	\$335.00
1	SWP96VGSP 96 V60 Snow Pusher			\$7,265.00	\$7,265.00
1	W/96" Pull Back for Snow Pusher			\$1,535.00	\$1,535.00
1	LOG72 72" V60 Large Capacity Grapple			\$8,460.00	\$8,460.00
1	PFH Pallet Forks			\$1,400.00	\$1,400.00
1	Freight could change at any Time			\$0.00	\$0.00
1	CoStars # 4400019956			\$0.00	\$0.00

Price on this Sales Quote / Purchase Order is an estimate and is subject to being increased.
Final pricing and applicable programs will be established at Delivery.
Order cancellation and refund of earnest money deposits are available in the event of a price increase between the date of the Quote / Purchase Order and the date of delivery.

Trade-In Purchaser hereby bargains, sells, and conveys unto Seller the following described Trade-In Equipment and warrants and certifies it to be free and clear of liens, encumbrance, and security interests, except to the extent shown below.

[illegible]

Sale Price	\$168,071.00
Less Trade	\$0.00
Rental Recap	\$0.00
Adjusted Price	\$168,071.00
Sales Tax (0.00%)	\$0.00
Total Cost	\$168,071.00
FET	\$0.00
Cash Down Payment	\$0.00
Balance	\$168,071.00
Outstanding Balance of Trade	\$0.00
Total Unpaid Balance	\$168,071.00

Terms			
X	Cash	On Account	Finance
	Insurance	Yes	X No
Comments			

COSTAR 4400019956

Vendor # 134863

NOTE: It is on this page where ALL attachments & implements that would be associated with the Powered Base Units would be bid.

This would include such items as: pneumatic air tool attachments for air compressors; or hammer or buckets for the backhoe units; or tow behind broom units)

Bidder's Name	Item Category	Discount off Manufacturer's Current Price List (Supplier to provide copy of price page at time of quote)	Training / Labor Hourly Rate
Groff Tractor & Equipment, LLC	Groff - Loader Unit attachments	EPIROC - 12%	\$100
Groff Tractor & Equipment, LLC	Groff - Excavator attachments	EPIROC - 12%	\$100
Groff Tractor & Equipment, LLC	Groff - Loader Unit attachments	CRAIG MANUFACTURER - 5%	\$100
Groff Tractor & Equipment, LLC	Groff - Loader Unit attachments	FAIR MANUFACTURER - 5%	\$100
Groff Tractor & Equipment, LLC	Groff - Loader Unit attachments	GME - 15%	\$100
Groff Tractor & Equipment, LLC	Groff - Excavator attachments	PARKER-HELAC - 7%	\$100
Groff Tractor & Equipment, LLC	Groff - Loader Unit attachments	PALADIN ATTACHMENTS - 10%	\$100
Groff Tractor & Equipment, LLC	Groff - Excavator attachments	PALADIN ATTACHMENTS - 10%	\$100
Groff Tractor & Equipment, LLC	Groff - Excavator attachments	ROCKLAND - 5%	\$100
Groff Tractor & Equipment, LLC	Groff - Loader Unit attachments	ROCKLAND - 5%	\$100
Groff Tractor & Equipment, LLC	Groff - Asphalt Paving attachments	TRANS TECH - 5%	\$100
Groff Tractor & Equipment, LLC	Groff - Loader Unit attachments	UNIVERSAL CONSTRUCTION 15%	\$100
Groff Tractor & Equipment, LLC	Groff - Excavator attachments	WOODS EQUIPMENT CO- 10%	\$100
Groff Tractor & Equipment, LLC	Groff - Loader Unit attachments	CASE ATTACHMENTS - 10%	\$100
Groff Tractor & Equipment, LLC	Groff - Excavator attachments	CASE ATTACHMENTS - 10%	\$100
Groff Tractor & Equipment, LLC	Groff - Grader attachments	CASE ATTACHMENTS - 10%	\$100
Groff Tractor & Equipment, LLC	Groff - Loader Unit attachments	VIRNIG - 5%	\$100
Groff Tractor & Equipment, LLC	Groff - Excavator attachments	WERK BRAU - 5%	\$100
Groff Tractor & Equipment, LLC	Groff - Loader Unit attachments	FAE - 5%	\$100

