

The stated meeting of the Board of Commissioners of the Township of Abington was held on Thursday, September 13, 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, SPIEGELMAN, VAHEY, GILLESPIE, ZAPPONE, BOWMAN, KLINE, LUKER

Also Present: Township Manager MANFREDI
Assistant Township Manager WEHMEYER
Township Solicitor CLARKE
Chief of Police MOLLOY
Finance Director BARRON
Director of Engineering MONTGOMERY
Township Treasurer BLUMENTHAL

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT ANNOUNCEMENTS:

President Luker said tonight, the Board of Commissioners will be voting on a motion to adopt resolution to fill vacancy for Commissioner of Ward 10, and once that is completed, that person will fill the position formerly held by Commissioner Thomas Hecker as well as sit on the Public Works Committee and the Administrative Code and Land Use Committee.

Also, the Public Works Committee will now be officially chaired by Commissioner Drew Rothman and Commissioner Tom Bowman will be the Vice Chairman along with members, Commissioners Dennis Zappone and Ken Brodsky.

Administrative Code and Land Use Committee will remain the same as Commissioner Ben Sanchez will remain Chairman.

President Luker opened the floor for nominations to fill Ward 10 vacancy of the Board of Commissioners.

Commissioner Spiegelman nominated Jessica Carswell as Commissioner of Ward 10 of the Township of Abington, seconded by Commissioner Schreiber.

President Luker asked for any other nominations. There were none.

Vice President Kline made a motion to close nominations, seconded by Commissioner Spiegelman; nominations were closed.

President Luker asked for any comments from Commissioners. There were none.

President Luker asked for any public comments. There were none.

Vice President Kline made a MOTION, seconded by Commissioner Schreiber to adopt Resolution No. 18-043, appointing Jessica Carswell to fill the vacancy of Commissioner for Ward 10 of the Township of Abington, created by the resignation of Commissioner Thomas Hecker, which resignation was effective August 15, 2018.

MOTION was ADOPTED 14-0.

Swearing In of new Commissioner by Honorable Gail A. Weilheimer, Judge, Court of Common Pleas, Montgomery County:

The Honorable Gail A. Weilheimer, Judge, Court of Common Pleas, Montgomery County, administered the Oath of Office to newly appointed Commissioner of Ward 10, Jessica Carswell to the Board of Commissioners of the Township of Abington on this 13th day of September 2018.

PRESENTATIONS:

Commissioner Spiegelman said on June 16, 2018, a kids birthday pool party was held on Hollytree Road in Ward 11 and those who threw the party hired Matthew McHugh, an Abington Senior High School student who is an accomplished, experienced and responsible lifeguard, and during that party, he retrieved a drowning child from the pool and administered CPR saving the child's life, and also a 9-1-1 call was placed and next door neighbor Michael Sabia, proud volunteer firefighter with the Abington Fire Company heard that call, and sprung into action, assisting with lifesaving CPR. Matthew McHugh and Michael Sabia are heroes saving a child's life and they deserve commendations and gratitude.

Commissioner Spiegelman presented Certification of Commendations to Mr. Michael Sabia and Mr. Matthew McHugh in recognition of their quick-thinking; preparedness and the ability to act calmly and decisively under the pressure of extraordinary circumstances all of which contributed to the heroics of saving the life of a drowning child on June 16, 2018. Michael Sabia, a tirelessly, dedicated Abington Fire Company volunteer firefighter and member of our community and Matthew McHugh, a caringly, engaged Abington Senior High School student and member of our community on behalf of the Board of Commissioners of the Township of Abington on this 13th day of September 2018.

PUBLIC COMMENT OF AGENDA ITEMS:

Lora Lehmann, 1431 Bryant Lane, expressed concern about public speaking rules.

CONSENT AGENDA:

Vice President Kline noted that business 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 identified and removed from consent agenda and will be considered separately at the appropriate place on the agenda. Every one of these agenda items was discussed in detail during committee meetings last week where residents had the opportunity to speak on each agenda item.

Vice President Kline made a MOTION, seconded by Commissioner Spiegelman to approve the following items a. - o. as listed under Consent Agenda.

President Luker asked if any Board member would like to pull an item from Consent Agenda. There were none.

Consent Agenda Items a. - o. as follows:

To approve the minutes of the Board of Commissioners Meeting of August 9, 2018.

To adopt Ordinance No. 2158 amending Chapter 132 “Sewers and Sewage,” of the Code of the Township of Abington, to add new article XXXIV, Titles “Mill Road Sewer District.”

To approve Resolution No. 18-038 of the Commonwealth of Pennsylvania Department of Environmental Protection Bureau of Clean Water for plan revision for new land development for the Abington School District, Abington Senior High School.

To approve Resolution No. 18-039 adopting an updated Intergovernmental Agreement (IGA) for the preparation of Water Quality Improvement Plan for the Wissahickon Creek Watershed.

To authorize execution of the Montgomery County Snow and Ice agreement for the next three years for Route 63.

To accept the lowest responsible bid and authorize the Township Manager to enter into a contract with DiGiulio’s Clothing and Footwear to provide uniforms and accessories services to the Per Diem Union employees pursuant to the collective bargaining agreement.

To adopt Ordinance No. 2160 repealing Chapter 62 – “Building Construction,” Article I – “General Standards,” Section 2 – “Amendments,” at Subsection G; and creating and enacting Chapter 7 – “Board of Code Appeals,” including Exhibit A, Chapter 7.

To approve the application for a grant for the Ardsley Wildlife Sanctuary Basin Retrofit and Stream Restoration in the amount of \$161,752.50.

To adopt Ordinance No. 2159 amending Chapter 156 “Vehicles and Traffic” Article II “Traffic Regulations” Section 10 – “U-Turns,” and 14 – “Stop Intersections;” and Article III “Parking Regulations” Section 25 “Parking Prohibited At All Times; No Parking Between Signs; No Parking Here to Corner; and Section 28 – “Special Purpose Parking Zones.”

To approve Resolution No. 18-040, a resolution of the Township of Abington, County of Montgomery, Commonwealth of Pennsylvania, to submit a proposal for continued funding of our Sobriety Checkpoint Program.

