

UPPER DUBLIN TOWNSHIP RESOLUTIONS

| <u>No.</u> | <u>Date</u> | <u>Description</u> |
|------------|-------------|--|
| 1200 | 04/11/84 | Township Manager's participation in ICMA Deferred Compensation Plan |
| 1201 | 05/08/84 | Tri-Township Traffic Study |
| 1202 | 05/08/84 | Accepts 1984 revision of "Engineering Standards for Construction" |
| 1203 | 06/12/84 | Creates a Trust in Perpetuity for Robbins Park |
| 1204 | 06/12/84 | Dedication of Estates of Dublin |
| 1205 | 07/10/84 | Open account with Guaranty Savings & Loan |
| 1206 | 06/12/84 | Authorizes Transcontinental Gas Pipe Corp. rights of way across Pinetown Road |
| 1207 | 07/10/84 | Honors Sandy Run Middle School for national recognition of excellence |
| 1208 | 07/26/84 | Amends Act 537 to include the Little Pine Run Drainage Basin (Rapp Run) |
| 1209 | 08/14/84 | Protests with other Consortium members proposed PECO rate increase |
| 1210 | 08/14/84 | Approves installation of traffic signal at Susquehanna Road and Limekiln Pike |
| 1211 | 08/14/84 | Approves signature on bank account with Continental Bank |
| 1212 | 08/14/84 | Approves signatures on Police Insurance Reserve account |
| 1213 | 09/11/84 | Amends Act 537 Plan to include Dublin Meadows |
| 1214 | 09/18/84 | Approves placement of "No Parking" signs at Fort Washington Avenue near Hawthorne |
| 1215 | 09/11/84 | Refunding agreement with Montgomery Co. Commissioners re: Mondauk Manor Grant-in-Aid application |
| 1216 | 10/09/84 | Participation in DCA study on buy-out of street lights |

| | | |
|------|----------|--|
| 1217 | 10/09/84 | Health Board regulations |
| 1218 | 10/09/84 | Approves construction by Telford Industrial Development Corp. |
| 1219 | 11/13/84 | Amends Defined Pension Plan with Travelers for the Police Dept. |
| 1220 | 11/13/84 | Names Gregory Klemick and Dwain Cook as trustees for the Defined Pension Plan with Travelers |
| 1221 | 11/13/84 | Updates signatures on a bank account with PNB |
| 1222 | 11/13/84 | Updates signatures on a bank account with Continental Bank |
| 1223 | 12/11/84 | Appoints Harry Wardle Assistant Secretary |
| 1224 | 12/11/84 | Authorizes Greg Klemick to execute PLCB application for Twining Valley Golf Club |
| 1225 | 12/11/84 | Authorizes Greg Klemick to execute PLCB Form #844 |
| 1226 | 12/11/84 | Placement of flashing warning devices at Fort Washington Ave and Meetinghouse Rd |
| 1227 | 12/11/84 | Department Director participation in ICMA Retirement Corp. |
| 1228 | 01/08/85 | Amends 537 Plan to include Cheston Estates |
| 1229 | 01/08/85 | No deductions from police salaries for Police Pension Fund 1985 |
| 1230 | 01/08/85 | Authorizes Tax Anticipation Borrowing |
| 1231 | 02/12/85 | Warning signals at Limekiln Pike and Bell Lane |
| 1232 | 02/12/85 | Support of Fluoridation of water supply |
| 1233 | 02/12/85 | Appoints CPAs to conduct audit for 1984 fiscal year |
| 1234 | 04/09/85 | Student Government Day recognition |
| 1235 | 04/09/85 | Authorizes installation of traffic signal at Welsh Road and Dreshertown Road |
| 1236 | 04/23/85 | Telford Industrial Sewage Development Corp. |
| 1237 | 05/14/85 | MacCord Planning Module |

| | | |
|------|----------|---|
| 1238 | 05/14/85 | The Oaks Planning Module |
| 1239 | 05/14/85 | Authorizes submission of two applications for Open Space grants |
| 1240 | 05/14/85 | Authorizes application for CDBG Funding |
| 1241 | 05/14/85 | Respects drought emergency |
| 1242 | 06/11/85 | Establishes procedure for disposition of records |
| 1243 | 07/09/85 | Floodplain Management Act-Township will comply within 90 days |
| 1244 | 07/09/85 | Deeds of Dedication for Virginia Drive and Susquehanna Road (Dresher Triangle) and acceptance of slope easement |
| 1245 | 07/09/85 | Refunds the real estate transfer tax for Three Tuns School to school district |
| 1246 | 08/13/85 | Heard Tract Planning Module |
| 1247 | 08/13/85 | Upper Moreland / Hatboro Sewer Authority (compliance within Act 247) |
| 1248 | 09/10/85 | Proclaims week of 09/17/85 "Constitution Week" |
| 1249 | 09/10/85 | Authorizes execution of lease / purchase agreement for sweeper |
| 1250 | 09/10/85 | Deed of Dedication for Elon Circle |
| 1251 | 09/10/85 | Authorizes disposal of municipal records |
| 1252 | 09/10/85 | Amends 537 plan to include Paone Subdivision |
| 1253 | 10/08/85 | Honors Ray Miller for years of dedication |
| 1254 | 10/08/85 | Appoints Chris Wyatt Sewage Enforcement Officer |
| 1255 | 10/08/85 | Fort Washington Glen Deed of Dedication |
| 1256 | 10/08/85 | Enlarges role of Police Pension Fund Committee |
| 1257 | 10/08/85 | Allocates 1985 General Municipal Pension System State Aid among Police and Non-Uniformed Employees |
| 1258 | 11/12/85 | Twining Valley Liquor License Renewal |

| | | |
|-------|----------|---|
| 1259 | 11/12/85 | Record Retention / Disposition |
| 1260 | 11/12/85 | Stuart Creek Farms Phase I dedication |
| 1261 | 11/26/85 | Solid Waste – Township participation in County Program |
| 1262 | 12/17/85 | Budget Adoption |
| 1263 | 12/17/85 | Authorizes claim against Guaranty Savings & Loan |
| 1264 | 01/14/86 | Recognizes Frank Luby as Plumbing Inspector |
| 1265 | 01/14/86 | Authorizes signing of contract for reconstruction of Jarrettown Rd Bridge |
| 1266 | 01/14/86 | Appoints auditors for 1985 |
| 1267 | 01/14/86 | Authorizes Tax Anticipation Note |
| 1268 | 01/14/86 | Authorizes payroll account with PNB |
| 1269 | 01/14/86 | PLCB “Change of Officers” authorization |
| 1270 | 02/11/86 | Police Pension Contribution |
| 1271 | 02/11/86 | Liquor Board Form to accompany license application |
| 1272 | 02/11/86 | PennDOT cooperative agreement for road improvements on Dreshertown Road at Mundock Valley |
| 1273 | 02/11/86 | PennDOT cooperative agreement for road improvements at Welsh / Dreshertown Road Project |
| 1274 | 02/11/86 | Opposes County Transportation Fee |
| 1275 | 02/11/86 | PLCB Form–Notification Change in Officers for Twining Valley |
| 1276 | 03/11/86 | Right-to-Know Program with Consortium |
| 1277 | 04/08/86 | Opposes amendments to Act 247 |
| 1277A | 04/08/86 | Authorizes acquisition of sewer easements for Dublin Downs |
| 1278 | 05/13/86 | Honors Jane Catanzaro |
| 1279 | 05/13/86 | “No Parking” signs on Washington Lane |

| | | |
|------|----------|--|
| 1280 | 05/13/86 | Authorizes signature of PennDOT manhole castings agreement |
| 1281 | 05/13/86 | Authorizes disposition of Township records |
| 1282 | 05/13/86 | Authorizes participation in Consortium insurance pooling study |
| 1283 | 06/10/86 | Deed of Dedication of the detention basin area / open space of Dublyn Crossing |
| 1284 | 06/10/86 | Deed of Dedication of the open space & parkland of Dublin Chase |
| 1285 | 06/10/86 | Adopts the Emergency Management Plan |
| 1286 | 07/08/86 | Honors Jon Stephen Baughman |
| 1287 | 08/12/86 | Financing of telephone system |
| 1288 | 08/12/86 | Approves Snow / Ice Agreement for 1986 / 1987 |
| 1289 | 09/09/86 | Authorizes payment of administrative costs for the police pension fund out of fund assets |
| 1290 | 09/09/86 | Adopts Prudential's prototype defined benefit pension plans for police and municipal employees |
| 1291 | 11/11/86 | Includes LaSalle Estates in Act 537 Plan |
| 1292 | 11/11/86 | Makes Manager Chief Administrative Officer for pension plans |
| 1293 | 11/11/86 | Dedicates Honey Run Road of Tannerie Wood |
| 1294 | 12/09/86 | LCB Liquor License Renewal |
| 1295 | 12/16/86 | Adopts budget for 1987 |
| 1296 | 01/13/87 | Approves tax anticipation note for 1987 |
| 1297 | 01/13/87 | Establishes account with PA Local Government Trust Fund for investment purposes |
| 1298 | 02/10/87 | Amends "Engineering Standards for Construction" |
| 1299 | 02/10/87 | Approves traffic signalization at Office Center Dr & Virginia Dr |

RESOLUTION NO. 1200

A RESOLUTION OF THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS ENTERING INTO, ON BEHALF OF THE TOWNSHIP MANAGER, THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION'S (ICMA) DEFERRED COMPENSATION PLAN.

WHEREAS, the Upper Dublin Township Board of Commissioners herein referred to as "the Board", recognize the Township Manager renders a very valuable service to the organization and community; and

WHEREAS, the establishment of a deferred compensation plan for the Township Manager will serve the interest of the Board by enabling them to provide reasonable retirement security for the Township Manager by providing increased flexibility in the existing personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Board has determined that the establishment of a deferred compensation plan to be administered by the ICMA Retirement Corporation will serve the above objectives, and

WHEREAS the Board desires that the investment of funds held under its deferred compensation plan be administered by the ICMA Retirement Corporation, as Trustee, with the understanding that such funds will be held by the ICMA Retirement Trust, a trust established by public employers for the purpose of representing the interests of such employers with respect to the collective investment of funds held under their deferred compensation plans:

NOW THEREFORE BE IT RESOLVED that the Board adopts the deferred compensation plan, attached hereto as Appendix A, and appoints the ICMA Retirement Corporation to serve as Administrator thereunder; and

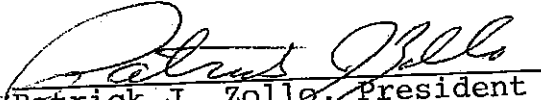
BE IT FURTHER RESOLVED that the Board hereby executes the ICMA Retirement Trust, attached hereto as Appendix B; and

BE IT FURTHER RESOLVED that the Board hereby adopts the trust agreement, attached hereto as Appendix C, and appoints the ICMA Retirement Corporation as Trustee thereunder, and directs the ICMA Retirement Corporation, as Trustee, to invest all funds held under the deferred compensation plan through the ICMA Retirement Trust as soon as is practicable; and

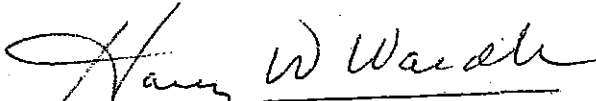
BE IT FURTHER RESOLVED that the Director of Finance shall be the coordinator for this program and shall receive necessary reports, notices, etc. from the ICMA Retirement Corporation as Administrator, and shall cast, on behalf of the Board, any required votes under the program. Administrative duties to carry out the plan may be assigned to the appropriate departments.

Adopted this 11th day of April 19 84.

Signed,


Patrick J. Zollo, President
Upper Dublin Township
Board of Commissioners

Attest:


Harry W. Wardle
Township Secretary

COMMISSIONERS OF UPPER DUBLIN

("EMPLOYER")

DEFERRED COMPENSATION PLAN

I. INTRODUCTION

The Employer hereby establishes the Employer's Deferred Compensation Plan, hereinafter referred to as the "Plan." The Plan consists of the provisions set forth in this document.

The primary purpose of this Plan is to provide retirement income and other deferred benefits to the Employees of the Employer in accordance with the provisions of section 457 of the Internal Revenue Code of 1954, as amended.

This Plan shall be an agreement solely between the Employer and participating Employees.

II. DEFINITIONS

- 2.01 Account:** The bookkeeping account maintained for each Participant reflecting the cumulative amount of the Participant's Deferred Compensation, including any income, gains, losses, or increases or decreases in market value attributable to the Employer's investment of the Participant's Deferred Compensation, and further reflecting any distributions to the Participant or the Participant's Beneficiary and any fees or expenses charged against such Participant's Deferred Compensation.
- 2.02 Administrator:** The person or persons named to carry out certain nondiscretionary administrative functions under the Plan, as hereinafter described. The Employer may remove any person as Administrator upon 60 days advance notice in writing to such person, in which case the Employer shall name another person or persons to act as Administrator. The Administrator may resign upon 60 days advance notice in writing to the Employer, in which case the Employer shall name another person or persons to act as Administrator.
- 2.03 Beneficiary:** The person or persons designated by the Participant in his Joinder Agreement who shall receive any benefits payable hereunder in the event of the Participant's death.
- 2.04 Deferred Compensation:** The amount of Normal Compensation otherwise payable to the Participant which the Participant and the Employer mutually agree to defer hereunder, any amount credited to a Participant's Account by reason of a transfer under Section 6.03, or any other amount which the Employer agrees to credit to a Participant's Account.
- 2.05 Employee:** Any individual who provides services for the Employer, whether as an employee of the Employer or as an independent contractor, and who has been designated by the Employer as eligible to participate in the Plan.
- 2.06 Includible Compensation:** The amount of an Employee's compensation from the Employer for a taxable year that is attributable to services performed for the Employer and that is includible in the Employee's gross income for the taxable year for federal income tax purposes; such term does not include any amount excludable from gross income under this Plan or any other plan described in section 457(b) of the Internal Revenue Code, any amount excludable from gross income under section 403(b) of the Internal Revenue Code, or any other amount excludable from gross income for federal income tax purposes. Includible Compensation shall be determined without regard to any community property laws.
- 2.07 Joinder Agreement:** An agreement entered into between an Employee and the Employer, including any amendments or modifications thereof. Such agreement shall fix the amount of Deferred Compensation, specify a preference among the investment alternatives designated by the Employer, designate the Employee's Beneficiary or Beneficiaries, and incorporate the terms, conditions, and provisions of the Plan by reference.
- 2.08 Normal Compensation:** The amount of compensation which would be payable to a Participant by the Employer for a taxable year if no Joinder Agreement were in effect to defer compensation under this Plan.
- 2.09 Normal Retirement Age:** Age 70, unless the Participant has elected an alternate Normal Retirement Age by written instrument delivered to the Administrator prior to Separation from Service. A Participant's Normal Retirement Age determines (a) the latest time when benefits may commence under this Plan (unless the Participant continues employment after Normal Retirement Age), and (b) the period during which a Participant may utilize the catch-up limitation of Section 5.02 hereunder. Once a Participant has to any extent utilized the catch-up limitation of Section 5.02, his Normal Retirement Age may not be changed.
- A Participant's alternate Normal Retirement Age may not be earlier than the earliest date that the Participant will become eligible to retire and receive unreduced retirement benefits under the Employer's basic retirement plan covering the Participant and may not be later than the date the Participant attains age 70. If a Participant continues employment after attaining age 70, not having previously elected an alternate Normal Retirement Age, the Participant's alternate Normal Retirement Age shall not be later than the mandatory retirement age, if any, established by the Employer, or the age at which the Participant actually separates from service if the Employer has no mandatory retirement age. If the Participant will not become eligible to receive benefits under a basic retirement plan maintained by the Employer, the Participant's alternate Normal Retirement Age may not be earlier than attainment of age 55 and may not be later than attainment of age 70.
- 2.10 Participant:** Any Employee who has joined the Plan pursuant to the requirements of Article IV.
- 2.11 Plan Year:** The calendar year.

DECLARATION OF TRUST of ICMA RETIREMENT TRUST

ARTICLE I. Name and Definitions

SECTION 1.1. Name. The Name of the Trust created hereby is the ICMA Retirement Trust.

SECTION 1.2. Definitions. Wherever they are used herein, the following terms shall have the following respective meanings:

- (a) By-Laws. The By-Laws referred to in Section 4.1 hereof, as amended from time to time.
- (b) Deferred Compensation Plan. A deferred compensation plan established and maintained by a Public Employer for the purpose of providing retirement income and other deferred benefits to its employees in accordance with the provisions of section 457 of the Internal Revenue Code of 1954, as amended.
- (c) Guaranteed Investment Contract. A contract entered into by the Retirement Trust with insurance companies that provides for a guaranteed rate of return on investments made pursuant to such contract.
- (d) ICMA. The International City Management Association.
- (e) ICMA/RC Trustees. Those Trustees elected by the Public Employers who, in accordance with the provisions of Section 3.1(a) hereof, are also members of the Board of Directors of ICMA or RC.
- (f) Investment Adviser. The Investment Adviser that enters into a contract with the Retirement Trust to provide advice with respect to investment of the Trust Property.
- (g) Employer Trust. A trust created pursuant to an agreement between RC and a Public Employer for the purpose of investing and administering the funds set aside by such employer in connection with its deferred compensation agreements with its employees.
- (h) Portfolios. The Portfolios of investments established by the Investment Adviser to the Retirement Trust, under the supervision of the Trustees, for the purpose of providing investments for the Trust Property.
- (i) Public Employee Trustees. Those Trustees elected by the Public Employers who, in accordance with the provisions of Section 3.1(a) hereof, are full-time employees of Public Employers.
- (j) Public Employer. A unit of state or local government, or any agency or instrumentality thereof, that has adopted a Deferred Compensation Plan and has executed this Declaration of Trust.
- (k) RC. The International City Management Association Retirement Corporation.
- (l) Retirement Trust. The Trust created by this Declaration of Trust.
- (m) Trust Property. The amounts held in the Retirement Trust on behalf of the Public Employers. The Trust Property shall include any income resulting from the investment of the amounts so held.
- (n) Trustees. The Public Employee Trustees and ICMA/RC Trustees elected by the Public Employers to serve as members of the Board of Trustees of the Retirement Trust.

ARTICLE II. Creation and Purpose of the Trust; Ownership of Trust Property

SECTION 2.1. Creation. The Retirement Trust is created and established by the execution of this Declaration of Trust by the Trustees and the participating Public Employers.

SECTION 2.2. Purpose. The purpose of the Retirement Trust is to provide for the commingled investment of funds held by the Public Employers in connection with their Deferred Compensation Plans. The Trust Property shall be invested in the Portfolios, in Guaranteed Investment Contracts and in other investments recommended by the Investment Adviser under the supervision of the Board of Trustees.

SECTION 2.3 Ownership of Trust Property. The Trustees shall have legal title to the Trust Property. The Public Employers shall be the beneficial owners of the Trust Property.

ARTICLE III. Trustees

SECTION 3.1. Number and Qualification of Trustees.

- (a) The Board of Trustees shall consist of nine Trustees. Five of the Trustees shall be full-time employees of a Public Employer (the Public Employee Trustees) who are authorized by such Public Employer to serve as Trustee. The remaining four Trustees shall consist of two persons who, at the time of election to the Board of Trustees, are members of the Board of Directors of ICMA and two persons who, at the time of election, are members of the Board of Directors of RC (the ICMA/RC Trustees). One of the Trustees who is a director of ICMA, and one of the Trustees who is a director of RC, shall, at the time of election, be full-time employees of a Public Employer.
- (b) No person may serve as a Trustee for more than one term in any ten-year period.

SECTION 3.2. Election and Term.

- (a) Except for the Trustees appointed to fill vacancies pursuant to Section 3.5 hereof, the Trustees shall be elected by a vote of a majority of the Public Employers in accordance with the procedures set forth in the By-Laws.
- (b) At the first election of Trustees, three Trustees shall be elected for a term of three years, three Trustees shall be elected for a term of two years and three Trustees shall be elected for a term of one year. At each subsequent election, three Trustees shall be elected for a term of three years and until his or her successor is elected and qualified.

SECTION 3.3. Nominations. The Trustees who are full-time employees of Public Employers shall serve as the Nominating Committee for the Public Employee Trustees. The Nominating Committee shall choose candidates for Public Employee Trustees in accordance with the procedures set forth in the By-Laws.

SECTION 3.4. Resignation and Removal.

- (a) Any Trustee may resign as Trustee (without need for prior or subsequent accounting) by an instrument in writing signed by the Trustee and delivered to the other Trustees and such resignation shall be effective upon such delivery, or at a later date according

TRUST AGREEMENT WITH THE ICMA RETIREMENT CORPORATION

AGREEMENT made by and between the Employer named in the attached resolution and the International City Management Association Retirement Corporation (hereinafter the "Trustee" or "Retirement Corporation"), a nonprofit corporation organized and existing under the laws of the State of Delaware, for the purpose of investing and otherwise administering the funds set aside by Employers in connection with deferred compensation plans established under section 457 of the Internal Revenue Code of 1954 (the "Code"). This Agreement shall take effect upon acceptance by the Trustee of its appointment by the Employer to serve as Trustee in accordance herewith as set forth in the attached resolution.

WHEREAS, the Employer has established a deferred compensation plan under section 457 of the Code (the "Plan");

WHEREAS, in order that there will be sufficient funds available to discharge the Employer's contractual obligations under the Plan, the Employer desires to set aside periodically amounts equal to the amount of compensation deferred;

WHEREAS, the funds set aside, together with any and all assets derived from the investment thereof, are to be exclusively within the dominion, control, and ownership of the Employer, and subject to the Employer's absolute right of withdrawal, no employees having any interest whatsoever therein;

NOW, THEREFORE, this Agreement witnesseth that (a) the Employer will pay monies to the Trustee to be placed in deferred compensation accounts for the Employer; (b) the Trustee covenants that it will hold said sums, and any other funds which it may receive hereunder, in trust for the uses and purposes and upon the terms and conditions hereinafter stated; and (c) the parties hereto agree as follows:

ARTICLE I. General Duties of the Parties.

Section 1.1. General Duty of the Employer. The Employer shall make regular periodic payments equal to the amounts of its employees' compensation which are deferred in accordance with the terms and conditions of the Plan to the extent that such amounts are to be invested under the Trust.

Section 1.2. General Duties of the Trustee. The Trustee shall hold all funds received by it hereunder, which, together with the income therefrom, shall constitute the Trust Funds. It shall administer the Trust Funds, collect the income thereof, and make payments therefrom, all as hereinafter provided. The Trustee shall also hold all Trust Funds which are transferred to it as successor Trustee by the Employer from existing deferred compensation arrangements with its Employees under plans described in section 457 of the Code. Such Trust Funds shall be subject to all of the terms and provisions of this Agreement.

ARTICLE II. Powers and Duties of the Trustee in Investment, Administration, and Disbursement of the Trust Funds.

Section 2.1. Investment Powers and Duties of the Trustee. The Trustee shall have the power to invest and reinvest the principal and income of the Trust Funds and keep the Trust Funds invested, without distinction between principal and income, in securities or in other property, real or personal, wherever situated, including, but not limited to, stocks, common or preferred, bonds, retirement annuity and insurance policies, mortgages, and other evidences of indebtedness or ownership, investment companies, common or group trust funds, or separate and different types of funds (including equity, fixed income) which fulfill requirements of state and local governmental laws,

provided, however, that the Employer may direct investment by the Trustee among available investment alternatives in such proportions as the Employer authorizes in connection with its deferred compensation agreements with its employees. For these purposes, these Trust Funds may be commingled with Trust Funds set aside by other Employers pursuant to the terms of the ICMA Retirement Trust. Investment powers vested in the Trustee by the Section may be delegated by the Trustee to any bank, insurance or trust company, or any investment advisor, manager or agent selected by it.

Section 2.2. Administrative Powers of the Trustee. The Trustee shall have the power in its discretion:

(a) To purchase, or subscribe for, any securities or other property and to retain the same in trust.

(b) To sell, exchange, convey, transfer or otherwise dispose of any securities or other property held by it, by private contract, or at public auction. No person dealing with the Trustee shall be bound to see the application of the purchase money or to inquire into the validity, expediency, or propriety of any such sale or other disposition.

(c) To vote upon any stocks, bonds, or other securities; to give general or special proxies or powers of attorney with or without power of substitution; to exercise any conversion privileges, subscription rights, or other options, and to make any payments incidental thereto; to oppose, or to consent to, or otherwise participate in, corporate reorganizations or other changes affecting corporate securities, and to delegate discretionary powers, and to pay any assessments or charges in connection therewith; and generally to exercise any of the powers of an owner with respect to stocks, bonds, securities or other property held as part of the Trust Funds.

(d) To cause any securities or other property held as part of the Trust Funds to be registered in its own name, and to hold any investments in bearer form, but the books and records of the Trustee shall at all times show that all such investments are a part of the Trust Funds.

(e) To borrow or raise money for the purpose of the Trust in such amount, and upon such terms and conditions, as the Trustee shall deem advisable; and, for any sum so borrowed, to issue its promissory note as Trustee, and to secure the repayment thereof by pledging all, or any part, of the Trust Funds. No person lending money to the Trustee shall be bound to see the application of the money lent or to inquire into its validity, expediency or propriety of any such borrowing.

(f) To keep such portion of the Trust Funds in cash or cash balances as the Trustee, from time to time, may deem to be in the best interest of the Trust created hereby, without liability for interest thereon.

(g) To accept and retain for such time as it may deem advisable any securities or other property received or acquired by it as Trustee hereunder, whether or not such securities or other property would normally be purchased as investment hereunder.

(h) To make, execute, acknowledge, and deliver any and all documents of transfer and conveyance and any and all other instruments that may be necessary or appropriate to carry out the powers herein granted.

RESOLUTION NO. 1201

RESOLUTION RESPECTING TRI-TOWNSHIP TRAFFIC STUDY

WHEREAS, it has been a growing concern on the part of the Commissioners of Upper Dublin and Upper Moreland Townships and the Council of Horsham Township over the extreme increase in vehicular traffic in the area along the Welsh Road corridor; and

WHEREAS, the three Townships have joined with representatives of the Pennsylvania Department of Transportation and Montgomery County Planning Commission in an agreement to conduct a study of the traffic problems; and

WHEREAS, the firm of Orth-Rodgers and Associates, Inc., has been engaged to conduct said study with the purpose of identifying the causes of traffic problems, the funding thereof, and long term solutions;

NOW, THEREFORE, BE IT RESOLVED that Upper Dublin Township in light of the findings of fact detailed in the Tri-Township Traffic Study presented by Orth-Rodgers and Associates, Inc., agrees to work with Upper Moreland and Horsham Townships toward a mutually agreed upon solution to the traffic problems affecting all three municipalities.

ENACTED Into a Resolution this 8th day of May, A.D. 1984.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By Robert J. Galle
President

Attest Nancy Weidle
Secretary

RESOLUTION NO. 1202

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS ACCREDITING AS UPPER DUBLIN TOWNSHIP REGULATIONS, THE 1984 REVISION OF "ENGINEERING STANDARDS FOR CONSTRUCTION"

WHEREAS, the Board of Commissioners of Upper Dublin Township recognizes the importance of and need for consistency and regulation in the installation and inspection of all public improvements in Upper Dublin Township; and,

WHEREAS, the Board is the entity responsible for the safe, efficient and standardized installation, operation and maintenance of these improvements;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners has reviewed and accredits the 1984 revised engineering details for public improvements entitled "Engineering Standards for Construction", prepared under the Director of Public Works, William B. Grove, and finds it is in accordance with Pennsylvania Department of Transportation standards and Title 9 of the Upper Dublin Township Code.

ADOPTED this 8th day of May, A.D. 1984.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By Robert J. Zullo
President

Attest Hany Waidl
Secretary

RESOLUTION No. 1203

A RESOLUTION OF THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS AUTHORIZING AND CREATING A TRUST IN PERPETUITY FOR THE BENEFIT OF ROBBINS PARK.

WHEREAS, the Township of Upper Dublin is possessed of certain proceeds from the sale of property known as the Cheston Property; and

WHEREAS, the Township desires to establish a trust in perpetuity of the said proceeds for the benefit of Robbins Park;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Upper Dublin Township shall execute a Declaration of Trust of the proceeds of the sale of the Cheston Property for the benefit of Robbins Park. A copy of the Declaration of Trust is attached hereto as Exhibit "A".

ENACTED into a Resolution this 12th day of June, A.D. 1984.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By  President

Attest


Secretary

DECLARATION OF TRUST

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Upper Dublin Township, Montgomery County, Pennsylvania (hereinafter "Township") is possessed of certain proceeds from the sale of real property known as the Cheston Property; and

WHEREAS, the Township desires to establish a trust in perpetuity of said proceeds for the sole benefit of Robbins Park subject to terms and conditions hereinafter set forth.

NOW, THEREFORE, the Township, by the undersigned, hereby certifies and agrees for and in consideration of the foregoing circumstances, and intending to be legally bound hereby, as follows:

1. The net proceeds, less interest accrued to this date, from the sale of the said Cheston property shall be held by the Township, with all interest to accrue thereupon in trust for the benefit of Robbins Park.
2. Interest earnings from the trust shall be used specifically for capital purchases and/or capital improvements to benefit Robbins Park and such funds shall be released upon recommendation of the Township Manager and approval by the Township Board of Commissioners.
3. The investment authority and management powers of the trust fund shall be vested in the Township Financial Director and the Township Financial Director is authorized:
 - a. To invest in and to retain all forms of real and personal property (including but not limited to certificates of deposit, all types of stocks and bonds, participations in common trust funds, shares of

investment companies and savings accounts with federally insured commercial or savings banks) without regard to limitations imposed by law on investments by trustees;

b. To hold uninvested cash.

4. The Township or any other person may at any time and from time to time, transfer and deliver to the Trustee additional cash or other property acceptable to it which shall thereupon become a part of the trust estate and shall be held and disposed of by the Township subject to the provisions of this Declaration of Trust.

IN WITNESS WHEREOF, the undersigned Township has caused its hand and corporate seal to be hereto affixed, duly attested by its secretary, this 12th day of June A.D. 1984.

UPPER DUBLIN TOWNSHIP

Attest Nancy Waddle
Secretary

By Patricia Galls
President

RESOLUTION
NO. 1204

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF SHETLAND PLACE, SCHIRRA DRIVE AND DENSTON DRIVE AND SANITARY AND STORM SEWER EASEMENTS ON PLAN OF PROPERTY MADE FOR ESTATES OF DUBLIN, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Shetland Place, Schirra Drive and Denston Drive and Sanitary and Storm Sewer Easements, are 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 Township 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, together with the sanitary and storm sewer easements; and

WHEREAS, in the judgment of the Commissioners, said roads or streets and sanitary and storm sewer lines 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 and easements. That the description of the tract is as follows:

ALL THAT CERTAIN tract or parcel of ground known as the Beds of Shetland Place, Schirra Drive and Denston Drive and Sanitary and Storm Sewer

Easements, 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 *12th* day of *June*, 1984.

Attest:

Harry Waidle
Secretary

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

By: *Patrol Golls*
President

ALL THOSE CERTAIN strips of land, 50 feet wide, bounded and described according to Subdivision Plan entitled "The Estates of Dublin", made by Alon Engineering Associates, Inc., dated 5/17/1978 last revised 4/11/1979 and recorded in Plan Book A-36 page 64, as follows, to wit:

BEGINNING at a point on the Northeasterly side of Denston Drive (50 feet wide), which point is measured along the arc of a circle curving to the left having a radius of 15 feet the arc distance of 23.56 feet from a point of curve on the Southeasterly side of Ft. Washington Avenue (50 feet wide); thence from said point of beginning extending South 51 degrees 42 minutes East 218.50 feet to a point of curve; thence extending along the arc of a circle curving to the left having a radius of 100.00 feet the arc distance of 56.75 feet to a point of tangent; thence extending South 84 degrees 13 minutes East 111.50 feet to a point of curve; thence extending along the arc of a circle curving to the left having a radius of 15 feet the arc distance of 23.56 feet to a point of tangent; thence extending North 05 degrees 47 minutes East 84.91 feet to a point of curve; thence extending along the arc of a circle curving to the left having a radius of 30.00 feet the arc distance of 24.38 feet to a point of reverse curve; thence extending along the arc of a circle curving to the right having a radius of 50.00 feet the arc distance of 238.36 feet to a point of reverse curve; thence extending along the arc of a circle curving to the left having a radius of 30.00 feet the arc distance of 24.38 feet to a point of tangent; thence extending South 05 degrees 47 minutes West 84.91 feet to a point of curve; thence extending along the arc of a circle curving to the left having a radius of 15.00 feet the arc distance of 23.56 feet to a point on the Northeasterly side of Denston Drive, aforesaid; thence extending along the same South 84 degrees 13 minutes East 121.16 feet to a point of curve in the same; thence extending along the arc of a circle curving to the right having a radius of 150.00 feet the arc distance of 183.83 feet to a point of tangent; thence extending South 14 degrees 00 minutes East 38.43 feet to a point of curve; thence extending along the arc of a circle curving to the left having a radius of 15 feet the arc distance of 23.56 feet to a point of tangent; thence extending North 76 degrees East 4.16 feet to a point of curve; thence extending along the arc of a circle curving to the left having a radius of 100 feet the arc distance of 64.75 feet to a point of tangent; thence extending North 38 degrees 54 minutes East 37.81 feet to a point, a corner of lands of Howard T. Lipshutz et ux, as shown on said plan; thence crossing the bed of existing Schirra Drive South 14 degrees 00 minutes East 62.69 feet to a point, a corner of lands of Stephen L. Epstein et ux, as shown on said plan; thence extending along the arc of a circle curving to the right having a radius of 150 feet the arc distance of 97.13 feet to a point of tangent; thence extending South 76 degrees West 4.16 feet to a point of curve; thence extending along the arc of a circle curving to the left having a radius of 15.00 feet the arc distance of 23.56 feet to a point on the Northeasterly side of Denston Drive, aforesaid; thence extending along the same South 14 degrees 00 minutes East 101.01 feet to a point of curve; thence extending along the arc of a circle curving to the right having a radius of 150.00 feet the arc distance of 67.11 feet to a point of tangent; thence extending South 11 degrees 38 minutes West 76.16 feet to a point of curve; thence extending along the arc of a circle curving to the right having a radius of 150.00 feet the arc distance of 75.30 feet to a point of tangent; thence extending South 40 degrees 23 minutes 45 seconds West 126.02 feet to a point; thence crossing said Denston Drive Northwest 50.00 feet to a point on the Northwesterly side of same; thence extending along the same North 40 degrees 23 minutes 45 seconds ~~west~~ 126.02 feet to a point of curve in the same; thence extending along the arc of a circle curving to the left having a radius of 100.00 feet the arc distance of 50.20 feet to a point of tangent in the same; thence extending North 11 degrees 38 minutes East 76.16 feet to a point of curve in the same; thence extending along the arc of a circle curving to the left having a radius of 100.00 feet the arc distance of 44.74 feet to a point on the Southwesterly side of same; thence extending North 14 degrees 00 minutes West 219.44 feet to a point of curve in the same; thence extending along the

arc of circle curving to the left having a radius of 100.00 feet the arc distance of 122.55 feet to a point of tangent in the same; thence extending North 84 degrees 13 minutes West 301.28 feet to a point of curve in the same; thence extending along the arc of a circle curving to the left having a radius of 15 feet the arc distance of 20.93 feet to a point of tangent on the Northeasterly side of same; thence extending South 15 degrees 50 minutes West 1.80 feet to a point of curve in the same; thence extending along the arc of a circle curving to the right having a radius of 150.00 feet the arc distance of 58.82 feet to a point of tangent in the same; thence extending South 38 degrees 18 minutes West 158.39 feet to a point in the same; thence crossing said Denston Drive Northwesterly 50.00 feet to a point on the Northwesterly side of same; thence extending North 38 degrees 18 minutes East 158.39 feet to a point of curve in the same; thence extending along the arc of a circle curving to the left having a radius of 100.00 feet the arc distance of 39.21 feet to a point of tangent in the same; thence extending North 15 degrees ~~05~~⁵⁰ minutes East 2.20 feet to a point of curve in same; thence extending along the arc of a circle curving to the left having a radius of 15 feet the arc distance of 19.89 feet to a point of reverse curve on the Southwesterly side of same; thence extending along the arc of a circle curving to the right having a radius of 150.00 feet the arc distance of 22.09 feet to a point of tangent in the same; thence extending North 51 degrees 42 minutes West 218.50 feet to a point of curve in the same; thence extending along the arc of a circle curving to the left having a radius of 15.00 feet the arc distance of 23.56 feet to a point on the Southeasterly side of Ft. Washington Avenue, aforesaid; thence extending North 38 degrees 18 minutes East, crossing the head of said Denston Drive 80.00 feet to the first mentioned point and place of beginning.

BEING the beds of Shetland Place and Schirra Drive and a portion of the bed of Denston Drive as shown on said plan.

