

The stated meeting of the Board of Commissioners of the Township of Abington was held on Thursday, February 9, 2017 in the Township Administration Building, Abington, PA., with President Luker presiding.

**CALL TO ORDER:** 7:30 p.m.

**ROLL CALL:** Present: Commissioners ZAPPONE, SPIEGELMAN, SANCHEZ, ROTHMAN, MYERS, MARKMAN, SCHREIBER, BOWMAN, DiPLACIDO, FARREN, GILLESPIE, HECKER, KALINOSKI, KLINE, LUKER

Township Manager LEFEVRE  
Township Tax Collector BLUMENTHAL  
Township Solicitor CLARKE  
Chief of Police LIVINGOOD  
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  
Assistant Fire Marshal ROHRER  
Community Development Director STROTHER

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:**

Presentation of Commendation to Retiree Charlie Rohrer:

Commissioner Kalinoski said Charlie Rohrer has been a 44-year employee of Abington Township. Charlie's position within the Public Works Department began in 1973, and a landscape gardener in 1975; Assistant Foreman in 1988; and a Foreman from 1990 to 2017. Charlie is a 45-year service firefighter and he was a Fire Chief for 18 years from October 1991 through October 2009. He is currently an active firefighter with Edge Hill Fire Company and member of the Board of Directors and his hobby is classic cars.

Commissioner Kalinoski presented Certificate of Commendation to retiree Mr. Charlie Rohrer and thanked him on behalf of the Board of Commissioners of the Township of Abington on this 9<sup>th</sup> day of February, 2017.

Presentation of Commendation to Retiree Doug Wendell effective March 1, 2017:

Commissioner Gillespie said Doug Wendell has worked for Abington Township for 38 years and his career began as a Program Leader and then Director of Ardsley Community, Recreation Superintendent; and Director of Parks and Recreation.

Doug also has been PAL's Vice President and co-Director of the 24-Hour Relay Challenge Program. Doug was also a member of the Pennsylvania of Recreation and Parks Society for 28 years and the Society Secretary for six years as well as District 3 President, District 3 Treasurer and member of the District 3 Executive Committee for 12 years. His hobbies include photography, bicycling, outdoor sports and scuba diving.

Commissioner Gillespie presented Certificate of Commendation to retiree Mr. Doug Wendell and thanked him on behalf of the Board of Commissioners of the Township of Abington on this 9<sup>th</sup> day of February, 2017.

**SWEARING IN:**

Chief of Police John A. Livingood by the Honorable Risa Vetri Ferman:

Commissioner Schreiber said Chief Livingood is a graduate of Jenkintown High School. He earned a B.S. in Criminal Justice Administration at Philadelphia University and he is also a graduate of Northwestern University School of Police Staff and Command. Prior to his law enforcement career, he served his country during the Vietnam War in the U.S. Navy. John joined the Abington Police Department in 1972 serving as a Patrol Officer until 1981 when he advanced to Sergeant. A year later, he was assigned to the Detective Division as a Detective Sergeant and assumed the Division's Command in 1985. In 1987, he achieved the rank of Lieutenant, and in 1990, he was named the Abington Police Department's Deputy Chief of Police.

For the next nine years, he was put in command of the Administration Division returning to the Detective Division in 1999 again as its Commander, a position he held until this year. Chief Livingood's specialty for which he is known nationally is "crimes against the elderly" committed by transient criminals and intelligence sharing. He is also known widely for his leadership role in MAGLOCLLEN (Middle-Atlantic Great Lakes Organized Crime Law Enforcement Network) a regional information sharing organization that assists Federal, State and local agencies in their efforts to stop crime.

John has lived in Abington Township for almost 50 years, and 44 of those years, he has served the citizens as a sworn officer.

Honorable Risa Vetri Ferman administered the Oath of Office to Chief of Police John A. Livingood of the Abington Township Police Department before the Board of Commissioners of the Township of Abington on this 9<sup>th</sup> day of February, 2017.

President Luker recessed the meeting at 7:47 p.m. until 7:49 p.m.

**APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES:**

President Luker made a MOTION, seconded by Commissioner Spiegelman to appoint Thomas F. True to the Library Board of Trustees for a three-year term expiring December 31, 2019.

President Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

**APPROVAL OF MINUTES:**

Vice President Kline made a MOTION, seconded by Commissioner Farren to approve the minutes of the Board of Commissioners Meeting of January 12, 2017.

MOTION was ADOPTED 15-0.

**PUBLIC COMMENTS – AGENDA ITEMS:**

Lora Lehmann, 1431 Bryant Lane, expressed concern that she feels she does not have enough time to speak on all agenda items.

**CODE ENFORCEMENT AND LAND DEVELOPMENT COMMITTEE:**

Public Hearing – Liquor License Transfer Number R-18487 – Resolution No. 17-007 – Giant Food Stores, LLC/737 Huntingdon Pike

Commissioner Luker opened Public Hearing at 7:52 p.m.

Transcript of public hearing was provided by Thomas P. Corcoran.

Commissioner Luker closed Public Hearing at 8:20 p.m.

Commissioner Sanchez made a MOTION, seconded by Commissioner Rothman to adopt Resolution No. 17-007 authorizing the Giant Food Store at 737 Huntingdon Pike to transfer an existing restaurant liquor license number R-18487 from outside of Abington Township.

MOTION was ADOPTED 15-0.

TOWNSHIP OF ABINGTON  
RESOLUTION NO. 2017-007

A RESOLUTION OF THE TOWNSHIP OF ABINGTON, COUNTY OF MONTGOMERY,  
COMMONWEALTH OF PENNSYLVANIA, APPROVING THE TRANSFER OF  
RESTAURANT LIQUOR LICENSE NO. R-18487 INTO THE TOWNSHIP OF ABINGTON  
FROM POTTSTOWN BOROUGH

WHEREAS, Act 141 of 2000 {the Act}, which amends the Commonwealth's Liquor Code, authorizes the Pennsylvania Liquor Control Board to approve, in certain instances, the transfer of Restaurant Liquor Licenses across municipal boundaries within the same county regardless of quota limitations provided for in Section 461 of the Liquor Code, if sales of liquor and malt or brewed beverages are legal in the municipality receiving the license; and

WHEREAS, {the Act} requires the applicant to obtain the receiving municipality a resolution approving the inter-municipal transfer of the liquor license prior to the applicant's submission of the application to the Pennsylvania Liquor Control Board; and

WHEREAS, following the public hearing, the receiving municipality must issue a Resolution either approving or denying the application to transfer the license into the municipality; and

WHEREAS, amendments to the Liquor Code stipulate that prior to adoption of a resolution by the receiving municipality, at least one public hearing must be held for the purpose of receiving comments and recommendations from interested individuals residing within the municipality concerning the applicant's intent to transfer a liquor license into the municipality; and

WHEREAS, proper notice of the public hearing held on this date was published as required.

**Now, Therefore, Be It Resolved,** that Giant Food Stores, LLC has requested the approval of the Township of Abington Board of Commissioners for the proposed transfer of Pennsylvania Restaurant Liquor License No. R-18487 {Mazza's Italian Restaurant, Inc. 600 Farmington Avenue, Pottstown, Pa. 19464} by Giant Food Stores, LLC to a restaurant facility within the Township of Abington to be located at 737 Huntingdon Pike, Huntingdon Valley, Pa. 19006, with the understanding that said transfer must be approved at a later date by the Pennsylvania Liquor Control Board; and

**Be It Further Resolved,** that based on the application and the testimony at advertised public hearing held on February 9, 2017, the Board of Commissioners of the Township of Abington find that transfer of Restaurant Liquor No. R-18487 will/will not adversely affect the welfare, health, peace and morals of the Township or its residents; and

Be It Further Resolved, that the application filed by Giant Food Stores, LLC for the inter-municipal transfer of Restaurant Liquor License No. R-18487 into the Township of Abington is hereby APPROVED/DENIED.

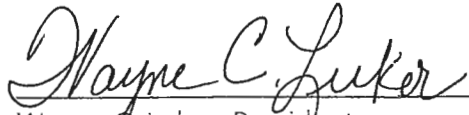
I HEREBY CERTIFY that this Resolution was adopted by the Township of Abington at its public meeting held of the 9<sup>th</sup> day of February, 2017

ATTEST:

TOWNSHIP OF ABINGTON



Michael LeFevre  
Township Secretary



Wayne C. Luker, President  
Board of Commissioners

Subdivision SD-16-08 – Patrick J. Deacon – 2823 Old Welsh Road

Commissioner Sanchez made a MOTION, seconded by Commissioner Gillespie to approve the subdivision application of Patrick J. Deacon, applicant for the property located at 2823 Old Welsh Road. The applicant proposes to subdivide the existing property at 21,250 square feet into two lots. Lot No. 1 will contain the existing single-family dwelling and consist of 13,750 square feet. Lot No. 2 is proposed to be 7,500 square feet. Lot No. 2 is proposed to be improved with a new single-family dwelling. The Zoning Hearing Board of the Township of Abington granted a dimensional variance on October 18, 2016 to allow for Lot No. 1 to have one side yard of seven (7) feet in depth. The properties are zoned in the R-4 Residential District in Ward No. 8 of the Township of Abington.

