

## UPPER DUBLIN TOWNSHIP RESOLUTIONS

- |      |          |  |
|------|----------|--|
| 1000 | 12/10/74 | Support of HB 16330 for Federal Revenue Sharing  |
| 1001 | 01/09/75 | U.D elected to have its population excluded from that of the County for purposes of the Housing and Community Development Act of 1974  |
| 1002 | 01/14/75 | Agreement to assist in maintenance of U.D. Public Library  |
| 1003 | 01/11/75 | Liquid Fuels Tax Funds for traffic signals at Welsh Road and Twining Road  |
| 1004 |          | Federal Housing and Community Development Act of 1974 – Block grants for urban counties  |
| 1005 | 02/11/75 | Enlargement of Ambler Wastewater Treatment Plant   |
| 1006 | 03/11/75 | Fee schedule revisions   |
| 1007 | 03/11/75 | Authorization of Manager to execute grants, agreements, contracts, etc.  |
| 1008 | 04/08/75 | Authorization to receive benefits of the provisions of the Pennsylvania Sewage Facilities Act  |
| 1009 | 04/08/75 | Gun control regulations  |
| 1010 | 05/13/75 | Commissioners' opposition to EPA's Proposed Project 208  |
| 1011 | 05/13/75 | "No Passing" signs on North Hills Avenue and Twining Road  |
| 1012 | 05/13/75 | Liquid Fuels for widening of Twining Road  |
| 1013 | 05/13/75 | Liquid Fuels for widening of Pinetown Road   |
| 1014 | 10/10/75 | Plumbing permit fees adjustment  |
| 1015 | 06/20/75 | Dedication of Dundee Drive, Paul Avenue and Malcolm Drive  |
| 1016 | 06/10/75 | Dedication of Susquehanna Road, Pinetown Road, Crosby Drive, Dillon Road, Dorsey Place, Wentz Drive, Goodman Drive, Hawthorne Drive, Hazlewood Drive, Forsythe Drive, Shaw Drive, and Tressler Drive |
| 1017 | 07/08/75 | Liquid Fuels for resurfacing Church Street   |

1018	09/09/75	Open Space Grant assistance for land acquisition
1019	09/09/75	Study of the Wissahickon Creek/Pine Run Watershed
1020	09/09/75	Traffic signals at Virginia Drive & Camphill Road
1021	10/14/75	New fee schedules for Township functions
1022	11/11/75	Fire protection guidelines in the development of planned building groups
1023		Work Incentive Program
1023A	12/29/75	Agreement with Ambler Borough controlling use of sanitary sewer lines
1024	12/29/75	Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage waste
1024A	11/11/75	Deferred Compensation Plan for Township Employees
1025	12/29/75	Mauchly Tract rezoned "B" Residential (Cedar Road)
1026	12/29/75	Charters Tract rezoned to Townhouse Development
1027	12/29/75	Fort Washington Nursing and Convalescent Home rezoned to Multi-Dwelling District
1028	12/28/75	Crime Prevention Advisory Board creation
1029	02/10/76	Dedication of Executive Estates
1030	02/10/76	Supports Mo. Co.'s Wissahickon Wastewater Management Study
1031	03/09/76	Accepts design of official seal of U.D.T.
1032	03/09/76	Dedication of Fairway Ridge, Section 3, Country Club Manor, Sections 3 & 5, Heather Heights, Bridle Path, Campus Drive, Crestview Drive, Howe Lane, Jeffrey Drive, Leah Drive, Martin Lane, Pebblewood Drive, Shepard Drive, Skylark Drive, Temple Drive, Timothy Lane, Wright Drive
1033	06/08/76	Liquid Fuel Funds

1034	No date	Certain rights to Transcontinental Gas Pipe Line for new Pinetown Road right-of-way
1035	No date	Law Enforcement Assistance Administration Funds
1036	08/10/76	Protection to policemen from personal liability
1037	10/12/76	Manager and Secretary authorized to sign State and Federal documents for grants, agreements, etc.
1038	10/12/76	Schnell Tract rezoned to CR Commercial District
1039	11/09/76	Dedication of Pinetown Estates, Section 1
1040	11/09/76	Dedication of Pinetown Estates, Section 2
1041	11/09/76	Dedication of Farmview Road, Terrace Drive, Morse Drive
1042	11/09/76	Dedication of Oak Terrace Park, Section 3
1043	11/22/76	Dedication of Lee Road
1044	11/22/76	Dedication of Willet Drive
1045	12/14/76	Dedication of Tannerie Run, Section 3
1046	12/28/76	Local Tax Collection Law
1047	12/14/76	Formal training of all new police officers
1048	12/28/76	Condemnation of land owned by John Mauchly (Cedar)
1049	01/18/77	Traffic signals at Highland & Fort Washington Aves.
1050	01/18/77	201 Facilities Planning Study
1051	02/22/77	Susquehanna Road & Twining Road traffic signals
1052	04/12/77	Open Space Fund contribution of \$150
1053	03/22/77	Montgomery Co. Open Space Grant Assistance
1054	04/26/77	PennDOT's Liquid Fuel Tax allocation for resurfacing of various streets

1055	05/10/77	Sanitary sewer extension to serve the Aidenn Lair Sewage Treatment Plant
1056	05/10/77	Traffic signals at Norristown Road and Tennis Avenue
1057	07/19/77	Looping of water lines
1058	07/12/77	Liquid Fuel Tax allocation for widening of Pinetown Road
1059	09/20/77	Gun Control
1060	09/27/77	Official Street Map
1061	09/27/77	Dedication of Applewood Drive, Bell Lane, Cooper Drive, Crestview Drive, Edison Drive Fort Washington Avenue, Franklin Lane, Fulton Road, Lee Road, Pebblewood Drive, Terrace Drive, Timber Lane, Willet Road and Wright Drive
1062	10/18/77	Liquor License Renewal
1063	11/10/77	Flasher signals on Meetinghouse Road between Temple Drive and Joel Drive
1064	11/22/77	Supports use of radar as a speed control device
1065	01/10/78	Authorizes filing of an application for State assistance for a recreation project in North Hills
1066	01/18/78	Dedication of Pinetown Estates, Section 3
1067	02/14/78	Fees and annual costs for alarm systems connected directly to the Police Control Center
1068	03/14/78	4 <sup>th</sup> year Community Development Block Grant application
1069	03/14/78	Funding application for NPSS project
1070	04/11/78	Authorizes Upper Moreland-Hatboro Joint Sewer Authority to make timely inspections of properties in Upper Dublin which are connected to their system
1071	06/22/78	Civil Service Code Adoption
1072	04/11/78	Delineation Demonstration Program (to reduce number of accidents on municipal streets or roads)

1073	05/17/78	Estates Open Space Grant-in-Aid program for land acquisition for recreation, conservation
1074	06/22/78	Traffic signals at Welsh and Dresher Roads
1075	06/22/78	Inflow investigation of properties in the Sandy Run / Aidenn Lair drainage area
1076	07/11/78	County Aid application for traffic signals at Fort Washington and Highland Avenues
1077	07/18/78	Application for assistance for recreation project in the North Hills community
1078	08/09/78	1978-1979 Snow & Ice Control Agreement
1079	08/09/78	Redemption on June 1, 1980 of all Township General Obligation Bonds
1080	10/09/78	Dedication of Wheatfield Sections 2 & 3
1081	10/09/78	Dedication of Wheatfield Sections 2
1082	10/09/78	NPSS Grant Account at Provident National Bank
1083	12/19/78	Dedication of Executive Estates
1084	10/17/78	Renewal of Liquor License for Burn Brae Golf Course
1085	10/31/78	Application under the HUD Blighted Areas Beautification Fund
1086	10/31/78	Resolution authorizing area Townships to enter into an agreement study possibility of group insurance
1087	11/21/78	Revisions to 537 Sewage Facilities Plan
1088	12/19/78	Approves by-laws of Montgomery Co. League of Municipalities
1089	12/19/78	Dedication of Robbins Park subdivision
1090	01/09/79	Requires elected and appointed officials to file with State Ethics Commission
1091	01/09/79	Montgomery Co. Planning Commission assistance contract
1092	01/09/79	Requests 20% of proposed gasoline tax for highway maintenance

1093	01/16/79	Authorizes borrowing \$500,000 in anticipation of current taxes and revenues
1094	01/16/79	Environmental Board establishment
1095	02/13/79	Fifth Year Community Development Block Grant
1096	05/08/79	Sewage Facilities Plan Upgrade
1097	05/08/79	Grant for upgrading regulatory and warning signs
1098	06/12/79	PennDOT's Liquid Fuel Tax allocation for resurfacing of various streets
1099	06/12/79	Federal General Revenue Sharing Program

RESOLUTION

WHEREAS, Federal Revenue Sharing has enabled local governments to hold the line on real property taxes, provide funds for local social services and financially assist in improving public safety, and

WHEREAS, the resultant improvements have benefitted the lives of our citizens without the burden of additional taxation, and

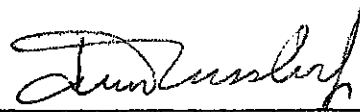
WHEREAS, Federal Revenue Sharing funds are provided by the most equitable form of taxation, primarily in proportion to the income of all citizens nationwide on a basically fair and uniform basis, and

WHEREAS, in order to maintain and continue the present level of service to the citizenry of the various local governments, it is deemed necessary to continue the program of Federal Revenue Sharing.

NOW, THEREFORE, BE IT RESOLVED that the Township of Upper Dublin urges the House and the Senate of the United States to continue the program of Federal Revenue Sharing.

FURTHER, BE IT RESOLVED that this Board of Commissioners specifically endorses the concepts contained in House Bill 16330, sponsored by Congressman Wilbur D. Mills, and that a copy of this Resolution be forwarded to the Honorable R. Lawrence Coughlin, House of Representatives and the Honorable Senators representing Pennsylvania and that each be specifically requested to support the continuation of Federal Revenue Sharing.

UPPER DUBLIN TOWNSHIP  
BOARD OF COMMISSIONERS

By   
Thomas M. Thressler, Jr.  
President

December 10, 1974

RESOLUTION

WHEREAS, the Commissioners of Upper Dublin Township have received insufficient information regarding the short and long range effects of Montgomery County qualifying as an "urban county", and


WHEREAS, we feel it is the duty of the Commissioners of Upper Dublin Township to protect the interests of the residents of this community, and

WHEREAS, while the Board of Commissioners of Upper Dublin Township does not wish to adversely affect Montgomery County's ability to receive acknowledgement as an "urban county", in the absence of adequate and timely information an intelligent decision on this important matter cannot be made. Further, upon receipt of such information the Board of Commissioners reserves the right to reconsider this matter.

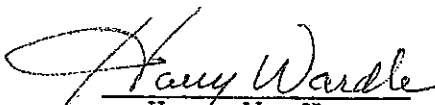
THEREFORE BE IT RESOLVED that the Department of Housing and Urban Development and the County of Montgomery be notified, by copy hereof, that this municipality has hereby elected to have its population excluded from that of the County for purposes of the Housing and Community Development Act of 1974 and its implementing regulations.

Adopted this 9th day of January 1975.

UPPER DUBLIN TOWNSHIP  
BOARD OF COMMISSIONERS

By   
Thomas M. Tressler, Jr.  
President

ATTEST:

  
Harry Wardle  
Secretary



RESOLUTION OF UPPER DUBLIN TOWNSHIP COMMISSIONERS

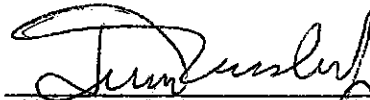
WHEREAS, Upper Dublin Public Library is applying for a grant under Title III of the Library Service and Construction Act, and

WHEREAS, the grant monies will be used to establish a Union Catalog between the Upper Dublin Public Library, Upper Dublin High School and two Junior High Schools in the Upper Dublin School District.

NOW THEREFORE BE IT RESOLVED THAT:

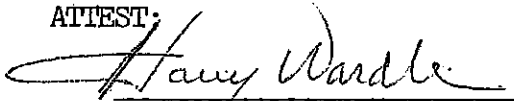
1. The Upper Dublin Township Board of Commissioners unaminously supports and approves the program of the Upper Dublin Public Library for a Title III Grant of \$2,200.00 for a period of one year for the purpose set forth in the said application.
2. The Township of Upper Dublin agrees to assist in the maintenance of the Upper Dublin Public Library.

RESOLVED and enacted this 14th Day of January, 1975



Thomas M. Tressler, Jr., President  
Township Commissioners  
Upper Dublin Township, Penna.

ATTEST:



Harry Wardle  
Secretary

APPLICATION  
FOR  
COUNTY AID

Municipality Upper Dublin Township  
C.A.A. No. \_\_\_\_\_  
Date January 14, 1975

TO THE COMMISSIONERS OF MONTGOMERY County

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P.P. 1242 and as provided in the Act approved May 18, 1945, P.L. 803, permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvement and maintenance of State Highways and State - Aid Highways or any Public Highway in any County of the Commonwealth.

THEREFORE BE IT RESOLVED, That we, the Officials of UPPER DUBLIN TOWNSHIP

MONTGOMERY Name of Municipality  
County, Pennsylvania, in regular session assembled on this 14th Day of  
January, 1975, do hereby make application to the County Commissioners of MONTGOMERY

County for an allocation of County Liquid Fuel Tax Funds in the amount of \$ 3,000.00  
to be used in the improvement of (state location and length of project, and the proposed type of construction).

Traffic Signals, Welsh & Twining Roads

Estimated Total Cost of Project \_\_\_\_\_

All work performed hereunder to be done in accordance with Pennsylvania Department of Highways specifications, or specifications approved by the Department. We further certify that the foregoing resolution was adopted the 14th day of January 19 75 and recorded in the Minute Book of this Municipality.

Attest:

Harry Wardle  
Secretary of Municipality

Signed by Municipal Officials

[Signature]

801 Loch Alsh Ave., Fort Washington, Pa.  
Address

UPPER DUBLIN TOWNSHIP  
Name of Municipality

RESOLUTION NO. 1004 PROVIDED FOR THE  
EXECUTION OF THIS AGREEMENT

COOPERATION AGREEMENT

BY AND BETWEEN

THE BOARD OF COMMISSIONERS OF THE COUNTY OF MONTGOMERY  
AND  
UPPER DUBLIN TOWNSHIP

THIS COOPERATION AGREEMENT, entered into on January 30, 1975, by and  
~~between the Township of Upper Dublin, County of Montgomery, Commonwealth~~  
of Pennsylvania, and the Board of Commissioners of the County of Montgomery,  
Commonwealth of Pennsylvania,

WITNESSETH THAT:

WHEREAS, Title 1 of the Federal Housing and Community Development Act of  
1974, P.L. 93-383, provides a program of community development block grants  
for urban counties; and

WHEREAS, the County of Montgomery may be designated an Urban County pro-  
vided it enters into Cooperation Agreements with a sufficient number of com-  
munities whose populations added together equals at least 200,000; and

WHEREAS, it is essential for such municipalities to consent: (1) to provide to the  
County certain demographic statistics, (2) to plan cooperatively, and (3) to con-  
sider and/or assist in undertaking the activities enumerated in the plans contained  
in the Application, and

WHEREAS, the block grant funds are to be administered by the County.

NOW THEREFORE, BE IT AGREED THAT:

1. The Township of Upper Dublin hereby agrees to the inclusion of its population,

extent of over-crowding and poverty, as defined in the Federal Register Vol. 39, No. 220 dated November 13, 1974, in the computation of Montgomery County statistics for the sole purpose of qualifying the County as an Urban County under the Housing and Community Development Act of 1974.

2. The Township of Upper Dublin understands that the inclusion of the demographic data enumerated in immediately preceding paragraph makes Upper Dublin Township a part of the County for purposes of this Act and precludes the Township of Upper Dublin from applying for Discretionary SMSA balances, if any, for fiscal Year 1975. However, if Upper Dublin Township withdraws participation in the Application as outlined in paragraph 3, below, it will be eligible to apply for such Discretionary balances.
3. Upper Dublin Township hereby consents to the undertaking of the enumerated activities to be set forth in the Application which will be planned cooperatively with the County, provided that Upper Dublin Township may withdraw from participation in the Application after the plan is completed and before the Application is filed by the County to the Department of Housing and Urban Development, the deadline for which is April 15, 1975.
4. This Agreement shall remain in effect for Community Development Program Year 1975, which is considered to be January 1 to December 31, 1975.

IN WITNESS WHEREOF, the appropriate Municipal and County officials affix their hand and the corporate seals.

MUNICIPALITY  
UPPER DUBLIN TOWNSHIP

MONTGOMERY COUNTY

BY \_\_\_\_\_

\_\_\_\_\_  
(SEAL)

BY \_\_\_\_\_

(SEAL)

RESOLUTION

WHEREAS, the Board of Commissioners of Upper Dublin Township are vitally concerned over the need of additional sewerage treatment capacity and

WHEREAS, the surrounding municipalities are interested in participating in the enlargement of the Ambler Wastewater Treatment Facilities and

WHEREAS, Federal funds are available to assist in the implementation of such projects and

WHEREAS, the Commissioners of Upper Dublin are in accord with the filing of an application to acquire such funds, therefore

BE IT RESOLVED that the Commissioners of Upper Dublin Township authorize the Borough of Ambler to act on the Board's behalf and file said applications.

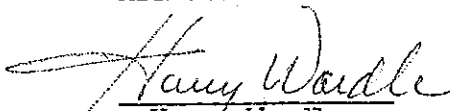
Enacted this 11th day of February, 1975

UPPER DUBLIN TOWNSHIP  
BOARD OF COMMISSIONERS

By

  
Thomas M. Tressler, Jr.  
PRESIDENT

ATTEST:

  
Harry Wardle  
Secretary

No. 1005

RESOLUTION #1006

A RESOLUTION AMENDING A PORTION OF THE LAND SUBDIVISION REGULATIONS FOR UPPER DUBLIN TOWNSHIP WHICH WERE ADOPTED IN ACCORDANCE WITH THE PROVISIONS OF TOWNSHIP ORDINANCE #41 DATED JULY 27, 1949.

WHEREAS, the schedule of fees established to defray the cost to the Township for the review of various plans and the subsequent inspection of improvements and the administration of Escrow Funds required in the development of subdivision improvement has been found to be inadequate.

NOW, THEREFORE, BE IT RESOLVED by virtue of the provisions of Ordinance #41, adopted July 27, 1949, paragraph 6 of the Land Subdivision Regulations be amended so that when amended paragraph 6 will read as follows:

6. FEES

a. FILING

1. RESIDENTIAL APPLICATIONS: These fees apply to all kinds of residential projects for sale or rental; any type of building; and either as a subdivision or single tract of land development.

<u>Number of Lots and Dwelling Units</u>	<u>General Fee</u>	<u>Fee for each Lot and/or Unit</u>
0 - 3	\$ 10	\$ 5
4 - 20	20	4
21 - 99	50	3
100 +	150	2

2. NON RESIDENTIAL SINGLE TRACT LAND DEVELOPMENTS:

These fees apply to all projects or sections of mixed projects, which are for non-residential use of any kind for sale, rental, lease or condominium in any type of building on a single tract of land.

<u>Number of Acres</u>	<u>General Fee</u>	<u>Fee for each 1/2 acre of Land</u>
0 - 4.99	\$ 50	\$ 5
5 -24.99	90	4
25 -99.99	200	3
100 or More	500	2

In addition to the general fee, and the acreage fee, the applicant shall include a fee for the gross floor area of all buildings proposed as follows:

<u>Gross Floor Area in Square Feet</u>	<u>Fee for each 1,000 Square Feet of Floor Area</u>
0 - 94,999	\$ 3.00
50,000 -299,999	2.00
300,000 -	1.00

3. NON-RESIDENTIAL LAND SUBDIVISION: These fees apply to applications subdividing and conveying land for non-residential uses, not proposed for land development as defined in Section 107

<u>General Fee</u>	<u>Fee for Each Lot of Subdivision</u>
\$100	\$15

b. RECORDING

1. The actual cost of recording a Record Plan or Lot Location Plan shall be borne by the owner or developer. A service charge of \$10 will be added if recording is done by Township.

c. INSPECTION, REVIEW AND SPECIAL CHARGES

1. Special charges billed to the Township by Consulting Engineers for plan review, inspection or material tests shall be billed to the developer at rate charged to Township plus \$5 administration charge.

2. Inspection and review charges, when made by Township Engineer, shall be at rate of \$12 per hour.

3. Escrow Account releases shall be at the rate of \$10 per release.

4. Informal review by Planning Advisory Board - \$10

d. MATERIAL TEST. The actual cost of any material tests.

e. AGREEMENTS. Cost of preparation of agreements, bonds, escrow agreements, deed of easement, etc. as required and included in "Application and Agreement" as billed by Township Solicitor.

ADOPTED by the Board of Commissioners of Upper Dublin Township this  
11th day of March 1975.

COMMISSIONERS OF UPPER DUBLIN  
TOWNSHIP

By: *J. D. ...*, President

Attest: *Harry Wardle*  
Secretary



RESOLUTION NO. 1007

A resolution establishing the Township Manager as the authorized representative for the purpose of executing applications for grants and contracts as may be required by law.

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WHEREAS, the execution of certain Federal and/or State documents require the signature of an established "Authorized Representative" and,

WHEREAS, in most cases the Federal Government requires the naming of an "Authorized Representative" as the official contact for their communications and,

WHEREAS, the logistics require full time availability, not normally possible by a member of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Township Manager is named as Authorized Representative for the Township with power to execute grants, agreements, contracts, etc., as they may be approved by the Commissioners.

ADOPTED by the Board of Commissioners of Upper Dublin Township this 11th day of March 1975.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

By: Thomas M. Tressler, Jr., President  
Thomas M. Tressler, Jr.

Attest: Harry Wardle  
Secretary

NO. 1008

RESOLUTION

A RESOLUTION PROVIDING FOR THE AUTHORIZATION OF A CONTRACTURAL COMMITMENT WITH THE DEPARTMENT OF ENVIRONMENTAL RESOURCES TO ALLOW UPPER DUBLIN TOWNSHIP TO CONTINUE TO RECEIVE THE BENEFITS OF THE PROVISIONS OF THE PENNSYLVANIA SEWAGE FACILITIES ACT OF 1966.

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~~WHEREAS, the Commissioners of Upper Dublin Township~~ are appreciative of the provisions of the Pennsylvania Sewage Facilities Act of 1966, as amended, which provides grants in support of local activities and,


WHEREAS, the Board of Commissioners wish to continue to receive this support and,

WHEREAS, the Commonwealth's Assistant Attorney General has ruled "It is necessary to have in our possession an officially adopted resolution by the particular authority authorizing the local government body to enter in the contract and authorizing the particular individual to sign the contract.",

NOW, THEREFORE, BE IT RESOLVED the Commissioners of Upper Dublin Township hereby resolve to enter into said contract with the Department of Environmental Resources and further resolve that the Township Manager, Marvin S. Feller shall execute this contract on behalf of the Board of Commissioners.

RESOLVED, this 8th day of April 1975.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

By:   
Thomas M. Tressler, Jr. - President

Witnesseth:   
Harry Wardle, Secretary

NO. 1009

RESOLUTION

A RESOLUTION REQUESTING OUR STATE LEGISLATORS TO ENACT LEGISLATION WHICH WOULD PROVIDE GREATER CONTROL AND REGULATION ON HAND GUNS.

WHEREAS, the Commissioners of Upper Dublin Township are increasingly concerned over the growing number of ~~criminal offenses perpetrated with the use of hand guns~~ and,


WHEREAS, the Board of Commissioners are aware of the general lack of control over the possession of said hand guns and,


WHEREAS, the Board is of the opinion that a local ordinance would be too limited to be effective,

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township, acting on behalf of its citizenry, urges and implores the Commonwealth's Legislative bodies to enact the necessary laws to control the possession and use of hand guns.

RESOLVED, this 8th day of April 1975.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

By:   
Thomas M. Tressler, Jr. - President

Witnesseth:   
Harry Wardle, Secretary

RESOLUTION NO. 1010

A RESOLUTION ESTABLISHING THE POSITION OF THE COMMISSIONERS OF UPPER DUBLIN TOWNSHIP IN OPPOSITION TO THE ENVIRONMENTAL PROTECTION AGENCY'S PROPOSED PROJECT 208.

WHEREAS, the Commissioners of Upper Dublin Township are aware and concerned over the current lack of wastewater treatment facilities available to certain sections of the Township, and,

WHEREAS, the Commissioners have reviewed and endorsed Montgomery County's Regional Plan for a wastewater collection and treatment system which would effectively serve those areas of concern, and

WHEREAS, with proper approvals from the Department of Environmental Resources and the cognizant federal agencies the County plan could be implemented in a reasonably short time, and

WHEREAS, the Environmental Protection Agency has issued guidelines (40 CFR Part 126) to establish areawide waste treatment management planning areas which will result in large expenditures of funds for the studies only, and

WHEREAS, under the EPA guidelines the area studied by Montgomery County would be restudied causing additional expenditures, and, more importantly, cause unreasonable delays in implementing this sorely needed wastewater system.

NOW, THEREFORE BE IT RESOLVED that the Commissioners of Upper Dublin Township reject the Environmental Protection Agency's Plan, referred to as Project 208, and implore said Agency to endorse the Montgomery County Plan and encourage its implementation.

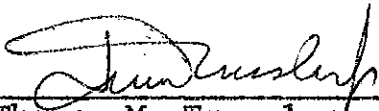
BE IT FURTHER RESOLVED that the Commissioners of Upper Dublin Township requests the Governor of the Commonwealth of Pennsylvania to support the position of Upper Dublin and many of our neighboring communities by not designating DVRPC as the responsible agency to manage EPA's plan.

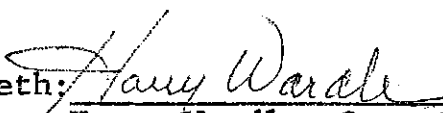
BE IT RESOLVED FURTHER that copies of this resolution be forwarded to the responsible representative of the EPA, the Honorable

Governor of the Commonwealth of Pennsylvania, the Honorable  
County Commissioners of Montgomery and all local governments  
within the drainage area of the Montgomery County Plan.

RESOLVED, this 13th day of May 1975.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

By:   
Thomas M. Tressler, Jr., President

Witnesseth:   
Harry Wardle, Secretary

RESOLUTION NO. 1011

A RESOLUTION PROVIDING FOR THE ERECTION OF NO PASSING SIGNS AND THE ENFORCEMENT OF SAME ON PORTIONS OF NORTH HILLS AVENUE AND TWINING ROAD IN UPPER DUBLIN TOWNSHIP.

WHEREAS, the Commissioners of Upper Dublin Township recognize the need for providing its citizens and visitors safe parking over its streets, and

WHEREAS, the Board of Commissioners of Upper Dublin Township have recognized specific problems on certain streets with regard to safety, not only to motorists but pedestrians as well, and

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township in accordance with the provisions of Ordinance No. 176 as amended by Ordinance No. 226 hereby direct the Director of Public Works to establish a NO PASSING zone by erecting the necessary NO PASSING signs on the westerly side of North Hills Avenue from Fitzwatertown Road to Kimball Avenue and both sides of Twining Road from Ayr Lane to Dale Avenue.

BE IT FURTHER RESOLVED that the Commissioners of Upper Dublin Township direct the Chief of Police to enforce this regulation.

RESOLVED this 13th day of May, 1975.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

By: 

Thomas M. Tressler, Jr., President

Witnesseth 

Harry Wardle, Secretary

APPLICATION  
OF  
MUNICIPALITY

T.A.A. No. \_\_\_\_\_  
M.A.A. No. \_\_\_\_\_

WHEREAS, Act 655, approved June 1, 1956, P.L. (1955) 1944, provides for an annual allocation of Liquid Fuels Tax funds to municipalities, and requires that all funds so allocated shall be expended on roads and streets, that all materials used and work done with such funds shall conform to current specifications of the Department of Transportation or specifications approved by the Department of Transportation, and that 25% of such funds shall be used for construction, reconstruction or widening of roads and streets, bridges and drainage structures,

NOW, THEREFORE, BE IT RESOLVED that Upper Dublin Township  
NAME OF MUNICIPALITY

Montgomery County, Pennsylvania, does hereby make application to the Department of Transportation for approval of the proposed expenditure of eight thousand two hundred nine and 45/100  
{ \$ 8,209.45 ) dollars of the Municipality's annual Liquid Fuels Tax allocation for the following improvements (state location, length of project and type of construction):

Widen Twining Road 6 feet plus or minus a distance of 260 feet plus or minus with 6" 2A Modified Subbase, 6" of BCBC, and 1 1/2" of ID-2A with Type H aggregate

Also, overlay Twining Road from Susquehanna Road to a point 315 feet north with 1" of ID-2A with Type H aggregate.

It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation specifications, or specifications approved by the Department, and that all work will be done within the legal right of way or with permission of the abutting property owners.

Duly adopted 13th day of May, 1975  
DATE

ATTEST:

Harry Wardle  
(SIGNATURE) SECRETARY

\*BY: J. J. [Signature]

\*City - Mayor or Director of Public Works or Streets.  
Borough - Mayor or President of Council.  
First Class Townships - President or Commissioner of Streets.  
Townships of the Second Class - Majority of Supervisors.

Approved: PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

DATE \_\_\_\_\_ BY \_\_\_\_\_  
DIRECTOR, BUREAU OF MUNICIPAL SERVICES

NOTE: This form should be prepared in triplicate and all three copies forwarded to the Local District Supervisor of Municipal Services of the Pennsylvania Department of Transportation.

APPLICATION  
OF  
MUNICIPALITY

T.A.A. No. \_\_\_\_\_

M.A.A. No. \_\_\_\_\_

WHEREAS, Act 655, approved June 1, 1956, P.L. (1955) 1944, provides for an annual allocation of Liquid Fuels Tax funds to municipalities, and requires that all funds so allocated shall be expended on roads and streets, that all materials used and work done with such funds shall conform to current specifications of the Department of Transportation or specifications approved by the Department of Transportation, and that 25% of such funds shall be used for construction, reconstruction or widening of roads and streets, bridges and drainage structures,

NOW, THEREFORE, BE IT RESOLVED that Upper Dublin Township  
NAME OF MUNICIPALITY

Montgomery County, Pennsylvania, does hereby make application to the Department of Transportation for approval of the proposed expenditure of nineteen thousand nine hundred sixty two and 76/100 (\$ 19,962.76 ) dollars of the Municipality's annual Liquid Fuels Tax allocation for the following improvements (state location, length of project and type of construction):

- Widen Pinetown Road 13' plus or minus a distance of 155 feet plus or minus with 6" 2A Modified Base, 4 1/2" of BCBC and 1 1/2" of ID-2A with Type H aggregate.
- Also, overlay Pinetown Road with 1" ID-2A with Type H aggregate.
- Construct 170 feet of curb and sidewalk.
- Construct 280 feet of 21" C.M.P.

It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation specifications, or specifications approved by the Department, and that all work will be done within the legal right of way or with permission of the abutting property owners.

Duly adopted on 13th day of May, 1975  
DATE

ATTEST: *Harry Wardle*  
(SIGNATURE) SECRETARY

\*BY: *John Runkel*

\*City - Mayor or Director of Public Works or Streets.  
Borough - Mayor or President of Council.  
First Class Townships - President or Commissioner of Streets.  
Townships of the Second Class - Majority of Supervisors.

Approved: PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

DATE \_\_\_\_\_ BY \_\_\_\_\_  
DIRECTOR, BUREAU OF MUNICIPAL SERVICES

NOTE: This form should be prepared in triplicate and all three copies forwarded to the Local District Supervisor of Municipal Services of the Pennsylvania Department of Transportation.



RESOLUTION NO. 1014

A resolution to modify and adjust plumbing permit fees in Upper Dublin Township necessitated by the latest revisions of the Sewage Facility Act.

WHEREAS, the Board of Commissioners recognizes the additional costs involved in on-site sewage treatment facilities necessitated by the Sewage Facilities Act as revised September 19, 1974 and effective July 15, 1975, and

WHEREAS, Upper Dublin Township Board of Commissioners are of the opinion that the fees should represent costs which truly reflect the actual expenses to the Township.

NOW, THEREFORE, BE IT RESOLVED that the plumbing permit fees referring to "Cesspool Permit" and "Percolation Test" be changed to the rates as shown below:

On-site Sewage Systems:

Conventional Individual Sewage Systems	
Application Permit & Perc. Test (1 area)	\$50.00
Each additional percolation test area	15.00
Inspection	15.00

Holding Tanks

2,000 gallons or less	100.00
Each additional 1,000 or fraction thereof	25.00
Portable privies	25.00

Technical, Alternate, Experimental and  
Community Systems (3 houses or less)

Permit	250.00
Inspection	50.00
Repair to Present System	50.00

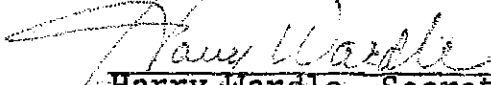
RESOLVED this 10th day of June, 1975.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

By: 

Thomas M. Tressler, Jr., President

Witnesseth:

  
Harry Wardle, Secretary

Misc 372 July 1975

RESOLUTION No. 1015

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF WOODLAND ROAD, DUNDEE DRIVE, PAUL AVENUE, AND MALCOLM DRIVE, WITH THE CUL-DE-SAC LOCATED AT THE END THEREOF, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA

WHEREAS, the beds of Woodland Road, Dundee Drive, Paul Avenue, and Malcolm Drive, with the cul-de-sac located at the end thereof, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted and approved the 27th day of July, 1949; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways.

That the description of the tract is as follows:

ALL THAT CERTAIN tract or parcel of ground known as Woodland Road, Dundee Drive, Paul Avenue, and Malcolm Drive, with the cul-de-sac located at the end thereof, situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A", which is attached hereto and made a part hereof. |

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with drafts of the surveys of the aforesaid road, with the Clerk of the Court of Quarter Sessions of the Peace in and for the County of Montgomery in accordance with the law in such cases made and provided.

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 10<sup>th</sup> day of June  
A.D., 1975.

TOWNSHIP OF UPPER DUBLIN

BY 15/ Thomas Tressler  
President

ATTEST:

15/ Harry Wandle  
Secretary

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of Upper Dublin on June 10, , 1975, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

15/ Harry Waddle (SEA)  
Secretary



curving to the left, having a radius of One hundred and thirty-eight and eight  
nine one-hundredths feet the arc distance of Sixty-three and sixty-three one-hundred  
ths feet to a point of tangent a corner in line of lands now or late of Up  
Dublin School District, as shown on said Plan; thence extending South Seven  
six degrees, Twelve minutes, Thirty-five seconds West along said lands, the  
distance of Fifty-seven and ninety-seven one-hundredths feet to a point of  
curve on the Southwesterly side of said cul-de-sac, thence extending along  
said side of said cul-de-sac, the 2 following courses and distances viz:  
(1) extending on the arc of a curve, curving to the right, having a radius  
of Fifty feet the arc distance of Sixty-six and ninety-five one-hundredths  
feet to a point of reverse curve and (2) thence extending on the arc of a  
curve, curving to the left, having a radius of Thirty feet the arc distance  
of Twenty-eight and thirty-four one-hundredths feet to a point of tangent  
the Southwesterly side of Malcolm Drive (Fifty feet wide); thence extending  
North Forty-eight degrees, Twenty minutes West along said side of Malcolm  
the distance of Seventy-one and ninety one-hundredths feet to a point of  
curve on same; thence leaving the Southwesterly side of Malcolm Drive on the  
arc of a curve, curving to the left, having a radius of One hundred five  
feet the arc distance of One hundred thirty-nine and seventy-six one-hundred  
ths feet to a point of tangent on the Southeasterly side of Malcolm Drive  
(Fifty feet wide); thence extending South Fifty-five degrees, Twenty-four  
minutes, Twenty-four seconds West along said side of Malcolm Drive, the dis  
of Two hundred sixty-nine and fourteen one-hundredths feet to a point of  
tangent on same; thence leaving said side of Malcolm Drive on the arc of a  
curve, curving to the left, having a radius of Twenty-five feet the arc  
distance of Forty-three and eleven one-hundredths feet to a point on the  
Northeasterly side of Woodland Road (Forty-five feet wide); thence extending  
South Forty-three degrees, Twenty-four minutes, Ten seconds East along  
said side of Woodland Road, the distance of Two hundred ninety-seven and  
ninety-seven one-hundredths feet to a point of curve on same, also a corner  
in line of lands now or late of W. Taylor Railton, etux, as shown on said  
Plan; thence extending along said land, the 3 following courses and distance  
viz: (1) extending on the arc of a curve, curving to the left, having a rad  
of Two hundred ninety-nine and sixty-nine one-hundredths feet, the arc dist  
of Forty-five and thirty-nine one-hundredths feet to a point of compound  
curve, (2) thence extending on the arc of a curve, curving to the left, hav  
a radius of Ten feet the arc distance of Twelve and sixty-two one-hundredth  
feet to a point of tangent and (3) thence extending South Thirty-four  
degrees, Twenty-five minutes East the distance of Twenty-five feet to a  
point on the centerline of said Paul Avenue; thence extending South Fifty-  
five degrees, Thirty-five minutes West along the said centerline the distanc  
of Twenty-four and fifty one-hundredths feet to the first mentioned point  
of intersection and place of beginning.

BEING those portions of the beds of Woodland Road, Paul Avenue, Dundee Drive  
and Malcolm Drive, with the cul-de-sac located at the end thereof as laid  
out and opened on the above mentioned Subdivision.

Misc.  
373 July, 1975

RESOLUTION No. 1016

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF SUSQUEHANNA ROAD, PINETOWN, ROAD, CROSBY DRIVE, DILLON ROAD, DORSEY PLACE, TOGETHER WITH THE CUL-DE-SAC LOCATED AT THE END THEREOF, WENTZ DRIVE, GOODMAN DRIVE, HAWTHORNE DRIVE, HAZLEWOOD DRIVE, FORSYTHE DRIVE, SHAW DRIVE, AND TRESSLER DRIVE, COMPRISING THE ROADBEDS OF FIVE SECTIONS OF MUNDOCK MANOR, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Susquehanna Road, Pinetown Road, Crosby Drive, Dillon Road, Dorsey Place, together with the cul-de-sac located at the end thereof, Wentz Drive, Goodman Drive, Hawthorne Drive, Hazelwood Drive, Forsythe Drive, Shaw Drive, and Tressler Drive, comprising the roadbeds of five sections of Mundock Manor, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted and approved the 27th day of July, 1949; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the

same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways.

That the description of the tract is as follows:

ALL THAT CERTAIN tract or parcel of ground known as Susquehanna Road, Pinetown Road, Crosby Drive, Dillon Road, Dorsey Place, together with the cul-de-sac located at the end thereof, Wentz Drive, Goodman Drive, Hawthorne Drive, Hazelwood Drive, Forsythe Drive, Shaw Drive, and Tressler Drive, comprising the roadbeds of Five Sections of Mundock Manor, Township of Upper Dublin, County of Montgomery, Pennsylvania, more particularly described in Premises A, B, C, D, and E, which are attached hereto and made a part hereof.

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 10<sup>th</sup> day of June A.D., 1975.

