

AGENDA
MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 10, 2020

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

Carolyn McCreary
Township Manager

ACTION MEETING – 7:00 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 January 27, 2020 Public Meeting
6. Consider Recognition of Student Accomplishments - North Penn High School Boys' Soccer Team
7. Swearing-In of Manish Ingle to Municipal Sewer Authority Board
8. Consider Appointment of Daniel F. Shallow, Jr. to the Public Safety Committee
9. Consider Authorization to Purchase Capital Equipment – Public Works Vehicles and Equipment
10. Consider Authorization to Purchase Capital Equipment – Police Vehicles
11. Consider Approval of Agreement for Professional Services – Lexipol LLC Risk Management Solution
12. Consider Approval of Escrow Release #1 – LDS#696 - Fedex Ground
13. Consider Approval of Escrow Release #2 and Start of Maintenance Period- RMS Development Company, LP – M-17-99 – 150 Domorah Drive
14. Consider Acceptance of the State Fire Commissioner Grant – Department of Fire Services
15. Consider Payment of Bills
16. Other Business
17. Adjournment

Future Public Hearings/Meetings:

02-11-2020 @ 7:30pm – Open Space Committee
02-12-2020 @ 5:30pm – Autumn Festival Committee (CRC)
02-12-2020 @ 6:30pm – Community & Recreation Center Advisory Committee (CRC)
02-12-2020 @ 7:30pm – Park and Recreation Board (CRC)
02-18-2020 @ 12:30pm – Business Development Partnership
02-18-2020 @ 6:00pm – Finance Committee
02-19-2020 @ 6:00pm – Municipal Sewer Authority Board
02-19-2020 @ 7:30pm – Shade Tree Commission
02-19-2020 @ 7:30pm – Public Safety Committee
02-20-2020 @ 7:30pm – Planning Commission
02-24-2020 @ 7:00pm – Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Public Comment

MEETING DATE: February 10, 2020

ITEM NUMBER: #3

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Tanya C. Bamford,
Chairman, Board of Supervisors

BOARD LIAISON: N/A

BACKGROUND:

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

The Chairman 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.

DISTRIBUTION: Board of Supervisors, Township Solicitor

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Announcement of Executive Session

MEETING DATE: February 10, 2020

ITEM NUMBER: #4.

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Tanya C. Bamford,
Chairman, Board of Supervisors

BOARD LIAISON: N/A

BACKGROUND:

The Solicitor 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.

DISTRIBUTION: Board of Supervisors, Township Solicitor

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Approval of Minutes for January 27, 2020

MEETING DATE: February 10, 2020

ITEM NUMBER: #5.

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Tanya C. Bamford,
Chairman, Board of Supervisors

BOARD LIAISON:

BACKGROUND:

Please contact Deb Rivas on Monday, February 10, 2020 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:

I move that we approve the minutes as submitted.

DISTRIBUTION: Board of Supervisors, Township Manager

**MINUTES OF MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
JANUARY 27, 2020**

At 6:00 p.m., Chairman Tanya C. Bamford called to order the Executive Session at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville PA. In attendance were Vice Chairman Matthew W. Quigg and Supervisors Candyce Fluehr Chimera, Annette M. Long and Beth A. Staab. Also in attendance was Township Manager Carolyn McCreary and Township Solicitor Robert J. Iannozzi, Esquire.

At 7:00 p.m., Chairman Tanya C. Bamford called to order the Action meeting at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville PA. In attendance were Vice Chairman Matthew W. Quigg and Supervisors Candyce Fluehr Chimera, Annette M. Long and Beth A. Staab. Also in attendance was Township Manager Carolyn McCreary, Township Solicitor Robert J. Iannozzi, Esquire, Police Chief Scott Bendig, Director of Finance Brian S. Shapiro, Director of Administration and Human Resources Ann Shade, Assistant to the Township Manager Stacy Crandell, Director of Planning and Zoning Bruce Shoupe, Director of Public Works Kevin Costello, Director of Recreation and Community Center Floyd Shaffer, Public Information Coordinator Kelsey Whalen, Recording Secretary Deborah A. Rivas and Director of Information Technology Richard Grier.

Following the Pledge of Allegiance, Chairman Tanya C. Bamford called for public comment from the audience and there was none.

Solicitor Robert J. Iannozzi, Esquire announced that the Board had met in an executive session prior to this meeting at 6:00 p.m. The Board discussed a matter of potential litigation and four personnel matters. Mr. Iannozzi stated that these matters are all legitimate subjects of executive session pursuant to Pennsylvania's Sunshine Law.

Supervisor Candyce Fluehr Chimera made a motion to approve the minutes of the January 6, 2020 Board of Supervisors meeting and Vice Chairman Matthew W. Quigg seconded the motion. The minutes of the meeting were unanimously approved as submitted.

Township Manager Carolyn McCreary stated that after interviewing multiple candidates and in-depth background/reference examinations, Montgomery Township is pleased to announce that Brian Shapiro is recommended for consideration for appointment as Director of Finance-Treasurer for the Township effective January 27, 2020. Mr. Shapiro comes to the Township most recently from Chalfont Borough where he worked as the Borough Manager. Mr. Shapiro has over 18 years of municipal government experience, including ten years of experience working as a Finance Director in Middletown Township, Lansdale Borough, and Northampton Township. Resolution #20-20 made by Vice Chairman Matthew W. Quigg, seconded by Supervisor Annette M. Long and adopted unanimously, appointed Brian Shapiro to the position of Director of Finance-Treasurer, effective January 27, 2020.

Chief of Police J. Scott Bendig presented Township Police Dispatcher Adrianna Ciliberto to be recognized for her promotion to the position of Communications Specialist Supervisor, effective January 6, 2020. Adrianna began her employment with the Township as a police communications specialist on June 22, 2015. She is a graduate of Temple University, earning a Bachelor of Arts degree in Criminal Justice with a minor in Psychology. Adrianna is currently pursuing her Master of Science degree in Criminal Justice from the University of Cincinnati. Resolution #20-21 made by Chairman Tanya C. Bamford, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, acknowledged the promotion of Adrianna Ciliberto to the position of Communications Specialist Supervisor.

Chief J. Scott Bendig introduced new employee Dominick Ioele to Montgomery Township as a police communications specialist. Dominick began his employment on January 6, 2020 and comes to the Township with an emergency services background. Mr. Ioele most recently served as a public safety communicator with both the Abington and Cheltenham Township Police Departments. Dominick is a 2015 graduate of Rutgers University, where he received his Bachelor of Arts degree in Criminal Justice. Resolution #20-22 made by Chairman Tanya C. Bamford,

seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, welcomed new Police Department employee, Dominick Ioele.

Director of Public Works Kevin Costello reported that staff is requesting the Board's authorization to advertise and solicit for bids for the 2020 Curb and Sidewalk Project. Annually, the Township performs repairs / replacement of certain curbing and sidewalks throughout the Township in anticipation of the future resurfacing of the streets. The bid specifications have been prepared by Township Engineer, Gilmore & Associates, and reviewed by staff. Resolution #20-23, made by Chairman Tanya C. Bamford, seconded by Vice Chairman Matthew W. Quigg and adopted unanimously, authorized the advertisement for bids for the 2020 Curb and Sidewalk Project. The bids are to be received on or before February 13, 2020 at 10:15 a.m.

Director of Public Works Kevin Costello reported that staff is requesting the Board's authorization to advertise and solicit for bids for the 2020 Annual In-Place Road Paving Contract. As part of the 16-Year Road Plan, staff and consultants have identified Township roads that will require resurfacing as part of the road improvement program. The work includes a surface mill, leveling course, an inch and a half overlay and all the associated preparation work. The bid specifications have been prepared by Township Engineer, Gilmore & Associates, and reviewed by staff. Resolution #20-24, made by Vice Chairman Matthew W. Quigg, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, authorized the advertisement for bids for the 2020 Annual Road Paving In-Place Contract. The bids are to be received on or before February 13, 2020 at 10:00 a.m.

Director of Public Works Kevin Costello reported that staff is requesting the Board's authorization to advertise and solicit for bids for the Windlestrae Park Rose Twig Street Hockey Court Reconstruction Project. The project will include an application of a one-inch layer of stone dust over the entire court, followed up by a two-inch asphalt base course and an inch and a half of asphalt wearing course. Once the paving is finished, the courts will be sealed and re-stripped. Resolution #20-24 made by Supervisor Candyce Fluehr Chimera, seconded by Supervisor Annette

M. Long and adopted unanimously, authorized the advertisement for bids for the Windlestrae Park Rose Twig Street Hockey Court Reconstruction Project to be received on or before February 13, 2020 at 10:30 a.m.

Director of Planning and Zoning Bruce Shoupe reported that a request has been received for a construction escrow release for the Meadows at Parkview, LDS#679 and has been reviewed and recommended by the Township Engineer. Resolution #20-26 made by Chairman Tanya C. Bamford, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, authorized the construction escrow release in the amount of \$268,555.00.

Director of Planning and Zoning Bruce Shoupe reported on a request to modify the conditions of approval for a minor subdivision and lot consolidation for the Detwiler property at 911 Lansdale Avenue. The original plan was conditionally approved in 1991. The entrance to the property is off Lansdale Avenue, which is a State Highway. In accordance with the resolution, the frontage along Lansdale Avenue was to be widened with curbing, sidewalk installed and the area between the legal and ultimate Right-of-Way was to be dedicated to the Township or PennDOT. Upon the submission of a low volume residential driveway application to PennDOT, the applicant was advised that this was not a requirement of PennDOT and they do not recommend this work being performed. In addition, the Pennsylvania Municipalities Planning Code (MPC) vests an applicant for 5 years from any changes of the Township Code. Since this time, the Township's Zoning and Subdivision codes have changed, especially in the areas of landscaping and storm water management. Jason Smeland of Lenape Valley Engineering, representing the applicant, stated that there is a concern regarding the requirement of the 15 foot wide driveway as being too wide. After considerable discussion regarding safety and access to the property, it was agreed that 12 feet would be acceptable. Mr. Smeland questioned the landscaping requirements in the proposed resolution and the Board discussed postponing any action on the resolution pending further discussions. Realtor Victoria Camuso, representing the Luciano family, addressed the Board and explained the current owner's health situation, which requires the sale of the home to assist in

Mr. Luciano's care. Mr. Smeland stated that the buyers of the property were willing to accept the landscaping requirements of the proposed resolution. The Board was agreeable to the change to the 12 foot width requirement for the driveway and all other requirements of the resolution remained. Resolution #20-27 made by Chairman Tanya C. Bamford, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, approved the modifications of the Conditions of Approval for the Detwiler Minor Subdivision and Lot Consolidation, 911 Lansdale Avenue – LDS #435.

Assistant to the Township Manager Stacy Crandell reported that the Board must appoint a new representative and alternate representative to the Management Committee for the Wissahickon Clean Water Partnership. Resolution #20-28 made by Chairman Tanya C. Bamford, seconded by Supervisor Beth A. Staab and adopted unanimously, approved the appointment of Carolyn McCreary, Township Manager as the representative and Stacy Crandell as the alternate to serve on the Wissahickon Clean Water Partnership Management Committee.

Assistant to the Township Manager Stacy Crandell reported that in 2016 the Wissahickon Clean Water Partnership was established to develop an alternative to the proposed EPA Total Phosphorus TMDL, which is believed to include requirements that are unachievable. Over the last three years, the Wissahickon Clean Water Partnership has used funds to retain a technical consultant to coordinate on data collection, data analysis and regulatory issues, and legal counsel to assist in navigating the process with regulatory agencies (EPA and PA DEP). It is in the Township's best interest to continue to participate in the Wissahickon Clean Water Partnership with an extension to the Inter-Governmental Agreement. Resolution #20-29 made by Vice Chairman Matthew W. Quigg, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, adopted the resolution approving an extension of two years to participate in the Intergovernmental Cooperation Agreement – Wissahickon Clean Water Partnership Alternative TMDL.

Assistant to the Township Manager Stacy Crandell reported that the Board previously awarded the bid for the Township Facility Trash and Recycling Material Collection to Waste

Management at a cost of \$55,072.08 for the three year period ending December 31, 2022. During the delivery of containers, it was noticed that the container for the Community and Recreation Center should have been a smaller size. Waste Management was able to swap out the containers and the cost of the contract was adjusted, requiring an addendum to the original agreement. Resolution #20-30 made by Chairman Tanya C. Bamford, seconded by Supervisor Annette M. Long and adopted unanimously, approved the execution of the Addendum to the Township Facility Trash and Recycling Material Collection and Disposal Contract.

Township Manager Carolyn McCreary reported that the members of the Open Space Committee had not been re-appointed at the last Board meeting. Resolution #20-31 made by Supervisor Annette M. Long, seconded by Vice Chairman Matthew W. Quigg and adopted unanimously, reappointed Jay Glickman, Mary Beth Meehan, Laurence Poli and Roy Rodriguez to the Open Space Committee for a one year term ending January 1, 2021.

Township Manager Carolyn McCreary reported that the Township continues to complete the public improvements in the residential developments built by David Cutler including Montgomery Pointe, Montgomery Walk, Montgomery Knoll and Montgomery Preserve. The Township's involvement results from the developer's bankruptcy and subsequent claims made by the Township through its Solicitor on the letters of credit and performance bonds for the projects. The Township's Landscape Architect, Boucher and James, has prepared an estimate of professional services to provide landscape planning, bid documents, bid management and construction management for the Montgomery Preserve development. Resolution #20-32 made by Supervisor Candyce Fluehr Chimera, seconded by Vice Chairman Matthew W. Quigg and adopted unanimously, approved the contract for professional landscape services to Boucher and James in the amount of \$10,756.00.

Township Manager Carolyn McCreary reported that as part of the PennDOT Five Points intersection improvement project, the Township is required to install five (5) new and five (5) replacement street lights on existing/relocated poles located on Doylestown Road, Bethlehem Pike and Horsham/Cowpath Road. One of the proposed locations for a new street light is on relocated

Verizon pole #VZ-67 at the intersection of Horsham Road and Bethlehem Pike. In order to obtain approval from Verizon, they are requiring the Township enter into an Agreement that covers all Verizon poles in the Township. The agreement has been reviewed by the Township Solicitor. Resolution #20-33 made by Supervisor Candyce Fluehr Chimera, seconded by Chairman Tanya C. Bamford and adopted unanimously, authorized the execution of the Verizon Pole Attachment Agreement.

Township Manager Carolyn McCreary reported that with recent organizational changes, the Board of Supervisors must appoint a new Trustee to represent the Township for the Delaware Valley Property and Liability Insurance Trust. Resolution #20-34 made by Supervisor Candyce Fluehr Chimera, seconded by Vice Chairman Matthew W. Quigg and adopted unanimously, appointed Carolyn McCreary, Township Manager, as the Trustee representing Montgomery Township for the Property and Liability Trust.

Township Manager Carolyn McCreary, Township Manager, reported that with recent organizational changes, the Board must appoint a delegate and alternate delegate to the Montgomery County Earned Income Tax Collection Committee (TCC). Resolution #20-35 made by Chairman Tanya C. Bamford, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, appointed Carolyn McCreary, Township Manager, to serve as the delegate, and Brian S. Shapiro, Director of Finance, to serve as the alternate delegate on behalf of the Township on the Montgomery County Earned Income Tax Collection Committee (TCC).

Township Manager Carolyn McCreary reported that the Township has received statements of interest from residents wishing to serve on various Township Committees which currently have vacancies on them. Resolution #20-36 made by Supervisor Candyce Fluehr Chimera, seconded by Vice Chairman Matthew W. Quigg and adopted unanimously, appointed the following residents to volunteer committees and boards: Mary Griffith Alfarano to the Business Development Partnership for a one year term ending on January 1, 2021; Leon McGuire to the Community and Recreation Center Advisory Committee for a one

year term on January 1, 2021; Michele Evans to the Community and Recreation Center Advisory Committee for a one year term ending on January 1, 2021; Maureen Mirabella to the Environmental Advisory Committee to fill a three year term ending on January 1, 2022; Ryan Rex to the Environmental Advisory Committee for a three year term ending on January 1, 2023; Andrew Hatstat to the Finance Committee for a one year term ending on January 1, 2021; Mark Klemmer to the Finance Committee for a one year term ending on January 1, 2021; Scott Schultz to the Park and Recreation Board to fill a five year term ending on January 1, 2024; Frank Davey to the Planning Commission to fill a four year term ending on January 1, 2023; Rutuke Patel to the Planning Commission to fill a four year term ending on January 1, 2020; Dan Gormley to the Public Safety Committee for a one year term ending on January 1, 2021; Manish Ingle to the Municipal Sewer Authority Board for a five year term ending on January 1, 2025; Michelle Evans to the Shade Tree Commission for a five year term ending on January 1, 2025; and Michael Lyon to the Zoning Hearing Board for a three year term ending on January 1, 2023.

Township Manager Carolyn McCreary reported that the Township is interested in obtaining Requests for Qualifications (RFQ) from engineering firms to serve as Traffic Engineer for Montgomery Township. Resolution #20-37 made by Chairman Tanya C. Bamford, seconded by Vice Chairman Matthew W. Quigg and adopted unanimously, authorized the preparation and issuance of a Request for Qualifications (RFQ) for traffic engineer.

Township Manager Carolyn McCreary reported that the Township is interested in obtaining Requests for Qualifications (RFQ) from legal firms to serve as Solicitor for Montgomery Township. Supervisor Candyce Fluehr Chimera thanked Robert Iannozzi and Frank Bartle for their great counsel to the Township over the past 12 years. Resolution #20-38 made by Chairman Tanya C. Bamford, seconded by Supervisor Annette M. Long and adopted unanimously, authorized the preparation and issuance of a Request for Qualifications (RFQ) for Township Solicitor. Ms. McCreary reported that both RFQs will be available on the Township's website.

Township Manager Carolyn McCreary reported that Supervisors Annette M. Long and Beth A. Staab would like to participate in the medical benefits and insurance plans offered to Montgomery Township Supervisors. Each supervisor has submitted a letter of intent to participate to the Township Manager prior to this meeting. Resolution #20-39 made by Vice Chairman Matthew W. Quigg, seconded by Supervisor Candyce Fluehr Chimera and adopted by a vote of 4 to 0, with Supervisors Long and Staab abstaining from their own participation vote.

Township Manager Carolyn McCreary reported that the Township must update the authorized signers on its various bank accounts as a result of the new Board members being sworn in and the hiring of a new Finance Director. Resolution #20-40 made by Chairman Tanya C. Bamford, seconded by Supervisor Candyce Fluehr Chimera and adopted unanimously, approved the resolution adding Annette M. Long, Beth A. Staab and Brian S. Shapiro to the Township accounts held at Univest Bank.

A motion to approve the payment of bills was made by Supervisor Candyce Fluehr Chimera, seconded by Supervisor Annette M. Long, and adopted unanimously, approving the payment of bills as submitted.

There being no further business to come before the Board, the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Deborah A. Rivas, Recording Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Recognize Student Accomplishments- North Penn High School Boys Soccer Team

MEETING DATE: February 10, 2020

ITEM NUMBER: #6

MEETING/AGENDA: ACTION

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Kelsey Whalen,
Public Information Coordinator

BOARD LIAISON: Tanya Bamford, Chairman
Board of Supervisors

BACKGROUND:

On November 15, 2019, the North Penn Boys Soccer Team won the 2019 PIAA, Class 4A, State Championship in the title game against Central Bucks West at Hersheypark Stadium.

North Penn beat Central Bucks West 2-0, and finished the season 25-1, also winning the Suburban One League Continental Conference and the PIAA District I.

The Montgomery Township Board of Supervisors would like to recognize the following Township students for this major achievement.

- Riley Baker
- Kyle Brophy
- John Graber
- Jason Johnston
- Nathaniel Kim
- Ryan McCann
- Sawyer Meade
- Dan Sanchez
- Andrew Schuyler
- Jacob Sinn
- Collin Staab
- Trevor Staab
- Hunter Stites
- Starett Vesper
- Dan Wagner

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None.

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Staff recommends recognizing the Montgomery Township students on the 2019 North Penn High School Boys Soccer PIAA, Class 4A, State Championship team.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby recognize and congratulate the Montgomery Township students who are members of the 2019 North Penn High School Boys Soccer PIAA, Class 4A, State Championship team.

MOTION: _____ SECOND: _____

ROLL CALL:

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

DISTRIBUTION: Board of Supervisors

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Swearing-In of Manish Ingle to the Municipal Sewer Authority Board

MEETING DATE: February 10, 2020

ITEM NUMBER: # 7.

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Policy: Discussion: Information:

INITIATED BY: Carolyn McCreary,
Township Manager

BOARD LIAISON: Tanya C. Bamford, Chair
Board of Supervisors

BACKGROUND:

The Board of Supervisors appointed Manish Ingle to the Municipal Sewer Authority Board for a five year term at the Board meeting on January 27, 2020.

Tonight Mr. Ingle will be present to be sworn in as an official member of the board. An oath of office has been prepared for the Chairman to perform the swearing-in.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

None

PREVIOUS BOARD ACTION:

None.

ALTERNATIVES/OPTIONS:

None.

BUDGET IMPACT:

None.

RECOMMENDATION:

Swear in Mr. Ingle as a member of the Sewer Authority Board.

MOTION/RESOLUTION: None.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Appointment of Daniel F. Shallow, Jr. to the Public Safety Committee

MEETING DATE: February 10, 2020

ITEM NUMBER: #8.

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Policy: Discussion: Information:

INITIATED BY: Carolyn McCreary
Township Manager

BOARD LIAISON: Tanya C. Bamford, Chair
Board of Supervisors

BACKGROUND:

After the January 27 Board of Supervisors meeting staff posted a thank you on the Township's social media sites, noting vacancies remain on the Public Safety Committee.

Daniel F. Shallow, Jr. expressed an interest in being appointed to the committee. Mr. Shallow's appointment would be for a one year term expiring on January 1, 2021.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT: None

RECOMMENDATION: Staff recommends the Board appoint Mr. Shallow to the Public Safety Committee.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby appoint Daniel F. Shallow, Jr. to the Public Safety Committee for a one year term expiring on January 1, 2021.

MOTION: _____ SECOND: _____

ROLL CALL:

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

DISTRIBUTION: Board of Supervisors, Township Solicitor

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Purchase Capital Equipment – Department of Public Works

MEETING DATE: February 10, 2020

ITEM NUMBER: **#9.**

MEETING/AGENDA: WORK SESSION

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Policy: Discussion: Information:

INITIATED BY: Kevin A. Costello
Director of Public Works

BOARD LIAISON: Tanya C. Bamford,
Board of Supervisors Chairman

BACKGROUND:

Purchases from the Co-Stars State Purchasing Program may be substituted for formal bidding subject to approval by the Board of Supervisors.

The Public Works Department is proposing the purchase of the following equipment as provided for in the Approved 2020 Final Budget:

- (1) 2020 F-550 4x4 Truck Chassis. The new F-550 will be provided by Whitmoyer Auto Group for a total cost of \$55,300.00 under Co-Stars Contract # 025-162.
- (1) 2020 Custom Aluminum Dump Body for installation on the F-550 Chassis is to be provided by Triad Truck Equipment in the amount of \$38,750.00 under Co-Stars Contract # 025-060.
- (1) 2020 F-350 4x4 Pickup. The new F-350 will be provided by Whitmoyer Auto Group for a total of \$39,000.00 under Co-Stars Contract # 025-162.
- (1) 2020 Composite Utility Body for installation on the new F-350 is to be provided by Levan Machine and Truck Equipment under Co-Stars Contract # 025-072 for a total cost of \$38,949.00.
- (1) 20XPT Eager Beaver Trailer. The Trailer is to be provided by Eagle Power and Equipment Corp under Co-Stars # 440020087 for a total cost of \$29,485.76.

The above equipment meets the specifications prepared by the Public Works Department. Specs and Co-Stars quotes are attached.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT:

PREVIOUS BOARD ACTION:

ALTERNATIVES/OPTIONS:

BUDGET IMPACT:

All vehicles and equipment requested are part of the 2020 Approved Final Budget. Cost comparisons are as follows

- 2020 F-350 Utility Body Pickup Truck – Budget and List Price \$99,250 – Co-Stars \$77,949
- 2020 F-550 Small Dump Truck – Budget and List Price \$94,050 – Co-Stars \$91,750
- 2020 20XPT Heavy Equipment Trailer – Budget and List Price \$31,500 – Co-Stars \$29,486

RECOMMENDATION:

Approve the award of the contracts for the above referenced purchases per the 2020 Approved Final Budget.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby approve the contracts for the purchase of the following equipment:

1. Award the contract for the purchase of a 2020 F-550 Truck Chassis to Whitmoyer Auto Group, authorized vendor under the Co-Stars Purchasing Contract # 025-162, for a total cost of \$55,300.00.
2. Award the contract for the purchase of a 2020 Custom Aluminum Dump Body for installation on the F-550 Chassis to Triad Truck Equipment, authorized vendor under the Co-Stars Purchasing Contract # 025-060, for a total cost of \$38,750.00.
3. Award the contract for the purchase of a 2020 F-350 Pickup Truck Chassis to Whitmoyer Auto Group, authorized vendor under the Co-Stars Purchasing Contract # 025-162 for a total cost of \$39,000.00.
4. Award the contract for the purchase of a 2020 Composite Utility Body for installation on the F-350 Chassis to Levan Machine and Truck Equipment, authorized vendor under the Co-Stars Purchasing Contract # 025-072, for a total cost of \$38,949.00
5. Award the contract for the purchase of a 2020 20XPT Equipment Trailer to Eagle Power and Equipment Corp, authorized vendor under the Co-Stars Purchasing Contract # 440020087 for a total cost of \$29,485.76.

MOTION: _____ SECOND: _____

ROLL CALL:

Candye Fluehr Chimera	Aye	Opposed	Abstain	Absent
Annette M. Long	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Beth A. Staab	Aye	Opposed	Abstain	Absent
Tanya C. Bamford	Aye	Opposed	Abstain	Absent

DISTRIBUTION: Board of Supervisors, Township Solicitor

Prepared for: Mr. Kevin Carney, MONTGOMERY TOWNSHIP

1001 Stump Road

Montgomeryville, PA 18936

Office: 215-855-0510 | Mobile: 267-446-1082

Email: kcarney@montgomerytwp.org

2020 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)

Price Level: 950



Client Proposal

Prepared by:

Cody Stewart

Office: 717-653-8183

Email: whitmoyerautogroup@live.com

Date: 02/05/2020



COSTARS™ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★

Pennsylvania Department of General Services



Whitmoyer Ford, Inc. | 1001 East Main Street, Mount Joy, Pennsylvania, 175529333

Office: 717-653-7080 | Fax: 717-653-7090

Prepared for: Mr. Kevin Carney

MONTGOMERY TOWNSHIP

Prepared by: Cody Stewart

02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333

2020 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)

Price Level: 950

Mr. Kevin Carney, MONTGOMERY TOWNSHIP

1001 Stump Road

Montgomeryville, PA 18936

Office: 215-855-0510 | Mobile: 267-446-1082

Email: kcarney@montgomerytwp.org

Re: Vehicle Proposal 02/05/2020

Dear Mr. Carney,

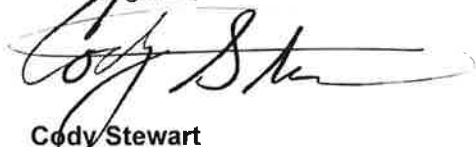
Following is our proposal to furnish and deliver one (1) "new and unused" 2020 Ford F-550 SuperDuty XLT Chassis. Please review and contact our office if you have any questions.

