

ABINGTON TOWNSHIP

March 14, 2019



BOARD AGENDA



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS Regular Public Meeting

A G E N D A March 14, 2019 7:30 PM

CALL TO ORDER ROLL CALL

MYERS, BRODSKY, ROTHMAN, DiPLACIDO, WINEGRAD, THOMPSON,
SCHREIBER, CARSWELL, SPIEGELMAN, VAHEY, GILLESPIE, ZAPPONE,
BOWMAN, KLINE, LUKER

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT ANNOUNCEMENTS

PRESENTATIONS:

PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA

- a. **Minutes** Motion to Approve the Minutes from the Board of Commissioners February 14, 2019 Regular Meeting.

- b. **PW-01-031419** Motion to accept the 2018 Montgomery County Transportation Program Implementation Grant and authorize the Township Manager, to execute the grant agreements between the County of Montgomery and Abington Township for:

Project Number: TP-18-01-009 - 2017 Green Light Go Grant - Fitzwatertown/Woodland/North Hills Signal Upgrade Project

Project Number: TP-18-01-001 - 2018 Green Light Go Grant - Greenwood Avenue/Washington Lane and Jenkintown Road/Meetinghouse Road Signal Upgrade Project

- c. **PW-02-031419** Motion to award Eureka Stone Quarry, Inc. as lowest responsible bidder of Part 1 and Part 3 of the Super-Pave Bid and to authorize the Township Manager to execute a contract with Eureka Stone Quarry, Inc. in the amount of \$1,100,850.00 for the purchase and delivery of Super-Pave paving materials as per bid specifications.

Motion to award Glasgow, Inc. as lowest responsible bidder of Part 2 of the Super-Pave Bid and to authorize the Township Manager to execute a contract with Glasgow, Inc. in the amount of \$28,020.00 for the purchase of Super-Pave paving materials as per bid specifications.



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS *Regular Public Meeting*

A G E N D A **March 14, 2019** **7:30 PM**

- d. **PW-03-031419** Motion to award Delaware Valley Concrete Co., Inc. as lowest responsible bidder and to authorize the Township Manager to execute a contract with Delaware Valley Concrete Co., Inc. in the amount of \$7,000.00 for the purchase and delivery of Ready Mix Concrete as per the bid specifications.
- e. **PW-04-031419** Motion to award Commonwealth Precast, Inc. as the lowest responsible bidder for the 2019 Storm Sewer Inlets and Manhole Structures Bid and authorize the Township Manager to execute a contract for \$2,415.00 with Commonwealth Precast, Inc.
- f. **PW-05-031419** Motion to award A. Giuliani & Co., Inc. as the lowest responsible bidder for the Abington Township 2019 Milling Project Bid and to authorize the Township Manager to execute a contract with A. Giuliani & Co., Inc. in the amount of \$466,741.96 for the milling of various township roads as per bid specifications.
- g. **PW-06-031419** Motion to approve Resolution #19-012 a Resolution of Abington Township, County of Montgomery, Commonwealth of Pennsylvania, establishing a procedure to vacate roadways.
- h. **PS-03-031419** Motion to appoint candidate Lauren Porter from the certified Civil Service Eligibility List to the position of Probationary Police Officer provided she successfully completes the Background, Physical and Psychological tests and all entry requirements of the Municipal Police Officers' Education and Training Commission for Act120 Training, effective March 25, 2019.
- i. **PA-02-031419** Motion to request approval to submit a Park Rehabilitation and Development Grant application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) that is due on April 10, 2019.
- j. **PA-03-031419** Motion to Ratify Keystone Communities (KC) Program Grant for the Abington Township Veterans' War Memorial Island application in the amount of \$17,000.00.
- k. **FC-02-021919** Motion to approve the Clearing Fund, the Deferred Revenue/Expense activity and Petty Cash balances for the month of January as previously circulated to the Board. Clearing fund receipts and disbursements for the month of January 2019 were \$18,783.93 and (\$18,055.45), respectively. Deferred Revenue/Expense receipts and disbursements for the month of January 2019 were \$0.00 and (\$29.425) respectively.



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS Regular Public Meeting

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1. **FC-03-021919** Motion to adopt Resolution No. 19-009, authorizing the disposition of certain Tax Office records as set forth in Exhibit "A".

UNFINISHED BUSINESS

NEW BUSINESS

ADMINISTRATIVE CODE AND LAND USE, COMMISSIONER KEN BRODSKY, CHAIR

- a. **ACL-01-031419** Motion approving the Subdivision Application for a 2-lot residential subdivision for property located at 629 Roslyn Avenue, Glenside, PA.

PUBLIC SAFETY COMMITTEE COMMISSIONER LORI SCHREIBER, CHAIR

- a. **PS-01-031419** Motion to adopt Ordinance No. 2164, amending Chapter 156 - "Vehicles and Traffic," Article II - "Traffic Regulations," Section 14 - "Stop Intersections" and Article III - "Parking Regulations," Sections 25 - "Parking Prohibited at All Times; No Parking Between Signs; No Parking Here to Corner," to add stop intersections on Lafayette Avenue, Cherokee Avenue, Moredon Road and Keswick Avenue; add "No Parking Here to Corner" on Keswick Avenue; add "No Parking" on Brown Avenue all as more fully set forth in the Ordinance.
- b. **PS-02-031419** Motion to promote Sergeant Shawn Williams to the rank of Probationary Lieutenant effective April 15, 2019 providing he successfully completes the remaining portions of the promotional process.

PUBLIC AFFAIRS COMMITTEE COMMISSIONER JOHN SPIEGELMAN, CHAIR

- a. Appointments to the various Boards, Commissions and Committees
- b. **PA-01-031419** Motion to award the planning and community development consulting services to Urban Design Ventures, LLC. for a three-(3) year period. The consultant aid and assist the Township with the design, planning and will implementation of the Township's Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs.



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS *Regular Public Meeting*

A G E N D A **March 14, 2019** **7:30 PM**

FINANCE COMMITTEE VICE-PRESIDENT STEVEN KLINE, CHAIR

- a. **Receive Treasurer's Report:** Township Treasurer, Jay W. Blumenthal

- b. **FC-01-021919** Motion to approve the January expenditures, as previously circulated to the board, in the amount of \$1,634,338.65 and salaries and wages in the amount of \$2,289,314.45, and authorizing the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of April 2019.

(Motion and Roll Call)

PUBLIC COMMENT

ADJOURNMENT



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS *Regular Public Meeting*

A G E N D A
March 14, 2019
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BOARD POLICY ON AGENDA ITEMS

For information Purposes Only

Board President Announcements

This item on the Board of Commissioners Agenda is reserved for the Board President to make announcements that are required under law for public disclosure, such as announcing executive sessions, or for matters of public notice.

Public Comment

Public Comment on Agenda Items is taken at the beginning of regularly scheduled Public Meetings prior to any votes being cast. When recognized by the presiding Officer, the commenter will have three minutes to comment on agenda items at this first public comment period. All other public comment(s) not specific to an agenda item, if any, are to be made near the end of the public meeting prior to adjournment. Public comment on agenda items at regularly scheduled Board of Commissioner Committee meetings will be after a matter has been moved and seconded and upon call of the Chair for public comment.

Presentations

Should the Board of Commissioners have an issue or entity that requires time to present an issue to the Board, that is more than an oral description relating to an agenda item under consideration, The Board may have that matter listed under Presentations. If nothing is listed under presentations, then there is no business to conduct in that manner.

Consent Agenda

Items of business and matters listed under the 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 Board of Commissioner Members, that item is to be identified by the Board member and will be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.

Unfinished Business

Items for consideration as unfinished business are matters that have been considered for action at a public Board Meeting and have not been tabled to a date certain or voted upon.

New Business

Items for consideration as new business are matters that have been considered for action at the Board Committee Meeting. It is Board practice to not introduce new business at Board Committee Meetings.



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS *Regular Public Meeting*

A G E N D A
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BOARD POLICY ON PUBLIC PARTICIPATION

For information Purposes Only

The Township shall conduct business in accordance with the Commonwealth of Pennsylvania Laws governing the conduct of public meetings and only establish guidelines that shall govern public participation at meetings consistent with the law.

Each commenter shall:

- Direct their comments to the Presiding Officer;
- Speak from the podium or into a microphone designated by the presiding officer;
- State their name for the record;
- Either orally or in writing provide their address for the record;
- Have a maximum of three minutes to make their comments. Each commenter when speaking to a specific agenda item, is to keep their comments relative to that identified agenda item;
- Speak one time per agenda item;
- When commenting on non-agenda items, the commenter is to keep their comments related to matters of the Township of Abington, Montgomery County, Pennsylvania.
- State a question to the Presiding Officer after all commenters have spoken, and;
- Be seated after speaking or upon the request of the presiding officer;
- Not engage in debate, dialogue or discussion;
- Not disrupt the public meeting, and;
- Exercise restraint and sound judgement in avoiding the use of profane language, and the maligning of others.

CONSENT AGENDA



PUBLIC WORKS COMMITTEE

AGENDA ITEM

February 20, 2019

PW-01-031419

DATE

AGENDA ITEM NUMBER

Public Works

DEPARTMENT

FISCAL IMPACT

Cost > \$10,000.

Yes

No

PUBLIC BID REQUIRED

Cost > \$20,100

Yes

No

AGENDA ITEM:

2018 Montgomery County Transportation Program Implementation Grant Acceptance and Authorization to Execute Agreements

EXECUTIVE SUMMARY:

On August 30, 2018 two grant application forms were submitted seeking funding through the County Transportation Grant Program for a 2018 Green Light Go award for the intersections of Greenwood Avenue/Washington Lane and Jenkintown Road/Meetinghouse Road and a 2017 Green Light Go award for the intersection of Fitzwatertown Road and North Hills Avenue/Woodland Road.

November 9, 2018 the Montgomery County Commissioners announced the 2018 Grant Cycle Awards, awarding Abington Township funds to match the municipality's local matching contributions to approved PennDOT Green Light Go projects in the amounts of \$53,570.00 for the Greenwood Avenue/Washington Lane and Jenkintown Road/Meetinghouse Road 2018 Green Light Go Project and \$37,310.00 for the Fitzwatertown Road and North Hills Avenue/Woodland Road 2017 Green Light Go Project.

PREVIOUS BOARD ACTIONS:

Resolution No. 18-035 approved by the Board of Commissioners August 9, 2018 Authorizing the submission of a grant application for the 2018 round of the County Transportation Program for the 2018 Green Light Go Grant awarded by PennDOT for the intersection improvements of Greenwood Avenue/Washington Lane and Jenkintown Road and Meetinghouse Road.

Resolution No. 18-036 approved by the Board of Commissioners August 9, 2018 Authorizing the submission of a grant application for the 2018 round of the County Transportation Program for the 2017 Green Light Go Grant awarded by PennDOT for the intersection improvements of Fitzwatertown Road and Woodland Road/North Hills Avenue.

RECOMMENDED BOARD ACTION:

Motion to accept the 2018 Montgomery County Transportation Program Implementation Grant and authorize the Township Manager, Richard J. Manfredi, to execute the grant agreements between the County of Montgomery and Abington Township for:

Project Number: TP-18-01-009 - 2017 Green Light Go Grant - Fitzwatertown/Woodland/North Hills Signal Upgrade Project

Project Number: TP-18-01-001 - 2018 Green Light Go Grant - Greenwood Avenue/Washington Lane and Jenkintown Road/Meetinghouse Road Signal Upgrade Project

Lisa Erkert

From: noreply@civicplus.com
Sent: Thursday, August 30, 2018 12:00 PM
To: Kuhner, Anton
Subject: Online Form Submittal: 2018 County Transportation Program - Grant Application Form

2018 County Transportation Program - Grant Application Form

*Please complete this application form and attach the PDF of supporting documentation, then choose the **Submit button** at the bottom of the form.*

Applicant and Contact Information

Applicant (Municipality) Abington Township

Name of Chief Elected Official Wayne C. Luker

Name of Chief Municipal Staff Person Richard Manfredi

Primary Contact Person for this Project Richard Manfredi

Primary Contact Person's Title Township Manager

Mailing Address 1176 Old York Road

City Abington

State PA

Zip 19001

Telephone 267-536-1000

Email rmanfredi@abington.org

List any partners or third parties involved with the project *Field not completed.*

Funding Request Information

What is the official name of this project?	Fitzwatertown Rd (SR 2038) & Woodland Rd/North Hills Signal Upgrade
In which municipality(ies) is this project located?	Abington and Upper Dublin Township
Provide a project location (street address, intersection, limits)	Intersection of Fitzwatertown Road and North Hills Avenue\Woodland Road
This project was awarded a PennDOT Green Light-Go Program grant in:	2017
What was the total amount of the PennDOT Green Light-Go Program grant award?	\$298,480
What was the municipal match requirement of the PennDOT Green Light-Go Program grant award?	\$74,620
What is the requested County Transportation Program grant amount? (Up to 50% of the municipal match amount, not to exceed \$100,000 for single municipalities and \$200,000 for multi-municipal efforts)	\$37,310
Provide a brief description of this project.	Abington Township is seeking funding through the County Transportation Program (CTP) for a 2017 Green Light Go award at the intersection of Fitzwatertown Road and North Hills Avenue\Woodland Road. The traffic signal equipment at the intersection is older equipment and in need of replacement. The use of outdated equipment results in equipment malfunctions and ongoing re-cutting and replacement of detection loops when they break during changes in weather and/or utility maintenance. The mastarms are TC-7800 standards with some segmented poles and several poles are damaged and rusty. Additionally, the lead left phase for eastbound Fitzwatertown Road does not follow current MUTCD and PennDOT standards for signal indications for Protected/Permissive Mode Left Turn Movements. Current standards require the green arrow to be followed by a yellow

arrow before proceeding to the circular green indication. The existing intersection does not have emergency pre-emption and lacks large overhead street name signs. Also, the intersection has pedestrian crossings at the intersection but the ADA ramps do not meet the current standards. This project includes the full modernization at the intersection, with the following improvements: • The installation of the new mastarms on all corners, signal heads, countdown pedestrian signals, and controllers will replace aged signal equipment. • Installation of video detection and radar dilemma zone detection • Installation of new controller assembly with battery back-up • Installation of ten (10) ADA ramps

What is the estimated construction start date?

Spring 2019

What is the estimated construction completion date?

Summer 2019

Has this project, or a related project, previously received county funding?

No

Expected life of improvement?

With the Township conducting proper maintenance, as specified in PennDOT Publication 191, the anticipated life expectancy is approximately 20 years.

Project Narrative

*A project narrative, including maps, plans, photos, and other attachments must be uploaded. The narrative must include the information listed below in a numbered report that follows the order outlined. **This completed form and all attachments should be grouped into a single PDF file no larger than 15 MB and given a name in the following format: (municipal name)_(project name)_CTP2018.pdf***

Project Narrative File Upload

Project Narrative.pdf

1. Provide a complete narrative description of the project and its expected benefits. As part of this description, address the following points, which will be used to review and score projects:

*a. **Project Impact** – Describe the extent of the project’s benefit, transformative ability, longevity, and visibility to the general public.*

*b. **County Planning Consistency** – Discuss the project’s compatibility with Montco 2040, its location in a municipality with a county planning assistance contract (if applicable), and its proximity or connection to other county-owned assets.*

c. Local Planning Consistency – Discuss the project's compatibility with local comprehensive plans, individual transportation project plans/studies, or Act 209 Transportation Impact Fee studies.

d. Project Readiness – Describe the project's status towards implementation, including whether design and engineering work are completed, all necessary permits and clearances have been obtained, and whether any other agencies have been contacted for coordination work.

e. Funding – List the received funding amount from PennDOT, the committed municipal match amount, and whether the municipality has an Act 209 transportation impact fee ordinance in effect. Also explain how the savings realized by receiving this grant would be used to expand the scope of the project or by other municipal transportation projects.

2. Include a map and photos of the project location(s) and the project municipality. The map should be on an 8½ by 11 inch page. Photos are very useful in conveying the location and context of the proposed improvement.

3. Include any relevant information regarding the facilities where the project will be implemented, such as traffic counts for impacted roadways, age of traffic signals, and/or availability of nearby fiber interconnections.

4. Current engineering plans for the project, if available. Plans should be reduced to fit on an 8½ by 11 inch page; full sized plans may be submitted as an addendum.

5. A list and explanation of any parties responsible for implementing the project.

6. An explanation of permits needed and their status.

7. A description of public outreach to date on this project, including any letters of support.

8. A detailed maintenance plan for the project including frequency, cost, and how it will be funded.

9. Discuss the municipality's plans for the local match savings created by this grant.

10. If necessary, expand on the timeline submitted as part of the online form. Explanations and details are appreciated.

11. A resolution from the municipal governing body authorizing the project application.

Section 1 – Project Narrative

Abington Township is seeking funding through the County Transportation Program (CTP) for a 2017 Green Light Go award at the intersection of Fitzwatertown Road and North Hills Avenue \ Woodland Road. The traffic signal equipment at the intersection is older equipment and in need of replacement. The use of outdated equipment results in equipment malfunctions and ongoing re-cutting and replacement of detection loops when they break during changes in weather and/or utility maintenance. The mastarms are TC-7800 standards with some segmented poles and several poles are damaged and rusty. Additionally, the lead left phase for eastbound Fitzwatertown Road does not follow current MUTCD and PennDOT standards for signal indications for Protected/Permissive Mode Left Turn Movements. Current standards require the green arrow to be followed by a yellow arrow before proceeding to the circular green indication. The existing intersection does not have emergency pre-emption and lacks large overhead street name signs. Also, the intersection has pedestrian crossings at the intersection but the ADA ramps do not meet the current standards.

This project includes the full modernization at the intersection, with the following improvements:

- The installation of the new mastarms on all corners, signal heads, countdown pedestrian signals, and controllers will replace aged signal equipment.
- Installation of video detection and radar dilemma zone detection
- Installation of new controller assembly with battery back-up
- Installation of ten (10) ADA ramps

The project is anticipated to provide improved intersection operation and safe pedestrian crossings crossing at this intersection.

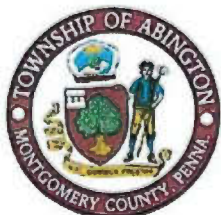
a. Project Impact

The operation of the intersection would be improved with the installation of all new signal equipment. Delay currently occurs at the intersection due to outdated signal timing, outdated signal heads, minimum pedestrian accommodations, malfunctioning detection systems, and outdated controller equipment.

b. County Planning Consistency

The intersection is located along a critical corridor that provides access through Abington Township from Route 63 to Susquehanna Road. This corridor is used frequently by residents and commuters and is utilized by SEPTA for a bus route.

This project meets the two of three main goals (Connected Communities, Vibrant Economy) of the Montgomery County Comprehensive Plan. The proposed improvements at the intersection will improve the connectivity within the Township for vehicles and pedestrians, as well as, strengthen the economy and jobs through a better connection between transit, businesses, and residences.



This project also meets regional goals from the DVRPC Connections 2040 Plan for Greater Philadelphia (2013):

Principle: Establish A Modern Multimodal Transportation System

Philosophy: Preserve and maintain the existing transportation system and rights of way.

Improve the operation of existing transportation facilities. Increase the capacity of the existing multimodal transportation system, limiting the addition of through travel lanes.

Strategies (Reduce Congestion):

Optimize the efficiency of the existing transportation system through incident management, access control, signal system improvements, roundabouts, and needed highway improvements.

Strategies (Improve Transportation Operations):

Reduce traffic congestion through improved traffic management that include optimizing traffic signal operations.

c. Local Planning Consistency

This intersection has been identified by the Township for traffic signal upgrades due to the age of the equipment and was identified during the annual traffic signal maintenance program.

d. Project Readiness

As required as part of the Green Light Go Grant, the scope of work for the signal improvements has been reviewed with The PennDOT Traffic Unit and have been included in the application. It is not anticipated that the project scope will expand. The Township has also commenced with the design of the intersection improvements.

e. Funding

The Township was awarded Green Light Go funding in 2018 in the amount of \$298,480, with a municipal match of \$74,620 of in-kind services. The Township Public Works Department has staff that performs construction on traffic signal projects and will complete portions of the traffic signal construction. The Township is requesting \$37,310 from the County as part of this program. A copy of the project estimate has been included in Attachment A.

Section 2 – Project Location

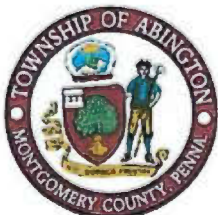
A location map has been included in Attachment B.

Section 3 – Intersection Information

As noted above, the traffic signal equipment at this intersection is aged and the equipment at the intersection is at least 30 years old. The intersection is isolated and is not coordinated with any adjacent intersections. There is not a fiber optic trunk line within the vicinity of the intersection. Traffic counts for the intersection have been included in Attachment C.

Section 4 – Project Plans

The existing traffic signal permit plan has been included in Attachment D.



Section 5 - Responsible Parties

The project will be implemented by Abington Township. The Township along with their appointed engineers will oversee the project from permitting through construction. Due to the anticipated construction cost the project will have to be publicly bid.

Section 6 – Required Permits

The anticipated permits for the project have been listed below:

- Highway Occupancy Permit from PennDOT
- Traffic Signal Permit from PennDOT

Section 7 – Public Involvement

The submission for this grant and the Green Light Go grant were discussed at a public meeting.

Section 8 – Maintenance Plan

The improvements to this intersection will not introduce additional maintenance responsibilities. The maintenance for the curb and sidewalk will be the responsibility of the adjacent land owner. Abington Township will also continue to provide the maintenance for the existing traffic signal in accordance with PennDOT Publication 191.

Section 9 – Local Match Reimbursement

The Township has identified several potential infrastructure projects to which the reimbursement can be applied. Since the reimbursement will be provided after completion of the Green Light Go Project, a specific project can not be identified at this time. Below is a list of projects where the reimbursement may be applied:

- Jenkintown Road and Meetinghouse Road roadway improvements
- Old Valley Road Bridge Repairs
- Annual roadway resurfacing program
- Video Detection installation at other Township intersections.

Section 10 – Project Schedule

A project schedule has been provided in Attachment E and it is anticipated that the project will take approximately 11 months to complete. The project schedule is dependent upon the delivery of the mastarm poles.

Section 11 – Municipal Resolution

The Township resolution has been included in Attachment F.