TOWNSHIP OF UPPER DUBLIN

BY 1s/ Thomas Tressler  
President

ATTEST:

1s/ Harry Wardle  
Secretary



I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of Upper Dublin on \_\_\_\_\_, 1975, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

1st Harry Wandle (SEA  
Secretary

PREMISES A

ALL THAT CERTAIN (lot or parcel of ground) situate in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania, bounded and described according to Subdivision Plan, Section Number One of "Mundock Manor" prepared for Mundock Manor, by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, dated March 12, 1970, recorded in the Office for the Recording of Deeds, in and for the County of Montgomery, at Norristown, Pennsylvania, in Plan Book B-18 page 7, as follows, viz:

BEGINNING at a point of tangent on the Southwesterly side of Crosby Drive (Fifty feet wide), said point of tangent being at the arc distance of Fifteen and Seventy-one one-hundredths feet measured on the arc of a curve, curving to the left, having a radius of Ten feet from a point of curve on the Northwesterly side of Pinetown Road (originally Thirty-three feet wide, but since widened at this point to a width of Forty-eight and Fifty one-hundredths feet by the addition of Fifteen and Fifty one-hundredths feet on the Northwesterly side of said centerline thereof) as shown on said Plan; thence extending from said point of tangent of beginning along the said Southwesterly side of Crosby Drive, the Seven following courses and distances, viz: (1) extending North Fifty-one degrees Eight minutes West, the distance of One hundred Eighty-four and Thirty-two one-hundredths feet to a point of curve; (2) thence extending on the arc of a curve, curving to the right, having a radius of Three hundred Five feet, the arc distance of One hundred Fifty and Eighty-three one-hundredths feet to a point of tangent; (3) thence extending North Twenty-two degrees Forty-eight minutes West, the distance of One hundred Eighty-four and Fifty one-hundredths feet to a point of curve; (4) thence extending on the arc of a curve, curving to the left, having a radius of Three hundred Fifty feet the arc distance of One hundred Seventy-three and Fifteen one-hundredths feet to a point of tangent; (5) thence extending North Fifty-one degrees Eight minutes Forty-five seconds West, the distance of One hundred Thirteen and Sixteen one-hundredths feet to a point of curve; (6) on the arc of a curve curving to the right, having a radius of Two hundred Fifty feet the arc distance of Sixty-six and Forty one-hundredths feet to a point of tangent; and (7) thence extending North Thirty-five degrees Fifty-five minutes Forty-five seconds West, the distance of Ninety-nine and Twenty one-hundredths feet to a point of curve on said Southwesterly side of Crosby Drive; thence leaving said side of Crosby Drive on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fourteen and Ninety-five one-hundredths feet to a point of reverse curve on the Southeasterly side of Dillon Road (Fifty-four feet wide); thence extending along said side of Dillon Road, on the arc of a curve curving to the right, having a radius of Four hundred Fifty-two feet, the arc distance of Ninety and Ninety-nine one-hundredths to a point of tangent on same; thence extending South Sixty-nine degrees Fifty-seven minutes East, along said side of Dillon Road, the distance of Four feet to a point on same; thence extending North Twenty degrees Three minutes West, crossing the bed of Dillon Road, the distance of Fifty-four feet, more or less to a point on the Northwesterly side of Dillon Road (Fifty-four feet wide); thence extending along said side of Dillon Road, the Three following courses and distances, viz: (1) extending North Sixty-nine degrees Fifty-seven minutes East, the distance of Four feet to a point of curve; (2) thence extending on the arc of a curve, curving to the left, having a radius of Three hundred Ninety-eight feet, the arc distance of Two hundred Sixteen and One one-hundred

feet to a point of tangent; and (3) thence extending North Thirty-eight degrees Fifty-one minutes Fifteen seconds East, the distance of Two hundred Sixty-two and Two one-hundredths feet to a point of curve on said Northwesterly side of Dillon Road; thence leaving said side of Dillon Road on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fifteen and Sixty-eight one-hundredths feet to a point of reverse curve on the Southwesterly side of Susquehanna Road (Eighty feet wide); thence extending along the said side of Susquehanna Road, on the arc of a curve, curving to the right, having a radius of Eleven thousand Four hundred Ninety-nine and Nineteen one-hundredths feet, the arc distance of Four hundred Nineteen and Twenty-nine one-hundredths feet to a point of tangent on same; thence extending North Forty-eight degrees Fifty-three minutes Forty-five seconds West, along said side of Susquehanna Road, the distance of Twenty and Ten one-hundredths feet to a point of curve on same; thence leaving said Southwesterly side of Susquehanna Road on the arc of a curve, curving to the left, having a radius of Ten feet, the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the Southeasterly side of Dorsey Place (Fifty feet wide); thence extending South Forty-one degrees Six minutes Fifteen seconds West, along said side of Dorsey Place, the distance of Two hundred Twenty-eight and Sixty-five one-hundredths feet to a point of curve on same; thence extending along same on the arc of a curve, curving to the left, having a radius of Twenty-six feet, the arc distance of Twenty-one and Seventy-one one-hundredths feet to a point of reverse curve on the Southeasterly side of the cul-de-sac located at the end of Dorsey Place (being of irregular width), as shown on said Plan; thence extending along said cul-de-sac on the arc of a curve, curving to the right, in a Southwardly, Westwardly, Northwardly and Northeastwardly direction, having a radius of Fifty feet, the arc distance of Two hundred Forty and Sixty-nine one-hundredths feet to a point of reverse curve on the Northwesterly side of said cul-de-sac thence extending along said side of said cul-de-sac, on the arc of a curve, curving to the left, having a radius of Twenty-six feet, the arc distance of Twenty-one and Seventy-one one-hundredths feet to a point of tangent on the Northwesterly side of Dorsey Place (Fifty feet wide); thence extending North Forty-one degrees Six minutes Fifteen seconds East, along said side of Dorsey Place, the distance of Two hundred Twenty-eight and Sixty-five one-hundredths feet to a point of curve on same; thence leaving said side of Dorsey Place, on the arc of a curve, curving to the left, having a radius of Ten feet, the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the said Southwesterly side of Susquehanna Road; thence extending North Forty-eight degrees Fifty-three minutes Forty-five seconds West, along said side of Susquehanna Road, the distance of One hundred Sixty-nine and Nine one-hundredths feet to a point, a corner of lands now or late of the Estate of Warren Self, Deceased, as shown on said Plan; thence extending in a Northeastwardly direction, along said lands, crossing through the bed of Susquehanna Road, the distance of Forty and One one-hundredths feet to a point on the centerline of said Susquehanna Road; thence extending along said centerline the Three following courses and distances, viz: (1) extending South Forty-eight degrees Fifty-three minutes Forty-five seconds East, the distance of Two hundred Sixty and Twenty-five one-hundredths feet to a point of curve; (2) thence extending on the arc of a curve, curving to the left, having a radius of Eleven thousand Four hundred Fifty-nine and Nineteen one-hundredths feet, the arc distance of Four hundred Fifty feet to a point of tangent, and (3) thence extending South Fifty-one degrees Eight minutes Forty-five seconds East, the distance of Six hundred Thirty-seven and Eight one-hundredths feet to a point on said centerline, also a corner of lands now or late of Charles A. Thomas, Jr. as shown on said Plan; thence extending South Thirty-eight degrees Fifty-nine minutes Fifteen seconds West, along said lands, recrossing through the said bed of Susquehanna Road, the distance of Forty feet to a point on said Southwesterly side of Susquehanna Road; thence extending North Fifty-one degrees Eight minutes Forty-five seconds West, along said side of Susquehanna Road, the distance of Five hundred Ninety-five and Thirty-one one-hundredths feet to a point of curve on same; thence leaving said side of Susquehanna Road,

the arc of a curve curving to the left, having a radius of Ten feet, the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the Southeasterly side of Dillon Road (Fifty-four feet wide); thence extending along said side of Dillon Road, the following courses and distances, viz: (1) extending South Thirty-eight degrees Fifty-one minutes Fifteen seconds West, the distance of Two hundred Sixty-two feet to a point of curve; and (2) thence extending on the arc of a curve, curving to the right, having a radius of Four hundred Fifty-two feet the arc distance of Eighty-five and Seventy-seven one-hundredths feet to a point of reverse curve on said Southeasterly side of Dillon Road; thence leaving said side of Dillon Road, on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fourteen and Ninety-five one-hundredths feet to a point of tangent on the Northeasterly side of Crosby Drive (Fifty feet wide); thence extending along said side of Crosby Drive, the Seven following courses and distances, viz: (1) extending South Thirty-five degrees Fifty-five minutes Forty-five seconds East, the distance of Ninety-two and Twenty one-hundredths feet to a point of curve; (2) thence extending on the arc of a curve, curving to the left, having a radius of Two hundred feet, the arc distance of Fifty-three and Twelve one-hundredths feet to a point of tangent; (3) thence extending South Fifty-one degrees Eight minutes Forty-five seconds East, the distance of One hundred Thirteen and Sixteen one-hundredths feet to a point of curve; (4) thence extending on the arc of a curve, curving to the right, having a radius of Four hundred feet, the arc distance of One hundred Ninety-seven and Eighty-nine one-hundredths feet to a point of tangent; (5) thence extending South Twenty-two degrees Forty-eight minutes East, the distance of One hundred Eighty-four and Fifty one-hundredths feet to a point of curve; (6) thence extending on the arc of a curve, curving to the left, having a radius of Two hundred Fifty-five feet, the arc distance of One hundred Twenty-six and Ten one-hundredths feet to a point of tangent; and (7) thence extending South Fifty-one degrees Eight minutes East, the distance of One hundred Eighty-four and Thirty-two one-hundredths feet to a point of curve on said Northeasterly side of Crosby Drive; thence leaving said side of Crosby Drive on the arc of a curve, curving to the left, having a radius of Ten feet, the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the said Northwesterly side of Pinetown Road (as widened) (as aforesaid); thence extending North Thirty-eight degrees Fifty-two minutes East, along said side of Pinetown Road, the distance of Two hundred Eighteen and Ten one-hundredths feet to a point a corner in line of said lands now or late of Thomas; thence extending South Fifty-one degrees Eight minutes East, along said lands also through the bed of Pinetown Road, the distance of Thirty-two feet to a point on the original centerline of Pinetown Road; thence extending South Thirty-eight degrees Fifty-two minutes West, along said centerline, the distance of Eight hundred Forty-six and Eleven one-hundredths feet to a point on said centerline of Pinetown Road, also its intersection with the extended, centerline of a Fifty feet wide unnamed road (to be laid out and called Wentz Drive as shown on Subdivision No. 2, "Mundock Manor"), as shown on said Plan; thence extending North Fifty-one degrees Eight minutes West, along said centerline of said unnamed road, the distance of One hundred Seventeen feet to a point on same; thence extending, North Thirty-eight degrees Fifty-two minutes East, crossing the bed of said unnamed road, the distance of Twenty-five feet to a point on the Northeasterly side of same; thence extending South Fifty-one degrees Eight minutes East, along said side of unnamed Road, the distance of Seventy-five feet to a point of curve on same; thence leaving said side of unnamed Road on the arc of a curve, curving to the left, having a radius of Ten feet, the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on said Northwesterly side of Pinetown Road; thence extending North Thirty-eight degrees Fifty-two minutes East, along said side of Pinetown Road, the distance of Five hundred Twenty-three and One one-hundredths feet to a point of curve on same; thence leaving said side of Pinetown Road, on the arc of a curve, curving to the left, having a radius of Ten feet, the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the said Southwesterly side of Crosby Drive, being the first mentioned point of tangent and place of beginning.

BEING a portion of the beds of Susquehanna Road, Pinetown Road one-half the bed of an Unnamed Road (to be laid out and called Wentz Drive), the beds of Crosey Place, together with the cul-de-sac located at the end thereof, Dillon Road and Crosby Drive, being all of the roadbeds as

PREMISES "B"

ALL THAT CERTAIN tract or parcel of ground, Situate in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania,, bounded and described according to a Subdivision Plan, Section Number Two of "Mundock Manor" prepared for Mundock Manor, by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, dated November 11, 1970, last revised January 21, 1972, recorded in the Office for the Recording of Deeds, in and for the County of Montgomery, at Norristown, Pennsylvania, in Plan Book B-21 page 2, as follows, viz:

BEGINNING at a point of tangent on the Southwesterly side of Wentz Drive, (Fifty feet wide), said point being at the arc distance of Fifteen and Seventy-one one-hundredths feet measured on the arc of a curve, curving to the left, haing a radius of Ten feet from a point of curve on the Northwesterly side of Pinetown Road (originally Thirty-three feet wide, but since widened at this point to a width of Forty-eight and Fifty-one-hundredths feet by the addition of Fifteen and Fifty one-hundredths feet on the Northwesterly side of said centerline) as shown on said Plan; thence extending from said point of beginning along the said Southwesterly side of Wentz Drive, the Seven following courses and distances, viz: (1) extending North Fifty-one degrees Eight minutes West, the distance of One hundred Ten and Seven one-hundredths feet to a point of curve; (2) thence extending on the arc of a curve, curving to the right, having a radius of Two hundred Eighty feet, the arc distance of Eighty-nine and Thirteen one-hundredths feet to a point of tangent; (3) thence extnding North Thirty-two degrees Fifty-three minutes Forty-five seconds West, the distance of Sixty-eight and Ninety one-hundredths feet to a point of curve; (4) thence extending on the arc of a curve, curving to the left, having a radius of Two hundred Thirty feet, the arc distance of Seventy and Five one-hundredths feet to a point of tangent; (5) thence extending North Fifty degrees Twenty minutes Forty-five seconds West, the distance of Four hundred Twenty-eight and Twelve one-hundredths feet to a point of curve; (6) thence extending on the arc of a curve, curving to the right, having a radius of One hundred Seventy-five feet, the arc distance of Eighty-four and Eight one-hundredths feet to a point of tangent; and (7) thence extending North Twenty-two degrees Forty-nine minutes West, the distance of Forty-Seven feet to a point of curve on said Southwesterly side of Wentz Drive, thence leaving said side of Wentz Drive, on the arc of a curve, curving to the left, having a radius of Ten feet, the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the Southeasterly side of Goodman Drive (Fifty feet wide); thence extending along said Southeasterly side of Goodman Drive, the Three following courses and distances, viz: (1) extending South Sixty-seven degrees Eleven minutes West, the distance of Seventy-six and Twenty-three one-hundredths feet to a point of curve, (2) thence extending on the arc of a curve, curving to the left, having a radius of One hundred Twenty-five feet, the arc distance of Sixty-one and Thirteen one-hundredths feet to a point of tangent; and (3) thence extending South Thirty-nine degrees Nine minutes Fifty seconds West, the distance of Ninety-four and Forty-three one-hundredths feet to a point said Southwesterly side of Goodman Drive, thence extending North Fifty degrees Fifty minutes Ten seconds West, crossing the bed of Goodman Drive, the distance of Fifty feet to a point on the Northwesterly side of Goodman Drive (Fifty feet wide); thence extending along said side of Goodman Drive, the Three following courses and distances, viz: (1) extending North Thirty-nine degrees Nine minutes Fifty seconds East, the distance of Ninety-four and Forty-three one-hundredths feet to a point of curve, (2) thence extending on the arc of a curve, curving to the right, having a radius of One hundred Seventy-five feet the arc distance of Sixty-seven and Fifteen one-hundredths feet to a point of tangent and (3) thence extending North Sixty-seven degrees Eleven minutes East, the distance of Seventy-six and Twenty-three one-hundredths feet to a point of tangent on said Northwesterly side Goodman Drive; thence leaving said Northwesterly side of Goodman Drive on the arc of a curve, curving to the left, having a radius of Ten feet, the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the said Southwesterly side of Wentz Drive; thence extending North Twenty-two degrees Forty-nine minutes West, along said side of Wentz Drive, the distance of Three hundred Thirty-one and Six one-hundredths feet to a point of curve on same; thence leaving said side of Wentz Drive on the arc of

A curve, curving to the left, having a radius of Fifteen feet, the arc distance of Sixteen and Fifty-eight one-hundred feet to a point of reverse curve on the Southeasterly side of Dillon Road (Fifty-four feet wide); thence extending along said side of Dillon Road, on the arc of a curve, curving to the right, having a radius of Two hundred Twenty-five feet, the arc distance of One hundred Sixteen and Fifty-eight one-hundredths feet to a point on same; thence extending North Thirty-three degrees Thirty-two minutes Fifty seconds East, crossing the bed of Dillon Road the distance of Fifty-four feet to a point on the Northwesterly side of Dillon Road; thence extending along the said side of Dillon Road, the Two following courses and distances, viz: (1) extending on the arc of a curve, curving to the left, having a radius of One hundred Seventy-one feet, the arc distance of One hundred Fifty-five and Ninety-six one-hundredths feet to a point of tangent; and (2) thence extending North Sixty-nine degrees Fifty-seven minutes West, the distance of Four hundred Four and Forty-six one-hundredths feet to a point on same; thence extending South Twenty degrees Three minutes East, recrossing the said bed of Dillon Road, the distance of Fifty-four feet to a point on the said Southeasterly side of Dillon Road; thence extending South Sixty-nine degrees Fifty-seven minutes West, along said Southeasterly side of Dillon Road, the distance of Four hundred Four and Forty-six one-hundredths feet to a point of curve on same; thence leaving said side of Dillon Road, on the arc of a curve, curving to the left, having a radius of Fifteen feet, the arc distance of Twenty-five and Thirty one-hundredths feet to a point of tangent on the Northeasterly side of Wentz Drive (Fifty feet wide); thence extending along said Northeasterly side of Wentz Drive, the following courses and distances, viz: (1) extending South Twenty-two degrees Forty-nine minutes East, the distance of Four hundred Twenty-four and Twelve one-hundredths feet to a point of curve; (2) thence on the arc of a curve, curving to the left, having a radius of One hundred Twenty-five feet the arc distance of Sixty and Six one-hundredths feet to a point of tangent; (3) thence extending South Fifty degrees Twenty minutes Forty-five seconds East, the distance of Four hundred Twenty-eight and Twelve one-hundredths feet to a point of curve; (4) thence extending on the arc of a curve, curving to the right; having a radius of Two hundred Eighty feet, the arc distance of Eighty-five and Twenty-eight one-hundredths feet to a point of tangent; (5) thence extending South Thirty-two degrees Fifty-three minutes Forty-five seconds East, the distance of Sixty-eight and Ninety one-hundredths feet to a point of curve; (6) thence extending on the arc of a curve, curving to the left, having a radius of Two hundred Thirty feet, the arc distance of Seventy-three and Twenty-one one-hundredths feet to a point of tangent; and (7) thence extending South Fifty-one degrees Eight minutes East, the distance of Thirty-five and Seven one-hundredths feet to a point on said Northeasterly side of Wentz Drive; thence extending South Thirty-eight degrees Fifty-two minutes West, through the bed of Wentz Drive, the distance of Twenty-five feet to a point on said centerline of Wentz Drive; thence extending South Fifty-one degrees Eight minutes East, along said centerline of Wentz Drive, the distance of One hundred Seventeen feet to a point on the centerline of Pinetown Road; thence extending South Thirty-eight degrees Fifty-two minutes West, along said centerline the distance of One hundred Eighty-three feet to a point on same; thence extending North Fifty degrees Twenty minutes Forty-five seconds West, crossing the bed of Pinetown Road, the distance of Thirty-two feet to a point on the said Northwesterly side of Pinetown Road; thence extending North Thirty-eight degrees Fifty-two minutes East, along said Northwesterly side of Pinetown Road, the distance of One hundred Forty-seven and Fifty-six one-hundredths feet to a point of curve on same; thence leaving said said of Pinetown Road, on the arc of a curve, curving to the left, having a radius of Ten feet, the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the said Southwesterly side of Wentz Drive, being the first mentioned point of tangent and place of beginning.

BEING those portion of the beds of Pinetown Road, Wentz Drive, Goodman Drive and Dillon Road, as laid out and opened on the above mentioned "Mundock Manor" Section No. 2.

ALL THAT CERTAIN tract or parcel of ground, Situate in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania, bounded and described according to a Subdivision Plan, Section Number Three of "Mundock Manor" prepared for Mundock Manor by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, dated April 19, 1971, recorded in the Office for the Recording of Deeds, in and for the County of Montgomery, at Norristown, Pennsylvania, in Plan Book B-20 page 27, as follows, viz:

BEGINNING at a point on the Southeasterly side of Goodman Drive (Fifty feet wide) said point being measured the Four following courses and distances from a point of curve on the Southwesterly side of Wentz Drive, (Fifty feet wide), viz: (1) leaving said side of Wentz Drive on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the said Southeasterly side of Goodman Drive; (2) thence extending South Sixty-seven degrees Eleven minutes West, along said side of Goodman Drive, the distance of Seventy-six and Twenty-three one-hundredths feet to a point of curve on same; (3) thence extending along said side of Goodman Drive on the arc of a curve, curving to the left, having a radius of One hundred Twenty-five feet the arc distance of Sixty-one and Thirteen one-hundredths feet to a point of tangent on same; and (4) thence extending South Thirty-nine degrees Nine minutes Fifty seconds West, along said Southeasterly side of Goodman Drive, the distance of Ninety-four and Forty-three one-hundredths feet to the point of beginning; thence extending from said point of beginning South Thirty-nine degrees Nine minutes Fifty seconds West, along said Southeasterly side of Goodman Drive, the distance of Four hundred Seventy and Twelve one-hundredths feet to a point of curve on same; thence leaving said side of Goodman Drive, on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the Northeasterly side of Hawthorne Lane (Fifty feet wide); thence extending South Fifty degrees Fifty minutes Seventy seconds East, along said side of Hawthorne Lane, the distance of One hundred Seventy-three and Thirty-four one-hundredths feet to a point on same; thence extending South Thirty-nine degrees Nine minutes Fifty seconds West, crossing the bed of Hawthorne Lane the distance of Fifty feet to a point on the Southwesterly side of Hawthorne Lane (Fifty feet wide) thence extending North Fifty degrees Fifty minutes Ten seconds West, along said side of Hawthorne Lane the distance of One hundred Seventy-three and Thirty-four one-hundredths feet to a point of curve on same; thence leaving said side of Hawthorne Lane on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the said Southeasterly side of Goodman Drive; thence extending South Thirty-nine degrees Nine minutes Fifty seconds West along said side of Goodman Drive, the distance of One hundred Ten and Twelve one-hundredths feet to a point on same; thence extending North Fifty degrees Fifty minutes Ten seconds West crossing the bed of Goodman Drive, the distance of Fifty feet to a point on the Northwesterly side of Goodman Drive (Fifty feet wide); thence extending North Thirty-nine degrees Five minutes Fifty seconds East, along said side of Goodman Drive, the distance of One hundred Ten and Twelve one-hundredths feet to a point of curve on same; thence leaving said side of Goodman Drive on the arc of a curve, curving to the left, having a radius of Ten feet, the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the said Southwesterly side of Hawthorne Lane; thence extending along said side of Hawthorne Lane, the Three following courses and distances, viz: (1) extending North Fifty degrees Fifty minutes Ten seconds West, the distance of Four hundred Eighty-five and Seventy-two one-hundredths feet to a point of curve; (2) thence extending on the arc of a curve, curving to the right, having a radius of Six hundred Twenty-five feet the arc distance of Twelve and Twenty-six one-hundredths feet to a point of tangent; and (3) thence extending North Forty-nine degrees Forty-two minutes Forty-five seconds West, the distance of Fifty-three and Twenty-seven one-hundredths feet to a point on said Southwesterly side of Hawthorne Lane; thence extending North Thirty-eight degrees Fifty-three minutes Fifteen seconds East, recrossing

the bed of Hawthorne Lane, the distance of Fifty and One hundred One one-thousandths feet to a point on the said Northeasterly side of Hawthorne Lane; thence extending along the said Northeasterly side of Hawthorne Lane, the Three following courses and distances, viz: (1) extending South Forty-nine degrees Forty-two minutes Forty-five seconds East, the distance of Fifty-four and Fifty one-hundredths feet to a point of curve; thence extending on the arc of a curve, curving to the right, having a radius of Five hundred Seventy-five feet the arc distance of Eleven and Twenty-eight one-hundredths feet to a point of tangent; and (3) thence extending South Fifty degrees Fifty minutes Ten seconds East, the distance of Thirty-five and Seventy-two one-hundredths feet to a point of curve on said Northeasterly side of Hawthorne Lane; thence leaving said side of Hawthorne Lane on the arc of a curve curving to the left, having a radius of Ten feet, the arc distance of Fifteen and Seventy one one-hundredths feet to a point of tangent on the Northwesterly side of Forsythe Drive (Fifty feet wide); thence extending North Thirty-nine degrees Nine minutes Fifty seconds East, along said side of Forsythe Drive, the distance of One hundred and Eleven one-hundredths feet to a point on same; thence extending South Fifty degrees Fifty minutes Ten seconds East, crossing the bed of Forsythe Drive, the distance of Fifty feet to a point on the Southeasterly side of same; thence extending South Thirty-nine degrees Nine minutes Fifty seconds West, along said Southeasterly side of Forsythe Drive, the distance of One hundred and Eleven one-hundredths feet to a point of curve on same; thence leaving said Southeasterly side of Forsythe Drive on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the said Northeasterly side of Hawthorne Lane; thence extending South Fifty degrees Fifty minutes Ten seconds East along said side of Hawthorne Lane the distance of Three hundred Eighty feet to a point of curve on same; thence leaving said side of Hawthorne Lane on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fifteen and Seventy-one one-hundredths feet to a point of tangent on the Northwesterly side of Goodman Drive (Fifty feet wide); thence extending North Thirty-nine degrees Nine minutes Fifty seconds East, along said side of Goodman Drive, the distance of Four hundred Seventy and Twelve one-hundredths feet to a point on same; thence extending South Fifty degrees Fifty minutes Ten seconds East, crossing the bed of Goodman Drive the distance of Fifty feet to a point on the said Southeasterly side of Goodman Drive, being the first mentioned point and place of beginning.

BEING those portions of the beds of Goodman Drive, Hawthorne Lane and Forsythe Drive, as laid out and opened on the above mentioned "Mundock Manor" Section No. 3.



ALL THAT CERTAIN tract or parcel of ground, Situate in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania, bounded and described according to a Subdivision Plan, Section Number Four of "Mundock Manor" prepared for Mundock Manor, by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, dated October 25, 1971, recorded in the Office for the Recording of Deeds, in and for the County of Montgomery, at Norristown, Pennsylvania, in Plan Book A-19 page 29, as follows, viz:

BEGINNING at a point on the Southeasterly side of Goodman Drive (Fifty feet wide) said point being measured the 2 following courses and distance: from a point of curve on the Southwesterly side of Hawthorne Lane (Fifty feet wide) viz: (1) leaving said Southwesterly side of Hawthorne Lane on the arc of a curve, curving to the left having a radius of Ten feet the arc distance of Fifteen and seventy-one one-hundredths feet to a point of tangent on said Southeasterly side of Goodman Drive and (2) thence extending South Thirty-nine degrees, Nine minutes, Fifty seconds West along said Southeasterly side of Goodman Drive, the distance of One hundred ten and twelve one-hundredths feet to the point of beginning; thence extending from said point of beginning along the said Southeasterly side of Goodman Drive, the 3 following courses and distances viz: (1) extending South Thirty-nine degrees, Nine minutes, Fifty seconds West the distance of Three hundred sixty-six and seventy-nine one-hundredths feet to a point of curve, (2) thence extending on the arc of a curve curving to the right, having a radius of Two hundred feet the arc distance of Sixty-eight and sixty-seven one-hundredths feet to a point of tangent and (3) thence extending South Fifty-eight degrees, Fifty minutes, Fifteen seconds West also crossing a Thirty foot wide Transcontinental Gas Pipe Line Corporation right of way (as shown on said Plan), the distance of Three hundred eight and ninety-eight one-hundredths feet to a point a corner in line of lands now or late of Pinetown Country Club (as shown on said Plan); thence extending North Fifty degrees, Eighteen minutes, Forty-five seconds West along said lands the distance of Fifty-two and ninety-three one-hundredths feet to a point on the Northwesterly side of Goodman Drive; (Fifty feet wide); thence extending North Fifty-eight degrees, Fifty minutes, Fifteen seconds East along said side of Goodman Drive, the distance of One hundred ninety-four and fourteen one-hundredths feet to a point of curve on same; thence leaving said Northwesterly side of Goodman Drive on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fifteen and seventy-one one-hundredths feet to a point of tangent on the Southwesterly side of Hazelwood Drive (Fifty feet wide) thence extending North Thirty-one degrees, Nine minutes, Forty-five seconds West along said side of Hazelwood Drive, the distance of Five hundred thirty and ninety-seven one-hundredths feet to a point on same; thence extending North Thirty-nine degrees, One minute, Forty-five seconds East crossing the bed of Hazelwood Drive, the distance of Fifty-three and sixteen one-hundredths feet to a point on the Northeasterly side of Hazelwood Drive, (Fifty feet wide); thence extending South Thirty-one degrees, Nine minutes, Forty-five seconds East along said side of Hazelwood Drive, the distance of Five hundred forty-nine and three one-hundredths feet to a point of curve on same; thence leaving said Northeasterly side of Hazelwood Drive on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fifteen and seventy-one one-hundredths feet to a point of tangent on the Northwesterly side of said Goodman Drive; thence extending along the same, the 3 following courses and distances viz: (1) North Fifty-eight degrees, Fifty minutes, Fifteen seconds East recrossing the said Transcontinental Pipe Line Right of Way the distance of Sixty-two and twenty-one one-hundredth feet to a point of curve, (2) thence extending on the arc of a curve, curving to the left, having a radius of One hundred fifty feet the arc distance of Fifty-one and fifty-one one-hundredths feet to a point of tangent and (3) thence extending North Thirty-nine degrees, Nine minutes, Fifty seconds East the distance of Three hundred sixty-six and seventy-nine one-hundredths feet to a point on same; thence extending South Fifty degrees, Fifty minutes, Ten seconds East crossing the bed of Goodman Drive the distance of Fifty feet to a point on the said Southeasterly side of Goodman Drive, being the first mentioned point and place of beginning.

BEING those portions of the beds of Goodman Drive and Hazelwood Drive as laid out and opened on the above mentioned Mundock Manor #4.

PREMISES "E"

ALL THAT CERTAIN tract or parcel of ground, Situate in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania, bounded and described according to a Subdivision Plan, Section Number Five of "Mundock Manor" prepared for Mundock Manor, by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, dated February 10, 1972, recorded in the Office for the Recording of Deeds, in and for the County of Montgomery, at Norristown, Pennsylvania, in Plan Book A-19 page 58, as follows, viz:

BEGINNING at a point on the Northwesterly side of Forsythe Drive (Fifty feet wide), said point being measured the 2 following courses and distances from a point of curve on the Northeasterly side of Hawthorne Lane (Fifty feet wide) viz: (1) leaving said side of Hawthorne Lane on the arc of a curve curving to the left, having a radius of Ten feet the arc distance of Fifteen and seventy-one one-hundredths feet to a point of tangent on the said Northwesterly side of Forsythe Drive and (2) thence extending North Thirty-nine degrees, Nine minutes Fifty seconds East along said side of Forsythe Drive the distance of One hundred and eleven one-hundredths feet to the point of beginning; thence extending from said point of beginning, North Thirty-nine degrees, Nine minutes, Fifty seconds East along said side of Forsythe Drive the distance of Two hundred seventy-nine and ten one-hundredths feet to a point of curve on same; thence leaving said Forsythe Drive on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fifteen and fifty-one one-hundredths feet to a point of tangent on the Southwesterly side of Shaw Drive (Fifty feet wide); thence extending North Forty-nine degrees, Forty-one minutes West along said side of Shaw Drive, the distance of Six hundred sixty and thirty-four one-hundredths feet to a point of curve on same; thence leaving said side of Shaw Drive on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fifteen and seventy-one one-hundredths feet to a point of tangent on the Southeasterly side of Tressler Drive (Fifty feet wide); thence extending South Forty degrees, Nineteen minutes West along said side of Tressler Drive, the distance of One hundred ninety feet to a point on same; thence extending North Forty-nine degrees, Forty-one minutes West crossing the bed of Tressler Drive, Fifty feet more or less to a point on the Northwesterly side of same; thence extending North Forty degrees, Nineteen minutes, East along said side of Tressler Drive the distance of Two hundred Fifty feet to a point on the Northeasterly side of Shaw Drive (Fifty feet wide); thence extending South Forty-nine degrees, Forty-one minutes East along said side of Shaw Drive, the distance of Seven hundred eighteen and ninety-three one-hundredths feet to a point of curve on same; thence leaving said Northwesterly side of Shaw Drive on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fifteen and ninety-one one-hundredths feet to a point of tangent on the said Northwesterly side of Forsythe Drive; thence extending North Thirty-nine degrees, Nine minutes Fifty seconds East along said side of Forsythe Drive, the distance of Three hundred eighty-one and forty-nine one-hundredths feet to a point of curve on same; thence leaving said Northwesterly side of Forsythe Drive on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fifteen and seventy-one one-hundredths feet to a point of tangent on the Southwesterly side of Dillon Road (Fifty-four feet wide); thence extending North Fifty degrees, Fifty minutes, Ten seconds West along said side of Dillon Road, the distance of Two hundred ten and seventy-one one-hundredths feet to a point a corner in line of lands now or late of the Estate of Warren Self, deceased, as shown on said Plan; thence extending North Thirty-nine degrees, Thirty-five minutes, Fifteen seconds East along said lands, the distance of Fifty-four feet to a point on the Northeasterly side of Dillon Road (Fifty-four feet wide); thence extending along said side of Dillon Road, the 2 following courses and distances viz: (1) extending South Fifty degrees, Fifty minutes, Ten seconds East the distance of Two hundred eighty-four and fifty one-hundredths feet to a point of curve and (2) thence extending on the arc of a curve, curving to the left, having a radius of One hundred seventy-one feet the arc distance of Sixteen and seventy-six one-hundredths feet to a point on the said side of Dillon Road; thence extending South Thirty-three degrees, Thirty-two minutes, Fifty seconds West crossing the bed of Dillon Road, the distance of Fifty-four feet to a point on the said Southwesterly side of Dillon Road; thence extending along the same on the arc of a curve, curving to

the right, having a radius of Two hundred twenty five feet the arc distance of Twenty-two and five one-hundredths feet to a point of tangent on the said Southwesterly side of Dillon Road; thence extending North Fifty degrees, Fifty minutes, Ten seconds East along said side of Dillon Road, the distance of Four and nineteen one-hundredths feet to a point of curve on same; thence leaving said Southwesterly side of Dillon Road on the arc of a curve, curving to the left, having a radius of Ten feet the arc distance of Fifteen and seventy-one one-hundredths feet to a point of tangent on the Southeasterly side of Forsythe Drive (Fifty feet wide); thence extending South Thirty-nine degrees, Five minutes Fifty seconds West along said side of Forsythe Drive the distance of Seven hundred thirty and sixty one-hundredths feet to a point on same; thence extending North Fifty degrees, Fifty minutes, Ten seconds West crossing the bed of Forsythe Drive, the distance of Fifty feet more or less to a point on the said Northwesterly side of Forsythe Drive, being the first mentioned point and place of beginning.

BEING those portions of the beds of Forsythe Drive, Shaw Drive, Tressler Drive and Dillon Road, as laid out and opened on the above mentioned Mundock Manor #5.

MS-998 (8-71)  
COMMONWEALTH OF PENNSYLVANIA  
Department of Transportation  
Municipal Services

APPLICATION  
OF  
MUNICIPALITY

T.A.A. No. \_\_\_\_\_

M.A.A. No. \_\_\_\_\_

WHEREAS, Act 655, approved June 1, 1956, P.L. (1955) 1944, provides for an annual allocation of Liquid Fuels Tax funds to municipalities, and requires that all funds so allocated shall be expended on roads and streets, that all materials used and work done with such funds shall conform to current specifications of the Department of Transportation or specifications approved by the Department of Transportation, and that 25% of such funds shall be used for construction, reconstruction or widening of roads and streets, bridges and drainage structures,

NOW, THEREFORE, BE IT RESOLVED that Upper Dublin Township  
NAME OF MUNICIPALITY

Montgomery County, Pennsylvania, does hereby make application to the Department of Transportation for approval of the proposed expenditure of Three thousand seven hundred fifty and 00/100 (\$ 3,750.00 ) dollars of the Municipality's annual Liquid Fuels Tax allocation for the following improvements (state location, length of project and type of construction):

Resurface Church Street between Rosemary Avenue and Bannockburn Avenue, a distance of 1620 lineal feet, plus or minus, with 1" min. thickness of ID-2A.

Since Church Street is on the border of Ambler Borough, the costs of this project are being shared equally between Ambler and Upper Dublin Township. Ambler has made all estimates and traffic counts and will submit pertinent forms to the District Municipal Services office.

It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation specifications, or specifications approved by the Department, and that all work will be done within the legal right of way or with permission of the abutting property owners.

Duly adopted on July 8, 1975  
DATE

ATTEST:

Harry Wardle  
(SIGNATURE) SECRETARY

\*BY: John [Signature]  
President Board of Commissioners

\*City - Mayor or Director of Public Works or Streets.  
Borough - Mayor or President of Council.  
First Class Townships - President or Commissioner of Streets.  
Townships of the Second Class - Majority of Supervisors.

Approved: PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

DATE \_\_\_\_\_ BY \_\_\_\_\_  
DIRECTOR, BUREAU OF MUNICIPAL SERVICES

NOTE: This form should be prepared in triplicate and all three copies forwarded to the Local District Supervisor of Municipal Services of the Pennsylvania Department of Transportation.

**COMMISSIONERS OF UPPER DUBLIN TOWNSHIP**

July 11, 1975

Pennsylvania Department of Transportation  
Local District Supervisor of  
Municipal Services  
200 Radnor-Chester Road  
St. Davids, Pa. 29087

Gentlemen:

We are enclosing three (3) copies of MS-998,  
Application of Municipality, for funds to re-  
surface Church Street between Rosemary Avenue and  
Bannockburn Avenue.

Very truly yours,

Harry Wardle  
Secretary

encl  
HW/va

RESOLUTION NO. 1018

UPPER DUBLIN TOWNSHIP  
MONTGOMERY COUNTY, PA.

WHEREAS, the Commissioners of Montgomery County have established an Open Space Grant-In-Aid Program to be utilized by the municipalities of Montgomery County, and

WHEREAS, the grant-in-aid may be used by the political subdivision for the acquisition of lands for recreation, conservation and historical purposes, and

WHEREAS, the municipality of Upper Dublin Township, Montgomery County, Pennsylvania desires to participate in the 1975 Open Space Land Acquisition program and to acquire the land specified in the application.

NOW, THEREFORE, BE IT RESOLVED by Upper Dublin Township, Montgomery County, Pennsylvania, as follows:

1. That the Commissioners of Upper Dublin Township, Montgomery County, Pennsylvania hereby approve the filing of an application for 1975 Montgomery County Open Space Grant Assistance.
2. That the Board of Commissioners of Upper Dublin Township authorizes and directs the Township Manager to execute and file the appropriate forms with the Montgomery County Planning Commission.

DULY presented and adopted by the Governing Body of Upper Dublin Township in public meeting held this 9th day of September, 1975.

BOARD OF COMMISSIONERS OF  
UPPER DUBLIN TOWNSHIP

By: Thomas M. Tressler, Jr.  
Thomas M. Tressler, Jr.  
President

Attest: Harry Wardle  
Harry Wardle, Secretary

RESOLUTION NO. 1019

A RESOLUTION SUPPORTING THE FURTHER STUDY AND IMPLEMENTATION OF THE WISSAHICKON CREEK/PINE RUN WATERSHED ("201" Study)

WHEREAS, Upper Dublin Township has considered the preparation of a "201" Sewage Facilities Plan for the Wissahickon Creek/Pine Run Watershed, and

WHEREAS, such a study is required for the implementation of the recommendations of the Wissahickon Watershed Wastewater Management Study, and

WHEREAS, the U. S. Environmental Protection Agency Regulations implementing PL 92-500, 1972 Amendments, Federal Water Pollution Control Act require the investigation of all alternatives for providing sewage facilities within the area proposed for study, and

WHEREAS, the Montgomery County Sewer Authority has indicated its desire to initiate and provide leadership in conducting the study, and

WHEREAS, a combination of Federal Grant and County Sewer Authority Funds will be made available to finance the cost of the study, and

WHEREAS, a study advisory committee consisting of municipal, county and state representatives will be established as a policy making group to work with the consultants during the preparation of the study and to investigate implementation techniques.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of Upper Dublin Township, hereby endorses and supports the undertaking of a "201" Sewer Facilities Study for the Wissahickon Creek/Pine Run Watershed.

BE IT FURTHER RESOLVED, that we will fully participate and cooperate in the study by making necessary data available, by attending study advisory committee meetings and by assisting in any and all reasonable ways to bring the study to a successful conclusion and to consider implementation of the study recommendations.

RESOLVED this 9th day of September, 1975.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

Attest: Harry Wardle  
Harry Wardle  
Secretary

BY: Thomas M. Tressler, Jr.  
Thomas M. Tressler, Jr., President



RESOLUTION #1020  
APPLICATION FOR PERMIT  
TO INSTALL AND OPERATE  
TRAFFIC SIGNALS

DATE September 9, 1975

WHEREAS, the Township of Upper Dublin, Montgomery County  
(CITY, TOWNSHIP, BOROUGH)  
desires to erect, operate and maintain traffic signals at the intersection of  
Virginia Drive and Camphill Road, and

WHEREAS, The Vehicle Code requires the approval of the Secretary of Transportation before any traffic signals may be legally erected or reconstructed, and

WHEREAS, the Department of Transportation requires an engineering drawing of this intersection, and ~~the~~ has same in their file (#1577) ~~will prepare such a drawing~~ in conformance with the instructions provided by the Department.

