AGENDA

MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
MAY 11, 2026
7:00 P.M.

www.montgomerytwp.org

Tanya C. Bamford
Candyce Fluehr Chimera
Eric S. Pelletier
Beth A. Staab
Audrey R. Ware-Jones

Carolyn McCreary
Township Manager

1. Call Meeting to Order
2. Pledge of Allegiance
3. Announcements
4. Public Comment
5. Announcement of Executive Session
6. Consent Agenda:
    - Minutes of April 27, 2026 Meeting
    - Payment of May 11, 2026 Bills
    - End of Maintenance and Possible Authorization to Draw on Bonds:
        - Meadows at Parkview
        - LUV Car Wash

Presentations:

7. Swearing In of New Police Officer Recruit, Martin Masatti
8. PA Law Enforcement Accreditation Commission Award
9. Police Department Commendations
10. Recognition of Citizen Police Academy Graduates

Planning and Zoning:

11. Review of Lower Gwynedd Township's Amended Comprehensive Plan

Public Works:

12. Review and Approval of Public Works Facility Study
13. Authorization to Advertise for Bids for Preemption Project

Public Safety:

14. Purchase of Police Department Station Surveillance System Upgrade

Old Business:

15. Resolution Designating Township Representative on the North Wales Area Library Board

New Business:

16. Adoption of Resolution Recognizing National Police Week
17. Adoption of Resolution Recognizing National Public Works Week
18. Adoption of Resolution Recognizing National EMS Week
19. Request for Waiver of Fees – American Korean Alliance Peace Park Memorial Concert
20. Adjournment

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #03

SUBJECT:	Announcements
MEETING DATE:	May 11, 2026
BOARD LIAISON:	
INITIATED BY:	Tanya C. Bamford, Chairwoman

- **Montgomery Township is proud to celebrate America 250 on Friday, May 22, 2026**. This free event will be held from 5:00-9:00 p.m. at William F. Maule Park at Windlestrae. Key highlights of the event include food and drink vendors, bounce houses, touch-a-truck, live music, face painting, balloon twisting, crafts and interactive activities, and a fireworks show at approximately 8:45 p.m. Additional information about the event will be posted on Facebook and Instagram and updated on our website at MontTwp.org/America250.

- **PSATS Communications Awards** – Montgomery Township is proud to announce that we have received several communications awards in the 58th Annual Township Citizen Communication Contest hosted by the Pennsylvania State Association of Township Supervisors (PSATS).

  The Township earned:
  - First Place in the Websites category for the Township website, MontgomeryTwp.org,
  - Second Place in the Multimedia Communications category for both the Parks Application episode of The GISt YouTube series and the We Are Montgomery Township Podcast, and
  - Third Place in the Multimedia Communications category for The Wall That Heals ArcGIS StoryMap, which recapped the Township's hosting of The Wall That Heals in July 2025.

  These awards reflect the hard work and collaboration of our Administrative, GIS, and Community Engagement staff who strive to create engaging, informative, and award-winning content for our residents every day.

- **GFOA 2024 Annual Budget Report** – Montgomery Township's annual comprehensive financial report for the fiscal year ended December 31, 2024 has met the requirements to be awarded GFOA's Certificate of Achievement for Excellence in Financial Reporting. The GFOA established the Certificate of Achievement for Excellence in Financial Reporting Program (Certificate Program) in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare annual comprehensive financial reports that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that goal. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting.

Government Finance Officers Association

Certificate of Achievement for Excellence in Financial Reporting

Presented to

Montgomery Township
Pennsylvania

For its Annual Comprehensive
Financial Report
For the Fiscal Year Ended

December 31, 2024

Christopher P. Morrill

Executive Director/CEO

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #04

SUBJECT:	Public Comment
MEETING DATE:	May 11, 2026
BOARD LIAISON:	
INITIATED BY:	Tanya C. Bamford, Chairwoman

BACKGROUND:

Persons wishing to make public comment during this meeting on any items not listed on the agenda may do so at this time. Please come forward to the microphone and state your name and whether you are a Township resident or business owner.

Kindly keep your comments to three minutes, please.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #05

SUBJECT:	Announcement of Executive Session
MEETING DATE:	May 11, 2026
BOARD LIAISON:	
INITIATED BY:	Township Solicitor

BACKGROUND:

The Township Solicitor will announce when the Board of Supervisors meets in Executive Session and will summarize the matters discussed.

The Board of Supervisors met in Executive Session earlier this evening at 6:30 PM relating to personnel matters.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #06

SUBJECT: Consent Agenda
MEETING DATE: May 11, 2026
BOARD LIAISON:
INITIATED BY:

BACKGROUND:

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

- Minutes of the April 27, 2026 Board of Supervisors meeting
- Payment of Bills for May 11, 2026
- End of Maintenance and Possible Authorization to Draw on Bond(s):
    - Meadows at Parkview
    - LUV Car Wash

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

DRAFT

MINUTES OF MEETING
MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS
APRIL 27, 2026

1. Call to Order: The April 27, 2026 action meeting of the Montgomery Township Board of Supervisors was held at the Montgomery Township Municipal Building, 1001 Stump Road, Montgomeryville, PA. Chairwoman Tanya C. Bamford called the meeting to order at 7:00 p.m.

IN ATTENDANCE:
Chairwoman Tanya C. Bamford
Vice-Chair Beth A. Staab
Supervisor Candyce Chimera
Supervisor Eric S. Pelletier
Supervisor Audrey R. Ware-Jones
Township Solicitor Sean Kilkenny, Esq.
Township Manager Carolyn McCreary

ALSO IN ATTENDANCE:
Police Chief William Peoples
Director of Public Works Greg Reiff
Director of Information Technology Richard Grier
Recording Secretary Deborah A. Rivas

2. & 3. Pledge of Allegiance and Public Comment: Following the Pledge of Allegiance, Ms. Bamford called for public comment on any items not listed on the agenda. Jay Washesky asked if the fire study had an early assessment on the staffing update, inquired about the budget deficit since he missed the Finance Committee meeting, and stated it was not wise to be spending $1.5 million dollars on Whistlestop Park with a $6 million deficit. Mike Wozny stated that Ms. Staab had said that EVs are the future. Mr. Wozny read a list of vehicle companies and the status of their plans to delay or cancel EVs, showing billions in losses.

4. Consent Agenda:

> **MOTION: Upon motion by Ms. Bamford, seconded by Ms. Staab, and unanimously carried (5-0), the minutes of the April 13, 2026 meeting, and the payment of bills for April 27, 2026, in the amount of $454,495.02, were approved as submitted.**

Presentation:

5. VMSC EMS Operations Update: Shane Wheeler, Chief Executive Officer of VMSC EMS provided the Board with an update on operations. The VMSC continues to expand its coverage and enhance its responses with new medical technology.

Planning/Zoning/Code Enforcement:

6. Review of Zoning Hearing Board Applications: Ms. McCreary identified the hearing applications received for the May 6, 2026 Zoning Hearing Board meeting. Application #26030014 – 309 Autovest Properties, L.P./1009 Bethlehem Pike. The applicant requests relief by variance to permit 104 square feet of signage where only 70 square feet is permitted. Application #26040015 – James and Victoria Malloy / 101 Walden Lane. The applicant requests relief by variances to permit a front yard setback of 10 feet where a minimum front yard

setback of 45 ft. is required, a new side yard setback of 12 feet on the southerly side of the property and existing side yard setback on the northerly side for an aggregate of 22 feet where a minimum side yard setback aggregate of 25 feet is required, and a street-side yard setback of 10 feet where a 30 foot setback is required. Ms. Bamford expressed concern about the significant setbacks requested in this application, and Ms. McCreary indicated that the Interim Zoning Officer would be present at the hearing to convey the Board's concerns.

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

7. Waiver of Fees – Refuge Church: Ms. McCreary reported that a letter was received from Josh Crum, Pastor of Refuge Church, requesting the Township consider waiving the fees for the associated permits required for a Building Permit and a Use and Occupancy Permit. The Board has previously waived permit fees for non-profit organizations. The fees are calculated to be $350 for the permit.

MOTION: Upon motion by Ms. Bamford, seconded by Mr. Pelletier, and unanimously carried (5-0), the Board waived the fees associated with the Building Permit and Use and Occupancy Permit for the Refuge Church.

Public Works:

8. Purchase of Magna Locks for Spring Valley and William F. Maule Park Bathrooms: Mr. Reiff reported that the 2026 Capital Investment Plan includes the purchase and installation of programmable magnetic locks on the men's and women's restroom doors at Spring Valley Park and William F. Maule Park at Windlestrae. The new locks will provide stronger security, allowing them to be locked and unlocked at specific times. The hope is that stronger security will help deter vandalism, requiring the restrooms to remain closed until repairs can be made or professional hazmat cleaning can be performed. During public comment, Mike Wozny asked what vandalism was occurring. Mr. Reiff explained that feces were being spread all over the restroom.

MOTION: Upon motion by Ms. Ware-Jones, seconded by Ms. Staab, and unanimously carried (5-0), the Board awarded the contract for the purchase and installation of programmable magnetic locks on the men's and women's restroom doors at Spring Valley Park and William F. Maule Park to My Lock and Safe LLC, at a total cost of $11,800.00 per their quote dated March 5, 2026.

9. Authorize Bid Advertisement to Upfit of 3-Point Hitch, Front PTO & Snowplow for the 2018 John Deere 6120M Tractor: Mr. Reiff reported the department needs to purchase an upfit of a 3-Point Hitch, Front PTO and Snowplow for the 2018 John Deere 6120M tractor to make it more versatile and suitable for snow removal. The 2004 New Holland tractor is deteriorating and becoming obsolete, making it increasingly difficult to obtain parts. The upfit will allow the

snowblower from the New Holland tractor to continue to be used and will allow the tractor to be run from the front for snow removal operations. The work for this is specialized and will need to be completed by a dealership capable of working on large agricultural tractors. Although the closest dealership is on contract, unfortunately, these services are not covered unless we are purchasing a new tractor. Therefore, a formal bidding is required due to the cost of the work exceeding the bidding threshold.

MOTION: Upon motion by Ms. Bamford, seconded by Mr. Pelletier, and unanimously carried (5-0), the Board authorized the advertisement of the bid for the purchase and upfit of a 3-Point Hitch, Front PTO & Snowplow for the 2018 John Deere 6120M tractor utilizing PennBid.

Administration and Finance:

10. Adoption of Resolution Supporting DCNR Grant Application for Meadow Conversion – Memorial Grove: Ms. McCreary reported that the next round of applications to the Department of Conservation and Natural Resources (DCNR) Community Conservation Partnerships Program is open with applications being due April 30. An application has been successfully started and acknowledged by DCNR. The EAC has been working to develop a plan to reduce mowing on Township properties, and they are proposing to convert the existing lawn at Memorial Grove to a meadow.

MOTION: Upon motion by Ms. Ware-Jones, seconded by Ms. Staab, and unanimously carried (5-0), the Board adopted Resolution No. 2026-10, supporting Montgomery Township's DCNR grant application for the Memorial Grove Meadow Conversion Project.