Your total cost to order, as per the COSTARS 25-162 Purchasing Agreement, is \$55,300. This price includes all new vehicle prep, initial PA state inspection, title, and registration fees. Vehicle will be filled with fuel, washed and delivered to your location.

Ford is currently reporting a 16-18 week lead time for delivery of new orders.

Thank you for your time, and the opportunity to earn your business.

Best Regards,



Cody Stewart

Fleet Account Executive

717-653-8183

whitmoyerautogroup@live.com

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MONTGOMERY TOWNSHIP

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02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333



2020 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)

Price Level: 950

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Prepared for: Mr. Kevin Carney

MONTGOMERY TOWNSHIP

Prepared by: Cody Stewart

02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333



2020 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)

Price Level: 950

Selected Equip & Specs

Dimensions

• Exterior length: 230.7" • Cab to axle: 60.0" • Exterior width: 80.0" • Exterior height: 81.5" • Wheelbase: 145.0" • Front track: 74.8" • Rear track: 74.0" • Turning radius: 21.2' • Rear tire outside width: 93.9" • Min ground clearance: 8.2" • Front legroom: 43.9" • Front headroom: 40.8" • Front hiproom: 62.5" • Front shoulder room: 66.7" • Passenger volume: 64.6cu.ft. • Cargo volume: 11.6cu.ft. • Maximum cargo volume: 11.6cu.ft.

Powertrain

*** Powerstroke 330hp 6.7L OHV 32 valve intercooled turbo V-8 engine with diesel direct injection * Recommended fuel : diesel • federal • TorqShift 6 speed automatic transmission with overdrive • Part-time * Limited slip differential • Fuel Economy Cty: N/A • Fuel Economy Highway: N/A * Transmission PTO provision**

Suspension/Handling

• Front Mono-beam non-independent suspension with anti-roll bar, HD shocks • **Rear DANA 130 rigid axle leaf spring suspension with anti-roll bar, HD shocks** • Firm ride Suspension • Hydraulic power-assist re-circulating ball Steering • Front and rear 19.5 x 6 argent steel wheels • **Front LT225/70SR19.5 GBSW AS rear LT225/70SR19.5 G BSW AT** • Dual rear wheels

Body Exterior

• 2 doors • **Driver and passenger power remote heated, power folding door mirrors with turn signal indicator** • Turn signal indicator in mirrors • Black door mirrors • Chrome bumpers • **Side steps** • Trailer harness • Clearcoat paint • Front and rear 19.5 x 6 wheels • 2 front tow hook(s)

Convenience

• Manual air conditioning with air filter • Cruise control with steering wheel controls • Power front windows • Driver and passenger 1-touch up • Driver and passenger 1-touch down • Remote power door locks with 2 stage unlock and illuminated entry • Manual tilt steering wheel • Manual telescopic steering wheel • Day-night rearview mirror • **Internet access** • 911 Assist emergency SOS • Wireless phone connectivity • 2 1st row LCD monitors • Front cupholders • Dual visor mirrors • Driver and passenger door bins • Upfitter switches

Seats and Trim

• Seating capacity of 3 • Front 40-20-40 split-bench seat • **8-way 6-way power driver seat adjustment** • Manual driver lumbar support • **Power height adjustable driver seat** • 4-way passenger seat adjustment • **Manual passenger lumbar support** • Centre front armrest with storage • Cloth seat upholstery • Metal-look instrument panel insert

Entertainment Features

• SiriusXM AM/FM/Satellite radio with radio data system • SYNC external memory control • Steering wheel mounted radio controls • 5 speakers • Streaming audio • Fixed antenna

Lighting, Visibility and Instrumentation

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02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333

**2019 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)**

Price Level: 950

Selected Equip & Specs (cont'd)

• Halogen aero-composite headlights • Delay-off headlights • Fully automatic headlights • Variable intermittent front windshield wipers • Deep tinted windows • Front reading lights • Tachometer • Compass • Outside temperature display • Trip computer • Trip odometer • **Configurable digital/analog gauges**

Safety and Security

• 4-wheel ABS brakes • Brake assist • 4-wheel disc brakes • Driveline traction control • Dual front impact airbag supplemental restraint system with passenger cancel • Dual seat mounted side impact airbag supplemental restraint system • Safety Canopy System curtain 1st row overhead airbag supplemental restraint system • Remote activated perimeter/approach lighting • Power remote door locks with 2 stage unlock and panic alarm • Security system with SecuriLock immobilizer • MyKey restricted driving mode • Manually adjustable front head restraints with tilt

Dimensions

General Weights

* Curb	8,046 lbs.	* GVWR	19,500 lbs.
* Payload	11,750 lbs.		

Front Weights

* Front GAWR	7,000 lbs.	* Front curb weight	4,597 lbs.
Front axle capacity	7,000 lbs.	* Front spring rating	7,000 lbs.
Front tire/wheel capacity	7,500 lbs.		

Rear Weights

* Rear GAWR	14,706 lbs.	* Rear curb weight	3,449 lbs.
* Rear axle capacity	14,706 lbs.	* Rear spring rating	15,000 lbs.
Rear tire/wheel capacity	15,000 lbs.		

Trailer Type

Harness	Yes	Brake controller	Yes
Trailer sway control	Yes		

General Trailering

* 5th-wheel towing capacity	23500 lbs.	* Gooseneck towing capacity	23500 lbs.
Towing capacity	18500 lbs.	* GCWR	32000 lbs.

Fuel Tank type

Capacity	40 gal.
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Off Road

Min ground clearance	8 "
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Interior cargo

Cargo volume	11.6 cu.ft.	Maximum cargo volume	11.6 cu.ft.
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Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333



2020 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)

Price Level: 950

Selected Equip & Specs (cont'd)

Rear Frame

Height loaded	29 "	Height unloaded	35 "
---------------	------	-----------------	------

Powertrain

Engine Type

* Brand	Powerstroke	Block material	Iron
* Cylinders	V-8	Head material	Aluminum
* Ignition	Compression	* Injection	Diesel direct injection
* Liters	6.7L	Orientation	Longitudinal
* Recommended fuel	Diesel	* Valves per cylinder	4
* Valvetrain	OHV	* Forced induction	Intercooled turbo

Engine Spec

* Bore	3.90"	* Compression ratio	16.2:1
* Displacement	406 cu.in.	* Stroke	4.25"

Engine Power

* Output	330 HP @ 2,600 RPM	* Torque	750 ft.-lb @ 2,000 RPM
----------	--------------------	----------	------------------------

Alternator

* Type	Dual	* Amps	332
--------	------	--------	-----

Battery

Amp hours	78	Cold cranking amps	750
Run down protection	Yes	* Type	Dual

Engine Extras

* Block heater	Yes
----------------	-----

Transmission

Electronic control	Yes	Lock-up	Yes
Overdrive	Yes	Speed	6
Type	Automatic		

Transmission Gear Ratios

1st	3.974	2nd	2.318
3rd	1.516	4th	1.149
5th	0.858	6th	0.674
Reverse Gear ratios	3.128		

Transmission Torque Converter

Stall ratio	1.90
-------------	------

Transmission Extras

Driver selectable mode	Yes	Sequential shift control	SelectShift
------------------------	-----	--------------------------	-------------

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2020 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)

Price Level: 950

Selected Equip & Specs (cont'd)

*** PTO provision**

Yes

Drive Type

4wd type

Part-time

Type

Four-wheel

Drive Feature

*** Limited slip differential**

Mechanical

Traction control

Driveline

*** Power take-off provision**

Yes

*** Locking hub control**

Auto

*** Transfer case shift**

Electronic

Drive Axle

Ratio

4.88

Exhaust

Material

Stainless steel

System type

Single

Emissions

CARB

Federal

Fuel Economy

*** Fuel type**

Diesel

Engine Retarder

*** Type**

Yes

Driveability

Brakes

ABS

4-wheel

ABS channels

3

Type

4-wheel disc

Vented discs

Front and rear

Brake Assistance

Brake assist

Yes

Suspension Control

Ride

Firm

Front Suspension

Independence

Mono-beam non-independent

Anti-roll bar

Regular

Front Spring

Type

Coil

*** Grade**

HD

Front Shocks

Type

HD

Rear Suspension

*** Independence**

DANA 130 rigid axle

Type

Leaf

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2020 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)

Price Level: 950

Selected Equip & Specs (cont'd)

Anti-roll bar	Regular		
<i>Rear Spring</i>			
Type	Leaf	Grade	HD
<i>Rear Shocks</i>			
Type	HD		
<i>Steering</i>			
Activation	Hydraulic power-assist	Type	Re-circulating ball
<i>Steering Specs</i>			
# of wheels	2		

Exterior

Front Wheels			
Diameter	19.5"	Width	6.00"
Rear Wheels			
Diameter	19.5"	Width	6.00"
Dual	Yes		
Spare Wheels			
* Wheel material	Steel		
Front and Rear Wheels			
Appearance	Argent	Material	Steel
Front Tires			
Aspect	70	Diameter	19.5"
Sidewalls	BSW	Speed	S
Tread	AS	Type	LT
Width	225mm	LT load rating	G
RPM	647		
Rear Tires			
Aspect	70	Diameter	19.5"
Sidewalls	BSW	Speed	S
* Tread	AT	Type	LT
Width	225mm	LT load rating	G
* RPM	645		
Spare Tire			
* Mount	Frame mounted	* Type	Full-size
Wheels			
Front track	74.8"	Rear track	74.0"

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Price Level: 950

Selected Equip & Specs (cont'd)

Turning radius	21.2'	Wheelbase	145.0"
Rear tire outside width	93.9"		

Body Features

Front license plate bracket	Yes	Front splash guards	Yes
Body material	Aluminum	Side impact beams	Yes
* Side steps	Yes	Front tow hook(s)	2

Body Doors

Door count	2
------------	---

Exterior Dimensions

Length	230.7"	Body width	80.0"
Body height	81.5"	Cab to axle	60.0"
Axle to end of frame	47.2"	* Frame section modulus	17.2cu.in.
Frame yield strength (psi)	50000.0	Frame rail width	34.2"
Front bumper to Front axle	38.3"	Cab to end of frame	107.2"
Front bumper to back of cab	123.7"		

Safety**Airbags**

Driver front-impact	Yes	Driver side-impact	Seat mounted
Overhead Safety Canopy System curtain 1st row		Passenger front-impact	Cancellable
Passenger side-impact	Seat mounted		

Seatbelt

Height adjustable	Front
-------------------	-------

Security

Immobilizer	SecuriLock	Panic alarm	Yes
Restricted driving mode	MyKey		

Seating**Passenger Capacity**

Capacity	3
----------	---

Front Seats

Split	40-20-40	Type	Split-bench
-------	----------	------	-------------

Driver Seat

* Fore/aft	Power	* Height adjustable	Power
Reclining	Manual	* Way direction control	8
Lumbar support	Manual	* Cushion tilt	Power

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2020 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)

Price Level: 950

Selected Equip & Specs (cont'd)

Passenger seat

Fore/aft	Manual	Reclining	Manual
Way direction control	4	* Lumbar support	Manual

Front Head Restraint

Control	Manual	Type	W/tilt
---------	--------	------	--------

Front Armrest

Centre	Yes	Storage	Yes
--------	-----	---------	-----

Front Seat Trim

Material	Cloth	Back material	Carpet
----------	-------	---------------	--------

Convenience

AC And Heat Type

Air conditioning	Manual	Air filter	Yes
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Audio System

Radio	SiriusXM AM/FM/Satellite	Radio data system	Yes
Radio grade	Regular	Seek-scan	Yes
External memory control	SYNC		

Audio Speakers

Speaker type	Regular	Speakers	5
--------------	---------	----------	---

Audio Controls

Speed sensitive volume	Yes	Steering wheel controls	Yes
Voice activation	Yes	Streaming audio	Bluetooth yes

Audio Antenna

Type	Fixed
------	-------

LCD Monitors

1st row	2	* Primary monitor size (inches)	8
---------	---	--	----------

Cruise Control

Cruise control	With steering wheel controls
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Convenience Features

Retained accessory power	Yes	12V DC power outlet	3
Emergency SOS	911 Assist	Wireless phone connectivity	Bluetooth
* AC power outlet	1	* Smart device integration	Mirroring
Upfitter switches	Yes		

Door Lock Activation

Type	Power with 2 stage unlock	Remote	Keyfob (all doors)
------	---------------------------	--------	--------------------

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Price Level: 950

Selected Equip & Specs (cont'd)

* Keypad	Yes	Integrated key/remote	Yes
* Auto locking	Yes		

Instrumentation Type

* Display	Digital/analog	* Configurable	Yes
------------------	-----------------------	-----------------------	------------

Instrumentation Gauges

Tachometer	Yes	Engine temperature	Yes
* Turbo/supercharger boost	Yes	Transmission fluid temp	Yes
Engine hour meter	Yes		

Instrumentation Warnings

Oil pressure	Yes	Engine temperature	Yes
Battery	Yes	Lights on	Yes
Key	Yes	Low fuel	Yes
Door ajar	Yes	Service interval	Yes
Brake fluid	Yes		

Instrumentation Displays

Clock	In-radio display	Compass	Yes
Exterior temp	Yes	Systems monitor	Yes

Instrumentation Feature

Trip computer	Yes	Trip odometer	Yes
---------------	------------	---------------	------------

Steering Wheel Type

Material	Urethane	Tilting	Manual
Telescoping	Manual		

Front Side Windows

Window 1st row activation	Power
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Window Features

1-touch down	Driver and passenger	1-touch up	Driver and passenger
Tinted	Deep		

Front Windshield

Wiper	Variable intermittent
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Rear Windshield

Window	Fixed
--------	--------------

Interior*Driver Visor*

Mirror	Yes
--------	------------

Passenger Visor

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2020 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)

Price Level: 950

Selected Equip & Specs (cont'd)

Mirror	Yes		
<i>Rear View Mirror</i>			
Day-night	Yes		
<i>Headliner</i>			
Coverage	Full	Material	Cloth
<i>Floor Trim</i>			
Coverage	Full	Covering	Carpet
Mats	Carpet front		
<i>Trim Feature</i>			
Instrument panel insert	Metal-look	Gear shift knob	Urethane
Interior accents	Chrome		
<i>Lighting</i>			
Dome light type	Fade	Front reading	Yes
Illuminated entry	Yes	Variable IP lighting	Yes
<i>Storage</i>			
Driver door bin	Yes	Front Beverage holder(s)	Yes
Glove box	Locking	Passenger door bin	Yes
Illuminated	Yes	Instrument panel	Bin
Dashboard	Covered	1st row underseat	Locking
<i>Legroom</i>			
Front	43.9"		
<i>Headroom</i>			
Front	40.8"		
<i>Hip Room</i>			
Front	62.5"		
<i>Shoulder Room</i>			
Front	66.7"		
<i>Interior Volume</i>			
Passenger volume	64.6 cu.ft.		

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2020 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)

Price Level: 950

As Configured Vehicle

Code	Description	MSRP
Base Vehicle		
F5H	Base Vehicle Price (F5H)	\$45,395.00
Packages		
663A	Order Code 663A <i>Includes:</i> - Wheels: 19.5" Argent Painted Steel Includes manual locking hubs. - Cloth 40/20/40 Split Bench Seat Includes 20% center under-seat storage, center armrest, cupholder, storage, 4-way adjustable driver/passenger headrests and driver's side manual lumbar. - Radio: AM/FM Stereo/MP3 Player Includes 5 speakers. - SiriusXM Satellite Radio Includes a 6-month prepaid subscription. Service is not available in Alaska and Hawaii. Subscriptions to all SiriusXM services are sold by SiriusXM after trial period. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. To cancel you must call SiriusXM at 1-866-635-2349. See SiriusXM Customer Agreement for complete terms at www.siriusxm.com . All fees and programming subject to change. Sirius, XM and all related marks and logos are trademarks of Sirius XM Radio Inc.	N/C
Powertrain		
99T	Engine: 6.7L 4V OHV Power Stroke V8 Turbo Diesel B20 <i>Includes Diesel Exhaust Fluid (DEF) tank, Intelligent Oil-Life Monitor, manual push-button engine-exhaust braking and split-shaft calibration compatibility.</i> <i>Includes:</i> - Dual 78-AH 750 CCA Batteries	\$9,010.00
44W	Transmission: TorqShift 6-Speed Automatic (6R140). Includes SelectShift.	N/C
X8L	Limited Slip w/4.88 Axle Ratio	\$360.00
68M	GVWR: 19,500 lb Payload Plus Upgrade Package <i>Includes upgraded frame, rear-axle and low deflection/high capacity springs. Increases max RGAWR to 14,706. Note: See Order Guide Supplemental Reference for further details on GVWR.</i>	\$1,155.00
Wheels & Tires		
TGM	Tires: 225/70Rx19.5G BSW Traction (TGM) <i>Includes 4 traction tires on the rear and 2 A/P tires on the front. Optional spare is 225/70Rx19.5G BSW A/P.</i>	\$190.00
64Z	Wheels: 19.5" Argent Painted Steel <i>Includes manual locking hubs.</i>	Included

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2020 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)

Price Level: 950

As Configured Vehicle (cont'd)

Code	Description	MSRP
512	Spare Tire, Wheel & Jack Required in Rhode Island. <i>Excludes carrier.</i> <i>Includes:</i> - 6-Ton Hydraulic Jack	\$350.00

Seats & Seat Trim

3	Cloth 40/20/40 Split Bench Seat <i>Includes 20% center under-seat storage, center armrest, cupholder, storage, 4-way adjustable driver/passenger headrests and driver's side manual lumbar.</i>	Included
---	--	----------

Other Options

PAINT	Monotone Paint Application	STD
145WB	145" Wheelbase	STD
17V	XLT Value Package <i>Includes:</i> - Autolock/Auto Unlock - 8-Way Power Driver's Seat - SecuriCode Driver's Side Keyless Entry Keypad	\$1,460.00
473	Snow Plow Prep Package <i>Includes pre-selected springs (see Order Guide Supplemental Reference for springs/FGAWR of specific vehicle configurations), Note 1: Restrictions apply; see Supplemental Reference or Body Builders Layout Book for details. Note 2: Also allows for the attachment of a winch.</i> <i>Includes:</i> - Dual Alternators (Total 332-Amps)	\$185.00
213	4x4 Electronic-Shift-On-The-Fly (ESOF) <i>Includes manual-locking hubs and auto rotary control on instrument panel.</i>	\$185.00
41H	Engine Block Heater	\$100.00
61J	6-Ton Hydraulic Jack	Included
62R	Transmission Power Take-Off Provision <i>Includes transmission mounted live drive and stationary mode PTO.</i>	\$280.00
67A	Dual Alternators (Total 332-Amps)	Included
54F	PowerScope Trailer Tow Mirrors w/Heat <i>Includes power-folding, telescoping, power glass, turn signal and high-intensity LED security approach lamps.</i> <i>Includes:</i> - Utility Lighting System <i>Includes LED side-mirror spotlights.</i>	\$280.00

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2020 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)

Price Level: 950

As Configured Vehicle (cont'd)

Code	Description	MSRP
63A	Utility Lighting System <i>Includes LED side-mirror spotlights.</i>	Included
18B	Platform Running Boards	\$320.00
585	Radio: AM/FM Stereo/MP3 Player <i>Includes 5 speakers.</i> <i>Includes:</i> <i>- SiriusXM Satellite Radio</i> <i>Includes a 6-month prepaid subscription. Service is not available in Alaska and Hawaii.</i> <i>Subscriptions to all SiriusXM services are sold by SiriusXM after trial period. If you decide to</i> <i>continue service after your trial, the subscription plan you choose will automatically renew thereafter</i> <i>and you will be charged according to your chosen payment method at then-current rates. Fees and</i> <i>taxes apply. To cancel you must call SiriusXM at 1-866-635-2349. See SiriusXM Customer</i> <i>Agreement for complete terms at www.siriusxm.com. All fees and programming subject to change.</i> <i>Sirius, XM and all related marks and logos are trademarks of Sirius XM Radio Inc.</i>	Included
913	SYNC 3 Communications & Entertainment System <i>Includes enhanced voice recognition, 8" LCD capacitive touchscreen in center stack with swipe</i> <i>capability, pinch-to-zoom capability included with available voice-activated touchscreen navigation</i> <i>system, AppLink, 911 Assist, Apple CarPlay and Android Auto and 2 smart-charging USB Ports.</i> <i>Note: SYNC AppLink lets you control some of your favorite compatible mobile apps with your voice.</i> <i>It is compatible with select smartphone platforms. Commands may vary by phone and AppLink</i> <i>software.</i>	\$450.00

Emissions

425	50-State Emissions System	STD
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Interior Colors

3S_01	Medium Earth Gray	N/C
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Primary Colors

Z1_01	Oxford White	N/C
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SUBTOTAL	\$59,720.00
Destination Charge	\$1,595.00
TOTAL	\$61,315.00

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.

Prepared for: Mr. Kevin Carney

MONTGOMERY TOWNSHIP

Prepared by: Cody Stewart

02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333



2020 F-550 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F5H)

Price Level: 950

Pricing Summary - Single Vehicle

MSRP

Vehicle Pricing

Base Vehicle Price	\$45,395.00
Options & Colors	\$14,325.00
Upfitting	\$0.00
Destination Charge	\$1,595.00

Subtotal \$61,315.00

Pre-Tax Adjustments

Description

Discount as per COSTARS-025-162 - \$6,015.00

Total \$55,300.00

Customer Signature

 02/05/2020
Dealer Signature



COSTARS™

Pennsylvania Department of General Services

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**TRIAD TRUCK EQUIPMENT, INC.**

3380 West Ridge Pike
 Pottstown, PA 19464
 TEL (610) 495-1600 FAX (610) 495-7611
 www.triadtruck.com

QUOTE NUMBER: 0096663
 ORDER DATE: 1/29/2020
 TERMS: NET 10 DAYS

QUOTED BY: CG
 CUSTOMER NO: MON111
 CUSTOMER ORDER:
 TELEPHONE: (215) 855-0510
 ATTENTION: KEVIN

MONTGOMERY TWP PUBLIC WORKS
 1001 STUMP ROAD
 MONTGOMERYVILLE, PA 18936

SHIP TO:
 MONTGOMERY TWP PUBLIC WORKS
 90 DOMORAH DRIVE
 MONTGOMERYVILLE, PA 18936

***** Due to the current and volatile international trade environment, pricing on this quotation/
 order is subject to change based on potential surcharges or increases from our suppliers, and
 regardless of product origin. We will take all reasonable steps not to invoke this *****

QTY	ITEM NUMBER/DESCRIPTION	UNIT PRICE	NET PRICE	TOTAL
0.00	COSTARS COSTARS # 025-060	\$0.00	\$0.00	\$0.00
1.00	### SUPPLY AND INSTALL ONE J&J LIGHT DUTY ALUMINUM DYNAHAULER MUNICIPAL DUMP BODY PACKAGE 9' 2" BODY LENGTH 96" BODY WIDTH 3/16" X 18" BODY SIDES 3 INTERMEDIATE SQUARE FACED BODY SIDE POSTS WELD IN TYPE DIRT SHEDDERS 4" EXTRUDED TOP RAIL 8" OAK BODY SIDE BOARDS 1/4" ALUMINUM FLOOR WITH RADIUS CORNERS FULL REAR BODY SKIRT 6" CHANNEL LONG SILLS WITH RUBBER 4" CHANNEL CROSS MEMBERS ON 12" CENTERS STANDARD BOTTOM SIDE RAIL 3/16" X 24" FULL WIDTH CAB SHIELD 24" REAR CORNER POSTS WITH OFFSET TOP HARDWARE FOR TAILGATE 24" VERTICAL PANELED TAILGATE 2 GUILLLOTINE STYLE COAL DOORS (1/4" THICKNESS) BOTTOM GATE STIFFENER TAILGATE CHAINS AND HARDWARE WITH CHAIN COVERS MANUAL TAILGATE RELEASE	0.00	38,750.00	38,750.00

Continued

TRIAD TRUCK EQUIPMENT, INC.QUOTE NUMBER: 0096663
ORDER DATE: 1/29/2020

Page 2 of 2

QTY	ITEM NUMBER/DESCRIPTION	UNIT PRICE	NET PRICE	TOTAL
	SLIDE OUT BODY LADDER WITH BUSTIN STEP ABOVE RUBRAIL RUBBER REAR MUDFLAPS FRONT SPLASH SHIELD WITH 6" FLAP LED MARKER AND CLEARANCE LIGHTS LED STOP / TAIL / AND TURN LIGHTS IN REAR POSTS SELF LEVELING AMBER WARNING STROBE LIGHT CENTER MOUNTED ON CAB SHIELD BRUSH GUARD ON STROBE LIGHT SPREADER WORK LIGH 9 LIGHT BUILT IN LIGHTBAR IN TAILGATE CONSPICUITY TAPE ON BODY SIDES AND REAR GRAB HANDLE ON BODY SIDE BY LADDER ALUMINUM SHOVEL BRACKET 18" X 18" X 24" ALUMINUM TOOLBOX 15 TON PH-30RP41 HOLLAND PINTLE HOOK PLATE WITH DEE RINGS, AND 6 PIN ROUND COLE HERSEY TRAILER SOCKET, BOTTOM OF TAILGATE SHALL BE WELDED SOLID			
1.00	### SUPPLY AND INSTALL FORCE AMERICA CENTRAL HYDRAULIC SYSTEM TO OPERATE DOUBLE ACTING DUMP BODY, PLOW RAISE / LOWER, PLOW ANGLE, AND MATERIAL SPREADER FUNCTIONS SYSTEM INCLUDES TRANSMISSION MOUNT PTO AND PUMP STAINLESS STEEL RESERVOIR / VALVE ENCLOSURE WITH SIGHT / TEMP GAUGE AND INTERNAL RETURN FILTER FORCE AMERICA 5100EX SPREADER CONTROLLER WITH AUTOMATIC OR MANUAL FUNCTION FORCE AMERICA 5150EX CONTROLLER WITH SPINNER AND AUGER CONTROLS AND DUAL AXIS JOYSTICK FOR PLOW OPERATIONS JIC HOSES AND FITTINGS	0.00	0.00	0.00
1.00	### CURRENT LIST PRICING IS \$41,463.00	0.00	0.00	0.00
Sales Receipt Only ** Invoice to Follow No Returns on Electrical or Special Order Parts SEE US FOR YOUR SNOWPLOW NEEDS			Net Order:	\$38,750.00
			Freight:	0.00
			Sales Tax	0.00
			Order Total	\$38,750.00

Prepared for: Mr. Kevin Carney, MONTGOMERY TOWNSHIP

1001 Stump Road

Montgomeryville, PA 18936

Office: 215-855-0510 | Mobile: 267-446-1082

Email: kcarney@montgomerytwp.org

2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)

Price Level: 15



Client Proposal

Prepared by:

Cody Stewart

Office: 717-653-8183

Email: whitmoyerautogroup@live.com

Date: 02/05/2020



COSTARS™ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★

 Pennsylvania Department of General Services



Whitmoyer Ford, Inc. | 1001 East Main Street, Mount Joy, Pennsylvania, 175529333

Office: 717-653-7080 | Fax: 717-653-7090

Prepared for: Mr. Kevin Carney

MONTGOMERY TOWNSHIP

Prepared by: Cody Stewart

02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333



2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)

Price Level: 15

Mr. Kevin Carney, MONTGOMERY TOWNSHIP

1001 Stump Road

Montgomeryville, PA 18936

Office: 215-855-0510 | Mobile: 267-446-1082

Email: kcarney@montgomerytwp.org

Re: Vehicle Proposal 02/05/2020

Dear Mr. Carney,

Following is our proposal to furnish and deliver one (1) "new and unused" 2020 Ford F-350 Regular Cab Chassis. Please review and contact our office if you have any questions.

