



TOWNSHIP OF ABINGTON

PUBLIC WORKS COMMITTEE

A G E N D A **January 31, 2018** **7:00 P.M.**

1. CALL TO ORDER

2. CONSIDER APPROVAL OF MINUTES

- a. Motion to approve the minutes of the December 6, 2017 Public Works Committee Meeting.

3. PRESENTATION

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. *PUBLIC WORKS COMMITTEE* *COMMISSIONER TOM HECKER, CHAIR*

PW-01-020818

Consider Resolution #18-012 Authorizing and Directing the Township Manager to Execute Agreements Between Abington Township and PennDOT to Facilitate Obtaining the CMAQ Grant.

6. PUBLIC COMMENT

7. ADJOURNMENT



PUBLIC WORKS COMMITTEE

AGENDA ITEM

February 8, 2018

DATE

PW-01-020818

AGENDA ITEM NUMBER

Public Works

DEPARTMENT

FISCAL IMPACT

Cost > \$10,000.

Yes

No

PUBLIC BID REQUIRED

Cost > \$20,100

Yes

No

AGENDA ITEM:

Consider Resolution #18-012 Authorizing and Directing the Township Manager to Execute Agreements Between Abington Township and PennDOT to Facilitate Obtaining the CMAQ Grant.

EXECUTIVE SUMMARY:

Abington Township has been awarded the CMAQ grant which is for improvements to the Easton Road corridor, including new signal equipment and interconnection with the Easton Road corridor and Susquehanna Road corridor. The grant amount approved was \$975,245.75 with funds for the grant match to be drawn from Fund Balance.

PREVIOUS BOARD ACTIONS:

Board of Commissioners approved to accept the CMAQ grant at the January 12, 2017 Board of Commissioners Meeting.

RECOMMENDED BOARD ACTION:

Consider Resolution #18-012 Authorizing and Directing the Township Manager to Execute Agreements Between Abington Township and PennDOT to Facilitate Obtaining the CMAQ Grant.

RESOLUTION #18-012

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ABINGTON
MONTGOMERY COUNTY, PENNSYLVANIA
FOR A CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT GRANT
FOR EASTON ROAD IN ABINGTON TOWNSHIP**

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 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 8th day of February 2018.

DATE: _____

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