LANSDALE
LIFE IN MOTION

AGENDA
LANSDALE BOROUGH COUNCIL MEETING
WEDNESDAY JULY 20, 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. **Public Hearing:** - Amend the Lansdale Borough Zoning Map
7. **Presentation:**
   - Swearing in ceremony for Lt. Alex Kromdyk
   - Business of the Month presented by Economic Development Committee
   - WWTP Capacity Upgrade project update
8. **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.
9. **Lansdale residents to be heard on any item (five minutes)**
10. **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 June Council meeting minutes.
    - D. **Councilman Angelichio** – Motion to adopt Ord. 1890 re: amend the Lansdale Borough Zoning Map.
    - E. **Councilman DiGregorio** – Motion to prepare and advertise bid specifications for breakers & regulators for the Main Substation.
    - F. **Councilman DiGregorio** – Motion to adopt Res. 16-22 re: Green Light Go agreement for traffic signal modernization grant.
    - G. **Vice President Fuller** – Motion to authorize use of Memorial Park for the Lansdale Festival of the Arts.
    - H. **Vice President Fuller** – Motion to adopt Res 16-23 re: authorizing fireworks display on Founders Day August 27, 2016.
    - I. **Councilman Work** – Motion to authorize the closure of various streets in the Borough for the Founders Day celebration on August 27, 2016.
    - J. **Councilman Work** – Motion to authorize the closure of certain streets for the Lansdale Library Beer Garden fundraising event on Founders Day August 27, 2016.

K. **Councilman Malagari** – Motion to award the contract for the patch paving project of various roads in the Borough.

L. **Councilman Malagari** – Motion to authorize payment #16 (final) for work completed on the WWTP Capacity Upgrade project.

11. 1Information Items

A. Mayor's Report

B. Solicitor's Report

C. Borough Manager's Report

D. Comments for the good of Council

12. Old Business

13. New Business

14. Adjournment

***The Work Session of Lansdale Borough Council will be held on Wednesday, August 3, 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, August 17, 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: July 20, 2016

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

Presented by: Van Dame

Seconded by: _____

Draft

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: July 20, 2016

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

Presented by: Van Dame

Seconded by:

Draft

DEPARTMENT	FUND	VENDOR NAME	DATE	DESCRIPTION	AMOUNT
Executive	General Fund	DELAWARE VALLEY HEALTH INSURANCE	6/17/16	06/2016 -HEATLH INSURANCE	6,805.20
				TOTAL:	6,805.20
Financial Administrati	General Fund	DELAWARE VALLEY HEALTH INSURANCE	6/17/16	06/2016 -HEATLH INSURANCE	5,077.79
				TOTAL:	5,077.79
Legal Services	General Fund	ECKERT SEAMANS CHERIN & MELLOTT, LLC	6/17/16	General Representaion	2,640.00
			6/07/16	General Representation	9,278.06
		LAW OFFICE OF SEAN KILKENNY	6/07/16	General Representation	1,000.50
			6/07/16	General Representation	1,595.00
			6/07/16	General Representation	1,783.50
				TOTAL:	16,297.06
General Administration	General Fund	F.X. BROWNE INC	6/03/16	COUNTY RECYCLING - APRIL	1,905.78
		LIBERTY PRINTING & OFFICE	6/17/16	JUNE 2016 NEWSLETTER	1,068.79
				TOTAL:	2,974.57
Information Technology	General Fund	ALL COVERED	6/03/16	SWITH FOR LIBRARY FIBER PR	3,336.90
			6/17/16	FORTINET FORTIGATE	1,097.80
		DELAWARE VALLEY HEALTH INSURANCE	6/17/16	06/2016 -HEATLH INSURANCE	6,095.33
		SCANTEK	6/17/16	DOCUMENT MGMT SERVICE	1,300.00
		BAE SYSTEMS	6/03/16	06-16 ARCHIVE BILLING	1,334.47
				TOTAL:	13,164.50
Engineering	General Fund	REMINGTON VERNICK & BEACH	6/03/16	SEPTA NEW STATION LAND DEV	4,120.40
			6/17/16	SEPTA NEW STATION LAND DEV	2,351.75
			6/03/16	SALDO REVIEW	1,350.00
			6/17/16	FREIGHT HOUSE BUILDING	2,140.00
			6/03/16	MONTCO 2040 GRANT APPLICAT	1,767.50
		SC ENGINEERS INC	6/03/16	DEP STORMWATER MGMT	2,964.08
			6/03/16	WISSAHICKON TMDL PLAN	1,298.57
				TOTAL:	15,992.30
Buildings and Grounds	General Fund	DELAWARE VALLEY HEALTH INSURANCE	6/17/16	06/2016 -HEATLH INSURANCE	3,396.28
		M&M LANDSCAPING LLC	6/17/16	LANDSCAPE MAINT - BORO HAL	1,133.93
				TOTAL:	4,530.21
Police Services	General Fund	KROMDYK, ALEXANDER	6/03/16	SCHOOL TUITION- A.KROMDYK	1,297.42
		OROPEZA, NICHOLAS	6/17/16	2016 TUITION/BOOKS PER POL	2,951.35
		NETCARRIER	6/03/16	05-16 TELEPHONE-POLICE	1,553.75
		STANDARD INSURANCE CO.	6/03/16	05- LIFE/STD/LTD INSURANCE	1,342.91
			6/29/16	06 - LIFE INSURANCE	1,400.34
		TOWAMENCIN TOWNSHIP	6/03/16	2016 LIVE SCAN	1,000.00
		ALL COVERED	6/17/16	05-16 COMPUTER SERVICE	1,985.00
		DELAWARE VALLEY HEALTH INSURANCE	6/17/16	06/2016 -HEATLH INSURANCE	65,729.87
		FRASER ADVANCED INFORMATION SYSTEMS	6/03/16	COPIER EQUIP LEASE- POLICE	1,148.48
				TOTAL:	78,409.12
Code Enforcement & Zon	General Fund	REMINGTON VERNICK & BEACH	6/03/16	2016 RENTAL INSPEC & GEN C	13,887.60
		DELAWARE VALLEY HEALTH INSURANCE	6/17/16	06/2016 -HEATLH INSURANCE	13,875.47
				TOTAL:	27,763.07
Public Works	General Fund	STANDARD INSURANCE CO.	6/03/16	05- LIFE/STD/LTD INSURANCE	1,446.91
		ABOUT FLAGS INC	6/17/16	(50) 2X3' US FLAGS	1,332.50
		DELAWARE VALLEY HEALTH INSURANCE	6/17/16	06/2016 -HEATLH INSURANCE	20,450.47
		B & H INDUSTRIES, INC	6/17/16	FABRICATED ALUMHANDRAIL 20	3,900.00

