



MONTGOMERY COUNTY BOARD OF COMMISSIONERS
VALERIE A. ARKOOSH, MD, MPH, CHAIR
KENNETH E. LAWRENCE, JR., VICE CHAIR
JOSEPH C. GALE

Minutes
May 16, 2019

Call to Order

Chair Arkoosh called the meeting to order.

Roll Call and Pledge of Allegiance

Chair Arkoosh, Vice Chair Lawrence and Commissioner Gale were all present and Warden Julio Algarin led the Pledge of Allegiance.

Commissioners' Comments

Chair Arkoosh reminded the public that Tuesday, May 21st will be Primary Election Day. Chair Arkoosh also mentioned that completed absentee ballots are due May 17th by close of business.

Chair Arkoosh also encouraged Montgomery County voters to view the videos of the new Voting System on the Montgomery County website: www.montcopa.org/votingsystem

Vice Chair Lawrence encouraged everyone to participate in Bike to Work Day on May 17th.

Commissioner Gale commented on his attendance at the Fire Academy graduation. Commissioner Gale also noted his appreciation and gratitude for the graduates and their willingness to help the public.

Vice Chair Lawrence gave a special acknowledgement to Ms. Corrie Emerson of the Commissioners office for her hard work on the Conversations with Commissioners Town Hall Events.

Approval of Minutes

Vice Chair Lawrence made a motion to approve the minutes of the May 2, 2019 meeting of the Montgomery County Board of Commissioners. Commissioner Gale seconded the motion.

Chair Arkoosh brought the motion to a vote and it was adopted unanimously.

Announcements, Commendations and Reports
Employee Recognition – Julio Algarin

Warden Algarin introduced Cpl. Kevin Patton for an employee recognition for his off duty heroism in saving a 4 year old's life.

Chair Arkoosh thanked Cpl. Patton for his skills and service even when off duty.

Vice Chair Lawrence thanked Cpl. Patton for getting involved and staying after to make sure the family was ok.

Commissioner Gale thanked Cpl. Patton for saving the child's life and for how he conducted himself during the incident.

Aging Community Programs Update – Doreen Hespell

Ms. Doreen Hespell, Ms. Tracey Flynn and Ms. Dawn Batman presented the Commissioners with updates on the Aging Community Programs offered in Montgomery County.

Chair Arkoosh thanked all three women for their update on the Aging Community Programs in Montgomery County and that she looked forward to reading the data collected.

Vice Chair Lawrence and Commissioner Gale thanked the team for the update.

Resolutions

Approval of an Amended Tax Increment Financing Plan for Seven Tower Bridge in Conshohocken – Dave Zellers and Dave Unkovic

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Amended Plan for the Seven Tower Bridge Tax Increment Financing District as more fully described in this Resolution, subject to the terms and conditions attached hereto. Be it further resolved that the proper County Officials, subject to the approval of the County Solicitor, are hereby authorized to take such actions and to execute and deliver such documents as may be necessary or appropriate to carry out the terms and purpose of this Resolution, the Seven Tower Bridge Tax Increment Financing District and the Amended Project Plan.

Commissioner Gale seconded the motion.

Chair Arkoosh inquired about the remaining duration of the TIF.

Mr. Zellers responded that there was ten years left.

Chair ARkoosh inquired about the School Board's reaction to the TIF.

Mr. Unkovic responded that the School Board has not indicated that they have any objections.

Commissioner Gale inquired about the voting of the Conshohocken board and if it was a unanimous vote.

Mr. Unkovic responded that it was a unanimous vote.

There were no further board comments. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 177 can be found in the appendix of this document.

Authorization of the use of Behavioral HealthChoices Housing Reinvestment Funds for the Susie Clemens Housing Development – Pam Howard

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a Rental Accommodation Agreement with Advanced Living Community Development Corporation for Montgomery County to provide financing utilizing Behavioral HealthChoices Housing Reinvestment Funds for the Susie Clemens House development project in the amount of SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) subject to specific terms and conditions as set forth above.

Commissioner Gale seconded the motion.

Vice Chair Lawrence inquired about the monitoring of construction in the units.

Ms. Howard responded that the partnership with Housing has made this process seamless.

Chair Arkoosh commented that this was a great project that helps the public.

Ms. Pauline Braccio made a public comment.

There were no further board comments. There were no further public comments. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 178 can be found in the appendix of this document.

Authorization of a planning assistance contract for Souderton School District – Scott France

Commissioner Gale made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the Short-Term Contract for planning assistance for Souderton School District as outlined in the resolution. Vice Chair Lawrence seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 179 can be found in the appendix of this document.

Approval of an Application for Funding through the Montco 2040 Grant Program – Scott France

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into grant agreements with appropriate municipal officials to fund the programs listed on the attached exhibits, under the conditions specified for each grant. Be it further resolved that the 2040 grant allocations to Towamencin Township made pursuant to Resolution 16-C. 257 and to Plymouth Township made pursuant to Resolution

16-C. 326 are hereby rescinded and those funds are hereby placed back into the fund available to assist municipalities through the Montco 2040 Implementation Grant Program.

Commissioner Gale seconded the motion.

Chair Arkoosh thanked Mr. France and commented that the 2040 Program is one of the most important things the Commissioners do.

Vice Chair Lawrence thanked Mr. France and commented on the review team being thorough in selection and proactive in helping with applications.

Commissioner Gale thanked Mr. France and asked him to send his gratitude to the voting committee.

Whitpain Supervisor Frank Conner made a public comment.

Jenkintown Mayor Allyson Dobbs made a public comment.

There were no further board comments. There were no further public comments. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 180 can be found in the appendix of this document.

Establishment of a Working Group to Increase Sustainability Efforts in County Operations – Jon Leshner

Vice Chair Lawrence made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to create a working group of county employees that will review county practices, policies and procedures to plan, recommend, implement and report on the efforts of Montgomery County government to increase sustainability efforts across all operations and transition to 100 percent renewable energy for electricity by 2035 and for heat and transportation by 2050.

Chair Arkoosh seconded the motion.

Chair Arkoosh commented that adopting this commitment means the County is taking serious steps towards combating climate change in Montgomery County.

Chair Arkoosh also made the following comments:

“By adopting this Commitment to Sustainable Operations, Montgomery County is taking a number of steps to combat the very serious threat of climate change. Later in this meeting, we will vote on a contract amendment to immediately switch to using 100% wind-generated electricity in all County facilities. The switch to wind-generated electrical power will cost \$24,000 annually, which is just 1.4% of the County’s electrical costs. When the County negotiated the current 3-year contract for electrical generation, we realized an overall savings of \$700,000. The additional cost for wind generated electricity is completely offset by the savings we have already realized from our supplier. By purchasing Renewable Energy Credits (RECs), we subsidize renewable energy

projects and make them financially viable. We are also making a commitment to using renewable energy for heating all county-owned buildings and powering all county-owned vehicles by 2050.

In addition, we are directing staff to create a working group of county employees to do a comprehensive review and create a plan for Montgomery County government to increase sustainability across all operations. All of this builds upon work that began in 2007 when the County adopted its initial Climate Change Action Plan. By adopting this resolution, we are demonstrating our commitment to achieving the goals set out in the county's Comprehensive Plan, Montco 2040: A Shared Vision

To support a modern, resilient, green and energy-efficient infrastructure network.

To adapt to changing energy needs and assist our municipalities in adjusting to these changes.

Some of the actions already taken include:

- The installation of four electrical vehicle charging stations in One Montgomery Plaza earlier this year. We offset \$9,000 of the \$15,000 cost of those charging stations with a grant from the state Department of Environmental Protection. Owners of electrical vehicles who park in OMP can use a card or phone app to pay for the electricity they use.
- The installation of a geothermal system at Peter Wentz Farmstead that reduced the total utility bill by 56.8%.
- The installation of wood fired boiler at Green Lane Park that has created annual savings of between \$9,500 and \$12,000.”

