

**TOWNSHIP OF ABINGTON  
BOARD OF COMMISSIONERS**

**February 12, 2015  
7:30 P.M.**

**CALL TO ORDER**

**ROLL CALL            ZAPPONE, SPIEGELMAN, SANCHEZ, MYERS, MARKMAN,  
KALINOSKI, SCHREIBER, BOWMAN, DiPLACIDO, FARREN,  
GILLESPIE, HECKER, JONES, KLINE, LUKER**

**Township Manager LEFEVRE  
Assistant Manager WEHMEYER  
Township Tax Collector BLUMENTHAL  
Township Solicitor CLARKE  
Chief of Police KELLY  
Finance Director BARRON  
Township Engineer POWERS  
Director of Code Enforcement MATTEO  
Director of Parks & Recreation WENDELL  
Director of Public Works MICCIOLO  
Director of W.W.T.P. WRIGLEY  
Fire Marshal CLARK**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENT**

**An Executive Session was held on Thursday, February 12 at 7 PM to  
discuss a personnel matter.**

**PRESENTATIONS:**

**Retired Finance Director Susan W. Matiza  
Call on Commissioner Luker**

**First Indoor State Cup Championship for the Hunter Soccer Club in 53  
Years  
Call on Commissioner Kalinoski**

**Zoning Hearing Board Member Edward Mebus  
Call on Commissioner Spiegelman**

**APPOINTMENTS TO THE VOLUNTEER ADVISORY COMMISSIONS**

**APPROVAL OF MINUTES**

**Board of Commissioners Meeting of January 8, 2015.**

**Thomas Bowman, Director**  
**Stephen Kalinoski, Asst. Director**  
**John Spiegelman**  
**Dennis Zappone**  
**Tom Hecker**

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(1) PUBLIC WORKS**

**PW1.        Bid Award – Ready Mix Concrete**

**Motion to accept the lowest Responsible Bidder and enter into a contract with J.D.M. Materials for the purchase of Ready Mix Concrete as per bid specifications.**

**PW2.        Bid Award – Super Pave Asphalt Paving Material**

**Motion to accept the lowest Responsible Bidder and enter into a Contract with Eureka Stone Quarry for Part I of the bid in the amount of \$479,825.00 and Glasgow, Inc. for Part II in the amount of \$49,975.00 for the purchase of Super Pave Materials as per bid specifications.**

**PW3.        Resolution No. 15-009 – Edge Hill Road/Tyson Avenue Flood Control/Street Reconstruction Project**

**Motion to approve Resolution No. 15-009, for the Edge Hill Road/Tyson Avenue Flood Control/Street Reconstruction Project Reimbursement Agreement No. 064132-C Supplement “C”.**

**PW4. Edge Hill Road/Tyson Avenue Flood Control/Street Reconstruction Project – Resolution No. 15-011 – Right-of-Way Agreements**

**Motion to approve Rudolph Clarke, LLC price proposal in the amount of \$769,660.00 for Supplement “C” of the Edge Hill Road/Tyson Avenue Street Reconstruction Project right-of-way acquisitions.**

**Motion to approve Resolution No. 15-011, to add Rudolph Clarke, LLC for legal, appraisal and title services relating to the Edge Hill Road/Tyson Avenue flood Control/Street Reconstruction Project Reimbursement Agreement No. 064132-C Supplement “C” for right-of-way acquisitions.**

**PW5. 2014 Capital Improvement Program – 1004 Irvin Road**

**Motion to authorize the appropriate Township officials to complete an appraisal for 1004 Irvin Road for a potential buy-out; to be funded from 2014 Bond Issue.**

**PW6. Sump Pump Connections**

**Motion to approve \$30,000.00 for sump pump connections to be added to Account No. 07-07-566-7506; to be funded from Contingency Fund.**

**PW7. Delaware Valley Regional Planning Commission (DVRPC) Transportation & Community Development Initiative (TCDI) Grant Program**