DEPARTMENT	FUND	VENDOR NAME	DATE	DESCRIPTION	AMOUNT
				TOTAL:	27,129.88
Street Cleaning	General Fund	REPUBLIC SERVICES #320	6/03/16	06-16 REFUSE- MAY	2,290.83
				TOTAL:	2,290.83
Storm Sewers and Drain	General Fund	AKRF INC	6/17/16	LANSDALE TMOL	16,000.00
				TOTAL:	16,000.00
Fleet Maintenance Serv	General Fund	SERVICE TIRE TRUCK CENTER	6/17/16	TIRES - POLICE VEHICLES	2,299.86
		CLYDE S WALTON	6/17/16	GAS - POLICE	1,270.88
		YOCUM FORD	6/17/16	MAINTENANCE VEH #4	1,607.78
		PV TRANSPORT	6/17/16	INSPECTION/OIL CHANGE VEH	1,466.11
		DS AUTOMOTIVE	6/03/16	SPOT LIGHTS/LABOR - POLICE	1,140.80
				TOTAL:	7,785.43
Library	General Fund	LANSDALE PUBLIC LIBRARY	6/17/16	06 - MONTHLY BUDGETED CONT	39,500.00
		DELAWARE VALLEY HEALTH INSURANCE	6/17/16	06/2016 -HEATLH INSURANCE	9,873.22
				TOTAL:	49,373.22
Insurance	General Fund	SELECTIVE INSURANCE COMPANY OF AMERICA	6/17/16	04-16 PACKAGE INSTALLMENT	8,017.57
				TOTAL:	8,017.57
Engineering	Parking Fund	REMINGTON VERNICK & BEACH	6/03/16	SEPTA PARKING GARAGE	2,980.32
				TOTAL:	2,980.32
Parking Facilities	Parking Fund	DELTA DEVELOPMENT GROUP INC	6/17/16	MADISON PARKING LOT PROJEC	1,700.00
				TOTAL:	1,700.00
NON-DEPARTMENTAL	Electric Fund	WESCO DISTRIBUTION INC	6/03/16	POLES	8,928.00
				TOTAL:	8,928.00
Information Technology	Electric Fund	ALL COVERED	6/03/16	COMPUTER SERVICE	2,010.00
			6/17/16	BORO ALLCOVERED GOLD CARE/	2,010.00
			6/17/16	BORO ALLCOVERED GOLD CARE/	1,897.50
		CITIZENS BANK	6/24/16	PURCHASING CARD MAY- A KRA	1,129.00
				TOTAL:	7,046.50
Engineering	Electric Fund	PENNONI ASSOCIATES INC.	6/17/16	GENERAL TRAFFIC ENGINEERIN	13,872.28
		UTILITY ENGINEERS INC	6/17/16	ELECTRIC ENGINEERING	3,200.00
				TOTAL:	17,072.28
Administration	Electric Fund	LIBERTY PRINTING & OFFICE	6/17/16	ELECTRIC BILLS	2,700.00
		STANDARD INSURANCE CO.	6/03/16	05- LIFE/STD/LTD INSURANCE	1,886.39
			6/29/16	06 - LIFE INSURANCE	2,155.84
		MAILFINANCE	6/17/16	02-16 MAIL FINANCE LEASE	1,686.66
		DELAWARE VALLEY HEALTH INSURANCE	6/17/16	06/2016 -HEATLH INSURANCE	32,201.30
		PA DEPARTMENT OF REVENUE	6/17/16	GROSS RECEIPTS TAX - 2014	346,405.15
		MAILROOM SYSTEMS INC	6/17/16	ELECTRIC/SEWER POSTAGE	1,103.84
				TOTAL:	388,139.18
Street Lighting	Electric Fund	RUMSEY ELECTRIC CO	6/17/16	LIGHT FIXTURE & BRACKET	1,097.47
				TOTAL:	1,097.47
Fleet Maintenance Serv	Electric Fund	VALLEY POWER INC	6/17/16	STREET LITE MAINTENANCE	1,102.44
			6/17/16	STREET LITE MAINTENANCE	1,791.00
				TOTAL:	2,893.44

DEPARTMENT	FUND	VENDOR NAME	DATE	DESCRIPTION	AMOUNT
Electric System	Electric Fund	ALLEGHENY ELECTRIC COOP	6/17/16	05-16 MONTHLY ELECTRIC	23,816.63
		DOWNES ASSOCIATES, INC	6/03/16	MAIN SUBSTATION MAINTENANC	19,805.64
		AMERICAN MUNICPAL POWER	6/17/16	06-16 MONTHLY ELECTRIC	722,481.84
				TOTAL:	766,104.11
Insurance	Electric Fund	SELECTIVE INSURANCE COMPANY OF AMERICA	6/17/16	04-16 PACKAGE INSTALLMENT	7,410.84
				TOTAL:	7,410.84
Engineering	Sewer Fund	REMINGTON VERNICK & BEACH	6/17/16	DERSTINE SANITARY SEWER	4,463.58
		SC ENGINEERS INC	6/03/16	DEP CHAPTER 94 REPORT	3,635.26
				TOTAL:	8,098.84
Wastewater Collection	Sewer Fund	AQUA WASTEWATER MGT., INC	6/03/16	CLEAN WILLOW ST PUMP	3,717.00
		BUCKMAN'S	6/17/16	HYPOCHLORITE SOLUTION	1,964.90
		GOOD FOOD INC	6/17/16	SWEET WATER BLEND	5,404.80
		HACH COMPANY	6/03/16	LAB SUPPLIES & TOOLS	2,099.08
		SCHRODING LAWN SERV	6/17/16	SCHRODING LAWN SERV	1,035.00
		PPC LUBRICANTS	6/03/16	OIL/LUBRICANT - WWTP	1,551.95
		HATFIELD TOWNSHIP	6/17/16	06-16 SLUDGE HAULING	13,024.80
				TOTAL:	28,797.53
Administration	Sewer Fund	STANDARD INSURANCE CO.	6/03/16	05- LIFE/STD/LTD INSURANCE	1,280.25
			6/29/16	06 - LIFE INSURANCE	1,378.32
		DELAWARE VALLEY HEALTH INSURANCE	6/17/16	06/2016 -HEATLH INSURANCE	32,499.68
		PERKIOMEN WATERSHED	6/03/16	2016 MEMBERSHIP - PERKIOME	1,000.00
				TOTAL:	36,158.25
Insurance	Sewer Fund	SELECTIVE INSURANCE COMPANY OF AMERICA	6/17/16	04-16 PACKAGE INSTALLMENT	4,977.15
				TOTAL:	4,977.15
Recreation Administrat	Parks and Recreati	KEENEY PRINTING GROUP, THE	6/03/16	CONCERT FLYER & POSTER	1,079.20
		DELAWARE VALLEY HEALTH INSURANCE	6/17/16	06/2016 -HEATLH INSURANCE	12,506.44
				TOTAL:	13,585.64
Participant Recreation	Parks and Recreati	COMMONWEALTH CLASSIC	6/17/16	PLAY IN THE PARK	1,200.00
		D & J SPORTS	6/17/16	2016 LIFEGUARD SUIT ORDER	1,209.00
		CONTRACT CLEANERS SUPPLY	6/03/16	SUPPLES- W/R POOL	1,240.88
		FRANKFORD UMBRELLA	6/17/16	POOL FURNITURE REPAIR	1,324.00
				TOTAL:	4,973.88
Parks Maintenance	Parks and Recreati	MOYER INDOOR OUTDOOR	6/17/16	LAWN MAINTENANCE	1,080.00
		KLECKNER, JOHN	6/03/16	WHITES RD PARK AMPITHEATRE	1,300.00
		M&M LANDSCAPING LLC	6/17/16	TURF MAINTENANCE - MAY	1,100.00
				TOTAL:	3,480.00
Insurance	Parks and Recreati	SELECTIVE INSURANCE COMPANY OF AMERICA	6/17/16	04-16 PACKAGE INSTALLMENT	2,176.37
				TOTAL:	2,176.37
Economic Development	Downtown Revit Fun	RILEIGHS OUTDOOR DECOR	6/17/16	HOMETOWN HERO BANNER BRACK	5,735.00
				TOTAL:	5,735.00
Debt Principle	Debt Service Fund	TD WEALTH MANAGEMENT	6/17/16	ANNUAL FEES	1,050.00
			6/17/16	ANNUAL FEES	1,050.00
				TOTAL:	2,100.00
Information Technology	Capital Fund	CITIZENS BANK	6/24/16	PURCHASING CARD MAY- B POS	1,629.96

