

AGENDA MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 27, 2023 7:00 P.M.

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

Carolyn McCreary Township Manager

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Announcements
- 4. Public Comment:
- 5. Announcement of Executive Session
- 6. Consent Agenda:
 - Minutes of February 13, 2023 Meeting
 - Payment of the Bills for February 27, 2023

Introductions:

7. Volunteer Committee Applicant - Frank Mullen

Planning and Zoning:

- 8. Review of Zoning Hearing Board Applications
- 9. Mary Mother of the Redeemer Request to Waive Permit Fee
- 10. Adopt Resolution for Act 537 Plan Revision 311 Stump Road

Public Safety:

- 11. FDMT 2023 Fundraising
- 12. Swearing-In of FDMT Fire Police Officer
- 13. Approve the Replacement of New Doors in the K-9 Kennel

Parks and Recreation:

14. Approve the Purchase of Fitness Equipment for the Community and Recreation Center

Public Works:

- 15. Approve the Purchase of a Plasma Cutter
- 16. Approve the Purchase of a Plate Compactor
- 17. Approve the Purchase of Bollard Lighting for the Township Building
- 18. Authorization to Bid Lawn/ Field Care Treatment

Board of Supervisors Agenda February 27, 2023 Page #2

Old Business:

New Business:

- 19. Department Reports
 - a. Discussion: Permissibility of Temporary Outdoor Pop-Up Sales
- 20. Committee Liaison Reports
- 21. Adjournment

Next Board of Supervisors Meeting: Monday, March 13, 2023 at 7:00 p.m.

Item #03

SUBJECT:AnnouncementsMEETING DATE:February 27, 2023BOARD LIAISON:INITIATED BY:Candyce Fluehr Chimera, Chair

- (Beth Staab) Single Use Plastics Survey Please take a moment to share your thoughts and opinions by completing our quick survey on single use plastics. 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.
- (Audrey Ware) The Senior Committee is pleased to announce two upcoming programs for residents who are turning 65 in 2023. Presenter Nancy Morris is a state-trained volunteer Medicare counselor with PA MEDI. She has been helping Montgomery County Medicare beneficiaries make informed decisions about their Medicare coverage for over a decade. Plan to attend either the Wednesday, March 15th program at 1:00 p.m. or the Wednesday, April 19th program at 6:30 p.m. Registration information will be posted on the Township website.

ltem #04

SUBJECT:	Public Comment
MEETING DATE:	February 27, 2023
BOARD LIAISON:	
INITIATED BY:	Candyce Fluehr Chimera, Chair

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.

Item #05

SUBJECT:	Announcement of Executive Session
MEETING DATE:	February 27, 2023
BOARD LIAISON:	
INITIATED BY:	Candyce Fluehr Chimera, Chair

BACKGROUND:

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

The Board of Supervisors met this evening at 6:40 PM in person at the Township building to discuss one litigation matter.

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

Item #06

SUBJECT: Consent Agenda MEETING DATE: February 27, 2023 BOARD LIAISON: INITIATED BY:

BACKGROUND:

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

- Minutes of the February 13, 2023 Board meeting
- Payment of Bills for February 27, 2023
- 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 FEBRUARY 13, 2023

1. Call to Order: The February 13, 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 Tanya C. Bamford 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 Fire Chief Bill Wiegman Director of Finance Brian Shapiro Director of Public Works Greg Reiff Director of Information Technology Rich Grier Public Information Coordinator Derek Muller Recording Secretary Deborah A. Rivas

2. & 3. Flag Ceremony/Color Guard and Pledge of Allegiance – Cub Scout Pack 547, North Wales: Members of Cub Scout Pack 547 presented the colors and recited the Pledge of Allegiance for all in attendance.

4. Announcements: The following announcements were made:

- Ms. Chimera announced that the Township is considering a ban on single-use plastics and are asking residents and businesses to participate in a quick survey to share thoughts and opinions on this subject.
- The Township is hiring for our summer camp program now. Positions are available for Camp Counselor, Senior Camp Counselor, Camp Director and Camp First Aid Director.
- The Community and Recreation Center is seeking vendors for their upcoming Spring Craft Fair on March 25th.

5. Public Comment: There was no public comment.

6. Announcement of Executive Session – Ms. McCreary announced that the Board of Supervisors met in an Executive Session on Monday, February 6th at 5:15 p.m. to discuss a personnel matter. Ms. McCreary stated that the topic discussed is a legitimate subject of an Executive Session under the Commonwealth of Pennsylvania's Sunshine Law.

7. Consent Agenda:

MOTION: Upon motion by Ms. Bamford, seconded by Ms. Long and unanimously carried, the minutes of the January 23, 2023 meeting, the Payment of Bills List dated February 13, 2023, and the Construction Escrow Release No. 3 for the Meadows at Parkview at the Enclave of Montgomery were approved as presented.



Introduction and Recognition:

8. New Police Canines: Chief Bendig announced that the Police Department has two new canines, Canine Dante and Canine Riggs. Both canines completed their training in the fall of last year and have been actively working alongside their partners, Officer Tim Woch and Officer Drew Haber.

9. Firefighter Bob Grunmeier, VFW Firefighter of the Year: Chief Wiegman announced that 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 Firefighter Grunmeier for his long and rich history of public and community service that spans over 40 years. Firefighter Grunmeier recently retired as the Executive Director of the Bucks County Public Safety Training facility 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. Nathanial Smith of the Department of Pennsylvania Veterans of Foreign Wars presented Mr. Grunmeier with a plaque and reviewed his outstanding service to the community.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long, and unanimously carried, the Board recognized Firefighter Robert Grunmeier II for being awarded the 2022 Firefighter of the Year by the Department of Pennsylvania Veterans of Foreign Wars.

Administration and Finance:

10. Extension of Participation in the Wissahickon Clean Water Partnership: Ms. McCreary reported that 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 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 partnership. In January 2020, the Board adopted a resolution that extended the Township's participation in this group. The current 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.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Bamford, and unanimously carried, the Board adopted Resolution No. 2023-03, extending the Township's participation in the Wissahickon Clean Water Partnership by renewing the intergovernmental agreement.

Public Safety:

11. Office State Fire Commissioner 2022-2023 Grants for DFS & FDMT: Chief Wiegman reported that the Department of Fire Services (DFS) and the Fire Department of Montgomery Township (FDMT) applied for the 2022-2023 PA Office of State Fire Commissioner Grant in the Fall of 2022. Both agencies were notified that they were awarded the full grant amount of



\$15,000.00 each. The DFS and FDMT will utilize the grant money to purchase new high-pressure rescue bags that will replace the department's aging rescue equipment.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Ware, and unanimously carried, the Board approved the PA Office of State Fire Commissioner Grant Awards of \$15,000.00 for the Department of Fire Services and the Fire Department of Montgomery Township.

12. Interior Firehouse Painting: Chief Wiegman reported that 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 was from Color House Painters in the amount of \$8,500.00.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long and unanimously carried, the Board authorized Color House Painters to paint the interior of the Battalion 2 firehouse for \$8,500.00.

13. Emergency Management Drone Training and Equipment: Chief Wiegman reported that under the 2023 Capital Investment Plan, the Township budgeted \$25,000 for a Drone Program. Staff proposes to purchase two drones at the cost of \$12,155.00. The cost for 25 students to attend the University of Delaware Drone School will be \$9,200.00. The total cost for the equipment and training is \$21,355.00. There will be additional costs for the FAA test (\$175 per person) and drone licenses (\$5.00 per person).

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Bamford and unanimously carried, the Board authorized 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.

14. Replacement Speed Trailer: Chief Bendig reported that the Police Department proposes to replace the portable 2005 Kustom Signals speed trailer with 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.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long, and unanimously carried, the Board awarded the contract for the purchase of a SpeedAlert 24 Radar Message Sign Trailer to All-Traffic Solutions, an authorized vendor under the Co-Stars Cooperative Purchase Program, at a total cost of \$17,365.00, per their quote.

Public Works:

15. **Advertise Bid for 2023 Curb and Curb Ramp Project:** Mr. Reiff announced that the 2023 curb and curb ramp replacement project was ready to be advertised for competitive bids. The project will be listed on PennBid and is part of the 2023 Capital Investment Plan. Under public comment, Vince Tulio of 101 Glasgow Circle suggested it would be great to have the Boy Scouts involved in Public Works projects as part of earning their merit badges.



MOTION: Upon motion by Ms. Chimera, seconded by Ms. Bamford, and unanimously carried, the Board authorized the advertisement of the Bid for Curbing and Handicap Ramp Work for 2023 Road Projects utilizing PennBid.

16. Advertise Bid for the 2023 Road Projects: Mr. Reiff stated that included in the Capital Investment Plan are roads scheduled to be resurfaced as part of the Township's road improvement plan. Competitive bids will be solicited utilizing the PennBid website.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Ware, and unanimously carried, the Board authorized the advertisement of the 2023 In-Place Paving Bid utilizing PennBid.

17. Advertise Bid for the Richardson Road Culvert Project: Ms. McCreary stated that the scope of 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. The estimated cost is \$345,000 and was included in the Capital Investment Plan (CIP).

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long, and unanimously carried, the Board authorized the advertisement of the Bid for the Richardson Road culvert project utilizing PennBid.

18. Advertise Bid for the Demolition of Structures at Zehr Tract: Ms. McCreary reported that as part of its due diligence, the Staff and Township Engineer visited the site and identified structures on the property that need to be addressed through demolition and removal of construction debris. Included are the in-ground pool, main house, small garage, large garage/workshop, small garage area with an old furnace, removal of an old electrical transformer and 3 smaller structures. \$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.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Staab, and unanimously carried, the Board authorized the advertisement of the Bid for the demolition of the identified structures at the Zehr Tract utilizing PennBid.

19. Advertise Bid for Rectangular Rapid Flashing Beacons: Ms. McCreary reported that residents had inquired about the possibility of installing pedestrian crossings at several locations near parks in the Township. It was agreed by staff, Township Traffic Engineers and a PennDOT representative that these improvements could be made. 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, which will be used for this project.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Bamford, and unanimously carried, the Board authorized the advertisement of the Bid for the purchase and



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installation of Rectangular Rapid Flashing Beacons and pedestrian improvements at the entrance to Spring Valley and Windlestrae Parks.

20. Purchase of a TV 450 B Compact Track Loader: This item was budgeted at \$170,000 with attachments. The quote received from Eagle Power and Equipment, a Co-Stars Cooperative Purchase Program vendor, is \$168,071.00.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Bamford, and unanimously carried, the Board approved 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.

21. Purchase of a Zero Turn Mower: This item was budgeted at \$30,000.00. The quote received from Turf Equipment and Supply Company, an authorized vendor under the Co-Stars Cooperative Purchase Program, is \$29,911.30.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Long, and unanimously carried, the Board approved the purchase of one 2023 Toro Z Master 7500 Series Model 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.

22. Award Bid for Infield Groomer: Mr. Reiff reported that the Township utilized PennBid and a total of six (6) companies downloaded the bid documents, however, only one (1) company submitted a bid. A total of \$30,000.00 was included in the Capital Investment Plan. The bid received was for \$29,943.00.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Bamford, and unanimously carried, the Board awarded the bid for an ABI Zero-Turn Infield Groomer in the amount of \$29,943.00 to Lawn and Golf Supply Co., Inc.

23. Purchase of a Proteus Lite Portable Pipe System Pipe Camera: This item was budgeted at \$55,000.00. The quote received from Bortek Industries, an authorized vendor under the Co-Stars Cooperative Purchase Program, is \$59,140.00.

MOTION: Upon motion by Ms. Chimera, seconded by Ms. Bamford, and unanimously carried, the Board approved the purchase of on 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.

24. Purchase of a Ventrac Broom Attachment: This item was budgeted at \$6,000.00. The quote received from Ventrac, an authorized vendor under the Co-Stars Cooperative Purchase Program, is \$5,924.10.



MOTION: Upon motion by Ms. Chimera, seconded by Ms. Staab, and unanimously carried, the Board approved the purchase of one Ventrac Broom from Ventrac at a total cost of \$5,924.10, per their quote dated January 12, 2023.

Old Business: None.

New Business:

25. Discussion – **2023** Autumn Festival – Ms. McCreary asked the Board to share their thoughts on the current Autumn Festival event and its volunteer committee. As the event is primarily staff driven, the Autumn Festival committee appears to have outlived its original purpose. An idea was proposed that it would be best to suspend the committee at this time, and invite those volunteers, along with all the Township committee and board volunteers, to donate their time to assist at the event, which requires significant manpower to be successful. The Board agreed that it would be wonderful to engage all the volunteers to assist at the event, with whatever amount of time they could provide.

26. Discussion – Volunteer Committee Vacancies – Ms. McCreary asked the Board how they would like to review the applications that have been received from Township residents who wish to serve on committees/boards with vacancies. Discussion followed. It was agreed that staff would provide a master list of current committee vacancies and the applications received. If an applicant has checked off several committees, staff should inquire the order of preference. The Board will then review the materials and make recommendations to the staff.