This motion is subject to the following conditions:

1. Sanitary sewer service is available for the development. Flows from this project will be treated by the Abington Township Wastewater Treatment Facility. The applicant has submitted an ACT 537 Exemption Mailer that must be approved by DEP. (Abington Township Planning Commission approved this request on January 24, 2017).
2. The terms listed within the Staff Review letter dated November 28, 2016 are to be adopted as a condition by the Board of Commissioners of the Township of Abington.
3. The side yard setback on the eastern side of the property is required to be a minimum of 13 feet from the common property line. (As per Zoning Hearing Board decision of October 18, 2016) and it must be noted on the recorded plan.

This motion is subject to the following waivers:

1. Waiver from Section 146-11.A – Property Identification Plan – this plan is required to supply the tax parcel information, owner's name and lot area for all properties within 400 feet of the site involved in this application. Staff supports this waiver.
2. Waiver from Section 146-11.B. – Existing Features Plan – the plan is required to plot the location of all utilities on the sites and within 400 feet of the properties involved in this application. Staff supports this waiver.
3. Waiver from Section 146.11.C. – Proposed Layout Plan – the plan is required to plot the location of all existing utilities to include the size, type and depth of all existing improvements propose to remain and be removed. Staff supports this request.

4. Waiver from Section 146-39. 1 – Shade Trees – the applicant will be planting the required shade trees. However, they seek approval to plant the trees within the front yard setback area and not within five (5) feet of the front property line. (The Planning Commission recommends that trees not be planted within twenty (20) feet of the front property line).
5. Waiver from Section 146.11.L – Architectural Plan – an architectural plan is required to be submitted with this subdivision plan. A rendering of the proposed single-family dwelling has been submitted.
6. Waiver from Section 146-24 – Right-of-Way Width – to allow the paved surfaces within the right-of-way to remain as currently installed. This request was approved on the prior application. The applicant stated that all setbacks have been plotted from the Ultimate Right-of-Way.
7. Waiver from Section 146-27 – Sidewalks, Curbs & Gutter – the applicant is required to install full street improvements along the frontage of Old Welsh Road. There are no sidewalks, curbs and gutters along either side of Old Welsh Road on this block.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Ordinance No. 2131 – To Amend the Zoning Code, Ordinance No. 1753 of the Township of Abington, to Create Use C-37 Medical Marijuana Dispensary and Use D-18 Medical Marijuana Grower/Processor with the Township of Abington

Commissioner Sanchez made a MOTION, seconded by Commissioner Spiegelman to approve the advertisement of Ordinance No. 2131, and to take action on the following Ordinance No. 2131 at its regularly scheduled meeting on March 9, 2017, at 7:30 p.m.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

**FINANCE COMMITTEE ITEM FC 8:**

2017 General Obligation Note Series of 2017

Commissioner Kline called on Jamie Schlesinger of PFM Financial Advisors LLC and Liz Preate Havey of Dilworth Paxon LLP.

Mr. Schlesinger said PFM is the Financial Advisor for the Township for a number of years and we were asked to solicit local regional banks for an up to \$6.5 million dollars to finance a number of capital projects, and we provided a bank loan sale document to the Board for review as well as an ordinance for consideration.

We solicited proposals from over 30 banks throughout the Commonwealth and received proposals from eight different banks. We asked bank reps to provide fixed rates for the full term, which is 6 ½ years or fixed rate for 5 years or something in between and asked for a draw-down loan in which the Township has the right to utilize \$6.5 million dollars for two years, and if all funds are not used, the Township has the right to reduce the borrowing to a lower amount. In addition, we asked for a prepay without penalty such as if interest rates are lower or if there was extra money via grants or other cash, we can reduce the borrowing amount.

This flexibility provides the Township with an additional ability to reduce the debt service over the course of 6 ½ years and the best proposal came from Republic Bank. There were no outside conditions and their proposal is for a fixed rate at 2.45%, which would be the highest rate, paid over 6 ½ years, and overall debt will not be extended for more than one year.

Commissioner Markman asked for the fees associated with it.

Mr. Schlesinger replied total fees are a little less than \$40,000.

Commissioner Markman asked for the amount of bank fee.

Mr. Schlesinger replied \$1,500.00, which is comparable to other banks.

Commissioner Markman clarified that there is no balance requirement so we can withdraw the funds and keep the draw-down standard. Is that correct?

Mr. Schlesinger replied that is correct.

Commissioner Kline asked about taxable conversion as listed in the proposal.



Mr. Schlesinger replied all loans are considered tax-free under the tax code, but should some of the money be used for something outside of that during the course of time, there is the ability to adjust that portion of the loan to a taxable rate without having to refinance the loan at the time of conversion, which saves money in the future.

Commissioner Kline clarified the interest rate would only apply to the taxable portion and not the entire \$6.5 million. Is that correct?

Mr. Schlesinger replied that is correct, and that rate is 3.60%.

Commissioner Markman asked for the Township's current debt rating.

Mr. Schlesinger replied Aa1.

Commissioner Markman clarified with Finance Director Barron that this is the best way to proceed. Is that correct?

Mr. Barron replied that is correct due to some of the features of what the Township is borrowing for.

Commissioner Hecker clarified that the fixed rate proposal at 2.45% is being recommended. Is that correct?

Mr. Schlesinger replied that is correct as there would be less risk.

Commissioner Kline made a MOTION, seconded by Commissioner Hecker to adopt Ordinance No. 2130 for the purpose of issuing 2017 General Obligation Note in the amount of \$6.5 million to provide for (1) acquire capital for stormwater improvements in an amount not-to-exceed \$3,000,000 and (2) Township matches of grants and (3) purchase of refuse vehicles and (4) the payment of all costs and expenses incurred by the Township in connection with the issuance of the 2017 G.O. Note.

Commissioner Luker asked for any other comments from Commissioners or staff.

Commissioner Kline clarified that Township Solicitor has reviewed this proposal and that it is consistent with First Class Township Code. Is that correct?

Solicitor Clarke replied that is correct.

MOTION was ADOPTED 15-0.

AN ORDINANCE WHICH AUTHORIZES THE SALE AND ISSUANCE OF ABINGTON  
TOWNSHIP'S GENERAL OBLIGATION NOTE, SERIES OF 2017

TO AUTHORIZE AND DIRECT THE INCURRING OF NON-ELECTORAL DEBT THROUGH THE ISSUANCE OF A GENERAL OBLIGATION NOTE OF THE TOWNSHIP OF ABINGTON, MONTGOMERY COUNTY, PENNSYLVANIA (THE TOWNSHIP) IN THE PRINCIPAL AMOUNT OF SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE IMPROVEMENTS TO THE TOWNSHIP'S SEWER SYSTEM AND CERTAIN MISCELLANEOUS OTHER CAPITAL PROJECTS, AS DESCRIBED IN SECTION 1 HEREOF AND TO PAY THE COSTS AND EXPENSES OF ISSUING THE NOTE; STATING THE PURPOSE OF THE PROJECT; STATING THAT REALISTIC COST ESTIMATES HAVE BEEN MADE FOR THE PROJECT AND STATING THE ESTIMATED PROJECT COMPLETION DATE; STATING THE REALISTIC ESTIMATED USEFUL LIFE OF THE PROJECT FOR WHICH SAID NOTE IS ISSUED; DIRECTING THE PROPER OFFICERS OF THE GOVERNING BODY TO PREPARE, CERTIFY AND FILE THE REQUIRED DEBT STATEMENT AND BORROWING BASE CERTIFICATE; COVENANTING THAT THE TOWNSHIP SHALL INCLUDE THE AMOUNT OF ANNUAL DEBT SERVICE IN ITS BUDGET FOR EACH FISCAL YEAR; PROVIDING FOR A FULLY REGISTERED NOTE, DATED DATE OF THE NOTE, INTEREST PAYMENT DATES, PROVISIONS FOR REDEMPTION AND STATED PRINCIPAL MATURITY AMOUNTS AND FIXING THE RATE OF INTEREST ON SUCH NOTE; AUTHORIZING THE PROPER OFFICERS OF THE TOWNSHIP TO CONTRACT WITH A BANK OR BANK AND TRUST COMPANY FOR ITS SERVICES AS SINKING FUND DEPOSITORY, PAYING AGENT AND REGISTRAR AND STATING A COVENANT AS TO PAYMENT OF PRINCIPAL AND INTEREST WITHOUT DEDUCTION FOR CERTAIN TAXES; PROVIDING FOR THE REGISTRATION, TRANSFER AND EXCHANGE OF THE NOTE; PROVIDING FOR THE EXECUTION, DELIVERY AND AUTHENTICATION OF THE NOTE AND THE DISPOSITION OF THE PROCEEDS THEREOF; APPROVING THE FORM OF THE NOTE, PAYING AGENT'S AUTHENTICATION CERTIFICATE AND ASSIGNMENT; AWARDING SUCH NOTE AT A PRIVATE NEGOTIATED SALE AND STATING THAT SUCH SALE IS IN THE BEST FINANCIAL INTEREST OF THE TOWNSHIP; CREATING A SINKING FUND AND