NOW, THEREFORE, BE IT RESOLVED, that traffic signals be erected at the above mentioned location, subject to the approval of the Secretary of Transportation, and that his approval is hereby requested, and

BE IT FURTHER RESOLVED, that, in the event a traffic signal permit is approved after proper investigation by the Secretary of Transportation or his agent, the Township of Upper Dublin will be bound by the following provisions:

The installation shall be made in accordance with the requirements of the Vehicle Code and the Regulations for Traffic Signs, Signals and Markings of the Department of Transportation, and

Should future highway or traffic conditions, or legal requirements, necessitate alterations of the construction or operation, or hours of operation, or removal of the traffic signals at the above mentioned intersection, they shall be altered or removed when and as directed by the Secretary of Transportation.

I, Harry Wardle, Secretary of the Township of Upper Dublin do certify that the foregoing is a true and correct copy of the resolution legally adopted at the meeting held, September 9, 1975  
(DATE)

(SEAL)

Signed Harry Wardle  
SECRETARY



RESOLUTION NO. 1021

A RESOLUTION ESTABLISHING NEW FEE SCHEDULES FOR THE VARIOUS TOWNSHIP FUNCTIONS.

WHEREAS, local ordinances provide for the establishment and collection of fees for the many functions and services provided by the Township, and

WHEREAS, from time to time these fees must be adjusted to conform to current economic conditions, and

WHEREAS, changes in the acts of the Commonwealth require additional responsibility on the part of local government in reporting and recording data on various applications.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township do hereby approve and endorse the following changes in fees:

BUILDING PERMIT FEES

Dwellings -	\$100.00 for the first 1500 sq. ft.
Alterations & Additions -	\$ 15.00 for the first \$1,000 of construction cost
	\$ 10.00 of each additional \$1,000 or fraction of cost
Garages -	\$ 35.00 for a double garage (two-car)
Use & Occupancy Permit -	\$ 5.00

HOUSING LICENSES

\$5.00 for each building  
\$3.00 for each dwelling unit in a building  
\$8.00 minimum fee

ZONING HEARING BOARD

Applications for variance or exception\*  
Residence or Signs - \$ 75.00  
Commercial or Industrial - \$150.00  
For continued or rescheduled hearings\* - \$35.00

\* Applicant is responsible for all costs incurred which are in excess of fees charged.

Applications for change in zoning  
Minimum Fee - \$500.00

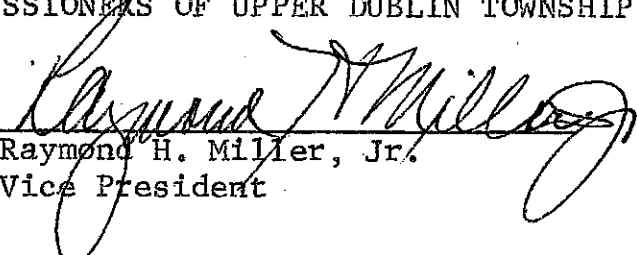
The Township Administration shall have the right to charge up to \$1,000 if in their opinion the anticipated cost of conducting the hearing warrants same. In any event, the applicant is responsible for all costs in excess of fee charged.

Engineering Department Inspection and Service Fee - \$11.00  
per hour


RESOLVED this 14th day of October, 1975.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

BY:

  
Raymond H. Miller, Jr.  
Vice President

Attest:

  
Harry Wardle  
Secretary

RESOLUTION 1022

IN ACCORDANCE WITH THE PROVISIONS OF ORDINANCE #41 KNOWN AS SUBDIVISION ORDINANCE OF UPPER DUBLIN TOWNSHIP, WHICH PROVIDES FOR THE ADOPTION OF LAND SUBDIVISION REGULATIONS BY RESOLUTION AND IN ORDER TO PROVIDE FIRE PROTECTION GUIDELINES IN THE DEVELOPMENT OF PLANNED BUILDING GROUPS, THE FOLLOWING REGULATIONS ARE HEREBY ADOPTED:

I. ROADWAYS

1. Access roadways shall be a minimum of thirty-five (35') feet, appropriate radii on curves.
2. Private interior circulation drives shall be a minimum of twenty-five (25') feet wide excluding parking.
3. The driveway in a parking lot must be a minimum of twenty-five (25') feet wide excluding parking.
4. All interior roadway turns must be a maximum of 90° and shall be not less than twenty-five (25') feet wide continuously unobstructed. The outside curb radius shall be a minimum of fifty (50') feet.
5. Parking shall not be permitted within fifteen (15') feet of a fire hydrant.
6. Dead ends that exceed one hundred fifty (150') feet shall be provided with an adequate turn-around, or a ninety (90') feet diameter cul-de-sac.
7. A roadway or fire walkway may be no closer than five (5') feet and no further than twenty-five (25') feet away from a structure.
8. All buildings three (3) stories or higher must be provided with two means of access, not less than twenty-five (25') feet wide each, from the roadway or fire walkway to the building providing access for fire equipment to entire building perimeter.

9. Newly constructed overhead obstructions at a roadway or fire walkways must be a minimum of fifteen (15') feet clearance in order for a fire vehicle to pass safely underneath.

## II. WALKWAYS THAT ACCOMMODATE FIRE VEHICLES

1. Walkways that accommodate fire vehicles may be permitted to extreme or unusual cases and are subject to approval.

2. Fire walkways must be a minimum of twelve (12') feet wide and designed to withstand the weight of a fire vehicle - (20-tons minimum).

3. Fire walkways shall be linked to the roadways by means of a curb cut and ramp to the elevation of any fire walk or drive. Grades on fire walkways or fire lanes shall not exceed ten (10%) percent.

4. Provisions shall be made to ensure access to the fire walkways. No parking shall be permitted within fifteen (15') feet of access to fire walkways. A chain shall be placed across the entrance to the fire lane or walkway, of 1/4-inch noncase hardened steel. Location of the chain to be approved by the Upper Dublin Fire Marshal.

## III. FIRE HYDRANTS AND CONNECTIONS

1. The Fire Marshal shall approve the location of all fire hydrants and connections in accord with the following:

a. All buildings or portions of buildings more than one hundred and fifty (150') feet from a public street shall be provided with approved fire hydrants. Fire hydrant(s) will be placed a maximum of three hundred (300') feet from each building to be protected.

b. All hydrants shall be supplied by at least a six (6") inch main, installed on a loop system and shall have connections in accordance with the Fire Prevention Code.

c. Fire hydrants located in parking areas shall be located within three (3') feet of the driveway or roadway. The hydrant shall be protected by eight (8") inch elevated concrete curbing.

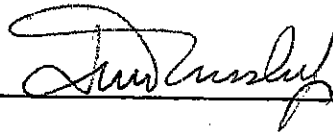
IV. BUILDING UNDER CONSTRUCTION

A working hydrant shall be within five hundred (500') feet of all buildings under construction. A passable roadway, at least stone base capable of supporting twenty (20) tons without obstructions so that fire equipment can get to any building.

Adopted this 11<sup>th</sup> day of NOVEMBER, 1975,

COMMISSIONERS OF UPPER DUBLIN  
TOWNSHIP

BY: \_\_\_\_\_



Attest

Harry Wardle  
Secretary

RESOLUTION NO. 1023-A  
RESPECTING AGREEMENT WITH AMBLER BOROUGH  
CONTROLLING USE OF SANITARY SEWER LINES

WHEREAS, Upper Dublin Township and the Borough of Ambler have cooperated with each other in the past to have a portion of Upper Dublin's sanitary sewerage transported to and treated by the Borough Sewage Plant (known as the "North Plant") and

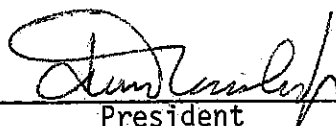
WHEREAS, certain written agreements have been executed which the municipalities wish to continue, but, in addition, desire to incorporate in another agreement provisions orally approved and implemented but not reduced to writing,

NOW, THEREFORE, be it resolved that the proper officers be authorized to execute and deliver an agreement substantially in conformity with the one submitted to this meeting, after review and approval by the Manager and Solicitor.

Adopted this 29th day of December, A.D. 1975.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

By



President

Attest:

  
Secretary

**AGREEMENT**

Agreement made this \_\_\_\_\_ day of \_\_\_\_\_

19 \_\_, by and between

**THE TOWNSHIP OF UPPER DUBLIN**, a Municipal Corporation of the Commonwealth of Pennsylvania, (hereinafter called the "Township")

and

**THE BOROUGH OF AMBLER**, a Municipal Corporation of the Commonwealth of Pennsylvania, (hereinafter called the "Borough").

**WITNESSETH:**

**WHEREAS**, the Borough and the Township have entered into the following agreements, authorizing the Township to submit and the Borough to transport and process sanitary sewage to the Borough Sewage Plant:

1. Agreement of October 21, 1947
2. " " May 4, 1959
3. " " November 9, 1959
4. " " December 11, 1961
5. " " April 25, 1965; and

**WHEREAS**, the parties hereto wish to continue the provisions of the aforesaid agreements, except as hereinafter provided; and

**WHEREAS**, the Township now seeks permission of the Borough to increase, for the present and in the future, the number of connections and the population equivalent per unit; and

**WHEREAS**, the Township has been requested by the Supervisors of the Township of Lower Gwynedd, Montgomery County, Pa., to transport, in its lines, sanitary sewage from a limited area along Tennis Avenue, a public highway dividing the Township with the

Township of Lower Gwynedd, to the lines of the Borough at the connection at Bethlehem Pike and Valley Brook Road; and

WHEREAS, there are undecided certain problems involving point of connection of sewer lines and maintenance of lines heretofore constructed.

NOW, THEREFORE, be it agreed, as follows:

1. That the Borough accept sanitary sewage from Areas A, B & C, as delineated on plan of Albright & Yriell, Inc., Consulting Engineers, a copy of which is attached hereto, made a part hereof, and marked Exhibit "A".

2. That the population equivalent for each area be fixed, as follows:

Area A

(1) Lower Gwynedd Township Connections:	
Present	19
Future	2
Total	<u>21</u>
Persons	71
"	8
	<u>79</u>

(2) Upper Dublin Township Connections:	
Present	34
Future	<u>311</u>
Total	345
Persons	128
"	<u>1167</u>
	1295

Area B

Upper Dublin Township Connections:	
Present	28
Future	5
Total	<u>33</u>
Persons	105
"	19
	<u>124</u>

Area C

Upper Dublin Township Connections:	
Present	233
Future	<u>141</u>
Total	374
Persons	874
"	529
	<u>1403</u>

Church Road Area

Upper Dublin Township Connections:	
Present	35
Future	<u>3</u>
Total	38
Persons	131
"	11
	<u>142</u>





8. Since the rate established by the Borough includes a sum to cover replacement of plant or lines within the Borough limits of Ambler, no specific charge is being made to the Township, however, in the event any of its lines must be reconstructed due to the use by the Township of more than the 1,100 persons (as per agreement of October 21, 1947), the Township agrees to reimburse the Borough for its proportionate share of cost.

9. This agreement shall continue during the life and/or continued operation of the original sewer disposal system of the Borough as expanded by the Township as per agreement of October 21, 1947. Should said plant be required by appropriate supervisory department of agency of the Commonwealth of Pennsylvania or U. S. Government authorities, to be expanded and/or modified, the Township agrees to assume and pay its proportionate share, provided, however, the Township is first fully advised, in writing, of any such edict or edicts, and also is furnished with a complete set of plans, specifications and contract documents before any granting of an award for construction and the execution of any agreement therefor.

10. This agreement shall not be interpreted to include or affect the terms of any existing joint agreement or future agreements between the Borough, the township and other adjacent municipalities.

11. No sewage or other waste materials, except that for which the Ambler Plant was designed and constructed, shall be transmitted into the lines of the Borough.

12. The Borough agrees to accept sanitary sewage from the aforesaid residences and persons within Area A (1) aforesaid, so long as the same is offered by the Township of Lower Gwynedd. The costs concerned with its transmission through Borough lines and treatment thereof, shall be without the intervention and responsibility of the Township.

13. This agreement is not intended to alter, change or void any of the aforesaid agreements, except as in this draft of the agreement is specifically set out herein.

14. The Township again restates its agreement that, at no time during the life of this agreement, will it cease to contribute and pay to the Borough the periodic rental charges based on a residence and population equivalent of 1,100 persons.

15. This agreement shall be binding upon the parties hereto, their successors and authorities, if any, thereof.

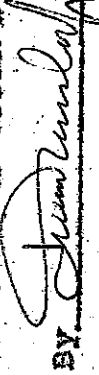
IN WITNESS WHEREOF, the parties hereto have set their hands and corporate seals this

day of

19 .

TOWNSHIP OF UPPER DUBLIN

BY



Attest \_\_\_\_\_

BOROUGH OF AMBLER

By \_\_\_\_\_

Attest \_\_\_\_\_

RESOLUTION FOR PLAN REVISION

#1024

RESOLUTION OF THE COMMISSIONERS OF UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act," as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Resources (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and

WHEREAS the municipality has conducted an investigation of the Pine Run Watershed and reviewed the report prepared by Betz Environmental Engineers, Inc., titled "Pine Run Watershed Revision to the Sewage Facilities Plan" and has determined that the proposed method of sewage disposal does not conform to, and is not included in, the approved "Official Plan" of the municipality of Upper Dublin.

WHEREAS the municipality finds that the proposed method of sewage disposal set forth in the above mentioned report conforms with applicable zoning, subdivision, and other municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management,

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township hereby adopt and submit to the Department of Environmental Resources for its approval as a revision to the "Official Plan" of the municipality, the above mentioned report which is attached hereto. The municipality hereby assures the Department of the complete and timely implementation of the said plan as required by law. (Section 5, Pennsylvania Sewage Facilities Act as amended)

I Harry Wardle, Secretary, of the Upper Dublin Township Board of Commissioners, hereby certify that the foregoing is a true copy of the Commissioners' Resolution # 1024, adopted DECEMBER 29, 1975, 19 75.

R E S O L U T I O N

NO. 1024-A

WHEREAS, the Township of Upper Dublin has in its employ certain administrative, professional, and technical personne; and

WHEREAS, said employees are and will be rendering valuable services to the Township of Upper Dublin; and

WHEREAS, the Township of Upper Dublin has considered the establishment of a Deferred Compensation Plan for the said employees made available to the Township of Upper Dublin and to said employees by the Aetna Variable Annuity Life Insurance Company; and

WHEREAS, said employees often are unable to acquire retirement security under other existing and available retirement plans due to the contingencies of employment mobility; and

WHEREAS, the Township of Upper Dublin receives benefits under said plans by being able to assure reasonable retirement security to said employees by being more able to attract competent personnel to its service, and by increasing its flexibility in personnel management through elimination of the need for continued employment for the sole purpose of allowing an employee to qualify for retirement benefits.

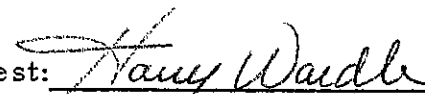
NOW THEREFORE, BE IT RESOLVED, that the Township of Upper Dublin establish said Deferred Compensation plan for said employees and hereby authorizes the President of the Board of Commissioners to execute all agreements necessary to carry on the terms of the plan with the said Aetna Variable Annuity Life Insurance Company. Said plan to be first approved by counsel.

IT IS FURTHER RESOLVED, that the Secretary may, on behalf of the Township of Upper Dublin, execute all Deferred Compensation Employment Agreements with said employees and other eligible officials and officers which are necessary for said persons' participation in the plan, except that any Deferred Compensation Employment Agreement for said designated official shall be executed by the President of the Board of Commissioners .

Adopted this 11th day of November, 1975.



Thomas M. Tressler, Jr.  
President

Attest:   
Secretary

RESOLUTION NO. 1025  
AMENDING COMPREHENSIVE PLAN

WHEREAS, the Board of Commissioners of Upper Dublin Township did on December 14, 1971 adopt a Comprehensive Plan and Land Use Map for the Township of Upper Dublin which is the basis for the Upper Dublin Township Zoning Ordinance as required by Section 303 of the Pennsylvania Municipalities Planning Code, and

WHEREAS, the Board of Commissioners has held a public hearing to consider a change of zoning from A Residential District to B Residential District of a tract of land located in the First Ward abutting Cedar Road being approximately thirteen (13) acres in size and known as the "Mauchley Tract" and

WHEREAS, the Board of Commissioners has held a public hearing to consider an amendment to the Comprehensive Plan aforesaid to designate the property for high density development in accordance with the Zoning Ordinance and applicable regulations of the Township and in accordance with the provisions of the Pennsylvania Municipalities Planning Code, and

WHEREAS, the Board of Commissioners has considered the evidence presented at the hearings aforesaid and after careful study and consideration finds that the proposed amendment to the Comprehensive Plan and Land Use Map is in accordance with the spirit and intent of the Comprehensive Plan.

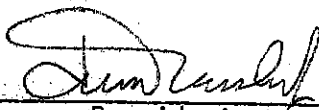
NOW, THEREFORE, be it resolved that the Comprehensive Plan of Upper Dublin Township and the official Land Use Map is hereby amended to

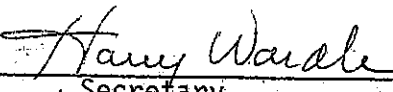


change the area referred to herein, excepting the strip along Cedar Road approximately two hundred (200') feet in depth, from A Residential District to B Residential District.

Adopted this 29th day of December, A.D. 1975.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

By:   
President

Attest:   
Secretary

RESOLUTION NO. 1026  
AMENDING COMPREHENSIVE PLAN

WHEREAS, the Board of Commissioners of Upper Dublin Township did on December 14, 1971 adopt a Comprehensive Plan and Land Use Map for the Township of Upper Dublin which is the basis for the Upper Dublin Township Zoning Ordinance as required by Section 303 of the Pennsylvania Municipalities Planning Code, and

WHEREAS, the Board of Commissioners has held a public hearing to consider a change of zoning from A, B and C Residential District to Townhouse Development of a tract of land located in the First Ward abutting Highland Avenue and the 309 Expressway being approximately thirty (30) acres in size and known as the "Charters Tract" and

WHEREAS, the Board of Commissioners has held a public hearing to consider an amendment to the Comprehensive Plan aforesaid to designate the property for high density development in accordance with the Zoning Ordinance and applicable regulations of the Township and in accordance with the provisions of the Pennsylvania Municipalities Planning Code, and

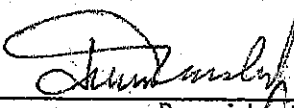
WHEREAS, the Board of Commissioners has considered the evidence presented at the hearings aforesaid and after careful study and consideration finds that the proposed amendment to the Comprehensive Plan and Land Use Map is in accordance with the spirit and intent of the Comprehensive Plan.

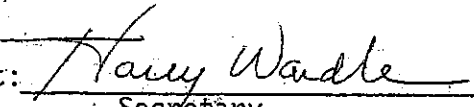
NOW, THEREFORE, be it resolved that the Comprehensive Plan of Upper Dublin Township and the official Land Use Map is hereby amended to

change the area referred to herein to wit, the "Charters Tract", abutting Highland Avenue and the 309 Expressway, from A, B and C Residential District to M~~B~~-Multi-Dwelling District.

Adopted this 29th day of December, A.D. 1975.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

By:   
President

Attest:   
Secretary

RESOLUTION NO. 1027  
AMENDING COMPREHENSIVE PLAN

WHEREAS, the Board of Commissioners of Upper Dublin Township did on December 14, 1971 adopt a Comprehensive Plan and Land Use Map for the Township of Upper Dublin which is the basis for the Upper Dublin Township Zoning Ordinance as required by Section 303 of the Pennsylvania Municipalities Planning Code, and

WHEREAS, the Board of Commissioners has held a public hearing to consider a change of zoning from A and B Residential District of a tract of land located in the First Ward near the intersections of Randolph Avenue, Bethlehem Pike and Inverness Avenue being approximately 6.5 acres in size and known as the "Fort Washington Convalescent Home" and

WHEREAS, the Board of Commissioners has held a public hearing to consider an amendment to the Comprehensive Plan aforesaid to designate the property for high density development in accordance with the Zoning Ordinance and applicable regulations of the Township and in accordance with the provisions of the Pennsylvania Municipalities Planning Code, and

WHEREAS, the Board of Commissioners has considered the evidence presented at the hearings aforesaid and after careful study and consideration finds that the proposed amendment to the Comprehensive Plan and Land Use Map is in accordance with the spirit and intent of the Comprehensive Plan.

NOW, THEREFORE, be it resolved that the Comprehensive Plan of Upper Dublin Township and the official Land Use Map is hereby amended to

change the area referred to herein from A and B Residential District to MD-Multi-Dwelling District.

Adopted this 29th day of December, A.D. 1975.

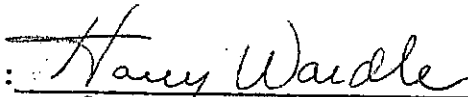
COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

By:



President

Attest:

  
Secretary

RESOLUTION

NO. 1028

CREATION OF CRIME PREVENTION ADVISORY BOARD

WHEREAS, an Ad Hoc Committee of citizens of Upper Dublin Township has, in cooperation with the Police Department and Commissioners' been surveying crime conditions in the Community, and

WHEREAS, the work of the Committee has resulted in the adoption of a Work Incentive Program for Juveniles involved in vandalism, and

WHEREAS, another outgrowth of the Committees' work has been the recognition by the Township Commissioners' that much is to be gained by having the Committee continued its work on a permanent basis.

NOW THEREFORE, BE IT RESOLVED THAT:

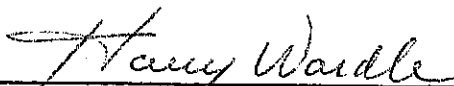
1. A Committee, to be known as the Crime Prevention Advisory Board, be and it is hereby created.
2. The purpose of the Committee shall be to survey crime conditions in Upper Dublin Township, to advise the Commissioners' and recommend programs for the prevention thereof.
3. The Committee shall be composed of those persons presently comprising the Ad Hoc Committee, plus any appointment necessary to give representation from each of the seven wards. The term of office shall be for one year with the first term ending December 31, 1976.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

BY: 

Thomas M. Tressler, Jr.  
President

Attest:



Harry Wardle,  
Secretary

RESOLUTION

NO. 1029

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF TENNIS AVENUE, EXECUTIVE DRIVE, CLOVER LANE, AND BENJAMIN DRIVE, COMPRISING THE ROADBEDS OF SECTION ONE OF EXECUTIVE ESTATES, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Tennis Avenue, Executive Drive, Clover Lane, and Benjamin Drive, comprising the roadbeds of Section One of Executive Estates, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted and approved the 27th day of July, 1949; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways.

That the description of the tract is as follows:

ALL THAT CERTAIN tract or parcel of ground known as

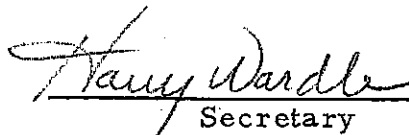
Tennis Avenue, Executive Drive, Clover Lane, and Benjamin Drive,  
comprising the roadbeds of Executive Estates, Township of Upper Dublin,  
County of Montgomery, Pennsylvania, more particularly described in  
the Exhibit attached hereto and made part hereof.

DULY ADOPTED by the members of the Board of Commissioners  
of the Township of Upper Dublin this 10th day of February, A. D., 1976.

BOARD OF COMMISSIONERS OF  
UPPER DUBLIN TOWNSHIP

BY   
Thomas M. Tressler, Jr., President

ATTEST:

  
Secretary



I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of Upper Dublin on February 10, 1976, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

*Harry Wardle*

(SEAL)

---

HARRY WARDLE  
Secretary

TENNIS AVENUE

BEGINNING at a point in the bed of Tennis Avenue as originally laid out 33 feet wide, now being widened herewith to a distance of 30 feet from the existing center line and being at a corner of land of Forest Inn Inc.; thence along the same and crossing the South-easterly half of Tennis Avenue South 44 degrees 50 minutes 30 seconds East 0.27 feet to the existing center line of the same, continuing on the same bearing 30 feet to a point on the South-easterly side of Tennis Avenue; thence along the same South 44 degrees 54 minutes West the three following distances, (1) 191.65 feet to a point, a point of curvature where the Northeast side of Executive Drive connects to Tennis Avenue, (2) 70 feet crossing the northwesterly terminus of Executive Drive to a point of tangency where the Southwest side of Executive Drive connects to Tennis Avenue by a curved line, (3) 120.11 feet to a point a corner of other lands of the Executive Estates, Pat Sparango, Inc.; thence crossing the bed of Tennis Avenue North 45 degrees 06 minutes West the two following distances, (1) 30 feet to the center line of the same, (2) 1.27 feet to a point in the deed line of Tennis Avenue; thence along the same North 45 degrees 03 minutes East 381.90 feet to the point and place of beginning.

EXECUTIVE DRIVE

BEGINNING at a point of curvature on the Southeast side of Tennis Avenue as now laid out 30 feet from the center of the

same, said point being South 44 degrees 54 minutes West 191.65 feet from a point a corner in line of land of the Forest Inn Corporation, said point being 30 feet from the center line of Tennis Avenue; thence along the Easterly line of Executive Drive by a curved line bearing to the left in a Southwest to Southeast direction with a radius of 10 feet the arc distance of 15.71 feet to a point of tangency on the Northeast side of Executive Drive as hereby established 50 feet wide; thence along the same South 45 degrees 06 minutes East 542 feet to a point of curvature; thence still along the same by a curved line bearing to the left in a Southeast to Northeast direction with a radius of 200 feet the arc distance of 251.33 feet to a point of tangency on the Northwesterly side of Executive Drive; thence along the same North 62 degrees 54 minutes East 146.78 feet to a point of curvature; thence still along the same by a curved line bearing to the left in a Northeast direction with a radius of 450 feet the arc distance of 108.25 feet to a point of tangency; thence still along the Northwesterly side of Executive Drive North 49 degrees 07 minutes East 233.42 feet to a point of curvature; thence partly along the same and partly along the Northeast side of Executive Drive by a curved line bearing to the right in a Northeast to Southeast direction with a radius of 85 feet the arc distance of 127.56 feet to a point of tangency; thence still along the Northeast side of Executive Drive entering into a turning circle South 44 degrees 54 minutes East 154 feet to a point of curvature; thence along the said turning circle in a Southeast to Southwest direction and Northwest by a curved line bearing to the right with a radius

of 65 feet the arc distance of 290.68 feet to a point of reverse curve on the Westerly side of the aforesaid turning circle; thence along the same by a curved line bearing to the left in a Northeasterly to Northwesterly direction with a radius of 40 feet the arc distance of 53.22 feet to a point a corner on the Southwest side of Executive Drive 50 feet wide the end of the turning circle; thence along the Southwest side of Executive Drive North 44 degrees 54 minutes West 52.02 feet to a point of curvature; thence partly along the Southwest side and partly along the southeast side by a curved line bearing to the left in a Northwest to Southwest direction with a radius of 35 feet the arc distance of 52.52 feet to a point on the Southeast side of Executive Drive; thence along the same South 49 degrees 07 minutes West 233.42 feet to a point of curvature; thence continuing along the same by a curved line bearing to the right in a Southwesterly direction with a radius of 500 feet the arc distance of 120.28 feet to a point of tangency on said side; thence along the same South 62 degrees 54 minutes West 111.78 feet to a point the curvature where the Northeasterly side of Clover Lane connects with the said side of Executive Drive by a curved line; thence continuing along the Southeast side and along the north-west terminus of Clover Lane the two following courses and distances, (1) South 62 degrees 54 minutes West 35 feet to a point in the center line of Clover Lane, (2) by a curved line bearing to the right in a Southwest direction with a radius of 250 feet the arc distance of 33.76 feet to a point of compound curves where the southwest side of Clover Lane connects to Executive Lane; thence along the Southeast to Southwest side of

Executive Drive by a curved line bearing to the right in a Southwest to Northwest direction with a radius of 250 feet the arc distance of 280.40 feet to a point on the Southwest side of said Executive Drive; thence along the same North 45 degrees 05 minutes West the three following distances, (1) 92 feet to a point of curvature where the Southeast side of Benjamin Drive connects to Executive Drive by a curved line; (2) along the northeast terminus of Benjamin Drive 70 feet to a point of tangency where the Northwest side of Benjamin Drive connects to Executive Drive by a curved line; (3) 380 feet to a point on the Southeast side of Executive Drive 50 feet wide at a point of curvature; thence by a curved line bearing to the left in a Northwest to Southwest direction with a radius of 10 feet the arc distance of 15.71 feet to a point of tangency on the Southeast side of Tennis Avenue as hereby laid out 30 feet from the center of the same; thence along the same and crossing the Northwest terminus of Executive Drive North 44 degrees 54 minutes East 70 feet to the point and place of beginning.

CLOVER LANE

BEGINNING at a point on the Southeast side of Executive Drive 50 feet wide and partly along the same and partly along the Northeast side of Clover Lane by a curved line bearing to the left in a Southwest to Southeast direction with a radius of 10 feet the arc distance of 15.71 feet to a point on the Northeast side of Clover Lane as laid out 50 feet wide; thence along the same in a Southeasterly direction the three following courses and distances to wit, (1) South 27 degrees 06 minutes East 120.60 feet

to a point of curvature, (2) by a curved line bearing to the left in a southeast direction with a radius of 350 feet the arc distance of 116.17 feet to a point of tangency, (3) South 46 degrees 07 minutes East 165.71 feet to a point a corner in line of the Waldheim Subdivision and on the Northeast side of Clover Lane; thence along the same and crossing Clover Lane South 53 degrees 26 minutes West 25.35 feet to a point in the middle of the same; thence still along the same South 53 degrees 30 minutes West 25.36 feet to a point on the Southwest side of Clover Lane; thence along the Southwest side of Clover Lane in a Northwesterly direction the three following courses and distances to wit, (1) North 46 degrees 07 minutes West 157.26 feet to a point of curvature, (2) by a curved line bearing to the right with a radius of 400 feet the arc distance of 132.76 feet to a point of tangency; (3) North 27 degrees 06 minutes West 122.96 feet to a point of curvature; thence by a curved line bearing to the left in a Northwest to Southwest direction with a radius of 10 feet the arc distance of 14.36 feet to a point of compound curve on the Southerly side of Executive Drive 50 feet wide; thence along the same and crossing the Northerly terminus of Clover Lane in a Northeast direction the two following courses and distances to wit, (1) by a curved line bearing to the left with a radius of 250 feet the arc distance of 33.76 feet to a point in the middle of Clover Lane, (2) North 62 degrees 54 minutes East 35 feet to the point and place of beginning.

BENJAMIN DRIVE

BEGINNING at a point on the Southwest side of Executive Drive 50 feet wide, where the Northwest side of Benjamin Drive 50 feet

wide connects to the Southwest side of Executive Drive by a curved line; thence along the said side of Executive Drive and crossing the Northwest terminus of Benjamin Drive South 45 degrees 06 minutes East 70 feet to a point of curvature; thence by a curved line bearing to the left in a Northwest to Southwest direction with a radius of 10 feet the arc distance of 15.71 feet to a point on the Southeast side of Benjamin Drive 50 feet wide; thence along the same South 44 degrees 54 minutes East 129 feet to a point in line of land of other land of Executive Estates, Pat Sparango, Inc.; thence along the same and crossing Benjamin Drive North 45 degrees 06 minutes West 50 feet to a point on the Northwest side of the same Benjamin Drive; thence still partly along the same and still partly along other land of Executive Estates and partly along lot #15, Section #1, and on the Northwest side of Benjamin Drive North 44 degrees 54 minutes East 129 feet to a point of curvature; thence by a curved line bearing to the left in a Northeast to Northwest direction with a radius of 10 feet the arc distance of 15.71 feet to the point and place of beginning.

Said Tennis Avenue is hereby widened to a width of 30 feet from the center line of Tennis Avenue, that is to say, 20 feet from the center line to the curb line and 10 feet for sidewalk area. Executive Drive, Clover Lane, and Benjamin Drive are hereby laid out 50 feet wide, with widening at all street intersections by curved lines with radii of 10 feet, that is to say, 30 feet between curbs with 10 feet sidewalk areas on each side.

RESOLUTION NO. 1030

A RESOLUTION ADOPTING AND SUPPORTING MONTGOMERY COUNTY'S  
"WISSAHICKON WASTEWATER MANAGEMENT STUDY".

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Resources (Department) adopted thereunder, Chapter 71 of Title 25 of Pennsylvania Code, require municipalities to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary.

WHEREAS, on October 22, 1969, the then Pennsylvania Department of Health, now Department of Environmental Resources issued orders requiring all dischargers on the Wissahickon Watershed to upgrade the quality of the effluent; and

WHEREAS, by vote at the January 13, 1970 meeting of Watershed municipalities and dischargers a committee of the four municipal dischargers and four representatives of the other dischargers was formed to develop the scope for study to be performed to develop a wastewater management plan for the Wissahickon Watershed; and

WHEREAS, on October 4, 1971, Montgomery County, acting for the dischargers and municipalities of the Wissahickon Watershed, engaged Albright and Friel, a Division of Betz Environmental Engineers, to provide technical assistance and prepare a report entitled, Wissahickon Wastewater Management Study; and

WHEREAS, the draft report dated February, 1973, was distributed to all municipalities and dischargers in the watershed for review and comment, and the comments received have been incorporated in the final report dated January, 1976.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township hereby adopt the Wissahickon Watershed Wastewater Management Plan and submit to the Department of Environmental Resources through the Montgomery County Water and Sewer Coordinator for its approval as a revision to the "Official



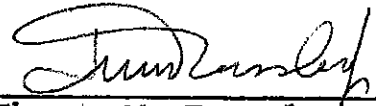
Plan" of the municipality for those portions of the municipality within the Wissahickon Watershed. The municipality hereby assures the Department of the complete and timely implementation of the said plan as required by law. (Section 5, Pennsylvania Sewage Facilities Act as amended).

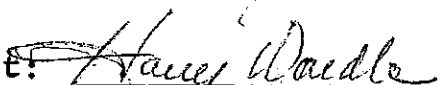
BE IT FURTHER RESOLVED, that the Commissioners of Upper Dublin Township

1. Recognizes that the Recommended Sewage Facilities Plan for the Wissahickon Watershed will be implemented through the Federal Environmental Protection Agency (EPA) "201" Facilities Planning Process, and that management plan will be implemented through EPA's "208" Areawide Planning Process.
2. Recommends that the Montgomery County Board of Commissioners, amend the Montgomery County Sewage Facilities Plan (Act #537) adopted October, 1972, to reflect the Recommended Wastewater Management Plan for the Wissahickon Watershed.

ADOPTED by the Board of Commissioners of Upper Dublin Township this 10th day of February, 1976.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

By:   
Thomas M. Tressler, Jr.  
President

Attest:   
Harry Wardle, Secretary

RESOLUTION

NO. 1031

A RESOLUTION ~~DECLARING~~ ACCEPTING A DESIGN FOR THE OFFICIAL SEAL OF UPPER DUBLIN TOWNSHIP

WHEREAS, in this Two Hundredth Year of the Independence of the United States of America it is fitting and proper that we consider anew the purpose and meaning of our institutions of government; and

WHEREAS, the Constitution of the United States, reserving to the States and to the people all powers not delegated to the United States, is grounded on the concept of local self-government and

WHEREAS, the year 1976 also marks the one hundred ninety-second anniversary of the incorporation of Upper Dublin Township and the thirtieth anniversary of its elevation to the status of a first class township of the Commonwealth of Pennsylvania; and

WHEREAS, the Township has been fortunate to number among its distinguished citizens one who is experienced in the problems and practice of local government and is at the same time an artist particularly skilled in translating ideas and ideals into tangible symbols, that is, Henry Lee Willet, the first president of the Board of Commissioners of Upper Dublin Township; and

WHEREAS, at the request of the Township Commissioners Henry Lee Willet has created an emblem, now displayed before this meeting, to express what Upper Dublin Township is and what its government seeks to achieve; and

WHEREAS, this design shows, beneath the Eagle of the United States, the family which represents the social structure of the township, the industry which is its economic base, the open book of education as the key to the future of the people, and the gavel of orderly government which seeks to guaranty its people both

protection and opportunity, together with the affirmation of "Brotherhood, Loyalty, Happiness," all bound together within the circle of "Upper Dublin Township"; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Commissioners shall, and they do hereby accept this design, created by Henry Lee Willet, as and for the symbol and seal of the Township of Upper Dublin.

AND FURTHER RESOLVED, that the Township Solicitor be directed to have made from the design a seal suitable for the use of the Township and to take all steps legally necessary to insure its recognition as the official Seal of Upper Dublin Township.

AND, FINALLY, RESOLVED, that the Commissioners, on behalf of the citizens of the Township, express their appreciation to Henry Lee Willet for giving tangible expression to that unity of people, institutions, ideals, and hopes which are united in the Township of Upper Dublin.

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 9<sup>th</sup> day of March, in the Year of Our Lord one thousand nine hundred and seventy-six and of the Independence of the United States of America the Two Hundredth.


TOWNSHIP OF UPPER DUBLIN  
BOARD OF COMMISSIONERS

BY:



Thomas M. Tressler, Jr.  
President

ATTEST:



Harry Wardle  
Secretary

RESOLUTION

NO. 1032

A RESOLUTION ACCEPTING THE DEDICATION OF THE BEDS OF THE FOLLOWING STREETS: APPLEWOOD DRIVE, ATKINSON LANE, AUDUBON DRIVE, BELL LANE, BRIDLE PATH, CAMPUS DRIVE, CRESTVIEW DRIVE, HOWE LANE, JEFFREY DRIVE, LEAH DRIVE, MARTIN LANE, PEBBLEWOOD DRIVE, SHEPARD DRIVE, SKYLARK DRIVE, TEMPLE DRIVE, TIMOTHY LANE, AND WRITHT DRIVE. LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, Applewood Drive, Atkinson Lane, Audubon Drive, Bell Lane, Bridle Path, Campus Drive, Crestview Drive, Howe Lane, Jeffrey Drive, Leah Drive, Martin Lane, Pebblewood Drive, Shepard Drive, Skylark Drive, Temple Drive, Timothy Lane, and Wright Drive are roads or streets in various subdivisions situated in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted thereunder; and

WHEREAS, the owners of the above named streets have offered to dedicate the same, by filing plans showing such streets in subdivision plans, to the Township of Upper Dublin to be used by the public as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the offer of dedication of the hereinafter described streets be accepted and that they be and the same are entered and received in the general plan of streets and accepted by the Township

of Upper Dublin as and for public streets. The descriptions of the streets are as follows:

APPLEWOOD DRIVE: as shown by a plan of the Fairway Ridge No. 3 subdivision, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Book B-14, Page 75, on August 5, 1968.

ATKINSON LANE: as shown by a plan of the Samuel DeGregario, "Three Tuns", subdivision, filed in the Office of the Recorder of Deeds of Montgomery County Plan Book B-2, Page 138, on May 1, 1965.

AUDUBON DRIVE: as shown by plans of the Country Club No. 3 and No. 5 subdivisions, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Book B-6, Pages 149 and 156 respectively, on November 1, 1961.

BELL LANE: as shown by plans of the Heather Heights No. 4 and 5 subdivision, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Book C-2, Page 112, on August 1, 1963, and in Plan Book C-10, Page 80 on September 30, 1970, respectively.

BRIDLE PATH: as shown by a plan of the Pebblewood Lane No. 2 subdivision, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Book C-3, Page 89, on August 10, 1964.

CAMPUS DRIVE: as shown by a plan of the College View No. 3 subdivision, filed in the Office of the Recorder of Deeds of Montgomery County Plan Book C-4, Page 10, on April 26, 1965.

CRESTVIEW DRIVE: as shown by a plan of the Fairway Ridge No. 3 subdivision, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Book B-14, Page 75, on August 5, 1968.

HOWE LANE: as shown by plans of the Heather Heights No. 7 subdivision and Wheatfield No. 1 subdivisions, filed in the Office of the

Recorder of Deeds of Montgomery County in Plan Book B-21, Page 77, on July 10, 1972, and in Plan Book B-7, Page 109, on October 1, 1962, respectively.