Commissioner Gale made the following comments:

“I’d first like to begin by acknowledging some of the successes the County has had in generating efficiencies when it comes to utilities and energy. As mentioned, the Peter Wentz farmhouse and the geothermal system that was installed there and the wood fired boiler at Green Lane Park and the savings of about \$10,000 a year generated there. I have doubts and concerns relating to the long term impact of this. This resolution not only includes a working group of County employees that will review these types of plans, but also a goal, a very ambitious plan to reach 100% renewable energy for electricity by 2035 and for heat and transportation by 2050. That’s an ambitious plan with an ambitious price tag for the taxpayers and I don’t feel comfortable due to the unforeseen costs that may not be factored into future capital budget plans, whether it’s our five-year capital plan or future capital plans to come. For example, currently on the books is the most costly capital improvement project in the history of Montgomery County with the County campus renovation project. I have been a very vocal critic of the expense of the new Justice Center and the renovations involved with the County campus project. My fear is that this type of resolution down the road could lead to future costs. For example, with the new Justice Center, if I start hearing things like we need to spend X million more dollars to put 200 foot solar panels on the roof of the new Justice Center or X million more

dollars to put a green roof with grass and trees on the roof of the new Justice Center – I’m going to have an issue with that because I already believe it’s far, far too costly. And, you know it’s many times, whether it’s the 2007 climate change action plan or this resolution, it involves a lot of political posturing. And the Sierra Club was very highly involved with lobbying this to go through, it’s a very highly political partisan organization and what these type of resolutions do is often is placate to the liberal hysteria over climate change. It used to be called global warming – the facts didn’t back that up so now they call it climate change and that’s what this plays into. So, I’m not comfortable with supporting it. I think this is going to lead to future additional costs and ultimately, future tax increase for taxpayers across Montgomery County. So I think it’s very important that we save and create efficiencies when it comes to energy providers and utilities where we can but I think we’re going to have a tremendous spending problem to back this all up. You know, the \$15,000 charging stations for electric vehicles in One Montgomery Plaza’s parking garage – that was backed by a grant, which I should remind everyone grants are also public tax dollars. Whether or not the county has a match or it’s a state grant – it’s still public tax dollars. I don’t see many electric cars in the garage. I know my two colleagues have electric cars – that’s great for them, they want to lead by example but there’s a cost to that. And these are the type of things that will lead to tax increases. So I think it’s important to protect the environment where we can but this type of verbiage, this ambitious plan for renewable energy, for electricity and heat and transportation – If I start seeing things like electric prison busses to transport our prisoners in or sheriff vehicles that are far too costly and we don’t see the cost savings until decades to come – I can’t justify that for the taxpayers of Montgomery County. So that’s what I think this comes down to- a lot of political posturing, placates to hysteria and I’d rather see a working group of County employees that focus on reducing the cost of the expensive Justice Center and County campus renovation project where a County group of employees work to create plans for cost-containment measures related to that project. So I will be opposing this vote and you will have to go forward with a roll-call vote on this resolution.”

Vice Chair Lawrence added: “Madam Chair, I’d just like to point out and correct for the record I drive a hybrid not an electric car, so I still use gas as well.”

Ms. Pauline Braccio made a public comment.

There were no further board comments. There were no further public comments. Chair Arkoosh requested a roll call vote and the motion was adopted with Chair Arkoosh and Vice Chair Lawrence in the affirmative and Commissioner Gale in the negative. The full text of resolution 19-C. 181 can be found in the appendix of this document.

Authorization of TEFRA Approval for Waverly Heights Ltd. – Maureen Calder

Commissioner Gale made a motion that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for Waverly Heights Ltd. as described in this Resolution and approve the issuance of Bonds by the Montgomery County Industrial Development Authority for financing of the Project. Be it further resolved that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof. Vice Chair Lawrence seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 182 can be found in the appendix of this document.

Approval of an additional appropriation for the Montgomery County Employee's Retirement Fund – Dean Dortone

Vice Chair Lawrence made a motion that the Montgomery County Commissioners hereby approve the appropriation of any Fiscal Year 2018 budget surplus, over and above the amounts previously appropriated as part of the advertised and approved Fiscal Year 2018 budget, for funding of the County's obligations to the Montgomery County Employee's Retirement Fund. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 183 can be found in the appendix of this document.

Commissioners' Reappointments to the Fire Advisory Committee

Vice Chair Lawrence made a motion that Deborah Frearheller, Ph.D be re-appointed as the Educational representative and Matthew Traynor be re-appointed as the Volunteer Firefighter representative to the Montgomery County Fire Advisory Committee to serve terms that will expire on May 16, 2021 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 184 can be found in the appendix of this document.

Advertisements of RFPs and a Bid

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the following request for an advertisement of a Bid was authorized, subject to the approval of the County Solicitor:

1. RFP on behalf of Assets & Infrastructure for Engineering & Design services for the rehabilitation of the Neiffer Road Bridge at Sunrise Mill in Upper Frederick Township
2. RFP on behalf of Health & Human Services for recovery support services
3. Bid on behalf of Correctional Facility for Stucco repair work
4. Bid on behalf of Assets & Infrastructure for the Open Link

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolution 19-C. 185 can be found in the appendix of this document.

Awards of Contract

Vice Chair Lawrence made a motion to approve the preceding awards of contracts, as well as the contracts for the Southeast PA Regional Task Force, as described by the Chief Operating Officer Lee Soltysiak, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor.

Commissioner Gale seconded the motion.

Commissioner Gale requested a roll call vote on contract #11 for EDF Energy Services LLC and made the following comments:

“Yes, I’d like to separate the contract awards and do contract award number eleven, the contract amendment separately regarding the EDF Energy services. This furthers my point that here we’re changing our energy source to windmill power and the kilowatt hours cost is higher. And right here in Norristown with the Justice Center and the County campus renovation project we’ll probably use historic levels of electric and energy to construct the project, to do the – to demolish the parking plaza, demolish the Wells Fargo bank. It’s going to generate a lot of electrical energy (demand) to do that and this would make it more costly to happen. So the timeliness of this is not good in my opinion due to the fact that we’re going to be generating more energy (demand) here in Norristown. So this is another knee jerk reaction to feel good about green power but it’s going to cost taxpayers more, it’s going to increase the cost of the Justice Center and the County campus renovation project more. So I would like to make a motion that contract award number eleven is done separately from the other contracts and to move forward that way.”

Chair Arkoosh made the following comments:

“I will just remind our attendees of my comments earlier that when we contracted with our current electric supplier we saved \$700,000. And that this change to 100% wind generated electricity, which is obviously renewable, is

costing \$24000 a year in additional costs to the County taxpayers. So, I just want to make sure that people have the facts accurately. And I'm also not clear how demolition uses electricity. Typically demolition is done with trucks and other machinery.”

Ms. Pauline Braccio made a public comment.

Vice Chair Lawrence made a motion to approve Contract Amendment: Electricity Services - EDF Energy Services LLC, as described by the Chief Operating Officer Lee Soltysiak, and to authorize the proper County Officials to execute the same, subject to the approval of the County Solicitor. Chair Arkoosh seconded the motion.

Chair Arkoosh requested a roll call vote and the motion was adopted with Chair Arkoosh and Vice Chair Lawrence in the affirmative and Commissioner Gale in the negative. The full text of resolution 19-C. 196 can be found in the appendix of this document.

There were no further board comments. There were no further public comments. Chair Arkoosh brought the motion to a vote and it was adopted unanimously. The full text of resolutions 19-C 186 to 195 and 197 to 199 can be found in the appendix of this document.

General Public Comment

Ms. Tamara Sweeney made a public comment.

Ms. Pauline Braccio made a public comment.

Ms. Elaine Mickman made a public comment.

Commissioners' Comments

Upcoming Meeting Dates

The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, June 6, 2019.

Adjournment

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the May 16, 2019 meeting of the Montgomery County Board of Commissioners was adjourned.

Salary Board

Controller Sanchez made a motion to approve the May 16, 2019 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Vice Chair Lawrence seconded the motion.

There was no board comment. There was no public comment. Chair Arkoosh brought the motion to a vote and the first motion of salary board was adopted.

Adjournment

On motion of Controller Sanchez, seconded by Vice Chair Lawrence, the May 16, 2019 meeting of the Montgomery County Salary Board was adjourned.

