



AGENDA
LANSDALE BOROUGH COUNCIL MEETING
WEDNESDAY OCTOBER 19, 2016
1 Vine Street, Lansdale
7:00PM

- 1. Meeting called to order by Council President, Denton Burnell**
- 2. Pledge of Allegiance**
- 3. Silent Meditation**
- 4. Roll Call**
- 5. President's Comments**
- 6. Presentation:**
 - Business of the Month presented by Economic Development Committee
 - Lansdale Historical Society – Clarence Kinsey
- 7. Petitions**– Council may consider receiving written petitions. They may be read to a limit of five minutes being manifestly clear that there will be no verbal discussion or response to the petitions until that time designated for the hearing of persons later in the meeting.
- 8. Lansdale residents to be heard on any item (five minutes)**
- 9. Action Items:**
 - A. Councilman Van Dame** - Motion to approve the Treasurer's Report.
 - B. Councilman Van Dame** - Motion to approve the Bills over \$1,000.00.
 - C. Councilman Van Dame** - Motion to approve the September Council meeting minutes.
 - D. Councilman Angelichio** – Motion to adopt Res. 16-28 re: preliminary & final land development for Penn Square at 20 N. Cannon Ave.
 - E. Councilman DiGregorio** – Motion to award the contract for the supply of two circuit breakers and a regulator for the main substation.
 - F. Councilman DiGregorio** – Motion to adopt Res. 16-29 re: enter into financing lease agreement with Johnson Controls, Inc. for the Streetlight Procurement Program.
 - G. Councilman Work** – Motion to approve the 66th Annual Mardi Gras Parade.
 - H. Councilman Work** – Motion to prepare and advertise an ordinance for special events held in the Borough.
 - I. Councilman Work** – Motion to adopt Ord. 1892 re: at add No Parking at Any Time on N. Mitchell Ave.
 - J. Councilman Malagari** – Motion to adopt Res. 16-30 re: to apply for the PA Small Water and Sewer grant.
- 10. Information Items**
 - A. Mayor's Report**

- B. Solicitor's Report
- C. Borough Manager's Report
- D. Comments for the good of Council

11. Old Business

12. New Business

13. Adjournment

*****The Work Session of Lansdale Borough Council will be held on Wednesday, November 2, 2016 at 9:00pm. This meeting will be held at Lansdale Borough Municipal Complex – One Vine Street, Lansdale in Council Chambers, 1st Floor.***

****** The Business Meeting of Lansdale Borough Council will be held on Wednesday, November 16, 2016 at 7:00pm. This meeting will be held at Lansdale Borough Municipal Complex – One Vine Street, Lansdale in Council Chambers, 1st Floor.***

No.: **A**

BOROUGH OF LANSDALE, PA.
COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ()

Record statement ()

Check one of the above with an (X)

Date: October 19, 2016

I move that: Borough Council approve the Treasurer's Report for the month of September, which shows
the expenditures listed on the attachment.

Presented by: _____ Van Dame

Seconded by: _____

**BOROUGH OF LANSDALE
TREASURER'S REPORT
AS OF SEPTEMBER 30, 2016**

TD Bank		
Operating Account	\$	5,358,915.82
ACH Deposit Account		279,773.89
Credit Card Deposit Account		787,838.52
Payroll Account		27,893.98
Univest		
Utility Payment Lockbox Account		965,482.05
Parking Meter Collections		691,351.84
Reserves		7,434,418.69
PLGIT		747.54
US Bank		3,475,705.32
PLUS: Deposit in Transit (TD Bank)	\$	4,843.53
Deposit in Transit (Credit Cards)		121,983.63
LESS: Outstanding Checks - Accounts Payable		(505,370.22)
Outstanding Checks - Payroll		(12,600.95)
Cash In Bank	\$	<u>18,630,983.64</u>
Beginning Balance	\$	16,866,644.37
ADD: Receipts/Transfers	\$	7,314,091.93
LESS: Disbursements/Transfers	\$	<u>(5,549,752.66)</u>
Ending Balance - Total per Borough	\$	<u>18,630,983.64</u>

No.: **B**

BOROUGH OF LANSDALE, PA.
COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ()

Record statement ()

Check one of the above with an (X)

Date: October 19, 2016

I move that: Borough Council approve the bills \$1,000.00 and over as per the attachment.

(This section contains multiple horizontal lines for additional text or signatures. A large, faint "Draft" watermark is visible across the page.)

