

The stated meeting of the Public Works Committee of the Board of Commissioners of the Township of Abington was held on Wednesday, November 1, 2017 at the Township Administration Building, Abington, PA., with Assistant Director, Commissioner Farren presiding.

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Present: Commissioners FARREN, KLINE, MYERS, ROTHMAN
Excused: HECKER

Township Manager MANFREDI
Assistant Township Manager WEHMEYER
Township Solicitor CLARKE
Township Engineer POWERS
Director of W.W.T.P. WRIGLEY

Also Present: Commissioners LUKER, SANCHEZ, DiPLACIDO, ZAPPONE, GILLESPIE, SCHREIBER, BOWMAN, SPIEGELMAN, KALINOSKI, BRODSKY

MINUTES: Commissioner Farren made a MOTION, seconded by Commissioner Kline to approve the minutes of the October 4, 2017 Public Works Committee meeting.

MOTION was ADOPTED 4-0.

Consider Grit Collection System for W.W.T.P. – Contract #150

Commissioner Kline made a MOTION, seconded by Commissioner Myers to approve the final payment for Contract No. 150, Grit Collection System for WWTP, to Derstine Company, LLC in the amount of \$23,350.00.

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

Commissioner Farren asked for any public comments. There were none.

MOTION was ADOPTED 4-0.

Consider Final Payment for 1000 Block of Edge Hill Road Curb and Sidewalk Project

Commissioner Kline made a MOTION, seconded by Commissioner Rothman to approve final payment to Associated Paving Contractors, Inc. (APCON) in the amount of \$3,741.51 for the 2016/2017 HUD Program 1000 Block Edge Hill Road Curb and Sidewalk Project. A one-year maintenance bond was received.

Commissioner Farren asked for any comments from Commissioners or staff.

Commissioner Kline clarified that all inspections were done. Is that correct?

Township Engineer, Mr. Mike Powers replied yes. All work has been completed and inspected and homeowners are satisfied. This is just formal action to approve final payment.

Commissioner Spiegelman commented that the work done on these sidewalks is outstanding and it is a huge benefit for Ward 11 residents.

Commissioner Farren asked for any public comments. There were none.

MOTION was ADOPTED 4-0.

Consider 2014 Capital Improvement Program-Phase II

Commissioner Kline made a MOTION, seconded by Commissioner Myers to approve final payment to Almeida & Hudak Contractors, LLC in the amount of \$0 for the 2014 Capital Improvement Program-Phase II. A one-year maintenance bond was received.

Commissioner Farren asked for any comments from Commissioners or staff.

Commissioner Kline questioned \$0 as listed in the motion.

Mr. Powers replied this contract has been ongoing and used for milling processes through PECO, which has been completed. This is just cleaning up the 2014 bookkeeping orders.

Commissioner Farren clarified that even though it is zero dollars, it still needs to be formally approved by the Board. Is that correct?

Mr. Powers replied yes, so it is closed out by the Board.

Commissioner Farren asked for any public comments. There were none.

MOTION was ADOPTED 4-0.

Consider Old Welsh Road Sanitary Sewer Project Final Payment of \$4,800.00 to N. Abbonizzio Contractors

Commissioner Kline made a MOTION, seconded by Commissioner Rothman to approve final payment to N. Abbonizzio Contractors in the amount of \$4,800.00 for Contract No. 149 Sanitary Sewer Project. A one-year maintenance bond was received.

Commissioner Farren asked for any comments from Commissioners or staff.

Commissioner Kline asked for the status of financial assessments.

Mr. Powers replied all assessments have been received; only seven were financed and the remaining paid in full.

Commissioner Farren asked for any public comments. There were none.

MOTION was ADOPTED 4-0.

Commissioner Farren asked for any general comments relating to Public Works.

Lora Lehmann, 1431 Bryant Lane, commented that she feels that the “Edge Hill Road sidewalks need a buffer.” Also, does the Public Works Committee Director have a process for reporting any issues?

Commissioner Farren suggested to Ms. Lehmann to follow up with Public Works Committee Director, Commissioner Hecker otherwise follow up with the Commissioner of her ward.

Dan Mellon, 228 Church Road, commented that all high-rise structures are required to be code compliant with PA-UCC, IBC of 2009 and FPA, and as a resident, how can he check to see if they are code compliant before being occupied or as they are occupied?

Manager Manfredi suggested to Mr. Mellon to direct his questions to staff of Code Enforcement Department.

ADJOURNMENT: 7:14 p.m.

Respectfully submitted,

Richard J. Manfredi, Township Manager/Secretary

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