APPENDIX

19-C. 177

MONTGOMERY COUNTY COMMISSIONERS

May 16, 2019

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. In the Tax Increment Financing Act, Act of July 11, 1990, P.L. 465, 53 P.S. § 6930.1, et seq., as amended (the “Act”), the General Assembly of the Commonwealth of Pennsylvania (the “Commonwealth”), authorized the

creation of “tax increment districts” and the issuance of “tax increment finance” debt to accomplish the public purposes of the Act.

2. The Act authorizes municipalities and school districts levying taxes in any tax increment district (“TIF District”) to allocate some or all of such taxes to the payment of the costs of a project in the TIF District, including the payment of tax increment finance (“TIF”) debt issued for the project.
3. The Borough of Conshohocken (the “Municipality”), the Colonial School District (the “School District”), and the County of Montgomery (the “County”) levy taxes in the TIF District (collectively, the Municipality, the School District and the County are herein referred to as the “Taxing Bodies”).
4. The Redevelopment Authority of the County of Montgomery (the “RDA”) has been created and exists as an agency of the Commonwealth under the Pennsylvania Urban Redevelopment Law, Act of May 24, 1945, P.L. 991, 35 P.S. § 1701, et seq., as amended, and is authorized and empowered under the Act to propose the creation of TIF Districts and to issue TIF debt.
5. The RDA proposed the creation of a TIF District in the Municipality to be designated “The Seven Tower Bridge Tax Increment Financing District” (the “Seven Tower Bridge TIF District”) and has prepared a Project Plan for such District in 2008 (the “Original Project Plan”).
6. In 2008, the RDA and representatives of the Municipality, the School District and the County reviewed and discussed the Original Project Plan for the Seven Tower Bridge TIF District and recommended approval of the Original Project Plan and the creation of said District.
7. The RDA submitted the Original Project Plan to the Municipality, and, pursuant to the Act, the Municipality published a notice of public hearing on the proposed Seven Tower Bridge TIF District and the Original Project Plan, said public hearing having taken place on July 16, 2008.
8. Pursuant to an ordinance enacted on August 27, 2008, the Municipality created the Seven Tower Bridge TIF District and adopted the Original Project Plan providing for a redevelopment project (the “Project”) within the Seven Tower Bridge TIF District.
9. Pursuant to the Act, the Taxing Bodies other than the Municipality were also required to take action to agree to participate or to opt not to participate in the proposed Seven Tower Bridge TIF District in accordance with the terms of the Original Project Plan.

10. Pursuant to resolutions adopted on July 10, 2008 and November 20, 2008, the County and the School District, respectively, agreed to participate in the Seven Tower Bridge TIF District in accordance with the terms of the Original Project Plan.
11. In a resolution dated August 25, 2015, the RDA expressed its intent to issue TIF debt to finance the Project (the "TIF Financing") for the Seven Tower Bridge TIF District.
12. The RDA submitted a Single Application for Assistance (the "Application") to the Commonwealth Financing Authority (the "CFA") for a guarantee by the CFA (the "CFA Guarantee") of the TIF Financing.
13. At its September 9, 2015 meeting, the CFA approved the Application for the guarantee of the TIF Financing, although such approval has since expired.
14. As a condition to receiving a new CFA Guarantee, the Municipality must hold a new public hearing on the Seven Tower Bridge TIF District and the Taxing Bodies must approve an Amended Project Plan substantially in the form presented at this meeting (the "Amended Project Plan").
15. The Municipality published public notice of a public hearing on the Seven Tower Bridge TIF District and Amended Project Plan, such public hearing to take place on June 5, 2019.
16. The County desires to make certain determinations and approvals and to authorize and direct certain acts and things necessary or proper to effect the implementation of this Resolution.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Amended Plan for the Seven Tower Bridge Tax Increment Financing District as more fully described in this Resolution, subject to the terms and conditions attached hereto.

BE IT FURTHER RESOLVED that the proper County Officials, subject to the approval of the County Solicitor, are hereby authorized to take such actions and to execute and deliver such documents as may be necessary or appropriate to carry out the terms and purpose of this Resolution, the Seven Tower Bridge Tax Increment Financing District and the Amended Project Plan.

19-C. 178

MONTGOMERY COUNTY COMMISSIONERS

May 16, 2019

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. Pennsylvania's Department of Human Services' (DHS) Office of Mental Health and Substance Abuse Services (OMHSAS) requests that Counties

use savings in Behavioral HealthChoices (Medical Assistance Managed Care) funds, also known as “Reinvestment Funds”, to increase housing options of persons who experience serious mental health challenges, also known as “mental health consumers”

2. Montgomery County developed two plans approved by OMHSAS to use Reinvestment Funds in the amount of \$1,500,000 (\$750,000 from plan year 2014 and \$750,000 from plan year 2015) to provide Capital gap financing to Developers of safe and affordable housing to low income households, including mental health consumers, over a period of 30 years.
3. The Mental Health/Developmental Disabilities/Early Intervention (“MHDDEI”) Program Office and the Housing and Community Development (“HCD”) Program Office (both part of the Montgomery County Dept. of Health & Human Services) have been collaborating to create permanent affordable housing opportunities for some of the County’s most vulnerable citizens, including mental health consumers.
4. In February of 2018 MHDDEI and HCD partnered to send out a Notice of Funding Availability and requested proposals to which three responses were received.
5. The Susie Clemens House development project submitted by Advanced Living Community Development Corporation was selected to create 60 units of affordable housing in Hatfield Township.
6. The project received Preliminary Determination of Eligibility for 2018 Low Income Housing Tax Credits from the Pennsylvania Finance and Housing Agency on April 12, 2018.
7. MHDDEI and HCD recommend that the County, using the Behavioral HealthChoices Housing Reinvestment Funds, provide a loan for the Susie Clemens House development project in exchange for the reservation of 6 (six) units within the project for a period of 30 years for individuals referred by MHDDEI, whose household income is at 20% of the area median income.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a Rental Accommodation Agreement with Advanced Living Community Development Corporation for Montgomery County to provide financing utilizing Behavioral HealthChoices Housing Reinvestment Funds for the Susie Clemens House development project in the amount of SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) subject to specific terms and conditions as set forth above.

19-C. 179

MONTGOMERY COUNTY COMMISSIONERS

May 16, 2019

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

BACKGROUND

1. In 1970 the Montgomery County Planning Commission established a program for the provision of community planning assistance service for school

districts by the staff on a 75/25 cost sharing basis (school district and county), by actions reflected in Resolution 70-1 as amended.

2. In 1983 Montgomery County Planning Commission reaffirmed said program and modified the scope of services to be provided, by action reflected in Resolution 83-12.3.

3. The school district listed in the attached exhibit has requested community planning assistance from the Montgomery County Planning Commission.

4. The staff of the Montgomery County Planning Commission has met with the school district to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 18-5.1 as amended.

5. The Board of the Montgomery County Planning Commission has reviewed the proposed Short-Term Contract listed in the attached exhibit and found it to be in accordance with the current Board Policy.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to approve the Short-Term Contract for planning assistance for Souderton School District as outlined in the attached exhibit.

CC: File
Controller
Purchasing
Finance
Planning

EXHIBIT A

#	School District	Length of Contract	Total Cost	SHARES	
				Municipal Funds (75%)	County Services (25%)
241	Souderton School District	05/01/19-08/31/19	\$10,605.00	\$7,954.00	\$2,651.00

Type of Service: Full Demographic Analysis of School District

MONTGOMERY COUNTY COMMISSIONERS

May 16, 2019

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Montgomery County Commissioners established the Montco 2040 Implementation Grant Program on March 3, 2016 as a funding mechanism to assist municipalities in providing physical improvements that advance the goals of the county comprehensive plan, *Montco 2040: A Shared Vision*.
2. The 2019 Program Guidebook established by the County Commissioners defines eligibility and procedures for municipalities that wish to apply for grant funding during the 2019 round of funding that began on March 1, 2019.
3. The municipalities listed below have submitted complete grant applications
4. A committee consisting of Montgomery County Planning Commission Board members and interdepartmental county staff has evaluated the proposed grant applications relative to the established funding guidelines and has recommended certain grant applications be approved for funding.
5. Towamencin Township has determined that they will no longer require the 2040 grant funds for the Kriebel Connector Trail Project and has requested that the Commissioners rescind the grant awarded by Resolution 16-C. 257.
6. Plymouth Township has determined that they will no longer require the 2040 grant funds for the Plymouth Meeting Historic Property Conservation Project and has requested that the Commissioners rescind the grant awarded by Resolution 16-C. 326.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into grant agreements with

appropriate municipal officials to fund the programs listed on the attached exhibits, under the conditions specified for each grant.

