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. Michael Bowman led the Pledge of Allegiance.

Commissioners’ Comments
Chair Arkoosh announced that there was an Executive Session held on January 4, 2019 to discuss potential litigation matters. Chair Arkoosh also noted the new Parental Leave Policy adopted by Montgomery County as of February 1, 2019.

Approval of Minutes
Commissioner Gale made a motion to approve the minutes of the December 13, 2018 meeting of the Montgomery County Board of Commissioners. Vice Chair Lawrence seconded the motion.

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

Announcements, Commendations and Reports
Montco2040 Implementation Grant Program Update – Jody Holton
Ms. Holton provided an update on the Montco2040 Plan in the form of a PowerPoint which has been included in the appendix of this document.

Chair Arkoosh thanked Ms. Holton and commented that she enjoys hearing the updates so that the County is held accountable in the 2040 Plan. Vice Chair Lawrence thanked Ms. Holton and commented that he’s glad the grants are given out across the County. Commissioner Gale thanked Ms. Holton and commented that it was great to see the 2040 Updates every year.

Valley Forge Tourism and Convention Board Quarterly Update – Mike Bowman, President and CEO
Mr. Bowman, Mr. Jake Markezin, Marc Kaminetsky, Colleen Selner, Ed Harris, and Jessica Willingham all presented an update on the progress of tourism in Montgomery County.

Chair Arkoosh thanked Mr. Bowman for the presentation. Vice Chair Lawrence thanked Mr. Bowman for the presentation and for the Valley Forge Tourism team for keeping the Valley Forge National Park open during the government shutdown. Commissioner Gale thanked Mr. Bowman and noted that the presentation covered a lot of areas.

Resolutions
Approval of changes to the Department of Housing and Economic Development's 2017 Annual Action Plan – Emma Hertz
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 execute the approved changes to the 2017 Annual Action Plan as outlined in this resolution. 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. 01 can be found in the appendix of this document.

Approval of changes to the Department of Housing and Economic Development's 2018 Annual Action Plan – Emma Hertz
Vice Chair Lawrence made a motion that approval is hereby given to amend Montgomery County’s Consolidated Annual Action Plan for the 2018 Community Development Block Grant Program, related to Keystone Opportunity Center to permit it to provide case management and/or other essential services to homeless households. This amendment includes an increase of funds of SEVEN THOUSAND FIVE HUNDRED DOLLARS ($7,500.00) to a total allocation of THIRTY THOUSAND DOLLARS ($30,000.00). 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. 02 can be found in the appendix of this document.

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 contracts for municipal planning assistance with Pottstown and Rockledge boroughs, Springfield and
Upper Salford Townships and the Indian Valley Regional Planning Commission, as outlined in this 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. 03 can be found in the appendix of this document.

**Commitment of Funds for the County Farmland Preservation Program – Jody Holton**
Commissioner Gale made a motion that the Montgomery County Commissioners hereby authorize the sum of ONE MILLION TWO HUNDRED SIXTY-TWO THOUSAND FOUR HUNDRED EIGHTY-EIGHT DOLLARS ($1,262,488.00) for Farmland Preservation use during the year 2019, to be placed in a restricted account for such purposes, and that TWO THOUSAND DOLLARS ($2,000.00) of such funds be allocated to the Montgomery County Conservation District to assist with the statutorily required annual inspections of each preserved farm, with the remainder of the funds to be used for the purchase of agricultural preservation easements.
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. 04 can be found in the appendix of this document.

**Approval of a Local Economic Revitalization Tax Assistance Act area in Bridgeport Borough– Dave Zellers**
Vice Chair Lawrence made a motion that pursuant to the applicable provisions of the Pennsylvania Local Economic Revitalization Tax Assistance Act, those properties in Bridgeport Borough specified on the list attached to this Resolution as Exhibit “A” are hereby eligible to receive exemption from real estate taxes due and payable to the County of Montgomery in accordance with the five-year schedule detailed in this resolution.
Commissioner Gale seconded the motion.
Chair Arkoosh inquired whether the properties will not stop paying taxes. Mr. Zellers confirmed that they will not.

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. 05 can be found in the appendix of this document.

**Approval of a Tax Increment Financing Plan in Cheltenham Township – Dave Zellers**
Vice Chair Lawrence made a motion that the Montgomery County Commissioners hereby approve the Tax Increment Financing Plan presented for
the property in Cheltenham Township 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 for the implementation of the TIF Plan consistent with this Resolution including, without limitation, negotiation and execution of a Tax Increment Financing Cooperation Agreement by and among the Township, the School District, the County, and the Authority, in substantially the form presented.

Commissioner Gale seconded the motion.

Mr. Brad Pransky, Cheltenham Commissioner, Mr. David Cohen, Cheltenham School District, Mr. Bryan Havir, Cheltenham Township Manager, and Amy made public comment.

Chair Arkoosh inquired about the support the TIF is receiving.

Mr. Pransky replied that it was a positive response.

Commissioner Gale asked Mr. Pransky to clarify a previous statistic.

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. 06 can be found in the appendix of this document.

Reappointments to the Montgomery County Soil Conservation District
Vice Chair Lawrence made a motion to reappoint the following individuals to the Board of Directors of the Montgomery County Conservation District: Andrew Frankenfeld as the Farmer Director, and Monica Burcik and Timothy Woodrow as the Public Directors, each serving for a term beginning January 1, 2019 through December 31, 2019, and each serving at the pleasure of the County Commissioners and in accordance with the State Conservation District Law.

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. 07 can be found in the appendix of this document.

Reappointments to the Montgomery County Norristown Public Library Board
Vice Chair Lawrence made a motion that Cathynn Sweeney, Paul McCann, Mark Turetsky and Kelly Isett be reappointed to the Montgomery County-Norristown Public Library for a term to begin immediately and to expire on December 31, 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. 08 can be found in the appendix of this document.

**Reappointments to the Montgomery County Aging and Adult Council**
Vice Chair Lawrence made a motion that Alma Jacobs and Dorothy McCabe be re-appointed to the Montgomery County Aging and Adult Services Advisory Council for terms to expire on December 31, 2021, and each serving 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. 09 can be found in the appendix of this document.

**Appointment to the Montgomery County Workforce Development Board**
Commissioner Gale made a motion that Richard D. Lewis be appointed to the Montgomery County Workforce Development Board to serve a term that begins immediately and expires on December 31, 2022, serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.
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. 10 can be found in the appendix of this document.