27. Adjournment: Upon motion by Ms. Chimera and seconded by Ms. Staab, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Deborah A. Rivas, Recording Secretary

01

02/22/2023

93965

Bank Check

Check Date

CHECK REGISTER FOR MONTGOMERY TOWNSHIP CHECK DATE FROM 02/13/2023 - 02/27/2023

Vendor Name

Vendor

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Amount

Status

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Bank 01 U	NIVEST	CHECKING				
02/13/2023	01	93890	100002117	MARINO CORPORATION	220,345.98	Open
02/14/2023	01	93891	100001976	DERRICK PERRY	80.00	Open
02/14/2023	01	93892	100000821	JANICE ELGEDAWY	80.00	Open
02/14/2023	01	93893	00902813	JOEDY JOHNSON	160.00	Open
02/14/2023	01	93894	100000467	JOSEPH MILLIGAN	80.00	Open
02/14/2023	01	93895	100001911	JULIUS MACK	120.00	Open
02/14/2023	01	93896	100000411	SPENCER D. BORINE	40.00	Open
02/14/2023	01	93897	100001913	TYRONE C TATE	80.00	Open
02/22/2023	01	93898	00000496	21ST CENTURY MEDIA NEWSPAPERS LL 720 INTERDICTION STRATEGIES	642.42 225.00	Open Open
02/22/2023	01	93899	100002155		3,674.50	Open
02/22/2023	01	93900	00000842 00000006	911 SAFETY EQUIPMENT ACME UNIFORMS FOR INDUSTRY	1,066.16	Open
02/22/2023	01 01	93901 93902	100000892	ADAM ZWISLEWSKI	560.00	Open
02/22/2023 02/22/2023	01	93902	MISC	AFL ELECTRIC LLC	45.00	Open
02/22/2023	01	93904	00001202	AIRGAS, INC.	302.45	Open
02/22/2023	01	93905	00000350	AJK INC.	1,680.00	Open
02/22/2023	01	93906	100001754	ALEXANDER L. AVALLON III	200.00	Open
02/22/2023	01	93907	100002160	AMANDA HADDAWAY	140.00	Open
02/22/2023	01	93908	100000814	AMAZON.COM SERVICES, INC	3,177.24	Open
02/22/2023	01	93909	100000814	VOID	0.00 V	Open
				Void Reason: Created From Check R	un Process	
02/22/2023	01	93910	100001705	ANDREW BACKLUND	306.16	Open
02/22/2023	01	93911	100000888	ANDREW WEINER	350.00	Open
02/22/2023	01	93912	100001890	ANGEL G. MEJIAS	750.00	Open
02/22/2023	01	93913	100002037	ANTHONY RUBAS	213.11	Open
02/22/2023	01	93914	100001978	ANTHONY ZIRPOLI	600.00	Open
02/22/2023	01	93915	100001828	ARAMSCO, INC.	692.34	Open
02/22/2023	01	93916	00000031	AT&T	118.62	Open
02/22/2023	01	93917	00000340	B SAFE INC.	10.00	Open
02/22/2023	01	93918	100002093	BERGEY'S WHOLESALE PARTS	4.77	Open
02/22/2023	01	93919	100001244	BRANDI BLUSIEWICZ	400.00 100.00	Open Open
02/22/2023	01	93920	100000979	BRANDON UZDZIENSKI	50.00	Open
02/22/2023	01 01	93921 93922	100001080 100000405	BRIAN GRABER C.E.S.	1,822.14	Open
02/22/2023	01	93922	100000405	CALIBRE PRESS	1,077.00	Open
02/22/2023 02/22/2023	01	93924	00000072	CANON FINANCIAL SERVICES, INC	1,998.00	Open
02/22/2023	01	93925	100000878	CARL F. HERR	250.00	Open
02/22/2023	01	93926	100001879	CARLOS A. GONZALEZ JR	150.00	Open
02/22/2023	01	93927	00001601	CDW GOVERNMENT, INC.	430.56	Open
02/22/2023	01	93928	00091234	CENERO, LLC	535.00	Open
02/22/2023	01	93929	MISC	CHRISTAN HEATING AND AIR	290.50	Open
02/22/2023	01	93930	MISC	CLYDE S WALTON INC	190.00	Open
02/22/2023	01	93931	00000648	COHEN LAW GROUP	2,400.00	Open
02/22/2023	01	93932	100000221	COLMAR VETERINARY HOSPITAL	96.00	Open
02/22/2023	01	93933	00000363	COMCAST	41.52	Open
02/22/2023	01	93934	00000335	COMCAST CORPORATION	1,514.32 117.60	Open Open
02/22/2023	01	93935	100001723	COMMONWEALTH OF PA	600.00	Open
02/22/2023	01	93936	100002153	COVERT MEDIA CONSULTING CREATIVE PRODUCT SOURCING, INC.	562.50	Open
02/22/2023 02/22/2023	01 01	93937 93938	00001891 100001246	CWKK CRIMEDEX	79.00	Open
02/22/2023	01	93939	00906070	DAVE FULTON	144.99	Open
02/22/2023	01	93940	00000629	DAVIDHEISER''S INC.	428.00	Open
02/22/2023	01	93941	100000103	DEEP RUN AQUATIC SERVICES, INC.	7,500.00	Open
02/22/2023	01	93942	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC	329.55	Open
02/22/2023	01	93943	100001793	DIVAL SAFETY EQUIPMENT	4,778.00	Open
02/22/2023	01	93944	100000213	DOG TOWN	566.95	Open
02/22/2023	01	93945	100002163	ELANGO KALAPKKOVAN	60.00	Open
02/22/2023	01	93946	100002164	ELECTRONIC SECURITY SOLUTIONS LLC	2,130.00	Open
02/22/2023	01	93947	03214663	ELITE 3 FACILITIES MAINTNEANCE, L	4,350.00	Open
02/22/2023	01	93948	100002005	ELYSE PSILLOS	75.00	Open
02/22/2023	01	93949	100002162	EMPOWER TRUST COMPANY, LLC	325.00	Open
02/22/2023	01	93950	100002063	EOGHAN LOWRY	150.96	Open
02/22/2023	01	93951	00903110	ESTABLISHED TRAFFIC CONTROL	597.50 250.01	Open
02/22/2023	01	93952	00000171	FAST SIGNS	50.00	Open Open
02/22/2023	01	93953	100000906 100000315	FBI LEEDA FBINAA	130.00	Open
02/22/2023 02/22/2023	01 01	93954 93955	00000169	FEDEX	71.90	Open
02/22/2023	01	93955	00001466	FEDEX OFFICE	95.25	Open
02/22/2023	01	93957	100001602	FRANK J. BLUSIEWICZ JR	300.00	Open
02/22/2023	01	93958	03214568	FULTON CARDMEMBER SERVICES	3,093.77	Open
02/22/2023	01	93959	00000188	GALLS, AN ARAMARK CO., LLC	182.54	Open
02/22/2023	01	93960	00000191	GENERAL CODE, LLC	9,545.00	Open
02/22/2023	01	93961	00000193	GEORGE ALLEN PORTABLE TOILETS, IN	160.00	Open
02/22/2023	01	93962	00000672	GET IT GOT IT LLC	135.00	Open
02/22/2023	01	93963	100002147	GIDDEN TRAINING & CONSULTING	189.00	Open
02/22/2023	01	93964	00000817	GILMORE & ASSOCIATES, INC.	107,802.53	Open
02/22/2023	01	93965	00000817	VOID	0.00 V	V Open

Void Reason: Created From Check Run Process

02/22/2023 02:52 PM User: msanders DB: Montgomery Twp

Bank Check

Check Date

CHECK REGISTER FOR MONTGOMERY TOWNSHIP CHECK DATE FROM 02/13/2023 - 02/27/2023

Vendor Name

Vendor

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Amount

Status

Check Date	Bank	Check	Vendor	Vendor Name	Amount	Status
02/22/2023	01	93966	00000817	VOID	0.00 V	Open
02/22/2025	01	55500	00000017	Void Reason: Created From Check Ru:	n Process	-
00/00/0000	0.1	02067	00000817	VOID	0.00 V	Open
02/22/2023	01	93967	00000811	Void Reason: Created From Check Ru:		open
					131.70	Onon
02/22/2023	01	93968	00000198	GLASGOW, INC.	100.00	Open Open
02/22/2023	01	93969	00001842	GLEN ROETMAN GLIDDEN TRAINING & CONSULTING, LL	189.00	Open
02/22/2023	01	93970	100000607 00001784	GOOGLE INC.	18.00	Open
02/22/2023	01 01	93971 93972	000001784	GOOSE SQUAD L.L.C.	900.00	Open
02/22/2023 02/22/2023	01	93972	00000229	GRAINGER	348.23	Open
02/22/2023	01	93974	100000478	GRANAHAN ELECTRICAL CONTRACTORS,	3,938.00	Open
02/22/2023	01	93975	100002014	HARRY REESE	254,96	Open
02/22/2023	01	93976	00000215	HAVIS, INC.	14,509.57	Open
02/22/2023	01	93977	00001510	HOLLY DAYS NURSERY, INC.	3,600.00	Open
02/22/2023	01	93978	00000903	HOME DEPOT CREDIT SERVICES	1,535.16	Open
02/22/2023	01	93979	00441122	HORSHAM CAR WASH	180.00	Open
02/22/2023	01	93980	00000102	INTERSTATE BATTERY SYSTEMS OF	257.90	Open
02/22/2023	01	93981	100000882	JACOB MILLEVOI	100.00	Open
02/22/2023	01	93982	100000889	JACOB WELTMAN	150.96	Open
02/22/2023	01	93983	00000248	JAMAR TECHNOLOGIES, INC.	4,690.00	Open
02/22/2023	01	93984	100001997	JEN AMES	2,047.05	Open
02/22/2023	01	93985	100001994	JOHN BERESCHAK	150.00	Open
02/22/2023	01	93986	100000881	JOHN H. MOGENSEN	250.00	Open
02/22/2023	01	93987	100002161	JUDT REBA	80.00	Open
02/22/2023	01	93988	100002158	KATIE SPENCER	290.00	Open
02/22/2023	01	93989	100000554	KEITH GRIERSON	100.00	Open
02/22/2023	01	93990	100002042	KENCO HYDRAULICS	104.38	Open
02/22/2023	01	93991	100001811	KEYSTONE MUNICIPAL SERVICES, INC.	17,175.00 1,581.25	Open Open
02/22/2023	01	93992	100001254	KILCOYNE & KELM, LLC	8,250.50	Open
02/22/2023	01	93993	100001592	KILKENNY LAW, LLC	300.00	Open
02/22/2023	01	93994	100001661	KYLE W. STUMP LEGAL & LIABILITY RISKMGT INSTITU	350.00	Open
02/22/2023	01	93995 93996	100001656 100001231	LEXIPOL LLC	11,283.84	Open
02/22/2023	01 01	93990	100002159	LISA WRIGHT	145.00	Open
02/22/2023 02/22/2023	01	93998	00001706	LOWE'S COMPANIES INC.	26.50	Open
02/22/2023	01	93999	100002165	LUKE KIRCHNER	250.00	Open
02/22/2023	01	94000	00001915	MARIANNE MCCONNELL	385.00	Open
02/22/2023	01	94001	MISC	MARK FISHER ROOFING	95.00	Open
02/22/2023	01	94002	00000201	MASTERTECH AUTO SERVICE, LLC	2,928.71	Open
02/22/2023	01	94003	00002016	MICHAEL D. SHINTON	150.00	Open
02/22/2023	01	94004	100000875	MICHAEL H. BEAN	350.00	Open
02/22/2023	01	94005	100001926	MICHAEL J. KUNZIG	250.00	Open
02/22/2023	01	94006	100000885	MICHAEL SHEARER	150.00	Open
02/22/2023	01	94007	00000324	MOYER INDOOR / OUTDOOR	310.87	Open
02/22/2023	01	94008	00002068	MS MARTIN ENTERPRISES, INC.	6,258.00	Open
02/22/2023	01	94009	00000356	NORTH WALES WATER AUTHORITY	86.26 99,030.00	Open
02/22/2023	01	94010	100000728	NORTH WALES WATER AUTHORITY	275.00	Open Open
02/22/2023	01	94011 94012	00000270	NYCE CRETE AND LANDIS CONCRETE OCCUPATIONAL HEALTH CENTERS	133.30	Open
02/22/2023	01		00001813 100001969	ODP BUSINESS SOLUTIONS, LLC	1,077.58	Open
02/22/2023	01	94013 94014	100001969	OMEGA SYSTEMS CONSULTANTS, INC.	8,470.00	Open
02/22/2023 02/22/2023	01 01	94014	1000001907	PAUL R. MOGENSEN	100.00	Open
02/22/2023	01	94016	00000661	PAULA MESZAROS	660.00	Open
02/22/2023	01	94017	00000397	PECO ENERGY	3,248.12	Open
02/22/2023	01	94018	00000399	PECO ENERGY	7,292.16	Open
02/22/2023	01	94019	03214629	PENNSYLVANIA CHIEFS OF POLICE ASS	150.00	Open
02/22/2023	01	94020	00000955	PENNSYLVANIA MUNICIPAL LEAGUE (PM	65.00	Open
02/22/2023	01	94021	00000388	PENNSYLVANIA ONE CALL SYSTEM, INC	136.40	Open
02/22/2023	01	94022	00001358	PENNSYLVANIA RECREATION AND PARK	240.00	Open
02/22/2023	01	94023	100001258	PERF	200.00	Open
02/22/2023	01	94024	100000754	PETROLEUM TRADERS CORP.	7,027.45	Open
02/22/2023	01	94025	100000755	PETROLEUM TRADERS CORP.	2,188.14	Open
02/22/2023	01	94026	100001863	PRACTICAL ENERGY SOLUTIONS	891.65	Open
02/22/2023	01	94027	00000252	PURE CLEANERS	862.90	Open
02/22/2023	01	94028	100001010	RACHEL GIBSON	570.00 3,900.00	Open Open
02/22/2023	01	94029	100001899	RCX SPORTS LLC	102.51	~
02/22/2023	01	94030	00906102	READY REFRESH	176 74	Open Open
02/22/2023	01	94031	00000430	REM-ARK ALLOYS, INC.	3,928.20	Open
02/22/2023	01	94032	00002033	REPUBLIC SERVICES NO. 320 RYAN W. IRVIN	500.00	Open
02/22/2023	01 01	94033 94034	100001960 00000969	SAFETY-KLEEN SYSTEMS, INC.	312.10	Open
02/22/2023	01	94034	00000653	SCATTON'S HEATING & COOLING, INC.	536.32	Open
02/22/2023 02/22/2023	01	94035	100000874	SEAN ALLISON	200.00	Open
02/22/2023	01	94030	MISC	SHAPIRO FIRE PROTECTION CO	104.50	Open
02/22/2023	01	94038	00000465	SHAPIRO FIRE PROTECTION COMPANY	55.47	Open
02/22/2023	01	94039	00001030	SIGNAL CONTROL PRODUCTS, LLC	2,845.00	Open
02/22/2023	01	94040	00000468	SIRCHIE FINGER PRINT	474.30	Open
02/22/2023	01	94041	00001656	SOSMETAL PRODUCTS INC.	38.58	Open
02/22/2023	01	94042	00001394	STANDARD INSURANCE COMPANY	8,858.15	Open
02/22/2023	01	94043	100000701	STAPLES BUSINESS CREDIT	444.25	Open

02/22/2023 02:52 PM User: msanders DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP CHECK DATE FROM 02/13/2023 - 02/27/2023

Page: 3/3

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02/22/2023 01 94067 100001138 WILLIAM E. ADAMS 50.00	Open
02/22/2023 01 94068 100001013 WILLIAM F. WIEGMAN III 83.23	Open
02/22/2023 01 94069 00001084 WITMER ASSOCIATES, INC. 267.00	Open
02/22/2023 01 94070 100002157 YOONSUH LEE 140.00	Open
02/22/2023 01 94071 100001042 ZACHARY M. EIDEN 50.00	Open
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Total of 182 Checks: Less 5 Void Checks: Total of 177 Disbursements: 648,889.88 0.00

648,889.88

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

ltem #07

SUBJECT:	Appointment of Frank Mullen to the Finance Committee
MEETING DATE:	February 27, 2023
BOARD LIAISON:	Audrey R. Ware
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

We received an email from Frank Mullen, asking the Board to consider appointing him to the Finance Committee. In your packet is his resume and volunteer committee application.

