

TOWNSHIP OF ABINGTON

(1) PUBLIC WORKS COMMITTEE

December 6, 2017

7:00 P.M.

CALL TO ORDER

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

MINUTES:

Motion to approve the minutes of the November 1, 2017 Public Works Committee Meeting.

PW-01-120617 Resolution #17-032 - Green Light Go Grant Signature Authorization

Motion to adopt Resolution #17-032 re-approving and re-authorizing the Township Manager to sign all documents pertaining to the Green Light Go Grant specific to the intersection of Fitwatertown Road and North Hills Avenue/Woodland Road.

PW-02-120617 In accordance with Section 1501 of the First Class Township Code, A Motion to Authorize the Sale of Township Property, Specifically:

- Vehicle 213 2003 International Truck 56,000 GVW -Automated - VIN# 1HTWYATT33J067868
- Vehicle 217 2010 Peterbilt Truck 58,400 GVW - Automated
- VIN# 3BPZL00X9AF105232
- Vehicle 220 2008 International Truck 56,000GVW - Automated - VIN# 1TWNAZT88J558444
- Vehicle 221 2008 International Truck 56,000 GVW - Automated
- VIN# 1HTWNAZT68J558443



PUBLIC WORKS COMMITTEE

AGENDA ITEM

12-06-17

PW-01-120617

DATE

AGENDA ITEM NUMBER

Public Works

DEPARTMENT

FISCAL IMPACT

Cost > \$10,000.

Yes

No

PUBLIC BID REQUIRED

Cost > \$19,700.

Yes

No

AGENDA ITEM:

Resolution # 17-032 - Green Light Go Grant Signature Authorization

EXECUTIVE SUMMARY:

Resolution #17-021 resolved and adopted on 7.13.2017 approved the application for traffic signal, but that Resolution did not specifically name the intersection. This resolution will allow the Township to proceed with the implementation of the awarded grant by having the Township Manager sign all related documents and agreements by naming the specific intersection.

PREVIOUS BOARD ACTIONS:

A similar Resolution 17-021, was passed in July 2017 but PennDOT is now requiring it to be more site specific.

RECOMMENDED BOARD ACTION:

Motion to adopt Resolution #17-032 authorizing the Township Manager to sign all documents pertaining to the Green Light Go Grant for the intersection of Fitwatertown Road and North Hills Avenue/Woodland Road.

RESOLUTION #17-032

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ABINGTON
MONTGOMERY COUNTY, PENNSYLVANIA
FOR A GREEN LIGHT GO GRANT FOR THE INTERSECTION OF FITZWATERTOWN ROAD AND
NORTH HILLS AVENUE/WOODLAND ROAD

Be it RESOLVED, by authority of the Board of Commissioners of the Township of Abington,
Montgomery County, and it is hereby resolved by authority of the same, that the Township
Manager of said MUNICIPALITY is authorized and directed to execute all documents and
agreements between Abington Township and the Pennsylvania Department of Transportation to
facilitate and assist in obtaining the requested grant.

ATTEST:

ABINGTON TOWNSHIP
(Name of Municipality)

(Signature & designation of official title)
Richard J. Manfredi, Township Manager
Township Manager

By: _____
(Signature & designation of official title)
Wayne C. Luker, President
Board of Commissioners

I, Wayne C. Luker, President of the Board of Commissioners, of the Township of Abington,
do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a
regular meeting of the Board of Commissioners held this 14th day of December, 2017.

DATE: _____


(Signature & designation of official title)
Wayne C. Luker, President
Board of Commissioners

RESOLUTION #17-021

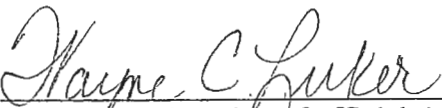
BE IT RESOLVED, by authority of the Board of Commissioners of the Township of Abington, Montgomery County, and it is hereby resolved by authority of the same, that the Township Manager of said MUNICIPALITY is authorized and directed to submit the attached Application for Traffic Signal Approval to the Pennsylvania Department of Transportation to sign this Application on behalf of the MUNICIPALITY.

ATTEST:

ABINGTON TOWNSHIP
(Name of Municipality)

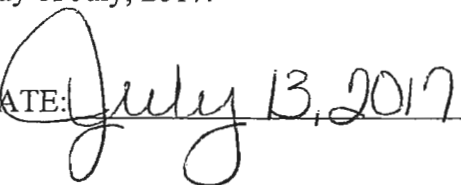


(Signature & designation of official title)
Richard J. Manfredi, Township Manager
Township Manager

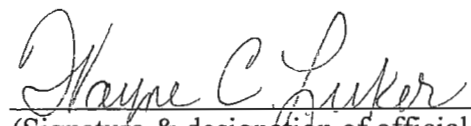
By: 

(Signature & designation of official title)
Wayne C. Luker, President
Board of Commissioners

I, Wayne C. Luker, President of the Board of Commissioners, of the Township of Abington, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Commissioners held on the 13th Day of July, 2017.

DATE: 

July 13, 2017



(Signature & designation of official title)
Wayne C. Luker, President
Board of Commissioners



PUBLIC WORKS COMMITTEE

AGENDA ITEM

12-06-17

PW-02-120617

DATE

AGENDA ITEM NUMBER

Public Works

DEPARTMENT

FISCAL IMPACT

Cost > \$10,000.

Yes

No

PUBLIC BID REQUIRED

Cost > \$19,700.

Yes

No

AGENDA ITEM:

In accordance with Section 1501 of the First Class Township Code, A Motion to Authorize the Sale of Township Property, Specifically:

Vehicle 213 2003 International Truck 56,000 GVW -Automated

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VIN# 1HTWNAZT88J558444

Vehicle 221 2008 International Truck 56,000 GVW – Automated

VIN# 1HTWNAZT68J558443

EXECUTIVE SUMMARY:

The local consortium of communities have been using J.J. Kane Auctioneers in Plymouth Meeting with excellent results. It is a no hassle auction where the buyer pays all commissions. Almost all of the money received is returned to the township. It is easy to get our salable equipment there and we have never had any problems with title transfers. We anticipate \$50,000.00 from the sale of the four (4) vehicles.

PREVIOUS BOARD ACTIONS:

RECOMMENDED BOARD ACTION:

In accordance with Section 1501 of the First Class Township Code, A Motion to Authorize the Sale of Township Property.



Township of Abington

Wayne C. Luker, *President*
Steven N. Kline, *Vice President*
Richard J. Manfredi, *Manager*
Jay W. Blumenthal, *Treasurer*

Auction Vehicles

November 30, 2017

Vehicle 213	2003 International Truck VIN# 1HTWYATT33J067868	56,000 GVW	Automated Body
Vehicle 217	2010 Peterbilt Truck VIN# 3BPZL00X9AF105232	58,400 GVW	Automated Body
Vehicle 220	2008 International Truck VIN# 1HTWNAZT88J558444	56,000 GVW	Automated Body
Vehicle 221	2008 International Truck VIN# 1HTWNAZT68J558443	56,000 GVW	Automated Body