Old Business:

11. Designation of the North Wales Area Library as the Township's Library of Record: Ms. McCreary reported that Jennifer Koch provided the Board with an update on operations and initiatives at the April 13 public meeting. She noted the number of residents who are library members and recognized the Township's continuing financial support. During her presentation, Ms. Koch mentioned that the Township could further assist the library by designating it as the Township's library. Mr. Pelletier requested that the Board consider this, and the Board agreed to add it to an upcoming agenda. Ms. Chimera asked whether this required the Township to donate more money, and the answer was no; it would provide more funding to the library through the state. Ms. Bamford made a motion to adopt Resolution 2026-09, designating the library as the Township's official library. After the unanimous vote, Mr. Wozny stated that he wished to make a public comment, noting that Ms. Bamford should not have voted on the resolution and should have recused herself, as she is on the library's Board of Directors. Solicitor Kilkenny recommended that the Board retake the vote, as public comment was not provided prior to the vote.

MOTION: Upon motion by Mr. Pelletier, seconded by Ms. Staab, and carried by a vote of 4-0, with Ms. Bamford abstaining, the Board adopted Resolution No. 2026-09, designating the North Wales Area Library as Montgomery Township's library.

New Business:

12. Adoption of the National Wildlife Federation's Monarch Pledge: Ms. McCreary stated that Ms. Bamford received a communication from the National Wildlife Federation (NWF) seeking the Township's participation in this initiative. The Mayors' Monarch Pledge provides a proven framework intended to support efforts to create and expand habitat for monarchs and other wildlife. The EAC will meet on April 28th and discuss what action items the township can reasonably accomplish by December 31. The pledge survey will then be filled out and submitted to NWF. The EAC will be tasked with tracking the progress and reporting it to the NWF by December 31.

MOTION: Upon motion by Ms. Staab, seconded by Ms. Bamford, and unanimously carried (5-0), the Board authorized the participation in the National Wildlife Federation's Monarch Pledge and to complete the survey officially designating Montgomery Township as a participant.

13. Department Reports: Each department submitted monthly reports for activity in the month of March. Chief Wheeler's report was the report for the month. Mr. Reiff gave a report on the status of the Bark Park reopening. Mr. Reiff stated that the opening was getting close. The winter was harsh and overly wet, and with last summer's drought, the grass needed extended time to regenerate. Growth tarps were used, and with some sun and spring rain in the forecast, it should be opened soon. We continue to ask residents to respect the signage, and if a section is closed, it is in rotation and not to be used.

14. Committee Liaison Reports: Ms. Chimera stated that the Planning Commission did not meet, and the Shade Tree Commission's Arbor Day event was successful. Mr. Pelletier reported that the Community and Recreation Center Committee discussed the many successful programs that have been running well at the center. It will be necessary to begin replacing some of the fitness equipment in the near future. Ms. Bamford reported that the Sewer Authority has completed a security system upgrade and will install a UV disinfection system, moving away from a chlorine disinfection system. Ms. Bamford recognized State Reps. Malagari and Cerrato, as well as State Senator Maria Collett, for helping the authority secure a grant for the project. The Business Development Partnership met, but Ms. Bamford was not present as she was attending the PSATS conference. Ms. Staab reported that the EAC provided education materials regarding pesticide controls at the Arbor Day Tree Giveaway, followed by a park cleanup, a garden demonstration, a movie, and an eco-friendly craft. Ms. Ware-Jones reported that the Senior Committee had a Walking Group kick-off meeting. There will be another session in two weeks to discuss a formal walking club.

Ms. Chimera stated that manners need to be minded when the Township spends $11,000 of taxpayers' money on bathroom locks to try to prevent vandalism.

20. Adjournment: Upon motion by Ms. Bamford and seconded by Ms. Staab, the meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Deborah A. Rivas, Recording Secretary

Montgomery Township, PA

Check Report

By Check Number

Date Range: 04/28/2026 - 05/11/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: POOL AP-APBNK						
MT000006	21st Century Media Newspapers LLC	05/11/2026	Regular	0.00	673.19	104367
MT000040	Acme Uniforms For Industry	05/11/2026	Regular	0.00	227.24	104368
MT000046	Adam J. Morrow	05/11/2026	Regular	0.00	900.00	104369
MT000050	Adam Zwislewski	05/11/2026	Regular	0.00	1,200.00	104370
MT000075	Airgas, Inc.	05/11/2026	Regular	0.00	425.70	104371
MT002986	Ally Gaylord	05/11/2026	Regular	0.00	90.00	104372
MT000167	Amazon.com Services, Inc	05/11/2026	Regular	0.00	1,871.68	104373
MT000233	Angel G. Mejias	05/11/2026	Regular	0.00	2,200.00	104374
MT000279	Aramsco, Inc.	05/11/2026	Regular	0.00	3,092.17	104375
MT000293	Armour & Sons Electric, Inc.	05/11/2026	Regular	0.00	140.00	104376
MT000378	Beanie Bounce Party Rentals	05/11/2026	Regular	0.00	1,414.90	104377
MT004828	Bee, Bergvall & Co., P.C.	05/11/2026	Regular	0.00	9,068.00	104378
MT000388	Bergey's	05/11/2026	Regular	0.00	59.31	104379
MT000467	Brandi Blusiewicz	05/11/2026	Regular	0.00	1,100.00	104380
MT000469	Brandon Uzdzienski	05/11/2026	Regular	0.00	500.00	104381
MT004843	Bryan Deninnis	05/11/2026	Regular	0.00	795.00	104382
MT000580	Carl Frederick Herr	05/11/2026	Regular	0.00	400.00	104383
MT000635	Celebration Fireworks, Inc.	05/11/2026	Regular	0.00	12,875.00	104384
MT000637	Cenero, LLC	05/11/2026	Regular	0.00	230.00	104385
MT004550	Charles Chip Keagy	05/11/2026	Regular	0.00	45.00	104386
MT004841	Chris Kim	05/11/2026	Regular	0.00	530.00	104387
MT004558	Christopher Ayral	05/11/2026	Regular	0.00	800.00	104388
MT004484	Coating Tech LLC	05/11/2026	Regular	0.00	450.00	104389
MT000786	COMCAST	05/11/2026	Regular	0.00	10.48	104390
MT000786	COMCAST	05/11/2026	Regular	0.00	10.48	104391
MT000843	Craftweld Fabrication Co., Inc.	05/11/2026	Regular	0.00	3,354.00	104392
MT000848	Creative Product Sourcing, Inc.	05/11/2026	Regular	0.00	395.44	104393
MT000923	David H. Lightkep, Inc.	05/11/2026	Regular	0.00	638.00	104394
MT000979	Dell Marketing L.P. (IT Orders)	05/11/2026	Regular	0.00	1,442.18	104395
MT001005	Derstine Company LLC	05/11/2026	Regular	0.00	1,875.00	104396
MT001017	Diane Kim	05/11/2026	Regular	0.00	265.00	104397
MT001033	Dog Town	05/11/2026	Regular	0.00	411.98	104398
MT001076	DVHT Delaware Valley Health Trust	05/11/2026	Regular	0.00	188,538.44	104399
MT004430	Edison Quarry, Inc	05/11/2026	Regular	0.00	2,100.00	104400
MT001193	EMS Educational Services Inc.	05/11/2026	Regular	0.00	705.00	104401
MT001196	Eoghan Lowry	05/11/2026	Regular	0.00	274.01	104402
MT001220	Established Traffic Control	05/11/2026	Regular	0.00	1,558.75	104403
MT001245	Fabulous Faces Entertainment	05/11/2026	Regular	0.00	375.00	104404
MT001265	FedEx	05/11/2026	Regular	0.00	34.78	104405
MT004831	First Contact HR	05/11/2026	Regular	0.00	60.00	104406
MT001302	Floyd Shaffer	05/11/2026	Regular	0.00	106.44	104407
MT001379	George Allen Portable Toilets, Inc.	05/11/2026	Regular	0.00	229.00	104408
MT004833	GHD Services Inc.	05/11/2026	Regular	0.00	6,381.60	104409
MT001404	Glasgow, Inc.	05/11/2026	Regular	0.00	1,051.40	104410
MT001412	Glick Fire Equipment Company Inc	05/11/2026	Regular	0.00	4,689.75	104411
MT004837	GoldbergSegalla	05/11/2026	Regular	0.00	210.00	104412
MT001427	Goose Squad L.L.C.	05/11/2026	Regular	0.00	900.00	104413
MT001536	Hilltown Township	05/11/2026	Regular	0.00	3,893.60	104414
MT004239	Imagine That Arts LLC	05/11/2026	Regular	0.00	680.00	104415
MT004844	Inseo Choi	05/11/2026	Regular	0.00	265.00	104416
MT001624	J and J Auto + Truck Repairs	05/11/2026	Regular	0.00	156.75	104417
MT001643	Jacob Millevoi	05/11/2026	Regular	0.00	550.00	104418
MT001645	Jacob Weltman	05/11/2026	Regular	0.00	4,107.77	104419
MT004840	Jacquelyn Person	05/11/2026	Regular	0.00	530.00	104420