Your total cost to order, as per the COSTARS 25-162 Purchasing Agreement, is \$39,000. This price includes all new vehicle prep, initial PA state inspection, title, and registration fees. Vehicle will be filled with fuel, washed and delivered to your location.

Ford is currently reporting a 13-15 week lead time for delivery of new orders.

Thank you for your time, and the opportunity to earn your business.

Best Regards,

Cody Stewart

Fleet Account Executive

717-653-8183

whitmoyerautogroup@live.com

Prepared for: Mr. Kevin Carney

MONTGOMERY TOWNSHIP

Prepared by: Cody Stewart

02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333



2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)

Price Level: 15

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Prepared for: Mr. Kevin Carney

MONTGOMERY TOWNSHIP

Prepared by: Cody Stewart

02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333



2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)

Price Level: 15

Selected Equip & Specs

Dimensions

• Exterior length: 230.7" • Cab to axle: 60.0" • Exterior width: 80.0" • Exterior height: 81.0" • Wheelbase: 145.0" • Front track: 68.3" • Rear track: 71.1" • Turning radius: 24.3' • Rear tire outside width: 92.2" • Min ground clearance: 7.8" • Front legroom: 43.9" • Front headroom: 40.8" • Front hiproom: 62.5" • Front shoulder room: 66.7" • Passenger volume: 64.6cu.ft. • Cargo volume: 11.6cu.ft. • Maximum cargo volume: 11.6cu.ft.

Powertrain

* **430hp 7.3L OHV 16 valve V-8 engine with DEVCT variable valve control, SMPI** • Recommended fuel : regular unleaded • federal • TorqShift 10 speed automatic transmission with overdrive • Part-time * **Limited slip differential** • Fuel Economy Cty: N/A • Fuel Economy Highway: N/A * **Transmission PTO provision**

Suspension/Handling

• Front Mono-beam non-independent suspension with anti-roll bar, HD shocks • Rear DANA M300 rigid axle leaf spring suspension with anti-roll bar, HD shocks • Firm ride Suspension • Hydraulic power-assist re-circulating ball Steering • Front and rear 17 x 6.5 argent steel wheels * **LT245/75SR17 EOWL AT front and rear tires** • Dual rear wheels

Body Exterior

• 2 doors * **Driver and passenger power remote heated, power folding door mirrors with turn signal indicator** • Turn signal indicator in mirrors • Black door mirrors • Chrome bumpers * **Side steps** • Trailer harness • Clearcoat paint • Front and rear 17 x 6.5 wheels • 2 front tow hook(s)

Convenience

• Manual air conditioning with air filter • Cruise control with steering wheel controls • Power front windows • Driver and passenger 1-touch up • Driver and passenger 1-touch down • Remote power door locks with 2 stage unlock and illuminated entry • Manual tilt steering wheel • Manual telescopic steering wheel • Day-night rearview mirror • FordPass Connect 4G LTE WiFi internet access • SYNC 3 911 Assist emergency SOS • Wireless phone connectivity • 2 1st row LCD monitors • Front cupholders • Dual visor mirrors • Driver and passenger door bins • Upfitter switches

Seats and Trim

• Seating capacity of 3 • Front 40-20-40 split-bench seat * **8-way 6-way power driver seat adjustment** • Manual driver lumbar support * **Power height adjustable driver seat** • 4-way passenger seat adjustment * **Manual passenger lumbar support** • Centre front armrest with storage • Cloth seat upholstery • Metal-look instrument panel insert

Entertainment Features

• SiriusXM AM/FM/Satellite radio with radio data system • SYNC 3 external memory control • Steering wheel mounted radio controls • 5 speakers • Streaming audio • Fixed antenna

Lighting, Visibility and Instrumentation

• Halogen aero-composite headlights • Delay-off headlights • Fully automatic headlights • Variable intermittent front windshield wipers • Deep tinted windows • Front reading lights • Tachometer • Oil pressure gauge • Compass • Outside temperature display • Low tire pressure warning • Trip computer • Trip odometer • Configurable digital/analog gauges

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2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)

Price Level: 15

Selected Equip & Specs (cont'd)

Safety and Security

• 4-wheel ABS brakes • Brake assist • 4-wheel disc brakes • Driveline traction control • Dual front impact airbag supplemental restraint system with passenger cancel • Dual seat mounted side impact airbag supplemental restraint system • Safety Canopy System curtain 1st row overhead airbag supplemental restraint system • Remote activated perimeter/approach lighting • Power remote door locks with 2 stage unlock and panic alarm • Security system with SecuriLock immobilizer • MyKey restricted driving mode • Manually adjustable front head restraints with tilt

Dimensions

General Weights

* Curb	6,627 lbs.	GVWR	14,000 lbs.
Payload	7,550 lbs.		

Front Weights

Front GAWR	4,800 lbs.	* Front curb weight	3,765 lbs.
Front axle capacity	6,000 lbs.	Front spring rating	4,800 lbs.
Front tire/wheel capacity	5,820 lbs.		

Rear Weights

Rear GAWR	10,040 lbs.	* Rear curb weight	2,861 lbs.
Rear axle capacity	10,400 lbs.	Rear spring rating	10,040 lbs.
Rear tire/wheel capacity	11,640 lbs.		

Trailer Type

Harness	Yes	Brake controller	Yes
Trailer sway control	Yes		

General Trailering

* 5th-wheel towing capacity	16300 lbs.	* Gooseneck towing capacity	16300 lbs.
* Towing capacity	16400 lbs.	* GCWR	23500 lbs.

Fuel Tank type

Capacity	40 gal.
----------	---------

Off Road

Min ground clearance	8 "
----------------------	-----

Interior cargo

Cargo volume	11.6 cu.ft.	Maximum cargo volume	11.6 cu.ft.
--------------	-------------	----------------------	-------------

Rear Frame

Height loaded	29 "	Height unloaded	34 "
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Powertrain

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Prepared for: Mr. Kevin Carney

MONTGOMERY TOWNSHIP

Prepared by: Cody Stewart

02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333

**2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)**

Price Level: 15

Selected Equip & Specs (cont'd)*Engine Type*

Block material	Iron	Cylinders	V-8
Head material	Aluminum	Ignition	Spark
Injection	Sequential MPI	* Liters	7.3L
Orientation	Longitudinal	Recommended fuel	Regular unleaded
Valves per cylinder	2	* Valvetrain	OHV
* Variable valve control	DEVCT		

Engine Spec

Bore	4.02"	Compression ratio	9.8:1
Displacement	379 cu.in.	Stroke	3.74"

Engine Power

SAEJ1349 AUG2004 compliant	Yes	* Output	430 HP @ 5,500 RPM
* Torque	475 ft.-lb @ 4,000 RPM		

Alternator

Type	HD	Amps	200
------	----	------	-----

Battery

Amp hours	78	Cold cranking amps	750
Run down protection	Yes	* Type	Dual

Engine Extras

* Block heater	Yes
-----------------------	------------

Transmission

Electronic control	Yes	Lock-up	Yes
Overdrive	Yes	Speed	10
Type	Automatic		

Transmission Gear Ratios

1st	4.696	2nd	2.985
3rd	2.146	4th	1.769
5th	1.52	6th	1.275
7th	1	8th	0.854
9th	0.689	10th	0.616
Reverse Gear ratios	4.866		

Transmission Extras

Driver selectable mode	Yes	Sequential shift control	SelectShift
Oil cooler	Regular duty	* PTO provision	Yes

Drive Type

4wd type	Part-time	Type	Four-wheel
----------	-----------	------	------------

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2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)

Price Level: 15

Selected Equip & Specs (cont'd)

Drive Feature

* Limited slip differential
 * Power take-off provision
 Transfer case shift

Mechanical
Yes
 Electronic

Traction control
 Locking hub control

Driveline
 Auto

Drive Axle

* Ratio 4.3

Exhaust

Material Stainless steel System type Single

Emissions

CARB Federal

Fuel Economy

Fuel type Gasoline * Equivalent measure Yes

Driveability*Brakes*

ABS 4-wheel ABS channels 3
 Type 4-wheel disc Vented discs Front and rear

Brake Assistance

Brake assist Yes

Suspension Control

Ride Firm

Front Suspension

Independence Mono-beam non-independent Anti-roll bar Regular

Front Spring

Type Coil Grade Regular

Front Shocks

Type HD

Rear Suspension

Independence DANA M300 rigid axle Type Leaf
 Anti-roll bar Regular

Rear Spring

Type Leaf Grade HD

Rear Shocks

Type HD

Prepared for: Mr. Kevin Carney

MONTGOMERY TOWNSHIP

Prepared by: Cody Stewart

02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333

**2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)**

Price Level: 15

Selected Equip & Specs (cont'd)*Steering*

Activation

Hydraulic power-assist

Type

Re-circulating ball

Steering Specs

of wheels

2

Exterior*Front Wheels*

Diameter

17"

Width

6.50"

Rear Wheels

Diameter

17"

Width

6.50"

Dual

Yes

*Spare Wheels**** Wheel material****Steel***Front and Rear Wheels*

Appearance

Argent

Material

Steel

Front Tires

Aspect

75

Diameter

17"

*** Sidewalls****OWL**

Speed

S

*** Tread****AT**

Type

LT

Width

245mm

LT load rating

E

RPM

645

Rear Tires

Aspect

75

Diameter

17"

*** Sidewalls****OWL**

Speed

S

*** Tread****AT**

Type

LT

Width

245mm

LT load rating

E

RPM

645

*Spare Tire**** Mount****Frame mounted***** Type****Full-size***Wheels*

Front track

68.3"

Rear track

71.1"

Turning radius

24.3'

Wheelbase

145.0"

Rear tire outside width

92.2"

Body Features

Front license plate bracket

Yes

Body material

Aluminum

Side impact beams

Yes

*** Side steps****Yes**

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02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333

**2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)**

Price Level: 15

Selected Equip & Specs (cont'd)

Front tow hook(s) 2

Body Doors

Door count 2

Exterior Dimensions

Length	230.7"	Body width	80.0"
Body height	81.0"	Cab to axle	60.0"
Axle to end of frame	47.2"	Frame section modulus	12.7cu.in.
Frame yield strength (psi)	50000.0	Frame rail width	34.1"
Front bumper to Front axle	38.3"	Cab to end of frame	107.2"
Front bumper to back of cab	123.7"		

Safety**Airbags**

Driver front-impact	Yes	Driver side-impact	Seat mounted
Overhead Safety Canopy System curtain 1st row		Passenger front-impact	Cancellable
Passenger side-impact	Seat mounted		

Seatbelt

Height adjustable Front

Security

Immobilizer	SecuriLock	Panic alarm	Yes
Restricted driving mode	MyKey		

Seating**Passenger Capacity**

Capacity 3

Front Seats

Split 40-20-40 Type Split-bench

Driver Seat

* Fore/aft	Power	* Height adjustable	Power
Reclining	Manual	* Way direction control	8
Lumbar support	Manual	* Cushion tilt	Power

Passenger seat

Fore/aft	Manual	Reclining	Manual
Way direction control	4	* Lumbar support	Manual

Front Head Restraint

Control Manual Type W/tilt

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MONTGOMERY TOWNSHIP

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02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333



2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)

Price Level: 15

Selected Equip & Specs (cont'd)

Front Armrest

Centre	Yes	Storage	Yes
--------	-----	---------	-----

Front Seat Trim

Material	Cloth	Back material	Carpet
----------	-------	---------------	--------

Convenience

AC And Heat Type

Air conditioning	Manual	Air filter	Yes
------------------	--------	------------	-----

Audio System

Radio	SiriusXM AM/FM/Satellite	Radio data system	Yes
Radio grade	Regular	Seek-scan	Yes
External memory control	SYNC 3		

Audio Speakers

Speaker type	Regular	Speakers	5
--------------	---------	----------	---

Audio Controls

Speed sensitive volume	Yes	Steering wheel controls	Yes
Voice activation	Yes	Streaming audio	Bluetooth yes

Audio Antenna

Type	Fixed
------	-------

LCD Monitors

1st row	2	Primary monitor size (inches)	8
---------	---	-------------------------------	---

Cruise Control

Cruise control	With steering wheel controls
----------------	------------------------------

Convenience Features

Retained accessory power	Yes	12V DC power outlet	3
Emergency SOS	SYNC 3 911 Assist	Wireless phone connectivity	Bluetooth
AC power outlet	1	Smart device integration	Mirroring
Upfitter switches	Yes		

Door Lock Activation

Type	Power with 2 stage unlock	Remote	Keyfob (all doors)
* Keypad	Yes	Integrated key/remote	Yes
* Auto locking	Yes		

Door Locks Extra FOB Controls

Remote engine start	Smart device
---------------------	--------------

Instrumentation Type

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Prepared for: Mr. Kevin Carney

MONTGOMERY TOWNSHIP

Prepared by: Cody Stewart

02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333

2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)

Price Level: 15

Selected Equip & Specs (cont'd)

Display	Digital/analog	Configurable	Yes
<i>Instrumentation Gauges</i>			
Tachometer	Yes	Oil pressure	Yes
Engine temperature	Yes	Transmission fluid temp	Yes
Engine hour meter	Yes		
<i>Instrumentation Warnings</i>			
Oil pressure	Yes	Engine temperature	Yes
Battery	Yes	Lights on	Yes
Key	Yes	Low fuel	Yes
Door ajar	Yes	Service interval	Yes
Brake fluid	Yes	Low tire pressure	Yes
<i>Instrumentation Displays</i>			
Clock	In-radio display	Compass	Yes
Exterior temp	Yes	Systems monitor	Yes
<i>Instrumentation Feature</i>			
Trip computer	Yes	Trip odometer	Yes
<i>Steering Wheel Type</i>			
Material	Urethane	Tilting	Manual
Telescoping	Manual		
<i>Front Side Windows</i>			
Window 1st row activation	Power		
<i>Window Features</i>			
1-touch down	Driver and passenger	1-touch up	Driver and passenger
Tinted	Deep		
<i>Front Windshield</i>			
Wiper	Variable intermittent		
<i>Rear Windshield</i>			
Window	Fixed		
Interior			
<i>Driver Visor</i>			
Mirror	Yes		
<i>Passenger Visor</i>			
Mirror	Yes		
<i>Rear View Mirror</i>			
Day-night	Yes		

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02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333

2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)

Price Level: 15

Selected Equip & Specs (cont'd)*Headliner*

Coverage	Full	Material	Cloth
----------	------	----------	-------

Floor Trim

Coverage	Full	Covering	Carpet
Mats	Carpet front		

Trim Feature

Instrument panel insert	Metal-look	Gear shift knob	Urethane
Interior accents	Chrome		

Lighting

Dome light type	Fade	Front reading	Yes
Illuminated entry	Yes	Variable IP lighting	Yes

Storage

Driver door bin	Yes	Front Beverage holder(s)	Yes
Glove box	Locking	Passenger door bin	Yes
Illuminated	Yes	Instrument panel	Covered bin
Dashboard	Yes	1st row underseat	Locking

Legroom

Front	43.9"
-------	-------

Headroom

Front	40.8"
-------	-------

Hip Room

Front	62.5"
-------	-------

Shoulder Room

Front	66.7"
-------	-------

Interior Volume

Passenger volume	64.6 cu.ft.
------------------	-------------

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MONTGOMERY TOWNSHIP

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02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333



2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)

Price Level: 15

As Configured Vehicle

Code	Description	MSRP
Base Vehicle		
F3H	Base Vehicle Price (F3H)	\$42,750.00
Packages		
643A	Order Code 643A <i>Includes:</i> - Transmission: TorqShift 10-Speed Automatic Includes selectable drive modes: normal, tow/haul, eco and deep sand/snow. - GVWR: 14,000 lb Payload Package - Wheels: 17" Argent Painted Steel Hub covers/center ornaments not included. - Cloth 40/20/40 Split Bench Seat Includes 20% center under-seat storage, center armrest, cupholder, storage, 4-way adjustable driver/passenger headrests and driver's side manual lumbar. - Radio: AM/FM Stereo/MP3 Player Includes 5 speakers. - SiriusXM Radio Includes 1 I/P mounted center speaker and a 6-month prepaid subscription. Service is not available in Alaska and Hawaii. Subscriptions to all SiriusXM services are sold by SiriusXM after trial period. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. To cancel you must call SiriusXM at 1-866-635-2349. See SiriusXM customer agreement for complete terms at www.siriusxm.com . All fees and programming subject to change. Sirius, XM and all related marks and logos are trademarks of Sirius XM Radio Inc. - SYNC 3 Communications & Entertainment System Includes enhanced voice recognition, 8" LCD capacitive touchscreen in center stack with swipe capability, pinch-to-zoom capability included with available voice-activated touchscreen navigation system, AppLink, 911 Assist, Apple CarPlay and Android Auto and 2 smart-charging USB-C Ports. Note: SYNC AppLink lets you control some of your favorite compatible mobile apps with your voice. It is compatible with select smartphone platforms. Commands may vary by phone and AppLink software. - FordPass Connect 4G Wi-Fi Modem Includes 4G LTE Wi-Fi hotspot that connects up to 10 devices (includes a complimentary trial subscription of 3 months or 3 gigabytes - whichever comes first, wireless service plan required after trial subscription ends. Visit atl.com/ford to start complimentary trial and sign up for a wireless service plan). Remote start with specific time scheduling, lock and unlock, locate parked vehicle and check vehicle status services are included for 1 year from the vehicle sale date as recorded by the dealer. Note: Ford Telematics and data services prep included for fleet only: FordPass Connect 4G Wi-Fi modem provides data to support telematics and data services including but not limited to vehicle location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts. Device enables telematics services through Ford or authorized providers. Activate at www.fleet.ford.com or call 833-FCS-FORD or 833-327-3673.	N/C
Powertrain		
99N	Engine: 7.3L 2V DEVCT NA PFI V8 Gas	\$1,705.00
44G	Transmission: TorqShift 10-Speed Automatic <i>Includes selectable drive modes: normal, tow/haul, eco and deep sand/snow.</i>	Included
X4L	Limited Slip w/4.30 Axle Ratio	\$350.00
STDGV	GVWR: 14,000 lb Payload Package	Included

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.

Prepared for: Mr. Kevin Carney

MONTGOMERY TOWNSHIP

Prepared by: Cody Stewart

02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333

2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)

Price Level: 15

**As Configured Vehicle (cont'd)**

Code	Description	MSRP
Wheels & Tires		
TBL	Tires: LT245/75Rx17E OWL A/T <i>Inner rear and optional spare are LT245/75Rx17E BSW AT.</i>	\$250.00
64K	Wheels: 17" Argent Painted Steel <i>Hub covers/center ornaments not included.</i>	Included
512	Spare Tire, Wheel & Jack Required in Rhode Island. <i>Excludes carrier. Includes: - 4-Ton Hydraulic Jack</i>	\$350.00
Seats & Seat Trim		
3	Cloth 40/20/40 Split Bench Seat <i>Includes 20% center under-seat storage, center armrest, cupholder, storage, 4-way adjustable driver/passenger headrests and driver's side manual lumbar.</i>	Included
Other Options		
PAINT	Monotone Paint Application	STD
145WB	145" Wheelbase	STD
STDRD	Radio: AM/FM Stereo/MP3 Player <i>Includes 5 speakers. Includes: - SiriusXM Radio Includes 1 I/P mounted center speaker and a 6-month prepaid subscription. Service is not available in Alaska and Hawaii. Subscriptions to all SiriusXM services are sold by SiriusXM after trial period. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. To cancel you must call SiriusXM at 1-866-635-2349. See SiriusXM customer agreement for complete terms at www.siriusxm.com. All fees and programming subject to change. Sirius, XM and all related marks and logos are trademarks of Sirius XM Radio Inc. - SYNC 3 Communications & Entertainment System Includes enhanced voice recognition, 8" LCD capacitive touchscreen in center stack with swipe capability, pinch-to-zoom capability included with available voice-activated touchscreen navigation system, AppLink, 911 Assist, Apple CarPlay and Android Auto and 2 smart-charging USB-C Ports. Note: SYNC AppLink lets you control some of your favorite compatible mobile apps with your voice. It is compatible with select smartphone platforms. Commands may vary by phone and AppLink software. - FordPass Connect 4G Wi-Fi Modem Includes 4G LTE Wi-Fi hotspot that connects up to 10 devices (includes a complimentary trial subscription of 3 months or 3 gigabytes - whichever comes first, wireless service plan required after trial subscription ends. Visit att.com/ford to start complimentary trial and sign up for a wireless service plan). Remote start with specific time scheduling, lock and unlock, locate parked vehicle and check vehicle status services are included for 1 year from the vehicle sale date as recorded by the dealer. Note: Ford Telematics and data services prep included for fleet only: FordPass Connect 4G Wi-Fi modem provides data to support telematics and data services including but not limited to vehicle location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts. Device enables telematics services through Ford or authorized providers. Activate at www.fleet.ford.com or call 833-FCS-FORD or 833-327-3673.</i>	Included

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.

Prepared for: Mr. Kevin Carney

MONTGOMERY TOWNSHIP

Prepared by: Cody Stewart

02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333



2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)

Price Level: 15

As Configured Vehicle (cont'd)

Code	Description	MSRP
17V	XLT Value Package <i>Includes:</i> - Autolock/Auto Unlock - 8-Way Power Driver's Seat - SecuriCode Driver's Side Keyless Entry Keypad	\$1,460.00
41H	Engine Block Heater	\$100.00
61J	4-Ton Hydraulic Jack Required in Rhode Island.	Included
62R	Transmission Power Take-Off Provision <i>Includes mobile and stationary PTO modes.</i>	\$280.00
86M	Dual 78 AH Battery	N/C
54F	PowerScope Trailer Tow Mirrors w/Heat <i>Includes power-folding, telescoping, power glass, turn signal and high-intensity LED security approach lamps.</i> <i>Includes:</i> - Utility Lighting System <i>Includes LED side-mirror spotlights.</i>	\$280.00
63A	Utility Lighting System <i>Includes LED side-mirror spotlights.</i>	Included
18B	Platform Running Boards	\$320.00
Emissions		
425	50-State Emissions System	STD
Interior Colors		
3S_01	Medium Earth Gray	N/C
Primary Colors		
Z1_01	Oxford White	N/C
SUBTOTAL		\$47,845.00
Destination Charge		\$1,595.00
TOTAL		\$49,440.00

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.

Prepared for: Mr. Kevin Carney

MONTGOMERY TOWNSHIP

Prepared by: Cody Stewart

02/05/2020

Whitmoyer Ford, Inc. | 1001 East Main Street Mount Joy Pennsylvania | 175529333



2020 F-350 Chassis 4x4 SD Regular Cab 145" WB DRW XLT (F3H)

Price Level: 15

Pricing Summary - Single Vehicle

MSRP

Vehicle Pricing

Base Vehicle Price	\$42,750.00
Options & Colors	\$5,095.00
Upfitting	\$0.00
Destination Charge	\$1,595.00

Subtotal	\$49,440.00
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Pre-Tax Adjustments

Description	
Discount as per COSTARS-025-162	-\$10,440.00

Total	\$39,000.00
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Customer Signature


02/05/2020
Dealer Signature



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.