DEPARTMENT	FUND	VENDOR NAME	DATE	DESCRIPTION	AMOUNT
				TOTAL:	1,629.96
Engineering	Capital Fund	PENNONI ASSOCIATES INC.	6/17/16	LIBERTY BELL TRAIL	11,635.13
		REMINGTON VERNICK & BEACH	6/17/16	CRESTVIEW FROM FRED-HIGHLA	14,718.00
		HAZEN & SAWYER, P.C.	6/17/16	WWTP CAPACITY UPGRADE	1,648.45
				TOTAL:	28,001.58
Buildings and Grounds	Capital Fund	INTEGRATED SECURITY SYSTEMS	6/17/16	UPDATE LENEL SERVICE	6,095.11
			6/17/16	SECURITY SYS - MNCPL BUILD	2,158.04
				TOTAL:	8,253.15
Police Services	Capital Fund	INTEGRATED SECURITY SYSTEMS	6/17/16	SECURITY SYS - CANNON AVE	3,486.80
				TOTAL:	3,486.80
Wastewater Collection	Capital Fund	HAZEN & SAWYER, P.C.	6/03/16	WWTP CAPACITY UPGRADE	2,412.84
				TOTAL:	2,412.84
Electric System	Capital Fund	UTILITY ENGINEERS INC	6/17/16	ELECTRIC ENGINEERING	1,900.00
		CITIZENS BANK	6/24/16	PURCHASING CARD MAY- A KRA	1,452.15
				TOTAL:	3,352.15
Parking Facilities	Capital Fund	MARINO CORPORATION	6/17/16	9TH ST STATION #4	27,425.00
				TOTAL:	27,425.00
Culture/Recreation	Capital Fund	RECREONICS INC	6/03/16	POOL EQUIPMENT	2,992.00
		BLUE BELL MOTORCARS INC	6/16/16	2010 FORD ESCAPE XLT 2WD(B	10,499.00
				TOTAL:	13,491.00

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: July 20, 2016

I move that Borough Council approve the following meeting minutes:

Work Session: June 1, 2016

Business Meeting: June 15, 2016

Presented by: Van Dame

Seconded by:

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: July 20, 2016

I move that: Borough Council adopt attached Resolution 16-21 approving the sale, by electronic auction of various items of Borough personal property.

Presented by: Van Dame

Seconded by: _____

Draft

LANSDALE BOROUGH
MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION NO. 2016-21

A RESOLUTION OF THE BOROUGH OF LANSDALE, MONTGOMERY COUNTY, PENNSYLVANIA, APPROVING THE SALE, BY ELECTRONIC AUCTION, OF VARIOUS ITEMS OF BOROUGH PERSONAL PROPERTY; REPEALING ALL INCONSISTENT RESOLUTIONS OR PARTS THEREOF; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Borough desires to sell various items of personal property that are no longer of use to the Borough, and

WHEREAS, the Borough desires to sell the property on Municibid, a recognized electronic auction site for municipal personal property; and

WHEREAS, the Borough is authorized to sell personal property via electronic auction sale pursuant to Section 1201.2(a.1) of the Pennsylvania Borough Code; and

WHEREAS, Council is required by Section 1201.2(a) of the Pennsylvania Borough Code to approve any sale of Borough personal property by resolution; and

WHEREAS, Council desires to approve the sale of various items of personal property via Municibid in accordance with the requirements of the Borough Code;

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

I. The sale of the items set forth on the spreadsheet attached hereto as Exhibit "A" and incorporated herein by reference by electronic auction sale using Municibid is hereby approved.

II. The appropriate Borough employees and consultants are hereby authorized to take all steps required to sell the property by electronic auction sale using Municibid.

III. All resolutions or parts thereof inconsistent with the provisions of this Resolution are hereby repealed to the extent of the inconsistency.

IV. The provisions of this Resolution are declared to be severable. If any provision of this Resolution 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 Resolution.

V. This Resolution shall become effective immediately upon its legal adoption.

ADOPTED and **RESOLVED** this 20th day of July, 2016.

ATTEST:

