



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
FOR STAFF: MUNICIPAL CENTER, 1286 BLACK ROCK ROAD
FOR PUBLIC: VIRTUAL VIA ZOOM
Monday, August 17, 2020 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

MOTION TO APPROVE BOARD AGENDA

Per §2-2-5 (A) of the Township Administrative Code

PUBLIC COMMENT *(The Board will hear from any interested resident or taxpayer who would like to comment on an item on or not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.)*

EXECUTIVE SESSION REPORT

An executive session was held immediately prior to this meeting to discuss personnel issues

APPROVAL OF BILL LIST

1. July 11, 2020 – August 12, 2020: \$1,710,263.48 (Page 4)

APPROVAL OF MINUTES

2. July 20, 2020 Regular Meeting (Page 20)
3. July 29, 2020 Workshop Meeting (Page 28)
4. August 3, 2020 Conditional Use Hearings (Page 39)

PUBLIC HEARING

OLD BUSINESS (ACTION/DISCUSSION ITEMS)

5. Consider adopting Resolution 2020-36 extending the COVID-19 emergency declaration through the expiration of the COVID-19 emergency declaration as declared by Governor Wolf (Page 41)
6. Consider enacting Ordinance 583 authorizing the incurrence of debt by the issuance of general obligation bonds (Page 42)

NEW BUSINESS (ACTION/DISCUSSION ITEMS)

7. Consider adopting Resolution 2020-37 granting final land development approval for 188 Bechtel Road Subdivision (Page 63)
8. Consider adopting Resolution 2020-38 granting preliminary and final land development approval for Pope John Paul – bleachers (Page 93)

9. Consider adopting Resolution 2020-39 granting final land development approval for Providence Business Park III – 60K Flex Building (Page 113)
10. Consider adoption of Resolution 2020-40 regarding a PennDOT Traffic Signal Application for the intersection of Egypt Road and Station Avenue/Gumbes Road (Page 123)
11. Consider adoption of Resolution 2020-41 regarding a PennDOT Traffic Signal Application for the intersection of Egypt Road and Mill Road/Oaks Shopping Center Driveway (Page 130)
12. Consider granting a waiver request from SALDO §§154.31.A and 154.31.E(4) for 395 Greenwood Subdivision (Page 137)
13. Pollution Reduction Plan (MS4) presentation (Page 143)
14. Consider authorizing advertisement of Ordinance 584 regarding the establishment of a Human Relations Committee (Page 145)

MANAGER AND DEPARTMENT HEAD REPORTS

15. Community Week update

CONSULTANT REPORTS

16. Walk Works/Complete Streets project updates
17. Engineering and capital improvement project updates

SOLICITOR’S REPORT

18. Municipal Authority operating agreement

SUPERVISORS COMMENTS

UPCOMING EVENTS

19. Board of Supervisors meeting schedule:
September 21, 2020 at 7:00 p.m.
October 19, 2020 at 7:00 p.m.
20. Planning Commission meeting schedule:
August 26, 2020 at 7:00 p.m.
Agenda Items: SEI
September 9, 2020 at 7:00 p.m.
Agenda Items: 183 Kline Road zoning map amendment
21. Parks and Recreation Committee meeting schedule:
August 19, 2020 at 6:00 p.m.
September 16, 2020 at 6:00 p.m.

22. Comprehensive Plan Subcommittee meeting schedule:

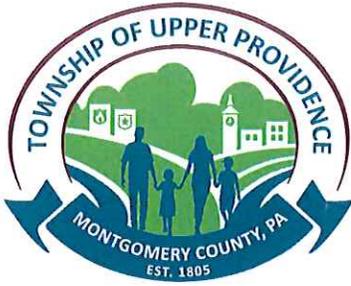
August 19, 2020 at 7:00 p.m.

September 16, 2020 at 7:00 p.m.

23. Municipal Authority meeting schedule:

October 1, 2020 at 7:00 p.m.

ADJOURNMENT



1286 Black Rock Road
Phoenixville, PA 19460
Phone: 610-933-9179
Fax: 610-983-0355

Visit Us Online:

www.uprov-montco.org

General Inquiries:

admin@uprov-montco.org

Board of Supervisors

Helene Calci, Chair
Albert Vagnozzi, Vice Chair
Laurie Higgins
John Pearson
Bill Starling

Township Manager/Secretary

Timothy J. Tieperman

Township Solicitor

Joseph E. Bresnan, Esq.

August 13, 2020

To: Timothy J. Tieperman, Township Manager

From: Richard D. Livergood, Finance Director

RE: Bill List

I have attached a bill list, credit card report and fund summary report totaling \$1,710,263.48, for the period July 11th to August 12th, 2020. The list is a breakdown of the purchases with vendors, amounts to be paid and other pertinent information from seven of our funds.

Please let me know if you need anything else.



**TOWNSHIP OF UPPER PROVIDENCE
JULY 11TH TO AUGUST 12TH BILL LIST**

Checking Account	Check Date	Vendor Name	Description	Amount	Department
CAPITAL EXP	7/20/2020	R-III CONSTRUCTION, INC.	STORMWATER PROJECT	19,807.00	PW
CAPITAL EXP	7/20/2020	RICHARD KAPUSTA & COMPANY	ADMIN BUILDING	150.00	ADMIN
CAPITAL EXP	7/20/2020	D'HUY ENGINEERING INC.	EMERG SERVICES FACILITY	14,500.00	FIRE
CAPITAL EXP	7/20/2020	MCMAHON ASSOCIATES, INC.	MONTHLY CHARGES	4,052.50	ADMIN
CAPITAL EXP	8/7/2020	MCMAHON ASSOCIATES, INC.	MONTHLY INVOICES	4,095.11	ADMIN
CAPITAL EXP	8/7/2020	GKO ARCHITECTS	EMERG SERVICES FACILITY	106,896.00	FIRE
CAPITAL EXP	8/7/2020	GILMORE & ASSOCIATES, INC.	MONTHLY CHARGES	63,760.08	ADMIN
			CAPITAL EXP Total	213,260.69	
CASH-LF	7/20/2020	ALLAN A. MYERS, L.P.	ROADS PAVING PROJECT A	488,804.36	PW
CASH-LF	8/4/2020	ALLAN A. MYERS, L.P.	ROADS PAVING PROJECT A	81,999.18	PW
			CASH-LF Total	570,803.54	
ESCROW	7/20/2020	GRACE PLANNING ASSOCIATES	MONTHLY INVOICES	700.00	N/A
ESCROW	7/20/2020	MCMAHON ASSOCIATES, INC.	MONTHLY INVOICES	835.00	N/A
ESCROW	7/20/2020	DISCHELL BARTLE DOOLEY, PC	MONTHLY INVOICES	1,138.50	N/A
ESCROW	8/7/2020	MCMAHON ASSOCIATES, INC.	MONTHLY INVOICES	7,307.50	N/A
ESCROW	8/7/2020	GILMORE & ASSOCIATES, INC.	MONTHLY INVOICES	15,255.78	N/A
			ESCROW Total	25,236.78	
GENERAL FUND	7/13/2020	PERMEXPRESS	PERMIT REFUND	80.00	PZ
GENERAL FUND	7/16/2020	HEWLETT-PACKARD FINANCIAL	LEASE PAYMENT	3,743.92	PZ
GENERAL FUND	7/20/2020	APPLIED VIDEO TECHNOLOGY INC.	SERVICE	525.00	ADMIN
GENERAL FUND	7/20/2020	BARNSIDE FARM COMPOST FACILITY	SERVICE	103.92	PW
GENERAL FUND	7/20/2020	CARRIGAN GEO SERVICES INC.	CMIS MONTHLY SUPPORT	2,500.00	PZ
GENERAL FUND	7/20/2020	CHARIOT GRAPHICS, INC.	SUPPLIES	30.00	FIRE
GENERAL FUND	7/20/2020	CLARK INDUSTRIAL SUPPLY	SUPPLIES	231.20	PW
GENERAL FUND	7/20/2020	COMMONWEALTH OF PENNSYLVANIA	RENEWAL	103.63	PZ
GENERAL FUND	7/20/2020	DAVIDHEISER'S INC.	SERVICE CALL	300.00	PD
GENERAL FUND	7/20/2020	DCED	PERMIT FEES	904.50	PZ
GENERAL FUND	7/20/2020	DENNEY ELECTRIC SUPPLY	SUPPLIES	266.11	PW

Checking Account	Check Date	Vendor Name	Description	Amount	Department
GENERAL FUND	7/20/2020	GLICK FIRE EQUIPMENT COMPANY	SERVICE	271.43	FIRE
GENERAL FUND	7/20/2020	GORE CON, INC.	MOWING SERVICE	7,920.00	PW
GENERAL FUND	7/20/2020	GRACE PLANNING ASSOCIATES	MONTHLY CHARGES	9,800.00	ADMIN
GENERAL FUND	7/20/2020	HIGHWAY MATERIALS, INC.	SUPPLIES	412.54	PW
GENERAL FUND	7/20/2020	NAPA AUTO PARTS	SUPPLIES	23.00	PW
GENERAL FUND	7/20/2020	PREMIER TECHNOLOGY SOLUTIONS	SERVICE AGREEMENT	9,690.00	ADMIN
GENERAL FUND	7/20/2020	PRINT-O-STAT, INC.	LEASE/EQUIPMENT	672.39	PZ
GENERAL FUND	7/20/2020	PRINT COPY DESIGN SOLUTIONS	SUPPLIES	986.15	VARIOUS
GENERAL FUND	7/20/2020	SEAN M. MURTHA	CDL REIMB.	88.00	PW
GENERAL FUND	7/20/2020	STREAMLIGHT, INC.	EQUIPMENT	76.41	PD
GENERAL FUND	7/20/2020	TOZOUR ENERGY SYSTEMS, INC.	SERVICE	4,399.58	REC
GENERAL FUND	7/20/2020	VALLEY FORGE SECURITY CENTER	SUPPLIES	16.00	PW
GENERAL FUND	7/20/2020	WYNNE'S EXPRESS LUBE & AUTO	FLEET MTSE.	4,075.58	PD
GENERAL FUND	7/20/2020	XEROX CORPORATION	LEASE	544.30	REC
GENERAL FUND	7/20/2020	ZIMMERMAN SANITARY SUPPLY LLC	CLEANING SUPPLIES	660.00	PW
GENERAL FUND	7/20/2020	M.A.K. MUSIC, LLC.	PERFORMANCE	500.00	REC
GENERAL FUND	7/20/2020	SONYA KHAN	REFUND	75.00	REC
GENERAL FUND	7/20/2020	SIGNAL SERVICE, INC.	SERVICE	2,813.60	PW
GENERAL FUND	7/20/2020	VERIZON	SERVICE	23.85	VARIOUS
GENERAL FUND	7/20/2020	VIDEON CHEVROLET	SERVICE	77.47	ADMIN
GENERAL FUND	7/20/2020	WEHRUNG'S COLLEGEVILLE	SUPPLIES	14.09	PW
GENERAL FUND	7/20/2020	ADVANCE AUTO PARTS	SUPPLIES	45.70	FIRE
GENERAL FUND	7/20/2020	BARRY ISETT & ASSOCIATES, INC.	UCC CODE ENFORCEMENT SERVICES	2,550.00	PZ
GENERAL FUND	7/20/2020	MCMAHON ASSOCIATES, INC.	MONTHLY INVOICES	15,846.69	ADMIN
GENERAL FUND	7/20/2020	WITMER PUBLIC SAFETY GROUP	SUPPLIES	6,420.00	VARIOUS
GENERAL FUND	7/20/2020	DISCHELL BARTLE DOOLEY, PC	MONTHLY INVOICES	5,760.00	ADMIN
GENERAL FUND	7/21/2020	DELAWARE VALLEY PROPERTY & LIABILITY TRUST	HLA PREMIUM	13,185.00	VARIOUS
GENERAL FUND	8/4/2020	A.D. MOYER	SUPPLIES	94.65	PW
GENERAL FUND	8/4/2020	ALPINE SANITATION	SERVICE	334.00	REC
GENERAL FUND	8/4/2020	COMSTAR TECHNOLOGIES	SERVICE	164.00	REC
GENERAL FUND	8/4/2020	10-8 EMERGENCY VEHICLE SERVICE	SUPPLIES	109.18	FIRE
GENERAL FUND	8/4/2020	EAGLE WIRELESS COMMUNICATIONS	GEOTAB MONTHLY SERVICE	4,851.00	PD
GENERAL FUND	8/4/2020	ENVIRONMENTAL SYSTEMS RESEARCH	ONLINE GIS LICENSE	2,687.00	PZ
GENERAL FUND	8/4/2020	GOV CONNECTION, INC.	I.T. EQUIPMENT	12,033.47	VARIOUS
GENERAL FUND	8/4/2020	HIGHWAY MATERIALS, INC.	SUPPLIES	283.50	PW
GENERAL FUND	8/4/2020	LOWER PROV. AMBULANCE COMPANY	CPR CARDS	30.00	PD
GENERAL FUND	8/4/2020	MARK MANJARDI	COURT REPORTER	160.00	ADMIN
GENERAL FUND	8/4/2020	MARTIN STONE QUARRIES, INC.	SUPPLIES	264.44	PW

Checking Account	Check Date	Vendor Name	Description	Amount	Department
GENERAL FUND	8/4/2020	NAPA AUTO PARTS	SUPPLIES	64.87	PW
GENERAL FUND	8/4/2020	PAUL MANDRACCHIA	FLEET MTSE.	150.00	PD
GENERAL FUND	8/4/2020	PENN-HOLO SALES & SERVICE	SUPPLIES	915.17	PW
GENERAL FUND	8/4/2020	PENNSYLVANIA ONE CALL SYSTEM	MONTHLY ACTIVITY FEE	128.40	PW
GENERAL FUND	8/4/2020	PFM SOLUTIONS LLC	SUBSCRIPTION	9,900.00	ADMIN
GENERAL FUND	8/4/2020	PREMIER TECHNOLOGY SOLUTIONS	SERVICE	12,555.00	ADMIN
GENERAL FUND	8/4/2020	R & R VOICE AND DATA, INC.	SERVICE	1,580.25	VARIOUS
GENERAL FUND	8/4/2020	R & S SWEEPING CO., LLC	SERVICE	9,625.00	PW
GENERAL FUND	8/4/2020	RELIANCE STANDARD LIFE INS.	REMITTANCE ID: EA-100000141335	3,082.36	VARIOUS
GENERAL FUND	8/4/2020	SANTONI'S GARAGE, INC.	REPAIRS	458.15	PW
GENERAL FUND	8/4/2020	TELCO, INC.	SERVICE	42,202.09	PW
GENERAL FUND	8/4/2020	US SUPPLY COMPANY	SUPPLIES	332.50	PW
GENERAL FUND	8/4/2020	VALLEY ELECTRICAL WHOLESALE	SUPPLIES	119.85	PW
GENERAL FUND	8/4/2020	VISION BENEFITS OF AMERICA	VISION INSURANCE	1,019.92	VARIOUS
GENERAL FUND	8/4/2020	WITMER PUBLIC SAFETY GROUP	SUPPLIES	1,399.92	VARIOUS
GENERAL FUND	8/4/2020	ASCAP	ANNUAL FEE	363.00	REC
GENERAL FUND	8/4/2020	CHAPMAN FORD OF HORSHAM	VEHICLE	39,578.00	PD
GENERAL FUND	8/4/2020	CHARLIE MIKE TACTICAL	SUPPLIES	300.00	PD
GENERAL FUND	8/4/2020	ESO SOLUTIONS, INC.	FIREHOUSE RECORDS SYSTEM	2,676.97	FIRE
GENERAL FUND	8/4/2020	FIREHOUSE GRANTS LLC.	GRANT APP. PREPARATION	1,000.00	FIRE
GENERAL FUND	8/4/2020	INTEGRATED FITNESS PARTNERS	REC CENTER STAFFING	23,250.00	REC
GENERAL FUND	8/4/2020	JOSHUA RUGER	TRAINING EXPENSE	94.34	FIRE
GENERAL FUND	8/4/2020	LAND MOBILE CORPORATION	RADIO SERVICE	255.00	FIRE
GENERAL FUND	8/4/2020	LAWN SPECIALTIES	SERVICE	4,520.39	PW
GENERAL FUND	8/4/2020	PECO ENERGY	ENERGY CHARGES	74.74	VARIOUS
GENERAL FUND	8/4/2020	PATRICK MURPHY	MEMBERSHIP REFUND	60.00	REC
GENERAL FUND	8/4/2020	SEPA-UAS	TRAINING	849.00	PD
GENERAL FUND	8/4/2020	SIGNAL SERVICE, INC.	SERVICE	150.00	PW
GENERAL FUND	8/4/2020	SIGNAL CONTROL PRODUCTS	SERVICE	775.00	PW
GENERAL FUND	8/4/2020	UGI ENERGY SERVICES, LLC.	ENERGY CHARGES	124.05	VARIOUS
GENERAL FUND	8/4/2020	VERIZON	TELEPHONE SERVICE	13.77	VARIOUS
GENERAL FUND	8/4/2020	APPLIED VIDEO TECHNOLOGY INC.	MEETING COVERAGE	525.00	ADMIN
GENERAL FUND	8/4/2020	HEARTSMART	SUPPLIES	358.28	FIRE
GENERAL FUND	8/7/2020	21ST CENTURY MEDIA	ADVERTISING	99.06	ADMIN
GENERAL FUND	8/7/2020	CARRIGAN GEO SERVICES INC.	CMIS MONTHLY SUPPORT	2,500.00	PZ
GENERAL FUND	8/7/2020	DENNEY ELECTRIC SUPPLY	SUPPLIES	114.33	PW
GENERAL FUND	8/7/2020	GENERAL CODE PUBLISHERS CO.	ECODE 360 ANNUAL MTSE.	1,195.00	PZ
GENERAL FUND	8/7/2020	H. A. WEIGAND, INC.	SUPPLIES	706.00	PW

Checking Account	Check Date	Vendor Name	Description	Amount	Department
GENERAL FUND	8/7/2020	H&F TIRE SERVICE	TIRES	1,649.58	PD
GENERAL FUND	8/7/2020	MCDONALD UNIFORM, INC.	UNIFORMS	3,984.67	VARIOUS
GENERAL FUND	8/7/2020	MCMAHON ASSOCIATES, INC.	MONTHLY INVOICES	23,287.50	ADMIN
GENERAL FUND	8/7/2020	NAPA AUTO PARTS	SUPPLIES	88.90	PW
GENERAL FUND	8/7/2020	O'DONNELL, WEISS & MATTEI, PC	VARIOUS INVOICES	9,336.10	ADMIN
GENERAL FUND	8/7/2020	PA TURNPIKE COMMISSION	VIOLATION	13.00	PD
GENERAL FUND	8/7/2020	PRINT-O-STAT, INC.	LEASE	227.55	PZ
GENERAL FUND	8/7/2020	PRPS	TICKET SALES	114.52	REC
GENERAL FUND	8/7/2020	PSATS CDL PROGRAM	SCREENINGS	461.00	VARIOUS
GENERAL FUND	8/7/2020	RICHARD D. LIVERGOOD	PD PETTY CASH REPLEN.	589.44	PD
GENERAL FUND	8/7/2020	SANTONI'S GARAGE, INC.	SERVICE	1,281.05	PW
GENERAL FUND	8/7/2020	TRAFFIC PLANNING & DESIGN, INC	REALIGNMENT PROJECT	13,080.00	ADMIN
GENERAL FUND	8/7/2020	TRI-COUNTY PRINTERS, LTD.	NEWSLETTER	4,392.00	ADMIN
GENERAL FUND	8/7/2020	INTEGRATED FITNESS PARTNERS	STAFFING AND MANAGEMENT	24,100.00	REC
GENERAL FUND	8/7/2020	SIGNAL SERVICE, INC.	SERVICE	193.75	PW
GENERAL FUND	8/7/2020	COMSTAR TECHNOLOGIES	SERVICE	164.00	REC
GENERAL FUND	8/7/2020	DELAWARE VALLEY HEALTH TRUST	HEALTH INS.	111,781.91	VARIOUS
GENERAL FUND	8/7/2020	GAIL LATCH	HEALTH INS REIM.	864.33	ADMIN
GENERAL FUND	8/7/2020	GILMORE & ASSOCIATES, INC.	MONTHLY INVOICES	38,177.65	ADMIN
GENERAL FUND	8/7/2020	GOV CONNECTION, INC.	I.T. EQUIPMENT	7,700.30	VARIOUS
GENERAL FUND	8/7/2020	GREATAMERICA FINANCIAL SVCS.	LEASE	599.00	ADMIN
GENERAL FUND	8/7/2020	JOHN F. PEARSON	HEALTH INS REIMB.	664.92	ADMIN
GENERAL FUND	8/7/2020	LAURIE F. HIGGINS	HEALTH INS REIMB	1,016.49	ADMIN
GENERAL FUND	8/7/2020	DELAWARE VALLEY WC TRUST	WC AUDIT	2,967.00	VARIOUS
GENERAL FUND	8/7/2020	PARAMOUNT COMMUNICATIONS	SERVICE	205.10	ADMIN
GENERAL FUND	8/7/2020	PECO ENERGY	ENERGY CHARGES	1,193.53	VARIOUS
GENERAL FUND	8/12/2020	RECORDER OF DEEDS	BOND FOR NOTARY	42.00	ADMIN
GENERAL FUND Total				528,037.00	
GENERAL FUND 2	7/27/2020	DISCOVERY BENEFITS	ADMIN FEE	100.00	ADMIN
GENERAL FUND 2	7/27/2020	PAWC	MONTHLY SERVICE	1,908.04	VARIOUS
GENERAL FUND 2	7/27/2020	RELIANCE STANDARD LIFE INS. CO	MONTHLY SERVICE	12,524.40	VARIOUS
GENERAL FUND 2	7/27/2020	VERIZON	MONTHLY SERVICE	1,367.20	VARIOUS
GENERAL FUND 2	7/28/2020	VERIZON WIRELESS	MONTHLY SERVICE	5,460.00	VARIOUS
GENERAL FUND 2	7/29/2020	PAWC	SERVICE	9,669.17	VARIOUS
GENERAL FUND 2	7/30/2020	PECO ENERGY	MONTHLY CHARGES	6,205.10	VARIOUS
GENERAL FUND 2	7/30/2020	HARRIS BANK	CREDIT CARD TRANSACTIONS	20,927.25	VARIOUS
GENERAL FUND 2	7/31/2020	LOWE'S BUSINESS ACCOUNT	MONTHLY TRANSACTIONS	1,391.36	PD
GENERAL FUND 2 Total				59,552.52	

Checking Account	Check Date	Vendor Name	Description	Amount	Department
RECREATION	7/22/2020	STEVEN & BARBARA PINTO	AGR. IN LIEU OF EMINENT DOM.	25,000.00	REC
RECREATION	8/7/2020	GILMORE & ASSOCIATES, INC.	MONTHLY INVOICES	24,514.52	REC
RECREATION Total				49,514.52	
SEW CAP	7/15/2020	LPVRS	FIREHOUSE & TINDY APPS	275.00	SEWER
SEW CAP	8/4/2020	ALLAN A. MYERS, L.P.	ROADS PAVING PROJECT A	12,834.00	SEWER
SEW CAP	8/4/2020	SEWER SPECIALTY SERVICES	SANITARY SEWER REHAB	15,803.00	SEWER
SEW CAP	8/7/2020	GILMORE & ASSOCIATES, INC.	MONTHLY INVOICES	31,024.54	SEWER
SEW CAP Total				59,936.54	
SEWER	8/4/2020	ROCK SOLID FABRICATION	PUMP STATION REPAIRS	750.00	SEWER
SEWER	8/7/2020	LPVRS	SEWAGE TREATMENT CHARGES	201,690.00	SEWER
SEWER Total				202,440.00	
SEWER2	7/27/2020	PAWC	MONTHLY SERVICE	17.20	SEWER
SEWER2	7/27/2020	PECO ENERGY	MONTHLY SERVICE	1,464.69	SEWER
SEWER2 Total				1,481.89	
Grand Total				1,710,263.48	

2020 Expense Budget Summary as of 08/12/2020

Fund	2020 Expense Budget	2020 Expended Amount	% of 2020 Budget Expended
General Fund	\$21,771,000.00	\$11,505,128.83	53%
Sewer Fund	\$3,135,000.00	\$1,971,104.33	63%
Summary of Operating & Capital Funds	\$42,598,105.00	\$16,322,603.63	38%

CREDIT CARD REPORT

7/23/2020

<u>Department</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Fire	Cvs/Pharmacy	Supplies	18.02
Fire	Lowes	Supplies	414.26
Fire	New Pig Corp	Equipment	290.79
Admin	Target.Com	Supplies	368.56
PZ	Montgomery Cty Rec Of Deeds	Records	10.78
Admin	Pa Background Check	Service	22.00
Fire	IAEM	Membership	195.00
Fire	The Tire Rack	Equipment	627.20
Fire	Columbia Southern Univ	Cont. Edu.	621.00
Fire	Weathertech Direct Llc	Equipment	122.90
Fire	Pamunleague	Training	85.00
PW	Colomy Paint Decorations	Supplies	16.79
PW	Tractor-Supply-Co	Supplies	65.98
PW	Bjs Wholesale	Supplies	152.92
Police	Amazon	Supplies	41.92
Police	Amzn Mktp	Supplies	42.59
Police	Amzn Mktp	Supplies	16.44
Police	Amzn Mktp	Supplies	306.76
Police	Hc Warehouse/Buckstaff	Supplies	511.75
Police	Amazon	Supplies	100.97
Police	Amzn Mktp	Supplies	26.75
Police	Provantage	Supplies	929.50
Police	Amzn Mktp	Credit	-98.95
Police	Amzn Mktp	Supplies	42.78
Police	Thomson West Tcd	Subscription	555.00
Fire	T-Mobile Store	Equipment	169.97
Fire	Oaks Italian Deli	Misc.	139.50
Fire	Columbia Southern Univ	Cont. Edu.	621.00
Admin	Comcast	Service	212.50
Fire	Comcast	Service	128.39
Admin	Psats	Seminar	99.00
Admin	Wall St. Journal	Subscription	44.99
Admin	Pbi Leasedequipment	Lease	488.37
PW	MCCC Touchnet	Cont. Edu.	573.00
Admin	Buckeye Telesystem	Service	675.09
Admin	Paypal Pamunleague	Conference	25.00
Rec	Paypal Pamunleague	Conference	25.00
Rec	Paypal Pamunleague	Conference	25.00
Police	Comcast	Service	149.46
Admin	Wrigleys Office Supply	Supplies	270.58
Police	Comcast	Service	82.94
Police	Fedex	Postage	28.67
Admin	Verizon Recurring Pay	Service	275.58
Police	Comcast	Service	87.92
Admin	Comcast	Service	229.46
Fire	Comcast	Service	366.21
Admin	Quench Usa, Inc.	Credit	-495.00
Admin	Wrigleys Office Supply	Supplies	105.99
Admin	Iron Mountain	Service	1,009.72
Rec	Dollar Tree	Program	28.18
Rec	Parecparksociety	Credit	-315.00

Rec	Giant	Program	13.16
Rec	Pittsburgh Water Coole	Supplies	106.00
Rec	Michaels Stores	Supplies	13.55
Fire	Amzn Mktp	Equipment	60.18
Fire	Apple.Com/Bill	Service	0.99
Fire	Best Buy	Equipment	114.98
Fire	NFPA	Subscription	1,345.50
Fire	Amazon	Equipment	85.83
Admin	Bjs Wholesale	Supplies	450.90
PW	Trail Electric	Service	2,383.72
Admin	Staples	Supplies	208.01
PW	Amzn Mktp	Supplies	54.00
PW	Apple.Com	Service	0.99
PW	Jesse Baro Inc.	Service	484.56
Police	ASU	Cont. Edu.	4,132.86
Rec	Amazon	Supplies	51.90
Rec	Amzn Mktp	Supplies	99.95
Rec	Nrpa Operating	Training	662.00
Rec	Amzn Mktp	Supplies	119.94
		TOTAL	20,927.25



**TOWNSHIP OF UPPER PROVIDENCE
JULY 11TH TO AUGUST 12TH BILL LIST SUMMARY**

Fund Code	Paid Invoices	Open Invoices	Credit Card	Auto Pay	Total
01 - General Fund	528,037.00	0.00	20,927.25	38,625.27	587,589.52
02 - Liquid Fuels	570,803.54	0.00			570,803.54
03 - Recreation	49,514.52	0.00			49,514.52
08 - Sewer	202,440.00	0.00		1,481.89	203,921.89
10 - Capital Expenditure	213,260.69	0.00			213,260.69
18 - Escrow	25,236.78	0.00			25,236.78
81 - Sewer Capital	59,936.54	0.00			59,936.54
TOTAL	1,649,229.07	0.00	20,927.25	40,107.16	1,710,263.48

Vendor Range: 1682 to 1682 Status: Active
 Report Type: All Include Open Requisitions: N
 Threshold Amount: 0.00 Include Tax Id: Y Contracts: N Bid: Y State: Y Other: Y Exempt: Y
 Date Range Type: Both First Enc Date Range: 07/11/20 to 08/12/20 Paid Date Range: 07/11/20 to 08/12/20

Vendor # Name	Status	1099 Type	Tax Id	1099
First P.O. # Item Description	Prch. Type Status	Invoice	Amount	Excl
Enc Date Contract Id Account Type Charge Account	Account Description			
1682 GILMORE & ASSOCIATES, INC. Active				
08/07/20 20-00989 1 ASHENFELTER TROUTMAN TRAIL Budget 03-454-705	Other Pd ck: 2247 08/07/20	198835	7,444.97	
08/07/20 20-00989 2 PARK PLANNING AND DESIGN Budget 03-454-705	Other Pd ck: 2247 08/07/20	198832	7,240.00	
08/07/20 20-00989 3 RIVERCREST TRAIL Budget 03-454-705	Other Pd ck: 2247 08/07/20	198821	9,829.55	
08/07/20 20-00991 1 ASHENFELTER CULVERT Budget 10-436-000	Other Pd ck: 716 08/07/20	198840	3,295.60	
08/07/20 20-00991 2 ROAD PAVING PROJECT B Budget 10-439-000	Other Pd ck: 716 08/07/20	198834	2,894.74	
08/07/20 20-00991 3 ROAD PAVING PROJECT A Budget 10-439-000	Other Pd ck: 716 08/07/20	198833	13,260.28	
08/07/20 20-00991 4 ESF SITE PLAN Budget 10-409-000	Other Pd ck: 716 08/07/20	198831	35,377.70	
08/07/20 20-00991 5 STORMWATER PROJECT Budget 10-436-000	Other Pd ck: 716 08/07/20	198822	1,756.76	
08/07/20 20-00991 6 CAPITAL PROJECTS Budget 10-409-000	Other Pd ck: 716 08/07/20	198807	67.50	
08/07/20 20-00991 7 NPDES MS4 Budget 10-436-000	Other Pd ck: 716 08/07/20	198803	6,890.00	
08/07/20 20-00991 8 SECOND AVE CULVERT Budget 10-436-000	Other Pd ck: 716 08/07/20	198799	217.50	
08/07/20 20-00992 1 UPPER INDIANHEAD SEWER CONN. Budget 81-429-313	Other Pd ck: 755 08/07/20	198836	37.50	
08/07/20 20-00992 2 PLEASANT LANE SEWER EXT Budget 81-429-313	Other Pd ck: 755 08/07/20	198829	1,135.00	
08/07/20 20-00992 3 SPRING MILL SAN SEWER Budget 81-429-313	Other Pd ck: 755 08/07/20	198824	690.00	
08/07/20 20-00992 4 TINDY RUN SAN SEWER Budget 81-429-313	Other Pd ck: 755 08/07/20	198820	24,819.18	
08/07/20 20-00992 5 RIVER TRAIL/LOCK 60 Budget 81-429-313	Other Pd ck: 755 08/07/20	198814	2,543.75	
08/07/20 20-00992 6 SEWER ENGINEERING SERVICES Budget 81-429-313	Other Pd ck: 755 08/07/20	198813	1,799.11	
08/07/20 20-00994 1 GLOBAL PACKAGING Project 312	Other Pd ck: 1186 08/07/20	198811	5.25	
08/07/20 20-00994 2 GREENWOOD AVE Project 360	Other Pd ck: 1186 08/07/20	198838	217.50	
08/07/20 20-00994 3 PJP STADIUM Project 358	Other Pd ck: 1186 08/07/20	198839	630.00	
08/07/20 20-00994 4 BARKER SUBDIVISION Project 351	Other Pd ck: 1186 08/07/20	198823	217.50	
08/07/20 20-00994 5 GREENWOOD AVE Project 346	Other Pd ck: 1186 08/07/20	198818	145.00	
08/07/20 20-00994 6 YERKES ROAD Project 341	Other Pd ck: 1186 08/07/20	198817	492.50	

Vendor # Name	Status	1099 Type	Tax Id	Invoice	Amount	1099 Excl
First P.O. # Item Description		Prch. Type Status	Account Description			
Enc Date Contract Id Account Type Charge Account						
1682 GILMORE & ASSOCIATES, INC.	Continued					
08/07/20 20-00994 7 HOPWOOD FARMS Project 341		Other Pd ck: 1186 08/07/20	SILVER RHINO	198826	166.25	
08/07/20 20-00994 8 SEI Project 333		Other Pd ck: 1186 08/07/20	SEI NORTH CAMPUS	198816	9,203.98	
08/07/20 20-00994 9 60K FLEX @ PBP Project 319		Other Pd ck: 1186 08/07/20	PROVIDENCE BUSINESS PARK 3	198825	2,111.50	
08/07/20 20-00994 10 SHOPPES @ UPT Project 298		Other Pd ck: 1186 08/07/20	SHOPPES AT UPPER PROVIDENCE	198806	2,066.30	
08/07/20 20-00999 1 826/830 MENNONITE ROAD Budget 01-414-313		Other Pd ck: 19086 08/07/20	Engineering Services	198815	72.50	
08/07/20 20-00999 2 STRATFORD AVE BUILDING Budget 01-414-313		Other Pd ck: 19086 08/07/20	Engineering Services	198841	400.00	
08/07/20 20-00999 3 GENERAL SERVICES Budget 01-414-313		Other Pd ck: 19086 08/07/20	Engineering Services	198837	2,301.25	
08/07/20 20-00999 4 WHITE SPRINGS 245 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198809	195.00	
08/07/20 20-00999 5 BECHTEL RD 354 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198828	649.30	
08/07/20 20-00999 6 BURBANK GROVE Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198797	1,865.77	
08/07/20 20-00999 7 GPI FLOOD PROTECTION 353 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198830	325.00	
08/07/20 20-00999 8 WHITE SPRINGS 245 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198804	195.00	
08/07/20 20-00999 9 HESS TRACT 334 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198810	211.54	
08/07/20 20-00999 10 WHITE SPRINGS 245 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198796	2,059.15	
08/07/20 20-00999 11 FOURTH AVE 327 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198827	250.00	
08/07/20 20-00999 12 SHEPPARD 273 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198802	275.00	
08/07/20 20-00999 13 FIEO SUBDIVISION 088 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198805	230.00	
08/07/20 20-00999 14 TROUTMAN 253 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198795	2,096.81	
08/07/20 20-00999 15 FREELAND VILLAGE 267 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198798	2,660.34	
08/07/20 20-00999 16 EZELL TRACT 275 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198801	13,540.76	
08/07/20 20-00999 17 RIDGEWOOD 304 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198800	808.88	
08/07/20 20-00999 18 RESIDENCES AT PTC 305 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198808	4,599.80	
08/07/20 20-00999 19 GLOBAL PACKAGING 312 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198812	3,091.55	
08/07/20 20-00999 20 PROV BUSINESS PARK 347 Budget 01-500-030		Other Pd ck: 19086 08/07/20	Reimbursable Engineering Fees	198819	2,350.00	
Total Open P.O.: Bid:	0.00	State: 0.00	Other: 0.00	Exempt: 0.00	All: 0.00	
Total Paid P.O.:	0.00	0.00	172,732.57		0.00	172,732.57

Vendor # Name	Status	1099 Type	Tax Id	Invoice	Amount	1099 Excl
First P.O. # Item Description		Prch. Type Status				
Enc Date Contract Id Account Type Charge Account		Account Description				
1682 GILMORE & ASSOCIATES, INC.	Continued					
Vendor P.O. Total:	0.00	0.00	172,732.57		0.00	172,732.57
Total Vendors:	1 Total Open P.O.:	0.00	Total Paid P.O.:	172,732.57	Total Open & Paid:	172,732.57

Vendor Range: 1038 to 1038 Status: Active
 Report Type: All Include Open Requisitions: N
 Threshold Amount: 0.00 Include Tax Id: Y Contracts: N Bid: Y State: Y Other: Y Exempt: Y
 Date Range Type: Both First Enc Date Range: 07/11/20 to 08/12/20 Paid Date Range: 07/11/20 to 08/12/20

Vendor # Name	Status	1099 Type	Tax Id	1099					
First P.O. # Item Description		Prch. Type Status	Invoice	Amount					
Enc Date Contract Id Account Type Charge Account		Account Description		Excl					
1038 DISCHELL BARTLE DOOLEY, PC	Active	Proceeds to Attrny	23-2056549						
07/20/20 20-00903 1 GENERAL		Other Pd ck: 19015 07/20/20	88821	66.00					
Budget 01-404-310		Township Solicitor - Professional							
07/20/20 20-00903 2 PLANNING COMMISSION		Other Pd ck: 19015 07/20/20	88827	726.00					
Budget 01-404-310		Township Solicitor - Professional							
07/20/20 20-00903 3 ZONING		Other Pd ck: 19015 07/20/20	88831	33.00					
Budget 01-404-310		Township Solicitor - Professional							
07/20/20 20-00903 4 GENERAL		Other Pd ck: 19015 07/20/20	88826	3,359.25					
Budget 01-404-310		Township Solicitor - Professional							
07/20/20 20-00903 5 SEI 333		Other Pd ck: 19015 07/20/20	88830	643.50					
Budget 01-500-020		Reimbursable Legal Fees							
07/20/20 20-00903 6 CATSKILL FARM 330		Other Pd ck: 19015 07/20/20	88824	99.00					
Budget 01-500-020		Reimbursable Legal Fees							
07/20/20 20-00903 7 PROVIDENCE BUSINESS PARK 258		Other Pd ck: 19015 07/20/20	88828	734.25					
Budget 01-500-020		Reimbursable Legal Fees							
07/20/20 20-00903 8 EDGEHILL		Other Pd ck: 19015 07/20/20	88825	99.00					
Budget 01-500-020		Reimbursable Legal Fees							
07/20/20 20-00904 1 RIDGEWOOD		Other Pd ck: 1184 07/20/20	88829	594.00					
Project 304		RIDGEWOOD/ROUSE CHAMERLAIN							
07/20/20 20-00904 2 209 FOURTH AVE		Other Pd ck: 1184 07/20/20	88822	206.25					
Project 327		114 THIRD AVENUE							
07/20/20 20-00904 3 BARKER SUBDIVISION		Other Pd ck: 1184 07/20/20	88823	338.25					
Project 351		BARKER SUBDIVISION							
Total Open P.O.: Bid:	0.00	State:	0.00	Other:	0.00	Exempt:	0.00	All:	0.00
Total Paid P.O.:	0.00		0.00		6,898.50		0.00		6,898.50
Vendor P.O. Total:	0.00		0.00		6,898.50		0.00		6,898.50