BE IT FURTHER RESOLVED that the 2040 grant allocations to Towamencin Township made pursuant to Resolution 16-C. 257 and to Plymouth Township made pursuant to Resolution 16-C. 326 are hereby rescinded and those funds are hereby placed back into fund available to assist municipalities through the Montco 2040 Implementation Grant Program.

EXHIBIT 1

MUNICIPALITY: Cheltenham Township

PROPOSED PROJECT: Green Stormwater Improvements Project

PROJECT SUMMARY:

Cheltenham Township has submitted a complete grant application to fund the installation of stormwater BMPs at three locations in Cheltenham - Glenside Library, Renninger Park and Curtis Arboretum - to include raingardens, bioswales, vegetated curb bump outs, converted meadows and restored streambanks.

GRANT AMOUNT: \$90,000.00

CONDITIONS:

- 1) Cheltenham Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Cheltenham Township is responsible for inspecting and maintaining any improvements on a regular basis, including, but not limited to, periodic mowing, removal of debris, stabilization of any areas of erosion, and removal of accumulated sediment; and
- 3) Cheltenham Township must implement educational signage into the project to educate residents on the benefits of stormwater management through this project and also include recognition of funding from Montgomery County and the Montco 2040 Implementation Grant Program.
- 4) Cheltenham Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) The Borough will have to comply fully with all of the

requirements in the Montco 2040: Implementation Grant
Program Guidebook 2019

EXHIBIT 2

MUNICIPALITY: Collegeville Borough

PROPOSED PROJECT: West Third Avenue Sidewalk Connection Project

PROJECT SUMMARY:

Collegeville Borough has submitted a complete grant application to fund the installation of a new sidewalk connection on W. Third Avenue that will connect existing sidewalk adjacent to the Collegeville Park with sidewalk closer to E. Main St. and the sidewalk connection will be "bumped out" to provide traffic calming as well.

GRANT AMOUNT: \$93,852.00

CONDITIONS:

- 1) Collegeville Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Collegeville Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, leaves, and other foreign objects, when applicable; and
- 3) Collegeville Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2019; and

EXHIBIT 3

MUNICIPALITY: Hatboro Borough

PROPOSED PROJECT: Miller Meadow Park Project

PROJECT SUMMARY:

Hatboro has submitted a complete grant application to fund the establishment of Miller Meadow Park as an attractive community park that retains and improves a quality natural environment. The first phase includes installing a new sidewalk and buffer between pedestrians and York Road, adding a hard-surface trail throughout the park, installing a gazebo, planting a new wildflower meadow, and adding street trees.

GRANT AMOUNT: \$200,000.00

CONDITIONS:

- 1) Hatboro Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Hatboro Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, pruning, watering, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, leaves, and other foreign objects, when applicable; and
- 3) Hatboro Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) Hatboro Borough will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program in posted signage to remain at the site of the improvements; and

- 5) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2019; and

EXHIBIT 4

MUNICIPALITY: Horsham Township

PROPOSED PROJECT: Pennsylvania Business Park Street Lighting Project

PROJECT SUMMARY:

Horsham Township has submitted a complete grant application to fund the purchase and installation of fourteen modern street lights along the East side of Dresher Road from New Road to the driveway at 400 Lakeside Drive to enhance pedestrian safety and walkability in accordance with the Horsham Business Parks Master Plan.

GRANT AMOUNT: \$120,000.00

CONDITIONS:

- 1) Horsham Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Horsham Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, replacement of broken or missing elements with comparable elements, and painting when applicable; and
- 3) Horsham Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2019; and

EXHIBIT 5

MUNICIPALITY: Jenkintown Borough

PROPOSED PROJECT: Cedar Street Park Project

PROJECT SUMMARY:

Jenkintown Borough has submitted a complete grant application to fund the installation of a new 0.36 acre community pocket park in the Cedar Street neighborhood of Jenkintown Borough. Phase one improvements will include site preparation, demolition, walkways, parking, fencing, stormwater management, utilities, lawn and landscaping features.

GRANT AMOUNT: \$99,850.00

CONDITIONS:

- 1) Jenkintown Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Jenkintown Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, pruning, watering, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, leaves, and other foreign objects, when applicable; and
- 3) The full list of park amenities from the grant application must be installed as the procurement of additional funding allows, but no later than three years from the 2019 grant award; and
- 4) Jenkintown Borough will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program in posted signage to remain at the site of the improvements; and

- 5) Jenkintown Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 6) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2019; and

EXHIBIT 6

MUNICIPALITY: Lower Frederick Township

PROPOSED PROJECT: Goshen Road Sidewalk Project

PROJECT SUMMARY:

Lower Frederick Township has submitted a complete grant application to fund the installation of a five foot wide sidewalk to connect townhomes to an existing sidewalk network, including a school bus stop and playground, in order to improve the safety of pedestrians in the area and reduce conflicts between vehicles and pedestrians.

GRANT AMOUNT: \$102,533.00

CONDITIONS:

- 1) Lower Frederick Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) The installed sidewalk must connect to existing walkways at both ends of the installation; and
- 3) Lower Frederick Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, pavement repair, and removal of snow, ice, leaves, and other foreign objects, when applicable; and
- 4) Lower Frederick Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant

Program Guidebook 2019; and

EXHIBIT 7

MUNICIPALITY: Lower Merion Township

PROPOSED PROJECT: Wynnewood Valley Park Stream Restoration Project

PROJECT SUMMARY:

Lower Merion Township has submitted a complete grant application to fund the restoration of 1,550 linear feet of stream in Wynnewood Valley Park, including the implementation of flood mitigation and sediment reduction measures.

GRANT AMOUNT: \$150,000.00

CONDITIONS:

- 1) Lower Merion Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Lower Merion Township is responsible for inspecting and maintaining any improvements on a regular basis, including, but not limited to removal of debris, stabilization of any areas of erosion, and removal of accumulated sediment; and
- 3) Lower Merion Township must implement educational signage into the project to educate residents on the benefits of stormwater management and riparian corridor protection through this project and also include recognition of funding from Montgomery County and the Montco 2040 Implementation Grant Program.
- 4) Lower Merion Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) The Township will have to comply fully with all of the

requirements in the Montco 2040: Implementation Grant
Program Guidebook 2019; and

EXHIBIT 8

MUNICIPALITY: Lower Providence Township

PROPOSED PROJECT: Creating Connections in Park Pointe Phase 2 Project

PROJECT SUMMARY:

Lower Providence Township has submitted a complete grant application to fund the installation of sidewalks that fill in current gaps in the Park Pointe business park in order to improve pedestrian safety, encourage healthy lifestyles, and bolster connections to surrounding developments and destinations. This grant supplements an original grant issued in 2018.

GRANT AMOUNT: \$65,445.00

CONDITIONS:

- 1) Lower Providence Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Lower Providence Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, leaves, and other foreign objects, when applicable; and
- 3) Lower Providence Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2019; and

EXHIBIT 9

MUNICIPALITY: Narberth Borough

PROPOSED PROJECT: Narberth Bicycling Infrastructure Project

PROJECT SUMMARY:

Narberth Borough has submitted a complete grant application to fund the purchase and installation of bicycling infrastructure in several locations in the Borough in support of local, county, and regional goals. This includes signs, on-street bike facilities, bicycle parking, a public repair station, and drinking water fountain in the town center.

GRANT AMOUNT: \$27,400.00

CONDITIONS:

- 1) Narberth Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Narberth Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, replacement of broken or missing elements with comparable elements, and painting, when applicable; and
- 3) Narberth Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2019; and

EXHIBIT 10

MUNICIPALITY: Pennsburg Borough

PROPOSED PROJECT: Schwenkfelder Library & Heritage Center Expansion and Renovation Project

PROJECT SUMMARY:

Pennsburg Borough has submitted a complete grant application to contribute funds toward a major expansion to the Schwenkfelder Library and Heritage Center and increasing the facility's size by a third. Parts of the existing 25,000 sq. ft. facility will be renovated, and a 19th century PA German-style bank barn will be brought onto the 2.8 acre site. Grant funding will be dedicated to the installation and renovation of the barn element.

