

**TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS**

June 10, 2010
8:00 P.M.

CALL TO ORDER

ROLL CALL **WACHTER, SCHREIBER, RING, GILLESPIE, KLINE, LUKER,
LYNOTT, ZAPPONE, PEACOCK, CARLIN, BENZAK, O'CONNOR
JAY, O'CONNOR MICHAEL, MYERS, DIJOSEPH**

Township Manager **CONWAY**
Township Treasurer **BLUMENTHAL**
Assistant Manager **LAHAZA**
Township Solicitor **HERDER**
Chief of Police **KELLY**
Finance Director **MATIZA**
Township Engineer **POWERS**
Director of Code Enforcement **MATTEO**
Director of Parks & Recreation **WENDELL**
Director of Public Works **MICCIOLO**
Superintendent of W.W.T.P. **LEBER**

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CALEA Certificates of Accreditation – Law Enforcement and Communications Center
Call on Chief Kelly

Retirement of Pat Seese – Abington Library
Call on Commissioner Bill Lynott

Little Abington Meetinghouse
Call on Commissioner Michael O'Connor

Commissioner Michael Gillespie Award
Call on 24-Hour Relay Challenge Co-Chairs

ANNOUNCEMENT

An Executive Session was held on Thursday, June 10, 2010 at 7:45 p.m. on property acquisition.

APPROVAL OF MINUTES

Board of Commissioners Meeting of May 13, 2010.

Robert Wachter, Director
Jay O'Connor, Asst. Director
Les Benzak
Steven Kline
Carol Gillespie

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(1) PUBLIC WORKS

PW1. Utility Vehicle – Allocation Authorization

Motion to allocate \$65,987.00 from Sewer Operating retained earnings to the Sewer Operating Capital Fund for the purchase of a new utility vehicle.

PW2. Utility Water System Replacement – Engineering Contract

Motion to authorize CET Engineers to prepare drawings, specifications and bidding documents for the replacement of the Wastewater Treatment Plant utility water system in the amount of \$ 11,525.00 to be funded from Account No. 02-00-000-7444.

Jay O'Connor, Director
Michael O'Connor, Asst. Director
Ernie Peacock
Robert Wachter
Dennis Zappone

**ABINGTON TOWNSHIP
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(2) CODE ENFORCEMENT AND LAND DEVELOPMENT

CE1. Public Hearing - Ordinance No. 1998 - 1016 Dale Road - Relinquishment and Vacating 10-foot Wide Ultimate Right-of-Way

Call on Staff: Code Director Larry Matteo

Comments: Commissioners

Comments: Public

Close Public Hearing

Motion to Adopt Ordinance No. 1998.

CE2. DELETED

CE3. Ordinance No. 1995 - Requiring Annual Registration of Vacant Buildings

Motion to set a public hearing on Ordinance No. 1995 for Thursday, July 8, 2010, at 8:00 p.m. for requiring the annual registration of vacant buildings.

CE4. Unsolicited Newspapers – Ordinance No. 1992

Motion to advertise and set a public hearing for Thursday, July 8, 2010 at 8:00 p.m. on Ordinance No. 1992, which prohibits the delivery of unsolicited printed advertising and establishes fines for the continued delivery of such materials.

William J. Lynott, Director
James Ring, Asst. Director
John Carlin
Lori Schreiber
Wayne Luker

**ABINGTON TOWNSHIP
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(3) PUBLIC SAFETY

PS1. DELETED

PS2. 25 MPH Speed Signs – 1900 Block of Jody Road

Motion to authorize the installation of two (2) *25 MPH Speed Signs* on the 1900 Block of Jody Road. One (1) sign facing south on the east side of Jody Road 30 feet from the intersection of Jody Road and Herbert Road; one (1) sign facing north on the west side of Jody Road 30 feet from the intersection of Jody Road and George Road.

James Ring, Director
Peggy Myers, Asst. Director
Les Benzak
Lori Schreiber
Steven Kline

**ABINGTON TOWNSHIP
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(4) PUBLIC AFFAIRS

PA1. Disposition/Destruction of Township Records

Motion to authorize the disposal/destruction of General Administrative records of 2002 and prior years.

PA2. Deleted

PA3. Deleted

Wayne C. Luker, Director
Peggy Myers, Asst. Director
Jay O'Connor
Michael O'Connor
Ernie Peacock

ABINGTON TOWNSHIP BOARD OF COMMISSIONERS

(5) FINANCE COMMITTEE

Treasurer's Report: Call on Township Treasurer Jay W. Blumenthal.

FC1. Investments

Motion to approve the investments for the month of April 2010 as previously circulated to the Board. It was noted that investments for the month totaled \$14,765,000. Interest rate yield ranged from .50% to 4.04%.

FC2. Expenditures/Salaries and Wages

Motion to:

- (A) Approve the April expenditures as previously circulated to the Board, in the amount of \$2,877,086.81 and salaries and wages in the amount of \$1,604,686.74.
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of July, 2010.

(Motion and Roll Call)

FC3. Training and Conference Expenses

Motion to approve the Advance and Travel Expense activity for April 2010 as previously circulated to the Board. Advance and Travel Expense reports were \$1,662.00 and \$678.91 respectively.

Four-month expenses totaled \$17,702.17.

FC4. 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 April as previously circulated to the Board.

Petty Cash balances were approved as per Finance Committee Report.

Clearing fund receipts and disbursements for the month of April 2010 were \$607.75 and (\$1,091.77), respectively.

Deferred Revenue/Expense receipts and disbursements for the month of April 2010 were \$2,106.83 and (\$12,452.22), respectively.

FC5. Acceptance of 2009 Township of Abington – Financial Statements, Tax Office Financial Statements and Agreed Upon Procedures, and Single Audit Report

Motion to accept December 31, 2009 Township of Abington Audited Financial Statements, and Agreed Upon Procedures, and Single Audit Report, as presented by Township independent auditors, Bee, Bergvall & Company, P.C.

FC6. “Assigned Fund Balance” – For 2011 Minimum Municipal Obligation for Non-Uniformed and Police Pension Plans

Motion to “Assign” \$1 million of general fund balance for the purpose of satisfying the 2011 Minimum Municipal Obligation for the Township’s two defined benefit pension plans. Any amounts not used for this purpose will be returned to unassigned fund balance.

FC7. Disposition/Destruction of Township Records

Motion to authorize the disposal/destruction of:

- 2002 and prior years budget work papers;
- 2004 and prior years Annual DCED Audit and Financial Reports;
- 2006 and prior years audit work papers.