Presented by: _____

Van Dame

Seconded by: _____

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	General Fund	KENILWORTH INVESTMENT ASSOC LP NORTH PENN HOLDINGS, LLC	TAX REFUND- 349 W 6TH	4,240.00
			TAX REFUND-762 E MAIN ST	3,671.00
		TOTAL:	7,911.00	
Executive	General Fund	SIGN A RAMA COMCAST BUSINESS	WALL GRAFIC BORO HALL	1,928.85
			06-16 COMCAST PHONE SVC	1,320.13
		TOTAL:	3,248.98	
Financial Administrati	General Fund	MAILLIE FALCONIERO & CO. LLP LOCAL GOVERNMENT MANAGEMENT SERVICES,	PROGRESS BILLING 2015 AUDI	8,750.00
			SERVICES- INTERIM FINANCE	4,905.00
		SERVICES- INTERIM FINANCE	4,815.00	
TOTAL:	18,470.00			
Legal Services	General Fund	WISLER PEARLSTINE, LLP	GENERAL REPRESENTATION	5,262.00
			GENERAL REPRESENTATION	1,043.50
		ECKERT SEAMANS CHERIN & MELLOTT, LLC LAW OFFICE OF SEAN KILKENNY	GENERAL LABOR	1,124.88
			GENERAL REPRESENTATION	2,291.00
		GENERAL REPRESENTATION	3,958.00	
		GENERAL REPRESENTATION	1,832.50	
TOTAL:	15,511.88			
General Administration	General Fund	LIBERTY PRINTING & OFFICE	SEPTEMBER 2016 NEWSLETTER	1,081.25
			TOTAL:	1,081.25
Information Technology	General Fund	SCANTEK BAE SYSTEMS APPLIED INTELLIGENCE	DOCUMENT MGMT SERVICES	1,039.10
			09-16 ARCHIVE BILLING	1,484.98
		TOTAL:	2,524.08	
Engineering	General Fund	REMINGTON VERNICK & BEACH	YMCA LAND DEV	2,593.39
			TOTAL:	2,593.39
Buildings and Grounds	General Fund	BOROUGH - UTILITIES GUARDIAN CSC	BOROUGH - UTILITIES	10,107.44
			BUILDING WATER DEPARTMENT	1,125.00
		TOTAL:	11,232.44	
Police Services	General Fund	STANDARD INSURANCE CO. ALL COVERED	09-LIFE/STD/LTD INS PREMIU	1,425.92
			08-16 COMPUTER SERVICE	1,985.00
		SPECTORSOFT CORPORATION COMCAST BUSINESS	2016-17 SPECTOR MAINTENANC	1,260.00
			06-16 COMCAST PHONE SVC	1,424.48
		TOTAL:	6,095.40	
Fire Protection Servic	General Fund	FAIRMOUNT FIRE CO	WOOD SPONSOR-FUNDRAISER FO	1,000.00
			TOTAL:	1,000.00
Code Enforcement & Zon	General Fund	REMINGTON VERNICK & BEACH	2016 RENTAL 1SP & GEN CODE	4,810.67
			TOTAL:	4,810.67
Planning Commission	General Fund	REMINGTON VERNICK & BEACH	PENN SQUARE-LAND DEV	7,020.00
			TOTAL:	7,020.00
Zoning Hearing Board	General Fund	21ST CENTURY MEDIA- PHILLY CLUSTER	LEGAL NOTICE-ZHB	1,157.84
			TOTAL:	1,157.84
Public Works	General Fund	ALL COVERED	COMPUTER SERVICE	2,010.00
			TOTAL:	2,010.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Street Cleaning	General Fund	REPUBLIC SERVICES #320	10-16 REFUSE-SEPT	2,290.38
		U.S. MUNICIPAL SUPPLY, INC	SWEEPER REPAIRS	6,076.52
		UNITED ROTARY BRUSH CORPORATION	BRUSHES FOR SWEEPER	1,139.13
		RUSSELL REID	JET VAC SERVICE-PW	1,795.00
		TOTAL:		11,301.03
Storm Sewers and Drain	General Fund	SEALMASTER/ALLENTOWN	MANHOLE KIT	4,000.00
		COMMONWEALTH PRECAST	MANHOLE-PW	1,428.00
		TOTAL:		5,428.00
Fleet Maintenance Serv	General Fund	CARGO TRAILER SALES INC	REPAIRS - VEH #14	2,277.34
		CLYDE S WALTON	GAS-POLICE	2,332.02
		PV TRANSPORT	REPAIRS-VEHICLE #11	2,037.25
		JASON GARNER	CAR DETAIL-POLICE	1,465.00
		TOTAL:		8,111.61
Library	General Fund	LANSDALE PUBLIC LIBRARY	07- MONTHLY CONTRIBUTION	39,500.00
			08- MONTHLY CONTRIBUTION	39,500.00
			09-MONTHLY BUDGETED CONTRI	39,500.00
			TOTAL:	118,500.00
Historical Society	General Fund	LANSDALE HISTORICAL	03/2016 - BUDGETED CONTRIB	6,875.00
			TOTAL:	6,875.00
Unclassified Expenditu	General Fund	FAIRMOUNT FIRE CO	ACT 205 ALLOCATION FOR VFR	106,168.41
			TOTAL:	106,168.41
Legal Services	Parking Fund	PENNONI ASSOCIATES INC.	INVOICE FOR JULY-PKY AUTH	2,811.00
			TOTAL:	2,811.00
Engineering	Parking Fund	REMINGTON VERNICK & BEACH	SEPTA PARKING GARAGE LAND	3,419.15
			TOTAL:	3,419.15
NON-DEPARTMENTAL	Electric Fund	GABURON, JOSEPH RUMSEY ELECTRIC CO	FLEX REIMBURSEMENT - #2	2,080.00
			PHOTO TWIST LOCK PHOTO	1,044.04
			TOTAL:	3,124.04
Information Technology	Electric Fund	TYLER TECHNOLOGIES, INC	ANNL CONTRACT MAINT-10/16-	46,163.73
			TOTAL:	46,163.73
Engineering	Electric Fund	UTILITY ENGINEERS INC	CIRCUIT BREAKERS & VOLT RE	5,875.00
			TOTAL:	5,875.00
Administration	Electric Fund	LIBERTY PRINTING & OFFICE	SEWER & ELECTRIC BILLS	2,700.00
		STANDARD INSURANCE CO.	09-LIFE/STD/LTD INS PREMIU	1,819.50
		MAILFINANCE	03-16 MAIL FINANCE LEASE	1,686.66
		MAILROOM SYSTEMS INC	ELECTRIC POSTAGE	1,680.78
		TOTAL:	7,886.94	
Street Lighting	Electric Fund	VALLEY POWER INC	STREET LIGHT POLE	2,011.00
			STREET LIGHT POLE	2,011.00
			TOTAL:	4,022.00
Electric System	Electric Fund	ALLEGHENY ELECTRIC COOP	09-16 MONTHLY ELECTRIC	15,654.00
			10-16 MONTHLY ELECTRIC	15,654.00
		AMERICAN MUNICIPAL POWER	09-16 MONTHLY ELECTRIC	1,032,996.72

