

AGENDA MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS March 23, 2015

Robert J. Birch Candyce Fluehr Chimera Michael J. Fox Jeffrey W. McDonnell Joseph P. Walsh

Lawrence J. Gregan Township Manager

www.montgomerytwp.org

ACTION MEETING - 8:00 PM

- 1. Call to Order by Chairman
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Announcement of Executive Session
- 5. Consider Approval of Minutes of March 9, 2015 Meeting
- 6. Introduction and Swearing In of New Police Officer
- 7. Consider Approval to Purchase Police Vehicles
- 8. Consider Authorization to Donate Used Police Vehicle to EVOC Program
- 9. Consider Award of Bid for the Underground Storage Tank Upgrade Project
- 10. Consider MTMSA Request for Waiver of Building Permit Fees Septage Receiving Station
- 11. Consider Approval of the Proposal for Development of Phase II and III of the Forestry Management Plan
- 12. Consider Approval of Waiver of Land Development McDonalds Restaurant Horsham Township English Village Location - #M-15-70
- 13. Community and Recreation Center Construction Update
- 14. Acknowledge Receipt of Growing Greener Award
- 15. Consider Payment of Bills
- 16. Other Business
- 17. Adjournment

Future Public Hearings/Meetings: 03-24-2016 @ 7:00pm – Environmental Advisory Committee 04-07-2015 @ 7:30pm – Zoning Hearing Board 04-08-2015 @ 6:45pm – Autumn Festival Committee 04-08-2015 @ 7:30pm – Park and Recreation Board 04-13-2015 @ 8:00pm – Board of Supervisors Meeting

| SUBJECT: | Public Commen | t | | | | | |
|--|---------------|--------------|---------|------------|----|-------------|---------|
| MEETING DAT | E: March 2 | 3, 2015 | ITEM NU | IMBER: | #3 | | |
| MEETING/AGE | NDA: WORK SE | SSION | ACTION | XX | | NONE | |
| REASON FOR | CONSIDERATIC | N: Operation | al: XX | Informatio | n: | Discussion: | Policy: |
| INITIATED BY: Lawrence J. Gregan Township Manager | | | | | | | |
| BACKGROUNE |). | C |) | | | | |

The Board needs to remind all individual(s) making a comment that they need to identify themselves by name and address for public record.

The Board needs to remind the public about the policy of recording devices. The individual(s) needs to request permission to record the meeting from the chairman and needs to identify themselves, by name and address for public record.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

| SUBJECT: | Announ | cement of E> | ecutive Ses | sion | | | | |
|---------------|-----------|------------------------------|-------------|--------|------------|-----|--------------------------------------|---------|
| MEETING DAT | E: | March 23, 20 | 015 | | JMBER: | #4 | | |
| MEETING/AGE | NDA: W | ORK SESSIO | ON | ACTION | XX | | NONE | |
| REASON FOR | CONSID | ERATION: | Operationa | I: XX | Informatio | on: | Discussion: | Policy: |
| INITIATED BY: | | nce J. Gregar hip Manager | Jany | BOARD | | | I J. Fox, Chairn ard of Supervise | |
| BACKGROUND | <u>):</u> | | 0 | | | | | |

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

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

| SUBJECT: | Consider Approval of | of Minutes for I | March 9 | , 2015 | | |
|--|----------------------|--------------------|---------|--------------|-------------|---------|
| MEETING DAT | E: March 23, 2 | 015 I ⁻ | TEM NU | IMBER: #5 | | |
| MEETING/AGE | NDA: WORK SESSI | ON A | CTION | XX | NONE | |
| REASON FOR | CONSIDERATION: | Operational: | XX | Information: | Discussion: | Policy: |
| INITIATED BY: Lawrence J. Gregan BOARD LIAISON: Michael J. Fox, Chairman Township Manager | | | | | | |
| BACKGROUNE |): | | | | | |

Please contact Deb Rivas on Monday, March 23, 2015 before noon with any changes to the minutes.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

MINUTES OF MEETING MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS MARCH 9, 2015

Chairman Michael Fox called the action meeting to order at 8:00 p.m. In attendance were Supervisors Robert Birch, Candyce Fluehr Chimera, Jeffrey McDonnell and Joseph Walsh. Also in attendance were Frank Bartle, Esquire, Lawrence Gregan, Chief J. Scott Bendig, Rick Lesniak, Shannon Drosnock, Ann Shade, Stacy Crandell, Kevin Costello, Bruce Shoupe, Brian Forman, Rich Grier and Kelsey McMeans.

Following the Pledge of Allegiance, Chairman Michael Fox called for public comment from the audience and there was none.

Supervisor Joseph Walsh made a motion and Chairman Michael Fox seconded the motion to approve the minutes of the February 23, 2015 Board meeting. The minutes of the meeting were unanimously approved as submitted.

Director of Fire Services Rick Lesniak reported that the Fire Department of Montgomery Township has selected its officers for the year 2015 to be presented to the Board of Supervisors. Unfortunately, most of the volunteer firefighters are currently working at an emergency at this time and are not able to be present. Vince Zirpoli, Deputy Chief, announced the names of the Operational Officers: William Weigman, Fire Chief, Vince Zirpoli, Deputy Chief, Joseph Simes, Assistant Chief, Joseph Bennett, Battalion Chief, Joseph Bifolco, Captain, Frank Colelli, Captain, John Scheiter, Captain, Paul Smith, Captain, Paul Mogensen, Lieutenant, Michael Shinton, Lieutenant, Vinay Setty, Lieutenant, Warren Fuchs, Chief Engineer, Mathew Palm, Fire Police Captain, William Adams, Fire Police Lieutenant. Glen Roetman, President, announced the Administrative Officers: Glen Roetman, President, Michael Shinton, Vice-President, Michael Goldberg, Financial Secretary, Rachel Troutman, Secretary, Philip Stump, Head Trustee and the Relief Association Officers: Matthew Palm, President, Michael Shinton, Vice-President, Joel Silver, Treasurer and Rachel Troutman, Secretary.

Resolution #1 made by Chairman Michael Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, approved the Fire Department of Montgomery Township and the Fire Department of Montgomery Township Relief Association 2015 Officers.

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A public hearing for Conditional Use #C-63 – Wilkinson Five Point, LP – BJ's Fueling Station was opened at 8:05 p.m. Notes of testimony were taken by Court Reporter Mark Manjardi. Bruce Shoupe reported that an application for a conditional use, #C-63 – Wilkinson Five Point, LP has been received by the Township. The applicant proposes to demolish the existing bank building and construct a gasoline fueling facility with an associated 157 square foot building, 14 fueling stations and a drive-through automated teller machine. A fueling station is permitted as a conditional use in the shopping center district. Mr. Shoupe also reported that the applicant represented that they met the requirements of Section 230-86 Use Regulations, and Table 230 A – Table of Permitted Uses. Adjoining property owners were notified of this hearing, the property was posted and all Township consultants have provided review letters. Township Solicitor Frank Bartle convened the public hearing on the application presenting Township exhibits into the record, calling for questions from the Board of Supervisors and requesting public comment on the application. Robert Brandt, Esquire, Luke Teller, P.E. and Patrick Netreba of BJ's were present on behalf of the applicant. Mr. Brandt stated that the applicant had no objections to the exhibits, which included the application, the proof of publication, the posting of the property, the notice to neighbors and the review letters of all Township consultants. Resolution #2, made by Chairman Michael Fox, seconded by Supervisor Joseph Walsh and adopted unanimously, approved the Conditional Use #C-63 – Wilkinson Five Point, LP – for BJ's Fueling Station.

Director of Administration and Human Resources Ann Shade reported that Montgomery Township Police Officer Andrew Dalton is currently serving on active duty with the United States Army overseas. While the military provides health benefits to Officer Dalton, it has been the practice of Montgomery Township to continue to provide health benefits to the Officer's family

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for 180 calendar days effective with the start of the military leave. Officer Dalton's military leave began on October 1, 2014 through March 31, 2015 (180 days). As Officer Dalton continues to be on military leave, it is requested that the Board of Supervisors consider the extension of continued health benefits to his family for an additional 180 days, beginning on April 1, 2015. It has been the practice of the Board of Supervisors to approve previous requests for continuation of health benefits for the family of employees in the military who are called to active duty. Resolution #3 made by Chairman Michael Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, approved the continuation of health benefits to the family of Officer Andrew Dalton for an additional 180 days, effective April 1, 2015.

Director of Recreation and Community Center Brian Forman reported that as a condition of the approval of the Enclave Development by the Cutler Group in 2007, the developer dedicated a 20 acre parcel of land adjacent to the development (Friendship Park) to the Township and committed to make an additional contribution for each dwelling unit developed on the site. The commitment will ultimately result in a contribution of \$1.4 million in improvements. In 2011, the developer undertook construction of Phase I of the improvements to the park which included grading of the site, installation of an asphalt parking lot, construction of storm water management facilities and construction of an asphalt walking trail looping around the park. At the completion of Phase I, \$726,666 remains available for construction of Phase II improvements. The Park and Recreation Board has been working over the past several months with Chris Green from Gilmore & Associates to develop an updated list of amenities to be built on the park under Phase II. Those improvements include an extension of the asphalt walking trail, installation of a pavilion with restrooms, water and sewer service to the restrooms, completion of skinned baseball field with fencing, accessible walkway and player's benches and a new playground with equipment appropriate for children ages 2 to 12. Space has also been allocated for a future bocce court facility. Resolution #4 made by Chairman Michael Fox, seconded by Supervisor Joseph Walsh and adopted unanimously, approved the revised scope

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of amenities for Friendship Park and authorized staff to work with the Cutler Group to complete the installation of the amenities as recommended by the Park and Recreation Board.

Director of Recreation and Community Center Brian Forman reported that the Community and Recreation Center Steering Committee has been meeting to work together to create an operating schedule for the Community and Recreation Center that will best serve the needs of the community, with an awareness of the costs of being open. The committee members reviewed the current operating hours of several area municipal community centers, as well as local fitness facilities. The recommendation will provide for the Community and Recreation Center to be open and available for use by the public nearly every day of the year. There will be three days during the course of the year that the committee is recommending a full closure of the facility (Easter, Christmas Day, and New Year's Day). Regular operating hours will include early morning, evening and weekend hours. The recommended hours will provide an opportunity to fully serve the public while allowing us to manage operating costs in a fiscally conservative manner. Supervisor Joseph Walsh recommended that the facility stay open on New Year's Day as many people frequent fitness centers on that day and instead close the facility on the 4th of July. Supervisor Robert Birch inquired if these were initial suggested hours and whether or not the hours might be increased in the future. Mr. Forman stated that it was discussed by the steering committee that the hours could always be increased or modified as needed. Resolution #5 made by Chairman Michael Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, approved the following operation hours for the Community and Recreation Center: Monday through Thursday, 5:30 a.m. to 9:00 p.m., Friday, 5:30 a.m. to 8:00 p.m., Saturday, 8:00 a.m. to 4:00 p.m., Sunday, 9:00 a.m. to 3:00 p.m. and Holiday hours as follows: January 1st, 7:00 a.m. to 12:00 p.m., Easter Sunday, closed, Memorial Day, 7:00 a.m. to 12:00 p.m., July 4th, closed, Labor Day, 7:00 a.m. to 12:00 p.m., Thanksgiving Eve, 5:30 a.m. to 1:00 p.m., Thanksgiving Day, 7:00 a.m. to 12:00 p.m.,

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December 24th, 5:30 a.m. to 1:00 p.m., December 25th, closed, and December 31st, 5:30 a.m. to 1:00 p.m.

Director of Recreation and Community Center Brian Forman reported that the Community and Recreation Center Steering Committee has worked to create a fee structure for membership at the new Center that provides a revenue source for operation of the facility that is fair to our residents while being competitive in the market place. The Committee members reviewed the current membership and facility rental fee schedules of several area municipal community centers, as well as local fitness facilities. The proposed fees will provide for the Community and Recreation Center to develop the most appropriate initial fee structure possible for our new Community Center. Supervisor Joseph Walsh expressed some concerns about the fees and the use of the facility in general and requested that a separate workshop meeting be scheduled to have a more in depth discussion regarding the fees for the facility. This item was tabled for a future meeting.

Township Manager Lawrence Gregan reported that several change orders for the Community and Recreation Center have developed since the award of the contract and start of work. These change orders include revisions for various storm sewer modifications, construction modifications, technology modifications, and electrical modifications. Resolution #6, made by Chairman Michael Fox, seconded by Supervisor Robert Birch and adopted unanimously, approved the following Change Orders to the General Construction Contract for the Community/Recreation Center Building Project with an increase cost in the amount of \$49,845.97: GC PCO's #00009, 00010, 00012, 00013, 00014, 00015, 00016, 00019, 00022, 00023, 00024 and 00025. HVAC PCO #00001. EL PCO #00010, 00011, 00012, 00013, 00014, 00015.