**Appointment to the Montgomery County Open Space Board**
Commissioner Gale made a motion that Michael Stokes be appointed to the Montgomery County Open Space Board for a term to begin on January 1, 2019 and to expire on December 31, 2023 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.
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. 11 can be found in the appendix of this document.

**Advertisement of RFPs**
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the following requests for an advertisement of a Bid and RFPs were authorized, subject to the approval of the County Solicitor:

A. Advertisement of a Bid and RFPs - Montgomery County
1. RFP on behalf of Health and Human Services for an Evidence Based Program Curriculum for drug and alcohol prevention, for students in Kindergarten through fifth grade
2. RFP on behalf of Health and Human Services for an Evidence Based Program Curriculum for drug and alcohol prevention for students in kindergarten through twelfth grade
3. RFP on behalf of Health & Human Services for a Program Development Consultant for the Managed Care Solutions division
4. RFP on behalf of the Coroner’s Office to upgrade the cooler & freezer area in the County morgue
5. RFP on behalf of Voter Services for the Hauling of Voting Machines
6. Bid on behalf of Assets & Infrastructure for Construction of the Fledgling Field Playground at Mill Grove

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. 12 can be found in the appendix of this document.

**Awards of Contract**
Vice Chair Lawrence made a motion to approve the preceding awards of contract, as well as the contracts for the Southeast PA Regional Taskforce, 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.

Ms. Pauline Braccio made a public comment.

There was no board comment. 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. 13 to 41 can be found in the appendix of this document.

**General Public Comment**
Ms. Elaine Mickman made a public comment.
Ms. Diane Gochin made a public comment.
Ms. Pauline Braccio made a public comment.
Ms. Nikki Stephens made a public comment.

**Commissioners’ Comments**
Vice Chair Lawrence commented on Manufest – the Manufacturers and Builders Expo on March 12, 2019.

**Upcoming Meeting Dates**
The next meeting of the Montgomery County Board of Commissioners will be at 10am on Thursday, February 7, 2019.

**Adjournment**
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the January 17, 2019 meeting of the Montgomery County Board of Commissioners was adjourned.

**Salary Board**
Controller Sanchez made a motion to approve the January 17, 2019 Salary Board presentation as given by our Deputy Director of Human Resources, Deborah Wilson, and to authorize the proper County Officials to execute the same.
Vice Chair Lawrence seconded the motion.

Ms. Diane Gochin requested a copy of salary board.

There was no board comment. There were no further public comments. 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 January 17, 2019 meeting of the Montgomery County Salary Board was adjourned.
APPENDIX
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. Pursuant to the Housing and Community Development Act of 1974, P. L. 93-383, as amended, the County of Montgomery (the “County”), subsequent to designation as an Urban County/Participating Jurisdiction, is eligible to receive entitlement funds for the undertaking of the Community Development Block Grant Program (CDBG), Home Investment Partnerships Program (HOME), and the Emergency Solutions Grant Program (ESG), on behalf of its constituent municipalities which have indicated their intent to participate with the County in the execution of these Programs.

2. Pursuant to the requirements of this legislation, in order to obtain such funds, the County is required to plan, document, and implement activities consistent with the programs regulations, and specifications to develop a Five-Year Consolidated Plan and Annual Action Plan.

5. The County is cognizant of the conditions imposed by the Federal Government in the undertaking and carrying out of these Federal Programs, including the importance of the adoption of a citizen participation plan, and activities which include relocation, acquisition, environmental policies, labor standards, equal opportunity, and such other requirements as are contained in regulations implementing the legislation, and will satisfy such conditions in cooperation with the participants in these Programs.

6. On July 20, 2017, the County Commissioners passed Resolution #17-C. 255 for plan projects to be funded by the sources outlined above.

7. The Office of Housing and Community Development recommended to the Commissioners a proposal to change the funding for the projects and service providers as outlined in Exhibit A.

8. On December 13, 2018, the County Commissioners approved the advertisement of the proposed changes to the planned projects as well as making the changes available for public comment through January 14, 2019.
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 execute the approved changes to the 2017 Annual Action Plan as outlined in Exhibit A.
Exhibit A

CDBG Program Change:

YWCA Tri-County Area - Accessibility Rehabilitation of 300 King Street, Pottstown: funding increased from previously allocated $142,400.00 to $276,250.00.
MONTGOMERY COUNTY COMMISSIONERS
January 17, 2019

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

BACKGROUND

1. Pursuant to the Housing and Community Development Act of 1974, P. L. 93-383, as amended, the County of Montgomery receives funds for the undertaking of the Community Development Block Grant Program (CDBG) on behalf of its constituent municipalities which have indicated their intent to participate with Montgomery County in the execution of these Programs.

2. Pursuant to the applicable regulations, the County annually drafts and advertises an Annual Action Plan that is consistent with the federal program regulations and the County's Five-Year Consolidated Plan.

3. This plan may be amended periodically to reflect changes in the allocation of funds.

4. Keystone Opportunity Center received an allocation of $22,500.00 of CDBG funds in Program Year 2018 from the County to provide essential services and/or case management services for the homeless at a day center operated by the Agency.

5. Due to the closure of the day center, Keystone Opportunity Center has requested that these funds, along with an additional $7,500, for a total of $30,000.00 be re-allocated towards the Sprout program. The Sprout program also provides case management services to homeless households referred by the North Penn School District in Montgomery County.

6. As of September 30th, which is the end of the CDBG program year, the County had sufficient contingency funds available to increase the funding to this project by $7,500.00

7. As there are funds available, it is the recommendation of the Office of Housing and Community Development that Keystone Opportunity Center be granted an increase of $7,500.00 to their Program Year 2018 allocation, increasing the total amount of the grant to $30,000.00 and that these funds be used to provide case management services to homeless
households referred to the Sprout program by the North Penn School District.

NOW THEREFORE BE IT RESOLVED that approval is hereby given to amend Montgomery County’s Consolidated Annual Action Plan for the 2018 Community Development Block Grant Program, related to Keystone Opportunity Center to permit it to provide case management and/or other essential services to homeless households. This amendment includes an increase of funds from of SEVEN THOUSAND FIVE HUNDRED DOLLARS ($22,500.00) to a total allocation of THIRTY THOUSAND DOLLARS ($30,000.00).
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 county townships and boroughs by the staff on a 50/50 cost sharing basis (municipality 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 municipalities and school district listed below have requested community planning assistance from the Montgomery County Planning Commission.

4. The staff of the Montgomery County Planning Commission have met with the staff of the municipalities and Regional Planning Commission to discuss the scope and nature of the requested planning assistance services in accordance with MCPC Resolution 18-5.1, as amended.