To adopt Resolution No. 18-041 to approve the Walk Park Train Report. This final report is the result of the Transportation and Community Development Initiative (TCDI) grant from Delaware Valley Regional Planning Commission (DVRPC), which the Township was awarded in 2016. This report supports the Township’s Master Bike Plan.

To recommend the transfer of \$12,000.00 from the contingency fund to repair the surface of the Ardsley tennis courts.

To approve the Clearing Fund, the Deferred Revenue/Expense activity and Petty Cash balances for the month of July as previously circulated to the Board. Clearing fund receipts and disbursements for the month of July 2018 were \$18,960.21 and (\$2,824.82), respectively. Deferred Revenue/Expense receipts and disbursements for the month of July 2018 were \$0.00 and (\$139.15), respectively.

To approve the Advance and Travel Expense activity for July 2018 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$2,828.17, respectively. Seven-month expenses totaled \$25,191.97.

To authorize up to \$30,000.00 to be expensed from 2018 Contingency Expense Account No. 01-01-002-5299 for the removal and/or maintenance of trees on Township-owned properties.

MOTION was ADOPTED 15-0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works Committee -

Item PW-02-090518:

Commissioner Rothman made a MOTION, seconded by Vice President Kline to award the Mill Road Sanitary Sewer Project Contract No. 152 to N. Abbonizio Contractors in the amount of \$280,512.00 and authorize and fund the Mill Road Sewer District Project from the Sewer Capital Fund Balance in an amount not-to-exceed \$375,000.00.

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

MOTION was ADOPTED 15-0.

Item PW-04-090518:

Commissioner Rothman made a MOTION, seconded by Vice President Kline to award Contract No. 151, Influent Pump Station Generator, to Brendan Stanton, Inc. dba BSI Electrical Contractors for the Base Bid of \$126,100.00 and Alternate A of \$36,900.00 for the total amount of \$163,000.00 and to authorize the President of the Board of Commissioners and the Township Secretary to execute all appropriate documents.

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

MOTION was ADOPTED 15-0.

Public Affairs Committee –

Item PA-02-090518:

Commissioner Spiegelman made a MOTION, seconded by Vice President Kline to adopt Resolution No. 18-042 authorizing the filing of an application for funds with the Department of Community and Economic Development (DCED) for HOME Investment Partnership (HOME) program to fund the Township's Owner-Occupied Housing Rehabilitation program. Matching funds are not a grant requirement for this program.

President Luker asked for any comments from Commissioners or staff.

Commissioner Vahey noted that info on agenda item indicates that it will be a \$500,000.00 grant application; however, resolution does not state that amount. Does the motion need to be amended?

Manager Manfredi recommended the motion be amended.

Commissioner Vahey made a MOTION to AMEND the MOTION revising Resolution No. 18-042 to state that the filing of grant application is in the amount of \$500,000.00, seconded by Commissioner Spiegelman.

MOTION to AMEND the MOTION – PASSED 15-0.

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

MOTION as AMENDED – PASSED 15-0.

Item PA-05-090518:

Commissioner Spiegelman made a MOTION, seconded by Commissioner Thompson to adopt Resolution No. 18-044 – Resolution of the Board of Commissioners of the Township of Abington, Montgomery County, Pennsylvania declaring its opposition to a request by Aqua Pennsylvania, Inc. to increase its water rates as of October 16, 2018, in territories affecting Abington Township, Montgomery County, Pennsylvania.

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

MOTION was ADOPTED 15-0.

Finance Committee –

Treasurer's Report:

Township Treasurer Jay W. Blumenthal reported for the month of August 2018; monies received from various Township departments deposited into Republic Bank were in the amount of \$3,985,473 and last year's amount was \$3,006,860 representing an increase of \$978,613. YTD \$51,122,546 and last year's amount was \$52,147,474 representing a decrease (\$1,024,928). Deposits of Real Estate Taxes and fees transferred to Finance Department in August 2018 was \$57,811; YTD \$25,221,807; balance to collect \$1,868,218.

Item FC-01-082118:

Vice President Kline made a MOTION, seconded by Commissioner Sanchez to approve investments for the month of July as previously circulated to the Board. It was noted that investments for the month totaled \$383,000.00. Interest rate yields were 2.450%.

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

MOTION was ADOPTED 15-0.

Item FC-02-082118:

Vice President Kline made a MOTION, seconded by Commissioner Sanchez to approve the July expenditures as previously circulated to the Board, in the amount of \$4,256,298.21 and salaries and wages in the amount of \$1,949,297.46, and authorizing proper officials to sign vouchers in payment of bills and contracts as they mature through the month of October 2018.

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

Roll Call resulted in motion being passed - 15-0.

Pension Committee –

Item PENS-01-082118:

Vice President Kline made a MOTION, seconded by Commissioner Spiegelman to adopt Resolution No. 18-037 recognizing that the Township's minimum municipal funding obligation for calendar year 2019 with respect to the Municipal Non-Uniformed Employee, Police and Non-Uniformed Employee Defined Contribution Plans, is \$518,168, \$1,907,290 and \$122,953, respectively.

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

MOTION was ADOPTED 15-0.

PUBLIC COMMENT:

Lora Lehmann, 1431 Bryant Lane, expressed concern about public speaking rules; the public process for BET's plan as well as spraying of pesticides.

REMARKS OF COMMISSIONERS:

Commissioner Bowman announced that the Roslyn Fall Festival/Car Show will be held on Saturday, September 22nd from 12-5 p.m.

Commissioner Zappone reminded residents that Ardsley Family Day will be held on October 20th from noon-5 p.m. at the Ardsley Community Center and the event is open to all residents of Abington Township.

Commissioner Gillespie congratulated Matthew McHugh and Michael Sabia because what they did was fantastic, and she thanked staff of Public Works Department for doing a great job on the streets in Ward 13 and everywhere else.

Also, she welcomed Commissioner Carswell to the Board.

Commissioner Vahey welcomed Commissioner Carswell to the Board.

Commissioner Spiegelman welcomed Commissioner Carswell to the Board.

Also, there was a house fire in Highland Farms and our awesome all-volunteer Abington Fire Company responded quickly and worked hard to put the fire out. Neighbors came out and provided firefighters with water, snacks and homemade cookies, and that is what Abington is all about and that is our spirit.