Director of Public Works Kevin Costello reported that staff is requesting the Board's approval to purchase a 2016 Ford Super Duty F-550 Crew Cab Truck to be utilized by the Public Works Department to transport mowing equipment through cutting season and set up to Minutes of Meeting of March 9, 2015

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plow and salt during the winter months. This purchase was proposed in the 2015 final budget. A quote was received from Whitmoyer Auto Group, an authorized vendor under the Co-Stars Cooperative Purchase Program, to provide the requested equipment at a cost of \$50,600.00. In addition, the purchase of a Custom Flatbed Dumping Stake Body is being requested to be installed on the 2016 Ford F-550. A quote was received from U.S. Municipal Supply Company, Inc., an authorized vendor under the Co-Stars Cooperative Purchasing Program, to provide the requested equipment at a cost of \$34,193.00. Resolution #7, made by Chairman Michael Fox, seconded by Vice Chairman Candyce Fluehr Chimera and adopted unanimously, awarded the contract for the purchase of the 2016 Ford F-550 to the Whitmoyer Auto Group, at a cost of \$50,600.00 and to U.S. Municipal Supply, Inc., at a cost of \$34,193.00.

Director of Planning and Zoning Bruce Shoupe reported that staff is recommending the Board's consideration of Ordinance #15-288 – Contractor's Registration – Insurance Requirements. Mr. Shoupe reported that the ordinance would amend the Contractor's Registration requirements, requiring commercial contractors to take out and maintain, during the life of the registration, commercial general liability insurance, business auto liability insurance and workman's compensation insurance, as well as providing for a waiver of such insurance requirements. This change would also name the Township as a Certificate Holder but not as an additional insured as previously required. This concurs with the insurance industry change. Resolution #8 made by Chairman Fox, seconded by Supervisor Joseph Walsh and adopted unanimously, approved Ordinance #15-288 – Contractor's Registration Insurance.

Chairman Michael Fox made a motion to approve the payment of bills for March 9, 2015. Vice Chairman Candyce Fluehr Chimera seconded the motion. The payment of bills was unanimously approved as submitted.

There being no further business to come before the Board, the meeting adjourned at 9:00 p.m.

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| BACKCBOUND | 0 | | | |
|----------------|------------------------------------|----------------|--------------------------|--|
| INITIATED BY: | J. Scott Bendig Chief of Police | BOARD LIAISON: | Michael J. Fox, Chairman | |
| REASON FOR C | ONSIDERATION: Operational: | XX Policy: Dis | cussion: Information: | |
| MEETING/AGEN | IDA: | ACTION XX | NONE | |
| MEETING DATE | :: March 23, 2015 | ITEM NUMBER: | #6 | |
| SUBJECT: Intro | duction and Swearing In of New | Police Officer | | |

BACKGROUND:

In January of 2015, Detective James Reape resigned his position as a police officer with the department to pursue a career with the Montgomery County District Attorney's Office as a County Detective. With this resignation came a vacancy within the police department. A recruit testing process was initiated in March of 2014, with one-hundred fifty (150) applications received for the position Recruit Police Officer.

The Police Department's hiring process consisted of a written examination, a physical agility test, police oral review board, background investigation (which includes a polygraph examination, neighborhood interviews, and employer interviews), and a Public Safety Committee oral interview.

Before the Board this evening for consideration for appointment to the position of Recruit Police Officer is Mr. Anthony Long:

Mr. Long was born and raised in Coplay, a suburb of Allentown, Pennsylvania. Mr. Long is currently employed as a security officer in the City of Allentown School District and is pursuing his associate degree in General Studies from Northampton County Community College. Mr. Long also serves in the Marine Corps Reserves as a Military Police Officer and is a certified Emergency Medical Technician. Mr. Long attended Montgomery County Community College where he received his Act 120 Certification in June, 2014.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None

BUDGET IMPACT:

Funding to fill this position was included in the 2015 Approved Budget.

RECOMMENDATION:

It is recommended that Anthony Long be sworn in as a Recruit Police Officer with an effective date of hire of March 24, 2015.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint Anthony Long to the position of Recruit Police Officer in the Montgomery Township Police Department, effective March 24, 2015.

MOTION: _____ SECOND: _____

ROLL CALL:

| Robert J. Birch | Aye | Opposed | Abstain | Absent |
|------------------------|-----|---------|---------|--------|
| Candyce Fluehr Chimera | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Joseph P. Walsh | Aye | Opposed | Abstain | Absent |
| Michael J. Fox | Aye | Opposed | Abstain | Absent |

| SUBJECT: Consider Authorization to Purchase Police Vehicles | | | | | |
|---|------------------------------------|---------------|-------------|-----------------|--------------|
| MEETING DATE: | March 23, 2015 | ITEN | NUMBER: | #7 | |
| MEETING/AGEND | A: WORK SESSIC | N | ACTION X | X N | NONE |
| REASON FOR CO | NSIDERATION: Ope | rational: XX | Policy: | Discussion: | Information: |
| | cott Bendig Chief of Police for | воа | RD LIAISON: | Michael J. Fox, | Chairman |
| BACKGROUND | 0. | \mathcal{O} | | | |

In 2015 the Police Department is scheduled to replace two patrol vehicles. At this time, the Police Department is proposing to replace these two vehicles and purchase a 2014 Dodge Charger and a 2016 Ford Police Interceptor Utility as approved in the 2015 Approved Final Budget.

The vehicles will replace two 2011 Ford Police Interceptor Sedans. One of the vehicles has in excess of 100,000 miles and is projected to be over 105,000 miles when the new vehicle is received and placed into service. The second vehicle has in excess of 94,000 miles and is projected to be over 100,000 miles when the new vehicle is received and placed into service.

Attached are two quotes dated March 13, 2015 from New Holland Auto Group, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract # 013-034), to provide the requested equipment at a total cost of \$52,824.00.

The price quote for the 2014 Dodge Charger per the cooperative purchase contract is \$25,121.00. This is over 31% off manufacturer's total suggested retail price of \$36,740.00 and representing a savings of \$11,619.00. Additional savings were realized on this purchase since this vehicle is a 2014 leftover model. The equipment meets the specifications prepared by the Police Department.

The price quote for the 2016 Ford Police Interceptor Utility per the cooperative purchase contract is \$27,703.00. This is over 14% off manufacturer's total suggested retail price of \$32,435.00 and representing a savings of \$4,732.00. The equipment meets the specifications prepared by the Police Department.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

Cooperative purchasing programs use the purchasing power of local entities, to obtain more competitive pricing and choice than individual municipalities might be able to obtain on their own. The Township also saves on the expense of preparation of bid specifications, notice and advertising.

BUDGET IMPACT:

A total of \$69,000.00 was included in the 2015 Approved Final Budget-Police Department Capital Replacement for the purchase of police vehicles and emergency lighting.

RECOMMENDATION:

It is recommended the Board of Supervisors approves award of the contract for the referenced purchase per the 2015 Approved Final Budget.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the contract for the purchase of a police vehicles to New Holland Auto Group, an authorized vendor under Cooperative Purchasing Programs at a cost of \$52,824.00.

MOTION: _____ SECOND: _____

ROLL CALL:

| Robert J. Birch | Aye | Opposed | Abstain | Absent |
|------------------------|-----|---------|---------|--------|
| Candyce Fluehr Chimera | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Joseph P. Walsh | Aye | Opposed | Abstain | Absent |
| Michael J. Fox | Aye | Opposed | Abstain | Absent |



New Holland Auto Group 508 West Main Street, New Holland, Pennsylvania, 17557 Office: 717-354-4901

Customer Proposal

Prepared For:

Mr. Jeff Sarnocinski Montgomery Township Police Deptartment 1001 Stump Rd., Montgomeryville, PA Zip Code: 18936 Office: 215-362-2301 Mobile: 215-393-6953

Prepared By:

Jordan DiClemente Office: 717-354-4910 x 223 Email: jdiclemente@newhollandauto.com

Date: 03/13/2015 Vehicle: 2016 Utility Police Interceptor Base AWD





Selected Options

| Code | Description | MSRP |
|-------------------|--|---|
| Base Vehicle | | |
| K8A | Base Vehicle Price (K8A) | 30,620.00 |
| Packages | | |
| 500A | Order Code 500A | N/C |
| Powertrain | | |
| 99R | Engine: 3.7L V6 Ti-VCT FFV | N/A |
| | High efficient police calibrated displacement technology is optimal for lo the job. | ng days spent idling or on |
| 44C | Transmission: 6-Speed Automatic | N/A |
| | Exclusively police calibrated for maximum acceleration and faster closir | ng speeds. |
| STDAX | 3.65 Axle Ratio | N/A |
| STDGV | GVWR: 6,300 lbs | N/A |
| Wheels & Tires | | |
| STDTR | Tires: P245/55R18 AS BSW | N/A |
| STDWL | Wheels: 18" x 8" 5-Spoke Painted Black Steel | N/A |
| | Includes center caps and full size spare. | |
| Seats & Seat Trim | | |
| 9 | Unique HD Cloth Front Bucket Seats w/Vinyl Rear | Included |
| | Includes driver 6-way power track (fore/aft.up/down, tilt with manual rec passenger 2-way manual track (fore/aft. with manual recline) and built-i both front seatbacks. | line, 2-way manual lumbar, n steel intrusion plates in |
| Other Options | | |
| 113WB | 113" Wheelbase | N/A |
| PAINT | Monotone Paint Application | N/A |
| STDRD | Radio: MyFord AM/FM/CD/MP3 Capable | N/A |
| | Includes clock, 6 speakers and 4.2" color LCD screen center-stack Sm | art Display. |
| 86P | Front Headlamp/Police Interceptor Housing Only | 125.00 |

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



New Holland Auto Group 508 West Main Street, New Holland, Pennsylvania, 17557 Office: 717-354-4901 6

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Selected Options (cont'd)

| Code | Description | MSRP |
|-----------------|---|---|
| | Includes pre-drilled hole for side marker police use, does nol include LED insta need to drill housing assemblies) and pre-molded side warning LED holes with sealed capability (does not include LED installed lights). | |
| 86T | Tail Lamp/Police Interceptor Housing Only | 60.00 |
| | Pre-existing holes with standard twist lock sealed capability (does not include L (eliminates need to drill housing assemblies). | ED installed lights) |
| 153 | Front License Plate Bracket | N/C |
| 43D | Dark Car Feature | 20.00 |
| | Courtesy lamp disabled when any door is opened. | |
| 17T | Red/White Dome Lamp in Cargo Area | 50.00 |
| 51R | Driver Only LED Spot Lamp (Unity) | 395.00 |
| 87R | Rear View Camera | N/C |
| | Note: This option would replace the camera that comes standard in the 4" cent Camera can only be displayed in the 4" center stack (standard) OR the rear vie | er stack area. w mirror (87R). |
| 68G | Rear-Door Handles Inoperable/Locks Inoperable | 35.00 |
| 18W | Windows - Rear-Window Power Delete | 25.00 |
| | Operable from front driver side switches. | |
| 59B | Keyed Alike - 1284x | 50.00 |
| 549 | Heated Sideview Mirrors | 60.00 |
| 60R | Noise Suppression Bonds (Ground Straps) | 100.00 |
| Emissions | | |
| 423 | California Emissions System Not Required | N/C |
| | Dealers ordering a vehicle without a California Emissions system and which is California Emissions State dealer are also required to use code 423 to attest ei is not being registered in a California Emissions State or that code 936 is appli Maine, Rhode Island and Vermont, dealers cannot use code 423 for customers Emissions States locations (except Public Service/Emergency vehicles - code 9 | ither that the vehicle cable. Note: In coutside of California |
| 936 | California Public Service/Emergency Vehicle Exempt | N/C |
| | This exemption may only apply in certain California Emissions States. Orderin responsible to contact the proper state authorities for clarification on qualifying for registration. Only available on vehicles sold for authorized public service or use. | exempted vehicles |
| Interior Colors | | |
| 9W | Charcoal Black | N/C |

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New Holland Auto Group 508 West Main Street, New Holland, Pennsylvania, 17557 Office: 717-354-4901

Selected Options (cont'd)

| Code | Description | MSRP |
|--------------------|--|-------------|
| Primary Colors | | |
| UX | Ingot Silver Metallic | N/C |
| Upfit Options | | |
| NHA | New Holland Auto Advantage | 0.00 |
| | Completely Detailed Vehicle FREE - Delivery to Your Location FREE - Full Tank of Fuel FREE - Municipal Tags | |
| SUBTOTAL | | \$31,540.00 |
| Destination Charge | | \$895.00 |
| TOTAL | | \$32,435.00 |

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



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Pricing

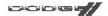
| SUBTOTAL | MSRP |
|---|------------|
| Vehicle Price | 30,620.00 |
| Options | 920.00 |
| Upfitting | 0.00 |
| Fuel Charge | 0.00 |
| Destination Charge | 895.00 |
| Total | 32,435.00 |
| Pre-Tax Adjustments | |
| COSTARS #13-034 Police Vehicle Discount | (4,732.00) |
| Total Pre-Tax Adjustments | (4,732.00) |
| Pre-Tax Total | 27,703.00 |
| Single Vehicle Total 1 (Number of Vehicles) | 27,703.00 |
| Grand Total | 27,703.00 |

2014 Dodge Charger Police



New Holland Auto Group

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Prepared For: Jeff Sarnocinski Montgomery Township Police Department 1001 Stump Rd. Montgomeryville, Pennsylvania, 18936 Phone: 215-362-2301

Prepared By: Jordan DiClemente New Holland Auto Group 508 West Main Street New Holland, Pennsylvania, 17557 Phone: 717-354-4910 Toll Free: ext. 223

SELECTED EQUIPMENT 2014 Dodge Charger 4dr AWD Sedan Police (LDEE48) MSRP LDEE48 Base Vehicle Price (LDEE48) STD 32,970.00 Packages 29A Quick Order Package 29A OPT N/C The police package includes 4 Fobs. Powertrain EZH Engine: 5.7L V8 HEMI MDS VVT OPT 2,230.00 DGJ Transmission: 5-Speed Automatic (W5A580) STD N/C Wheels & Tires TWW Tires: P225/60R18 BSW Performance (TWW) N/C STD WEG Wheels: 18" x 7.5" Steel (WEG) STD N/C Seats & Seat Trim X5 120.00 Heavy Duty Cloth Bucket Seats w/Vinyl Rear OPT **Other Options** APA Monotone Paint Application STD N/C RHA Radio: Uconnect 4.3 AM/FM/CD/MP3 STD N/C LNF 200.00 Black Left Spot Lamp OPT **Fleet Options** CW6 25.00 Deactivate Rear Doors/Windows OPT GXF Entire Fleet Alike Key (FREQ 1) OPT 140.00 Includes 4 additional key fobs.