GRANT AMOUNT: \$100,000.00

CONDITIONS:

- 1) Pennsburg Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Pennsburg Borough will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program in posted signage to remain at the site of the improvements; and
- 3) Pennsburg Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2019; and

EXHIBIT 11

MUNICIPALITY: Red Hill Borough

PROPOSED PROJECT: Bioretention Garden and Nature Area Project

PROJECT SUMMARY:

Red Hill Borough has submitted a complete grant application to fund the installation of a bioretention garden on vacant County land in close proximity to Green Lane Reservoir & Park and its day use area. The project will repair eroded embankments, reduce sediment run-off, re-stabilize soils with deep rooted plantings, improve the quality of stormwater, and serve as an educational demonstration project.

GRANT AMOUNT: \$122,740.00

CONDITIONS:

- 1) Red Hill Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Red Hill Borough is responsible for inspecting and maintaining any improvements on a regular basis, including, but not limited to, periodic mowing, removal of debris, stabilization of any areas of erosion, and removal of accumulated sediment; and
- 3) Red Hill Borough must implement educational signage into the project to educate residents on the environmental benefits encompassed by this project and also include recognition of funding from Montgomery County and the Montco 2040 Implementation Grant Program.
- 4) Red Hill Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) The Borough will have to comply fully with all of the

requirements in the Montco 2040: Implementation Grant
Program Guidebook 2019; and

EXHIBIT 12

MUNICIPALITY: Royersford Borough

PROPOSED PROJECT: Riverfront Park and Trail Phase IV Project

PROJECT SUMMARY:

Royersford Borough has submitted a complete grant application to fund a new segment of the existing Royersford Riverfront Trail on a section of the riverfront from Main Street to the railroad trestle bridge. The project includes a 10' wide ADA accessible multi-use trail in addition to including a pavilion, picnic tables, benches, signage, lighting, waste receptacles, stone wall restoration, rain gardens and riparian buffer enhancement.

GRANT AMOUNT: \$125,000.00

CONDITIONS:

- 1) Royersford Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Royersford Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, leaves, and other foreign objects, when applicable; and
- 3) Royersford will implement signage into the project to educate residents on the history of this area and the environmental benefits encompassed by this project and also include recognition of funding from Montgomery County and the Montco 2040 Implementation Grant Program; and
- 4) Royersford Borough is responsible for fully disclosing to the County any details of the agreement under which these

improvements are made; and

- 5) The Borough will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2019; and

EXHIBIT 13

MUNICIPALITY: Schwenksville Borough

PROPOSED PROJECT: Schwenksville Plaza Greenscapes & Lighting Project

PROJECT SUMMARY:

Schwenksville Borough has submitted a complete grant application to fund the installation of greenscapes and lighting to the newly constructed plaza in front of the future Borough Hall. The project includes ornamental street lighting, self-watering planters and a small pavilion to complement the street furniture and trees planted in 2018 and add more greenery.

GRANT AMOUNT: \$66,180.00

CONDITIONS:

- 1) Schwenksville Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Schwenksville Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, pruning, watering, replacement of broken or missing elements with comparable elements, and painting, when applicable; and
- 3) Schwenksville Borough will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program in posted signage to remain at the site of the improvements; and
- 4) Schwenksville Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 5) The Borough will have to comply fully with all of the

requirements in the Montco 2040: Implementation Grant
Program Guidebook 2019; and

EXHIBIT 14

MUNICIPALITY: Upper Dublin Township

PROPOSED PROJECT: Twining Valley Property Multi-Purpose Trails Project

PROJECT SUMMARY:

Upper Dublin Township has submitted a complete grant application to fund the construction of five miles of multi-purpose trails at Twining Valley, a municipally-owned golf course whose use is being converted from golf course to park/preserve. The multi-purpose trails will create access, provide recreation and establish a key infrastructure element that connects the two bisected parcels that make up the property.

GRANT AMOUNT: \$200,000.00

CONDITIONS:

- 1) Upper Dublin Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Upper Dublin Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, weeding, replacement of broken or missing elements with comparable elements, painting, pavement repair, and removal of snow, ice, leaves, and other foreign objects, when applicable; and
- 3) Upper Dublin Township will include recognition of Montgomery County and the Montco 2040 Implementation Grant Program in posted signage to remain at the site of the improvements; and
- 4) Upper Dublin Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

- 5) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2019; and

EXHIBIT 15

MUNICIPALITY: Upper Moreland Township

PROPOSED PROJECT: Signage and Wayfinding Implementation Project

PROJECT SUMMARY:

Upper Moreland Township has submitted a complete grant application to fund the installation of a town center gateway, pedestrian wayfinding, and interpretive signage as recommended in the Township's 2013 Signage and Wayfinding Master Plan. The project builds on previous studies and improvements to create a more cohesive, safe, and active Willow Grove Town Center.

GRANT AMOUNT: \$72,000.00

CONDITIONS:

- 1) Upper Moreland Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and
- 2) Upper Moreland Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, cleaning, replacement of broken or missing elements with comparable elements, and painting, when applicable; and
- 3) Upper Moreland Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and
- 4) The Township will have to comply fully with all of the requirements in the Montco 2040: Implementation Grant Program Guidebook 2019; and

MONTGOMERY COUNTY COMMISSIONERS*May 16, 2019*

On motion of Vice Chair Lawrence, seconded by Chair Arkoosh, it was adopted that:

BACKGROUND

1. Montgomery County is a diverse mix of historical, agricultural, urban and suburban communities that recognizes the importance of reducing greenhouse gas emissions and continuing our commitment to more sustainable operations
2. Montgomery County adopted its initial Climate Change Action Plan in 2007, one of the first in the state and, has been an advocate for renewable energy and sustainability at the regional, state and federal levels, and is now prepared to advance its energy and sustainability program through 2050.
3. Montgomery County will strive to achieve the following goals from our adopted county Comprehensive Plan, MontoCo 2040: A Shared Vision: to support a modern, resilient, green and energy-efficient infrastructure network and to adapt to changing energy needs and assist municipalities adjusting to these changes.
4. Energy usage is a key part of ensuring a safe and livable environment for current and future generations.
5. Renewable energy is defined as carbon-free and pollution-free energy generated sustainably from renewable sources, and renewable energy generated in Pennsylvania is prioritized above sources outside the PJM territory.
6. Montgomery County will continue to support our municipalities, businesses and residents in their efforts to engage in sustainability planning, reduce their greenhouse emissions, transition towards 100% renewable energy, and operate more sustainably through education, policy guidance, technical assistance, and providing regulatory tools that will empower them to make responsible decisions.
7. Montgomery County is setting a goal to transition to 100 percent clean, renewable electricity for county-owned assets by 2035.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to create a working group of county employees that will review county practices, policies and procedures to plan, recommend, implement and report on the efforts of Montgomery County government to increase sustainability efforts across all operations and transition to 100 percent renewable energy for electricity by 2035 and for heat and transportation by 2050.

