MONTGOMERY COUNTY BOARD OF COMMISSIONERS

Jamila H. Winder, Chair
Neil K. Makhija, Vice Chair
Thomas DiBello, Commissioner

May 21, 2026 Board Meeting Minutes

Call to Order

Chair Winder called the Montgomery County Board of Commissioners meeting to order at 10:04 AM.

Chair Winder, Vice Chair Makhija, and Commissioner DiBello were all present.

Pledge of Allegiance

The Pledge of Allegiance was led by Leon Smith, 2026 National Teacher of the Year.

Opening Commissioners' Comments

Chair Winder opened the meeting by acknowledging the recent passing of her father and reflecting on his lifelong commitment to public service. She spoke about the personal impact of caring for aging parents while raising a family, expressing gratitude to the caregivers, healthcare professionals, colleagues, and community members who supported her family during that time. She then invited a moment of remembrance in his honor.

Transitioning to County recognitions, Chair Winder celebrated Leon Smith, the 2026 National Teacher of the Year, highlighting his 25 years of service and the importance of representation in education. She also announced the appointment of Bryan Wilkinson as Chief Financial Officer, noting his extensive experience and the administration's thoughtful selection process.

In recognition of the upcoming Memorial Day holiday, Chair Winder reflected on the significance of honoring those who lost their lives in military service, including a personal remembrance of her sister-in-law.

She concluded her remarks by promoting the County's upcoming Pride Month flag raising ceremony and reaffirming the administration's commitment to fostering an inclusive community.

Vice Chair Makhija provided an update on the recent Primary Election, noting turnout figures and expressing appreciation for the poll workers, staff, and voters who participated. He also highlighted the County's "I Voted" sticker contest, which received hundreds of submissions and will soon move to a public voting phase.

He shared information about upcoming Jewish Heritage Month programming and reflected on recent Asian American and Pacific Islander Heritage Month events, emphasizing the importance of civic engagement and representation.

Additionally, Vice Chair Makhija discussed the County's participation in the Sustainable Energy Partnership, noting significant cost savings and environmental benefits achieved through bulk electricity purchasing.

Commissioner DiBello began his remarks by congratulating graduates of Montgomery County Community College and emphasizing the strong partnership between the County and the institution, as well as its positive economic impact. He reflected on the recent Montgomery County Police Memorial Service, honoring officers who lost their lives in the line of duty and recognizing the importance of supporting their families.

Commissioner DiBello also promoted the Health and Human Services Summer Gift Card Drive, which supports families facing food insecurity when school is not in session. He briefly noted the regional economic activity generated by the recent PGA Championship.

He concluded by recognizing the County's monthly "Way to Go" award recipients, commending their dedication and service to residents.

- Cary Hall, Public Defender
- Robert Seefried, Office of Public Health
- Lauren Ralston, District Court Clerk
- Brittany Hutt, Court Care
- Lisa Mongan, Office of Children and Youth

Presentations

- Department of Public Safety – Emergency Medical Services Recognition – Dave Brown, Deputy Director, Emergency Medical Services

Public Comment on Today's Pending Votes

- David Morgan, Ambler – commented on proposed purchase of property
- Joe Rooney, Abington – commented on voter services and flags

Approval of the Minutes

Chair Winder moved to approve the May 7, 2026 minutes of the Montgomery County Board of Commissioners' meeting.

Vice Chair seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Ordinance

County Bridge Vehicle Weight Posting Ordinance - Jesse King, Director of Assets & Infrastructure

Chair Winder moved to approve the ordinance as described by Jesse King

Commissioner DiBello seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Resolutions

Resolution number one was tabled - Authorization to Apply to the U.S. Department of Agriculture for a Local Agriculture Market Program Grant and to Provide the Required Grant Match of up to $62,500.

Authorizations for Purchase and Financing of 400-408 Cherry Street - Jesse King, Director of Assets & Infrastructure

Chair Winder moved to approve resolution numbers two (a) and (b) as described by Jesse King

Commissioner DiBello seconded the motion.

Commissioner DiBello emphasized that, from a financial standpoint, it is more cost-effective for the County to purchase the building rather than continue leasing it. He noted that the County has occupied the space since 2016 and that earlier acquisition would have resulted in a lower purchase price and significant progress toward paying down debt. He advocated for conducting thorough financial analyses when evaluating long-term facility needs, stressing that purchasing buildings used over extended periods can yield substantial savings compared to leasing.

There was no further Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Authorization of Planning Assistance Contracts for Lower Merion and Upper Dublin School Districts - Scott France, Executive Director, Planning

Chair Winder moved to approve resolution number three as described by Scott France

Commissioner DiBello seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Approval of Applications for Funding through the Montco 2040 Grant Program – Scott France, Executive Director, Planning

Chair Winder moved to approve resolution number four as described by Scott France

Commissioner DiBello seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Personnel

May 21, 2026, Personnel List – Anthony Brew, Chief Human Resources Officer

Chair Winder moved to approve the May 21, 2026, Personnel presentation as given by Mr. Anthony Brew.

Commissioner DiBello seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Advertisement of Bids & RFPs Montgomery County – Exhibit A

Chair Winder moved to approve the Advertisement of Bids and RFPs for Montgomery County on attached Exhibit A.

Vice Chair Makhija seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Awards of Contract – Montgomery County – Exhibit B

Chair Winder moved to approve the Contract Awards, Amendments, and Renewals for Montgomery County on attached Exhibit B.

Vice Chair Makhija seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Awards of Contract – Southeast PA Regional Task Force – Exhibit C

Chair Winder moved to approve the Contract Awards, Amendments, and Renewals for Southeast PA Regional Task Force on attached Exhibit C.

Commissioner DiBello seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

General Public Comment

- David Morgan, Ambler – commented on new CFO, data centers, and purchase of property
- Preston Luitweiler, Limerick – commented on EMS study
- Joe Rooney, Abington – commented on meeting procedures
- Michelle Engarto, Lower Salisbury – commented on right to know request

Closing Commissioners' Comment

Chair Winder reaffirmed the Board's commitment to respectful, professional conduct and open dialogue. She emphasized the importance of working collaboratively across political lines to serve Montgomery County residents, noting that while she is a Democrat, her focus remains on effective, bipartisan governance. She encouraged all participants to express their views respectfully and with dignity, underscoring the need to model constructive behavior for the community, particularly younger generations, and calling for greater civility despite political differences.

Announcement of Upcoming Meeting Dates

Chair Winder announced the next Board of Commissioners' Meeting will be June 11, 2026 at 10am in the Board Room.

Adjournment

Chair Winder moved to adjourn the May 21, 2026, meeting of the Montgomery County Board of Commissioners.

Commissioner DiBello seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Salary Board

There was no public comment on Salary Board.

Salary Board List

Chair Winder moved to approve the May 21, 2026 Salary Board presentation as given by Mr. Anthony Brew, Chief Human Resources Officer.

Controller Hart seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

Adjournment

Chair Winder moved to adjourn the May 21, 2026, meeting of the Montgomery County Salary Board

Controller Hart seconded the motion.

There was no Board comment. Chair Winder brought the motion to a vote, and it was adopted unanimously.

COUNTY OF MONTGOMERY
COMMONWEALTH OF PENNSYLVANIA

AN ORDINANCE
NO. 2026-1

An Ordinance of the County of Montgomery, Pennsylvania to establish maximum gross weight limits for all motor vehicles upon various bridges owned and maintained by the County of Montgomery; establishing penalties for violation of the same; providing for the disposition of fines and forfeitures;

WHEREAS, the County of Montgomery owns and maintains various bridges in townships located within Montgomery County, Pennsylvania; and

WHEREAS, Section 4902 of the Pennsylvania "Vehicle Code," 75 Pa. C.S. § 4902, as amended, authorizes local authorities to impose restrictions as to the weight or size of vehicles operated upon any highways and bridges under their jurisdiction, whenever such local authorities shall determine that any such highway or bridge may be damaged or destroyed unless the permissible size or weight of vehicles is reduced; and

WHEREAS, the County of Montgomery's Roads and Bridge Division of the Department of Assets and Infrastructure acting in coordination with the County's Consulting Engineers have recommended maximum weight limits for various bridges owned and maintained by the County of Montgomery; and

WHEREAS, the County Commissioners have determined that the bridges herein- after mentioned, unless the permissible weight of vehicles is reduced, may be damaged or destroyed, all of said bridges being under the jurisdiction of the County of Montgomery, Pennsylvania.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Commissioners of the County of Montgomery, Pennsylvania as follows:

Section 1. Prohibition.

The operation of any motor vehicle, commercial vehicle, other tractor, trailer or tractor trailer with a gross weight in excess of that herein respectively prescribed, upon any of the bridges or portions thereof described below, is hereby prohibited.

Number	Road	Feature	Municipality	Posting
56	Rices Mill Road	Branch of Tacony Creek	Cheltenham	15
59	Valley Green Road	Wissahickon Creek	Whitemarsh	3
231	Peevy Road	Perkiomen Creek	Upper Hanover	13
259	Green Lane Road	Deep Creek	Upper Frederick	22, Comb. 25

Section 2. Fine or Penalty.

Any person operating a vehicle with a gross weight in excess of the limits prescribed above ("Gross Weight limits") will be subject to penalties as set forth in Section 4902 (g) (1) of the Pennsylvania Vehicle Code, 75 Pa. C.S. § 4902 (g) (1), as amended, or as shall be set forth in any amendment thereto or successor legislation enacted by the General Assembly of the Commonwealth of Pennsylvania.

Section 3. Fines and Forfeitures

All fines, penalties, and forfeitures imposed and collected under this Ordinance shall be disposed of by the collecting authority in the manner prescribed by the laws of the Commonwealth of Pennsylvania: Provided, however, that in any case in which a prosecution under this Ordinance is the result of local police action, the collecting authority shall transmit to the municipality employing such police officer or officers fifty percent (50%) of any fine, penalty, and/or forfeiture collected, and shall transmit to the Treasurer of the County of Montgomery the balance of any such fine, penalty and/or forfeiture.

Section 4. Public Official Authorized to Act

The Director of the Department of Assets and Infrastructure of the County of Montgomery is declared to be the "public official authorized to act," pursuant to the provisions of Section 6109 (b)(2) of the Pennsylvania Vehicle Code, 75 Pa. C.S. § 6109 (b)(2), on the following specified matters:

a) He shall have the authority to increase or decrease the Gross Weight limits of any bridge enumerated in Section 1 of this Ordinance.

b) He shall have the authority to establish and once established, to increase or to decrease the Gross Weight limits for any bridge which may now or hereafter be owned by or be under the jurisdiction of the County of Montgomery, notwithstanding that such bridge is not enumerated in Section 1 of this Ordinance.

