Board of Commissioners Meeting

The stated meeting of the Board of Commissioners of the Township of Abington was held on Thursday, February 8, 2018 at the Township Administration Building, Abington, PA., with President Luker presiding.

CALL TO ORDER: 7:30 p.m.

ROLL CALL: Present: Commissioners MYERS, BRODSKY,

ROTHMAN, DIPLACIDO, SANCHEZ, THOMPSON, SCHREIBER, HECKER, SPIEGELMAN, VAHEY, GILLESPIE, ZAPPONE, BOWMAN, KLINE, LUKER

Township Manager MANFREDI

Assistant Township Manager WEHMEYER

Township Solicitor CLARKE Treasurer BLUMENTHAL

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT ANNOUNCEMENTS: None.

PRESENTATIONS:

Presentation to retiring Chief of Police John A. Livingood:

Commissioner Schreiber presented a Citation to Chief of Police John A. Livingood, who has been a member of Abington Township Police Department for 45 years, starting on September 4, 1972 as a police officer, promoted to Sergeant in 1981, assigned as a Detective Sergeant in 1982, became Commander of the Detective Division in 1985, promoted to Lieutenant in 1987, designated as Deputy Chief in 1990, and Chief of Police in 2017, and;

John A. Livingood has testified in front of the PA House of Representative's Committee on Consumer Affairs and in front of the House Judiciary Committee, and;

John A. Livingood has served as a member of the Board of Directors of Abington Township Police Pension Fund Association, the National Association of Bunco Investigators, Chair of Magloclen Policy Board, and a certified MPOETC teacher, and;

John A. Livingood has represented the Abington Township Police Department by protecting and serving with pride and he has represented the Abington Township Board of Commissioners and the people of the Township of Abington with honor and integrity.

Now, therefore be it proclaimed, on *this* 8th day of February 2018, that John A. Livingood be remembered for his countless accomplishments and achievements, and for serving all people of the Township of Abington, with respect and dignity, and is herewith recognized by this formal expression of gratitude and thanks, by the Township Manager and the Township Board of Commissioners of the Township of Abington.

Presentation to retiring Public Works Director Ed Micciolo:

Commissioner Hecker presented a Citation to Public Works Director Ed Micciolo, who started as a laborer in the Highway Department on September 18, 1972, and was promoted to Assistant Mechanic on May 10, 1973 then fulltime mechanic on June 12, 1978, and promoted to Public Works Director on May 6, 1989, and;

Ed Micciolo has served as Chair of the Township's Safety Committee, and implemented standards and procedures to improve worker safety and reduce taxpayers' costs.

Ed Micciolo built the premier Public Works Department in not only Montgomery County, but in Southeastern, PA, delivering streets, snow plows and trash and recycling services benefiting a First-Class Township.

Ed Micciolo was the catalyst for the Township to receive millions of dollars in federal and state grants that helped Abington Township residents to have a great quality of life.

Now, therefore be it proclaimed on this 8th day of February 2018, that Ed Micciolo be remembered for his countless achievements, and for serving all people of the Township of Abington, with respect and distinction, and is herewith recognized by this formal expression of gratitude and thanks, by the Township Manager and the Township Board of Commissioners of the Township of Abington.

PUBLIC COMMENT ON AGENDA ITEMS:

Lora Lehmann, 1431 Bryant Lane, commented that she asked for information on municipal tax liens. Also, she expressed concern that she feels the "agenda was made more confusing for the public and consent items are not included in the speaking rules." Also, she feels permit fees for the School District should not be waived.

Suzanne Quigley, 1448 Jericho Road, commented that she lived in Highland Farms for 23 years and her home is one of the corner properties affected by the potential changing of the intersection from a 2-way Stop to a 4-way Stop. There have been many accidents and something needs to be done about it, so she is in favor of a 4-way Stop.

