

TOWNSHIP OF ABINGTON

(4) PUBLIC AFFAIRS COMMITTEE

May 5, 2010

7:30 P.M.

CALL TO ORDER

ROLL CALL: RING – MYERS – BENZAK – SCHREIBER – KLINE

Township Manager CONWAY

Assistant Township Manager LAHAZA

Director of Parks and Recreation WENDELL

MINUTES:

Motion to approve the minutes of the March 31, 2010 Public Affairs Committee Meeting.

Parks and Recreation Report – **Call on Director Doug Wendell**

Library Report – **Call on Director Nancy Hammeke-Marshall**

PA1. Economic Development Business District Landscape Maintenance Bid

Motion authorizing the proper Township official to contract with _____ for the Business District Landscape Maintenance Contract in an amount not to exceed \$ _____ in order to continue maintenance and repairs for the 2010 budget year. Funds will be drawn from Economic Development Capital Accounts.

PA2. Economic Development – Pennsylvania Community Transportation Initiative – Resolution No. 10-012

Motion to adopt Resolution No. 10-012 agreeing to the terms, conditions and provisions for the advertisement of a Request for Proposals for the Noble/Fairway TOD, and for the consultant selection and agreement process as established by PennDOT.

PA3. Montgomery County Consortium – Resolution No. 10-013

Motion to approve Resolution No. 10-013 ratifying the 2010 amendments to the Articles of Agreement for the Montgomery County Consortium of Communities.

PA4. Abington Free Library – Rehabilitation of the Existing Coated Polyurethane Roof

Motion to accept the lowest responsible bid in an amount not to exceed \$31,730.00 and enter into a contract with JJD Urethane Co., Inc. to be paid from Capital Funding Account No. 07-23-071-7477.