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #21

SUBJECT:	Request Authorization to Purchase a Zero Turn Mower
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Candyce Fluehr Chimera, Chair
INITIATED BY:	Greg Reiff, Public Works Director

BACKGROUND:

In 2023, the Public Works Department is scheduled to purchase a new Zero Turn Mower to replace a 2009 Kubota ZD 331 Tractor. Staff is proposing to purchase one Toro Z Master 7500 Series (Model #72076) Zero-Turn Mower as approved in the 2023 Capital Investment Plan.

Attached is a quote dated January 13, 2023, from Turf Equipment and Supply Company, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract #4400020108), to provide the requested equipment at a total cost of \$29,911.30. The equipment meets the specifications prepared by the department.

BUDGET IMPACT:

A total of \$30,000.00 was included in the 2023 Capital Investment Plan to purchase the Zero Turn Mower.

RECOMMENDATION:

It is recommended that the Board of Supervisors approves the purchase per the 2023 Capital Investment Plan.

MOTION/RESOLUTION:

Motion to approve the purchase of one 2023 Toro Z Master 7500 Series (Model #72076) Zero-Turn Mower from Turf Equipment and Supply Company, an authorized vendor under the Co-Stars Cooperative Purchase Program, at a total cost of \$29,911.30 per their quote dated January 13, 2023.

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



TURF-EQUIPMENT.COM

January 13, 2023

Montgomery Township
Attn: Scott Deiley
1001 Stump Road
Montgomeryville, Pennsylvania 18936

Scotty,

"With the impact of inflation and worldwide supply chain issues, we have experienced volatility in pricing, finance rates and availability due to factors beyond our control. These adjustments may even occur from the time the order is entered in our system through the expected equipment delivery date. Any adjustments will be communicated as soon as possible on orders in our system as we get closer to confirmed 2023 pricing. Therefore, all prices and payments in the following proposal are for 2023 budgetary purposes. If equipment ordered becomes unavailable, we will try to secure an acceptable alternative. Pricing includes set up and delivery, but applicable sales tax is not included. A 2.5% processing fee will be added if a credit card is used to purchase."

Qty	Model #	Description	MSRP	COSTARS
1	72076	Toro Z Master 7500 Series 72" TURBO FORCE Deck 37 HP Yanmar Diesel Fuel Capacity 12.5 Gallons HGM-H Motors with 18cc Kanzaki® Pump	\$42,165.20	\$29,431.31
1	78522	Operator Controlled Discharge Chute	\$479.99	\$479.99
Total			\$42,645.19	\$29,911.30

Participating Vendor



Montgomery Township COSTARS Member # 2293
PA State Contract # 4400020108
Contract Period - January 1, 2019 to December 31, 2023
Vendor #417322
Federal I.D. #52-1164738

JESSUP
8015 Dorsey Run Rd
Jessup, MD 20794
800.827.3711

WEST CHESTER
16 Hagerty Blvd
West Chester, PA 19382
888.384.8676

FAIRFAX
2825 B & C Dorr Ave
Fairfax, VA 22031
703.573.2977

FRANKFORD
33180 Dupont Blvd
Frankford, DE 19945
302.732.9290



TURF-EQUIPMENT.COM

If you have any questions, or if you need further assistance, please call me at 610-207-1888.

