

TOWNSHIP OF ABINGTON BOARD OF COMMISSIONERS

March 11, 2010
8:00 P.M.

CALL TO ORDER

ROLL CALL **WACHTER, SCHREIBER, RING, GILLESPIE, KLINE, LUKER,
LYNOTT, ZAPPONE, PEACOCK, CARLIN, BENZAK, O'CONNOR
JAY, O'CONNOR MICHAEL, MYERS, DIJOSEPH**

Township Manager **CONWAY**
Township Treasurer **BLUMENTHAL**
Assistant Manager **LAHAZA**
Township Solicitor **HERDER**
Chief of Police **KELLY**
Finance Director **MATIZA**
Township Engineer **POWERS**
Director of Code Enforcement **MATTEO**
Director of Parks & Recreation **WENDELL**
Director of Public Works **MICCIOLO**
Superintendent of W.W.T.P. **LEBER**

PLEDGE OF ALLEGIANCE

PRESENTATION

Swearing in of Officer Christopher Porter, Officer Shawn Williams and Officer Kevin Magee.

Call on Chief Kelly.

ANNOUNCEMENT

An Executive Session was held on Thursday, March 11, 2010 at 7:00 p.m. on personnel and litigation matters.

APPROVAL OF MINUTES

Board of Commissioners Meeting of February 18, 2010.

Robert Wachter, Director
Jay O'Connor, Asst. Director
Les Benzak
Steven Kline
Carol Gillespie

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(1) PUBLIC WORKS

PW1. HUD – Arnold Avenue Street – Street Reconstruction and Police Restroom Modernization

Motion to approve the lowest responsible bidder and enter into contract with Falbo Paving, Inc. in the amount of \$341,151.00 for the Arnold Avenue Street Reconstruction Project/Police Restroom Modernization; to be funded from HUD, Police Capital, 2011 Bond Issue, as listed below.

PW2. 2010 Capital Program/Phase I – Storm Sewer Projects

Motion to approve the lowest responsible bid and enter into contract with N. Abbonizio Contractors in the amount of \$274,031.00 for the 2010 Capital Program/Phase I Storm Sewer Projects; to be funded from the 2010 Capital Improvement Fund Account No. 07-07-566-7484 and No. 07-07-566-7486.

PW3. Inspection and Construction Management Services for Storm Water, Curb, Sidewalk Project at SR 2034 Edge Hill Road from SR 611 to Woodland Road and Huntingdon Pike Traffic Signal Upgrade

Motion to accept the request for extension of time for Traffic Planning and Design, Inc. (TPD) for the Edge Hill Road Sidewalk, Curb and Drainage Project and Huntingdon Pike Traffic Signal Upgrade Project, for inspection services to March 31, 2011.

PW4. Bid Award for Ready-Mix Concrete

Motion to accept the lowest responsible bidder and enter into a contract with Delaware Valley Concrete Company Inc. for Ready Mix Concrete as per Bid Specification.

PW5. Bid Award for Super-Pave Paving Material

Motion to accept the lowest responsible bidder and enter into a contract with Highway Materials, Inc. in the amount of \$886,150.00 for the purchase of super-pave paving materials as per Bid Specification.

PW6. Act 101, Section 902 - Recycling Program - Development and Implementation Grant Award

Motion to accept an Act 101, Section 902 Recycling Program Development and Implementation Grant for Abington Township in the amount of \$499,500.00 and authorize the proper officials to enter into a contract with the Pennsylvania Department of Environmental Protection.

Jay O'Connor, Director
Michael O'Connor, Asst. Director
Ernie Peacock
Robert Wachter
Dennis Zappone

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(2) CODE ENFORCEMENT AND LAND DEVELOPMENT

THE COMMITTEE HAS NO BUSINESS AT THIS TIME.

William J. Lynott, Director
James Ring, Asst. Director
John Carlin
Lori Schreiber
Wayne Luker

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(3) PUBLIC SAFETY

PS1. Promotions to the Rank of Sergeant

Motion to promote Officer Christopher Porter, Officer Shawn Williams and Officer Kevin Magee to the rank of Probationary Sergeant effective March 11, 2010.

PS2. Stop Sign – Hillcrest Avenue at Charles Street

Motion to authorize the installation of one *Stop Sign* on Hillcrest Avenue at Charles Street.

PS3. No Parking Here to Corner – Pleasant Avenue

Motion to install one *No Parking Here to Corner* sign on Pleasant Avenue thirty feet west of the posted Stop Sign at Easton Road (SW corner).

PS4. PAL Grant

Motion to authorize Township officials to accept a grant award from The Abington Police Athletic/Activities League in the amount of \$10,000.00.

PS5. FEMA – (AFG) – Assistance to Firefighters Grant (2009)

Motion to authorize Township officials to accept a grant from FEMA – AFG in the amount of \$99,500.00.

James Ring, Director
Peggy Myers, Asst. Director
Les Benzak
Lori Schreiber
Steven Kline

**ABINGTON TOWNSHIP
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(4) PUBLIC AFFAIRS

PA1. Abington Transit Bus Advertisement

Enter into an Agreement with Brown's CH, LLC (Shop Rite) to advertise on the Abington Transit Bus from January 1, 2010 to December 31, 2010. Abington would be compensated \$2,700.00. Advertisement is still in place from previous year.

PA2. Resolution No. 10-006 – Pool Fees for 2010 and Future Years

Motion to approve Resolution No. 10-006 that details the change in pool fees for 2010.

PA3. Ardsley Community Flat Roof Replacement

Motion to reject all bids.

PA4. DELETED

PA5. Economic Development – Roslyn Community Revitalization Plan Approval – Resolution 10-009

Motion to approve Resolution 10-009, accepting the 2010 Roslyn Revitalization Plan as prepared by URS Corporation and the Roslyn Task Force, dated March 2010, as the official plan for the Roslyn Business District under the Montgomery County Community Revitalization Program.

PA6. Economic Development – Roslyn Community Revitalization Implementation Grant Applications Resolution – 10-010

Motion to approve Township Resolution 10-010, authorizing the designated official to submit two Roslyn Business District implementation improvement grant applications in the collective amount of \$450,000 for the 2010 calendar year under the Montgomery County Community Revitalization Program. Matching grant funds will be drawn from Economic Development capital funding.

PA7. Economic Development – Tax Abatement Extension – Resolution 10-011

Motion to advertise a public hearing on Thursday, April 8, 2010 at 8:00 p.m. regarding Resolution 10-011 providing for expansion of the Tax Abatement Ordinance to include properties designated therein along Davisville Road and the east side of Easton between Davisville and Old Welsh Road, together with properties along Old York Road between Old Welsh and Edge Hill Road in a ten-year abatement schedule.

PA8. DELETED

PA9. DELETED

PA10. DELETED