MONTGOMERY COUNTY COMMISSIONERS*May 16, 2019*

On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

BACKGROUND

2. The Montgomery County Industrial Development Authority (“MCIDA”) proposes to issue up to \$52,000,000 of its revenue bonds (the “Bonds”) for the purpose of financing a project (collectively referred to herein as the “Project”) on behalf of Waverly Heights, Ltd. (the “Borrower”) which Project includes the issuance of a qualified 501(c)(3) bond as defined in Section 145 of the Internal Revenue Code of 1986, as amended, in order to finance: (i) the current refunding, of all or a portion of the following debt: (a) Montgomery County Higher Education and Health Authority, Economic Development Revenue Refunding Bond (Waverly Heights Project), Series 2006—maximum principal amount \$9,000,000; (b) Montgomery County Industrial Development Authority Variable Rate Revenue Bonds (Waverly Heights Project), Series 2009—maximum principal amount \$26,000,000; (c) Green Lane Industrial Development Authority Revenue Bond (Waverly Heights, LTD. Project), Series of 2015—maximum principal amount \$10,000,000; and (d) Green Lane Industrial Development Authority Revenue Bond (Waverly Heights, LTD. Project), Series of 2016—maximum principal amount \$5,000,000 (collectively, the “Bonds to be Refunded”); (ii) a swap termination payment and, (iii) some or all of the costs of issuance of the Bonds.
3. The Bonds to be refunded, financed or refinanced costs of the acquisition, construction, equipping and improvement of the Borrower’s continuing care retirement community facilities at 1400 Waverly Road, Gladwyne, Pennsylvania, 19035, which is owned and operated by the Borrower.
4. MCIDA (1) conducted a public hearing on April 24, 2019 in accordance with Section 147(f) of the Code, a transcript of which has been submitted; and (2) approved the Project on April 24, 2019, at a meeting held in accordance with the provisions of the Pennsylvania Sunshine Law; and (3) determined that the Project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended.
5. Pursuant to the requirements of Section 147(f) of the Code, notice of the public hearing described above was duly published on the website of the Montgomery County Industrial Development Authority at least seven days

in advance thereof, a copy of which notice (further describing the Project) is attached hereto as Exhibit A and incorporated herewith, at which time reasonable opportunity to be heard was provided for all local residents with different views on the Project, and the undersigned has been informed by MCIDA of the substance of such hearing.

6. The Code requires, inter alia, that the Chief Elected Official of the governmental unit that formed the MCIDA and the governmental unit having jurisdiction over the area in which the Project is located approve the Project.
7. Pursuant to Resolution 05-C. 320, adopted August 25, 2005, Chair of the Board of County Commissioners, has been designated as the Chief Elected Official for the County of Montgomery, Pennsylvania for purposes of providing approval in accordance with Section 147(f) of the Code.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, hereby approve the Project for Waverly Heights Ltd. as described in this Resolution and approve the issuance of Bonds by the Montgomery County Industrial Development Authority for financing of the Project.

BE IT FURTHER RESOLVED that the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal or interest or premium, if any, on any obligations issued to finance the Project nor shall the County have any obligation or liability whatsoever with respect to the Project. This Resolution shall take effect on the date of adoption hereof.

The foregoing resolution was unanimously RESOLVED AND ADOPTED the 16th day of May, 2019 at a regular meeting of the Board of County Commissioners of the County of Montgomery, Pennsylvania.

BOARD OF COUNTY COMMISSIONERS,
COUNTY OF MONTGOMERY

(SEAL)

Valerie Arkoosh, M.D.
Chairman

This is to certify that the foregoing Resolution is a true and correct copy of a Resolution adopted by the Board of Commissioners of the County of Montgomery at a meeting held the 16th day of May, 2019.

Lee Soltysiak
Chief Clerk

MONTGOMERY COUNTY COMMISSIONERS*May 16, 2019*

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Montgomery County Commissioners voted to adopt the FY2019 General Fund budget at its December 13, 2018 meeting, via Resolution 18-C. 368.
2. That adopted budget included \$8,450,207 appropriated from the General Fund towards the County's pension obligations to the Montgomery County Employee's Retirement Fund, with an additional \$700,748 appropriated from other funds, for a total County contribution of \$9,150,955.00.
3. The County's 2019 Actuarially Determined Contribution, as determined by independent actuary hired to review the Retirement Fund, is \$12,000,000.
4. Based on current projections, the County closed its FY2018 budget with revenues in excess of expenditures exceeding the \$3.8 million budgeted surplus included in the adopted FY2019 budget, in the projected amount of \$1,646,213.
5. It is the recommendation of the County's Chief Financial Officer that these additional surplus funds be appropriated for the Retirement Fund.
6. Such an appropriation requires Board approval to be recognized in the County's audited financial statements

NOW THEREFORE BE IT RESOLVED that the Montgomery County Commissioners hereby approve the appropriation of any Fiscal Year 2018 budget surplus, over and above the amounts previously appropriated as part of the advertised and approved Fiscal Year 2018 budget, for funding of the County's obligations to the Montgomery County Employee's Retirement Fund.

MONTGOMERY COUNTY COMMISSIONERS

May 16, 2019

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Deborah Frearheller, Ph.D be re-appointed as the Educational representative and Matthew Traynor be re-appointed as the Volunteer Firefighter representative to the Montgomery County Fire Advisory Committee to serve terms that will expire on May 16, 2021 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.

MONTGOMERY COUNTY COMMISSIONERS

May 16, 2019

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the following request for an advertisement of RFPS and Bids was authorized, subject to the approval of the County Solicitor:

1. RFP on behalf of Assets & Infrastructure for Engineering & Design services for the rehabilitation of the Neiffer Road Bridge at Sunrise Mill in Upper Frederick Township
2. RFP on behalf of Health & Human Services for recovery support services
3. Bid on behalf of Correctional Facility for Stucco repair work
4. Bid on behalf of Assets & Infrastructure for the Open Link

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Public Safety Department has previously solicited Request for Proposal 16-51, Language Interpretation Services for use at the 9-1-1 center and other County departments as needed.
2. The Public Safety Department recommends entering into the second available one (1) year renewal term with Language Line Solutions of Monterey, CA, to provide Language Interpretation Services as requested under RFP 16-51.

NOW THEREFORE BE IT RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Language Line Solutions of Monterey, CA, to provide for Language Interpretation Services for a total estimated amount of \$42,000.00, for a period of one (1) year, with one (1) remaining available renewal.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Assets & Infrastructure Department has requested the inspection, testing, servicing and tagging various fire detection, alarm and suppression systems and fire extinguishers.
2. These services are available with Johnson Controls of Boca Raton, FL, through a Sourcewell cooperative contract.
3. The total estimated cost to provide for inspection of fire systems for the Assets & Infrastructure Department for a one (1) year period beginning upon issuance of the purchase order is \$32,000.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Johnson Controls of Boca Raton, FL, to provide inspection of fire systems for the Assets & Infrastructure Department, for a one (1) year period beginning upon issuance of the purchase order, for a total estimated amount of \$32,000.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Sheriff's Department has requested the use of a Pennsylvania State contract to purchase one (1) 2019 Ford Interceptor SUV vehicle for a total cost of \$39,700.00.
2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Whitmoyer Auto Group of Mount Joy, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Whitmoyer Auto Group of Mount Joy, PA, for one (1) vehicle, for a total amount of \$39,700.00, through a Pennsylvania State contract, which precludes the need for advertised bidding.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

3. The Assets & Infrastructure Department, Public Property division, has requested the use of a Pennsylvania Costars State contract to purchase one (1) 2019 Dodge Ram Dump Truck for a total cost of \$49,359.00.
4. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including New Holland Auto Group of New Holland, PA, for the purchase of vehicles to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with New Holland Auto Group of New Holland, PA, for one (1) 2019 Dodge Ram Dump Truck, for a total amount of \$49,359.00, through a Pennsylvania Costars State contract, which precludes the need for advertised bidding.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Assets & Infrastructure Department, Parks & Historic Sites division, requires a professional training and skill development course for timber framing at Sunrise Mill.
2. The Timber Framers Guild Inc. of Bellingham, WA, will provide the requested training and skills development course for a total amount of \$81,865.00.

NOW THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with The Timber Framers Guild Inc. of Bellingham, WA, to provide a training and skills development course for the Assets & Infrastructure Department, Parks & Historic Sites division, for a total amount of \$81,865.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. Specification 6384, a bid the replacement of the roof at the Montgomery County Fire Academy, was advertised on www.Publicpurchase.com and accessed by sixteen (16) providers. Five (5) responses were received.
2. It is the recommendation of the Public Safety Department to accept the bid of Premier Roofing Services LLC of Lester, PA, for a total lump sum amount of \$154,244.75.

NOW, THEREFORE BE IT RESOLVED that the bid of Premier Roofing Services LLC of Lester, PA, for a total lump sum amount of \$154,244.75, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. Specification 6387, a bid for a Prison Transport Bus for use by the Sheriff's Department, was advertised on www.Publicpurchase.com and accessed by fourteen (14) providers. One (1) response was received.
2. It is the recommendation of the Sheriff's Department to accept the bid of Rohrer Enterprises Inc. dba Rohrer Bus Sales of Duncannon, PA, the only responding bidder, who has met all qualifications of the specification, for a total lump sum amount of \$226,770.00.