ATTACHMENT A

Cost Estimate



Opinion of Probable Construction Cost
Abington Township
Fitzwatertown Road (SR 2038) and Woodland Road/North Hills Avenue
Full Traffic Signal Modification
McMahon Project # 816574.3A

Fitzwatertown Road (SR 2038) and Woodland Road/North Hills Avenue	\$	292,900.00
<i>Mobilization</i>	\$	8,800.00
<i>Maintenance and Protection of Traffic During Construction</i>	\$	14,600.00
<i>Contingencies (10%)</i>	\$	29,300.00
Estimated Construction Cost	\$	345,600.00
Engineering/permitting/bidding	\$	27,500.00
Total Cost	\$	373,100.00
Grant Request (80%)	\$	298,480.00
Municipal Contribution (20%) (In-kind Services for construction)	\$	74,620.00

Compiled By: RAL Date: 08/29/2016
Checked By: Date:

Assumptions:

1 - This Cost estimate is provided for budgetary purposes only, since detailed design has not been completed



Opinion of Probable Construction Cost
 Abington Township
 Fitzwatertown Road (SR 2038) and Woodland Road/North Hills Avenue
 Full Traffic Signal Modification
 McMahon Project # 816574.3A

Item Number	Unit Measure	Description	Unit Cost	Quantity	Total Cost
0910-2012	EA	15ft Bracket Arm	\$ 900.00	3	\$ 2,700.00
4910-2828	EA	LED Luminaire, Arm Mount	\$ 450.00	3	\$ 1,350.00
0910-4116	LF	AWG 8 Underground Cable, Copper, 1 Conductor	\$ 1.50	900	\$ 1,350.00
0931-0001	SF	Post Mounted Signs, Type B	\$ 35.00	50	\$ 1,750.00
0936-0200	SF	Structure Mounted Flat Sheet Aluminum Signs	\$ 40.00	125	\$ 5,000.00
0951-0120	EA	Traffic Signal Support, 20' Mast Arm	\$ 11,000.00	2	\$ 22,000.00
0951-2120	EA	Traffic Signal Support, 20' Mast Arm w/luminaire	\$ 12,000.00	1	\$ 12,000.00
0951-2125	EA	Traffic Signal Support, 25' Mast Arm, w/luminaire	\$ 12,500.00	1	\$ 12,500.00
0951-2130	EA	Traffic Signal Support, 30' Mast Arm, w/luminaire	\$ 13,000.00	1	\$ 13,000.00
0951-4014	EA	Traffic Signal Support, 14' Pedestal	\$ 4,800.00	4	\$ 19,200.00
0951-4022	EA	Pedestrian Stub Pole, Type B	\$ 650.00	6	\$ 3,900.00
0952-1040	EA	NEMA TS-2; Type 2 Controller Assembly, Type I Mounting	\$ 15,000.00	1	\$ 15,000.00
0954-0012	LF	2" Conduit (PVC)	\$ 4.18	600	\$ 2,508.00
0954-0013	LF	3" Conduit (PVC)	\$ 5.90	700	\$ 4,130.00
0954-0151	LF	Trench and Backfill, Type I	\$ 15.00	360	\$ 5,400.00
0954-0153	LF	Trench and Backfill, Type III	\$ 75.00	250	\$ 18,750.00
0954-0201	LF	Signal Cable, 14 AWG, 3 conductor	\$ 1.75	1500	\$ 2,625.00
0954-0202	LF	Signal Cable, 14 AWG, 5 conductor	\$ 2.25	3350	\$ 7,537.50
0954-0203	LF	Signal Cable, 14 AWG, 7 conductor	\$ 2.50	500	\$ 1,250.00
0954-0302	EA	Junction Box, JB-27	\$ 550.00	5	\$ 2,750.00
9999-0303	EA	Junction Box, 17"x30"	\$ 650.00	1	\$ 650.00
0954-0403	EA	Electrical Service, Type C	\$ 1,500.00	1	\$ 1,500.00
0954-0600	EA	UPS battery back-up	\$ 6,500.00	1	\$ 6,500.00
0955-3208	EA	Vehicular Signal Head, Three 12" Sections (LED)	\$ 950.00	9	\$ 8,550.00
0955-3210	EA	Vehicular Signal Head, Five 12" Sections (LED)	\$ 1,250.00	3	\$ 3,750.00
0955-3722	EA	LED Countdown Pedestrian Signal Head	\$ 600.00	10	\$ 6,000.00
0956-0500	EA	Pedestrian Push Button	\$ 350.00	10	\$ 3,500.00
0956-0700	EA	Video Detector	\$ 6,000.00	5	\$ 30,000.00
0956-0701	EA	Radar Dilemma Zone Detection	\$ 8,000.00	2	\$ 16,000.00
0956-0801	EA	Optical Preemption System	\$ 8,700.00	1	\$ 8,700.00

Traffic Signal Sub Total \$ 239,850.50

Checked By:

Date:

Assumptions:



Opinion of Probable Construction Cost
 Abington Township
 Fitzwatertown Road (SR 2038) and Woodland Road/North Hills Avenue
 Full Traffic Signal Modification
 McMahon Project # 816574.3A

Item Number	Unit Measure	Description	Unit Cost	Quantity	Total Cost
0960-0005	LF	6" White Hot Thermoplastic Pavement Markings	\$ 2.00	525	\$ 1,050.00
0960-0021	LF	24" White Hot Thermoplastic Pavement Markings	\$ 10.00	15	\$ 150.00
0963-0001	SF	Pavement Marking Removal	\$ 6.00	300	\$ 1,800.00
9000-0001	EA	ADA Curb Ramp	\$ 5,000.00	10	\$ 50,000.00

Traffic Signal Sub Total \$ 53,000.00

Checked By:

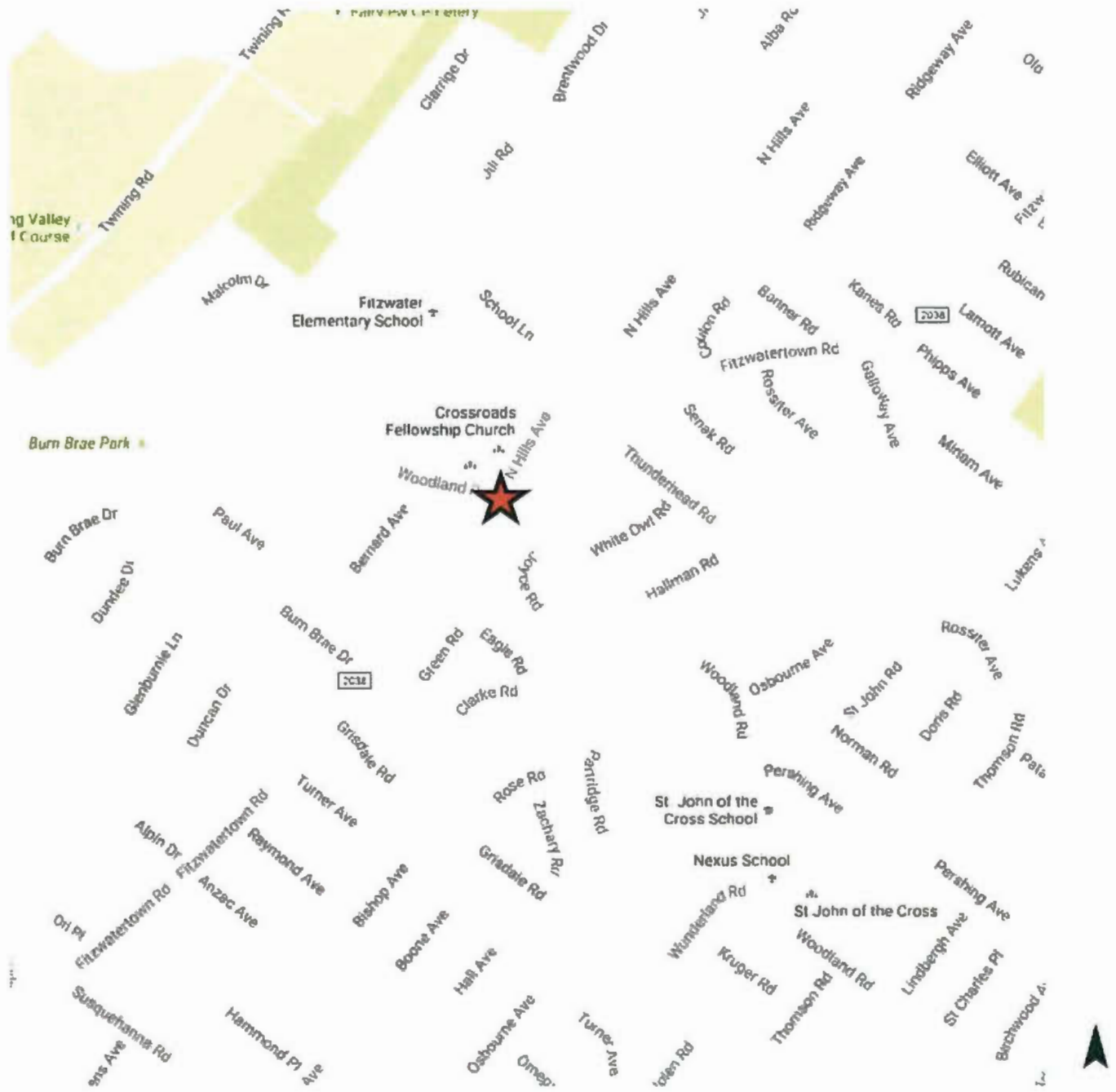
Date:

Assumptions:

ATTACHMENT B

Location Map

ABINGTON TOWNSHIP, MONTGOMERY COUNTY, PA



ATTACHMENT C

Traffic Counts

McMahon Associates, Inc.

425 Commerce Drive, Suite 200
Fort Washington, PA 19034

Transportation Engineers and Planners

Municipality: Upper Dublin Township
Location: Fitzwatertown Road &
North Hills Ave & Woodland Road
Counter: BW

File Name : woodland01w
Site Code : 81779301
Start Date : 6/12/2018
Page No : 1

Groups Printed- Passenger Vehicles - Heavy Vehicles

Start Time	Woodland Rd Southbound				North Hills Ave Southwestbound				Fitzwatertown Rd Westbound				Woodland Rd Northbound				Fitzwatertown Rd Eastbound				Int. Total
	Head	Left	Thru	Right	Head	West Left	Right	Head	Left	Thru	Right	Head	Left	Thru	Right	Head	West Left	Thru	Right		
07:00	1	3	0	0	1	0	17	2	5	75	2	0	22	8	14	5	0	18	63	5	241
07:15	2	3	1	1	0	4	34	3	4	118	9	0	21	4	16	6	1	26	83	4	339
07:30	3	1	0	3	0	0	19	2	3	159	4	1	20	8	15	7	0	37	77	4	318
07:45	2	2	1	3	0	4	31	2	3	88	4	0	15	6	10	8	1	49	119	6	394
Total	8	8	2	7	1	14	101	8	16	388	19	1	78	26	55	26	2	130	342	18	1232
08:00	2	1	3	0	0	5	23	0	3	104	0	0	18	15	12	2	1	39	73	7	315
08:15	9	0	2	2	2	7	40	1	4	107	2	1	21	4	17	4	0	43	84	9	359
08:30	10	2	3	3	3	8	45	1	8	94	4	0	18	5	16	3	0	62	109	18	410
08:45	3	3	2	0	1	10	29	3	7	82	3	0	12	8	14	7	1	35	88	7	313
Total	24	8	10	5	6	31	137	6	22	387	15	1	69	30	59	18	2	178	354	38	1397
*** BREAK ***																					
11:00	1	6	1	1	1	9	17	0	2	88	2	2	5	3	11	8	0	15	64	7	221
11:15	3	3	3	0	0	8	14	1	8	71	1	1	9	2	11	3	0	19	73	7	237
11:30	0	7	2	3	0	11	9	2	4	53	7	1	10	3	6	6	3	18	87	7	240
11:45	2	3	4	3	1	10	19	1	8	70	4	0	7	1	9	8	0	18	89	7	264
Total	6	19	10	7	2	38	59	4	22	263	14	4	31	6	36	24	3	70	313	28	902
12:00	0	1	0	0	0	5	16	1	0	84	1	0	4	1	5	2	0	15	88	8	217
12:15	2	3	0	0	0	7	24	3	3	82	3	1	8	0	7	5	0	19	77	9	253
12:30	0	0	0	1	0	9	22	0	6	75	1	2	8	0	7	4	2	22	85	8	249
12:45	1	4	0	0	0	14	11	0	8	78	3	1	14	0	12	1	0	29	78	11	260
Total	3	8	0	1	0	34	73	4	16	299	6	4	34	1	35	12	2	82	329	34	979
*** BREAK ***																					
16:00	1	0	4	0	0	15	28	4	5	74	4	1	11	3	11	3	0	21	68	14	285
16:15	1	8	0	0	1	11	27	3	3	128	2	0	8	3	10	7	2	32	125	12	384
16:30	4	6	2	1	2	13	25	1	10	85	2	0	11	2	11	5	1	16	99	12	318
16:45	0	5	2	1	0	20	29	5	8	98	3	0	12	3	10	2	1	35	128	14	382
Total	14	20	8	2	3	57	109	13	26	393	11	1	42	11	42	17	4	104	440	52	1368
17:00	5	8	6	1	1	23	32	4	7	105	2	0	6	3	12	3	0	29	144	14	403
17:15	0	8	4	1	0	18	39	1	8	108	5	0	7	2	10	3	0	21	154	22	413
17:30	5	3	8	1	0	17	21	2	10	85	1	0	5	0	14	8	1	44	114	24	381
17:45	4	1	5	1	0	14	35	2	15	83	6	0	9	3	9	8	0	18	128	12	350
Total	20	16	24	4	1	70	127	8	40	398	14	0	37	8	45	22	1	112	540	72	1557
Grand Total	75	78	51	26	13	244	606	44	141	2138	81	11	291	85	272	117	14	677	2318	244	7526
Approach %	32.6	33.9	22.2	11.3	1.4	26.9	66.6	4.9	5.9	50.2	3.4	0.5	38	11.1	35.6	15.3	0.4	20.8	71.3	7.5	
Total %	1	1	0.7	0.3	0.2	3.2	8.1	0.6	1.9	28.4	1.1	0.1	3.9	1.1	3.6	1.6	0.2	9	30.8	3.2	
Passenger Vehicles	79	77.4	58	26.2	14.6	27.8	62.9	46.5	17.9	38.1	17.8	100	17.8	100	100	100	100	87.9	87	15.9	98.1
% Passenger Vehicles	3	2	1	1	2	0	45	2	3	23	2	0	7	1	2	0	0	15	16	18	283
% Heavy Vehicles	4	2.6	2	3.8	15.4	2.5	7.1	4.5	2.1	3.5	2.6	0	2.4	1.2	0.7	0	0	2.1	3	4.1	3.4

McMahon Associates, Inc.

425 Commerce Drive, Suite 200
Fort Washington, PA 19034

Transportation Engineers and Planners

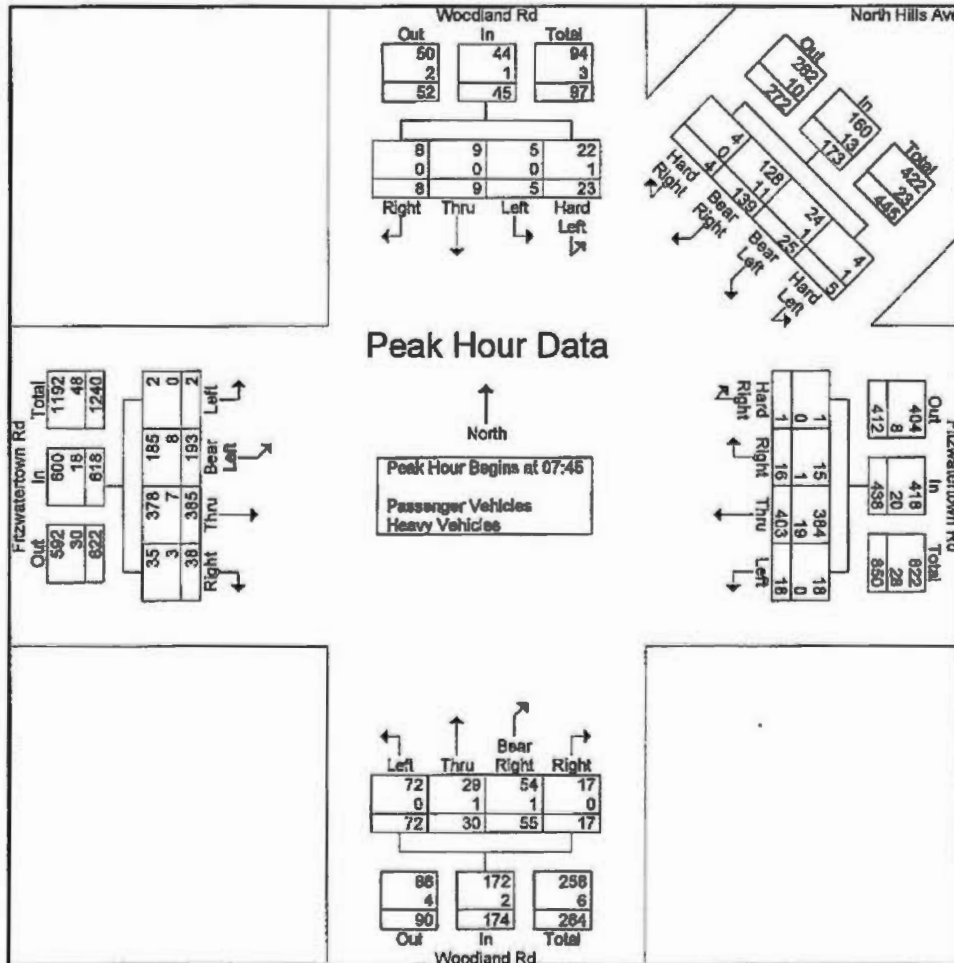
Municipality: Upper Dublin Township
Location: Fitzwatertown Road &
North Hills Ave & Woodland Road
Counter: BW

File Name : woodland01w
Site Code : 81779301
Start Date : 6/12/2018
Page No : 2

Start Time	Woodland Rd Southbound					North Hills Ave Southwestbound					Fitzwatertown Rd Westbound					Woodland Rd Northbound					Fitzwatertown Rd Eastbound					In Total
	Pass Left	Left	Thru	Right	App. Total	Pass Left	Bear Left	Bear Right	Hard Right	App. Total	Left	Thru	Right	Pass Right	App. Total	Left	Thru	Bear Right	Right	App. Total	Left	Bear Left	Thru	Right	App. Total	

Peak Hour Analysis From 07:00 to 09:45 - Peak 1 of 1
Peak Hour for Entire Intersection Begins at 07:45

07:45	2	2	1	3	8	0	4	31	2	37	3	98	4	0	105	15	6	10	8	39	1	49	119	6	176	384
08:00	2	1	3									104	6				15			47						
08:15	9	0	2	2	13	2	7	40	1	50	4	107	2	1	114	21	4	17	4	46	0	43	84	9	136	359
08:30	10	2	3	3	18	3	8	45	1	57	8	94	4	0	106	18	5	16	3	42	0	62	109	16	187	410
Total Volume	23	5	9	8	45	5	25	139	4	173	18	403	18	1	438	72	30	55	17	174	2	193	385	38	618	1448
% App. Total	51.1	11.1		17.8		2.0	14.6	80.3	2.3		4.1		3.7	0.2		41.4	17.2	31.8	9.8		0.3	31.2	62.3	6.1		
PHF	.575	.625	.760	.667	.625	.417	.781	.772	.500	.759	.583	.942	.657	.280	.961	.857	.500	.809	.631	.926	.350	.778	.808	.584	.826	.883
Passenger Vehicles	22	5	9	8	44	4	24	128	4	160	18	384	15	1	418	72	29	54	17	172	2	185	378	35	600	1394
% Passenger Vehicles	95.7	100	100	100	97.8	80.0	96.0	92.1	100	92.5	100	95.3	93.8	100	95.4	100	96.7	98.2	100	98.9	100	95.9	99.2	92.1	97.1	96.3
Heavy Vehicles	1	0	0	0	1	1	1	11	0	13	0	19	1	0	20	0	1	1	0	2	0	8	7	3	18	54
% Heavy Vehicles	4.3	0	0	0	2.2	20.0	4.0	7.9	0	7.5	0	4.7	6.3	0	4.6	0	3.3	1.8	0	1.1	0	4.1	1.8	7.9	2.9	3.7



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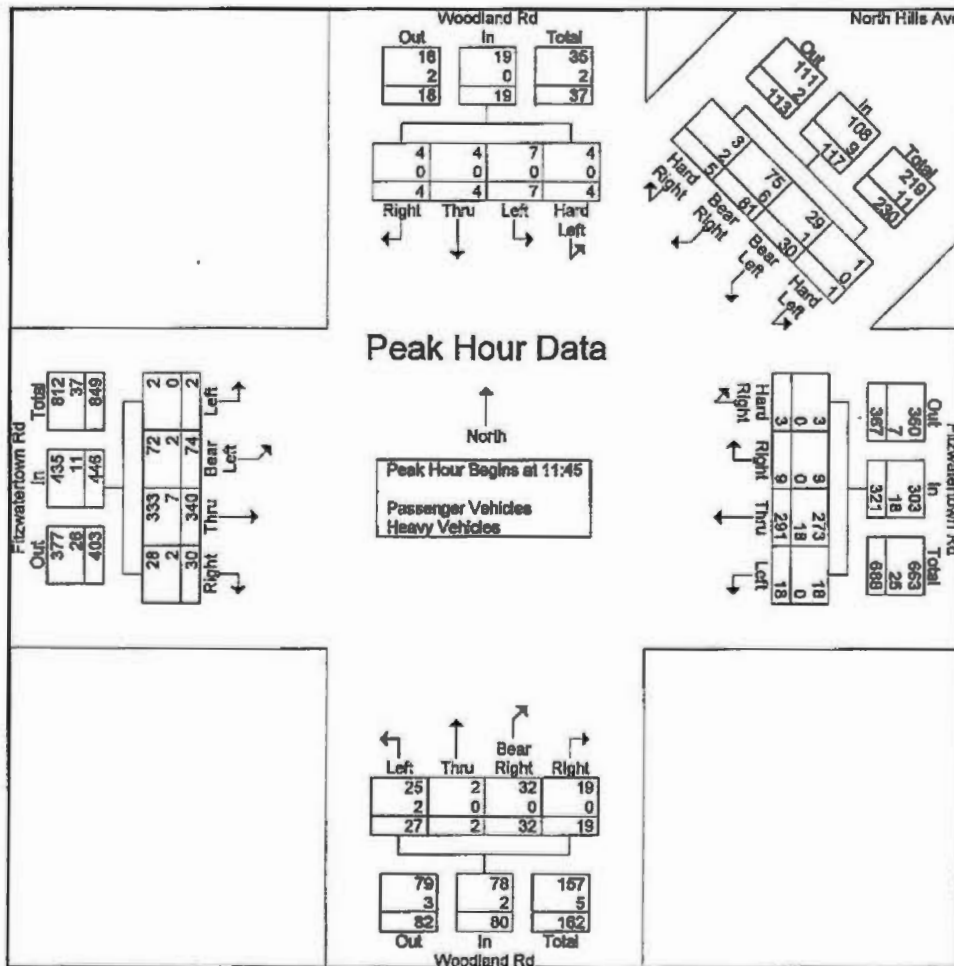
425 Commerce Drive, Suite 200
Fort Washington, PA 19034

Transportation Engineers and Planners

Municipality: Upper Dublin Township
Location: Fitzwatertown Road &
North Hills Ave & Woodland Road
Counter: BW

File Name : woodland01w
Site Code : 81779301
Start Date : 6/12/2018
Page No : 3

Start Time	Woodland Rd Southbound					North Hills Ave Southwestbound					Fitzwatertown Rd Westbound					Woodland Rd Northbound					Fitzwatertown Rd Eastbound					Int. Total
	Hard Left	Left	Thru	Right	App. Total	Hard Left	Bear Left	Bear Right	Hard Right	App. Total	Left	Thru	Right	Hard Right	App. Total	Left	Thru	Bear Right	Right	App. Total	Left	Bear Left	Thru	Right	App. Total	
Peak Hour Analysis From 10:00 to 13:45 - Peak 1 of 1																										
Peak Hour for Entire Intersection Begins at 11:45																										
11:45	2	3	4	3	12	1	10	19	1	31	8	70	4	0	82	7	1	9	8	25	0	18	89	7	114	264
12:00	0	1	0	0	1	0	5	16	1	22	1	64	1	0	66	4	1	9	2	16	0	15	89	8	112	217
12:15	2	3	0	0	5	0	7	24	3	34	3	82	3	1	89	8	0	7	5	20	0	19	77	9	105	253
12:30	0	0	0	1	1	0	8	22	0	30	6	75	1	2	84	8	0	7	4	19	2	22	85	6	115	249
Total Volume	4	7	4	4	19	1	30	81	5	117	18	281	9	3	321	27	2	32	19	80	2	74	340	30	446	983
% App. Total	21.1	36.8	21.1	21.1		0.9	25.6	69.2	4.3		5.6	90.7	2.8	0.9		33.8	2.5	23.8			0.4	16.9	78.2	6.7		
PHF	.500	.583	.250	.333	.396	.250	.750	.844	.417	.860	.583	.887	.583	.375	.902	.844	.500	.889	.594	.800	.250	.841	.835	.833	.970	.931
Passenger Vehicles	4	7	4	4	19	1	29	75	3	108	18	273	9	3	303	25	2	32	19	78	2	72	333	28	435	943
% Passenger Vehicles	100	100	100	100	100	100	96.7	92.6	60.0	92.3	100	96.8	100	100	94.4	92.6	100	100	100	97.5	100	97.3	97.9	93.3	97.5	95.9
Heavy Vehicles	0	0	0	0	0	0	1	6	2	9	0	18	0	0	18	2	0	0	0	2	0	2	7	2	11	40
% Heavy Vehicles	0	0	0	0	0	0	3.3	7.4	40.0	7.7	0	6.2	0	0	5.6	7.4	0	0	0	2.5	0	2.7	2.1	6.7	2.5	4.1



McMahon Associates, Inc.