Best regards,

Sean P. Cullen
Territory Manager
Sports Fields & Grounds
seancullen@turf-equipment.com

JESSUP
8015 Dorsey Run Rd
Jessup, MD 20794
800.827.3711

WEST CHESTER
16 Hagerty Blvd
West Chester, PA 19382
888.384.8676

FAIRFAX
2825 B & C Dorr Ave
Fairfax, VA 22031
703.573.2977

FRANKFORD
33180 Dupont Blvd
Frankford, DE 19945
302.732.9290

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #22

SUBJECT:	Request for Authorization to Award Bid for the Purchase of an Infield Groomer
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Candyce Fluehr Chimera, Chair
INITIATED BY:	Greg Reiff, Public Works Director

BACKGROUND:

At the November 28, 2022, Board of Supervisors meeting, the Board authorized staff to prepare and advertise a bid for a new zero-turn infield groomer for the Township's parks. In 2022, the Public Works Department was scheduled to replace the 2003 Smithco Super Rake, which is used to maintain the Township's parks infields. The budgeted cost in the Capital Investment Plan is \$30,000.

The Township utilized PennBid for this bid. The bid was made public on January 11, 2023, with a submission date of January 27, 2023. A total of six (6) companies downloaded the bid documents; however, only one (1) company submitted a bid. Lawn and Golf Supply Co., Inc. submitted a bid for \$29,943.00, which includes an ABI zero-turn infield groomer with attachments. The vendor submitted all required bid documents.

BUDGET IMPACT:

A total of \$30,000 was included in the Capital Investment Plan to purchase a replacement zero-turn infield groomer.

RECOMMENDATION:

It is recommended that the Board of Supervisors awards the bid to Lawn and Golf Supply Co., Inc. for the purchase of an ABI zero-turn infield groomer.

MOTION/RESOLUTION:

Motion to award the bid for an ABI zero-turn infield groomer in the amount of \$29,943.00 to Lawn and Golf Supply Co., Inc.

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

Bid Response Summary

Bid Number Montgomery Township, Montgomery County
Bid Title One (1) Zero-Turn Stand-Up Infield Groomer and Attachments
Due Date Friday, January 27, 2023 10:00:00 AM [(UTC-05:00) Eastern Time (US & Canada)]
Bid Status Pending Award
Company Lawn and Golf Supply Co., Inc.
Submitted By Debbie Weaver - Thursday, January 19, 2023 3:46:29 PM [(UTC-05:00) Eastern Time (US & Canada)]
 dweaver@lawn-golf.com 610-933-5801

Comments

Question Responses

Group	Reference Number	Question	Response
Bidder Acknowledgements			
	1	Specifications for One (1) Zero-Turn Stand-Up Infield Groomer and attachments for the Montgomery Township Public Works Department. The following shall be the minimum requirements and the bid shall be the manufacturer's latest model and design. The bid item must also comply with applicable Federal and Pennsylvania laws Line by line items are included with the bid. (Enter I Agree or I Do Not Agree)	I agree
	2	Drivetrain: Fuel-efficient commercial-grade 23 hp (747cc) engine, 2-stage cyclonic canister air filter, and a commercial hydrostatic drive system that directly couples the drive pumps to the engine. Enter Yes or No	yes
	3	Controls and Convenience: Hydraulic command of a spring mid-mount pitch and lift system and rear-mount swivel-lift system. Enter Yes or No	yes
	4	Controls and Convenience: Mid and Rear systems preconfigured for attachments with quick connect capabilities (no tools required). Enter Yes or No	yes
	5	Tires: 24" airless radial tires (rear), 13" air-filled front casters. Enter Yes or No	yes
	6	Warranty: Two (2) year commercial on chassis. Enter Yes or No	yes
	7	Warranty: Three (3) year unlimited hour engine. Enter Yes or No	yes
	8	Warranty: Two (2) year commercial on attachments. Enter Yes or No	no
	9	Enter equipment year (XXXX)	2023
	10	Enter equipment make (Manufacturer)	ABI Attachments