Mr. Mullen was recommended for consideration by Andrew Hatstat and is here this evening to introduce himself to the Board of Supervisors and answer any questions you may have.

RECOMMENDATION:

Staff recommends the Board of Supervisors appoints Mr. Mullen to the Finance Committee.

MOTION/RESOLUTION:

Motion to appoint Frank Mullen to the Finance Committee for the remainder of the term which expires on January 1, 2024.

1) Motion by:

Second by:

- 2) Chairwoman will ask for public comment.
- 3) Chairwoman will call for a vote.



Montgomery Township 1001 Stump Road Montgomeryville, PA 18936 Phone: (215) 393-6900, Fax: (215) 855-6656 Email: generalinfo@montgomerytwp.org http://www.montgomerytwp.org

VOLUNTEER COMMITTEE APPLICATION

Volunteer Committees play a key role in helping maintain the quality of life in Montgomery Township. Residents can volunteer their time to help with Autumn Festival, review development plans, and offer expertise on environmental issues. The Township welcomes volunteers! Please consider volunteering your time on one of the following committees. A brief description of each committee is included on the next two pages. We keep all applications on file for review when vacancies occur. Tune into Channel 22 (Comcast), Channel 34 (Verizon), Montgomery Township Website, or Montgomery Township's E-News for a listing of current vacancies.

Thank you for your interest in helping your community!

ull Name	_{e:} Mullen		Frank	J	
	Last		First	M_1.	
Address:	<u></u>				Jnit #
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Home Ph	one: E-	Mail Ad	dress:		
	PLEASE INCLUDE A CUR		RESUME WITH THIS FORM.		
			E OF INTEREST:		
		11100			
	Autumn Festival Committee		Pension Fund Advisory Com	nmittee	
	Business Development Partnership (BDP)		Planning Commission		
	Business Development Partnership (BDP) Community & Recreation Center Advisory Committee		Planning Commission Public Safety Committee		
			-		
	Community & Recreation Center Advisory Committee		Public Safety Committee		
	Community & Recreation Center Advisory Committee		Public Safety Committee Sewer Authority		
	Community & Recreation Center Advisory Committee Environmental Advisory Committee Finance Committee		Public Safety Committee Sewer Authority Senior Volunteer Committee		

REVISED: December 17, 2021

FRANK J. MULLEN, CPA

SUMMARY OF QUALIFICATIONS

Highly motivated, results-oriented individual with over 30 years of accounting and finance experience with proven business insight developed through service to senior financial management of domestic and multinational corporations. Demonstrated ability to quickly understand a company and its business operations and offer innovative ideas and strategies that enhance shareholder value. Strong analytical, technical, and project management skills.

PROFESSIONAL EXPERIENCE

LifeScan Global Corporation, Malvern, PA

November 2022 to Present

Global Corporate Controller

AdaptHealth Corporation, Plymouth Meeting, PA

September 2020 to May 2022

Chief Accounting Officer

- Principal accounting officer for a \$2.5 billion high growth publicly traded company
- Key leader of the company's successful efforts to acquire AeroCare Holdings, Inc and related recapitalization of the company to fund the acquisition.
- Implemented ASC Topic 842 in a highly decentralized environment, including a new lease accounting software to maintain and track lease data
- Integrated over 30 acquisitions in 2020 and 2021

Ryder System, Inc., Miami, FL

September 2017 to September 2020

Vice President and Controller

- Principal accounting officer for a \$9 billion publicly traded Fortune 500 company
- Member of the company's financial leadership team responsible for SEC reporting, technical accounting matters and operations accounting
- Manage relationship with external audit firm and audit process, as well as managing accounting and controls relationship with the Audit Committee of the board of directors
- Participated in numerous transactions, including two significant acquisitions leading the effort around accounting integration, purchase accounting and opening balance sheet valuation, as well as several public bond financings
- Led the project team to adopt ASC Topic 606 and 842 in a highly complex business model with multiple revenue streams including both lessor and services revenues

Global Eagle Entertainment, Inc., Los Angeles, CA

November 2016 – April 2017

Senior Vice President & Chief Accounting Officer

- Principal accounting officer for a \$600 million publicly traded mobile connectivity, media and entertainment company
- Primary responsibility for relationship with the company's Audit Committee of the Board of Directors and external audit firm

Pinnacle Foods Inc., Cherry Hill, NJ

September 2015 – November 2016

Vice President & Controller

• Overall responsibility for controllership function of a \$3 billion publicly traded corporation

FRANK J. MULLEN, CPA

- Primary responsibility for relationship with the company's Audit Committee of the Board of Directors and external audit firm
- Key member of acquisition team to finance and integrate the company's \$1 billion acquisition of Boulder Brands

Aramark, Philadelphia, PA	July 2000 – August 2015
Vice President & Assistant Controller	(2014 – 2015)
Associate Vice President – Corporate Accounting	(2006 – 2014)

- Oversee and manage all of the corporate accounting functions within a \$15 billion multi-national publicly traded corporation, including consolidation and internal reporting, external reporting to the SEC, debt compliance reporting, centralized self-insured casualty programs, employee benefit and stock compensation programs, defined benefit plans, cash management, derivative instruments and executive management supplemental benefit plans. Primary point of contact for external auditors for quarterly reviews and annual audit. Reported directly to the Senior Vice President, Controller and Chief Accounting Officer.
- Key member of the corporate team that completed the accounting and financial reporting for the \$8.0 billion leveraged buyout of ARAMARK Corporation in January 2007; the spinoff of Seamless North America, LLC (now part of GrubHub) an online food ordering service, in October 2012; and ARAMARK's initial public offering in December 2013.
- Provide accounting policy support to ARAMARK's diverse domestic and international business units, including US GAAP oversight for revenue recognition, judgmental accruals, contingent liabilities, legal or contractual matters, internally developed software capitalization and business combinations.

Director of Sarbanes-Oxley Compliance	(2005 – 2006)
Director of Finance and Accounting, North America Food & Support Services Group	(2003-2004)
Director of Corporate Accounting	(2000- 2003)
Arthur Andersen LLP, Philadelphia, PA	January 1998 – July 2000

Experienced Audit Manager

• Responsible for managing client relationships for organizations ranging from privately held to public Fortune 500 corporations, primarily in the semiconductor, steel and construction industries.

Lukens Steel Company, Coatesville, PA

Senior Financial Analyst

Arthur Andersen LLP, Philadelphia, PA

Experienced Audit Senior Accountant

EDUCATION

• Villanova University, Villanova, Pennsylvania - Bachelor of Science in Accounting (1991)

CERTIFICATIONS AND AFFILIATIONS

• Certified Public Accountant, Pennsylvania

January 1997 – January 1998

September 1991 – December 1996

Item #08

Review of Zoning Hearing Board Applications
February 27, 2023
Candyce Fluehr Chimera, Chair
Marianne McConnell, Zoning Officer

BACKGROUND:

Included in your packet is a summary of the application before the Zoning Hearing Board at their March 1[,] 2023 meeting.

Potential Action of the Board:

The Board may remain neutral on the applications and let the Zoning Hearing Board render a decision based on the testimony presented.

The Board may send the Solicitor's office to oppose an application. This action would require a motion, second, and vote of the Board.



Montgomery Township Zoning Hearing Board

Meeting Date: March <u>1, 2023 - 6:30 pm</u>

The agenda for the scheduled hearing is as follows:

1. <u>Application #23010003 – 130 Primrose Court / Lopez</u> – The applicant owns and resides in a single family home within the Meadows at Parkview development. The 6,120 square foot property sits within the R-3B zoning district. The applicant proposes to install a whole house generator 10 feet from the side property line where a minimum of 15 feet is required. The applicant seeks a variance from the provisions of Section 230-53.3C1 of the Code of Montgomery Township in order to install the generator in their desired location.

Copies of the Application(s) and accompanying documents are on file in the Township's Planning and Zoning Department and may be seen upon request

ltem #09

SUBJECT:	Request for Waiver of Fees – Mary, Mother of the Redeemer Church
MEETING DATE:	February 27, 2023
BOARD LIAISON:	
INITIATED BY:	Marianne McConnell, Zoning Officer

BACKGROUND:

The Township received a letter dated February 13, 2023 from Monseigneur John T. Conway, Mary, Mother of the Redeemer Church, requesting the Township consider waiving the permit fees for the replacement of shingles on the Catholic Education Center gym roof. The cost of the project is \$47,855.

The Board has waived permit fees in the past. The fees are calculated to be \$679.50 for this project.

MOTION/RESOLUTION:

MOTION to waive the fees associated with the building permit for the roof replacement on the Catholic Education Center gym roof at the Mary, Mother of the Redeemer Church.

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



Mary, Mother of the Redeemer

February 13, 2023

Montgomery Township Administration Department 1001 Stump Road Montgomeryville, PA 18936-9605

Dear Administrator,

Mary, Mother of the redeemer has contracted with G. Fedale Roofing and Siding to replace shingles on the Catholic Education Center gym roof. This is approximately a \$47,855 project and will begin April 3,2023.

We respectfully request waiver of the building permit fees assessed by the township for this project. We understand that G. Fedale will contact the township.

Thank you for your consideration. If you need anything else from MMR regarding this request, please contact me.

Sincerely, r. John T. Con way tor

cc: G. Fedale Roofing and Siding

1325 Upper State Road · North Wales, PA 19454-1007 · P: 215-362-7400 · F: 215-362-4127 · <u>www.mmredeemer.org</u>

Mary, Mother of the Redeemer, help us share in the work of redemption.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

ltem #10

SUBJECT:	Resolution for Act 537 Plan Revision – 311 Stump Road
MEETING DATE:	February 27, 2023
BOARD LIAISON:	Tanya C. Bamford
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

The Township received a request from Shannon Drosnock, Director of the Montgomery Township Municipal Sewer Authority (MTMSA)

PaDEP is permitting the connection to the public sewer system as they are considering this a hardship situation since the septic system was destroyed in a fire. They noted this is a project-specific determination and shall not be construed to be allowed in any other situations.

They will grant a one-off emergency connection approval but they require the Board of Supervisors to adopt the amended resolution which is in your packet.

BUDGET IMPACT: None

RECOMMENDATION:

We recommend the Board adopt the resolution.

MOTION/RESOLUTION:

Motion to adopt Resolution No. 2023-04 amending the Act 537 plan to rerate the capacity of the existing Higher Rock Sewage Pumping Station, allowing for the sanitary sewer connection for 311 Stump Road.

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

3850-FM-BCW0356 Rev. 5/2016 pennsylvania DEPARTMENT OF ENVIRONMENTAL PROTECTION COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION BUREAU OF CLEAN WATER DEP Code No. 1-46940-398-3J

RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) of <u>Montgomery</u> (TOWNSHIP) (BOROUGH) (CITY), <u>Montgomery</u> COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the *Pennsylvania Sewage Facilities Act*, as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (DEP) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS John & Judy Antonucci has proposed the development of a parcel of land identified as land developer

<u>311 Stump Road Subdivision</u>, and described in the attached Sewage Facilities Planning Module, and name of subdivision

proposes that such subdivision be served by: (check all that apply), 🛛 sewer tap-ins, 🖾 sewer extension, 🗌 new treatment facility, 🗋 individual onlot systems, 🗋 community onlot systems, 🗋 spray irrigation, 🗍 retaining tanks, 🖾 other, (please specify). capacity re-rating of existing Higher Rock Sewage Pumping Station

WHEREAS, Montgomery Township finds that the subdivision described in the attached

municipality

Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (Township)

(Borough) (City) of <u>Montgomery</u> hereby adopt and submit to DEP for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

	, Secretary,	
(Signature)		
Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that	the foregoing is a true copy of
the Township (Borough) (City) Resolution #	, adopted,	, 20
Municipal Address:		
Montgomery Township	Seal	of
1001 Stump Road	Governin	g Body
Montgomeryville, PA 18936		
Telephone <u>215-393-6900</u>		

ltem #11

SUBJECT:	Fire Department of Montgomery Township 2023 Fundraising Efforts
MEETING DATE:	February 27, 2023
BOARD LIAISON:	Annette M. Long
INITIATED BY:	William Wiegman, Fire Chief

BACKGROUND:

The Fire Department of Montgomery Township is required to advise the Board of Supervisors on an annual basis in advance of planned fund-raising activities in accordance with the Fire Services Agreement dated February 14, 2022. Expenditures of monies obtained through fund-raising or from non-township tax revenues shall be in accordance with the approved budget or any budgetary amendments made by the FDMT or represent a reasonable expenditure necessary to conduct or provide fire protection services. The FDMT is seeking the Boards approval of its planned fund-raising activities for 2023. The following FDMT fund-raising activities are proposed for 2023.

- Residential fund-raising mailer in Winter 2023
- Business fund-raising mailer in Summer 2023
- Car washes in Fall 2023
- Dine and Donate events throughout 2023

BUDGET IMPACT:

The township has budgeted \$10,000.00 for the FDMT fundraising activities for 2023. There would be no additional impact on the township's budget. There would be a positive impact on the FDMT budget for the money collected through the FDMT's fundraising activities.

RECOMMENDATION:

It is the recommendation of Staff that the Board of Supervisors approves the 2023 planned fundraising activities for the FDMT.

