# TOWNSHIP OF ABINGTON BOARD OF COMMISSIONERS

October 8, 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:

Recognition of the volunteers and our volunteer coordinator, Dave Rondinelli, who participated in the 2015 National Pre-Night Out.

Call on Chief Kelly

### APPROVAL OF MINUTES

Board of Commissioners Meeting of September 10, 2015.

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

# ABINGTON TOWNSHIP BOARD OF COMMISSIONERS

## (1) PUBLIC WORKS

PW1. <u>Delaware Valley Regional Planning Commission (DVRPC)</u>
<u>Transportation & Community Development Initiative (TCDI)</u>
<u>Grant Program and Simone-Collins Landscape Architects</u>

DELETED

PW2. <u>Settlement Agreement - Delaware River Basin Commission - Total Dissolved Solids Penalty</u>

Motion to authorize the acceptance of DRBC's "Settlement by Agreement" including authorizing the payment of \$875.00.

PW3. <u>Edge Hill Road/Tyson Avenue – Flood Control/Street</u>
<u>Reconstruction Project – Ardsley Wildlife Sanctuary Use for Drainage</u>

DELETED

PW4. <u>Easement for Aqua to Replace Existing Water Main at the Abington Township Incinerator Property</u>

Motion to approve the easement agreement with Aqua Pennsylvania for a new water main at the Abington Township Incinerator Plant property, located in Upper Dublin Township, at no cost to the Township. 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. <u>Land Development LD-15-05 - Crest Manor Redevelopment LP - Washington Avenue, Franklin Avenue and Prospect Avenue</u>

Motion to approve the Land Development application of Crest Manor Redevelopment, LP for properties located at 1602, 1604, 1606, 1608, 1620, 1622, 1626, 1628, 1634, 1636, 1640 and 1642 Washington Avenue; 1601, 1603, 1607, 1609, 1613, 1615, 1621, 1623, 1627, 1629, 1635, 1637, 1639, 1641, 1645, 1647, 1651, 1653, 1659, 1661, 1665, 1667 Franklin Avenue and 1713, 1715, 1721, 1723, 1729 and 1731 Prospect. The applicant proposes to renovate the existing twin dwelling units and construct a new 10 unit structure, a 4 unit structure and a new Community Building. In addition one twin dwelling unit will be reconstructed and a new playground will be added. The number of dwelling units is proposed to be increased to 46 units. The applicant proposes to construct an on-site storm water management system and additional parking. The properties are zoned in the (R-4) Residential District and (AO) Apartment Office District in Ward No. 5 of the Township of Abington.

## This motion is subject to the following conditions:

- 1. Sanitary sewer service is available for this development as the flow from this proposal is not impeded by the sanitary sewer moratorium in place on flows through Cheltenham Township. An Act 537 Exemption Application has been submitted and will need to be approved for this development.
- 2. The applicant will comply with the items listed in the Staff Review letter dated August 31, 2015.
- 3. The applicant will comply with items 1 and 2 as listed in the revised letter from Montgomery County Planning Commission dated September 8, 2015.

## 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.J Recreational Facilities Plan
- 4. Waiver from Section 146-11.L Architectural Plan

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 advertise Ordinance No. 2101 amending Chapter 156 (Vehicles and Traffic), Article II (Traffic Regulations), Section 14 (Stop Intersection) and 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) at a regularly scheduled meeting on November 12, 2015 at 7:30 p.m.

## PS2. Disposal of Unclaimed Confiscated Bicycles

Motion directing the Police Department to donate to the Bikes for Tykes Program, c/o Sussman Automotive, all unclaimed bicycles and bicycle parts which have been confiscated and are being held by the Department.

# PS3. <u>NFPA 1582 Compliant - Firefighter Physicals</u>

Motion for Township officials to approve continuation of National Fire Protection Association (NFPA) Compliant Firefighter Physicals and Wellness Evaluations for ATFD Members.

## PS4. <u>Child Passenger Safety Grant</u>

Motion to authorize Township officials to accept a grant award from the North Central Highway Safety Network, Inc. in the amount of \$3,500.00 with the Township's matching portion approximately \$51.00.

# PS5. <u>Buckle Up Pennsylvania Seat Belt Enforcement and Education</u> Project

Motion to authorize Township officials to accept a grant extension from The North Central Highway Safety Network in the amount up to \$8,000.00. 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.

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

# ABINGTON TOWNSHIP BOARD OF COMMISSIONERS

## (4) PUBLIC AFFAIRS

## PA1. Ardsley Community Education Center Lease Renewal

Motion to approve the Ardsley Community Education Center's lease with the School District of Abington Township for a term of ten years from September 27, 2015 until September 26, 2025.

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. <u>Expenditures/Salaries and Wages</u>

### Motion to:

- (A) Approve the August expenditures as previously circulated to the Board, in the amount of \$1,998,842.65 and salaries and wages in the amount of \$2,307,061.06.
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of November 2015.

(Motion and Roll Call)

## FC2. <u>Training and Conference Expenses</u>

Motion to approve the Advance and Travel Expense activity for August 2015 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$1,315.52 respectively.

Eight-month expenses totaled \$27,778.81.

## 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 August as previously circulated to the Board.

Clearing fund receipts and disbursements for the month of August 2015 were \$683.86 and (\$16,363.13), respectively.

Deferred Revenue/Expense receipts and disbursements for the month of August 2015 were \$0.00 and (\$2,255.00) respectively.

# FC4. <u>Designate Republic Bank as the Official Depository for Abington</u> Township Funds

Motion to designate Republic Bank as the official depository for Abington Township Funds for additional three (3) years with two (2) additional years at the option of the Township, beginning March 2016.