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		VALLEY POWER INC	STREET LIGHT GLOBE	1,240.00
		TESCO- The Eastern Specialty Co	DESKTOP METER STATION	2,850.47
			TOTAL:	1,068,395.19
Engineering	Sewer Fund	REMINGTON VERNICK & BEACH	GENERAL SEWER	3,995.00
			TOTAL:	3,995.00
Wastewater Collection	Sewer Fund	CARMEUSE LIME, INC.	HYDRATED LIME	4,650.35
		WALTER R DORN EST INC	AC REPAIRS - WWTP	1,967.06
		FORD HALL COMPANY, INC.	RED BRUSHES	1,420.68
		XYLEM DEWATERING SOLUTIONS, INC.	SUB-PRM 6ST 110 TRASH	1,070.00
		HACH COMPANY	TUBING SENSOR CAP	1,206.49
			PHOSP TESTS, TNT KIT, NUTR B	3,076.62
		RUMSEY ELECTRIC CO	SUPPLIES-ELECTRIC	1,316.62
		SUBURBAN WATER TESTING LAB	SAMPLE TESTING-WWTP	1,505.00
		USA BLUE BOOK	DEBRIS BASKET GRABBER CHOP	1,049.38
		HATFIELD TOWNSHIP	09-16 SLUDGE HAULING	9,903.20
		KEYSTONE ENGINEERING GRP	TECH SUPPORT-WWTP	1,033.86
		CHL SYSTEM	FABRICATE SAMPLER PLATFORM	2,550.00
			CRANE INSPECTION	1,250.00
		BOROUGH - UTILITIES	BOROUGH - UTILITIES	46,123.13
			BOROUGH - UTILITIES	1,943.26
			BOROUGH - UTILITIES	2,146.53
		MAIN POOL & CHEMICAL	SODIUM HYPOCHLORITE-WWTP	1,758.75
			SODIUM BISULFITE-WWTP	1,942.50
			SODIUM HYPOCHLORITE-WWTP	2,418.75
			TOTAL:	88,332.18
Administration	Sewer Fund	STANDARD INSURANCE CO.	09-LIFE/STD/LTD INS PREMIU	1,228.25
			TOTAL:	1,228.25
NON-DEPARTMENTAL	Parks and Recreati	P R P S	DISCOUNT TICKETS	11,392.00
			TOTAL:	11,392.00
Participant Recreation	Parks and Recreati	BOROUGH - UTILITIES	BOROUGH - UTILITIES	2,151.95
			TOTAL:	2,151.95
Parks Maintenance	Parks and Recreati	LANDIS TREE SERVICE	TREE WORK-MEMORIAL PARK	3,000.00
		TEN-TRAC INC	LINED TWO PICKLEBALL COURT	1,400.00
		KLECKNER, JOHN	CONCRETE WORK-HANCOCK ST	1,390.00
		BOROUGH - UTILITIES	BOROUGH - UTILITIES	2,980.75
			TOTAL:	8,770.75
Economic Development	Downtown Revit Fun	RILEIGHS OUTDOOR DECOR	HOMETOWN HERO BRACKETS	3,975.00
			TOTAL:	3,975.00
Debt Principle	Debt Service Fund	TREASURER - INFRASTRUCTURE LOAN PROGRA	TREASURER-INFRASTRUCTURE L	83,138.00
			TOTAL:	83,138.00
Debt Interest	Debt Service Fund	TREASURER - INFRASTRUCTURE LOAN PROGRA	TREASURER-INFRASTRUCTURE L	2,494.37
			TOTAL:	2,494.37
Information Technology	Capital Fund	CIVIC PLUS	WEBSITE HOSTING AND SUPPOR	3,472.88
			TOTAL:	3,472.88
Engineering	Capital Fund	REMINGTON VERNICK & BEACH	GENERAL SEWER	2,130.00

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			GENERAL SEWER	2,144.12
			PERKIOMEN AVE	9,257.31
		BERCARDINO EXCAVATING	PAYMENT#5 - PERKIOMEN AVE	204,278.64
			TOTAL:	217,810.07
Code Enforcement & Zon	Capital Fund	KEYSER MILLER	2007 FORD FREESTYLE(BLACK	8,710.15
			TOTAL:	8,710.15
Electric System	Capital Fund	UTILITY ENGINEERS INC	CIRCUIT BREAKERS & VOLT RE	1,300.00
			TOTAL:	1,300.00

No.: **C**

BOROUGH OF LANSDALE, PA.
COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ()

Record statement ()

Check one of the above with an (X)

Date: October 19, 2016

I move that Borough Council approve the following meeting minutes:

Work Session: September 7, 2016

Business Meeting: September 21, 2016

Presented by: _____ Van Dame

Seconded by: _____

No.: _____

BOROUGH OF LANSDALE, PA.
COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ()

Record statement ()

Check one of the above with an (X)

Date: October 19, 2016

I move that: Borough Council adopt attached Resolution 16-28 grant preliminary and final land development plan approval for the development of a tract of land located at 20 North Cannon Avenue (Penn Square).