It was in the news recently about pathetic cowards who have been leaving misspelled and grammatically incorrect, pathetic, hate literature in various parts of the Roslyn neighborhood and the reaction of revulsion from those in our Township and the support for those who felt threatened and who were offended has been outstanding and that shows the character of our Township as well as the outstanding support by the Abington Township Police Department. We are together, we are united and we can not and will not be divided and he is proud of the people who live Abington Township.

Commissioner Carswell said she appreciates the warm welcome and the offers for assistance from her fellow Board members. She is honored and excited to be here.

Commissioner Schreiber said in regards to the Roslyn Fall Fest/Car Show; Easton Road will be closed at 10 a.m. until 6 p.m. for the event.

Also, there will be a Beef-n-Beer Benefit Comedy Night at Roslyn Fire House on October 6th in support of Cadence's Ninjas and Patrick's Patriots.

She welcomed Commissioner Carswell to the Board.

Commissioner Myers announced that on Thursday, September 20th there will be a public open house to discuss the possible new Turnpike Interchange on Old Welsh Road and this will take place at the Ft. Washington Fire House. Notices will be posted on Township's website and Facebook page.

She welcomed Commissioner Carswell to the Board.

Commissioner Brodsky requested that driver's slow down and drive safe on Huntingdon Pike.

He welcomed Commissioner Carswell to the Board.

Commissioner Rothman welcomed Commissioner Carswell to the Board.

Also, anyone who is not registered to vote can go to Montgomery County Election Board's website.

Notice has been received that the Tookany Watershed Partnership will be holding a "Plant Your Rain Garden" event at Alverthorpe Park on Saturday, September 14th at 10 a.m.

He gave a shout out to Chief Molloy and his team who have worked hard on traffic safety issues.

Commissioner DiPlacido welcomed Commissioner Carswell to the Board.

Also, school is in session so, "please, when driving through Abington, drive like your kids live here."

Commissioner Sanchez welcomed Commissioner Carswell to the Board.

Commissioner Thompson welcomed Commissioner Carswell to the Board.

Also, tonight the Board passed a resolution opposing rate increase by Aqua PA and this resolution was crafted by four Township Managers including Abington, Cheltenham, Springfield and Upper Dublin, and he thanked them for putting this together.

Vice President Kline welcomed Commissioner Carswell to the Board.

Also, he thanked Angelo Pontelandolfo, Tim Clark and Manager Manfredi for working quickly on getting sidewalk work done on Dale Road, which was requested by residents for their children who walk to school.

In regards to the literature that was sent out; everyone should register to vote as it is important to change the conversation. Discrimination has been normalized by some people in other governmental entities, which should not be the norm, and the only way to change that is to go out and vote.

President Luker agreed wholeheartedly with Vice President Kline's comments, and thanked the Board for their support for our newly appointed Commissioner of Ward 10 Jessica Carswell and he welcomed her to the Board.

ADJOURNMENT: 8:11 p.m.

Respectfully submitted,

Richard J. Manfredi, Township Manager/Secretary

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The following resolutions and ordinances were adopted by the Board of Commissioners on September 13, 2018:

Resolution No. 18-043
Ordinance No. 2158
Resolution No. 18-038
Resolution No. 18-039
Ordinance No. 2160
Ordinance No. 2159
Resolution No. 18-040
Resolution No. 18-041
Resolution No. 18-042
Resolution No. 18-044
Resolution No. 18-037

Approved
10/11/18

TOWNSHIP OF ABINGTON

RESOLUTION NO. 18-043

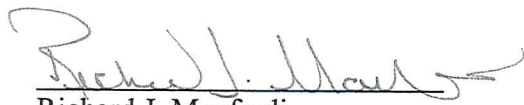
**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF
ABINGTON TO FILL A VACANCY ON THE BOARD OF COMMISSIONERS
FOR WARD 10**

AND NOW, this 13th day of September, 2018, pursuant to Section 530 of the Pennsylvania First Class Township Code, 53 P.S. § 55530, the Board of Commissioners does hereby Resolve as follows:


____Jessica Carswell____, having been a resident of Ward 10 of the Township of Abington for a period in excess of one (1) year, is hereby appointed to fill the vacancy on the Board of Commissioners created by the resignation of Commissioner Thomas Hecker, whose resignation was effective August 15, 2018.

I HEREBY CERTIFY that this Resolution was adopted by the Township of Abington at its public meeting held on the 13th day of September, 2018.

ATTEST:


Richard J. Manfredi
Township Manager and Secretary

TOWNSHIP OF ABINGTON


Wayne C. Luker, President
Board of Commissioners

**TOWNSHIP OF ABINGTON
MONTGOMERY COUNTY, PENNSYLVANIA**

ORDINANCE NO. 2158

AN ORDINANCE AMENDING CHAPTER 132 – “SEWERS AND SEWAGE,” OF THE CODE OF THE TOWNSHIP OF ABINGTON, TO ADD NEW ARTICLE XXXIV, TITLED “MILL ROAD SEWER DISTRICT,” ESTABLISHING A NEW SEWER DISTRICT IN THE VICINITY OF MILL ROAD; PROVIDING FOR THE ASSESSMENT AND RECOVERY OF COSTS AND EXPENSES FOR CONSTRUCTION OF THE SEWER COLLECTION LINES BY THE FOOT-FRONT AND/OR BENEFIT RULE; PROVIDING FOR COLLECTION OF A SEWER RENTAL RATE FROM PROPERTY OWNERS WITHIN THE SEWER DISTRICT; AND PROVIDING FOR THE LIENING OF PROPERTIES SUBJECT TO ASSESSMENTS

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 Article XXIV, “Sewer and Drains,” of the First Class Township Code of the Commonwealth of Pennsylvania, 53 P.S. §57401-57445, the Board of Commissioners has the authority to establish and construct a system of sanitary sewers and drainage, and to establish sewer districts, estimate the proportion of the cost of the sewer system and establish an apportionment of said costs to properties within the district; and

WHEREAS, the Board of Commissioners of the Township of Abington has determined that Chapter 132 – “Sewers and Sewage,” should be amended to establish a new sewer district, known as the Mill Road Sewer District, by the addition of new Article XXXIV, Sections 200 through 205, for the purposes of extending the public sewer system and assessing the associated costs and expenses against the properties to be benefited by such expansion..


