

**TOWNSHIP OF ABINGTON  
BOARD OF COMMISSIONERS**

**November 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  
Community Development Director STROTHER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

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

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

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

**(1) PUBLIC WORKS**

**PW1.        Resolution No. 15-034 – Setting Fees for the Collection of Refuse and Recyclable Materials from Multifamily, Commercial, Retail and Industrial Establishments**

**Motion to approve Resolution No. 15-034 setting fees for the Collection of Refuse and Recyclable Materials from Multifamily, Commercial, Retail and Industrial Establishments.**

**PW2.        Fees for Large Item Pick Up**

**Motion to set the fees for Large Item Pick Up as per attached document.**

**PW3.        Bid for Processing, Marketing, and Running our Recycling Transfer Facility**

**Motion to enter into a contract with J.P. Mascaro, Inc. for the Processing, Marketing and Running the Transfer Facility on Fitzwatertown Road as per bid specifications.**

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

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

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

**THE COMMITTEE HAS NO BUSINESS AT THIS TIME**

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. 2101 – To Amend Chapter 156 (Vehicles and Traffic), Article II – (Traffic Regulations), Section 14 (Stop Intersection), 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 27 Parking Time Limited

Motion to adopt Ordinance No. 2101 amending Chapter 156 (Vehicles and Traffic), Article II (Traffic Regulations), Section 14 (Stop Intersection), 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 27 – (Parking Time Limited).

- PS2. Ordinance No. 2103 – To Amend Chapter 156 (Vehicles and Traffic), Article III – (Parking Regulations), 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. 2103 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 December 10, 2015 at 7:30 p.m.

- PS3. Ordinance No. 2104 – Capital Project – County Radio Purchase

Motion to advertise Ordinance No. 2104 – County Radio Purchase for adoption at the regularly scheduled meeting of the Board of Commissioners on December 10, 2015 at 7:30 PM.

**PS4.        Portable Electronic Speed Signs**

**DELETED**

**PS5.        Expanded Use of Cameras**

**DELETED**

**PS6.        Trial Extension of Yellow Lights**

**DELETED**

**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. 15-035 for PECO Green Region Grant for Jackson Park**

**Motion to approve Resolution No. 15-035 which authorizes the Bureau of Parks and Recreation to make application to the Natural Lands Trust for the 2016 PECO Green Region Grant in the amount of \$10,000. The funding will be used for the establishment of meadows in Jackson Park.**

**PA2. Repair of Elevator No. 3 in Alverthorpe Manor**

**Motion to approve an expenditure of \$9,797.00 from the Contingency Account No. 01-01-002-5299 for the repair and return of service of elevator No. 3 in Alverthorpe Manor.**

**PA3. Resolution No. 15-037 – Substantial Amendment to Community Development Block Grant Budgets**

**Motion to adopt Resolution 15-037 approving the Substantial Amendment to Abington Township's Community Development block Grant Budgets for FY's 2011, 2012, 2013, 2014 and 2015.**

**PA4. Memorandum of Understanding for the Crest Manor Housing Project**

**Motion to approve the Township of Abington executing a Memorandum of Understanding with other cooperating governmental agencies for the proposed Crest Manor Housing Development. The Township will serve as the lead agency and will coordinate all project reviews for the completion and compliance with an Environmental Review.**

PA5.

**Resolution No. 15-040 - Economic Development Multimodal  
Transportation Fund Program**

**Motion to adopt Resolution No. 15-040 approving Abington Township to submit an application to PennDOT for the Multimodal Transportation Fund Program. The grant submission will support the Old York Road/Susquehanna Road project.**

Steven Kline, Director  
Tom Hecker, Asst. Director  
Lawrence Jones, Jr.  
Wayne Luker  
Peggy Myers

**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 September expenditures as previously circulated to the Board, in the amount of \$4,203,094.36 and salaries and wages in the amount of \$1,763,969.80.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of December 2015.**

**(Motion and Roll Call)**

**FC2. Training and Conference Expenses**

**Motion to approve the Advance and Travel Expense activity for September 2015 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$1,701.83 respectively.**

**Nine-month expenses totaled \$29,480.64.**

**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 September as previously circulated to the Board.**

**Clearing fund receipts and disbursements for the month of September 2015 were \$869.81 and (\$0.00), respectively.**

**Deferred Revenue/Expense receipts and disbursements for the month of September 2015 were \$440,407.44 and (\$438,152.44) respectively.**

**FC4. Distribution of In-Lieu Fire Taxes for 2015**

**Motion to authorize an expenditure from Miscellaneous Expense in the Permanent Improvement Fund (Account No. 07-00-000-5999) in the amount of \$72,825.00 to be distributed equally among the five volunteer fire companies serving Abington Township (\$14,565.00 each company).**

**FC5. Resolution No. 15-036 – Increase in Tax Certification Fees**

**Motion to adopt Resolution No. 15-036 increasing the fee collected by the Office of the Treasurer for providing real estate tax certifications from TEN DOLLARS (\$10.00) TO THIRTY-FIVE DOLLARS (\$35.00) per certification and an additional FIVE DOLLARS (\$5.00) for an expedited certification, beginning January 1, 2016. Said certification will cover the current tax year plus the previous three (3) tax years.**

**FC6. Funding for Legal Fees**

**Motion to appropriate \$80,000 from Fund balance for legal fees.**

**FC7. Integrity Benefits Services, Inc., Horsham, PA – To Be the New Pharmacy Benefits Manager**

**Motion to approve Integrity Benefits Services, Inc., Horsham, PA to be the new Pharmacy Benefits Manager, effective January 1, 2016.**

**Tom Hecker, Director  
Steven Kline, Asst. Director  
Peggy Myers**

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(6) PENSION COMMITTEE**

**PENS1. Pension Investment Consulting Services**

**Motion to enter into agreement with the PFM Group to act as a full-service investment consultant to the Township's pension plans, effective November 13, 2015.**