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
MT004468	James Donaldson	05/11/2026	Regular	0.00	3,300.00	104421
MT001856	John Bereschak	05/11/2026	Regular	0.00	1,000.00	104422
MT001887	John R. Young and Company	05/11/2026	Regular	0.00	200.20	104423
MT001902	Jonathan S. Beer	05/11/2026	Regular	0.00	3,900.00	104424
MT004520	Joseph K. Egenolf Jr	05/11/2026	Regular	0.00	900.00	104425
MT001952	Julius Mack	05/11/2026	Regular	0.00	90.00	104426
MT004308	Justin Tohanczyn	05/11/2026	Regular	0.00	600.00	104427
MT002038	Keith Grierson	05/11/2026	Regular	0.00	300.00	104428
MT002048	Kelly Gallagher	05/11/2026	Regular	0.00	530.00	104429
MT004842	Kelly Robson	05/11/2026	Regular	0.00	795.00	104430
MT002089	Keystone Municipal Services, Inc.	05/11/2026	Regular	0.00	6,900.00	104431
MT002098	Kilkenny Law, LLC	05/11/2026	Regular	0.00	17,784.00	104432
MT002170	Kyle W. Stump	05/11/2026	Regular	0.00	300.00	104433
MT004835	Land Mobile Corporation	05/11/2026	Regular	0.00	197.00	104434
MT004839	Lindsey Link	05/11/2026	Regular	0.00	75.00	104435
MT004309	Louis Neibauer Company, Inc.	05/11/2026	Regular	0.00	760.43	104436
MT002338	Lower Gwynedd Township	05/11/2026	Regular	0.00	928.75	104437
MT002377	Maillie LLP	05/11/2026	Regular	0.00	24,272.00	104438
MT002441	Mark Kosmaceski	05/11/2026	Regular	0.00	100.00	104439
MT002450	Marquis Barefield	05/11/2026	Regular	0.00	180.00	104440
MT002470	Mary Kay Kelm, Esquire	05/11/2026	Regular	0.00	175.00	104441
MT004787	Matthew J. Traynor	05/11/2026	Regular	0.00	100.00	104442
MT004700	Matthew T Brinkmann	05/11/2026	Regular	0.00	300.00	104443
MT002609	Michael Bean	05/11/2026	Regular	0.00	900.00	104444
MT002613	Michael D. Shinton	05/11/2026	Regular	0.00	200.00	104445
MT002624	Michael J. Kunzig	05/11/2026	Regular	0.00	450.00	104446
MT002628	Michael Jenkins	05/11/2026	Regular	0.00	1,394.66	104447
MT004848	Michael Patrick	05/11/2026	Regular	0.00	3,710.00	104448
MT004518	Michael Sasso	05/11/2026	Regular	0.00	700.00	104449
MT002685	Minds in Motion LLC	05/11/2026	Regular	0.00	625.00	104450
PAYR-IAFF	Montgomery Township Professional	05/11/2026	Regular	0.00	338.72	104451
MT002796	Moyer Indoor / Outdoor	05/11/2026	Regular	0.00	180.00	104452
MT004138	Napa Auto Parts	05/11/2026	Regular	0.00	196.27	104453
MT002876	New Era Technology	05/11/2026	Regular	0.00	555.00	104454
MT004838	NJS Concrete LLC	05/11/2026	Regular	0.00	146,713.50	104455
MT002951	Nyce Crete and Landis Concrete	05/11/2026	Regular	0.00	487.63	104456
MT002957	Occupational Health Centers	05/11/2026	Regular	0.00	1,038.00	104457
MT002959	Octoraro Native Plant Nursery, Inc.	05/11/2026	Regular	0.00	3,963.50	104458
MT006772	Oliver Sprinkler Co., Inc	05/11/2026	Regular	0.00	1,310.00	104459
MT003044	Patrick Kerr	05/11/2026	Regular	0.00	200.00	104460
MT003046	Patriot Workwear	05/11/2026	Regular	0.00	2,089.00	104461
MT003047	Patrol PC	05/11/2026	Regular	0.00	12,211.81	104462
MT003077	PECO Energy	05/11/2026	Regular	0.00	39,281.47	104463
	Void	05/11/2026	Regular	0.00	0.00	104464
MT003102	Pennsylvania Chiefs of Police Assoc	05/11/2026	Regular	0.00	150.00	104465
ZZ001735	Pennsylvania Chiefs of Police Association	05/11/2026	Regular	0.00	1,268.75	104466
MT003136	Petty Cash	05/11/2026	Regular	0.00	5.98	104467
MT003161	Pitney Bowes Reserve Account	05/11/2026	Regular	0.00	2,000.00	104468
ZZ001862	Pure Cleaners	05/11/2026	Regular	0.00	1,946.00	104469
MT000342	Pye-Barker Fire & Safety	05/11/2026	Regular	0.00	344.26	104470
MT002816	R.B. Productions Inc	05/11/2026	Regular	0.00	9,880.00	104471
MT003227	Rachel Brick	05/11/2026	Regular	0.00	700.00	104472
MT003291	Rem-Ark Alloys, Inc.	05/11/2026	Regular	0.00	341.59	104473
MT003315	Richard Allegretti	05/11/2026	Regular	0.00	530.00	104474
MT003334	Richter Drafting and Office Supply Co. Inc	05/11/2026	Regular	0.00	114.56	104475
MT003365	Robert H. Grunmeier II	05/11/2026	Regular	0.00	850.00	104476
MT004329	Roger T. Perry	05/11/2026	Regular	0.00	225.00	104477
MT003436	Ryan Allison	05/11/2026	Regular	0.00	300.00	104478
MT003444	Ryan W. Irvin	05/11/2026	Regular	0.00	600.00	104479
MT003533	Service Tire Truck Centers	05/11/2026	Regular	0.00	655.00	104480
MT003574	Shoen Safety and Training	05/11/2026	Regular	0.00	2,100.00	104481

Check Report

Date Range: 04/28/2026 - 05/11/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
MT004621	SJ Fuel South Co Inc	05/11/2026	Regular	0.00	4,529.24	104482
MT003657	Staples Business Credit	05/11/2026	Regular	0.00	406.93	104483
MT003683	Stephen A. Splendido	05/11/2026	Regular	0.00	400.00	104484
MT003790	TD Card Services	05/11/2026	Regular	0.00	6,793.98	104485
MT003880	Thomson Reuters	05/11/2026	Regular	0.00	643.33	104486
MT003894	Timac Agro USA	05/11/2026	Regular	0.00	5,175.00	104487
MT003909	TMobile USA, Inc	05/11/2026	Regular	0.00	50.00	104488
MT003948	Trammel Testing, Inc.	05/11/2026	Regular	0.00	600.00	104489
MT003949	Trans Union LLC	05/11/2026	Regular	0.00	95.00	104490
MT004629	Travelers CL Remittance Center	05/11/2026	Regular	0.00	2,849.00	104491
MT003975	Turf Equipment and Supply Co.	05/11/2026	Regular	0.00	671.82	104492
MT003978	Turtle and Hughes Electrical and	05/11/2026	Regular	0.00	4,917.00	104493
MT004027	USPCA Region 6	05/11/2026	Regular	0.00	65.00	104494
MT004051	Verizon	05/11/2026	Regular	0.00	48.17	104495
MT004056	Verizon Wireless Services, LLC	05/11/2026	Regular	0.00	4,150.87	104496
MT004080	Vinay P. Setty	05/11/2026	Regular	0.00	1,650.00	104497
MT004155	When To Work, Inc.	05/11/2026	Regular	0.00	503.50	104498
MT004198	Witmer Public Safety Group Inc.	05/11/2026	Regular	0.00	282.95	104499
MT004481	Zabree Smith	05/11/2026	Regular	0.00	90.00	104500
PAYR-PBA	Police Benevolent Association	05/07/2026	Bank Draft	0.00	1,442.00	DFT0001147
PAYR-POL PEN	U.S. Bank	05/07/2026	Bank Draft	0.00	10,392.85	DFT0001148
PAYR-PA SCDU	PA SCDU	05/07/2026	Bank Draft	0.00	715.38	DFT0001149
PAYR-401	Empower Retirement	05/07/2026	Bank Draft	0.00	19,661.72	DFT0001150
PAYR-457	Empower Retirement	05/07/2026	Bank Draft	0.00	21,804.71	DFT0001151
PAYR-PHILA	City of Philadelphia	05/07/2026	Bank Draft	0.00	329.85	DFT0001152
PAYR-LST	HAB-LST	05/07/2026	Bank Draft	0.00	230.00	DFT0001153
PAYR-SITW	State of Pennsylvania	05/07/2026	Bank Draft	0.00	12,229.03	DFT0001154

Bank Code POOL AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	301	133	0.00	601,051.91
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	8	8	0.00	66,805.54
EFT's	0	0	0.00	0.00
	309	**142**	**0.00**	**667,857.45**

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	301	133	0.00	601,051.91
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	8	8	0.00	66,805.54
EFT's	0	0	0.00	0.00
	309	**142**	**0.00**	**667,857.45**

Fund Summary

Fund	Name	Period	Amount
99	Claim on Pooled Cash	5/2026	667,857.45
			667,857.45

MONTGOMERY TOWNSHIP
BOARD OF SUPERVISORS
1001 STUMP ROAD
MONTGOMERYVILLE, PA 18936-9605
Telephone: 215-393-6900 • Fax 215-855-6656
www.montgomerytwp.org

TANYA C. BAMFORD
CANDYCE FLUEHR CHIMERA
ERIC S. PELLETIER
BETH A. STAAB
AUDREY R. WARE-JONES

CAROLYN MCCREARY
TOWNSHIP MANAGER

MEMO TO: Deb Rivas, Administration Supervisor and Open Records Officer

FROM: Mary Gambino, Land Development Project Coordinator

RE: End of Maintenance and Possible Authorization to Draw on Bond(s):
Meadows at Parkview
LUV Car Wash

DATE: May 8, 2026

The two developments listed above will reach the end of maintenance on May 15, 2026. There are outstanding landscaping items in the amount of $16,870.00 for Meadows at Parkview and $12,595.00 for LUV Car Wash. We anticipate receiving a cash payment, or extension of the existing maintenance bond(s), prior to the Board meeting on May 11, 2026. However, if that is not the case, we will need the Board to authorize a draw on the current maintenance bond(s) to secure funding for the outstanding landscaping.

GILMORE & ASSOCIATES, INC.
Engineering & Consulting Services

☐ 3850 Sierra Circle, Suite 100 | **Center Valley**, PA 18034 | P: 610.366.8064 | F: 610.366.0433
☐ 12 Terry Drive, Suite 205 | **Newtown**, PA 18940 | P: 215.369.3955 | F: 610.968.1829
☒ 65 E. Butler Avenue, Suite 100 | **New Britain**, PA 18901 | P: 215.345.4330 | F: 215.948.9943
☐ 401 Plymouth Road, Suite 150 | **Plymouth Meeting**, PA 19462 | P: 610.489.4949 | F: 610.489.8447
☐ One Penn Center at Suburban Station, 1617 JFK Blvd., Suite 425 | **Philadelphia**, PA 19103 | P: 215.687.4246 | F: 215.564.1780

MEMORANDUM

Date:	April 30, 2026
To:	Jesse Hill, Director of Planning and Zoning – Montgomery Township
From:	Valerie L. Liggett, R.L.A., ASLA, Senior Landscape Architect – Gilmore & Associates, Inc.
cc:	Carolyn McCreary, Manager – Montgomery Township Mary Gambino, Project Coordinator – Montgomery Township John Walko, Esq., Solicitor – Kilkenny Law James P. Dougherty, P.E., Senior Project Manager – Gilmore & Associates, Inc. Judith Stern Goldstein, R.L.A., ASLA, Senior Project Manager – Gilmore & Associates, Inc.
Reference:	The Meadows at Parkview at the Enclave at Montgomery - LD/S#679 Landscaping – Costs for End of Maintenance Landscape Punchlist Items G&A Project No. 1501173PLN

In the event that landscape punchlist items as outlined in the Gilmore & Associates, Inc. letter dated April 29, 2026 are not addressed before the May 15, 2026 end of guarantee date, following are the costs associated with planting or replacing the deficient material in accordance with the escrow tabulation:

1. Six (6) shade trees at $600 each for a total of $3,600
2. Four (4) ornamental trees at $400 each for a total of $1,600
3. Six (6) evergreen trees at $550 each for a total of $3,300
4. Ninety-three (93) shrubs at $90 each for a total of $8,370
5. **Total costs = $16,870**

GILMORE & ASSOCIATES, INC.
Engineering & Consulting Services

☐ 3850 Sierra Circle, Suite 100 | **Center Valley**, PA 18034 | P: 610.366.8064 | F: 610.366.0433
☐ 12 Terry Drive, Suite 205 | **Newtown**, PA 18940 | P: 215.369.3955 | F: 610.968.1829
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cc:	Carolyn McCreary, Manager – Montgomery Township Mary Gambino, Project Coordinator – Montgomery Township John Walko, Esq., Solicitor – Kilkenny Law James P. Dougherty, P.E., Senior Project Manager – Gilmore & Associates, Inc. Judith Stern Goldstein, R.L.A., ASLA, Senior Project Manager – Gilmore & Associates, Inc.
Reference:	LUV (fka Caliber) Car Wash – 739 Bethlehem Pike – LDS722 Landscaping – Costs for End of Maintenance Landscape Punchlist Items

In the event that landscape punchlist items as outlined in the Gilmore & Associates, Inc. letter dated April 23, 2026 are not addressed before the May 15, 2026 end of guarantee date, following are the costs associated with planting or replacing the deficient material, in accordance with the project escrow tabulation:

1. Nine (9) Shade Trees at $450 each = $4,050
2. Ninety-three (93) Evergreen & Deciduous Shrubs at $90 each = $8,370
3. Five (5) Groundcover Shrubs at $35 each = $175
4. **Total costs = $12,595**

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #07

SUBJECT:	Introduction/Swearing-In of New Police Officer
MEETING DATE:	May 11, 2026
BOARD LIAISON:	Eric S. Pelletier, Public Safety Committee Liaison
INITIATED BY:	William R. Peoples, Chief of Police

BACKGROUND:

On December 4, 2025, a recruit hiring process was initiated to fill a vacancy within the department's Patrol Division. Sixty-Eight applicants competed for the position of Recruit Police Officer in this hiring process.