MOTION/RESOLUTION:

- 1) Motion to approve the 2023 planned fund-raising activities of the FDMT.
- 2) Motion by:_____ Second by:_____
- 3) Chair will call for public comment.
- 4) Chair will call for a vote.

Item #12

SUBJECT:	Swearing in of new FDMT Special Fire Police Officers Christopher Mamrol
MEETING DATE:	February 27, 2023
BOARD LIAISON:	Annette M. Long
INITIATED BY:	William Wiegman, Fire Chief

BACKGROUND:

Mr. Christopher Mamrol recently joined the Fire Department of Montgomery Township (FDMT). Mr. Mamrol is being nominated by FDMT to be appointed as a Special Fire Police Officer under the Pennsylvania State Fire Police Statute - Act of 1941, P.L. 137, No. 74, Amended July 11, 1980. P.L. 580, No.122.

Under this law, before the applicants can perform the duties of Special Fire Police Officers, the nominated candidates must be confirmed by the Board of Supervisors and sworn in by the Chairperson of the Board of Supervisors.

Mr. Mamrol has been interviewed by Lt. Dougherty of the Montgomery Township Police Department and based on all the information, Lt. Dougherty believes that Mr. Mamrol has the understanding and ability to perform the duties of Special Fire Police Officer in Montgomery Township. Mr. Mamrol recently completed a 16-hour course in Basic Fire Police Training through the Bucks County Public Safety Training Center.

RECOMMENDATION:

It is the recommendation of Staff that the Board of Supervisors appoints Mr. Mamrol to the position of Special Fire Police Officer, effective February 27, 2023, and welcome him to Montgomery Township.

MOTION/RESOLUTION:

- 1) **Motion** to appoint Mr. Mamrol to the position of Special Fire Police Officer, effective February 27, 2023, and welcome him to Montgomery Township.
- 2) Motion by:_____ Second by:_____
- 3) Chair will call for public comment.
- 4) Chair will call for a vote.

Item #13

SUBJECT:	Request Authorization to Replace K-9 Kennel Doors
MEETING DATE:	February 27, 2023
BOARD LIAISON:	Candyce Fluehr Chimera, Chair
INITIATED BY:	J. Scott Bendig, Chief of Police

BACKGROUND:

In 2023, the Public Works Department is scheduled to replace (2) two K-9 Doors. The replacement doors were approved in the 2023 Capital Investment Plan.

Attached is a quote dated February 13, 2023, from K J Door Services Inc. to furnish & install (2) new hollow metal doors in the K-9 kennel at a total cost of \$6,875.00. The equipment meets the specifications prepared by the department.

BUDGET IMPACT:

A total of \$6,500.00 was included in the 2023 Capital Investment Plan for the replacement of the doors.

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 K-9 kennel doors from K J Door Services Inc., at a total cost of \$6,875.00 per their quote dated February 13, 2023.

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

K J Door Services Inc

751 Harleysville Pike Telford, Pa 18969

OFFICE: 215-723-5800 FAX:

Г

www.kjdoors.co

3969		2/13/2023
: 215-723-4526		2/15/2025
om	HIC#: PA022703	
	lob Location	

Bill To	Job Location		
Montgomery Township 1001 Stump Road Montgomeryville, Pa. 18936	Police Station 1001 Stump Road Montgomeryville, Pa 1	8936	
	Quoted by	P.O. No.	Terms
Contact: Phone: 215-783-1982 Fax:	Deke		Net 30
Quantity	Description		
 Furnish and install new hollow metal door and fram CANINE KENNEL Hollow metal industrial grade door (18ga) and fram SIZE: 3070 RH WINDOW: NONE FRAME: 5-3/4" w/4" head. Punch and dimpled PREPS: Prep and reinforce for hardware INCLUDES: New Schlage mortise lockset, kickpla Flathead sleeve anchor 3/8x4 1/4" x 2.5" flathead sleeved anchor Dynatrol aluminum stone caulk White silicone caulk 4.5 x 4.5 BB NRP Hinge - STAINLESS LCN 1450 Closer 3' Brush sweep Teardrop Perimeter Astrical Door Floor Stop and Holder Quoted Labor Hollow Metal Door Install 	nc(16ga) galvanized and primed, 1	Polystyrene Core	

	Subtotal
Quoted By:	Sales Tax (6.0%)
Accepted by:	Total
Date Accepted:	FAXED:

TERMS: Past due invoices subject to a finance charge of 18% APR.

FAXED

Date

Estimate #

22951

K J Door Services Inc

751 Harleysville Pike Telford, Pa 18969

OFFICE: 215-723-5800 FAX: 215-723-4526

www.kjdoors.com

Date	Estimate #
2/13/2023	22951

HIC#: PA022703

Bill To		Job Location		
Montgomery Township 1001 Stump Road Montgomeryville, Pa. 18936		Police Station 1001 Stump Road Montgomeryville, Pa 1	8936	
		Quoted by	P.O. No.	Terms
Contact: Phone: 215-783-1982 Fax:		Deke		Net 30
Quantity	De	escription		
 1 STRAY KENNEL Hollow metal industrial grade door (18ga) and fra SIZE: 3070 LH WINDOW: NONE FRAME: 5-3/4" w/4" head. Punch and dimpled PREPS: Prep and reinforce for hardware INCLUDES: New Schlage mortise lockset and kiel Flathead sleeve anchor 3/8x4 2 Dynatrol aluminum stone caulk 1 Clear Silicone Caulk 3 4.5 x 4.5 BB NRP Hinge - STAINLESS 1 LCN 1450 Closer 1 3' Brush sweep 1 Teardrop Perimeter Astrical 1 Door Wall Bumper 1 Door Floor Stop and Holder 1 Quoted Labor Hollow Metal Door Install *Re-use existing key cylinders due to the amount 	ckplate		Polystyrene Core	

	Subtotal	\$6,875.00
Quoted By:	Sales Tax (6.0%)	\$0.00
Accepted by:	Total	\$6,875.00
	FAXED:	

TERMS: Past due invoices subject to a finance charge of 18% APR.

SUBJECT:	Fitness Equipment Purchase - Treadmills
MEETING DATE:	February 27 th , 2023
BOARD LIAISON:	Annette M. Long
INITIATED BY:	Floyd S. Shaffer, Community & Recreation Center Director

BACKGROUND:

2023 marks the beginning of the eight-year operation at the Community Recreation Center (CRC). The Fitness Center was furnished exclusively with Life Fitness Cardio/Fitness apparatus. The most popular and highly utilized pieces of equipment are the treadmills. Typical lifespan of treadmills is between seven and ten years. Our current treadmills have serviced us very well.

Attached, is an image/description of the six proposed replacement machines. The cost of the cardio pieces has been quoted by Life Fitness in the amount of \$31,323.90. The figure includes freight, fuel and installation of the equipment. The merchandise purchase would be completed through PA COSTARS Contract number: 014-e22-268. A May 2023 delivery has been requested.

BUDGET IMPACT:

Our 2023 Capital Investment Plan includes a line item of \$30,000.00 for fitness equipment.

RECOMMENDATION:

Staff recommends the Board of Supervisors approve the purchase and installation of six Life Fitness Aspire Treadmills in the amount of \$31,323.90. PA COSTARS Contract # 014-e22-268.

MOTION/RESOLUTION:

Motion to approve the purchase of six new treadmills for the Montgomery Township Community and Recreation Center from Life Fitness in the amount of \$31,323.90. The acquisition will take place under the PA COSTARS Contract # 014-e22-268.

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

All Products Cardio Treadmills



Aspire Treadmill | SL Console | Smooth Charcoal



LIFE FITNESS

ASPIRE TREADMILL

A streamlined all-purpose treadmill that has what fitness facilities need to keep exercisers of all levels coming back. The Aspire treadmill builds on the Life Fitness heritage of advanced biomechanics to create unparalleled workout experiences. And it's crafted with the same outstanding reliability that Life Fitness cardio equipment is known for.

Exerciser Comfort

The Flex Deck Shock Absorption System reduces impact on the joints for both runners and walkers. Thoughtful touches like a large accessory tray and streamlined cross handrail add plenty of running room add to the exerciser experience.

Inviting Design

Aspire Cardio combines modern design with intuitive functionality. A sleek look and two color options allow fitness facilities to enhance their aesthetic while still providing cardio equipment that appeals to both workout novices and veteran exercisers.

Operational Efficiency

Advanced engineering reduces the mechanical complexity of the treadmill to improve operational efficiency, make maintenance easier, and to provide lasting value.

Inferences comic su cookies and similar reconclogies. By means of the advertising and social media cookies from third parties, we and these third parties track your internet behavior on our web shop and on third-party websites. This allows us to show you relevant adv and products in our web shop and on third-party websites to based on your interests and keep track of the third party websites triviage which you mached our web shop.

These cook is also make in easier for you to share intornation about us and our products on social media and - if you are one of our members - to get outra passion points from us when you share something or comment or social media. We also use analytical cookies to in-assue and analyze the use of our web shop.

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Read about our privacy statement.

DEGNSENT

Aspire is available with the SL Console, which combines simple functionality with advancements in exerciser interaction like Bluetooth® connection and Apple Watch® compatibility.



Life Fitness

SL CONSOLE

- · Get on and go functionality
- Large LED display
- 17 to 22 workouts
- Bluetooth[®] connection to heart rate straps, headphones and mobile devices
- Wi-Fi, ANT+, and NFC
- compatibility

 Connects to Apple Watch[®]

Learn More

TECHNICAL SPECIFICATIONS

Description	Aspire Treadmill
Compatible Consoles	SL
Deck Type	DX3™
Belt	Seigling multi-ply polyester belt
Running Surface Width	22" (55.88 cm)
Running Surface Length	60" (152.4 cm)
Motor	4hp (8.0hp Peak) AC motor

View More Specs

Lifefronse com use cool es and sumfar technologies. By means of the advertising and social media cookies from third parces, we and these third parties track you'l internet behavior on our web shop and on third-party websites. This allows us to show you intervent advised products in our web shop and on third-party websites based on your intervent and tage track of the third-parties track you'l internet behavior on our web shop and on third-party websites. This

These cock as also make cleaster for you to share information about us and our products on social media and - it you are one of our inembars - to get extra passion points to tras when you share something or commont on subar media. We also use analytical cookies to measure and analyze the use of our web shop.

If you want to know more or you would life to modify your cooking settings, take a load at our Cooking Policy. "You give consent for us to place these cookies by clicking on the Toonsent" button. You can with they your correspond tank to use - chark out on a Cooking Policy to see how.

Read about our privacy statement.

DUCUSINE EIVEIUNE ID. AUDDEC41-4902-4000-0040-E2 100080FAE I

QUOTE

-1,474.80

-1,474.80

-1,475.80

Quote# 3550773 - 5R							
Date 09-FEB-2023							
Bill	То						Page 1/3
MONTGOMERY TOWNSHIP Contact: 1001 STUMP RD Cell:			SALES REPRESENTATIVE				
GOM	TGOMERYVILLE,MONT ERY 1936-9605	Office: Email:				7962 ert@lifefitness.com	
Ship	o To				Life Fitness		AND AND AND AND AND
MONTGOMERY TOWNSHIP Contact: MONT COMMUNITY Cell: &RECREATION CENTER Office: 1030 HORSHAM RD Email:				Corporate Addre 10601 Belmont Av Franklin Park, IL 6 Phone: Main (847	venue 50131 USA	Remittance Address: 2716 Network Place, Chicago,IL 60673, USA	
MON ^T PA 18	TGOMERYVILLE, TGOMERY 3936-9648 d States				Toll Free (800) 73		
Shipment Priority: STANDARD Requested Delivery Date: 21-APR-2023				Cell: (267) 649-7200 Email: fshaffer@montgomerytwp.org Facility ID:			
Line	Model #		Qty	Unit Price	Unit Discount	Unit Selling Price	e TOTAL PRICE
1	ASPT-SL ASPIRE TREADMILL S ASPIRE TREAD SL AF VT BASE/SL TREAD L ENGLISH IMPERIAL/	RC SIL LOW	6	8,039.00	-3,215.60	4,823	.40 28,940.40

1.00

1

2 MSRP6

6% MSRP Price Adjustment

oign ⊏nveiope iD.	₩3₽₽₽₽47-4302-4303-0040-CZ100030EWE1		QUOTE
Quote#	3550773 - 5R		Page
Date 09-FEB-	2023		1030
PO Number		Subtotal	
Payment Type		List Price	48,235.00
Payment Terms	CIA COMPANY CK	Adjustment and Surcharge	-20,769.40
Freight Terms FOB		Selling Price	27,465.60
	Freight/F	uel/Installation	3,858.30
Store Solution		Tax TAXES AS APPLICABLE	
		Total(USD)	31,323.90

14 T 14

Notes: COSTARS Contract - 014-e22-268

3550773 - 5R Quote#

Page 3/3

Date 09-FEB-2023

ADDITIONAL TERMS OF SALE:

- By accepting this Quote, Customer agrees (a) 1. to be bound by the terms hereof and Life Fitness' standard Terms and Conditions of Sale found at <u>https://www.lifefitness.com/en-</u> us/legal/terms-conditions; and (b) as applicable, to allow the transaction to proceed without a Customer-issued purchase order or other form of purchase agreement as a condition for
- payment. Any additional or different terms or conditions which appear on Customer's document (including its Purchase Orders) that are inconsistent with the Life Fitness Terms and 2. Conditions of Sale shall be voided and of no affect.
- Life Fitness RECOMMENDS that all strength 3. training equipment be secured to the floor to prevent tipping, rocking or displacement which might occur in the event of unanticipated use of the equipment. Life Fitness also REQUIRES that certain pieces of strength training equipment be secured to the floor. Please contact our Customer Service Department or your account representative for specific details.
- All shipments of Products shall be F.O.B., Life 4. Fitness' designated plant, distribution center, or warehouse unless otherwise specified.
- Life Fitness will issue an Invoice corresponding 5. to this Quote upon shipment. Life Fitness may ship partial orders.
- 6. 7.
- Orders canceled by Customer within 60 days prior to the requested delivery date based on Section 13 below, or after shipment (or after production starts for "Bulk-To-Order" products)
- are subject to a 20% restocking fee. Delays in delivery at Customer's request or due to Customer's failure may result in storage 8. fees.
- 9. Prices set forth in this Quote are good for 30
- All invoices and any payments due thereon related to this Quote will be in U.S. Dollars and 10. will reflect Exchange Rate at time of shipment.
- Payment terms and credit lines are subject to 11. Life Fitness credit approval.
- Life Fitness reserves the right to limit the use 12. of credit cards. A service fee for credit transactions may apply.