NOW, THEREFORE BE IT RESOLVED that the bid of Rohrer Enterprises Inc. dba Rohrer Bus Sales of Duncannon, PA, for a total lump sum amount of \$226,770.00, is hereby accepted, and that the proper County Officials are hereby authorized to prepare the necessary documents.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Public Safety Department has solicited Request for Proposal 19-07 for a consultant to create NENA (National Emergency Number Association) compliant address points that are necessary to fulfill the NG911 requirements & provide solutions for outgoing maintenance of the data.
2. RFP 19-07 was advertised on www.publicpurchase.com. The RFP was accessed by seventy-nine (79) firms. Nine (9) responses were received.
3. The Public Safety Department recommends entering into a contract with Johnson, Meriman and Thomson Inc. dba JMT Technology Group of Huntington Valley, PA, to provide services as requested RFP 19-07, for a total amount not-to-exceed \$84,838.00.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with Johnson, Meriman and Thomson Inc. dba JMT Technology Group of Huntington Valley, PA, for a consultant to create NENA (National Emergency Number Association) compliant address points, for a total amount not-to-exceed \$84,838.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Health & Human Services Department, Mental Health/ Developmental Disabilities/Early Intervention division, has solicited Request for Proposal 19-11, for a firm to provide Developmental Disabilities Certified Investigations.
2. RFP 19-11 was advertised on www.publicpurchase.com. The RFP was accessed by twenty-one (21) firms. Two (2) responses were received.
3. The Health & Human Services Department, Mental Health/ Developmental Disabilities/Early Intervention division, recommends entering into a contract with The Advocacy Alliance of Scranton, PA, to provide services as requested RFP 19-11, for a total amount not-to-exceed \$60,000.00.
4. The contract term will be for a period of one (1) year beginning upon date of contract execution with the two (2) optional annuals renewals.

NOW THEREFORE IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract with The Advocacy Alliance of Scranton, PA, to provide Developmental Disabilities Certified Investigations, for a total amount not-to-exceed \$60,000.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Commissioners, by Resolution #17-C.223, awarded a contract to Otis Elevator Company of Moorestown, NJ, to provide elevator maintenance services for elevators located in County owned buildings, for a five (5) year term, for a total amount of \$288,768.00.
2. The Department of Assets & Infrastructure, Public Property Division, requests an additional \$8,088.00, due to the addition of elevator maintenance services required the newly acquired Norristown Parking Garage.

NOW, THEREFORE IT IS HEREBY RESOLVED that Resolutions #17-C.223 dated June 15, 2017, be amended as indicated in this resolution for a new total amount of \$296,856.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Commissioners, by Resolution #16-C.343, awarded a contract to EDF Energy Services LLC, for the provision of electricity to County facilities, beginning January of 2018 through January of 2021, at a rate of \$0.05258 cents per Kilowatt hour.
2. The Commissioners now desire to utilize 100% sustainable sources of electricity, for the benefit of residents of the County and beyond.
3. The additional cost for the Green Power option from EDF Energy is \$0.00095 cents per Kilowatt hour

NOW, THEREFORE IT IS HEREBY RESOLVED that resolution #16-C.343, dated October 20, 2016, be amended as detailed in this resolution to indicate a new rate for electricity of \$0.05353 cents per Kilowatt hour.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that

BACKGROUND

1. Montgomery County Department of Health and Human Services, Office of Managed Care Solutions, a non-profit corporation (herein referred to as MCMCS) is in need of services in order to provide Reinvestment plans as approved by the State.
2. MCMCS has determined the scope and extent of such services as submitted and approved by MCMCS and the State. Such proposal is recommended by the MCMCS Board of Directors and the President of MCMCS to provide these services as follows:

Child and Family Focus, Inc.

Children's Outpatient Services in Community Behavioral Health Clinic

Contract Period: April 1, 2019 through December 31, 2020.

Health Choices – Reinvestment

Contract Amount \$497,566.00.

3. Due to an increase in youth served, Child and Family Focus' (CFF) Willow Grove location is very close to capacity and their Byberry location no longer has space to add staff which limits their ability to add additional therapy clients. Moreover, the increase has outgrown current waiting room space. CFF wishes to expand group therapy offerings to support youth with topics including substance use issues, enhancing social skills, reducing anxiety, navigating transitions to adulthood, and gender identity issues. CFF also hopes to be able to offer dedicated space for tele-psychiatry, enhanced treatment and prevention services for youth and families struggling with dual-diagnosis concerns, and explore a variety of supportive services to integrate physical and emotional wellness initiatives into their continuum of care. With this reinvestment plan, the County seeks funding to allow CFF to renovate and expand their Byberry site in order to provide additional therapy offices to accommodate the need in the area and expand the services they offer.
4. The funding for this program is 100% from HealthChoices.

THEREFORE, IT IS HEREBY RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to approval by the County Solicitor, and based upon the recommendation of the President of MCMCS are authorized to enter into a contract with Child and Family Focus, Inc. of Valley Forge, Pennsylvania for an estimated total contract amount of \$497,566.

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Montgomery County Department of Health and Human Services, Office of Mental Health/Developmental Disabilities/Early Intervention (“MH/DD/EI”) and Office of Drug and Alcohol (D&A) provides services for MH/DD/EI and D&A clients of Montgomery County.
2. The Montgomery County Department of Health and Human Services, Office of MH/DD/EI and Office of D&A have determined the scope and extent of such services and the providers listed below have submitted an individual budget, accepted and approved by the Assistant Director, Department of Health and Human Services, Strategic Office to provide these services for the contract period specified below.
3. It is the recommendation of the Assistant Director, Department of Health and Human Services, Strategic Office to enter into the below listed contracts and/or amendments with these providers at the prescribed rates and contract periods:

Contract Amendment Office of Drug and Alcohol 2018/2019 Budget No. 62801-655040	Prior Contract Amount	Decreased/ Increased Amount	Revised Contract Amount
Family Services of Montgomery County 3125 Ridge Pike Eagleville, PA 19403 Prior Res. No. 18-C. 297	\$113,616.00	\$11,100.00	\$124,716.00

Contract Renewal Office of Mental Health 2018/2019 Budget No. 62701-655040	Services Provided	Contract Amount
Salisbury Behavioral Health, Inc. 23 Walker Avenue Baltimore, MD 21208	Deaf Case Management – MH Targeted Case Management – Intensive; Deaf Outpatient; Partial Hospital – Hearing and Deaf; Community	\$2,962,314.00

Residential Services –
Mental Health Residential
(with room and board);
Residential Community
Residential Rehab;
Housing Support Services
– Supported Living – Deaf
Services Residential.

THEREFORE IT IS HEREBY RESOLVED, that the proper County officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to enter into a contract with the above named provider(s) for the listed services at the prescribed rates.

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Department of Health and Human Services, Office of Aging and Adult Services (hereinafter "AAS") is required to purchase services for low-income adults and/or elderly residents.
2. AAS had solicited Request for Proposal (RFP #15-31), In Home Services for a (3) year period commencing on July 1, 2015, which allowed for the contract to be extended for (2) additional (1) year periods. AAS had solicited Request for Proposal (RFP #16-43), In Home Services for a (2) year period commencing on July 1, 2016, which allowed for the contract to be extended for (2) additional (1) year periods.
3. AAS requests to extend the contracts with the providers listed below at the prescribed rates for the time period of July 1, 2019 – June 30, 2020.

Budget Limit Grand Total: \$3,012,324

Home Health Unit Price = \$75/hour (HH)

Home Health Medication Management Unit Price = \$50/month

Home Support Unit Price = \$24.00/hour (HS)

Personal Care Unit Price = \$24.00/hour (PC)

Personal Emergency Response System Unit Price = \$30/month (PERS)

Abramson Home Care

261 Old York Road, Suite 318

Jenkintown, PA 19046

HS, PC

AccuCare Home Nursing, Inc.

2813 E. High St.

Pottstown, PA 19464

HH, HS, PC

Active Alert / Response Alert, LLC

3711 Clarinth Road

Baltimore, MD 21215

PERS

Advanced Living Home Services, Inc.