Total Vendors: 1 Total Open P.O.: 0.00 Total Paid P.O.: 6,898.50 Total Open & Paid: 6,898.50

Vendor Range: 1724 to 1724 Status: Active
 Report Type: All Include Open Requisitions: N
 Threshold Amount: 0.00 Include Tax Id: Y Contracts: N Bid: Y State: Y Other: Y Exempt: Y
 Date Range Type: Both First Enc Date Range: 07/11/20 to 08/12/20 Paid Date Range: 07/11/20 to 08/12/20

Vendor #	Name	Status	1099 Type	Tax Id	1099						
First P.O. #	Item Description		Prch. Type	Status	Invoice						
Enc Date	Contract Id	Account Type	Charge Account	Account Description	Amount						
					Excl						
1724	GRACE PLANNING ASSOCIATES	Active	Non Employee	45-5186772							
07/20/20	20-00865	1	TESTA DANCE	Other	Pd Ck: 1182 07/20/20 8289-5	150.00					
			Project		TESTA DANCE						
						355					
07/20/20	20-00865	2	PROVIDENCE BUSINESS PARK	Other	Pd Ck: 1182 07/20/20 8289-2	200.00					
			Project		HB FRAZIER						
						347					
07/20/20	20-00865	3	SILVER RHINO	Other	Pd Ck: 1182 07/20/20 8289-3	350.00					
			Project		SILVER RHINO						
						341					
07/20/20	20-00877	1	ZONING HEARING BOARD	Other	Pd Ck: 18991 07/20/20 8289-9	650.00					
			Budget		Planning Assistance Contract						
						01-414-316					
07/20/20	20-00877	2	PARK MASTER PLAN	Other	Pd Ck: 18991 07/20/20 8289-8	400.00					
			Budget		Planning Assistance Contract						
						01-414-316					
07/20/20	20-00877	3	COMPREHENSIVE PLAN	Other	Pd Ck: 18991 07/20/20 8289-6	400.00					
			Budget		Planning Assistance Contract						
						01-414-316					
07/20/20	20-00877	4	GENERAL PLANNING	Other	Pd Ck: 18991 07/20/20 8289-7	7,875.00					
			Budget		Planning Assistance Contract						
						01-414-316					
07/20/20	20-00877	5	188 BECHTEL ROAD (354)	Other	Pd Ck: 18991 07/20/20 8289-4	275.00					
			Budget		Reimbursable Engineering Fees						
						01-500-030					
07/20/20	20-00877	6	RESIDENCES @ PTC (305)	Other	Pd Ck: 18991 07/20/20 8289-1	200.00					
			Budget		Reimbursable Engineering Fees						
						01-500-030					
Total Open P.O.:		Bid:	0.00	State:	0.00	Other:	0.00	Exempt:	0.00	All:	0.00
Total Paid P.O.:			0.00		0.00		10,500.00		0.00		10,500.00
Vendor P.O. Total:			0.00		0.00		10,500.00		0.00		10,500.00

Total Vendors: 1 Total Open P.O.: 0.00 Total Paid P.O.: 10,500.00 Total Open & Paid: 10,500.00

Vendor Range: 2774 to 2774 Status: Active
 Report Type: All Include Open Requisitions: N
 Threshold Amount: 0.00 Include Tax Id: Y Contracts: N Bid: Y State: Y Other: Y Exempt: Y
 Date Range Type: Both First Enc Date Range: 07/11/20 to 08/12/20 Paid Date Range: 07/11/20 to 08/12/20

Vendor # Name	Status	1099 Type	Tax Id	1099
First P.O. # Item Description		Prch. Type Status	Invoice	Amount
Enc Date Contract Id Account Type Charge Account		Account Description		Exc1
2774 MCMAHON ASSOCIATES, INC.	Active			
07/20/20 20-00899 1 GENERAL		other Pd ck: 19013 07/20/20	171908	3,305.13
Budget 01-414-313		Engineering Services		
07/20/20 20-00899 2 CIDER MILL/ARCOLA TRAIL		other Pd ck: 19013 07/20/20	172023	1,615.00
Budget 01-414-313		Engineering Services		
07/20/20 20-00899 3 CIDER MILL/ARCOLA TRAIL		other Pd ck: 19013 07/20/20	172025	1,955.56
Budget 01-414-313		Engineering Services		
07/20/20 20-00899 4 GSK		other Pd ck: 19013 07/20/20	171829	1,057.25
Budget 01-414-313		Engineering Services		
07/20/20 20-00899 5 PA WALKWORKS		other Pd ck: 19013 07/20/20	172021	3,067.50
Budget 01-414-313		Engineering Services		
07/20/20 20-00899 6 FOURTH AVE (327)		other Pd ck: 19013 07/20/20	171854	842.50
Budget 01-500-030		Reimbursable Engineering Fees		
07/20/20 20-00899 7 HB FRAZER (347)		other Pd ck: 19013 07/20/20	171835	1,320.00
Budget 01-500-030		Reimbursable Engineering Fees		
07/20/20 20-00899 8 SEI (333)		other Pd ck: 19013 07/20/20	171832	2,683.75
Budget 01-500-030		Reimbursable Engineering Fees		
07/20/20 20-00901 1 JACOBS ST REALIGNMENT		other Pd ck: 713 07/20/20	171913	3,410.00
Budget 10-439-000		CAPITAL TRANSPORTATION EXPENSES		
07/20/20 20-00901 2 LEWIS/VAUGHN ROUNDABOUT		other Pd ck: 713 07/20/20	172020	642.50
Budget 10-439-000		CAPITAL TRANSPORTATION EXPENSES		
07/20/20 20-00902 1 SILVER RHINO		other Pd ck: 1183 07/20/20	171837	835.00
Project 341		SILVER RHINO		
08/07/20 20-00966 1 EDYPT/MILL MARKING MODS		other Pd ck: 714 08/07/20	172482	1,085.00
Budget 10-439-000		CAPITAL TRANSPORTATION EXPENSES		
08/07/20 20-00966 2 LINFIELD TRAPPE CONSTRUCTION		other Pd ck: 714 08/07/20	172228	1,627.86
Budget 10-439-000		CAPITAL TRANSPORTATION EXPENSES		
08/07/20 20-00966 3 EGYPT ADAPTIVE CONSTRUCTION		other Pd ck: 714 08/07/20	171726	1,382.25
Budget 10-439-000		CAPITAL TRANSPORTATION EXPENSES		
08/07/20 20-00968 1 SHEPPARD		other Pd ck: 1185 08/07/20	172476	77.50
Project 273		SHEPPARD REDISTRIBUTION		
08/07/20 20-00968 2 LIDL		other Pd ck: 1185 08/07/20	172483	1,832.50
Project 298		SHOPPES AT UPPER PROVIDENCE		
08/07/20 20-00968 3 PROV BUSINESS PARK 3		other Pd ck: 1185 08/07/20	172484	2,887.50
Project 319		PROVIDENCE BUSINESS PARK 3		
08/07/20 20-00968 4 TWINS AT FOURTH		other Pd ck: 1185 08/07/20	172485	437.50
Project 327		114 THIRD AVENUE		
08/07/20 20-00968 5 GREENWOOD AVE SUBDIVISION		other Pd ck: 1185 08/07/20	172481	252.50
Project 360		357 GREENWOOD AVE SUBDIVISION		
08/07/20 20-00968 6 SEI		other Pd ck: 1185 08/07/20	172442	1,820.00
Project 333		SEI NORTH CAMPUS		
08/07/20 20-00976 1 GSK		other Pd ck: 19070 08/07/20	172440	520.00
Budget 01-414-313		Engineering Services		
08/07/20 20-00976 2 CIDERMILL/ARCOLA TRAIL		other Pd ck: 19070 08/07/20	172486	1,360.00
Budget 01-414-313		Engineering Services		
08/07/20 20-00976 3 PA WALKWORKS COMPLETE STREETS		other Pd ck: 19070 08/07/20	172479	4,317.50
Budget 01-414-313		Engineering Services		

Vendor # Name	Status	1099 Type	Tax Id	Invoice	Amount	1099 Excl
First P.O. # Item Description		Prch. Type Status				
Enc Date Contract Id Account Type Charge Account		Account Description				
2774 MCAHON ASSOCIATES, INC.	Continued					
08/07/20 20-00976 4 CIDERMILL/ARCOLA TRAIL		Other Pd ck: 19070 08/07/20	172480	4,317.50		
Budget 01-414-313		Engineering Services				
08/07/20 20-00976 5 GENERAL SERVICES		Other Pd ck: 19070 08/07/20	172459	2,267.50		
Budget 01-414-313		Engineering Services				
08/07/20 20-00976 6 RIDGEWOOD 304		Other Pd ck: 19070 08/07/20	172471	232.50		
Budget 01-500-030		Reimbursable Engineering Fees				
08/07/20 20-00976 7 RESIDENCES AT PTC 305		Other Pd ck: 19070 08/07/20	172469	4,660.00		
Budget 01-500-030		Reimbursable Engineering Fees				
08/07/20 20-00976 8 SILVER RHINO 341		Other Pd ck: 19070 08/07/20	172451	4,642.50		
Budget 01-500-030		Reimbursable Engineering Fees				
08/07/20 20-00976 9 HB FRAZER 347		Other Pd ck: 19070 08/07/20	172446	407.50		
Budget 01-500-030		Reimbursable Engineering Fees				
08/07/20 20-00976 10 BECHTEL ROAD 354		Other Pd ck: 19070 08/07/20	172477	562.50		
Budget 01-500-030		Reimbursable Engineering Fees				
Total Open P.O.: Bid:	0.00	State: 0.00	Other: 0.00	Exempt: 0.00	All: 0.00	0.00
Total Paid P.O.:	0.00		55,424.30		0.00	55,424.30
Vendor P.O. Total:	0.00		55,424.30		0.00	55,424.30
Total Vendors: 1	Total Open P.O.:	0.00	Total Paid P.O.:	55,424.30	Total Open & Paid:	55,424.30



**UPPER PROVIDENCE BOARD OF SUPERVISORS
REGULAR MEETING
Monday, July 20, 2020 – 7:00 P.M.**

The Board of Supervisors regular meeting on Monday, July 20, 2020 was held in a hybrid/virtual format. The Board of Supervisors, Staff, and Consultants were present at the Administration Building while the public attended virtually. Instructions to join the meeting were posted on the Township's website. Township Manager, Timothy J. Tieperman was the meeting moderator.

ATTENDANCE

Board of Supervisors: Helene Calci, Chair; Albert Vagnozzi, Vice-Chair; Laurie Higgins, Supervisor; John Pearson, Supervisor, and Bill Starling, Supervisor.

Staff Present: Timothy J. Tieperman, Township Manager; Bryan Bortnichak, Assistant Township Manager; Chief Mark Toomey, UPT Police Department; Arielle Simmons, Communications Officer; and Cheryll Schinski, Administrative Services Manager.

Staff Attending Virtually: Tom Broadbelt, Public Works Director; Richard Livergood, Finance Director; Nate Vargas, System Network Administrator; Sue Hoffman, Parks and Recreation Director; and Richard Ressel, Emergency Services Coordinator.

Consultants Present: Geoffrey Grace, Zoning Officer; Joseph Bresnan, Esquire, Township Solicitor; William Dingman, Township Engineer; and Casey Moore, Township Traffic Engineer.

Consultants Attending Virtually: Anthony Valencia, Township Traffic Engineer.

CALL TO ORDER

Supervisor Calci called the meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Supervisor Calci started the meeting with the Pledge of Allegiance.

MOTION TO APPROVE BOARD AGENDA

Supervisor Pearson motioned, seconded by Supervisor Starling, to approve the July 20, 2020 Board Agenda, per § 2-2-5 (A) of the Township Administrative Code. Motion carried 5-0.

PUBLIC COMMENT

Dan and Betsy Daley (257 Canal Street) are concerned about the destruction of the open space field along Canal Street. Mr. Daley would like to have a member of public works look at the field. The bank of the canal is being ruined from the extra parking. Supervisor Pearson said the area in question is next to the Fitzwater Station Restaurant. Mr. Tieperman stated that part of the area is township property. Mrs. Daley stated it has become a dangerous area and is concerned for the safety

of her grandchildren. Supervisor Vagnozzi asked Mrs. Daley what her solution to this issue would be. Mrs. Daley would like to see the area owned by the Township marked off, reseeded and made into a green field again, and eliminate the parking. There are parking spots by the trailhead at the end of Port Providence Road that could be utilized. Canal Street is very narrow and cannot handle any additional parking. She said it is not the bar or boat business but people coming for the day and using the canal. Cars are coming and going all day and people don't pay attention to the speed limit. She is concerned about the families with young children who live on Canal Street. She feels the neighborhood needs to be made safer for everyone. Mr. Broadbelt stated that Public Works can post no parking signs on either side and wanted to meet with Chief Toomey and the Daleys. Mr. Broadbelt agreed that the area was congested. Supervisor Pearson stated he would recuse himself from any discussion about this area as he is still a business owner.

EXECUTIVE SESSION

None.

APPROVAL OF BILL LIST

1. June 10, 2020 – July 10, 2020: \$926,143.76

Supervisor Pearson motioned, seconded by Supervisor Starling, to approve the bill list for the period of June 10, 2020 – July 10, 2020, in the amount of \$926,143.76. Motion carried 5-0.

APPROVAL OF MINUTES

- 2. June 15, 2020 Regular Meeting**
- 3. July 6, 2020 Workshop Meeting**

Supervisor Starling motioned, seconded by Supervisor Pearson, to approve the minutes of the June 15, 2020 regular meeting and the July 6, 2020 workshop meeting. Motion carried 5-0.

PUBLIC HEARING

None.

OLD BUSINESS (ACTION/DISCUSSION ITEMS)

4. Consider authorizing the Township Manager to execute the Montco 2040 grant award agreement for the Municipal Complex/Schuylkill River connector trail

Mr. Tieperman stated that the required paperwork has been received from the County. Staff is asking for the Board's authorization to execute the grant award agreement. He further stated that Mr. Dingman's office was very helpful in securing this grant for the Township. Supervisor Vagnozzi asked for a sketch drawing of the trail and Mr. Dingman will forward it to the Board. The project is expected to begin in the fall.

Supervisor Starling motioned, seconded by Supervisor Pearson, to authorize the Township Manager to execute the Montco 2040 grant award agreement for the Municipal Complex/Schuylkill River connector trail. Motion carried 5-0.

5. Consider adopting Amended Resolution 2020-29 approving the Providence Town Center – 106 Sewage Facilities Module

Mr. Dingman stated that this module was previously adopted at an earlier meeting. However, the DEP required a re-advertisement of the module by the applicant for any additional public comment. The public comment period has concluded and the resolution, once readopted, will be sent with the module to the DEP. There were no public comments on the module.

Supervisor Starling motioned, seconded by Supervisor Vagnozzi, to adopt amended Resolution 2020-29 approving the Providence Town Center – 106 Sewage Facilities Module. Motion carried 5-0.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider adopting Resolution 2020-31 extending the COVID-19 emergency declaration through August 17, 2020

Supervisor Calci stated the emergency declaration has been adopted on a monthly basis since the beginning of the pandemic. Mr. Bortnichak stated the resolution allows the Township to receive any funding, should it come through, for the period through August 17, 2020. There was discussion about extending the declaration of emergency beyond thirty days.

Supervisor Vagnozzi motioned, seconded by Supervisor Pearson, to adopt Resolution 2020-31 extending the COVID-19 emergency declaration through August 17, 2020. Motion carried 5-0.

7. Consider adopting Resolution 2020-32 approving the Tindey Run Sanitary Sewer Planning Module

Mr. Dingman stated the Tindey Run Sanitary Sewer Planning Module serves approximately 120 homes in the Township. The module includes the \$10,000 standard assessment per property owner. The project cost is estimated at \$7 Million Dollars. Construction would begin in 2021. Thirteen easements are required from various property owners. Environmental, preliminary design and survey work have all been completed. Mr. Dingman stated that the property owners may, but are not required to, hook up to the sewer. Comments from the Montgomery County Health Department, Montgomery County Planning Commission, and UPT Planning Commission were received and addressed. There were no public comments. Mr. Bortnichak stated that he has a log showing which residents have expressed an interest in connecting to the sewer. Mr. Dingman stated construction would begin late summer or fall of next year and take approximately one year to complete. A pump station is included in the project with access from Iroquois Drive.

Supervisor Starling motioned, seconded by Supervisor Vagnozzi, to adopt Resolution 2020-32 approving the Tindey Run Sanitary Sewer Planning Module. Motion carried 5-0.

8. Consider adopting Resolution 2020-33 granting tentative land development approval for 124 Yerkes Road (Silver Rhino)

Alyson Zarro, Esquire, attorney for applicant, discussed the project and tentative sketch plan. Applicant has been before the Board with a previous sketch plan. The property has been through the rezoning process and is currently zoned in the YMU (Yerkes Mixed Use) District. The plan includes three multi-family buildings on the property with a total of 224 dwelling units. There are 381 parking spaces which equates to 1.7 parking spaces per unit. The plan shows two access points with the intersection at Hopwood and Collegeville Roads being signalized. There is a trail connection to the Perkiomen Trail through the property.

Several review letters were received from the Township's consultants – May 29, 2020 from Gilmore & Associates; March 23, 2020 from Grace Planning & Associates; June 8, 2020 from McMahon & Associates; and July 6, 2020 from McMahon involving the traffic impact assessment. The last letter includes this development and the Hopwood Development, which is not a part of this tentative land development plan.

The UPT Planning Commission recommended approval of this application at its meeting on July 8, 2020. There were detailed discussions about connections of sidewalk throughout the project. This plan shows an extension of the sidewalk on both sides of Route 29 and along the frontage of the property on Yerkes Road. There was additional discussion with the Planning Commission about extending sidewalk along the property frontage in the area of the trail connection and parking area. Sidewalk may be appropriate on the undeveloped side of the project as well.

The site will be connected to public sewer and water. The existing buildings on the property will be demolished. The three multi-family buildings will have green roofs and be environmentally and energy compliant. There will be community space in one of the buildings. The plan meets the Township's open space and recreation requirements under the ordinances.

Attorney Zarro stated that there was jurisdictional determination for the site. Floodplain is noted on the plan as well. There is a detailed FEMA flood study that is being completed and will be submitted to the Township for review. Applicant is not proposing retention any of the existing buildings on the property including the existing house along Route 29.

Supervisors Starling would like to see a sidewalk connection from the Perkiomen Woods property to the Wawa and the Collegeville line.

Supervisor Pearson asked if applicant received a confirmation letter from PennDOT regarding the street improvements. Attorney Zarro stated this plan complies with PennDOT's comments and their traffic engineer continues to work with McMahon & Associates to address any traffic issues.

Solicitor Bresnan discussed the next steps for this project. Before the Board is a tentative sketch plan, which is usually not fully engineered. After tentative sketch approval, a developer will engage an engineer to move forward with the plan. In this matter, there has been significant engineering done because of the change in zoning. However, this plan is at a very early stage. The next stage will be preliminary approval which includes another round of review letters and notice of any waiver requests the applicant may seek. The last step is final approval where all of the issues will

have been addressed. This plan has been before the Planning Commission and was given a recommendation to the Board. When applicant submits a preliminary plan, it will again be heard by the Planning Commission before being heard by the Board. The County will also provide comments on a preliminary plan.

Mr. Grace stated the height of the buildings fall within the Township Code.

Supervisor Starling motioned, seconded by Supervisor Higgins, to adopt Resolution 2020-33 granting tentative land development approval for 124 Yerkes Road (Silver Rhino). Motion carried 5-0.

9. Consider adoption of Resolution 2020-34 for PennDOT approval for improvements to add left turn lanes and realign signal head #1 on S. Trappe Road (Route 113)

Mr. Moore stated this form requires the Board's authorization for the Township Manager's signature. The Township has been waiting for PennDOT to do a surface treatment road project which would allow the Township to add left turn lanes. PennDOT has advanced the project and sent plans to the Township for review. There will be stripped turn lanes on Route 113 with 5-6 feet shoulders to be used for bikes, etc. There is no final completion date from PennDOT. This form allows for the signal permit plan to be modified to show the left turn lanes and relocate one of the signal heads. A letter was also sent to PennDOT requesting the completion of a traffic study.

Supervisor Starling motioned, seconded by Supervisor Pearson, to adopt Resolution 2020-34 for PennDOT approval for improvements to add left turn lanes and realign signal head #1 on S. Trappe Road (Route 113). Motion carried 5-0.

10. Consider authorizing advertisement of Ordinance 583 authorizing the incurrence of debt by the issuance of general obligation bonds

Mr. Tieperman stated the ordinance was prepared by bond counsel in conjunction with the proposed refinancing. Ordinances must be advertised prior to enactment by the Board.

Supervisor Vagnozzi motioned, seconded by Supervisor Pearson, to authorize advertisement of Ordinance 583 authorizing the incurrence of debt by the issuance of general obligation bonds. Motion carried 5-0.

11. Consider setting a date and time for a Public Hearing to consider a request from Pulte Homes for a zoning ordinance amendment and zoning map amendment for the property at 1701 Main Street

Joseph Kuhls, Esquire, attorney for applicant, discussed the history and proposed project. The site is located at 1701 Main Street and approximately 23 acres. The parcel is rather unique with limited and environmentally sensitive frontage along Main Street. Tim Woodrow, site design engineer, is also available to answer questions. The applicant is requesting that the site be rezoned to R-2 which abuts the property. This would require some modifications to the existing ordinance and a map change. This would allow for a residential development on the property. The first proposal from Pulte was for a townhouse development with approximately 100 units. The proposal had been modified to include a park at the front of the property. The Montgomery County Planning Commission did not like this modified plan. A hearing was held before the Board of Supervisors in

April 2019 which acknowledged that residential development could be done on this sight, but the plan was not desirable.

The current proposed plan is for a 50-unit single family home development. It would be realized as an R-2 cluster. Attorney Kuhls is requesting this plan move forward by having staff send this plan to the Montgomery County Planning Commission for their opinion on the design, and the scheduling of a public hearing on the rezoning aspect of this proposal. At the hearing, Applicant would offer a traffic engineer to discuss the traffic flow of commercial versus residential for this property, a fiscal impact analysis, and expert testimony from various engineers and land planners.

Mr. Woodrow believes that single family homes allow the plan to take better advantage of the topography. He also stated that this plan fits much better in relation to the community and the surrounding developments.

Solicitor Bresnan clarified that Applicant is asking the Board to schedule a public hearing to review the proposed zoning ordinance and map change. The Board has total discretion in this because Applicant is not challenging the zoning ordinance only requesting it be amended. At the hearing, the Board would be able to raise concerns about the plan, including the ingress/egress of the proposed project. Attorney Kuhls discussed the inclusion of an emergency access between units 35 and 36.

Supervisor Vagnozzi stated that Applicant had been before the Board on two separate occasions requesting a hearing date and the Board did not oblige. If the hearing date is granted, applicant would be given the opportunity to make their case for the zoning change, discuss any issues, including impact on the Township, and the road concerns. Solicitor Bresnan stated there is no requirement on the Board to grant a hearing date or commitment to approve the plan.

Supervisor Vagnozzi motioned, seconded by Supervisor Pearson, to authorize and schedule a public hearing on the property 1701 Main Street. Motion carried 5-0.

12. Consider authorizing advertisement of the MS4 Pollution Reduction Plan which includes DEP comments

Mr. Dingman stated the 5-year plan covers the period of 2018-2023. The Board adopted the plan in 2018. DEP submitted comments in February 2020 which included seeing more definitive statements in the plan. The DEP also looked at the loading calculations and determined additional areas should be included requiring an increase in the basin size at Routes 422 and 29. The plan needs to be advertised for public comment, followed by a public hearing at the August BOS meeting with proposed adoption at the September BOS meeting.

Supervisor Starling motioned, seconded by Supervisor Pearson, to authorize advertisement of the MS4 Pollution Reduction Plan which includes DEP comments. Motion carried 5-0.

MANAGER AND DEPARTMENT HEAD REPORTS

13. Waiver of fire inspection fees for 2020

Mr. Bortnichak stated that Chief Kerrigan has requested a waiver of fire inspection fees for the remainder of 2020. The fee is part of the Fee Schedule that the Supervisors adopt annually. The

total revenue generated by the inspections is about \$18,000. If the Board considers waiving the fee, there would be almost no revenue generated from the fees as the process had stopped due to the pandemic. Fire inspections have slowly begun again. The fees vary based upon the size of the commercial space. Supervisor Vagnozzi stated the fee generated helps offset firefighters' salaries. Mr. Bortnichak stated this is an annual fire inspection fee and not based on any new permit work requested. Mr. Bortnichak suggested the supervisors set a date as to when the fees would be reinstated. Supervisor Vagnozzi would like to have the actual cost amounts associated with the fire inspections.

Supervisor Starling motioned, seconded by Supervisor Pearson, to waive the fire inspection year through the rest of the 2020 calendar year. Motion carried 5-0.

CONSULTANT REPORTS

14. Engineering and capital improvement project updates

Mr. Dingman stated Road "A" projects are complete and Road "B" projects have been started. Paving should begin in late August. Trail designs are ongoing. Sewer projects are also continuing.

SOLICITOR'S REPORT

None.

SUPERVISORS COMMENTS

Supervisor Calci read a letter dated July 10, 2020 that was in response to comments made by a Montgomery County Commissioner. The letter was sent out as a press release and can be found on the Township's website and social media.

Supervisor Starling commented that public officials should not endanger public safety or stir up problems when they should be uniting their communities. At their August meeting, the Board will be considering a human relations ordinance that will guarantee equal protection under law for everyone and specifically certain classes.

Supervisor Higgins recommended the following books: *Northanger Abbey* by Jane Austen, *The Murder on the Links* by Agatha Christie, and *Invention of Surgery* by David Schneider, and *The Keeper* by Diane Saxon.

UPCOMING EVENTS

Due to the pandemic, all upcoming events are being reviewed and may be modified, rescheduled and/or cancelled in order to comply with federal and/or local restrictions. Please check the website at www.uprov-montco.org or contact administration at 610-933-9179.

15. Board of Supervisors meeting schedule:

July 29, 2020 at 7:00 p.m. – workshop – final presentation by Library System Services

August 3, 2020 at 7:00 p.m. – conditional use hearings
1021 Egypt Road
357 Greenwood Road
August 17, 2020 at 7:00 p.m. - regular

16. Planning Commission meeting schedule:
July 22, 2020 at 7:00 p.m. - CANCELLED
August 12, 2020 at 7:00 p.m.
Agenda Items: Pope John Paul-bleachers

17. Parks and Recreation Committee meeting schedule:
August 19, 2020 at 6:00 p.m.

18. Comprehensive Plan Subcommittee meeting schedule:
August 19, 2020 at 7:00 p.m.

19. Municipal Authority meeting schedule:
August 6, 2020 at 7:00 p.m.

ADJOURNMENT

There being no further business, Supervisor Vagnozzi motioned, seconded by Supervisor Starling to adjourn the meeting at 8:13 p.m. Motion carried 5-0.

Respectfully Submitted,



Timothy J. Tieperman
Township Manager/Secretary



**UPPER PROVIDENCE BOARD OF SUPERVISORS
WORKSHOP MEETING
Wednesday, July 29, 2020 – 7:00 P.M.**

The Board of Supervisors workshop meeting on Wednesday, July 29, 2020 was held in a hybrid/virtual format. The Board of Supervisors, Staff, Consultants, and Library System Services representatives were present at the Administration Building while the public attended virtually. Instructions to join the meeting were posted on the Township's website. Township Manager, Timothy J. Tieperman was the meeting moderator.

ATTENDANCE

Board of Supervisors: Helene Calci, Chair; Albert Vagnozzi, Vice-Chair; Laurie Higgins, Supervisor; John Pearson, Supervisor; and Bill Starling, Supervisor.

Staff Present: Timothy J. Tieperman, Township Manager; and Bryan Bortnichak, Assistant Township Manager.

Staff Attending Virtually: Arielle Simmons, Communications Officer; and Nathan Vargas, Systems Network Administrator.

Consultants Present: Joseph Bresnan, Esquire, Township Solicitor

Consultants Attending Virtually: Geoffrey Grace, Planning and Zoning Director; Kent Baird, Park Planning Consultant; and David Rambo and Armand Tecco of IFP.

1. Introduction

Supervisor Calci began the meeting promptly at 7:00 p.m. and welcomed everyone to the special Board workshop on the final presentation of the library needs analysis report. She introduced everyone and then deferred the program over to representatives from Library System Services, Debbie Joy, Director of Marketing, and CEO, Todd Frager.

2. General recap on Library Needs Analysis Project

Ms. Joy walked the Board through the analysis timeline which started with the project kickoff in September 2019, culminating in the submission of the draft report of March 6, 2020, right when the pandemic hit, and concluding with July's final presentation (Attachment A). This included holding various focus groups with specialty stakeholders throughout the Township to obtain their specific feedback on what they thought a library program should entail in Upper Providence Township. She indicated that the preliminary information was gleaned from the Community Needs Study that was conducted in February 2019, the results of which showed a strong community desire for a new library component in the Township. She stated that the purpose of the needs analysis component was to drill down and determine some of the specific programmatic needs that UPT residents were seeking.

3. Review report findings and recommendations

Ms. Joy summarized the major findings:

- UPT residents want more than a traditional library
- Modern libraries are centers for learning, enrichment and connection
- Community learning center might be a more accurate name than library
- Residents want:
 - Community center for services beyond library
 - Senior center
 - Meeting space for study groups for home schoolers and local organizations
 - Co-working space
 - Maker space
 - Demonstration kitchen
 - Performance space

Ms. Joy shared how other municipalities in the United States approached their library designs, citing examples from Osceola County, Florida tech central space, the Techmobile in Palm Dale, California, Fix-it and Mind and Meditation programs in Germantown, Tennessee, and a hybrid of shops and reading venues in Escondido, California.

She discussed collaboration possibilities with the county library system, the local school districts and with the parks and recreation department. She carved out a few minutes to speak specifically on library innovations in response to the COVID-19 pandemic and identified how other library systems have become creative in providing contactless library services.

Ms. Joy then transitioned to discuss three potential sites for the sighting of a new library, noting that each site posed its positives and negatives. These sites included Providence Town Center, Anderson Farm Park and the Black Rock Campus. Ms. Joy reviewed the opportunities and challenges for each alternative (Attachment B). At this point, the Board participated in the discussion.

Supervisor Vagnozzi inquired whether the Montgomery County Library Consortium had been involved in the preliminary discussions. Ms. Joy stated they have been consulted and have offered their assistance as the Township moves forward. He also inquired about the standard one square foot of library space per resident for a library relative to UPT's population in addition fundraising mechanisms to raise revenue. Ms. Joy said most library communities have some type of friends foundation model with which they would assist Township officials in organizing. Supervisor Vagnozzi also opined that he would not support the Anderson Farm Park (AFP) model, given the existence of the deed restriction. He strongly recommended the 23 acre across the street adjacent to the new emergency services facility.

Supervisor Calci inquired about the cost analysis for each site option in addition to the operating costs. Mr. Frager responded that the costs will vary depending on whether the Township builds new, renovates or performs fit outs in an open retail shell. He stated the next phase will include some working capital and operating number estimates for future planning purposes. Supervisor Calci stated her preference would be not to renovate based on the problems associated with the administration building expansion. She also shares concerns over the AFP restrictions.

Supervisor Higgins commented that she has issues with AFP as well, given its lack of transportation access and its general obscurity from the public. She also shares the concerns with the deed restriction and the additional costs of renovating vs. new construction.

Supervisor Starling inquired how many surrounding library facilities LSS visited. Ms. Joy stated at their last visit they did have time to visit the County's Royersford facility and Phoenixville Library. They were not able to visit Lower Providence's library. Supervisor Starling stated that given UPT's highly educated populace, he believes UPT needs a facility with a robust collection of materials suitable for all age groups. He liked the idea of a two-story facility, borrowing the programmatic model used at the Phoenixville Library. Ms. Joy added that the new library trends have a good mix of both physical and digital collections.

Supervisor Pearson stated he finds the number of options to be overwhelming and asked how the Board would prioritize them. Ms. Joy responded they encounter these reactions in all the communities with which they consult but that they do employ a methodology that will help the Board make the correct priority decisions within budgetary restrictions.

Additional comments were then received from UPT park planning consultant Kent Baird, Monto Libraries Coordinator Karen D'Angelo, Park Board member Lynn Corrigan, and Parks/Recreation Director Susan Hoffman.

4. Discuss next steps

Supervisor Calci asked Mr. Tieperman what the next steps would be now that the needs analysis is complete. Mr. Tieperman responded that if the Board is satisfied with the alternatives, he recommends moving on to the next phase which will provide more specificity around the design of a new facility in addition to projected operating and capital costs. He stated preliminary steps would need to be done before any major commitment of capital dollars. If the Black Rock campus is the preferred site, then any work on a library-learning center complex cannot occur until the completion of the central emergency fire facility, which is likely two years out. However, there is much planning and preparatory work that will need to be done in the interim. He stated that he will work with LSS to get a phase 2 proposal before the Board in the near future.

ADJOURNMENT

There being no further comments, Supervisor Vagnozzi motioned, seconded by Supervisor Pearson to adjourn the meeting at 8:30 p.m. Motion carried 5-0.

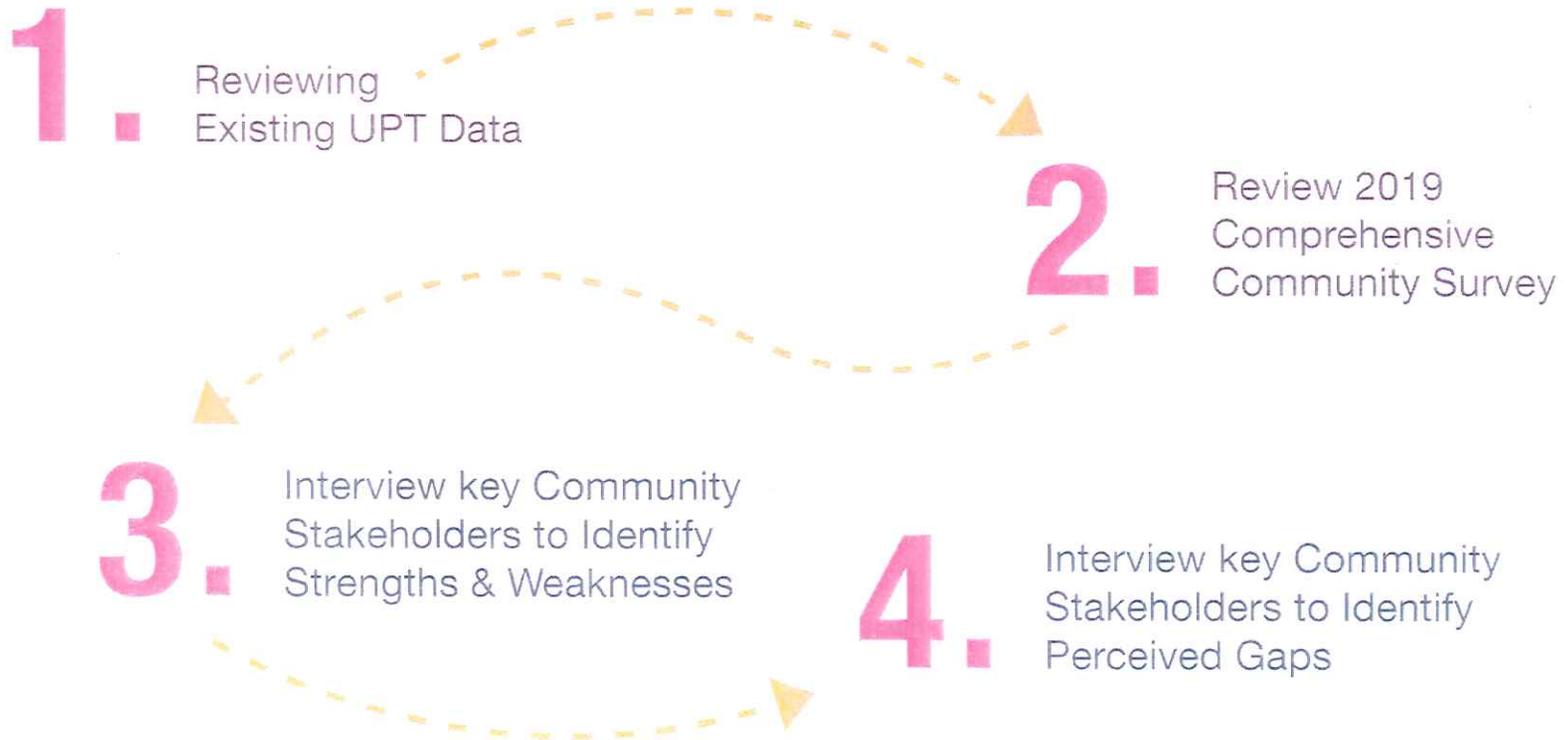
Respectfully Submitted,



Timothy J. Tieperman
Township Manager/Secretary

ATTACHMENT A

ANALYSIS APPROACH



ANALYSIS OVERVIEW



ATTACHMENT B

POTENTIAL UPT SITES



**Providence
Town Center**



**Anderson
Farm Park**



**Black Rock
Campus**



PROVIDENCE TOWN CENTER

OPPORTUNITIES

- High-traffic area; already a destination
- Opportunity for synergy with Towne Book Center, Wine Bar and Café
- Halo effect spending at Town Center retailers
- Existing space much lower cost than construction
- Convenience for residents
- Space available for makerspace
- On a public transportation route
- Government is a desirable tenant
- Provides a way to offer library quickly and at lower cost

CHALLENGES

- Potential space limitations
- Communicating to retail tenants that library will be high quality and is not a threat
- Possible non-compete agreements with current tenants
- Fit-out and lease costs

If space is not available at Town Center, there are other potential retail co-location spaces in UPT.