In exercising his powers and duties under this Section, the Director of the Department of Assets and Infrastructure of the County of Montgomery shall rely upon his own professional expertise and shall obtain the advice and recommendations of such consulting engineers, if any, as he shall deem appropriate; he shall file a written statement with the County Clerk of the County of Montgomery setting forth any new or modified Gross Weight limits to be posted as set forth in Section 5 of this Ordinance.

Section 5. Restriction Signs

The Director of the Department of Assets and Infrastructure shall erect or cause to be erected and shall maintain or cause to be maintained such restriction signs, including, if necessary, any advance informational signs, as shall be required to effectuate the enforcement of this Ordinance under applicable provisions of the Pennsylvania Vehicle Code and any other laws of the Commonwealth of Pennsylvania.

Section 6. Permits

Pursuant to the applicable provisions of the Pennsylvania Vehicle Code, as now set forth in 75 Pa, C.S. § 4902(c), the Director of the Department of Assets and Infrastructure shall have authority to issue permits for the movement of vehicles of weight in excess of the restrictions provided by this Ordinance for bridges now or hereafter owned by the County of Montgomery. No such permit shall be issued unless and until the applicant for such permit provides such security as the Director deems necessary to cover the cost of repairs and restoration necessitated by the permitted movement of such vehicles over the said bridges; in addition to such security the applicant for such permit shall also agree to indemnify and save harmless the County of Montgomery against any and all claims which may be asserted against the County of Montgomery for any personal injury or property damage claims which may arise out of the movement of such vehicles over the said bridges.

Section 7. Saving Clause.

If any section, paragraph, part or provision of this Ordinance shall be found to be unconstitutional, illegal or invalid by any court of competent jurisdiction, such decision of the court shall not affect any other section, paragraph, part or provision of this Ordinance. It is hereby declared to be the intent of the Board of Commissioners that this Ordinance would have been adopted without such unconstitutional, illegal or invalid section, paragraph, part or provision.

Section 8. This Ordinance supersedes any and all Ordinances that may be in effect for the purpose of establishing Gross Weight limits on bridges owned and maintained by the County of Montgomery either individually or collectively.

Section 9. Effective Date.

This Ordinance shall take effect and be in force from and after its approval as required by law.

ENACTED and ORDAINED by the Commissioners of Montgomery County this 21st day of May 2026

By:_____
Jamila H. Winder
Chair

Attest:_____
Lee Soltysiak
Chief Operating Officer

By:_____
Neil K. Makhija
Vice Chair

By:_____
Thomas DiBello
Commissioner

MONTGOMERY COUNTY COMMISSIONERS

May 21, 2026

On motion of Commissioner Winder, seconded by Commissioner DiBello, it was adopted that:

BACKGROUND

1. 408 Cherry Street Holdings, LLC owns 400-408 Cherry Street, Township of Norristown, County of Montgomery, Pennsylvania, containing a 3-story office building of approximately 8,545 sq. ft. and known as County Tax Parcel Number 130007608002 (the "Property").

2. The property has a purchase price of FOUR MILLION TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($4,275,000.00).

3. The Montgomery County Department of Assets and Infrastructure has recommended the purchase of the property for FOUR MILLION TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($4,275,000.00), of which fifty thousand dollars ($50,000.00) shall be paid by June 1, 2026, to an escrow account held by First American Abstract LLC, ("Escrow Agent") as down payment. The remaining amount will be payable to 408 Cherry Street Holdings, LLC at the time of settlement.

4. Montgomery County (the "County") and 408 Cherry Street Holdings, LLC desire to enter into a Sales Agreement to convey the property from 408 Cherry Street Holdings, LLC to the County.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law are hereby authorized to take all necessary actions and execute any documents and instruments necessary to acquire the Property consistent with these resolutions, including, but not limited to, the execution of a Purchase and Sale Agreement with 408 Cherry Street Holdings, LLC and related closing documents, subject to the approval of the County Solicitor.

MONTGOMERY COUNTY COMMISSIONERS

May 21, 2026

On motion of Commissioner Winder, seconded by Commissioner DiBello, it was adopted that:

BACKGROUND

1. Montgomery County, Pennsylvania (the "County") is a political subdivision of the Commonwealth of Pennsylvania and is a "local government unit" under the terms of the Pennsylvania Local Government Unit Debt Act, as codified by the Act of December 19, 1996 (P.L. 1158, No. 177) (the "Debt Act").

2. The Board of Commissioners of the County (the "Board of Commissioners") desires to finance, with proceeds of debt issued in accordance with the Debt Act, the costs of (i) the acquisition of the real property located at 400-408 Cherry Street, Norristown Borough, Pennsylvania, being known as Parcel # 13-00-07608-00-2, to be used for general governmental purposes of the County; and (ii) issuing the Bonds (as defined herein) (collectively, the "Project").

3. The County intends to issue general obligation bonds in an aggregate principal amount not expected to exceed $4,500,000 (the "Bonds") under the Debt Act to finance, in part, the Project.

4. The County intends and expects to be reimbursed (i) for expenditures for the Project made not more than sixty (60) days prior to the date of this Resolution; (ii) for expenditures pertaining to costs of issuance; (iii) for expenditures that do not exceed the lesser of $100,000 or 5% of the portion of the proceeds of the Bonds; or (iv) for expenditures that do not exceed 20% of the portion of the aggregate issue price of the Bonds which constitute preliminary expenditures within the meaning of United States Treasury Regulation ("Treasury Regulation") §1.150-2(f)(2) promulgated under the Internal Revenue Code of 1986, as amended (the "Code").

5. On the date hereof, the County reasonably expects to reimburse the expenditures for the Project with proceeds of the Bonds, and the County has not reserved, allocated on a long-term basis or otherwise set aside funds of the County (or of any entity that must be aggregated with the County under applicable federal tax law) to pay such expenditures.

6. This Resolution is intended to constitute a declaration of "Official Intent" pursuant to Treasury Regulation §1.150-2.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, hereby authorize the following:

Section 1. Authorization of the Financing. The Board of Commissioners hereby states its intention to issue the Bonds in an aggregate amount not expected to exceed $4,500,000, provided that such Bonds shall be issued in accordance with all requirements of the Debt Act, and provided further, that the official authority to issue the Bonds, and other terms and conditions of such Bonds, shall be approved by the Board of Commissioners in a separate resolution or ordinance adopted prior to the issuance or execution thereof.

Section 2. Authorization and Execution of Action relating to the Project. The Board of Commissioners further authorizes the Chair of the Board of Commissioners, with the approval of the County Solicitor, to take such further action relating to the Project or financial assistance therefor as is deemed reasonable and desirable in accordance with the Code and the Debt Act and any other applicable laws of the Commonwealth of Pennsylvania, and within the limitations of any applicable laws of the United States of America; provided, however, that the Bonds may not be issued without a further resolution or ordinance adopted by the Board of Commissioners that is in compliance with the Debt Act.

Section 3. County Authorization. The County is authorized to spend general funds in order to proceed with the Project in accordance with the requirements of the Code, the Debt Act and other applicable laws of the Commonwealth of Pennsylvania and any political subdivision thereof and within the limitations of any applicable laws and regulations of the United States of America and, upon compliance with the foregoing, shall be entitled to reimbursement for costs of the Project out of the proceeds of the Bonds, when issued by the County to finance the Project.

Section 4. Official Intent. In accordance with Treasury Regulation §1.150-2, the County hereby declares its intention that a portion of the proceeds of the Bonds will be used to reimburse the County for expenditures originally paid prior to the date of issuance of the Bonds.

(a) All original expenditures to be reimbursed will be capital expenditures (as defined in Treasury Regulation §1.150-1(b)), cost of issuance of the Bonds, or certain other qualifying expenditures pursuant to Treasury Regulation §1.150-2(f).

(b) The County intends to reimburse its original expenditures through the County's incurrence of debt to be evidenced by the Bonds.

(c) The description of the type and use of the property for which the original expenditures are to be fully or partially reimbursed are costs relating to the Project.

(d) The maximum principal amount of the Bonds from which reimbursement of Project costs will be made is not intended to exceed $4,500,000, which will include funding for the Project and the costs of issuing the Bonds, but exclusive of any original issue discount or premium.

(e) Once the Bonds are issued, the County may allocate, or cause to be allocated, Bonds proceeds to reimburse a prior capital expenditure; provided that, except as permitted under Treasury Regulation §1.150-2(f), such expenditures to be reimbursed were paid not more than 60 days prior to the date hereof. Such allocation shall specifically identify the actual original expenditure to be reimbursed. Such allocation shall occur no later than 18 months after the later of (i) the date on which the original expenditure is paid, or (ii) the date the project is placed in service or abandoned, but in no event more than 3 years after the original expenditure is paid.

Section 5. Savings Clause. If any portion, part or provision of this Resolution should be declared by a court of competent jurisdiction to be invalid, unconstitutional, illegal or unenforceable, the Board of Commissioners of the County hereby declares its intent that this Resolution shall have been adopted without regard to such unconstitutional, illegal, invalid or unenforceable portion thereof.

Section 6. Repealer. All resolutions heretofore adopted to the extent the same are inconsistent herewith are hereby repealed.

Section 7. Effective Date. This Resolution shall take effect immediately.

ADOPTED AND APPROVED, this 21st day of May, 2026 by the Board of Commissioners of Montgomery County.

_____
Jamila H. Winder
Chair

_____
Neil K. Makhija,
Vice Chair

_____
Thomas DiBello
Commissioner

MONTGOMERY COUNTY COMMISSIONERS
May 21, 2026

On motion of Commissioner Winder, seconded by Commissioner DiBello , it was unanimously adopted that:

BACKGROUND

1. In 1970, the Montgomery County Planning Commission established a program for the provision of community planning assistance service for school districts by the staff on a 75/25 cost sharing basis (school district and county), by actions reflected in Resolution 70-1 as amended.

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

3. The school districts listed below have requested community planning assistance from the Montgomery County Planning Commission.

4. The staff of the Montgomery County Planning Commission has met with the school districts to discuss the scope and nature of the requested planning assistance services in accordance with Resolution 23-9.3 as amended.

5. The Board of the Montgomery County Planning Commission has reviewed the proposed community planning assistance listed below and found them to be in accordance with the current Board Policy.

