

TOWNSHIP OF ABINGTON

(4) PUBLIC AFFAIRS COMMITTEE

**June 3, 2015
7:00 P.M.**

CALL TO ORDER

ROLL CALL: SPIEGELMAN - FARREN, SR. - SCHREIBER - SANCHEZ - JONES, JR.

**Township Manager LEFEVRE
Assistant Township Manager WEHMEYER
Township Solicitor CLARKE
Director of Parks and Recreation WENDELL**

MINUTES:

Motion to approve the minutes of the May 6, 2015 Public Affairs Committee Meeting.

Parks and Recreation Report - Call on Doug Wendell

PA1. Re-allocation of Capital Funding

Motion to approve the re-allocation of \$10,000 from 07-24-800-7531 (Ardsley Center Burn Box Repair), to 07-24-800-7535 (Crestmont/Penbryn Sandblasting). Both accounts are Capital accounts. The projected expenditure to complete this project will be a maximum of \$10,000.

PA2. Lubavitch of Abington Lease Extension - Alverthorpe Manor

Motion to approve a one-year lease extension effective August 1, 2015 with the Lubavitch of Abington at Alverthorpe Manor at the rate of \$17,047 annually.

PA3. Amendment to Clear Channel Outdoor Bus Shelter Agreement

Motion to delete three bus shelters on Old York Road immediately in front of Abington Hospital (two southbound, one northbound) from the Clear Channel agreement and allow Abington Hospital to erect, operate and maintain bus shelters at these locations.

PA4. Pennsylvania Child Protection Services Law Funding

Motion to authorize the expenditure of up to a maximum of \$15,000 from the Contingency Account to cover the cost associated with processing the child abuse clearances and criminal record checks of Township employees and volunteers, as mandated by the amended PA Child Protection Services Law.

PA5. Economic Development Pennsylvania Local Share Account Grant

Motion to adopt Resolution No. 15-022 approving Abington Township to submit an application to the Department of Community and Economic Development (DCED) for the Pennsylvania Local Share Account Grant in the amount not to exceed \$142,500.00 to be used to acquire 1100 and 1102 Old York Road.

BOARD ACTION REQUEST
Public Affairs

June 3, 2015

Date

PA1

Agenda Item Number

DEPARTMENT

Parks & Recreation

lu

AGENDA ITEM

Re-allocation of Capital Funding

TOWNSHIP MANAGER

mz

PREVIOUS ACTIONS

Board of Commissioners approved New Age Corp. as the lowest responsible bidder for the sandblasting and re-painting of the Crestmont and Penbryn Pools at their March 12, 2015 Board Meeting

RECOMMENDED BOARD ACTION

Motion to approve the re-allocation of \$10,000 from 07-24-800-7531 (Ardsley Center Burn Box Repair), to 07-24-800-7535 (Crestmont/Penbryn Sandblasting). Both accounts are Capital accounts. The projected expenditure to complete this project will be a maximum of \$10,000.

COMMENTS

During the process of sandblasting both pools, 152 linear feet of pool walls developed cracks that needed to be repaired. Additionally, 100 square feet of surface patching was required. Those numbers were higher than expected. The tiling on the baby pool at Crestmont was found to be peeling off. Rather than spend the money on the tiles, the painting contractors will plaster the tiled area and paint the pool up to the coping stones. This will cost considerably less than the cost to re-tile.

The work done at the Ardsley Community Center on the heaters' burn boxes came in well under budget. All work on the burn boxes is complete.

BOARD ACTION REQUEST

PUBLIC AFFAIRS COMMITTEE

June 3, 2015

DATE

PA 2

AGENDA ITEM NUMBER

DEPARTMENT

AGENDA ITEM

TOWNSHIP MANAGER

Administration

Lubavitch of Abington
Lease Extension
Alverthorpe Manor



PREVIOUS ACTIONS

June 12, 2012 – The Board of Commissioners approved an initial one-year lease at the Alverthorpe Manor with the Lubavitch of Abington. The lease provided for up to 5 additional one-year extensions at the discretion of the Lessee.

July 11, 2013 – The Board of Commissioners approved a one-year lease extension.

July 10, 2014 – The Board of Commissioners approved a second one-year lease extension.

RECOMMENDED BOARD ACTION

Motion to approve a one-year lease extension effective August 1, 2015 with the Lubavitch of Abington at Alverthorpe Manor at the rate of \$17,047 annually.

COMMENTS

BOARD ACTION REQUEST

PUBLIC AFFAIRS COMMITTEE

June 3, 2015

DATE

PA 3

AGENDA ITEM NUMBER

DEPARTMENT

AGENDA ITEM

TOWNSHIP MANAGER

Administration

Amendment to
Clear Channel Outdoor
Bus Shelter Agreement



PREVIOUS ACTIONS

In January 2011, The Board of Commissioners approved a renewal agreement with Clear Channel Outdoor for the continued maintenance and operation of 25 bus shelter locations. In consideration for the right to locate these facilities in the right-of-way, Clear Channel pays \$1,320 annually to the Township for each location.