The police department hiring process included an application review, a physical agility test, two police oral review boards, and a background investigation (including a polygraph examination, neighborhood interviews, physical exam, psychological exam, drug testing, and employer interviews).

Martin Masati was selected as the top candidate and is before the board this evening for consideration for appointment to the position of Recruit Police Officer.

BUDGET IMPACT:

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

RECOMMENDATION:

It is recommended that Martin Masati be sworn in as a Recruit Police Officer with an effective hire date of May 12, 2026.

MOTION/RESOLUTION:

Motion to appoint Martin Masati as a Recruit Police Officer in the Montgomery Township Police Department, effective May 12, 2026.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD INFORMATION SUMMARY

Item #08

SUBJECT:	Presentation: Police Department PLEAC Reaccreditation
MEETING DATE:	May 11, 2026
BOARD LIAISON:	Eric S. Pelletier, Public Safety Committee Liaison
INITIATED BY:	William R. Peoples, Chief of Police

BACKGROUND:

This evening, Chief Lee Benson who is the Chaiman of the Pennsylvania Law Enforcement Accreditation Commission and current Chief of Police for West Whiteland Township, is in attendance to present the Association's Certificate of Law Enforcement Accreditation to Montgomery Township.

In July 2001, The Pennsylvania Chiefs of Police Association introduced the Pennsylvania Law Enforcement Accreditation Program. This Program was designed and developed to provide a strategy for the continued professionalization of law enforcement agencies within our Commonwealth. The accreditation process involves developing and incorporating best police practices and procedures in over three hundred identifiable benchmarks targeted to improve and maintain a high level of department performance.

In 2004, the Montgomery Township Police Department became the eighteenth police department in Pennsylvania to be accredited under the Accreditation Program. Since achieving accreditation in 2004, the Police Department has undergone reaccreditation in 2007, 2011, 2014, 2017, 2020, and 2023. In 2020, the Department was recognized as a Premier Agency by the Commission for its ongoing commitment to excellence through the Accreditation Program.

On January 9, 2026, assessors from the Pennsylvania Chiefs of Police Association Accreditation Program performed an on-site reaccreditation assessment of the Police Department. On April 23, 2026, the Montgomery Township Police Department was again approved for reaccreditation by the Pennsylvania Law Enforcement Accreditation Commission and was recognized as a Premier Agency by the Commission for the third time.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #09

SUBJECT:	Recognize Police Officer Commendations
MEETING DATE:	May 11, 2026
BOARD LIAISON:	Eric S. Pelletier, Public Safety Committee Liaison
INITIATED BY:	William R. Peoples, Chief of Police

BACKGROUND:

This evening, the Police Department would like to recognize several members of our Department for their exceptional performance in the line of duty as recommended by the Police Department's Award Committee. This committee, appointed by the Chief of Police, considers those cases of outstanding police performance as nominated by the officer's supervisor.

Awards

1) Official Certification of Commendation :	Officer Jake Beebe
2) Official Commendation for Merit:	Detective Todd Walter
3) Letter of Official Commendation:	Officer Sean Orrison Officer Michael Poekert
4) Letter of Official Commendation:	Communication Specialist Katie Freed
5) Letter of Official Commendation:	Lieutenant Glenn Davis Sergeant Lee Wagner
6) Letter of Official Commendation:	Officer Bins Thomas
7) Letter of Official Commendation:	Officer Mason Strauss
8) Letter of Official Commendation:	Detective Todd Walter Detective Mathew Seydel
9) Letter of Official Commendation:	Detective Mathew Seydel
10) Letter of Official Commendation:	Officer Hannah Moran Officer Mickey Giordano
11) Letter of Recognition:	Officer Jason English Detective Matthew Seydel Detective Andrew Benner Officer Andrew Haber Communications Specialist Supervisor Adrianna Ciliberto Administrative Assistant Nicole Conicelli Officer Nicholas Eufrasio Sergeant Timothy Woch Lt. Gerald Dougherty Detective Jeffrey DePolo Officer Michael Jenkins Officer Peter Byrne

RECOMMENDATION:

It is recommended that the Board of Supervisors recognize the outstanding performance of these law enforcement personnel performed in the line of duty.

MOTION/RESOLUTION:

Motion to recognize and commend the identified law enforcement personnel for their outstanding performances in the line of duty.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #10

SUBJECT:	Recognize 2026 Citizen Police Academy Graduates
MEETING DATE:	May 11, 2026
BOARD LIAISON:	Eric S. Pelletier, Public Safety Committee Liaison
INITIATED BY:	William R. Peoples, Chief of Police

BACKGROUND:

This evening, the Police Department would like to recognize several members of our community for completing the Department's 2026 Citizen Police Academy.

RECOMMENDATION:

It is recommended that the Board of Supervisors recognize the members of our community who completed the Department's 2026 Citizen Police Academy.

MOTION/RESOLUTION:

Motion to recognize members of our community who participated and completed the Police Department's 2026 Citizen Police Academy.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD INFORMATION SUMMARY

Item #11

SUBJECT:	Review of Lower Gwynedd Township's Amended Comprehensive Plan
MEETING DATE:	May 11, 2026
BOARD LIAISON:	
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

The Pennsylvania Municipalities Planning Code (MPC) contains procedural requirements for adopting a comprehensive plan. During the period the plan is under review, a municipality must consider the review comments of the County and contiguous municipalities in addition to public comments and the recommendations of the municipality's planning commission.

We received notification that Lower Gwynedd Township has amended its comprehensive plan, and, as a municipality adjacent to it, the Board is being given the opportunity to provide any comments or concerns.

1130 N. BETHLEHEM PIKE • P.O. BOX 625 • SPRING HOUSE, PA 19477-0625 • 215-646-5302 • FAX 215-646-3357
www.lowergwynedd.org

April 15, 2026

Ms. Carolyn McCreary, Township Manager
Montgomery Township
1001 Stump Road
Montgomeryville, PA 18936
cmccreary@montgomerytwp.org

Dear **Carolyn**:

Lower Gwynedd has completed a revision of our draft Comprehensive Plan: Lower Gwynedd 2045 and are recirculating it for review. The full draft plan can be found on the township website at www.lowergwynedd.org/information/projects-plans/plans/ for your review. Hard copies of the draft comprehensive plan are available at the Lower Gwynedd Township Municipal Building, 1130 North Bethlehem Pike, Spring House, PA, if requested.

Pursuant to Section 302(a) of the Pennsylvania Municipalities Planning Code (MPC), prior to adoption of the comprehensive plan, the local governing body shall consider the comments of the county, contiguous municipalities, and the local school district. We ask that you review the document and direct your comments to the contact listed below within 45-days of receipt of this letter.

If you have any comments and questions, please contact:
Claire Warner, Principal Community Planner I, Montgomery County Planning Commission
610-278-3755, claire.warner@montgomerycounypa.gov.

Thank you for your time.

Sincerely,

Jamie P. Worman, Assistant Township Manager

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #12

SUBJECT:	Approve the Professional Services Agreement for the Public Works Department Feasibility Study
MEETING DATE:	May 11, 2026
BOARD LIAISON:	Eric S. Pelletier, Public Safety Committee Liaison
INITIATED BY:	Greg Reiff, Public Works Director

BACKGROUND:

A feasibility study is necessary to objectively evaluate the existing Public Works facility, which is undersized and outdated relative to current and future operational needs. The study will assess whether the building can continue to safely and efficiently support staff, equipment, and fleet operations, while meeting modern codes, regulatory requirements, and workplace standards. It will also examine space limitations, functional deficiencies, site constraints, and long-term costs associated with maintaining or retrofitting the existing structure versus expansion or replacement. By providing data-driven analysis, cost comparisons, and phased options, a feasibility study enables informed decision-making and helps ensure that any future investment supports efficient Public Works operations, employee safety, and the Township's long-term capital planning goals.

Attached is the Professional Services Agreement from CMTA proposing the feasibility study for a total cost of $35,000.00.

BUDGET IMPACT:

A total of $50,000.00 has been included in the 2026 Capital Investment Plan for the for the Public Works Department Feasibility Study.

RECOMMENDATION:

It is recommended that the Board of Supervisors approve the Professional Services Agreement with CMTA to perform the feasibility study of the Public Works facility.

MOTION/RESOLUTION:

Motion to approve the Professional Services Agreement with CMTA to perform the feasibility study of the Public Works facility for a total cost of $35,000.00.

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

PROFESSIONAL SERVICES AGREEMENT

PARTIES: ***Montgomery Township***
1001 Stump Road,
Montgomeryville, PA 18936
And,

CMTA
1400 N. Providence Rd, Building 2, Suite 4045
Media, PA 19063

Recitals

WHEREAS, Montgomery Township ("Township") requested a proposal for a Facilities Assessment and Feasibility Analysis; and

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound hereby, the Parties agree as follows:

1. **Overview**. The Montgomery Township ("Township") and ICS Consulting LLC DBA CMTA ("CMTA") (collectively, "Parties") enter into this Professional Services Agreement ("Agreement") under which CMTA shall perform professional services for the Township pursuant to the terms and conditions of the Agreement including Attachment A, and potentially B and potentially C as defined below. To develop and implement the Agreement in a timely and logical manner, a two-phase approach will be used. Phase I ("PI") is for the assessment and development of a Facility Plan ("Plan"), and Phase II ("PII") is for implementation of the Plan. This Agreement defines the obligations of both parties during Phase I and constitutes a binding contract for Phase I of the plan only. Provided the district is satisfied with the performance of CMTA and outcome of Phase I, the district intends, but is not obligated, to utilize the services of CMTA for Phase II professional services. As such, if the district is satisfied with CMTA on Phase I, the district will negotiate in good faith with CMTA to perform Phase II services as outlined in Attachments B & C. A separate board approval is required concerning all aspects of Phase II.

2. **Scope of Professional Services**. The scope of professional services ("Services") is defined in Attachments A, B and C to this Agreement.

   PI Services include CMTA assisting the Township in the development and adoption of a Facility Plan ("Plan"). The Township intends to use CMTA for PII Services as provided above. PII will commence upon approval of the Plan by the Township Board of Supervisors ("Board") and following the successful negotiation in good faith for the Phase II services. The parties anticipate the Services may include, but are not limited to, the following project types: new construction, additions, remodeling, renovation,

repairs, energy conservation measures, and other facilities improvements.

If a successful negotiation is reached for Phase II services, then CMTA shall provide the Township with a Project Specific Agreement ("PSA") utilizing AIA contract forms modified to define the particular scope of work and other needs for each specific project. The PSA shall supersede this Agreement with respect to the particular project defined under the PSA.

CMTA shall perform its Services under this Agreement, either itself or though subcontractors, consistent with the skill and care ordinarily provided by professional service providers in the same or similar locality under the same or similar circumstances and consistent with the orderly progress of the Agreement. Estimates of the cost of construction shall be only estimates and shall not constitute a representation or warranty regarding the actual cost of the construction. The cost of construction of any potential project will be determined based upon competitive bids received from construction contractors for the work at issue according to the laws of the Commonwealth of Pennsylvania.

3. **Fee and Payments**.

PI Services: The Township shall pay CMTA a fee of **$35,000** for the Services under the Agreement. The costs associated with PI shall be paid as follows: CMTA shall invoice the Township 50 percent of the fee for the Services when this Agreement is signed, and the remaining 50 percent when the Services are completed. The Services shall be deemed completed upon receipt by the Township of the Deliverable set forth in Attachments A and B. Payments shall be made within 45 days of the Township receiving CMTA's invoice.

