

**TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS**

**July 9, 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
Community Development Director STROTHER**

PLEDGE OF ALLEGIANCE

PRESENTATIONS

**Field Dedication – Ardsley Park in memory of former Commissioner
and Board President Martin Reddington
Call on Commissioner Zappone**

**2015 Robert W. Montgomery Award to Redeemer Valley Community
Garden
Call on Commissioner Markman**

**World Champion Senior High Odyssey of the Mind Team
Call on Commissioner DiPlacido**

APPROVAL OF MINUTES

Board of Commissioners Meeting of June 11, 2015.

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

ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS

(1) PUBLIC WORKS

PW1. Wissahickon Valley Watershed Association – Wissahickon Creek TMDL

DELETED

PW2. For Professional Services – EPA’s Wissahickon Creek TMDL (Total Maximum Daily Load)

Motion to authorize the participation and equal sharing of consultant’s fees associated with hiring John Hall Associates to evaluate and prepare a response to EPA’s proposed total phosphorous limit of 0.04 for the Wissahickon Creek Watershed area including the Sandy Run Creek in Abington Township in an amount not to exceed \$10,000.00, to be funded from Sewer Operating Retained Earnings.

PW3. Final Payment for Contract No. 144 – Structural/Mechanical

Motion to authorize the payment of \$36,972.50 to Eastern Environmental Contractors, Inc. as final payment for the Centrifuge Installation contract to be funded from Account No. 02-00-000-7449.

PW4. Final Payment for Contract No. 145 – Electrical

Motion to authorize the payment of \$10,627.00 to AJM Electric, Inc. as final payment for the Centrifuge Installation contract to be funded from Account No. 02-00-000-7449.

PW5. Emergency Repair Storm Sewer System – 900 Block Rydal Road and Penbryn Park Pool House

Motion to approve the Engineering Department to hire a contractor to repair the large elliptical metal pipe in the 900 block of Rydal Road and the inlet and pipe in front of Penbryn Park Pool pump house, at a cost not to exceed \$28,350. To be funded from surplus funds from the 2014 Bond Issue.

PW6. Purchase (2) Two Chassis for Automated Trash Truck

Motion to purchase (2) Two Chassis to be used for the Automated Side Loaders at a cost of \$243,000. The funds for these Chassis to be drawn from Refuse Fund Balance.

PW7. Expanding our Current Overlay Program

Motion to expend \$180,000 to mill various streets in Abington Township with funds to be drawn from Permanent Improvement Fund.

**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. Ordinance No. 2097 – Ordinance Enacting Chapter 126 “Real Estate Registry Vacant Properties”

Motion to adopt Ordinance No. 2097, Enacting Chapter 126 – “Real Estate Registry Vacant Properties”.

CE2. Ordinance No. 2098 – Ordinance Enacting Chapter 49 – “Vacant Property Review Board”

Motion to adopt Ordinance No. 2098 Enacting Chapter 49 – “Vacant Property Review Board”.

CE3. Resolution No. 15-024 – Transfer of Liquor License No. R-19572 – Oreland Associates II, LLC – Bernie’s Restaurant- 391 Highland Avenue

Motion to advertise the public hearing on Resolution No. 15-024, scheduled for 7:30 p.m. on Thursday, August 13, 2015, in the 2nd Floor Boardroom of the Abington Township Administration Building, located at 1176 Old York Road, Abington, PA 19001.

CE4. Court of Common Pleas of Montgomery County Docket No. 2015-05079. Greater Glenside Civic Association vs. Abington Township Board of Commissioners and Duke Real Estate Partners, Inc.

Motion to approve the settlement Order; Docket No. 2015-05079 between the Greater Glenside Civic Association, Inc., Abington Township Board of Commissioners and Duke Real Estate Partners, LLC.