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

#	School District	Length of Contract	Total Cost	SHARES	
				School District Funds (75%)	County Services (25%)
205	Upper Dublin School Dist.	10/01/26 – 12/31/26	$14,076.00	$10,557.00	$3,519.00
	Type of Service: Full Study Demographic Analysis of School District				
707	Lower Merion School Dist.	09/01/26 – 12/01/26	$12,800.00	$9,600.00	$3,200.00
	Type of Service: Full Study Demographic Analysis of School District				

C: File
Controller
Purchasing
Finance
Planning

MCPC Contract #205

AGREEMENT TO PROVIDE PLANNING ASSISTANCE SERVICES ON A LETTER OF INTENT BASIS BETWEEN THE COMMISSIONERS OF MONTGOMERY COUNTY AND THE SCHOOL DISTRICT OF UPPER DUBLIN

THIS LETTER OF INTENT made the 1st day of January, 2026, between the Commissioners of Montgomery County (herein called County) and the School District of Upper Dublin.

WITNESSETH THAT:

WHEREAS, County has created the Montgomery County Planning Commission (herein called MCPC), and

WHEREAS, the MCPC has studied the request of School District of Upper Dublin and has ascertained that there is a great need for such services as have been requested, and

WHEREAS, pursuant to Montgomery County Planning Commission (MCPC) Resolution #25-9.1 dated September 10, 2025, which established the program for the provisions of community planning service by the staff on a Letter of Intent basis, the scope of the assistance, cost, and products to result are outlined in Exhibit A.

NOW THEREFORE, in consideration of the mutual promises hereafter made, the parties hereto, intending to be legally bound under the Uniform Written Obligations Act of the Commonwealth of Pennsylvania, do hereby agree that:

1.0 MCPC Assistance

1.1 All assistance shall be within the scope of MCPC Resolution #25-9.1.

1.2 The specific categories of assistance are set forth on attached Exhibit A.

1.3 The MCPC will assign one or more professional planners, and supporting staff, to meet the categories outlined in Exhibit A.

2.0 Services of School District of Upper Dublin

2.1 Officials, employees, staff and members of School District of Upper Dublin will cooperate with MCPC in the discharge of its responsibilities hereunder.

2.2 All pertinent school district records and data shall be made available for the use of the MCPC.

3.0 Schedule of Time and Compensation

3.1 The established and agreed total cost is **$14,076.**

3.2 This letter of intent shall become effective on October 1, 2026 and shall terminate on December 31, 2026 or earlier depending on fulfillment of the letter of intent.

3.3 School District of Upper Dublin's payment to MCPC shall not exceed seventy-five percent (75%) of the total cost as set forth in 3.1, including any federal or state optional funding arrangements. MCPC will invoice School District of Upper Dublin on January 4, 2027.

3.4 The contribution of MCPC to the total cost shall be exclusively in terms of assistance and the compilation of the value of such assistance shall be made by the MCPC, and such compilation shall be binding on School District of Upper Dublin in regard to fee schedule and time expended as follows:

Schedule of Fees

Per Diem Rate	(Year 1)	$918.00

3.5 Twenty copies of a final report, as well as a digital copy, will be provided to School District of Upper Dublin as set forth in 1.B of Exhibit A. The cost of additional copies shall be negotiated on a case-by-case basis by School District of Upper Dublin and MCPC and shared equally by each party.

3.6 School District of Upper Dublin shall pay MCPC on the following basis:

Date	District Share (75%)
January 4, 2027	**$10,557**

4.0 Miscellaneous

4.1 School District of Upper Dublin may terminate this letter of intent by giving MCPC at least sixty (60) days written notice thereof, and a pro rata adjustment shall be made based on the compilation of costs incurred and services performed by the MCPC. The County of Montgomery shall, in no event, be liable to School District of Upper Dublin for breach of this letter of intent due to cessation of its services.

4.2 The scope of work to be done under this letter of intent shall be subject to modifications or supplements upon the written agreement of the duly authorized representatives of the contracting parties. It is the understanding of all parties to this letter of intent that no modification of the program shall be made that would change the total cost unless such changes, including any increase or decrease in the amount of the MCPC's compensation, are mutually agreed upon by and between the parties hereto. Such changes will be accomplished as follows: a) any decrease in the amount of MCPC's compensation shall be incorporated in written amendments to this letter of intent; b) any increase in the amount of MCPC's compensation in excess of $2,250 (i.e. $3,000 total change) shall be incorporated

in written amendments to this letter of intent; c) any increase in the amount of MCPC's compensation less than $2,250 (i.e. $3,000 total change) shall be by a letter of intent of a purchase of service (said letter of intent shall be signed by the authorized representative of School District of Upper Dublin and by the Director of the MCPC); and d) any substitution or modification of the work items in 1.A of Exhibit A, not involving a change in compensation, shall be by a letter of intent as set forth in c), herein.

4.3 The costs of any increases in the scope of work agreed to by the contracting parties in accordance with 4.2 shall be calculated on the basis of the per diem rates prevailing at the time said increase is negotiated. Any increase involving the commitment of additional planner-days shall be subject to the availability of said staff time.

BE IT FURTHER RESOLVED, that the letter of intent fees for new and extended contracts, effective September 10, 2025, as follows:

A. Letter of Intent Program/One-Year Special Case Contracts/
Subpoenaed Appearances

Per Planner-Day = $918.00

SCHOOL DISTRICT OF UPPER DUBLIN

By: Laurie Smith
Superintendent

Attest: [signature]
Business Administrator

Date 3/24, 20 26.

COMMISSIONERS OF MONTGOMERY

By: [signature]
Chair

Attest: Lee A. Soltysiak
County

Authorized by Resolution # 26.C-09 of.
Adopted May 21, 2024.

EXHIBIT A
MONTGOMERY COUNTY PLANNING COMMISSION
FEE SCHEDULE
for
COMMUNITY PLANNING ASSISTANCE CONTRACTS

MCPC RESOLUTION #25-9.1

The fee schedule breakdown below is based on the "planner-day" which includes planner time, staff coordination and management, all support services, and incidental expenses.

A. Planning Assistance Contract Program Graduated Fee Schedule

1. For the first year of a three-year contract: **Per Planner-Day = $840.00**
2. For the second year of a three-year contract: **Per Planner-Day = $865.00**
3. For the third year of a three-year contract: **Per Planner-Day = $891.00**

B. Planning Assistance Contract Program Level Fee Schedule

1. Per year for a three-year contract: **Per Planner-Day = $865.00**

C. Letter of Intent Contract Program/Short-Term Contracts and Subpoenaed Appearances: **Per Planner-Day = $918.00**

The share of municipal governmental financial commitment for the Letter of Intent Contract Program shall be 75 percent of the contract's total cost as shown in Exhibit C.

A minimum number of night meetings will be specified in each contract dependent upon the work program, and they shall be calculated at the rate of two night meetings being the equivalent of one planner-day.

EXHIBIT B
CATEGORIES OF ASSISTANCE

1. Scope of Technical Assistance

   A. Enrollment Projections Update of the School District of Upper Dublin. A report will be prepared by MCPC for School District of Upper Dublin to include updated school enrollment projections by grade level as well as detailed data on growth trends, housing developments, and enrollment scenarios. This information will be shown on both maps and in tables.

   The report itself will have the following three sections, including an introduction and summary:

   1. School District Characteristics
      a. Birth patterns by school district and county, including live births and birth rates per population and housing units. All birth data will be calibrated with the school enrollment calendar. Birth data is currently available through the 2024 calendar year.
      b. School district enrollment history by school division and grade. This data will be entered into updated projection models. The October 1, 2026 enrollment figures will be the latest data applied.
      c. Alternative school enrollment by private, charter, and cyber schools, along with homeschooling. Data from the district's bus records, the PA Dept. of Education and the American Community Survey will be updated and analyzed.

   2. Housing Activity
      a. Impacts of housing on enrollment, including analysis of the number of school-age children by housing type, the migration of households as it relates to children and child-bearing age women, and housing occupancy characteristics (ownership vs. rental).
      b. Number of housing units built since 2016, including type and age restricted units by municipality and county. Locations will be shown on a map of the school district.
      c. Proposed and approved housing units, including type and age restricted, by municipality and county. Locations will be shown on map of the school district. Projected housing units will also be evaluated in terms of population growth and development activity in the district.
      d. Housing sales information by housing type over time, including an analysis of where turnover is occurring and its potential impact on the school enrollment. Locations will be shown on map of the school district.

   3. School Enrollment Projections
      a. Use Cohort Progression Model for grades K-12, which uses recent history to account for changes in enrollment from grade to grade over a ten year period.
      b. Use Births to Kindergarten Ratio Method to estimate new kindergarten students for five years out, using an average of the ratio of births to kindergarten students over a recent time period.

c. For more than five years out for the projection, use the Cohort Progression Method for older students. For kindergarten and younger students, estimate live births based on demographic characteristics of the population.
d. Use a Housing Unit Adjustment if necessary, looking at projected housing units compared with the average of new housing units in recent years. Also adjust for housing type and age-restricted housing.
e. Apply data assumptions and potential adjustments to the model based on data analysis including housing sales activity, change in household composition, and any special issues in enrollment trends.
f. Individual School profiles with assessment of enrollment patterns for next five years.

B. Products:

1. Twenty (20) color copies of the final report.
2. Electronic version of the final report in a PDF format.

C. Planner Time, Costs, and Products. The basis for cost computation is the "Planner Day;" for all planning assistance. Night meetings are included and each meeting is assumed to be equivalent to one-half (1/2) of a planner day. The charge for a Planner Day on a Letter of Intent Basis is $918; School District of Upper Dublin's share of this cost would be seventy-five percent (75%). The remainder of the cost is a subsidy in the form of professional services provided by the MCPC staff.

In order to accomplish the work outlined above, a total of 11.5 planner days would be worked to discuss the work and to obtain input from School District of Upper Dublin.