APPROPRIATING ANNUAL AMOUNTS FOR THE PAYMENT OF DEBT SERVICE ON THE NOTE; AUTHORIZING AND DIRECTING THE PROPER OFFICERS OF THE TOWNSHIP TO CERTIFY AND TO FILE WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT CERTIFIED COPIES OF THE NECESSARY PROCEEDINGS; COVENANTING THAT THE PROCEEDS OF THE NOTE SHALL NOT BE USED IN SUCH A MANNER AS TO CAUSE THE NOTE TO BE AN ARBITRAGE NOTE UNDER FEDERAL TAX LAW PROVISIONS, MAKING CERTAIN REPRESENTATIONS AND DESIGNATING THE NOTE AS A "QUALIFIED TAX-EXEMPT OBLIGATION" UNDER FEDERAL TAX LAW PROVISIONS; APPROVING THE UNDERTAKING OF CERTAIN CONTINUING DISCLOSURE; AUTHORIZING AND DIRECTING THE PROPER OFFICERS OF THE TOWNSHIP TO DO ALL THINGS NECESSARY TO CARRY OUT THE ORDINANCE; AUTHORIZING AND DIRECTING THE PROPER OFFICERS OF THE TOWNSHIP TO PAY ISSUANCE COSTS; REPEALING ALL INCONSISTENT ORDINANCES; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND STATING THE EFFECTIVE DATE.

The Board of Commissioners (the "Governing Body") of the Township of Abington, Montgomery County, Pennsylvania (the "Township"), pursuant to the Pennsylvania Township Debt Act, 53 Pa. Cons. Stat. §8001 *et seq.*, as amended (the "Act") hereby ORDAINS AND ENACTS as follows:

**Section 1. Incurrence of Debt; Amount and Purpose of Note; Realistic Cost Estimates; Estimated Project Completion Date.** The Governing Body of the Township hereby authorizes and directs the incurring of non-electoral debt through the issuance of a General Obligation Note, Series of 2017 (the "Note") of the Township in the principal amount not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) to provide funds to finance (i) improvements to the Township's storm sewer system; (ii) the purchase and redevelopment of blighted properties on the corner of Old York and Susquehanna Roads for open space, (iii) the purchase of refuse vehicles, (iv) environmental improvements to the Sandy Run watershed, (v) the costs and expenses of issuing the Note, or any or all of the same (collectively, the "Project").

The Township hereby reserves the right to undertake components of the Project in such order and at such time or times as it shall determine and to allocate the proceeds of the Note and other available moneys to the final costs of the Project in such amounts and order of priority as it shall determine; but the proceeds of the Note shall be used solely to pay the "costs", as defined in the Act, of the Project described herein or, upon appropriate amendment hereto, to pay the costs of other capital projects for which the Township is authorized to incur indebtedness.

Realistic cost estimates have been obtained by the Township for the Project through estimates made by qualified persons, as required by Section 8006 of the Act.

The estimated completion date for the Project is March 31, 2020.

**Section 2. Realistic Estimated Useful Life.** The realistic estimated useful life of the Project is hereby determined to be in excess of twenty (20) years.

**Section 3. Debt Statement and Borrowing Base Certificate.** The President or Vice President of the Governing Body and the Secretary or Assistant Secretary of the Township or any one of them, and/or any other duly authorized or appointed officer of the Township, are hereby authorized and directed to prepare and certify a debt statement required by Section 8110 of the Act and a Borrowing Base Certificate.

**Section 4. Covenant to Pay Note.** It is covenanted with the registered owner from time to time of the Note that the Township shall (i) include the amount of the debt service for the Note for each fiscal year in which the sums are payable in its budget for that year; (ii) appropriate those amounts from its general revenues for the payment of the debt service; and (iii) duly and punctually pay, or cause to be paid, from its sinking fund or any other of its revenues or funds the principal of, and the interest on, the Note at the dates and places and in the manner stated in the Note according to the true intent and meaning thereof. For such budgeting, appropriation and payment, the Township pledges its full faith, credit and taxing power. As provided by the Act, this covenant shall be specifically enforceable. Nothing in this Section shall be construed to give the Township any taxing power not granted by another provision of law.

**Section 5. Description of Note; Maturity Schedule; Redemption of Note; Notice of Redemption.** The Note shall be a general obligation of the Township evidencing non-electoral debt, shall be in fully registered typewritten form without coupons, shall be numbered, shall be in the single denomination in the principal amount of \$6,500,000, shall be dated the date of its issuance and shall bear interest until maturity or prior redemption, as set forth in the form of Note attached hereto as Exhibit A and made a part hereof.

Interest Rate and Manner of Calculation; Principal and Interest Payments: The Note will bear interest (calculated in the manner set forth therein) at the rate of 2.450 per annum, until maturity or prior redemption, subject to and in accordance with the provisions of the proposal therefor referred to in Section 10 hereof and in the form of Note attached hereto as Exhibit A. Principal of the Note shall be payable in the amounts and on the dates, all as set forth in Schedule I attached hereto and made a part hereof.

Redemption: The Note will be subject to redemption prior to maturity, at the option of the Township, in whole or in part at any time or from time to time on and after the date of issuance by payment of the principal amount selected for redemption, plus accrued interest to the date fixed for redemption, without premium or penalty.

Notice of Redemption: The Township shall give written notice of the redemption of all or a portion of the Note by first-class United States mail, postage prepaid, or by facsimile

transmission, at least fifteen (15) days prior to the redemption date to the registered owner of the Note, unless such notice is waived by the registered owner of the Note.

**Section 6. Paying Agent, Sinking Fund Depository and Registrar; Payment of Principal and Interest Without Deduction for Taxes.**

The proper officers of the Township are hereby authorized and directed to contract with Republic Bank for its services as paying agent and registrar ("Paying Agent") with respect to the Note and such Bank is hereby appointed to act in such capacities with respect to the Note.

The principal or redemption price of, and interest on, the Note are payable without deduction for any tax or taxes, except inheritance and estate taxes or any other taxes now or hereafter levied or assessed on the Note under any present or future laws of the Commonwealth of Pennsylvania, all of which taxes, except as above provided, the Township assumes and agrees to pay.

If the date for payment of the principal or redemption price of, and interest on, the Note shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the Commonwealth of Pennsylvania or in each of the cities in which the corporate trust office or payment office of the Paying Agent is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

Any corporation or association into which the Paying Agent, or any additional or appointed alternate or successor to it, may be merged or converted or with which it, or any additional or appointed alternate or successor to it, may be consolidated, or any corporation or association resulting from any merger, conversion or consolidation to which the Paying Agent shall be a party, or any corporation or association to which the Paying Agent, or any additional or appointed alternate or successor to it, sells or otherwise transfers all or substantially all of its corporate trust business shall be the successor paying agent hereunder, without the execution or filing of any paper or any further act on the part of the parties hereto, anything herein to the contrary notwithstanding.

**Section 7. Registration, Transfer and Exchange of Note.** The Township shall keep, at the corporate trust and/or payment office of the Paying Agent, as registrar, books for the registration, transfer and exchange of the Note. The Governing Body hereby authorizes and directs the Paying Agent, as registrar and transfer agent, to keep such books and to make such transfers or exchanges on behalf of the Township.

The ownership of each Note shall be recorded in the registration books of the Township, which shall contain such information as is necessary for the proper discharge of the Paying Agent's duties hereunder as Paying Agent, registrar and transfer agent.

The Note may be transferred or exchanged as follows:

(a) The Note may be transferred if endorsed for such transfer by the registered owner thereof and surrendered by such owner or his duly appointed attorney or other legal representative at the corporate trust office of the Paying Agent, but such transfer shall not be

valid unless registered in the registration books of the Township maintained by the Paying Agent; provided, however, that in lieu of such notation on the Note and upon surrender thereof for cancellation by the registered owner or his duly appointed attorney or other legal representative, the Paying Agent shall authenticate and deliver to the transferee a new Note of the same maturity and in the same denomination as the Note surrendered for transfer.

(b) In the case of the Note properly surrendered for partial redemption, the Paying Agent shall authenticate and deliver a new Note in exchange therefor, such new Note to be of the same maturity and in a denomination equal to the unredeemed principal amount of the surrendered Note; provided that, at its option, the Paying Agent may certify the amount and date of partial redemption upon the partial redemption certificate, if any, appearing on the surrendered Note and return such surrendered Note to the registered owner in lieu of an exchange.

Except as provided in subparagraph (b) above, the Paying Agent shall not be required to effect any transfer or exchange during the fifteen (15) days immediately preceding the date of mailing of any notice of redemption or at any time following the mailing of any such notice, if the Note to be transferred or exchanged has been called for such redemption. No charge shall be imposed in connection with any transfer or exchange except for taxes or governmental charges related thereto.

No transfers or exchanges shall be valid for any purposes hereunder except as provided above.

A new Note delivered upon any transfer or exchange shall be a valid general obligation of the Township, evidencing the same debt as the Note surrendered.