3417 Pricetown Road
 Fleetwood, PA 19522
 Phone: (610) 944-7455
 Fax: (610) 944-0321



Machining, Fabricating
 & Truck Equipment
 Specialists Since 1936

Quotation

Quote Montgomery Township

To:

Montgomeryville, PA 18936
 United States

Quote Number:	21645	Contact:	
Quote Date:	02/03/20	Expires:	03/04/20
Customer:	CASH3	Inquiry:	
Salesman:	Alan Piatetsky	Terms:	Payable On Receipt
Ship Via:	Customer will Pick-Up	Phone:	
FOB:	Fleetwood, PA	FAX:	

Costar Contract #025-072

<u>Part Number</u>					
<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Price</u>	<u>Net</u>
1	SERVICE BODY To supply and install Brand FX 60DLS Composite service body on a 2020 Ford F350 reg cab 7.3 gas chassis. Includes * Smooth Aluminum bulkhead * Floor 1/4" aluminum diamond plate * Aluminum tail skirt * Standard bright white gelcoat * Stainless steel hardware/door hinges * One-piece molded doors * Recessed door jams * Flow-through Ventilation system * Removable wheel well panels * LED light package * Liftgate reinforcement * Compartment tops to have aluminum tread plates on both sides * Aluminum grab handles * E-Track down each side and on front bulkhead * Class 5 receive hitch must clear liftgate * Combination pintle hook/ball	1	EA	\$37,988.00	\$37,988.00

Quote

Eagle Power and Equipment Corp
953 Bethlehem Pike
Montgomeryville, PA 18936
215-699-5871

Date
Valid through
Reference #
Salesperson

1/30/2020
10/4/2019
FB000461
Frank Beck
fbeck@eaglepe.com
Phone: 215-870-4546
Fax: 215-699-6416

Billing Information

MONTGOMERY TWP. BOARD OF SUPVS
TWP OFFICE
1001 STUMP RD
MONTGOMERYVILLE, PA 18936
MONTGOMERY
(215)855-1771 (Phone)
KCarney@montgomerytwp.org
21444

Shipping Information

MONTGOMERY TWP. BOARD OF SUPVS
TWP OFFICE
1001 STUMP RD
MONTGOMERYVILLE, PA 18936
MONTGOMERY
(215)855-1771 (Phone)
KCarney@montgomerytwp.org
21444

Qty	Description	TAG#	SERIAL#	Unit Price	Line Total
1	20XPT EAGER BEAVER TRAILER	\$22,000.00		\$29,485.76	\$29,485.76
1	23' Flat Oak Deck	\$2,706.00 3 FT Extra Deck		\$0.00	\$0.00
1	6' Beaver Tail			\$0.00	\$0.00
1	yellow paint			\$0.00	\$0.00
1	Power Pack Compartment in Center			\$0.00	\$0.00
1	2 Fixed D Rings on Headboard	\$302.00		\$0.00	\$0.00
1	5 Roto Rings per side & 2on Beaver Tail			\$0.00	\$0.00
1	Lockable Tool Box in Drawbar			\$0.00	\$0.00
1	ABS Sys w/ Spring Brakes			\$0.00	\$0.00
1	Hutch H9700, 3 Leaf 50,000 Capacity			\$0.00	\$0.00
1	Hub-Piloted			\$0.00	\$0.00
1	215/75R17.5 Tires / Steel Wheels			\$0.00	\$0.00
1	Dual Landing Gear Jack System (option)	\$563.00		\$0.00	\$0.00
1	8' X 36" Hydraulic Ramps (taper to zero)	\$5,210.00		\$0.00	\$0.00
1	Wood Filled [Oak] Tapered	\$338.00		\$0.00	\$0.00
1	Spare Tire with Steel Wheel			\$0.00	\$0.00
1	Freigh To Montgomery	\$1,450.00		\$0.00	\$0.00
1	Pre Delivery Inspection \$ 750.00	\$750.00		\$0.00	\$0.00
1	PO made out to Eagle Power Turf & Tractor			\$0.00	\$0.00
1	C/o Eagle Power & Equipment			\$0.00	\$0.00
1	Total	33,319.00		\$0.00	\$0.00
1	CoStar Pricing	#440020087		\$0.00	\$0.00

Quote Number: 21645 (continued from page 1) for Montgomery Township

<u>Part Number</u>					
<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Price</u>	<u>Net</u>
2	CONT. * TT15-ET AL Theiman liftgate with Aluminum 2 PC platform 53"x44"+6" ramp -Direct Dual Cylinder Lift, No Chains or Cables, Wide Opening to Truck Bed -Aluminum Plate Platform -Fully Enclosed Power Unit & Cylinders -Two Piece Bumper (for use with frame attached receivers) -1500 Lb capacity * Back up alarm and camera * 6 pin trailer plugs * 4 corner strobes -2 Whelen TLIA LED strobe lights mounted on the front grill -2 Whelen TLIA LED strobe lights mounted on the rear of the body * Ecco 12-20004-E bar light on an Acari no drill mount * VMAC under hood 70 cfm air compressor -10gal air tank mounted under the body * Filter, Regulator, Lubricator and 3/8"x 50' hose reel in the curb side rear compartment * 3000W power inverter to be mounted in the street side front compartment. -One GFI outlet mounted at the rear of the body *List price for this build is \$41886.00	1	EA	\$0.00	\$0.00
3	NOTE The VMAC system price could change do to the 2020 Ford and it new motor configuration VMAC is in the development stages right now but wont have anything till the new year.	1	EA	\$0.00	\$0.00
4	UPFITTER SWITCH LAY OUT Up-fitter switch layout request. Aux SW 1 =Lightbar Aux SW 2= Rear strobes Aux SW 3 = Front strobes Aux SW 4 = Air compressor Aux SW 5 = Liftgate Aux SW 6 = open	1	EA	\$0.00	\$0.00
5	LINE-X To Line -X the cargo area floor walls bulkhead and compartment tops	1	EA	\$961.00	\$961.00
6	NOTE Due to a variety of colors being provided by manufacturers, gauge of materials used in manufacturing, and the body angles, Levan Machine and Truck Equipment cannot guarantee a 100% paint match.	1	EA	\$0.00	\$0.00

Total: \$38,949.00

By James L. Haas

Accepted

Date

Thank you for the opportunity to submit this quote!

Please note that a 30% deposit will be required for all non-stock orders unless an account has been previously established. Special order or non-returnable parts will require full payment at time of order. All sales of special order items are final and returns will not be accepted.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Purchase Capital Equipment - Police Vehicles

MEETING DATE: February 10, 2020

ITEM NUMBER: #10.

MEETING/AGENDA:

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Policy: Discussion: Information:

INITIATED BY: J. Scott Bendig
Chief of Police

BOARD LIAISON: Tanya C. Bamford, Chair
Board of Supervisors

BACKGROUND:

In 2020, the Police Department is scheduled to replace two police vehicles. At this time, the Police Department is proposing to replace these two police vehicles and purchase two 2020 Ford Police Interceptor Utility models and equipment as approved in the 2020 Final Budget.

The 2020 Ford Police Interceptor Utility models will replace the following police vehicles:

- 2014 Ford Police Interceptor Utility with 82,240 miles and 9,536 engine idle hours.
- 2016 Ford Police Interceptor Utility with 84,891 miles and 7,104 engine idle hours.

Attached are quotes dated September 1, 2019, from Fred Beans Ford Lincoln, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract # 013-142), to provide the requested vehicles at a total cost of \$70,584.00. This cost is over 12% off the manufacturer's total suggested retail price of \$80,770.00 and represents a savings of \$10,186.00. The equipment meets the specifications prepared by the Police Department.

Attached are quotes dated February 4, 2020, from Havis Inc., an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract # 012-161), to provide the requested vehicle equipment and installation at a total cost of \$25,931.41. This cost is over 25% off the manufacturer's total suggested retail price of \$34,613.91 and represents a savings of \$8,682.50. The equipment meets the specifications prepared by the Police Department.

The total cost to replace these two police vehicles, to include new equipment and installation, is \$96,515.41.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT:

A total of \$108,000.00 was included in 2020 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 the awarding of the contracts for the referenced purchases per the 2020 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 two 2020 Ford Police Interceptor Utility vehicles to Fred Beans Ford Lincoln, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract # 013-142), at a total cost of \$70,584.00 per their quote dated September 1, 2019.

BE IT FURTHER RESOLVED by the Board of Supervisors of Montgomery Township that we hereby award the contract for the purchase and installation of equipment for these vehicles to Havis Inc., an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract # 012-161) at a total cost of \$25,931.41 per their quote dated February 4, 2020.

MOTION: _____ SECOND: _____

ROLL CALL:

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

DISTRIBUTION: Board of Supervisors, Township Solicitor

Prepared for: Mr. JEFF SARNOCINSKI, MONTGOMERY TWP PD
Office: 215-362-2301 | Fax: 215-362-6383
Email: JSARNOCINSKI@MONTGOMERYTWP.ORG

2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 25



Client Proposal

Prepared by:
JASON SIGAFOOS
Office: 215-348-2901X1821
Date: 09/12/2019



Fred Beans Ford of Doylestown | 864 North Easton Road, Doylestown, Pennsylvania, 18901
Office: 215-348-2900

Prepared for: Mr. JEFF SARNOCINSKI

MONTGOMERY TWP PD

Prepared by: JASON SIGAFOOS

09/12/2019

Fred Beans Ford of Doylestown | 864 North Easton Road Doylestown Pennsylvania |

18901



2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 25

As Configured Vehicle

Code	Description	MSRP
Base Vehicle		
K8A	Base Vehicle Price (K8A)	\$40,615.00
Packages		
500A	Order Code 500A <i>Includes:</i> - 3.73 Axle Ratio - GVWR: TBD - Tires: 255/60R18 AS BSW - Wheels: 18" x 8" 5-Spoke Painted Black Steel Includes polished stainless steel hub cover, center caps and full size spare. - Unique HD Cloth Front Bucket Seats w/Vinyl Rear Includes reduced bolsters, driver 6-way power track (fore/aft.up/down, tilt with manual recline, 2-way manual lumbar, passenger 2-way manual track (fore/aft. with manual recline) and built-in steel intrusion plates in both front seatbacks. - Radio: AM/FM/MP3 Capable Includes clock, 4-speakers, Bluetooth interface with hands-free voice command support (compatible with most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display.	N/C
Powertrain		
99B	Engine: 3.3L V6 Direct-Injection (FFV) <i>(136-MPH Top Speed) Note: Deletes Regenerative Braking and Lithium-Ion Battery Pack; adds 250-Amp Alternator, replaces H7 AGM battery (800 CCA/80-amp) with H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank with 21.4-gallon.</i>	-\$3,530.00
44U	Transmission: 10-Speed Automatic (44U)	N/C
STDAX	3.73 Axle Ratio	Included
STDGV	GVWR: TBD	Included
Wheels & Tires		
STDWL	Wheels: 18" x 8" 5-Spoke Painted Black Steel <i>Includes polished stainless steel hub cover, center caps and full size spare.</i>	Included
STDTR	Tires: 255/60R18 AS BSW	Included
Seats & Seat Trim		
9	Unique HD Cloth Front Bucket Seats w/Vinyl Rear	Included

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.

Prepared for: Mr. JEFF SARNOCINSKI

MONTGOMERY TWP PD

Prepared by: JASON SIGAFOOS

09/12/2019

Fred Beans Ford of Doylestown | 864 North Easton Road Doylestown Pennsylvania |

18901



2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 25

As Configured Vehicle (cont'd)

Code	Description	MSRP
	<i>Includes reduced bolsters, driver 6-way power track (fore/aft. up/down, tilt with manual recline, 2-way manual lumbar, passenger 2-way manual track (fore/aft. with manual recline) and built-in steel intrusion plates in both front seatbacks.</i>	
Other Options		
PAINT	Monotone Paint Application	STD
119WB	119" Wheelbase	STD
STDRD	Radio: AM/FM/MP3 Capable	Included
	<i>Includes clock, 4-speakers, Bluetooth interface with hands-free voice command support (compatible with most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display.</i>	
66A	Front Headlamp Lighting Solution	\$895.00
	Recommend using Ultimate Wiring Package (67U).	
	<i>Includes LED low beam/high beam headlamp, wig-wag function and (2) red/blue/white LED side warning lights in each headlamp (factory configured: driver's side white/red / passenger side white/blue). Wiring and LED lights included (in headlamps only; grille lights not included). Controller not included.</i>	
	<i>Includes:</i>	
	<i>- Grille LED Lights, Siren & Speaker Pre-Wiring</i>	
86T	Tail Lamp/Police Interceptor Housing Only	\$60.00
	<i>Pre-existing holes with standard twist lock sealed capability (does not include LED strobe) (eliminates need to drill housing assemblies).</i>	
43D	Dark Car Feature	\$25.00
	<i>Courtesy lamps disabled when any door is opened.</i>	
17T	Switchable Red/White Lighting in Cargo Area	\$50.00
	<i>Deletes 3rd row overhead map light.</i>	
60A	Grille LED Lights, Siren & Speaker Pre-Wiring	Included
43A	Rear Auxiliary Liftgate Lights	\$395.00
	Recommend using Ready for the Road Package (67H) or Ultimate Wiring Package (67U).	
	<i>Red/blue LED lights. Located beneath liftgate glass in applique panel. LED lights only. Wiring and controller not included.</i>	
51R	Driver Only LED Spot Lamp (Unity)	\$395.00
87R	Rear View Camera	N/C
	<i>Displayed in rear view mirror. Note: This option replaces the standard display in the center stack area. Note: Camera can only be displayed in the center stack (std) OR the rear view mirror (87R).</i>	
	<i>Includes:</i>	
	<i>- Electrochromic Rear View Mirror</i>	
	<i>Video is displayed in rear view mirror.</i>	

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.

Prepared for: Mr. JEFF SARNOCINSKI

MONTGOMERY TWP PD

Prepared by: JASON SIGAFOOS

09/12/2019

Fred Beans Ford of Doylestown | 864 North Easton Road Doylestown Pennsylvania |

18901



2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 25

As Configured Vehicle (cont'd)

Code	Description	MSRP
68G	Rear-Door Controls Inoperable <i>Locks, handles and windows. Note: Can manually remove window or door disable plate with special tool. Note: Locks/windows operable from driver's door switches.</i>	\$75.00
18D	Global Lock / Unlock Feature <i>Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates overhead console liftgate unlock switch and 45-second timer. Also eliminates the blue liftgate release button if ordered with remote keyless.</i>	N/C
59B	Keyed Alike - 1284x	\$50.00
549	Heated Sideview Mirrors	\$60.00
60R	Noise Suppression Bonds (Ground Straps)	\$100.00

Emissions

425	50 State Emission System	STD
Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.		

Interior Colors

96_01	Charcoal Black	N/C
-------	----------------	-----

Primary Colors

UM_01	Agate Black	N/C
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SUBTOTAL	\$39,190.00
Destination Charge	\$1,195.00
TOTAL	\$40,385.00

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.

Prepared for: Mr. JEFF SARNOCINSKI

MONTGOMERY TWP PD

Prepared by: JASON SIGAFOOS

09/12/2019

Fred Beans Ford of Doylestown | 864 North Easton Road Doylestown Pennsylvania |

18901



2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 25

Warranty

Standard Warranty

Basic

Distance	36,000 miles	Months	36 months
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Powertrain

Distance	100,000 miles	Months	60 months
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Corrosion Perforation

Distance	Unlimited miles	Months	60 months
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Roadside Assistance

Distance	60,000 miles	Months	60 months
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Hybrid Electrical Components

Distance	100,000 miles	Months	96 months
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Prepared for: Mr. JEFF SARNOCINSKI

MONTGOMERY TWP PD

Prepared by: JASON SIGAFOOS

09/12/2019

Fred Beans Ford of Doylestown | 864 North Easton Road Doylestown Pennsylvania |

18901



2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 25

Pricing Summary - Single Vehicle

MSRP

Vehicle Pricing

Base Vehicle Price	\$40,615.00
Options & Colors	-\$1,425.00
Upfitting	\$0.00
Destination Charge	\$1,195.00

Discount Adjustments

Discount	-\$5,093.00
----------	-------------

PA COSTARS CONTRACT ID # 013 - 142

Total FACTORY ORDER PURCHASE PRICE AS DESCRIBED ABOVE ----->>>>>>> \$35,292.00
REVISED TO INCLUDE 66A AND 43A PER REQUEST

SEE BELOW FOR MORE INFORMATION

Customer Signature

Acceptance Date

- IF ORDERED TODAY 1/15/2020 - SCHEDULED TO PLANT WEEK OF 4/14/20 - ETA MID TO LATE JUNE
- PRICE INCLUDES MG TAG - FUEL - DETAIL - DELIVERY TO MONTGOMERY TWP PD
- PLEASE SIGN AND DATE ALONG WITH P.O TO GET VEHICLES ORDERED

THANKS
JASON



Havis, Inc.
75 Jacksonville Road, PO Box 2099
Warminster, PA 18974
T 800-524-9900 F 215-957-0729
www.havis.com

CUSTOMER QUOTATION

MONTGOMERY TOWNSHIP POLICE DEPT
1001 STUMP ROAD
MONTGOMERYVILLE, PA 18936

JEFF SARNOCINSKI
PHONE : 215-393-6953 FAX :

QUOTE # : **Q56833**
DATE : **2/4/2020**
CUSTOMER ID : **135305**
EXPIRATION DATE : **4/24/2020**
TERMS : **Net 30**
QUOTED BY : **JUSTIN F. x3148**
SHIP VIA : **SHOP INSTALL**

ITEM NO.	QUANTITY	PART ID	DESCRIPTION	MSRP	UNIT COST	AMOUNT
NOTES: EQUIPMENT FOR A 2020 FORD INTERCEPTOR UTILITY CAR 47-10 PATROL CAR						
1	1	SE-TPO-SEAT-SUV-1	FULL REAR TPO SEAT,SUV,W/CENTER PULL BEL QK0494ITU20	869.00	\$869.00	\$869.00
2	1	SE-WINDOW BARRIER	WNDW BARRIER,STEEL,SUV,VERTICAL,SPEC VEH WK0514ITU20H	239.00	\$239.00	\$239.00
3	1	SE-12VS	REAR PARTITION W/VINYL COATED METAL SCRNL	439.00	\$439.00	\$439.00
4	1	SE-PT1175ITU20	6XL TRANSFER KIT	339.00	\$339.00	\$339.00
5	1	C-VS-1012-INUT	CON,VS,22TMS,35DG,HC,INUT,2020,	508.00	\$304.80	\$304.80
6	1	C-CUP2-I	CON,ACSY,CUPHLDR,IM,4MS,DUAL,	45.42	\$27.25	\$27.25
7	1	C-ARM-103	CON,ACSY,ARM,EM,LPD,FLP,H-ADJT,	127.67	\$76.60	\$76.60
8	1	C-TTP-INUT-4	TRNK,BOTTM,PLT,INUT,2020, TRNK,TOP,PLT,INUT,2020,	302.41	\$181.45	\$181.45
9	1	C-TTP-INUT-1201	TRNK,TOP,PLT,200LBF,RAISED,INUT,2020,	844.60	\$506.76	\$506.76
10	1	KNM01029-SUV	SUB,ANTI-SLIP MAT,3/16x45-5/8x45-3/8,	160.55	\$96.33	\$96.33
11	1	CG-X	CHRGGRD,UNV,CNTRLMDL,	101.97	\$61.18	\$61.18
12	1	C-SW-1	SW,RCKR,SPST,20AMP,12V,BLK,W-LT,LED,SP MASTER SWITCH	21.63	\$12.98	\$12.98
13	1	GS-CH-24213	COLE HERSEE SOLENOID,12V,200A, SPST	125.00	\$93.75	\$93.75
14	1	WH-IJ2DEDE	LIBERTY II WC LIGHTBAR,54",DEDE 54" DUO LIGHTBAR WITH: TAKE DOWN ALLEY AMBER DIRECTIONAL FRONT, LEFT, & RIGHT FLOOD WITH MKEZ105 MOUNT KIT	2,620.50	\$2,620.50	\$2,620.50



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JEFF SARNOCINSKI
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CUSTOMER ID : **135305**
EXPIRATION DATE : **4/24/2020**
TERMS : **Net 30**
QUOTED BY : **JUSTIN F. x3148**
SHIP VIA : **SHOP INSTALL**

ITEM NO.	QUANTITY	PART ID	DESCRIPTION	MSRP	UNIT COST	AMOUNT
15	1	WH-CCSRN3	CENCOM SAPPHIRE SIREN/SWITCH BOX	1,396.00	\$0.00	\$0.00
16	1	WH-SAK66D	SA315 BRKT F/EXPLORER, DRIVER SIDE	41.00	\$0.00	\$0.00
17	1	WH-SA315P	ROUND SPEAKER 123dB NYLON COMPOSITE	328.00	\$0.00	\$0.00
18	1	GS-PG-1000	MICROTUBE EXTREME RANGE PRE-EMPTER	424.00	\$424.00	\$424.00
19	1	HS-POWER-104	WIRE/HARDWARE KIT FOR WHELEN INSTALL	320.19	\$192.11	\$192.11
20	1	TSD-131-0009	CIRCUIT BREAKER W/MANUAL RESET 150 AMP	38.50	\$28.88	\$28.88
21	1	SH-2LTE1GPS-001	MODEM ANTENNA 2X SIERRA LTE 1X SIERRA GPS	229.62	\$172.22	\$172.22
22	2	GSM70070	ELCTRNC, CABLE, 25', CAT5, ETHERNET, CTM MODEM & LPR	24.01	\$18.01	\$36.02

Warning: Do not mount or store objects in the air bag deployment zone of your vehicle. Havis-Shields recommends the installation of a passenger side air bag cut off switch if equipment will intrude into the deployment zone. Review the vehicle owner's manual for details on safe use of your vehicle air bag restraint system.

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Signature : _____

F.O.B. ORIGIN

QUOTED LEADTIME : days

QUOTE TOTAL: \$6,720.83



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MONTGOMERYVILLE, PA 18936

JEFF SARNOCINSKI
PHONE : 215-393-6953

FAX :

QUOTE # : **Q56832**
DATE : **2/4/2020**
CUSTOMER ID : **135305**
EXPIRATION DATE : **4/24/2020**
TERMS : **Net 30**
QUOTED BY : **JUSTIN F. x3148**
SHIP VIA : **SHOP INSTALL**

ITEM NO.	QUANTITY	PART ID	DESCRIPTION	MSRP	UNIT COST	AMOUNT
NOTES: INSTALL EQUIPMENT INTO CAR 47-3 K9 VEHICLE						
1	1	K9-F28	K9,INSERT,INUT,2020, R/B/R/B/R/B/R/B HATCH LIGHT	3,245.56	\$1,947.34	\$1,947.34
2	1	K9-A-201	K9,ACSY,HTPOP,HD,SP	2,594.47	\$1,556.68	\$1,556.68
3	1	K9-A-104	WNDGD,INT,KIT,K9,OPT,W-FAN,	500.12	\$300.07	\$300.07
4	1	K9-A-303	K9,ACSY,HTLRM,HTPOP,OPT,PAGER,SP	649.12	\$389.47	\$389.47
5	1	C-VS-1012-INUT	CON,VS,22TMS,35DG,HC,INUT,2020,	508.00	\$304.80	\$304.80
6	1	C-CUP2-I	CON,ACSY,CUPHLDR,IM,4MS,DUAL,	45.42	\$27.25	\$27.25
7	1	C-ARM-103	CON,ACSY,ARM,EM,LPD,FLP,H-ADJT,	127.67	\$76.60	\$76.60
8	1	C-TTP-INUT-4	TRNK,BOTTM,PLT,INUT,2020, TRNK,TOP,PLT,INUT,2020,	302.41	\$181.45	\$181.45
9	1	C-TTP-INUT-1201	TRNK,TOP,PLT,200LBF,RAISED,INUT,2020,	844.60	\$506.76	\$506.76
10	1	KNM01029-SUV	SUB,ANTI-SLIP MAT,3/16x45-5/8x45-3/8,	160.55	\$96.33	\$96.33
11	1	CG-X	CHRGGRD,UNV,CNTRLMDL,	101.97	\$61.18	\$61.18
12	1	C-SW-1	SW,RCKR,SPST,20AMP,12V,BLK,W-LT,LED,SP	21.63	\$12.98	\$12.98
13	1	GS-CH-24213	COLE HERSEE SOLENOID,12V,200A, SPST	125.00	\$93.75	\$93.75
14	1	SH-2LTE1GPS-001	MODEM ANTENNA	229.62	\$172.22	\$172.22
15	1	GS-PG-1000	MICROTUBE EXTREME RANGE PRE-EMPTER	424.00	\$424.00	\$424.00
16	1	TSD-131-0009	CIRCUIT BREAKER W/MANUAL RESET 150 AMP	38.50	\$28.88	\$28.88
17	1	HS-POWER-104	WIRE/HARDWARE KIT FOR WHELEN INSTALL	320.19	\$192.11	\$192.11
18	1	GSM70070	ELCTRNC,CABLE,25',CAT5,ETHERNET,CTM	24.01	\$18.01	\$18.01



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1001 STUMP ROAD
MONTGOMERYVILLE, PA 18936

JEFF SARNOCINSKI
PHONE : 215-393-6953

FAX :

QUOTE # : **Q56832**
DATE : **2/4/2020**
CUSTOMER ID : **135305**
EXPIRATION DATE : **4/24/2020**
TERMS : **Net 30**
QUOTED BY : **JUSTIN F. x3148**
SHIP VIA : **SHOP INSTALL**

ITEM NO.	QUANTITY	PART ID	DESCRIPTION	MSRP	UNIT COST	AMOUNT
19	1	WH-IJ2DEDE	LIBERTY II WC LIGHTBAR,54",DEDE 54" DUO LIGHTBAR WITH: TAKE DOWN ALLEY AMBER DIRECTIONAL FRONT, LEFT, & RIGHT FLOOD CENTER STROBE WITH MKEZ105 MOUNT KIT	2,620.50	\$2,620.50	\$2,620.50
20	1	WH-CCSRN3	CENCOM SAPPHIRE SIREN/SWITCH BOX	1,396.00	\$0.00	\$0.00
21	1	WH-SA315P	ROUND SPEAKER 123dB NYLON COMPOSITE	328.00	\$0.00	\$0.00
22	1	WH-SAK66D	SA315 BRKT F/EXPLORER,DRIVER SIDE	41.00	\$0.00	\$0.00
23	1	WH-D844000	DOMINATOR SUPER LED 8 HEAD,4RED/4BLUE R/B/R/B/R/B/R/B	675.00	\$405.00	\$405.00
24	2	WH-MCRNTJ	MICRON STUD MOUNT RED/BLUE GRILL LIGHTS IN OEM LOCATION	133.00	\$79.80	\$159.60
25	2	WH-VTX609C	VERTEX SUPER LED CLEAR REVERSE LIGHTS	113.00	\$67.80	\$135.60

Warning: Do not mount or store objects in the air bag deployment zone of your vehicle. Havis-Shields recommends the installation of a passenger side air bag cut off switch if equipment will intrude into the deployment zone. Review the vehicle owner's manual for details on safe use of your vehicle air bag restraint system.

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Signature : _____

F.O.B. ORIGIN

QUOTED LEADTIME : days

QUOTE TOTAL: \$9,710.58

Page : 2



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CUSTOMER QUOTATION

MONTGOMERY TOWNSHIP POLICE DEPT
1001 STUMP ROAD
MONTGOMERYVILLE, PA 18936

JEFF SARNOCINSKI
PHONE : 215-393-6953 FAX :

QUOTE # : **Q56629A**
DATE : **2/4/2020**
CUSTOMER ID : **135305**
EXPIRATION DATE : **4/24/2020**
TERMS : **Net 30**
QUOTED BY : **JUSTIN F. x3148**
SHIP VIA : **SHOP INSTALL**

ITEM NO.	QUANTITY	PART ID	DESCRIPTION	MSRP	UNIT COST	AMOUNT
NOTES: INSTALL EQUIPMENT INTO CAR 47-3 K9 VEHICLE						
1	1	SHL	SHOP LABOR Labor to Install: 1. Lightbar with Strap kit 2. Siren Speaker and Bracket 3. Grill Lights in OEM location 4. Hatch Lights 5. C/S Cargo window lights 6. Activate Headlight Flasher and synchronize factory lighting 7. Preemptor on park kill with bulb in Lightbar 8. Rear hide away LED's 9. Siren Switchbox 10. Computer System 11. Modem 12. Master Switch to be powered by Charge Guard 13. Console and console accessories 14. (2) C/S Self-contained radio's 15. C/S Video system 16. Flashlight Charger 17. Gunlock mounted to front of K9 cage 18. Flip Up Trunk Tray with equipment tray 19. K9 Insert 20. Hot and Pop Pro 21. Fan and Fan Kit for Window 22. Pager System	4,446.00	\$4,446.00	\$4,446.00

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Signature : _____

F.O.B. ORIGIN

QUOTED LEADTIME : days



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CUSTOMER QUOTATION

MONTGOMERY TOWNSHIP POLICE DEPT
1001 STUMP ROAD
MONTGOMERYVILLE, PA 18936

JEFF SARNOCINSKI
PHONE : 215-393-6953 FAX :

QUOTE # : Q56629A
DATE : 2/4/2020
CUSTOMER ID : 135305
EXPIRATION DATE : 4/24/2020
TERMS : Net 30
QUOTED BY : JUSTIN F. x3148
SHIP VIA : SHOP INSTALL

ITEM NO.	QUANTITY	PART ID	DESCRIPTION	MSRP	UNIT COST	AMOUNT
QUOTE TOTAL:						\$4,446.00



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1001 STUMP ROAD
MONTGOMERYVILLE, PA 18936

JEFF SARNOCINSKI
PHONE : 215-393-6953 FAX :

QUOTE # : Q56621A
DATE : 2/4/2020
CUSTOMER ID : 135305
EXPIRATION DATE : 4/24/2020
TERMS : Net 30
QUOTED BY : JUSTIN F. x3148
SHIP VIA : SHOP INSTALL

ITEM NO.	QUANTITY	PART ID	DESCRIPTION	MSRP	UNIT COST	AMOUNT
NOTES: REMOVE EQUIPMENT FROM OLD 47-10 AND REINSTALL INTO NEW 47-10						

1	1	SHL	SHOP LABOR Labor to remove equipment, clean and prepare for reinstallation. Seal external roof and body holes:	5,054.00	\$5,054.00	\$5,054.00
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Labor to Install:

1. Lightbar with strap kit
2. (2) Self Contained radio's
3. Siren speaker and bracket
4. Grill lights in OEM location
5. Hatch lights
6. Rear hide away LED's
7. Master switch to be powered by Charge Guard
8. Front partition
9. Rear Cargo barrier
10. Rear plastic seating with outboard pull seatbelts
11. Console and console accessories
12. Computer System
13. Modem
14. Gun rack
15. Siren Switchbox
16. Flip up trunk tray with equipment tray
17. Video System
18. Window Guards
19. Flashlight charger
20. Vascar
21. Preemptor on Park kill (bulb in Lightbar)
22. Activate headlight flasher and synchronize factory lighting
23. License Plate Reader
24. C/S Cargo window lights

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ITEM NO.	QUANTITY	PART ID	DESCRIPTION	MSRP	UNIT COST	AMOUNT
-------------	----------	---------	-------------	------	-----------	--------

Signature : _____

F.O.B. ORIGIN

QUOTED LEADTIME : days

QUOTE TOTAL: \$5,054.00

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Agreement for Professional Services-Lexipol LLC Risk Management Solution

MEETING DATE: February 10, 2020

ITEM NUMBER: # 11.