The information contained in this package is provided to assist in assessing our vehicles and is for your information only. Prices and content information shown are subject to change and should be treated as estimates only. Information on the comparison vehicle is derived from available public sources and may not be completely current or accurate. No representations, warranties or guarantees are given in the information. Neither Chrysler nor the dealer will be liable for any reliance on the contents hereof. Please see salesperson for the most current information and other details. Actual pricing may vary. Not all buyers or lessees will qualify for the lowest APR or Lease payment and may vary according to creditworthiness. Contact dealer to see if you qualify, to determine your actual price, APR, and monthly payment. Dealer participation may affect savings; residency and other mileage restrictions may apply. The estimates may not include the cost of transportation and handling charges, taxes, title/documentary fees, registration, tags, dealer prep, labor and installation charges, insurance, optional equipment and accessories, certificate of compliance or non-compliance fees, or finance charges. Lease estimates may not include any additional amount due at delivery, first payment or security deposit. Reference DX05102698 8/6/2014

Effective Date: 8/6/2014 Date Printed: March 13, 2015

Page 2 QuoteID: 31315-1

SELECTED EQUIPMENT Continued

| | | | MSRP |
|---------------------------------|---|-----|-----------------------|
| GUK | Power Heated Mirrors w/Man F/Away Interior Colors For : Primary w/Police (202D) | OPT | 60.00 |
| Х9 | Black Primary Colors For : Primary w/Police (202D) | OPT | N/C |
| PX8 | Pitch Black Accessories and Aftermarket Options | OPT | N/C |
| NHA | New Holland Auto Advantage Completely Detailed Vehicle FREE - Delivery to Your Location FREE - Full Tank of Fuel FREE - Municipal Tag | | \$0.00 |
| Vehicle Subtotal Destination | | \$. | 35,745.00 \$995.00 |
| Vehicle Subtot | al (including Destination) | \$3 | 6,740.00 |

The information contained in this package is provided to assist in assessing our vehicles and is for your information only. Prices and content information shown are subject to change and should be treated as estimates only. Information on the comparison vehicle is derived from available public sources and may not be completely current or accurate. No representations, warranties or guarantees are given in the information. Neither Chrysler nor the dealer will be liable for any reliance on the contents hereof. Please see salesperson for the most current information and other details. Actual pricing may vary. Not all buyers or lessees will qualify for the lowest APR or Lease payment and may vary according to creditworthiness. Contact dealer to see if you qualify, to determine your actual price, APR, and monthly payment. Dealer participation may affect savings; residency and other mileage restrictions may apply. The estimates may not include the cost of transportation and handling charges, taxes, title/documentary fees, registration, tags, dealer pre, labor and insclude any additional amount due at delivery, first payment or security deposit. Reference DX05102698 8/6/2014

Effective Date: 8/6/2014 Date Printed: March 13, 2015

Page 3 QuoteID: 31315-1

MCDD



Prepared For: Jeff Sarnocinski Montgomery Township Police Department 1001 Stump Rd. Montgomeryville, Pennsylvania, 18936 Phone: 215-362-2301

Prepared By:

Jordan DiClemente New Holland Auto Group 508 West Main Street New Holland, Pennsylvania, 17557 Phone: 717-354-4910 Toll Free: ext. 223

PRICE SHEET

2014 Dodge Charger

| | 4dr AWD Sedan Police (LDEE48) |
|--|-------------------------------|
| Vehicle Price (excluding option discounts) | MSRP \$35,745.00 |
| Vehicle Subtotal Option Credits | \$35,745.00 0.00 |
| Costars #13-034 Vehicle Discount Other (Discount)Margin | (11,619.00) 0.00 |
| Incentives | 0.00 |
| Total Other Items | (11,619.00) |
| Net Selling Price | \$24,126.00 |
| Destination | 995.00 |
| Total Quote | \$25,121.00 |
| TOTAL | \$25,121.00 |

Customer Signature

Date

The information contained in this package is provided to assist in assessing our vehicles and is for your information only. Prices and content information shown are subject to change and should be treated as estimates only. Information on the comparison vehicle is derived from available public sources and may not be completely current or accurate. No representations, warranties or guarantees are given in the information. Neither Chrysler nor the dealer will be liable for any reliance on the contents hereof. Please see salesperson for the most current information and other details. Actual pricing may vary. Not all buyers or lessees will qualify for the lowest APR or Lease payment and may vary according to creditworthiness. Contact dealer to see if you qualify, to determine your actual price, APR, and monthly payment. Dealer participation may affect savings; residency and other mileage restrictions may apply. The estimates may not include the cost of transportation and handling charges, taxes, title/documentary fees, registration, tags, dealer pres, labor and installation charges, insurance, optional equipment and accessories, certificate of compliance or non-compliance fees, or finance charges. Lease estimates may not include any additional amount due at delivery, first payment or security deposit. Reference DX05102698 8/6/2014

Page 4 QuoteID: 31315-1

| SUBJECT: | Consider A Course | uthorizatior | to Donate U | sed Po | lice Vehicle to | Emerg | ency Vehicle | Operators |
|-----------|----------------------|-------------------------|--------------|--------|-----------------|--------|----------------|--------------|
| MEETING D | DATE: | March 23, | 2015 | | ITEM NUM | BER: | #8 | |
| MEETING/A | GENDA: | WORK SE | SSION | ACT | ION | NC | DNE | |
| REASON FO | | DERATION: | Operational: | XX | Policy: | Dis | cussion: | Information: |
| | | ott Bendig of Police | How | BOA | RD LIAISON: | Michae | el J. Fox, Cha | irman |
| | | | 0 | | | | | |

BACKGROUND:

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

Funding for vehicles utilized for the EVOC practical exercises is limited. Currently, vehicles utilized for the EVOC are retired police service vehicles donated by municipalities that make use of the training. In 2013 the police department, in conjunction with funding from the Delaware Valley Insurance Trust, sent all 36 sworn personnel through the EVOC program.

The police department is proposing the donation of a 2010 Ford Crown Victoria Police Interceptor (VIN:2FABP7BVXAX141463) for the EVOC program. This vehicle has 89,298 miles and was retired from the fleet this year.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

The Board of Supervisors previously authorized the donation of a police vehicle for EVOC in the early 2000's.

ALTERNATIVES/OPTIONS:

The Board can decline the donation at which time the vehicle will be scheduled for auction upon authorization of the Board at a future public meeting.

BUDGET IMPACT:

The estimated funds received for a vehicle in this condition at auction is \$2,000.00.

RECOMMENDATION:

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

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize the donation a 2010 Ford Crown Victoria Police Interceptor (VIN:2FABP7BVXAX141463) to Montgomery County Department of Public Safety for use in Emergency Vehicle Operator Courses (EVOC).

| MOTION: | SECOND: | |
|---------|---------|--|
|---------|---------|--|

ROLL CALL:

| Robert J. Birch | Aye | Opposed | Abstain | Absent |
|------------------------|-----|---------|---------|--------|
| Candyce Fluehr Chimera | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Joseph P. Walsh | Aye | Opposed | Abstain | Absent |
| Michael J. Fox | Aye | Opposed | Abstain | Absent |

SUBJECT: Consider Award of Bids for the Underground Storage Tank Upgrades - Public Works Facility

| | 0 0 | | | | |
|--------------------|-------------------------|---------|---------|----------------|--------------|
| Director | of Public Works | / | | Board of Su | pervisors |
| INITIATED BY: Kevi | n A. Costello 👔 | BØARD L | IAISON: | Michael J. Fo: | x, Chairman |
| REASON FOR CONS | IDERATION: Operational: | XX Poli | cy: D | iscussion: | Information: |
| MEETING/AGENDA: | | ACTION | XX | NONE | E |
| MEETING DATE: | March 23, 2015 | ITEM NU | MBER: | #9 | |

BACKGROUND:

The staff received and open bids on March 5, 2015 at 2:00 p.m. for the Underground Storage Tank Upgrades at the Public Works Facility. In addition to the original scope of work, we added the removal of the concrete pad over top of the tanks in order to replace the fuel lines and install leak detection sensors to stay in compliance with the UST and DEP regulations. Environmental Control Systems, Inc. (ECS) reviewed the bids and made a recommendation to award the bid to the lowest responsible bidder, Miniscalco Construction, LLC of Skippack, PA. Attached are the bid tabulation sheet and award recommendation letter.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None

BUDGET IMPACT:

As part of the approved 2015 Budget, \$80,000.00 was allocated for the project under Capital Replacement. Due to the added scope of work, the low bid came in at \$95,946.00 with the highest bid at \$149,500.00.

RECOMMENDATION:

Award the bid as recommended to Miniscalco Construction, LLC of Skippack, PA for a total projected cost of \$95,946.00 for the Underground Storage Tank Upgrades at the Public Works Facility as proposed in the approved 2015 Capital Replacement Budget.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the bid for the Underground Storage Tank Upgrades at the Public Works Facility to Miniscalco Construction, LLC of Skippack, PA for a total projected cost of \$95,946.00.

MOTION: SECOND: ROLL CALL: Robert J. Birch Aye Opposed Abstain Absent Candyce Fluehr Chimera Aye Opposed Abstain Absent Jeffrey W. McDonnell Opposed Absent Aye Abstain Joseph P. Walsh Absent Opposed Abstain Aye Michael J. Fox Aye Opposed Abstain Absent



Environmental Engineers and Management Consultants

March 12. 2015

Mr. Kevin Costello Fleet & Facilities Director Montgomery Township 1001 Stump Road Montgomeryville, PA 18936

Re: Recommendation for Bid Award for the Underground Storage Tank Upgrades Maintenance Facility

Dear Mr. Costello:

Environmental Control Systems, Inc. (ECS) has completed its' review, quantification, and qualifications of the bid packages received for "Underground Storage Tank Upgrades at the Montgomery Township Maintenance Facility". The bids were opened and read aloud on March 5, 2015. Attached is the Matrix for your review.

There were seven (7) contractors who attended the pre-bid walk through. Of the seven (7) contractors, four (4) contractors offered bids.

Based on the bid review, we recommend that Miniscalco Construction, LLC of Skippack, PA be awarded the Base Bid #1 with unit prices as submitted in the amount of \$95,946.00 for the above referenced project.

ECS has spoken with representatives from three (3) companies on Miniscalco Construction, LLC client list. (City of Philadelphia, Carmax and Septa) All clients said that Miniscalco's work was completed on time, under budget and would recommend them for future projects. (Miniscalco Construction, LLC has been in business for over 25 years.)

If you have any comments or questions, please feel free to contact me.

