

UPPER DUBLIN TOWNSHIP RESOLUTIONS

<u>No.</u>	<u>Date</u>	<u>Description</u>
1300	02/10/87	Accepts dedication of Stuart Creek Phases 2 & 5
1301	03/10/87	Police contribution to pension fund
1302	03/10/87	Approves medical standards
1303	05/12/87	Mundock Valley road dedication
1304	06/09/87	Consortium Insurance Pool
1305	07/14/87	Reverses Videx / Nutrecon Subdivision rejection
1306	07/14/87	Stuart Creek Farm Phases 3 & 4 dedication
1307	08/11/87	Constitution Avenue name change for Loch Alsh Avenue
1308	08/11/87	Delaware Avenue Bridge Approval
1309	09/08/87	Authorizes installation of traffic signals at Camphill Road and Susquehanna Road
1310	11/10/87	Amends 537 plan to include Dublin Hunt II
1311	11/10/87	Master Casting Agreement with PennDOT
1312	11/10/87	Approves signage of contract with Worth & Co. for Maple Glen Sewer Project
1313	11/24/87	Liquor License Renewal
1314	12/08/87	Montgomery Co. Planning Commission Planning Assistance Contract
1315	12/15/87	Adopts 1988 Budget
1316	01/04/88	Establishes 1988 committee meetings
1317	01/12/88	Authorizes signatores for PA LCB Form 868
1318	01/12/88	Police contribution to pension fund
1319	01/12/88	Amends 537 plan to include Treetop Estates

1320	02/09/88	Dublin Crossing dedication
1321	02/09/88	Includes 10 Pin Oaks in 537 Plan
1322	03/08/88	Dedicates sewer line from Arrowhead to Cheston Estates
1323	03/08/88	Commissioners' reimbursement for conventions
1324	03/08/88	Authorizes pooled pledges (Bucks Co. Bank & Trust)
1325	04/12/88	Approves participation of all Township employees in ICMA's Deferred Compensation Program
1326	04/12/88	Authorizes municipal resources to Firearms Training System, Inc.
1327	04/12/88	Authorizes application to 14 th year CDBG Funding
1328	04/12/88	Approves allocation for household hazardous waste collection project
1329	04/19/88	Authorizes flashing signals at LuLu Country Club
1330	07/12/88	Amends 537 Plan to include Dawesfield
1331	08/09/88	Estates Marquis dedication
1332	08/09/88	Establishes Township investment policy
1333	08/09/88	Authorizes flashing warning signals at Temple University
1334	09/13/88	Amends 537 plan to include St. Mary's North
1335	09/13/88	Amends 537 plan to include St. Mary's South
1336	09/13/88	Crystal Valley Dedication
1337	11/09/88	Authorizes signature for LCB for Twining Valley
1338	11/09/88	Addresses comprehensive local tax reform
1339	12/13/88	LaSalle Estates dedication
1340	12/13/88	Authorizes change in amount for Jarrettown Bridge reimbursement from PennDOT
1341	12/20/88	Adopts 1989 budget

1342	02/14/89	Approves referendum for small games of chance
1343	02/14/89	Dublin Chase dedication
1344	03/14/89	Approves disposition of record
1345	03/14/89	Changes signature on Township accounts to include Judy Flaxman
1346	03/14/89	Approves Township's participation in household hazardous waste program
1347	03/14/89	Approves municipal waste management plan
1348	03/14/89	Commits to the Inter-Municipal Agreement on County Solid Waste Disposal
1349	04/11/89	Industrial Development Assistance Law
1350	04/11/89	Application for Community Development Block Grant Funding
1351	04/11/89	Police Pension Fund deduction
1352	05/09/89	Woodside Village Deed of Dedication
1353	05/09/89	Sets fees for Township Engineer
1354	05/09/89	Permits Township to sign Inter-Municipal Agreement for County Solid Waste Disposal
1355	05/09/89	Highland Park I Dedication
1356	06/13/89	Changes signatores on Township bank accounts
1357	07/11/89	Forrest Inn dedication
1358	07/11/89	Opens tax collector's bank accounts
1359	08/08/89	Includes Cuce-Costanzo subdivision in 537 plan
1360	08/08/89	Observance of Pledge of Allegiance at public meetings
1361	08/08/89	1989-1990 Snow and Ice Control Agreement with PennDOT
1362	08/08/89	Approves Civil Service Regulations

1363	09/19/89	Dublin Hunt Sewer Dedication
1364	10/05/89	Commends Joint Task Force on teenage alcohol abuse
1365	10/10/89	Dedication of Cheston Estates sewer easement
1366	10/10/89	Amends civil service regulations re: service requirements for promotion
1367	10/10/89	Amends 537 plan to include Applewood Drive sewer project
1368	10/10/89	Proclaims Oct 22-29 Red Ribbon Week (drug prevention)
1369	11/14/89	Dedication of Meetinghouse Estates
1370	11/14/89	Non-Uniformed Pension Plan Benefits
1371	11/14/89	Liquor License for Twining Valley
1372	11/14/89	Includes Bodenstein Commons in 537 plan
1373	11/14/89	Approves sale of used sewer and maintenance equipment by bid
1374	12/12/89	Adopts 1990 budget
1375	01/09/90	Changes signators on main banking account
1376	01/09/90	Changes signators on payroll account
1377	01/09/90	Changes signators on general disbursement account
1378	01/09/90	Changes signators on parks & recreation account
1379	01/09/90	Establishes bank account for township treasurer (tax collector)
1380	01/09/90	Sets township engineer's review fees
1381	01/09/90	Act 120 – Police Officers' Education and Training Act (Township participation in program)
1382	01/09/90	Recommends approval of variances by ZHB for Button Box Farms
1383	02/13/90	Master Agreement for adjustment of incorporation of utility facilities
1384	02/13/90	Sale of used sewer equipment

1385	02/13/90	Disposition of township records
1386	02/13/90	Amends Township's investment policy
1387	03/13/90	Amends 537 plan to include Willowbrook
1388	03/13/90	Dedication of Cinnamon Run
1389	03/13/90	Changes signatories on parks & recreation accounts
1390	04/10/90	Dedication of Dublin Meadows Phase I
1391	04/10/90	Dedication of Dublin Meadows Phase II
1392	04/10/90	Dedication of Dublin Meadows Phase III
1393	04/10/90	Supports 9-1-1 phone system
1394	04/10/90	Supports "Earth Day"
1395	04/10/90	Approves Earned Income Tax regulations
1396	04/10/90	Approves opening an Earned Income Tax account
1397	05/08/90	PennDOT resolution re: Button Box bond for Susquehanna Road
1398	06/12/90	Amends Consortium by-laws
1399	07/10/90	Amnesty Program for Earned Income Tax

RESOLUTION
NO. 7300

A RESOLUTION ACCEPTING BY DEED(S) OF DEDICATION THE BEDS OF
BLACKHAW LANE, SPICE BUSH LANE, CREEK DRIVE, RED MAPLE GROVE,
AND THE STORM AND SANITARY SEWER LINES THEREUNDER, LOCATED
IN STUART CREEK FARMS, PHASE 2 AND PHASE 5A and 5B IN
THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Blackhaw Lane, Spice Bush Lane, Creek Drive, Red Maple Grove, and the storm and sanitary sewer lines thereunder, in Stuart Creek Farms, Phase 2 and Phase 5A and 5B, are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets, together with the storm and sanitary sewer lines constructed thereunder; and

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

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

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

ALL THAT CERTAIN tract or parcel of ground known as Blackhaw Lane, Spice Bush Lane, Creek Drive, Red Maple Grove, and the storm and sanitary sewer lines

thereunder, on Plan of Property for Stuart Creek Farms, Phase 2 and Phase 5A and 5B, situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

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

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 10th day of February 1987.

Attest:

Gregory N. Klemick
Secretary

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

By:

Patricia Bell
President



STUART CREEK FARMS LEGAL DESCRIPTIONS SUMMARY

JANUARY 7, 1987

PHASE V A

- #1 - Creek Drive
- #2 - Red Maple Grove (2 pages)
- #3 - Easement A Storm and Sanitary Sewer
- #4 - Easement B Storm Sewer
- #5 - Easement C Storm Sewer

PHASE V B

- #6 - Creek Drive

PHASE II

- #7 - Blackhaw Lane
- #8 - Spice Bush Lane
- #9 - Easement #1 Storm and Sanitary Sewer
- #10 - Easement #2 Storm Sewer
- #11 - Phase II Storm and Sanitary Sewer Easement

C. RAYMOND WEIR ASSOCIATES, Inc.

STUART CREEK FARM - PHASE 5a - CREEK DRIVE

#1

ALL THAT CERTAIN TRACT or strip of land situate in the Township of Upper Dublin, County of Montgomery, State of Pennsylvania, shown as Creek Drive on subdivision plan first dated June 1, 1984 and last revised January 18, 1985, prepared by C. Raymond Weir Associates, Inc., civil engineers and surveyors, Ambler, Pa., bounded and described as follows, to wit:

BEGINNING at a point on the northeast side of Creek Drive, 50 feet wide, said point of beginning being at the point of intersection of aforesaid northeast side of Creek Drive with line marking the boundary between Phase 5a of the Stuart Creek Farm subdivision and Phase 1, lying to the northwest, Creek Drive in Phase 1 having been dedicated by separate deed; thence from the point of beginning along the aforesaid northeast side of Creek Drive South 39 degrees 59 minutes 15 seconds East 84.02 feet to a point of curvature; thence still along the same, by a curved line bearing to the right, in a southeasterly direction, with a radius of 209.00 feet, for an arc distance of 74.70 feet to a point of intersection of the phase boundary between Phase 5A and Phase 5B, lying to the south; thence along the same along a curved line bearing to the right, in a southwest direction, with a radius of 40 feet, for an arc distance of 11.97 feet to a point of intersection with the centerline of Creek Drive extended from tangent section located to the northwest; thence still along said phase boundary South 63 degrees 27 minutes 45 seconds West 40.24 feet to a point on the southwest side of Creek Drive; thence along the same by a curved line bearing to the left, in a northwest direction, with a radius of 159.00 feet for an arc distance of 67.55 feet to a point of tangency; thence still along the same North 39 degrees 59 minutes 15 seconds West, passing by the northeast terminus of Red Maple Grove, 58.53 feet to a point on the aforesaid boundary between Phases 5a and 1; thence along the same, crossing Creek Drive, the two following courses and distances, to wit: (1) South 53 degrees 09 minutes 50 seconds East 27.25 feet more or less to an angle point, (2) North 2 degrees 11 minutes 15 seconds East 65.23 feet more or less to the point and place of beginning.

Creek Drive is hereby laid out 50 feet wide.

ALL THAT CERTAIN TRACT or strip of land situate in the Township of Upper Dublin, County of Montgomery, State of Pennsylvania, shown as Red Maple Grove, on subdivision plan first dated June 1, 1984, last revised January 18, 1985, prepared by C. Raymond Weir Associates Inc., civil engineers and surveyors, Ambler, Pa., bounded and described as follows, to wit:

BEGINNING at a point on the northwest side of Red Maple Grove, 33 feet wide, at its point of intersection with the southwest side of Creek Drive, 50 feet wide, said point of beginning being located South 39 degrees 59 minutes 15 seconds East 9.35 feet from the point of intersection of the aforesaid southwest side of Creek Drive with the boundary between Phase 5A and Phase 1, lying to the northwest; thence from the point of beginning along the aforesaid southwest side of Creek Drive, extended, South 39 degrees 59 minutes 15 seconds East 33.00 feet to a point on the southeast side of Red Maple Grove; thence along the same South 50 degrees 00 minutes 45 seconds West 47.0 feet to a point of curvature; thence along a curved line bearing to the right, in a southwest to northwest direction, with a radius of 216.50 feet, for an arc distance of 159.51 feet to a point of tangency; thence North 87 degrees 46 minutes 22 seconds West 172.00 feet to a point of curvature; thence along a curved line bearing to the right in a northwest to northeast direction, with a radius of 41.50 feet, for an arc distance of 65.19 feet to a point of tangency; thence North 2 degrees 13 minutes 38 seconds East 36.00 feet to a point of curvature; thence along a curved line, bearing to the right, in a northeast to southeast direction, with a radius of 41.50 feet, for an arc distance of 65.19 feet to a point of compound curvature; thence along a curved line, bearing to the right in a southeast direction, with a radius of 184.50 feet, for an arc distance of 108.68 feet to a point of compound curvature; thence by a curved line still bearing to the right, in a southeast direction, with radius of 204.50 feet, for an arc distance of 78.48 feet to a point on the northeast side of Red Maple Grove; thence along the same South 87 degrees 46 minutes 22 seconds East 14.10 feet to a point of curvature; thence by a curved line bearing to the left, in a southeast to northeast direction, with a radius of 183.50 feet, for an arc distance of 135.20 feet to a point of tangency; thence North 50 degrees 00 minutes 45 seconds East 47.00 feet to the point and place of beginning;

C. RAYMOND WEIR ASSOCIATES, INC.

EXCEPTING THEREOUT an inner court or tract, bounded and described as #2 follows, to wit:

BEGINNING at a point on the northeast side of Red Maple Grove, 33 feet wide, at the easterly point of the inner court, herein being described, said point of beginning being located North 87 degrees 46 minutes 22 seconds West 56.0 feet from a point of tangency, said point of tangency being located on a curved line bearing to the right in a southwest to northwest direction, with a radius of 183.50, at an arc distance of 135.20 feet from a point of curvature, said point of curvature being located South 50 degrees 00 minutes 45 seconds West 47.00 feet from the point of intersection of the northwest side of Red Maple Grove with the southwest side Creek Drive, 50 feet wide; thence from the point of beginning North 87 degrees 46 minutes 22 seconds West 116.00 feet to a point of curvature; thence along a curved line, bearing to the right, in a northwest to northeast direction, with a radius of 8.50 feet, for an arc distance of 13.35 feet to a point of tangency; thence North 2 degrees 13 minutes 38 seconds East 36.00 feet to a point of curvature; thence by a curved line bearing to the right, in a northeast to southeast direction, with a radius of 8.5 feet, for an arc distance of 13.35 feet to a point of compound curvature; thence along a curved line bearing to the right, in a southeast direction, with a radius 151.50 feet, for an arc distance of 89.24 feet to a point of compound curvature; thence along a curved line bearing to the right, still in a southeast direction, with a radius of 171.50 feet, for an arc distance of 42.15 feet to the point and place of beginning.

Red Maple grove is hereby laid out 33 feet wide.

C. RAYMOND WEIR ASSOCIATES, INC.

#3

STUART CREEK FARM - Phase 5A
EASEMENT A, Storm Sewer and Sanitary Sewer

ALL THAT CERTAIN TRACT or strip of land situate in the Township of Upper Dublin, County of Montgomery, State of Pennsylvania, shown as Easement "A" on a subdivision plan first dated June 1, 1984 and last revised January 18, 1985, prepared by C. Raymond Weir Associates, Inc., civil engineers and surveyors, Ambler, Pa., bounded and described as follows, to wit:

BEGINNING at a point on the southwest side of Red Maple Grove, 33 feet wide, said point of beginning being located North 87 degrees 46 minutes 22 seconds West 8.64 feet from a point of tangency, said point of tangency being located on a curved line bearing to the right, in a southwest to northwest direction, with a radius of 216.50 feet, at an arc distance of 159.51 feet from a point of curvature, said point of curvature being located South 50 degrees 00 minutes 45 seconds West 47.00 feet from the point of intersection of the southeast side of the aforesaid Red Maple Grove with the southwest side of Creek Drive, 50 feet wide; thence from the point of beginning along the westerly side line of an easement for basin number 1, South 2 degrees 13 minutes 38 seconds West 15.50 feet to a point; thence through the land of the grantor the four following courses and distances to wit: (1) North 87 degrees 46 minutes 22 seconds West 205.36 feet to a point, (2) South 2 degrees 13 minutes 38 seconds West 17.00 feet to a point on the front lot line of Lot #35, (3) North 87 degrees 46 minutes 22 seconds West, passing partly along the front of the said Lot #35 and Lot #36, 20.00 feet to a point, (4) North 2 degrees 13 minutes 38 seconds East, partly passing along the front lot lines of Lots #39, #40, #41, #42, #43, and #44; 145.00 feet to a point a corner of Lot #45; thence North 11 degrees 48 minutes 32 seconds West, passing through the front yards of Lots #45 and #46, 41.24 feet to a point on the northerly side line of Lot #46; thence again through land of the grantor the five following courses and distances, to wit: (1) North 49 degrees 00 minutes West 53.00 feet to a point, (2) North 41 degrees 00 minutes East 20.00 feet to a point, (3) South 49 degrees 00 minutes East 36.32 feet to a point, (4) North 1 degree 31 minutes 59 seconds West 71.07 feet to a point, (5) North 2 degrees 13 minutes 31 seconds East 58.00 feet to a point on the boundary between Phase 5A and Phase 1 lying to the North; thence along the same, along the southerly terminus of an easement located in the aforesaid Phase 1, South 87 degrees 46 minutes 29 seconds East 20.0 feet to a point; thence again through land of the grantor the two following courses and distances, to wit: (1) South 2 degrees 13 minutes 31 seconds West 58.00 feet to a point, (2) South 1 degree 31 minutes 59 seconds East 95.10 feet to a point on the westerly sideline of Lot #47; thence through the southwest front corner of Lot #47 South 58 degrees 57 minutes 43 seconds East 22.83 feet to a point a corner, being the common front corner of Lots #47 and #48; thence again through land of the grantor South 22 degrees 52 minutes 05 seconds East 31.38 feet to a point on the northerly side of the aforesaid Red Maple Grove; thence along the same by a curved line bearing to the left, in a southwest direction, with a radius of 41.50 feet, for an arc distance of 47.00 feet to a point of tangency; thence South 2 degrees 13 minutes 38 seconds West 36.00 feet to a point of curvature; thence along a curved line bearing to the left, in a southwest to southeast direction, with a radius 41.50 feet, for an arc distance of 65.19 feet to a point of tangency; thence South 87 degrees 46 minutes 22 seconds East 163.36 feet to the point and

ALL THAT CERTAIN TRACT or strip of land situate in the Township of Upper Dublin, County of Montgomery, State of Pennsylvania, shown as Easement "B" on subdivision plan first dated June 1, 1984, last revised Jan. 18, 1985, prepared by C. Raymond Weir Associates, Inc., civil engineers and surveyors, Ambler, Pa., bounded and described as follows, to wit:

BEGINNING at the point of intersection of the northwest side of Red Maple Grove, 33 feet wide, with the southwest side of Creek Drive, 50 feet wide; thence from the point of beginning, along the aforesaid northwest side of Red Maple, South 50 degrees 00 minutes 45 seconds West 18.35 feet to a point; thence through the land of the grantor the three following courses and distances, to wit: (1) North 53 degrees 09 minutes 50 seconds West 84.92 feet to a point, (2) North 36 degrees 50 minutes 10 seconds West 20.00 feet to a point on the boundary between Phase 5A and Phase 1, (3) South 53 degrees 09 minutes 50 seconds East 80.00 feet to a point on the aforesaid southwest side of Creek Drive; thence along the same South 39 degrees 59 minutes 15 seconds East 9.35 feet to the point and place of beginning.

ALL THAT CERTAIN TRACT or strip of land situate in the Township of Upper Dublin, County of Montgomery, State of Pennsylvania, shown as Easement "C" on subdivision plan first dated June 1, 1984, last revised January 18, 1985, prepared by C. Raymond Weir Associates, Inc., civil engineers and surveyors, Ambler, Pa., bounded and described as follows, to wit:

BEGINNING at a point on the northerly side of Red Maple Grove, 33 feet wide, said point of beginning being located on a curved line bearing to the right, in southwest to northwest direction, with a radius of 183.50, at an arc distance of 118.20 feet from a point of curvature, said point of curvature being located South 50 degrees 00 minutes 45 seconds West 47.00 feet from the point of intersection of the northwest side of the aforesaid Red Maple Grove with the southwest side of Creek Drive, 50 feet wide; thence from the point of beginning along the aforesaid northerly side of Red Maple Grove the two following courses and distance, to wit, (1) by curved line bearing to the right, in a northwest direction, with a radius of 183.50 feet, for an arc distance of 17.00 feet to a point of tangency, (2) North 87 degrees 46 minutes 22 seconds West 14.10 feet to a point; thence through the land of the grantor the three following courses and distance, to wit, (1) North 2 degrees 13 minutes 38 seconds East 20.00 feet to a point, (2) South 87 degrees 46 minutes 22 seconds East 29.29 feet to a point, (3) South 3 degrees 04 minutes 51 seconds East 19.30 feet to the point and place of beginning.

C. RAYMOND WEIR ASSOCIATES, INC.
STUART CREEK FARMS - PHASE 5b - CREEK DRIVE

ALL THAT CERTAIN TRACT or strip of land situate in the Township of #6
Upper Dublin, County of Montgomery, State of Pennsylvania, shown as
Creek Drive on subdivision plan first dated June 1, 1984, and revised 6/10/84
by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors,
Ambler, PA, bounded and described as follows, to wit:

BEGINNING at a point on the northeasterly side of Creek Drive,
herein being laid out generally 50 feet wide, said point of
beginning being at the point of intersection of the westerly right
of way line of the Route 309 Expressway with the northwesterly
sideline of Fort Washington Avenue (state highway legislative route
46090); thence from the point of beginning along the aforesaid
northwesterly sideline of Fort Washington Avenue South 38 degrees
25 minutes 43 seconds West 65.61 feet to a point on the
southwesterly side of Creek Drive; thence along the same the four
following courses and distances to wit: (1) by a curved line
bearing to the left, in a northwesterly direction, with a radius of
10.00 feet for an arc distance of 9.78 feet to a point of tangency,
(2) North 17 degrees 37 minutes 09 seconds West 28.34 feet to a
point of curve, (3) by a curved line bearing to the right, in a
northwesterly direction, with a radius of 2,045.08 feet, for an
arc distance of 207.76 feet to a point of reverse curve, (4) by a
curved line bearing to the left in a northwesterly direction, with
a radius of 200 feet for an arc distance of 57.41 feet to a point
corner; thence South 38 degrees 47 minutes 42 seconds West 2 feet,
more or less, to a point; thence by a curved line bearing to the
left in a northwesterly to southwesterly direction with a radius
of 110 feet for an arc distance of 117.21 feet to a point of
tangency; thence South 83 degrees 12 minutes West 101.00 feet to a
point of curvature; thence by a curved line bearing to the right in
a southwesterly to northwesterly direction, with a radius of
175.00 feet for an arc distance of 172.06 feet to a point of
tangency; thence North 40 degrees 28 minutes West 122.50 feet to a
point of curvature; thence by a curved line bearing to the left in
a northwesterly direction, with a radius of 151.00 feet for an arc
distance of 61.36 feet to a point of tangency; thence North 63
degrees 45 minutes West 100.00 feet to a point of curvature; thence
by a curved line bearing to the right in a northwesterly to
northeasterly direction with a radius of 204.80 feet for an arc
distance of 397.66 feet to a point of tangency; thence North 47
degrees 30 minutes East 200.00 feet to a point of curvature; thence
by a curved line bearing to the left in a northeasterly to
northwesterly direction with a radius of 159.00 feet for an arc
distance of 175.23 feet to a point marking the boundary line
between Phase 5-B and Phase 5-A; thence proceeding along the

aforesaid boundary line between the two phases and crossing the bed of Creek Drive, herein being described, North 63 degrees 27 minutes 45 seconds East 40.24 feet to a point on a curved line; thence by this said curved line bearing to the left in a northeasterly direction with a radius of 40.00 feet for an arc distance of 11.97 feet to a point on the easterly sideline of Creek Drive, herein being described; thence along another curved line bearing to the right in a southeasterly to southwesterly direction crossing over the entrance to Basswood Grove in Phase 3, with a radius of 209.00 feet for an arc distance of 244.43 feet to a point of tangency; thence South 47 degrees 30 minutes West 200.00 feet, passing by another driveway into Phase 2-B, to a point of curvature; thence by a curved line bearing to the left in a southwest to southeast direction with a radius of 154.80 feet for an arc distance of 300.57 feet to a point of tangency; thence South 63 degrees 45 minutes East 100.00 feet to a point of curvature; thence by a curved line bearing to the right in a southeasterly direction with a radius of 201.00 feet, for an arc distance of 81.68 feet to a point of tangency; thence South 40 degrees 28 minutes East 122.50 feet to a point of curvature; thence by a curved line bearing to the left in a southeast to northeast direction with a radius of 125.00 for an arc distance of 122.90 feet to a point of tangency; thence North 83 degrees 12 minutes East 101.00 feet to a point of curvature; thence by a curved line bearing to the right in northeasterly to southeasterly direction, with a radius of 160.00 feet for an arc distance of 225.44 feet to a point of tangency; thence South 16 degrees 04 minutes 17 seconds East 229.71 feet to the point and place of beginning.

#6

DESCRIPTION OF BLACKHAW LANE - PHASE 2

ALL THAT CERTAIN TRACT or strip of land situate in the Township of Upper Dublin, County of Montgomery, State of Pennsylvania, as shown as Blackhaw Lane on subdivision plan first dated December 7, 1984, and last revised February 12, 1985, prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, bounded and described as follows, to wit:

#7

BEGINNING at a point on the southeast side of Creek Drive, 50 feet wide; said point of beginning being located South 47 degrees 30 minutes West 152.65 feet from a point, a corner of Phase 3 on the aforesaid southeast side of Creek Drive; thence from the point of beginning along the northeast side of Blackhaw Lane, herein being laid out 33 feet wide, South 51 degrees 18 minutes 18 seconds East 150.15 feet to a point; thence crossing the southeasterly terminus

of Blackhaw Lane South 38 degrees 41 minutes 42 seconds West 33.00 feet to a point on the southwest side of the aforesaid Blackhaw Lane; thence along the same North 51 degrees 18 minutes 18 seconds West 155.26 feet to a point in line of the aforesaid southeast side of Creek Drive; thence along the same North 47 degrees 30 minutes East 33.39 feet to the point and place of beginning.

DESCRIPTION OF SPICEBUSH LANE - PHASE 2

#8

ALL THAT CERTAIN TRACT or strip of land situate in the Township of Upper Dublin, County of Montgomery, State of Pennsylvania, shown as Spicebush Lane on subdivision plan first dated December 7, 1984 and last revised February 12, 1985, prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, bounded and described as follows, to wit:

BEGINNING at a point on the easterly side of Creek Drive, 50 feet wide, said point of beginning being located on a curved line bearing to the left in a southwesterly direction, with a radius of 154.80 feet and an arc distance of 138.87 feet from a point of curvature, said point of curvature being located South 47 degrees 30 minutes West 190.05 feet from a point a corner of the limit of Phase 3; thence from the point of beginning along the northerly side of Spicebush Lane, herein being laid out 33 feet wide, North 80 degrees 00 minutes East 2.25 feet to a point of curvature; thence by a curved line bearing to the right in a northeast to southeast direction with a radius of 51.50 feet for an arc distance of 43.77 feet to a point of tangency; thence South 51 degrees 18 minutes 18 seconds East 183.04 feet to a point of curvature; thence by a curved line bearing to the right in a southeast to southwest direction with a radius of 46.50 feet for an arc distance of 64.69 feet to a point of tangency; thence South 28 degrees 24 minutes 07 seconds West 2.05 feet to a point on the northeasterly side of the aforesaid Creek Drive; thence along the same by a curved line bearing to the left in a northwesterly direction with a radius of 201.00 feet for an arc distance of 24.71 feet to a point of tangency; thence still along the same North 63 degrees 45 minutes West 8.32 feet to a point on the westerly sideline of the aforesaid Spicebush Lane; thence North 28 degrees 24 minutes 07 seconds East 1.77 feet to a point of curvature; thence by a curved line bearing to the left in a northeast to northwest direction with a radius of 13.50 feet to an arc distance of 18.78 feet to a point of tangency; thence North 51 degrees 18 minutes 18 seconds West 183.04 feet to a point of curvature; thence by a curved line bearing to the left in a northwest to southwest direction with a radius of 18.50 feet for an arc distance of 15.72 feet to a point of tangency; thence South 80 degrees 00 minutes West 2.27 feet to a point on the sideline of

the aforesaid Creek Drive; thence along the same by a curved line bearing to the right in a northwesterly direction with a radius of 154.80 feet for an arc distance of 33.07 feet to the point and place of beginning.

EASEMENT DETAIL NO. 1

ALL THAT CERTAIN TRACT or parcel of land situate in the Township of Upper Dublin, County of Montgomery, State of Pennsylvania, shown as Easement Detail No. 1 on subdivision plan dated December 7, 1984 and last revised February 12, 1985, prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, bounded and described as follows, to wit:

BEGINNING at a point on the southeast side of Creek Drive, 50 feet wide, at its point of intersection with the northeast side of Blackhaw Lane, 33 feet wide, thence from the point of beginning along the aforesaid southeast side of Creek Drive North 47 degrees 30 minutes East 132.60 feet to a point; thence through the land of the grantor herein the three following courses and distances, to wit: (1) South 37 degrees 11 minutes 22 seconds West 111.75 feet, (2) South 47 degrees 30 minutes West 8.00 feet, (3) South 42 degrees 30 minutes East 74.60 feet to a point on the aforesaid northeast side of Blackhaw Lane; thence along the same North 51 degrees 18 minutes 18 seconds West 95.73 feet to the point and place of beginning, TOGETHER with the right to operate and maintain storm and sanitary sewers.

EASEMENT DETAIL NO. 2

ALL THAT CERTAIN TRACT or parcel of land situate in the Township of Upper Dublin, County of Montgomery, State of Pennsylvania, as shown as Easement Detail No. 2 on subdivision plan first dated December 7, 1984 and last revised February 12, 1985, prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, bounded and described as follows, to wit:

BEGINNING at a point on the easterly right of way line of Creek Drive, 50 feet wide, at its point of intersection with the southerly right of way line of Spicebush Lane; thence from the point of beginning along the aforesaid southerly right of way line of Spicebush Lane North 80 degrees 00 minutes East 2.27 feet to a point of curvature; thence by a curved line bearing to the right in a northeast to southeast direction with a radius of 18.50 feet for an arc distance of 15.72 feet to a point of tangency; thence still along the same South 51 degrees 18 minutes 18 seconds East 30.00 feet to a point; thence through land of the grantor herein the

three following courses and distances, to wit: (1) South 38 degrees 41 minutes 42 seconds West 20.00 feet to a point, (2) North 51 degrees 18 minutes 18 seconds West 30.00 feet to an angle point, (3) North 13 degrees 21 minutes 25 seconds West 19.52 feet to the point and place of beginning, TOGETHER with the right to operate and maintain storm sewer facilities.

#10

STUART CREEK FARM, PHASE 2
STORM AND SANITARY SEWER EASEMENT

#11

ALL THAT CERTAIN STRIP or tract of land in the Township of Upper Dublin, County of Montgomery, State of Pennsylvania, shown as easement for storm and sanitary sewer facilities, on subdivision plan first dated December 7, 1984, last revised February 12, 1985, prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, bounded and described as follows, to wit:

BEGINNING at a point on the southeasterly side of Creek Drive, 50 feet wide, said point being a corner of Phase 3 of the Stuart Creek Farm subdivision; thence from the point of beginning along the aforesaid Phase 3 limit line South 38 degrees 27 minutes 32 seconds East 188.57 feet to a point a corner at the limit of Phase 4; thence along the same the five following courses and distances to wit: (1) South 27 degrees 30 minutes West 107.23 feet to an angle point, (2) South 29 degrees 00 minutes East 110.32 feet to an angle point, (3) South 46 degrees 00 minutes East 210.57 feet to an angle point, (4) North 87 degrees 00 minutes East 143.62 feet to a point a corner, (5) South 3 degrees 00 minutes East 20.00 feet to a point; thence through the land of the grantor herein the two following courses and distances, to wit: (1) South 87 degrees 00 minutes West 150.62 feet to an angle point, (2) South 6 degrees 43 minutes 08 seconds West 104.60 feet to a point on the northly side of Creek Drive, 50 feet wide; thence along the same South 83 degrees 12 minutes West 15.55 feet to a point of curvature; thence still along the same by a curved line bearing to the right in a southwesterly direction, with a Radius of 125.00 feet, for an Arc distance of 5.00 feet, to a point; thence, again through the land of the grantor herein, North 6 degrees 43 minutes 08 seconds East 47.01 feet to a point in line of land of Lot No. 120; thence through the same North 6 degrees 34 minutes 39 seconds East 19.28 feet to a point on the rear lot line of said Lot No. 120; thence through the land of the grantor herein the following courses and distances, to wit: (1) North 5 degrees 56 minutes 34 seconds East 39.50 feet to an angle point, (2) North 46 degrees 00 minutes West 149.06 feet to a point, (3) South 38 degrees 41 minutes 42 seconds West, passing along the southwesterly sideline of Lot No. 113, for a distance of 116.55 feet to a point on the northeasterly side of the aforesaid Creek Drive; thence along the same North 40 degrees 28 minutes West 20.36 feet; thence, again through the land of the grantor herein, the two following courses and distances, to wit: (1) North 38 degrees 41 minutes 42 seconds East 120.93 feet to an angle point, (2) North 28 degrees 58 minutes 22 seconds West 16.60 feet to a point in the southeasterly sideline of Lot No. 112;

thence through the land of Lot No. 112 North 28 degrees 58 minutes 22 seconds West 5.42 feet to a point on the rear lotline of said Lot No. 112; thence through the land of the grantor herein the two following courses and distances, to wit: (1) North 28 degrees 58 minutes 22 seconds West 0.07 feet to an angle point, (2) North 39 degrees 59 minutes West 35.63 feet to a point in line of Lot No. 110; thence through the same North 39 degrees 59 minutes West 5.00 feet to a point in the rear lotline of said Lot No. 110; thence, again through the land of the grantor herein, the seven following courses and distances, to wit: (1) North 39 degrees 59 minutes West 4.53 feet to an angle point, (2) North 42 degrees 30 minutes West 150.80 feet to a point in line of the southeasterly terminus of Blackhaw Lane, (3) thence along the same North 38 degrees 41 minutes 42 seconds East 20.24 feet to a point, (4) South 42 degrees 41 minutes 31 seconds East 88.23 feet to an angle point, (5) North 29 degrees 00 minutes West 29.05 feet to an angle point, (6) North 27 degrees 30 minutes East 105.00 feet to an angle point, said angle point being a corner of Lot No. 98, (7) North 38 degrees 27 minutes 32 seconds West 174.18 feet to a point on the southeasterly side of aforesaid Creek Drive; thence along the same North 47 degrees 30 minutes East 20.05 feet to the point and place of beginning, TOGETHER with the right to operate and maintain storm and sanitary sewers therein.

RESOLUTION NO. 1301

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

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

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

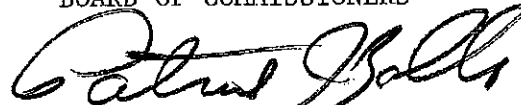
WHEREAS, both sides have approved the terms of a new contract developed by the negotiating teams, and

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

NOW, THEREFORE, BE IT RESOLVED that during the calendar year 1987 a one and one-half (1½%) percent deduction shall be made from all officers total compensation, which will be paid into the pension fund.

RESOLVED, this 10th day of March 1987.

UPPER DUBLIN TOWNSHIP
BOARD OF COMMISSIONERS



Patrick J. Zollo, President

ATTEST:

Gregory N. Klemick
Gregory N. Klemick, Secretary

RESOLUTION NO. 1302

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS FORMALLY RECOGNIZING THE MEDICAL STANDARDS FOR MUNICIPAL EMPLOYEES AS PART OF THE TOWNSHIP'S PERSONNEL POLICY MANUAL.

WHEREAS, the Board of Commissioners engaged the services of a management consulting firm to assess the Township's personnel administration practices; and,

WHEREAS, this assessment included evaluation, revision and/or development of personnel policies relating to all aspects of employee recruitment, selection, orientation, benefits, discipline and performance evaluation; and,


WHEREAS, the document produced by the management consulting firm for use by the Township was a Personnel Policy Manual, adopted by Resolution No. 1197 on September 11, 1984; and,

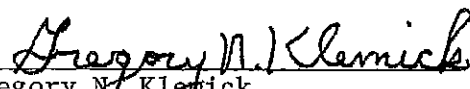
WHEREAS, in 1984 the Personnel Policy Manual included all contracted work with the exception of Medical Standards for Municipal Employees which were completed and distributed on November 18, 1985 for immediate incorporation into use;

NOW, THEREFORE, BE IT RESOLVED that the Upper Dublin Township Board of Commissioners wishes to reiterate the adoption and use of the Personnel Policy Manual, amended by the incorporation of the Medical Standards for Municipal Employees on November 18, 1985, as the Township's recognized guide to personnel administration.

ADOPTED this 10th day of March, A.D. 19 87.

Signed,

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

Attest: 
Gregory N. Klemick
Manager/Secretary

RESOLUTION
NO. 1303

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF
KIRKS LANE, DRESHERTOWN ROAD, GLENECHO LANE AND WELLSLY ROAD
ON PLAN OF PROPERTY OF THE MUNDOCK VALLEY SUBDIVISION
LOCATED IN THE TOWNSHIP OF UPPER DUBLIN,
MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Kirks Lane, Dreshertown Road, Glenecho Lane and Wellsly Road on Plan of Property of the Mundock Valley Subdivision, are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

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

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

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

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

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

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

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 12th day of May, 1987.

Attest:

Gregory N. Klemick
Secretary

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS
By: Robert J. Bell
President

DEED OF DEDICATION

KIRKS LANE

ALL THAT CERTAIN lot or piece of land designated as "Kirks Lane" as shown on a plan titled "Subdivision Plan Prepared for Dennis R. Williams" prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors and recorded in the office for the recording of Deeds, etc. in Norristown, PA in plan book No. A-40 page 68, SITUATE in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania bounded and described as follows:

BEGINNING at a point on the title line in the bed of Kirks Lane (50' wide) said point being measured along the former centerline of Kirks Lane North Fifty degrees Fifty Five minutes West ($N50^{\circ}55'W$) One Hundred Thirty Four and Seventy Two One-hundredths feet (134.72') from a point on the centerline of Dreshertown Road (33' wide at this point) THENCE still along the title line in the bed of Kirks Lane North Fifty degrees Fifty Five minutes West ($N50^{\circ}55'W$) Two Hundred and Ninety One-hundredths feet (200.90') to a point on the centerline of Kirks Lane as aforesaid, THENCE along the centerline of Kirks Lane North Fifty degrees Fifty Five minutes West ($N50^{\circ}55'W$) Two Hundred Fifty Four and Fifty Nine One-hundredths feet (254.59') to a point, THENCE leaving the centerline of Kirks Lane North Forty degrees Seventeen minutes Forty Five seconds East ($N40^{\circ}17'45''E$) Twenty Five and One One-hundredths feet (25.01') to a point on the Northeasterly side of Kirks Lane, THENCE along the Northeasterly side of Kirks Lane South Fifty degrees Fifty Five minutes East ($S50^{\circ}55'E$) Two Hundred Fifty Nine and Sixty Nine One-hundredths feet (259.69') to a point, THENCE still along the Northeasterly side of Kirks Lane South Forty Eight degrees Twenty minutes Fifteen seconds East ($S48^{\circ}20'15''E$) One Hundred Eighty Five and

Fifty Two One-hundredths feet (185.52') to a point of curvature, THENCE along the arc of a circle curving to the left having a radius of One Hundred Fifty feet (150') the distance of Six and Seventy Five One-hundredths feet (6.75') to a point of tangent, THENCE South Fifty degrees Fifty Five minutes East ($S50^{\circ}55'E$) Three and Fifty Five One-hundredths feet (3.55') to a point, THENCE leaving the Northeast-ly side of Kirks Lane South Forty degrees Sixteen minutes Forty seconds West ($S40^{\circ}16'40''W$) Sixteen and Fifty One-hundredths feet (16.50') to a point on the title line in the bed of Kirks Lane, the first mentioned point and place of beginning.

DEED OF DEDICATION

DRESHERTOWN ROAD

ALL THAT CERTAIN lot or piece of land designated as "Dreshertown Road" as shown on a plan titled "Subdivision Plan Prepared for Dennis R. Williams" prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors and recorded in the office for the recording of Deeds, etc. in Norristown, PA in plan book No. A-40 page 68, SITUATE in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania bounded and described as follows:

BEGINNING at a point on the centerline of Dreshertown Road (56.5' wide at this point) said point being measured North Forty degrees Nineteen minutes East ($N40^{\circ}19'E$) Three Hundred Thirty and Forty Eight, One-hundredths feet (330.48') along the centerline of Dreshertown Road (33' wide at this point) from a point, the intersection of the centerline of Kirks Lane (50' wide), THENCE from the first mentioned place of beginning North Forty Nine degrees Fifty Two minutes West ($N49^{\circ}52'W$) Forty and No One-hundredths feet (40.00') to a point on the Northwest-erly side of Dreshertown Road, THENCE along the Northwest-erly side of Dreshertown Road North Forty degrees Nineteen minutes East ($N40^{\circ}19'E$) Eight Hundred Four and Forty Five One-hundredths feet (804.45') to a point, THENCE South Fifty One degrees Five minutes East ($S51^{\circ}05'E$) Forty and One One-hundredths feet (40.01') to a point on the centerline of Dreshertown Road, THENCE along the centerline of Dreshertown Road South Forty degrees Nineteen minutes West ($S40^{\circ}19'W$) Eight Hundred Five and Thirty Six One-hundredths feet (805.36') to the first mentioned point and place of beginning.

DEED OF DEDICATION

GLENECHO LANE

ALL THAT CERTAIN lot or piece of land designated as "Glenecho Lane" as shown on a plan titled "Subdivision Plan Prepared for Dennis R. Williams" prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors and recorded in the office for the recording of Deeds, etc. in Norristown, PA in plan book No. A-40 page 68, SITUATE in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania bounded and described as follows:

BEGINNING at a point of curvature on the Northwesterly side of Glenecho Lane (50' wide) where it intersects with the Northeasterly side of Kirks Lane (50' wide), THENCE on the arc of a circle curving to the left having a radius of Fifteen feet (15') the distance of Twenty Three and Twenty Four One-hundredths feet (23.24') to a point of tangent, THENCE North Forty degrees Nineteen minutes East (N40°19'E) Eight Hundred Twelve and Thirty One-hundredths feet (812.30') to a point of curve, THENCE on the arc of a circle curving to the left having a radius of Thirty feet (30') the distance of Thirty Five and Fifty Nine One-hundredths feet (35.59') to a point of reverse curve, THENCE on the arc of a circle curving to the right having a radius of Fifty feet (50') the distance of Two Hundred Sixteen and Forty One-hundredths feet (216.40') to a point of tangent, THENCE South Forty degrees Nineteen minutes West (S40°19'W) Eight Hundred Eighty Five and One One-hundredths feet (885.01') to a point of curve, THENCE on the arc of a circle curving to the left having a radius of Fifteen feet (15') the distance of Twenty Three and Twenty One One-hundredths feet (23.21') a point of tangent on the Northeasterly side of Kirks Lane, as aforesaid, THENCE along the Northeasterly side of Kirks Lane North Forty Eight

degrees Twenty minutes Fifteen seconds West ($N48^{\circ}20'15''W$) Five and Sixty Two One-hundredths feet (5.62') to a point, THENCE North Fifty degrees Fifty Five minutes West ($N50^{\circ}55'W$) Seventy Three and Seventy One One-hundredths feet (73.71') to a point of curve, the first mentioned point and place of beginning.

DEED OF DEDICATION

WELLSLY ROAD

ALL THAT CERTAIN lot or piece of land designated as "Wellsly Road" as shown on a plan titled "Subdivision Plan Prepared for Dennis R. Williams" prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors and recorded in the office for the recording of Deeds, etc. in Norristown, PA in plan book No. A-40 page 68, SITUATE in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania bounded and described as follows:

BEGINNING at a point of curve on the Southwesterly side of Wellsly Road (50' wide) where it intersects with the Northwesterly side of Dreshertown Road (56.5' wide at this point), THENCE on the arc of a circle curving to the left having a radius of Fifteen feet (15') the distance of Twenty Three and Fifty Six One-hundredths feet (23.56') to a point of tangent, THENCE North Forty Nine degrees Forty One minutes West (N49°41'W) Two Hundred Sixty Nine and Forty Eight One-hundredths feet (269.48') to a point of curve, THENCE on the arc of a circle curving to the left having a radius of Fifteen feet (15') the distance of Twenty Three and Fifty Six One-hundredths feet (23.56') to a point of tangent on the Southeasterly side of Glenecho Lane (50' wide) THENCE along the Southeasterly side of Glenecho Lane North Forty degrees Nineteen minutes East (N40°19'E) Eighty and No One-hundredths feet (80.00') to a point of curve, THENCE on the arc of a circle curving to the left having a radius of Fifteen feet (15') the distance of Twenty Three and Fifty Six One-hundredths feet (23.56') to a point of tangent, THENCE South Forty Nine degrees Forty One minutes East (S49°41'E) Two Hundred Sixty Nine and Forty Eight One-hundredths feet (269.48') to a point of curve, THENCE on the arc of a circle curving to the left hav-

ing a radius of Fifteen feet (15') the distance of Twenty Three and Fifty Six One-hundredths feet (23.56') to a point of tangent on the Northwesterly side of Dreshertown Road, THENCE along the Northwesterly side of Dreshertown Road South Forty degrees Nineteen minutes West (S40°19'W) Eighty and No One-hundredths feet (80.00') to a point of curve on the Northwesterly side of Dreshertown Road the first mentioned point and place of beginning.

I

RESOLUTION NO. 1304

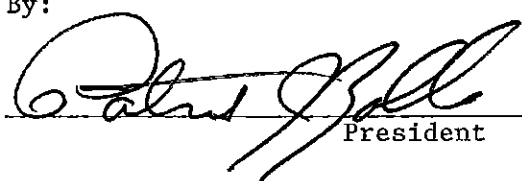
WHEREAS, the Montgomery County Consortium initiated an inter-municipal cooperative project to study the feasibility of establishing a pooled municipal Liability Insurance Program; and

WHEREAS, the report prepared by the Insurance Buyer's Council on behalf of the Consortium has concluded that a pooled liability program could stabilize the cost of our Police Professional, Public Officials and General and Auto Liability Programs and continue to provide adequate coverage,

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township hereby authorizes the Montgomery County Consortium to proceed with Stage II of the project to include preparation of the criteria for implementation of a Liability Insurance Pool.

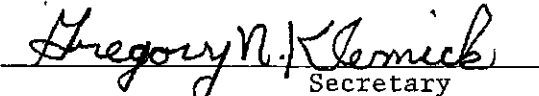
BE IT FURTHER RESOLVED that Upper Dublin Township allocates municipal resources in the amount of \$2,530.00 to said project.

ADOPTED this 9th day of June, 1987.

By: 

President

Attest:



Secretary

RESOLUTION No. 1305

RESOLUTION TO TERMINATE LITIGATION VS. VIDEX COMPANY AND APPROVAL OF SUBDIVISION PLAN.

WHEREAS, on November 13, 1984, the Board of Commissioners rejected an application of Videx Company and Nutrecon, Inc. for the approval of a two-lot subdivision plan involving an industrial tract bordered by Ambler Road and Randolph Avenue; and

WHEREAS, the primary reason for the rejection was the refusal by the owner to dedicate a 15 foot strip of land along Randolph Avenue to relieve the parking problem on that street; and

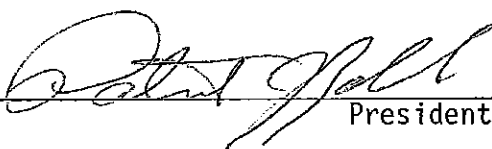
WHEREAS, the Owner appealed the decision to the Common Pleas Court which appeal is still pending; and

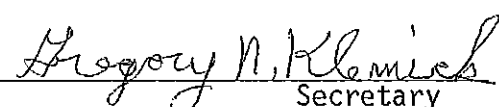
WHEREAS, the Owner, after correcting other minor objections and now agreeing to the dedication of the land requested, it appears the controversy can be settled.

BE IT RESOLVED, that upon the withdrawal of the appeal from the rejection of the subdivision plan dated February 24, 1984, as revised, and the submission of a revised plan showing the dedication of the 15 ft. strip of land for the widening of Randolph Avenue, as shown on the overlay submitted to this meeting, and report by the Zoning Officer that other minor objections have been corrected, the Committee on Planning, Environment and Recreation is granted the power to grant approval of the Revised Plan.

ADOPTED this 14th day of July, A.D. 1987.

BOARD OF COMMISSIONERS
TOWNSHIP OF UPPER DUBLIN

By  President

Attest  Secretary

RESOLUTION
NO. 1306

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BEDS OF
BASSWOOD GROVE AND TUPULO GROVE, AND THE STORM AND SANITARY
SEWER EASEMENTS, LOCATED IN STUART CREEK FARMS, PHASE 3 AND PHASE 4
IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Basswood Grove and Tupulo Grove, and the storm and sanitary sewer easements, in Stuart Creek Farms, Phase 3 and Phase 4, are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets, together with the storm and sanitary sewer lines constructed thereunder; and

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

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

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

ALL THAT CERTAIN tract or parcel of ground known as Basswood Grove and Tupulo Grove, and the storm and sanitary sewer easements, on Plan of Property for Stuart Creek Farms, Phase 3 and Phase 4, situate in Upper Dublin Township, Montgomery

County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

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

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 14th day of July, 1987.

Attest:

Gregory N. Klemick
Secretary

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

By: Gabriel P. Ball
President

C. RAYMOND WEIR ASSOCIATES, INC.

1. BASSWOOD GROVE, OUTERLOOP

ALL THAT CERTAIN strip or parcel of land situate in Upper Dublin Township, Montgomery County, PA, as shown on a Stuart Creek Farm, Phase 3, Subdivision Plan, dated 4/8/85 and last revised 6/6/85, as prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, bounded and described as follows, to wit:

BEGINNING at a point at the intersection of the southwesterly right of way line of Basswood Grove, 33.00 feet wide, with the easterly right of way line of Creek Drive, 50.00 feet wide, which said point of beginning is located by a curved line bearing to the left in a northeast to northwest direction with a Radius of 209.00 feet, the Arc distance of 110.80 feet, from a point of curvature, which said point of curvature is located North 47 degrees 30 minutes East 5.57 feet from a corner of Phase 2-B; thence from the point of beginning along the aforementioned easterly right of way line of Creek Drive by a curved line bearing to the left in a northeasterly direction with a Radius of 209.00 feet, the Arc distance of 33.03 feet, to a point, a corner on the northeasterly right of way line of Basswood Grove; thence by the same the two (2) following courses and distances to wit: (1) South 77 degrees 24 minutes 15 seconds East 56.85 feet, (2) thence by a curved line bearing to the left in a southeasterly direction with a Radius of 439.50 feet, the Arc distance of 111.12 feet, to a point, a corner; thence North 3 degrees 25 minutes 12 seconds East 147.59 feet to a point of curvature; thence by a curved line bearing to the right in a northeast to southeast direction, passing the southeasterly terminus storm sewer easement, partially along the southwesterly edge of a sanitary sewer easement, with a Radius of 56.50 feet, the Arc distance of 100.83 feet to a point of tangency; thence continuing along the edge of the aforementioned sanitary sewer easement South 74 degrees 20 minutes East 74.00 feet to a point of curvature; thence still partially along the aforementioned sanitary sewer easement by a curved line bearing to the right in a southeast to southwest direction with a Radius of 53.50 feet, the Arc distance of 84.04 feet, to a point of tangency; thence South 15 degrees 40 minutes West 83.00 feet to a point of curvature; thence by the northwesterly edge of a storm and sanitary sewer easement by a curved line bearing to the right in a southwesterly direction with a Radius of 66.50 feet, the Arc distance of 66.85 feet, to a point of compound curve; thence still by the northwesterly edge of the storm and sanitary sewer easement by a curved line bearing to the right in a southwesterly direction with a Radius of 472.50 feet, the Arc distance of 241.90 feet to a point of tangency; thence North 77 degrees 24 minutes 15 seconds West 56.85 feet to the point and place of beginning.

C. RAYMOND WEIR ASSOCIATES, INC.

BASSWOOD GROVE, INNERLOOP

BEGINNING at a point of curvature on the southeasterly right of way line of Basswood Grove, 33.00 feet wide, which said point of beginning is located South 86 degrees 34 minutes 48 seconds East 33.00 feet from a point of curvature on the southwesterly right of way line or outerloop right of way line, which last said point is located North 3 degrees 25 minutes 12 seconds East 147.59 feet from a point, a corner, which last said point is located by a curved line bearing to the left in a southeasterly direction with a Radius of 439.50 feet; the Arc distance of 111.12 feet, from a point of curvature, which last said point of curvature is located South 77 degrees 24 minutes 15 seconds East 56.85 feet from a point, a corner on the southeasterly right of way line of Creek Drive, 50.00 feet wide; thence from the point of beginning by a curved line bearing to the right in a northeast to southeast direction with a Radius of 23.50 feet, the Arc distance of 41.94 feet, to a point of tangency; thence South 74 degrees 20 minutes East 74.00 feet to a point of curvature; thence by a curved line bearing to right in a southeast to southwest direction with a Radius of 20.50 feet, the Arc distance of 32.20 feet, to a point of tangency; thence South 15 degrees 40 minutes West 83.00 feet to a point of curvature; thence by a curved line bearing to the right in a southwesterly direction with a Radius of 33.50 feet, the Arc distance of 33.68 feet to a point of compound curve; thence by a curved line bearing to the right in a southwesterly direction with a Radius of 439.50 feet, the Arc distance of 80.51 feet, to a point, a corner; thence North 3 degrees 25 minutes 12 seconds East 143.25 feet to the point and place of beginning.

C. RAYMOND WEIR ASSOCIATES, INC.

3. STORM WATER EASEMENT BETWEEN LOT 73 AND 74

ALL THAT CERTAIN strip or parcel of land situate in Upper Dublin Township, Montgomery County, PA, as shown on a Stuart Creek Farm, Phase 3, Subdivision Plan, dated 4/8/85 and last revised 6/6/85, as prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, bounded and described as follows, to wit:

BEGINNING at a point of curvature on the outerloop or northwesterly right of way line of Basswood Grove in front of Lot Number 74; thence from the point of beginning North 60 degrees 42 minutes 49 seconds West 45.00 feet to a point, a corner; thence North 29 degrees 17 minutes 11 seconds East 20.00 feet to a point, a corner; thence passing partially through Lot Number 73 South 60 degrees 42 minutes 49 seconds East 39.54 feet to a point on a curve on the aforementioned northwesterly right of way line of Basswood Grove's outercourt; thence by a curved line bearing to the left in a southwesterly direction with a Radius of 56.50 feet, the Arc distance of 20.85 feet, to the point and place of beginning.

BEING an easement for the construction, reconstruction, and maintenance of storm sewers to service this project.

4. SANITARY SEWER EASEMENT

ALL THAT CERTAIN strip or parcel of land situate in Upper Dublin Township, Montgomery County, PA, as shown on a Stuart Creek Farm, Phase 3, Subdivision Plan, dated 4/8/85 and last revised 6/6/85, as prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, bounded and described as follows, to wit:

BEGINNING at a point of tangency on the northeasterly right of way line, outerloop of Basswood Grove in front of Lot Number 69; thence from the point of beginning by a curved line bearing to the left in a northwesterly direction with a Radius of 56.50 feet, the Arc distance of 29.30 feet, to a point, a corner in front of Lot Number 71; thence North 15 degrees 40 minutes East 22.93 feet, to a point, a corner, in front of Lot 70; thence South 74 degrees 20 minutes East 130.00 feet to a point, a corner; thence South 15 degrees 40 minutes West 23.41 feet to a point on a curve, the outerloop of Basswood Grove; thence by the same by a curved line bearing to the left in a northwesterly direction with a Radius of 53.50 feet, the Arc distance of 29.46 feet, to a point of tangency; thence North 74 degrees 20 minutes West 74.00 feet to the point and place of beginning.

BEING an easement for the construction, reconstruction, and maintenance of sanitary sewers to service this project.

C. RAYMOND WEIR ASSOCIATES, INC.

5. SANITARY AND STORM SEWER EASEMENTS

ALL THAT CERTAIN strip or parcel of land situate in Upper Dublin Township, Montgomery County, PA, as shown on a Stuart Creek Farm, Phase 3, Subdivision Plan, dated 4/8/85 and last revised 6/6/85, as prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, bounded and described as follows, to wit:

BEGINNING at a point of compound curve in front of Lot Number 62 on the southwesterly right of way line of Basswood Grove outerloop; thence by a curved line bearing to the left in a northeasterly direction with a Radius of 66.50 feet, the Arc distance of 53.69 feet, to a point, a corner; thence South 63 degrees 00 minutes East 15.50 feet to a point on a curve; thence by a curved line bearing to the right in a southwesterly direction with a Radius of 82.00 feet, the Arc distance of 66.21 feet, to a point of compound curve in front of Lot Number 62; thence by a curved line bearing to the right in a southwesterly direction with a Radius of 488.00 feet, the Arc distance of 57.38 feet to a point, a corner; thence North 10 degrees 00 minutes West 15.50 feet to a point on a curve on the outerloop of Basswood Grove; thence by the same, by a curved line, bearing to the left in a northeasterly direction with a Radius of 472.50 feet, the Arc distance of 55.56 feet, to the point and place of beginning.

BEING an easement for the construction, reconstruction, and maintenance of both sanitary and storm sewers.

BEGINNING at a point of compound curve on the innerloop of Basswood Grove; thence from the point beginning at a point of compound curve North 16 degrees 44 minutes 15 seconds West 20.00 feet to a point on a curve; thence by a curved line bearing to the left in a northeasterly direction with a Radius of 13.50 feet, the Arc distance of 13.57 feet; thence South 74 degrees 20 minutes East 20.00 feet to a point of curvature on the aforementioned innerloop right of way line of Basswood Grove; thence by the same by a curved line bearing to the right in a southwesterly direction with a Radius of 33.50 feet, the Arc distance of 33.68 feet, to the point and place of beginning.

BEING an easement for the construction, reconstruction, and maintenance of storm sewers to service this project.

C. RAYMOND WEIR ASSOCIATES, INC.

BEGINNING at a point of curvature on the southeasterly right of way line of Basswood Grove innerloop; thence by a curved line bearing to the right in a northeasterly direction with a Radius of 23.50 feet, the Arc distance of 34.77 feet, to a point on a curve; thence South 15 degrees 40 minutes West 100.69 feet to a point on the aforementioned southeasterly right of way line of Basswood Grove innercourt; thence by the same North 3 degrees 25 minutes 12 seconds East 75.00 feet to the point and place of beginning.

BEING an easement for the construction, reconstruction, and maintenance of sanitary sewers to service this project.

BEGINNING at an interior point on the property line between Phases 2-B and Phase 3, which said point of beginning is located South 38 degrees 27 minutes 32 seconds East 153.92 feet from a point, a corner between Phase 2-B and Phase 3 on the northeasterly right of way line of Creek Drive, 50.00 feet wide; thence from the point of beginning, through Phase 3, of which this is a part, North 56 degrees 31 minutes 23 seconds East 75.63 feet to a point in line of Phase 4; thence by the same South 41 degrees 25 minutes 56 seconds West 76.53 feet to a point, a corner between Phase 4, Phase 2-B, and Phase 3; thence by Phase 2-B North 38 degrees 27 minutes 32 seconds West 20.00 feet to the point and place of beginning.

BEING an easement for the construction, reconstruction, and maintenance of storm sewers to service all three (3) phases of this project.

C. RAYMOND WEIR ASSOCIATES, INC.

6. TUPULO GROVE

ALL THAT CERTAIN strip or parcel of land situate in Upper Dublin Township, Montgomery County, PA, as shown on Plan of Stuart Creek Farm, Phase 4, Subdivision Plan, dated 4/8/85 and last revised 6/6/85, as prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, bounded and described as follows, to wit:

BEGINNING at the point of intersection of the southeasterly right of way line of Tupulo Grove, 33.00 feet wide and Creek Drive, 50.00 feet wide, which said point of beginning is located by a curved line bearing to the left in a northwesterly direction with a Radius of 160.00 feet, the Arc distance of 95.55 feet, from a point of curvature, which last said point of curvature is located North 15 degrees 37 minutes 37 seconds West 74.27 feet from a point on a curve on the southwesterly right of way line of Route 309 Expressway, (LR 782), which last said point is located by a curved line bearing to the right in a northwesterly direction with a Radius of 1995.08 feet, the Arc distance of 139.21 feet, from the intersection of the northeasterly right of way line of Creek Drive, 50.00 feet wide, with the northwesterly right of way line of Fort Washington Avenue, (LR 46090); thence from the point of beginning along the right of way line of Creek Drive, by a curved line bearing to the left in a northwesterly direction with a Radius of 160.00 feet, the Arc distance of 33.06 feet, to a point on the westerly right of way line of Tupulo Grove; thence by the same the three (3) following courses and distances, to wit: (1) North 35 degrees 08 minutes 56 seconds East 10.77 feet to a point of curvature, (2) By a curved line bearing to the left in a northeast to northwest direction with a Radius of 80.50 feet, the Arc distance of 64.84 feet, to a point of tangency, (3) North 11 degrees 00 minutes West 174.57 feet, to a point, a corner; thence South 79 degrees 00 minutes West 72.37 feet to an angle point; thence North 50 degrees 00 minutes West 156.30 feet to a point of curvature; thence by a curved line bearing to the right in a northwest to northeast direction with a Radius of 41.50 feet, the Arc distance of 62.75 feet to a point of tangency; thence North 36 degrees 37 minutes 43 seconds East 31.46 feet to a point of curvature; thence by a curved line bearing to the right in a northeast to southeast direction with a Radius of 39.50 feet, the Arc distance of 37.48 feet to a point of tangency; thence South 89 degrees 00 minutes East 99.19 feet to a point of curvature; thence by a curved line bearing to the right in a southeasterly direction with a Radius of 56.00 feet, the Arc distance of 76.24 feet, to a point of tangency; thence South 11 degrees 00 minutes East 308.07 feet to a point of curvature; thence by a curved line bearing to the right in a southeast to southwest direction with a Radius of 113.50 feet, the Arc distance of 91.42 feet to a point of tangency; thence South 35 degrees 08 minutes 56 seconds West 10.25 feet to the point and place of beginning.

BEING the description of the outer edge of Tupulo Grove.

C. RAYMOND WEIR ASSOCIATES, INC.

BEGINNING at a point at the intersection on the southwesterly right of way line of Tupulo Grove, 33.00 feet wide, which said point of beginning is located North 11 degrees 00 minutes West 207.57 feet from a point of tangency, which said point of tangency is located by a curved line bearing to the left in a northeast to northwest direction with a Radius of 80.50 feet, the Arc distance of 64.84 feet from a point of curvature, which last said point of curvature is located North 35 degrees 08 minutes 56 seconds East 10.77 feet from the intersection on the westerly right of way line of Tupulo Grove with the northerly right of way line of Creek Drive, 50.00 feet wide; thence from the point of beginning around the innerloop the eight (8) following courses and distances, to wit: (1) South 79 degrees 00 minutes West 56.63 feet to an angle point, (2) North 50 degrees 00 minutes West 140.56 feet to a point of curvature, (3) By a curved line bearing to the right in a northwest to northeast direction with a Radius of 8.50 feet, the Arc distance of 12.85 feet, to a point of tangency, (4) North 36 degrees 37 minutes 43 seconds East 31.46 feet to a point of curvature, (5) By a curved line bearing in the right in a northeast to southeast direction, with a Radius of 6.50 feet, the Arc distance of 6.17 feet, to a point of tangency, (6) South 89 degrees 00 minutes East 99.19 feet to a point of curvature, (7) By a curved line bearing to the right in a southeasterly direction with a Radius of 23.00 feet, the Arc distance of 31.31 feet, to a point of tangency, (8) South 11 degrees 00 minutes East 100.50 feet to the point and place of beginning.

BEING the innerloop of Tupulo Grove, 33.00 feet wide.

C. RAYMOND WEIR ASSOCIATES, INC.

7. STORM AND SANITARY SEWER EASEMENTS ALONG TUPULO GROVE

ALL THAT CERTAIN strip or easement of land situate in Upper Dublin Township, Montgomery County, PA, as shown on Stuart Creek Farms, Phase 4, Subdivision, dated 4/8/85 and last revised 6/6/85, as prepared by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, bounded and described as follows, to wit:

BEGINNING at a point of curvature on the northerly right of way line of the outerloop of Tupulo Grove, 33.00 feet wide, in front of Lot Number 127; thence by the outerloop right of way line of Tupulo Grove North 89 degrees 00 minutes West 99.19 feet to a point of curvature; thence by a curved line bearing to the left in a northwest to southwest direction with a Radius of 39.50 feet, the Arc distance of 37.48 feet, to a point of tangency; thence South 46 degrees 25 minutes 50 seconds West 180.13 feet to a point in line of Phase 2-B; thence by the same North 29 degrees 00 minutes West 20.71 feet to a point, a corner; thence passing partially through Lot Number 142 North 46 degrees 25 minutes 50 seconds East 194.77 feet to a point, a corner of Lot Number 135, extended; thence by the same North 53 degrees 22 minutes 17 seconds West 94.25 feet to a point, a corner of Lot Number 135; thence South 57 degrees 42 minutes 21 seconds West 60.30 feet to an angle point, a corner between Phase 2-B and Phase 3; thence by Phase 3 North 41 degrees 25 minutes 56 seconds East 76.53 feet to a point, a corner; thence South 53 degrees 22 minutes 17 seconds East 127.51 feet to an angle point; thence South 89 degrees 00 minutes East 104.95 feet to a point, a corner; thence South 1 degrees 00 minutes West 17.50 feet to the point and place of beginning.

BEING an easement for the construction, reconstruction, and maintenance of storm and sanitary sewers to serve Tupulo Grove and other portions of the tract.

RESOLUTION No. 1307

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS AUTHORIZING THE CHANGE OF NAME OF LOCH ALSH AVENUE TO CONSTITUTION AVENUE FOR ONE DAY, SEPTEMBER 17, 1987, TO HONOR THE OCCASION OF THE BICENTENNIAL OF THE CONSTITUTION OF THE UNITED STATES OF AMERICA.

WHEREAS, the Valley Forge Chapter of the Daughters of the American Revolution has requested Township participation in one of their projects in honor of the occasion of the Bicentennial of the Constitution of the United States of America; and

WHEREAS, the Board of Commissioners of Upper Dublin Township wishes to actively participate and show their support of this project of the Valley Forge Chapter DAR by changing the name of Loch Alsh Avenue to Constitution Avenue, for one day, Thursday, September 17, 1987;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Upper Dublin Township hereby authorizes the change of name of Loch Alsh Avenue to **CONSTITUTION AVENUE** for one day, Thursday, September 17, 1987, in honor of the occasion of the Bicentennial of the Constitution of the United States of America, and hereby instructs the Department of Public Works to erect signs on the Avenue in furtherance of this Resolution.

ADOPTED this 11th day of August, A.D. 1987.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By Patricia J. Zollo
President

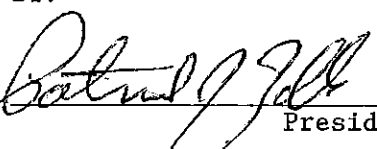
Attest Gregory N. Klemick
Secretary

E

RESOLUTION NO. 1308

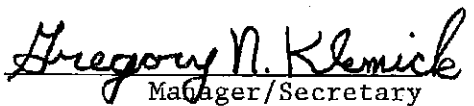
BE IT RESOLVED by the Board of Commissioners of Upper Dublin Township, Montgomery County, Commonwealth of Pennsylvania, that the President of the Board of Commissioners be authorized and directed to sign the attached Contract for the Reconstruction of the Delaware Avenue Bridge, and the Manager/Secretary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

RESOLVED this 11th day of August, 1987.

BY:


President

Attest:

 8-12-87

Manager/Secretary

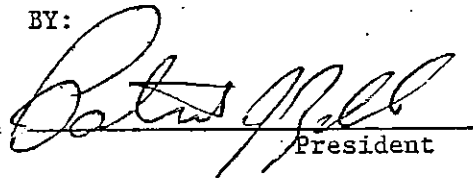
3

RESOLUTION NO. 1308

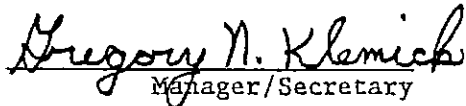
BE IT RESOLVED by the Board of Commissioners of Upper Dublin Township, Montgomery County, Commonwealth of Pennsylvania, that the President of the Board of Commissioners be authorized and directed to sign the attached Contract for the Reconstruction of the Delaware Avenue Bridge, and the Manager/Secretary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

RESOLVED this 11th day of August, 1987.

BY:


President

Attest:


Manager/Secretary

220/GCS:dg DEJ
2/20/85

AGREEMENT NO. _____
PMS NO. _____

NON-FEDERAL AID PROJECT AGREEMENT

COUNTY Montgomery
MUNICIPALITY Upper Dublin Township

THIS AGREEMENT, made and entered into this _____ day of _____, 1985, between the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Transportation, hereinafter called COMMONWEALTH, and the _____ Township of Upper Dublin, of the Commonwealth of Pennsylvania, acting through its proper officials, hereinafter called the MUNICIPALITY;

W I T N E S S E T H:

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania, pursuant to Act 235 of 1982, has appropriated funds for removal, rehabilitation or replacement of bridges under the jurisdiction of local governments; and,

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WHEREAS the MUNICIPALITY is to receive funds for removal, rehabilitation or replacement of bridges as set forth therein; and,

WHEREAS, it is necessary for the parties to enter into an Agreement to outline their responsibilities.

NOW, THEREFORE, the parties agree to the following:

1. GENERAL PROVISIONS

(a) The MUNICIPALITY will undertake design of the Delaware Avenue bridge over Rapp Run (the Project) in accordance with policies, procedures and specifications prepared and/or approved by the COMMONWEALTH, and with the conditions of this Agreement. The Project cost estimate is attached as Exhibit "A" and made a part of this Agreement.

2. DESIGN

(a) The MUNICIPALITY, with its own forces or by contract, will design the Project. The design will be in accordance with policies, procedures and specifications prepared or approved by the COMMONWEALTH, including, but not limited to, the provisions of PDT Publication No. 70, the current COMMONWEALTH Design Manuals; Department Policy Letters; the

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COMMONWEALTH Bureau of Design Specifications for Consultant Agreements, Form 442, Division I; and the current COMMONWEALTH Highway Specifications, Publication No. 408.

(b) The MUNICIPALITY will secure all necessary approvals, permits and licenses from all other governmental agencies, as may be required to complete the Project, including the responsibility of the preparation or revision of environmental reports or other documents such as environmental impact statements, required by law and/or environmental litigation; and the defense of environmental litigation resulting from the planning, design and/or construction of the Project.

3. AVAILABILITY OF MUNICIPAL FUNDS

The MUNICIPALITY, by executing this Agreement, certifies that it has on hand sufficient funds to meet all of its obligations for the Project, or portion thereof, and that all funds needed to pay any costs incurred in excess of those costs eligible under Act 235 of 1982 will be borne and provided for by the MUNICIPALITY and not the COMMONWEALTH.

4. CONTRACT DEVELOPMENT

The MUNICIPALITY will, by contract or with its own forces, be responsible for all work involved with contract

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development including preparation of all plans, specifications, estimates (P.S.&E), and bid proposal documents required to bid the Project. The essential documents to be prepared are listed in Exhibit "B" attached hereto. All work shall be in conformance with applicable state and federal laws and requirements of PDT Publication No. 9.

5. PAYMENT PROCEDURES AND RESPONSIBILITIES
(NON-FEDERAL AID)

(a) The MUNICIPALITY will submit to the COMMONWEALTH, within seven (7) days of the established estimate dates, through the COMMONWEALTH's local Engineering District Office, certified periodic (maximum of 2 per month) invoices for:

(1) Allowable costs for work performed by MUNICIPALITY's forces on the Project.

(2) Work performed on the Project by the MUNICIPALITY's consultant.

(b) The COMMONWEALTH will pay the MUNICIPALITY for all but the MUNICIPALITY's share of the Project costs to the extent of 80 (%) percentum up to a maximum of \$ 4800.00 for design costs. (Refer to Exhibit A)

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(c) The MUNICIPALITY shall pay both the COMMONWEALTH and MUNICIPALITY shares to its consultant within ten (10) calendar days of the date on the COMMONWEALTH's check. The MUNICIPALITY shall, as part of its record-keeping obligation, maintain records of receipt and payment of such funds. Failure to comply with this subparagraph shall be a default for purposes of Paragraph 10 and the COMMONWEALTH shall have the further right to unilaterally change payment procedures to a reimbursement basis.

(d) The MUNICIPALITY shall be responsible for costs not reimbursed by the COMMONWEALTH with Federal and/or State funds, including, but not limited to, any and all costs relating to or resulting from changes made to the approved plans and/or specifications, time delays and extensions of time or termination of construction work, interest for late payments, unforeseen right-of-way and other property damages and costs resulting from the acquisition and/or condemnation of lands for the project and/or the construction of the improvements, for unforeseen utility relocation costs, unforeseen costs for environmental litigation and reports, and all other unforeseen costs and expenses not included in the said estimates of design, utility relocation, construction, right-of-way acquisition costs, but which are directly related to or caused by the planning, design and/or construction of the project.

(e) For that work performed by the COMMONWEALTH including, but not limited to, all required liaison and supervisory efforts, the MUNICIPALITY shall directly reimburse the COMMONWEALTH for its costs incurred for such services. The estimated cost of services is set forth in Exhibit A.

6. RAILROAD AND PUBLIC UTILITY COMMISSION INVOLVEMENT

In the event the Project is a rail-highway crossing under the jurisdiction of the Public Utility Commission (PUC) the COMMONWEALTH and MUNICIPALITY agree to the following:

(a) Any costs contributed voluntarily by a railroad or allocated to the railroad by the PUC to help defray the cost of the Project shall be applied to the MUNICIPALITY's share of the Project cost. If said railroad share exceeds the MUNICIPALITY's share, the excess shall be applied to the COMMONWEALTH's share.

(b) If the PUC allocates costs to a railroad, and the railroad does not voluntarily agree to contribute the costs allocated to it by the PUC, these allocated costs will be shared as specified in Paragraph 5 of this Agreement.

(c) If the PUC allocates costs to the COMMONWEALTH in excess of the COMMONWEALTH's share provided for in Paragraph 5 of this Agreement, MUNICIPALITY agrees to pay this excess cost.

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7. RECORDS

The MUNICIPALITY and its consultants and/or contractors shall maintain all books, documents, papers, records, supporting cost proposals, accounting records, employee's time cards, payroll records and other evidence pertaining to costs incurred in the Project and shall make such materials available at all reasonable times during the contract period and for seven (7) years after date of final payment to the consultant or contractor, for inspection and/or audit by the COMMONWEALTH, or any other authorized representatives of the State Government and copies thereof shall be furnished, if requested. Time records for personnel performing any work shall account for direct labor performed on the Project as well as the time of any personnel included in the computation of overhead costs. In addition, a complete record of time shall be kept for personnel assigned part-time to the Project. A record of time limited to only their work on this Project will not be acceptable.

8. ABANDONMENT OR POSTPONEMENT OF PROJECT

(a) In the event the Project is abandoned or indefinitely postponed by the MUNICIPALITY, the MUNICIPALITY may terminate this Agreement by sending to the COMMONWEALTH a thirty-day written notice of termination. The MUNICIPALITY shall

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reimburse the COMMONWEALTH within sixty (60) days of receipt of a statement from the COMMONWEALTH, in an amount equal to all funds received by the MUNICIPALITY for all costs other than design costs incurred by the COMMONWEALTH under this Agreement prior to receipt of notice of termination.

(b) Failure of the MUNICIPALITY to make reimbursement within the time period set forth above shall constitute a default under Paragraph 10 below.

9. SAVE HARMLESS

The MUNICIPALITY shall indemnify, save harmless and defend (if requested) the COMMONWEALTH, the Pennsylvania Department of Transportation, their officers, agents and employees, from all suits, actions or claims of any character, name or description, brought for or on account of any injuries to or damages received or sustained by any person, persons or property, by or from the MUNICIPALITY and/or MUNICIPALITY's consultant, their officers, agents and employees, as a result of the design of the said improvements, whether the same be due to the use of defective materials, defective workmanship, neglect in safeguarding the work, or by or on account of any act, omission, neglect or misconduct of the said MUNICIPALITY and/or MUNICIPALITY's consultant, their officers, agents and employees, during the performance of said work or thereafter, or to any other cause whatever.

10. DEFAULT CLAUSE

If the MUNICIPALITY shall fail to perform any of the terms, conditions and provisions of this Agreement, including, but not limited to, any default of payment, for a period of sixty (60) days, the MUNICIPALITY authorizes the COMMONWEALTH to withhold so much of the MUNICIPALITY's Liquid Fuel Tax Fund allocation as may be necessary to complete the Project or reimburse the COMMONWEALTH in full for all costs due hereunder, and does hereby and herewith authorize the COMMONWEALTH to withhold such amount and to apply such funds, or portions thereof, to remedy such default.

11. ARBITRATION CLAUSE

The MUNICIPALITY agrees to be bound by the Act of May 20, 1937, (P.L. 728, No. 193), as amended by Act of October 5, 1978, (No. 260), which provides, in substance, that the Board of Claims shall have jurisdiction of claims against the COMMONWEALTH arising from contracts and the power to order the interpleader or impleader of other parties, when necessary for a complete determination of any claim or counterclaim in which the COMMONWEALTH is a party.

12. REQUIRED CONTRACT PROVISION :

The parties agree, and the MUNICIPALITY, shall also provide in its contracts for the Project, that all design, plans, specifications, estimates of cost, construction, utility relocation work, right-of-way acquisition procedure, acceptance of the work and procedure in general, will at all times conform to all applicable Federal and State laws, rules, regulations, orders and approvals, including specifically the procedures and requirements relating to Labor Standards, Equal Employment Opportunity, Non-Discrimination, Anti-Solicitation, information and reporting provisions. The MUNICIPALITY agrees to comply with the conditions set forth in the COMMONWEALTH non-discrimination clause which is attached as Exhibit C and made a part of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement the

date first above written.

