

**TOWNSHIP OF ABINGTON  
BOARD OF COMMISSIONERS**

**March 10, 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**

**PRESENTATION**

**Presentation of check from Senator Art Haywood and State  
Representative Madeleine Dean for the Feasibility Study Grant.  
Call on Doug Wendell**

**Cub Scout Pack 48 of Glenside  
Call on Commissioner Kalinoski**

**APPROVAL OF MINUTES**

**Board of Commissioners meeting of February 11, 2016**

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

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(1) PUBLIC WORKS**

**PW1. Consent Assessment-Pennsylvania Department of Environmental Protection**

**Motion to authorize the acceptance of PaDEP's "Consent Assessment of Civil Penalty" in lieu of litigation, for sanitary sewer overflows in 2014 and 2015, including authorizing the payment, not to exceed \$4,150.00 from the Contingency Expense Account No. 02-10-200-5299.**

**PW2. Ordinance No. 2116-Old Welsh Road Sanitary Sewer District and Sewer Assessment**

**Motion to advertise Ordinance No. 2116 establishing the Old Welsh Road Sewer District, assessing the branch of sanitary sewers on Old Welsh Road for adoption at the regularly scheduled meeting of the Board of Commissioners on April 14, 2016 at 7:30 p.m.**

**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. Ordinance No. 2117 – Amending Chapter 162 – “Zoning” Section 600 – “Flood Plain Conservation Overlay District, “Subsection 5 “Definitions”**

**Motion to advertise Ordinance No. 2117 amending Chapter 162 “Zoning,” Section 600 – “Flood Plain Conservation Overlay District,” Subsection 5 “Definitions” for adoption at the regularly scheduled meeting on April 14, 2016 at 7:30 PM.**

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

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(3) PUBLIC SAFETY**

**PS1. 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 adopt 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) at the regularly scheduled meeting of the Board of Commissioners on March 10, 2016 at 7:30 p.m.**

**PS2. Ordinance No. 2115 – To Amend Chapter 156 “Vehicles and Traffic” Article II “Traffic Regulations” Section 14 “Stop Intersection”; Article III “Parking Regulations” Section 26 “Parking Prohibited During Certain Hours**

**Motion to advertise Ordinance No. 2115 amending Chapter 156 (Vehicles and Traffic) Article II (Traffic Regulations) Section 14 (Stop Intersection); and Article III (Parking Regulations) Section 26 (Parking Prohibited During Certain Hours) for adoption at the regularly scheduled meeting of the Board of Commissioners on April 14, 2016 at 7:30 p.m.**

**PS3. Resolution No. 16-014 – In opposition to Senate Bill 1055 (Legalizing Fireworks)**

**Motion to adopt Resolution No. 16-014 expressing opposition to Senate Bill 1055 expanding the sale, usage, and storage of consumer fireworks in Pennsylvania.**

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

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(4) PUBLIC AFFAIRS**

**PA1. Pool Feasibility Study – Grant Award**

**Motion to accept a grant from the Department of Conservation and Natural Resources for a feasibility study for the Penbryn and Crestmont Pools in the amount of \$15,000.**

**PA2. Penn State Abington/Abington Township Scholarship Program Guidelines**

**Deferred to April.**

**PA3. Penn State – Permit Fee and Impact Agreement**

**Deferred to April.**

**PA4. C2P2 Grant Application – Ardsley Wildlife Sanctuary**

**Motion to approve the Bureau of Parks and Recreation and the Shade Tree Commission to apply for a DCNR C2P2 (Community Conservation Partnership Program) development grant for improvements to the Ardsley Wildlife Sanctuary, guided by the above- referenced land management plan and Abington Township MS4 program. Match of \$20,000 will be required if grant is awarded. Funding of the match will come from the 2017-2018 MS4 funding.**

**PA5. Settlement of Patane (1180 Easton Road) - Condemnation Proceedings**

**Motion to approve a settlement agreement on the litigation related to the condemnation proceedings for 1180 Easton Road and authorize payment of \$125,000 to the Condemnee for payment of reasonable costs related to the process.**

**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 January expenditures as previously circulated to the Board, in the amount of \$2,235,040.39 and salaries and wages in the amount of \$2,162,183.82.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of April 2016.**

**(Motion and Roll Call)**

**FC2. Training and Conference Expenses**

**Motion to approve the Advance and Travel Expense activity for January 2016 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$5,164.77 respectively.**

**One-month expenses totaled \$5,164.77.**

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

**Clearing fund receipts and disbursements for the month of January 2016 were \$606.46 and (\$2,394.81), respectively.**

**Deferred Revenue/Expense receipts and disbursements for the month of January 2016 were \$500.00 and (\$20,126.00) respectively.**

**FC4.           Resolution No. 16-008 – Travel Policy**

**Motion to adopt Resolution No. 16-008 amending Resolution No. 01-010 regarding Travel Policy.**

**FC5.           Agreement with Montgomery County Housing Authority for Sanitary Sewer Billing Correction**

**Motion to adopt the Agreement with Montgomery County Housing Authority for the collection of unpaid sanitary sewer fees totaling \$49,443 for the years 2011 through 2014.**



Tom Bowman, Director  
Steven Kline, Asst. Director  
Tom Hecker

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(6) PENSION COMMITTEE**

**PENS1. Resolution No. 16-011 – Amendment to Resolution No. 14-032 Amending Municipal Employees’ Pension Plan – Article XII, Section 12.02 “Participant Contributions”**

**Motion to adopt Resolution No. 16-011, amendment to Resolution No. 14-032 amending Article XII, Section 12.02 of Municipal Employees’ Pension Plan, “Participant Contributions;” affirming the continuation of increased employee contributions at the rate of 5% of Applicable Compensation for calendar year 2016 and thereafter.**

**PENS2. Resolution No. 16-012 – Restatement of Abington Township’s Non-Uniformed Employees’ Pension Plan Investment Policy**

**Motion to adopt Resolution No. 16-012 updating the Abington Township’s Non-Uniformed Employees’ Pension Plan Investment Policy as prepared by PFM Advisors.**

**PENS3. Resolution No. 16-013 – Restatement of Abington Township’s Police Pension Plan Investment Policy**

**Motion to adopt Resolution No. 16-013 updating the Abington Township’s Police Pension Plan Investment Policy as prepared by PFM Advisors.**