ANDERSON FARM PARK

OPPORTUNITIES

- Space for senior/community center
- Space for demonstration kitchen
- Synergy with Parks and Recreation programs
- Space available for makerspace
- Opportunity to create modern library and build in technology
- Creates a second UPT campus

CHALLENGES

- Location not as central
- Would require new construction
- Public transportation not available
- Possible deed restriction



BLACK ROCK CAMPUS

OPPORTUNITIES

- Central location
- Unified Township campus
- Few site constraints

CHALLENGES

- Public transportation not available
- Requires new construction





**UPPER PROVIDENCE BOARD OF SUPERVISORS
CONDITIONAL USE HEARINGS
Monday, August 3, 2020 – 7:00 P.M.**

The Conditional Use Hearings before the Board of Supervisors on Monday, August 3, 2020 was held in a hybrid/virtual format. The Board of Supervisors, Staff, Consultants, Applicants, and Applicants Representatives were present at the Administration Building while the public attended virtually. Instructions to join the meeting were posted on the Township's website. Township Manager, Timothy J. Tieperman was the meeting moderator.

ATTENDANCE

Board of Supervisors: Albert Vagnozzi, Vice-Chair; Laurie Higgins, Supervisor; John Pearson, Supervisor, and Bill Starling, Supervisor.

Staff Present: Timothy J. Tieperman, Township Manager; and Cheryll Schinski, Administrative Services Manager.

Staff Attending Virtually: Nate Vargas, System Network Administrator.

Consultants Present: Geoffrey Grace, Zoning Officer; and Joseph Bresnan, Esquire, Township Solicitor.

CALL TO ORDER

Supervisor Vagnozzi called the meeting to order at 7:00 p.m.

PUBLIC HEARING

1. 357 Greenwood Avenue Subdivision – Conditional Use

Present/testifying for Applicant, Blecker Acquisitions
Ed Mullin, Attorney
Jason Strahorn, Blecker Acquisitions
Ron Klos, Project Engineer

Solicitor Bresnan explained this conditional use hearing is regarding the flex lot option on parcels less than 35 acres. He further stated that there are things you are allowed do in the zoning ordinance if you can establish additional requirements have been met. An official transcript of the hearing including public comment is available at the Township Administration building.

Supervisor Starling motioned, seconded by Supervisor Pearson, to approve the conditional use application of 357 Greenwood Avenue Subdivision. Motion carried 4-0.

357 Greenwood Avenue Subdivision – Tentative Plan

Attorney Mullin stated that applicant is will comply with all review letters. Applicant will be back before the Board presenting a preliminary plan addressing the concerns brought up in the

conditional use hearing including a plan for the registered historical property on the site.

Supervisor Starling motioned, seconded by Supervisor Pearson, to approve the tentative sketch plan for the 357 Greenwood Avenue Subdivision. Motion carried 4-0.

2. Testa Dance – Conditional Use

Present/testifying for Applicant
Joseph Clement, Esquire
Daniel Testa

Solicitor Bresnan stated that no one has registered from the public to participate in this hearing. This conditional use is regarding a specific use of an existing building in the M-1 District. An official transcript of the hearing is available at the Township Administration building.

Supervisor Starling motioned, seconded by Supervisor Pearson, to approve the conditional use application for Testa Dance. Motion carried 4-0.

ADJOURNMENT

There being no further business, Supervisor Starling motioned, seconded by Supervisor Pearson to adjourn the meeting at 7:40 p.m. Motion carried 4-0.

Respectfully Submitted,



Timothy J. Tieperman
Township Manager/Secretary

RESOLUTION 2020-36

**DECLARATION OF EMERGENCY FOR
THE TOWNSHIP OF UPPER PROVIDENCE**

WHEREAS, based on information provided by the Montgomery County Health Department that the Covid-19 outbreak could cause or threaten to cause injury, damage, and suffering to the persons and property of the Township of Upper Providence; and

WHEREAS, the emergency could endanger the health, safety and welfare of a substantial number of persons residing in and create problems greater in scope than the Township of Upper Providence may be able to resolve; and

WHEREAS, emergency management measures are required to reduce the severity of this disaster and to protect the health, safety and welfare of affected residents in the Township of Upper Providence; and

WHEREAS, after reviewing the most recent guidelines from the President, the Governor, and the CDC, the Upper Providence Township Board of Supervisors, through virtual communication with the Township Manager, approved a 30-day extension to the Manager's earlier 7-day Declaration of Emergency which will end on April 23, 2020; approved a 30-day extension which will end on May 31, 2020; approved a 30-day extension which will end on June 16, 2020; approved a 30-day extension which will end on July 20, 2020; approved a 30-day extension which will end on August 17, 2020, and

WHEREAS, current guidelines regarding this Covid-19 pandemic have not changed, and in some instances have increased in rigorousness; and

WHEREAS, an additional extension for the Declaration of Emergency is required;

NOW, THEREFORE, BE IT RESOLVED by the Upper Providence Board of Supervisors that, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, (35 PA C.S., Section 7501), as amended, it hereby declares the existence of a disaster emergency in the Township of Upper Providence (UPT) up and until the expiration of the emergency declaration declared by Governor Wolf for the Covid-19 pandemic;

BE IT FURTHER RESOLVED the following:

1. The Board directs UPT's Emergency Management Coordinator to coordinate emergency response activities, to take all required action to alleviate the effects of this disaster, to aid in the restoration of essential public services, and to take any other emergency response actions deemed necessary.
2. The Board authorizes UPT officials to act as necessary to meet the current emergency exigencies, namely through the employment of temporary workers, equipment rentals, supply purchases and entering into such contracts and agreements for any public work that may be required to meet the emergency, all without regard to those time-consuming procedures and formalities normally prescribed by law, mandatory constitutional requirements excepted.

DULY ADOPTED by the Board of Supervisors of Upper Providence Township, Montgomery County, Pennsylvania this 17th day of August, 2020.

ATTEST:

BOARD OF SUPERVISORS
UPPER PROVIDENCE TOWNSHIP

Bryan Bortnichak
Assistant Township Manager

BY: _____
Albert Vagnozzi, Vice-Chair

TOWNSHIP OF UPPER PROVIDENCE
Montgomery County
Commonwealth of Pennsylvania

ORDINANCE NO. 583

Enacted August _____, 2020

AUTHORIZING THE INCURRENCE OF DEBT OF THE TOWNSHIP OF UPPER PROVIDENCE BY THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF PROVIDING FUNDS FOR A REFINANCING PROGRAM AND CAPITAL PROJECTS AND PAYING THE COSTS OF ISSUING THE BONDS; AUTHORIZING THE PREPARATION AND FILING OF A DEBT STATEMENT AND OTHER DOCUMENTATION; COVENANTING TO CREATE A SINKING FUND AND TO BUDGET, APPROPRIATE AND PAY DEBT SERVICE ON THE BONDS AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE TOWNSHIP FOR THE BONDS; PROVIDING FOR THE SUBSTANTIAL FORM, DATE, MATURITY DATES, INTEREST RATES, REDEMPTION PROVISIONS AND OTHER PROVISIONS OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE AGREEMENT; FINDING THAT A PRIVATE SALE BY NEGOTIATION OF THE BONDS IS IN THE BEST FINANCIAL INTEREST OF THE TOWNSHIP AND AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR THE PURCHASE OF THE BONDS AND AN ADDENDUM THERETO IN THE EVENT SUCH ADDENDUM MEETS CERTAIN STIPULATED REQUIREMENTS; AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION BONDS OF THE TOWNSHIP; APPOINTING A PAYING AGENT AND SINKING FUND DEPOSITORY; STATING AUTHORITY FOR ENACTMENT OF ORDINANCE; STATING THAT ORDINANCE IS A CONTRACT WITH REGISTERED OWNERS OF BONDS; SETTING FORTH A SEVERABILITY CLAUSE; CANCELLING AND ANNULING INCONSISTENT ORDINANCES; AND AUTHORIZING OTHER NECESSARY ACTION.

WHEREAS, the Township of Upper Providence, Montgomery County, Commonwealth of Pennsylvania (the “**Township**”) is granted the power by the Local Government Unit Debt Act, 53 Pa. Cons. Stat. §8001 *et seq.*, as amended (the “**Act**”), to incur indebtedness and to issue bonds for the purposes of financing capital projects and refunding outstanding indebtedness; and

WHEREAS, the Township has heretofore issued its General Obligation Note, Series of 2017 (the “**2017 Note**”), which was issued in the original principal amount of \$10,000,000, of which \$6,200,000 remains outstanding; and

WHEREAS, the Township has determined to undertake a refinancing program to achieve debt service savings (the “**Refinancing Program**”) through the current refunding of the outstanding 2017 Note (the “**Refunded Note**”); and

WHEREAS, the Township desires to acquire funds to finance capital projects of the Township involving road repaving projects, the acquisition of a fire engine and the planning, design, construction, renovation and improvement of certain Township facilities (the “**Capital Projects**”); and

WHEREAS, the Township now proposes to issue its general obligation bonds, in one or more series, in an aggregate principal amount not to exceed \$12,000,000, to be designated generally as the Township’s General Obligation Bonds, Series of 2020, or as otherwise appropriately designated in the Addendum (the “**Bonds**”) to finance the Refinancing Program, the Capital Projects and the costs and expenses of issuing the Bonds; and

WHEREAS, the 2017 Note provided funds for various capital projects as part of the Township’s Capital Improvement Plan in the Township (the “**2017 Projects**”) determined to have a useful life of thirty (30) years; and

WHEREAS, the Township has retained PFM Financial Advisors LLC, Malvern, Pennsylvania, as financial advisor in connection with the issuance of the Bonds (the “**Financial Advisor**”); and

WHEREAS, the Township has received a Proposal For The Purchase Of Bonds dated August 17, 2020 (the “**Proposal**”) from the Financial Advisor, which sets forth the financial parameters for, conditions to, and the process for the underwriting and issuance of the Bonds, which will be supplemented by an addendum to the Proposal (the “**Addendum**”) containing the final terms and which shall identify the underwriter of the Bonds, consistent with the Proposal and the requirements set forth in this Ordinance; and

WHEREAS, subject to the terms, provisions, parameters and requirements set forth herein, the Township desires to authorize the Refinancing Program, the Capital Projects and the issuance of the Bonds; to authorize paying the costs and expenses of issuing the Bonds; to authorize the acceptance of the Proposal and an Addendum thereto and award the sale of the Bonds; to authorize issuance of nonelectoral debt; and to authorize necessary and appropriate actions relating to the issuance of the Bonds, all in accordance with and pursuant to the provisions of the Act.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED by the Board of Supervisors as follows:

Section 1. Authorization of the Refinancing Program and Capital Projects and Incurrence of Indebtedness; Statement of Useful Lives of the Capital Projects; Statement of Remaining Useful Lives of Prior Projects; Statement of Purpose of Refinancing Program.

An increase in the authorized debt of the Township is hereby authorized in the amount not to exceed \$12,000,000, through the issuance of the Bonds, which increase together with the existing net debt of the Township and the corresponding reduction of debt related to the refunding of the Refunded Bonds will not result in a violation of the limitations of the Constitution of the Commonwealth of Pennsylvania or of the Act. The Bonds may be issued in one or more series, and shall be designated as set forth in the accepted Addendum.

Conditioned upon achieving a certain level of debt services savings as set forth herein, the Township shall undertake the Refinancing Program described in the recitals hereto and shall incur indebtedness, pursuant to the Act, for the purpose of providing funds for and toward the costs of said Refinancing Program, including the payment of the costs of the financing. It is hereby determined and set forth that the purpose of the Refinancing Program is to reduce the debt service that would otherwise be payable on the Refunded Bonds, as authorized by Section 8241(b)(1) of the Act.

The Township hereby authorizes and shall undertake the Capital Projects described in the recitals hereto. The Township hereby reserves the right to undertake the Capital Projects in such order and at such time or times as it shall determine and to allocate a portion of the proceeds of the Bonds and other available moneys to the final costs of the projects in such amounts and order of priority as it shall determine; but the proceeds of the Bonds shall be used solely to pay "costs," as defined in the Act, of the Capital Projects or, upon appropriate amendments to this Ordinance, to pay the costs of other capital projects for which the Township is authorized to incur indebtedness.

Realistic cost estimates have been obtained for each of the Capital Projects by taking bids or obtaining professional cost estimates from architects, engineers, financial advisors and other persons qualified by experience to provide the same. It is hereby determined and stated that the estimated costs of the Capital Projects are in excess of \$1,700,000.

It is hereby determined and stated that the realistic estimated useful lives of each of the Capital Projects ranges are in excess of twenty years.

The realistic estimated useful lives of the 2017 Projects are hereby ratified and confirmed, and the principal amount of the Bonds equal to the separate cost of the portions of such projects having an unexpired shorter useful life than the period during with the Bonds will be outstanding has been scheduled to mature prior to the end of such useful life and the balance prior to the end of the longest unexpired useful life.

Section 2. Authorization of Issuance of Bonds; Type of Indebtedness. The Township shall issue, pursuant to the Act and this Ordinance, the Bonds in an aggregate principal amount not to exceed \$12,000,000, in one or more series with appropriate series designations, to provide funds for and toward the costs of the Refinancing Program, the Capital Projects and paying the costs of issuing the Bonds as provided in Section 1 hereof. The proceeds of the Bonds will be applied to the Refinancing Program, the Capital Projects and the costs of issuing the Bonds. The debt authorized hereunder shall be incurred as nonelectoral debt.

Section 3. Sale of Bonds. The Bonds shall be sold in accordance with the Proposal and the requirements of this Ordinance. After due consideration, the Board of Supervisors hereby finds and determines, on the basis of the advice and recommendation of its Financial Advisor and all available information, that a private sale of the Bonds by negotiation is in the best financial interest of the Township.

Section 4. Type of Bonds. The Bonds, when issued, will be general obligation bonds.

Section 5. Execution of Bonds. The Bonds shall be executed by the manual or facsimile signature of the Chair or Vice Chair of the Board of Supervisors, shall have the corporate seal of the Township or a facsimile thereof affixed thereto, duly attested by the manual or facsimile signature of the Secretary or Assistant Secretary (or any Acting Secretary appointed for such purposes) and shall be authenticated by the certificate endorsed thereon, manually signed by a duly authorized officer of the Paying Agent hereinafter designated.

Section 6. Award and Sale of Bonds. Subject to the approval of the Pennsylvania Department of Community and Economic Development, as required by the provisions of the Act, the Township shall and does hereby accept the Proposal for the purchase of the Bonds in accordance with the terms and conditions of this Ordinance and the Proposal. A copy of the Proposal shall be attached to this Ordinance and lodged with the official minutes of this meeting and is hereby incorporated herein by reference. The proper officers of the Township are hereby authorized and directed to endorse the acceptance of the Township on said Proposal.

Upon final pricing of the Bonds, the Financial Advisor will present to the Township an Addendum setting forth the final terms and conditions of the Bonds, including the final principal amount, interest rates, series designation, redemption provisions and purchase price for the Bonds. As long as the terms and conditions set forth in the Addendum satisfy the parameters set forth below, the Chair or the Vice Chair in the absence of the Chair is hereby authorized to approve the final terms and conditions of the Bonds and to accept and to execute the Addendum for the purchase of the Bonds in the name and on behalf of the Township and to cause the official seal of the Township to be affixed thereto, and the Secretary or Assistant Secretary or any Acting Secretary is hereby authorized to attest to such acceptance and execution. The execution and delivery of the Addendum by the appropriate officers of the Township shall constitute conclusive evidence of the approval and acceptance of the Addendum by the Township.

It is hereby determined that an acceptable Addendum for the purchase of the Bonds must meet the terms of the Proposal and the following parameters:

- i. The net purchase price for the Bonds to be purchased pursuant to the Addendum shall not be less than 95% nor more than 135% of the aggregate principal amount of the Bonds issued (including underwriting discount and original discount or premium, plus accrued interest).

- ii. The annual principal maturities (whether by maturity or mandatory sinking fund redemption) and interest rates shall not exceed the maximum amounts set forth on **Exhibit A** attached hereto.
- iii. The net present value debt service savings generated by issuing the Bonds for the Refinancing Program must be at least two percent of the principal amount of the Refunded Note, as determined by the Township's Financial Advisor in consultation with the Township Manager.
- iv. An accepted Addendum must identify the series designation, the dated date and the interest payment dates and the principal retirement dates (whether such retirement be by maturity or mandatory sinking fund redemption) for the Bonds.

Section 7. Terms of Bonds. The Bonds shall be issued in fully registered form, in the denomination of \$5,000 or any integral multiple thereof, shall be numbered consecutively, as issued, beginning with the number 1. Each Bond shall bear interest accruing from a dated date, which date shall be not earlier than thirty (30) days prior to the Bond's date of initial issuance and delivery, as more fully specified in an Addendum.

The Bonds shall bear interest at rates not to exceed the maximum rates of interest set forth in **Exhibit A** attached hereto and shall mature, whether by maturity or mandatory sinking fund redemption, in the amounts not to exceed the maximum amounts as set forth on **Exhibit A** attached hereto and made a part hereof, as shall be specifically set forth in an Addendum.

Section 8. Redemption of Bonds; Payment Date. The Bonds may be subject to optional or mandatory sinking fund redemption prior to maturity, on such dates and under such terms as determined in Section 6 and as shall be set forth in the definitive Bonds as delivered to the purchaser in accordance with the provisions hereof and the Addendum.

If any of the Bonds subject to redemption is of a denomination larger than \$5,000, a portion of such Bond may be redeemed, but such Bond shall be redeemed only in \$5,000 portions of its denomination or any whole multiple thereof. For the purpose of selecting any of the Bonds for redemption, each of the Bonds subject to redemption shall be treated as representing that number of Bonds which is obtained by dividing the denomination thereof by \$5,000, each \$5,000 portion thereof being subject to redemption. In the case of partial redemption of any of the Bonds, payment of the redemption price will be made only upon surrender of such Bond in exchange for Bonds of like form of authorized denominations in aggregate amount equal to the unredeemed portion thereof.

Any redemption, as hereinbefore authorized, shall be made pursuant to redemption notice mailed as set forth below, specifying: (1) the series, maturity and numbers of the Bonds or portions thereof so called for redemption; (2) the date fixed for redemption; (3) the redemption price or prices applicable to the Bonds to be redeemed; and (4) that on the date fixed for redemption such Bonds will be payable at the designated corporate trust office of the Paying Agent and that on and after such date interest thereon shall cease to accrue; by mailing a copy of the redemption notice by

the first class mail not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption, to the registered owners of Bonds to be redeemed in whole or in part at the addresses shown on the registration books, or after waiver of such notice executed by the registered owners of all Bonds to be redeemed shall have been filed with the Paying Agent, provided, however, that failure to give such notice by mailing or any defect therein or in the mailing thereof with respect to any one Bond shall not affect the validity of any proceeding for redemption of any other Bonds so called for redemption.

On and after the date designated for redemption and notice having been so given or waived, money for payment of the principal, premium, if any, and accrued interest being held by the Paying Agent, interest on the Bonds or portions thereof so called for redemption shall cease to accrue and the Bonds or portions thereof so called for redemption shall cease to be entitled to any benefit or security under this Ordinance, and registered owners of the Bonds or portions thereof so called for redemption shall have no rights with respect thereto, except to receive payment of the principal to be redeemed and accrued interest thereon to the date fixed for redemption, together with the redemption premium, if any.

If the date for payment of the principal of, or premium, if any, or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the designated corporate trust office of the Paying Agent is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

Section 9. Form of Bonds. The form of the Bonds, the Paying Agent's authentication certificate and the notation for registration, hereby approved, shall be with appropriate insertions, omissions and variations substantially as set forth in **Exhibit B** attached hereto and incorporated by reference.

Section 10. Appointment of Securities Depository. The Depository Trust Company, New York, New York ("**DTC**"), shall act as securities depository for the Bonds on behalf of the firms which participate in the DTC book-entry system (the "**DTC Participants**"). The ownership of one fully registered Bond for each maturity of Bonds will be registered in the name of Cede & Co., as nominee for DTC. The Township shall cause the Bonds to be delivered to DTC or the Paying Agent, as custodian for DTC, on or before the date of issuance of the Bonds.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "**Beneficial Owner**") will not receive bond certificates and will not be the registered owner thereof. Ownership interests in the Bonds may be purchased by or through DTC Participants. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal of, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the Township nor the Paying Agent will have any direct responsibility or obligation to such DTC Participants or the

persons for whom they act as nominees for any failure of DTC or such DTC Participants to act or make any payment with respect to the Bonds.

The Township is authorized to execute such documents as may be necessary or desirable in connection with DTC's services as securities depository including a blanket letter of representation obligating the Township to give certain notices to DTC and to meet certain requirements relating to Bond payments.

If DTC determines to discontinue providing its services as securities depository with respect to the Bonds at any time, the Township officials then holding the offices set forth in Section 5 of this Ordinance are hereby authorized to designate a successor securities depository or to deliver certificates to or upon the order of the registered owners of the Bonds.

Section 11. Covenant as to Tax Law; Designation of Bonds. The Township hereby covenants with the holders from time to time of the Bonds that (i) it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Bonds under Section 103 and 148 of the Internal Revenue Code of 1986, as amended (the "Code"); and (ii) it will make no investment or other use of the proceeds of the Bonds, which, if such investment or use had been reasonably expected on the date of issuance of the Bonds, would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the rules and regulations promulgated. This covenant shall extend throughout the term of the Bonds and shall apply to all amounts which are proceeds of the Bonds for the purposes of said section, rules and regulations. Neither the Paying Agent nor any other official or agent of the Township shall make any investment inconsistent with the foregoing covenant. The Treasurer and all other Township officials responsible for investment shall follow the advice or direction of Bond Counsel in respect to the Bonds as to investments which may be made in compliance with this covenant.

Subject to the final aggregate principal amount of the Bonds as provided in an Addendum and a determination by bond counsel that the applicable requirements of Section 265 of the Code have been met, the Township is authorized to designate each of the Bonds as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3)(B) of the Code. The Township hereby authorizes the proper officers of the Township to execute a certificate to that effect at the time of the closing in the event such designation is to be made.

Section 12. Covenant as to Rebate. The Township covenants, if it is required to do so by the Code, to rebate to the United States an amount equal to the sum of (A) the excess of (i) the amount earned on all nonpurpose investments (other than investments attributable to an excess described in this Section), over (ii) the amount which would have been earned if such nonpurpose investments were invested at a rate equal to the yield on the Bonds, plus (B) any income attributable to the excess described in (A) above except as regulations may otherwise provide. The amount which is required by this Section to be paid to the United States shall be paid in installments at least once every five years. Each installment shall be in an amount which ensures that 90% of the amount calculated under this Section at the time payment is required shall have been paid to the United States. The last installment shall be made no later than sixty

(60) days after the day on which the last Bond is redeemed and shall be in an amount sufficient to pay the remaining balance of the amount calculated with respect to the Bonds.

Section 13. Covenant to Pay Debt Service; Pledge of Taxing Power. The Township covenants to and with registered owners, from time to time, of the Bonds which shall be outstanding from time to time, pursuant to this Ordinance, that the Township (i) shall include the amount of the debt service for the Bonds, for each fiscal year of the Township in which such sums are payable, in its budget for that fiscal year, (ii) shall appropriate such amounts from its general revenues for the payment of such debt service, and (iii) shall duly and punctually pay or cause to be paid from the Sinking Fund or any other of its revenues or funds the principal of each of the Bonds and the interest thereon at the dates and place and in the manner stated therein, according to the true intent and meaning thereof; and, for such budgeting, appropriation and payment, the Township shall and does pledge, irrevocably, its full faith, credit and taxing power. As provided in the Act, the foregoing covenant of the Township shall be specifically enforceable.

Section 14. Creation of and Deposits in Sinking Fund. The Township covenants that there shall be and there is hereby established and that it shall hereafter maintain one or more sinking funds (collectively, the “**Sinking Fund**”) as appropriately designated for the Bonds, including if applicable multiple series or subseries or mandatory sinking fund, to be held by the Sinking Fund Depository hereinafter appointed (or such substitute or successor Sinking Fund Depository which shall hereafter be appointed in accordance with the provisions of the Act) and into said Sinking Fund there shall be paid all moneys necessary to pay the debt service on the Bonds when and as the same are collected, and said Sinking Fund shall be applied exclusively to the payment of the principal of and interest on the Bonds as covenanted and to no other purpose whatsoever, except as may be authorized by law, until the same shall have been fully paid.

Conditioned upon the issuance of the Bonds, the Township shall deposit in the said Sinking Fund not later than the date when principal and/or interest is to become due on the Bonds a sufficient part of each aforementioned appropriation so that on each such payment date the said Sinking Fund will contain, together with any other available funds therein, sufficient money to pay in full the principal and/or interest amount then due on the Bonds or each series thereof, as applicable. The said Sinking Fund shall be secured and invested by the Sinking Fund Depository in securities or deposits authorized by the Act, upon direction of the Township, all as provided in the Act. Said deposits and securities shall be in the name of the Township but subject to withdrawal or collection only by the Sinking Fund Depository, and said deposits and securities, together with the interest thereon shall be a part of the said Sinking Fund. The Sinking Fund Depository and Paying Agent, without further action of the Township, is hereby authorized and directed to pay from the said Sinking Fund the interest on and the principal of the Bonds when due and payable.

All income received on such deposits or investments of monies in the Sinking Fund during each applicable period shall be added to the Sinking Fund and shall be credited against the deposit next required to be made in the Sinking Fund.

All monies deposited in the Sinking Fund for the payment of the Bonds which have not been claimed by the registered owners thereof after two (2) years from the date

payment is due, except where such monies are held for the payment of outstanding checks, drafts or other instruments of the Paying Agent, shall be returned to the Township. Nothing contained herein shall relieve the Township of its liability to the registered owners of un-presented Bonds.

Section 15. Appointment of and Contract with Paying Agent. U.S. Bank National Association, Philadelphia, Pennsylvania, is hereby appointed as Paying Agent and Sinking Fund Depository for the Bonds as required by Section 8106 of the Act (the “**Paying Agent**”). The Paying Agent is further appointed as registrar of the Bonds and directed to maintain a registry book for the Bonds. The proper officers of the Township are hereby authorized, empowered and directed to contract with said Paying Agent for such services on usual and customary terms and also to appoint and contract with any successor in such duties.

Section 16. DCED Filing. The Chair of the Board of Supervisors, and the Secretary, or the Vice Chair or the Assistant Secretary or any Acting Secretary in the absence of the Chair or Secretary, or a duly-appointed successor, as the case may be, are hereby authorized, empowered and directed to prepare, execute and verify the Debt Statement of the Township, with an appended Borrowing Base Certificate, certified by a Township officer as required by Section 8110 of the Act, and to cause a complete and accurate copy of the proceedings in connection with the authorization, issuance and sale of the Bonds, certified by the Township Manager, Secretary or Assistant Secretary or any Acting Secretary, including the aforesaid Debt Statement, to be filed with the Pennsylvania Department of Community and Economic Development as required by Sections 8111 and 8201 of the Act, and to pay the necessary filing fees in connection therewith.

Section 17. Authorization of Official Statements. The preparation of a Preliminary Official Statement for use in the marketing of the Bonds is hereby authorized. The Chair or Vice Chair of the Board of Supervisors, in consultation with the Township Manager, is hereby authorized on behalf of the Township to approve the form of such Preliminary Official Statement and an Official Statement with respect to the Bonds, with such insertions and amendments as shall be necessary to reflect the final terms and provisions of the Bonds, the accepted Proposal and Addendum and this Ordinance. The Chair or Vice Chair of the Board of Supervisors is hereby authorized to execute the Official Statement, and such execution shall constitute conclusive evidence of the approval of the Official Statement by the Township.

Section 18. Execution and Authentication of Bonds; Further Action. The appropriate officers as designated in Section 5 hereof are hereby authorized, empowered and directed to execute the Bonds as aforesaid in Section 5 and to cause the Bonds to be authenticated by the certificate endorsed thereon, manually signed by a duly-authorized officer of the Paying Agent designated in Section 15 hereof. The Chair or Vice Chair of the Board of Supervisors and the Secretary, Assistant Secretary or any Acting Secretary of the Township, or any duly-appointed successor, as the case may be, are further authorized, empowered and directed to deliver the Bonds upon receipt of the purchase money and in accordance with the terms of the Proposal and Addendum for the purchase thereof and to execute and deliver any and all papers and documents with such additions, deletions or changes as such officers shall deem appropriate and in accordance with this Ordinance and to take such further action and to do or cause to be done any and all acts and things as may be

necessary or appropriate to execute or carry out the purposes of this Ordinance, to incur the debt hereby authorized and to effectuate the issuance, sale and delivery of the Bonds, and such actions of such officers shall be deemed the actions of the Township.

The Township's Bond Counsel is hereby authorized and directed to prepare all documents required in connection with the issuance, sale and delivery of the Bonds as Bond Counsel deems necessary or appropriate and to arrange for the printing thereof and of the Bonds.

Section 19. Redemption or Prepayment Of The Refunded Note. Conditioned upon the issuance of the Bonds for the Refinancing Program, the Township hereby authorizes the redemption or prepayment of the outstanding Refunded Note being refunded on a redemption or prepayment date to be determined by the Township Manager in consultation with the Financial Advisor. The Chair or Vice Chair of the Board of Supervisors and Secretary or Assistant Secretary of the Township are hereby authorized and directed to execute all agreements and documents necessary to effect such redemption or prepayment. Such agreements and documentation shall be in form and substance as approved by the signing officers of the Township.

Section 20. Continuing Disclosure. In compliance with Rule 15c2-12, under the Securities and Exchange Act of 1934, the Township hereby authorizes and directs the appropriate officers to execute and deliver a continuing disclosure agreement on usual and customary terms. The continuing disclosure agreement shall be in form and substance as approved by the signing officers of the Township. The Chair or Vice Chair and Secretary or Assistant Secretary or Treasurer of the Township are hereby authorized and directed to execute said continuing disclosure agreement and to deliver the same at settlement on behalf of the Township.

Section 21. Application of Bond Proceeds. The purchase price for the Bonds, and any accrued interest payable by the purchaser identified in the Addendum, shall be paid by the purchaser to the Paying Agent on behalf of the Township. Upon receipt of the balance of such purchase price for the Bonds, including interest thereon accrued to the date of delivery, if any, the Paying Agent shall deposit the same in a settlement account. From the settlement account, the Paying Agent shall pay, or establish reserves for payment of, the costs and expenses of the financing in the amounts presented to the Board of Supervisors by the Financial Advisor which are hereby approved, and the proper officers of the Township are authorized to direct the Paying Agent to pay the issuance costs on behalf of the Township as set forth in written instructions from the Chair or Vice Chair of the Board of Supervisors. The Paying Agent shall transfer the proceeds of the Bonds designated for the Capital Projects and the Refinancing Program as set forth in written instructions from the Chair or Vice Chair of the Board of Supervisors.

Any reserves in the above-described settlement account shall be disbursed from time to time by the Paying Agent pursuant to written instructions from the Chair or Vice Chair of the Board of Supervisors and any balance ultimately remaining in any such reserve shall, upon written instructions of the Chair or Vice Chair of the Board of Supervisors, be paid over to the Township.

Section 22. Bond Insurance. If applicable, as determined by the Addendum to the Proposal, the purchase of municipal bond guaranty insurance with respect to the Bonds is hereby authorized. The proper officers of the Township are hereby authorized to take all action necessary

or appropriate with respect to obtaining such insurance, as may be provided in the Addendum, including the payment of the premium with respect thereto.

Section 23. Applicability of Act. This Ordinance is enacted pursuant to the Act, the laws and the Constitution of the Commonwealth of Pennsylvania and the Township hereby determines and declares that each and every matter and thing provided for herein is necessary and desirable to carry out and effect the public purposes of the Township in accordance with such laws. All of the mandatory provisions of the Act shall apply hereunder whether or not explicitly stated herein and are specifically incorporated herein by reference.

Section 24. Contract with Bondholders. In consideration of the purchase and acceptance of the Bonds authorized to be issued hereunder by those who shall purchase the same from time to time, this Ordinance shall be deemed to be and shall constitute a contract between the Township and the holders from time to time of the Bonds; and the covenants and agreements herein set forth to be performed on behalf of the Township shall be for the benefit, protection and security of the holders or registered owners from time to time of the Bonds. If the Township shall default in the performance of any of its obligations hereunder, under the Bonds or under the Act, the holders or registered owners of the Bonds shall be entitled to all of the rights and remedies provided by the Act in the event of such default.

Section 25. Severability Provision. In the event that any one or more of the provisions contained in this Ordinance or in the Bonds issued pursuant hereto shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Ordinance or of the Bonds, and this Ordinance or the Bonds shall be construed and enforced as if such invalid, illegal or unenforceable provision had never been contained herein or therein.

Section 26. Amendment of Ordinance. The Township may, from time to time and at any time, enact a supplemental ordinance (a) to cure any ambiguity, formal defect or omission in this Ordinance or in any supplemental ordinance; or (b) to grant to and confer upon the holders from time to time of the Bonds any additional rights, remedies, powers, authority or security that may be lawfully granted to or conferred upon same; or (c) to comply with any requirements of the Code after regulations and rulings interpreting the Code are promulgated.

Section 27. Exclusive Effect. Nothing in this Ordinance, expressed or implied, is intended or shall be construed to confer upon, or to give any person, firm or corporation other than the Township, its agents, and the registered owners of the Bonds any right, remedy or claim under or by reason of this Ordinance or any covenant, condition or stipulation hereof; and the covenants, stipulations and agreements contained in this Ordinance are and shall be for the sole and exclusive benefit of the Township, its agents, and the registered owners of the Bonds.

Section 28. Repealer. All ordinances or parts thereof inconsistent herewith are hereby repealed, rescinded, cancelled and annulled.

Signature page follows

ENACTED by the Board of Supervisors of the Township this ____ day of August, 2020.

TOWNSHIP OF UPPER PROVIDENCE
Commonwealth of Pennsylvania

[SEAL]

BY: _____
(Vice) Chair, Board of Supervisors

Attest:

By: _____
Secretary

\$12,000,000
Township of Upper Providence
General Obligation Bonds

EXHIBIT A

MAXIMUM PRINCIPAL, INTEREST RATE AND DEBT SERVICE SCHEDULE

Attached

UPPER PROVIDENCE TOWNSHIP		<i>Settle</i>	10/1/2020
SERIES OF 2020	MAXIMUM PARAMETERS	<i>Dated</i>	10/1/2020

1	2	3	4	5	6
<u>Date</u>	<u>Max Principal</u>	<u>Max Rate</u>	<u>Interest</u>	<u>Semi-Annual Debt Service</u>	<u>Fiscal Year Debt Service</u>
5/1/2021	820,000	5.000	350,000.00	1,170,000.00	
11/1/2021			279,500.00	279,500.00	1,449,500.00
5/1/2022	855,000	5.000	279,500.00	1,134,500.00	
11/1/2022			258,125.00	258,125.00	1,392,625.00
5/1/2023	895,000	5.000	258,125.00	1,153,125.00	
11/1/2023			235,750.00	235,750.00	1,388,875.00
5/1/2024	930,000	5.000	235,750.00	1,165,750.00	
11/1/2024			212,500.00	212,500.00	1,378,250.00
5/1/2025	960,000	5.000	212,500.00	1,172,500.00	
11/1/2025			188,500.00	188,500.00	1,361,000.00
5/1/2026	990,000	5.000	188,500.00	1,178,500.00	
11/1/2026			163,750.00	163,750.00	1,342,250.00
5/1/2027	1,025,000	5.000	163,750.00	1,188,750.00	
11/1/2027			138,125.00	138,125.00	1,326,875.00
5/1/2028	1,055,000	5.000	138,125.00	1,193,125.00	
11/1/2028			111,750.00	111,750.00	1,304,875.00
5/1/2029	1,075,000	5.000	111,750.00	1,186,750.00	
11/1/2029			84,875.00	84,875.00	1,271,625.00
5/1/2030	1,105,000	5.000	84,875.00	1,189,875.00	
11/1/2030			57,250.00	57,250.00	1,247,125.00
5/1/2031	1,125,000	5.000	57,250.00	1,182,250.00	
11/1/2031			29,125.00	29,125.00	1,211,375.00
5/1/2032	1,165,000	5.000	29,125.00	1,194,125.00	
11/1/2032					1,194,125.00
5/1/2033					
TOTALS	12,000,000		3,868,500.00	15,868,500.00	15,868,500.00

\$12,000,000
Township of Upper Providence
General Obligation Bonds

EXHIBIT B

FORM OF BOND

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the Issuer or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC). ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL in as much as the registered owner hereof, Cede & Co., has an interest herein.

Number GO-

TOWNSHIP OF UPPER PROVIDENCE
MONTGOMERY COUNTY
COMMONWEALTH OF PENNSYLVANIA

GENERAL OBLIGATION BONDS
SERIES OF _____

Interest Rate Maturity Date Dated Date CUSIP

REGISTERED OWNER: CEDE & CO., AS NOMINEE OF THE
DEPOSITORY TRUST COMPANY
NEW YORK, NEW YORK

PRINCIPAL AMOUNT:

THE TOWNSHIP OF UPPER PROVIDENCE, Montgomery County, Commonwealth of Pennsylvania (the "Township"), for value received, hereby acknowledges itself to be indebted and promises to pay the registered owner hereof or registered assigns, on the above-mentioned maturity date, the above-stated principal amount in lawful money of the United States of America upon presentation hereof at the principal corporate trust office of _____, Pennsylvania (the "Paying Agent"), or its successor and to pay semi-annually on _____ and _____ of each year, beginning _____, to the registered owner hereof, by check or draft mailed to the registered owner hereof at its address as it appears on the close of business on the _____ day next preceding such interest payment date (the "Record Date") on the registration books kept by the Paying Agent as Registrar, Paying Agent and Sinking Fund Depository, interest on such principal sum at the rate per annum stated hereon (computed on the basis of a 360-day year of twelve 30-day months), from the interest payment date next preceding the date of registration and authentication of this Bond, unless: (a) this Bond is registered and authenticated as of an interest payment date, in which event this Bond shall bear interest from such interest payment date; or (b) this Bond is registered after a Record Date and before the next succeeding interest payment date, in which event this Bond shall bear interest from such interest payment date; or (c) this Bond is registered and authenticated on or prior to the Record Date next preceding _____, in which event this Bond shall bear interest from _____ or (d) as shown by the records of the Paying Agent, interest on this Bond shall be in default, in which event this Bond shall bear interest from the date on which interest was last paid on this Bond, until said principal sum is paid. Upon the written request of any holder of \$1,000,000 or more in aggregate principal amount of the Bonds as of the close of business of the Paying Agent on the Record Date, so long as such written request is received by the Paying Agent not less than 5 days prior to such Record Date, the payment of interest may be made by wire transfer. The Paying Agent shall establish a special record date for the payment of defaulted interest and shall send notice of such dates to each registered owner not less than fifteen (15) days preceding such special record date but not more than thirty (30) days prior to the payment of such defaulted interest. Such notice shall be sent to persons who are record owners at the close of business on the fifth (5th) day prior to mailing.