PII Services. The Township intends to utilize CMTA for PII Services as defined above and upon the Board's approval of the Plan. The Township and CMTA shall negotiate and agree upon a reasonable fee for PII Services within 30 days of the Board's approval of the Plan utilizing the fee schedule outline in Attachment B.

4. **Work Product**. The Township and CMTA agree that the Work Product CMTA creates during performance of PI Services is proprietary information and may be copyrighted by CMTA. The Township shall not sell, share, or distribute CMTA's work product to any party, individual or entity. The Township has no right or title to the work product and shall not use the work product for any purpose other than those purposes directly benefitting the project described in this Agreement. CMTA has the right to use, reproduce, and to make derivative works from documents and other data generated or collected during PI Services. If CMTA seeks to use information collected during its performance of this Agreement that is specific to the Township or deemed private or confidential information the consent of the Township shall be required to use such information, and the Township may elect not to provide consent to CMTA. The

Township's consent shall not be unreasonably withheld.

The Township is entitled to keep electronic and hard copies of CMTA's Work Product, including plans, specifications, and construction documents, created pursuant to Project Specific Agreements. The Township may, after receiving CMTA's written approval, provide such documents to other professional service providers the Township may retain after CMTA's Services are under the Agreement are completed to assist with the construction, repair, maintenance, and preservation of its properties. CMTA's approval shall not be unreasonably withheld.

5. **Insurance**. Upon request of the Township, CMTA shall provide a certificate of insurance to the Township identifying CMTA's insurance coverage. CMTA shall maintain the following insurance in full force and effect until the Services are completed:

Coverages	Limits of Liability
General Liability	$2,000,000 Each Occurrence $4,000,000 Aggregate
Automobile Liability	$1,000,000 Combined Single Limit
Umbrella Liability	$5,000,000
Workers Compensation	Statutory
Professional Liability	$2,000,000 Each Claim $4,000,000 Aggregate

The above limits may be procured through primary and excess policies. At the Township's request, CMTA shall include the Township as an additional insured on its general liability and automobile liability insurance policies applicable to the Services and required by this Agreement.

6. **Termination.**

Either party may terminate this Agreement upon not less than thirty (30) days written notice should the other party fail substantially to perform in accordance with the terms of this Agreement through no fault of the party initiating the termination.

Termination for Cause. If the Township fails to make payments to CMTA in accordance with this Agreement, such failure shall be considered substantial nonperformance and cause for termination or, at CMTA's option, cause for suspension of its Services under this Agreement. If CMTA elects to suspend Services, CMTA shall give fourteen (14) days' written notice to the Township before suspending Services. In the event of a suspension of Services, CMTA shall have no liability to the Township for delay or damage caused the Township because of such suspension of Services. Before resuming Services, CMTA shall be paid all sums due prior to suspension and any expenses incurred in the interruption and resumption of CMTA's Services. CMTA's fees for the remaining Services and the time schedules shall be equitably adjusted.

If CMTA defaults by failing to substantially perform, in accordance with the terms of this Agreement, the Township may give written notice to CMTA (i) terminating this Agreement effective thirty (30) days from the date of written notice, or (ii) setting forth the nature of the default and requesting that CMTA cure the default within thirty (30) days from the date of written notice. If CMTA fails to cure the default within 30 days of written notice the Township may give notice to CMTA of immediate termination. In such event, CMTA shall be entitled to receive payment for Services properly performed prior to termination, together with Reimbursable Expenses (Attachment C) then due through the date of termination.

7. **Hazardous Materials.**

Asbestos-Containing Materials: Neither party desires to or is licensed to undertake direct obligations relating to the identification, abatement, cleanup, control, removal, or disposal of asbestos-containing materials ("ACM"). Consistent with applicable laws, the Township shall supply CMTA with any information in its possession relating to the presence of ACM in areas where CMTA undertakes any Services that may result in the disturbance of ACM. It is CMTA's policy to seek certification for facilities constructed prior to 1982 that no ACM is present, and the Township shall provide such certification for buildings it owns or aid CMTA in receiving such certification from facility owners in the case of buildings that it does not own. If either the Township or CMTA becomes aware of or suspects the presence of ACM that may be disturbed by CMTA's Services, it shall immediately stop the Services in the affected area and notify the other party. The Township shall be responsible at its sole expense for addressing the potential for or the presence of ACM in conformance with all applicable laws and addressing the impact of its disturbance before CMTA continues with its Services, unless CMTA had actual knowledge that ACM was present and acted in disregard of that knowledge, in which case (i) CMTA shall be responsible for remediating areas impacted by the disturbance of the ACM, and (ii) Township shall resume its responsibilities for the ACM after CMTA's remediation has been completed.

Other Hazardous Materials: CMTA shall have no responsibility for the discovery, presence, handling, removal or disposal of, or exposure of persons to Other Hazardous Materials ("OHM") in any form except CMTA shall be responsible for the removal and disposal of any OHM that CMTA uses in providing its Services under this Agreement.

The Township shall supply CMTA with any information in its possession relating to the presence of OHM if their presence may affect CMTA's performance of the Services. If either the Township or CMTA becomes aware of or suspects the presence of OHM may interfere with CMTA's Services, it shall immediately stop the Services in the affected area and notify the other party. The Township shall be responsible at its sole expense for removing and disposing of OHM from its facilities and the remediation of any areas

impacted by the release of OHM, unless CMTA had actual knowledge that OHM were present and acted in disregard of that knowledge, in which case (i) CMTA shall be responsible for the remediation of any areas impacted by its release of such OHM, and (ii) the Township shall remain responsible at its sole expense for the removal of any hazardous materials that have not been released and for releases not resulting from CMTA's performance of the Services.

8. **Disputes**. CMTA and the Township will attempt to settle any "Dispute" (including any claim, controversy, difference of opinion or matter in question between the Parties concerning the performance, enforcement, or interpretation of this Agreement), through direct informal discussions in good faith. If informal discussions are unsuccessful, the Parties shall submit the Dispute to non-binding mediation with a mediator agreed upon by the Parties, or if one cannot be agreed upon within 15 days after the party seeking mediation provides written notice to the other party demanding mediation, a mediator shall be appointed by the court in the jurisdiction in which the Township is located. Demand for mediation shall be provided in writing to the other party within a reasonable time after the Dispute has arisen. In no event shall the demand for mediation be made after the date when institution of legal or equitable proceedings based on such claim, dispute or other matter in question would be barred by the applicable statutes of limitation or repose.

9. **Other Provisions**.

   a. This Agreement shall be governed by the laws of the state where the Township is located. This Agreement specifically includes Attachments A, B and C.

   b. The Township shall provide CMTA access to all applicable locations and facilities in order to assist CMTA's performance of the Services under the Agreement. All CMTA employees and agents must comply with Township policies while on Township grounds.

   c. If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid that provision shall be deemed stricken from this Agreement, and all other provisions of the Agreement shall remain in full force and effect.

   d. This Agreement represents the entire and integrated agreement between the Parties, and supersedes all prior negotiations, representations or agreements, either written or oral. The Parties bind themselves, their agents, successors, assigns and legal representatives to this Agreement. This Agreement cannot be assigned by either party without the prior written consent of the other party. This Agreement may be amended only by written instrument signed by the Parties. The captions and titles in this Agreement are for convenience only and shall not affect the interpretation or meaning of this Agreement

e. Nothing contained in this Agreement shall create a contractual relationship with or cause of action in favor of a third party against CMTA. The Services under this Agreement are being performed solely for the benefit of the Township, and no other entity or individual shall have any claim against CMTA because of this Agreement or the performance or non-performance of the Services in the Agreement.

f. The Township shall make decisions and carry out its other responsibilities in a timely manner so as not to delay CMTA's performance of its Services. The Township shall be responsible for and CMTA may rely upon the accuracy and completeness of all requirements, programs, instructions, reports, data, and other information furnished by the Township to CMTA pursuant to this Agreement. CMTA may use such requirements, programs, instructions, reports, data, and information in performing or furnishing Services under this Agreement.

g. The Parties shall act in good faith in carrying out their respective duties and obligations under this Agreement. Any failure of either party to require strict performance by the other party, or any waiver by one party of any requirement under this Agreement shall not be deemed to be a consent to or a waiver of any continuing or subsequent failure or breach.

Acceptance

The Parties hereby accept this Agreement in its entirety, including Attachments A, B and C.

ACCEPTED FOR Montgomery Township	ACCEPTED FOR CMTA
BY: _____	BY: Phillip Solomon
TITLE: _____	TITLE: Regional Manager
DATE: _____	DATE: _____

PHASE 1 - Facilities Assessment and Plan Development

Data gathering and analysis during the Assessment Phase will focus on the following areas as needed and agreed to by CMTA and the Township:

1.0 Public Works Facilities Assessment

The primary goal of our facility assessment work will be to obtain baseline information and to assist in establishing potential facilities investments needed within the next 10 years. This assessment will include a review of each facility's existing drawings, interviews with selected Township staff, on-site surveys performed by a team of licensed engineers, construction personnel, and previous facility directors, and follow-up site surveys of each facility (as required). The collected information will be used as the basis for a Long-Range Capital and Maintenance Plan that will be developed for on-going use in planning, prioritizing, tracking and forecasting future facility-related needs. Descriptions, recommendations and cost estimates for improvements of each system component will be included.

2.0 Public Works Feasibility Study

The existing Public Works, located at 90 Domorah Drive, Montgomery Township is comprised of several buildings including the existing maintenance garage at ~12,000 ft^2, the cold storage building at ~6,500 ft^2, multiple salt/stone/mulch/leaf bins, and fuel pumps. The main maintenance garage was built in 1985, the cold storage building and main salt bin were added in the year 2000, with the smaller lawn equipment storage building added in 2007.

Multiple buildings have significant needs in terms of programming, deferred maintenance, and code requirements. Our team will develop long-range planning options for the Township, including the following:

1. Refresh/Renovate Existing Buildings
2. Demolish and Build New on Existing Site
3. Build New on 'Other' Township Owned Site

This proposal will utilize the existing information collected by our team as a starting point to evaluate the feasibility of the options listed above. Township stakeholder input/feedback on the options will be incorporated into concepts to determine budgets and timeframes for construction. Specifically, CMTA will provide the following:

1. Data Gathering & Analysis: In a workshop format, review and prioritize each segment of building needs using the facilities condition assessment, and additional reports, data and past presentations.
    a. Develop a timeline of key events identifying the facilities-related areas to be evaluated as part of the strategic planning process.
    b. Within a workshop setting, develop priorities that relate to the Public Works facility
    c. Within a workshop setting, establish strategic initiatives for the facility that align with the strategic goals of the Township.
    d. Identify key milestone dates within the decision-making process to ensure the plan meets the needs for the programming, capacity, and facility's needs.
    e. Determine decision making format - steering committee members and reporting structure

2. Plan Development: Utilizing the data generated from above, CMTA will assist the Township to formulate its Long-Range Facility Plan. It is expected the Plan shall be objective and identify potential financial resources necessary to execute it. From discussions with the Township, it is expected that significant investment needs to be made at the Public Works Facility to address aged systems, at a minimum. Prior to making that investment in the existing facility, evaluation of other options would be completed to weigh advantages/disadvantages of all options. The anticipated options include:
    a. Refresh/Renovate Existing Building
    b. Demolish and Build New on Existing Site
    c. Build New on 'Other' Site(s)
3. Our team will evaluate the Public Works Facility and the site to determine option feasibility based on the following criteria:
    a. Physical Constraints of the Site (Lot Size, Zoning, Setbacks, Maximum Building Area, Maximum Impervious Surface, Maximum Building Height, etc.)
    b. Reference Needs Identified in 10-Year Capital Plan to Determine if 'Renovation plus Addition' is a viable option
    c. Review Programming Needs and Capacity of Existing Buildings to Determine if Expansions would be required
    d. Identify additional space requirements to satisfy strategic goals developed by the Township
4. Develop conceptual cost estimates for the agreed upon options
5. Develop conceptual schedules/timelines for the agreed upon options

6. Prepare financial solutions, including identification of funding sources and timing of financial resources needed for the agreed upon options
7. Based on feedback, provide recommendations and revise plans, as needed
8. Formalize these options into a Long-Range Facilities Plan or Plans if appropriate
9. Deliverable: A comprehensive summary presentation containing assessment findings and potential options. This information will be presented to the Township for review, comment, and verification of the strategic initiatives. The intent of this step is to ensure that the facilities plan is aligned with the long-range comprehensive plan of the Township.
10. Finalize Plan & Communication:
    a. Facilitate up to two Township Work sessions to assist in final decision making
    b. Decision making support for the Township at official Township Meetings as needed
11. Township Responsibilities: Assist CMTA in Developing space program for Township for use in Option evaluation.