Respectfully submitted,

notor Lypnann

Barbara Lippmann, President

Enclosure:

950 Sussex Boulevard, Broomall, PA 19008 Ph: 610-328-2880 • Fax: 610-328-9819 www.ecsinfo.net • ecs_pa@hotmail.com

Engineering Comparitive Analysis Matrix

| COMPARATIVE ANALYSIS | | DELONG | FEI | RGUSON-MCCANN | 5 | MINISCALCO | 1000 | PINE RUN | | | |
|----------------------------------|------|--------------|-----------|----------------|-----|-------------|------|------------|----|---|---|
| | | | | | | | | | | | |
| Base Bid | \$ | 149,500.00 | \$ | 105,000.00 | \$ | 95,946.00 | \$ | 129,800.00 | | | |
| Alternate #1 TEAP FLAK | \$ | 5,000.00 | \$ | 3,000.00 | \$ | 2,000.00 | \$ | 550.00 | _ | | |
| Alternate #2 TEMF TLAK | \$ | 5,000.00 | \$ | 3,000.00 | \$ | 2,000.00 | \$ | 550.00 | | | |
| Avalan Wireless Ethernet Bridge | \$ | 5,500.00 | \$ | 2,500.00 | \$ | 2,500.00 | \$ | 1,800.00 | | | |
| Total | \$ | 165,000.00 | \$ | 113,500.00 | \$ | 102,446.00 | \$ | 132,700.00 | | | |
| Qualification Data (IV-1.1) | | 100 | | 100 | | 100 | - | 100 | | | |
| Certifications (IV-1.1)(VII-1.1) | | 100 | | Not Attached | | 100 | 1 | 100 | | | |
| Equipment (IV-1.1)(V-VIII) | | 100 | | 100 | | 100 | - | 100 | | | |
| Work Relationship (IV-1.1) | | 100 | | 100 | | 0 | | 100 | | | |
| Experience (IV-1.1) | | 100 | | 100 | | 100 | | 100 | | | |
| Workload (IV-1.1) | | 0 | | 0 | | 0 | | 0 | -1 | | |
| Work Reference List (IV-1.1) | | 100 | | 100 | | 100 | | 100 | | | |
| Proposal (IV-2.1) | | 100 | - | Wrong Bid Form | | 100 | | 100 | | | |
| Walk Through (IV-3.1) | | 100 | | 100 | | 100 | | 100 | | | |
| Check/Bid Bond (IV-4.1) | | 100 | | 100 | | 100 | | 100 | | | |
| Prevailing Rates (VI-1.1) | | 100 | | 100 | | 100 | | 100 | | | |
| Standard of Quality (VI-6.1) | | 100 | | 100 | | 100 | | 100 | | | |
| Insurance (VI-11.1) | | 100 | | 100 | | 100 | | 100 | | | |
| Affirmative Action (VI-11.1) | | 100 | | 100 | | 100 | | 100 | | - | |
| State of the Art (VI-1.3.5) | | 100 | | 100 | | 100 | | 100 | | | - |
| Prudent Person (VIII-1.3) | | 100 | | 100 | | 100 | | 100 | | | |
| Engineer's Work Experience | | 100 | | 100 | | 0 | | 75 | | | |
| Client Work Experience | | 100 | | 100 | | 0 | _ | 0 | | | |
| Consent of Surety | | 100 | | 100 | 1 | 100 | | 100 | | | |
| Total | - | 1,800 | | 1,600 | | 1,500 | _ | 1,675 | | | |
| Mult = 10 | | 18,000 | | 16,000 | - | 15,000 | | 16,750 | | | |
| Ranking | 1111 | #4 | The state | #2 | AL. | #1 | - | #3 | | | |
| Matrix Net Value | 1 Al | \$146,000.00 | | \$97,500.00 | 125 | \$87,446.00 | 경기 | 115,950.00 | | | |

MONTGOMERY TOWNSHIP MONTGOMERYVILLE, PA 18936

BID FORM (2)

UNDERGROUND STORAGE TANK UPGRADES AT THE MONTGOMERY TOWNSHIP MAINTENANCE FACILITY

Bids are due by 2:00 PM March 5, 2015.

TO: The Montgomery Township Attention: Lawrence J. Gregan, Township Manager 1001 Stump Road Montgomeryville, PA 18936

This Bid is submitted by: Miniscalco Construction, LLC

2052 Lucon Rd., Skippack, PA 19474

PADEP Certification Number: 3528

We the undersigned agree to provide materials/equipment and service in accordance with "Request for Bids, UNDERGROUND STORAGE TANK UPGRADES AT THE MONTGOMERY TOWNSHIP MAINTENANCE FACILITY, 90 Domorah Drive, Montgomeryville, PA, dated February, 2015, to the Board of Supervisors of the Montgomery Township, Montgomeryville, Pennsylvania, at the prices shown on this bid form.

Bidder agrees to execute the Agreement as provided by the Contract Documents for the total sum stipulated in their bid, if notified of the acceptance of this bid within sixty (60) days.

Bidder accepts all of the terms and conditions of the Contract Documents. Bidder will submit all preaward documents required by the Contract Documents within ten (10) days after the date the Township provides Bidder with notification of the Township's acceptance of the Bid.

This bid is subject to all terms of this request for bid, and we hereby agree to furnish the services as may be awarded to us, and to furnish such security, as this request for bid require.

We also certify that we have visited the site, have read the "Request for Bid" and offer to furnish all services as specified to the Montgomery Township in exact accordance with the "Request for Bids".

NEW "BASE BID #1" - Underground Storage Tank upgrades to include removal and replacement of Fuel Management System, Leak Detection System, Dispensers, Piping, Concrete Island and Ancillary Equipment, uncover tanks and replace with new piping, sumps, conduit, wiring, accessories and concrete pad as listed in the Specification and Addendum #1 and Addendum, #2.

For a sum of: Ninety Five Thoward Nine Hundred Dollars \$ 95,946.00) Forty Six

UST Upgrades Montgomery Township February, 2015 ALTERNATE #1 – Provide temporary 1,000 gallon (minimum size) diesel aboveground storage tank with electronic pump and accessories installed per PADEP requirements and manufacturers installation recommendations for proposed usage for the duration of the project.

For a sum of: Thus Thousand Dullars Dollars \$ 2000.00)

ALTERNATE #2 – Provide temporary 1,000 gallon (minimum size) gasoline aboveground storage tank with electronic pump and accessories installed per PADEP requirements and manufacturers installation recommendations for proposed usage for the duration of the project.

For a sum of: Two Thousand Dullas Dollars \$ 2000.00)

Acknowledgment of Addendum/s:

| Addendum #1 Dated | 2 | 2615 | Addendum #2 Dated | 2/26/15 | |
|-------------------|---|------|-------------------|---------|--|
|-------------------|---|------|-------------------|---------|--|

| Signed this | day of | March | , 2015 | |
|------------------|------------------|-----------------|--------|----------|
| Signature | 4 | < | | |
| Printed Name and | Title Henry A. N | liniscalco, Mei | mber | |
| Company Name_ | Miniscalco Cons | truction, LLC | | |
| Address | 2052 Lucon Rd. | | | |
| City | Skippack | State | PA | Zip19474 |
| Telephone No. (A | rea Code)610-2 | 22-4090 | | |
| E-mail Address | hminis | scalco@hkgro | up.com | |

Return these sheets and the Unit Price Schedule listed as "Page #3" in duplicate by the date due with the appropriate Bonds, Consent of Surety, Non-Collusion Affidavit, Pre-Qualification information and Public Works Employment Verification Form to Montgomery Township Administrative Offices, 1001 Stump Road, Montgomeryville, PA 18936. If there are any questions regarding these Bid Specifications, please contact Barbara Lippmann, Environmental Control Systems, Inc., 610-587-6016 (ecs_pa@hotmail.com)

UST Upgrades Montgomery Township February, 2015

MONTGOMERY TOWNSHIP MAINTENANCE FACILITY UNDERGROUND STORAGE TANK UPGRADES UNIT PRICE SCHEDULE

A complete unit price / line item pricing / rate per task / cost per product alternatives and options shall be required to support "Base Bid". Contractor understands that if contaminated soil is evidenced or additional non-owned equipment is required due to contaminated soil, the contactor agrees to accept the usual and customary markup of 10% as set by the Underground Storage Tank indemnification Fund (USTIF) regardless of the additional unit costs as set forth in the unit pricing schedule attached to the bid.

UNIT PRICE SCHEDULE

Additional costs pertaining to contaminated soil are included in #1-5 and are subject to allowable 10% USTIF markup:

| 1. | Transportation and Disposal of Contaminated Soil | \$ 70.00 /ton |
|-------------|--|--|
| 2. | Additional Clean Backfill/ton | \$35,05_/ton |
| | Additional Clean Backfill - pea gravel/ton | \$40.00 /ton |
| 3. | Additional Excavation – Backhoe | \$ <u>1000.^{cb}</u> /day |
| 4. | Disposal Facility Approval Analysis | \$/each |
| 5. | Plastic | \$ <u></u> \$5.00 /roll |
| 6. | Labor (8 hour day) (per person | \$ <u>720.00</u> /day |
| 7. | Supervision (8 hour day) (per person) | \$/day |
| 8. | Mobilization/Demobilization (equipment) | \$ <u>1200,00</u> /each |
| Costs 9. | associated with tank cleaning: Liquid Disposal of slop bottoms Load Verification Fee (if applicable) Vacuum Truck (if applicable) | \$ <u>1.50</u> /gallon \$ <u>250.60</u> /each \$ <u>250.00</u> /hour |
| 10. | Avalan wireless ethernet bridge to supply communications between Local area network and the Islander Plus if required. | \$_2,500.° |

UST Upgrades Montgomery Township February, 2015

March 13, 2015

| SUBJECT: Cons | ider MTMSA Request for Waiver of | Building Pe | ermit Fees – Septa | age Receiving Station | | | |
|------------------------------|---|-------------|---------------------------|-------------------------|--|--|--|
| MEETING DATE: March 23, 2015 | | | ITEM NUMBER: #10 | | | | |
| MEETING/AGEN | DA: | ACTIO | N: NONE | | | | |
| REASON FOR C | ONSIDERATION: Operational: | Policy: | Discussion: xx | Information: | | | |
| INITIATED BY: | Bruce Shoupe Director of Planning & Zoning | BOARD | D LIAISON: Micha Board | ael J. Fox I Liaison | | | |
| BACKGROUND: | | | | | | | |

In the past, it has been the policy of the Board of Supervisors to waive permit fees for non-profit and governmental organizations. The Township has received a request from the Montgomery Township Municipal Sewer Authority to waive the building permit fee for the improvements to the Hauler's Septage receiving station building. This building will house a Muffin Monster sewage grinder and associated grit removal equipment.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

The permit fees for the proposed 700 square foot building is \$555.00.

RECOMMENDATION:

That the permit fee for the Montgomery Township Municipal Sewer Authority be waived.

MOTION/RESOLUTION:

Resolution is attached.

MOTION: _____ SECOND: _____

ROLL CALL:

| Robert J. Birch | Aye | Opposed | Abstain | Absent |
|------------------------|-----|---------|---------|--------|
| Candyce Fluehr Chimera | Aye | Opposed | Abstain | Absent |
| Michael J. Fox | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Joseph P. Walsh | Aye | Opposed | Abstain | Absent |

Resolution #

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the request of Montgomery Township Municipal Sewer Authority to waive the permit fee for the improvements for the Hauler's Station.

MOTION BY: SECOND BY: DATE:

VOTE:

xc: Applicant, F. Bartle, B. Shoupe, Minute Book, Resolution File, File



March 3, 2015

Lawrence Gregan, Manager Montgomery Township 1001 Stump Road Montgomeryville, PA 18936

Re: Septage Receiving Station – Eureka WWTP

Dear Larry:

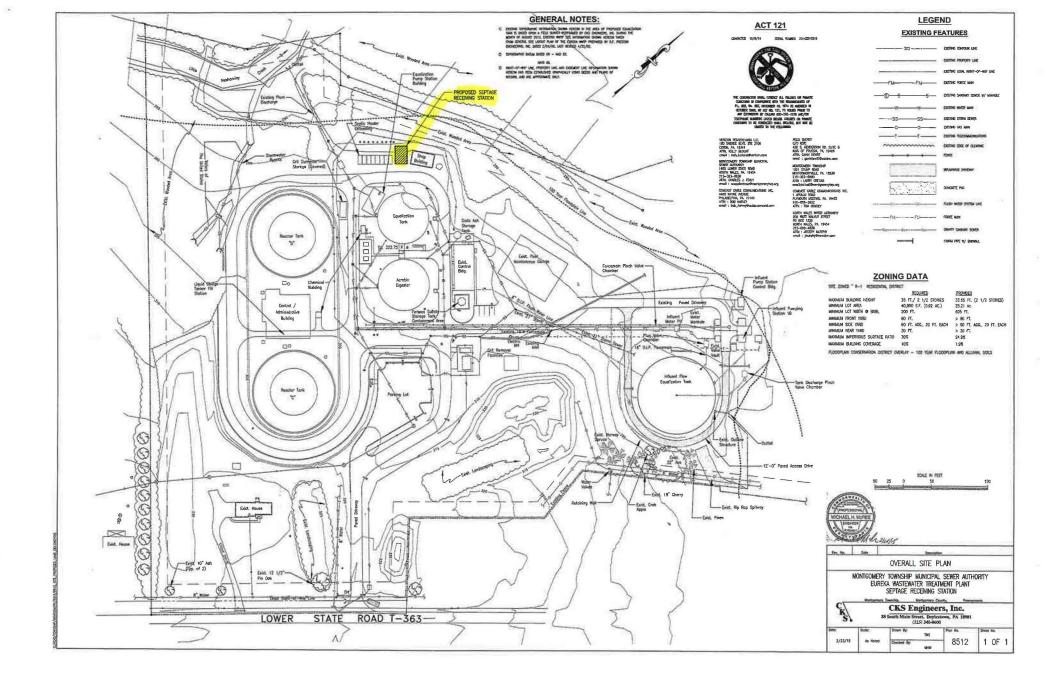
Please consider our request to have permit fees waived for our project the purpose for which is to make improvements to the efficiency of our haulers' station.