This Bond, as to principal or redemption price and interest, is payable in any coin or currency of the United States of America which, at the respective times of payment, is legal tender for the payment of public and private debts.

Under the laws of the Commonwealth, this Bond and the interest thereon shall at all times be free from taxation within the Commonwealth of Pennsylvania, but this exemption does not extend to gift, estate, succession or inheritance taxes or to any other taxes not levied or assessed directly on this Bond or the interest thereon. Profits, gains or income derived from the sale, exchange or other disposition of this Bond are subject to state and local taxation.

If the payment of the principal of or interest on the Bonds occurs on a day which is not a Business Day (which is any day other than a Saturday, Sunday, legal holiday or a day on which banking institutions in the Commonwealth of Pennsylvania, or in the city in which the corporate trust or payment office of the Paying Agent is located are authorized by law or executive order to be closed), the interest and/or principal due on such date shall be payable on the next succeeding

Business Day, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

This Bond is one of a series of bonds of the Township known generally as "General Obligation Bonds, Series of _____" in the aggregate principal amount of \$_____.

The Bonds maturing on _____ are subject to mandatory sinking fund redemption in part, in direct order of maturity by lot, at a redemption price of 100% of the principal amount thereof plus accrued interest to the date fixed for redemption on _____ in the years and in the amounts set forth below:

<u>Bond Maturity</u>	
<u>Date</u>	<u>Principal</u>

* Maturity

The Bonds maturing on or after _____, are subject to redemption prior to maturity, at the option of the Township, as a whole, or from time to time, in part, on _____, or on any date thereafter upon payment of a redemption price of 100% of principal amount thereof plus interest accrued to the redemption date. In the event that less than all Bonds of any particular maturity are to be redeemed, the Bonds of such maturity to be redeemed shall be drawn by lot.

Notice of call for redemption shall be given by the Paying Agent not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption by mailing a copy of the redemption notice to each registered owner appearing on the registration books kept by the Paying Agent, unless such notice is waived by the registered owner. Failure to mail any notice of redemption or any defect therein or in the mailing thereof shall not affect the validity of the redemption of any other bonds for which proper notice shall have been given. Notice having been so given and provision having been made for redemption from funds with the Paying Agent, all interest on Bonds, or portions thereof, called for redemption accruing after the date fixed for redemption shall cease.

The Bonds are issued in accordance with provisions of the Local Government Unit Debt Act, Act No. 177 of December 19, 1996, P.L. 1158 (the "Act") and by virtue of an ordinance duly enacted on _____ (the "Ordinance") by the Township. The Act, as such shall have been in effect when the Bonds were authorized, and the Ordinance shall constitute a contract between the Township and the registered owners, from time to time, of the Bonds.

The Township, in the Ordinance, has established a Sinking Fund with the Paying Agent, as the Sinking Fund Depository, into which funds for the payment of the principal of and the interest on the Bonds shall be deposited not later than the date fixed for the disbursement thereof. The

Township has covenanted in the Ordinance to make payments out of such Sinking Fund or out of any other of its revenues or funds, at such times and in such annual amounts, as shall be sufficient for prompt and full payment of all obligations of this Bond.

It is covenanted with the owners, from time to time, of this Bond, that the Township shall include the amount of the debt service for each fiscal year in which sums are payable in its budget for that year, shall appropriate such amounts to the payment of such debt service, and shall duly and punctually pay or cause to be paid the principal of the Bond and the interest thereon at the date and place and in the manner stated herein, according to the true intent and meaning thereof; and for such budgeting, appropriation and payment, the Township pledges its full faith, credit and taxing power. This covenant shall be specifically enforceable.

The Bonds are issuable only in the form of fully-registered Bonds in the denomination of \$5,000 or any whole multiple thereof. Bonds may be exchanged for a like aggregate principal amount of Bonds of other authorized denominations of same series, maturity and interest rate upon surrender of such Bonds to the Paying Agent, with written instructions satisfactory to the Paying Agent.

The Township and the Paying Agent may deem and treat the registered owner hereof as the absolute owner hereof (whether or not this Bond shall be overdue) for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the Township and the Paying Agent shall not be affected by any notice to the contrary.

This Bond is transferable only upon the books of the Township kept for that purpose at the principal corporate trust office of the Paying Agent by the registered owner hereof, in person or by his attorney duly authorized in writing, subject to any required tax, fee, or other governmental charge, upon surrender hereof together with a written instrument of transfer satisfactory to the Paying Agent duly executed by the registered owner or such duly-authorized attorney and thereupon the Township shall issue a new fully-registered Bond or Bonds of the same aggregate principal amount and series, designation, maturity and interest rate as the surrendered Bond.

The Township and the Paying Agent shall not be required to; (a) issue, or to register the transfer or exchange of, any Bonds during the period beginning at the opening of business on any Record Date for interest payments and ending at the close of business on such Interest Payment Date, (b) issue, or register the transfer or exchange of, any Bonds during the period beginning at the opening of business on the fifteenth (15th) day next preceding any date of selection of Bonds to be redeemed and ending at the close of business on the date the notice of redemption shall be mailed, or (c) register the transfer or exchange of any Bond after it has been selected or called for redemption, in whole or in part.

If the Township shall fail to pay the principal of or interest on this Bond when due, or shall otherwise default on any of its obligations hereunder, under the Ordinance or under the Act, the holder of the Bond shall be entitled to all of the rights and remedies provided by the Act in the event of such default.

No covenant or agreement contained in this Bond or the Ordinance shall be deemed to be a covenant or agreement of any officer, agent or employee of the Township in his individual capacity, and no official executing this Bond shall be liable personally on this Bond or be subject to any personal liability or accountability by reason of the issuance of this Bond.

It is hereby certified that all acts, conditions and things required to exist, to have happened, and to have been performed precedent to and in the issuance of this Bond, or in the creation of the debt of which this is evidence, exist, have happened and have been performed in regular and due form and manner as required by law; and that the debt represented by this Bond, together with all other debt of the Township, is not in excess of any constitutional or statutory limitation.

This Bond shall not be valid or enforceable unless this Bond shall have been duly authenticated by the Certificate of Authentication endorsed hereon, signed by a duly authorized officer of the Paying Agent.

IN WITNESS WHEREOF, the Township, as provided by the Act and in the Ordinance, has caused this Bond to be executed in its name and in its behalf by the manual or facsimile signatures of the Chair or Vice Chair of the Board of Supervisors and attested by the manual or facsimile signature of the Secretary or Assistant Secretary of the Township and the official seal of the Township or a facsimile thereof to be affixed hereto.

TOWNSHIP OF UPPER PROVIDENCE
Montgomery County
Commonwealth of Pennsylvania

By: _____
(Vice) Chair, Board of Supervisors

[SEAL]

Attest: _____
Secretary

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds, of the Series designated therein, described in the within-mentioned Ordinance.

Paying Agent

Date of Authentication:

By: _____
Authorized Officer

[FORM OF ASSIGNMENT]

ASSIGNMENT AND TRANSFER

FOR VALUE RECEIVED _____
(the "Transferor"), the undersigned hereby sells, assigns and transfers unto _____
_____ (the "Transferee"),
{Social Security or Federal Employer Identification No. _____
_____} the within bond and all rights thereunder, and hereby irrevocably
constitutes _____ and _____ appoints
_____ as
attorney to transfer the within bond on the books kept for the registration thereof, with full power of
substitution in the premises.

Date: _____

Signature(s) Guaranteed:

NOTICE: No bond shall be issued in the name of the Transferee, unless the signature(s) to this Assignment corresponds with the name as it appears upon the face of the within bond in every particular without alteration or enlargement of any change whatever and the social security or Federal Employer Identification Number of the commercial Transferee is supplied. If the Transferee is a trust, the names and Social Security or Federal Employer Identification Numbers of the settlor and beneficiaries of the Trust, the Federal Employer Identification Number and the date of the trust and the name of the trustee should be supplied.

[End of Bond Form]

BEFORE THE UPPER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

RESOLUTION 2020-37

Applicant: Genterra Corporation
Property: 188 Bechtel Road
Township Plan #05019-0354-0002 (F)SD

FINAL LAND DEVELOPMENT APPROVAL

The Board of Supervisors grants Applicant, Genterra Corporation, final approval of its plan to develop 188 Bechtel Road. Approval is made on the basis of an eighteen sheet plan set dated November 4, 2019, last revised May 29, 2020, and a Post Construction Stormwater Management Report dated November 4, 2019, last revised May 29, 2020.

Applicant shall remain in compliance with all consultant review letters including Gilmore & Associates letter of July 7, 2020 and McMahon Transportation Engineers' letter of July 6, 2020.

This Board's approval is subject to Applicant satisfying the following conditions prior to the Final Plan's recording:

1. Signing the Township's required Land Development documentation, prepared to the satisfaction of the Township Solicitor, including a Land Development Agreement; Storm Water Management and Easement Agreement; Sanitary Sewer Maintenance and Easement Agreement; Traffic Signal Easement.
2. Posting financial security for all public improvements shown on the Final Plan to the satisfaction of the Township Engineer and Solicitor. For the purposes of this approval, the term "public improvements" includes, but is not limited to:

streets, drive aisles, curbs, water mains, sanitary sewer systems, rain gardens (best management practice) and appurtenances, grading, erosion and sediment control, lighting, required trees, shrubs and landscape buffering, monuments, pins and sidewalks.

Security shall be posted in accordance with the Municipalities Planning Code: 110% for twelve months subject to annual revision, 15% during maintenance period measured from Township acceptance of dedicated improvements.

3. Satisfying all applicable Township Code, Sewer Authority, and water provider requirements. A copy of the Authorities' agreements and/or permits must be provided to the Township.
4. Identifying all storm water inlets and outfall structures on the final plan in accordance with the PADEP Municipal Separate Storm Sewer Systems requirements.
5. Obtaining all other applicable permits having jurisdiction over this project including, but not limited to, approvals by PA Department of Environmental Protection and Montgomery County Conservation District.
6. Paying all project-related costs and fees, including any Consultant and Solicitor fees owing.
7. Any signage identified on the Final Plan is not approved unless it conforms to the Township's Zoning Ordinance or has been previously granted zoning relief from the Township's Zoning Hearing Board.

BE IT FURTHER RESOLVED as follows with respect to SALDO waivers. Preliminary approval resolution 2020-13 included the grant of waivers but did not reflect the entirety of the waivers that Applicant had intended to request. Set forth below are all of the waivers that are granted by the Board of Supervisors, some of which were set forth previously, so that all waivers can be referenced in a single document (where a provision is waived without setting forth alternate criteria, it shall be as shown on the plan):

- a. §150-11.B. The post-development 50-year storm event runoff rate is not required to be reduced to the pre-event 2 year event runoff rate;
- b. §150-11.D(7). BMPs #2 and #3 are not required to have a minimum top width of 10 feet and 8 feet wide by three feet deep minimum cutoff trench (keyway).
- c. §150-11.D(8). Applicant is not required to have a low flow channel for BMPs #4 and #5;

- d. §150-11.D.(11). Applicant is not required to have a minimum freeboard of one foot for BMPs #1, #2, and #3;
- e. §150-11.D(13). Applicant is not required to install reinforced concrete pipes with watertight o-ring joint for the outlet pipes for BMPs #1, #2, and #3;
- f. §150-12.B(1). Applicant is not required to use reinforced concrete pipe;
- g. §150-11.B. The post-development 50-year storm event runoff rate is not required to be reduced to the pre-development 2 year event runoff rate;
- h. §154-18.D(2)(d). The cul-de-sac turnaround is not required to have a minimum payment/curb radius of 50 feet and a minimum right-of-way radius of 60 feet;
- i. §154-18.D(2)(e). The cul-de-sac may exceed 600 feet from the near right-of-way line of the intersecting street;
- j. §154-21.A. Applicant is not required to construct sidewalks along both sides of the street;
- k. §154-22.A. Applicant is not required to construct curbing along new roads;
- l. §154-24.E. The minimum lot frontage may be less than 150 feet along the proposed right-of-way;
- m. §154-36.F(6). Applicant is not required to plant at least one shade tree and two shrubs for each 50 linear feet of stormwater management facility for perimeter of BMPs #1, #2, and #3;
- n. §154-40. Applicant is not required to install street lights.
- o. § 154-12C(1). Topographic mapping is not required.
- p. § 154-12.C (1)(b). The existing features plan scale may be smaller than one inch equal to 50 feet.
- q. § 154-12.C (2). The plan is not required to show all existing features within 100 feet of any part of the developed land.
- r. § 1154-18.B(2)(a). The minimum radius at the centerline for the horizontal curves on primary feet are not required to be 300 feet.
- s. § 154-18.B(2)(b). The tangents between curves are not required to be 100 feet measured at the centerline.

- t. § 154-18.C(2). Collector roads are not required to have a minimum right of way width of 80 feet and a minimum pavement width of 40 feet.

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

DULY PRESENTED AND ADOPTED by the Upper Providence Township Board of Supervisors at a public meeting held this 17th day of August, 2020.

**UPPER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS**

BY: _____
Albert Vagnozzi, Vice-Chair

ATTEST:

Bryan Bortnichak, Assistant Township Manager

APPLICANT'S ACCEPTANCE OF APPROVAL CONDITIONS

Applicant agrees to the above conditions this _____ day of _____, 2020.

APPLICANT

BY: _____

188 Bechtel Road Final Plan



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

July 7, 2020

File No: 19-07024T

Mr. Geoff Grace, Director of Planning / Zoning Officer
Upper Providence Township
1286 Black Rock Road
P.O. Box 406 Oaks, PA 19456

Reference: 188 Bechtel Road
Twp. #05019-0354-0002 (F) SD – Final Plan Review 3

Dear Geoff:

In accordance with the Township's request, we have reviewed the Final Plan for a subdivision for the 188 Bechtel Road property. The review consisted of an eighteen sheet Final Subdivision and Land Development Plan, dated November 4, 2019 and last revised May 29, 2020, and a Post Construction Stormwater Management Report, dated November 4, 2019 and last revised May 29, 2020, as prepared by Inland Design. We offer the following comments for your consideration:

General Description

1. The subject property is the 188 Bechtel Road; Parcel No. 61-00-00185-00-6, located on the north side of Bechtel Road approximately 1,200 feet southeast of Old State Road. The total tract area is 10.47 acres and is developed with a single-family dwelling. The tract is within the R-1 Residential-Agriculture Zoning District. The applicant is proposing to subdivide the parcel into eight lots for the construction of single-family detached dwellings. The existing dwelling will remain and seven new single-family dwellings will be built. The development is proposed to be served by public water and public sewer.
2. Access to the subject property is proposed by an extension of Ithan Lane/New Bechtel Road to a proposed temporary turnaround within the existing right-of-way west of the proposed development. The property has approximately 50 feet of frontage on Old Bechtel Road. The plans show no cartway widening of Old Bechtel Rd. for the tract frontage.
3. This plan received Preliminary/Final Plan Approval at the February 18, 2020 Board of Supervisors meeting, including granting of the waivers listed on the plans. Applicant shall verify waiver list is complete.
4. The plans as submitted are acceptable with one exception the waiver list needs to be updated and the BOS will need to act on the additional requested waivers.

Additional Comments

1. The proposed sanitary sewer and Basin #7 outlet pipe will be constructed within an existing

184 West Main Street | Suite 300 | Trappe, PA 19426 | Phone: 610-489-4949 | Fax: 610-489-8447

Gilmore & Associates, Inc.
Building on a Foundation of Excellence
www.gilmore-assoc.com

30' wide utility easement on adjoining lands. There are six mature trees within the existing 30' wide utility easement located on the May and Vardouniotis properties that will be removed for the proposed construction. The owners of the impacted adjoining properties shall be contacted in regards to the proposed work. Provide documentation that any property owner land on which there is proposed work agrees to the proposed work on their property.

Permits and Approvals

1. PADEP planning module approval or exemption will be required for the project.
2. The applicant will need to prepare and record all required stormwater easements and agreements to comply with BMP requirements.
3. The applicant will be required to obtain sanitary sewer capacity for the project from the Lower Perkiomen Valley Regional Sewer Authority and Upper Providence Township.
4. The applicant will be required to obtain approval from the PA American Water Company and the Township Fire Marshal for approval of the public water extension to the project site.
5. The MCCD must approve the Erosion and Sedimentation Control Plans, the Post Construction Stormwater Management Plans, and issue a NPDES Permit for the project.

The above comments are made with the understanding that all existing features and topography are accurately represented on the plans, and that all designs, calculations and surveys are accurate and have been prepared in accordance with the current laws, regulations and currently accepted Professional Land Surveying and Engineering practices. Should you have any questions please contact our office.

Very truly yours,



William K. Dingman, P.E.
Gilmore & Associates, Inc.

cc: Board of Supervisors (internally distributed by the Township)
Bryan Bortnichak – Assistant Township Manager (email)
Joseph Bresnan, Esquire – Township Solicitor (email)
Casey A. Moore, P.E., McMahon Associates (email)
Kevin Chavous, Montgomery County Planning Commission
Genterra Corporation, Equitable Owner (email)
Charles A. Dobson, P.E., Inland Design, Applicant's Engineer (email)



McMAHON ASSOCIATES, INC.
425 Commerce Drive, Suite 200
Fort Washington, PA 19034
p 215-283-9444 | f 215-283-9446

PRINCIPALS

Joseph J. DeSantis, P.E., PTOE
John S. DePalma
Casey A. Moore, P.E.
Gary R. McNaughton, P.E., PTOE
Christopher J. Williams, P.E.

ASSOCIATES

John J. Mitchell, P.E.
R. Trent Ebersole, P.E.
Matthew M. Kozsuch, P.E.
Maureen Chlebek, P.E., PTOE
Dean A. Carr, P.E.
Jason T. Adams, P.E., PTOE
Christopher K. Bauer, P.E., PTOE

FOUNDER

Joseph W. McMahon, P.E.

July 6, 2020

Mr. Geoffrey Grace
Director of Planning and Zoning
Upper Providence Township
P.O. Box 406
Oaks, PA 19456

RE: **Traffic Engineering Review No. 5 – Final Land Development Plans**
188 Bechtel Road Subdivision
Upper Providence Township, Montgomery County, PA
McMahon Project No. 819494.11
Township Escrow No. 354

Dear Geoff:

As requested, on behalf of Upper Providence Township, McMahon Associates, Inc. has completed our fifth (5th) traffic engineering review for the proposed development to be located at 188 Bechtel Road in Upper Providence Township, Montgomery County, PA. The proposed development will consist of seven single-family homes (Lots 1 to 3 and Lots 5 to 8), in addition to the existing single-family home on Lot 4. Access to Lots 2 through 8 will be provided via a proposed roadway connection to Ithan Lane, while access to Lot 1 will be provided via the existing single-family home driveway to Bechtel Road. The proposed street through the property will facilitate the possibility of a future road extension and connection in accordance with the Township's Official Map. However, a temporary hammerhead turn-around will be designed at the western end of the property until such a time that the Township or others complete the new roadway connection that would extend from Ithan Lane to Old State Road.

The following documents were reviewed in preparation of our review:

- Final Subdivision and Land Development Plans for Bradwoods Corp. (188 Bechtel Road), prepared by InLand Design, LLC, Revision 5, dated May 29, 2020.

Based on our review of the submitted documents noted above, McMahon has no further traffic related comments pertaining to the land development plans that need to be addressed at this time and finds the plans satisfactory for action by the Board of Supervisors. However, there are a few reminders we would like to note to the Township and the applicant:

1. Development of this property is subject to the Township's Transportation Impact Fee Ordinance. This application is subject to the interim fee of \$1,000 per "new" weekday afternoon peak hour trip. Based on information provided in the Institute of Transportation Engineers (ITE) publication, Trip Generation Manual, Tenth Edition, the proposed development will generate approximately 7 total "new" weekday afternoon peak hour trips, which equates to a transportation impact of \$7,000.
2. The following waivers were previously identified in our Traffic Review Letter 3, dated January 30, 2020; however, they are not listed in Resolution 2020-13. Thus, they will require further action by the Planning Commission and ultimately by the Board of Supervisors:
 - a. Section 154-18.B(2)(a) of the Subdivision and Land Development Ordinance requiring the minimum centerline radius for horizontal curves on primary streets to be 300 feet.
 - b. Section 154-18.B(2)(b) of the Subdivision and Land Development Ordinance requiring tangents for all streets to be a minimum of 100 feet between reverse curves.
 - c. Section 154-18.C(2) of the Subdivision and Land Development Ordinance requiring a collector road to have a minimum right-of-way width of 80 feet and a minimum pavement width of 40 feet.

Note: The waivers listed above are consistent with previous discussions and coordination between township staff, township consultant staff, and the applicant team. McMahon does not have any issue with these waiver requests as the design presented will not impede and is consistent with the future planning of the proposed connector road from Old State Road, through the applicant's property, and ultimate tie-in into Ithan Lane.

3. Documentation demonstrating approval of the plans by the Township Fire Marshall must be provided. Should any comments or concerns arise from the Fire Marshall that necessitates a change in the currently presented and approved design, revised plans and a subsequent resubmission will need to be provided for additional review and concurrence.

We trust that this review letter responds to your request and satisfactorily addresses the traffic issues that are related to the proposed development apparent to us at this time. If you or the Township have any questions, or require clarification, please contact me at 215.283.9444 or Anthony Valencia, Project Manager, at 610.594.9995.

Sincerely,



Casey A. Moore, P.E.
Executive Vice President – Corporate Operations

Mr. Geoffrey Grace

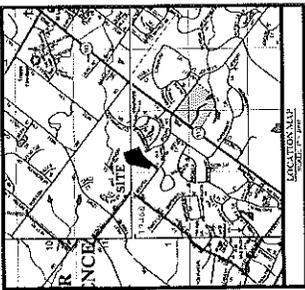
July 6, 2020

Page 3

CAM/AV/BMJ

cc: Bryan Bortnichak – Assistant Township Manager
Bill Dingman, P.E. – Township Engineer, Gilmore Associates, Inc.
Joe Bresnan, Esquire – Township Solicitor
Board of Supervisors (internally distributed)
Planning Commission (internally distributed)
Kevin Chavous – Montgomery County Planning Commission
William Cujdik, P.E. – Inland Design, LLC
John Panizza – Genterra Corporation

\\f\wfs\mcm\eng\819494 - 188 Bechtel Road\Submissions\2020-06-25 - Revised LD Submission\Review\2020-07-06 - 188 Bechtel McM Review Letter No. 5.docx

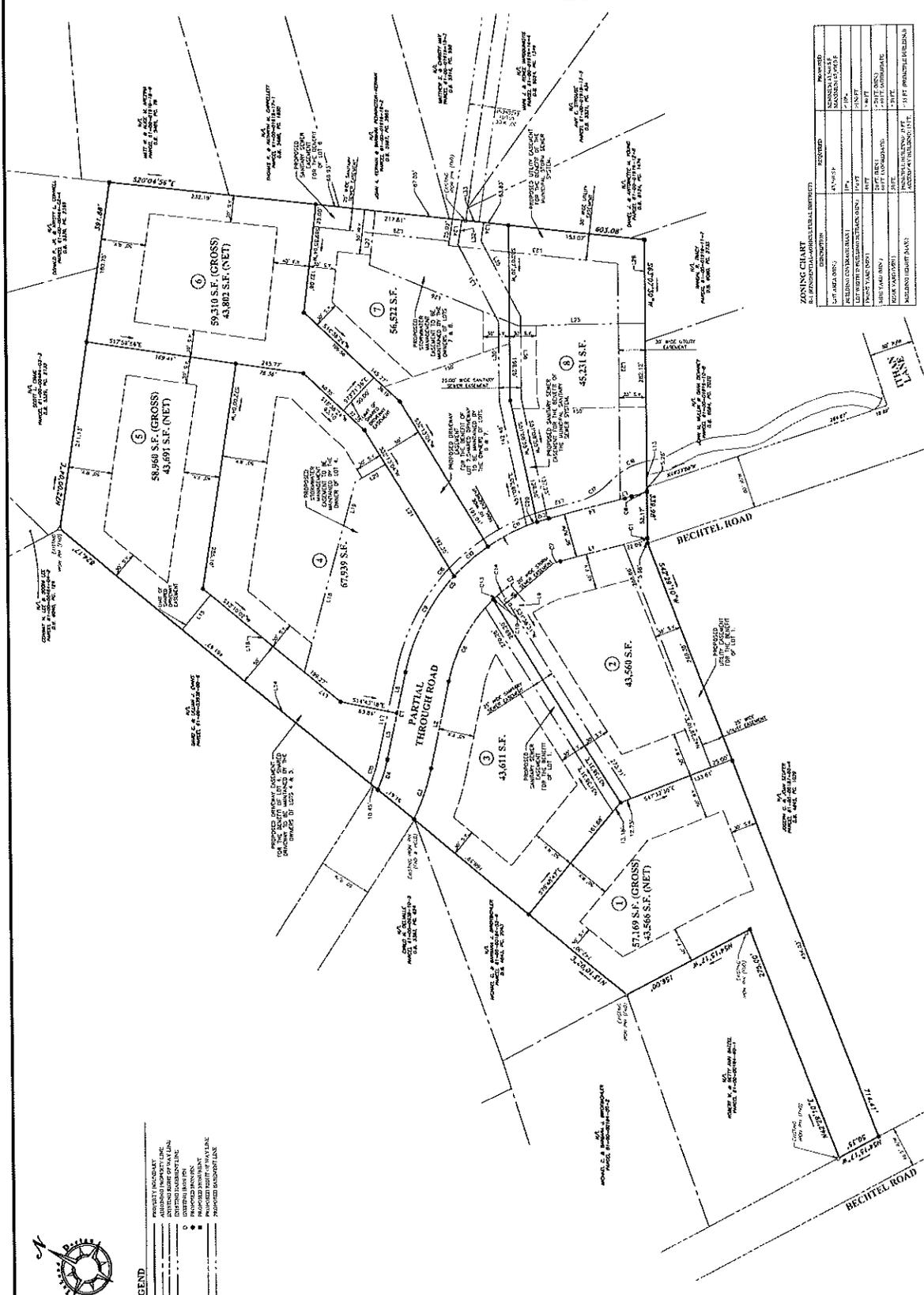


LINE TABLE		LINE TABLE	
LINE	DESCRIPTION	LINE	DESCRIPTION
L1	EXIST. ASPHALT DRIVEWAY	L11	EXIST. ASPHALT DRIVEWAY
L2	EXIST. ASPHALT DRIVEWAY	L12	EXIST. ASPHALT DRIVEWAY
L3	EXIST. ASPHALT DRIVEWAY	L13	EXIST. ASPHALT DRIVEWAY
L4	EXIST. ASPHALT DRIVEWAY	L14	EXIST. ASPHALT DRIVEWAY
L5	EXIST. ASPHALT DRIVEWAY	L15	EXIST. ASPHALT DRIVEWAY
L6	EXIST. ASPHALT DRIVEWAY	L16	EXIST. ASPHALT DRIVEWAY
L7	EXIST. ASPHALT DRIVEWAY	L17	EXIST. ASPHALT DRIVEWAY
L8	EXIST. ASPHALT DRIVEWAY	L18	EXIST. ASPHALT DRIVEWAY
L9	EXIST. ASPHALT DRIVEWAY	L19	EXIST. ASPHALT DRIVEWAY
L10	EXIST. ASPHALT DRIVEWAY	L20	EXIST. ASPHALT DRIVEWAY

CURVE TABLE	
STATION	DESCRIPTION
1+00	START OF CURVE 1
1+25	END OF CURVE 1
1+50	START OF CURVE 2
1+75	END OF CURVE 2
2+00	START OF CURVE 3
2+25	END OF CURVE 3
2+50	START OF CURVE 4
2+75	END OF CURVE 4
3+00	START OF CURVE 5
3+25	END OF CURVE 5
3+50	START OF CURVE 6
3+75	END OF CURVE 6
4+00	START OF CURVE 7
4+25	END OF CURVE 7
4+50	START OF CURVE 8
4+75	END OF CURVE 8
5+00	START OF CURVE 9
5+25	END OF CURVE 9
5+50	START OF CURVE 10
5+75	END OF CURVE 10
6+00	START OF CURVE 11
6+25	END OF CURVE 11
6+50	START OF CURVE 12
6+75	END OF CURVE 12
7+00	START OF CURVE 13
7+25	END OF CURVE 13
7+50	START OF CURVE 14
7+75	END OF CURVE 14
8+00	START OF CURVE 15
8+25	END OF CURVE 15
8+50	START OF CURVE 16
8+75	END OF CURVE 16
9+00	START OF CURVE 17
9+25	END OF CURVE 17
9+50	START OF CURVE 18
9+75	END OF CURVE 18
10+00	START OF CURVE 19
10+25	END OF CURVE 19
10+50	START OF CURVE 20
10+75	END OF CURVE 20

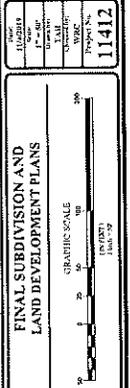
OWNER: APPLICANT
 RECORDS SECTION
 188 BECHTEL ROAD
 COLLEGEVILLE, PA 19342

SHEET
2
 OF 20



ZONING CHART	
APPLICABLE ZONING DISTRICT	PERMITTED USES
RESIDENTIAL SINGLE-FAMILY (R1)	1-FAMILY RESIDENCE
RESIDENTIAL MEDIUM-DENSITY (RM)	2-FAMILY RESIDENCE
RESIDENTIAL HIGH-DENSITY (RH)	3-FAMILY RESIDENCE
COMMERCIAL (C)	OFFICE, PROFESSIONAL SERVICE, RETAIL, RESTAURANT, SERVICE
INDUSTRIAL (I)	MANUFACTURING, STORAGE, DISTRIBUTION
UTILITY (U)	ELECTRICITY, GAS, WATER, SEWER, TELEPHONE
TRANSPORTATION (T)	AIRPORT, RAILROAD, TRUCK TERMINAL
RECREATION (R)	PARK, PLAYGROUND, GOLF COURSE
AGRICULTURE (A)	FARM, RANCH, HORSE RANCH
CONSERVATION (C)	NATURAL AREA, HISTORIC DISTRICT
UNDEVELOPED (U)	WOODLAND, PASTURE, WETLAND

TITLE PLAN FOR
 BRADWOODS CORP.
 188 BECHTEL ROAD
 COLLEGEVILLE, PA 19426
 UPPER MERIDIAN TOWNSHIP, MONTGOMERY COUNTY, PA



NO.	DATE	DESCRIPTION
1	11/14/12	PRELIMINARY PLAN
2	08/14/13	FINAL PLAN
3	08/14/13	FINAL PLAN
4	08/14/13	FINAL PLAN
5	08/14/13	FINAL PLAN
6	08/14/13	FINAL PLAN
7	08/14/13	FINAL PLAN
8	08/14/13	FINAL PLAN
9	08/14/13	FINAL PLAN
10	08/14/13	FINAL PLAN

INLAND DESIGN
 CIVIL ENGINEERING, SURVEYING & LAND DEVELOPMENT CONSULTANTS
 1000 W. MARKET STREET, SUITE 200
 COLLEGEVILLE, PA 19342
 PH: 610-261-1100
 WWW.INLANDDESIGN.COM

APPLICANT'S CERTIFICATE OF TITLE
 I, the undersigned, being the owner of the above described property, do hereby certify that the above described property is free and clear of all liens, mortgages, judgments, and other encumbrances, and that the same is being offered for sale to the public at public auction, and that the proceeds of the sale of the same shall be applied to the payment of the above described property.

LONG TERM RAMP OPERATIONS AND MAINTENANCE PROCEDURES

ALL RAMP OPERATIONS SHALL BE CONDUCTED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:

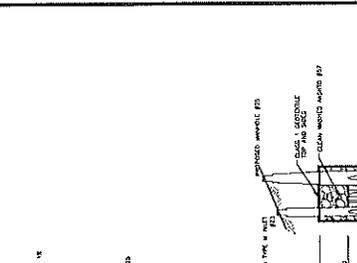
1. RAMP OPERATIONS SHALL BE CONDUCTED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
2. RAMP OPERATIONS SHALL BE CONDUCTED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
3. RAMP OPERATIONS SHALL BE CONDUCTED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
4. RAMP OPERATIONS SHALL BE CONDUCTED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
5. RAMP OPERATIONS SHALL BE CONDUCTED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
6. RAMP OPERATIONS SHALL BE CONDUCTED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
7. RAMP OPERATIONS SHALL BE CONDUCTED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
8. RAMP OPERATIONS SHALL BE CONDUCTED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
9. RAMP OPERATIONS SHALL BE CONDUCTED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
10. RAMP OPERATIONS SHALL BE CONDUCTED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:

SEQUENCE OF CONSTRUCTION

1. PRELIMINARY WORK SHALL BE COMPLETED PRIOR TO THE START OF CONSTRUCTION.
2. EXCAVATION SHALL BE COMPLETED PRIOR TO THE START OF CONSTRUCTION.
3. FOUNDATION SHALL BE COMPLETED PRIOR TO THE START OF CONSTRUCTION.
4. WALLS SHALL BE COMPLETED PRIOR TO THE START OF CONSTRUCTION.
5. ROOF SHALL BE COMPLETED PRIOR TO THE START OF CONSTRUCTION.
6. INTERIOR FINISHES SHALL BE COMPLETED PRIOR TO THE START OF CONSTRUCTION.
7. EXTERIOR FINISHES SHALL BE COMPLETED PRIOR TO THE START OF CONSTRUCTION.
8. UTILITIES SHALL BE COMPLETED PRIOR TO THE START OF CONSTRUCTION.
9. LANDSCAPING SHALL BE COMPLETED PRIOR TO THE START OF CONSTRUCTION.
10. FINAL INSPECTION SHALL BE COMPLETED PRIOR TO THE START OF CONSTRUCTION.