5. The Board of the Montgomery County Planning Commission has reviewed the proposed contracts listed below and found them 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 contracts for municipal planning assistance with Pottstown and Rockledge boroughs, Springfield and Upper Salford Townships and the Indian Valley Regional Planning Commission, as outlined in the attached Exhibit.
<table>
<thead>
<tr>
<th>County #</th>
<th>Municipality Services</th>
<th>Length of Contract</th>
<th>Total Funds</th>
<th>Municipal/SD Funds</th>
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<td></td>
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<td></td>
<td>$31,185.00</td>
</tr>
</tbody>
</table>

Type of Service: Zoning Ordinance and Comprehensive Subdivision/Land Development Ordinance Updates; General Services

Type of Service: Type of Service: Keim Street Gateway Overlay Plan
Type of Service: Jarrett Avenue Park Mast Plan/Grant Work; Economic Development

Assistance; General Services

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236 Springfield Township 01/01/19 – 12/31/21 $74,844.00
$37,422.00 $37,422.00

Type of Service: Subdivision/Land Development Ordinance and Zoning Ordinance Updates; General Services

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237 Upper Salford Township 01/01/19 - 12/31/21 $58,212.00
$29,106.00 $29,106.00

Type of Service: General Services

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239 Indian Valley RPC 01/01/19 - 12/31/21 $93,555.00
$46,777.50 $46,777.50
Type of Service: Multi-Regional Greenway/Stewardship Study;
Operational Support;
Regional Plan/Implementation Agreement Updates; Planning/Zoning Assistance

C: File
   Controller
   Purchasing
   Finance
   Planning
On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that:

**BACKGROUND**

1. In 1990, the Farmland Preservation Program was started in Montgomery County pursuant to Act 43 of 1981 (the Agricultural Area Security Law).

2. In its 2005 and 2015 County Comprehensive Plans, Montgomery County identified Farmland Preservation as an excellent method for protecting the County’s valuable agricultural land.

3. Since its inception, the Farmland Preservation Program has preserved 165 farms on more than 9,660 acres.

**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 commit the sum of ONE MILLION TWO HUNDRED SIXTY-TWO THOUSAND FOUR HUNDRED EIGHTY-EIGHT DOLLARS ($1,262,488.00) for Farmland Preservation use during the year 2018, to be placed in a restricted account for such purposes, and that TWO THOUSAND DOLLARS ($2,000.00) of such funds be allocated to the Montgomery County Conservation District to assist with the statutorily required annual inspections of each preserved farm, with the remainder of the funds to be used for the purchase of agricultural preservation easements.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

8. The General Assembly of Pennsylvania passed Act No. 76 of 1977 (72 P.S. §4722 et seq.) known as the Local Economic Revitalization Tax Assistance Act (the “LERTA Act”) which authorizes local taxing authorities to exempt from real property taxation the assessed valuation of improvements to deteriorated properties and the assessed valuation of new construction within deteriorated areas.

9. The LERTA Act requires that an area be designated a “deteriorated area” by the municipal governing body in order to be eligible to qualify for the tax exemptions.

10. On December 18, 2019, the Bridgeport Borough Council, by Ordinance 18-009 determined it was in the best interest of the health, safety and general welfare of the residents of Bridgeport Borough to designate the area particularly bounded and described as attached on Exhibit A, as a “deteriorated area” under the LERTA Act to spur economic development within that designated area, and that such area be eligible to receive a tax exemption on the improvements to said properties on a graduated scale over a 5-year period.

11. On January 7, 2019, the Upper Merion Area School District Board of School Directors further determined that the area be eligible for tax exemption from real property tax pursuant to the same graduated scale over a 5-year period.

12. Pursuant to the “deteriorated area” determination made by Bridgeport Borough Council in Ordinance 18-009, the County has also determined that the described area should be eligible for tax exemption from real property tax pursuant to the same 5-year period graduated scale attached hereto as Exhibit B.

**NOW THEREFORE BE IT RESOLVED** pursuant to the applicable provisions of the Pennsylvania Local Economic Revitalization Tax Assistance Act, those properties in Bridgeport Borough specified on the list attached to this Resolution as Exhibit “A” are hereby eligible to receive exemption from real estate taxes due and payable to the County of Montgomery in accordance with the five-year schedule detailed on the attached Exhibit “B”.

### Abatement Schedule

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<td>0%</td>
</tr>
</tbody>
</table>
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

13. The Redevelopment Authority of the County of Montgomery (the "Authority") is a public instrumentality and a body politic and corporate organized and existing under the laws of the Commonwealth, having been duly organized by the County pursuant to provisions of the Pennsylvania Urban Redevelopment Law of 1945, P.L. 991, as amended.

14. Landmark Developers, LLC as developer (the "Developer"), desires to undertake the acquisition and redevelopment of certain property situated in the Township of Cheltenham, Montgomery County, Pennsylvania, located at 1750 Ashbourne Road, being tax parcel numbers 31-00-01846-00-4, 31-00-25888-00-1, and 31-00-01222-00-7 (the "TIF District") consisting, in part, of a Hotel and Conference Center, a Restaurant, a Wellness Center and Spa, Distillery, associated public improvements and several uses for public benefit (the "Project").

15. Pursuant to the requirements of the TIF Act, the Authority has prepared the Tax Increment Financing (TIF) Plan dated __, January 4, 2019 (the "TIF Plan") for the TIF District, dated that, inter alia, recommends the boundaries of the TIF District, describes the Project, the fiscal effects on the municipal tax base and the Project Costs and Non-project Costs (as defined and identified in the TIF Plan), and includes maps showing existing uses and proposed improvements and uses.

16. The Developer will finance the Project and the Authority will reimburse the Developer with tax increment funds for the Project Costs as defined and outlined in the TIF Plan.

17. Pursuant to the TIF Plan, the Cheltenham School District (the "School District"), the County of Montgomery (the "County") and the Township of Cheltenham (the "Township") are anticipated to allocate to the Authority incremental ad valorem tax revenues, as outlined in the TIF Plan, expected to result from the increase in the total market value of taxable real property values in the TIF District due to the completion of the Project (the "Tax Increment"), which Tax Increment is to be applied by the Authority to reimburse the Developer for the Project Costs as identified in the TIF Plan.
18. The TIF Plan has been submitted to the Montgomery County Commissioners in accordance with the TIF Act.

19. On January 15, 2019, the Board of Directors of the School District, in compliance with the requirements of the TIF Act, enacted a resolution authorizing the appropriate actions in order for the School District to agree to participate in the TIF District.