EXHIBIT C
CONTRACT COSTS AND SCHOOL DISTRICT OF UPPER DUBLIN SHARE

Time Allocation	Total Cost	School District of Upper Dublin Share (75%)
11.5 Planner Days @ $918/day (*with 1 of those days being 2 night meetings)	$14,076.00	$10,557.00

SUMMARY OF INVOICES

January 4, 2027 (Invoice 1)	$10,557.00

MONTGOMERY COUNTY
BOARD OF COMMISSIONERS

Jamila H. Winder, Chair
Neil K. Makhija, Vice Chair
Thomas DiBello, Commissioner

www.montgomerycountypa.gov

Montgomery County
Planning Commission

Montgomery County • PO Box 311
Norristown, PA 19404-0311

610-278-3722
planning@montgomerycountypa.gov

Scott France, AICP
Executive Director

April 7, 2026

To: James Lill, Operations Department, Lower Merion School District

From: Anne Leavitt-Gruberger, Section Manager of County Planning

Subject: School Enrollment Projections Update for 2026 - UPDATED

Thank you, once again, for the opportunity to submit this enrollment projections proposal for the Lower Merion School District. This work would update the previous enrollment study authored by this office, most recently in 2023. This update would have the variables contained in the previous reports and would examine whether the anticipated enrollment increases we thought would be tied to full-day kindergarten have come to fruition. We will identify current trends and determine if our earlier observations have shifted and how that might affect future enrollment. The format of the report will be similar to prior reports and will have many of the same tables and charts from the prior studies in order to demonstrate the analysis in a clear and effective manner. The full content of the analysis is attached to the proposed contract.

Detailed tables with projections per school building will also be updated and provided. We will use the most recent available local birth data obtained from the commonwealth to help inform estimates for future kindergarten and first grade classes at the local school level.

Based on the proposed scope, we could perform the enrollment projection update at a cost of $12,800. The county is willing to offer a 25% subsidy of the cost as a planning assistance contract which would bring the District's net cost down to $9,600. If the scope is altered or additional needs are brought forward as we discuss this proposal, it's possible that we could revise the final cost figures prior to agreeing on a contract.

Our work on the projections update would begin in September 2026, with receipt of the tenth day enrollment figures for 2026-27 along with full school rosters as in previous years. A draft of the report will be forwarded to the Lower Merion School District no later than October 23rd. The final document will be submitted no later than November 11th and the subsequent presentation will be targeted for the November 16th school board meeting. Our proposal has staff level meetings and two board meetings or public meetings, if necessary, built into the cost.

If you have any questions about this proposal, please feel free to contact me at 610-278-3727.

MCPC Contract #707

AGREEMENT TO PROVIDE PLANNING ASSISTANCE SERVICES ON A SHORT-TERM CONTRACT BASIS BETWEEN THE COMMISSIONERS OF MONTGOMERY COUNTY AND THE LOWER MERION SCHOOL DISTRICT

THIS SHORT-TERM CONTRACT made on the 23rd day of April, 2026, between the Commissioners of Montgomery County (herein called County) and the Lower Merion School District (herein called LMSD).

WITNESSETH THAT:

WHEREAS, County has created the Montgomery County Planning Commission (herein called MCPC), and

WHEREAS, the MCPC has studied the request of LMSD and has ascertained that there is a great need for such services as have been requested, and

WHEREAS, pursuant to Montgomery County Planning Commission (MCPC) Resolution #25-9.1 dated September 10, 2025, which established the program for the provisions of community planning service by the staff on a Short-Term Contract basis, the scope of the assistance, cost, and products to result are outlined in Exhibits A, B, and C.

NOW THEREFORE, in consideration of the mutual promises hereafter made, the parties hereto, intending to be legally bound under the Uniform Written Obligations Act of the Commonwealth of Pennsylvania, do hereby agree that:

1.0 MCPC Assistance

1.1 All assistance shall be within the scope of MCPC Resolution #25-9.1.

1.2 The specific categories of assistance are set forth in the attached Exhibit B.

1.3 The MCPC will assign one or more professional planners, and supporting staff, to meet the categories outlined in Exhibit B.

2.0 Services of LMSD

2.1 Officials, employees, staff and members of LMSD will cooperate with MCPC in the discharge of its responsibilities hereunder.

2.2 All pertinent school district records and data shall be made available for the use of the MCPC. To the extent that the school district records and data contain addresses of students enrolled in the School District or other student information, as a condition of receiving access to that information, MCPC agrees: (a) to maintain such records and data in a secure manner and in strict confidence, (b) to use such records and data only in the performance of services for the School District, (c) to disclose such data only to MCPC agents who need to access such

information to perform services under this Agreement and who have agreed to be bound by these restrictions, and (d) to return or destroy any and all copies of such records or data upon the request of the School District.

3.0 Schedule of Time and Compensation

3.1 The established and agreed total cost is **$12,800**.

3.2 This Short-Term Contract shall become effective on September 1, 2026 and shall terminate on November 30, 2026 or earlier depending on fulfillment of the Contract.

3.3 LMSD's payment to MCPC shall not exceed seventy-five percent (75%) of the total cost as set forth in 3.1, including any federal or state optional funding arrangements. MCPC will invoice LMSD on December 1, 2026.

3.4 The contribution of MCPC to the total cost shall be exclusively in terms of assistance and the compilation of the value of such assistance shall be made by the MCPC, and such compilation shall be binding on LMSD in regard to fee schedule and time expended as follows:

Schedule of Fees

Per Diem Rate	(Year 1)	$1,024.00

3.5 The final report will be provided electronically as a PDF to LMSD as set forth in 1.B of Exhibit B.

3.6 LMSD shall pay MCPC on the following basis:

Date	District Share (75%)
December, 1, 2026	$9,600

4.0 Miscellaneous

4.1 LMSD may terminate this Contract by giving MCPC at least sixty (60) days written notice thereof, and a pro rata adjustment shall be made based on the compilation of costs incurred and services performed by the MCPC. The County of Montgomery shall, in no event, be liable to LMSD for breach of this Contract due to cessation of its services.

4.2 The scope of work to be done under this Contract shall be subject to modifications or supplements upon the written agreement of the duly authorized representatives of the contracting parties. It is the understanding of all parties to this Contract that no modification of the program shall be made that would change the total cost unless such changes, including any increase or decrease in the amount of the MCPC's compensation, are mutually agreed upon by and between the parties hereto. Such changes will be accomplished as follows: a) any decrease in the amount of MCPC's compensation shall be incorporated in written amendments to this Contract; b) any increase in the amount of MCPC's compensation in excess of $2,250 (i.e. $3,000 total change) shall be incorporated in written amendments to this Contract; c) any increase in the amount of MCPC's compensation less than $2,250 (i.e. $3,000 total change) shall be by a Contract of a purchase of service (said Contract shall be signed by the authorized representative of LMSD and by the Director of the MCPC); and d) any substitution or modification of the work items in 1.A of Exhibit B, not involving a change in compensation, shall be by a Contract as set forth in c), herein.

4.3 The costs of any increases in the scope of work agreed to by the contracting parties in accordance with 4.2 shall be calculated on the basis of the per diem rates prevailing at the time said increase is negotiated. Any increase involving the commitment of additional planner-days shall be subject to the availability of said staff time.

4.4 MCPC shall not use the District's name in any promotion or advertisement of the MCPC without the express written authorization of the District Superintendent.

4.5 In the performance of services under this Agreement, MCPC will not discriminate against students, employees, or other persons on the basis of race, color, familial status, religious creed, ancestry, age, sex, national origin, handicap, disability or use of guide or support animal.

BE IT FURTHER RESOLVED, that the Short-Term Contract fees for new and extended contracts, effective September 10, 2025, is as follows:

A. Letter of Intent Program/Short-Term Contracts and Subpoenaed Appearances:

Per Planner-Day = $1,024.00

LOWER MERION SCHOOL DISTRICT

By: _____
Superintendent

Attest: _____
Business Administrator

Date April 2, 2026.

COMMISSIONERS OF MONTGOMERY

By: _____
Chair

Attest: _____
County

Authorized by Resolution #24-C-054 of _____.
Adopted May 21, 2026.

EXHIBIT A
MONTGOMERY COUNTY PLANNING COMMISSION
FEE SCHEDULE
for
COMMUNITY PLANNING ASSISTANCE CONTRACTS

MCPC RESOLUTION #25-9.1

The fee schedule breakdown below is based on the "planner-day" which includes planner time, staff coordination and management, all support services, and incidental expenses.

A. Planning Assistance Contract Program 2026-2028 Graduated Fee Schedule

For the first year of a three-year contract:	**Per Planner-Day = $ 924.00**
For the second year of a three-year contract:	**Per Planner-Day = $ 956.00**
For the third year of a three-year contract:	**Per Planner-Day = $ 989.00**

B. Planning Assistance Contract Program 2026-2028 Flat Fee Schedule

Per year for a three-year contract:	**Per Planner-Day = $ 956.00**

C. Letter of Intent Contract Program/ Short-Term Contracts and Subpoenaed Appearances: **Per Planner-Day = $ 1,024.00**

The share of municipal governmental financial commitment shall be 50 percent of the contract's total cost as shown in Exhibit C.

The share of municipal governmental financial commitment for the Letter of Intent Contract Program/Short-Term Contracts shall be 75 percent of the contract's total cost as shown in Exhibit C.

A minimum number of night meetings will be specified in each contract dependent upon the work program, and they shall be calculated at the rate of two night meetings being the equivalent of one planner-day.

EXHIBIT B
CATEGORIES OF ASSISTANCE

1. Scope of Technical Assistance

   A. Enrollment Projections Update of the Lower Merion School District. A report will be prepared by MCPC for LMSD to include updated school enrollment projections by grade level as well as detailed data on growth trends, housing developments, and enrollment scenarios. This information will be shown on both maps and in tables.

   The report itself will have the following three sections, including an introduction and summary:

   1. School District Characteristics:

      a. Birth patterns by school district and county, including live births and birth rates per population and housing units. All birth data will be calibrated with the school enrollment calendar.

      b. School district enrollment history by school division and grade. This data will be entered into updated projection models.

      c. Alternative school enrollment by private, charter, and cyber schools, along with homeschooling. Data from the district's bus records, the PA Department of Education and the American Community Survey will be updated and analyzed.

   2. Housing Activity:

      a. Housing construction totals will be updated.

      b. Proposed housing units will be updated to note changes that have occurred since the original study, including construction activity, delayed or suspended projects, and new proposals. The location of proposals will be shown on a map of the school district.

      c. Housing sales information by housing type will be updated. The impact of sales based on the net change of departing students versus new students will also be updated.

      d. The impact of students attending LMSD from existing multifamily developments will be updated to determine if the past trend is continuing or not.