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

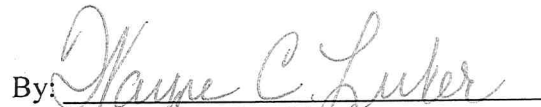
1. Chapter 132 – “Sewers and Sewage,” is amended to add new Article XXXIV, titled “Mill Road Sewer District,” Sections 200 through 205 as set forth in Exhibit “A” attached hereto and incorporated herein in its entirety as though fully set forth herein.
2. All other ordinances, portions of ordinances, or any section of the Code inconsistent with this Ordinance are hereby repealed.
3. This Ordinance shall become effective five (5) days after enactment.

ORDAINED AND ENACTED this 15th day of September, 2018.

TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS

Attest:


Richard J. Manfredi,
Township Manager and Secretary

By: 
Wayne C. Luker, President



DEP Code No.
1-46001-222-3J

**RESOLUTION FOR PLAN REVISION
FOR NEW LAND DEVELOPMENT**
Resolution #18-038

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) of Abington Township
(TOWNSHIP) (BOROUGH) (CITY), Montgomery COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the *Pennsylvania Sewage Facilities Act*, as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (DEP) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS Abington School District has proposed the development of a parcel of land identified as
land developer

Abington Senior High School, and described in the attached Sewage Facilities Planning Module, and
name of subdivision

proposes that such subdivision be served by: (check all that apply), sewer tap-ins, sewer extension, new treatment facility, individual onlot systems, community onlot systems, spray irrigation, retaining tanks, other, (please specify). Expansion of existing facility

WHEREAS, Abington Township finds that the subdivision described in the attached
municipality

Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (Township) (Borough) (City) of Abington hereby adopt and submit to DEP for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

Richard J. Males, Secretary, ABINGTON
(Signature)

Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the Township (Borough) (City) Resolution # 18-038, adopted, 13th September 2018.

Municipal Address:

Abington Township
1176 Old York Road
Abington, PA 19001
Telephone 215. 536. 1000

Seat of
Governing Body



TRANSMITTAL LETTER
FOR SEWAGE FACILITIES PLANNING MODULE

DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) USE ONLY				
DEP CODE #	CLIENT ID #	SITE ID #	APS ID #	AUTH. ID #
1-46001-222-37				

TO: Approving Agency (DEP or delegated local agency)
Department of Environmental Protection
2 East Main Steet, Norristown, PA 19401
Attn: John M. Venezia

Date 8/20/2018

Dear Sir/Madam:

Attached please find a completed sewage facilities planning module prepared by Glenn Harris, RLA (Name)
Project Manager, Renew Design Group (Title) for Abington Senior High School - Abington School District (Name)
a subdivision, commercial ,or industrial facility located in Abington Township, Montgomery
County.
(City, Borough, Township)

Check one

(i) The planning module, as prepared and submitted by the applicant, is approved by the municipality as a proposed revision supplement for new land development to its Official Sewage Facilities Plan (Official Plan), and is adopted for submission to DEP transmitted to the delegated LA for approval in accordance with the requirements of 25 Pa. Code Chapter 71 and the Pennsylvania Sewage Facilities Act (35 P.S. §750),

OR

(ii) The planning module will not be approved by the municipality as a proposed revision or supplement for new land development to its Official Plan because the project described therein is unacceptable for the reason(s) checked below:

Check Boxes

- Additional studies are being performed by or on behalf of this municipality which may have an effect on the planning module as prepared and submitted by the applicant. Attached hereto is the scope of services to be performed and the time schedule for completion of said studies.
- The planning module as submitted by the applicant fails to meet limitations imposed by other laws or ordinances, officially adopted comprehensive plans and/or environmental plans (e.g., zoning, land use, 25 Pa. Code Chapter 71). Specific reference or applicable segments of such laws or plans are attached hereto.
- Other (attach additional sheet giving specifics).

Municipal Secretary: Indicate below by checking appropriate boxes which components are being transmitted to the approving agency.

- Resolution of Adoption
- Module Completeness Checklist
- 2 Individual and Community Onlot Disposal of Sewage
- 3 Sewage Collection/Treatment Facilities
- 3s Small Flow Treatment Facilities
- 4A Municipal Planning Agency Review
- 4B County Planning Agency Review
- 4C County or Joint Health Department Review

RICHARD J. MAUFREDI (Municipal Secretary (print)) Richard J. Maufredi (Signature) 9.20.18 (Date)

Intermunicipal Collaboration Resolution to Extend
The Intergovernmental Agreement (IGA) for the Development of a Water Quality
Improvement Plan for the Wissahickon Creek Watershed

RESOLUTION NO. 18-039

A RESOLUTION TO AUTHORIZE AN EXTENSION OF THE 2016 INTERGOVERNMENTAL AGREEMENT WITH OTHER MONTGOMERY AND PHILADELPHIA COUNTY MUNICIPALITIES AND WASTEWATER TREATMENT PLANT OPERATORS TO COMPLETE A WATER QUALITY IMPROVEMENT PLAN AS AN ALTERNATIVE TO THE EPA PHOSPHORUS TOTAL MAXIMUM DAILY LOAD FOR THE WISSAHICKON CREEK WATERSHED.