**Motion to enter into contract with Simone Collins Landscape Architecture (in association with Traffic, Planning & Design) in an amount not to exceed \$75,000.00 (\$60,000.00 to be reimbursed by the Transportation & Community Development Initiative (TCDI) Master Bicycle Plan Grant and \$15,000.00 from Contingency Fund) to develop and provide the Abington Township Master Bicycle Plan; to be funded from Account No. 06-07-301-5305.**

**Benjamin Sanchez, Director  
Michael Markman, Asst. Director  
Jimmy DiPlacido  
Peggy Myers  
Carol Gillespie**

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(2) CODE ENFORCEMENT AND LAND DEVELOPMENT**

**CE1. Subdivision SD-15-02 – Frederick L. Conti – 2312 Jenkintown Road**

**Motion to approve the subdivision application of Frederick L. Conti, owner of the property located at 2312 Jenkintown Road. The owner seeks approval to subdivide the property into two lots. Lot No. 1 will contain the existing single-family dwelling and consist of 14,264 square feet of lot area. Lot No. 2 will have frontage on Weldon Avenue and consist of 7,646 square feet. No construction is proposed at this time. The properties are zoned in the (R-4) Residential District in Ward No. 13 of the Township of Abington.**

**This motion is subject to the following conditions:**

- 1. The applicant is required to provide the Township with two (2) new executed, signed, notarized and recorded deeds.**
- 2. The applicant is required to set six (6) concrete monuments as directed by the Abington Township Engineering Office.**
- 3. The applicant is required to submit an ACT 537 Exemption Application prior to the submission of the building permit.**
- 4. The note on the plan concerning the removal of the driveway at the time the new home is constructed must be removed from the plan.**

**This motion is subject to the following waivers:**

- 1. Waiver from Section 146-11.A – Property Identification Plan**
- 2. Waiver from Section 146-11.B – Existing Features Plan**
- 3. Waiver from Section 146-11.C – Proposed Layout Plan**
- 4. Waiver from Section 146-11.D – Grading Plan**
- 5. Waiver from Section 146-11.L – Architectural Plan**
- 6. Waiver from Section 146-27 – Installation of Sidewalks**

Lori Schreiber, Director  
Jimmy DiPlacido, Asst. Director  
Stephen Kalinoski  
Thomas Bowman  
Thomas Farren, Sr.

ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS

(3) PUBLIC SAFETY

PS1. Ordinance No. 2087 – To Amend Chapter 156 “Vehicles and Traffic”

Motion to adopt Ordinance No. 2087 amending Chapter 156 (Vehicles and Traffic), Article II (Traffic Regulations), and Section 14 (Stop Intersections).

PS2. Ordinance No. 2088 – To Amend Chapter 156 – “Vehicles and Traffic” – Establishing Chapter 160 – “Towing”

Motion to advertise Ordinance No. 2088 amending Chapter 156 (Vehicles and Traffic), Establishing Chapter 160 – “Towing”.

PS3. Resolution No. 15-008 – Emergency Operations Plan Update

Motion to adopt Resolution No. 15-008 executing the current Abington Township Emergency Operations Plan.

PS4. Bids for Police Uniform Equipment

Motion to award the contract for furnishing Police Uniform Equipment to American Uniform Sales, Inc.

PS5. Bids for Police Uniforms, Shirts, Coats

Motion to award the contract for furnishing Police Uniforms, Shirts, Coats to Red the Uniform Tailor, Inc.

