



RESOLUTION

WHEREAS, the Stormwater Management Act 167 of 1978 provides for the regulation of land and water use for flood control and stormwater management, requires the Pennsylvania Department of Environmental Protection to designate watersheds, and provides for grants to be appropriated and administered by the Department for plan preparation and implementation costs, and provides that each county will prepare and adopt a watershed stormwater management plan for each designated watershed; and

WHEREAS, the purpose of the Pennypack and Poquessing Creeks Watershed Stormwater Management Plans are to protect public health and safety and to prevent or mitigate the adverse impacts related to the conveyance of excessive rates and volumes of stormwater runoff by providing for the management of stormwater runoff and control of erosion and sedimentation; and

WHEREAS, design criteria and standards of stormwater management systems and facilities within the Pennypack and Poquessing Creeks Watersheds shall utilize the criteria and standards as found in the watershed stormwater management plan;

WHEREAS; the City of Philadelphia Water Department has been authorized under the ordinances of the City of Philadelphia to develop regulations for the management of stormwater and to review stormwater management plans for development within the City of Philadelphia;

NOW, THEREFORE, BE IT RESOLVED that the City of Philadelphia, acting through its Water Department, hereby adopts the Pennypack and Poquessing Creeks Watershed Stormwater Management Plans, including all volumes, figures, appendices, and model ordinance and forwards the Plan to the Stormwater Management Section of the Pennsylvania Department of Environmental Protection for approval.

This Resolution is hereby adopted this 1 day of 11, 2012 by:

CITY OF PHILADELPHIA
WATER COMMISSIONER



HOWARD M. NEUKRUG, P.E., BCEE

County Commissioners*July 19, 2012*

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

WHEREAS, Act 167, the Stormwater Management Act requires Montgomery County to develop stormwater management plans for the designated watersheds in the county, and

WHEREAS, certain watersheds are located in more than one county, as in the case of the following four watersheds:

Pennypack Creek watershed (Montgomery and Philadelphia Counties)
Poquessing Creek watershed (Montgomery and Philadelphia Counties)
Perkiomen headwaters (Montgomery and Lehigh Counties)
Valley Creek watershed (Montgomery and Chester Counties)

WHEREAS, stormwater management plans have been prepared jointly for these four watersheds by the counties in which the watersheds are located, and

WHEREAS, the stormwater management plans contain the information, standards and criteria for controlling stormwater within the watershed based on an evaluation of watershed data, as required by Act 167, and

WHEREAS, in accordance with Act 167, joint public hearings were held for the stormwater management plans for each of the four watersheds on the following dates:

Pennypack Creek watershed: June 14, 2011
Poquessing Creek watershed: July 10, 2012
Perkiomen headwaters: July 5, 2012
Valley Creek watershed; July 13, 2012, and

WHEREAS, none of the public comments received require revisions to any of the stormwater management plans, which are therefore considered to be complete and ready for adoption by the Commissioners of Montgomery County and submission to the State Department of Environmental Protection for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commissioners hereby adopt the Pennypack Creek Watershed Stormwater Management Plan, the Poquessing Creek Watershed Stormwater Management Plan, the Perkiomen Headwaters Stormwater Management Plan, and the Valley Creek Watershed Stormwater Management Plan.

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 20, 2012

I. CONTRACTS OR AGREEMENTS (16 DEPARTMENTS)

	<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1.	ADULT PROBATION	a. Redwood Toxicology Laboratory Santa Rosa, CA	Approve contract for oral fluid 9 panel drug screening services and confirmation screenings. 7/1/12 – 5/31/13	\$95,975.** (County 100%)
2.	AREA AGENCY ON AGING	a. Jane Fox-Laquer Doylestown, PA	Approve contract increase to provide additional mandatory Ombudsman services in excess of original contract amount. 7/1/11 - 6/30/12	\$2,000.** (FY 11-12) (County 0%)
		b. Kathy Forrest Horsham, PA	Approve contract increase to provide additional mandatory Ombudsman services in excess of original contract amount. 7/1/11 - 6/30/12	\$1,000.** (FY 11-12) (County 0%)
		c. Legal Aid of Southeastern Pennsylvania Bristol, PA	Approve contract increase to cover actual costs incurred, as well as a 12 month term extension. 7/01/09 - 6/30/13	\$5,000. ** (FY 11/12) \$53,300.00** (FY12/13) (County 0%)
3.	CHILDREN & YOUTH	a. Delaware Valley Forensic Psychological Services Doylestown, PA	Approve contract renewal to provide residential community re-entry program for sexual offenders ages 15 – 20 yrs. 7/1/11 – 6/30/12	\$200,000. ** (County 20%)
		b. Edison Court, Inc. Doylestown, PA	Approve contract renewal to provide residential care and therapy for sex-offenders and victims of physical, sexual and emotional abuse. 7/1/11 - 6/30/12	\$408,500. ** (County 18%)
		c. The Council of Southeast Pennsylvania Doylestown, PA	Approve contract renewal to provide in home education and support to kinship families 7/1/11 - 6/30/12	\$32,475. ** (County 20%)