Municipalities:

Abington Township	Ambler Borough
Cheltenham Township	Lansdale Borough
Lower Gwynedd Township	Montgomery Township
North Wales Borough	Philadelphia County
Springfield Township	Upper Dublin Township
Upper Gwynedd Township	Whitemarsh Township
Whitpain Township	

Abington Township Wastewater Treatment Plant
Ambler Borough Wastewater Treatment Plant
Upper Gwynedd Township Wastewater Treatment Plant
Upper Dublin Township Wastewater Treatment Plant

WHEREAS, Counties, Municipalities and Wastewater Treatment Plant Operators, when not inconsistent with state or federal law, are authorized to oversee and regulate trade, commerce, and the use of public streets, ways and property within their jurisdictions; and

WHEREAS, the Intergovernmental Cooperation Act (Act of July 12, 1972, P.L. 762, as amended, 53 P.S. §481, et seq.), permits Municipalities, Counties and Wastewater Treatment Plant Operators to enter into agreements to cooperate in the performance of their respective functions, powers or responsibilities; and

WHEREAS, Counties and Municipalities, as well as the provisions of Pennsylvania's Intergovernmental Cooperation Law, provide for intergovernmental cooperation between and among municipalities in the exercise or performance of their respective governmental functions, powers and responsibilities and authorize joint agreements as may be deemed appropriate for such purposes; and

WHEREAS, The Wissahickon Creek has been designated as impaired under Section 303(d) of the Clean Water Act, and has been assigned a Total Maximum Daily Load (TMDL)

per (40 CFR 130.2 and 130.70) and individual wasteload allocations (WLAs) for point sources and load allocations (LAs) for nonpoint sources have been assigned; and

WHEREAS, The municipalities located in the Wissahickon Creek watershed are obligated under the PADEP's MS4/NPDES program to develop and implement a stormwater management plan, including a TMDL plan, which contains a strategy to meet the municipality's MS4 and TMDL obligations, and it is recognized that the municipal plans will have greater effectiveness if they are coordinated with and incorporated into the TMDL Alternative plan; and

WHEREAS, The EPA's New Long-Term Vision for the 303(d) Program allows for alternative approaches to the TMDL that incorporates adaptive management and are tailored to specific circumstances. Counties, Municipalities and Wastewater Treatment Operators have determined that developing a TMDL Alternative Plan in order to satisfy the intent of the EPA-established and proposed TMDL pollutant reductions is a justified and necessary action; and

WHEREAS, the Participating Municipalities in Montgomery and Philadelphia County and Wastewater Treatment Operators recognize that watersheds cross municipal boundaries and coordinated planning effort is to the benefit of all participating Municipalities and Counties and that it is in the best interest of their residents to cooperate in the development of a TMDL Alternative, through participation in this collaborative effort.

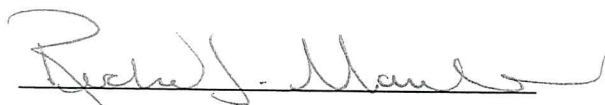
WHEREAS, the Municipalities and Wastewater Treatment Plant Operators recognize that the coordination of services would enable each Municipality to minimize the costs of the administration and implementation of a TMDL Alternative Plan; and

NOW THEREFORE, BE IT RESOLVED as follows:

The Township of Abington desires to continue participating in the collaborative partnership with other Wissahickon Creek permittees to advance the development of a TMDL Alternative. The Township of Abington hereby authorizes its appropriate officers to enter into a new Intergovernmental Agreement (see attached), which will begin on this date and expire on March 31, 2020 and includes a financial contribution to the Wissahickon Clean Water Partnership not to exceed \$15,000 each from stormwater and wastewater funding.

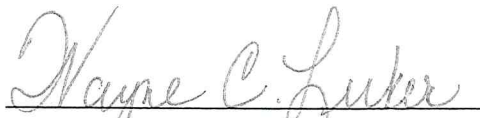
I HEREBY CERTIFY that this Resolution was adopted by the Township of Abington at its public meeting held on September 13, 2018.

ATTEST:



Richard J. Manfredi
Township Manager and Secretary

TOWNSHIP OF ABINGTON



Wayne C. Luker, President
Board of Commissioners

**TOWNSHIP OF ABINGTON,
MONTGOMERY COUNTY, PENNSYLVANIA**

ORDINANCE NO. 2160

**AN ORDINANCE REPEALING CHAPTER 62— “BUILDING CONSTRUCTION,”
ARTICLE I— “GENERAL STANDARDS,” SECTION 2 – “AMENDMENTS,” AT
SUBSECTION G; AND CREATING AND ENACTING CHAPTER 7— “BOARD OF
CODE APPEALS”**

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, in accordance with the First Class Township Code of Pennsylvania, 53 P.S. §§55101, et. seq., the Township is vested with various corporate powers, including but not limited to the adoption and enactment of such ordinances and regulations necessary for the proper care, management, and control of the Township; and

WHEREAS, the Board of Commissioners of the Township of Abington has determined that the Code of Ordinances of the Township of Abington should be amended at Chapter 62 – “Building Construction,” Article I – “General Standards,” Section 2 – “Amendments,” Subsection G, regarding an amendment to Section 121.1 of the BOCA Basic/National Building Code, 1996, Thirteenth Edition should be repealed for the health, safety, morals, general welfare, cleanliness, beauty, convenience and comfort of the Township and the inhabitants thereof; and

WHEREAS, the Board of Commissioners of the Township of Abington has determined that the Code of Ordinances of the Township of Abington should be further amended to create Chapter 7— “Board of Code Appeals” for the health, safety, morals, general welfare, cleanliness, beauty, convenience and comfort of the Township and the inhabitants thereof.

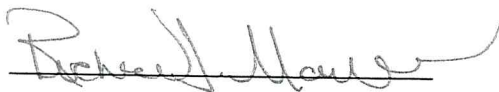
NOW, THEREFORE, the Board of Commissioners of the Township of Abington does hereby **ENACT** and **ORDAIN** as follows:

1. The Code of Ordinance of the Township of Abington shall be amended Chapter 62 – “Building Construction,” Article I – “General Standards,” Section 2 “Amendments” to repeal Subsection G thereto in its entirety.
2. The Code of Ordinances of the Township of Abington shall be further amended to create and enact Chapter 7— “Board of Code Appeals,” which shall read as set forth in Exhibit “A” hereto.
3. All other ordinances, portions of ordinances, or any section of the Code inconsistent with
4. this Ordinance are hereby repealed.
5. This Ordinance shall become effective five (5) days after enactment.

ORDAINED AND ENACTED this 13th day of September, 2018.

TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS

Attest:



Richard J. Manfredi,
Township Manager and Secretary

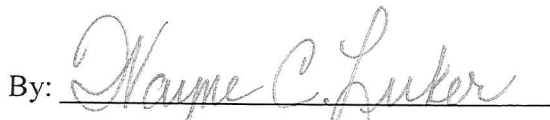
By: 
Wayne C. Luker, President

Exhibit "A"

Chapter 7 – Board of Code Appeals

Section 1 - Establishment

The Township of Abington hereby establishes the Township of Abington Board of Code Appeals, which shall operate on behalf of the Township in conformity with the requirements of the relevant provisions of the Uniform Construction Code, as amended from time to time, and for the purposes set forth herein, including but not limited to interpreting provisions of the code. If at any time, enforcement and administration of the code is undertaken jointly with one or more other municipalities, the Board of Code Appeals shall be established by joint action of the participating municipalities.

Section 2 - Membership of Board

A. Qualifications. The Board of Code Appeals shall consist of five individuals, one from each of the following professions or disciplines:

1. Registered design professional with architectural experience or a builder or superintendent of building construction with not fewer than 10 years of experience, 5 of which shall have been in responsible charge of work.
2. Registered design professional with structural engineering experience.
3. Registered design professional with mechanical and plumbing engineering experience or a mechanical contractor with not fewer than 10 years of experience, 5 of which shall have been in responsible charge of work.
4. Registered design professional with electrical engineering experience or an electrical contractor with not fewer than 10 years of experience, 5 of which shall have been in responsible charge of work.
5. Registered design professional with fire protection engineering experience or a fire protection contractor with not fewer than 10 years of experience, 5 of which shall have been in responsible charge of work.

A. Initial appointment. The initial appointment of members of the Board of Code Appeals shall be for a term of office to commence upon appointment of the Board of Commissioners, on the following staggered basis wherein the term of membership shall expire on the first Monday of January in the year indicated as follows:

1. One member to be appointed for a term expiring in the year of 2020.
2. One member to be appointed for a term expiring in the year of 2021.
3. One member to be appointed for a term expiring in the year of 2022.
4. One member to be appointed for a term expiring in the year of 2023.
5. One member to be appointed for a term expiring in the year of 2024.

- B. Replacement of Board of Code Appeals appointees. Upon the expiration of the respective terms of membership of the initial appointees, including any substitutions of members by reason of vacancy, each of the subsequent terms of membership commencing on the respective expiration dates aforesaid shall be for a term of five years.
- C. Code Official. The building official shall be an ex officio member of the Board of Code Appeals but shall have no vote on any matter before the board.
- D. Alternate Members. The Board of Commissioners shall appoint two alternate members who shall be called by the board chairperson to hear appeals during the absence or disqualification of a member. Alternate members shall possess the qualifications required for board membership and shall be appointed for 5 years, or until a successor has been appointed.

Section 3 – Conduct of Board of Code Appeals Meetings

- A. Rules and Procedures. The Board of Code Appeals is authorized to establish policies and procedures necessary to carry out its duties.
- B. Chairperson. The Board of Code Appeals shall annually select one of its members to serve as chairperson.
- C. Disqualification of Member. A member shall not hear an appeal in which that member has a personal, professional or financial interest.
- D. Secretary. The Township Manager shall designate a qualified clerk to serve as secretary to the board. The secretary shall file a detailed record of all proceedings in the office of the Township Manager
- E. Notice of Meeting. The Board of Code Appeals shall meet upon notice from the chairperson, within 10 days of the filing of an appeal or at stated periodic meetings.

Section 4 - Hearings

- A. All hearings before the board shall be open to the public. The appellant, the appellant's representative, the building official and any person whose interests are affected shall be given an opportunity to be heard.
- B. Procedure. The Board of Code Appeals shall adopt and make available to the public through the secretary procedures under which a hearing will be conducted. The procedures shall not require compliance with strict rules of evidence, but shall mandate that only relevant information be received.
- C. Postponed Hearing. When five members are not present to hear an appeal, either the appellant or the appellant's representative shall have the right to request a postponement of the hearing.
- D. Board Decision. The Board of Code Appeals shall modify or reverse the decision of the building official by a concurring vote of two-thirds of its members.

E. Resolution. The decision of the Board of Code Appeals shall be by resolution. Certified copies shall be furnished to the appellant and to the building official.

Section 4 - Compensation

The members of the Board of Code Appeals shall serve without compensation.

Section 5 - Administration

The building official shall take immediate action in accordance with the decision of the Board of Code Appeals.

**TOWNSHIP OF ABINGTON
MONTGOMERY COUNTY, PENNSYLVANIA**

ORDINANCE NO. 2159

**AN ORDINANCE AMENDING
CHAPTER 156 – “VEHICLES AND TRAFFIC,”
ARTICLE II – “TRAFFIC REGULATIONS,” SECTIONS 10 – “U-TURNS,” AND
14 – “STOP INTERSECTIONS”; AND
ARTICLE III – “PARKING REGULATIONS”
SECTIONS 25 – “PARKING PROHIBITED AT ALL TIMES; NO PARKING BETWEEN
SIGNS; NO PARKING HERE TO CORNER”,
AND 28 – “SPECIAL PURPOSE PARKING ZONES”**

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 traffic and parking; and

WHEREAS, the Board of Commissioners of the Township of Abington has determined that the Code of Ordinances of the Township of Abington shall be amended at Chapter 156 – “Vehicles and Traffic,” Article II – “Traffic Regulations,” Sections 10 – “U-Turns,” and 14 –

“Stop Intersections,” and Article III – “Parking Regulations,” at Sections 25 – “Parking Prohibited at All Times; No Parking Between Signs; No Parking Here to Corner,” and 28 – “Special Purpose Parking Zones,” 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. The Code of the Township of Abington is amended at Chapter 156 - “Vehicles and Traffic,” Article II – “Traffic Regulations,” at Section 10 – “U-Turns,” Article III, “Parking Regulations,” to **add** the following restrictions:

Name of Highway	Side	Location
Cedar Road	West	Oak Shade Ave.