Deliverables excluded from the proposed fixed fee, that would be additional fees or reimbursable expenses, if needed:

- Renderings and/or scale models.
- Engineering/architectural drawings and details.
- Third party Testing and Inspections.
- Printing/copying existing drawings.
- Sketches or narratives to obtain bids/quotes.

PHASE II – Long Range Plan – Implementation

Renovations and updates included in the Plan may begin immediately following the successful negotiation of Phase II services and Township approval. As program manager for the Plan, CMTA intends to utilize the services of sub consultants. The Township will have the right to reject the selection of these or any sub-consultants. It is the Township's intent to utilize CMTA for professional services as described below:

1.0 Professional Services

1.1 To implement the Plan approved by the Township, CMTA shall include, but not be limited to: all necessary architectural services, mechanical, structural, electrical engineering, construction management/contract administration services, on-site job supervision, and commissioning services. CMTA will provide the aforementioned services either directly or using qualified sub-consultants.

1.2 Professional services do not include construction contracts. Construction contracts will be entered into by the Township directly with contractors utilizing Pennsylvania procurement statutes for competitive bidding/procurement requirements, not with CMTA.

2.0 Compensation

It is the intent of both parties that fees for Phase II services for Project Design and Management of plan implementation, if the Township proceeds forward with a project as a result of the process, will be negotiated by both parties. CMTA and the Township will utilize standard AIA contract documentation as the basis of the Phase II contracts, and both parties agree to negotiate in good faith for final fee percentages and terms and conditions based on the final scope of work established under Phase I. CMTA will develop a fixed fee amount for these services in conjunction with the Township as the project scope is finalized. Typical industry standard fees are in the following range (for reference):

Traditional Plan & Specification Projects:

	Typical Design Fee	Program Management Fee	Typical CM Fee	General Conditions/Site Services
Heavy renovation/remodeling	7.5% - 9.5%	1.0% - 2.0%	2.5% - 3.5%	See Attachment C
Light renovation/remodeling	6.5% - 8.5%	1.0% - 2.0%	2.5% - 3.5%	See Attachment C
Additions	6.5% - 8.5%	1.0% - 2.0%	2.5% - 3.5%	See Attachment C
New Construction	5.5% - 7.5%	1.0% - 2.0%	1.5% - 3.0%	See Attachment C

NOTE: If total construction project selected by the Township is less than $1,500,000, then CMTA reserves the right to equitably adjust the fee table above.

Reimbursable Compensation for Construction

Cost for construction management and on-site construction services are based on duration and scope of the project. These services will be estimated once the final scope and schedule is determined and CMTA can either develop a lump-sum amount for these services or CMTA can bill them as reimbursable costs according to the following rate schedule:

Hourly Billing Rate Schedule	
Construction Executive	$210/hr
Project Director	$195/hr
Safety Director	$135/hr
Senior Project Manager	$195/hr
Project Manager	$170/hr
General Superintendent	$185/hr
Site Superintendent	$135/hr
Project/Field Engineer	$135/hr
Administrative Services	$75/hr
Other General Conditions Required for Project	TBD
Travel & Lodging Expenses	Cost + 10%
Printing Services	Cost + 10%
Overnight, Express Mail & Courier Services	Cost + 10%
Sub-consultants	Cost + 10%

These billing rates are applied through December 31, 2026 at which time they will be escalated (typically 3.0-4.0% per year).

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #13

SUBJECT:	Authorization to Bid Traffic Signal Preemption Upgrades
MEETING DATE:	May 11, 2026
BOARD LIAISON:	Eric S. Pelletier, Public Safety Committee Liaison
INITIATED BY:	Greg Reiff, Public Works Director

BACKGROUND:

Included in the 2026 Budget are upgrades to traffic signal preemption systems, which would convert them from the current less reliable audible system to the more reliable optical system for the safety of emergency responders (Police, Fire and EMS) and the motoring public when responding to emergency calls. This is a multiphase/year project and will continue with the upgrades to several intersections to include DeKalb Pike & Cheswick Dr., Costco Dr. & Rt. 202 Parkway, Route 309/Connector A & Rt. 202 Parkway, North Wales Rd. & Knapp Rd., Upper State Rd. & MMR. Competitive bids will be solicited utilizing the PennBid website.

BUDGET IMPACT:

A total of $100,000.00 was included in the 2026 Capital Investment Plan for the upgrades to the traffic signal preemption systems.

RECOMMENDATION:

It is recommended that the Board of Supervisors approve the authorization to advertise the bid.

MOTION/RESOLUTION:

Motion to authorize the advertisement of the bid for the upgrades to the traffic signal preemption systems utilizing PennBid.

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

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #14

SUBJECT:	Purchase of Police Department Station Surveillance System Upgrade
MEETING DATE:	May 11, 2026
BOARD LIAISON:	Eric S. Pelletier, Public Safety Committee Liaison
INITIATED BY:	William R. Peoples, Chief of Police

BACKGROUND:

The Police Department's station surveillance system plays a critical role in monitoring prisoners, sensitive areas, and visitors within the police station, while also enhancing officer safety through continuous observation by Communication Specialists. In 2012, the Department upgraded its surveillance infrastructure, replacing the legacy VHS-based system with a hybrid analog-digital solution. Since that time, the system has evolved into a fully digital platform. The current system has now reached its practical end-of-life. As a result, reliability, maintenance, and operational effectiveness are increasingly at risk, underscoring the need for a system replacement.

In 2026, the Department is scheduled to replace the station surveillance system. Funding for this capital replacement was approved in the 2026 adopted budget. Attached is a quote dated April 30, 2026, from CM3 Building Solutions, an authorized vendor under the Co-Stars Cooperative Purchase Program (Contract #040-E25-284), for the purchase that meets the Department's specifications and requirements. The total cost to replace the system is $47,000.

BUDGET IMPACT:

A total of $47,000 was included in the 2026 adopted budget to purchase the station surveillance system.

RECOMMENDATION:

It is recommended that the Board of Supervisors approve the awarding of the contract for the purchase per the 2026 adopted budget.

MOTION/RESOLUTION:

Motion to award a contract for the purchase of a station surveillance system from CM3 Building Solutions, an authorized vendor under the Co-Stars Cooperative Purchase Program, in the amount of $47,000, in accordance with their submitted quote.

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

CM3 BUILDING SOLUTIONS

a member of DAIKIN group

CM3 BUILDING SOLUTIONS, INC. | 185 COMMERCE DRIVE | FORT WASHINGTON PA 19034 | P 215 322 8400 | F 215 322 8838 | WWW.CM3INC.COM

PROPOSAL

TO: Montgomery Township	**DATE: 4-30-26**
ATTN: Bill Peoples	**PROPOSAL NUMBER: 2024-SEC-4657**
JOB NAME: Video System Upgrade to Avigilon	***COSTARS Vendor Number is 208977 Contract Number 040-E25-284***

CM3 Building Solutions is pleased to provide a proposal to upgrade the video surveillance system to Avigilon Cloud.

Install Avigilon cloud connector in customer rack and connect to network
Cutover 25 existing cameras to the cloud connector. See camera schedule for which cameras
Replace 12 existing older cameras with new cloud cams. I had to replace the cameras you want audio recording on and I replaced the fisheye camera so that it can be dewarped properly in Avigilon.
Replace the existing dual lens camera in the Salley Port to a new Avigilon dual lens so that we can record audio. Relocate the existing dual lens camera to the Police/Admin hallway which is a new camera location. Install cabling for this new location. Connect to POE switch by customer.
You'll notice the number of annual cloud licenses is 41. That is because of the existing multi-lens cameras we are cutting over, Avigilon charges a license per lens.

Retention and backup: the system was configured for 90 day retention. Some of the new cloud cameras only come in either 60 or 120-day so I provided 120-day versions. The fisheye camera only comes in 60-day, so that has to be a 60-day camera. The Cloud Connector is sized to provide 90 on-prem storage but that is based on projected activity. It may store more or less but

TERMS: NET 30 DAYS

The standard terms and conditions of sale on the reverse side are a part hereof.

This proposal is valid for 30 days from the proposal date

Approval By WILLIAM R PEOPLES

Signature William R Peoples

Title CHIEF OF POLICE

Date 4/30/26

Proposed By Jim Lafferty

Title Account Executive

Phone 267-835-6332

Email jimlafferty@cm3inc.com

NOTWITHSTANDING ANY INCONSISTENT OR ADDITIONAL TERMS THAT MAY BE EMBODIED IN YOUR PURCHASE ORDER, SELLER WILL ACCEPT YOUR ORDER SUBJECT ONLY TO THE TERMS OF THE WRITTEN CONTRACT BETWEEN US UNDER WHICH YOUR ORDER IS PLACED. IF NO SUCH CONTRACT EXISTS, SELLER WILL ACCEPT YOUR ORDER ONLY ON THE EXPRESS CONDITION THAT YOU ASSENT TO THE TERMS AND CONDITIONS CONTAINED ABOVE AND ON THE REVERSE SIDE HEREOF; AND YOUR ACCEPTANCE AND RECEIPT OF THE GOODS SHIPPED HEREUNDER SHALL CONSTITUTE ASSENT TO SUCH TERMS AND CONDITIONS

it will be close. Cloud backup/redundancy is 30-days on both the new cloud cameras and the Cloud Connector.

Provide system programming. Set up audio recording on the cell cameras and salley port camera.
Graphic Maps: set up a graphic map of both the camera and access control locations in Avigilon and integrate the cameras with the doors.
Provide end user training.
The system is accessible from the web or the Avigilon APP.
Client to provide the logins to the existing cameras
Note the PTZ camera we are cutting over will be controllable through the new software but limited to set shots. No tours or presets. The PTZ will be set to a fixed position.
Also, it's not anticipated but if we do have access to the PTZ camera, we will need lift assistance from the Township. We do not have a lift included.

This project includes prevailing wage as required for projects over 25K.