ALSO BEGINNING at a point on the Southeasterly side of Denston Drive (50 feet wide) at a point of curve, which point is measured along the same South 40 degrees 23 minutes 45 seconds West 46.12 feet from the point dividing Lots Nos. 13 and 14 on said plan; thence from said point of beginning extending along the side of said Denston Drive on the arc of a circle curving to the right having a radius of 150.00 feet the arc distance of 316.29 feet to a point of tangent; thence extending North 18 degrees 47 minutes 30 seconds West 50.00 feet to a point of curve; thence extending along the arc of a circle curving to the left having a radius of 100.00 feet the arc distance of 53.78 feet to a point of tangent; thence extending North 49 degrees 36 minutes 15 seconds West 63.00 feet to a point of curve; thence extending along the arc of a circle curving to the left having a radius of 100.00 feet the arc distance of 53.78 feet to a point of tangent; thence extending North 80 degrees 25 minutes West 50.00 feet to a point of curve; thence extending along the arc of a circle curving to the right having a radius of 150.00 feet the arc distance of 310.80 feet to a point of tangent; thence extending Southeasterly, crossing said Denston Drive, 50.00 feet to a point on the Southeasterly side of same; thence extending along the side of Denston Drive on the arc of a circle curving to the left having a radius of 100.00 feet the arc distance of 207.20 feet to a point of tangent; thence extending South 80 degrees 25 minutes East 50.00 feet to a point of curve; thence extending along the arc of a circle curving to the right having a radius of 150.00 feet the arc distance of 80.67 feet to a point of tangent; thence extending South 49 degrees 36 minutes 15 seconds East 63.00 feet to a point of curve; thence extending along the arc of a circle curving to the right having a radius of 150.00 feet the arc distance of 80.67 feet to a point of tangent; thence extending South 18 degrees 47 minutes 30 seconds

East 50.00 feet to a point of curve; thence extending along the arc of a circle curving to the left having a radius of 100.00 feet the arc distance of 210.86 feet to a point; thence extending Southeasterly, crossing said Denston Drive 50.00 feet to the first mentioned point and place of beginning.

BEING the remaining portion of Denston Drive as shown on said plan.

ALL THOSE CERTAIN easements bounded and described according to Subdivision Plan entitled "The Estates of Dublin", made by Alon Engineering Associates, Inc., dated 5/17/1978 last revised 4/11/1979 and recorded in Plan Book A-36 page 64, as follows, to wit:

ONE THEREOF BEGINNING at a point on the Southeasterly side of Denston Drive (50 feet wide) in line of Lot No. 14; thence from said point of beginning extending through Lot No. 14 South 24 degrees 39 minutes East 167.41 feet to a point in line of Open Space, as shown on said plan; thence extending along the same the two following courses and distances, viz: (1) South 40 degrees 23 minutes 45 seconds West 22.06 feet; (2) South 78 degrees 50 minutes 40 seconds West 20.57 feet to a point, a corner; thence extending through Lot No. 15 as shown on said plan, North 24 degrees 39 minutes West 171.92 feet to a point on the Southeasterly side of Denston Drive, aforesaid; thence extending along the same on the arc of a circle curving to the left having a radius of 150.00 feet the arc distance of 40.12 feet to the first mentioned point and place of beginning.

BEING a 40 feet wide storm sewer easement as shown on said plan.

ANOTHER THEREOF BEGINNING at a point on the Southwesterly side of Denston Drive (50 feet wide), a corner of Lot No. 15 on said plan; thence extending along the same and along Open Space as shown on said plan, South 06 degrees 52 minutes West 197.89 feet to a point on the Northeasterly side of Susquehanna Road (80 feet wide); thence extending along the same North 49 degrees 36 minutes 15 seconds West 23.99 feet to a point, a corner; thence extending through Lot No. 16 on said plan, North 06 degrees 52 minutes East 185.97 feet to a point on the Southwesterly side of Denston Drive, aforesaid; thence extending along the same on the arc of a circle curving to the left having a radius of 150.00 feet the arc distance of 20.02 feet to the first mentioned point and place of beginning.

BEING a 20 feet wide sanitary sewer easement as shown on said plan.

ANOTHER THEREOF BEGINNING at a point on the Westerly side of Denston Drive (50 feet wide), a corner of Lot No. 20 on said plan; thence from said point of beginning extending along said Lot No. 20, South 70 degrees 54 minutes West 186.59 feet to a point on the Northeasterly side of Susquehanna Road (70 feet wide); thence extending along the same North 49 degrees 36 minutes 15 seconds West 23.21 feet to a point, a corner; thence extending through Lot No. 21 on said plan, North 70 degrees 54 minutes East 199.71 feet to a point on the Westerly side of Denston Drive, aforesaid; thence extending along the same, on the arc of a circle curving to the left having a radius of 150.00 feet the arc distance of 20.06 feet to the first mentioned point and place of beginning.

BEING a 20 feet wide sanitary sewer easement as shown on said plan.

ANOTHER THEREOF BEGINNING at a point on the Southwesterly side of Denston Drive (50 feet wide) at a corner of Lot 30, as shown on said plan, said point being measured the following four courses and distances, along the Southwesterly side of Denston Drive, from a point of curve on the Southeasterly side of Denston Drive: (1) In a Northeasterly direction, on the arc of a circle curving to the right having a radius of 15.00 feet, the arc distance of 20.93 feet to a point of tangent, (2) South 84 degrees 13 minutes 00 seconds East the distance of 301.28 feet to a point of curve, (3) In a Southeasterly direction, on the arc of a circle curving to the right having a radius of 100.00 feet, the arc distance of 122.55 feet to a point of tangent and (4) South 14 degrees 00 minutes 00 seconds East the distance of 54.08 feet to the point of Beginning; thence, along Lot 30, South 76 degrees 00 minutes 00 seconds West the distance of 147.94 feet to a point, a corner; thence through Lot 30 and Lot 34, of which this is a part, South 40 degrees 23 minutes 45 seconds West the distance of 289.17 feet to a point, a corner, on the Northeasterly side of Denston Drive, aforesaid; thence along the Northeasterly side of Denston Drive, North 49 degrees 36 minutes 15 seconds West the distance of 20.00 feet to a point, a corner; thence through Lot 35 and Lot 28 and partially through Lot 29, of which this is a part, North 40 degrees 23 minutes 45 seconds East the distance of 295.59 feet to a point, a corner, in the rear yard of Lot 29; thence, continuing through Lot 29, of which this is a part, North 76 degrees 00 minutes 00 seconds East the distance of 154.36 feet to a point, a corner on the Southwesterly side of Denston Drive, as shown on said plan; thence along the Southwesterly side of Denston Drive, South 14 degrees 00 minutes 00 seconds East the distance of 20.00 feet to the first mentioned point and place of beginning.

CONTAINING 0.2036 acres (8,871 square feet) of land, more or less.

BEING a 20 feet wide sanitary sewer easement as shown on a Sub-Division Plan.

RESOLUTION NO. 1205

RESOLUTION OF THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS
AUTHORIZING THE OPENING OF AN ACCOUNT WITH GUARANTY SAVINGS AND
LOAN ASSOCIATION OF HARRISON, ARKANSAS.

RESOLVED, that the funds of the undersigned be and the same
are hereby authorized to be added to or paid into a savings account
in

Guaranty Savings and Loan Association of Harrison

and that said institution be and it is hereby authorized to pay with-
drawals until further written notice to it signed in the name of this
organization, Upper Dublin Township, as indicated below by any 3
person or persons, whose signatures appear below. Said institution
further is authorized to accept a pledge of all or any part of said
account as security for any loan made by it to said organization and
executed in its name by the signatory parties indicated in the pre-
ceding sentence. Said institution is authorized to supply any endorse-
ment for the undersigned on any check or other instrument tendered for
this account and it is hereby relieved of any liability in connection
with collection of such items which are handled by it without negli-
gence and it shall not be liable for the acts of its agents, sub-agent
or others or for any casualty. Withdrawals may not be made on account
of such items until collected, and any amount not collected may be
charged back to this account, including expense incurred, and any other
outside expense incurred on account of this account may be charged to
it.

Upper Dublin Township
Name of Organization

By: _____
Authorized Signature Title

By: _____
Authorized Signature Title

By: _____
Authorized Signature Title

Adopted this 10th day of July, A.D. 1984.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By: Patricia J. [Signature]
President

Attest: [Signature]
Secretary

7.1

RESOLUTION

NO. 1206

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 a Pinetown Road as shown on Subdivision Plan Sheet 5 of 36 of Wynnemoor prepared for The Seltzer Organization, Drawing No. 1371-B-4, Revised 7-22-80, by Indenture dated December 30, 1957 by and between Clara Katz, a widow and the Delaware Valley Industrial Properties, Inc., recorded in Conveyance Book 2849, page 548 in the records of Montgomery County, Pennsylvania

WHEREAS, two pipelines were constructed and are being maintained and operated by Transcontinental Gas Pipe Line Corporation 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 lines 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 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.

Signed this 12th day of June, 1984.

UPPER DUBLIN TOWNSHIP

By: Patrick J. Zollo
Patrick J. Zollo, President
Board of Commissioners

ATTEST: Harry Wardle
Harry Wardle, Secretary

RESOLUTION NO. 1207

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS HONORING THE SANDY RUN MIDDLE SCHOOL FOR NATIONAL RECOGNITION OF EXCELLENCE IN EDUCATION.

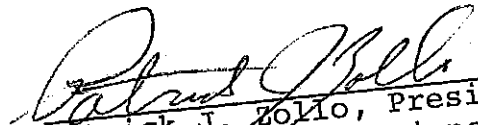
WHEREAS, Upper Dublin Township was established through careful comprehensive planning by elected officials over the past decades; and,

WHEREAS, through continued coordinated efforts, the Upper Dublin Township Board of Commissioners and School District of Upper Dublin Board of Directors work together in developing a community which offers its residents the highest standards and quality in local government and public education systems;

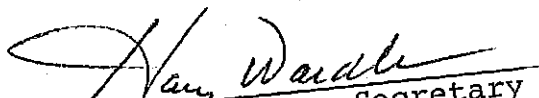
NOW, THEREFORE, BE IT RESOLVED that the Upper Dublin Township Board of Commissioners applauds the achievement by the Sandy Run Middle School of the School District of Upper Dublin in being selected by the Department of Education as one of eighty-eight outstanding middle schools in the United States.

ADOPTED this 10th day of July A.D. 1984.

Signed,


Patrick J. Zollo, President
Board of Commissioners
Upper Dublin Township

Attest:


Harry Wardle, Secretary

RESOLUTION NO. 1208

A RESOLUTION OF THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS AMENDING THE OFFICIAL TOWNSHIP SEWER FACILITIES PLAN TO INCLUDE THE LITTLE PINE RUN (RAP RUN) DRAINAGE BASIN.

WHEREAS, Act 537 and the Regulations of the Commonwealth of Pennsylvania, Department of Environmental Resources requires that the Official Township Sewage Facility Plan be amended when any new drainage basin is to be added to the Official Township Sewage Facility Plan; and

WHEREAS, the Official Township Sewage Facility Plan dated September 1, 1983 and amended February 1, 1983 should be amended to include the recommendation set forth in the Little Pine Run (Rap Run) Drainage Basin report dated May, 1984.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Upper Dublin Township hereby amends the Official Township Sewage Facility Plan to include the Little Pine Run (Rap Run) drainage basin.

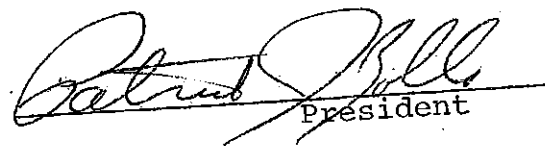
ENACTED into a Resolution this 26th day of July, 1984.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

Attest


Secretary

BY


President

RESOLUTION NO. 1209

- WHEREAS, THE PHILADELPHIA ELECTRIC COMPANY filed a request with the Pennsylvania Public Utilities Commission on April 27, 1984, proposing to increase the rates charged to municipalities for street lighting; and
- WHEREAS, The proposed rates will increase the cost to municipalities by approximately 20% over the existing tariffs; and
- WHEREAS, The proposed increase closely follows a similar increase granted by the Pennsylvania Public Utilities Commission during November of 1983; and
- WHEREAS, The use of street lights is inconsistent with the rational the Philadelphia Electric Company has used in developing the various components of the existing and proposed rate; and
- WHEREAS, The proposed increase will impose a financial burden, and in many cases will require a substantial tax increase by the affected municipalities to cover said cost; and
- WHEREAS, This proposed increase will place an undue and unjust burden on the taxpayers of Upper Dublin Township,
- NOW, THEREFORE, BE IT RESOLVED by the Upper Dublin Township Board of Commissioners, Montgomery County, that the Upper Dublin Township Board of Commissioners join other municipalities in the five county southeast Pennsylvania area in a regional effort to file a formal protest with the Pennsylvania Public Utilities Commission in opposition to the proposed rate.

ENACTED and ADOPTED this 14th day of August, A.D., 1984.

BY: Patricia J. Gello

President

ATTEST: Henry Weir

Secretary



APPLICATION FOR PERMIT TO INSTALL AND OPERATE TRAFFIC SIGNALS

DATE

RESOLUTION 1210

WHEREAS, the Township of Upper Dublin, Montgomery County

desires to erect, operate and maintain traffic signals on Susquehanna Road (L.R. 46101) and Limekiln Pike (L.R. 373), 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 the location, the Township 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 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, the Township of Upper Dublin will be bound by the following provisions:

The traffic signals shall be installed and maintained in accordance with 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 alteration of the construction or operation, or hours of operation, or removal of the traffic signals at the above mentioned location, 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, 8-14-84 (DATE)

(SEAL)

Signed Harry Wardle (SECRETARY)

CERTIFIED COPY OF RESOLUTION AUTHORIZING CORPORATE BANK ACCOUNT
RESOLUTION NO. 1211

I, the undersigned, Secretary of UPPER DUBLIN TOWNSHIP
(hereinafter called Corporation), hereby certify that the following is a true copy of the resolutions duly adopted by the Board of Directors of this Corporation at a duly called and convened meeting at which a quorum was present, acting throughout, on the _____ day of _____, 19____, and that the said resolutions are now in full force and effect, never having been modified or cancelled:

I. "RESOLVED that Continental Bank, Norristown, Pennsylvania. (herein called Bank) be and it is hereby designated as a depository of this Corporation for the deposit, in one or more accounts, of funds of this Corporation; the said accounts to be in the name of this Corporation with such words, if any, added thereto to identify the purposes of any account, as may be indicated by any one of the officers, hereafter mentioned; that Bank be and it is hereby authorized to make payments from the said funds upon and according to the checks, drafts or other orders for the payment of money drawn or accepted by any () of the persons holding the following offices of this Corporation, namely:

President of the Board of Commissioners
Vice President of the Board of Commissioners

Secretary of the Township, Treasurer of the Township

(USE TITLES - NOT NAMES)

"FURTHER RESOLVED that any one of the said office holders is hereby authorized to endorse checks, or other instruments, for deposit, or for collection, cash or discount; and to waive, demand, protest and notice of protest or dishonor in connection with any such instruments made, drawn, accepted or endorsed on behalf of this Corporation; and to give orders to Bank to stop payment of any checks or other instruments or other orders and to cancel any orders; and

"FURTHER RESOLVED that Bank may pay such instrument and charge this Corporation, or make any commitment in connection therewith and receive the same from the payee or any other holder thereof, without inquiry as to the circumstances of the issue, negotiation, transfer, purposes or other circumstances in connection with such instruments or as to the disposition or use of the proceeds and without being obligated to see to the application of any such proceeds, whether or not the same be payable to the order of, any person signing, countersigning, accepting or endorsing the same on behalf of this Corporation, or to the order of any other officers or employees of this Corporation, or any other persons in their individual capacity; and whether or not the same be tendered in payment of any individual obligation of such officer, employee or other person; and whether or not the same be deposited with Bank to the individual credit of such officer, employee or other person; and whether or not the cashing, deposit, negotiation, transfer or other use of any such instrument is in connection with the business or affairs of this Corporation; and

II. "FURTHER RESOLVED that the Secretary or any other officer of this Corporation is hereby authorized to certify or represent to Bank the names of the present officers of this Corporation and other persons authorized to act for this Corporation and to disclose the offices or positions respectively held by them together with specimens of their signatures and the names and signatures of the holders of any such offices or positions hereafter elected or appointed; and such persons hereafter elected or appointed, without further act or resolution, will be authorized, and are hereby authorized to perform the same acts and execute and deliver the same instruments in the same manner, and with the same force and effect as their predecessors or other persons holding the same or similar offices or positions, could have done. Further, that until Bank is notified in writing signed by the President or any Vice President of the election of another person as Secretary of this Corporation, Bank will have the right to rely upon any certificates or orders made by the last known Secretary of this Corporation, and also until Bank receives notice in writing signed by the Secretary or such future Secretary, identified as mentioned above, of the election or appointment of any other persons as holders of any of the offices or positions in place of the persons theretofore holding the same, Bank will have the right to assume that the persons theretofore holding the same are still the holders thereof; and further, until Bank receives written notice signed by the Secretary of this Corporation or by such other officer who may hereafter be authorized by the Board of Directors for the purpose, of any change or rescission of these Resolutions, Bank will be authorized to assume that these Resolutions are and remain in full force and effect and to act pursuant thereto, and it is hereby indemnified against any loss or liability suffered or incurred in so acting. All notices, stop payment orders, other orders, certifications and representation, to be binding upon Bank must be in writing signed by an officer authorized as set forth in these Resolutions and, will not be effective unless and until the same come into the hands of an officer of Bank at one of its regular places of business.

I hereby certify and represent on behalf of the aforesaid Corporation that all of the above Resolutions conform to the By-Laws of the said Corporation.

I hereby certify that the names of the persons who, respectively hold the offices or positions mentioned in the foregoing Resolutions and their actual signatures are as follows:

| NAME | TITLE | SIGNATURE |
|-------------------------|-----------------------|--------------------------------|
| <u>Patrick J. Zollo</u> | <u>President</u> | <u><i>Patrick J. Zollo</i></u> |
| <u>Harry E. Lenz</u> | <u>Vice President</u> | <u><i>Harry E. Lenz</i></u> |
| <u>Harry Wardle</u> | <u>Secretary</u> | <u><i>Harry Wardle</i></u> |
| <u>Jean E. Nester</u> | <u>Treasurer</u> | <u><i>Jean E. Nester</i></u> |

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the said Corporation this 14th day of August, 1984

Harry Wardle
Secretary



NOTE: If the person signing the foregoing certificate is authorized to sign checks, drafts or orders without other signature, then the President or Vice President or some other principal official should sign the following confirmation:

I _____
(Personal Name) (Official Title)

of the above-named Corporation, do hereby certify that the _____
(Official Title of Individual Authorized to Sign)

of said Corporation is duly authorized to sign as above stated, without other signature, according to the above resolution.

WITNESS my hand and the seal of said Corporation the day and year above written.

Harry Wardle
(Signature and Official Title)



RESOLUTION NO. 1212
CERTIFIED COPY OF RESOLUTIONS

I, the undersigned, Secretary of Upper Dublin Township

a corporation organized under the laws of the State of Pennsylvania, DO HEREBY

CERTIFY that at a meeting of the Board of Directors of said corporation duly held on the 14th

day of August, 1984, 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 Police Insurance Reserve 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. Any other property may be deposited with the Bank for safe keeping, custody and other purposes. Items for deposit, collection or discount may be endorsed by any person authorized to sign checks, or endorsement thereof may be made in writing or by a stamp without designation of the person so endorsing.

2. Any 3 of the following Patrick J. Zollo, President, Board of Commissioners, Harry Lenz, Vice President, Board of Commissioners,

(specify number)

(use titles, not names)

Harry Wardle, Secretary and Jean E. Nester, Treasurer

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:

| NAME | TITLE |
|-----------------------------|---|
| <u>Patrick J. Zollo</u> | <u>President, Board of Commissioners</u> |
| <u>Harry E. Lenz</u> | <u>Vice President, Board of Commissioners</u> |
| <u>Norton A. Freedman</u> | <u>Commissioner</u> |
| <u>Harold C. Leneweaver</u> | <u>Commissioner</u> |
| <u>W. Richard Webster</u> | <u>Commissioner</u> |
| <u>Richard R. Rulon</u> | <u>Commissioner</u> |
| <u>Judy Herold</u> | <u>Commissioner</u> |
| <u>Harry Wardle</u> | <u>Secretary</u> |
| <u>Jean E. Nester</u> | <u>Treasurer</u> |

WITNESS my hand and the seal of said corporation this 14th day of August, 1984

(CORPORATE SEAL)

Harry Wardle
Secretary

RESOLUTION NO. 1213

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 New Dublin Associates has proposed the development of a parcel of land identified as Dublin Meadows, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by community sewage systems, and

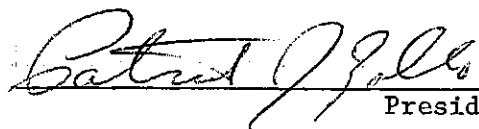
WHEREAS the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of the municipality Upper Dublin Township.

WHEREAS, Upper Dublin Township 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 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 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)

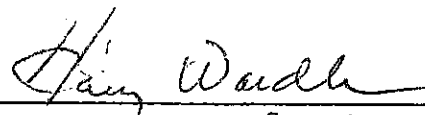
ADOPTED this 11th day of September, 1984 A.D.

SIGNED:



President

ATTEST:



Secretary

Transmittal Letter

Code No. L-46951-048-4
DER USE ONLY

To: Department of Environmental Resources or County Health Department

Date July 19, 1984

Montgomery County (county office)
1875 New Hope Street
Norristown, PA 19401

Dear Sir:

Attached please find a completed Planning Module for Land Development prepared by Carroll Engineering Corp.

Consultant (Title) for New Dublin Associates (Name)
a subdivision, commercial, or industrial facility located in Upper Dublin Township (City, Borough, Township), Montgomery County.

Check one

You are hereby notified that this proposed subdivision or facility conforms to and is included in our approved "Official Plan" and therefore the planning module and any appended material constitutes a supplement to our "Official Plan" in accordance with Chapter 71, Administration of the Sewage Facilities Program, Title 25, Pennsylvania Code.

You are hereby notified that this proposed subdivision or facility does not conform to and is not included in our approved "Official Plan" and EITHER THAT:

- (i) the Planning Module, as prepared and submitted by the applicant, has been found to conform to applicable zoning subdivision, other municipal ordinances and plans; and is approved by the municipality as a proposed revision to its "Official Plan", and is adopted for submission to the Department of Environmental Resources in accordance with the requirements of Chapter 71 of the Title and the Sewage Facilities Act, supra: OR
- (ii) the Planning Module will not be approved by the municipality as a proposed revision to its "Official Plan" because the project described therein is unacceptable for the following reason(s) given and attached hereto.

Circle appropriate category(ies)

- (a) Additional studies are being performed by or on behalf of this municipality which may have an effect on the Planning Module as prepared and submitted by the applicant. Attached hereto is the scope of services to be performed and the time schedule for completion of said studies.
- (b) The Planning Module as submitted by the applicant fails to meet limitations imposed by other laws or ordinances, officially adopted comprehensive plans and/or environmental plans (e.g. zoning, land use, subdivisions, regulations, etc.). Specific reference or applicable segments of such laws or plans are attached hereto.

(c) Other (give specifics)

HARRY WARDLE
Municipal Secretary (print)

Harry Wardle
Signature

9-18-84
Date

The municipality has attached a copy of the County Planning Agency's comments or has indicated the date of submission to the Agency for its review.

YES NO

Date of Submission

PLANNING MODULE FOR LAND DEVELOPMENT

Component II - General Planning Information (Return the completed module to the municipality)

II-A

NAME OF SUBDIVISION, COMMERCIAL OR INDUSTRIAL FACILITY: Dublin Meadows
(Donahoe Tract)

MUNICIPALITY(ES) Upper Dublin Township
COUNTY(ES) Montgomery

OWNERSHIP OF LAND DEVELOPMENT:
NAME(S) New Dublin Associates ADDRESS(ES) 3000 Center Square West
1500 Market Street
Philadelphia, PA 19102

TYPE OF OWNERSHIP:
 INDIVIDUAL PARTNERSHIP REGISTER TO DO BUSINESS IN PA
 DOMESTIC CORPORATION OTHER PA NO
 FOREIGN CORPORATION (State of Incorporation _____)

IF CORPORATION OR PARTNERSHIP GIVE NAMES AND TITLES OF PRINCIPAL OFFICERS AND PRINCIPAL PLACE OF BUSINESS (IF OTHER THAN ADDRESS OF SUBDIVISION).

NAMES Frank Herzog TITLE Vice President

ADDRESS OF SUBDIVIDER, OWNER, DEVELOPER OR RESPONSIBLE AGENT: 1551 Valley Forge Road,
Lansdale, PA (City) (Boro) (State)

TELEPHONE NO. 215 - 362-5283
(area code)

II-B

1. IDENTIFICATION, TYPE, OR NATURE OF DEVELOPMENT: (EXAMPLE: RESIDENTIAL HOME PARK, ETC.) Mixed Residential Development, MOBILE
a. NUMBER OF DWELLING UNITS 245 b. TOTAL ACRES OF DEVELOPMENT
AND/OR GALLONS OF SEWAGE FLOW FOR 89.5 ACRES
THE PROPOSED DEVELOPMENT - 85,750 GAL.

2. LOCATION OF SUBDIVISION, COMMERCIAL OR INDUSTRIAL FACILITY:
LANDMARK COORDINATES - EXAMPLE: (NORTH SIDE OF RT. 75, 2.7 MILES EAST OF INTERSECTION OF RTS. 75 AND L.R. 24222)
South side of PA Rt. 63, 1.4 miles East of PA Rt. 152

3. TOPOGRAPHIC MAP IDENTIFICATION (COMPLETE SECTION (a) OR (b) BELOW OR SEE NOTE BELOW)
a. TOPOGRAPHICAL MAP COORDINATES
(1) USGS MAP QUADRANGLE Ambler ~~15'~~
(2) COORDINATES: 7.5 INCHES NORTH 5.5 INCHES WEST OF SOUTHEAST CORNER OF MAP. (LOWER RIGHT HAND CORNER)
b. ATTACH A COPY OF THE USGS QUAD SHEET OR EQUIVALENT FOR THE GENERAL AREA OF THE PROJECT PROPOSAL INCLUDING AN OUTLINE OF THE PROPOSED PROJECT AREA.

NOTE: A COUNTY, MUNICIPAL OR OTHER SUITABLE MAP MAY BE USED PROVIDED THAT THE LOCATION AND BOUNDARIES OF THE PROPOSED DEVELOPMENT CAN BE EASILY IDENTIFIED ALL MAPS SUBMITTED ARE TO BE 8 1/2" BY 11" IN SIZE OR FOLDED TO THIS SIZE.

II-C

SEWAGE SERVICES AND WATER SUPPLY:

CHECK THE APPROPRIATE BLOCK AS IT REFERS TO SEWAGE DISPOSAL FOR THE PROPOSED DEVELOPMENT.

NOTE: INDIVIDUAL REFERS TO ALL PROPOSALS REQUIRING A PERMIT FOR A SUBSURFACE SEWAGE DISPOSAL SYSTEM FROM THE LOCAL AGENCY (MUNICIPALITY OR COUNTY)
PUBLIC REFERS TO ALL PROPOSALS REQUIRING A PERMIT FROM THE DEPARTMENT OF ENVIRONMENTAL RESOURCES, BUREAU OF WATER QUALITY MANAGEMENT TO DISCHARGE SEWAGE EFFLUENT TO THE SURFACE OF THE GROUND OR WATERS OF THE COMMONWEALTH.
INTERIM APPLIES TO FACILITIES THAT ARE INTENDED TO BE ABANDONED WITHIN (10) YEAR PERIOD.

| | INDIVIDUAL | PUBLIC | NON-APPLICABLE |
|--|--------------------------|-------------------------------------|-------------------------------------|
| 1. EXISTING SEWAGE FACILITIES | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. INTERIM SEWAGE FACILITIES | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. ULTIMATE PROPOSED SEWAGE FACILITIES | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

CHECK THE APPROPRIATE BLOCK AS IT REFERS TO THE WATER SUPPLY FOR THE PROPOSED DEVELOPMENT.

NOTE: INDIVIDUAL REFERS TO ALL PROPOSALS THAT UTILIZE A WATER SOURCE SERVING LESS THAN 25 PERSONS/DAY OR PROVIDING LESS THAN 15 CONNECTIONS.
PUBLIC REFERS TO ALL PROPOSALS THAT UTILIZE A WATER SOURCE SERVING 25 OR MORE PERSONS/DAY OR PROVIDING 15 CONNECTIONS OR MORE

| | INDIVIDUAL | PUBLIC | NON-APPLICABLE |
|---|------------------------------|--|--------------------------|
| 4. EXISTING WATER SUPPLY | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. INTERIM WATER SUPPLY (IF APPLICABLE) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. ULTIMATE PROPOSED WATER SUPPLY | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| WILL A PUC LICENSE BE REQUIRED? | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO | |

II-D

PUBLIC SEWERAGE FACILITIES:

- ESTIMATED GALLONS OF SEWAGE TO BE GENERATED BY PROPOSED LAND DEVELOPMENT
85,750 GAL/DAY
- DISTANCE TO AND SIZE OF NEAREST SEWER LINE adjacent FEET OR MILES
ten inch (10") DIAMETER (Proposed Rapp Run Interceptor)

BRIEF IDENTIFICATION OF WHERE SEWER LINE IS LOCATED IF APPLICABLE AND SOURCE OF INFORMATION Southwest of site
 (from Upper Dublin 537 Plan Amendment, 5/84).

- WILL THE LAND USE BE SERVED BY SEWERS? YES NO
- IF THE DEVELOPMENT PROPOSED TO UTILIZED MUNICIPAL SEWAGE FACILITIES HAVE:
 APPROVALS BEEN OBTAINED FROM THE SEWER AUTHORITY? YES NO
 AGREEMENTS FOR CONNECTION BEEN ATTACHED? YES NO

II-E

ENVIRONMENTAL ASPECTS - THE FOLLOWING QUESTIONS SHALL BE ANSWERED BY THE DEVELOPER AND CAREFULLY REVIEWED BY THE MUNICIPALITY FOR ACCURACY.

1. THE DEVELOPMENT PROPOSAL PROVIDES FOR THE DISPOSAL OF SEWAGE EFFLUENT IN ONE OF THE FOLLOWING WAYS -

- | | YES | NO |
|---|-------------------------------------|--------------------------|
| SUBSURFACE DISPOSAL | <input type="checkbox"/> | <input type="checkbox"/> |
| SPRAY IRRIGATION OF EFFLUENT | <input type="checkbox"/> | <input type="checkbox"/> |
| DIRECT DISCHARGE TO A STREAM VIA TREATMENT FACILITIES | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| OTHER _____ | <input type="checkbox"/> | <input type="checkbox"/> |

2. ARE ANY OF THE FOLLOWING WITHIN THE GENERAL LOCATION OF THE SEWAGE DISCHARGE -

- | | YES | NO |
|--|--------------------------|-------------------------------------|
| SURFACE WATER SUPPLY | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| PRIVATE OR PUBLIC WELL | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| NATURAL PUBLIC BATHING AREAS | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| CONSERVATION AREAS (TITLE 25, CHAPTER 93, PA CODE) | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

3. DOES THIS PROPOSAL INTEND TO UTILIZE ON-SITE SUBSURFACE SEWAGE DISPOSAL?

YES NO

IF YES -WHAT IS THE SOURCE OF DRINKING WATER? N/A

INDIVIDUAL WATER SUPPLY (WELL, SPRING, CISTERN)

PUBLIC WATER SUPPLY (MUNICIPAL, ASSOCIATION, FACILITY)

NOTE: SEE DEFINITIONS UNDER COMPONENT II-C

IF YES -WHAT IS THE SMALLEST LOT SIZE?

_____ acres or sq. ft.

4. WHAT IS THE MAXIMUM ACREAGE THAT WILL HAVE ITS ORIGINAL VEGETATIVE GROUND COVER DISTURBED? (TITLE 25, CHAPTER 102, PA CODE)

- 0 - 5 ACRES
 5 - 25 ACRES
 MORE THAN 25 ACRES

5. WHAT APPROXIMATE PERCENTAGE 20 % OR ACREAGE _____ A OF THE PROPOSAL WILL HAVE ITS NATURAL PERMEABILITY EFFECTED BY THE COVERING OF THE GROUND SURFACE WITH IMPERMEABLE MATERIAL SUCH AS ROADS, PARKING LOTS, ROOF AREAS OF LARGE BUILDINGS, ETC.

6. WILL PROVISIONS FOR STORM WATER DRAINAGE BE PROVIDED? YES NO

7. ARE ANY AREAS OF THIS PROPOSAL LOCATED ON FLOODPLAIN SOILS AS CLASSIFIED BY TITLE 25, CHAPTER 73, STANDARDS FOR SEWAGE DISPOSAL FACILITIES, APPENDIX B, OR IN AN AREA DESIGNATED BY THE MUNICIPALITY AS A FLOODPLAIN? YES NO

8. INCLUDE A BRIEF DESCRIPTION OF THE ADJACENT LAND USE IN THE AREA OF THE PROPOSED DEVELOPMENT (EXAMPLE: 7 RESIDENTIAL PROPERTIES NORTH AND ADJACENT, 15 UNIT COMMERCIAL SHOPPING CENTER ACROSS THE STREET) Residential and Agricultural

II-F

AVAILABILITY OF PUBLIC WATER SUPPLY:

- ESTIMATED WATER USEAGE FOR THIS PROPOSAL 60,000 GAL/DAY
- WILL THE PROPOSED LAND USE BE SERVED BY A PUBLIC WATER SUPPLY? YES NO
- LOCATION AND NAME OF NEAREST PUBLIC WATER SUPPLY North Wales Water Authority, adjacent facilities

4. IF PUBLIC WATER SUPPLY IS TO BE UTILIZED ANSWER THE FOLLOWING:

DISTANCE TO NEAREST CONNECTION TO A PUBLIC WATER SUPPLY adjacent FEET.

DOES THE PROPOSED WATER SUPPLIER HAVE ADEQUATE RESERVED CAPACITY TO SERVE THIS DEVELOPMENT? YES NO

HAS THE DEVELOPER RECEIVED APPROVAL FROM THE WATER SUPPLIER TO CONNECT TO THEIR SYSTEM? YES NO

HAS A LETTER OF INTENT FOR THIS CONNECTION BEEN ATTACHED TO THIS MODULE? YES NO

SOURCES OF INFORMATION:

NAME(S) AND TITLE(S) Frank Herzog, Vice President
ADDRESS 1551 Valley Forge Road, Lansdale, PA 19446
TELEPHONE AREA CODE 215 - 362-5283

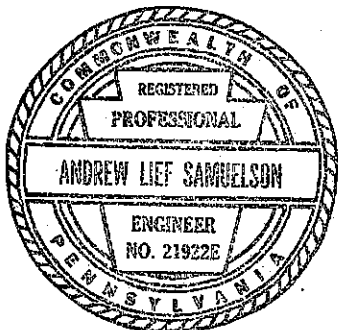
NAME AND TITLE OF INDIVIDUAL COMPLETING COMPONENT II OF THIS MODULE:
Carroll Engineering Corporation

ADDRESS 387 York Road, Warminster, PA 18974
TELEPHONE AREA CODE 215 - 674-5640
DATE _____

TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE INFORMATION CONTAINED IN THIS MODULE IS TRUE AND ACCURATE

Andrew Samuelson
Signature Seal (if completed by a Professional Engineer or Surveyor)

7-23-84
Date



PLANNING MODULE FOR LAND DEVELOPMENT

Component IV

THIS SECTION MUST BE COMPLETED BY A REGISTERED PROFESSIONAL ENGINEER FOR ALL SEWERAGE PROJECTS THAT REQUIRE THE ISSUANCE OR MODIFICATION OF A CLEAN STREAMS PERMIT, BY THE DEPARTMENT OF ENVIRONMENTAL RESOURCES.

NOTE: IF THE PROJECT INVOLVES THE CONSTRUCTION OF A NEW TREATMENT FACILITY OR MODIFICATIONS TO AN EXISTING TREATMENT FACILITY AND DISCHARGE REQUIREMENTS ARE NOT PROVIDED, CONTACT THE APPLICABLE REGIONAL OFFICE OF THE BUREAU OF WATER QUALITY MANAGEMENT FOR INFORMATION REGARDING TREATMENT AND DISCHARGE REQUIREMENTS.

1. CHECK ALL APPLICABLE BOXES CONCERNING THE PROPOSED FACILITIES.
- COLLECTION NEW SYSTEM EXTENSION TO EXISTING SYSTEM REPLACEMENT OF EXISTING SYSTEM
 - CONVEYANCE NEW SYSTEM EXTENSION TO EXISTING SYSTEM REPLACEMENT OR RELIEF OF EXISTING SYSTEM
 - TREATMENT NEW SYSTEM EXPANSION OF EXISTING PLANT UPGRADING OF EXISTING PLANT

PROVIDE A BRIEF NARRATIVE DESCRIPTION OF THE PROJECT. LOCATE SERVICE AREA(S), CONVEYANCE FACILITIES TREATMENT FACILITIES AND POINT OF DISCHARGE OF PROPOSED FACILITIES ON THE USGS QUAD SHEET OR EQUIVALENT MAP PROVIDED IN COMPONENT II OF THIS MODULE.

PROJECT AREA RESIDENTIAL POPULATIONS - PROVIDE ALL INFORMATION FOR THE MUNICIPALITY(S) IN WHICH THE PROJECT IS LOCATED. NOTE: IF THE PROPOSED PROJECT WILL PROVIDE SERVICE IN MORE THAN ONE MUNICIPALITY EITHER INITIALLY OR PRIOR TO THE DESIGN YEAR PROVIDE INFORMATION FOR EACH MUNICIPALITY SEPARATELY BY REPEATING THE TABLE THAT APPEARS BELOW ON A SEPARATE SHEET. IF THE PROPOSED PROJECT WILL MODIFY EXISTING FACILITIES, INDICATE THE TOTAL POPULATION SERVED BY THE FACILITIES AS MODIFIED.