MEETING/AGENDA:

ACTION XX

NONE

REASON FOR CONSIDERATION: Operational: XX Policy: Discussion: Information:

INITIATED BY: J. Scott Bendig
Chief of Police

BOARD LIAISON: Tanya C. Bamford, Chair
Board of Supervisors

BACKGROUND:

The police department is proposing entering into an agreement with Lexipol LLC to provide professional services to assist police department staff in improving our policy manual and related training for a cost of \$27,934.00.

Lexipol, LLC, is a leading provider of risk management services and resources for public safety organizations, delivering its copyrighted content and unique services through a web-based development system with an integrated training component. Lexipol has helped public safety agencies reduce risk and stay ahead of litigation trends while communicating clear and concise policy guidance for employees through content that is developed by law enforcement experts and vetted by attorneys. Additionally, Lexipol has established a unique set of risk management tools for public safety organizations by integrating agency-specific, customized policy manuals with daily training modules that are accessed through a web browser or a mobile application.

The agreement enables the police department to adopt contemporary and department-specific policies that align with best practice and officer safety techniques and concepts accepted on a nationwide level. Additionally, the service provides regular and urgent updates that address necessary changes as a result of Supreme Court rulings, safety specific issues, and Pennsylvania specific legal updates. The services include a one-time implementation fee that will allow police department staff to work in cooperation with the team at Lexipol to develop, train, and apply this tool in a manner that is less time consuming and more flexible than the version we currently utilize.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS: None

BUDGET IMPACT:

Funding for this initiative is included in the 2020 Approved Final Budget. Delaware Valley Property and Liability Trust will also provide the township a \$4,500.00 grant for the Lexipol Risk Management Solution.

RECOMMENDATION:

It is recommended the Board of Supervisors authorize the approval of the agreement for professional services with Lexipol LLC per the 2020 Approved Final Budget.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby authorize the proposal from Lexipol LLC, per their Professional Services Agreement dated August 6, 2019, at the cost of \$27,934.00.

MOTION: _____ SECOND: _____

ROLL CALL:

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

DISTRIBUTION: Board of Supervisors, Township Solicitor



SOLUTIONS PROPOSAL



PREPARED FOR:

Montgomery Township Police Department

Chief Scott Bendig

sbendig@montgomerytp.org

(215) 362-2300

PREPARED BY:

Jessica Levenberg

[jlivenberg@lexipol.com](mailto:jlevenberg@lexipol.com)

(949) 667-5008

2801 Network Boulevard, Suite 500

Frisco, Texas 75034

(631) 786-8643

www.lexipol.com

Executive Summary

Public safety agencies today face challenges of keeping personnel safe, reducing liability and maintaining a positive reputation. Add to that the dynamically changing legislative landscape and evolving best practices, and even the most progressive, forward-thinking agencies can struggle to keep up.

That is why Lexipol is pleased to present the Montgomery Township Police Department with a proposal for a customized policy management, update and training solution.

Our program is designed to save you time and money while protecting your personnel. Our team of public safety lawyers and policy experts continually monitor national and Pennsylvania-specific policy changes. We then use these updates to help provide the content and training your department needs to minimize risk and effectively serve your community.

AGENCY GOALS

The Montgomery Township Police Department is looking for a way to access comprehensive policies to limit agency risk and enhance personnel safety. By using Lexipol, you will achieve peace of mind knowing your policies are up-to-date and legally defensible. The incorporated policy training component reinforces your staff's understanding of policies and provides individual training acknowledgement.

Once you have high-quality policies in place, you want to be sure your personnel use them. The Lexipol program offers online access to your agency's policies through a web-based platform and mobile app. This flexibility allows your personnel to easily reference policies and complete training in the field. Using Lexipol's program will provide the Montgomery Township Police Department with:

- Policies that reflect up-to-date industry standards and best practices
- Content specific to the laws and practices of Pennsylvania
- Daily scenario-based training that reinforces your agency's policies
- Timely updates in response to new legislation and case law

THE LEXIPOL ADVANTAGE

Lexipol was founded by public safety experts who saw a need for legally defensible policy content that was continually monitored and updated based on legislative changes. Since the company launch in 2003, Lexipol has grown to represent more than 3,000 public safety agencies across the United States.

Lexipol is the only company with public safety professionals, attorneys and subject matter experts working together to provide essential policies and policy management tools, from continuous updates to mobile access to daily training. Our legal and content development teams follow a rigorous multi-step process to evaluate content for new policies and policy updates, reviewing thousands of pieces of legislation each year.

Agencies that use our policy service have clear, effective policy manuals that reflect the true values and philosophy of their agency. Proven benefits of using the Lexipol system include reduced risk and cost associated with litigation, reduced time spent developing and maintaining policy, and an

increased ability to focus resources on other agency priorities. We look forward to working with the Montgomery Township Police Department to realize these same benefits.

Scope of Services

Policy Manual

Legally defensible, up-to-date policies are the foundation for consistent, safe public safety operations and are key to lowering liability and risk. Lexipol's comprehensive policy manual covers all aspects of your agency's operations.

- More than 155 policies researched and written by public safety attorneys and subject matter experts
- Policies based on State and federal laws and regulations as well as nationwide best practices
- Content customized to reflect your agency's terminology and structure

Daily Training Bulletins (DTBs)

Even the best policy manual lacks effectiveness if it's not backed by training. Lexipol's Daily Training Bulletins are designed to help your personnel learn and apply your agency's policy content through 2-minute training exercises.

- Scenario-based training ties policy to real-world applications
- Understanding and retention of policy content is improved via a singular focus on one distinct aspect of the policy
- Each Daily Training Bulletin concludes with a question that confirms the user understood the training objective
- Daily Training Bulletins can be completed via computers or from smartphones, tablets or other mobile devices
- Reports show completion of Daily Training Bulletins by agency member and topic

Policy Updates

Lexipol's legal and content development teams continuously review state and federal laws and regulations, court decisions and evolving best practices. When needed, we create new and updated policies and provide them to your agency, making it simple and efficient to keep your policy content up to date.

- Updates delivered to you through Lexipol's web-based content delivery platform
- Changes presented in side-by-side comparison against existing policy so you can easily identify modifications/improvements
- Your agency can accept, reject or customize each update

Web-Based Delivery Platform and Mobile App (Knowledge Management System)

Lexipol's online content delivery platform, called KMS, provides secure storage and easy access to all your policy and training content, and our KMS mobile app facilitates staff use of policies and training completion.

- Ability to edit and customize content to reflect your agency's mission and philosophy
- Efficient distribution of policies, updates and training to staff
- Archival and easy retrieval of all versions of your agency's policy manual
- Mobile app provides in-the-field access to policy and training materials

Reports

Lexipol's Knowledge Management System provides intuitive reporting capabilities and easy-to-read reports that enhance command staff meetings and strategic planning.

- Track and report when your personnel have acknowledged policies and policy updates
- Produce reports showing completion of Daily Training Bulletins
- Sort reports by agency member, topic and other subgroups (e.g., shift, assignment)
- Reduce the time your supervisors spend verifying policy acknowledgement and training completion

Full Implementation

Lexipol's Full Implementation Service is individually tailored for agencies who want a start-to-finish, comprehensive policy adoption assistance. Lexipol's experienced Professional Services staff will:

- Streamline the process of policy adoption
- Assist your agency in developing a policy manual that meets your unique needs, philosophy and project timeline
- Integrate pre-existing agency content into appropriate sections within the policy manual
- Use a proven structure of policy editing and content merging, which will provide a framework to expedite subsequent policy updates and Daily Training Bulletin administration

Agency-Specific Content Extraction

This service is perfect for agencies that wish to populate one or more Supplemental Publication Service (SPS) manuals with their existing content. We'll do the heavy lifting of incorporating your agency's supplemental content (procedures, guidelines, general orders, training guide or a secondary policy manual) into the SPS. Access to an electronic copy of your existing content and a subscription to the Supplemental Publication Service (SPS) is required.

- Data entry of agency procedures or supplemental content into Lexipol's Knowledge Management System (KMS). Note: Lexipol reserves the right to limit the amount of content being imported into the SPS.
- Consistent, professional formatting for your agency's policy-related content
- Hyperlink related content for enhanced end-user experience

Standard Policy Cross-Reference

Making the transition to Lexipol starts with understanding how your agency's current policy content compares with Lexipol's master policy content. Our Standard Policy Cross-Reference service provides a logical method to distinguishing between the two.

- Analysis of your existing policies and procedures to identify content similar to Lexipol's state specific master content, as well as content unique to your jurisdiction and not covered within the Lexipol manual
- Your existing policies returned with annotations and tips to integrate into the Lexipol master content
- One-on-one review with your agency to discuss the cross-reference report



Proposal

Prepared By: Jessica Levenberg
Phone: (949) 667-5008
Email: jlevenberg@lexipol.com

Quote #: Q-04921-6
Date: 8/6/2019
Valid Through: 3/16/2020

Overview

Lexipol is America's leading source of state-specific policy and training solutions that reduce risk, lower litigation costs and improve personnel safety in public safety agencies. The services proposed below are designed to guide your agency in providing up-to-date, legally defensible policy and training content to your personnel.

Annual Subscription

QTY	DESCRIPTION	UNIT PRICE	DISC	DISC AMT	EXTENDED
1	Annual Law Enforcement Policy Manual & Daily Training Bulletins (12 Months)	USD 11,876.00	30%	USD 3,563.00	USD 8,313.00
	Subscription Line Items Total			USD 3,563.00	USD 8,313.00
				USD 3,563.00	USD 8,313.00
Annual Subscription Discount:					USD 3,563.00
Annual Subscription TOTAL:					USD 8,313.00

Implementation- One Time Fee

QTY	DESCRIPTION	UNIT PRICE	DISC	DISC AMT	EXTENDED
1	Law Enforcement Standard Policy Cross-Reference	USD 7,350.00	50%	USD 3,675.00	USD 3,675.00
1	Law Enforcement Agency-Specific Content Extraction	USD 2,195.00	15%	USD 329.00	USD 1,866.00
1	Law Enforcement Full Implementation	USD 16,500.00	15%	USD 2,420.00	USD 14,080.00
	One-Time Line Items Total			USD 6,424.00	USD 19,621.00
				USD 6,424.00	USD 19,621.00
Implementation- One Time Fee Discount:					USD 6,424.00
Implementation- One Time Fee TOTAL:					USD 19,621.00

*Law Enforcement pricing is based on 35 Law Enforcement Sworn Officers. Cross Reference Professional Services pricing is based on 750 pages.

Notes

Due at Signing \$27,934

Discount Notes

Year 1 will have a one time 30% discount for purchasing both Lexipol Policy and PoliceOne Academy. Subsequent years will have an annual 15% DVIT Member Discount.



AGREEMENT FOR USE OF SUBSCRIPTION MATERIAL

Agency's Name: Montgomery Township Police Department
Agency's Address: 1001 Stump Rd
Montgomeryville, Pennsylvania 18936

Attention: Chief Scott Bendig

Lexipol's Address: 2801 Network Boulevard, Suite 500
Frisco, Texas 75034

Attention: Jessica Levenberg

Effective Date:

(to be completed by Lexipol upon receipt of signed Agreement)

The Agreement for Use of Subscription Material is between Lexipol, LLC, a Delaware limited liability company ("**Lexipol**"), and the Agency identified above. The Agreement consists of (a) this cover sheet; (b) **Exhibit A** (Subscriptions Being Purchased and Subscription Fees) attached to this cover sheet, (c) **Exhibit B** (General Terms and Conditions) attached to this cover sheet, and (d) **Exhibit C** (Scope of Services) attached to this cover sheet. Capitalized terms that are used in Exhibit A and not defined therein shall have the respective meanings given to them in Exhibit B.

Agency

Lexipol

Signature: _____

Signature: _____

Print Name: _____

Print Name: Van Holland

Title: _____

Title: Chief Financial Officer

Date Signed: _____

Date Signed: _____

EXHIBIT A

SUBSCRIPTIONS BEING PURCHASED AND SUBSCRIPTION FEES

Agency is purchasing the following:

Annual Subscription

QTY	DESCRIPTION	UNIT PRICE	DISC	DISC AMT	EXTENDED
1	Annual Law Enforcement Policy Manual & Daily Training Bulletins (12 Months)	USD 11,876.00	30%	USD 3,563.00	USD 8,313.00
	Subscription Line Items Total			USD 3,563.00	USD 8,313.00
				USD 3,563.00	USD 8,313.00
Annual Subscription Discount:					USD 3,563.00
Annual Subscription TOTAL:					USD 8,313.00

Implementation- One Time Fee

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*Law Enforcement pricing is based on 35 Law Enforcement Sworn Officers. Cross Reference Professional Services pricing is based on 750 pages.

Notes

Due at Signing \$27,934

Discount Notes

Year 1 will have a one time 30% discount for purchasing both Lexipol Policy and PoliceOne Academy. Subsequent years will have an annual 15% DVIT Member Discount.

EXHIBIT B

GENERAL TERMS AND CONDITIONS

1. **Definitions.** For purposes of this Agreement, each of the following terms will have the meaning indicated in this Section:

1.1 **Agency's Account.** "**Agency's Account**" means the account by which Agency accesses the Subscription Materials.

1.2 **Agreement.** "**Agreement**" means (a) the cover sheet to which these General Terms and Conditions are attached, (b) Exhibit A (Subscriptions and Services Being Purchased and Related Fees) attached to that cover sheet, (c) these General Terms and Conditions, and (d) Exhibit C (Scope of Services).

1.3 **Initial Term/Contract Year.** "**Initial Term**" means the twelve-month period commencing on the Effective Date and "**Contract Year**" means each twelve-month period commencing on each anniversary of the Effective Date, except as may otherwise be modified by Section 2.1 Term below.

1.4 **Derivative Work.** "**Derivative Work**" means a work that is based on the Subscription Material or any portion thereof, such as a revision, modification, abridgement, condensation, expansion, or any other form in which the Subscription Material or any portion thereof may be recast, transformed, or adapted. For purposes of this Agreement, a Derivative Work also includes any compilation that incorporates any portion of the Subscription Material. Further, "**Derivative Work**" includes any work considered a "derivative work" under United States copyright law.

1.5 **Effective Date.** "**Effective Date**" means the date specified on the cover sheet to which these General Terms and Conditions are attached.

1.6 **Subscription Materials.** "**Subscription Materials**" means the policy manuals, supplemental policy publications, daily training bulletins and other materials provided by Lexipol to Agency from time to time during the term of this Agreement under the subscriptions purchased by Agency as specified in Exhibit A.

2. **Term and Termination.**

2.1 **Term.** This Agreement is effective upon the execution and delivery of this Agreement by both Lexipol and Agency, and shall continue in effect until the expiration of the Initial Term; provided, however, that the term of this Agreement will automatically be extended for successive one-year periods thereafter (each a Contract Year), unless either party gives written notice to the other party to the contrary not less than thirty (30) days prior to the expiration of the Initial Term or the then current Contract Year, as the case may be. Notwithstanding the foregoing, however, this Agreement will be subject to termination as provided in Section 2.2 below.

2.2 **Termination.** This Agreement may be terminated by either party, effective immediately, (a) in the event that the other party fails to discharge any obligation or remedy any default under this Agreement for a period of more than thirty (30) calendar days after it has been given written notice of such failure or default; or (b) in the event that the other party makes an assignment for the benefit of creditors or commences or has commenced against it any proceeding in bankruptcy, insolvency or reorganization pursuant to the bankruptcy laws of any applicable jurisdiction.

2.3 **Effect of Expiration or Termination.** Upon the expiration or termination of this Agreement, all of the rights granted to Agency by this Agreement to the subscriptions identified on Exhibit

A shall automatically terminate. The termination or expiration of this Agreement shall not, however, relieve either party from any obligation or liability that has accrued under this Agreement prior to the date of such termination or expiration. The right to terminate this Agreement pursuant to Section 2.2 above shall be in addition to, and not in lieu of, any other remedy, legal or equitable, to which the terminating party shall be entitled at law or in equity. The provisions of Sections 1 (Definitions), 4 (Copyright; Derivative Works; Lexipol's Ownership), 5 (Right to Use; Limitations on Use of Subscription Material and Derivative Works), 7 (Privacy Policy), 8 (Policy Adoption), 9 (Disclaimer of Liability), 10 (Limitation of Liability), 13 (Miscellaneous), and this Section 2.3 shall survive the expiration or termination of this Agreement for any reason whatsoever.

3. Subscription Fees, Etc.

3.1 Subscription Fee/Invoicing. Lexipol will invoice Agency at the commencement of the Subscription Service (Initial Term) and thirty (30) days prior to the date for each Contract Year (refer to 2.1 above). Agency will pay to Lexipol the subscription fee specified on Exhibit A within thirty (30) days following Agency's receipt of the invoice for such subscription and renewal fees. All invoices will be sent to Agency at the address for Agency specified on the cover sheet to which these General Terms and Conditions are attached. All payments will be made to Lexipol at the address for Lexipol specified on the cover sheet to which these General Terms and Conditions are attached. Lexipol reserves the right to increase pricing for subsequent Contract Years.

3.2 Taxes; Past Due Amounts. All amounts required to be paid under this Agreement, unless otherwise stated on Exhibit A, are exclusive of all taxes and similar fees now in force or enacted in the future imposed on the subscriptions purchased by Agency under this Agreement and/or delivery by Lexipol to Agency of Subscription Material, all of which Agency will be responsible for and will pay in full, except for taxes based on Lexipol's net income. In the event any amount owed by Agency is not paid when due, and such failure is not cured within ten (10) days after written notice thereof from Lexipol, then in addition to any other amount due, Agency shall pay a late payment charge on the overdue amount at a rate equal to the lower of (a) one percent (1%) per month, or (b) the highest rate permitted by applicable law.

4. Copyright; Derivative Works; Lexipol's Ownership. Agency acknowledges and agrees that the Subscription Material is a proprietary product of Lexipol, protected under U.S. copyright law, and that Lexipol reserves all rights not expressly granted in this Agreement. Subject to the terms and conditions contained in this Agreement, Lexipol hereby grants Agency the right to prepare Derivative Works, except as limited by the terms of this agreement; provided, however, that Agency acknowledges and agrees that Lexipol will be the sole owner of all right, title and interest in and to all Derivative Works prepared by or for Agency, including all copyrights and other intellectual property and proprietary rights therein or pertaining thereto, and Agency hereby assigns and transfers to Lexipol all right, title and interest in and to all Derivative Works prepared by or for Agency, including all copyrights and other intellectual property and proprietary rights therein or pertaining thereto. Agency will not remove from any copies of the Subscription Material provided by Lexipol to Agency any copyright notice or other proprietary notice of Lexipol appearing thereon, and shall include such copyright and other notices at the appropriate place on each copy of the Subscription Material and each copy of any Derivative Work made by or for Agency, in any form.

5. Right to Use; Limitations on Use of Subscription Material and Derivative Works. Subject to the terms and conditions contained in this Agreement, Lexipol hereby grants to Agency a perpetual, personal, fully paid-up, right to use, except as limited by the terms of this agreement the Subscription Material and any Derivative Works prepared by or for Agency, solely for the Agency's internal purposes. Agency will not use, copy, republish, lend, distribute, post on servers, transmit, redistribute, display, in whole or in part, by any means or medium, electronic or mechanical, or by any information storage and retrieval system, any Subscription Material or any Derivative Work prepared by or for Agency other than as expressly authorized by the immediately preceding sentence. Without limiting the generality of the foregoing, Agency will not import, upload, or otherwise make available any

Subscription Material or any Derivative Work prepared by or for Agency into or onto any third party knowledge, document, or other content management system or service without Lexipol's prior written consent. The foregoing does not, however, prohibit or restrict Agency from providing Subscription Material or Derivative Works prepared by or for Agency pursuant to an order from a court or other governmental agency or other legal process, Pennsylvania's Right-to-Know Law (RTK), nor does it prohibit or restrict Agency, if required, from displaying the adopted/approved final policy document on a publicly accessible website for official Agency purposes, so long as Agency includes the appropriate copyright and other proprietary notices on such final policy document as required by Section 4 above. Prior to such production, of any such information, the Agency shall notify Lexipol in writing or email.

6. Account Security. Agency is solely responsible for maintaining the confidentiality of Agency's user name(s) and password(s) and the security of Agency's Account. Agency will not permit access to Agency's Account, or use of Agency's user name(s) and/or password(s) by any person or entity other than authorized Agency personnel. Agency will immediately notify Lexipol in writing if Agency becomes aware that any person or entity other than authorized Agency personnel has used Agency's Account or Agency's user name(s) and/or password(s).

7. Privacy Policy. Lexipol will hold all information Agency provides in confidence unless required to provide information in accordance with an order from a court or other governmental agency and prior to such production of any information, Lexipol will notify Agency in writing or email. Lexipol will use commercially reasonable efforts to ensure the security of information provided by Agency. Lexipol's system also uses Secure Socket Layer (SSL) Protocol for browsers supported by Lexipol application(s). SSL encrypts information as it travels between the Agency and Lexipol. However, Agency acknowledges and agrees that Internet data transmission is not always 100% secure and Lexipol does not warrant or guaranty that information Agency transmits utilizing the Lexipol system or online platform is 100% secure.

Agency acknowledges that Lexipol may provide view-only access and summary information (including but not limited to, status of number of policies developed or in development, percentage of staff reviews of developed policies, and percentage of DTBs taken) to the Agency's affiliated Risk Management Authority, Insurance Pool or Group, or Sponsoring Association, if they are actively funding their member Agencies' Subscription Fees.

8. Policy Adoption. Agency hereby acknowledges and agrees that any and all policies and Daily Training Bulletins (DTBs) included in the Subscription Material provided by Lexipol have been individually reviewed, customized and adopted by Agency for use by Agency. Agency further acknowledges and agrees that neither Lexipol nor any of its agents, employees or representatives shall be considered "policy makers" in any legal or other sense and that the chief executive of Agency will, for all purposes, be considered the "policy maker" with regard to each and every such policy and DTB.

9. Reserved

10. Limitation of Liability. Lexipol's cumulative liability to Agency and any other person or entity for any loss or damages resulting from any claims, demands, or actions arising out of or relating to this Agreement or the use of any Subscription Materials shall not exceed the subscription fees actually paid to Lexipol for the use of the Subscription Materials under this Agreement during the twelve-month period immediately prior to the assertion of such claim, demand or action. In no event shall Lexipol be liable for any indirect, incidental, consequential, special, or exemplary damages or lost profits, even if Lexipol has been advised of the possibility of such damages. The limitations set forth in this Section shall apply whether Agency's claim is based on breach of contract, tort, strict liability, product liability or any other theory or cause of action.

11. Non-Transferability. The subscriptions and rights to use the Subscription Material granted by this Agreement are personal to Agency and Agency shall not assign or otherwise transfer the same to any other person or entity.

Miscellaneous.

12.1 Governing Law. This Agreement shall be construed in accordance with, and governed by, the laws of the Commonwealth of Pennsylvania, without giving effect to any choice of law doctrine that would cause the law of any other jurisdiction to apply.

12.2 Entire Agreement. This Agreement embodies the entire agreement and understanding of the parties hereto and hereby expressly supersedes any and all prior written and oral agreements and understandings with respect to the subject matter hereof, including without limitation any and all agreements and understandings pertaining to the use of the Subscription Materials by Agency. No representation, promise, inducement, or statement of intention has been made by any party hereto that is not embodied in this Agreement. Terms and conditions set forth in any purchase order, or any other form or document of Agency, which are inconsistent with, or in addition to, the terms and conditions set forth in this Agreement, are hereby objected to and rejected in their entirety, regardless of when received, without further action or notification by Lexipol, and shall not be considered binding on Lexipol unless specifically agreed to in writing by it.

12.3 Headings. The captions and other headings contained in this Agreement are for convenience only and shall not be considered a part of or affect the construction and interpretation of any provision of this Agreement.

12.4 Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same document.

12.5 Amendment. No amendment, modification, or supplement to this Agreement shall be binding unless it is in writing and signed by the party sought to be bound thereby.

12.6 General Interpretation. The language used in this Agreement shall be deemed to be the language chosen by the parties hereto to express their mutual intent. This Agreement shall be construed without regard to any presumption or rule requiring construction against the party causing such instrument or any portion thereof to be drafted, or in favor of the party receiving a particular benefit under the Agreement. No rule of strict construction will be applied against any person or entity.

12.7 Notices. Any notice required by this Agreement or given in connection with it, shall be in writing and shall be given by personal delivery, by certified mail, postage prepaid, or by recognized overnight delivery service to the appropriate party at the address of such party stated on the cover sheet to which these General Terms and Conditions are attached, or such other address as such party may indicate by a notice delivered to the other party in accordance with the terms of this Section. Alternatively, electronic mail or facsimile notice is acceptable when acknowledged by the receiving party.

12.8 Invalidity of Provisions. Each of the provisions contained in this Agreement is distinct and severable and a declaration of invalidity or unenforceability of any such provision or part thereof by a court of competent jurisdiction shall not affect the validity or enforceability of any other provision hereof. Further, if a court of competent jurisdiction finds any provision of this Agreement to be invalid or unenforceable, then the parties agree that the court should endeavor to give effect to the parties' intention as reflected in such provision to the maximum extent possible.

12.9 Waiver. Lexipol's failure to exercise, or delay in exercising, any right or remedy under any provision of this Agreement shall not constitute a waiver of such right or remedy.

End of General Terms and Conditions

EXHIBIT C

Scope of Services

Policy Manual

Legally defensible, up-to-date policies are the foundation for consistent, safe public safety operations and are key to lowering liability and risk. Lexipol's comprehensive policy manual covers all aspects of your agency's operations.