20. The Montgomery County Commissioners have been requested, in compliance with the requirements of the TIF Act, to enact the appropriate resolution authorizing the appropriate actions in order for the County to agree to participate in the TIF District.

21. The County is prepared to agree to participate in the TIF District for the public purposes set forth in the TIF Act.

22. The TIF Act requires the County to take certain actions in connection with its participation in the TIF District.

NOW THEREFORE BE IT RESOLVED that the Montgomery County Commissioners hereby approve the Tax Increment Financing Plan presented for the property in Cheltenham Township and 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 for the implementation of the TIF Plan consistent with this Resolution including, without limitation, negotiation execution of a Tax Increment Financing Cooperation Agreement by and among the Township, the School District, the County, and the Authority, in substantially the form presented.
CONDITIONS

1. Conditioned upon (i) the TIF District being duly created, (ii) all requirements of the TIF Act having been duly satisfied and (iii) a mutually agreed upon Cooperation Agreement with respect to the TIF Project being duly authorized and entered into by and among the School District, the County, the Township and the Authority, the County agrees to participate in the TIF Project and allocate the County’s share of the Tax Increment to the Authority as outlined in the TIF Plan to be reimbursed to Developer for the Project Costs as identified in the TIF Plan not to exceed a period of 20 years from the date of the TIF Plan.

2. The County’s allocated share of the Tax Increment shall be available to be used by the Authority solely to pay the Project Costs identified in the TIF Plan.

3. The Chief Clerk/COO of Montgomery County is hereby authorized and directed to deliver a copy of this Resolution to the Authority, the School District and the Township.

4. This Resolution shall become effective immediately upon its adoption. Any resolutions to the extent inconsistent herewith hereby are repealed.

5. Notwithstanding anything contained herein to the contrary, the County’s election to participate in the TIF Plan shall not, in any way, pledge or obligate the credit or taxing power of the County.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted to reappoint the following individuals to the Board of Directors of the Montgomery County Conservation District: Andrew Frankenfeld as the Farmer Director, and Monica Burcik and Timothy Woodrow as the Public Directors, each serving for a term beginning January 1, 2019 through December 31, 2019, and each serving at the pleasure of the County Commissioners and in accordance with the State Conservation District Law (Act of May 15, 1945, P.L. 547, No. 217).
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Cathyann Sweeney, Paul McCann, Mark Turetsky and Kelly Isett be reappointed to the Montgomery County-Norristown Public Library for a term to begin immediately and to expire on December 31, 2021 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that Alma Jacobs and Dorothy McCabe be re-appointed to the Montgomery County Aging and Adult Services Advisory Council for terms to expire on December 31, 2021, and each serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.
On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that Richard D. Lewis be appointed to the Montgomery County Workforce Development Board to serve a term that begins immediately and expires on December 31, 2022, serving at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.
On motion of Commissioner Gale, seconded by Vice Chair Lawrence, it was unanimously adopted that Michael Stokes be appointed to the Montgomery County Open Space Board for a term to begin on January 1, 2019 and to expire on December 31, 2023 and to serve at the pleasure of the County Commissioners and in accordance with the current duly-adopted By-Laws.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the following requests for an advertisement of RFPs and a Bid were authorized, subject to the approval of the County Solicitor:

B. Advertisement of a Bid and RFPs - Montgomery County
   1. RFP on behalf of Health and Human Services for an Evidence Based Program Curriculum for drug and alcohol prevention, for students in Kindergarten through fifth grade
   2. RFP on behalf of Health and Human Services for an Evidence Based Program Curriculum for drug and alcohol prevention for students in kindergarten through twelfth grade
   7. RFP on behalf of Health & Human Services for a Program Development Consultant for the Managed Care Solutions division
   8. RFP on behalf of the Coroner’s Office to upgrade the cooler & freezer area in the County morgue
   9. RFP on behalf of Voter Services for the Hauling of Voting Machines
  10. Bid on behalf of Assets & Infrastructure for Construction of the Fledgling Field Playground at Mill Grove
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Department of Human Resources had previously solicited Request for Proposal (RFP 14-58), Workers Compensation Claims Administration for a contract period beginning January 1, 2015 through December 31, 2017 with the option to renew for two (2) additional one (1) year terms.

2. The Department of Human Resources recommends entering into the second available one (1) year contract renewal term.

3. PMA Management Corp. of Blue Bell, PA has agreed to provide third-party administration services for the County’s Workmen’s Compensation Claims, as requested under RFP 14-58, for a total cost not-to-exceed $95,000.00.

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 PMA Management Corp. of Blue Bell, PA, to cover Workers Compensation Claims Administration, for a total amount, not-to-exceed, of $95,000.00, for a contract period beginning January 1, 2019 through December 31, 2019, with no additional renewals available.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Controller’s Office has previously solicited Request for Proposal 17-60, Accounting and Auditing Services, which was awarded for the 2018 term with the optional to renew for two (2) additional one-year terms.

2. The Controller’s Office recommends entering into the first available contract renewal for the 2019 term.

3. Maillie LLC of Mont Clare, PA has agreed to renew for the first available one-year renewal term, for services requested as per RFP 17-60 for the 2019 term, at a cost not-to-exceed $86,000.00.

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 Maillie LLC of Mont Clare, PA, for the 2019 term, to provide Accounting and Auditing Services for an amount not-to-exceed $86,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Board of Commissioners has approved Resolution 14-C.453 to enter into a contract with Barton & Cooney, LLC of Burlington, NJ to provide Voter Registration Poll Books for the Primary and General Elections in 2015, with four (4) additional one (1) year renewals.

2. The Voter Services department recommends renewing the contract with Barton & Cooney, LLC of Burlington, NJ for the fourth and final one (1) year renewal term, for the period of January 1, 2019 through December 31, 2019.

**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 renew the contract with Barton & Cooney, LLC of Burlington, NJ, for a total amount of $35,020.00 for the Primary and General Elections in 2019, which no remaining renewals.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Board of Commissioners has approved Resolution 14-C.454 to enter into a contract with William Penn Printing Company of Pittsburgh, PA to provide Election Ballots & Election Supplies/Materials for the Primary and General Elections in 2015, with four (4) additional one (1) year renewals.

2. The Voter Services Department recommends renewing the contract with William Penn Printing Company of Pittsburgh, PA for the fourth and final additional one (1) year renewal term for the period of January 1, 2019 through December 31, 2019.