   3. School Enrollment Projections:

      a. The original cohort progression model will be updated with new historical enrollments, birth data, and housing adjustments to provide a current reflection of recent trends and their impact on future enrollment. We will revisit the kindergarten enrollment trends now that the district has provided full-day kindergarten in all elementary schools for a few years. Other parameters of the model may also be adjusted as needed to provide the most relevant results.

      b. The projections will extend for ten years beyond the current school year.

      c. Individual school building projections will also be made. The latest local birth totals will

be applied in addition to available local data, such as recent enrollment patterns, proposed development, and overall district trends. These projections will be presented for five years beyond the current school year, but the results of the full ten year model will also be provided to the District.

B. Product: The final product will be delivered as a PDF file; printed copies can be provided upon request.

C. Planner Time, Costs, and Products: The basis for cost computation is the "Planner Day;" for all planning assistance. Night meetings are included and each meeting is assumed to be equivalent to one-half (1/2) of a planner day. The charge for a Planner Day on a Short-Term Contract Basis is $1,024; LMSD's share of this cost would be seventy-five percent (75%). The remainder of the cost is a subsidy in the form of professional services provided by the MCPC staff.

EXHIBIT C
CONTRACT COSTS AND LMSD SHARE

Time Allocation	Total Cost	LMSD Share (75%)
12.5 Planner-Days @ $1,024/day	$12,800.00	$9,600.00

SUMMARY OF INVOICES

December 1, 2026 (Invoice 1)	$9,600.00

26-C.060

MONTGOMERY COUNTY COMMISSIONERS

May 21, 2026

On motion of Commissioner Winder, seconded by Commissioner DiBello, it was unanimously adopted that:

BACKGROUND

1. The Montgomery County Commissioners established the Montco 2040 Implementation Grant Program on March 3, 2016 as a funding mechanism to assist municipalities in providing physical improvements that advance the goals of the county comprehensive plan, *Montco 2040: A Shared Vision*.

2. The 2026 Program Guidebook established by the County Commissioners defines eligibility and procedures for municipalities that wish to apply for grant funding during the 2026 round of funding. The applications were due by March 2, 2026.

3. A committee consisting of Montgomery County Planning Commission Board members and interdepartmental county staff has evaluated the proposed grant applications relative to the established funding guidelines and has recommended certain grant applications be approved for funding.

4. The municipalities that submitted applications and have been approved to receive grant funding pursuant to the Montco 2040 Implementation Grant Program are listed in the attached exhibits.

NOW THEREFORE BE IT RESOLVED that the proper County Officials, in accordance with the authority conferred by law, subject to the approval of the County Solicitor, are hereby authorized to enter into grant agreements with appropriate municipal officials to fund the programs listed on the attached exhibits, under the conditions specified for each grant.

EXHIBIT 1

MUNICIPALITY: Abington Township

PROPOSED PROJECT: Briar Bush Nature Center Invasive Plant Management and Restoration Project

PROJECT SUMMARY:

This project seeks to implement recommendations of the Abington Township Invasive Plants Management Plan at Briar Bush Nature Center (BBNC). It will remove invasive plants and replace them with desirable native trees and plants to restore the forest on over 11 acres of green space in a dense neighborhood. One of the few Nature Centers in the wider region, BBNC is an important ecosystem for native birds and animals, and a beloved educational and environmental space for residents and guests. This project will ensure the Center's landscape and woodlands continue to serve the community for decades to come.

GRANT AMOUNT: $132,000

CONDITIONS:

1) Abington Township must submit for review to the Montgomery County Planning Commission final engineering and design plans for the improvement(s) before proceeding with bidding and/or installation; and

2) Abington Township, or its designee, is responsible for maintaining any improvements on a regular basis, including, but not limited to, periodic inspections and upkeep of plantings, removal of new invasive plants, and/or replanting when applicable; and

3) Abington Township will include signage to remain on-site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program, as well as at least one educational sign or kiosk that identifies different plants and explains how vital native plants are to a healthy ecosystem; and

4) Abington Township and Briar Bush Nature Center shall enter into a reimbursement and maintenance agreement that covers the terms by which these improvements will be implemented and maintained; and

5) Abington Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

6) The Township and Briar Bush Nature Center will comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 2

MUNICIPALITY: Bridgeport Borough

PROPOSED PROJECT: 440 Mill Street Redevelopment

PROJECT SUMMARY:

Bridgeport Borough will renovate an existing municipal parking lot located at 440 Mill Street, which will serve as a venue for future community events and as an access point for the proposed Bridgeport Spur Trail. The improvements will include two electric vehicle charging stations, new lighting and security cameras, waste receptacles, seating, and bicycle parking. In addition, 35 trees will be planted in an enlarged area of green space surrounding the parking lot and along the reconstructed sidewalk.

GRANT AMOUNT: $250,000

CONDITIONS:

1) Even though they were not part of the application, Bridgeport Borough has agreed to and shall include the following as part of the improvements:
   - seating, such as a bench or a picnic table, and
   - bicycle parking, such as a bike rack, and
   - waste receptacles

2) Bridgeport Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvements before proceeding with bidding and/or installation; and

3) Bridgeport Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, repair or replacement of charging stations, landscaping, repainting, repair or replacement of signage, maintenance of bicycle parking, and other repairs when applicable; and

4) Bridgeport Borough will include signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program; and

5) Bridgeport Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

6) The Borough will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 3

MUNICIPALITY: Cheltenham Township

PROPOSED PROJECT: Wesley Plaza Protective Streetscape Initiative

PROJECT SUMMARY:

Cheltenham Township plans to install permanent bollards, benches, planters, and decorative banners at Wesley Plaza between Easton Road and Bickley Road, to create a safer and more welcoming streetscape. These elements will serve as attractive, built-in barriers that protect pedestrians and event attendees without relying on heavy municipal vehicles.

GRANT AMOUNT: $48,800

CONDITIONS:

1) Cheltenham Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvements before proceeding with bidding and/or installation; and

2) Cheltenham Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, replacement of broken or missing elements with comparable elements, removal of trash or debris, and other repairs, when applicable; and

3) Cheltenham Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4) The Township will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 4

MUNICIPALITY: Franconia Township

PROPOSED PROJECT: Pedestrian Safety Improvements

PROJECT SUMMARY:

Franconia Township will install two rectangular rapid flashing beacon (RRFB) systems along with ADA-compliant curb ramps on Camp Road at Branchwood Park, and on West Broad Street at the Lions Gate Community. The project will also include advance pedestrian warning signs and pavement markings along Godshall Road for the existing mid-block crossing at Franconia Community Park. These installations will improve pedestrian safety at the existing park driveways and trail network while enhancing connectivity in the township.

GRANT AMOUNT: $249,730

CONDITIONS:

1) Franconia Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Franconia Township is responsible for maintaining any improvements on a regular basis including, but not limited to, pavement repair, removal of debris, other repairs when applicable; and

3) Franconia Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4) The Township will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 5

MUNICIPALITY: Lansdale Borough

PROPOSED PROJECT: Discover Lansdale Historic Reading Freight House, Phase 3

PROJECT SUMMARY:

Lansdale Borough is in the final phases of rehabilitating their 1902 stone freight house into a welcome center that celebrates the Borough's industrial history and serves as a community center and events venue. The freight house represents a significant symbol of the Borough's industrial heritage but has been abandoned for decades. This phase of the project includes an ADA accessible front entrance, further interior renovations, and window and door restoration. The funding will also cover improvements to a public courtyard with outdoor amenities that can be utilized by the community even when the Freight House is closed.

GRANT AMOUNT: $250,000

CONDITIONS:

1) Lansdale Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Lansdale Borough, or its designee, is responsible for maintaining any improvements on a regular basis, including, but not limited to, structural repair of entrances and interior, pavement repair, replanting, the replacement of broken or missing elements with comparable elements when applicable, and other repairs; and

3) Lansdale Borough will include signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program; and

4) Lansdale Borough and Discover Lansdale shall enter into a reimbursement and maintenance agreement that covers the terms by which these improvements will be implemented and maintained; and

5) Lansdale Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

6) Lansdale Borough and Discover Lansdale will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 6

MUNICIPALITY: Lower Merion Township

PROPOSED PROJECT: Cricket Terrace Streetscape Improvements

PROJECT SUMMARY:

Lower Merion Township is embarking on a significant project on Cricket Terrace that includes full-depth roadway reconstruction, base stabilization, updated striping, drainage system improvements, ADA-compliant sidewalks and curb ramps, shorter pedestrian crossing distances through curb extensions, improved lighting and visibility, and traffic calming measures designed to reduce vehicular speeds. The Montco 2040 Grant funds are proposed to be used for trees, stormwater management features, and other landscaping. Cricket Terrace is part of Ardmore's downtown business district.

GRANT AMOUNT: $100,000

CONDITIONS:

1) Lower Merion Township must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvements before proceeding with bidding and/or installation; and

2) Lower Merion Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, pavement repair, replanting, removal of trash or debris, and general maintenance and repair when applicable; and

3) Lower Merion Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4) The Township will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 7

MUNICIPALITY: Narberth Borough

PROPOSED PROJECT: Elmwood Avenue Pedestrian Bridge and Indian Creek Stormwater Project

PROJECT SUMMARY:
Narberth Borough will add a new pedestrian bridge on the north side of Elmwood Avenue to better connect pedestrians and cyclists into the newly created Elm Grove Park, a passive recreation park, and the existing sidewalk network along Wynnewood Road. In addition, approximately 20 feet of roadway will be removed from the dead end Elmwood Avenue, to be replaced by a new stormwater management feature to provide rate control and water quality improvements for water runoff entering the tributary stream, which flows into Shortridge Park in Lower Merion Township. Finally, new curb ramps will be installed at the relocated terminus of the roadway.

GRANT AMOUNT: $250,000

CONDITIONS:

1) Narberth Borough must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Narberth Borough is responsible is responsible for inspecting and maintaining any improvements on a regular basis, including, but not limited to, structural repair of the pedestrian bridge, replanting as needed, streambank restoration and maintenance, pavement repair, and other maintenance and repairs as needed; and

3) Narberth Borough will include at least one educational sign that explains to the public the purpose and function of the stormwater infrastructure as well as signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program; and

4) Narberth Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

5) The Borough will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 8

MUNICIPALITY: Pottstown Borough

PROPOSED PROJECT: Sidewalk Replacement and Tree Protection Phase II

PROJECT SUMMARY:
Pottstown Borough will rehabilitate or replace sidewalks at 12 locations in the zero and 100 blocks of High Street where trees have damaged the sidewalks. Tree wells will be expanded to allow for tree growth and the area around the wells will be replaced with a permeable pavement that does not crack or break as trees mature. This continues the sidewalk rehabilitation project that received Montco 2040 grant funding in 2024.