JEFFREY DRIVE: as shown by a plan of the Fairway Hills No. 1 subdivision, filed in the Office of the Recorder of Deeds Montgomery County in Plan Book B-4, Page 20 on December 8, 1958.

LEAH DRIVE: as shown by a plan of the Fairway Ridge No. 2 subdivision, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Book B-6, Page 72 on November 1, 1962.

MARTIN LANE: a portion thereof, as shown by a plan of the Country Club No. 2 subdivision, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Book B-6, Page 148, on November 1, 1961.

PEBBLEWOOD DRIVE: as shown by plans of the Pebblewood Lane No. 1 and No. 3, subdivisions, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Book C-3, Page 68, on June 8, 1964, and Page 149, on March 8, 1965, respectively.

SHEPARD DRIVE: as shown by a plan of the Heather Heights No. 2 subdivision, filed in the Office of Recorder of Deeds of Montgomery County in Plan Book B-6, Page 154 on November 1, 1961.

SKYLARK DRIVE: as shown by a plan of the Country Club Manor No. 6 subdivision, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Book C-1, Page 54 on November 17, 1961.

TEMPLE DRIVE: as shown by a plan of the College View No. 4 subdivision, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Book C-3, Page 141 on February 23, 1965.

TIMOTHY LANE: as shown by a plan of the Wheatfield No. 1 subdivision, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Book B-7, Page 109 on October 1, 1962.

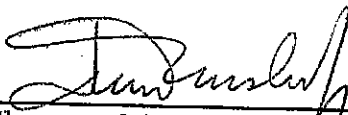
WRIGHT DRIVE: as shown by plans of the Heather Heights No. 5 and No. 7 subdivisions, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Books C-10, Page 80 and B-21, Page 77 respectively.

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution with the Clerk of Courts of Montgomery County.

DULY ADOPTED by the members of the Board of Commissioners of the Township of Upper Dublin this 9th day of March, A. D., 1976.

BOARD OF COMMISSIONERS OF  
UPPER DUBLIN TOWNSHIP

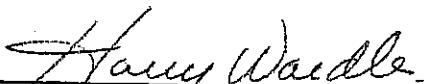
BY:



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Thomas M. Tressler, Jr., President

ATTEST:



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Secretary

MS-998 (8-74)  
(Destroy Previous Edition)



APPLICATION  
OF  
MUNICIPALITY

T.A.A. No. \_\_\_\_\_

M.A.A. No. \_\_\_\_\_

WHEREAS, Act 655, approved June 1, 1956, P.L. (1955) 1944, provides for an annual allocation of Liquid Fuels Tax funds to municipalities, and requires that all funds so allocated shall be expended on roads and streets, that all materials used and work done with such funds shall conform to current specifications of the Department of Transportation or specifications approved by the Department of Transportation, and that 25% of such funds shall be used for construction, reconstruction or widening of roads and streets, bridges and drainage structures,

NOW, THEREFORE, BE IT RESOLVED that UPPER DUBLIN TOWNSHIP  
NAME OF MUNICIPALITY

Montgomery County, Pennsylvania, does hereby make application to the Department of Transportation for approval of the proposed expenditure of the Municipality's annual Liquid Fuels Tax allocation for the following improvement (state location, length of project and type of construction):

Excavation, widening, resurfacing and grass

Shoulders to consist of:

2" subbase (2A Modified stone)

5" Bit concrete base course

1" Bit surface course ID-2, Wearing Course SRL-H

See attached sheet for list of streets

TOTAL EST. COST | \$56,940.00

It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation specifications, or specifications approved by the Department, and that all work will be done within the legal right of way or with permission of the abutting property owners.

Duly adopted on June 8, 1976  
DATE

ATTEST:

Harry Wardle  
(SIGNATURE) SECRETARY

Harry Wardle  
(PRINT NAME OF SECRETARY AS IT APPEARS ABOVE)

801 Loch Alsh Ave., Ft. Washington, Pa. 19034  
ADDRESS ZIP CODE

\*BY: Thomas M. Tressler, Jr.

Thomas M. Tressler, Jr.

President

\*City - Mayor or Director of Public Works or Streets.  
Borough - Mayor or President of Council.  
First Class Townships - President or Commissioner of Streets.  
Townships of the Second Class - Majority of Supervisors.

Approved: PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

DATE \_\_\_\_\_ BY \_\_\_\_\_  
DIRECTOR, BUREAU OF MUNICIPAL SERVICES

NOTE: This form should be prepared in triplicate and all three copies forwarded to the Local District Supervisor of Municipal Services of the Pennsylvania Department of Transportation.



June 8, 1976  
#3279--1

UPPER DUBLIN TOWNSHIP  
1976 STREET PROGRAM - LIQUID FUELS  
1-inch ID-2  
Surface: SRL-H

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Width</u>	<u>Remarks</u>
1. Atkinson Lane	Butler Pike	Cul-de-sac	470'	26'	
2. Temple Drive	Kane Drive	Bell Lane	1,340'	30'	
3. Bell Lane	L.R. 373	Wright Drive	700'	26'	
4. Bantry Drive	L.F. 46091	Mayo Place	1,210'	26'	
5. Ardross Avenue	L.R. 153	Cedar Road	1,280'	22'	Widen 2'-6" each side
6. Douglass Street	Argyle Avenue	Ardross Avenue	660'	22'	Widen 2'-6" each side
7. Hoffman Road	Cedar Road	Heather Road	2,230'	26'	
8. Mill Road	Garden Road	E. Tee Road	880'	30'	
9. Orelan Place	Garden Road	Mill Road	700'	26'	
10. Cannon Place	Garden Road	Mill Road	750'	26'	
11. David Drive	L.R. 46092	Clemens Road	570'	26'	
12. Brentwood Drive	North Hills Avenue	Jill Road	910'	26'	
		TOTAL LENGTH =	11,700'		
			2.3 Miles		

Note: Widening shall consist of: 2-inch Subbase (2A Mod.); 5-inch B.C.B.C.; Grass Shoulders.

RESOLUTION  
NO. 1034

WHEREAS, Transcontinental Gas Pipe Line Corporation was granted rights of way and easements for pipe lines and appurtenances across the premises on which there is proposed a dedication of land to provide for the widening of an existing Township Road referred to as Pinetown Road as shown on Subdivision Plan Part No. 2 Pinetown Estates prepared for Barode Corp., Drawing No. 1324-B-2, by indenture dated November 3, 1970 by and between 1040 Pinetown Golf Club, Inc. signed by Max Blatt, President, recorded in coveyance book 3611 Page 5 in the records of Montgomery County, Pa.

WHEREAS, two pipelines were constructed and are being maintained and operated by Transcontinental Gas Pipe Line across the property about to be conveyed to the Township of Upper Dublin

WHEREAS, it has been determined that casing is not necessary, provided that Transcontinental Gas Pipe Line Corporation has access to the uncased pipe line laid in the new road right of way, and

WHEREAS, the Township of Upper Dublin, Montgomery County, Pennsylvania will upon completion of the road improvements have control of the additional right of way subject to Transcontinental's aforementioned rights.

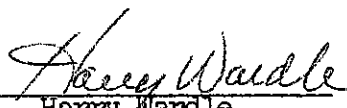
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Upper Dublin, that:

1. Transcontinental Gas Pipe Line Corporation, for the purpose of construction, operation, maintenance, repair, replacement or relocation of its pipe lines, may at any time open the appropriate section of new roadway right of way within said pipeline right of way and easement including curbs, sidewalks and pavements concurrent with obtaining a permit for said openings from the Township.
2. In the event that Transcontinental Gas Pipe Line Corporation, due to an emergency arising beyond its control, has to disturb the road bed, it will not be required to notify the Township Engineer in advance. However, for normally scheduled routine work, notice to the Township Engineer will be given. In either event, at its own cost and expense, Transcontinental Gas Pipe Line Corporation will restore the curb and pavement as nearly as practicable to their condition prior to the disturbance.
3. The Township of Upper Dublin will not permit any construction in the new Pinetown Road right of way over Transcontinental Gas Pipe Line Corporation's pipelines without prior written approval from Transcontinental Gas Pipe Line Corporation.

UPPER DUBLIN TOWNSHIP

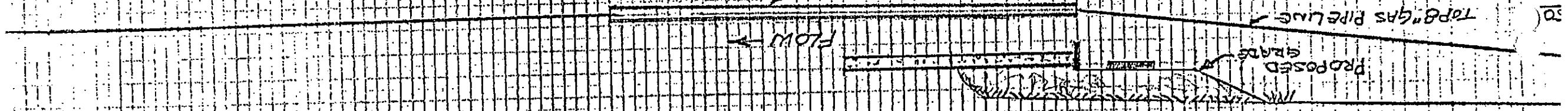
By:   
Thomas M. Tressler, Jr., President  
Board of Commissioners

Attest:

  
Harry Wardle  
Secretary

TRANSCONTINENTAL GAS PIPELINE  
CORP.  
8" OREGON LATERAL CROSSING  
PIUETOWN ROAD  
UPPER DUBLIN TOWNSHIP  
MONTGOMERY COUNTY, PA.  
APRIL 30, 1976

SCALE 1" = 10' HORIZ & VERT  
8" OREGON LATERAL  
47" O.L. 29.5



LINE A

195450

196408  
PIUETOWN  
ROAD

196400

195491.15  
EXIST R/W

195477.35  
PROPOSED R/W

195450

RESOLUTION

NO. 1035

WHEREAS, The Township of Upper Dublin has been the recipient of grants from the Governor's Justice Commission of Pennsylvania of Law Enforcement Assistance Administration Funds (LEAA), and

WHEREAS, These funds have enabled the Township to expand the services of its Police Department in an effort to combat crime in our streets, and

WHEREAS, These funds have enabled our police officers to better educate themselves via scholarship grants in the area of police sciences, and

WHEREAS, This Board is appreciative of the LEAA funds, which have greatly assisted in the continued improvement of our Police Department.

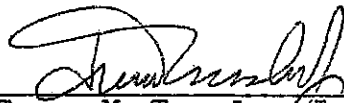
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township does hereby express our support of the LEAA funding, as presently constituted, and our desire that Congress fund the LEAA at the budgetary level at least equal to funds made available this year.

FURTHER BE IT RESOLVED that we urge our representative in Congress, the Honorable Lawrence Coughlin, to take any and all action necessary to restore any budgetary cuts proposed in LEAA funding so as to enable the LEAA and the Governor's Justice Commission in Pennsylvania to continue funding our Township and other municipalities on essential and innovative crime-fighting programs;


FURTHER BE IT RESOLVED that a copy of this Resolution be forwarded to the said Lawrence Coughlin and that he be urged to communicate its contents to other members of the House Appropriations Committee and members of the House of Representatives of the United States; to Senators Hugh Scott and Richard Schweiker and to other communities throughout Montgomery County and Delaware County.

UPPER DUBLIN TOWNSHIP

BY:

  
Thomas M. Tressler, Jr. President  
Board of Commissioners

Attest:

  
Harry Wardle  
Secretary

RESOLUTION

NO. 1036

WHEREAS, Officer John Ward of Cheltenham Township has been sued civilly for his conduct in apprehending a burglar in his line of duty; and

WHEREAS, Cheltenham Township has requested moral support from this and other municipalities in defending the suit and having the law changed by the State Legislature to prohibit such suits.

NOW THEREFORE, BE IT RESOLVED:

1. That this Township file an amicus curiae brief or join in Cheltenham Township's amicus brief supporting Officer Ward.
2. That a copy of this Township's action be forwarded to members of the State Legislature and State Senate requesting them to review the State Crimes Code and make changes in order to protect policemen from personal liability for acts performed in the course of their duty so long as said acts do not involve wanton or willful negligence or criminal convictions.
3. That the Township actively involve itself in this effort through staff and otherwise.

ENACTED into a Resolution this *10<sup>TH</sup>* day of *AUGUST*  
A. D., 1976.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

BY: *James P. ...*  
President

ATTEST:

*Harry Wardle*  
Secretary

RESOLUTION  
NO. 1037

BE IT RESOLVED by authority of the Board of  
(Name of

Commissioners of the Township of Upper Dublin  
governing body) (Name of Municipality)

Montgomery County, and it is hereby resolved by authority of  
the same, that the Manager of said Municipality be  
(designate official title)

authorized and directed to sign the attached Agreement on its behalf and  
that the Secretary be authorized and directed to  
(designate official title)

attest the same.

ATTEST:

UPPER DUBLIN TOWNSHIP  
(Name of Municipality)

Harry Wardle, Secretary  
(Signature and designation of  
official title)

BY Jim Tinsley  
(Signature and designation of  
official title)

President, Board of Commissioners

(SEAL)

I, Harry Wardle, Secretary  
(Name) (Official

of the Commissioners of Upper Dublin Twp. do here-  
title) (Name of governing body and municipality)

by certify that the foregoing is a true and correct copy of the Resolution  
adopted at a regular (special) meeting of the Board of Commissioners  
(Name of governing body)

held the 12th day of October, 1976.

Date: October 13, 1976

Harry Wardle Secretary  
(Signature and designation of  
official title)

RESOLUTION NO. 1038  
AMENDING COMPREHENSIVE PLAN

WHEREAS, the Board of Commissioners of Upper Dublin Township did on December 14, 1971, adopt a Comprehensive Plan and Land Use Map for the Township of Upper Dublin which is the basis for the Upper Dublin Township Zoning Ordinance as required by Section 303 of the Pennsylvania Municipalities Planning Code, and

WHEREAS, the Board of Commissioners has held a public hearing to consider a change of zoning from AH - Apartment District to CR Commercial, District, Class L, and A-Residential District, of a tract of land located in the Second Ward abutting Pennsylvania Avenue and Summit Avenue being approximately two (2) acres in size and known as the "Schnell Tract" and

WHEREAS, the Board of Commissioners has held a public hearing to consider an amendment to the Comprehensive Plan aforesaid to designate the property for commercial development in accordance with the Zoning Ordinance and applicable regulations of the Township and in accordance with the provisions of the Pennsylvania Municipalities Planning Code, and

WHEREAS, the Board of Commissioners has considered the evidence presented at the hearings aforesaid and after careful study and consideration finds that the proposed amendment to the Comprehensive Plan and Land Use Map is in accordance with the spirit and intent of the Comprehensive Plan.

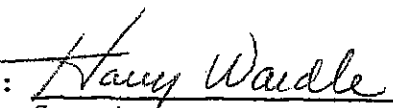
NOW, THEREFORE, be it resolved that the Comprehensive Plan of Upper Dublin Township and the official Land Use Map is hereby amended to

change the area referred to herein to wit, the "Schnell Tract", abutting Pennsylvania Avenue and Summit Avenue, from AH - Apartment District to CR - Commercial District, Class L and from AH-Apartment District to A - Residential.

Adopted this 12th day of October A. D., 1976.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

By:   
President

Attest:   
Secretary



*True has original  
11/16/75*

RESOLUTION

NO. 1039

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF PINETOWN ESTATES, SECTION 1, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA

WHEREAS, the beds of Pinetown Estates, Section 1, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted and approved the 27th day of July, 1949; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways. That the description of the tract is as follows:

ALL THOSE CERTAIN strips or tracts of ground, Situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, being Hartranft Avenue a portion of Cory Drive and a portion of Barton Drive as shown on a Subdivision Plan of Part I, Pinetown Estates as in Plan Book 825, page 50 prepared for Barode Land Corporation, dated April 1, 1974 by C. Raymond Weir Associates, Inc. Civil Engineers and Surveyors of Ambler, Pa. and being bounded and described as follows, to wit:

BEGINNING at a point at the intersection of the Northeasterly side of Highland Avenue with the Southeasterly radius corner of Hartranft Avenue (50 feet wide) in line of 1300 Highland Avenue as shown on said Plan; thence crossing the bed of Hartranft Avenue aforesaid North 46 degrees 45 minutes 20 seconds West 71 feet more or less to a point being the Northwesterly radius corner of Hartranft Avenue aforesaid in line of Lot #1000 Hartranft Avenue; thence along the said Lot #1000 Hartranft Avenue on the arc of a circle bearing to the left with a radius of 10 feet an arc distance of 15.71 feet to a point still in line of Lot #1000 Hartranft Avenue aforesaid; thence along same and along Lots #1004, #1008, and #1012 Hartranft Avenue North 43 degrees 14 minutes 40 seconds East 470.00 feet to a point in line of Lot #1012 Hartranft Avenue aforesaid; thence along same by the arc of a circle bearing to the right having a radius of 550 feet an arc distance of 100.21 feet to a point a corner of Lot #1016 Hartranft Avenue; thence along same and along Lot #1020 Hartranft Avenue North 53 degrees 41 minutes East 196.76 feet to a point a reverse curvature in line of Lot #1020 Hartranft Avenue aforesaid; thence along same by the arc of a circle bearing to the left having a radius of 500 feet an arc distance of 80.63 feet to a point still in line of Lot #1020 Hartranft Avenue aforesaid; thence along same and along Lots #1024, #1028 and #1032 Hartranft Avenue North 44 degrees 26 minutes 37 seconds East 372.69 feet to a point still in line of Lot #1032 Hartranft Avenue aforesaid; thence along same the five following courses and distances: (1) by the arc of a circle bearing to the left having a radius of 10 feet an arc distance of 14.99 feet to a point of reverse curvature; (2) by the arc of a circle bearing to the right having a radius of 350 feet an arc distance of 57.46 feet to a point of tangent; (3) North 32 degrees 02 minutes 25 seconds West 75.99 feet to a point of curvature; (4) by the arc of a circle bearing to the left having a radius of 300 feet an arc distance of 70.77 feet to a point of tangent; (5) North 45 degrees 33 minutes 23 seconds West 10 feet to a point a corner of Lot #53 Washington Farms Subdivision; thence crossing the bed of Barton Drive North 44 degrees 26 minutes 37 seconds East 50 feet to a point a corner of Lot #1300 Barton Drive; thence along same and along Lots #1304, #1308 and #1312 Barton Drive the five following courses and distances: (1) South 45 degrees 33 minutes 23 seconds East 10 feet to a point of curvature; (2) by the arc of a circle bearing to the right having a radius of 350 feet an arc distance of 82.57 feet to a point of tangent; (3) South 32 degrees 02 minutes 25 seconds East 75.99 feet to a point of curvature; (4) by the arc of a circle bearing to the left having a radius of 300 feet an arc distance of 68.07 feet to a point of tangent; (5) South 45 degrees 02 minutes 25 seconds East 204.38 feet more or less to a point in line of Lot #1312 Barton Drive aforesaid; thence crossing the bed of Barton Drive South 44 degrees 57 minutes 35 seconds West 50 feet to a point a corner of Lot #1031 Hartranft Avenue; thence along same the two following courses and distances: (1) North 45 degrees 02 minutes 25 seconds West 158.52 feet to a point of curvature; (2) by the arc of a circle bearing to the left having a radius of 10 feet an arc distance of 15.80 feet to a point still in line of lot #1031 Hartranft Avenue aforesaid; thence along same and along Lots #1027 and #1023 South 44 degrees 26 minutes 37 seconds West 371.35 feet to a point of curvature still in line of Lot #1023 Hartranft Avenue aforesaid;

thence along same and along #1019 Hartranft Avenue by the arc of a circle bearing to the right having a radius of 550 feet an arc distance of 88.70 feet to a point in line of #1019 Hartranft Avenue afroresaid; thence along same and along Lot #1300 Cory Drive South 53 degrees 41 minutes East 196.76 feet to a point of curvature still in line of Lot #1300 Cory Drive; thence along same the three following courses and distances: (1) by the arc of a circle bearing to the left having a radius of 500 feet an arc distance of 91.10 feet to a point of compound curvature; (2) by the arc of a circle bearing to the left having a radius of 10 feet an arc distance of 51.71 feet to a point of tangent; thence along same South 46 degrees 45 minutes 20 seconds East 128 feet to a point a corner of Lot #1304 Cory Drive; thence crossing the bed of Cory Drive South 43 degrees 14 minutes 40 seconds West 50 feet to a point in line of Lot #1303 Cory Drive; thence along same and along Lot #1301 Cory Drive North 46 degrees 45 minutes 20 seconds West 128 feet more or less to a point of curvature still along Lot #1301 Cory Drive; thence along same by the arc of a circle having a radius of 10 feet an arc distance of 15.71 feet to a point still in line of Lot #1301 Cory Drive; thence along same and along Lot #1300 Highland Avenue South 43 degrees 14 minutes 40 seconds West 400 feet to a point of curvature in line of Lot #1300 Highland Avenue; thence along same by the arc of a circle bearing to the left having a radius of 10 feet an arc distance of 15.71 feet to the point and place of BEGINNING.

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with drafts of the surveys of the aforesaid road, with the Clerk of the Court of Quarter Sessions of the Peace in and for the County of Montgomery in accordance with the law in such cases made and provided.

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 9<sup>th</sup> day of November, A.D. 1976.

TOWNSHIP OF UPPER DUBLIN

By: 

President

Attest: 

Secretary

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on *November 4*, 1976, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

*Harry Wardle* (SEAL)  
Secretary

*Jeckins has original  
11/16/76*

RESOLUTION

NO. 1040

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF PINETOWN ESTATES, SECTION 2, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA

WHEREAS, the beds of Pinetown Estates, Section 2, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted and approved the 27th day of July, 1949; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways. That the description of the tract is as follows:

ALL THOSE CERTAIN strips or tracts of land, Situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, being a portion of Cory Drive, all of Pinetree Place as shown on Subdivision Plan of Parts I and II, Pinetown Estates as recorded in Plan Books 825 page 50 and 823 page 51 respectively as prepared for Barode Land Corporation dated April 1, 1974 by C. Raymond Weir Associates, Inc. Civil Engineers and Surveyors of Ambler, Pa. and being bounded and described more particularly as follows; to wit:

BEGINNING at a point on the Northeasterly side of Cory Drive said point also being a corner of Lots #1304 and #1300 Cory Drive as shown on said Plan; thence along the said Lot #1304 and along Lots #1308 and #1312 Cory Drive South 46 degrees 45 minutes 20 seconds East 365 feet to a point of curvature in line of Lot #1312 aforesaid; thence along same by the arc of a circle bearing to the left having a radius of 10 feet an arc distance of 15.71 feet to a point still in line of Lot #1312 Cory Drive; thence along same and along Lot #1 Pinetree Place North 43 degrees 14 minutes 40 seconds East 210.84 feet to a point in line of Lot #1 aforesaid; thence along same and along Lots #5 and #9 Pinetree Place by the arc of a circle bearing to the right having a radius of 50 feet an arc distance of 216.40 feet to a point in line of Lot #9 Pinetree Place aforesaid; thence along same and along Lot #1316 Cory Drive South 43 degrees 14 minutes 40 seconds West 285 feet to a point of curvature still in line of Lot #1316 Cory Drive; thence along same by the arc of a circle bearing to the left having a radius of 10 feet an arc distance of 15.71 feet to a point in line of Lot #1316 Cory Drive aforesaid; thence along same and along Lot #1320 Cory Drive South 46 degrees 45 minutes 20 seconds East 133.26 feet to a point in line of Lot #1320 Cory Drive aforesaid; thence along same by the arc of a circle bearing to the left having a radius of 100 feet an arc distance of 71 feet more or less to a point still in line of Lot #1320 Cory Drive aforesaid; thence crossing the bed of Cory Drive South 14 degrees 09 minutes 50 seconds West 50 feet to a point at the intersection of the Southerly side of Cory Drive and the Easterly side of a 20 foot wide easement for sanitary storm sewers as shown on said Plan in line of Lot #1327 Cory Drive; thence along Lot #1327 Cory Drive and along Lot #1323 Cory Drive by the arc of a circle bearing to the right having a radius of 150 feet an arc distance of 96.19 feet to a point in line of Lot #1323 Cory Drive aforesaid; thence along same and along Lots #1319, #1315, #1311, #1307 and #1303 Cory Drive North 46 degrees 45 minutes 20 seconds West 612 feet more or less to a point in line of Lot #1303 Cory Drive; thence crossing the bed of Cory Drive North 43 degrees 14 minutes 40 seconds East 50 feet to the point and place of BEGINNING.

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with drafts of the surveys of the aforesaid road, with the Clerk of the Court of Quarter Sessions of the Peace in and for the County of Montgomery in accordance with the law in such cases made and provided.

DULY adopted by the members of the Board of Commissioners  
of the Township of Upper Dublin this *9th* day of *November*  
A.D. 1976.

TOWNSHIP OF UPPER DUBLIN

By: *[Signature]*  
President

Attest: *[Signature]*  
Secretary

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on *November 9*, 1976, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

*Harry Wardle*

(SEAL)

Secretary



*Leah's has original  
Sent over 11/16/76*

RESOLUTION

NO. 1041

A RESOLUTION ACCEPTING BY DEED OF DEDICATION PORTIONS OF THE BEDS OF FARMVIEW ROAD, TERRACE DRIVE, MORSE DRIVE, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA

WHEREAS, the beds of Farmview Road, Terrace Drive, and Morse Drive, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted and approved the 27th day of July, 1949; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways. That the description of the tract is as follows:

A PORTION OF THE BED OF FARMVIEW ROAD IN SECTION #4,  
OAK TERRACE PARK.

ALL THAT CERTAIN STRIP OR PARCEL of land situated in Upper Dublin Township, Montgomery County, Pa. as shown on the Subdivision Plan, Section #4 of Oak Terrace Park prepared for Philip Katz, dated August 30, 1971, prepared by C. Raymond Weir Associates, Inc. Civil Engineers and Surveyors,

Ambler, Penna., bounded and described as follows to wit: BEGINNING AT A POINT on the Southeasterly right of way line of Farmview Road, 50 feet wide a corner of lot #11, in Section #4, and lot #10 in Section #3 of Oak Terrace Park, which said point of beginning as located North 42 degrees, 44 minutes, 30 seconds East 25.73 feet from a point of tangency on the aforementioned Southeasterly right of way line, which last said point of tangency is located by a curved line bearing to the right in a Northeasterly direction with a Radius of 275 feet the Arc distance of 126.76 feet from a point of curvature, which last said point of curvature is located North 16 degrees 19 minutes 50 seconds East 73.20 feet from a point of tangency, which last said point of tangency is located by a curved line bearing to the right in a Northwest to Northeast direction with a radius of 10 feet the arc distance of 14.90 feet from point of curvature on the Northeasterly right of way line of Bell Lane 50 feet wide; Thence from the point of beginning crossing the bed of Farmview North 47 degrees 15 minutes 30 seconds West 50 feet to a point in line of lot #16 on the Northwesterly right of way line of Farmview Road, Thence along the same and partly along lot #16, 15 and 14 North 42 degrees 44 minutes 30 seconds East 328.78 feet to a point a corner of lot #39 in Oak Terrace Park, Section #2; Thence along the same and crossing the bed of Farmview Road, South 47 degrees 15 minutes 30 seconds East 50 feet to a point in line of lot #13 on the Southeasterly right of way line of Farmview Road; Thence along the same and along lot #13, 12, and 11 South 42 degrees 44 minutes 30 seconds West 328.78 feet to the point and place of beginning.

Being the portion of Farmview Road that was constructed with utilities, curbs and sidewalks in Section #4 of Oak Terrace Park.

A PORTION OF TERRACE DRIVE IN SECTION #4 OF OAK TERRACE PARK:

ALL THAT CERTAIN STRIP OR PARCEL of land situated in Upper Dublin, Montgomery County, Pa. as shown on the subdivision plan, Section #4 Oak Terrace Park prepared for Philip Katz dated August 30, 1971, prepared by C. Raymond Weir Associates, Inc. Civil Engineers and Surveyors, Ambler, Pa. bounded and described as follows to wit:

Beginning at a Point on the Southeasterly right of way line of Terrace Drive a corner of lot #46 in Oak Terrace Park, Section #2 and lot #32 in Oak Terrace Park Section #4. Said point of beginning is located South 40 degrees 18 minutes 25 seconds West 239.81 from a point of tangency; which last said point of tangency is located by a curved line bearing to the left in a Northwest to Southwest direction with a Radius of 10 feet the Arc distance of 16.01 feet from a point of curvature on the Southwesterly right of way line of Franklin Lane 50 feet wide; Thence from the point of beginning along the aforementioned Southeasterly right of way line, the two following courses and distances to wit:

- (1) Along lots #32, 31, 30, 29 and partly on lot #28 South 40 degrees 18 minutes 25 seconds West 581.82 feet to a point of curvature;
- (2) Partly along lot #38 by a curved line bearing to the left in a Southwesterly direction with a Radius of 125 feet the Arc distance of 12.02 feet to a point a corner of lot #13 in Section #6 of Heather Heights; Thence along the same and

crossing the bed of Terrace Drive North 55 degrees, 12 minutes, 12 seconds West 50 feet to a point in line of lot #38 on the Northwesterly Right of Way Line of Terrace Drive; Thence along the same the two following courses and distances to wit:

(1) Partly along lot #38 by a curved line bearing to the right in a Northeasterly direction with a Radius of 175 feet the Arc distance of 16.83 feet to a point of tangency;

(2) Still partly along lot #38, along lots 37, 36, 35, 34 and partly along lot #33 North 40 degrees 18 minutes 25 seconds East 581.82 feet to a point a corner in line of Oak Terrace Park Section #2; Thence along the same and recrossing the bed of Terrace Drive, South 49 degrees 41 minutes 35 seconds East 50 feet to the point and place of beginning.

Being that portion of the bed of Terrace Drive as constructed in Section #4 of Oak Terrace Park together with the utilities, curbs and sidewalks as constructed therein.

MORSE DRIVE AS SHOWN IN SECTION #4 OAK TERRACE PARK:

ALL THAT CERTAIN STRIP OR PARCEL of land situated in Upper Dublin, Montgomery County, Pa. as shown on the subdivision plan, Section #4 Oak Terrace Park prepared for Philip Katz dated August 30, 1971, prepared by C. Raymond Weir Associates, Inc. Civil Engineers and Surveyors, Ambler, Pa. bounded and described as follows to wit:

BEGINNING AT A POINT in center line of Morse Drive 50 feet wide in line of Section #6 Heather Heights, which said point of beginning is located South 86 degrees, 56 minutes, 45 seconds East 265 feet from the intersection with the center line of Terrace Drive 50 feet wide; Thence from the point of beginning crossing one half the bed of Morse Drive, North at 3 degrees, 3 minutes, 15 seconds East 25 feet to a point a corner of lot #12 Heather Heights Section #6 and lot #27 of Section #4 Oak Terrace Park on the Northeasterly right of way line of Morse Drive; Thence along the same the five following courses and distances to wit:

(1) Partly along lot #27 South 86 degrees 56 minutes 45 seconds East 42.26 feet to a point of curvature;

(2) Partly along lot #27 by a curved line bearing to the left in a Southeast to a Northeast direction with a Radius of 350 feet the Arc distance of 98.07 feet to a point of compound curve;

(3) Still partly along lot #27 by a curved line bearing to the left in a Northeasterly direction with a Radius of 26 feet the Arc distance of 23.90 feet to a point of reverse curve;

(4) Still along lot #27 by a curved line bearing to the right in a Northeast to Southeast direction with a Radius of 50 feet the Arc distance of 87.28 feet to a point of reverse curve.

(5) Still partly along lot #27 by a curved line bearing to the left in a Southeasterly direction with a Radius of 350 feet the Arc distance of 0.52 feet to a point in line of land to be conveyed to Upper Dublin Township, by Philip Katz for park and recreation purposes only; Thence along the same crossing the bed of Morse Drive South 47 degrees 35 minutes East 52.23 feet to a point corner of

lot #26 on the Southwesterly right of way line of Morse Drive; Thence along the same the five following courses and distances to wit:

- (1) Partly along lot #26 by curved line bearing to the right in a Southwesterly direction with a Radius of 400 feet the Arc distance of 20.18 feet to a point;
- (2) By a curved line bearing to the right in a Southwest to Northwest direction with a Radius of 50 feet the Arc distance of 100.60 feet to a point of reverse curve;
- (3) Partly by lot #25 by a curved line bearing to the left in a Northwesterly direction with a Radius of 26 feet to the Arc distance of 19.94 feet to a point of reverse curve.
- (4) Still partly along lot #25 and partly along lot #24 by a curved line bearing to the right in a Northwesterly direction with a Radius of 400 feet the Arc distance of 120.37 feet to a point tangency;
- (5) Partly along lot #24 North 86 degrees 56 minutes 45 seconds West 42.26 feet to a point a corner of lot #11 in section #6 Heather Heights; Thence along the same recrossing one half the bed of Morse Drive North of 3 degrees 3 minutes 15 seconds East 25 feet to the point and place of beginning.

Being that portion of the bed of Morse Drive as constructed in Section #4 Oak Terrace Park together with the utilities, curbs and sidewalks as constructed therein.

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with drafts of the surveys of the aforesaid road, with the Clerk of the Court of Quarter Sessions of the Peace in and for the County of Montgomery in accordance with the law in such cases made and provided.

Section 3. Effective Date. The acceptance of the Deed of Dedication by this resolution is conditioned upon and shall not be effective until the grantor, under the Deed of Dedication, Oak Terrace Development Corporation, has entered into a Maintenance Bond, in form acceptable to the Township's Solicitor (for 10% of the performance security or \$7,690.00, for a period of two years.)

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 9<sup>th</sup> day of November A. D., 1976

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

BY: Stanley

President

ATTEST:

Thomas J. Middle  
Secretary

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on *November 9*, 1976, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

*Harry Wardle* (SEAL)  
Secretary

*Jenkins Les original*  
*11/16/76*

RESOLUTION  
NO. 1042

A RESOLUTION ACCEPTING BY DEED OF DEDICATION PORTIONS OF THE BEDS OF BELL LANE, FARMVIEW ROAD AND EDISON DRIVE, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA

WHEREAS, the beds of Bell Lane, Farmview Road and Edison Drive, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted and approved the 27th day of July, 1949; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways. That the description of the tract is as follows:

ALL THOSE CERTAIN PARCELS or strips of land situate in Upper Dublin Township, Montgomery County, Penna. as shown on a subdivision plan Section #3 Oak Terrace Park prepared for Philip Katz dated Sept. 29, 1970 by C. Raymond Weir Associates, Inc. Civil Engineers and Surveyors, Ambler, Pa. bounded and described as follows to wit:

BEGINNING AT A POINT on the southerly right of way line of Bell Lane 50 feet wide a corner of lot #1 and land of Heather Heights Development which said point of beginning is located South 89 degrees 42 minutes East 110 feet from a point of tangency which last said point of tangency is located by a curved line bearing to the right in a northeast to southeast direction with a radius of 10 feet the arc distance of 15.71 feet from a point of curvature on the easterly right of way of Terrace Drive 50 feet wide; Thence from the point of beginning crossing the bed of Bell Lane North 0 degrees 18 minutes East 50 feet to a point on the northerly right of way line of Bell Lane 50 feet wide in line of land of Heather Heights Development; Thence along the same and along lots 23, 22, 21, 20, 19 and partly along lot 18 South 89 degrees 42 minutes East 657.87 feet to a point of curvature and still along a northerly right of way line of Bell Lane and partly along lot #18 by a curved line bearing to the right in a southeasterly direction with a Radius of 425 feet the Arc distance of 84.68 feet to a point of reverse curve; Thence by a curved line bearing to the left in a southeast to northeast direction with a Radius of Ten feet the Arc distance of 14.90 feet to a point of tangency on the Northwesterly right of way line of Farmview Road 50 feet wide; Thence along the same the three following courses and distances to wit:

(1) Partly along lot #18 North 16 degrees 19 minutes 50 seconds East 71.40 feet to a point of curvature;

(2) Still partly along lot #18 and partly along land of Philip Katz by a curved line bearing to the right in a northeasterly direction with a Radius of 325 feet the Arc distance of 149.81 feet to a point of tangency.

(3) Still partly along land of Philip Katz North 42 degrees 44 minutes 30 seconds East 26.55 feet to a point a corner of land of Philip Katz; Thence crossing the bed of Farmview Road South 47 degrees 15 minutes 30 seconds East 50 feet to a point on the southeasterly right of way of the aforementioned Farmview Road a corner of land of Philip Katz and lot #10 of the Oak Terrace Park Section #3 Subdivision; Thence along the aforementioned southeasterly right of way line of Farmview Road and along lot #10 the three following courses of distances to wit:

(1) South 42 degrees 44 minutes 30 seconds West 26.55 feet to a point of curvature;

(2) By a curved line bearing to the left in a southwesterly direction with a Radius 275 feet the Arc distance of 126.76 feet to a point of tangency;

(3) South 16 degrees 19 minutes 50 seconds West 71.40 feet to a point of curvature thence by a curved line bearing to the left in a southwest to southeast direction with a Radius of 10 feet the Arc distance of 14.90 feet to a point on a northeasterly right of way line of Bell Lane aforementioned 50 feet wide: Thence along the same and partly along lot #10 partly along lot #9 by a curved line bearing to the right in a southeasterly direction with a Radius of 425 feet the Arc distance of 158.63 feet to a point of tangency; Thence still along the northeasterly right of way line of Bell Lane and partly along lot #9 South 47 degrees 44 minutes 10 seconds East 58.43 feet to a point in line of land of Meeting House Manor Development; Thence along the same crossing the bed of Bell Lane South 42 degrees 19 minutes 50 seconds West 50 feet to a point on the southwesterly right of way line and in a corner of Meeting House Manor Development and Lot #8; Thence along the aforementioned southwesterly right of way line of Bell Lane the three following courses to wit:

(1) Partly along lot #8 North 47 degrees 44 minutes 10 seconds West 58.43 feet to a point of curvature;  
(2) Partly along lot #8 partly along lot #7 and partly along lot #6 by a curved line bearing to the left in a northwesterly direction with a Radius of 375 feet the Arc distance of 275.08 feet to a point of tangency;  
(3) Still partly along lot #6 and partly along lot #5 North 89 degrees 42 minutes West 237.87 feet to a point of curvature; Thence by a curved line bearing to the left in Northwest to Southwest direction with a Radius of 10 feet the Arc distance of 15.71 feet to a point on the southeasterly right of way line of Edison Drive 50 feet wide; Thence along the same and partly along lot #5 and lot #4 South 0 degrees 18 minutes West 177.63 feet to a point a corner of the Meeting House Manor Development; Thence along the same crossing the bed of Edison Drive North 89 degrees 42 minutes West 50 feet to a point a corner of lot #3 on the northwesterly right of way line of Edison Drive, Thence along the same North 0 degrees 18 minutes East 177.63 feet to a point of curvature; Thence by a curved line bearing to the left in a northeast to northwest direction with a Radius of 10 feet the Arc distance of 15.71 feet to a point of tangency on the aforementioned southwesterly right of way line of Bell Lane thence along the same and partly along lots #3, 2, and 1 North 89 degrees 42 minutes West 350 feet to the point and place of beginning.

Being portions of the beds of Bell Lane, Farmview Road and Edison Drive together with all the utilities, curbs and sidewalks constructed therein.

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with drafts of the surveys of the aforesaid road, with the Clerk of the Court of Quarter Sessions of the Peace in and for the County of Montgomery in accordance with the law in such cases made and provided.

Section 3. Effective Date. The acceptance of the Deed of Dedication by this resolution is conditioned upon and shall not be effective until the grantor, under the Deed of Dedication, Oak Terrace Development Corporation, has entered into a Maintenance Bond, in form acceptable to the Township's Solicitor (for \$10,000.00 for a period of two years.)