MUNICIPALITY Upper Dublin Township

CHECK HERE IF ADDITIONAL SHEETS PROVIDED _____

| YEAR | TOTAL MUNICIPAL POPULATION | POPULATION SERVED BY SEWERS | POPULATION SERVED BY THIS PROJECT COLLECTION CONVEYANCE TREATMENT |
|------------------|----------------------------|-----------------------------|---|
| CURRENT 1984 | 23,000 | 18,000 | |
| 1980 | 22,000 | 17,000 | |
| 1990 | 30,000 | 28,000 | |
| DESIGN YEAR 1988 | 28,000 | 25,000 | 858 |

2. PROPOSED BASIS OF DESIGN - PROVIDE ALL APPLICABLE INFORMATION FOR JUST THE PROPOSED PROJECT. NOTE: IF THE PROPOSED PROJECT WILL MODIFY EXISTING FACILITIES INCLUDE THE TOTAL FLOWS AND TREATMENT LEVELS OF THE FACILITIES AS MODIFIED IN THIS SECTION.

A. ESTIMATED WASTE FLOWS - INDICATE VALUES AS GAL/CAP/DAY, GAL/ACRE/DAY OR GAL/DAY AS APPLICABLE.

RESIDENTIAL SEWAGE FLOWS

| | Design Year | 9PCD Per Capita Flow | | Population Served | | Total Residential Flow | | | |
|------------|-------------|----------------------|------|-------------------|--------|------------------------|----------------|---------|-------------|
| | | Average | Peak | Initial | Design | Initial | Average Design | Initial | Peak Design |
| Collection | 1988 | 100 | 400 | 0 | 850 | 0 | 85,000 | 0 | 340,000 |
| Conveyance | 1988 | 100 | 250 | 0 | 850 | 0 | 85,000 | 0 | 212,500 |
| Treatment | 1988 | 100 | 250 | 0 | 850 | 0 | 85,000 | 0 | 212,500 |

COMMERCIAL FLOWS N/A

| | Acreage Served | | GPAD or GPD Unit Flow | | Initial | Average | Total Commercial Flow (gad) | |
|------------|----------------|--------|-----------------------|------|---------|---------|-----------------------------|---------|
| | Initial | Design | Average | Peak | | | Design | Initial |
| Collection | | | | | | | | |
| Conveyance | | | | | | | | |
| Treatment | | | | | | | | |

INDUSTRIAL FLOWS N/A

| | Acreage Served | | GPAD OR GPD Unit Flow | | Initial | Average | Total Industrial Flow (gad) | |
|------------|----------------|--------|-----------------------|------|---------|---------|-----------------------------|---------|
| | Initial | Design | Average | Peak | | | Design | Initial |
| Collection | | | | | | | | |
| Conveyance | | | | | | | | |
| Treatment | | | | | | | | |

TOTAL WASTE FLOWS (GPD) N/A

| | AVERAGE | | PEAK | |
|------------|---------|--------|---------|--------|
| | INITIAL | DESIGN | INITIAL | DESIGN |
| Collection | | | | |
| Conveyance | | | | |
| Treatment | | | | |

B. ANTICIPATED AVERAGE RAW WASTE CHARACTERISTICS - INDICATE ALL VALUES AS mg/l

| | Raw Normal Domestic Sewage | | | | Treated | |
|------------------------|----------------------------|------------|------------|-----------------------|-------------------|---------------------------------|
| | Residential | Commercial | Industrial | Combined Waste Stream | Proposed Effluent | Required (as specified by BWQM) |
| BOD ₅ @20°C | | | | | 44 | 44 |
| NH ₃ - N | | | | | --- | --- |
| Suspended Solids | | | | | 33 | 33 |
| Total Dissolved Solids | | | | | --- | --- |
| Phosphorous as Total P | | | | | --- | --- |
| Temperature - °C | | | | | --- | --- |

NOTE: FOR INDUSTRIAL FLOWS, CHARACTERISTICS SHOULD BE AS ANTICIPATED AFTER ANY REQUIRED PRETREATMENT.
 CHECK HERE IF PRETREATMENT WILL BE REQUIRED AND ATTACH APPLICABLE ORDINANCES.

3. **ASSOCIATED FACILITIES** - COMPLETE THIS SECTION ONLY IF THE PROPOSED PROJECT WILL TIE INTO EXISTING OR PROPOSED FACILITIES THAT ARE ESSENTIAL TO, BUT NOT INCLUDED IN THE PROPOSED PROJECT. (LOCATE THESE ASSOCIATED FACILITIES ON THE USGS QUAD SHEET OR EQUIVALENT MAP PROVIDED IN COMPONENT II OF THIS MODULE.)

NOTE: IF SOME OF THE ASSOCIATED FACILITIES ARE PROPOSED WHILE OTHERS ARE EXISTING, OR IF THE FACILITIES ARE OWNED BY TWO OR MORE PERSONS (AUTHORITIES) COMPLETE A SEPARATE COMPONENT 3 FOR EACH.

A. **ASSOCIATED FACILITIES OWNER AND ADDRESS(ES)**
 Delaware Valley Industrial Sewage Co.

P. O. Box 325

Fort Washington, PA 19034 Attn: Mr. Philip Seltzer

B. **TYPE AND STATUS OF ASSOCIATED FACILITIES**

-CHECK ALL APPLICABLE BOXES

- CONVEYANCE
- EXISTING
- TREATMENT
- PROPOSED

C. **ASSOCIATED FACILITIES FLOWS - PROVIDE ALL APPLICABLE INFORMATION IN GPD**

| | Design or Permitted Capacity | | Present Flow | | Anticipated Flow in 5 years without Proposed Project | | Anticipated Total Flow in 5 years with Proposed Project | |
|------------|------------------------------|---------|--------------|---------|--|---------|---|-----------|
| | Average | Peak | Average | Peak | Average | Peak | Average | Peak |
| Conveyance | - | 675,000 | 12,585 | 18,878 | 14,000 | 21,000 | 99,000 | 233,000 |
| Treatment | 600,000 | 900,000 | 400,000 | 550,000 | 549,000 | 850,000 | 608,000 | 1,028,000 |

ARE THERE ANY CRITICAL SECTIONS IN THE EXISTING CONVEYANCE FACILITIES WHICH WILL HAVE INADEQUATE CAPACITY AS A RESULT OF THE PROJECTED FLOWS OF THE PROPOSED PROJECT? YES NO IF YES, EXPLAIN.

IF THE ASSOCIATED FACILITIES ARE PROPOSED, INDICATE BELOW THE DATE BY WHICH THEY ARE EXPECTED TO BE OPERATIONAL, AND IF THIS DATE IS DEPENDENT ON THE AWARD OF FEDERAL CONSTRUCTION GRANTS. DATE ASSOCIATED FACILITIES ARE EXPECTED TO BE OPERATIONAL October 1985 IS THIS DATE DEPENDENT ON FEDERAL CONSTRUCTION GRANTS? YES NO

IF THE ANTICIPATED FLOW WITHIN 5 YEARS WITH THE PROPOSED PROJECT EXCEEDS THE DESIGN OR PERMITTED FLOW OF THE ASSOCIATED FACILITIES, ATTACH AN EXPLANATION OF THE STEPS THAT ARE BEING TAKEN TO PROVIDE ADDITIONAL CAPACITY.

IF THE ASSOCIATED FACILITIES CONTAIN BY-PASS OR OVERFLOW POINTS, MARK THEIR LOCATIONS ON THE MAP. GIVE BRIEF DESCRIPTION _____ DESCRIBE FREQUENCY OF USE _____

D. REPLACEMENT OF FACILITIES - IF THE PROPOSED PROJECT IS INTENDED TO REPLACE ALREADY PERMITTED FACILITIES (OWNED BY THE PROJECT SPONSOR OR OTHERS) _____ CHECK HERE, AND ATTACH A LISTING GIVING OWNERS NAME AND ADDRESS, FACILITY TYPE; ALSO INDICATE THEIR LOCATION ON THE MAP.

E. ALTERNATIVES TO THE PROPOSED PROJECT - IF ALTERNATIVE(S) TO THE PROPOSED PROJECT WERE EVALUATED, _____ CHECK HERE, AND ATTACH A BRIEF EXPLANATION THAT DESCRIBES THE ALTERNATIVE(S), AND WHY THEY WERE REJECTED. BE SURE TO INCLUDE ANY COST AND ENVIRONMENTAL INFORMATION THAT WAS DEVELOPED DURING THE EVALUATION. ALSO BE SURE TO LIST ALL APPLICABLE LOCAL, COUNTY, REGIONAL AND STATE WATER QUALITY OR WASTE MANAGEMENT PLANS THAT WERE CONSULTED DURING THE EVALUATION.

NOTE: STATE LAW REQUIRED THAT ALL REASONABLE ALTERNATIVES FOR AREA WIDE WASTE TREATMENT MANAGEMENT BE EVALUATED. FAILURE TO DO SO MAY RESULT IN THE REJECTION OF THIS PROPOSAL OR COULD CAUSE LENGTHY DELAYS IN APPROVAL. TO AVOID THESE POSSIBILITIES, CONSULT WITH THE LOCAL REGIONAL OFFICE OF THE DEPARTMENT OF ENVIRONMENTAL RESOURCES, AND WITH APPLICABLE MUNICIPAL, COUNTY AND REGIONAL PLANNING COMMISSION EARLY IN THE PLANNING PROCESS.

F. MUNICIPAL SPONSORSHIP - IF THE PROJECT SPONSOR IS A PRIVATE INDIVIDUAL (OR CORPORATION) _____ CHECK HERE, AND ON A SEPARATE SHEET INDICATE IF MUNICIPAL SPONSORSHIP OF THE PROPOSED PROJECT WAS SOUGHT TOGETHER WITH AN EXPLANATION OF WHY MUNICIPAL SPONSORSHIP IS NOT PRACTICAL.

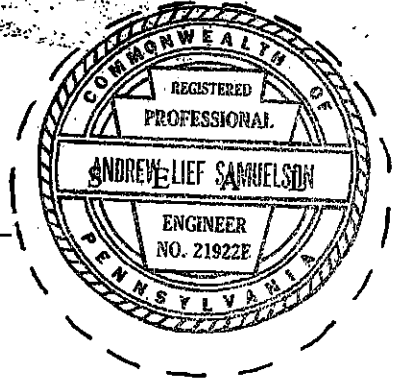
G. PROPOSED PROJECT FINANCING

| | <i>Amount</i> |
|--|----------------|
| <input type="checkbox"/> FEDERAL FUNDS | _____ |
| <input type="checkbox"/> STATE FUNDS | _____ |
| <input type="checkbox"/> LOCAL FUNDS | _____ |
| <input type="checkbox"/> PRIVATE FUNDS | <u>150,000</u> |
| TOTAL PROJECT COST | <u>150,000</u> |

TO THE BEST OF MY ABILITY AND KNOWLEDGE, THE INFORMATION CONTAINED IN THIS MODULE HAS BEEN REVIEWED BY ME PERSONNALLY AND IS TRUE AND ACCURATE.

Andrew Lief Samuelson
Signature of Registered Professional Engineer

Date 7-23-84





CARROLL ENGINEERING CORPORATION

Consulting Engineers

387 York Road, Warminster, Pennsylvania 18974 674-5640
901 Woodbine Avenue, Bensalem, Pennsylvania 19020 638-3400

Edwin F. Faunce, Jr., P.E., Chairman
Harry J. Barford, Jr., P.E., President
Edward L. McGill, Executive Vice-President
James M. Graf, P.E., Vice-President
Norbert J. Yaglinski, R.S., Secretary
Carol Palatucci, Treasurer
Charles L. Conrad, Director

Kenneth R. Yerger, Jr., P.E.
John Boryschuk, Jr., P.E.
Andrew L. Samuelson, P.E.

Byron Rimmer, R.S.
Frederick C. Payne, R.S.
Raymond Smith, R.S.

July 19, 1984

DER PLANNING MODULE FOR LAND DEVELOPMENT Code No. 1-46951-048-4

Narrative Description for Dublin Meadows Development Upper Dublin Township, Montgomery County

Dublin Meadows as proposed is a mixed residential development of 245 housing units. Approximately 40% are single family and 60% are multi-family (multiplex). For planning purposes we have assumed occupancy to average 3.5 people per dwelling unit and sewage flow at 350 gallons per day per unit.

Sewage from this development will flow to the proposed Rapp Run Interceptor Sewer. Please refer to the Upper Dublin Act 537 Amendment for definition of the Rapp Run project.

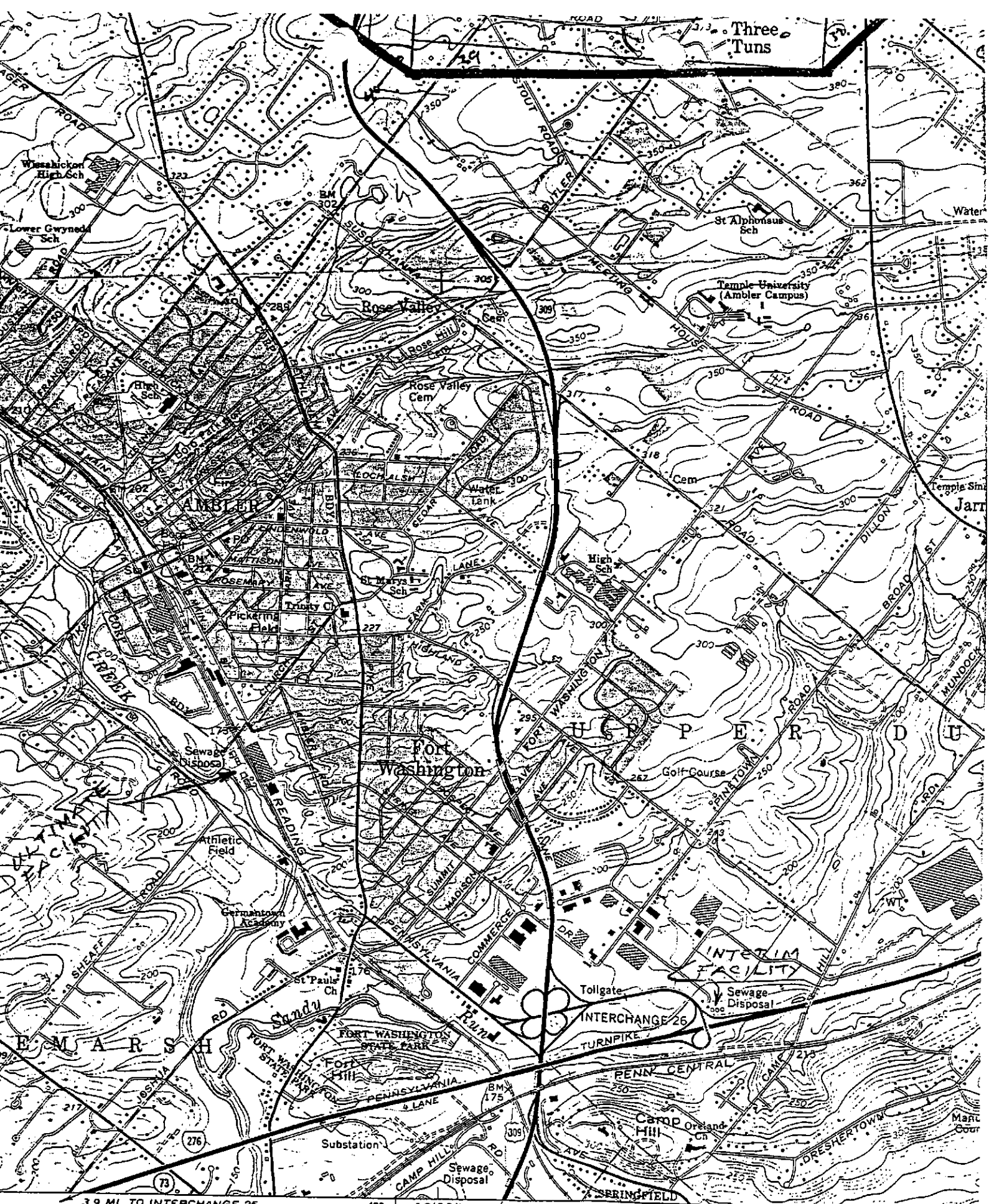
Interim sewage treatment will be accomplished at the Delaware Valley Industrial Sewer Company (DVISCO) plant in the Fort Washington Industrial Park. The interim period will be five to seven years.

Ultimately, the sewage will be pumped to the Ambler wastewater treatment facilities in Ambler Borough.

The anticipated flow in five years slightly exceeds to present permitted capacity at the DVISCO plant. Application has been made to expand the DVISCO facility by 200,000 gallons per day.

CIVIL • SANITARY • MUNICIPAL • SUBDIVISION

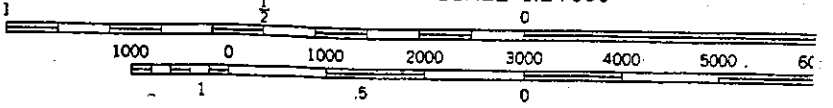
Licensed to Practice in: Pennsylvania, New Jersey, New York, Ohio, Maryland, Delaware and Florida

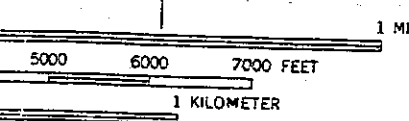


Geological Survey
 Department of Internal
 Affairs

3.9 MI. TO INTERCHANGE 25
 NORRISTOWN (COURTHOUSE) 9 MI. 482 12'30" PHILADELPHIA (CITY HALL) 13 MI. (GERMANTOWN) 5964 11 SW 481

SCALE 1:24 000



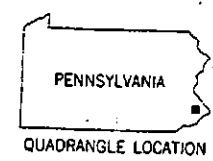


10 1/2 MILES TO U.S. 309
2.9 MI. TO U.S. 309

INTERIOR GEOLOGICAL SURVEY WASHINGTON, D.C. - 1968
488 489000mE 75°0

ROAD CLASSIFICATION

- Heavy-duty
- Medium-duty
- Light-duty
- Unimproved dirt
- Interstate Route
- U.S. Route
- State Route



AMBLER, PA.
NW/4 GERMANTOWN 15' QUADRANGLE
N4007.5—W7507.5/7.5

1966

AMS 5964 II NW—SERIES V831

GRAPHIC STANDARDS
WASHINGTON, D.C. 20242
REVISIONS ARE AVAILABLE ON REQUEST

RESOLUTION No. 1214

RESOLUTION RESPECTING PLACEMENT OF "NO PARKING" SIGNS ON THE EAST SIDE OF FORT WASHINGTON AVENUE BEGINNING AT HAWTHORNE LANE AND CONTINUING SOUTH FOR A DISTANCE OF 96 FEET.

WHEREAS, a study was conducted by the Traffic Safety Division of the Upper Dublin Police Department to investigate pedestrian and vehicular safety at the three-point intersection of Hawthorne Lane and Fort Washington Avenue; and

WHEREAS, this study concluded that the sight distance for those pedestrians crossing Fort Washington Avenue at Hawthorne Lane and those vehicles exiting from Hawthorne Lane, is impaired and considered potentially dangerous;

NOW, THEREFORE, BE IT RESOLVED, that:

1. Commencing with this date, the Upper Dublin Township Board of Commissioners proposes to increase the sight distance of traffic egressing from Hawthorne Lane onto Fort Washington Avenue by designating the east side of Fort Washington Avenue, beginning at the projected center of Hawthorne Lane and continuing south for a distance of 96 feet, a "No Parking" zone.

2. "No Parking" signs will be installed by the Township's Department of Public Works by September 20, 1984.

3. In the interim period, notice is to be given to affected residents of Fort Washington Avenue of this proposed change.

ADOPTED THIS 18th day of September, A.D. 1984.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By Patricia J. Jella
President

Attest Harry W. Wadell
Secretary

M

RESOLUTION NO. 1215

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS AUTHORIZING PRESIDENT PATRICK J. ZOLLO TO SIGN A REFUNDING AGREEMENT WITH THE MONTGOMERY COUNTY COMMISSIONERS AS PART OF THE MONDAUK MANOR PROJECT GRANT-IN-AID APPLICATION.

WHEREAS, the Board of Commissioners recognizes the need to preserve the locally historic significance of the Mondauk Manor parkland; and,

WHEREAS, multiple year project was developed by the Department of Parks and Recreation and subsequently reviewed and approved by the Board which will serve to perpetuate its significance; and,

WHEREAS, through the Grant-in-Aid Program the Board is seeking a \$1,500.00 financial contribution to the project by the Commissioners of Montgomery County;

NOW, THEREFORE, BE IT RESOLVED, that the Upper Dublin Township Board of Commissioners agrees to the conditions and hereby authorizes Patrick J. Zollo, President, to sign the Refunding Agreement for the Mondauk Manor Project, required by the Montgomery County Commissioners, to be included with the Grant-in-Aid Application.

UPPER DUBLIN TOWNSHIP
BOARD OF COMMISSIONERS

BY Patrick J. Zollo

ATTEST Henry Wascall

RESOLUTION NO. 1216

WHEREAS, Street lighting is an integral part of municipal services, providing general Public Safety to its residents; and

WHEREAS, Municipalities currently receive Street Lighting as a service from the Philadelphia Electric Company (PECO); and

WHEREAS, Municipalities must pay PECO the established Public Utilities Commission (PUC) rates for street lights; and

WHEREAS, The cost of street light service is currently developed by three factors, power, maintenance and capital cost; and

WHEREAS, There is significant evidence that the Township of Upper Dublin and the Montgomery County Consortium of Communities (MCCC) collectively, should examine the possibility of purchasing its street light system from PECO and only pay for energy and assume responsibility for the maintenance and capital replacement programs; and

WHEREAS, the evidence further shows that it may be possible to save significant tax dollars through actually owning and operating the system; and

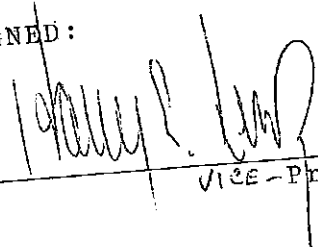
WHEREAS, the Township of Upper Dublin desires to develop a study to review these issues to determine whether a buyout of municipal street lighting could be a cost effective service to acquire; and

WHEREAS, the Montgomery County Consortium of Communities has received a grant of \$10,000 from the Department of Community Affairs (DCA) to underwrite the cost of the study.

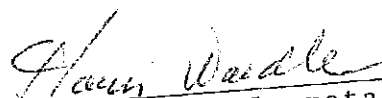
NOW, THEREFORE, BE IT RESOLVED that the Township of Upper Dublin hereby desires inclusion in the Department of Community Affairs (DCA) Grant, and agrees to participate with the Montgomery County Consortium of Communities in the administration and costs of the study, cost not to exceed \$1,000.00.

ADOPTED THIS 9th day of October, 1984, A.D.

SIGNED:


VICE-President

ATTEST:


Secretary

RESOLUTION No. 1217

RESOLUTION OF UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS APPROVING RULES AND REGULATIONS OF THE BOARD OF HEALTH RESPECTING THE INSPECTION STANDARDS FOR FOOD ESTABLISHMENTS.

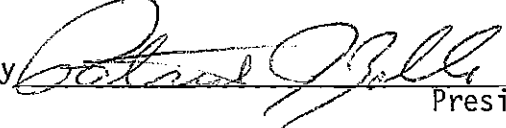
WHEREAS, under Section 1.07 of Article 1, Chapter 2, of Title 5 -- Health and Sanitation, the Board of Health is authorized to promulgate rules and regulations governing the handling of food and drink in retail food establishments; and

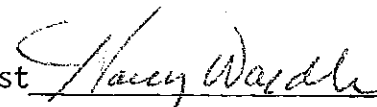
WHEREAS, the Board of Health has decided that the Commonwealth of Pennsylvania's Rules and Regulations governing the handling of food represents the best method for supervision and therefore recommends approval of the use of such rules;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Upper Dublin Township approves the use by the Board of Health of Title 25 -- Rules and Regulations Part I Department of Environmental Resources Subpart D Environmental Health and Safety, Article 1 Food Protection, Chapter 151 Food Establishments, as the set of rules and regulations to be used by the Board of Health as inspection standards for food establishments in the Township.

ENACTED into a Resolution this 9th day of October, A.D. 1984.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By  President

Attest  Secretary

RESOLUTION NO. 1218

WHEREAS, Telford Industrial Development Authority ("Authority") and Delaware Valley Industrial Sewerage, Inc. ("Investor-Developer") have applied to Upper Dublin Township for approval of the acquisition, construction and financing of a development project pursuant to the Pennsylvania Industrial and Commercial Development Authority Law, as amended (the "Act") to be situate Virginia Drive, Fort Washington Industrial Park (Block 50, Unit 60), Upper Dublin Township, Montgomery County, Pennsylvania (the "Project") and

WHEREAS, a public hearing on the foregoing application held on Tuesday, October 9, 1984 at Upper Dublin Township Municipal Building, 801 Loch Alsh Avenue, Fort Washington, PA 19034 following not less than fourteen (14) days public notice by posting at Upper Dublin Township Municipal Building and advertising in a newspaper of general circulation said notice, as evidenced by proof of publication attached hereto, and

WHEREAS, following said public hearing this Board of Commissioners finds that the aforesaid project will promote the economic welfare, and promote and maintain employment for the citizens of Upper Dublin Township, and of the citizens of Montgomery County, Pennsylvania, and

WHEREAS, the Board of Commissioners is authorized by the Act to designate from among its members the applicable elected representative of Upper Dublin Township and of the Commonwealth of Pennsylvania and of the Authority; and

WHEREAS, the Project Detail Statement and History of Investor-Developer setting forth details regarding the project have been reviewed, and public comment regarding the project invited at the public hearing described above;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

FIRST, the Board of Commissioners hereby approves the acquisition and/or construction of the project by the Authority, and the issuance by the Authority of its special obligations to finance such construction and/or acquisition of the project;

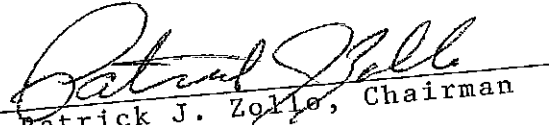
SECOND, Patrick J. Zollo, a duly elected member of the Board of Commissioners is hereby designated as the applicable elected representative of Upper Dublin Township, and of the Authority, and of the Commonwealth of Pennsylvania for the purpose of approving the project, and said applicable elected representative is hereby authorized to execute any and all such approvals, applications, and/or other documents necessary or convenient to facilitate the acquisition, construction and/or financing of the project by the Authority and the Investor-Developer.

THIRD, nothing contained herein shall cause Upper Dublin Township to incur any general liability by reason of this project or the special obligations of the Authority to finance construction and/or acquisition of the project, nor shall the same be deemed to pledge the credit or taxing power of Upper Dublin Township.

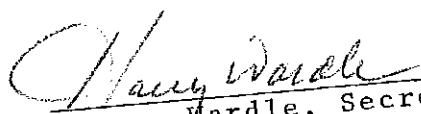
FOURTH, nothing contained herein shall in any way constitute approvals of the Project as may be required by zoning, subdivision, building, fire and safety or other ordinances of Upper Dublin Township, but this approval is for the sole and exclusive purpose of designating an applicable elected representative, and providing the approval of the Project by the governing body having jurisdiction over the area where the Project is located, as required by the Tax Equity and Fiscal Responsibility Act of 1982 and the Pennsylvania Commercial and Industrial Development Authority Law.

ADOPTED THIS 9th Day of October, 1984, A.D.

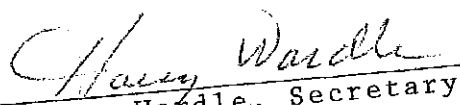
Signed:


Patrick J. Zollo, Chairman

Attest:


Harry Wardle, Secretary

I hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Commissioners of Upper Dublin Township adopted at a public meeting, given after due notice in accordance with law, at which a quorum was present.


Harry Wardle, Secretary

(Date)

APPROVAL

The undersigned, being the duly appointed applicable elected representative of Telford Industrial Development Authority, and the Commonwealth of Pennsylvania and Upper Dublin Township, appointed by Resolution dated October 9, 1984, a copy of which is attached hereto, hereby approves the development project of Telford Industrial Development Authority and Delaware Valley Industrial Sewerage, Inc., to be situate Virginia Drive, Fort Washington Industrial Park (Block 50, Unit 60) Upper Dublin Township, Montgomery County, Pennsylvania, pursuant to the Pennsylvania Industrial and Commercial Authority Law, as amended and Section 103 (k)(2) of the Internal Revenue Code, as amended.

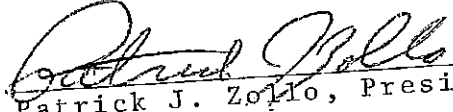
This approval does not in any way constitute approval by Upper Dublin Township as may be required by zoning, building, fire and safety or other ordinances, but is solely for the purposes of approving the foregoing project as required by the Internal Revenue Code and the Pennsylvania Industrial and Commercial Authority Law.

I hereby certify that this approval follows a public hearing held on October 9, 1984 held at Upper Dublin Township Municipal Building, 801 Loch Alsh Avenue, Fort Washington, PA 19034, which hearing followed public notice given by posting notice of said hearing at Upper Dublin Township Municipal Building, and advertisement of the same in a newspaper of general circulation as set forth in proof of publication attached hereto.

- (i) Name of applicant, initial owner/operator or manager of the facility is: Delaware Valley Industrial Sewerage, Inc.
- (ii) The prospective location of the facility by its street address is: Virginia Drive, Fort Washington Industrial Park, Fort Washington, PA 19034.
- (iii) A general functional description of the type and use of the facility to be financed is: Enlargement and improvement of sewerage treatment plant including new treatment facilities, and collection system to increase treatment capacity to 400,000 GPD to be situate Virginia Drive, Fort Washington Industrial Park, (Block 50, Unit 60) Upper Dublin Township, Montgomery County, Pennsylvania.
- (iv) The maximum aggregate face amount of obligations to be issued with respect to the facility is: Not to exceed \$700,000.00

DATE: October 9, 1984

SIGNED:


Patrick J. Zollo, President

RESOLUTION NO. 1219

WHEREAS, Upper Dublin Township has a defined benefit pension plan with Travelers Insurance Company for the Police Department.

NOW, THEREFORE, BE IT RESOLVED that the appropriate parties be authorized to execute Amendments No. 13, 14 and 15 to the pension plan by the addition of the following:

Amendment No. 13
To The Pension Plan for Police Employees of the Township
of Upper Dublin

Upper Dublin Township hereby adopts and publishes this Amendment No. 13 to the "Pension Plan for Police Employees of the Township of Upper Dublin."

1. ARTICLE V, Sections 5.3, 5.4 and 5.5 are hereby renumbered Sections 5.4, 5.5 and 5.6 respectively.
2. ARTICLE V is hereby amended by the addition of the following Section 5.3:
"5.3 An employee retiring in accordance with Section 5.1 or 5.2 above and who has completed 25 years of service as a police officer shall be entitled to the Retirement Benefit determined in accordance with Section 5.1 increased by 1% for each year of service beyond 25 years."

This Amendment No. 13 shall be effective as of November 13, 1984.

* * * * *

Amendment No. 14
To The Pension Plan for Police Employees of the Township
of Upper Dublin

Upper Dublin Township hereby adopts and publishes this Amendment No. 14 to the "Pension Plan for Police Employees of the Township of Upper Dublin."

1. ARTICLE I, Section 1.12 is hereby amended to read as follows:
"Final Monthly Earnings" means your monthly salary or wage exclusive of all overtime pay, averaged over the last 36 months of your employment with the Employer.

This Amendment No. 14 shall be effective as of November 13, 1984.

* * * * *

Amendment No. 15
To The Pension Plan for Police Employees of the Township
of Upper Dublin

Upper Dublin Township hereby adopts and publishes this Amendment No. 15 to the
"Pension Plan for Police Employees of the Township of Upper Dublin."

1. ARTICLE II, Section 2.1 is hereby amended to read as follows:

Each Employee shall be eligible to participate in the Plan on the Date
of Hire.

This Amendment No. 15 shall be effective as of November 13, 1984.

Nothing herein contained shall be held to alter, vary or affect any of the terms,
provisions or conditions of said plan other than as stated above.

ATTEST:

BY Gregory N. Klemick

Official Title Secretary

UPPER DUBLIN TOWNSHIP

BY Patricia J. Bollo

Official Title President, Upper Dublin
Board of Commissioners

RESOLUTION NO. 1220

WHEREAS, Upper Dublin Township has a defined benefit pension plan with Travelers Insurance Company for the Police Department.

NOW, THEREFORE, BE IT RESOLVED that Gregory N. Klemick and Dwain Cook be named Trustees for the aforementioned Pension Plan.

ADOPTED this 13th day of November 1984.

UPPER DUBLIN TOWNSHIP
BOARD OF COMMISSIONERS

BY Patrick J. Zollo
Patrick J. Zollo, President

ATTEST

Gordon Fleenor
Clerk

CORPORATE RESOLUTION TO MAINTAIN A DEPOSIT ACCOUNT

ACCOUNT TITLE

Upper Dublin Township

ACCOUNT NUMBER

0038-0146

OFFICE

DATE

ACCEPTED BY

TO: The Philadelphia National Bank
The undersigned, Secretary of

Upper Dublin Township
NAME OF CORPORATION

Pennsylvania

November 13, 1984
DATE

organized under the laws of the State of _____, hereby certifies that the following resolution was duly adopted by the Board of Directors of the Corporation on _____

at a meeting at which a quorum was present and voting; or by unanimous written consent

and is presently in full force and effect:
"RESOLVED:

1. That an account in the name of this Corporation be established or maintained with The Philadelphia National Bank and that all checks, notes, drafts, or other orders for the payment of money, drawn on or payable against said account, to bearer, or to the order of any person, firm, or corporation including those drawn or endorsed by or to the order of any person signing the same, shall be signed by any 3 (indicate number) person or persons from time to time holding the following offices of this Corporation (indicate title only; not individual's name).

President _____

Secretary _____

Vice-President _____

Treasurer _____

and the said Bank is hereby authorized and directed to pay all checks, notes, drafts, and orders so signed.

2. That any one of the persons from time to time holding one of the above offices of this Corporation shall have the authority on behalf of this Corporation to enter into such agreements with said Bank concerning the operation of said account or transactions involving said account or otherwise obligating this Corporation with respect to said account.

3. That the Secretary is hereby directed to file with said Bank a certified copy of this Resolution and a list of the persons together with specimens of their signature, who are the present holders of the said offices, and that said Bank shall be entitled against this Corporation to presume conclusively that the persons so certified as holding such offices continue respectively to hold the same until otherwise notified in writing by the Secretary and that this Resolution, insofar as said Bank is concerned, shall continue in full force and effect until receipt by said Bank of written notice from the Secretary of the changes, if any, therefor.

I further certify that the persons named below are those duly elected to the Corporate Office set opposite their respective names

| NAME | TITLE |
|--------------------|----------------|
| Patrick J. Zollo | President |
| Harry Lenz | Vice-President |
| Gregory N. Klemick | Secretary |
| Jean Nester | Treasurer |
| | |

In Witness Whereof, I have hereunto set my hand, and affixed hereto the Corporate Seal of this Corporation.

(Corporate Seal)

Nov. 14, 1984
DATED

Gregory N. Klemick
SECRETARY

CERTIFIED COPY OF RESOLUTION AMENDING RESOLUTION AUTHORIZING CORPORATE BANK ACCOUNT

I, the undersigned, Secretary of Upper Dublin Township (hereinafter called "Corporation"), hereby certify that the following is a true copy of the resolutions duly adopted by the Board of Directors of this Corporation at a duly called and convened meeting at which a quorum was present, acting throughout, on the 13th day of November, 1984, and that the said resolutions are now in full force and effect, never having been modified or cancelled:

"Resolved that the following officers or persons are hereby *added* to the authorized persons listed in the resolutions of this Corporation authorizing bank accounts at Continental Bank.

| NAME | TITLE | NAME | TITLE |
|---------------------------|------------------|------|-------|
| <u>Gregory N. Klemick</u> | <u>Secretary</u> | | |
| | | | |
| | | | |

The Secretary is authorized to certify to Continental Bank specimen signatures of the above persons. And the following officers or persons are hereby *deleted* from said resolutions:

| NAME | TITLE | NAME | TITLE |
|---------------------|------------------|------|-------|
| <u>Harry Wardle</u> | <u>Secretary</u> | | |
| | | | |
| | | | |

In all other respects the resolutions of this Corporation authorizing bank accounts at Continental Bank are hereby ratified and confirmed."

I hereby certify that the foregoing resolutions conform to the by-laws of this Corporation. I certify that the following are the specimen signatures of the officers or persons *added* to the list of authorized persons by the foregoing resolution.

| NAME | TITLE | SPECIMEN SIGNATURE |
|---------------------------|------------------|-----------------------------|
| <u>Gregory N. Klemick</u> | <u>Secretary</u> | <u>X Gregory N. Klemick</u> |
| | | |
| | | |

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of this Corporation this 14th day of November, 1984.
Gregory N. Klemick
 Secretary



NOTE: If the person signing the foregoing certificate is authorized to sign checks, drafts or orders without other signature, then the President or Vice President or some other principal official should sign the following confirmation:

I, Patrick J. Zollo, President (Official Title) of the above-named Corporation, do hereby certify that the Township Manager (Official Title of Individual Authorized to Sign) of said Corporation is duly authorized to sign as above stated, without other signature, according to the above resolution.
 WITNESS my hand and the seal of said Corporation the day and year above written.