- Life Eitness reserves the right to adjust the prices 13. contained herein for freight and installation up contained nervin for trength and installation Up through sixty (60) days after completion of installation in accordance with corresponding increases in costs imposed by freight carriers (i.e. transportation via truck, train, ship or aircraft) and/or likely elected to protection of a catality and/or transportation via truck, train, simp or antiant analy directly related to performing the installation (i.e. delivery, labor, fuel, permits, certifications, redelivery, boit down service). In addition, where: (i) the parties agree that the requested delivery date shall be more than 4 months after the date of this Quote (even if this Quote is not executed), (ii) due to any delay falling within the Customer's any delay falling within the Customer's responsibilities, the actual delivery date is made more than 4 months after the date of this Quote, or (iii) the actual delivery date shall be more than 4 months after the date of this Quote (except if the defay was due to the sole fault of Life Filness), then Life Fitness shall be entitled to increase the agreed prices appropriately if Life Fitness experiences any Increase in its costs relating to: raw materials and/or increase in its costs relating to: raw materials and/or labor costs related to personnel responsible for manufacturing, assembling and/or delivering and installing the products, macroeconomic conditions such as taxes, tariffs or duties, natural disasters, and labor shortangeterities. This short has the sublabor shortages/strikes. This shall be in addition to other remedies available under these terms and conditions.
- Until all Products are paid for in full, Customer grants 14. to, and Life Fitness shall retain, a security interest in and line on all Products sold to Customer and all proceeds arising from our sale of the Products by Customer and all discounts, rebates and other funds on Customer's account payable by Life Fitness. Customer authorizes Life Fitness to, at any time and from time to time, file financing statements, continuation statements, and amendments thereto that describe the Collateral, and which contain any other information required pursuant to the UCC for the sufficiency of filing office acceptance of any financing statement, continuation statement, or amendment, and Customer agrees to furnish any such information to Life Fitness promptly upon request. Any such financing statement, continuation statement, or amendment may be signed by Life Fitness on behalf of Customer and may be filed at any time in any jurisdiction. Upon Life Fitness' request, a Customer shall execute such documents that may be necessary or reasonable to protect Life Fitness' security interest.

- When accepted, this Quote may 15. be processed, fulfilled, and/or invoiced by Life Fitness and/or its affiliated companies, including, but not limited to, Brunswick Billiards, Cybex, SCIFIT or Indoor Cycling Group (ICG), and Customer agrees to make any required payments to the entity that issued the invoice.
- Life Fitness disclaims all warranties for third 16. party products sold to Customer, except that Life Fitness will, to the extent permissible, pass through to Customer all available warranties and provide all available applicable original manufacturer warranties for third party products. Customer agrees to look solely to the manufacturer or vendor of such products the manufacturer of vehicle of such products and services for any customer support or warranty claims. The manufacturer's or vendor's terms and conditions, including warranties, are located on their website or upon request to the manufacturer or vehicle.
- For any Subscription Services purchased pursuant to this Quote, Customer agrees (a) to be bound by the terms hereof and Life Fitness' Master Subscription Agreement found https://www.lifefitness.com/enunlegal/subscriptions; and (b) the subscription period set forth in the invoice ("Subscription Term") shall be non-cancelable during the Subscription Term and will automatically renew for a term equivalent in length to the then expiring Subscription Term at Life Fitness' then current Subscription charges. Either Customer or Life Filness may elect to terminate any Subscription Services by providing notice in compliance with the Subscription Agreement.
- Financing options are available through Life 18. Fitness Leasing, For more information, please
- contact your local sale representative. This Quole may be executed in two (2) or more counterparts, each of which shall be deemed an original, but all of which together 19 shall constitute one and the same instrument.

ADDITIONAL TERMS OF SALE - CONSUMERS:

- By accepting this Quote, Customer agrees to be bound by the terms hereof and Life Filness' standard Terms and Conditions of Sale Direct To Consumer found at https://www.lifetimess.com/en-usilegal/terms-conditions, as may be amended from time to time. 20.
- ALL SALES ARE FINAL. NO RETURNS, REFUNDS, OR EXCHANGES EXCEPT AS PROVIDED IN THE TERMS AND CONDITIONS OF SALE DIRECT TO CONSUMER. 21.
- All Items above shall apply except for Items No. 1, 2, 4, 7, 8 and 13. 22.

		USD OPERATING UNIT	
Quote Approval			
Signature		Signature	
Name	FLOYD SHAFFER	Name	
Title		Title	
Date of Acceptance			
Company	MONTGOMERY TOWNSHIP		

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

ltem #15

SUBJECT:	Request Authorization to Purchase a New Plasma Cutter
MEETING DATE:	February 27, 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 Plasma Cutter. The unit will be used to cut various metals for fabrication projects and was approved in the 2023 Capital Investment Plan.

Attached is a quote dated January 18, 2023, from Wilson Products to provide the requested Plasma Cutter at a total cost of \$3,261.35. The equipment meets the specifications prepared by the department.

BUDGET IMPACT:

A total of \$5,000.00 was included in the 2023 Capital Investment Plan for the purchase of the Plasma Cutter.

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 the Plasma Cutter from Wilson Products, at a total cost of \$3,261.35 per their quote dated January 18, 2023.

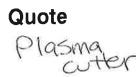
- 1) Motion by: _____ Second by: _____
- 2) Chairwoman will call for public comment.
- 3) Chairwoman will call for a vote.



Wilson Products Compressed Gas Co., Inc.

"We Provide Solutions and Good Feelings"

3411 NORTHWOOD AVENUE * EASTON, PA 18045-8097 Phone: (610) 253-9608 * Fax: (610) 559-1067 1-800-Air-Wilson * www.wilsonproducts.com



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Date

Wilson Products Compressed Gas Co., Inc.

Quote

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"We Provide Solutions and Good Feelings" 3411 NORTHWOOD AVENUE * EASTON, PA 18045-8097 Phone: (610) 253-9608 * Fax: (610) 559-1067 L-800-Air-Wilson * www.wilsonproducts.com

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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item #16

SUBJECT:	Request Authorization to Purchase a Wacker Vibratory Plate
MEETING DATE:	February 27, 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 Wacker Vibratory Plate as approved in the 2023 Capital Investment Plan. This plate will be replacing a 2008 model. It is used for compacting material in preparing areas for concrete and blacktop.

Attached is a quote dated January 16, 2023, from Beardsley Ltd. for a total cost of \$2,558.00. The equipment meets the specifications prepared by the department.

BUDGET IMPACT:

A total of \$3,000.00 was included in the 2023 Capital Investment Plan to purchase the new Wacker Vibratory Plate.

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 Wacker Vibratory Plate from Beardsley Ltd., at a total cost of \$2,558.00 per their quote dated January 16, 2023.

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



165 Penn Avenue . Telford . PA 18969 215 723 4414

Bill To

Montgomery Township Public Works Department 1001 Stump Road Montgomeryville, PA 18936-9605

Quote	
Date	

1,16,2023

Ship To

90 Domorah Drive

Quantity	Description	Price Each	Sale Price	Amount
1	Wacker Vibra Plate Model: WP-1550AW		2.558.00	2.558.00

We Appreciate Your Business! Please Note That This Quote Is Subject To Change Depending When Items Are Shipped.

Total \$2,558.00

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

ltem #17

SUBJECT:	Request Authorization to Purchase Bollard Lights
MEETING DATE:	February 27, 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 new Bollard lights to line pathway into the Administration Building and along the path to the Gazebo. The lighting was approved in the 2023 Capital Investment Plan. Three prices were obtained for this lighting from separate vendors. City Electric Supply quoted the best price.

Attached is a quote dated February 16, 2023, from City Electric Supply to provide the requested lighting at a total cost of \$9,660.00. The equipment meets the specifications prepared by the department.

BUDGET IMPACT:

A total of \$11,000.00 was included in the 2023 Capital Investment Plan for the purchase of the Bollard lights.

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 Bollard lights from City Electric Supply, at a total cost of \$9,660.00 per their quote dated February 16, 2023.

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

E	C.E.S. (Montgomeryville PA) 120 Domorah Dr., Montgomeryville, 18936.	PA,	QUOTATION MGV/008874
	Phone: 267-647-9880	Valid From:	16 Feb 2023
S Land.	Fax: 267-462-4721	Valid Until:	21 Feb 2023
Bernethal	Email: Montgomeryville0619@city@	electricsupply.com	
CITY ELECTRIC SUPPLY MONTGOMERY TOWNSHIP			Page 1/1
1001 STUMP RD		Entered by:	Zach Smith
MONTGOMERYVILLE, PA		Sales Rep:	John Fiori
18936			
Phone: 2153936900		Account No.:	06190013001
Fax: 215-855-4896		Order Number:	BOLLARDS
Qty Item	Description	\$ Price Per	\$ Goods
28 TAMLITE BOLWSCSDCBZ	43" LED CCT/WATTAGE SELCT BOL	LARD BZ 345.00 1	9660.00

Please do not hesitate to contact us if we can be of any further assistance.

Sincerely Yours,

Zach Smith

Seller shall not be responsible for any failure to perform, or delay in performance of, its obligations resulting from the COVID-19 pandemic or any future epidemic, and Buyer shall not be entitled to any damages resulting thereof.

\$9660.00	Total:	Goods	RECEIPT)	r a	Y. NOT	ONLY	(QUOTE	
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\$9660.00	Total:							

Prices may be subject to change from manufacturer at the time of dispatch. When ordering please use above quotation number

Seller assumes no responsibility for quoted materials meeting job specifications unless specifically stated in writing.

Substitution of similar quality material is permitted, All special order material is non-returnable or subject to the manufacturer's return goods policy.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

ltem #18

SUBJECT:	Authorization to Bid Lawn/Field Care Treatment
MEETING DATE:	February 27, 2023
BOARD LIAISON:	Candyce Fluehr Chimera, Chair
INITIATED BY:	Greg Reiff, Public Works Director

BACKGROUND:

Included in the 2023 Budget is Athletic Field Fertilizer Treatment, which would include Pre & Post emergent broad leaf weed control and liquid fertilizer to be applied to all Township owned parks, the Administration and CRC buildings. Competitive bids will be solicited utilizing the PennBid website.

BUDGET IMPACT:

This project was included in the 2023 Budget for Athletic Field Fertilizer Treatment.

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 2023 Lawn and Athletic Field Fertilizer Treatment utilizing PennBid.

1) Motion by: _____ Second by: _____

2) Chairwoman will call for public comment.

3) Chairwoman will call for a vote.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

ltem # <u>19</u>.

SUBJECT:	New Business – Department Reports
MEETING DATE:	February 27, 2023
BOARD LIAISON:	
INITIATED BY:	Candyce Fluehr Chimera, Chairwoman

BACKGROUND:

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

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

February's Departments of the Month for oral summary reports are the Police Department and Fire Department.

ADMINISTRATION REPORT January 2023

Administrative Matters (Township Manager)

- Attended Consortium meeting
- Met with GIS Analyst to review current projects and upcoming needs.
- Met with Township staff, professionals, and the owner and consultants re: Village Shopping Center.
- Participated in kickoff meeting for CRC conditions study (D'Huy Engineering).
- Participated in virtual meeting with DSCNR representative re: Whistlestop Park grant.
- Attended virtual APMM Winter Workshop.
- Met Deb Rivas to review current Administration matters.
- Met with available Dept. Heads individually to discuss operations and outstanding issues.
- Met with HR Administrator to review outstanding issues and needs.
- Participated in virtual meeting for APMM Professional Development Committee.
- Met with Rep. Cerrato to discuss Township operations and constituent outreach.
- Attended MLK, Jr. Breakfast event with Police and Fire Chiefs and staff.
- Participated in conference calls with DVRPC regarding the progress of the Powerline Trail.
- Met with energy consultant who will work with Ready For 100 Committee.
- Met with Public Information Coordinator to discuss website improvement project.
- Attended PTMA Board meeting at Community Recreation Center.
- Attended Chamber of Commerce Board orientation.
- Met with Rep. Malagari and Dept. Heads to discuss Township operations and opportunities.
- Participated in virtual Wissahickon Municipal IGA Subcommittee meeting.
- Met with Lt. Peoples to discuss Professional Standards position.
- Participated in virtual Wissahickon Partnership Management Committee meeting.
- Met with VMSC Board members to review the meeting agenda.
- Held agenda preparation meetings with Department Heads.
- Held monthly staff meetings with Township Engineers, Traffic Engineers, and Solicitor.
- Participated in Continuity of Operations Planning meeting with Department Heads.
- Held 2023 Capital Projects Planning meeting with Township staff and our professionals.
- Attended ICMA 2023 Conference Planning Committee meetings.
- Attended VMSC Board meeting.
- Attended Finance, Police Pension, and Ready For 100 Committee meetings.
- Webinars: Fiscal Management Strategies for Local Gov't Officials, Breaking Glass: 10 Emergency Ways to Combat the Hiring Crisis.

Public Information

- Ongoing communication with Township residents, businesses, and staff utilizing the various communication channels.
- Promotion of Recreation & Community events and programs.
- Continued work on website revamp.
 - o Reviewed and restructured content in collaboration with several departments
 - Attended website content/structure training
 - We are awaiting final changes and a "go live" date from CORE (eGov)
- Held first informational meeting of the new Communication Team

- Attended the following meetings:
 - o Board of Supervisors
 - o Township Staff Safety Committee
 - o Business Development Partnership
 - o Environmental Advisory Committee
 - o Montgomery County Public Information Consortium
- Attended webinars on the following topics:
 - Plan Your Website For Online Success (SCORE)
- Submitted materials for PSATS Citizen Communication Award consideration.