11	Enter warranty details	3 year no hour limit engine warranty, 36 month ABI Force warranty including attachments
12	Bidder shall acknowledge any addenda by number and date. If no addenda issued, enter (None).	None
Project Documents		
1	Upload Support Document(s)	
2	Upload Support Document(s)	
3	Upload Support Document(s)	

Pricing Responses

ERIE INSURANCE COMPANY
BID BOND

Know All Men by These Presents,

Bond No. . AA290601272023

That we, Lawn & Golf Supply Co Inc.
(hereinafter called the Principal) as Principal and the ERIE INSURANCE COMPANY, of Erie, Pennsylvania, a
corporation duly organized under the laws of the State of Pennsylvania, (hereinafter called the Surety),

as Surety, are held and firmly bound unto Township of Montgomery

. hereinafter called the Obligee in the full and just sum of Three

thousand Dollars, (\$3,000.00),
good and lawful money of the United States of America, to the payments of which sum of money well
and truly to be made, the said Principal and Surety bind themselves, their and each of their heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed, sealed and dated this 27th day of January, A.D. 2023.
Year

THE CONDITION OF THIS OBLIGATION IS SUCH: That, if the Obligee shall make any award within 60
days to the Principal for One (1) Zero-Turn Stand-Up Infield Groomer and Attachments

.
according to the terms of the proposal or bid made by the Principal therefor, and the Principal shall
duly make and enter into a contract with the Obligee in accordance with the terms of said proposal
or bid and award and shall give bond for the faithful performance thereof with the Surety or Sureties
approved by the Obligee; or if the Principal shall, in case of failure so to do, pay the Obligee the damages
which the Obligee may suffer by reason of such failure, not exceeding the penalty of this bond, then
this obligation shall be null and void; otherwise it shall be and remain in full force and effect.

In Testimony Whereof, the Principal and Surety have caused these presents to be duly signed and sealed.

Principal Lawn & Golf Supply Co Inc

Witness:

Rebecca S. Heeter

By:

John A.

Title

President

ERIE INSURANCE COMPANY

Witness:

Rebecca S. Heeter

By:

Dawn M. Little

Attorney-in-Fact



LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That ERIE INSURANCE COMPANY, a corporation duly organized under the laws of the Commonwealth of Pennsylvania, does hereby make, constitute and appoint

Dawn M. Little

individually, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed: any and all bonds and undertakings of suretyship, in a penalty not to exceed \$600,000 Six Hundred Thousand dollars

And to bind ERIE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by the appropriate officer of ERIE INSURANCE COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

The Power of Attorney is granted under and by authority of the following Resolutions adopted by the Board of Directors of ERIE INSURANCE COMPANY on the 2nd day of September, 2016, and said Resolutions have not been amended or repealed:

"RESOLVED, that the Chief Executive Officer, or any Senior Vice President or Vice President shall have power and authority to: (a) Appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and, (b) Remove any such Attorney-in-Fact at any time and revoke the power and authority given to him or her.

RESOLVED, that Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

This Limited Power of Attorney is signed and sealed by facsimiles under and by virtue of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY on the 2nd day of September, 2016, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of Timothy G. NeCastro, as Chief Executive Officer of the Company, and the Seal of the Company may be affixed by the following facsimiles on any Limited Power of Attorney for the execution of bonds, undertakings, recognizances, contracts and other writings in the nature thereof, and the signature of Brian W. Bolash, as Secretary of the Company, the Seal of the Company, the signature of Sheila M. Hirsch, as Notary Public, and her notarial seal, may also be affixed by the following facsimiles to any certificate or acknowledgment of any such Limited Power of Attorney, and only under such circumstances shall said facsimiles be valid and binding on the Company."

IN WITNESS WHEREOF, ERIE INSURANCE COMPANY has caused these presents to be signed by its Chief Executive Officer, and its corporate seal to be hereto affixed this 18th day of October, 2016.