Cakky Evans, 1132 Lindsay Lane, EAC member, commented that LEED certification is in indefinite for new construction of a building and the School District would need to submit usage of energy and water following certification. The EAC recommends LEED for health reasons.

CONSENT AGENDA:

Vice President Kline noted that items listed under Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by members of the Board of Commissioners, that item is to be identified by the Board member and will be removed from consent agenda and will be considered separately at the appropriate place in the agenda.

Vice President Kline made a MOTION, seconded by Commissioner Rothman to approve the following items a.-k. as listed in the Consent Agenda with the exception of Item b. in regards to Wireless Communication Ordinance and he asked for revisions to be considered for discussion at the next Administrative Code and Land Use Committee meeting on February 28, 2018 and then placed on the agenda of the Board of Commissioners Meeting of March 8, 2018 for a public hearing.

Items a.-k with the exception of Item b. as follows:

To approve the minutes of the Board of Commissioners Organizational Meeting of January 2, 2018 and the Board of Commissioners Meeting of January 22, 2018.

To approve of the First Amendment to License Agreement between Abington Township and New Cingular Wireless PCS, LLC, Successor by Merger to AT&T Wireless PCS Philadelphia, LLC d/b/a AT&T Wireless Services.

To approve the Transfer of Crosswicks Deed from the Audubon Society to Abington.

To adopt Resolution No. 18-013 Prohibiting the Location of a Category 4 Licensed Facility within the Township.

To adopt Resolution No. 18-012 Authorizing and Directing the Township Manager to Execute Agreements Between Abington Township and PennDOT to Facilitate Obtaining the CMAQ Grant.

To appoint Abington Auto Care and Lindley Towing LLC as the "Duty Tow" Companies for 2018.

To approve the Advance and Travel Expense activity for December 2017 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$840.30, respectively. Twelve-month expenses totaled \$27,002.29.

To approve the Clearing Fund, the Deferred Revenue/Expense activity and Petty Cash balances for the month of December as previously circulated to the Board. Clearing fund receipts and disbursements for the month of December 2017 were \$804.39 and (\$208.63), respectively. Deferred Revenue/Expense receipts and disbursements for the month of December 2017 were \$152,862.44 and (\$89,285.88), respectively.

To authorize the account transfer of \$22,814.00 from 2017 Contingency expense account #01-01-002-5299 for 511 tax commissions.

To adopt Resolution No. 2018-011 authorizing the disposition of certain Tax Office records as set forth in Exhibit "A."

MOTION was ADOPTED 15-0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Administrative Code and Land Use Committee:

Motion to Approve the Land Development Application submitted by Abington School District for the construction of a number of additions to the Senior High School Building totaling 183,337 square feet:

Commissioner Sanchez made a MOTION, seconded by Commissioner Hecker to approve the Land Development application submitted by Abington School District for the construction of a number of additions to the Senior High School Building totaling 183,337 square feet.

Commissioner Luker asked for any comments from Commissioners or staff.

Commissioner Kline clarified that under SALDO there is no provision requiring LEED certification, so therefore it cannot delay land development approval. Is that correct?

Solicitor Clarke replied that is correct.

Commissioner Sanchez noted there is an issue with availability of EDU's, which is not something we would condition the land development upon; however, the School District would be proceeding at their own risk until U & O's are obtained for the project.

Commissioner Rothman echoed Ms. Evans's comments for consideration of LEED certification or other ways for improvement of air quality.

Commissioner Zappone asked about stormwater management fees being waived; how much are the fees and why are they being waived?

Manager Manfredi replied the fees are not part of the motion as the Board tabled a separate discussion on the waiver of fees until a later date. Waiving fees are not included in the motion, only to approve the plan.

Commissioner Thompson urged the School District to consider making this a LEED certified project as it would be a great thing for the community, students and schools and will be a positive benefit moving forward.

MOTION was ADOPTED 15-0.

