

**TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS**

**February 11, 2016
7:30 P.M.**

CALL TO ORDER

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

ANNOUNCEMENT

**An Executive Session was held on Wednesday, February 3rd at 6:30 PM
on a litigation matter.**

PRESENTATIONS

Presentation of Commendation to Retiree:

- a. Lieutenant Thomas McNamara**

Call on Chief Kelly

Swearing in of Sergeant by District Justice John Kessler

- a. Sergeant Joseph Blythe**

Call on Chief Kelly

Swearing in of two New Officers by District Justice John Kessler

- a. Officer Kristian Shaw
b. Officer Adrian McMenamin**

Call on Chief Kelly

REAPPOINTMENTS TO THE HUMAN RELATIONS COMMISSION

Motion to reappoint Joanne Kleiner and Meredith Gill for three years.

APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES

Motion to appoint Theresa Deckebach to fill the unexpired term thru December 31, 2016.

APPOINTMENT TO THE SHADE TREE COMMISSION

Motion to appoint Timothy Gilmour to fill the unexpired term thru December 31, 2017.

APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMITTEE

Motion to appoint Elizabeth Smith and Matthew Vahey for three years and Erin Vizza as an alternate member.

APPOINTMENTS TO THE ADVISORY BOARD VACANCIES

Motion to appoint _____ as member of the Planning Commission for four years.

APPOINTMENTS TO THE VACANT PROPERTY REVIEW BOARD

Motion to appoint _____ for a one-year term.

Motion to appoint _____ for a two-year term.

Motion to appoint _____ for a three-year term.

APPROVAL OF MINUTES

**Board of Commissioners Reorganization Meeting of January 4, 2016
Board of Commissioners Meeting of January 14, 2016**

Tom Hecker, Director
Tom Farren, Asst. Director
Steven Kline
Peggy Myers
Drew Rothman

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(1) PUBLIC WORKS

PW1. Delaware Valley Regional Planning Commission (DVRPC) Transportation & Community Development Initiative (TCDI) Grant Program and Simone-Collins Landscape Architects – Resolution No. 16-010

Motion to approve and adopt Resolution No. 16-010 for the Final Township Master Bicycle Plan. The plan has been prepared by Simone-Collins Landscape Architecture (in association with Traffic, Planning & Design).

PW2. Edge Hill Road/Tyson Avenue Flood Control/Street Reconstruction Project Reimbursement Agreement No. 064132-B Supplement “C”

Motion to approve Pennoni Associates proposal for Reimbursement Agreement No. 064132-B, Supplement “C” for Edge Hill Road/Tyson Avenue Flood Control /Street Reconstruction Project in the amount of \$593,082.43, which includes services for Part 2 Final Design.

PW3. 2016 HUD Program

Motion to approve BCM Engineer’s-ATC Group Services, LLC to perform engineering services and surveying for three (3) projects listed in the 2016 HUD Program in the amount of \$41,365.00; to be funded from the HUD Program.

PW4. Sidewalks on East Side of Rockwell Road

Motion to authorize Township Staff to take bids to construct sidewalks on the eastern side of Rockwell Road from Roy Avenue to Old Welsh Road and to encumber up to \$125,000 from the General Fund Balance.

PW5. Bid Award – Ready Mix Concrete

Motion to accept the lowest Responsible Bidder and enter into a contract with Delaware Valley Concrete in the amount of \$19,923.00 for the purchase of Ready Mix Concrete as per bid specifications.

PW6. 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 \$690,000.00; also Eureka Stone Quarry for Part II in the amount of \$43,200.00 for the purchase of Super Pave Materials as per bid specifications.

PW7. Tookany Creek Stormwater Feasibility Study

Motion to authorize staff to formally advise the Army Corp of Engineers of the Township's desire to have the three (3) proposed Stormwater retention areas in Abington Township severed from the Tookany Creek Feasibility Study and request a separate 205 Study be performed on the Abington Township Watershed.