GRANT AMOUNT: $152,505

CONDITIONS:

1) Pottstown Borough must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvements before proceeding with bidding and/or installation; and

2) Pottstown Borough is responsible for inspecting and maintaining any improvements on a regular basis, including, but not limited to additional repair of sidewalks and tree maintenance; and

3) Pottstown Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4) The Borough will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 9

MUNICIPALITY: Rockledge Borough

PROPOSED PROJECT: Jarrett Playground Community Building

PROJECT SUMMARY:

Rockledge Borough will construct an ADA-accessible community building on the grounds of Jarrett Playground. This would include restrooms, a community/meeting room, a storage room, a kitchenette, an outdoor pavilion, a movie screen, and a stage. The borough currently has no dedicated community building, and they plan for this building to host many community events as well as their children's summer camp.

GRANT AMOUNT: $250,000

CONDITIONS:

1) Rockledge Borough must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Rockledge Borough is responsible for inspecting and maintaining improvements on a regular basis, including, but not limited to, structural repair, sidewalk repair and maintenance, lighting repair and maintenance, removal of debris or trash, replanting, and other repairs and maintenance; and

3) Rockledge Borough will include signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program; and

4) Rockledge Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

5) The Borough will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 10

MUNICIPALITY: Schwenksville Borough

PROPOSED PROJECT: Perkiomen Valley Library Outdoor Space and Building Upgrades

PROJECT SUMMARY:

Schwenksville Borough plans to improve accessibility and program space at the Perkiomen Valley Library. The library will install automatic door openers and protective entry overhangs at the front and rear entrances of the library and improve pedestrian and vehicular circulation. A new outdoor program space is proposed that is adjacent to the indoor auditorium that will allow for outdoor storytimes, art programs, therapy dog sessions, and more.

GRANT AMOUNT: $110,360

CONDITIONS:

1) Schwenksville Borough must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Schwenksville Borough, or its designee, is responsible for maintaining any improvements on a regular basis, including, but not limited to, structural repair, pavement repair and maintenance, cleaning and replacement of broken or missing elements with comparable elements, and other maintenance needs when applicable; and

3) Schwenksville Borough will include signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program; and

4) Schwenksville Borough and the Perkiomen Valley Library shall enter into a reimbursement and maintenance agreement that covers the terms by which these improvements will be implemented and maintained; and

5) Schwenksville Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

6) Schwenksville Borough and the Perkiomen Valley Library will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 11

MUNICIPALITY: Springfield Township

PROPOSED PROJECT: Municipal Campus Buildings Solar Installation

PROJECT SUMMARY:

Springfield Township will install photovoltaic panels on the roofs of three municipal buildings. The combined system is expected to produce 450,300 kWh of energy. Excess energy generated will offset usage from the Springfield Township library, lowering the greenhouse gas emissions of both the municipal campus and the library. The township will use this project to get closer to its goal of transitioning its buildings and vehicles to 100% clean energy by 2050, as well as to stabilize operating costs and improve resiliency.

GRANT AMOUNT: $250,000

CONDITIONS:

1) Springfield Township must submit for approval to the Montgomery County Planning Commission the final engineering and design plans for the improvements before proceeding with bidding and/or installation; and

2) Springfield Township is responsible for maintaining and repairing any improvements on a regular basis, including, but not limited to, replacement of broken or missing elements with comparable elements; and

3) Springfield Township shall include an educational kiosk, installation, or sign explaining to the public the use and function of the energy generated that shall be updated at minimum once per year with information about how much energy is generated and what it is being used for; as well as include signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program; and

4) Springfield Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

5) The Township will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 12

MUNICIPALITY: Towamencin Township

PROPOSED PROJECT: Grist Mill Park Trail

PROJECT SUMMARY:
Towamencin Township plans to construct an approximately 1,570 linear foot long ADA accessible multi-use trail and install two benches, connecting residential neighborhoods along Grist Mill Drive to the active recreation portion of Grist Mill Park where new improvements to the facilities near Allentown Road are currently under construction as part of a previously awarded C2P2 grant from DCNR. The trail will expand the park's access to a broader demographic, encourage outdoor activity, and strengthen community engagement.

GRANT AMOUNT: $188,000

CONDITIONS:

1) Towamencin Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Towamencin Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, the removal of debris or trash, maintenance of pavement, maintenance of benches, and other repair as applicable; and

3) Towamencin Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4) The Township will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 13

MUNICIPALITY: Upper Dublin Township

PROPOSED PROJECT: Dreshertown Road Cross County Trail Extension

PROJECT SUMMARY:
Upper Dublin Township will extend the Cross County Trail (CCT) along Virginia Drive and Dreshertown Road (SR 2024) and widen the road from Susquehanna Road (SR 2017) to the Beacon Hill Road/Bantry Drive signalized intersection. The project will connect to adjacent sections of the CCT in the Greater Fort Washington District, and result in approximately 3.2 miles of CCT through Upper Dublin Township to the Fort Washington SEPTA Regional Train Station on Pennsylvania Avenue.

GRANT AMOUNT: $100,000

CONDITIONS:

1) Upper Dublin Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Upper Dublin Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

3) The Township will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 14

MUNICIPALITY: Upper Frederick Township

PROPOSED PROJECT: Friendship Park Sports Courts

PROJECT SUMMARY:

Upper Frederick Township will add a basketball court and two pickleball courts at Friendship Park. Solar powered light fixtures will be included, allowing for evening play at the courts. The Township will also renovate an existing walking trail that will connect the courts. The trail improvements would create two loops that include paved and unpaved segments. Along the paved portion, the Township proposes to install new workout stations to further engage residents in exercise options. Finally, the township intends to create a commemorative plaque for the schoolhouse that conveys the history of the site.

GRANT AMOUNT: $227,694

CONDITIONS:

1) Upper Frederick Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) Upper Frederick Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, pavement repair and maintenance, lighting repair and maintenance, replanting, cleaning and replacement of broken or missing elements with comparable elements when applicable; and

3) Upper Frederick Township will include signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program; and

4) Upper Frederick Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

5) The Township will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 15

MUNICIPALITY: West Conshohocken Borough

PROPOSED PROJECT: Mackenzie Park Exercise Stations

PROJECT SUMMARY:
West Conshohocken will install exercise stations along a newly completed, lighted walking path throughout the park. A previously awarded Montco 2040 Grant was used to construct the walking trail. This project is part of a master plan for West Conshohocken's largest park. The larger project also includes new courts, fields, a dog park, a new playground, and stormwater management.

GRANT AMOUNT: $86,948

CONDITIONS:

1) West Conshohocken Borough must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) West Conshohocken Borough is responsible for maintaining any improvements on a regular basis, including, but not limited to, maintenance and replacement of structures and replacement of broken or missing elements with comparable elements when applicable; and

3) West Conshohocken Borough will include signage to remain on the site that recognizes funding from Montgomery County and the Montco 2040 Implementation Grant Program; and

4) West Conshohocken Borough is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

5) The Borough will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

EXHIBIT 16

MUNICIPALITY: West Pottsgrove Township

PROPOSED PROJECT: Grosstown Road Sidewalk Connection

PROJECT SUMMARY:

West Pottsgrove Township will construct approximately 270 linear feet of concrete sidewalk, extending south from the existing sidewalk on the east side of Grosstown Road to the Schuylkill River Trail (SRT). The project will also include new, painted sharrows on Grosstown Road, extending from High Street to the SRT crossing.

GRANT AMOUNT: $103,963

CONDITIONS:

1) West Pottsgrove Township must submit for approval to the Montgomery County Planning Commission final engineering and design plans for the improvement before proceeding with bidding and/or installation; and

2) West Pottsgrove Township is responsible for maintaining any improvements on a regular basis, including, but not limited to, sidewalk maintenance and repair, cleaning and replacement of broken or missing elements with comparable elements when applicable; and

3) West Pottsgrove Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4) The Township will have to comply fully with the requirements in the Montco 2040: Implementation Grant Program Guidebook 2026.

MONTGOMERY COUNTY COMMISSIONERS

May 21, 2026

EXHIBIT A
ADVERTISEMENT OF BIDS & RFPS MONTGOMERY COUNTY
MONTGOMERY COUNTY, PA

On motion of Commissioner Winder, seconded by Commissioner Makhija, it was unanimously adopted that:

1. Bid on behalf of Assets & Infrastructure for Bridge Rehabilitation
   - Purpose: to provide bridge rehabilitation services for Montgomery County Bridge 199, Germantown Pike over Sawmill Run in Plymouth Township with roadway reconstruction of the approach roadways, curb, and guide rail
   - This is a planned solicitation in the 2026 budget
   - Funding: Motor Vehicle Registration (MVR)

2. RFP on behalf of Health & Human Services for Homeless Management Information System (HMIS) and Data Consultant

   - Purpose: to provide comprehensive advising, training, and technical assistance (TA) in support of the County's Homeless Management Information System (HMIS) and overall data management strategy for the Continuum of Care (CoC). The consultant will play a key role in supporting the County's capacity to collect, manage, analyze, and report high-quality data on homelessness in compliance with federal, state, and local regulations
   - This is an existing service scheduled for re-solicitation
   - Funding: Grant

- All RFPs & Bids are available on the County's Purchasing website: www.montgomerycountypa.gov/Purchasing

- All RFPs are awarded to the highest rated responder, and all BIDs are awarded to the lowest responsible bidder

MONTGOMERY COUNTY COMMISSIONERS
May 21, 2026

EXHIBIT B
CONTRACT AWARDS, AMENDMENTS, AND RENEWALS MONTGOMERY COUNTY, PA

On motion of Commissioner Winder, seconded by Commissioner Makhija, it was unanimously adopted that:

1. Contract Award: Adult Probation – Vehicle – Koch 33 Ford of Easton, PA - $92,894.00
   - Contract provides for (2) 2026 Ford Police Interceptor vehicles
   - Vehicles are available through a PA Costars contract
   - Funding: Capital - 2026 Rolling Stock