INFILTRATION BED CONSTRUCTION SEQUENCE

1. EXCAVATION SHALL BE COMPLETED PRIOR TO THE START OF CONSTRUCTION.
2. GEOTEXTILE SHALL BE LAYED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
3. SAND SHALL BE LAYED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
4. GRAVEL SHALL BE LAYED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
5. GEOTEXTILE SHALL BE LAYED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
6. SAND SHALL BE LAYED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
7. GRAVEL SHALL BE LAYED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
8. GEOTEXTILE SHALL BE LAYED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
9. SAND SHALL BE LAYED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:
10. GRAVEL SHALL BE LAYED IN ACCORDANCE WITH THE FOLLOWING PROCEDURES:



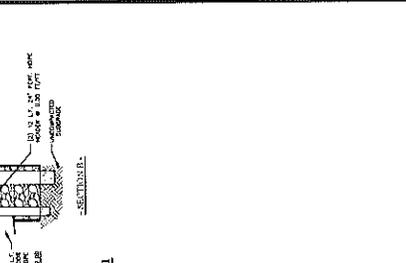
POSTWASH CHECKLIST NOTES

1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE FOLLOWING:
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE FOLLOWING:
3. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE FOLLOWING:
4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE FOLLOWING:
5. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE FOLLOWING:
6. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE FOLLOWING:
7. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE FOLLOWING:
8. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE FOLLOWING:
9. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE FOLLOWING:
10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE FOLLOWING:

INFILTRATION BED NOTES

1. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
2. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
3. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
4. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
5. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
6. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
7. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
8. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
9. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
10. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:

INFILTRATION BED #1



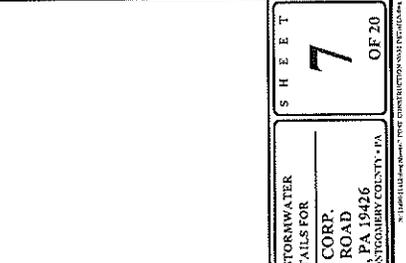
INFILTRATION BED NOTES

1. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
2. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
3. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
4. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
5. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
6. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
7. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
8. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
9. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
10. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:

INFILTRATION BED NOTES

1. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
2. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
3. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
4. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
5. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
6. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
7. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
8. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
9. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:
10. THE INFILTRATION BED SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE FOLLOWING:

INFILTRATION BED #1



POST CONSTRUCTION STORMWATER MANAGEMENT DETAILS FOR

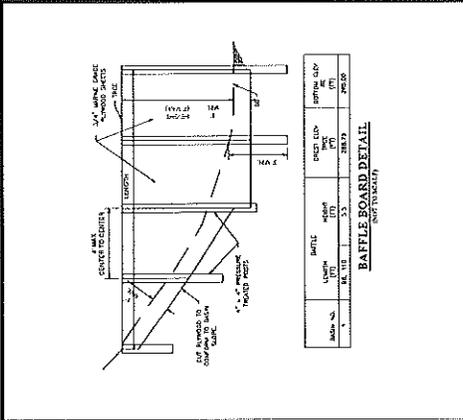
BRADWOODS CORP.
188 BECHTEL ROAD
COLLEGETTLE, PA 19426
UPPER MERIONETOWNSHIP • MONTGOMERY COUNTY • PA

FINAL SUBDIVISION AND LAND DEVELOPMENT PLANS

PROJECT No. 11412

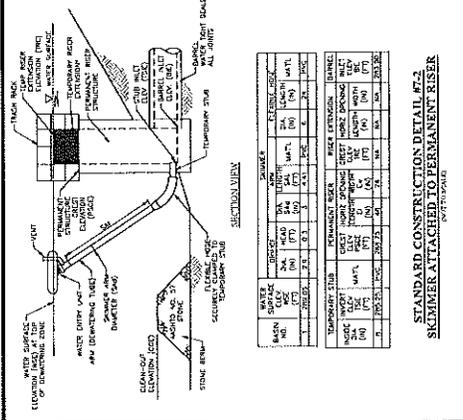
INLAND DESIGN
1000 W. MARKET STREET, SUITE 200
PHILADELPHIA, PA 19106
TEL: 215-592-1234
WWW.INLANDDESIGN.COM

SHEET 7 OF 20



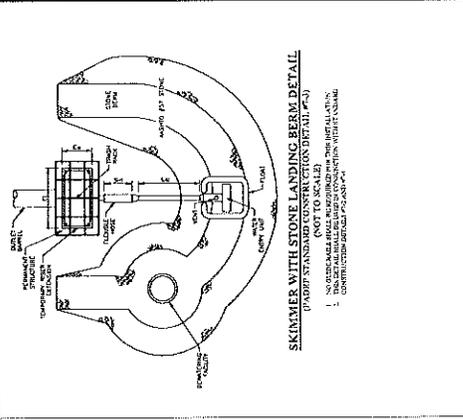
ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	TOTAL
1	BAFFLE BOARD	1.00	SQ. YD.	12.00	12.00
2	CONCRETE	1.00	CY	150.00	150.00
3	STEEL	1.00	LB.	0.50	0.50
4	WOOD	1.00	CU. YD.	100.00	100.00
5	PAINT	1.00	GA.	5.00	5.00
6	LABOR	1.00	HOUR	15.00	15.00
7	OVERHEAD & PROFIT				15.00
				TOTAL	297.50

BAFFLE BOARD DETAIL
NOT TO SCALE



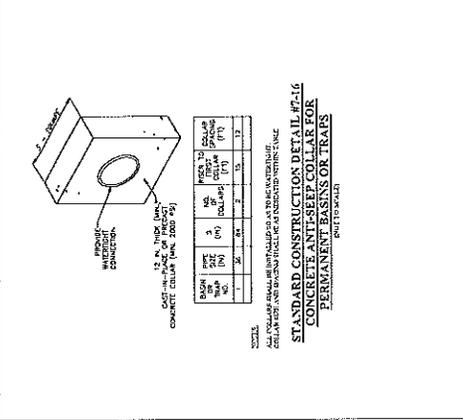
ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	TOTAL
1	SKIMMER	1.00	SQ. YD.	12.00	12.00
2	CONCRETE	1.00	CY	150.00	150.00
3	STEEL	1.00	LB.	0.50	0.50
4	WOOD	1.00	CU. YD.	100.00	100.00
5	PAINT	1.00	GA.	5.00	5.00
6	LABOR	1.00	HOUR	15.00	15.00
7	OVERHEAD & PROFIT				15.00
				TOTAL	297.50

SKIMMER WITH STONE LANDING BERM DETAIL
(RIGHT SIDE AND BOTTOM VIEW)
(NOT TO SCALE)



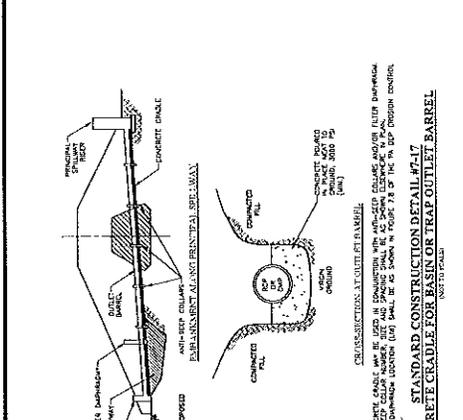
ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	TOTAL
1	PERMANENT RISER	1.00	SQ. YD.	12.00	12.00
2	CONCRETE	1.00	CY	150.00	150.00
3	STEEL	1.00	LB.	0.50	0.50
4	WOOD	1.00	CU. YD.	100.00	100.00
5	PAINT	1.00	GA.	5.00	5.00
6	LABOR	1.00	HOUR	15.00	15.00
7	OVERHEAD & PROFIT				15.00
				TOTAL	297.50

STANDARD CONSTRUCTION DETAIL #7-2
NOT TO SCALE



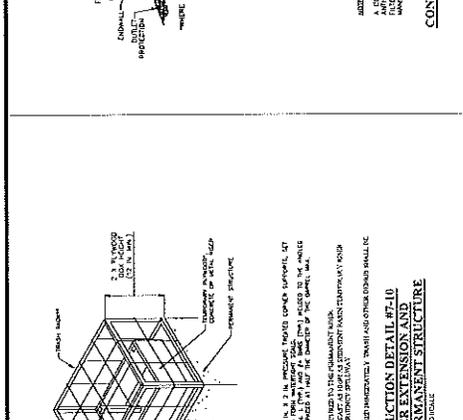
ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	TOTAL
1	CONCRETE ANTI-SEEP COLLAR	1.00	SQ. YD.	12.00	12.00
2	CONCRETE	1.00	CY	150.00	150.00
3	STEEL	1.00	LB.	0.50	0.50
4	WOOD	1.00	CU. YD.	100.00	100.00
5	PAINT	1.00	GA.	5.00	5.00
6	LABOR	1.00	HOUR	15.00	15.00
7	OVERHEAD & PROFIT				15.00
				TOTAL	297.50

STANDARD CONSTRUCTION DETAIL #7-16
CONCRETE ANTI-SEEP COLLAR FOR PERMANENT BASINS OR TRAYS
NOT TO SCALE



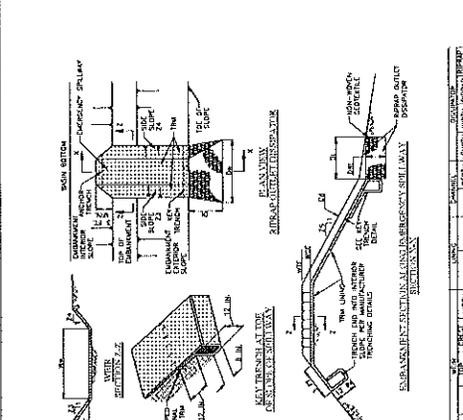
ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	TOTAL
1	CONCRETE CRADLE	1.00	SQ. YD.	12.00	12.00
2	CONCRETE	1.00	CY	150.00	150.00
3	STEEL	1.00	LB.	0.50	0.50
4	WOOD	1.00	CU. YD.	100.00	100.00
5	PAINT	1.00	GA.	5.00	5.00
6	LABOR	1.00	HOUR	15.00	15.00
7	OVERHEAD & PROFIT				15.00
				TOTAL	297.50

STANDARD CONSTRUCTION DETAIL #7-17
CONCRETE CRADLE FOR BASIN OR TRAP OUTLET BARREL
NOT TO SCALE



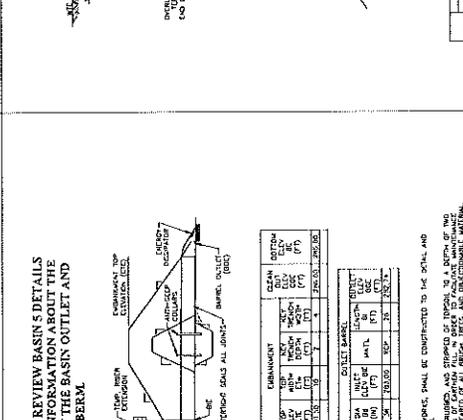
ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	TOTAL
1	TRASH RACK	1.00	SQ. YD.	12.00	12.00
2	CONCRETE	1.00	CY	150.00	150.00
3	STEEL	1.00	LB.	0.50	0.50
4	WOOD	1.00	CU. YD.	100.00	100.00
5	PAINT	1.00	GA.	5.00	5.00
6	LABOR	1.00	HOUR	15.00	15.00
7	OVERHEAD & PROFIT				15.00
				TOTAL	297.50

STANDARD CONSTRUCTION DETAIL #7-10
TRASH RACK FOR PERMANENT STRUCTURE
NOT TO SCALE



ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	TOTAL
1	SEDIMENT BASIN EMERGENCY SPILLWAY	1.00	SQ. YD.	12.00	12.00
2	CONCRETE	1.00	CY	150.00	150.00
3	STEEL	1.00	LB.	0.50	0.50
4	WOOD	1.00	CU. YD.	100.00	100.00
5	PAINT	1.00	GA.	5.00	5.00
6	LABOR	1.00	HOUR	15.00	15.00
7	OVERHEAD & PROFIT				15.00
				TOTAL	297.50

STANDARD CONSTRUCTION DETAIL #7-13
SEDIMENT BASIN EMERGENCY SPILLWAY WITH TRIM LINING
NOT TO SCALE



ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	TOTAL
1	SEDIMENT BASIN EMBANKMENT	1.00	SQ. YD.	12.00	12.00
2	CONCRETE	1.00	CY	150.00	150.00
3	STEEL	1.00	LB.	0.50	0.50
4	WOOD	1.00	CU. YD.	100.00	100.00
5	PAINT	1.00	GA.	5.00	5.00
6	LABOR	1.00	HOUR	15.00	15.00
7	OVERHEAD & PROFIT				15.00
				TOTAL	297.50

STANDARD CONSTRUCTION DETAIL #7-4
SEDIMENT BASIN EMBANKMENT AND SPILLWAY DETAILS - SKIMMER
NOT TO SCALE

CONTRACTOR IS TO REVIEW BASIN DETAILS AND CONSTRUCTION OF THE BASIN OUTLET AND BERM.

CONTRACTOR SHALL BE RESPONSIBLE FOR THE DESIGN AND CONSTRUCTION OF THE BASIN OUTLET AND BERM. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE DESIGN AND CONSTRUCTION OF THE BASIN OUTLET AND BERM. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE DESIGN AND CONSTRUCTION OF THE BASIN OUTLET AND BERM.

SEDIMENT BASIN EMBANKMENT AND SPILLWAY DETAILS - SKIMMER

SEDIMENT BASIN EMBANKMENT AND SPILLWAY DETAILS - SKIMMER

SEDIMENT BASIN EMBANKMENT AND SPILLWAY DETAILS - SKIMMER

SEDIMENT & EROSION CONTROL DETAILS
FOR
BRADWOODS CORP.
188 BECHTEL ROAD
COLLEGEVILLE, PA 19426
UPPER MERIONISTOWN, MONTGOMERY COUNTY, PA

11412

FINAL SUBDIVISION AND LAND DEVELOPMENT PLANS

INLAND DESIGN

141412

INLAND DESIGN

141412

INLAND DESIGN

141412

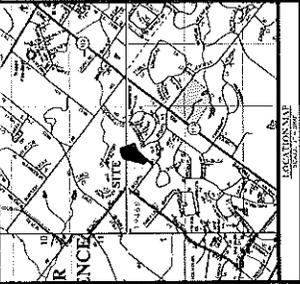
COMPLIANCE CHART - SECTION 154-36

DESCRIPTION (SECTION 154-36(C) (1) & (14)-36(F))	REQUIRED	PROPOSED	REMARKS
1. PER 6 INCHES FT. OF EXISTING ROAD FRONTAGE	104.1 F ± 1	NA	NA
2. PER 6 INCHES FT. OF NEW ROAD FRONTAGE, MEASURED ON 60' L.F. OF ROAD FRONTAGE	156.1 F ± 6	NA	NA
3. PER 6 INCHES FT. OF PROPOSED ROAD (200' L.F. OF FRONTAGE)	196.1 F ± 9	200' L.F. ± 6	26
4. PER 6 INCHES FT. OF PROPOSED TREATMENT PLANT	196.1 F ± 11	200' L.F. ± 12	11
5. PER 6 INCHES FT. OF PROPOSED SEWERAGE MANAGEMENT	196.1 F ± 11	200' L.F. ± 12	11
TOTAL	45	48	48

PLANT LIST	COMMON NAME	QUANTITY	SIZE	DEPTH	ROOT	REMARKS
1. RED BUD	QUERCUS RUBRA	22	24" - 30"	18" - 24"	18"	PLANTED IN SPRING
2. RED BUD	QUERCUS RUBRA	22	24" - 30"	18" - 24"	18"	PLANTED IN SPRING
3. RED BUD	QUERCUS RUBRA	22	24" - 30"	18" - 24"	18"	PLANTED IN SPRING
4. RED BUD	QUERCUS RUBRA	22	24" - 30"	18" - 24"	18"	PLANTED IN SPRING
5. RED BUD	QUERCUS RUBRA	22	24" - 30"	18" - 24"	18"	PLANTED IN SPRING

PLANT LIST

- WILLOW
- OAK
- BIRCH
- HAWTHORN



LANDSCAPING GENERAL NOTES

1. ALL PLANTING SHALL BE IN ACCORDANCE WITH THE CITY OF PITTSBURGH LANDSCAPING ORDINANCES.

2. ALL PLANTING SHALL BE IN ACCORDANCE WITH THE CITY OF PITTSBURGH LANDSCAPING ORDINANCES.

3. ALL PLANTING SHALL BE IN ACCORDANCE WITH THE CITY OF PITTSBURGH LANDSCAPING ORDINANCES.

4. ALL PLANTING SHALL BE IN ACCORDANCE WITH THE CITY OF PITTSBURGH LANDSCAPING ORDINANCES.

5. ALL PLANTING SHALL BE IN ACCORDANCE WITH THE CITY OF PITTSBURGH LANDSCAPING ORDINANCES.

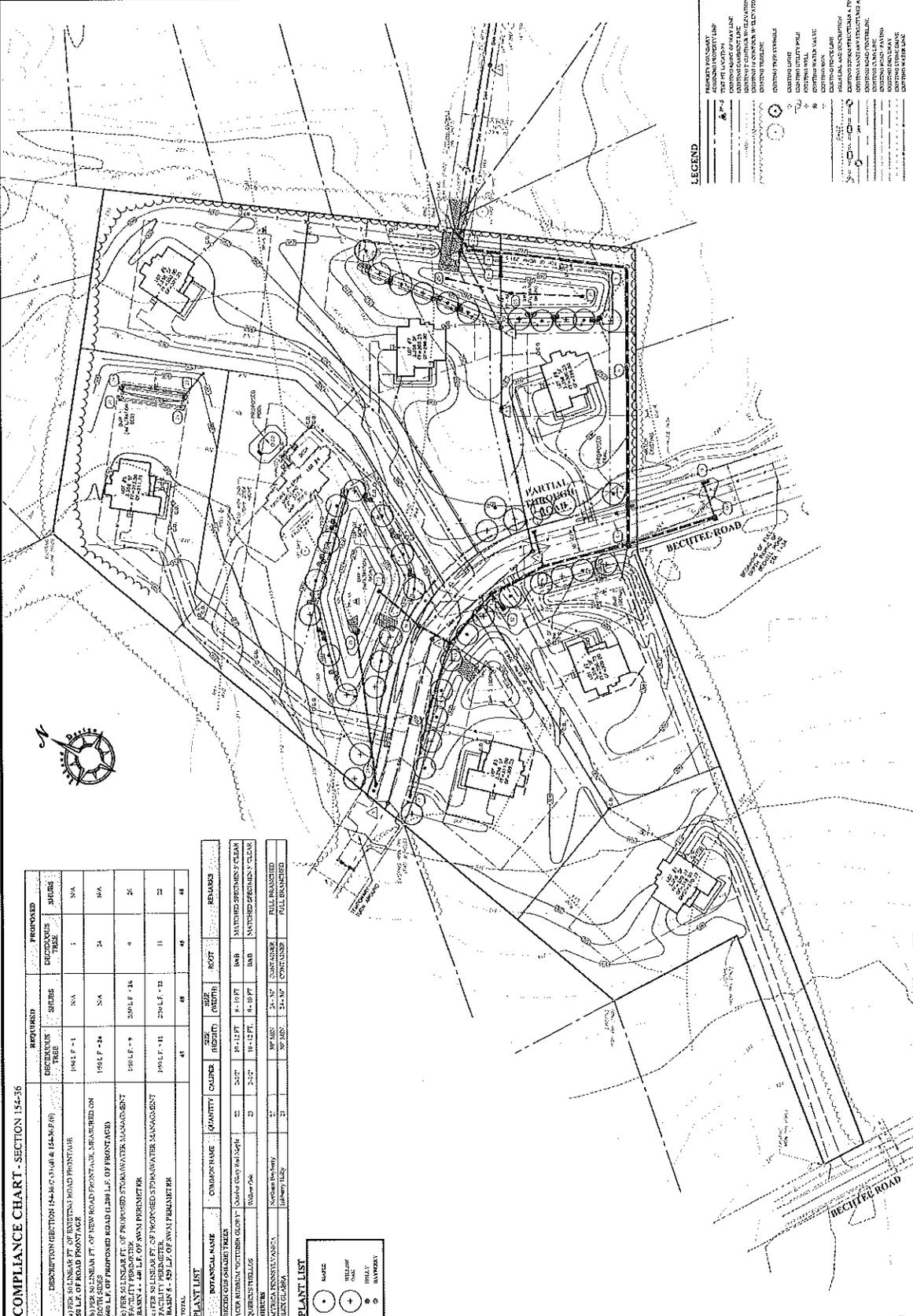
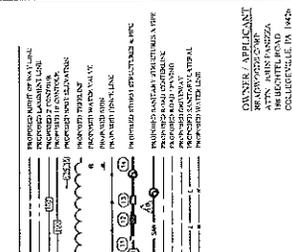
6. ALL PLANTING SHALL BE IN ACCORDANCE WITH THE CITY OF PITTSBURGH LANDSCAPING ORDINANCES.

7. ALL PLANTING SHALL BE IN ACCORDANCE WITH THE CITY OF PITTSBURGH LANDSCAPING ORDINANCES.

8. ALL PLANTING SHALL BE IN ACCORDANCE WITH THE CITY OF PITTSBURGH LANDSCAPING ORDINANCES.

9. ALL PLANTING SHALL BE IN ACCORDANCE WITH THE CITY OF PITTSBURGH LANDSCAPING ORDINANCES.

10. ALL PLANTING SHALL BE IN ACCORDANCE WITH THE CITY OF PITTSBURGH LANDSCAPING ORDINANCES.



LANDSCAPING PLANS FOR
BRADWOODS CORP.
 188 BECHTEL ROAD
 COLLEGEVILLE, PA 19426
 UPPER MERIDIAN TOWNSHIP - MONTGOMERY COUNTY - PA

13 OF 20

NO.	DATE	DESCRIPTION
1	08/14/2018	ISSUED FOR PERMITTING
2	08/14/2018	ISSUED FOR PERMITTING
3	08/14/2018	ISSUED FOR PERMITTING
4	08/14/2018	ISSUED FOR PERMITTING
5	08/14/2018	ISSUED FOR PERMITTING

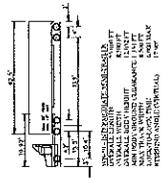
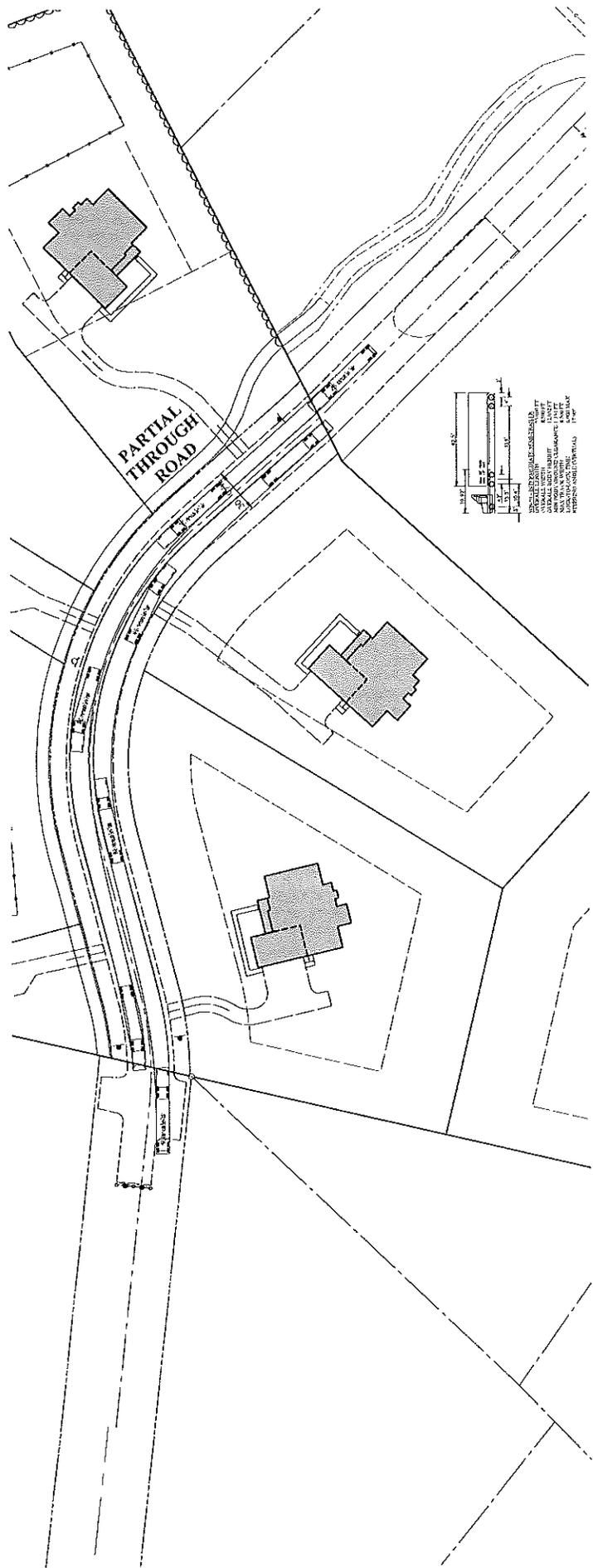
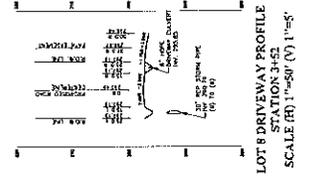
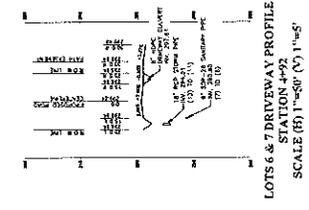
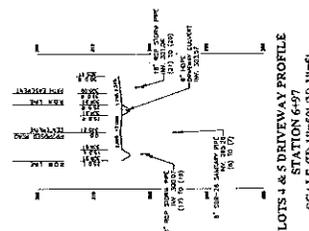
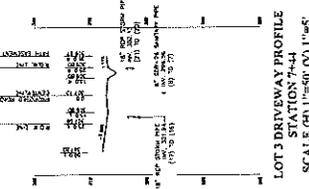
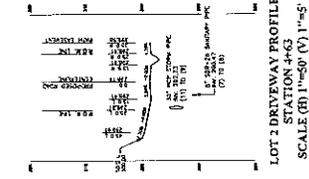
FINAL SUBDIVISION AND LAND DEVELOPMENT PLANS

GRAPHIC SCALE
 0 20 40 60 80 100
 FEET

INLAND DESIGN
 1000 W. MARKET STREET, SUITE 200
 PITTSBURGH, PA 15222
 PH: 724-781-1111
 WWW.INLANDDESIGN.COM

PROFESSIONAL SEAL
 JAMES R. SCHUBERT, P.E.
 ENGINEER
 No. 123456789
 State of Pennsylvania

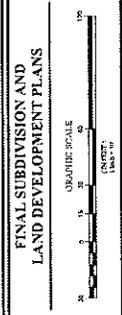
PROFESSIONAL SEAL
 JAMES R. SCHUBERT, P.E.
 ENGINEER
 No. 123456789
 State of Pennsylvania



SHEET
15
OF 20

DRIVEWAY PROFILES & WISD TURNING TEMPLATE
FOR
BRADWOODS CORP.
188 BECHTEL ROAD
COLLEGEVILLE, PA 19426
UPPER PROVIDENCE TOWNSHIP • MONTGOMERY COUNTY • PA

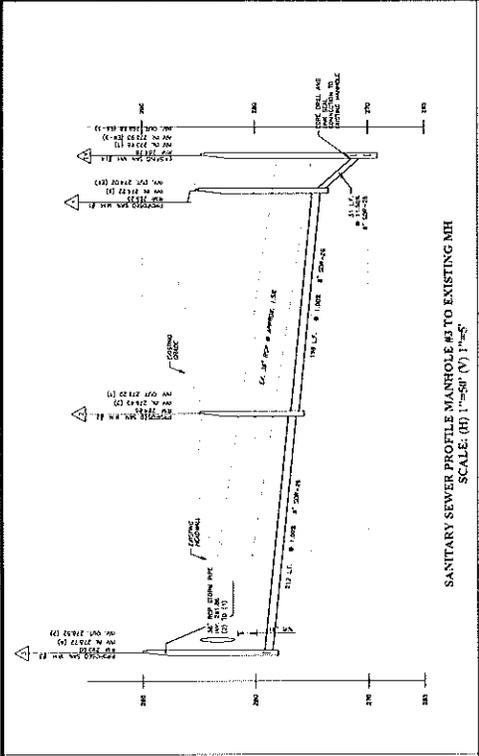
DATE	11/17/17
ISSUED FOR	FINAL SUBDIVISION AND LAND DEVELOPMENT PLANS
SCALE	AS SHOWN
PROJECT NO.	11417



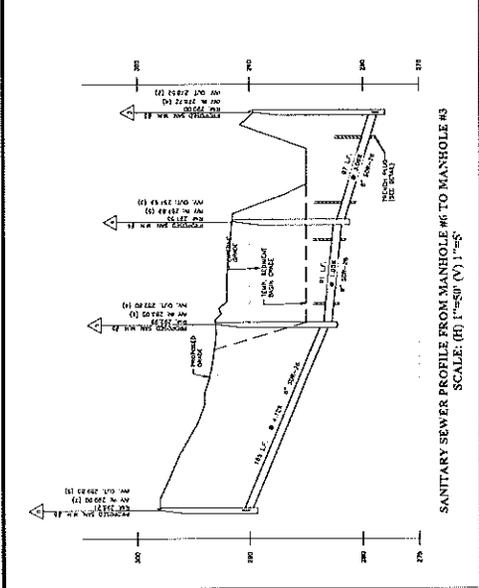
NO.	DATE	DESCRIPTION
0	11/17/17	ISSUED FOR PERMITS
1	11/17/17	ISSUED FOR PERMITS
2	11/17/17	ISSUED FOR PERMITS
3	11/17/17	ISSUED FOR PERMITS
4	11/17/17	ISSUED FOR PERMITS
5	11/17/17	ISSUED FOR PERMITS
6	11/17/17	ISSUED FOR PERMITS
7	11/17/17	ISSUED FOR PERMITS
8	11/17/17	ISSUED FOR PERMITS
9	11/17/17	ISSUED FOR PERMITS
10	11/17/17	ISSUED FOR PERMITS

INLAND DESIGN
11417
188 BECHTEL ROAD
COLLEGEVILLE, PA 19426
www.inlanddesign.com

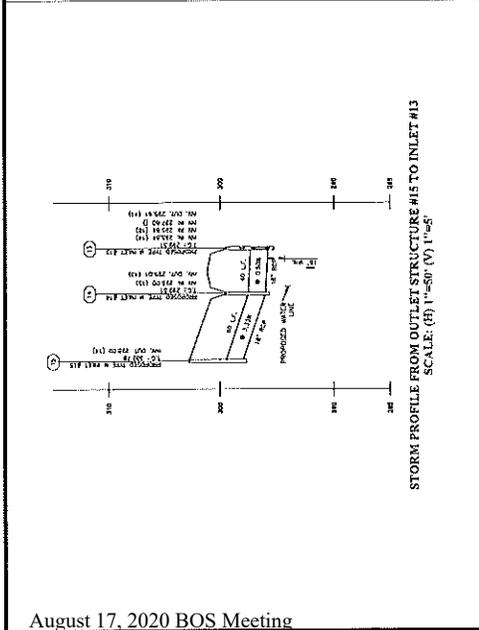
SEAL
Professional Engineer
No. 11417
11/17/17



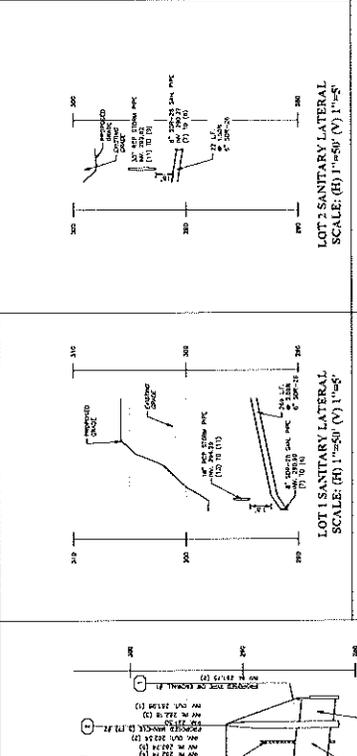
SANITARY SEWER PROFILE FROM MANHOLE #3 TO EXISTING MH
SCALE: (H) 1"=50' (V) 1"=5'



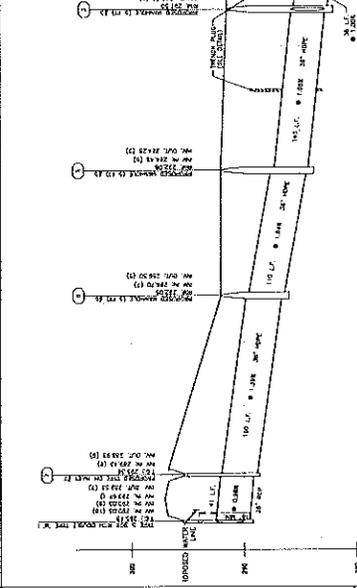
SANITARY SEWER PROFILE FROM MANHOLE #6 TO MANHOLE #3
SCALE: (H) 1"=50' (V) 1"=5'



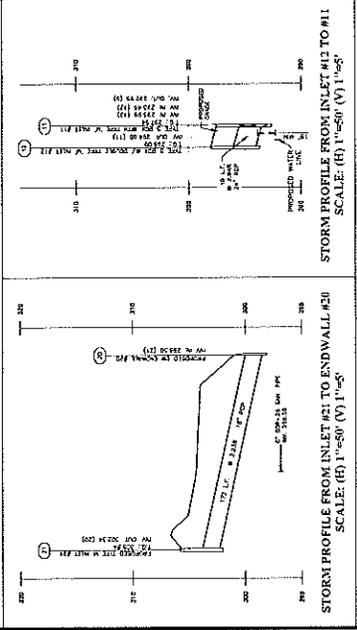
STORM PROFILE FROM OUTLET STRUCTURE #15 TO INLET #13
SCALE: (H) 1"=50' (V) 1"=5'



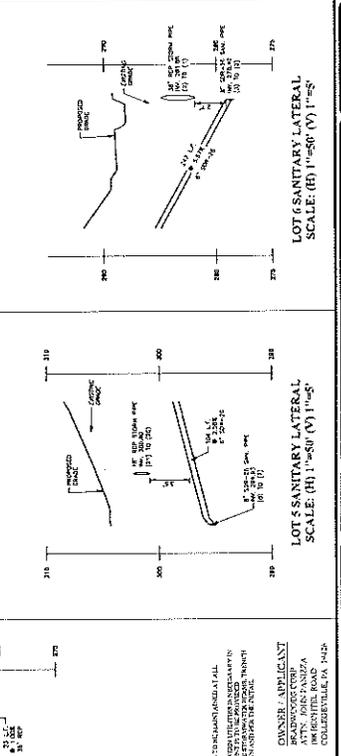
STORM PROFILE FROM INLET #12 TO INLET #11
SCALE: (H) 1"=50' (V) 1"=5'



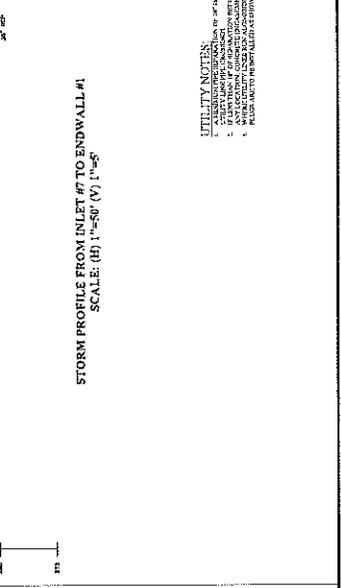
STORM PROFILE FROM INLET #10 TO ENDWALL #3
SCALE: (H) 1"=50' (V) 1"=5'



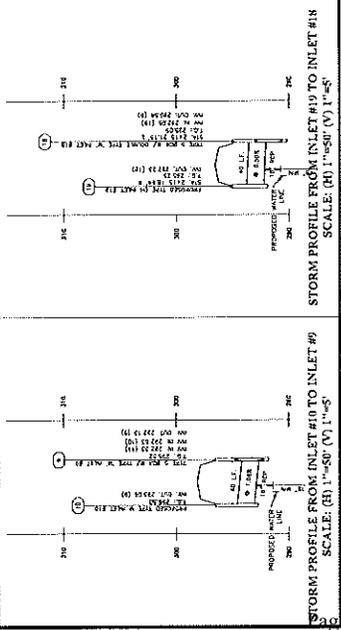
STORM PROFILE FROM INLET #9 TO INLET #8
SCALE: (H) 1"=50' (V) 1"=5'



STORM PROFILE FROM INLET #7 TO ENDWALL #1
SCALE: (H) 1"=50' (V) 1"=5'



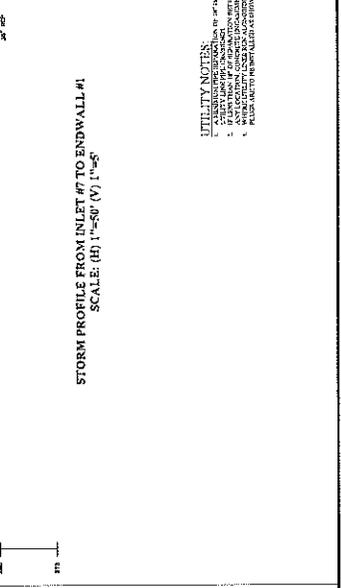
STORM PROFILE FROM INLET #6 TO INLET #5
SCALE: (H) 1"=50' (V) 1"=5'



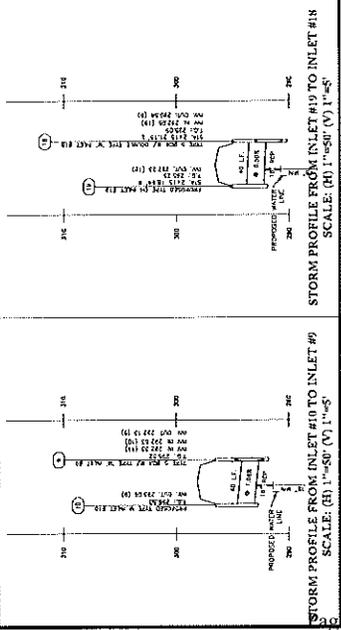
STORM PROFILE FROM INLET #4 TO INLET #3
SCALE: (H) 1"=50' (V) 1"=5'



LOT 5 SANITARY LATERAL
SCALE: (H) 1"=50' (V) 1"=5'



LOT 1 SANITARY LATERAL
SCALE: (H) 1"=50' (V) 1"=5'



LOT 6 SANITARY LATERAL
SCALE: (H) 1"=50' (V) 1"=5'

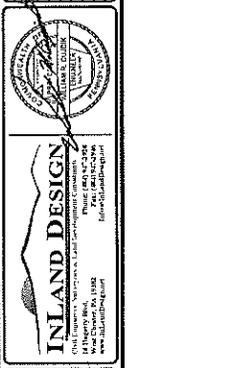
UTILITY NOTES:
1. ALL UTILITIES SHOWN ARE TO BE MAINTAINED AS SHOWN.
2. ALL UTILITIES SHOWN ARE TO BE MAINTAINED AS SHOWN.
3. ALL UTILITIES SHOWN ARE TO BE MAINTAINED AS SHOWN.
4. ALL UTILITIES SHOWN ARE TO BE MAINTAINED AS SHOWN.
5. ALL UTILITIES SHOWN ARE TO BE MAINTAINED AS SHOWN.