425 Commerce Drive, Suite 200
Fort Washington, PA 19034

Transportation Engineers and Planners

Municipality: Upper Dublin Township
Location: Fitzwatertown Road &
North Hills Ave & Woodland Road
Counter: BW

File Name : woodland01w
Site Code : 81779301
Start Date : 6/12/2018
Page No : 4

Start Time	Woodland Rd Southbound					North Hills Ave Southwestbound					Fitzwatertown Rd Westbound					Woodland Rd Northbound					Fitzwatertown Rd Eastbound					In Total
	Left	Thru	Right	App	Total	Left	Thru	Right	App	Total	Left	Thru	Right	App	Total	Left	Thru	Right	App	Total	Left	Thru	Right	App	Total	
Peak Hour Analysis From 14:00 to 17:45 - Peak 1 of 1																										
Peak Hour for Entire Intersection Begins at 16:45																										
16:45	8	5	2	1	16	0	20	29	5	54	8	96	3	0	107	12	3	10	2	27	1	35	128	14	179	382
17:00	5	6	6	1	18	1	23			60		105	2	0	114	6	3	12	3	24	0	29	144	14	187	403
17:15	6	6	4	1	17	0	16	39				108	5		121								164	22	197	413
17:30	5	3	6	1	15	0	17	21	2	40	10	95	1	0	106	15	0	14	8	37	1	44	114	24	183	381
Total Volume	24	20	18	4	66	1	76	121	12	210	33	404	11	0	448	40	8	48	16	110	2	129	540	74	745	1579
% App. Total	36.4	30.3	27.3	6.1		0.5	36.2	57.8	5.7		7.4	92.2	2.5			36.4	7.3	41.8	14.6		0.3	17.3	72.5	9.9		
PHF	.750	.833	.750	1.000	.917	.250	.628	.770	.800	.875	.025	.533	.500	.000	.926	.097	.667	.621	.500	.743	.500	.783	.677	.721	.845	.956
Passenger Vehicles	24	19	17	4	64	1	75	114	12	202	33	398	11	0	442	39	8	46	16	109	2	127	526	73	728	1545
% Heavy Vehicles	100	95.0	94.4	100	97.0	100	98.7	94.2	100	96.2	100	98.5	100	0	98.7	97.5	100	100	100	99.1	100	98.4	97.4	98.6	97.7	97.8
Heavy Vehicles	0	1	1	0	2	0	1	7	0	8	0	6	0	0	6	1	0	0	0	1	0	2	14	1	1	24
% Heavy Vehicle	0	5.0	5.6	0	3.0	0	1.3	5.8	0	3.8	0	1.5	0	0	1.3	2.5	0	0	0	0.0	0	1.6	2.6	1.4	2.3	2.2

McMahon Associates, Inc.

425 Commerce Drive, Suite 200
Fort Washington, PA 19034

Transportation Engineers and Planners

McMahon Associates, Inc.

425 Commerce Drive, Suite 200
Fort Washington, PA 19034

Transportation Engineers and Planners

Municipality: Upper Dublin Township
Location: Fitzwatertown Road &
North Hills Ave & Woodland Road
Counter: BW

File Name : woodland01w
Site Code : 81779301
Start Date : 6/12/2018
Page No : 1

Groups Printed- Passenger Vehicles

Start Time	Woodland Rd Southbound				North Hills Ave Southbound				Fitzwatertown Rd Westbound				Woodland Rd Northbound				Fitzwatertown Rd Eastbound				Int Total
	Med/Left	Left	Thru	Right	Med/Left	Right	Opp. Right	Thru	Left	Thru	Right	Med/Left	Thru	Opp. Right	Right	Left	Med/Left	Thru	Right		
07:00	1	3	0	0	1	0	15	2	4	73	2	0	22	8	14	5	0	17	59	4	230
07:15	2	3	1	1	0	3	30	3	4	103	0	0	21	4	16	6	1	25	75	4	318
07:30	-	1	0	2	3	0	17	2	3	105	3	1	20	9	15	7	0	37	73	4	305
07:45	2	2	-	3	2	1	28	2	3	85	4	0	15	6	10	6	1	49	118	6	358
Total	6	9	2	6	7	13	90	6	14	382	8	1	78	26	55	26	2	128	325	18	1209
08:00	2	1	3	0	0	5	21	0	3	103	5	0	16	15	11	2	1	35	71	5	208
08:15	8	0	2	2	1	7	36	1	4	99	2	1	21	3	17	4	0	41	80	9	338
08:30	10	2	3	3	3	0	43	1	5	89	4	0	18	5	18	3	0	60	109	15	400
08:45	3	3	2	0	1	10	29	3	7	74	3	0	12	9	14	7	1	34	85	6	300
Total	23	6	10	5	5	32	129	5	22	362	14	1	69	29	58	10	2	170	246	35	1336
*** BREAK ***																					
11:00	1	5	1	1	0	0	16	0	1	84	2	2	5	3	11	8	0	15	60	0	210
11:15	3	3	3	0	0	0	12	1	0	68	1	1	5	2	11	3	0	19	71	7	230
11:30	0	7	2	3	0	11	0	2	4	54	7	1	0	3	5	5	3	18	79	7	223
11:45	2	3	4	3	1	9	19	1	8	65	4	0	7	1	9	8	0	10	68	6	256
Total	6	18	10	7	1	37	55	4	21	261	14	4	30	9	38	24	3	70	268	26	924
12:00	0	1	0	0	0	5	14	0	1	57	1	0	3	1	8	2	0	15	64	7	203
12:15	2	3	0	0	0	7	21	2	3	78	3	1	8	0	7	5	0	18	78	9	245
12:30	0	0	0	1	0	6	21	0	5	72	1	2	7	0	7	4	2	20	85	6	242
12:45	1	4	0	0	0	14	11	0	5	79	3	1	13	0	12	1	0	28	78	10	251
Total	3	8	0	1	0	34	67	2	16	261	8	4	31	1	35	12	2	80	321	32	688
*** BREAK ***																					
16:00	1	0	4	0	0	12	28	4	5	73	4	1	11	3	10	3	0	21	95	14	277
16:15	1	9	0	0	1	11	24	3	3	126	2	0	8	3	10	7	2	32	122	12	378
16:30	4	6	2	1	2	12	25	1	9	93	2	0	9	2	11	5	1	16	97	12	310
16:45	8	5	2	1	0	20	27	5	8	94	3	0	12	3	10	2	-	35	125	14	376
Total	14	20	8	2	3	55	102	13	25	388	11	1	40	11	41	17	4	104	429	52	1338
17:00	5	5	0	1	1	22	31	4	7	103	2	0	5	3	12	3	0	29	149	14	397
17:15	6	0	4	-	0	16	37	1	8	106	5	0	7	2	10	3	0	19	145	21	382
17:30	5	3	5	-	0	17	19	2	10	85	1	0	14	0	14	8	1	44	113	24	378
17:45	4	1	5	1	0	14	34	2	16	89	6	0	9	3	9	8	0	18	128	12	358
Total	20	15	20	4	1	69	121	6	40	393	14	0	38	8	45	22	1	110	529	71	1628
Grand Total	72	76	50	25	11	238	563	42	138	2055	79	11	284	84	270	117	14	662	2248	234	7273
Approach %	32.3	34.1	22.4	11.2	1.3	27.9	65.9	4.9	6	90	3.5	0.5	37.5	11.1	35.8	15.5	0.4	21	71.2	7.4	
Total %	1	1	3.7	0.3	3.2	3.3	7.7	0.6	1.9	28.3	1.1	0.2	3.9	1.2	3.7	1.6	0.2	9.1	30.9	3.2	

McMahon Associates, Inc.

425 Commerce Drive, Suite 200
Fort Washington, PA 19034

Transportation Engineers and Planners

Municipality: Upper Dublin Township
Location: Fitzwatertown Road &
North Hills Ave & Woodland Road
Counter: BW

File Name : woodland01w
Site Code : 81779301
Start Date : 6/12/2018
Page No : 1

Groups Printed- Heavy Vehicles

Start Time	Woodland Rd Southbound				North Hills Ave Southwestbound				Fitzwatertown Rd Westbound				Woodland Rd Northbound				Fitzwatertown Rd Eastbound				ur1 Total
	Left	Thru	Right	U-Turn	Left	Thru	Right	U-Turn	Left	Thru	Right	U-Turn	Left	Thru	Right	U-Turn	Left	Thru	Right	U-Turn	
07:00	0	0	0	0	0	0	0	0	1	2	0	0	0	0	0	0	0	1	4	1	11
07:15	0	0	0	0	0	1	4	0	0	8	0	0	0	0	0	0	0	1	0	0	22
07:30	2	0	0	1	0	0	2	0	0	4	1	0	0	0	0	0	0	0	4	0	14
07:45	0	0	0	0	0	0	0	0	0	2	0	0	0	0	0	0	0	0	1	0	0
Total	2	0	0	1	0	1	11	0	1	16	1	0	0	0	0	0	0	2	17	1	53
08:00	0	0	0	0	0	1	2	0	0	4	1	0	0	0	1	0	0	4	2	2	17
08:15	1	0	0	0	1	0	4	0	0	9	0	0	0	1	0	0	0	2	4	0	21
08:30	0	0	0	0	0	0	2	0	0	5	0	0	0	0	0	0	0	2	0	1	10
08:45	0	0	0	0	0	0	1	0	0	8	0	0	0	0	0	0	0	1	2	1	13
Total	1	0	0	0	1	1	9	0	0	25	1	0	0	1	1	0	0	9	8	4	61
*** BREAK ***																					
11:00	0	0	0	0	1	0	1	0	1	2	0	0	0	0	0	0	0	0	4	1	11
11:15	0	0	0	0	0	0	2	0	0	3	0	0	0	0	0	0	0	0	2	0	7
11:30	0	0	0	0	0	0	1	0	0	2	0	0	1	0	0	0	0	0	8	0	12
11:45	0	0	0	0	0	1	0	0	0	5	0	0	0	0	0	0	0	0	1	1	8
Total	0	1	0	0	1	1	4	0	1	12	0	0	1	0	0	0	0	0	15	2	38
12:00	0	0	0	0	0	0	2	1	0	7	0	0	1	0	0	0	0	0	5	1	17
12:15	0	0	0	0	0	0	3	1	0	3	0	0	0	0	0	0	0	0	1	0	8
12:30	0	0	0	0	0	0	1	0	0	3	0	0	0	0	0	0	0	2	0	0	7
12:45	0	0	0	0	0	0	0	0	0	5	0	0	0	0	0	0	0	0	2	1	9
Total	0	0	0	0	0	0	6	2	0	18	0	0	1	0	0	0	0	2	8	2	41
*** BREAK ***																					
16:00	0	0	0	0	0	1	2	0	0	1	0	0	0	0	1	0	0	0	3	0	8
16:15	0	0	0	0	0	0	3	0	0	2	0	0	0	0	0	0	0	0	3	0	8
16:30	0	0	0	0	0	1	0	0	1	2	0	0	2	0	0	0	0	0	2	0	8
16:45	0	0	0	0	0	0	2	0	0	2	0	0	0	0	0	0	0	0	3	0	7
Total	0	0	0	0	0	2	7	0	1	7	0	0	2	0	1	0	0	0	11	0	31
17:00	0	1	0	0	0	1	1	0	0	2	0	0	0	0	0	0	0	0	1	0	8
17:15	0	0	0	0	0	0	2	0	0	2	0	0	0	0	0	0	0	2	9	1	18
17:30	0	0	1	0	0	0	2	0	0	0	0	0	1	0	0	0	0	0	1	0	5
17:45	0	0	0	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	2
Total	0	1	1	0	0	1	5	0	0	5	0	0	1	0	0	0	0	2	11	1	29
Grand Total	3	2	1	1	2	6	43	2	3	83	2	0	7	1	2	0	0	15	70	10	253
Approach %	42.9	28.6	14.3	14.3	3.8	11.3	81.1	3.8	3.4	94.3	2.3	0	70	10	20	0	0	15.8	73.7	10.5	
Total %	1.2	0.8	0.4	0.4	0.8	2.4	17	0.8	1.2	32.8	0.8	0	2.8	0.4	0.8	0	0	5.9	27.7	4	

McMahon Associates, Inc.

425 Commerce Drive, Suite 200
Fort Washington, PA 19034

Transportation Engineers and Planners

Municipality: Upper Dublin Township
Location: Fitzwatertown Road &
North Hills Ave & Woodland Road
Counter: BW

File Name : woodland01w
Site Code : 81779301
Start Date : 6/12/2018
Page No : 1

Groups Printed- Pedestrians

Start Time	Woodland Rd Southbound	North Hills Ave Southwestbound	Fitzwatertown Rd Westbound	Woodland Rd Northbound	Fitzwatertown Rd Eastbound	Int. Total
	E/W	E/W	N/S	E/W	N/S	
*** BREAK ***						
07:15	1	0	0	0	0	1
*** BREAK ***						
07:45	0	1	0	0	1	2
Total	1	1	0	0	1	3
08:00	0	0	0	1	0	1
08:15	1	0	0	0	0	1
*** BREAK ***						
Total	1	0	0	1	0	2
*** BREAK ***						
11:15	1	0	0	0	0	1
*** BREAK ***						
11:45	1	0	0	1	0	2
Total	2	0	0	1	0	3
12:00	0	0	2	0	0	2
12:15	0	0	1	0	0	1
12:30	1	1	0	0	0	2
*** BREAK ***						
Total	1	1	3	0	0	5
*** BREAK ***						
16:15	0	1	0	0	0	1
16:30	1	1	0	0	0	2
16:45	0	0	0	1	0	1
Total	1	2	0	1	0	4
*** BREAK ***						
17:15	1	0	0	0	0	1
17:30	0	0	0	1	0	1
17:45	0	0	0	2	1	3
Total	1	0	0	3	1	5
Grand Total	7	4	3	6	2	22
Approch %	100	100	100	100	100	
Total %	31.8	18.2	13.6	27.3	9.1	

ATTACHMENT D

Project Plans

ATTACHMENT E

Project Schedule

Project Schedule

Fitzwatertown Road (S.R. 2038) And Woodland Road / North Hill Avenue Traffic Signal Upgrades Abington Township, Montgomery County

The following table summarizes the anticipated schedule for the phases of the project.

Task	Timeframe
Design and Approval	4 1/2 months
Advertise for construction	1-1/2 months
Construction	5 months
TOTAL TIME	11 months

ATTACHMENT F

Municipal Resolution

RESOLUTION No. 18-036

**A RESOLUTION AUTHORIZING THE SUBMISSION OF
A GRANT APPLICATION FOR THE
2018 ROUND OF THE COUNTY TRANSPORTATION PROGRAM**

Whereas, Montgomery County has established the County Transportation Program as a competitive funding program to assist municipalities with improving transportation infrastructure throughout the county; and

Whereas, the County is accepting grant applications to cover part of the local match of PennDOT Green-Light Go project awards, which include projects involving traffic signal part replacements, upgrades, and retimings; and

Whereas, PennDOT awarded the Fitzwatertown Road and Woodland Road \ North Hills Road Traffic Signal Modernization project a Green Light-Go grant in 2017; and

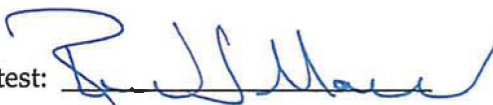
Whereas, applications and projects must meet all stated requirements within the County Transportation Program Guidebook; and

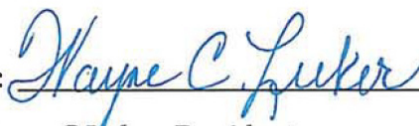
Whereas, Abington Township wishes to obtain \$37,310 from the County Transportation Program to match the local funding commitment for the Fitzwatertown Road and Woodland Road \ North Hills Road Traffic Signal Modernization project.

I, Richard Manfredi, duly qualified Secretary of the Board of Commissioners of Abington Township, Montgomery County, PA hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Commissioners at a regular meeting held August 9, 2018 and said Resolution has been recorded in Minutes of the Board of Commissioners and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Abington Township Board of Commissioners this 9th day of August 2018.

ABINGTON TOWNSHIP

Attest: 
Richard J. Manfredi, Secretary
Township Manager

By: 
Wayne C Luker, President
Board of Commissioners



NEWS

MONTGOMERY COUNTY BOARD OF COMMISSIONERS

VALERIE A. ARKOOSH, MD, MPH, CHAIR
KENNETH E. LAWRENCE, JR., VICE CHAIR
JOSEPH C. GALE, COMMISSIONER

Contact: Matt Popek, 610-278-3730 mpopek@montcopa.org



FOR IMMEDIATE RELEASE: November 9, 2018

Seventeen Municipal Projects Receive Montgomery County Transportation Program Grants

Norristown, PA (November 9, 2018) – The Montgomery County Commissioners announced that 17 projects in 13 municipalities across the county will receive Montgomery County Transportation Program grants for the 2018 selection cycle. These grants are the first to be made under a program established to utilize funding from the County's \$5 Vehicle Registration Revenue Fee revenue.

Municipalities were invited to apply during the first cycle for funds to match their own local matching contributions to approved PennDOT Green Light-Go projects from the last two years. The Green Light-Go program provides funds for traffic signal upgrades and improvements, from replacement of signal mast arms, controllers, and fixtures, to installation of fiber optic interconnections connecting the signals to regional traffic management systems, to pedestrian facility upgrades and accommodations.

Today's grant awards total \$968,361.50 across the thirteen municipalities. Projects were evaluated in terms of impact on the traveling public's commute, county and local planning consistency, project readiness, funding support, and how the grant award savings will be utilized on other projects, by a committee consisting of Montgomery County Planning Commission and Transportation Authority Board Members and interdepartmental county staff.

"These grants provide additional support to our municipalities to help them improve their traffic and pedestrian infrastructure. The awards will also create savings which will support many other worthwhile municipal projects. Even though they may not always be visible to the motoring public, these projects are important to maintaining the smooth flow of people and goods throughout the county," said Dr. Val Arkoosh, Chair of the Montgomery County Board of Commissioners.

The 17 projects that received grants in 2018 are highlighted below:

Abington – 2 Traffic Signal Upgrade Project (2018 Green Light-Go)

Abington Township will fund the replacement and modernization of traffic signal equipment at the intersections of Greenwood Avenue/Washington Lane and Jenkintown Road/Meetinghouse Road, along with upgrades to pedestrian accommodations including countdown pedestrian signals and ADA ramps.

County Transportation Program Grant Award: \$53,570

Horsham – Horsham/Dresher Modernization & Fiber Interconnect (2018 Green Light-Go)

Horsham Township will fund the replacement and modernization of traffic signal equipment at the intersection of Dresher Road and Horsham Road, along with upgrades to the fiber optic interconnect system along Dresher Road.

County Transportation Program Grant Award: \$74,703.50

Lower Merion – Wynnewood Road Adaptive Signal Extension (2018 Green Light-Go)

Lower Merion Township will fund the installation of adaptive traffic signal equipment at five intersections, along with 45 vehicle detection system repairs and upgrades, 20 Ethernet switch replacements, and 308 pedestrian signal head LED replacements.

County Transportation Program Grant Award: \$95,332

Lower Moreland – Huntingdon/Philmont Signal Modernization (2018 Green Light-Go)

Lower Moreland Township will fund the replacement and modernization of traffic signal equipment at the intersection of Huntingdon Pike/Philmont Avenue/Welsh Road and Jenkintown Road/Meetinghouse Road, along with a modification to the existing left turn lane on Philmont Avenue.

County Transportation Program Grant Award: \$49,463

Towamencin – Traffic Signal Upgrades (2018 Green Light-Go)

Towamencin Township will fund the modernization of 16 intersections with upgraded pedestrian signals, ADA-compliant pushbuttons, video and radar dilemma zone detection, and ADA ramps, along with the removal of an unwarranted traffic signal.

County Transportation Program Grant Award: \$42,700

Trappe – Main Street Controller System (2018 Green Light-Go)

Trappe Borough will fund the replacement and modernization of traffic signal equipment at the intersections of Main Street/3rd Avenue and Main Street/Trappe Center, along with upgrades to pedestrian accommodations including push buttons and ADA ramp upgrades.

County Transportation Program Grant Award: \$31,600

Upper Moreland – Byberry/Davisville Signal Modernization (2018 Green Light-Go)

Upper Moreland Township will fund the replacement and modernization of traffic signal equipment at the intersection of Davisville Road/Byberry Road, along with upgrades to pedestrian accommodations including countdown pedestrian signals and ADA ramps.

County Transportation Program Grant Award: \$31,565

Whitpain – Skippack Pike Signal Upgrades (2018 Green Light-Go)

Whitpain Township will fund the replacement and modernization of traffic signal equipment at 6 intersections along Skippack Pike between Cathcart Road and Narcissa Road, along with upgrades to pedestrian accommodations including pushbuttons and ADA ramps.

County Transportation Program Grant Award: \$30,376.50

Abington – Fitzwatertown/Woodland Signal Upgrade (2017 Green Light-Go)

Abington Township will fund the replacement and modernization of traffic signal equipment at the intersection of Fitzwatertown Road/North Hills Avenue/Woodland Road, along with upgrades to pedestrian accommodations including the installation of 10 ADA ramps.

County Transportation Program Grant Award: \$37,310

East Norriton – Germantown Pike Adaptive Traffic Signal Control (2017 Green Light-Go)

East Norriton Township will fund the installation of adaptive traffic signal control equipment at 15 intersections along Germantown Pike between Trooper Road and Arch Street.

County Transportation Program Grant Award: \$100,000

East Norriton – Video Detection Project (2017 Green Light-Go)

East Norriton Township will fund the replacement and modernization of traffic signal equipment at 9 intersections, including the installation of video detection systems to replace conventional inductive loop detectors.

County Transportation Program Grant Award: \$54,150

Hatboro – Jacksonville/Montgomery Signal Upgrade (2017 Green Light-Go)

Hatboro Borough will fund the replacement and modernization of traffic signal equipment at the intersection of Jacksonville Road/Montgomery Avenue, along with upgrades to the adjacent railroad crossing signals and pedestrian gates.

County Transportation Program Grant Award: \$100,000

Upper Dublin (multi-municipal) – Welsh Road Corridor Fiber Optic/Signal Upgrade

(2017 Green Light-Go)

Upper Dublin Township will fund the installation of fiber optic cable along over 5 miles of Welsh Road between Bethlehem Pike and Easton Road, along with upgrades to traffic signal equipment at 27 intersections.

County Transportation Program Grant Award: \$200,000

Upper Providence – Egypt Road Adaptive Signal Control (2017 Green Light-Go)

Upper Providence Township will fund the replacement and modernization of traffic signal equipment at 6 intersections on Egypt Road between Brower Avenue and Cider Mill Road, along with a tie-in of signal equipment to the regional traffic management center.