Jacob I. Ziegler,
Borough Secretary

LANSDALE BOROUGH COUNCIL

By: **Denton Burnell**,
Council President

Draft

Item	YEAR	MAKE	MODEL	MILEAGE/HOURS	VIN/ID	DOES IT START-YES/NO	DRIVEABLE- YES/NO	INSPECTED -YES/NO	DESCRIPTION - please enter full description with all information. Ex. Rust on bumper, may need battery, etc.
Homelite Edger		Homelite	UT-13140			Yes			
FMC Hydralic lift		Linkbelt				Electric motor Yes			
Snapper Snowblower		Snapper	8241		73204495	Yes			
Exmark 60 in Walk Behind Mower with Ridable Jitney		ExMark	TT18KO Turf Tracer		Serial # 44378	No			
4 Pulsa Feeder pumps		Pulsa Feeder	7660			Electric motor Yes			
Myers High Velocity Sewer Cleaner		Myers	MHV2-35L Engine # 20069F10		Serial #462B	No			
2 Westinghouse Pump Motor s		Westinghouse	3 HP			Electric Motor Yes			3 HP, 60 HZ, Factor 1.0, Volts 460, AMPS 6.2,Frame 250HP, DUTY HR 24, Motor Style 78A44166
Jamesway Belt Conveyor	2/21/1994	Jamesway I Star	302360-2 Man#		Serial#9303778	Electric motor Yes			Belt Conveyor
Roper Progressive Pump		Roper	714286HL		Ser # Y7906	Electric motor Yes			Roper 6 in Pump
Roper 1.5 HP Variable Speed Motor Pump		Roper	1.5 HP		ID F-6012-10-906 Ko41R066	Electric Motor Yes			Roper 2 in Centrifical Pump
Roper 2 HP Variable Speed Pump 230 V 3 Phase		Roper	2 HP		Serial # 80971957	Electric motor Yes			Roper 2 Pump
5 -1 ton Chlorine Cylinder Scales		Chlor-Scale	12D80 8000 lb Chlor Scales 12in Dial						Chlor Scale 12 D 80 8000 lb Chlorine Scale 12 in Dial
2- I Beam Spreader for Picking Up 1 Ton Chlorine Cyliders			2 Ton Capacity						
150 LB Chlorine Cylinder Repair Kit			150 LB Cylinder Repair Kit						
2000 LB Chlorine Cylinder Repair Kit			2000 LB Cylinder Repair Kit						
One Ton Dump truck	1985	Chevy	3500	94,000	1GBJC34M3FV20 5063	no	no	no	Needs Battery rust in cab and bed
Air Compresser	1960's	SHARAMM	160	1429HRS	2120	no	n/a	n/a	Needs Battery in good shape for age
Dare Car	1985	Pontiac	Trans Am	91,553	1G2FW87H9FN22 2085	no	no	no	Body has little to no damage
Police Car	1999	Ford	Crown Vic	119,192	2FAFP71W9XX19 1260	no	no	no	Rust Front Driver fender, passenger roof
2001 GMC Safari AWD Van		GMC	Safari		VIN 1GTDL19W51B51 B518438	No			Needs new battery Needs Inspection 53670 Miles
(2)Eimcobelt Vacuum Filters With all Acessory Equipment		Eimco	10ft Dia.X 10 ft face		Serial # 21143-01-AR & BR				(2)Eimco Vaccum Filters with all Accessory equipment
Stanspec 1 Ton Reliable Model 400 M-C		Stanspec	Reliable		400M-CIM				Stanspec 1 Ton Reliable Model 400 M - CIM 2000 LB CAP.16 FT. Boom Motorized Rotated Jib Crane
Pick up Truck	1995	Chevy	S-10 Pick up	123,502	1GCCS14Z8SK194 614	no			
7,500 used Elster REX1 2S AMI electric meters that will be taken out of circulation over a period of 4 years (approx. 2,000 per year) All meters will be sold in AS IS									
Tractor	1969	Ford	2000						
Out front mowing unit	1980	Jacobson	less mowing deck						
Pickup	1989	Chevy	S10						

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: July 20, 2016

I move that: Borough Council adopt attached Ordinance 1890 amending the Lansdale Borough Zoning Map to provide that certain properties shall be subject to the Downtown Business Overlay District.

Presented by: _____ Angelichio

Seconded by: _____

Draft

LANSDALE BOROUGH
MONTGOMERY COUNTY, PENNSYLVANIA

ORDINANCE NO. 2016-1890

AN ORDINANCE OF THE BOROUGH OF LANSDALE, MONTGOMERY COUNTY, PENNSYLVANIA, AMENDING THE LANSDALE BOROUGH ZONING MAP TO PROVIDE THAT CERTAIN PROPERTIES SHALL BE SUBJECT TO THE DOWNTOWN BUSINESS OVERLAY DISTRICT; REPEALING ALL INCONSISTENT ORDINANCES OR PARTS THEREOF; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Lansdale Borough Council has enacted the Lansdale Borough Zoning Ordinance which contains the Lansdale Borough Zoning Map; and

WHEREAS, Council has created the Downtown Business Overlay District which provides regulations, requirements and development opportunities for properties subject to its provisions, in addition to the underlying zoning requirements for each such property; and

WHEREAS, Council recognizes the advantages to the Borough of expanding the Downtown Business Overlay District to additional properties in order to better effectuate good planning techniques and foster beneficial development in the best interests of the health, safety and welfare of the residents of Lansdale Borough;

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 Lansdale Borough Zoning Map is amended such that the following tax parcels are hereby subject to the provisions of the Downtown Business Overlay District, in addition to the parcels already subject thereto:

Parcel Address	Tax Map Parcel #
15 E 3RD ST	11-00-00584-00-8
331 N BROAD ST	11-00-00588-00-4
311 N BROAD ST	11-00-00592-00-9
333 N BROAD ST	11-00-00596-00-5
335 N BROAD ST	11-00-00600-00-1
337 N BROAD ST	11-00-00604-00-6
N BROAD ST	11-00-00732-00-4
300 N BROAD ST	11-00-00736-00-9
18 W 4TH ST	11-00-05992-00-9
22 W 4TH ST	11-00-05996-00-5
26 W 4TH ST	11-00-06000-00-1
28 W 4TH ST	11-00-06004-00-6
32 W 4TH ST	11-00-06008-00-2
34 W 4TH ST	11-00-06012-00-7
36 W 4TH ST	11-00-06016-00-3
42 W 4TH ST	11-00-06020-00-8
48 W 4TH ST	11-00-06024-00-4

Draft

16 E 4TH ST	11-00-06296-00-2
17 W 3RD ST	11-00-16332-00-1
19 W 3RD ST	11-00-16336-00-6
21 W 3RD ST	11-00-16340-00-2
27 W 3RD ST	11-00-16344-00-7
31 W 3RD ST	11-00-16348-00-3
37 W 3RD ST	11-00-16352-00-8
43 W 3RD ST	11-00-16356-00-4

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

III. 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 Lansdale Borough Zoning Ordinance or Zoning Map.

IV. This Ordinance shall be effective five (5) days following its legal enactment.

ENACTED and **ORDAINED** this 20th day of July, 2016.

LANSDALE BOROUGH COUNCIL

ATTEST:

APPROVED:

Jacob I. Ziegler,
Borough Secretary

Denton Burnell,
Council President

APPROVED by the Mayor of Lansdale Borough this 20th day of July, 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: July 20, 2016

I move that: Borough Council authorize Utility Engineers, PC to prepare and advertise bid specifications for the supply and delivery of breakers and regulators for the Main Substation.

Presented by: DiGregorio

Seconded by: _____

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: July 20, 2016

I move that: Borough Council adopt attached Resolution 16-22 authorizing the Council President to execute and the Borough Manager to attest a grant/reimbursement agreement between the Borough and PennDOT for a Green-Light-Go Program grant for traffic signal modernization.

Draft

Presented by: _____ DiGregorio

Seconded by: _____

LANSDALE BOROUGH,
MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION NO. 2016-22

A RESOLUTION OF THE BOROUGH OF LANSDALE, MONTGOMERY COUNTY, PENNSYLVANIA AUTHORIZING THE PRESIDENT OF BOROUGH COUNCIL TO EXECUTE, AND THE BOROUGH MANAGER TO ATTEST, A GRANT/REIMBURSEMENT AGREEMENT BETWEEN THE BOROUGH AND PENNDOT FOR A "GREEN LIGHT-GO" PROGRAM GRANT FOR TRAFFIC SIGNAL MODERNIZATION; REPEALING ALL INCONSISTENT RESOLUTIONS OF PARTS THEREOF; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Lansdale Borough Council is undertaking a project to improve and modernize the traffic signals along the Main Street corridor of the Borough and at other intersections in the downtown business area (the "Project"); and

WHEREAS, in order to assist the Borough in performing the Project, the Borough has applied for and obtained a "Green Light-Go" Program grant from the Pennsylvania Department of Transportation ("PennDOT"); and

WHEREAS, Borough Council is required by PennDOT to authorize persons to execute a Grant/Reimbursement Agreement between the Borough and PennDOT that memorializes the terms of the grant; and

WHEREAS, Borough Council desires to authorize the Borough President to execute and the Borough Manager to attest the Grant/Reimbursement Agreement between the Borough and PennDOT for the "Green Light-Go" Program grant in the best interests of the health, safety and welfare of the residents of Lansdale Borough and the traveling public;

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

I. The Lansdale Borough Council President is hereby authorized and directed to execute the attached Agreement on behalf of the Borough, and the Borough Manager is authorized and directed to attest the same.