3.	CHILDREN & YOUTH	d.	Valley Youth House Allentown, PA	Approve contract to provide emergency shelter, independent living program and group home services for youth. 7/1/10 - 6/30/11	\$920,500.52 **
4.	COMMISSIONERS	a.	Montgomery County Higher Education and Health Authority Philadelphia, PA	Approve resolution designating Chairman of the County Commissioners to approve bonds issued by the Montgomery County Higher Education and Health Authority solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.	
5.	CONSUMER PROTECTION / WEIGHTS & MEASURES	a.	PA Department of Agriculture, Bureau of Ride & Measurement Standards Harrisburg, PA	Approve Memorandum of Understanding 7/1/12 – 6/30/13	
6.	CORRECTIONS	a.	Aramark Facilities Services Philadelphia, PA	Approve contract amendment for 2% increase for maintenance and project support services. 5/1/10 – 4/30/13	\$13,845.40 (County 100%)
		b.	Trinity Services I, LLC Oldsmar, FL	Approve assignment of contract to provide food service from Compass Group USA, Inc. to Trinity Services I, LLC. 7/1/11 – 6/30/14	
7.	COURT REPORTERS	a.	Margaret F. Riddle d/b/a Magic Fingers Resources, Inc. Levittown, PA	Approve contract for court reporting services for the Court of Common Pleas of Bucks County. 1/1/12 – 12/31/12	\$25,000.** (County 100%)
8.	COURTS	a.	Isaac S. Garb, Esq. Buckingham, PA	Approve contract for General Master in Criminal and/or Civil matters as assigned by President Judge of Bucks County Court. 1/1/11 - 12/31/11	\$20,000.** (County 100%)
9.	EMERGENCY COMMUNICATIONS	a.	Motorola Solutions Schaumburg, Il	Approve contract renewal for technical support and repair of the County's radio system. 7/1/12 – 6/30/13	\$251,715.12 (County 100%)

10.	GENERAL SERVICES	a.	Professional Construction Contractors Bethlehem, PA	Approve reduction in unit cost of repairs on Bridge #169, located on Cuttalosa Road in Solebury Township.	(\$6,387.50) (County 100%)
		b.	Professional Construction Contractors Bethlehem, PA	Approve reduction in unit cost of repairs on Bridge #355, located on Cuttalosa Road in Solebury Township.	(\$15,652.) (County 100%)
11.	MH/DP	a.	Horizon House, Inc. Philadelphia, PA	Approve contract to provide mental health residential services to ten individuals leaving Norristown State Hospital. 1/1/12 – 6/30/12	\$237,802. ** (County 0%)
		b.	Lenape Valley Foundation Doylestown, PA	Approve contract amendment to cover rehabilitation services, case management, and support services. 7/1/11 - 6/30/12	\$282,564.** (County 6%)
		c.	LifePath, Inc. Bethlehem, PA	Approve contract amendment to reallocate unearned funds from day services to residential services to fully fund community homes. 7/1/11 – 6/30/12	
		d.	Mental Health Association of Southeastern Pennsylvania Philadelphia, PA	Approve contract amendment to provide additional Reinvestment funds for development of new Peer Support Program. 7/1/11 - 6/30/12	\$100,347.** (County 5%)
	TABLED	e.	Penndel Mental Health Center Penndel, PA	Approve contract amendment to reallocate prior funding to outpatient services. 7/1/11 – 6/30/12	(\$22,966.)** (County 5.9%)
		f.	Voice & Vision, Inc. Warminster, PA	Approve contract amendment to add additional Reinvestment funds to Peer Support. 7/1/11 - 6/30/12	\$23,359.** (County 15%)
	TABLED				
12.	NESHAMINY MANOR	a.	Boundtree Medical LLC Dublin, OH	Approve contract for medical and surgical supplies for residents of Neshaminy Manor. 7/1/12 – 6/30/14	\$43,223.11** (County 4%)