Presented by: _____ Angelichio

Seconded by: _____

**BOROUGH COUNCIL OF THE BOROUGH OF LANSDALE
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA**

RESOLUTION 2016-28

“Preliminary/Final Land Development Plan Approval”

**GRANTING PRELIMINARY AND FINAL LAND DEVELOPMENT PLAN APPROVAL
FOR THE DEVELOPMENT OF A TRACT OF LAND LOCATED AT 20 NORTH CANNON
AVENUE
“PENN SQUARE”**

WHEREAS, Cooper Acquisitions, L.P. (the “Applicant”) is the equitable owner of a tract of land located at 20 North Cannon Avenue, Lansdale, PA 19446, comprising the block bounded by West 2nd Street, West Mill Street, North Cannon Avenue and North Mitchell Avenue, and consisting of Montgomery County Tax Map Parcel Nos. 11-00-01268-00-8, 11-00-01272-00-4, 11-00-14104-00-6, and 11-00-14108-00-2 (the “Tract”); and

WHEREAS, Applicant proposes to develop the Tract by constructing forty (40) new duplex townhomes, including two alleys, utilities, stormwater management facilities, and landscaping (the “Project”); and

WHEREAS, at its September 19, 2016 meeting, the Lansdale Borough Planning Commission recommended that the Lansdale Borough Council grant Preliminary and Final Land Development approval for the Project, as set forth on the plans prepared by Bohler Engineering, dated August 12, 2016, consisting of twenty-two (22) sheets (the “Plans”), subject to the condition that the Applicant comply with all conditions set forth in the Zoning Hearing Board decision from the Applicant’s September 20, 2016 hearing, that the Applicant comply with the Borough Engineer’s and County Planning Commission’s review letters, and that a waiver be granted from Section 403.1 of the Lansdale Borough Subdivision and Land Development Ordinance to allow the proposed alleys; and

WHEREAS, Applicant has previously obtained and supplied or will obtain and supply to Lansdale Borough all applicable permits and approvals from all Authorities, agencies and municipalities having jurisdiction in any way over the Project and any necessary on-site and off-site easements to legally discharge storm-water, connect to utilities and provide for vehicular access and parking; and

WHEREAS, Applicant desires to obtain Preliminary/Final Approval of the Plans from Lansdale Borough in accordance with Section 508 of the Municipalities Planning Code.

NOW, THEREFORE, be it **RESOLVED** that the Borough Council of Lansdale hereby grants Preliminary/Final Minor Land Development Approval for the Project, in accordance with the Plans which are incorporated by reference as if fully set forth herein, subject, however, to Applicant fulfilling the following conditions to the satisfaction of Borough Council:

1. Prior to the signing of Plans and their being recorded, Applicant shall revise the Plans to resolve to the satisfaction of the Borough, all issues set forth in

the RVB Review Letter dated September 2, 2016, the entire contents of which are incorporated herein by reference.

2. Prior to the signing of Plans and their being recorded, Applicant shall revise the Plans to resolve to the satisfaction of the Borough, all issues set forth in the Montgomery County Planning Commission's Review Letter dated September 15, 2016, the entire contents of which are incorporated herein by reference.
3. Prior to the signing of Plans and their being recorded, Applicant shall revise the Plans to resolve to the satisfaction of the Borough, all issues set forth in the Zoning Hearing Board's preliminary letter decision dated September 21, 2016, and any and all conditions contained in the Zoning Hearing Board's formal Decision and Order to be issued to the Applicant, the entire contents of which are incorporated herein by reference.
4. Prior to the signing of the Plans and their being recorded, Applicant shall enter into a Development Agreement and a Financial Security Agreement (the "Agreements") with the Borough. The Agreements shall be satisfactory to the Borough Solicitor and Borough Council, and Applicant shall obligate itself to complete all of the public improvements shown on the Plans (if any) in accordance with Borough criteria and specifications, as well as to secure the completion of the said public improvements by posting satisfactory financial security as required by the Pennsylvania Municipalities Planning Code.
5. The project shall be developed in strict accordance with the content of the notes on the Plans and the terms and conditions of this Preliminary/Final Land Development Approval Resolution.
6. The costs of accomplishing, satisfying and meeting all of the terms and conditions and requirements of the Plans, Notes to the Plans, and this Preliminary/Final Land Development Approval Resolution shall be borne entirely by Applicant and shall be at no cost to the Borough.
7. Applicant shall provide the Borough Manager, Director of Community Development and the Borough Engineer with at least seventy-two (72) hours of notice prior to the initiation of any demolition, grading or ground clearance in connection with the Project so that the Borough may certify that all appropriate permits have been obtained and all appropriate erosion and sedimentation control facilities (if any) have been properly installed and also that snow fencing or other types of boundary markers (if any) acceptable to the Borough have been installed to protect such facilities proposed not to be eliminated during the construction of the Project.
8. Consistent with Section 509(b) of the Pennsylvania Municipalities Planning Code (as amended) the payment of all applicable fees and the recording of the Plans must be accomplished within ninety (90) days of the date of this Resolution unless a written extension is granted by the Borough. Furthermore, the Borough Council authorizes the Borough Manager to grant to the Applicant sixty (60) day extension upon the request by Applicant, if the Applicant is unable to satisfy the conditions of this Resolution during the initial Ninety (90)

days. The final plan or record plan shall not be signed or recorded by the Borough until the applicable fees have been paid. In the event the fees have not been paid and the final plans have been recorded within ninety (90) days of the date of this Resolution (or any written extension thereof), this contingent Preliminary/Final Subdivision Approval shall expire and be deemed to have been revoked.