County Transportation Program Grant Award: \$29,904

Whitpain – Skippack & Pennlyn-Blue Bell Signal Upgrades (2017 Green Light-Go)

Whitpain Township will fund the replacement and modernization of traffic signal equipment at the intersection of Skippack Pike/Pennlyn-Blue Bell Pike, including video detection and automated signal performance measures.

County Transportation Program Grant Award: \$9,947.50

Worcester – Traffic Signal Upgrades (2017 Green Light-Go)

Worcester Township will fund the replacement and modernization of traffic signal equipment at the intersections of Valley Forge Road/Skipack Pike and Township Line Road/Stump Hall Road, including video detection and radar dilemma zone detection equipment.

County Transportation Program Grant Award: \$17,710

Worcester – Germantown Pike Signal Interconnect (2017 Green Light-Go)

Worcester Township will fund the replacement and modernization of traffic signal equipment at the intersection of Germantown Pike/Valley Forge Road/Park Road, along with installation of fiber optic cable along Germantown Pike from Valley Forge Road to Trooper Road.

County Transportation Program Grant Award: \$10,030

Visit www.montcopa.org/CountyTransportationProgram for more on the Montgomery County Transportation Grant Program.

**MONTGOMERY COUNTY TRANSPORTATION PROGRAM
IMPLEMENTATION GRANT AGREEMENT BETWEEN THE
COUNTY OF MONTGOMERY AND ABINGTON TOWNSHIP**

This Agreement, entered into this ____ day of _____, 201_ by and between the COUNTY OF MONTGOMERY, Commonwealth of Pennsylvania, by and through its PLANNING COMMISSION, with its principal offices at One Montgomery Plaza, PO Box 311, Norristown, PA 19404 (hereinafter referred to as the County) and ABINGTON TOWNSHIP, Commonwealth of Pennsylvania, with its principal offices at 1176 Old York Road, Abington, PA 19001 (hereinafter referred to as the Grantee).

WITNESSES:

WHEREAS, the County has created the County Transportation Program as a funding mechanism to assist municipalities in providing physical improvements that utilize funding from the Fee For Local Use program, authorized by Montgomery County Ordinance 16-4 and 75 Pa.C.S. Section 1935, and advance the goals of the county's comprehensive plan, Montco 2040: A Shared Vision; and

WHEREAS, by Resolution No. 18-C. 329, dated November 1, 2018 the County reserved funds from the Fee For Local Use/Motor Vehicle Registration Revenue line item in the amount of Fifty Three Thousand Five Hundred Seventy Dollars (\$53,570.00), (hereinafter referred to as the Grant) solely for the purpose of providing financing to the Grantee for the 2 Traffic Signal Upgrade Project as described in Exhibit A; and

WHEREAS, the purpose of this Agreement is to set forth the terms and conditions upon which the County has agreed to make the Grant to Grantee.

NOW, THEREFORE, the parties hereto, for and in consideration of the funds committed by the County hereunder and the mutual covenants of the parties set forth herein and the relative obligations, benefits and conditions set forth, conferred and imposed hereunder, and intending to be legally bound and to bind their respective successors in interest, agree as follows:

I. USE OF PROGRAM FUNDS.

A. Subject to the terms and conditions set forth herein, the County shall make the Grant to the Grantee which shall be used to complete those activities approved by the County and described in Exhibit A attached hereto, hereinafter referred to as the Project, and for no other purposes without the prior written consent of the County, which may be withheld or conditioned in its absolute and sole discretion. The Grant shall be funded in accordance with the Budget Summary and Schedule of Funding attached hereto as Exhibit B.

B. Funding agreements must be signed by the primary contact person listed on the application. The agreements must be returned to the Montgomery County Planning Commission within 45 days of mailing by the County.

C. Upon receipt of written authorization to proceed from the County, the Grantee agrees to proceed with the implementation of the Project in accordance with the terms of this Agreement. Grantee shall substantially complete the Project by **June 30, 2021**. Failure of the Grantee to substantially complete the Project by June 30, 2021 shall be a default hereunder and in such event the County may take corrective action pursuant to the provisions of this Agreement.

D. The grantee will comply with the conditions as set forth in the Commissioner's Resolution 18-C. 329 which includes the following:

1. Abington Township must follow all of the requirements of PennDOT's Green Light-Go grant program, including receiving engineering and design plan approvals before proceeding with bidding and/or installation; and

2. Abington Township is responsible for maintaining any traffic signal improvements in a state of good repair on a regular basis; and

3. Abington Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4. Abington Township will recognize Montgomery County and the County Transportation Program in any print or electronic mention of the project; and

5. Abington Township will report to Montgomery County the status and details of any projects undertaken with the savings realized by the County Transportation Program grant; and

6. The Township will have to comply fully with all of the requirements in the 2018 County Transportation Grant Program Guidebook.

E. The Project shall be completed in accordance with the Budget Summary and Schedule of Funding attached hereto as Exhibit B.

1. All necessary matching funds, as listed in the original approved application and Exhibit B of this agreement must be committed and guaranteed by the appropriate party by the date of this funding agreement, via municipal resolution or capital budget document. In addition, applicants must demonstrate that they have control of the matching funds.

F. In addition, the Grantee shall comply with the reimbursement documentation requirements set forth in detail in Exhibit C attached hereto.

II. RECORDS AND REPORTS.

A. The administrative functions and responsibilities of the County are as follows:

1. To monitor all Project records which are to be kept by the Grantee to determine that said records are being kept in accordance with the provisions of this Agreement as contained in Exhibit C and the current Program Guidebook.

2. To administer the Grant, including the disbursement thereof.

B. The administrative functions and responsibilities of the Grantee are as follows:

1. To administer and implement completely the Project, all of which shall be in accordance with all applicable State and County laws and regulations and the provisions of this Agreement.

2. To defend all lawsuits and other legal challenges directly relating to the undertaking of the Project.

3. To provide in any contract or any other agreement entered into by the Grantee with any contractor and/or subcontractor relating to the implementation of the Project to hold the County harmless from any tort liability or liability for breach of contract or other agreement arising from the Grantees undertaking of the Project.

4. To retain all documents relating to the preparation of the Project proposal, the administration and implementation of the Project and all other documents relating to the Project for a period of five (5) years after the completion of the Project.

5. To submit a status report one year from the date of this agreement and accompanying any formal project extension requests and a final report upon completion (to be furnished by the County), for each contract, which includes a comparison of actual accomplishments to the goals established for the period. Where the output of Grant/Grant programs can be readily quantified, such data for computation of unit costs, reasons why established goals were not met, and other pertinent information including, when appropriate, analysis and explanation of cost overruns or high unit costs shall be provided.

6. To submit one copy, with original signatures, of the Grantee Request for Payment Form (to be provided by the County) in accordance with the Schedule of Funding contained in Exhibit B. Each Request for Payment must be accompanied by the appropriate cost documentation as outlined in Exhibit C. The County shall reimburse the Grantee for eligible Project costs, up to the Grant amount, as a function of the local match amount for the larger Green Light-Go project.

7. To provide the County or any of its duly authorized representatives access to and copies of all records relating to the Project, including but not limited to providing

original copies of all contracts entered into by and between the Grantee and its contractors, individuals or others in conjunction with the implementation and planning of the Project.

8. To provide the County, upon request, certification by an appropriate official, designated by the Grantee's governing body, as to the accuracy and completeness of the documents retained pursuant to the requirements of Paragraph II.B.5 hereof. In communicating with the County concerning the Project, the Grantee shall direct all correspondence to the Transportation Section of the Montgomery County Planning Commission, P.O. Box 311, Norristown, PA 19404-0311.

9. To provide the County or any of its duly authorized representatives access to the site of the Project, thereby enabling the County or any of its duly authorized representatives to inspect and determine if the Grantee and/or its contractors, subcontractors, agents, servants, or employees are acting in compliance with all regulations and provisions of this Agreement.

10. To implement said Project, including, when applicable, conducting all bidding, advertising and awarding of contracts, requiring bonding and insurance in accordance with State and Federal laws and certifying to the County that the foregoing have been properly carried out.

11. To provide, when the funded activity is carried out by a party other than the applicant, a copy of the agreement (to be known as a "third party agreement") between the applicant. The third party should be included with the Exhibit C documentation sent prior to reimbursement.

III. ADMINISTRATIVE REQUIREMENTS.

A. Standards for financial management system.

1. Fiscal control and accounting procedures of the Grantee must be sufficient to:

a. Permit preparation of reports required under this Agreement and the statutes authorizing the Grant,

b. Permit tracing of funds to a level of expenditures adequate to establish that such funds have not been used in violation of the restrictions and prohibitions of applicable statutes.

2. The financial management systems of Grantee must meet the following standards:

a. **Financial Reporting:** Accurate, current, and complete disclosure of the financial results of financially assisted activities must be made in accordance with the financial reporting requirements of this Agreement.

b. Accounting records: Grantee must maintain records which adequately identify the source and application of funds provided for financially-assisted activities. These records must contain information pertaining to awards and authorizations, obligations, unobligated balances, assets, liabilities, outlays or expenditures, and income.

c. Internal control: Effective control and accountability must be maintained for all Grant cash, real and personal property, and other assets. Grantee must adequately safeguard all such property and must assure that it is used solely for authorized purposes.

d. Budget Control: Actual expenditures or outlays must be compared with budgeted amounts for each Grant. Financial information must be related to performance or productivity date, including the development of unit cost information whenever appropriate or specifically required. If unit cost data are required, estimates based on available documentation will be accepted whenever possible.

e. Allowable cost: Applicable agency program regulations will be followed in determining the reasonableness, allowability, and allocability of costs.

f. Source documentation: Accounting records must be supported by such source documentation as canceled checks, paid bills, payrolls, time and attendance records, contract documents, etc.

B. Procurement:

1. Procurement Standards: Grantee will use its own procurement procedures which reflect applicable State and local laws and regulations.

2. Bidding and Cost Documentation is to be in accordance with the County Transportation Program Guidebook.

C. Allowable costs.

1. Limitation on use of funds. County Transportation Program funds must be used only for:

a. The allowable costs of the Grantee, and cost-type contractors, including allowable costs in the form of payments to fixed-price contractors; and

b. Reasonable fees or profit to cost-type contractors but not any fee or profit (or other increment above allowable costs) to the Grantee.

2. Applicable cost principles. Allowable cost will be determined in accordance with the cost principles applicable to the organization incurring the costs.

D. Payment:

1. Payment to Grantee shall be made in accordance with the funding schedule set forth in Exhibit B.

2. Reimbursement for Grants will be handled by the Montgomery County Planning Commission in accordance with the procedures as set forth in the current guidebook. A copy of the required Payment Request Form is included both in the guidebook and as Exhibit D to this document.

3. The timing of reimbursements will in accordance with the County Transportation Program Guidebook.

4. Grantee must notify in writing the Planning Commission when not continuing with a project or not using all of their contracted County funds for a project.

V. CONFLICT OF INTEREST.

A. No member of the governing body of the County or the Grantee, and no other public official of the County or Grantee who exercises any function or responsibilities with respect to the Project during his/her tenure and for one (1) year thereafter, shall have any interest, direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed in connection with the Grant, and Grantee shall incorporate, or cause to be incorporated, in all such contracts or subcontracts a provision prohibiting such interest pursuant to the purposes of this clause, unless such interest, direct or indirect, is allowed by the Pennsylvania State Ethics code.

B. The Ethics law must be read in conjunction with the provisions of the applicable Municipal Code and the most restrictive provision followed. The code provisions read in conjunction with the Ethics Law restrictions severely limit the opportunity of making a legal contract where an elected official has a personal interest.

VI. SUSPENSION AND TERMINATION:

A. In the event that the County in its sole discretion determines that the Grantee is not administering or implementing the Project in accordance with the requirements of the County Transportation Program, and/or the provisions of this Agreement, the County shall advise the Grantee in writing of the specific reasons the Grantee is not so administering or implementing the Project in accordance with the County Transportation Program, and/or the provisions of this Agreement. If the Grantee within ten (10) days from the date of said written notice, fails to institute the corrective measures, in the sole opinion of the County, necessary to bring the implementation and administration of the Project into compliance with the provisions of the County Transportation Program, and the provisions of this Agreement or otherwise fails to properly administer or implement the Project in

accordance with the County Transportation Program, and/or provisions of this Agreement, the County, at its discretion, shall have the right to:

1. Suspend this Agreement and to suspend the funding of the Project until said corrective measures have been effected by the Grantee to bring implementation and administration of the Project into compliance with the provisions of the County Transportation Program and the provisions of the Agreement;

2. Institute corrective measures in order to bring the implementation and administration of the Project into compliance with the provisions of this Agreement;

3. Assume responsibility for the administration and implementation of the Project; and/or

4. Recapture funds and void grants or loans for violations of the procedures in this guidebook, for failure of a project, for inability to meet required benchmarks, or for inability to comply with the timeframes in this guidebook;

5. Require funds for a construction or building project that is subsequently demolished, rendered unusable due to poor construction or maintenance, not used for its original intent, or removed before its expected useful life has expired to be paid back to the County on a pro-rata basis, based on the amount of County funds and the amount of time remaining on the expected useful life of the project as determined by the County.

6. Terminate this Agreement and withdraw or reduce funding for the Project.

B. The above rights are cumulative. Failure of the County to exercise its rights immediately shall not constitute a waiver by the County, nor shall the County be estopped from exercising these rights at any time.

C. If the County elects to institute corrective measures to bring the implementation and administration of the Project into compliance by assuming the administration and implementation of the Project, the County reserves the right to charge the Grantee for the costs and expenses relative to the design and construction of the Project.

D. The County may deduct said charges from the Grantee's share of County Transportation Program funds and/or demand and receive reimbursement by the Grantee for said charges. The County, by exercising any of the rights set forth in this Paragraph shall incur no liability direct or indirect, to the Grantee, its contractors, subcontractors, agents, servants or employees as a result of such action.

E. The Grantee hereby agrees for itself, its agents, servants, employees, contractors and subcontractors, to hold the County harmless for any causes of action arising out of the implementation of the Project or any actions incident thereto.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first above written.

MONTGOMERY COUNTY, Grantor

Attested

By: _____
Valerie A. Arkoosh, MD, MPH, Chair

Name

By: _____
Kenneth E. Lawrence, Jr., Vice Chair

Title

By: _____
Joseph C. Gale, Commissioner

ABINGTON TOWNSHIP, Grantee:

Attested

By: _____

Name _____

Name: _____

Title: _____

Title: _____

EXHIBIT A:
PROJECT NARRATIVE for TP-18-01-001

Abington Township has submitted a complete grant application to fund the replacement and modernization of traffic signal equipment at the intersections of Greenwood Avenue/Washington Lane and Jenkintown Road/Meetinghouse Road, along with upgrades to pedestrian accommodations including countdown pedestrian signals and ADA ramps.

EXHIBIT B: Project Budget Summary and Schedule of Funding for TP-18-01-001

Project Phase:	Estimated Project Cost:	County Transportation Grant:	Boro/Township Match:	**Other Funding Sources:
Final Design	\$29,500.00	\$0.00	\$0.00	\$29,500.00
Construction	\$506,200.00	\$53,570.00	\$53,570.00	\$399,060.00
Totals:	\$ 535,700.00	\$ 53,570.00	\$ 53,570.00	\$ 428,560.00

<u>**Other Funding Sources:</u>	State Funds:	<u>\$428,560(Green Light-Go Grant Award)</u>
	Federal Funds:	<u>\$0.00</u>
	County Funds:	<u>\$0.00</u>
	Private Funds:	<u>\$0.00</u>

Schedule of Funding

Phase	Completion Date	Comments
Grant agreement signed by municipality and County	02/01/2019	Date based on the agreement received date of 12/18/2018 and the required 45 day completion deadline.
All other grants are committed and guaranteed	XX/XX/XXXX	Date based on the effective date specified in the Green Light-Go Grant/Reimbursement Agreement.
Planning and/or design of project completed	12/01/2019	Date based on an assumed timeline of PennDOT's plan review and approval process.
Project started by	4/01/2019	Date includes public bidding period, award process, and pre-construction activities.
Project 50% completed by	8/1/2019	Based upon assumed project duration of 8 months

EXHIBIT C: Construction Project and Cost Documentation

Project Number: TP-18-01-001 **Municipality:** Abington Township

Project Title: 2 Traffic Signal Upgrade Project **Expiration Date:** 6/30/2021

Grant Project Cost Information Checklists:

A. Bidding/Letting Checklist:

Submit to Montgomery County Planning Commission (MCPC):

 Solicitation of Quotes: determine specification of item(s) to be procured. Use written notification, e-mail, phone, etc. to collect price quotes. At least three proposals should be tabulated for price comparison.

 Schedule and Advertising for Construction bids:

1. **Date of Advertisement:** _____

2. **Date of bid opening:** _____

 Bid Tabulation/Provider Scoring & Justification

 Municipal Resolution to Award Contract

 Award Letter to Contractor to Perform Work (if applicable)

 Copy of Signed Agreement with Contractor(s)

 Notice to Proceed Letter to Contractor

B. Bid Package Checklist:

Submit to Montgomery County Planning Commission (MCPC):

 Final Plans

 Bid Package prior to dissemination to bidders

 Contractor's Schedule of Values, (Purchase Orders, Price Quotes, Change Orders, if applicable)

NOTE: ALL documentation must be on file before processing of Request for Payment form.

**MONTGOMERY COUNTY TRANSPORTATION PROGRAM
IMPLEMENTATION GRANT AGREEMENT BETWEEN THE
COUNTY OF MONTGOMERY AND ABINGTON TOWNSHIP**

This Agreement, entered into this ____ day of _____, 201_ by and between the COUNTY OF MONTGOMERY, Commonwealth of Pennsylvania, by and through its PLANNING COMMISSION, with its principal offices at One Montgomery Plaza, PO Box 311, Norristown, PA 19404 (hereinafter referred to as the County) and ABINGTON TOWNSHIP, Commonwealth of Pennsylvania, with its principal offices at 1176 Old York Road, Abington, PA 19001 (hereinafter referred to as the Grantee).

WITNESSES:

WHEREAS, the County has created the County Transportation Program as a funding mechanism to assist municipalities in providing physical improvements that utilize funding from the Fee For Local Use program, authorized by Montgomery County Ordinance 16-4 and 75 Pa.C.S. Section 1935, and advance the goals of the county's comprehensive plan, Montco 2040: A Shared Vision; and

WHEREAS, by Resolution No. 18-C. 329, dated November 1, 2018 the County reserved funds from the Fee For Local Use/Motor Vehicle Registration Revenue line item in the amount of Thirty Seven Thousand Three Hundred Ten Dollars (\$37,310.00), (hereinafter referred to as the Grant) solely for the purpose of providing financing to the Grantee for the Fitzwatertown/Woodland/North Hills Signal Upgrade Project as described in Exhibit A; and

WHEREAS, the purpose of this Agreement is to set forth the terms and conditions upon which the County has agreed to make the Grant to Grantee.

NOW, THEREFORE, the parties hereto, for and in consideration of the funds committed by the County hereunder and the mutual covenants of the parties set forth herein and the relative obligations, benefits and conditions set forth, conferred and imposed hereunder, and intending to be legally bound and to bind their respective successors in interest, agree as follows:

I. USE OF PROGRAM FUNDS.

A. Subject to the terms and conditions set forth herein, the County shall make the Grant to the Grantee which shall be used to complete those activities approved by the County and described in Exhibit A attached hereto, hereinafter referred to as the Project, and for no other purposes without the prior written consent of the County, which may be withheld or conditioned in its absolute and sole discretion. The Grant shall be funded in accordance with the Budget Summary and Schedule of Funding attached hereto as Exhibit B.

B. Funding agreements must be signed by the primary contact person listed on the application. The agreements must be returned to the Montgomery County Planning Commission within 45 days of mailing by the County.

C. Upon receipt of written authorization to proceed from the County, the Grantee agrees to proceed with the implementation of the Project in accordance with the terms of this Agreement. Grantee shall substantially complete the Project by **June 30, 2021**. Failure of the Grantee to substantially complete the Project by June 30, 2021 shall be a default hereunder and in such event the County may take corrective action pursuant to the provisions of this Agreement.

D. The grantee will comply with the conditions as set forth in the Commissioner's Resolution 18-C. 329 which includes the following:

1. Abington Township must follow all of the requirements of PennDOT's Green Light-Go grant program, including receiving engineering and design plan approvals before proceeding with bidding and/or installation; and

2. Abington Township is responsible for maintaining any traffic signal improvements in a state of good repair on a regular basis; and

3. Abington Township is responsible for fully disclosing to the County any details of the agreement under which these improvements are made; and

4. Abington Township will recognize Montgomery County and the County Transportation Program in any print or electronic mention of the project; and

5. Abington Township will report to Montgomery County the status and details of any projects undertaken with the savings realized by the County Transportation Program grant; and

6. The Township will have to comply fully with all of the requirements in the 2018 County Transportation Grant Program Guidebook.

E. The Project shall be completed in accordance with the Budget Summary and Schedule of Funding attached hereto as Exhibit B.

1. All necessary matching funds, as listed in the original approved application and Exhibit B of this agreement must be committed and guaranteed by the appropriate party by the date of this funding agreement, via municipal resolution or capital budget document. In addition, applicants must demonstrate that they have control of the matching funds.

F. In addition, the Grantee shall comply with the reimbursement documentation requirements set forth in detail in Exhibit C attached hereto.

II. RECORDS AND REPORTS.

A. The administrative functions and responsibilities of the County are as follows:

1. To monitor all Project records which are to be kept by the Grantee to determine that said records are being kept in accordance with the provisions of this Agreement as contained in Exhibit C and the current Program Guidebook.

2. To administer the Grant, including the disbursement thereof.

B. The administrative functions and responsibilities of the Grantee are as follows:

1. To administer and implement completely the Project, all of which shall be in accordance with all applicable State and County laws and regulations and the provisions of this Agreement.

2. To defend all lawsuits and other legal challenges directly relating to the undertaking of the Project.

3. To provide in any contract or any other agreement entered into by the Grantee with any contractor and/or subcontractor relating to the implementation of the Project to hold the County harmless from any tort liability or liability for breach of contract or other agreement arising from the Grantees undertaking of the Project.

4. To retain all documents relating to the preparation of the Project proposal, the administration and implementation of the Project and all other documents relating to the Project for a period of five (5) years after the completion of the Project.

5. To submit a status report one year from the date of this agreement and accompanying any formal project extension requests and a final report upon completion (to be furnished by the County), for each contract, which includes a comparison of actual accomplishments to the goals established for the period. Where the output of Grant/Grant programs can be readily quantified, such data for computation of unit costs, reasons why established goals were not met, and other pertinent information including, when appropriate, analysis and explanation of cost overruns or high unit costs shall be provided.

6. To submit one copy, with original signatures, of the Grantee Request for Payment Form (to be provided by the County) in accordance with the Schedule of Funding contained in Exhibit B. Each Request for Payment must be accompanied by the appropriate cost documentation as outlined in Exhibit C. The County shall reimburse the Grantee for eligible Project costs, up to the Grant amount, as a function of the local match amount for the larger Green Light-Go project.

7. To provide the County or any of its duly authorized representatives access to and copies of all records relating to the Project, including but not limited to providing

original copies of all contracts entered into by and between the Grantee and its contractors, individuals or others in conjunction with the implementation and planning of the Project.

8. To provide the County, upon request, certification by an appropriate official, designated by the Grantee's governing body, as to the accuracy and completeness of the documents retained pursuant to the requirements of Paragraph II.B.5 hereof. In communicating with the County concerning the Project, the Grantee shall direct all correspondence to the Transportation Section of the Montgomery County Planning Commission, P.O. Box 311, Norristown, PA 19404-0311.