The Township and the Paying Agent may treat the registered owner of the Note as the absolute owner thereof for all purposes, whether or not such Note shall be overdue, and any notice to the contrary shall not be binding upon the Township or the Paying Agent.

**Section 8. Execution, Delivery and Authentication of Note;**

**Disposition of Proceeds.** The Note shall be executed by the manual or facsimile signature of the President or Vice President of the Governing Body and shall have the corporate seal of the Township or a facsimile thereof affixed, imprinted, lithographed or reproduced thereon, duly attested by the manual or facsimile signature of the Secretary or Assistant Secretary of the Township, and the said officers are hereby authorized and directed to execute the Note in such manner. In case any official of the Township whose manual or facsimile signature shall appear on the Note shall cease to be such official before the authentication of such Note such signature or the facsimile signature thereof shall nevertheless be valid and sufficient for all purposes the same as if such official had remained in office until authentication; and any Note may be signed on behalf of the Township, even though at the date of authentication of such Note such person was not an official. The President or Vice President of the Governing Body is authorized and directed to deliver, or cause to be delivered, the Note to the purchasers thereof against the full balance of the purchase price therefor. The Note shall be authenticated by the Paying Agent.

The proceeds of the Note shall be deposited in a settlement fund which the Paying Agent shall create and shall be disbursed, transferred or deposited as directed in a closing receipt duly executed and delivered by an authorized officer of the Township on the date of issuance and delivery of the Note.

**Section 9. Form of Note.** The form of the Note, paying agent's authentication certificate and assignment shall be substantially as set forth in Exhibit A attached hereto. The Note shall be executed in substantially the form as set forth in Exhibit A hereto with such appropriate changes, additions or deletions as may be approved by the officers executing the Note in the manner provided in Section 8 hereof; such execution shall constitute approval by such officers on behalf of the Governing Body. The opinion of Note counsel is authorized and directed to be printed upon the Note.

**Section 10. Manner of Sale; Award of Note; Bid Price; Interest Rate.** The Governing Body of the Township after due deliberation and investigation has found that a private sale by negotiation is in the best financial interest of the Township and based upon such finding the Governing Body of the Township hereby awards the Note at private negotiated sale, to Republic Bank (the "Bank"), upon the terms set forth in one or more note purchase contracts, and any supplement or addendum thereto (collectively, the "Purchase Contract"). The Purchase Contract provides that the Bank shall pay to the Township specified amounts at specified times and under conditions stated therein and the Township agrees to sell and deliver the Note to the Bank under the conditions set forth in such Purchase Contract.

As set forth in the Purchase Contract, the principal amount of the Note shall be \$6,500,000; the latest maturity date of the Note shall not be later than November 15, 2023 and the annual principal maturity shall be in accordance with the schedule as set forth in Exhibit B; the Note shall bear interest at a rate of 2.450% per annum. The Note shall be issued only if the net present value debt service savings (after payment of all costs of issuance) resulting from the Project is sufficiently beneficial as determined by the Township and/or the designated Township officials in consultation with the financial advisor to the Township (the "Financial Advisor") and Note Counsel (as defined below). The President or Vice President of the Governing Body is hereby authorized and directed to execute the Purchase Contract (subject, however, to compliance with the aforesaid limitations) in such form as the Township's Counsel, Financial Advisor and Note Counsel may advise evidencing the Township's acceptance thereof, and deliver the same to the Bank.

**Section 11. Sinking Fund; Appropriation of Annual Amounts for Payment of Debt Service.** There is hereby established a separate sinking fund for the Township designated as "Sinking Fund- Township of Abington General Obligation Note, Series of 2017" (the "Sinking Fund") and into the Sinking Fund there shall be paid, when and as required, all moneys necessary to pay the debt service on the Note, and the Sinking Fund shall be applied exclusively to the payment of the interest covenanted to be paid upon the Note and to the principal thereof at maturity or prior redemption and to no other purpose whatsoever, except as may be authorized by law, until the same shall have been fully paid.

The amounts set forth in Exhibit C attached hereto and made a part hereof, or such greater or lesser amount as at the time shall be sufficient to pay the principal of and interest

on the Note as they become due, shall be pledged in each of the fiscal years shown in Exhibit C to pay the debt service on the Note, and such amounts are annually hereby appropriated to the Sinking Fund for the payment thereof.

**Section 12. Debt Proceedings.** The Secretary or Assistant Secretary of the Township is hereby authorized and directed to certify to and file with the Pennsylvania Department of Community and Economic Development, in accordance with the Act, a complete and accurate copy of the proceedings taken in connection with the increase of debt authorized hereunder, including the debt statement and borrowing base certificate referred to hereinabove, to prepare and file any statements required by the Act which are necessary to qualify all or any portion of non-electoral or lease rental debt of the Township as self-liquidating or subsidized debt, and to pay the filing fees necessary in connection therewith.

**Section 13. Tax Covenants, Representations and Designations.** So long as the Note is outstanding, the following covenants shall apply:

(a) General Covenants: The Township hereby covenants that:

(i) The Township will make no use of the proceeds of the Note during the term thereof which would cause such Note to be "arbitrage bond" within the meaning of section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and that it will comply with the requirements of all Code sections necessary to ensure that the Note is described in Code section 103(a) and not described in Code section 103(b) throughout the term of the Note; and

(ii) If and to the extent the Township is required to remit any amounts to the United States pursuant to Code section 148(f) (the "Rebate Amounts") in order to cause the Note not to be arbitrage bond, the Township will remit such Rebate Amounts at such times and in the manner required by Code section 148(f) and the regulations thereunder. The obligation to remit the Rebate Amounts and to comply with all other requirements of this Section 14 shall survive the defeasance and payment in full of the Note.

(b) Bank Qualified Note. In order to ensure that the registered owners of the Note, will not be subject to certain provisions of the Code as a result of acquiring and carrying the Note, the Township hereby designates the Note as a "qualified tax-exempt obligation," within the meaning of Code section 265(b)(3)(B), and the Township hereby covenants that it will take such steps as may be necessary to cause the Note to continue to be an obligation described in such Code section during the period in which the Note is outstanding. The Township represents that it has not issued, and does not reasonably anticipate issuing, tax-exempt obligations which, when combined with the Note, will result in more than \$10,000,000 of tax-exempt obligations being issued in the calendar year in which the Note is issued. For purposes only of the foregoing sentence, the term "tax-exempt obligation" shall include any "qualified 501(c)(3) bond," as defined in Code section 145, but shall not include any other "private activity bond," as defined in Code section 141(a), any obligation which would be an "industrial development bond" or a "private loan bond" as defined in sections 103(b)(2) and 103(o)(2)(a) of the Internal Revenue Code of 1954, as amended, but for the fact that it is issued pursuant to



section 1312, 1313, 1316(g) or 1317 of the Tax Reform Act of 1986, or any obligation issued to currently refund any obligation to the extent the amount thereof does not exceed the outstanding amount of the refunded obligation.

**Section 14. Appointment of Note Counsel.**The Township hereby appoints the law firm of Dilworth Paxson LLP to serve as “Note Counsel.”

**Section 15. Incidental Actions.** The proper officers of the Township are hereby authorized, directed and empowered on behalf of the Township to execute any and all agreements, papers and documents and to do or cause to be done any and all acts and things necessary or proper for the carrying out of the purposes of this Ordinance.

**Section 16. Payment of Issuance Costs.** The proper officers of the Township are hereby authorized and directed to pay the costs of issuing the Note at the time of delivery of the Note to the Bank, such costs being estimated in the proposal attached hereto.

**Section 17. Inconsistent Ordinances.** All ordinances or parts of ordinances inconsistent herewith be and the same are hereby repealed.

**Section 18. Severability.** In case any one or more of the provisions of this Ordinance shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Ordinance and this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein.

**Section 19. Effective Date.** This Ordinance shall become effective on the earliest date permitted by the Act.

I HEREBY CERTIFY that the foregoing is a true and correct copy of an Ordinance duly enacted by the affirmative vote of a majority of the members of the Governing Body of the Township of Abington, Montgomery County, Pennsylvania (the Township), at a public meeting held the 9<sup>th</sup> day of February, 2017; that proper notice of such meeting was duly given as required by law; and that said Ordinance has been duly entered upon the Minutes of said Governing Body, showing how each member voted thereon.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Township this 9<sup>th</sup> day of February, 2017.



Title: *TOWNSHIP MANAGER - SEALING*

[SEAL]

EXHIBIT A  
to Ordinance of the  
Township of Abington, Montgomery County, Pennsylvania  
Enacted February 9, 2017

Form of Note

No. R-

\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF MONTGOMERY

TOWNSHIP OF ABINGTON  
GENERAL OBLIGATION NOTE, SERIES OF 2017

INTEREST RATE      MATURITY DATE      SERIES ISSUANCE }

**REGISTERED OWNER:**

**PRINCIPAL AMOUNT:**

**DOLLARS**

The Township of Abington, Montgomery County, Pennsylvania (the "Township"), existing by and under the laws of the Commonwealth of Pennsylvania, for value received, hereby acknowledges itself indebted and promises to pay to the registered owner named above the sum of \$ \_\_\_\_\_ dollars (\$ \_\_\_\_\_, in installments and on the dates set forth on Schedule I hereto (each a "Regular Payment Date") with interest on the unpaid principal balance at the rate of \_\_\_\_ percent (\_\_\_\_%) per annum, payable on \_\_\_\_, 20\_\_, together with interest on overdue principal, and to the extent permitted by law, on overdue interest, at the rate of \_\_\_\_\_ percent (\_\_\_\_%) per annum (computed on the basis of 365 days to the year), with the option in the local government unit to anticipate any installment of principal or any payment of interest at any time prior to the respective payment dates thereof, without notice of penalty.