**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 renew the contract with William Penn Printing Company of Pittsburgh, PA, for a total amount of $30,000.00 for the Primary and General Elections in 2019, with no remaining renewals.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Board of Commissioners has approved Resolution 15-C.96 to enter into a contract with Reliance Graphics of West Chester, PA to provide Furnishing and Delivering of Specimen Ballots, Return Sheets, Absentee Ballots and Provisional Ballots for the Primary and General Elections in 2015, with four (4) additional one (1) year renewals.

2. The Voter Services Department recommends renewing the contract with Reliance Graphics of West Chester, PA for the fourth and final one (1) year renewal term for the period of January 1, 2019 through December 31, 2019.

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 renew the contract with Reliance Graphics of West Chester, PA, for a total amount not-to-exceed $30,000.00 for the Primary and General Elections in 2019, with no remaining renewals.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County of behalf of the Information Technology Solutions Department has previously solicited Request for Proposal 15-53, Microsoft Certified Sharepoint Partner for the County.

2. The Information Technology Solutions Department recommends entering into the third available contract renewal for a period of one (1) year, with an option for one (1) remaining optional annual renewal.

**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 RSM US LLP of Moorestown, NJ for Microsoft Certified Sharepoint Partner in accordance with the original rate schedule as per RFP 15-53.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The County of behalf of the Information Technology Solutions Department has previously solicited Request for Proposal 15-54, Microsoft Certified CRM Partner for the County.

2. The Information Technology Solutions Department recommends entering into the third available contract renewal for a period of one (1) year, with an option for one (1) remaining optional annual renewal.

**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 RSM US LLP of Moorestown, NJ, for Microsoft Certified CRM Partner services in accordance with the original rate schedule as per RFP 15-54.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Housing and Community Development Department has previously solicited Request for Proposal 17-54, Your Way Home Call Center Services.

2. A contract was awarded to the United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA for a period of one (1) year with three (3) optional annual renewals.

3. The Housing and Community Development Department recommends entering into the first available contract renewal term with the United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA, to provide the Your Way Home Call Center Services as requested under RFP 17-55 for the period of February 1, 2019 through January 31, 2020, with two (2) remaining optional annual renewals.

**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 the United Way of Greater Philadelphia and Southern New Jersey of Philadelphia, PA, to provide the Your Way Home Call Center Services, for a total amount not-to-exceed $142,809.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Commissioners, by Resolution #15-C.467, awarded a contract for a paper destruction services to Shred One Security Corporation of Huntington Valley, PA, for a three (3) year period, in the amount of $65,910.00.

2. The Assets & Infrastructure Department is requesting and an additional $24,126.00 for additional paper destruction services required during the initial three (3) year contract term.

3. Additionally, Shred One Security Corporation of Huntington Valley, PA, has been acquired by Shred IT USA JV LLC of Lake Forest, IL and the Assets & Infrastructure Department recommends entering into the 1st available contract renewal term with Shred IT USA JV LLC of Lake Forest, IL, to provide document destruction services as requested under RFP 14-62 for the period of January 29, 2019 through January 28, 2020.

**NOW, THEREFORE BE IT RESOLVED,** that Resolution #15-C.467 dated December 17, 2015 be amended for a new total amount of $90,036.00 and that a contract renewal be awarded to Shred IT USA JV LLC of Lake Forest, IL, be renewed for the first available one (1) year renewal period with one (1) remaining optional annual renewal, for a total cost not-to-exceed $25,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Commonwealth of Pennsylvania has entered into Costars Contract with Veritiv Corporation of Camp Hill, PA, to provide paper products to State Agencies and Political Subdivisions under Act 31, 1971 at State Contract prices.

2. The Assets & Infrastructure Department has requested to use Costars Contract 005-078 to provide paper products for use at all County properties for an estimated amount of $60,000.00 for the term January 1, 2019 through December 31, 2019.

3. The Assets & Infrastructure Department also requests $18,264.00 for additional product required over the duration of the 2017-2018 term.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Veritiv Corporation of Camp Hill, PA be authorized to provide paper products for the Assets & Infrastructure Department for a total amount of $78,264.00, of which an estimated amount of $60,000.00 is for the term beginning January 1, 2019 through December 31, 2019, all in strict accordance with Act 31, 1971, 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 Department of Public Safety, Emergency Dispatch Division, requires and emergency replacement of the uninterrupted power supply (UPS) system at the Emergency Operating Center, which is critical for uninterrupted operation of the 9-1-1 system

2. Core Power Inc. of King of Prussia, PA has agreed to replace the system for a total cost not-to-exceed $165,772.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Core Power Inc. of King of Prussia, PA, for the replacement of the critical uninterrupted power supply (UPS) system, for the Department of Public Safety, Emergency Dispatch Division, for a total amount not-to-exceed $165,772.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

BACKGROUND

1. The Adult Probation Department has requested the use of a Pennsylvania State contract to purchase one (1) vehicle for a total cost of $27,030.00.

2. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Kelly Automotive Group of Emmaus, 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 Kelly Automotive Group of Emmaus, PA, for one (1) vehicle, for a total amount of $27,030.00, 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 District Attorney’s Office has requested the use of a Pennsylvania State contract to purchase two (2) vehicles for a total cost of $55,172.00.

4. The Commonwealth of Pennsylvania has entered into contracts with various suppliers including Apple Chevrolet of York, 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 Apple Chevrolet of York, PA, for two (2) vehicles, for a total amount of $55,172.00, 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**

1. The Assets & Infrastructure Department requests to purchase project management software for the purposes of managing and analyzing County capital projects.

2. Software and implementation services are available through a Federal GSA contract for a total amount of $147,448.64 from e-Builder Inc. of Fort Lauderdale, FL.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes the Contract to e-Builder Inc. of Fort Lauderdale, FL, in the amount of $147,448.64.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Sheriff’s Department requests to purchase a complete protective bomb suit for use by the Sheriff’s Department Bomb Squad.

2. The complete bomb suit is available through a Federal GSA contract for a total amount of $31,864.00 from Med Eng LLC of Ogdensburg, NY.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes the Contract to Med Eng LLC of Ogdensburg, NY, in the amount of $31,864.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Sheriff’s Department requires thirty-five (35) concealable, bullet proof tactical vests for the purposes of replacement of outdated vests and supplying vests to newly hired employees.

2. The tactical vests are available through a Pennsylvania Costars contract, for a total cost of $32,334.40 from Witmer Associates Inc. of Coatesville, PA.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorize the contract to Witmer Associates Inc. of Coatesville, PA, in the amount of $32,334.40.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Sheriff’s Department requests to purchase and implement an E-filing system that will allow for integration into the County Prothonotary’s office E-filing system.