9. To provide the County or any of its duly authorized representatives access to the site of the Project, thereby enabling the County or any of its duly authorized representatives to inspect and determine if the Grantee and/or its contractors, subcontractors, agents, servants, or employees are acting in compliance with all regulations and provisions of this Agreement.

10. To implement said Project, including, when applicable, conducting all bidding, advertising and awarding of contracts, requiring bonding and insurance in accordance with State and Federal laws and certifying to the County that the foregoing have been properly carried out.

11. To provide, when the funded activity is carried out by a party other than the applicant, a copy of the agreement (to be known as a "third party agreement") between the applicant. The third party should be included with the Exhibit C documentation sent prior to reimbursement.

III. ADMINISTRATIVE REQUIREMENTS.

A. Standards for financial management system.

1. Fiscal control and accounting procedures of the Grantee must be sufficient to:

a. Permit preparation of reports required under this Agreement and the statutes authorizing the Grant,

b. Permit tracing of funds to a level of expenditures adequate to establish that such funds have not been used in violation of the restrictions and prohibitions of applicable statutes.

2. The financial management systems of Grantee must meet the following standards:

a. **Financial Reporting:** Accurate, current, and complete disclosure of the financial results of financially assisted activities must be made in accordance with the financial reporting requirements of this Agreement.

b. Accounting records: Grantee must maintain records which adequately identify the source and application of funds provided for financially-assisted activities. These records must contain information pertaining to awards and authorizations, obligations, unobligated balances, assets, liabilities, outlays or expenditures, and income.

c. Internal control: Effective control and accountability must be maintained for all Grant cash, real and personal property, and other assets. Grantee must adequately safeguard all such property and must assure that it is used solely for authorized purposes.

d. Budget Control: Actual expenditures or outlays must be compared with budgeted amounts for each Grant. Financial information must be related to performance or productivity date, including the development of unit cost information whenever appropriate or specifically required. If unit cost data are required, estimates based on available documentation will be accepted whenever possible.

e. Allowable cost: Applicable agency program regulations will be followed in determining the reasonableness, allowability, and allocability of costs.

f. Source documentation: Accounting records must be supported by such source documentation as canceled checks, paid bills, payrolls, time and attendance records, contract documents, etc.

B. Procurement:

1. Procurement Standards: Grantee will use its own procurement procedures which reflect applicable State and local laws and regulations.

2. Bidding and Cost Documentation is to be in accordance with the County Transportation Program Guidebook.

C. Allowable costs.

1. Limitation on use of funds. County Transportation Program funds must be used only for:

a. The allowable costs of the Grantee, and cost-type contractors, including allowable costs in the form of payments to fixed-price contractors; and

b. Reasonable fees or profit to cost-type contractors but not any fee or profit (or other increment above allowable costs) to the Grantee.

2. Applicable cost principles. Allowable cost will be determined in accordance with the cost principles applicable to the organization incurring the costs.

D. Payment:

1. Payment to Grantee shall be made in accordance with the funding schedule set forth in Exhibit B.

2. Reimbursement for Grants will be handled by the Montgomery County Planning Commission in accordance with the procedures as set forth in the current guidebook. A copy of the required Payment Request Form is included both in the guidebook and as Exhibit D to this document.

3. The timing of reimbursements will in accordance with the County Transportation Program Guidebook.

4. Grantee must notify in writing the Planning Commission when not continuing with a project or not using all of their contracted County funds for a project.

V. CONFLICT OF INTEREST.

A. No member of the governing body of the County or the Grantee, and no other public official of the County or Grantee who exercises any function or responsibilities with respect to the Project during his/her tenure and for one (1) year thereafter, shall have any interest, direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed in connection with the Grant, and Grantee shall incorporate, or cause to be incorporated, in all such contracts or subcontracts a provision prohibiting such interest pursuant to the purposes of this clause, unless such interest, direct or indirect, is allowed by the Pennsylvania State Ethics code.

B. The Ethics law must be read in conjunction with the provisions of the applicable Municipal Code and the most restrictive provision followed. The code provisions read in conjunction with the Ethics Law restrictions severely limit the opportunity of making a legal contract where an elected official has a personal interest.

VI. SUSPENSION AND TERMINATION:

A. In the event that the County in its sole discretion determines that the Grantee is not administering or implementing the Project in accordance with the requirements of the County Transportation Program, and/or the provisions of this Agreement, the County shall advise the Grantee in writing of the specific reasons the Grantee is not so administering or implementing the Project in accordance with the County Transportation Program, and/or the provisions of this Agreement. If the Grantee within ten (10) days from the date of said written notice, fails to institute the corrective measures, in the sole opinion of the County, necessary to bring the implementation and administration of the Project into compliance with the provisions of the County Transportation Program, and the provisions of this Agreement or otherwise fails to properly administer or implement the Project in

accordance with the County Transportation Program, and/or provisions of this Agreement, the County, at its discretion, shall have the right to:

1. Suspend this Agreement and to suspend the funding of the Project until said corrective measures have been effected by the Grantee to bring implementation and administration of the Project into compliance with the provisions of the County Transportation Program and the provisions of the Agreement;

2. Institute corrective measures in order to bring the implementation and administration of the Project into compliance with the provisions of this Agreement;

3. Assume responsibility for the administration and implementation of the Project; and/or

4. Recapture funds and void grants or loans for violations of the procedures in this guidebook, for failure of a project, for inability to meet required benchmarks, or for inability to comply with the timeframes in this guidebook;

5. Require funds for a construction or building project that is subsequently demolished, rendered unusable due to poor construction or maintenance, not used for its original intent, or removed before its expected useful life has expired to be paid back to the County on a pro-rata basis, based on the amount of County funds and the amount of time remaining on the expected useful life of the project as determined by the County.

6. Terminate this Agreement and withdraw or reduce funding for the Project.

B. The above rights are cumulative. Failure of the County to exercise its rights immediately shall not constitute a waiver by the County, nor shall the County be estopped from exercising these rights at any time.

C. If the County elects to institute corrective measures to bring the implementation and administration of the Project into compliance by assuming the administration and implementation of the Project, the County reserves the right to charge the Grantee for the costs and expenses relative to the design and construction of the Project.

D. The County may deduct said charges from the Grantee's share of County Transportation Program funds and/or demand and receive reimbursement by the Grantee for said charges. The County, by exercising any of the rights set forth in this Paragraph shall incur no liability direct or indirect, to the Grantee, its contractors, subcontractors, agents, servants or employees as a result of such action.

E. The Grantee hereby agrees for itself, its agents, servants, employees, contractors and subcontractors, to hold the County harmless for any causes of action arising out of the implementation of the Project or any actions incident thereto.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first above written.

MONTGOMERY COUNTY, Grantor

Attested

By: _____
Valerie A. Arkoosh, MD, MPH, Chair

Name

By: _____
Kenneth E. Lawrence, Jr., Vice Chair

Title

By: _____
Joseph C. Gale, Commissioner

ABINGTON TOWNSHIP, Grantee:

Attested

By: _____

Name _____

Name: _____

Title: _____

Title: _____

EXHIBIT A:
PROJECT NARRATIVE for TP-18-01-009

Abington Township has submitted a complete grant application to fund the replacement and modernization of traffic signal equipment at the intersection of Fitzwatertown Road/North Hills Avenue/Woodland Road, along with upgrades to pedestrian accommodations including the installation of 10 ADA ramps.

**EXHIBIT B:
 Project Budget Summary and Schedule of Funding for TP-18-01-009**

Project Phase:	Estimated Project Cost:	County Transportation Grant:	Boro/Township Match:	**Other Funding Sources:
Final Design	\$27,500.00	\$0.00	\$0.00	\$27,500.00
Construction	\$345,600.00	\$37,310.00	\$37,310.00	\$270,980.00
Totals:	\$ 373,100.00	\$ 37,310.00	\$ 37,310.00	\$ 298,480.00

**Other Funding Sources:	State Funds:	<u>\$298,480(Green Light-Go Grant Award)</u>
	Federal Funds:	<u>\$0.00</u>
	County Funds:	<u>\$0.00</u>
	Private Funds:	<u>\$0.00</u>

Schedule of Funding

Phase	Completion Date	Comments
Grant agreement signed by municipality and County	02/01/2019	Date based on the agreement received date of 12/18/2018 and the required 45 day completion deadline.
All other grants are committed and guaranteed	XX/XX/XXXX	Date based on the effective date specified in the Green Light-Go Grant/Reimbursement Agreement.
Planning and/or design of project completed	3/01/2019	Date based on an assumed timeline of PennDOT's plan review and approval process.
Project started by	8/01/2019	Date includes public bidding period, award process, and pre-construction activities.
Project 50% completed by	11/1/2019	Based upon assumed project duration of 6 months

EXHIBIT C: Construction Project and Cost Documentation

Project Number: TP-18-01-009 **Municipality:** Abington Township

Project Title: Fitzwatertown/Woodland/North Hills Signals **Expiration Date:** 6/30/2021

Grant Project Cost Information Checklists:

A. Bidding/Letting Checklist:

Submit to Montgomery County Planning Commission (MCPC):

 Solicitation of Quotes: determine specification of item(s) to be procured. Use written notification, e-mail, phone, etc. to collect price quotes. At least three proposals should be tabulated for price comparison.

 Schedule and Advertising for Construction bids:

1. **Date of Advertisement:** _____

2. **Date of bid opening:** _____

 Bid Tabulation/Provider Scoring & Justification

 Municipal Resolution to Award Contract

 Award Letter to Contractor to Perform Work (if applicable)

 Copy of Signed Agreement with Contractor(s)

 Notice to Proceed Letter to Contractor

B. Bid Package Checklist:

Submit to Montgomery County Planning Commission (MCPC):

 Final Plans

 Bid Package prior to dissemination to bidders

 Contractor's Schedule of Values, (Purchase Orders, Price Quotes, Change Orders, if applicable)

NOTE: ALL documentation must be on file **before** processing of Request for Payment form.

EXHIBIT D: Payment Request Form

NOTE: Request for Payment form must be sent in with original signatures. Lack of documentation impedes the reimbursement process.

This form is also located in the County Transportation Program Guidebook.

County Transportation Program 2018

Payment Request Form

County Transportation Program
Montgomery County, Pennsylvania

Please remit this form to: Montgomery County Planning Commission

PO Box 311, Norristown, PA 19404-0311

Project Name: _____

Project Number (if a number has been assigned by the county): _____

Brief project description: _____

Municipality Name: _____

Municipal Contact's address, email address, and phone number: _____

Date of executed funding agreement: _____

What stage of the project is this request covering? end of design 50% construction 100% construction

Amount of total invoice(s) (attach copies of invoices and cashed checks): \$ _____

Reimbursement percentage and amount of payment request _____ % \$ _____

I hereby certify that I have reviewed the attached invoice(s) and find that, to the best of my knowledge, this payment request is an accurate and complete documentation of the project costs and complies fully with all the requirements of the County Transportation Program and is in accordance with the provisions of the Funding Agreement for this project. Accordingly, I have enclosed one copy of the subject invoice and do hereby request reimbursement/authorize payment on behalf of the above named Grantee.

Signature: _____ Name: _____

Date: _____ Title: _____

For Montgomery County Use Only

Compliance Documentation Grant Amount: \$ _____

Contract Documentation Received: _____ Previous Payments: \$ _____

Project Up to Date: _____ Balance: \$ _____

Project Problems: _____ Request this Payment: \$ _____

_____ Payment Authorized Hereby: \$ _____

_____ Remaining Funds: \$ _____

Project Manager: _____ Date: _____

Program Administrator: _____ Date: _____

Funding Documentation Financial Accountant Date

Payment Number: _____



PUBLIC WORKS COMMITTEE

AGENDA ITEM

February 20, 2019

DATE

Public Works

DEPARTMENT

PW-02-031419

AGENDA ITEM NUMBER

FISCAL IMPACT

Cost > \$10,000.

Yes



No



PUBLIC BID REQUIRED

Cost > \$20,100

Yes



No



AGENDA ITEM:

Bid Award - 2019 Super Pave Materials Bid

EXECUTIVE SUMMARY:

The bid was advertised in the Times Chronicle on Sunday, January 20, 2019 and on Sunday, January 27, 2019. The bid was also posted on the Township's website. Three (3) bids were received. Bids were opened at a meeting open to the public on February 12, 2019. This was a three part bid with each part being awarded separately in order to get the best possible price for the township.

Eureka Stone Quarry, Inc. was the lowest responsible bidder of Part 1 and Part 3 coming in at \$1,056,000.00 and \$44,850.00 for a total of \$1,100,850.00.

Glasgow, Inc. was the lowest responsible bidder of Part 2 of the Super-Pave Bid coming in at \$28,020.00.

We have used both Eureka Stone Quarry, Inc. and Glasgow, Inc. in years passed and are satisfied with both their products. The materials will be used primarily for our overlay program as well as smaller jobs including permanent patching but will also be used by other township departments. A copy of the Bid tabulation sheet is included for your review.

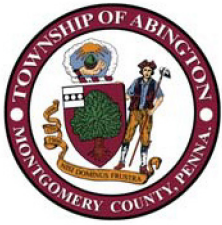
PREVIOUS BOARD ACTIONS:

This is a yearly bid that is prepared, advertised and managed by the Public Works Department primarily for our Overlay Program, patching and other projects.

RECOMMENDED BOARD ACTION:

Motion to award Eureka Stone Quarry, Inc. as lowest responsible bidder of Part 1 and Part 3 of the Super-Pave Bid and to authorize the Township Manager to execute a contract with Eureka Stone Quarry, Inc. in the amount of \$1,100,850.00 for the purchase and delivery of Super-Pave paving materials as per bid specifications.

Motion to award Glasgow, Inc. as lowest responsible bidder of Part 2 of the Super-Pave Bid and to authorize the Township Manager to execute a contract with Glasgow, Inc. in the amount of \$28,020.00 for the purchase of Super-Pave paving materials as per bid specifications.



TOWNSHIP OF ABINGTON

Office of the Township Manager

Richard J. Manfredi
Township Manager

FISCAL NOTE

AGENDA ITEM NUMBER: PW-02-031419

DATE INTRODUCED: February 13, 2019

FISCAL IMPACT AMOUNT: 1,128,870.00

FUND:

FISCAL IMPACT:

YES

NO

FISCAL IMPACT

Cost > \$10,000.

Yes

No

SUMMARY

This bid is for the overlay of our proposed roads to be overlaid in 2019. The roads proposed are a combination of Aqua and PECO projects and township proposed roads.

ANALYSIS

The township receives reimbursement from Aqua and PECO for their projects that the township completes with overlay.



PUBLIC WORKS COMMITTEE

AGENDA ITEM

February 20, 2019

DATE

Public Works

DEPARTMENT

PW-03-031419

AGENDA ITEM NUMBER

FISCAL IMPACT

Cost > \$10,000.

Yes



No



PUBLIC BID REQUIRED

Cost > \$20,100

Yes



No



AGENDA ITEM:

Bid Award - Ready Mix Concrete

EXECUTIVE SUMMARY:

This bid was advertised in the Times Chronicle on Sunday, January 20, 2019 and Sunday, January 27, 2019. The bid was also posted on the Township's website.

Two (2) bids were received. Bids were opened at a meeting open to the public on February 12, 2019. Delaware Valley Concrete was the lowest responsible bid with a total bid of \$7,000.00. Delaware Valley Concrete has won the bid consecutively for the last three (3) years and we are satisfied with their product.

A copy of the bid tabulation sheet is included for your review.

PREVIOUS BOARD ACTIONS:

This is a yearly bid that is prepared, advertised and managed by the Public Works Department.

RECOMMENDED BOARD ACTION:

Motion to award Delaware Valley Concrete Co., Inc. as lowest responsible bidder and to authorize the Township Manager to execute a contract with Delaware Valley Concrete Co., Inc. in the amount of \$7,000.00 for the purchase and delivery of Ready Mix Concrete as per the bid specifications.



TOWNSHIP OF ABINGTON

Office of the Township Manager

Richard J. Manfredi
Township Manager

FISCAL NOTE

AGENDA ITEM NUMBER: PW-03-031419

DATE INTRODUCED: February 13, 2019

FISCAL IMPACT AMOUNT: \$7,000.00

FUND:

FISCAL IMPACT:



YES



NO

FISCAL IMPACT

Cost > \$10,000.

Yes



No

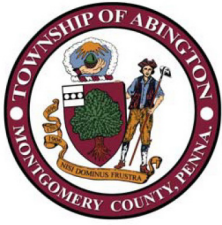


SUMMARY

The bids came in under the amount required for bidding purposes. The reason we put this out to bid is that the township currently purchases concrete below the amount required for bidding but with the creation of the new Construction Services Program to complete Capital Improvement projects in-house and the Township's in-kind services commitment for grant work we estimate exceeding the threshold over the next 5 years.

ANALYSIS

The 2019 Capital Improvement Projects are approved and funded as well as the in-kind services for grant work. Last year (2018) was the first year using our in-house construction services crew and we increased our yearly total concrete purchase from 76.5 cubic yards in 2017 to 110.5 cubic yards in 2018. This year (2019) we will begin the in-kind grant work and expect another increase in the total cubic yards purchased.



PUBLIC WORKS COMMITTEE

AGENDA ITEM

February 20, 2019

DATE

Public Works

DEPARTMENT

PW-04-031419

AGENDA ITEM NUMBER

FISCAL IMPACT

Cost > \$10,000.

Yes



No



PUBLIC BID REQUIRED

Cost > \$20,100

Yes



No



AGENDA ITEM:

Bid Award - 2019 Storm Sewer Inlets and Manhole Structures Bid

EXECUTIVE SUMMARY:

This bid was advertised in the Times Chronicle on Sunday, January 20, 2019 and Sunday, January 27, 2019. The bid was also posted on the Township's website.

Two (2) bids were received. Bids were opened at a meeting open to the public on February 12, 2019. Commonwealth Precast, Inc. was the lowest responsible bid with a total bid of \$2,415.00. Commonwealth Precast, Inc. was awarded the bid in 2018 as well. We have been very pleased with Commonwealth Precast, Inc.'s products and service and are confident that they will continue to provide satisfactory services to the township.

A copy of the bid tabulation sheet is included for your review.

The materials from this bid will be used by the new Construction Services crew that was approved in the 2018 budget for Capital Improvement Projects and in-kind services for grant work that the township has committed to.

PREVIOUS BOARD ACTIONS:

This is a yearly bid that is prepared, advertised and managed by the Public Works Department.

RECOMMENDED BOARD ACTION:

Motion to award Commonwealth Precast, Inc. as the lowest responsible bidder for the 2019 Storm Sewer Inlets and Manhole Structures Bid and authorize the Township Manager to execute a contract for \$2,415.00 with Commonwealth Precast, Inc.



TOWNSHIP OF ABINGTON

Office of the Township Manager

Richard J. Manfredi
Township Manager

FISCAL NOTE

AGENDA ITEM NUMBER: PW-04-031419

DATE INTRODUCED: February 15, 2019

FISCAL IMPACT AMOUNT:

FUND:

FISCAL IMPACT:

YES

NO

FISCAL IMPACT

Cost > \$10,000.

Yes

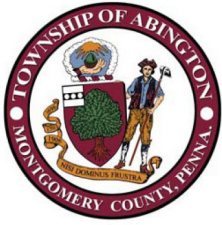
No

SUMMARY

This bid is for the purchase of materials to be used for the In-House Capital Improvements Projects and for in-kind services that the township has committed to completing for a number of intersection improvement grants.

ANALYSIS

The 2019 Capital Improvement Projects are already approved and funded and the in-kind services for grant work has been approved and funded as well. The in-kind services significantly reduces the township match portion of the grants.



PUBLIC WORKS COMMITTEE

AGENDA ITEM

February 20, 2019

DATE

Public Works

DEPARTMENT

PW-05-031419

AGENDA ITEM NUMBER

FISCAL IMPACT

Cost > \$10,000.

Yes



No



PUBLIC BID REQUIRED

Cost > \$20,100

Yes



No



AGENDA ITEM:

Bid Award - 2019 Milling Project

EXECUTIVE SUMMARY:

This bid was advertised in the Times Chronicle on Sunday, January 20, 2019 and Sunday, January 27, 2019. The bid was also posted on the Township's website.

Five (5) bids were received. Bids were opened at a meeting open to the public on February 12, 2019. A. Giuliani & Co., Inc. was the lowest responsible bid at \$1.88 per square yard for a total bid of \$466,741.96. A. Giuliani & Co., Inc., assisted with the Township's Milling and Paving Projects in 2017 and worked very well with our Public Works Department that year. We are very satisfied with the work they have done previously and are confident that they will continue to provide satisfactory services to the township.

A copy of the bid tabulation sheet is attached for your review.

PREVIOUS BOARD ACTIONS:

This is a yearly bid that is prepared, advertised and managed by the Public Works Department for the milling of various township roads.

RECOMMENDED BOARD ACTION:

Motion to award A. Giuliani & Co., Inc. as the lowest responsible bidder for the Abington Township 2019 Milling Project Bid and to authorize the Township Manager to execute a contract with A. Giuliani & Co., Inc. in the amount of \$466,741.96 for the milling of various township roads as per bid specifications.



TOWNSHIP OF ABINGTON

Office of the Township Manager

Richard J. Manfredi
Township Manager

FISCAL NOTE

AGENDA ITEM NUMBER: PW-05-031419

DATE INTRODUCED: February 14, 2019

FISCAL IMPACT AMOUNT: \$466,741.96

FUND:

FISCAL IMPACT:

YES

NO

FISCAL IMPACT

Cost > \$10,000.

Yes

No

SUMMARY

This bid is for the milling of our proposed roads to be overlaid in 2019. The roads proposed are a combination of Aqua projects, PECO projects and proposed township roads. All numbers were approximate.

ANALYSIS

The bids came in lower than what we anticipated. The winning bid came in at \$1.88 per sq. yard and the 2nd lowest bid came in at \$2.19 per sq. yard for a difference of \$0.31 per sq. yard between the two. Last years winning bid was \$1.69 per square yard for a difference of \$0.19 per sq. yard between 2018 and 2019.

ABINGTON TOWNSHIP - DEPARTMENT OF PUBLIC WORKS

BID TABULATIONS FOR: 2019 Milling Project

BID OPENING: 2/12/2019

BIDDER	AMOUNT OF BID	BID DOCUMENTS	DEVIATIONS / SUBSTITUTIONS	COMMENTS
Joseph E. Sucher & Sons, Inc.	\$4.38 per sq. yard	In order	None	None
933 Saville Avenue	Total - \$1,087,409.46			
Eddystone, PA 19022				
Blooming Glen Contractors, Inc.	\$2.70 per sq. yard	In order	None	None
901 Minsi Trail	Total - \$670,329.00			
Perkasie, PA 18944				
Associated Paving Contractors, Inc.	\$2.19 Per Sq. Yard	In order	None	None
1525 Campus Drive	Total - \$543,704.73			
Warminster, PA 18974				
Road-Con, Inc.	\$2.59 Per Sq. Yard	In order	None	None
902 Camaro Run Drive	Total - \$643,011.53			
West Chester, PA 19380				
A. Giuliani & Co., Inc.	\$1.88 Per Sq. Yard	In order	None	None
1609 Dreshertown Road	Total - \$466,741.96			
Dresher, PA 19025				



PUBLIC WORKS COMMITTEE

AGENDA ITEM

February 28 2019

DATE

Administration

DEPARTMENT

PW-06-031419

AGENDA ITEM NUMBER

FISCAL IMPACT

Cost > \$10,000.

Yes

No

PUBLIC BID REQUIRED

Cost > \$20,100

Yes

No

AGENDA ITEM:

Resolution # 19-012 Establishing a procedure to vacate roads.