ATTEST:

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION

Signature Date

by _____
Signature Date

Title
(Seal)

Title

ATTEST:

(MUNICIPALITY)

Gregory N. Klemick
Signature Date

by Patricia J. Goll
Signature Date

Township Manager 5-12-89
Title
(Seal)

President
Title

APPROVED AS TO LEGALITY AND FORM

PRELIMINARILY APPROVED

by _____
Signature Date

by _____
Signature Date

Chief Counsel
Title

Title

by _____
Signature Date

Recorded No. _____

Deputy Attorney General
Title

Certified Funds Available Under
Activity Program _____

Symbol _____

Amount \$ _____

by _____
Signature Date

Title

APPROVED FOR:
Office of
Budget and Administration

by _____
Signature Date

Title

42

EXHIBIT A
PROJECT COSTS

Municipality Incurred
Costs

Commonwealth Incurred
Costs

Design	\$ <u>5,900.00</u>	\$ <u>100.00</u>
--------	--------------------	------------------

TOTAL PROJECT COST	\$ <u>6,000.00</u>
--------------------	--------------------

COST SHARING

Commonwealth Share	\$ <u>4,800.00</u>	(80 %)
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Municipal Share	\$ <u>1,200.00</u>	(20 %)
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TOTAL	\$ <u>6,000.00</u>	
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14

PLANS, SPECIFICATIONS, ESTIMATES AND BID PROPOSAL PACKAGE

A. Plans and Estimates

- Title Sheet (for signatures)
- All Original Plan Sheets
- Engineer's Estimate (D-407)
- Federal Estimate
- Trainee Calculation

B. Bid Proposal and Specifications (to prospective bidders)
Standard Proposal/Contract Documents

- Proposal Cover Sheet
- Bidder's Understanding of Conditions Applicable to Proposal
- Bid Proposal Guaranty Bond
- Bidder Certification of Pre-Qualification, Classification and Work Capacity
- List of Subcontractors
- Statement of Joint Venture Participation
- Affirmative Action Certification
- Signatures (Three Pages)

Special Provisions

- Pre-Bid Conference
- Award of Contract
- Anticipated Notice to Proceed Date
- Minority Business Enterprise Program
- Equal Employment Opportunity Reporting Requirements
- Affirmative Action Requirements Equal Employment Opportunity
- Sworn Affidavit
- Act 287
- Act 247
- Air Pollution Control
- Trainees
- Utilities
- Specifications
- General Contract Conditions

Attachments

- D-476 - Distribution of Contract Time
- Notice
- Prevailing Minimum Wage
- FR-47 (only required for projects over \$500,000)
- F.A.R. - C.A. Required Contract Provisions Federal Aid Construction Contracts
- Notices To Prospective Federal-Aid Construction Contractor
- Special Supplement - Anti-Pollution Measures
- Commonwealth Non-Discrimination Clause

Exhibit *B*

COMMONWEALTH HEALTH NONDISCRIMINATION CLAUSE
(All Contracts)



15

During the term of this contract, Contractor agrees as follows:

1. Contractor shall not discriminate against any employee, applicant for employment, independent contractor or any other person because of race, color, religious creed, ancestry, national origin, age or sex.

Contractor shall take affirmative action to ensure that minorities are employed, and that employees or agents are treated equally in employment, without regard to their race, color, religious creed, ancestry, national origin, age or sex. Such affirmative action shall include, but is not limited to, the following: recruitment; employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training.

Contractor shall post in conspicuous places, available to employees, agents, applicants for employment and other persons, a notice to be provided by the contracting agency setting forth the provisions of this non-discrimination clause.

2. Contractor shall in advertisements or requests for employment placed by it or on its behalf state all qualified applicants will receive consideration for employment without regard to race, color, religious creed, ancestry, national origin, age or sex.

3. Contractor shall send each labor union or workers' representative with which it has a collective bargaining agreement or other contract or understanding, a notice advising said labor union or workers' representative of its commitment to this non-discrimination clause. Similar notice shall be sent to every other source of recruitment regularly utilized by Contractor.

4. It shall be no defense to a finding of noncompliance with the Contract Compliance Regulations issued by the Pennsylvania Human Relations Commission or this non-discrimination clause that Contractor has delegated some of its employment practices to any union, training program or other source of recruitment which prevents it from meeting its obligations. However, if the evidence indicates that the Contractor was not on notice of the third-party discrimination or made a good faith effort to correct it, such factor shall be considered in mitigation in determining appropriate sanctions.

5. Where the practices of a union or of any training program or other source of recruitment will result in the exclusion of minority group persons, so that Contractor will be unable to meet its obligations under the Contract Compliance Regulations issued by the Pennsylvania Human Relations Commission, or this

non-discrimination clause, Contractor shall then employ and fill vacancies through other non-discriminatory employment procedures.

6. Contractor shall comply with the Contract Compliance Regulations of the Pennsylvania Human Relations Commission, 16 Pa. Code Chapter 49 and with all laws prohibiting discrimination in hiring or employment opportunities. In the event of Contractor's noncompliance with the non-discrimination clause of this contract or with any such laws, this contract may, after hearing and adjudication, be terminated or suspended, in whole or in part, and Contractor may be declared temporarily ineligible for further Commonwealth contracts, and such other sanctions may be imposed and remedies invoked as provided by the Contract Compliance Regulations.

7. Contractor shall furnish all necessary employment documents and records to, and permit access to its books, records and accounts by, the contracting agency and the Human Relations Commission, for purposes of investigation to ascertain compliance with the provisions of the Contract Compliance Regulations, pursuant to § 49.35 of these Regulations. If Contractor does not possess documents or records reflecting the necessary information requested, it shall furnish such information on reporting forms supplied by the contracting agency or the Commission.

8. Contractor shall actively recruit minority subcontractors or subcontractors with substantial minority representation among their employees.

9. Contractor shall include the provisions of this non-discrimination clause in every subcontract, so that such provisions will be binding upon each subcontractor.

10. The terms used in this non-discrimination clause shall have the same meaning as in the Contract Compliance Regulations issued by the Pennsylvania Human Relations Commission, 16 Pa. Code Chapter 49.

11. Contractor obligations under this clause are limited to the Contractor's facilities within Pennsylvania, or, where the contract is for purchase of goods manufactured outside of Pennsylvania, the facilities at which such goods are actually produced.

Wherever hereinabove the word Contractor is used it shall also include the word Engineer, Consultant, Researcher, or other Contracting Party as may be appropriate.

RESOLUTION NO. 1309

WHEREAS, the Township of Upper Dublin, Montgomery County, desires to erect, operate and maintain traffic signals at the intersection of Camphill Road and Susquehanna Road, and

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

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

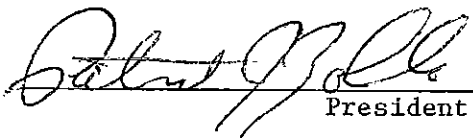
NOW, THEREFORE, BE IT RESOLVED, that, in the event a traffic signal permit is approved after proper investigation by the Secretary of Transportation or his agent, the Township of Upper Dublin will be bound by the following provisions:

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

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

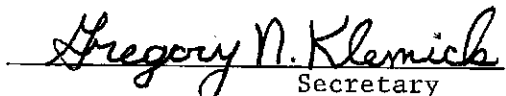
ADOPTED this 8th day of September, 1987.

Signed:



President

Attest:



Secretary

RESOLUTION NO. 1310

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

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

WHEREAS Toll Brothers, Inc. has proposed the development of a parcel of land identified as Dublin Hunt II and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by the Upper Dublin Township Authority sewage systems, and

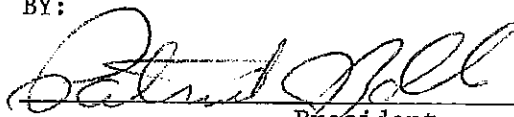
WHEREAS the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of Upper Dublin Township.

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

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

ADOPTED this 10th day of Nov., 1987.

BY:


President

Attest:


Secretary

RESOLUTION NO. 1310

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

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

WHEREAS Toll Brothers, Inc. has proposed the development of a parcel of land identified as Dublin Hunt II and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by the Upper Dublin Township Authority sewage systems, and

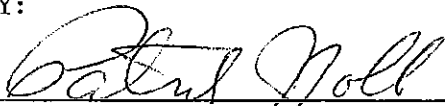
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WHEREAS, Upper Dublin Township finds that the subdivision described in the attached Planning Module for Land Development conforms to applicable zoning, subdivision, other municipal ordinances and plans, and to a comprehensive program of pollution control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

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

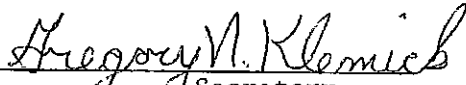
ADOPTED this 10th day of November, 1987.

BY:



President

Attest:

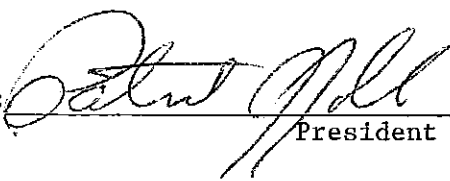


Secretary

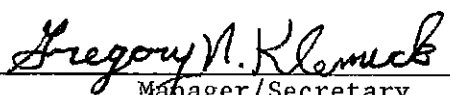
RESOLUTION NO. ~~1311~~ 1311

BE IT RESOLVED by authority of the Board of Commissioners of Upper Dublin Township, Montgomery County, and it is hereby resolved by authority of the same, that the President of the Board of Commissioners be authorized and directed to sign the attached Agreement on its behalf and that the Township Manager/Secretary be authorized and directed to attest the same.

ADOPTED this 10th day of November, 1987.

By: 
President

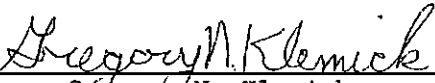
Attest:


Manager/Secretary

COMMISSIONERS OF UPPER DUBLIN TOWNSHIP

November 12, 1987

I, Gregory N. Klemick, Secretary/Manager of the Township of Upper Dublin, do hereby certify that the attached is a true and correct copy of the Resolution adopted at the regular meeting of the Board of Commissioners of Upper Dublin Township held the 10th day of November, 1987.


Gregory N. Klemick
Gregory N. Klemick
Township Manager/Secretary

THIS SUPPLEMENTAL AGREEMENT, made and entered into this 10th day of November, 1987, by and between the Commonwealth of Pennsylvania, acting through the Department of Transportation, hereinafter called Commonwealth,

a n d

the Township of Upper Dublin with its principal place of business located at 801 Loch Alsh Avenue Ft. Washington, Pennsylvania, called the Utility.

W I T N E S S E T H:

WHEREAS, the Parties hereto, under date of August 1, 1986 entered into an Agreement identified in Commonwealth files as number 060071 wherein certain of the Utility's castings may require adjustment and/or replacement in the course of highway construction; and,

WHEREAS, the Utility may request the Commonwealth to include the adjustment and/or replacement in the highway construction project by executing a Project Letter Agreement for each individual project; and,

WHEREAS, it is now found to be necessary to make certain modifications to the basic Agreement number 060071 to update the schedule of costs; and

WHEREAS, the Parties desire to supplement the aforesaid Agreement to provide for the current schedule of costs.

NOW, THEREFORE

In consideration of the premises, the mutual covenants hereinafter contained and with intent to be legally bound hereby the parties agree as follows:

1. Paragraph "4th" of Agreement number 060071 is amended and the following is substituted in place thereof:

The Commonwealth or its contractor will perform the work required to adjust the castings to the proper elevation, on a full brick and mortar bed, in the following County(s) Bucks, Chester, Delaware & Montgomery at the following costs:

- Type A - one-step adjustment of casting - applies where change in grade:
- (1) Does not exceed 3 inches or
 - (2) Exceeds 3 inches but protrusion into roadway of casting reset to proposed final grade does not present a hazard to vehicular traffic.

Type B - Two-step adjustment of casting - applies where change in grade:

- (1) Exceeds 3 inches and
- (2) Protrusion into roadway of casting reset to proposed final grade presents a hazard to vehicular traffic.

0 to 15 inch diameter
Casting Adjustment for Resurfacing - Type A - Concrete Base

Amount \$106.00 each

0 to 15 inch diameter Utility
Casting Adjustment for Resurfacing - Type A - Flexible Base

Amount \$80.00 each

16 to 54 inch diameter Utility
Casting Adjustment for Resurfacing - Type A - Concrete Base

Amount \$225.00 each

16 to 54 inch diameter Utility
Casting Adjustment for Resurfacing - Type A - Flexible Base

Amount \$186.00 each

0 to 15 inch diameter Utility
Casting Adjustment for Resurfacing - Type B - Concrete Base

Amount \$122.00 each

0 to 15 inch diameter Utility
Casting Adjustment for Resurfacing - Type B - Flexible Base

Amount \$90.00 each

16 to 54 inch diameter Utility
Casting Adjustment for Resurfacing - Type B - Concrete Base

Amount \$265.00 each

16 to 54 inch diameter Utility
Casting Adjustment for Resurfacing - Type B - Flexible
Base

Amount \$223.00

Utility Manhole Neck Rebuilding

Amount \$62.00 V.F.

NOTE: Where agreed to do so, the contractor shall purchase certain castings and perform the work on said castings in accordance with the Department of Transportation's Publication 408 (1983), Section 104.03 titled "Extra Work" and the contractor shall be reimbursed by the Utility Company in accordance with aforesaid section.

Example of the bid items for the above as they will appear in the Highway Contract are attached to this Agreement as Attachment "A".

2. Paragraph "17th" of Agreement number 060071 is amended and the following is substituted in place thereof:

Further, the adjustment costs set forth in Paragraph 4 above shall be in effect for projects bid by Commonwealth from November 1, 1987 to October 31, 1988 and so on thereafter from the said months and years, from year to year unless either party hereto gives the other thirty (30) days written notice of cancellation of this Agreement. However, in the event this Agreement is not cancelled as aforesaid, the costs set forth in paragraph 4 hereof shall be amended for each succeeding period beyond the original term hereof by mutual agreement of the parties contained in a supplemental amendatory letter agreement. In the event the parties cannot agree upon the new costs for each succeeding period, this Agreement will terminate and no longer be in effect beyond the period of cancellation.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed, sealed and delivered by their proper

officials pursuant to due and legal action authorizing the same to be done the day, month and year first above written.

ATTEST:

Gregory N. Klemick
(Title)

(SEAL)

ATTEST:

(SEAL)

APPROVED AS TO LEGALITY AND FORM

Chief Counsel

William Dublin Twp
Utility

BY [Signature]
(title)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION

BY _____
Deputy Secretary of
Transportation

ATTACHMENT A

- Item 2000-0010 0 to 15 inch diameter Utility Casting Adjustment for Resurfacing - Type A - Concrete Base
- 2000-0011 0 to 15 inch diameter Utility Casting Adjustment for Resurfacing - Type A - Flexible Base
- 2000-0012 16 to 54 inch diameter Utility Casting Adjustment for Resurfacing - Type A - Concrete Base
- 2000-0013 16 to 54 inch diameter Utility Casting Adjustment for Resurfacing - Type A - Flexible Base
-

This work shall consist of the resetting or grade adjustment of an existing utility casting for a vertical height of 8 inches or less, in accordance with Section 606 and within reasonably close conformity to the lines and grades shown on the drawings or established by the engineer. The casting diameter shall be determined by measuring the diameter of the lid. The base course replaced shall be of the same type removed, either concrete or flexible.

The resetting or adjustment shall be completed in a one step operation with no temporary work anticipated. Any other change to castings shall be the responsibility of the contractor and shall be repaired or replaced at his expense.

The existing castings shall be carefully removed and cleaned, the casting reset to the proper elevation on a brick and mortar bed in accordance with the Utility Companies' specifications if attached, or with Section 606. Inserts, extensions or risers are not acceptable under this item. Castings requiring replacement will be provided for and delivered to the site by the Utility Company for installation by the contractor.

This item will not include any adjustment to the conical section of a manhole. That work, if required, will be paid under Item 2000-0018 Utility Manhole Neck Rebuilding.

This work will be measured by the unit each, after completion and acceptance by the Utility and the Department.

This work will be paid for at the respective predetermined contract unit price each, which price will be indicated in the proposal by the Department, complete in place as specified.

ATTACHMENT A (cont'd)

mortar bed in accordance with the utility specifications if attached or with Section 606. Inserts, extensions or risers are not acceptable under this item. Castings requiring replacement will be provided for and delivered to the site by the Utility Company for installation by the contractor.

This item will not include any adjustment to the conical section of a manhole. That work, if required, will be paid under Item 2000-0018 Utility Manhole Neck Rebuilding.

This work will be paid for at the respective predetermined contract unit price each, which price will be indicated in the proposal by the Department complete in place as specified.

ITEM 2000-0018 UTILITY MANHOLE NECK BUILDING

This work shall consist of rebuilding manhole necks any size or type for a vertical distance in excess of eight inches and resetting the existing casting within reasonable close conformity to the lines and grades shown on the drawings or established by the engineer. Only those requiring rebuilding, as determined by the Utility Company and engineer, will be measured for payment.

The existing casting will be carefully removed and cleaned. The neck shall be adjusted using brick and mortar as required. The casting shall then be set and sealed with mortar on the neck at the proper elevation for paving. If the utility and the engineer determine that the existing manhole deck is in unsatisfactory condition or cannot be adjusted, then the neck shall be removed and rebuilt as required. Any exposed brick shall be parged. All work shall be in accordance with the Utility Companies' specifications, if attached, or Section 600.

This work shall be measured by the vertical foot with a minimum measurement of one foot. Where a manhole is rebuilt for a height of more than one foot, the additional height will be measured and paid to the next foot.

This work will be paid for at the respective predetermined contract unit price each, which price will be indicated in the proposal by the Department, complete in place as specified.

ATTACHMENT A (cont'd).

ITEM	2000-0014	0 to 15 inch diameter Utility Casting Adjustment for Resurfacing - Type B - Concrete Base
	2000-0015	0 to 15 inch diameter Utility Casting Adjustment for Resurfacing - Type B - Flexible Base
	2000-0016	16 to 54 inch diameter Utility Casting Adjustment for Resurfacing - Type B - Concrete Base
	2000-0017	16 to 54 inch diameter Utility Casting Adjustment for Resurfacing - Type B - Flexible Base

This work shall consist of the resetting or grade adjustment of an existing utility casting for a vertical height of 8 inches or less, in accordance with Section 606 and within reasonably close conformity to the lines and grades shown on the drawings or established by the engineer. The casting diameter shall be determined by measuring the diameter of the lid. The base course replaced shall be of the same type removed, either concrete or flexible.

The adjustment (resetting) will be completed in a two-step operation when a casting reset at the proposed final grade will protrude more than 3 inches and may cause damage to vehicular traffic or be a safety hazard prior to paving. The first adjustment will be to a temporary grade that will permit traffic to move safely over the casting. The second adjustment will be to the final grade for paving. The contractor is permitted to use steel plates in lieu of the temporary (first) adjustment for a period not exceeding five calendar days. The contractor shall be required to provide a means of access to each utility facility so that one man may enter the facility within 30 minutes without special equipment or tools. The facility location and name of utility shall be temporarily marked for emergency use. Any other change to the castings shall be the responsibility of the contractor and shall be repaired or replaced at his expense.

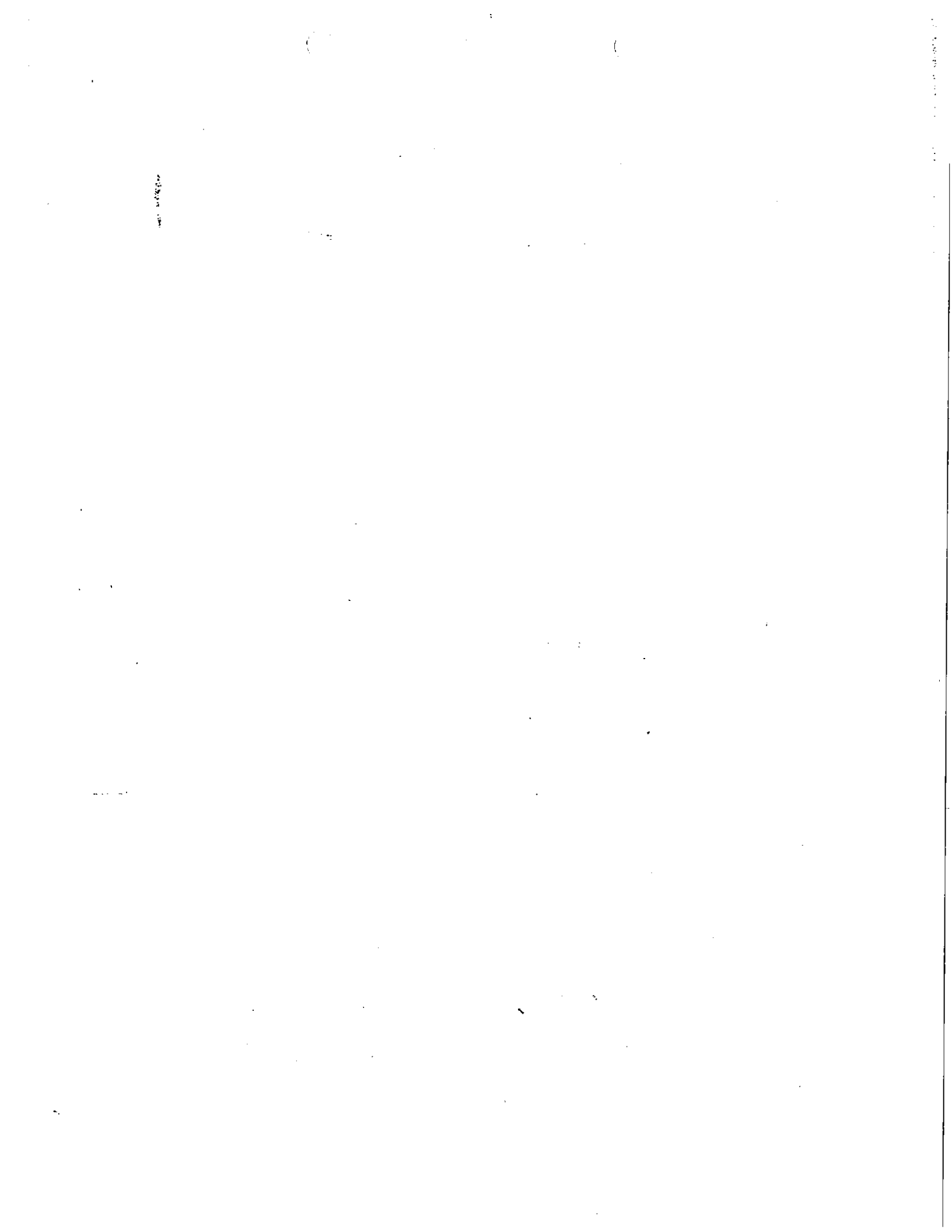
The existing castings shall be carefully removed and cleaned, the casting reset to the proper elevation on a brick and

ATTACHMENT A (cont'd)

Purchase of Sewer and Water Castings

Where it is determined prior to the Notice to Proceed Date, that the sewer and water castings are needed for adjustments due to type of resurfacing alternate selected, the contractor will be ordered to purchase the castings and will be reimbursed the amount of the invoice price plus ten percent for handling.

Where it is determined during construction, that the sewer and water castings are needed for adjustments, and upon concurrence by the Utility Company, the contractor will be ordered to purchase the castings in accordance with Section 104.03.



RESOLUTION NO. 1312

BE IT RESOLVED, by authority of the Board of Commissioners of Upper Dublin Township, Montgomery County, that it hereby ratifies that the President of the Board of Commissioners of said municipality was authorized and did sign the attached Agreement on its behalf and that the Secretary/Manager was authorized and did attest to the same.

ADOPTED this 10th day of November 1987.

By:

Patrol Roll
President

Attest:

Gregory N. Klemick
Secretary/Manager

I, Gregory N. Klemick, Secretary/Manager of the Township of Upper Dublin, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Commissioners of Upper Dublin Township held the 10th day of November, 1987.

Blasting agreement
is agreed between
Twp. + Worth + Co.
for Annamroad Road
& Cooper Dr. sewer.
located in Bid File
87-PLD-8, 9, 10

Gregory N. Klemick
Gregory N. Klemick
Township Manager/Secretary

RESOLUTION NO. 1313

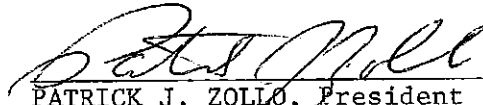
A RESOLUTION AUTHORIZING THE TOWNSHIP MANAGER/SECRETARY, GREGORY N. KLEMICK, TO EXECUTE THE PENNSYLVANIA LIQUOR CONTROL BOARD APPLICATION FOR RENEWAL OF THE MUNICIPAL GOLF COURSE LIQUOR LICENSE ASSIGNED TO TWINING VALLEY GOLF CLUB FOR 1988.

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

THEREFORE, BE IT RESOLVED, that an application for said license to expire January 31, 1989 be filed with the Pennsylvania Liquor Control Board and that Patrick J. Zollo or Gregory N. Klemick is hereby authorized to execute the necessary application and bond along with any other papers required for renewal or change.

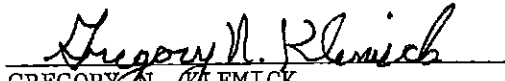
ADOPTED this 24th day of November, 1987.

SIGNED:



PATRICK J. ZOLLO, President
Board of Commissioners
Upper Dublin Township

ATTEST:



GREGORY N. KLEMICK
Township Manager/Secretary

RESOLUTION NO. 1314

WHEREAS, Upper Dublin Township has requested the Montgomery County Planning Commission to provide professional planning assistance to the Township; and

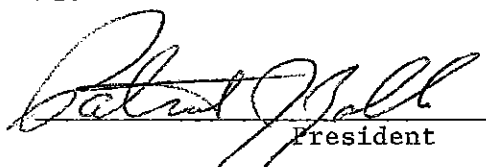
WHEREAS, the Montgomery County Planning Commission and the Township wish to formalize this relationship in a contract between the two parties;

WHEREAS, the drafted contract identified as MCPC Contract #270 will fulfill the Township's planning assistance needs for the period January 1, 1988 through December 31, 1990;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township hereby authorizes the President of the Board of Commissioners and the Township Manager to execute said agreement.

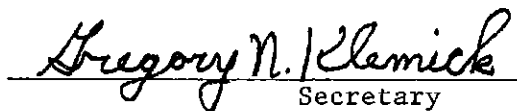
ADOPTED this 8th day of December, 1987.

BY:



President

Attest:



Secretary

RESOLUTION NO. 1315

A RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 1988.

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

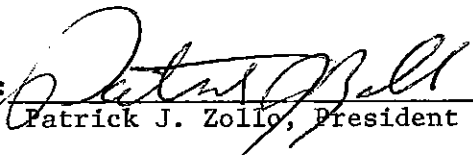
WHEREAS, the proposed 1988 budget was first presented for public review and comment on November 24th, 1987; and,

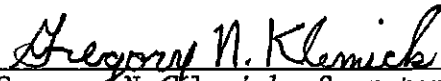
WHEREAS, amendments were made to the proposed budget during the second public budget hearing on December 8th, 1987;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby adopts the annual budget, detailed in the attached exhibit, for 1988.

ADOPTED this 15th day of December, 1987, A.D.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

BY: 
Patrick J. Zollo, President

ATTEST: 
Gregory N. Klemick, Secretary

RESOLUTION No. 1316

RESOLUTION ESTABLISHING DATES OF MEETINGS OF THE PUBLIC SAFETY, WORKS AND SERVICES COMMITTEE AND THE PLANNING, ENVIRONMENT AND RECREATION COMMITTEE AND THE NOTICES TO BE GIVEN THE PUBLIC.

WHEREAS, in recent years a policy has been adopted whereunder two committees, comprised of three Commissioners each, have been appointed to conduct preliminary hearings and review of matters ultimately to be presented to the full Board; and

WHEREAS, experience has proven these meetings to be extremely important, particularly in providing a forum for the public to be heard and input given before official action is taken; and

WHEREAS, although it is not legally required that period notice of the meetings be given, it appears wise to do so, if maximum results are to be enjoyed;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Public Safety, Works and Services Committee shall meet monthly every third Tuesday at 7:30 p.m., local time, and the Planning, Environment and Recreation Committee monthly on the fourth Tuesday at 7:30 p.m. local time.

2. The Manager is hereby instructed to place in the local newspaper notice of such meetings, every month, during the first week of the month.

ADOPTED this 4th day of January, A.D. 1988.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By *Catrus Ball*
President

Attest *Gregory N. Klemick*
Secretary

RESOLUTION NO. 1317

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS AUTHORIZING SIGNATURES FOR PENNA. LIQUOR CONTROL BOARD FORM 868.

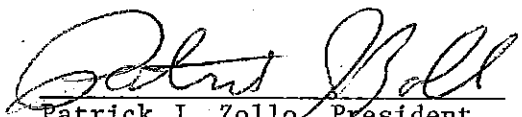
WHEREAS, it is the desire of Upper Dublin Township to give proper notification to the Penna. Liquor Control Board of any changes in officers; and,

WHEREAS, Charles M. Bolig was newly sworn into office on January 4, 1988;

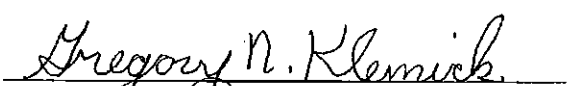
NOW, THEREFORE, BE IT RESOLVED that the Upper Dublin Township Board of Commissioners hereby authorizes Gregory N. Klemick, Township Manager-Secretary or Patrick J. Zollo, President, Board of Commissioners to execute PLCB form 868, "Notice of Change of Officers, Directors and Manager of Steward of Club".

SIGNED this 12th day of January, A.D. 1988.

SIGNED,


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

ATTEST:


Gregory N. Klemick
Township Manager-Secretary

RESOLUTION NO. 1318

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

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

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

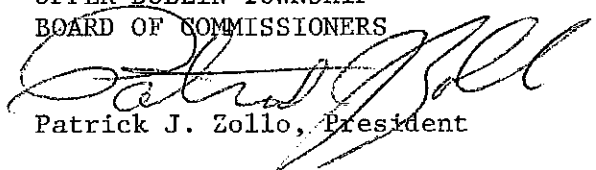
WHEREAS, both sides have approved the terms of a new contract developed by the negotiating teams, and

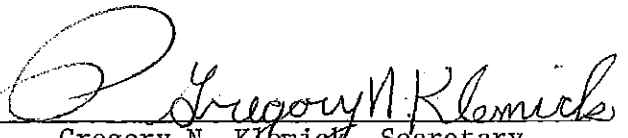
WHEREAS, this reduced contribution to the pension plan has been actuarially evaluated and is on file in the offices of the township.

NOW, THEREFORE, BE IT RESOLVED that during the calendar year 1988, a one and one-half (1½%) percent deduction shall be made from all officers' total compensation, which will be paid into the pension fund.

RESOLVED, this 12th day of January 1988.

UPPER DUBLIN TOWNSHIP
BOARD OF COMMISSIONERS


Patrick J. Zollo, President

ATTEST: 
Gregory N. Klemick, Secretary

N

RESOLUTION NO. 1319

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

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

WHEREAS John G. Munshower has proposed the development of a parcel of land identified as Treetop Estates, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by the Upper Dublin Township Sewage Authority sewage systems, and

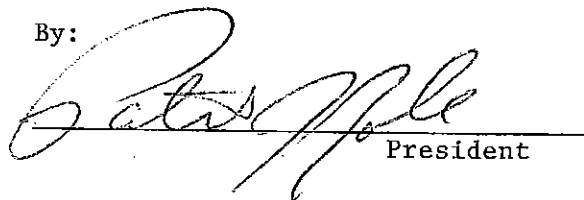
WHEREAS the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of Upper Dublin Township.

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

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

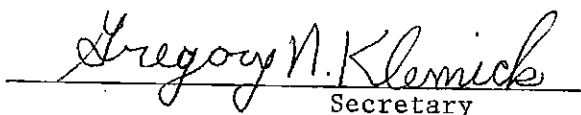
ADOPTED this 12th day of January 1988.

By:



President

Attest:



Secretary

Sessions Docket #59, page #253
Misc. # 88 January 1988

RESOLUTION
NO. 1320

A RESOLUTION ACCEPTING BY DEEDS OF DEDICATION THE BEDS OF ASHLEY DRIVE, BRITTANY DRIVE, EVANS LANE, GLENN DRIVE, HEARD DRIVE, HOPEGATE DRIVE, JARRETTOWN ROAD, PEMBROOK ROAD, SAXON LANE, WATERFORD WAY AND WELSH ROAD, AND THE STORM AND SANITARY SEWER EASEMENTS, LOCATED IN DUBLYN CROSSING SUBDIVISION, IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Ashley Drive, Brittany Drive, Evans Lane, Glenn Drive, Heard Drive, Hopegate Drive, Jarrettown Road, Pembrook Road, Saxon Lane, Waterford Way and Welsh Road, and the sanitary sewer easements, in Dublyn Crossing Subdivision, are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deeds of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets, together with the storm and sanitary sewer lines constructed thereunder; and

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

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

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

ALL THOSE CERTAIN tracts or parcels of ground, known as Ashley Drive, Brittany Drive, Evans Lane, Glenn Drive, Heard Drive, Hopegate Drive, Jarrettown Road, Pembroke Road, Saxon Lane, Waterford Way and Welsh Road, and the storm and sanitary sewer easements, on Plan of Property for Dublyn Crossing Subdivision, situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

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

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 9th day of February, 1988.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

Gregory N. Klemick
Secretary

By: Robert J. Ball
President

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

ASHLEY DRIVE
DUBLYN CROSSING
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described according to a Subdivision Plan of Dublyn Crossing, thereof made October 31, 1985 and last revised April 25, 1986, by Charles E. Shoemaker, Inc., Engineers and Surveyors of Abington, Pennsylvania as follows:

BEGINNING at a point of tangency on the northwesterly side of Ashley Drive (50' wide), said point being at the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') measured southeastwardly, eastwardly and northeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') from a point of curvature on the northeasterly side of Heard Drive (50' wide); THENCE extending from the place of beginning North eighty-five degrees fifty-four minutes zero seconds East (N 85° 54' 00" E) along the northwesterly side of Ashley Drive two hundred fifty-seven and fifteen one-hundredths feet (257.15') to a point of curvature; THENCE northeastwardly, eastwardly, southeastwardly, southerly, southwestwardly, westwardly and northwestwardly around the cul-de-sac which terminates Ashley Drive on the arc of a circle curving to the right with a radius of fifty and no one-hundredths feet (50.00') the arc distance of two hundred sixteen and thirty-nine one-hundredths feet (216.39') to a point of reverse curvature; THENCE northwestwardly, westwardly and southwestwardly on the arc of a circle curving to the left with a radius of thirty and no one-hundredths feet (30.00') the arc distance of thirty-five and fifty-nine one-hundredths feet (35.59') to a point of tangency on the southeasterly side of Ashley Drive; THENCE along the same South eighty-five degrees fifty-four minutes zero seconds West (S 85° 54' 00" W) one hundred eighty-two and ninety-nine one-hundredths feet (182.99') to a point of curvature; THENCE southwestwardly, southerly and southeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') to a point of tangency on the northeasterly side of Heard Drive; THENCE along the same and crossing the head of Ashley Drive North four degrees six minutes zero seconds West (N 04° 06' 00" W) eighty and no one-hundredths feet (80.00') to a point of curvature; THENCE southeastwardly, eastwardly and northeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') to a point of tangency on the northwesterly side of Ashley Drive and place of beginning.

BEING Ashley Drive on Subdivision Plan of Dublyn Crossing.

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

BRITTANY DRIVE
 DUBLYN CROSSING
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described according to a Subdivision Plan of Dublyn Crossing, thereof made October 31, 1985 and last revised April 25, 1986, by Charles E. Shoemaker, Inc., Engineers and Surveyors of Abington, Pennsylvania as follows:

BEGINNING at a point of tangency on the southeasterly side of Brittany Drive (50' wide), said point being at the arc distance of thirty-nine and twenty-nine one-hundredths feet (39.29') measured northwestwardly, westwardly and southwestwardly on the arc of a circle curving to the left with a radius of twenty-five and no one-hundredths feet (25.00') from a point of curvature on the southwesterly side of Welsh Road (varying in width); THENCE extending from the place of beginning South forty degrees twenty-five minutes thirty-six seconds West (S 40° 25' 36" W) along the southeasterly side of Brittany Drive thirty-six and no one-hundredths feet (36.00') to a point of curvature; THENCE southwestwardly still along the said southeasterly side of Brittany Drive on the arc of a circle curving to the right with a radius of three hundred fifty and no one-hundredths feet (350.00') the arc distance of ninety-five and eighty-two one-hundredths feet (95.82') to a point of tangency; THENCE South fifty-six degrees six minutes forty-three seconds West (S 56° 06' 43" W) still along the said southeasterly side of Brittany Drive and crossing the head of Waterford Way (50' wide) one hundred and fifty-five one-hundredths feet (100.55') to a point of curvature; THENCE southwestwardly still along the said southeasterly side of Brittany Drive on the arc of a circle curving to the left with a radius of three hundred and no one-hundredths feet (300.00') the arc distance of seventy-eight and eighty-eight one-hundredths feet (78.88') to a point of tangency; THENCE South forty-one degrees two minutes forty-nine seconds West (S 41° 02' 49" W) still along the said southeasterly side of Brittany Drive eight hundred fifty-seven and eighty-two one-hundredths feet (857.82') to a point of curvature; THENCE southwestwardly, southerly and southeastwardly along the southeasterly, easterly and northeasterly sides of Brittany Drive on the arc of a circle curving to the left with a radius of one hundred twenty-five and no one-hundredths feet (125.00') the arc distance of one hundred thirty-eight and twenty-two one-hundredths feet (138.22') to a point of tangency;

EXHIBIT "B"

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

BRITTANY DRIVE
DUBLYN CROSSING
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

Sheet #2

THENCE South twenty-two degrees eighteen minutes thirty seconds East ($S 22^{\circ} 18' 30'' E$) along the said northeasterly side of Brittany Drive and crossing the head of Waterford Way (50' wide) three hundred forty-one and no one-hundredths feet (341.00') to a point of curvature; THENCE southeastwardly along the northeasterly side of Brittany Drive on the arc of a circle curving to the left with a radius of one hundred twenty-five and no one-hundredths feet (125.00') the arc distance of fifty-nine and ninety-four one-hundredths feet (59.94') to a point of tangency; THENCE South forty-nine degrees forty-six minutes fifty-two seconds East ($S 49^{\circ} 46' 52'' E$) along the northeasterly side of Brittany Drive one hundred fifty-four and forty-nine one-hundredths feet (154.49') to a point of curvature; THENCE southeastwardly on the arc of a circle curving to the left with a radius of thirty and no one-hundredths feet (30.00') the arc distance of twenty-four and thirty-eight one-hundredths feet (24.38') to a point of reverse curvature; THENCE southeastwardly, southerly and southwestwardly, westwardly, northwestwardly, northwardly and northeastwardly around the cul-de-sac which terminates Brittany Drive on the arc of a circle curving to the right with a radius of fifty and no one-hundredths feet (50.00') the arc distance of two hundred thirty-eight and thirty-six one-hundredths feet (238.36') to a point of reverse curvature; THENCE northeastwardly, northwardly, and northwestwardly on the arc of a circle curving to the left with a radius of thirty and no one-hundredths feet (30.00') the arc distance of twenty-four and thirty-eight one-hundredths feet (24.38') to a point of tangency on the southwesterly side of Brittany Drive; THENCE North forty-nine degrees forty-six minutes fifty-two seconds West ($N 49^{\circ} 46' 52'' W$) along the said southwesterly side of Brittany Drive one hundred fifty-four and forty-nine one-hundredths feet (154.49') to a point of curvature; THENCE northwestwardly still along the said southwesterly side of Brittany Drive on the arc of a circle curving to the right with a radius of one-hundred seventy-five and no one-hundredths feet (175.00') the arc distance of eighty-three and ninety-one one-hundredths feet (83.91') to a point of tangency; THENCE North twenty-two degrees eighteen minutes thirty seconds West ($N 22^{\circ} 18' 30'' W$) still along the said southwesterly side of Brittany Drive and partially crossing the head of Pembroke Road (50' wide) three hundred forty-one and no one-hundredths feet (341.00')

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

BRITTANY DRIVE
 DUBLYN CROSSING
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

Sheet #3

to a point of curvature; THENCE northwestwardly, northwardly and northeastwardly along the southwesterly, westerly and northwesterly sides of Brittany Drive and crossing the head of Pembroke Road on the arc of a circle curving to the right with a radius of one hundred seventy-five and no one-hundredths feet (175.00') the arc distance of one hundred ninety-three and fifty-one one-hundredths feet (193.51') to a point of tangency on the northwesterly side of Brittany Drive; THENCE along the same North forty-one degrees two minutes forty-nine seconds East (N 41° 02' 49' E) eight hundred fifty-seven and eighty-two one-hundredths feet (857.82') to a point of curvature; THENCE northeastwardly still along the said northwesterly side of Brittany Drive on the arc of a circle curving to the right with a radius of three hundred fifty and no one-hundredths feet (350.00') the arc distance of ninety-two and three one-hundredths feet (92.03') to a point of tangency; THENCE North fifty-six degrees six minutes forty-three seconds East (N 56° 06' 43" E) still along the said northwesterly side of Brittany Drive one hundred and fifty-five one-hundredths feet (100.55') to a point of curvature; THENCE northeastwardly still along the said northwesterly side of Brittany Drive on the arc of a circle curving to the left with a radius of three hundred and no one-hundredths feet (300.00') the arc distance of eighty-two and thirteen one-hundredths feet (82.13') to a point of tangency; THENCE North forty degrees twenty-five minutes thirty-six seconds East (N 40° 25' 36" E) still along the said northwesterly side of Brittany Drive thirty-six and no one-hundredths feet (36.00') to a point of curvature; THENCE north-eastwardly, northwardly and northwestwardly on the arc of a circle curving to the left with a radius of twenty-five and no one-hundredths feet (25.00') the arc distance of thirty-nine and twenty-seven one-hundredths feet (39.27') to a point of tangency on the southwesterly side of Welsh Road (varying in width); THENCE along the same South forty-nine degrees thirty-four minutes twenty-four seconds East (S 49° 34' 24" E) crossing the head of Brittany Drive one hundred and no one-hundredths feet (100.00') to a point of curvature; THENCE northwestwardly, westwardly and southwestwardly on the arc of a circle curving to the left with a radius of twenty-five and no one-hundredths feet (25.00') the arc distance of thirty-nine and twenty-nine one-hundredths feet (39.29') to a point of tangency on the southeasterly side

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

BRITTANY DRIVE
DUBLYN CROSSING
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

Sheet #4

of Brittany Drive and place of beginning.

BEING Brittany Drive on Subdivision Plan of Dublyn Crossing.

#22100
Up.Dub.-582
April 16, 1986

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

EVANS LANE
 DUBLYN CROSSING
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

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BEGINNING at a point on the northeasterly side of Evans Lane (50' wide), said point being at the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') measured southwestwardly, southerly and southeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') from a point of curvature on the southeasterly side of Waterford Way (50' wide); THENCE extending from the place of beginning South forty-eight degrees fifty-seven minutes eleven seconds East (S 48° 57' 11" E) along the said northeasterly side of Evans Lane one hundred thirty and forty-three one-hundredths feet (130.43') to a point; THENCE South forty degrees fifty-five minutes ten seconds West (S 40° 55' 10" W) crossing the bed of Evans Lane fifty and no one-hundredths feet (50.00') to a point on the southwesterly side of Evans Lane; THENCE along the same North forty-eight degrees fifty-seven minutes eleven seconds West (N 48° 57' 11" W) one hundred thirty and fifty-four one-hundredths feet (130.54') to a point of curvature; THENCE northwestwardly, westwardly and southwestwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') to a point of tangency on the southeasterly side of Waterford Way; THENCE along the same and crossing the head of Evans Lane North forty-one degrees two minutes forty-nine seconds East (N 41° 02' 49" E) eighty and no one-hundredths feet (80.00') to a point of curvature; THENCE southwestwardly, southerly, and southeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') to a point of tangency on the northeasterly side of Evans Lane and place of beginning.

BEING Evans Lane on Subdivision Plan of Dublyn Crossing.

#22100
 Up. Dub. -582
 May 16, 1986

EXHIBIT "C"

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

GLENN DRIVE
 DUBLYN CROSSING
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described according to a Subdivision Plan of Dublin Crossing, thereof made October 31, 1985 and last revised April 25, 1986, by Charles E. Shoemaker, Inc., Engineers and Surveyors of Abington, Pennsylvania as follows:

BEGINNING at a point of tangency on the southwesterly side of Glenn Drive (50' wide), said point being at the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') measured northeastwardly, northwardly and northwestwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') from a point of curvature on the northwesterly side of Pembroke Road (50' wide); THENCE extending from the place of beginning North sixty-seven degrees zero minutes zero seconds West (N 67° 00' 00" W) along the southwesterly side of Glenn Drive one hundred thirty-one and thirty-five one-hundredths feet (131.35') to a point of curvature; THENCE northwestwardly still along the said southwesterly side of Glenn Drive on the arc of a circle curving to the right with a radius of one hundred seventy-five and no one-hundredths feet (175.00') the arc distance of fifty-three and sixty-four one-hundredths feet (53.64') to a point of tangency; THENCE North forty-nine degrees twenty-six minutes fifteen seconds West (N 49° 26' 15" W) still along the southwesterly side of Glenn Drive thirty-five and no one-hundredths feet (35.00') to a point; THENCE North forty-one degrees eight minutes nineteen seconds East (N 41° 08' 19" E) crossing the bed of Glenn Drive fifty and no one-hundredths feet (50.00') to a point on the northeasterly side of Glenn Drive; THENCE along the same South forty-nine degrees twenty-six minutes fifteen seconds East (S 49° 26' 15" E) thirty-four and fifty one-hundredths feet (34.50') to a point of curvature; THENCE southeastwardly still along the northeasterly side of Glenn Drive on the arc of a circle curving to the left with a radius of one hundred twenty-five and no one-hundredths feet (125.00') the arc distance of thirty-eight and thirty-two one-hundredths feet (38.32') to a point of tangency; THENCE South sixty-seven degrees zero minutes zero seconds East (S 67° 00' 00" E) along the northeasterly side of Glenn Drive one hundred thirty-one and thirty-nine one-hundredths feet (131.39') to a point of curvature; THENCE southeastwardly, eastwardly and northeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc

CHARLES E. SHOEMAKER, INC.
ENGINEERS AND SURVEYORS
SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS
1007 EDGE HILL ROAD
ABINGTON, PENNSYLVANIA 19001

GLENN DRIVE
DUBLYN CROSSING
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

Sheet #2

distance of twenty-three and twenty-eight one-hundredths feet (23.28') to a point of reverse curvature on the northwesterly side of Pembroke Road; THENCE along the same and partially crossing the head of Glenn Drive on the arc of a circle curving to the left with a radius of two hundred fifty and no one-hundredths feet (250.00') the arc distance of four and seventy-two one-hundredths feet (4.72') to a point of tangency; THENCE South twenty-three degrees zero minutes zero seconds West (S 23° 00' 00" W) still along the northwesterly side of Pembroke Road and crossing the head of Glenn Drive seventy-five and no one-hundredths feet (75.00') to a point of curvature; THENCE northeastwardly, northwardly and northwestwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') to a point of tangency on the southwesterly side of Glenn Drive and place of beginning.

BEING Glenn Drive on Subdivision Plan of Dublyn Crossing.

#22100
Up.Dub.-582
April 16, 1986

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

HEARD DRIVE
DUBLYN CROSSING
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described according to a Subdivision Plan of Dublin Crossing, thereof made October 31, 1985 and last revised April 25, 1986, by Charles E. Shoemaker, Inc., Engineers and Surveyors of Abington, Pennsylvania as follows:

BEGINNING at a point of tangency on the northeasterly side of Heard Drive (50' wide), said point being at the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') measured southwardly, southerly and southeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') from a point of curvature on the southeasterly side of Pembroke Road (50' wide); THENCE extending from the place of beginning South fifty degrees thirteen minutes thirty seconds East (S 50° 13' 30" E) along the said northeasterly side of Heard Drive one hundred three and ten one-hundredths feet (103.10') to a point of curvature; THENCE southeastwardly still along the northeasterly side of Heard Drive on the arc of a circle curving to the right with a radius of one hundred seventy-five and no one-hundredths feet (175.00') the arc distance of one hundred forty and eighty-eight one-hundredths feet (140.88') to a point of tangency; THENCE South four degrees six minutes zero seconds East (S 04° 06' 00" E) still along the northeasterly side of Heard Drive and crossing the head of Ashley Drive four hundred seventy-seven and fifty-eight one-hundredths feet (477.58') to a point of curvature; THENCE southeastwardly still along the northeasterly side of Heard Drive on the arc of a circle curving to the left with a radius of one hundred twenty-five and no one-hundredths feet (125.00') the arc distance of fifty-one and thirty-five one-hundredths feet (51.35') to a point of tangency; THENCE South twenty-seven degrees thirty-eight minutes twenty seconds East (S 27° 38' 20" E) still along the northeasterly side of Heard Drive forty-eight and sixty-nine one-hundredths feet (48.69') to a point of curvature; THENCE southeastwardly, eastwardly and northeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') to a point of tangency on the northwesterly side of Jarrettown Road (varying in width); THENCE along the same and crossing the head

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

HEARD DRIVE
 DUBLYN CROSSING
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

Sheet #2

of Heard Drive South sixty-two degrees twenty-one minutes forty seconds West ($S 62^{\circ} 21' 40'' W$) eighty and no one-hundredths feet (80.00') to a point of curvature; THENCE northeasterly, northwardly and northwestwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') to a point of tangency on the southwesterly side of Heard Drive; THENCE along the same North twenty-seven degrees thirty-eight minutes twenty seconds West ($N 27^{\circ} 38' 20'' W$) forty-eight and sixty-nine one-hundredths feet (48.69') to a point of curvature; THENCE northwestwardly still along the southwesterly side of Heard Drive on the arc of a circle curving to the right with a radius of one hundred seventy-five and no one-hundredths feet (175.00') the arc distance of seventy-one and ninety one-hundredths feet (71.90') to a point of tangency; THENCE North four degrees six minutes zero seconds West ($N 04^{\circ} 06' 00'' W$) still along the southwesterly side of Heard Drive four hundred seventy-seven and fifty-eight one-hundredths feet (477.58') to a point of curvature; THENCE northwestwardly still along the said southwesterly side of Heard Drive on the arc of a circle curving to the left with a radius of one hundred twenty-five and no one-hundredths feet (125.00') the arc distance of one hundred and sixty-three one-hundredths feet (100.63') to a point of tangency; THENCE North fifty degrees thirteen minutes thirty seconds West ($N 50^{\circ} 13' 30'' W$) still along the southwesterly side of Heard Drive one hundred three and ten one-hundredths feet (103.10') to a point of curvature; THENCE northwestwardly, westwardly and southwestwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') to a point of tangency on the southeasterly side of Pembroke Road; THENCE along the same and crossing the head of Heard Drive North thirty-nine degrees forty-six minutes thirty seconds East ($N 39^{\circ} 46' 30'' E$) eighty and no one-hundredths feet (80.00') to a point of curvature; THENCE southwestwardly, southerly and southeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') to a point of tangency on the northeasterly side of Heard Drive and place of beginning.

BEING Heard Drive on Subdivision Plan of Dublyn Crossing.

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April 16, 1986

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

HOPEGATE DRIVE
 DUBLYN CROSSING
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described according to a Subdivision Plan of Dublyn Crossing, thereof made October 31, 1985 and last revised April 25, 1986, by Charles E. Shoemaker, Inc., Engineers and Surveyors of Abington, Pennsylvania as follows:

BEGINNING at a point of tangency on the southwesterly side of Hopegate Drive (50' wide), said point being at the arc distance of twenty-three and thirty-four one-hundredths feet (23.34') measured northeastwardly, northwardly and northwestwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') from a point of curvature on the northwesterly side of Pembroke Road (50' wide); THENCE extending from the place of beginning North forty-nine degrees twenty-one minutes fifty-one seconds West ($N 49^{\circ} 21' 51'' W$) along the southwesterly side of Hopegate Drive one hundred sixty-four and seventy-five one-hundredths feet (164.75') to a point; THENCE North forty-one degrees two minutes forty-nine seconds East ($N 41^{\circ} 02' 49'' E$) crossing the bed of Hopegate Drive fifty and no one-hundredths feet (50.00') to a point on the northeasterly side of Hopegate Drive; THENCE along the same South forty-nine degrees twenty-one minutes fifty-one seconds East ($S 49^{\circ} 21' 51'' E$) one hundred sixty-three and nineteen one-hundredths feet (163.19') to a point of curvature; THENCE southeastwardly, eastwardly and northeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and seventy-nine one-hundredths feet (23.79') to a point of tangency on the northwesterly side of Pembroke Road; THENCE along the same South thirty-nine degrees forty-six minutes thirty seconds West ($S 39^{\circ} 46' 30'' W$) crossing the head of Hopegate Drive eighty and one one-hundredth foot (80.01') to a point of curvature; THENCE northeastwardly, northwardly and northwestwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and thirty-four one-hundredths feet (23.34') to a point of tangency on the southwesterly side of Hopegate Drive and place of beginning.

BEING Hopegate Drive on Subdivision Plan of Dublyn Crossing.

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EXHIBIT "F"

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

JARRETTOWN ROAD
DUBLYN CROSSING
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described according to a Subdivision Plan of Dublyn Crossing, thereof made October 31, 1985 and last revised April 25, 1986, by Charles E. Shoemaker, Inc., Engineers and Surveyors of Abington, Pennsylvania as follows:

BEGINNING at a point of tangency on the northwesterly side of Jarrettown Road (varying in width at this point), said point being at the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') measured southeastwardly, eastwardly and northeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') from a point of curvature on the northeasterly side of Heard Drive (50' wide); THENCE extending from the place of beginning North sixty-two degrees twenty-one minutes forty seconds East (N 62° 21' 40" E) along the said northwesterly side of Jarrettown Road one hundred fourteen and ninety-four one-hundredths feet (114.94') to a point of curvature; THENCE northeastwardly still along the northwesterly side of Jarrettown Road on the arc of a circle curving to the right with a radius of one thousand and no one-hundredths feet (1000.00') the arc distance of sixty-eight and fifty-eight one-hundredths feet (68.58') to a point of tangency; THENCE North sixty-six degrees seventeen minutes twenty-five seconds East (N 66° 17' 25" E) still along the said northwesterly side of Jarrettown Road three hundred eighty-four and twenty-three one-hundredths feet (384.23') to a point of curvature (50' wide at this point as widened from its original width of 33' by addition of 8.50' on the northwesterly side and the addition of 8.50' on the southeasterly side); THENCE along the same northeastwardly on the arc of a circle curving to the right with a radius of seven hundred seventy-five and no one-hundredths feet (775.00') the arc distance of two hundred twenty-six and seventy-three one-hundredths feet (226.73') to a point of tangency; THENCE North eighty-six degrees five minutes zero seconds East (N 86° 05' 00" E) still along the said northwesterly side of Jarrettown Road two hundred fifty and fifty-three one-hundredths feet (250.53') to a point; THENCE South forty-two degrees thirty-one minutes fifty seconds East (S 42° 31' 50" E) thirty and fourteen one-hundredths feet (30.14') to a point on the present northwesterly side of Jarrettown Road; THENCE along the same North eighty-six degrees thirty-eight minutes ten seconds East (N 86° 38' 10" E)

EXHIBIT "J"

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SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

JARRETTOWN ROAD
 DUBLYN CROSSING
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

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two hundred ninety-two and no one-hundredths feet (292.00') to a point; THENCE South forty-five degrees forty-eight minutes ten seconds West (S 45° 48' 10" W) seven and no one-hundredths feet (7.00') to a point; THENCE South forty degrees twenty-one minutes ten seconds West (S 40° 21' 10" W) one and twelve one-hundredths feet (1.12') to a point on the southeasterly side of Jarrettown Road; THENCE along the same southwardly on the arc of a circle curving to the right with a radius of three hundred thirty and no one-hundredths feet (330.00') the arc distance of one hundred ten and forty-five one-hundredths feet (110.45') to a point of tangency; THENCE South eighty-six degrees five minutes zero seconds West (S 86° 05' 00" W) still along the southeasterly side of Jarrettown Road four hundred forty-six and eighty one-hundredths feet (446.80') to a point of curvature; THENCE southwestwardly still along the said southeasterly side of Jarrettown Road on the arc of a circle curving to the left with a radius of seven hundred twenty-five and no one-hundredths feet (725.00') the arc distance of two hundred fifty and forty-five one-hundredths feet (250.45') to a point of tangency; THENCE South sixty-six degrees seventeen minutes twenty-five seconds West (S 66° 17' 25" W) still along the said southeasterly side of Jarrettown Road two hundred twenty-four and twenty-one one-hundredths feet (224.21') to a point; THENCE North thirty-one degrees thirty-four minutes forty-nine seconds West (N 31° 34' 49" W) twenty-five and eighteen one-hundredths feet (25.18') to a point on the title line in Jarrettown Road; THENCE along the same South sixty-five degrees ten minutes fifty-nine seconds West (S 65° 10' 59" W) three hundred fifty-one and ninety-five one-hundredths feet (351.95') to a point; THENCE still along the said title line in Jarrettown Road South sixty-two degrees seven minutes ten seconds West (S 62° 07' 10" W) five hundred ninety and fifty one-hundredths feet (590.50') to a point; THENCE North forty-one degrees fifty-six minutes fifteen seconds West (N 41° 56' 15" W) twenty-three and ninety-eight one-hundredths feet (23.98') to a point on the northwesterly side of Jarrettown Road (41.50' wide at this point as widened from its original width of 33' by the addition of 8.50' on the northwesterly side); THENCE along the same and crossing the head of Heard Drive North sixty-two degrees twenty-one minutes forty seconds East (N 62° 21' 40" E) six hundred ten and no one-hundredths feet (610.00') to the first mentioned point and place of beginning.

BEING Jarrettown Road on Subdivision Plan of Dublyn Crossing.

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CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

PEMBROOK ROAD
DUBLYN CROSSING
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described according to a Subdivision Plan of Dublyn Crossing, thereof made October 31, 1985 and last revised April 25, 1986, by Charles E. Shoemaker, Inc., Engineers and Surveyors of Abington, Pennsylvania as follows:

BEGINNING at a point of tangency on the southeasterly side of Pembrook Road (50' wide), said point being at the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') measured northwestwardly, westwardly and southwestwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') from a point of curvature on the southwesterly side of Brittany Drive (50' wide); THENCE extending from the place of beginning South sixty-seven degrees forty-one minutes thirty seconds West (S 67° 41' 30" W) along the southeasterly side of Pembrook Road eighty-three and seven one-hundredths feet (83.07') to a point of curvature; THENCE southwestwardly still along the said southeasterly side of Pembrook Road on the arc of a circle curving to the left with a radius of one hundred twenty-five and no one-hundredths feet (125.00') the arc distance of sixty and ninety-one one-hundredths feet (60.91') to a point of tangency; THENCE South thirty-nine degrees forty-six minutes thirty seconds West (S 39° 46' 30" W) still along the said southeasterly side of Pembrook Road and crossing the head of Heard Drive (50' wide) nine hundred twenty-three and eighty-four one-hundredths feet (923.84') to a point of curvature; THENCE southwestwardly still along the said southeasterly side of Pembrook Road on the arc of a circle curving to the left with a radius of two hundred and no one-hundredths feet (200.00') the arc distance of fifty-eight and fifty-six one-hundredths feet (58.56') to a point of tangency; THENCE South twenty-three degrees zero minutes zero seconds West (S 23° 00' 00" W) still along the said southeasterly side of Pembrook Road one hundred forty-nine and twenty-five one-hundredths feet (149.25') to a point of curvature; THENCE southwestwardly still along the southeasterly side of Pembrook Road on the arc of a circle curving to the right with a radius of one hundred seventy-five and no one-hundredths feet (175.00') the arc distance of one hundred twenty and twenty-three one-hundredths feet (120.23') to a point of tangency; THENCE South sixty-two degrees twenty-one minutes forty seconds West (S 62° 21' 40" W) still along the said southeasterly side of Pembrook Road fifty-six and sixty-six one-hundredths feet (56.66') to a point; THENCE North forty-one degrees fifty-six minutes fifteen seconds West (N 41° 56' 15" W) crossing the bed of Pembrook Road

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

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PEMBROOK ROAD
 DUBLYN CROSSING
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

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fifty-one and sixty one-hundredths feet (51.60') to a point on the northwesterly side of Pembroke Road; THENCE along the same North sixty-two degrees twenty-one minutes forty seconds East (N 62° 21' 40" E) sixty-nine and forty one-hundredths feet (69.40') to a point of curvature; THENCE northeastwardly still along the northwesterly side of Pembroke Road on the arc of a circle curving to the left with a radius of one hundred twenty-five and no one-hundredths feet (125.00') the arc distance of eighty-five and eighty-seven one-hundredths feet (85.87') to a point of tangency; THENCE North twenty-three degrees zero minutes zero seconds East (N 23° 00' 00" E) still along the northwesterly side of Pembroke Road and partially crossing the head of Glenn Drive (50' wide) one hundred forty-nine and twenty-five one-hundredths feet (149.25') to a point of curvature; THENCE northeastwardly still along the northwesterly side of Pembroke Road and crossing the remaining head of Glenn Drive on the arc of a circle curving to the right with a radius of two hundred fifty and no one-hundredths feet (250.00') the arc distance of seventy-three and twenty one-hundredths feet (73.20') to a point of tangency; THENCE North thirty-nine degrees forty-six minutes thirty seconds East (N 39° 46' 30" E) still along the northwesterly side of Pembroke Drive and crossing the head of Hopegate Drive (50' wide) nine hundred twenty-three and eighty-four one-hundredths feet (923.84') to a point of curvature; THENCE northeastwardly still along the northwesterly side of Pembroke Road on the arc of a circle curving to the right with a radius of one hundred seventy-five and no one-hundredths feet (175.00') the arc distance of eighty-five and twenty-seven one-hundredths feet (85.27') to a point of tangency; THENCE North sixty-seven degrees forty-one minutes thirty seconds East (N 67° 41' 30" E) still along the northwesterly side of Pembroke Road ninety-eight and fifty one-hundredths feet (98.50') to a point of curvature; THENCE northeastwardly, northwardly and northwestwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of seventeen and forty-eight one-hundredths feet (17.48') to a point of reverse curvature on the northwesterly side of Brittany Drive (50' wide); THENCE southwestwardly, southerly and southeastwardly along the northwesterly, westerly and southwesterly sides of Brittany Drive and partially crossing the head of Pembroke Road on the arc of a circle curving to the left with a radius of one hundred seventy-five and no one-hundredths feet (175.00')

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

PEMBROOK ROAD
DUBLYN CROSSING
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

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the arc distance of seventy-one and one one-hundredth foot (71.01') to a point of tangency; THENCE South twenty-two degrees eighteen minutes thirty seconds East (S 22° 18' 30" E) still along the south-westerly side of Brittany Drive and crossing the remaining head of Pembrook Road five and no one-hundredths feet (5.00') to a point of curvature; THENCE northwestwardly, westwardly and southwestwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') to a point of tangency on the southeasterly side of Pembrook Road and place of beginning.

BEING Pembrook Road on Subdivision Plan of Dublyn Crossing.

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April 16, 1986

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

SAXON LANE
 DUBLYN CROSSING
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described according to a Subdivision Plan of Dublin Crossing, thereof made October 31, 1985 and last revised April 25, 1986, by Charles E. Shoemaker, Inc., Engineers and Surveyors of Abington, Pennsylvania as follows:

BEGINNING at a point of tangency on the northeasterly side of Saxon Lane (50' wide), said point being at the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') measured southwestwardly, southwardly and southeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') from a point of curvature on the southeasterly side of Waterford Way (50' wide); THENCE extending from the place of beginning South forty-eight degrees fifty-seven minutes eleven seconds East (S 48° 57' 11" E) along the said northeasterly side of Saxon lane one hundred thirty-one and eighty-eight one-hundredths feet (131.88') to a point; THENCE South forty degrees fifty-five minutes ten seconds West (S 40° 55' 10" W) crossing the head of Saxon Lane fifty and no one-hundredths feet (50.00') to a point on the southwesterly side of Saxon Lane; THENCE along the same North forty-eight degrees fifty-seven minutes eleven seconds West (N 48° 57' 11" W) one hundred forty-three and forty-five one-hundredths feet (143.45') to a point of curvature; THENCE north-eastwardly, westwardly and southwestwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of eighteen and thirty-three one-hundredths feet (18.33') to a point of reverse curvature on the southeasterly side of Waterford Way; THENCE along the same and partially crossing the head of Waterford Way northeastwardly on the arc of a circle curving to the left with a radius of one hundred seventy-five and no one-hundredths feet (175.00') the arc distance of sixty-one and ten one-hundredths feet (61.10') to a point of tangency; THENCE still along the said southeasterly side of Waterford Way and partially crossing the head of Waterford Way North forty-one degrees two minutes forty-nine seconds East (N 41° 02' 49" E) fifteen and no one-hundredths feet (15.00') to a point of curvature;

EXHIBIT "I"

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

SAXON LANE
DUBLYN CROSSING
TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

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ENCE southwestwardly, southerly and southeastwardly on the arc
of a circle curving to the left with a radius of fifteen and no
one-hundredths feet (15.00') the arc distance of twenty-three
and fifty-six one-hundredths feet (23.56') to a point of tangency
on the northeasterly side of Saxon Lane and place of beginning.

BEING Saxon Lane on Subdivision Plan of Dublyn Crossing.

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CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS
1007 EDGE HILL ROAD
ABINGTON, PENNSYLVANIA 19001WATERFORD WAY
DUBLYN CROSSING
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described according to a Subdivision Plan of Dublyn Crossing, thereof made October 31, 1985 and last revised April 25, 1986, by Charles E. Shoemaker, Inc., Engineers and Surveyors of Abington, Pennsylvania as follows:

BEGINNING at a point of tangency on the northeasterly side of Waterford Way (50' wide), said point being at the arc distance of twenty-seven and fifty-one one-hundredths feet (27.51') measured southwestwardly, southerly and southeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') from a point of compound curvature on the southeasterly side of Brittany Drive (50' wide); THENCE extending from the place of beginning South forty-eight degrees fifty-seven minutes eleven seconds East (S 48° 57' 11" E) along the said northeasterly side of Waterford Way two hundred thirteen and forty-seven one-hundredths feet (213.47') to a point of curvature; THENCE southeastwardly, southerly and southwestwardly along the northeasterly, easterly and southeasterly sides of Waterford Way on the arc of a circle curving to the right with a radius of one hundred seventy-five and no one-hundredths feet (175.00') the arc distance of two hundred seventy-four and eighty-nine one-hundredths feet (274.89') to a point of tangency; THENCE South forty-one degrees two minutes forty-nine seconds West (S 41° 02' 49" W) along the southeasterly side of Waterford Way and crossing the head of Evans Lane (50' wide) and partially crossing the head of Saxon Lane (50' wide) six hundred eighty-three and twenty-seven one-hundredths feet (683.27') to a point of curvature; THENCE southwestwardly still along the southeasterly side of Waterford Way and crossing the head of Saxon Lane on the arc of a circle curving to the right with a radius of one hundred seventy-five and no one-hundredths feet (175.00') the arc distance of eighty-one and thirty-eight one-hundredths feet (81.38') to a point of tangency; THENCE South sixty-seven degrees forty-one minutes thirty seconds West (S 67° 41' 30" W) along the southeasterly side of Waterford Way three hundred eleven and seventy one-hundredths feet (311.70') to a point of curvature; THENCE southwestwardly, southerly and southeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') to a point of tangency on the northeasterly side of Brittany Drive (50' wide); THENCE North twenty-two degrees eighteen minutes thirty seconds West (N 22° 18' 30" W)

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

WATERFORD WAY
 DUBLYN CROSSING
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

Sheet #2

along the northeasterly side of Brittany Drive and crossing the head of Waterford Way eighty and no one-hundredths feet (80.00') to a point of curvature; THENCE southeastwardly, eastwardly and northeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and fifty-six one-hundredths feet (23.56') to a point of tangency on the northwesterly side of Waterford Way; THENCE along the same North sixty-seven degrees forty-one minutes thirty seconds East (N 67° 41' 30" E) three hundred eleven and seventy one-hundredths feet (311.70') to a point of curvature; THENCE northeastwardly along the northwesterly side of Waterford Way on the arc of a circle curving to the left with a radius of one hundred twenty-five and no one-hundredths feet (125.00') the arc distance of fifty-eight and thirteen one-hundredths feet (58.13') to a point of tangency; THENCE North forty-one degrees two minutes forty-nine seconds East (N 41° 02' 49" E) along the northwesterly side of Waterford Way six hundred eighty-three and twenty-seven one-hundredths feet (683.27') to a point of curvature; THENCE northeastwardly, northwardly and northwestwardly along the northwesterly, westerly, and southwesterly sides of Waterford Way on the arc of a circle curving to the left with a radius of one hundred twenty-five and no one-hundredths feet (125.00') the arc distance of one hundred ninety-six and thirty-five one-hundredths feet (196.35') to a point of tangency on the southwesterly side of Waterford Way; THENCE North forty-eight degrees fifty-seven minutes eleven seconds West (N 48° 57' 11" W) still along the said southwesterly side of Waterford Way two hundred thirty-five and no one-hundredths feet (235.00') to a point of curvature; THENCE northwestwardly, westwardly and southwestwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of nineteen and sixty-two one-hundredths feet (19.62') to a point of tangency on the southeasterly side of Brittany Drive; THENCE along the same and crossing the head of Waterford Way North fifty-six degrees six minutes forty-three seconds East (N 56° 06' 43" E) eighty-two and eighty-five one-hundredths feet (82.85') to a point of curvature; THENCE southwestwardly, southerly and southeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

WATERFORD WAY
DUBLYN CROSSING
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

Sheet #3

of twenty-seven and fifty-one one-hundredths feet (27.51') to a point of tangency on the northeasterly side of Waterford Way and place of beginning.

BEING Waterford Way on Subdivision Plan of Dublyn Crossing.

#22100
Up.Dub.-582
April 16, 1986

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

WELSH ROAD
 DUBLYN CROSSING
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described according to a Subdivision Plan of Dublyn Crossing, thereof made October 31, 1985 and last revised April 25, 1986, by Charles E. Shoemaker, Inc., Engineers and Surveyors of Abington, Pennsylvania as follows:

BEGINNING at a point of tangency on the southwesterly side of Welsh Road (varying in width), said point being at the arc distance of thirty-nine and twenty-seven one-hundredths feet (39.27') measured northeastwardly, northwardly and northwestwardly on the arc of a circle curving to the left with a radius of twenty-five and one-hundredths feet (25.00') from a point of curvature on the northwesterly side of Brittany Drive (50' wide); THENCE extending from the place of beginning North forty-nine degrees thirty-four minutes twenty-four seconds West (N 49° 34' 24" W) along the said southwesterly side of Welsh Road two hundred seventeen and fifty one-hundredths feet (217.50') to a point; THENCE North forty-one degrees two minutes forty-nine seconds East (N 41° 02' 49" E) through the bed of Welsh Road forty-nine and seventy-five one-hundredths feet (49.75') to a point on the title line; THENCE along the same South forty-nine degrees thirty-three minutes fifty seconds East (S 49° 33' 50" E) eight hundred twenty-eight and sixty one-hundredths feet (828.60') to a point; THENCE South forty degrees fifty-five minutes ten seconds West (S 40° 55' 10" W) through the bed of Welsh Road forty-nine and sixty-one one-hundredths feet (49.61') to a point on the southwesterly side of Welsh Road; THENCE along the same North forty-nine degrees thirty-four minutes twenty-four seconds West (N 49° 34' 24" W) crossing the head of Brittany Drive six hundred eleven and twenty-one one-hundredths feet (611.21') to the first mentioned point and place of beginning.

BEING Welsh Road on Subdivision Plan of Dublyn Crossing.

#22100
 Jp. Dub.-582
 April 16, 1986

EXHIBIT "K"

CHARLES E. SHOEMAKER, INC.

ENGINEERS AND SURVEYORS

SOUTHEAST CORNER OF EASTON & EDGE HILL ROADS

1007 EDGE HILL ROAD

ABINGTON, PENNSYLVANIA 19001

WELSH ROAD
 DUBLYN CROSSING
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described according to a Subdivision Plan of Dublyn Crossing, thereof made October 31, 1985 and last revised April 25, 1986, by Charles E. Shoemaker, Inc., Engineers and Surveyors of Abington, Pennsylvania as follows:

BEGINNING at a point of tangency on the southwesterly side of Welsh Road (varying in width), said point being at the arc distance of thirty-nine and twenty-seven one-hundredths feet (39.27') measured northeastwardly, northwardly and northwestwardly on the arc of a circle curving to the left with a radius of twenty-five and one-hundredths feet (25.00') from a point of curvature on the northwesterly side of Brittany Drive (50' wide); THENCE extending from the place of beginning North forty-nine degrees thirty-four minutes twenty-four seconds West (N 49° 34' 24" W) along the said southwesterly side of Welsh Road two hundred seventeen and fifty one-hundredths feet (217.50') to a point; THENCE North forty-one degrees two minutes forty-nine seconds East (N 41° 02' 49" E) through the bed of Welsh Road forty-nine and seventy-five one-hundredths feet (49.75') to a point on the title line; THENCE along the same South forty-nine degrees thirty-three minutes fifty seconds East (S 49° 33' 50" E) eight hundred twenty-eight and sixty one-hundredths feet (828.60') to a point; THENCE South forty degrees fifty-five minutes ten seconds West (S 40° 55' 10" W) through the bed of Welsh Road forty-nine and sixty-one one-hundredths feet (49.61') to a point on the southwesterly side of Welsh Road; THENCE along the same North forty-nine degrees thirty-four minutes twenty-four seconds West (N 49° 34' 24" W) crossing the head of Brittany Drive six hundred eleven and twenty-one one-hundredths feet (611.21') to the first mentioned point and place of beginning.

BEING Welsh Road on Subdivision Plan of Dublyn Crossing.

#22100
 Op. Dub.-582
 April 16, 1986

EXHIBIT "K"

RESOLUTION NO. 1321

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

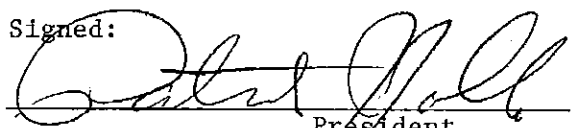
WHEREAS ELD Associates has proposed the development of a parcel of land identified as 10 Pin Oaks Estates, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by the Community sewage systems, and

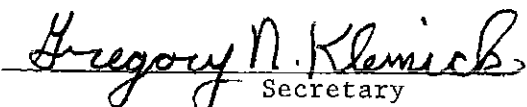
WHEREAS the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of the municipality of Upper Dublin Township.

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

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

ADOPTED this 9th day of February, 1988.

Signed: 
President

Attest:

Secretary

RESOLUTION
NO. 1322

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE SANITARY SEWER
EASEMENT OVER LANDS OF THE ARROWHEAD TOWNHOUSE DEVELOPMENT
LOCATED IN THE TOWNSHIP
OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the sanitary sewer easement over the Arrowhead Townhouse Development is situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said twenty (20') foot wide sanitary sewer easement to the Township of Upper Dublin; and

WHEREAS, in the judgment of the Commissioners, said sewer lines are necessary for the convenience of the general public.

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

SECTION 1. That the Deed of Dedication of the hereinafter described pieces or parcels of ground be accepted by the Township of Upper Dublin as a sanitary sewer easement. That the description of the tract is as follows:

ALL THAT CERTAIN tract of land being a twenty (20') foot wide sanitary sewer easement through lands of Arrowhead Townhouse Development, situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 8th day of March, 1988.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

Gregory N. Klemick
Secretary

By: [Signature]
President

EASTER ENGINEERS & SURVEYORS, INC.

333 E. STREET ROAD • WARMINSTER, PA 18974 • 672-8671

July 9, 1986

Description of a 20' Wide
Sanitary Sewer Easement
Over Lands of
Arrowhead Townhouse Development

ALL that certain tract of land being a 20 foot wide Sanitary Sewer Easement through lands of Arrowhead Townhouse Development in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a Plan prepared by Eastern Engineering & Surveyors, Inc., 333 East Street Road, Warminster, PA 18974, Plan dated July 9, 1986.

BEGINNING at a point in the Southerly right-of-way intersections of Tennis Avenue and Route 309:

1. Thence along said right-of-way line of said Route 309 South 48 degrees 48 minutes 40 seconds East 18.81 feet to a point;
2. Thence South 5 degrees 28 minutes 10 seconds East 325.65 feet to a point;
3. Thence South 84 degrees 31 minutes 53 seconds West 20.00 feet to a point;
4. Thence North 5 degrees 28 minutes 10 seconds West 331.99 feet to a point in the Southerly right-of-way line of said Tennis Avenue;
5. Thence along said right-of-way line North 38 degrees 32 minutes 40 seconds East 10.20 feet to the first mentioned point and place of BEGINNING.



(1404.3)

RESOLUTION NO. 1323

WHEREAS, the General Assembly of Pennsylvania enacted Act 8 of 1988, effective January 28, 1988; and

WHEREAS, Act 8 of 1988 amends Section 611 of the Act of June 24, 1931, thereby changing the method for reimbursement for various Township officials and employees when attending conventions, conferences, institutes or schools, including the state and/or county association meeting; and

WHEREAS, pursuant to said Amendments, Township officials and employees attending conventions, conferences, institutes or schools will be eligible for reimbursement of registration fees, mileage and all other actual expenses that the Township Commissioners may have agreed to pay; and

WHEREAS, it is recommended by state legislative staff, as well as the staff of this Township, that a uniform expense policy be outlined by the Township Commissioners in order to implement this Amendment, as well as a policy requiring the submission of an itemized account of actual expenses to receive reimbursement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township adopt a policy implementing reimbursement of actual expenses of Township officials and employees in compliance with Section 611 of Act 8 of 1988.

ADOPTED as a Resolution by the Board of Commissioners of Upper Dublin Township this 8th day of March, 1988.

[Seal]

Attest:

Gregory N. Klemick

By:

Gates Bell

RESOLUTION NO. 1324

A RESOLUTION AUTHORIZING POOLED PLEDGES BY DEPOSITORY

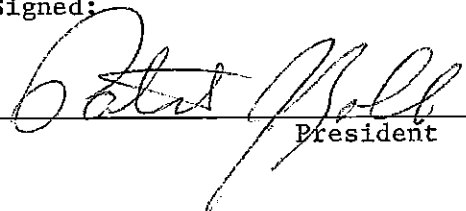
NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Pursuant to Act No. 72, 1971 Session (Senate Bill 383, Printer's No. 1037) signed August 6, 1971 ("The Pooled Assets Act"), UPPER DUBLIN TOWNSHIP (hereinafter called "Public Body") hereby authorizes the Bucks County Bank and Trust Company ("Depository") to pledge assets to secure public deposits on a pooled basis in order that the total amount of assets pledged is at least equal to the total amount of such assets required to secure all the public deposits of the Depository ("Required Amount"). It shall be the duty of the Depository to maintain continuously the total amount of assets pledged in the Required Amount and to carry in its accounting records at all times a general ledger or other appropriate accounts of the total amount of public deposits required to be secured and the total amount of assets pledged to secure such public deposits.

2. The total Required Amount of public deposits to be secured shall be determined as of the opening of each business day on the basis of the public deposits collected by the depository.

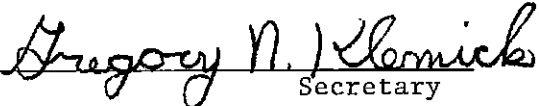
3. The depository shall furnish reports to Public Body and as required by Section 6 of the Pooled Assets Act and shall in all other respects comply with the Pooled Assets Act.

ADOPTED this 8th day of March, 1988.

Signed:


President

Attest:



Secretary

RESOLUTION NO. 1325

WHEREAS, in 1984 the Upper Dublin Township Board of Commissioners adopted Resolution No. 1200 establishing the ICMA Retirement Corporation's Deferred Compensation Plan for the Township Manager, and in addition by the passage of Resolution No. 1227 expanded this program to the Township Department Directors; and

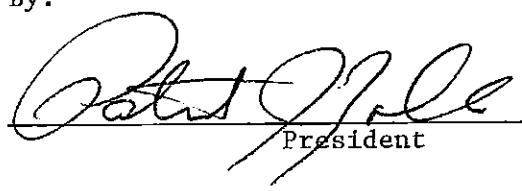
WHEREAS, the Board of Commissioners now desires to make this fringe benefit for all Township employees who wish to contribute voluntarily towards enhancing their retirement security; and

WHEREAS, this action will have no effect upon the existing Township pension plans and will not cost the Township any additional funds.