II. All resolutions or parts thereof inconsistent with this Resolution are hereby repealed to the extent of the inconsistency.

III. The provisions of this Resolution are declared to be severable. If any provision of this Resolution 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 Resolution.

IV. This Resolution shall be effective immediately upon its legal adoption.

ADOPTED and **RESOLVED** this 20th day of July, 2016.

Draft

ATTEST:

LANSDALE BOROUGH

Jacob I. Ziegler,
Borough Secretary

Denton Burnell,
Council President

I, Denton Burnell, President of the Lansdale Borough Council, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted July 20, 2016 at a regular meeting of the Lansdale Borough Council held the 20th day of July, 2016.

DATE

Denton Burnell, President

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: July 20, 2016

I move that: Borough Council authorize the use of Memorial Park on Saturday, August 27, 2017 from 5:00am to 6:00pm for the 28th Annual Lansdale Festival of the Arts Program sponsored by the Lansdale Department of Parks and Recreation and the Lansdale Festival of the Arts Committee. In the event of inclement weather, the Festival will be held at Penndale Middle School.

Draft

Presented by: _____ Fuller

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: July 20, 2016

I move that: Borough Council adopt attached Res.16-23 authorizing a public fireworks display and further authorizing the use of Memorial Park as a staging area for a public fireworks display for the Borough of Lansdale's Founders Day celebration August 27, 2016.

Draft

Presented by: _____ Fuller

Seconded by: _____

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

RESOLUTION NO. 2016-23

AUTHORIZING A PUBLIC FIREWORKS DISPLAY AND FURTHER AUTHORIZING THE USE OF MEMORIAL PARK AS STAGING AREA FOR A PUBLIC FIREWORKS DISPLAY.

WHEREAS, supervised public displays of fireworks are permitted within the Borough of Lansdale in accordance with Lansdale Borough Code Chapter 69 ("Fireworks") and the Pennsylvania Fireworks Law, 35 Pa.C.S.A. §1271 *et seq.*; and

WHEREAS, the Borough Council of the Borough of Lansdale is authorized to grant permits for supervised public displays of fireworks to be held within the Borough of Lansdale by any municipality, fair, association, amusement park or other organization or group of individuals; and,

WHEREAS, Discover Lansdale, Inc., desires to obtain a permit for the public display of fireworks associated with Lansdale Borough's Founder's Day; and,

WHEREAS, Discover Lansdale, Inc., desires to obtain permission from the Borough Council of the Borough of Lansdale to use Memorial Park's Weaver Field as the location and staging area for the public display of fireworks.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Lansdale as follows:

1) the Lansdale Borough Department of Code Enforcement shall issue a permit for a public display of fireworks to Discover Lansdale, Inc., and/or its authorize designee, D&M Fireworks ("Applicant"), which public display of fireworks shall occur August 27, 2016, weather permitting, and Applicant is hereby authorize to utilize Memorial Park as the location and staging area for the public display of fireworks subject to fulfilling the following conditions:

A) Applicant shall provide proof of insurance acceptable to the Borough Manager; and,

B) Applicant shall deposit a cash escrow with the Borough of Lansdale in the amount of $500 in advance of the public display of fireworks; and

C) The Lansdale Borough Fire Marshal shall have the opportunity to inspect the fireworks, fireworks equipment and operation prior to commencing the public display of fireworks.

BE IT FURTHER RESOLVED, that in the event of cancellation due to adverse weather conditions, the public display of fireworks shall not be held except upon a day mutually agreeable to the Borough Manager, the Lansdale Borough Fire Marshal and Discover Lansdale, Inc.

APPROVED at the public meeting of the Lansdale Borough Council held on the 20th July, 2016.

Draft

LANSDALE BOROUGH COUNCIL

By:_____
Denton Burnell,
Council President

Attest:_____
Jacob I. Ziegler,
Borough Secretary

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: July 20, 2016

I move that: Borough Council authorize the closure of various borough streets (on file at the police department) for the Borough of Lansdale's Founders Day event on Saturday, August 27, 2016 Additionally, authorize the closure of the following streets: S. Line Street between E. Main Street and Penn Street; Penn Street between S. Line Street and Church Road; Park Avenue between E. Main Street and Penn Street from 8:00pm until the conclusion of the fireworks display. In addition, if there is inclement weather in the days preceding the Festival of the Arts in Memorial Park and the grounds in the park are deemed unusable Park Drive from E. Main Street to Penn Street will be closed so the festival can operate along/on Park Drive during festival hours.

Presented by: _____ Work

Seconded by: _____

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: July 20, 2016

I move that: Borough Council authorize the closure of Green Street from West Main Street to Vine Street on Saturday, August 27, 2016 for the Lansdale Library Beer Garden fundraising event.

Presented by: _____ Work

Seconded by: _____

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: July 20, 2016

I move that: Borough Council award the contract for the rental of milling and paving equipment with operators, non prevailing wage option, to P.K. Moyer & Sons, Inc. the lowest responsible bidder. Contract is to be for maintenance work only with the value of work to be under $100,000.00.

Draft

Presented by: Malagari

Seconded by: _____

BOROUGH OF LANSDALE

RENTAL OF MILLING & PAVING EQUIPMENT WITH OPERATORS

BID TABULTION

BID LETTING: July 5, 2016

Item Number Non Prevailing Wage Rate	Bidder: P.K. Moyer &Sons	Bidder:	Bidder:	Bidder:	Bidder:
1. Roller- Drum 40"	$80				
2. Roller – Drum 66-76"	$115				
3. Roller – Drum 77-90"	$118				
4. Cost of move	Ø				
5. 400hp Milling Machine	$575				
6. Cost of move	Ø				
7. 300hp Milling Machine	$375				
8. Cost of move	Ø				
9. Skid Steer Loader	$115				
10. Paver 10-20' screed	$425				
11. Cost of move	Ø				
12. Paver 8-16' screed	$295				
13. Cost of move	Ø				
14. Tri-Axle Dump	$86				
15. Tandem Axle Dump	$80				
16. Asphalt Truck	$118				
17. Water Tanker Truck	$450				
18. AET Tac Kote Material	$2.50				

Draft

DISCLAIMER

The Bid Tabulation Sheet is a worksheet of the staff of the Borough of Lansdale. The information contained herein has not been verified. Any decision of the Borough Council of the Borough of Lansdale regarding any bid award is based upon actual bid received after a review of those bids for compliance with the specifications. Actual bids are available for public inspection pursuant to Pennsylvania Law.