9. Under the provisions of Pennsylvania Municipalities Planning Code, Applicant has the right to accept or reject conditions imposed by the Borough upon the Preliminary/Final Subdivision Approval. In the absence of an appeal or a notice of rejection filed in writing within thirty (30) days from the date of this Resolution, the conditions set forth herein shall be deemed to have been accepted by the Applicant.

8. The following waivers from the Lansdale Borough Subdivision and Land Development Ordinance are hereby granted:
 1. Section 403.1 to allow the proposed alleys, where alleys are prohibited in residential developments unless they are an extension of an existing alley.
 2. Section 304.3.a to allow an aerial map in lieu of providing existing features within 400 feet of the site.
 3. Section 402.3.A relief from requirement of residential streets having an ultimate right-of-way width of 50 feet and a cartway of 30 feet.
 4. Section 410.4 to allow a blanket easement for utilities rather than the required 20-foot-wide utility easement required.
 5. Section 420.3.B to allow street trees to be planted closer than 10 feet to the curb line due to underground utility conflicts.
 6. Section 408.2 to allow grading closer than three feet from the curbline.

RESOLVED at the public meeting of the Lansdale Borough Council held on October 19, 2016.

LANSDALE BOROUGH COUNCIL

By: _____
Denton Burnell,
Council President

Attest: _____
Jacob I. Ziegler,
Borough Secretary

No.: _____

BOROUGH OF LANSDALE, PA.
COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ()

Record statement ()

Check one of the above with an (X)

Date: October 19, 2016

I move that: Borough Council award the contract for the supply of Item #1 -145,000 volt circuit breaker to PEPCO and award the contract for Item #2 - 34,500 volt circuit breaker and Item #3 - 34,500 voltage regulators to GENERY, the lowest responsible bidder per the recommendation of Utility Engineers PC consulting engineers for this project.

Presented by: _____ DiGregorio

Seconded by: _____

UTILITY ENGINEERS, PC

861 St. John's Road, Suite 6, Drums, PA 18222
(570) 788-2211 (570) 788-2277 Fax

September 28, 2016

Mr. Jacob Ziegler, Borough Manager
BOROUGH OF LANSDALE
645 West Ninth Street
Lansdale, PA 19446

**Re: PURCHASE OF 145,000 VOLT CIRCUIT BREAKERS,
34,500 VOLT CIRCUIT BREAKERS and 34,500 VOLT
VOLTAGE REGULATORS.**

Dear Mr. Ziegler:

On September 13, 2016, material bids were received for the referenced project. Contained herein is our evaluation of these bids and our recommendations for award.

The material bid package was separated into three (3) sections; Section 1 was for a 145,000 Volt Circuit Breaker, Section 2 was for a 34,500 Volt Circuit Breaker and Section 3 was for 34,500 Volt Voltage Regulators. The bidders were invited to submit bids for the entire package or separately for the individual sections. Each section required separate pricing for both the material (base bid) and field service by a qualified service technician. Section No. 3 requested additional pricing for several options.

A total of seven (7), Request For Bids (RFB) were received from interested vendors and manufacturers. All seven (7) vendors/manufacturers submitted bids in response to this request.

The results of this RFB are as follows:

Section No. 1 – 145,000 Volt SF6 Circuit Breaker

A total of six (6) bids were received for Section No. 1. See the attached Material Bid Results spread sheet for the bid results. The base bids ranged from \$48,995 to \$59,460.

The apparent low bid was submitted by the joint venture of GE Grid Solutions and Alstom Grid, Inc. in the amount of \$48,995 plus \$4,700 for field service for a total bid amount of \$53,695. GE/Alstom is providing an Alstom circuit breaker. The GE/Alstom bid is responsive in that it is in compliance with the technical specifications and no material exceptions were taken.

Jacob Ziegler
September 28, 2016
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The second low bid was submitted by PEPCO in the amount of \$53,940. Pricing for field service is included in the submitted base bid of the circuit breaker. PEPCO is providing a Siemens circuit breaker. The PEPCO bid is responsive in that it is in compliance with the technical specifications and no material exceptions were taken.

The remaining submitted bids were higher in price. Please refer to the attached Material Bid Results sheet for the all bid results.

Section No.2 –34,500 Volt Vacuum Circuit Breaker

A total of four (4) bids were received for Section No. 2. See the attached Material Bid Results spread sheet for the bid results. The base bids ranged from \$26,084 to \$27,925.

GENERGY submitted the apparent low bid in the amount of \$26,084 plus \$2,100 for field service for a total bid amount of \$28,184. GENERGY is offering a Siemens circuit breaker. The GENERGY bid is responsive in that it is in compliance with the technical specifications and no material exceptions were taken.

The second low bid was received from PEPCO in the amount of \$26,890. PEPCO did not provide a price quote for field service and, as such, is non-compliant with the bid documents.

The third low bid was submitted by Schaedler YESCO for \$27,925 plus \$3,000 for field services for a total cost of \$30,925. The Schaedler YESCO bid is compliance with the technical specifications and no material exceptions were taken. Schaedler YESCO is also providing a Siemens circuit breaker.