Best regards,

ari

Karyn L. Koerwer, Manager

Cc: Bruce Shoupe, Dir. Of Planning & Zoning



| | sider Approval of the Proposal for D agement Plan | evelopment (| of Phase II and III | of the Forestry |
|---------------|--|--------------|-------------------------|----------------------|
| MEETING DATE | : March 23, 2015 | ITEM N | IUMBER: #11 | |
| MEETING/AGEN | IDA: | ACTIO | N: NONE | |
| REASON FOR C | CONSIDERATION: Operational: | Policy: | Discussion: xx | Information: |
| INITIATED BY: | Bruce Shoupe | BOARD | LIAISON: Micha Board | el J. Fox Liaison |

BACKGROUND:

Over the past several years, the Shade Tree Commission has researched the impact and alternatives in addressing the Emerald Ash Borer (EAB) infestation and it's devastation of the Ash Tree population across the Northeastern United States. Through this process, the Commission recognized that developing an overall Forestry Management Plan with the management of the EAB as a component was the best option.

The Commission has obtained a professional services proposal from Timberlink Consulting, LLC for Phase II and III of the Forestry Management plan to be completed by July 30, 2015. Phase II includes Fellowship Park and the Natural Area and Phase III includes Spring Valley Park. The plans will incorporate the goals and objectives of the Township in regards to the long term health of the various forest stands within the phase I area. Specific areas to be addressed include long term aged management, invasive species, wildlife, and overall health of the forest stands throughout the Township (the Emerald Ash Borer).

Phase I of the Forestry Management plan included Windlestrae Park and was completed in June of 2014.

Attached is a copy of the proposal received.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

Authorization to obtain proposal was granted November 2013. Authorization to accept proposal for Phase I was granted January 2014.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

\$30,000 has been budgeted for 2015. Phase II and III of the plan is \$2,700.

RECOMMENDATION:

Accept proposal in the amount of \$2,700 for Phase II and III of the project.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby accept the proposal from Timberlink Consulting for the development of Phase II and III of the Forestry Management Plan in the amount of \$2,700.

MOTION: _____ SECOND: _____

ROLL CALL:

| Robert J. Birch | Aye | Opposed | Abstain | Absent |
|------------------------|-----|---------|---------|--------|
| Candyce Fluehr Chimera | Aye | Opposed | Abstain | Absent |
| Michael J. Fox | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Joseph P. Walsh | Aye | Opposed | Abstain | Absent |

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.



A Professional Forestry Consulting Company

PROPOSAL

DATE: March 5, 2015

TO: Montgomery Township, Attn. Mary Ann McConnell

FROM: Curt Eshleman, Timberlink Consulting, LLC

<u>SITE:</u> Phase II Fellowship Park (14 acres*) & Natural Area (40 acres*) Phase III Spring Valley Park (65 acres*) Montgomery Township, Montgomery County, Pennsylvania. *acreages are estimates

TIMBERLINK WILL PROVIDE:

Forest Management Plan for each Phase. Plans will incorporate goals and objectives of the Township (landowners) in regards to the long term health of the various forest stands within the Plan area. Specific areas to be addressed include long term un-even aged management, invasive species, wildlife, and forest health (Emerald Ash Borer).

<u>TERMS:</u> Completion on or before July 30, 2014 Phase II Fellowship Park & Natural Area \$1200.00 Phase III Spring Valley Park \$1500.00 Payable upon delivery of Plan(s)

Montgomery Township

Timberlink Consulting, LLC Curtis R. Eshleman as managing member



 2990 Yorkshire Road • Doylestown, PA 18902

 Office: 215.348.7557 • Fax: 215.489.1083 • Cell: 215:262.5384

 JOCKESH@comcast.net
 Printed on recycled paper

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

| SUBJECT: | Consideration Appro | oval of Waiver of Lar | nd Developmen | t – McDona | lds Restaurant - |
|---------------|---------------------------------------|-----------------------|------------------|----------------------|------------------|
| | Horsham Township | English Village Loca | ation - #M-15-70 | C | |
| MEETING DATI | E: March 23. 2015 | | ITEM | NUMBER: | #12 |
| MEETING/AGE | NDA: | WORK SESSIC | ON ACT | ION XX | NONE |
| REASON FOR | CONSIDERATION: | Operational: XX | Information: | Discussion | : Policy: |
| INITIATED BY: | Bruce S. Shoupe Director of Planni | ng and Zoning | BOARD LIAIS | ON: Michae Chairm | |
| BACKGROUND | <u>):</u> | 1 000 | > | | |

The site is the current location of the McDonald's Restaurant at English Village Shopping Center. The site consists of two lots. The larger lot is within Horsham Township and the building is on that lot. The smaller lot with parking and driveways is within Montgomery Township. McDonald's is proposing to make improvements to the existing parking lot by adding an additional drive-thru lane adjacent to the existing lane and remove an existing playground area and replace it with an outdoor seating area. All proposed improvements and site modifications depicted on the plan are within Horsham Township with the exception a small portion of the parking lot, which is within Montgomery Township.

The plans have been reviewed by the Montgomery Township Engineer who has indicated that Horsham Township's Zoning and Subdivision and Land Development Ordinances are consistent with Montgomery Township's Ordinances. He recommends that the plans be approved. The record plan will need to be signed by both Horsham and Montgomery Township prior to recording with Montgomery County.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

Granted land development approval in 1996 deferring the full land development review to Horsham Township.

ALTERNATIVES/OPTIONS:

None

BUDGET IMPACT:

None

RECOMMENDATION:

That the plans be approved.

MOTION/RESOLUTION:

The Resolution is attached.

| | | SECOND | | |
|--|---------------------------------|---|---|--|
| ROLL CALL: | | | | |
| Robert J. Birch Candyce Fluehr Chimera Jeffrey W. McDonnell Joseph P. Walsh Michael J. Fox | Aye Aye Aye Aye Aye | Opposed Opposed Opposed Opposed Opposed | Abstain Abstain Abstain Abstain Abstain | Absent Absent Absent Absent Absent |

<u>DISTRIBUTION</u>: Board of Supervisors, Frank B. Bartle, Esq.

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RESOLUTION #

MONTGOMERY TOWNSHIP

MONTGOMERY COUNTY, PENNSYLVANIA

A RESOLUTION GRANTING CONDITIONAL PRELIMINARY/FINAL APPROVAL OF THE APPLICATION FOR LAND DEVELOPMENT FOR THE MCDONALD'S RESTAURANT LOCATED AT ENGLISH VILLAGE SHOPPING CENTER – #M-15-70

The Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania note that this property is located partially within Horsham Township and partially within Montgomery Township. The actual restaurant is located within Horsham Township. The smaller lot with parking and driveways is within Montgomery Township. The plan needs to be approved by both municipalities prior to recording at Montgomery County.

Therefore, the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, hereby resolves to grant conditional, preliminary/final approval of the land development application and plan for **the McDonald's Restaurant**, as more fully detailed on the plans listed on Exhibit "A" attached hereto and made part hereof and further conditioned upon the following being satisfied by the Applicant prior to the recording of the final plan:

- 1. Fulfilling all obligations and requirements of **Gilmore & Associates**, Inc. letter dated January 28, 2015 and Montgomery Township Planning Commission comments dated November 20, 2014.
- 2. Montgomery Township defers the need for a Land Development Agreement and establishment of appropriate construction escrow. Horsham Township will ensure that this is in place.

This Resolution shall become effective on the date upon which all of the above stated conditions are accepted by the Applicant in writing. If, for any reason, the Applicant fails to acknowledge the acceptance of the conditions contained in this Resolution within ten (10) days from the date of this Resolution, then the Preliminary/Final Plan approval granted herein shall become null and void, the waivers requested shall be deemed denied, and the plan shall be denied for failure to comply with Sections of the Township Zoning Ordinance and/or Township Subdivision and Land Development Ordinance for the reasons cited herein or as set forth in the letters referenced herein.

DULY PRESENTED AND ADOPTED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, at a public meeting held this day of , 2015. Resolution # Page 2 of 2

MOTION BY:

SECOND BY:

.

VOTE:

The above conditions are agreed to by the applicant this_____

day of _____, 2015.

Applicant Signature

xc: Applicant, F. Bartle, R. Dunlevy, B. Shoupe, M. Stoerrle, Minute Book, Resolution File, File

EXHIBIT "A"

PLANS-STUDIES

| DESCRIPTION ORIG | INAL DATE REVISED DAT | 드 |
|---|---|---|
| Cover Sheet Site Plan Existing Conditions/Demolition Plan Grading Plan/ADA Compliance Plan Soil Erosion & Sediment Pollution Control Plan Drive-Thru Details Plan Details Signage Plan | 10/1/1412/15/1410/1/1412/15/1410/1/1412/15/1410/1/1412/15/1410/1/1412/15/1410/1/1412/15/1410/1/1412/15/1410/1/1412/15/1410/1/1412/15/14 | |



January 28, 2015

File No. 2015-01098

Bruce S. Shoupe, Director of Planning and Zoning Montgomery Township 1001 Stump Road Montgomeryville, PA 18936-9605

Reference: McDonald's Restaurant No. 37-1090 (English Village) - #M15-70 1470 Bethlehem Pike (S.R. 0309), North Wales, PA Tax Parcel #46-00-00058-00-4; Block 018, Unit 020 (Montgomery Township) Tax Parcel #36-00-00724-00-5; Block 001, Unit 099 (Horsham Township)

Dear Bruce:

Pursuant to your request, Gilmore & Associates, Inc. has reviewed the land development plans listed below for the above-referenced project and offers the following comments for consideration by the Montgomery Township Board of Supervisors:

- A. January 8, 2015 letter from Bohler Engineering, Re: Proposed McDonald's Remodel.
- B. Subdivision Plan (Sheets 1 8 of 8), as prepared by Bohler Engineering, dated October 1, 2014, last revised December 15, 2014.

The subject site is the current location of the McDonald's Restaurant at English Village. The site consists of two lots. The larger lot with the restaurant building is within Horsham Township (GC-2 – General Commercial and Highway Commercial District). The smaller lot with parking and driveways supporting the restaurant are within Montgomery Township (C Commercial District). McDonald's is proposing to make improvements to the existing parking lot by adding an additional drive-thru lane adjacent to the existing lane. In addition, the applicant is proposing to remove an existing playground to be replaced with an outdoor seating area (16 seats). The proposed improvements would reduce the number of overall parking from 46 to 40 and reduce the number of combined indoor and outdoor seating from 80 to 76. The proposed total impervious surface coverage would decrease slightly from 33,322 SF to 33,009 SF. Full depth asphalt pavement as well as mill and overlay are proposed along with concrete drive-thru lanes and curbing. The owner of the property is E.V.S. Properties, Inc. and the applicant of the property is McDonald's USA, LLC.

All proposed improvements and site modifications depicted on the plan are within Horsham Township with the exception of mill and overlay of a small portion of the parking lot within Montgomery Township. The area of the mill and overlay is less than one half of one parking space (e.g. less than 80 sf). The proposed work within the Township meets the regulations of Montgomery Township's Zoning or Subdivision and Land Development Ordinances. Horsham Township's Zoning and Subdivision and Land Development Ordinances are generally consistent with Montgomery Township's Ordinances. Although proposed improvements related to the number of parking spaces, drive-thru lane configuration and stormwater management are beyond the boundary of Montgomery Township; they appear to meet or exceed similar requirements within Montgomery Township. We note that outdoor seating is not proposed within Montgomery Township; however, it will require a variance from Horsham Township.

BUILDING ON A FOUNDATION OF EXCELLENCE

65 E. Butler Avenue | Suite 100 | New Britain, PA 18901 Phone: 215-345-4330 | Fax: 215-345-8606 www.gilmore-assoc.com

Page 2 January 28, 2015

The Applicant will be required to record the plans with Montgomery County. In order to do so, Montgomery Township must review and approve the plans. Based on our review of the plans, we recommend the Township Board of Supervisors consider approval of the plans.

If you have any questions regarding the above, please contact this office.