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 7th day of November A. D., 1976.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

BY: *James Wurdle*  
President

ATTEST:

*James Wurdle*  
Secretary



I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on *November 9*, 1976, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

*Henry Wardle* (SEAL)  
Secretary

*Jenkins has original*

RESOLUTION  
NO. 1043

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF LEE ROAD, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA

WHEREAS, the beds of Lee Road, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted and approved the 27th day of July, 1949; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways. That the description of the tract is as follows:

ALL THAT CERTAIN lot or piece of ground beginning at a point on the Northerly sideline of Lee Road (50 feet wide), said point being measured along said sideline from its point of intersection with the Westerly sideline of Temple Drive (50 feet wide). Leaving Temple Drive on an arc of a circle curving to the right with a radius of 10', the arc distance of 15.71 feet to a point of tangent; Thence still along said sideline North 50 degrees 44 minutes

West and along Lot #12, on an arc of a circle curving to the left with a radius of 317.75 feet, the arc distance of 70.94 feet to a point of tangent; Thence still along same and along Lots #12, #11 and #9, North 63 degrees 31 minutes 09 seconds West 339.45 feet to a point of Curve; Thence along the right-of-way line of the Lee Road Cul-de-sac and along lots #9 and #15 on an arc of a circle curving to the left with a radius of 50 feet the arc distance of 221.26 feet to a point of reverse curve; Thence along part of Lot #14 on an arc of a circle curving to the right with a radius of 20 feet, the arc distance of 25.63 feet to a point of tangent on the Southerly sideline of Lee Road; Thence along same and along Lots #14 and #13 South 63 degrees 31 minutes 09 seconds East 172.14 feet to a point of curve; Thence still along same and along Lot #13 on an arc of a circle curving to the right with a radius of 267.75 feet; the arc distance of 59.77 feet to a point; Thence North 39 degrees 16 minutes East 50 feet to the place of beginning.

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with drafts of the surveys of the aforesaid road, with the Clerk of the Court of Quarter Sessions of the Peace in and for the County of Montgomery in accordance with the law in such cases made and provided.

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 22<sup>ND</sup> day of NOVEMBER A.D. 1976.

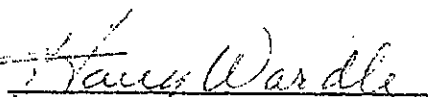
TOWNSHIP OF UPPER DUBLIN

By: \_\_\_\_\_



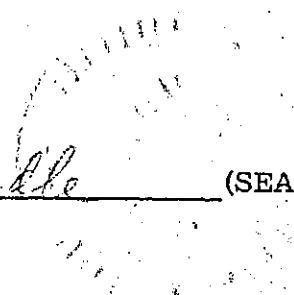
President

Attest: \_\_\_\_\_



Secretary

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on *November 22*, 1976, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

  
*Hann Warble* (SEAL)  
Secretary

*John's has original*

RESOLUTION  
NO. 1044

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF WILLET DRIVE, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA

WHEREAS, the beds of Willet Drive, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted and approved the 27th day of July, 1949; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways. That the description of the tract is as follows:

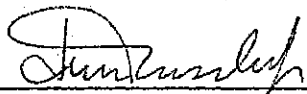
ALL THAT CERTAIN lot or piece of ground beginning at a point on the Northwest sideline of Willet Drive (50 feet wide) said point being the point of intersection of said sideline with the common property line between Fortside Homes and the John R. Kane subdivision; Thence from said point of beginning along said sideline of Willet Drive and part of Lot #1 South 40 degrees 52 minutes 30 seconds West 90.00 feet to a point of curve; Thence still along

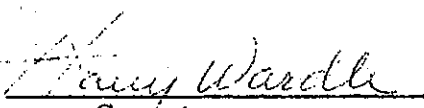
same and along Lot #1 on an arc of a circle curving to the right with a radius of 75.00 feet, the arc distance of 117.81 feet to a point of tangent; Thence still along same and along part of Lot #1 and Lot #2, North 49 degrees 07 minutes 30 seconds West 246.82 feet to a point of curve; Thence still along same and along part of Lot #3, on an arc of a circle curving to the right with a radius of 20.00 feet the arc distance of 16.40 feet to a point on the Willet Drive cul-de-sac; Thence along the cul-de-sac right-of-way on an arc of a circle curving to the left with a radius of 50.00 feet the arc distance of 241.30 feet passing along Lots #3, #4, and #5 to a point of reverse curve; Thence on an arc of a circle curving to the right with a radius of 20.00 feet the arc distance of 16.79 feet along Lot #5, to a point on the Southerly sideline of Willet Drive; Thence along same and along Lot #6 and part of Lot #7 South 49 degrees 07 minutes 30 seconds East 246.82 feet to a point of curve; Thence still along same, and along Lots #8, #9 and part of Lot #10, on an arc of a circle curving to the left with a radius of 125.00 feet, the arc distance of 196.35 feet to a point of tangent; Thence still along said sideline and along Lot #10, North 40 degrees 52 minutes 30 seconds East 90.00 feet to a point on the before mentioned common property line; Thence North 49 degrees 07 minutes 30 seconds West 50.00 feet to the place of beginning.

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with drafts of the surveys of the aforesaid road, with the Clerk of the Court of Quarter Sessions of the Peace in and for the County of Montgomery in accordance with the law in such cases made and provided.

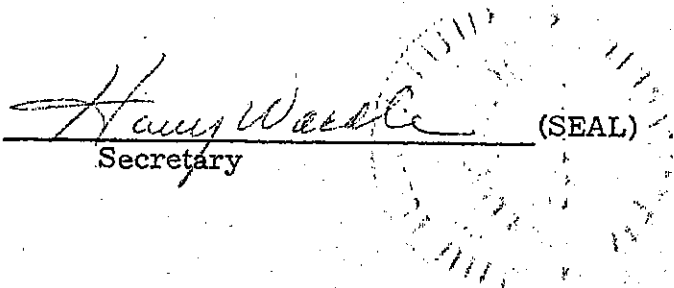
DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 22<sup>ND</sup> day of NOVEMBER A.D. 1976.

TOWNSHIP OF UPPER DUBLIN

By:   
President

Attest:   
Secretary

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on *November 22*, 1976, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

  
Harry W. ... (SEAL)  
Secretary

*(See this has original)*

RESOLUTION  
NO. 1045

A RESOLUTION ACCEPTING BY DEED OF DEDICATION ONE-HALF THE BED OF MEETINGHOUSE ROAD, ONE-HALF THE BED OF FORT WASHINGTON AVENUE, A PORTION OF THE BED OF TANNERIE RUN ROAD, AND A PORTION OF THE BED OF GARRISON DRIVE, ALL SITUATE IN TANNERIE RUN, SECTION NO. 3, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA

WHEREAS, one-half the bed of Meetinghouse Road, one-half the bed of Fort Washington Avenue, a portion of the bed of Tannerie Run Road, and a portion of the bed of Garrison Drive, all situate in Tannerie Run, Section No. 3, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted and approved the 27th day of July, 1949; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways. That the description of the tract is as follows:



ALL THAT CERTAIN tract or parcel of ground known as one-half the bed of Meetinghouse Road, one-half the bed of Fort Washington Avenue, a portion of the bed of Tannerie Run Road, and a portion of the bed of Garrison Drive, all situate in Tannerie Run, Section No. 3, situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with drafts of the surveys of the aforesaid road, with the Clerk of the Court of Quarter Sessions of the Peace in and for the County of Montgomery in accordance with the law in such cases made and provided.

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this *14th* day of *December*, A.D., 1976.

TOWNSHIP OF UPPER DUBLIN

BY \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

I hereby certify that the foregoing is a true and correct copy  
of the Resolution adopted by the Commissioners of Upper Dublin on  
*December 14*, 1976, at which time there was a majority of  
the Commissioners in attendance, and that the adoption of the Resolution  
and recording of the vote thereon is duly entered upon the Minutes of  
said Board of Commissioners of the Township of Upper Dublin, Montgomery  
County, Pennsylvania.

*Harry Wardle*  
Secretary

(SEAL)

ALL THOSE CERTAIN strips or parcels of land with the improvements and the utilities constructed therein, situate in Upper Dublin Township, Montgomery County, Pennsylvania, as shown on the subdivision plan of Tannerie Run, Section No. 3, prepared for Joseph Muscara, dated October 7, 1970, and last revised September 2, 1971, as prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, Pennsylvania, bounded and described as follows to wit:

BEGINNING at the point of intersection in the center line of Fort Washington Avenue 41.5 feet wide, that is to say, 16.5 feet to the Northwest and 25 feet to the Southeast and the center line of Meetinghouse Road 41.5 feet wide, that is to say, 16.5 feet to the Northeast and 25 feet to the Southwest; thence from the point of beginning along the center line of the aforementioned Meetinghouse Road the two following courses and distances to wit; (1) South 61 degrees 32 minutes East 117.50 feet to an angle point; (2) South 68 degrees 24 minutes 30 seconds East 844.30 feet to a point a corner of land of D.C. Anderson; thence along the same South 36 degrees 05 minutes 30 seconds West 25.82 feet to a point a corner of lot 118 on the Southerly side of Meetinghouse Road; thence along the same the three following courses and distances to wit; (1) along lots 118, 117, 116, 115, 114 and passing the northerly terminus of a 20 foot wide easement for storm drainage, lot 113, 112 and partly along lot 111 North 68 degrees 24 minutes 30 seconds West 809.30 feet to a point of curvature; (2) still partly along lot number 111, by a curved line bearing to the right in a Northwesterly direction with a radius of 500 feet the arc distance of 60 feet to a point of tangency; (3) still partly along lot number 111 North 61 degrees 32 minutes West 59.51 feet

to a point of curvature; thence by a curved line curving to the left in a Northwest to Southwest direction with a radius of 10 feet the arc distance of 13.99 feet to a point on the Southeasterly right-of-way line of Fort Washington Avenue; thence along the same and along lot number 111, 110, 109, 108 and passing the northwesterly terminus of Tannerie Run Road 50 feet wide along lot 107, 106, 105, 104, 103 and 102 South 38 degrees 18 minutes West 1,220.51 feet to a point in line of land of Bell Telephone Company of Pennsylvania; thence along the same North 43 degrees 57 minutes West 25.23 feet to a point in the center line of Ft. Washington Avenue 50 feet wide; thence along the same North 38 degrees 18 minutes East 1,246.57 feet to the point and place of beginning.

Being one-half the beds of Meetinghouse Road and Ft. Washington Avenue as entitled to you and as widened as a part of the subdivision together with the curbs, sidewalks, storm drainage and all other utilities constructed therein.

## II. TANNERIE RUN ROAD

ALL THAT CERTAIN strip or parcel of land situate in Upper Dublin Township, Montgomery County, Pa., as shown on a subdivision plan of Tannerie Run Section No. 3 prepared for Joseph Muscara, dated October 7, 1970, last revised September 2, 1971, drawing number 1126-B-12a as prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, Pennsylvania, bounded and described as follows to wit:

BEGINNING at a point of curvature on the Southeasterly right-of-way line of Fort Washington Avenue 50 feet wide, that is to say, 25 feet to the Northwest and 25 feet to the Southeast of the center line as originally laid out 33 feet wide and adjacent to lot number 107; thence from the point of beginning along the aforementioned Southeasterly right-of-way line of Ft. Washington Avenue North 38 degrees 18 minutes East 70 feet to a point of curvature adjacent to lot number 108; thence by a curved line bearing to the left in a Southwest to Southeast direction with a radius of 10 feet the arc distance of 15.71 feet to a point of tangency on the Northeasterly right-of-way line of Tannerie Run Road 50 feet wide herein being described; thence along the same the five following courses and distances to wit; (1) along lot number 108 South 51 degrees 42 minutes East 168.84 feet to a point of curvature; (2) along lot number 131 by a curved line bearing to the left in a Southeasterly to Northeasterly direction with a radius of 125 feet the arc distance of 89.74 feet to a point of tangency; (3) partly along lot number 131

10 minutes East 240.01 feet to a point of curvature; (4) still partly along lot number 129 a (1) partly along number 128 b (2) curved line bearing to the left in a Northeast to Southeast section with a radius of 250 feet the arc distance of 106.57 feet to a point of tangency; (5) partly along lot number 128, along lot number 127, and partly along lot number 126 South 68 degrees 24 minutes 30 seconds East 220 feet to a point a corner of the Southeasterly terminus of this portion of Tannerie Run Road in line of Joseph Muscara Tannerie Run Section Number 4-B; thence along the same and crossing the southeasterly terminus of this portion of Tannerie Run Road South 21 degrees 35 minutes 30 seconds West 50 feet to a point the corner between lot number 156 and lot number 157 on the Southwesterly right-of-way line of Tannerie Run Road; thence along the same the five following courses and distances to wit; (1) along lot number 157 and 158 North 68 degrees 24 minutes 30 seconds West 220 feet to a point of curvature; (2) partly along lot number 159 by a curved line bearing to the left in a Northwest to Southwest direction with a radius of 200 feet the arc distance of 85.26 feet to a point of tangency; (3) still partly along lot number 159 and passing a northeasterly terminus of Garrison Drive 50 feet wide, and partly along lot number 132 South 87 degrees 10 minutes West 240.01 feet to a point of curvature; (4) partly along lot number 132 and lots 107 by a curved line bearing to the right in a Southwest to Northwest direction with a radius of 175 feet the arc distance of 125.63 feet to a point of tangency; (5) still partly along lot 107 North 51 degrees 42 minutes West 168.84 feet to a point of curvature; thence still partly along lot 107 by a curved line bearing to the left in a Northwest to Southwest direction with a radius of 10 feet the arc distance of 15.71 feet to a point of tangency the point and place of beginning.

Being the entire bed of Tannerie Run Road as constructed with 30 foot wide paved cartways between concrete curbs and 4 foot wide concrete sidewalks on both sides together with all of the utilities and improvements constructed therein as laid out in section number 3 of Tannerie Run.

### III. GARRISON DRIVE

ALL THAT CERTAIN strip or parcel of land situate in Upper Dublin Township, Montgomery County, Pa., as shown on a subdivision plan of Tannerie Run Section No. 3 prepared for Joseph Muscara, dated October 7, 1970, last revised September 2, 1971, drawing number 1126-B-12A as prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, Pennsylvania, bounded and described as follows to wit:

BEGINNING at a point of curvature on the Southeasterly right-of-way line of Tannerie Run Road; thence along the same North 87 degrees 10 minutes East 70 feet to a point of curvature; thence along lot number 159 by a curved line bearing to the left in a Southwest to Southeast direction with a radius of 10 feet the arc distance of 15.71 feet to a point of tangency on the Northeasterly right-of-way line of Garrison Drive; thence along the same and partly along lot number 159 South 2 degrees 59 minutes East 49.24 feet to a point of curvature; thence still partly along lot number 159 and partly along lot number 160 by a curved line bearing to the right in a Southeast to Southwest direction with a radius of 150 feet the arc distance of 107.69 feet to a point of tangency on the Southeasterly right-of-way line of Garrison Drive 50 feet wide; thence along the same and partly along lot 160, 161, 162 and partly along Tannerie Run Section number 4 South 38 degrees 18 minutes West 76.94 feet to a point a corner of the Southwesterly terminus of this portion of Garrison Drive; thence along the same and partly along Joseph Muscara Tannerie Run Section Number 4A, North 51 degrees 42 minutes West 50 feet to a point a corner of lot number 134 on the Northwesterly right-of-way line of Garrison Drive; thence along the same and along lot number 134, 133 and partly along lot number 132 North 38 degrees 18 minutes East 276.94 feet to a point of curvature; thence partly along lot number 132 by a curved line bearing to the left in a Northeast to Northwest direction with a radius of 100 feet the arc distance of 71.79 feet to a point of tangency on the Southwesterly right-of-way line of Garrison Drive; thence along the same and still partly along lot 132 North 2 degrees 50 minutes West 49.24 feet to a point of curvature; thence still partly along lot number 132 by a curved line bearing to the left in a Northwest to Southwest direction with a radius of 10 feet the arc distance of 15.71 feet to the point and place of beginning.

Being the entire bed of Garrison Road as laid out in Tannerie Run Section No. 3 and constructed with 30 foot wide paved cartway between concrete curbs with 4 foot wide sidewalks constructed on both sides

RESOLUTION NO. 1046

The Commissioners of Upper Dublin Township hereby resolve, under and by virtue of and pursuant to the authority granted by the General Assembly of the Commonwealth of Pennsylvania under Section 10 of the Act of May 25, 1945, P.L. 1050, as amended and supplemented, No. 394, known as the Local Tax Collection Law, as follows:

SECTION I: Discounts - All taxpayers subject to the payment of taxes assessed by the Commissioners of Upper Dublin Township shall be entitled to a discount of two per cent (2%) from the amount of such tax upon making payment of the whole amount thereof within two (2) months from the date of the tax notice.

SECTION II: Penalties - All taxpayers who shall fail to make payment of any taxes charged against them for four (4) months after date of the tax notice shall be charged a penalty of ten per cent (10%), which penalty shall be added to the taxes by the tax collector and be collected by same.

SECTION III: Effective Date - This Resolution shall become effective immediately and shall remain in effect hereafter unless this Resolution shall be modified, amended or repealed.

RESOLVED, ADOPTED AND ENACTED this 28th day of December A.D., 1976.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

BY: John Dussler  
President

ATTEST:

Henry Wardle  
Secretary

RESOLUTION NO. 1047

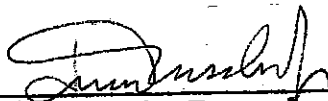
WHEREAS, the General Assembly of the Commonwealth of Pennsylvania has enacted legislation calling for formal training of all new police officers and,

WHEREAS, the Commissioners of Upper Dublin Township heartily endorse and support this concept.


THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Upper Dublin Township shall adhere to the standards for training established by the Municipal Police Officers' Education and Training Commission.

ADOPTED this 14th day of December, 1976.


BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By:   
Thomas M. Tressler, Jr.  
President

ATTEST:

  
Harry Wardle, Secretary

This is to certify that the above is a true and correct copy of Resolution No. 1047 duly adopted by the Governing Body in Public Session on the 14th day of December, 1976.

  
Harry Wardle, Secretary

RESOLUTION

*No. 1048*

WHEREAS, the Board of Commissioners of Upper Dublin Township desires to obtain legal title to a parcel of land in the interior of the tract owned by John W. Mauchly and Kathleen R. Mauchly, his wife, located on Cedar Road in Upper Dublin Township;

NOW, THEREFORE, the Board of Commissioners of the Township of Upper Dublin does hereby resolve as follows:

1. The Solicitor is hereby directed to proceed to obtain legal title to property described in Exhibit "A", attached hereto and made part of this Resolution, by instituting condemnation proceedings.

ENACTED into a Resolution this 28<sup>TH</sup> day of DECEMBER, A.D. 1976.

BOARD OF COMMISSIONERS  
TOWNSHIP OF UPPER DUBLIN

By: *Thomas M. Tressler, Jr.*  
Thomas M. Tressler, Jr., President

Attest: *Harry Wardle*  
Harry Wardle, Secretary

ALL THAT CERTAIN TRACT OR PARCEL of land situate in Upper Dublin Township, Montgomery County, Pa. as shown on a subdivision plan prepared for Dr. John W. Mauchly, et ux dated December 6, 1976 and last revised December 13, 1976 as prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, Pa. bounded and described as follows to-wit:

BEGINNING AT AN INTERIOR POINT in line of land A. Schroeder, which said point of beginning is located North 51 degrees 58 minutes 30 seconds West 416.92 feet from a point in the center line of Cedar Road 50 feet wide, which last said point is located North 38 degrees 01 minutes 30 seconds East 1,344.32 feet from the intersection with the center line of Argyle Avenue 40 feet wide; thence from the point of beginning along Parcel 'F' the six following courses and distances to wit:

1. South 9 degrees 28 minutes West 34.88 feet to a point a corner.
2. North 80 degrees 32 minutes West 665.0 feet to a point a corner.
3. South 9 degrees 28 minutes West 150.06 feet to a point on a curve.
4. By a curved line bearing to the left in a northwesterly direction with a Radius of 150 feet the Arc distance of 25.19 feet to a point a corner.
5. North 9 degrees 28 minutes East 208.71 feet to a point a corner.
6. North 58 degrees 14 minutes West 137.98 feet to a point in line of land of Township Park Lands; thence along the same North 31 degrees 46 minutes East 247.69 feet to a stone monument a corner of the Rose Hill Cemetary; thence along the same North 31 degrees 44 minutes 30 seconds East 80.82 feet to an iron pin a corner of the Upper Dublin Evangelical Lutheran Church; thence along the same and partly along land of A. Schroeder South 51 degrees 58 minutes 30 seconds East passing over a corner stone at the corner of A. Schroeder's land 789.08 feet to the point and place of beginning

CONTAINING in Area of 4.146 Acres of land be the same more or less.

BEING Parcel 'F-1' as shown on the aforementioned subdivision plan.





APPLICATION FOR PERMIT  
TO INSTALL AND OPERATE  
TRAFFIC SIGNALS  
RESOLUTION NO. 1049

DATE

January 20, 1977

WHEREAS, the Township of Upper Dublin, Montgomery County  
(CITY, TOWNSHIP, BOROUGH)  
desires to erect, operate and maintain traffic signals at the intersection of  
Highland and Fort Washington (LR46090) Avenues, and

WHEREAS, The Vehicle Code requires the approval of the Secretary of Transportation before any  
traffic signals may be legally erected or reconstructed, and

WHEREAS, the Department of Transportation requires an engineering drawing of this intersection,  
the Board of Commissioners will prepare such a drawing in conformance with  
the instructions provided by the Department.

NOW, THEREFORE, BE IT RESOLVED, that traffic signals be erected at the above mentioned  
location, subject to the approval of the Secretary of Transportation, and that his approval is hereby  
requested, and

BE IT FURTHER RESOLVED, that, in the event a traffic signal permit is approved after proper  
investigation by the Secretary of Transportation or his agent, the Township of Upper  
Dublin will be bound by the following provisions:

The installation shall be made in accordance with the requirements of the Vehicle Code  
and the Regulations for Traffic Signs, Signals and Markings of the Department of Transportation,  
and

Should future highway or traffic conditions, or legal requirements, necessitate alterations  
of the construction or operation, or hours of operation, or removal of the traffic signals at the above  
mentioned intersection, they shall be altered or removed when and as directed by the Secretary of  
Transportation.

I, Harry Wardle, Secretary of the Township of Upper Dublin  
do certify that the foregoing is a true and correct copy of the resolution legally adopted at the meet-  
ing held, January 18, 1977  
(DATE)

(SEAL)

Signed

Harry Wardle  
SECRETARY

1050  
RESOLUTION APPROVING THE DESIGNATION OF THE UPPER MORE-  
LAND-HATBORO JOINT SEWER AUTHORITY AS THE AGENCY TO CON-  
DUCT THE 201 FACILITIES PLANNING STUDY FOR UPPER DUBLIN  
TOWNSHIP.

*No. 1050*

WHEREAS, on January 7, 1976, the Pennsylvania Department  
of Environmental Resources (hereinafter "D. E. R. ") designated Upper  
Moreland-Hatboro Joint Sewer Authority (hereinafter the "Authority") as  
the agency to conduct a 201 Facilities Planning Study for the Upper Penny-  
pack drainage area including Upper Dublin Township; and

WHEREAS, the Commissioners of Upper Dublin Township  
(hereinafter referred to as "Commissioners") recognize that the study must  
be conducted in accordance with regulations of the Federal Environmental  
Protection Agency and must investigate all of the alternative methods of  
sewage treatment and disposal available; and

WHEREAS, the Commissioners desire to make certain that  
the health, safety, and welfare of the residents of Upper Dublin Township  
will be protected by any sewage treatment facilities or sewage disposal  
method recommended by the Facilities Plan; and

WHEREAS, the Commissioners desire to cooperate with the  
Authority in its conduct of the study and have been assured that as the  
study progresses they will be provided with periodic progress reports.

NOW, THEREFORE, be it RESOLVED:

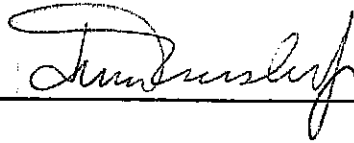
1. The Commissioners hereby approve designation of the  
Authority as the agency to conduct the 201 Facilities Plan study for the  
area delineated by D. E. R. on 1/7/76, including Upper Dublin Township,  
and authorize the Authority to obtain any state and federal funds available  
to help cover the cost of the study.

2. The Commissioners agree to give fair consideration to any Facilities Plan recommended by the study provided that the study and final report give full consideration to the public health, safety, and welfare of the residents of Upper Dublin Township.

ADOPTED this 18<sup>th</sup> day of JANUARY, A. D., 1977.

UPPER DUBLIN TOWNSHIP  
BOARD OF COMMISSIONERS

BY: \_\_\_\_\_



ATTEST:

Harry Wardle  
Secretary

1050  
RESOLUTION APPROVING THE DESIGNATION OF THE UPPER MORE-  
LAND-HATBORO JOINT SEWER AUTHORITY AS THE AGENCY TO CON-  
DUCT THE 201 FACILITIES PLANNING STUDY FOR UPPER DUBLIN  
TOWNSHIP.

No. 1050

WHEREAS, on January 7, 1976, the Pennsylvania Department  
of Environmental Resources (hereinafter "D. E. R. ") designated Upper  
Moreland-Hatboro Joint Sewer Authority (hereinafter the "Authority") as  
the agency to conduct a 201 Facilities Planning Study for the Upper Penny-  
pack drainage area including Upper Dublin Township; and

WHEREAS, the Commissioners of Upper Dublin Township  
(hereinafter referred to as "Commissioners") recognize that the study must  
be conducted in accordance with regulations of the Federal Environmental  
Protection Agency and must investigate all of the alternative methods of  
sewage treatment and disposal available; and

WHEREAS, the Commissioners desire to make certain that  
the health, safety, and welfare of the residents of Upper Dublin Township  
will be protected by any sewage treatment facilities or sewage disposal  
method recommended by the Facilities Plan; and

WHEREAS, the Commissioners desire to cooperate with the  
Authority in its conduct of the study and have been assured that as the  
study progresses they will be provided with periodic progress reports.

NOW, THEREFORE, be it RESOLVED:

1. The Commissioners hereby approve designation of the  
Authority as the agency to conduct the 201 Facilities Plan study for the  
area delineated by D. E. R. on 1/7/76, including Upper Dublin Township,  
and authorize the Authority to obtain any state and federal funds available  
to help cover the cost of the study.

2. The Commissioners agree to give fair consideration to any Facilities Plan recommended by the study provided that the study and final report give full consideration to the public health, safety, and welfare of the residents of Upper Dublin Township.

ADOPTED this 18<sup>th</sup> day of JANUARY, A. D., 1977.

UPPER DUBLIN TOWNSHIP  
BOARD OF COMMISSIONERS

BY: *Tom Dunslop*

ATTEST:

*Harry Wardle*  
Secretary

This is to certify that the above is a true and correct copy of Resolution No. 1050 duly adopted by the Governing Body in Public Session on the 18th day of January, 1977.

*Harry Wardle*  
Harry Wardle, Secretary

Sent to - Marilyn Smith, 40 E. Cary St. Norristown 19404  
1/21/77

**COMMISSIONERS OF UPPER DUBLIN TOWNSHIP**

January 21, 1977

Marlyn Smith, Esquire  
40 E. Airy Street  
Norristown, Penna. 19404

Dear Mr. Smith:

Enclosed is a certified true and correct copy of  
Resolution No. 1050 adopted by the Board of Com-  
missioners on January 18, 1977.

Very truly yours,

Harry Wardle  
Secretary

Encl.

HW/nf



APPLICATION FOR PERMIT  
TO INSTALL AND OPERATE  
TRAFFIC SIGNALS  
RESOLUTION NO. 1051

DATE February 22, 1977

WHEREAS, the Township of Upper Dublin, Montgomery County  
(CITY, TOWNSHIP, BOROUGH)  
desires to erect, operate and maintain\* traffic signals ~~at the intersection of~~ on

Susquehanna Road (L.R. 46101) in the vicinity of Twining Rd., and

WHEREAS, The Vehicle Code requires the approval of the Secretary of Transportation before any traffic signals may be legally erected or reconstructed, and

WHEREAS, the Department of Transportation requires an engineering drawing of this intersection, the Township of Upper Dublin will prepare such a drawing in conformance with the instructions provided by the Department.

NOW, THEREFORE, BE IT RESOLVED, that traffic signals be erected at the above mentioned location, subject to the approval of the Secretary of Transportation, and that his approval is hereby requested, and

BE IT FURTHER RESOLVED, that, in the event a traffic signal permit is approved after proper investigation by the Secretary of Transportation or his agent, the Commissioners of Upper Dublin Township will be bound by the following provisions:

The installation shall be made in accordance with the requirements of the Vehicle Code and the Regulations for Traffic Signs, Signals and Markings of the Department of Transportation, and

Should future highway or traffic conditions, or legal requirements, necessitate alterations of the construction or operation, or hours of operation, or removal of the traffic signals at the above mentioned intersection, they shall be altered or removed when and as directed by the Secretary of Transportation.

I, Harry Wardle, Secretary of the Township of Upper Dublin  
do certify that the foregoing is a true and correct copy of the resolution legally adopted at the meeting held, February 22, 1977.  
(DATE)

(SEAL)

Signed Harry Wardle  
SECRETARY

\* Fire Flasher

RESOLUTION  
NO. 1052

A RESOLUTION AMENDING THE SUBDIVISION REGULATIONS UNDER  
ORDINANCE NO. 41.

OR

WHEREAS, rapid development in the community has resulted  
in an overburden of Upper Dublin Township in its effort to provide open  
space and parks and recreation for its residents; and

WHEREAS, it would appear to be reasonable and just that  
developers of tracts share in the costs created by subdivisions approved  
by the Township.

NOW, THEREFORE, be it Resolved by the Commissioners of  
Upper Dublin Township that:

The subdivision Regulations adopted under Ordinance No. 41  
be amended by providing for the payment to the Township of a contribution  
to the Open Space Fund in the sum of One Hundred Fifty (\$150.00) dollars  
for each dwelling unit constructed by a developer on a tract comprising  
three or more units.

That for the purpose of this Resolution, a dwelling unit shall  
include, but not be limited to, a single family dwelling, townhouses,  
apartments, and each half of duplexes, mobile homes.

That the said contribution shall be made at the time a building  
permit is obtained from the Township.

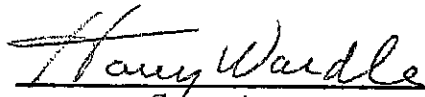
That when, at the discretion of the Commissioners, circum-  
stances surrounding the development of a site warrant special consideration  
this contribution may be reduced or waived.

ENACTED into a Resolution this 12th day of April A. D., 1977.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

ATTEST:

BY:   
President

  
Secretary



RESOLUTION NO. 1053

WHEREAS, the Commissioners of Montgomery County have established an Open Space Grant-In-Aid Program to be utilized by the municipalities of Montgomery County; and

WHEREAS, the grant-in-aid may be used by the political subdivision for the acquisition of lands for recreation, conservation and historical purposes; and

WHEREAS, the municipality of Upper Dublin Township, Montgomery County, Pennsylvania desires to participate in the 1977 Open Space Land Acquisition program and to acquire the land specified in the application.

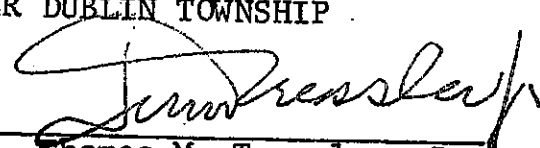
NOW, THEREFORE, BE IT RESOLVED by the municipality of Upper Dublin Township, Montgomery County, Pennsylvania, as follows:

1. That the municipality of Upper Dublin Township, Montgomery County, Pennsylvania hereby approves the filing of an application for 1977 Montgomery County Open Space Grant Assistance.
2. That the Township Manager is hereby authorized and directed to execute and file the appropriate forms with the Montgomery County Planning Commission.

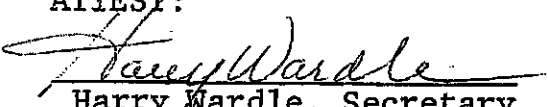
Duly presented and adopted by the Governing Body of Upper Dublin Township in public meeting held this 22nd day of March, A.D., 1977.

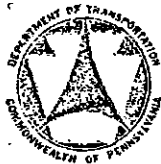
BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

BY:

  
Thomas M. Tressler, Jr.  
President

ATTEST:

  
Harry Wardle, Secretary



APPLICATION OF MUNICIPALITY

County	Montgomery
Municipality	Upper Dublin Twp.
Project Number	

WHEREAS, Act 655, approved June 1, 1956, P.L. (1955) 1944, provides for an annual allocation of Liquid Fuels Tax fund to municipalities, and requires that all funds so allocated shall be expended on roads and streets, that all materials used and work done with such funds shall conform to current specifications of the Department of Transportation or specifications approved by the Department of Transportation, and that 25% of such funds shall be used for construction, reconstruction or widening of roads and streets, bridges and drainage structures,

NOW, THEREFORE, BE IT RESOLVED that Upper Dublin Township  
NAME OF MUNICIPALITY

Montgomery County, Pennsylvania, does hereby make application to the Department of Transportation for approval of the proposed expenditure of the Municipality's annual Liquid Fuels Tax allocation for the following improvement (state location, length of project and type of construction):

	A.D.T.
<u>Resurfacing of various streets (see attached list) with ID2A, Type H aggregate with yearly bid of materials, yearly rental of equipment and using township labor.</u>	

TOTAL COST OF PROJECT AS ESTIMATED BY MUNICIPALITY \$ 27,138,75

It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation specifications, or specifications approved by the Department, and that a work will be done within the legal right of way or with permission of the abutting property owners.

Duly adopted on 26 April 1977  
DATE

By Resolution No. 1054

ATTEST:

Harry Wardle  
(SIGNATURE) SECRETARY  
Harry Wardle  
(PRINT NAME OF SECRETARY AS IT APPEARS ABOVE)  
801 Loch Alsh Avenue  
ADDRESS ZIP CODE  
Fort Washington, Pa. 19034  
POST OFFICE ZIP CODE

\*BY: Thomas M. Tressler, Jr.  
Thomas M. Tressler, Jr., Pres.  
Board of Commissioners

\*City - Mayor or Director of Public Works or Streets.  
 Borough - Mayor or President of Council.  
 First Class Townships - President or Commissioner of Streets  
 Townships of the Second Class - Majority of Supervisors.

Approved: PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

DATE \_\_\_\_\_ BY \_\_\_\_\_  
DIRECTOR, BUREAU OF MUNICIPAL SERVICES

NOTE: This form should be prepared in triplicate and all three copies forwarded to the Local District Supervisor of Municipal Services of the Pennsylvania Department of Transportation.

RESOLUTION NO. 1055

Code No. 1-46951-016-4

**RESOLUTION FOR PLAN REVISION**

**COMMISSIONERS**

RESOLUTION OF THE ~~(SUPERVISORS) (COUNCILMEMS)~~ OF UPPER DUBLIN ~~(BOROUGH)~~ ~~(TOWNSHIP)~~  
~~(CITY)~~ MONTGOMERY COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Resources (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS Upper Dublin Township has proposed ~~the development of a proposed subdivision~~ a sanitary sewer extension to serve ~~the tributary area to~~ the Aidenn Lair Sewage Treatment Plant ~~and described in the attached Planning Module for Land Development, and proposes that~~ such ~~subdivision~~ be served by community sewage systems, and ~~area~~ individual/community area

WHEREAS the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of the municipality Sewage Facilities Plan 1979 - prepared by Montgomery County. (entitled)

WHEREAS, the Township of Upper Dublin ~~finds that the subdivision~~ area ~~described in the attached Planning Module for Land Development conforms to applicable zoning, subdivision, other municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management,~~ Commissioners

NOW, THEREFORE, BE IT RESOLVED that the ~~(Supervisor) (Councilman)~~ of the ~~(Borough) (City)~~ of Upper Dublin hereby adopt and submit to the Department of Environmental Resources for its approval as a revision to the "Official plan" of the municipality the above referenced Planning Module for Land Development which is attached hereto. The municipality hereby assures the Department of the complete and timely implementation of the said plan as required by law. (Section 5, Pennsylvania Sewage Facilities Act as amended)

I Harry Wardle, Secretary, Upper Dublin

Township Board of ~~(Supervisors) (Councilmen)~~ Commissioners, hereby certify that the foregoing is a true copy of the Township ~~(Borough) (City)~~ Resolution # 1055, adopted 5-10, 1977.





RESOLUTION NO. 1056  
APPLICATION FOR PERMIT  
TO INSTALL AND OPERATE  
TRAFFIC SIGNALS

DATE  
5.10.77

WHEREAS, the Upper Dublin ~~( )~~ TOWNSHIP, ~~( )~~ Montgomery County  
desires to erect, operate and maintain traffic signals at the intersection of  
Norristown Rd. LR-46073 and Tennis Avenue LR-46077, and

WHEREAS, The Vehicle Code requires the approval of the Secretary of Transportation before any  
traffic signals may be legally erected or reconstructed, and  
WHEREAS, the Department of Transportation requires an engineering drawing of this intersection,  
the Township of Lower Gwynedd will prepare such a drawing in conformance with  
the instructions provided by the Department.

NOW, THEREFORE, BE IT RESOLVED, that traffic signals be erected at the above mentioned  
location, subject to the approval of the Secretary of Transportation, and that his approval is hereby  
requested, and

BE IT FURTHER RESOLVED, that, in the event a traffic signal permit is approved after proper  
investigation by the Secretary of Transportation or his agent, the Townships adjacent  
to the intersection will be bound by the following provisions:

The installation shall be made in accordance with the requirements of the Vehicle Code  
and the Regulations for Traffic Signs, Signals and Markings of the Department of Transportation,  
and

Should future highway or traffic conditions, or legal requirements, necessitate alterations  
of the construction or operation, or hours of operation, or removal of the traffic signals at the above  
mentioned intersection, they shall be altered or removed when and as directed by the Secretary of  
Transportation.

I, Harry Wardle, Secretary of the Township of Upper Dublin  
do certify that the foregoing is a true and correct copy of the resolution legally adopted at the meet-  
ing held, May 10, 1977  
(DATE)

(SEAL)

Signed Harry Wardle  
SECRETARY

RESOLUTION  
NO. 1057

A RESOLUTION AMENDING THE SUBDIVISION REGULATIONS MADE UNDER ORDINANCE NO. 41 PROVIDING FOR ADEQUATE WATER SERVICE.

BE IT RESOLVED, by the Commissioners of Upper Dublin Township that:

The subdivision regulations adopted under Ordinance No. 41 be amended as follows:

1. Add to Article A the following definition:

LOOPING: The elimination of dead-end mains in water systems to assure service to customers from two sources.

2. Add Section 3 to Article E, to read:

"The developer shall provide and construct water mains in such a manner as to make adequate water service available to each lot or dwelling unit within the subdivision or for each use in a land development. The public water system shall also be designed with adequate capacity and appropriately spaced fire hydrants for fire-fighting purposes. A minimum pressure and/or flow as required by the Fire Marshall shall be provided by looping the water system wherever possible, unless the developer can prove such construction will result in an undue hardship, and that the public safety will not be adversely effected by the waiver of such a requirement.

Review and approval by the Township engineer shall be required in order to assure that adequate fire protection is provided."

ENACTED into a RESOLUTION this 19<sup>th</sup> day of July

A. D., 1977.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

BY:   
PRESIDENT

ATTEST:

  
SECRETARY



**RESOLUTION NO. 1058**

**APPLICATION  
OF  
MUNICIPALITY**

County	Montgomery
Municipality	Upper Dublin Twp.
Project Number	

WHEREAS, Act 655, approved June 1, 1956, P.L. (1955) 1944, provides for an annual allocation of Liquid Fuels Tax funds to municipalities, and requires that all funds so allocated shall be expended on roads and streets, that all materials used and work done with such funds shall conform to current specifications of the Department of Transportation or specifications approved by the Department of Transportation, and that 25% of such funds shall be used for construction, reconstruction or widening of roads and streets, bridges and drainage structures,

NOW, THEREFORE, BE IT RESOLVED that Upper Dublin Township NAME OF MUNICIPALITY  
Montgomery County, Pennsylvania, does hereby make application to the Department of Transportation for approval of the proposed expenditure of the Municipality's annual Liquid Fuels Tax allocation for the following improvements (state location, length of project and type of construction):

Widening of a portion of Pinetown Road from 36' to 44' wide for a distance of 850 feet; starting 315' eastward of New Jersey Drive, consisting of six (6) inches of 2A Modified Stone subbase, six (6) inches of Bituminous Concrete Base Course (BcBc) and one-one half (1½) inches of ID2 Wearing Course, Type H aggregate, using the yearly bid of materials, yearly rental of equipment and township labor.	A.D.T.
<b>TOTAL COST OF PROJECT AS ESTIMATED BY MUNICIPALITY</b> \$ <b>11,500.00</b>	

It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation specifications, or specifications approved by the Department, and that all work will be done within the legal right of way or with permission of the abutting property owners.