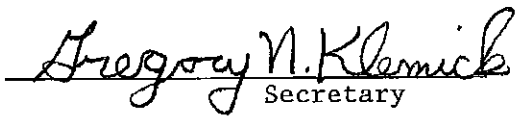
NOW, THEREFORE, BE IT RESOLVED that the Upper Dublin Township Board of Commissioners hereby makes all Township employees eligible to participate in the ICMA Retirement Corporation's Deferred Compensation Plan.

ADOPTED this 12th day of April, 1988.

By:


President

Attest:


Secretary

RESOLUTION NO. 1326

WHEREAS, the Montgomery County Consortium of Communities wishes to implement a new "state of the art" firearms training simulation program; and

WHEREAS, Firearms Training Systems Inc. has available a system offering the latest developments of technology that can create simulated stress situations to develop and measure judgment in small arms shooting for police officers; and

WHEREAS, every municipality by implementing the most up-to-date firearms training can enhance the skill of its police officers and better protect itself from or defend itself against liability claims; and

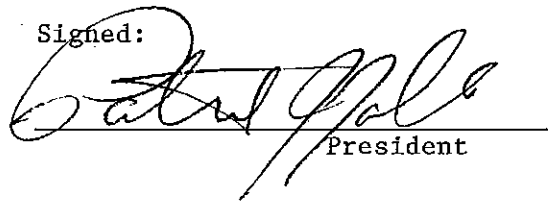
WHEREAS, both the Managers and the Police Chiefs of several of the communities have reviewed this system and consider it a desirable training tool, and are willing to cooperate in using it in a joint program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township authorize the purchase of the above system for a joint training program.

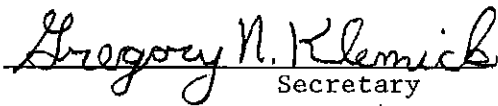
AND BE IT FURTHER RESOLVED that the Board of Commissioners of Upper Dublin Township hereby allocates municipal resources estimated to be \$75.00 to \$100.00 per sworn police officer as the Upper Dublin share to finance this program.

ADOPTED this 12th day of April, 1988.

Signed:


President

Attest:


Secretary

RESOLUTION NO. 1327

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS TO SUBMIT AN APPLICATION FOR FOURTEENTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING TO THE MONTGOMERY COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM.

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

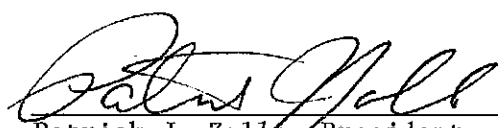
WHEREAS, Upper Dublin Township has indicated its interests in being considered for Fourteenth Year CDBG funding; and

WHEREAS, The Commissioners of Upper Dublin Township have reviewed the application criteria and have determined that a project calling for construction of a handicapped ramp at the Senior Adults-Upper Dublin Center (SAUDC) in Oreland meets these criteria;

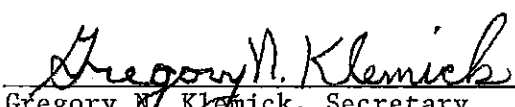
NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township hereby approve the filing of one (1) application for Fourteenth Year Community Development Block Grant funding by April 29, 1988.

ADOPTED this 12th day of April, 1988.

Signed:


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

Attest:


Gregory N. Klemick, Secretary

RESOLUTION NO. 1328

WHEREAS, the Pennsylvania Department of Environmental Resources agrees to fund an Act 97 Municipal Solid Waste Planning Grant in the amount of \$8,750.00 for the purpose of planning a Household Hazardous Waste Collection project for Montgomery County, and

WHEREAS, the Commissioners of Montgomery County agree to assign the Montgomery County Consortium of Communities as the contractor, and

WHEREAS, Lower Gwynedd Township agrees to be the lead municipality for the Montgomery County Consortium of Communities for the purpose of grant administration, and

WHEREAS, the grant program has a fifty percent (50%) matching fund requirement, and

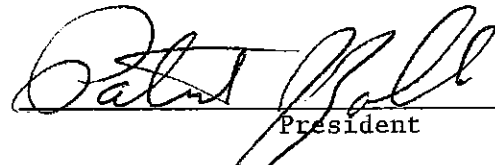
WHEREAS, each participating community will contribute to the Consortium's share of the grant, on a pro-rata basis.

THEREFORE, BE IT RESOLVED that Upper Dublin Township agrees to participate in the Household Hazardous Waste Collection Planning Grant, and

BE IT FURTHER RESOLVED that Upper Dublin Township agrees to pay the Montgomery County Consortium of Communities a pro-rated share based on the population of the participants in the project, of the matching portion of the Grant program.

ADOPTED this 12th day of April, 1988.

Signed:


President

Attest:


Secretary

RESOLUTION NO. 1329

WHEREAS, the Township of Upper Dublin, Montgomery County, desires to erect, operate and maintain flashing warning devices on Limekiln Pike, L.R. 373 Station 180+) for LuLu Country Club, and

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

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

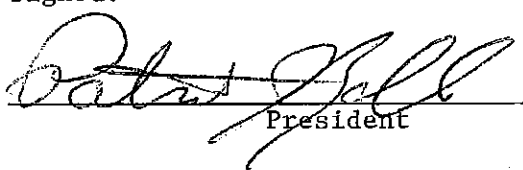
BE IT FURTHER RESOLVED, that, in the event a permit for these devices is approved after proper investigation, the Township of Upper Dublin will be bound by the following provisions:

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

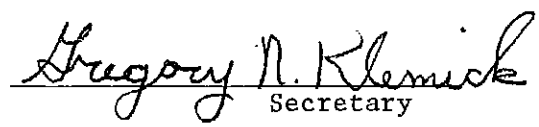
Should future highway or traffic conditions, or legal requirements, necessitate alteration of the construction or operation, or hours of operation, or removal of the flashing warning devices at the above mentioned location, they shall be altered or removed when and as directed by the Secretary of Transportation.

Adopted this 19th day of April, 1988.

Signed:


President

Attest:


Secretary

RESOLUTION NO. 1330

RESOLUTION of the Board of Commissioners of Upper Dublin Township, Montgomery County, Pennsylvania (hereinafter "the municipality").

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

WHEREAS, Dawsfield Joint Venture, Inc. has proposed the development of a parcel of land identified as Dawsfield, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by Delaware Valley Industrial Sewage Company, Inc. sewage systems, and

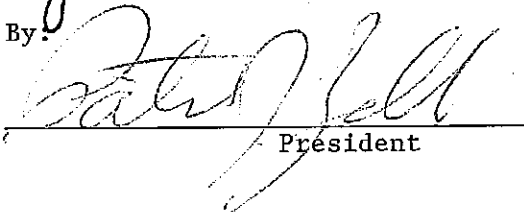
WHEREAS the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of the Municipality of Upper Dublin Township.

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

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

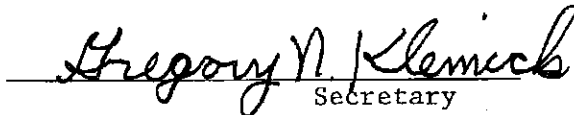
ADOPTED this 12th day of July, 1988.

By:



President

Attest:



Secretary

*Sessional Docket # 59, page # 358
Misc. # 464 July 1988*

RESOLUTION No. 1331

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BED OF RUE CHARMILLE, TOGETHER WITH SANITARY AND STORM SEWER LINES UNDER PARCELS OF GROUND IN ESTATE MARQUIS SUBDIVISION LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the bed of Rue Charmille and the sanitary and storm sewer lines are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as a road or street, together with the sanitary and storm sewer lines constructed thereunder; and

WHEREAS, in the judgment of the Commissioners, said road or street and sewer lines are necessary for the convenience of the public.

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

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

ALL THOSE CERTAIN tracts or parcels of ground known as the bed of Rue Charmille, together with sanitary and storm sewer lines, on Plan of Property made for Estate Marquis, Situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

Misc. # 464 July 1988

0

RESOLUTION No. 1331

A RESOLUTION ACCEPTING BY DEED OF DEDICATION THE BED OF RUE CHARMILLE, TOGETHER WITH SANITARY AND STORM SEWER LINES UNDER PARCELS OF GROUND IN ESTATE MARQUIS SUBDIVISION LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the bed of Rue Charmille and the sanitary and storm sewer lines are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as a road or street, together with the sanitary and storm sewer lines constructed thereunder; and

WHEREAS, in the judgment of the Commissioners, said road or street and sewer lines are necessary for the convenience of the public.

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

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

ALL THOSE CERTAIN tracts or parcels of ground known as the bed of Rue Charmille, together with sanitary and storm sewer lines, on Plan of Property made for Estate Marquis, Situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

54-00-90062-00-1

REGISTERED

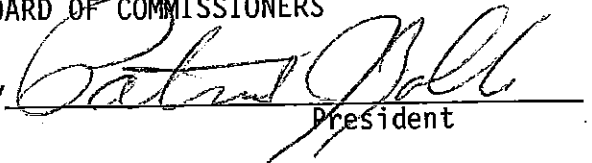
27-88

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

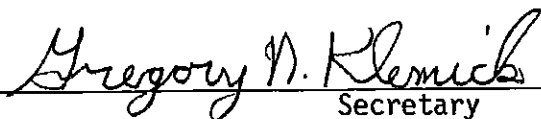
DULY ADOPTED by the members of the Board of Commissioners of the Township of Upper Dublin this 9th day of August 1988.

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

By


President

Attest


Secretary

C. RAYMOND WEIR ASSOCIATES, INC.

ALL THAT CERTAIN strip or parcel of land with the improvements constructed therein, situate in Upper Dublin Township, Montgomery County, PA, as shown on what was originally called a Record Plan prepared by Yerkes Associates, Inc., Bryn Mawr, PA, modified to become a Roadway Dedication Plan by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, and revised by C. Raymond Weir Associates, Inc. on April 8, 1988, May 9, 1988, and last revised June 7, 1988, bounded and described as follows, to wit:

BEGINNING at a point in line of Lot No. 8 on the northeasterly right-of-way line of Rue Charmille, 70.00 feet wide, which said point of beginning is located North 52 degrees 20 minutes 30 seconds West 37.81 feet from the point of tangency, which said point of tangency is located by a curved line bearing to the right in a southwest to northwest direction with a Radius of 36.18 feet, the Arc distance of 54.72 feet, from a point of reverse curve, which said point of reverse curve is located by a curved line bearing to the left in a southwesterly direction with a Radius of 183.00 feet, the Arc distance of 20.02 feet, from a point, a corner between Lot No. 7 and Lot No. 8 on the northwesterly right-of-way line of Rue Charmille, 66.00 feet wide; thence from the point of beginning by the aforementioned northeasterly right-of-way line of Rue Charmille North 52 degrees 20 minutes 30 seconds West 22.14 feet to a point in line of Lot No. 8; thence through the same North 12 degrees 14 minutes East 85.02 feet to a point in line of land, now or late, of Ralph G. Harris and also a corner of Lot No. 7; thence by the same South 42 degrees 43 minutes 55 seconds East 30.34 feet to a point; thence through Lot No. 8 the three (3) following courses and distances, to wit: (1) South 37 degrees 39 minutes 30 seconds West 25.37 feet to a point, a corner; (2) South 42 degrees 43 minutes 55 seconds East 7.39 feet to a point, a corner; (3) South 12 degrees 14 minutes West 49.95 feet to the point and place of beginning.

BEING an easement for the construction, reconstruction and maintenance of a storm water structure and facilities together with access via the roadway system and/or other easements.

C. RAYMOND WEIR ASSOCIATES, INC.

Mr. Walter Thaler
May 10, 1988
Page Two

1. RUE CHARMILLE

ALL THAT CERTAIN strip or parcel of land with the improvements constructed therein, situate in Upper Dublin Township, Montgomery County, PA, as shown on what was originally called a Record Plan prepared by Yerkes Associates, Inc., Bryn Mawr, PA, modified to become a Roadway Dedication Plan by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, and revised by C. Raymond Weir Associates, Inc. on April 8, 1988 and May 9, 1988, bounded and described as follows, to wit:

BEGINNING on a point on a curve on the southwesterly right-of-way line of Bethlehem Pike, 60.00 feet wide, which said point of beginning is located South 4 degrees 02 minutes 30 seconds East 163.51 feet from a corner of this land, now or formerly, of Alexander Abels, opposite Montgomery Avenue, 50.00 feet wide; thence from the point of beginning along the aforementioned southwesterly right of way line of Bethlehem Pike (L.R. 153) South 4 degrees 02 minutes 30 seconds East 47.37 feet to a point on a curve; thence through the bed of Rue Charmille, the road serving the subdivision of the 'Estate of Marquis', of which this is a part, the eighteen (18) following courses and distances, to wit: (1) By a curved line bearing to the left in a southwesterly direction, with a Radius of 20.00 feet, the Arc distance of 9.33 feet to a point of tangency; (2) South 85 degrees 57 minutes 30 seconds West 291.72 feet to a point of curvature; (3) By a curved line bearing to the left in a southwesterly direction, with a Radius of 137.00 feet, the Arc distance of 107.50 feet to a point of tangency; (4) South 41 degrees 00 minutes 05 seconds West 27.48 feet to a point of curvature; (5) By a curved line bearing to the left in a southwest to southeast direction, with a Radius of 25.00 feet, the Arc distance of 40.73 feet to a point of tangency; (6) South 52 degrees 20 minutes 30 seconds East 95.00 feet to a point, a corner; (7) South 37 degrees 39 minutes 30 seconds West 25.00 feet to a point, a corner; (8) North 52 degrees 20 minutes 30 seconds West 94.00 feet to an angle point; (9) South 71 degrees 00 minutes 05 seconds West 23.94 feet to an angle point; (10) North 52 degrees 20 minutes 30 seconds West 60.15 feet to a point on a curve; (11) By a curved line bearing to the left in a northeast to northwest direction with a Radius of 6.5 feet, the Arc distance of 10.21 feet to a point; (12) North 37 degrees 39 minutes 30 seconds East 40.00 feet to a point, a corner; (13) South 52 degrees 20 minutes 30 seconds East 2.76 feet to a point of curvature; (14) By a curved line bearing to

C. RAYMOND WEIR ASSOCIATES, INC.

Mr. Walter Thaler
May 10, 1988
Page Three

the left in a southeast to northeast direction, with a Radius of 25.00 feet, the Arc distance of 37.81 feet to a point of tangency; (15) North 41 degrees 00 minutes 05 seconds East 30.41 feet to a point of curvature; (16) By a curved line bearing to the right in a northeasterly direction, with a Radius of 163.00 feet, the Arc distance of 127.90 feet to a point of tangency; (17) North 85 degrees 57 minutes 30 seconds East 272.72 feet to a point of curvature; (18) By a curved line bearing to the left in a northeast to northwest direction, with a Radius of 30.00 feet, the Arc distance of 36.11 feet to the point and place of beginning.

CONTAINING in area 18,540.24 square feet of land, be the same more or less.

C. RAYMOND WEIR ASSOCIATES, INC.

Mr. Walter Thaler
May 10, 1983
Page Four

2. EASEMENT FOR SANITARY SEWER

ALL THAT CERTAIN strip or parcel of land with the pipes and the facilities constructed therein, situate in Upper Dublin Township, Montgomery County, PA, as shown on what was originally called a Record Plan prepared by Yerkes Associates, Inc., Bryn Mawr, PA, modified to become a Roadway Dedication Plan by C. Raymond Weir Associates, Inc., Civil Engineers and Surveyors, Ambler, PA, and revised by C. Raymond Weir Associates, Inc., on April 8, 1983 and May 9, 1983, bounded and described as follows, to wit:

BEGINNING at a point on the northwesterly right-of-way line of that portion of Rue Charmille that is to be dedicated to and maintained by Upper Dublin Township, which said point of beginning is located by a curved line bearing to the left in a southwesterly direction, with a Radius of 163.00 feet, the Arc distance of 57.33 feet from a point of curvature, which said point of curvature is located South 85 degrees 57 minutes 30 seconds West 272.72 feet from a point of tangency, which said point of tangency is located by a curved line bearing to the right in a southeast to southwest direction, with a Radius of 30.00 feet, the Arc distance of 36.11 feet from an intersection with a point on a curve and the westerly right-of-way line of Bethlehem Pike, 60.00 feet wide; thence from the point of beginning by a curved line bearing to the left in a southwesterly direction, with a Radius of 163.00 feet, the Arc distance of 20.00 feet to a point in line of Lot No. 7, of which this is a part; thence through the same and crossing a portion of a storm water easement, North 27 degrees 41 minutes 25 seconds West 119.58 feet to a point on the southeasterly right-of-way line of an existing 20.00 foot wide sanitary sewer easement; thence by the same North 82 degrees 54 minutes East 21.36 feet to a point in line of Lot No. 6, of which this is a part; thence through the same South 27 degrees 41 minutes 25 seconds East 112.10 feet to the point and place of beginning.

BEING an easement for the construction, reconstruction and maintenance of sanitary sewer line from Rue Charmille to the existing sanitary sewers.

C. RAYMOND WEIR ASSOCIATES, INC.

Mr. Walter Thaler
May 10, 1988
Page Six

37 minutes 30 seconds East 93.89 feet to a point in line of the northeasterly right-of-way line of the 20.00 foot wide sanitary sewer easement; thence by the same South 27 degrees 41 minutes 25 seconds East 2.65 feet to the point and place of beginning.

BEING an easement for the construction, reconstruction and maintenance of a storm water collection and discharge system.

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on August 9, 1988, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

Gregory N. Klemick
Gregory N. Klemick, Secretary

(SEAL)

RESOLUTION No. 1332

RESOLUTION ADOPTING AN INVESTMENT POLICY

WHEREAS, during the course of the year the Township accumulates revenues from taxes, fees, escrow accounts and other sources; and

WHEREAS, sound fiscal policy requires such funds, pending their use, be invested to generate additional revenue for the budget; and

WHEREAS, the Township Auditors and other advisers have recommended the adoption of a formal policy respecting the investment of those assets;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township hereby adopts the investment policy attached hereto and made part hereof. Said policy shall be reviewed annually for appropriate modifications.

ADOPTED this 9th day of August A.D. 1988.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By *Bates J. Bell*
President

Attest *Gregory N. Klemick*
Secretary

UPPER DUBLIN TOWNSHIP
INVESTMENT POLICY

SCOPE

This investment policy applies to activities of the Township with regard to investing the financial assets of all funds, including the following:

General Fund
Capital Projects Funds
Sewer Enterprise Fund
Debt Service Fund
Internal Service Fund
Special Revenue Funds
Trust Funds

Township funds will be invested in compliance with the provisions of the First Class Township Code, Section 1705.1 and any applicable laws. Investments will be in accordance with these policies and written administrative procedures. Investment of any tax exempt borrowing proceeds and of any debt service funds will comply with the 1986 Tax Reform Act, as amended.

OBJECTIVES

The Township's investment objectives are:

1. Preservation of capital and the protection of investment principal.
2. Conformance to Federal, state and other legal requirements.
3. Maintenance of sufficient liquidity to meet operating requirements.
4. Diversification to minimize unreasonable risks from specific security types or financial institutions.
5. Attainment of a market rate of return throughout budgetary and economic cycles.

DELEGATION OF AUTHORITY

The Finance Director is designated as the Investment Officer for the Township and is responsible for investment decisions and activities, under the general direction of the Township Manager. Both parties shall be responsible to the Board of Commissioners for such activities and decisions. The Investment Officer will maintain all investment records and documentation consistent with these policies.

PRUDENCE

The standard of prudence to be used by the Investment Officer in the context of managing the program shall be the prudent investor rule:

"Investments shall be made with judgement and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived."

The Investment Officer, acting in accordance with the written policies established herein and exercising due diligence, shall not be held personally responsible for a specific security's credit risk or market price changes, provided that these deviations are reported as soon as practical and that appropriate action is taken to control adverse developments.

MONITORING AND ADJUSTING THE PORTFOLIO

The Investment Officer will routinely monitor the contents of the portfolio, the available markets and the relative values of competing instruments and will adjust the portfolio accordingly.

INTERNAL CONTROLS

The Investment Officer shall maintain a system of written internal controls, which shall be reviewed annually by the independent auditor. The controls shall be designed to prevent loss of public funds due to fraud, error, misrepresentation or imprudent actions.

INVESTMENT INSTRUMENTS

The Township will only invest funds in the following instruments authorized by the First Class Township Code:

- U.S. Treasury Bills
- Short-term obligations of the U.S. Government or its agencies or instrumentalities.
- Deposits in savings accounts, time deposits, or share accounts of institutions insured by the FDIC or FSLIC. Such deposits shall not exceed the insured maximum unless fully collateralized in accordance with the law.
- Obligations of the U.S. government, its agencies or instrumentalities backed by the full faith and credit of the U.S. Government, Commonwealth of Pennsylvania or any of its agencies.
- Obligations of the Commonwealth of Pennsylvania or its agencies backed by the full faith and credit of the Commonwealth.
- Obligations of a political subdivision of the Commonwealth or its agencies backed by the full faith and credit of the political subdivision.

- Shares of the Pennsylvania Local Government Investment Trust which are composed solely of the obligations noted above.

INVESTMENT PORTFOLIO

The Township will diversify the portfolio, to the extent possible, to avoid incurring unreasonable risks inherent in overinvesting in specific instruments or financial institutions. Investments in a specific type of instrument shall not exceed the percent of portfolio limit outlined below.

<u>Investment Instruments</u> :	<u>Max % of Portfolio</u>
U.S. Treasury Obligations	100%
U.S. Government Agency Securities	100%
C.D.'s Commercial Banks	50%
C.D.'s Savings and Loans	25%
State/Local Government Securities	25%
Pa. Local Gov. Investment Trust	30%

Financial Institutions

The total of all investments in a single commercial bank may not exceed 10% of the portfolio. Investment accounts in an individual Savings and Loan institution shall not exceed the amount insured by the FSLIC.

QUALIFIED INSTITUTIONS

Only qualified institutions will be selected for Township investments, regardless of the level of insurance or collateral pledged. Investments will only be made in institutions that meet the following criteria.

Commercial Bank - Net worth ratio must be greater than 6% using a GAAP method of calculation (equity capital as a percent of assets).

Savings & Loans - Net worth ratio must be greater than 3% using a GAAP method of calculation (equity capital as a percent of assets).

In addition, both Commercial Banks and Savings & Loans must have an excellent or higher rating from an acceptable industry rating agency (such as IDC, Inc.). The rating is a factor of net worth, adequacy of capital, interest margin, earnings and costs, and liquidity.

INVESTMENT MATURITIES

Maturities will be timed according to anticipated need. In no event, however, shall a maturity exceed 12 months.

COMPETITIVE SELECTION OF INVESTMENT INSTRUMENTS

Quotes will be solicited from the various financial institutions and brokers prior to investing surplus Township funds. The Township will accept the quote which provides the highest rate of return within the maturity required and within the parameters of these policies.

SAFEKEEPING AND COLLATERALIZATION

Investment securities purchased by the Township will be delivered by either book entry or physical delivery, and held in third party safekeeping by a bank designated as primary agent. The trust department of the bank designated as primary agent will be considered to be a third party for the purposes of safekeeping of securities purchased from that bank. The primary agent shall issue a safekeeping receipt to the Township listing the specific instrument, rate, maturity and other pertinent information.

The overnight Investment Management account used in conjunction with the Township's concentration account shall not be subject to these safekeeping requirements.

Certificates of deposits shall be collateralized as required by Act No. 72, the Pooled Assets Act of the Commonwealth, for any amount exceeding FDIC or FSLIC coverage. Under Act 72, depositories are required to pledge assets to secure public deposits on a pooled basis in order that the total amount of assets pledged is at least equal to the total amount of such assets required to secure all public deposits. Other investments will be collateralized by the actual security held in safekeeping by the primary agent.

REPORTING REQUIREMENTS

The Investment Officer will generate a monthly report to the Board of Commissioners which will include data on investment instruments and the performance of the program for the month.

INVESTMENT POLICY ADOPTION

The Township's investment policy will be formally adopted by the Board of Commissioners and reviewed for appropriate modifications annually. Any amendments to the policy must be approved by the Board of Commissioners.

RESOLUTION NO. 1333

WHEREAS, the Township of Upper Dublin, Montgomery County, desires to erect, operate and maintain flashing warning devices on Meetinghouse Road (for crosswalk) for Temple University, and

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

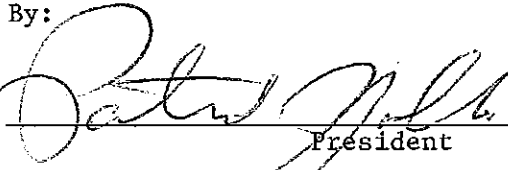
NOW, THEREFORE, BE IT RESOLVED, that flashing warning devices be erected at the above mentioned location, subject to the approval of the Secretary of Transportation, and that his approval is hereby requested, and

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

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

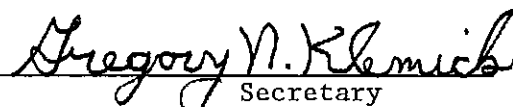
Should future highway or traffic conditions, or legal requirements, necessitate alteration of the construction or operation, or hours of operation, or removal of the flashing warning devices at the above-mentioned location, they shall be altered or removed when and as directed by the Secretary of Transportation.

ADOPTED this 9th day of August, 1988.

By: 

President

Attest:



Secretary

RESOLUTION NO. 1334

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

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

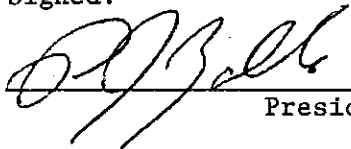
WHEREAS, the Sisters of the Holy Family of Nazareth has proposed the development of a parcel of land identified as St. Mary's Northern Parcel, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by Upper Dublin sewage systems, and

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

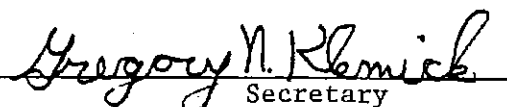
WHEREAS, the Township of Upper Dublin finds that the subdivision described in the attached Planning Module for Land Development conforms to applicable zoning, subdivision, other municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management,

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

ADOPTED this 13th day of September, 1988.

Signed:


President

Attest:


Secretary

RESOLUTION NO. 1335

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

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

WHEREAS, the Sisters of the Holy Family of Nazareth has proposed the development of a parcel of land identified as St. Mary's Southern Parcel, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by Upper Dublin sewage systems, and

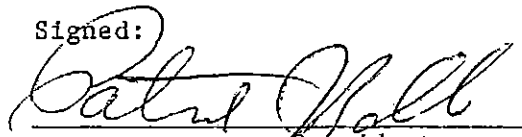
WHEREAS, the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the method of sewage disposal does not conform to and is not included in the approved "Official Plan" of the municipality of Upper Dublin Township.

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

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

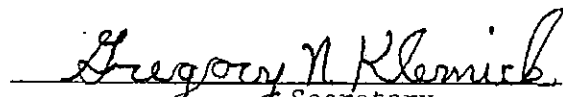
ADOPTED this 13th day of September, 1988.

Signed:



President

Attest:



Secretary

RESOLUTION
NO. 1336

A RESOLUTION ACCEPTING DEED OF DEDICATION OF THE BED OF
CRYSTAL VALLEY DRIVE, TOGETHER WITH STORM SEWER LINES
UNDER PARCELS OF GROUND IN CRYSTAL VALLEY SUBDIVISION LOCATED
IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the bed of Crystal Valley Drive, and the storm sewer lines are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as a road or street, together with the storm sewer lines constructed thereunder; and

WHEREAS, in the judgment of the Commissioners, said road or street and sewer lines are necessary for the convenience of the general public.

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

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

ALL THOSE CERTAIN tracts or parcels of ground, known as the bed of Crystal Valley Drive, together with storm sewer lines, on Plan of Property made for Crystal Valley Subdivision, situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

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

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 13th day of September, 1988.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

Gregory N. Klomick
Secretary

By: Robert J. Bell
President

August 25, 1988
Job # 342-001

LEGAL DESCRIPTION

MacCORD SUBDIVISION - ROAD DEDICATION

UPPER DUBLIN TOWNSHIP

ALL THAT CERTAIN tract or parcel of ground, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, as bounded and described in accordance with a Plan of Subdivision prepared for J.A. & H.R. MacCord, by Chambers Associates, Inc., Center Square, PA 19422, dated October 25, 1984, last revised December 2, 1985, as follows to wit:

BEGINNING at a point of intersection of the southerly right-of-way line of Crystal Valley Drive (50.00 feet wide) with the easterly right-of-way line of Susquehanna Road (80.00 feet wide), said point being further located 86.00 feet, more or less, in a northwesterly direction along the aforementioned right-of-way line of Susquehanna Road from the centerline of Dorsey Place (50.00 feet wide) extended; thence from the said beginning point continuing along the said easterly right-of-way line of Susquehanna Road, North 49 degrees 15 minutes 00 seconds West, 50.00 feet to a point located on the northerly right-of-way line of Crystal Valley Drive, aforementioned; thence along the said northerly right-of-way line the two (2) following courses and distances to wit: (1) North 39 degrees 15 minutes 00 seconds East, 231.90 feet to an angle point, and (2) North 37 degrees 15 minutes 00 seconds East, 313.42 feet to a point of curvature; thence along a line curving to the left in a more northerly direction having a radius of 50.00 feet, an arc distance of 36.136 feet to a point of reverse curve; thence along a line curving to the right in an easterly direction having a radius of 50.00 feet, an arc distance of 228.629 feet to a point of reverse curve; thence along a line curving to the left into a southwesterly direction having a radius of 50.00 feet, an arc distance of 36.136 feet to a point of tangency located in the southerly right-of-way line of Crystal Valley Drive, aforementioned; thence along the said right-of-way line the following two (2) courses and distances, to wit: (1) South 37 degrees 15 minutes 00 seconds West, 314.29 feet to an angle point and (2) South 39 degrees 15 minutes 00 seconds West, 234.16 feet to the point and place of beginning.

August 25, 1988
Job # 342-001

LEGAL DESCRIPTION

MacCORD SUBDIVISION - ROAD DEDICATION

UPPER DUBLIN TOWNSHIP

ALL THAT CERTAIN tract or parcel of ground, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, as bounded and described in accordance with a Plan of Subdivision prepared for J.A. & H.R. MacCord, by Chambers Associates, Inc., Center Square, PA 19422, dated October 25, 1984, last revised December 2, 1985, as follows to wit:

BEGINNING at a point of intersection of the easterly right-of-way line of Susquehanna Road (80.00 feet wide) with the line dividing land of now or formerly Glenn E. & Barbara Becker and LOT #1 of the MacCord Subdivision; thence South 39 degrees 15 minutes 00 seconds West, 38.32 feet to a point; being the title line, located in the bed of Susquehanna Road, aforementioned; thence along the said title line North 49 degrees 33 minutes 30 seconds West, 276.02 feet to a point in line of land or now or formerly R. Daniel & Constance S. Rondeau; thence North 39 degrees 15 minutes 00 seconds East, 39.81 feet to a point located in the aforementioned easterly right-of-way line of Susquehanna Road; thence along the said easterly right-of-way line, crossing Crystal Valley Drive (50.00 feet wide), South 49 degrees 15 minutes 00 seconds East, 276.03 feet to the point and place of beginning.

August 25, 1988

Job # 342-001

LEGAL DESCRIPTION

MacCORD SUBDIVISION

20.00 FOOT WIDE STORM SEWER EASEMENT, LOT #1

UPPER DUBLIN TOWNSHIP

ALL THAT CERTAIN tract or parcel of ground, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, as bounded and described in accordance with a plan of Storm Sewer Easement, Lot #1, prepared for J.A. & H.R. MacCord, by Chambers Associates, Inc., Center Square, PA 19422, dated August 25, 1988, as follows to wit:

BEGINNING at a point of intersection of the southerly right-of-way line of Crystal Valley Drive (50.00 feet wide) with the easterly right-of-way line of Susquehanna Road (80.00 feet wide); thence from the said beginning point along the aforementioned southerly right-of-way line of Crystal Valley Drive North 39 degrees 15 minutes 00 seconds East, 10.658 feet to a point; thence South 30 degrees 30 minutes 00 seconds East, 33.15 feet to a point located in the aforementioned easterly right-of-way line of Susquehanna Road; thence along the said easterly right-of-way line North 49 degrees 15 minutes 00 seconds West, 31.11 feet to the place of beginning.

August 25, 1988
Job # 342-001

LEGAL DESCRIPTION

MacCORD SUBDIVISION

20.00 FOOT WIDE STORM SEWER EASEMENT, LOT #8

UPPER DUBLIN TOWNSHIP

ALL THAT CERTAIN tract or parcel of ground, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, as bounded and described in accordance with a plan of Storm Sewer Easement, Lot #8, prepared for J.A. & H.R. MacCord, by Chambers Associates, Inc., Center Square, PA 19422, dated August 25, 1988, as follows to wit:

BEGINNING at an angle point located in the northerly right-of-way line of Crystal Valley Drive (50.00 feet wide) being in the line dividing lands now or formerly of R. Daniel & Constance S. Rondeau and Lot #8 of the MacCord Subdivision, being further located from a point of intersection of the aforementioned northerly right-of-way line of Crystal Valley Drive with the easterly right-of-way line of Susquehanna Road (80.00 feet wide), North 39 degrees 15 minutes 00 seconds East, 231.90 feet; thence from the said beginning point along the aforementioned dividing line, being also the westerly right-of-way line of the 20.00 foot wide storm easement, North 50 degrees 45 minutes 00 seconds West, 125.00 feet to a point; thence North 39 degrees 15 minutes 00 seconds East, 20.00 feet to a point located in the easterly right-of-way line of the said easement; thence along the said easterly right-of-way line South 50 degrees 45 minutes 00 seconds East, 124.302 feet to a point located in the aforementioned northerly right-of-way line of Crystal Valley Drive; thence along the said northerly right-of-way line South 37 degrees 15 minutes 00 seconds West, 20.012 feet to the point and place of beginning.

CLERK of COURTS

NORRISTOWN, MONTGOMERY COUNTY, PA

031661

Date Aug. 30 19 88

Defendant _____

Case No. Check # 18307

Received from (NAME) Jenkins, Targuini + Jenkins

	AMOUNT
<input type="checkbox"/> Bail (Specify)	
<input type="checkbox"/> County Fees	
<input type="checkbox"/> County Fines/Costs	
<input type="checkbox"/> Lab	
<input type="checkbox"/> BW	
<input type="checkbox"/> Add'l D.A. Costs	
<input type="checkbox"/> Drug/Alcohol	
<input type="checkbox"/> State Costs	
<input type="checkbox"/> State Fine	
<input type="checkbox"/> E M S	
<input type="checkbox"/> District Justice	
<input type="checkbox"/> Township Fines	
<input type="checkbox"/> Restitution	
<input type="checkbox"/> Refund	
<input checked="" type="checkbox"/> Other Fees (specify) <u>Resolution</u>	<u>\$10.00</u>
<input type="checkbox"/> Short/Over	
<input type="checkbox"/> Pvt. Det. Lic.	
CLERK <u>Fred Favara</u>	<u>\$10.00</u>

CUSTOMER COPY

Moore © Flatpakit © - Patented 306

07 Crystal Valley Dr. resolution #1336
Rue Charmille resolution #1331

7

RESOLUTION NO. 1737

A RESOLUTION AUTHORIZING THE TOWNSHIP MANAGER/SECRETARY, GREGORY N. KLEMICK, OR THE PRESIDENT OF THE BOARD OF COMMISSIONERS, PATRICK J. ZOLLO, TO EXECUTE THE PENNSYLVANIA LIQUOR CONTROL BOARD APPLICATION FOR RENEWAL OF THE MUNICIPAL GOLF COURSE LIQUOR LICENSE ASSIGNED TO TWINING VALLEY GOLF COURSE FOR 1989.

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

THEREFORE, BE IT RESOLVED, that an application for said license to expire January 31, 1990 be filed with the Pennsylvania Liquor Control Board and that Patrick J. Zollo or Gregory N. Klemick is hereby authorized to execute the necessary application and bond along with any other forms and papers required for renewal or change.

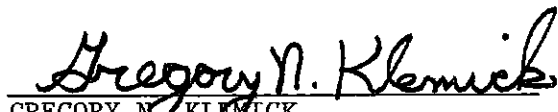
ADOPTED this 9th day of November, 1988.

SIGNED:



PATRICK J. ZOLLO, President
Board of Commissioners
Upper Dublin Township

ATTEST:



GREGORY N. KLEMICK
Township Manager/Secretary

RESOLUTION NO. 1738

WHEREAS, local governments, including counties, cities, boroughs, towns, townships, and school districts, are facing increasing fiscal pressure from all sides; and

WHEREAS, local tax bases are continuing to erode; and

WHEREAS, the current local tax system offers no opportunities to address these problems; and

WHEREAS, in recognition of the potential financial crisis facing the various political subdivisions of the Commonwealth, the Governor of the Commonwealth of Pennsylvania, the Honorable Robert P. Casey, has called a special and extraordinary session of the General Assembly to consider comprehensive local tax reform legislation; and

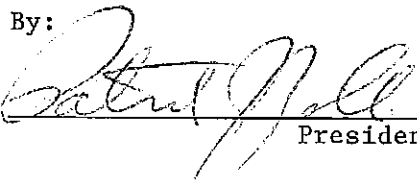
WHEREAS, both chambers of the General Assembly have passed local tax reform legislation which is soon to be presented to a House/Senate Conference Committee; and

WHEREAS, the Special Session will adjourn at the end of the day, November 30, 1988.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township does hereby call upon the members of the General Assembly to pass on or before November 30, 1988 legislation addressing the following objectives of comprehensive local tax reform, as originally expressed by the Pennsylvania Local Government Conference:

- Reduce reliance of local taxing jurisdictions on property taxes;
- Increase the fairness and equity of the current property tax system;
- Increase the flexibility and equity of the local tax structure in recognition of diverse local conditions;
- Provide alternatives to nuisance taxes, and in particular the occupation assessment tax;
- Provide a means for local government to recover from significant decreases in federal funding;
- Address the problem of the Philadelphia resident/nonresident wage tax and its impact on suburban taxing jurisdictions; and
- Address the inadequacy of the local tax base in distressed local governments.

ADOPTED this 9th day of November, 1988

By: 
President

Attest:


Secretary

RESOLUTION
NO. 1339

A RESOLUTION ACCEPTING DEED OF DEDICATION OF THE BEDS OF
SHALIMAR LANE, SALJON COURT AND A PORTION OF DILLON ROAD,
TOGETHER WITH SANITARY, STORM SEWER AND DETENTION BASIN
EASEMENTS UNDER PARCELS OF GROUND IN LaSALLE ESTATES
SUBDIVISION LOCATED IN THE TOWNSHIP OF
UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Shalimar Lane, Saljon Court and a portion of Dillon Road, together with the sanitary, storm and detention basin easements on Plan of Property made for LaSalle Estates Subdivision are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets, together with the sanitary, storm sewer and detention basin easements; and

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

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

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

Misc # 681 Oct 1988

Dec 30 12 49 PM '88

RESOLUTION
NO. 1337

A RESOLUTION ACCEPTING DEED OF DEDICATION OF THE BEDS OF
SHALIMAR LANE, SALJON COURT AND A PORTION OF DILLON ROAD,
TOGETHER WITH SANITARY, STORM SEWER AND DETENTION BASIN
EASEMENTS UNDER PARCELS OF GROUND IN LaSALLE ESTATES
SUBDIVISION LOCATED IN THE TOWNSHIP OF
UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Shalimar Lane, Saljon Court and a portion of Dillon Road, together with the sanitary, storm and detention basin easements on Plan of Property made for LaSalle Estates Subdivision are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets, together with the sanitary, storm sewer and detention basin easements; and

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

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

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

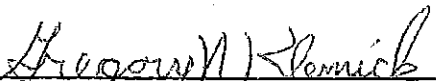
ALL THOSE CERTAIN tracts or parcels of ground known as the beds of Shalimar Lane, Saljon Court and a portion of Dillon Road, together with the sanitary, storm and detention basin easements, on Plan of Property made for LaSalle Estates situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

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

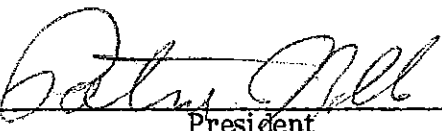
DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 13th day of December, 1988.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS



Secretary

By: 

President

LEGAL DESCRIPTION

SHALIMAR LANE

UPPER DUBLIN TOWNSHIP

ALL THAT CERTAIN tract or parcel of land situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania as described a Plan of Subdivision of LaSalle Estates prepared by Chambers Associates, Inc., 831 DeKalb Pike, Blue Bell, PA 19422, dated August 5, 1986, last revised December 1, 1988 as follows to wit.

BEGINNING at a monument on the northwesterly side of Dillon Road (twenty five feet from the centerline) said point being South 42 degrees 01 minutes 00 seconds West 255.00 feet from a monument marking the corner of lands now or formerly of Maple Manor Swim Club and the LaSalle Estates Subdivision; thence from said point of beginning along an arc of a circle curving to the left with a radius of 25 feet, 39.27 feet to a monument at a point of tangency; thence, North 47 degrees 59 minutes 00 seconds West 122.00 feet to a monument at a point of curvature; thence along an arc of a circle curving to the left with a radius of 100 feet, 94.25 feet to a monument marking a point of tangency; thence, South 78 degrees 01 minutes 00 seconds West 221.00 feet to a monument on a point of curvature; thence along an arc of a circle curving to the right with a radius of 50.00 feet, 218.63 feet to a drill hole at a point of reverse curvature; thence along an arc of a circle curving to the left with a radius of 25.00 feet 30.77 feet to a monument at a point of tangency; thence North 78 degrees 01 minutes 00 seconds East, passing over a monument marking a point of curvature to Saljon Court at 120.05 feet, 150.29 feet to a point of curvature, thence along an arc of a circle curving to the right with a radius of 150.00 feet 141.37 feet to a monument at a point of tangency; thence, South 47 degrees 59 minutes 00 seconds East 122.00 feet to a point of curvature thence along an arc of a circle curve to the left with a radius of 25 feet, 39.27 feet to a monument on the northwesterly side of Dillon Road; thence along same South 42 degrees 01 minutes 00 seconds West 100.00 feet to the point and place of beginning.

Containing 30524 square feet

Job # 376-001
November 21, 1988.

LEGAL DESCRIPTION

SALJON COURT

UPPER DUBLIN TOWNSHIP

ALL THAT CERTAIN tract or parcel of land situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania as described on a Plan of Subdivision of LaSalle Estates prepared by Chambers Associates, Inc., 831 DeKalb Pike, Blue Bell, PA 19422, dated August 5, 1986, last revised December 1, 1988, as follow to wit.

BEGINNING at a monument, on the North side of Shalimar Lane, (50.00 feet wide) said monument being the following four courses and distances, from a monument marking a corner of lands of now or formerly Maple Manor Swim Club and the LaSalle Estates Subdivision: 1) South 42 degrees 01 minutes 00 seconds West 155.00 feet to a monument; thence, 2) along an arc of a circle curving to the right with a radius of 25.00 feet 39.27 feet to a point, thence 3) North 47 degrees 59 minutes 00 seconds West 122.00 feet to a monument on a point of curvature thence, 4) along an arc of a circle curving to the left with a radius of 150.00 feet, 80.16 feet to the point of beginning. Thence from said point of beginning along the north side of Shalimar Lane and also along an arc of a circle curving to the left with a radius of 150.00 feet, 61.22 feet to a point of tangency; thence South 78 degrees 01 minutes 00 seconds West 30.24 feet to a monument; thence leaving Salimar Lane on an arc of a circle curving to the left with a radius of 25.00 feet 39.56 feet to a monument at a point of compound curvature; thence along an arc of a circle curving to the left with a radius of 175.00 feet, 107.92 feet to a monument at a point of tangency; thence North 47 degrees 59 minutes 00 seconds West 68.00 feet to a point; thence along an arc of a circle curving to the right with a radius of 50.00 feet 218.63 feet to a nail at a point of reverse curvature; thence, along an arc of a circle curving to the left with a radius of 25.00 feet, 30.51 feet to monument at a point of reverse curvature; thence along an arc of a circle curving to the right with a radius of 225.00 feet 150.30 to a monument at a point of

reverse curvature, thence, along an arc of a circle curving to the left with a radius of 25.00 feet 30.33 feet to the point and place of beginning.

Containing 17091 square feet

Job # 376-001
November 22, 1988

LEGAL DESCRIPTION

DILLON ROAD

UPPER DUBLIN TOWNSHIP

ALL THAT CERTAIN tract or parcel of land situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania; as shown on a Plan of Subdivision of LaSalle Estates by Chambers Associates, Inc., 831 DeKalb Pike, Blue Bell, PA 19422, dated August 5, 1986, last revised December 1, 1988, as follows to wit:

BEGINNING at a monument on the northwesterly side of Dillon Road at the property corner of now or formerly Maple Manor Swim Club and the LaSalle Estates Subdivision; thence from said point of beginning South 47 degrees 59 minutes 00 seconds East 25.00 feet to a point in the centerline of Dillon Road; thence along same South 42 degrees 01 minutes 00 seconds West 961.62 feet to a point; thence North 15 degrees 57 minutes 45 seconds West 89.89 feet to a point on the legal right-of-way of Limekiln Pike; thence leaving said right-of-way North 74 degrees 02 minutes 15 seconds East 10.00 feet to a point of compound curvature on the ultimate right-of-way line; thence along an arc of a circle curving to the left with a radius of 30.00 feet 63.89 feet to a point of tangency on the northwest right-of-way line of Dillon Road; thence along same North 42 degrees 01 minutes 00 seconds East 880.04 to the point and place of beginning.

CONTAINING 25,084 square feet

Job # 376-001
November 21, 1988

LEGAL DESCRIPTION
SANITARY SEWER EASEMENT
UPPER DUBLIN TOWNSHIP

ALL THAT CERTAIN tract or parcel of land situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, as described on a Plan of Subdivision of LaSalle Estates prepared by Chambers Associates, Inc., 831 DeKalb Pike, Blue Bell, PA 19422, dated August 5, 1986, last revised December 1, 1988, as follows to wit:

BEGINNING at a point on the right-of-way of the cul-de-sac of Shalimar Lane said point being northwesterly the arc distance of 39.75 from a monument on the South side of Shalimar Lane the radius of said arc being 50.00 feet; thence, from said point of beginning along an arc of a circle curving to the right with a radius of 50.00 feet 23.31 feet to a point on the property line separating Lot #9 and #10; thence along said property line South 76 degrees 57 minutes 12 seconds West 126.18 feet to a point; thence South 11 degrees 37 minutes 18 seconds East 20.01 feet to a point; thence North 76 degrees 57 minutes 12 seconds East 138.24 feet to the point and place of beginning.

CONTAINING 2,624 square feet

Job #376-001
November 22, 1988

LEGAL DESCRIPTION
STORM SEWER EASEMENT
UPPER DUBLIN TOWNSHIP

ALL THAT CERTAIN tract or parcel of land, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania as shown on a Plan of Subdivision of LaSalle Estates, by Chambers Associates, Inc., 831 DeKalb Pike, Blue Bell, PA 19422, dated August 5, 1986, last revised December 1, 1988 as follows to wit:

BEGINNING at a point said point being the following two courses and distances from a point on the easterly ultimate right-of-way line of Limekiln Pike, also being on the property line dividing lands of now or formerly North Wales Water Authority and the LaSalle Estates Subdivision; 1) South 08 degrees 33 minutes 00 seconds East 182.13 feet; 2) North 81 degrees 27 minutes 00 seconds East 64.60 feet to the point of beginning; thence from said point of beginning along a detention basin easement North 81 degrees 27 minutes 00 seconds East 20.79 feet to a point, thence South 07 degrees 18 minutes 49 seconds West 228.33 feet to a point; thence North 76 degrees 57 minutes 12 seconds East 119.78 feet to a point on the right-of-way of the Shalimar Lane cul-de-sac; thence along an arc of a circle curving to the left with a radius of 50.00 feet, 21.22 feet to a point on said right-of-way, said point also being a corner of the property line dividing lots #9 and #10; thence, along said property line South 76 degrees 57 minutes 12 seconds West 126.18 feet to a point, thence leaving said property line South 11 degrees 37 minutes 18 seconds East 209.26 to a point; thence South 17 degrees 50 minutes 43 seconds East 367.32 feet to a point on the right-of-way of Dillon Road (25 feet from centerline), thence along an arc of a circle curving to the right with a radius of 30.00 feet, 37.16 feet to a point; thence North 13 degrees 34 minutes 13 seconds East 28.16 feet to a point; thence North 17 degrees 50 minutes 43 seconds West 334.14 feet to a point; thence North 67 degrees 47 minutes 01 seconds West 8.96 feet to a point on the ultimate right-of-way of Limekiln Pike; thence along same on an arc of a circle curving to the right with a radius 1960.00 feet 24.23 feet to a point; thence, leaving said right-of-way South 67 degrees 47 minutes 01 seconds East 8.32 feet to a point; thence North 11 degrees 37 minutes 18 seconds West 204.13 feet; thence North 07 degrees 18

page 2, continued

minutes 49 seconds East 238.69 feet to the point a place of beginning.

CONTAINING 19304 square feet

Job # 376-001
November 22, 1988

LEGAL DESCRIPTION
DETENTION BASIN EASEMENT
UPPER DUBLIN TOWNSHIP

ALL THAT CERTAIN tract or parcel of land situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania as described on a Plan of Subdivision of LaSalle Estates by Chambers Associates, Inc., 831 DeKalb Pike, Blue Bell, PA 19422 dated August 5, 1986, last revised December 1, 1988, as follow to wit:

BEGINNING at point on the eastern ultimate right-of-way line of Limekiln Pike, 40 feet from the centerline, said point also being on the property line of now or formerly North Wales Water Authority and the LaSalle Estates Subdivision; thence along said property line North 42 degrees 12 minutes 00 seconds East 238.86 feet to a point; thence South 15 degrees 38 minutes 04 seconds West 73.79 feet to a point; thence, South 08 degrees 36 minutes 18 seconds East 265.95 feet to a point; thence South 81 degrees 27 minutes 00 seconds West 155.00 feet to a point, a corner of Lots #8 and #9 on the aforesaid plan of Subdivision and also a point on the ultimate right-of-way line of Limekiln Pike; thence, along said right-of-way North 08 degrees 33 minutes 00 seconds West 182.13 feet to the point and place of beginning.

CONTAINING 38644 square feet

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on *December 13*, 1988, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

Gregory M. Klemick (SEAL)
Secretary

CLERK of COURTS

NORRISTOWN, MONTGOMERY COUNTY, PA

RJ
024189

Date Jan Dec. 30 19 88

Defendant Jenkins, Targuini + Jenkins

Case No. Check # 18732

Received from
(NAME)

	AMOUNT
<input type="checkbox"/> Bail (Specify)	
<input type="checkbox"/> County Fees	
<input type="checkbox"/> County Fines/Costs	
<input type="checkbox"/> Lab	
<input type="checkbox"/> BW	
<input type="checkbox"/> Add'l D.A. Costs	
<input type="checkbox"/> Drug/Alcohol	
<input type="checkbox"/> State Costs	
<input type="checkbox"/> State Fine	
<input type="checkbox"/> E M S	
<input type="checkbox"/> District Justice	
<input type="checkbox"/> Township Fines	
<input type="checkbox"/> Restitution	
<input type="checkbox"/> Refund	
<input checked="" type="checkbox"/> Other Fees (specify) <u>Resolution #1339</u>	<u>\$10.00</u>
<input type="checkbox"/> Short/Over	
<input type="checkbox"/> Pvt. Det. Lic.	

CLERK Fred Farina \$10 00

CUSTOMER COPY

RESOLUTION NO. 1340

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS, PATRICK J. ZOLLO, AND THE TOWNSHIP MANAGER, GREGORY N. KLEMICK, TO EXECUTE THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL REIMBURSEMENT AGREEMENT FOR THE JARRETTOWN BRIDGE REPLACEMENT.

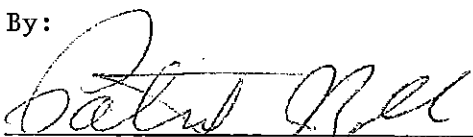
WHEREAS, the Township of Upper Dublin and the County of Montgomery, of the Commonwealth of Pennsylvania, entered into an Agreement on March 12, 1988 agreeing to participate in a non-Federal-Aid Project to improve the Jarrettown Road Bridge over tributary of Rapp Run; and,

WHEREAS, the design of said improvements to the Jarrettown Road Bridge has shown that the project costs will be in excess of those shown in that Agreement; and,

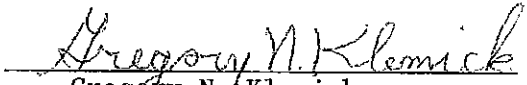
WHEREAS, both the Commonwealth and the Township are both desirous of supplementing this Agreement to allow for the additional costs.

NOW, THEREFORE, BE IT RESOLVED that both parties agree that the estimated maximum reimbursement by the Commonwealth from funds allocated for design, right-of-way acquisition, allowable utility relocation and construction of this project, as shown in paragraph 10(b) of the original Agreement be revised from \$76,000 to \$105,600.

ADOPTED this 13th day of December, 1988.

By: 
Patrick J. Zollo, President
Board of Commissioners

Attest:


Gregory N. Klemick
Manager/Secretary

RESOLUTION NO. 1340

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS, PATRICK J. ZOLLO, AND THE TOWNSHIP MANAGER, GREGORY N. KLEMICK, TO EXECUTE THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL REIMBURSEMENT AGREEMENT FOR THE JARRETTOWN BRIDGE REPLACEMENT.

WHEREAS, the Township of Upper Dublin and the County of Montgomery, of the Commonwealth of Pennsylvania, entered into an Agreement on March 12, 1988 agreeing to participate in a non-Federal-Aid Project to improve the Jarrettown Road Bridge over atributary of Rapp Run; and,

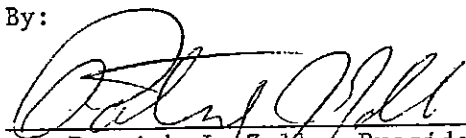
WHEREAS, the design of said improvements to the Jarrettown Road Bridge has shown that the project costs will be in excess of those shown in that Agreement; and,

WHEREAS, both the Commonwealth and the Township are both desirous of supplementing this Agreement to allow for the additional costs.

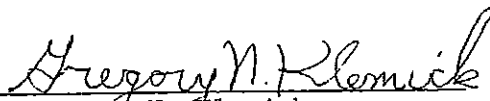
NOW, THEREFORE, BE IT RESOLVED that both parties agree that the estimated maximum reimbursement by the Commonwealth from funds allocated for design, right-of-way acquisition, allowable utlity relocation and construction of this project, as shown in paragraph 10(b) of the original Agreement be revised from \$76,000 to \$105,600.

ADOPTED this 13th day of December, 1988.

By:


Patrick J. Zollo, President
Board of Commissioners

Attest:


Gregory N. Klemick
Manager/Secretary

SUPPLEMENTAL
GENERAL REIMBURSEMENT AGREEMENT
FOR
NON-FEDERAL-AID PROJECTS

COUNTY Montgomery PMS No. 064L005
MUNICIPALITY Upper Dublin Township AGREEMENT NO. 064019A

THIS SUPPLEMENTAL AGREEMENT, made and entered into this 18 day of April, 1989, by and between the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Transportation, hereinafter called COMMONWEALTH,

. a
n
d

the Township of Upper Dublin, a political subdivision in the County of Montgomery, of the Commonwealth of Pennsylvania, acting through its proper officials, hereinafter called MUNICIPALITY:

W I T N E S S E T H:

WHEREAS, COMMONWEALTH and MUNICIPALITY under date of March 12, 1986 entered into an Agreement designated in the COMMONWEALTH'S files as No. 064019, wherein the COMMONWEALTH and MUNICIPALITY agreed to participate in a non-Federal-Aid Project to improve the Jarrettown Road Bridge over tributary of Rapp Run; and,

WHEREAS, the design of said improvements to the Jarrettown Road Bridge has shown that the project costs will be in excess of those shown in Agreement No. 064019; and,

WHEREAS, both COMMONWEALTH and MUNICIPALITY are both desirous of supplementing Agreement No. 064019 to allow for the additional costs.

NOW, THEREFORE, the parties hereto, for and in consideration of the foregoing promises and mutual promises hereinafter set forth, with the intention of being legally bound hereby, agree as follows:

1. The estimated maximum reimbursement by COMMONWEALTH from funds allocated for design, right-of-way acquisition allowable utility relocation and construction to the MUNICIPALITY in paragraph 10(b) of Agreement No. 064019 is revised from seventy-six thousand (\$76,000) dollars to the amount of one hundred four thousand four hundred (\$104,400) dollars.

2. Exhibit "A" of Agreement No. 064019 is hereby revised in accordance with Exhibit "AA" attached hereto and made a part hereof.

3. All other provisions of Agreement No. 064019 shall be and remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement
No. 064019A to be executed, attested and ensealed by their proper officials,
pursuant to due and legal action authorizing the same to be done, the day and
year first above written.

ATTEST:

Susan H. Roebuck

(SEAL)

ATTEST:

Gregory N. Klemick
TOWNSHIP MANAGER/SECRETARY

(SEAL)

APPROVED AS TO FORM

BY _____
Assistant Attorney General
RECORDED No. 064019-A
CERTIFIED FUNDS AVAILABLE under
ACTIVITY PROGRAM 231
SYMBOL 010-000-284-882
AMOUNT \$ 296,000.00

Jim Connor 4-18-89
Assistant Comptroller

-3-

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION

BY:

David E. Zyrowsky
Deputy Secretary of Transportation

UPPER DUBLIN TOWNSHIP

Name of Municipality

BY:

Robert J. Gill
(Signature and designation of
official title)
PRESIDENT, BOARD OF COMMISSIONERS

APPROVED AS TO LEGALITY AND FORM

BY:

Gregory L. Santos
Chief Counsel

BY:

Deputy Attorney General

APPROVED FOR
OFFICE OF THE BUDGET APR 18 1989
BY W. K. ... DATE
COMPTROLLER

Project Cost Estimate

	Municipality Incurred	Commonwealth Incurred
Design	\$ <u>11,500.00</u>	\$ <u>500.00</u>
Right-of-Way and Utilities	\$ <u>5,500.00</u>	\$ <u>500.00</u>
Construction	\$ <u>113,500.00</u>	\$ <u>500.00</u>
Total Project Cost		\$ <u>132,000.00</u>

Cost Sharing

Municipal Share	=	\$ <u>26,400</u>	(<u>20 %</u>)
Commonwealth Share	=	\$ <u>105,600</u>	(<u>80 %</u>)

Exhibit "AA"

RESOLUTION NO. 1341

A RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 1989.

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

WHEREAS, the proposed 1989 budget was first presented for public review and comment on November 29th, 1988; and,

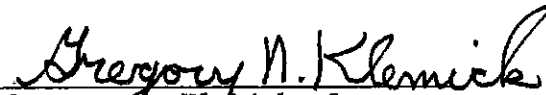
WHEREAS, amendments were made to the proposed budget during the second public budget hearing on December 13th, 1988;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby adopts the annual budget, detailed in the attached exhibit; for 1989.

ADOPTED this 20th day of December, 1988, A.D.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

BY: 
Patrick J. Lollo, President

ATTEST: 
Gregory N. Klemick, Secretary

RESOLUTION NO. 1342

WHEREAS, Act 156 of 1988 permits small games of chance in Pennsylvania municipalities where a majority of electors vote "yes" in a referendum to approve them, and

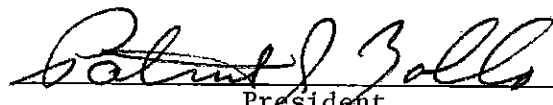
WHEREAS, the Montgomery County Commissioners, sitting as the Board of Elections, approved a resolution on Thursday, January 26, 1989 agreeing to place this question on the ballot in the upcoming May primary, and

WHEREAS, the Upper Dublin Township Board of Commissioners wishes to initiate a referendum on this question to allow the Township's electors to vote on a referendum that, if passed, would permit small games of chance within Upper Dublin Township.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners agree to the placement of this question on the ballot for the May 16, 1989 primary election and hereby communicate this position to the County Board of Elections, as requested.

ADOPTED this 14th day of February, 1989.

Signed:



President

Attest:



Secretary

Min. #726 Oct '89

RESOLUTION
NO. 2343

A RESOLUTION ACCEPTING DEED OF DEDICATION OF THE BEDS OF CHASE CIRCLE, WARDEN WAY, CONQUEST WAY, WYNNEMOOR WAY, BRADFORD CIRCLE, PETTY CIRCLE, A PORTION OF PINETOWN ROAD, CINNAMON DRIVE, BARTON DRIVE, AND SANITARY AND STORM SEWER LINES LOCATED IN DUBLIN CHASE, TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Chase Circle, Warden Way, Conquest Way, Wynnemoor Way, Bradford Circle, Petty Circle, a portion of Pinetown Road, Cinnamon Drive, Barton Drive, and sanitary and storm sewer lines, on Plan of Property of DUBLIN CHASE, are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets, together with the sanitary and storm sewer lines constructed thereunder; and

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

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

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

Mini # 126 Oct 89

RESOLUTION
NO. 1343

A RESOLUTION ACCEPTING DEED OF DEDICATION OF THE BEDS OF CHASE CIRCLE, WARDEN WAY, CONQUEST WAY, WYNNEMOOR WAY, BRADFORD CIRCLE, PETTY CIRCLE, A PORTION OF PINETOWN ROAD, CINNAMON DRIVE, BARTON DRIVE, AND SANITARY AND STORM SEWER LINES LOCATED IN DUBLIN CHASE, TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Chase Circle, Warden Way, Conquest Way, Wynnemoor Way, Bradford Circle, Petty Circle, a portion of Pinetown Road, Cinnamon Drive, Barton Drive, and sanitary and storm sewer lines, on Plan of Property of DUBLIN CHASE, are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets, together with the sanitary and storm sewer lines constructed thereunder; and

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

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

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

MONTGOMERY COUNTY
518007

DEC 10 1989

54-00-9004700-7

2nd 98 12-12-89
REGISTERED

ALL THOSE CERTAIN tracts or parcels of ground known as Chase Circle, Warden Way, Conquest Way, Wynnemoor Way, Bradford Circle, Petty Circle, a portion of Pinetown Road, Cinnamon Drive, Barton Drive, and sanitary and storm sewer lines, on Plan of Property of DUBLIN CHASE, situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

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

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 2nd day of February, 1989.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

Megou N. Klemick
Secretary

By: Robert J. Goll
President

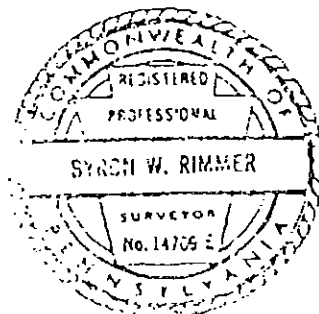
EXHIBIT "A"

DESCRIPTION OF CHASE CIRCLE
(formerly known as Soule Circle)
DUBLIN CHASE

All that certain lot or tract of land being a 50 foot wide roadway right-of-way, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors Feasterville, Pa. 19047, plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a point of curve on the westerly side of Barton Drive (50'R.O.W.) thence

1. Passing along an arc of a circle curving to the left in a westerly direction, having a radius of 15.00 feet, an arc distance of 23.56 feet to a point of tangency on the southerly side of Chase Circle; thence
2. Along the same, South 73°52'00" West, 80.00 feet to a point of curve; thence
3. Along the same, passing along an arc of a circle curving to the right in a westerly direction, having a radius of 175.00 feet, an arc distance of 161.88 feet to a point of tangency; thence
4. Along the same, North 53°08'00" West, 45.79 feet to a point of curve; thence
5. Along the same, passing along an arc of a circle curving to the left in a southwesterly direction, having a radius of 25.00 feet, an arc distance of 30.77 feet to a point of reverse curve; thence
6. Passing along an arc of a circle, curving to the right in a northerly direction, having a radius of 50.00 feet, an arc distance of 218.63 feet to a concrete monument a point of tangency; thence
7. Along the easterly side of Chase Circle, South 53°08'00" East, 116.50 feet to a concrete monument, a point of curve; thence
8. Along the same, passing along an arc of a circle curving to the left in an easterly direction, having a radius of 125.00 feet an arc distance of 115.63 feet to a concrete monument, a point of tangency; thence
9. Along the same, North 73°52'00" East, 80.00 feet to a concrete monument, a point of curve; thence
10. Passing along an arc of a circle curving to the left in a north-easterly direction, having a radius of 15.00 feet, an arc distance of 23.56 feet to a point of tangency on the aforementioned side of Barton Drive; thence
11. Passing through the roadbed of Chase Circle, South 16°08'00" East, 80.00 feet to the first mentioned point and place of beginning.



Synch W. Rimmer

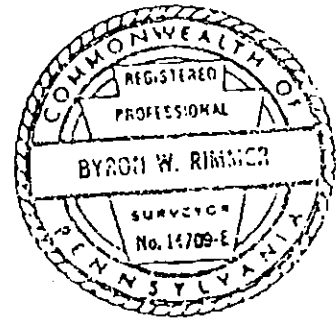
DESCRIPTION OF
WARDEN WAY (50'R.O.W.)
DUBLIN CHASE

All that certain lot or tract of land being a 50 foot wide roadway right-of-way, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa. 19047, plan dated July 2, 1984, revised August 20, 1984.

Beginning at a concrete monument, a point of curve on the easterly side of Barton Drive, (50'R.O.W.); thence

1. Passing along an arc of a circle curving to the right in a north-easterly direction, having a radius of 15.00 feet, an arc distance of 23.56 feet to a concrete monument, a point of tangency on the southerly side of Warden Way 950'R.O.W.); thence
2. Along said side, North $73^{\circ}52'00''$ East, 393.21 feet to a concrete monument, a point of curve; thence
3. Along the same, passing along an arc of a circle curving to the right in a southeasterly direction, having a radius of 125.00 feet, an arc distance of 104.72 feet to a concrete monument, a point of tangency; thence
4. Along the same, South $58^{\circ}08'00''$ East, 149.97 feet to a concrete monument, a point of curve; thence
5. Passing along an arc of a circle curving to the right in a southerly direction, having a radius of 125.00 feet an arc distance of 43.38 feet to a concrete monument, a point of tangency; thence
6. Along the same, South $38^{\circ}15'00''$ East, 105.53 feet to a concrete monument, a point of curve; thence
7. Passing along an arc of a circle curving to the right in a southerly direction, having a radius of 15.00 feet an arc distance of 22.27 feet to a concrete monument, a point of tangency on the northwesterly side of Wynnemoor Way; thence
8. Passing through the roadbed of Warden Way, passing along an arc of a circle, curving to the right in an easterly direction, having a radius of 450.00 feet, an arc distance of 38.76 feet to a point of intersection of the northwesterly side of Wynnemoor Way, with the centerline of Warden Way; thence
9. Continuing through the bed of Warden Way, North $51^{\circ}45'00''$ East, 40.00 feet to a concrete monument, a point of curve; thence
10. Passing along an arc of a circle curving to the right in a northwesterly direction, having a radius of 15.00 feet, an arc distance of 23.56 feet to a point of tangency on the easterly side of Warden Way; thence
11. Along said side, North $38^{\circ}15'00''$ West, 103.81 feet to a point of curve; thence
12. Along the same, passing along an arc of a circle curving to the left in a northwesterly direction, having a radius of 175.00 feet, an arc distance of 60.73 feet to a point of tangency; thence
13. Along the same, North $58^{\circ}08'00''$ West, 149.97 feet to a point of curve; thence

14. Along the same, passing along an arc of a circle curving to the left in a westerly direction, having a radius of 175.00 feet, an arc distance of 146.61 feet to a point of tangency; thence
15. Along the same, South $73^{\circ}52'00''$ West, 393.21 feet to a concrete monument, a point of curve; thence
16. Passing along an arc of a circle curving to the right in a north-westerly direction, having a radius of 15.00 feet an arc distance of 23.56 feet to a concrete monument, a point of tangency on the westerly side of Barton Drive; thence
17. Along said side and passing through the roadbed of Warden Way, South $16^{\circ}08'00''$ East, 80.00 feet to the first mentioned point and place of beginning.



Byron W. Rimmer

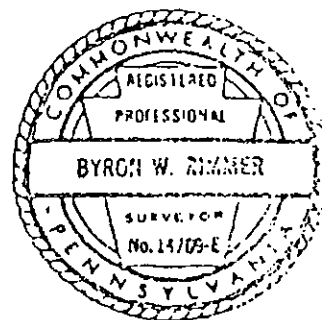
DESCRIPTION OF CONQUEST WAY
(50'R.O.W.)
DUBLIN CHASE

All that certain lot or tract of land being a 50 foot wide roadway right-of-way, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors Feasterville, Pa. 19047, plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a concrete monument a point of curve on the westerly side of Wynnemoor Way; thence

1. Passing along an arc of a circle curving to the left in a north-westerly direction, having a radius of 15.00 feet, an arc distance of 23.56 feet to a concrete monument a point of tangency on the southerly side of Conquest Way; thence
2. Along said side, North 78°15'00" West, 220.00 feet to a concrete monument, a point of curve; thence
3. Along the same, passing along an arc of a circle curving to the left in a westerly direction, having a radius of 125.00 feet, an arc distance of 87.27 feet to a concrete monument a point of curve; thence
4. Along the same, South 61°45'00" West, 210.00 feet to a concrete monument a point of curve; thence
5. Along the same, passing along an arc of a circle curving to the right in a northwesterly direction, having a radius of 175.00 feet, an arc distance of 183.26 feet to a concrete monument a point of tangency; thence
6. Along the same, North 58°15'00" West, 24.10 feet to a concrete monument, a point of curve; thence
7. Along the same, passing along an arc of a circle curving to the left in a westerly direction, having a radius of 25.00 feet, an arc distance of 21.03 feet to a concrete monument, a point of reverse curve; thence
8. Passing along an arc of a circle curving to the right in a north-easterly direction, having a radius of 50.00 feet, an arc distance of 241.19 feet to a point of reverse curve; thence
9. Passing along an arc of a circle curving to the left in an easterly direction, having a radius of 25.00 feet, an arc distance of 21.03 feet to a point of tangency on the northerly side of Conquest Way; thence
10. Along said side, South 58°15'00" East, 24.10 feet to a point of curve; thence
11. Along the same, passing along an arc of a circle, curving to the left in an easterly direction, having a radius of 125.00 feet, an arc distance of 130.90 feet to a point of tangency; thence
12. Along the same, and passing through the roadbed of Bradford Circle, North 61°45'00" East, 273.70 feet to a point; thence

13. Along the same and continuing through the roadbed of Bradford Circle, South $78^{\circ}15'00''$ East, 283.70 feet to a point of curve; thence
14. Passing along an arc of a circle curving to the left in a north-easterly direction, having a radius of 15.00 feet, an arc distance 23.56 feet to a concrete monument, a point of tangency on the westerly side of Wynnemoor Way; thence
15. Passing through the roadbed of Conquest Way along the westerly side of Wynnemoor Way, South $11^{\circ}45'00''$ West, 80.00 feet to the first mentioned point and place of beginning.



Byron W. Zimmer

DESCRIPTION OF
WYNNEMOOR WAY (50'R.O.W.)
DUBLIN CHASE

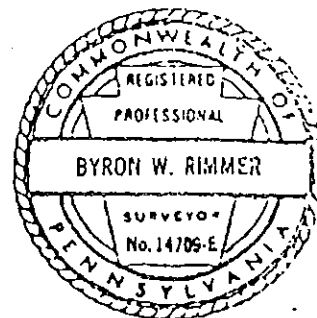
All that certain lot or tract of land being a 50 foot wide roadway right-of-way, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa. 19047, plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a concrete monument a point of curve, on the southerly side of Pinetown Road, measuring 30.00 feet from the centerline; thence

1. Passing along an arc of a circle curving to the right in a southeasterly direction, having a radius of 25.00 feet, an arc distance of 39.27 feet to a concrete monument, a point of curve on the southerly side of Wynnemoor Way; thence
2. Along said side, South 45°45'48" East, 8.45 feet to a concrete monument, a point of curve; thence
3. Along the same, passing along an arc of a circle curving to the left in a southeasterly direction, having a radius of 125.00 feet, an arc distance of 147.23 feet to a concrete monument, a point of tangency; thence
4. Along the same, North 66°45'00" East, 502.96 feet to a concrete monument, a point of curve; thence
5. Passing along an arc of a circle curving to the right in a southeasterly direction, having a radius of 275.00 feet, an arc distance of 431.97 feet to a concrete monument, a point of tangency; thence
6. Along the same, South 23°15'00" East, 100.00 feet to a concrete monument, a point of curve; thence
7. Along the same, passing along an arc of a circle curving to the right in a southerly direction, having a radius of 375.00 feet, an arc distance of 229.07 feet to a concrete monument, a point of tangency; thence
8. Along the same, and passing through the roadbed of Conquest Way, South 11°45'00" West, 206.00 feet to a concrete monument, a point of curve; thence
9. Along the same, passing along an arc of a circle curving to the right in a southwesterly direction, having a radius of 325.00 feet an arc distance of 340.34 feet to a concrete monument, a point of tangency; thence
10. Along the same, South 71°45'00" West, 297.00 feet to a concrete monument, a point of curve; thence
11. Along the same, passing along an arc of a circle curving to the left in a southwesterly direction, having a radius of 375.00 feet, an arc distance of 130.90 feet to a concrete monument, a point of tangency; thence

12. Along the same, and passing through the roadbed of Warden Way, South $51^{\circ}45'00''$ West, 110.00 feet to a point of curve, the intersection point of the northerly side of Wynnemoor Way, with the centerline of Warden Way; thence
13. Continuing through the roadbed of Warden Way and passing through a portion of the roadway of Petty Circle, passing along an arc of a circle, curving to the left in a southerly direction, having a radius of 450.00 feet, an arc distance of 383.92 feet to a point, the intersection point of the northerly side of Wynnemoor Way with the centerline of Petty Circle; thence
14. Passing through the roadbed of Wynnemoor Way, South $87^{\circ}08'00''$ East, 50.00 feet to a point on the westerly side of Wynnemoor Way; thence
15. Along said side, passing along a arc of a circle curving to the right in a northeasterly direction, having a radius of 400.00 feet, an arc distance of 341.27 feet, to a point of tangency; thence
16. Along the same, North $51^{\circ}45'00''$ East, 110.00 feet to a point of curve; thence
17. Along the same, passing along an arc of a circle curving to the right in an easterly direction, having a radius of 325.00 feet, an arc distance of 113.45 feet to a point of tangency; thence
18. Along the same, North $71^{\circ}45'00''$ East, 297.00 feet to a point of curve; thence
19. Passing along an arc of a circle curving to the left in a northerly direction, having a radius of 375.00 feet, an arc distance of 392.70 feet to a point of tangency; thence
20. Along the same, North $11^{\circ}45'00''$ East, 206.00 feet to a point of curve; thence
21. Along the same, passing along an arc of a circle curving to the left in a northerly direction, having a radius of 425.00 feet an arc distance of 259.62 feet to a point of tangency; thence
22. Along the same, North $23^{\circ}15'00''$ West, 100.00 feet to a point of curve; thence
23. Along the same, passing along an arc of a circle curving to the left in a northwesterly direction, having a radius of 325.00 feet, an arc distance of 510.50 feet to a point of tangency, thence
24. Along the same, South $66^{\circ}45'00''$ West, 502.96 feet, to a point of curve; thence
25. Along the same, passing along an arc of a circle, curving to the right in a northerly direction, having a radius of 75.00 feet, an arc distance of 88.34 feet to a point of tangency; thence
26. Along the same, North $45^{\circ}45'48''$ West, 8.45 feet to a point of curve; thence
27. Passing along an arc of a circle, curving to the right in a northeasterly direction, having a radius of 25.00 feet, an arc distance of 39.27 feet to a concrete monument, a point of tangency on the aforementioned side of Pinetown Rd; thence

28. Along said side and passing through the roadbed of Wynnemoor Way, South $44^{\circ}14'12''$ West, 100.00 feet to the first mentioned point and place of beginning.



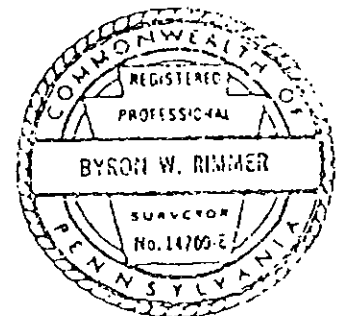
Byron W. Rimmer

DESCRIPTION OF BRADFORD CIRCLE
(50' R.O.W.)
DUBLIN CHASE

All that certain lot or tract of land being a 50 foot wide roadway right-of-way, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa. 19047, plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a concrete monument a point of curve on the northerly side of Conquest Way; thence

1. Passing along an arc of a circle curving to the left in a northerly direction, having a radius of 15.00 feet an arc distance of 18.85 feet to a concrete monument a point of tangency on the westerly side of Bradford Circle; thence
2. Along said side, North $10^{\circ}15'00''$ West, 115.23 feet to a concrete monument, a point of curve; thence
3. Passing along an arc of a circle, curving to the left in a north-westerly direction, having a radius of 25.00 feet, an arc distance of 30.77 feet to a concrete monument a point of reverse curve; thence
4. Passing along an arc of a circle curving to the right in a north-easterly direction, having a radius of 50.00 feet, an arc distance of 218.63 feet to a point of tangency on the easterly side of Bradford Circle; thence
5. Along said side, South $10^{\circ}15'00''$ East, 188.02 feet to a point of curve; a common corner of Lots # 75 and 76; thence
6. Passing along an arc of a circle curving to the left in a south-easterly direction, having a radius of 15.00 feet, an arc distance of 17.80 feet to a concrete monument, a point of tangency on the northerly side of Conquest Way; thence
7. Passing through the roadbed of Bradford Circle on the northerly side of Conquest Way, North $78^{\circ}15'00''$ West, 36.08 feet to a point; thence
8. Continuing through the roadbed of Bradford Circle, along the same, South $61^{\circ}45'00''$ West, 38.16 feet, to the first mentioned point and place of beginning.