2. The proprietary software is available from Softcode Inc. of Marlborough, MA for a total amount of $32,644.00.

3. Implementation of software into the County’s proprietary e-filing system is available from Paperless Solutions of Bensalem, PA for a total amount of $42,200.00.

**NOW, THEREFORE, BE IT RESOLVED** the County Commissioners hereby authorizes a contract to Softcode Inc. of Marlborough, MA for E-filing software in the amount of $32,644.00 and authorizes a contract to Paperless Solutions Inc. of Bensalem, PA for implementation of software in the amount of $42,200.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Assets & Infrastructure Department has requested to use a previously approved firm from RFP 16-27; On-Call Engineers, for geotechnical engineering services related to the Butler Pike sinkhole located in Plymouth and Whitemarsh Townships.

2. It is the recommendation of the Assets & Infrastructure Department to enter into a contract with GZA Environmental Inc. of Lansdale, PA to provide these services for a total amount not-to-exceed $49,484.00.

**NOW THEREFORE BE IT RESOLVED,** that a contract be authorized with GZA Environmental Inc. of Lansdale, PA for an amount not-to-exceed $49,484.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Montgomery County Planning Commission has solicited Request for Proposal 18-36, a Montgomery County Trail Access, Diversity & Awareness Plan.

2. RFP 18-36 was advertised on [www.publicpurchase.com](http://www.publicpurchase.com) and was accessed by forty-four (44) providers. Seven (7) responses were received.

3. The Planning Commission recommends entering into a contract with Whitman, Requardt & Associates LLC of Baltimore, MD, who has met all requirements of the RFP, to provide services as requested under RFP 18-36, for a total amount of $75,000.00

**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 with Whitman, Requardt & Associates LLC of Baltimore, MD, for a total amount of $75,000.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Health & Human Services Department, Behavioral Health Division, has solicited Request for Proposal 18-37, Rental of Billboard Space in Montgomery County for gambling prevention and overdose awareness.

2. RFP 18-37 was advertised on www.publicpurchase.com and accessed by fifteen (15) providers. Three (3) responses were received.

3. The Health & Human Services Department, Behavioral Health Division recommends entering into a contract with Clear Channel Outdoor of Philadelphia, PA, for services requested as per RFP 18-37 for a total amount not-to-exceed $45,500.00.

**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 with Clear Channel Outdoor of Philadelphia, PA, to provide Rental of billboard space in Montgomery County for gambling prevention and overdose awareness, for an amount not-to-exceed $45,500.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

1. The Commissioners, by Resolution #15-C.202, awarded a contract to W J Castle & Associates of Hainesport, NH, for design services for the rehabilitation of County Bridge #231; Peevy Road over Perkiomen Creek in Upper Hanover Township, for a total amount of $42,500.00.

2. The Department of Assets & Infrastructure requests an additional $6,000.00, for additional engineering services due to conditions discovered after the commencement of construction, which extended the duration of the project.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution #15-C.202, dated May 21, 2015, be amended for a new total amount of $48,500.00.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

3. The Commissioners, by Resolution #17-C.400, awarded a contract to Clearwater Construction Inc. of Mercer, PA, for Construction services for the replacement of County bridge #8; Morris Avenue over Mill Creek in Lower Merion Township, for a total amount of $1,346,000.00.

4. The Department of Assets & Infrastructure requests an additional $18,360.99 for additional field changes due to utility delays, abutment conflicts, bicycle safe grate replacement and additional sealers required to complete the replacement of the bridge.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution #17-C.400, dated November 2, 2017, be amended for a new total amount of $1,364,360.99.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

5. The Commissioners, by Resolution #17-C.433, awarded a contract to Traffic Planning & Design Inc. of Pottstown, PA, for construction inspection services for County Bridge #8; Morris Avenue over Mill Creek in Lower Merion Township, for a total amount of $99,931.00.

6. The Department of Assets & Infrastructure requests an additional $49,508.25, due to the vendors provision of inspection services for the extended duration of the project.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolution #17-C.333, dated September 7, 2017, be amended for a new total amount of $149,439.25.
On the motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

**BACKGROUND**

7. The Commissioners, by Resolution #14-C.415, awarded a contract to Kimmel Bogrette Architecture of Conshohocken, PA, for Engineering services for the Mill Grove Visitor Center, for a total amount of $515,000.00.

8. The Commissioners, by Resolution #15-C.369, awarded a contract amendment to Kimmel Bogrette Architecture of Conshohocken, PA, for a total amount of $141,000.00

9. The Department of Assets & Infrastructure requests an additional $27,915.00, due to changes in the design scope related to the sewage planning module, pavilion roof insulation and electrical plan changes.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that Resolutions #14-C.415 and #15-C.415, dated November 20, 2014 and October 15, 2015 respectively, be amended as indicated in this resolution for a new total amount of $683,915.00.
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, Offices of Children and Youth and Juvenile Probation (hereinafter “OCY/JPO”) desire to Purchase services for children, youth and families of Montgomery County.

2. OCY/JPO has determined the scope and extent of services and rates for the vendors listed below which were negotiated or accepted and are approved by the Director of OCY and/or Chief Juvenile Probation Officer to provide these services on an as needed basis from July through June 30 of the stated years:

**CONTRACT RENEWALS:**

*2018/19*

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Contract Rate/Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Bair Foundation of Pennsylvania</td>
<td></td>
</tr>
<tr>
<td>Foster Care (Supported) 316390 (BA)</td>
<td>$68.34/Day per Child</td>
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<tr>
<td>Foster Care (Medically Needy) 316390 (BB)</td>
<td>$56.21/Day per Child</td>
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<tr>
<td>Foster Care (Medically Needy) 316390 (BC)</td>
<td>$61.10/Day per Child</td>
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<td>Foster Care (Traditional) 316390 (BD)</td>
<td>$57.51/Day per Child</td>
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<tr>
<td>Foster Care (Supported Mother/Infant) 316390 (BE)</td>
<td>$84.67/Day per Child</td>
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<td>Edison Court, Inc.</td>
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<tr>
<td>S.C.O.H. Daily “Case Management”</td>
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<tr>
<td>Outpatient Treatment “Group”</td>
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<tr>
<td>Outpatient Treatment “Individual”</td>
<td>$96.66/Hour per Child</td>
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<tr>
<td>Polygraph Testing</td>
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<tr>
<td>Community Adjust. &amp; Re-Entry (CARP)</td>
<td>$52.99/Day per Child</td>
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<tr>
<td>ABEL Assessment</td>
<td>$515.00/Session/Child</td>
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<tr>
<td>Integrative Anger Management (I-AM)</td>
<td>$72.10/Session/Child</td>
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<tr>
<td>Mathom House West Residential 124650 (WJ)</td>
<td>$358.44/Day per Child</td>
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<tr>
<td>Mathom House East Residential (Secure) 124650 (EJ)</td>
<td>$358.44/Day per Child</td>
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<tr>
<td>Easton Manor Residential 140160 (MJ)</td>
<td>$289.43/Day per Child</td>
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<tr>
<td>(NEW) Paths Residential 226770</td>
<td>$380.00/Day per Child</td>
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<tr>
<td>(New) RAMP (Ravenhill Accountability &amp; Monitoring Program)</td>
<td>$50.96/Day per Child</td>
</tr>
</tbody>
</table>