Sincerely,

Russell S. Dunlevy, P.E. Executive Vice President Township Engineers

P. Doughuty

James P. Dougherty, P.E. Senior Project Engineer Township Engineers

RSD/JPD/sl

cc: Lawrence J. Gregan, Manager – Montgomery Township Marita A. Stoerrle, Development Coordinator – Montgomery Township Marianne McConnell, Deputy Zoning Officer – Montgomery Township Frank R. Bartle, Esq., Solicitor – Dischell Bartle & Dooley, PC Scott Logan - McDonald's USA, LLC Michael E. Jeitner, P.E. – Bohler Engineering Christen Pionzio, Esg. – HRMML, PC

AGENDA ITEMS

- Text Amendment R3B District
- Text Amendment BP District
- Narayan Guest House Nand Todi
- DEP Sewer Planning Modules
 - o North Wales Crossing Shopping Center
 - o Montgomery Mall
- McDonald's Horsham Township

MONTGOMERY TOWNSHIP PLANNING COMMISSION

November 20, 2014

The November 20, 2014, meeting of the Montgomery Township Planning Commission was called to order by Chairman Jonathan Trump at 7:30 p.m. In attendance were Commissioners Michael Beatty, Jay Glickman, Leon McGuire, James Rall and Ellen Reynolds. Commissioner Steven Krumenacker was absent. Also present were Bruce Shoupe, Director of Planning and Zoning, Candyce Fluehr Chimera, Supervisor Liaison, and Ken Amey, Township Planning Consultant.

The minutes of August 21, 2014, were approved as submitted.

There were no public comments.

Text Amendment – R3B District

The first item on the agenda was a presentation for the Text Amendment to the R3B Zoning District. Ordinance. Chuck Splendore, representing The Cutler Group, was present to address this proposal. Mr. Splendore provided an overview of the entire area for reference: Montgomery Walk - 169 age restricted attached dwellings; Montgomery Pointe – 109 non-age restricted attached dwellings; Montgomery Preserve – 35 single age restricted dwellings; Montgomery Knoll – 33 single non-age restricted dwellings. Mr. Splendore explained that the section which had been designated for commercial use was now going to be for residential use. He explained that the market had changed so much that this was a more feasible plan. The proposal was for 26 single age restricted dwellings and 16 attached age restricted dwellings. The units would be much like those in Montgomery Preserve, but would be 40 foot wide and approximately 2,400 square feet, which is smaller than the Preserve. Mr. Splendore further indicated that the text amendment would allow for the lot size minimum to be 6,000 square feet and the minimum lot width to be 60 square feet. It would also allow for decks, patios, porches and exterior access structures for basements to be extended in to setback by not more than 10 feet. Some members of the Planning Commission were surprised that residential would sell better than commercial. Mr. Splendore stated that this was the way the market was moving now. Mr. Trump questioned the berm along Route 309. Mr. Splendore stated that this would be permanent and provide a buffer from Route 309. The Cutler Group would be providing more landscaping along the berm. Mr. Rall expressed his concern that this was at least the third time that this ordinance had been changed. He did not feel it was reasonable that the applicant wanted to change the zoning regulations as the market changed.

Another issue to arise was the option of an HOA. Mr. Splendore stated that there would be a HOA for this development. Ms. Chimera asked if the community center from the other developments would be open to these residents. Mr. Splendore explained that they would not be, but they are working on alternatives. Mr. Glickman stated that he would rather see residential uses as opposed to commercial uses. He did not want to see the ground remain vacant or not maintained after the rest of the development was completed. A motion was made by Mr. Glickman, seconded by Ms. Reynolds, to recommend to the Board of Supervisors that the text amendment be approved. Motion carried 5-1, with Mr. Rall opposed.

Text Amendment – BP District

The next item on the agenda was a proposal for a text amendment to the BP-Business Professional Zoning District Ordinance. Jim Garrity, attorney, Mark Lowen, architect, and Ron Kloss, engineer, were present to discuss this proposal. Mr. Garrity explained that their proposal was for a text amendment to the BP Zoning District to permit something called congregate care/independent senior living. The proposed use is described as a combination of senior day-care and a residential use. The use is further described as private dwellings, without a kitchen. Suites could range from 350 square feet for studios to over 1,000 Sq. Ft. for larger two bedroom units. Typical services provided include daily meals, housekeeping, laundering, private bus transportation, and various activities. He stated that the proposed text amendment includes increasing the maximum building height from 35 feet to 48 feet along with decreasing the side yard setbacks from 40 ft. to 25 ft. for buildings and 15 ft. for other structures on the street side and from 20 feet to 18 feet for buildings and 10 feet for other structures on the adjoining lot side. Mr. Lowen distributed a booklet which depicted what the proposed building would look like, inside and outside. He advised that there were many amenities, including a restaurant, a library and a movie theater. Ms. Chimera asked what the rent would be. Mr. Lowen advised that it would be approximately \$2200 – \$2400 for a studio; and \$3000 - \$3500 for a two bedroom. Mr. Garrity stated that they had submitted a text amendment and it had been reviewed by the County Planning Commission and Township Staff. A staff meeting had also been held to discuss this proposal. Mr. Garrity explained that their age restriction was age 62, which is higher than the federal age of 55 for this type of facility. He stated that the site had already been approved for a 3 story office building. He felt that this was a less dense use. Mr. Garrity explained that under the previous plan approval, they had agreed to build the Montgomery Glen extension road the complete length of their property, and planned on doing the same under this plan. A discussion occurred regarding the set back and the proposed height of the building. The Planning Commission was concerned that this would set a precedent for the BP District and that other areas would be able to also have a four story building. Mr. Amey stated that at the staff meeting there was concern about the height of the building so near to the Golf Course. He believed that Mr. Garrity was to revise the text amendment and resubmit to the Township for review. After some further discussion, it was decided that the applicant would revise the text amendment and resubmit to the Township. This would then be rescheduled for the Planning Commission to discuss.

Narayan Guest House

Next on the agenda was a discussion of the plan for the Narayan Guest House. Joshua Gross, engineer, and David Caracausa, realtor, were present to address this plan. Mr. Gross advised that this would be located on County Line Road between Stump Road and Kenas Road. He explained that this would be

apartments for the personnel from Bharatiya Temple which was located at 1612 County Line Road. Mr. Gross further advised that they had been before the Zoning Hearing Board and had received a special exception to have a religious use within the Residential District. The structure will consist of eight units with parking. It will only be used for housing for the priests and other personnel associated with the Bharatiya Temple. A deed restriction will be placed on the property stating that it would be used for residential purposes only. Mr. Gross stated that they had also received variances for this property. Mr. Caracausa stated that the property was approximately 3 acres and the variance granted approval to build with less than 5 acres. Mr. Gross explained that the plan had been reviewed by the Township consultants and most outstanding issues had been resolved. However, he advised, that there were several waivers which they were requesting. He further advised that the Township Engineer and Landscape Architect had no objection to the waiver requests. Those waivers are as follows:

- Section §205-18.A.(3) Storm Drains A waiver is requested from the requirement to provide storm pipe with a minimum internal pipe diameter of 15 inches. An infiltration and storage area for a portion of the property (Retention Bed 'B') controls a small portion of roof area and the use of 12 inch diameter pipe in the bed and for the discharge pipe will adequately convey the flow and will require less excavation and a smaller disturbed area. (The consultants have no objection to this waiver.)
- 2. Section §205-22.A Sidewalks A deferral from the requirement for sidewalks along County Line Road is requested. A fee-simple acquisition of additional frontage along the property has been completed by Penn DOT. A current Penn DOT plan proposes road widening and installation of curbing, sidewalk, and sound barriers along the property frontage, scheduled to be bid December 1, 2014. (The consultants have no objection to this waiver. However, they would recommend that sidewalk be installed along the entrance drive to provide a connection to County Line Road.)
- Section §205-52.D.(1)(d) Parking Area Landscaping A waiver is requested from the requirement to provide continuous concrete curbing around all planting islands. One planting island is required and has been provided with continuous raised concrete curbing. A second curbed area includes a portion of depressed curb for stormwater runoff conveyance. (The consultants have no objection to this waiver.)
- 4. Section §205-52.D.(1)(e) Parking Area Landscaping A waiver is requested from the requirement to provide one shade tree for each 290 square feet of planting island to allow a stone channel through an island to convey storm water runoff from the parking area. There are two proposed islands of 200 square feet each. One island will include a tree, and a second tree will be provided adjacent to the parking area. (The consultants have no objection to this waiver.)
- 5. Section §205-78.A.(I) and §205-79.A.(I) Drafting Standards A waiver is requested from the requirements to use a scale of 100 feet to the inch for preliminary plans and 40 feet to the inch for final plans. The plans use 30 feet to the inch to provide a higher level of detail and better legibility. (The consultants have no objection to this waiver.)
- 6. Section §205-78.B.(1) Existing Features A waiver is requested from the requirement to provide existing features within 400 feet of the site. An aerial map has been provided in the plan set showing existing features within 400 feet, which should adequately depict the

surrounding area. (The consultants have no objection to this waiver.)

Some discussion followed regarding the waivers. The Planning Commission had no objection to the waivers, however, they did feel that sidewalks should be installed along the entrance drive to provide a connection to County Line Road. After further discussion, a motion was made by Mr. Glickman, seconded by Mr. Beatty, to recommend to the Board of Supervisors that this plan be approved subject to satisfactory compliance with all comments of the Township consultants. The motion further recommended that the waiver requests be granted, with the exception that sidewalk be installed along the entrance drive to provide a connection to County Line Road. Motion carried unanimously.

DEP Sewer Planning Modules

- North Wales Crossing Shopping Center
- Montgomery Mall

The next items on the agenda were DEP Sewer Planning Modules for both the North Wales Crossing Shopping Center and Montgomery Mall. Mr. Shoupe explained that it was necessary for both projects to submit full Planning Modules as there is not enough sewer capacity and they would drain toward the Hatfield Treatment Plant. Mr. Shoupe also stated that the North Wales Crossing Shopping Center was proposing a DSW Shoe Store, a Total Hockey Store, and possibly up to three restaurants. He stated that the Mall was proposing three restaurants for inside the Mall and two freestanding restaurants. A motion was made by Ms. Reynolds, seconded by Mr. Rall, to authorize Mr. Shoupe to sign the Component for both projects and to recommend to the Board of Supervisors that these Modules be approved for submittal to DEP. Motion carried unanimously.

McDonald's - Horsham Township

Mr. Shoupe stated that the Township had received plans for renovations to the McDonald's at English Village Shopping Center. He explained that while the building was in Horsham Township, the parking lot was in Montgomery Township. The renovations included the playground area and another drive-thru. After some discussion, the consensus of the Planning Commission was that this should be deferred to Horsham Township.

A discussion arose regarding the demolition at the BJ's site. Mr. Shoupe gave an explanation as to what was being done.

Ms. Reynolds presented a synopsis of the Board of Supervisors meeting.

The December meeting will be cancelled.

This meeting was adjourned at 9:30 p.m.

Respectfully submitted: Marita Stoerrle Development Coordinator/ Recording Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

| SUBJECT: | Recreation and Commun | ity Center Construction | Update | |
|--------------|--|-------------------------|----------------------------------|--------------|
| MEETING DA | TE: March 23, 2015 | ITEM NUMBER: | #13 | |
| MEETING/AG | ENDA: | ACTION XX | NONE | |
| REASON FOR | R CONSIDERATION: Ope | rational: Policy: | Discussion: xx | Information: |
| INITIATED BY | : Lawrence J. Gregan Township Manager | BOARD LIAISO | ON: Michael J. Fo Board of Su | |

BACKGROUND:

Township Manager Lawrence Gregan will provide an update on the status of the construction activities for the Recreation and Community Center.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

| SUBJECT: Ackn | owledge Receipt of Growing Gro | eener Award | | |
|---------------|--|-------------|----------------|--|
| MEETING DATE | : March 23, 2015 | ITEM NUMBE | :R: #14 | |
| MEETING/AGEN | DA: | ACTION | NON | E |
| REASON FOR C | ONSIDERATION: Operational: | xx Policy: | Discussion: | Information: |
| INITIATED BY: | Lawrence J. Gregan Township Manager | BOARI | D LIAISON: M | lichael J. Fox, Chairman Board of Supervisors |
| BACKGROUND: | Une P | | | |

The Natural Lands Trust in partnership with the Montgomery County Association of Township Officials (MCATO) honored Montgomery Township with the County's first "Growing Greener Communities Award" at the MCATO Spring Conference held on February 27, 2015 at Presidential Caterers. Roy Rodriguez, a dedicated volunteer for the Open Space Committee and Shade Tree Commission, accepted this award on behalf of the Township.

The Natural Lands Trust developed this award, which will be granted annually, to recognize a Montgomery County municipality that has engaged in dynamic initiatives to save land, steward natural resources, and connect people to nature.

Montgomery Township was awarded this honor for the assemblage of the 13 municipal parks and protected natural areas that make up almost 730 acres of permanently conserved land, almost 500 of which are managed as publicity accessible parkland. According to the press release from the Natural Lands Trust, the Township's "exemplary conservation, stewardship, and engagement efforts over more than a decade allowed their submission to shine within the strong group of nominated projects completed in Montgomery County municipalities."