1292 Allentown Road

Lansdale, PA 19446

HH, HS, PC

Advantage Home Care – Tower Health at Home

1170 Berkshire Boulevard
Wyomissing, PA 19610
PC

Albert Home Health Care Agency

1400 Willow Avenue, Suite D
Elkins Park, PA 19027
HS, PC

American Medical Alert Corp.

36-36 33rd Street, Suite 103
Long Island City, NY 11106
PERS

Amudipes Behavioral Health DBA eHomecare

90 Norristown Road
Blue Bell, PA 19422
HH, HS, PC, PERS

Around the Clock Home Healthcare Services

5317 Germantown Avenue
Philadelphia, PA 19144
HH, HS, PC

Arsen's Home Care DBA SarahCare Home Health Agency

261 Old York Road, Suite A-35
Jenkintown, PA 19046
HH, HS, PC

Automated Security Alert, Inc. DBA STAAR Alert

3500 Main Street
Munhall, PA 15120
PERS

Bayada Home Health Care, Inc.

100 W. Sixth St., Suite 201
Media, PA 19063
HS, PC

Better Home Care LLC

1046 Bustleton Pike
Feasterville, PA 19053
HH, HS, PC

CareGivers America, LLC

100 W. Main Street, Suite 111
Lansdale, PA 19446
HS, PC, PERS

CareSense Home Health Care

1001 N. Broad Street, Suite A
Lansdale, PA 19446
HH, HS, PC

**Caring Spirit Home Care Services DBA ComForCare Home Care -
Montgomery County Southeast**

40 E. Butler Ave.
Ambler, PA 19002
HS, PC

CARVELL Homecare Inc.

1051 County Line Road, Suite 110
Huntingdon Valley, PA 19006
HH, HS, PC

Chestnut Knoll at Home LLC

1041 E. Philadelphia Avenue
Gilbertsville, PA 19525
HH, HS, PC

Comfort Home Care, Inc.

826 Bustleton Pike, Suite 104
Feasterville, PA 19053
HH, HS, PC

Community Home Health, Inc.

351 East Street Road
Trevose, PA 19053
HH, HS, PC

Connect America.com LLC

816 Park Way
Broomall, PA 19008
PERS

Epic Health Services (PA) LLC DBA Aveanna Healthcare

4 Sentry Park, Suite 105
Bluebell, PA 19422
HH, HS, PC

Expert Home Care

1200 Bustleton Pike, Suite 14
Feasterville, PA 19053
HH, HS, PC

Family Caregivers Network, Inc.

901 Main Street, First Floor
Pennsburg, PA 18073
HS, PC, PERS

Forever Young Home Care Agency, Inc.

1018 Street Rd. #201
Southampton, PA 18966
HH, HS, PC

Gem Home Care, Inc.

55 Buck Road, Suite 9
Huntingdon Valley, PA 19006
HH, HS, PC

Granny's Helping Hands Pa. Inc.

111 North Lansdowne Avenue, A-1
Lansdowne, PA 19050
HS, PC

GTL, Incorporated DBA Link to Life

27475 Meadowbrook Road
Novi, MI 48377
PERS

Jaisohn Home Care, Inc.

6705 Old York Road
Philadelphia, PA 19126
PC

Lifeline Systems Company DBA Philips Lifeline

111 Lawrence Street
Framingham, MA 01702
PERS

MedScope America Corporation

222 W. Lancaster Avenue
Paoli, PA 19301
PERS

Open Systems Healthcare, Inc.

1 Bala Plaza, Suite 639
Bala Cynwyd, PA 19004
PC

Pampering Plus Inc.

1522 Old York Road
Abington, PA 19001
HH, HS, PC, PERS

Patient Care Pennsylvania, Inc. DBA Omni Personal Care Services

2 Meridian Blvd., Suite 204
Wyomissing, PA 19610-3202
HS, PC

Penn Asian Senior Services

6926 Old York Road
Philadelphia, PA 19126
HS, PC

Personal Health Care Inc.

1220 Valley Forge Rd., Suite 13
PO Box 987
Valley Forge, PA 19482
HS, PC

Philadelphia Home Health Services, LLC DBA Angels On Call

261 Old York Road, Suite 824
Jenkintown, PA 19046
HH, HS, PC, PERS

PJK Healthcare DBA Interim Healthcare of Lower Montgomery County

540 Pennsylvania Avenue, Suite 101
Fort Washington, PA 19034
HS, PC

PRAC Holdings, Inc. DBA Arcadia Home Care & Staffing

735 Street Road, Unit 3
Southampton, PA 19053
HS, PC

Prestige Home Care Agency

10890 Bustleton Avenue, Suite 211
Philadelphia, PA 19116
HH, HS, PC

Ramsis Holdings DBA Hands From the Heart Home Healthcare Services

One Bala Avenue, Suite 420
Bala Cynwyd, PA 19001
HS, PC

Reliant at Home Care

3120 Ridge Pike
Eagleville, PA 19403
HS, PC

ResCare Home Care Service Pennsylvania, LLC DBA Angel Companions

229 W. Lancaster Ave.
Devon, PA 19333-1589
HS, PC

ResponseLINK, LLC DBA Alert 1 or AlertOne Services

1000 Commerce Park Drive, Suite 300
Williamsport, PA 17701
PERS

Right at Home of Bucks County

501 Washington Lane, Suite 301
Jenkintown, PA 19046
HS

RM Home Services DBA Community Home Services

672 Main Street
Harleysville, PA 19438
HS, PC

Romar Corporation DBA Caring Matters Home Care

530 Kenhorst Blvd.
Reading, PA 19611
HH, HS, PC

Royal Home Care Services Inc.

3420 Walbert Ave., Suite 201
Allentown, PA 18104
PC

Seniors of Northern Chester County, LLC DBA Seniors Helping Seniors of Montco

307 Deerhaven Way
Glenmoore, PA 19343
PC

Successful Aging Care Net

46 Garrett Road
Upper Darby, PA 19082
HH, HS, PC, PERS

Supportive Care, LLC
1223 West Chester Pike
Havertown, PA 19083
HH, HS, PC

T&J Senior Care, LLC DBA Senior Helpers Lansdale
573 Yoder Road, Suite 2
Harleysville, PA 19438
HH, HS, PC

The Salman Corporation, LLC DBA Comfort Keepers
101 Greenwood Avenue, Suite 204
Jenkintown, PA 19046
PC

Totally Committed, LLC DBA Right at Home
100 West Main Street, Suite 511
Lansdale, PA 19446
PC

VitaCare Home Health, Inc.
255 East Street Road
Feasterville, PA 19053
HH, PC

VNA- Community Services, Inc.
1421 Highland Avenue
Abington, PA 19001
HS, PC

YCB, Inc. DBA Home Helpers
423 Buxmont Road
Drexel Hill, PA 19026
HS, PC

NOW THEREFORE IT IS HEREBY RESOLVED, that the proper County Officials, in accordance with the authority conferred by law, and subject to the approval by the County Solicitor, are hereby authorized to extend the contract with the above providers for the listed services at the prescribed rates.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task force has previously solicited Request for Proposal (RFP 16-32), Public Health Planner for the City of Philadelphia.
2. The Southeastern Pennsylvania Regional Task Force recommends entering into a contract renewal with Health Federation of Philadelphia, of Philadelphia, PA, to provide a Public Health Planner for the for the City of Philadelphia as requested under RFP 16-32 for the period of July 1, 2019 through June 30, 2020.

NOW, THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into a contract renewal with Health Federation of Philadelphia, of Philadelphia, PA for a Public Health Planner for the for the City of Philadelphia, for the period of July 1, 2019 through June 30, 2020, for a total amount, not-to-exceed, \$78,000.00.

On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The County, on behalf of the Southeastern Pennsylvania Regional Task Force, requires Counter-Terrorism training sessions for the City of Philadelphia Police Department's Major Incident Response Team (MIRT).
2. Federal Resources Supply of Stevensville, MD, will provide the proprietary training sessions for a total amount of \$33,650.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Federal Resources Supply of Stevensville, MD, to provide training sessions for the City of Philadelphia Police Department's Major Incident Response Team (MIRT), for a total amount of \$33,650.00.