The principal or redemption price of, and interest on, this Note may be paid in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts.

The principal or redemption price of this Note is payable upon presentation and surrender hereof at the office of \_\_\_\_\_, in Philadelphia, Pennsylvania, or at the designated office of any additional or appointed alternate or successor paying agent or agents (the "Paying Agent"). Interest shall be paid by check mailed to the registered owner

hereof, as shown on the registration books kept by the Paying Agent as of the close of business on the applicable Regular or Special Record Date (each as hereinafter defined).

The record date for any Regular Payment Date (each, a "Regular Record Date") shall be the fifteenth (15th) day of the calendar month (whether or not a business day) immediately preceding each Regular Payment Date. In the event of a default in the payment of interest becoming due on any Regular Payment Date, the interest so becoming due shall forthwith cease to be payable to the registered owners otherwise entitled thereto as of such date. Whenever moneys become available for the payment of such overdue interest, the Paying Agent shall on behalf of the Township establish a special interest payment date (the "Special Payment Date") on which such overdue interest shall be paid and a special record date (which shall be a business day) relating thereto (the "Special Record Date"), and shall mail a notice of each such date to the registered owners of all Note (as hereinafter defined) at least ten (10) days prior to the Special Record Date, but not more than thirty (30) days prior to the Special Payment Date. The Special Record Date shall be at least ten (10) days but not more than fifteen (15) days prior to the Special Payment Date.

If the date for payment of the principal or redemption price of, and interest on, this Note shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the Commonwealth of Pennsylvania or in each of the cities in which the corporate trust or payment office of the Paying Agent are located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

The principal or redemption price of, and interest on, this Note are payable without deduction for any tax or taxes, except inheritance and estate taxes or any other taxes now or hereafter levied, or assessed hereon under any present or future laws of the Commonwealth of Pennsylvania, all of which taxes, except as above provided, the Township assumes and agrees to pay.

This Note is of a duly authorized issue of \$\_\_\_\_\_ principal amount of general obligation note of the Township known as "Township of Abington General Obligation Note, Series of 2017" (the "Note"), all of like tenor, except as to interest rate, date of maturity and provisions for redemption. The Note is issuable only in the form of fully registered Note without coupons and is issued in accordance with the provisions of the Pennsylvania Township Debt Act, 53 Pa. Cons. Stat. §8001 *et seq.*, as amended (the "Act") and by virtue of an ordinance of the Township duly enacted (the "Ordinance"), and the sworn statement of the duly authorized officers of the Township as appears on record in the office of the Pennsylvania Department of Community and Economic Development, Harrisburg, Pennsylvania.

It is covenanted with the registered owners from time to time of this Note that the Township shall (i) include the amount of the debt service for each fiscal year in which the sums are payable in its budget for that year; (ii) appropriate those amounts from its general revenues for the payment of the debt service; and (iii) duly and punctually pay or cause to be paid from its sinking fund or any other of its revenues or funds the principal or redemption price of, and the interest on, this Note at the dates and places and in the manner stated in this Note, according to

the true intent and meaning thereof. For such budgeting, appropriation and payment, the Township pledges its full faith, credit and taxing power. As provided in the Act, this covenant shall be specifically enforceable; subject, however, as to the enforceability of remedies to any applicable bankruptcy, insolvency, moratorium or other laws or equitable principles affecting the enforcement of creditors' rights generally. Nothing in this paragraph shall be construed to give the Township any taxing power not granted by another provision of law.

### OPTIONAL REDEMPTION

The Note is subject to redemption prior to maturity at the option of the Township, at the redemption price of 100% of the principal amount of Note to be redeemed, plus accrued interest to the date fixed for redemption, in whole or, from time to time, in part (and if in part, in such order of maturity or portion of a maturity as the Township shall select and within a maturity by lot) at any time on and after \_\_\_\_\_.

Any redemption of this Note under the preceding paragraph(s) shall be made as provided in the Ordinance, upon not less than thirty (30) days' notice, by mailing a copy of the redemption notice by first-class United States mail, postage prepaid, or by another method of giving notice which is acceptable to the Paying Agent and customarily used by fiduciaries for similar notices at the time such notice is given, to the registered owner of the Note to be redeemed. Such notice shall be mailed to the address of such registered owner appearing on the registration books of the Paying Agent, unless such notice is waived by the registered owner of the Note to be redeemed; *provided, however*, that failure to give notice of redemption by mailing or any defect in the notice as mailed or in the mailings thereof to the registered owner of any Note to be redeemed shall not affect the validity of the redemption as to other Note for which proper notice shall have been given or waived. In the event that less than the full principal amount hereof shall have been called for redemption, the registered owner hereof shall surrender this Note in exchange for one or more new Note in an aggregate principal amount equal to the unredeemed portion of the principal amount hereof. The Paying Agent shall also give further notice of such redemption as provided in the Ordinance, but no failure to do so or defect therein shall affect the validity of the redemption.

In lieu of redeeming the principal amount of Note set forth in the Ordinance on a mandatory redemption date, or any portion thereof, purchases of such Note of the particular maturity may be made in accordance with the provisions of the Ordinance.

If at the time of the mailing of any notice of optional redemption the Township shall not have deposited with the Paying Agent moneys sufficient to redeem all the Note called for redemption, such notice shall state that it is conditional, that is, subject to the deposit or transfer of the redemption moneys with the Paying Agent not later than the opening of business on the redemption date, and that such notice shall be of no effect unless such moneys are so deposited.

The Township has established a sinking fund with the Paying Agent, as the sinking fund depository, into which funds for the payment of the principal or redemption price of, and the interest on, the Note shall be deposited not later than the date fixed for disbursement thereof. The Township has covenanted in the Ordinance to make payments out of such sinking

fund or out of any other of its revenues or funds, at such times and in such annual amounts, as shall be sufficient for prompt and full payment of the principal or redemption price of, and interest on, this Note.

[The Township, pursuant to recommendations promulgated by the Committee on Uniform Security Identification Procedures (CUSIP), has caused CUSIP numbers to be printed on the Note. No representation is made as to the accuracy of aid numbers either as printed on the Note or as contained in any notice of redemption, and the Township shall have no liability of any sort with respect thereto. Reliance upon any redemption notices with respect to the Note may be placed only on the identification numbers printed hereon.]

No recourse shall be had for the payment of the principal or redemption price of, or interest on, this Note, or for any claim based hereon or on the Ordinance, against any member, officer or employee, past, present, or future, of the Township or of any successor body, either directly or through the Township or any such successor body, under any constitutional provision, statute or rule of law, or by the enforcement of any assessment or by any legal or equitable proceeding or otherwise, and all such liability of such members, officers or employees is released as a condition of and as consideration for the execution and issuance of this Note.

This Note is registered as to both principal and interest on the Note register to be kept for that purpose at the corporate trust and/or payment office of the Paying Agent, and both principal and interest shall be payable only to the registered owner hereof. This Note may be transferred or exchanged in accordance with the provisions of the Ordinance, and no transfer or exchange hereof shall be valid unless made at said office by the registered owner in person or his duly appointed attorney or other legal representative and Noted hereon. The Paying Agent is not required to transfer or exchange any Note during the fifteen (15) days immediately preceding the date of mailing of any notice of redemption or at any time following the mailing of any such notice, if the Note to be transferred or exchanged has been called for such redemption. The Township and the Paying Agent may deem and treat the person in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest hereon and for all other purposes, whether or not this Note shall be overdue. The Township and the Paying Agent shall not be affected by any notice to the contrary.

This Note shall not be valid or become obligatory for any purpose until the Paying Agent's Authentication Certificate printed hereon is duly executed.

IN WITNESS WHEREOF, the Township of Abington has caused this Note to be signed in its name by the manual or facsimile signature of the President of its Governing Body and its corporate seal or a facsimile thereof to be affixed, imprinted, lithographed or reproduced hereon and attested by the manual or facsimile signature of its Secretary, all as of the Series Issuance Date specified above.

[SEAL]

TOWNSHIP OF ABINGTON

By: Wayne C. Luker  
President

Attest

\_\_\_\_\_  
Secretary

SCHEDULE I

[FORM OF PAYING AGENT'S AUTHENTICATION CERTIFICATE]

This Note is one of the Notes described therein. The signed copy of the opinion of Dilworth Paxson LLP, Note Counsel, dated the date of the initial delivery of, and payment for, the Note, is on file with the undersigned.

\_\_\_\_\_

PAYING AGENT

By: \_\_\_\_\_

Authorized Signer

AUTHENTICATION DATE:



## ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of the within Note, shall be construed as though the terms which they represent were written out in full according to applicable laws or regulations.