- More than 155 policies researched and written by public safety attorneys and subject matter experts
- Policies based on State and federal laws and regulations as well as nationwide best practices
- Content customized to reflect your agency's terminology and structure

Daily Training Bulletins (DTBs)

Even the best policy manual lacks effectiveness if it's not backed by training. Lexipol's Daily Training Bulletins are designed to help your personnel learn and apply your agency's policy content through 2-minute training exercises.

- Scenario-based training ties policy to real-world applications
- Understanding and retention of policy content is improved via a singular focus on one distinct aspect of the policy
- Each Daily Training Bulletin concludes with a question that confirms the user understood the training objective
- Daily Training Bulletins can be completed via computers or from smartphones, tablets or other mobile devices
- Reports show completion of Daily Training Bulletins by agency member and topic

Policy Updates

Lexipol's legal and content development teams continuously review state and federal laws and regulations, court decisions and evolving best practices. When needed, we create new and updated policies and provide them to your agency, making it simple and efficient to keep your policy content up to date.

- Updates delivered to you through Lexipol's web-based content delivery platform
- Changes presented in side-by-side comparison against existing policy so you can easily identify modifications/improvements
- Your agency can accept, reject or customize each update

Web-Based Delivery Platform and Mobile App (Knowledge Management System)

Lexipol's online content delivery platform, called KMS, provides secure storage and easy access to all your policy and training content, and our KMS mobile app facilitates staff use of policies and training completion.

- Ability to edit and customize content to reflect your agency's mission and philosophy
- Efficient distribution of policies, updates and training to staff
- Archival and easy retrieval of all versions of your agency's policy manual
- Mobile app provides in-the-field access to policy and training materials

Reports

Lexipol's Knowledge Management System provides intuitive reporting capabilities and easy-to-read reports that enhance command staff meetings and strategic planning.

- Track and report when your personnel have acknowledged policies and policy updates
- Produce reports showing completion of Daily Training Bulletins
- Sort reports by agency member, topic and other subgroups (e.g., shift, assignment)
- Reduce the time your supervisors spend verifying policy acknowledgement and training completion

Full Implementation

Lexipol's Full Implementation Service is individually tailored for agencies who want a start-to-finish, comprehensive policy adoption assistance. Lexipol's experienced Professional Services staff will:

- Streamline the process of policy adoption
- Assist your agency in developing a policy manual that meets your unique needs, philosophy and project timeline
- Integrate pre-existing agency content into appropriate sections within the policy manual
- Use a proven structure of policy editing and content merging, which will provide a framework to expedite subsequent policy updates and Daily Training Bulletin administration

Agency-Specific Content Extraction

This service is perfect for agencies that wish to populate one or more Supplemental Publication Service (SPS) manuals with their existing content. We'll do the heavy lifting of incorporating your agency's supplemental content (procedures, guidelines, general orders, training guide or a secondary policy manual) into the SPS. Access to an electronic copy of your existing content and a subscription to the Supplemental Publication Service (SPS) is required.

- Data entry of agency procedures or supplemental content into Lexipol's Knowledge Management System (KMS). Note: Lexipol reserves the right to limit the amount of content being imported into the SPS.
- Consistent, professional formatting for your agency's policy-related content
- Hyperlink related content for enhanced end-user experience

Standard Policy Cross-Reference

Making the transition to Lexipol starts with understanding how your agency's current policy content compares with Lexipol's master policy content. Our Standard Policy Cross-Reference service provides a logical method to distinguishing between the two.

- Analysis of your existing policies and procedures to identify content similar to Lexipol's state specific master content, as well as content unique to your jurisdiction and not covered within the Lexipol manual
- Your existing policies returned with annotations and tips to integrate into the Lexipol master content
- One-on-one review with your agency to discuss the cross-reference report



January 31, 2020

This letter is to confirm that Lexipol is a sole source product and that Lexipol, LLC is the sole source provider of Lexipol's risk management tools for public safety organizations. The Lexipol subscription services is purchased by public safety organizations directly from Lexipol, LLC.

Lexipol provides Pennsylvania state specific, customized policy manuals through their proprietary hosted application service. The comprehensive Lexipol copyrighted content and services are not available through any other public or private resources or organizations.

The program is unique in several ways, and there is no other system that offers Policy and Risk Management tools coupled with context sensitive training in one integrated package:

1. Copyrighted policy manual content, document management, copyrighted training content and testing through web-based proprietary system tools.
2. Legal updates integrated into content via web-based tools.
3. Daily Training (DTBs) on department policy that is based on realistic scenarios and written by experienced public safety personnel, including online and real-time testing modules.
4. Captures user electronic signatures of policy, policy updates and Daily Training Bulletin records acknowledgements.
5. Linking between the Daily Training Bulletins and policy sections to which the Training applies.
6. Current policy content that may be modified by an agency via proprietary online tools, thus reducing policy development time and associated costs significantly.

Therefore, based on the foregoing, Lexipol is the only source for the Services required by our department. If you have any questions or need assistance, please feel free to contact me. Your favorable consideration of this matter is appreciated.

Best regards,

A handwritten signature in black ink, appearing to read "Michael Renoux", written in a cursive style.

Michael Renoux
Director Contracts
Lexipol LLC

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Construction Escrow Release #1 - LDS 696 – FedEx Ground

MEETING DATE: February 10, 2020

ITEM NUMBER: #12.

MEETING/AGENDA: WORK SESSION ACTION XX NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Bruce Shoupe
Director of Planning and Zoning

BOARD LIAISON: Tanya C. Bamford
Chairman

BACKGROUND:

Attached is a construction escrow release requested by FedEx Ground as recommended by the Township Engineer.

The original amount of the escrow was \$1,021,778.95, held as a Performance Bond with Travelers Casualty and Surety Company of America. This is the first release and is in the amount of \$820,641.45. The new balance would be \$201,137.50.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS:

Approve or not approve the construction escrow release.

BUDGET IMPACT: None.

RECOMMENDATION:

That this construction escrow be released.

MOTION/RESOLUTION:

The Board of Supervisors hereby authorize a construction escrow release in the amount of \$820,641.45 as recommended by the Township Engineer for FedEx Ground.

MOTION _____ SECOND _____ VOTE _____

ROLL CALL:

Candye Fluehr Chimera	Aye	Opposed	Abstain	Absent
Annette M. Long	Aye	Opposed	Abstain	Absent
Matthew W. Quigg	Aye	Opposed	Abstain	Absent
Beth A. Staab	Aye	Opposed	Abstain	Absent
Tanya C. Bamford	Aye	Opposed	Abstain	Absent

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



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

February 4, 2020

File No. 2017-04090

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

Reference: FedEx Ground – LDS#696
1360 Welsh Road
Escrow Release 1

Dear Carolyn:

We have received and reviewed the Request for Escrow Release for the above-referenced project. This letter is to certify that the improvements attached to this letter in the amount of \$820,641.45 have been completed. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

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

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

Sincerely,

James P. Dougherty, P.E.
Senior Project Manager
Gilmore & Associates, Inc.

JPD/SW/sl

Enclosure: Release of Escrow Form & Summary of Improvement Escrow Account, B&J 11/20/19 letter, TPD 1/29/20 letter

cc: Bruce S. Shoupe, Director of Planning and Zoning
Marianne McConnell, Deputy Zoning Officer – Montgomery Township
Mary Gambino, Project Coordinator - Montgomery Township
Frank R. Bartle, Esq., Solicitor – Dischell Bartle & Dooley, PC
Judith Stern Goldstein, ASLA, R.L.A. – Boucher & James, Inc.
Kevin Johnson, P.E. – Traffic Planning & Design, Inc.
Brian Keenan – FedEx Ground Package System, Inc.
Russell S. Dunlevy, P.E., Senior Executive Vice President – Gilmore & Associates, Inc.
Brian Dusault, Construction Services Manager - Gilmore & Associates, Inc.

RELEASE OF ESCROW FORM

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

Date: 01/22/2020

Development: FedEx Ground - Land Development (1360 Welsh Rd) - LDS-696

G&A Project #: 2017-04090

Release #: 1

Dear Mr. Dougherty:

This is an escrow release request in the amount of \$820,641.45. Enclosed is a copy of our escrow spreadsheet with the quantities noted.

ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.

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

Date: 02/04/2020

Dear Ms. McCreary:

We have reviewed the developer's request for an escrow release. We therefore, recommend that \$820,641.45 be released. These improvements will be subject to a final observation prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer.

James P. Dougherty 2/4/2020
James P. Dougherty, P.E., Senior Project Manager, Gilmore & Associates, Inc.

Resolution # _____

WHEREAS, a request for release of escrow was received from FedEx Ground Package System, Inc. for FedEx Ground - Land Development (1360 Welsh Rd) - LDS-696, in the amount of \$820,641.45, on the representation that work set forth in the Land Development Agreement to the extent has been completed and; WHEREAS, said request has been reviewed by the Township Engineer who recommends release of \$820,641.45; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we do hereby authorize release of \$820,641.45; in accordance with the developer's request, and the officers of the Township are authorized to take the necessary action to obtain release of said sum.
BE IT FURTHER RESOLVED that Township records indicate that escrow has been deposited via Performance Bond with Montgomery Township in total sum of \$1,021,778.95 pursuant to a signed Land Development Agreement and that \$0.00 has previously been released from escrow. Therefore, the action of the Board releasing said sum leaves a new balance of \$201,137.50 in escrow.

MOTION BY: _____

VOTE: _____

SECOND BY: _____

DATED: _____

RELEASED BY: _____

Department Director



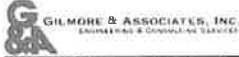
ESCROW RELEASE NO. 1

DATE PREPARED: 4-Feb-2020

PROJECT NAME: FedEx Ground - Land Development (1360 Welsh Rd)	TOTAL ENGINEERING/LEGAL (CASH ESCROW): \$ 40,000.00	MONTGOMERY TOWNSHIP
DEVELOPER: FedEx Ground Package System, Inc.	TOTAL ADMINISTRATION (CASH ESCROW): \$ 5,000.00	TOWNSHIP NO.: LDS-896
ESCROW AGENT: Travelers Casualty and Surety Company of America		G&A PROJECT NO.: 2017-04090
TYPE OF SECURITY: Performance Bond	MAINTENANCE BOND AMOUNT (15%): \$ 139,333.49	AGREEMENT DATE: 21-Jun-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT	TOTAL COST	RELEASE REQUESTS			BALANCE
		CURRENT	PRIOR	TOTAL	
CONSTRUCTION	\$526,889.95	\$ 620,641.45	\$ -	\$ 620,641.45	\$108,248.50
CONTINGENCY (10%)	\$ 92,889.00	\$ -	\$ -	\$ -	\$ 92,889.00
TOTAL	\$ 1,021,778.95	\$ 620,641.45	\$ -	\$ 620,641.45	\$ 201,137.50

CONSTRUCTION ITEMS					UNIT	QUANTITY	UNIT COST	TOTAL COST	CURRENT REQUEST		PRIOR REQUESTS		TOTAL REQUESTS (incl. current release)		AVAILABLE FOR RELEASE (incl. current release)				
									QTY	COST	QTY	COST	QTY	COST	QTY	COST			
A. SOIL EROSION AND SEDIMENT CONTROL																			
1.	Construction Entrance	EA	1	\$	5,000.00	\$	5,000.00		1.00	\$	5,000.00	\$	-	1.00	\$	5,000.00	\$	-	
2.	18 inch Filter Sock	LF	1,055	\$	5.75	\$	6,066.25		1,055.00	\$	6,066.25	\$	-	1,055.00	\$	6,066.25	\$	-	
3.	Erosion Control Blanket	SY	50	\$	1.85	\$	92.50		50.00	\$	92.50	\$	-	50.00	\$	92.50	\$	-	
4.	Rip-Rap Apron	EA	1	\$	750.00	\$	750.00		1.00	\$	750.00	\$	-	1.00	\$	750.00	\$	-	
5.	Temporary Vegetation Stockpiles	SF	4,825	\$	0.04	\$	193.00		4,825.00	\$	193.00	\$	-	4,825.00	\$	193.00	\$	-	
6.	Inlet Protection	EA	11	\$	100.00	\$	1,100.00		11.00	\$	1,100.00	\$	-	11.00	\$	1,100.00	\$	-	
7.	Tree Protection Fence	LF	1,335	\$	2.75	\$	3,671.25		1,335.00	\$	3,671.25	\$	-	1,335.00	\$	3,671.25	\$	-	
8.	E&S Removal	LS	1	\$	1,500.00	\$	1,500.00			\$	-	\$	-	\$	-		1.00	\$	1,500.00
B. EARTHWORK																			
1.	Clearing & Grubbing	LS	1	\$	7,304.00	\$	7,304.00		1.00	\$	7,304.00	\$	-	1.00	\$	7,304.00	\$	-	
2.	Cut/Fill	CY	750	\$	2.50	\$	1,875.00		750.00	\$	1,875.00	\$	-	750.00	\$	1,875.00	\$	-	
3.	Retaining Wall	SF	2,866	\$	40.00	\$	114,640.00		2,866.00	\$	114,640.00	\$	-	2,866.00	\$	114,640.00	\$	-	
C. SITE IMPROVEMENTS																			
1.	Concrete Curb	LF	2,689	\$	25.40	\$	68,300.60		2,689.00	\$	68,300.60	\$	-	2,689.00	\$	68,300.60	\$	-	
2.	Concrete Curb & Gutter	LF	296	\$	45.00	\$	13,320.00		296.00	\$	13,320.00	\$	-	296.00	\$	13,320.00	\$	-	
3.	Sawcut Existing Pavement	SY	975	\$	0.30	\$	292.50		975.00	\$	292.50	\$	-	975.00	\$	292.50	\$	-	
4.	Mill & Overlay	SY	1,038	\$	12.00	\$	12,456.00		1,038.00	\$	12,456.00	\$	-	1,038.00	\$	12,456.00	\$	-	
5.	Type 1 Pavement	SY	1,884	\$	37.50	\$	70,650.00		1,884.00	\$	70,650.00	\$	-	1,884.00	\$	70,650.00	\$	-	
6.	Type 2 Pavement	SY	3,109	\$	21.00	\$	65,289.00		3,109.00	\$	65,289.00	\$	-	3,109.00	\$	65,289.00	\$	-	
7.	Concrete Pavement	SY	350	\$	41.46	\$	14,511.00		350.00	\$	14,511.00	\$	-	350.00	\$	14,511.00	\$	-	
8.	4 feet High Chain Link Fall Protection Fence	LF	480	\$	30.00	\$	14,400.00		480.00	\$	14,400.00	\$	-	480.00	\$	14,400.00	\$	-	
9.	8 feet High Chain Link Fence	LF	1,210	\$	45.00	\$	54,450.00		1,200.00	\$	54,000.00	\$	-	1,200.00	\$	54,000.00	10.00	\$	450.00
10.	24 ft Wide, 8 ft High Automatic Gate w/ Emerg. Preemption	EA	3	\$	17,500.00	\$	52,500.00			\$	-	\$	-		\$	-	3.00	\$	52,500.00
11.	PennDOT Guiderail	LF	10	\$	30.85	\$	308.50			\$	-	\$	-		\$	-	10.00	\$	308.50
12.	Timber Guiderail	LF	471	\$	16.19	\$	7,625.49		471.00	\$	7,625.49	\$	-	471.00	\$	7,625.49	\$	-	
13.	Concrete Walkway	SF	750	\$	8.00	\$	6,000.00		750.00	\$	6,000.00	\$	-	750.00	\$	6,000.00	\$	-	
14.	Concrete Wheelstop	EA	6	\$	75.51	\$	453.06		6.00	\$	453.06	\$	-	6.00	\$	453.06	\$	-	
D. STORMWATER																			
Phase 1 - 1360 Welsh Road																			
1.	Type C Inlet	EA	2	\$	2,200.00	\$	4,400.00		2.00	\$	4,400.00	\$	-	2.00	\$	4,400.00	\$	-	
2.	Type M Inlet	EA	3	\$	2,000.00	\$	6,000.00		3.00	\$	6,000.00	\$	-	3.00	\$	6,000.00	\$	-	
3.	Inlet to Manhole Conversion	EA	1	\$	504.00	\$	504.00		1.00	\$	504.00	\$	-	1.00	\$	504.00	\$	-	
4.	Standard Manhole	EA	1	\$	2,165.00	\$	2,165.00		1.00	\$	2,165.00	\$	-	1.00	\$	2,165.00	\$	-	
5.	15" HDPE Pipe	LF	137	\$	38.00	\$	5,206.00		137.00	\$	5,206.00	\$	-	137.00	\$	5,206.00	\$	-	
6.	18 inch x15 inch Wye Reducer	EA	1	\$	1,825.00	\$	1,825.00		1.00	\$	1,825.00	\$	-	1.00	\$	1,825.00	\$	-	
7.	Rip-Rap Apron	EA	1	\$	750.00	\$	750.00		1.00	\$	750.00	\$	-	1.00	\$	750.00	\$	-	
8.	Filter Bag	EA	6	\$	900.00	\$	5,400.00		6.00	\$	5,400.00	\$	-	6.00	\$	5,400.00	\$	-	
9.	Control Structure	EA	3	\$	2,250.00	\$	6,750.00		3.00	\$	6,750.00	\$	-	3.00	\$	6,750.00	\$	-	
10.	Water Quality Unit #1	LS	1	\$	20,500.00	\$	20,500.00		1.00	\$	20,500.00	\$	-	1.00	\$	20,500.00	\$	-	



ESCROW RELEASE NO. 1

DATE PREPARED: 4-Feb-2020

PROJECT NAME: FedEx Ground - Land Development (1360 Welsh Rd)	TOTAL ENGINEERING/LEGAL (CASH ESCROW): \$ 40,000.00	MONTGOMERY TOWNSHIP
DEVELOPER: FedEx Ground Package System, Inc.	TOTAL ADMINISTRATION (CASH ESCROW): \$ 5,000.00	TOWNSHIP NO.: LDS-696
ESCROW AGENT: Travelers Casualty and Surety Company of America		G&A PROJECT NO.: 2017-04090
TYPE OF SECURITY: Performance Bond	MAINTENANCE BOND AMOUNT (15%): \$ 139,333.49	AGREEMENT DATE: 21-Jun-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT	TOTAL COST	RELEASE REQUESTS			BALANCE
		CURRENT	PRIOR	TOTAL	
CONSTRUCTION	\$928,889.95	\$ 620,641.45	\$ -	\$ 620,641.45	\$108,248.50
CONTINGENCY (10%)	\$ 92,889.00	\$ -	\$ -	\$ -	\$ 92,889.00
TOTAL	\$ 1,021,778.95	\$ 620,641.45	\$ -	\$ 620,641.45	\$ 201,137.50

CONSTRUCTION ITEMS	UNIT	QUANTITY	UNIT COST	TOTAL COST	CURRENT REQUEST		PRIOR REQUESTS		TOTAL REQUESTS (Incl. current release)		AVAILABLE FOR RELEASE (Incl. current release)	
					QTY	COST	QTY	COST	QTY	COST	QTY	COST
11. Water Quality Unit #2	LS	1	\$ 32,500.00	\$ 32,500.00	1.00	\$ 32,500.00		\$ -	1.00	\$ 32,500.00		\$ -
12. Water Quality Unit #3	LS	1	\$ 27,200.00	\$ 27,200.00	1.00	\$ 27,200.00		\$ -	1.00	\$ 27,200.00		\$ -
13. SWM #1, Complete	LS	1	\$ 26,269.00	\$ 26,269.00	1.00	\$ 26,269.00		\$ -	1.00	\$ 26,269.00		\$ -
14. SWM #2, Complete	LS	1	\$ 38,260.00	\$ 38,260.00	1.00	\$ 38,260.00		\$ -	1.00	\$ 38,260.00		\$ -
15. SWM #3, Complete	LS	1	\$ 30,513.00	\$ 30,513.00	1.00	\$ 30,513.00		\$ -	1.00	\$ 30,513.00		\$ -
E. WATER												
1. Water Line	LF	30	\$ 59.66	\$ 1,789.80	30.00	\$ 1,789.80		\$ -	30.00	\$ 1,789.80		\$ -
2. Replace Hydrant	EA	1	\$ 1,500.00	\$ 1,500.00	1.00	\$ 1,500.00		\$ -	1.00	\$ 1,500.00		\$ -
F. LIGHTING												
1. Lighting Improvements (includes foundation)	EA	12	\$ 2,920.00	\$ 35,040.00		\$ -		\$ -		\$ -	12.00	\$ 35,040.00
G. LANDSCAPING												
Shade Trees												
1. Acer Griseum (3 in. cal. min.)	EA	7	\$ 600.00	\$ 4,200.00	7.00	\$ 4,200.00		\$ -	7.00	\$ 4,200.00		\$ -
2. Acer rubrum 'October Glory' (3 in. cal. min.)	EA	22	\$ 600.00	\$ 13,200.00	22.00	\$ 13,200.00		\$ -	22.00	\$ 13,200.00		\$ -
3. Liquidambar styraciflua 'Rotundifolia' (3 in. cal. min.)	EA	15	\$ 600.00	\$ 9,000.00	15.00	\$ 9,000.00		\$ -	15.00	\$ 9,000.00		\$ -
4. Quercus Phellos (3 in. cal. min.)	EA	15	\$ 600.00	\$ 9,000.00	15.00	\$ 9,000.00		\$ -	15.00	\$ 9,000.00		\$ -
5. Tilia Cordata 'Greenspire' (3 in. cal. min.)	EA	16	\$ 600.00	\$ 9,600.00	16.00	\$ 9,600.00		\$ -	16.00	\$ 9,600.00		\$ -
6. Zelkova serrata 'Village Green' (3 in. cal. min.)	EA	24	\$ 600.00	\$ 14,400.00	24.00	\$ 14,400.00		\$ -	24.00	\$ 14,400.00		\$ -
Shrubs												
7. Clethra Alnifolia (30 in. min.)	EA	53	\$ 90.00	\$ 4,770.00	53.00	\$ 4,770.00		\$ -	53.00	\$ 4,770.00		\$ -
8. Fothergilla Gardenii (30 in. min.)	EA	85	\$ 90.00	\$ 7,650.00	85.00	\$ 7,650.00		\$ -	85.00	\$ 7,650.00		\$ -
9. Ilex Glabra (24 in. min.)	EA	88	\$ 90.00	\$ 7,920.00	88.00	\$ 7,920.00		\$ -	88.00	\$ 7,920.00		\$ -
10. Juniperus Communis (24 in. min.)	EA	54	\$ 90.00	\$ 4,860.00	54.00	\$ 4,860.00		\$ -	54.00	\$ 4,860.00		\$ -
Flowers & Ground Cover												
11. Liriope Muscari 'Big Blue' (1 gal.)	EA	845	\$ 15.00	\$ 12,675.00	845.00	\$ 12,675.00		\$ -	845.00	\$ 12,675.00		\$ -
12. Salvia Farinacea (1 gal.)	EA	127	\$ 15.00	\$ 1,905.00	127.00	\$ 1,905.00		\$ -	127.00	\$ 1,905.00		\$ -
Other												
13. Topsoil	CY	565	\$ 50.00	\$ 28,250.00	565.00	\$ 28,250.00		\$ -	565.00	\$ 28,250.00		\$ -
14. Mulch	SY	199	\$ 10.00	\$ 1,990.00	199.00	\$ 1,990.00		\$ -	199.00	\$ 1,990.00		\$ -
15. Permanent Seeding	SF	46,000	\$ 0.15	\$ 6,900.00	23,000.00	\$ 3,450.00		\$ -	23,000.00	\$ 3,450.00	23,000.00	\$ 3,450.00
H. MISCELLANEOUS												
1. Regulatory/Warning Signs	EA	13	\$ 250.00	\$ 3,250.00	13.00	\$ 3,250.00		\$ -	13.00	\$ 3,250.00		\$ -
2. Striping	LS	1	\$ 5,000.00	\$ 5,000.00	1.00	\$ 5,000.00		\$ -	1.00	\$ 5,000.00		\$ -
4. As-Built Plans	LS	1	\$ 15,000.00	\$ 15,000.00		\$ -		\$ -		\$ -	1.00	\$ 15,000.00
I. CONTINGENCY												
1. 10% Contingency	LS	1	\$ 92,889.00	\$ 92,889.00		\$ -		\$ -		\$ -	1.00	\$ 92,889.00
(Released upon certification of completion and receipt of Maintenance Bond)												



Boucher & James, Inc.
CONSULTING ENGINEERS

AN EMPLOYEE OWNED COMPANY

INNOVATIVE ENGINEERING

Fountainville Professional Building
1456 Ferry Road, Building 500
Doylestown, PA 18901
215-345-9400
Fax 215-345-9401

2756 Rimrock Drive
Stroudsburg, PA 18360
570-629-0300
Fax 570-629-0306

Mailing:

P.O. Box 699
Bartonsville, PA 18321

559 Main Street, Suite 230
Bethlehem, PA 18018
610-419-9407
Fax 610-419-9408

www.bjengineers.com

November 20, 2019

Mr. James P. Dougherty, P.E.
Gilmore & Associates, Inc.
65 East Butler Avenue Suite 100
New Britain, PA 18901

**SUBJECT: FEDEX GROUND AND 1350 WELSH ROAD
START OF MAINTENANCE INSPECTION 01
TOWNSHIP LD/S NO. 696
PROJECT NO. 1755312R**

Dear Mr. Dougherty:

Please be advised that on November 15 and 20, 2019, I conducted an inspection of plant material installed at FedEx Ground and 1350 Welsh Road in accordance with the approved plans prepared by BL Companies, dated March 20, 2018, last revised March 20, 2019.

All landscape material has been provided in accordance with the approved landscape plans, and is of acceptable size, species and condition to begin the maintenance period.

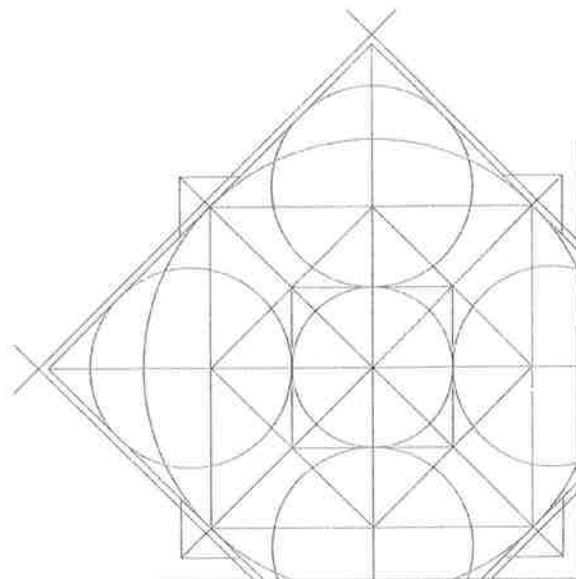
The maintenance period for landscaping will not begin until authorization is granted by the Board of Supervisors at their regularly scheduled meeting. If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Valerie L. Liggett, ASLA, R.L.A.
ISA Certified Arborist®
Planner/Landscape Architect

VLL/kam

cc: Board of Supervisors
Carolyn McCreary, Township Manager Designee
Bruce Shoupe, Director of Planning and Zoning
Marianne McConnell, Shade Tree Commission
Mary Gambino, Project Manager
Brian Keenan, FedEx Ground Package System, Inc.
Jose I. Lazo, P.E., BL Companies
Chris Mitchell, JC Sons Inc.