RECOMMENDED BOARD ACTION

Motion to delete three bus shelters on Old York Road immediately in front of Abington Hospital (two southbound, one northbound) from the Clear Channel agreement and allow Abington Hospital to erect, operate and maintain bus shelters at these locations.

COMMENTS

Abington Hospital's plans for the new shelters is contingent on acquiring grant funding to offset the cost of the project.

BOARD ACTION REQUEST

PUBLIC AFFAIRS COMMITTEE

June 3, 2015

DATE

PA4

AGENDA ITEM NUMBER

DEPARTMENT

AGENDA ITEM

TOWNSHIP MANAGER

Administration

PA Child Protection Services
Law Funding

[Signature]

PREVIOUS ACTIONS

None

RECOMMENDED BOARD ACTION

Motion to authorize the expenditure of up to a maximum of \$15,000 from the Contingency Account to cover the cost associated with processing the child abuse clearances and criminal record checks of Township employees and volunteers, as mandated by the amended PA Child Protection Services Law.

COMMENTS

In 2014, the PA General Assembly passed a series of bills amending the PA Child Protection Services Law which imposed new procedures for obtaining and updating child abuse clearances and criminal record checks for certain classes of employees and volunteers. These clearances include a criminal history report from the PA State Police, a child abuse history clearance from the Department of Human Services and a fingerprint-based criminal history check submitted via COGENT through the PA State Police and processed by the FBI.

Board of Commissioners

Public Affairs Committee

BOARD ACTION REQUEST

June 3, 2015

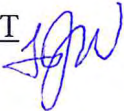
Agenda Item Number

PA 5

AGENDA ITEM

DEPARTMENT

Administration



TOWNSHIP MANAGER

**Economic Development
Pennsylvania Local Share Account Grant**

PREVIOUS ACTIONS:

- None

RECOMMENDED BOARD ACTION:

- Motion to adopt Resolution #15-022 approving Abington Township to submit an application to the Department of Community & Economic Development (DCED) for the Pennsylvania Local Share Account Grant in the amount not to exceed \$142,500.00 to be used to acquire 1100 and 1102 Old York Road.

COMMENTS:

- See the attached Real Estate Appraisal Report.
- The guardian responsible for the two buildings at the northwest corner of the intersection, 1100 Old York Rd and 1102 Old York Rd, would like to sell ASAP.
- The Local Share grant submission will support the vision of the Old York Road / Susquehanna Road project and Multimodal Grant application (submission deadline July 2015) which will address the alignment of the intersection, enhance traffic flow, and have better access in turning onto Old York Road.

**ABINGTON TOWNSHIP
RESOLUTION NO. 15-022**

**A RESOLUTION OF ABINGTON TOWNSHIP,
COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA,
REQUESTING A PENNSYLVANIA GAMING LOCAL SHARE ACCOUNT GRANT
AND DESIGNATING AN OFFICIAL TO EXECUTE ALL DOCUMENTS**

WHEREAS, the Board of Commissioners of the Township of Abington desires to request a Pennsylvania Gaming Local Share Account grant in the amount of \$142,500, representing 75% of the total project cost from the Commonwealth Financing Authority; and

WHEREAS, the Board of Commissioners of the Township of Abington intends to use the grant funds for the purpose of purchasing 1100 and 1102 Old York Road, Abington Township, Montgomery County, Pennsylvania, in order to support the vision of the Old York Road / Susquehanna Road project and Multimodal Grant application (to be submitted on or before July 2015) which will address the alignment of the intersection of Old York Road and Susquehanna Road, enhance traffic flow, and provide better access in turning onto Old York Road; and

WHEREAS, the Board of Commissioners of the Township of Abington desires to designate an official to execute all necessary agreements and documentation related to the grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Abington, Montgomery County does hereby request a Pennsylvania Gaming Local Share Account grant in the amount of \$142,500 for the purpose of purchasing 1100 and 1102 Old York Road, Abington Township, Montgomery County, Pennsylvania for the reasons outlined above.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Abington township does hereby designate Wayne C. Luker, President of the Board of Commissioners and

Michael LeFevre, Township Manager, as the official(s) authorized to execute all documents and agreements between the Township of Abington and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

RESOLVED and **ADOPTED** this _____ day of _____, 2015.

ABINGTON TOWNSHIP

Wayne C. Luker, President
Board of Commissioners

I, Michael LeFevre, duly qualified Secretary of the Township of Abington, Montgomery County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Commissioners at a regular meeting held on June 11, 2015 and said Resolution has been recorded in the minutes of the Township of Abington and remains in effect as of this date.

IN WITNESS WHEREOF, I affix my hand and attach the seal of the Township of Abington this 11th day of June, 2015.

Michael LeFevre, Secretary

Name of Applicant: Township of Abington

County: Montgomery