MS-970 (9-06)

PENNDOT

EQUIPMENT RENTAL PROPOSAL AND CONTRACT (WHEN EXECUTED)
(INSTRUCTIONS ON PAGE 5)

(THIS PROPOSAL INCLUDES INSTRUCTIONS TO BIDDERS)

A. DEPOSIT OF PROPOSALS.

All envelopes containing Bid proposals shall be clearly marked "Bid Proposal for Equipment Leasing Opening of JULY 5, 2016 **."**
(DATE)

Sealed Proposals will be received on or before 10:00 AM **, on the above Date.**
TIME

Proposals will be opened and read at approximately 10:00 AM **, on the above Date.**
TIME

BOROUGH OF LANSDALE
MUNICIPALITY (NAME & TYPE)

JACOB I. ZIEGLER
SECRETARY

ONE VINE STREET
ADDRESS

LANSDALE PA 19446
ADDRESS

PROPOSALS MUST BE MAILED OR OTHERWISE DELIVERED TO THE ABOVE ADDRESS.

B. NAME OF CONTRACTOR (To be completed by the bidder.)

Proposal of _____
(NAME OF CONTRACTOR)

_____
(ADDRESS)

P.K. MOYER & SONS, INC
832 ALLENTOWN ROAD
P.O. BOX 62
EARLINGTON, PA 18918-0062

C. SPECIFICATIONS. (To be completed by the MUNICIPALITY before proposals are distributed.)

The contractor hereby proposes and agrees.

1. To provide on a rental basis equipment described in the attached Schedule of Equipment on an as needed basis, where directed, within the geographic area described in the Schedule of Equipment for a period beginning NOTICE TO PROCEED, and ending on COMPLETION OF PROJECT

2. To maintain this equipment in good mechanical and operating condition and to make all repairs and / or replacements at the CONTRACTORS expense.

3. The equipment described in the Schedule of Equipment shall be provided to the MUNICIPALITY upon three (3) days oral notice for all its operations, except snow removal operations, for which purpose the equipment will be provided with two (2) hours notice of oral notification.

4. To furnish all fuel, anti-freeze, operator(s) and necessary operating attachments.

5. The CONTRACTOR shall permit the MUNICIPALITY to review all records relating to labor and equipment utilized under the terms of this agreement.

6. The CONTRACTOR shall provide adequate insurance coverage in the form of Property Damage and Bodily Injury Insurance. If required by the MUNICIPALITY, evidence of such coverage, in the form of a certificate of a qualified insurance company, must be provided when the CONTRACTOR is notified by MUNICIPALITY that his bid has been accepted.

7. The CONTRACTOR is responsible for all costs incurred in the delivery and return of the equipment.

8. When accepted by the MUNICIPALITY, this proposal will constitute a contract binding on the CONTRACTOR, their executors, administrators, successors or assignees.

9. Accompanying this proposal is a certified check or bid bond payable to the MUNICIPALITY in the amount of 10% , as a proposal guarantee which, it is understood, will be forfeited in the event the CONTRACTOR is awarded the contract and fails to provide the necessary performance bond, as required in Paragraph 10.

Draft

10. The successful bidder shall, within 10 days of the award of the contract, submit a guarantee of performance of the terms of the contract in the form of a bond or certified check payable to the MUNICIPALITY in the amount of 100% . A Performance Bond shall be on the attached form (MS-970) or its equivalent. If a certified check is submitted, it will be forfeited to the MUNICIPALITY to cover any added costs to the MUNICIPALITY in the event it determines by written notice to the CONTRACTOR that any equipment was not available when needed or that its performance was unsatisfactory.

D. **CERTIFICATION. (To be completed by the bidder.)**

1. The only person(s) having an interest in this proposal, including owners of equipment leased by the CONTRACTOR is (are).

(NAME)	(ADDRESS)
P.K. MOYER & SONS, INC	**832 ALLENTOWN ROAD** **P.O. BOX 62 EARLINGTON, PA 18918-0062**
(NAME)	(ADDRESS)
(NAME)	(ADDRESS)

2. None of the above persons are employees of the MUNICIPALITY.
3. The CONTRACTOR has provided Workmen's Compensation Insurance for the operators of this equipment to be provided under the terms of this contract. (Where required by Law.)
4. The CONTRACTOR will comply with all the requirements of the laws and implementing regulations of the Commonwealth of Pennsylvania and of the United States relating to human relations, equal opportunity and non-discrimination in employment, and will pay to workmen employed in the performance of the contract the wages to which they may be entitled.
5. All equipment bid on is of a size and/or capacity at least as great as indicated in Col. C of the Schedule of Equipment.

WITNESSED OR ATTESTED BY:

Randy K. Stout

TITLE: Randy K. Stout - Office Manager

(SEAL)

P. K. Moyer & Sons, Inc.

OWNER

BY: S K M

TITLE: Steven K. Moyer - President

(SEAL)

E. ACCEPTANCE. (To be completed by appropriate Municipal Officers only in the event the above proposal is accepted.)

ACCEPTED ON JULY 20, 2016

(DATE)

ATTESTED BY:

TITLE: JACOB I. ZIEGLER BOROUGH MANAGER

(SEAL)

BY:

TITLE: DENTON D. BURNELL BOROUGH COUNCIL PRESIDENT

TITLE:

Draft

P.K. MOYER & SONS, INC
832 ALLENTOWN ROAD
P.O. BOX 62
EARLINGTON, PA 18918-0062

EQUIPMENT RENTAL WITH OPERATOR

Bid Date: July 5, 2016 10:00 AM

Bid Item	Description of Equipment (Include size and/or capacity)	Estimated Hours of Use	Model or Serial ID	Year MFG.	Prevailing Wage Hourly Rate	Total Based on Prevailing Wage	Non-Prevailing Wage Hourly Rate Only *
					N/A	N/A per Rick Delong	
Ride On Vibratory Rollers							
1.	Drum width 40", up to 5 ton capacity	24 Hrs. +/-	Dresser	1987	N/A	N/A	80.00
2.	Drum width 66" to 76", up to 18 ton capacity with high frequency compaction	50 Hrs. +/-	Volvo DD90	2008	"	"	115.00
3.	Drum width 77" to 90", up to 18 ton capacity with high frequency compaction	16 Hrs. +/-	IR DD110	1998	"	"	118.00
4.	Cost of move on above machine	Per Move					
Milling Machines							
5.	400hp Milling Machine or equivalent with sonic grade controls, having a minimum cutting width of 79" and capable of 87" width extension *Note: Including a 2 man crew (1 Foreman, 1 Operator)*	50 Hrs. +/-	1900 DC Wirtgen	1999	"	"	575.00
6.	Cost of move on above machine	Per Move					
7.	300hp Milling Machine or equivalent with sonic grade controls, having a minimum cutting width of 52" *Note: Including a 2 man crew (1 Foreman, 1 Operator)*	16 Hrs. +/-	1900DC Wirtgen	1999	"	"	375.00
8.	Cost of move on above machine	Per Move					
9.	Skid Steer Loader, minimum 55 hp equipped with 18" or 24" milling head having both vertical & horizontal hydraulic controls	16 Hrs. +/-	CASE 1845C	1990	"	"	115.00
Bituminous Pavers							
10.	Self Propelled Paver with 10' to 20' screed without add on extensions, equipped with sonic grade & slope controls *Note: Including (1) Operator, (1) Foreman and (3) Laborers*	50 Hrs. +/-	Barber Greene 240B	1995	"	"	425.00
11.	Cost of move on above machine	Per Move					
12.	Self Propelled Paver with 8' to 16' screed equipped with sonic grade & slope controls *Note: Including (1) Operator, (1) Foreman and (3) Laborers*	24 Hrs. +/-	CAT 650	1999	"	"	395.00
13.	Cost of move on above machine	Per Move					
Trucks							
14.	(4) Tri-Axle Dump Trucks, 23-Ton Minimum **(Combined Total Hours)**	350 Hrs. +/-	Peterbilt	1995	"	"	86.00
15.	(2) Tandem Axle Dump Trucks, 17-Ton Minimum **(Combined Total Hours)**	20 Hrs. +/-	White GMC	1990	"	"	80.00