Motion to Establish a Policy for Subordinating the Township's Liens on those Properties to Mortgages Held by Banks or Other Lenders Authorizing the Township Manager to Execute the Appropriate HUD Loan Agreements where the Loan is treated as a Mortgage and will be recorded as such:

Commissioner Sanchez made a MOTION, seconded by Commissioner Gillespie to establish a policy for subordinating the Township's liens on those properties to mortgages held by banks or other lenders authorizing the Township Manager to execute the appropriate HUD Loan Agreements where the loan is treated as a mortgage and will be recorded as such.

Commissioner Luker asked for any comments from Commissioners or staff.

Commissioner Vahey questioned whether subordinating the loans comply with Federal regulations.

Solicitor Clarke replied yes, it does. The issue is that HUD gives the money to the Township who passes it onto homeowners of the Township and how the money is secured is within the discretion of the Township. By listing the loans as liens has been a problem, so that is why the recommendation is to record them as loans, which they properly are, and not as liens, which they are not.

Commissioner Vahey said there are most likely other improperly filed liens and questioned whether they will be tracked down and corrected.

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Solicitor Clarke replied we are working with Mr. Strother to identify what liens need to be converted to loans.

Commissioner Bowman clarified that what can be characterized as a lien is defined by State Law. Is that correct?

Solicitor Clarke replied that is correct. What can be characterized as a lien is covered by the Municipal Claims and Tax Law Act, (MCTLA).

Commissioner Bowman clarified that these do not qualify as liens. Is that correct?

Solicitor Clarke replied that is correct. They do not qualify as liens and that is what the problem was several months ago.

Manager Manfredi added that the motion also authorizes him to enter into contracts.

MOTION was ADOPTED 15-0.

Motion to Appoint Three Members to the Planning Commission for Terms Expiring in 2021:

Commissioner Sanchez noted that the Administrative Code and Land Use Committee conducted interviews among advertised applicants for the positions, and based on those interviews, the recommendation is to appoint Cathy Gauthier, Daryl Baker, and Stephen Boff as members of the Planning Commission terms expiring on 2021.

Commissioner Sanchez made a MOTION, seconded by Commissioner Kline to appoint Cathy Gauthier, Daryl Baker, and Stephen Boff as members of the Planning Commission terms expiring on 2021.

Commissioner Luker asked for any comments from Commissioners or staff.

Commissioner Myers commented that although this is a new policy, the Board is being asked to vote on people we have never met; were resumes received on the applicants?

Manager Manfredi replied yes, applications were received and President Luker assigned it to the Administrative Code and Land Use Committee for review and recommendation. He will verify whether letters of interest and resumes were sent to the Board.

Commissioner Myers said it was custom to check with existing members of Boards and Commissions as to whether they wanted to stay on for another term and that it was automatic.

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Commissioner Sanchez said he was not aware of that. Candidates were interviewed and ranked in order of preference.

Commissioner Zappone commented that he never received any resumes and it would be helpful for the Board to review and make comment on them.

MOTION was ADOPTED 15-0.

Motion to Appoint Member to the Zoning Hearing Board for Term Expiring 2022:

Commissioner Sanchez said there was one opening and following same procedure, the Administrative Code and Land Use Committee selected Jose Casalina as member of the Zoning Hearing Board.

Commissioner Sanchez made a MOTION, seconded by Commissioner Gillespie to appoint Jose Casalina as a member of the Zoning Hearing Board for term expiring 2022.

Commissioner Luker asked for any comments from Commissioners or staff.

Commissioner Vahey commented that Mr. Casalina is his constituent and a terrific person whose background includes sitting on the Zoning Hearing Board in Roxborough.

Commissioner Zappone commented that he has been on the Board for a long time and there are certain things we are all accustomed to and he would like to have seen a resume on this gentleman.

MOTION was ADOPTED 15-0.