2. Contract Award: Health & Human Services – Public Health Communications Support – Multiple Providers
   - Contract provides for an approved list of providers to be used on an as-needed basis to deliver public health communications services in the potential form of technical reports, public health emergency response communications, stakeholder communications toolkits, infographics and/or social media campaigns
   - RFP 25-52 was viewed by 100 providers with 24 responses received
   - Contract terms: the term of this agreement shall be three (3) years, commencing on the date of the agreement's execution. The agreement may, by mutual written assent of the parties, be extended for two (2) additional one (1) year periods, or portion thereof, up to a cumulative total of five (5) years based on availability of funding. The selection of a vendor does not guarantee the assignment of a project
   - Funding: Public Health Infrastructure Grant (PHIG)
   - Awarded providers:
     - Fors Marsh Group, LLC of Arlington, VA
     - Modern Entrepreneur, LLC of Missoula, MT
     - Research Triangle Institute of Durham, NC
     - CMRignite, Inc. of Milwaukee, WI
     - Federal Management Partners, LLC of Arlington, VA
     - Akoya of Pittsburgh, PA
     - Palladian Partners, Inc. of Silver Spring, MD
     - The Hatcher Group of Bethesda, MD
     - Initium Health of Denver, CO
     - Health Management Associates, Inc. of Okemos, MI
     - Color & Culture, Inc. of Harrisburg, PA
     - Jackson-Cor LLC of Philadelphia, PA

3. Contract Award: Health & Human Services – Support Services – Multiple Providers

- Contract provides Behavioral Health Support, Advocacy, & Satisfaction Programs for the Office of Mental Health, Developmental Disabilities & Early Intervention and the Office of Managed Care Solutions
- RFP 26-03 was viewed by 76 providers with 6 responses received
- Contract term: 07/01/2026-06/30/2027: The period of the contract shall be for one (1) year with the potential of four (4) additional one-year contract periods and not to exceed five (5) years. Funding will depend on the availability of State and Federal funds. Funds for this contract are based on the estimate of State and Federal funds for the applicable year. Should funding be reduced below the estimated level, the amount of funds available for the contract may be reduced or terminated per notice by HHS
- Funding: Mental Health Human Services Block Grant (HSBG) & Behavioral Health Administrative
- Awarded providers:
  - **Hope Worx, Inc. of Norristown, PA**
    Contract Amount: Total contract amount (including start up) $1,263,218.00
    Part A: Behavioral Health Family Support Program
      - Start Up: $4,000.00 MH HSBG
      - 07/01/2026-06/30/2027:
        - $490,000.00 BH Admin
        - $60,626.00 MH HSBG

    Part C: Behavioral Health Satisfaction Program
      - Start Up: $19,500.00 MH HSBG
      - 07/01/2026-06/30/2027
        - $640,000.00 BH Admin
        - $49,092.00 MH HSBG

  - **NAMI Montgomery County PA** of Lansdale, PA
    Contract Amount: Total contract amount $115,000.00
    Part B: Behavioral Health Advocacy Program
      - 07/01/2026-06/30/2027:
        - $90,000.00 MH HSBG
        - $25,000.00 BH Admin

4. Contract Award: Human Resources – Employment Search Services – Carahsoft Technology Corporation of Reston, VA - $163,986.09
   - Contract provides LinkedIn Recruiting and Employee Search Services for a 3-year term
   - Services are available through a cooperative contract
   - Funding: General-Operational

5. Contract Award: Human Resources – Insurance Consultation - KMRD Risk & Capital Solutions of Warrington, PA - $30,000.00
   - Contact provides consulting fees for the Justice Center Owner-Controlled Insurance Program (OCIP) program

- KMRD is the contracted broker for the County's insurance needs
- Funding: Capital

6. Contract Award: Juvenile Probation – Provider Services – Dr. Geri-Lynn Utter of Abington, PA – not-to-exceed $140,000.00
   - Contract provides licensed psychological services and competency evaluations as needed for juveniles
   - Funding: General-Operational

7. Contract Amendment: Planning Commission – Construction Administration – Wilson Consulting Group PC of Mechanicsburg, PA – No-Cost
   - Original contract provides for an engineering consultant to provide part-time on-site construction phase administration and oversight services for the Schuylkill River Trail Connection to U.S. Route 422 in Lower Pottsgrove Township and Pottstown Borough (the "SRT 422 project")
   - Amendment provides a no-cost extension of the contract through December 31, 2026, due to the need for monitoring the site and reporting until the project is fully completed in accordance with permit conditions; this will be in effect until the turtle restriction is lifted on 10/15/2026, closing out existing permits with MCCD and DEP and administrative engineering tasks required in order to close out grants
   - Contract value remains at $92,994.00
   - Funding: Capital

8. Contract Award: Planning Commission – Recycling Center Design Services– MidAtlantic Solid Waste Consultants LLC dba MSW Consultants of Orlando, FL - $74,900.00
   - Contract provides design consulting services to determine the feesibility for a dedicated recycling drop-off center to improve accessibility and expand recycling opportunities to include curbside materials, electronic waste materials and other recyclable items
   - Services will also provide an operational and business plan
   - RFP 26-16 was viewed by 39 providers with 3 responses received
   - Funding: Grant

9. Contract Award: Planning Commission – Construction Inspection Services – Tectonic of Philadelphia, PA - $4,382,436.33
   - Contract provides construction inspection services for the Ridge Pike Improvement Project Section A -School Lane to Belvoir Road/DB116-CB 0 in Plymouth Township
   - Proposals were advertised on PennDOT's Engineering and Construction Management System (ECMS) and evaluated by County & PennDOT representatives
   - Funding:
     - County Bridge #0 will be reimbursed by 80% from FHWA, 15% from the State and the remaining 5% is borne by the county. Montgomery County will be responsible for paying $108,409.67 for this portion of the project
     - Bridge DB-116 will be reimbursed 100% from the Pennsylvania Turnpike Commission and

Montgomery County will not have to pay any costs for construction of this new bridge

10. Contract Rate Approval: Procurement – Energy Services – WGL Energy Services Incorporated of Vienna, VA
    - The original contract between the Sustainable Energy Partnership of Southeast Pennsylvania ("SEPSPA") and WGL provided for the purchase of energy for use by the partnership entities with the goal of reduced rates and renewable energy sources
    - The partnership includes Montgomery (lead County), Chester, Bucks and Delaware Counties
    - WGL and SEPSPA have now set the rate, subject to contract terms, for the period of July 2026 through December 2026 not to exceed the weighted average rate of $0.0850 cents per kilowatt hour for a total estimated increase to the original awarded amount of $100,000 for Montgomery County.
    - Revised total estimated spend for the full 2026 term is $2,100,000.00
    - Funding for Montgomery County: General-Operational

11. Contract Amendment: Procurement– US Flags – Metro Flag of Wharton, NJ - $1,703.52
    - Original contract provides US flags for use by the members of the Southeastern PA Counties Cooperative Purchasing Board (SPCCPB)
    - Montgomery County originally planned for the purchase of 466 gross (67,104 flags) for use by the Veterans Affairs Department in 2026 at a cost of $0.845 per flag
    - Amendment provides for an additional 2,016 flags
    - Revised contract value is $58,406.40
    - Funding: General-Operational

12. Contract Renewal: Procurement - Multifunction Copiers – XSE Group of PA, LLC of New Britain PA – NTE $200,000.00
    - Contract provides for the leasing of multi-function copiers for use by all County departments as per RFP 17-12
    - This is the 3rd of 3 optional annual renewal terms
    - Funding: General-Operational across all departments

- **All RFPs are awarded to the highest rated responder, and all BIDs are awarded to the lowest responsible bidder**

- **Contract awards and amendments for Health and Human Services, Assets & Infrastructure, Public Safety and Information & Technology Solutions are listed on the following pages**

OFFICES OF ASSETS AND INFRASTRUCTURE

Amount of Increase/Decrease to Contract	Action Type	Division Owner/Funder	Spec #	RFP#	Project	Provider	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order- Revised Contract Amt	Description of original contract (from Link to ORIGINAL table)	Justification for original contract and/or amendment (from Link to ORIGINAL table)
$283,945.33	Change Order/Amendment	A&I - Roads & Bridges	6561	N/A	Construction services for County Bridge 44, Moredon Rd over Pennypack Creek in Abington Township	Driscoll Construction	25-C.33 2/20/2025	$3,198,501.83	$3,482,447.16	The purpose of the original contract is to provide construction services for County Bridge 44, Moredon Rd over Pennypack Creek in Abington Township	Comprises four change orders for this project including deeper excavation at abutment #2, pier 1 dewatering, project delays related to unforeseen conditions, and a no cost time extension
($18,696.00)	Change Order/Amendment	A&I - Roads & Bridges	6561	N/A	Construction services for County Bridge 44, Moredon Rd over Pennypack Creek in Abington Township	Driscoll Construction	25-C.33 2/20/2025	$3,482,447.16	$3,463,751.16	The purpose of the original contract is to provide construction services for County Bridge 44, Moredon Rd over Pennypack Creek in Abington Township	Negative change order to remove $18,696.00 from total cost of the contract

OFFICES OF ASSETS AND INFRASTRUCTURE

Amount of Increase/Decrease to Contract	Action Type	Division Owner/Funder	Spec #	RFP#	Project	Provider	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order- Revised Contract Amt	Description of original contract (from Link to ORIGINAL table)	Justification for original contract and/or amendment (from Link to ORIGINAL table)
$100,022.36	Change Order/Amendment	A&I - Roads & Bridges	N/A	N/A	Bridge 10, Woodmont Road over Arrowmink Creek in West Conshohocken Borough	SAI Consulting Engineers	23-C.410 - 9/21/2023 - Contract Award	$520,116.66	$620,139.02	To provide preliminary design and engineering services for the replacement of County Bridge 10, Woodmont Road in West Conshohocken Borough	Supplement to the engineering agreement includes updates to the design to provide a beam bridge, studying the signal system and engaging with the public on the changes in scope. This also includes a time extension from 6/11/2026 to 6/11/2027, an increase of one year. Fully federally funded project. PennDot changed design due to off-ramp capability for route 76 and signal study. Design changes.
$150,506.21	Change Order/Amendment	A&I - Roads & Bridges	N/A	N/A	Bridge 27, Fetter's Mill Road over Pennypack Creek in Lower Moreland Township and Bryn Athyn Borough	Traffic Planning and Design (TPD)	21.C-25 – January 21, 2021 ECMS Agreement L00468	$308,672.88	$459,179.09$	Construction Inspection Services for County Bridge 27 - Fetters Mill Road over Pennypack Creek in Lower Moreland Township and Bryn Athyn Borough	Amendment is to adjust for project extension due to PECO Gas utility delay with a time extension of the project through March 31, 2027. The supplement covers the required hours for TPD to complete construction inspection for the bridge and provides hours for project closeout in ECMS.
$1,772.50	Change Order/Amendment	A&I - Capital Projects	6572	N/A	EOC Bus Shelter	The Ambient Group LLC	25.C-076, June 18, 2025	$64,500.00	$66,272.50	Project consists of the installation of a bus shelter at Eagleville and Prison Farm Roads in Lower Providence Twp.	Amendment provides for revisions to site work required due to elevation discrepancies in the field. Scope of work includes removal of concrete, remove and adjust forms, and new asphalt section to meet the shelter ramp. The total amount requested for this work was $6,772.50, $5,000 of which is being billed through the