PROFILES FOR
BRADWOODS CORP.
188 BECHEL ROAD
COLLEGEVILLE, PA 19436
UPPER PROVIDENCE TOWNSHIP - MONTGOMERY COUNTY - PA

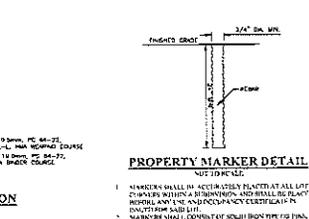
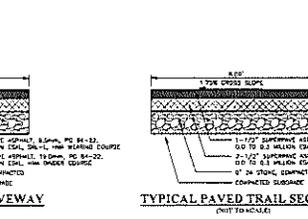
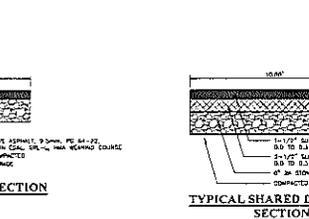
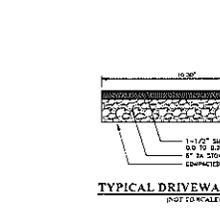
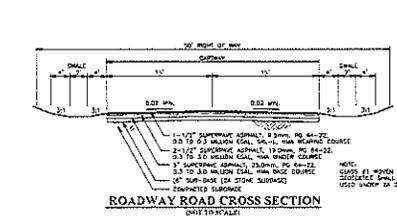
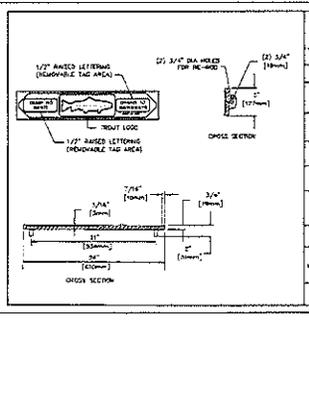
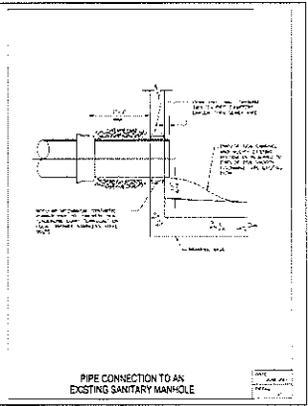
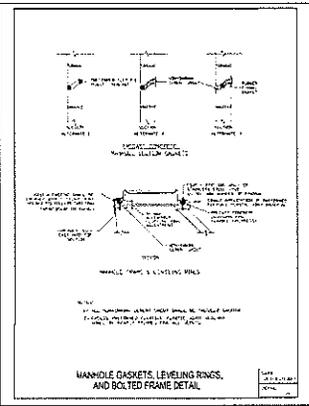
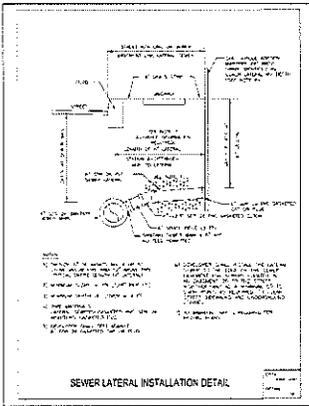
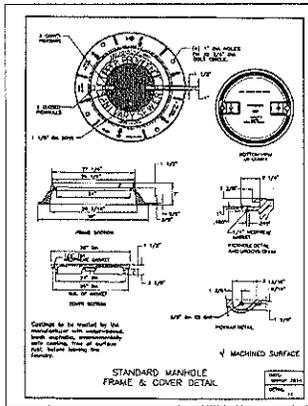
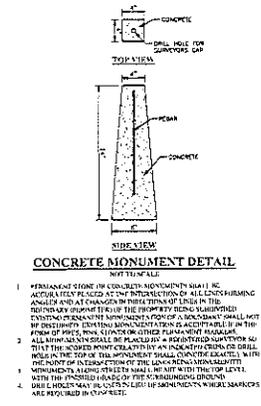
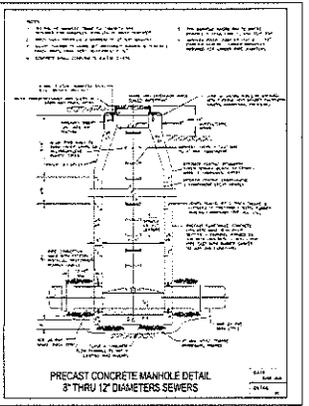
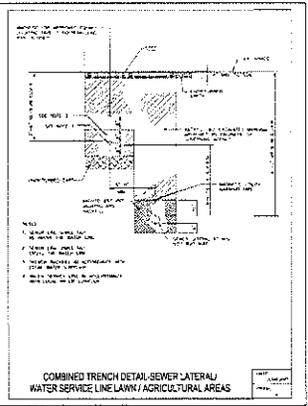
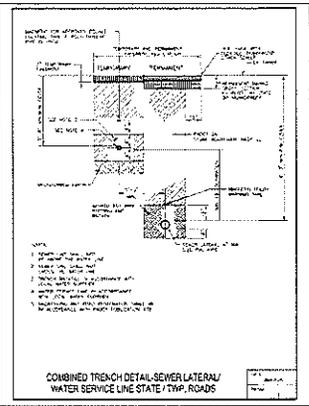
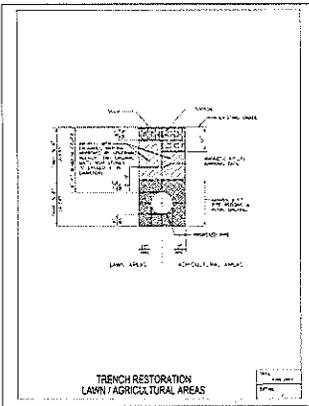
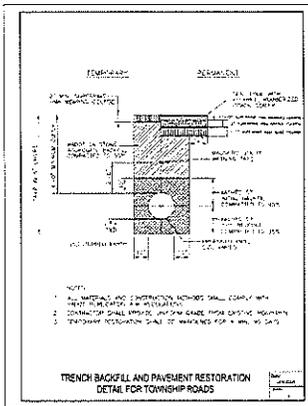
PROJECT NO. **11412**

FINAL SUBDIVISION AND
LAND DEVELOPMENT PLANS

NO.	DATE	DESCRIPTION
1	08/17/20	ISSUED FOR PERMITTING
2	08/17/20	ISSUED FOR PERMITTING
3	08/17/20	ISSUED FOR PERMITTING
4	08/17/20	ISSUED FOR PERMITTING
5	08/17/20	ISSUED FOR PERMITTING



INLAND DESIGN
Professional Engineer
1410 Highway 102, Suite 100
Collegeville, PA 19322
www.inlanddesign.com



CONTRACT
 Inland Design, LLC, 188 Bechtel Road, Collegeville, PA 19326
 Bradwoods Corp., 188 Bechtel Road, Collegeville, PA 19326
 Project No. 11412

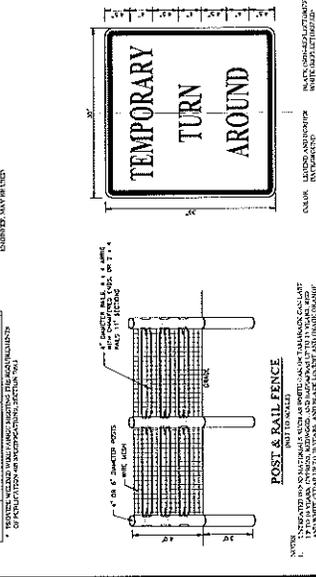
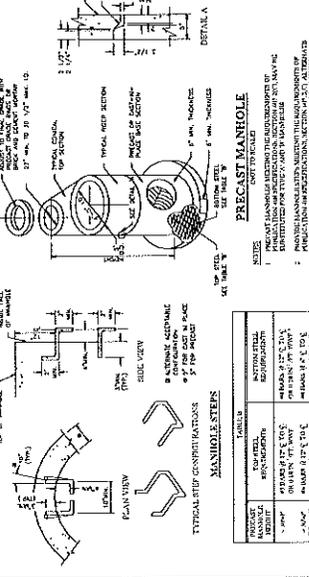
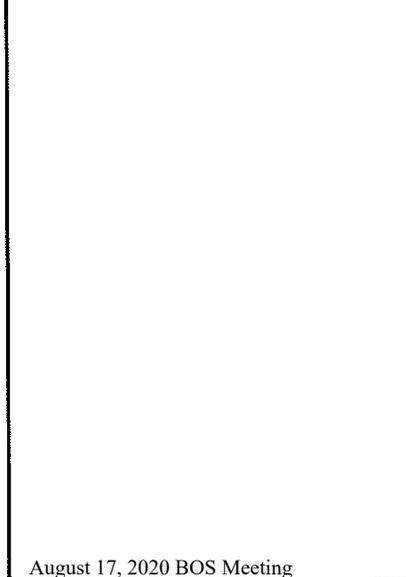
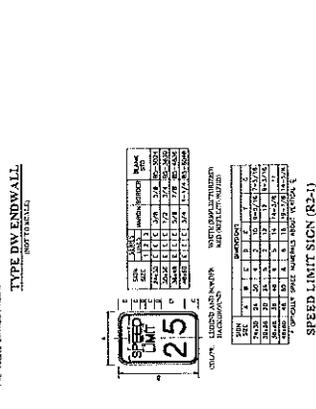
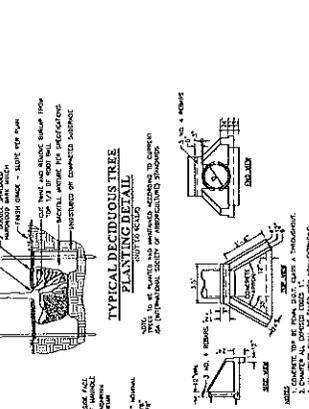
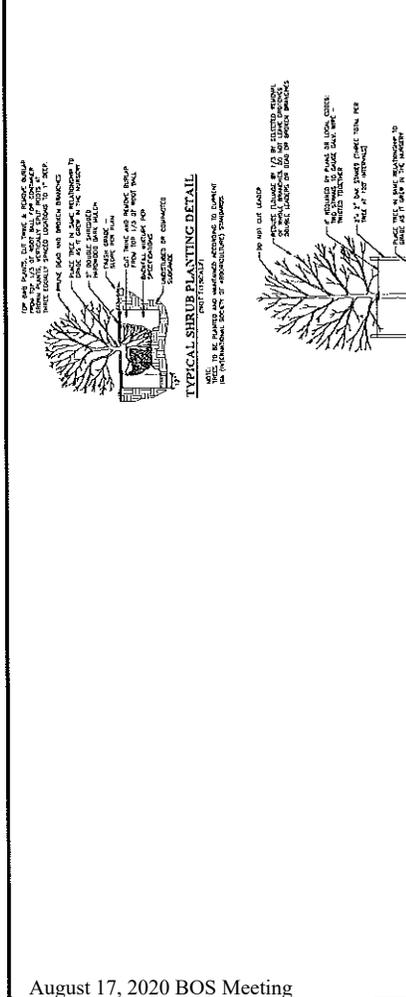
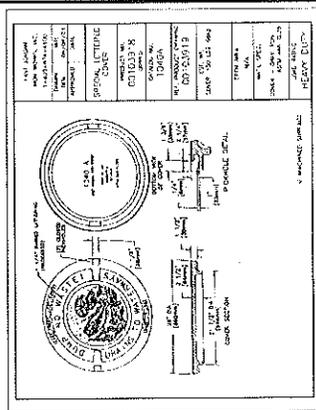
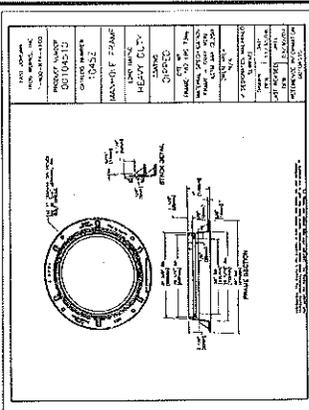
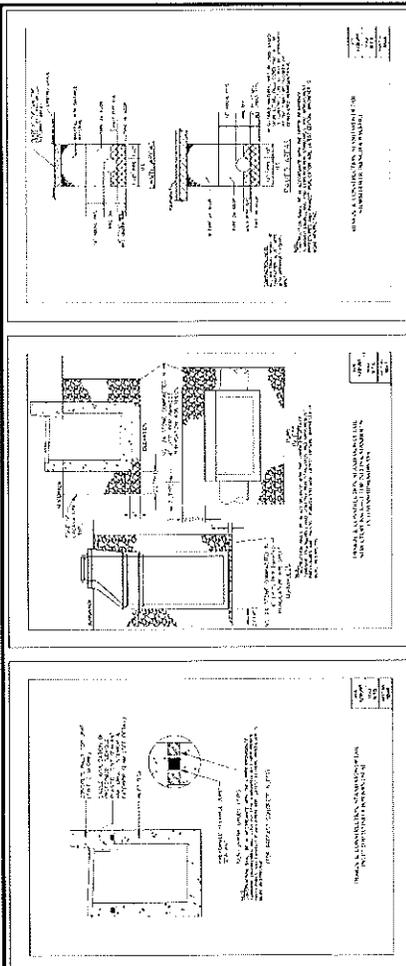
INLAND DESIGN
 188 Bechtel Road, Collegeville, PA 19326
 Phone: 610-426-2700
 Fax: 610-426-2700
 www.inlanddesign.com

No.	Date	Description
1	04-15-2019	ISSUE FOR PERMITTING
2	04-22-2019	ISSUE FOR PERMITTING
3	04-22-2019	ISSUE FOR PERMITTING
4	04-22-2019	ISSUE FOR PERMITTING
5	04-22-2019	ISSUE FOR PERMITTING

FINAL SUBDIVISION AND LAND DEVELOPMENT PLANS

CONSTRUCTION DETAILS FOR
BRADWOODS CORP.
 188 BECHTEL ROAD
 COLLEGEVILLE, PA 19326
 UPPER PROVIDENCE TOWNSHIP • MONTGOMERY COUNTY • PA

SHEET
18
OF 20

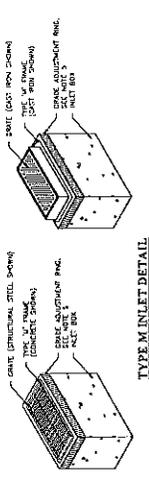


OWNER: APPLICANT	DATE: 08/17/2020
DESIGNER: JAMES H. HANCOCK, INC.	SCALE: AS SHOWN
PROJECT NO: 11412	PROJECT NAME: BRADWOODS CORP. COLLEGEVILLE, PA 19426
DRAWN BY: JPH	CHECKED BY: JPH
DATE: 08/17/2020	PROJECT NO: 11412

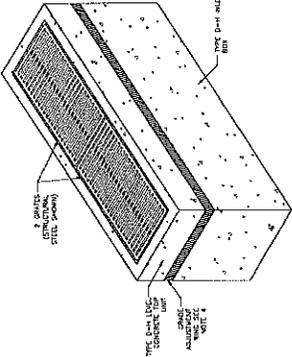
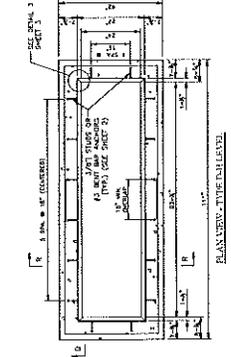
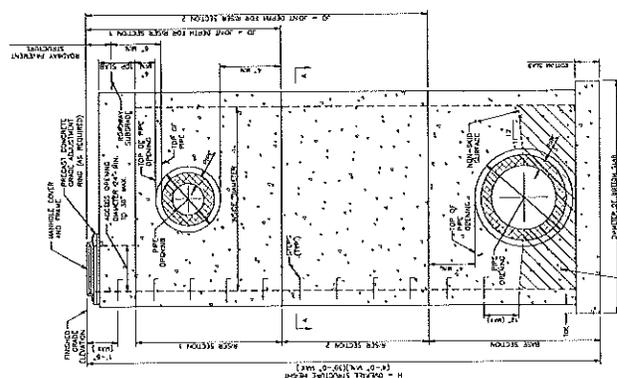
CONSTRUCTION DETAILS FOR	FINAL SUBDIVISION AND LAND DEVELOPMENT PLANS
BRADWOODS CORP.	188 BECHTEL ROAD
COLLEGEVILLE, PA 19426	UPPER PROCDENCE TOWNSHIP - MONTGOMERY COUNTY - PA
PROJECT NO: 11412	

DATE: 08/17/2020	PROJECT NO: 11412

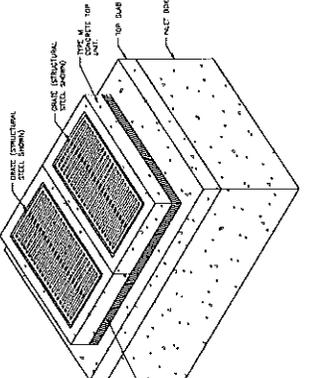
INLAND DESIGN
 1410 W. 10th Street, Suite 100
 Harrisburg, PA 17104
 Phone: (717) 634-2000
 Fax: (717) 634-2001
 www.inlanddesign.com



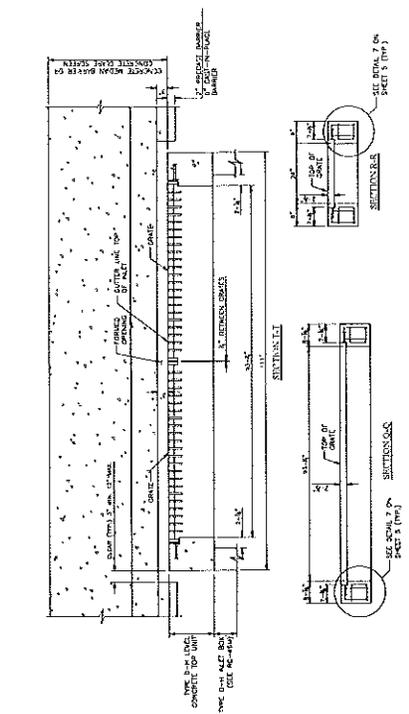
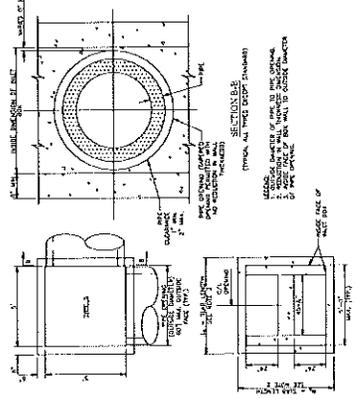
- NOTES:**
1. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.
 2. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.
 3. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.
 4. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.
 5. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.
 6. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.
 7. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.
 8. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.
 9. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.
 10. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.



- NOTES:**
1. TOP REINFORCEMENT SHALL BE 1/2" DIA. BARS @ 12" O.C.
 2. BOTTOM REINFORCEMENT SHALL BE 1/2" DIA. BARS @ 12" O.C.
 3. ALL REINFORCEMENT SHALL BE WELDED TOGETHER AT ALL INTERSECTIONS.
 4. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.



- NOTES:**
1. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.
 2. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.
 3. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.



- NOTES:**
1. TOP REINFORCEMENT SHALL BE 1/2" DIA. BARS @ 12" O.C.
 2. BOTTOM REINFORCEMENT SHALL BE 1/2" DIA. BARS @ 12" O.C.
 3. ALL REINFORCEMENT SHALL BE WELDED TOGETHER AT ALL INTERSECTIONS.
 4. THE MANHOLE SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS AND STANDARDS OF THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (DOT) AND THE FEDERAL AID ROAD AND BRIDGE CONSTRUCTION ACT.

OWNER: APPLICANT
DESIGNER: INLAND DESIGN
188 BECHTEL ROAD
COLLEGEVILLE, PA 19426

CONSTRUCTION DETAILS
FOR
BRADWOODS CORP.
188 BECHTEL ROAD
COLLEGEVILLE, PA 19426
UPPER PROVIDENCE TOWNSHIP, MONTGOMERY COUNTY, PA

FINAL SUBDIVISION AND
LAND DEVELOPMENT PLANS

Project No.	11412
Scale	AS SHOWN
Date	08/17/20
Drawn By	JLD
Checked By	JLD
Project Name	BRADWOODS CORP.

DATE	DESCRIPTION
08/17/20	ISSUED FOR PERMITTING

INLAND DESIGN
Professional Engineering Firm
188 Bechtel Road
Collegeville, PA 19426
www.inlanddesign.com

INLAND DESIGN
Professional Engineering Firm
188 Bechtel Road
Collegeville, PA 19426
www.inlanddesign.com

**BEFORE THE UPPER PROVIDENCE
TOWNSHIP
BOARD OF SUPERVISORS**

RESOLUTION 2020-38

Applicant: Archdiocese of Philadelphia
Property: Pope John Paul II High School
Township Plan 5006-0358-0002 (F)LD

PRELIMINARY AND FINAL LAND DEVELOPMENT APPROVAL

The Board of Supervisors grants Applicant, the Archdiocese of Philadelphia, preliminary and final land development approval for its stadium project at Pope John Paul II High School, 181 Rittenhouse Road, such project including bleachers, a concrete entrance pad, and accessory buildings.

Applicant shall remain in compliance with all consultant review letters, including those from Grace Planning Associates dated April 8, 2020; McMahon Transportation Engineers dated March 9, 2020 and August 4, 2020, and Gilmore & Associates dated March 12, 2020 and June 29, 2020.

This Board's approval is subject to Applicant satisfying the following conditions prior to the Final Plan's recording:

1. Obtaining all other applicable permits having jurisdiction over this project including, but not limited to, approvals by PA Department of Environmental Protection and Montgomery County Conservation District.
2. Paying all project-related costs and fees, including any Consultant and Solicitor fees owing.
3. Any signage identified on the Final Plan is not approved unless it conforms to the Township's Zoning Ordinance or has been previously granted zoning relief from the Township's Zoning Hearing Board.

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

DULY PRESENTED AND ADOPTED by the Upper Providence Township Board of Supervisors at a public meeting held this 17th day of August, 2020.

**UPPER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS**

BY: _____
Albert Vagnozzi, Vice-Chair

ATTEST:

Bryan Bortnichak, Assistant Township Manager

APPLICANT'S ACCEPTANCE OF APPROVAL CONDITIONS

Applicant agrees to the above conditions this _____ day of _____, 2020.

Pope John Paul II High School

BY: _____

Pope John Paul Home Bleachers

UPPER PROVIDENCE TOWNSHIP
APPLICATION FOR REVIEW

TWP. PLAN# 5006-0358-0002
DATE SUBMITTED 2.13.2020 AMENDED
FINAL

Page 1 of 3

Owner's Name ARCHDIOCESE OF PHILADELPHIA Phone _____

Address 227 N. 17th St, PHILADELPHIA, PA 19103

Development Name ATHLETIC STADIUM, POPE JOHN PAUL II

Applicant's Name SAME AS OWNER Phone 484-975-6500

Address _____

Submitted by: MCCARTHY ENG. ASSOC, INC Phone 610-323-8001

Address 555 VAN REED ROAD, WYOMISSING, PA 19380

E-Mail address CBUNENBERGER@MCCARTHY-ENGINEERING.COM

Type of Review Requested	Type of Plan	Type of Submission
<input type="checkbox"/> Subdivision	<input type="checkbox"/> Tentative	<input type="checkbox"/> New Proposal
<input checked="" type="checkbox"/> Land Development	<input type="checkbox"/> Preliminary	<input type="checkbox"/> Revised Prior Proposal
<input type="checkbox"/> Zoning Amendment	<input checked="" type="checkbox"/> Final (AMENDED)	<input type="checkbox"/> Next Plan Stage based on prior approval
<input type="checkbox"/> Conditional Use		
<input type="checkbox"/> Curative Amendment		
<input type="checkbox"/> Other		

Zoning	Fees	Area
Existing: <u>R1-RESIDENTIAL/AC</u>	Application <u>\$2,000</u>	<u>1.2</u> (Ac) or sq. ft. (SITE AREA, NOT DISTURBED AREA)
Proposed: <u>N/A</u>	Plan Escrow: <u>N/A</u>	
Variance/Special Exception Granted <u>N/A</u>	Attached _____	
	Under Separate Cover _____	
	Not Applicable _____	

UPPER PROVIDENCE TOWNSHIP
 APPLICATION FOR REVIEW
 Page 2 of 3

No application shall be accepted or processed unless properly signed and accompanied by the required fees and escrows.
 By filing this application, you are hereby granting permission to Township Officials to visit the site for review purposes.

<u>Land Use</u>	<u>No. of Lots/Units</u>	<u>Intended Use(s)</u>
Residential	_____	_____
Commercial	_____	_____
Industrial	_____	_____
Office	_____	_____
Other	_____	<u>INSTITUTIONAL : ATHLETIC STADIUM</u>

Utilities

TAX PLAT INFO

	<u>Central</u>	<u>On-Site</u>	<u>Package</u>
Water	<u>X</u>	_____	_____
Sewer	<u>X</u>	_____	_____

PARID: 610004459007
 Block ___ Unit ___
 Tax Parcel # 61008-001

Plan Size (Circle one)

16" X 18"

18" X 30"

24" X 36"

Capacity

	<u>Available</u>	<u>Not Available</u>	<u>Unknown</u>
Water	<u>X</u>	_____	_____
Sewer	<u>X</u>	_____	_____

Plan Prepared by Registered:

Engineer X

Surveyor _____

UPPER PROVIDENCE TOWNSHIP
APPLICATION FOR REVIEW
Page 3 of 3

APPLICANT'S SIGNATURE (If authorized agent, indicate for whom)

Archdiocese of Phila
Owner of Record

Equitable Owner
David J. Edgar
Authorized Agent for:
David J. Edgar
CRO
Education

Owner
 Equitable Owner

No application shall be accepted for processing unless properly signed in the appropriate space provided above.

To be completed by the Township

As required by, and consistent with, those sections of The Pennsylvania Municipalities Planning Code, State Act 247 of 1968 requiring review by the Montgomery County and Upper Providence Township Planning Commissions, this application is hereby submitted on this date as authorized by the Board of Supervisors of Upper Providence Township.

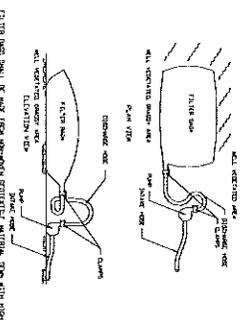
Upper Providence Township
1286 Black Rock Road, P.O. Box 406
Oaks, PA 19456

Accepted by: _____

(610) 933-9179
rev: 12/10

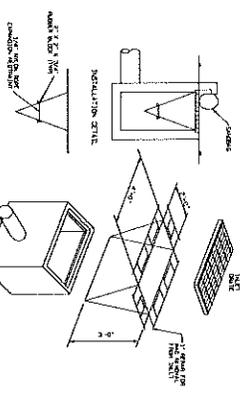
Date: _____

** All applicants shall prepare presentations in electronic format compatible with available projection equipment in the Meeting Hall. The expectation is that the applicant's presentation will be projected onto the available screen for viewing by the public as well as the Township Officials. **



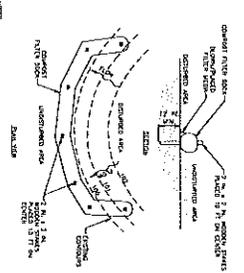
PUMPED WATER FILTER BAG

1. INSTALL BAG OVER FILTER. BAG SHOULD BE PLACED OVER FILTER AND SECURED WITH STRAP. BAG SHOULD BE PLACED OVER FILTER AND SECURED WITH STRAP. BAG SHOULD BE PLACED OVER FILTER AND SECURED WITH STRAP.



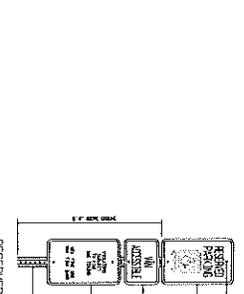
FILTER BAG INLET PROTECTION CHANNEL ON ROADSIDE SWALE

1. INSTALL BAG OVER FILTER. BAG SHOULD BE PLACED OVER FILTER AND SECURED WITH STRAP. BAG SHOULD BE PLACED OVER FILTER AND SECURED WITH STRAP.



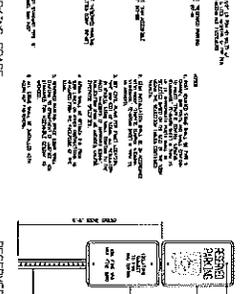
COMPOST FILTER SOCK

1. INSTALL SOCK OVER FILTER. SOCK SHOULD BE PLACED OVER FILTER AND SECURED WITH STRAP. SOCK SHOULD BE PLACED OVER FILTER AND SECURED WITH STRAP.



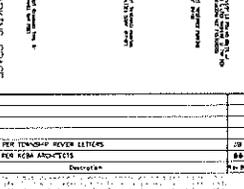
ROCK CONSTRUCTION ENTRANCE

1. INSTALL ROCK OVER ENTRANCE. ROCK SHOULD BE PLACED OVER ENTRANCE AND SECURED WITH STRAP. ROCK SHOULD BE PLACED OVER ENTRANCE AND SECURED WITH STRAP.



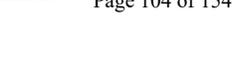
TYPICAL CURB DETAIL

1. INSTALL CURB OVER SIDEWALK. CURB SHOULD BE PLACED OVER SIDEWALK AND SECURED WITH STRAP. CURB SHOULD BE PLACED OVER SIDEWALK AND SECURED WITH STRAP.



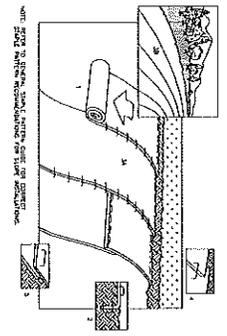
PAVING SECTIONS

1. INSTALL PAVING STONES OVER BASE. PAVING STONES SHOULD BE PLACED OVER BASE AND SECURED WITH STRAP. PAVING STONES SHOULD BE PLACED OVER BASE AND SECURED WITH STRAP.



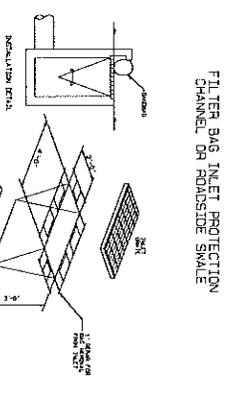
RESERVED PARKING SPACE W/ PENALTIES & VAN ACCESSIBLE SIGNS

1. INSTALL SIGNS AND MARKINGS OVER PARKING SPACE. SIGNS SHOULD BE PLACED OVER PARKING SPACE AND SECURED WITH STRAP. SIGNS SHOULD BE PLACED OVER PARKING SPACE AND SECURED WITH STRAP.



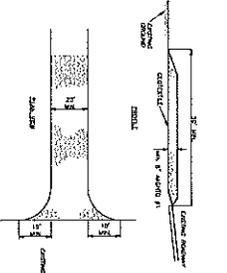
SLOPE INSTALLATION

1. INSTALL SLOPE OVER BASE. SLOPE SHOULD BE PLACED OVER BASE AND SECURED WITH STRAP. SLOPE SHOULD BE PLACED OVER BASE AND SECURED WITH STRAP.



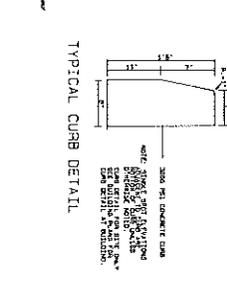
FILTER BAG INLET PROTECTION CHANNEL ON ROADSIDE SWALE

1. INSTALL BAG OVER FILTER. BAG SHOULD BE PLACED OVER FILTER AND SECURED WITH STRAP. BAG SHOULD BE PLACED OVER FILTER AND SECURED WITH STRAP.



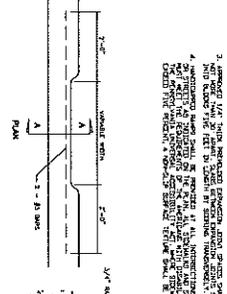
ROCK CONSTRUCTION ENTRANCE

1. INSTALL ROCK OVER ENTRANCE. ROCK SHOULD BE PLACED OVER ENTRANCE AND SECURED WITH STRAP. ROCK SHOULD BE PLACED OVER ENTRANCE AND SECURED WITH STRAP.



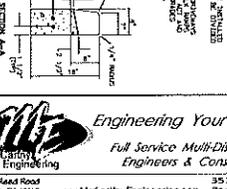
TYPICAL CURB DETAIL

1. INSTALL CURB OVER SIDEWALK. CURB SHOULD BE PLACED OVER SIDEWALK AND SECURED WITH STRAP. CURB SHOULD BE PLACED OVER SIDEWALK AND SECURED WITH STRAP.



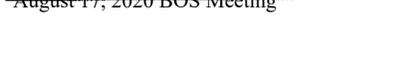
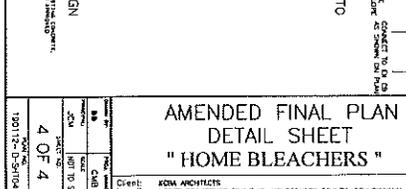
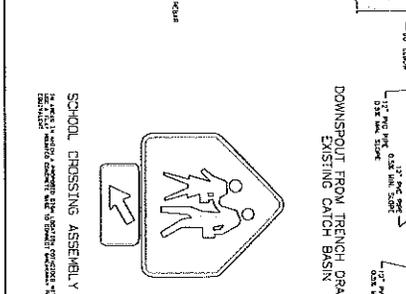
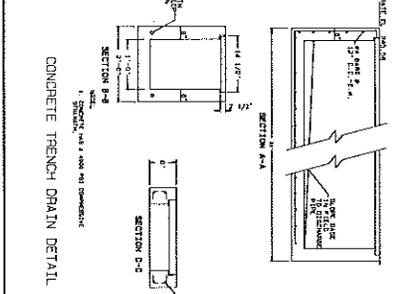
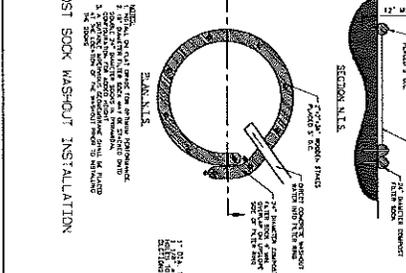
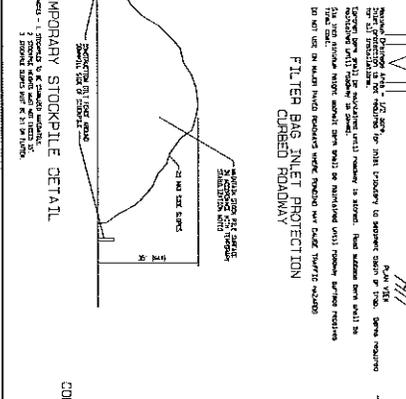
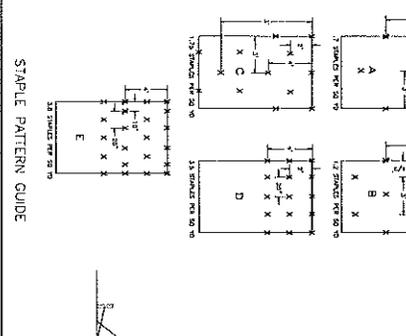
PAVING SECTIONS

1. INSTALL PAVING STONES OVER BASE. PAVING STONES SHOULD BE PLACED OVER BASE AND SECURED WITH STRAP. PAVING STONES SHOULD BE PLACED OVER BASE AND SECURED WITH STRAP.



RESERVED PARKING SPACE W/ PENALTIES & VAN ACCESSIBLE SIGNS

1. INSTALL SIGNS AND MARKINGS OVER PARKING SPACE. SIGNS SHOULD BE PLACED OVER PARKING SPACE AND SECURED WITH STRAP. SIGNS SHOULD BE PLACED OVER PARKING SPACE AND SECURED WITH STRAP.



AMENDED FINAL PLAN
DETAIL SHEET
"HOME BLEACHERS"

Client: ROMA ARCHITECTS
 Location: UPPER PROVIDENCE TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA
 Date: 08/17/2020

Scale: AS SHOWN
 Date: 08/17/2020

Sheet: 4 OF 4
 100117131.DWG

McCarthy Engineering
 Engineering Your Success
 Full Service Multi-Disciplinary
 Engineers & Consultants

325 West Second Street
 Harrisburg, PA 17102
 Phone: 610.561.5000

NO.	DATE	DESCRIPTION
1	08/17/2020	REVISED LAYOUT FOR PENALTIES REVER LETTERS
2	08/17/2020	REVISED LAYOUT FOR ROMA ARCHITECTS



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

June 29, 2020

File No: 20-02066T

Mr. Geoff Grace, Zoning Officer / Director of Planning
Upper Providence Township
1286 Black Rock Road
P.O. Box 406
Oaks, PA 19456

Reference: Pope John Paul II High School Stadium
Amended Final Plan Review
Twp. Plan #5006-0358-0002 LD

Dear Geoff:

In accordance with the Township's request, we have reviewed the amended final plan for Pope John Paul II Stadium. The review consisted of a four (4) sheets, titled "Amended Final Plan "Pope John Paul II Stadium,"" dated January 23, 2020, last revised June 24, 2020, prepared by McCarthy Engineering. This plan is being reviewed as an amended final plan submission. The subject property is located on Rittenhouse Road at the south east corner of Township Line Road. The site is currently a high school with an athletic field without lights. The proposal is to add a new concrete deck, building, and bleachers at the existing athletic field.

The plans as submitted are acceptable.

Should you have any questions please contact our office.

Very truly yours,

William K. Dingman, P.E.
Gilmore & Associates, Inc.

cc: Board of Supervisors (internally distributed by the Township)
Planning Commission (internally distributed by the Township)
Bryan Bortnichak – Assistant Township Manager (email)
Joseph Bresnan, Esquire – Township Solicitor (email)
Casey A. Moore, P.E., McMahon Associates (email)
Craig Bonenberger – McCarthy Engineering (email)
Carly Fenske, Esquire. – Applicant's Attorney (email)

184 West Main Street | Suite 300 | Trappe, PA 19426 | Phone: 610-489-4949 | Fax: 610-489-8447

Gilmore & Associates, Inc.
Building on a Foundation of Excellence
www.gilmore-assoc.com

MEMORANDUM



GRACE PLANNING
ASSOCIATES
PO BOX 655 OAKS PA 19456
484.390.5200
GGRACE.AICP@GMAIL.COM

FILE: Pope John Paul II Stadium Bleachers
#5006-0358-0002 Amended Final Plan

SUBJECT: Plan Review

FROM: Geoffrey Grace, AICP
GRACE PLANNING ASSOCIATES
ZONING OFFICER / DIRECTOR OF PLANNING,
TOWNSHIP OF UPPER PROVIDENCE

DATE: April 8, 2020

The following should be noted concerning the submission of plan to amend the final plan of the Pope John Paul II High School campus. The current lot, parcel number 61-00-04459-007, is located at 181 Rittenhouse Road (at the intersection of Rittenhouse and Township Line Roads):

1. The applicant is proposing home bleachers, a ticket booth, and concession stand, all to be served by water and sewer.
2. The subject parcel is within the Township's Institutional Overlay Zone with the R-1, Residential Agricultural District as the underlying district.
3. This is the first review of this proposed change to the High School Campus. The site recently received approval for the installation of lighting by the Board of Supervisors on February 18, 2020.
4. The submitted plans consist of a four (4) sheet set, drawn by McCarthy Engineering.

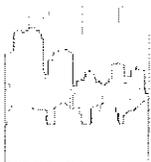
Subdivision and Land Development Ordinance Compliance Review

5. The submitted plans do not comply with the requirements for a final plan. The details and requirements of §154-13.A.(2) and §154-13.B.(2) are not shown on the plans. While it is acknowledged that this change to the overall campus will likely not impact any of the data required by those sections, the applicant should, at a minimum, include an overall site plan showing how this change fits in the context of the overall site.

Zoning Ordinance Compliance Review

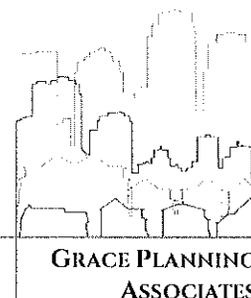
6. Plans should include the dimensional and developmental requirements as outlined within the Institutional Overlay Zone (§182-81) and how the plan complies with these requirements.