Ben Sanchez, Director
Michael Markman, Asst. Director
Jimmy DiPlacido
Dennis Zappone
Carol Gillespie

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(2) CODE ENFORCEMENT AND LAND DEVELOPMENT

CE1. Subdivision SD-15-05 – Priceless Homes, LLC – 130 Fisher Road

Motion to approve the subdivision application of Priceless Homes, LLC, owner of the property located at 130 Fisher Road, Abington Township. The applicant proposes to subdivide the property into two lots. Lot No. 1 will contain the existing single-family dwelling on a lot of 13,108 square feet. Lot No. 2 is proposed for development and is plotted at 12,885 square foot lot. Both lots comply with the dimensional requirements of Section 303.3 of the Zoning Ordinance. Both lots will be served by public water and sewer. The property is zoned in the (R-3) Residential District in Ward No. 4 of the Township of Abington.

This motion is subject to the following conditions:

- 1. Sanitary sewers are available for this project at this time. An ACT 537 Exemption Application will have to be submitted prior to the building permit application. Please be aware that the ACT 537 Exemption application must be signed by both Cheltenham and Abington Townships.**
- 2. The applicant is required to provide the Township with two (2) new, executed (signed, notarized and recorded) deeds. This is a requirement of the subdivision process.**
- 3. The items listed in the Staff Review letter dated December 23, 2015 become a condition of this application.**
- 4. The applicant agrees to plant two (2) additional street trees along the frontage of this property.**

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.E – Soil Erosion Controls**
- 5. Waiver from Section 146-24.D – Right-of-Way Width**

CE2. Ordinance No. 2102 – An Ordinance Amending Chapter 162 – “Zoning” Section 600 – Flood Plain Conservation Overlay District

Motion to adopt Ordinance No. 2102; an ordinance amending Chapter 162 – “Zoning,” Section 600 – “Flood Plain Conservation Overlay District,” by repealing and replacing the existing provisions.

CE3. Montgomery County Comprehensive Plan Presentation

DELETED

Lori Schreiber, Director
Jimmy DiPlacido, Asst. Director
Tom Bowman
John Spiegelman
Stephen Kalinoski

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(3) PUBLIC SAFETY

PS1. Ordinance No. 2108 – 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 adopt Ordinance No. 2108 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).

PS2. Ordinance No. 2114 – To Amend Chapter 156 “Vehicles and Traffic” Article III “Parking Regulations” Section 9.2 “No Left Turn”, and Section 11 “Turns at Intersections”

Motion to advertise Ordinance No. 2114 amending Chapter 156 (Vehicles and Traffic) Article III (Parking Regulations) Section 9.2 – (No Left Turn) and Section 11 – Turns at Intersections for adoption at the regularly scheduled meeting of the Board of Commissioners on March 10, 2016 at 7:30 p.m.

**John Spiegelman, Director
Tom Bowman, Asst. Director
Lori Schreiber
Drew Rothman
Stephen Kalinoski**

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(4) PUBLIC AFFAIRS

PA1. Recognition of Former State Representative Ellen Bard and Earthright

DELETED

PA2. Human Relations Commission Report

DELETED

PA3. Resolution No. 16-009 – Authorizing the Disposition of Certain Parks and Recreation Office Records

Motion to adopt Resolution No. 16-009, authorizing the disposition of certain Parks and Recreation Office records as set forth in Exhibit “A”.

Steven Kline, Director
Tom Hecker, Asst. Director
Tom Farren
Ben Sanchez
Wayne Luker

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 \$3,173,109.47 and salaries and wages in the amount of \$1,770,699.94.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of March 2016.**

(Motion and Roll Call)

FC2. Training and Conference Expenses

Motion to approve the Advance and Travel Expense activity for December 2015 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$86.28 respectively.

Twelve-month expenses totaled \$36,613.04.

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.

Clearing fund receipts and disbursements for the month of December 2015 were \$2,541.84 and (\$5,710.81), respectively.

Deferred Revenue/Expense receipts and disbursements for the month of December 2015 were \$52,568.21 and (\$39,131.37) respectively.