Draft

16.	Computerized Asphalt Distributor Truck, 2,000 Gallon Minimum	70 Hrs. +/-	Freightliner	2000	N/A	N/A	118.00
17.	Water Tanker Truck with pump, 6,000 Gallon minimum, capable of refilling milling machine. *(No hydrant use will be permitted)* *Water can be obtained from Lansdale Borough *free of charge**	5 Days +/-	Auto Car	1985	N/A	N/A	450.00
Miscellaneous							
18.	AET Tac Kote Materials	4,000 gals.+/-	—	—	N/A	N/A	2.50

- The above named items are to be bid at an hourly rate with operator and associate crews as required.
- All equipment must be owned and operated by the bidder.
- All equipment must be inspected and approved by the Lansdale Borough Public Works Department. All machines to be in good running order, furnished with operator, fuel, oil grease and insurance as per specifications. All repairs or loss of materials due to downtime are the responsibility of the bidder.
- All listed equipment or Borough approved equivalent must be bid on, with no exceptions and made available as needed by Lansdale Borough for various projects.

I certify that all of the equipment described above will be made available *(with 30 days notice)* to the municipality and meets all terms described in the agreement to which this schedule is attached. Weather permitting; the successful bidder must remain on the job until complete.

S K Moyer

Contractor's Signature

P.K. MOYER & SONS, INC
832 ALLENTOWN ROAD
P.O. BOX 62
EARLINGTON, PA 18918-0062

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: July 20, 2016

I move that: Borough Council authorize Payment #16 (final) in the amount of $212,252.09 to Blooming Glen Contractors for work completed on the Wastewater Treatment Plant Capacity Upgrade Project per the recommendation of Hazen & Sawyer, PC., engineering consultants for this project. This project was funded through the 2014 General Obligation Bond.

Presented by: _____ Malagari

Seconded by: _____

Draft

Hazen and Sawyer
2134 Sandy Drive, Suite 4
State College, PA 16803 • 814.272.3332

VIA E-MAIL

July 5, 2016

Mr. Daniel Shinskie
Plant Superintendent
Borough of Lansdale
649 W. 9th Street
Lansdale, PA 19446

Re: Wastewater Treatment Plant Capacity Upgrade
Application for Payment 16
Blooming Glen Contractors, Inc.

Dear Mr. Shinskie:

In Hazen and Sawyer's June 1, 2016 letter regarding Application for Payment 16 for the Wastewater Treatment Plant Capacity Upgrade Project, we recommended payment of the requested amount of $212,252.09 if the three outstanding items listed were addressed by June 15, 2016.

As of the date of this letter, all three of those items have been resolved. Per the attached letter from Keystone Engineering Group, they have agreed to provide some of the most critical spare parts at no additional cost to the Borough, despite the recently discovered exclusion of spare parts from their original proposal. We believe that this offer is a reasonable resolution to the incomplete Contract requirements.

As a result, Hazen and Sawyer recommends final payment to Blooming Glen Contractors of the requested amount, $212,252.09.

If you have any questions or require additional information, feel free to contact me.

Very Truly Yours,

Mark Strahota

Mark Strahota, P.E.
Project Manager

Enclosure

Cc: File

90145-011

\\hazenandsawyer.com\hsprojects\90145-CIN\90145-001\Eng\Construction Admin\Application for Payment\Pay Apps\Recommend - Pay App No. 16 7-5-2016.docx

Draft

Keystone
ENGINEERING GROUP

Mark Strahota, P.E.
Associate
Hazen and Sawyer Inc.
2134 Sandy Drive, Suite 4,
State College, PA 16803

July 5, 2016

Subject: Borough of Lansdale WWTP Capacity Upgrade
Instrumentation & Controls
Spare Parts

Dear Mark:

This letter is a follow up to our recent conference call. I appreciate your and the Borough's efforts to assist in bringing this issue to a conclusion.

As we discussed Keystone will provide the following spare parts to the Borough at no additional contract cost.

1. One spare Allen Bradley CPU Model 1756-L73 Logix 5573	$8,775
2. One spare Allen Bradley CPU Power Supply Model 1756-PA75	$885
3. One spare Allen Bradley Ethernet Communications Module	$2,235

I also confirmed with the local Allen Bradley distributor that the individual I/O modules used on the project are locally stocked at their facility in Montgomeryville. The YSI local representative, Northeast Technical Sales confirmed that the DO probe is stocked at the factory in Ohio and can be on site in two to three days.

Please let me know if this is acceptable and we will put this equipment on order. Anticipated delivery is less than one week as these parts are in stock in Conshohocken.

Respectfully,

Paul J. Lacon

Paul J. Lacon, P.E.

cc. Jake Ziegler, Borough of Lansdale
Dan Shinske, Borough of Lansdale

Draft

590 E. LANCASTER AVE, SUITE 200, FRAZER ,PA 19355
(610) 407-4100 / (610) 407-4101 FAX

EJCDC
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

Contractor's Application for Payment No. 16

Application Period: 5/1/2016 to 5/25/2016		Application Date: 5/25/2016
To (Owner): Borough of Lansdale, Lansdale, PA 19446	From (Contractor): BLOOMING GLEN CONTRACTORS, INC.	Via (Engineer): Hazen and Sawyer, PC, 330 Innovation Blvd., Suite 104, State College,PA 16803
Project: Wastewater Treatment Plant Capacity Upgrade	Contract: Wastewater Treatment Plant Capacity Upgrade	
Owner's Contract No.: 2014-WWTP-R	Contractor's Project No.: CL-141A	Engineer's Project No.: 90145-001

Application For Payment

Change Order Summary

Approved Change Orders

Number	Additions	Deductions
C001	$81,063.00	
C002	$62,244.31	
C003	$69,469.49	
C005	$33,612.75	
TOTALS	$246,389.55	
NET CHANGE BY CHANGE ORDERS	$246,389.55	

1. ORIGINAL CONTRACT PRICE			$3,278,650.00
2. Net change by Change Orders			$246,389.55
3. Current Contract Price (Line 1 ± 2)			$3,525,039.55
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate)			$3,525,039.55
5. RETAINAGE:			
a.	X $3,525,039.55	Work Completed	$
b.	X	Stored Material	$
c. Total Retainage (Line 5a + Line 5b)			$
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)			$3,525,039.55
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)			$3,312,787.46
8. AMOUNT DUE THIS APPLICATION			$212,252.09
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above)			$

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

State of: Pennsylvania County of: Montgomery

Subscribed and sworn to before me this 20th day of May, 2016

Notary Public:

My Commission expires:

By: H. Christian Budenz, Vice-Pres., Asst.Sect.