If there are any questions about this memo, please contact me at 610-933-9179, extension 162 or at the information listed on the first page of this memo.





cc: (via email unless otherwise noted)
Township of Upper Providence Board of Supervisors
Timothy Tieperman, Township Manager
Bryan Bortnichak, Assistant Township Manager
Joseph E. Bresnan, Township Solicitor
Bill Dingman, P.E., Township Engineer
Casey Moore, P.E., Traffic Engineer
Greg DiPippo, Esq., Applicant's Attorney





McMAHON ASSOCIATES, INC.
425 Commerce Drive, Suite 200
Fort Washington, PA 19034
p 215-283-9444 | f 215-283-9446

PRINCIPALS

Joseph J. DeSantis, P.E., PTOE
John S. DePalma
Casey A. Moore, P.E.
Gary R. McNaughton, P.E., PTOE
Christopher J. Williams, P.E.

ASSOCIATES

John J. Mitchell, P.E.
R. Trent Ebersole, P.E.
Matthew M. Kozsuch, P.E.
Maureen Chlebek, P.E., PTOE
Dean A. Carr, P.E.
Jason T. Adams, P.E., PTOE
Christopher K. Bauer, P.E., PTOE
Mark A. Roth, P.E.
John R. Wichner, P.E., PTOE

FOUNDER

Joseph W. McMahon, P.E.

August 4, 2020

Mr. Geoffrey Grace
Director of Planning and Zoning
Upper Providence Township
P.O. Box 406
Oaks, PA 19456

RE: **Traffic Engineering Review #2 – Amended Final Plan**
Pope John Paul II Stadium Modifications
Upper Providence Township, Montgomery County, PA
McMahon Project No. 820219.11
Township Escrow No. 358

Dear Geoff:

As requested, on behalf of Upper Providence Township, McMahon Associates, Inc. has completed our second (2nd) traffic engineering review of the site modifications for the addition of bleachers to be added to the Pope John Paul II High School stadium in Upper Providence Township, Montgomery County, PA. The proposed site modifications will consist of installing bleachers, an approximate 13,000 square-foot concrete pad to be used for entry to the stadium, and accessory buildings, while modifying existing walkway(s) to/from the existing field. Access to the overall site will continue to be provided via the existing site driveways along Rittenhouse Road and Township Line Road.

The following documents were reviewed in preparation of our review:

- Amended Final Land Development Plans for Pope John Paul II Stadium, prepared by McCarthy Engineering Associates, Inc., last revised June 24, 2020.
- Response to Comments Letter – Pope John Paul II Amended Final Plan, prepared by McCarthy Engineering Associates, Inc., dated June 24, 2020.

Based on our review of the submitted documents noted above and coordination with the applicant's engineer, McMahon has no further traffic-related comments pertaining to the land development plans that need to be addressed at this time, and find the plans to be satisfactory for action and the acceptance by the Board of Supervisors.

Mr. Geoffrey Grace
August 4, 2020
Page 2 of 2

We trust that this review letter responds to your request and satisfactorily addresses the traffic issues that are related to the proposed development apparent to us at this time. If you or the Township have any questions, or require clarification, please contact me or Anthony Valencia, Project Manager, at 610.594.9995.

Sincerely,



Casey A. Moore, P.E.
Executive Vice President – Corporate Operations

BMJ/CAM/AV

cc: Bryan Bortnichak – Assistant Township Manager
Bill Dingman, P.E. – Township Engineer
Joseph Bresnan, Esquire – Township Solicitor
Board of Supervisors (internally distributed by the Township)
Planning Commission (internally distributed by the Township)
Kevin Chavous – Montgomery County Planning Commission
James McCarthy, P.E. – McCarthy Engineering Associates, Inc. (Applicant's Engineer)

\\extfs\mcm\eng\UPPERPRI\820219 - Pope John Paul Bleacher\Submissions\2020-06-29 LD Plans\Review\2020-08-04 - Pope John Paul II McMahon Review Letter 2.docx

BEFORE THE UPPER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

RESOLUTION 2020-39

Applicant: Providence Business Park III, LLC
Plan No.02059-0355-03LD
“60k Flex Space Building”

FINAL LAND DEVELOPMENT APPROVAL

The Board of Supervisors grants Applicant, Providence Business Park III, LLC, final land development approval for its “60k Flex Space Building” at Providence Business Park III on the western side of Hollow Road, south of Schell Lane. Approval is based upon a 20 sheet plan set dated February 27, 2019, last revised July 8, 2020, and prepared by Ludgate Engineering.

This Board’s final approval of the plan requires ongoing compliance with the conditions set forth in the Township consultants’ review letters including letters from Gilmore & Associates dated June 5, 2020 and July 13,2020; McMahon Transportation Engineers, dated June 15, 2020 and July 9, 2020; and separate Master Plan traffic study review letter, December 20, 2019.

Final approval will also include the following terms, conditions and requirements:

1. Signing the Township’s required Land Development documentation, prepared to the satisfaction of the Township Solicitor, including a Land Development Agreement and Storm Water Best Management Practices and Operations and Maintenance Agreement.
2. Posting financial security for all public improvements shown on the Final Plan to the satisfaction of the Township Engineer and Solicitor. For the purposes of this approval, the term “public improvements” includes, but is not limited to:

streets, drive aisles, curbs, water mains, sanitary sewer systems, rain gardens (best management practice) and appurtenances, grading, erosion and sediment control, lighting, required trees, shrubs and landscape buffering, monuments, pins and sidewalks.

Security shall be posted in accordance with the Municipalities Planning Code: 110% for twelve months subject to annual revision, 15% during maintenance period measured from Township acceptance of dedicated improvements.

3. Satisfying all applicable Township Code, Sewer Authority, and water provider requirements.
4. Identifying all storm water inlets and outfall structures on the final plan in accordance with the PA DEP Municipal Separate Storm Sewer System requirements.
5. Obtaining all other applicable permits having jurisdiction over this project.
6. Paying all project-related costs and fees, including any Consultant and Solicitor fees owing.
7. Any signage identified on the Final Plan is not approved unless it conforms to the Township's Zoning Ordinance or has been previously granted zoning relief from the Township's Zoning Hearing Board.

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

DULY PRESENTED AND ADOPTED by the Upper Providence Township Board of Supervisors at a public meeting held this 17th day of August, 2020.

**UPPER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS**

BY: _____
Albert Vagnozzi, Vice-Chair

ATTEST:

Bryan Bortnichak, Assistant Township Manager

APPLICANT'S ACCEPTANCE OF APPROVAL CONDITIONS

Applicant agrees to the above conditions this _____ day of _____, 2020.

PROVIDENCE BUSINESS PARK III, LLC

BY: _____

Providence Business Park III—60k Flex Space Final Plan approval



GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

July 13, 2020

File No.: 19-06058T

Mr. Geoff Grace, Zoning Officer / Director of Planning
Upper Providence Township
1286 Black Rock Road
P.O. Box 406
Oaks, PA 19456

Reference: Providence Business Park 3, LLC/60K Flex Space
Final Land Development Plan Review
Twp. Plan #02059-0355-03 (F)LD

Dear Geoff:

In accordance with the Township's request, we have reviewed the Preliminary Land Development Plan for Providence Business Park 60k Flex Space Building. The review consisted of an 20 sheet Land Development Plan set, dated 2/27/19, last revised 7/8/20 as prepared by Ludgate Engineering Corporation. We offer the following comments for your consideration:

General

1. The subject property is the Providence Business Park 3, LLC, total net tract area of 57.84 acres, located along the western side of Hollow Road and the southern side of Egypt Road within the M-1 Office and Limited Industrial Zoning District. The overall plan view lists that the Business Park consists of three parcels: (Parcel No. 61-00-05330-00-9), (Parcel No. 61-00-01667-00-9), and (Parcel No. 61-00-01667-03-6). The cover sheets list the overall project will be owned by a condominium association (Providence Business Center at Oaks III).
2. The Applicant is proposing to construct a 60,000 square foot flexible use building with public water/sewer service, access driveway, parking lot and truck loading dock area in the northwestern corner of the Park and is labeled on the plan as 60k Flex Site (60k Flex). The proposed building uses are identified as 5,000 square feet of office use on the plan and the remaining area of the building is identified on Sheet 100, General Note #6, as warehouse Use. The applicant is proposing access to the proposed buildings from Hollow Road across the adjoining Gracia property and the PECO Easement. An access easement is indicated on the plans. The plan also shows a proposed emergency access from Egypt Road aligned with MacDade Road.
3. The 60K Flex Building use and occupancy permit cannot be issued until all improvements as shown on the H. B. Frazer plans in regards to access, stormwater., sanitary sewer, etc. have been completed.

Permits and Approvals

1. PADEP planning module approval or exemption may be required for the project.
2. The Applicant will be required to obtain sanitary sewer capacity for the project from the Lower Perkiomen Valley Regional Sewer Authority and Upper Providence Township.

184 West Main Street | Suite 300 | Trappe, PA 19426 | Phone: 610-489-4949 | Fax: 610-489-8447

3. The Applicant will be required to obtain approval from the PA American Water Company and the Township Fire Marshal for approval of the public water extension to the project site.
4. The Montgomery County Conservation District must approve the Erosion and Sediment Control Plans and the Post Construction Stormwater Management Plans and issue an NPDES Permit for the project.

The above comments are made with the understanding that all existing features and topography are accurately represented on the plans, and that all designs, calculations and surveys are accurate and have been prepared in accordance with the current laws, regulations and currently accepted Professional Land Surveying and Engineering practices.

Should you have any questions please contact our office.

Very truly yours,



William K. Dingman, P.E.
Gilmore & Associates, Inc.

- cc: Board of Supervisors (internally distributed by the Township)
Planning Commission (internally distributed by the Township)
Bryan Bortnichak – Assistant Township Manager (email)
Joseph Bresnan, Esquire – Township Solicitor (email)
Mr. Casey A. Moore, P.E., McMahon Associates (email)
Kevin Chavous, Montgomery County Planning Commission
Eric Ostimchuk, P.E. – Traffic Planning & Design, Inc. (email)
Ted Kochen, P.E. – Gambone Development (email)
Thomas Ludgate, P.E. – Ludgate Engineering Corporation (email)



McMAHON ASSOCIATES, INC.
425 Commerce Drive, Suite 200
Fort Washington, PA 19034
p 215-283-9444 | f 215-283-9446

July 9, 2020

Mr. Geoffrey Grace
Director of Planning and Zoning
Upper Providence Township
P.O. Box 406
Oaks, PA 19456

RE: **Traffic Engineering Review #4 – Final Land Development Plans**
Providence Business Park #3, 60k Flex Space
Upper Providence Township, Montgomery County, PA
McMahon Project No. 819497.11

PRINCIPALS
Joseph J. DeSantis, P.E., PTOE
John S. DePalma
Casey A. Moore, P.E.
Gary R. McNaughton, P.E., PTOE
Christopher J. Williams, P.E.

ASSOCIATES
John J. Mitchell, P.E.
R. Trent Ebersole, P.E.
Matthew M. Kozsuch, P.E.
Maureen Chlebek, P.E., PTOE
Dean A. Carr, P.E.
Jason T. Adams, P.E., PTOE
Christopher K. Bauer, P.E., PTOE
Mark A. Roth, P.E.
John R. Wichner, P.E., PTOE

FOUNDER
Joseph W. McMahon, P.E.

Dear Geoff:

As requested, on behalf of Upper Providence Township, McMahon Associates, Inc. has completed our fourth traffic engineering review of the proposed site development located west of Hollow Road and adjacent to the current development parcel for HB-Frazer Company, south of Schell Lane in Upper Providence Township. It is our understanding that the proposed development will consist of a 60,000 square foot building consisting of flex space warehousing. Access will be provided via a full-movement driveway to Hollow Road shared also by the BWR Development, the Global Packaging Development, and the HB-Frazer Company development, as well as an emergency-only access proposed to/from Egypt Road directly opposite MacDade Road to be completed as part of the HB-Frazer project.

The following documents were reviewed in preparation of our letter:

- Final Land Development Plans for Providence Business Park 3, LLC – 60k Flex Space, prepared by Ludgate Engineering Corporation, last revised July 8, 2020.
- Traffic Letter Response Memo, prepared by Ludgate Engineering Corporation, dated June 25, 2020.

Based on our review of the submitted documents noted above, McMahon concludes that the land development application is satisfactory to us at this time, given that all prior traffic engineering comments have been addressed. We note that the application is subject to a transportation impact fee as follows:

According to the Township's Roadway Sufficiency Analysis, the proposed development is located in Transportation Service Area One, which has a corresponding impact fee of \$1,955.88 per "new" weekday afternoon peak hour trip and the applicant will be required to pay a Transportation Impact Fee in accordance with the Township's Transportation Impact Fee Ordinance. Based on information provided in the Master Plan traffic study for the Providence Business Park 3, the proposed development is expected to generate approximately 67 "new" weekday afternoon peak hour trips, **resulting in a transportation impact fee of \$131,043.96.**

We trust that this review letter responds to your request and we are now satisfied with the plans and related materials that now addresses the traffic engineering-related items for the proposed development and apparent to us at this time. If you or the Township have any questions, please contact me at 215.283.9444 or Anthony Valencia, Project Manager, at 610.594.9995.

Sincerely,



Casey A. Moore, P.E.
Executive Vice President – Corporate Operations

CAM/BMJ/AV

cc: Bryan Bortnichak – Assistant Township Manager
Bill Dingman, P.E. – Township Engineer
Joseph Bresnan, Esquire – Township Solicitor
Board of Supervisors (internally distributed by the Township)
Planning Commission (internally distributed by the Township)
Kevin Chavous – Montgomery County Planning Commission
Ted Kochen, P.E. – Gambone Development
Thomas Ludgate – Ludgate Engineering Corporation
Eric Ostimchuk, P.E. – Traffic Planning and Design, Inc.

\\VMFTWFS\mcm\eng\819497 - Providence Business Park 3 (60K Flex)\Submissions\2020-06-29 - LD Submission\Review\2020-07-09 - 60K Flex Traffic Review 4.docx

RESOLUTION 2020-40

BE IT RESOLVED, by authority of the Board of Supervisors
(Name of governing body)

of the Upper Providence Township , Montgomery County, and it
(Name of MUNICIPALITY)

is hereby resolved by authority of the same, that the Assistant Township Manager
(designate official title)

of said MUNICIPALITY is authorized and directed to submit the attached Application for Traffic

Signal Approval to the Pennsylvania Department of Transportation and to sign this Application on behalf of the MUNICIPALITY.

ATTEST:

UPPER PROVIDENCE TOWNSHIP
(Name of MUNICIPALITY)

(Signature and designation of official title)

By: _____
(Signature and designation of official title)

I, Bryan Bortnichak
(Name)

Assistant Township Manager
(Official Title)

of the Board of Supervisors of Upper Providence Township , do hereby certify that the foregoing
(Name of governing body and MUNICIPALITY)

is a true and correct copy of the Resolution adopted at a regular meeting of the

Board of Supervisors , held the 17th day of August , 20 20 .
(Name of governing body)

DATE: _____

(Signature and designation of official title)

Application for Traffic Signal Approval

Please Type or Print all information in Blue or Black Ink



County : MONTGOMERY

Engineering District : 6-0

Department Tracking # : _____

Initial Submission Date : _____

A - Applicant's (Municipal) Contact Information

Municipal Contact's Name : TOM BROADBELT Title : DIRECTOR OF PUBLIC WORKS

Municipal Name : UPPER PROVIDENCE TOWNSHIP

Municipal Address : 1286 BLACK ROCK ROAD, OAKS, PA 19456

Municipal Phone Number : 610-933-9179

Alternative Phone Number : _____

E-mail Address : tom@uprov-montco.org

Municipal Hours of Operation : 8:30am-4:00pm

B - Application Description

Location (*intersection*) : EGYPT ROAD (SR 4002) & GUMBES ROAD/STATION AVENUETraffic Control Device is : NEW Traffic Signal EXISTING Traffic Signal (Permit Number) : 64-3398Type of Device (*select one*) Traffic Control Signal (MUTCD Section 4D, 4E, 4G) Flashing Beacon (MUTCD Section 4L) School Warning System (MUTCD Section 7B) Other : _____Is Traffic Signal part of a system? : YES NO System Number (*if applicable*) : I-0103

If YES, provide locations of all signalized intersections in system.

EGYPT RD (SR 4003) & BROWER AVE; STATION AVE/GUMBES RD; MILL RD/OAKS SHOPPING CENTER DWY; BLACK ROCK RD/EB 422 RAMPS; WB 422 RAMPS; NEW MILL RD/CIDER MILL RD

Explain the proposed improvements :

OVERHEAD LANE CONTROL SIGNING IMPROVMENTS AND NEW LANE PAVEMENT MARKING LEGENDS

Associated with Highway Occupancy Permit (HOP)? : YES NO If YES, HOP Application # : _____

C - Maintenance and Operation Information

Maintenance and Operations are typically performed by? :

 Municipal Personnel Municipal Contractor Municipal Personnel & Contractor Other : _____

Maintenance and Operations Contact Name : RICHARD HIVNER

Company/Organization : TELCO, INC.

Phone # : 610-916-6200

Alternative Phone # : _____

E-mail : telcokve@comcast.net

D - Attachments Listing

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Municipal Resolution (<i>required</i>) | <input type="checkbox"/> Location Map | <input type="checkbox"/> Traffic Volumes / Pedestrian Volumes |
| <input type="checkbox"/> Letter of Financial Commitment | <input type="checkbox"/> Photographs | <input type="checkbox"/> Turn Lane Analysis |
| <input checked="" type="checkbox"/> Traffic Signal Permit | <input type="checkbox"/> Straight Line Diagram | <input type="checkbox"/> Turn Restriction Studies |
| <input type="checkbox"/> Warrant Analysis | <input type="checkbox"/> Capacity Analysis | <input type="checkbox"/> Other : _____ |
| <input type="checkbox"/> Crash Analysis | <input type="checkbox"/> Traffic Impact Study (TIS) | |
| <input type="checkbox"/> August 17, 2020 BOS Meeting Traffic Signal Study | <input type="checkbox"/> Condition Diagram | |

Application for Traffic Signal Approval

Please Type or Print all information in Blue or Black Ink

County : MOTGOMERYEngineering District : 6-0

Department Tracking # : _____

Initial Submission Date : _____

E - Applicant (Municipal) Certification

The applicant desires to own, operate, and maintain the traffic control device in the location indicated above; and the Vehicle Code requires the approval of the Department of Transportation ("Department") before any traffic signals may be legally erected or modified. A signed Application for Traffic Signal Approval (TE-160) must be submitted in conformance with the instructions provided by the Department, and a Traffic Signal Permit must be issued, before any work can begin.

If the Department approves a traffic signal after a traffic engineering study and engineering judgment indicates the need, the traffic signal shall be installed, owned, operated, and maintained within the parameters indicated in the Vehicle Code and the Department's regulations relating to traffic signs, signals, and markings. The Department may direct appropriate alterations to the design or operation (including, but not limited to, hours of operation) of the traffic signal, or require removal of the traffic signal, if traffic conditions or other considerations necessitate alteration or removal.

All items associated with the traffic control device (geometric features, signs, signals, pavement markings, pedestrian accommodations, and other traffic control device associated items) are the applicant's responsibility. The Traffic Signal Permit will then document all of the items associated with operation of each traffic control device. The applicant, at its sole expense, shall provide the necessary inspection, maintenance, and operation activities in conformance with the Department's Publication 191 or as otherwise agreed to by the Department. The applicant shall perform the preventative and responsive maintenance requirements and recordkeeping in accordance with the exhibits specified below. If the applicant fails to provide the required inspection, maintenance, or operation services within thirty (30) days of receipt of written notice from the Department, the Department shall have the right to perform the required inspection, maintenance, or operation services in the applicant's stead and the applicant shall reimburse the Department for all costs incurred. Federal- and/or state-aid participation may be withheld on all future projects if the applicant fails to demonstrate to the Department the ability to provide all required maintenance and operation services. The applicant certifies that it has funds available and committed for the operation and maintenance of the traffic control device and that it will make available sufficient funds for all required future inspection, maintenance, and operation activities.

The applicant shall indemnify, save harmless and, defend (if requested) the Commonwealth of Pennsylvania, its agents, representatives, and employees from and against any damages recoverable under the Sovereign Immunity Act, 42 Pa. C.S. §§ 8521-8528, up to the limitations on damages under said law, arising out of any personal injury or damage to property which is finally determined by a court to be caused by or result from acts or omissions of the applicant and for which a court has held applicant, its officials, or employees to be liable. This provision shall not be construed to limit the applicant in asserting any rights or defenses. Additionally, the applicant shall include in any contracts into which it enters for maintenance, operation, or inspection of the traffic control device this same obligation to indemnify the Commonwealth and its officers, agents, and employees; and it shall require its contractor(s) to provide public liability insurance coverage, naming the Commonwealth and the applicant as additional insureds for bodily injury, including death and property damage, in the minimum amounts of \$500,000 per person, \$1,000,000 per occurrence, it being the intention of parties to have the contractor fully insure and indemnify the Commonwealth and the applicant.

The applicant shall comply with the study and ordinance requirements of 75 Pa. C.S. § 6109. The applicant submits this application with the intention of being legally bound.

Neither this application nor any Traffic Signal Permit creates any rights or obligations with respect to parties other than the applicant and the Department. Third parties may not rely upon any representations made by either the applicant or the Department in connection with the submission or approval of this application or any work permitted or approved that is related to this application, as regards either payment of funds or performance of any particular item of maintenance precisely as specified.

The applicant agrees to comply with the attached Exhibits:

- Exhibit "A": Preventative and Response Maintenance Requirements (Sheet 3 of 5)
- Exhibit "B": Recordkeeping (Sheet 4 of 5)
- Exhibit "C": Signal Maintenance Organization (Sheet 5 of 5)

Printed Municipal Contact Name : _____

Date : _____

Signed By : _____

Witness or Attest : _____

Title of Signatory : _____

Title of Witness or Attester: _____

August 17, 2020 BOS Meeting

Page 125 of 154

**Exhibit "A":
Preventative and Response Maintenance
Requirements**



County : MOTGOMERY
 Engineering District : 6-0
 Department Tracking # : _____
 Initial Submission Date : _____

Preventive Maintenance

The APPLICANT or its contractor will provide preventive maintenance for each individual component of the traffic signal installation covered by this application at intervals not less than those indicated in the Preventive Maintenance Summary, PA DOT Publication 191, current version. This is the recommended level of maintenance to keep the intersection control equipment and signals in mechanically, structurally and aesthetically good condition.

Response Maintenance

The APPLICANT or its contractor will provide response maintenance in accordance with the provisions of the Response Maintenance Schedule. It encompasses the work necessary to restore a traffic signal system to proper and safe operation. Includes Emergency Repair and Final Repair.

FINAL REPAIR:

Repair or replace failed equipment to restore system to proper and safe operation in accordance with permit within a 24-hour period.

EMERGENCY REPAIR:

Use alternative means or mode to temporarily restore system to safe operation within a 24-hour period. Final repair must then be completed within 30 days unless prohibited by weather conditions or availability of equipment.

Response Maintenance Schedule

KNOCKDOWNS

Support - Mast arm
 Support - Strain pole
 Span wire/tether wire
 Pedestal
 Cabinet
 Signal heads

TYPE OF REPAIR PERMITTED

Emergency or Final
 Emergency or Final
 Final Only
 Emergency or Final
 Emergency or Final
 Final Only

EQUIPMENT FAILURE

Lamp burnout (veh. & ped.)
 Local controller
 Master controller
 Detector sensor
 - Loop
 - Magnetometer
 - Sonic
 - Magnetic
 - Pushbutton
 Detector amplifier
 Conflict monitor
 Flasher
 Time clock
 Load switch/relay
 Coordination unit
 Communication interface, mode
 Signal cable
 Traffic Signal Communications
 Traffic Signal Systems

Final Only
 Emergency or Final
 Final Only
 Final Only
 Emergency or Final
 Final Only
 Emergency or Final
 Emergency or Final
 Final Only
 Final Only
 Final Only

Exhibit "B":
Recordkeeping

County : MOTGOMERYEngineering District : 6-0

Department Tracking # : _____

Initial Submission Date : _____

Recordkeeping

Accurate and up-to-date recordkeeping is an essential component of a good traffic signal maintenance program. In recognition of this fact, the APPLICANT must prepare, retain, and make available to the COMMONWEALTH, on request, a record of all preventive and response maintenance activities performed on the traffic signal equipment covered by this application.

The APPLICANT shall establish a separate file for each installation and keep its records in the municipal building, signal maintenance shop, or other weather-protected enclosure.

At a minimum, the following records will be kept by the APPLICANT or its contractor for each traffic signal. These forms can be found in Section 10.0, Maintenance Record Forms, PA DOT Publication 191, current version.

FORM 1 - Master Intersection Record

This form, which lists all maintenance functions performed at the intersection, should be updated within one day of the activity but no more than one week later.

FORM 2 - Response Maintenance Record

Each time response maintenance is required at the intersection, this form is to be completed. Once the pertinent information is transferred to the master intersection record, this form is to be placed in the intersection file.

FORM 3 - Preventive Maintenance Record

This form will be used to provide a record of the preventive maintenance activities performed at each intersection. The date, the activities performed, and the signature of the person in charge of the work must be recorded in the form.

This form may be kept at the intersection, if it is adequately protected from the weather. Form 1 must be updated at the central file, however, to reflect the date and activity.

Exhibit "C": Signal Maintenance Organization



County :MOTGOMERY

Engineering District :6-0

Department Tracking # : _____

Initial Submission Date : _____

Personnel Classifications

In order to properly maintain the traffic signal equipment covered by this applicant, the APPLICANT agrees to provide, as minimum, the following staff throughout the useful life of equipment. The APPLICANT agrees to abide by all guidance provided in PA DOT Publication 191.

Traffic Engineer - The administrative position which has prime responsibility for the proper operation of traffic signal equipment. The principal function of this position is the supervision and control of subordinate personnel and the planning of their activities to ensure adequate preventive and response maintenance programs.

Minimum Position Requirements

1. A thorough understanding of traffic signal design, installation and maintenance.
2. A working knowledge of the interaction between the following traffic characteristics: Intersection geometry, traffic flow theory, control type (fixed time, actuated, etc.), signal phasing and timing, and interconnection.
3. An ability to supervise subordinate personnel effectively in the assignment of their work.
4. Possession of a college degree in engineering, which includes course work in traffic engineering.
5. Either four years experience in the field of traffic engineering or its equivalent in graduate college work.

Signal Specialist - The individual responsible for the diagnostics and repair of all traffic signal equipment including solid state equipment.

Minimum Position Requirements

1. Extensive training and troubleshooting skills in electronics and software.
2. Ability to repair modules in the shop and to design test equipment needed to diagnose and repair a problem.
3. Ability to make design and modifications to implement or omit special functions.
4. Ability to implement a recordkeeping system to include maintenance activities, inventory control and identification of recurring problems.
5. Ability to perform all tasks required of a signal technician.

Signal Technician - Individual responsible for the operation and maintenance of traffic signals and electromechanical equipment.

Minimum Position Requirements

1. Ability to perform response maintenance on solid state equipment up to the device exchange level.
2. Capability to diagnose a vehicle loop failure and initiate corrective action.
3. Ability to tune detector amplifiers.
4. Ability to follow wiring schematics, check and set timings from plan sheet and check all field connections.
5. Ability to perform preventive maintenance on all equipment and to maintain accurate records of all work perform.

Training

The APPLICANT agrees to secure training in order to upgrade the ability of its present staff to properly perform the required maintenance functions. The APPLICANT agrees to abide by all guidance provided in PA DOT Publication 191.

Budget Requirements

The APPLICANT agrees to provide, in its annual operating budget, dedicated funds which are sufficient to cover the cost of the personnel, training, contractors (if utilized) and specialized maintenance equipment which are required, by virtue of this application. The APPLICANT agrees to abide by all guidance provided in PA DOT Publication 191..

Application Instructions

A - Applicant's (Municipal) Contact Information

Municipal Contact's Name: Provide the municipal contact name that is (or will be responsible) for the traffic signal. Typically this is either the Municipal Manager or Roadmaster.

Title: Provide the title of the municipal contact name.

Municipal Name: Provide the official municipal name.

Municipal Address: Provide the full address of the municipal building.

Municipal Phone Number: Provide the municipal phone number of the municipal contact.

Alternative Phone Number: Provide an alternative phone number of the municipal contact.

E-mail Address: Provide the e-mail address of the municipal contact.

Municipal Hours of Operation: Please provide the municipalities normal operating hours (i.e. Monday-Thursday 9 AM - 2 PM)

B - Application Description

Location (*intersection*): Please provide a detailed location of the device or devices being considered for approval.

Please include any State Route and/or local road names in your description.

Traffic Control Device is: (Please select one of the two following categories)

NEW Traffic Signal: This item should be selected when requesting approval of a traffic signal that is currently not in operation at the device location indicated above.

EXISTING Traffic Signal: This item should be selected when requesting approval to make a modification or update to an existing traffic signal.

(Permit Number): Please provide the traffic signal permit number.

Type of Device (select one): (Please select one of the four following categories)

Traffic Control Signal: As defined in federal Manual on Uniform Traffic Control Devices (MUTCD) Sections 4D, 4E, and 4G. When selecting this category this is the typical red/yellow/green and pedestrian signal indications

Flashing Beacon: As defined in federal Manual on Uniform Traffic Control Devices (MUTCD) Section 4L. When selecting this category, this is typically either the flashing yellow/red signal at an intersection and/or the flashing yellow warning sign.

School Warning System: As defined in federal Manual on Uniform Traffic Control Devices (MUTCD) Section 7B. When selecting this category, this is typically the flashing school warning sign with a 15 mph indication.

Other: When selecting this category, this pertains to all other permitted electrically powered traffic control devices approved by the Department.

Is Traffic Signal part of a system?: Check off the appropriate box, either YES or NO. If YES, please fill in the **System Number (if applicable):** line.

Explain the proposed improvements: Provide a description of the proposed improvements to the intersection. This may be as complex as installing and/or upgrading a traffic signal or as non-complex as placement of a new traffic sign to supplement an existing traffic signal.

Associated with Highway Occupancy Permit (HOP)?: Check off the appropriate box, either YES or NO. If YES, please fill in the **Application #:** line.

C - Maintenance and Operation Information

Maintenance and Operations are typically performed by?: Please indicate if maintenance and operation will be performed by Municipal Personnel or through Contract Services.

Maintenance and Operations Contact Name: Provide the primary maintenance contact name for the individual that is (or will be responsible) for the maintenance and operation of the traffic signal.

Company/Organization: Provide the name of the company/organization with which the primary maintenance contact is affiliated.

Phone #: Provide the phone number for the primary maintenance contact.

Alternative Phone #: Provide an alternative phone number for the primary maintenance contact or affiliated company/organization.

E-mail: Provide the e-mail address for the primary maintenance contact.

D - Attachments Listing

Check off all documents which will be submitted along with this application. Note that a Municipal Resolution, authorizing the municipal contact to submit and sign the application, is a required document.

A sample Municipal Resolution has been provided on the next page.

E - Applicant (Municipal) Certification

Printed Municipal Contact Name: Please print the name of the municipal contact person signing the application.

Date: Please provide the date on which the application was signed.

Signed By: Please provide the signature of the named municipal contact.

Title of Signatory: Please provide the title of municipal contact.

Witness or Attest: Please provide the signature of the person witnessing or attesting the signature.
 August 17, 2020 BOS Meeting

Witness or Attester: Please provide the title of the person witnessing or attesting the signature.

Application for Traffic Signal Approval

Please Type or Print all information in Blue or Black Ink



County : MONTGOMERY

Engineering District : 6-0

Department Tracking # : _____

Initial Submission Date : _____

A - Applicant's (Municipal) Contact Information

Municipal Contact's Name : TOM BROADBELT **Title :** DIRECTOR OF PUBLIC WORKS
Municipal Name : UPPER PROVIDENCE TOWNSHIP
Municipal Address : 1286 BLACK ROCK ROAD, OAKS, PA 19456
Municipal Phone Number : 610-933-9179 **Alternative Phone Number :** _____
E-mail Address : tom@uprov-montco.org
Municipal Hours of Operation : 8:30am-4:00pm

B - Application Description

Location (intersection) : EGYPT ROAD (SR 4002) & MILL ROAD/OAKS SHOPPING CENTER DRIVEWAY

Traffic Control Device is : NEW Traffic Signal EXISTING Traffic Signal **(Permit Number) :** 64-3093

Type of Device (select one) : Traffic Control Signal (MUTCD Section 4D, 4E, 4G) Flashing Beacon (MUTCD Section 4L) School Warning System (MUTCD Section 7B)
 Other : _____

Is Traffic Signal part of a system? : YES NO **System Number (if applicable) :** 1-0103

If YES, provide locations of all signalized intersections in system.
EGYPT RD (SR 4003) & BROWER AVE; STATION AVE/GUMBES RD; MILL RD/OAKS SHOPPING CENTER DWY; BLACK ROCK RD/EB 422 RAMPS; WB 422 RAMPS; NEW MILL RD/CIDER MILL RD

Explain the proposed improvements :
OVERHEAD LANE CONTROL SIGNING IMPROVMENTS AND NEW LANE PAVEMENT MARKING LEGENDS

Associated with Highway Occupancy Permit (HOP)? : YES NO **If YES, HOP Application # :** _____

C - Maintenance and Operation Information

Maintenance and Operations are typically performed by? :
 Municipal Personnel Municipal Contractor Municipal Personnel & Contractor
 Other : _____

Maintenance and Operations Contact Name : RICHARD HIVNER **Company/Organization :** TELCO, INC.
Phone # : 610-916-6200 **Alternative Phone # :** _____ **E-mail :** telcokve@comcast.net

D - Attachments Listing

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Municipal Resolution (required) | <input type="checkbox"/> Location Map | <input type="checkbox"/> Traffic Volumes / Pedestrian Volumes |
| <input type="checkbox"/> Letter of Financial Commitment | <input type="checkbox"/> Photographs | <input type="checkbox"/> Turn Lane Analysis |
| <input checked="" type="checkbox"/> Traffic Signal Permit | <input type="checkbox"/> Straight Line Diagram | <input type="checkbox"/> Turn Restriction Studies |
| <input type="checkbox"/> Warrant Analysis | <input type="checkbox"/> Capacity Analysis | <input type="checkbox"/> Other : _____ |
| <input type="checkbox"/> Crash Analysis | <input type="checkbox"/> Traffic Impact Study (TIS) | |
| <input type="checkbox"/> August 17, 2020 BOS Meeting Traffic Signal Study | <input type="checkbox"/> Condition Diagram | |

Application for Traffic Signal Approval



County : MOTGOMERY
 Engineering District : 6-0
 Department Tracking # : _____
 Initial Submission Date : _____

Please Type or Print all information in Blue or Black Ink

E - Applicant (Municipal) Certification

The applicant desires to own, operate, and maintain the traffic control device in the location indicated above; and the Vehicle Code requires the approval of the Department of Transportation ("Department") before any traffic signals may be legally erected or modified. A signed Application for Traffic Signal Approval (TE-160) must be submitted in conformance with the instructions provided by the Department, and a Traffic Signal Permit must be issued, before any work can begin.

If the Department approves a traffic signal after a traffic engineering study and engineering judgment indicates the need, the traffic signal shall be installed, owned, operated, and maintained within the parameters indicated in the Vehicle Code and the Department's regulations relating to traffic signs, signals, and markings. The Department may direct appropriate alterations to the design or operation (including, but not limited to, hours of operation) of the traffic signal, or require removal of the traffic signal, if traffic conditions or other considerations necessitate alteration or removal.

All items associated with the traffic control device (geometric features, signs, signals, pavement markings, pedestrian accommodations, and other traffic control device associated items) are the applicant's responsibility. The Traffic Signal Permit will then document all of the items associated with operation of each traffic control device. The applicant, at its sole expense, shall provide the necessary inspection, maintenance, and operation activities in conformance with the Department's Publication 191 or as otherwise agreed to by the Department. The applicant shall perform the preventative and responsive maintenance requirements and recordkeeping in accordance with the exhibits specified below. If the applicant fails to provide the required inspection, maintenance, or operation services within thirty (30) days of receipt of written notice from the Department, the Department shall have the right to perform the required inspection, maintenance, or operation services in the applicant's stead and the applicant shall reimburse the Department for all costs incurred. Federal- and/or state-aid participation may be withheld on all future projects if the applicant fails to demonstrate to the Department the ability to provide all required maintenance and operation services. The applicant certifies that it has funds available and committed for the operation and maintenance of the traffic control device and that it will make available sufficient funds for all required future inspection, maintenance, and operation activities.

The applicant shall indemnify, save harmless and, defend (if requested) the Commonwealth of Pennsylvania, its agents, representatives, and employees from and against any damages recoverable under the Sovereign Immunity Act, 42 Pa. C.S. §§ 8521-8528, up to the limitations on damages under said law, arising out of any personal injury or damage to property which is finally determined by a court to be caused by or result from acts or omissions of the applicant and for which a court has held applicant, its officials, or employees to be liable. This provision shall not be construed to limit the applicant in asserting any rights or defenses. Additionally, the applicant shall include in any contracts into which it enters for maintenance, operation, or inspection of the traffic control device this same obligation to indemnify the Commonwealth and its officers, agents, and employees; and it shall require its contractor(s) to provide public liability insurance coverage, naming the Commonwealth and the applicant as additional insureds for bodily injury, including death and property damage, in the minimum amounts of \$500,000 per person, \$1,000,000 per occurrence, it being the intention of parties to have the contractor fully insure and indemnify the Commonwealth and the applicant.

The applicant shall comply with the study and ordinance requirements of 75 Pa. C.S. § 6109. The applicant submits this application with the intention of being legally bound.

Neither this application nor any Traffic Signal Permit creates any rights or obligations with respect to parties other than the applicant and the Department. Third parties may not rely upon any representations made by either the applicant or the Department in connection with the submission or approval of this application or any work permitted or approved that is related to this application, as regards either payment of funds or performance of any particular item of maintenance precisely as specified.