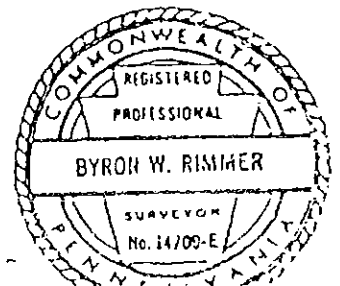
Byron W. Rimmer

DESCRIPTION OF PETTY CIRCLE
(50'R.O.W.)
DUBLIN CHASE

All that certain lot or tract of land being a 50 foot wide roadway right-of-way, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa. 19047, plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a concrete monument, a point of curve on the westerly side of Barton Drive (50'R.O.W.); thence

1. Passing along an arc of a circle curving to the left in a westerly direction, having a radius of 15.00 feet, an arc distance of 22.27 feet to a concrete monument, a point of tangency on the southerly side of Petty Circle; thence
2. Along said side, North $87^{\circ}08'00''$ West, 91.72 feet to a concrete monument, a point of curve; thence
3. Along the same, passing along an arc of a circle curving to the right in a westerly direction, having a radius of 75.00 feet, an arc distance of 39.27 feet to a concrete monument, a point of tangency; thence
4. Along the same, North $57^{\circ}08'00''$ West, 76.60 feet to a concrete monument, a point of curve; thence
5. Passing along an arc of a circle curving to the right in a southeasterly direction, having a radius of 50.00 feet, an arc distance of 218.63 feet to a point of reverse curve; thence
6. Passing along an arc of a circle curving to the left in a southeasterly direction, having a radius of 25.00 feet, an arc distance of 30.77 feet to a point of tangency on the northerly side of Petty Circle; thence
7. Along the same, South $57^{\circ}08'00''$ East, 5.89 feet to a point of curve; thence
8. Along the same, passing along an arc of a circle curving to the left in an easterly direction, having a radius of 25.00 feet, an arc distance of 13.09 feet to a point of tangency; thence
9. Along the same, South $87^{\circ}08'00''$ East, 91.72 feet to a point of curve; thence
10. Passing along an arc of a circle curving to the left in a northerly direction, having a radius of 15.00 feet, an arc distance of 22.27 feet to a concrete monument, a point of tangency on the westerly side of Wynnemoor Way; thence
11. Passing through the bed of Petty Circle, passing along an arc of a circle curving to the left in a southerly direction, having a radius of 450.00 feet, an arc distance of 77.52 feet to the first mentioned point and place of beginning.

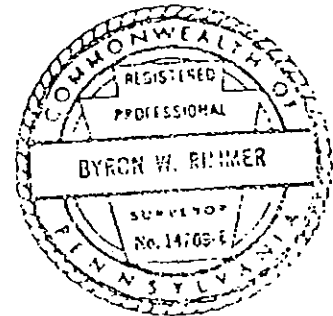


DESCRIPTION OF
20 FOOT WIDE SANITARY SEWER EASEMENT
DUBLIN CHASE

All that certain lot or tract of land being a 20 foot wide Sanitary Sewer Easement through Lots # 13, 14, 1, 2, 3, 4 and 5, Dublin Chase situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa. 19047, plan dated July 2, 1984, last revised, August 20, 1984.

Beginning at a point on the right-of-way line of Chase Circle, (50' R.O.W.) said point also the common corner of Lots # 13 and 14; thence

1. Passing along an arc of a circle curving to the left in a southerly direction having a radius of 50.00 feet, an arc distance of 10.07 feet to a point; thence
2. Passing through Lot # 14, North 62°36'45" West, 138.45 feet to a point; thence
3. Passing through Lot # 1, North 45°43'36" West, 20.00 feet to a point; thence
4. Continuing through Lot # 1, and passing through Lots # 2, 3, 4, and a portion of Lot # 5, North 44°16'24" East, 346.59 feet to a point; thence
5. Continuing through Lot # 5, South 45°43'36" East, 17.39 feet to a point; thence
6. South 36°50'00" West, 20.17 feet to a point, a common corner of Lots # 4, 5, 7 and 12; thence
7. Along the property line of Lot # 12 and 13, South 44°16'24" West, 305.68 feet to a point; thence
8. Passing through Lot # 13, South 62°36'45" East, 132.38 feet to a point on the aforementioned side of Soule Circle; thence
9. Along said side, passing along an arc of circle curving to the left in a southerly direction, having a radius of 50.00 feet an arc distance of 10.07 feet, to the first mentioned point and place of beginning.



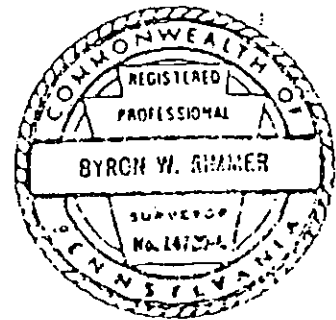
Byron W. Rimmer

DESCRIPTION OF
20 FOOT WIDE STORM SEWER EASEMENT
DUBLIN CHASE

All that certain lot or tract of land being a 20 foot wide Storm Sewer Easement through Lot # 34, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa. 19047, plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a point on the easterly side of Barton Drive (50'R.O.W.) said point the common corner of Lots # 33 and 34; thence

1. Passing along an arc of a circle curving to the right in a northerly direction, having a radius of 400.00 feet, an arc distance of 20.01 feet to a point; thence
2. Passing through Lot # 34, North $58^{\circ}40'15''$ East, 149.22 feet to a point; thence
3. South $34^{\circ}08'00''$ East, 20.02 feet to a point, a common corner of Lots # 33 and 34; thence
4. Along property line of Lots # 33 and 34, South $58^{\circ}40'15''$ West, 149.70 feet to the first mentioned point and place of beginning.



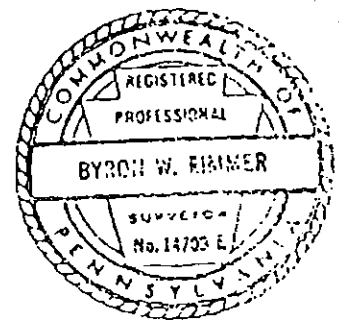
Byron W. Remmer

DESCRIPTION OF
20 FOOT WIDE STORM SEWER EASEMENT
DUBLIN CHASE

All that certain lot or tract of land being a 20 feet wide Storm Sewer Easement through Lots # 138 and 139, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa. 19047, plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a point on the northwesterly side of Cinnamon Drive, (50'R.O.W.), said point the common corner of Lots # 138 and 139; thence

- 1., Passing along an arc of a circle curving to the left in a southerly direction, having a radius of 175.00 feet, an arc distance of 10.00 feet to a point; thence
2. Passing through Lot # 138, North 65°55'00" West, 180.62 feet to a point; thence
3. North 12°08'00" East, 10.22 feet to a point, a common corner of Lots # 138 and 139; thence
4. North 28°02'00" East, 10.02 feet to a point; thence
5. Passing through Lot # 139, South 65°55'00" East, 182.05 feet to a point on the aforementioned side of Cinnamon Drive; thence
6. Along said side passing along an arc of a circle curving to the left in a southerly direction, having a radius of 175.00 feet, an arc distance of 10.01 feet, to the first mentioned point and place of beginning.



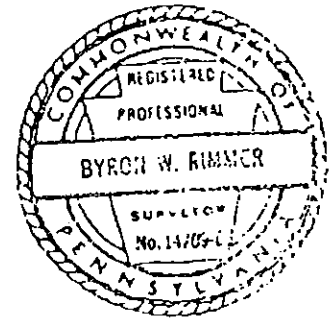
Byron W. Rimmer

DESCRIPTION OF
A 20 FOOT WIDE EASEMENT FOR SANITARY SEWER
LATERAL TO LOT # 138
DUBLIN CHASE

All that certain lot or tract of land being a 20 foot wide Sanitary Sewer Lateral Easement to Lot # 138, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa. 19047, plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a point on the line of lands of Lot # 138, said point located the following course and distance from a common corner of Lots # 138 and 139, South $12^{\circ}08'00''$ West, 76.54 feet to the point of beginning; thence

1. South $12^{\circ}08'00''$ West, 20.01 feet to a point; thence
2. Passing through the open space area to be dedicated to Upper Dublin Township, North $75^{\circ}48'00''$ West, 128.05 feet to a point on the easterly side of a 20 foot wide Sanitary Sewer Easement; thence
3. Along said side, North $17^{\circ}32'35''$ East, 20.03 feet to a point; thence
4. Continuing through the open space area, South $75^{\circ}48'00''$ East, 126.16 feet to the first mentioned point and place of beginning.



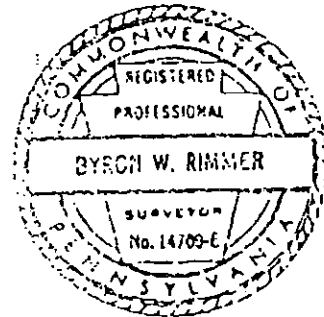
Byron W. Rimmer

DESCRIPTION OF
A 20 FOOT WIDE SANITARY SEWER EASEMENT
DUBLIN CHASE

All that certain lot or tract being a 20 foot wide Sanitary Sewer Easement through Lot # 140 at Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa, 19047, dated July 2, 1984, last revised August 20, 1984.

Beginning at a point on the easterly side of Cinnamon Drive (50'R.O.W.) said point the most northerly corner of Lot # 140; thence

1. South $44^{\circ}52'02''$ East, 213.15 feet to a point, the most easterly tract corner of Dublin Chase; thence
2. South $44^{\circ}24'30''$ West, 20.00 feet to a point; thence
3. Passing through Lot # 140, North $44^{\circ}52'02''$ West, 207.25 feet to a point on the aforementioned side of Cinnamon Drive; thence
4. Along said side, North $28^{\circ}01'56''$ East, 20.93 feet to the first mentioned point and place of beginning.



Byron W. Rimmer

DESCRIPTION OF
A 20 FOOT WIDE SANITARY SEWER EASEMENT
DUBLIN CHASE

All that certain lot or tract being a 20 foot wide Sanitary Sewer Easement through Lots # 30 and 31, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a final plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa. 19047, plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a point on the easterly side of Barton Drive, (50'R.O.W.) also the common corner of Lots # 30 and 31; thence

1. Along said side of Barton Drive, passing along an arc of a circle curving to the left in a northerly direction, having a radius of 175.00 feet an arc distance of 15.74 feet to a point; thence
2. Passing through Lot # 31, South $76^{\circ}57'00''$ East, 156.29 feet to a point; thence
3. South $03^{\circ}19'45''$ West, 20.29 feet to a point; thence
4. Passing through Lot # 31 and a portion of Lot # 30, North $76^{\circ}57'00''$ West, 160.29 feet to a point on the aforementioned side of Barton Drive; thence
5. Along said side, passing along an arc of a circle curving to the left in a northerly direction, having a radius of 175.00 feet, an arc distance of 4.28 feet to the first mentioned point and place of beginning.



Byron W. Rimmer

DESCRIPTION OF
A STORM SEWER EASEMENT
DUBLIN CHASE

All that certain lot or tract of land being a Storm Sewer Easement through Lot # 140, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa. 19047, plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a point of curve on the easterly side of Cinnamon Drive (50'R.O.W.); thence

1. South $61^{\circ}58'04''$ East, 15.00 feet to a point; thence
2. South $28^{\circ}01'56''$ West, 20.00 feet to a point; thence
3. North $61^{\circ}58'04''$ West, 13.39 feet to a point on the aforementioned side of Cinnamon Drive; thence
4. Along said side, passing along an arc of a circle curving to the right in a northerly direction, having a radius of 125.00 feet, an arc distance of 20.09 feet to the first mentioned point and place of beginning.



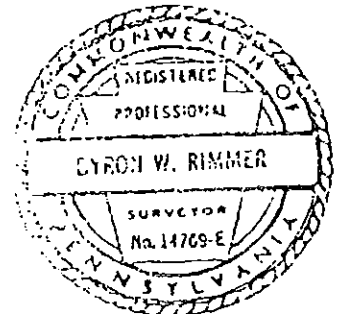
Byron W. Rimmer

DESCRIPTION OF
A 20 FOOT WIDE SANITARY SEWER EASEMENT
DUBLIN CHASE

All that certain lot or tract being a 20 foot wide Sanitary Sewer Easement, through the open space area to be dedicated to Upper Dublin Township, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa., 19047 plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a point, the most southerly tract corner of Dublin Chase, thence

1. North 44°54'46" West, 20.00 feet to a point; thence
2. Passing through said open space area, North 44°18'12" East, 20.14 feet to a point; thence
3. North 42°55'06" East, 359.88 feet to a point; thence
4. North 39°41'20" East, 355.87 feet to a point; thence
5. North 39°36'20" East, 594.09 feet to a point; thence
6. North 35°18'27" East, 398.44 feet to a point; thence
7. North 21°40'55" East, 389.27 feet to a point; thence
8. North 17°32'35" East, 738.75 feet to a point on the most north-easterly boundary line of Dublin Chase; thence
9. Along the same, South 44°52'02" East, 22.57 feet to a point; thence
10. Continuing through the open space area, South 17°32'35" West, 729.02 feet to a point; thence
11. South 21°40'55" West, 392.38 feet to a point; thence
12. South 35°18'27" West, 401.58 feet to a point; thence
13. South 39°36'20" West, 594.86 feet to a point; thence
14. South 39°41'20" West, 356.45 feet to a point; thence
15. South 42°55'06" West, 360.69 feet to a point on line of lands now or late of Bertram R. Beideman; thence
16. Along the same and along lands of Theodore and Jet Prasol, South 44°18'12" West, 20.66 feet to the first mentioned point and place of beginning.



Byron W Rimmer

DESCRIPTION OF
20 FOOT WIDE SANITARY SEWER EASEMENT
DUBLIN CHASE

All that certain lot or tract of land being a 20 wide Sanitary Sewer Easement through Lots # 58 and 59, and the open space area, to be dedicated to Upper Dublin Township, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa, 19047, plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a point on the northerly side of Wynnemoor Way (50'R.O.W.) said point the common corner of Lots # 58 and 59; thence

1. Along said side of Wynnemoor Way, South $66^{\circ}45'00''$ West, 10.00 feet to a point; thence
2. Passing through Lot # 59, North $23^{\circ}15'00''$ West, 188.01 feet to a point; thence
3. Passing through the open space area, North $45^{\circ}45'48''$ West, 79.51 feet to a point on the southerly side of Pinetown Road, measured 30' from centerline; thence
4. Along said side of Pinetown Road, North $44^{\circ}14'12''$ East, 20.00 feet to a point; thence
5. Passing through the open space area, South $45^{\circ}45'48''$ East, 83.49 feet to a point; thence
6. Continuing through said lands and passing through Lot # 58, South $23^{\circ}15'00''$ East, 191.99 feet to a point on the aforementioned side of Wynnemoor Way; thence
7. Along said side, South $66^{\circ}45'00''$ West, 10.00 feet to the first mentioned point and place of beginning.



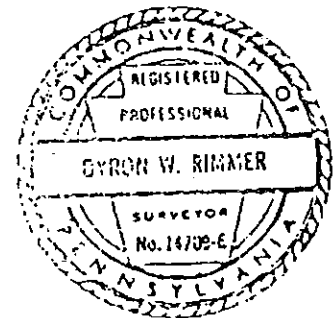
Byron W. Kemmer

DESCRIPTION OF
A SANITARY SEWER EASEMENT
DUBLIN CHASE

All that certain lot or tract of land being a Sanitary Sewer Easement through Lot # 46, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa., 19047, plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a point on the easterly side of Wynnemoor Way (50'R.O.W.) also the corner of Lot # 46, thence

1. South $65^{\circ}24'15''$ East, 153.56 feet to a point; thence
2. South $31^{\circ}20'45''$ West, 9.52 feet to a point; thence
3. Passing through Lot # 46, North $69^{\circ}29'00''$ West, 153.38 feet to the aforementioned side of Wynnemoor Way; thence
4. Along said side, passing along an arc of a circle curving to the left in a northerly direction, having a radius of 375.00 feet, an arc distance of 20.37 feet to the first mentioned point and place of beginning.



Gyrion W. Rimmer

DESCRIPTION OF
PINETOWN ROAD
DUBLIN CHASE

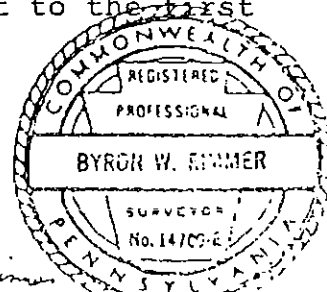
All that certain lot or tract of land being a 50 foot wide roadway right-of-way, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa. 19047, plan dated July 2, 1984, last revised August 20, 1984.

Beginning at a point in the centerline of Pinetown Road, said point the most northwesterly corner of Dublin Chase; thence

1. Along said centerline of Pinetown Road, North $44^{\circ}16'24''$ East, 972.73 feet to an angle point; thence
2. Along the same, North $44^{\circ}14'12''$ East, 164.67 feet to a point; thence
3. South $45^{\circ}45'48''$ East, 30.00 feet to a point on the southeasterly side of Pinetown Road; thence
4. Along said side, South $44^{\circ}14'12''$ West, 164.68 feet to an angle point; thence
5. Along the same, and passing through the roadbed of Barton Drive, South $44^{\circ}16'24''$ West, 973.16 feet to a concrete monument; thence
6. North $44^{\circ}54'46''$ West, 30.00 feet to the first mentioned point and place of beginning.

Beginning at a point in the centerline of Pinetown Road, said point the most northerly corner of Dublin Chase; thence

1. South $44^{\circ}52'02''$ East, 30.00 feet to a point on the southeasterly side of Pinetown Road; thence
2. Along said side, South $44^{\circ}15'00''$ West, 81.10 feet to an angle point; thence
3. Along the same and passing through the roadbed of Wynnemoor Way, South $44^{\circ}14'12''$ West, 1,107.47 feet to a point, a corner of Donald A. and Sarah Gallagher; thence
4. North $45^{\circ}45'48''$ West, 30.00 feet to a point in the centerline of Pinetown Road; thence
5. Along said centerline North $44^{\circ}14'12''$ East, 1107.47 feet to an angle point; thence
6. Along the same, North $44^{\circ}15'00''$ East, 81.57 feet to the first mentioned point and place of beginning.



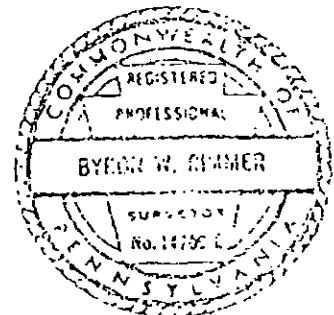
Byron W. Zimmer

DESCRIPTION OF
CINNAMON DRIVE (50' R.O.W.)
DUBLIN CHASE

All that certain lot or tract of land being a 50 foot wide roadway right-of-way, Dublin Chase, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bound and described according to a Final Plan prepared by Tri-State Engineers & Land Surveyors, Feasterville, Pa. 19047, plan dated July 2, 1984, last revised August 20, 1984.

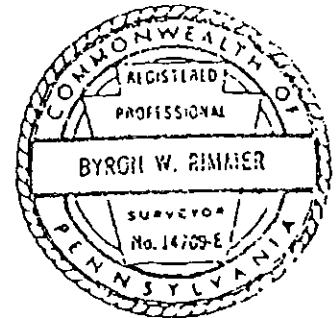
Beginning at a point on the southeasterly side of Cinnamon Drive, said point the most northerly corner of Lot # 140; thence

1. Along said side, South 28°01'56" West, 64.06 feet to a point of curve; thence
2. Along the same, passing along an arc of a circle curving to the left in a southerly direction, having a radius of 125.00 feet, an arc distance of 163.21 feet to a point of tangency; thence
3. Along the same, South 46°46'40" East, 72.57 feet to a point; thence
4. Passing through the bed of Cinnamon Drive, South 44°24'30" West, 50.01 feet to a point on the westerly side of Cinnamon Drive; thence
5. Along said side, North 46°46'40" West, 71.54 feet to a point of curve; thence
6. Along the same, passing along an arc of a circle curving to the right in a northeasterly direction, having a radius of 175.00 feet, an arc distance of 228.49 feet to a point of tangency; thence
7. Along the same, North 28°01'56" East, 79.44 feet to a point; thence
8. Passing through the roadbed of Cinnamon Drive, South 44°52'02" East, 52.31 feet to the first mentioned point and place of beginning.



Byron W. Kemmer

- of 171.26 feet to a concrete monument, a point of tangency; thence
12. Along the same, South $44^{\circ}22'00''$ West, 125.00 feet to a concrete monument, a point of curve; thence
 13. Along the same, passing along an arc of a circle curving to the right in a westerly direction, having a radius of 200.00 feet an arc distance of 417.13 feet to a concrete monument, a point of tangency; thence
 14. Along the same, and passing through the roadbed of Warden.. Way, (50'R.O.W.), North $16^{\circ}08'00''$ West, 1,313.15 feet to a concrete monument, a point of curve; thence
 15. Passing along an arc of a circle curving to the right in a north-easterly direction, having a radius of 25.00 feet, an arc distance of 26.36 feet to a concrete monument, a point of tangency on the aforementioned side of Pinetown Road; thence
 16. Along said side, and passing through the roadbed of Barton Drive, South $44^{\circ}16'24''$ West, 114.99 feet to the first mentioned point and place of beginning.



Byron W. Rimmer

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on February 2, 1989, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

Gregory N. Klemick
Secretary

CLERK of COURTS

045807

NORRISTOWN, MONTGOMERY COUNTY, PA

Date Dec 13 19 89

Defendant _____

Case No. _____

Check # 20114

Received from
(NAME)

Jenkins, Garquini + Jenkins

AMOUNT

- Bail (Specify)
- County Fees
- County Fines/Costs
 - Lab
 - BW
 - Add'l D.A. Costs
- Drug/Alcohol
- State Costs
- State Fine
 - E M S
- District Justice
- Township Fines
- Restitution
- Refund
- Other Fees (specify) *Resolution # 1343*
- Short/Over
- Pvt. Det. Lic.

\$ 10.00

CLERK

Celine Stagliano

10.00

CUSTOMER COPY

Moore © Flatpakit © - Patented 306

RESOLUTION NO. 1344

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

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

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

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

Treasurer's Office

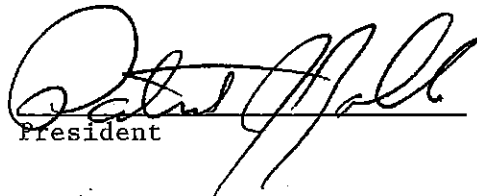
1983 and earlier, Tax Duplicate
1986 and earlier, Paid Receipts
1986 and earlier, Tax Bills
1981 and earlier, Special Journals

Finance Department

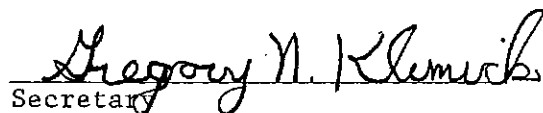
1982 to 1984, Payroll Tax Files

The records and papers listed in this Resolution represent 15.0 cubic feet of Public Records.

ADOPTED THIS 14th DAY OF MARCH, 1989.


President

ATTEST:


Secretary

CORPORATE RESOLUTION TO MAINTAIN A DEPOSIT ACCOUNT		ACCOUNT NUMBER 0198-2077
ACCOUNT TITLE UPPER DUBLIN TOWNSHIP	OFFICE	
ACCEPTED BY	DATE OPENED	DATE CHANGED

TO: The Philadelphia National Bank
 The undersigned, Secretary of UPPER DUBLIN TOWNSHIP
NAME OF CORPORATION
 organized under the laws of the State of PENNSYLVANIA, hereby certifies that the
 following resolution was duly adopted by the Board of Directors of the Corporation on MARCH 14TH, 1989
DATE

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

and is presently in full force and effect:

"RESOLVED:

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

PRESIDENT

SECRETARY

VICE-PRESIDENT

TREASURER

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

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

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

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

NAME	TITLE
PATRICK J. ZOLLO	PRESIDENT
HARRY E. LENZ	VICE-PRESIDENT
GREGORY N. KLEMICK	SECRETARY
JUDITH S. FLAXMAN	TREASURER

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

(Corporate Seal)

March 14, 1989

DATED

Gregory N. Klemick
 SECRETARY

CORPORATE RESOLUTION TO USE A FACSIMILE SIGNATURE DEVICE

ACCOUNT NUMBER 0198-2077
OFFICE
DATE

ACCOUNT TITLE UPPER DUBLIN TOWNSHIP
ACCEPTED BY

TO: The Philadelphia National Bank

I, GREGORY N. KLEMICK, Secretary of UPPER DUBLIN TOWNSHIP

_____ hereby certify that the Board of Directors of said Corporation, at a meeting duly convened and held on MARCH 14TH, 1989, 19_____, unanimously adopted the following resolution which is now in full force and effect:

"RESOLVED:

That The Philadelphia National Bank be and it is hereby requested, authorized and directed to honor and to charge this Corporation for any and all checks drawn in the name of this Corporation upon its PAYROLL ACCOUNT account(s) with said Bank when bearing or purporting to bear the facsimile signature(s) of any officer(s) or any other person(s) heretofore or hereafter authorized to sign checks on behalf of this Corporation upon said account(s), no matter by whom, by what device or how the actual or purported facsimile signature(s) may have been placed thereon, if such signature(s) have the appearance of the facsimile specimen(s) from time to time filed with said Bank."

In Witness Whereof, I have hereunto set my hand and the seal of the said Corporation, this 15th day of March, 1989.

(Corporate Seal)

SECRETARY

Township of Upper Dublin

CORPORATION

CORPORATE RESOLUTION TO MAINTAIN A DEPOSIT ACCOUNT

ACCOUNT NUMBER 0038-0146	
OFFICE	
ACCOUNT TITLE UPPER DUBLIN TOWNSHIP	
ACCEPTED BY	DATE OPENED DATE CHANGED

TO: The Philadelphia National Bank
 The undersigned, Secretary of _____ UPPER DUBLIN TOWNSHIP
NAME OF CORPORATION
 organized under the laws of the State of _____ PENNSYLVANIA, hereby certifies that the
 following resolution was duly adopted by the Board of Directors of the Corporation on MARCH 14TH, 1989
DATE

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

and is presently in full force and effect:

"RESOLVED:

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

PRESIDENT

SECRETARY

VICE- PRESIDENT

TREASURER

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

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

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

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

NAME	TITLE
PATRICK J. ZOLLO	PRESIDENT
HARRY E. LENZ	VICE-PRESIDENT
GREGORY N. KLEMICK	SECRETARY
JUDITH S. FLAXMAN	TREASURER

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

(Corporate Seal)

March 14, 1989

DATED

Gregory N. Klemick
 SECRETARY

CORPORATE RESOLUTION TO USE A FACSIMILE SIGNATURE DEVICE

ACCOUNT NUMBER	0038-0146
OFFICE	
DATE	

ACCOUNT TITLE	UPPER DUBLIN TOWNSHIP
ACCEPTED BY	

TO: The Philadelphia National Bank

I, GREGORY N. KLEMICK, Secretary of UPPER DUBLIN TOWNSHIP

_____ hereby certify that the Board of Directors of said Corporation, at a meeting duly convened and held on MARCH 14TH, 1989, 19_____, unanimously adopted the following resolution which is now in full force and effect:

“RESOLVED:

That The Philadelphia National Bank be and it is hereby requested, authorized and directed to honor and to charge this Corporation for any and all checks drawn in the name of this Corporation upon its GENERAL DISBURSEMENT ACCOUNT account(s) with said Bank when bearing or purporting to bear the facsimile signature(s) of any officer(s) or any other person(s) heretofore or hereafter authorized to sign checks on behalf of this Corporation upon said account(s), no matter by whom, by what device or how the actual or purported facsimile signature(s) may have been placed thereon, if such signature(s) have the appearance of the facsimile specimen(s) from time to time filed with said Bank.”

In Witness Whereof, I have hereunto set my hand and the seal of the said Corporation, this 15th day of March, 1989.

(Corporate Seal)

Gregory N. Klemick
SECRETARY

Township of Upper Dublin

CORPORATION

RESOLUTION NO. 1346

WHEREAS, Montgomery County residents, like residents throughout the United States, generate small amounts of hazardous wastes; and

WHEREAS, household hazardous wastes are exempt from federal and Pennsylvania hazardous waste regulations; and

WHEREAS, disposal of household hazardous waste is imperative for the protection of public health and the environment; and

WHEREAS, few reasonable options are available to Montgomery County residents for disposal of household hazardous wastes; and

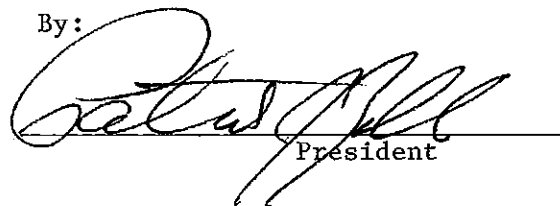
WHEREAS, members of the Montgomery County Consortium of Communities are sponsoring a one-time collection of household hazardous waste in the Spring of 1989; and

WHEREAS, each participating community will contribute to the project on a pro-rata basis.

THEREFORE, BE IT RESOLVED that Upper Dublin Township agrees to pay the Montgomery County Consortium of Communities a pro-rated share based on the population of the participants in the project.

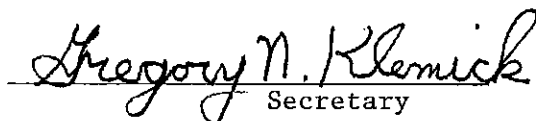
RESOLVED this 14th day of March, 1989.

By:



President

Attest:



Secretary

RESOLUTION NO. 1347

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA, APPROVING THE MONTGOMERY COUNTY MUNICIPAL WASTE MANAGEMENT PLAN - AS SUPPLEMENTED IN ACCORDANCE WITH THE PENNSYLVANIA MUNICIPAL WASTE PLANNING, RECYCLING AND WASTE REDUCTION ACT OF JULY 28, 1988.

WHEREAS, Upper Dublin Township has requested the County to prepare a Municipal Waste Management Plan on its behalf; and

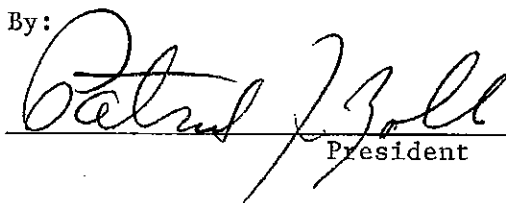
WHEREAS, the County has prepared a Municipal Waste Management Plan which includes the Montgomery County Municipal Waste Management Plan, dated December 1985, Resource Recovery Feasibility Study for Municipal Solid Waste Districts 4, 5 and 6, dated November, 1985 and the Supplement to the Montgomery County Municipal Waste Management Plan, dated July, 1988 and submitted same for consideration and approval to the Pennsylvania Department of Environmental Resources; and

WHEREAS, this municipality has determined to approved said plan;

NOW, THEREFORE, BE IT RESOLVED that Upper Dublin Township does hereby approve the Municipal Waste Management Plan prepared by Montgomery County, pursuant to Section 501 (b) (2) of Act 101.

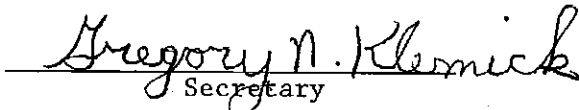
RESOLVED and adopted this 14th day of March, 1989.

By:



President

Attest:



Secretary

RESOLUTION NO. 1348

WHEREAS, the TOWNSHIP OF UPPER DUBLIN ("Municipality") previously adopted a Resolution requesting the County Commissioners of Montgomery County ("County") to prepare, on the Municipality's behalf, a comprehensive municipal waste plan; and

WHEREAS, as a result of the aforesaid request to the County and pursuant to the County's authority under the applicable provisions of the Solid Waste Management Act of the Commonwealth of Pennsylvania, Act of July 7, 1980, P.L. 380, No. 97, Pa. Stat. Ann. Tit. 35 §6018.101 et seq., (Purdon Supp. 1985) ("Act 97") and the Municipal Waste Planning, Recycling, and Waste Reduction Act of the Commonwealth of Pennsylvania, Act Number 101 of July 28, 1988, P.L. 556 ("Act 101"), the County Board of Commissioners has developed a Municipal Waste Management Plan (together with any successor plan thereto, called the "Plan") for solid waste disposal in which Plan the County undertakes to make provision for disposal of the Municipality's municipal waste; and

WHEREAS, pursuant to the Plan, the County seeks to arrange for the construction and operation of a resource recovery facility ("Facility") to serve the Municipality as well as other municipalities and seeks to arrange for the disposal of the Municipality's municipal waste from the point at which it would be delivered into the County system; and

WHEREAS, it is understood that, for the benefit of the Municipality, it is necessary and appropriate that the Municipality enter into a new legally enforceable Agreement for delivery of municipal waste collected within the Municipality into the County system, to pay specific charges per ton of waste delivered and to take such other action as may be required incident thereto; and

WHEREAS, the Municipality has determined that it is appropriate and in the Municipality's interest to comply with the Plan and to enact an ordinance providing for the disposition of municipal waste generated within its jurisdiction into the County system; and

WHEREAS, the Municipality intends to adopt in the near future a waste flow ordinance ("Ordinance") providing, inter alia, for the direction of the flow of municipal waste into the County system.

NOW THEREFORE, BE IT RESOLVED THAT:

(1) The appropriate officials of the Municipality are hereby authorized to enter into an Inter-Municipal Agreement (the "Agreement") with Montgomery County committing the Municipality to dispose of all acceptable municipally collected residential waste generated within the Municipality through the County system, of municipal waste suitable for processing at the Facility, the Agreement to be in the form submitted to this Municipality with such modifications as the County and the Municipalities executing the Agreement may approve, their approval to be conclusively presumed by their execution thereof.

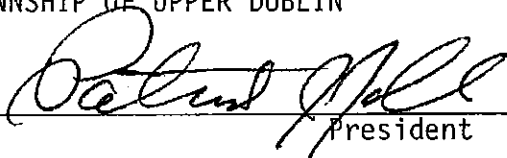
[(2) Upon execution and delivery of the Agreement, the previously executed Inter-Municipal Agreement executed by the Municipality in December, 1985, shall be terminated and superseded by the Agreement.]

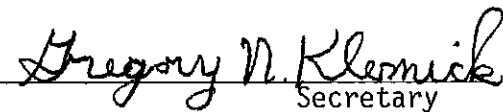
(3) The appropriate officials of the Municipality are authorized to take any action and to execute any documents necessary to carry out this Resolution.

(4) The Solicitor of the Municipality is hereby authorized to deliver to the County certified copies of all proceedings of the Municipality relating to the adoption of this Resolution, the Ordinance, the Agreement and any other actions on documents relating to municipal waste and to deliver to the County such opinions as may be requested by the County.

APPROVED this 14th day of March, 1989.

TOWNSHIP OF UPPER DUBLIN

By 
President

Attest 
Secretary

RESOLUTION NO. 1349

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania enacted the "Industrial Development Assistance Law" (Act of May 31, 1956, P.L. 911-73 P.S. 351 etc.) for the purpose of promoting the welfare of the people of the Commonwealth by the rendering of financial assistance to industrial development agencies engaged in promoting the development and expansion of business, industry and commerce in the respective Counties of the Commonwealth; and


WHEREAS, pursuant to the provisions of the "Industrial Development Assistance Law" only one such industrial development agency shall be designated and qualified in each County to receive financial assistance in accordance with the provisions of said law; and

WHEREAS, the Board of Commissioners of Montgomery County, Pennsylvania have created within Montgomery County a non-profit corporation known as the Montgomery County Development Corporation, 151 W. Marshall Street, Norristown, Pennsylvania 19401, a duly constituted industrial development agency as the that term is defined in the "Industrial Development Assistance Law"; and

WHEREAS, the Montgomery County Development Corporation is designated as the "industrial development agency" for the County of Montgomery, Pennsylvania, with full power and authority to represent Montgomery County in all matters relevant to and for the purposes of the "Industrial Development Assistance Law".

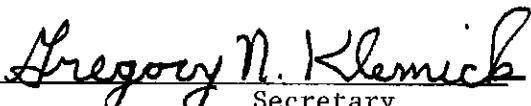
NOW, THEREFORE, BE IT RESOLVED that Upper Dublin Township, being a municipality located in Montgomery County, Pennsylvania does hereby concur that the Montgomery County Development Corporation is the designated industrial development agency in Montgomery County and is hereby eligible to receive grants made under the "Industrial Development Assistance Law".

ADOPTED this 11th day of April, 1989.

Signed: 

President

Attest:



Secretary

RESOLUTION NO. 1350

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS TO SUBMIT AN APPLICATION FOR FIFTEENTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING TO THE MONTGOMERY COUNTY HOUSING AND COMMUNITY DEVELOPMENT PORGRAM.

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

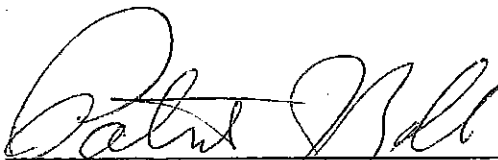
WHEREAS, Upper Dublin Township has indicated its interest in being considered for Fifteenth Year CDBG funding; and,

WHEREAS, the Commissioners of Upper Dublin Township have reviewed the application criteria and have determined that a project calling for removal of blight from the North Hills community with landscape and facility improvements to the Evelyn B. Wright Park/Upper Dublin Community Pool site meets these criteria;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township hereby approve the filing of one (1) application for Fifteenth Year Community Development Block Grant funding by April 21, 1989.

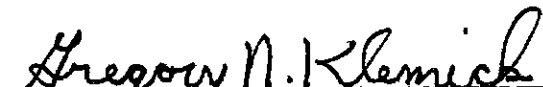
ADOPTED this 11th day of April, 1989.

Signed:



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

Attest:


Gregory N. Klemick, Secretary

RESOLUTION NO. 1351

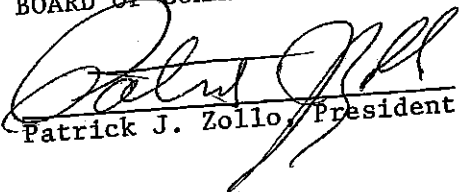
WHEREAS, the Police Department in their present Labor Agreement negotiated a reduced police officers contribution to the pension, and

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

THEREFORE, BE IT RESOLVED, that during the calendar year 1989 a one and one-half (1-1/2%) percent deduction shall be made from all police officers total compensation, which will be paid into the pension fund.

RESOLVED, this 11th day of April 1989.

UPPER DUBLIN TOWNSHIP
BOARD OF COMMISSIONERS


Patrick J. Zollo, President

ATTEST:


Gregory N. Klemick, Secretary

RESOLUTION No. 1352

A RESOLUTION ACCEPTING DEED OF DEDICATION OF WOODSIDE CIRCLE AND SANITARY AND STORM SEWER LINES LOCATED IN WOODSIDE VILLAGE, TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the bed of Woodside Circle, on Plan of Property of Woodside Village, is situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets, together with the sanitary and storm sewer lines constructed thereunder; and

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

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

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

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

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with

drafts of the surveys of the aforesaid road, with the Clerk of the Court of Common Pleas in and for the County of Montgomery in accordance with the law in such cases made and provided.

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 9th day of May, 1989.

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

By Robert J. Jolly
President

Attest Bregory N. Klemick
Secretary

RIGHT-OF-WAY "A" - WOODSIDE CIRCLE

ALL THAT CERTAIN tract or piece of land, SITUATE in Woodside Village, Upper Dublin Township, Montgomery County, Pennsylvania, bounded and described as follows, to wit:-

BEGINNING at a point in the centerline of Woodside Circle (25.00 feet wide), said point being located North 37° 25' 45" East 27.90 feet from a property corner (Concrete Monument #1) as shown on the record drawings for Woodside Village, Upper Dublin Township: THENCE from said point of beginning extending along the centerline of Woodside Circle North 52° 34' 15" West 150.00 feet to a point: THENCE along the arc of a circle curving to the right, having a radius of 212.50 feet, the arc distance of 78.89 feet to a point: THENCE along the arc of a circle curving to the right, having a radius of 78.50 feet, the arc distance of 86.32 feet to a point: THENCE North 37° 25' 45" East 18.50 feet to a point: THENCE along the arc of a circle curving to the right, having a radius of 157.50 feet, the arc distance of 108.58 feet to a point: THENCE along the arc of a circle curving to the right, having a radius of 207.50 feet, the arc distance of 121.32 feet to a point: THENCE along the arc of a circle curving to the right, having a radius of 208.50 feet, the arc distance of 44.25 feet to a point: THENCE South 52° 34' 15" East 61.50 feet to a point: THENCE along the arc of a circle curving to the right, having a radius of 235.50 feet, the arc distance of 76.04 feet to a point: THENCE along the arc of a circle curving to the right, having a radius of 123.50 feet, the arc distance of 96.45 feet to a point: THENCE along the arc of a circle curving to the right, having a radius of 159.00 feet, the arc distance of 77.01 feet to a point: THENCE South 37° 25' 45" West 18.50 feet to a point: THENCE along the arc of a circle curving to the right, having a radius of 127.50 feet, the arc distance of 88.46 feet to a point: THENCE along the arc of a circle curving to the right, having a radius of 120.50 feet, the arc distance of 111.72 feet to a point: THENCE North 52° 34' 15" West 19.50 feet to the point and place of beginning.

THE above courses and distances describing the centerline of a permanent 25.00 foot wide right-of-way being known as Woodside Circle to be granted to Upper Dublin Township by the Woodside Village Homeowners Association.

Right-of-Way "B" - Entrance Road

ALL THAT CERTAIN tract or piece of land situate in Woodside Village, Upper Dublin Township, Montgomery County, Pennsylvania, bounded and described as follows, to wit:

— Beginning at a point, said point being located the following two (2) courses and distances from a property corner (Concrete Monument #1) as shown on the record drawings for Woodside Village, Upper Dublin Township, (1) N 37° 25' 45" E 15.40 feet to a point, thence (2) S 52° 34' 15" E 19.50 feet to the said point of beginning, thence from said point of beginning, along the arc of a circle curving to the left, having a radius of 133.00 feet, the arc distance of 68.64 feet to a point of reverse curvature, thence along the arc of a circle curving to the left, having a radius of 25.00 feet, the arc distance of 30.32 feet to a point, thence S 28° 20' 05" W 23.50 feet to a point, thence along the arc of a circle curving to the left, having a radius of 105.00 feet, the arc distance of 117.74 feet to a point; thence S 68° 37' 39" E 10.00 feet to a point, thence along the arc of a circle curving to the left, having a radius of 25.00 feet, the arc distance of 40.14 feet to a point of reverse curvature, thence along the arc of a circle curving to the left, having a radius of 11,489.19 feet, the arc distance of 65.25 feet to a point of reverse curvature, thence along the arc of a circle curving to the left, having a radius of 25.00 feet, the arc distance of 19.64 feet to a point, thence N 68° 37' 39" W 16.75 feet to a point, thence along the arc of a circle curving to the right, having a radius of 140.00 feet, the arc distance of 155.99 feet to a point, thence N 28° 20' 05" E 23.50 feet to a point, thence along the arc of a circle curving to the left, having a radius of 25.00 feet, the arc distance of 36.54 feet to the point and place of beginning.

— The above courses and distances describing a permanent 35.00 foot wide right-of-way being the entrance road to Woodside Village to be granted to Upper Dublin Township by the Woodside Village Homeowners Association.

Right-of-Way "C" - Storm and Sanitary Sewer Easement

ALL THAT CERTAIN tract or piece of land situate in Woodside Village, Upper Dublin Township, Montgomery County, Pennsylvania, bounded and described as follows, to wit:

— Beginning at a point, (Pt. 1), said point being located N 52° 34' 15" W 16.34 feet from an existing sanitary sewer manhole (MH 7) as shown on the record drawings for Woodside Village, Upper Dublin Township, thence from the said point of beginning (Pt. 1), S 52° 34' 15" E 284.94 feet to a point (Pt. 2), thence S 37° 17' 26" W 107.68 feet to a point (Pt. 3), thence S 73° 20' 52" W 73.00 feet to a point (Pt. 4), thence N 52° 19' 38" W 255.51 feet to a point (Pt. 5), thence N 40° 29' 20" E 141.45 feet to a point (Pt. 6), said point being located N 40° 29' 20" E 10.00 feet from an existing sanitary sewer manhole (MH 4) as shown on the aforementioned record drawings.

— The above courses and distances describing the center line of a permanent 20

foot wide easement from Pt. 1 to Pt. 2, a permanent 25 foot wide easement from Pt. 2 to Pt. 3, and a permanent 20 foot wide easement from Pt. 3 to Pt. 6 to be granted to Upper Dublin Township by the Woodside Village Homeowners Association.

Right-of-Way "D" - Storm Sewer Easement

ALL THAT CERTAIN tract or piece of land situate in Woodside Village, Upper Dublin Township, Montgomery County, Pennsylvania, bounded and described as follows, to wit:

Beginning at a point, (Pt. 7), said point being located N 28° 20' 05" E 10.00 feet from an existing storm inlet (Inlet 7) as shown on the record drawings for Woodside Village, Upper Dublin Township, thence from said point of beginning (Pt. 7) S 28° 20' 05" W 78.23 feet to a point (Pt. 8) as shown on the aforementioned record drawings.

The above course and distance describing the centerline of a permanent 20 foot wide easement to be granted to Upper Dublin Township by the Woodside Village Homeowners Association.

Right-of-Way "E" - Access Easement

ALL THAT CERTAIN tract or piece of land situate in Woodside Village, Upper Dublin Township, Montgomery County, Pennsylvania, bounded and described as follows, to wit:

Beginning at a point, (Pt. 9), said point being located the following three (3) courses and distances from an existing sanitary sewer manhole (MH 7) as shown on the record drawings for Woodside Village, Upper Dublin Township, (1) N 52° 34' 15" W 16.34 feet to a point, thence (2) S 35° 05' 05" W 29.75 feet to a point, thence (3) N 54° 54' 55" W 10.00 feet to the aforementioned point and place of beginning, thence from said point of beginning (Pt. 9) N 35° 05' 05" E 104.25 feet to a point (Pt. 10) said point being located on the southerly curb line of Woodside Circle (25.00 feet wide).

The above course and distance describing the centerline of a permanent 20 foot wide easement to be granted to Upper Dublin Township by the Woodside Village Homeowners Association.

The record drawings referenced throughout the above descriptions were prepared by Gannett Fleming Environmental Engineers, Inc. dated January 1989.

BEING part of the same premises which Mont-Bux, Inc., by Deed Dated July 29, 1976 and Recorded in Montgomery County in Deed Book 4132 Page 61 granted and conveyed unto Woodside Village, Inc., in fee.

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on May 9, 1989, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

Gregory N. Klemick
Secretary

CLERK of COURTS

NORRISTOWN, MONTGOMERY COUNTY, PA

032373

Date May 31 19 89

Defendant Jenkins, Parguemi & Jenkins

Case No. Check # 19419

Received from
(NAME)

	AMOUNT
<input type="checkbox"/> Bail (Specify)	
<input type="checkbox"/> County Fees	
<input type="checkbox"/> County Fines/Costs	
<input type="checkbox"/> Lab	
<input type="checkbox"/> BW	
<input type="checkbox"/> Add'l D.A. Costs	
<input type="checkbox"/> Drug/Alcohol	
<input type="checkbox"/> State Costs	
<input type="checkbox"/> State Fine	
<input type="checkbox"/> E M S	
<input type="checkbox"/> District Justice	
<input type="checkbox"/> Township Fines	
<input type="checkbox"/> Restitution	
<input type="checkbox"/> Refund	
<input checked="" type="checkbox"/> Other Fees (specify) <u>Resolution 1352</u>	<u>10.00</u>
<input type="checkbox"/> Short/Over	
<input type="checkbox"/> Pvt. Det. Lic.	

CLERK Guileen Stagliano 10.00

CUSTOMER COPY

Moore © Flatpakit © - Patented 306

5/1/89

RESOLUTION No. 1353

RESOLUTION TO PROVIDE FOR THE IMPOSITION OF FEES FOR THE REVIEW OF LAND DEVELOPMENT AND SUBDIVISION PLANS.

WHEREAS, on November 29, 1988, the General Assembly of the Commonwealth of Pennsylvania re-enacted the Pennsylvania Municipalities Planning Code, adopting certain amendments thereto, one of which gives the power to a municipality to establish engineering fees to be charged applicants for reviews of Subdivision and Land Development Plans; and

WHEREAS, The Act permits the fees to be based upon a schedule established by resolution;

NOW, THEREFORE, BE IT RESOLVED THAT there shall be charges for engineering services, inspections and other duties performed by the Township Engineer at the following rates:

Professional Engineer (Township)	\$58.00/Hr.
Profect Engineer	52.00/Hr.
Senior Engineer	46.00/Hr.
Engineer/Surveyor (Office)	42.00/Hr.
Senior Designer	38.00/Hr.
Designer	34.00/Hr.
Technician	32.00/Hr.
Designer/Draftsman	28.00/Hr.
Senior Draftsman	26.00/Hr.
Draftsman	24.00/Hr.
Construction Inspector	26.00/Hr.
Survey Crew	70.00/Hr. (4 Hr. Min.)
Computer	20.00/Hr.

ADOPTED this 9th day of May A.D. 1989.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By Robert Boll President

Attest Gregory N. Klemick Secretary

RESOLUTION NO. 89-1354

Board of Commissioners
Township of Upper Dublin

WHEREAS, the Township of Upper Dublin ("this Municipality") previously adopted a Resolution requesting the Board of County Commissioners of Montgomery County ("County") to prepare, on the Municipality's behalf, a comprehensive municipal waste plan; and

WHEREAS, as a result of such request and the requests of certain other municipalities and pursuant to the County's authority under the applicable provisions of the Solid Waste Management Act of the Commonwealth of Pennsylvania, Act of July 7, 1980, P.L. 380 ("Act 97"), and the Municipal Waste Planning, Recycling, and Waste Reduction Act of the Commonwealth of Pennsylvania, Act of July 28, 1988, P.L. 556 ("Act 101"), the Board of County Commissioners has developed a Municipal Waste Management Plan (together with any successor plan thereto, the "Plan") for solid waste disposal in which the County undertakes to make provision for disposal of the Municipality's acceptable municipal waste; and

WHEREAS, the County has enacted or will have enacted an Ordinance (the "County Waste Flow Ordinance") requiring, inter alia, the disposal of all acceptable municipal waste generated within the municipalities in Solid Waste Districts One and Two of the County as described in the Plan (the "Municipalities") at the facilities and/or in accordance with the arrangements comprising the municipal waste disposal system for the County applicable only to the Municipalities (the "County System"), forbidding the collection of municipal waste within Solid Waste Districts One and Two of the County by

collectors or transporters of municipal waste not licensed by the County or by The Waste System Authority of Montgomery County, a municipal authority created by the County for purposes relating to municipal waste disposal (the "Waste Authority"), to dispose of waste through the County System, and providing for the County, this Municipality and other Municipalities to develop additional rules and regulations concerning solid waste collection, transportation and disposal; and

WHEREAS, pursuant to the Plan, the County is seeking to arrange for the construction and operation of a resource recovery facility ("Facility") to serve this Municipality as well as other Municipalities and to arrange for the disposal of this Municipality's acceptable municipal waste from the point at which it is to be delivered into the County System; and

WHEREAS, this Municipality, together with certain other Municipalities, has entered into an agreement for delivery of acceptable municipal waste therein collected to the County System, to be operated by the County or the Waste Authority, to pay specific charges per ton of waste so delivered and to take such other action as may be required incident thereto (the "Inter-Municipal Agreement"); and

WHEREAS, the Board of Commissioners of this Municipality has determined that it is appropriate and in the Municipality's interest to comply with the Plan and to enact a waste flow ordinance providing for the disposition of acceptable municipal waste generated within its jurisdiction through the County System; and

NOW THEREFORE, BE IT RESOLVED THAT:

The form of the Inter-Municipal Agreement submitted to this meeting is hereby approved, and the proper officers of this Municipality are hereby authorized and directed to execute and deliver the Agreement to the County, in substantially such form, with such modifications as counsel may advise and the officers executing the same may approve, their approval to be conclusively evidenced by their execution thereof.

It is hereby declared that it is desirable for the health and safety of the people of this Municipality that it use the facilities of The Waste Authority.

The proper officers of this Municipality are authorized to take all such action and to execute all such instruments and other documents as are necessary or appropriate to carry out this Resolution.

ADOPTED THIS 9TH DAY OF MAY, 1989.

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

[Seal]

Attest:

Gregory N. Klemick
Secretary

By:

Patricia Hill
President

RESOLUTION
NO. 1355

A RESOLUTION ACCEPTING DEED OF DEDICATION FOR THE BEDS OF VAN SANT LANE, MELISSA DRIVE AND THELMA LANE, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Van Sant Lane, Melissa Drive and Thelma Drive in the "Highland Park" Subdivision are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

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

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

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

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

ALL THAT CERTAIN tract or parcel of ground known as Van Sant Lane, Melissa Drive and Thelma Lane in the "Highland Park" Subdivision are situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

Misc #302 April 1989

RESOLUTION
NO. 1355

MAY 16 11 32 AM '89
CLERK OF COURTS
MONTGOMERY COUNTY

RESOLUTION ACCEPTING DEED OF DEDICATION FOR THE BEDS OF VAN SANT LANE, MELISSA DRIVE AND THELMA LANE, LOCATED IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the beds of Van Sant Lane, Melissa Drive and Thelma Drive in the "Highland Park" Subdivision are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

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

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

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

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

ALL THAT CERTAIN tract or parcel of ground known as Van Sant Lane, Melissa Drive and Thelma Lane in the "Highland Park" Subdivision are situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

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

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 9th day of May, 1989.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

Gregory N. Klemick
Secretary

By: Patricia J. Jell
President

DESCRIPTION and RECITAL

ALL THOSE THREE CERTAIN hereinafter described roadbeds, Situate in the Subdivision of "Highland Park" in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania, bounded and described in two separate tracts according to the Subdivision Plan of "Highland Park" prepared for Westrum Development Co., by C. Raymond Weir Associates Inc., Civil Engineers and Surveyors, dated January 29, 1987, last revised May 1, 1987, recorded in the Office for the Recording of Deeds, in and for the County of Montgomery, at Norristown, Pennsylvania, in Plan Book A-48 page 272, as follows, viz:

THE FIRST TWO ROADBEDS THEREOF BEGINNING at a point of tangent on the North-easterly side of Highland Avenue (80.00 feet wide at this point) and which point is at the arc distance of 39.55 feet, measured on the arc of a curve, curving to the left, having a radius of 25.00 feet from a point of curve on the Southeasterly side of Van Sant Lane (50.00 feet wide); thence extending from said point of beginning North 52 degrees 12 minutes 30 seconds West, along the said Northeasterly side of Highland Avenue, the distance of 75.28 feet to a point, a corner on the Northwesterly side of Van Sant Lane, the 3 following courses and distances, viz: (1) extending North 38 degrees 26 minutes East, the distance of 178.41 feet to a point of curve; (2) thence extending Northeastwardly on the arc of a curve, curving to the right, having a radius of 625.00 feet, the arc distance of 62.54 feet to a point of tangent; and (3) thence extending North 44 degrees 10 minutes East, the distance of 71.45 feet to a point of curve; thence leaving the said side of Van Sant Lane on the arc of a curve, of tangent on the Southwesterly side of Melissa Drive (50.00 feet wide); thence extending North 51 degrees 14 minutes West, along the said side of Melissa Drive, the distance of 384.84 feet to a point on the same; thence extending North 49 degrees 03 minutes 10 seconds East, crossing the bed of Melissa Drive, the distance of 50.84 feet to a point, a corner on the Northeasterly side of the same; thence extending South 51 degrees 14 minutes East, along the said Northeasterly side of Melissa Drive and also for a portion of the distance extending along the head of Thelma Lane (50.00 feet wide), the distance of 383.34 feet to a point of curve on the same; thence leaving the said side of Melissa Drive on the arc of a curve, curving to the left, having a radius of 15.00 feet, the arc distance of 22.15 feet to a point of compound curve on the said Northwesterly side of Van Sant Lane; thence extending along the said side of Van Sant Lane, the 2 following courses and distances, viz: (1) extending Northeastwardly on the arc of a curve, curving to the left, having a radius of 142.50 feet, the arc distance of 50.72 feet to a point of tangent; and (2) thence extending North 23 degrees 46 minutes 26 seconds East and also for a portion of the distance extending along another portion of Thelma Lane, aforesaid, the distance of 449.14 feet to a point on the same; thence extending North 85 degrees, 18 minutes 30 seconds East, crossing the bed of Van Sant Lane, the distance of 56.88 feet to a point on the said Southeasterly side of the same;

Exhibit "A"

thence extending along the said side of Van Sant Lane, the 5 following courses and distances, viz: (1) extending South 23 degrees 46 minutes 26 seconds West, the distance of 462.69 feet to a point of curve; (2) thence extending Southwestwardly on the arc of a curve, curving to the right, having a radius of 192.50 feet, the arc distance of 68.51 feet to a point of tangent; (3) thence extending South 44 degrees 10 minutes West, the distance of 151.81 feet to a point of curve; (4) thence extending Southwestwardly on the arc of a curve, curving to the left, having a radius of 575.00 feet, the arc distance of 57.54 feet to a point of tangent; and (5) thence extending South 38 degrees 26 minutes West, the distance of 152.57 feet to a point of curve; thence leaving the said Southeasterly side of Van Sant Lane on the arc of a curve, curving to the left, having a radius of 25.00 feet, the arc distance of 39.55 feet to the first mentioned point of tangent on the said Northeasterly side of Highland Avenue and place of beginning.

BEING the beds of Van Sant Lane (50.00 feet wide) and Melissa Drive (50.00 feet wide), both as shown on the above mentioned Plan.

AND THE THIRD ROADBED THEREOF BEGINNING at a point of tangent on the Northwesterly side of Thelma Lane (50.00 feet wide) and which point is at the arc distance of 20.87 feet, measured on the arc of a curve, curving to the left, having a radius of 15.00 feet from a point of curve on the Northeasterly side of Melissa Drive (50.00 feet wide); thence extending from said point of beginning and along the Northwesterly, Northerly and Northeasterly sides of Thelma Lane, aforesaid, the 3 following courses and distances, viz: (1) extending North 49 degrees 03 minutes 10 seconds East, the distance of 130.78 feet to a point of curve; (2) thence extending in a Northeastwardly to Eastwardly to Southeastwardly direction, on the arc of a curve, curving to the right, having a radius of 175.00 feet, the arc distance of 197.68 feet to a point of tangent; and (3) thence extending South 66 degrees 13 minutes 34 seconds East, the distance of 54.71 feet to a point of curve; thence leaving the said Northeasterly side of Thelma Lane on the arc of a curve, curving to the left, having a radius of 15.00 feet, the arc distance of 23.56 feet to a point of tangent on the Northwesterly side of Van Sant Lane (50.00 feet wide); thence extending South 23 degrees 46 minutes 26 seconds West, along the said side of Van Sant Lane and also crossing the bed of Thelma Lane, the distance of 80.00 feet to a point of curve on the said Northwesterly side of Van Sant Lane; thence leaving the said side of Van Sant Lane on the arc of a curve, curving to the left, having a radius of 15.00 feet, the arc distance of 23.56 feet to a point of tangent on the Southwesterly side of Thelma Lane, aforesaid; thence extending along the Southwesterly, Southerly and Southeasterly sides of Thelma Lane, aforesaid, the 3 following courses and distances, viz: (1) extending North 66 degrees 13 minutes 34 seconds West, the distance of 54.71 feet to a point of curve; (2) thence extending in a Northwestwardly to Westwardly to Southwestwardly direction, on the arc of a curve, curving to the left, having a radius of 125.00 feet, the arc distance of 141.20 feet to a point of tangent; and (3) thence extending South 49 degrees 03 minutes 10 seconds West, the distance of 116.26 feet to a point of curve; thence leaving the said Southeasterly side of Thelma Lane on the arc of a curve, curving to the left, having a radius of 15.00 feet, the arc distance of 26.25 feet to a point of tangent on the said Northeasterly side of Melissa Drive; thence extending North 51 degrees 14 minutes West, along the said side of Melissa Drive and also crossing the bed of Thelma Lane the distance of 81.31 feet to a point of curve on the said side of Melissa Drive; thence leaving the said side of Melissa Drive on the arc of a curve, curving to the left, having a radius of 15.00 feet, the arc distance of 20.87 feet to the first mentioned point of tangent on the said Northwesterly side of Thelma Lane and place of beginning.

BEING the bed of Thelma Lane (50.00 feet wide), as shown on the above mentioned Plan.

BOTH TRACTS COMPRISING Parcel Number 54-00-08359-00-2 as set forth in the Montgomery County Board of Assessments Appeals.

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on *May 9*, 1989, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

S/ Gregory N. Klemick (SEAL)
Secretary

CLERK of COURTS

NORRISTOWN, MONTGOMERY COUNTY, PA

030893

Date May 16, 19 89

Defendant Jenkins, Gauguin & Jenkins

Case No. # Check # 19397

Received from
(NAME)

	AMOUNT
<input type="checkbox"/> Bail (Specify)	
<input type="checkbox"/> County Fees	
<input type="checkbox"/> County Fines/Costs	
<input type="checkbox"/> Lab	
<input type="checkbox"/> BW	
<input type="checkbox"/> Add'l D.A. Costs	
<input type="checkbox"/> Drug/Alcohol	
<input type="checkbox"/> State Costs	
<input type="checkbox"/> State Fine	
<input type="checkbox"/> E M S	
<input type="checkbox"/> District Justice	
<input type="checkbox"/> Township Fines	
<input type="checkbox"/> Restitution	
<input type="checkbox"/> Refund	
<input checked="" type="checkbox"/> Other Fees (specify) <u>Resolution #355</u>	<u>10.00</u>
<input type="checkbox"/> Short/Over	
<input type="checkbox"/> Pvt. Det. Lic.	
CLERK <u>Gileen Stagliono</u>	<u>\$10.00</u>

CUSTOMER COPY

Moore © Flatpakit © - Patented 306

CORPORATE RESOLUTION TO MAINTAIN A DEPOSIT ACCOUNT

ACCOUNT NUMBER	
0198-2077	
OFFICE	
DATE OPENED	DATE CHANGED

ACCOUNT TITLE
UPPER DUBLIN TOWNSHIP

ACCEPTED BY

TO: The Philadelphia National Bank
The undersigned, Secretary of UPPER DUBLIN TOWNSHIP
NAME OF CORPORATION

organized under the laws of the State of PENNSYLVANIA, hereby certifies that the following resolution was duly adopted by the Board of Directors of the Corporation on June 13, 1989
DATE

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

and is presently in full force and effect:

"RESOLVED:

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

PRESIDENT

SECRETARY

VICE-PRESIDENT

TREASURER

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

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

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

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

NAME	TITLE
PATRICK J. ZOLLO	PRESIDENT
HARRY E. LENZ	VICE-PRESIDENT
GREGORY N. KLEMICK	SECRETARY
ALBERT ZAFFARANO	TREASURER

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

(Corporate Seal)

JUNE 15, 1989

DATED

Gregory N. Klemick
SECRETARY

COUNT NUMBER
0038-0146

CORPORATE RESOLUTION TO MAINTAIN A DEPOSIT ACCOUNT

ACCOUNT TITLE UPPER DUBLIN TOWNSHIP	OFFICE
ACCEPTED BY	DATE OPENED DATE CHANGED

TO: The Philadelphia National Bank UPPER DUBLIN TOWNSHIP
The undersigned, Secretary of _____
NAME OF CORPORATION

organized under the laws of the State of PENNSYLVANIA, hereby certifies that the
following resolution was duly adopted by the Board of Directors of the Corporation on June 13, 1989
DATE

at a meeting at which a quorum was present and voting; or
 by unanimous written consent
and is presently in full force and effect:

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

PRESIDENT SECRETARY
VICE-PRESIDENT TREASURER

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

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

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

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

NAME	TITLE
PATRICK J. ZOLLO	PRESIDENT
HARRY E. LENZ	VICE-PRESIDENT
GREGORY N. KLEMICK	SECRETARY
ALBERT ZAFFARANO	TREASURER

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

(Corporate Seal)

JUNE 15, 1989

DATED

Gregory N. Klemick
SECRETARY

RESOLUTION
NO. 7357

A RESOLUTION ACCEPTING DEED OF DEDICATION OF THE BED OF
JEM DRIVE, LOCATED IN FORREST INN SUBDIVISION, TOWNSHIP
OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the bed of Jem Drive, on Plan of Property of Forrest Inn Subdivision, is situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

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

WHEREAS, in the judgment of the Commissioners, said road or street is necessary for the convenience of the general public.

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

SECTION 1. That the Deed of Dedication of the hereinafter described piece or parcel of ground be accepted and that it be and the same is hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for a public highway. That the description of the tract is as follows:

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

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with

Miss # 460 July 7th 1989

RESOLUTION
NO. 1357

A RESOLUTION ACCEPTING DEED OF DEDICATION OF THE BED OF JEM DRIVE, LOCATED IN FORREST INN SUBDIVISION, TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

WHEREAS, the bed of Jem Drive, on Plan of Property of Forrest Inn Subdivision, is situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

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

WHEREAS, in the judgment of the Commissioners, said road or street is necessary for the convenience of the general public.

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

SECTION 1. That the Deed of Dedication of the hereinafter described piece or parcel of ground be accepted and that it be and the same is hereby entered and received in the general plan of streets and accepted by the Township of Upper Dublin as and for a public highway. That the description of the tract is as follows:

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

SECTION 2. That the Secretary of the Township of Upper Dublin be authorized and directed to file a true and correct copy of this Resolution, together with

drafts of the surveys of the aforesaid road, with the Clerk of the Court of Common Pleas in and for the County of Montgomery in accordance with the law in such cases made and provided.

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 1st day of July, 1989.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

Gregory N. Klemick
Secretary

By: Robert J. [Signature]
President



CARROLL ENGINEERING CORPORATION

Consulting Engineers

Suite 100, 949 Easton Road, Warrington, PA 18976

(215) 343-5700

FAX:

(215) 343-0875

901 Woodbine Avenue, Bensalem, PA 19020

(215) 638-3400

Suite 3, 219 Main Street, Trappe, PA 19426

(215) 489-5100

March 7, 1989

Revised March 17, 1989

DESCRIPTION OF JEM DRIVE RIGHT-OF-WAY UPPER DUBLIN TOWNSHIP MONTGOMERY COUNTY, PA

ALL that certain tract of land situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, said land being Jem Drive right-of-way bounded and described according to a plan prepared by Alon Engineering Associates, Warminster Atrium, Suite 201, 600 Louis Drive, Warminster, PA 18974, plan dated March 28, 1986, and last revised June 17, 1986.

BEGINNING at a point in the southerly right-of-way line of Tennis Avenue (60' wide) said point being located South 44 degrees 54 minutes 00 seconds West, a distance of 175.00 feet along said right-of-way line from a point on line of lands now or late of Douglas and Mary Elizabeth Hornberger (Block 2-C, Unit 32).

1. Thence leaving said right-of-way line of Tennis Avenue along the arc of a curve to the left in a southerly direction having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the easterly right-of-way line of Jem Drive (50' wide);
2. Thence along said right-of-way South 45 degrees 06 minutes 00 seconds East, a distance of 157.40 feet to a point of curvature;
3. Thence along the arc of a curve to the right in a southerly direction having a radius of 175.00 feet an arc distance of 124.24 feet to a point;
4. Thence South 04 degrees 25 minutes 30 seconds East, a distance of 73.54 feet to a point of curvature;
5. Thence along the arc of a curve to the left in a southerly direction having a radius of 50.00 feet an arc distance of 43.43 feet to a point of reverse curvature;
6. Thence along a cul-de-sac portion of Jem Drive along the arc of a curve to the right having a radius of 50.00 feet an arc distance of 220.56 feet to a point of reverse curvature;
7. Thence along an arc of a curve to the left in a northerly direction having a radius of 110.00 feet an arc distance of 34.93 feet to a point;
8. Thence North 04 degrees 25 minutes 30 seconds West, a distance of 105.04 feet to a point of curvature;

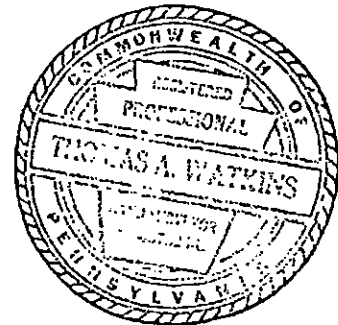
(3-89) 87-1746 (LEGAL892.41)

EXHIBIT "A"

CIVIL • SANITARY • MUNICIPAL • SUBDIVISION

Description of Jem Drive
CEC #87-1746 (LEGAL892.41)
Page Two
March 7, 1989

9. Thence along the arc of a curve to the left in a northerly direction having a radius of 125.00 feet an arc distance of 88.74 feet to a point;
10. Thence North 45 degrees 06 minutes 00 seconds West, a distance of 157.40 feet to a point of curvature;
11. Thence along the arc of a curve to the left in a westerly direction having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the southerly right-of-way line of said Tennis Avenue;
12. Thence along said right-of-way line North 44 degrees 54 minutes 00 seconds East, a distance of 100.00 feet to the first mentioned point and place of BEGINNING.



Thomas A. Watkins 3/7/89

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on July 11, 1989, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

Gregory N. Klemick
Secretary

CLERK of COURTS

NORRISTOWN, MONTGOMERY COUNTY, PA

023684

Date Aug 8 19 89

Defendant _____

Case No. _____

Check # 19664

Received from
(NAME)

Jenkins, Gaquini + Jenkins

	AMOUNT
<input type="checkbox"/> Bail (Specify)	
<input type="checkbox"/> County Fees	
<input type="checkbox"/> County Fines/Costs	
<input type="checkbox"/> Lab	
<input type="checkbox"/> BW	
<input type="checkbox"/> Add'l D.A. Costs	
<input type="checkbox"/> Drug/Alcohol	
<input type="checkbox"/> State Costs	
<input type="checkbox"/> State Fine	
<input type="checkbox"/> E M S	
<input type="checkbox"/> District Justice	
<input type="checkbox"/> Township Fines	
<input type="checkbox"/> Restitution	
<input type="checkbox"/> Refund	
<input checked="" type="checkbox"/> Other Fees (specify) <u>Resolution</u>	<u>10.00</u>
<input type="checkbox"/> Short/Over	
<input type="checkbox"/> Pvt. Det. Lic.	

1357

CLERK Cileen Stagliano \$ 10.00

CUSTOMER COPY

CORPORATE RESOLUTION TO MAINTAIN A DEPOSIT ACCOUNT		ACCOUNT NUMBER 0198-3870
ACCOUNT TITLE Township of Upper Dublin Tax Collector Account		OFFICE 01/Municipal
ACCEPTED BY		DATE OPENED 05/15/89
		DATE CHANGED

TO: The Philadelphia National Bank
 The undersigned, Secretary of UPPER DUBLIN TOWNSHIP,
NAME OF CORPORATION
PENNSYLVANIA, hereby certifies that the

organized under the laws of the State of _____, hereby certifies that the
 following resolution was duly adopted by the Board of Directors of the Corporation on 7/12/89 DATE

at a meeting at which a quorum was present and voting; or by unanimous written consent
 and is presently in full force and effect:

"RESOLVED:

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

TAX COLLECTOR _____

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

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

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

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

NAME	TITLE
ALBERT ZAFFARANO	TAX COLLECTOR/TREASURER

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

(Corporate Seal)

7/13/89
DATED

Gregory N. Klumick
SECRETARY

RESOLUTION NO. 1359

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

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

WHEREAS, Cuce-Costanzo Builders has proposed the development of a parcel of land identified as Cuce-Costanzo Subdivision and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by private sewage systems, and

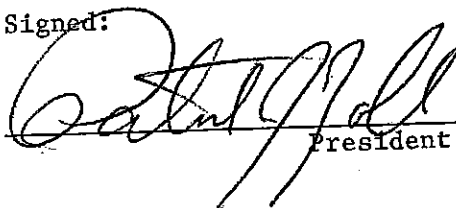
WHEREAS, the municipality has reviewed the Planning Module for Land Development for the proposed subdivision and has determined that the proposed method of sewage disposal does not conform to and is not included in the approved "Official Plan" of Upper Dublin Township.

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

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

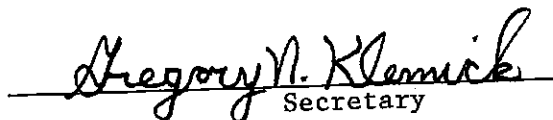
ADOPTED this 8 day of August, 1989.

Signed:



President

Attest:



Secretary

COMMONWEALTH OF PENNSYLVANIA
 DEPARTMENT OF ENVIRONMENTAL RESOURCES
 PLANNING MODULE FOR LAND DEVELOPMENT

Purpose:

The purpose of this module is to aid municipalities and developers in complying with the planning requirements of the Pennsylvania Sewage Facilities Act, Sections 71.15(b)(c) of Chapter 71, Administration of the Sewage Facilities Program hereafter referred to as Chapter 71 and the Clean Streams Law. This module is applicable for any new land development including residential, commercial or industrial that will result in a need for a permit to dispose of sewage effluent by subsurface methods or a permit to discharge sewage effluent to the waters of the Commonwealth. This module may be completed by the municipality or by the owner, subdivider or agent of the proposed land development; provided however that it is formally acted upon by the municipality prior to submission to the DER in accordance with law.

Instructions-General

1. This module is comprised of five components each one being applicable to the particular method of sewage disposal being proposed by the developer. The appropriate components have been included based on the information supplied on the application post card. Please review information given in each component carefully to determine exactly what approvals, applicable seal, and certifications are required.

Complete and submit the components marked by an (X) to the local municipality.

Component I - (minor subdivision), to be completed when individual lots in the subdivision require a permit from the local agency for the disposal of sewage wastes by subsurface methods and when all the conditions described below are met.

1. When the subdivision consists of ten lots or less
2. When the subdivision is intended for residential dwellings
3. When the subdivision is comprised of individual lots that require permits for sewage disposal systems from a local agency (municipality county health department)
4. When the subdivision is not presently or intended to be a part or a section of a subdivision larger than ten lots

Special Note: This component should be obtained from your local municipality and not DER

Component II - (general planning information) to be completed by the developer or the municipality for all proposals except those meeting the conditions as described in Component I (minor subdivision) and when completing step 1 Section 201 planning applications.

Component III - (subsurface sewage disposal), to be completed by the developer or the municipality when subsurface sewage disposal systems (septic or aerobic tanks and absorption areas) are proposed.

Component IV - This Component must be completed by a registered professional engineer for all sewerage projects that require the issuance or modification of a Clean Streams Permit, by the Bureau of Water Quality Management.

Component V - To be completed by a registered professional engineer for any project involving a sewer extension (service area extension) which has been addressed as a future service area in a previously approved planning module/project evaluation form.

Note: Components I, II, and III may be completed by the municipality or the developer. Components IV and V must be completed by a registered professional engineer.

Transmittal Letter

Code No. 1-46951-091-4
DER USE ONLY

TO: Department of Environmental Resources or County Health Department
(county office)

1875 NEW HOPE STREET
MORRISTOWN, PA 19401

Date JUNE 1989

Dear Sir:

Attached please find a completed Planning Module for Land Development prepared by RICHARD G. RAUCH, PA
(Name)
REGISTERED PROFESSIONAL ENGINEER for CUCE'-COSTANZO BLDG' DEVELOPMENT, INC.
(Title) (Name)

a subdivision, commercial, or industrial facility located in DRESHER
UPPER DUBLIN TOWNSHIP MONTGOMERY, County.
(City, Borough, Township)

Check one

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

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

(i) The Planning Module, as prepared and submitted by the applicant, has been found to conform to applicable zoning subdivision, other municipal ordinances and plans; and is approved by the municipality as a proposed revision to its "Official Plan", and is adopted for submission to the Department of Environmental Resources in accordance with the requirements of Chapter 71 of the Title and the Sewage Facilities Act, supra: OR

(ii) The Planning Module will not be approved by the municipality as a proposed revision to its "Official Plan" because the project described therein is unacceptable for the following reason(s) given and attached hereto.

Circle appropriate category(ies)

(a) Additional studies are being performed by or on behalf of this municipality which may have an effect on the Planning Module as prepared and submitted by the applicant. Attached hereto is the scope of services to be performed and the time schedule for completion of said studies.

(b) The Planning Module as submitted by the applicant fails to meet limitations imposed by other laws or ordinances, officially adopted comprehensive plans and/or environmental plans (e.g. zoning, land use, subdivisions, regulations, etc.). Specific reference or applicable segments of such laws or plans are attached hereto.

(c) Other (give specifics)

Municipal Secretary (print) Gregory N. Klemick 8/11/89
Signature Date

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

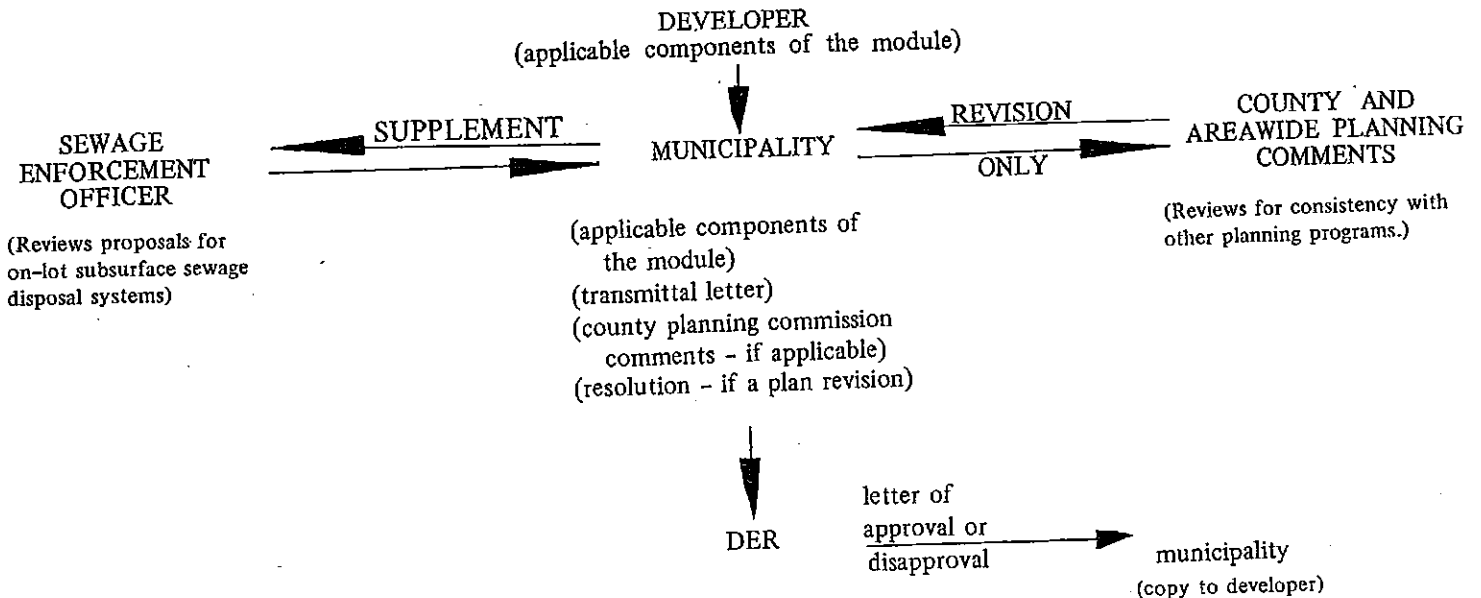
YES NO

DETERMINATION SHEET

The following questions are suggested as guidelines to aid the municipality in determining whether a proposal may qualify as a revision or supplement to its "Official Plan" for sewage facilities. If the answers to all the questions relating to the project proposal are positive or not applicable, the proposal may qualify as a plan supplement. provided there are no other relevant circumstances. If other relevant circumstances are identified by the municipality, they should be explained and attached to the module.