Human Resources

- Onboarded new Facilities Caretaker.
- Conducted annual CDL Clearinghouse queries.
- Conducted annual MVR (Motor Vehicle Request) checks for police and staff personnel.
- Attended monthly Safety Committee meeting.
- Attended monthly consortium meeting.
- Prepared short-term disability and FMLA paperwork for an employee.
- Communicated with DVHT representative on several short-term disability leaves of absences.
- Communicated with DVHT representatives on several WC cases.
- Conducted 12 phone screenings for the Communication Specialist position.
- Prepared and delivered offer letters to several Recreation Program Instructor and Facilities Supervisor candidates; organized post-offer, pre-employment physicals, and CPSL background check requirements.
- Met with members of Recreation and payroll to implement a strategic plan for hiring Kids U staff.
- Reviewed health benefits information with a newly eligible firefighter.
- Participated in three (3) in-person interviews for the Communications Specialist position.

<u>Community and Recreation Center Report</u> January 2023

January 2023 continued to see increased numbers in all facets of our operation. membership, programming participation, and facility rentals were all at high levels throughout the month A full parking lot on many days and early evenings is truly a positive indication that 2023 is headed in the correct direction at the Community Recreation Center.

Below is a listing of highlighted CRC Programs, Special Events, and Facility Usage during the month of January 2023:

- Group Exercise includes classes that involve: Silver Sneakers, Spinning, Zumba, Hip Hop, Jazz, Pilates/Barre, Yogalates, Spin, Yoga, Stretch and Strengthen, Piyo, HIIT, and Balance for Seniors. roup fitness has returned to a full schedule. are now back in full operation.
- Montgomery Youth Basketball is operating at full speed. Games are played on Friday, Saturday, and Sundays. practices take place during the week.
- The monthly Red Cross CPR class attracted 9 students to the January certification class.
- A senior Red Cross CPR course attracted 7 students.
- Indoor tennis instruction was conducted by "*FUN-demental*" Tennis. Saturday mornings instruction takes places for the "Tennis Stars of the future".
- Rentals were scheduled every weekend in January. Very few slots remain for the months of February and March.
- The North Wales Library conducted two story times events in January. Toddler Tech has also return to our schedule thanks to the library.
- Indoor Flag football has returned in January. Over 100 children are participating on Monday evenings. There are two separate age groups (6 to 8 and 9-12years).

- Pickle ball is played six days a week. Saturdays are a "Day of Rest." for pickle ball players.
- Group Pickle ball lessons continue to fill with each session offered. Group class registration had waiting lists in January. February and March also have numerous classes that have filled.
- Badminton play continues Tuesdays, Saturdays, and Sundays.
- Senior trivia is a regular monthly event. Average attendance now is more than 20 potential Jeopardy players at each event.
- A safe sitter Course was conducted on January 21st.
- Our canvas painting program has blossomed into a regularly anticipated monthly event. The community has enjoyed a wide array of canvas painting projects themed around the seasons and holidays.

******Winter Community Center operating hours:

Monday through Friday: 5:30am to 9:00pm

Saturday and Sunday: 8:00am to 5:00pm

Floyd S. Shaffer, Community Recreation Center Director



Montgomery Township Inter-Office Memo

To: Carolyn McCreary, Township Manager

From: Brian Shapiro, Director of Finance

Date: 02/27/23

Subject: February Finance Committee Report

Attached is a revenue and expenditure report as of 01/31/23 for the Montgomery Township 2023 budget.

The 2022 financials are unaudited and still require year-end adjustments and accruals. The annual audit is scheduled for the last week March.

2023 Budget Summary - as of 01/31/23:

The General Fund's total revenues are \$427,481, or 2.99% of the total budget. Primary revenue sources (Act 511 Taxes) comprise \$313,158 of the total revenues.

Total General Fund expenditures are \$724,757 or 5.04% of the total budget.

Department Notes

Staff has started converting the legacy software, BS&A, to the new software, Tyler. Implementation is tentatively scheduled for mid-year.

Capital Investment Plan

Attached is a listing of approved capital investments for 2023.

BOS		Approved	CIP	Purchase
Approval <u>Description</u>	<u>Quantity</u>	Cost	<u>Amount</u>	Method
01/24/22 2022 Police Interceptor Utility AWD base (K8A)	3	149,180.05	180,000.00	COSTARS
02/14/22 Mounting and Installation of Equipment on 18	1	21,495.10	35,000.00	3 Quotes
02/14/22 Toro Z Master 7500D Series Mower	1	23,576.35	29,000.00	COSTARS
02/14/22 Case 590SN T4 Backhoe	1	152,243.00	150,000.00	COSTARS
02/14/22 Vibratory Roller	1	65,643.00	65,000.00	COSTARS
02/28/22 2021 Police Interceptor Utility AWD - Fire	1	54,269.87	90,000.00	COSTARS
02/28/22 Fire Gym Equipment	1	9,341.29	10,000.00	3 Quotes
03/14/22 2022 Road Program	1	877,559.80	993,979.00	Bid
03/14/22 2022 Peterbilt Dump	1	257,461.00	231,000.00	COSTARS
03/14/22 Graco GrindLazer	1	7,176.00	7,400.00	
03/14/22 Route 463 & Kenas Road Traffic Signal Intersection	1	64,097.00	90,000.00	Exempt
03/14/22 Route 463 & Hartman Road Traffic Signal Intersectio	n 1	51,843.00	75,000.00	Exempt
03/14/22 Route 63 & Bell Run Blvd. Traffic Signal Intersection	1	64,797.00	62,000.00	Exempt
03/28/22 Sassafras Stormwater Pipe Replacement Project	1	387,730.00	340,000.00	Bid
03/28/22 2022 Curb and Curb Ramp Project	1	115,664.00	65,046.00	Bid
03/28/22 2 Canines and Training	2	29,230.04	30,000.00	Exempt
03/28/22 Emergency Radio Communications & Equipment	1	58,472.28		Bid
04/11/22 Wi-Fi Upgrades	1	13,490.00	20,000.00	3 Quotes
05/09/22 Website Redesign	1	10,000.00	-	
05/23/22 Vehicle Mounted License Plate Reader	2	36,604.00	30,000.00	COSTARS
06/13/22 Whistlestop Court Projects	1	253,499.25	250,000.00	Bid
06/13/22 416 Stump Road - Concrete Drainage Correction	1	30,175.00		COSTARS
06/13/22 Municipal Software	1	248,459.00	300,000.00	RFP
07/11/22 Route 463 & Hartman Road Traffic Signal Intersectio	on - CO 1	19,552.00		CO
08/22/22 2022 Road Program - Change Order	1	18,983.20		Bid
08/22/22 309 and Montgomery Mall Access Drive N/S	1	1,264,205.80	815,000.00	Bid
09/12/22 HVAC System for the IT Server Room	1	7,995.00		Exempt
09/12/22 Bocce Court - Community Recreation Center	2	102,492.00	182,000.00	Bid
09/12/22 Bocce Court - Friendship Park	2	109,388.00	183,000.00	Bid
10/10/22 Squad 18 Fire Truck	1	1,022,385.00	1,200,000.00	COSTARS
10/10/22 Engine 18 Fire Truck	1	949,718.00	1,200,000.00	COSTARS
Total 2022 Capital Investments:		\$ 6,476,725.03	\$ 6,633,425.00	

BOS				Approved		CIP	Purchase
Approval	Description	<u>Quantity</u>		Cost		Amount	Method
01/23/23 2023 Police In	nterceptor Utility AWD base (K8A)	2	\$	79,782.00	\$	95,000.00	COSTARS
01/23/23 Equipment &	Labor for 2023 Police Interceptor	2		27,545.43		31,000.00	COSTARS
01/23/23 2023 Crew Ca	ab Truck	1		63,450.00		65,000.00	COSTARS
01/23/23 2023 Crew Ca	ab Truck	1		92,242.00		95,000.00	COSTARS
01/23/23 2023 Dump T	ruck	1		68,800.00		70,000.00	COSTARS
01/23/23 2023 Dump T	ruck	1		70,670.00		88,000.00	COSTARS
01/23/23 2023 Dump T	ruck	1		58,950.00		70,000.00	COSTARS
01/23/23 2023 Dump T	ruck	1		70,670.00		88,000.00	COSTARS
01/23/23 2023 Crew Ca	ab Truck	1		73,450.00		65,000.00	COSTARS
01/23/23 2023 Crew Ca	ab Truck	1		92,242.00		95,000.00	COSTARS
01/23/23 2023 Ford F5	50 Bucket Truck	1		216,625.00		210,000.00	COSTARS
01/23/23 Planning and	Zoning Furniture	1		13,059.00		15,000.00	COSTARS
02/13/23 Battalion 2 P	ainting	1		8,500.00		27,000.00	3 Quotes
02/13/13 Drones		2		25,855.00		25,000.00	Exempt
02/13/13 SpeedAlert 2	4 Radar Message Sign Trailer	1		17,365.00		18,000.00	COSTARS
02/13/23 2023 Case TV	/450 skid loader	1		168,071.00		170,000.00	COSTARS
02/13/23 2023 Toto Z	Master 7500 Zero-Turn Mower	1		29,911.30		30,000.00	COSTARS
02/13/23 Zero-Turn Inf	ield Groomer	1		29,943.00		30,000.00	Bid
02/13/23 Proteus Lite	Portable System Pipe Camera	1		59,140.00		55,000.00	COSTARS
02/13/23 Ventrac Broo	m	1		5,924.10		6,000.00	COSTARS
	Total 2023 Capital Investments:		\$ 1	1,272,194.83	\$	1,348,000.00	
	Total Capital Investments:		\$ 7	7,748,919.86	Ś	7,981,425.00	

DEPARTMENT of FIRE SERVICES JANUARY 2023 MONTHLY ACTIVITY REPORT

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

EMERGENCY RESPONSES

	Number of Calls	Average Turnout	Interior Qualified
All Staff	57	11	8
Combo Hours	26	9	7
Stipend Hours	14	9	7
Volunteer Only	17	16	12

SIGNIFICANT FIRE INCIDENTS

- o 01/02/2023, 308 Old Mill Road, Dwelling Fire, Horsham Township
- o 01/03/2023, 262 Bethlehem Pike, Technical/Vehicle Rescue, Hatfield Township
- o 01/08/2023, 442 Brookside Ave, Dwelling Fire, Lower Gwynedd
- o 01/10/2023, 109 Greenbriar Road, Dwelling Fire Montgomery Township

ADMINISTRATIVE

Meetings attended during January:

- o DFS Staff Meetings & individual meetings with Staff
- Department Heads Meetings with Township Manager
- Meetings with Township Staff and Departments
- Township Board of Supervisors Meetings
- Meetings with Officers and Members of FDMT
- Meetings with various Vendors
- o Eckert Fire Tactics Command and Confidence Training
- FDMT & FDMT RA Meetings
- DFS Operational Planning Meetings and Training
- Youthful Firesetter Intervention Planning Meeting
- o Township Safety Committee Meeting
- o NFA/PASFA Youthful Firesetter Intervention Program Specialist and Manager Training
- MLK Community Breakfast with Ambler VFW
- Sprinkler and Alarm System Training for FDMT
- Water Tower Cinema Pre-planning
- o Meeting with Montgomery County DPS for Drone Training & Program
- o Township Public Safety Committee Meeting
- o Meeting with Township Manager, Police Chief, and Representative Malagari
- FDMT Officers' Meeting
- Coatesville Fire Department Firefighter Interviews
- o QRS Meeting VMSC, North Penn, and Upper Gwynedd
- COOP Meeting with Department Heads
- Meeting with Montgomery County DPS for Youthful Firesetting Intervention Program
- Building Code Officials Certification Academy

FIRE MARSHAL'S OFFICE

Inspections:

- Life Safety Fire Inspections/Re-inspections 32
- Closed Out Life Safety Inspections- 24
- Fire Marshal Follow Ups- 3
- Smoke Detectors- 4
- o Knox Boxes- 5
- o Health Department Follow Ups- 2
- o Inspections Turned Over to Deputy Fire Marshal- 3

Plans Review Update:

- o Westrum Apartments
- o **Temple**
- o Car Wash
- o Penn Medicine
- Higher Rocks Townhouses
- Village of Windsor

Fire Investigation

o 109 Greenbriar Road, Assistant Fire Marshal Backlund

DEPARTMENTAL TRAINING

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

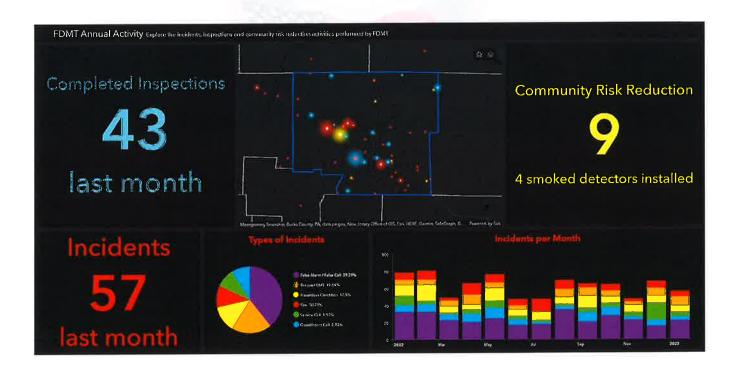
- 21 Classes (912 staff training hours) for a total of 301 Class Hours
 - Department Hosted Training
 - Apparatus Familiarization
 - Driver Training
 - Eckert Fire Tactics Command and Confidence Class
 - Engine Company Operations
 - Fire Alarms and Sprinkler System Review
 - Fire Police Training
 - FIT Testing
 - Rope and Knots Review
 - FAST Board & RIT Review
 - Lithium-Ion Battery Incidents
 - MTPD Forcible Entry Training
 - NFA Youthful Firesetter Intervention Specialist and Program Manager Certification
 - Passport Accountability Training
 - Rapid Intervention Training
 - Squad 18 Operations
 - Tower Ladder Operations
 - o Department Attended Training
 - Hazmat Operations Refresher
 - Building Code Official Certification Class
 - EMT
 - Fire Inspector 1
 - PAAI Jack Christmas Fire Investigator Training
 - EMS Continuing Education Training

DEPARTMENTAL OPERATIONS

- FDMT voted into membership Luke Kirchner and Justin Tohanczyn as probationary members for a period of six months.
- The Department hosted the National Fire Academy Youthful Firesetter Intervention Specialist and Program Manager Certification through the PA State Fire Academy.
- The Department of Fire Services held its annual Departmental Operations Planning & Training during the first week in January.
- Members of the DFS attended the Pennsylvania Association of Arson Investigators Jack Christmas Conference at Penn State University.
- The FDMT held a members' Wellness Physical Program at Battalion 2.
- The FDMT & DFS were awarded the Office of State Fire Commissioner Grants.
- The BOS adopted two new Township Ordinances for Fireworks and Fire Inspections.
- \circ The FDMT received the Real Estate Tax Incentive from Montgomery Township.
- The FDMT coordinated annual memberships with the Montgomery County Community and Recreation Center.