Motion to Appoint Amy Montgomery, Director of Engineering & Code as Township Engineer in Accordance with the Township of Abington Code:

Commissioner Sanchez made a MOTION, seconded by Commissioner Spiegelman to appoint Amy Montgomery, Director of Engineering & Code as Township Engineer in accordance with the Township of Abington Code effective March 5, 2018.

Commissioner Luker asked for any comments from Commissioners or staff.

Commissioner Kline said he is excited to work with Amy and feels she will be a great addition to the Township.

MOTION was ADOPTED 15-0.

Public Affairs Committee:

Motion to adopt Resolution No. 18-014 Establishing a Policy Authorizing the Township Manager and Township Solicitor to Approve Settling County Assessment Appeals Negotiated by the Abington School District and Setting a \$5,000 threshold that requires the Board of Commissioners Approval

Commissioner Spiegelman made a MOTION, seconded by Commissioner Schreiber to adopt Resolution No. 18-014 establishing a policy authorizing the Township Manager and Township Solicitor to approve settling County Assessment Appeals negotiated by the Abington School District and setting a \$5,000 threshold that requires the Board of Commissioners approval.

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

MOTION was ADOPTED15-0.

Public Safety Committee:

Motion to adopt Ordinance No. 2152 Amending Chapter 156 "Vehicles and Traffic," Article II "Traffic Regulations," Section 11.3 "Right Turn Only" at Horace Avenue (west) at Edge Hill Road and Section 14 "Stop Intersections" at Highland Avenue (3-way-All) Canterbury Road, Rockwell Road (both) Jericho Road:

Commissioner Schreiber made a MOTION, seconded by Commissioner Spiegelman to adopt Ordinance amending Chapter 156 "Vehicles and Traffic," Article II "Traffic Regulations," Section 11.3 "Right Turn Only" at Horace Avenue (west) at Edge Hill Road and Section 14 "Stop Intersections" at Highland Avenue (3-way-All) Canterbury Road, Rockwell Road (both) Jericho Road.

Commissioner Luker asked for any comments from Commissioners or staff.

Commissioner Myers apologized to Commissioner Spiegelman as she should have called him prior to the committee meeting to speak about this particular issue she had with Rockwell Road.

Commissioner Gillespie echoed comments made by Commissioner Myers to Commissioner Spiegleman.

Commissioner Spiegelman commented that in the past 24 hours, he has received many emails, Facebook messages and texts from residents from this area who are enthusiastic about this safety upgrade.

Commissioner Myers commented that the letter provided by Pennoni Associates absolves the Township from any liability should that Stop sign at the downhill part of Rockwell Road be a problem. Is that correct?

Solicitor Clarke replied yes, the Township does not have any liability.

Commissioner Spiegelman noted that this intersection will be monitored and evaluated for additional data and traffic engineer will be working the police department, and if there are any undesired consequences, corrective action will be taken immediately.

MOTION was ADOPTED 15-0.

Finance Committee:

Treasurer's Report:

Township Treasurer Jay W. Blumenthal reported for January 2018 monies received from various departments deposited into Republic Bank was in the amount of \$1,609,459 representing an increase over prior year of \$460,278. Business Privilege Tax in the amount of \$431,227 was due to being able to finally collect a check in the amount of \$385,000 from a company. Also, real estate tax bills were mailed out last Friday.

Investments:

Commissioner Kline made a MOTION, seconded by Commissioner Spiegelman to approve investments for the month of December as previously circulated to the Board. It was noted that investments for the month totaled \$1,585,000.00. Interest rate yields ranged from 1.60% to 1.750%.

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

MOTION was ADOPTED 15-0.

Expenditures/Salaries and Wages:

Commissioner Kline made a MOTION, seconded by Commissioner Gillespie to approve the December expenditures as previously circulated to the Board, in the amount of \$3,073,922.94 and salaries and wages in the amount of \$2,142,138.99, and authorizing the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of March 2018.

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

Roll call resulted in motion being passed 15-0.