The fourth bid was submitted by Denney's Electric in the amount of \$34,694. Denney's Electric is providing a Siemens circuit breaker and their bid is also compliant with the technical specifications.

Section No.3 –34,500 Volt Voltage Regulators

Eight (8) bids were received for this section. Separate pricing was requested for the base bid and field services. In addition to submitting a base bid and a field services bid, each vendor was requested to provide pricing for several options.

UTILITY ENGINEERS, PC

861 St. John's Road, Suite 6, Drums, PA 18222
(570) 788-2211 (570) 788-2277 Fax

Jacob Ziegler
September 28, 2016
Page Three

For this section, the base bids ranged from \$55,612.50 to \$68,982.00. See the attached Material Bid Results spread sheet for the complete bid results.

Anixter Inc. submitted the two (2) apparent low bids, a base bid and an alternate bid. Anixter Inc. did not provide the required bid bonds or quotes for field services. Both Anixter bids are non-compliant with the bid documents and cannot be considered.

The next apparent low bids were received from PEPCO. PEPCO also submitted a base bid and an alternate bid. PEPCO did not provide a price quote for field service on both the base bid and alternate bid and, as such, is non-compliant with the bid documents.

GENERGY submitted a base bid in the amount of \$63,735.00, \$5,250.00 for field services and \$8,688.00 for requested options for a total of \$77,673.00. GENERGY is offering a Siemens voltage regulator. The GENERGY bid is responsive in that it is in compliance with the technical specifications and no material exceptions were taken.

Denney's Electric submitted a base bid in the amount of \$63,900.00, \$5,264.00 for field services and \$8,910.00 for the requested options for a total of \$78,074.00. Denney's Electric is offering a Siemens voltage regulator. The Denney's Electric bid is responsive in that it is in compliance with the technical specifications and no material exceptions were taken.

The balance of the bids for this section are higher in price. Please refer to the attached material Bid results sheet for all bid results

Recommendation for award

The Borough has expressed a preference to have all circuit breakers at the main substation to be of the same manufacturer for system consistency and to facilitate maintenance and repair services. In 2015, the Borough purchased several Siemens manufactured circuit breakers for the main substation. Since the circuit breakers that will be purchased under this bid will also be installed at the main substation, our recommendation is to purchase Siemens circuit breakers.

UTILITY ENGINEERS, PC

861 St. John's Road, Suite 6, Drums, PA 18222
(570) 788-2211 (570) 788-2277 Fax

Jacob Ziegler
September 28, 2016
Page Four

For Section No. 1, 145,000 Volt SF6 Circuit Breaker, the low bid was submitted by GE/Alstom in the amount of \$53,695.00. This is for an Alstom manufactured circuit breaker. PEPCO submitted a bid of \$53,940.00 for a Siemens circuit breaker. For an additional \$245.00, the Borough can purchase a Siemens circuit breaker. To be consistent with the previous circuit breakers purchased, we recommend that Section No. 1 be awarded to PEPCO in the amount of \$53,940.00.

For Section No. 2, 34,500 Volt Vacuum Circuit Breaker, we recommend that GENERGY be awarded the bid in the amount of \$28,184.00. GENERGY is the lowest responsible bidder for this section. GENERGY is providing a Siemens circuit breaker that is identical to the previous circuit breaker purchased by the Borough.

For Section No. 3, 34,500 Volt Voltage Regulators, GENERGY submitted the lowest responsible bid of \$77,673.00. GENERGY's bid is for Siemens voltage regulators and is inclusive of field service and options. We recommend that GENERGY be awarded Section No. 3

If you have any questions, please do not hesitate to call.

UTILITY ENGINEERS, PC



Norman P. Baron, PE

cc: Andrew Krauss, Electric Superintendent
James Havrilla, PE

No.: _____

BOROUGH OF LANSDALE, PA.
COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ()

Record statement ()

Check one of the above with an (X)

Date: October 19, 2016

I move that: Borough Council adopt attached Resolution 16-29 authorizing the Borough Manager to
enter into the financing lease agreement with the Pennsylvania Economic Development Authority and
to proceed with the Delaware Valley Regional Planning Commission's Street Light Procurement
Program.

Presented by: _____ DiGregorio

Seconded by: _____

**BOROUGH COUNCIL OF THE BOROUGH OF LANSDALE
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA**

RESOLUTION 2016-29

WHEREAS, The Borough of Lansdale is located in Montgomery County, Pennsylvania (the “[Borough]”); and

WHEREAS, the Borough constitutes a “governmental unit” as such term is defined under Pennsylvania’s Guaranteed Energy Savings Act (62 Pa C.S. §3751 *et seq.*) (the “Act”); and

WHEREAS, the Delaware Valley Regional Planning Commission (“DVRPC”) has established a Regional Streetlight Procurement Program (the “Program”) to facilitate the implementation of “energy conservation measures” (“ECMs”) as such term is defined under the Act; and

WHEREAS, the Borough, in its capacity as a governmental unit, has participated in the Program solicitation process to implement energy conservation measures contemplated by the Program; and

WHEREAS, pursuant to its resolution of March 16, 2016, the Borough selected Johnson Controls, Inc. (“JCI”) as its contractor to design, engineer, procure, construct, install and commission the ECMs (the “Construction Work”) and entered into a Guaranteed Savings Agreement (“GSA”) with JCI, a copy of which is attached as Exhibit A hereto; and