OFFICE OF EMERGENCY MANAGEMENT & COMMUNITY RISK REDUCTION

- Department is working with Water Tower Cinema for Pre-Planning, Community Education, and mitigation of fire safety-related concerns.
- Staff is continuing to develop the Township's Continuity of Operations Plan and a COOP meeting was held at Battalion 2.
- Staff is working to outline township-wide Emergency Management Training for all staff in 2023 including Drone Training, Incident Command Systems, and Disaster Response.
- Staff is continuing to plan for the implementation of a Drone Program and required training.

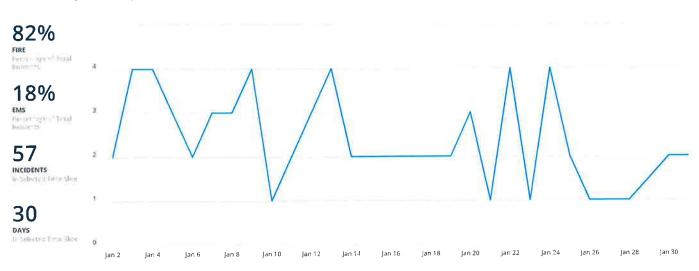


January 2023 Fire Incident Report

Call Type	Mont	Away
Fire Alarms	17	3
CO Detectors	4	0
Appliances	1	0
Dwelling Fires	2	3
Building Fires	0	1
Fire Officer Investigations	2	0
Building Investigations	1	0
Vehicle Fires	0	0
Vehicle Rescue	0	2
Vehicle Accident Standby	6	0
Fire Police Only	2	2
Rescues (Other)	0	0
Dumpsters	0	0
Trash/Brush/Rubbish	0	0
Electrical Fire Outside	0	0
Gas Odor Outside	0	0
Gas Odor Inside	2	1
Hazardous Materials Incident	0	0
Helicopter Landings	0	0
EMS/Medical Assist	6	0
Police Assist	1	0
Rapid Intervention Team	0	0
Good Intent	0	0
Cover Assignments	0	1
	44	13

AMALYTICS TOtal Record Volume By Incident Type

Custom v Jan 2, 2023 - Jan 31, 2023 v



Sep '22	Oct '22	Nov '22	Dec '22	Feb .

Counts	% Ro	W5	% Columns	%	All									
Week Ending	1/8/23	1/15/23	1/22/23	1/29/23	2/5/23	2/12/23	2/19/23	2/26/23	3/5/23	3/12/23	3/19/23	3/ 2 6/23	4/2/23	Total
(11) Structure Fire	3	1	1	1										6
(31) Medical assist	3		4											7
(32) Emergency medical service (EMS) incident		2	1											3
(35) Extrication, rescue	1				1									2
(41) Combustible/f. spills & leaks				3										3
(42) Chemical release, reaction, or toxic condition					1									1
(46) Accident, potential accident	ĩ	1		1										3
(55) Public service assistance		1	2	1	1									5
(61) Dispatched and canceled en route	1	1			1									3
(62) Wrong location, no emergency found	а <u>,</u>													1
(65) Steam, other gas mistaken for smoke				3										1
(70) False alarm and false call, other	2	1												3
(73) System or detector malfunction	3	2		1										6
(74) Unintentional system/detect operation (no fire)	3	4	4	2										13

Week Ending	1/8/23	1/15/23	1/22/23	1/29/23	2/5/23	2/12/23	2/19/23	2/26/23	3/5/23	3/12/23	3/19/23	3/26/23	4/2/23	Total
Total	18	13	12	10	4									57



Montgomery Township Inter-Office Memo

To: Carolyn McCreary, Township Manager

From: Richard Grier, Director of IT

Date: February 24, 2023

Subject: January 2023 Information Technology activities

The following are the activities of the IT Department for January 2023

Technical Issues:

- a. Township Meeting Room Missing Crestron card, unable to preview camera output from the controller.
- b. Maryanne's OneDrive failing to open automatically.
- c. Mary Gambino's PC failed to find the boot device.
- d. Rec Center treadmills no keyboard to search YouTube on touchscreens.
- e. Content off on Edge Homepage GPOs to be checked.

Updates:

- Nexus Migration Admin new Comcast and FIOS video server.
- Tyler software deployment Parallels configured deployment.
- Fire Getac updates one laptop non-domain by the end of the month, others to be benched until March.
- BOS MFA Completed
- Township Room AV training Solstice Rollout, tests for Secure Wi-Fi, iPad, Airplay, and screen blackout,
- DPW Phones.
- Microsoft Intune Training and Certification multiple online courses available.
- Managing Modern Desktops (MD-101) Global Knowledge training available.
- IE permanently disabled 2/14/23 Veeder Root. updated
- New Detective iPhone.
- Tyler BAK upload GL, AP, Payroll, PO.
- Derek storage solution internal NVME purchased and backup to Taurus.
- Phones for Larry and Jeff DPW
- NVME upgrade for Rec Front Desk.
- Dell quote for Chief laptop and Twp Manager.
- Getac GPS functionality issue
- Office 365 updates.
- Synology review for DPW server

DEPARTMENT OF PLANNING & ZONING January 2023

Permits Submitted – 91 YTD Permits Submitted – 91 Permit Fees Collected - \$ 72,010 2023 YTD Permit Fees - \$ 72,010 (January 2022 – 77) (2022 YTD – 77) (January 2022 – \$29,278) (YTD 2022 - \$29,278)

Violations / Complaints Investigated – 13

Permits Issued – 71

Non-Residential Building Permits Submitted / Under Review:

Ross Dress for Less – Submitted permit to renovate and occupy the former Michaels space located at 1231 Knapp Road.

Luv Car Wash – Submitted permit application to construct new 4,913 sq ft car wash at 739 Bethlehem Pike.

Krispy Kreme - 1281 Knapp Road

Blue Collar Builders – Submitted permits to renovate and occupy the building located at 1282 Welsh Road (former Stronger Fitness)

Dr. Grace Lee – New Dental Office located at 981 N. Wales Rd.

Non-Residential Building Permits Issued / Under Construction:

Westrum / Luxor Montgomeryville - 415 Stump Road - 225 Unit Apt Building

Dr. Grace Lee - New Dental Office located at 981 N. Wales Rd.

Pho Today – New Restaurant located at 650 Cowpath Rd (former Strong Crab) – issued sign permits. (minor cosmetic alterations – no building permit required)

Rita's Water Ice – Renovations and Occupancy located at 750-752 Horsham Rd (relocated from 762 Horsham Rd)

Wasabi Sushi - 917 Bethlehem Pike - Primarily take-out restaurant

Shake Shack - 28 Airport Square - restaurant

Starbucks – 271 Dekalb Pike – interior renovations (existing tenant)

Amber Asian Cuisine - 411 Doylestown Road (former Dinics space) - restaurant

CAVA – 32 Airport Square – Mediterranean / Greek restaurant

Harvest – 1100 Bethlehem Pike (former Greene Turtle) – restaurant (relocating from English Village)

Non-Residential Certificates of Occupancies Issued							
Lovesac	740 Bethlehem Pike	Retail Sales					
Home Evolution	762 Horsham Road	Kitchen Sales / Showroom					
Foster Keencut	204 B Progress Drive	Administration & Distribution					
First Watch	740 Bethlehem Pike	Restaurant – breakfast & lunch					
Sleep Number	740 Bethlehem Pike	Retail Sales					

Zoning Hearing Board Applications heard:

Nappen & Associates / 212 Progress Drive – Variance granted from the provisions of Section 230-103 of the Code to expand into spaces B and C in order to perform cosmetic and structural damage repairs and warranty repair work in-house rather than continue to sub-contract the work out for the existing tenant, 309 Automart.

100 Primrose Ct – Variance granted from the provisions of Section 230-103 of the Code to construct a pergola on a deck 17.2 feet from the rear property line where a minimum of 20 feet was required.

Land	Developm	ent:
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PROJECT NAME	LDS#	LOCATION	APP. DATE	MTPC	STATUS	
510 Bethlehem Pike – King	688	Bethlehem Pike	4/22/16	5/16/19	REVISED PLANS SUBMITTED	Approved On Hold by Developer
Higher Rock – Phase 1 & 2	694	Bethlehem Pike	12/18/17		Phase 1 Completed Phase 2 Under Construction	Design Center and Office Building under construction
Village at Windsor	704	Horsham and North Wales – Vacant Lot	3/22/19		Under Review	Preliminary Approved July 2022
Bharatiya Temple – phase 2	707	County Line Road	8/14/19		Approved with conditions Jan 2022	Reviews of Final Plans completed
Krispy Kreme	714	Montgomery Square Shopping Center	2/16/21		Approved with Conditions 9.9.21	Pending Final Submission
Westrum Lifestyle Apartments	717	13-17 Bethlehem Pk behind Roadway Inn	12/28/21	3/17/22	BOS Approval 3.28.22	Plans recorded 10/20/22
LUV Car Wash	722	739 Bethlehem Pike	7/21/22	9/15/22	CU Approval 2.28.21 BOS agenda 10/24	Finalizing LD Building Plans Submitted
Pecan Properties	719	901 Lansdale Ave	1/4/22	3/17/22	LD Cond. Approval Granted	Plans / Docs recorded 2/21/23
Higher Rock Townhouses	721	Bethlehem Pike	3/30/22	9/15/22	BOS 10/24 agenda	
Antonucci 2 lot Subdivision	715	311 Stump Road				Finalizing DEP Sewer Module
FEI Realty Holdings	23-1 W	650 Upper State Rd	2/17/22		Under review – Waiver of LD – proposed pole barn	
Penn Medicine – Conditional Use	C-79	Dekalb Pike	11/14/22	х	Planning Commission 2/16/23	

POLICE

MONTGOMERY TOWNSHIP POLICE DEPARTMENT



Monthly Activity Report for January 2023

	Total Calls for Service:	2,799
	Total Part I Crimes:	44
Crime Data:	Total Part II Crimes:	132
	Total Criminal Arrests:	114
a ny farana ana	Total Crashes:	80
G 1 D 1	Reportable Crashes:	30
Crash Data:	Non Reportable Crashes:	50
	Injuries:	15
a deserve a serve a se	Traffic Stops:	794
	Traffic Citations:	339
Traffic Enforcement	Warning Notices:	13
Activities:	Field Contact Cards:	585
	Traffic Complaints Received:	33
	Selective Enforcements:	203
	Assist Fire Department:	26
	Building Alarms:	77
	Direct Patrols:	456
	Lockouts:	17
Other Police Activities:	Medical Assistance:	144
	School Walk-Through:	21
	Vacant Home Checks:	39
	Training Hours:	219
	Canine Unit:	30
Specality Unit Usage:	Mobile Incident Response Team:	1
	Montgomery County SWAT-CR:	1
	Court Overtime:	0
	Regular Overtime:	38
	Reimbursed Highway Grant Overtime:	3
Personnel Overtime:	Reimbursed Special Duty Overtime:	0
	Non-Sworn Overtime:	72.5
	Sworn Comp Time:	26.5
	Non-Sworn Comp Time:	4

COMMENDATIONS:

On January 1, 2023, an email was received from Sean Griffin thanking officers for their ongoing professionalism in handling calls for assistance at his parent's home.

On January 3, 2023, a letter was received from Chief Deputy Berry of the Montgomery County Sheriff's Department thanking Officer Woch for his assistance in their selection of a new canine handler.

On January 3, 2023, a letter was received from Chief Trail of the Lansdale Police Department thanking officers for their assistance with the apprehension of a subject wanted for a homicide in Philadelphia.

On January 4, 2023, an email was received from MacKenzie Hiltpold of Montgomery County Mobile Crisis thanking officers for their ongoing assistance and professionalism in dealing with a family in crisis in the Township.

On January 10, 2023, a letter was received from the Police Chiefs' Association of Montgomery County thanking Officer Rushin for his instruction of Montgomery County law enforcement personnel in the County-Wide Active Shooter Plan.

On January 12, 2023, a call was received from Thomas Hover thanking Officer Hernandez for his kindness and professionalism in investigating a recent vehicle crash.

On January 21, 2023, a call was received from Lizzie Wardle thanking Officer Deussing for his kindness during an interaction with her granddaughter as they were walking in the Township.

On January 23, 2023, a letter was received from Veronica Hilghman of the Montgomery County Health and Human Services Department thanking Township staff for their contributions and donations to their Holiday Drive.

On January 24, 2023, a letter was received from Clare Higgins of Hopework Inc., thanking Township staff for their contributions and donations to their Holiday Drive.

On January 25, 2023, a resident who wished to remain anonymous contacted the Department to thank officers for their assistance during an investigation after his son went missing.

On January 28, 2023, a call was received from Township resident Dorothy Francis, thanking officers from the Department for their assistance during a recent call for service.

EDUCATION:

On January 4, 2023, and January 5, 2023, Officer Rushin and Officer Seydel attended SWAT-CR training at the Montgomery County Public Safety Training Campus.

From January 10, 2023, to January 12, 2023, Sergeant Wagner attended Crisis Intervention Specialist Training at Montgomery County Emergency Services.

From January 23, 2023, to January 25, 2023, Officer Scully, Officer Moran, and Officer Orrison attended Standardized Field Sobriety Testing training at the Abington Township Training Center.

On January 25, 2023, Officer Schreiber, Officer Woch, and Officer Haber attended Canine In-Service training in Montgomery Township, PA.

On January 25, 2023, Detective DeJesus attended Child Physical Abuse Investigations and Collaboration with Medical Professionals training at the Montgomery County Public Safety Training Campus.

On January 26, 2023, and January 27, 2023, Sergeant Benner attended the Veterans Response Intervention Team training at the Montgomery County Public Safety Training Campus.