Patrick J. Zollo, President
 Signature and Official Title



RESOLUTION NO. 1223

RESOLUTION RESPECTING THE APPOINTMENT OF AN ASSISTANT SECRETARY.

WHEREAS, Article IX, Section 901.1 of the First Class Township Code permits the appointment of an Assistant Secretary to perform the duties and exercise the powers of the Secretary in his absence or disability; and

WHEREAS, experience shows the necessity of having such a position filled;

NOW, THEREFORE, BE IT RESOLVED that Harry Wardle be and he is hereby appointed Assistant Secretary with a token salary to be determined by the Board of Commissioners of Upper Dublin Township.

ADOPTED this 11th day of December

A.D. 1984

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By Patrick J. Zollo
Patrick J. Zollo, President

Attest Gregory N. Klemick
Gregory N. Klemick, Secretary

D

RESOLUTION NO. 1224

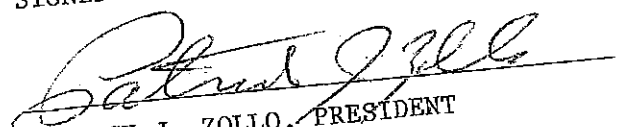
A RESOLUTION AUTHORIZING THE TOWNSHIP MANAGER-SECRETARY, GREGORY N. KLEMICK, TO EXECUTE THE PENNA. LIQUOR CONTROL BOARD APPLICATION FOR RENEWAL OF THE MUNICIPAL GOLF COURSE LIQUOR LICENSE AT TWINING VALLEY GOLF CLUB FOR 1985.

WHEREAS, it is the desire of the Township of Upper Dublin to be granted a renewal of its Municipal Golf Course Liquor License;

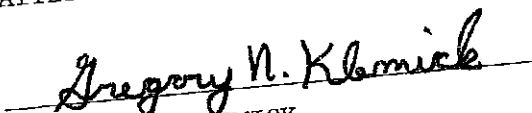
THEREFORE, be it resolved that an application for said license to expire January 31, 1986 be filed with the Pennsylvania Liquor Control Board, and that, Patrick J. Zollo or Gregory N. Klemick be authorized and either is hereby authorized to execute the necessary application and bond, and any other papers required by the Pennsylvania Liquor Control Board.

Adopted this 11th day of December, A.D. 19 84.

SIGNED:


PATRICK J. ZOLLO, PRESIDENT
BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

ATTEST:


GREGORY N. KLEMICK
MANAGER-SECRETARY

RESOLUTION NO. 1225

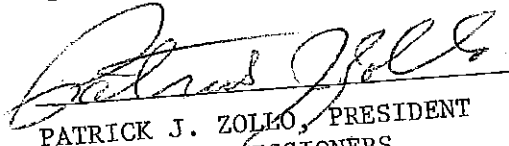
A RESOLUTION AUTHORIZING THE TOWNSHIP MANAGER-SECRETARY, GREGORY N. KLEMICK, TO EXECUTE THE PENNA. LIQUOR CONTROL BOARD FORM #866, "NOTICE OF CHANGE IN OFFICERS, DIRECTORS, STOCKHOLDERS OR MANAGER OF LICENSED CORPORATIONS, EXCEPT CLUBS," WHICH FORMALLY NOTIFIES THE PLCB OF THE CHANGE IN TOWNSHIP SECRETARY EFFECTIVE 11/13/84.

WHEREAS, it is the desire of the Township of Upper Dublin to officially notify the Pennsylvania Liquor Control Board of a change in officials of the Township;

THEREFORE, BE IT RESOLVED that a notice of this change is to be filed with the PLCB, and that, Gregory N. Klemick is authorized to execute the necessary form and any other papers required by the Pennsylvania Liquor Control Board.

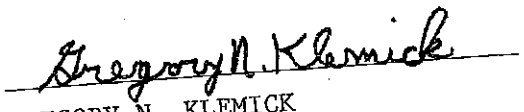
Adopted this 11th day of December, A.D. 19 84

SIGNED:



PATRICK J. ZOLLO, PRESIDENT
BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

ATTEST:



GREGORY N. KLEMICK
MANAGER-SECRETARY

RESOLUTION NO. 1226

RESOLUTION RESPECTING PLACEMENT OF "FLASHING WARNING DEVICES" AT THE INTERSECTION OF FORT WASHINGTON AVENUE AND MEETINGHOUSE ROAD.

WHEREAS, a study was conducted by the Traffic Safety Division of the Upper Dublin Police Department to investigate pedestrian and vehicular safety at the four-point intersection of Fort Washington Avenue and Meetinghouse Road; and

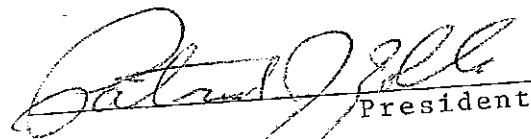
WHEREAS, this study concluded that this intersection is considered potentially dangerous for vehicles crossing Fort Washington Avenue and Meetinghouse Road;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township requests the approval of the Secretary of Transportation or his agent for the placement of "Flashing Warning Devices" at the intersection of Fort Washington Avenue and Meetinghouse Road; and

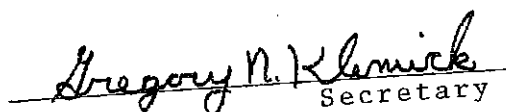
BE IT FURTHER RESOLVED that if approval is granted, the Township will place such devices as soon as they are acquired.

ADOPTED THIS 11th day of December, 1984.

BY:


President

ATTEST:


Secretary

RESOLUTION NO. 1227

A RESOLUTION OF THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS AMENDING THE TOWNSHIP'S DEFERRED COMPENSATION PLAN ADMINISTERED BY THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION'S (ICMA) RETIREMENT CORPORATION TO ALLOW PARTICIPATION BY DEPARTMENT DIRECTORS AS SPECIFIED BELOW.

WHEREAS, the Upper Dublin Township Board of Commissioners has previously approved establishment of a deferred compensation plan to be administered by the ICMA to provide reasonable retirement security with increased flexibility for the Township Manager,

WHEREAS, the Upper Dublin Township Board of Commissioners recognizes the merit in providing the deferred compensation plan as an alternative for Department Directors not participating in the Township's Municipal Pension Plan,

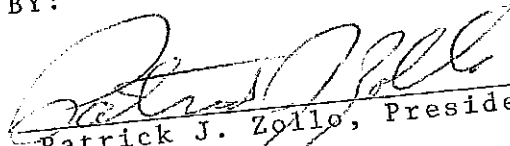
WHEREAS, participation by department directors in the ICMA Retirement Corporation plan will not detrimentally effect the financial status of the current pension plan,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby amends the Deferred Compensation Plan to permit participation by Department Directors not covered by the existing Municipal Pension Plan,

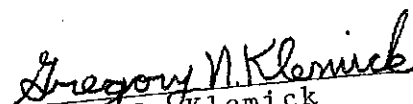
BE IT FURTHER SO RESOLVED that such participation by a Department Director requires prior approval by the Board of Commissioners.

ADOPTED THIS 11th day of December, 1984

BY:


Patrick J. Zollo, President

ATTEST:


Gregory N. Klemick
Manager/Secretary

RESOLUTION NO. 1228

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, I.K. Development Corporation has proposed the development of a parcel of land identified as Cheston Estates, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by Community sewage systems, and

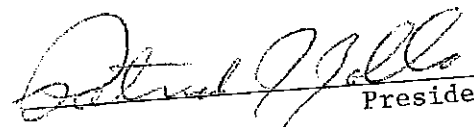
WHEREAS, the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of the municipality Comprehensive Wastewater Facilities Plan Update for Upper Dublin Township.

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

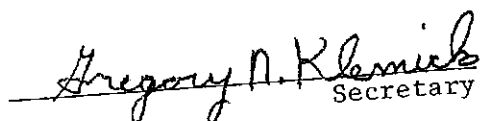
NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Township of Upper Dublin hereby adopt and submit to the Department of Environmental Resources for its approval as a revision to the "Official Plan" of the municipality the above referenced Planning Module for Land Development which is attached 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).

ADOPTED THIS 8th day of January, 1985 A.D.

SIGNED:


President

ATTEST:


Secretary

RESOLUTION NO. 1229

WHEREAS, the Police Department, through their representatives and the Upper Dublin Township Board of Commissioners, through their representatives, entered into negotiations for the labor-management contract for the calendar years 1983-1985 in accordance with Act 111; and

WHEREAS, one of the issues raised was the pension plan; and

WHEREAS, both sides have approved the terms of a new contract developed by the negotiating teams; and

WHEREAS, this reduced contribution to the pension plan has been actuarially evaluated and is on file in the offices of the Township;

THEREFORE, BE IT RESOLVED, that during the calendar year 1985 no deduction will be made from police officers salaries for the purpose of funding the police pension fund.

RESOLVED, this 8th day of January, A.D. 1985.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

BY Patrick J. Zoilo
Patrick J. Zoilo, President

Attest Gregory N. Klemick
Gregory N. Klemick, Secretary

RESOLUTION NO. 1230

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 SALE; 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 1985 for current operating expenses and debt service in the aggregate amount of One Million (\$1,000,000.00) Dollars, in anticipation of the receipt of taxes with the projected budget requirements set forth in the cash forecast presented to this meeting; and

WHEREAS, a proposal has been submitted by Philadelphia National Bank to purchase Tax and Revenue Anticipation Notes aggregating said One Million (\$1,000,000.00) Dollars, bearing interest at the rate of six and three eighths (6 3/8%) percent per annum and maturing on December 31, 1985; and

WHEREAS, the aggregate principal amount of such Notes will not exceed eighty five percent (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 One Million (\$1,000,000.00) Dollars, in accordance with the proposal of the Bank, dated December 18, 1984, 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 office of The

Philadelphia National Bank, Philadelphia, Pennsylvania. The Notes shall mature (subject to prepayment without penalty) on December 31, 1985. The Notes are hereby authorized and shall bear interest at the rate of six and three-eighths (6 3/8%) percent 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. The 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 purchase 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 obligation 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 financial statements under the Uniform Commercial Code relating to the Notes.

9. The President or Vice President of the Board of the Issuer is 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 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 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 8th day of January, 1985.

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

By *Robert J. Hollis*
President

Attest *Gregory N. Klemick*
Secretary

L

RESOLUTION NO. 1231

WHEREAS, the Upper Dublin Township Board of Commissioners desires to erect, operate and maintain flashing warning devices on Limekiln Pike (LR 373) at Bell Lane for St. Alphonsus, and

WHEREAS, the Vehicle Code requires the approval of the Secretary of Transportation before any device may be legally erected or reconstructed.

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

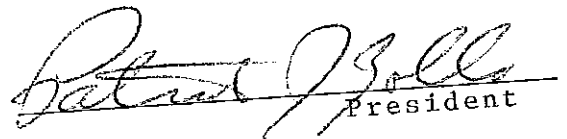
BE IT FURTHER RESOLVED, that in the event a permit for these devices is approved after proper investigation, Upper Dublin Township will be bound by the following provisions:

The devices shall be installed and maintained in accordance with the Vehicle Code and the Regulations for traffic signs, signals and markings of the Department of Transportation, and

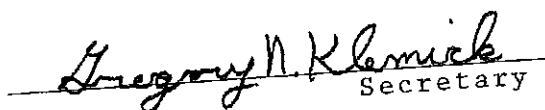
Should future highway or traffic conditions, or legal requirements, necessitate alteration of the construction or operation, or hours of operation, or removal of the flashing warning devices at the above mentioned location, they shall be altered or removed when and as directed by the Secretary of Transportation.

ADOPTED this 12th day of February, 1985 A.D.

SIGNED:


Patrick J. Goll
President

ATTEST:


Gregory N. Klemick
Secretary

7

(

RESOLUTION NO. 1232

WHEREAS, extensive and thorough studies have shown that the tooth casualty rate can be reduced by as much as sixty-five percent with an adjustment to the fluoride content of the public water supply, and


WHEREAS, fluoridation has been approved by numerous dental and medical organizations, and

WHEREAS, such action would clearly benefit the residents of Upper Dublin Township,

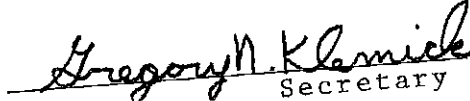
NOW, THEREFORE, BE IT RESOLVED, that the Township of Upper Dublin supports the fluoridation of the public water supply by the Philadelphia Suburban Water Company.

ADOPTED this 12th day of February, 1985.

SIGNED:


President

ATTEST:


Secretary

RESOLUTION NO. 1233

A RESOLUTION APPOINTING A FIRM OF CERTIFIED PUBLIC ACCOUNTANTS TO CONDUCT AN AUDIT OF TOWNSHIP ACCOUNTS FOR THE 1984 FISCAL YEAR.

WHEREAS, the First Class Township Code requires an annual independent examination of Township accounts by a competent accountant, and

WHEREAS, the Board of Commissioners of Upper Dublin Township abolished the office of elected auditors, and

WHEREAS, the Board of Commissioners ordained that the accounts of Upper Dublin Township shall be audited by a firm of certified public accountants to be appointed annually,

THEREFORE, BE IT RESOLVED, that the firm of Kreisler, Miller & Co., a competent firm of certified public accountants, be appointed to conduct an independent examination of the accounts of Upper Dublin Township for the fiscal year of 1984.

ADOPTED this 12th day of February, 1984, A.D.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

BY: Patrick J. Zoll
Patrick J. Zoll, President

ATTEST: Gregory N. Klemick
Gregory N. Klemick, Secretary

RESOLUTION No. 1234

ON THIS, the annual Student Government Day, it would appear to be appropriate to use the opportunity for the Commissioners, on behalf of the citizens of Upper Dublin Township, to recognize the recent accomplishments of the students of our high school.

In bowling, the boys team won the Suburban One Championship for the first time in Upper Dublin history.

The girls swimming team won the Suburban One Championship for the third year in a row.

The boys basketball team won the Suburban One American Conference Championship.

The girls basketball team won the Suburban One American Conference Championship.

And last, but not least, were the accomplishments of many of our students in the recent annual Science Research Competition and National Merit and Achievement Scholarship Programs.

Research discloses that never in the history of Upper Dublin have our students achieved so much in such a short span of time. And much credit must be given to the coaches and teachers who guided the boys and girls in these endeavors.

It is with a great deal of pride and honor that the Commissioners extend hearty congratulations to all those involved in these activities and it is directed that a copy of this Resolution be delivered to the High School for appropriate distribution.

ENACTED into a Resolution this 9th day of April, A.D. 1985.

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

By Patrick J. Boll President

Attest Gregory N. Klemick
Secretary

RESOLUTION NO. 1235

WHEREAS, the Township of Upper Dublin, Montgomery County desires to erect, operate and maintain traffic signals at the intersection of Welsh Road (L.R. 198) and Dreshertown Road (L.R. 46091), 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.

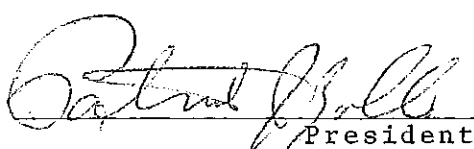
NOW, THEREFORE, BE IT RESOLVED, that traffic signals be erected at the above mentioned location, subject to the approval of the Secretary of Transportation, and that his approval is hereby requested, and

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:

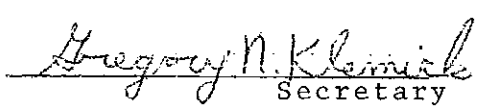
The installation shall be made in accordance with the requirements of the Vehicle Code and the Regulations for Traffic Signs, Signals and Markings of the Department of Transportation and

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.

ADOPTED THIS 9th day of April, 1985.

By:

President

ATTEST:


Secretary

RESOLUTION
No. 1236

WHEREAS, Telford Industrial Development Authority ("Authority") and 555 Virginia Drive Associates ("Investor-Developer") have applied to Upper Dublin Township for approval of the acquisition, construction and financing of a development project pursuant to the Pennsylvania Industrial and Commercial Development Authority Law, as amended (the "Act") to be situate 555 Virginia Drive, Upper Dublin Township, Montgomery County, Pennsylvania (the "Project") and

WHEREAS, a public hearing on the foregoing application was held 4/23/85 at Upper Dublin Township Municipal Building, 801 Loch Alsh Avenue, Fort Washington, PA 19034 following not less than fourteen (14) days public notice by posting at Upper Dublin Township Municipal Building and advertising in a newspaper of general circulation said notice, as evidenced by proof of publication attached hereto, and

WHEREAS, following said public hearing this Board of Commissioners finds that the aforesaid project will promote the economic welfare, and promote and maintain employment for the citizens of Upper Dublin Township, and of the citizens of Montgomery County, Pennsylvania, and

WHEREAS, the Board of Commissioners is authorized by the Act to designate from among its members the applicable elected representative of Upper Dublin Township and of the Commonwealth of Pennsylvania and of the Authority; and

WHEREAS, the Project Detail Statement and History of Investor-Developer setting forth details regarding the project have been reviewed, and public comment regarding the project invited at the public hearing described above;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

FIRST, the Board of Commissioners hereby approves the acquisition and/or construction of the project by the Authority, and the issuance by the Authority of its special obligations to finance such construction and/or acquisition of the project;

SECOND, Patrick J. Zollo, a duly elected member of Board of Commissioners is hereby designated as the applicable elected representative of Upper Dublin Township, and of the Authority, and of the Commonwealth of Pennsylvania for the purpose of approving the project, and said applicable elected

representative is hereby authorized to execute any and all such approvals, applications, and/or other documents necessary or convenient to facilitate the acquisition, construction and/or financing of the project by the Authority and the Investor-Developer.

THIRD, nothing contained herein shall cause Upper Dublin Township to incur any general liability by reason of this project or the special obligations of the Authority to finance construction and/or acquisition of the project, nor shall the same be deemed to pledge the credit or taxing power of Upper Dublin Township.

FOURTH, nothing contained herein shall in any way constitute approvals of the Project as may be required by zoning, subdivision, building, fire and safety or other ordinances of Upper Dublin Township, but this approval is for the sole and exclusive purpose of designating an applicable elected representative, and providing the approval of the Project by the governing body having jurisdiction over the area where the Project is located, as required by the Tax Equity and Fiscal Responsibility Act of 1982 and the Pennsylvania Commercial and Industrial Development Authority Law.

Dated: 4/23/85

Gregory N. Klemick
Secretary

I hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Commissioners of Upper Dublin Township adopted at a public meeting, given after due notice in accordance with law, at which a quorum was present.

Dated: 4/23/85

Gregory N. Klemick
Secretary

RESOLUTION NO. 1237

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, Act 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 Jack A. and Harry R. MacCord has proposed the development of a parcel of land identified as the J.A. and H.R. MacCord Subdivision, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by Upper Dublin Sewer Authority sewage systems, and

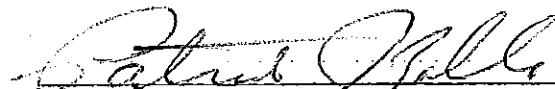
WHEREAS the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of Upper Dublin Township.

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

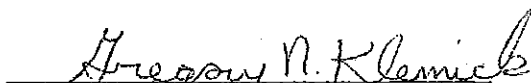
NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township hereby adopt and submit to the Department of Environmental Resources for its approval as a revision to the "Official Plan" of the municipality the above referenced Planning Module for Land Development which is attached hereto. 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)

ADOPTED this 14th day of May, 1985, A.D.

Signed:


Patrick J. Zollo, President

ATTEST:


Gregory N. Klemick, Secretary

RESOLUTION NO. 1238

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 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 I.K. Development Co. has proposed the development of a parcel of land identified as The Oaks, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by Upper Dublin Sewer Authority sewage systems, and

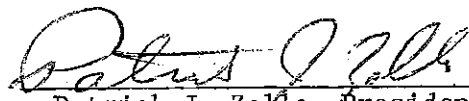
WHEREAS the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of Upper Dublin Township.

WHEREAS, Upper Dublin Township 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 a comprehensive program of pollution control and water quality management,

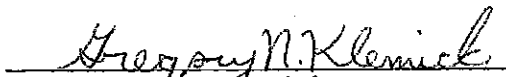
NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township hereby adopt and submit to the Department of Environmental Resources for its approval as a revision to the "Official plan" of the municipality the above referenced Planning Module for Land Development which is attached hereto. 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)

ADOPTED this 14th day of May, 1985, A.D.

Signed:


Patrick J. Zollo, President

Attest:


Gregory N. Klemick, Secretary

RESOLUTION NO. 1239

A RESOLUTION BY THE BOARD OF COMMISSIONERS TO SUBMIT TWO (2) APPLICATIONS FOR 1985 MONTGOMERY COUNTY OPEN SPACE GRANTS TO THE COMMISSIONERS OF MONTGOMERY COUNTY.

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 grants-in-aids may be used by the political subdivision for the acquisition, preservation and/or development of lands for recreation, conservation and historical purposes; and

WHEREAS, the Commissioners of Upper Dublin Township, Montgomery County, Pennsylvania desire to participate in the 1985 Open Space Grant Program for assistance with the following projects:

1. Purchase and installation of a Senior Walking Court at Mondauk Common; project cost estimate, \$10,000.00; grant request, \$3,000.00
2. Construction of the Vi Engle Colonial Crafts Forge at Robbins Park; project cost estimate, \$8,000.00; grant request, \$2,400.00

understanding that Upper Dublin Township has 36 months from the date of final approval by Montgomery County to complete the projects as available funds allow;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin hereby approve the filing of two (2) applications for 1985 Montgomery County Open Space Grant Assistance for total project assistance in the maximum amount of \$5,400.00.

ADOPTED this 14th day of May, 1985.

Signed:

Patrick J. Zollo
Patrick J. Zollo, President

Attest:

Gregory N. Klemick
Gregory N. Klemick, Secretary

RESOLUTION NO. 1240

A RESOLUTION BY THE BOARD OF COMMISSIONERS TO SUBMIT AN APPLICATION FOR ELEVENTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO THE MONTGOMERY COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the Commissioners of Montgomery County have established a Community Development Block Grant Program (CDBG) to be utilized by Montgomery County Townships and Boroughs; and

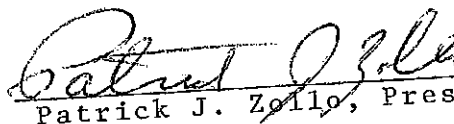
WHEREAS, Upper Dublin Township has indicated its interests in being considered by Eleventh Year CDBG funding; and

WHEREAS, The Commissioners of Upper Dublin Township have reviewed the application criteria and have determined that the demolition of the building located at North Hills Park and subsequent open space improvements, at an estimated cost of \$30,000, meet these criteria;

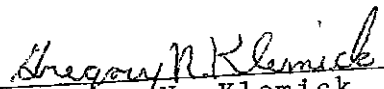
NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin hereby approved the filing of one (1) application for Eleventh Year Community Development Block Grant funding in the amount of 80% of the project, or \$24,000.00.

ADOPTED this 14th day of May, 1985.

Signed:


Patrick J. Zollo, President

Attest:


Gregory N. Klemick, Secretary

RESOLUTION No. 1241

RESOLUTION RESPECTING THE DROUGHT EMERGENCY

WHEREAS, on April 26, 1985, Governor Thornburgh issued a proclamation declaring a drought emergency to exist in the Commonwealth of Pennsylvania resulting from the lack of rainfall in recent months; and

WHEREAS, the local water Authorities have confirmed the drought conditions to exist throughout the community; and

WHEREAS, Section 7707, paragraph a, of the Health and Safety Statute of the Commonwealth gives the local policing authorities power to prosecute violators of any program promulgated by the Pennsylvania Emergency Management Council such as the one issued by the Governor; and

WHEREAS, it is recommended by the Staff of this Township that complete cooperation be given to the State in preserving the health and safety of the citizens by enforcing the provision of the drought emergency plan;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of Upper Dublin Township wholeheartedly endorse the drought emergency plan promulgated by the Pennsylvania Emergency Management Council and issued by Governor Thornburgh by proclamation of April 26, 1985.

AND BE IT FURTHER RESOLVED that the residents be warned through the media, television and other appropriate steps of the restrictions imposed on the use of water by the proclamation, that there are severe penalties for violation thereof and that our police have been instructed to enforce the law in accordance with Title 35, Section 7707, a, of the Consolidated Statutes of the Commonwealth of Pennsylvania.

ENACTED into a Resolution this 14th day of May, A.D. 1985.

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

By *Robert Bell* President

Attest *Gregory N. Klemick*
Secretary

RESOLUTION NO. 1242

A Resolution of the Commissioners of Upper Dublin Township, Montgomery County, Pennsylvania, declaring its intent to follow the procedures for disposition of records as set forth in the Retention and Disposition Schedule for Records of Pennsylvania Municipalities issued on May 17, 1982 and Amendments to the Local Government Records Schedule, approved December 1, 1982.

WHEREAS, a Local Government Records Committee was created by Act 428 of 1968 and empowered thereby to make rules and regulations for records disposition; and,

WHEREAS, a Retention and Disposition Schedule for Records of Pennsylvania Municipalities was approved by said Committee and issued on May 17, 1982 and Amendments to the Local Government Records Schedule approved December 1, 1982; and,

WHEREAS, the Township of Upper Dublin desires to dispose of records according to statutory requirements;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Upper Dublin Township, Montgomery County, Pennsylvania, that it intends to follow the procedures for disposition of records as set forth in the Retention and Disposition Schedule for Records of Pennsylvania Municipalities issued on May 17, 1982 and Amendments to the Local Government Records Schedule, approved December 1, 1982.

ADOPTED THIS 11th DAY OF JUNE 1985.

ATTEST:

UPPER DUBLIN TOWNSHIP

By Gregory N. Klemick
Gregory N. Klemick
Manager/Secretary

By Patrick J. Zoljo
Patrick J. Zoljo, President
Upper Dublin Township
Board of Commissioners

K

RESOLUTION NO. 1243

WHEREAS Act 166 of 1978, the "Flood Plain Management Act" requires all Pennsylvania municipalities to regulate certain activity is designated flood plains,

AND WHEREAS the Township of Upper Dublin is currently not in conformance with the regulations of said Act,

AND WHEREAS the Pennsylvania Department of Community Affairs Management directive 84-01 conditions all departmental grants-in-aid on such compliance,

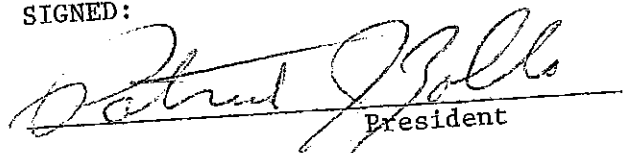
AND WHEREAS additional penalties and similar sanctions may result from continued non-compliance,

AND WHEREAS the Township of Upper Dublin wishes, generally, to take any and all precautions feasible to safeguard the persons and property of our residents, any such sanctions notwithstanding,

NOW, THEREFORE, BE IT RESOLVED that the Township of Upper Dublin will take all action necessary to bring Upper Dublin Township into compliance with said Act within 90 days of the date of adoption of this resolution.

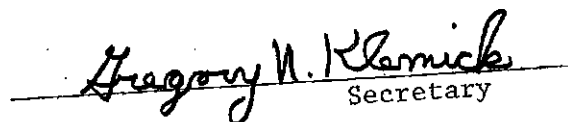
ADOPTED THIS 9th Day of July, 1985, A.D.

SIGNED:



President

ATTEST:



Secretary

RESOLUTION
NO. 1244

A RESOLUTION ACCEPTING BY DEEDS OF DEDICATION LAND AT THE
INTERSECTION OF VIRGINIA DRIVE AND SUSQUEHANNA ROAD,
TOGETHER WITH SLOPE EASEMENT, LOCATED IN THE TOWNSHIP
OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the land at the interesection of Virginia Drive and Susquehanna Road, together with slope easement, are 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 Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deeds of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets, together with slope easement for drainage, grading and erosion control; and

WHEREAS, in the judgment of the Commissioners, said roads or streets and easement 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 Deeds 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 tracts are as follows:

ALL THOSE CERTAIN tracts or parcels of ground, situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibits "A", "B" and "C" which are 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 9th day of July, 1985.

Attest:

Gregory N. Klemick
Secretary

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

By: Robert J. Kelle
President

ALL THAT CERTAIN lot or parcel of land, situate in Upper Dublin Township, Montgomery County, Pennsylvania, bounded and described in accordance with a survey and plan thereof as prepared by Conceptual Planners & Engineers, Inc. dated November 19, 1984 as follows to wit:

BEGINNING at a point on the southwesterly right of way line of Susquehanna Road, said point being measured S 52° 29' 08" E, 434.35 feet and along the arc of a circle curving to the right with a radius of 675 feet, the arc distance of 100 feet, the chord of said arc bearing S 48° 14' 29" E, 99.91 feet and S 46° 00' 10" W, 32.97 feet from a point, the intersection of Virginia Drive construction base line with survey base line of Susquehanna Road; thence from said point of beginning S 52° 29' 08" E, 56.00 feet to a point; thence along the arc of a circle curving to the left with a radius of 1017.00 feet, the arc distance of 308.20, the chord of said arc bearing S 44° 57' 03" E, 307.02 feet; thence N 60° 05' 43" W, 144.02 feet to a point; thence N 37° 14' 08" W, 225.56 feet to the first mentioned point and place of beginning.

CONTAINING 0.1159 Acres of land more or less.

Together with required slope easement for drainage, grading and erosion control as indicated by the cross hatched area on the aforementioned plan, for the property of Clayton Holding Company, attached hereto, which easement contains 0.0972 acres.

ALL THAT CERTAIN lot or parcel of land, situate in Upper Dublin Township, Montgomery County, Pennsylvania, bounded and described in accordance with a survey and plan thereof as prepared by Conceptual Planners & Engineers, Inc. dated November 19, 1984 as follows to wit:

BEGINNING at a point on the northwesterly right of way line of Virginia Drive, said point being measured S 38° 25' 23" W, 155.30 feet and N 51° 34' 37" W, 20.00 feet from a point, the intersection of Virginia Drive construction base line with survey base line of Susquehanna Road; thence from said point of beginning along said northwesterly right of way line S 38° 25' 23" W, 182.85 feet to a point; thence still along same on the arc of a circle curving to the right with a radius of 519.81 feet, the arc distance of 187.04 feet, the chord of said arc bearing S 48° 43' 53" W, 186.03 feet to a point of tangency; thence S 59° 02' 23" W, 44.37 feet; thence along the arc of a circle curving to the left with a radius of 592.00 feet, the arc distance of 213.02 feet, the chord of said arc bearing N 48° 43' 53" E, 211.86 feet to a point of tangency; thence N 38° 25' 23" E, 198.92 feet to a point; thence S 52° 17' 38" E, 11.00 feet to the first mentioned point and place of beginning.

CONTAINING 0.0773 Acres of land more or less.

Together with required slope easement for drainage, grading and erosion control as indicated by the cross hatched area on the aforementioned plan, for the property of The Prudential Insurance Company of America, attached hereto, which easement contains 0.103 acres.

ALL THAT CERTAIN lot or parcel of land, situate in Upper Dublin Township, Montgomery County, Pennsylvania, bounded and described in accordance with a survey and plan thereof as prepared by Conceptual Planners & Engineers, Inc. dated November 19, 1984 as follows to wit:

BEGINNING at a point on the northwesterly right of way line of Virginia Drive, said point being measured S 38° 25' 23" W, 155.30 feet and N 51° 34' 37" W, 20.00 feet from a point, the intersection of Virginia Drive Construction base line with survey base line of Susquehanna Road; thence from said point of beginning N 52° 17' 38" W, 11.00 feet to a point; thence N 38° 25' 23" E, 98.35 feet to a point; thence still along same on the arc of a circle curving to the left with a radius of 37.00 feet, the arc distance of 58.71 feet, the chord of said arc bearing N 7° 01' 52.5" W, 52.74 feet; thence S 52° 29' 08" E, 2.87 feet to a point; thence along same on the arc of a circle curving to the right with a radius of 45.00 feet, the arc distance of 71.40 feet, the chord of said arc bearing S 7° 01' 52.5" E, 64.14 feet; thence S 38° 25' 23" W, 90.26 feet to the first mentioned point and place of beginning.

CONTAINING 0.0310 Acres of land more or less.

Together with the required slope easement for drainage, grading and erosion control as indicated by the cross hatched area on the aforementioned plan, for the property of 1301 Office Center Limited Partnership, attached hereto, which easement contains 0.0149 acres.

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 July 9, 1985, 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.

Begoun M. Klemick (SEAL)
Secretary

RESOLUTION No. 1244

A RESOLUTION ACCEPTING BY DEEDS
OF DEDICATION LAND AT THE INTER-
SECTION OF VIRGINIA DRIVE AND
SUSQUEHANNA ROAD, TOGETHER WITH
SLOPE EASEMENT, LOCATED IN THE
TOWNSHIP OF UPPER DUBLIN,
MONTGOMERY COUNTY, PENNSYLVANIA

LAW OFFICES
JENKINS, TARQUINI & JENKINS
140 EAST BUTLER AVENUE
P. O. BOX 387
AMBLER, PENNSYLVANIA 19002
542-8200
AREA CODE 215

8/19/85
Filed the week of
Aug 12, 1985
(while I was on
vacation)
ecl

8/23/85
Per Jenkins office
8/23

RESOLUTION NO. 1245

WHEREAS, the School District of Upper Dublin Township has sold the former Three Tuns School for \$3,150,000.00; and

WHEREAS, the Township levies the Real Estate Transfer Tax of one percent shared on an equal basis with the School District on the dollar value of such transactions to be paid by the seller of real property; and

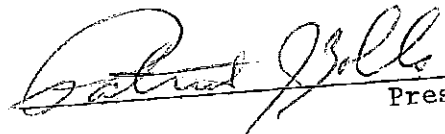
WHEREAS, the School District has waived the payment of this tax on its own behalf; and

WHEREAS, it is the intention of the Township Board of Commissioners not to levy this tax on the School District of Upper Dublin which is a public body supported by the same taxpayers in the Township;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township hereby agrees to refund to the School District the \$15,750.00 that was paid by the School District as the Township's share of the transfer tax. The Township will make this refund after it is received from the Recorder of Deeds.

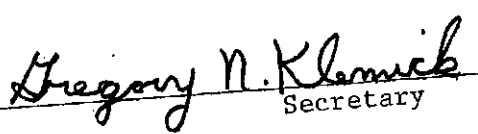
ADOPTED THIS 9th day of July, 1985.

SIGNED:



President

ATTEST:



Secretary

RESOLUTION NO. 1246

RESOLUTION OF THE BOARD OF 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 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 David Cutler has proposed the development of a parcel of land identified as Dublyn, and described in the attached Planning Module for Land Development, and proposed that such subdivision be served by extension of public 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 entitled Comprehensive Wastewater Facilities Plan Update for Upper Dublin Township.

WHEREAS, the Board of Commissioners of Upper Dublin Township 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 a comprehensive program of pollution control and water quality management,

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Township 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)

ADOPTED this 13th day of August, 1985.

Signed:

Patricia J. Bell
President

Attest:

Gregory A. Klamick
Secretary

RESOLUTION NO. 1247

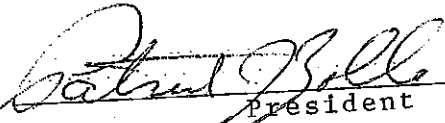
WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Resources Department adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan for the provision of adequate sewage systems, and

WHEREAS, the municipality has reviewed the said plan and has found it adequate for the expected sewage disposal needs of the area designated as "Willow Manor" in Upper Dublin Township served by the Upper Moreland-Hatboro Joint Sewer Authority.

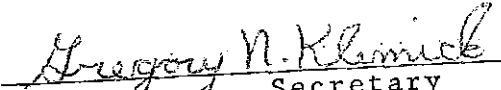
NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township hereby adopt the plan known as the "The Upper Moreland-Hatboro Joint Sewer Authority 201 Facilities Plan" dated September 1984, providing for sewage disposal by upgrading and expanding the existing Chapel Hill wastewater treatment plant with discharge to surface waters, as a part of the Official Plan of the municipality. The plan is consistent with the Township's land use plan.

ADOPTED as a Resolution by the Board of Commissioners of Upper Dublin Township this 13th day of August, 1985.

By:


President

Attest:


Secretary

RESOLUTION NO. 1248

WHEREAS, September 17, 1985, marks the one hundred ninety-eighth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, To accord official recognition to this memorable anniversary, and to the patriotic exercise that will form a noteworthy feature of the occasion, seems fitting and proper; and

WHEREAS, Public Law No. 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through September 23 as Constitution Week,

NOW, THEREFORE, BE IT RESOLVED that we by virtue of the authority vested in us as Commissioners of Upper Dublin Township in the Commonwealth of Pennsylvania, do hereby proclaim the week of September 17 through 23 as Constitution Week, in Upper Dublin Township, and urge all our citizens to pay special attention during that week to our Federal Constitution and the advantage of American Citizenship.

ADOPTED this 10th day of September, 1985.

BY:

Patricia J. Galt
President

ATTEST:

Gregory N. Klemick
Secretary

RESOLUTION NO. 1249

WHEREAS, the Township is entering into an Equipment Lease/
Purchase Agreement dated September 3, 1985, and a Commitment Letter
dated September 3, 1985, with First Union Commercial Corporation;

NOW, THEREFORE, be it RESOLVED that the Agreement and Letter
be, and is hereby approved, subject to approval of the Solicitor, and
that the action of the official or officials of the Township in sign-
ing the Agreement and Letter on behalf of it be, and is hereby,
ratified, confirmed and approved; and be it further

RESOLVED, that the President and Secretary of the Township
be and they are hereby empowered and directed to sign on its behalf
the Agreement and any addenda, schedules, notes, UCC financing state-
ments or other instruments issued under the provisions of the Agreement
and any other instrument or document which may be necessary or expedi-
ent in connection with agreement upon or fulfillment of the provisions
of the Agreement.