2. The Code of the Township of Abington is amended at Chapter 156 - “Vehicles and Traffic,” Article II – “Traffic Regulations,” at Section 14 – “Stop Intersections,” to **add** the following restrictions:

Name of Highway	Side	Location
Fern Road	East	at Charles Street
Garden Road	East	at Charles Street
Geneva Avenue	All-Way	Roslyn Avenue
Rosemore Avenue	All-Way	Roslyn Avenue
Arden Avenue	East	at Hilltop Road
Wyndale Avenue	East	at Hilltop Road
Cadwalader Avenue	All-Way	at Cypress Road

Felix Avenue	South	at Sherman Avenue
Leona Avenue	North	at Claire Avenue
Felix Avenue	North	at Claire Avenue
Stanley Avenue	All-Way	at Menlo Avenue
Kenmore Avenue	All-Way	at Edgley Avenue

3. The Code of the Township of Abington is amended at Chapter 156 - "Vehicles and Traffic," Article III – "Parking Regulations," at Section 25 – "Parking Prohibited at All Times; No Parking Between Signs; No Parking Here to Corner," to **add** the following restrictions:

No Parking Here to Corner	Side	Location
Cricket Avenue	East	30 ft. North of Jenkintown Road
Susquehanna Road	North	East of Westmont Ave. extending from the current sign eastward to 5 ft. east of the driveway at 2639 Susquehanna Road.

No Parking Between 12AM And 7AM Sign	Location
Old, Old York Road	In front of the Synagogue

4. The Code of the Township of Abington is amended at Chapter 156 - "Vehicles and Traffic," Article III – "Parking Regulations," at Section 28 – "Special Purpose Parking Zones," to **repeal** the following restrictions:

Name of Highway	Authorized Purpose of Vehicle	Location
Fairview Avenue	Handicapped Parking	in front of 1917 Fairview Avenue
Fairview Avenue	Handicapped Parking	in front of 1919 Fairview Avenue

Woodlyn Avenue

Handicapped Parking

in front of 126
Woodlyn Avenue

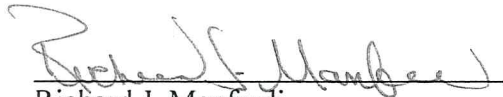
5. All other ordinances, portions of ordinances, or any section of the Code inconsistent with this Ordinance are hereby repealed.

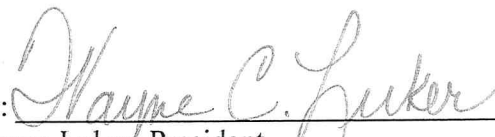
6. This Ordinance shall become effective five (5) days after enactment.

ORDAINED AND ENACTED this 13th day of September, 2018.

TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS

Attest:


Richard J. Manfredi
Township Manager and Secretary

By: 
Wayne Luker, President

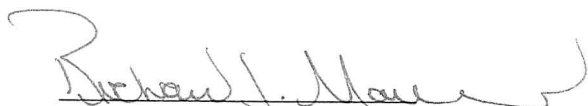
Resolution #18-040


A RESOLUTION, BY AUTHORITY OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ABINGTON, MONTGOMERY COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE TOWNSHIP MANAGER TO SUBMIT APPLICATIONS FOR SOBRIETY CHECKPOINT PROGRAM APPROVAL TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATIONS BUREAU OF HIGHWAY SAFETY

Be it RESOLVED, by authority of the Board of Commissioner 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 to the Pennsylvania Department of Transportation, Bureau of Highway Safety and to sign this Application on behalf of the MUNICIPALITY.

ATTEST:

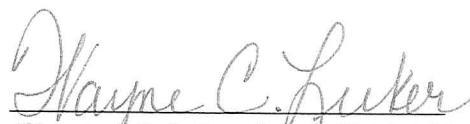
TOWNSHIP OF ABINGTON
(Name of MUNICIPALITY)


(Signature & designation of Official title)
Richard J. Manfredi,
Township Manager and Secretary

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 Commissioner held this 13th day of September, 2018.

DATE: 9.20.18


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

TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS
RESOLUTION NO. 18-041

RESOLUTION IN SUPPORT OF ACCEPTING THE WALK PARK TRAIN ABINGTON REPORT

WHEREAS, Abington Township recognizes that the Delaware Valley Regional Planning Commission provides sound and integrated land use and transportation planning and coordination of planning at all levels of government in order to:

- Support local planning projects that will lead to more residential, employment or commercial opportunities in areas designated for growth or redevelopment;
- Improve the overall character and quality of life within the region to retain and attract business and residents;
- Enhance and utilize the existing transportation infrastructure capacity to reduce demands on the region's transportation network;
- Reduce congestion and improve the transportation system's efficiency by promoting the use of transit, bike, and pedestrian transportation modes;
- Build capacity in our older suburbs and neighborhoods;
- Reinforce and implement improvements in designated Centers; and;
- Protect our environment through growth management and land preservation.; and

WHEREAS, Walk Park Train Abington endorsement is a review process developed by the Delaware Valley Regional Planning Commission (DVRPC) to assure compliance with municipal, county, and regional agencies and policies that meet the goals of the Delaware Valley Regional Planning Commission's long range plan, *Connections 2040*; and

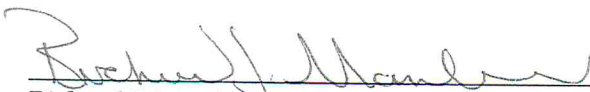
WHEREAS, the plan may require the preparation and additional planning documents to ensure implementation as the means by which a municipality assesses the consistency of its existing community vision and planning documents with the *Connections 2040* plan; and

WHEREAS, the Board of Commissioners of Abington Township have obligated the funds provided to them through the Transportation and Community Development Initiative (TCDI) to plan for the sustainable growth of Abington Township and recommends that the Board of Commissioners approve it for inclusion in the Abington Township Master Plan.


NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Abington Township supports the Walk Park Train Abington report.

RESOLVED, this 13th day of September, 2018.

ATTEST:


Richard J. Manfredi
Township Manager and Secretary

BOARD OF COMMISSIONERS
ABINGTON TOWNSHIP


Wayne C. Luker
President

TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS
Resolution No. 18-042

Resolution of the Township of Abington, Pennsylvania authorizing the filing of an application in the amount of \$500,000.00 for funds from the Department of Community and Economic Development (DCED) Commonwealth of Pennsylvania.

WHEREAS, the HOME Applicant is desirous of obtaining funds from DCED for affordable housing activities fundable under Title II of the National Affordable Housing Act of 1990 (42 U.S.C. 12701 et. seq and the implementing regulations at 24 CFR Part 92.