Timothy G. NeCastro
Timothy G. NeCastro
Chief Executive Officer

COMMONWEALTH OF PENNSYLVANIA } ss.
COUNTY OF ERIE

On this 18th day of October, 2016, before me personally came Timothy G. NeCastro, to me known, who being by me duly sworn, did depose and say: that he is Chief Executive Officer of ERIE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the Seal of said corporation; that the Seal affixed to the said instrument is such corporate Seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



Sheila M. Hirsch
My commission expires June 27, 2024
Notary Public

CERTIFICATE

I, Brian W. Bolash, Secretary of ERIE INSURANCE COMPANY, do hereby certify that the original LIMITED POWER OF ATTORNEY, of which the foregoing is a full, true and correct copy, is still in full force and effect as of the date below.

In witness whereof, I have hereunto subscribed my name and affixed corporate Seal of the Company by facsimiles pursuant to the action of the Board of Directors of the Company,



Brian W. Bolash
Brian W. Bolash, Secretary

this 27th day of January 2023

SF57 5/20

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #23

SUBJECT:	Request Authorization to Purchase a Proteus Lite Portable System Pipe Camera
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Candyce Fluehr Chimera, Chair
INITIATED BY:	Greg Reiff, Public Works Director

BACKGROUND:

In 2023, the Public Works Department is scheduled to purchase a new Proteus Lite Portable Crawler System Pipe Camera, as approved in the 2023 Capital Investment Plan. This camera will be used for inspecting possible deterioration of pipes throughout the Township, improving accuracy and efficiency in determining if a pipe will need replacement.

Attached is a quote dated January 18, 2023, from Bortek Industries, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract #025-E22-497), to provide the requested equipment at a total cost of \$59,140.00. The equipment meets the specifications prepared by the department.

BUDGET IMPACT:

A total of \$55,000.00 was included in the 2023 Capital Investment Plan to purchase the new Proteus Lite Portable Crawler System Pipe Camera.

RECOMMENDATION:

It is recommended that the Board of Supervisors approves the purchase per the 2023 Capital Investment Plan.

MOTION/RESOLUTION:

Motion to approve the purchase of one Proteus Lite Portable Crawler System from Bortek Industries, an authorized vendor under the Co-Stars Cooperative Purchase Program, at a total cost of \$59,140.00 per their quote dated January 18, 2023.

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



1/18/2023

PREPARED FOR:
MONTGOMERY TOWNSHIP
SCOTT SUTZMAN
90 DOMORAH DR
MONTGOMERYVILLE, PA 18936
PUBLICWORKS@MONTGOMERYTWP
267-549-8034

PREPARED BY:
BORTEK INDUSTRIES INC.
RICH DORR
4713 GETTYSBURG RD.
MECHANICSBURG, PA 18936
RD@BORTEKPWX.COM
267-210-2587



PROTEUS LITE PORTABLE CRAWLER SYSTEM

COMPONENTS SHOWN MAY NOT REFLECT SPEC'D OPTIONS

OPTIONS	DESCRIPTION	PRICE	QTY	EXTENDED
VIRPLS250S	PROTEUS LITE 250 METER PORTABLE SYSTEM INCLUDES: CCU208 COMMAND CONSOLE, CPL150 CRAWLER, RMP250 MANUAL CABLE REEL, INCLUDES 250M/820FT LIGHTWEIGHT CABLE, CAM026 PAN & TILT CAMERA HEAD, SONDE/INCLINOMETER AND PRESSURE TEST SET (LITE VERSION)	\$59,140.00	1	\$ 59,140.00
VIRASS-005-404	PROTEUS LITE WHEEL KIT FOR REEL	INCLUDED	1	INCLUDED
VIRQRW115SR/150	115MM SOFT RUBBER QUICK RELEASE WHEELS FOR	INCLUDED	4	INCLUDED
VIRQRW140XLSR/150	140MM SOFT RUBBER QUICK RELEASE WHEELS FOR CPL150 USE IN PIPE 12 - 24"	INCLUDED	4	INCLUDED
VIRPTP02	PORTABLE TROLLEY - LIGHTWEIGHT UNIT ALLOWS PROTEUS SYSTEM TO BE USED IN REMOTE AREAS - FOR MOTORIZED REELS	INCLUDED	1	INCLUDED
VIRTRP	TOP ROLLER PULLERY: SURFACE LEVEL CABLE PROTECTION	INCLUDED	1	INCLUDED
VIRCGP01	CABLE GUIDE PULLEY: SUB-SURFACE CABLE PROTECTION	INCLUDED	1	INCLUDED
BPP24	BATTERY PACK - LITHIUM ION FOR USE TO POWER ENTIRE REEL SETUP	INCLUDED	1	INCLUDED