ADOPTED this 10th day of September A.D. 1985.

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

By Patrick J. Zollo
Patrick J. Zollo, President

Attest Gregory N. Klemick
Gregory N. Klemick, Secretary

The undersigned hereby certifies that the signatures set forth oppos
their respective names and titles above are their true and authentic
signatures and such officers have the authority on behalf of the
Township to enter into all the documentation connected with the
Equipment Lease/Purchase Agreement.

RESOLUTION
NO. 1250

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BED OF
ELON CIRCLE, LOCATED IN THE TOWNSHIP
OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the bed of Elon Circle, is 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 Township 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 a road or street; and

WHEREAS, in the judgment of the Commissioners, said road or street is
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 being the bed of Elon Circle,
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 10th day of September, 1985.

Attest:

Gregory N. Klemick
Secretary

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

By: Batred Bell
President

AUG 8 1985

Kavanaugh Tract
Upper Dublin Township
Montgomery County, PA
File No. 4482
August 2, 1985
Page 1 of 3

LEGAL DESCRIPTION

ALL THAT CERTAIN lot or piece of ground with the improvements erected thereon, SITUATE in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, being the bed of Elon Circle as shown on the Final Subdivision Plan of the Kavanaugh Tract, prepared for Steven Altman, by Alon Engineering Associates, Inc., Southampton, Pennsylvania, Commission No. 4482, dated June 7, 1979, last revised November 9, 1979, and more particularly described as follows, to wit:

BEGINNING at a monument set on the Northwesterly side of Pinetown Road (46.5 feet wide) said point being further described by the following three(3) courses and distances from the centerline intersection of said Pinetown Road and Susquehanna Road (33 feet wide): 1) Thence, along the centerline of said Pinetown Road South 42 degrees 56 minutes 00 seconds West the distance of 2,363.35 feet to a point; 2) Thence, crossing said Pinetown Road North 46 degrees 21 minutes 00 seconds West the distance of 30.00 feet to a monument set in the Northeasterly corner of Lot 1, as shown on the forementioned plan; 3) Thence, continuing along the Northwesterly right-of-way line of said

ALON ENGINEERING ASSOCIATES, INC.
75 West Street Road
Southampton, PA 18966
(215) 322-0683



Kavanaugh Tract
Upper Dublin Township
Montgomery County, PA
File No. 4482
August 2, 1985
Page 2 of 3

LEGAL DESCRIPTION

Pinetown Road South 42 degrees 56 minutes 00 seconds West the distance of 149.68 feet to a monument set at the first mentioned point and place of BEGINNING; Thence, along the arc of a circle curving to the right having a radius of 25.00 feet the arc distance of 39.58 feet to a monument set on the Northeasterly side of Elon Circle (50 feet wide); Thence, along said right-of-way line North 46 degrees 21 minutes 00 seconds West the distance of 369.37 feet to a monument set on a point of curvature; Thence, continuing along the arc of a circle curving to the right having a radius of 75.00 feet the arc distance of 63.08 feet to a monument set at a point of reverse curvature; Thence, continuing on the arc of a circle curving to the left having a radius of 75.00 feet the arc distance of 361.78 feet to a monument set on a point of reverse curve; Thence, continuing along the arc of a circle curving to the right having a radius of 75.00 feet the arc distance of 63.08 feet to a monument set on a point of tangency; Thence, continuing along the Southwesterly right-of-way line of Elon Circle South 46 degrees 21 minutes 00 seconds East the distance of 370.63 feet to a monument set on a point of

ALON ENGINEERING ASSOCIATES, INC.
75 West Street Road
Southampton, PA 18966
(215) 322-0683



Kavanaugh Tract
Upper Dublin Township
Montgomery County, PA
File No. 4482
August 2, 1985
Page 3 of 3

LEGAL DESCRIPTION

curvature; Thence, continuing along the arc of a circle curving to the right having a radius of 25.00 feet the arc distance of 38.96 feet to a monument set on a point of tangency on the right-of-way of said Pinetown Road; Thence, continuing North 42 degrees 56 minutes 00 seconds East the distance of 100.00 feet the first mentioned point and place of BEGINNING.

CONTAINING in area 40,031.34 square feet, more or less.

ALON ENGINEERING ASSOCIATES, INC.
75 West Street Road
Southampton, PA 18966
(215) 322-0683



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 September 10, 1985, 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.

Gregory N. Klemick (SEAL)
Secretary

RESOLUTION No. 1250
TOWNSHIP OF UPPER DUBLIN
MONTGOMERY COUNTY, PA

A RESOLUTION ACCEPTING BY
DEED OF DEDICATION THE BED
OF ELON CIRCLE, LOCATED IN
THE TOWNSHIP OF UPPER DUBLIN,
MONTGOMERY COUNTY,
PENNSYLVANIA.

LAW OFFICES
JENKINS, TARQUINI & JENKINS
140 EAST BUTLER AVENUE
P. O. BOX 387
AMBLER, PENNSYLVANIA 19002
542-8200
AREA CODE 215

pd \$10.00 lg
SEP 19 12 49 PM '85

CLERK OF COURTS
OFFICE
MONTGOMERY COUNTY
PENNA.

Attest: E. D. [Signature]

RESOLUTION NO. 1251

RESOLVED by the Board of Commissioners of Upper Dublin Township, That

WHEREAS, by virtue of Resolution No. 1242, adopted June 11, 1985, the Township of Upper Dublin declared its intent to follow the procedures for the disposition of records as set forth in the Retention and Disposition Schedule for Records of Pennsylvania Municipalities issued on May 17, 1982 and Amendments to the Local Government Records Schedule, approved December 1, 1982, and,

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township, in accordance with the above cited schedule, hereby authorizes the disposition of the following public records:

Successful Bids - Motorpool Department

| | |
|------|--|
| 1969 | Leaf Loader/Generator/Sewer Cleaner/Truck Chassis & Cab |
| 1972 | Police Car |
| 1973 | Leaf Machine |
| 1973 | Pick-Up Trucks |
| 1973 | Police Cars |
| 1973 | Shreader |
| 1973 | Spreader |
| 1973 | Trash Trucks |
| 1973 | Truck Chassis |
| 1974 | Police Cars |
| 1975 | Police Cars |
| 1975 | Sirens |
| 1976 | Fuel (Gasoline) |
| 1976 | Pick-Up Trucks (1/2 Ton) |
| 1976 | Police Cars |
| 1976 | Police Cars |
| 1976 | Staff Cars |
| 1977 | Fire Marshal Vehicle |
| 1977 | Salt Spreader (Tailgate) |
| 1978 | Back Hoe Attachment |
| 1978 | Nuts & Bolts |
| 1978 | Police Cars |
| 1978 | Street Sweeper |

Successful Bids - Parks & Recreation

| | |
|------|---|
| 1973 | Irrigation Pump/Diesel Engine (Golf Course) |
| 1975 | Chemicals and Fertilizers |

RESOLUTION NO. _____

September 10, 1985

Successful Bids - Parks & Recreation (Con't.)

1975 Sand Trap Rake & Attachments (Golf Course)
1976 Chemicals and Fertilizer
1976 Golf Carts (Golf Course)
1976 Golf Carts - Lease (Golf Course)
1976 81" Reel Mower (Golf Course)
1976 Rough Mower - 7 Gang (Golf Course)
1977 Chemicals and Fertilizers
1978 Chemicals and Fertilizers
1978 Chemicals
1978 72" Cutting Unit
1978 Golf Course and Parks Materials
1978 Lumber and Plywood
1978 Sprayers
1978 Tree Removal

Unsuccessful Bids - Motorpool Department

1979 Nuts and Bolts
1979 Police Cars
1979 Leaf Vacuum
1979 1 Ton Roller
1979 Roller (Used)
1979 Vibrating Roller
1979 Staff Vehicle (Licenses & Inspection)
1981 Brake Drum Lathe
1981 Chevrolet Dump Truck
1981 Electric Overhead Doors
1981 Electric Overhead Doors
1981 Patrol Cars (7)
1981 Stock Parts
1981 Staff Cars
1981 Track-Type Loader
1982 Fuel (Gasoline & Diesel)
1982 Tilt Bed Trailer - 18 Ton
1983 Air Compressor
1983 Diesel Air Compressor
1983 Patrol Cars
1984 Fuel Bids
1984 Pick-Up Trucks
1984 Street Sweeper

Unsuccessful Bids - Parks and Recreation

1979 Chemicals and Fertilizers
1979 Assorted Hardwood - 200 Cords (Golf Course)
1979 Dam & Lake Construction (Golf Course)
1979 Park Construction - Mondauk Common
1979 Park Construction - Mondauk Common

RESOLUTION NO. _____

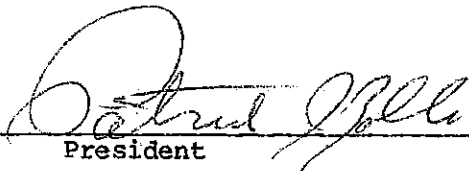
September 10, 1985

Unsuccessful Bids - Parks and Recreation (Con't.)

- 1979 Tree Planting
- 1979 Tree Stump Grinding
- 1980 Chemicals and Fertilizers
- 1980 Spray Insulation - Golf Course Building
- 1980 Park Construction - Mondauk Common
- 1980 Site Grading - Mondauk Common
- 1981 Chemicals and Fertilizers
- 1981 Golf Carts (Golf Course)
- 1982 Basketball Courts - Mondauk Common
- 1982 Equipment/Operator Rental - Mondauk Common
- 1982 Exercise Course, 20 Station - Mondauk Common
- 1982 Park Shelters (2) - Mondauk Common
- 1982 Park Shelter Floor/Erection
- 1982 Wood Play Structures - Mondauk Common
- 1984 Restroom/Storage Facility - Mondauk Common
- 1984 RCS Pool Filtler/Deckwork

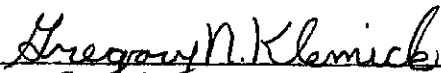
The records and papers listed in this Resolution represent 4.68 cubic feet of Public Records.

ADOPTED THIS 10th DAY OF September, 1985



President

ATTEST:



Secretary

RESOLUTION NO. 1252

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 Sal Paone has proposed the development of a parcel of land identified as Sal Paone Subdivision, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by on-site sewage systems, and

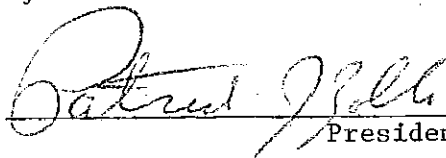
WHEREAS the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of the municipality entitled Comprehensive Wastewater Facilities Plan Update for Upper Dublin Township.

WHEREAS, the Board of Commissioners of Upper Dublin Township 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 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 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).

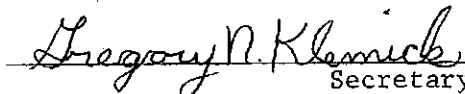
ADOPTED this 10th day of September, 1985.

By:



President

ATTEST:



Secretary

RESOLUTION OF APPRECIATION
NO. 1253
RAYMOND H. MILLER, JR.

WHEREAS, RAYMOND H. MILLER, JR., has resided in the Township of Upper Dublin for nearly three decades and has raised his family of six children in our Township; and

WHEREAS, RAYMOND H. MILLER, JR., has served on the Board of Commissioners of Upper Dublin Township during two years of which he was President and, effective August 16, 1985, has tendered his resignation from the Township Planning Advisory Board because of re-locating his home to a neighboring township; and

WHEREAS, despite having to face many obligations to his family, church and profession, RAYMOND H. MILLER, JR., continued to work for the betterment of the community; and

WHEREAS, RAYMOND H. MILLER, JR., has co-chaired the annual Dub-Am Golf Tournament for the benefit of the Visiting Nurse Association, raising thousands of dollars over the past nine years; and

WHEREAS, RAYMOND H. MILLER, JR. has been Co-Chairman of the Cardinal Olympic Stadium Campaign, dedicated to raising \$100,000 toward modernizing the high school's facility; and

WHEREAS, RAYMOND H. MILLER, JR.'s dedication and devotion to the betterment of Upper Dublin has served as an inspiration to others to contribute their time and talents to our Community;

NOW, THEREFORE, BE IT RESOLVED that on behalf of all the residents of Upper Dublin Township, the Board of Commissioners extend to RAYMOND H. MILLER, JR. deep appreciation for the service performed to this community and best wishes to him and his family at the "West Gates" of Upper Dublin Township.

ADOPTED this 8th day of October A.D. 1985.

Attest

Gregory N. Klarnick
Secretary

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

By

Robert J. Gill
President

RESOLUTION NO. 1254

WHEREAS, Christopher W. Wyatt has assumed the duties as the Township's Plumbing Inspector/Assistant Building Inspector; and

WHEREAS, he has passed the necessary examination and has been certified to be a Sewage Enforcement Officer by the Commonwealth Department of Environmental Resources; and

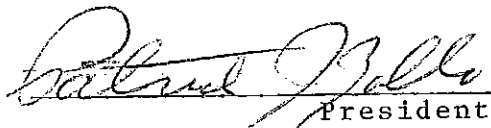
WHEREAS, it is the intent of the Township to have an "in-house" Sewage Enforcement Officer to be more responsive to requests related to on-site sewage systems including the performance of percolation tests; and

WHEREAS, this appointment will enable the Township to be more responsive in the performance of this work and be able to utilize existing personnel rather than an outside Sewage Enforcement Officer.

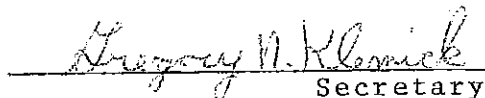
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township hereby appoints Christopher W. Wyatt as Sewage Enforcement Officer for the Township of Upper Dublin as stipulated under the Pennsylvania Sewage Facilities Act 208 of 1974, as amended.

ADOPTED this 8th day of October, 1985.

Signed:


President

ATTEST:


Secretary

RESOLUTION
NO. 255

FT. WASHINGTON GLEN

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF MELISSA DRIVE, WINDSOR PLACE, SHADY PLACE AND A PORTION OF FARM LANE AND HIGHLAND AVENUE, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Melissa Drive, Windsor Place and a portion of Farm Lane and Highland Avenue, are 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 Township 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.

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 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 8th day of October, 1985.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

Gregory N. Klemick
Secretary

By: Patrick J. Zollo
President

Gregory N. Klemick 10/8/86
Gregory N. Klemick

Patrick J. Zollo 10/8/86
Patrick J. Zollo

*Sworn to and subscribed before me
the 8th day of October, 1986*

Frances S. Amey

FRANCES S. AMEY, NOTARY PUBLIC
UPPER DUBLIN TWP., MONTGOMERY COUNTY
MY COMMISSION EXPIRES SEPT. 1, 1990
Member, Pennsylvania Association of Notaries

EXHIBIT "A"

ALL THAT CERTAIN lot or piece of ground, SITUATE in the township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, being described on subdivision plan made for Evans Builders, Inc., by C. Raymond Weir Associates, Inc., dated 9/1/1978, last revised 3/1/1984 and recorded in Plan Book A-45 Page 304.

MORE PARTICULARLY bounded and described as follows to wit:

BEING the beds of Melissa Drive, Winsor Place, Shady Place and a portion of Farm Lane and Highland Avenue as shown on the above captioned plan.

ALL THAT CERTAIN lot or piece of ground, SITUATE in the Township of Upper Dublin, County of Montgomery, and State of Pennsylvania, bounded and described according to a plot plan of property of F. R. Beck made by C. Raymond Weir Associates, Inc., Ambler, Pa., on March 17, 1967 as follows, to wit;

BEGINNING at a point in the center line of Farm Lane (40 feet wide) which point is measured North 34 degrees, 29 minutes, East 628.13 feet from its point of intersection with the center line of Highland Avenue (50 feet wide); thence extending from said point of beginning along Farm Lane, North 34 degrees, 29 minutes, East 425.66 feet to a point of curve in the same; thence extending on the arc of a circle curving to the right, having a radius of 311.06 feet the arc distance of 120.08 feet to a point in the same; thence leaving the center line of Farm Lane, crossing the Northeast side thereof and along lands now or late of Nora Scafida, South 39 degrees, 39 minutes, East crossing over a dry swale, 963.03 feet to a point, in line of lands now or late of G. C. Kuemmerle; thence extending along the same and land now or late of Signore, South 48 degrees, 59 minutes, West crossing the Northeast side of Highland Avenue 729.34 feet to a point in the center thereof; thence extending along the same, North 70 degrees, 15 minutes, West, 152.43 feet to a point in the same; thence leaving Highland Avenue and recrossing the Northeast side thereof North 19 degrees, 45 minutes, East 369.47 feet to a point; thence extending North 55 degrees, 31 minutes, West, 356.72 feet to a point; thence extending North 34 degrees, 29 minutes, East 108 feet to a point; thence extending North 55 degrees, 31 minutes, West recrossing the said Northeast side of Farm Lane to the center thereof, 168.47 feet to the first mentioned point and place of beginning.

CONTAINING in area 12.333 acres, more or less.

BEING Parcel Number 54-00-06145-00-2 as set forth in the Montgomery County Board of Assessments Appeals.

BEING the same premises which Harold C. Beck and Florence R. Beck, his wife, by Indenture bearing date the 9th. day of November, A. D., 1970, recorded in the Office for the Recording of Deeds, in and for the County of Montgomery, at Norristown, Pennsylvania, in Deed Book 3625 page 311 &c., granted and conveyed unto Pat Sparango, Inc., its successors and assigns, in fee.

UNDER AND SUBJECT to Agreements of Record.

DEDICATION OF STREETS

ALL THOSE CERTAIN beds of Melissa Drive, Windsor Place, Shady Place and a portion of Farm Lane being described according to a Subdivision Plan of Fort Washington Glen to be developed by Evans Builders, Inc., made by C. Raymond Weir Associates, Inc. dated 9/1/1978 and recorded 5/16/1984 in Plan Book A-45 page 304 as follows to wit:

BEGINNING at a point on the Southeasterly side of Farm Lane (40 feet wide) a corner of lands now or late of Ambler Quarry, Inc., and Lot #18 as shown on said Plan; thence extending from said point of beginning, North 53 degrees 31 minutes West 25.00 feet to a point in the centerline of Farm Lane; thence extending along same North 34 degrees 29 minutes East 425.66 feet to a point of curve on same; thence extending along same Northeastwardly along the arc of a circle curving to the right having a radius of 311.06 the arc distance of 120.08 feet to a point in same; thence extending South 39 degrees 39 minutes East 25.16 feet to a point on the Southeasterly side of Farm Lane, a corner of Lot #19 on said plan; thence extending Southwestwardly along the arc of a circle curving to the left having a radius of 286.06 feet the arc distance of 113.17 feet to a point of tangent on same; thence extending South 34 degrees 29 minutes West 37.94 feet to a point of curve; thence extending Southwestwardly and Southwardly, along the arc of a circle curving to the left having a radius of 15.00 feet the arc distance of 23.56 feet to a point of tangent on the Northeastly side of Melissa Drive (50 feet wide); thence along same South 55 degrees 31 minutes East 3.16 feet to a point of curve on the same; thence extending Southeastwardly along same on the arc of a circle curving to the right having a radius of 175.00 feet the arc distance of 51.62 feet to a point tangent on same; thence extending along said side of Melissa Drive South 39 degrees 39 minutes East, crossing a 20 foot wide store sewer easement 574.66 feet to a point of curve on same; thence extending Southeastwardly along same along the arc of a circle curving to the right having a radius of 175.00 feet the arc distance of 83.51 feet to a point of tangent; thence continuing along Melissa Drive South 12 degrees 18 minutes 26 seconds East 110.66 feet to a point of curve; on same; thence extending Southeastwardly along same along the arc of a circle curving to the left having a radius of 125.00 feet the arc distance of 85.07 feet to a point of tangent on same; thence South 51 degrees 18 minutes 10 seconds East 14.07 feet to a point at the Southerly end of Melissa Drive, in line of lands now or late of John Cairo; thence along the Southerly end of Melissa Drive South 48 degrees 59 minutes West 50.00 feet to a point on the Southwesterly side of Melissa Drive; thence extending North 51 degrees 18 minutes 10 seconds West 5.00 feet to a point of curve on same; thence extending Northwestwardly along same on the arc of a circle curving to the right having a radius of 175.00 feet the arc distance of 78.72 feet to a point of reverse curve on same; thence extending Northwestwardly along same, along the arc of a circle curving to the left having a radius of 15.00 feet the arc distance of 20.10 feet

to a point of tangent on the Southerly side of Shady Place, a cul-de-sac of variable width; thence extending South 77 degrees 41 minutes 34 seconds West the distance of 80.57 feet to a point of curve on same; thence extending along same Southwestwardly along the arc of a circle curving to the left having a radius of 30.00 feet the arc distance of 35.59 feet to a point of reverse curve on same; thence extending along same in a Westwardly, Northwardly and Northeastwardly direction crossing and recrossing sanitary and storm sewer easements as shown on said plan, along the arc of a circle curving to the right having a radius of 50.00 feet the arc distance of 216.40 feet to a point of tangent on the Northerly side of Shady Place; thence extending along same North 77 degrees 41 minutes 34 seconds East 149.70 feet to a point of curve on same; thence extending along same Northeastwardly and Northwardly along the arc of a circle curving to the left having a radius of 15.00 feet the arc distance of 23.56 feet to a point on the Southwesterly side of Melissa Drive; thence along same North 12 degrees 18 minutes 26 seconds West 74.12 feet to a point of curve on same; thence along same Northwestwardly along the arc of a circle curving to the left having a radius of 125.00 feet the arc distance of 59.65 feet to a point of tangent on same, a corner of Lot #6 on said plan; thence extending along same North 39 degrees 39 minutes West 225.33 feet to a point of curve on same; thence extending Northwestwardly and Westwardly along same, on the arc of a circle curving to the left having a radius of 15.00 feet the arc distance of 23.56 feet to a point of tangent on the Southerly side of Windsor Place (a cul-de-sac of variable width); thence extending South 50 degrees 21 minutes West 135.00 feet to a point of curve on same; thence extending Southwestwardly along same on the arc of a circle curving to the left having a radius of 30.00 feet the arc distance of 35.59 feet to a point of reverse curve on same; thence extending along same in a Westwardly, Northwardly and Northeastwardly direction crossing a sanitary and storm sewer easement as shown on said Plan, along the arc of a circle curving to the right having a radius of 50.00 feet the arc distance of 216.40 feet to a point of tangent on the Northerly side of Windsor Place; thence extending along same North 50 degrees 21 minutes East 209.16 feet to a point of curve on same; thence extending along same Northeastwardly and Northwardly along the arc of a circle curving to the left having a radius of 15.00 feet the arc distance of 23.56 feet to a point of tangent on the Southwesterly side of Melissa Drive; thence extending North 39 degrees 39 minutes West along said Southwesterly side of Melissa Drive 269.33 feet to a point of curve on same; thence extending Northwestwardly along same on the arc of a circle curving to the left having a radius of 125.00 feet the arc distance of 34.62 feet to a point on the Southerly side of a 20 feet wide water main easement; thence extending North 55 degrees 31 minutes West 3.16 feet to a point of curve in and on the same; thence extending Northwestwardly along same crossing the Northerly side of said water main easement on the arc of a circle curving to the left having a radius of 15.00 feet the arc distance of 23.56 feet to a point of tangent on the Southeasterly side of Farm Lane; thence extending South 34 degrees 29 minutes West along

said Southeasterly side of Farm Lane 307.72 feet to a point,
being the first mentioned point and place of beginning.

BEING the beds of Melissa Drive, Windsor Place, Shady Place
and a portion of Farm Lane as shown on said plan.

II BED OF HIGHLAND AVENUE (PORTION THEREOF)

BEGINNING at a point on the Northeasterly side of Highland Avenue (50 feet wide) a corner of lands now or late of Ambler Quarry, Inc., and the Southwesterly corner of a certain 20 feet wide sanitary, storm and water main easement as shown on said plan; thence extending from said point of beginning, South 70 degrees 15 minutes East 166.42 feet to a point in line of lands now or late of Robert and Anna Polk; thence extending South 48 degrees 59 minutes West 28.65 feet to a point in the centerline of Highland Avenue; thence extending North 70 degrees 15 minutes West along said centerline of Highland Avenue 152.43 feet to a point; thence extending North 19 degrees 45 minutes East 25.00 feet to a point on the Northeasterly side of Highland Avenue aforesaid, being the first mentioned point and place of beginning.

BEING a portion of the bed of Highland Avenue as shown on said Plan.

Montgomery County S. S.

Recorded in the Office for Recording of Deeds & c.

In and for said county in Book

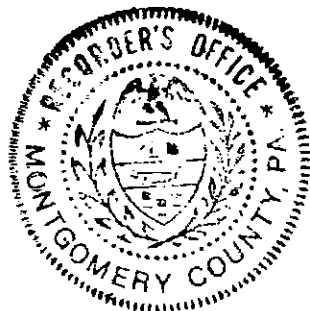
No. 4787 Page 1391

Witness my hand and seal of office this 18th

day of Dec 19 85

James R. Price

Recorder



BOOK 4787-1397

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 *October 8*, 1985, 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.

Anthony M. K. Bruck
Secretary

CUSTOMER COPY

CLERK of COURT'S

UP
759

PHONE 278-3000

MONTGOMERY COUNTY

NORRISTOWN, PENNSYLVANIA

227508

Date Oct 22 1985

Defendant

Misc
Term Oct 1985 No 453

Received from
(NAME) Michael Smith Esq.

| ITEMS COVERED | AMOUNT | |
|---|--------|----|
| <u>check # 14162.</u> | | |
| <u>Resolutions No. 1255</u> <u>Upper Dublin Twp.</u> | 10 | 00 |
| Clerk <u>Ellen C. Dreyer</u> | 10 | 15 |

J. Washington Glen

AMERICAN BUSINESS FORMS KING OF PRUSSIA, PA 19406 202850-3

Recorded Book 58 page 265 on October 23, 1985

RESOLUTION No. 1256

RESOLUTION ENLARGING THE DUTIES OF THE POLICE PENSION PLAN COMMITTEE.

WHEREAS, on November 12, 1968, the Board of Commissioners adopted an Ordinance creating a municipal police pension plan and appointed a Committee to assist the Board in administering the plan; and

WHEREAS, on May 1, 1968, the Commissioners, by Resolution, adopted a similar pension plan for non-uniform employees of the Township, but made no provision for management of the plan; and

WHEREAS, experience has proven the merit in having such pension fund plans placed under the supervision of a Committee responsible to the Commissioners;

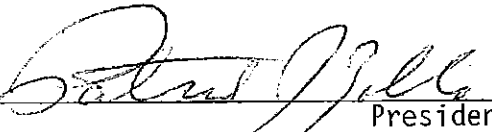
NOW, THEREFORE, BE IT RESOLVED that:

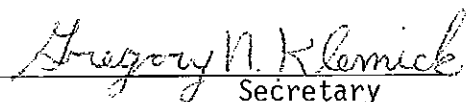
1. The duties of the Police Pension Fund Committee be and they are hereby expanded to include the administration of the non-uniform pension fund plan in accordance with the same authority outlined in Section 2, G, of Ordinance No. 364 (the Police Pension Fund Benefit Plan).

2. The Committee is further authorized to search for and recommend to the Commissioners the names of ~~an~~ Insurance Brokers to be retained for the purpose of annually reviewing the benefits offered to Upper Dublin employees and supply quotations on new business when appropriate.

ADOPTED this 8th day of October, A.D. 1985.

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

By 
President

Attest 
Secretary

RESOLUTION NO. 1257

WHEREAS, the Municipal Pension Plan Funding Standard and Recovery Act, No. 205 of 1984 requires the allocation of the 1985 General Municipal Pension System State Aid among the Upper Dublin Township's pension plans, and

WHEREAS, the Commonwealth of Pennsylvania's pension aid to Upper Dublin Township amounted to \$145,509.94;

NOW, THEREFORE, BE IT RESOLVED that the 1985 State Aid will be distributed as follows:

| | |
|--------------------------------|------------------|
| Police Pension | \$114,870.41 |
| Non-Uniformed Pension. | <u>30,639.53</u> |
| | \$145,509.94 |

RESOLVED THIS 8th day of October , A.D. 1985

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

BY Patrick J. Zollo
Patrick J. Zollo, President

Attest Gregory N. Klemick
Gregory N. Klemick, Secretary

RESOLUTION NO. 1258

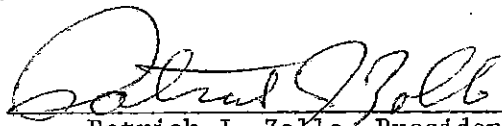
A RESOLUTION AUTHORIZING THE TOWNSHIP MANAGER-SECRETARY, GREGORY N. KLEMICK, TO EXECUTE THE PENNSYLVANIA LIQUOR CONTROL BOARD APPLICATION FOR RENEWAL OF THE MUNICIPAL GOLF COURSE LIQUOR LICENSE AT TWINING VALLEY GOLF CLUB FOR 1986.

WHEREAS, it is the desire of the Township of Upper Dublin to be granted a renewal of its Municipal Golf Course Liquor License;

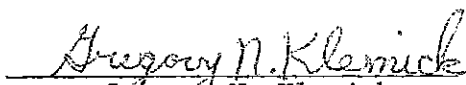
THEREFORE, be it resolved that an application for said license to expire January 31, 1987 be filed with the Pennsylvania Liquor Control Board, and that Patrick J. Zollo or Gregory N. Klemick be authorized and either is hereby authorized to execute the necessary application and bond, and any other papers required by the Pennsylvania Liquor Control Board.

ADOPTED this 12th day of November, 1985.

SIGNED:


Patrick J. Zollo, President
Board of Commissioners
Upper Dublin Township

ATTEST:


Gregory N. Klemick
Manager-Secretary

RESOLUTION NO. 1259

RESOLVED by the Board of Commissioners of Upper Dublin Township, That

WHEREAS, by virtue of Resolution No. 1242, adopted June 11, 1985, the Township of Upper Dublin declared its intent to follow the procedures for the disposition of records as set forth in the Retention and Disposition Schedule for Records of Pennsylvania Municipalities issued on May 17, 1982 and Amendments to the Local Government Records Schedule, approved December 1, 1982, and

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township, in accordance with the above cited schedule, hereby authorizes the disposition of the following public records:

Successful Bids - Public Works Dept.

- 1973 Highway Materials
- 1974 Highway Materials
- 1975 Highway Materials
- 1976 Highway Materials
Highway Equipment Rental
- 1977 Highway Equipment Rental
Highway Materials
- 1978 Highway Equipment Rental
Highway Materials

Unsuccessful Bids - Public Works Dept.

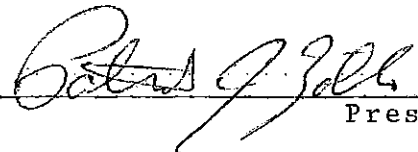
- 1979 Highway Equipment Rentals
Highway Materials
- 1980 Highway Equipment Rentals
Highway Materials
- 1981 Bituminous Materials - In Place
Equipment Rentals
Highway Materials
- 1982 Bituminous Materials - In Place
Concrete (New) Construction
Curb Replacements
Highway Equipment Rentals
Highway Materials
Highway Materials
- 1983 Bituminous Materials - In Place
TV Monitor & Grout - 8" Sanitary Sewer

- 1983 Curb/Apron Sidewalk Replacement
Highway Equipment Rentals
Highway Materials
TV Monitor and Grout - 8" Sanitary Sewer
- 1984 Bituminous Materials - In Place
Bituminous Materials - Rejected Bids
Curb Replacements
Highway Equipment Rentals
Highway Materials #1
Highway Materials #2

The records and papers listed in this Resolution represent
2.34 cubic feet of Public Records.

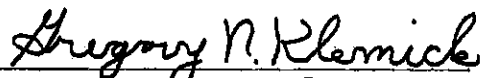
ADOPTED THIS 12th DAY OF NOVEMBER, 1985.

Signed:



President

ATTEST:



Secretary

RESOLUTION
NO. 1260

A RESOLUTION ACCEPTING BY DEED(S) OF DEDICATION THE BEDS OF CREEK DRIVE, ASH GROVE, EAST AND WEST OF CREEK DRIVE AND STORM AND SANITARY SEWER EASEMENTS IN STUART CREEK FARMS, PHASE I, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Creek Drive, Ash Grove, East and West of Creek Drive and Storm and Sanitary sewer easements in Stuart Creek Farms, Phase 1, are 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 Township 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, together with the sanitary and storm sewer lines constructed thereunder; and

WHEREAS, in the judgment of the Commissioners, said roads or streets and sewer lines 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 tracts or parcels of ground, situate in Stuart Creek Farms, Phase 1, 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 12th day of NOVEMBER, 1985.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

Gregory N. Klemick
Secretary

By: Patrick J. Zollo
President

Gregory N. Klemick 10/8/86
Gregory N. Klemick

Patrick J. Zollo 10/8/86
Patrick J. Zollo

*Sworn to and subscribed before me
the 8th day of October 1986.*

Frances S. Amey

FRANCES S. AMEY, NOTARY PUBLIC
UPPER DUBLIN TWP., MONTGOMERY COUNTY
MY COMMISSION EXPIRES SEPT. 1, 1990
Member, Pennsylvania Association of Notaries

C. RAYMOND WEIR ASSOCIATES, Inc.

CREEK DRIVE - PHASE 1 STUART CREEK FARMS

ALL THAT CERTAIN STRIP OR TRACT OF LAND situate in the Township of Upper Dublin, County of Montgomery, State of Pennsylvania, shown as Creek Drive on Subdivision Plan first date February 15, 1984, last revised March 16, 1984, 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 southwest side of Highland Avenue, 50 feet wide, said point of beginning being located South 70 degrees 12 minutes 15 seconds East 18.04 feet from a point a corner marking the adjacent property, land now or late of Wynne-Gate Development Company; thence from the point of beginning along the aforesaid southwest side of Highland Avenue, South 70 degrees 12 minutes 15 seconds East 80.0 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 15.0 feet, for an arc distance of 23.56 feet to a point of tangency; thence along the southeast side of the aforesaid Creek Drive the five following courses and distances to wit: (1) South 19 degrees 47 minutes 45 seconds West 9.91 feet to a point a curvature, (2) by a curved line bearing to the left, in a southwesterly direction, with a radius of 278.45 feet, for an arc distance of 85.57 feet to a point of tangency, (3) South 2 degrees 11 minutes 15 seconds West, passing by Ash Grove lying to the southeast, for a distance of 273.00 to a point of curvature, (4) by a curved line bearing to left, in a southwest to southeast direction, with a radius of 176.50 feet, for an arc distance of 129.92 feet to a point of tangency, (5) South 39 degrees 59 minutes 15 seconds East 209.35 feet to a point marking the limit of Phase 1; thence along the same the two following courses and distances: (1) South 2 degrees 11 minutes 15 seconds West 65.53 feet to an angle point, (2) North 53 degrees 09 minutes 50 seconds West 26.34 feet to a point on the southwest side of Creek Drive; thence along the same the two following courses and distances to wit: (1) North 39 degrees 59 minutes 15 seconds West 232.26 feet to a point of curvature, (2) by a curved line bearing to the right, in a northwest to northeast direction, with a radius of 226.50 feet, for an arc distance of 166.72 feet to a point of tangency on the westerly side of Creek Drive; thence along the same the three following courses and distances to wit: (1) North 2 degrees 11 minutes 15 seconds East passing by Ash Grove lying to the West, 273.00 feet to a point of curvature, (2) by a curved line bearing to the right, in a northeasterly direction, with a radius of 328.45 feet, for an arc distance of 100.94 feet to a point of tangency, (3) North 19 degrees 47 minutes 45 seconds East 9.91 feet to a point of curvature; thence by a curved line bearing to the left, in a northeast to a northwest direction, with a radius of 15.0 feet, for an arc distance of 23.56 feet to the point and place of beginning.

Creek Drive is hereby laid out 50 feet wide.

C. RAYMOND WEIR ASSOCIATES, Inc.

STUART CREEK FARMS PHASE 1 - ASH GROVE, WEST OF CREEK DRIVE

ALL THAT CERTAIN STRIP OR TRACT OF LAND situate in the Township of Upper Dublin, County of Montgomery, State of Pennsylvania, shown as Ash Grove, west of Creek Drive, on plan first date February 15, 1984, last revised March 16, 1984 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 westerly side of Creek Drive, 50 feet wide with its point of intersection with the northerly side of Ash Grove, lying to the West of Creek Drive, 33 feet wide said point located South 2 degrees 11 minutes 15 seconds West 175.24 feet from a point of curvature, said last mentioned point of curvature being located on a curved line bearing to the left in a southwesterly direction with a radius of 328.45 feet, the arc distance of 100.94 feet from a point of curvature, said last mentioned point of curvature being located South 19 degrees 47 minutes 45 seconds West 24.91 feet from the point of intersection of the westerly side of Creek Drive extended with the southwesterly side of Highland Avenue 50 feet wide, extended; thence from the point of beginning along the the aforesaid westerly side of Creek Drive, extended, South 2 degrees 11 minutes 15 seconds West 33.0 feet to a point on the southerly side of Ash Grove; thence along the same North 87 degrees 48 minutes 45 seconds West 172.0 feet to a point marking the westerly terminus of Ash Grove; thence along the same North 2 degrees 11 minutes 15 seconds East 33.0 feet to a point on the aforesaid northerly side of Ash Grove; thence along the same South 87 degrees 48 minutes 45 seconds East 172.00 feet to the point and place of beginning.