EXECUTIVE SUMMARY:

PREVIOUS BOARD ACTIONS:

RECOMMENDED BOARD ACTION:

Consider a motion to approve Resolution #19-012 a Resolution of Abington Township, County of Montgomery, Commonwealth of Pennsylvania, establishing a procedure to vacate roadways.

**ABINGTON TOWNSHIP
RESOLUTION NO. 19-012**

**A RESOLUTION OF ABINGTON TOWNSHIP,
COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA,
ESTABLISHING A PROCEDURE TO VACATE ROADWAYS**

WHEREAS, the Township of Abington (“Township”) 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 §2005 of the First Class Township Code, 53 P.S. §57005, the Board of Commissioners is empowered to vacate any roadway wholly within the Township and may do so with or without petition from property owners; and

WHEREAS, the Board of Commissioners of Abington Township believes it is in the best interests of the Township to establish a procedure by which the Township may vacate roadways.

NOW, THEREFORE, BE IT RESOLVED, for the reasons set forth above, the procedure attached hereto as Exhibit “A” be used by the Township to vacate any roadway wholly under its jurisdiction.

I HEREBY CERTIFY that this Resolution was adopted by Abington Township at its public meeting held on the _____ day of _____, 2019.

ATTEST:

ABINGTON TOWNSHIP

Richard J. Manfredi
Township Secretary

Wayne C. Luker, President
Board of Commissioners

Exhibit “A”

Road Vacation Procedures

If a property owner petitions the Township:

1. The Petition to Vacate must be submitted to the Department of Code Enforcement/Land Development/Planning/Zoning by 51% of adjoining property owners. That Petition will include the following exhibits:
 - a. A description of the road to be vacated, as it currently exists, prepared by a registered engineer or land surveyor,
 - b. A description and plan of the road, showing the new vacated portion divided among the adjoining property owners, also prepared by a registered engineer or land surveyor,
 - c. Certification from all utility companies indicating the presence or absence of utilities in the area to be vacated,
 - d. A check made payable to the Township in the amount of \$ ____ (an additional \$ ____ if easements are needed), and
 - e. Draft deeds of easements, where required, signed by all affected property owners.
2. The Petition is reviewed by the Township and its Solicitor. An ordinance is then drafted and placed on the Board's agenda. Proper advertisement and notice must take place. The Board must give 10 days written notice to owners of property adjacent to the road, or portions of it, which must state the time and place of the hearing.
3. The proposed ordinance must be submitted to the Montgomery County Planning Commission and the Abington Township Planning Commission for review. The Planning Commissions must provide a statement to the Board of Commissioners within 45 days of receipt of the ordinance, as to whether the proposal is in accordance with the objectives of the comprehensive plan. The Board cannot act without the recommendation of the Abington Township Planning Commission. However, the Board may act if the Montgomery County Planning Commission has not responded within the prescribed 45 days.
4. Should the Board vote in favor of vacating the road, they must issue a written report along with the following:
 - a. A draft or survey of the road, fixing the width, noting improvements along the road, and the names of the owners of the property through which the road will pass and abut.
5. The report and draft must be filed with the Montgomery County Clerk of Courts.
6. The Township must post notices along the road to be abandoned within 10 days of the Board's decision. They must be in conspicuous places along the line of the road and must state the fact of the approval of the ordinance and the date of the approval.

If the Township decides to vacate a road:

1. The Township must vacate the road by ordinance. Before passing the ordinance the Board must give 10 days written notice to owners of property adjacent to the road, or portions of it. It must state the time and place of the hearing.
2. The proposed ordinance must be submitted to the Montgomery County Planning Commission and the Abington Township Planning Commission for review. The Planning Commissions must provide a statement to the Board of Commissioners within 45 days of receipt of the ordinance, as to whether the proposal is in accordance with the objectives of the comprehensive plan. The Board cannot act without the recommendation of the Abington Township Planning Commission. However, the Board may act if the Montgomery County Planning Commission has not responded within the prescribed 45 days.
3. Should the Board decide in favor of vacating the road, they must issue a written report outlining the following:
 - a. A draft or survey of the road, fixing the width, noting improvements along the road, and the names of the owners of the property through which the road will pass and abut.
4. The report and draft must be filed with the Montgomery County Clerk of Courts. The road is then vacated and reverts to private ownership of surrounding properties.
7. The Township must post notices along the road to be abandoned within 10 days of the Board's decision. They must be in conspicuous places along the line of the road and must state the fact of the approval of the ordinance and the date of the approval.
5. Any resident or property owner affected by the ordinance has 30 days after the enactment to enter surety to indemnify the Board of all costs, file exceptions to the ordinance, and a Petition for Review with the Montgomery County Court of Common Pleas.
6. If after 30 days there is no action by residents, the Court, on application by the Board, will instruct the Board to assess the damages and benefits resulting for any proceeding unless there is an agreement otherwise.



PUBLIC SAFETY COMMITTEE

AGENDA ITEM

February 22, 2019

DATE

Police

DEPARTMENT

PS-03-031419

AGENDA ITEM NUMBER

FISCAL IMPACT

Cost > \$10,000.

Yes

No

PUBLIC BID REQUIRED

Cost > \$20,100

Yes

No

AGENDA ITEM:

Appointment of one new officer

EXECUTIVE SUMMARY:

This appointment will fill the vacancy created by the retirement of Officer Francis Junod.

The next candidate on the Civil Service Eligibility List is:

#1 - Lauren Porter

Candidate Porter is not ACT 120 certified. She is currently enrolled in the Montgomery County Municipal Police Officer Academy. To fill this vacant position the Police Department Administration recommends the Board appointment of Candidate Porter.

PREVIOUS BOARD ACTIONS:

None

RECOMMENDED BOARD ACTION:

Motion to appoint candidate Lauren Porter from the certified Civil Service Eligibility List to the position of Probationary Police Officer provided she successfully complete the Background, Physical and Psychological tests and all entry requirements of the Municipal Police Officers' Education and Training Commission for Act 120 Training, effective March 25, 2019.



Abington Township Police Department

TO: Richard J. Manfredi, Township Manager

FROM: Patrick Molloy, Chief of Police

DATE: February 22, 2019

SUBJECT: Recommendation – New Hire

In January of this past year, Officer Fran Junod retired from the Abington Township Police Department after serving honorably for over 32 years. Since his retirement, the Department has lost two additional Officers for various reasons. Positions that will not be able to be filled until the completion of our current testing process. Candidate Porter is currently enrolled in the Municipal Police Officers Academy to obtain her Act 120 certification and has already successfully completed the background portion of the hiring process. Therefore, it is my recommendation to appoint candidate Lauren Porter from the certified Civil Service Eligibility list to the position of Probationary Police Officer provided she successfully completes the Physical and Psychological exams and all entry requirements of the Municipal Police Officers' Education and Training Commission for Act 120 Certification, effective March 25, 2019.

PM/mg



PUBLIC AFFAIRS COMMITTEE

AGENDA ITEM

February 22, 2019

DATE

PA-02-031419

AGENDA ITEM NUMBER

Parks and Recreation

DEPARTMENT

FISCAL IMPACT

Cost > \$10,000.

Yes



No



PUBLIC BID REQUIRED

Cost > \$20,100

Yes



No



AGENDA ITEM:

Abington Township application for PA DCNR Park Rehabilitation and Development Grant for Briar Bush Nature Center

EXECUTIVE SUMMARY:

In 2014, Abington Township was awarded a planning grant of \$37,000 from the Pennsylvania Department of Conservation and Natural Resources (DCNR) and moved forward with creation of the Master Site Development Plan. A huge component of the Master Site Development Plan process involved participation and intense vetting by residents and stakeholders. Feedback was collected through key person interviews and a series of public meetings. Through this process, the public identified their top priorities for park improvement, which included improved accessibility, safety, and public visibility.

Now, Abington Township is requesting to apply for Park Rehabilitation and Development Grant from the Pennsylvania Department of Conservation and Natural Resources (DCNR) in to implement the first phase of the Master Site Development Plan at Briar Bush Nature Center, as referenced in the Previous Action section. The grant requires a 1:1 match.

Phase I Implementation of the top priorities of the Master Site Plan will be accomplished within a three year time frame. (The Master Site Plan has been included within the attachments.)

Phase II will require a separate funding design, to be determined at a later date.

We anticipate that the match will be comprised of in-kind time of Parks and Recreation (including Briar Bush) staff and Public Works staff; Friends of Briar Bush volunteer time and funding; currently allocated capital dollars.

PREVIOUS BOARD ACTIONS:

In March 2014, the Board of Commissioners approved a grant application by Abington Township to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for \$37,000 to undertake a Master Site Development Plan for Abington Parks and Recreation's Briar Bush Nature Center. The Board of Commissioners approved providing matching in-kind and funds.

The Board of Commissioners subsequently approved acceptance of the grant award by PA DCNR.

RECOMMENDED BOARD ACTION:

Motion to request approval to submit a Park Rehabilitation and Development Grant application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) that is due on April 10, 2019.



TOWNSHIP OF ABINGTON

Office of the Township Manager

Richard J. Manfredi
Township Manager

FISCAL NOTE

AGENDA ITEM NUMBER: PA-02-031419

DATE INTRODUCED: February 22, 2019

FISCAL IMPACT AMOUNT: 19,000.00

FUND:

FISCAL IMPACT:

YES

NO

FISCAL IMPACT	
Cost > \$10,000.	
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

SUMMARY

The project will allow Abington Township's Briar Bush Nature Center be a more accessible, more visible, more welcoming, and safer- all desired as determined through extensive public input. The fiscal impact will be primarily reliant on in-kind match- that is staff time coming from Parks and Public Works. The grant, if successful, will result in the Township receiving funds of \$97,395 from the PA DCNR that would not have otherwise come to the Township. The match required is a 1:1; the Township will match it's portion through \$19,000 previously allocated in capital support, in-kind services, and in-kind labor. The Friends of Briar Bush committed to support the project through in-kind support and capital dollars totaling up to \$30,000.

ANALYSIS

The Master Site Plan implementation at Briar Bush Nature Center will allow the Township to respond to desires of Township citizens, who gave their voices at public meetings, through key person interviews, through online inquiry, and in focus groups.

The public identified several areas of improvements that they would like to see implemented at Briar Bush; including increased visibility and safety at the front entrance, an accessible path to the much beloved Bird Observatory for wheelchairs, strollers, walkers - the old and the young; creating accessible public parking and access; moving the butterfly house for safety and aesthetics, and improving the Bird Observatory. These improvements are slated to occur over three-year period.

The grant will bring outside dollars to fund hard costs, while the match comes from in-kind labor, volunteer labor, previously allocated capital, and funding from the Friends of Briar Bush.

Abington Township's Briar Bush Nature Center

Master Site Development Plan Brief

Project History:

In 2015, Abington Township was awarded a grant (\$37 K; a 1:1 matching from PA DCNR) for the preparation of a master site development plan of the Briar Bush Nature Center. The Nature Center is owned by the municipality and maintained and operated by the township's Parks and Recreation Department aided by a private nonprofit, The Friends of Briar Bush. Briar Bush is considered a premier asset for Abington, and is also enjoyed beyond the township's borders.

An RFP process chose Carter Van Dyke & Associates to lead planning. Following extensive public input, including multiple open meetings, in-person interviews, surveys, and a three month public comment period, the Plan was completed October 2016. The Abington Township Board of Commissioners approved the grant and unanimously accepted the plan.

Commissioners who supported the plan included: Steven Kline (Ward 1), Drew Rothman (Ward 3), Jimmy DiPlacido (Ward 4), Wayne Luker (Ward 5), Ben Sanchez (Ward 7) Peggy Myers (Ward 8), Dennis Zappone (Ward 9), John Spiegelman (Ward 11), Carol Gillespie (Ward 13), Lori Schreiber (Ward 14), Thomas Bowman (Ward 15)

Priorities identified by public process:

1) **Streetscape: Need a more obvious and welcoming entrance, with safer entry and egress and maximizing storm water management opportunities**

Challenges:

- Many local residents drive past the property and never notice us or only after years. First-time visitors specifically looking for us cannot find the Nature Center
- The entrance has to be welcoming and have the appropriate "natural" feel (suitable for a nature center); at the same time, the entry and egress must allow motorists and pedestrians safe entry and egress from the Center
- The one-way loop parking is a safer for visitors, especially families walking with young children: they only have to pay attention to cars from one direction, but some motorists don't recognize how to enter the one-way loop and drive the wrong way; proper entrance and exit needs to be made more obvious
- The current rain gardens handle a large volume of storm water from the street and parking, but trees and shrubs block sightlines; we should convert to additional rain gardens that motorists can see over and expand the storm water management capacity

2) **ADA access to Bird Observatory: Design and implement an ADA compliant pervious surface path to the Griscom Bird Observatory, one of the most popular attractions at BBNC.**

Challenges:

- Visitors who have trouble walking on uneven surfaces, are in a wheelchair, or are pushing a stroller, have difficulty on the path to the bird observatory because its woodchip surface is uneven
- We want to maintain the "natural" feel of the woods and the path
- The final path should be as easy to maintain as possible, especially in the winter
- The design of the path should not lead to any degradation of local plant life

As recent testament to the above priorities: at WinteFest (an annual public event) Feb. 3, BBNC saw 400 visitors. A car was rear-ended on Edge Hill when slowing to find its way into the lot. At the same event, a visitor in a wheel chair asked if there was wheel-chair access to the Bird Observatory, and staff had to explain that she would need to go back to her care and be driven by a back entrance there. She was unwilling, saying she wished she could just go on her own- the building is not that far.

3) Pavilion: Create a safer and more accommodating drop off point for large groups of people and provide a covered area outside for additional programs and for groups to have lunch.

Challenges:

- Currently, large groups dropped off from buses convene on the sidewalk area outside of the museum entrance and are often spilling into the driveway and/or blocking other visitors
- Minimal outdoor covered areas exist for large groups to have lunch
- We are in great need of a covered outdoor program space that is ADA accessible and relatively close to bathrooms

4) Butterfly House: Relocate the butterfly house so that visitors have clear views of the museum entrance and pedestrians in the museum area.

Challenges:

- The current location and large size of the butterfly house is disorienting to new visitors because it hides the entrance of the Museum and car drivers do not realize that they can get around the loop drive so they turn around in a dangerous manner
- The current location creates an unsafe situation for large groups of children who often wander off of the "island" and onto the driveway where moving cars have very limited visibility

Implementation:

Thanks to a matching grant program through PA DCNR, residents and other stakeholders now have a chance to see these priorities addressed. Andrew "Drew" Gilchrist, Regional Advisor for DCNR, stated that DCNR invested in this Master Site Plan and would like to see it come to fruition. Briar Bush staff met with Drew to help shape the scope of implementation into viable grant contender.

The project's completion will greatly increase the public safety of the site, will greatly increase the public ADA accessibility of the site, will reuse materials sustainably, and will allow greater storm water management on the site.

Fiscal Considerations:

The grant is a 1:1 match with spending spread over a 3-YEAR period beginning in 2020.

We estimate the project budget at \$194,790. \$97,395 would be NEW money from DCNR. The match from AT would include: \$19,000 in capital already allocated by AT toward priorities #1 and #4; Briar Bush staff time: approximately 180 hours for \$8,365; volunteer time: 175 hours for about \$4,300; Township Labor: approximately 860 hours for \$37,840; \$1,200 in-kind permitting, and \$26,690 from the Friends of Briar Bush.

DCNR-2014-C2P2-16	Application Information (*Indicates required information)	
Applicant Legal Name:* Abington Township		Web Application ID:* 100-7785
Project Title:* Briar Bush Nature Center Master Site Plan		

WHEREAS, Abington Township

("Applicant") desires to undertake the following project

Briar Bush Nature Center Master Site Plan; and
(Project Title)

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Grant Agreement Signature Page"; and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

NOW THEREFORE, it is resolved that:

1. The "Grant Agreement Signature Page" may be signed on behalf of the applicant by the Official who, at the time of signing, has TITLE of Abington Township Board of Commissioners President.
2. If this Official signed the "Grant Agreement Signature Page" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the "Grant Agreement Signature Page", signed by the above Official, will become the applicant/grantee's executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the TITLE specified in paragraph 1 and the grantee will be bound by the amendment.

I hereby certify that this Resolution was adopted by the

Abington Township Board of Commissioners
(identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors)

of the applicant this 13th day of March, 2014.


Secretary (Signature of the Secretary of the governing body)
Michael LeFevre

DCNR USE ONLY

Project Number: _____

DCNR-2018-C2P2-19

Applicant Information (* indicates required information)

Applicant/Grantee Legal Name: **ABINGTON TOWNSHIP**

Web Application ID: **2000795**

Project Title: **Briar Bush Nature Center Master Site Plan Implementation**

WHEREAS, **ABINGTON TOWNSHIP** ("Applicant") desires to undertake the project, "**Briar Bush Nature Center Master Site Plan Implementation**" ("Project Title"); and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "**Grant Agreement Signature Page**"; and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department **if the applicant is awarded a grant**; and

NOW THEREFORE, it is resolved that:

1. The "**Grant Agreement Signature Page**" may be signed on behalf of the applicant by the Official who, at the time of signing, has **TITLE** of "**Manager**".
2. If this Official signed the "**Grant Agreement Signature Page**" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the "**Grant Agreement Signature Page**", signed by the above Official, will become the applicant/grantee's **executed** signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the "**TITLE**" specified in paragraph 1 and the grantee will be bound by the amendment.

I hereby certify that this Resolution was adopted by the

(Identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors)

of this applicant, this _____ day of _____, _____.

Secretary (Signature of the Secretary of the governing body)
Richard J. Manfredi



PUBLIC AFFAIRS COMMITTEE

AGENDA ITEM

February 22, 2019

DATE

Parks and Recreation

DEPARTMENT

PA-03-031419

AGENDA ITEM NUMBER

FISCAL IMPACT

Cost > \$10,000.

Yes



No



PUBLIC BID REQUIRED

Cost > \$20,100

Yes



No



AGENDA ITEM:

Ratify Keystone Communities (KC) Program Grant application for the Abington Township Veterans' War Memorial Island

EXECUTIVE SUMMARY:

We were directed to apply for the Keystone Communities grant after not receiving the GTRP grant as this was a better fit for our project. This grant is through PA Department of Community and Economic Development (DCED).

PREVIOUS BOARD ACTIONS:

Approved applying for a Greenways, Trails, and Recreation (GTRP). We were not awarded the GTRP grant.

RECOMMENDED BOARD ACTION:

Motion to Ratify Keystone Communities (KC) Program Grant application for the Abington Township Veterans' War Memorial Island in the amount of \$17,000.00



TOWNSHIP OF ABINGTON

Office of the Township Manager

Richard J. Manfredi
Township Manager

FISCAL NOTE

AGENDA ITEM NUMBER: PA-03-031419

DATE INTRODUCED: February 22, 2019

FISCAL IMPACT AMOUNT: 17,000.00

FUND:

FISCAL IMPACT:



YES



NO

FISCAL IMPACT

Cost > \$10,000.

Yes



No



SUMMARY

A commitment of \$17,000.00 is required from the Township to finalize this grant request.

ANALYSIS

This grant will enable the Township to complete the War Memorial Island project.



PUBLIC AFFAIRS COMMITTEE

AGENDA ITEM

5-25-18

DATE

Administration

DEPARTMENT

PA-01-060618

AGENDA ITEM NUMBER

FISCAL IMPACT

Cost > \$10,000.

Yes

No

PUBLIC BID REQUIRED

Cost > \$20,100

Yes

No

AGENDA ITEM:

Resolution #18-024 - War Memorial Island Grant

EXECUTIVE SUMMARY:

This project will be to take the current War Memorial Island which is now in need of an upgrade and turn it into a true Memorial that will honor those that have lost their lives defending our country from WWI to the present war on terror. It will also be a tribute to those that have served or are currently serving out country. It will be a small park with a purpose. The Resolution will allow us to apply for a grant to help fund the project.

This project will be accomplished utilizing both public and private resources. The land is owned and maintained by the Township and a good portion of the site preparation will be performed by Township personnel and equipment. Design work and site plans will be provided by private entities in both chargeable and charitable forms. Walkways, plantings, benches, parking area and site work will be done as part of the applied for grant. All other work including statues, monuments, eternal flame, etc. will be accomplished using private donations and funding as well as volunteer help.

PREVIOUS BOARD ACTIONS:

N/A

RECOMMENDED BOARD ACTION:

Motion to pass Resolution #18-024 authorizing the Township Manager to enter into any agreements between Abington Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the grant.

MADELEINE DEAN, MEMBER
153RD LEGISLATIVE DISTRICT

CAPITOL OFFICE
102 B EAST WING
PO BOX 202153
HARRISBURG, PA 17120-2153
P: 717-783-7619
F: 717-780-4754

DISTRICT OFFICE
1175 OLD YORK ROAD
ABINGTON, PA 19001
P: 215-517-6800
F: 215-517-6828

REPDEAN@PAHOUSE.NET
WWW.PAHOUSE.COM/DEAN



House of Representatives
COMMONWEALTH OF PENNSYLVANIA
HARRISBURG

COMMITTEES
APPROPRIATIONS
FINANCE, VICE CHAIR
JUDICIARY
ETHICS

APPOINTMENTS
PA COMMISSION FOR WOMEN

CAUCUSES
PA SAFE, CHAIR
EARLY CHILDHOOD EDUCATION
SOUTHEAST
WOMEN'S
WOMEN'S HEALTH
GOVERNMENT REFORM

May 23, 2018

PA Department of Community & Economic Development
Office of Business Financing – CFA Programs Division
Greenways, Trails and Recreation Program
Commonwealth Keystone Building
400 North Street, 4th Floor
Harrisburg, PA 17120-0225

Attn: Mr. Scott Dunkleberger
Executive Director of CFA

Re: Abington Township's Application for DCED-CFA Greenways, Trails and Recreation
Program (GTRP) – Abington Township Veterans' Memorial Park

Dear Mr. Dunkleberger:

I write to offer my support for Abington Township and the local community in their bid to secure funding for this admirable cause—The Abington Township Veterans' Memorial Park.

There is a small park with one marker in the place where the proposed park will be. And while it is something—residents, staff, and elected officials of Abington Township have long pined for the rehabilitation and improvements to this public park. Currently, it is not a proper tribute to honor the fallen and all who have served our country. The plans for this Veteran's Park are quite stunning and will provide a respite for all to reflect and show respect for those who have served. It will also connect a stretch of sidewalk along Old York Road to the sidewalk above this island and will therefore make it a safer, more walkable section of a very busy road in the district.

Local businesses and township departments will be volunteering, and local residents will be raising dollars to build a fitting memorial and to keep the amount of the grant application low. The request of \$107,000 doesn't take into consideration the enormous amount of local heart and toil that will be put into this project—it is equal to much more than just the required 15% match.

This project is an excellent candidate for the Greenways, Trails, and Recreation Program and would be a most welcomed and beloved site for the residents of this area. I request this letter be included in support of Abington Township's application and I hope that you will consider funding this worthy project.

Best regards,

A handwritten signature in black ink that reads "Madeleine Dean". The signature is written in a cursive, flowing style.