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. 3001 – To Amend Chapter 156 (“Vehicles and Traffic”), Article III – (“Parking Regulations”), Section 25 “Parking Prohibited At All Times; No Parking Between Signs; No Parking Here to Corner; Parking Prohibited Except Certain Hours; No Stopping Or Standing” and Section 28 – (Special Purpose Parking Zones)

Motion to adopt Ordinance No. 3001 amending Chapter 156 (Vehicles and Traffic), Article III (Parking Regulations), Section 25 – (Parking Prohibited At All Times; No Parking Between Signs; No Parking Here To Corner; Parking Prohibited Except Certain Hours; No Stopping or Standing) and Section 28 (Special Purpose Parking Zones).

- PS2. Ordinance No. 3002 – To Amend Chapter 156 (“Vehicles and Traffic”), Article III – (“Parking Regulations”), Section 25 “Parking Prohibited At All Times; No Parking Between Signs; No Parking Here to Corner; Parking Prohibited Except Certain Hours; No Stopping Or Standing”

Motion to advertise Ordinance No. 3002 amending Chapter 156 (Vehicles and Traffic), Article III (Parking Regulations), Section 25 – (Parking Prohibited At All Times; No Parking Between Signs; No Parking Here To Corner; Parking Prohibited Except Certain Hours; No Stopping or Standing) for adoption at the regularly scheduled meeting of the Board of Commissioners on August 13, 2015 at 7:30 PM.

PS3. First Conditional Appointment – Probationary Police Officer

Motion to appoint candidate Adrian McMenamin from the certified Civil Service Eligibility List to the position of Probationary Police Officer provided he successfully completes the Background, Physical and Psychological tests and all entry requirements of the Municipal Police Officers' Education and Training Commission for Act 120 Training. Appointment will be effective September 28, 2015.

PS4. Second Conditional Appointment – Probationary Police Officer

Motion to appoint candidate Marc Laing from the certified Civil Service Eligibility List to the position of Probationary Police Officer provided he successfully completes the Background, Physical and Psychological tests and all entry requirements of the Municipal Police Officers' Education and Training Commission for Act 120 Training. Appointment will be effective September 28, 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. 15-023 – Annual Action Plan, Five-Year Consolidated Plan, Analysis of Impediments to Fair Housing Choice and the Citizen Participation Plan for the Use of Federal CDBG Funds

Motion to adopt Resolution No. 15-023 approving Abington Township's Five-Year Consolidated Plan, Annual Action Plan, Analysis of Impediments to Fair Housing Choice and the Citizen Participation Plan for the use of the Federal Community Development Block Grant (CDBG) funds.

- PA2. Resolution No. 15-025 – Economic Development Multimodal Transportation Fund Program

Motion to adopt Resolution No. 15-025 approving Abington Township to submit an application to the Department of Community and Economic Development for the Multimodal Transportation Fund Program. The grant submission will support the Old York Road/Susquehanna Road project.

- PA3. Economic Development Traffic Planning and Design, Inc. Agreement

Motion to approve the Professional Services Agreement from Traffic Planning and Design, Inc. (TPD) in the amount not to exceed \$7,900.00 to be used from contingency funds.

- PA4. Field Dedication – Ardsley Park

Moved to beginning of the meeting – (PRESENTATION).

PA5. *Dedication Policy*

Deleted

**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 May expenditures as previously circulated to the Board, in the amount of \$3,500,861.39 and salaries and wages in the amount of \$2,600,932.45.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of August 2015.**

(Motion and Roll Call)

FC2. Training and Conference Expenses

Motion to approve the Advance and Travel Expense activity for May 2015 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$6,257.46 respectively.

Five-month expenses totaled \$21,920.17.

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 May as previously circulated to the Board.

May Petty Cash balances previously circulated to the Board.

Clearing fund receipts and disbursements for the month of May 2015 were \$18,068.09 and (\$17,218.70), respectively.

Deferred Revenue/Expense receipts and disbursements for the month of May 2015 were \$53.16 and (\$17.72) respectively.