1. Has the location of the proposed development been designated as a growth area in the municipality's "Official Plan" for Sewage Facilities?
2. Is the proposed development compatible with existing zoning, land use plans, or other areawide comprehensive plans?
3. Has the area been programmed for the installation of sewerage services (private or municipal) or has the "Official Plan" adequately identified the soils in the area of the development as suitable for subsurface sewage disposal systems (i.e., plan programs development using on-lot subsurface disposal systems and correctly identifies soils as suitable for the type of proposed system(s); plan programs sewer extension or construction of a treatment facility - municipal or private)?
4. If there is an existing County or areawide Plan for Sewage Facilities; have special studies as recommended by the County Plan been completed?
5. Has a feasibility study for the installation of sewerage services been completed?
6. Is the municipality implementing its overall "Official Plan", or any follow-up studies related to the recommendations of the "Official Plan" in the area of the proposed development?
7. Is the municipality in phase with the time schedule for implementation of the "Official Plan" or applicable study related to the "Official Plan"?
8. If the "Official Plan" has programed the extension of sewerage services, does there presently exist sufficient interceptor size, pump station capacity, and treatment plant capacity to adequately convey and treat the anticipated flows generated from this development?
9. If the proposed development under consideration provides for the use of holding tanks, is there an acceptable schedule for replacing said tanks with sewerage services; and is there municipal assurance of the project's implementation?

ROUTING PROCEDURE



PLANNING MODULE FOR LAND DEVELOPMENT

Component IV

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

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

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

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

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

MUNICIPALITY UPPER DUBLIN TOWNSHIP

CHECK HERE IF ADDITIONAL SHEETS PROVIDED

YEAR	TOTAL MUNICIPAL POPULATION	POPULATION SERVED BY SEWERS	POPULATION SERVED BY THIS PROJECT COLLECTION CONVEYANCE TREATMENT
CURRENT <u>1989</u>			
1980	<u>22300</u>		<u>NOT APPLICABLE</u>
1990	<u>25300</u>		<u>4 E.D.U.</u>
DESIGN YEAR			

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

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

RESIDENTIAL SEWAGE FLOWS

	Design Year	GPCD Per Capita Flow		Population Served		Total Residential Flow		
		Average	Peak	Initial	Design	Average	Peak	Design
Collection	2000	100	400	14		1400		5600
Conveyance	2000	100	400	14		1400		5600
Treatment	2000	100	400	14		1400		5600

COMMERCIAL FLOWS *Not Applicable*

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

INDUSTRIAL FLOWS

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

TOTAL WASTE FLOWS (GPD)

	AVERAGE		PEAK	
	INITIAL	DESIGN	INITIAL	DESIGN
Collection				
Conveyance				
Treatment				

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

	RAW			Combined Waste Stream	Proposed Effluent	TREATED	Required (as specified by BWQM)
	Residential	Commercial	Industrial				
BOD ₅ @20°c	260					10 Summer, 20 Winter	
Dissolved Oxygen						5.0	
NH ₃ - N	15.0					2.5 Summer, 9.5 Winter	
Suspended Solids	220					30.0	
Total Dissolved Solids						N/A	
Phosphorous as Total (P)						N/A	
Temperature °C						N/A	
Other (Specify)							

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

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

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

A. **ASSOCIATED FACILITIES OWNER AND ADDRESS(ES)**
 DELAWARE VALLEY INDUSTRIAL SEWAGE CO.
 P.O. Box 325
 RT. Washington, Pa 19034

B. **TYPE AND STATUS OF ASSOCIATED FACILITIES**
 -CHECK ALL APPLICABLE BOXES
 CONVEYANCE
 TREATMENT
 EXISTING
 PROPOSED

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

	Design or Permitted Capacity		Present Flow		Anticipated Flow in 5 years without Proposed Project		Anticipated Total Flow in 5 years with Proposed Project	
	Average	Peak	Average	Peak	Average	Peak	Average	Peak
Conveyance	850,000		598,000		830,000 [±]		830,000 [±]	
Treatment	850,000		598,000		830,000 [±]		830,000 [±]	

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

IF THE ASSOCIATED FACILITIES ARE PROPOSED, INDICATE BELOW THE DATE BY WHICH THEY ARE EXPECTED TO BE OPERATIONAL, AND IF THIS DATE IS DEPENDENT ON THE AWARD OF FEDERAL CONSTRUCTION GRANTS DATE ASSOCIATED FACILITIES ARE EXPECTED TO BE OPERATIONAL NOT APPLICABLE IS THIS DATE DEPENDENT ON FEDERAL CONSTRUCTION GRANTS? YES NO

IF THE ANTICIPATED FLOW WITHIN 5 YEARS WITH THE PROPOSED PROJECT EXCEEDS THE DESIGN OR PERMITTED FLOW OF THE ASSOCIATED FACILITIES, ATTACH AN EXPLANATION OF THE STEPS THAT ARE BEING TAKEN TO PROVIDE ADDITIONAL CAPACITY. NOT APPLICABLE

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

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

E. ALTERNATIVES TO THE PROPOSED PROJECT - IF ALTERNATIVE(S) TO THE PROPOSED PROJECT WERE EVALUATED, CHECK HERE, AND ATTACH A BRIEF EXPLANATION THAT DESCRIBES THE ALTERNATIVE(S), AND WHY THEY WERE REJECTED. BE SURE TO INCLUDE ANY COST AND ENVIRONMENTAL INFORMATION THAT WAS DEVELOPED DURING THE EVALUATION. ALSO BE SURE TO LIST ALL APPLICABLE LOCAL, COUNTY, REGIONAL AND STATE WATER QUALITY OR WASTE MANAGEMENT PLANS THAT WERE CONSULTED DURING THE EVALUATION. NOT APPLICABLE SEE PROJECT DESCRIPTION

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

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

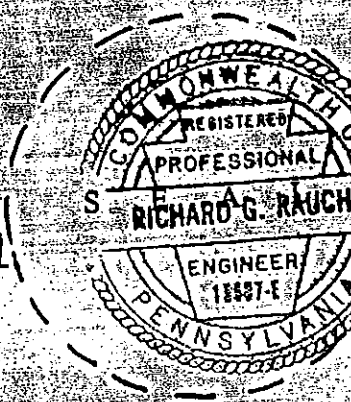
G. PROPOSED PROJECT FINANCING
Amount
 FEDERAL FUNDS _____
 STATE FUNDS _____
 LOCAL FUNDS _____
 PRIVATE FUNDS _____
TOTAL PROJECT COST _____

*municipal sponsorship not sought
existing + proposed
existing treatment private owners*

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

Richard G. Rauch
Signature of Registered Professional Engineer

Date August 1, 1979



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

IF THE ASSOCIATED FACILITIES ARE PROPOSED, INDICATE BELOW THE DATE BY WHICH THEY ARE EXPECTED TO BE OPERATIONAL, AND IF THIS DATE IS DEPENDENT ON THE AWARD OF FEDERAL CONSTRUCTION GRANTS. DATE ASSOCIATED FACILITIES ARE EXPECTED TO BE OPERATIONAL NOT APPLICABLE YES NO IS THIS DATE DEPENDENT ON FEDERAL CONSTRUCTION GRANTS? YES NO

IF THE ANTICIPATED FLOW WITHIN 5 YEARS WITH THE PROPOSED PROJECT EXCEEDS THE DESIGN OR PERMITTED FLOW OF THE ASSOCIATED FACILITIES, ATTACH AN EXPLANATION OF THE STEPS THAT ARE BEING TAKEN TO PROVIDE ADDITIONAL CAPACITY. NOT APPLICABLE

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

D. REPLACEMENT OF FACILITIES - IF THE PROPOSED PROJECT IS INTENDED TO REPLACE ALREADY PERMITTED FACILITIES (OWNED BY THE PROJECT SPONSOR OR OTHERS) _____ CHECK HERE, AND ATTACH A LISTING GIVING OWNERS NAME AND ADDRESS, FACILITY TYPE; ALSO INDICATE THEIR LOCATION ON THE MAP. NOT APPLICABLE

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

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

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

G. PROPOSED PROJECT FINANCING

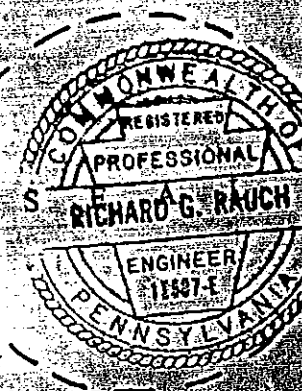
- | | | | |
|-------------------------------------|--------------------|-------|--------|
| <input type="checkbox"/> | FEDERAL FUNDS | _____ | Amount |
| <input type="checkbox"/> | STATE FUNDS | _____ | |
| <input type="checkbox"/> | LOCAL FUNDS | _____ | |
| <input checked="" type="checkbox"/> | PRIVATE FUNDS | _____ | |
| | TOTAL PROJECT COST | _____ | |

*municipal sponsorship not sought
existing + proposed
existing TREATMENT PRIVATE OWNERSHIP*

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

Richard G. Rauch
Signature of Registered Professional Engineer

Date August 1, 1989



PLANNING MODULE FOR LAND DEVELOPMENT

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

II-A

NAME OF SUBDIVISION, COMMERCIAL OR INDUSTRIAL FACILITY: CUCEE' COSTANZO Subdivision

MUNICIPALITY(IES) Upper Dublin Township

COUNTY(IES) Montgomery

OWNERSHIP OF LAND DEVELOPMENT:

NAME(S) CUCEE' COSTANZO ADDRESS(ES) 1648 Dreshertown Rd

Builders & Developers Inc Dreshertown, Pa. 19028

TYPE OF OWNERSHIP:

- INDIVIDUAL
- DOMESTIC CORPORATION
- FOREIGN CORPORATION

- PARTNERSHIP
 - OTHER
- (State of Incorporation _____)

REGISTER TO DO BUSINESS IN PA
 YES NO

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

NAMES Tom Cuce'
Bruno Costanzo

TITLE President
Secretary

ADDRESS OF SUBDIVIDER, OWNER, DEVELOPER OR RESPONSIBLE AGENT: 1648 DRESHERTOWN Rd. DRESHERTOWN PA 19028
(City) (Boro) (State)

TELEPHONE NO. (215) 657-0751
(area code)

II-B

1. IDENTIFICATION, TYPE, OR NATURE OF DEVELOPMENT: (EXAMPLE: RESIDENTIAL, RESTAURANT, MOBILE HOME PARK, ETC.)

- a. NUMBER OF DWELLING UNITS 4 AND/OR GALLONS OF SEWAGE FLOW FOR THE PROPOSED DEVELOPMENT - _____ GAL.
- b. TOTAL ACREAGE OF DEVELOPMENT 2.7 ACRES

2. LOCATION OF SUBDIVISION, COMMERCIAL OR INDUSTRIAL FACILITY:
LANDMARK COORDINATES - EXAMPLE: (NORTH SIDE OF RT. 75, 2.7 MILES EAST OF THE INTERSECTION OF RTS. 75 AND L.R. 24222)

ON SOUTH SIDE OF DRESHERTOWN Rd. LR 46091 opposite Aidonville Rd
- 0.85 miles west of intersection of Dreshertown Rd with Welch Rd (Rt. 124)

3. TOPOGRAPHIC MAP IDENTIFICATION (COMPLETE SECTION (a) OR (b) BELOW OR SEE NOTE BELOW)

- a. TOPOGRAPHICAL MAP COORDINATES
 - (1) USGS MAP QUADRANGLE Amblett 7 1/2' GR 15'
 - (2) COORDINATES: 4.75 INCHES NORTH 4.75 INCHES WEST FROM SOUTHEAST CORNER OF MAP. (LOWER RIGHT HAND CORNER)
- b. ATTACH A COPY OF THE USGS QUAD SHEET OR EQUIVALENT FOR THE GENERAL AREA OF THE PROJECT PROPOSAL INCLUDING AN OUTLINE OF THE PROPOSED PROJECT AREA.

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

II-C

SEWAGE SERVICES AND WATER SUPPLY:

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

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

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

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

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

	INDIVIDUAL	PUBLIC	NON-APPLICABLE
4. EXISTING WATER SUPPLY	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. INTERIM WATER SUPPLY (IF APPLICABLE)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. ULTIMATE PROPOSED WATER SUPPLY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WILL A PUC LICENSE BE REQUIRED? YES NO

II-D

PUBLIC SEWERAGE FACILITIES:

- ESTIMATED GALLONS OF SEWAGE TO BE GENERATED BY PROPOSED LAND DEVELOPMENT _____ GAL/DAY
- DISTANCE TO AND SIZE OF NEAREST SEWER LINE _____ 200 _____ FEET OR MILES
 _____ 10 inches _____ DIAMETER.

BRIEF IDENTIFICATION OF WHERE SEWER LINE IS LOCATED IF APPLICABLE AND SOURCE OF INFORMATION PARALLEL TO DRESHERTOWN Rd in Dublin Hunt
SUBDIVISION AT REAR OF SITE

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

II-E

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

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

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

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

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

3. DOES THIS PROPOSAL INTEND TO UTILIZE ON-SITE SUBSURFACE SEWAGE DISPOSAL? YES NO

IF YES -WHAT IS THE SOURCE OF DRINKING WATER?

INDIVIDUAL WATER SUPPLY (WELL, SPRING, CISTERN) YES NO

PUBLIC WATER SUPPLY (MUNICIPAL, ASSOCIATION, FACILITY) YES NO

NOTE: SEE DEFINITIONS UNDER COMPONENT II-C

IF YES -WHAT IS THE SMALLEST LOT SIZE? _____ acres or sq. ft.

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

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

SMALLEST LOT SIZE 0.6 ACRES

5. WHAT APPROXIMATE PERCENTAGE 16 % OR ACREAGE _____ A OF THE PROPOSAL WILL HAVE ITS NATURAL PERMEABILITY EFFECTED BY THE COVERING OF THE GROUND SURFACE WITH IMPERMEABLE MATERIAL SUCH AS ROADS, PARKING LOTS, ROOF AREAS OF LARGE BUILDINGS, ETC.

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

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

8. INCLUDE A BRIEF DESCRIPTION OF THE ADJACENT LAND USE IN THE AREA OF THE PROPOSED DEVELOPMENT (EXAMPLE: 7 RESIDENTIAL PROPERTIES NORTH AND ADJACENT, 15 UNIT COMMERCIAL SHOPPING CENTER ACROSS THE STREET) ABUTTING ON SOUTH + WEST ARE 3 ACRES
Residential properties - Abutting on the East is 1 acre Residential property

II-F

AVAILABILITY OF PUBLIC WATER SUPPLY:

1. ESTIMATED WATER USEAGE FOR THIS PROPOSAL _____ GAL/DAY

2. WILL THE PROPOSED LAND USE BE SERVED BY A PUBLIC WATER SUPPLY? YES NO

3. LOCATION AND NAME OF NEAREST PUBLIC WATER SUPPLY 8" WATER SERVICE IN DRESHERTOWN Rd - NORTH WALES WATER AUTHORITY

P.O. Box 1339 200 WEST WALNUT ST, NORTH WALES, PA. 19450

(215)-699-4836

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

DISTANCE TO NEAREST CONNECTION TO A PUBLIC WATER SUPPLY 300 FEET.

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

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

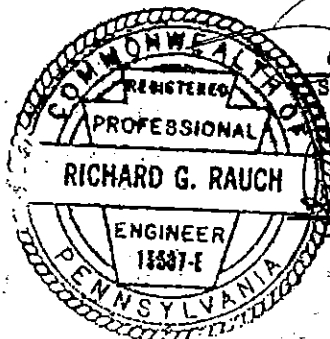
HAS A LETTER OF INTENT FOR THIS CONNECTION BEEN ATTACHED TO THIS MODULE? YES NO

SOURCES OF INFORMATION: Delaware Valley Industrial Sewage Co.
NAME(S) AND TITLE(S) Herman Walker - Superintendent
ADDRESS P.O. Box 325 Ft. Washington, Pa. 19034
TELEPHONE AREA CODE (215) 643-2190

NAME AND TITLE OF INDIVIDUAL COMPLETING COMPONENT II OF THIS MODULE:
Richard G. Rauch P.E.

ADDRESS 1202 Jericho Rd, Abington Pa 19001
TELEPHONE AREA CODE (215) 887-9295
DATE _____

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



Richard G. Rauch
Signature Seal (if completed by a Professional Engineer or Surveyor)

August 1, 1989
Date

Cuce'-Costanzo Builders & Developers. Inc.

Storm Water Management & Flood Plain Study

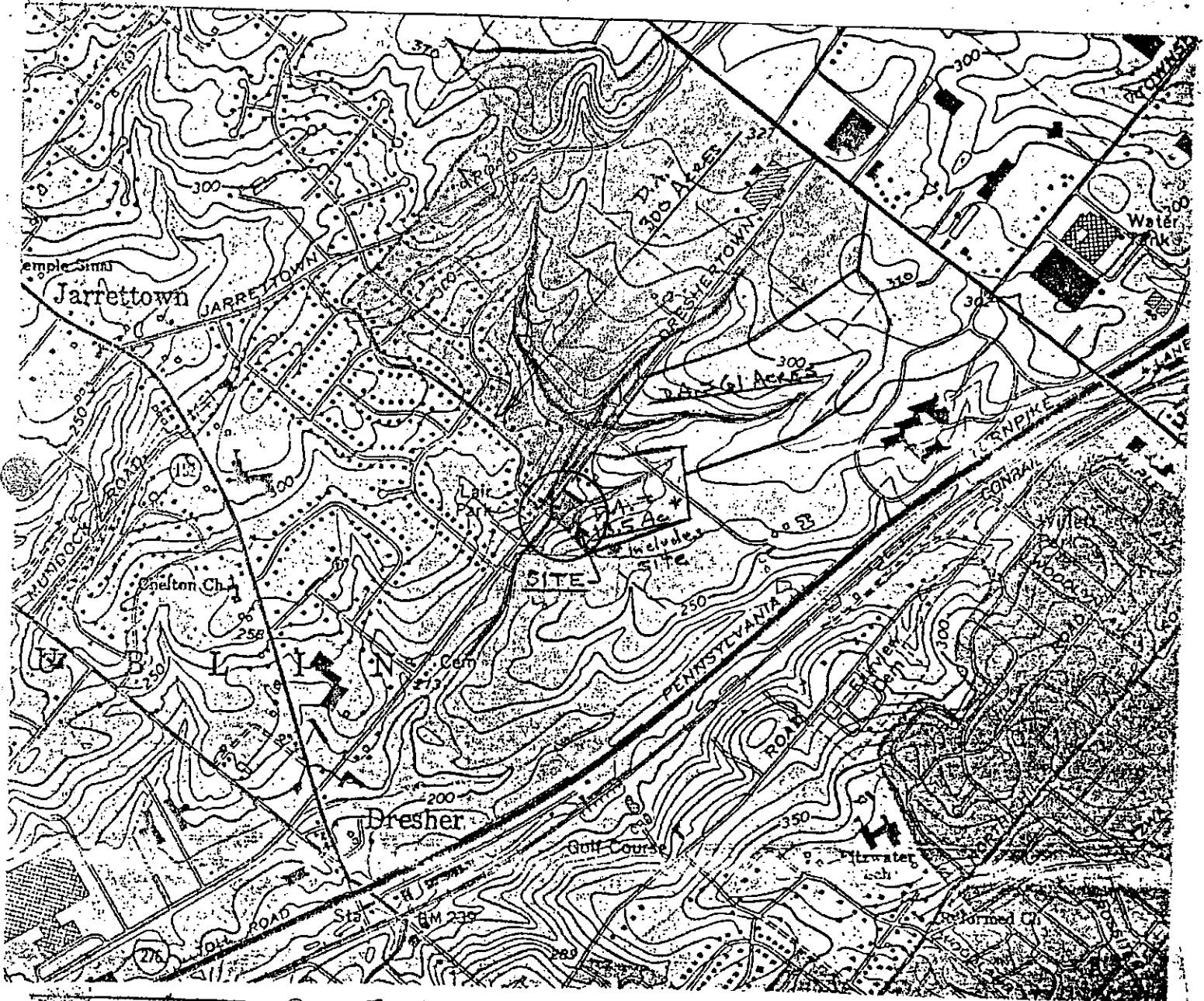
Location on Dreshertown Road, Upper Dublin Township
Montgomery County, PA

Cuce'-Costanzo Builders subdivision is a proposed four (4) lot single family development on 2.7 acres located in the southeasterly portion of Upper Dublin Township, Montgomery County, Pennsylvania. The site fronts on the south side of Dreshertown Road (L.R. 46091) opposite Aidenn Lair Road and abuts Dublin Hunt subdivision properties on its west and south sides and property owned by the Giuliani family to the east. A single family dwelling (old) occupies the site. The land has lawn and meadow area and some scattered trees.

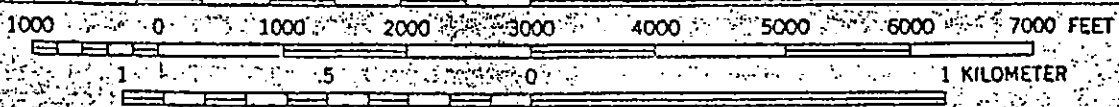
Site soils are mostly ReB2 Readington silt loam and also a small area of Bp Bowmansville silt loam at a wet land area located at a spring fed gully at the middle of the site. The site slopes towards the street where there is an existing box culvert crossing under Dreshertown Road discharging towards the lower front of this tract to a drainage way and then flows away to the southwest. The upstream drainage area approximates 380 acres and the lower corner of the site is subject to occasional flooding. Also a small drainage swale along the northeast side of the tract conveys waters from northeast east of site area to a small drainage swale crossing the front of the site in the road shoulder area that discharges to the drainageway previously mentioned. The existing upstream drainageways are not adequate in size to convey severe intensity storms without highway flooding. This fact is depicted in the HUD Flood Insurance Study of Upper Dublin Township that delineates this area as a 500 year flood area. The 2.7 acre tract being developed contributes a very small part of the total run off to the drainageway at the downstream exit from the 3'x10' box culvert under Dreshertown Road. This site constitutes only 2.7 acres of the 379 acres drainage shed or 0.712 percent of the total area and thus impacts minutely local flooding to the street.

~~Storm drainage calculations for existing and developed conditions are attached.~~

CUCE - COSTANZO



AMBLER QUAD SCALE 1:24000 SHEET



CONTOUR INTERVAL 10 FEET
NATIONAL GEODETIC VERTICAL DATUM OF 1929

RESOLUTION NO. 1360

A RESOLUTION REQUESTING THE OBSERVANCE OF THE PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AT THE OPENING OF ALL PUBLIC MEETINGS.

WHEREAS, the American Flag is the symbol of the freedom of association and the right of citizens to meet publicly to discuss common needs and concerns; and

WHEREAS, public officials, both elected and appointed, are delegated to promote the best interests of the citizens of this Commonwealth and to conduct public business in an open and forthright manner; and

WHEREAS, the Pledge of Allegiance to the American Flag is an expression of the common values and goals shared by all Americans; and

WHEREAS, some public bodies have not observed the regular practice of the Pledge of Allegiance at the opening of their meetings; and

WHEREAS, civic-minded groups, including the Pennsylvania Jaycees, have consistently supported the need for greater patriotism by the reaffirmation of our loyalty to our nation as it is expressed by the words of the Pledge of Allegiance; and

WHEREAS, this General Assembly regularly observes the Pledge of Allegiance to the American Flag at the commencement of each legislative session day; and

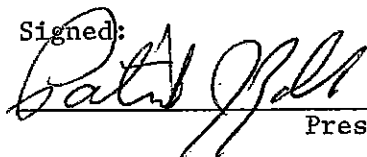
WHEREAS, public officials at all governmental levels are to serve as role models of patriotism for their constituents.

NOW, THEREFORE BE IT RESOLVED that the House of Representatives encourage the practice of pledging allegiance to the flag of the United States at the opening of every public meeting within this Commonwealth; and

BE IT FURTHER RESOLVED that the House of Representatives transmit to each county and municipality, and to each public authority, commission, board or agency a copy of this resolution with the request that, notwithstanding those public bodies where the practice regularly occurs, each body institute the practice of pledging allegiance to the American Flag at the beginning of each public meeting of that body.

ADOPTED this 8th day of August, 1989.

Signed:



President

Attest:

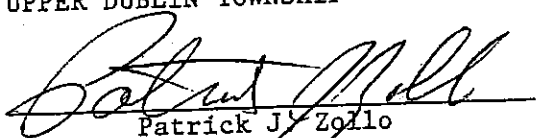

Secretary

Resolution No. 1361

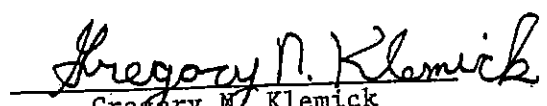
Be it resolved, by authority of the Board of Commissioners of Upper Dublin Township, Montgomery County, and it is hereby resolved by authority of the same, that the President of the Board of Commissioners of Upper Dublin Township be authorized and directed to sign the attached 1989-1990 Winter Snow and Ice Control Agreement with PennDOT on its behalf and that the Township Secretary be authorized and directed to attest the same.

Adopted this 8th day of August, 1989.

UPPER DUBLIN TOWNSHIP


Patrick J. Zollo
President
Board of Commissioners

Attest:


Gregory W. Klemick
Township Secretary

Certification

I, Gregory N. Klemick, Township Secretary of the Township of Upper Dublin, Montgomery County, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Commissioners of Upper Dublin Township on August 8, 1989.

Aug. 9, 1989
Date

Gregory N. Klemick
Gregory N. Klemick
Township Secretary

5 Year Agreement
Contract Form 18K242

June 1988

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION
WINTER TRAFFIC SERVICES

AGREEMENT NO. _____

THIS AGREEMENT, made and entered into this 8th day of August 1989, by and between the Commonwealth of Pennsylvania, acting through the Department of Transportation, hereinafter called the Commonwealth,

AND

the UPPER DUBLIN of the Commonwealth of Pennsylvania, acting through its authorized officials, hereinafter called the MUNICIPALITY;

WITNESSETH;

WHEREAS, certain public highway, including bridges with their approaches, in the MUNICIPALITY have been adopted and taken over as part of the State Highway System, to be constructed, improved and maintained by the COMMONWEALTH, upon the terms and conditions and subject to the limitations contained in the Act of May 29, 1945, P.L. 1108; Act of June 1, 1945, P.L. 1242 and the Act of September 18, 1961, P.L. 1389, as supplemented and amended; and

WHEREAS, the MUNICIPALITY has the equipment, materials, personnel and procedures available and ready to perform snow and ice clearance together with the application of anti-skid and/or de-icing materials for certain State Highways, including bridges with their approaches, within the MUNICIPALITY, in a prompt and efficient manner and has signified its willingness to furnish these winter traffic services for the COMMONWEALTH during the winter season(s) of 19 - ; 19 - ; 19 - ; 19 - ; and 19 - ; (the "winter season" for the purpose of this Agreement, be the period from November 1 to April 30 of each season) subject to payment by the COMMONWEALTH to the MUNICIPALITY as hereinafter provide; and

WHEREAS, the MUNICIPALITY will conduct its winter traffic services in a manner satisfactory to the COMMONWEALTH, in order to facilitate the safe and unimpeded flow of vehicular traffic over said State Highways within the Municipality in accordance with the terms, covenants and conditions hereinafter set forth in this Agreement; and

WHEREAS, the Municipality will conduct the winter traffic services for and in the agreed amount during the term of this Agreement, regardless of the amount of work required.

NOW THEREFORE, the parties hereto, for and in consideration of the foregoing premises and of the mutual promises hereinafter set forth, with the intention of being legally bound hereby, agree as follows:

1. The MUNICIPALITY will, in accordance with the special procedures set up for such purposes, undertake and accomplish the required snow and ice clearance together with the application of anti-skid and/or deicing materials for said State Highways, including bridges and their approaches, as indicated in Exhibit "A", attached hereto and made a part hereof, in a prompt and efficient manner, during the period from November 1 to April 30 of each season and will conduct its winter traffic services, in such a manner as will, in the judgement of the Secretary of Transportation of the COMMONWEALTH, facilitate the safe and unimpeded flow of vehicular traffic over the State Highways within the MUNICIPALITY.

2. The COMMONWEALTH will pay to the MUNICIPALITY, as reimbursement for the services contracted for in this Agreement, the total sum of the rate established for each particular season, payable on or before November 15th of each winter season. The MUNICIPALITY will perform all services for this amount, regardless of the amount of work required. THE COMMONWEALTH is not responsible for paying additional amounts when the MUNICIPALITY incurs costs for the work which exceed the contract amount.

3. The MUNICIPALITY undertakes the responsibilities as an independent contractor and its employees and/or lessors or contractors are not to be considered employees of the COMMONWEALTH for any purpose under this Agreement. The COMMONWEALTH shall not be liable, nor shall it indemnify, defend, or save harmless the MUNICIPALITY for the negligent act of its employees and/or lessors or contractors of the MUNICIPALITY during the performance of, or resulting from the performance under this Agreement.

4. It is agreed by the parties hereto, that this Agreement shall be effective for the period commencing November 1, and shall terminate and end as of midnight on April 30th for each season, when all obligations hereunder shall cease and determine.

5. Work performed by the Municipality under this Agreement shall be done to the satisfaction of the COMMONWEALTH. Such work shall be subject to inspection by the Secretary of Transportation, the District Engineer, and/or their duly authorized representatives.

6. If the MUNICIPALITY fails to comply with the terms of this Agreement to the satisfaction of the COMMONWEALTH, the COMMONWEALTH may terminate the Agreement upon giving ten (10) days written notice to the MUNICIPALITY. In the event the Agreement is so terminated, then the COMMONWEALTH shall not be further obligated to pay any amount of money to the MUNICIPALITY and the MUNICIPALITY shall be entitled to funds from the COMMONWEALTH in proportion to the period of the contract for which services were provided.

7. Attached to and included as part of this Agreement is the COMMONWEALTH provision prohibiting discriminatory practices by the MUNICIPALITY (Exhibit "B").

8. The Agreement constitutes the entire Agreement between the parties. No amendment or modification of this Agreement shall be valid unless it is in writing and duly executed and approved by the parties.

9. This Agreement shall be automatically renewable for succeeding winter seasons at the rate established for each particular season unless either party shall terminate upon written notice to the other on or before September 15th of the winter season in question.

IN WITNESS WHEREOF, the parties here to have caused these presents to be executed, attested and sealed by their authorized officials, pursuant to due and legal action authorizing the same to be done, the day and year first above written.

ATTEST:

Signature _____ Date _____

Title
(SEAL)

ATTEST:

Gregory N. Klemick
Signature _____ Date _____

Top Secretary
Title
(SEAL)

APPROVED AS TO LEGALITY
AND FORM

Signature _____ Date _____

Chief Counsel

Signature _____ Date _____

Attorney General
Title

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION
BY

Signature _____ Date _____

Secretary of Transportation
Title

MUNICIPALITY Upper Dublin

Federal Identification No. _____

BY Robert J. Goll 8/9/89
Signature _____ Date _____

President, Board of Commissioners
Title

RECORDED NO. _____
Certified Funds Available Under
Activity Program _____

SYMBOL _____

AMOUNT _____

BY _____
Signature _____ Date _____

Comptroller
Title

APPROVED FOR
OFFICE OF THE BUDGET

BY _____
Signature _____ Date _____

Comptroller
Title

B RATE 401 C RATE 401 D RATE 401 E RATE 325

EXHIBIT A

MUNICIPALITY UPPER DUBLIN

PENNDOT AGREEMENT NO. _____

WINTER SEASON OF 1989-90

LR	MFC	LOCAL NAME	STATIONS FROM	TO	TRAVEL LANES	LENGTH MILES	RATE/LANE	TOTAL COST
198	B	WELSH RD.	40365	46265	4	1.117424	401	1792.35
198	B	WELSH RD	46265	61984	2	2.977083	401	2387.62
373	B	LIMEKILN PIKE	16674	41504	2	4.702652	401	3771.53
A3961	C	PENNA. AVE.	6234	14118	2	1.493182	401	1197.53
A3961	C	PENNA. AVE.	19129	21457	4	1.4409091	401	707.22
46077	D	TENNIS AVE.	0	10561	2	2.000189	401	1604.15
46090	D	FORT WASHINGTON AV	4862	18298	2	2.544697	401	2040.85
46091	C	DRESHERTOWN RD.	0	8550	2	1.619318	401	1298.69
46092	D	FITZWATERTOWN RD.	0	8071	2	1.528598	401	1225.94
46101	C	SUSQUEHANNA RD.	21843	38587	2	3.171212	401	2543.31
46101	C	SUSQUEHANNA RD	38587	39630	4	1.1975379	401	316.86
46101	C	SUSQUEHANNA RD	39630	43072	2	1.6518939	401	522.82
46073	C	NORRISTOWN RD.	6909	13993	2	1.341667	401	1076.02
153	B	BETHLEHEM PIKE	19551	30027	3	1.984091	401	2386.86
A5463	C	JENKINTOWN RD.	14114	16098	2	1.3757576	401	301.36
46113	D	DRESHERTOWN RD	7548	17021	2	1.794129	401	1438.89

MILES 27.94 COST 24611.98
 B MILES ERROR
 C MILES ERROR
 D MILES ERROR
 E MILES ERROR

**COMMONWEALTH NONDISCRIMINATION CLAUSE
(All Contracts)**



During the term of this contract, Contractor agrees as follows:

1. Contractor shall not discriminate against any employe, applicant for employment, independent contractor, or any other person because of race, color, religious creed, ancestry, national origin, age, or sex. Contractor shall take affirmative action to insure that applicants are employed, and that employes or agents are treated during employment, without regard to their race, color, religious creed, ancestry, national origin, age, or sex. Such affirmative action shall include, but is not limited to: employment, upgrading, demotion or transfer, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training. Contractor shall post in conspicuous places, available to employes, agents, applicants for employment, and other persons, a notice to be provided by the contracting agency setting forth the provisions of this nondiscrimination clause.

2. Contractor shall, in advertisements or requests for employment placed by it or on its behalf, state that all qualified applicants will receive consideration for employment without regard to race, color, religious creed, ancestry, national origin, age, or sex.

3. Contractor shall send each labor union or workers' representative with which it has a collective bargaining agreement or other contract or understanding, a notice advising said labor union or workers' representative of its commitment to this nondiscrimination clause. Similar notice shall be sent to every other source of recruitment regularly utilized by Contractor.

4. It shall be no defense to a finding of non-compliance with this nondiscrimination clause that Contractor had delegated some of its employment practices to any union, training program, or other source of recruitment which prevents it from meeting its obligations. However, if the evidence indicates that the Contractor was not on notice of the third-party discrimination or made a good faith effort to correct it, such factor shall be considered in mitigation in determining appropriate sanctions.

5. Where the practices of a union or any training pro-

gram or other source of recruitment will result in the exclusion of minority group persons, so that Contractor will be unable to meet its obligations under this nondiscrimination clause, Contractor shall then employ and fill vacancies through other nondiscriminatory employment procedures.

6. Contractor shall comply with all state and federal laws prohibiting discrimination in hiring or employment opportunities. In the event of Contractor's non-compliance with the nondiscrimination clause of this contract or with any such laws, this contract may be terminated or suspended, in whole or in part, and Contractor may be declared temporarily ineligible for further Commonwealth contracts, and other sanctions may be imposed and remedies invoked.

7. Contractor shall furnish all necessary employment documents and records to, and permit access to its books, records, and accounts by, the contracting agency and the Office of Administration, Bureau of Affirmative Action, for purposes of investigation to ascertain compliance with the provisions of this clause. If Contractor does not possess documents or records reflecting the necessary information requested, it shall furnish such information on reporting forms supplied by the contracting agency or the Bureau of Affirmative Action.

8. Contractor shall actively recruit minority subcontractors or subcontractors with substantial minority representation among their employes.

9. Contractor shall include the provisions of this nondiscrimination clause in every subcontract, so that such provisions will be binding upon each Subcontractor.

10. Contractor obligations under this clause are limited to the Contractor's facilities within Pennsylvania or, where the contract is for purchase of goods manufactured outside of Pennsylvania, the facilities at which such goods are actually produced.

8-8-89

DATE

By Leppen Dublin Twp.
Municipality
Robert Moll President
SIGNATURE AND TITLE

RESOLUTION No. 1362

WHEREAS, the Board of Commissioners and the Civil Service Commission have recognized dramatic changes having taken place in the Rules adopted by the Commonwealth of Pennsylvania and the Federal Government respecting Human Rights and Equal Opportunities particularly as they relate to members of Police Forces; and

WHEREAS, the Civil Service Commission, in their professional expertise, have considered these factors, consulted with experts in the field, and have drafted a new and modern set of Rules and Regulations and recommended approval thereof by the Board of Commissioners; and

WHEREAS, the Board of Commissioners are satisfied that these Rules will bring the Civil Service Commission into compliance with the Regulations of the Commonwealth and Federal Government and form the basis for a modern method to conduct its business.

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

ADOPTED this 8th day of August 1989.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By *Patricia J. Galt*
President

Attest *Gregory N. Klemick*
Secretary

RESOLUTION
NO. 1363

A RESOLUTION ACCEPTING DEED OF DEDICATION FOR SANITARY
SEWER EASEMENTS LOCATED IN DUBLIN HUNT SUBDIVISION,
IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA

WHEREAS, the sanitary sewer easements situate in Dublin Hunt Subdivision, in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

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

WHEREAS, in the judgment of the Commissioners, said sewer lines are necessary for the convenience of the general public.

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

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

ALL THOSE CERTAIN tracts or parcels of ground, being sanitary sewer easements located in the roadbeds and lines going through private properties of the Dublin Hunt Subdivision in Upper Dublin Township, Montgomery County, Pennsylvania, hereinafter shown on the plan attached hereto and marked Exhibit "A" and further described in Exhibit "B".

Spec. # 583 Oct. 1939

RESOLUTION
NO. 1362

A RESOLUTION ACCEPTING DEED OF DEDICATION FOR SANITARY
SEWER EASEMENTS LOCATED IN DUBLIN HUNT SUBDIVISION,
IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA

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to plans approved by the Commissioners of Upper Dublin Township in accordance with
the Township Land Development and Subdivision Regulations as adopted and approved;
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WHEREAS, the owner of the hereinafter described ground has offered to
dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used
as sanitary sewer lines; and

WHEREAS, in the judgment of the Commissioners, said sewer lines are
necessary for the convenience of the general public.

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

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or parcels of ground be accepted and that they be and the same are hereby entered and
received in the general plan of streets and accepted by the Township of Upper Dublin as
and for sanitary sewer lines. That the description of the tract is as follows:

ALL THOSE CERTAIN tracts or parcels of ground, being sanitary sewer
easements located in the roadbeds and lines going through private properties of the
Dublin Hunt Subdivision in Upper Dublin Township, Montgomery County, Pennsylvania,
hereinafter shown on the plan attached hereto and marked Exhibit "A" and further
described in Exhibit "B".

RECORDED
INDEXED
OCT 17 1 42 PM '39
CLERK OF COURTS

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

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 19th day of September 1989.

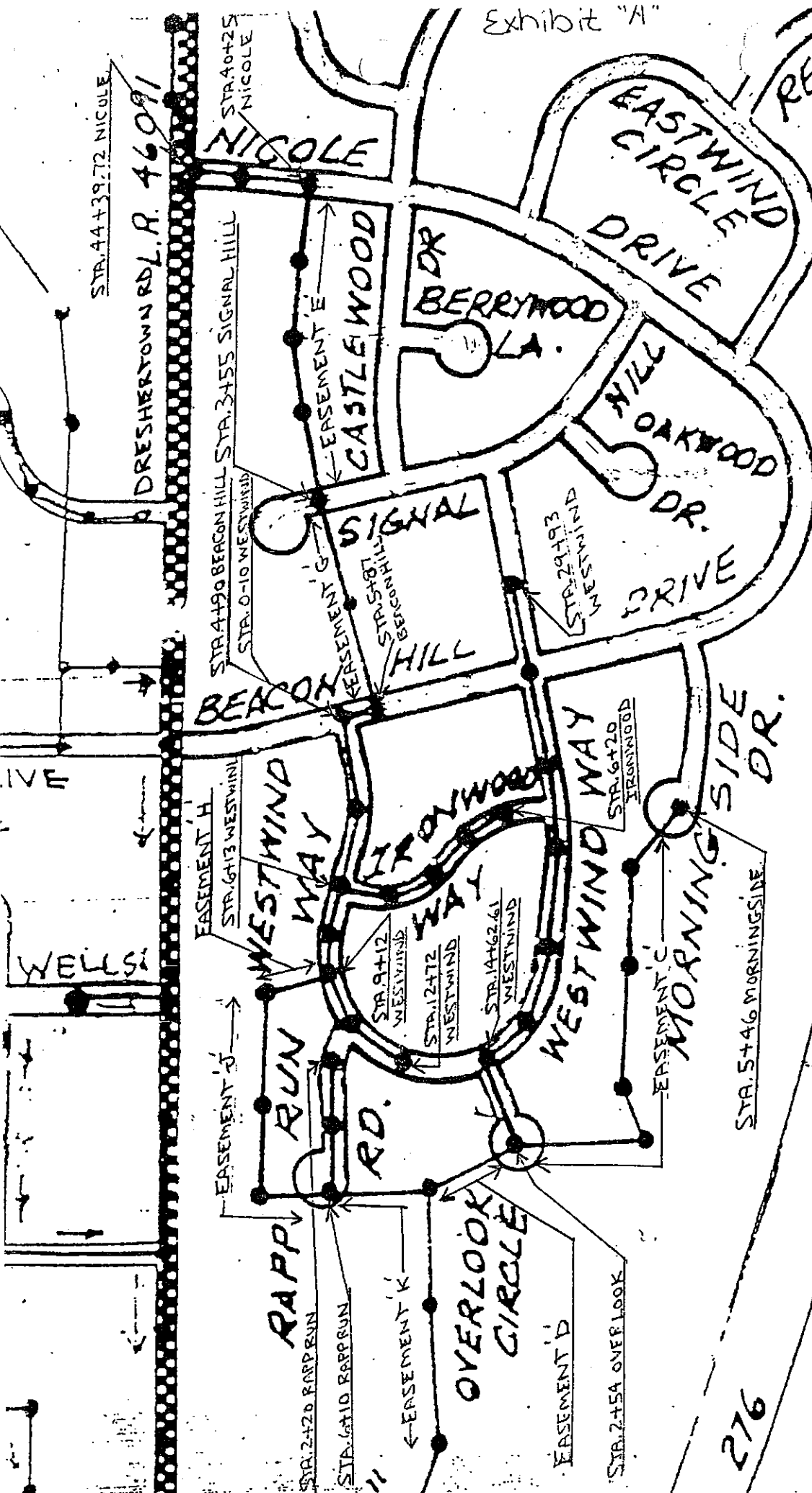
Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

Gregory N. Klemick
Secretary

By: Tolson
President

Exhibit "A"



REDGATE

DELAWARE RIVER
TRENTON BRANCH

DUBLIN HUNT I
PLAN OF SANITARY SEWER EASEMENTS
TO BE DEDICATED TO UPPER DUBLIN TWP.
9-19-89

DESCRIPTION OF PROPERTY

20' WIDE SANITARY SEWER EASEMENT

BEACON HILL DRIVE & NICOLE DRIVE

DUBLIN HUNT

UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

All that certain parcel of land situate in the Township of Upper Dublin, County of Montgomery, and Commonwealth of Pennsylvania, being a 20' wide sanitary sewer easement within Beacon Hill Drive (50' R.O.W) and Nicole Drive (50' R.O.W.), lying 10 feet on each side of the following described line:

Tract One

Beginning at a point being Station 4+80 of Beacon Hill Drive (Station 0+0 being the intersection of centerlines of Beacon Hill Drive and Dreshertown Road, a 40' half - R.O.W) and within Beacon Hill Drive from said point of beginning running; thence

1. South $65^{\circ}30'00''$ East, 117.00 feet to a point, being Station 5+97 and being the terminus of the centerline of the 20' wide sanitary sewer easement.

Tract Two

Beginning at a point being Station 5+87 of Beacon Hill Drive and from said point of beginning running; thence

1. Crossing Beacon Hill Drive, North $24^{\circ}30'00''$ East, 25.00 feet to a point in the northerly right-of-way line of same, being the terminus of the centerline of the 20' wide sanitary easement.

Tract Three

Beginning at a point being Station 40+15 of Nicole Drive and within Nicole Drive from said point of beginning running; thence

1. North $48^{\circ}48'40''$ West, 279.92 feet to an angle point, being Station 42+95; thence

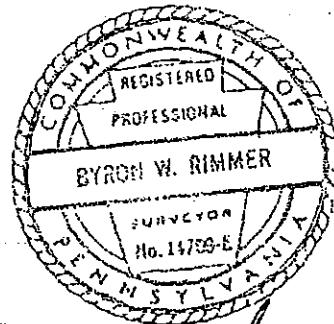
2. North $49^{\circ}50'00''$ West, 154.72 feet to a point being Station 44+49.72 and being the terminus of the centerline of the 20' wide sanitary sewer easement.

Tract Four

Beginning at a point being Station 40+25 of Nicole Drive, and within Nicole Drive from said point of beginning running; thence

1. South $40^{\circ}46'19''$ West, 25.06 feet to a point in the southwesterly line of Nicole Drive, being the terminus of the centerline of the 20' wide sanitary sewer easement.

The sidelines of this easement extend to meet said southwesterly line of Nicole Drive.



Byron W. Rimmer

DESCRIPTION OF PROPERTY

20' WIDE SANITARY SEWER EASEMENT

IRONWOOD WAY

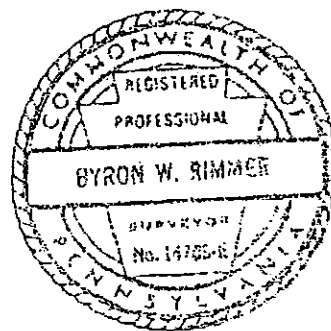
DUBLIN HUNT

UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

All that certain parcel of land situate in the Township of Upper Dublin, County of Montgomery, and Commonwealth of Pennsylvania, being a 20 foot sanitary sewer easement within Ironwood Way, lying 10 feet on each side of the following described line:

Beginning at a point 10 feet left of centerline Station 6+13 on Westwind Way (50' R.O.W.) (Station 0+0 of Westwind Way being located at the intersection of the centerlines of Westwind Way and Beacon Hill Drive 50' R.O.W.) and from said point of beginning running; thence

1. Running within the right-of-way of Ironwood Way (50' R.O.W.), South $39^{\circ}11'01''$ East, 161.58 feet to an angle point being eight feet right of centerline Station 1+70 (Station 0+0 of Ironwood Way being located at the centerline intersection of Ironwood Way with Westwind Way); thence
2. Still within Ironwood Way, South $82^{\circ}35'00''$ East, 148.95 feet to an angle point being on the centerline of Ironwood Way at Station 3+20; thence
3. Still within Ironwood Way, North $64^{\circ}31'05''$ East, 169.78 feet to an angle point being three feet left of centerline Station 4+90; thence
4. Within the same, North $83^{\circ}21'06''$ East, 140.68 feet to a point being eleven feet left of centerline Station 6+28.5, and being the terminus of the above described centerline.



Byron W. Rimmer

DESCRIPTION OF PROPERTY

20' WIDE SANITARY SEWER EASEMENT

MORNINGSIDE DRIVE

DUBLIN HUNT

UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

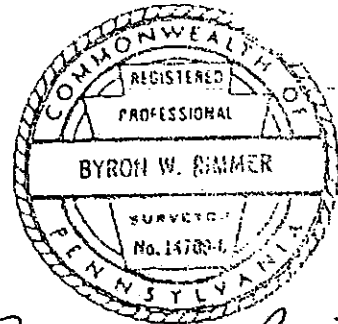
All that certain parcel of land situate in the Township of Upper Dublin, County of Montgomery, and Commonwealth of Pennsylvania, being a 20 foot sanitary sewer easement within Morningside Drive, lying 10 feet on each side of the following described line:

Tract One

Beginning at a point thirteen feet right of Morningside Drive Station 5+46, and from said point running; thence

1. South $72^{\circ}55'06''$ West, 48.21 feet to a point in the right-of-way line of the cul-de-sac of Morningside Drive, being the terminus of the easement centerline.

Excepting that area lying within ten feet of each side of this centerline which falls outside the right-of-way of Morningside Drive.



Byron W. Zimmer

DESCRIPTION OF PROPERTY

20' WIDE SANITARY SEWER EASEMENT

OVERLOOK CIRCLE

DUBLIN HUNT

UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

All that certain parcel of land situate in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania, being a 20' wide sanitary sewer easement within Overlook Circle (50' R.O.W.) lying 10 feet on each side of the following described line:

Trace One

Beginning at a point being Station 0+17 of Overlook Circle (Station 0+0 being the intersection of centerlines of Overlook Circle and Westwind Way) and within Overlook Circle from said point of beginning running; thence

1. South $12^{\circ}42'35''$ West, 254.26 feet to a an angle point, being 33 feet right of Station 2+54; thence
2. South $75^{\circ}58'00''$ East, 43.98 feet to a point in the easterly right-of-way line of the cul-de-sac of Overlook Circle, being the terminus of the centerline of the 20' wide sanitary sewer easement.

Excepting that area outside the right-of-way of Overlook Circle which lies within ten feet of each side of this centerline.

Tract Two

Beginning at a point being 33 feet right of Station 2+54, and within Overlook Circle from said point of beginning running; thence

1. South $83^{\circ}41'00''$ West, 56.81 feet to a point in the westerly right-of-way line of the cul-de-sac of Overlook Circle, being the terminus of the centerline of this 20' wide sanitary sewer easement.

Excepting that area outside the right-of-way of Overlook Circle which lies within ten feet of each side of this centerline.

Wendy Lothung
 50-31416-E
 9-11-89

DESCRIPTION OF PROPERTY

20' WIDE SANITARY SEWER EASEMENT

RAPP RUN ROAD

DUBLIN HUNT

UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

All that certain parcel of land situate in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania, being a 20' sanitary sewer easement within Rapp Run Road, lying 10 feet on each side of the following described line:

Tract One

Beginning at a point within the right-of-way of Rapp Run Road, being one foot right of Station 2+10.08 (Station 0+0 of Rapp Run Road being the intersection of the centerlines of Rapp Run Road, 50' ROW, and Westwind Way, 50' ROW), and from said point running; thence

1. Within Rapp Run Road, South $40^{\circ}10'05''$ West, 189.99 feet to an angle point, being at Station 4+00; thence
2. Within the same, South $40^{\circ}45'54''$ West, 211.36 feet to a point being the terminus of the centerline of the 20' wide sanitary sewer easement.

Tract Two

Beginning at a point eight feet right of Rapp Run Road Station 6+10 and from said point running; thence

1. North $49^{\circ}51'28''$ West, 67.49 feet to a point in the right-of-way line of the cul-de-sac of Rapp Run Road, being the terminus of the easement centerline.

Excepting that area lying within ten feet of each side of this centerline which falls outside the right-of-way of Rapp Run Road.

Tract Three

Beginning at a point eight feet right of Rapp Run Road Station 6+10, and from said point running; thence

1. South $49^{\circ}51'28''$ East, 21.87 feet to a point in the right-of-way line of the cul-de-sac of Rapp Run Road, being the terminus of the easement centerline.

Excepting that area lying within ten feet of each side this centerline which falls outside the right-of-way of Rapp Run Road.

Wendy Leasing
SU-31416-E

9-11-89

DESCRIPTION OF PROPERTY

20' WIDE SANITARY SEWER EASEMENT

SIGNAL HILL ROAD

DUBLIN HUNT

UPPER DUBLIN TOWNSHIP, MONGOMERY COUNTY, PENNSYLVANIA

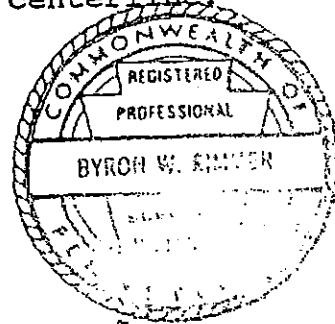
All that certain parcel of land situate in the Township of Upper Dublin, County of Montgomery, and Commonwealth of Pennsylvania being a 20' wide sanitary sewer easement within Signal Hill Road (50' R.O.W) lying 10 feet on each side of the following described line:

Tract One

Beginning at a point in the northeasterly line of Signal Hill Road being 25 feet left of Station 3+55 in Signal Hill Road and from said point of beginning running; thence

1. South $24^{\circ}30'00''$ West, 50.02 feet to a point in the southeasterly line of Signal Hill Road being 25' right of Station 3+55 and being the terminus of the 20' wide sanitary sewer easement.

Excepting that area outside the right-of-way of Signal Hill Road lying within ten feet of each side of this centerline.



Byron W. Rimmer

DESCRIPTION OF PROPERTY

20' WIDE SANITARY SEWER EASEMENT

WESTWIND WAY

DUBLIN HUNT

UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

All that certain parcel of land situate in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania, being a 20' sanitary sewer easement within Westwind Way (50' R.O.W) lying 10 feet on each side of the following described line:

Tract One

Beginning at a point within the 50' right-of-way of Beacon Hill Drive being ten feet left of Beacon Hill Drive Station 4+90, which is equivalent to Station 0-10 of Westwind Way (the centerline intersection of Beacon Hill Drive and Westwind Way being identified as Station 4+90 Beacon Hill Drive and Station 0+0 Westwind Way), and within Westwind Way from said point of beginning running; thence

1. South $23^{\circ}57'34''$ West, 328.01 feet to an angle point, being three feet left of Station 3+18; thence
2. South $33^{\circ}07'20''$ West, 294.58 feet to an angle point, being ten feet left of Station 6+13; thence
3. South $49^{\circ}25'49''$ West, 232.27 feet to an angle point being at Station 8+47; thence
4. South $29^{\circ}27'16''$ West, 65.26 feet to an angle point, being three feet right of Station 9+12; thence
5. South $04^{\circ}01'19''$ West, 199.29 feet to an angle point, being five feet right of Station 11+12; thence
6. South $29^{\circ}59'58''$ East 169.68 feet to a point being two feet right of Station 12+81.70 and being the terminus of the centerline of the 20' wide sanitary sewer easement.

Tract Two

Beginning at a point within the 50' right-of-way of Westwind Way, being 20.5 feet right of Station 14+52.76, and within Westwind Way from said point of beginning running; thence

1. North $84^{\circ}23'56''$ East, 226.11 feet to an angle point, being twelve feet right of Station 16+72; thence
2. North $53^{\circ}33'19''$ East, 237.24 feet to an angle point being nine feet right of Station 19+07; thence
3. North $47^{\circ}08'10''$ East, 300.12 feet to an angle point, being eight feet right of Station 22+06; thence
4. North $24^{\circ}12'39''$ East, 298.00 feet to an angle point, being at Station 25+03; thence
5. North $24^{\circ}30'00''$ East, 490.00 feet to a point being at Station 29+93, also being the terminus of the centerline of the 20' wide sanitary sewer easement.

Tract Three

Beginning at a point within the 50' right-of-way of Westwind Way, being three feet right of Station 9+12, and within Westwind Way from said point of beginning running; thence

1. North $69^{\circ}46'37''$ West, 22.00 feet to a point in the westerly right-of-way line of Westwind Way, being the terminus of the centerline of the 20' wide sanitary sewer easement.

Excepting that area lying within ten feet of each side of this centerline which falls outside the right-of-way of Westwind Way.

Wendy Lathrop
50-31416-E
9-11-89

DESCRIPTION OF PROPERTY
SANITARY SEWER EASEMENT "C"

DUBLIN HUNT

UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

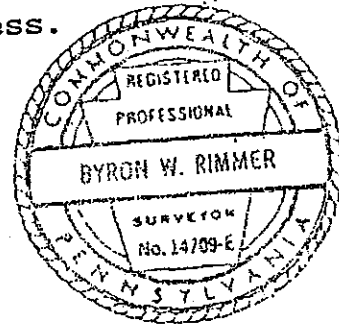
All that certain parcel of land situate in the Township of Upper Dublin, County of Montgomery, and Commonwealth of Pennsylvania shown as "Sanitary Sewer Easement 'C'" (being 20' wide) on a plan entitled "Record Plan - Sheet 2 of 4, Wolf Tract, Upper Dublin Township, Montgomery County, Pennsylvania", prepared by Philip C. Kretschman, P.E. dated March 27, 1986 and revised to November 19, 1986, and also as shown on a plan entitled "Easement Record Plan - Sheet 3 of 4, Wolf Tract, Upper Dublin Township, Montgomery County, Pennsylvania", prepared by Philip Kretschman, P.E., dated March 27, 1986 and revised to November 19, 1986, said easement being more particularly bounded and described as follows:

Beginning at a point in the easterly line of the cul-de-sac of Overlook Circle (50' R.O.W) said point being distant 19.25 feet as measured on an arc having a radius of 50.00 feet and curving to the right from the intersection of said line of Overlook Circle with the common line between Lot 113 and Open Space "A" as shown on the above referenced plans and from said point running, thence;

1. Across Open Space "A", South $80^{\circ}23'40''$ East, 216.66 feet to an angle point, thence;
2. Across Lot 113 and 111, running 20 feet northwesterly of and parallel with the southeasterly line of said lots, North $40^{\circ}38'32''$ East, 124.87 feet to an angle point, thence;
3. Across Lots 111, 110, 109, 108, 107 and 106, running 20 feet northwesterly of and parallel with the southeasterly line of said lots, North $51^{\circ}08'32''$ East, 603.02 feet to an angle point thence;
4. Across Lot 106 and Open Space "B", North $72^{\circ}55'06''$ East, 242.71 feet to a point in the southwesterly line of the cul-de-sac of Morningside Drive (50' R.O.W.), thence;
5. Along the line of Morningside Drive and along an arc having a radius of 50.00 feet, curving to the left a distance of 23.49 feet to a point, thence;
6. Re-crossing Open Space "B", South $72^{\circ}55'06''$ West, 250.76 feet to a point, thence;
7. Along the southeasterly line of Lots 107 through 111, South $51^{\circ}08'32''$ West, 597.33 feet to an angle point, thence;

8. Continuing along the southeasterly line of Lots 111 and 113 and Open Space "A", South $40^{\circ}38'32''$ West, 134.34 feet to a point, thence;
9. Crossing Open Space "A", North $80^{\circ}23'40''$ West, 227.25 feet to a point in the aforementioned line of Overlook Circle, thence;
10. Along said line of Overlook Circle, and along an arc having a radius of 50.00 feet, curving to the left a distance of 20.15 feet to the point and place of beginning.

Containing: 0.550 acre of land, more or less.



Byron W. Rimmer

DESCRIPTION OF PROPERTY

SANITARY SEWER EASEMENTS "D" AND "K"

DUBLIN HUNT

UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

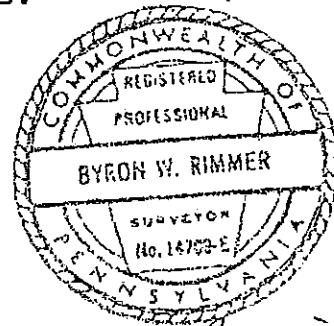
All those certain parcels of land situated in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania, shown as "Sanitary Sewer Easements 'D' and 'K'" (being 20' wide), on a plan entitled "Easement Record Plan-Sheet 4 of 4, Wolf Tract, Upper Dublin Township, Montgomery County, Pennsylvania, prepared by Philip C. Kretschman, P.E., dated March 27, 1986 and revised to November 19, 1986, and also as shown on a plan entitled "Record Plan - Sheet 2 of 4, Wolf Tract, Upper Dublin Township, Montgomery County, Pennsylvania", dated March 27, 1986 and revised to November 19, 1986, said parcels being more particularly bounded and described as follows:

Beginning at a point in the southerly line of Rapp Run Road (50' R.O.W.) being the intersection of the common line between Lot 148 and Open Space "A" with said line of Rapp Run Road, as shown on the above referenced plans, and from said point running, thence;

1. Along the southwesterly line of Lot 148, also being the northeasterly line of Open Space "A" South $49^{\circ}51'28''$ East, 242.01 feet to an angle point, thence;
2. Crossing Lot 148 and continuing across Lot 114, running 10 feet northerly of and parallel with the southerly line of said lots, North $83^{\circ}41'00''$ East, 377.34 feet to a point in the westerly line of the cul-de-sac of Overlook Circle, thence;
3. Along said line of Overlook Circle and along an arc having a radius of 50.00 feet, curving to the left a distance of 20.14 feet to a point, thence;
4. Crossing Open Space "A" and running 10 feet southerly of and parallel with the northerly line of Open Space "A", South $83^{\circ}41'00''$ West, 349.96 feet to an angle point, thence;
5. Still across Open Space "A", South $39^{\circ}21'35''$ West, 462.67 feet to a point in the northeasterly line of lands now or formerly of John Gordon and Lydia K. McKale, thence;
6. Along said lands, North $50^{\circ}41'28''$ West, 24.83 feet to a point, thence;
7. Re-crossing Open Space "A", North $75^{\circ}38'32''$ East, 8.16 feet to an angle point, thence;

8. Across the same, North $39^{\circ}21'35''$ East, 430.31 feet to an angle point, thence
9. Across the same, North $49^{\circ}51'28''$ West, 283.93 feet to a point in the southwesterly line of the aforementioned cul-de-sac of Rapp Run Road, thence
10. Along said line of the road and along an arc having a radius of 50.00 feet and curving to the left a distance of 35.31 feet to the point and place of beginning.

Containing: 0.500 acre of land, more or less.



Byron W. Rimmer

DESCRIPTION OF PROPERTY

SANITARY SEWER EASEMENT "E"

DUBLIN HUNT

UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

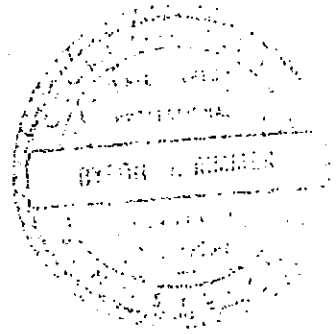
All that certain parcel of land situate in the Township of Upper Dublin, County of Montgomery, and Commonwealth of Pennsylvania, shown as "Sanitary Sewer Easement 'E'" (being 20' wide) on a plan entitled "Record Plan - Sheet 1 of 4, Wolf Tract, Upper Dublin Township, Montgomery Township, Pennsylvania", prepared by Philip C. Kretschman, P.E., dated March 27, 1986 and revised to November 19, 1986, also as shown on a plan entitled "Easement Record Plan - Sheet 4 of 4, Wolf Tract, Upper Dublin Township, Montgomery County, Pennsylvania", prepared by Philip C. Kretschman, P.E., dated March 27, 1986 and revised to November 19, 1986, said easement being more particularly bounded and described as follows:

Beginning at a point in the northeasterly line of Signal Hill Road, being the southeasterly corner of Lot 37 as shown on the above referenced maps, and from said point running, thence;

1. Along the southeasterly line of said Lot 37, North $24^{\circ}30'00''$ East, 194.03 feet to an angle point, corner to lands now or late of Herman and Anna Blair, thence;
2. Along lands of Blair, North $40^{\circ}02'44''$ East, 346.50 feet to a point, corner to lands now or late of Alfred, Vincent, and Richard Giuliani, thence;
3. Along said lands of Giuliani, and across Lot 63 as shown on the above referenced plans, North $49^{\circ}33'44''$ East, 254.96 feet to an angle point, thence;
4. Still across Lot 63, and continuing across Lot 64, North $40^{\circ}46'19''$ East, 207.12 feet to a point in the southwesterly line of Nicole Drive (50' R.O.W.), thence;
5. Along said line of Nicole Drive and along an arc having a radius of 1475.00 feet, curving to the right a distance of 20.05 feet to a point, thence;
6. Crossing Lots 64 and 63 on the above referenced maps, South $40^{\circ}46'19''$ West, 207.24 feet to an angle point, thence;
7. Crossing Lots 63, 62, and 61, South $49^{\circ}33'44''$ West, 254.83 feet to an angle point, thence;
8. Across Lots 61, 60, 59 and 39 as shown on the above referenced plans, South $40^{\circ}02'44''$ West, 342.11 feet to an angle point, thence;

9. Across Lot 39, South $24^{\circ}30'00''$ West, 191.89 feet to a point in the aforementioned line of Signal Hill Road, thence;
10. Along Signal Hill Road, and along an arc having a radius of 575.00 feet and curving to the right a distance of 20.01 feet to the point and palce of beginning.

Containing: 0.459 acres of land, more or less.



Signal Hill

DESCRIPTION OF PROPERTY

COMBINATION SANITARY SEWER & STORM DRAINAGE

EASEMENT "G"

DUBLIN HUNT

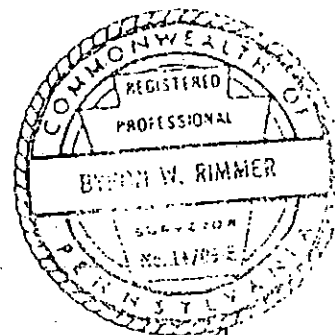
UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

All that certain parcel of land situate in the Township of Upper Dublin, County of Montgomery and Commonwealth of Pennsylvania, shown as "Combination Sanitary Sewer and Storm Drainage Easement 'G'" (being 30' wide) on a plan entitled "Record Plan - Sheet 1 of 4, Wolf Tract, Upper Dublin Township), Montgomery County, Pennsylvania", prepared by Philip C. Kretschman, P.E., dated March 27, 1986 and revised to November 19, 1986, also as shown on a plan entitled "Easement Record Plan - Sheet 4 of 4, Wolf Tract, Upper Dublin Township, Montgomery County, Pennsylvania", prepared by Philip Kretschman, P.E., dated March 27, 1986 and revised to November 19, 1986, said easement being more particularly bounded and described as follows:

Beginning at a point in the northeasterly line of Beacon Hill Drive (50' R.O.W.), said point being distant 10.00 feet as measured on a bearing of North 65°30'00" West, from the southeasterly corner of Lot 3 as shown on the above referenced plans, and from said point running, thence;

1. Across Lot 3 and continuing across Lot 33, running 10 feet northwesterly of and parallel with the southeasterly line of said lots, North 24°30'00" East, 401.15 feet to a point in the southerly line of Signal Hill Road (50' R.O.W.), thence;
2. Along the line of Signal Hill Road, and along an arc having a radius of 625.00 feet and curving to the left a distance of 30.02 feet to a point, thence;
3. Crossing Lots 32 and 4 and running 20 feet southeasterly of and parallel with the northwesterly line of said lots, South 24°30'00" West, 400.05 feet to a point in the aforementioned line of Beacon Hill Drive, thence;
4. Along said line of Beacon Hill Road, North 65°30'00" West, 30.00 feet to the point and place of beginning.

Containing: 0.276 acre of land, more or less.



Bryan W. Rimmer

DESCRIPTION OF PROPERTY

COMBINATION SANITARY SEWER AND STORM DRAINAGE EASEMENT "H"

DUBLIN HUNT

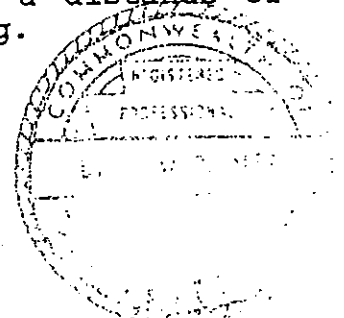
UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

All that certain parcel of land situate in the Township of Upper Dublin, County of Montgomery, and Commonwealth of Pennsylvania shown as "Combination Sanitary Sewer and Storm Drainage Easement 'H' " (being 30' wide) on a plan entitled "Record Plan - Sheet 2 of 4, Wolf Tract, Upper Dublin Township, Montgomery County, Pennsylvania, prepared by Philip C. Kretschman, P.E. dated March 27, 1986 and revised to November 19, 1986 and also as shown on a plan entitled "Easement Record Plan -Sheet 3 of 4, Wolf Tract, Upper Dublin Township, Montgomery County, Pennsylvania", prepared by Philip Kretschman, P.E., dated March 27, 1986 and revised to November 19, 1986, said easement being more particularly bounded and described as follows:

Beginning at a point in the westerly line of Westwind Road (50' R.O.W.), said point being distant 15.00 feet southerly (as measured along an arc having a radius of 350.00 feet and curving to the left) from the intersection of said line of Westwind Way with the common line between Lots 155 and 154 as shown on the above referenced plans, and from said point of beginning running, thence;

1. Crossing Lot 154, and running parallel with and 15 feet southerly of the common line between Lots 154 and 155, North $69^{\circ}46'37''$ West, 208.99 feet to a point in the southeasterly line of Open Space "A", thence;
2. Along said line of Open Space "A", North $40^{\circ}08'32''$ East, 15.95 feet to an angle point, thence;
3. Along the same, North $36^{\circ}30'34''$ East, 15.63 feet to a point, thence;
4. Crossing Lot 155, and running parallel with and 15 feet northerly of the common line between Lots 154 and 155, South $69^{\circ}46'37''$ East, 199.17 feet to a point in the aforementioned line of Westwind Way, thence;
5. Along the line of Westwind Way, and along an arc having a radius of 350.00 feet, curving to the left a distance of 30.01 feet to the point and place of beginning.

Containing: 0.140 acre of land, more or less.



Philip C. Kretschman

DESCRIPTION OF PROPERTY

SANITARY SEWER EASEMENT "J"

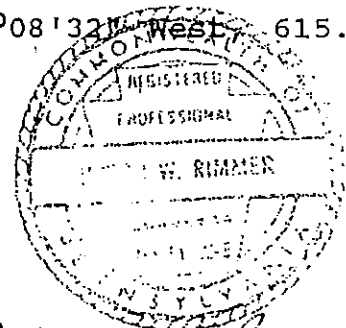
DUBLIN HUNT

UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA

All that certain parcel of land situate in the Township of Upper Dublin, County of Montgomery, and Commonwealth of Pennsylvania shown as "Sanitary Sewer Easement 'J'" (being 20' wide) on a plan entitled "Record Plan - Sheet 2 of 4, Wolf Tract, Upper Dublin Township, Montgomery County, Pennsylvania", prepared by Philip C. Kretschman, P.E. dated March 27, 1986 and revised to November 19, 1986, and also as shown on a plan entitled "Easement Record Plan - Sheet 4 of 4, Wolf Tract, Upper Dublin Township, Montgomery County, Pennsylvania", prepared by Philip Kretschman, P.E., dated March 27, 1986 and revised to November 19, 1986, said easement being more particularly bounded and described as follows:

Beginning at a point in the northwesterly line of the cul-de-sac of Rapp Run Road (50' R.O.W.), said point being 16.69 feet southerly (as measured along an arc having a radius of 50.00 feet and curving to the left) from the intersection of said line of Rapp Run Road with the common line between Lot 149 and Open Space "A", as shown on the above-referenced plans, and from said point of beginning running, thence;

1. Across Open Space "A", North $47^{\circ}52'44''$ West, 187.37 feet to a point in the southeasterly line of lands now or late of Harold H. and Anna K. Ruch, thence;
2. Along said line of Ruch, continuing along lands now or late of Omar P. Bounds, Jr. and Jean E. Bounds, and across Open Space "A", North $40^{\circ}08'32''$ East, 648.72 feet to an angle point, thence;
3. Still across Open Space "A", South $69^{\circ}46'37''$ East, 30.86 feet to a point in the northwesterly line of Lot 155, thence;
4. Along the line of Lot 155, South $36^{\circ}30'34''$ West, 15.63 feet to a point, thence;
5. Along the northwesterly line of Lot 154, South $40^{\circ}08'32''$ West, 5.32 feet to a point, thence;
6. Across Open Space "A", North $69^{\circ}46'37''$ West, 10.64 feet to an angle point, thence;
7. Still across Open Space "A", South $40^{\circ}08'32''$ West, 615.37 feet to a point, thence;

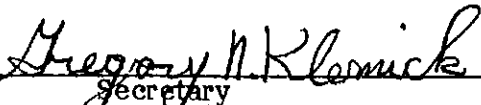


8. Crossing Open Space "A" and continuing across Lot 149, South $47^{\circ}52'44''$ East, 160.42 feet to a point in the aforementioned line of Rapp Run Road, thence;
9. Along said line of Rapp Run Road and along an arc having a radius of 50.00 feet, curving to the left a distance of 21.57 feet to the point and place of beginning.

Containing: 0.379 acre of land, more or less.



I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on September 19, 1989, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.


Secretary

042546

CLERK of COURTS

NORRISTOWN, MONTGOMERY COUNTY, PA

Date Oct 17 19 89

Defendant _____

Case No. _____

Ch. # 19936

Received from (NAME) Jenkins, Sarquini + Jenkins

	AMOUNT
<input type="checkbox"/> Bail (Specify)	
<input type="checkbox"/> County Fees	
<input type="checkbox"/> County Fines/Costs	
<input type="checkbox"/> Lab	
<input type="checkbox"/> BW	
<input type="checkbox"/> Add'l D.A. Costs	
<input type="checkbox"/> Drug/Alcohol	
<input type="checkbox"/> State Costs	
<input type="checkbox"/> State Fine	
<input type="checkbox"/> E M S	
<input type="checkbox"/> District Justice	
<input type="checkbox"/> Township Fines	
<input type="checkbox"/> Restitution	
<input type="checkbox"/> Refund	
<input checked="" type="checkbox"/> Other Fees (specify) <i>Restitution #1363</i>	<i>10.00</i>
<input type="checkbox"/> Short/Over	
<input type="checkbox"/> Pvt. Det. Lic.	

CLERK Caitlin Stagliano \$ 10.00

CUSTOMER COPY

Moore® Flatpakit® - Patented 306

RESOLUTION NO. 1364

WHEREAS, the Board of Commissioners of Upper Dublin Township and the Directors of the Upper Dublin Board of Education created the Select Joint Committee on Teenage Alcohol Abuse in the Spring of 1989; and

WHEREAS, the Committee has completed its initial charge of surveying and identifying the extent of the teenage alcohol abuse problem, as well as cataloguing the resources and recommending an approach to address the problem; and

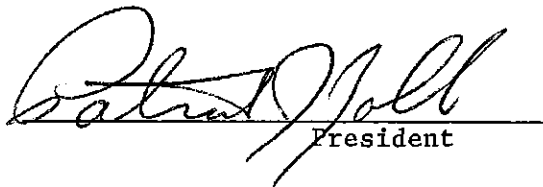
WHEREAS, the Committee has completed their initial report detailing their findings with specific recommendations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby accepts the report of the Committee and commends all members for their dedication and support in the completion of this report.

BE IT FURTHER RESOLVED that the term of the Committee be extended until December 31, 1991, and that the charge be expanded to function as a Joint Task Force to recommend and coordinate efforts to deal with alcohol and substance abuse problems facing the community.

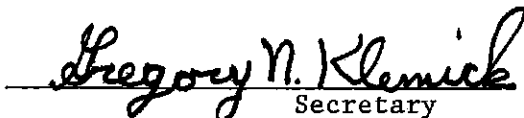
ADOPTED this 5th day of October, 1989.

Signed:



President

Attest:



Secretary

1

RESOLUTION
NO. 1368

A RESOLUTION ACCEPTING DEED OF DEDICATION FOR SANITARY
SEWER EASEMENTS LOCATED IN CHESTON ESTATES SUBDIVISION,
IN THE TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA

WHEREAS, the sanitary sewer easements situate in Cheston Estates Subdivision, in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

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

WHEREAS, in the judgment of the Commissioners, said sewer lines are necessary for the convenience of the general public.

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

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

ALL THOSE CERTAIN tracts or parcels of ground, being sanitary sewer easements in Cheston Estates Subdivision, Situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

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

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 10th day of October, 1989.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

Gregory N. Kormanick
Secretary

By:

[Signature]
President

ALL THAT CERTAIN TRACT or piece of ground situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, according to a field survey of sanitary sewer plan for Arrowhead Townhouses, prepared by Robert E. Blue, Consulting Engineers, P.C., Blue Bell, Pennsylvania, dated July 7, 1989, as follows to wit:---

BEGINNING at a point, said point being located on the northeasterly ultimate right-of-way line of Susquehanna Road, being 40.00 feet from the centerline, said point being the following two courses and distances from the centerline of Susquehanna Road, North 38 degrees, 08 minutes, 30 seconds East, 40.00 feet to a point, said point being located on the common property line of Arrowhead Townhouses and now or formerly Alfonso R. and Cecelia K. Gennaro,

THENCE along the ultimate right-of-way line, South 52 degrees, 53 minutes, 50 seconds East, a distance of 11.74 to a point on the edge of a 20.00 foot easement, said point being the point of beginning (P.O.B.),

THENCE from the first mentioned point and place of beginning, the following courses and distances along the edge of said 20.00' foot easement, North 45 degrees, 19 minutes, 46 seconds East, a distance of 182.72 feet to a point,

THENCE North 40 degrees, 17 minutes, 21 seconds East, a distance of 188.84 feet to a point,

THENCE North 60 degrees, 32 minutes, 01 seconds East, a distance of 148.46 feet to a point,

THENCE North 21 degrees, 22 minutes, 04 seconds West, a distance of 118.35 feet to a point,

THENCE North 52 degrees, 24 minutes, 17 seconds West, a distance of 182.25 feet to a point,

THENCE North 58 degrees, 24 minutes, 35 seconds West, a distance of 358.97 feet to a point,

THENCE North 37 degrees, 27 minutes, 17 seconds East, a distance of 179.90 feet to a point,

THENCE North 37 degrees, 08 minutes, 02 seconds East, a distance of 209.88 feet to a point,

THENCE South 50 degrees, 43 minutes, 41 seconds East, a distance of 144.96 feet to a point,

THENCE North 38 degrees, 49 minutes, 34 seconds East, a distance of 140.56 feet to a point,

THENCE North 51 degrees, 24 minutes, 11 seconds West, a distance of 94.50 feet of a point,

THENCE North 38 degrees, 35 minutes, 49 seconds East, a distance of 20.00 feet to a point,

THENCE South 51 degrees, 24 minutes, 11 seconds East, a distance of 104.58 feet to a point,

THENCE South 50 degrees, 49 minutes, 11 seconds East, a distance of 24.22 feet to a point,

THENCE North 38 degrees, 52 minutes, 51 seconds East, a distance of 107.77 feet to a point,

THENCE South 51 degrees, 07 minutes, 09 seconds East, a distance of 20.00 feet to a point,

THENCE South 38 degrees, 52 minutes, 51 seconds West, a distance of 127.87 feet to a point,

THENCE North 50 degrees, 49 minutes, 11 seconds West, a distance of 34.20 feet to a point,

THENCE South 38 degrees, 49 minutes, 34 seconds West, a distance of 160.70 feet to a point,

THENCE North 50 degrees, 43 minutes, 41 seconds West, a distance of 144.36 feet to a point,

THENCE South 37 degrees, 08 minutes, 02 seconds West, a distance of 189.18 feet to a point,

THENCE South 37 degrees, 27 minutes, 17 seconds West, a distance of 157.80 feet to a point,

THENCE South 58 degrees, 24 minutes, 35 seconds East, a distance of 337.85 feet to a point,

THENCE South 52 degrees, 24 minutes, 17 seconds East, a distance of 188.85 feet to a point,

THENCE South 21 degrees, 22 minutes, 04 seconds East, a distance of 141.25 feet to a point,

THENCE South 60 degrees, 32 minutes, 01 seconds West, a distance of 162.24 feet to a point,

THENCE South 40 degrees, 17 minutes, 21 seconds West, a distance of 186.14 feet to a point,

THENCE South 45 degrees, 19 minutes, 46 seconds West, a distance of 180.70 feet to a point, on the ultimate right-of-way line of Susquehanna Road on the edge of said easement,

THENCE along the ultimate right-of-way line, North 52 degrees, 53 minutes, 50 seconds West, a distance of 20.21 feet to the point and place of beginning.