OFFICES OF ASSETS AND INFRASTRUCTURE

Amount of Increase/Decrease to Contract	Action Type	Division Owner/Funder	Spec #	RFP#	Project	Provider	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order- Revised Contract Amt	Description of original contract (from Link to ORIGINAL table)	Justification for original contract and/or amendment (from Link to ORIGINAL table)
											project's allowance line. This amendment completes the project.
$88,733.83	Change Order/Amendment	A&I - Capital Projects on behalf of the Planning Commission	6567	N/A	MCPC Trail Junction Center	PJ Dick Inc.	26.C-031, Feb 19, 2026	$3,817,980.79	$3,906,714.62	General construction services	This change order is an addition for costs associated with time, labor, materials, and equipment to demolish existing south walkway and replace with new foundation and slab on grade +including backfill and stone. The project originally called for unit price repairs based on contractor survey, however the extent of repairs required became so significant that replacement was considered the best solution. Crack repairs for the structural stability of the walkway were so extensive that it needed to be demolished. At time of the bid the state of the walkway was unknown.
$103,259.60	Contract Award Cooperative contract	A&I - Capital Projects	N/A	N/A	Justice Center (All phases)	Robert E. Little, Inc.	N/A	N/A	N/A	Equipment for the Justice Center including 2 utility vehicles, commercial walk-behind mower, commercial zero-turn	New equipment needed as the grounds for the County Courthouse campus will be larger than it had been since the construction of the new Justice Center. Plan to purchase walk behind mower, zero turn mower, 2 gators with plows and spreaders for the MCJC.

OFFICES OF ASSETS AND INFRASTRUCTURE

Amount of Increase/Decrease to Contract	Action Type	Division Owner/Funder	Spec #	RFP#	Project	Provider	If Change Order- Immediately prior Resolution & Date	Previous Contract Amt for Change Order	If Change Order- Revised Contract Amt	Description of original contract (from Link to ORIGINAL table)	Justification for original contract and/or amendment (from Link to ORIGINAL table)
										mower, V plow, and a tornado spreader	

- All RFPs are awarded to the highest rated responder, and all BIDs are awarded to the lowest responsible bidder

DEPARTMENT OF PUBLIC SAFETY

NO SUBMISSION

- All RFPs are awarded to the highest rated responder, and all BIDs are awarded to the lowest responsible bidder

INFORMATION AND TECHNOLOGY SOLUTIONS (ITS)

Amount	Funding Source	Action Type	Division Owner	Spec #	RFP #	Project	Provider	If CO- Immediately prior Resolution & Date	Previous Contract Amt for CO	If CO- Revised Contract Amt	Description of original contract	Amendment Justification
$109,562.39	General Fund	Contract Award Sole Source	N/A	N/A	N/A	Infoblox Domain Name Service (DHN) and Dynamic Host Control Protocol (DHCP) Maintenance and Support	SHI International	N/A	N/A	N/A	DHN/DHCP Maintenance and Support	N/A
$13,000.00	General Fund	Contract Amendment	N/A	N/A	RFP	Retirement Scanning	ARC Document Solutions	26-C.037 3-5-2026	$2,997,874.22	$3,010,874.22	Digitization of Retirement files and microfilm	Additional dollars needed unforeseen additional Microfilm that needs to be Digitized.
$82,218.00	State Grant	Contract Award Cooperative Contract	N/A	N/A	N/A	Office of Children & Youth (OCY) Equipment Replacement	CDW Government	N/A	N/A	N/A	N/A	These devices are ordered for OCY through a State grant that expires on 6/30/2026. The 34 laptops are to replace 5–6-year-old Windows 10 laptops for OCY OSPs and Paralegals. The 12 tablets are for OCY caseworkers to replace 4-year-old Windows 10 tablet devices.
$16,045.23	Capital	Contract Amendment	N/A	N/A	N/A	Networking Equipment for County moves	ePlus	26-C.055 5-7-2026	$269,623.51	$289,988.89	Networking Equipment for County moves	Amendment is necessary to correct the contract total to reflect the actual combined total quote amount

- All RFPs are awarded to the highest rated responder, and all BIDs are awarded to the lowest responsible bidder

OFFICES OF HEALTH & HUMAN SERVICES

HHS Division	Type	Fiscal Year	Provider Name	New Contract Amount	Fee for Service/Unit Price	Amendment Amount	If Amendment, Previous Contract Amount	If Amendment, Immediately Preceding Resolution # and Date	If Amendment, Revised Contract Amount	RFP, State Mandated Provider, Sole Source	Service Description & Amendment Reason (if applicable)
Drug & Alcohol	Amendment	2025-2026	Family Services (Yr. 1.5 of 4.5)	N/A	Cost Reimbursement	(25,632.03)	345,433.35	4/9/26; 26.C-043	319,801.32	RFP 24-59	Amendment 2 is to reduce Amendment 1 (reduction of $25,632.03) to the correct amount to align with the expansion of the program through the Pennsylvania Commission on Crime & Delinquency (PCCD) grant for 3/1-6/30/26. Level of Care: 930R Peer Services
Office of Children and Youth and Juvenile Probation	Purchase of Service/Contract Assignment	FY25/26	Access Foster Care and Adoption Inc.	N/A	Fee For Service	N/A	N/A	4/3/25; 25.C-049	N/A	State Mandated	Provider requested that the Purchase of Service Agreement/Contract be transitioned to a newly created entity within their parent organization – Access Services to Access Foster Care and Adoption Inc. Access provides two levels of foster care – treatment and enhanced.
Office of Aging Services	1 month contract extension 7/1/26-7/31/26	FY26/27	Boyertown Area Multi-Service, Inc.	N/A	$8.47/meal	N/A	N/A	N/A	N/A	RFP21-14	1 month extension to allow time for new re-procurement to conclude. Home delivered hot, cold, and/or frozen meals provided to eligible care managed Options consumers.
Office of Aging Services	1 month contract extension 7/1/26-7/31/26	FY26/27	Colonial Neighborhood Council	N/A	$6.30/meal	N/A	N/A	N/A	N/A	RFP21-14	1 month extension to allow time for new re-procurement to conclude. Home delivered hot, cold, and/or frozen meals provided to eligible care managed Options consumers.
Office of Aging Services	1 month contract extension 7/1/26-7/31/26	FY26/27	Family Services of Montgomery County	N/A	$7.40/meal	N/A	N/A	N/A	N/A	RFP21-14	1 month extension to allow time for new re-procurement to conclude. Home delivered hot, cold, and/or frozen meals provided to eligible care managed Options consumers.

Office of Aging Services	1 month contract extension 7/1/26-7/31/26	FY26/27	Generations of Indian Valley	N/A	$7.40/meal	N/A	N/A	N/A	N/A	RFP21-14	1 month extension to allow time for new re-procurement to conclude. Home delivered hot, cold, and/or frozen meals provided to eligible care managed Options consumers.
Office of Aging Services	1 month contract extension 7/1/26-7/31/26	FY26/27	Senior Adult Activity Center of Montgomery County DBA Montco SAAC	N/A	$7.40/meal	N/A	N/A	N/A	N/A	RFP21-14	1 month extension to allow time for new re-procurement to conclude. Home delivered hot, cold, and/or frozen meals provided to eligible care managed Options consumers.
Office of Aging Services	1 month contract extension 7/1/26-7/31/26	FY26/27	PurFoods, LLC DBA Mom's Meals	N/A	$6.30/cold or hot meal $7.40/frozen meal	N/A	N/A	N/A	N/A	RFP21-14	1 month extension to allow time for new re-procurement to conclude. Home delivered hot, cold, and/or frozen meals provided to eligible care managed Options consumers.
Office of Aging Services	1 month contract extension 7/1/26-7/31/26	FY26/27	The Open Link	N/A	$7.40/meal	N/A	N/A	N/A	N/A	RFP21-14	1 month extension to allow time for new re-procurement to conclude. Home delivered hot, cold, and/or frozen meals provided to eligible care managed Options consumers.
Developmental Disabilities	New Contract	2025	St. Joseph's Center	30,857	474.71/day	N/A	N/A	N/A	N/A	State Mandated	This is a one-time contract covering the costs of 603 Community Residential care. Care is funded by the State's HSBG

- All RFPs are awarded to the highest rated responder, and all BIDs are awarded to the lowest responsible bidder

MONTGOMERY COUNTY COMMISSIONERS
May 21, 2026

EXHIBIT C

CONTRACT AWARDS, AMENDMENTS, AND RENEWALS SOUTHEAST PENNSYLVANIA REGIONAL TASK FORCE

On motion of Commissioner Winder, seconded by Commissioner DiBello, it was unanimously adopted that:

***SEE NEXT PAGE**

SOUTHEAST PA REGIONAL TASK FORCE – EXHIBIT C

Amount	Funding Source	Action Type	Division Owner	Spec #	RFP #	Project	Provider	If CO- Immediately prior Resolution & Date	Previous Contract Amt for CO	If CO- Revised Contract Amt	Description of original contract	Amendment Justification
$684,329.00	Federal Grant (Homeland Security)	Contract Renewal	N/A	N/A	N/A	Regional Mass Notification System Annual Renewal	Everbridge, Inc., of Vienna, VA	N/A	N/A	N/A	N/A	N/A
$57,906.39	Federal Grant (Homeland Security)	Contract Award Cooperative Contract	N/A	N/A	N/A	one (1) Emergency Management Response Vehicle for Chester County Emergency Management Operations and Logistics Equipment	Ciocca Chevrolet of West Chester, PA	N/A	N/A	N/A	N/A	N/A
$40,500.00	Federal Grant (Homeland Security)	Contract Renewal Cooperative Contract	N/A	N/A	N/A	Chester County Information & Intelligence Sharing Software - VIPR Software Renewal	Platelogiq, LLC., of Exton, PA	N/A	N/A	N/A	N/A	N/A

- All RFPs are awarded to the highest rated responder and all BIDs are awarded to the lowest responsible bidder