The applicant agrees to comply with the attached Exhibits:

- Exhibit "A": Preventative and Response Maintenance Requirements (Sheet 3 of 5)
- Exhibit "B": Recordkeeping (Sheet 4 of 5)
- Exhibit "C": Signal Maintenance Organization (Sheet 5 of 5)

Printed Municipal Contact Name : _____ Date : _____

Signed By : _____ Witness or Attest : _____

Title of Signatory : August 17, 2020 BOS Meeting Title of Witness or Attester: _____
 Page 132 of 154

**Exhibit "A":
Preventative and Response Maintenance
Requirements**



County : MOTGOMERY
 Engineering District : 6-0
 Department Tracking # : _____
 Initial Submission Date : _____

Preventive Maintenance

The APPLICANT or its contractor will provide preventive maintenance for each individual component of the traffic signal installation covered by this application at intervals not less than those indicated in the Preventive Maintenance Summary, PA DOT Publication 191, current version. This is the recommended level of maintenance to keep the intersection control equipment and signals in mechanically, structurally and aesthetically good condition.

Response Maintenance

The APPLICANT or its contractor will provide response maintenance in accordance with the provisions of the Response Maintenance Schedule. It encompasses the work necessary to restore a traffic signal system to proper and safe operation. Includes Emergency Repair and Final Repair.

FINAL REPAIR:

Repair or replace failed equipment to restore system to proper and safe operation in accordance with permit within a 24-hour period.

EMERGENCY REPAIR:

Use alternative means or mode to temporarily restore system to safe operation within a 24-hour period. Final repair must then be completed within 30 days unless prohibited by weather conditions or availability of equipment.

Response Maintenance Schedule

KNOCKDOWNS

Support - Mast arm	Emergency or Final
Support - Strain pole	Emergency or Final
Span wire/tether wire	Final Only
Pedestal	Emergency or Final
Cabinet	Emergency or Final
Signal heads	Final Only

EQUIPMENT FAILURE

Lamp burnout (veh. & ped.)	Final Only
Local controller	Emergency or Final
Master controller	Emergency or Final
Detector sensor	
- Loop	Emergency or Final
- Magnetometer	Emergency or Final
- Sonic	Emergency or Final
- Magnetic	Emergency or Final
- Pushbutton	Emergency or Final
Detector amplifier	Emergency or Final
Conflict monitor	Final Only
Flasher	Final Only
Time clock	Emergency or Final
Load switch/relay	Final Only
Coordination unit	Emergency or Final
Communication interface, mode	Emergency or Final
Signal cable	Final Only
Traffic Signal Communications	Final Only
Traffic Signal Systems	Final Only

Exhibit "B":
Recordkeeping

County : MOTGOMERYEngineering District : 6-0

Department Tracking # : _____

Initial Submission Date : _____

Recordkeeping

Accurate and up-to-date recordkeeping is an essential component of a good traffic signal maintenance program. In recognition of this fact, the APPLICANT must prepare, retain, and make available to the COMMONWEALTH, on request, a record of all preventive and response maintenance activities performed on the traffic signal equipment covered by this application.

The APPLICANT shall establish a separate file for each installation and keep its records in the municipal building, signal maintenance shop, or other weather-protected enclosure.

At a minimum, the following records will be kept by the APPLICANT or its contractor for each traffic signal. These forms can be found in Section 10.0, Maintenance Record Forms, PA DOT Publication 191, current version.

FORM 1 - Master Intersection Record

This form, which lists all maintenance functions performed at the intersection, should be updated within one day of the activity but no more than one week later.

FORM 2 - Response Maintenance Record

Each time response maintenance is required at the intersection, this form is to be completed. Once the pertinent information is transferred to the master intersection record, this form is to be placed in the intersection file.

FORM 3 - Preventive Maintenance Record

This form will be used to provide a record of the preventive maintenance activities performed at each intersection. The date, the activities performed, and the signature of the person in charge of the work must be recorded in the form.

This form may be kept at the intersection, if it is adequately protected from the weather. Form 1 must be updated at the central file, however, to reflect the date and activity.

Exhibit "C": Signal Maintenance Organization



County :MOTGOMERY

Engineering District :6-0

Department Tracking # : _____

Initial Submission Date : _____

Personnel Classifications

In order to properly maintain the traffic signal equipment covered by this applicant, the APPLICANT agrees to provide, as minimum, the following staff throughout the useful life of equipment. The APPLICANT agrees to abide by all guidance provided in PA DOT Publication 191.

Traffic Engineer - The administrative position which has prime responsibility for the proper operation of traffic signal equipment. The principal function of this position is the supervision and control of subordinate personnel and the planning of their activities to ensure adequate preventive and response maintenance programs.

Minimum Position Requirements

1. A thorough understanding of traffic signal design, installation and maintenance.
2. A working knowledge of the interaction between the following traffic characteristics: Intersection geometry, traffic flow theory, control type (fixed time, actuated, etc.), signal phasing and timing, and interconnection.
3. An ability to supervise subordinate personnel effectively in the assignment of their work.
4. Possession of a college degree in engineering, which includes course work in traffic engineering.
5. Either four years experience in the field of traffic engineering or its equivalent in graduate college work.

Signal Specialist - The individual responsible for the diagnostics and repair of all traffic signal equipment including solid state equipment.

Minimum Position Requirements

1. Extensive training and troubleshooting skills in electronics and software.
2. Ability to repair modules in the shop and to design test equipment needed to diagnose and repair a problem.
3. Ability to make design and modifications to implement or omit special functions.
4. Ability to implement a recordkeeping system to include maintenance activities, inventory control and identification of recurring problems.
5. Ability to perform all tasks required of a signal technician.

Signal Technician - Individual responsible for the operation and maintenance of traffic signals and electromechanical equipment.

Minimum Position Requirements

1. Ability to perform response maintenance on solid state equipment up to the device exchange level.
2. Capability to diagnose a vehicle loop failure and initiate corrective action.
3. Ability to tune detector amplifiers.
4. Ability to follow wiring schematics, check and set timings from plan sheet and check all field connections.
5. Ability to perform preventive maintenance on all equipment and to maintain accurate records of all work perform.

Training

The APPLICANT agrees to secure training in order to upgrade the ability of its present staff to properly perform the required maintenance functions. The APPLICANT agrees to abide by all guidance provided in PA DOT Publication 191.

Budget Requirements

The APPLICANT agrees to provide, in its annual operating budget, dedicated funds which are sufficient to cover the cost of the personnel, training, contractors (if utilized) and specialized maintenance equipment which are required, by virtue of this application. The APPLICANT agrees to abide by all guidance provided in PA DOT Publication 191..

Application Instructions

A - Applicant's (Municipal) Contact Information

Municipal Contact's Name: Provide the municipal contact name that is (or will be responsible) for the traffic signal. Typically this is either the Municipal Manager or Roadmaster.

Title: Provide the title of the municipal contact name.

Municipal Name: Provide the official municipal name.

Municipal Address: Provide the full address of the municipal building.

Municipal Phone Number: Provide the municipal phone number of the municipal contact.

Alternative Phone Number: Provide an alternative phone number of the municipal contact.

E-mail Address: Provide the e-mail address of the municipal contact.

Municipal Hours of Operation: Please provide the municipalities normal operating hours (i.e. Monday-Thursday 9 AM - 2 PM)

B - Application Description

Location (*intersection*): Please provide a detailed location of the device or devices being considered for approval.

Please include any State Route and/or local road names in your description.

Traffic Control Device is: (Please select one of the two following categories)

NEW Traffic Signal: This item should be selected when requesting approval of a traffic signal that is currently not in operation at the device location indicated above.

EXISTING Traffic Signal: This item should be selected when requesting approval to make a modification or update to an existing traffic signal.

(Permit Number): Please provide the traffic signal permit number.

Type of Device (select one): (Please select one of the four following categories)

Traffic Control Signal: As defined in federal Manual on Uniform Traffic Control Devices (MUTCD) Sections 4D, 4E, and 4G. When selecting this category this is the typical red/yellow/green and pedestrian signal indications

Flashing Beacon: As defined in federal Manual on Uniform Traffic Control Devices (MUTCD) Section 4L. When selecting this category, this is typically either the flashing yellow/red signal at an intersection and/or the flashing yellow warning sign.

School Warning System: As defined in federal Manual on Uniform Traffic Control Devices (MUTCD) Section 7B. When selecting this category, this is typically the flashing school warning sign with a 15 mph indication.

Other: When selecting this category, this pertains to all other permitted electrically powered traffic control devices approved by the Department.

Is Traffic Signal part of a system?: Check off the appropriate box, either YES or NO. If YES, please fill in the **System Number (if applicable):** line.

Explain the proposed improvements: Provide a description of the proposed improvements to the intersection. This may be as complex as installing and/or upgrading a traffic signal or as non-complex as placement of a new traffic sign to supplement an existing traffic signal.

Associated with Highway Occupancy Permit (HOP)?: Check off the appropriate box, either YES or NO. If YES, please fill in the **Application #:** line.

C - Maintenance and Operation Information

Maintenance and Operations are typically performed by?: Please indicate if maintenance and operation will be performed by Municipal Personnel or through Contract Services.

Maintenance and Operations Contact Name: Provide the primary maintenance contact name for the individual that is (or will be responsible) for the maintenance and operation of the traffic signal.

Company/Organization: Provide the name of the company/organization with which the primary maintenance contact is affiliated.

Phone #: Provide the phone number for the primary maintenance contact.

Alternative Phone #: Provide an alternative phone number for the primary maintenance contact or affiliated company/organization.

E-mail: Provide the e-mail address for the primary maintenance contact.

D - Attachments Listing

Check off all documents which will be submitted along with this application. Note that a Municipal Resolution, authorizing the municipal contact to submit and sign the application, is a required document.

A sample Municipal Resolution has been provided on the next page.

E - Applicant (Municipal) Certification

Printed Municipal Contact Name: Please print the name of the municipal contact person signing the application.

Date: Please provide the date on which the application was signed.

Signed By: Please provide the signature of the named municipal contact.

Title of Signatory: Please provide the title of municipal contact.

Witness or Attest: Please provide the signature of the person witnessing or attesting the signature.
 August 17, 2020 BOS Meeting

Witness or Attester: Please provide the title of the person witnessing or attesting the signature.

395 Greenwood Avenue Waiver Request

HRMM&L

HAMBURG, RUBIN, MULLIN,
MAXWELL & LUPIN, PC
ATTORNEYS AT LAW

July 31, 2020

30642-000

www.HRMML.com

J. Edmund Mullin
Steven H. Lupin
Douglas I Zeiders
Carl N. Weiner
Jonathan Samel, LL.M.
Merle R. Ochrach
Mark F. Himsworth
Steven A. Hann
Steven B. Barrett
Christen G. Pionzio
Joseph J. McGrory, Jr.
Ethan R. O'Shea
Bernadette A. Kearney
Paul G. Mullin
John J. Iannozzi
William G. Roark
Andrew P. Grau, LL.M.
Susan E. Piette
Lisa A. Shearman
Nathan M. Murawsky
Timothy P. Briggs
Kathleen A. Maloles
John F. Walko
Steven J. English
Michael A. Luongo
Noah Marlier
Kevin M. McGrath
Graham R. Bickel
Daniel L. Maschi

OF COUNSEL:
John C. Rafferty, Jr.

LANSDALE

ACTIS Center—Blue Bell
375 Morris Road
Post Office Box 1479
Lansdale, PA 19446-0773
Phone 215-661-0400
Fax 215-661-0315

LIMERICK

HARRISBURG

Via Email (ggrace@uprov-montco.org)

Geoffrey Grace
Director of Planning and Zoning
Upper Providence Township
1286 Black Rock Road
Phoenixville, PA 19460

Re: Hallmark Building Group, Inc. – 395 Greenwood Ave.

Dear Mr. Grace:

Please accept this letter as a waiver request for the above-referenced development from the following sections of the Township's Subdivision and Land Development Ordinance:

Section 154.31.A and Section 154.31.E.(4) to allow a public water system that provides 1,000 gpm of fire flow at a residual pressure of 20 p.s.i. at a proposed fire hydrant located within 500 feet of the end of the proposed cul-de-sac and to allow a non-looped system.

This request will allow for public water to be provided to the development rather than providing individual wells. The Applicant has requested a variance to allow wells to be provided for the development but after discussions with PAWC and Township Engineer Bill Dingman, the Applicant has continued its zoning hearing as it can provide public water to the development if the Board were to grant the requested waivers.

Please confirm that this request will be on the August 12, 2020 Planning Commission agenda and before the Board of Supervisors on August 17, 2020.

Thank you for your attention to this matter. If you have any questions, I can be reached at 215-661-0400.

Very truly yours,

HAMBURG, RUBIN, MULLIN,
MAXWELL & LUPIN

By: 
BERNADETTE A. KEARNEY

{02883520;v1 }

Bryan Bortnichak
Page 2
August 3, 2020

BAK:ch

cc: Richard R. Carroll, III, via email
Rick Mast, via email
Joseph E. Bresnan, Esquire, via email
William Dingman, via email

From: [Tom Dimmerling](#)
To: [Geoffrey Grace](#); [Bryan Bortnichak](#); [wdingman](#); [Joseph E. Bresnan](#)
Subject: RE: Hallmark: Waiver - Public Water
Date: Monday, August 3, 2020 11:31:25 AM
Attachments: [image001.png](#)

Geoff,

I am in favor of this waiver request. Having hydrants capable of 1000gpm in this development is preferred over the possibility of having well water and no hydrants.

Thanks,

Tom Dimmerling
Fire Marshal
Assistant Fire Chief

Township of Upper Providence
Department of Fire and Emergency Services

From: Geoffrey Grace <ggrace@uprov-montco.org>
Sent: Monday, August 3, 2020 11:26 AM
To: Tom Dimmerling <tdimmerling@uprov-montco.org>; Bryan Bortnichak <bbortnichak@uprov-montco.org>; [wdingman](mailto:wdingman@gilmore-assoc.com) <wdingman@gilmore-assoc.com>; Joseph E. Bresnan <jbresnan@dischellbartle.com>
Subject: FW: Hallmark: Waiver - Public Water

Tom & Bryan:

Can you weigh in on this waiver request? If you don't have an issue with it, an email staying as much is fine for me. I want to have something for the PC to base their judgement on.

G

From: Bernadette Kearney <bkearney@hrmml.com>
Sent: Friday, July 31, 2020 4:02 PM
To: Geoffrey Grace <ggrace@uprov-montco.org>
Cc: 'rrcarroll@hallmarkhomesgroup.com' <rrcarroll@hallmarkhomesgroup.com>; 'Rick Mast' <rmast@rcmaonline.com>; Joseph E. Bresnan <jbresnan@dischellbartle.com>; [wdingman](mailto:wdingman@gilmore-assoc.com) <wdingman@gilmore-assoc.com>
Subject: Hallmark: Waiver - Public Water

Geoff: Please see attached. Thanks Bernadette

Bernadette A. Kearney, Esquire
Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
375 Morris Road, PO Box 1479
Lansdale, PA 19446-0773
215.661.0400; Fax 215.661.0315



BKearney@HRMML.com; HRMML.com

Due to COVID-19, our physical office is presently open but with limited personnel. Note that visitors will only be admitted to our building if an appointment has been previously scheduled. Some firm members are in the office and others continue to work remotely. All are able to perform regular business functions on behalf of the Firm. Note that all documents will be served via e-mail and we request anything that you send by regular mail to us during this time period you also email to the attorney working with you on your matter. Be safe, and stay well.

 Please consider the environment before printing this e-mail

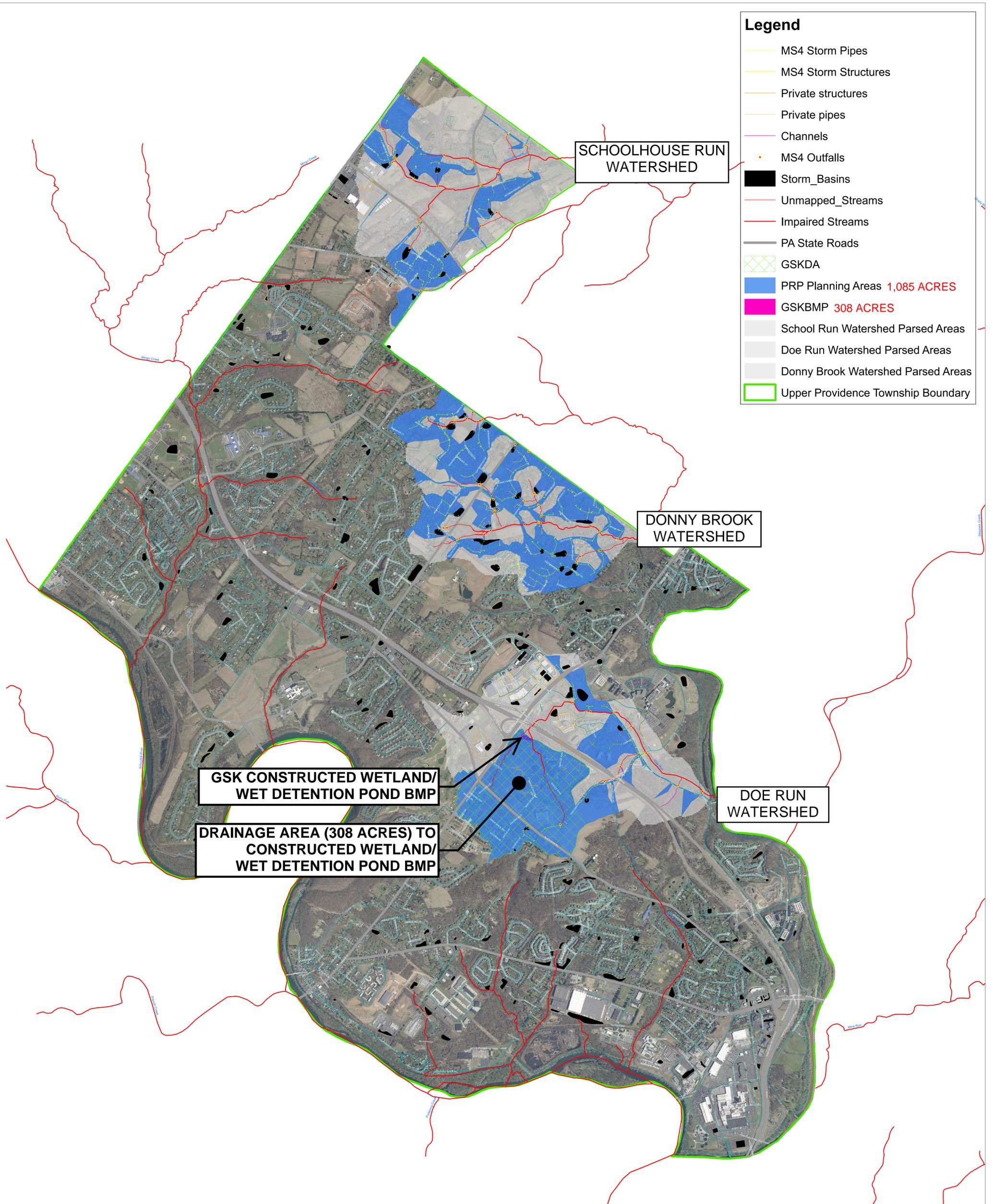
The information contained in this e-mail message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. Please call us immediately at 215-661-0400 if this is received in error.

Pollutant Reduction Plan (PRP) REVISED AUG. 2020

- The PRP Planning Areas increased to 1,085 acres vs 1,006 acres.
- Increased sediment load reduction requirement from 53,382 pounds to 58,928 pounds.
- Constructed Wetland/Wet Detention Pond BMP on the Rt 29 / Rt 422 southeast corner (GSK site) capability of removing approx. 62,000 pounds of sediment, which exceeds the required reduction for the Doe Run, Donny Brook, and Schoolhouse Run Watershed Planning Areas.
- Re-advertising of the Pollutant Reduction Plan and a 30-day public comment period.
- Adoption of revised PRP at Sept. BOS meeting.
- Resubmit to PADEP by Oct. 1, 2020.
- 5 Years to Implement from the date of DEP approval of the PRP.

Legend

-  MS4 Storm Pipes
-  MS4 Storm Structures
-  Private structures
-  Private pipes
-  Channels
-  MS4 Outfalls
-  Storm_Basins
-  Unmapped_Streams
-  Impaired Streams
-  PA State Roads
-  GSKDA
-  PRP Planning Areas **1,085 ACRES**
-  GSKBMP **308 ACRES**
-  School Run Watershed Parsed Areas
-  Doe Run Watershed Parsed Areas
-  Donny Brook Watershed Parsed Areas
-  Upper Providence Township Boundary



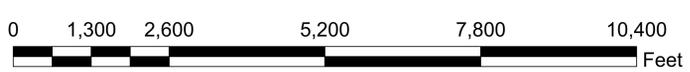
SCHOOLHOUSE RUN
WATERSHED

DONNY BROOK
WATERSHED

DOE RUN
WATERSHED

GSK CONSTRUCTED WETLAND/
WET DETENTION POND BMP

DRAINAGE AREA (308 ACRES) TO
CONSTRUCTED WETLAND/
WET DETENTION POND BMP



UPPER PROVIDENCE TOWNSHIP
MS4 PRP Map
MONTGOMERY COUNTY, PENNSYLVANIA

GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

184 West Main Street, Suite 300 Trappe, PA 19426 (610) 489-4949 - www.gilmore-assoc.com

JOB NO: 14-06034T DATE: AUGUST 12, 2020

UPPER PROVIDENCE TOWNSHIP, MONTGOMERY COUNTY, PA

ORDINANCE NUMBER _____

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE TOWNSHIP OF UPPER PROVIDENCE, ADDING A NEW CHAPTER 44 TO PART 1 OF THE CODIFIED ORDINANCES (ADMINISTRATIVE LEGISLATION) TO PROVIDE FOR THE CREATION OF THE UPPER PROVIDENCE TOWNSHIP HUMAN RELATIONS COMMISSION, AND TO PROHIBIT DISCRIMINATION IN HOUSING, COMMERCIAL PROPERTY, EMPLOYMENT AND PUBLIC ACCOMMODATIONS ON THE BASIS OF ACTUAL OR PERCEIVED RACE, COLOR, AGE, RELIGIOUS CREED, ANCESTRY, SEX, NATIONAL ORIGIN, HANDICAP OR DISABILITY, USE OF GUIDE OR SUPPORT ANIMALS BECAUSE OF THE BLINDNESS, DEAFNESS OR PHYSICAL HANDICAP OF THE USER OR BECAUSE THE USER IS A HANDLER OR TRAINER OF SUPPORT OR GUIDE ANIMALS, OR BECAUSE OF AN INDIVIDUAL'S SEXUAL ORIENTATION, GENDER IDENTITY OR GENDER EXPRESSION; PROVIDING DEFINITIONS; AND PROVIDING PENALTIES

WHEREAS, the public policy of the United States of America, and the Commonwealth of Pennsylvania is grounded in the concept that all individuals are entitled to equality and equal protection under law, *United States Constitution*, Amendment 14; *Constitution of the Commonwealth of Pennsylvania*, Article I, §§ 26, 28; and

WHEREAS, The Board of Supervisors of the Township of Upper Providence finds that the population of the Township is reflective of the general population of the United States, in that it consists of a diverse array of persons representing different characteristics based upon actual or perceived race, color, age, religious creed, ancestry, sex, national origin, handicap or use of guide or support animals because of blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals, or because of an individual's sexual orientation, gender identity or gender expression.

WHEREAS, the Township prides itself on the diversity of its citizens and residents, and the harmonious relations which have been fostered in the Township by a widely practiced and recognized attitude of respect among all citizens of the Township; and

WHEREAS, The Board of Supervisors finds that the direct and secondary negative effects of discrimination and discriminatory practices involving the personal characteristics described above in matters of employment, housing, commercial property and public accommodation are well documented nationally; and

WHEREAS, the practice or policy of engaging in discrimination or discriminatory practices against any individual or group, because of actual or perceived race, color, age, religious creed, ancestry, sex, national origin, handicap or use of guide or support animals because of blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals, or because of an individual's sexual orientation, gender identity or gender expression is a matter of highest public concern, and constitutes a paramount threat to the rights, privileges, peace and good order of the citizens of Township and to guests and visitors of the Township, that undermines the basic tenets of our freedom as citizens of the United States, and is utterly without place in this Township, which has a storied tradition of fiercely defending the individual rights of its citizens; and

WHEREAS, The Board of Supervisors desires to establish and adopt an official policy of non-discrimination in the Township in all matters involving employment, housing and commercial property, and public accommodation;

NOW THEREFORE, be it, and it is hereby **ORDAINED** by the Township Board of Supervisors as follows:

§44.1 Short Title.

This Ordinance shall be known as the "Upper Providence Township Human Relations Ordinance."

§44.2 Purpose and Declaration of Policy.

- A. The Township finds that it is of high public importance to adopt appropriate legislation to insure that all persons, regardless of actual or perceived race, color, age, religious creed, ancestry, sex, national origin, handicap, use of guide or support animals because of blindness, deafness or physical handicap of the user or the user is a handler or trainer of support or guide animals, or sexual orientation, gender identity or gender expression enjoy the full benefits of citizenship and are afforded equal opportunities for employment, housing and public accommodation.
- B. The Board of Supervisors hereby declares it to be the public policy of the Township to foster equality and equal opportunity for all citizens, regardless of actual or perceived race, color, age, religious creed, ancestry, sex, national origin, handicap or use of guide or support animals because of blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals, or because of an individual's sexual orientation, gender identity or gender expression in all matters effecting employment, housing and commercial property and public accommodation, and to safeguard the right of all persons to remain free of discrimination or discriminatory practices in any of the foregoing aspects of their lives.

- C. Nothing in this Ordinance shall be construed as supporting, endorsing or advocating any particular doctrine, point of view, or religious belief. On the contrary, it is the express purpose and intent of this Ordinance that all persons be treated fairly and equally, and that all persons in the Township shall be guaranteed fair and equal treatment under law.
- D. This Ordinance shall be deemed an exercise of the police power of the Township, as provided under the Pennsylvania Second Class Township Code, for the protection of the public welfare, prosperity, health and peace of the community of Upper Providence Township.

§44.3 Definitions.

The following words and phrases, when appearing in this Ordinance, shall have the meanings given to them under this Section.

TOWNSHIP: The Township of Upper Providence, Montgomery County, Pennsylvania.

BOARD OF SUPERVISORS: The elected five person body of elected supervisors of the Township of Upper Providence, Montgomery County.

DISCRIMINATION: Any discriminatory act(s) taken by any person, employer, entity, employment agency, or labor organization, with respect to or involving a transaction related to employment, public accommodations, on the basis of a person's actual or perceived race, color, age, religious creed, ancestry, sex, national origin, handicap or use of guide or support animals because of blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals, or because of an individual's sexual orientation, gender identity or gender expression.

DISCRIMINATORY ACTS: All acts or actions defined in the Pennsylvania Human Relations Act as unlawful discriminatory practices as related to employment, public accommodations, publicly offered commercial property or housing accommodations actual or perceived race, color, age, religious creed, ancestry, sex, national origin, handicap or use of guide or support animals because of blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals; OR, though not set forth in the Pennsylvania Human Relations Act, because of an individual's sexual orientation, gender identity or gender expression.

EMPLOYMENT: The opportunity for an individual to obtain employment for which that person is qualified.

PUBLIC ACCOMMODATION: The opportunity for an individual to access food, beverages or lodging, resort or amusement which is open to, accepts or solicits the patronage of the general public, but shall not include any accommodations which are in their nature distinctly private.

COMMERCIAL PROPERTY OR HOUSING: The opportunity for an individual to obtain any commercial property or housing accommodation for which he is qualified.

The above rights are hereby recognized as and declared to be a civil right which shall be enforceable as set forth in Section 4 of the Pennsylvania Human Relations Act.

GENDER IDENTITY OR EXPRESSION: Self-perception, or perception by others, as male or female, including an individual's appearance, behavior, or physical characteristics, that may be in accord with, or opposed to, one's physical anatomy, chromosomal sex, or assigned sex at birth, and shall include, but is not limited to, persons who are undergoing or who have completed sex reassignment, are transgender or gender variant.

EMPLOYEE: Does not include any individuals who, as a part of their employment, reside in the personal residence of the employer.

EMPLOYER: The term "employer" includes the Township, its departments, boards and commissions, and any other governmental agency or school district thereof and any person employing four or more persons within the Township, but except as hereinafter provided, does not include religious fraternal, charitable or sectarian corporations or associations, except such corporations or associations supported, in whole or in part, by governmental appropriations.

ORDINANCE: This Ordinance, which shall be referred to as the "Upper Providence Township Human Relations Ordinance."

PERSON: Any natural person, fraternal, civic or other membership organization, corporation, general or limited partnership, proprietorship, limited liability company, or similar business organization, including the Township, its departments, boards and commissions, and any other for-profit and nonprofit organization.

SEXUAL ORIENTATION: Actual or perceived homosexuality, heterosexuality and/or bisexuality.

Any terms of this Ordinance not expressly defined herein shall be construed in a manner consistent with the Pennsylvania Human Relations Act.

§44.4 Unlawful Practices.

- A. Discrimination in employment, housing and commercial property or any public accommodation is prohibited under this Ordinance.
- B. Retaliation against any individual because such person has opposed any practice forbidden by this Ordinance, or because such person has made a charge, testified, or assisted in any manner in any investigation or proceeding under this Ordinance is prohibited under this Ordinance.

- C. Aiding, abetting, inciting, compelling or coercing the doing of any act declared by this Ordinance to be an unlawful practice, or obstructing or preventing any person from complying with the provisions of this Ordinance is prohibited under this Ordinance.

§44.5 Exceptions.

Nothing in this ordinance shall bar any religious or denominational institution or organization or any charitable or educational organization which is operated, supervised or controlled by or in connection with any religious organization or any bona fide private or fraternal organization from giving preference to persons of the same religion or denomination or to members of such private or fraternal organization from making such selection as is calculated by such organization to promote the religious principles or the aims, purposes or fraternal principles for which it is established or maintained. Nor shall it apply to rental of rooms in a landlord-occupied rooming house with a common entrance, nor with respect to discrimination based on sex, the advertising, the rental or leasing of housing accommodations in a single-sex dormitory or rooms in one's personal residence in which common living areas are shared.

§44.6 Establishment of Human Relations Commission.

- A. Pursuant to the authority set forth under § 962.1 of the Pennsylvania Human Relations Act, 43 P.S. § 962.1, there is hereby established a Human Relations Commission for the Township of Upper Providence, which shall be known as the "Upper Providence Township Human Relations Commission."
- B. The Upper Providence Township Human Relations Commission shall consist of five (5) members, who shall be appointed to terms of three (3) years by the Board. The terms of the members of the Commission shall be staggered, so that initially, two of the terms expire after one year, two expire after two years, and one expires after three years, followed thereafter by full three-year terms. All members of the Commission shall be residents or business owners of the Township and shall serve without compensation.
- C. The Chairperson of the Commission will designate one member as needed to receive the complaint and conduct an intake meeting with the complainants. The member charged with this duty shall not participate in any mediations involving parties to the complaint for which they handled the intake nor shall this member vote on complaints brought in front of the Commission.
- D. The Human Relations Commission shall, annually, designate one member to serve as Chairperson of the Commission. The Chairperson shall be responsible for coordinating the activities, meetings, and operations of the Commission, as set forth under this Ordinance. The Chairperson shall also report, from time to time,

to the President of the Board of Supervisors regarding the activities of the Commission.

- E. Members of the Commission shall, as soon after their appointment as practical, attend such training and education seminars or sessions as deemed necessary to acquaint themselves with the functioning of the Township Human Relations Commission under this Ordinance, as well as the terms, conditions and provisions of the Pennsylvania Human Relations Act, and the operation of the Pennsylvania Human Relations Commission. Such training and education shall be as directed by the Chairperson and shall be performed in conjunction with the state Human Relations Commission.
- F. The Township Human Relations Commission shall have all of those powers necessary to execute the duties set forth under this Ordinance, provided that such powers shall not exceed those exercised by the Pennsylvania Human Relations Commission under the Pennsylvania Human Relations Act.
- G. The Township Human Relations Commission shall operate within the scope of funds which may be allocated, on an annual basis, by the Board and shall not exceed the annual allocation in any year, except upon prior approval by the Board. In adopting this Ordinance, the Board hereby expresses its intention that the operation of the Township Human Relations Commission under this Ordinance shall be supported by volunteers, unpaid staff, and volunteer efforts and shall be as close to “zero-cost” to the Township as reasonably feasible.

§44.7 Complaint and Procedures for filing Complaints.

A. Complaints

- (1) Any person claiming to be aggrieved by a practice which is made unlawful under this Ordinance may make, sign and file a verified complaint, as provided under paragraph B of this Ordinance, alleging violations of this Ordinance. Such complaint shall, at a minimum, contain the following information:
 - (a) The name, telephone number, mailing address and email (if applicable) of the aggrieved person(s);
 - (b) The name, telephone number, mailing address and email (if applicable) of the person(s) alleged to have committed the prohibited practice;
 - (c) A concise statement of the facts, including pertinent dates, time, locations, people, and acts involved constituting the alleged discriminatory practice;

- (d) Such other information as may be required by the Commission.
- (2) Complaints may be filed in person at the office of the Township Manager, or by mailing such complaints to the Township offices, to the attention of the Township Manager or the member of the Commission designated to handle intake. All such complaints must be received by the Township within one hundred eighty (180) days of the occurrence of the last act giving rise to the complaint or such complaint shall be dismissed as untimely.
- (3) The Township Manager shall transmit all complaints received to the Chairperson of the Commission not later than ten (10) days of receipt of the complaint. The Township Manager shall conspicuously mark the face of the complaint with the date the document was first received in the Township offices.
- (4) The Commission may promulgate forms for use by persons wishing to file a complaint, however, complaints which are prepared without the use of an approved form shall be deemed acceptable under this Ordinance so long as the facts set forth under paragraph “A” of this Section can be clearly determined from the document submitted as a complaint.
- (5) The Commission may provide for a process by which persons seeking to file a complaint may consult with a volunteer or other staff person affiliated with the Commission who is trained to assist the prospective complainant in discerning the facts relevant to the prospective complaint. Such process shall also include referral of additional information to the prospective complainant concerning the content of this Ordinance, the content of the Pennsylvania Human Relations Act, and the availability of the Pennsylvania Human Relations Commission as an additional venue within which the prospective complainant may seek redress when possible.

B. Notifications and Answer

- (1) Within thirty (30) days of receipt of a complaint, the Commission shall:
 - (a) Send a copy of the complaint to the person(s) charged with a discriminatory act or practice under this Ordinance (the “respondent”), together with a copy of this Ordinance.
 - (b) Send a notice to the complainant, informing them that the complaint has been accepted and processed by the Commission. If the complaint alleges discrimination on a basis proscribed under federal or state law, the Notice shall also inform the complainant of their right to file a complaint with the Pennsylvania Human

Relations Commission or the federal Equal Employment Opportunity Commission as well as the U.S. Department of Housing and Urban Development, where applicable.

- (c) The Commission shall notify the Pennsylvania Human Relations Commission of the filing of any complaint that may be deemed to be within the jurisdiction of that Commission, as required under the Human Relations Act.
 - (d) The Commission shall also include a notice to both the complainant and the respondent(s) of their option to elect to proceed to voluntary mediation in order to resolve the matters giving rise to the complaint.
- (2) The respondent(s) shall file a written verified answer to the complaint within thirty (30) days of service of the complaint. An answer shall be filed in the same manner as a complaint.

C. Mediation

- (1) Within thirty (30) days of receipt of an answer to a complaint, or, where no answer is filed, within sixty (60) days of service of the complaint upon the respondent(s), the Commission shall proceed in accordance with the following options:
- (a) In the event that both parties have consented to mediation, under paragraph 2(A)(iv) of this Section, then the Commission shall refer the matter to a recognized alternative dispute resolution service, which same service may be provided through Montgomery County, the Montgomery County Bar Association, or any other professional mediation service provider, or may refer the matter to a licensed member of the Pennsylvania bar, who may be willing to perform service to the Commission as a volunteer mediator. Any costs or expenses which may be associated with the mediation shall be the responsibility of the parties. The parties shall jointly select the mediator; however, the Commission shall retain the authority to act as the mediator in the event the parties have agreed to mediation but cannot jointly agree on a mediator. Mediation sessions conducted by the Commission may proceed with a minimum of two eligible Commission Members. Mediation sessions shall remain private and not otherwise subject to public attendance.
- (2) When mediation has resulted in an amicable resolution of the complaint and the complaint is resolved, the Commission shall notify the parties that

the complaint has been dismissed and shall record the result of the mediation in the Notice of dismissal.

- (3) In the event the complaint has not been resolved through mediation the parties are entitled to proceed to the Court of Common Pleas in Montgomery County and/or the Pennsylvania Human Relations Commission if appropriate.

§44.8 Non-limitation of Remedies.

Nothing contained in this Ordinance shall be deemed to limit the right of an aggrieved person to recover under any other applicable law or legal theory.

§44.9 Multiple Filings.

This Ordinance shall not apply to matters which are the subject of pending or prior filings made by an aggrieved person before any state or federal court or agency of competent jurisdiction.

§44.10 Penalties.

Any person who shall violate any provision of Section IV of this Ordinance may be subject by the Montgomery County Court of Common Pleas or any Court of competent jurisdiction to the penalties enumerated in Section 9(f)(1&2), Sections 9.2, 9.3, and Sections 10 & 11 of the Pennsylvania Human Relations Act. The penalties contained in this ordinance shall mirror any future changes to the Pennsylvania Human Relations Act as adopted by the General Assembly and approved by the Governor.

- A. This ordinance extends the protections of the Pennsylvania Human Relations Act to include actual or perceived sexual orientation, gender identity or gender expression.
- B. All penalties included in the Pennsylvania Human Relations Act shall be extended to include all protected classes enumerated in the Upper Providence Township Human Relations Ordinance.

§44.11 Severability

The terms, conditions and provisions of this Ordinance are hereby declared to be severable, and, should any portion, part or provision of this Ordinance be found by a court of competent jurisdiction to be invalid, unenforceable or unconstitutional, the Board of Supervisors hereby declares its intent that the Ordinance shall have been enacted without regard to the invalid, unenforceable, or unconstitutional portion, part or provision of this Ordinance.

§44.12 Repealer

Any and all other Ordinances or parts of Ordinances in conflict with the terms, conditions and provisions of this Ordinance are hereby repealed to the extent of such irreconcilable conflict.

§44.13 Effective Date

This Ordinance shall be effective ninety (90) days after enactment.

ENACTED and **ORDAINED** this _____ day of _____, 2020.

Helene Calci, Board Chair

Attest: _____
Timothy J. Tieperman, Secretary

DRAFT