Ash Grove is hereby laid out 33 feet wide.

C. RAYMOND WEIR ASSOCIATES, INC.

STUART CREEK FARMS PHASE 1 - ASH GROVE, EAST OF CREEK DRIVE

ALL THAT CERTAIN STRIP OR TRACT OF LAND situate in the Township of Upper Dublin, County of Montgomery, State of Pennsylvania, shown as Ash Grove, east of Creek Drive on plan first date February 15, 1984, last revised March 16, 1984 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 easterly side of Creek Drive 50 feet wide at its point of intersection with a north side of Ash Grove, 33 feet wide, located to the East of Creek Drive, said point of beginning being located South 2 degrees 11 minutes 15 seconds West 91.24 feet from a point of tangency, said point of tangency being located on a curved line bearing to the left in a southwesterly direction along a curved line with a radius of 278.45 feet at an arc distance of 85.57 feet from a point of curvature, said last mentioned point of curvature being located South 19 degrees 47 minutes 45 seconds West 24.91 feet from the point of intersection of the aforesaid easterly side of Creek Drive, extended, with the Southwesterly side of Highland Avenue, extended, 50 feet wide; thence from the point of beginning along the northerly side line of Ash Grove South 87 degrees 48 minutes 45 seconds East 70.50 feet to a point on the easterly side of Ash Grove; thence along the same South 2 degrees 11 minutes 15 seconds West 117.00 feet to a point on the southerly side of Ash Grove; thence along the same North 87 degrees 48 minutes 45 seconds West 70.50 feet to the point of intersection with the aforesaid easterly side of Creek Drive; thence along the same North 2 degrees 11 minutes 15 seconds East 33.0 feet to a point on a northerly side of Ash Grove; thence along the same South 87 degrees 48 minutes 45 seconds East 37.50 feet to a point on the westerly side of Ash Grove; thence North 2 degrees 11 minutes 15 seconds East 51.00 feet to a point on a southerly side of Ash Grove; thence along the same North 87 degrees 48 minutes 45 seconds West 37.50 feet to the point of intersection with the aforesaid easterly side of Creek Drive; thence along the same North 2 degrees 11 minutes 15 seconds East 33.0 feet to the point and place of beginning.

Ash Grove is hereby laid out 33 feet wide.

C. RAYMOND WEIR ASSOCIATES, INC.

STUART CREEK FARMS PHASE I STORM AND SANITARY SEWER EASEMENT

ALL THAT CERTAIN LOT OR TRACT OF LAND situate in Township of Upper Dublin, County of Montgomery, State of Pennsylvania shown as an easement for storm and sanitary sewer on subdivision plan first dated February 15, 1984 and last revised March 16, 1984 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 south side of Ash Grove, 33 feet wide, said point of beginning being located North 87 degrees 48 minutes 45 seconds West 162.00 feet from the point of intersection of the aforesaid south side of Ash Grove with the west side of Creek Drive, 50 feet wide; thence from the point of beginning through the land of the grantor herein South 2 degrees 11 minutes 15 seconds West, partly passing along the west sideline of Lot #24, 199.82 feet to point on the boundary limit of Phase I; thence along the same North 87 degrees 46 minutes 29 seconds West 25.00 feet to a point; thence again through the land of the grantor herein North 2 degrees 11 minutes 15 seconds East, partly passing along the front lot lines of Lots #25, #26 and #27, 199.50 feet to a point; thence partly through the aforesaid Lot #27, and partly through land of the grantor herein North 37 degrees 00 minutes West 87.52 feet to a point on the south side of the right of way of the former Inverness Avenue, 50 feet wide; thence along the same South 87 degrees 48 minutes 45 seconds East 25.80 feet to a point; thence again through land of the grantor South 37 degrees 00 minutes East 54.29 feet to a point on the westerly terminus of the aforesaid Ash Grove; thence along the same South 2 degrees 11 minutes 15 seconds West 13.26 feet to the point of intersection with the aforesaid south side of Ash Grove; thence along the same South 87 degrees 48 minutes 45 seconds East 10.00 feet to the point and place of beginning.

RAYMOND WEIR ASSOCIATES, Inc.

STUART CREEK FARMS PHASE 1 STORM SEWER EASEMENT (a)

ALL THAT CERTAIN LOT OR TRACT OR LAND situate in Township of Upper Dublin, County of Montgomery, State of Pennsylvania shown as an easement for storm sewer on subdivision plan first dated February 15, 1984 and last revised March 16, 1984 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 common property line between land of the grantor herein and land now or late of Wynne-Gate Development Company, lying to the west, said point of beginning being located South 2 degrees 11 minutes 15 seconds West 91.04 feet from a point, on the southwest side of Highland Avenue, 50 feet wide, said last mentioned point marking the corner between lands of the grantor and the aforesaid Wynne-Gate Development Company; thence from the point of beginning through land of the grantor South 88 degrees 00 minutes East 11.13 feet to a point on the westerly side of Creek Drive, 50 feet wide; thence along the same by a curved line bearing to the left, in a southwest direction, with a radius of 328.45 feet, for an arc distance of 20.23 feet; thence again through land of the grantor North 88 degrees 00 minutes West 9.21 feet to a point in line of land of the aforesaid Wynne-Gate Development Company; thence along the same North 2 degrees 11 minutes 15 seconds East 20.13 feet to the point and place of beginning.

C. RAYMOND WEIR ASSOCIATES, Inc.

STUART CREEK FARMS PHASE 1 STORM SEWER EASEMENT (b)

ALL THAT CERTAIN LOT OR TRACT OF LAND situate in Township of Upper Dublin, County of Montgomery, State of Pennsylvania shown as an easement for storm sewer on subdivision plan first dated February 15, 1984 and last revised March 16, 1984 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 northeast side of Creek Drive, 50 feet wide, said point of beginning being located on a curved line bearing to the left, in a southwest to southeast direction, with a radius of 176.50 feet, at an arc distance of 109.88 feet from a point of curvature, said point of curvature being located South 2 degrees 11 minutes 15 seconds West 64.76 feet from the point of intersection of the east side of the aforesaid Creek Drive with the south side Ash Grove, 33 feet wide; thence from a point of beginning through land of the grantor herein the three following courses and distances to wit: (1) North 50 degrees 00 minutes East 18.86 feet to a point, (2) South 40 degrees 00 minutes East 20.00 feet to a point, (3) South 50 degrees 00 minutes West 20.00 feet to a point on the aforesaid northeast side of Creek Drive; thence along the same, along a curved line bearing to the right, in a northwest direction, with a radius of 176.50 feet, for an arc distance of 20.04 feet, to the point an place of beginning.

C. RAYMOND WEIR ASSOCIATES, Inc.

STUART CREEK FARMS PHASE 1 STORM SEWER EASEMENT (c)

ALL THAT CERTAIN LOT OR TRACT OF LAND situate in Township of Upper Dublin, County of Montgomery, State of Pennsylvania shown as an easement for storm sewer on subdivision plan first dated February 15, 1984 and last revised March 16, 1984 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 southwest side of Creek Drive, 50 feet wide, said point of beginning being located South 39 degrees 59 minutes 15 seconds East 29.28 feet from a point of tangency, said point of tangency being located on a curved line bearing to the left, in a southwest to southeast direction, with a radius of 226.50 feet, at an arc distance of 166.72 feet from a point of curvature, said point of curvature being located South 2 degrees 11 minutes 15 seconds West 64.76 feet from the point of intersection of the west side of the aforesaid Creek Drive with the south side of Ash Grove, 33 feet wide; thence from the point of beginning along the aforesaid southwest side of Creek Drive South 39 degrees 59 minutes 15 seconds East 21.03 feet to a point; thence through the land of the grantor herein the three following courses and distances to wit: (1) South 68 degrees 00 minutes West 26.96 feet to a point, (2) North 22 degrees 00 minutes West 20.00 feet to a point, (3) North 68 degrees 00 minutes East 20.46 feet to the point and place of beginning.

C. RAYMOND WEIR ASSOCIATES, Inc.

STUART CREEK FARMS PHASE 1 STORM SEWER EASEMENT (d)

ALL THAT CERTAIN LOT OR TRACT OR LAND situate in Township of Upper Dublin, County of Montgomery, State of Pennsylvania shown as an easement for storm sewer on subdivision plan first dated February 15, 1984 and last revised March 16, 1984 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 northeast side of Creek Drive, 50 feet wide, said point of beginning being located South 39 degrees 59 minutes 15 seconds East 45.53 feet from a point of tangency, said point of tangency being located on a curved line bearing to the left, in a southwest to southeast direction, with a radius of 176.50 feet, at an arc distance of 129.92 feet from a point of curvature, said point of curvature being located South 2 degrees 11 minutes 15 seconds West 64.76 feet from the point of intersection of the east side of the aforesaid Creek Drive with the south side Ash Grove, 33 feet wide; thence from the point of beginning through the land of the grantor herein the three following courses and distances to wit: (1) North 68 degrees 00 minutes East 26.96 feet to a point, (2) South 22 degrees 00 minutes East 20.00 feet to a point, (3) South 68 degrees 00 minutes West 20.46 feet to a point on the aforesaid northeast side of Creek Drive; thence along the same North 39 degrees 59 minutes 15 seconds West 21.03 feet to the point and place of beginning.

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 12, 1985, 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.

Gregory N. Klemick (SEAL)
Secretary

CUSTOMER COPY

CLERK of COURTS

MONTGOMERY COUNTY

NORRISTOWN, PENNSYLVANIA

228095

Date Nov 25 1985

Defendant

Term

Just
Oct 1985 No. 523

Received from
(NAME)

Jenkins, Targuini & Jenkins, Esqs.

ITEMS COVERED

AMOUNT

check # 14321

Resolution # 1260

Upper Dublin Twp 10 00

*Search
of
records*

Clerk

Ellen C. Dragon

10 00

AMERICAN BUSINESS FORMS KING OF PRUSSIA, PA 19408 202880-3

Stuart Creek Phase I

Recorded BOOK 58 page 281 on November 25, 1985

RESOLUTION NO. 1261

WHEREAS, the TOWNSHIP OF UPPER DUBLIN, pursuant to the requirements of the Solid Waste Management Act (Act of July 7, 1980, P.L. 380, No. 97, 35 P.S. §6018.101 et seq.), adopted a resolution requesting the County Commissioners of Montgomery County ("County") to prepare on the Township's behalf, a comprehensive municipal solid waste management plan; and

WHEREAS, as a result of the aforesaid request to the County and pursuant to County's authority under the aforesaid Solid Waste Management Act, the County Board of Commissioners has developed a Municipal Waste Management Plan for Solid Waste Disposal in which Plan the County undertakes to assist the Township with the disposal of Municipal Solid waste and places an emphasis on resource recovery; and

WHEREAS, pursuant to the aforesaid plan for solid waste disposal, the County seeks to arrange for the construction and operation of a resource recovery facility ("Facility") to serve Upper Dublin Township and seeks to arrange for the disposal of Upper Dublin Township's Municipal Solid Waste from the point at which it would be delivered into the County System; and

WHEREAS, it is understood that for the benefit of Upper Dublin Township it is necessary that Upper Dublin Township enter into a legally enforceable Agreement to deliver substantially all Municipally Collected Solid Waste presently collected in the Township into the County System and, to pay specific charges per ton of waste delivered; and to take such other action as may be required incident thereto; and

WHEREAS, Upper Dublin Township has determined that it is appropriate and in the Township's interest to enact a certain ordinance or ordinances

providing for the disposition of Municipal Waste generated within its jurisdiction at the Facility and related matters; and

WHEREAS, it is understood that failing the implementation of the arrangements contemplated herein, the Participating Municipalities will have continued responsibility for the collection, transportation, processing and disposal of municipal waste in accordance with 35 P.S. §6018.202.

NOW THEREFORE, BE IT RESOLVED that the appropriate Township official is hereby authorized to enter into an Inter-Municipal Agreement with Montgomery County for the disposal of a minimum commitment of Ten Thousand Tons of the Township's Municipal Solid Waste suitable for processing at the Facility for a term of up to twenty-one (21) years plus the period of time prior to commencement of operation of the Facility, in a form approved by the Solicitor; and

BE IT FURTHER RESOLVED, that the appropriate Township official is authorized to do any other action necessary to carry out this resolution.

ADOPTED this 20th day of November A.D. 1985.

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

By Patrick J. Boll
President

Attest Lugoy N. Klemich
Secretary

RESOLUTION NO. 1262

A RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 1986.

WHEREAS, in accordance with the First Class Township Code, the Board of Commissioners have prepared and reviewed an annual budget detailing the estimated amounts of money required for the specific purposes of the Upper Dublin Township government for the ensuing fiscal year; and

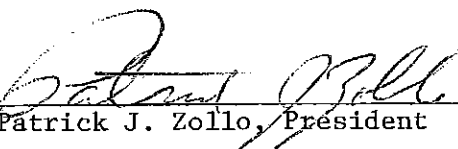
WHEREAS, the proposed 1986 budget was first presented for public review and comment on November 26th, 1985; and

WHEREAS, amendments were made to the proposed budget during the second public budget hearing on December 10th, 1985;

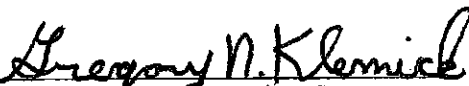
THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby adopts the annual budget, detailed in the attached exhibit, for 1986.

ADOPTED this 17th day of December, 1985, A.D.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

BY: 
Patrick J. Zollo, President

ATTEST:


Gregory N. Klemick, Secretary

RESOLUTION NO. 1263

A RESOLUTION AUTHORIZING THE PRESENTATION OF A CLAIM AGAINST THE GUARANTY SAVINGS AND LOAN ASSOCIATION.

WHEREAS, Upper Dublin Township opened an account in 1985 at Guaranty Savings and Loan in Harrison, Arkansas for the purpose of purchasing a Certificate of Deposit in the total principal amount of \$100,000 insured by the Federal Savings and Loan Insurance Corporation; and

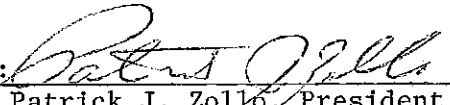
WHEREAS, Guaranty Savings and Loan was closed by the Federal Home Loan Bank Board on December 6th, 1985 and reopened December 9th as Guaranty Federal Savings and Loan, a new mutual thrift with a federal charter; and

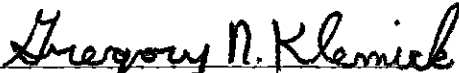
WHEREAS, the Federal Savings and Loan Insurance Corporation requires Upper Dublin Township to execute a claim form acknowledging that the Federal Savings and Loan Insurance Corporation paid insurance on the amount with Guaranty Savings and Loan;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township hereby authorizes the President of said board to execute a Claim Form for the above referenced account at Guaranty Savings and Loan Association and to take any and all other actions and to execute any and all other documents in connection with the payment of insurance on said account and to subrogate to the Federal Savings and Loan Insurance Corporation the undersigned organization's rights in said account to the extent said account is insured.

ADOPTED THIS 17th day of December, 1985.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By: 
Patrick J. Zollo, President

ATTEST: 
Gregory N. Klemick, Secretary

RESOLUTION NO. 1264

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS RECOGNIZING FRANCIS B. LUBY FOR 24½ YEARS OF SERVICE TO THE COMMUNITY AS PLUMBING INSPECTOR TO THE DEPARTMENT OF LICENSES AND INSPECTIONS.

WHEREAS, On December 31, 1985, Francis B. Luby has retired from employment with Upper Dublin Township having completed 24½ years as Plumbing Inspector; and,

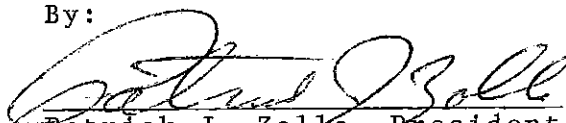
WHEREAS, during the major community development years from 1961 through 1985, Frank Luby lent his vast experience to the design, installation and maintenance of the Township's sewer and water systems; and,

WHEREAS, during that time, Frank Luby applied his knowledge, skills and abilities to the professional development and daily operation of the Department of Licenses and Inspections;

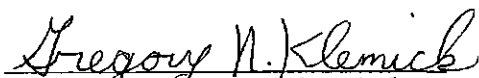
NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township, along with his past and present co-workers and the many residents he served through the years, recognize Frank Luby's years of dedication and hard work; acknowledge with appreciation his exercised integrity and wisdom; and, wish him years of good health and well-being in retirement.

SIGNED this 14th day of January, 1986.

By:


Patrick J. Zollo, President
Upper Dublin Township Board
of Commissioners

ATTEST:

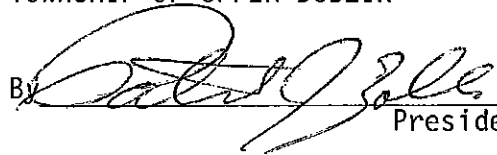

Gregory N. Klemick
Township Manager

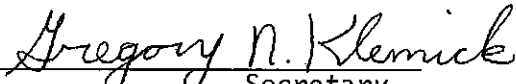
RESOLUTION No. 1265

BE IT RESOLVED by the Board of Commissioners of the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, that the President of the Board of Commissioners be authorized and directed to sign the attached Contract for the Reconstruction of the Jarrettown Road Bridge, and the Manager/Secretary of the Township of Upper Dublin be authorized and directed to attest and seal the same.

ADOPTED this 14th day of January A.D. 1986.

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

By 
President

Attest 
Secretary

RESOLUTION NO. 1266

A RESOLUTION APPOINTING A FIRM OF CERTIFIED PUBLIC ACCOUNTANTS TO CONDUCT AN AUDIT OF TOWNSHIP ACCOUNTS FOR THE 1985 FISCAL YEAR.

WHEREAS, the First Class Township Code requires an annual independent examination of Township accounts by a competent accountant; and

WHEREAS, the Board of Commissioners of Upper Dublin Township abolished the office of elected auditors; and

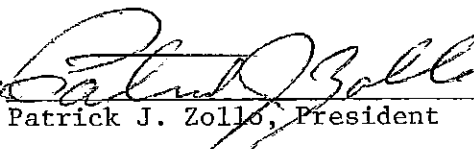
WHEREAS, the Board of Commissioners ordained that the accounts of Upper Dublin Township shall be audited by a firm of certified public accountants to be appointed annually;

THEREFORE, BE IT RESOLVED, that the firm of Kreisler, Miller & Co., a competent firm of certified public accountants, be appointed to conduct an independent examination of the accounts of Upper Dublin Township for the fiscal year of 1985.

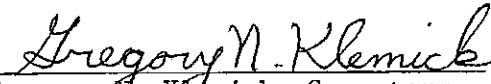
ADOPTED this 14th day of January, 1986, A.D.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

BY:


Patrick J. Zollo, President

ATTEST:


Gregory N. Klemick, Secretary

RESOLUTION NO. 1267

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 MELLON BANK TO PURCHASE THE NOTE AND AUTHORIZING THE SALE; 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 NOTES, 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 1986 for current operating expenses and debt service in the aggregate amount of One Million (\$1,000,000.00) Dollars, in anticipation of the receipt of taxes with the projected budget requirements set forth in the cash forecast presented to this meeting; and

WHEREAS, a proposal has been submitted by Mellon Bank to purchase Tax and Revenue Anticipation Notes, aggregating said One Million (\$1,000,000.00) Dollars, bearing interest at the rate of five and seventy-two one hundredths (5.72%) percent per annum and maturing on December 31, 1986; and

WHEREAS, the aggregate principal amount of such Notes will not exceed eighty-five percent (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 One Million (\$1,000,000.00) Dollars, in accordance with the proposal of the Bank, dated December 19, 1985, 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 office of The Mellon Bank, Philadelphia, Pennsylvania. The Notes shall mature (subject to prepayment without penalty) on December 31, 1986. The Notes are hereby authorized and shall bear interest at the rate of five and seventy-two hundredths (5.72%) percent per annum from the date thereof to maturity or earlier prepayment calculated in relation to a year of 360 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. The 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 purchase 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 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 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 obligation 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 financial statements under the Uniform Commercial Code relating to the Notes.

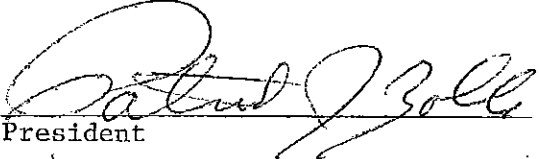
9. The President or Vice President of the Board of the Issuer is hereby authorized and directed to execute the Notes on behalf of the Issuer and the Secretary is hereby authorized and directed to affix thereto and attest the seal of the Issuer and then deliver them on its behalf.

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 carry out the intent and purpose of this Resolution.

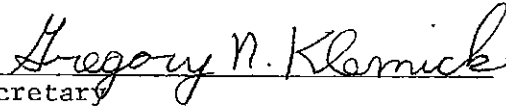
11. All resolutions and parts of resolutions insofar as they are inconsistent herewith are hereby rescinded.

RESOLVED this 14th day of January, 1986.

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

BY: 
President

ATTEST:


Secretary

RESOLUTION NO. 1268

CORPORATE RESOLUTION TO MAINTAIN A DEPOSIT ACCOUNT

| | |
|---|-------------------------------|
| ACCOUNT TITLE <u>Upper Dublin Township Payroll Account</u> | ACCOUNT NUMBER |
| ACCEPTED BY | OFFICE |
| | DATE OPENED DATE CHANGED |

TO: The Philadelphia National Bank
The undersigned, Secretary of Upper Dublin Township,
NAME OF CORPORATION

organized under the laws of the State of Pennsylvania, hereby certifies that the following resolution was duly adopted by the Board of Directors of the Corporation on January 14, 1986
DATE

at a meeting at which a quorum was present and voting; or by unanimous written consent

and is presently in full force and effect:
"RESOLVED:

1. That an account in the name of this Corporation be established or maintained with The Philadelphia National Bank and that all checks, notes, drafts, or other orders for the payment of money, drawn on or payable against said account, to bearer, or to the order of any person, firm, or corporation including those drawn or endorsed by or to the order of any person signing the same, shall be signed by any 3 (indicate number) person or persons from time to time holding the following offices of this Corporation (indicate title only; not individual's name).

| | | |
|-----------------------|------------------|----------------------------|
| <u>President</u> | <u>Secretary</u> | <u>Assistant-Secretary</u> |
| <u>Vice-President</u> | <u>Treasurer</u> | |

and the said Bank is hereby authorized and directed to pay all checks, notes, drafts, and orders so signed.

2. That any one of the persons from time to time holding one of the above offices of this Corporation shall have the authority on behalf of this Corporation to enter into such agreements with said Bank concerning the operation of said account or transactions involving said account or otherwise obligating this Corporation with respect to said account.

3. That the Secretary is hereby directed to file with said Bank a certified copy of this Resolution and a list of the persons, together with specimens of their signature, who are the present holders of the said offices, and that said Bank shall be entitled as against this Corporation to presume conclusively that the persons so certified as holding such offices continue respectively to hold the same until otherwise notified in writing by the Secretary and that this Resolution, insofar as said Bank is concerned, shall continue in full force and effect until receipt by said Bank of written notice from the Secretary of the changes, if any, therein."

I further certify that the persons named below are those duly elected to the Corporate Office set opposite their respective names.

| NAME | TITLE |
|--------------------|---------------------|
| Patrick J. Zollo | President |
| Harry Lenz | Vice-President |
| Gregory N. Klemick | Secretary |
| Harry Wardle | Assistant Secretary |
| Jean Nester | Treasurer |

In Witness Whereof, I have hereunto set my hand, and affixed hereto the Corporate Seal of this Corporation.

(Corporate Seal)

Jan. 15, 1986
DATED

Gregory N. Klemick
SECRETARY

RESOLUTION NO. 1269

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS AUTHORIZING GREGORY N. KLEMICK, MANAGER/SECRETARY TO EXECUTE PENNSYLVANIA LIQUOR CONTROL BOARD FORM 868 8/83, "NOTICE OF CHANGE OF OFFICERS, DIRECTORS AND MANAGER OR STEWARD OF CLUB".

WHEREAS, it is the desire of the Township of Upper Dublin to comply with all rules and regulations governing the liquor license issued by the Pennsylvania Liquor Control Board to the Township of Upper Dublin on behalf of the Twining Valley Golf Club; and,

WHEREAS, the Pennsylvania Liquor Control Board requires that all licensees submit timely notification of any change in officers, directors, managers or stewards; and,

WHEREAS, as a result of the November 1985 General Election, James B. Bockius was elected Commissioner thereby replacing Harold C. Leneweaver; and,

WHEREAS, a change in the organization of Links Management, Inc., Twining Valley Golf Club lessee, effective 1/1/86, names Hugh A. Reilly, Lessee/Pro, and Patrick Reilly, Assistant Pro;

NOW, THEREFORE, BE IT RESOLVED, that Gregory N. Klemick, Manager/Secretary, is hereby authorized to execute the form PLCB/868 8/83 on behalf of Upper Dublin Township notifying the Pennsylvania Liquor Control Board of these stated changes.

ADOPTED this 14th day of January, 1986.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

BY: Patrick J. Zollo
Patrick J. Zollo, President

ATTEST: Gregory N. Klemick
Gregory N. Klemick, Manager/Secretary

RESOLUTION NO. 1270

WHEREAS, the Police Department, through their representatives and the Upper Dublin Township Board of Commissioners, through their representatives, entered into negotiations for a labor-management contract for the calendar years 1986, 1987 and 1988 in accordance with ACT 111, and

WHEREAS, one of the issues raised was the pension plan, and

WHEREAS, a proposed compromise between a percentage salary increase and a reduced police officers contribution to the pension plan was acceptable, and

WHEREAS, both sides have approved the terms of a new contract developed by the negotiating teams, and

WHEREAS, this reduced contribution to the pension plan has been actuarially evaluated and is on file in the offices of the Township.

THEREFORE, BE IT RESOLVED, that during the calendar year 1986 a one and one-half (1½%) percent deduction shall be made from all officers total compensation, which will be paid into the pension fund.

RESOLVED, this 11th day of February 1986

UPPER DUBLIN TOWNSHIP
BOARD OF COMMISSIONERS

By: Patrick J. Zollo
Patrick J. Zollo, President

ATTEST: Gregory N. Klemick
Gregory N. Klemick, Secretary

RESOLUTION NO. 1271

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS AUTHORIZING GREGORY N. KLEMICK, MANAGER/SECRETARY, TO EXECUTE PLCB FORM 456 11/83, "RESOLUTION TO ACCOMPANY LICENSE APPLICATION OF CORPORATIONS AND CLUBS".

WHEREAS, each year Upper Dublin Township files an application for renewal of the municipal golf course liquor license assigned to Twining Valley Golf Club; and,

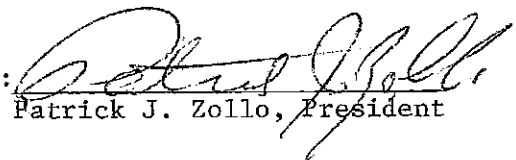
WHEREAS, a portion of the renewal requests information pertaining to Sunday sales of food, non-alcoholic beverages and alcoholic beverages; and,

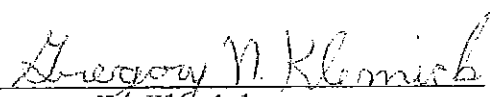
WHEREAS, the information originally provided by Links Management, Inc.'s Certified Public Accountant was determined by the Pennsylvania Liquor Control Board to be inaccurate;

NOW, THEREFORE, BE IT RESOLVED, that in an effort to provide corrected and accurate information concerning Sunday sales to the PLCB, the Upper Dublin Township Board of Commissioners hereby authorizes Gregory N. Klemick, Township Manager/Secretary to execute PLCB 456 11/83 "Resolution to Accompany License Application of Corporations and Clubs".

ADOPTED this 11th day of February A.D. 1986.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

BY: 
Patrick J. Zollo, President

ATTEST: 
Gregory N. Klemick
Manager/Secretary

RESOLUTION NO. 1272

BE IT RESOLVED by the Board of Commissioners of the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, that the President of the Board of Commissioners be authorized and directed to sign the attached cooperative agreement for the road improvements on Dreshertown Road opposite Mundock Valley, and the Manager/Secretary of the Township of Upper Dublin be authorized and directed to attest the same.

ADOPTED this 1st day of February A.D. 1986.

UPPER DUBLIN TOWNSHIP

BY: *Robert Ball*
President

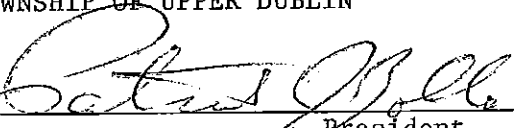
Attest *Gregory N. Klemick*
Secretary

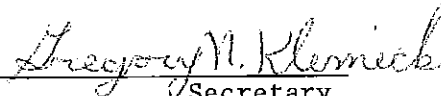
RESOLUTION NO. 1273

BE IT RESOLVED by the Board of Commissioners of the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, that the President of the Board of Commissioners be authorized and directed to sign the attached cooperative agreement for the proposed Welsh/Dreshertown Road project, and the Manager/Secretary of the Township of Upper Dublin be authorized and directed to attest and seal the same.

ADOPTED this 11th day of February A.D. 1986.

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

By 
President

Attest 
Secretary

RESOLUTION NO. 1274

WHEREAS, the State legislature enacted Senate Bill No. 825, known as the Transportation Partnership Act, during 1985; and

WHEREAS, Montgomery County has established a Transportation Development District pursuant to this act in which, effective January 1, 1986, it has established a fee for all private development within the County based upon the amount of traffic generated from such development with the revenue generated from such levy to be placed in a special fund to support various County transportation projects and improvements; and

WHEREAS, it is the position of the Upper Dublin Township Board of Commissioners that the intent of the State legislation was to support the economic development at the municipal level by enabling the private sector to share funding of needed improvements to support road expansion and improvement related to development; and

WHEREAS, the County levy will place an undue burden on local developers, will not benefit all municipalities, and will potentially restrict economic development in the municipalities and the County; and

WHEREAS, a large portion of the revenue generated from the County levy will be allocated for both operating and capital subsidies to SEPTA, such revenue that should be raised by a general tax levy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township hereby wishes to voice its opposition to levy of transportation-related fees on developers by the County and states its strong support for the proposed legislation to amend the Transportation Partnership Act to permit the establishment of Transportation Development Districts only by Townships and Boroughs.

BE IT FURTHER RESOLVED that the Board of Commissioners directs that this resolution be communicated to the appropriate elected State representatives and to the Pennsylvania State Association of Township Commissioners and urgently requests that they give support to the Township position.

ADOPTED this 11th day of February A.D. 1986.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By: Robert J. Gallo
President

Attest:

Gregory R. Klemick
Secretary

RESOLUTION NO. 1275

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS AUTHORIZING GREGORY N. KLEMICK, TOWNSHIP MANAGER/SECRETARY, TO EXECUTE AND SUBMIT FORM PLCB-866, IN EXCHANGE OF PLCB-868 TO THE PENNA. LIQUOR CONTROL BOARD (PLCB) IN NOTIFICATION OF A CHANGE IN OFFICERS AND MANAGER OF TWINING VALLEY GOLF CLUB.

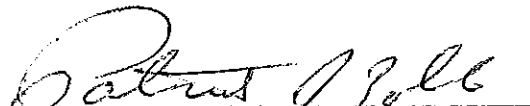
WHEREAS, on January 14, 1986, Resolution No. 1269 was adopted by the Board of Commissioners authorizing Gregory N. Klemick to execute form PLCB-868, "Notice of Change of Officers, Directors and Manager or Steward of Club"; and,

WHEREAS, the PLCB has since notified the Township that form PLCB-868 is outdated and must be replaced by the properly executed form PLCB-866;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby authorizes Gregory N. Klemick, Manager/Secretary, to execute PLCB-866 and submit it to the Penna. Liquor Control Board in exchange of PLCB-868.

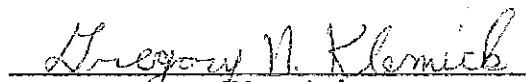
ADOPTED this 11th day of February, A.D. 1986.

Signed,



Patrick J. Zollo, President
BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

Attest:



Gregory N. Klemick
Manager/Secretary

RESOLUTION NO. 1276

WHEREAS, the Montgomery County Consortium will be operating an intermunicipality cooperative project to develop a computer information system to support the Worker and Community Right-to-Know Act; and

WHEREAS, Upper Dublin Township wishes to participate in said intermunicipality cooperative project; and

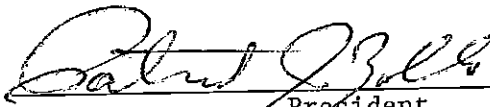
WHEREAS, the Pennsylvania Department of Community Affairs makes available grants-in-aid to such projects through the Councils of Governments and Intermunicipal Projects Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township hereby authorizes the Board of Supervisors of Whitpain Township to make application for such a grant on our behalf.

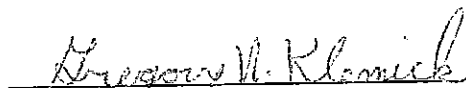
AND BE IT FURTHER RESOLVED that the Board of Commissioners of Upper Dublin Township hereby allocates municipal resources in the amount of \$1,000.00 to said project.

ADOPTED this 11th day of March, 1986.

Signed:


President

ATTEST:


Secretary

RESOLUTION NO. 1277

WHEREAS, Senate Bill No. 876, which is intended to amend Act 247, the Pennsylvania Municipalities Planning Code, is currently under deliberation by the State Legislature; and

WHEREAS, there are several provisions in the bill as written that are not in the best interest of local municipalities; the key ones of which are the sharing of some fees between the developer and the municipality, the requirement of strict conformance of the zoning ordinance to the comprehensive plan, and the new legislative provision requiring every municipality to provide all types of housing at varying development densities; and

WHEREAS, the provisions, if enacted, will result in increased costs to the individual municipalities and could require additional revenue to be raised to support them; and

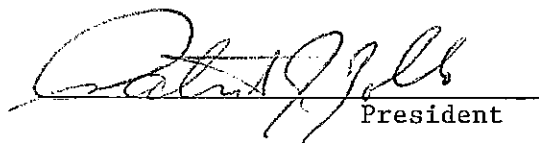
WHEREAS, in addition, municipalities would lose some individual discretion and control regarding the density and type of development provided through the judicial system under the current Act.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township hereby urges prompt reconsideration and revision to the provisions in this proposed legislation by the State Legislature that undermine local authority and detract from local control in the community planning and development process; and

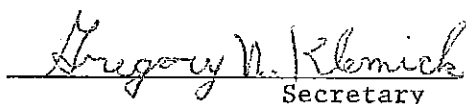
BE IT FURTHER RESOLVED that the Board of Commissioners forward a copy of this resolution to the appropriate State legislative representatives and State Association expressing the viewpoints and concerns of the Board of Commissioners of Upper Dublin Township on this proposed legislation.

ADOPTED this 8th day of April, 1986.

BY:


President

ATTEST:


Secretary

RESOLUTION NO. 1277A

RESOLUTION OF UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS AUTHORIZING AND APPROVING THE ACQUISITION OF SEWER EASEMENTS FOR THE DUBLIN DOWNS SEWER PROJECT

BE IT RESOLVED, that Upper Dublin Township shall condemn sewer easements on the following properties in accordance with plans prepared by Carroll Engineering, Inc., Engineering Consultants for the Township:

(a) Edwin Kashub and Joan Carol Kashub, his wife, 1348 Arthur Avenue, Upper Dublin Township, Tax Parcel No. 5400-001009-00-8;

(b) Arthur R. Bashaar and Deborah A. Bashaar, his wife, 1433 Dublin Road, Upper Dublin Township, Tax Parcel No. 5400-05515-00-2;

(c) Francis J. White, Jr. and Elsie K. White, his wife, 1515 Dublin Road, Upper Dublin Township, Tax Parcel No. 5400-08989-00-2; and

(d) Gilbert P. High, Jr. and Susan High, his wife, 1511 Dublin Road, Upper Dublin Township, Tax Parcel No. 5400-005539-00-5.

FURTHER RESOLVED, that the Township Manager and Solicitor be and they are hereby authorized to negotiate settlement of the claims for damages of the property owners affected by such condemnations and the grant by the property owners and the acceptance by the Township of Deeds of Easement for the sewer easements in lieu of pursuing the condemnation proceedings authorized herein; provided, however, that if such agreements cannot be attained and deeds of conveyance executed within thirty (30) days of the date hereof then and in such event the Solicitor is authorized to file Declarations of Taking.

RESOLUTION Adopted this 8th day of April, 1986.

ATTEST:

Gregory N. Klemick
Secretary

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

BY: Patricia J. Gill
President

Resolution No. 1278

RESOLUTION HONORING JANE CATANZARO

THE BOARD OF COMMISSIONERS, for themselves and the residents of Upper Dublin Township, wish to recognize the outstanding athletic achievements of JANE CATANZARO of Upper Dublin High School; and

WHEREAS, through Jane's participation in athletics she has brought prestige and recognition not only to herself, but to her family, her high school and the community, at both the local and state levels; and

WHEREAS, by her hard work, determination and intensity Jane has won a total of 10 varsity letters in the past three years; and

WHEREAS, in field hockey she played first team for three years and was chosen team captain in her senior year. Not only did Jane set a suburban single scoring record of 28 goals but set a suburban and state record of 141 goals over three seasons. Jane also played hockey on two consecutive suburban championship teams; and

WHEREAS, in basketball Jane set a school record for total points scored in her three years of play -- 1,465 points. She led the Philadelphia area in scoring for two consecutive years with 25.7 points per game average. Jane played on three consecutive suburban championship teams and was selected to the All-State basketball first team her senior year. This is the first time in the history of Upper Dublin High School that one of its students has received this honor and distinction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners extend to JANE CATANZARO their congratulations on her outstanding athletic record, their appreciation for the pride and accomplishment she has brought to herself, her family, her school and the community, and their best wishes for her continued success.