CAMERA SCHEDULE

ID	DESCRIPTION	TYPE	EXISTING / NEW	AUDIO	MODEL	LICENSES
C-1	ARMORY	INTERIOR FIXED 2MP	EXISTING		XND-6010	1
C-2	CELL AREA ENTRANCE	INTERIOR FIXED 2MP	EXISTING		XND-6010	1
C-3	CELL A1	INTERIOR FIXED 2MP	NEW	AUDIO	2.0C-H6SL-D1-IR-120	1
C-4	CELL A2	INTERIOR FIXED 2MP	NEW	AUDIO	2.0C-H6SL-D1-IR-120	1
C-5	CELL B3	INTERIOR FIXED 2MP	NEW	AUDIO	2.0C-H6SL-D1-IR-120	1
C-6	CELL B4	INTERIOR FIXED 2MP	NEW	AUDIO	2.0C-H6SL-D1-IR-120	1
C-7	CELL C5	INTERIOR FIXED 2MP	NEW	AUDIO	2.0C-H6SL-D1-IR-120	1
C-8	CELL C6	INTERIOR FIXED 2MP	NEW	AUDIO	2.0C-H6SL-D1-IR-120	1
C-9	CELL HALLWAY	INTERIOR FIXED 2MP	EXISTING		XND-6010	1
C-10	EVIDENCE LAB	INTERIOR FXD 1MP	EXISTING		M3044-V	1
C-11	EVIDENCE LOCKER	INTERIOR FIXED	EXISTING		M3044-V	1
C-12	EVIDENCE PROCESSING ROOM	INTERIOR FIXED 2MP	EXISTING		QND-6070R	1
C-13	IMPOUND LOT	EXTERIOR FIXED, 5MP	EXISTING		5225PMIR (ARECONT)	1
C-14	INTERVIEW ROOM 1	INTERIOR FIXED 2MP	EXISTING		XND-6010	1
C-15	INTERVIEW ROOM 2	INTERIOR FIXED 2MP	EXISTING		XND-6010	1
C-16	INTERVIEW ROOM TOWNSHIP SIDE	INTERIOR FIXED 2MP	EXISTING		XND-6010	1
C-17	POLICE INTERVIEW ROOM HALLWAY	INTERIOR FXD 1MP	EXISTING		M3044-V	1
C-18	LARGE EVIDENCE ROOM	INTERIOR FIXED 2MP	EXISTING		XND-6010	1
C-19	LEFT EVIDENCE ROOM	INTERIOR FXD 1MP	EXISTING		M3044-V	1
C-20	RIGHT EVIDENCE ROOM	INTERIOR FXD 1MP	EXISTING		M3044-V	1
C-21	LIVESCAN PROCESSING ROOM	INTERIOR FIXED 2MP	EXISTING		XND-6010	1

C-22	LOWER HALLWAY ENTRANCE	EXTERIOR FIXED 2MP	EXISTING		QNV-6012R	1
C-23	MIDDLE EVIDENCE ROOM	INTERIOR FXD 1MP	EXISTING		M3044-V	1
C-24	PERSONAL BELONGINGS	INTERIOR FIXED 2MP	EXISTING		XND-6010	1
C-25	POLICE HALLWAY LOWER VIEW	INTERIOR FIXED 2MP	NEW		2.0C-H6SL-D1-IR-120	1
C-26	POLICE HALLWAY UPPER	INTERIOR FIXED 2MP	EXISTING		XND-6010	1
C-27	POLICE HALLWAY 2	INTERIOR FIXED 2MP	NEW		2.0C-H6SL-D1-IR-120	1
C-28	POLICE LOBBY	INTERIOR FIXED 2MP	NEW		2.0C-H6SL-D1-IR-120	1
C-29	SQUAD ROOM DOOR PARKING LOT	EXTERIOR FIXED, 5MP	NEW		5.0C-H6SL-D1-IR-120	1
C-30	SQUAD ROOM ALCOVE	INTERIOR FIXED 2MP	EXISTING		QND-6070R	1
C-31	TOWNSHIP HALLWAY	INTERIOR FIXED 2MP	EXISTING		LND-6012	1
C-32	SALLEY PORT 1 & 2	NEW DUAL LENS WITH AUDIO - REUSE CABLE	NEW	AUDIO	6.0C-H6ADH-DO1-IR-120	1
C-33	VIDEO ARRAIGNMENT ROOM	INTERIOR FIXED	EXISTING		QND-6082R	1
C-34	TOWER PTZ	EXTERIOR PTZ	EXISTING		SNP-L5233H	1
C-35	MAIN TOWNSHIP LOBBY	INTERIOR FISHEYE	NEW		360-W-60	1
C-36	TOWNSHIP ENTRANCE	EXTERIOR 4-WAY	EXISTING		AXIS P3719-PLE 4-WAY	4
C-37	POLICE/ADMIN HALL	NEW LOCATION: REUSE DUAL LENS FROM SALLEY PORT, RUN NEW CABLE	EXISTING RELOCATION		PNM-7002VD	2
						41

Project Components and Pricing

QTY	PART#	DESCRIPTION	UNIT PRICE	EXT PRICE
41	AWA-CLD-1Y	AVIGILON ALTA AWARE LICENSE 1 YEAR	$ 179.00	$ 7,339.00
1	APP-1100-48-BT	CLOUD CONNECTOR 48TB	$ 12,690.00	$ 12,690.00
9	2.0C-H6SL-D1-IR-120	2MP CLOUD CAM 120 DAY - AUDIO	$ 925.00	$ 8,325.00
1	6.0C-H6ADH-DO1-IR-120	3MP DUAL LENS CAM 120 DAY - AUDIO	$ 2,788.00	$ 2,788.00
1	5.0C-H6SL-D1-IR-120	5MP OUTDOOR 120 DAY	$1,385.00	$1,385.00
1	360-W-60	FISHEYE CAMERA 60 DAY	$2,078.00	$2,078.00
			CABLE	$ 149.00
		INSTALLATION, PROGRAMMING, TRAINING		$ 12,246.00
			TOTAL	**$ 47,000.00**

Billing Information:

Due to supply chain delays it may be necessary to bill for parts and job mobilization once approximately 50% of parts have been received by CM3 Building Solutions. These invoices are due within the period stated on the invoice. The client has the right to store these parts at their facility with written notification to CM3.

Exclusions:

1. 120V electrical power as required.
2. Network switches and infrastructure unless otherwise noted in the proposal.
3. Lift
4. Our prices do not include permit or inspection fees.
5. Union Labor unless otherwise stated in the proposal.
6. Work performed during 2nd Shift, 3rd Shift, Weekends, & Holidays
7. Condition of existing equipment and hardware
8. Patching and painting of work areas
9. Replacement of ceiling tiles unless predetermined prior to installation. The client would be responsible for supplying replacement tiles.
10. For networked system solutions, it is the responsibility of the end-user to actively update virus protection and Windows updates.
11. The client is responsible for maintenance of the security solutions provided unless a service contract is in place. The work to be performed will be determined by such a contract.
12. If the existing cable and/or wire is reused for a new installation any deficiencies will not be covered under the CM3 warranty and replacement will be installed at an additional charge.
13. Removal of existing cable and hardware

System Warranty:

All new components installed by CM3 Building Solutions are warranted for a period of 1 year both parts and labor. Factory warranties may be longer but would exclude labor, shipping, and handling charges. **10 Year Avigilon**

TERMS AND CONDITIONS

All goods, services, and Firmware furnished by CM3 Building Solutions, Inc. ("Supplier") are governed by these standard terms and conditions, and every agreement or other undertaking by Supplier is expressly conditioned on assent hereto by the buyer, and any end user with whom Supplier undertakes to deal, of Supplier's goods, services, and Firmware ("Customer"). These standard terms and conditions supersede all inconsistent printed terms submitted by Customer prior to Supplier's order acknowledgment. They may be varied only by a typed or legibly handwritten notation on the face of Supplier's quotation or order acknowledgment. Customer's purchase order form, or similar documents. Product and sales policy sheets and the like published from time to time by Supplier shall supplement but not supersede these standard terms and conditions. SUPPLIER IS NOT BOUND TO FURNISH ITS GOODS, SERVICES OR FIRMWARE EXCEPT IN ACCORDANCE WITH THE TERMS OF ITS ORDER ACKNOWLEDGMENT, FIRM QUOTATION, OR OTHER SIMILAR DOCUMENT ISSUED OVER THE SIGNATURE OF AN AUTHORIZED EMPLOYEE OF SUPPLIER. SUPPLIER'S REPRESENTATIVES, DISTRIBUTORS, DEALERS AND OTHER NON-EMPLOYEES HAVE NO AUTHORITY TO BIND SUPPLIER.

1. **Firmware.** The terms "goods" as used herein shall include Firmware which shall mean the set of instructions, consisting of symbolic language, processes, logic, routines, and programmed information in the form of firm or soft media relating to any of the goods and all revisions and modifications thereof.

2. **Price/Delivery Terms.** Unless otherwise provided on Supplier's order acknowledgment, price and delivery terms are FOB Supplier's plant and do not include sales, use, or other taxes. Supplier may, at its option, make partial shipments and invoice for same.

3. **Payment/Credit/Security.** Payment terms for buyers with a credit standing deemed adequate by Supplier are net 30 days from date of invoice. Supplier shall be entitled to charge interest thereafter at a rate permitted by law, but in no event to exceed 1-1/2% per month. Whenever Supplier in good faith deems itself insecure, Supplier may cancel any outstanding contracts with Customer, revoke its extension of credit to Customer, reduce any unpaid debt by enforcing its security interest, created hereby, in all goods (and proceeds therefrom) furnished by Supplier to Customer, and take any other steps necessary or desirable to secure Supplier with respect to Customer's payment for goods and services furnished or to be furnished by Supplier.

   In the event Customer for any reason withholds payment of any amount due Supplier, Supplier may declare itself insecure and suspend further shipment to Customer until Customer places the withheld amount in escrow and gives adequate security for further shipment or until Customer satisfies Supplier that Customer was entitled to withhold such amount. Supplier shall be entitled to recover from Customer all costs, including reasonable attorney's fees, incurred by Supplier in connection with the collection of any amount due Supplier.

4. **Cancellation by Customer.**
   (a). Except as provided in sub-paragraph (b) below, Customer's wrongful non-acceptance or repudiation of a contract to purchase Supplier's goods or services shall entitle Supplier to recover the price or, where an action for the price is not permitted by law, damages, as provided by law, including Supplier's lost profits. In this connection all goods purchased and all services furnished by Supplier in complete or partial fulfillment of a special order from Customer shall be deemed identified to the contract between Supplier and Customer.
   (b). Customer's wrongful non-acceptance or repudiation of a contract to purchase from Supplier goods which Supplier generally carries in inventory as stock items (or which are otherwise readily resalable by Supplier at a reasonable price) shall entitle Supplier to recover damages, as provided by law, including Supplier's lost profits.