**Third Party Funded if MA-Approved**

| Maintenance/ Personal Care |  |
| Mathom House West Residential 124650 (WA) | $72.10/Day/MA-Approved Child |
| Mathom House East Residential 124650 (EA) | $72.10/Day/MA-Approved Child |
| Easton Manor Residential 140160 (MA) | $123.60/Day/MA-Approved Child |
Tabor Children’s Services, Inc.
General Kinship Foster Care (Ages 0-12) 115000 (XO) $43.82/ Day per Child
General Kinship Foster Care (Ages 13-21) 115000 (ZU) $53.82/ Day per Child

**CONTRACT**

2018/19

**Provider Name**

**White Deer Run, Inc.**

Secure Care Adol. Male Sexual Offender 408970 $296.75 per day

**NOW, THEREFORE, BE IT RESOLVED,** that the proper County officials, in accordance with the authority conferred by law, and subject to the approval of the County Solicitor, are hereby authorized to enter into contracts with the above named providers for the listed services at the prescribed rates.
On motion of Vice Chair Lawrence, seconded by Commissioner Gale, it was unanimously adopted that:

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 Administration 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 Assistant Director, Health and Human Services, Strategic Office to provide these services as follows:

   The Council of Southeastern Pennsylvania, Inc. (The Pennsylvania Recovery Organization-Achieving Community Together (PRO-ACT))

   Drug and Alcohol Consumer Satisfaction

   Contract Period: January 1, 2019 through December 31, 2019

   Health Choices - Administration

   Contract Amount $68,119.00.

1. PRO-ACT will develop, distribute, conduct and compile results of the Montgomery County Treatment Providers 2019 confidential Quality Improvement Surveys with the aim of assessing client satisfaction and feedback regarding the quality of treatment received from providers contracted with Montgomery County. The surveys are for individuals receiving Medicaid-funded service requirements for HealthChoices contracts with the Department of Human Services.

2. The funding for this program is 100% from HealthChoices.

   **NOW, THEREFORE, BE IT 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 Assistant Director, Health and Human Services Strategic Support are authorized to enter into a contract with The Council of Southeastern Pennsylvania, Inc. of Doylestown, Pennsylvania for an estimated total contract amount of $68,119.00.
MONTGOMERY COUNTY COMMISSIONERS  
January 17, 2019

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

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 Administration 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 Assistant Director, Health and Human Services, Strategic Office to provide these services as follows:

   Mental Health Partnerships, f/k/a Mental Health Association of Southeastern Pennsylvania
   Family Empowerment Satisfaction Team (FEST)
   Contract Period January 1, 2019 through December 31, 2019
   Health Choices – Administration
   Contract Amount: $249,921.00.

   1. The Family Empowerment Satisfaction Team (FEST) is a program of the Family and Youth Division of Mental Health Partnerships, f/k/a Mental Health Association of Southeastern Pennsylvania. FEST serves as independent evaluators of the managed care services provided to children and adolescents by Montgomery County by surveying parents and caregivers and the youth receiving services about accessibility, appropriateness and effectiveness of services, and overall satisfaction with services. FEST reports the findings, with recommendations, to Montgomery County Managed Care Solutions and works together with all stakeholders to help strengthen a resilience and recovery orientation to Montgomery County’s delivery of managed care solutions’ services and supports provided to families and youth.

   2. 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 recommendation of the Assistant Director, Health and Human Services Strategic Support are authorized to enter into a contract with Mental Health Partnerships, f/k/a the Mental Health Association of Southeastern Pennsylvania of Philadelphia, Pennsylvania for an estimated total contract amount of $249,921.00.
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; and

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; and

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:

<table>
<thead>
<tr>
<th>Contract Amendments</th>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health and Human Services</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Office of Mental Health 2017/2018 Budget No. 62701-655040</td>
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<tr>
<td>Merakey Montgomery County f/k/a NHS Montgomery County 906 Bethlehem Pike Erdenheim, PA 19038 Prior Res. No. 17-C. 366</td>
<td>$881,766.00</td>
<td>$134,448.00</td>
<td>$1,016,214.00</td>
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<tr>
<td>Resources for Human Development, Inc. 4700 Wissahickon Avenue Philadelphia, PA 19144 Prior Res. No. 18-C. 269</td>
<td>$6,514,528.00</td>
<td>$75,924.00</td>
<td>$6,590,452.00</td>
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<tr>
<td>Provider Name</td>
<td>Services Provided</td>
<td>Contract Amount</td>
<td></td>
</tr>
<tr>
<td>---------------------------------------------------</td>
<td>-----------------------------------------------------------------------------------</td>
<td>-------------------</td>
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<tr>
<td>Lenape Valley Foundation – BARN</td>
<td>MH Residential with room and board – Adult Community Rehabilitative Residence – Enhanced.</td>
<td>$166,134.00</td>
<td></td>
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<tr>
<td>Montgomery County Community College</td>
<td>Social Rehab Services, not otherwise specified – Power Program.</td>
<td>$100,000.00</td>
<td></td>
</tr>
<tr>
<td>Resources for Human Development, Inc.</td>
<td>LMCS Transitional and Community Integration – Continuity of Care Teams – Clinical Liaison; LMMS – Peer Support Services and Telephonic Communication Systems; CIC – Family Support Services Comprehensive Community Support Services (CHIPPS/SIPPS) and training; Community Residential Services – Mental Health Residential – New Foundations CRR; Community Residential – Housing Support – CPRP; Housing Support Services – Supported Living; Critical Time Intervention (CTI) - Targeted Case Management – Adult, including during psych and non psych IP stay; Admin Case Management; CTI Admin Case Management– Code Red and Blue; CHOC – Admin Case Management; CHOC – Housing Support Services – Supported Living, including HUD Grant.</td>
<td>$6,340,610.00</td>
<td></td>
</tr>
</tbody>
</table>

**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 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 a continuation of maintenance and support services for the operation of the southeast region automated road centerline data loading and QA/QC process for the regional Counties.