TEN COM - as tenants in common  
TEN ENT - as tenants by the entireties  
JT TEN - as joint tenants with the right of  
survivorship and not as tenants in common  
UNIFORM GIFT MIN ACT .....Custodian.....  
(Cust) (Minor)  
under Uniform Gifts to Minors  
Act.....  
(State)

Additional abbreviations may also be used though not in the above list.

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers  
unto \_\_\_\_\_

(Please type or print name, address

\_\_\_\_\_  
(including postal zip code) and social security or other tax

\_\_\_\_\_  
identification number of the transferee)

the within Note and all rights thereunder, hereby irrevocably appointing  
\_\_\_\_\_ his/her attorney to transfer said Note on the Note  
register with full power of substitution in the premises.

Dated:

Signature Guaranteed by:

\_\_\_\_\_  
NOTICE: signature(s) must be guaranteed by  
an eligible guarantor institution, an institution  
which is a participant in a Securities Transfer  
Association recognized signature guaranteed  
program.

\_\_\_\_\_  
NOTICE: The signature to this assignment  
must correspond with the name as it appears  
upon the face of the within Note in every  
particular, without alteration or enlargement or  
any change whatever

\_\_\_\_\_  
(Authorized Signature)

EXHIBIT B  
To Ordinance of the  
Township of Abington, Montgomery County, Pennsylvania  
Enacted February 9, 2017

Maturity Schedule

<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u> <u>(November 15)</u>
\$236,000	2.450%	2018
242,000	2.450%	2019
1,027,000	2.450%	2020
2,179,000	2.450%	2021
2,235,000	2.450%	2022
581,000	2.450%	2023

Redemption Provisions

(a) Optional Redemption: The Note is subject to redemption prior to maturity at the option of the Township, at the redemption price of 100% of the principal amount of Note to be redeemed, plus accrued interest to the date fixed for redemption, in whole or, from time to time, in part (and if in part, in such order of maturity or portion of a maturity as the Township shall select and within a maturity by lot) at any time on and after the date of issuance

(b) The Note is not subject to mandatory redemption prior to maturity.

EXHIBIT C  
To Ordinance of the  
Township of Abington, Montgomery County, Pennsylvania  
Enacted February 9, 2017

Annual Amounts Appropriated to Sinking Fund

<u>Fiscal Year</u>	<u>Amount</u>
2017	\$106,166.67
2018	395,250.00
2019	395,468.00
2020	1,174,539.00
2021	2,301,377.50
2022	2,303,992.00
2023	595,234.50

**PUBLIC WORKS COMMITTEE:**

Bid Award – Ready Mix Concrete

Commissioner Hecker made a MOTION, seconded by Commissioner Farren to accept the lowest Responsible Bidder and enter into a contract with Delaware Valley Concrete for the purchase of Ready Mix Concrete as per bid specifications.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Bid Award – Super Pave Asphalt Paving Material

Commissioner Hecker made a MOTION, seconded by Commissioner Farren to accept the lowest Responsible Bidder and enter into a contract with Eureka Stone Quarry for Part I and Part II of the bid in the amount of \$724,090.00 for the purchase of Super Pave Materials as per bid specifications.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Resolution No. 17-011 – Authorizing the 2014-2017 PaDOT Project Letter Agreement for the Moreland Road Overlay Project

Commissioner Hecker made a MOTION, seconded by Commissioner Farren to adopt Resolution No. 17-011 authorizing the Township of Abington to execute the 2014-2017 PaDOT Project Letter Agreement for the Moreland Road overlay project. If manhole castings require adjustment, the potential costs could be \$17,391.00 to be paid from Wastewater Operating Account No. 02-10-205-5305.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

**RESOLUTION NO. 17-011**  
**PADOT PROJECT LETTER AGREEMENT**  
**FOR ROADWAY RESURFACING OF SR 0063 - MORELAND ROAD**  
**TOWNSHIP OF ABINGTON**  
**MONTGOMERY COUNTY, PENNSYLVANIA**

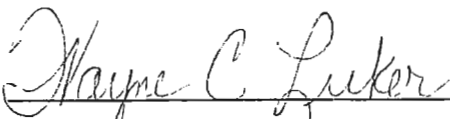
BE IT RESOLVED by the board of Commissioners of the Township of Abington, Montgomery County, Pennsylvania, and it is hereby resolved by the authority of the same, that the President of the Township of Abington Board of Commissioners be authorized and directed to execute the attached PaDOT Project Letter Agreement on its behalf and the Secretary be authorized and directed to attest to the same.

**TOWNSHIP OF ABINGTON**

ATTEST:



\_\_\_\_\_  
Michael LeFevre, Secretary  
Township of Abington

By:   
\_\_\_\_\_  
Wayne C. Luker, President  
Board of Commissioners

DATE: 2-9-17

DATE: 2/9/17

I, Wayne C. Luker, President of the Township of Abington Board of Commissioners, do hereby certify that the foregoing is a true and correct copy of Resolution No. 17-011, that was duly adopted at the regularly scheduled public meeting of the Township of Abington Board of Commissioners held on the 9<sup>th</sup> day of February, 2017.

**PUBLIC SAFETY COMMITTEE:**

Ordinance No. 2134 – To Amend Chapter 156 (Vehicles and Traffic), Article III (Parking Regulations), and Section 26 – (Parking Prohibited During Certain Hours)

Commissioner Schreiber made a MOTION, seconded by Commissioner Kalinoski to adopt Ordinance No. 2134 amending Chapter 156 (Vehicles and Traffic), Article III (Parking Regulations), and Section 26 – (Parking Prohibited During Certain Hours).

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

**TOWNSHIP OF ABINGTON  
MONTGOMERY COUNTY, PENNSYLVANIA**

**ORDINANCE NO. 2134**

**AN ORDINANCE AMENDING CHAPTER 156 – “VEHICLES AND TRAFFIC,”  
ARTICLE III – “PARKING REGULATIONS”  
SECTION 26 – “PARKING PROHIBITED DURING CERTAIN HOURS”**

**WHEREAS**, the Township of Abington is a Township of the First Class, duly organized and existing pursuant to the applicable laws of the Commonwealth of Pennsylvania; and

**WHEREAS**, pursuant to section 1502.44 of the First Class Township Code of the Commonwealth of Pennsylvania, 53 P.S. §56544, the Board of Commissioners has the authority to enact and amend provisions of the Abington Township Code (“Code”) at any time it deems necessary for the health, safety, morals, general welfare, cleanliness, beauty, convenience and comfort of the Township and the inhabitants thereof; and

**WHEREAS**, pursuant to section 1502.10 of the First Class Township Code of the Commonwealth of Pennsylvania, 53 P.S. §56510, the Board of Commissioners has the authority to take all needful means for securing the safety of persons or property within the Township; and

**WHEREAS**, pursuant to section 1502.49 of the First Class Township Code of the Commonwealth of Pennsylvania, 53 P.S. §56549, the Board of Commissioners has the authority to regulate parking; and

**WHEREAS**, the Board of Commissioners of the Township of Abington has determined that Chapter 156 – “Vehicles and Traffic,” Article III – “Parking Regulations”, Section 26 - “Parking Prohibited During Certain Hours” should be amended for the health, safety, morals, general welfare, cleanliness, beauty, convenience and comfort of the Township and the inhabitants thereof.



NOW, THEREFORE, the Board of Commissioners of the Township of Abington does hereby ENACT and ORDAIN as follows:

- Chapter 156 – “Vehicles and Traffic,” Article III, “Parking Regulations,” Section 26 – “Parking Prohibited During Certain Hours,” shall be amended to **add** the following restrictions:

Name of Highway	Side	Hours	Location
Maplewood Avenue	North	8 a.m. to 4 p.m. Monday through Friday	Fairview Avenue to Davisville Road

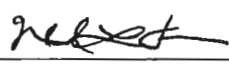
2. All other ordinances, portions of ordinances, or any section of the Code inconsistent with this Ordinance are hereby repealed.

3. This Ordinance shall become effective five (5) days after enactment.

ORDAINED AND ENACTED this 9<sup>th</sup> day of February, 2017.