WHEREAS, pursuant to its resolution of September 21, 2016, the Borough accepted and approved the final investment grade energy use and savings analysis, including accompanying schedules (the “Investment Grade Audit Report”) for the Borough that specifies the ECMs to be undertaken pursuant to the Guaranteed Savings Agreement (such ECMs, together, the “Project”) and delivered to JCI notice of acceptance of the Investment Grade Audit Report; and

WHEREAS, as part of the Program, and as contemplated by the GSA, in order to finance the Construction Price as such term is defined in the GSA, the Borough intends to enter into a financing lease (the “Lease Agreement”) under which it will borrow from the Pennsylvania Economic Development Authority (the “Issuer”) proceeds from the sale of the Issuer’s municipal bonds (the “Bonds”), issued pursuant to a Trust Indenture (the “Indenture”) between the Issuer and a financial institution approved by the Issuer (the “Trustee”), which proceeds will be deposited into an account for the Borough established under the Indenture; and

WHEREAS, JCI has agreed that for each “Savings Year,” as such annual period is defined in the GSA, the amount of guaranteed energy savings (“Guaranteed Savings”) will be in an amount sufficient to pay all installment payments (the “Lease Payments”) under the Lease Agreement in accordance with the payment schedule set forth therein (the “Lease Payment Schedule”) [or, alternatively, as applicable, has agreed that the amount required to pay all Lease Payments during the term of the Lease Agreement will be less than the amount of Guaranteed Savings over the term of the GSA]; and

WHEREAS, as a condition of the financing under the Lease Agreement, and in satisfaction of the terms of the GSA, the Borough is required to enter into a program agreement with the Foundation for Renewable Energy and Environment (“**FREE**”) and JCI (the “**Program Agreement**”).

NOW, THEREFORE, BE IT RESOLVED that the Council hereby approves the Lease Agreement, such agreement to be in substantially the same form of the draft attached as Exhibit B hereto, with such changes and modifications therein as the Borough’s authorized person or designee (an “**Authorized Person**”) deems necessary and approves, to be conclusively established by the Authorized Person’s execution of such agreement; and it is

FURTHER RESOLVED that the Council hereby approves the borrowing by the [Borough] in an amount not to exceed [102 percent of] the Total Financed Amount as defined in the Investment Grade Audit Report approved by the Borough to fulfill its obligations under the Guaranteed Savings Agreement and its obligations under the Lease Agreement; and it is

FURTHER RESOLVED that the Council approves the Program Agreement, such agreement to be in substantially the same form of the draft attached as Exhibit C hereto, with such changes and modifications therein as the Borough’s Authorized Person deems necessary and approves, to be conclusively established by the Authorized Person’s execution of such agreement; and it is

FURTHER RESOLVED that the Council hereby authorizes and directs one or more of its Authorized Persons to take all such further actions and to execute and deliver all such instruments and other documents as such Authorized Persons may consider necessary or appropriate to enable the Borough to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated thereby.

[Signatures on Following Page]

IN WITNESS WHEREOF, the Council of the Borough of Lansdale has adopted and enacted this Resolution this 19th day of October, 2016.

LANSDALE BOROUGH COUNCIL

By: _____
Denton Burnell
Council President

Attest: _____
Jacob I. Ziegler,
Borough Secretary

Draft

Exhibit A
Guaranteed Savings Agreement

Draft

Exhibit B
Lease Agreement

Draft

Exhibit C
Program Agreement

Draft

No.: _____

BOROUGH OF LANSDALE, PA.
COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ()

Record statement ()

Check one of the above with an (X)

Date: October 19, 2016

I move that: Borough Council approve the closing of Main Street from Valley Forge Road to Church
Road and other appropriate streets (on file at the Police Department) for the 66th Annual Mardi
Gras Parade on Saturday, November 19, 2016 from 1:00pm to 4:00pm subject to the Borough's
receipt and approval of required Certificate of Insurance.

Presented by: _____ Work

Seconded by: _____

No.: _____

BOROUGH OF LANSDALE, PA.
COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ()

Record statement ()

Check one of the above with an (X)

Date: October 19, 2016

I move that Borough Council authorize the Borough Solicitor to prepare and the Borough
Manager to advertise an ordinance authorizing the institution of an application process
and guidelines for Special Events held within the Borough of Lansdale.

Presented by: _____ Work

Seconded by: _____

No.: _____

BOROUGH OF LANSDALE, PA.
COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ()

Record statement ()

Check one of the above with an (X)

Date: October 19, 2016

I move that: Borough Council adopt attached Ordinance 1892 amending the Code of Ordinances of
Lansdale Borough to add a "No Parking At Any Time" zone on the west side of North Mitchell Avenue
from a point 51 feet north of the northern curb line of West Main Street to a point 106 feet north of the
northern curb line of West Main Street.

Presented by: _____ Work

Seconded by: _____

**BOROUGH OF LANSDALE
MONTGOMERY COUNTY, PENNSYLVANIA**

ORDINANCE NO. 2016-1892

AN ORDINANCE OF THE BOROUGH OF LANSDALE, MONTGOMERY COUNTY, PENNSYLVANIA, AMENDING THE CODE OF ORDINANCES OF LANSDALE BOROUGH TO ADD A NO-PARKING AT ANY TIME ZONE ON THE WEST SIDE OF N. MITCHELL AVENUE FROM A POINT 51' NORTH OF THE NORTHERN CURBLINE OF W. MAIN STREET TO A POINT 106' NORTH OF THE NORTHERN CURBLINE OF W. MAIN STREET; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Lansdale Borough Council has enacted the Code of Ordinances of Lansdale Borough, which contains, *inter alia*, provisions prohibiting parking of vehicles at all times on specific streets in Lansdale Borough; and