Duly adopted on July 12, 1977 DATE

ATTEST:

Harry Wardle  
(SIGNATURE) SECRETARY  
Harry Wardle  
(PRINT NAME OF SECRETARY AS IT APPEARS ABOVE)  
801 Loch Alsh Avenue  
ADDRESS ZIP CODE  
Fort Washington, Pa. 19034  
POST OFFICE ZIP CODE

\*BY: Thomas M. Tressler, Jr.  
Thomas M. Tressler, Jr., Pres.  
Board of Commissioners

\*City – Mayor or Director of Public Works or Streets.  
Borough – Mayor or President of Council.  
First Class Townships – President or Commissioner of Streets.  
Townships of the Second Class – Majority of Supervisors.

Approved: PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

DATE \_\_\_\_\_ BY \_\_\_\_\_ DIRECTOR, BUREAU OF MUNICIPAL SERVICES

NOTE: This form should be prepared in triplicate and all three copies forwarded to the Local District Supervisor of Municipal Services of the Pennsylvania Department of Transportation.

RESOLUTION NO. 1059

RESOLUTION RESPECTING HAND GUN CONTROLS

WHEREAS, by a referendum held on November 2nd, 1976, the residents of Upper Dublin Township voted by a two to one majority to ask the State Legislators to enact appropriate legislation to permit municipalities to control the use and possession of hand guns and concealed deadly weapons, and

WHEREAS, our representative in the House of Representatives, the Honorable Vern Pyles, has expressed a willingness to introduce such legislation.

NOW, THEREFORE, BE IT RESOLVED:

1. The Commissioners of Upper Dublin Township do, and by their action confirm the referendum having been held by the electorate and that no action by the residents or the Commissioners has taken place to change the attitude expressed toward this very serious matter.
2. Recognizing this overwhelming sentiment in favor of local controls, the Board of Commissioners requests our representative in the General Assembly, Mr. Pyles, to proceed with all dispatch to introduce the necessary legislation to permit local government control of hand guns which is now prohibited by the Preemption Clause of the Pennsylvania Uniform Fire Arms Act, Pa. 18CS6120.

ENACTED into a RESOLUTION this 20th day of September  
A.D., 1977.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

ATTEST:

Harry Wardle  
SECRETARY

BY:

Raymond J. Milling  
VICE PRESIDENT

A RESOLUTION  
NO. 1060

A RESOLUTION ADOPTING A PLAN OF THE STREETS AND HIGHWAYS OF THE TOWNSHIP OF UPPER DUBLIN AS THE OFFICIAL STREET MAP OF THE TOWNSHIP OF UPPER DUBLIN

WHEREAS, the Act of July 31, 1968, P.L. 805, Article IV, Section 401, 53 P.S. Section 10401, provides for and authorizes the Board of Township Commissioners to adopt an official map of the municipality.

NOW, THEREFORE, BE IT RESOLVED, by virtue of this authority as follows:

SECTION I. That a plan of the streets and highways of the Township of Upper Dublin, dated August, 1977, prepared by the Township Engineer, a copy of which is attached hereto as Exhibit "A", is adopted as the Official Street Map of the Township of Upper Dublin.

DULY RESOLVED, by the members of the Board of Commissioners of the Township of Upper Dublin this 27<sup>th</sup> day of September A.D., 1977.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

BY: *Raymond J. Miller Jr.*  
Vice-President

ATTEST:

*Harry Wardle*  
Secretary

*for map  
see original*



RESOLUTION  
NO. 1061

A RESOLUTION ACCEPTING THE DEDICATION OF THE BEDS OF THE FOLLOWING STREETS: APPLEWOOD DRIVE, BELL LANE, COOPER DRIVE, CRESTVIEW DRIVE, EDISON DRIVE, FORT WASHINGTON AVENUE, FRANKLIN LANE, FULTON ROAD, LEE ROAD, PEBBLEWOOD DRIVE, TERRACE DRIVE, TIMBER LANE, WILLET ROAD AND WRIGHT DRIVE. LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, Applewood Drive, Bell Lane, Cooper Drive, Crestview Drive, Edison Drive, Fort Washington Avenue, Franklin Lane, Fulton Road, Lee Road, Pebblewood Drive, Terrace Drive, Timber Lane, Willet Road and Wright Drive are roads or streets in various subdivisions situated in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted thereunder; and

WHEREAS, the owners of the above named streets have offered to dedicate the same, by filing plans showing such streets in subdivision plans, to the Township of Upper Dublin to be used by the public as roads or streets; and

WHEREAS, the judgment of the Commissioners, said roads or streets are necessary for the convenience to the public.

AND WHEREAS, such roads or streets have been and are being used and maintained by the Township of Upper Dublin.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION I. That the offer of dedication of the hereinafter described streets be accepted and that they be and the same are entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public streets. The descriptions of the streets are as follows:

APPLEWOOD DRIVE: as shown by a plan of the Fairway Ridge No. 1 subdivision by C. R. Weir, Professional Engineers, drawn June 28, 1960, revised February 18, 1965; and a plan of the Fairway Ridge No. 2 subdivision, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Book B-6, page 72, on April 17, 1961; and a plan of Fairway Ridge No. 3 by C. R. Weir, Professional Engineer, drawn January 26, 1966.

BELL LANE: as shown by a plan of the Meetinghouse Manor, Section No. 7, by C. R. Weir, Professional Engineers, drawn December 16, 1960, revised September 6, 1961.

COOPER DRIVE: as shown by a plan of Highland Farms, Section No. 2, filed in the Office of the Recorder of Deeds of Montgomery County in Plan Book B-7, page 102, on August 7, 1962.

CRESTVIEW DRIVE; as shown by a plan of Fairway Ridge, Section 2, filed in the Office of the Recorder of Deeds in Plan Book B-6, page 72, on April 17, 1961.

EDISON DRIVE: as shown by a plan of Meetinghouse Manor, Section No. 5, filed in the Office of the Recorder of Deeds in Plan Book B-5, page 150, on July 1, 1960.

FORT WASHINGTON AVENUE: as shown by a plan of Welsh Manor Section No. 2, filed in the Office of the Recorder of Deeds in Plan Book B-6, page 81 on May 10, 1961; and a plan of Meetinghouse Manor, by C. R. Weir, Professional Engineers, drawn December 16, 1960, revised September 6, 1961.

FRANKLIN LANE; as shown by a plan of Wheatfield No. 1, filed in the Office of the Recorder of Deeds in Plan Book B-7, page 109, on October 1, 1962.

FULTON ROAD: as shown by a plan of Maple Hill Farms, filed in the Office of the Recorder of Deeds in Plan Book B-7, page 104, on August 15, 1962.

LEE ROAD: as shown by a plan of College View, Section No. 4, filed in the Office of the Recorder of Deeds in Plan Book C-7, page 15, on December 17, 1967.

PEBBLEWOOD DRIVE; as shown by a plan of Pebblewood Lane, Section 2, by C. R. Weir, Professional Engineers, drawn February 28, 1964.

TERRACE DRIVE: as shown by a plan of Heather Heights, Section No. 5, filed in the Office of the Recorder of Deeds in Plan Book C-10, page 80, on December 30, 1970; and a plan of Meetinghouse Manor Section No. 6, by C. R. Weir, Professional Engineers, drawn February 24, 1960, revised July 25, 1960; and a plan of Meetinghouse Manor, Section No. 2, recorded in Plan Book B-5, page 46, on December 6, 1959.

TIMBER LANE: as shown by a plan of Pebblewood Lane, Section No. 2, by C. R. Weir, Professional Engineers, drawn February 28, 1964.

WILLET ROAD: as shown by a plan of John R. Kane, filed in the Office of the Recorder of Deeds in Plan Book B-4, page 60, on July 3, 1958.

WRIGHT DRIVE: as shown by a plan of the Wheatfield Tract, by Herbert H. Metz, Inc., drawn July 2, 1962, revised August 10, 1962. and a plan of Wheatfield No. 1 filed in the office of the Recorder SECTION H. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution with the Clerk of Courts of Montgomery County.

DULY ADOPTED by the members of the Board of Commissioners of the Township of Upper Dublin this 27<sup>th</sup> day of September A. D., 1977.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

BY: *Raymond Miley*  
Vice President

ATTEST:

*Harry Wardle*

of Deeds in Plan Book B-7, Page 109 on October 1, 1962

RESOLUTION

WHEREAS, it is the desire of the Township of Upper Dublin  
(NAME OF ORGANIZATION)

to be granted a ~~NEW~~ - Renewal - ~~XXXXXX~~ - ~~XXXXXX~~ - ~~XXXXXX~~ - ~~XXXXXX~~ license.  
retail malt beverage and liquor  
(CROSS OUT ALL BUT ONE OF THE ABOVE AND ADD TYPE OF LICENSE - SEE INSTRUCTION 1)

THEREFORE, be it resolved that an application for said license to expire January 31, 1979

(EXPIRATION DATE) be filed with the Pennsylvania Liquor Control Board, and that,

Raymond H. Miller, Jr.  
(NAME OF OFFICER)

Vice President  
(TITLE)

~~and~~ or (Strike out one - see Instruction 2)

Harry Wardle  
(NAME OF OFFICER)

Secretary  
(TITLE)

be authorized and either or both are hereby authorized to execute the necessary application and bond, and any other papers required by the Pennsylvania Liquor Control Board.

I hereby certify that the foregoing is a true and correct copy of the

Resolution adopted by

Township of Upper Dublin  
(NAME OF ORGANIZATION)

at a regular or a special meeting of the organization held, or evidenced by written consents signed by all directors or members of the executive committee and on file with the secretary, on the

18th day of October, 1977

Harry Wardle  
(SECRETARY)  
Harry Wardle

INSTRUCTIONS

1. Cross out all of the indicated forms of application except the one corresponding to the application which you are filing with this Board, and insert the type of license which is to be issued, such as hotel, club liquor distributor, etc.
2. If only one officer is authorized, only one name should be entered; if two officers are jointly authorized strike out "or", if two officers are authorized and either may execute required papers, strike out "and". It is absolutely essential that the person or persons authorized above, and no others, sign the application and bond.
3. The above resolution must be actually included in the minutes of a meeting of your organization.



APPLICATION FOR PERMIT  
TO INSTALL AND OPERATE  
TRAFFIC SIGNALS  
RESOLUTION NO. 1063

DATE 11/10/77

WHEREAS, the Township of Upper Dublin, Montgomery County  
~~desires to erect, operate and maintain traffic signals at the intersection of~~ school zone flasher  
signals on Meetinghouse Road between Temple Drive and Joel Drive, and

WHEREAS, The Vehicle Code requires the approval of the Secretary of Transportation before any  
traffic signals may be legally erected or reconstructed, and

WHEREAS, the Department of Transportation requires an engineering drawing of this intersection,  
the Township of Upper Dublin will prepare such a drawing in conformance with  
the instructions provided by the Department.

NOW, THEREFORE, BE IT RESOLVED, that traffic signals be erected at the above mentioned  
location, subject to the approval of the Secretary of Transportation, and that his approval is hereby  
requested, and

BE IT FURTHER RESOLVED, that, in the event a traffic signal permit is approved after proper  
investigation by the Secretary of Transportation or his agent, the Township of Upper  
Dublin will be bound by the following provisions:

The installation shall be made in accordance with the requirements of the Vehicle Code  
and the Regulations for Traffic Signs, Signals and Markings of the Department of Transportation,  
and

Should future highway or traffic conditions, or legal requirements, necessitate alterations  
of the construction or operation, or hours of operation, or removal of the traffic signals at the above  
mentioned intersection, they shall be altered or removed when and as directed by the Secretary of  
Transportation.

I, Harry Wardle, Secretary of the Township of Upper Dublin  
do certify that the foregoing is a true and correct copy of the resolution legally adopted at the meet-  
ing held, November 10, 1977.  
(DATE)

(SEAL)

Signed Harry Wardle  
SECRETARY

RESOLUTION NO. 1064

WHEREAS many suburban areas of the Commonwealth of Pennsylvania are presently experiencing severe problems with speeding, and

WHEREAS under the newly-enacted Motor Vehicle Code there is a woeful lack of enforcement tools to cope with the speeding problems, and

WHEREAS certain House and Senate Bills have been introduced which would remedy this situation with the local municipalities being allowed to use radar as a speed control device, NOW, THEREFORE, BE IT

RESOLVED that Upper Dublin Township supports passage of House Bill 1424 and Senate Bill 745 during the 1977 session of the Pennsylvania General Assembly, and BE IT

FURTHER RESOLVED that copies of this Resolution be forwarded to our local representatives, and the Chairman of the House and Senate Local Government Committees.

ENACTED into a Resolution this 22nd day of November 1977.

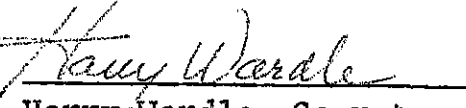
BY ORDER OF THE BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By: 

Vice President

Attest:

  
Harry Wardle, Secretary

RESOLUTION NO. 1065

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE (PROJECT 500) FOR A RECREATION PROJECT IN THE NORTH HILLS COMMUNITY.

WHEREAS, Act 443 of the 1967 Session of the General Assembly of Pennsylvania provides for grants to municipalities for the acquisition and development of park and recreation lands; and

WHEREAS, Public Law 88-578 enacted September 3, 1964 by the Congress of the United States provides grants for the acquisition/development of park and recreation lands; and

WHEREAS, Upper Dublin Township desires to develop the North Hills Community Center and the North Hills Community Swimming Pool properties, which lands are to be held and used for permanent park and recreation purposes; and,

WHEREAS, the estimated cost for developing said lands is \$70,000; and,

WHEREAS, the local share of the project cost is \$14,000, said share being immediately available for the purposes herein applied for; and

WHEREAS, the estimated annual cost for maintenance of said land and proposed facilities is \$5,000, said amount to be budgeted annually:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Upper Dublin that the appropriate officers of the Township of Upper Dublin are hereby authorized to execute such application, and

That an application be filed with the Department of Community Affairs for the purpose of obtaining grant fund for the development of the North Hills Community Center and the North Hills Community Swimming Pool properties.

RESOLVED this 10<sup>th</sup> day of January, 1978.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

By *L. J. Miller*  
President

ATTEST:

*Helen Ward*  
Secretary



RESOLUTION  
NO. 1066

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF PINETOWN ESTATES, SECTION 3, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Pinetown Estates, Section 3, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted and approved the 27th day of July, 1949; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways. That the description of tract is as follows:

ALL THOSE CERTAIN strips or tracts of land, Situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, being a portion of Cory Drive, all of Pinetree Place as shown on Subdivision Plan of Parts I and II, Pinetown Estates as recorded in Plan Books 825 page 50 and 823 page 51 respectively as prepared for Barode Land Corporation dated April 1, 1974, by C. Raymond Weir Associates, Inc. Civil Engineers and Surveyors of Ambler, Pennsylvania and being bounded and described more particularly as follows; to wit:

BEGINNING at a point on the Northeasterly side of Cory Drive (50 feet wide) a corner of Lot No. 1316 on said plan; thence extending along the Northeasterly, Northerly and Northwesterly side of Cory Drive the four following courses and distances: (1) South 46 degrees 45 minutes 20 seconds East 78.26 feet to a point of curve; (2) on the arc of a circle, curving to the left having a radius of 100.0 feet the arc distance of 155.28 feet to a point; (3) North 44 degrees 16 minutes 24 seconds East 631.15 feet to a point of curve and (4) on the arc of a circle curving to the left having a radius of 10.0 feet the arc distance of 15.59 feet to a point on the Southwesterly side of Barton Drive (50 feet wide); thence extending along the same North 45 degrees 02 minutes 25 seconds West 704.00 feet more or less to a point; thence extending through the bed of Barton Drive North 44 degrees 57 minutes 33 seconds East 50.0 feet to a point at the dividing line of Lots Nos. 1308 and 1312 on said Plan, on the Northeasterly side of Barton Drive; thence extending along the same South 45 degrees 02 minutes 25 seconds West 1192.52 feet to a point of curve; thence extending along the arc of a circle curving to the left having a radius of 10.0 feet the arc distance of 15.83 feet to a point on the Northwesterly side of Pinetown Road; thence extending along the same North 44 degrees 16 minutes 24 seconds East 209.37 feet to a point; thence extending South 45 degrees 00 minutes 05 seconds East 10.0 feet more or less to a point; thence extending South 44 degrees 16 minutes 24 seconds West 1473.23 feet to a point; thence extending North 46 degrees 45 minutes 20 seconds West 10.0 feet more or less to a point; thence extending North 44 degrees 16 minutes 24 seconds East 1195.0 feet more or less to a point of curve; thence extending along the arc of a circle curving to the left having a radius of 10.0 feet the arc distance of 15.59 feet to a point on the Southwesterly side of Barton Drive; thence extending along the same the two following courses and distances; (1) North 45 degrees 02 minutes 25 seconds West 420.03 feet to a point of curve and (2) on the arc of a circle curving to the left having a radius of 10.0 feet the arc distance of 15.83 feet to a point on the Southeasterly side of Cory Drive; thence extending along the Southeasterly, Southerly and Southwesterly side of Cory Drive the three following courses and distances: (1) South 44 degrees 16 minutes 24 seconds West 630.31 feet to a point of curve; (2) on the arc of a circle curving to the right having a radius of 150.0 feet the arc distance of 232.92 feet to a point and (3) North 46 degrees 45 minutes 20 seconds West 78.26 feet to a point; thence extending through the bed of Cory Drive North 43 degrees 14 minutes 40 seconds East 50.0 feet to the first mentioned point and place of beginning.

BEING designated as a portion of Cory Drive (from Barton Drive to the dividing line of Lot Nos. 1316 and 1320), a portion of Barton Drive (from Pinetown Road to the dividing line of Lot Nos. 1308 and 1312), and a 10 foot portion of Pinetown Road (the shoulder widening).

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with drafts of the surveys of the aforesaid road, with the Clerk of the Court of Common Pleas of the Peace in and for the County of Montgomery in accordance with the law in such cases made and provided.

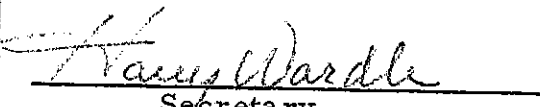
DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this *18th* day of *JANUARY*, A. D., 1978.

TOWNSHIP OF UPPER DUBLIN

BY:

  
President

ATTEST:

  
Secretary

RESOLUTION NO. 1067

A RESOLUTION ESTABLISHING FEES AND ANNUAL COSTS FOR ALARM SYSTEMS CONNECTED DIRECTLY TO THE POLICE CONTROL CENTER.

WHEREAS, the Commissioners of Upper Dublin Township have established rules and regulations for the use of automatic protective devices by enacting Ordinance No. 557 and

WHEREAS, said Ordinance under Section XI provides for the setting of fees and costs by resolution.

NOW, THEREFORE, the Commissioners of Upper Dublin Township, Montgomery County, Pennsylvania, do hereby resolve the following:

No person, firm or corporation shall install, sell and/or lease any alarm device unless he has obtained a permit.

a. No permit shall be issued unless:

1. The applicant submits a plan specifying the type of alarm device intended to be used and the method of transmission.
2. The plan has been approved by the responsible Township officials.
3. The applicant pays a fee of \$100.00 to cover the cost of the Township connecting the system to the control console.
4. The applicant pays a fee of \$50.00 to cover the current year of an annual service fee.

RESOLVED this 14<sup>th</sup> day of February, 1978.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By: *Raymond H. Miller*  
President

ATTEST:

*Nancy Waidle*  
Secretary

RESOLUTION NO. 1068

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP AUTHORIZING THE FILING OF AN APPLICATION FOR (FOURTH YEAR) COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the Commissioners have supported and participated in the three (3) prior programs, and

WHEREAS, the Commissioners recognize the value of the program and are aware that much more work must be accomplished, and

WHEREAS, the Township Staff has been able to isolate additional areas of potential blight, and

WHEREAS, the filing of this application was discussed at a public forum of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Upper Dublin Township to authorize the execution and filing of a Fourth Year Community Development Block Grant Application.

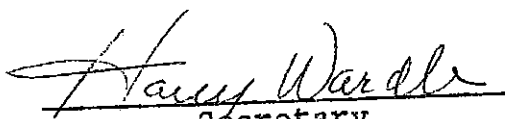
FURTHER, the Board of Commissioners agree to commit from local resources the required twenty (20%) per cent matching funds.

ADOPTED this 21st day of February 1978 at a legally convened meeting of the Board of Commissioners.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By:   
Raymond H. Miller, Jr.

ATTEST:

  
Secretary

RESOLUTION NO. 1069

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE NPSS PROJECT.

WHEREAS, the Commissioners have supported the Neighborhood Preservation Support System (NPSS) from its inception, and

WHEREAS, the Commissioners recognize the finding of blight and/or the potential for blight as evidenced by the original proposal submitted to DCA in 1976, and

WHEREAS, the Commissioners are convinced that this program will prevent and/or eliminate said blight, and

WHEREAS, the Board of Directors of NPSS have been meeting regularly to determine the priorities and distribution of funds, and


WHEREAS, the Directors have made a concerted effort to obtain citizen input as to the priorities and distribution.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Upper Dublin Township that the aforesaid Board of Directors of NPSS be authorized to execute the funding application in the amount of \$250,000 on their behalf.

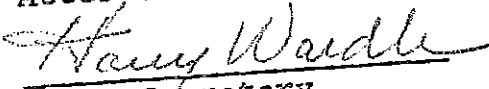
FURTHER, the Board of Commissioners hereby commit \$175,000 of local funds and/or other funds that may be made available to them for the ultimate completion of the project.

ADOPTED this 14th day of March 1978 at a legally convened meeting of the Board of Commissioners.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By:   
Raymond H. Miller, Jr.  
President

Attest:

  
Secretary

RESOLUTION NO. 1070

A RESOLUTION AUTHORIZING THE UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY TO MAKE TIMELY INSPECTIONS OF PROPERTIES IN UPPER DUBLIN TOWNSHIP WHICH ARE CONNECTED TO THEIR SYSTEM.

WHEREAS, it is a requirement of the Department of Environmental Resources on each operating sewer authority to assure themselves that they are treating sewage only, and

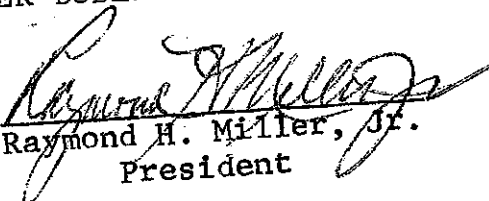
WHEREAS, past experiences have shown that sometimes property owners have inadvertently connected storm water runoff into the sewage systems, and

WHEREAS, the Board of Commissioners of Upper Dublin Township has an obligation to support other governmental agencies in the interest of more efficient service to our residents.


NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township hereby authorize the Upper Moreland-Hatboro Joint Sewer Authority to institute an investigation of all properties connected to their sewer system within the Township of Upper Dublin to determine whether or not there are any improper or illegal connections to the sewer system and the appropriate officials of said Authority and the Township are hereby authorized to take such steps as are necessary to obtain entrance to properties connected to the sewer system to require compliance with the regulations concerning proper connections and to prosecute those customers who fail to correct illegal connections.

ADOPTED this 11th day of April 1978 at a legally convened meeting of the Board of Commissioners.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By:   
Raymond H. Miller, Jr.  
President

ATTEST:

  
Secretary

RESOLUTION NO. 1071

A RESOLUTION ADOPTING A NEW CIVIL SERVICE CODE REPLACING THE CODE ADOPTED APRIL 9, 1963.

WHEREAS, the Board of Commissioners and the Civil Service Commission of Upper Dublin Township have recognized the existing Civil Service Code does not adequately speak to the current Commonwealth and Federal regulations in the area of Human Rights and Equal Opportunity, and


WHEREAS, the Civil Service Commission, in their professional expertise, have considered these factors and consulted with other experts in drafting a new and modern set of Rules and Regulations, and

WHEREAS, said Civil Service Commission has adopted and recommended its approval by the Board of Commissioners of Upper Dublin Township.

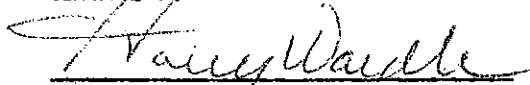
NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township do hereby endorse and approve the Rules and Regulations of the Civil Service Commission in accordance with a copy hereto attached and made a part of this resolution.

ADOPTED this 22nd day of June, 1978 at a legally convened meeting of the Board of Commissioners.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By:   
Raymond H. Miller, Jr.  
President

ATTEST:

  
Secretary



RESOLUTION NO. 1072

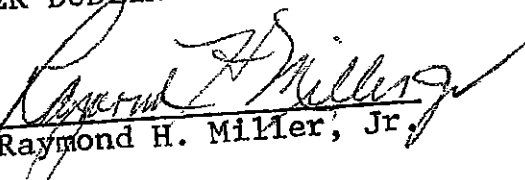
WHEREAS, Upper Dublin Township, Montgomery County, Pennsylvania in an attempt to reduce the number of accidents on its Municipal Streets (or roads), and

WHEREAS, THE ELECTED OFFICIALS of Upper Dublin Township recognize the fact that the Delineation Demonstration Program will possibly minimize the number of accidents.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Upper Dublin Township, Montgomery County, Pennsylvania, UNDERSTANDING THAT THIS PROGRAM UNDER THE FEDERAL AID HIGHWAY ACT OF 1976, WILL BE FUNDED 100% BY THE FEDERAL GOVERNMENT -- HEREBY ADVISES ALL PROPER OFFICIALS OF THE INTENT OF PARTICIPATION IN SAID PROGRAM.

ADOPTED this 11th day of April 1978 at a legally convened meeting of the Board of Commissioners.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

BY:   
Raymond H. Miller, Jr.

Attest:

  
Secretary

RESOLUTION NO. 1073

WHEREAS, the Commissioners of Montgomery County have established an Open Space Grant-In-Aid Program to be utilized by the municipalities of Montgomery County; and

WHEREAS, the grant-in-aid may be used by the political subdivision for the acquisition of lands for recreation, conservation and historical purposes; and

WHEREAS, the municipality of Upper Dublin Township, Montgomery County, Pennsylvania desires to participate in the 1978 Open Space Land Acquisition program and to acquire the land specified in the application.

NOW, THEREFORE, BE IT RESOLVED by the municipality of Upper Dublin Township, Montgomery County, Pennsylvania, as follows:

1. That the municipality of Upper Dublin Township, Montgomery County, Pennsylvania hereby approves the filing of an application for 1978 Montgomery County Open Space Grant Assistance.
2. That the President of the Board of Commissioners is hereby authorized and directed to execute and file the appropriate forms with the Montgomery County Planning Commission.

Duly presented and adopted by the Board of Commissioners of Upper Dublin Township in public meeting held this 17th day of May, A.D., 1978.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By: *Raymond J. Miller*  
President

ATTEST:

*Harry Wardle*  
Secretary



APPLICATION FOR PERMIT  
TO INSTALL AND OPERATE  
TRAFFIC SIGNALS  
RESOLUTION NO. 1074

DATE

June 22, 1978

WHEREAS, the ~~XXXX TOWNSHIP, BORDENTOWN~~ Township of Upper Dublin, Montgomery County  
desires to erect, operate and maintain traffic signals at the intersection of  
Welsh Road and Dresher Road, and

WHEREAS, The Vehicle Code requires the approval of the Secretary of Transportation before any  
traffic signals may be legally erected or reconstructed, and

WHEREAS, the Department of Transportation requires an engineering drawing of this intersection,  
the Horsham Township Engineer will prepare such a drawing in conformance with  
the instructions provided by the Department.

NOW, THEREFORE, BE IT RESOLVED, that traffic signals be erected at the above mentioned  
location, subject to the approval of the Secretary of Transportation, and that his approval is hereby  
requested, and

BE IT FURTHER RESOLVED, that, in the event a traffic signal permit is approved after proper  
investigation by the Secretary of Transportation or his agent, the townships adjacent  
to the intersection will be bound by the following provisions:

The installation shall be made in accordance with the requirements of the Vehicle Code  
and the Regulations for Traffic Signs, Signals and Markings of the Department of Transportation,  
and

Should future highway or traffic conditions, or legal requirements, necessitate alterations  
of the construction or operation, or hours of operation, or removal of the traffic signals at the above  
mentioned intersection, they shall be altered or removed when and as directed by the Secretary of  
Transportation.

I, Harry Wardle, Secretary of the Township of Upper Dublin  
do certify that the foregoing is a true and correct copy of the resolution legally adopted at the meet-  
ing held, June 22, 1978  
(DATE)

(SEAL)

Signed Harry Wardle  
SECRETARY

RESOLUTION NO. 1075

A RESOLUTION AUTHORIZING DESIGNATED PERSONNEL TO MAKE AN INFLOW INVESTIGATION OF PROPERTIES IN THE SANDY RUN/AIDENN LAIR DRAINAGE AREA.

WHEREAS, the Environmental Protection Agency of the Federal Government has issued a directive requiring an investigation of properties in the Sandy Run/Aidenn Lair drainage area to determine unauthorized flows into the sanitary sewage system, and

WHEREAS, Upper Dublin Township, in an effort to improve our own efficiency of the system, is desirous of cooperating in the investigation.

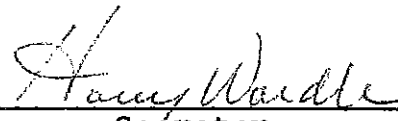
NOW, THEREFORE, BE IT RESOLVED that in accordance with the requirements of E.P.A. to conduct an inflow investigation of homes located in the collection systems for the Abington and Ambler Treatment plants, the manager be authorized to designate personnel to make the survey and the solicitor notify all residents prior to the investigation.

ADOPTED this 22nd day of June 1978 at a legally convened meeting of the Board of Commissioners.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By:   
Raymond H. Miller, Jr.

ATTEST:

  
Secretary



APPLICATION FOR COUNTY AID

RESOLUTION NO. 1076

Montgomery

Municipality Upper Dublin Twp.

Project Number

TO THE COMMISSIONERS OF Montgomery County

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P.P. 1242 and as provided in the Act approved May 18, 1945, P.L. 803, permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvement and maintenance of State Highways and State - Aid Highways or any Public Highway in any County of the Commonwealth.

THEREFORE BE IT RESOLVED, That we, the Officials of Upper Dublin Township Montgomery County, Pennsylvania, in regular session assembled on this 11th Day of July, 1978, do hereby make application to the County Commissioners of Montgomery County for an allocation of County Liquid Fuel Tax Funds in the amount of \$ 3,000 to be used in the improvement of (state location and length of project, and the proposed type of construction).

Installation of traffic signals at the intersection of Fort Washington and Highland Avenues - Permit No. 8037

\$17,000.00 Estimated Total Cost of Project

It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation specifications, or specifications approved by the Department, and that all work will be done within the legal right of way or with permission of the abutting property owners.

Duly adopted on July 11, 1978

DATE

Attest:

Signed by Municipal Officials

Signature of Harry Wardle, Secretary of Municipality, 801 Loch Alsh Avenue, Fort Washington, Pa. 19034

Signature of Municipal Official

Upper Dublin Township Name of Municipality

To Be Prepared by County Commissioners

TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the County Commissioners of Montgomery County, having been presented with the foregoing application for the expenditure of County Funds for improvements as indicated above in Upper Dublin Township, therefore, be it

Name of Municipality

RESOLVED, that we, the said Commissioners of Montgomery County, in regular session assembled on this 11th day of July, 1978, agree on behalf of said County to contribute \$ 3,000 from Liquid Fuels Tax Funds towards the improvement, maintenance or damages of the highway specified in the above application provided the survey plans and specifications for said improvement shall be prepared or approved by the Department of Transportation and work done under its supervision.

(COUNTY SEAL)

Signed Commissioner

Attest:

Commissioner's Clerk

County

Approved: PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

BY Director, Bureau of Municipal Services

Date

RESOLUTION NO. 1077

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE (PROJECT 500) FOR A RECREATION PROJECT IN THE NORTH HILLS COMMUNITY.

WHEREAS, Act 443 of the 1967 Session of the General Assembly of Pennsylvania provides for grants to municipalities for the acquisition and development of park and recreation lands; and

WHEREAS, Public Law 88-578 enacted September 3, 1964 by the Congress of the United States provides grants for the acquisition/development of park and recreation lands; and

WHEREAS, Upper Dublin Township desires to acquire certain lands in the North Hills area adjacent to and contiguous with lands currently under township ownership to be used for permanent parks and recreation purposes; and

WHEREAS, the estimated cost for acquiring said lands is \$6,000; and,

WHEREAS, the local share of the project cost is \$3,000, said share being immediately available for the purposes herein applied for; and

WHEREAS, the estimated annual cost for maintenance of said land and proposed facilities is \$750, said amount to be budgeted annually.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Upper Dublin that the appropriate officers of the Township of Upper Dublin are hereby authorized to execute such application, and

That an application be filed with the Department of Community Affairs for the purpose of obtaining grant fund for the acquisition of the aforementioned land.

RESOLVED this 18th day of July 1978.

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

ATTEST:

Harry Wade  
Secretary

By

Richard A. Miller  
President


RESOLUTION

NO. 1078

BE IT RESOLVED by authority of the BOARD OF COMMISSIONERS of UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, and it is hereby resolved by authority of the same, that the MANAGER of said Municipality be authorized and directed to sign the attached Agreement on its behalf and that the SECRETARY be authorized and directed to attest the same.

ATTEST:

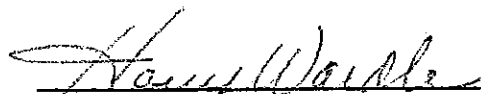
UPPER DUBLIN TOWNSHIP

  
Secretary

BY   
President  
BOARD OF COMMISSIONERS

(SEAL)

I, HARRY WARDLE, SECRETARY of the BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the BOARD OF COMMISSIONERS, held the 8th day of August, 1978.

  
Secretary

Date: August 9, 1978

RESOLUTION NO. 1079

CALLING FOR REDEMPTION ON JUNE 1, 1980  
ALL OF THE TOWNSHIP'S GENERAL OBLIGATION  
BONDS, SERIES OF 1969, WHICH WILL THEN  
REMAIN OUTSTANDING; PROVIDING FOR THE  
PAYMENT OF SUCH BONDS AND THE INVESTMENT  
OF CERTAIN MONIES TO BE DEPOSITED WITH  
THE PAYING AGENT; AND AUTHORIZING OTHER  
NECESSARY ACTION

WHEREAS, the Board of Commissioners of Upper Dublin Township has heretofore authorized the issuance of \$2,030,000 principal amount of its General Obligation Bonds, Series of 1978 (the "1978 Bonds"), a portion of the proceeds of which will be used to refund the Township's outstanding General Obligation Bonds, Series of 1969 (the "1969 Bonds") in order to achieve savings in debt service for the Township; and

WHEREAS, the refunding program provides for the redemption of all 1969 Bonds which will then remain outstanding on June 1, 1980 and requires the Township to deposit with Girard Bank, as paying agent for the 1969 Bonds (the "Paying Agent"), upon the issuance of the 1978 Bonds, an amount which, together with the interest to be earned thereon, will be sufficient to pay the principal, interest and redemption premium on all outstanding 1969 Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Upper Dublin Township, as follows:

1. Authorization of Pledge Agreement. Upper Dublin Township shall enter into a Pledge Agreement to be dated as of August 16, 1978 with Girard Bank, as Paying Agent for the 1969 Bonds, providing, among other things, for (a) the certification to the Paying Agent of the amount required to pay the principal and interest to maturity or date fixed for redemption on all outstanding 1969 Bonds and to pay all incidental costs and expenses of such payment and redemption; (b) the deposit with said Paying Agent of an amount which, together with the interest thereon, will meet such requirements; (c) the investment of the amount deposited under the Pledge Agreement in certificates of deposit of Girard Bank; (d) the irrevocable pledge of all amounts held under the Pledge Agreement for the payment and redemption of the 1969 Bonds and the payment of incidental costs of payment and redemption and the application of the principal of and interest on the certificates of deposit to such purposes. The form of Pledge Agreement submitted to this meeting is hereby approved and directed to be filed with the minutes of this meeting. The President of the Board of Commissioners and the Secretary of the Township are hereby authorized and directed to execute said Pledge Agreement substantially in the form presented to this meeting and to deliver the same to the Paying Agent on behalf of the Township.

2. Redemption of 1969 Bonds. All \$275,000 principal amount of General Obligation Bonds, Series of 1969 of this Township maturing on and after December 1, 1980 are hereby called for redemption on June 1, 1980 at the applicable redemption price of 101% of principal amount, together with accrued interest to June 1, 1980, the date fixed for redemption. From and after June 1, 1980 all interest on said \$275,000 of 1969 Bonds called for redemption shall cease to accrue.



The 1969 Bonds so called for redemption shall become due and payable on the date fixed for redemption at the principal corporate trust office of Girard Bank in Philadelphia, Pennsylvania, upon presentation and surrender of said Bonds in negotiable form. All coupons maturing subsequent to the date of redemption must accompany all Bonds so presented.

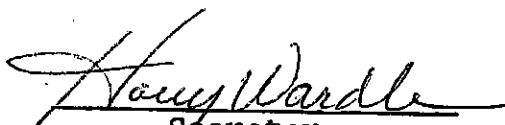
Notice of redemption of the 1969 Bonds, in the form attached to the Pledge Agreement authorized in Section 1 hereof, is hereby approved and the Paying Agent shall advertise such Notice in the manner required under the terms of the 1969 Bonds.

3. Further Action. The proper officers of Upper Dublin Township are hereby authorized to take such further action and execute such other documents as may be necessary or desirable to effect the payment and redemption of the 1969 Bonds or to carry out the intent and purpose of this Resolution or the Pledge Agreement.

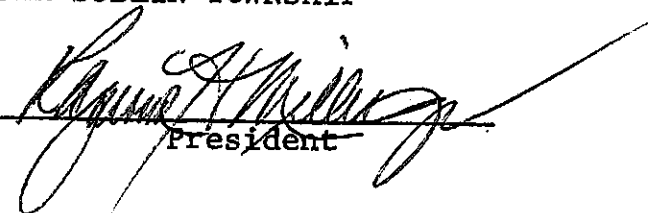
Duly presented and adopted by the Board of Commissioners of Upper Dublin Township at a legally convened meeting on August 8, 1978.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

ATTEST

  
Secretary

BY

  
President

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by a majority vote of the entire Board of Commissioners of Upper Dublin Township at a meeting of said Board called and held August 8, 1978; that public notice of said meeting was given as required by law; that said resolution has been duly recorded upon the minutes of said Board; and that said resolution has not been amended, repealed, or superceded and is in full force and effect this 23rd day of August, 1978.