ADOPTED this 13th day of May, A.D. 1986.

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

By Patricia Zolch
President

Attest Gregory N. Klemick
Secretary

RESOLUTION NO. 1279

RESOLUTION RESPECTING PLACEMENT OF "NO PARKING" SIGNS ON BOTH SIDES OF WASHINGTON LANE FROM BETHLEHEM PIKE TO MONTGOMERY AVENUE.

WHEREAS, the residents of Washington Lane, from Bethlehem Pike to Montgomery Avenue, have expressed their desire for "No Parking" signs on both sides of the streets; and

WHEREAS, the Board of Commissioners of Upper Dublin Township have concluded that the placement of these signs would decrease the traffic congestion and increase the pedestrian safety of this area;

NOW, THEREFORE BE IT RESOLVED, that:

1. In accordance with Upper Dublin Township Code, Section 301 of Article 3, Title 7, commencing with this day, the Upper Dublin Township Board of Commissioners proposes to increase the pedestrian safety and decrease the traffic congestion by designating both sides of Washington Lane, from Bethlehem Pike to Montgomery Avenue, a "No Parking" zone.
2. "No Parking" signs will be installed by the Township's Public Works Department by May 15, 1986.
3. In the interim period, notice is to be given to affected residents of Washington Lane of this proposed change.

ADOPTED this 13th day of May, 1986.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

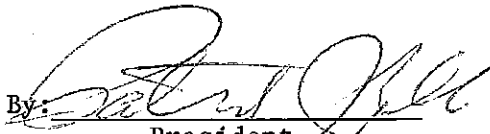
By *Patrick J. Pelt*
President

Attest *Gregory N. Klamick*
Secretary

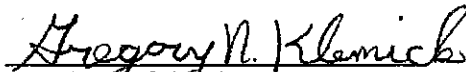
RESOLUTION NO. 1280

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 President of the Board of Commissioners of said Municipality be authorized and directed to sign the attached Agreement on its behalf and that the Township Secretary be authorized and directed to attest the same.

ADOPTED this 13th day of May, 1986.

By: 
President
Board of Commissioners

Attest:


Township Secretary

ATTACHMENT B

PROJECT LETTER AGREEMENT
Incorporated Work

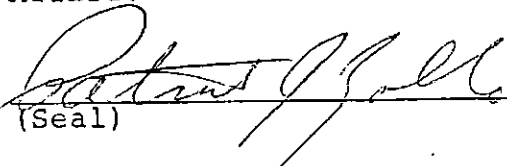
In conformance with the terms and conditions of the Master Agreement for the adjustments of Incorporated Utility Facilities, bearing No. 060071, in Commonwealth's files dated 1 August 1986, between the Commonwealth of Pennsylvania, Department of Transportation and Utility, the Commonwealth, in accordance with this Project Letter Agreement dated as above will make the adjustments to said Utility's castings to accommodate the construction of Legislative Route 153, Section M 02, in Montgomery County.

The number of castings to be adjusted are estimated, as shown on the attached listing, and the cost of each casting adjustment as established by said Master Agreement, for a total cost of \$ 9,450.00. The Utility agrees to reimburse the Commonwealth for this work in accordance with the Master Agreement. In the event the actual number of castings to be adjusted changes from the estimated number shown above, the Utility agrees to reimburse Commonwealth for the actual number of adjusted castings based on the unit costs shown in the Master Agreement and Exhibit 1 to this Letter Agreement.

All terms and conditions of said Master Agreement No. 060071 not inconsistent herewith, shall remain in full force and effect.

IN WITNESS WHEREOF, the Commonwealth and the Utility have caused this Agreement to be duly executed, ensealed and attested by their proper officials, pursuant to due and legal action authorizing the same to be done, the day and year first above written.

ATTEST:

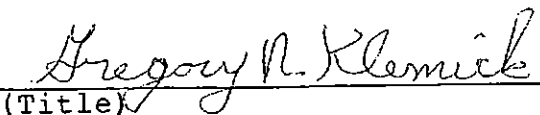


(Seal)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION

BY _____

ATTEST:



(Title)

(Seal)

(Name of Utility)

BY _____
(Title)

APPROVED AS TO LEGALITY
AND FORM

BY _____
Chief Counsel

ATTACHMENT B

Re: L.R.: 153
County: Montgomery
Utility: Upper Dublin Township

EXHIBIT 1

PROJECT LETTER AGREEMENT
INCORPORATED WORK

Hereinafter set forth is the listing of anticipated castings which are being incorporated herein by this Agreement.

| <u>Number of</u> <u>Castings</u> | <u>Bid Item</u> | <u>Unit</u> <u>Price</u> | <u>Total</u> <u>Cost</u> |
|-------------------------------------|-----------------|-----------------------------|-----------------------------|
| | 2000-0010 | | |
| | 2000-0011 | | |
| | 2000-0012 | | |
| 54 | 2000-0013 | \$175.00 | \$ 9,450.00 |
| | 2000-0014 | | |
| | 2000-0015 | | |
| | 2000-0016 | | |
| | 2000-0017 | | |
| | 2000-0018 | | |

RESOLUTION NO. 1281

RESOLVED by the Board of Commissioners of Upper Dublin Township, That

WHEREAS, by virtue of Resolution No. 1242, adopted June 11, 1985, the Township of Upper Dublin declared its intent to follow the procedures for the disposition of records as set forth in the Retention and Disposition Schedule for Records of Pennsylvania Municipalities issued on May 17, 1982 and Amendments to the Local Government Records Schedule, approved December 1, 1982, and,

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township, in accordance with the above cited schedule, hereby authorizes the disposition of the following public records:

Treasurer's Office

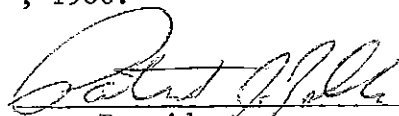
1982 Real Estate Tax Bills
1983 Real Estate Tax Bills
1981 Occupational Privilege Tax Bills

Finance Department

1982 Bank Statements and Deposit Slips
1981 Bank Statements and Deposit Slips
1980 Bank Statements and Deposit Slips
1979 Bank Statements and Deposit Slips
1978 Bank Statements and Deposit Slips
1977 Bank Statements and Deposit Slips
1976 Bank Statements and Deposit Slips
1975 Bank Statements and Deposit Slips
1974 Bank Statements and Deposit Slips
1973 Bank Statements and Deposit Slips
1980 and earlier, General and Special Fund Ledgers
1978 and earlier, Vouchers
1978 and earlier, Bills
1978 and earlier, Invoices
1978 and earlier, Cancelled Checks

The records and papers listed in this Resolution represent 19.5 cubic feet of Public Records.

ADOPTED THIS 13th DAY OF MAY, 1986.



President

ATTEST:



Secretary

RESOLUTION NO. 1282

WHEREAS, the Montgomery County Consortium will be operating an intermunicipality cooperative project to study a pooled Municipal Liability Insurance Program (Self-Insurance); and

WHEREAS, Upper Dublin Township wishes to participate in said intermunicipality cooperative project; and

WHEREAS, the Pennsylvania Department of Community Affairs makes available grants-in-aid to such projects through the Councils of Governments and Intermunicipal Projects Program.

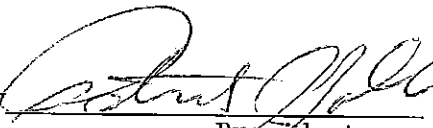
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township hereby authorizes Upper Moreland Township to make application for such a grant on our behalf; and

BE IT FURTHER RESOLVED that the Board of Commissioners of Upper Dublin Township hereby allocates municipal resources in the amount of a maximum of \$700.00 to said project.

ADOPTED this 13th day of May, 1986.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By


President

Attest: Gregory N. Klemick
Secretary

RESOLUTION
NO. / 283

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE OPEN
SPACE/DETENTION BASIN AREA OF THE "DUBLYN" SUBDIVISION, LOCATED
IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the open space/detention basin area of the "Dublyn" Subdivision is 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 Township 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 for public open space, as well as for storm water detention basin purposes; and

WHEREAS, in the judgment of the Commissioners, said open space/detention basin area is 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:

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 received and accepted by the Township of Upper Dublin as and for open space/detention basin area. That the description of the tract is as follows:

ALL THAT CERTAIN tract or parcel of ground, situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

DULY adopted by the members of the Board of Commissioners of the
Township of Upper Dublin this 10th day of June, 1986.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

Gregory N. Klemick
Secretary

By: [Signature]
President

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

OPEN SPACE PARCEL
 TO BE DEDICATED TO UPPER DUBLIN TOWNSHIP
 JARRETTOWN ROAD
 "DUBLYN"
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described according to a subdivision plan of "DUBLYN" thereof made October 31, 1985 and last revised March 20, 1986 by Charles E. Shoemaker, Inc., Engineers and Surveyors of Abington, Pennsylvania as follows:

BEGINNING at a point on the southeasterly side of Jarrettown Road (50' wide at this point as widened from its original width of 33' by the addition of 8.50' on the southeasterly side and the addition of 8.50' on the northwesterly side) in line of lands of now or formerly Philadelphia Montgomery Christian Academy (said point also being the most westerly corner of the Open Space Parcel to be dedicated to Upper Dublin Township); THENCE extending from the place of beginning North sixty-six degrees seventeen minutes twenty-five seconds East ($N 66^{\circ} 17' 25'' E$) along the said southeasterly side of Jarrettown Road two hundred twenty-four and twenty-one one-hundredths feet (224.21') to a point of curvature; THENCE north-eastwardly still along the southeasterly side of Jarrettown Road on the arc of a circle curving to the right with a radius of seven hundred twenty-five and no one-hundredths feet (725.00') the arc distance of two hundred fifty and forty-five one-hundredths feet (250.45') to a point of tangency; THENCE North eighty-six degrees five minutes zero seconds East ($N 86^{\circ} 05' 00'' E$) still along the southeasterly side of Jarrettown Road four hundred forty-six and eighty one-hundredths feet (446.80') to a point of curvature; THENCE northeastwardly still along the southeasterly side of Jarrettown Road on the arc of a circle curving to the left with a radius of three hundred thirty and no one-hundredths feet (330.00') the arc distance of one hundred ten and forty-five one-hundredths feet (110.45') to a point; THENCE South forty degrees twenty-one minutes ten seconds West ($S 40^{\circ} 21' 10'' W$) five hundred fifty-seven and eighteen one-hundredths feet (557.18') to a point; THENCE South forty-nine degrees fourteen minutes fifty seconds East ($S 49^{\circ} 14' 50'' E$) one hundred ninety-two and ninety one-hundredths feet (192.90') to a point; THENCE South forty degrees forty-one minutes ten seconds West ($S 40^{\circ} 41' 10'' W$) five hundred twelve and eighty-six one-hundredths feet (512.86') to a point; THENCE North thirty-one degrees thirty-four minutes forty-nine seconds West ($N 31^{\circ} 34' 49'' W$) eight hundred sixty-one and twelve one-hundredths feet (861.12') to a point on the

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

OPEN SPACE PARCEL
TO BE DEDICATED TO UPPER DUBLIN TOWNSHIP
JARRETTOWN ROAD
"DUBLYN"
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

Sheet #2

said southeasterly side of Jarrettown Road and place of beginning.

BEING the Open Space Parcel to be Dedicated to Upper
Dublin Township.

CONTAINING 10.117 acres.

#22100
Up.Dub.-582
March 28, 1986

RESOLUTION
NO. 1284

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE OPEN SPACE
AND PARK LAND OF THE "DUBLIN CHASE" SUBDIVISION, LOCATED IN THE
TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the open space and park land of the "Dublin Chase" Subdivision is 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 Township 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 for public open space and park land; and

WHEREAS, in the judgment of the Commissioners, said open space and park land 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:

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 received and accepted by the Township of Upper Dublin as and for open space and park land. That the description of the tract is as follows:

ALL THAT CERTAIN tract or parcel of ground, situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

DULY adopted by the members of the Board of Commissioners of the
Township of Upper Dublin this 10th day of June, 1986.

Attest:

Gregory N. Klemick
Secretary

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

By: Patricia J. Galle
President



TRI-STATE ENGINEERS AND LAND SURVEYORS, INC.

CONSULTING ENGINEERS

801 W. STREET ROAD

FEASTERVILLE, PENNSYLVANIA 19047

TELEPHONE: 357-5950

LOUIS F. SPADACCINO, R.S.
MICHAEL BRITS, P.E.
JOSEPH CARR, R.S.
FRANK COSTANZO, P.E.
JAMES TAMBOURINO, PLANNER
MICHAEL SULLIVAN, R.L.A.

PLANNERS
CIVIL AND SANITARY ENGINEERS
REGISTERED - PA, NJ, DEL.

Open Space
Dublin Chase
Upper Dublin Township

Job No. 8788
August 9, 1984

DESCRIPTION of all that certain tract of land situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania being known as Open Space as shown on the Final Plan of Dublin Chase dated July 2, 1984 and last revised August 1, 1984 prepared by Tri-State Engineers and Land Surveyors, Inc., 801 W. Street Road, Feasterville, Pennsylvania bounded and described as follows:

BEGINNING at a point a corner of Lot 61 on the southeasterly side of Pinetown Road (varying width, being 30.00 feet from centerline on the southeasterly side thereof at this point) said point being measured along the southeasterly side of the said Pinetown Road N 44° 14' 12" E 243.53 feet from the northeasterly point of curve of the easterly radius corner at the intersection of the said Pinetown Road and Wynnemoor Way (50.00 feet wide); thence from the said point of beginning and along the southeasterly side of the said Pinetown Road N 44° 14' 12" E 684.02 feet to an angle point a corner; thence continuing along the southeasterly side of the said Pinetown Road N 44° 15' 00" E 81.10 feet to a point a corner of the "Pinetown Crossing" Development; thence along the said "Pinetown Crossing" Development, crossing an existing 20.00 foot wide sanitary sewer easement and crossing a creek S 44° 52' 02" E 1326.81 feet to a

point a corner of Lot 139; thence along the said Lot 139 and partially crossing the northwesterly end of a 20.00 foot wide easement S 28° 02' 00" W 159.92 feet to a point a corner of Lot 138; thence along the said Lot 138, continuing to cross the northwesterly end of the said 20.00 foot wide easement and crossing the easterly end of another 20.00 foot wide easement S 12° 08' 00" W 173.08 feet to a point a corner; thence continuing along the said Lot 138 N 86° 19' 00" E 188.47 feet to a point a corner on the westerly side of Cinnamon Drive (50.00 feet wide); thence along the westerly side of the said Cinnamon Drive by a curve to the left in a southeasterly direction having a radius of 175.00 feet and for the arc distance of 131.62 feet to a point of tangency on the southwesterly side thereof; thence along the southwesterly side of the said Cinnamon Drive S 46° 46' 40" E 71.54 feet to a point a corner of lands of Upper Dublin Township (Mundock Park); thence along lands of the said Upper Dublin Township and recrossing the aforesaid creek S 44° 09' 48" W 1463.45 feet to a point a corner of lands now or late of Charles W. Fritz et ux; thence along lands now or late of the said Charles W. Fritz et ux, and along lands now or late of John E. Kittredge and now or late of George Kalen et ux S 44° 08' 18" W 920.09 feet to a point a corner of lands now or late of Bertram R. Beideman Jr. et ux; thence along lands now or late of the said Bertram R. Beideman Jr. et ux partially along the southeasterly side of the aforesaid existing 20.00 foot wide sanitary sewer easement and partially along lands now or late of Theodore and Jet Prasol S 44° 18' 12" W 149.64 feet to a point a corner of lands now or late of Peter D. Schultz et ux; thence along lands now or late of the said Peter D. Schultz et ux, crossing

the said existing 20.00 foot wide sanitary sewer easement crossing a 40.00 foot wide Transcontinental Gas Pipe Line Corporation right of way, along lands now or late of Peter M. Salemo et ux and partially along lands now or late of Edward C. Stroup et ux N 44° 54' 46" W 335.75 feet to a point a corner of Lot 25; thence along the said Lot 25, along Lot 26, recrossing the said 40.00 foot wide Transcontinental Gas Pipe Line Corporation right of way, along Lot 27 and partially along Lot 28 N 76° 05' 00" E 394.91 feet to a point a corner; thence continuing along the said Lot 28, along Lot 29 and partially along Lot 30 N 44° 22' 00" E 322.75 feet to a point a corner; thence continuing along the said Lot 30, along Lot 31, crossing the easterly end of a 20.00 foot wide easement, and partially along Lot 32 N 03° 19' 45" E 233.46 feet to a point a corner; thence continuing along the said Lot 32, along Lots 33 and 34 and crossing the northeasterly end of another 20.00 foot wide easement N 34° 08' 00" W 310.39 feet to a point a corner of Lot 35; thence along the said Lot 35 N 12° 48' 00" E 83.47 feet to a point a corner of Lot 36; thence along the said Lot 36 and along Lots 37 and 38 N 35° 15' 00" E 225.14 feet to a point a corner of Lot 39; thence along the said Lot 39 and along Lot 40 N 54° 00' 15" E 175.15 feet to a point a corner of Lot 41; thence along the said Lot 41 and along Lots 42 and 43 N 71° 45' 00" E 311.94 feet to a point a corner of Lot 44; thence along the said Lot 44 N 58° 20' 45" E 124.25 feet to a point a corner of Lot 45; thence along the said Lot 45 N 44° 50' 45" E 124.25 feet to a point a corner of Lot 46; thence along the said Lot 46 and crossing the southeasterly end of an easement of varying width N 31° 20' 45" E 124.25 feet to a point a corner on the northeasterly side thereof; thence continuing along the said Lot 46 and

and along the northeasterly side of the said easement of varying width N 65° 24' 15" W 153.56 feet to a point a corner on the southeasterly side of the aforementioned Wynnemoor Way; thence along the southeasterly side of the said Wynnemoor Way by a curve to the left in a northerly direction having a radius of 375.00 feet and for the arc distance of 84.07 feet to a point of tangency on the easterly side thereof; thence along the easterly side of the said Wynnemoor Way N 11° 45' 00" E 75.45 feet to a point a corner of Lot 47; thence along the said Lot 47 S 78° 15' 00" E 180.70 feet to a point a corner; thence continuing along the said Lot 47 N 11° 45' 00" E 100.00 feet to a point a corner of Lot 48; thence along the said Lot 48 and along Lot 49 N 03° 21' 00" E 245.85 feet to a point a corner of Lot 50; thence along the said Lot 50 and along Lot Lots 51 and 52 N 23° 15' 00" W 370.70 feet to a point a corner of Lot 53; thence along the said Lot 53 and along Lot 54 N 52° 07' 00" W 265.06 feet to a point a corner of Lot 55; thence along the said Lot 55, along Lot 56, and partially along Lot 57 N 82° 41' 00" W 304.39 feet to a point a corner; thence continuing along the said Lot 57, along Lots 58, 59 and 60 and along the aforementioned Lot 61 S 66° 45' 00" W 435.65 feet to the point and place of beginning.

CONTAINING 34.2824 Acres

/pm

RESOLUTION NO. 1285

WHEREAS, the Township of Upper Dublin, in compliance with the Emergency Management Services Act of the Commonwealth of Pennsylvania as well as the guidelines promulgated by the Pennsylvania Emergency Management Agency, has documented its Emergency Management Plan; and

WHEREAS, this plan has been reviewed at the staff level and has received tentative approval subject to a final review by the Township Solicitor; and

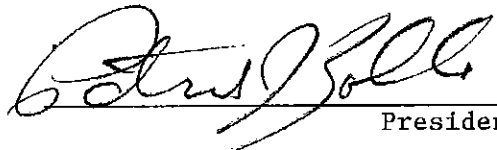
WHEREAS, the plan must be implemented by specific action by the Board of Commissioners of the Township in the form of a resolution; and

WHEREAS, the solicitor has reviewed the plan dated May 13, 1986 and concurs with the content as to legal form.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township officially adopt the Upper Dublin Township Emergency Management Plan as the official operational plan to deal with emergency situations as defined by it.

ADOPTED this 10th day of June, 1986.

By:



President

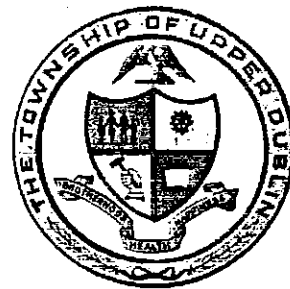
Attest:



Secretary

Upper Dublin

801 LOCH ALSH AVENUE
FORT WASHINGTON, PA. 19034
Phone: 643-1600



RESOLUTION NO. 1286

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS HONORING JON STEVEN BAUGHMAN AS AN OUTSTANDING MEMBER OF THE UPPER DUBLIN HIGH SCHOOL CLASS OF 1986.

WHEREAS, the Upper Dublin Township Board of Commissioners is vitally interested in the youth of the community; their growth and development, their education and experiences, their successes and triumphs; and,

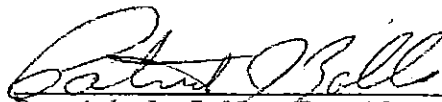
WHEREAS, in the wake of the many accolades bestowed upon the Upper Dublin High School Class of 1986, the name of one student, Jon Steven Baughman, resounds in the areas of "...academic success, demonstrated leadership ability, involvement in school and community, as well as achievement in the arts, sciences and many other fields of interest..."; and,

WHEREAS, in addition to his well-deserved receipt of numerous academic and arts awards, and distinction as the recipient of the 1986 Upper Dublin Medal for Student Leadership; Jon Steven Baughman, in the judgment of the White House Commission on Presidential Scholars and with the concurrence of the President of the United States, has been designated as a "U.S. Presidential Scholar", the Nation's highest honor bestowed upon only 141 of the nearly three million high school seniors graduating in 1986;

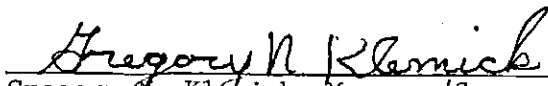
NOW, THEREFORE, BE IT RESOLVED that the Upper Dublin Township Board of Commissioners adds its heartiest congratulations to the entire Baughman Family with sincere best wishes to "Steve" Baughman for his continued success at Princeton University and well beyond into his career and life endeavors.

ADOPTED this 8th day of July, 19 86.

Signed,


Patrick J. Zolno, President
UPPER DUBLIN TOWNSHIP
BOARD OF COMMISSIONERS

Attest:


Gregory A. Klemick, Manager/Secretary
UPPER DUBLIN TOWNSHIP

RESOLUTION NO. 1287

A RESOLUTION INCREASING THE NONELECTORAL INDEBTEDNESS OF THE TOWNSHIP OF UPPER DUBLIN, COUNTY OF MONTGOMERY, PENNSYLVANIA, BY THE ISSUANCE OF A GENERAL OBLIGATION NOTE IN THE AMOUNT OF \$40,142 FOR SUNDRY PURPOSES, FIXING THE FORM, NUMBER, DATE, INTEREST AND MATURITY THEREOF; MAKING A COVENANT FOR THE PAYMENT OF THE DEBT SERVICE ON THE NOTE; PROVIDING FOR THE APPOINTMENT OF A SINKING FUND DEPOSITORY FOR THE NOTE; AND AUTHORIZING THE EXECUTION, SALE AND DELIVERY THEREOF.

WHEREAS, it is necessary that the indebtedness of the Township of Upper Dublin, Montgomery County, Pennsylvania, (the "Municipal Unit") be increased for the purpose of purchasing and installing an updated telephone system for the Township administrative, police and public works complex (the "Project").

WHEREAS, the Municipal Unit has received preliminary realistic cost estimates from professional engineers, registered architects or others qualified by experience indicating the sum of \$40,142 will be needed to complete the Project; and,

WHEREAS, the proposed increase of indebtedness together with its nonelectoral indebtedness and its lease rental indebtedness presently outstanding, will not cause the limitations of the Township of Upper Dublin's nonelectoral borrowing power pursuant to constitutional and statutory authority to be exceeded;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Upper Dublin and hereby authorized:

SECTION 1. The Township of Upper Dublin hereby determines to incur nonelectoral debt, in accordance with the provisions of the Local Government Unit Debt Act, Act. No. 52 of the 1978 General Assembly of the Commonwealth of Pennsylvania, as amended (the "Act"), by the issuance of \$40,142 aggregate principal amount of the Township of Upper Dublin's General Obligation Term Loan Note (the "Note") to finance the Project hereby determined to have a realistic useful life in excess of 10 years.

SECTION 2. The indebtedness shall be evidenced by the Note, in registered form, in the aggregate principal amount of \$40,142, dated the date of the execution and delivery thereof and bearing interest from the date of the Note on the unpaid balance of principal, payable monthly in twenty-four equal principal installments with interest fixed at 5.40% Tax Free as per the attached amortization schedule.

Each interest rate referred to in the Note shall be computed on the basis of a year of 365 or 366 days, as the case may be.

The principal of and interest on the Note shall be payable at the main office of Mellon Bank (East), Philadelphia, Pennsylvania in any coin or currency of the United States which, at the respective times of payment, is legal tender for the payment of public and private debts.

If at any time or from time to time after the date of the Note there should be a change in the rate of income tax imposed upon the Bank by Section II of the Internal Revenue Code of 1954, as amended (the "Bank Tax Rate"), then the Tax-Free Rate shall be adjusted, effective as of the effective date of the change in the Bank Tax Rate, by multiplying the Tax-Free rate by a fraction, the denominator of which shall be 100% minus the Bank Tax Rate on the date hereof and the numerator of which shall be 100% minus the Bank Tax Rate after the change.

The Township of Upper Dublin shall have the right at its option to pre-pay the Note, as a whole at any time or in part from time to time, without premium or penalty, provided that any prepayment in part shall be applied to principal installments in the inverse order of their maturities.

The Note shall be in substantially the form of the General Obligation Term Loan Note annexed hereto.

SECTION 3. The Note is hereby declared to be a general obligation of the Township of Upper Dublin. The Township of Upper Dublin hereby covenants that it shall include the amount of the debt service on the Note for each fiscal year in which such sums are payable in its budget for that year; shall appropriate such amounts to the payment of such debt service; and shall duly and punctually pay or cause to be paid the principal of the Note and the interest thereon at the dates and places and in the manner stated in the Note according to the true intent and meaning thereof, and for such proper budgeting, appropriation, and payment, the full faith, credit and taxing power of the Municipal Unit is hereby irrevocably pledged.

The amounts which the Municipal Unit hereby covenants to pay in each of the following fiscal years on the basis of an interest rate of 5.40% Tax Free are as follows:

| <u>Year</u> | <u>Principal</u> | <u>Interest</u> |
|-------------|------------------|-----------------|
| 1986 | \$ 6,690.32 | \$ 677.40 |
| 1987 | \$20,070.96 | \$1309.64 |
| 1988 | \$13,380.72 | \$ 270.96 |

SECTION 4. The Note shall be executed in the name and under the corporate seal of the Township of Upper Dublin by the President, Board of Commissioners, and attested to by the Secretary of the Township. The Treasurer of the Township of Upper Dublin is hereby authorized and directed to deliver the Note to the Bank and receive payment therefore on behalf of the Township. The President and Secretary are authorized and directed to prepare, verify and file, or cause to be prepared, verified and filed, the Debt Statement required by Section 410 of the Act.

SECTION 5. The Bank is hereby designated as the Sinking Fund Depository for the Note, and there is hereby created and established a Sinking Fund, to be known as "General Obligation Term Loan Note Sinking Fund" for the payment of the principal of and interest on the Note. The Township officials shall deposit into the Sinking Fund, which shall be maintained until the Note

is paid in full, sufficient amounts for payment of principal of and interest on the Note no later than the day prior to the date upon which such payments shall become due. The Sinking Fund Depository shall, as and when said payments are due, without further action by the Township of Upper Dublin, withdraw available monies in the Sinking Fund and apply said monies to the payment of the principal of and interest on the Note.

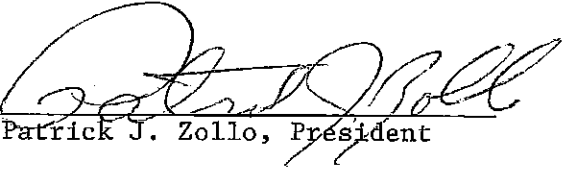
SECTION 6. The President and Secretary of the Township of Upper Dublin are hereby authorized to contract with the Bank for its services as Sinking Fund Depository for the Note and as paying agent for the same.

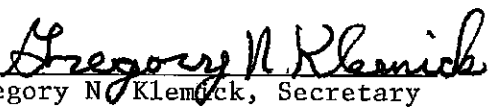
SECTION 7. The Township of Upper Dublin hereby finds that a private sale of the Note by negotiation is in the best financial interest of the Township. The Proposal To Purchase General Obligation Term Loan Note the Note dated July 1, 1986 of the Bank submitted to the Township of Upper Dublin is hereby approved and accepted. The Note is approved and shall be awarded, issued and sold upon a negotiated sale to the Bank at the principal amount thereof in accordance with said Proposal.

SECTION 8. All resolutions not in accord with this resolution are hereby repealed insofar as they conflict herewith.

APPROVED this 12th day of August, 1986.

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

BY: 
Patrick J. Zollo, President

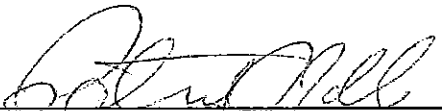
ATTEST: 
Gregory N. Klemick, Secretary

RESOLUTION NO. 1288

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 President of the Board of Commissioners of said Municipality be authorized and directed to sign the attached Agreement on its behalf and that the Secretary of the Township be authorized and directed to attest the same.

ADOPTED this 12th day of August, 1986.

TOWNSHIP OF UPPER DUBLIN

BY 
President

Attest:


Secretary

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION



200 Radnor-Chester Road
St. Davids, PA 19087
July 15, 1986

IN REPLY REFER TO

Snow & Ice Control Agreements
1986-87 Season

Upper Dublin Township
801 Loch Alsh Avenue
Ft. Washington, Penna. 19034

Gentlemen:

Attached are three (3) copies of the snow & ice control agreement for 1986-87, designated as contract form 18K242. Also attached is a copy of exhibit "A" showing the routes and reimbursement rates for this season.

Original signatures and the municipal seal are required on all three (3) copies of the agreement and resolution. In addition, please provide us with the municipality federal identification number.

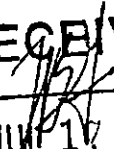
Please return all signed copies to this office.

Very truly yours,

A handwritten signature in cursive script, reading "Robert L. Rowland".

Robert L. Rowland, P.E.
District Engineer

RECEIVED

By  _____
JUL 17 1986

PUBLIC WORKS DEPARTMENT
UPPER DUBLIN TOWNSHIP

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION
WINTER TRAFFIC SERVICES

PENNDOT AGREEMENT NO. _____

THIS AGREEMENT, made and entered into this _____ day of _____, 19____, by and between the Commonwealth of Pennsylvania, acting through the Department of Transportation, hereinafter called the COMMONWEALTH,

AND

the _____ UPPER DUBLIN TOWNSHIP _____ of the Commonwealth of Pennsylvania, acting through its authorized officials, hereinafter called the MUNICIPALITY;

WITNESSETH:

WHEREAS, certain public highway, including bridges with their approaches, in the MUNICIPALITY have been adopted and taken over as part of the State Highway System, to be constructed, improved and maintained by the COMMONWEALTH, upon the terms and conditions and subject to the limitations contained in the Act of May 29, 1945, P.L. 1108; Act of June 1, 1945, P.L. 1242 and the Act of September 18, 1961, P.L. 1389, as supplemented and amended; and

WHEREAS, the MUNICIPALITY has the equipment, materials, personnel and procedures available and ready to perform snow and ice clearance together with the application of anti-skid and/or de-icing materials for certain State Highways, including bridges with their approaches, within the MUNICIPALITY, in a prompt and efficient manner and has signified its willingness to furnish these winter traffic services for the COMMONWEALTH during the winter season(s) of 1984-85; 1985-86; and 1986-1987; (the "winter season" for the purpose of this Agreement, be the period from November 1 to April 30 of each season) subject to payment by the COMMONWEALTH to the MUNICIPALITY as hereinafter

provide; and

WHEREAS, the MUNICIPALITY will conduct its winter traffic services in a manner satisfactory to the COMMONWEALTH, in order to facilitate the safe and unimpeded flow of vehicular traffic over said State Highways within the Municipality in accordance with the terms, covenants and conditions hereinafter set forth in this Agreement; and

WHEREAS, the Municipality will conduct the winter traffic services for and in the agreed amount during the term of this Agreement, regardless of the amount of work required.

NOW THEREFORE, the parties hereto, for an in consideration of the foregoing premises and of the mutual promises hereinafter set forth, with the intention of being legally bound hereby, agree as follows:

1. The MUNICIPALITY will, in accordance with the special procedures set up for such purposes, undertake and accomplish the required snow and ice clearance together with the application of anti-skid and/or de-icing materials for said State Highways, including bridges and their approaches, as indicated in Exhibit "A", attached hereto and made a part hereof, in a prompt and efficient manner, during the period from November 1 to April 30 of each season and will conduct its winter traffic services, in such a manner as will, in the judgement of the Secretary of Transportation of the COMMONWEALTH, facilitate the safe and unimpeded flow of vehicular traffic over the State Highways within the MUNICIPALITY.

2. The COMMONWEALTH will pay to the MUNICIPALITY, as reimbursement for the services contracted for in this Agreement, the total sum of the rate established for each particular season, payable on or before November 15th of each winter season. The MUNICIPALITY will perform all services for this amount, regardless of the amount of work required. THE COMMONWEALTH is not responsible for paying additional amounts when the MUNICIPALITY

incurs costs for the work which exceed the contract amount.

3. The MUNICIPALITY undertakes the responsibilities as an independent contractor and its employees and/or lessors or contractors are not to be considered employees of the COMMONWEALTH for any purpose under this Agreement. The COMMONWEALTH shall not be liable, nor shall it indemnify, defend, or save harmless the MUNICIPALITY for the negligent act of its employees and/or lessors or contractors of the MUNICIPALITY during the performance of, or resulting from the performance under this Agreement.

4. It is agreed by the parties hereto, that this Agreement shall be effective for the period commencing November 1, and shall terminate and end as of midnight on April 30th for each season, when all obligations hereunder shall cease and determine.

5. Work performed by the Municipality under this Agreement shall be done to the satisfaction of the COMMONWEALTH. Such work shall be subject to inspection by the Secretary of Transportation, the District Engineer, and/or their duly authorized representatives.

6. If the MUNICIPALITY fails to comply with the terms of this Agreement to the satisfaction of the COMMONWEALTH, the COMMONWEALTH may terminate the Agreement upon giving ten (10) days written notice to the MUNICIPALITY. In the event the Agreement is so terminated, then the COMMONWEALTH shall not be further obligated to pay any amount of money to the MUNICIPALITY and the MUNICIPALITY shall be entitled to funds from the COMMONWEALTH in proportion to the period of the contract for which services were provided.

7. Attached to and included as part of this Agreement is the COMMONWEALTH provision prohibiting discriminatory practices by the MUNICIPALITY.

(Exhibit "B").

8. The Agreement constitutes the entire Agreement between the parties. No amendment or modification of this Agreement shall be valid unless it is

in writing and duly executed and approved by the parties.

9. This Agreement shall be automatically renewable for succeeding winter seasons at the rate established for each particular season unless either party shall terminate upon written notice to the other on or before September 15th of the winter season in question.

IN WITNESS WHEREOF, the parties here to have caused these presents to be executed, attested and sealed by their authorized officials, pursuant to due and legal action authorizing the same to be done, the day and year first above written.

ATTEST

(COMMONWEALTH SEAL)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION

By: _____
Deputy Secretary of Transportation

MUNICIPALITY

ATTEST

Gregory N. Klamick

TITLE: Manager/Secretary

(MUNICIPAL SEAL)

By: *[Signature]*

TITLE: Resident

APPROVED AS TO FORM AND LEGALITY

By: _____
Chief Counsel

Resolution of Municipality to be attached.

COMMONWEALTH NONDISCRIMINATION CLAUSE (All Contracts)



During the term of this contract, Contractor agrees as follows:

1. Contractor shall not discriminate against any employe, applicant for employment, independent contractor, or any other person because of race, color, religious creed, ancestry, national origin, age, or sex. Contractor shall take affirmative action to insure that applicants are employed, and that employes or agents are treated during employment, without regard to their race, color, religious creed, ancestry, national origin, age, or sex. Such affirmative action shall include, but is not limited to: employment, upgrading, demotion or transfer, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training. Contractor shall post in conspicuous places, available to employes, agents, applicants for employment, and other persons, a notice to be provided by the contracting agency setting forth the provisions of this nondiscrimination clause.

2. Contractor shall, in advertisements or requests for employment placed by it or on its behalf, state that all qualified applicants will receive consideration for employment without regard to race, color, religious creed, ancestry, national origin, age, or sex.

3. Contractor shall send each labor union or workers' representative with which it has a collective bargaining agreement or other contract or understanding, a notice advising said labor union or workers' representative of its commitment to this nondiscrimination clause. Similar notice shall be sent to every other source of recruitment regularly utilized by Contractor.