5. **Warranty.** Supplier warrants that all new and unused goods furnished by Supplier are free from defect in workmanship and material as of the time and place of delivery by Supplier. Except for goods and services furnished by Supplier through its employees arising out of orders solicited by Supplier's Representatives and duly accepted by Supplier, Supplier does not warrant, and shall not be liable for, the quality of any goods or services furnished or to be furnished by representatives, distributors, dealers or other non-employees of Supplier.
   As a matter of general warranty policy, Supplier honors an original buyer's warranty claim in the event of failure, within 12 months from the day of delivery by Supplier to the site of goods, which have been installed and operated under normal conditions and in accordance with generally accepted industry practices. This general warranty policy may be expanded or limited for particular categories of products or customers by information sheets published by Supplier from time to time:
   The express warranties provided above are in lieu of all other warranties, express or implied. IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR PARTICULAR PURPOSES ARE EXCLUDED WITH RESPECT TO ANY AND ALL GOODS AND SERVICES FURNISHED BY SUPPLIER.
   In case of Supplier's breach of warranty or any other duty with respect to the quality of any goods, the sole and exclusive remedies therefore shall be, at Supplier's option, (1) repair, (2) replacement, or (3) payment of or credit for the purchase price (less reasonable depreciation based upon actual use) upon return of the non-conforming goods or parts.
   Return authorization must be obtained from Supplier prior to the return of any defective material. All unauthorized returns will be sent back, freight collect, to the Customer. All returns must be made with transportation prepaid by the Customer. Supplier's examination of the units must disclose to its satisfaction that defects exist and have not been caused by misuse, neglect, improper installation, repair, alteration or accident before replacement is made or credit issued.

6. **Force Majeure.** Supplier and Customer assume the non-occurrence of the following contingencies which, without limitation, might render performance by Supplier impractical: strike, riots, fires, war, late or non-delivery by suppliers to Supplier, and all other contingencies beyond the reasonable control of supplier.

7. **No Consequential Damages.** Under no circumstances shall Supplier be liable to any person (including distributor) for loss of use, income, or profit or for incidental, special or consequential or other similar damages, arising, directly or indirectly out of or occasioned by the sale, operation, use, installation, repair or replacement of the goods or services, whether such damages are based on a claim of breach of express or implied warranties (including merchantability or fitness for a particular purpose), tortious conduit (including negligence and strict liability) or any other cause of action, except only in the case of personal injury where applicable law requires such liability. The customer is responsible to ensure the confidentiality, integrity, accessibility and security of all data and information technology devices on the Customer's IT infrastructure. Under no circumstances shall Supplier be liable for any information security incidents or breaches to any of the Customer's IT infrastructure.

8. **Governing Law.** The law of the State of Pennsylvania shall govern all transactions to which these standard terms and conditions apply.

9. Prices in this quotation remain in effect for 30 days from date of issue.

10. Work performed on a time and material basis may include labor for travel to and from jobsite, time picking up parts or supplies and other offsite time related to the work being performed. Work performed on a time and material basis is subject to 2 hour minimum billing.

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #15

SUBJECT:	Designation of Township Representative to the North Wales Area Library Board of Directors
MEETING DATE:	May 11, 2026
BOARD LIAISON:	Tanya C. Bamford, Chairwoman
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

At the April 27 Board of Supervisors public meeting, the Board voted to make the North Wales Area Library (NWAL) the Township's official library. This action would make additional state funds available to NWAL.

Board consensus was to also adopt a resolution designating a Supervisor as the Township's representative on the NWAL Board of Directors.

Included in your packet is a resolution memorializing this. This appointment will be added to the list of appointments made at the Board of Supervisors' annual reorganization meeting.

MOTION/RESOLUTION:

Motion to adopt Resolution 2026-14 designating a member of the Board of Supervisors to serve as a member of the North Wales Area Library Board of Directors.

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

RESOLUTION 2026-14

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MONTGOMERY TOWNSHIP, DESIGNATING A REPRESENTATIVE TO THE NORTH WALES AREA LIBRARY BOARD OF DIRECTORS

WHEREAS, the North Wales Area Library has been recognized by the Board of Supervisors as the official library for Montgomery Township and its residents; and

WHEREAS, the Board of Supervisors desires to formalize and continue with its representation as a member of the library's board of directors; and

WHEREAS, the Board of Supervisors remains committed to the successful operations of the North Wales Area Library, recognizing its positive impact on our community.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Montgomery Township, that a member of the Board of Supervisors will continue to serve on the North Wales Area Library Board of Directors and be appointed or reappointed annually at the Board of Supervisors annual Reorganization Meeting.

RESOLVED, at the duly convened meeting of the Board of Supervisors of Montgomery Township conducted on this 11th day of May 2026.

Tanya C. Bamford, Chairwoman

Beth A. Staab, Vice-Chairwoman

Candyce Fluehr Chimera, Member

Audrey R. Ware-Jones, Member

Eric S. Pelletier, Member

Attest: Carolyn McCreary, Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 16

SUBJECT:	Adoption of Resolution Recognizing National Police Week
MEETING DATE:	May 11, 2026
BOARD LIAISON:	Tanya C. Bamford, Chairwoman
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

Each year the Board of Supervisors recognizes National Police Week, which was established by a joint resolution of Congress in 1962.

RECOMMENDATION:

It is recommended that the Board of Supervisors continue this tradition and recognize the week from May 11, 2026 through May 16, 2026, as National Police Week.

MOTION/RESOLUTION:

Motion to adopt Resolution No. 2026-11, recognizing the week of May 11 through May 16, 2026, as National Police Week.

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

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA TO RECOGNIZE NATIONAL POLICE WEEK

WHEREAS, in 1962, President John F. Kennedy proclaimed May 15th as National Police Officers Memorial Day and that calendar week as Police Week; and

WHEREAS, established by a joint resolution of Congress in 1962 Police Week pays special recognition to law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

WHEREAS, hundreds of Police Officers have made the ultimate sacrifice while in the line of duty in this Commonwealth; and

WHEREAS, this is a significant week in our community as Montgomery Township Police Officer David Hancock lost his life on December 11, 1976, while protecting the citizens of Montgomery Township.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, that we hereby recognize the week from May 11, 2026, through May 16, 2026, as National Police Week.

AND BE IT FURTHER RESOLVED that we honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities.

RESOLVED, at the duly convened meeting of the Board of Supervisors of Montgomery Township conducted on this 11th day of May 2026.

Tanya C. Bamford, Chairwoman

Beth A. Staab, Vice-Chairwoman

Audrey R. Ware-Jones, Member

Eric S. Pelletier, Member

Candyce Fluehr Chimera, Member

Attest: Carolyn McCreary, Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 17

SUBJECT:	Adoption of Resolution Recognizing National Public Works Week
MEETING DATE:	May 11, 2026
BOARD LIAISON:	Tanya C. Bamford, Chairwoman
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

Each year the Board of Supervisors recognizes National Public Works Week, which was established in 1960 by the American Public Works Association.

RECOMMENDATION:

It is recommended that the Board of Supervisors continue this tradition and recognize the week from May 17, 2026, through May 23, 2026, as National Public Works Week.

MOTION/RESOLUTION:

Motion to adopt Resolution No. 2026-12, recognizing National Public Works Week.

1. Motion by:_____ Second by:_____
2. Chairwoman calls for public comment.
3. Chairwoman calls for a vote.

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA TO RECOGNIZE NATIONAL PUBLIC WORKS WEEK

WHEREAS, public works professionals focus on infrastructure, facilities, and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life, and well-being of the people of Montgomery Township; and,

WHEREAS, infrastructure, facilities, and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our residents; and,

WHEREAS, it is in the public interest for the residents, business owners, and children in Montgomery Township to gain knowledge of and maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2026 marks the 66th annual National Public Works Week sponsored by the American Public Works Association. This year's theme is "Rooted in Service, Powered by Community."

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, that we hereby recognize the week from May 17, 2026, through May 23, 2026, as National Public Works Week.

RESOLVED, at the duly convened meeting of the Board of Supervisors of Montgomery Township conducted on this 11th day of May 2026.

Tanya C. Bamford, Chairwoman

Beth A. Staab, Vice-Chairwoman

Audrey R. Ware-Jones, Member

Eric S. Pelletier, Member

Candyce Fluehr Chimera, Member

Attest: Carolyn McCreary, Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item # 18

SUBJECT:	Adoption of Resolution Recognizing National Emergency Services Week
MEETING DATE:	May 11, 2026
BOARD LIAISON:	Tanya C. Bamford, Chairwoman
INITIATED BY:	Carolyn McCreary, Township Manager

BACKGROUND:

In 1974, President Gerald Ford authorized Emergency Services Week to celebrate EMS practitioners and the important work they do in our nation's communities.

RECOMMENDATION:

It is recommended that the Board of Supervisors recognize the week from May 17, 2026, through May 23, 2026, as EMS Week.

MOTION/RESOLUTION:

Motion to adopt Resolution No. 2026-13, recognizing the week of May 17 through May 23, 2026, as EMS Week.

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

EMS WEEK™
May 17-23, 2026
Improving Outcomes, Together

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA TO RECOGNIZE EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, in 1974, President Gerald Ford authorized Emergency Medical Services Week to celebrate EMS practitioners and the important work they do in our nation's communities; and

WHEREAS, EMS providers are ready to provide lifesaving care to those in need, 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden injury or illness; and

WHEREAS, through service, compassion, and dedication, EMS providers represent the very best of public service; and

WHEREAS, this year's theme, "Improving Outcomes, Together," highlights innovation in EMS, emphasizes the importance of investing in the people behind the care, and reaffirms the EMS commitment to community. Each year, EMS Week celebrates the advancements in emergency medical services since 1974 and encourages EMS professionals and the next generation to reflect on significant past contributions and strive for excellence in emergency responses, offering critical life-saving interventions; and

WHEREAS, National Emergency Services Week brings together local communities and medical personnel to honor the dedication of those who provide day-to-day lifesaving services.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, that we hereby recognize the week from May 17, 2026, through May 23, 2026, as National EMS Week.

RESOLVED, at the duly convened meeting of the Board of Supervisors of Montgomery Township conducted on this 11th day of May 2026.

Tanya C. Bamford, Chairwoman

Beth A. Staab, Vice-Chairwoman

Audrey R. Ware-Jones, Member

Eric S. Pelletier, Member

Candyce Fluehr Chimera, Member

Attest: Carolyn McCreary, Secretary

MONTGOMERY TOWNSHIP BOARD OF SUPERVISORS

BOARD ACTION SUMMARY

Item #19

SUBJECT:	Waiver of Permit Fee Request for Korean War Memorial Concert
MEETING DATE:	May 11, 2026
BOARD LIAISON:	Tanya C. Bamford, Chairwoman
INITIATED BY:	Jesse Hill, Director of Planning and Zoning/Zoning Officer

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BACKGROUND:

Seung Oh Lee, of Hairtown Heritage, has requested a waiver of the permit fee for a special event permit application for a concert at the Korean War Memorial, on Kenas Road, to be held on May 17, 2026, at 4:30 p.m. The special event fee is $50.00.

MOTION/RESOLUTION:

MOTION to waive the special event permit fee associated with the Korean War Memorial Concert to be held at the American Korean Alliance Peace Park on Sunday, May 17, 2026 at 4:30 p.m.

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

Hairtown Heritage
2401 W Cheltenham Ave #300, Wyncote, PA 19095 / 267. 632 . 5544

To the Township Officials and Staff,

I would like to express my sincere gratitude for your continued dedication and service to our township and residents.

To foster community pride and strengthen neighborly connections, we are planning a special benefit concert at Park, the Korean War Memorial on May 17. This event will provide talented local residents an opportunity to contribute through artistic performance while also raising awareness of the park's historical significance.

Through these cultural performances, we hope to encourage greater community engagement with the park and honor the spirit and sacrifice of those who served. Our goal is to create a meaningful event that promotes remembrance, unity, and civic pride.
We sincerely appreciate your consideration and support of this community initiative.

If possible, we would also be very grateful for consideration in waiving any applicable event fees.

Sincerely,

Hairtown Heritage
Seung Oh Lee