\_\_\_\_\_  
Secretary (SEAL)

RESOLUTION NO. 1080

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BED OF WRIGHT DRIVE ON PLANS OF WHEATFIELD SECTIONS #2 and #3, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the bed of Wright Drive on Plans of Wheatfield Sections #2 and #3, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted and approved the 27th day of July, 1949; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the Deed of Dedication of the hereinafter described pieces of parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways. That the description of the tract is as follows:

ALL THOSE CERTAIN parcels of land, Situate in Upper Dublin Township, Montgomery County, Pennsylvania, described according to Subdivision Plan, Wheatfield, Section #3, made by C. Raymond Weir, Reg. Pro. Eng. dated 12/17/1971, revised 6/6/1972, as follows, to wit:

BEGINNING at a point on the Westerly side of Wright Drive (50 feet wide), said point being measured on the arc of a circle curving to the left, Northwardly, having a radius of 10 feet the arc distance of 15.71 feet from a point of curve on the Northerly side of Howe Lane (50 feet wide); thence extending along said side of Wright Drive the nine following courses and distances, 1) North 03 degrees 03 minutes 15 seconds East 110 feet to a point of curve, 2) on the arc of a circle curving to the left, Northwestwardly, having a radius of 200 feet the arc distance of 47.08 feet to a point of

tangent, 3) North 10 degrees 26 minutes West 134.78 feet to a point of curve, 4) on the arc of a circle curving to the right, Northeastwardly, having a radius of 500 feet the arc distance of 437.24 feet to a point of reverse curve, 5) on the arc of a circle curving to the left, Northwestwardly, having a radius of 125 feet the arc distance of 196.35 feet to a point of tangent, 6) North 50 degrees 19 minutes 45 seconds West 86.27 feet to a point of curve, 7) on the arc of a circle curving to the left, Westwardly, having a radius of 125 feet the arc distance of 80.21 feet to a point of tangent, 8) North 87 degrees 05 minutes 45 seconds West 347.45 feet to a point of curve and 9) on the arc of a circle curving to the left, Southwestwardly, having a radius of 10 feet the arc distance of 15.71 feet to a point of tangent on the Easterly side of Limekiln Pike (55 feet wide); thence extending along said side of Limekiln Pike, crossing said Wright Drive, North 02 degrees 54 minutes 15 seconds East 70 feet to a point of curve on the Northerly side of Wright Drive, aforesaid; thence extending along said side of Wright Drive the nine following courses and distances, 1) on the arc of a circle curving to the left Eastwardly, having a radius of 10 feet the arc distance of 15.71 feet to a point of tangent on said side of Wright Drive, 2) South 87 degrees 05 minutes 45 seconds East 347.45 feet to a point of curve, 3) on the arc of a circle curving to the right, Southeastwardly, having a radius of 175 feet the arc distance of 112.30 feet to a point of tangent, 4) South 50 degrees 19 minutes 45 seconds East 86.27 feet to a point of curve, 5) on the arc of a circle curving to the right, Southwestwardly, having a radius of 175 feet the arc distance of 274.89 feet to a point of reverse curve, 6) on the arc of a circle curving to the left, Southwardly, having a radius of 450 feet the arc distance of 393.52 feet to a point of tangent, 7) South 10 degrees 26 minutes East 143.37 feet to a point of curve, 8) on the arc of a circle curving to the right, Southwardly, having a radius of 250 feet the arc distance of 58.85 feet to a point of tangent, and 9) South 03 degrees 03 minutes 15 seconds West 110 feet to a point of curve; thence extending North 86 degrees 56 minutes 45 seconds West, crossing the bed of Wright Drive, 50 feet to first mentioned point and place of beginning.

BEING the bed of Wright Drive on Plans of Wheatfield Sections #2 and #3.

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with drafts of the surveys of the aforesaid road, with the Clerk of the Court of Common Pleas in and for the County of Montgomery in accordance with the law in such cases made and provided.

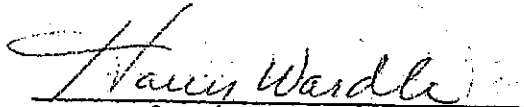
DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 14<sup>th</sup> day of November A.D. 1978.

TOWNSHIP OF UPPER DUBLIN

By *[Signature]*  
President

Attest *[Signature]*  
Secretary

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on *November 14, 1978* at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

  
Secretary (SEAL)

RESOLUTION NO. 1081

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BED OF HOWE LANE ON PLAN OF WHEATFIELD SECTION #2, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the bed of Howe Lane on Plan of Wheatfield Section #2, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of Subdivision Ordinance No. 41 and Regulations adopted and approved the 27th day of July, 1949; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

NOW, THEREFORE, BE IT RESOLVED, by virtue of the authority provided by the laws of the Commonwealth of Pennsylvania in such cases made and provided as follows:

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways. That the description of the tract is as follows:

ALL THOSE CERTAIN parcels of land, Situate in Upper Dublin Township, Montgomery County, Pennsylvania, described according to Subdivision Plan Wheatfield, Section #2, made by C. Raymond Weir, Reg. Pro. Eng., dated 10/6/1971, revised 1/14/1972.

BEGINNING at a point of curve on the Westerly side of Wright Drive (50 feet wide), said point being measured on the arc of a circle curving to the left, Northwardly, having a radius of 10 feet the arc distance of 15.71 feet from a point on the Northerly side of Howe Lane (50 feet wide); thence extending South 86 degrees 56 minutes 45 seconds East, crossing the bed of said Wright Drive, 50 feet to a point on the Easterly side of said Wright Drive; thence leaving said side of Wright Drive on the arc of a circle curving to the left, Eastwardly, having a radius of 10 feet the arc distance of 15.71

feet to a point on the Northerly side of Howe Lane, aforesaid; thence extending along said side of Howe Lane the five following courses and distances, 1) South 86 degrees 56 minutes 45 seconds East 46.47 feet to a point of curve, 2) on the arc of a circle curving to the left, Northeastwardly, having a radius of 125 feet the arc distance of 120.50 feet to a point of tangent 3) North 37 degrees 49 minutes 15 seconds East 565.92 feet to a point of curve, 4) on the arc of a circle curving to the right, Northeastwardly, having a radius of 250 feet the arc distance of 24.29 feet to a point of tangent and 5) North 43 degrees 25 minutes 15 seconds East 41.83 feet to a point, a corner of lot #45 on Wheatfield Subdivision Section #1; thence extending South 46 degrees 36 minutes 45 seconds East, crossing the bed of Howe Lane, 50 feet to a point on the Southeasterly side of said Howe Lane, in line of lot #36 on aforementioned plan; thence extending along said lot and along said side of Howe Lane the four following courses and distances, 1) South 43 degrees 25 minutes 15 seconds West 41.83 feet to a point of curve, 2) on the arc of a circle curving to the left, Southwestwardly, having a radius of 200 feet the arc distance of 19.43 feet to a point of tangent, 3) South 37 degrees 49 minutes 15 seconds West 565.92 feet to a point of curve and 4) on the arc of a circle curving to the right, Southwestwardly, having a radius of 175 feet the arc distance of 110.38 feet to a point; thence extending North 16 degrees 02 minutes 25 seconds West, 25 feet to a point in the centerline of said Howe Lane; thence extending along said centerline of Howe Lane the two following courses and distances, 1) on the arc of a circle curving to the right, Westwardly, having a radius of 150 feet the arc distance of 49.99 feet to a point of tangent and 2) North 86 degrees 56 minutes 45 seconds West, crossing the bed of Wright Drive, 474.47 feet to a point; thence extending North 03 degrees 03 minutes 15 seconds East 25 feet to a point on the Northerly side of Howe Lane; thence extending along said side of Howe Lane the two following courses and distances, 1) South 86 degrees 56 minutes 45 seconds East 358 feet to a point of curve and 2) leaving said side of Howe Lane on the arc of a circle curving to the left, Northwardly, having a radius of 10 feet the arc distance of 15.71 feet to the first mentioned point and place of beginning.

BEING the bed of Howe Lane on said Plan of Wheatfield Section #2.

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with drafts of the surveys of the aforesaid road, with the Clerk of the Court of Common Pleas in and for the County of Montgomery in accordance with the law in such cases made and provided.

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 14<sup>th</sup> day of November A.D. 1978.

TOWNSHIP OF UPPER DUBLIN

By *Cappit* President

Attest *Harcy Wardle*  
Secretary

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on *November 14, 1978* at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

*Henry Wardle* (SEAL)  
Secretary

CERTIFIED COPY OF RESOLUTIONS NO. 1082

I, the undersigned, Secretary of Upper Dublin Township

a corporation organized under the laws of the State of Pennsylvania, DO HEREBY Commissioners

CERTIFY that at a meeting of the Board of Directors of said corporation duly held on the Ninth day of October 1978

a quorum being present, the following resolutions were duly adopted and they have not been modified or rescinded, and are now in full force and effect; and that the same are not in contravention of or in conflict with the by-laws or charter or articles of incorporation of said corporation and are in accord therewith and pursuant thereto:

"RESOLVED,

1. That an account or accounts be opened (or continued and maintained) with Provident National Bank (hereinafter called the Bank), titled Upper Dublin Township N.P.S.S. Grant (NP3-501) and there may be deposited to its credit in one or more accounts with the Bank any monies, checks and other instruments which may come into possession of this corporation.

2. Any two of the following four: Township Manager, 3 Directors of N.P.S.S.

of this corporation is/are authorized, on behalf of this corporation and in its name, (a) to sign checks, drafts, notes, acceptances and other instruments and orders for the payment of money or for the withdrawal or delivery of funds or other property at any time held by the Bank for the account of this corporation and to receive any thereof, and to issue instructions for the conduct of any account of this corporation with the Bank; (b) to accept drafts, and other instruments payable at the Bank, and to waive demand, protest, and notice of protest or dishonor of any instrument made, drawn, or endorsed by this corporation; and (c) to endorse, negotiate, and receive, or authorize the payment of, the proceeds of, any negotiable or other instruments or orders for the payment of money payable to or belonging to this corporation.

3. The Bank may honor all such checks and other instruments for the payment or delivery of money or property when signed as authorized above, including any payable to the Bank or to any signer or other officer or employee of the corporation or to cash or bearer, and may receive the same in payment of or as security for the personal indebtedness of any signer or other officer or employee or other person to the Bank or in any transaction whether or not known to be for the personal benefit of any such person, without inquiry as to the circumstances of their issue or the disposition of their proceeds, and without liability to the corporation, and without any obligation upon the Bank to inquire whether the same be drawn or required for the corporation's business or benefit.

4. Any action heretofore taken by any officer of this corporation with respect to any of the matters stated above is hereby ratified and confirmed.

5. The Secretary of this corporation is hereby directed to certify to the Bank a copy of these resolutions and the name of the present incumbents of the offices hereinbefore referred to; and to further certify from time to time hereafter the names of any successors to the present incumbents of said offices, together with specimens of their respective signatures; and the Bank is hereby authorized, empowered and directed to rely upon any such certificate, unless and until the same shall have been formally modified or rescinded by a subsequent certificate of this corporation actually received by the Bank.

"FURTHER RESOLVED, that the foregoing resolutions shall continue in full force and effect until a certified copy of a subsequent resolution of the Board of Directors of this corporation modifying or rescinding any or all such resolutions shall have been actually received by the Bank."

I further certify that the following persons are officers of this corporation in the capacity set opposite their respective names:

Table with 2 columns: NAME and TITLE. Rows include Raymond H. Miller, Jr. (President), Griffith S. Miller, Jr. (Vice-President), Norton A. Freedman (Commissioner), Z. Edward Heller (Commissioner), Richard H. Magaziner (Commissioner), Harold Leneweaver (Commissioner), Charles M. Swalm (Commissioner).

WITNESS my hand and the seal of said corporation this 9th day of October, 1978.

(CORPORATE SEAL)

Handwritten signature of Harry Wurdle, Secretary.



RESOLUTION

NO 1083

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF TENNIS AVENUE, BENJAMIN DRIVE, WOODED LANE, MORGAN DRIVE, COMPRISING THE ROADBEDS OF SECTION 2A; MORGAN DRIVE, NORRISTOWN ROAD COMPRISING THE ROADBEDS OF SECTION 2B; AND BENJAMIN DRIVE, NORRISTOWN ROAD, CLINTON DRIVE AND RYDAL PLACE COMPRISING THE ROADBEDS OF SECTION 2C, ALL OF EXECUTIVE ESTATES, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Tennis Avenue, Benjamin Drive, Wooded Lane, Morgan Drive, of Section 2A; Morgan Drive, Norristown Road of Section 2B, and Benjamin Drive, Norristown Road, Clinton Drive, Rydal place of Section 2C, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of the Upper Dublin Land Development and Subdivision Regulations as adopted and approved: and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways. That the description of the tract is as follows:

ALL THOSE CERTAIN STRIPS OR PARCELS of land Situate in Upper Dublin Township, Montgomery County, Pennsylvania, as shown on subdivision plan of Executive Estates, Section 2-A (1) Widened Portion of Tennis Avenue, (2) Portion of Benjamin Drive, (3) Wooded Lane, (4) Portion of Morgan Drive; Section 2-B, (1) Portion of Morgan Drive, (2) Widened Portion of Norristown Road; and Section 2-C, (1) Portion of Benjamin Drive, (2) one-half of the bed of a Portion of Norristown Road, (3) Portion of Clinton Drive, and (4) Rydal Place, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together

with drafts of the surveys of the aforesaid road, with the Clerk of the Court of Common Pleas in and for the County of Montgomery in accordance with the law in such cases made and provided.

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this *19th* day of *December*, A.D. 1978.

TOWNSHIP OF UPPER DUBLIN  
BOARD OF COMMISSIONERS

Attest:

*Harry Ward*  
Secretary

BY

*Richard H. Miller*  
President

## SECTION 2-A

ALL THOSE CERTAIN STRIPS OR PARCELS of land situate in Upper Dublin Township, Montgomery County, Pa. as shown on a subdivision plan of Section 2-A Executive Estates prepared for Pat Sparango Inc. dated January 3, 1972 and last revised March 8, 1973 as prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, Pa., bounded and described as follows to wit:

### 1. Widened Portion of Tennis Avenue

BEGINNING AT A POINT in the center line of Tennis Avenue, 46.5 feet wide, that is to say 16.5 feet to the northwest and 30 feet to the southeast of the center line of the original 33 foot road, which said point of beginning is located South 44 degrees 54 minutes West 155.11 feet from the intersection with the center line of Executive Drive, 50 feet wide; Thence from the point of beginning crossing the bed of Tennis Avenue South 45 degrees 06 minutes East 30 feet to a point on the southeasterly right of way line a corner of Lot No. 21 in Section 1 of the Executive Estates subdivision; Thence along Lot No. 20, Lot No. 19, 18, 17, and Lot No. 16 South 44 degrees 54 minutes West 643.98 feet to a point in line of land of James L. MacDowell, et ux; Thence along the same and recrossing the bed of Tennis Avenue North 34 degrees 27 minutes West 30.53 feet to a point on the aforementioned center line of Tennis Avenue; Thence along the same North 44 degrees 54 minutes East 638.34 feet to the point and place of beginning.

Being one half the bed of Tennis Avenue as widened herein together with all the improvements constructed therein.

### 2. Portion of Benjamin Drive

BEGINNING AT A POINT on the southeasterly right of way line of Benjamin Drive, 50 feet wide, a corner of Lot No. 45 in Section 1 of the Executive Estates subdivision, which said point of beginning is located South 44 degrees 54 minutes West 129 feet from a point of tangency, which last said point of tangency is located by a curved line bearing to the left in a northwest to southwest direction with a Radius of 10 feet, the Arc distance of 15.71 feet, from a point of curvature on a southwesterly right of way line of Executive Drive, 50 feet wide; Thence from the point of beginning along Lot No. 46, 47, 48, and partly along Lot No. 49 and also passing the northwesterly terminus of Wooded Lane South 44 degrees 54 minutes West 516.04 feet to a point of curvature; Thence by a curved line bearing to the left in a southwest to southeast direction partly along Lot No. 49, along Lot No. 50, and partly along Lot No. 51 with a Radius of 225 feet, the Arc distance of 486.82 feet, to a point of tangency; Thence partly along Lot No. 51, along Lot No. 52, and partly along Lot No. 53 South 79 degrees 04 minutes East 296.41 feet to a point of curvature; Thence by a curved line bearing to the right in a southeasterly direction partly along Lot No. 53, crossing the southwesterly terminus of Wooded Lane, and partly along Lot No. 60 with a Radius of 350 feet, the Arc distance of 160.05 feet, to a point of tangency; Thence still partly along Lot No. 60 South 52 degrees 52 minutes East 38 feet to a point a corner of Lot No. 61 in Section 2-C; Thence crossing the bed of Benjamin Drive along Section 2-C South 37 degrees 08 minutes West 50 feet to a point in line of Lot No. 73 on a southwesterly

Exhibit "A"

right of way line of Benjamin Drive; Thence along the same and partly along Lot No. 73 and partly along Lot No. 74 North 52 degrees 52 minutes West 38 feet to a point of curvature; Thence by a curved line bearing to the left in a northwesterly direction along Lot No. 74 with a Radius of 300 feet, the Arc distance of 137.18 feet, to a point of tangency; Thence still partly along Lot No. 74, along Lot No. 75, and partly along Lot No. 76 North 79 degrees 04 minutes West 296.41 feet to a point of curvature; Thence by a curved line bearing to the right in a northwest to northeast direction partly along Lot No. 76, along Lot No. 77 and 78, passing the northeasterly terminus of Morgan Drive, partly along Lot No. 8, 9, and partly along Lot No. 10 with a Radius of 275 feet, the Arc distance of 595 feet to a point of tangency; Thence still partly along Lot No. 10, along Lot No. 11, 12, 13, and partly along Lot No. 14 North 44 degrees 54 minutes East 516.04 feet to a point a corner; Thence recrossing the bed of Benjamin Drive, 50 feet wide, North 45 degrees 06 minutes East 50 feet to the point and place of beginning.

Being that portion of the bed of Benjamin Drive, 50 feet wide, that is situate in Section 2-A of Executive Estates subdivision together with all the improvements constructed therein.

### 3. Wooded Lane

BEGINNING AT A POINT on the southeasterly right of way line of Benjamin Drive, 50 feet wide, which said point is located South 44 degrees 54 minutes West 379.11 feet from a point of tangency; which said point of tangency is located by a curved line bearing to the left in a northwest to southwest direction with a Radius of 10 feet, the Arc distance of 15.71 feet, from a point of curvature on the southwesterly right of way line of Executive Drive, 50 feet wide; Thence from the point of beginning by a curved line bearing to the left in a southwest to southeast direction with a Radius of 10 feet, the Arc distance of 15.71 feet, to a point of tangency on the northeasterly right of way line of Wooded Lane; Thence along the same and along Lot No. 47 South 45 degrees 06 minutes East 190 feet to a point of curvature; Thence by a curved line bearing to the left in a southeasterly direction partly along Lot No. 56 with a Radius of 100 feet, the Arc distance of 62.83 feet to a point of tangency; Thence still partly along Lot No. 56 South 81 degrees 06 minutes East 76.44 feet to a point of curvature; Thence by a curved line bearing to the right in a southeast to southwest direction and partly along Lot No. 56, along Lot No. 57, 58, and partly along Lot No. 59 with a Radius of 150 feet, the Arc distance of 262.76 feet, to a point of tangency; Thence still partly along Lot No. 59, and along Lot No. 60 South 19 degrees 16 minutes West 267.23 feet to a point of curvature; Thence by a curved line bearing to the left in a southwest to southeast direction with a Radius of 10 feet, the Arc distance of 14.73 feet, to a point of reverse curve on the northeasterly right of way line of Benjamin Drive, 50 feet wide; Thence along the same by a curved line bearing to the left in a northwesterly direction with a Radius of 350 feet, the Arc distance of 68.17 feet, to a point of reverse curve in line of Lot No. 53; Thence partly along Lot No. 53 by a curved line bearing to the left in a southeast to northeast direction with a Radius of 10 feet, the Arc distance of 14.73 feet, to a point of tangency; Thence still partly along Lot No. 53 and partly along Lot No. 54 North 19 degrees 16 minutes East 267.23 feet to a point of curvature; Thence still

Exhibit "A"

along Lot No. 54 by a curved line bearing to the left in a north-east to northwest direction with a Radius of 100 feet, the Arc distance of 175.17 feet, to a point of tangency; Thence still partly along Lot No. 54 North 81 degrees 06 minutes West 76.44 feet to a point of curvature a corner of Lot No. 55; Thence along Lot No. 55 by a curved line bearing to the right in a northwesterly direction with a Radius of 150 feet, the Arc distance of 94.25 feet, to a point of tangency a corner of Lot No. 48; Thence along Lot No. 48 North 45 degrees 06 minutes West 190 feet to a point of curvature; Thence still along Lot No. 48 by a curved line bearing to the left in a northwest to southwest direction with a Radius of 10 feet, the Arc distance of 15.71 feet, to a point of tangency on the aforementioned southeasterly right of way line of Benjamin Drive; Thence along the same and crossing the northwesterly terminus of Wooded Lane North 44 degrees 54 minutes East 70 feet to the point and place of beginning.

Being Wooded Land as shown on Section 2-A of the Executive Estates subdivision together with all the improvements constructed therein.

#### 4. Portion of Morgan Drive

BEGINNING AT A POINT of reverse curve on the westerly right of way line of Benjamin Drive, 50 feet wide, in line of Lot No. 8, which said point of beginning is located by a curved line bearing to the left in a southwest to southeast direction with a Radius of 275 feet, the Arc distance of 309.24 feet from a point of curvature, which said point of curvature is located South 44 degrees 54 minutes West 645.04 feet from a point of tangency, which last said point of tangency is located by a curved line bearing to the right in a southeast to southwest direction with a Radius of 10 feet, the Arc distance of 15.71 feet, from a point of curvature on the southwesterly right of way line of Executive Drive, 50 feet wide; Thence from the point of beginning along the aforementioned westerly right of way line of Benjamin Drive by a curved line bearing to the left in a southerly direction with a Radius of 275 feet, the Arc distance of 67.72 feet, to a point of reverse curve in line of Lot No. 78; Thence along the same by a curved line bearing to the left in a northwest to southwest direction with a Radius of 10 feet, the Arc distance of 14.48 feet to a point of tangency on the southeasterly right of way line of Morgan Drive; Thence along the same and along Lot No. 78 South 63 degrees 25 minutes West 160 feet to a point a corner of Lot No. 79 in Section 2-B of Executive Estates; Thence along the same and crossing the bed of Morgan Drive North 25 degrees 35 minutes West 50 feet to a point a corner between Lot No. 7 in Section 2-B and Lot No. 8 in Section 2-A of Executive Estates; Thence along Lot No. 8 North 63 degrees 25 minutes East 160 feet to a point of curvature; Thence still partly along Lot No. 8 by a curved line bearing to the left in a northeast to northwest direction with a Radius of 10 feet, the Arc distance of 14.48 feet, to the point and place of beginning.

Being that portion of the bed of Morgan Drive situate in Section 2-A of the Executive Estates subdivision together with all the improvements constructed therein.

Exhibit "A"

SECTION 2-B

ALL THOSE CERTAIN STRIPS OR PARCELS OF LAND situate in Upper Dublin Township, Montgomery County, Pa., as shown on a sub-division plan of section 2B Executive Estates prepared for Pat Sparango, Inc. dated January 3, 1972 and last revised March 8, 1973 as prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, Penna. bounded and described as follows to wit:

1. Portion Morgan Drive

BEGINNING AT A POINT on the Southeasterly right of way line of Morgan Drive 50 feet wide a corner of lot #78 in section 2-A of the Executive Estates Sub-division, which said point of beginning is located South 63 degrees 25 minutes West 160 feet from a point of tangency, which said point of tangency is located by a curve line bearing to the left in a Northwest to Southwest direction with a radius of 10 feet the arc distance of 14.48 feet from a point of reverse curve on the Westerly side of Benjamin Drive 50 feet wide; Thence from the point of beginning partly along lot #79 South 63 degrees, 25 minutes West 104.38 feet to a point of curvature and still partly along lot #79 and passing the Northwesterly terminus of a 30 foot wide drainage easement by a curve line bearing to the left in a Southwesterly direction with a radius of 150 feet the arc distance of 137.4 feet to a point of tangency. Thence still partly along lot #79 and partly along land of William Woodington ET UX South 10 degrees 56 minutes West 562.94 feet to a point of curvature; Thence still along land of William Woodington ET UX by curve line bearing to the left in a Southwest to Southeast direction with a radius of 10 feet the arc distance of 15.71 feet to a point of tangency on the Northeasterly right of way line of Norristown Road 60 feet wide; Thence along the same North 79 degrees 04 minutes West 70 feet to a point of tangency in lot #1 then still partly along lot #1 by a curve line bearing to the left in a Southeast to Northeast direction with a radius of 10 feet the arc distance of 15.71 feet to a point of tangency on the Northwesterly right of way line of Morgan Drive, Thence along the same and along lots 1, 2, 3, 4, and partly along #5 North 10 degrees 56 minutes East 562.94 feet to a point of curvature and still along the Northwesterly right of way line and partly along lot #5 partly along lot #6 and partly along lot #7, by a curved line bearing to the right in a Northeasterly direction with a radius of 200 feet the arc distance of 183.20 feet to a point of tangency; Thence still along lot #7 North 63 degrees 25 minutes East 104.38 feet to a point a corner of lot #8 in section 2-A of the Executive Estates Sub-division; Thence crossing the bed of Morgan Drive herein being described South 26 degrees 35 minutes East 50 feet to the point and place of beginning.

Being that portion of the bed of Morgan Drive together with all of the utilities and improvements constructed therein that are situated in section 2-B of Executive Estates.

2. Widen Portion of Norristown Road

BEGINNING AT A POINT on the Northeasterly right of way line of Norristown Road, a corner in line of land of William Woodington ET UX which said point of beginning is located by a curve line bearing to the left in a Southwest to Southeast direction with a radius of 10 feet the arc distance of 15.71 feet from a point of curvature on the Southeasterly right of way line of Morgan Drive 50 feet wide; Thence from the point of beginning crossing through the bed of Norristown Road as widened to 60 feet South 10 degrees 56 minutes West 30 feet to a point on the center line; Thence along the same North 79 degrees 04 minutes West 309.68 feet to a point a corner of Lonnie O. Vallfry ET UX; Thence along the same North 10 degrees 04 minutes East 30 feet to a point a corner of lot #1; Thence along the same and passing the Southwesterly terminus of 30 foot wide right-of-way South 79 degrees 04 minutes East 310.13 feet to the point and place of beginning.

Being the portion of the bed of Norristown Road as herein widened together with the improvements constructed therein.

Exhibit "A"

SECTION 2-C

ALL THOSE CERTAIN PARCELS OR STRIPS of land situate in Upper Dublin Township, Montgomery County, Pa., as shown on a subdivision plan of Section 2-C Executive Estates prepared for Pat. Sparango Inc. dated January 3, 1972 and last revised March 8, 1973 as prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, Pa., bounded and described as follows to wit:

1. Portion of Benjamin Drive

BEGINNING AT A POINT on the northeasterly right of way line of Benjamin Drive a corner between Lot No. 60 in Section 2-A and Lot No. 61 in Section 2-C of the Executive Estates subdivision; Thence from the point of beginning along the northeasterly right of way line South 52 degrees 52 minutes East along Lot No. 61 151.30 feet to a point of curvature; Thence still partly along Lot No. 61 by a curved line bearing to the left in a southeast to northeast direction with a Radius of 10 feet, the Arc distance of 15.02 feet, to a point of reverse curve on a northwesterly right of way line of Clinton Drive; Thence along the same and crossing the southeasterly terminus of Benjamin Drive by a curved line bearing to the left in a southwesterly direction with a Radius of 500 feet, the Arc distance of 68.68 feet, to a point of reverse curve in line of Lot No. 73; Thence along the same by a curved line bearing to the left in a northeast to northwest direction with a Radius of 10 feet, the Arc distance of 15.02 feet to a point on the southwesterly right of way line of Benjamin Drive; Thence along the same North 52 degrees 52 minutes West 151.30 feet to a point a corner of Section 2-A; Thence along the same crossing the bed of Benjamin Drive North 37 degrees 08 minutes East 50 feet to the point and place of beginning.

Being that portion of the bed of Benjamin Drive as located in Section 2-C of the Executive Estates subdivision together with all the improvements constructed therein.

2. One half of the bed of a portion of Norristown Road

BEGINNING AT THE POINT of intersection of the center line of Norristown Road, 60 feet wide, with the center line of Clinton Drive, 50 feet wide; Thence from the point of beginning along the center line of Norristown Road North 79 degrees 04 minutes West 210 feet to a point a corner of land of C. Richard Gittelman; Thence along the same North 10 degrees 56 minutes East 30 feet to a point on the northeasterly right of way line as herein widened a corner of Lot No. 69; Thence along the same and crossing the southwesterly terminus of Clinton Drive and partly along Lot No. 68 South 79 degrees 04 minutes East 317.70 feet to an angle point; Thence along Lot No. 68 South 87 degrees 21 minutes East 9.90 feet a corner of Lot No. 1 of the Waldheim subdivision; Thence recrossing the bed of Norristown Road South 45 degrees 18 minutes West 38.07 feet to a point on the aforementioned center line; Thence along the same North 79 degrees 04 minutes West 96 feet to the point and place of beginning.

Being that portion of one half of the bed of Norristown Road as situate in Section 2-C of the Executive Estates subdivision together with all the improvements constructed therein.

Exhibit "A"

### 3. Portion of Clinton Drive

BEGINNING AT A POINT of curvature on the northeasterly right of way line of Norristown Road, which said point is located North 79 degrees 04 minutes West 72.70 feet from an angle point, which last angle point is located North 87 degrees 21 minutes West 9.90 feet from a point in line of the Waldheim subdivision a corner of Lot No. 1; Thence from the point of beginning along the aforementioned northeasterly right of way line of Norristown Road North 79 degrees 04 minutes West 70 feet to a point of curvature at Lot No. 69; Thence along the same by a curved line bearing to the left in a southeast to northeast direction with a Radius of 10 feet, the Arc distance of 15.71 feet to a point of tangency on the northwesterly right of way line of Clinton Drive; Thence along the same and partly along Lot No. 69, along Lot No. 70, 71, and partly along Lot No. 72 North 10 degrees 56 minutes East 443.40 feet to a point of curvature; Thence still partly along Lot No. 72, partly along Lot No. 73 passing a southeasterly terminus of Benjamin Drive and partly along Lot No. 61 by a curved line bearing to the right in a northeasterly direction with a Radius of 500 feet, the Arc distance of 287.54 feet to a point of tangency in Lot No. 61; Thence along the same North 43 degrees 53 minutes East 110.05 feet to a point a corner of Lot No. 15 in line of the Waldheim subdivision; Thence along the same South 45 degrees 07 minutes East crossing the bed of Clinton Drive 50 feet to a point a corner of Samuel Gleaner and Lot No. 62 of Section 2-C Executive Estates; Thence partly along the same South 43 degrees 53 minutes West 109.13 feet to a point of curvature; Thence still partly along Lot No. 62 and partly along Lot No. 63 by a curved line bearing to the left in a southwesterly direction with a Radius of 450 feet, the Arc distance of 258.79 feet, to a point of tangency; Thence still partly along Lot No. 63 passing the northwesterly terminus of Rydal Place partly along Lot No. 67 and partly along Lot No. 68 South 10 degrees 56 minutes West 443.40 feet to a point of curvature; Thence by a curved line bearing to the left in a southwest to southeast direction with a Radius of 10 feet, the Arc distance of 15.71 feet, to the point and place of beginning.

Being the entire bed of Clinton Drive in Section 2-C of the Executive Estates subdivision together with all the improvements constructed therein.

### 4. Rydal Place

BEGINNING AT A POINT of curvature on the southeasterly right of way line of Clinton Drive in Lot No. 67, which said point of beginning is located North 10 degrees 56 minutes East 368 feet from a point of tangency, which last said point of tangency is located by a curved line bearing to the right in a northwest to northeast direction with a Radius of 10 feet, the Arc distance of 15.71 feet, from a point of curvature on the aforementioned northeasterly right of way line of Norristown Road, 60 feet wide; Thence from the point of beginning along the aforementioned southeasterly right of way line of Clinton Drive and passing the northwesterly terminus of Rydal Place, herein being described, North 10 degrees 56 minutes East 60 feet to a point of curvature in Lot No. 63; Thence along the same by a curved line bearing to the left in a southwest to southeast direction with a Radius of 10 feet, the Arc distance of 15.71 feet, to a point of tangency on the northeasterly right of way line of Rydal Place, 40 feet wide;

Exhibit "A"



Thence along the same partly along Lot No. 63 and partly along Lot No. 64 South 79 degrees 04 minutes East 182.89 feet to a point of curvature at the southeasterly terminus of Rydal Place and the beginning of the turning circle at the end thereof; Thence along the same the three following courses and distances to wit; 1. Along Lot No. 64 by a curved line bearing to the left in a southeast to northeast direction with a Radius of 28 feet, the Arc distance of 24.84 feet, to a point of reverse curve; 2. Along Lot No. 64 partly along Lot No. 65 and partly along Lot No. 66 by a curved line bearing to the right in a northeast to northwest direction with a Radius of 48 feet, the Arc distance of 235.97 feet, to a point of reverse curve; 3. Along Lot No. 66 by a curved line bearing to the left in a northwesterly direction with a Radius of 28 feet, the Arc distance of 24.84 feet, to a point of tangency on the southwesterly right of way line of Rydal Place at the southeasterly terminus of the same; Thence along the aforementioned southwesterly right of way line North 79 degrees 04 minutes West partly along Lot No. 66, partly along Lot No. 67 Lot No. 67 by a curved line bearing to the left in a northwest to southwest direction with a Radius of 10 feet, the Arc distance of 15.71 feet, to a point of tangency the point and place of beginning.

Being the entire bed together with the turning circle of Rydal Place as situate in Section 2-C of Executive Estates together with all the improvements constructed therein.

RESOLUTION NO. 1085

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION UNDER THE H.U.D.-CD BLIGHTED AREAS BEAUTIFICATION FUND.

WHEREAS, Upper Dublin Township is currently committed to improve public facilities, et al, within the North Hills Community; and

WHEREAS, Upper Dublin is eligible for beautification funds to further enhance the improvements to that community; and

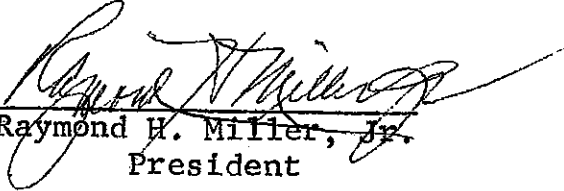
WHEREAS, the actual funds available to us total \$5850;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Upper Dublin that the appropriate officers of the Township of Upper Dublin are hereby authorized to execute said application; and


THAT the application be filed with the County of Montgomery, Montgomery County Planning Commission, whose function it is to administer these applications.

RESOLVED this 31st day of October, 1978.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By   
Raymond H. Miller, Jr.  
President

ATTEST:

  
Harry Wardle, Secretary

RESOLUTION NO. 108

WHEREAS, Abington Township, Plymouth Township, Springfield Township, Upper Dublin Township, Upper Merion Township, Upper Moreland Township, and Whitemarsh Township have entered into an Agreement to study the possibility of collectively purchasing insurance or self-insurance as a group as a means of effecting certain economies; and

WHEREAS, the seven named Townships have entered into a formal Agreement with FIRST RISK MANAGEMENT COMPANY, 835 Glenside Avenue, Wyncote, Pennsylvania, for the purpose of preparing of a Feasibility Study on the subject of collective purchasing/ self insurance; and

WHEREAS, the aforementioned Agreement calls for the expenditure of an amount not to exceed Fifteen Thousand Dollars (\$15,000.00), the expense of which shall be pro-rated among the seven participants; and

WHEREAS, it is the desire of the seven named Townships to make application to the Department of Community Affairs for a Councils of Governments Assistance Program and Intergovernmental Projects Grant in the amount of Two Thousand Dollars (\$2,000.00) to be applied against the second phase of the Feasibility Study;

NOW, THEREFORE, BE IT RESOLVED that Upper Dublin Township hereby authorizes Springfield Township to serve as its agent on its behalf for the purpose of making a formal application to the Department of Community Affairs for the Councils of Governments Assistance Program and Intergovernmental Projects Grant.

ADOPTED this 31st day of October A.D., 1978.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By *Raymond H. Miller*  
President

ATTEST:

*Harry Wardle*  
Secretary

RESOLUTION FOR PLAN REVISION  
**RESOLUTION NO. 1087**

RESOLUTION OF THE (SUPERVISORS) ~~(COUNCILMEN)~~ OF Upper Dublin (TOWNSHIP) ~~(BOROUGH)~~  
~~(CITY)~~, Montgomery COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Resources (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS S. W. M. Assoc., Inc. <sub>land developer</sub> has proposed the development of a parcel of land identified as

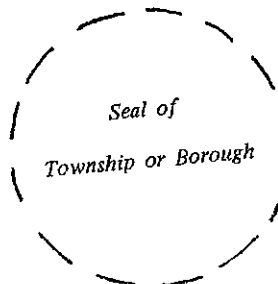
Wolf Tract <sub>name of subdivision</sub>, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by D. V. I. S. C. O. / Dublin <sub>individual/community</sub> sewage systems, and

WHEREAS the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of the municipality Sewage Facilities Plan, Montgomery County (entitled)

WHEREAS, the Upper Dublin Township <sub>municipality</sub> finds that the subdivision described in the attached Planning Module for Land Development conforms to applicable zoning, subdivision, other municipal ordinances and plans, and to comprehensive program of pollution control and water quality management,

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) ~~(Councilmen)~~ of the (Township) ~~(Borough)~~ ~~(City)~~ Upper Dublin hereby adopt and submit to the Department of Environmental Resources for its approval revision to the "Official plan" of the municipality the above referenced Planning Module for Land Development which is attached hereto. The municipality hereby assures the Department of the complete and timely implementation of the said plan as required by law. (Section 5, Pennsylvania Sewage Facilities Act as amended)

I Harry Wardle, Secretary, Upper Dublin Township Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of Township ~~(Borough)~~ ~~(City)~~ Resolution # 1087, adopted NOVEMBER 21, 1975



RESOLUTION  
NO. 1088

WHEREAS, it is deemed advisable in the interest of economy, honesty, and effectiveness in local government that the Townships of the First Class, Townships of the Second Class, and Boroughs of Montgomery County should join together in the formation of the Montgomery County League of Municipalities, and

WHEREAS, the officers of the aforementioned associations have been meeting on a regular basis for many months in order to bring said league to fruition, and

WHEREAS, the Charter Committee, appointed by the officers of the three aforementioned associations, has prepared a constitution and set of by-laws for the proposed league, and

WHEREAS, the officers of the aforementioned associations have registered their approval of the constitution and by-laws, and now seek to effect formal adoption of said constitution and by-laws.

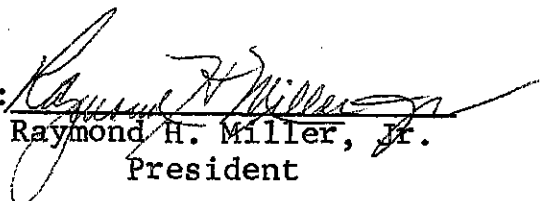
NOW, THEREFORE, BE IT RESOLVED that the Township of Upper Dublin, meeting in regular session on the 19th day of December, 1978, does hereby approve the constitution and by-laws of the Montgomery County League of Municipalities, draft dated September 13, 1978, and

BE IT FURTHER RESOLVED that the Township of Upper Dublin does, by this resolution, effect its membership in said Montgomery County League of Municipalities, and

BE IT FURTHER RESOLVED that the Township of Upper Dublin authorizes and directs its proper officials to execute this resolution and to execute such other papers, if any, necessary to effect its membership in said Montgomery County League of Municipalities.

ADOPTED this 19th day of December, 1978.

BOARD OF COMMISSIONERS  
TOWNSHIP OF UPPER DUBLIN

By:   
Raymond H. Miller, Jr.  
President

Attest:

  
Harry Wardle, Secretary

RESOLUTION

NO 1089

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF ROBBINS PARK SUBDIVISION, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Robbins Park Subdivision, situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the provisions of the Upper Dublin Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets; and

WHEREAS, in the judgment of the Commissioners, said roads or streets are necessary for the convenience of the public.

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways. That the description of the tract is as follows:

ALL THOSE CERTAIN tracts or parcels of ground known as Robbins Park Subdivision, Situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with drafts of the surveys of the aforesaid road, with the Clerk of the Court of Common Pleas in and for the County of Montgomery in accordance with the law in such cases made and provided.

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this *19th* day of *December*, A.D. 1978.

TOWNSHIP OF UPPER DUBLIN  
BOARD OF COMMISSIONERS

BY

*Barbara A. Miller*  
President

Attest:

*Fanny Wardle*  
Secretary

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on *December 19*, 1978, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

*Harry Wardle* (SEAL)  
Secretary

RESOLUTION NO. 1090

WHEREAS, Act 170 of 1978 requires that elected and appointed township officials, including employees in policy-making or non-ministerial positions, to file a statement of financial interests with a State Ethics Commission and the township Board of Commissioners; and

WHEREAS, many township officials serve with little or no compensation, contributing their time to their township as a civic duty; and

WHEREAS, there are strong indications that many townships officials will resign or not run for office if forced to file financial disclosure reports; and

WHEREAS, the First Class Township Code presently regulates conflicts of interest on public contracts and purchases more strictly than Act 170, and ethical standards and conflict of interest problems are different for township officials than for State officials, the Legislature and Judiciary; and


WHEREAS, administering Act 170 will be very costly to Pennsylvania's taxpayers, and also a deputy in the Attorney General's office has described Act 170 as very poorly drafted and an unworkable act unless amended.