COSTARS CONTRACT #: 025-E22-497

PRICE EXCLUDES ANY APPLICABLE TAXES

PROTEUS LITE KIT \$ 59,140.00
FREIGHT & PREP INCLUDED

QUOTE EXPIRES 2/18/23

PACKAGE TOTAL \$ 59,140.00

PRINT NAME:		SIGNATURE:	
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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #24

SUBJECT:	Request Authorization to Purchase a Ventrac Broom
MEETING DATE:	February 13, 2023
BOARD LIAISON:	Candyce Fluehr Chimera, Chair
INITIATED BY:	Greg Reiff, Public Works Director

BACKGROUND:

In 2023, the Public Works Department is scheduled to purchase a new Ventrac Broom as approved in the 2023 Capital Investment Plan.

Attached is a quote dated January 13, 2023, from Ventrac to provide the requested equipment at a total cost of \$5,924.10. The equipment meets the specifications prepared by the department.

BUDGET IMPACT:

A total of \$6,000.00 was included in the 2023 Capital Investment Plan for the purchase of the Ventrac Broom.

RECOMMENDATION:

It is recommended that the Board of Supervisors approves the purchase per the 2023 Capital Investment Plan.

MOTION/RESOLUTION:

Motion to approve the purchase of one Ventrac Broom, at a total cost of \$5,924.10 per their quote dated January 13, 2023.

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



Pricing Quote

Quote #: 69354-1003
Contract #: 4400020110

Date Quoted: February 3, 2023
Quote Expires: March 5, 2023

Prepared For:

Scott Deiley
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936

Prepared By:

Turf Equipment & Supply Company - West Chester
Sean P. Cullen
16 Hagerty Blvd
West Chester, PA 19382
Phone: 610-207-1888

Thank you for the opportunity to quote the following Ventrac product(s) for your review. I have added the items that we feel would best serve your needs. Please feel free to contact me with any questions.

QTY	Model #	Description	MSRP	COSTARS	Total
1	KJ520 (39.55401)	Attachment: BROOM KJ, KJ520 Broom	5,975.00	5,556.75	5,556.75
1	70.8211	Accessory: Kit, 12V Actuator KJ	395.00	367.35	367.35
				TOTAL USD \$	5,924.10

Notes:

Participating Vendor
Montgomery Township COSTARS Member # 2293
PA State Contract # 4400020110
Contract Period – January 1, 2019 to December 31, 2023
Vendor #417322
Federal I.D. #52-1164738

"With the impact of inflation and worldwide supply chain issues, we have experienced volatility in pricing, finance rates and availability due to factors beyond our control. These adjustments may even occur from the time the order is entered in our system through the expected equipment delivery date. Any adjustments will be communicated as soon as possible on orders in our system as we get closer to confirmed 2023 pricing. Therefore, all prices and payments in the following proposal are for 2023 budgetary purposes. If equipment ordered becomes unavailable, we will try to secure an acceptable alternative. Pricing includes set up and delivery, but applicable sales tax is not included. A 2.5% processing fee will be added if a credit card is used to purchase."