NOTED INCIDENTS:

On January 2, 2023, officers received an alert on the Department's fixed license plate reader on Bethlehem Pike that a stolen gray Honda from Cheltenham Township was traveling northbound on Bethlehem Pike. Officers conducted a traffic stop of the vehicle on Avenel Boulevard. Officers approached the vehicle and spoke with the driver. The driver was not the registered vehicle owner and did not have permission to operate the vehicle. While speaking with the driver, officers observed marijuana inside the vehicle. The driver was taken into custody for possession of a stolen vehicle and violations of the Drug Act.

On January 5, 2023, officers responded to the Piercing Pagoda in Montgomery Mall for a theft. Upon arrival, officers spoke with the Loss Prevention Manager, who advised that eight days' worth of cash deposits totaling over \$4,000.00 were stolen. An audit of employees working during the theft of deposits was conducted. During an interview with an employee, she admitted to the thefts during November and December. The employee was taken into custody and charged with theft.

On January 9, 2023, officers on routine patrol encountered a suspicious vehicle in the parking lot of Lowe's on Cowpath Road. Officers spoke with a subject standing near a green Ford and immediately noted signs of impairment. While speaking with the subject, officers observed a firearm lying on the vehicle's passenger seat. The investigation revealed that the subject did not have a valid license to carry a concealed weapon. The subject was arrested for firearms not to be carried without a license and related offenses.

On January 13, 2023, officers responded to the station for a walk-in report regarding a delayed accident. Upon arrival at the station, officers spoke with the complainant, who stated he had been involved in a vehicle accident. While conversing with the subject, officers detected an odor of alcohol emanating from his person and noted signs of impairment. Officers requested that the subject consent to field sobriety testing, which he failed. The subject was arrested for driving under the influence.

On January 18, 2023, officers conducted a traffic stop on a white Kia in the 600 block of Bethlehem Pike for a motor vehicle violation. Officers approached the vehicle and spoke with the vehicle occupants. Officers noted the odor of marijuana coming from inside the vehicle and the occupants' nervous behavior. During the conversation, the driver admitted to having a firearm in a bag inside the vehicle. Officers requested to retrieve the firearm. While retrieving the firearm, officers observed methamphetamine. The vehicle was impounded. A search warrant was applied for and granted. The driver was arrested and charged with firearms not to be carried without a license and violations of the Drug Act.

On January 22, 2023, officers responded to a residence on Livingston Court for a medical emergency. Upon arrival, officers determined that the patient was unresponsive and had no pulse. Officers located heroin and drug paraphernalia nearby. Officers determined the patient was overdosing and began performing CPR and administering Naloxone. The patient began to regain consciousness. While no criminal charges were filed per Pennsylvania's Good Samaritan Law, a routine check of the patient revealed he had an active arrest warrant from Camden County Probation Department. The patient was taken into custody and arraigned on fugitive from justice charges.

On January 23, 2023, officers responded to the Montgomery Mall on Bethlehem Pike for the report of a burglary in progress. Mall security stated that three subjects attempted to enter the mall after store hours. The subjects fled after they were confronted by security personnel.

Montgomery Township Police Department Monthly Activity Report January 2023

While en route to the call, an officer conducted a traffic stop on a white Jeep, leaving the mall property. The vehicle's occupants were positively identified as the subjects who attempted to gain unauthorized access into the mall. The subjects, all juveniles, were referred to the Montgomery County Youth Aid Panel for disposition.

On January 24, 2023, a Harrisburg, Pennsylvania, resident was arrested after a short vehicle pursuit and arraigned on charges of promoting prostitution in Montgomery Township. On July 15, 2022, officers received information that the subject was attempting to pick up property for a female who had been arrested by our Department and was known to engage in prostitution. An investigation into potential prostitution activity in the Township was initiated. Search warrants were obtained for phone records that revealed that the subject was the point of contact for the female and was orchestrating the advertisement and engagement of prostitution on the female's behalf.

On January 27, 2023, officers responded to a residence on Stump Road for a report of a suspicious vehicle in the driveway. The neighbor stated that a black Kia had left before the police arrived. The neighbor observed the vehicle pick up other individuals down the street shortly after leaving. Officers checked the area for the suspicious vehicle and located an unsecured sliding door to the rear of a nearby residence. Officers checked the residence and noted heavy ransacking throughout the house. The homeowners were contacted and advised police that a large amount of cash and jewelry had been taken. Detectives responded and processed the scene for evidence. This investigation is ongoing.

ITEMS OF INTEREST:

On January 5, 2023, and January 7, 2023, the Department participated in the Montgomery County Consortium Entry Level Police Officer testing process.

On January 23, 2023, Officer John Rushin was promoted to the rank of Sergeant and assigned to supervise Squad 1.

UPCOMING EVENTS:

February 13, 2023, to February 16, 2023: Recruit Police Officer interviewsFebruary 17, 2023: Coffee with a Cop at Neshaminy FallsMarch 7, 2023: Citizens Police Academy beginsMarch 16, 2023: Coloring with a Cop at the Community and Recreation Center

Montgomery Township Public Works Department Monthly Report – January 2023

PARKS/OPEN SPACE:

- The entire crew performed routine maintenance & repairs, trash removal, playground inspection and equipment
 maintenance.
- Dale & Scott Y. replaced rotted treads on the walking bridges at Zehr Property, Usher Lane & Pecan Natural Area.
- Scott D., Larry, Dale, Scott Y. & Chris stump ground the invasive bamboo that has encroached on a Township owned basin and a neighboring resident's property.
- Scott D., Larry, Dale, Chris & Josh repaired potholes and washed out areas in the Zehr Property parking lot.
- Scott D., Dale, Scott Y. & Chris replaced rotted posts & rails in the basin fence at Route 202 & Knapp Road.
- Scott D., Dale, Scott Y. & Chris spread fertilizer, seeded & put grow tarps down to encourage growth on the soccer fields at William F. Maule Park – Windlestrae.
- The entire crew made various repairs to Tot-lot equipment at Friendship Park, Spring Valley Park & Whistlestop Park.
- Miscellaneous tree work was done throughout the Township.
- Scott D., Larry, Dale, Scott Y., Chris & Josh installed structural supports to side walls to stabilize the Salt 8in storage building.
- Scott D., Larry, Dale, Scott Y. & Chris continued chipping the Christmas trees as part of the recycling program at William
 F. Maule Park at Windlestrae.

ROADS:

- Scott, Steve, Bill, Joe & Bryan worked on salt spreaders and snowplows in preparation for the next event.
- Steve, Bill, Bryan, & Joe performed the routine maintenance on the large dump trucks.
- Bill & Josh took scrap metal to Wilcox Scrap Yard.
- Steve, Bill, Bryan & Joe performed sinkhole repairs at various locations throughout the Township.
- Scott S., Steve, Bill, Bryan, Joe & Josh worked on the reorganization of the outdoor storage area at the PW garage.
- Steve, Bill, Bryan & Joe performed routine drainage clearing throughout the Township.
- Bill, Bryan, Joe & Josh assisted in maintaining Township owned equipment.
- Scott S., Steve, Bill, Bryan, Joe & Josh milled deteriorated areas on Stump Road in preparation for patching.
- Steve, Bryan & Joe added millings and regraded the turn around area at the end of Usher Lane.
- Kevin performed routine maintenance and inspections on several Township vehicles.
- Bill, Bryan & Josh cleared out several inlet boxes that were full of leaves and debris.
- Scott S., Steve, Bill, Bryan, Joe & Josh poured concrete piers to install supports to reinforce salt storage building walls.

FACILITIES:

- The entire department welcomed new employee Jeff Greene, our new Facilities Caretaker.
- Larry & Dave attempted to repair a leaking toilet in the Ladies room at Windlestrae Park by replacing a seal.

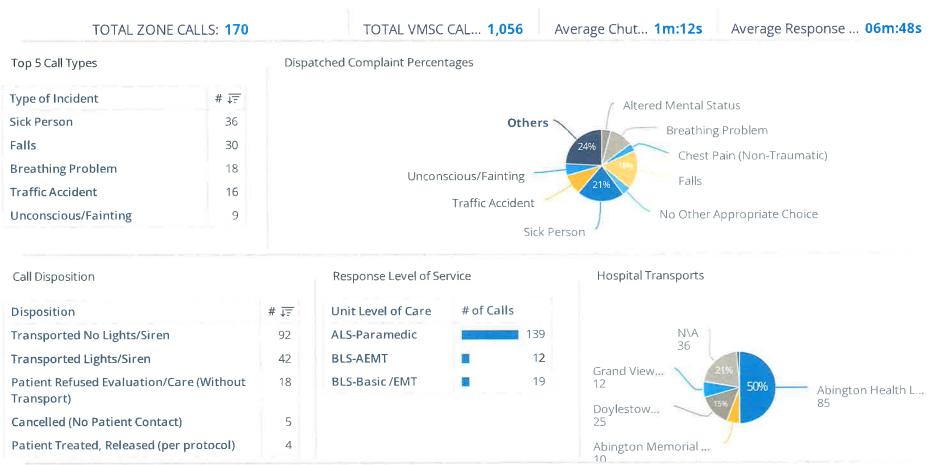
- Don & Todd installed a new toilet in the Ladies room at Windlestrae Park.
- Dave & Larry repaired a vandalized stall door in the Men's Room at Spring Valley Park.
- The entire crew spackled, sanded & painted the hallway walls at the Administration Building.
- The entire crew converted parking lot lights to LED at the Stump Road Firehouse.
- The entire crew installed new wiring & heaters for the Men's & Ladies bunk rooms at the Route 202 Firehouse.
- 1/23/23 Bell Run Street Light Struck entire crew secured power/removed debris New pole, base & fixture required
- 1/28/23 Route 309 & Richardson Road Intersection Black put transfer switch on bypass, then on 1/30/23 returned to replace transfer switch
- 1/29/23 Route 309 & Stump Road Light on Flash upcycled equipment & reset light
- Dave & Larry responded to a total of 175 PA One Calls throughout the month.
- Dave worked with Gilmore, Rhythm Engineering and Tony Still to address ongoing traffic signal issues.

Montgomery Township FRE 1.2026 10 1005 PM EMS

Filter statement

Filters

Months in ESO Record Created Date 01/2023 Is Active true Is Locked true Scene Zone MONTGOMERY - MONTGOMERY TOWNSHIP (46940) Run Type 911 Response



1/1

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

ltem #19a

SUBJECT:	Permissibility of Temporary Pop-Up Sales within the Township
MEETING DATE:	February 27, 2023
BOARD LIAISON:	Candyce Fluehr Chimera, Chairwoman
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

Recently I met with Marianne McConnell, the Township's Zoning Officer, and Judy Stern Goldstein the Township's Planning Consultant to review potential updates to our zoning code. During the meeting, Marianne noted that our special events ordinance may need to be updated to clarify the Township's position on pop-up sales and remove any ambiguity.

The ordinance is in the packet, and Marianne McConnell can explain this further including enforceability.

Staff is seeking Board consensus as to how you wish us to proceed.

§ 230-132. Special events.¹ [Added 11-12-2007 by Ord. No. 07-220Z]

- A. A special event is a temporary event which may significantly impact public or private property, extend beyond the normal use or standards allowed by Chapter 230, Zoning, and exceed normal vehicular and pedestrian traffic. It may require the need for services of the Township's Police and Fire Departments. Such events include, but are not limited to, entertainment, amusement, cultural recognition, sporting events, arts and crafts or trade shows, sidewalk sales, special seasonal events, special automobile sales/shows, fund-raising events and grand openings or other similar activities. Indoor special events in the RS District require a permit but are not limited by the number of events per year.
- B. Displays and/or demonstrations held by police or emergency service organizations, Township-sponsored or recognized events when conducted on Township-owned property and customary company picnics are exempt unless a tent(s) or temporary structure(s) is erected.
- C. It is the purpose of this policy to provide for the issuance of a special event permit to regulate events on public streets and outdoor use of private and public property of the Township or events that impact the public health, safety and welfare of the residents and visitors of the Township and to provide for standardized fees which may be changed from time to time by resolution, charges and procedures required to administer the permit process. At the Regional Shopping Center, indoor special events require a permit, and indoor temporary retail sales require a separate license and are not considered a special event.
- D. Activities may not inhibit or block safe access by emergency responders or adversely impact access and parking required to adequately serve the facility. Proposed activities may not violate uses permitted in Chapter 230, Zoning, which regulate the subject property.
- E. Permits for special events or outdoor sales shall be limited to no more than six times per calendar year. Each permit may not exceed seven days per event. Permits are not nontransferable.
- F. Activities such as hot air ballooning, skydiving events, hang gliding, bungee jumping, etc., as well as carnivals, circuses, festivals, fairs, are not permitted unless the Zoning Hearing Board approves a special exception. Fireworks display, unless sponsored by the Township, are prohibited.
- G. The following requirements must be met prior to the issuance of a special event or outdoor sales permit.
 - (1) A site plan clearly outlining the property and the proposed area where event or sales shall occur must be submitted for review.
 - (2) A temporary business license shall be obtained for all sales if business is not already registered in the Township.

^{1.} Editor's Note: Former § 230-132, Nonconforming signs; amortization, was repealed 7-23-2007 by Ord. No. 07-219Z.

- (3) Any other required permits shall be obtained if lighting, temporary construction or sanitary facilities are proposed.
- (4) All signs must be approved prior to the issuance of the permit. One temporary sign per street frontage shall be allowed.
- (5) Liability insurance is required for events that are held on Township property. A copy of the insurance certificate must be submitted with the policy naming Montgomery Township as an "additional insured."
- (6) For applications that include amplified music, the applicant must submit supplemental information regarding noise. No music shall be permitted between the hours of 10:00 p.m. and 7:00 a.m.
- (7) A temporary retail sales license must be obtained by all vendors or merchants prior to issuance of permit, unless vendor is already registered with the Township.
- (8) If food or beverage are included in the event, provisions for appropriate recycling/trash containers must be provided. Montgomery County Health Department approval may also be required.
- (9) If the event includes a tent or temporary structure, a building permit may be required prior to issuance of the permit.
- (10) Upon compliance of required items above a permit may be issued.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

Item #20

SUBJECT:New Business – Committee Board Liaison ReportsMEETING DATE:February 27, 2023BOARD LIAISON:INITIATED BY:Candyce Fluehr Chimera, Chairwoman

BACKGROUND:

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