NOW, THEREFORE, BE IT RESOLVED that a housing need exists that has been identified in the local or state Consolidated Plan and the proposed housing activity addresses this need.

BE IT FURTHER RESOLVED, that the HOME Applicant has conducted the required citizen participation process.

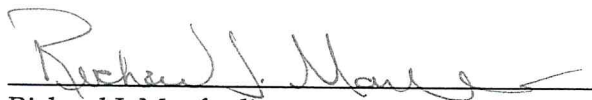
BE IT FURTHER RESOLVED, that the HOME Applicant will assure the provision of the other necessary funds to make the activity feasible.

BE IT FURTHER RESOLVED, that the HOME Applicant will reimburse the commonwealth for any expenditures found by DCED to be ineligible.

BE IT FURTHER RESOLVED, that the appropriate officer of the HOME Applicant is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of this Resolution to DCED.

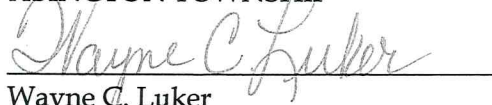
RESOLVED, this 13th day of September, 2018.

ATTEST:



Richard J. Manfredi
Township Manager and Secretary

BOARD OF COMMISSIONERS
ABINGTON TOWNSHIP



Wayne C. Luker
President, Board of Commissioners

**ABINGTON TOWNSHIP MONTGOMERY
COUNTY, PENNSYLVANIA**

RESOLUTION NO. 18-044

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF
ABINGTON, MONTGOMERY COUNTY, PENNSYLVANIA DECLARING ITS OPPOSITION TO A
REQUEST BY AQUA PENNSYLVANIA, INC. TO INCREASE ITS WATER RATES AS OF
OCTOBER 16, 2018, IN TERRITORIES AFFECTING ABINGTON TOWNSHIP,
MONTGOMERY COUNTY, PENNSYLVANIA.**

WHEREAS, the Board of Commissioners and the Administration of Abington Township, Montgomery County, Pennsylvania received an official notification that AQUA Pennsylvania, Inc., (“AQUA”) intended to file a request on Friday, August 17, 2018, with the Pennsylvania Public Utility Commission (“PUC”) to increase water rates by 16.13% as of October 16, 2018; and

WHEREAS, such a rate increase would affect all water users in Abington Township purportedly based on AQUA’s investments in system repairs and improvements made since June 2012 and projected through March 2020, and purportedly based upon the cost of operation and maintenance in providing utility service and capacity in infrastructure and other service improvements; and

WHEREAS, there has been a great and well-founded concern recently with actions taken by AQUA to close the North Hills water well, which well serves the western area of Cheltenham Township along with portions of Abington, Upper Dublin and Springfield Townships with drinking water; and

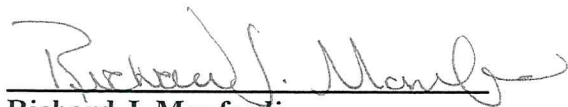
WHEREAS, AQUA took the action to close the Well because of levels of perfluorooctanoic acid (PFOA) and perfluorooctane sulfonate (PFOS) in drinking water reached over 40 parts per trillion (ppt), although below the EPA’s recommendation of 70 ppt; and

WHEREAS, the voluntary measure to close down the Well as a health precaution directly led to two (2) public meetings by State Representatives Madeleine Dean and Steve McCarter at which the Well-closure issue was discussed in detail and the majority of the community supported the lowering of PFOA and PFOS levels to 5 ppt for Pennsylvania’s drinking water as noted in House Bill 205.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Abington Township, Montgomery County, Pennsylvania that the Board opposes the subject rate increase request by AQUA until such time that AQUA undertakes the necessary financial commitments and investments in technology to install a means to clean the drinking water in its area wells and other water sources which serve Cheltenham, Abington, Upper Dublin and Springfield Townships by filtering out the PFOA and PFOS from drinking water to a 5 ppt or near non-detectable system-wide level and to ensure safe drinking water for Abington Township families, children and future generations.

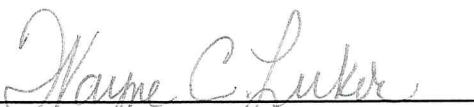
ADOPTED this 13th day of **September 2018**.

ATTEST:



Richard J. Manfredi
Township Manager and Secretary

**TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS**

By: 
Wayne C. Luker, *President*

RESOLUTION NO. 18-037

MINIMUM MUNICIPAL OBLIGATION

WHEREAS, the Township of Abington does maintain three pension plans;

WHEREAS, said plans are known as the Township of Abington Municipal Non-Uniformed Employees' Pension Plan, the Township of Abington Police Pension Plan and the Township of Abington Non-Uniformed Employees' Defined Contribution Pension Plan;

WHEREAS, Act 205 of 1984 mandates that the governing body of said "plans" recognize their minimum obligation on or before September 30 of a given year;

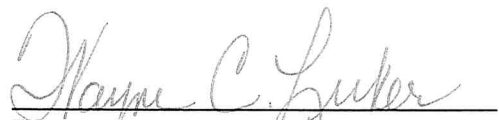
NOW, THEREFORE, BE IT RESOLVED, that based upon the following Actuarial Development of Pension Plan Funding Cost of the Abington Non-Uniformed Employees,' Police and Non-Uniformed Employees' Defined Contribution Pension Plans of the Township of Abington, County of Montgomery, State of Pennsylvania, the Board of Commissioners acknowledges the funding requirements for the above mentioned plans to be \$518,168, \$1,907,290 and \$122,953, respectively. These actuarial costs have been submitted pursuant to an actuarial valuation completed as of January 1, 2017 by AON Consulting.

THEREFORE, the Board of Commissioners recognizes these funding requirements and makes provisions for these costs as part of their budget for the year 2019.

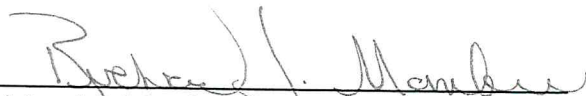
RESOLVED, at the meeting of the Board of Commissioners this 13th day of September, 2018.

ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS

By:


Wayne C. Luker, President

ATTEST:


Richard J. Manfredi
Township Manager and Secretary