**PS6. Buckle Up PA Seat Belt – Enforcement and Education Project**

**Motion to authorize Township officials to accept a grant from The North Central Highway Safety Network in the amount of \$10,000.00. The Department of Transportation previously funded this program through Buckle Up Pennsylvania and is now funding this program through the North Central Highway Safety Network.**

**PS7. Aggressive Driving Grant**

**Motion to authorize Township officials to accept a grant from The North Central Highway Safety Network, Inc. in the amount of \$13,000.00 with the Township’s matching portion of \$1,000.00. The Township’s match will cover the Social Security cost of the officers working the grant as this expense is not covered by the grant. At the conclusion of the grant, the social security expense will be transferred to 01-04-044-5110.**

**PS8. Ordinance No. 2090 – To Amend Chapter 156 “Vehicles and Traffic” – Article II – “Traffic Regulations” – Section 7 – “Speed Limits Established”**

**Motion to advertise Ordinance No. 2090 amending Chapter 156 (Vehicles and Traffic), Article II (Traffic Regulations), Section 7 (Speed Limits Established) for adoption at the regularly scheduled meeting of the Boards of Commissioners on March 12, 2015.**

**John Spiegelman, Director**  
**Thomas Farren, Sr., Asst. Director**  
**Lori Schreiber**  
**Benjamin Sanchez**  
**Lawrence Jones, Jr.**

**ABINGTON TOWNSHIP**  
**BOARD OF COMMISSIONERS**

**(4) PUBLIC AFFAIRS**

**PA1.        Resolution No. 15-007 - for PECO Green Region Grant for Jackson Park**

**Motion to approve Resolution No. 15-007 which authorizes the Bureau of Parks and Recreation to make application to the Natural Lands Trust for the 2015 PECO Green Region Grant in the amount of \$10,000.00. The funding will be used for the removal of invasive vines and the establishment of a meadow in Jackson Park.**

**PA2.        Resolution No. 15-010 - Pool Feasibility Study Grant**

**Motion to approve Resolution No. 15-010 which states that the Township of Abington desires to receive a grant from the Pennsylvania Department of Conservation and Natural Resources to undertake a pool feasibility study for Penbryn and Crestmont pools.**

**PA3.        Economic Development Business District Landscape Maintenance Bid**

**Motion authorizing the proper Township officials to contract with Louis F. Biase, Landscape Contractor, for the 2015 service year in an amount not to exceed \$75,000.00 for the Business District Landscape Maintenance Contract. Funds will be drawn from Economic Development Capital Accounts reserved for this purpose.**



**Steven Kline, Director  
Tom Hecker, Asst. Director  
Lawrence Jones, Jr.  
Wayne Luker  
Michael Markman**

**ABINGTON TOWNSHIP BOARD OF COMMISSIONERS**

**(5) FINANCE COMMITTEE**

**Treasurer's Report: Call on Township Treasurer Jay W. Blumenthal**

**FC1. Expenditures/Salaries and Wages**

**Motion to:**

- (A) Approve the December expenditures as previously circulated to the Board, in the amount of \$2,791,062.69 and salaries and wages in the amount of \$1,733,413.85.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of March 2015.**

**(Motion and Roll Call)**

**FC2. Training and Conference Expenses**

**Motion to approve the Advance and Travel Expense activity for December 2014 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and (\$114.33) respectively.**

**Twelve-month expenses totaled \$39,006.38.**

**FC3. Clearing Fund/Deferred Revenue and Expense/Petty Cash**

**Motion to approve the Clearing Fund, the Deferred Revenue/Expense activity and Petty Cash balances for the month of December as previously circulated to the Board.**

**December Petty Cash balances previously circulated to the Board.**

**Clearing fund receipts and disbursements for the month of December 2014 were \$792.31 and (\$0.00), respectively.**

**Deferred Revenue/Expense receipts and disbursements for the month of December 2014 were \$13,084.57 and (\$42.21) respectively.**

**FC4. Ordinance No. 2089 – Collection of 2014 Delinquent Real Estate Taxes**

**Motion to adopt Ordinance No. 2089 regulating the penalty, interest and fee schedule for the collection of delinquent real estate taxes and to authorize Township staff to notify Montgomery County Tax Claim Bureau that the Township will utilize Northeast Tax Revenue, for the Collection of 2014 Delinquent Real Estate Taxes.**