TOWNSHIP OF ABINGTON  
BOARD OF COMMISSIONERS

Attest:

  
Michael LeFevre, Secretary

By:   
Wayne C. Luker, President

Conditional Appointment – Probationary Police Officer

Commissioner Schreiber made a MOTION, seconded by Commissioner Kalinoski to appoint candidate Nico Belardo from the Certified Civil Service Eligibility List to the position of Probationary Police Officer provided he successfully completes the Background, Physical and Psychological tests and all entry requirements of the Municipal Police Officers' Education and Training Commission for Act 120 Training. Appointment will be effective February 13, 2017.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Conditional Appointment – Probationary Police Officer

Commissioner Schreiber made a MOTION, seconded by Commissioner Kalinoski to appoint candidate Christopher Petras from the Certified Civil Service Eligibility List to the position of Probationary Police Officer provided he successfully completes the Background, Physical and Psychological tests and all entry requirements of the Municipal Police Officers' Education and Training Commission for Act 120 Training. Appointment will be effective February 13, 2017.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Conditional Promotion to the Rank of Sergeant

Commissioner Schreiber made a MOTION, seconded by Commissioner Spiegelman to promote Officer Roger Gillespie to the rank of Probationary Sergeant effective February 20, 2017 providing he successfully completes the remaining portions of the promotional process.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Conditional Promotion to the Rank of Sergeant

Commissioner Schreiber made a MOTION, seconded by Commissioner Kalinoski to promote Officer Drew Kent to the rank of Probationary Sergeant effective February 20, 2017 providing he successfully completes the remaining portions of the promotional process.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Appointment of Emergency Management Coordinator

Commissioner Schreiber made a MOTION, seconded by Commissioner Spiegelman to appoint Thomas McAneney as Emergency Management Coordinator for Abington Township effective immediately.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Appointment of Alternate Member of the Civil Service Commission

Commissioner Schreiber made a MOTION, seconded by Commissioner Spiegelman to add one Alternate Member to the Abington Township Civil Service Commission.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

**PUBLIC AFFAIRS COMMITTEE:**

**Resolution No. 17-004 – HOME Program Application – Owner Occupied Rehabilitation Program**

Commissioner Spiegelman made a MOTION, seconded by Commissioner Kalinoski to adopt Resolution No. 17-004 authorizing the filing of an application to PA DCED in the amount of \$500,000.00 for the Owner Occupied Rehabilitation program. No Township match is required.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

TOWNSHIP OF ABINGTON

RESOLUTION NO. 17-004

Resolution of the Township of Abington

authorizing the filing of Application for funds in the amount of \$500,000.00 with the PA Department of Community and Economic Development (DCED).

**WHEREAS**, the HOME Applicant is desirous of obtaining funds from DCED for affordable housing activities fundable under Title II of the National Affordable Housing Act of 1990 (42 U.S.C. 12701 through 12839) and the implementing regulations at 24 CFR Part 92.

**NOW, THEREFORE, BE IT RESOLVED**, that a housing need exists that has been identified in the local or state Consolidated Plan and the proposed housing activity addresses this need.

**BE IT FURTHER RESOLVED**, that the HOME Applicant adopts the property standards contained in the most recent version of the DCED Housing Rehabilitation Guidebook.

**BE IT FURTHER RESOLVED**, that the HOME Applicant has conducted the required public hearing to inform and involve citizens in the process.

**BE IT FURTHER RESOLVED**, that the HOME Applicant will assure the provision of the other necessary funds to make the activity feasible.

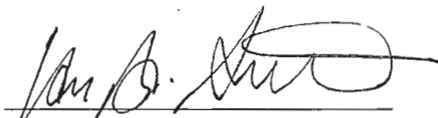
**BE IT FURTHER RESOLVED**, that the HOME Applicant will reimburse the Commonwealth for any expenditures found by DCED to be ineligible.

**BE IT FURTHER RESOLVED**, that the appropriate officer of the HOME Applicant is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of this Resolution to DCED.

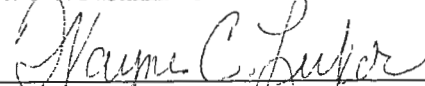
**ENACTED AND RESOLVED** this 9<sup>h</sup> day of February, 2017

ATTEST:

  
Michael LeFevre, Secretary

  
Van B. Strother, Director  
Community Development

TOWNSHIP OF ABINGTON:

  
Wayne C. Luker, President  
Board of Commissioners

Ordinance No. 2135 – Snow and Ice Removal – Chapter 137-4

Commissioner Spiegelman made a MOTION, seconded by Commissioner Kalinoski to adopt Ordinance No. 2135 amending Chapter 137-4 of the Township Code (Snow and Ice, Violations and Penalties) increasing the fine per violation up to a maximum of \$1,000 per offense.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 14-1. Commissioner Farren opposed.

**ORDINANCE NO. 2135**  
**AN ORDINANCE OF THE TOWNSHIP OF ABINGTON, MONTGOMERY COUNTY,**  
**PENNSYLVANIA, AMENDING CHAPTER 137 – “SNOW AND ICE REMOVAL,”**  
**AT SECTION 4 – “VIOLATIONS AND PENALTIES”**

**WHEREAS,** Abington Township is a Township of the First Class, organized and operating in accordance with the laws of the Commonwealth of Pennsylvania, and

**WHEREAS,** pursuant to the First Class Township Code of the Commonwealth of Pennsylvania, the Board of Commissioners of Abington Township (“Board of Commissioners”) has the authority to enact and amend provisions of the Abington Township Code (the “Code”) at any time it deems proper; and

**WHEREAS,** the Board of Commissioners has determined that portions of Chapter 137 – “Snow and Ice Removal,” at Section 4 – “Violations and Penalties” of the Code should be amended for the health, welfare, and safety of the residents of Abington Township.

**NOW, THEREFORE,** be it and it is hereby resolved as follows:

1. The Board of Commissioners hereby amends Chapter 137 – “Snow and Ice Removal,” at Section 4 – “Violations and Penalties,” to read as follows, with the underlined text indicating the revised provisions of the Code and the stricken text indicating the removed provisions of the Code:  
“Any person who shall violate any of the provisions of this chapter or who shall fail to comply with the conditions or requirements in accordance with the provisions of this chapter shall, upon conviction thereof, be liable to pay a fine of up to \$1,000 per offense. ~~For each subsequent offense committed within the same calendar year, the amount of the fine shall increase by \$20 per offense.~~ The amount of the fines set forth herein may be reset from time to time by resolution of the Board of Commissioners. A new and separate offense shall be deemed to have been committed for each day that said violation exists. All fines imposed by this chapter are recoverable by summary proceedings before any District Justice in the Township of Abington, and, upon recovery thereof, all such fines shall be paid into the treasury of the township. In

default of the payment of any fine imposed by any District Justice under the provisions of this chapter, the person so offending may be committed to the jail for a period of one day.

2. All other ordinances, portions of ordinances, or any section of the Code inconsistent with this Ordinance, are hereby repealed.
3. This Ordinance shall become effective five (5) days after enactment.

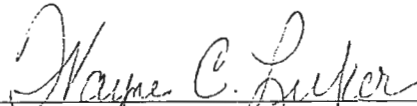
ORDAINED AND ENACTED this 9<sup>th</sup> day of February, 2017.

ATTEST:

TOWNSHIP OF ABINGTON  
BOARD OF COMMISSIONERS



Michael LeFevre, Secretary

By:   
Wayne C. Luker, President



C2P2 Grant Application – Ardsley Wildlife Sanctuary

Commissioner Spiegelman made a MOTION, seconded by Commissioner Zappone to approve acceptance of the \$40,000 DCNR C2P2 (Community Conservation Partnership Program) development grant for improvements to the Ardsley Wildlife Sanctuary, guided by the Ardsley Wildlife Sanctuary Land Management Plan and the Abington Township MS4 Program, with Abington Township match of \$20,000 derived from the 2017-2018 MS4 budget.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Mowing Contract for 2017, 2018 and 2019

Commissioner Spiegelman made a MOTION, seconded by Commissioner Kalinoski to approve M & M Lawncare East in Zones No. 2 and No. 4 and Gorecon, Inc. in Zones No. 1 and No. 3 as the lowest responsible bidders for the mowing contract for the years 2017, 2018, 2019. The total for this contract will be \$83,327.00 per year for the years noted above.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Policy on the Naming of Township Facilities

Commissioner Spiegelman announced that this item has been deleted from agenda.

KMS/Alta Contract

Commissioner Spiegelman made a MOTION, seconded by Commissioner Kalinoski to approve the contract assumption agreement between KMS Design and Alta.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Act 511 Tax – Hearing Officer

Commissioner Spiegelman made a MOTION, seconded by Commissioner Kalinoski to reappoint for 2017, Stephen P. Imms, Jr. Esquire as the Abington Township Hearing Officer for Act 511 Tax Appeals.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

**FINANCE COMMITTEE:**

Treasurer's Report:

Township Treasurer Jay Blumenthal reported that monies deposited into Republic Bank in January 2017 was \$1,149,181 as compared to last year of \$1,222,189 representing a decrease of (\$73,008). Township/County Real Estate Tax bills were mailed out on February 6, 2017 and there were two inserts included with the bill.

Investments

Commissioner Kline made a MOTION, seconded by Commissioner Hecker to approve investments for the month of December as previously circulated to the Board. It was noted that investments for the month totaled \$4,208,000.00. Interest rate yields ranged from 0.900% to 1.30%.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Expenditures/Salaries and Wages

Motion to:

- (A) Approve the December expenditures as previously circulated to the Board, in the amount of \$3,321,213.11 and salaries and wages in the amount of \$2,082,258.96.
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of March 2017.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

Roll call resulted in motion being passed 15-0.

Training and Conference Expenses

Commissioner Kline made a MOTION, seconded by Commissioner Kalinoski to approve the Advance and Travel Expense activity for December 2016 as previously circulated to the Board. Advance and Travel reports were \$0.00 and \$839.22, respectively.