PUBLIC COMMENT:

Lora Lehmann, 1431 Bryant Lane, expressed concern about the speaking rules and also about the new zoning laws. She asked for the County meetings to be added to Township channel.

Connie Briggs, 2953 Susquehanna Road, expressed concern about proposed BET development plan including their traffic study and proposed number of people that will be living in their complex. She wants to be sure she will be able to review revised plan before any decisions are made.

REMARKS OF COMMISSIONERS:

Commissioner Myers congratulated the Eagles as it is an amazing time for our city. Also, Abington PAL exists only on donations and does not receive any public money. Every year, there is a show held at the Keswick Theater and this year's show will be held on Saturday, March 10, 2018 at 7:30 p.m. and performing will be "Real Diamond," renowned tribute artist for Neal Diamond.

Commissioner Brodsky congratulated Chief of Police Molloy. He also congratulated the Eagles. Daylight is getting longer so please pay attention to the roads and the children of the school district.

Commissioner Rothman congratulated Chief of Police Molloy who will be a great new Chief and we will all benefit from that.

Commissioner DiPlacido congratulated Chief of Police Molloy. Also, please join the Angels in Motion and the Abington Township Police Department for a Blessing Bag party sponsored by CAPT and Abington Jefferson Health that will be held on February 10th at 11 a.m. at the Abington Township Public Training Center. Also, how about those Eagles. And, "when driving through Abington, please drive like your kids live here."

Commissioner Sanchez wished "Hail to the new Chief" and congratulated all of the retirees. Also, BET developer's intent is to incorporate feedback by the neighbors from a meeting held on January 29th and that current proposal will be brought before the Township's Planning Commission scheduled for February 27th and that should be confirmed on Township website.

Commissioner Thompson congratulated Chief Molloy. Also, please get your flu shot and wash hands to keep everyone safe around you.

Commissioner Bowman congratulated retirees Mr. Matteo, Mr. Micciolo, and Chief Livingood who served Abington for many years.

Commissioner Zappone congratulated Chief Pat Molloy.

Commissioner Gillespie congratulated everyone. Also, the 4th of July Parade is paid for by donations and there is a Run/Walk event in honor of her husband's memory, "Keep the Parade Running" to be held on April 14th at 8 a.m. at the North Penn VFW. Sign up at www.glensidejuly4th event.com.

Commissioner Vahey congratulated Chief Molloy and he is excited to work with him.

Commissioner Spiegelman congratulated Chief Molloy and expressed his profound gratitude to the retirees, Mr. Matteo, Mr. Micciolo, Eileen Marks, and Chief John Livingood, who is one of the most honorable men he has ever met. Also, on Saturday, February 24th, at the Public Works Facility on Florey Lane from 9 a.m.-noon will be the "Anything with a Plug" electronics recycling event.

Commissioner Hecker commented that today was about celebrating whether it was events in the city in which he had the pleasure of participating in or here tonight. We heard stories about dedication, team work, commitment and camaraderie about Chief Livingood, Mr. Matteo and Mr. Micciolo and those assuming new roles, Chief Molloy and he welcomed Amy Montgomery to her new role. Orderly succession plan that the Township Manager put into place insures that the Township will remain a place that people will want to come and live and raise their families and he was impressed with what he saw tonight.

Commissioner Schreiber congratulated Chief Molloy and said goodbye to our retirees. And she welcomed Amy Montgomery. Also, in addition to the February 10th Blessing Bag event; on February 11th there will be an open house for the Interfaith Food Cupboard that recently moved to Easton Road in Roslyn from 1-3 p.m. Donations will be accepted.

President Luker welcomed Amy Montgomery to the Township. Also, to our Meeting Secretary, Liz who does a marvelous job every meeting taking minutes and who gives him cues when he might be making a mistake or not, on behalf of the Board of Commissioners, he thanked her for all of the work that she does in obscurity.