TRAFFIC PLANNING AND DESIGN, INC.

WWW.TRAFFICPD.COM

January 29, 2020

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

RE: FedEx Ground, 1350 and 1360 Welsh Road Escrow Release Request
Site Lighting Observations
Montgomery Township, Montgomery County, PA
Montgomery Township LD/S# 696
TPD No. MOTO.00113

Dear Bruce:

In our role as Township Traffic/Street Lighting Engineer, Traffic Planning and Design, Inc. (TPD) was tasked with completing visual lighting observations of FedEx Ground, 1350 and 1360 Welsh Road site lighting installations to-date. The visual observations were conducted on January 20 and 24, 2020 with TPD performing daytime and nighttime observations. Based on TPD's visual observations, we offer the following comments:

All site lighting locations are based off of preliminary/final land development plans prepared by BL Companies, dated March 20, 2018, last revised May 23, 2019.

Initial Project Research Results

TPD identified the following prior to commencing visual observations:

- A total of seventeen (17) new LED lights were identified to be installed on the Approved Plans.
 - Twelve (12) on new foundation and light poles.
 - Five (5) to be wall mounted.
- A total of eighteen (18) new LED lights were to be installed on existing features per the Approval Plans.
 - Nine (9) on existing foundation and lighting poles to remain.
 - Nine (9) wall mounted at existing locations.
- A total of five (5) LED Lights were to remain per the Approved Plans.

Site Lighting Observations

- All pole base covers and hand holes should be confirmed, most were either broken or missing during field observations.
- Virtually all Site Lights were observed to be on and of those on, all were operating with no dimming function after 10:00 PM.
 - This operation does not comply with lighting note #9 & 10, on the plan sheet C-4.00.
 - Proposed light A-10 and existing lights R-E3-WM-37 and R-E3-WM-36 were found to be extinguished upon arrival at 9:30 PM.
- The following lights do not comply with the Township Street Lighting Specification and final LD Plan specifications to provide at least 30" foundation reveal from adjacent pavement or set back 5' from edge of pavement.
 - NEW A-2
- The following lights were installed on existing concrete foundations and should be certified by the Project Engineer to be structurally adequate.
 - NEW A-27
 - NEW C-62
 - NEW D-71
- The following lights were installed on a 30" diameter concrete foundation, whereas the final LD Plans indicate a 24" diameter foundation. The Project Engineer should certify this larger diameter foundation is acceptable.
 - NEW A-2
 - NEW A-13
 - NEW A-64
 - NEW C-49
 - NEW C-50
- The following lights were not installed on the 1350 Welsh Road portion of the site at the time of observations.
 - NEW B-23
 - NEW B-24
 - NEW B-25
 - NEW B-26
 - NEW E-67
- The following lights were not installed on the 1360 Welsh Road portion of the site at the time of observations.
 - NEW A-15
 - R-E2-41
- The following lights were observed to be leaning or not installed on vertically straight light poles. Straightening of these lights is recommended.
 - NEW A-10
 - NEW A-27
 - NEW C-49
 - NEW C-62

Mr. Bruce S. Shoupe
January 29, 2020
Page 3

- The following lights were observed to be installed with configurations or at an orientation different from the final LD Plans.
 - NEW A-13 (Rotated and two headed configuration)
 - NEW A-64 (Rotated)
 - NEW A-27 (Two-headed configuration)
 - E2-46 (Rotated 180 degrees)

In order to recommend the deviations from the approved lighting design, an as-built lighting analysis and plan shall be submitted for review.

We reserve the right to make additional comments as additional information is submitted. Please call if you have any questions.

Sincerely,

TRAFFIC PLANNING AND DESIGN, INC

Frank G. Falzone Jr., P.E.
Project Manager
FFalzone@TrafficPD.com

CC: Carolyn McCreary, Township Manager
Mary Gambino, Township Project Coordinator
Kevin Costello, Township Public Works Director
Russ Dunlevy, P.E., Township Engineer
Kevin Johnson, P.E., TPD
Jerry Baker, P.E., TPD
Eric Hammond, TPD
Jose Lazo, P.E., BL Companies
Greg Davis, Esq., Saul Ewing

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Acceptance of the Start of Maintenance Period and Escrow Release # 2 –
RMS Development Company, LP – 150 Domorah Drive – M-17-99

MEETING DATE: February 10, 2020

ITEM NUMBER: **#13.**

MEETING/AGENDA: WORK SESSION ACTION XX NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Bruce Shoupe
Director of Planning and Zoning

BOARD LIAISON: Tanya C. Bamford
Chair

BACKGROUND:

RMS Development Company, LP has requested that the eighteen month maintenance period for their parking lot expansion begin, therefore, the Board needs to publicly accept the start of the maintenance period. They have also requested an escrow release of their cash escrow in the amount of \$ 450.00. The developer has to provide a cash Maintenance Bond in the amount of \$ 24,101.58, which is 15% of the original total escrow. This will be held for a period of 18 months until June 16, 2021. The Township Engineer recommends that this Release #2 be made and the maintenance period begin.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None

PREVIOUS BOARD ACTION: None

ALTERNATIVES/OPTIONS:

Accept the start of the maintenance period for this project and reduce the balance of the Legal and Engineering escrow account to \$ 1000.00, which will be retained until the End of the Maintenance period as approved by the Township Engineer.

BUDGET IMPACT: None.

RECOMMENDATION:

That the start of the maintenance period for this project be accepted and the escrow be released.

MOTION/RESOLUTION:

The Resolution is attached. The Board of Supervisors hereby authorize a construction escrow release in the amount of \$ 450.00 and the start of the maintenance period as recommended by the Township Engineer for the RMS Development Company, LP. This release is contingent upon payment of all Township Consultant fees and submission of a Maintenance Bond surety satisfactory to the Township Solicitor.

MOTION _____ SECOND _____ VOTE _____

ROLL CALL:

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

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

Resolution #

WHEREAS, a request for the start of the maintenance period and release of escrow was received from RMS Development Company, LP. for M-17-99, on the representation that work set forth in the land development agreement to that extent has been completed; and

WHEREAS, said land development agreement states that the Township is entitled to retain fifteen percent of escrow to serve as an eighteen month completion guaranty, upon final inspection by the Township Engineer. The maintenance guaranty for 18-months in accordance with Section 205-49 and should be in the amount of \$ 24,101.58 which is 15% of the original escrow amount; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby acknowledge that the start of the maintenance period is December 16, 2019, and shall comply with Section 205-49, or upon acceptance by the Township Engineer.

BE IT ALSO RESOLVED, that we hereby authorize Escrow Release # 2 in the amount of \$ 450.00 from the applicant's construction escrow account once all bills have been paid. This release will also include reducing the Legal and Engineering Escrow to a balance of \$ 1000.00, which will be retained until the End of the Maintenance period and it is also contingent upon the submission of a Surety for the Maintenance Period to the satisfaction of Township Solicitor.

MOTION BY: _____

SECOND BY: _____

VOTE: _____

DATE: _____

xc: Applicant, F. Bartle, J. Dougherty, B. Shoupe, M. Gambino, Minute Book, Resolution File. File

Released By Department Director _____

RELEASE OF ESCROW FORM

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

Date: 01/24/2020

Development: 150 Domorah Drive - Parking Lot Improvements - M-17-99
Release #: 2

G&A Project #: 2018-01170

Dear Mr. Dougherty:

This is an escrow release request in the amount of \$450.00. Enclosed is a copy of our escrow spreadsheet with the quantities noted.

ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.

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

Date: 02/04/2020

Dear Ms. McCreary:

We have reviewed the developer's request for an escrow release. We therefore, recommend that \$450.00 be released. These improvements will be subject to a final observation prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer.

James P. Dougherty 2/4/20
James P. Dougherty, P.E., Senior Project Manager, Gilmore & Associates, Inc.

Resolution # _____

WHEREAS, a request for release of escrow was received from Timberlane, Inc.
for 150 Domorah Drive - Parking Lot Improvements - M-17-99, in the amount of \$450.00, on the
representation that work set forth in the Land Development Agreement to the extent has been completed and;
WHEREAS, said request has been reviewed by the Township Engineer who recommends release of \$450.00;
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we do hereby authorize
release of \$450.00; in accordance with the developer's request, and the officers of the Township are
authorized to take the necessary action to obtain release of said sum.
BE IT FURTHER RESOLVED that Township records indicate that escrow has been deposited via Cash
with Montgomery Township in total sum of \$176,744.89 pursuant to a signed Land Development
Agreement and that \$152,177.17 has previously been released from escrow. Therefore, the action of the Board
releasing said sum leaves a new balance of \$24,117.72 in escrow.

MOTION BY: _____

VOTE: _____

SECOND BY: _____

DATED: _____

RELEASED BY: _____

Department Director

**ESCROW RELEASE NO. 2**

DATE PREPARED: 4-Feb-2020

PROJECT NAME: 150 Domorah Drive - Parking Lot Improvements TOTAL ENG/INSPILEGAL (CASH ESCROW): \$ 16,100.00 MONTGOMERY TOWNSHIP
PROJECT OWNER: Timberlane, Inc. TOTAL ADMINISTRATION (CASH ESCROW): \$ 3,000.00 TOWNSHIP NO.: M-17-99
ESCROW AGENT: Montgomery Township G&A PROJECT NO.: 2018-01170
TYPE OF SECURITY: Cash MAINTENANCE BOND AMOUNT (15%): \$ 24,101.58 AGREEMENT DATE: 7-Jun-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT	TOTAL COST	RELEASE REQUESTS			BALANCE
		CURRENT	PRIOR	TOTAL	
CONSTRUCTION	\$ 160,677.17	\$ 450.00	\$ 152,177.17	\$ 152,627.17	\$ 8,050.00
CONTINGENCY (10%)	\$ 16,067.72	\$ -	\$ -	\$ -	\$ 16,067.72
TOTAL	\$ 176,744.89	\$ 450.00	\$ 152,177.17	\$ 152,627.17	\$ 24,117.72

CONSTRUCTION ITEMS					CURRENT REQUEST		PRIOR REQUESTS		TOTAL REQUESTS (incl. current release)		AVAILABLE FOR RELEASE (incl. current release)	
	UNIT	QUANTITY	UNIT COST	TOTAL COST	QTY	COST	QTY	COST	QTY	COST	QTY	COST
A. SOIL EROSION AND SEDIMENT CONTROL												
1. Construction Entrance	SF	1,250	\$ 1.00	\$ 1,250.00	\$ -	\$ -	1,250.00	\$ 1,250.00	1,250.00	\$ 1,250.00	\$ -	\$ -
2. 12 in. Filter Sock	LF	123	\$ 3.75	\$ 461.25	\$ -	\$ -	123.00	\$ 461.25	123.00	\$ 461.25	\$ -	\$ -
3. 18 in. Filter Sock	LF	213	\$ 5.75	\$ 1,224.75	\$ -	\$ -	213.00	\$ 1,224.75	213.00	\$ 1,224.75	\$ -	\$ -
4. Temporary Seed Stockpiles	SF	790	\$ 0.04	\$ 31.60	\$ -	\$ -	790.00	\$ 31.60	790.00	\$ 31.60	\$ -	\$ -
5. Tree Protection Fence	LF	875	\$ 2.75	\$ 2,406.25	\$ -	\$ -	875.00	\$ 2,406.25	875.00	\$ 2,406.25	\$ -	\$ -
6. Remove ESS Measures	LS	1	\$ 500.00	\$ 500.00	\$ -	\$ -	1.00	\$ 500.00	1.00	\$ 500.00	\$ -	\$ -
B. STORMWATER												
1. 15 in. HDPE Pipe	LF	32	\$ 38.00	\$ 1,216.00	\$ -	\$ -	32.00	\$ 1,216.00	32.00	\$ 1,216.00	\$ -	\$ -
2. 24 in. HDPE Pipe	LF	154	\$ 49.00	\$ 7,546.00	\$ -	\$ -	154.00	\$ 7,546.00	154.00	\$ 7,546.00	\$ -	\$ -
3. UG Detention System (StormTank ST-24)	SF	1600	\$ 30.00	\$ 48,000.00	\$ -	\$ -	1,500.00	\$ 45,000.00	1,500.00	\$ 45,000.00	100.00	\$ 3,000.00
4. Inspection Port	EA	3	\$ 300.00	\$ 900.00	\$ -	\$ -	3.00	\$ 900.00	3.00	\$ 900.00	\$ -	\$ -
5. Type 'C' Inlet	EA	1	\$ 2,500.00	\$ 2,500.00	\$ -	\$ -	1.00	\$ 2,500.00	1.00	\$ 2,500.00	\$ -	\$ -
6. Storm Manhole	EA	2	\$ 2,665.00	\$ 5,330.00	\$ -	\$ -	2.00	\$ 5,330.00	2.00	\$ 5,330.00	\$ -	\$ -
7. Outlet Control Structure (OS-1)	EA	1	\$ 3,250.00	\$ 3,250.00	\$ -	\$ -	1.00	\$ 3,250.00	1.00	\$ 3,250.00	\$ -	\$ -
8. Connect to Existing Endwall	LS	1	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -	1.00	\$ 1,000.00	1.00	\$ 1,000.00	\$ -	\$ -
9. Construct Forebay	LS	1	\$ 2,500.00	\$ 2,500.00	0.18	\$ 450.00	\$ -	\$ -	0.18	\$ 450.00	0.82	\$ 2,050.00
10. Split Rail Fence & Gate	LF	375	\$ 18.00	\$ 6,750.00	\$ -	\$ -	375.00	\$ 6,750.00	375.00	\$ 6,750.00	\$ -	\$ -
C. SITE IMPROVEMENTS												
1. Concrete Curb	LF	206	\$ 20.00	\$ 4,120.00	\$ -	\$ -	206.00	\$ 4,120.00	206.00	\$ 4,120.00	\$ -	\$ -
2. Concrete Wheel Stop	EA	12	\$ 125.00	\$ 1,500.00	\$ -	\$ -	12.00	\$ 1,500.00	12.00	\$ 1,500.00	\$ -	\$ -
3. Fine Grade Parking Area	SY	942	\$ 3.50	\$ 3,297.00	\$ -	\$ -	942.00	\$ 3,297.00	942.00	\$ 3,297.00	\$ -	\$ -
4. 8 inch 2A Stone Subbase	SY	942	\$ 10.00	\$ 9,420.00	\$ -	\$ -	942.00	\$ 9,420.00	942.00	\$ 9,420.00	\$ -	\$ -
5. 3 inch 25 0mm Base Course	SY	942	\$ 9.50	\$ 8,949.00	\$ -	\$ -	942.00	\$ 8,949.00	942.00	\$ 8,949.00	\$ -	\$ -
6. Sweep & Tack	SY	942	\$ 1.00	\$ 942.00	\$ -	\$ -	942.00	\$ 942.00	942.00	\$ 942.00	\$ -	\$ -
7. 1.5 inch 9.5mm Wearing Course	SY	942	\$ 8.50	\$ 8,007.00	\$ -	\$ -	942.00	\$ 8,007.00	942.00	\$ 8,007.00	\$ -	\$ -
D. LANDSCAPING												
Shade Trees												
1. Ginkgo biloba 'Princeton Sentry'	3 in. cal	EA	\$ 3	\$ 600.00	\$ 1,800.00	\$ -	3.00	\$ 1,800.00	3.00	\$ 1,800.00	\$ -	\$ -
2. Metasequoia glyptostroboides	3 in. cal	EA	\$ 5	\$ 600.00	\$ 3,000.00	\$ -	5.00	\$ 3,000.00	5.00	\$ 3,000.00	\$ -	\$ -
3. Zelkova serrata	3 in. cal	EA	\$ 5	\$ 600.00	\$ 3,000.00	\$ -	5.00	\$ 3,000.00	5.00	\$ 3,000.00	\$ -	\$ -
Evergreen Trees												
4. Picea pungens	8 - 10 ft. ht.	EA	\$ 6	\$ 656.37	\$ 3,938.22	\$ -	6.00	\$ 3,938.22	6.00	\$ 3,938.22	\$ -	\$ -
5. Thuja occidentalis 'Emerald Green'	8 - 10 ft. ht.	EA	\$ 12	\$ 550.00	\$ 6,600.00	\$ -	12.00	\$ 6,600.00	12.00	\$ 6,600.00	\$ -	\$ -
Shrubs												
6. Ilex glabra	24 in. ht.	EA	\$ 26	\$ 90.00	\$ 2,340.00	\$ -	26.00	\$ 2,340.00	26.00	\$ 2,340.00	\$ -	\$ -
7. Itea virginica	30 in. ht.	EA	\$ 13	\$ 90.00	\$ 1,170.00	\$ -	13.00	\$ 1,170.00	13.00	\$ 1,170.00	\$ -	\$ -
8. Spiraea japonica 'Anthony Waterer'	30 in. ht.	EA	\$ 6	\$ 90.00	\$ 540.00	\$ -	6.00	\$ 540.00	6.00	\$ 540.00	\$ -	\$ -
9. Cornus sericea	30 in. ht.	EA	\$ 8	\$ 90.00	\$ 720.00	\$ -	8.00	\$ 720.00	8.00	\$ 720.00	\$ -	\$ -
10. Aronia arbutifolia	30 in. ht.	EA	\$ 6	\$ 90.00	\$ 540.00	\$ -	6.00	\$ 540.00	6.00	\$ 540.00	\$ -	\$ -
11. Clethra alnifolia	30 in. ht.	EA	\$ 6	\$ 90.00	\$ 540.00	\$ -	6.00	\$ 540.00	6.00	\$ 540.00	\$ -	\$ -



ESCROW RELEASE NO. 2

DATE PREPARED: 4-Feb-2020

PROJECT NAME: 150 Domorah Drive - Parking Lot Improvements
 PROJECT OWNER: Timberlane, Inc.
 ESCROW AGENT: Montgomery Township
 TYPE OF SECURITY: Cash

TOTAL ENGINEERING/LEGAL (CASH ESCROW): \$ 16,100.00
 TOTAL ADMINISTRATION (CASH ESCROW): \$ 3,000.00
 MAINTENANCE BOND AMOUNT (15%): \$ 24,101.58

MONTGOMERY TOWNSHIP
 TOWNSHIP NO.: M-17-99
 G&A PROJECT NO.: 2018-01170
 AGREEMENT DATE: 7-Jun-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT	TOTAL COST	RELEASE REQUESTS			BALANCE
		CURRENT	PRIOR	TOTAL	
CONSTRUCTION	\$ 160,677.17	\$ 450.00	\$ 152,177.17	\$ 152,627.17	\$ 8,050.00
CONTINGENCY (10%)	\$ 16,067.72	\$ -	\$ -	\$ -	\$ 16,067.72
TOTAL	\$ 176,744.89	\$ 450.00	\$ 152,177.17	\$ 152,627.17	\$ 24,117.72

CONSTRUCTION ITEMS	UNIT	QUANTITY	UNIT COST	TOTAL COST	CURRENT REQUEST		PRIOR REQUESTS		TOTAL REQUESTS (Incl. current release)		AVAILABLE FOR RELEASE (Incl. current release)	
					QTY	COST	QTY	COST	QTY	COST	QTY	COST
D. LANDSCAPING (continued)												
12. Viburnum dentatum	30 in. ht.	EA	8 \$	90.00 \$			8.00	\$ 720.00	8.00	\$ 720.00		\$ -
Other												
13. Aged hardwood bark mulch		SY	250 \$	9.49 \$		2,372.50	250.00	\$ 2,372.50	250.00	\$ 2,372.50		\$ -
14. Planting soil & Baxfill Mixture		CY	30 \$	41.31 \$		1,239.30	30.00	\$ 1,239.30	30.00	\$ 1,239.30		\$ -
15. Excavating Planting Pits/Planting Beds		CY	30 \$	61.71 \$		1,851.30	30.00	\$ 1,851.30	30.00	\$ 1,851.30		\$ -
16. Tree Guying/Slaking		EA	21 \$	75.00 \$		1,575.00	21.00	\$ 1,575.00	21.00	\$ 1,575.00		\$ -
17. Tree Removal		EA	2 \$	315.00 \$		630.00	2.00	\$ 630.00	2.00	\$ 630.00		\$ -
E. MISCELLANEOUS												
1. Signage & Striping		LS	1 \$	1,500.00 \$		1,500.00	1.00	\$ 1,500.00	1.00	\$ 1,500.00		\$ -
2. Construction Stakeout		LS	1 \$	2,500.00 \$		2,500.00	1.00	\$ 2,500.00	1.00	\$ 2,500.00		\$ -
3. As-Built Plans		LS	1 \$	3,000.00 \$		3,000.00		\$ -		\$ -	1.00	\$ 3,000.00
F. CONTINGENCY												
1. 10% Contingency		LS	1	\$ 16,067.72		\$ -		\$ -		\$ -	1.00	\$ 16,067.72
(Released upon certification of completion and receipt of Maintenance Bond)												



February 4, 2020

File No. 2017-04090

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

Reference: FedEx Ground – LDS#696
1360 Welsh Road
Escrow Release 1

Dear Carolyn:

We have received and reviewed the Request for Escrow Release for the above-referenced project. This letter is to certify that the improvements attached to this letter in the amount of \$820,641.45 have been completed. Please find enclosed a copy of our escrow calculations and the application for release of funds for your use.

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

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

Sincerely,

James P. Dougherty, P.E.
Senior Project Manager
Gilmore & Associates, Inc.

JPD/SW/si

Enclosure: Release of Escrow Form & Summary of Improvement Escrow Account, B&J 11/20/19 letter, TPD 1/29/20 letter

cc: Bruce S. Shoupe, Director of Planning and Zoning
Marianne McConnell, Deputy Zoning Officer – Montgomery Township
Mary Gambino, Project Coordinator - Montgomery Township
Frank R. Bartle, Esq., Solicitor – Dischell Bartle & Dooley, PC
Judith Stern Goldstein, ASLA, R.L.A. – Boucher & James, Inc.
Kevin Johnson, P.E. – Traffic Planning & Design, Inc.
Brian Keenan – FedEx Ground Package System, Inc.
Russell S. Dunlevy, P.E., Senior Executive Vice President – Gilmore & Associates, Inc.
Brian Dusault, Construction Services Manager - Gilmore & Associates, Inc.

RELEASE OF ESCROW FORM

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

Date: 01/22/2020

Development: FedEx Ground - Land Development (1360 Welsh Rd) - LDS-696
Release #: 1

G&A Project #: 2017-04090

Dear Mr. Dougherty:

This is an escrow release request in the amount of \$820,641.45. Enclosed is a copy of our escrow spreadsheet with the quantities noted.

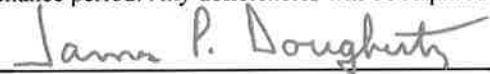
ESCROW RELEASE REQUESTS ARE LIMITED TO ONE PER MONTH.

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

Date: 02/04/2020

Dear Ms. McCreary:

We have reviewed the developer's request for an escrow release. We therefore, recommend that \$820,641.45 be released. These improvements will be subject to a final observation prior to dedication and again at the end of the maintenance period. Any deficiencies will be required to be corrected by the developer.


2/4/2020
James P. Dougherty, P.E., Senior Project Manager, Gilmore & Associates, Inc.

Resolution # _____

WHEREAS, a request for release of escrow was received from FedEx Ground Package System, Inc. for FedEx Ground - Land Development (1360 Welsh Rd) - LDS-696, in the amount of \$820,641.45, on the representation that work set forth in the Land Development Agreement to the extent has been completed and; WHEREAS, said request has been reviewed by the Township Engineer who recommends release of \$820,641.45; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we do hereby authorize release of \$820,641.45; in accordance with the developer's request, and the officers of the Township are authorized to take the necessary action to obtain release of said sum.
BE IT FURTHER RESOLVED that Township records indicate that escrow has been deposited via Performance Bond with Montgomery Township in total sum of \$1,021,778.95 pursuant to a signed Land Development Agreement and that \$0.00 has previously been released from escrow. Therefore, the action of the Board releasing said sum leaves a new balance of \$201,137.50 in escrow.