BEING Parcel No. 54-00-00988-90-2 as set forth in the Montgomery County Board of Assessments Appeals.

RESOLUTION NO. 1366

WHEREAS, Article XIII. Section 1301 of the Rules and Regulations for the Civil Service Commission provides for timely and appropriate Amendments to the Rules and Regulations for the Civil Service Commission of Upper Dublin Township,

AND, WHEREAS, the Civil Service Commission has adopted and recommended the approval of Amendment No. 1 by the Board of Commissioners of Upper Dublin Township,

AND, WHEREAS, Amendment No. 1 changes "ARTICLE III APPLICATIONS"
FROM:

"306. General Qualifications - Application for Patrol Sergeant, Detective Sergeant, Juvenile Sergeant and Lieutenant.

In addition to meeting the qualifications fixed for each applicant for a position in the Police Department, all applicants for the position of Patrol Sergeant, Detective Sergeant, Juvenile Sergeant and Lieutenant shall:

- (a) have satisfactorily completed their basic training program for police officers and have graduated from a recognized police school, or possess a waiver for these requirements, and
- (b) have demonstrated an ability to carry out orders from superiors as documented by immediate supervisors and the Chief of Police in written evaluations, and
- (c) demonstrated a working knowledge of police science and administration as ascertained by a promotional examination prescribed by the civil service commission, and
- (d) demonstrate an ability to deliver and supervise the work of subordinates, and
- (e) have received at least a grade of "satisfactory" on the latest service rating.

Also, each person applying for a specific posted position shall meet the appropriate additional qualification:

- (1) have been continuously employed in the police service of Upper Dublin Township for at least two (2) years as of the application date to qualify for Patrol Sergeant.
- (2) have been continuously employed in police service of Upper Dublin Twp. at rank of Detective for at least two (2) years as of application date to qualify for Detective Sergeant.
- (3) have been continuously employed in police service of Upper Dublin at the rank of Juvenile Officer for at least two (2) years as of application date to qualify for Juvenile Sergeant.
- (4) have been continuously employed in the police service of Upper Dublin Township for at least four (4) years, two (2) of which have been spent at the rank of Sergeant, as of application date to qualify for Lieutenant.

TO:

"306. General Qualifications - Application for Patrol Sergeant,
Detective Sergeant, Juvenile Sergeant and Lieutenant.

In addition to meeting the qualifications fixed for each applicant for a position in the Police Department, all applicants for the position of Patrol Sergeant, Detective Sergeant, Juvenile Sergeant and Lieutenant shall:

- (a) have satisfactorily completed their basic training program for police officers and have graduated from a recognized police school, or possess a waiver for these requirements, and
- (b) have demonstrated an ability to carry out orders from superiors as documented by immediate supervisors and the Chief of Police in written evaluations, and
- (c) demonstrated a working knowledge of police science and administration as ascertained by a promotional examination prescribed by the civil service commission, and
- (d) demonstrate an ability to deliver and supervise the work of subordinates, and
- (e) have received at least a grade of "satisfactory" on the latest service rating.

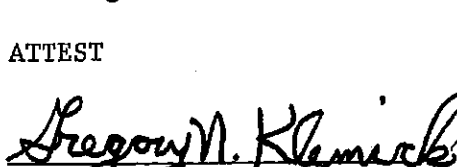
Also, each person applying for a specific posted position shall meet the appropriate additional qualification:


- (1) have been continuously employed in police services as a sworn police officer for at least two (2) years as of the application date to qualify for Patrol Sergeant.
- (2) have been continuously employed in police services at the rank of Detective for at least two (2) years as of application date to qualify for Detective Sergeant.
- (3) have been continuously employed in police services at the rank of Juvenile officer for at least two (2) years as of application date to qualify for Juvenile Sergeant.
- (4) have been continuously employed in police services for at least four (4) years, two (2) of which have been spent at the rank of Sergeant, as of application date to qualify for Lieutenant."

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township do hereby endorse and approve Amendment No. 1 to the Rules and Regulations of the Civil Service Commission in accordance with a copy hereto attached and made a part of this resolution.

ADOPTED this 10th day of October 1989 at a regular stated meeting of the Board of Commissioners.

ATTEST


Gregory N. Klemick
Manager/Secretary


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

AMENDMENT NO. 1


RULES AND REGULATIONS
FOR THE
CIVIL SERVICE COMMISSION
UPPER DUBLIN TOWNSHIP

In accordance with Article XIII, Section 1301 of the Rules and Regulations For The Civil Service Commission as approved by the Board of Commissioners on August 8, 1989, the Civil Service Commission would like to propose that ARTICLE III APPLICATIONS, Section 306 be amended to read:

"306. General Qualifications - Application for Patrol Sergeant, Detective Sergeant, Juvenile Sergeant and Lieutenant.

. . .Also, each person applying for a specific posted position shall meet the appropriate additional qualification:

- (1) have been continuously employed in police services as a sworn police officer for at least two (2) years as of the application date to qualify for Patrol Sergeant.
- (2) have been continuously employed in police services at the rank of Detective for at least two (2) years as of application date to qualify for Detective Sergeant.
- (3) have been continuously employed in police services at the rank of Juvenile officer for at least two (2) years as of application date to qualify for Juvenile Sergeant.
- (4) have been continuously employed in police services for at least four (4) years, two (2) of which have been spent at the rank of Sergeant, as of application date to qualify for Lieutenant."


Herbert C. Craft, Chairman


William F. Schwabe, Vice Chairman

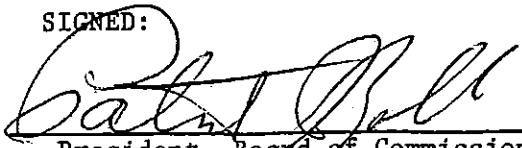

Richard K. Foster, Secretary

Approved by the Board of Commissioners of Upper Dublin Township,
Pennsylvania on October 10, 1989, Resolution No. 1366.

ATTEST:


Municipal Secretary

SIGNED:


President, Board of Commissioners


RESOLUTION NO. 1366

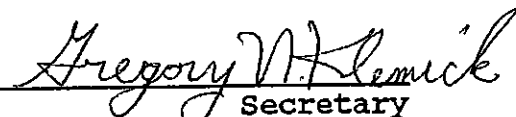
WHEREAS, Article XIII., Section 1301 of the Rules and Regulations for the Civil Service Commission provides for timely and appropriate Amendments to the Rules and Regulations for the Civil Service Commission of Upper Dublin Township; and

WHEREAS, pursuant to Section 55635 of the First Class Township Code, the Civil Service Commission is required to make rules and regulations to be approved by the Upper Dublin Board of Commissioners providing for the examinations, practical in character, for positions in the Upper Dublin Police Force, relating to such matters as fairly test the merit and fitness of the persons examined;

NOW, THEREFORE, be it resolved that the Commissioners of Upper Dublin Township do hereby endorse and approve Amendment No. 5 to the Rules and Regulations of the Civil Service Commission, a copy of which is attached hereto and made a part of this Resolution.

ADOPTED this 14th day of July, 1992 at a regular stated meeting of the Board of Commissioners.

By: 
President

Attest: 
Secretary

RESOLUTION NO. 1367

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

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

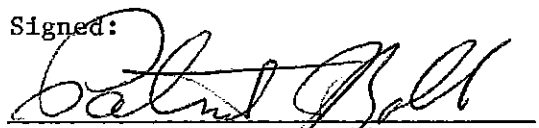
WHEREAS, Upper Dublin Township has proposed the development of a parcel of land identified as the Applewood/Crestview/Leah Drives/Dreshertown Road Project, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by community sewage systems, and

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

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

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

ADOPTED this 10th day of October, 1989.

Signed: 

President

Attest:



Secretary

RESOLUTION NO. 1368

A RESOLUTION BY THE UPPER DUBLIN TOWNSHIP BOARD OF COMMISSIONERS SUPPORTING THE DESIGNATION OF THE WEEK OF OCTOBER 22 THROUGH 29, 1989 AS "RED RIBBON WEEK" AND ENCOURAGING THE CITIZENS OF THIS TOWNSHIP TO PARTICIPATE IN DRUG-PREVENTION EDUCATION ACTIVITIES.

WHEREAS, the National Federation of Parents for Drug-Free Youth is sponsoring the National Red Ribbon Campaign to encourage unified prevention education to reduce the demand for drugs and to offer citizens the opportunity to demonstrate their commitment to drug-free lifestyles; and

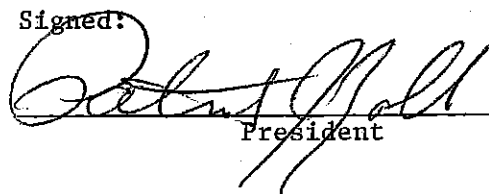
WHEREAS, The National Red Ribbon Campaign will be celebrated in every community in America during "Red Ribbon Week", October 22 through 29, 1989; and

WHEREAS, during "Red Ribbon Week" red ribbons will be worn and displayed by members of the community demonstrating their commitment to drug-free, healthy lifestyles.

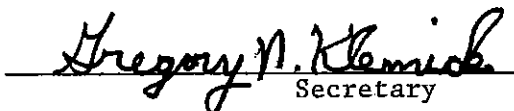
NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township support the designation of October 22 through 29, 1989 as "Red Ribbon Week" and encourages the citizens of this Township to participate in drug-prevention education activities, and by doing so, making a visible statement that we are strongly committed to a drug-free America.

ADOPTED this 10th day of October, 1989.

Signed:


President

Attest:


Secretary

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RESOLUTION
NO. 1369

A RESOLUTION ACCEPTING DEED(S) OF DEDICATION OF THE BEDS FRIENDS LANE, AND A PORTION OF MEETINGHOUSE ROAD, LOCATED IN MEETINGHOUSE ESTATES, TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

REALTY TRANS. TAX PAID	
STATE	_____
LOCAL	_____
PER	<i>M.M.U.</i>

WHEREAS, the beds of Friends Lane, and a portion of Meetinghouse Road, on Plan of Property of Meetinghouse Estates, are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

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

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

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

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

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

*54-00-90036-009
Ray 11/24/89
2-3*

MONTGOMERY COUNTY
CLERK OF COURTS
NOV 22 3 28 PM '89

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

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 14th day of November, 1989.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

Gregory N. Klemick
Secretary

By: Pat J. [Signature]
President

BOOK 4930 PG 1342

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on November 14, 1989, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

Gregory M. Klemick
Secretary

BUM: 4930781343

LEGAL DESCRIPTIONS

FRIENDS LANE
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described according to a subdivision plan thereof made June 30, 1986 and last revised February 20, 1987 by Charles E. Shoemaker, Inc., Engineers and Surveyors of Abington, Pennsylvania as follows:

BEGINNING at a point of tangency on the northwesterly side of Friends Lane (50' wide), said point being at the arc distance of twenty-three and ninety-eight one-hundredths feet (23.98') measured southeastwardly, eastwardly and northeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') from a point of curvature on the northeasterly side of Meetinghouse Road (46.50' wide as widened from its original width of 33' by the addition of 13.50' on the northeasterly side); THENCE extending from the place of beginning North thirty-nine degrees sixteen minutes zero seconds East (N 39° 16' 00" E) along the said northwesterly side of Friends Lane two hundred twenty-three and twenty-one one-hundredths feet (223.21') to a point of curvature; THENCE northeastwardly, eastwardly and southeastwardly along the northwesterly, northerly and northeasterly sides of Friends Lane on the arc of a circle curving to the right with a radius of one hundred seventy-five and no one-hundredths feet (175.00') the arc distance of two hundred seventy-nine and eighty one-hundredths feet (279.80') to a point of tangency; THENCE South forty-nine degrees seven minutes thirty seconds East (S 49° 07' 30" E) along the said northeasterly side of Friends Lane two hundred fifty-four and thirty-four one-hundredths feet (254.34') to a point of curvature; THENCE southeastwardly, eastwardly and northeastwardly on the arc of a circle curving to the left with a radius of thirty and no one-hundredths feet (30.00') the arc distance of thirty-five and fifty-nine one-hundredths feet (35.59') to a point of reverse curvature; THENCE northeastwardly, eastwardly, southeastwardly, southerly, southwestwardly, westwardly, and northwestwardly around the cul-de-sac which terminates Friends Lane on the arc of a circle curving to the right with a radius of fifty and no one-hundredths feet (50.00') the arc distance of two hundred sixteen and forty one-hundredths feet (216.40') to a point of tangency on the southwesterly side of Friends Lane; THENCE along the same North forty-nine degrees seven minutes thirty seconds West (N 49° 07' 30" W) three hundred twenty-eight and fifty one-hundredths feet (328.50') to a point of curvature; THENCE northwestwardly, westwardly and southwestwardly

(Continued)

BOOK 49302-1344

Exhibit "A"

FRIENDS LANE
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

along the southwesterly, southerly and southeasterly sides of Friends Lane on the arc of a circle curving to the left with a radius of one hundred twenty-five and no one-hundredths feet (125.00') the arc distance of one hundred ninety-nine and eighty-six one-hundredths feet (199.86') to a point of tangency on the southeasterly side of Friends Lane; THENCE along the same South thirty-nine degrees sixteen minutes zero seconds West (S 39° 16' 00" W) two hundred twenty-five and forty-five one-hundredths feet (225.45') to a point of curvature; THENCE south-westwardly, southerly and southeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and fourteen one-hundredths feet (23.14') to a point of tangency on the northeasterly side of Meetinghouse Road; THENCE along the same and crossing the head of Friends Lane North forty-nine degrees seven minutes thirty seconds West (N 49° 07' 30" W) eighty and four one-hundredths feet (80.04') to a point of curvature; THENCE southeastwardly, eastwardly and northeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') the arc distance of twenty-three and ninety-eight one-hundredths feet (23.98') to a point of tangency on the northwesterly side of Friends Lane and place of beginning.

BEING Friends Lane on subdivision plan made for Nova Construction, Inc.

BOOK 4930 PG 1345

MEETINGHOUSE ESTATES
PORTION OF MEETINGHOUSE ROAD
BETWEEN CENTERLINE AND ULTIMATE RIGHT-OF-WAY LINE
ABUTTING LOT NO. 16
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described as follows:

BEGINNING at a point on the northeasterly ultimate right-of-way line of Meetinghouse Road (46.50' wide at this point as widened from its original width of 33' by the addition of 13.50' on the northeasterly side), said point being at the distance of two hundred forty-five and twenty-one one-hundredths feet (245.21') measured South forty-nine degrees seven minutes thirty seconds East (S 49° 07' 30" E) along the said northeasterly ultimate right-of-way line of Meetinghouse Road from a point of tangency, said point being at the arc distance of twenty-three and fourteen one-hundredths feet (23.14') measured southwestwardly, southerly and southeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') from a point of curvature on the southeasterly side of Friends Lane (50' wide); THENCE extending from the place of beginning South forty-nine degrees seven minutes thirty seconds East (S 49° 07' 30" E) along the said northeasterly ultimate right-of-way line of Meetinghouse Road four hundred fifty-three and twelve one-hundredths feet (453.12') to a point; THENCE South thirty-nine degrees nine minutes two seconds West (S 39° 09' 02" W) thirty and one one-hundredth foot (30.01') to a point on the centerline of Meetinghouse Road; THENCE along the same North forty-nine degrees seven minutes thirty seconds West (N 49° 07' 30" W) four hundred fifty-three and eighteen one-hundredths feet (453.18') to a point; THENCE North thirty-nine degrees sixteen minutes zero seconds East (N 39° 16' 00" E) thirty and one one-hundredth foot (30.01') to a point on the said northeasterly ultimate right-of-way line of Meetinghouse Road and place of beginning.

BEING the portion of Meetinghouse Road between the centerline and the northeasterly ultimate right-of-way line abutting Lot No. 16, Meetinghouse Estates.

MEETINGHOUSE ESTATES
 PORTION OF MEETINGHOUSE ROAD
 BETWEEN CENTERLINE AND ULTIMATE RIGHT-OF-WAY LINE
 ABUTTING LOT NO. 1, LOT NO. 15 AND HEAD OF FRIENDS LANE
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY, PENNSYLVANIA

ALL THAT CERTAIN tract of ground SITUATE in the Township of Upper Dublin, Montgomery County, Commonwealth of Pennsylvania bounded and described as follows:

BEGINNING at a point on the northeasterly ultimate right-of-way line of Meetinghouse Road (46.50' wide as widened from its original width of 33' by the addition of 13.50' on the northeasterly side), said point being at the arc distance of twenty-three and fourteen one-hundredths feet (23.14'), measured southwestwardly, southerly and southeastwardly on the arc of a circle curving to the left with a radius of fifteen and no one-hundredths feet (15.00') from a point of curvature on the southeasterly side of Friends Lane (50' wide); THENCE extending from the place of beginning South forty-nine degrees seven minutes thirty seconds East (S 49° 07' 30" E) one hundred twenty-one and thirteen one-hundredths feet (121.13') to a point; THENCE South thirty-nine degrees twelve minutes six seconds West (S 39° 12' 06" W) thirty and one one-hundredth foot (30.01') to a point on the centerline of Meetinghouse Road; THENCE along the same North forty-nine degrees seven minutes thirty seconds West (N 49° 07' 30" W) three hundred twenty and eighty-two one-hundredths feet (320.82') to a point; THENCE North thirty-nine degrees sixteen minutes zero seconds East (N 39° 16' 00" E) thirty and one one-hundredth foot (30.01') to a point on the said northeasterly ultimate right-of-way line of Meetinghouse Road; THENCE along the same and crossing the head of Friends Lane South forty-nine degrees seven minutes thirty seconds East (S 49° 07' 30" E) one hundred ninety-nine and sixty-six one-hundredths feet (199.66') to the first mentioned point and place of beginning.

BEING the portion of Meetinghouse Road between the centerline and the northeasterly ultimate right-of-way line abutting Lot No. 1, Lot No. 15, and the head of Friends Lane, Meetinghouse Estates.



Montgomery County, S.S.
 Recorded in the Office for Recording of Deeds & c. in and
 for said county in DEED book No. 4930
 Page 1341 & c. Witness my hand
 and seal of office

NOV 22 1939

BUNK 4930PG 1347

Maryanna P. Rickenbach
 Recorder

CLERK of COURTS

NORRISTOWN, MONTGOMERY COUNTY, PA

042716

Date Nov. 22 19 89

Defendant _____

Case No. Check #20065

Received from (NAME) Jenkins, Garguini + Jenkins

	AMOUNT	
<input type="checkbox"/> Bail (Specify)		
<input type="checkbox"/> County Fees		
<input type="checkbox"/> County Fines/Costs		
<input type="checkbox"/> Lab		
<input type="checkbox"/> BW		
<input type="checkbox"/> Add'l D.A. Costs		
<input type="checkbox"/> Drug/Alcohol		
<input type="checkbox"/> State Costs		
<input type="checkbox"/> State Fine		
<input type="checkbox"/> E M S		
<input type="checkbox"/> District Justice		
<input type="checkbox"/> Township Fines		
<input type="checkbox"/> Restitution		
<input type="checkbox"/> Refund		
<input checked="" type="checkbox"/> Other Fees (specify) <u>Resolution</u>	<u>10.00</u>	
<input type="checkbox"/> Short/Over <u># 1369</u>		
<input type="checkbox"/> Pvt. Det. Lic.		

CLERK Caitlin Stagliano \$10.00

CUSTOMER COPY

Moore © Flatpakit © - Patented 308

RESOLUTION NO. 1371

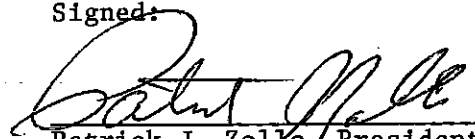
A RESOLUTION AUTHORIZING THE TOWNSHIP MANAGER/SECRETARY, GREGORY N. KLEMICK, OR, THE PRESIDENT OF THE BOARD OF COMMISSIONERS, PATRICK J. ZOLLO, TO EXECUTE THE PENNSYLVANIA LIQUOR CONTROL BOARD APPLICATION FOR RENEWAL OF THE MUNICIPAL GOLF COURSE LIQUOR LICENSE ASSIGNED TO TWINING VALLEY GOLF CLUB.

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

THEREFORE, BE IT RESOLVED, that an application for said license to expire January 31, 1991 be filed with the Pennsylvania Liquor Control Board and that Patrick J. Zollo and/or Gregory N. Klemick are/is hereby authorized to execute the necessary application and bond along with any other forms and papers required for renewal or change.

ADOPTED this 14th day of November, 1989.

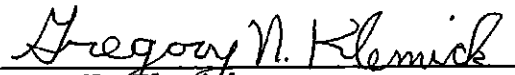
Signed:



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

Attest:

Seal:



Gregory N. Klemick
Township Manager/Secretary
Upper Dublin Township

(NO DUPLICATE REQUIRED)

INSTRUCTIONS

1. Check the block that corresponds to the application which you are filing with this Board.
2. Insert the type of license which is to be issued, such as hotel liquor, club liquor, distributor, etc. (Check for correct wording on reverse of bond form).
3. If only one officer is authorized, only one name should be entered; if two officers are jointly authorized, check "and", if two officers are authorized and either may execute required papers, check "or". It is **absolutely essential** that the person or persons authorized below, and no others, sign the application and bond.
4. This form must be signed by the **secretary** of the applicant corporation or organization.
5. This resolution must be actually included in the minutes of a meeting of your organization.
6. In accordance with the Federal Privacy Act of 1974, you have the right to refuse to disclose your Social Security Account Number. Such refusal will not result in a denial of any right, benefit, or privilege provided by law. Your Social Security Account Number will be used for cross-reference identification within the Liquor Control Board and among other state agencies. The Liquor Control Board is empowered by the Pennsylvania Liquor Code (47 P.S. §1-101, et seq.), to request your Social Security Account Number.

RESOLUTION NO. 1371

WHEREAS, IT IS THE DESIRE OF THE (NAME OF ORGANIZATION)

TOWNSHIP OF UPPER DUBLIN

TO BE GRANTED A

NEW RENEWAL TRANSFER CORRECTION AMENDED EXTENSION EXCHANGE

TYPE OF LICENSE OR PERMIT

MUNICIPAL GOLF COURSE LIQUOR LICENSE GR-4, SS-4

THEREFORE, be it resolved that an application for said license or permit to expire JANUARY 31, 1991 be filed with the Pennsylvania Liquor Control Board, and that,

(See Instruction 3) <input type="checkbox"/> AND <input checked="" type="checkbox"/> OR	NAME OF OFFICER PATRICK J. ZOLLO	SOCIAL SECURITY NUMBER 170-32-6745	TITLE President Board of Commissioners
	NAME OF OFFICER GREGORY N. KLEMICK	SOCIAL SECURITY NUMBER 167-40-3327	TITLE Township Manager/Secr

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

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

Board of Commissioners of Upper Dublin Township
(NAME OF ORGANIZATION)

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

14th day of November, 19 89

Gregory N. Klemick Gregory N. Klemick
(SIGNATURE OF SECRETARY)

RESOLUTION NO. 1370

WHEREAS, the township employees represented by District Council 88, American Federation of State, County and Municipal Employees, AFL-CIO and the Board of Commissioners of Upper Dublin Township, through their representatives, entered into negotiations for a labor-management contract for the calendar years 1989, 1990 and 1991, and

WHEREAS, as part of the new collective bargaining agreement the following improvements were made to the existing pension plan provided by Prudential Insurance Company for municipal (nonuniformed) employees:

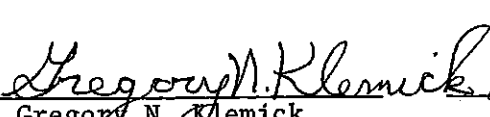
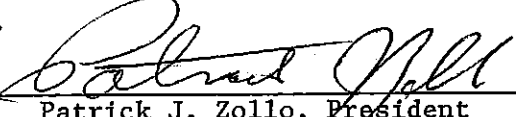
- A. Normal Retirement Age will be 62, or, if later, after 25 years of service, but in no event later than age 65.
- B. The Normal Retirement Benefits will be equal to:
 - 1. One and one-sixth (1-1/6%) percent of the final five (5) year average compensation for each year of service up to thirty years, plus
 - 2. One-half (1/2%) percent of the final five year average compensation in excess of the Social Security Wage Base.
- C. In 1989, the plan integration with Social Security will be at \$48,000 per year.

AND, WHEREAS, it was agreed to extend these benefits to all eligible municipal (nonuniformed) pension plan members,

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township do hereby endorse and approve these improvements to the Upper Dublin Township Municipal (Nonuniformed) Pension Plan.

ADOPTED this 14th day of November 1989 at a regular stated meeting of the Board of Commissioners.

ATTEST

 Gregory N. Klemick Manager/Secretary	 Patrick J. Zollo, President Upper Dublin Township Board of Commissioners
--	--

RESOLUTION NO. 1372

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

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

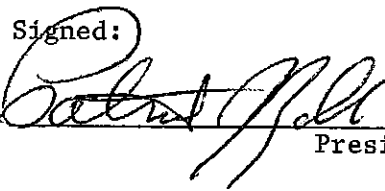
WHEREAS, Eastern Montco Service Co. has proposed the development of a parcel of land identified as Bodenstein Commons, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by Community sewage systems, and

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

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

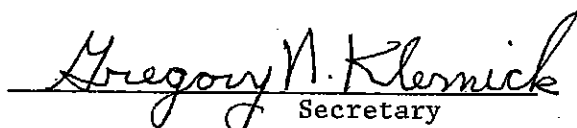
NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Upper Dublin Township hereby adopt and submit to the Department of Environmental Resources for its approval as a revision to the "Official Plan" of the municipality the above referenced Planning Module for Land Development which is attached hereto.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

ADOPTED this 14th day of November, 1989.

Signed: 

President

Attest:



Secretary

PLANNING MODULE FOR LAND DEVELOPMENT

Component IV

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

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

1. CHECK ALL APPLICABLE BOXES CONCERNING THE PROPOSED FACILITIES.
- | | | | |
|--|-------------------------------------|--|---|
| <input checked="" type="checkbox"/> COLLECTION | <input type="checkbox"/> NEW SYSTEM | <input checked="" type="checkbox"/> EXTENSION TO EXISTING SYSTEM | <input type="checkbox"/> REPLACEMENT OF EXISTING SYSTEM |
| <input type="checkbox"/> CONVEYANCE | <input type="checkbox"/> NEW SYSTEM | <input type="checkbox"/> EXTENSION TO EXISTING SYSTEM | <input type="checkbox"/> REPLACEMENT OR RELIEF OF EXISTING SYSTEM |
| <input type="checkbox"/> TREATMENT | <input type="checkbox"/> NEW SYSTEM | <input type="checkbox"/> EXPANSION OF EXISTING PLANT | <input type="checkbox"/> UPGRADING OF EXISTING PLANT |

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

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

MUNICIPALITY UPPER DUBLIN TOWNSHIP

— CHECK HERE IF ADDITIONAL SHEETS PROVIDED

YEAR	TOTAL MUNICIPAL POPULATION	POPULATION SERVED BY SEWERS	POPULATION SERVED BY THIS PROJECT COLLECTION CONVEYANCE TREATMENT
CURRENT <u>1989</u>			2
1980	22,300	18,055	
1990	25,300	20,500	28
DESIGN YEAR <u>1990</u>			

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

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

RESIDENTIAL SEWAGE FLOWS

	Design Year	GPCD Per Capita Flow		Population Served		Total Residential Flow			
		Average	Peak	Initial	Design	Average	Initial	Peak	Design
Collection	1990	100	400	28	28	2800	2800	11,200	11,200
Conveyance									
Treatment									

COMMERCIAL FLOWS N/A

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

INDUSTRIAL FLOWS N/A

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

TOTAL WASTE FLOWS (GPD)

	AVERAGE		PEAK	
	INITIAL	DESIGN	INITIAL	DESIGN
Collection	2800	2800	11,200	11,200
Conveyance				
Treatment				

B. ANTICIPATED AVERAGE RAW STE CHARACTERISITCS - INDICATI VALUES AS mg/l

	RAW			Combined Waste Stream	Proposed Effluent	TREATED	Required (as specified by BWQM)
	Residential	Commercial	Industrial				
BOD ₅ @20° c	200						20mg/l Winter 10mg/l Summer
Dissolved Oxygen	1.0						Min. 5.0
NH ₃ - N	25						4.5mg/l Winter 1.5mg/l Summer
Suspended Solids	200						30mg/l
Total Dissolved Solids	500						
Phosphorous as Total (P)	10						
Temperature °C pH							6-9
Fecal Coliform Other (Specify)							200/100ml

NOTE: FOR INDUSTRIAL FLOWS, CHARACTERISTICS SHOULD BE AS ANTICIPATED AFTER ANY REQUIRED PRETREATMENT.

CHECK HERE IF PRETREATMENT WILL BE REQUIRED AND ATTACH APPLICABLE ORDINANCES.

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

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

A. ASSOCIATED FACILITIES OWNER AND ADDRESS(ES)

CONVEYANCE: UPPER DUBLIN TOWNSHIP
801 LOCH ALSH AVENUE
FORT WASHINGTON, PA 19034

TREATMENT: AMBLER JOINT WWTP
31 EAST BUTLER AVENUE
AMBLER, PA 19002

B. TYPE AND STATUS OF ASSOCIATED FACILITIES

-CHECK ALL APPLICABLE BOXES

CONVEYANCE EXISTING
 TREATMENT PROPOSED

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

	Design or Permitted Capacity		Present Flow		Anticipated Flow in 5 years without Proposed Project		Anticipated Total Flow in 5 years with Proposed Project	
	Average	Peak	Average	Peak	Average	Peak	Average	Peak
(GPM) Conveyance	186.0	375.0 415.0	285.0	435.0	N/A	N/A	N/A	N/A
(MGD) Treatment	6.50	15.0	4.10	9.50	4.25	9.78	4.253	9.79

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

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

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

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

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

E. ALTERNATIVES TO THE PROPOSED PROJECT - IF ALTERNATIVE(S) TO THE PROPOSED PROJECT WERE EVALUATED, _____ CHECK HERE, AND ATTACH A BRIEF EXPLANATION THAT DESCRIBES THE ALTERNATIVE(S), AND WHY THEY WERE REJECTED. BE SURE TO INCLUDE ANY COST AND ENVIRONMENTAL INFORMATION THAT WAS DEVELOPED DURING THE EVALUATION. ALSO BE SURE TO LIST ALL APPLICABLE LOCAL, COUNTY, REGIONAL AND STATE WATER QUALITY OR WASTE MANAGEMENT PLANS THAT WERE CONSULTED DURING THE EVALUATION. **NO OTHER SAN. SEWERS AVAILABLE**

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

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

G. PROPOSED PROJECT FINANCING

Amount

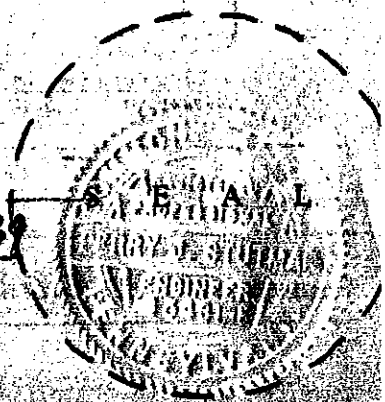
- FEDERAL FUNDS _____
- STATE FUNDS _____
- LOCAL FUNDS _____
- PRIVATE FUNDS _____
- TOTAL PROJECT COST 1.5 MILLION

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

Signature of Registered Professional Engineer

[Handwritten Signature]

Date 1906 1989



1-46951-097-4
Code No. _____

PLANNING MODULE FOR LAND DEVELOPMENT

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

II-A

NAME OF SUBDIVISION, COMMERCIAL OR INDUSTRIAL FACILITY: BODENSTEIN COMMONS

MUNICIPALITY(IES) UPPER DUBLIN TWP
COUNTY(IES) MONTGOMERY

OWNERSHIP OF LAND DEVELOPMENT:
NAME(S) EASTERN MONTCO SERVICE CO. ADDRESS(ES) 231 ROESCH AVE
ORELAND, PA 19075

TYPE OF OWNERSHIP:

- INDIVIDUAL
- DOMESTIC CORPORATION
- FOREIGN CORPORATION

- PARTNERSHIP
 - OTHER
- (State of Incorporation _____)

REGISTER TO DO BUSINESS IN PA
 YES NO

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

NAMES STEVEN LAGRECA TITLE VICE PRESIDENT
ROBERT WHITE "

ADDRESS OF SUBDIVIDER, OWNER, DEVELOPER OR RESPONSIBLE AGENT: PERRY J. STUTMAN
978 WESLEY AVE HUNTINGDON VALLEY, PA 19006
(City) (Boro) (State)

TELEPHONE NO. 215-663-0309
(area code)

II-B

1. IDENTIFICATION, TYPE, OR NATURE OF DEVELOPMENT: (EXAMPLE: RESIDENTIAL, RESTAURANT, MOBILE HOME PARK, ETC.) RESIDENTIAL
 - a. NUMBER OF DWELLING UNITS 8
 - AND/OR GALLONS OF SEWAGE FLOW FOR THE PROPOSED DEVELOPMENT - 2080 GAL./DAY
 - b. TOTAL ACREAGE OF DEVELOPMENT 4.2 ACRES

2. LOCATION OF SUBDIVISION, COMMERCIAL OR INDUSTRIAL FACILITY:
LANDMARK COORDINATES - EXAMPLE: (NORTH SIDE OF RT. 75, 2.7 MILES EAST OF THE INTERSECTION OF RTS. 75 AND L.R. 24222)
SOUTH SIDE INTERSECTION MADISON AVE AND PROSPECT AVE
UPPER DUBLIN TOWNSHIP, MONT. CO.

3. TOPOGRAPHIC MAP IDENTIFICATION (COMPLETE SECTION (a) OR (b) BELOW OR SEE NOTE BELOW)
 - a. TOPOGRAPHICAL MAP COORDINATES
 - (1) USGS MAP QUADRANGLE 7.5' 7 1/2' OR 15'
 - (2) COORDINATES: 23" INCHES NORTH 11" INCHES WEST FROM SOUTHEAST CORNER OF MAP. (LOWER RIGHT HAND CORNER)
 - b. ATTACH A COPY OF THE USGS QUAD SHEET OR EQUIVALENT FOR THE GENERAL AREA OF THE PROJECT PROPOSAL INCLUDING AN OUTLINE OF THE PROPOSED PROJECT AREA.

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

II-C

SEWAGE SERVICES AND WATER SUPPLY:

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

NOTE: INDIVIDUAL REFERS TO ALL PROPOSALS REQUIRING A PERMIT FOR A SUBSURFACE SEWAGE DISPOSAL SYSTEM FROM THE LOCAL AGENCY (MUNICIPALITY OR COUNTY)

PUBLIC REFERS TO ALL PROPOSALS REQUIRING A PERMIT FROM THE DEPARTMENT OF ENVIRONMENTAL RESOURCES, BUREAU OF WATER QUALITY MANAGEMENT TO DISCHARGE SEWAGE EFFLUENT TO THE SURFACE OF THE GROUND OR WATERS OF THE COMMONWEALTH.

INTERIM APPLIES TO FACILITIES THAT ARE INTENDED TO BE ABANDONED WITHIN (10) YEAR PERIOD.

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

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

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

PUBLIC REFERS TO ALL PROPOSALS THAT UTILIZE A WATER SOURCE SERVING 25 OR MORE PERSONS/DAY OR PROVIDING 15 CONNECTIONS OR MORE

- | | INDIVIDUAL | PUBLIC | NON-APPLICABLE |
|---|--------------------------|-------------------------------------|--------------------------|
| 4. EXISTING WATER SUPPLY | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. INTERIM WATER SUPPLY (IF APPLICABLE) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. ULTIMATE PROPOSED WATER SUPPLY | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

WILL A PUC LICENSE BE REQUIRED? YES NO

II-D

PUBLIC SEWERAGE FACILITIES:

- ESTIMATED GALLONS OF SEWAGE TO BE GENERATED BY PROPOSED LAND DEVELOPMENT 2080 GAL/DAY
- DISTANCE TO AND SIZE OF NEAREST SEWER LINE ON SITE FEET OR MILES
10" DIAMETER

BRIEF IDENTIFICATION OF WHERE SEWER LINE IS LOCATED IF APPLICABLE AND SOURCE OF INFORMATION EAST SEWER LINE CROSSES SITE

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

II-E

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

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

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

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

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

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

- | YES | NO |
|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |

IF YES -WHAT IS THE SOURCE OF DRINKING WATER?

INDIVIDUAL WATER SUPPLY (WELL, SPRING, CISTERN)

- | YES | NO |
|------------------------------|--------------------------|
| N/A <input type="checkbox"/> | <input type="checkbox"/> |

PUBLIC WATER SUPPLY (MUNICIPAL, ASSOCIATION, FACILITY)

- | YES | NO |
|------------------------------|--------------------------|
| N/A <input type="checkbox"/> | <input type="checkbox"/> |

NOTE: SEE DEFINITIONS UNDER COMPONENT II-C

IF YES -WHAT IS THE SMALLEST LOT SIZE?

N/A acres or sq. ft.

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

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

5. WHAT APPROXIMATE PERCENTAGE 18 % OR ACREAGE 0.75 A OF THE PROPOSAL WILL HAVE ITS NATURAL PERMEABILITY EFFECTED BY THE COVERING OF THE GROUND SURFACE WITH IMPERMEABLE MATERIAL SUCH AS ROADS, PARKING LOTS, ROOF AREAS OF LARGE BUILDINGS, ETC.

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

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

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

RECREATION GROUND TO WEST, 3 RESIDENTIAL LOTS TO SOUTH, ROUT 309 TO EAST

II-F

AVAILABILITY OF PUBLIC WATER SUPPLY:

- ESTIMATED WATER USEAGE FOR THIS PROPOSAL 2900 GAL/DAY
- WILL THE PROPOSED LAND USE BE SERVED BY A PUBLIC WATER SUPPLY? YES NO
- LOCATION AND NAME OF NEAREST PUBLIC WATER SUPPLY AMBLER BORO WATER ON MADISON AVE

RESOLUTION NO. 1373

RESOLUTION TO PROVIDE FOR THE SALE OF USED SEWER AND MAINTENANCE EQUIPMENT THROUGH THE ACCEPTANCE OF BIDS BY THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, it is the recommendation of the Director of Public Works Department that the Sewer Department sell the following items of used equipment:

- 2 - Submersible Flyght pumps purchased in 1975
- 2 - Allis-Chalmers drywell pumps purchased in 1978
- 1 - Flyght pump purchased in 1980, estimated value \$700
- 1 - Peabody Barnes pump purchased in 1980, estimated value \$500

WHEREAS, the overall estimated value of this equipment is Six Thousand Two Hundred Dollars (\$6,200.00).

WHEREAS, under the First Class Township Code, equipment of such estimated value may be sold by the Township through the acceptance of bids,

THEREFORE, be it RESOLVED:

1. That the Department of Public Works may sell the above-referenced equipment through the acceptance of bids;
2. That the Department of Public Works shall set the date for the opening of bids, solicit and accept all bids in its usual and customary manner; and
3. That the Department of Public Works shall cause the sale of this equipment to be advertised in the Ambler Gazette at least ten (10) days before the bids are to be opened.

Resolved this 14th day of November, 1989.

TOWNSHIP OF UPPER DUBLIN
Board of Commissioners

[Seal]

Attest:

Margouyn N. Klemick
Secretary

By:

[Signature]
President

RESOLUTION NO. 1374

A RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 1990.

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

WHEREAS, the proposed 1990 budget was presented at public workshops on November 2nd and November 15th, 1989, and,

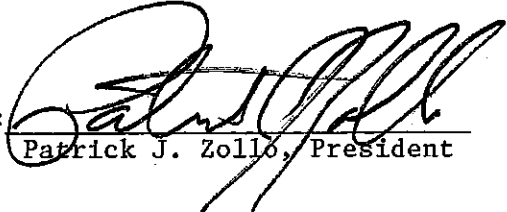
WHEREAS, amendments were made to the proposed budget during the public budget hearing on November 28th, 1989;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby adopts the annual budget, detailed in the attached exhibit, for 1990.

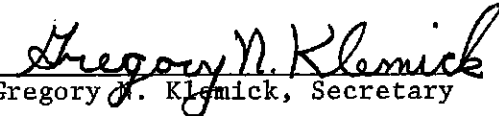
ADOPTED this 12th day of December, 1989, A.D.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

BY:


Patrick J. Zollo, President

ATTEST:


Gregory N. Klemick, Secretary

CORPORATE RESOLUTION TO USE A FACSIMILE SIGNATURE DEVICE

ACCOUNT NUMBER	
ACCOUNT TITLE	Upper Dublin Township
OFFICE	
ACCEPTED BY	
DATE	

TO: The Philadelphia National Bank

I, Gregory N. Klemick, Secretary of Upper Dublin Township

_____ hereby certify that the Board of Directors of said Corporation, at a meeting duly convened and held on January 9, 1990, unanimously adopted the following resolution which is now in full force and effect:

"RESOLVED:

That The Philadelphia National Bank be and it is hereby requested, authorized and directed to honor and to charge this Corporation for any and all checks drawn in the name of this Corporation upon its Main account(s) with said Bank when bearing or purporting to bear the facsimile signature(s) of any officer(s) or any other person(s) heretofore or hereafter authorized to sign checks on behalf of this Corporation upon said account(s), no matter by whom, by what device or how the actual or purported facsimile signature(s) may have been placed thereon, if such signature(s) have the appearance of the facsimile specimen(s) from time to time filed with said Bank."

In Witness Whereof, I have hereunto set my hand and the seal of the said Corporation, this 9th day of January, 19 90.

(Corporate Seal)

Gregory N. Klemick
SECRETARY

Upper Dublin Twp.
CORPORATION

CORPORATE RESOLUTION TO MAINTAIN A DEPOSIT ACCOUNT

ACCOUNT NUMBER 0198-2077	
OFFICE	
ACCOUNT TITLE <u>Upper Dublin Township</u>	DATE OPENED
ACCEPTED BY	DATE CHANGED

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

organized under the laws of the State of Pennsylvania, hereby certifies that the following resolution was duly adopted by the Board of Directors of the Corporation on January 9, 1990
DATE

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

and is presently in full force and effect:

"RESOLVED:

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

President Secretary

Vice President Treasurer

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

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

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

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

NAME	TITLE
Patrick J. Zollo	President
Harry E. Lenz	Vice President
Gregory N. Klemick	Secretary
Helena N. Brown	Treasurer

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

(Corporate Seal)

1-9-90 Gregory N. Klemick
DATED SECRETARY

CORPORATE RESOLUTION TO USE A FACSIMILE SIGNATURE DEVICE

ACCOUNT TITLE <u>Upper Dublin Township</u>	ACCOUNT NUMBER
ACCEPTED BY	OFFICE
	DATE

TO: The Philadelphia National Bank

I, Gregory N. Klemick, Secretary of Upper Dublin Township

_____ hereby certify that the Board of Directors of said Corporation, at a meeting duly convened and held on January 9, 1990, unanimously adopted the following resolution which is now in full force and effect:

RESOLVED:

That The Philadelphia National Bank be and it is hereby requested, authorized and directed to honor and to charge this Corporation for any and all checks drawn in the name of this Corporation upon its Payroll account(s) with said Bank when bearing or purporting to bear the facsimile signature(s) of any officer(s) or any other person(s) heretofore or hereafter authorized to sign checks on behalf of this Corporation upon said account(s), no matter by whom, by what device or how the actual or purported facsimile signature(s) may have been placed thereon, if such signature(s) have the appearance of the facsimile specimen(s) from time to time filed with said Bank."

In Witness Whereof, I have hereunto set my hand and the seal of the said Corporation, this 9th day of January, 19 90.

(Corporate Seal)

Gregory N. Klemick
SECRETARY

Upper Dublin Twp.
CORPORATION

RESOLUTION NO. 1377

CORPORATE RESOLUTION TO MAINTAIN A DEPOSIT ACCOUNT

ACCOUNT NUMBER 0038-0146
OFFICE
DATE OPENED
DATE CHANGED

ACCOUNT TITLE

Upper Dublin Township

ACCEPTED BY

TO: The Philadelphia National Bank

The undersigned, Secretary of _____

Upper Dublin Township

NAME OF CORPORATION

organized under the laws of the State of Pennsylvania, hereby certifies that the following resolution was duly adopted by the Board of Directors of the Corporation on January 9, 1990

DATE

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

and is presently in full force and effect:

"RESOLVED:

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

President

Secretary

Vice President

Treasurer

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

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

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

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

NAME	TITLE
Patrick J. Zollo	President
Harry E. Lenz	Vice President
Gregory N. Klemick	Secretary
Helena N. Brown	Treasurer

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

(Corporate Seal) .

1-9-90
DATED

Gregory N. Klemick
SECRETARY

CORPORATE RESOLUTION TO USE A FACSIMILE SIGNATURE DEVICE

ACCOUNT NUMBER	
ACCOUNT TITLE <u>Upper Dublin Township</u>	OFFICE
ACCEPTED BY	DATE

TO: The Philadelphia National Bank

I, Gregory N. Klemick, Secretary of Upper Dublin Township

_____ hereby certify that the Board of Directors of said Corporation, at a meeting duly convened and held on January 9, 1990, unanimously adopted the following resolution which is now in full force and effect:

"RESOLVED:

That The Philadelphia National Bank be and it is hereby requested, authorized and directed to honor and to charge this Corporation for any and all checks drawn in the name of this Corporation upon its General Disbursement account(s) with said Bank when bearing or purporting to bear the facsimile signature(s) of any officer(s) or any other person(s) heretofore or hereafter authorized to sign checks on behalf of this Corporation upon said account(s), no matter by whom, by what device or how the actual or purported facsimile signature(s) may have been placed thereon, if such signature(s) have the appearance of the facsimile specimen(s) from time to time filed with said Bank."

In Witness Whereof, I have hereunto set my hand and the seal of the said Corporation, this 9th day of January, 19 90.

(Corporate Seal)

Gregory N. Klemick
SECRETARY

Upper Dublin Twp.
CORPORATION

CORPORATE RESOLUTION TO MAINTAIN A DEPOSIT ACCOUNT

ACCOUNT TITLE

ACCOUNT NUMBER
0196-4477

OFFICE

DATE OPENED

DATE CHANGED

Upper Dublin Township

ACCEPTED BY

TO: The Philadelphia National Bank

The undersigned, Secretary of Upper Dublin Township

NAME OF CORPORATION

organized under the laws of the State of Pennsylvania, hereby certifies that the following resolution was duly adopted by the Board of Directors of the Corporation on January 9, 1990

DATE

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

and is presently in full force and effect:

"RESOLVED:

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

President _____

Secretary _____

Vice President _____

Treasurer _____

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

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

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

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

NAME	TITLE
Patrick J. Zollo	President
Harry E. Lenz	Vice President
Gregory N. Klemick	Secretary
Helena N. Brown	Treasurer

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

(Corporate Seal) .

1-9-90 Gregory N. Klemick
DATED SECRETARY

CORPORATE RESOLUTION TO USE A FACSIMILE SIGNATURE DEVICE

ACCOUNT TITLE <u>Upper Dublin Township</u>	ACCOUNT NUMBER
ACCEPTED BY	OFFICE
	DATE

TO: The Philadelphia National Bank

I, Gregory N. Klemick, Secretary of Upper Dublin Township

_____ hereby certify that the Board of Directors of said Corporation, at a meeting duly convened and held on January 9, 1990, unanimously adopted the following resolution which is now in full force and effect:

"RESOLVED:

That The Philadelphia National Bank be and it is hereby requested, authorized and directed to honor and to charge this Corporation for any and all checks drawn in the name of this Corporation upon its Parks & Recreation account(s) with said Bank when bearing or purporting to bear the facsimile signature(s) of any officer(s) or any other person(s) heretofore or hereafter authorized to sign checks on behalf of this Corporation upon said account(s), no matter by whom, by what device or how the actual or purported facsimile signature(s) may have been placed thereon, if such signature(s) have the appearance of the facsimile specimen(s) from time to time filed with said Bank."

In Witness Whereof, I have hereunto set my hand and the seal of the said Corporation, this 9th day of January, 19 90.

(Corporate Seal)

Gregory N. Klemick
SECRETARY

Upper Dublin Twp.
CORPORATION

RESOLUTION NO. 1379

CORPORATE RESOLUTION TO MAINTAIN A DEPOSIT ACCOUNT

ACCOUNT TITLE

Helena N. Brown, Tax Collector

ACCEPTED BY

ACCOUNT NUMBER

0198-4056

OFFICE

DATE OPENED

DATE CHANGED

TO: The Philadelphia National Bank

The undersigned, Secretary of Upper Dublin Township

NAME OF CORPORATION

organized under the laws of the State of Pennsylvania, hereby certifies that the

following resolution was duly adopted by the Board of Directors of the Corporation on January 9, 1990

DATE

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

and is presently in full force and effect:

“RESOLVED:

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

Tax Collector

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

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

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

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

NAME	TITLE
Helena N. Brown	Tax Collector

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

(Corporate Seal).

January 9, 1990

DATED

Gregory N. Klemick

SECRETARY

CORPORATE RESOLUTION TO USE A FACSIMILE SIGNATURE DEVICE

ACCOUNT TITLE Helena N. Brown, Tax Collector	ACCOUNT NUMBER
ACCEPTED BY	OFFICE
	DATE

TO: The Philadelphia National Bank

I, _____, Secretary of _____

_____ hereby certify that the Board of Directors of said Corporation, at a meeting duly convened and held on _____, 19_____, unanimately adopted the following resolution which is now in full force and effect:

"RESOLVED:

That The Philadelphia National Bank be and it is hereby requested, authorized and directed to honor and to charge this Corporation for any and all checks drawn in the name of this Corporation upon its _____ account(s) with said Bank when bearing or purporting to bear the facsimile signature(s) of any officer(s) or any other person(s) heretofore or hereafter authorized to sign checks on behalf of this Corporation upon said account(s), no matter by whom, by what device or how the actual or purported facsimile signature(s) may have been placed thereon, if such signature(s) have the appearance of the facsimile specimen(s) from time to time filed with said Bank."

In Witness Whereof, I have hereunto set my hand and the seal of the said Corporation, this _____ day of _____, 19_____.

(Corporate Seal)

SECRETARY

CORPORATION

RESOLUTION No. 1380

RESOLUTION TO PROVIDE FOR THE IMPOSITION OF FEES FOR THE REVIEW OF LAND DEVELOPMENT AND SUBDIVISION PLANS.

WHEREAS, on November 29, 1988, the General Assembly of the Commonwealth of Pennsylvania re-enacted the Pennsylvania Municipalities Planning Code, adopting certain amendments thereto, one of which gives the power to a municipality to establish engineering fees to be charged applicants for reviews of Subdivision and Land Development Plans; and

WHEREAS, The Act permits the fees to be based upon a schedule established by resolution;

NOW, THEREFORE, BE IT RESOLVED that there shall be charges for engineering services, inspections and other duties performed by the Township Engineer, for the year 1990, at the following rates:

Professional Engineer	\$62.00/Hr.
Project Engineer	55.00/Hr.
Engineer	50.00/Hr.
Chief of Surveys	46.00/Hr.
Senior Designer	42.00/Hr.
Designer	37.00/Hr.
Technician	35.00/Hr.
Designer/Draftsman	31.00/Hr.
Senior Draftsman	29.00/Hr.
Draftsman	26.00/Hr.
Construction Inspector	28.00/Hr.
Secretary	25.00/Hr.
Computer	10.00/Hr.
Survey Crew	85.00/Hr. (4 Hr. Min.)

ADOPTED this 9th day of JANUARY A.D. 1990.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By *Robert J. [Signature]*
President

Attest

Gregory N. Klemick
Secretary

RESOLUTION NO. 1381

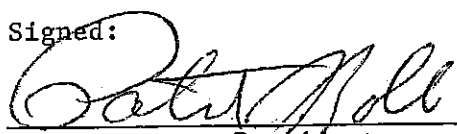
AND NOW, this 9th day of January, 1990, the Township of Upper Dublin, Montgomery County, Pennsylvania, being desirous of obtaining reimbursement of monies for expenses incurred pursuant to the training provisions of the Municipal Police Officers' Education and Training Act, Act 120 of 1974, hereby enacts the following RESOLUTION:

BE IT RESOLVED by the Township of Upper Dublin Township, and it is hereby resolved by the authority of same:

THAT Upper Dublin Township hereby agrees that while receiving any funds from the Commonwealth of Pennsylvania pursuant to said Act, Upper Dublin Township shall adhere to the rules, regulations and training standards established by the Municipal Police Officers' Education and Training Commission.

IN WITNESS WHEREOF the Commissioners of Upper Dublin Township hereby authorizes the execution and attestations of this RESOLUTION the date first above written.

Signed:



President

Attest: Gregory N. Klemick
Secretary

RESOLUTION No. 1382

RESOLUTION RECOMMENDING APPROVAL OF VARIANCES BY ZONING HEARING BOARD TO RE-LOCATE BUILDING ENVELOPES IN TWO HOUSES IN BUTTONBOX DEVELOPMENT.

WHEREAS, Westrum Land Development Corp., a Pennsylvania corporation ("Westrum"), is the equitable owner of approximately 15 acres of real property located in Upper Dublin Township, Montgomery County, Pennsylvania (the "Property"), as more particularly shown on that certain Plan of Subdivision, prepared for Westrum by Stout, Tacconelli & Associates, Inc., dated February 8, 1989 (the "Plan"); and

WHEREAS, the Plan was approved by this Board of Commissioners of Upper Dublin Township ("Board") on July 11, 1989, permitting the development of seventeen (17) single family detached residential dwellings on the Property (the "Lots"); and

WHEREAS, this Board acknowledges that Westrum will be instrumental in correcting an unsafe traffic condition existing along Susquehanna Road between Pinetown Road and Broad Street in that Westrum has agreed to relocate Broad Street to intersect at Susquehanna Road directly across from Pinetown Road; and

WHEREAS, unknown to this Board when it granted final approval of the Plan, there exists a twenty inch (20") gas main (the "Gas Main") under the Property which encumbers two (2) of the Lots on the Property (the "Encumbered Lots"); and

WHEREAS, this Board has determined that it is in the Township's best interest to maintain the Gas Main in its existing location rather than to relocate the Gas Main underneath the new location of Broad Street; and

WHEREAS, in order for Westrum to be able to develop residential dwellings on the Encumbered Lots in accordance with the Plan, it is necessary that Westrum obtain variances from the rear yard set-back requirements of the Upper Dublin Township Zoning Code (the "Variances") in order that Westrum may move the building envelopes located on the Encumbered Lots away from the Gas Main; and

WHEREAS, unless Westrum receives such variances, the Gas Main will have to be relocated to the new Broad Street location in order to permit Westrum to develop the dwellings on the Encumbered Lots;

NOW, THEREFORE, be it

RESOLVED, that the Board urges that the Upper Dublin Zoning Hearing Board ("ZHB") grant Westrum relief from the applicable rear yard and/or side yard set-back provisions of the Upper Dublin Township Zoning Code in order to permit the location of building envelopes on the Encumbered Lots, as shown on the Plan, to be moved at least fifteen feet (15') away from the Gas Main and closer to the new Broad Street location; and be it

FURTHER RESOLVED, that the Solicitor be and he is hereby instructed to attend the ZHB hearing considering Westrum's application for the Variances, and testify in favor of Westrum's application and shall answer any questions that the ZHB may have regarding the history surrounding the need for the Variances.

ADOPTED this 9th day of JANUARY 1990.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By *Bates Bell*
President

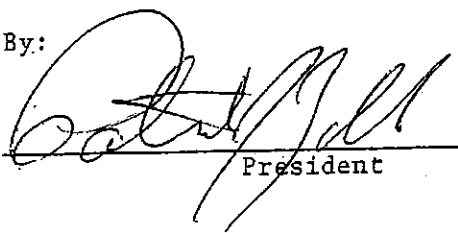
Attest *Gugony N. Klemick*
Secretary

RESOLUTION NO. 1383

BE IT RESOLVED by authority of the Board of Commissioners of the Township of Upper Dublin, Montgomery County, and it is hereby resolved by authority of the same, that the President of the Board of Commissioners of said Municipality be authorized and directed to sign the attached agreement on its behalf and the Secretary be authorized and directed to attest the same.

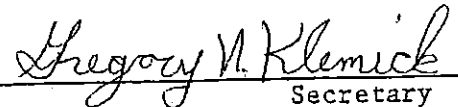
Adopted this 13th day of February, 1990.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By: 

President

Attest:



Secretary

I, Gregory N. Klemick, Secretary of the Township of Upper Dublin, do hereby certify that the foregoing is a true and correct copy of the resolution adopted at the regular meeting of the Board of Commissioners on February 13, 1990.

Date: 2/14/90

Signed: 

Secretary

(SEAL)

MASTER AGREEMENT FOR ADJUSTMENT OF
INCORPORATED UTILITY FACILITIES

THIS AGREEMENT, numbered _____ in COMMONWEALTH files, made and entered into this _____ day of _____, 19____, by and between the COMMONWEALTH of Pennsylvania, acting through the Department of Transportation, hereinafter called the COMMONWEALTH,

A
N
D

UPPER DUBLIN TOWNSHIP, a Legal Entity qualified to do business in the COMMONWEALTH of Pennsylvania, with its principal place of business located at 801 Loch Alsh Avenue, Fort Washington, Pennsylvania, acting through its proper officials hereinafter called UTILITY.

W I T N E S S E T H

WHEREAS, the COMMONWEALTH proposes to improve, construct and/or reconstruct Section(s) of certain State Routes within the Counties of Bucks, Chester, Delaware and Montgomery located within Engineering District Number 6-0, Pennsylvania, pursuant to plans and specifications prepared or approved therefor by and on file with the Pennsylvania Department of Transportation; and,

WHEREAS, in the course of COMMONWEALTH's project, certain of UTILITY's castings may require adjustment and/or replacement; and,

WHEREAS, UTILITY may request COMMONWEALTH to include within said improvement and/or construction project the adjustment of certain of its castings by the execution of a Project Letter Agreement for each individual project, a copy of which is attached hereto as Attachment "B"; and,

WHEREAS, at the COMMONWEALTH's option, the COMMONWEALTH is willing to include in such improvement and/or construction project, the requested casting adjustments, subject to reimbursement by the UTILITY; and,

WHEREAS, such adjustment(s) shall be made in accordance with and subject to the provisions of 67 PA Code, Chapter 459, Pennsylvania Department of Transportation Regulations Governing Occupancy of Highways by Utilities.

NOW, THEREFORE:

In consideration of the foregoing premises and the mutual promises hereinafter set forth, and with intent to be legally bound hereby, the Parties hereto agree as follows:

1. If UTILITY desires to include the adjustment of all or a certain number of its castings in COMMONWEALTH's improvement and/or construction project, UTILITY will execute a Letter Agreement, setting forth its requested adjustments, in the form which is attached hereto and incorporated herein as Attachment "B".

2. COMMONWEALTH will, at its option, provide for the adjustment of the UTILITY's castings in accordance with the terms and conditions hereof.

3. Where replacement of castings is required, UTILITY shall provide the castings and deliver them on the site for installation by the COMMONWEALTH, subject to Paragraphs 4 and 5 of this Agreement.

4. The COMMONWEALTH shall perform the work required to adjust the castings to the proper elevation, on a full brick and mortar bed, in the following Counties: Bucks, Chester, Delaware and Montgomery at the following costs:

Type A - One-step adjustment of casting - applies where change in grade:

- (1) Does not exceed 3 inches or
- (2) Exceeds 3 inches but protrusion into roadway of casting reset to proposed final grade does not present a hazard to vehicular traffic.

Type B - Two-step adjustment of casting - applies where change in grade:

- (1) Exceeds 3 inches and
- (2) Protrusion into roadway of casting reset to proposed final grade presents a hazard to vehicular traffic.

Type C - One piece fabricated adjustable riser with one turnbuckle.

- (1) For adjustments of 0 inch to 3 inches.

Type D - One piece fabricated adjustable riser with one turnbuckle.

(1) Adjustments greater than 3 inches.

0 to 15 inch diameter Casting Adjustment for Resurfacing - Type A - Concrete Base

Amount \$117.00 each

0 to 15 inch diameter Casting Adjustment for Resurfacing - Type A - Flexible Base

Amount \$ 88.00 each

16 to 54 inch diameter Casting Adjustment for Resurfacing - Type A - Concrete Base

Amount \$248.00 each

16 to 54 inch diameter Casting Adjustment for Resurfacing - Type A - Flexible Base

Amount \$205.00 each

0 to 15 inch diameter Casting Adjustment for Resurfacing - Type B - Concrete Base

Amount \$134.00 each

0 to 15 inch diameter Casting Adjustment for Resurfacing - Type B - Flexible Base

Amount \$ 99.00 each

16 to 54 inch diameter Casting Adjustment for Resurfacing - Type B - Concrete Base

Amount \$292.00 each

16 to 54 inch diameter Casting Adjustment for Resurfacing - Type B - Flexible Base

Amount \$245.00 each

0 to 15 inch diameter Casting Riser
Adjustment - Type C

Amount \$ 40.00 each

16 to 54 inch diameter Casting Riser
Adjustment - Type C

Amount \$175.00 each

0 to 15 inch diameter Casting Riser
Adjustment - Type D

Amount \$ 44.00 each

16 to 54 inch diameter Casting Riser
Adjustment - Type D

Amount \$206.00 each

Utility Manhole Neck Rebuilding

Amount \$ 68.00 V.F.

NOTE: Where agreed, the COMMONWEALTH shall purchase certain castings and perform any necessary work in accordance with the Department of Transportation's Publication 408 (1987), Section 104.03 titled "Extra Work" and the COMMONWEALTH shall be reimbursed by UTILITY in accordance with aforesaid section.

An example of the bid items for the above as they will appear in the Highway Contract is attached to this Agreement and incorporated herein as Attachment "A".

5. If UTILITY determines prior to bidding or during the course of construction, that one or more of its castings require replacement, the UTILITY may authorize the COMMONWEALTH to acquire the casting(s) on the open market or from the UTILITY.

6. Upon completion of the work by the COMMONWEALTH to the satisfaction of the UTILITY, the COMMONWEALTH shall certify to the UTILITY the adjustment costs, and the UTILITY shall pay to the COMMONWEALTH said costs within 60 days of receipt of an invoice from COMMONWEALTH.

7. Where the UTILITY supplies materials to the COMMONWEALTH, and/or performs any additional work either with its own contractor or its own forces, the UTILITY shall cooperate with the COMMONWEALTH in such a manner as not to interfere with or hinder the progress of the COMMONWEALTH's construction and/or improvement project. In this connection, UTILITY will indemnify, save harmless and, if requested, defend the COMMONWEALTH, and all of its officers, agents and employees from losses resulting from any suits, actions or claims of any character, name and description, brought for or on account of any injuries or damages received or sustained by any person, persons, or property, during or as a result of the performance of the work on the aforesaid construction and improvement project if and only to the extent that the cause of such injury or damage is determined with finality to have been the conduct of UTILITY or UTILITY's contractor, servants, agents and employees, whether the same be due to the use of defective materials, defective workmanship, neglect in safeguarding the work or to any act, omission, neglect or misconduct of UTILITY's contractor, servants, agents and employees during the performance of said work.

8. UTILITY agrees to be bound by the Act of May 20, 1937, P.L. 728, as amended (72 P.S., Section 4651-1 et seq.), which provides in substance that the Board of Claims shall have jurisdiction of claims against the COMMONWEALTH arising from contracts and the power to order interpleader or impleader of other parties, when necessary for a complete determination of any claims or counterclaims in which the COMMONWEALTH is a Party.

9. It is agreed by the Parties hereto that, upon completion of said improvement and construction project, the aforesaid UTILITY facilities affecting the section of State highway so improved shall be subject to the terms and conditions of the COMMONWEALTH's existing permit issued to UTILITY therefor and that UTILITY shall maintain and keep in good repair the said facilities adjusted under the terms of this Agreement in accordance with applicable State laws, except as otherwise provided hereafter.

10. Notwithstanding anything contained herein to the contrary in the event the Pennsylvania Public Utility Commission assumes jurisdiction of a specific project under the Public Utility Code of 1978, Act of July 1, 1978, P.L. 598, as amended, the Parties hereto agree to be bound by any orders of the Commission or decisions of an appropriate tribunal after the exhaustion of all appeals from such orders.

11. In the event that the UTILITY withdraws its request at a time subsequent to the awarding of the contract for construction, then in that case the UTILITY shall reimburse COMMONWEALTH for all necessary costs, if any, incurred by the COMMONWEALTH for necessary labor and materials, if any, employed in the adjustment of the UTILITY's castings up to the time of withdrawal. UTILITY shall also be responsible for the cost of necessary materials ordered by the COMMONWEALTH for adjustment of the UTILITY's castings prior to UTILITY's withdrawal if the order for said materials cannot be cancelled and if the materials cannot be used elsewhere in the project. Costs incurred by the COMMONWEALTH for engineering requested by UTILITY shall be reimbursed to COMMONWEALTH by separate agreement.

12. In the event COMMONWEALTH decides not to construct the project or decides to delay the construction beyond the contemplated construction season, upon notification in writing to UTILITY of such cancellation or delay, the Project Letter Agreement (Attachment B) shall become null and void and neither Party shall be responsible to the other for any further costs. The failure of the COMMONWEALTH to give such notice in writing may be waived by the UTILITY and shall not preclude the discharge of UTILITY from all its obligations hereunder.

13. In the event COMMONWEALTH elects to adjust UTILITY's castings with its own forces, rather than by contract, notice thereof in writing shall be given UTILITY by COMMONWEALTH, and UTILITY shall have the right to cancel or withdraw its agreement to have COMMONWEALTH include the adjustment of UTILITY's castings in COMMONWEALTH's improvement and/or construction project.

14. It is further agreed that casting adjustment costs set forth in Paragraph 4 shall take effect upon execution of this agreement and continue in effect for Project Letter Agreements executed on or before December 31, 1990. Said costs shall be amended by agreement supplement for each succeeding calendar year as required. In the event the Parties cannot agree upon the amended costs in any succeeding calendar year, this agreement shall be terminated. This agreement shall not exceed five year term.

IN WITNESS WHEREOF, the Parties hereto have caused these presents to be signed, sealed and delivered by their proper officials, pursuant to due and legal action authorizing the same to be done the day, month and year first above written.

ATTEST:

UPPER DUBLIN TOWNSHIP

Gregory N. Klemick
(Title) Top. Manager

BY: [Signature] 2-13-90
(Title) Pres of Commissioners Date

(SEAL)

ATTEST:

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION

Signature Date

Signature Date

Title for: Deputy Secretary of Transportation
Title

(SEAL)

APPROVED:

APPROVED AS TO FORM AND LEGALITY:

GENERAL COUNSEL

BY _____
Deputy General Counsel Date

BY _____
Signature Date

ATTORNEY GENERAL

Chief Counsel
Title

BY _____
Deputy Attorney General Date

SECRETARY OF THE BUDGET

BY _____
Comptroller Date

ATTACHMENT A

ITEM	2000-0010	0 to 15 inch diameter Utility Casting Adjustment for Resurfacing - Type A - Concrete Base
	2000-0011	0 to 15 inch diameter Utility Casting Adjustment for Resurfacing - Type A - Flexible Base
	2000-0012	16 to 54 inch diameter Utility Casting Adjustment for Resurfacing - Type A - Concrete Base
	2000-0013	16 to 54 inch diameter Utility Casting Adjustment for Resurfacing - Type A - Flexible Base

This work shall consist of the resetting or grade adjustment of an existing utility casting for a vertical height of 8 inches or less, in accordance with Section 606 and within reasonably close conformity to the lines and grades shown on the drawings or established by the engineer. The casting diameter shall be determined by measuring the diameter of the lid. The base course replaced shall be of the same type removed, either concrete or flexible.

The resetting or adjustment shall be completed in a one-step operation with no temporary work anticipated. Any other change to castings shall be the responsibility of the contractor and shall be repaired or replaced at his expense.

The existing castings shall be carefully removed and cleaned, the casting reset to the proper elevation on a brick and mortar bed in accordance with (the Utility Company's specifications if attached) Section 606. Inserts, extensions or risers are not acceptable under this item. Castings requiring replacement will be provided for and delivered to the site by the Utility Company for installation by the contractor.

This item will not include any adjustment to the conical section of a manhole. That work, if required, will be paid under Item 2000-0018 Utility Manhole Neck Rebuilding.

This work will be measured by the unit each, after completion and acceptance by the Utility and the Department.

This work will be paid for at the respective predetermined contract unit price each, which price will be indicated in the proposal by the Department, complete in place as specified.

ATTACHMENT A (cont'd)

ITEM	2000-0014	0 to 15 inch diameter Utility Casting Adjustment for Resurfacing - Type B - Concrete Base
	2000-0015	0 to 15 inch diameter Utility Casting Adjustment for Resurfacing - Type B - Flexible Base
	2000-0016	16 to 54 inch diameter Utility Casting Adjustment for Resurfacing - Type B - Concrete Base
	2000-0017	16 to 54 inch diameter Utility Casting Adjustment for Resurfacing - Type B - Flexible Base

This work shall consist of the resetting or grade adjustment of an existing utility casting for a vertical height of 8 inches or less, in accordance with Section 606 and within reasonably close conformity to the lines and grades shown on the drawings or established by the engineer. The casting diameter shall be determined by measuring the diameter of the lid. The base course replaced shall be of the same type removed, either concrete or flexible.

The adjustment (resetting) will be completed in a two-step operation when a casting reset at the proposed final grade will protrude more than 3 inches and may cause damage to vehicular traffic or be a safety hazard prior to paving. The first adjustment will be to a temporary grade that will permit traffic to move safely over the casting. The second adjustment will be to the final grade for paving. The contractor is permitted to use steel plates in lieu of the temporary (first) adjustment for a period not exceeding five calendar days. The contractor shall be required to provide a means of access to each utility facility so that one man may enter the facility within 30 minutes without special equipment or tools. The facility location and name of utility shall be temporarily marked for emergency use. Any other change to the castings shall be the responsibility of the contractor and shall be repaired or replaced at his expense.

The existing castings shall be carefully removed and cleaned, the casting reset to the proper elevation on a brick and mortar bed in accordance with the utility specifications if attached or with Section 606. Inserts, extensions or risers are not acceptable under this item. Castings requiring replacement will be provided for and delivered to the site by the Utility Company for installation by the contractor.

ATTACHMENT A (cont'd)

This item will not include any adjustment to the conical section of a manhole. That work, if required, will be paid under Item 2000-0018 Utility Manhole Neck Rebuilding.

This work will be paid for at the respective predetermined contract unit price each, which price will be indicated in the proposal by the Department complete in place as specified.

ITEM 2000-0018 UTILITY MANHOLE NECK BUILDING

This work shall consist of rebuilding manhole necks any size or type for a vertical distance in excess of eight inches and resetting the existing casting within reasonable close conformity to the lines and grades shown on the drawings or established by the engineer. Only those requiring rebuilding, as determined by the Utility Company and engineer, will be measured for payment.

The existing casting will be carefully removed and cleaned. The neck shall be adjusted using brick and mortar as required. The casting shall then be set and sealed with mortar on the neck at the proper elevation for paving. If the utility and the engineer determine that the existing manhole deck is in unsatisfactory condition or cannot be adjusted, then the neck shall be removed and rebuilt as required. Any exposed brick shall be parged. All work shall be in accordance with (the Utility Company's specifications if attached) Section 600.

This work shall be measured by the vertical foot with a minimum measurement of one foot. Where a manhole is rebuilt for a height of more than one foot, the additional height will be measured and paid to the next foot.

This work will be paid for at the respective predetermined contract unit price each, which price will be indicated in the proposal by the Department, complete in place as specified.

ATTACHMENT A (cont'd)

Purchase of Sewer and Water Castings

Where it is determined prior to the Notice to Proceed Date, that the sewer and water castings are needed for adjustments due to type of resurfacing alternate selected, the contractor will be ordered to purchase the castings and will be reimbursed the amount of the invoice price plus ten percent for handling.

Where it is determined during construction, that the sewer and water castings are needed for adjustments, and upon concurrence by the Utility Company, the contractor will be ordered to purchase the castings in accordance with Section 104.03.

ATTACHMENT A (cont'd)

The existing casting shall be carefully cleaned, the casting adjusted to the proper elevation by placing the riser over the cover for initial fit and 100% contact, then tighten the turnbuckle with wrench for swedge fit in accordance with (the Utility Company's specifications if attached) Section 606. Turnbuckle will be installed so as not to protrude into manhole crawl area.

Only one (1) riser will be applied to each casting adjustment and will not be applied to existing risers.

Units with two-piece risers, vertical elevating bolts, or with more than one (1) turnbuckle will not be accepted.

This item will not include any adjustment to the conical section of a manhole. That work, if required, will be paid under Item 2000-0018 Utility Manhole Neck Rebuilding.

This work will be measured by the unit each, after completion and acceptance by the Utility and the Department.

This work will be paid for at the respective predetermined contract unit price each, which price will be indicated in the proposal by the Department, complete in place as specified.

ATTACHMENT A (cont'd)

ITEM	2000-0019	0 to 15 inch diameter Utility Casting Adjustment for Resurfacing - Type C
	2000-0020	16 to 54 inch diameter Utility Casting Adjustment for Resurfacing - Type C

This work shall consist of the resetting or grade adjustment of an existing utility casting by means of a one-piece prefabricated adjustment riser for a vertical height of greater than 0 inches and less than 3 inches in accordance with Section 606 and within reasonable close conformity to the lines and grades shown on the drawing or established by the engineer. The casting diameter shall be determined by measuring the diameter of the lid.

The resetting or adjustment shall be completed in a one-step operation with no temporary work anticipated. Any other change to casting shall be the responsibility of the contractor and shall be repaired or replaced at his expense.

ATTACHMENT A (cont'd)

ITEM	2000-0021	0 to 15 inch diameter Utility Casting Adjustment for Resurfacing - Type D
	2000-0022	16 to 54 inch diameter Utility Casting Adjustment for Resurfacing - Type D

This work shall consist of the resetting or grade adjustment of an existing utility casting by means of a one-piece prefabricated adjustment riser for a vertical height of greater than 3 inches and less than 4 inches in accordance with Section 606 and within reasonable close conformity to the lines and grades shown on the drawing or established by the engineer. The casting diameter shall be determined by measuring the diameter of the lid.

The resetting or adjustment shall be completed in a one-step operation with no temporary work anticipated. Any other change to casting shall be the responsibility of the contractor and shall be repaired or replaced at his expense.

ATTACHMENT B
PROJECT LETTER AGREEMENT
Incorporated Work

This Project Letter Agreement, numbered _____ in COMMONWEALTH files, made and entered into this _____ day of _____, between the undersigned Parties pursuant to the terms and conditions of the Master Agreement for the adjustments of Incorporated Utility Facilities, bearing No. _____, in COMMONWEALTH's files dated _____, between the undersigned Parties in consideration of the mutual promises herein contained and with intent to be legally bound hereby, agree that the COMMONWEALTH, in accordance with this Project Letter Agreement dated as above will make adjustments to the Utility's castings to accommodate construction on State Route/Work Order No. _____, Section _____, in _____ County.

The estimated number of castings to be adjusted and the cost of each are shown on the attached listing. Casting adjustment costs are established by said Master Agreement, and are estimated to be a total cost of \$_____. The Utility agrees to reimburse the COMMONWEALTH for this work in accordance with the Master Agreement. In the event the actual number of castings to be adjusted changes from the estimated number shown above, the Utility agrees to reimburse COMMONWEALTH for the actual number of adjusted castings based on the unit costs shown in the Master Agreement and Exhibit 1, incorporated herein and made a part hereof, to this Letter Agreement.

All terms and conditions of said Master Agreement not inconsistent herewith, shall remain in full force and effect.

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

ATTEST:

Title Date
(SEAL)

ATTEST:

Signature Date
(SEAL)

Name of Utility

BY:

Title Date

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION

BY:

Signature Date

APPROVED AS TO FORM AND LEGALITY

BY:

Chief Counsel Date

ATTACHMENT B

RE: Bituminous Surface Treatment

S.R.: 2022

County: Montgomery

Utility: Upper Dublin Township

EXHIBIT 1

PROJECT LETTER AGREEMENT
INCORPORATED WORK

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

<u>Number of Castings</u>	<u>Bid Item</u>	<u>Unit Price</u>	<u>Total Cost</u>
	2000-0010		
	2000-0011		
	2000-0012		
	2000-0013		
	2000-0014		
	2000-0015		
	2000-0016		
	2000-0017		
	2000-0018		
	2000-0019		
10	2000-0020	\$175.00	\$1750.00
	2000-0021		
	2000-0022		

RESOLUTION NO. 1384

RESOLUTION TO PROVIDE FOR THE SALE OF USED SEWER AND MAINTENANCE EQUIPMENT
BY THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Director of Public Works recommended that the following used items be sold by the Sewer Department:

- (2) Submersible flyght pumps purchased in 1975
(estimated value - \$1,000 each)
- (2) Alis-Chalmers drywell pumps purchased in 1978
(estimated value - \$1,500 each)
- (1) Flyght pump purchased in 1980
(estimated value - \$700)
- (1) Peabody Barnes pump purchased in 1980
(estimated value - \$500)

WHEREAS, the overall estimated value of this equipment is \$6,200; and

WHEREAS, pursuant to Resolution No. 1373, passed November 14, 1989, the Director of Public Works caused the solicitation of bids to be advertised; and

WHEREAS, no bids were received in answer to the solicitation for bids; and

WHEREAS, it is the Director of Public Works Department's recommendation that the above equipment be sold.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Department of Public Works may sell the above-referenced equipment through the acceptance of bids;

2. That the Department of Public Works shall set the date for the opening of bids, solicit and accept all bids in its usual and customary manner;

3. That the Department of Public Works shall cause the sale of this equipment to be advertised in the Ambler Gazette at least ten (10) days before the bids are to be opened.

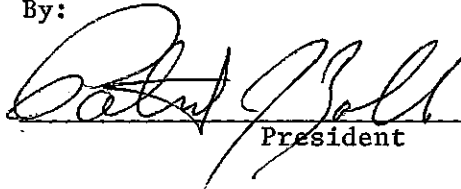
4. If no bids are received as of this time for the opening of bids, the Director of Public Works may enter into individual negotiations for the sale of this equipment.

5. It shall be the responsibility of the Director of Public Works to obtain the best possible price for this equipment.

ADOPTED this 13th day of February A.D. 1990.