Approved March 8, 2018

ADJOURNMENT: 8:44 p.m.

Respectfully submitted,

Richard J. Manfredi, Township Manager/Secretary

sev

The following resolutions and ordinance was passed by the Board of Commissioners on February 8, 2018:

Resolution No. 18-013 Resolution No. 18-012 Resolution No. 18-011 Resolution No. 18-015 Resolution No. 18-014 Ordinance No. 2152

12

ABINGTON TOWNSHIP RESOLUTION NO. 2018-013

A RESOLUTION OF ABINGTON TOWNSHIP, COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA, PROHIBITING THE LOCATION OF A CATEGORY 4 LICENSED FACILITY WITHIN THE TOWNSHIP

WHEREAS, Act 42 of 2017 authorizes the licensing to ten (10) Category 4 casinos within the Commonwealth; and

WHEREAS, these Category 4 casinos will be "mini-casinos" licensed to those that operate a Category 1, 2 or 3 casino within the Commonwealth; and

WHEREAS, Act 42 of 2017 {\$1305.1(A.1)(1)} gives all municipalities within the Commonwealth the option to prohibit the location of a Category 4 facility within their municipal boundaries; and

WHEREAS, a resolution to prohibit the location of a Category 4 facility within the municipal boundaries must be passed by the governing body of the municipality and delivered to the Pennsylvania Gaming Control Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Abington Township adopts this resolution in accordance with §1305.1(A.1)(1) of Act 42 of 2017 to prohibit the placement and operation of a Category 4 licensed facility within the boundaries of Falls Township.

BE IT FURTHER RESOLVED that a copy of this resolution shall be delivered to the Pennsylvania Gaming Control Board.

| | DECOLV | TD 1 4 | DADTED | .4 '4 | | l on the | day of |
|------|--------|----------|--------|---------------|--------------|----------|--------|
| | KESOLV | ED and A | DOLLED | at its public | meeting nerc | on the | day or |
| John | will, | 2018. | | | | | |
| | | | | | | | |

ATTEST:

Richard J. Manfredi

Township Secretary

ABINGTON TOWNSHIP

Wayne Q. Luker, President

Board of Commissioners

RESOLUTION #18-012

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ABINGTON MONTGOMERTY 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) |
|---------------------------------------------|------------------------------------------|
| Roll Man | BY: Mayre C. Luker |
| (Signature & designation of official title) | (Signature designation of official title |
| Richard J. Manfredi, Township Manager | Wayne C. Juker, President |
| Township Manager | 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: 0 20 18

(Signature & designation of official title)

Wayne . Luker, President Board of Commissioners

TOWNSHIP OF ABINGTON MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION NO. 18-011

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ABINGTON, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING THE DISPOSITION OF CERTAIN TAX OFFICE RECORDS

WHEREAS, by virtue of Resolution No.11-009, adopted March 10, 2011, the Township of Abington declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, and,

WHEREAS, in accordance with Act 428 of 1968 each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW, THEREFORE, BE IT RESOLVED this 8th day of February, 2018, that the Board of Commissioners of the Township of Abington, Montgomery County, Pennsylvania, in accordance with the above-cited Municipal Records Manual, hereby authorizes the disposition of the public records as set forth in Exhibit "A" hereto.

Attest:

TOWNSHIP OF ABINGTON

Dichard I Manfradi Carretoni

By:

Board of Commissioners

RESOLUTION NO. 18-011 (continued) Page Two

EXHIBIT "A"

DISPOSITION OF TAX OFFICE RECORDS AS LISTED BELOW:

Tax Office Records:

2015 and prior - Certificate for Taxes Paid on Real Estate

* Retain 2 years (as stated in Municipal Records Manual – reference TA-2; Tax Collection and Assessment Records)

2015 and prior – Change of Address Records

Retain 2 years (as stated in Municipal Records Manual – reference TA-3: Tax Collection and Assessment Records)