2. GeographIT, a division of EBA Engineering Inc. of Baltimore, Maryland, will provide this service for a total amount of $30,000.00 for the period of January 1, 2019 through December 31, 2019.

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with GeographIT, a division of EBA Engineering Inc. of Baltimore, Maryland, to provide maintenance and support services for the regional Counties, for a total amount of 30,000.00.
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 training to provide for Advanced HME (Homemade Explosives) Manufacture & Defeat training for the Regional Counties

2. Jesse Taylor Ltd. of San Francisco, CA, will provide training for a total amount of $31,135.00

**NOW, THEREFORE IT IS HEREBY RESOLVED** that a contract be authorized with Jesse Taylor Ltd. of San Francisco, CA, to provide Advanced HME (Homemade Explosives) Manufacture & Defeat training for the Regional Counties, for a total amount of $31,135.00.
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 an upgrade and installation of a new video wall service for the City of Philadelphia.

2. Activu Corporation of Rockaway, NJ, will provide the proprietary upgrade and installation, as the holder of the current contract for maintenance of equipment for the Philadelphia Emergency Operating Center, for Philadelphia for a total amount of $69,653.60.

NOW, THEREFORE IT IS HEREBY RESOLVED that a contract be authorized with Activu Corporation of Rockaway, NJ, for the proprietary upgrade and installation of a new video wall service for the City of Philadelphia, for a total amount of $69,653.60.
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 solicited Request for Proposal 18-23, a Strategic Plan for Fire and EMS services in Chester County.

2. RFP 18-23 was advertised publicly on www.publicpurchase.com. The RFP was viewed by thirty-six (36) providers. Seven (7) responses were received.

3. The Southeastern Pennsylvania Regional Task Force recommends entering into a contract with Municipal Resources Inc. of Meredith, NH, to a Strategic Plan for Fire and EMS services in Chester County, as requested under RFP 18-23, for a total amount of $115,795.00.

**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 with Municipal Resources Inc. of Meredith, NH, for a Strategic Plan for Fire and EMS services in Chester County, for a total amount, not-to-exceed, $115,795.00.
MONTCO 2040 IMPLEMENTATION GRANT PROGRAM

2019 Grant Cycle and Program Summary
Montco 2040 Grants – 2019 Launch

Unchanged
• $1,500,000 Annual Funding
• Competitive process
• Only municipalities may apply, but they can partner with private or nonprofit organizations
• Grant Funding: Maximum of $200,000 with expected average level of funding to be around $100,000
• Minimum Local Match of 20% (of grant amount)

Added Emphasis
• Application Deadline: March 1
• Focus Categories are unchanged but Bike Montco has been highlighted
• Project Readiness criteria has been highlighted, with a consideration of past project status
• Detailed Budget is now required with the application
Program Summary, 2016-18

- 68 applications received
- 41 grants awarded for a total of $3.9 million
- 35 municipalities have received funding
- $8 million in requests
- Average grant award = $94,367
Completed Projects in 2016-2017

Schwenksville – Main St. Mural

Collegeville – Ursinus, 6th Avenue Intersection

Conshohocken – Sutcliffe Park, Green Parking

Lower Moreland – Welsh Rd. Sidewalk
Completed Projects in 2018

Douglass – Municipal Green Parking Retrofit
Completed Projects in 2018

Upper Perkiomen Region – Wayfinding Signage

Upper Gwynedd – Pickleball Court Lighting
Completed Projects in 2018

Hatfield Township – Chestnut St. and Frick’s Trail Extension
Completed Projects in 2018

Horsham – Pennsylvania Business Campus, Dresher Road Sidewalks

An example of Dresher Rd. without sidewalk improvements
Completed Projects in 2018 - Schwenksville
Completed Projects in 2018 - Schwenksville

Schwenksville – Main St. Plaza
Schwenksville
Schwenksville

Schwenksville – Main St. Plaza
2019 Applications Due March 1!
JAKE MARKEZIN
EXECUTIVE DIRECTOR OF OPERATIONS

- 3-YEAR STRATEGIC PLAN
- DESTINATIONS INTERNATIONAL ACCREDIATION
3-YEAR STRATEGIC PLAN

DESTINATION ASSESSMENTS

- 350 destinations from 18 countries
- 183 detailed assessments completed in 11 countries
- 50 underway or planned, including 4 other countries
- 60 in discussion, including 14 other countries
* States shaded for state-wide assessment
* Provinces shaded for province-wide assessment
* Country shaded for country-wide assessment
DECEMBER 5
Email sent to more than 700 industry partners and stakeholders

JANUARY 10
NextFactor facilitated a management team retreat

FEBRUARY 14
On site to present findings to the Board and the staff
MISSION

Inspiring the world
to fall in love with Montgomery County, PA

VISION

A must-experience destination,
rooted in the past and leading the future
Destinations International has awarded Valley Forge TCB with the globally recognized Destination Marketing Accreditation Program (DMAP). Achieving DMAP accreditation positions Valley Forge TCB as a valued and respected organization in our community and increases our credibility among clientele.

- Standards cover **16 unique domains**
- 92 specific standards are addressed
- **218 accredited organizations out of 600 members**
MARC KAMINETSKY
DIRECTOR OF SPORTS, CONVENTION, & TOURISM SALES

• SEGMENTATION
• BID FUND
• NEW BUSINESS
• LIFE SCIENCES STRATEGIC FOCUS
ROOM NIGHT BOOKING INCREASE

- 2018 Actual: 132,574
- FY2017
- FY2016
- FY2015
- FY 2014
MARKET SEGMENTATION

- Sports
- Corporate
- Weddings
- Training/Government
- Association
- Trade Shows/Expos
- SMERF
- Hobby
- Special Event
VALLEY FORGE SPORTS

BID FUND SUCCESS

$3.3 MILLION ECONOMIC IMPACT
RETURNING!

May 28 – June 2, 2019
LIFE SCIENCES STRATEGIC FOCUS
COLLEEN SELNER
INTERNATIONAL TOURISM SALES MANAGER

- TRAVEL CALENDAR
- PHL INTERNATIONAL AIRPORT
- PARTNERSHIPS
INTERNATIONAL TOURISM SALES FOCUS
WHY THEY LOVE MONTGOMERY COUNTY, PA

VALUE – HOTEL RATES
INTERNATIONAL TOURISM