Twelve-month expenses totaled \$41,688.83.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Clearing Fund/Deferred Revenue and Expense/Petty Cash

Commissioner Kline made a MOTION, seconded by Commissioner Hecker 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 2016 were \$3,719.16 and (\$3,432.93), respectively.

Deferred Revenue/Expense receipts and disbursements for the month of December 2016 were \$29,948.00 and (\$13,599.50), respectively.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Account Transfer Authorization

Commissioner Kline made a MOTION, seconded by Commissioner Hecker to authorize a transfer of \$27,139.00 from 2016 Contingency Expense Account No. 01-01-002-5299 to Fire Companies Account No. 01-15-091-5236.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Funding for Legal Fees

Commissioner Hecker made a MOTION, seconded by Commissioner Spiegelman to appropriate \$50,000 from Fund Balance for legal fees.

Commissioner Luker asked for any comments from Commissioners or staff.

Commissioner Kline said he will recuse himself from voting on this item.

Commissioner Zappone asked what is this for?

Mr. Barron replied legal fees for the remainder of the year for the Colonade matter, other minor legal expenses and police arbitration expense.

MOTION was ADOPTED 14-0.

Account Transfer Authorization

Commissioner Kline made a MOTION, seconded by Commissioner Hecker to authorize a transfer of \$9,414.00 from 2016 Contingency Expense Account No. 01-01-002-5299 for 511 tax commissions.

Commissioner Luker asked for any comments from Commissioners or staff. There were none.

MOTION was ADOPTED 15-0.

Ramification of Willow Grove Mall – Tax Assessment Appeal Settlement

Commissioner Kline made a MOTION, seconded by Commissioner Spiegelman to ratify the approval of the Willow Grove Mall Tax Assessment Appeal settlement as agreed by all parties in the Common Pleas Court matter.

Commissioner Luker asked for any comments from Commissioners or staff.

Commissioner Markman asked for further information on this settlement.

Manager LeFevre replied this is a tax appeal due by the taxing authority, School District and Township, of the 2004 assessment appeal that was granted to Willow Grove Mall lowering their assessment. Although the appeal was in 2004, it was scheduled for trial this year in the Court of Common Pleas. Trial was to begin last week; however, the judge was in touch with all parties where a settlement was reached, although the judge would not allow the Township a 30-day extension to come back before the Board, so we had to indicate an informal inclination to settle, which is why the Board was polled. Tonight, we are ratifying that approval.

As a result of the appeal, the Township received an additional \$222,000.00 a year in real estate taxes annually. The Township will also receive a one-time payment this year of over \$327,000.00 plus an additional \$145,000.00 annually for the next 10 years. Mall reps also agreed not to re-appeal their assessment until 2020.

Commissioner Markman asked for the assessed value prior to the appeal.

Manager LeFevre replied he does not have that information at this time, but will report back on it.

Commissioner Markman expressed concern about knowing what the value is that the Township is agreeing to.

Commissioner Sanchez replied per stipulation for 2017 market value is \$1,063,800.00.

Solicitor Clarke noted there was inconsistency between the email and stipulation, so the actual stipulation was that 2017 fair market value is \$1,080,000.00 and the assessment is \$1,980,000.00 based on a common level ratio of 56.1%.

Commissioner Markman clarified that it is staff's recommendation that the Township approve this settlement. Is that correct?

Manager LeFevre replied that is correct.

MOTION was ADOPTED 15-0.

**COMMENTS FROM CITIZENS:**

Lora Lehmann, 1431 Bryant Lane, expressed concern that she feels she does not have enough time to speak on agenda items. Also, she is not in favor of showcasing businesses at public meetings. She also feels there were omissions on the vacant property review board minutes. She asked that solicitors wear badges around their necks, and she asked about the fence issue on Valley Road.

Commissioner Spiegelman clarified that there was extensive discussion during Vacant Property Review Board meeting about property owners that have long-term property-maintenance scofflaws. Both he and Property Maintenance Officer Littlefield answered this question, explaining that there are in fact properties that for a long time have received citations and letters, and just before the court date, will do the bare minimum to comply with property maintenance code.

That is the reason why the vacancy ordinance was passed and why the Vacancy Property Review Board was created to create a new mechanism for Code Enforcement Department and the Board of Commissioners to go after these property owners, and there were no lies or omissions.

Commissioner Kline said Township Solicitor's Office sent out a memo to the Board of Commissioners explaining the facts and the conditions that occurred in regards to the Valley Road project.

**REMARKS OF COMMISSIONERS:**

Commissioner Bowman congratulated Officer Roger Gillespie and Officer Drew Kent on their promotions.

Commissioner DiPlacido thanked Mr. Micciolo and his staff for the work they did as Ward 4 looks great, and he congratulated Mr. Wendell.

Also, "when driving through Abington Township, drive like your kids live here."

Commissioner Farren thanked Mr. Micciolo and his staff for the great work they did today, and he congratulated Mr. Wendell.

Also, St. Joseph the Protector's Penny Party will be held on February 24<sup>th</sup> and Copper Beech will be holding their 5K Run again this year on March 11<sup>th</sup>. The Kevin from Heaven Foundation will be having their 7<sup>th</sup> annual night at the ballpark to watch the Phillies game on May 5<sup>th</sup>. Regarding, the Just Fight Foundation, Allie is making amazing progress, and he and Commissioner DiPlacido have been discussing State legislation that the Just Fight Foundation is working on and Commissioner DiPlacido and the Red Cross is helping and supporting that as well.

Commissioner Gillespie congratulated Chief Livingood and thanked Mr. Micciolo. She also congratulated Mr. Wendell and Charlie Rohrer. Also, April 8<sup>th</sup> will be the 5K Run for the 4<sup>th</sup> of July Parade.

Commissioner Hecker congratulated Mr. Wendell and thanked him for his efforts over the years. He also congratulated Chief Livingood, and during his time on this Board, his interaction with Chief Livingood has been someone who demonstrates humility, a respect for the work and affection for this community, and he looks forward to working with the Chief in the year ahead.

Also, "Anything with a Plug" recycling event will be held on February 25<sup>th</sup> from 9-1 p.m. at Township Yard on Florey Lane. More info is on Township website.

Commissioner Kalinoski congratulated everyone this evening. Also, North Penn VFW has a new website that includes upcoming events. Meetings will begin again for the 24-Hour Relay event and anyone interested in volunteering can contact him or the Chairman. He wished his valentine a "Happy Valentine's Day."

Commissioner Kline wished Mr. Wendell a "Happy Retirement" and thanked him for all his good work in the parks. Also, he is delighted to have a man such as Chief Livingood whose ethics and integrity will be leading our police department, and he looks forward to working with the Chief.

Commissioner Spiegelman announced that on Saturday, February 11<sup>th</sup> at the Police Training Center, Florey Lane, 1-3 p.m., there will be a “Blessing Bag” party sponsored by a local group called, AIM (Angels in Motion), who reaches out and helps homeless people and those who are dealing with affliction of addiction especially opioid.

Also, he congratulated Mr. Wendell as it has been great working with him and he thanked Doug for all he has done for him and residents of Ward 11.

It is an honor to have Chief Livingood as our Chief of Police and he congratulated Roger Gillespie on a well-deserved promotion.

He wished everyone a “Happy Valentine’s Day.”

Commissioner Sanchez echoed the sentiments of our retirees Mr. Rohrer and Mr. Wendell and thanked Doug for his many years of dedicated service. He also congratulated Chief Livingood on his promotion.

He thanked Animal Control Officer, Ron Griffith who handled an issue with depth and professionalism this week.

Commissioner Rothman announced that on March 12<sup>th</sup> at McKinley’s Fire House will be the annual Pancake Breakfast.

He also thanked Mr. Wendell for his work in the Township and echoed sentiments made about Chief Livingood.

Commissioner Myers thanked Mr. Wendell for his years of service as well as his position on PAL as he really made a difference to the organization.

Also, she had the honor of working with Charlie Rohrer during the very difficult time in Abington Township with the Fire Service and Charlie was one of the leaders who really made a difference and helped build the five fire companies into what we have now, an accredited Fire Department. We should all thank Charlie for his participation in that.

She will thank and congratulate Chief Livingood in person.

Commissioner Markman thanked Mr. Wendell for his years of service as he has done a great job with the park system. He congratulated Chief Livingood as it is a well-deserved promotion and he is excited to work with him. Chief Livingood is a great man and will do a great job.



Commissioner Schreiber said we will miss Mr. Wendell as he has done a good job. She congratulated everyone on their promotions as well as the retirees.

Also, in regards to “Angels in Motion,” in addition to it being a partnership between Angels in Motion and our police department, it is also being underwritten by both CAPT and Abington Memorial Hospital.

Commissioner Luker thanked Mr. Wendell for his years of service and Doug put in place a legacy for Andy Oles. He also thanked Charlie Rohrer and congratulated Officers Gillespie and Kent.

Also, there are two young men sitting in our audience, who have been very attentive, quiet and well-mannered, and their parents deserve a lot of credit.

**ADJOURNMENT:** 9:18 p.m.

Respectfully submitted,

Michael LeFevre, Township Manager

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*Approved  
March 9, 2017*