NOW, THEREFORE, BE IT RESOLVED that the Township of Upper Dublin requests that Act 170 of 1978 be amended to exclude township officials, thus eliminating the requirements for filing of financial statements by township officials.


BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor, the Senator and House of Representatives' member from this district, and to the Pennsylvania State Association of Township Commissioners.

RESOLVED this 9th day of January 1979.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

BY   
Raymond H. Miller, Jr.  
President

ATTEST:

  
Harry Wardle, Secretary



RESOLUTION NO. 1091

WHEREAS, Upper Dublin Township has benefited by past services from the Montgomery County Planning Commission; and

WHEREAS, the Board of Commissioners once again are desirous of entering into a contract for this planning assistance.

NOW, THEREFORE, BE IT RESOLVED that the proper officials of Upper Dublin Township be empowered to execute a contract with the Montgomery County Board of Commissioners for these services for the year 1979.

RESOLVED this 9th day of January 1979.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

BY Raymond H. Miller, Jr.  
Raymond H. Miller, Jr.

ATTEST:

Harry Wardle  
Harry Wardle, Secretary

RESOLUTION NO. 1092

WHEREAS, local highway expenditures are expected to rise from \$363 million in 1975 to \$470 million in 1980, but State highway aid to municipalities is only expected to increase from \$83.4 million in 1975 to \$93.7 million in 1980; and

WHEREAS, local highway expenditures are financed through local tax revenues, primarily from property taxes, and are increasing at an annual rate of 11%, and municipalities are now spending the equivalent of 10.6 mills in taxes on property for local roads and streets; and

WHEREAS, State highway aid to municipalities from the liquid fuels tax is expected to drop from 18.7% in 1975 to 16.6% of total local highway expenditures by 1980; and

WHEREAS, the State highway system is completely financed through highway user revenues (gasoline taxes), but municipalities must tax property and use other local tax sources to finance construction and maintenance of the 65,000 miles of local roads in Pennsylvania; and

WHEREAS, the Pennsylvania Department of Transportation estimates it is in need of an additional \$200 million annually to adequately finance the State highway system, and has called for an additional 3½¢ gasoline tax be enacted by the Pennsylvania Legislature; and

WHEREAS, municipalities have historically received 20% of the State collected, locally shared liquid fuels taxes;

NOW, THEREFORE, BE IT RESOLVED that the Township of Upper Dublin urges the Pennsylvania General Assembly to earmark 20% of any proposed gasoline tax increase to municipalities to help offset the rising costs of local highway construction and maintenance and keep the real property tax from rising; and

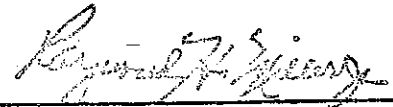
BE IT FURTHER RESOLVED that copies of the resolution be sent to the Governor, Senator and House members and to the State Association.

RESOLVED this 9th day of January 1979.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

ATTEST:

  
Harry Wardle, Secretary

By   
Raymond H. Miller, Jr.

RESOLUTION

*No. 1093*

A RESOLUTION AUTHORIZING BORROWING IN ANTICIPATION OF CURRENT TAXES AND REVENUES AND THE ISSUANCE OF A TAX ANTICIPATION NOTE; ESTABLISHING THE FORM OF SUCH NOTE; APPROVING AND ACCEPTING A PROPOSAL OF THE PHILADELPHIA NATIONAL BANK TO PURCHASE THE NOTE AND AUTHORIZING THE NEGOTIATED SALE THEREOF TO SAID BANK; PROVIDING SECURITY FOR SUCH NOTE; AUTHORIZING AND DIRECTING CERTAIN OFFICIALS TO DELIVER A CERTIFICATE AS TO TAXES AND REVENUES TO BE COLLECTED, TO CAUSE TO BE MADE THE FILING REQUIRED BY LAW, TO EXECUTE AND DELIVER THE NOTE, AND TO TAKE SUCH OTHER ACTIONS AS MAY BE NECESSARY OR DESIRABLE.

WHEREAS, it has been determined that the Township of Upper Dublin will be required to incur temporary indebtedness for the purpose of providing funds during the fiscal year 1979 for current operating expenses and debt service in the aggregate amount of \$500,000.00, in anticipation of the receipt of taxes, state subsidies and reimbursements and other current revenues in accordance with the projected budget requirements set forth in the cash forecast presented to this meeting; and

WHEREAS, a proposal has been submitted by The Philadelphia National Bank (the "Bank") to purchase Tax and Revenue Anticipation Notes aggregating said Five hundred thousand Dollars (\$500,000.00), bearing interest at the rate of five and three quarter per cent (5 $\frac{3}{4}$ %) per annum and maturing on December 31, 1979; and

WHEREAS, the aggregate principal amount of the such Notes will not exceed 85% of the taxes levied for the current fiscal year and the current revenues for such year, not yet received, estimated to be received during the period when the Notes will be outstanding.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Township of Upper Dublin (the "Issuer") as follows:

1. This Board hereby approves the incurring by the Township of temporary indebtedness, pursuant to the Local Government Unit Debt Act approved April 28, 1978 (Act No. 52), as amended (the "Act"), for the aforesaid purpose in an aggregate amount not exceeding Five hundred thousand Dollars (\$500,000.00), in accordance with the proposal of the Bank presented to this meeting. Said proposal, a copy of which shall be filed with the minutes of this meeting, is hereby approved and accepted.

2. Said temporary indebtedness shall be represented by fully registered Tax and Revenue Anticipation Notes of the Issuer (the "Notes") and such Notes shall be sold at private sale to the Bank for a sum equal to the principal amount thereof. The Notes, as to both principal and interest, shall be payable in such coin or currency as at the place and at the time of payment shall be legal tender for the payment of public and private debts at the Maple Glen office of The Philadelphia National Bank. The Notes shall mature (subject to prepayment without penalty) on December 31, 1979. The Notes are hereby authorized and shall bear interest, at the rate of five and three quarter per cent (5 $\frac{3}{4}$ %) per annum from the date thereof to maturity or earlier prepayment calculated in relation to a year of 365 days.

3. All Notes issued under this Resolution shall be equally and ratably secured by, and there is hereby irrevocably pledged to the purchasers thereof, their successors and assigns, for the prompt payment of the principal of such Notes and the interest thereon, all of the income, revenues and receipts of the Issuer to be received during the period when the Notes will be outstanding, including, but not limited to, all taxes and all state subsidies and reimbursements payable to the Issuer during such period. There is hereby granted to such purchaser, its successors and assigns, a security interest in and a lien and charge on such income, revenue and receipts, perfected and enforceable in accordance with the terms of the Notes. This Resolution and the Act shall constitute a security agreement between the Issuer and the Bank or such other holder from time to time of the Notes.

4. The Issuer hereby covenants with the purchaser of the Notes, its successors and assigns, that no part of the proceeds of the Notes shall at any time be used directly or indirectly to acquire securities or obligations the acquisition of which would cause any of the Notes to be arbitrage bonds as defined in subsection (c) (2), as then in effect, of Section 103 of the Internal Revenue Code of 1954 of the United States of America, and regulations promulgated thereunder, and to be subject to treatment under subsection (c) (1) of said Section as an obligation the interest on which is not excludable from gross income under subsection (a) (1) of said Section.

5. The Issuer hereby warrants to the purchaser of the Notes, its successors and assigns, that it has not encumbered or pledged its income, revenues or receipts for the fiscal year to be pledged as provided in Section 3 hereof, except for the payment of debt service on its outstanding bonds and except for outstanding current operating expenses incurred for the said fiscal year for the payment of which the Notes are to be issued and sold, and further covenants that it will not, so long as the principal of or interest on any of the Notes shall remain unpaid, incur any further obligations against such income, revenues or receipts ranking prior to or on a parity with the Notes without the consent of the holders of the Notes.

6. All Notes issued hereunder shall be in substantially the same form as attached hereto.

7. The President or Vice President of this Board and the Secretary thereof are hereby authorized and directed to endorse thereon the acceptance of the Issuer of the Note Purchase Proposal of the Bank; to execute a certificate as to taxes and revenues, in the form presented to this meeting and hereby approved, and to file the same together with a certified copy of this Resolution and a true copy of the proposal of the Bank accepted by this Resolution with the Department of Community Affairs of the Commonwealth of Pennsylvania, all as required by the Act; and to execute and file appropriate additional certificates as required by the Act.

8. The proper officers of Issuer are hereby authorized and directed to execute and deliver to the Bank financing statements under the Uniform Commercial Code relating to the Notes.

9. The President or Vice President of this Board of the Issuer are hereby authorized and directed to execute the Notes on behalf of the Issuer and the Secretary is hereby authorized and directed to

affix thereto and attest the seal of the Issuer and then to deliver them on its behalf.

10. The proper officers of the Issuer are hereby authorized and directed to execute such further documents and certificates and to take such further action as they may deem necessary or proper to issue the Notes and to carry out the intent and purpose of this Resolution.

11. All resolutions and parts of resolutions insofar as they are inconsistent herewith are hereby rescinded.

RESOLVED this 16th day of January, 1979.

Township of Upper Dublin

By: *Raymond T. Miller*  
President, Board of Commissioners

(SEAL)

Attest: *Harry Weidle*  
Secretary

19.00  
1.50

RESOLUTION  
No. 1093

A RESOLUTION AUTHORIZING BORROWING IN ANTICIPATION OF CURRENT TAXES AND REVENUES AND THE ISSUANCE OF A TAX ANTICIPATION NOTE; ESTABLISHING THE FORM OF SUCH NOTE; APPROVING AND ACCEPTING A PROPOSAL OF THE PHILADELPHIA NATIONAL BANK TO PURCHASE THE NOTE AND AUTHORIZING THE NEGOTIATED SALE THEREOF TO SAID BANK; PROVIDING SECURITY FOR SUCH NOTE; AUTHORIZING AND DIRECTING CERTAIN OFFICIALS TO DELIVER A CERTIFICATE AS TO TAXES AND REVENUES TO BE COLLECTED, TO CAUSE TO BE MADE THE FILING REQUIRED BY LAW, TO EXECUTE AND DELIVER THE NOTE, AND TO TAKE SUCH OTHER ACTIONS AS MAY BE NECESSARY OR DESIRABLE.

WHEREAS, it has been determined that the Township of Upper Dublin will be required to incur temporary indebtedness for the purpose of providing funds during the fiscal year 1979 for current operating expenses and debt service in the aggregate amount of \$500,000.00, in anticipation of the receipt of taxes, state subsidies and reimbursements and other current revenues in accordance with the projected budget requirements set forth in the cash forecast presented to this meeting; and

WHEREAS, a proposal has been submitted by The Philadelphia National Bank (the "Bank") to purchase Tax and Revenue Anticipation Notes aggregating said Five hundred thousand Dollars (\$500,000.00), bearing interest at the rate of five and three quarter per cent (5 $\frac{3}{4}$ %) per annum and maturing on December 31, 1979; and

WHEREAS, the aggregate principal amount of the such Notes will not exceed 85% of the taxes levied for the current fiscal year and the current revenues for such year, not yet received, estimated to be received during the period when the Notes will be outstanding.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Township of Upper Dublin (the "Issuer") as follows:

1. This Board hereby approves the incurring by the Township of temporary indebtedness, pursuant to the Local Government Unit Debt Act approved April 28, 1978 (Act No. 52), as amended (the "Act"), for the aforesaid purpose in an aggregate amount not exceeding Five hundred thousand Dollars (\$500,000.00), in accordance with the proposal of the Bank presented to this meeting. Said proposal, a copy of which shall be filed with the minutes of this meeting, is hereby approved and accepted.

2. Said temporary indebtedness shall be represented by fully registered Tax and Revenue Anticipation Notes of the Issuer (the "Notes") and such Notes shall be sold at private sale to the Bank for a sum equal to the principal amount thereof. The Notes, as to both principal and interest, shall be payable in such coin or currency as at the place and at the time of payment shall be legal tender for the payment of public and private debts at the Maple Glen office of The Philadelphia National Bank. The Notes shall mature (subject to prepayment without penalty) on December 31, 1979. The Notes are hereby authorized and shall bear interest, at the rate of five and three quarter per cent (5 $\frac{3}{4}$ %) per annum from the date thereof to maturity or earlier prepayment calculated in relation to a year of 365 days.

REALTY TRANS. TAX PAID	
STATE	_____
LOCAL	_____
PER	CS

3. All Notes issued under this Resolution shall be equally and ratably secured by, and there is hereby irrevocably pledged to the purchasers thereof, their successors and assigns, for the prompt payment of the principal of such Notes and the interest thereon, all of the income, revenues and receipts of the Issuer to be received during the period when the Notes will be outstanding, including, but not limited to, all taxes and all state subsidies and reimbursements payable to the Issuer during such period. There is hereby granted to such purchaser, its successors and assigns, a security interest in and a lien and charge on such income, revenue and receipts, perfected and enforceable in accordance with the terms of the Notes. This Resolution and the Act shall constitute a security agreement between the Issuer and the Bank or such other holder from time to time of the Notes.

4. The Issuer hereby covenants with the purchaser of the Notes, its successors and assigns, that no part of the proceeds of the Notes shall at any time be used directly or indirectly to acquire securities or obligations the acquisition of which would cause any of the Notes to be arbitrage bonds as defined in subsection (c) (2), as then in effect, of Section 103 of the Internal Revenue Code of 1954 of the United States of America, and regulations promulgated thereunder, and to be subject to treatment under subsection (c) (1) of said Section as an obligation the interest on which is not excludable from gross income under subsection (a) (1) of said Section.

5. The Issuer hereby warrants to the purchaser of the Notes, its successors and assigns, that it has not encumbered or pledged its income, revenues or receipts for the fiscal year to be pledged as provided in Section 3 hereof, except for the payment of debt service on its outstanding bonds and except for outstanding current operating expenses incurred for the said fiscal year for the payment of which the Notes are to be issued and sold, and further covenants that it will not, so long as the principal of or interest on any of the Notes shall remain unpaid, incur any further obligations against such income, revenues or receipts ranking prior to or on a parity with the Notes without the consent of the holders of the Notes.

6. All Notes issued hereunder shall be in substantially the same form as attached hereto.

7. The President or Vice President of this Board and the Secretary thereof are hereby authorized and directed to endorse thereon the acceptance of the Issuer of the Note Purchase Proposal of the Bank; to execute a certificate as to taxes and revenues, in the form presented to this meeting and hereby approved, and to file the same together with a certified copy of this Resolution and a true copy of the proposal of the Bank accepted by this Resolution with the Department of Community Affairs of the Commonwealth of Pennsylvania, all as required by the Act; and to execute and file appropriate additional certificates as required by the Act.

8. The proper officers of Issuer are hereby authorized and directed to execute and deliver to the Bank financing statements under the Uniform Commercial Code relating to the Notes.

9. The President or Vice President of this Board of the Issuer are hereby authorized and directed to execute the Notes on behalf of the Issuer and the Secretary is hereby authorized and directed to

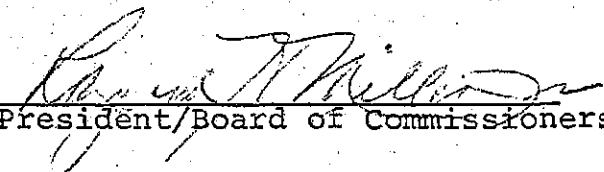
affix thereto and attest the seal of the Issuer and then to deliver them on its behalf.

10. The proper officers of the Issuer are hereby authorized and directed to execute such further documents and certificates and to take such further action as they may deem necessary or proper to issue the Notes and to carry out the intent and purpose of this Resolution.

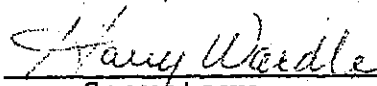
11. All resolutions and parts of resolutions insofar as they are inconsistent herewith are hereby rescinded.

RESOLVED this 16th day of January, 1979.

Township of Upper Dublin

By:   
President/Board of Commissioners

(SEAL)

Attest:   
Secretary



TOWNSHIP OF UPPER DUBLIN  
COMMONWEALTH OF PENNSYLVANIA  
TAX AND REVENUE ANTICIPATION NOTE

Township of Upper Dublin, (the "Issuer"), Commonwealth of Pennsylvania, for value received hereby acknowledges itself to be indebted and promises to pay to The Philadelphia National Bank, or registered assigns, upon surrender hereof, the sum of FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00), on the 31st day of December, 1979, and to pay interest on said sum from the date hereof until maturity or earlier prepayment at the rate of Five and Three-Quarters (5 3/4%) Percent per annum. Both the principal of and interest on this Note shall be payable in such coin or currency as at the place and at the time of payment shall be legal tender for the payment of public and private debts at the Maple Glen office of The Philadelphia National Bank, Paying Agent, in Maple Glen, Pennsylvania. This Note shall be subject to prepayment, in whole or in part, at the option of the Issuer at any time. Partial payment shall be made by payment of the principal amount to be prepaid together with interest on the prepaid amount to the prepayment date and such partial prepayment shall be noted hereon. Prepayment in whole shall be made by payment of the principal amount hereof at the time outstanding, together with interest to the prepayment date, against surrender hereof.

This Note is one of a series of Tax and Revenue Anticipation Notes authorized to be issued in the aggregate principal amount of \$500,000.00 (the "Notes") pursuant to a resolution adopted by the governing body of the Issuer (the "Resolution") authorizing the issuance of Tax and Revenue Anticipation Notes in the aggregate principal amount of \$500,000.00 during the fiscal year ending 1979 , and maturing December 31, 1979.

This Note is issued under and in accordance with the provisions of the Local Government Unit Debt Act of the Commonwealth of Pennsylvania, Act No. 52 approved April 28, 1978 (the "Act"), for the purpose of providing funds for current expenses and debt service payable in the current fiscal year in anticipation of the receipt of taxes, state subsidies and reimbursements and other current revenues of the Issuer. In order to secure this Note and the prompt payment of the principal of and interest hereon when due equally and ratably with all other Notes issued under the Resolution, there is hereby pledged to the registered owner of this Note, and there is hereby granted to such owner a security interest in and lien and charge on, all such taxes, subsidies, reimbursements and other revenues of the Issuer received during the period when the Notes will be outstanding, perfected and enforceable in the manner provided by the Act. Payment of this Note in full shall be made against surrender hereof at maturity. The Issuer and the Paying Agent may treat the registered owner of this Note as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary.

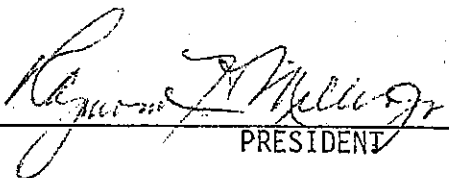
The amount of this Note, together with all other Notes, if any, issued by the Issuer under the Resolution, does not exceed 85% of the sum of the taxes levied for the current fiscal year and the current

revenues for such year, not yet received and remaining to be collected or received during the period when the Notes will be outstanding.

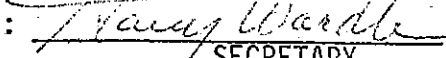
The Issuer represents that the obligations represented by the Notes are or will be short term obligations which will not be outstanding for a period in excess of 13 months, the aggregate amount of which is not, and will not be, greater than the maximum anticipated "cumulative cash flow deficit" (as defined in Section 1.103-14(c)(2) of the Regulations hereinafter mentioned) of the Issuer for the period of receipt of the income pledged hereunder and during which such obligations will be outstanding, and the proceeds of which, if and to the extent invested, will be considered to be invested for temporary periods, all within the meaning of Section 103(c)(4) of the Internal Revenue Code and Section 1.103-14(c)(2) of the Regulations presently proposed thereunder and consequently are not arbitrage bonds for Federal income tax purposes. The Issuer certifies that it is not expected that the proceeds of such obligations will be used in a manner that would cause such obligations to be arbitrage bonds and further covenants that it will make no use of such proceeds which, if such use had been reasonably expected on the date of issue of such obligations, would have caused such obligations to be arbitrage bonds and that it will comply with Section 103(c) of the Internal Revenue Code and Sections 1.103-13 and 1.103-14 of the Regulations presently proposed thereunder, or with applicable proposed, temporary or permanent regulations of similar import, throughout the term of such obligations.

All acts, conditions and things required to be done or performed precedent to and in the issuance of this obligation or in the creation of the debt of which this obligation is evidence have been done and performed as required by law. This obligation, together with all other indebtedness of the Issuer, is not in excess of any constitutional or statutory limitation.

IN WITNESS WHEREOF, the Board has caused this Note to be signed in its name and on its behalf by the President and its corporate seal to be hereto affixed attested by its Secretary this 16<sup>th</sup> day of January, 1979.

BY   
PRESIDENT

Seal

Attest:   
SECRETARY

BOOK 4380 PG 535

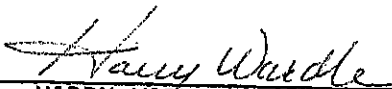
C E R T I F I C A T I O N

HARRY WARDLE, being duly sworn according to the law, testifies that he is Secretary for the Township of Upper Dublin, and is duly authorized to issue this certificate;

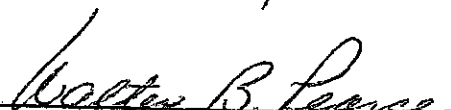
That the Resolution attached hereto is a true and correct copy of a Resolution passed by the Board of Commissioners of Upper Dublin Township on *JANUARY 16* 1979.

That a proposal, attached hereto, from The Philadelphia National Bank is a true and correct copy of the proposal received by them for the purchase of the Tax Anticipation Note set forth in said Resolution; and

That the proposal has been duly accepted by the Board of Commissioners of the Township of Upper Dublin.

  
HARRY WARDLE  
Township Secretary

Sworn to and subscribed  
before me this *17<sup>th</sup>*  
day of *January* 1979.

  
Notary Public

WALTER B. PEARCE, NOTARY PUBLIC  
UPPER DUBLIN TOWNSHIP  
MONTGOMERY COUNTY  
MY COMMISSION EXPIRES OCT. 23, 1981

This Certificate is issued in connection with the issuance and sale of \$500,000 aggregate principal amount of Tax Anticipation Note by the Township of Upper Dublin to The Philadelphia National Bank, and is intended to establish that the Note complies with the requirements of Proposed United States Treasury Regulation #1.103-14 (c)(3), providing generally that investments of Proceeds of "Tax Anticipation Notes" shall be considered to be an investment for a temporary period if the stated requirements of such regulation are met. In consideration whereof it is hereby certified that:

1. The note is issued in anticipation of the following taxes or other revenues:

1979 Real Estate Taxes  
 1979 Transfer Taxes

2. The note will not be outstanding for a period in excess of thirteen (13) months.

3. The estimated expenditures and estimated receipts of the Township of Upper Dublin during the period the Note will be outstanding are as follows:

<u>MONTH</u>	<u>ANTICIPATED INCOME</u>	<u>ANTICIPATED DISBURSEMENTS</u>
January	\$ 60,000	\$ 350,000
February	100,000	280,000
March	175,000	350,000
April	900,000	500,000
May	800,000	550,000
June	150,000	800,000
July	200,000	300,000
August	1,500,000	350,000
September	325,000	225,000

<u>MONTH</u>	<u>ANTICIPATED INCOME</u>	<u>ANTICIPATED DISBURSEMENTS</u>
October	200,000	300,000
November	200,000	200,000
December	150,000	350,000

4. The estimated expenditures stated above will be paid out of the estimated receipts stated above or the proceeds of the Note. Such expenditures would not ordinarily be paid or financed in any other manner.

5. The amount available (other than the proceeds of the Note) to pay such expenditures on the date of issuance of the Note was not greater than \$30,000, including cash, marketable securities, or other liquid assets of the Township of Upper Dublin that may be used to pay such expenditures without a legislative, judicial, or contractual requirement of reimbursement.

Date: 1-16-79

TOWNSHIP OF UPPER DUBLIN

BY

*Richard A. Miller*

PRESIDENT

Board of Commissioners

Attest:

*Harry Wardle*  
SECRETARY



THE PHILADELPHIA NATIONAL BANK  
WELSH & NORRISTOWN ROADS, MAPLE GLEN, PA. 19002      PHONE 215 643-5700

January 16, 1979

Mr. Marvin Feller, Township Manager  
Upper Dublin Township  
801 Loch Alsh Avenue  
Fort Washington, Pa. 19034

Re: Five Hundred Thousand Dollars - \$500,000.00  
Principal Amount of Tax and Revenue Anticipation  
Note, Series of 1979.

Dear Mr. Feller;

The Philadelphia National Bank (PNB) proposes to purchase from Upper Dublin Township (the "Issuer") during the Issuer's fiscal year ending December 31, 1979, Tax and Revenue Anticipation Notes (the "Notes") in the aggregate principal amount of Five Hundred Thousand Dollars (\$500,000.00) to be issued by the Issuer under the Local Government Unit Debt Act.

The Notes and the resolution authorizing the issuance thereof shall be in substantially the form delivered herewith. The Notes (and the issuance thereof) shall comply with all requirements of the Local Government Unit Debt Act, shall be in fully registered form, shall be subject to prepayment without penalty at the option of the Issuer and shall be purchased at a price equal to 100% of the principal amount thereof payable in immediately available funds.

The Notes shall bear interest from the date thereof to maturity or earlier prepayment, payable quarterly. The rate of interest on the Notes shall be 5.75% calculated on the basis of 365 day year.

All Notes purchased pursuant to this proposal shall be secured by a pledge of, a security interest in, and a lien and charge on all income, revenue and receipts of the Issuer

to be received during the period when the Notes will be outstanding.

The proceeds of the sale of the Notes shall be applied to the current expenses and debt service of the Issuer. The Issuer shall certify in the Notes that they are short term obligations, the aggregate amount of which is not greater than the maximum anticipated cumulative cash flow deficit of the Issuer for the period of the receipt of income pledged thereunder and during which such obligations will be outstanding and that the proceeds of the Notes, if and to the extent invested, will be considered to be invested for temporary periods and consequently are not arbitrage bonds for Federal Income Tax purposes. The Issuer shall further covenant that it will make no use of the proceeds of the Notes which, if such use had been reasonably expected on the date of issue, would have caused the Notes to be arbitrage bonds and that it will comply with Section 103 (c) of the Internal revenue Code and Sections 1.103-13 and 1.103-14 of the Regulations presently proposed thereunder or with proposed, temporary or permanent regulations of similar import, throughout the term of the Notes.

In the event that the Commissioner of Internal Revenue gives notice pursuant to the regulations promulgated under Section 103(c) of the Internal Revenue Code of 1954 or similar provisions of successor laws that the above covenant may not be relied upon with respect to obligations to be issued by the Issuer subsequent to the date of publication of such notice, PNB shall be under no further obligation to purchase any Notes.

The purchase of all Notes pursuant to this proposal shall be subject to the receipt by PNB at the closing of an approving opinion of legal counsel acceptable to PNB with respect, inter alia, to the validity of the Notes and the proceedings had with regard to the issuance thereof, compliance with the provisions of the Local Government Unit Debt Act and the tax free nature of the Notes.

The Issuer shall also deliver at the closing (1) a certified copy of the resolution authorizing the issuance of the Notes and fixing the interest rate(s) thereof, (2) a certificate of appropriate officers of the Issuer with respect to the absence of litigation, (3) a certificate as to taxes and revenues remaining to be collected as required by Section 506 of the Local Government Unit Debt Act, (4) evidence of filing of financing statements as required by the Local Government Unit Debt Act, (5) an opinion of counsel satisfactory to PNB

and such other closing affidavits, certificates and documents as PNB or counsel for PNB shall reasonably request.

The Issuer shall pay the fees and out-of-pocket expenses of its legal counsel and legal counsel for PNB, if any, charged and incurred in connection with the authorization and issuance of the Notes and all filing fees required with respect thereto.

This proposal is subject to acceptance by resolution at the meeting of the Commissioners to be held on January 16, 1979 and, if accepted, such acceptance shall be indicated by execution of the acceptance set forth below and by delivery of an executed copy hereof to PNB.

Very truly yours,

THE PHILADELPHIA NATIONAL BANK

By Edward M. Pollock  
Edward M. Pollock  
Assistant Vice President

Pursuant to resolution adopted January 16, 1979 by the Commissioners of Upper Dublin Township the foregoing proposal is here by accepted this 16th day of JANUARY, 1979.

Raymond H. Milligan

Montgomery County S. S.

Recorded in the Office for Recording of Deeds & C.

In and for said county in 144 book

No. 4380 Page 531 & C.

Witness my hand and seal of office this 19th

day of Jan 19 79

Sullivan J. A. [Signature]

Records



RESOLUTION 1094

A RESOLUTION FORMALLY ESTABLISHING AN ENVIRONMENTAL BOARD, DESIGNATING THE AREAS OF RESPONSIBILITY AND THE TERMS OF OFFICE OF THE MEMBERS THEREOF.

WHEREAS, there has been in existence in Upper Dublin Township a Board known as Environmental Control Board but without clearly defined areas of responsibility nor terms of office of the members specifically designated.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Effective January 1, 1979 the Environmental Control Board consisting of nine members shall be appointed by the Township Commissioners to advise them regarding the Control of the Environment in municipality.

2. The areas of responsibility of the Environmental Control Board shall include but not be limited to the following activities:

- (a) Provide guidance for the protection and enhancement of the quality of the water, land and air resources of the Township and the improvement of its aesthetic amenities.
- (b) Recommend both short and long range planning measures by determining future "need" requirements.
- (c) Coordinate efforts with other Township Departments and appropriate entities of neighboring Townships.
- (d) Recommend programs in compliance with Federal, State and County laws, regulations, statutes and policies.
- (e) Evaluate the plans of all future development in the Township to insure adherence with accepted policy.
- (f) To conduct studies as directed by the Commissioners.
- (g) Recommend possible ordinances to implement testing and control of pollution.
- (h) Inform the public in the areas of self help activities which pertain to improvement and maintenance of environmental quality.
- (i) Keep abreast with and evaluate new pollution measurement and control techniques.

3. The Environmental Control Board shall also perform the following specific activities:

- (a) Water Quality
  - (1) Investigate and report all complaints of stream, wells, ponds, water filled quarries and storm water retainage pollution; to determine their effects and to recommend corrective action.
  - (2) Investigate and report on conversion of individual wells to use of public water.
  - (3) Review and evaluate the continuing need of disposal and septic waste tanks.

- (4) To propose a water conservation program in an emergency and/or in shortage situation.
  - (5) To investigate any complaints of services regarding existing facilities.
  - (6) Maintain liaison with Wissahickon Valley Watershed Association.
- (b) Air Quality
- (1) Recommend methods to determine existence and levels of air pollution.
  - (2) Investigate and review effects of restrictions on open burning and violations.
- (c) Noise
- (1) Recommend and implement surveys of sound levels to determine where and when additional controls may be appropriate.
  - (2) Recommend sound levels which are acceptable for residential, commercial, and industrial areas of the Township.
- (d) Land Preservation:
- (1) Recommend those areas of the Township in which further development would degrade the quality of the environment or prevent the retention of the quality of other neighboring areas.
  - (2) Advise where development of certain areas would be contrary to environmental quality needs of its prospective users.
- (e) Preservation of natural environment:
- (1) Recommend the extent to which undeveloped portions of the Township should be retained in their natural state, or modified without development, in order to preserve vegetation, wildlife habitats and existing topography.
- (f) Solid Waste and Re-Cycling:
- (1) Help to coordinate collection of glass, paper, oil and other material for recycling. Determine what additional material can be recycled.
  - (2) Inventory "dumps" and recommend possible solutions to eliminate them.
- (g) Erosion and Soil Protection
- (1) Review and suggest improvements to Township erosion control and stormwater ordinances.
  - (2) Review, investigate and suggest solutions to erosion and stormwater problems in Upper Dublin.


4. Upon establishment of the Board in January, 1979, three members shall be appointed for a term of one year, three members for a term of two years and three members for a term of three years. In each succeeding year, three members shall be appointed, each to hold office for a term of three years. Any interim vacancy in the membership shall be filled by the Board of Commissioners by an appointment of a successor to complete the unexpired term of the former member. The officers shall consist of a Chairman, a Vice-Chairman and a Secretary who shall be elected by the members annually at the January meeting.

5. The Board shall meet monthly and maintain a record of their meetings and provide a liaison with the Planning Advisory Board and Parks and Recreation Board as directed by the Board of Commissioners.

RESOLVED this 16th day of January 1979.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

ATTEST:

By   
Raymond H. Miller, Jr.  
President

Harry Wardle, Secretary

RESOLUTION NO. 1095

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP AUTHORIZING THE FILING OF AN APPLICATION FOR (FIFTH YEAR) COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the Commissioners have supported and participated in the four (four) prior programs, and

WHEREAS, the Commissioners recognize the value of the program and are aware that much more work must be accomplished, and

WHEREAS, the Township staff has been able to isolate additional areas of potential blight, and

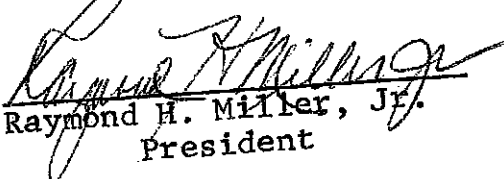
WHEREAS, the filing of this application was discussed at a public forum of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Upper Dublin Township to authorize the execution and filing of a Fifth Year Community Development Block Grant Application.


FURTHER, the Board of Commissioners agree to commit from local resources the required twenty (20%) per cent matching funds.

ADOPTED this 13th day of February 1979 at a legally convened meeting of the Board of Commissioners.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By:   
Raymond H. Miller, Jr.  
President

ATTEST:

  
Secretary

RESOLUTION NO. 1096

WHEREAS, Upper Dublin Township has enjoyed the benefits of having an Act 537 Comprehensive Sewage Facilities Plan since 1968; and

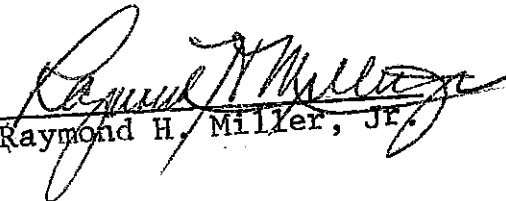
WHEREAS, considerable development has occurred in the Township since the original adoption of the Plan; and

WHEREAS, now, ten (10) years later, it is time to re-evaluate an update the Plan.


NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township endorse, support and authorize the filing of an application to the Commonwealth's Department of Environmental Resources for a Sewage Facilities Plan update.

RESOLVED this 8th day of May 1979.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By:   
Raymond H. Miller, Jr.

ATTEST:

  
Harry Wardle, Secretary

RESOLUTION NO. 1097

WHEREAS, Upper Dublin Township, Montgomery County, Pennsylvania, in an attempt to reduce the number of accidents on its municipal streets and roads, and

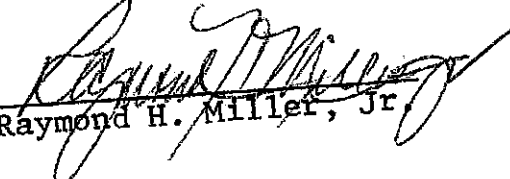
WHEREAS, the Board of Commissioners of Upper Dublin Township recognize the fact that this program will minimize the number of accidents.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Upper Dublin Township, Montgomery County, Pennsylvania understanding that they may be eligible to receive 75% of the cost of upgrading Regulatory and Warning Signs on the streets and roads within its municipal boundaries from the Federal Government, under the Federal-Aid Highway Act of 1976, HEREBY ADVISES ALL PROPER OFFICIALS OF THE INTEREST IN PARTICIPATING IN THE SAID PROGRAM.

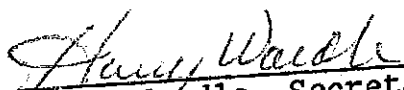
FURTHER, BE IT RESOLVED that Marvin S. Feller, Manager is hereby granted authority to execute all necessary agreements in behalf of Upper Dublin Township, Montgomery County, Pennsylvania, to participate in the said program.

RESOLVED, this 8th day of May 1979.

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By   
Raymond H. Miller, Jr.

ATTEST:

  
Harry Wardle, Secretary



APPLICATION OF MUNICIPALITY RESOLUTION NO. 1098

County Montgomery Municipality Upper Dublin Township Project Number

WHEREAS, Act 655, approved June 1, 1956, P.L. (1955) 1944, provides for an annual allocation of Liquid Fuels Tax funds to municipalities, and requires that all funds so allocated shall be expended on roads and streets, that all materials used and work done with such funds shall conform to current specifications of the Department of Transportation or specifications approved by the Department of Transportation, and that 25% of such funds shall be used for construction, reconstruction or widening of roads and streets, bridges and drainage structures,

NOW, THEREFORE, BE IT RESOLVED that Upper Dublin Township Montgomery County, Pennsylvania, does hereby make application to the Department of Transportation for approval of the proposed expenditure of the Municipality's annual Liquid Fuels Tax allocation for the following improvement (state location, length of project and type of construction):

- 1. Resurfacing and restoration of Dreshertown Road (LR46091) from Limekiln Pike (LR373) to 400' north of Bantry Drive (length 3314', width 23' - 48', square yards 10200) with 1 1/2" ID2, 8" BCBC, type H aggregate with yearly bid of materials, yearly rental of equipment and using Township labor.
2. Resurfacing New York Drive from New Jersey Drive 950' to cul-de-sac (length 950', width 33', square yards 3500) with 1" ID2 Type H Aggregate with yearly bid of materials, yearly rental of equipment and using Township labor.

TOTAL COST OF PROJECT AS ESTIMATED BY MUNICIPALITY \$ 35,861.88

It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation specifications, or specifications approved by the Department, and that all work will be done within the legal right of way or with permission of the abutting property owners.

Duly adopted on June 12, 1979 DATE

ATTEST: Harry Wardle (SIGNATURE) SECRETARY Harry Wardle (PRINT NAME OF SECRETARY AS IT APPEARS ABOVE) 801 Loch Alsh Avenue ADDRESS ZIP CODE Fort Washington, Pa. 19034 POST OFFICE ZIP CODE

\*BY: Raymond H. Miller, Jr., Pres. Board of Commissioners

\*City - Mayor or Director of Public Works or Streets. Borough - Mayor or President of Council. First Class Townships - President or Commissioner of Streets Townships of the Second Class - Majority of Supervisors.

Approved: PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

DATE BY DIRECTOR, BUREAU OF MUNICIPAL SERVICES

NOTE: This form should be prepared in triplicate and all three copies forwarded to the Local District Supervisor of Municipal Services of the Pennsylvania Department of Transportation.

RESOLUTION NO. 1099

IN SUPPORT OF EARLY RE-ENACTMENT OF  
THE FEDERAL GENERAL REVENUE SHARING PROGRAM

WHEREAS, the Federal General Revenue Sharing program expires September 30, 1980; and

WHEREAS, the General Revenue Sharing program is the most visible local return of the Federal tax dollar; and

WHEREAS, the General Revenue Sharing program allows municipalities the freedom to tailor spending to individual community needs; and

WHEREAS, the General Revenue Sharing program has enabled local governments to finance projects and services for their citizens that they otherwise would not be able to provide; and

WHEREAS, General Revenue Sharing accounts for about 10% of local government budgets in Pennsylvania; and

WHEREAS, property taxes or other taxes and user fees would have to be raised to offset any loss of General Revenue Sharing funds; and

WHEREAS, many local governments in Pennsylvania are at or near their statutory taxation limits; and

WHEREAS, the local government share of the total tax dollar has decreased from 57% in 1930 to 5% in 1975; and

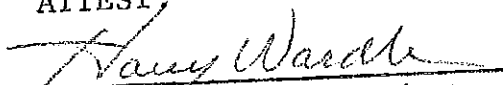
WHEREAS, local governments will soon begin work on the 1980 budget;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Upper Dublin urges the President and the Congress to work for an early reenactment of the Federal General Revenue Sharing program as it now exists; and

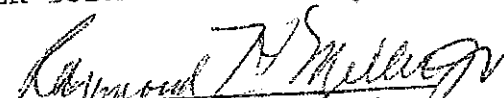
BE IT FURTHER RESOLVED that copies of this resolution be sent to the President, the Pennsylvania Senators, and the House Member representing this district in Congress and to the State Association.

RESOLVED AND ADOPTED this 12th day of June 1979.

ATTEST:

  
Harry Wardle, Secretary

BOARD OF COMMISSIONERS  
UPPER DUBLIN TOWNSHIP

By:   
Raymond H. Miller