12. NESHAMINY MANOR	b. Contract Pharmacy Warrington, PA	Approve contract to purchase pharmaceutical services for the residents of Neshaminy Manor. 7/1/12 – 6/30/17	\$700,000.**/year (County 4%)
	c. Delcrest Medical Services Warminster, PA	Approve contract for medical and surgical supplies for residents of Neshaminy Manor. 7/1/12 – 6/30/14	\$144,782.10** (County 4%)
	d. General Healthcare Resources, Inc. Plymouth Meeting, PA	Approve contract amendment to add a medical coder to the existing contract. 4/10/05 – 4/9/13	\$55,000.** (County 4%)
	e. Gulf South Medical Supplies, Inc. Jacksonville, FL	Approve contract for medical and surgical supplies for residents of Neshaminy Manor. 7/1/12 – 6/30/14	\$68,437.96** (County 4%)
	f. Gulf South Medical Supplies, Inc. Jacksonville, FL	Approve contract for disposable underwear for residents of Neshaminy Manor. 7/1/12 – 12/31/13	\$1,866.66** (County 100%)
	g. Manheim Medical Supply, Inc. Manheim, PA	Approve contract for medical and surgical supplies for residents of Neshaminy Manor. 7/1/12 – 6/30/14	\$61,822.40 ** (County 4%)
	h. Manheim Medical Supply, Inc. Manheim, PA	Approve contract for disposable underwear for residents of Neshaminy Manor. 7/1/12 – 12/31/13	\$14,203.68** (County 4%)
	i. Moore Medical LLC Farmington, CT	Approve contract for medical and surgical supplies for residents of Neshaminy Manor. 7/1/12 – 6/30/14	\$85,576.57 ** (County 4%)
	j. Penn-Jersey Paper Philadelphia, PA	Approve contract for disposable underwear for residents of Neshaminy Manor. 7/1/12 – 12/31/13	\$21,829.50** (County 4%)
13. OPEN SPACE	a. East Rockhill Township – Moore Property	Approve grant for Municipal Open Space Program for 13.05 acre portion of TMP 12-009-165.	\$122,647.80 (County 100%)

13. OPEN SPACE	b. Ivyland Borough	Approve grant for Municipal Open Space Program for .55 acre portion of TMP 17-003-016.	\$161,250. (County 100%)
14. PLANNING COMMISSION	a. Bucks County Planning Commission	Approve the Pennypack Creek Act 167 Stormwater Management Plan including portions of Warminster and Upper Southampton Townships.	
15. PURCHASING	a. Charm Tex Brooklyn, NY	Approve contract extension for bedding and linen supplies. 8/1/12 – 7/31/13	\$8,122.50* (County 100%)
	b. Compass Energy Gas Services, LLC Houston, TX	Approve contract to purchase natural gas for Transportation Service Firm accounts. 1/1/13 – 12/31/15	\$.567/Dth * (County 100%)
	c. Harbor Linen Gibbsboro, NJ	Approve contract extension for bedding and linen supplies. 8/1/12 – 7/31/13	\$4,154.80* (County 100%)
	d. Hess Corporation Woodbridge, NJ	Approve contract extension for natural gas for General Commercial accounts. 1/1/12 – 12/31/15	\$.946/Dth* (County 100%)
	e. Tabb Textiles Opelika, AL	Approve contract extension for bedding and linen supplies. 8/1/12 – 7/31/13	\$91,141.25* (County 100%)
16. SOLICITOR	a. Archer & Greiner P.C. Philadelphia, PA	Approve Letter of Agreement to provide outside counsel in connection with labor and employment matters. 6/20/12 – Open	\$200 to \$285/hour (plus expenses) (County 100%)

*Unit Cost/Estimated for operational purposes only.

** Unit Cost/Not to Exceed

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions into effect.

II BUDGET ADJUSTMENTS - Adjust 2011 Operating Budgets to actual expenditures.

Adjustment	Dept Name/Description	Amount
Adjustment #69	Parks	\$6,500
Adjustment #70	2011 Bond	-\$9,500,000
	2011 Bond (Revenue)	\$9,500,000
Adjustment #71	Special Projects	\$44,600
	Special Projects (Revenue)	-\$44,600
Adjustment #76	Guardian Ad Litem	\$41,000
Adjustment #77	Bridge Reconstruction	\$500,000
	Bridge Reconstruction (Revenue)	-\$500,000
Total Adjustments to Fund Balance		\$47,500