4. It shall be no defense to a finding of non-compliance with this nondiscrimination clause that Contractor had delegated some of its employment practices to any union, training program, or other source of recruitment which prevents it from meeting its obligations. However, if the evidence indicates that the Contractor was not on notice of the third-party discrimination or made a good faith effort to correct it, such factor shall be considered in mitigation in determining appropriate sanctions.

5. Where the practices of a union or any training pro-

gram or other source of recruitment will result in the exclusion of minority group persons, so that Contractor will be unable to meet its obligations under this nondiscrimination clause, Contractor shall then employ and fill vacancies through other nondiscriminatory employment procedures.

6. Contractor shall comply with all state and federal laws prohibiting discrimination in hiring or employment opportunities. In the event of Contractor's non-compliance with the nondiscrimination clause of this contract or with any such laws, this contract may be terminated or suspended, in whole or in part, and Contractor may be declared temporarily ineligible for further Commonwealth contracts, and other sanctions may be imposed and remedies invoked.

7. Contractor shall furnish all necessary employment documents and records to, and permit access to its books, records, and accounts by, the contracting agency and the Office of Administration, Bureau of Affirmative Action, for purposes of investigation to ascertain compliance with the provisions of this clause. If Contractor does not possess documents or records reflecting the necessary information requested, it shall furnish such information on reporting forms supplied by the contracting agency or the Bureau of Affirmative Action.

8. Contractor shall actively recruit minority subcontractors or subcontractors with substantial minority representation among their employes.

9. Contractor shall include the provisions of this nondiscrimination clause in every subcontract, so that such provisions will be binding upon each Subcontractor.

10. Contractor obligations under this clause are limited to the Contractor's facilities within Pennsylvania or, where the contract is for purchase of goods manufactured outside of Pennsylvania, the facilities at which such goods are actually produced.

8-12-86
DATE

X
BY Thomas J. Dublin
Municipality
SIGNATURE AND TITLE

B RATE 363 C RATE 363 D RATE 295 E RATE 199

EXHIBIT A

MUNICIPALITY UPPER DUBLIN

PENNDOT AGREEMENT NO.

WINTER SEASON OF 1966-67

| LR | MFC | LOCAL NAME | STATIONS FROM | TO | TRAVEL LANES | LENGTH MILES | RATE/LANE | TOTAL COST |
|-------|-----|--------------------|---------------|-------|--------------|--------------|-----------|------------|
| 198 | B | WELSH RD. | 40365 | 61984 | 2 | 4.094508 | 363 | 2972.61 |
| 373 | B | LIMEKILN PIKE | 16674 | 41504 | 2 | 4.702652 | 363 | 3414.12 |
| A3961 | C | PENNA. AVE. | 6234 | 11829 | 2 | 1.059659 | 363 | 769.31 |
| A3961 | C | PENNA. AVE. | 15373 | 19129 | 2 | .7113636 | 363 | 516.45 |
| A3961 | C | PENNA. AVE. | 19129 | 21457 | 3 | .4409091 | 363 | 480.15 |
| 46077 | D | TENNIS AVE. | 0 | 10561 | 2 | 2.000189 | 295 | 1180.11 |
| 46090 | D | FORT WASHINGTON AV | 4862 | 18298 | 2 | 2.544697 | 295 | 1501.37 |
| 46091 | C | DRESHERTOWN RD. | 0 | 8550 | 2 | 1.619318 | 363 | 1175.62 |
| 46092 | D | FITZWATERTOWN RD. | 0 | 8071 | 2 | 1.528598 | 295 | 901.87 |
| 46101 | C | SUSQUEHANNA RD. | 21843 | 43072 | 2 | 4.020644 | 363 | 2918.99 |
| 46113 | D | CAMP HILL RD. | 7548 | 17021 | 2 | 1.794129 | 295 | 1058.54 |
| 46073 | C | NORRISTOWN RD. | 6909 | 13993 | 2 | 1.341667 | 363 | 974.05 |
| 153 | B | BETHLEHEM PIKE | 19551 | 30027 | 3 | 1.984091 | 363 | 2160.67 |
| A5463 | C | JENKINTOWN RD. | 14114 | 16098 | 2 | .3757576 | 363 | 272.80 |

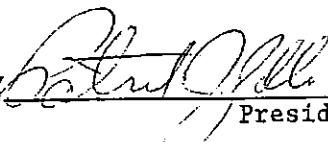
MILES 28.22 COST 20296.66
 B MILES 10.78
 C MILES 9.57
 D MILES 7.87
 E MILES 0.00

RESOLUTION NO. 1288

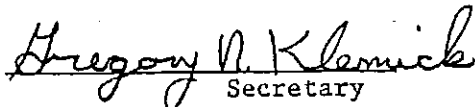
BE IT RESOLVED, by authority of the Board of Commissioners of Upper Dublin Township, Montgomery County, and it is hereby resolved by authority of the same, that the President of the Board of Commissioners of said Municipality be authorized and directed to sign the attached Agreement on its behalf and that the Secretary of the Township be authorized and directed to attest the same.

ADOPTED this 12th day of August, 1986.

TOWNSHIP OF UPPER DUBLIN

BY 
President

Attest:


Secretary

RESOLUTION NO. 1289

~~MISC #1164 JAN 1987~~

WHEREAS, Upper Dublin Township has a Defined Benefit Pension Plan with Travelers Insurance Company for the members of the Police Department, and

WHEREAS, the Commonwealth of Pennsylvania's Act 205 of 1984, Section 402(9) allows state aid monies to ". . . be used to defray the cost of the pension plan or pension plans maintained by the municipality.",

NOW, THEREFORE, BE IT RESOLVED that the appropriate parties be authorized to execute Amendment No. 16 to the pension plan by the addition of the following:

AMENDMENT NO. 16
TO THE PENSION PLAN FOR POLICE EMPLOYEES OF THE TOWNSHIP
OF UPPER DUBLIN

RIDER TO BE ATTACHED TO AND FORM A PART OF GROUP ANNUITY CONTRACT NO. GR-11244 ISSUED BY THE TRAVELERS INSURANCE COMPANY, HARTFORD, CONNECTICUT TO

TOWNSHIP OF UPPER DUBLIN

It is hereby agreed that said contract, as constituted at the effective date hereof, be and the same hereby is amended as follows:

Article II, Section D of said Contract is hereby amended to read as follows:

"SECTION D - EXPENSE OR SERVICE CHARGES

The Travelers shall assess periodic charges against this Contract of its expense and service charges allocated to this Contract. The Travelers shall notify the Contractholder of the amounts of such charges by means of written notices mailed to the Contractholder's address as shown on The Travelers records. All such charges allocable to the Deposit Administration Fund shall be paid by means of deduction from the Deposit Administration Fund; provided, however, that if at any time the Deposit Administration Fund shall be insufficient to pay any such charges, the Contractholder shall remit to The Travelers any amount which the Deposit Administration Fund is insufficient to provide within Fifteen Days of the date The Travelers mails to the Contractholder notice of such insufficiency."

Nothing hereby contained shall be held to alter, vary or affect any of the terms, provisions or conditions of said Contract other than as above stated.

This rider shall be effective as of January 1, 1986.

Dated at Hartford, Connecticut, on this day.

ADOPTED this 9th day of SEPTEMBER, 1986.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

ATTEST:

Gregory N. Klemick
Gregory N. Klemick, Secretary

By Patrick J. Zollo
Patrick J. Zollo, President

RESOLUTION NO. 1290

WHEREAS, the Township of Upper Dublin wishes to bring the Police Employees Pension Plan and the Municipal Employees Pension Plan in compliance with the applicable provisions of:

Employee Retirement Income Security Act of 1974 (ERISA)
Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA)
Deficit Reduction Act of 1984 (DEFRA)
Retirement Equity Act of 1984 (REA)

WHEREAS, the Township of Upper Dublin also wishes to consolidate said Plans and Amendments into one document covering each Plan;

WHEREAS, it is desired that such consolidation be accomplished through a complete restatement of said Plans;

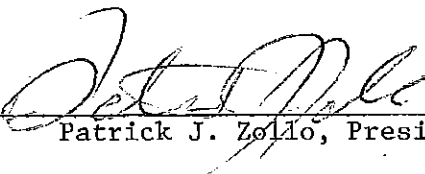
NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1, 1985 said Plans are hereby amended and restated in their entirety by the adoption of:

Prudential Insurance Company's Adoption Agreement, Non-Standardized Non-Intergrated Form #003 for a Prototype Defined Benefit Pension Plan (Police Pension Plan), and

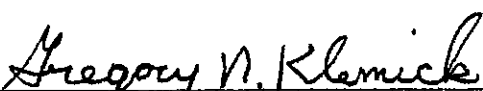
Prudential Insurance Company's Adoption Agreement, Non-Standardized Intergrated Form #004 for a Prototype Defined Benefit Pension Plan (Municipal Employees Pension).

RESOLVED, this 9th day of SEPTEMBER, 1986.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By 
Patrick J. Zollo, President

ATTEST:


Gregory N. Klemick, Secretary

RESOLUTION NO. 1291

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 when 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 Sal Paone has proposed the development of a parcel of land identified as La Salle Estates, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by the Upper Dublin Township Authority sewage systems, and

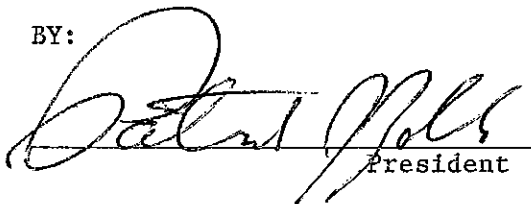
WHEREAS the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of Upper Dublin Township.

WHEREAS, Upper Dublin Township 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 a comprehensive program of pollution control and water quality management,

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Township 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)

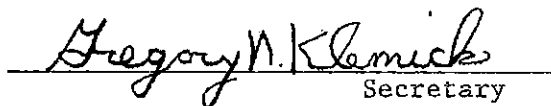
ADOPTED this 11th day of November, 1986.

BY:



President

ATTEST:



Secretary

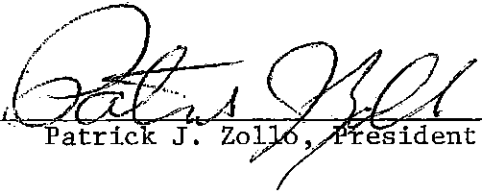
RESOLUTION NO. 1292

WHEREAS, the Municipal Pension Plan Funding Standard and Recovery Act, No. 205 of 1984 requires the appointment of a Chief Administrative Officer, who has primary responsibility for the execution of the administration affairs of the pension plan(s) and the Certification for Foreign Fire Insurance Tax Distribution and/or General Municipal Pension System State Aid,

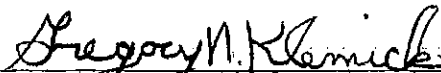
NOW, THEREFORE, BE IT RESOLVED that Gregory N. Klemick, Manager/Secretary of Upper Dublin Township be appointed Chief Administration Officer under the applicable provisions of Act 205.

RESOLVED, this 17th day of NOVEMBER, 1986.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By: 
Patrick J. Zollo, President

ATTEST:


Gregory N. Klemick, Secretary

RESOLUTION No. 1293

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BED OF HONEY RUN ROAD, TOGETHER WITH SANITARY AND STORM SEWER LINES UNDER PARCELS OF GROUND IN A CERTAIN SUBDIVISION KNOWN AS TANNERIE WOOD IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, in accordance with a court Order of the Commonwealth Court of Pennsylvania, Upper Dublin Township approved a Subdivision Plan known as Tannerie Wood located on Susquehanna Road; and

WHEREAS, in accordance with said Plan, roads, curbs, sidewalks, storm sewers, sanitary sewers and detention basin were constructed and installed but ownership thereof was retained by a Homeowners Association known as the Tannerie Wood Association, Inc.; and

WHEREAS, through amicable and equitable negotiations between the Township and the Association it is found desirable that the bed of Honey Run Road and the storm and sanitary sewer lines be accepted for dedication pursuant to certain conditions; and

WHEREAS, by Agreement dated December 3, 1985, the parties set forth the conditions to be complied with prior to acceptance of dedication, including the obtaining of easements and rights of way over private property in the development; giving the Township the right to enter thereon for repair and maintenance of sewer lines, satisfactory inspection of the said lines, the understanding that the streets and roadways commonly known as "courts" would not be dedicated but retained and maintained by the Association and the clearance of all rights of way and of all impediments as requested by the Township; and

WHEREAS, all of the conditions have, in the opinion of administration and the solicitor, been met and a recommendation made that the deed of dedication of Honey Run Road offered by Tannerie Wood Association, Inc. be accepted.

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:

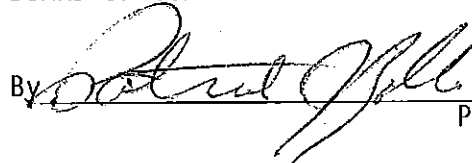
SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted and that they be and the same are hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for public highways. That the description of the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

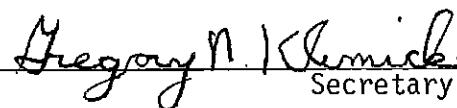
ALL THAT CERTAIN tract or parcel of ground known as Honey Run Road, situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" attached hereto and made a part hereof.

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 11th day of November A.D. 1986.

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

By  _____
President

Attest  _____
Secretary

DESCRIPTION

ALL THAT CERTAIN lot or piece of ground with the buildings and improvements erected thereon, SITUATE in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, being Honey Run Road of Tannerie Wood, as shown on a plan prepared by Alon Engineering Associates, Inc., and more particularly described as follows, to wit:

BEGINNING at a point of curve, a radius round corner on the Northeasterly side of Susquehanna Road (variable widths); Thence, on the arc of a circle curving to the left, having a radius of 31.00 feet, the arc distance of 50.14 feet to a point of tangency; Thence, North 40 degrees 31 minutes 00 seconds East the distance of 78.66 feet to a point; Thence, North 52 degrees

Thence, on the arc of a circle curving to the right, having a radius of 211.41 feet, the arc distance of 1.92 feet to a point; Thence, North 20 degrees 42 minutes 35 seconds West the distance of 19.00 feet to a point of curve; Thence, on the arc of a circle curving to the right, having a radius of 230.41 feet, the arc distance of 30.00 feet to a point; Thence, South 13 degrees 14 minutes 59 seconds East the distance of 19.00 feet to a point on the curve on the Northerly line of Honey Run Road (50 feet wide); Thence, along said line of Honey Run Road on the arc of a circle curving to the right, having a radius of 211.41 feet, the arc distance of 77.28 feet to a point of compound curve; Thence, on the arc of a circle curving to the right, having a radius of 359.61 feet, the arc distance of 296.22 feet (crossing over the mouth of Monroe Lane) to a point of compound curve; Thence, on the arc of a circle curving to the right, having a radius of 194.16 feet, the arc distance of 110.80 feet to a point of compound curve; Thence, on the arc of a circle curving to the right, crossing a portion of the mouth of Jefferson Court, having a radius of 450.96 feet, the arc distance of 156.58 feet to a point of compound curve; Thence, on the arc of a circle curving to the right, crossing a portion of the mouth of Jefferson Court and the mouth of Adams Way, having a radius of 240.00 feet, the arc distance of 294.79 feet to a point of tangency; Thence, South 87 degrees 43 minutes 50 seconds West the distance of 112.87 feet to a point of curve; Thence, on the arc of a circle curving to the left, having a radius of 175.00 feet, the arc distance of 108.07 feet to a point of tangency; Thence, South 52 degrees 21

minutes 10 seconds West the distance of 88.57 feet to a point of curve; Thence, on the arc of a circle curving to the left, having a radius of 225.00 feet, the arc distance of 46.48 feet to a point of tangency; Thence, South 40 degrees 31 minutes 00 seconds East the distance of 104.81 feet to a point of curve (radius round corner); Thence, on the arc of a circle curving to the left, having a radius of 40.00 feet, the arc distance of 25.13 feet to a point on the Northerly side of Susquehanna Road; Thence, along said side of Susquehanna Road North 48 degrees 05 minutes 07 seconds West the distance of 98.19 feet, crossing over the mouth of Honey Run Road, to the first mentioned point and place of BEGINNING.

CONTAINING 5.4565 acres of land, more or less.

EXCEPTING out the following parcel or tract of land:

BEGINNING at a point on the Easterly side of Honey Run Road (50 feet wide) said point being South 83 degrees 20 minutes 40 seconds West the distance of 50.15 feet crossing over Honey Run Road from a point of curve (a radius round corner) having a radius of 17.50 feet, the arc distance of 26.69 feet on the Northerly side of honey Run Road; Thence, from the first mentioned point and place of BEGINNING and along said Easterly line of Honey Run Road North 02 degrees 13 minutes 10 seconds West the distance of 77.55 feet to a point of curve; Thence, on the arc of a circle curving to the left, having a radius of 195.00 feet, the arc distance of 84.56 feet to a point of tangency; Thence, North 27 degrees 03 minutes 47 seconds West the distance of 17.31 feet to a point; Thence, North 62 degrees 06 minutes 10 seconds East the distance of 8.02 feet to a point;

Thence, North 26 degrees 02 minutes 04 seconds West the distance of 19.93 feet to a point; Thence, South 65 degrees 38 minutes 27 seconds West the distance of 8.02 feet to a point on the curve; Thence, on the arc of a circle curving to the right, having a radius of 491.63 feet, the arc distance of 147.25 feet to a point of compound curve; Thence, on the arc of a circle curving to the right, having a radius of 104.40 feet, the arc distance of 138.42 feet to a point of compound curve; Thence, on the arc of a circle curving to the right, having a radius of 161.41 feet, the arc distance of 81.48 feet to a point of compound curve; Thence, on the arc of a circle curving to the right, having a radius of 309.61 feet, the arc distance of 15.00 feet to a point; Thence, South 18 degrees 16 minutes 00 seconds West the distance of 9.71 feet to a point on the curve; Thence, on the arc of a circle curving to the right, having a radius of 299.94 feet, the arc distance of 29.84 feet to point; Thence, North 13 degrees 58 minutes 00 seconds East the distance of 9.58 feet to a point on the curve on the side of Honey Run Road; Thence, on the arc of a circle curving to the right, having a radius of 309.61 feet, the arc distance of 210.59 feet crossing over the mouth of Grant Mews to a point of compound curve; Thence, on the arc of a circle curving to the right, having a radius of 144.16 feet, the arc distance of 81.95 feet to a point of compound curve; Thence, on the arc of a circle curving to the right, having a radius of 400.96 feet, the arc distance of 139.22 feet to a point of compound curve; Thence, on the arc of a circle curving to the right, having a radius of 190.00 feet, the arc distance of 222.20 feet to a point; Thence, North 05 degrees 38 minutes 24 seconds

West the distance of 8.02 feet to a point; Thence, South 87 degrees 08 minutes 35 seconds West the distance of 30.70 feet to a point; Thence, South 02 degrees 16 minutes 10 seconds East the distance of 8.04 feet to a point; Thence, South 87 degrees 43 minutes 50 seconds West the distance of 68.58 feet to a point of curve, a radius round corner; Thence, on the arc of a circle curving to the right, having a radius of 17.50 feet, the arc distance of 27.49 feet to the point and place of BEGINNING.

CONTAINING 3.1813 acres of land, more or less. "

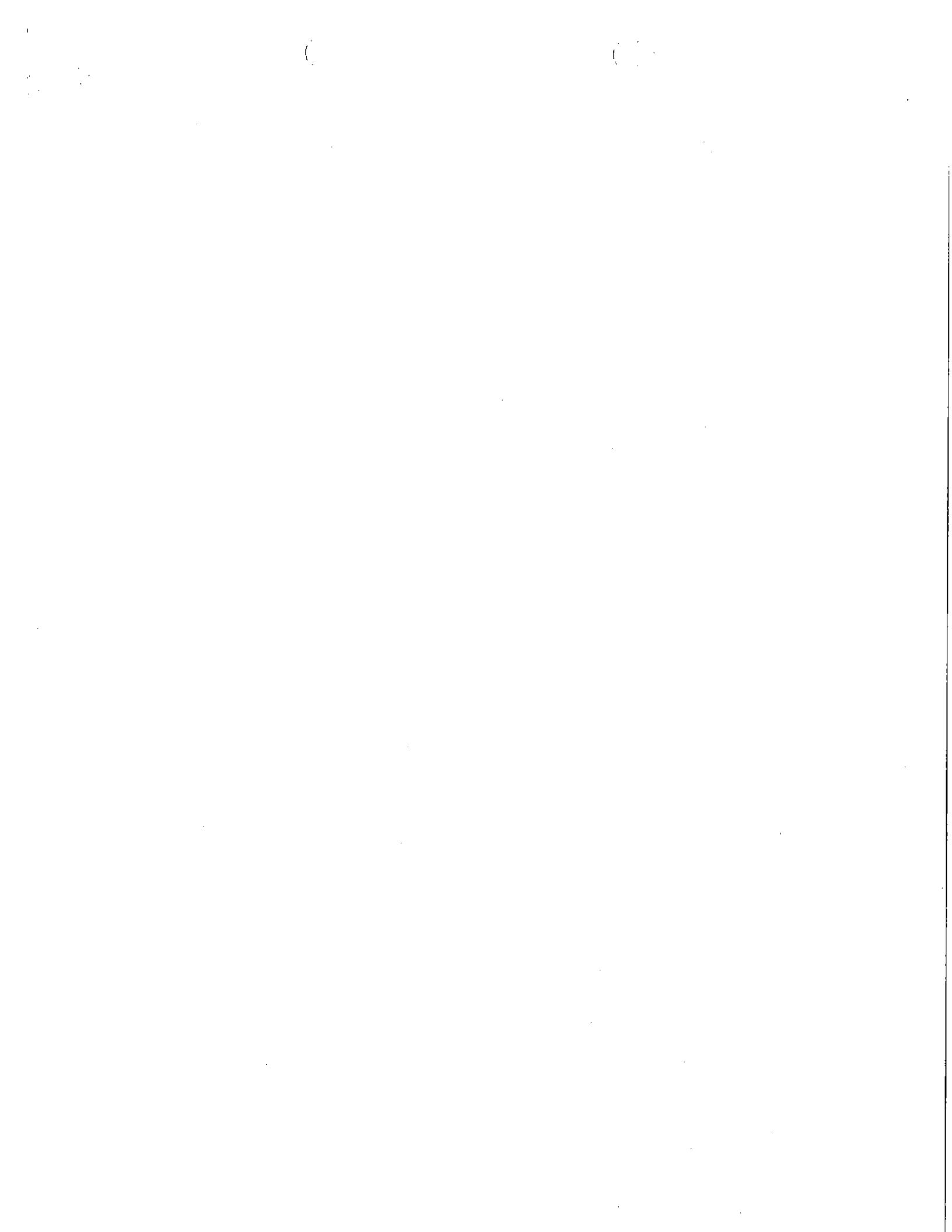
LEAVING a balance within the bed of said Honey Run Road of 2.2753 acres of land, more or less.

Title of record is vested in Tannerie Wood Association by virtue of Deed from Dublin Properties, dated 12/4/1985, and recorded in Deed Book 4803 page 818.

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 11, 1986, 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.

Bregory N. Klemick
Secretary

(SEAL)



CLERK OF COURTS

() 2829

NORRISTOWN, MONTGOMERY COUNTY, PA

Date

March 27 1987

Defendant

#

Tammie

Case No.

Misc. 164 Jan. 87

Received from (NAME)

Raymond Jenkins, Esq.

Check # *16233*

AMOUNT

Bail (Specify)

County Fees

County Fines/Costs

Lab

BW

Add'l D.A. Costs

Drug/Alcohol

State Costs

State Fine

E M S

District Justice

Township Fines

Restitution

Refund

Other Fees (specify) *Restitution # 1293*

10 00

Short/Over

Pvt. Det. Lic.

10 00

CLERK

E. Morgan

CUSTOMER COPY

Moore © Flatpakit © - Patented 30

RESOLUTION NO. 1294

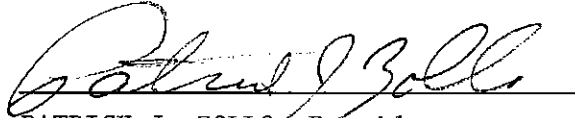
A RESOLUTION AUTHORIZING THE TOWNSHIP MANAGER-SECRETARY, GREGORY N. KLEMICK, TO EXECUTE THE PENNSYLVANIA LIQUOR CONTROL BOARD APPLICATION FOR RENEWAL OF THE MUNICIPAL GOLF COURSE LIQUOR LICENSE ASSIGNED TO TWINING VALLEY GOLF CLUB FOR 1987.

WHEREAS, it is the desire of the Township of Upper Dublin to be granted a renewal of its Municipal Golf Course Liquor License:

THEREFORE, BE IT RESOLVED, that an application for said license to expire January 31, 1988 be filed with the Pennsylvania Liquor Control Board and that Patrick J. Zollo or Gregory N. Klemick is hereby authorized to execute the necessary application and bond along with any other papers required for renewal.

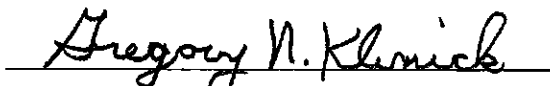
ADOPTED this 9th day of December, 1986.

SIGNED:



PATRICK J. ZOLLO, President
Board of Commissioners
Upper Dublin Township

ATTEST:



GREGORY N. KLEMICK
Township Manager-Secretary

RESOLUTION NO. 1295

A RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 1987.

WHEREAS, in accordance with the First Class Township Code, the Board of Commissioners have prepared and reviewed an annual budget detailing the estimated amounts of money required for the specific purposes of the Upper Dublin Township government for the ensuing fiscal year; and,

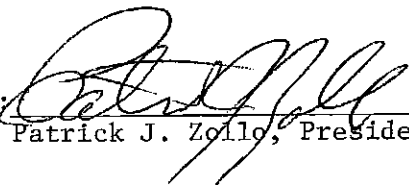
WHEREAS, the proposed 1987 budget was first presented for public review and comment on November 25th, 1986; and,

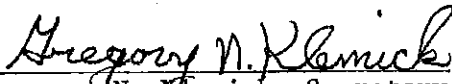
WHEREAS, amendments were made to the proposed budget during the second public budget hearing on December 9th, 1986;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby adopts the annual budget, detailed in the attached exhibit, for 1987.

ADOPTED this 16th day of December, 1986, A.D.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

BY: 
Patrick J. Zollo, President

ATTEST: 
Gregory N. Klemick, Secretary

RESOLUTION NO. 1296

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 SALE; 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 (the "Issuer") will be required to incur temporary indebtedness for the purpose of providing funds during the fiscal year 1987 for current operating expenses and debt service in the aggregate amount of \$1,000,000, 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 One Million Dollars (\$1,000,000), bearing interest at the rate of four and nineteen one hundredths percent (4.19%) per annum and maturing on December 31, 1987; and,

WHEREAS, the Issuer has determined that the total amount of debt, obligations issued and to be issued by it (and entities subordinate to) in the current calendar year, including the Notes, will not exceed the amount of \$10,000,000; 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 (the "Governing Body") of the Township of Upper Dublin as follows:

1. The Governing Body 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 One Million Dollars (\$1,000,000), in accordance with the proposal of the Bank presented to this meeting. Said proposal of the Bank filed with the minutes of this meeting, is hereby approved and accepted.

2. Said temporary indebtedness shall be represented by a fully registered Tax and Revenue Anticipation Note of the Issuer (the "Note"), and such Note shall be sold at private sale to the Bank for a sum equal to the principal amount thereof. The Note, 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 Horsham Office of The

Philadelphia National Bank. The Note shall mature (subject to prepayment without penalty) on December 31, 1987. The Note is hereby authorized and shall bear interest, payable at maturity, at the rate of four and nineteen one hundredths percent 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 Note 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 Note. 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. (a) The Issuer hereby covenants with the Bank and all subsequent holders of the Note that it will make no investment or other use of any part of the proceeds of the Note or money treated as such proceeds under applicable Federal law or regulations, and will not take any other action or omit to take any action, which would cause the Note to be an "arbitrage bond" under the Internal Revenue Code of 1986, as it may be amended (the "Code"), or any rule or regulation promulgated thereunder or which for any other reason would cause the Note to become an obligation the interest on which is not excludable from gross income for federal income tax purposes.

(b) The Issuer represents to the Bank and all subsequent holders of the Note that: (i) it is a governmental unit with general taxing powers; (ii) the Note is not a "private activity bond" as defined in the code; (iii) the Note, when aggregated with all prior tax-exempt obligations issued by the Issuer (or entities subordinate thereto) and all such obligations expected to be issued during such calendar year, are not reasonably expected to exceed \$5,000,000; and (iv) on the basis of the foregoing representations and the covenants in this Section, the Note qualifies for exemption from the arbitrage rebate provisions of the Code, all as described in paragraph (C) of Subsection 148 (f) (4) of the Code. The Issuer hereby covenants with the Bank and all subsequent holders of the Note that: (i) all net proceeds of Note will be used for the "local government activities" of the Issuer (or entities subordinate thereto), as required by paragraph (C) of the above mentioned Subsection; and (ii) the Issuer will not issue any additional tax-exempt obligations within this calendar year (or permit the issuance by any entity subordinate to the Issuer) which when aggregated with the Notes and any tax-exempt obligations heretofore issued by the Issuer (and entities subordinate thereto) during this calendar year, would exceed \$5,000,000.

(c) The Issuer hereby represents to the Bank and all subsequent holders of the Note that the principal amount of the Note does not

exceed the maximum anticipated cumulative cash flow deficit of the Issuer as defined in U.S. Treasury Regulations Section 1.103-14 (c) (2), for the period during which the Note will be outstanding.

5. In order to ensure that the Bank and all subsequent holders of the Note, if they are financial institutions, will not be subject to certain provisions of the Code as a result of acquiring and carrying the Note, the Issuer hereby designates the Note as a "qualifying tax-exempt obligation", within the meaning of paragraph (b) (3) (b) of Section 265 of the Code, and the Issuer hereby covenants with the holders of the Note that it will take such steps as may be necessary to cause the Note to continue to be an obligation described in such paragraph during the period during which the Note is outstanding. The Issuer further agrees that it will take such steps as may be necessary to ensure compliance with any similar provision contained in any other federal income tax legislation enacted while the Note is outstanding. The Issuer (or entities subordinate thereto) also represents that it has not, and covenants that it will not, without the prior written consent of the Bank or any subsequent holder of the Note, designate obligations other than the Notes as "qualified tax-exempt obligations" which, when combined with the Note, will result in more than \$10,000,000 of obligations designated by the Issuer as "qualified tax-exempt obligations" having been issued during this calendar year.

6. The Issuer hereby warrants to the purchaser of the Note, its successors and assigns, that it has not encumbered or pledged its income, revenues or receipts for the fiscal year 1987 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 Note is to be issued and sold, and further covenants that it will not, so long as the principal of or interest on the Note shall remain unpaid, incur any further obligations against such income, revenues or receipts ranking prior to or on a parity with the Note without the consent of the holder of the Note.

7. The Note issued hereunder shall be in substantially the following form:

8. The President or Vice-President of this Governing Body 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 with 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.

9. The proper officers of the Issuer are hereby authorized and directed to execute and deliver to the Bank financing statements under the Uniform Commercial Code relating to the Note.

10. The President or Vice-President of this Governing Body of the Issuer is hereby authorized and directed to execute the Note on behalf of the Issuer and the Secretary is hereby authorized to affix thereto and attest the seal of the Issuer and then to deliver them on its behalf.

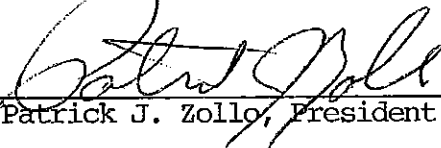
11. The proper officers of the Issuer are hereby authorized and directed to execute such further documents and certificates and to take such further action as they may deem necessary or proper to issue the Note and to carry out the intent and purpose of this Resolution.

12. All resolutions and parts of resolutions insofar as they are inconsistent herewith are hereby rescinded.

RESOLVED this 13th day of January, 1987.

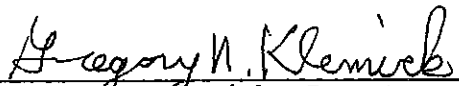
BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

By:


Patrick J. Zollo, President

(SEAL)

Attest:


Gregory N. Klemick, Secretary

RESOLUTION NO 1297

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN UPPER DUBLIN TOWNSHIP ACCOUNT WITH THE PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST FOR THE PURPOSE OF INVESTING TOWNSHIP FUNDS THROUGH THE PURCHASE OF SHARES OF THE TRUST.

WHEREAS, The Pennsylvania Local Government Investment Trust was formed in accordance with the authorization contained in the Intergovernmental Cooperation Act (1972 P.L. 762 No. 180), initially by the Boroughs of Chambersburg and Emmaus, to provide a vehicle for Pennsylvania municipal entities to pool their funds for investment purposes; and

WHEREAS, the Municipal Authorities Act of 1945 (P.L. 382, No. 164), as amended by Act 70 of 1981 (P.L. 221), authorizes municipal authorities to join with other political subdivisions and municipal authorities (collectively, "local governmental units") in accordance with the Intergovernmental Cooperation Act for the purpose of purchasing investments; and

WHEREAS, the Intergovernmental Cooperation Act provides that any joint cooperation agreement shall be deemed in force to any local government unit, when the same has been adopted by all cooperating local governmental units;

NOW, THEREFORE, IT SHALL BE RESOLVED AS FOLLOWS:

Section 1. This Governmental Unit shall join with other local governmental units in accordance with the Intergovernmental Cooperation Act by becoming a settlor of the Pennsylvania Local Government Investment Trust (the Trust) and entering into the Declaration of Trust, which is adopted by reference with the same effect as if it had been set out verbatim in this section and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted.

Section 2. This Governmental Unit is authorized to purchase shares in the Trust from time to time with available funds, and to redeem some or all of those shares from time to time as funds are needed for other purposes. These actions are to be taken by the officers designated for this purpose, pursuant to general or specific instructions by the governing body of this Governmental Unit.

Section 3. The Trustees of the Trust are designated as having official custody of this Governmental Units funds which are invested by the purchase of shares in the Trust.

Section 4. As required by the Intergovernmental Cooperation Act the following matters are specifically found and determined:

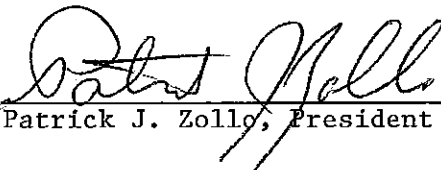
- (a) The conditions of the agreement are set forth in the Declaration of Trust referred to in Section 1;
- (b) This Governmental Unit's participation in the Trust shall be terminable at any time by ordinance/resolution;
- (c) The Declaration of Trust and the purchase of its shares are for the purpose of investing this Governmental Unit's funds in obligations which are otherwise legal investments, as part of a pooled arrangement with other local governmental units,

thereby achieving economic and other advantages of pooled investments;

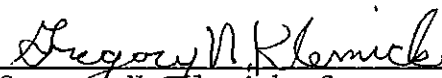
- (d) It is not necessary to finance the agreement authorized herein from funds of this Governmental Unit except through the purchase of shares in the Trust;
- (e) The Trust shall be managed by a Board of Trustees as set forth in the Declaration of Trust and the By-Laws provided for therein; and
- (f) Shares may be repurchased and redeemed from time to time as this Governmental Unit may determine to be necessary or appropriate to meet its cash investment requirements.

RESOLVED this 13th day of January, 1987.

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

By: 
Patrick J. Zollo, President

(SEAL)

ATTEST: 
Gregory N. Klemick, Secretary

RESOLUTION NO. 1298

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS AMENDING UPPER DUBLIN TOWNSHIP REGULATIONS ENTITLED "ENGINEERING STANDARDS FOR CONSTRUCTION" AS ADOPTED IN 1984.

WHEREAS, the Board of Commissioners of Upper Dublin Township recognizes the importance and need for periodic review and update to regulations governing the installation and inspection of all public improvements in Upper Dublin Township; and

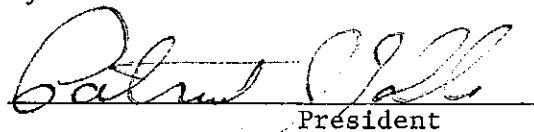
WHEREAS, the Department of Public Works and the Township Engineer have reviewed and recommended new design standards and construction details for the installation for deep manholes in sanitary sewer projects; and

WHEREAS, it is necessary to have the specific standard identified and approved so as to provide uniform and consistent information to regulate the construction of new improvements;

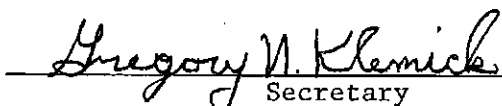
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners accepts the recommendation of the Township staff and hereby accredits the Construction Details for deep manholes as depicted on the attached engineering drawing dated February 10, 1987 and finds it is in accordance with the Pennsylvania Department of Transportation Standards as well as Title 9 of the Upper Dublin Township Code.

ADOPTED this 10th day of February, 1987.

By:


President

Attest:


Secretary

RESOLUTION NO. 1299

WHEREAS, the Township of Upper Dublin, Montgomery County, desires to erect, operate and maintain traffic signals at the intersection of Virginia Drive and Office Center 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.

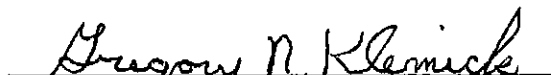
ADOPTED this 10th day of February, 1987.

By:



President

Attest:



Secretary