In addition to the assemblage of parkland, the Township is also recognized for naturalized basin program which was started in 2010 and the conversion of a dandelion-spotted field into a native meadow at the site of the Township's Memorial Grove, located off of Kenas Road.

Montgomery Township also served as the host community for the Spring MCATO Convention with a presentation on Montgomery Township, MS4 Stormwater Regulations and on the County-wide EIT Collections Program.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

None.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby acknowledge the receipt of the first annual Growing Greener Communities Award from the Natural Lands Trust in partnership with the Montgomery County Association of Township Officials.

MOTION: _____ SECOND: _____

ROLL CALL:

| Robert J. Birch | Aye | Opposed | Abstain | Absent |
|------------------------|-----|---------|---------|--------|
| Candyce Fluehr Chimera | Aye | Opposed | Abstain | Absent |
| Jeffrey W. McDonnell | Aye | Opposed | Abstain | Absent |
| Joseph P. Walsh | Aye | Opposed | Abstain | Absent |
| Michael J. Fox | Aye | Opposed | Abstain | Absent |

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

Growing Greener ommany AWARD

NATURAL LANDS TRUS

2015

Natural Lands Trust, in partnership with the Montgomery County Association of Township Officials, recognizes and honors Montgomery Township's multi-pronged approach to conserving and improving its community open pace—efforts that support Natural Lands Trust's mission to save land, steward natural resources, and connect people to nature. Natural Lands Trust



FOR IMMEDIATE RELEASE February 27, 2015 Kirsten Werner, Director of Communications 610-353-5587, ext. 267 267-222-0072 kwerner@natlands.org

Montgomery Township Lauded for its Open Space Initiatives

Township receives first annual MontCo Growing Greener Communities Award

Media, Pa. – Natural Lands Trust—in partnership with the Montgomery County Association of Township Officials (MCATO)—honored Montgomery Township, Montgomery County, today with the County's first "Growing Greener Communities Award."

Regional land conservation organization Natural Lands Trust developed the award, which will be granted annually, to recognize a Montgomery County municipality that has engaged in dynamic initiatives to save land, steward natural resources, and connect people to nature.

Dulcie Flaharty, vice president of community partnerships at Natural Lands Trust, presented the award

ty e. MATURAL LANDS TRUST

to Michael Fox, Montgomery Township's Board of Supervisors chair, today at MCATO's spring convention, hosted by Montgomery Township in East Norriton.

"In many ways, this award represents lifetime achievement recognition for Montgomery Township, a highly developed community that has worked tirelessly to assemble an interconnected green system, often below the radar of conservation advocates," said Flaharty, who is also vice chair of the Montgomery County Planning Commission.

Montgomery Township's remarkable assemblage of 13 municipal parks and protected natural areas make up almost 730 acres of permanently conserved land, almost 500 of which are managed as publicly accessible parkland. The municipality's exemplary conservation, stewardship, and engagement efforts over more than a decade allowed their submission to shine within the strong group of nominated projects completed in Montgomery County municipalities. The review committee was unanimous in its decision.

In Montgomery County, municipalities and conservation-minded organizations submitted nine nominations on behalf of eight townships and one borough. The nominations highlighted initiatives undertaken in 2014, though several nominations noted that the past year's work was many years in the making.

Natural Lands Trust



FOR IMMEDIATE RELEASE February 27, 2015 Kirsten Werner, Director of Communications 610-353-5587, ext. 267 267-222-0072 kwerner@natlands.org

This year's award committee members were, from Natural Lands Trust, Ann Hutchinson, senior director of municipal conservation services; and Peter Williamson, vice president of conservation services; and Beth Pilling, senior planner with the Montgomery County Planning Commission.

"Among the many excellent nominations, Montgomery Township's stood out because it represented a long-time commitment to preserving open space and making it available for public use," said Beth Pilling. "Not everyone is aware of the amount of protected parkland in the Township. The park complex is the result of a lot of planning over time, and its preservation protects the water quality of Little Neshaminy Creek, which runs through it."

The park complex to which Pilling referred is "Windlestrae," an expanse of more than 200 contiguous acres of open space between Stump and Kenas Roads, east of Rt. 202 and north of 463. On fair-weather days, Montgomery Township residents flock the recreational amenities at Windlestrae—pavilions; playgrounds; baseball and softball fields; tennis, basketball, and hockey courts; and even batting cages—to watch their kids play or to jog with their dogs along the trails.

Woodlands and fields separate the recreation areas; walking trails connect them. In 2014, the Township spent \$330,000 to purchase a five-acre parcel across from Windlestrae on Stump Road, just north of Montgomery Elementary, with an eye toward creating a future access point to the park from the nine-mile multi-use trail along the 202 Parkway. Doing so would make Windlestrae more safely accessible to pedestrians and cyclists from Doylestown to Welsh Road in North Wales.

Securing parkland has helped the Township with one of its planning goals: creating a "preservation corridor" along the Little Neshaminy, from its headwaters within the Township to where it exits the Township at Lower State Road, according to Township Manager Larry Gregan. Trees shade and protect the length of Little Neshaminy Creek, as it bisects the park from west to east.

According to a report by the Pennsylvania Department of Conservation and Natural Resources, development associated with growing communities within the Neshaminy Creek Watershed, which spans from the middle of Bucks County into Montgomery County and is part of the larger Delaware River Watershed, has made the Neshaminy Creek prone to flooding. Montgomery County has tried to reduce flooding by constructing detention basins, which catch runoff and hold it until the ground is able to absorb it; there are 62 such basins in Montgomery Township alone. Natural Lands Trust



FOR IMMEDIATE RELEASE February 27, 2015 Kirsten Werner, Director of Communications 610-353-5587, ext. 267 267-222-0072 kwerner@natlands.org

Since 2010, the Township has tried to increase the water-infiltration capacity of its detention basins, by adopting a simple "no-mow" philosophy. Rather than keeping the steep basins as mown lawn, which is time consuming for Township staff, the municipality adds a few basins to its "Basin Naturalization Program" each year. To date, 38 of their 62 basins have been naturalized.

According to Gregan, the Township spends about \$500 per basin for a landscape architect's assessment and signs that inform residents about the benefits of the naturalization program. One such sign reads, "This area has been intentionally left natural to promote sustainability and environmental awareness. This also helps reduce erosion, encourages infiltration, provides a valuable habitat for wildlife, slows floodwaters, filters out chemical pollutants and litter, and improves overall water quality."

In a similar spirit, the Township's Shade Tree Commission has funded the conversion of a dandelion-spotted field into a native meadow at the site of the Township's Memorial Grove. In addition to increasing the field's ability to absorb rainwater, the meadow's three-foot-high grasses provide visual interest serve as a natural barrier between the site's sitting area and a nearby housing development.

Said Growing Greener Communities Award committee member Peter Williamson, "We were really impressed by the broad scope of Montgomery Township's activities. They seem to have absorbed the lesson that building great parks and stormwater systems does more than just meet the law—it produces a great community."

Natural Lands Trust is the region's foremost land conservation organization and is dedicated to protecting the forests, fields, streams, and wetlands that are essential to the sustainability of life in eastern Pennsylvania and southern New Jersey. Since its founding in 1953, Natural Lands Trust has preserved more than 100,000 acres, including 42 nature preserves totaling nearly 22,000 acres. Today, millions of people enjoy the healthy habitats, clean air and water, bountiful recreational opportunities, and scenic beauty provided by the lands the organization has preserved. For more information, visit <u>www.natlands.org</u>.

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MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS BOARD ACTION SUMMARY

| | | 1 | | | | | |
|---------------|------------------------------------|----------------------------|------------|-----------|------|--|---------|
| INITIATED BY: | Lawrence J. Greg Township Manag | jan ^{er} Jaury | BOARD | | | l J. Fox, Chairman ard of Supervisors | |
| REASON FOR | CONSIDERATION | : Operationa | al: XX | Informati | on: | Discussion: | Policy: |
| MEETING/AGE | NDA: WORK SES | SION | ACTION | I XX | NONE | 1 | |
| MEETING DAT | E: March 23 | 2015 | ITEM N | UMBER: | #15 | | |
| SUBJECT: | Consider Paymen | t of Bills for M | arch 23, 2 | 2015 | | | |
| | | | | | | | |

BACKGROUND:

Please find attached a list of the March 23, 2015 bills for your review.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Approval all bills as presented.

MOTION/RESOLUTION:

None.

DISTRIBUTION: Board of Supervisors, Frank R. Bartle, Esq.

14

| Check Number | Check Date | Vendor No | Payee | Amount |
|-----------------|---------------|--------------|-------------------------------------|------------|
| - | 3/12/15 | 650 | HAB-EIT | 34.38 |
| | 3/12/15 | 00000967 | DELAWARE VALLEY HEALTH INS TRUST | 2,051.95 |
| | 3/12/15 | 00000499 | MONTGOMERY TWP. PROFESSIONAL | 111.21 |
| | 3/12/15 | 1264 | MORGAN STANLEY SMITH BARNEY INC | 6,015.66 |
| | 3/11/15 | 00001330 | MCCALLION STAFFING SPECIALISTS | 810.00 |
| 60196 | 3/11/15 | 00000464 | OZZY'S FAMILY FUN CENTER | 100.00 |
| 60197 | 3/16/15 | 00001783 | THE HOMER GROUP | 2,764.81 |
| 60198 | 3/18/15 | 00000371 | HOT FROG PRINT MEDIA, LLC | 4,092.31 |
| 60199 | 3/20/15 | 00000496 | 21ST CENTURY MEDIA NEWSPAPERS LLC | 3,558.69 |
| 60200 | 3/20/15 | 0000006 | ACME UNIFORMS FOR INDUSTRY | 373.00 |
| 60201 | 3/20/15 | 0000006 | ACME UNIFORMS FOR INDUSTRY | 65.24 |
| 60202 | 3/20/15 | 0000006 | ACME UNIFORMS FOR INDUSTRY | 386.22 |
| 60203 | 3/20/15 | 00000340 | ADVENT SECURITY CORPORATION | 222.00 |
| 60204 | 3/20/15 | 00000683 | ALEXANDER J. DEANGELIS | 45.00 |
| 60205 | 3/20/15 | 00001291 | ANCHOR FIRE PROTECTION CO., INC. | 821.50 |
| 60206 | 3/20/15 | 00000745 | APEX PLUMBING & HEATING INC, | 99,900.00 |
| 60207 | 3/20/15 | 0000027 | ARMOUR & SONS ELECTRIC, INC. | 2,861.29 |
| 60208 | 3/20/15 | 0000030 | ASSOCIATED TRUCK PARTS | 1,134.02 |
| 60209 | 3/20/15 | 0000031 | AT&T | 373.79 |
| 60210 | 3/20/15 | 00000999 | BCG-BENEFIT CONSULTANTS GROUP | 1,778.00 |
| 60211 | 3/20/15 | 0000043 | BERGEY'S | 1,319.63 |
| 60212 | 3/20/15 | 00001938 | BILL WIEGMAN | 90.00 |
| 60213 | 3/20/15 | 00001903 | BRIAN JANSSENS | 45.00 |
| 60214 | 3/20/15 | 00903429 | BUREAU OF OCCUPATIONAL AND INDUSTRI | 66.00 |
| 60215 | 3/20/15 | 0000069 | C L WEBER CO INC. | 81.36 |
| 60216 | 3/20/15 | 0000071 | CANON SOLUTIONS AMERICA, INC. | 1,781.98 |
| 60217 | 3/20/15 | 00001579 | CARGO TRAILER SALES, INC | 1,202.92 |
| 60218 | 3/20/15 | 00001601 | CDW GOVERNMENT, INC. | 4,146.13 |
| 60219 | 3/20/15 | 00000181 | NCH CORPORATION | 263.03 |
| 60220 | 3/20/15 | 00000686 | CHILD, HOME & COMMUNITY | 600.00 |
| 60221 | 3/20/15 | | COMCAST CORPORATION | 942.02 |
| | 3/20/15 | 00000024 | DAVID P. BENNETT | 15.00 |
| 60223 | 3/20/15 | 00001945 | DAVID S. WOLFE | 15.00 |
| 60224 | 3/20/15 | 00001941 | DAVID W. VASCONEZ | 15.00 |
| 60225 | 3/20/15 | 00000629 | DAVIDHEISER'S INC. | 196.00 |
| 60226 | 3/20/15 | 00001202 | AIRGAS, INC. | 189.18 |
| | | 00001627 | DEER PARK DIRECT | 108.08 |
| | 3/20/15 | 00000118 | DEL-VAL INTERNATIONAL TRUCKS, INC. | 1,010.96 |
| 60229 | 3/20/15 | 00001520 | DELAWARE VALLEY INSURANCE TRUST | 169,142.76 |
| 60230 | 3/20/15 | 00000208 | DELL MARKETING L.P. | 267.99 |

