

RESOLUTION
NO. 995

A RESOLUTION OF THE TOWNSHIP OF UPPER DUBLIN AUTHORIZING THE PLANNING, PRELIMINARY DESIGN, AND DEVELOPMENT OF CONSTRUCTION COST ESTIMATES FOR A FIRE STATION ON TOWNSHIP PROPERTY SITUATED AT 1245 FORT WASHINGTON AVENUE.

WHEREAS, the Township of Upper Dublin (the "Township") and the Fort Washington Fire Company No. 1 ("Fire Company") have a need for a new fire station from which to better provide emergency and fire fighting services throughout the Township; and

WHEREAS, the Township is authorized by the First Class Township Code of the Commonwealth of Pennsylvania to construct fire stations; and

WHEREAS, the Fire Company is designated as the officially recognized fire company for the Township; and

WHEREAS, the Township has studied the availability and appropriateness of sites within the Township upon which to construct a new fire station for use by the Fire Company so that it can better provide emergency and fire fighting services throughout the Township ; and

WHEREAS, after careful study, analysis, public discussion and consideration of the reasonable alternatives as reviewed by a Facilities Study Committee over a nineteen month period, the property situated at 1245 Fort Washington Avenue has been determined to be the most appropriate site for a new fire station for use by the Fire Company.

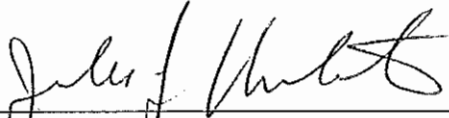
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Upper Dublin, that the planning, design and development of construction cost estimates for a new fire station at 1245 Fort Washington Avenue, Montgomery County Tax Parcel No. 54-00-06628-00-5 (the "New Fire Station Property") and adjacent properties if in public ownership, is hereby authorized and Township staff are hereby directed to take the necessary and appropriate action to retain the design professionals and prepare the necessary documents to plan, design, and develop construction cost estimates for a new fire station on the New Fire Station Property. These actions will be subject to final Board approval prior to engaging design professionals and soliciting bids for construction.

FURTHER, BE IT RESOLVED, as related to matters of public, pedestrian, motorist and responder safety that 1) the Township Engineer is directed to review and recommend all feasible improvements on adjacent roadways and properties which might be considered including but not limited to roadway configuration, lighting, signage and warning signals and report to the Board of Commisioners on the necessity of such improvements prior to completion of design for the new fire station and 2) the Fire Services Administrator and Fire Officers of the Fire Company are directed to develop policy and procedures for emergency vehicle safety specific to the New Fire Station Property that would be consistent with best management practices as recommended by the United States Fire Administration, the National Volunteer Fire Council, and the National Fire Protection Association. 3) That consideration and consultation with neighbors of this property will be an integral part of the design and planning process.

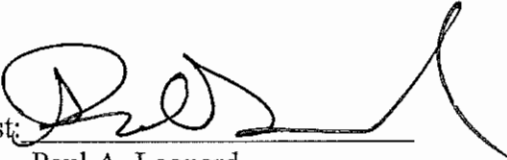
DULY adopted by the members of the Board of Commissioners of the Township of Upper Dublin this 10th day of June, 2008.

TOWNSHIP OF UPPER DUBLIN
BOARD OF COMMISSIONERS

By: _____


Jules J. Mermelstein, President

Attest: _____


Paul A. Leonard
Township Secretary