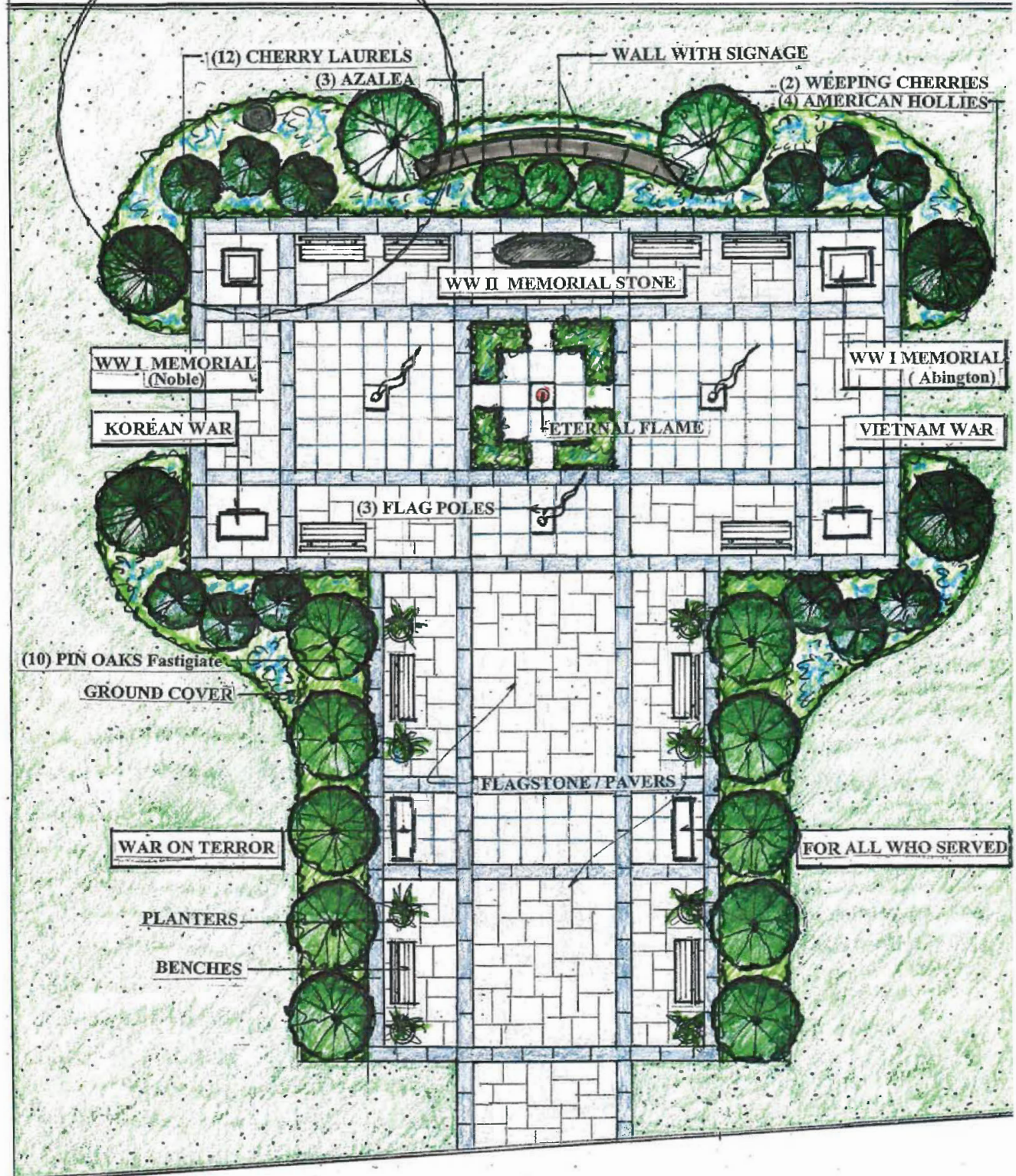
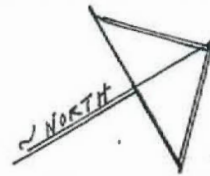
Madeleine Dean

State Representative

153rd Legislative District

Cc: Wayne Luker, Abington Township Board of Commissioners President
Rich Manfredi, Abington Township Manager
Andy Oles, Abington Township Director of Parks and Recreation
Ed Micciolo, Abington Township Director of Public Works

OLD YORK ROAD



Conceptual Landscape Plan
WAR MEMORIAL ISLAND
Abington Township

SCALE: 1/8"=1'-0"

Resolution #18-024

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ABINGTON, MONTGOMERY COUNTY, PENNSYLVANIA, FOR A GREENWAYS, TRAILS, AND RECREATION PROGRAM (GTRP) GRANT FOR THE WAR MEMORIAL ISLAND

BE it RESOLVED, that the Township of Abington of Montgomery County hereby request a Greenways, Trails, and Recreation Program (GTRP) grant of \$107,000 from the Commonwealth Financing Authority to be used for upgrades, walkways, etc. to the War Memorial Island.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Richard J. Manfredi, Township Manager as the official to execute all documents and agreements between the Township of Abington and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Richard J. Manfredi, duly qualified Secretary of the Township of Abington, Montgomery County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Commissioners at a regular meeting held June 14, 2018 and said Resolution has been recorded in the Minutes of the Township of Abington and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Abington, this 14TH day of June, 2018.

ATTEST:

ABINGTON TOWNSHIP


Richard J. Manfredi,
Township Secretary


Wayne C. Luker, President
Board of Commissioners



Township of Abington

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

July 5, 2018

Gregory Welker, Economic Development Analyst
PA Department of Community & Economic Development
Office of Business Financing
Commonwealth Keystone Building
400 North Street, 4th Floor
Harrisburg, PA 17120-0225

Dear Mr. Welker:

Abington Township is committed to the War Memorial Island Project that is underway in Abington. We are aware of the costs associated with the project and the funds needed to complete the match of the grant which was submitted to you.

This letter will serve to assure you that the matching funds for the grant are committed and will be available when they are needed.

This project is a true tribute to the men and women of our military past and present who risked their lives for our freedom. It is the least that we can do for them.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Richard J. Manfredi,
Township Manager

**Abington Township
War Memorial Island
Old York Road**

February 5, 2019

Dear Friends:

Are you aware that Abington Township has a Veterans Memorial on Old York Road in front of Temple Beth Am and The Penn State Dorms? Though it is there, it is not readily visible and is in great need of repair.

A group of Veterans and friends has begun working on a project to replace the current one that has been in place for many years.

With your help, our efforts can go even further in making this area a true Veterans Memorial Island for all Veterans having served in all wars past and present.

We hope we can count on your financial support in achieving our mission. Your tax deductible contribution will permanently honor a loved one.

Thanking you in advance for your support. Your donation will go towards creating new monuments, benches, landscaping, pavers and parking for the new Memorial Island.

Yours sincerely,



Ed Micciolo, Chairman
Veterans Memorial Island Committee

Send to:

**Abington Township
c/o War Memorial Island
1176 Old York Road
Abington, PA 19001**

(Abington Township Tax ID # 23-600025)

*Commemorate a Cherished Loved One Who Helped Preserve
American Freedom on the Frontlines or on the Home Front*

Buy a Brick Today

Individuals, military units, and civilian organizations may be commemorated by loved ones who make a donation to the "Buy a Brick" program. A brick will be installed on War Memorial Island. Your tax deductible contribution will permanently honor a loved one (Abington Township Tax ID #23-6000025). To take part complete the form and return it with your payment.

Your Name: _____ E-Mail: _____

Address/State/Zip: _____ Phone: _____

Text for Brick:

Line 1:

From the Family of

In Memory of

Dedicated to

From the Friends of

In Honor of

Donated by

No first line

Line 2: (24 characters maximum, including spaces) _____

Line 3: (24 characters maximum, including spaces) _____

Payment 4"x8" _____ \$100 check payable to the Abington Township/War Memorial

8"x8" _____ \$150 check payable to the Abington Township/War Memorial

Please fill out the above form and include a check in the amount of the size brick you request.



**Abington Township
War Memorial Island
1176 Old York Road
Abington, Pa., 19001**

Send it to:
**Abington Township
c/o War Memorial Island
1176 Old York Road
Abington, Pa., 19001**

*Commemorate a Cherished Loved One Who Helped Preserve
American Freedom on the Frontlines or on the Home Front*

Buy a Bench Today

Individuals, military units, and civilian organizations may be commemorated by loved ones who make a donation to the "Buy a Bench" program. A bench will be installed on War Memorial Island. Your tax deductible contribution will permanently honor a loved one (Abington Township Tax ID #23-6000025). To take part complete the form and return it with your payment.

Your Name: _____ E-Mail: _____

Address/State/Zip: _____ Phone: _____

Text for Bench:

Line 1:

From the Family of

In Memory of

Dedicated to

From the Friends of

In Honor of

Donated by

No first line

Line 2: (24 characters maximum, including spaces) _____

Line 3: (24 characters maximum, including spaces) _____

Payment _____ \$5,000 check payable to the Abington Township/War Memorial.

Please fill out the above form and include a check in the amount of \$5,000 to Abington Township/War Memorial Island.



**Abington Township
War Memorial Island
1176 Old York Road
Abington, Pa., 19001**

Send it to:
**Abington Township
c/o War Memorial Island
1176 Old York Road
Abington, Pa., 19001**



Township of Abington

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

February 22, 2019

Christie Yerger, Keystone Communities Program Manager
PA Department of Community & Economic Development
Center for Community Enhancement
Commonwealth Keystone Building
400 North Street, 4th Floor
Harrisburg, PA 17120-0225

Dear Christie:

Abington Township is committed to the War Memorial Island project that is underway in Abington. We are aware of the costs associated with the project and the \$17,000 needed to complete the match of the grant which was submitted to you.

This letter will serve to assure you that the matching funds for the grant are committed and will be available when they are needed. This project is a true tribute to the men and women of our military past and present who risked their lives for our freedom. It is the least we can do for them.

If you have any questions, please do not hesitate to contact me.

Best Regards,

Richard J. Manfredi
Township Manager

Resolution #19-011

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ABINGTON, MONTGOMERY COUNTY, PENNSYLVANIA, FOR A GREENWAYS, TRAILS, AND RECREATION PROGRAM (GTRP) GRANT FOR THE WAR MEMORIAL ISLAND

BE it RESOLVED, that the Township of Abington of Montgomery County hereby request a Keystone Communities (KC) Program grant of \$107,000 from the Commonwealth Financing Authority to be used for upgrades, walkways, etc. to the War Memorial Island.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Richard J. Manfredi, Township Manager as the official to execute all documents and agreements between the Township of Abington and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Richard J. Manfredi, duly qualified Secretary of the Township of Abington, Montgomery County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Commissioners at a regular meeting held March 14, 2019 and said Resolution has been recorded in the Minutes of the Township of Abington and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Abington, this 14TH day of March, 2019.

ATTEST:

ABINGTON TOWNSHIP

Richard J. Manfredi,
Township Manager & Secretary

Wayne C. Luker, President
Board of Commissioners



FINANCE COMMITTEE

AGENDA ITEM

FEBRUARY 19, 2019

DATE

Finance

DEPARTMENT

FC-02-021919

AGENDA ITEM NUMBER

FISCAL IMPACT

Cost > \$10,000.

Yes

No

PUBLIC BID REQUIRED

Cost > \$20,100

Yes

No

AGENDA ITEM:

Clearing Fund/Deferred Revenue and Expense/Petty Cash

EXECUTIVE SUMMARY:

PREVIOUS BOARD ACTIONS:

RECOMMENDED BOARD ACTION:

Approve the Clearing Fund, the Deferred Revenue/Expense activity and Petty Cash balances for the month of January. Clearing fund receipts and disbursements for the month of January 2019 were \$18,783.93 and (\$18,055.45), respectively. Deferred Revenue/Expense receipts and disbursements for the month of January 2019 were \$0.00 and (\$29,425.00) respectively.

CLEARING FUND ANALYSIS

Description	Beginning Balance 01/01/19	Receipts	Disbursements	Ending Balance 01/31/19
Sales Tax	0.00			0.00
Sales Tax-Refuse	108.79	58.77	(108.79)	58.77
Sales Tax-Rain Barrels	0.00			0.00
Sales Tax-Bare Root Trees	0.00			0.00
SPS WWTP	0.00	17,946.66	(17,946.66)	0.00
Training Center	0.00			0.00
State Mandated Permit Fees	(162.00)	778.50		616.50
Art Center RACP	0.00			0.00
Totals	(53.21)	18,783.93	(18,055.45)	675.27

DEFERRED REVENUE/EXPENSE

HRC-Jnktwn Rotary Donation	1,281.85			1,281.85
Donation-Police Laser Purchase	250.00			250.00
Police Academy	5,995.00			5,995.00
Roychester Park Donations	1,046.00			1,046.00
Asplundh Donation - BodeHITS	10,000.00			10,000.00
Contractor Registration-2019	15,275.00		(15,275.00)	0.00
Plumbing Registration-2019	6,150.00		(6,150.00)	0.00
Police Forensic Computer	0.00		(8,000.00)	(8,000.00)
FICA Reimb 941	(940.29)			(940.29)
TOTALS	39,057.56	0.00	(29,425.00)	9,632.56

EAC

EAC Green Account	1,190.61			1,190.61
Jackson Park	1,279.82			1,279.82
TOTALS	2,470.43	0.00	0.00	2,470.43

EAC SUSTAINABILITY PROJECTS

EAC SUSTAINABILITY PROJECTS	15,741.36		(23.96)	15,717.40
TOTALS	15,741.36	0.00	(23.96)	15,717.40

CASH BALANCES (See Attached)**PETTY CASH FUNDS**

Finance Office	500.00			
Parks - Regular	100.00			
Ardsley Community Center	100.00			
Briar Bush - Regular	75.00			
Police Admin	300.00			
Police - SIU	500.00			
Police-Records Office	50.00			
Wastewater Administration	50.00			
Public Works	50.00			
Reception	75.00			
TOTAL PETTY CASH FUNDS:				1,800.00

* Audited the following Petty Cash accounts and everything was within proper standards

		<u>Cash</u>	<u>Investments</u>	<u>Fund Total</u>
01	GENERAL FUND	2,503,723.94	7,631,000.01	10,134,723.95
02	SEWER OPERATIONS	3,877,677.84	2,395,693.77	6,273,371.61
03	HIGHWAY AID	917,026.14	0.00	917,026.14
04	FLOOD MITIGATION FUND	0.00	0.00	0.00
05	OPEB - HEALTH COST FUND	3,511,559.65	15,636,259.58	19,147,819.23
06	GRANT FUND	2,329.29 CR	0.00	2,329.29 CR
07	PERMANENT IMPROVEMENT	11,128,707.19	793,000.02	11,921,707.21
08	PARKS CAPITAL	122,967.29	0.00	122,967.29
10	TUITION REIMBURSEMENT FUND	19,406.43	0.00	19,406.43
11	RENTAL REHAB	7,624.86	0.00	7,624.86
12	CLEARING FUND	675.27	0.00	675.27
13	WORKER'S COMPENSATION	778,116.39	1,029,000.01	1,807,116.40
14	REFUSE FUND	1,772,452.54	250,000.02	2,022,452.56
15	MAIN ST MGR/ECON DEVELOP FUND	11,472.01	0.00	11,472.01
16	S.I.U.	9,231.70	0.00	9,231.70
17	SEWER CAPITAL	2,551,889.76	3,110,000.02	5,661,889.78
18	CDBG	0.00	0.00	0.00
	Grand Total:	27,210,201.72	30,844,953.43	58,055,155.15

2019 TRAINING AND CONFERENCE EXPENDITURES

Employee Name	Event	Current Advances	Submitted 01/31/2019	YTD Expenses 2019	Ending Advance Balance 01/31/2019
	No Activity January 2019				
Total		0.00	0.00	0.00	0.00

*New Activity

EXPENSES BY DEPARTMENT:

Briar Bush	\$0.00
Commissioners	0.00
Administration	0.00
Police	0.00
Parks	0.00
Public Works	0.00
Fire Marshal	0.00
Finance	0.00
Code	0.00
WWTP	0.00
Total	<u>0.00</u>
	\$0.00

**TOWNSHIP OF ABINGTON
STATEMENT OF CONDITIONS
PERMANENT IMPROVEMENT FUND 1/31/19**

	Beginning Balance 01/01/19	Monthly Activity	Ending Balance 01/31/19
ASSETS:			
Cash in Bank:			
Operating Cash	8,338,050.39	(146,744.20)	8,191,306.19
Wells Fargo Cash	495,064.18		495,064.18
Police Segregated Account	0.00		0.00
Subdivision Plan	33,478.61		33,478.61
Aqua/PECO Paving	40,882.24	231,373.00	272,255.24
Construction Permits	2,251,656.44		2,251,656.44
Hiway Permits	0.00		0.00
Land Development	35,397.39		35,397.39
Street Opening Permits	7,687.10		7,687.10
WaterCourse Permits	1,800.00		1,800.00
Miscellaneous Escrows	106,441.68	500.00	106,941.68
Temporary Use & Occ.	1,500.00		1,500.00
Soil Erosion	6,000.00		6,000.00
Legal Fees - Escrow	69,783.44	(907.85)	68,875.59
Investments	793,000.00		793,000.00
Plgit	0.02		0.02
Discount on Investments	0.00		0.00
Premium on Investments	0.00		0.00
Investment to Market	(8,469.48)		(8,469.48)
Interest Receivable	0.00		0.00
Misc Receivables	0.00		0.00
Perm. Improve. Liens Rec.	29,939.14		29,939.14
Allowance for Liens	(29,939.14)		(29,939.14)
Cash DEA	60,549.95	(60,121.21)	428.74
Cash 2014 Bond Issue	0.00		0.00
Cash 2017 Bond	155,291.64	(3,911.43)	151,380.21
Republic Bank-2017 Bond Cash	0.04		0.04
PLGIT 2014 Bond Issue	0.00		0.00
TOTAL ASSETS	12,388,113.64	24,099.74	12,408,301.95
LIABILITIES			
Accounts Payable	(73,993.00)	73,993.00	0.00
Payroll Payable	(8,502.20)	8,502.20	
Deposits Payable-Subdivisions	(33,478.61)		(33,478.61)
Aqua/PECO Paving	(40,882.24)	(231,373.00)	(272,255.24)
Deposits Payable-Construction Permits	(2,251,656.44)		(2,251,656.44)
Deposit Payable-Hiway Permits	0.00		0.00
Deposits Payable Land Development	(35,397.39)		(35,397.39)
Deposits Payable Street Opening	(7,687.10)		(7,687.10)
Deposits Payable WaterCourse Permits	(1,800.00)		(1,800.00)
Miscellaneous Escrows	(106,441.68)	(500.00)	(106,941.68)
Deposits Payable Temp. Use & Occ. Permits	(1,500.00)		(1,500.00)
Deposits Payable Soil Erosion	(6,000.00)		(6,000.00)
Deposit Payable - Legal Fees Escrow	(58,875.59)	(10,000.00)	(68,875.59)
Deferred Revenue	0.00		0.00
2017 Bonds Payable	(1,000,000.00)		(1,000,000.00)
TOTAL LIABILITIES	(3,626,214.25)	(159,377.80)	(3,785,592.05)
FUND BALANCE:	7,697,898.44		7,697,898.44
REVENUES:			
Payment for Municipal Services	0.00		0.00
Interest on Investments	0.00		0.00
Refunds	0.00		0.00
Sale of Property	0.00		0.00
Grants - State	0.00		0.00
Grants - County	0.00		0.00
Private Donations	0.00		0.00
Transfer from General Fund	0.00		0.00
Interest Income 2014 Bond Issue	0.00		0.00
Interest Income 2017 Bond Issue	0.00		0.00
TOTAL REVENUES	0.00	0.00	0.00

**TOWNSHIP OF ABINGTON
STATEMENT OF CONDITIONS
PERMANENT IMPROVEMENT FUND 1/31/19**

EXPENSES:	2019 Budget	Y-T-D Expenditures	2019 Remaining Budget
000-5997 Fire Companies Audit	19,500.00		19,500.00
000-5999 Miscellaneous Expense	124,000.00	45,943.00	78,057.00
967-5213 2017 Bond Funding Cost	0.00		0.00
967-7200 2017 Bond - Storm Sewer	1,664,171.60	271.32	1,663,900.28
967-7201 2017 Bond - Old York/Susquehanna Match	1,151,015.15		1,151,015.15
967-7202 2017 Bond - A.C.E. Sandy Run Match	595,800.00		595,800.00
500-7506 Financial Software 2015	25,000.00		25,000.00
500-7511 Replace Boiler Admin 2016	16,000.00		16,000.00
500-7513 Laptop and Surface Tablets Commissioners 2016	243.06		243.06
500-7514 Finance Software 2016	25,000.00		25,000.00
500-7517 Basement Water Damage & Repair 2017	21,219.20		21,219.20
500-7518 Grant Match Support 2017	135,011.56		135,011.56
500-7519 Finance Software 2017	25,000.00		25,000.00
500-7521 Large Scanner Replacement 2017	15,000.00	467.55	14,532.45
500-7522 Township Buildings 2018	21,616.89	592.15	21,024.74
500-7523 Security Gate-Twp Building-Police 2018	12,516.59	1,724.99	10,791.60
500-7524 Grant Match Support 2018	200,000.00		200,000.00
500-7527 Finance Software 2018	25,000.00		25,000.00
500-7528 Productivity Software 2018	4,375.00		4,375.00
500-7529 GIS Program 2018	35,000.00		35,000.00
500-7530 Website Update/App 2018	22,221.77		22,221.77
500-7532 Township Buildings 2019	60,000.00		60,000.00
500-7533 Old York Rd Noble Bridge 2019	50,000.00		50,000.00
500-7534 Wireless Network Twp Bldg 2019	15,000.00		15,000.00
500-7535 Finance Software 2019	25,000.00		25,000.00
502-7482 Noble Station 2009	25,000.00		25,000.00
502-7492 Noble TOD Plan Implem 2012	2,000.00		2,000.00
502-7495 Township Line Study 2014	10,000.00		10,000.00
502-7501 Noble Station 2016	5,000.00		5,000.00
502-7502 Old York Rd District 2016	2,200.00		2,200.00
502-7505 Keswick District 2017	676.00	525.00	151.00
502-7506 Township Line 2017	2,856.59		2,856.59
502-7507 Noble Station 2017	5,000.00		5,000.00
502-7508 Old York Rd 2017	5,000.00		5,000.00
502-7511 Business Maintenance Program 2018	27,725.37		27,725.37
502-7512 Roslyn Valley District 2018	7,208.05		7,208.05
525-7450 Digital Security Camera 2007	1,817.00		1,817.00
525-7514 License Plate Reader 2014	3,662.00		3,662.00
525-7530 Prisoner Holding Facility Repairs 2017	1,384.50		1,384.50
525-7532 Police Vehicle Digital System 2018	7,055.00		7,055.00
525-7533 Body Cameras 2018	112,190.69		112,190.69
525-7535 Tactical Equipment/Patrol Rapid Response 2018	4,944.19		4,944.19
525-7536 Vehicle Impound Lot 2018	1,200.00		1,200.00
525-7537 Digital Radio Transition 2018	1,099.63		1,099.63
525-7538 Detainee Processing Technology 2018	5,000.00		5,000.00
525-7540 Police Vehicles (8) 2019	335,000.00		335,000.00
525-7541 Police Vehicle Digital Systems 2019	15,000.00		15,000.00
525-7542 Body Cameras 2019	45,905.00		45,905.00
525-7543 Digital Radio Transition 2019	12,600.00	12,580.16	19.84
525-7544 Detainee Processing Tech Support 2019	5,000.00		5,000.00
525-7545 K9 Dog Purchase 2019	9,000.00		9,000.00
525-7546 Detectives Evidence Alarm System 2019	8,500.00		8,500.00
525-7547 Traffic Safety 2019	67,500.00		67,500.00
525-9900 Police & Fire Memorial 2000	397.16		397.16
526-7491 Digital Radio Transition 2014	10,121.21	10,121.21	0.00
526-7495 Digital Radio Transition 2015	50,000.00	50,000.00	0.00
526-7496 Specialty Vehicle Replacement 2015	428.74		428.74