MOTION BY: _____

VOTE: _____

SECOND BY: _____

DATED: _____

RELEASED BY: _____

Department Director



ESCROW RELEASE NO. 1

DATE PREPARED: 4-Feb-2020

PROJECT NAME: FedEx Ground - Land Development (1360 Welsh Rd)	TOTAL ENGINEERING (CASH ESCROW): \$ 40,000.00	MONTGOMERY TOWNSHIP
DEVELOPER: FedEx Ground Package System, Inc.	TOTAL ADMINISTRATION (CASH ESCROW): \$ 5,000.00	TOWNSHIP NO.: LDS-696
ESCROW AGENT: Travelers Casualty and Surety Company of America		G&A PROJECT NO.: 2017-04090
TYPE OF SECURITY: Performance Bond	MAINTENANCE BOND AMOUNT (15%): \$ 139,333.49	AGREEMENT DATE: 21-Jun-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT	TOTAL COST	RELEASE REQUESTS			BALANCE
		CURRENT	PRIOR	TOTAL	
CONSTRUCTION	\$928,889.95	\$ 820,641.45	\$ -	\$ 820,641.45	\$108,248.50
CONTINGENCY (10%)	\$ 92,889.00	\$ -	\$ -	\$ -	\$ 92,889.00
TOTAL	\$ 1,021,778.95	\$ 820,641.45	\$ -	\$ 820,641.45	\$ 201,137.50

CONSTRUCTION ITEMS					UNIT	QUANTITY	UNIT COST	TOTAL COST	CURRENT REQUEST		PRIOR REQUESTS		TOTAL REQUESTS (Incl. current release)		AVAILABLE FOR RELEASE (Incl. current release)				
									QTY	COST	QTY	COST	QTY	COST	QTY	COST			
A. SOIL EROSION AND SEDIMENT CONTROL																			
1.	Construction Entrance	FA	1	\$	5,000.00	\$	5,000.00		1.00	\$	5,000.00	\$	-	1.00	\$	5,000.00	\$	-	
2.	18 inch Filter Sock	LF	1,055	\$	5.75	\$	6,066.25		1,055.00	\$	6,066.25	\$	-	1,055.00	\$	6,066.25	\$	-	
3.	Erosion Control Blanket	SY	50	\$	1.85	\$	92.50		50.00	\$	92.50	\$	-	50.00	\$	92.50	\$	-	
4.	Rip-Rap Apron	EA	1	\$	750.00	\$	750.00		1.00	\$	750.00	\$	-	1.00	\$	750.00	\$	-	
5.	Temporary Vegetation Stockpiles	SF	4,825	\$	0.04	\$	193.00		4,825.00	\$	193.00	\$	-	4,825.00	\$	193.00	\$	-	
6.	Inlet Protection	EA	11	\$	100.00	\$	1,100.00		11.00	\$	1,100.00	\$	-	11.00	\$	1,100.00	\$	-	
7.	Tree Protection Fence	LF	1,335	\$	2.75	\$	3,671.25		1,335.00	\$	3,671.25	\$	-	1,335.00	\$	3,671.25	\$	-	
8.	E&S Removal	LS	1	\$	1,500.00	\$	1,500.00			\$	-	\$	-		\$	-	1.00	\$	1,500.00
B. EARTHWORK																			
1.	Clearing & Grubbing	LS	1	\$	7,304.00	\$	7,304.00		1.00	\$	7,304.00	\$	-	1.00	\$	7,304.00	\$	-	
2.	Cut/Fill	CY	750	\$	2.50	\$	1,875.00		750.00	\$	1,875.00	\$	-	750.00	\$	1,875.00	\$	-	
3.	Retaining Wall	SF	2,866	\$	40.00	\$	114,640.00		2,866.00	\$	114,640.00	\$	-	2,866.00	\$	114,640.00	\$	-	
C. SITE IMPROVEMENTS																			
1.	Concrete Curb	LF	2,689	\$	25.40	\$	68,300.60		2,689.00	\$	68,300.60	\$	-	2,689.00	\$	68,300.60	\$	-	
2.	Concrete Curb & Gutter	LF	296	\$	45.00	\$	13,320.00		296.00	\$	13,320.00	\$	-	296.00	\$	13,320.00	\$	-	
3.	Sawcut Existing Pavement	SY	975	\$	0.30	\$	292.50		975.00	\$	292.50	\$	-	975.00	\$	292.50	\$	-	
4.	Mill & Overlay	SY	1,038	\$	12.00	\$	12,456.00		1,038.00	\$	12,456.00	\$	-	1,038.00	\$	12,456.00	\$	-	
5.	Type 1 Pavement	SY	1,884	\$	37.50	\$	70,650.00		1,884.00	\$	70,650.00	\$	-	1,884.00	\$	70,650.00	\$	-	
6.	Type 2 Pavement	SY	3,109	\$	21.00	\$	65,289.00		3,109.00	\$	65,289.00	\$	-	3,109.00	\$	65,289.00	\$	-	
7.	Concrete Pavement	SY	350	\$	41.46	\$	14,511.00		350.00	\$	14,511.00	\$	-	350.00	\$	14,511.00	\$	-	
8.	4 feet High Chain Link Fall Protection Fence	LF	480	\$	30.00	\$	14,400.00		480.00	\$	14,400.00	\$	-	480.00	\$	14,400.00	\$	-	
9.	8 feet High Chain Link Fence	LF	1,210	\$	45.00	\$	54,450.00		1,200.00	\$	54,000.00	\$	-	1,200.00	\$	54,000.00	10.00	\$	450.00
10.	24 ft Wide, 8 ft High Automatic Gate w/ Emerg. Preemption	EA	3	\$	17,500.00	\$	52,500.00			\$	-	\$	-		\$	-	3.00	\$	52,500.00
11.	PennDOT Guiderail	LF	10	\$	30.85	\$	308.50			\$	-	\$	-		\$	-	10.00	\$	308.50
12.	Timber Guiderail	LF	471	\$	16.19	\$	7,625.49		471.00	\$	7,625.49	\$	-	471.00	\$	7,625.49	\$	-	
13.	Concrete Walkway	SF	750	\$	8.00	\$	6,000.00		750.00	\$	6,000.00	\$	-	750.00	\$	6,000.00	\$	-	
14.	Concrete Wheelstop	EA	6	\$	75.51	\$	453.06		6.00	\$	453.06	\$	-	6.00	\$	453.06	\$	-	
D. STORMWATER																			
Phase 1 - 1360 Welsh Road																			
1.	Type C Inlet	EA	2	\$	2,200.00	\$	4,400.00		2.00	\$	4,400.00	\$	-	2.00	\$	4,400.00	\$	-	
2.	Type M Inlet	EA	3	\$	2,000.00	\$	6,000.00		3.00	\$	6,000.00	\$	-	3.00	\$	6,000.00	\$	-	
3.	Inlet to Manhole Conversion	EA	1	\$	504.00	\$	504.00		1.00	\$	504.00	\$	-	1.00	\$	504.00	\$	-	
4.	Standard Manhole	EA	1	\$	2,165.00	\$	2,165.00		1.00	\$	2,165.00	\$	-	1.00	\$	2,165.00	\$	-	
5.	15" HDPE Pipe	LF	137	\$	38.00	\$	5,206.00		137.00	\$	5,206.00	\$	-	137.00	\$	5,206.00	\$	-	
6.	18 inch x15 inch Wye Reducer	EA	1	\$	1,825.00	\$	1,825.00		1.00	\$	1,825.00	\$	-	1.00	\$	1,825.00	\$	-	
7.	Rip-Rap Apron	EA	1	\$	750.00	\$	750.00		1.00	\$	750.00	\$	-	1.00	\$	750.00	\$	-	
8.	Filter Bag	EA	6	\$	900.00	\$	5,400.00		6.00	\$	5,400.00	\$	-	6.00	\$	5,400.00	\$	-	
9.	Control Structure	EA	3	\$	2,250.00	\$	6,750.00		3.00	\$	6,750.00	\$	-	3.00	\$	6,750.00	\$	-	
10.	Water Quality Unit #1	LS	1	\$	20,500.00	\$	20,500.00		1.00	\$	20,500.00	\$	-	1.00	\$	20,500.00	\$	-	



ESCROW RELEASE NO. 1

DATE PREPARED: 4-Feb-2020

PROJECT NAME: FedEx Ground - Land Development (1360 Welsh Rd)	TOTAL ENGINEERING/LEGAL (CASH ESCROW): \$ 40,000.00	MONTGOMERY TOWNSHIP
DEVELOPER: FedEx Ground Package System, Inc.	TOTAL ADMINISTRATION (CASH ESCROW): \$ 5,000.00	TOWNSHIP NO.: LDS-696
ESCROW AGENT: Travelers Casualty and Surety Company of America		G&A PROJECT NO.: 2017-04090
TYPE OF SECURITY: Performance Bond	MAINTENANCE BOND AMOUNT (15%): \$ 139,333.49	AGREEMENT DATE: 21-Jun-2019

SUMMARY OF IMPROVEMENT ESCROW ACCOUNT	TOTAL COST	RELEASE REQUESTS			BALANCE
		CURRENT	PRIOR	TOTAL	
CONSTRUCTION	\$928,889.95	\$ 820,641.45	\$ -	\$ 820,641.45	\$108,248.50
CONTINGENCY (10%)	\$ 92,889.00	\$ -	\$ -	\$ -	\$ 92,889.00
TOTAL	\$ 1,021,778.95	\$ 820,641.45	\$ -	\$ 820,641.45	\$ 201,137.50

CONSTRUCTION ITEMS	UNIT	QUANTITY	UNIT COST	TOTAL COST	CURRENT REQUEST		PRIOR REQUESTS		TOTAL REQUESTS (incl. current release)		AVAILABLE FOR RELEASE (incl. current release)	
					QTY	COST	QTY	COST	QTY	COST	QTY	COST
11. Water Quality Unit #2	LS	1	\$ 32,500.00	\$ 32,500.00	1.00	\$ 32,500.00		\$ -	1.00	\$ 32,500.00		\$ -
12. Water Quality Unit #3	LS	1	\$ 27,200.00	\$ 27,200.00	1.00	\$ 27,200.00		\$ -	1.00	\$ 27,200.00		\$ -
13. SWM #1, Complete	LS	1	\$ 26,269.00	\$ 26,269.00	1.00	\$ 26,269.00		\$ -	1.00	\$ 26,269.00		\$ -
14. SWM #2, Complete	LS	1	\$ 38,260.00	\$ 38,260.00	1.00	\$ 38,260.00		\$ -	1.00	\$ 38,260.00		\$ -
15. SWM #3, Complete	LS	1	\$ 30,513.00	\$ 30,513.00	1.00	\$ 30,513.00		\$ -	1.00	\$ 30,513.00		\$ -
E. WATER												
1. Water Line	LF	30	\$ 59.66	\$ 1,789.80	30.00	\$ 1,789.80		\$ -	30.00	\$ 1,789.80		\$ -
2. Replace Hydrant	EA	1	\$ 1,500.00	\$ 1,500.00	1.00	\$ 1,500.00		\$ -	1.00	\$ 1,500.00		\$ -
F. LIGHTING												
1. Lighting Improvements (includes foundation)	EA	12	\$ 2,920.00	\$ 35,040.00		\$ -		\$ -		\$ -	12.00	\$ 35,040.00
G. LANDSCAPING												
Shade Trees												
1. Acer Griseum (3 in. cal. min.)	EA	7	\$ 600.00	\$ 4,200.00	7.00	\$ 4,200.00		\$ -	7.00	\$ 4,200.00		\$ -
2. Acer rubrum 'October Glory' (3 in. cal. min.)	EA	22	\$ 600.00	\$ 13,200.00	22.00	\$ 13,200.00		\$ -	22.00	\$ 13,200.00		\$ -
3. Liquidambar styraciflua 'Rotundifolia' (3 in. cal. min.)	EA	15	\$ 600.00	\$ 9,000.00	15.00	\$ 9,000.00		\$ -	15.00	\$ 9,000.00		\$ -
4. Quercus Phellos (3 in. cal. min.)	EA	15	\$ 600.00	\$ 9,000.00	15.00	\$ 9,000.00		\$ -	15.00	\$ 9,000.00		\$ -
5. Tilia Cordata 'Greenspire' (3 in. cal. min.)	EA	16	\$ 600.00	\$ 9,600.00	16.00	\$ 9,600.00		\$ -	16.00	\$ 9,600.00		\$ -
6. Zelkova serrata 'Village Green' (3 in. cal. min.)	EA	24	\$ 600.00	\$ 14,400.00	24.00	\$ 14,400.00		\$ -	24.00	\$ 14,400.00		\$ -
Shrubs												
7. Clethra Alnifolia (30 in. min.)	EA	53	\$ 90.00	\$ 4,770.00	53.00	\$ 4,770.00		\$ -	53.00	\$ 4,770.00		\$ -
8. Fothergilla Gardenii (30 in. min.)	EA	85	\$ 90.00	\$ 7,650.00	85.00	\$ 7,650.00		\$ -	85.00	\$ 7,650.00		\$ -
9. Ilex Glabra (24 in. min.)	EA	88	\$ 90.00	\$ 7,920.00	88.00	\$ 7,920.00		\$ -	88.00	\$ 7,920.00		\$ -
10. Juniperus Communis (24 in. min.)	EA	54	\$ 90.00	\$ 4,860.00	54.00	\$ 4,860.00		\$ -	54.00	\$ 4,860.00		\$ -
Flowers & Ground Cover												
11. Liriope Muscari 'Big Blue' (1 gal.)	EA	845	\$ 15.00	\$ 12,675.00	845.00	\$ 12,675.00		\$ -	845.00	\$ 12,675.00		\$ -
12. Salvia Farinacea (1 gal.)	EA	127	\$ 15.00	\$ 1,905.00	127.00	\$ 1,905.00		\$ -	127.00	\$ 1,905.00		\$ -
Other												
13. Topsoil	CY	565	\$ 50.00	\$ 28,250.00	565.00	\$ 28,250.00		\$ -	565.00	\$ 28,250.00		\$ -
14. Mulch	SY	199	\$ 10.00	\$ 1,990.00	199.00	\$ 1,990.00		\$ -	199.00	\$ 1,990.00		\$ -
15. Permanent Seeding	SF	46,000	\$ 0.15	\$ 6,900.00	23,000.00	\$ 3,450.00		\$ -	23,000.00	\$ 3,450.00	23,000.00	\$ 3,450.00
H. MISCELLANEOUS												
1. Regulatory/Warning Signs	EA	13	\$ 250.00	\$ 3,250.00	13.00	\$ 3,250.00		\$ -	13.00	\$ 3,250.00		\$ -
2. Striping	LS	1	\$ 5,000.00	\$ 5,000.00	1.00	\$ 5,000.00		\$ -	1.00	\$ 5,000.00		\$ -
4. As-Built Plans	LS	1	\$ 15,000.00	\$ 15,000.00		\$ -		\$ -		\$ -	1.00	\$ 15,000.00
I. CONTINGENCY												
1. 10% Contingency	LS	1	\$ 92,889.00	\$ 92,889.00		\$ -		\$ -		\$ -	1.00	\$ 92,889.00

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Authorization to Accept the 2019/2020 Pennsylvania State Fire Commissioner's Grant and Purchase of Personal Protective Equipment and Fire Hose

MEETING DATE: February 10, 2020 **ITEM NUMBER:** #14.

MEETING/AGENDA: ACTION NONE

REASON FOR CONSIDERATION: Operational: Policy: Discussion: xx Information:

INITIATED BY: Carolyn McCreary **BOARD LIAISON:** Annette M. Long
Township Manager Public Safety Committee

BACKGROUND:

On October 15, 2019, the Board of Supervisors granted approval for the Department of Fire Services (DFS) to submit a grant application through the Pennsylvania State Fire Commissioner's Office annual Volunteer Firefighter/Volunteer Ambulance Service Grant Program for funding not to exceed \$15,000 for the purchase of personal protective equipment (PPE) and fire hose equipment.

On January 21, 2020, the Township received notification that the Department was awarded the grant in the amount of \$13,837.24. The DFS is requesting approval to accept the grant funding awarded through the Pennsylvania State Fire Commissioner's Office annual Volunteer Firefighter/Volunteer Ambulance Service Grant Program to purchase personal protective equipment (PPE) and fire hose equipment.

ZONING, SUBDIVISION OR LAND DEVELOPMENT IMPACT: None.

PREVIOUS BOARD ACTION:

On October 15, 2019, the Board of Supervisors granted approval for the DFS to submit grant application.

ALTERNATIVES/OPTIONS: None.

BUDGET IMPACT:

There is no local matching requirement for this grant; there is no impact on the budget. Upon execution of the grant agreement, funding will be electronically transferred into the Township account.

RECOMMENDATION:

Township Staff recommends authorizing the acceptance of the grant funding to purchase personal protective equipment and fire hose equipment.

MOTION/RESOLUTION:

BE IT RESOLVED by the Board of Supervisors of Montgomery Township that we hereby grant approval to accept the 2019/2020 PA Fire Commissioners Volunteer Firefighter/Ambulance Service Grant in the amount of \$13,837.24 to purchase personal protective and fire hose equipment.

MOTION: _____ **SECOND:** _____

ROLL CALL:

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

DISTRIBUTION: Board of Supervisors, Township Solicitor

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
BOARD ACTION SUMMARY

SUBJECT: Consider Payment of Bills

MEETING DATE: January 27, 2020

ITEM NUMBER: #15.

MEETING/AGENDA: WORK SESSION **ACTION XX** NONE

REASON FOR CONSIDERATION: Operational: XX Information: Discussion: Policy:

INITIATED BY: Tanya C. Bamford
Chairman, Board of Supervisors

BOARD LIAISON:

BACKGROUND:

Please find attached a list of 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:

I move that we approve the February 10, 2020 bills as submitted.

DISTRIBUTION: Board of Supervisors, Township Solicitor

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 01 UNIVEST CHECKING					
02/05/2020	01	35(S)	00001852	G.L. SAYRE, INC.	0.00
01/28/2020	01	77404	00001654	ADAM DEUSSING	49.99
01/28/2020	01	77405	100001240	CAROLYN MCCREARY	50.00
01/28/2020	01	77406	00001765	CARRIGAN GEO SERVICES INC.	1,800.00
01/28/2020	01	77407	00000559	CHARLOTTE BECKER	50.00
01/28/2020	01	77408	00000035	DEBORAH A RIVAS	50.00
01/28/2020	01	77409	100001241	KELSEY C. WHALEN	50.00
01/28/2020	01	77410	00001153	RICARDO DEJESUS	50.00
01/28/2020	01	77411	00000327	U.S. MUNICIPAL SUPPLY INC.	1,130.35
01/29/2020	01	77412	00000615	UNIVEST INSURANCE, INC.	3,275.00
02/05/2020	01	77413	00000006	ACME UNIFORMS FOR INDUSTRY	510.93
02/05/2020	01	77414	100000892	ADAM ZWISLEWSKI	60.00
02/05/2020	01	77415	100000814	AMAZON.COM SERVICES, INC	71.37
02/05/2020	01	77416	100000568	APMM	165.00
02/05/2020	01	77417	00000027	ARMOUR & SONS ELECTRIC, INC.	3,334.69
02/05/2020	01	77418	00001832	ASCAP	363.00
02/05/2020	01	77419	100000915	AUSTIN NEDWICK	15.00
02/05/2020	01	77420	00000043	BERGEY'S	314.76
02/05/2020	01	77421	00000739	BERGEY'S ELECTRIC, INC.	307.50
02/05/2020	01	77422	100001244	BRANDI BLUSIEWICZ	60.00
02/05/2020	01	77423	100000979	BRANDON UZDZIENSKI	70.00
02/05/2020	01	77424	100000405	C.E.S.	796.00
02/05/2020	01	77425	100000878	CARL HERR	40.00
02/05/2020	01	77426	MISC	CLIFF SATTERFIELD	562.65
02/05/2020	01	77427	100000221	COLMAR VETERINARY HOSPITAL	147.21
02/05/2020	01	77428	00000222	COMMONWEALTH PRECAST, INC.	360.00
02/05/2020	01	77429	00001937	CONCOURS AUTOMOTIVE	176.55
02/05/2020	01	77430	00001250	CRAYOLA EXPERIENCE	139.99
02/05/2020	01	77431	100001246	CWKK CRIMEDEX	79.00
02/05/2020	01	77432	00000118	DEL-VAL INTERNATIONAL TRUCKS, INC.	25.23
02/05/2020	01	77433	100000893	DONALD TUCKER	60.00
02/05/2020	01	77434	00001332	EAGLE POWER & EQUIPMENT CORP	695.40
02/05/2020	01	77435	00000152	ECKERT SEAMANS CHERIN &	5,755.00
02/05/2020	01	77436	00903110	ESTABLISHED TRAFFIC CONTROL	246.00
02/05/2020	01	77437	00000180	FRANK CALLAHAN COMPANY, INC.	12.00
02/05/2020	01	77438	100001171	FUNDAMENTAL TENNIS, LLC	1,380.00
02/05/2020	01	77439	00000188	GALLS, AN ARAMARK CO., LLC	295.26
02/05/2020	01	77440	MISC	GEIGER BRADLEY E	1,200.00
02/05/2020	01	77441	00000192	GENERAL RECREATION, INC.	777.20
02/05/2020	01	77442	00000193	GEORGE ALLEN PORTABLE TOILETS, INC.	621.00
02/05/2020	01	77443	00000198	GLASGOW, INC.	438.39
02/05/2020	01	77444	00000235	GLENN A. DAVIS	194.74
02/05/2020	01	77445	00000219	GLOBAL EQUIPMENT COMPANY	164.17
02/05/2020	01	77446	00000608	GOOSE SQUAD L.L.C.	900.00
02/05/2020	01	77447	100000803	GOVERNMENT FINANCE OFFICERS ASSOC	225.00
02/05/2020	01	77448	00000229	GRAINGER	324.66
02/05/2020	01	77449	00000206	GT RADIATOR REPAIRS, INC.	256.36
02/05/2020	01	77450	00000213	HAJOCA CORPORATION	327.07
02/05/2020	01	77451	00000477	HISTAND'S SUPPLY	590.30
02/05/2020	01	77452	00000903	HOME DEPOT CREDIT SERVICES	1,035.91
02/05/2020	01	77453	00000868	ICC - INTERNATIONAL CODE COUNCIL	135.00
02/05/2020	01	77454	100000889	JACOB WELTMAN	30.00
02/05/2020	01	77455	00000256	JAMES F. MCGOWAN	375.00
02/05/2020	01	77456	100000881	JOHN H. MOGENSEN	60.00
02/05/2020	01	77457	100000887	JON WASHINGTON	120.00
02/05/2020	01	77458	100000467	JOSEPH MILLIGAN	140.00
02/05/2020	01	77459	100000904	JULIUS MACK	105.00
02/05/2020	01	77460	00000264	KENCO HYDRAULICS, INC.	526.07
02/05/2020	01	77461	00000261	KERSHAW & FRITZ TIRE SERVICE, INC.	880.00
02/05/2020	01	77462	00902911	KIM P. GREENE	245.00
02/05/2020	01	77463	00000057	LAWN AND GOLF SUPPLY COMPANY, INC.	455.17
02/05/2020	01	77464	00001706	LOWE'S COMPANIES INC.	280.15
02/05/2020	01	77465	00000354	MAD SCIENCE OF WEST NEW JERSEY	249.00
02/05/2020	01	77466	100000883	MARY NEWELL	15.00
02/05/2020	01	77467	00000201	MASTERTECH AUTO SERVICE, LLC	2,839.27
02/05/2020	01	77468	100000875	MICHAEL BEAN	45.00
02/05/2020	01	77469	100000885	MICHAEL SHEARER	30.00
02/05/2020	01	77470	00003087	MONTGOMERY COUNTY PUBLIC SAFETY	200.00
02/05/2020	01	77471	00002073	MORTON SALT INC	8,312.54
02/05/2020	01	77472	00000540	MYSTIC PIZZA	388.00
02/05/2020	01	77473	100000929	NABI TREASURER	75.00
02/05/2020	01	77474	100001245	NEW CREATIONS RESTORATION &	159.00
02/05/2020	01	77475	100001243	NOREEN KONOPKA	183.00
02/05/2020	01	77476	00001535	NORRIS SALES COMPANY INCORPORATED	3,492.76
02/05/2020	01	77477	00000355	NORTH PENN WATER AUTHORITY	138.00
02/05/2020	01	77478	100000728	NORTH WALES WATER AUTHORITY	21,387.50
02/05/2020	01	77479	100000799	OBVIOUS CHOICE, LLC	540.00
02/05/2020	01	77480	03214653	OVERHEAD DOOR CORPORATION	791.99

02/05/2020 03:35 PM
 User: msanders
 DB: Montgomery Twp

CHECK REGISTER FOR MONTGOMERY TOWNSHIP
 CHECK DATE FROM 01/28/2020 - 02/10/2020

Page: 2/2

Check Date	Bank	Check	Vendor	Vendor Name	Amount
02/05/2020	01	77481	100000995	PA UC FUND	294.60
02/05/2020	01	77482	00000597	PATRICIA A. GALLAGHER	2,050.00
02/05/2020	01	77483	100000890	PAUL MOGENSEN	205.00
02/05/2020	01	77484	100001062	PBPMTC	50.00
02/05/2020	01	77485	00000595	PENN VALLEY CHEMICAL COMPANY	28.40
02/05/2020	01	77486	00001930	PENNBC	85.00
02/05/2020	01	77487	00001358	PENNSYLVANIA RECREATION AND PARK	2,850.00
02/05/2020	01	77488	100000754	PETROLEUM TRADERS CORP.	1,157.49
02/05/2020	01	77489	100000755	PETROLEUM TRADERS CORP.	2,464.77
02/05/2020	01	77490	00000009	PETTY CASH	103.99
02/05/2020	01	77491	00000446	PHISCON ENTERPRISES, INC.	200.00
02/05/2020	01	77492	00000945	PIPERSVILLE GARDEN CENTER, INC.	687.21
02/05/2020	01	77493	00000345	PRINTWORKS & COMPANY, INC.	479.56
02/05/2020	01	77494	00001689	PTM DOCUMENT SYSTEMS	15.55
02/05/2020	01	77495	100001010	RACHEL GIBSON	70.00
02/05/2020	01	77496	100000886	RACHEL TROUTMAN	30.00
02/05/2020	01	77497	00000430	REM-ARK ALLOYS, INC.	654.50
02/05/2020	01	77498	00002033	REPUBLIC SERVICES NO. 320	7.83
02/05/2020	01	77499	00001146	RESERVE ACCOUNT	2,000.00
02/05/2020	01	77500	100000780	RHYTHM ENGINEERING	2,165.00
02/05/2020	01	77501	00000741	ROBERT E. LITTLE, INC.	6.54
02/05/2020	01	77502	100000873	RYAN ALLISON	60.00
02/05/2020	01	77503	100000884	RYAN RUDELL	15.00
02/05/2020	01	77504	00000653	SCATTON'S HEATING & COOLING, INC.	150.00
02/05/2020	01	77505	100000874	SEAN ALLISON	105.00
02/05/2020	01	77506	00001939	SERVICE TIRE TRUCK CENTERS	242.00
02/05/2020	01	77507	00001030	SIGNAL CONTROL PRODUCTS, INC.	1,391.00
02/05/2020	01	77508	100001113	SIMPLEX WELLNESS	7,403.62
02/05/2020	01	77509	100000894	SLEEPY HOLLOW FARM, INC	1,050.00
02/05/2020	01	77510	00000467	SNAP-ON INDUSTRIAL	310.00
02/05/2020	01	77511	100000701	STAPLES BUSINESS CREDIT	1,741.42
02/05/2020	01	77512	100000701	VOID	0.00 V
02/05/2020	01	77513	00003015	STEPHEN A. SPLENDIDO	30.00
02/05/2020	01	77514	100001229	TEQUIPMENT.NET	2,481.94
02/05/2020	01	77515	100000287	TRACKER PRODUCTS	3,105.00
02/05/2020	01	77516	100000897	TREVOR DALTON	15.00
02/05/2020	01	77517	00000327	U.S. MUNICIPAL SUPPLY INC.	134.25
02/05/2020	01	77518	03214643	UNWINED & PAINT	250.00
02/05/2020	01	77519	00000040	VERIZON	263.71
02/05/2020	01	77520	00000038	VERIZON WIRELESS SERVICES, LLC	480.12
02/05/2020	01	77521	00000131	WAREHOUSE BATTERY OUTLET	357.03
02/05/2020	01	77522	00001329	WELDON AUTO PARTS	654.89
02/05/2020	01	77523	100001013	WILLIAM F. WIEGMAN III	90.00
02/05/2020	01	77524	00001084	WITMER ASSOCIATES, INC.	170.00
02/05/2020	01	77525	00000760	WM CORPORATE SERVICES, INC	1,456.25
02/05/2020	01	77526	100000674	XUEQIN PANG	70.00
02/05/2020	01	77527	100000229	YOUNG REMBRANDTS BUXMOUNT - PA	180.00
02/05/2020	01	77528	100001042	ZACHARY EIDEN	45.00
02/05/2020	01	77529	00001852	G.L. SAYRE, INC.	1,160.71

01 TOTALS:

(1 Check Voided)

Total of 126 Disbursements:

110,817.51

Check List
For Checks Dated 01/28/2020 - 02/10/2020

Check Date	Vendor Name	Description	Amount
01/29/20	State of PA	State Tax Payment	\$ 9,600.63
02/01/20	US Treasury	945 Payment	\$ 7,027.61
02/01/20	ICMA	DROP Payment	\$ 5,536.68
02/06/20	US Treasury	941 Payment	\$ 82,904.26
02/06/20	BCG 401	401 Payment	\$ 14,719.40
02/06/20	BCG 457	457 Payment	\$ 12,543.31
02/06/20	PBA	PBA Payment	\$ 1,344.00
02/06/20	PA SCDU	Withholding Payment	\$ 470.02
Total Checks: 8			\$ 134,145.91