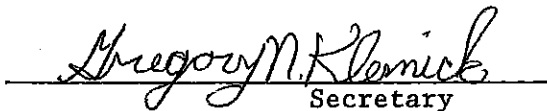
BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By:



President

Signed:



Secretary

RESOLUTION NO. 1385

RESOLVED by the Board of Commissioners of Upper Dublin Township that

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

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

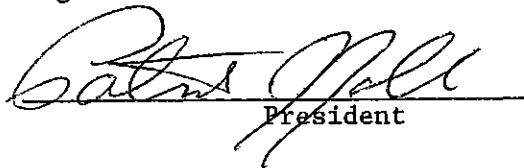
NOW, THEREFORE BE IT RESOLVED that the Commissioners of Upper Dublin Township, in accordance with the above cited schedule, hereby authorizes the disposition of the following public records:

- 1981 - 1986 cash remittances
- 1979 - 1986 interim bill receipts
- 1983 - 1984 duplicate/assessment roll
- 1981/1982/1984 unpaid control bills
- 1982 cancelled checks
- 1982 paid invoices
- 1982 general ledgers
- 1984 - 1986 bank statements
- 1953 - 1980 Township Budgets
- 1981 - 1985 time cards and time sheets

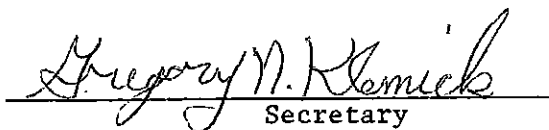
The records and papers listed in this resolution represent 15 cubic feet of Public Records.

ADOPTED this 13th day of February, 1990.

Signed:


President

Attest:


Secretary

RESOLUTION No. 1386

RESOLUTION ADOPTING MODIFICATIONS TO INVESTMENT POLICY

WHEREAS, on August 9, 1988, Resolution No. 1332 was adopted approving an Investment Policy to be followed respecting revenues from various sources accruing to the Township; and

WHEREAS, that Resolution called for an annual review of the policy for appropriate modifications; and

WHEREAS, that review has been conducted, resulting in modifications being recommended;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township hereby adopts the investment policy, as modified, attached hereto and made part hereof.

ADOPTED this 13th day of February, A.D. 1990.

BOARD OF COMMISSIONERS
UPPER DUBLIN TOWNSHIP

By *Robert Boll*
President

Attest *Gregory N. Klemick*
Secretary

RESOLUTION NO.

1387

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

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Resources (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new development conforms to a comprehensive program of pollution control and water quality management, and

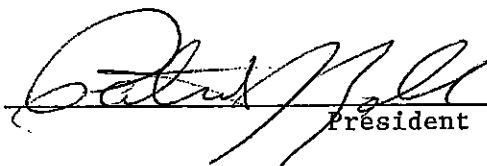
WHEREAS, Westrum Development Corporation has proposed the development of a parcel of land identified as Willowbrook, and described in the attached Planning Module for Land Development, and proposes that such subdivision be served by Community sewage systems, and

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

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

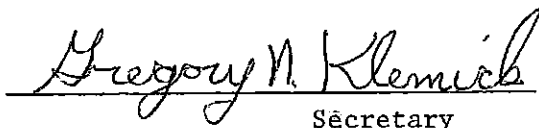
NOW, THEREFORE BE IT RESOLVED that the Commissioners of Upper Dublin Township hereby adopt and submit to the Department of Environmental Resources for its approval as a revision to the "Official Plan" of the municipality the above referenced Planning Module for Land Development which is attached hereto.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

ADOPTED this 13th day of March, 1990.
By:



President

Attest:



Secretary

0046

Muscitt #181 Jan. 1990
1990
15.00
M-50
2.00

RESOLUTION
NO. 1388

REALTY TRANS. TAX PAID
STATE _____
LOCAL _____
PER <i>M.M.A</i>

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

WHEREAS, the bed of Cinnamon Circle, on Plan of Property known as "Cinnamon Run" are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets, together with the sanitary sewer lines constructed thereunder; and

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

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

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

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

Mar 16 1 07 PM '90
CLERK OF COURTS
OFFICE
MONTGOMERY COUNTY
PENNSYLVANIA

True and correct Copy
Certified from the record
This 29. Day of March, A.D. 19. 90.

George J. Miller
Clerk of Courts

57-00 - 90074-00-7

REGISTERED

- 200 2P 3-16-90

494 | PG 2 | 81

90 MAR 29 PM 2:01

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

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 13th day of March, 1990.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

Gregory N. Klemick
Secretary

By: Catalina J. Gali
President

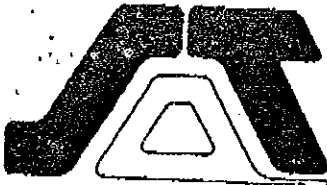
T 494 | 32 | 82

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on

March 13 , 1990, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

Gregory N. Klemick
Secretary

B011: 4941 PG2183



Stout, Tacconelli & Associates, Inc.

1744 Sumneytown Pike
 P.O. Box 1191
 Kulpville, Pennsylvania 19443
 (215) 855-5146
 Fax: (215) 855-5686

158 West Main Street
 P.O. Box 447
 Silverdale, Pennsylvania 18962
 (215) 257-5000
 Fax: (215) 257-1635

December 18, 1989

DEEDS OF DEDICATION
 CINNAMON CIRCLE
 CINNAMON RUN
 PROJECT #1440

ALL THAT CERTAIN tract or strips of ground situate in Upper Dublin Township, Montgomery County, Pennsylvania being shown on a Subdivision Plan prepared for Margaret M. and Donald F. Stevenson by C. Raymond Weir Associates, Inc. dated June 2, 1986 as last revised February 19, 1987 and being more fully described as follows:

BEGINNING at a point, said point being the Southeasterlymost end of 20 foot wide radial corner formed by the intersection of the Northeast sideline of Susquehanna Road (L.R. 46101 of variable width) and the Southeast sideline of Cinnamon Circle (50.00 feet wide); thence, from said beginning point and extending over and across the bed of Cinnamon Circle, North 44° 14' 40" West, 90.00 feet to a point of curvature; thence, extending along the line curving to left in a Northeasterly direction having a radius of 20.00 feet for an arc distance of 31.42 feet to a point on the Northwest sideline of Cinnamon Circle aforesaid; thence, extending along the said sideline the following four (4) courses: (1) North 45° 45' 20" East, 54.62 feet to a point of curvature; thence, extending along the line curving to the right in a Northeasterly direction having a radius of 325.00 feet for an arc distance of 68.23 feet to a point of tangency; (3) North 57° 47' 00" East, 271.54 feet to a point of curvature; (4) extending along the line curving to the left in a Northerly direction having a radius of 20.00 feet for an arc distance of 17.45 feet to a point of reverse curvature; thence, extending along the line along the arc of a cul-de-sac said cul-de-sac being the Southeasterlymost terminus of Cinnamon Circle extending along the line curving to the right in a Easterly direction having a radius of 50.00 feet for an arc distance of 244.63 feet to a point of reverse curvature on the Southeast sideline of Cinnamon Circle aforesaid; thence, extending along the said sideline the following four (4) courses: (1) extending along the line curving to the left in a Southwesterly direction having a radius of 20.00 feet for an arc distance of 17.45 feet to a point of tangency; (2) South 57° 47' 00"

BOOK 494 | PG 2184

Professional Engineering/Land Surveying

EXHIBIT "A"

West, 271.54 feet to a point of curvature; (3) extending along the line curving to the left in a Southwesterly direction having a radius of 275.00 feet for an arc distance 57.73 feet to a point of tangency; (4) South 45° 45' 20" West, 54.62 feet to a point of curvature; thence, extending along the line curving to the left in a Southerly direction having a radius of 20.00 feet for an arc distance of 31.42 feet to the point of beginning.

*O.K. METES & BOUNDS
AS SHOWN AND RETURN
PLAN NO CHECK FOR
CLOSURE . A 1.*

Montgomery County, S.S.
Recorded in the Office for Recording of Deeds & c. in and
for said county in DEED book No. 4941
Page 181 & c. Witness my hand
and seal of office

MAR 29 1990

Maryanne Bickenbach

Recorder

BOOK 4941 PG 2185



CLERK of COURTS

052300

NORRISTOWN, MONTGOMERY COUNTY, PA

Date March 16 19 90

Defendant _____

Case No. _____

Check # 20511

Received from (NAME) _____

Jenkins, Tarquini + Jenkins

	AMOUNT	
<input type="checkbox"/> Bail (Specify)		
<input type="checkbox"/> County Fees		
<input type="checkbox"/> County Fines/Costs		
<input type="checkbox"/> Lab		
<input type="checkbox"/> BW		
<input type="checkbox"/> Add'l D.A. Costs		
<input type="checkbox"/> Drug/Alcohol		
<input type="checkbox"/> State Costs		
<input type="checkbox"/> State Fine		
<input type="checkbox"/> E M S		
<input type="checkbox"/> District Justice		
<input type="checkbox"/> Township Fines		
<input type="checkbox"/> Restitution		
<input type="checkbox"/> Refund		
<input checked="" type="checkbox"/> Other Fees (specify) <i>Resentence</i>	<i>\$</i>	<i>10.00</i>
<input type="checkbox"/> Short/Over <i># 1388 Upper Dublin</i>		
<input type="checkbox"/> Pvt. Det. Lic.		

CLERK *Caitlyn Stagliano* *\$ 10.00*

CUSTOMER COPY

Moore © Flatpakit © - Patented 306

CORPORATE RESOLUTION TO MAINTAIN A DEPOSIT ACCOUNT		ACCOUNT NUMBER 0196-4477
ACCOUNT TITLE Upper Dublin Township Parks & Recreation Account	OFFICE 01	
ACCEPTED BY	DATE OPENED 03/30/81	DATE CHANGED

TO: The Philadelphia National Bank
 The undersigned, Secretary of Upper Dublin Township
NAME OF CORPORATION
 organized under the laws of the State of Pennsylvania, hereby certifies that the
 following resolution was duly adopted by the Board of Directors of the Corporation on March 13, 1990
DATE

at a meeting at which a quorum was present and voting; or by unanimous written consent
 and is presently in full force and effect:
 "RESOLVED:

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

Director, Parks & Recreation
Recreation Superintendent

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

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

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

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

NAME	TITLE
Susan B. Lohoefer	Director, Parks & Recreation
Wendy E. Riggall	Recreation Superintendent

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

(Corporate Seal)

March 13, 1990
DATED

Gregory N. Klemick
SECRETARY

*Case #309 April 9
Term
1990*

RESOLUTION
NO. 1390

A RESOLUTION ACCEPTING DEED(S) OF DEDICATION OF THE BEDS OF SPRING HILL DRIVE, WELSH ROAD RIGHTS-OF-WAY, SOUTH SPRING HILL DRIVE, BROADFIELD CIRCLE, SALAWAY COURT, SQUIRE COURT, CORSLEY COURT, SHAMROCK PLACE, WHITEHOUSE ROAD, NORTH SPRING HILL DRIVE, TRAILS END PLACE, PERRIN COURT, CARMEL PLACE, AND DAWN DRIVE, AND SANITARY AND STORM SEWER LINES, LOCATED IN PHASE I OF THE DUBLIN MEADOWS SUBDIVISION, TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

*55.00
.50
2.00*

WHEREAS, the beds of Spring Hill Drive, Welsh Road Rights-of-Way, South Spring Hill Drive, Broadfield Circle, Salaway Court, Squire Court, Corsley Court, Shamrock Place, Whitehouse Road, North Spring Hill Drive, Trails End Place, Perrin Court, Carmel Place, and Dawn Drive, and Sanitary and Storm Sewer Easements of variable width, on Plan of Property of Phase I of the Dublin Meadows Subdivision, are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets, together with the sanitary and storm sewer lines constructed thereunder; and

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

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

REALTY TRANS. TAX PAID
STATE _____
LOCAL _____
PAY _____

PENNA
MONTGOMERY COUNTY
CLERK OF COURTS
OFFICE
MAY 12 5 21 PM '90

True and correct Copy
Certified from the record
This 4...Day of *May*...A.D.19*90*

George J. Miller
Clerk of Courts

BOOK 4945 PG 1214

54-00-90036.00-9
Reg 5/4/90
2 n

006793

1990 MAY -4 PM 1:29

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on April 10, 1990, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

Gregory N. Klemick
Secretary

BOOK 4945 PG 1216

Description of Spring Hill Drive

CEC #85-1417 (LEGAL893.32)

Page Two

December 15, 1989

Revised February 5, 1990

6. Thence North 40 degrees 15 minutes 00 seconds East a distance of 6.00 feet to a point of curvature;
7. Thence leaving said right-of-way line of Spring Hill Drive, along the arc of a curve to the left in a northerly direction, having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the southerly proposed right-of-way line of Welsh Road (50' from centerline);
8. Thence along said proposed right-of-way line and crossing the bed of Spring Hill Drive, South 49 degrees 45 minutes 00 seconds East a distance of 144.64 feet to a point;
9. Thence leaving said proposed right-of-way line of Welsh Road, along the arc of a curve to the left in a southwesterly direction, having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the southerly right-of-way line of the southerly portion of Spring Hill Drive;
10. Thence along said right-of-way line, South 40 degrees 15 minutes 00 seconds West a distance of 64.16 feet to a point of curvature;
11. Thence along the arc of a curve to the right in a southwesterly direction, having a radius of 175.00 feet an arc distance of 111.82 feet to a point;
12. Thence South 76 degrees 51 minutes 35 seconds West a distance of 106.97 feet to a point of curvature;
13. Thence along the arc of a curve to the left in a southwesterly direction, having a radius of 130.00 feet an arc distance of 38.75 feet to a point;
14. Thence South 59 degrees 46 minutes 50 seconds West a distance of 66.19 feet to a point of curvature;
15. Thence leaving said right-of-way line of Spring Hill Drive, along the arc of a curve to the left in a southerly direction, having a radius of 25.00 feet an arc distance of 36.14 feet to a point on the easterly right-of-way line of South Spring Hill Drive;
16. Thence along said right-of-way line of South Spring Hill Drive and along the right-of-way line of North Spring Hill Drive, along the arc of a curve to the left in a northwesterly direction, having a radius of 475.00 feet an arc distance of 119.06 feet to the first mentioned point and place of BEGINNING.

Exempting from the above the following described parcel "E".

BEGINNING at a point on the northerly right-of-way line of the southerly portion of Spring Hill Drive, said point being located North 13 degrees 08 minutes 25 seconds West a distance of 40.00 feet from the terminal end of course No. 12 of the above described parcel:

BULL. 4945 PG 1218



CARROLL ENGINEERING CORPORATION

Suite 100, 949 Easton Road, Warrington, PA 18976

Consulting Engineers

(215) 343-5700

FAX:

(215) 343-0875

901 Woodbine Avenue, Bensalem, PA 19020

(215) 638-3400

Suite 3, 219 Main Street, Trappe, PA 19426

(215) 489-5100

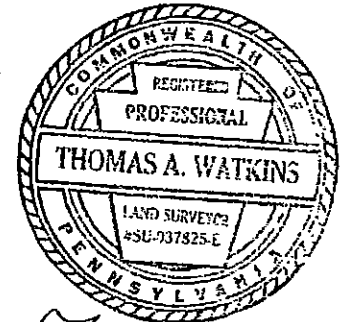
December 15, 1989

DESCRIPTION OF WELSH ROAD RIGHT-OF-WAY DUBLIN MEADOWS UPPER DUBLIN TOWNSHIP MONTGOMERY COUNTY, PA

ALL that certain tract of land being known as Welsh Road Right-of-Way, Dublin Meadows, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plan dated 11/30/84 and last revised 3/2/88.

BEGINNING at a point in the centerline of Welsh Road, said point being a common corner of lands now or late of Edward and Jane Fitzgerald (Block 8 - Unit 71):

1. Thence leaving lands of said Fitzgerald and along said centerline of Welsh Road, South 49 degrees 45 minutes 00 seconds East a distance of 375.00 feet to a point, a common corner of lands now or late of Robert F. and Nancy C. Masonis (Block 8 - Unit 118);
2. Thence leaving said centerline of Welsh Road and along lands of said Masonis, South 40 degrees 15 minutes 00 seconds West a distance of 50.00 feet to a point on the proposed right-of-way line of Welsh Road;
3. Thence leaving lands of said Masonis and along said proposed right-of-way, North 49 degrees 45 minutes 00 seconds West a distance of 374.40 feet to a point on line of lands of said Fitzgerald;
4. Thence along lands of said Fitzgerald, North 39 degrees 33 minutes 35 seconds East a distance of 50.00 feet to the first mentioned point and place of BEGINNING.



Thomas A. Watkins

BOOK 4945 P. 1220

(12-89) 85-1417 (LEGAL893.31)

CIVIL • SANITARY • MUNICIPAL • SUBDIVISION

Licensed to Practice in: Pennsylvania, New Jersey, New York, Maryland, Delaware, Connecticut



CARROLL ENGINEERING CORPORATION

Consulting Engineers

Suite 100, 949 Easton Road, Warrington, PA 18976 (215) 343-5700

FAX: (215) 343-0875

901 Woodbine Avenue, Bensalem, PA 19020 (215) 638-3400

Suite 3, 219 Main Street, Trappe, PA 19426 (215) 489-5100

December 15, 1989

Revised February 5, 1990

DESCRIPTION OF
SOUTH SPRING HILL DRIVE
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PA

ALL that certain tract of land being known as South Spring Hill Drive, Dublin Meadows, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to plans prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plans dated 11/30/84 and last revised 3/2/88 and 1/14/86.

BEGINNING at the intersection of the southerly right-of-way line of South Spring Hill Drive, produced, with the centerline of Whitehouse Road, said point being further located South 11 degrees 14 minutes 55 seconds West a distance of 25.00 feet measured along the centerline of Whitehouse Road from its intersection with the centerline of South Spring Hill Drive:

1. Thence crossing the bed of said South Spring Hill Drive (50' wide) along the centerline of said Whitehouse Road (50' wide) and Smedley Court (40' wide) North 11 degrees 14 minutes 55 seconds East a distance of 50.00 feet to a point on the northerly right-of-way line of said South Spring Hill Drive;
2. Thence along said right-of-way line of South Spring Hill Drive and crossing a portion of the southerly bed of Smedley Court, along the arc of a curve to the left in an easterly direction, having a radius of 375.00 feet an arc distance of 389.28 feet to a point in the bed of Isaacs Court (40' wide);
3. Thence North 41 degrees 46 minutes 15 seconds East a distance of 367.87 feet to a point of curvature;
4. Thence along the arc of a curve to the right in a northerly direction, having a radius of 1,025.00 feet an arc distance of 75.06 feet to a point;
5. Thence continuing along said right-of-way line of South Spring Hill Drive and crossing the bed of Corsley Court (40' wide), North 45 degrees 58 minutes 00 seconds East a distance of 370.16 feet to a point of curvature;

(2-90) 85-1417 (FILE906.2)

BOOK 4945 PG 1222



C. ROLL ENGINEERING CORPORATION

Consulting Engineers

Suite 100, 949 Easton Road, Warrington, PA 18976 (215) 343-5700

FAX: (215) 343-0875

901 Woodbine Avenue, Bensalem, PA 19020 (215) 638-3400

Suite 3, 219 Main Street, Trappe, PA 19426 (215) 489-5100

December 15, 1989

DESCRIPTION OF
BROADFIELD CIRCLE
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PA

ALL that certain tract of land being known as Broadfield Circle, Dublin Meadows, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Warrington, PA 18976, plan dated 11/30/84 and last revised 3/2/88.

BEGINNING at a point on the easterly right-of-way line of South Spring Hill Drive (50' wide), said point being located as follows from a point of curvature on the northerly right-of-way line of Squire Court (50' wide):

1. Thence leaving said right-of-way line of Squire Court, along the arc of a curve to the right in a northerly direction, having a radius of 25.00 feet an arc distance of 36.77 feet to a point of reverse curvature on the easterly right-of-way line of said South Spring Hill Drive;
2. Thence along said right-of-way line, along the arc of a curve to the left in a northerly direction, having a radius of 475.00 feet an arc distance of 171.86 feet to the point of BEGINNING.
1. Thence continuing along said right-of-way line of South Spring Hill Drive, along the arc of a curve to the left in a northerly direction, having a radius of 475.00 feet in arc distance of 85.62 feet to a point;
2. Thence leaving said right-of-way line, along the arc of a curve to the left in an easterly direction, having a radius of 25.00 feet an arc distance of 37.02 feet to a point on the northerly right-of-way line of Broadfield Circle (40' wide at this point);
3. Thence along said right-of-way line, South 82 degrees 42 minutes 50 seconds East a distance of 44.58 feet to a point of curvature;
4. Thence along the same, along the arc of a curve to the left in a northeasterly direction, having a radius of 20.00 feet an arc distance of 19.25 feet to a point of reverse curvature;
5. Thence along the cul-de-sac portion of Broadfield Circle, along the arc of a curve to the right having a radius of 50.00 feet an arc distance of 374.98 feet to a point of reverse curvature;

(12-89) 85-1417 (FILE896.131)

BOOK 4945 PGS 1224

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CARROLL ENGINEERING CORPORATION

Consulting Engineers

Suite 100, 949 Easton Road, Warrington, PA 18976 (215) 343-5700
 FAX: (215) 343-0875
 901 Woodbine Avenue, Bensalem, PA 19020 (215) 638-3400
 Suite 3, 219 Main Street, Trappe, PA 19426 (215) 489-5100

December 15, 1989

**DESCRIPTION OF SALAWAY COURT
 DUBLIN MEADOWS
 UPPER DUBLIN TOWNSHIP
 MONTGOMERY COUNTY PA**

ALL that certain tract of land being known as Salaway Court, Dublin Meadows, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976 plan dated 11/30/84 and last revised 3/2/88.

BEGINNING at a point on the westerly right-of-way line of South Spring Hill Drive (50' wide), said point being located as follows from a point of curvature on the southerly right-of-way line of Perrin Court (40' wide):

1. Thence leaving said right-of-way line of Perrin Court, along the arc of a curve to the right in an easterly direction, having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the southerly right-of-way line of North Spring Hill Drive;
 2. Thence along said right-of-way line South 49 degrees 45 minutes 00 seconds East a distance of 149.26 feet to a point of curvature;
 3. Thence continuing along said right-of-way line of North Spring Hill Drive and along the right-of-way line of South Spring Hill Drive, along the arc of a curve to the right in a southerly direction, having a radius of 425.00 feet an arc distance of 375.16 feet to the point of **BEGINNING**.
1. Thence continuing along said right-of-way line of South Spring Hill Drive and crossing the bed of the northerly portion of Salaway Court, along the arc of a curve to the right in a southerly direction, having a radius of 425.00 feet an arc distance of 95.83 feet to a point;
 2. Thence leaving said right-of-way line of South Spring Hill Drive, along the arc of a curve to the left in a westerly direction, having a radius of 25.00 feet an arc distance of 42.09 feet to a point on the southerly right-of-way line of the northerly portion of Salaway Court;
 3. Thence along said right-of-way line, North 82 degrees 42 minutes 50 seconds West a distance of 44.46 feet to a point of curvature;

(12-89) 85-1417 (LEGAL893.23)

BOOK 4945 P 1226

CIVIL • SANITARY • MUNICIPAL • SUBDIVISION



CARROLL ENGINEERING CORPORATION

Consulting Engineers

Suite 100, 949 Easton Road, Warrington, PA 18976

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FAX:

(215) 343-0875

901 Woodbine Avenue, Bensalem, PA 19020

(215) 638-3400

Suite 3, 219 Main Street, Trappe, PA 19426

(215) 489-5100

December 15, 1989

DESCRIPTION OF SQUIRE COURT
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PA

ALL that certain tract of land being known as Squire Court, Dublin Meadows, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plan dated 11/30/84 and last revised 3/2/88.

BEGINNING at a point on the northerly right-of-way line of Squire Court (50' wide), said point being on line of lands now or late of Joseph D. Heard (Block 8, Unit 2), and located South 40 degrees 52 minutes 25 seconds West a distance of 788.80 feet along lands of said Heard from a concrete monument found in the proposed right-of-way line of Welsh Road (50' from centerline):

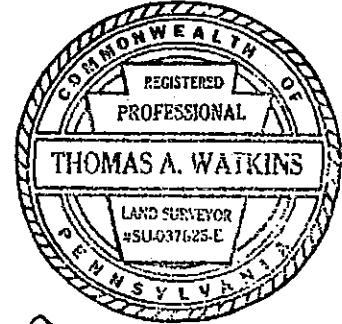
1. Thence continuing along lands of said Heard and crossing the bed of said Squire Court, South 40 degrees 52 minutes 25 seconds West a distance of 50.02 feet to a point on the southerly right-of-way line of said Squire Court;
2. Thence leaving lands of said Heard and along said right-of-way line North 51 degrees 04 minutes 50 seconds West, a distance of 103.81 feet to a point of curvature;
3. Thence along the same, along the arc of a curve to the left in a southwesterly direction having a radius of 25.00 feet an arc distance of 39.27 feet to a point;
4. Thence along the same, South 38 degrees 55 minutes 10 seconds West a distance of 35.00 feet to a point of curvature;
5. Thence along the arc of a curve to the right in a westerly direction, having a radius of 55.00 feet an arc distance of 93.15 feet to a point;
6. Thence North 44 degrees 02 minutes 00 seconds West a distance of 21.54 feet to a point of curvature;
7. Thence leaving said right-of-way line of Squire Court, along the arc of a curve to the left in a southwesterly direction, having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the southeasterly right-of-way line of South Spring Hill Drive (50' wide);

BOOK 4945 PG 1228

(12-89) 85-1417 (LEGAL893.22)

Description of Squire Court
CEC #85-1417 (LEGAL893.22)
Page Three
December 15, 1989

7. Thence North 44 degrees 02 minutes 00 seconds West a distance of 21.54 feet to a point of curvature;
8. Thence leaving said right-of-way line of Squire Drive, along the arc of a curve to the right in a northerly direction, having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the southeasterly right-of-way line of South Spring Hill Drive;
9. Thence along said right-of-way line, North 45 degrees 58 minutes 00 seconds East a distance of 11.17 feet to the first mentioned point and place of BEGINNING.



Thomas A. Watkins

BOOK 4945 PG 1230

(12-89) 85-1417 (LEGAL893.22)

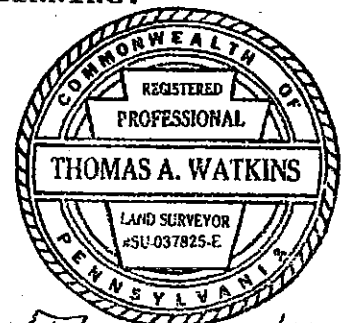
Description of Corsley Court
CEC #85-1417 (LEGAL893.21)
Page Two
December 15, 1989
Revised February 5, 1990

4. Thence along the arc of a curve to the left in a northwesterly direction, having a radius of 50.00 feet an arc distance of 60.72 feet to a point of reverse curvature;
5. Thence along the cul-de-sac portion of said Corsley Court, along the arc of a curve to the right having a radius of 70.00 feet an arc distance of 331.83 feet to a point of reverse curvature;
6. Thence along the arc of a curve to the left in a southerly direction, having a radius of 230.00 feet an arc distance of 196.76 feet to a point;
7. Thence South 44 degrees 02 minutes 00 seconds East a distance of 50.00 feet to a point;
8. Thence leaving said right-of-way line of Corsley Court, along the arc of a curve to the left in an easterly direction, having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the northwesterly right-of-way line of South Spring Hill Drive;
9. Thence along said right-of-way line, South 45 degrees 58 minutes 00 seconds West a distance of 90.00 feet to the first mentioned point and place of BEGINNING.

Exempting and reserving the following described parcel "S":

BEGINNING at a point on the interior cul-de-sac portion of Corsley Court, said point being located North 03 degrees 23 minutes 23 seconds East a distance of 40.00 feet from the terminal portion of course No. 4 of the above described parcel:

1. Thence along said interior cul-de-sac portion of Corsley Court, along the arc of a curve having a radius of 30.00 feet an arc distance of 142.20 feet to a point of reverse curvature;
2. Thence along the arc of a curve to the left in a southerly direction, having a radius of 270.00 feet an arc distance of 20.75 feet to a point of reverse curvature;
3. Thence along the arc of a curve to the right in a southwesterly direction, having a radius of 10.00 feet an arc distance of 18.24 feet to a point of reverse curvature;
4. Thence along the arc of a curve to the left in a westerly direction, having a radius of 90.00 feet an arc distance of 18.32 feet to the first mentioned point and place of BEGINNING.



Description of Shamrock Place
CEC #85-1417 (LEGAL893.20)
Page Two
December 15, 1989

6. Thence along the same, along the arc of a curve to the right in a southwesterly direction, having a radius of 55.00 feet an arc distance of 81.11 feet to a point;
7. Thence South 40 degrees 27 minutes 45 seconds West a distance of 70.00 feet to a point of curvature;
8. Thence along the arc of a curve to the right in a northwesterly direction, having a radius of 55.00 feet an arc distance of 87.65 feet to a point;
9. Thence North 48 degrees 13 minutes 45 seconds West a distance of 35.45 feet to a point of curvature;
10. Thence along the arc of a curve to the left in a northwesterly direction, having a radius of 25.00 feet an arc distance of 39.27 feet to the first mentioned point and place of BEGINNING.

Exempting from the above the following described parcel "T":

BEGINNING at a point on the southeasterly right-of-way line of South Spring Hill Drive, said point being located North 45 degrees 58 minutes 00 seconds East a distance of 8.99 feet from the terminal portion of course No. 2 of the above described parcel:

1. Thence leaving said southeasterly right-of-way line of South Spring Hill Drive, along the arc of a curve to the right in an easterly direction, having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the southerly right-of-way line of the northerly portion of Shamrock Place (40' wide);
2. Thence along said right-of-way line, South 44 degrees 02 minutes 00 seconds East a distance of 30.00 feet to a point of curvature;
3. Thence along the arc of a curve to the right in a southerly direction, having a radius of 15.00 feet an arc distance 22.12 feet to a point;
4. Thence South 40 degrees 27 minutes 45 seconds West a distance of 70.00 feet to a point of curvature;
5. Thence along the arc of a curve to the right in a westerly direction, having a radius of 15.00 feet an arc distance of 23.90 feet to a point;
6. Thence North 48 degrees 13 minutes 45 seconds West a distance of 35.09 feet to a point of curvature;



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July 14, 1986

Revised February 5, 1990

DESCRIPTION OF WHITEHOUSE ROAD
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL that certain tract of land being known as Whitehouse Road, Dublin Meadows, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at Suite 100, 949 Easton Road, Warrington, Pennsylvania 18976, plans dated 11/30/85 and last revised on 1/14/86.

BEGINNING at a point on the southerly right-of-way line of South Spring Hill Drive, said point being located as follows from a point on the westerly right-of-way line of Hopegate Drive:

1. Thence leaving said Hopegate Drive along an arc of a curve to the left in a westerly direction having a radius of 25 feet an arc distance of 36.76 feet to a point of reverse curvature on the said side of South Spring Hill Drive;
2. Thence along the same along an arc of a curve to the right in a northwesterly direction having a radius of 425 feet an arc distance of 236.35 feet to the point and place of BEGINNING.

1. Thence leaving South Spring Hill Drive along an arc of a curve to the left in a southwesterly direction having a radius of 25 feet an arc distance of 36.49 feet to a point of tangency on the easterly side of Whitehouse Road;
2. Thence South 11 degrees 14 minutes 55 seconds West 66.33 feet to a point of curvature;
3. Thence along an arc of a curve to the right in a southerly direction having a radius of 325 feet an arc distance of 165.28 feet to a point of tangency;
4. Thence South 40 degrees 23 minutes 10 seconds West 22.03 feet to a point a corner of lands of Robert & Terri McGann;
5. Thence crossing said Whitehouse Road to a point on the northwesterly right-of-way line a corner of lands of Robert & Barbara Collins North 49 degrees 36 minutes 50 seconds West 50.00 feet;
6. Thence along the westerly side of Whitehouse Road North 40 degrees 23 minutes 10 seconds East 22.03 feet to a point of curvature;
7. Thence along an arc of a curve to the left in a northerly direction having a radius of 275 feet an arc distance of 139.85 feet to a point of tangency;

BOOK 4945 PG 1236



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July 14, 1986

Revised February 5, 1990

DESCRIPTION OF
NORTH SPRING HILL DRIVE
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL that certain tract of land being known as North Spring Hill Drive, Dublin Meadows, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at Suite 100, 949 Easton Road, Warrington, Pennsylvania 18976, plans dated 11/30/85 and last revised on 1/14/86.

BEGINNING at the intersection of the southerly right-of-way line of North Spring Hill Drive produced with the centerline of Whitehouse Road, said point being further located South 11 degrees 14 minutes 55 seconds West 25.00 feet measured along the centerline of Whitehouse Road from its intersection with the centerline of North Spring Hill Drive;

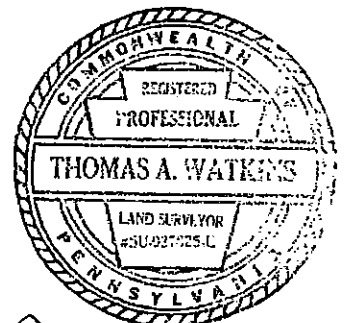
1. Thence crossing Whitehouse Road along an arc of a curve to the right in a northerly direction, having a radius of 425 feet an arc distance of 453.95 feet to a point of tangency;
2. Thence crossing Kings Circle North 17 degrees 33 minutes 10 seconds West 225.53 feet to a point of curvature;
3. Thence along an arc of a curve to the right in a northeasterly direction, having a radius of 425 feet crossing the bed of Bell Lane an arc distance of 408.90 feet to a point of tangency;
4. Thence North 40 degrees 26 minutes 50 seconds East 268.20 feet to a point of curvature;
5. Thence along an arc of a curve to the left in a westerly direction having a radius of 975 feet an arc distance of 65.33 feet to a point of tangency;
6. Thence crossing Dawn Drive North 36 degrees 36 minutes 30 seconds East 599.25 feet to a point of curvature on the centerline of Carmel Place;
7. Thence along an arc of a curve to the right in a southerly direction having a radius of 250 feet an arc distance of 408.58 feet to a point of tangency;
8. Thence South 49 degrees 45 minutes 00 seconds East crossing the beginning and ending of Trail's End Place 408.76 feet to a point of curvature;

(2-90) 85-1417 (LEGAL901.001)

BOOK 4945 P. 1238

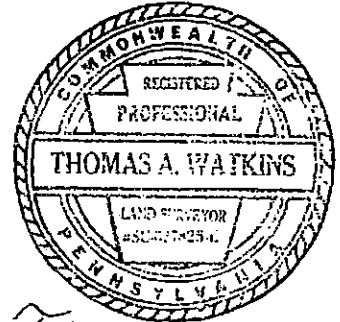
SEE UNRECORDED PAGE 2 OF DESCRIPTION
AT END

5. Thence leaving said right-of-way line of Trails End Place, along the arc of a curve to the left in a southerly direction having a radius of 25.00 feet an arc distance of 39.23 feet to a point on the northerly right-of-way line of North Spring Hill Drive;
6. Thence along said right-of-way line and crossing the bed of the southerly portion of Trails End Place, North 49 degrees 45 minutes 00 seconds West a distance of 90.00 feet to a point;
7. Thence leaving said right-of-way line of North Spring Hill Drive, along the arc of a curve to the left in a northeasterly direction, having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the northerly right-of-way line of the southerly portion of Trails End Place;
8. Thence along said right-of-way line, North 40 degrees 15 minutes 00 seconds East a distance of 95.00 feet to a point of curvature;
9. Thence along the arc of a curve to the left, having a radius of 55.00 feet an arc distance of 172.79 feet to a point;
10. Thence South 40 degrees 15 minutes 00 seconds West a distance of 95.00 feet to a point of curvature;
11. Thence leaving said right-of-way line of Trails End Place, along the arc of a curve to the left in a southerly direction having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the northerly right-of-way line of North Spring Hill Drive;
12. Thence along said right-of-way line, North 49 degrees 45 minutes 00 seconds West a distance of 90.00 feet to the first mentioned point and place of BEGINNING.



Thomas A. Watkins

5. Thence leaving said right-of-way line of Perrin Court, along the arc of a curve to the left in a westerly direction, having a radius of 25.00 feet an arc distance of 45.77 feet to a point on the southerly right-of-way line of North Spring Hill Drive;
6. Thence along said right-of-way line, along the arc of curve to the right in an easterly direction, having a radius of 200.00 feet an arc distance of 104.03 feet to a point;
7. Thence leaving said right-of-way line of North Spring Hill Drive, along the arc of a curve to the left in a southerly direction, having a radius of 25.00 feet an arc distance of 45.77 feet to a point on the easterly right-of-way line of the northerly portion of Perrin Court;
8. Thence along said right-of-way line, South 21 degrees 31 minutes 25 seconds West a distance of 109.48 feet to a point of curvature;
9. Thence along the arc of a curve to the left, having a radius of 100.00 feet an arc distance of 281.47 feet to a point;
10. Thence North 40 degrees 15 minutes 00 seconds East a distance of 80.00 feet to a point of curvature;
11. Thence leaving said right-of-way line of Perrin Court, along the arc of a curve to the left in a northwesterly direction, having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the southerly right-of-way line of North Spring Hill Drive;
12. Thence along said right-of-way line, South 49 degrees 45 minutes 00 seconds East a distance of 90.00 feet to the first mentioned point and place of **BEGINNING**.



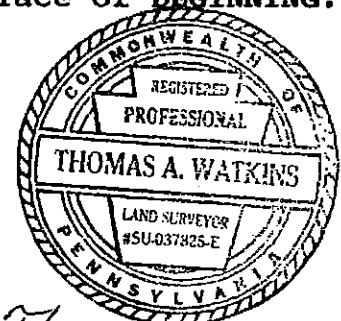
Thomas A. Watkins

5. Thence along the same, along the arc of a curve to the right in a northeasterly direction having a radius of 120.00 feet an arc distance of 194.69 feet to a point;
6. Thence North 39 degrees 33 minutes 35 seconds East a distance of 243.00 feet to a point of curvature;
7. Thence along the arc of a curve to the right, having a radius of 50.00 feet an arc distance of 157.08 feet to a point;
8. Thence South 39 degrees 33 minutes 35 seconds West a distance of 60.00 feet to a point of curvature;
9. Thence along the arc of a curve to the right in a southwesterly direction, having a radius of 50.00 feet an arc distance of 65.91 feet to a point of reverse curvature;
10. Thence along the arc of a curve to the left in a southwesterly direction, having a radius of 30.00 feet an arc distance of 39.54 feet to a point;
11. Thence South 39 degrees 33 minutes 35 seconds West a distance of 105.54 feet to a point of curvature;
12. Thence along the arc of a curve to the left in a southerly direction, having a radius of 80.00 feet an arc distance of 129.78 feet to a point;
13. Thence South 53 degrees 23 minutes 30 seconds East a distance of 67.74 feet to a point of curvature;
14. Thence leaving said right-of-way line of Carmel Place, passing along the arc of a curve to the left in an easterly direction, having a radius of 25.00 feet an arc distance of 35.10 feet to the first mentioned point and place of **BEGINNING**.

Exempting from the above the following described parcel "B":

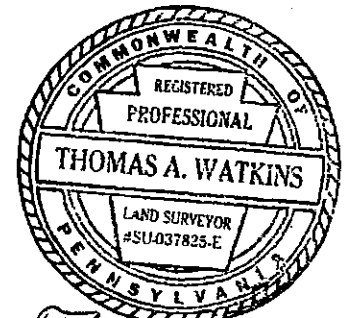
BEGINNING at a point on the southerly right-of-way line of the northerly portion of Carmel Place (40' wide), said point being located South 50 degrees 26 minutes 25 seconds East a distance of 40.00 feet from the terminal end of course No. 6 of the above described parcel:

1. Thence along said right-of-way line, along the arc of a curve to the right having a radius of 10.00 feet an arc distance of 31.42 feet to a point;
2. Thence South 39 degrees 33 minutes 35 seconds West a distance of 60.00 feet to a point of curvature;
3. Thence along the arc of a curve to the right, having a radius of 10.00 feet an arc distance of 31.42 feet to a point;
4. Thence North 39 degrees 33 minutes 35 seconds East a distance of 60.00 feet to the first mentioned point and place of **BEGINNING**.



Description of Dawn Drive
CEC #85-1417 (FILE906.1)
Page Two
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3. Thence along the arc of a curve to the left in a northwesterly direction, having a radius of 125.00 feet an arc distance of 107.69 feet to a point;
4. Thence continuing along said right-of-way line of Dawn Drive, South 77 degrees 14 minutes 45 seconds West a distance of 142.84 feet to a point of curvature in the bed of the easterly portion of Dawn Drive "Loop Road";
5. Thence along the arc of a curve to the right in a northwesterly direction and crossing the westerly portion of Dawn Drive "Loop Road", having a radius of 175.00 feet an arc distance of 159.79 feet to a point, a common corner of lands now or late of Robert and Lois Hoffman (block 8, unit 73);
6. Thence leaving lands of said Hoffman and crossing the bed of Dawn Drive, North 39 degrees 33 minutes 35 seconds East a distance of 50.00 feet to a point, a common corner of lands now or late of Michael and Elizabeth McGinn (block 8, unit 74);
7. Thence leaving lands of said McGinn and passing along the northerly right-of-way line of said Dawn Drive along the arc of a curve to the left in an easterly direction, having a radius of 125.00 feet an arc distance of 114.13 feet to a point;
8. Thence along the same, North 77 degrees 14 minutes 45 seconds East a distance of 142.84 feet to a point of curvature;
9. Thence along the arc of a curve to the right in an easterly direction, having a radius of 175.00 feet an arc distance of 150.77 feet to point;
10. Thence South 53 degrees 23 minutes 30 seconds East a distance of 50.00 feet to a point of curvature;
11. Thence leaving said right-of-way line of Dawn Drive, along the arc of a curve to the left in a northeasterly direction, having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the westerly right-of-way line of North Spring Hill Drive;
12. Thence along said right-of-way line and crossing the bed of Dawn Drive, South 36 degrees 36 minutes 30 seconds West a distance of 100.00 feet to the first mentioned point and place of BEGINNING.



Thomas A. Watkins



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December 15, 1989

Revised February 5, 1990

**DESCRIPTION 20' STORM EASEMENT
THROUGH PARCEL "E"
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PA**

ALL that certain tract of land being known as a 20' wide storm easement through Parcel "E", Dublin Meadows, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plan dated 11/30/84 and last revised 3/2/88.

BEGINNING at a point on the southerly right-of-way line of the northerly portion of Spring Hill Drive, said point being located as follows from a point of curvature on the proposed right-of-way line of Welsh Road (50' from centerline):

1. Thence leaving said proposed right-of-way line of Welsh Road, along the arc of a curve to the right in southerly direction, having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the northerly right-of-way line of the northerly portion of Spring Hill Drive;
 2. Thence along said right-of-way line, South 40 degrees 15 minutes 00 seconds West a distance of 6.00 feet to a point;
 3. Thence leaving said right-of-way line and crossing the bed of the northerly portion of said Spring Hill Drive, South 49 degrees 45 minutes 00 seconds East a distance of 32.50 feet to the point of **BEGINNING**.
-
1. Thence along said southerly right-of-way line of the northerly portion of Spring Hill Drive, North 40 degrees 15 minutes 00 seconds East a distance of 10.00 feet to a point;
 2. Thence leaving said right-of-way line and passing through Parcel "E", South 49 degrees 45 minutes 00 seconds East a distance of 20.00 feet to a point on the northerly right-of-way line of the southerly portion of said Spring Hill Drive;
 3. Thence along said right-of-way line, South 40 degrees 15 minutes 00 seconds West a distance of 20.00 feet to a point;
 4. Thence leaving said right-of-way line and passing through Parcel "E", North 49 degrees 45 minutes 00 seconds West a distance of 20.31 feet to a point on the southerly right-of-way line of the northerly portion of said Spring Hill Drive;

(12-89) 85-1417 (LEGAL893.33)

BOOK 4945 P. 1248



CARROLL ENGINEERING CORPORATION

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December 15, 1989

Revised February 5, 1990

DESCRIPTION OF STORM EASEMENTS
THROUGH PARCEL "F"
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP
MONTGOMERY, PA

ALL that certain tract of land being known as storm easements through Parcel "F", Dublin Meadows, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plan dated 11/30/84 and last revised 3/02/88.

BEGINNING at a point on the northeasterly right-of-way line of South Spring Hill Drive (50' wide), said point being located as follows from a point of curvature on the northerly right-of-way line of Broadfield Circle (40' wide):

1. Thence leaving said right-of-way line of Broadfield Circle, along the arc of a curve to the right in a northwesterly direction, having a radius of 25.00 feet an arc distance of 37.02 feet to a point of reverse curvature on the northeasterly right-of-way line of South Spring Hill Drive;
2. Thence along said right-of-way line, along the arc of a curve to the left in a northwesterly direction, having a radius of 475.00 feet an arc distance 88.93 feet to the point of BEGINNING.
1. This continuing along said right-of-way line of South Spring Hill Drive, along the arc of a curve to the left in a northwesterly direction, having a radius of 475.00 feet an arc distance of 20.01 feet to a point;
2. Thence leaving said right-of-way line of South Spring Hill Drive and passing into Parcel "F", North 81 degrees 45 minutes 27 seconds East a distance of 238.56 feet to a point;
3. Thence continuing through said Parcel "F", North 13 degrees 14 minutes 48 seconds East a distance of 249.19 feet to a point on the easterly right-of-way line of the easterly portion of Spring Hill Drive;
4. Thence along said right-of-way line, North 40 degrees 15 minutes 00 seconds East a distance of 33.78 feet to a point;
5. Thence leaving said right-of-way line and passing into Parcel "F", South 76 degrees 19 minutes 34 seconds East a distance of 39.53 feet to a point;

(12-89) 85-1417 (LEGAL893.29)

BOOK 4945 PG 1250



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December 15, 1989

Revised February 5, 1990

DESCRIPTION OF 20' WIDE
SANITARY EASEMENT THROUGH PARCEL "J"
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PA

ALL than certain tract of land being known as a 20' wide sanitary easement through Parcel "J", Dublin Meadows, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, Pa 18976, plan dated 11/30/84 and last revised 1/14/86.

BEGINNING at a point on the westerly right-of-way line of the cul-de-sac portion of Corsley Court said point being located as follows from a point on the northerly right-of-way line of South Spring Hill Drive (50' wide):

1. Thence leaving said right-of-way line of South Spring Hill Drive, along the arc of a curve to the left in a northerly direction, having a radius of 25.00 feet an arc distance of 39.27 feet to a point on the southwesterly right-of-way line of Corsley Court (40' wide):
 2. Thence along said right-of-way line, North 44 degrees 02 minutes 00 seconds West a distance of 50.00 feet to a point of curvature;
 3. Thence along the same, along the arc of a curve to the right in a northerly direction, having a radius of 270.00 feet an arc distance of 127.23 feet to a point of reverse curvature;
 4. Thence along the arc of a curve to the left in a northwesterly direction, having a radius of 65.00 feet an arc distance of 60.72 feet to a point of reverse curvature;
 5. Thence along the arc of a curve to the right in a northerly direction, having a radius of 70.00 feet an arc distance of 107.44 feet to the point of BEGINNING.
-
1. Thence leaving said right-of-way line of Corsley Court, passing through Lot No. 222 and into Parcel "J", North 80 degrees 27 minutes 10 seconds West a distance of 68.00 feet to a point;
 2. Thence continuing through Parcel "J", North 49 degrees 23 minutes 32 seconds West, a distance of 240.46 feet to a point;

(12-89) 85-1417 (LEGAL893.24)

BOM 4945 PG 1252



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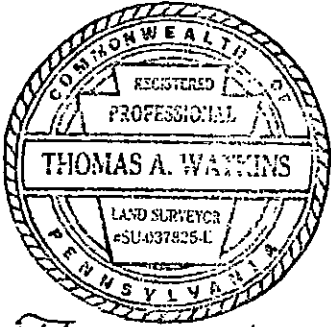
Suite 3, 219 Main Street, Trappe, PA 19426

(215) 489-5100

December 15, 1989

Revised February 5, 1990

DESCRIPTION OF A 20' STORM EASEMENT THROUGH PARCEL "J" DUBLIN MEADOWS UPPER DUBLIN TOWNSHIP MONTGOMERY COUNTY, PA



Thomas A. Watkins

ALL that certain tract of land being known as a 20' wide storm easement through Parcel "J", Dublin Meadows, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plan dated 11/30/84, and last revised 3/02/88.

BEGINNING at a point on the westerly right-of-way line of South Spring Hill Drive (50' wide), said point being located as follows from a point of curvature on the southerly right-of-way line of the southerly portion of Sallaway Court (40' wide):

1. Thence leaving said right-of-way line of said Sallaway Court, along the arc of a curve to the right in a southerly direction, having a radius of 25.00 feet an arc distance of 42.09 feet to a point of compound curvature on the westerly right-of-way line of South Spring Hill Drive;
 2. Thence along said right-of-way line, along the arc of a curve to the right in a southerly direction, having a radius of 425.00 feet an arc distance 4.36 feet to a point;
 3. Thence along the same, South 45 degrees 58 minutes 00 seconds West a distance of 98.00 feet to the point of **BEGINNING**.
-
1. Thence continuing along the right-of-way line of said South Spring Hill Drive, South 45 degrees 58 minutes 00 seconds West a distance of 20.07 feet to a point;
 2. Thence leaving said right-of-way line of South Spring Hill Drive and passing into Parcel "J", North 59 degrees 02 minutes 00 seconds West a distance of 119.42 feet to a point;
 3. Thence through the same, North 16 degrees 32 minutes 00 seconds West a distance of 157.78 feet to a point;
 4. Thence North 73 degrees 28 minutes 00 seconds East a distance of 20.00 feet to a point;
 5. Thence South 16 degrees 32 minutes 00 seconds East a distance of 150.00 feet to a point;
 6. Thence South 59 degrees 02 minutes 00 seconds East a distance of 117.00 feet to the first mentioned point and place of **BEGINNING**.

(12-89) 85-1417 (LEGAL893.28)

BOK 4945 PG 1254

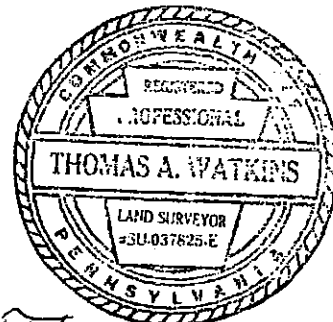
Description of 20' Wide Storm Easement
through Parcel "J"

CEC #85-1417 (LEGAL893.27)

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4. Thence continuing through said Parcel "J" and passing through a portion of Lot Nos. 91 and 92, South 81 degrees 36 minutes 30 seconds West a distance of 240.00 feet to a point on the easterly right-of-way line of Patrick Court (40' wide);
5. Thence along said right-of-way line, along the arc of a curve to the left in an northerly direction, having a radius of 50.00 feet an arc distance of 23.66 feet to a point;
6. Thence leaving said right-of-way line of Patrick Court, passing through a portion of Lot No. 91 and into Parcel "J", North 81 degrees 36 minutes 30 seconds East a distance of 229.52 feet to a point;
7. Thence continuing through said Parcel "J", South 88 degrees 23 minutes 30 seconds East a distance of 257.16 feet to a point;
8. Thence through the same, North 65 degrees 46 minutes 09 seconds East a distance of 237.50 feet to the first mentioned point and place of **BEGINNING**.



Thomas A. Watkins

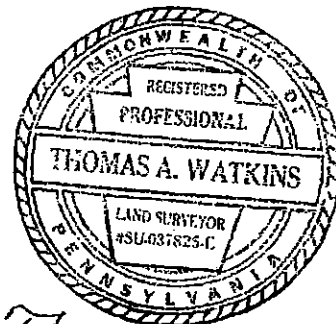
Description of Storm Easements

CEC #85-1417 (FILE896.137)

Page Two

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6. Thence South 84 degrees 41 minutes 23 seconds West a distance of 46.15 feet to a point on line of lands now or late of John and Alma Watson (Lot 19 - Section 10);
7. Thence along lands of said Watson and along lands now or late of Robert and Terri McGann (Lot 20 - Section 10), North 49 degrees 36 minutes 50 seconds West a distance of 320.00 feet to a point on the southeasterly right-of-way line of Whitehouse Road (50' wide);
8. Thence along said right-of-way line, North 40 degrees 23 minutes 10 seconds East a distance of 20.00 feet to a point;
9. Thence leaving said right-of-way line and continuing through parcel "Y", South 49 degrees 36 minutes 50 seconds East a distance of 120.00 feet to a point;
10. Thence continuing through said parcel "Y", North 40 degrees 23 minutes 10 seconds East a distance of 118.17 feet to a point;
11. Thence continuing through parcel "Y" and passing into Lot 169, North 23 degrees 53 minutes 26 seconds West a distance of 52.91 feet to a point;
12. Thence continuing through Lot 169, North 70 degrees 50 minutes 15 seconds West a distance of 107.66 feet to a point on the southeasterly right-of-way line of Whitehouse Road;
13. Thence along said right-of-way line, along the arc of a curve to the left in a northerly direction having a radius of 325.00 feet an arc distance of 20.00 to a point;
14. Thence leaving said right-of-way line, passing through Lot 168 and into parcel "Y", South 70 degrees 50 minutes 15 seconds East a distance of 120.40 feet to a point;
15. Thence continuing through parcel "Y", South 23 degrees 53 minutes 26 seconds East a distance of 46.49 feet to a point;
16. Thence North 40 degrees 23 minutes 10 seconds East a distance of 50.00 feet to a point;
17. Thence North 07 degrees 17 minutes 14 seconds West a distance of 168.80 feet to the first mentioned point and place of BEGINNING.



Thomas A. Watkins

CLERK of COURTS

052500

NORRISTOWN, MONTGOMERY COUNTY, PA

Date May 4 19 90

Defendant

Case No.

Check # 20690

Received from (NAME)

Jenkins, Tarquini + Jenkins

	AMOUNT
<input type="checkbox"/> Bail (Specify)	
<input type="checkbox"/> County Fees	
<input type="checkbox"/> County Fines/Costs	
<input type="checkbox"/> Lab	
<input type="checkbox"/> BW	
<input type="checkbox"/> Add'l D.A. Costs	
<input type="checkbox"/> Drug/Alcohol	
<input type="checkbox"/> State Costs	
<input type="checkbox"/> State Fine	
<input type="checkbox"/> E M S	
<input type="checkbox"/> District Justice	
<input type="checkbox"/> Township Fines	
<input type="checkbox"/> Restitution	
<input type="checkbox"/> Refund	
<input checked="" type="checkbox"/> Other Fees (specify) <u>3 Resolutions #1-3</u>	<u>30.00</u>
<input type="checkbox"/> Short/Over <u>Upper Dublin</u>	
<input type="checkbox"/> Pvt. Det. Lic.	

CLERK Caitlyn Stagliano \$ 30.00

CUSTOMER COPY

Moore® Flatpakit® - Patented 306

Case # 310 April 1990

RESOLUTION
NO. 1391

REALTY TRANS. TAX PAID
STATE _____
LOCAL _____
PER _____

A RESOLUTION ACCEPTING DEED(S) OF DEDICATION OF THE BEDS OF HOPEGATE DRIVE, ISAACS COURT, SMEDLEY COURT, AND NORTH SPRING HILL DRIVE, AND STORM SEWER LINES, LOCATED IN PHASE II OF THE DUBLIN MEADOWS SUBDIVISION, TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

33-00
.50
2-00

WHEREAS, the beds of Hopegate Drive, Isaacs Court, Smedley Court, and North Spring Hill Drive, and Storm Sewer Easements of variable width, on Plan of Property of Phase II of the Dublin Meadows Subdivision, are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets, together with the storm sewer lines constructed thereunder; and

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

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

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

ALL THOSE CERTAIN tracts or parcels of ground, situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A"

which is attached hereto and made a part hereof.

True and correct Copy
Certified from the record
This 4th Day of May, A.D. 1990

George J. Miller
Clerk of Courts

BOOK 4945 PG 1310

174 00 - 90040 - 005
Reg 5/14/90
2 - m

1990 MAY -4 PM 1:31 006795

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

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 10th day of April, 1990.

Attest:



Gregory N. Klemick
Secretary

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

By:

Robert J. Hall
President

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on April 10, 1990, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

Gregory N. Klemick
Secretary



CARROLL ENGINEERING CORPORATION

Consulting Engineers

Suite 100, 949 Easton Road, Warrington, PA 18976 (215) 343-5700
FAX: (215) 343-0875
901 Woodbine Avenue, Bensalem, PA 19020 (215) 638-3400
Suite 3, 219 Main Street, Trappe, PA 19426 (215) 489-5100

January 21, 1987
Revised February 5, 1990

DESCRIPTION OF HOPEGATE DRIVE
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL that certain tract of land being known as Hopegate Drive, Dublin Meadows, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at Suite 100, 949 Easton Road, Warrington, Pennsylvania 18976, plans dated 11/30/84 and last revised on 1/14/86.

BEGINNING at a point of curvature on the southeasterly right-of-way line of South Spring Hill Drive, said point being located as follows from a point on the westerly right-of-way line of Shamrock Place:

1. Thence leaving said Shamrock Place and passing along an arc of a curve to the left in a westerly direction having a radius of 25 feet an arc distance of 39.27 feet to a point of tangency on the southeasterly side of South Spring Hill Drive;
2. Thence along said side of South Spring Hill Drive South 41 degrees 46 minutes 15 seconds West 229.48 feet to the point of BEGINNING.

1. Thence leaving said South Spring Hill Drive and passing along an arc of a curve to the left in a southerly direction, having a radius of 25 feet an arc distance of 39.84 feet to a point of tangency on the northeasterly side of Hopegate Drive;
2. Thence along the same South 49 degrees 32 minutes 15 seconds East 242.14 feet to a point on line of lands of (N/L) Joseph D. Heard;
3. Thence along said lands of Heard South 40 degrees 52 minutes 25 seconds West 50.00 feet to a point on the northwesterly right-of-way line of said Hopegate Drive;
4. Thence along said right-of-way line North 49 degrees 32 minutes 15 seconds West 147.94 feet to a point of curvature;
5. Thence along an arc of a curve to the left in a westerly direction having a radius of 25 feet an arc distance of 39.27 feet to a point of tangency;
6. Thence South 40 degrees 27 minutes 45 seconds West 68.35 feet to a point of curvature;
7. Thence along an arc of a curve to the right in a northerly direction having a radius of 55 feet an arc distance of 102.52 feet to a point of tangency;

BOOK 4945 PG 1313

Description of Hopegate Drive
Dublin Meadows
CEC #85-1417 (LEGAL902.004)
Page Two
January 21, 1987
Revised February 5, 1990

8. Thence North 32 degrees 44 minutes 05 seconds West 27.88 feet to a point of curvature;
9. Thence along an arc of a curve to the left in a westerly direction, having a radius of 25 feet an arc distance of 36.76 feet to a point on the southerly right-of-way line of South Spring Hill Drive;
10. Thence along said right-of-way line along an arc of a curve to the left in a northeasterly direction having a radius of 425 feet an arc distance of 157.51 feet to a point of tangency;
11. Thence North 41 degrees 46 minutes 15 seconds East 74.66 feet to the first mentioned point and place of BEGINNING.

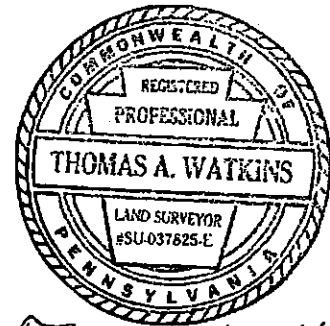
Exempting from the above the following described parcel:

BEGINNING at a point on the southerly side of Spring Hill Drive, said point being located as follows from the southerly side of Shamrock Place:

1. Thence leaving Shamrock Place and passing along an arc of a curve to the left in a westerly direction having a radius of 25 feet an arc distance of 39.27 feet to a point on the said side of Spring Hill Drive;
 2. Thence along Spring Hill Drive South 41 degrees 46 minutes 15 seconds West and crossing the bed of Hopegate Drive 304.14 feet to a point of curvature;
 3. Thence along an arc of a curve to the right in a southwesterly direction having a radius of 425 feet an arc distance of 23.99 feet to the point of BEGINNING.
-
1. Thence along the right-of-way line of Hopegate Drive along an arc of a curve to the right in a southerly direction, having a radius of 25 feet an arc distance of 37.29 feet to a point of tangency;
 2. Thence South 49 degrees 32 minutes 15 seconds East 6.85 feet to a point of curvature;
 3. Thence along an arc of a curve to the right in a southwesterly direction, having a radius of 25 feet an arc distance of 39.27 feet to a point of tangency;
 4. Thence South 40 degrees 27 minutes 45 seconds West 68.35 feet to a point of curvature;
 5. Thence along an arc of a curve to the right in a northerly direction, having a radius of 15 feet an arc distance of 27.96 feet to a point of tangency;

Description of Hopegate Drive
Dublin Meadows
CEC #85-1417 (LEGAL902.004)
Page Three
January 21, 1987
Revised February 5, 1990

6. Thence North 32 degrees 44 minutes 05 seconds West 27.88 feet to a point of curvature;
7. Thence along an arc of a curve to the right in an easterly direction, having a radius of 25 feet an arc distance of 36.77 feet to a point of reverse curvature on the southerly right-of-way line of South Spring Hill Drive;
8. Thence along said right-of-way line along an arc of a curve to the left in an easterly direction, having a radius of 425 feet an arc distance of 48.37 feet to the first mentioned point and place of BEGINNING.



Thomas A. Watkins



CARROLL ENGINEERING CORPORATION

Consulting Engineers

Suite 100, 949 Easton Road, Warrington, PA 18976

(215) 343-5700

FAX:

(215) 343-0875

901 Woodbine Avenue, Bensalem, PA 19020

(215) 638-3400

Suite 3, 219 Main Street, Trappe, PA 19426

(215) 489-5100

July 14, 1986

Revised February 5, 1990

DESCRIPTION OF
ISAACS COURT
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL that certain tract of land being known as Isaacs Court, Dublin Meadows, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at Suite 100, 949 Easton Road, Warrington, Pennsylvania 18976, plans dated 11/30/85 and last revised on 1/14/86.

BEGINNING at a point on the northwesterly right-of-way line of South Spring Hill Drive, said point being located as follows from a point on the westerly side of Corsley Court (40 feet wide):

1. Thence leaving Corsley Court along an arc of a curve to the right in a southerly direction, having a radius of 25 feet an arc distance of 39.27 feet to a point of tangency on the northwesterly right-of-way line of South Spring Hill Drive;
 2. Thence South 45 degrees 58 minutes 00 seconds West 8.99 feet to a point of curvature;
 3. Thence along said right-of-way line along an arc of a curve to the left in a westerly direction having a radius of 1025 feet an arc distance of 75.06 feet to a point of tangency;
 4. Thence South 41 degrees 46 minutes 15 seconds West 300.50 feet to the point of BEGINNING.
-
1. Thence crossing the bed of Isaacs Court South 41 degrees 46 minutes 15 seconds West 67.37 feet to a point of curvature;
 2. Thence along an arc of a curve to the right in a westerly direction having a radius of 375 feet an arc distance of 24.31 feet to a point;
 3. Thence leaving said right-of-way line of South Spring Hill Drive along an arc of a curve to the left in a northerly direction having a radius of 25 feet an arc distance of 41.46 feet to the point of tangency on the southwesterly right-of-way line of Isaacs Court;
 4. Thence along said right-of-way line North 49 degrees 32 minutes 15 seconds West 8.22 feet to a point of curvature;

(2-90) 85-1417 (LEGAL901.005)

BOOK 4945 PG 1316

CIVIL • SANITARY • MUNICIPAL • SUBDIVISION

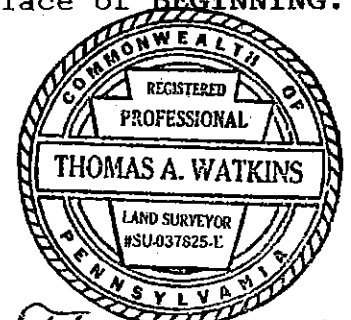
Description of
Isaacs Court
CEC #85-1417 (LEGAL901.005)
Page Two
Revised February 5, 1990

5. Thence along an arc of a curve to the right in a northerly direction having a radius of 220 feet an arc distance of 147.84 feet to a point of tangency;
6. Thence North 11 degrees 02 minutes 15 seconds West 16.79 feet to a point of curvature;
7. Thence along an arc of a curve to the left in northwesterly direction having a radius of 100 feet an arc distance of 123.10 feet to a point of reverse curvature;
8. Thence along an arc of a curve to the right in a southerly direction having a radius of 80 feet an arc distance of 349.86 feet to a point of tangency;
9. Thence South 11 degrees 02 minutes 15 seconds East 186.50 feet to a point of curvature;
10. Thence along an arc of a curve to the left in a southerly direction having a radius of 180 feet an arc distance of 120.95 feet to a point of tangency;
11. Thence South 49 degrees 32 minutes 15 seconds East 11.02 feet to a point of curvature;
12. Thence leaving said right-of-way of Isaacs Court along an arc of a curve to the left in a southeasterly direction, having a radius of 25 feet an arc distance of 38.70 feet to the first mentioned point and place of **BEGINNING**.

Exempting from the above the following described parcel:

BEGINNING at point in the northeasterly side of Parcel "V", said point being South 78 degrees 57 minutes 45 seconds West 40.00 feet measured from the terminus of the 8th course from the above description:

1. Thence South 11 degrees 02 minutes 15 seconds East 49.70 feet to a point of curvature;
2. Thence along an arc of a curve to the right in a southeasterly direction having a radius of 10 feet an arc distance of 22.00 feet to a point of reverse curvature;
3. Thence along an arc of a curve to the left in a westerly direction having a radius of 140 feet an arc distance of 42.50 feet to a point of reverse curvature;
4. Thence along an arc of a curve to the right in a northerly direction having a radius of 40.00 feet an arc distance of 174.90 feet to the first mentioned point and place of **BEGINNING**.



BOOK 4945 Pg 1317

Thomas A. Watkins



CARROLL ENGINEERING CORPORATION

Consulting Engineers

Suite 100, 949 Easton Road, Warrington, PA 18976

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(215) 343-0875

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Suite 3, 219 Main Street, Trappe, PA 19426

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July 14, 1986

Revised February 5, 1990

DESCRIPTION OF
SMEDLEY COURT
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL that certain tract of land being known as Smedley Court, Dublin Meadows, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at Suite 100, 949 Easton Road, Warrington, Pennsylvania 18976, plans dated 11/30/85 and last revised on 1/14/86.

BEGINNING at a point on the northerly right-of-way line of South Spring Hill Drive, said point being located as follows from a point on the westerly right-of-way line of Isaacs Court (40 feet wide);

1. Thence leaving said right-of-way line of said Isaacs Court along an arc of a curve to the right in a southerly direction, having a radius of 25 feet an arc distance of 41.46 feet to a point of compound curve;
 2. Thence along an arc of a curve to the right in a westerly direction having a radius of 375 feet an arc distance of 316.72 feet to the point of BEGINNING.
-
1. Thence along an arc of a curve to the right in a northerly direction having a radius of 375 feet an arc distance of 215.07 feet to a point;
 2. Thence leaving North Spring Hill Drive along an arc of a curve to the left in a northerly direction having a radius of 25 feet an arc distance of 43.62 feet to a point of reverse curvature;
 3. Thence along lands of Lots 155 through 165 inclusive, along an arc of a curve to the right in a southerly direction having a radius of 75 feet an arc distance of 211.90 feet to a point of reverse curvature;
 4. Thence along an arc of a curve to the left in a southeasterly direction having a radius of 25 feet an arc distance of 44.60 feet to the first mentioned point and place of BEGINNING.

(2-90) 85-1417 (LEGAL901.006)

BONN 4945 PG 1318

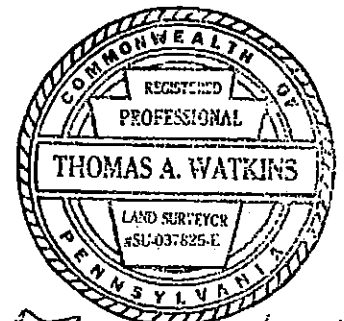
CIVIL • SANITARY • MUNICIPAL • SUBDIVISION

Description of
Smedley Court
CEC #85-1417 (LEGAL901.006)
Page Two
Revised February 5, 1990

Exempting from the above the following described parcel:

BEGINNING at point in the westerly right-of-way line of Parcel "X" said point being North 78 degrees 45 minutes 05 seconds West a distance of 40.00 feet from the point of reverse curvature ending course No. 3 above:

1. Thence along an arc of a curve to the right in a westerly direction having a radius of 25 feet an arc distance of 42.49 feet to a point of compound curve;
2. Thence along an arc of a curve to the right in a westerly direction having a radius of 375 feet an arc distance of 21.87 feet to a point of compound curve;
3. Thence along an arc of a curve to the right in a northerly direction having a radius of 25 feet an arc distance of 42.49 feet to a point of tangency;
4. Thence North 29 degrees 21 minutes 52 seconds East 2.09 feet to a point of curvature;
5. Thence along an arc of a curve to the right in a southerly direction having a radius of 35 feet an arc distance of 98.89 feet to a point of tangency;
6. Thence South 11 degrees 14 minutes 55 seconds West 2.09 feet to the first mentioned point and place of BEGINNING.



Thomas A. Watkins



CARROLL ENGINEERING CORPORATION

Consulting Engineers

Suite 100, 949 Easton Road, Warrington, PA 18976

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(215) 489-5100

July 14, 1986

Revised February 5, 1990

DESCRIPTION OF
NORTH SPRING HILL DRIVE
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL that certain tract of land being known as North Spring Hill Drive, Dublin Meadows, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at Suite 100, 949 Easton Road, Warrington, Pennsylvania 18976, plans dated 11/30/85 and last revised on 1/14/86.

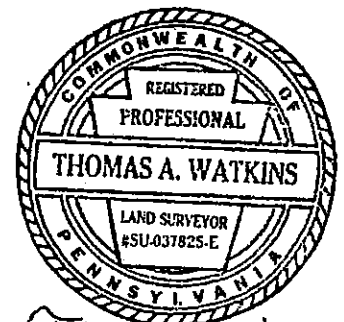
BEGINNING at the intersection of the southerly right-of-way line of North Spring Hill Drive produced with the centerline of Whitehouse Road, said point being further located South 11 degrees 14 minutes 55 seconds West 25.00 feet measured along the centerline of Whitehouse Road from its intersection with the centerline of North Spring Hill Drive;

1. Thence crossing Whitehouse Road along an arc of a curve to the right in a northerly direction, having a radius of 425 feet an arc distance of 453.95 feet to a point of tangency;
2. Thence crossing Kings Circle North 17 degrees 33 minutes 10 seconds West 225.53 feet to a point of curvature;
3. Thence along an arc of a curve to the right in a northeasterly direction, having a radius of 425 feet crossing the bed of Bell Lane an arc distance of 408.90 feet to a point of tangency;
4. Thence North 40 degrees 26 minutes 50 seconds East 268.20 feet to a point of curvature;
5. Thence along an arc of a curve to the left in a westerly direction having a radius of 975 feet an arc distance of 65.33 feet to a point of tangency;
6. Thence crossing Dawn Drive North 36 degrees 36 minutes 30 seconds East 599.25 feet to a point of curvature on the centerline of Carmel Place;
7. Thence along an arc of a curve to the right in a southerly direction having a radius of 250 feet an arc distance of 408.58 feet to a point of tangency;
8. Thence South 49 degrees 45 minutes 00 seconds East crossing the beginning and ending of Trail's End Place 408.76 feet to a point of curvature;

(2-90) 85-1417 (LEGAL901.001) BOOK 4945 PG 1320

Description of
North Spring Hill Drive
CEC #85-1417 (LEGAL901.001)
Page Two
Revised February 5, 1990

9. Thence along an arc of a curve to the right in a southerly direction having a radius of 475 feet an arc distance of 161.91 feet to a point on the centerline of Spring Hill Drive and the northeasterly right-of-way line of North Spring Hill Drive;
10. Thence crossing said North Spring Hill Drive South 59 degrees 46 minutes 50 seconds West 50.00 feet to a point in the southwesterly right-of-way line of North Spring Hill Drive;
11. Thence along an arc of a curve to the left in northwesterly direction having a radius of 425 feet an arc distance of 144.87 feet to a point of tangency;
12. Thence crossing the southern entrance to Perrin Court North 49 degrees 45 minutes 00 seconds West 408.76 feet to a point of curvature;
13. Thence along an arc of a curve to the left in a westerly direction having a radius of 200 feet crossing the northerly entrance of Perrin Court an arc distance of 326.87 feet to a point of tangency;
14. Thence crossing Patrick Court South 36 degrees 36 minutes 30 seconds West 599.25 feet to a point of curvature;
15. Thence along an arc of a curve to the right in a westerly direction having a radius of 1025 feet an arc distance of 68.68 feet to a point of tangency;
16. Thence South 40 degrees 26 minutes 50 seconds West 268.20 feet to a point of curvature;
17. Thence along an arc of a curve to the left in a southerly direction having a radius of 375 feet an arc distance of 379.60 feet to a point of tangency;
18. Thence crossing both rights-of-way of Hilliard Court South 17 degrees 33 minutes 10 seconds East 225.53 feet to a point of curvature;
19. Thence crossing the northwesterly right-of-way of Smedley Court along an arc of a curve to the left in a southwesterly direction having a radius of 375 feet an arc distance of 400.54 feet to a point in the centerline of the southwesterly right-of-way of Smedley Court and the northerly right-of-way of North Spring Hill Drive;
20. Thence crossing North Spring Hill Drive South 11 degrees 14 minutes 55 seconds West 50.00 feet to the first mentioned and place of BEGINNING.



Thomas A. Watkins



CARROLL ENGINEERING CORPORATION

Consulting Engineers

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Suite 3, 219 Main Street, Trappe, PA 19426

(215) 489-5100

December 15, 1989

**DESCRIPTION OF
20' WIDE STORM EASEMENT
THROUGH PARCEL "X"
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP, MONTGOMERY COUNTY, PA**

ALL that certain tract of land being known as a 20' wide Storm Easement through parcel "X", Dublin Meadows, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plan dated 11/30/84 last revised 1/14/86.

BEGINNING at a point on the easterly right-of-way line of the westerly portion of Smedley Court (40' wide), said point being located as follows in the centerline intersection of the westerly portion of Smedley Court with North Spring Hill Drive (50' wide):

1. Thence leaving said centerline of North Spring Hill Drive and along the centerline of said Smedley Court, North 29 degrees 21 minutes 52 seconds East a distance of 55.00 feet to a point;
2. Thence leaving the centerline of said Smedley Court, South 60 degrees 38 minutes 08 seconds East a distance of 20.00 feet to the point of **BEGINNING**.

1. Thence along said easterly right-of-way line of the westerly portion of Smedley Court, along the arc of a curve to the right in a northeasterly direction having a radius of 35.00 feet an arc distance of 25.00 feet to a point;
2. Thence leaving said right-of-way line and passing through parcel "X", South 00 degrees 38 minutes 08 seconds East a distance of 56.21 feet to a point on the northerly right-of-way line of North Spring Hill Drive;
3. Thence along said right-of-way line, along the arc of a curve to the right in a northwesterly direction, having a radius of 375.00 feet an arc distance of 8.59 feet to a point of compound curvature;
4. Thence leaving said right-of-way line of North Spring Hill Drive, along the arc of a curve to the right in a northerly direction having a radius of 25.00 feet an arc distance of 16.31 feet to a point on the easterly right-of-way line of the westerly portion of said Smedley Court;

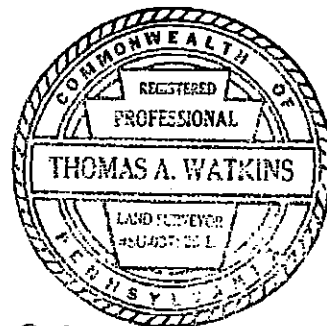
(12-89) 85-1417 (FILE896.139)

BOOK 4945 PG 1322

CIVIL • SANITARY • MUNICIPAL • SUBDIVISION

Description of 20' Wide Storm Easement
CEC #85-1417 (FILE896.139)
Page Two
December 15, 1989

5. Thence leaving said right-of-way line and continuing through parcel "X", North 00 degrees 38 minutes 08 seconds West a distance of 25.00 feet to a point on the easterly right-of-way line of the westerly portion of Smedley Court;
6. Thence along said right-of-way line, North 29 degrees 21 minutes 52" East a distance of 2.09 feet to the first mentioned point and place of BEGINNING.



Thomas A. Watkins



Maryanne Beckenbach

May 2 311 April 1990

REALTY TRANS. TAX PAID
STATE _____
LOCAL _____
PER _____

RESOLUTION
NO. 1392

A RESOLUTION ACCEPTING DEED(S) OF DEDICATION OF THE BEDS OF NORTH SPRING HILL DRIVE, DAWN DRIVE, PATRICK COURT, BELL LANE, COMLY COURT, KINGS CIRCLE, AND HILLIARD COURT, AND STORM SEWER LINES, LOCATED IN PHASE III OF THE DUBLIN MEADOWS SUBDIVISION, TOWNSHIP OF UPPER DUBLIN, MONTGOMERY COUNTY, PENNSYLVANIA.

HP.00
3.00
2.00

WHEREAS, the beds of North Spring Hill Drive, Dawn Drive, Patrick Court, Bell Lane, Comly Court, Kings Circle, and Hilliard Court, and Storm Sewer Easements of variable width, on Plan of Property of Phase III of the Dublin Meadows Subdivision, are situate in the Township of Upper Dublin, Montgomery County, Pennsylvania, laid out according to plans approved by the Commissioners of Upper Dublin Township in accordance with the Township Land Development and Subdivision Regulations as adopted and approved; and

WHEREAS, the owner of the hereinafter described ground has offered to dedicate by Deed of Dedication said ground to the Township of Upper Dublin, to be used as roads or streets, together with the storm sewer lines constructed thereunder; and

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

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

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

CLERK OF COURTS
MAY 4 12 53 PM '90

True and correct Copy
Certified from the record
This 4th Day of May A.D. 1990

George Miller
Clerk of Courts

BOOK 4945 PG 1340

574-00-9004A-00-4
Reg 5/4/90
2-3

1990 MAY -4 PM 1: 33

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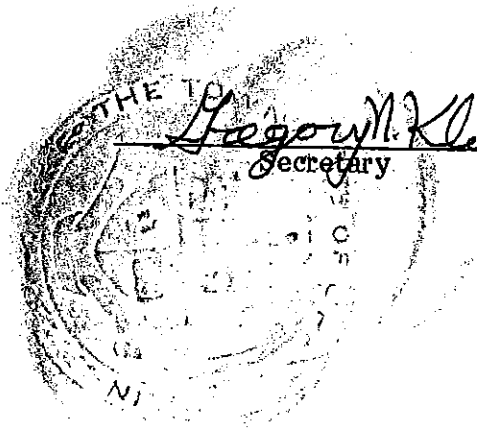
ALL THOSE CERTAIN tracts or parcels of ground, situate in Upper Dublin Township, Montgomery County, Pennsylvania, more particularly described in Exhibit "A" which is attached hereto and made a part hereof.

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

DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 10th day of April, 1990.

Attest:

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS



Gregory M. Klemich
Secretary

By: Patrol Bell
President

I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Township of Upper Dublin on *April 10*, 1990, at which time there was a majority of the Commissioners in attendance, and that the adoption of the Resolution and recording of the vote thereon is duly entered upon the Minutes of said Board of Commissioners of the Township of Upper Dublin, Montgomery County, Pennsylvania.

Gregory N. Klemick
Secretary

SOVP 494581342



Phase 2
CARROLL ENGINEERING CORPORATION

Consulting Engineers

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July 14, 1986

Revised February 5, 1990

DESCRIPTION OF
NORTH SPRING HILL DRIVE
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

ALL that certain tract of land being known as North Spring Hill Drive, Dublin Meadows, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at Suite 100, 949 Easton Road, Warrington, Pennsylvania 18976, plans dated 11/30/85 and last revised on 1/14/86.

