

TOWNSHIP OF ABINGTON

(1) PUBLIC WORKS COMMITTEE

**November 2, 2016
7:00 P.M.**

CALL TO ORDER

ROLL CALL: HECKER – FARREN – KLINE – MYERS – ROTHMAN

**Township Manager LEFEVRE
Assistant Township Manager WEHMEYER
Township Solicitor CLARKE
Township Engineer POWERS
Director of Code Enforcement MATTEO
Director of Public Works MICCIOLO
Director of W.W.T.P. WRIGLEY**

MINUTES:

Motion to approve the minutes of the October 5, 2016 Public Works Committee Meeting.

PW1. Resolution No. 16-031 – Commonwealth of PA – 2015 Growing Greener Watershed Protection Grant

Motion to approve Resolution No. 16-031 authorizing the President of the Board of Commissioners and the Township Secretary to execute an environmental stewardship and watershed protection grant agreement with the Commonwealth of PA Department of Environmental Protection.

PUBLIC WORKS

BOARD ACTION REQUEST

November 2, 2016
DATE

PW1
AGENDA ITEM NUMBER

**DEPARTMENT
MANAGER**

AGENDA ITEM

**TOWNSHIP
MANAGER**

Engineering

M.E.P.

Resolution No. 16-031
Commonwealth of PA
2015 Growing Greener
Watershed Protection Grant

Michael LeFevre

[Signature]

PREVIOUS ACTIONS

July 14, 2016 Board authorized Township officials to accept a grant award from the Commonwealth of PA; a 2015 Growing Greener Watershed Protection Grant, in the amount of \$186,000, with the Township matching portion of \$27,900; to be funded from MS4 funds under the 2015 Capital Budget.

RECOMMENDED BOARD ACTION

Motion to approve Resolution No. 16-031 authorizing the President of the Board of Commissioners and the Township Secretary to execute an environmental stewardship and watershed protection grant agreement with the Commonwealth of Pennsylvania Department of Environmental Protection.

COMMENTS

DEP is requiring the Township to pass a Resolution authorizing the President of the Board of Commissioners and the Township Secretary to execute the Growing Greener Watershed Protection Grant.

**ABINGTON TOWNSHIP
RESOLUTION NO. 16-031**

**A RESOLUTION OF ABINGTON TOWNSHIP,
COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA,
AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS AND THE
TOWNSHIP SECRETARY TO EXECUTE AN ENVIRONMENTAL STEWARDSHIP AND
WATERSHED PROTECTION GRANT AGREEMENT WITH THE COMMONWEALTH OF
PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION.**

WHEREAS, Township of Abington (“Township”) was notified on April 25, 2016 by the Commonwealth of Pennsylvania that it was selected to receive an Environmental Stewardship and Watershed Protection (Growing Greener) Grant in the amount of \$186,000; and

WHEREAS, the Board of Commissioners, by unanimous vote at a public meeting held on June 9, 2016, authorized Township officials to accept a grant award from the Commonwealth of Pennsylvania; a 2015 Growing Greener Grant in the amount of \$186,000 with the Township matching portion of \$27,900 to be funded from MS4 funds under the 2015 Capital Budget; and

WHEREAS, the Township is now required to enter into a Grant Agreement with the Commonwealth of Pennsylvania Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Abington, Montgomery County, Pennsylvania, that the President of the Board of Commissioners and the Township Secretary are hereby authorized to execute an Environmental Stewardship and Watershed Protection Grant Agreement with the Commonwealth of Pennsylvania Department of Environmental Protection, subject to review and approval of the said agreement by the Township Solicitor.

RESOLVED and ADOPTED this __ day of _____, 2016.

ABINGTON TOWNSHIP

Wayne C. Luker, President
Board of Commissioners

ATTEST:

Michael LeFevre, Secretary