Date: 5/20/2016

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
LISA Y. LYONS, Notary Public
Skippack Twp., Montgomery County
My Commission Expires October 1, 2016

Payment of: $ 212,252.09
(Line 8 or other - attach explanation of the other amount)

is recommended by: Mark Stuhlt (Engineer) 6/1/16 (Date)

Payment of: $
(Line 8 or other - attach explanation of the other amount)

is approved by: (Owner) (Date)

Approved by: (Funding Agency (if applicable)) (Date)

Draft

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APP NUMBER 016 DATE: 05/25/2016 OWNER: Borough of Lansdale

NAME OF PROJECT: Lansdale Boro WWTP Capacity Upgrade JOB NO.: CL-141A CONTRACTOR: Blooming Glen Contractors, Inc.

Unit Price	Unit	Item No.	Description	Quantity	Total Amount	Previous Applications		This Application		Complete To Date		Balance To Finish	
					C	D		E		F		G	
						Quantity	Amount	Quantity	Amount	Quantity	Amount	Quantity	Amount
146,660.00	LS	1000-0102	PUMP STATION SITEWORK	1	$146,660.00	1	146660			1.000	146660		
263,813.00	LS	1000-0110	PUMP STATION CONCRETE CONSTRUC	1	$263,813.00	1	263813			1.000	263813		
347,683.00	LS	1000-0120	MECHANICAL WORK IN VAULTS	1	$347,683.00	1	347683			1.000	347683		
203,204.00	LS	1000-0500	MOBILIZATION	1	$203,204.00	1	203204			1.000	203204		
220,980.00	LS	2000-0100	FORCEMAIN PIPING THRU YARD	1	$220,980.00	1	220980			1.000	220980		
392,918.00	LS	3000-0300	REPLACE 24" SE PIPE W/ 36"	1	$392,918.00	1	392918			1.000	392918		
63,970.00	LS	3000-0400	INSTALL 12" SL PIPE FROM PS3 T	1	$63,970.00	1	63970			1.000	63970		
144,554.00	LS	3000-0600	REPLACE 18"/24" PIPE W/ 24"/3	1	$144,554.00	1	144554			1.000	144554		
1,714.00	LS	3000-0720	CL2 TANK DEMOLITION	1	$1,714.00	1	1714			1.000	1714		
35,553.00	LS	3000-0750	CL2 TANK MECHANICAL WORK	1	$35,553.00	1	35553			1.000	35553		
101,128.00	LS	3000-0770	CL2 TANK CONCRETE MODIFICATION	1	$101,128.00	1	101128			1.000	101128		
6,776.00	LS	3000-0800	MODIFY CHLORINE ROOM FOR NEW M	1	$6,776.00	1	6776			1.000	6776		
4,709.00	LS	3000-0850	MODIFY T12 ANALYZER BLDG FOR E	1	$4,709.00	1	4709			1.000	4709		
31,790.00	LS	3000-0900	REPLACE 6" AIR PIPE W/ 12" TO	1	$31,790.00	1	31790			1.000	31790		
82,613.00	LS	4000-0100	REPLACE AERATION SYSTEM T3 & T	1	$82,613.00	1	82613			1.000	82613		
64,022.00	EA	4000-0115	REPLACE CLARIFIER DRIVE T15	1	$64,022.00	1	64022			1.000	64022		
167,255.00	LS	4000-0120	SS AERATION T-11 THRU T-12 TRA	1	$167,255.00	1	167255			1.000	167255		
187,424.00	LS	4000-0130	FLANGED 24" SE PIPE THRU T11-T	1	$187,424.00	1	187424			1.000	187424		
20,777.00	LS	4000-0140	NEW DIP 12" AIR PIPE TO T-11 T	1	$20,777.00	1	20777			1.000	20777		
35,884.00	LS	4000-0150	FIBERGLASS BAFFLES T-11 AND	1	$35,884.00	1	35884			1.000	35884		
17,877.00	LS	5000-0160	CONCRETE WALKWAY RESTORATION	1	$17,877.00	1	17877			1.000	17877		
6.06	SF	5000-0170	RESTORE TRENCH AREAS	2700	$16,362.00	2025	12271.5	675	4090.5	2,700.000	16362		
4,800.00	LS	5000-0180	YARD RESTORATION	1	$4,800.00	1	4800			1.000	4800		
389,623.00	LS	6000-0190	ELECTRICAL MODIFICATIONS	1	$389,623.00	1	389623			1.000	389623		
19,161.00	LS	7000-0210	DEMOBILIZATION/CLOSEOUT	1	$19,161.00	0.99	18969.39	0.01	191.61	1.000	19161		
219,400.00	LS	8000-0220	ALLOWANCE FOR INSTRUMENTATION	1	$219,400.00	1	219400			1.000	219400		
88,000.00	LS	8000-0225	SCREW PUMP SPIRAL AND TORQUE T	1	$88,000.00	1	88000			1.000	88000		
			Change Order 1										
43,563.00	LS	8000-0255-C	Cost of Aeration T11-T12 "C"	1	$43,563.00	1	43563			1.000	43563		
37,500.00	LS	8000-0256-C	Install new Mixer T11, Train 1	1	$37,500.00	1	37500			1.000	37500		
			Change Order C002										
62,244.31	LS	9000-0007	36" FCE REALIGNMENT	1	$62,244.31	1	62244.31			1.000	62244.31		
			Change Order C003										
69,469.49	LS	9000-0006	14" FORCEMAIN T&M	1	$69,469.49	1	69469.49			1.000	69469.49		
			Change Order C005										
1,115.50	LS	3000-0300-C	Two 1" Taps in 36" Line	1	$1,115.50			1	1115.5	1.000	1115.5		
2,722.25	LS	5000-0180-C	Soil Spreading,Raking & Seeding	1	$2,722.25			1	2722.25	1.000	2722.25		
6,250.00	LS	6000-0190-C	Electrical Changes to Effluent Channel	1	$6,250.00			1	6250	1.000	6250		
1,679.00	LS	7000-0210-C	Insulation on 14" Force Main at T11/T12 Wall Pe	1	$1,679.00			1	1679	1.000	1679		
18,081.00	LS	8000-0220-C	IPSE Controls & Auto Dialer Upgrades#21 & 22	1	$18,081.00			1	18081	1.000	18081		
1,725.00	LS	9000-0016	6" SLUDGE VALVE REPLACEMENT	1	$1,725.00			1	1725	1.000	1725		
2,040.00	LS	9000-0017	CHEMICAL LINE RELOCATION	1	$2,040.00			1	2040	1.000	2040		
			PROJECT TOTAL:		$3,525,039.55		3,487,144.69		37,894.86		3,525,039.55		

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