2010 and prior - Mercantile/Business Privilege Tax Returns

2010 and prior - Local Services Tax payments

2010 and prior - Real Estate / School Tax Ledgers and Records

* Retain 7 years (as stated in Municipal Records Manual – reference TA-6; Tax Collection and Assessment Records)

2015 and prior - Tax Bills and Paid Receipt

Retain 2 years (as stated in Municipal Records Manual – reference TA -12; Tax Collection and Assessment Records)

2010 and prior - Tax Collector's Monthly Report to Taxing Districts

Retain 7 years (as stated in Municipal Records Manual – reference TA-13; Tax Collection and Assessment Records)

2012 and prior - Change of Assessment Notices

Retain 5 years (as stated in Municipal Records Manual – reference TA-20; Tax Collection and Assessment Records)

2014 and prior - Account Distribution Summaries (Treasurer's Report)

Retain 3 years (as stated in Municipal Records Manual – reference FN-1; Financial and Purchasing Records)

ABINGTON TOWNSHIP RESOLUTION NO. 2018-015

A RESOLUTION OF ABINGTON TOWNSHIP, COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA, TO APPOINT A MEMBER TO THE ABINGTON TOWNSHIP ZONING HEARING BOARD

WHEREAS, pursuant to Secton 903 of the Municipalities Planning Code, the Board of Commissioners is authorized to appoint by resolution members of the Abington Township Zoning Hearing Board; and

WHEREAS, there is currently a vacancy on the Zoning Hearing Board for a term expiring December 31, 2022; and

WHEREAS, the Board of Commissioners, after due consideration, desires to fill this vacancy and appoint Jose Casalina to fill the vacancy of the term expiring December 31, 2022.

NOW, THEREFORE, the Board of Commissioners of the Township of Abington does hereby RESOLVE as follows:

- 1. Jose Casalina is hereby appointed to fill the vacancy on the Abington Township Zoning Hearing Board for the term expiring December 31, 2022.
- 2. All resolutions or parts of resolutions that are inconsistent with this Resolution shall be and hereby are repealed to the extent of such inconsistency.
- 3. This Resolution shall be effective as of the date of adoption.

| RESOLVED and ADOPTED at 2018. | its public meeting held on the day of |
|-------------------------------|---------------------------------------|
| ATTEST: | ABINGTON TOWNSHIP |
| Richard J. Manfredi | Wayne C/Luker, President |
| Township Secretary | Board of Commissioners |

ABINGTON TOWNSHIP RESOLUTION NO. 2018-014

A RESOLUTION OF ABINGTON TOWNSHIP,

COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA,

TO AUTHORIZE THE TOWNSHIP MANAGER AND TOWNSHIP SOLICITOR TO APPROVE SETTLING COUNTY ASSESSMENT APPEALS NEGOTIATED BY THE ABINGTON TOWNSHIP SCHOOL DISTRICT AND SETTING A DOLLAR AMOUNT THAT REQUIRES THE BOARD OF COMMISSIONERS' APPROVAL

WHEREAS, 72 P.S. § 5020-518.1 authorizes the owner of any real estate or taxable property to who may feel aggrieved by the last or any future assessment or valuation of the real estate or taxable property, may appeal the assessment; and

WHEREAS, the Board of Commissioners of the Township of Abington deems it advisable to authorize and approve the settlement of certain tax assessment appeals negotiated between the property owner(s) and the Abington Township School District which amount to no more than \$5,000.00 of Township funds by approval of the Township Manager and Township Solicitor; and

WHEREAS, approval of any settlement amount that will result in a cost to the Township in excess of \$5,000.00 shall require approval of a majority of the Board of Commissioners.