WHEREAS, the Lansdale Police Department has recommended that, based on sight distance concerns and the narrowness of N. Mitchell Avenue near its intersection with W. Main Street, that a no-parking zone should be established on the west side of N. Mitchell Avenue to help protect the safety of the residents of the Borough and the traveling and pedestrian public; and

WHEREAS, Borough Council is authorized by the Pennsylvania Vehicle Code to prohibit parking of vehicles at all times at certain locations within Lansdale Borough, and has determined that such a prohibition is required at the location stated above in order to protect the health, safety and welfare of the residents of Lansdale Borough and the traveling and pedestrian public;

NOW, THEREFORE, be it, and it is hereby **ORDAINED** by the Lansdale Borough Council, and it is hereby **ENACTED** and **ORDAINED** by authority of same as follows:

I. The Code of Ordinance of Lansdale Borough is amended to add the following location to the existing list of locations at which parking is prohibited at all times:

NAME OF STREET	SIDE	LOCATION
N. Mitchell Avenue	West	From a point 51' north of the northern curbline of W. Main Street to a point 106' north of the northern curbline of W. Main Street

II. The appropriate no-parking signs are hereby authorized to be erected to provide notice of the provisions of this Ordinance.

III. The Lansdale Police Department is authorized to enforce the provisions of this Ordinance.

IV. All ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of the inconsistency.

V. The provisions of this Ordinance are declared to be severable. If any provision of this Ordinance is declared by a court of competent jurisdiction to be invalid or unconstitutional, such determination shall have no effect on the remaining provisions of this Ordinance or on the provisions of the Code of Ordinance of Lansdale Borough.

VI. This Ordinance shall take effect five (5) days following its legal enactment.

ENACTED and **ORDAINED** this 19th day of October, 2016.

ATTEST:

LANSDALE BOROUGH COUNCIL

Jacob I. Ziegler,
Borough Secretary

Denton Burnell,
Council President

APPROVED this 19th day of October, 2016.

G. Andrew Szekely,
Mayor

Draft

No.: _____

BOROUGH OF LANSDALE, PA.
COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ()

Record statement ()

Check one of the above with an (X)

Date: October 19, 2016

I move that: Borough Council adopt attached Resolution 16-30 to apply for the PA Small Water and
Sewer Program grant from the Commonwealth Financing Authority.

Presented by: _____

Malagari

Seconded by: _____

Appendix II – Authorized Official Resolution Resolution 2016-30

Be it RESOLVED, that the Borough of Lansdale (Name of Applicant) of Montgomery County (Name of County) hereby request an PA Small Water and Sewer Program grant of \$ 261,496.12 from the Commonwealth Financing Authority to be used for sanitary sewer improvements

Be it FURTHER RESOLVED, that the Applicant does hereby designate Denton Burnell, Council President (Name and Title) and Jacob Ziegler, Borough Manager (Name and Title) as the official(s) to execute all documents and agreements between the Borough of Lansdale (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Jacob Ziegler, duly qualified Secretary of the Borough of Lansdale (Name of Applicant), Borough of Lansdale (Name of County) Montgomery County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Lansdale Borough Council (Governing Body) at a regular meeting held 10/19/2016 (Date) and said Resolution has been recorded in the Minutes of the Borough of Lansdale (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Lansdale (Applicant), this 19th day of October, 2016.

Borough of Lansdale

Name of Applicant

Montgomery County

County

Secretary, Jacob I. Ziegler

Council President, Denton Burnell



ENGINEER'S ESTIMATE

Preliminary

Project Name: PA Small Sewer Grant
Project Number: PMLDT060
Client: Borough of Lansdale
Date: 9/23/2016

No.	Description	Estimated Quantity	Units	Estimated Unit Price	Total
1	Mobilization	1	LS	\$ 10,000.00	\$ 10,000.00
2	Maintenance & Protection of Traffic	1	LS	\$ 10,000.00	\$ 10,000.00
3	Manhole Repair, Including Spray Applied Sewer Manhole Liner, New Frame and Cover	6	EA	\$ 5,000.00	\$ 30,000.00
4	Cured in Place Pipe Lining of Existing 8" TCP Sanitary Sewer	775	LF	\$ 100.00	\$ 77,500.00
5	8-inch PVC Sanitary Main, Replacing Existing Main in Place	295	LF	\$ 150.00	\$ 44,250.00
6	8-inch Sanitary Sewer Lateral Replacement From Main to Edge of Right-of-Way	12	EA	\$ 2,500.00	\$ 30,000.00
7	Cap Existing 8" TCP Sewer	2	EA	\$ 2,500.00	\$ 5,000.00
8	8" TCP Sewer Point Repair	10	EA	\$ 2,500.00	\$ 25,000.00
9	Concrete Base Repair, Full Depth, Including Excavation and Subbase Compaction	20	SY	\$ 500.00	\$ 10,000.00
10	Pipe Trench Restoration, Including Removal of Temporary Hot Asphalt Stabilization and the Installation of 6" 25MM Base Course	80	SY	\$ 75.00	\$ 6,000.00
11	Superpave Asphalt Wearing Course, 2" Depth	65	TON	\$ 100.00	\$ 6,500.00
Estimated Total Construction Cost					\$ 254,250.00
10% Contingencies					\$ 25,425.00
Total Construction Cost					\$ 279,675.00
10% Engineering					\$ 27,967.50
TOTAL Estimated Project Cost					\$ 307,642.50