Date: 3/20/15

| Check Number | Check Date | Vendor No | Payee | Amount |
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| | 3/20/15 | 00001172 | DETLAN EQUIPMENT, INC. | 587.45 |
| 60232 | 3/20/15 | 00002079 | ELAINE GRANDE | 30.00 |
| 60233 | 3/20/15 | 00002047 | ENVIRONMENTAL CONTROL SYSTEMS, INC. | 1,980.00 |
| 60234 | 3/20/15 | 00000169 | FEDEX | 34.52 |
| 60235 | 3/20/15 | 00000666 | FLEET MANAGEMENT | 195.00 |
| 60236 | 3/20/15 | 00001852 | G.L. SAYRE, INC. | 715.14 |
| 60237 | 3/20/15 | 00000193 | GEORGE ALLEN PORTABLE TOILETS, INC. | 552.00 |
| 60238 | 3/20/15 | 00001842 | GLEN ROETMAN | 60.00 |
| 60239 | 3/20/15 | 00000608 | GOOSE SQUAD L.L.C. | 250.00 |
| 60240 | 3/20/15 | 00001709 | GOULDEY WELDING & FABRICATIONS, INC | 28.00 |
| 60241 | 3/20/15 | 00000229 | GRAINGER | 292.22 |
| 60242 | 3/20/15 | 00000213 | HAJOCA CORPORATION | 26.50 |
| 60243 | 3/20/15 | 00000215 | HAVIS, INC. | 50.94 |
| 60244 | 3/20/15 | 00000903 | HOME DEPOT CREDIT SERVICES | 737.76 |
| 60245 | 3/20/15 | 00000368 | HOOVER STEEL INC. | 94.00 |
| 60246 | 3/20/15 | 00000216 | HORSHAM CAR WASH | 228.00 |
| 60247 | 3/20/15 | 00001857 | HORSHAM VETERINARY HOSPITAL P.C. | 27.00 |
| 60248 | 3/20/15 | 00003006 | INDUSTRIAL DISTRIBUTION GROUP | 842.06 |
| 60249 | 3/20/15 | 00000326 | MONTGOMERY COUNTY | 46.86 |
| 60250 | 3/20/15 | 00000102 | INTERSTATE BATTERY SYSTEMS OF | 265.85 |
| 60251 | 3/20/15 | 00000531 | INTERSTATE FLEETS, INC. | 52.00 |
| 60252 | 3/20/15 | 00003033 | IQ BIOMETRIX INC. | 614.00 |
| 60253 | 3/20/15 | 00902383 | JOANNE CARUSO | 42.00 |
| 60254 | 3/20/15 | 00000522 | JOE BIFOLCO | 90.00 |
| 60255 | 3/20/15 | 00000890 | JOHN H. MOGENSEN | 60.00 |
| 60256 | 3/20/15 | 00000257 | JOHN R. YOUNG & COMPANY | 1,347.00 |
| 60257 | 3/20/15 | 00001581 | JOSEPH J. SIMES | 120.00 |
| 60258 | 3/20/15 | 00001843 | JOSEPH M. BENNETT | 75.00 |
| 60259 | 3/20/15 | 00000264 | KENCO HYDRAULICS, INC. | 867.58 |
| 60260 | 3/20/15 | 00001282 | KENNETH AMEY | 297.50 |
| 60261 | 3/20/15 | 00000932 | KIMMEL BOGRETTE | 3,737.00 |
| 60262 | 3/20/15 | 00001065 | MAILLIE LLP | 17,500.00 |
| 60263 | 3/20/15 | 00000055 | MARK MANJARDI | 193.00 |
| 60264 | 3/20/15 | 00000440 | MARY NEWELL | 30.00 |
| 60265 | 3/20/15 | 00001330 | MCCALLION STAFFING SPECIALISTS | 522.00 |
| 60266 | 3/20/15 | 00002078 | MICHAEL BORICHEWSKI | 48.00 |
| 60267 | 3/20/15 | 00001920 | MICHAEL H. BEAN | 30.00 |
| 60268 | 3/20/15 | 00000867 | MICHAEL SHEARER | 45.00 |
| 60269 | 3/20/15 | 00000315 | MONTGOMERY COUNTY CONSORTIUM | 250.00 |
| 60270 | 3/20/15 | 00003087 | MONTGOMERY COUNTY PUBLIC SAFETY | 200.00 |

| Check Number | Check Date | Vendor No | Payee | Amount |
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| | | 00002073 | MORTON SALT INC | 15,982.74 |
| 60272 | 3/20/15 | 00000324 | MOYER INDOOR / OUTDOOR | 766.84 |
| 60273 | 3/20/15 | 00001225 | MONTGOMERY TOWNSHIP MUNICIPAL | 2,569.87 |
| 60274 | 3/20/15 | 00000356 | NORTH WALES WATER AUTHORITY | 863.64 |
| 60275 | 3/20/15 | 00000356 | NORTH WALES WATER AUTHORITY | 20,700.00 |
| 60276 | 3/20/15 | 00001134 | OFFICE DEPOT, INC | 895.04 |
| 60277 | 3/20/15 | 00001840 | PAUL R. MOGENSEN | 145.00 |
| 60278 | 3/20/15 | 00000095 | PAUL SMITH | 20.00 |
| 60279 | 3/20/15 | 00000399 | PECO ENERGY | 9,333.92 |
| 60280 | 3/20/15 | 00000397 | PECO ENERGY | 19, 485 .30 |
| 60281 | 3/20/15 | 00000397 | PECO ENERGY | 884.19 |
| 60282 | 3/20/15 | 00000595 | PENN VALLEY CHEMICAL COMPANY | 150.36 |
| 60283 | 3/20/15 | 00000388 | PENNSYLVANIA ONE CALL SYSTEM, INC. | 88.49 |
| 60284 | 3/20/15 | 00001358 | PENNSYLVANIA RECREATION AND PARK | 218.00 |
| 60285 | 3/20/15 | 0000009 | PETTY CASH | 300.00 |
| 60286 | 3/20/15 | 00001171 | PHILA OCCHEALTH/DBA WORKNET OCC | 344.21 |
| 60287 | 3/20/15 | 00001880 | PHILIP C. STUMP | 45.00 |
| 60288 | 3/20/15 | 00903436 | PHILLYFIRENEWS.COM | 75.00 |
| 60289 | 3/20/15 | 00000412 | PINECREST GOLF CLUB, INC | 3,900.00 |
| 60290 | 3/20/15 | 00001158 | PITNEY BOWES INC. | 708.81 |
| 60291 | 3/20/15 | 00000345 | PRINTWORKS & COMPANY, INC. | 403.52 |
| 60292 | 3/20/15 | 00001868 | PIU CHALFONT, LLC | 100.00 |
| 60293 | 3/20/15 | 00000252 | SUNG K. KIM | 528.50 |
| 60294 | 3/20/15 | 00000519 | RACHEL TROUTMAN | 75.00 |
| 60295 | 3/20/15 | 00000439 | RED THE UNIFORM TAILOR | 239.00 |
| 60296 | 3/20/15 | 00002033 | REPUBLIC SERVICES NO. 320 | 848.00 |
| 60297 | 3/20/15 | 00001146 | RESERVE ACCOUNT | 1,500.00 |
| 60298 | 3/20/15 | 00001662 | RICHARD GRIER | 291.97 |
| 60299 | 3/20/15 | 00000117 | RIGGINS INC | 3,420.19 |
| 60300 | 3/20/15 | 00000115 | RIGGINS, INC | 5,066.11 |
| 60301 | 3/20/15 | 00000061 | ROBERT MCMONAGLE | 30.00 |
| 60302 | 3/20/15 | 00001573 | SAFE KIDS WORLDWIDE | 50.00 |
| 60303 | 3/20/15 | 00903434 | SAMPLE STORES INC. | 45.00 |
| 60304 | 3/20/15 | 00000653 | SCATTON'S HEATING & COOLING, INC. | 134.00 |
| 60305 | 3/20/15 | 00003078 | SOUTHAMPTON MUSIC COMPANY | 300.00 |
| 60306 | 3/20/15 | 00000015 | SPRINT | 409.01 |
| 60307 | 3/20/15 | 00001394 | STANDARD INSURANCE COMPANY | 7,877.64 |
| 60308 | 3/20/15 | 00001847 | STAPLES CONTRACT & COMMERCIAL, INC. | 276.74 |
| 60309 | 3/20/15 | 00001847 | STAPLES CONTRACT & COMMERCIAL, INC. | 375.17 |
| 60310 | 3/20/15 | 00001847 | STAPLES CONTRACT & COMMERCIAL, INC. | 340.55 |

| Check Number | Check Date | Vendor No | Payee | Amount |
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| | | 00000636 | STAPLES CREDIT PLAN | 49.83 |
| | | 00001671 | STENGEL BROS. INC. | 435.35 |
| 60313 | 3/20/15 | 00003015 | STEPHEN A. SPLENDIDO | 30.00 |
| 60314 | 3/20/15 | 00001939 | SERVICE TIRE TRUCK CENTERS | 303.28 |
| 60315 | 3/20/15 | 00000939 | SUNGARD PUBLIC SECTOR | 1,406.25 |
| 60316 | 3/20/15 | 00000485 | SYRENA COLLISION CENTER, INC. | 2,294.11 |
| 60317 | 3/20/15 | 00000724 | TANNER FURNITURE | 2,727.00 |
| 60318 | 3/20/15 | 00001860 | TAYLOR JONES | 2,864.30 |
| 60319 | 3/20/15 | 00002020 | THOMSON REUTERS | 105.00 |
| 60320 | 3/20/15 | 00001273 | TIM KUREK | 866.00 |
| 60321 | 3/20/15 | 00000239 | TOWN COMMUNICATIONS | 387.50 |
| 60322 | 3/20/15 | 00000720 | TRAIL ELECTRICAL SERVICE, INC. | 2,390.00 |
| 60323 | 3/20/15 | 00000506 | TRANS UNION LLC | 63.53 |
| 60324 | 3/20/15 | 00002031 | TRI-COUNTY ELECTRICAL SUPPLY | 502.61 |
| 60325 | 3/20/15 | 0903444 | TURNER SEMRAU | 15.00 |
| 60326 | 3/20/15 | 00000327 | U.S. MUNICIPAL SUPPLY INC. | 1,742.74 |
| 60327 | 3/20/15 | 00002062 | UNITED ELECTRIC SUPPLY CO., INC. | 73.80 |
| 60328 | 3/20/15 | 00000040 | VERIZON | 344.51 |
| 60329 | 3/20/15 | 00000170 | VERIZON COMMUNICATIONS, INC. | 124.99 |
| 60330 | 3/20/15 | 00001839 | VINAY SETTY | 80.00 |
| 60331 | 3/20/15 | 00000442 | VINCENT ZIRPOLI | 215.00 |
| 60332 | 3/20/15 | 00005555 | VISA | 684.11 |
| 60333 | 3/20/15 | 00001191 | WARREN FUCHS | 15.00 |
| 60334 | 3/20/15 | 00001329 | WELDON AUTO PARTS | 842.21 |
| 60335 | 3/20/15 | 00001948 | WILLIAM H. FLUCK IV | 15.00 |
| 60336 | 3/20/15 | 00000249 | WILLIAM R. GOLTZ | 30.00 |
| 60337 | 3/20/15 | 00001546 | WILSON'S HARDWARE & LOCKSMITHS | 120.00 |
| 60338 | 3/20/15 | 00000590 | YOCUM FORD | 917.69 |
| | | 00000471 | YOUNGER & SON, INC. | 389.10 |
| 60340 | 3/20/15 | 00000209 | BOUCHER & JAMES, INC. | 18,967.91 |
| 60341 | | 0000085 | CHAMBERS ASSOCIATES, INC. | 841.00 |
| 60343 | 3/20/15 | 00000817 | GILMORE & ASSOCIATES, INC. | 80,319.17 |
| 60344 | 3/20/15 | 00001282 | KENNETH AMEY | 467.50 |
| 60345 | 3/20/15 | 00001984 | TRAFFIC PLANNING AND DESIGN, INC. | 17,950.34 |
| | | | TOTAL | 580,527 |

MONTGOMERY TOWNSHIP ELECTRONIC PAYROLL TAX PAYMENTS

| <u></u> | DATE | VENDOR NAME | REASON FOR PAYMENT | AMOUNT |
|---------|-----------|--------------------|----------------------------|-------------|
| 0 | 3/12/2015 | IRS | 941 Payment | \$85,636.15 |
| 0 | 3/12/2015 | BCG | 401/457 Plan Payment | \$26,348.97 |
| 0 | 3/12/2015 | PA-SCDU | Withholding Payment | \$2,360.57 |
| 0 | 3/18/2015 | Commonwealth of PA | State Tax Payment | \$9,008.09 |
| | | | Tetel Detel 6 02 /22 /2015 | 6400 0F0 70 |

Total Paid as of 03/23/2015 \$123,353.78