NOW, THEREFORE, the Board of Commissioners of the Township of Abington does hereby RESOLVE as follows:

- 1. The Township Manager and the Township Solicitor are hereby authorized to approve any tax assessment appeal negotiated by the Abington Township School District which results in a cost to the Township of no more than \$5,000.00 in Township funds.
- 2. The Township Manager and the Township Solicitor are further authorized to execute any necessary documentation to effectuate such settlement agreements.
- 3. Any negotiated settlement agreement that will result in an expense to the Township of more than \$5,000.00 in Township funds shall require the approval of a majority of the Board of Commissioners at a public meeting.
- 4. All resolutions or parts of resolutions that are inconsistent with this Resolution shall be and hereby are repealed to the extent of such inconsistency.

5. This Resolution shall be effective as of the date of adoption.

| RESOLVED and ADOPTED at 2018. | its public meeting held on the day of |
|-------------------------------|---------------------------------------|
| ATTEST: | ABINGTON TOWNSHIP |
| Richard J. Manfredi | Wayne C. Luker, President |
| Township Secretary | Board of Commissioners |

TOWNSHIP OF ABINGTON MONTGOMERY COUNTY, PENNSYLVANIA

ORDINANCE NO. 2152

AN ORDINANCE AMENDING CHAPTER 156 – "VEHICLES AND TRAFFIC,"
ARTICLE II – "TRAFFIC REGULATIONS"
SECTION 11.3 – "RIGHT TURN ONLY"
SECTION 14 – "STOP INTERSECTIONS"

WHEREAS, the Township of Abington is a Township of the First Class, duly organized and existing pursuant to the applicable laws of the Commonwealth of Pennsylvania; and

WHEREAS, pursuant to section 1502.44 of the First Class Township Code of the Commonwealth of Pennsylvania, 53 P.S. §56544, the Board of Commissioners has the authority to enact and amend provisions of the Abington Township Code ("Code") at any time it deems necessary for the health, safety, morals, general welfare, cleanliness, beauty, convenience and comfort of the Township and the inhabitants thereof; and

WHEREAS, pursuant to section 1502.10 of the First Class Township Code of the Commonwealth of Pennsylvania, 53 P.S. §56510, the Board of Commissioners has the authority to take all needful means for securing the safety of persons or property within the Township; and

WHEREAS, pursuant to section 1502.49 of the First Class Township Code of the Commonwealth of Pennsylvania, 53 P.S. §56549, the Board of Commissioners has the authority to regulate parking; and

WHEREAS, the Board of Commissioners of the Township of Abington has determined that Chapter 156 – "Vehicles and Traffic," Article II – "Traffic Regulations,"

Section 11.3 "Right Turn Only," and Section 14 "Stop Intersections," should be amended for the health, safety, morals, general welfare, cleanliness, beauty, convenience and comfort of the Township and the inhabitants thereof.

NOW, THEREFORE, the Board of Commissioners of the Township of Abington does hereby **ENACT** and **ORDAIN** as follows:

1. Chapter 156 – "Vehicles and Traffic," Article II, "Traffic Regulations," Section 11.3 – "Right Turn Only," shall be amended to <u>add</u> the following restriction:

Name of Street Direction of Travel Limits

Horace Avenue West at Edge Hill Road

Chapter 156 – "Vehicles and Traffic," Article II, "Traffic Regulations,"
 Section 14 – "Stop Intersections," shall be amended to <u>add</u> the following restriction:

| Stop Sign On | Direction of Travel | At Intersection of |
|-----------------|---------------------|--------------------|
| Highland Avenue | 3-way (All) | Canterbury Road |
| Rockwell Road | Both | Jericho Road |

- All other ordinances, portions of ordinances, or any section of the Code inconsistent with this Ordinance are hereby repealed.
- 4. This Ordinance shall become effective five (5) days after enactment.

ORDAINED AND ENACTED this day of bull , 20

TOWNSHIP OF ABINGTON BOARD OF COMMISSIONERS

Attest:

Richard J. Manfredi, Secretary

Wayne C. Luker. President