BEGINNING at the intersection of the southerly right-of-way line of North Spring Hill Drive produced with the centerline of Whitehouse Road, said point being further located South 11 degrees 14 minutes 55 seconds West 25.00 feet measured along the centerline of Whitehouse Road from its intersection with the centerline of North Spring Hill Drive;

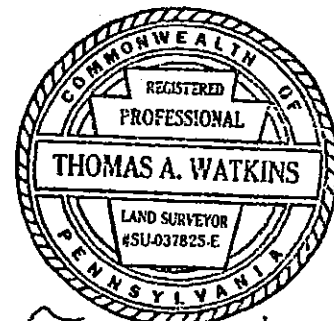
1. Thence crossing Whitehouse Road along an arc of a curve to the right in a northerly direction, having a radius of 425 feet an arc distance of 453.95 feet to a point of tangency;
2. Thence crossing Kings Circle North 17 degrees 33 minutes 10 seconds West 225.53 feet to a point of curvature;
3. Thence along an arc of a curve to the right in a northeasterly direction, having a radius of 425 feet crossing the bed of Bell Lane an arc distance of 408.90 feet to a point of tangency;
4. Thence North 40 degrees 26 minutes 50 seconds East 268.20 feet to a point of curvature;
5. Thence along an arc of a curve to the left in a westerly direction having a radius of 975 feet an arc distance of 65.33 feet to a point of tangency;
6. Thence crossing Dawn Drive North 36 degrees 36 minutes 30 seconds East 599.25 feet to a point of curvature on the centerline of Carmel Place;
7. Thence along an arc of a curve to the right in a southerly direction having a radius of 250 feet an arc distance of 408.58 feet to a point of tangency;
8. Thence South 49 degrees 45 minutes 00 seconds East crossing the beginning and ending of Trail's End Place 408.76 feet to a point of curvature;

(2-90) 85-1417 (LEGAL901.001)

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Description of
North Spring Hill Drive
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9. Thence along an arc of a curve to the right in a southerly direction having a radius of 475 feet an arc distance of 161.91 feet to a point on the centerline of Spring Hill Drive and the northeasterly right-of-way line of North Spring Hill Drive;
10. Thence crossing said North Spring Hill Drive South 59 degrees 46 minutes 50 seconds West 50.00 feet to a point in the southwesterly right-of-way line of North Spring Hill Drive;
11. Thence along an arc of a curve to the left in northwesterly direction having a radius of 425 feet an arc distance of 144.87 feet to a point of tangency;
12. Thence crossing the southern entrance to Perrin Court North 49 degrees 45 minutes 00 seconds West 408.76 feet to a point of curvature;
13. Thence along an arc of a curve to the left in a westerly direction having a radius of 200 feet crossing the northerly entrance of Perrin Court an arc distance of 326.87 feet to a point of tangency;
14. Thence crossing Patrick Court South 36 degrees 36 minutes 30 seconds West 599.25 feet to a point of curvature;
15. Thence along an arc of a curve to the right in a westerly direction having a radius of 1025 feet an arc distance of 68.68 feet to a point of tangency;
16. Thence South 40 degrees 26 minutes 50 seconds West 268.20 feet to a point of curvature;
17. Thence along an arc of a curve to the left in a southerly direction having a radius of 375 feet an arc distance of 379.60 feet to a point of tangency;
18. Thence crossing both rights-of-way of Hilliard Court South 17 degrees 33 minutes 10 seconds East 225.53 feet to a point of curvature;
19. Thence crossing the northwesterly right-of-way of Smedley Court along an arc of a curve to the left in a southwesterly direction having a radius of 375 feet an arc distance of 400.54 feet to a point in the centerline of the southwesterly right-of-way of Smedley Court and the northerly right-of-way of North Spring Hill Drive;
20. Thence crossing North Spring Hill Drive South 11 degrees 14 minutes 55 seconds West 50.00 feet to the first mentioned and place of BEGINNING.



BOOK 4945 PG 1344

Thomas A. Watkins



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February 18, 1987

**Description of Dawn Drive (Phase 3)
Dublin Meadows
Upper Dublin Township
Montgomery County, PA**

ALL that certain tract of land being known as Dawn Drive (Phase 3), Dublin Meadows, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plans dated 11/30/85 and last revised 2-11-87.

BEGINNING at the intersection of the Easterly right-of-way of Dawn Drive, Phase 3 (40' wide) with the Southerly right-of-way line of Dawn Drive, Phase 1 (50' wide) said point being located as follows from a point of curvature on the Northerly right-of-way line of North Spring Hill Drive (50' wide).

1. Thence along the arc of a curve to the left in a Northerly direction having a radius of 25.00 feet an arc distance of 39.27 feet to a point of tangency on the Southerly right-of-way line of Dawn Drive, Phase 1;
 2. Thence by the same North 53 degrees 23 minutes 30 seconds West a distance of 50.00 feet to a point of curvature;
 3. Thence along the arc of a curve to the left in a Westerly direction having a radius of 125.00 feet an arc distance of 107.69 feet to a point of tangency;
 4. Thence South 77 degrees 14 minutes 45 seconds West a distance of 106.62 feet to the point of **BEGINNING**.
-
1. Thence along the arc of a curve to the left in a Southerly direction having a radius of 20.00 feet an arc distance of 27.87 feet to a point of tangency on the Easterly right-of-way of Dawn Drive, Phase 3;
 2. Thence by the same, South 02 degrees 36 minutes 25 seconds East a distance of 62.43 feet to a point of curvature;
 3. Thence along the arc of a curve to the right in a Northerly direction having a radius of 50.00 feet, an arc distance of 157.08 feet to a point of tangency;

BOOK 4945 PG 1345

CEC #4-1183-3 (1404b.56)

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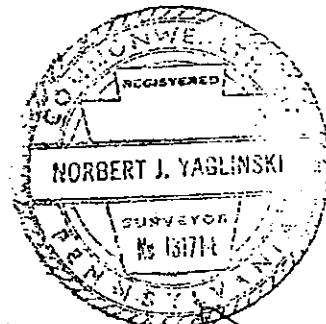
Description of Dawn Drive (Phase 3)
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4. Thence North 02 degrees 36 minutes 25 seconds West a distance of 66.00 feet to a point of curvature;
5. Thence along the arc of a curve to the left in a Northwesterly direction having a radius of 20.00 feet an arc distance of 24.07 feet to a point on the Southerly right-of-way line of Dawn Drive, Phase 1;
6. Thence by the same along the arc of a curve to the left in a Easterly direction having a radius of 175.00 feet an arc distance of 95.25 feet to a point of tangency;
7. Thence North 77 degrees 14 minutes 45 seconds East a distance of 36.22 feet to the first mentioned point and place of **BEGINNING**.

Exempting from the above the following described parcel:

BEGINNING at a point of curvature in the Easterly side of parcel "K", said point being South 87 degrees 23 minutes 35 seconds West a distance of 40.00 feet measured from the terminus of the 2nd course from the above description.

1. Thence along the arc of a curve to the right in a northerly direction having a radius of 10.00 feet an arc distance of 31.42 feet to a point of tangency;
2. Thence North 02 degrees 36 minutes 25 seconds West a distance of 63.00 feet to a point of curvature;
3. Thence along the arc of a curve to the right in a Southerly direction having a radius of 10.00 feet an arc distance of 31.42 feet to a point of tangency;
4. Thence South 02 degrees 36 minutes 25 seconds East a distance of 63.00 feet to the first mentioned point and place of **BEGINNING**.



BOOK 4945 PG 1346

CEC #4-1183-3 (1404b.56)



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February 18, 1987

Revised February 5, 1990

Description of Patrick Court
Dublin Meadows
Upper Dublin Township
Montgomery County, PA

ALL that certain tract of land being known as Patrick Court, Dublin Meadows, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plans dated 11/30/85 and last revised 2/11/87.

BEGINNING at the intersection of the Southerly right-of-way line of Patrick Court (40' wide) with the Easterly right-of-way line of North Spring Hill Drive, (50' wide) said point being located as follows from a point of curvature on the Easterly right-of-way line of Comly Court (40' wide).

1. Thence along the arc of a curve to the right in a Northerly direction having a radius of 25.00 feet an arc of 42.49 feet to a point of compound curvature on the Easterly right-of-way line of said North Spring Hill Drive;
 2. Thence along said right-of-way and along the arc of a curve to the right in a Easterly direction having a radius of 375.00 an arc distance of 15.83 feet to a point of tangency;
 3. Thence North 40 degrees 26 minutes 50 seconds East a distance of 268.20 feet to a point of curvature;
 4. Thence along the arc of a curve to the left in an Easterly direction having a radius of 1025.00 feet an arc distance of 68.68 feet to a point of tangency;
 5. Thence North 36 degrees 36 minutes 30 seconds East a distance of 205.45 feet to the point of BEGINNING.
-
1. Thence still along said right-of-way line of North Spring Hill Drive produced and crossing the bed of Patrick Court North 36 degrees 36 minutes 30 seconds East a distance of 90.00 feet to a point of curvature;
 2. Thence leaving said right-of-way line along the arc of a curve to the left in a Southerly direction having a radius of 25.00 feet an arc distance of 39.27 feet to a point of tangency;

BOOK 4945 PG 1347

(2-90) 84-1183.3 (LEGAL901.002)

Description of Patrick Court
Dublin Meadow
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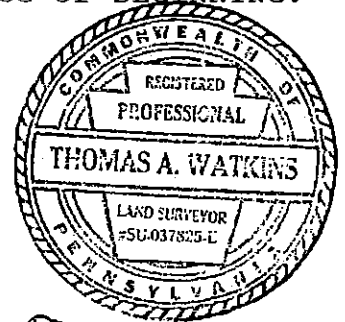
3. Thence South 53 degrees 23 minutes 30 seconds East a distance of 67.99 feet to a point of curvature;
4. Thence along the arc of a curve to the right in a Southerly direction having a radius of 120.00 feet an arc distance of 91.01 feet to a point of reverse curvature;
5. Thence along the arc of a curve to the left having a radius of 25.00 feet an arc distance of 22.53 feet to a point of reverse curvature;
6. Thence along the arc of a curve to the right in a Southerly direction having a radius of 50.00 feet an arc distance of 7.14 feet to a point of tangency;
7. Thence South 53 degrees 23 minutes 30 seconds East a distance of 59.99 feet to a point of curvature;
8. Thence along the arc of a curve to the right in a Southerly direction having a radius of 50.00 feet an arc distance of 78.54 feet to a point of tangency;
9. Thence South 36 degrees 36 minutes 30 seconds West a distance of 70.00 feet to a point of curvature;
10. Thence along the arc of a curve to the right in a Westerly direction having a radius of 50.00 feet an arc distance of 78.54 feet to a point of tangency;
11. Thence North 53 degrees 23 minutes 30 seconds West a distance of 60.00 feet to a point of curvature;
12. Thence along the arc of a curve to the right in a Northerly direction having a radius of 50.00 feet an arc distance of 78.54 feet to a point of tangency;
13. Thence North 36 degrees 36 minutes 30 seconds East a distance of 70.00 feet to a point of curvature;
14. Thence along the arc of a curve to the right in a Easterly direction having a radius of 50.00 feet an arc distance of 6.99 feet to a point of reverse curvature;
15. Thence along the arc of a curve to the left in a Northerly direction having a radius of 25.00 feet an arc distance of 24.85 feet to a point of compound curvature;
16. Thence along the arc of a curve to the left in a Northerly direction having a radius of 80.00 feet an arc distance of 57.33 feet to a point of tangency;
17. Thence North 53 degrees 23 minutes 30 seconds West a distance of 68.00 feet to a point of curvature;
18. Thence along the arc of a curve to the left in a Westerly direction having a radius of 25.00 feet an arc distance of 39.27 feet to the first mentioned point and place of **BEGINNING**.

Exempting from the above the following described parcel:

BEGINNING at a point of curvature on the Westerly side of parcel "L" said point being North 36 degrees 36 minutes 30 seconds East a distance of 40.00 feet measured from the terminus of the 11th course from the above description.

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1. Thence along the arc of a curve to the right in a Easterly direction having a radius of 10.00 feet an arc distance of 15.71 feet to a point of tangency;
2. Thence North 36 degrees 36 minutes 30 seconds East a distance of 70.00 feet to a point of curvature;
3. Thence along the arc of a curve to the right in a Southerly direction having a radius of 10.00 feet an arc distance of 15.71 feet to a point of tangency;
4. Thence South 53 degrees 23 minutes 30 seconds East a distance of 60.00 feet to a point of curvature;
5. Thence along the arc of a curve to the right in a Westerly direction having a radius of 10.00 feet an arc distance of 15.71 feet to a point of tangency;
6. Thence South 36 degrees 36 minutes 30 seconds West a distance of 70.00 feet to a point of curvature;
7. Thence along the arc of a curve to the right in a Northerly direction having a radius of 10.00 feet an arc distance of 15.71 feet to a point of tangency;
8. Thence North 53 degrees 23 minutes 30 seconds West a distance of 60.00 feet to the first mentioned point and place of **BEGINNING**.



Thomas A. Watkins



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February 18, 1987

Revised February 5, 1990

Description of Bell Lane

Dublin Meadows

Upper Dublin Township

Montgomery County, PA

ALL that certain tract of land being known as Bell Lane, Dublin Meadows, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plans dated 11/30/85 and last revised 2/11/87.

BEGINNING at the intersection of the Southerly right-of-way of Bell Lane (50' wide) with the Westerly right-of-way line of North Spring Hill Drive (50' wide) said point being located as follows from a point of curvature on the Northerly right-of-way line of Kings Circle (40' wide).

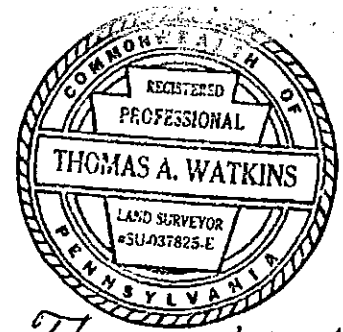
1. Thence along the arc of a curve to the left in a Northerly direction having a radius of 25.00 feet an arc distance of 40.46 feet to a point of reverse curvature on the Westerly right-of-way line of North Spring Hill Drive;
2. Thence along said right-of-way line along the arc of a curve to the right in a Northerly direction having a radius of 425.00 feet an arc distance of 309.16 feet to the point of BEGINNING.

1. Thence along the arc of a curve to the left in a Westerly direction having a radius of 25.00 feet an arc distance of 36.49 feet to a point of tangency on the Southerly right-of-way line of Bell Lane;
2. Thence by the same North 59 degrees 21 minutes 30 seconds West a distance of 52.79 feet to a point of curvature;
3. Thence along the arc of a curve to the left in a Westerly direction having a radius of 125.00 feet an arc distance of 110.32 feet to a point of tangency;
4. Thence South 70 degrees 04 minutes 25 seconds West a distance of 147.75 feet to a point of curvature;
5. Thence along the arc of a curve to the right in a Northerly direction having a radius of 175.00 feet an arc distance of 204.35 to a point, a corner of lands of Henry and Hannah Heyman;
6. Thence crossing the bed of said Bell Lane North 39 degrees 33 minutes 35 seconds East a distance of 50.42 feet to a point on the Easterly right-of-way line of said Bell Lane;

(2-90) 4-1183.3 (LEGAL901.003)

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Description of Bell Lane
Dublin Meadows
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Thomas A. Watkins

7. Thence along said right-of-way line South 43 degrees 01 minutes 10 seconds East a distance of 6.51 feet to a point of curvature;
8. Thence along the arc of a curve to the left in an Easterly direction having a radius of 125.00 feet an arc distance of 145.97 feet to a point of tangency;
9. Thence North 70 degrees 04 minutes 25 seconds East a distance of 135.24 feet to a point of curvature;
10. Thence along the arc of a curve to the left in a Northerly direction having a radius of 20.00 feet an arc distance of 25.37 feet to a point of tangency;
11. Thence North 02 degrees 36 minutes 25 seconds West a distance of 45.57 feet to a point of curvature;
12. Thence along the arc of a curve to the right in a Southerly direction having a radius of 50.00 feet an arc distance of 157.08 feet to a point of tangency;
13. Thence South 02 degrees 36 minutes 25 seconds East a distance of 46.00 feet to a point of curvature;
14. Thence along the arc of a curve to the left in an Easterly direction having a radius of 20.00 feet an arc distance of 24.07 feet to a point of reverse curvature;
15. Thence along the arc of a curve to the right in an Easterly direction having a radius of 175.00 feet an arc distance of 37.30 feet to a point of tangency;
16. Thence South 59 degrees 21 minutes 30 seconds East a distance of 52.79 feet to a point of curvature;
17. Thence along the arc of a curve to the left in an Easterly direction having a radius of 25.00 feet an arc distance of 36.49 feet to a point on the Westerly right-of-way line of North Spring Hill Drive;
18. Thence along said right-of-way and crossing the bed of Bell Lane along the arc of a curve to the left in a Southerly direction having a radius of 425.00 feet an arc distance of 74.33 feet to the first mentioned point and place of BEGINNING.

Exempting from the above the following described parcel:

BEGINNING at a point in the Easterly side of parcel "M", said point being South 87 degrees 23 minutes 35 seconds West a distance of 40.00 feet measured from the terminus of the 12th course from the above description.

1. Thence South 02 degrees 36 minutes 25 seconds East a distance of 43.00 feet to a point of curvature;
2. Thence along the arc of a curve to the right in a Northerly direction having a radius of 10.00 feet an arc distance of 31.42 feet to a point of tangency;
3. Thence North 02 degrees 36 minutes 25 seconds West a distance of 43.00 feet to a point of curvature;
4. Thence along the arc of a curve to the right in a Southerly direction having a radius of 10.00 feet an arc length of 31.42 feet to the first mentioned point and place of BEGINNING.



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February 18, 1987

**Description of Comly Court
Dublin Meadows
Upper Dublin Township
Montgomery County, PA**

ALL that certain tract of land being known as Comly Court, Dublin Meadows, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plans dated 11/30/85 and last revised 2-11-87.

BEGINNING at the intersection of the Southerly right-of-way of Comly Court (40' wide) and the Easterly right-of-way line of North Spring Hill Drive (50' wide) said point being located as follows from a point of reverse curvature on the Northerly right-of-way line of Hilliard Court (40' wide).

1. Thence along the arc of a curve to the right in a northerly direction having a radius of 25.00 feet an arc distance of 34.04 feet to a point of compound curvature in the Easterly right-of-way line of North Spring Hill Drive;
 2. Thence along said right-of-way line along the arc of a curve to the right in a Northerly direction having a radius of 375.00 feet an arc distance of 249.16 feet to the point of **BEGINNING**.
-
1. Thence along said right-of-way line of North Spring Hill Drive produced and crossing the bed of said Comly Court along the arc of a curve to the right in a Northerly direction having a radius of 375.00 feet, an arc distance of 96.69 to a point of compound curvature;
 2. Thence leaving said right-of-way line along the arc of a curve to the left in a Southerly direction having a radius of 25.00 feet an arc distance of 42.49 feet to a point of tangency on the Northerly right-of-way line of Comly Court;
 3. Thence South 59 degrees 21 minutes 30 seconds East a distance of 33.93 feet to a point of curvature;
 4. Thence along the arc of a curve to the left in an easterly direction having a radius of 30.00 feet an arc distance of 58.52 feet to a point of reverse curvature;

BONA 4945 PG 1352

CEC #4-1183-3 (1404b.54)

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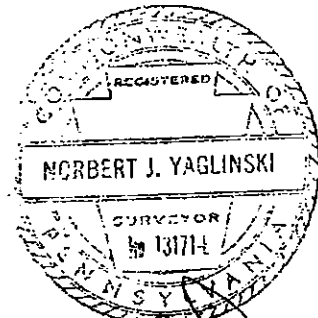
Description of Comly Court
Dublin Meadows
Page Two
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5. Thence along the arc of a curve to the right in a Southerly direction having a radius of 70.00 feet an arc distance of 294.15 feet to a point of compound curvature;
6. Thence along the arc of a curve to the right in a Westerly direction having a radius of 170.00 feet an arc distance of 151.33 feet to a point of tangency;
7. Thence North 59 degrees 21 minutes 30 seconds West a distance of 49.10 feet to a point of curvature;
8. Thence along the arc of a curve to the left in a Westerly direction having a radius of 25.00 feet an arc distance of 42.49 feet to the first mentioned point and place of **BEGINNING.**

Exempting from the above the following described parcel:

BEGINNING at a point in the southerly side of parcel "N", said point being North 20 degrees 21 minutes 30 seconds West a distance of 40.00 feet measured from the terminus of the 5th course from the above description.

1. Thence along the arc of a curve to the right in a westerly direction having a radius of 130.00 feet an arc distance of 41.52 feet to a point of compound curvature;
2. Thence along the arc of a curve to the right in a Northerly direction having a radius of 10.00 feet an arc distance of 21.54 feet to a point of compound curvature;
3. Thence along the arc of a curve to the left in a Northerly direction having a radius of 70.00 feet an arc distance of 27.44 feet to a point reverse curvature;
4. Thence along the arc of a curve to the right in a Southerly direction having a radius of 30.00 feet an arc distance of 126.06 feet to the first mentioned point and place of **BEGINNING.**





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February 18, 1987

Revised February 5, 1990

Description of Kings Circle
Dublin Meadows
Upper Dublin Township
Montgomery County, PA

ALL that certain tract of land being known as Kings Circle, Dublin Meadows, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plans dated 11/30/85 and last revised 2/11/87.

BEGINNING at the intersection of the Southerly right-of-way line of Kings Circle (40' wide) with the Westerly right-of-way line of North Spring Hill Drive (50' wide) said point being located following three courses from a point of curvature on the Westerly right-of-way line of Whitehouse Road (50' wide).

1. Thence along the arc of a curve to the left in a Westerly direction having a radius of 25.00 feet an arc distance of 36.49 feet to a point of reverse curvature on the Westerly right-of-way line of North Spring Hill Drive;
2. Thence along said right-of-way line along the arc of a curve to the right in a Northerly direction having a radius of 425 feet an arc distance of 406.63 feet to the point of tangency;
3. Thence North 17 degrees 33 minutes 10 seconds West a distance of 136.48 feet to the point of BEGINNING.

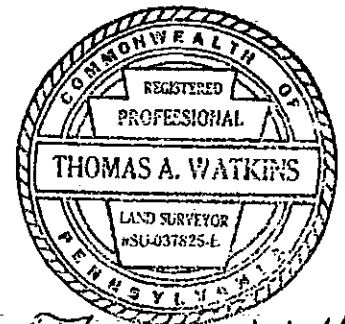
1. Thence along the arc of a curve to the left in a Westerly direction having a radius of 25.00 feet an arc distance of 38.02 feet to a point of tangency on the Southerly right-of-way line of Kings Circle;
2. Thence by the same South 75 degrees 19 minutes 20 seconds West 72.92 feet to a point of curvature;
3. Thence along the arc of a curve to the left in a Southerly direction having a radius of 20.00 feet an arc distance of 28.55 feet to a point of reverse curvature;
4. Thence along the arc of a curve to the right in a Northerly direction having a radius of 50.00 feet an arc distance of 228.45 feet to a point of tangency;
5. Thence North 75 degrees 19 minutes 20 seconds East a distance of 137.68 feet to a point of curvature;

(2-90) 84-1183.3 (LEGAL901.004) 4945 PG 1354

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Description of Kings Circle
Dublin Meadows
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6. Thence along the arc of a curve to the left in a Northerly direction having a radius of 25.00 feet an arc distance of 40.46 feet to a point on the Westerly right-of-way line of North Spring Hill Drive;
7. Thence along said right-of-way line produced and crossing the bed of Kings Circle South 17 degrees 33 minutes 10 seconds a distance of 89.05 feet to the first mentioned point and place of BEGINNING.



Thomas A. Watkins



CARROLL ENGINEERING CORPORATION

Consulting Engineers

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February 18, 1987

Description of Hilliard Court Dublin Meadows Upper Dublin Township Montgomery County, PA

ALL that certain tract of land being known as Hilliard Court, Dublin Meadows, situated in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plans dated 11/30/85 and last revised 2-11-87.

BEGINNING at the intersection of the southerly right-of-way line of Hilliard Court (40' wide) with the Easterly right-of-way line of North Spring Hill Drive, (50' wide) said point being located as follows from a point of curvature on the Northerly right-of-way line of Smedley Court (40' wide).

1. Thence along the arc of a curve to the right in a Northerly direction having a radius of 25.00 feet an arc distance of 44.60 feet to a point of compound curvature in the Easterly right-of-way line of North Spring Hill Drive;
2. Thence by the same along the arc of a curve to the right in a Northerly direction having a radius of 375.00 feet an arc distance of 233.72 feet to a point of tangency;
3. Thence North 17 degrees 33 minutes 10 seconds West a distance of 48.71 feet to the point of **BEGINNING**.

1. Thence still along said right-of-way of North Spring Hill Drive produced and crossing the bed of Hilliard Court and also recrossing said bed North 17 degrees 33 minutes 10 seconds West a distance of 176.82 feet to a point of curvature;
2. Thence along the arc of a curve to the right in a Northerly direction having a radius of 375.00 feet an arc distance of 17.92 feet to a point;
3. Thence along the arc of a curve to the left in an Easterly direction having a radius of 25.00 feet an arc distance of 34.04 feet to a point of reverse curvature in the Northerly right-of-way line of said Hilliard Court;
4. Thence by the same along the arc of a curve to the right in a Southerly direction having a radius of 75.00 feet an arc distance of 197.41 feet to a point of reverse curvature;

CEC #4-1183-3 (1404b.57)

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BOOK 4945 PG 1356

Licensed to Practice in: Pennsylvania, New Jersey, New York, Maryland, Delaware, Connecticut

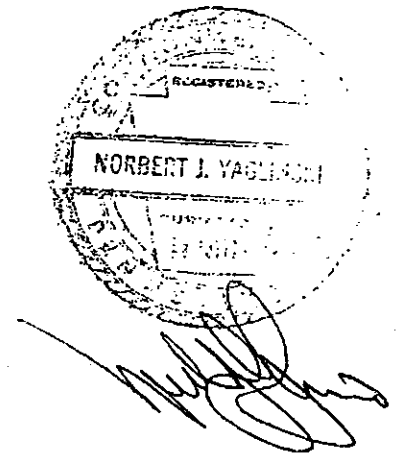
Description of Hilliard Court
Dublin Meadow
Page Two
February 18, 1987

5. Thence along the arc of a curve to the left in a Southerly direction having a radius of 25.00 feet an arc distance of 32.95 feet to the first mentioned point and place of **BEGINNING.**

Exempting from the above the following described parcel:

BEGINNING at a point of tangency on the Westerly side of parcel "Q" said point being North 17 degrees 33 minutes 10 seconds West a distance of 69.71 feet measured from the point of **BEGINNING** of the above description.

1. Thence North 17 degrees 33 minutes 10 seconds West a distance of 54.22 feet to a point of curvature;
2. Thence along the arc of a curve to the right in an Easterly direction having a radius of 7.00 feet an arc distance of 12.96 feet to a point of compound curvature;
3. Thence along the arc of a curve to the right in a Southerly direction having a radius of 35.00 feet an arc distance of 92.27 feet to a point of compound curvature;
4. Thence along the arc of a curve to the right in a Northerly direction having a radius of 7.00 feet an arc distance of 12.76 feet to the first mentioned point and place of **BEGINNING.**



BOOK 4945 PG 1357



CARROLL ENGINEERING CORPORATION

Consulting Engineers

Suite 100, 949 Easton Road, Warrington, PA 18976

(215) 343-5700

FAX:

(215) 343-0875

901 Woodbine Avenue, Bensalem, PA 19020

(215) 638-3400

Suite 3, 219 Main Street, Trappe, PA 19426

(215) 489-5100

December 15, 1989

DESCRIPTION OF 20' WIDE STORM EASEMENT
THROUGH PARCEL "J"
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PA

ALL that certain tract of land known as a 20' wide storm easement through Parcel "J", Dublin Meadows, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plan dated 11/30/84 and last revised 3/20/87.

BEGINNING at a point on the easterly right-of-way line of North Spring Hill Drive (50' wide), said point being located as follows from a point of reverse curvature on the northerly right-of-way line of the northerly portion of Hilliard Court (40' wide):

1. Thence leaving said right-of-way line of Hilliard Court, along the arc of a curve to the right in a northerly direction, having a radius of 25.00 feet an arc distance of 34.04 feet to a point of compound curvature on the easterly right-of-way line of North Spring Hill Drive;
2. Thence along said right-of-way line, along the arc of a curve to the right in northerly direction, having a radius of 375.00 feet an arc distance of 93.35 feet to the point of **BEGINNING**.

1. Thence continuing along said easterly right-of-way line of North Spring Hill Drive, along the arc of a curve to the right in a northerly direction, having a radius of 375.00 feet an arc distance of 20.07 feet to a point;
2. Thence leaving said right-of-way line, passing through Parcel "J" and through a portion of Lot Nos. 120, 119, 118, and 117, South 84 degrees 25 minutes 20 seconds East, a distance of 206.02 feet to a point;
3. Thence continuing through said Parcel "J", North 71 degrees 34 minutes 40 seconds East, a distance of 202.18 feet to a point;
4. Thence North 41 degrees 56 minutes 50 seconds East a distance of 134.31 feet to a point;
5. Thence South 48 degrees 03 minutes 10 seconds East a distance of 20.00 feet to a point;
6. Thence South 41 degrees 56 minutes 50 seconds West a distance of 145.69 feet to a point;

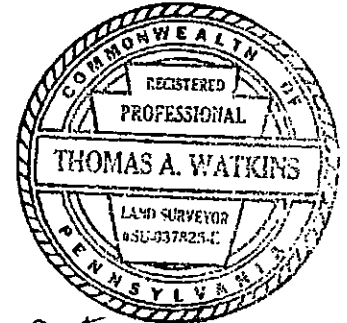
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BUILD: 4945 PG 1358

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Description of 20' Wide Storm Easement
through Parcel "J"
CEC #85-1417 (LEGAL893.25)
Page Two
December 15, 1989

7. Thence South 71 degrees 34 minutes 40 seconds West a distance of 217.82 feet to a point;
8. Thence North 84 degrees 25 minutes 20 seconds West a distance of 208.63 feet to the first mentioned point and place of BEGINNING.



Thomas A. Watkins



CARROLL ENGINEERING CORPORATION

Consulting Engineers

Suite 100, 949 Easton Road, Warrington, PA 18976

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December 15, 1989

**DESCRIPTION OF STORM EASEMENTS
THROUGH PARCEL "P"
DUBLIN MEADOWS
UPPER DUBLIN TOWNSHIP
MONTGOMERY COUNTY, PA**

ALL that certain tract of land being known as storm easements through Parcel "P", Dublin Meadows, situate in the Township of Upper Dublin, County of Montgomery, Commonwealth of Pennsylvania, bounded and described according to a plan prepared by Carroll Engineering Corporation, now at 949 Easton Road, Suite 100, Warrington, PA 18976, plan dated 11/30/84 and last revised 3/20/87.

BEGINNING at a point on the westerly right-of-way line of North Spring Hill Drive (50' wide), said point being located as follows from a point of curvature on the northerly right-of-way line of Kings Circle (40' wide):

1. Thence leaving said right-of-way line of Kings Circle, along the arc of a curve to the left in a northeasterly direction, having a radius of 25.00 feet an arc distance of 40.46 feet to a point of reverse curvature on the westerly right-of-way line of North Spring Hill Drive;
 2. Thence along said right-of-way line, along the arc of a curve to the right in a northerly direction, having a radius of 425.00 feet an arc distance of 136.50 to the point of **BEGINNING**.
-
1. Thence leaving said right-of-way line of North Spring Hill Drive and passing into Parcel "P", South 75 degrees 19 minutes 20 seconds West a distance of 246.83 feet to a point;
 2. Thence continuing through said Parcel "P", South 25 degrees 35 minutes 58 seconds West a distance of 159.12 feet to a point;
 3. Thence continuing through said Parcel "P" and passing through Lot No. 144, South 80 degrees 01 minutes 15 seconds East a distance of 144.58 feet to a point on the westerly right-of-way line of the cul-de-sac portion of Kings Circle;
 4. Thence along said right-of-way line, along the arc of a curve to the left in a southerly direction, having a radius of 50.00 feet an arc distance of 20.14 feet to a point;
 5. Thence leaving said right-of-way line, passing through Lot No. 145 and into Parcel "P", North 80 degrees 01 minutes 15 seconds West a distance of 151.02 feet to a point;

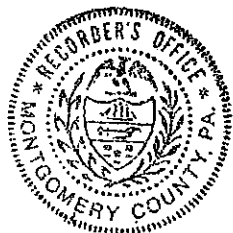
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BOOK 4945 PG 1360

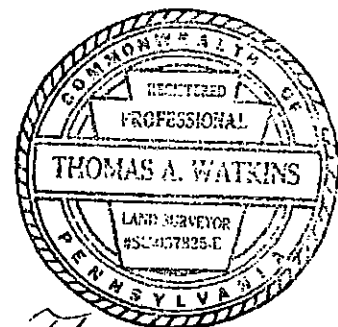
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Description of Storm Easements through Parcel "p"
CEC #85-1417 (LEGAL893.26)
Page Two
December 15, 1989

6. Thence continuing through said Parcel "p", South 27 degrees 48 minutes 48 seconds East a distance of 81.86 feet to a point;
7. Thence through the same, North 49 degrees 36 minutes 50 seconds West a distance of 148.52 feet to a point;
8. Thence South 40 degrees 23 minutes 10 seconds West, a distance of 10.00 feet to a point on the right-of-way of Dublin Road (50'wide);
9. Thence along said right-of-way, North 49 degrees 36 minutes 50 seconds West a distance of 20.00 feet to a point, a common corner of lands now or late of Paul and Denenes Coyle (Block 8, Unit 14);
10. Thence leaving lands of said Coyle and passing into Parcel "p", North 40 degrees 23 minutes 10 seconds East a distance of 10.00 feet to a point;
11. Thence continuing through said Parcel "p", North 49 degrees 36 minutes 50 seconds West a distance of 144.50 feet to a point;
12. Thence through the same North 24 degrees 13 minutes 10 seconds East, a distance of 116.03 feet to a point;
13. Thence South 73 degrees 03 minutes 08 seconds East a distance of 192.81 feet to a point;
14. Thence North 85 degrees 07 minutes 15 seconds East a distance of 167.85 feet to a point;
15. Thence North 75 degrees 19 minutes 20 seconds East a distance of 202.16 feet to a point on the westerly right-of-way line of North Spring Hill Drive;
16. Thence along said right-of-way line, along the arc of a curve to the left in a southerly direction, having a radius of 425.00 feet an arc distance of 20.92 feet to the first mentioned point and place of BEGINNING.



Margaret Beckenbach



Thomas A. Watkins

RESOLUTION NO. 1393

WHEREAS, an Enhanced 9-1-1 System will significantly improve citizen access to our public safety services by replacing the existing seven digit emergency numbers with one universal, easy to remember, easy to dial number; and

WHEREAS, an Enhanced 9-1-1 System will improve the call processing capabilities of our public safety dispatch operation by automatically routing calls to the proper center and displaying the calling number, name and address; and

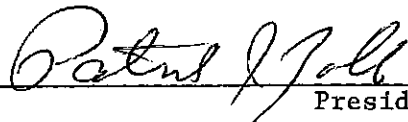
WHEREAS, an Enhanced 9-1-1 System, through improved citizen access and dispatch center operations, will measurably assist in the dedicated efforts of our public safety agencies to save lives, alleviate suffering and reduce property loss.

NOW, THEREFORE, BE IT RESOLVED that the Upper Dublin Township Board of Commissioners favors and advocates the implementation of a county wide, decentralized, Enhanced 9-1-1 System, at the earliest possible date and urges the Commissioners of Montgomery County to initiate and fund the installation of such a system.

BE IT FURTHER RESOLVED that the Upper Dublin Township Board of Commissioners calls upon the State Legislature and Governor to swiftly enact legislation and provide state grant monies to counties for installation of 9-1-1 systems and provide the mechanism for a surcharge on telephone services to pay the yearly recurring costs of maintaining the systems.

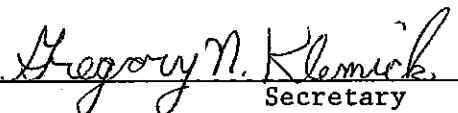
RESOLVED this 10th day of April, 1990 by the Board of Commissioners of Upper Dublin Township.

By:



President

Attest:



Secretary

RESOLUTION NO. 1394

WHEREAS, on April 22, 1970, environmental protection was an idea whose time had come, and

WHEREAS, on that day millions of citizens demonstrated their concern about pollution and the little known concept of ecology, and

WHEREAS, through education and ensuing legislation, a generation has since grown up to accept and share a greater understanding of how the earth's natural systems function to sustain life, and

WHEREAS, those systems and our survival face the threats of acid rain, global warming, habitat destruction and stratospheric ozone depletion, and

WHEREAS, it is recognized that all sectors of society contribute to these problems, and

WHEREAS, it is further recognized that energy conservation and pollution prevention are the primary means to meet the objectives of a safer environment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Upper Dublin Township encourage all residents to demonstrate their support for a more natural and healthier environment through a commitment to continuing education and acting together for our common welfare, and

BE IT FURTHER RESOLVED that all residents can affirm their support by joining with fellow citizens throughout the United States on this twentieth anniversary of Earth Day, April 22, 1990, in celebrating the events which will be taking place.

ADOPTED this 10th day of April, 1990.

Signed:

Batman Boll
President

Attest:

Gregory N. Klemick
Secretary

RESOLUTION 1395

A RESOLUTION ADOPTING AND APPROVING REGULATIONS FOR THE ADMINISTRATION, IMPOSITION AND ENFORCEMENT OF EARNED INCOME AND NET PROFITS TAX IN THE TOWNSHIP OF UPPER DUBLIN.

WHEREAS, Upper Dublin Township enacted Ordinance No. 717 on November 11, 1986, pursuant to the Local Tax Enabling Act, Act No. 511 of 1965, for the imposition of tax on the earned income and net profits of residents of the Township of Upper Dublin and on the earned income and net profits of non-residents for work done or services performed or rendered within the Township; and

WHEREAS, Section 5C of Ordinance No. 717 authorizes the promulgation and adoption of rules and regulations for the administration, and enforcement of said Ordinance.

THEREFORE be it:

RESOLVED, that the Regulations attached hereto as Exhibit A are hereby adopted as the Regulations for the interpretation and administration, imposition and enforcement of the Earned Income Tax and Net Profits Tax of Upper Dublin Township as enacted by Ordinance No. 717, dated November 11, 1986.

RESOLVED, this 10th day of April, 1990.

TOWNSHIP OF UPPER DUBLIN
Board of Commissioners

[Seal]

Attest: Gregory N. Klemick
Secretary

By: Patricia J. Goll
President

UPPER DUBLIN TOWNSHIP

EARNED INCOME
AND
NET PROFITS
TAX REGULATIONS

- 2.2.1.3. Commissions
- 2.2.1.4. Drawing Accounts
- 2.2.1.5. Bonuses
- 2.2.1.6. Incentive Payments
- 2.2.1.7. Tips and Religious Offerings
- 2.2.1.8. Fees
- 2.2.1.9. Employment benefits
- 2.2.1.10. Taxes Assumed by the Employer
- 2.2.1.11. Fellowships, Grants & Stipends
- 2.2.1.12. Compensation in Property
- 2.2.1.13. Employee Contributions under IRC
403(b), 401(k), 457
- 2.2.1.14. Non-cash Fringe Benefits

2.2.2. What is Excluded from EARNED INCOME.

- 2.2.2.1. Old-age Benefits, RETIREMENT PAY, and Pensions.
- 2.2.2.2. Sick or Disability Benefits.
- 2.2.2.3. Benefits Arising Under the Workmen's Compensation Act; Occupational Disease Act, and Similar Legislation.
- 2.2.2.4. CAPITAL GAINS.
- 2.2.2.5. PUBLIC ASSISTANCE COMPENSATION OR Unemployment Compensation Payments.
- 2.2.2.6. Active Military Service Pay.
- 2.2.2.7. BONUSES Paid by United States, Pennsylvania or any other State, for Active Military Service.
- 2.2.2.8. Death Benefits.
- 2.2.2.9. LIFE INSURANCE PROCEEDS.
- 2.2.2.10. Gifts and Bequests.
- 2.2.2.11. INTEREST.
- 2.2.2.12. DIVIDENDS.
- 2.2.2.13. Board and Lodging to Employees for Convenience of EMPLOYER.
- 2.2.2.14. W/S Supplemental Programs.

2.2.3. Employees' Deduction for Expenses Directly Connected with Employment.

2.3. NET PROFITS:

2.3.1. Persons, Entities, Activities and Property Subject to the TAX on NET PROFITS.

- 2.3.1.1. Persons Subject to TAX on NET PROFITS.
- 2.3.1.2. Entities Subject to TAX on NET PROFITS.
 - 2.3.1.2.1. Partnerships and ASSOCIATIONS.
 - 2.3.1.2.2. Trusts and Estates.
- 2.3.1.3. Activities Subject to the TAX on NET PROFITS.
 - 2.3.1.3.1. Labor and Service.
 - 2.3.1.3.2. Persons, partnerships or ASSOCIATION engaged in Professions.
- 2.3.1.4. Property subject to the TAX ON NET PROFITS.
 - 2.3.1.4.1. Generally.
 - 2.3.1.4.2. Income from Rental of REAL ESTATE.
 - 2.3.1.4.3. NET PROFITS From the Sales of REAL ESTATE.
 - 2.3.1.4.4. Royalties.

- 4.7. Liability of EMPLOYERS and Employees.
- 4.8. Amount of TAX to be Withheld.
- 4.9. Final Return of EMPLOYER.
5. ADMINISTRATION AND ENFORCEMENT.
 - 5.1. Powers and Duties of TOWNSHIP MANAGER.
 - 5.2. Examination of Books and Records of TAXPAYERS and EMPLOYERS.
 - 5.3. Records to be Kept by TAXPAYERS.
 - 5.4. Assessment and Collection of Underpayment of the TAX.
 - 5.5. Hearings.
 - 5.6. Appeals for Decisions of the TOWNSHIP MANAGER.
 - 5.7. Refunds and Credits.
6. SUIT FOR COLLECTION OF THE TAX.
 - 6.1. Suite for Collection of TAX.
 - 6.1.1. Suit by the TOWNSHIP.
 - 6.1.2. Time Limits.
 - 6.1.3. Distress and Sale of Goods and Chattels of TAXPAYERS.
 - 6.1.4. Collection of Delinquent EARNED INCOME TAXES From EMPLOYERS, Etc.
 - 6.1.5. Collection of Delinquent EARNED INCOME TAXES From the Commonwealth.
 - 6.1.6. TOWNSHIP to Collect Unpaid TAXES.
7. INTERESTS AND PENALTIES.
 - 7.1. Interests and Penalties.
 - 7.2. Fines and Penalties for Violation of ORDINANCE.
 - 7.3. Applicability of the TAX.

1. GENERAL PROVISIONS.

1.1. Definitions. - For the purpose of these regulations, the following terms shall have the meanings ascribed to them in this section, except where the context clearly indicates or requires a different meaning;

1.1.1. ACT 511 TAX - That portion of the TAX enacted under the Local Tax Enabling Act.(1)

1.1.2. ASSOCIATION - A partnership, limited partnership, or any other unincorporated group of two or more persons.

1.1.3. BONUSES - Benefits accruing from employment, including, but not limited to, annual leave, vacation, holiday, sickness and separation benefits, but excluding benefits mentioned in Section 2.2.2.

1.1.4. BUSINESS - An enterprise, activity, profession or any other undertaking of an unincorporated nature conducted for a profit or ordinarily conducted for a profit whether by a person partnership, ASSOCIATION, or any other entity.

1.1.5. BUSINESS EXPENSES - The ordinary and necessary expenses of doing business unless otherwise defined herein.

1.1.6. CAPITAL GAIN - Capital Gains reported on Federal Form 1040, Schedule D.

1.1.7. CODE - The Township Code.

1.1.8. CORPORATION - A corporation or joint stock ASSOCIATION organized under the laws of the United States, the Commonwealth of Pennsylvania, or any other state, territory, foreign country or dependency.

1.1.9. CURRENT YEAR - The calendar year for which the TAX is levied.

1.1.10. DIVIDENDS - All forms of dividends received by a person.

1.1.11. DOMICILE - The place where one lives and has his permanent home and to which he has the intention of returning whenever he is absent. Actual residence is not necessarily domicile, for domicile is the fixed place of abode which, in the intention of the TAXPAYER, is permanent rather than transitory. Domicile is the voluntarily fixed place of habitation of a person not for a mere special or limited purpose, but with the present

(1) Words underlined are quoted directly from the Local Tax Enabling Act.

1.1.15. INCENTIVE PAYMENT - Payments received from employers other than the usual compensation, for purposes of inducing the employee to make a decision - such as moving to another location or accepting an early retirement - are INCENTIVE PAYMENTS. Such payments constitute taxable income. If the payment of such sums is to be made in the future, such sums will be taxed in the year they are received.

Example. Employer X offers to give Employee Y an INCENTIVE PAYMENT of \$15,000.00 if Employee Y agrees to retire before his scheduled time. The \$15,000.00 is to be paid at a rate of \$5,000.00 per year over a three year period after the retirement takes effect. The \$15,000.00 is taxable income. It will be taxed in the years that it is received by Employee Y. That is to say that Employee Y will have to include as earned income the extra \$5,000.00 for each of the three years following his retirement.

1.1.16. INTEREST - All forms of interest, i.e., on obligations of the United States or its possessions, the Commonwealth of Pennsylvania, or any political subdivision thereof, or on bank or savings accounts, mortgages, or loans, received by an individual.

1.1.17. IRC - The Internal Revenue Code, as amended from time to time.

1.1.18. LIFE INSURANCE PROCEEDS - Proceeds of life insurance policies payable by reason of the death of an insured to his estate or to a beneficiary.

1.1.19. MILITARY PAY - Compensation paid by the United States to any person on account of services performed while on active or reserve service in the Army, Navy, or Air Force of the United States.

1.1.20. NET PROFITS - The net income from the operation of a BUSINESS, profession, or other activity, except corporations, after provision for all costs and expenses incurred in the conduct thereof, determined either on a cash or accrual basis in accordance with the accounting system used in such BUSINESS, profession, or other activity, but without deduction of taxes based on income.

NET PROFITS include any item that is correctly reportable on the Commonwealth of Pennsylvania Department of Revenue Form PA 40, Line 2, or any item that is correctly reportable on Federal Schedules C, F, E, and K-1.

Effective January 1, 1990, Earned Income and/or Net Profits totalling \$3,000 or less are exempt from payment of the TOWNSHIP tax. (However, see Section 3.3.1 for Final Return filing requirements.)

1.1.21. NONRESIDENT - A person, partnership, ASSOCIATION or other entity domiciled outside the taxing district.

1.1.22. ORDINANCE - The legislation enacting the TAX.

1.1.38. WORKMEN'S COMPENSATION BENEFITS - Compensation received by employees under the provisions of the Worker's Compensation Act, Occupational Disease Act, or similar legislation, together with any amount received as damages by suit or agreement on account of any injury or disease.

2. IMPOSITION AND RATE OF TAX.

2.1 GENERALLY

2.1.1. Effective Date of TAX - The TAX levied under the Act shall be applicable to EARNED INCOME received and to NET PROFITS earned in the period beginning January 1 of the CURRENT YEAR, and ending December 31, of the CURRENT YEAR, or for TAXPAYER fiscal years beginning in the CURRENT YEAR, except that TAXES imposed for the first time shall become effective from the date specified in the ORDINANCE, and the TAX shall continue in force on a calendar or TAXPAYER fiscal year basis, without annual reenactment, unless the rate of the TAX is subsequently changed. The present rate of TAX is .5%. Changes in rate shall become effective on the date specified in the ORDINANCE as amended from time to time.

2.2. EARNED INCOME TAX.

2.2.1. What is included as Taxable Earnings of Employees. The following items of compensation received by an employee, whether directly or through an agent, whether in cash or in property, and whether based on an hourly, daily, weekly, semi-monthly, annual, unit of production, or piece work basis, for services rendered as an employee, agent or officer of an individual, partnership, ASSOCIATION, corporation (BUSINESS or nonprofit), or governmental agency, are subject to the TAX.

2.2.1.1. Salaries.

2.2.1.2. Wages.

2.2.1.3. Commissions.

2.2.1.4. Drawing Accounts. If amounts received as a drawing account exceed the salaries or commissions earned, the TAX is payable on the amounts received. If the employee subsequently repays to the EMPLOYER any amounts not in fact earned, the TAX shall be adjusted accordingly.

2.2.1.5. BONUSES.

2.2.1.6. INCENTIVE PAYMENTS.

2.2.1.7. Tips received/Religious Offerings.

2.2.1.7.1. Religious Offerings. These items, which are voluntary offerings made by individuals for the performance of baptisms, wedding ceremonies,

(5) Taxpayer E has recently moved to the Township. In addition to his salary of \$45,000, he was given \$10,000 for moving expenses. The total compensation of \$55,000 is taxable by the TOWNSHIP. Taxpayer E can file a Pennsylvania Department of Revenue Schedule UE for moving expenses in excess of reimbursed amount.

2.2.2. What is Excluded from EARNED INCOME.- The following payments or benefits received by an individual shall not be subject to the TAX:

2.2.2.1. Old-age Benefits, RETIREMENT PAY, and Pensions - Income given to induce an early retirement, where payment is deferred until after retirement IS to be included as EARNED INCOME and is taxable in the year that it is RECEIVED.

2.2.2.2. Sick or Disability Benefits. SICK BENEFITS are not taxable. Where, however, an employee received regular salary from his EMPLOYER during a period of sickness or disability, by virtue of his contract of employment, such compensation shall be fully taxed.

2.2.2.3. Benefits Arising Under the Workmen's Compensation Act, Occupational Disease Act, and Similar Legislation. WORKMEN'S COMPENSATION BENEFITS are not taxable.

2.2.2.4. CAPITAL GAINS. CAPITAL GAINS are not taxable. However, ordinary income for Federal income tax purposes resulting from recapture of depreciation IS subject to the TAX.

2.2.2.5. PUBLIC ASSISTANCE COMPENSATION or Unemployment Compensation Payments. PUBLIC ASSISTANCE COMPENSATION is not taxable.

2.2.2.6. Active Military Service Pay. MILITARY PAY is not taxable.

2.2.2.7. BONUSES Paid by United States, Pennsylvania or any Other State, for Active Military Service. Any bonus or additional compensation paid to a person by the United States, by the Commonwealth of Pennsylvania or any other state, for service in the Army, Navy, or Air Force of the United States, is not taxable. Persons in the Reserves who report for temporary duty and receive income for that period will be considered on active duty for the purposes of the TAX.

2.2.2.8. Death Benefits. Where an EMPLOYER makes death benefit payments to the beneficiary of an employee or to his estate, whether payable in a lump sum or otherwise, such payments are not taxable.

2.2.2.9. LIFE INSURANCE PROCEEDS. LIFE INSURANCE PROCEEDS are not taxable.

away from their EMPLOYER'S place of BUSINESS as a full-time salesperson, are allowed all BUSINESS EXPENSES incurred as a condition of employment, less the amount of reimbursement. These expenses include the cost of transportation, meals, lodging, tips, etc. A salesperson whose principal activity is service and delivery is not an outside salesperson nor is an inside salesperson who makes incidental calls and sales. Inside salespersons would be permitted ordinary expenses included in (a) and (b) above. Stockbrokers would not be considered outside salespersons while insurance agents may be so considered, dependent on the nature of each individual agent's method of operation.

2.2.3.4. Employees engaged in income producing activities separate and apart from their salary and wages may be permitted ordinary expenses. (Refer to Section 208.) Employees whose activities do not generate supplemental income are not allowed deductions for associated expenses.

Business Expenses as documented on Pennsylvania Department of Revenue Schedule UE-1 are permitted. If employee business expenses are claimed, a copy of Federal Form 2106 must be provided. If moving expenses are claimed, a copy of Federal Form 3903 must be provided.

These items are examples of non-deductible employee expenses: (1) personal, family or living expenses; (2) commuting to and from work; (3) taxes based on income; (4) insurance payments; (5) hospitalization; (6) pension plan and IRA payments; and, (7) entertainment.

2.2.3.5. Education expenses are deductible if the education which is undertaken (a) maintains or improves a skill required of the individual in his employment or other trade or business, or (b) meets the express requirements of law or regulations, imposed as a condition to the retention by the individual of an established employment relationship, status, or rate of compensation. HOWEVER, EXPENSES FOR EDUCATION WHICH ARE OF A PERSONAL OR SELF-IMPROVEMENT NATURE ARE NOT DEDUCTIBLE EVEN THOUGH THEY MAINTAIN OR IMPROVE SKILLS RELATED TO THE INDIVIDUAL'S PRESENT EMPLOYMENT OR QUALIFY THE INDIVIDUAL FOR A NEW TRADE OR BUSINESS.

2.3. NET PROFITS

2.3.1. Persons, Entities, Activities and Property Subject to the TAX on NET PROFITS. NET PROFITS include any item correctly reportable on Form Pa 40, Line 2 or as reported on Schedule C, F, E. and K-1.

2.3.1.1. Persons Subject to Tax on NET PROFITS. Any individual engaged in a BUSINESS, trade, profession or other activity carried on for a profit, shall pay a TAX on the NET PROFITS therefrom.

real estate by persons, trust companies or real estate agents, acting for or on behalf of persons or estates, is subject to the tax, if the owner either himself or through agents or servant actively manages and supervises the real estate by providing labor and services therewith. If a person owns several parcels of real estate from which he receives rental income and provides services as to some of the properties, he is only liable for the tax on net rentals of those properties in connection with which services are furnished.

Where, however, the rental income is derived merely from the passive ownership of real estate, it is not taxable even though the owner or his agents may make repairs or do such other acts which an owner normally does to preserve his property.

2.3.1.4.3. NET PROFITS From the Sales of REAL ESTATE - Any gain realized from the sale of REAL ESTATE which is not determined to be a CAPITAL GAIN for federal income tax purposes will be subject to the TAX. Therefore, gains from the sale of REAL ESTATE, which include depreciation recapture, is subject to EARNED INCOME TAX on the amount determined to be recaptured. However, there will be no recognition of EARNED INCOME on the recapture of depreciation to the extent that the TAXPAYER did not realize a TOWNSHIP tax benefit.

Where a TAXPAYER is in doubt as to the taxable status of rental income, or the gain or profit from the sale of REAL ESTATE, he shall submit a detailed written statement to the Township Manager for a ruling.

2.3.1.4.4. Royalties - Income received as a royalty is taxable when the income consists of monies received by the owner of a patent or private formula for the use of it or the right to act under it, or by the author of a book, but does not include royalties derived from natural resource production (i.e. coal, gas, timber, etc.).

2.4. CREDITS FOR PAYMENT OF NET PROFITS OR EARNED INCOME TAXES TO OTHER TAXING BODIES.

2.4.1. Credits or Deductions for Payment of Taxes to Other Taxing Bodies by:

2.4.1.1. NONRESIDENTS. Payment of any tax under ACT 511 of 1965 on salaries, wages, commission, other compensation or on NET PROFITS of BUSINESS, professions or other activities to a political subdivision other than the TOWNSHIP by the RESIDENT thereof shall be credited to and allowed as a deduction from the liability of such NONRESIDENTS for the TOWNSHIP TAX.

2.4.1.2. RESIDENTS. Payment of a tax on income to any

c. List the amount of TAX paid to each locality.

\$ 400.00 to New York City
200.00 to Chicago
600.00 to San Francisco
\$1200.00 total TAX paid to other jurisdictions

d. Subtract from the total the credit taken on the Pennsylvania State Return (PA-40).

\$1200.00 total paid to other jurisdictions
735.00 credit taken on PA-40
\$ 465.00 credit remaining

e. The maximum credit that can be applied to the TOWNSHIP'S TAX is \$150.00 (see above step 2). This can be entered on the Final Return. If the credit remaining after step 4 had been less than \$150, then that amount would be allowed as a credit.

2.5. NET PROFITS

2.5.1. Computation of NET PROFITS

- 2.5.1.1. Generally.
- 2.5.1.2. Salaries and Wages Paid.
- 2.5.1.3. Repairs.
- 2.5.1.4. Keough and IRA Plans, Etc.

2.5.1.1. Generally. - The NET PROFITS of a BUSINESS, trade, profession or other activity shall be computed by subtracting from gross receipts the cost of goods sold and BUSINESS EXPENSES.

A BUSINESS EXPENSE which is not permitted as a deduction by the Federal government for income tax purposes will not be allowed. However, not every deduction allowed by the Federal government will be allowed for EARNED INCOME TAX purposes. (Withdrawals by the owner or proprietor of a BUSINESS are not considered an expense of doing BUSINESS and, therefore, not allowed as a deduction.)

A net loss on any year may not be carried over to any other year. A person cannot offset a loss against a NET PROFIT of his or her spouse. One business cannot off set a loss against another business' loss or against the NET PROFITS of another BUSINESS.

All persons are presumed to be on a cash basis. When the books of the TAXPAYER are maintained on an accrual or other basis which is used for Federal income tax purposes, such basis must be used for the purpose of computing the tax on NET PROFITS.

2.5.1.2. Salaries and Wages Paid. Such payments made to employees in connection with the owners trade or BUSINESS, are deductible. Withdrawals by the owner or

If a TAXPAYER has high BUSINESS EXPENSES in the first quarter which would cause a loss for the first quarter, this does not allow a delay in the payment of TAXES equal to one-fourth (1/4th) the estimated annual NET PROFITS.

Taxpayer A is self-employed. For the 1st Quarter, Taxpayer A filed a quarterly statement indicating zero earnings for the quarter. Although Taxpayer A's expenses may exceed revenues, he must make quarterly tax payments based on his estimated tax liability for the year to avoid penalty and interest charges.

3.1.1.2. The Quarterly Return Form. - The Quarterly Return is to be filed on a form prescribed or approved by the Tax Officer.

3.1.1.3. The Final Return - Every TAXPAYER making NET PROFITS shall, on or before April 15, of the SUCCEEDING YEAR, make and file a final return. The form will include the amount of NET PROFITS earned during the year, beginning January 1, of the CURRENT YEAR and ending December 31, of the CURRENT YEAR, the total amount of TAX due thereon and the total amount of TAX paid thereon. At the time of filing the final return, the TAXPAYER shall pay to the TAX OFFICER the balance of the TAX due or shall make demand or credit in the case of overpayment.

Any TAXPAYER may, in lieu of paying the fourth quarterly installment of his estimated TAX, elect to make and file with he TOWNSHIP on or before January 31, of the SUCCEEDING YEAR, the final return pursuant to Section 3.3.

3.1.1.4. The Final Return Form. - The Final Return is to be filed on a form prescribed or approved by the Township.

3.1.1.5. Adjusted Declarations of Net Profits Tax. - A TAXPAYER may make and file adjusted declarations and pay the estimated TAX in cases where a TAXPAYER who has filed the previous quarterly return anticipates additional NET PROFITS not previously declared or finds that he has overestimated his anticipated NET PROFITS.

3.1.1.6. Every TAXPAYER who discontinues BUSINESS prior to December 31, of the CURRENT YEAR, shall, within thirty days after the discontinuance of BUSINESS, file his final return as hereinabove required and pay the TAX due.

3.1.1.7. Where a TAXPAYER, who has filed the declaration hereinabove required, anticipates additional NET PROFITS not previously declared which equal twenty-five per cent (25%) or more of the estimated NET PROFITS previously declared, he shall, on or before June 15, September 15 or December 31, whichever of these dates next follows the date on which the TAXPAYER first anticipated the additional NET PROFITS, file an adjusted declaration showing the additional NET PROFIT anticipated and pay the additional TAX due in full, or in equal installments. If a

their total yearly tax liability through quarterly tax payments. Every taxpayer who fails to make the required quarterly statements shall be subject to penalty and interest on the amount of underpayment; i.e., the difference between the amount actually paid and the amount that should be paid each quarter. Interest shall be charged on the rate of six percent (6%) per annum and an additional penalty of one-half of one percent of the amount of the unpaid tax for each month or fraction thereof during which the tax remains unpaid, shall be added and collected.

3.2.1.6. Taxpayers may not choose to pay the tax at the end of the tax year. The only exception granted is for taxpayers with Earned Income or Net Profits that total less than \$5,000 in the CURRENT YEAR. A taxpayer in this category may elect to pay the entire tax due at the time the Final Return is filed. No penalty or interest will be assessed on these taxpayers as long as the total Earned Income or Net Profits is less than \$5,000.

3.2.2. Employees Whose Taxes Are Withheld, but are Nonetheless Required to File a Return. A TAXPAYER whose EMPLOYER withholds the amount of EARNED INCOME TAX due and files Quarterly Returns to the TOWNSHIP is not required to file a quarterly return unless the TAXPAYER has additional EARNED INCOME or NET PROFITS. However, such RESIDENT TAXPAYERS are required to file a Final Return even where sufficient TAX has been withheld, and none is owed to the TOWNSHIP.

The Final Return must be filed on a form prescribed or approved by the TOWNSHIP.

3.2.3. TAXPAYERS with Portions of Taxes Withheld and/or Portions of Taxes Not Withheld and/or NET PROFITS Taxes.

3.2.3.1. TAXPAYERS with any combinations of NET PROFITS taxes, and EARNED INCOME TAXES Not Withheld, must still file Quarterly Returns based on the aggregate sum of all Income realized or anticipated for the Quarter. Final Returns must be filed for all income realized by TAXPAYERS with any combinations of NET PROFITS Taxes, EARNED INCOME Taxes Withheld and EARNED INCOME Taxes Not Withheld.

Example:

Mr. X, a resident of the TOWNSHIP, works part-time for Firm A (which withholds his amount of EARNED INCOME Tax); part-time for Firm B (which does not withhold); and part-time for himself.

In this case, Mr. X must file Quarterly Returns indicating the total amount of his EARNED INCOME Not Withheld (from Firm B) + the amount of NET PROFITS (from working for himself). It is not necessary to include the amount that has been Withheld by Firm A on the Quarterly Return, however the Final Return will have to reflect the total amount of Income received from all sources: Firm A, Firm B and the Net Profits Mr. X made while working for himself.

filed by one shareholder and each shareholder must attach a copy of the related Form K-1.

3.3.3.6. Any individual claiming unreimbursed BUSINESS EXPENSES must submit a copy of their Pennsylvania Department of Revenue Schedule UE with attachments, which itemizes expenses to support their deductions. If employee business expenses are claimed, a copy of Federal Form 2106 must be provided. If moving expenses are claimed, a copy of federal Form 3903 must be provided.

3.3.3.7. Other credits, such as a carry-over credit from prior TAX years or a credit for payment of TAX to other jurisdictions, must be supported by a schedule. Copies of TAX receipts, TAX returns, or W-2's which indicate withholding for another state should be submitted as proof of payment. A copy of the individual's Pennsylvania State Return (DPA-40) must be attached to verify that the same dollar of credit was not taken against their State income tax.

3.3.3.8. A BUSINESS loss must be documented.

4. COLLECTION AT SOURCE

4.1. Registration of EMPLOYERS AND TAXPAYERS. Every EMPLOYER having an office, factory, workshop, branch, warehouse, or other place of BUSINESS within the TOWNSHIP who employs one or more persons, other than domestic servants for a salary, wage, commission or other compensation, who has not previously registered, shall within fifteen (15) days after becoming an EMPLOYER register with the TOWNSHIP providing his name and address and such other information as the TOWNSHIP may require.

4.1.1. Registration of RESIDENTS. Likewise, all TAXPAYERS are required to register their name and address and any such other information as the TOWNSHIP may require, within fifteen (15) days after becoming a resident or employee in the TOWNSHIP.

4.1.2. Registration of Employees. All employees in the TOWNSHIP are required to register with the Tax Office within fifteen (15) days of becoming an employee in the TOWNSHIP.

4.1.3. Registration of NONRESIDENT, Nonemployer, BUSINESS Owners. Persons who have BUSINESSES in the TOWNSHIP but are nonemployers and NONRESIDENTS must register with the Tax Office within fifteen (15) days of becoming an employee in the TOWNSHIP.

4.2. EMPLOYERS Required to Withhold. Every EMPLOYER having an office, factory, workshop, branch, warehouse, or other place of BUSINESS WITHIN THE TOWNSHIP and who employs one or more persons, other than domestic servants, for a salary, wage, commission, or other compensation, shall deduct at the time of payment thereof, the TAX imposed by ordinance on the EARNED INCOME, due to his employee or employees.

4.2.1. The EMPLOYER shall on or before April 30 of the CURRENT

withheld will be remitted to the resident municipality by the TOWNSHIP.

4.3.2.3. Employers located in Upper Dublin Township who deduct the Philadelphia Wage Tax from the wages, salary, commission, or other compensation of employees who reside in the City of Philadelphia are not required to withhold the TOWNSHIP TAX. City Wage Tax deductions should be remitted directly to the City of Philadelphia. The Township does not accept City Wage Tax payments.

Employers who do not deduct the Philadelphia City Wage tax from employees who reside in the City are required to withhold the TOWNSHIP TAX.

4.3.2.4. Employers obligated to withhold the TOWNSHIP tax are required to do so regardless of the amount of income earned. Any taxpayer who pays the TOWNSHIP tax on income less than \$3,000 may apply for a refund by filing a final return.

4.4. Withhold TAX From Drawing Accounts. If the amount received by an employee as a drawing account exceeds the salaries, or commissions earned, the TAX SHALL BE WITHHELD ON THE AMOUNT RECEIVED. If the employee subsequently repays any amount not in fact earned, the TAX shall be adjusted accordingly.

4.5. Allowance for Expenses Claimed by Employees. An EMPLOYER required to withhold the TAX on a compensation paid to an employee may, in determining the amount of compensation from which the TAX is to be withheld, deduct the amount of any expenses necessarily incurred and expended by the employee in the actual performances of his services for which expenses he is not to be or has not been reimbursed by the EMPLOYER. All expenses deducted must be recognized by the IRS for income TAX purposes. Before deduction is made, the employee shall furnish to the EMPLOYER a written itemized statement of these expenses claimed. The EMPLOYER shall retain these statements of expense and make them available for examination by the TAX OFFICER or his agents. Where it is impractical to determine the amount of expenses each month, the expenses may be deducted at the end of the year or any prior convenient time and the TAX adjusted accordingly.

4.6 EMPLOYERS of Domestic Servants. EMPLOYERS of persons performing domestic services are not required to withhold the TAX. Such EMPLOYERS may voluntarily agree to withhold the TAX in accordance with Section 5.3 of these REGULATIONS.

4.7. Liability of EMPLOYERS and Employees.

4.7.1. Any EMPLOYER required to withhold the TAX in accordance with the ORDINANCE and with these REGULATIONS shall be personally liable for payment of the TAX in the event he fails, refuses or neglects to withhold or transmit the TAX, in addition to the interest and penalties imposed by the ORDINANCE.

5.1.2. The TOWNSHIP MANAGER is charged with the administration and enforcement of the provisions of the ORDINANCE and is empowered to prescribe, adopt, promulgate and enforce, rules and REGULATIONS relating to any matter pertaining to the administration and enforcement of the ORDINANCE, including provisions for the reexamination and corrections of declarations and returns, and of payments alleged or found to be incorrect, or as to which as overpayment is claimed or found to have occurred, and to proscribe forms necessary for the administration of the ORDINANCE.

5.1.3. The TOWNSHIP MANAGER is authorized to accept payment under protest of the amount of TAX claimed by the TOWNSHIP in any case where the person disputes the validity or the amount of the TOWNSHIP'S claim for the TAX. The payment under protest shall be accompanied by a written request for a hearing.

5.2. Examination of Books and Records of TAXPAYERS and EMPLOYERS.

5.2.1. The TOWNSHIP MANAGER is authorized to examine the books, papers and records of any EMPLOYER or of any TAXPAYER or of any person whom the TOWNSHIP reasonable believes to be an EMPLOYER or TAXPAYER, in order to verify the accuracy of any declaration or return, or if no declaration or return was filed, to ascertain the TAX due. Every EMPLOYER and every TAXPAYER and every person whom the TOWNSHIP reasonably believes to be an EMPLOYER or TAXPAYER, is directed and required to give the TOWNSHIP the means, facilities and opportunity for such examination and investigation as are authorized.

5.2.2. Any information gained by the TOWNSHIP as a result of any declarations, returns, investigations, hearings or verifications required or authorized by the ORDINANCE shall be confidential, except in accordance with a proper judicial order, or as otherwise provided by law.

5.2.3. The TOWNSHIP MANAGER is authorized to establish different filing, reporting and payment dates for TAXPAYERS whose fiscal years do not coincide with the calendar year.

5.3. Records to be Kept by TAXPAYERS. TAXPAYERS and employers subject to the ORDINANCE are required to keep such records as will enable the filing of true and accurate declarations and returns, whether of TAXES withheld at source or of TAXES payable upon earnings or NET PROFITS or both; and such records shall be preserved for a period of not less than six (6) years in order to enable the TOWNSHIP MANAGER to verify the correctness of the declarations or returns filed.

5.4. Assessment and Collection of Underpayment of the TAX. If, as the result of investigation conducted by the TOWNSHIP MANAGER a declaration or return is found to be incorrect, the TOWNSHIP MANAGER is authorized to assess and collect any underpayments of TAXES withheld at source or any underpayment of TAX owed by any TAXPAYER with respect to EARNINGS or NET PROFITS or both. If no declaration or return has been filed and a TAX is found to be due, the TAX actually due may be assessed and collected with or

6.1. Suit for Collection of TAX.

6.1.1. Suit by the TOWNSHIP. The TOWNSHIP may sue in the name of the TOWNSHIP for the recovery of TAXES due and unpaid under this ORDINANCE.

6.1.2. Time Limits. Any suit brought to recover the TAX shall be begun within three (3) years after such TAX is due or, within three (3) years after the declaration or return has been filed, whichever date is later; provided, however, that this limitation shall not prevent the institution of a suit for the collection of any TAX due or determined to be due in the following cases:

6.1.2.1. Where no decision or return was filed by any person although a declaration or return was required to be filed by him under provisions of these REGULATIONS, there shall be no limitation.

6.1.2.2. Where an examination of the declaration or return filed by any person, or of other evidence relating to such declaration or return in the possession of the TOWNSHIP MANAGER reveals a fraudulent evasion of TAXES there shall be no limitation.

6.1.2.3. In the case of understatement of TAX liability of ten percent (10%) or more, suit shall be filed within six years of the date when the TAX was due.

6.1.2.4. Where any person has deducted TAXES under the provisions of the ORDINANCE and has failed to pay the amounts so deducted to the TAX OFFICER, or where any person has willfully failed or omitted to make the deductions required by this section, there shall be no limitation.

6.1.3. Distress and Sale of Goods and Chattels of TAXPAYERS. The TOWNSHIP shall have power, in case of the neglect or refusal of any person, copartnership, ASSOCIATION or corporation to make payment of the amount of any TAX due by him, after two months from the date of the TAX notice, to levy the amount of such TAX any penalty due thereon, and costs, not exceeding costs and charges allowed constables for similar services by distress and sale of the goods and chattels of such delinquent, wherever situated or found, upon giving at least ten days' public notices, and by one advertisement in a newspaper of general circulation published in the county. No failure to demand or collect any TAXES by distress and sale of goods and chattels shall invalidate any return made, or lien filed for nonpayment of TAXES or any TAX sale for the collection of TAXES.

6.1.4. Collection of Delinquent EARNED INCOME TAXES From EMPLOYERS, Etc. The TOWNSHIP shall demand, receive and collect from all corporations, political subdivisions, ASSOCIATIONS, companies, firms, or individuals, employing TAXPAYERS owing delinquent EARNED INCOME TAXES, or having in possession persons owing delinquent EARNED

that such taxes have been entered as liens in the office of the prothonotary, or the fact that the property against which they were levied has been returned to the county commissioners for TAXES for prior years.

7. INTEREST AND PENALTIES

7.1. Interest and Penalties. SEE 53 PUR 6319, Sec. VII.

If for any reason the TAX levied and assessed upon EARNED INCOME by the TOWNSHIP is not paid when due, interest at the rate of six percent (6%) per annum on the amount of said TAX, and an additional penalty of one-half of one percent (1/2%) of the amount of the unpaid TAX for each month or fraction thereof during which the TAX remains unpaid, shall be added and collected. When suit is brought for the recovery of any such TAX, the person liable therefor shall, in addition, be liable for the cost of collection and interest and penalties imposed.

7.2. Fines and Penalties for Violation of ORDINANCE. SEE 53 PUR 6319, Sec. X.

7.2.1. Any person who fails, neglects, or refuses to make any declaration or return required by the ORDINANCE, any EMPLOYER who fails, neglects or refuses to register or to pay the TAX deducted from his employees, or fails, neglects or refuses to deduct or withhold the TAX from his employees, any person who refuses to permit the TAX OFFICE or any agent designated by him to examine his books, records and papers, and any person who knowingly makes any incomplete, false or fraudulent return, or attempts to do anything whatsoever to avoid the full disclosure of the amount of his NET PROFITS or EARNED INCOME in order to avoid the payment of the whole or any part of the TAX imposed by the ORDINANCE, shall, upon conviction thereof before any justice of the peace, alderman or magistrate, or court of competent jurisdiction in the county or counties in which the political subdivision imposing the TAX is located, be sentenced to pay a fine of not more than Five Hundred Dollars (\$500.00) for each offense, and costs, and, in default of payment of said fine and costs to be imprisoned for a period not exceeding thirty (30) days.

7.2.2. Any person who divulges any information which is confidential under the provisions of the ORDINANCE, shall, upon conviction thereof before any justice of the peace, alderman, or magistrate, or court of competent jurisdiction, be sentenced to pay a fine of not more than Five Hundred Dollars (\$500) for each offense, and cost, and, in default or payment of said fines and costs to be imprisoned for a period of not exceeding thirty (30) days.

7.2.3. The penalties imposed under this section shall be in addition to any other penalty imposed by any other section of the ORDINANCE.

7.2.4. The failure of any person to receive or procure forms required for making the declaration or returns required by the ORDINANCE shall not excuse him from making such declaration or return.

CORPORATE RESOLUTION TO MAINTAIN A DEPOSIT ACCOUNT

ACCOUNT TITLE Upper Dublin Township Earned Income Tax Account		ACCOUNT NUMBER 0198-4128
ACCEPTED BY		OFFICE 01
		DATE OPENED 03/28/90
		DATE CHANGED

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

organized under the laws of the State of Pennsylvania, hereby certifies that the following resolution was duly adopted by the Board of Directors of the Corporation on April 10, 1990
DATE

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

and is presently in full force and effect:

"RESOLVED:

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

President Secretary
Vice President Treasurer

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

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

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

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

NAME	TITLE
Patrick J. Zollo	President
Harry E. Lenz	Vice President
Gregory N. Klemick	Secretary
Helena N. Brown	Treasurer

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

(Corporate Seal)

4-10-90
DATED

Gregory N. Klemick
SECRETARY

RESOLUTION NO. 1398

WHEREAS, the Montgomery County Consortium of Communities is a voluntary organization comprised of municipalities that meet on a regular basis to foster a cooperative approach to issues of mutual concern; and

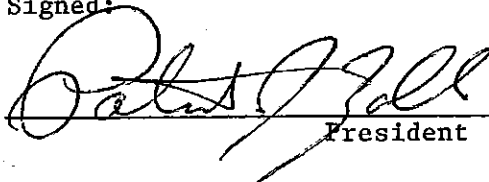
WHEREAS, membership in the Consortium is currently restricted to municipalities that maintain the council-manager form of government and are contiguous to one or more existing members; and

WHEREAS, the Consortium recognizes that the growth of the organization since its inception, the development of numerous cooperative programs, and the many issues of mutual concern that now exist among communities throughout Montgomery County warrant a change in the organization's admission requirements.

NOW, THEREFORE, BE IT RESOLVED that Upper Dublin Township hereby approves an amendment to Article IV (2) of the Articles of Agreement of the Montgomery County Consortium of Communities that removes the requirement that admission to the Consortium be contingent upon a community being located contiguous to one or more members of the organization.

ADOPTED this 12th day of June, 1990.

Signed:



President

Attest:



Secretary

RESOLUTION NO. 1399

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP ESTABLISHING, PURSUANT TO THE PROVISIONS OF THE LOCAL TAX ENABLING ACT, AN AMNESTY PROGRAM UNDER THE EARNED INCOME TAX ORDINANCE OF THE TOWNSHIP.

WHEREAS, the Township established, pursuant to Ordinance No. 717, as amended (the "Ordinance"), for the collection of a tax imposed at a rate one-half of one percent ($\frac{1}{2}\%$) on earned income of all residents of the Township and all persons employed in the Township; and

WHEREAS, it is believed that some persons required to file returns and pay taxes under the provisions of the Ordinance have failed to file returns as required by the Ordinance, have underreported their income, or have failed to remit taxes due to the Township; and

WHEREAS, the Board of Commissioners desires to encourage such persons to bring themselves into compliance with the provisions of the Ordinance and intends to initiate a program of enforcement after the expiration of the amnesty period as hereafter described.

NOW, THEREFORE, the Board of commissioners hereby RESOLVES as follows:

1. There is hereby established, pursuant to the Earned Income Tax provisions of the Local Tax Enabling Act, 53 P.S. Section 6913, et. seq., a period of time during which interest and penalties that would otherwise be imposed for the nonreporting, or underreporting of earned income tax liability under the Ordinance or for nonpayment of earned income taxes due under the Ordinance will be waived; provided, that any delinquent taxpayer files a true and correct return as to earned income and pays any taxes due in full during such period. Such time period being hereafter referred to as the "Amnesty Period" and the program under this Resolution being hereafter referred to as the "Amnesty Program."

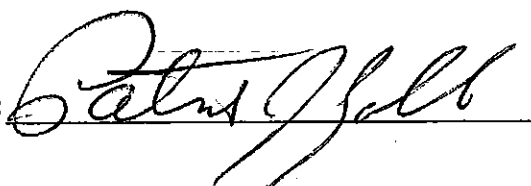
2. The Amnesty period is hereby established as August 1, 1990 to midnight, October 31, 1990. Any delinquent taxpayers desiring to avail themselves of the benefits of this Amnesty Program must file a Return for the period or periods of their delinquency, setting forth their true and correct earned income tax liability and make payment in full during such Amnesty period.

3. The provisions of this Resolution shall not affect or terminate any petition, investigation, prosecution or other proceedings pending prior to the Amnesty period under the provisions of the Ordinance or prevent the commencement or further prosecution of any proceedings by the proper authorities of the Township for a violation of the Ordinance; provided, however, that no proceedings shall be commenced on the basis of any delinquent returns filed pursuant to the Amnesty Program, if such returns are true and correct in all material respects and all taxes due thereunder are paid in full within the Amnesty period.

4. The proper officials of the Township Finance Office are hereby authorized to promulgate any necessary regulations and to develop any forms necessary to carry out the terms of this Resolution and to give effect to the Amnesty Program established hereunder.

RESOLVED, this 10th day of July, 1990.

TOWNSHIP OF UPPER DUBLIN
Board of Commissioners

By: 

ATTEST: 
Secretary