**TOWNSHIP OF ABINGTON
STATEMENT OF CONDITIONS
PERMANENT IMPROVEMENT FUND 1/31/19**

<u>EXPENSES:</u>	2019 Budget	Y-T-D Expenditures	2019 Remaining Budget
566-7513 MS4 Storm Water 2017	29,794.36		29,794.36
566-7515 Bridge Repair 2017	15,634.65		15,634.65
566-7518 MS4 Storm Water 2018	50,000.00		50,000.00
566-7519 Alverthorpe Grant Match 2018	30,000.00		30,000.00
566-7520 Watershed Restoration Grant Susquehanna 2018	51,750.00		51,750.00
566-7521 Stream Maintenance 2018	16,671.87		16,671.87
566-7522 Bridge Repair 2018	50,000.00		50,000.00
566-7523 Sump Pump Connections 2018	5,000.00		5,000.00
566-7524 Scanning-Storm Sewer Records 2018	5,000.00		5,000.00
566-7525 Engineer Study Monroe 2019	20,000.00		20,000.00
566-7527 MS4 Storm Water 2019	50,000.00		50,000.00
566-7528 Old Valley Rd Bridge Repair 2019	50,000.00		50,000.00
566-7529 Stormwater Master Plan 2019	150,000.00		150,000.00
566-7530 2070 Rubicam Ave Drainage Corr 2019	7,500.00		7,500.00
566-7531 Bridge Repairs 2019	50,000.00		50,000.00
566-7532 Stream Maintenance 2019	25,000.00		25,000.00
566-7533 Sump Pump Connections 2019	25,000.00		25,000.00
575-7527 Bike Lane 2016	35,331.00		35,331.00
575-7551 Business Maintenance Program 2019	75,000.00		75,000.00
575-7552 Business District 2019	25,000.00		25,000.00
575-7553 Decorative Street Poles 2019	15,000.00		15,000.00
575-7554 Repair Asphalt Paver/Milling Machine 2019	50,000.00		50,000.00
575-7555 Replace Stake Body Truck 2019	60,000.00		60,000.00
575-7556 Replace PW Truck #135 2019	60,000.00		60,000.00
575-7557 Salt Spreader 2019	6,000.00	6,000.00	0.00
575-7558 Walk Behind 48" Mower-Parks 2019	5,500.00		5,500.00
575-7559 Leaf Blower for Parks 2019	9,000.00		9,000.00
575-7560 Replace Gas Pump/Fuel Monitor System 2019	20,000.00		20,000.00
575-7561 Repair Vehicle Maintenance Garage Doors 2019	12,000.00		12,000.00
575-7562 Replace Traffic Signal Bucket Truck 2019	114,000.00		114,000.00
091-7486 Radio Replacement Project 2016	60,000.00		60,000.00
091-7487 Fire Training Burn Bldg 2017	18,336.61		18,336.61
091-7488 Radio Replacement Project 2017	60,000.00		60,000.00
091-7589 Replace 1993 Breathing Air Truck 2018	100,000.00		100,000.00
091-7590 Fire Training Burn Bldg 2018	25,000.00		25,000.00
091-7591 Radio Replacement Project 2018	113,521.00		113,521.00
091-7592 Maintenance Fire Co Buildings 2019	300,000.00		300,000.00
091-7593 Fire Training Burn Bldg 2019	150,000.00		150,000.00
091-7594 Replace 1993 Breathing Air Truck 2019	100,000.00		100,000.00
091-7595 Radio Replacement 2019	113,521.00		113,521.00
071-7496 Replace Doors - Main & Roslyn Branches 2018	37,000.00		37,000.00
071-7497 Replace Carpet - Lower Level 2018	28,000.00		28,000.00
071-7498 LED Lighting 2019	12,000.00		12,000.00
800-7497 Roychester Construction 2009	48,222.50		48,222.50
800-7541 Replace Light Poles Alver 2015	930.27		930.27
800-7545 Repave Crestmont Basketball Court 2015	3,030.50		3,030.50
800-7546 Remove Vines Jackson Park 2015	16,650.00		16,650.00
800-7547 Perform Feasibility Study Pools 2016	415.72		415.72
800-7549 Rep Crossmembers Light Poles Alver 2016	20,000.00		20,000.00
800-7553 Replace Crestmont Basketball Court 2017	44,720.00		44,720.00
800-7555 Replace Cross Member on Light Poles 2017	13,696.00		13,696.00
800-7560 USDA Goose Round Up-Alverthorpe 2017	934.16		934.16
800-7561 Renovate Basketball Court - ACEC 2018	100,000.00		100,000.00
800-7562 Purchase & Install 2 Fountains - Lake 2018	12,145.00		12,145.00

**TOWNSHIP OF ABINGTON
STATEMENT OF CONDITIONS
PERMANENT IMPROVEMENT FUND 1/31/19**

EXPENSES:	2019 Budget	Y-T-D Expenditures	2019 Remaining Budget
800-7564 BBNC Master Plan Improvements 2018	22,000.00		22,000.00
800-7565 USDA Goose Program 2018	5,604.79		5,604.79
800-7566 Lake Maintenance Program 2018	3,235.00		3,235.00
800-7568 Alverthorpe Play Equipment 2018	10,000.00		10,000.00
800-7569 Remove Invasives - Karebrook and Boy Scout Areas 2018	125.00		125.00
800-7570 Repair Wall - Front of Alverthorpe Manor 2018	2,450.00		2,450.00
800-7571 Install Bleachers/Sun Shade Skatepark 2018	2,727.22		2,727.22
800-7572 Repave Roychester Parking Lot 2018	5,376.20		5,376.20
800-7574 Facility Wide Light and Pole Replacement 2018	9,972.47		9,972.47
800-7575 New Fuel Storage Building - Parks Maintenance 2018	67.00		67.00
800-7576 BBNC Bird Observatory A/C Unit 2019	8,000.00		8,000.00
800-7577 BBNC Basement Modifications 2019	10,000.00		10,000.00
800-7578 USDA Goose Program 2019	9,300.00		9,300.00
800-7579 Pond Maintenance Program 2019	4,800.00		4,800.00
800-7580 Facility Wide Tree Maintenance 2019	70,000.00		70,000.00
800-7581 Open Space & Recreational Comp Plan 2019	125,000.00		125,000.00
800-7582 Remove Invasives - Karebrook and Boy Scout Areas 2019	30,000.00		30,000.00
TOTAL EXPENSES	7,893,124.27	128,225.38	7,764,898.89

**TOWNSHIP OF ABINGTON
STATEMENT OF CONDITIONS
SPECIAL INVESTIGATION UNIT FUND 1/31/19**

	Beginning Balance 01/01/19	Monthly Activity	Ending Balance 01/31/19
<u>ASSETS:</u>			
Cash	0.00		0.00
Cash-State Forfeiture - Phila DA	9,231.70		9,231.70
Petty Cash	500.00		500.00
PLGIT Investment	0.00		0.00
Interest Receivable	0.00		0.00
Cash-DEA Seizure	0.00		0.00
TOTAL ASSETS	9,731.70	0.00	9,731.70
<u>LIABILITIES:</u>			
Accounts Payable	0.00		0.00
Deferred Revenue	0.00		0.00
TOTAL LIABILITIES	0.00	0.00	0.00
FUND BALANCE:	(13,731.70)		(13,731.70)
<u>REVENUES:</u>			
Interest on Investment	0.00		0.00
Refunds	0.00		0.00
Shared Distribution-Phila DA	0.00		0.00
Shared Distribution-DEA	0.00		0.00
TOTAL REVENUES	0.00	0.00	0.00
<u>EXPENSES:</u>			
	2019 Budget	Y-T-D Expenditures	2019 Remaining Budget
Buy money	0.00		0.00
TOTAL EXPENSES	0.00	0.00	0.00

**TOWNSHIP OF ABINGTON
STATEMENT OF CONDITIONS
SEWER CAPITAL 1/31/19**

	Beginning Balance 01/01/19	Monthly Activity	Ending Balance 01/31/19
ASSETS:			
Cash in Bank	2,574,295.51	(22,405.75)	2,551,889.76
Cash - Wells Fargo	20,309.13		20,309.13
Investments	3,110,000.00		3,110,000.00
Investments - PLGIT	0.02		0.02
Investment to Market	(109,592.50)		(109,592.50)
Long Term Notes Receivable	182,070.89		182,070.89
Equipment	148,230.53		148,230.53
C & A Sewer System	17,832,907.59		17,832,907.59
Vehicles	583,899.92		583,899.92
Other Sewer Assets	24,287,062.58		24,287,062.58
Construction in Progress	160,954.14		160,954.14
Accumulated Depreciation	(16,937,400.72)		(16,937,400.72)
Accumulated Amortization	0.00		0.00
TOTAL ASSETS	31,852,737.09	(22,405.75)	31,830,331.34
LIABILITIES:			
Accounts Payable	0.00		0.00
TOTAL LIABILITIES	0.00		0.00
FUND BALANCE:	33,119,236.63		33,119,236.63
REVENUES:			
Interest Income	0.00		0.00
Interest - Acorn Lane - SD #9	0.00	14.22	14.22
Interest - Edge Hill - SD #10	0.00	13.81	13.81
Interest - Meadowbrook - SD #11	0.00	14.80	14.80
Interest - Meetinghouse Rd SD - #12	0.00	18.76	18.76
Interest - Rydal II - SD #13	0.00	27.28	27.28
Interest - Old Ford Rd - SD #14	0.00	106.21	106.21
Interest - Stocton Rd - SD #15	0.00	203.98	203.98
Interest - Old Welsh Rd - SD #16	0.00		0.00
Refunds	0.00		0.00
Sewer Connections	0.00	3,750.00	3,750.00
Asmnt Prin - Acorn Lane - SD #9	0.00	25.78	25.78
Asmnt Prin - Edge Hill - SD #10	0.00	224.99	224.99
Asmnt Prin - Meadowbrook - SD #11	0.00	335.20	335.20
Asmnt Prin - Meetinghouse Rd - SD #12	0.00	310.35	310.35
Asmnt Prin - Rydal II - SD #13	0.00	679.74	679.74
Asmnt Prin - Old Ford Rd - SD #14	0.00	345.57	345.57
Asmnt Prin - Stocton Rd - SD #15	0.00	220.43	220.43
Asmnt Prin - Old Welsh Rd - SD #16	0.00		0.00
TOTAL REVENUE	0.00	6,291.12	6,291.12
EXPENSES			
	2019 Budget	Y-T-D Expenditures	2019 Remaining Budget
000-5201 Legal Expense	0.00		0.00
903-7330 Mill Rd. Sanitary Sewer Project	133,090.20		133,090.20
851-7473 Install Pump Station Monitors 2012	33,645.00		33,645.00
851-7477 Pump Station Upgrade Cont 141 2012	121,834.38		121,834.38
851-7486 Relocate San Sewer Irvin/Mary Rd 2015	200,000.00		200,000.00
851-7488 Lateral Pipe Remote Flush Truck 2015	18,979.14		18,979.14
851-7489 Pump Station Scada Monitor Unit 2015	68,000.00		68,000.00
851-7490 Row Flush/TV Reel Mobile Unit 2015	47,434.35		47,434.35
851-7491 Tall Trees PS Elec Feed Repl 2015	43,871.81		43,871.81
851-7493 Bryant Ln Pump Station Divert to Holy Redeemer 2016	80,000.00		80,000.00
851-7495 Sewer System I & I Rehab 2017	192,500.00		192,500.00
851-7498 Cardinal Pump St. Pump & Valve Replacement 2017	4,545.63		4,545.63
851-7499 Rydal Pump St. Pump & Valve Replacement 2017	142,770.76		142,770.76
851-7500 PA Small Water & Sewer Grant 2017	100,000.00		100,000.00
851-7501 Sewer System I&I Rehabilitation 2018	15,000.00		15,000.00
851-7503 Replace 2004 Flush Truck 2019	285,000.00		285,000.00
851-7504 Replace 2007 Ford Utility Truck 2019	55,000.00		55,000.00
851-7505 Air Compressor Trailer for Utility Truck 2019	20,000.00		20,000.00
851-7506 Replace 2005 Ford Sedan 2019	33,000.00		33,000.00
966-7335 Tookany Basin Upgrades 2013	0.00		0.00
TOTAL EXPENSES	1,594,671.27	0.00	1,594,671.27

**TOWNSHIP OF ABINGTON
STATEMENT OF CONDITIONS
PARKS CAPITAL 1/31/19**

	Beginning Balance 01/01/19	Monthly Activity	Ending Balance 01/31/19
<u>ASSETS:</u>			
Cash in Bank	122,967.29		122,967.29
Cash - Trails	0.00		0.00
Cash - Morgan Stanley	0.00		0.00
Investments	0.00		0.00
Investments to Market	0.00		0.00
Discount on Investments	0.00		0.00
Interest Receivable	0.00		0.00
TOTAL ASSETS	122,967.29	0.00	122,967.29
<u>LIABILITIES:</u>			
Accounts Payable	0.00		0.00
Deferred Revenue	0.00		0.00
TOTAL LIABILITIES	0.00	0.00	0.00
<u>FUND BALANCE:</u>	(126,719.06)	0.00	(126,719.06)
<u>REVENUES:</u>			
Interest on Income	0.00		0.00
Refunds	0.00		0.00
Grants - State	0.00		0.00
Parks Capital Private Donations	0.00		0.00
Grants-State/Trails	0.00		0.00
Private Donations Trails	0.00		0.00
TOTAL REVENUES	0.00	0.00	0.00
<u>EXPENSES:</u>			
	2019 Budget	Y-T-D Expenditures	2019 Remaining Budget
Alverthorpe Manor Bldg Repairs	122,967.29		122,967.29
TOTAL EXPENSE	122,967.29	0.00	122,967.29

**TOWNSHIP OF ABINGTON
CONTINGENCY EXPENSE REPORT
GENERAL OPERATING FUND
01/31/19**

2019 Approved Budget 150,000.00

Authorized Budget Adjustments:

150,000.00

Authorized Expenditures:

<u>Amount Expended</u>	<u>Authorized to Date Expenditures</u>
----------------------------	--

Contingency Reserve @ 1/31/19

150,000.00

**TOWNSHIP OF ABINGTON
CONTINGENCY EXPENSE REPORT
SEWER OPERATING FUND
01/31/19**

2019 Approved Budget **50,000.00**

Authorized Budget Adjustments:

50,000.00

Authorized Expenditures:

**Amount
Expended**

**Authorized
to Date
Expenditures**

Authorized Transfers:

Contingency Reserve @ 1/31/19

50,000.00



FINANCE COMMITTEE

AGENDA ITEM

FEBRUARY 19, 2019

FC-03-021919

DATE

AGENDA ITEM NUMBER

Tax Office

DEPARTMENT

FISCAL IMPACT

Cost > \$10,000.

Yes

No

PUBLIC BID REQUIRED

Cost > \$20,100

Yes

No

AGENDA ITEM:

Resolution No. 19-009 - Disposition of Certain Tax Office Records

EXECUTIVE SUMMARY:

PREVIOUS BOARD ACTIONS:

March 9, 1989 - Board adopted Ordinance No. 1652 providing for the retention and destruction or transfer of municipal records of the Township of Abington, adopting the provisions of Chapter 13 of Title 46 of the Pennsylvania Code, effective as of the date of adoption of this Ordinance, for the Township of Abington.

March 10, 2011 - Board adopted Resolution No. 16-036, declaring the Township of Abington's intention to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008.

RECOMMENDED BOARD ACTION:

Motion to adopt Resolution No. 19-009, authorizing the disposition of certain Tax Office records as set forth in Exhibit "A".

**TOWNSHIP OF ABINGTON
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 19-009

**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.16-036, 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 14th day of March, 2019, 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.

TOWNSHIP OF ABINGTON

Attest:

Richard J. Manfredi
Township Manager & Secretary

By:

Wayne C. Luker, President
Board of Commissioners

Exhibit "A"
DISPOSITION OF TAX OFFICE RECORDS
AS LISTED BELOW:

Tax Office Records:

2016 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)

2016 and prior – Change of Address Records

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

2011 and prior - Mercantile/Business Privilege Tax Returns

2011 and prior - Local Services Tax payments

2011 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)

2016 and prior – Tax Bills and Paid Receipt

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

2011 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)

2013 and prior – Change of Assessment Notices

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

2015 and prior – Account Distribution Summaries (Treasurer’s Report)

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

NEW BUSINESS



ADMINISTRATIVE CODE AND LAND DEVELOPMENT

AGENDA ITEM

February 22, 2019

DATE

ACL-01-031419

AGENDA ITEM NUMBER

Engineering and Code

DEPARTMENT

FISCAL IMPACT

Cost > \$10,000.

Yes

No

PUBLIC BID REQUIRED

Cost > \$20,100

Yes

No

AGENDA ITEM:

Subdivision Application SD-18-05, 629 Roslyn Avenue, Glenside, PA 19038

EXECUTIVE SUMMARY:

The applicant proposes a 2-lot residential subdivision at 629 Roslyn Avenue, Glenside. Lot No. 1 is listed at 8,234 square feet and proposed for the construction of a new single family dwelling. Lot No. 2 will contain the existing single family dwelling and be reduced to 14,815 square feet. The plan did receive dimensional variances from the Zoning Hearing Board for the reduced lot frontage on Lot No. 1 and the reduced side yard setback on Lot No. 2.

Planning Commission recommended approval on January 22, 2019.

Review period expiration is March 15, 2019.

PREVIOUS BOARD ACTIONS:

None

RECOMMENDED BOARD ACTION:

Consider a motion approving the Subdivision Application for a 2-lot residential subdivision for property located at 629 Roslyn Avenue, Glenside, PA 19038.



Township of Abington Planning Commission Recommendation Form

Application Number: SD-18-05

Date: January 22, 2019

Applicant's Name: Leslie & Douglas Rupp

Applicant's Address: 629 Roslyn Avenue, Glenside, Pa. 19038

Recommendation: APPROVED [] DENIED VOTE: 8 of 8

Over View: This is the application of **Leslie & Douglas Rupp**, owners of the property located at 629 Roslyn Avenue, Glenside, Pa. The plan calls for the subdivision of the property into two lots. Lot #1 is listed at 8,234 square feet and proposed for the construction of a new single family dwelling. Lot #2 will contain the existing single family dwelling and be reduced to 14,815 square feet. The plan did receive dimensional variances from the zoning hearing for the reduced lot frontage on Lot #1 and the reduced side yard setback on Lot #2. The property is zoned within the R-4 Residential District of Ward #13 of the Township of Abington.

The following waivers have been requested.

Section 146-11.A: Property Identification Plan – To provide tax parcel number and the names of all property owners within 400 feet of the site.

Section 146-11.B: Existing Features Plan – To provide the type, size and location of all utilities and property lines within 400 feet of the site.

Section 146-11.E: Soil Erosion Control Plan - To provide a soil erosion and sedimentation control plan.

Section 146-11.L: Architectural Plan – The applicants seek a waiver from this requirement as no alterations to either property is proposed at this time.

Section 146-24.D: Right of Way Width – A waiver has been requested to allow Roslyn Avenue to remain at the current constructed .

Section 146.27: Curb, Gutter & Sidewalks – A waiver has been requested for the installation of curbing, gutters and sidewalks.

Section 146-36: Water Supply – The applicant has provided a letter from Aqua stating that public water is available for this development, however the water supply lines are not shown on the plan submitted.

Section 146-39: Landscaping – Please to refer to note #15 of the staff review letter.

Recommendation: The planning Commission recommended approval of the plan and the requested waivers with the following condition:

1. All underground utilities required to be installed for the new single family dwelling be placed a minimum of 15 feet from the two trees marked to remain, located within the front yard.

MAPenecale
1/22/2019

FRIEDMAN SCHUMAN

Attorneys at Law • A Professional Corporation

Peter S. Friedman
Direct Dial: (215) 690-3804
PFriedman@fsalaw.com
www.fsalaw.com

Main Office
101 Greenwood Avenue, Fifth Floor
Jenkintown, PA 19046
Phone: (215) 635-7200
Fax: (215) 635-7212

***Via E-Mail: mpenecale@abington.org
and First Class U. S. Mail***

January 24, 2019

Mr. Mark A. Penecale
Planning and Zoning Officer
Abington Township
1176 Old York Road
Abington, PA 19001

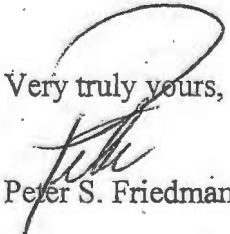
**Re: Application of Leslie & Douglas Rupp
Premises: 629 Roslyn Avenue, Glenside, PA
Application No.: SD-18-05**

Dear Mark:

I am writing to you with reference to the above-referenced Application. Please allow this letter to serve as the Applicants' agreement to extend the time to March 15, 2019 for the Board of Commissioners of Abington Township to act on the above-referenced Subdivision Application.

Thank you for your consideration.

Very truly yours,


Peter S. Friedman

RECEIVED
JAN 28 2019

BY: 

PSF:msm

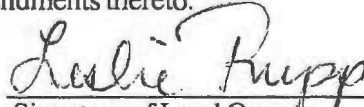
cc: Leslie C. Rupp, Via E-Mail: theruppies@gmail.com
John T. Reilley, PLS, Via E-Mail: jreilley@ceshoemaker.com

**Township of Abington
APPLICATION FOR APPROVAL OF PLAN**

Submission Date 11/20/18 Application No. SD-18-05

To the Board of Commissioners of the Township of Abington:

The undersigned hereby makes application for approval of plan type as indicated below, under the provisions of the Code of Abington Township, Chapter 146, entitled "The Subdivision and Land Development Regulations of the Township of Abington of 1991", and any supplements and amendments thereto.



Signature of Land Owner

Signature of Applicant

Title of Plan Submitted: Minor

A. Plan Type:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Minor Subdivision | <input type="checkbox"/> Minor Land Development |
| <input type="checkbox"/> Preliminary Major Subdivision | <input type="checkbox"/> Pre Major Land Development |
| <input type="checkbox"/> Final Major Subdivision | <input type="checkbox"/> Final Major Land Development |
| <input type="checkbox"/> Preliminary Major SD & LD | <input type="checkbox"/> Final Major SD & LD |

B. Plan Identification:

Plan Dated: October 20, 2017 rev. October 25, 2018 Engineer: John T. Reilley, PLS

Plan Proposes: Brief narrative of the proposed activity. Commercial applications to include building square footage and specific uses; Residential applicants to include number of lots and amount of dwelling unit types:

The applicants propose a two (2) lot subdivision of their property at 629 Roslyn Avenue in order to construct a new single family dwelling on the new parcel. Detailed grading, utility and stormwater management designs will be provided at the time of building permit application.

C. Property Identification:

Address/Location 629 Roslyn Avenue, Glenside

between streets Ardsley Ave. and Edgecomb Ave.

(continued on next page)

D. Applicant Identification:

Applicant Leslie and Douglas Rupp
 Address 629 Roslyn Ave., Glenside, PA 19038 Phone 215-873-9190

Land Owner (same as above)
 Address _____ Phone _____

Equitable Land Owner _____
 Address _____ Phone _____

Architect _____
 Address _____ Phone _____

Engineer Charles E. Shoemaker, Inc. c/o John T. Reilley, PLS
 Address 1007 Edge Hill Road, Abington, PA 19001 Phone 215-887-2165

Attorney Peter Friedman, Esq.
 Address 101 Greenwood Avenue, Fifth Floor, Jenkintown, PA 19046 Phone 215-690-3804

<u>IMPROVEMENTS PROPOSED</u>	<u>UNITS</u>	<u>ESTIMATED COST</u>
Streets	_____	_____
Street Widening	_____	_____
Street Signs	_____	_____
Street Lighting	_____	_____
Curbs	_____	_____
Sidewalks	_____	_____
Storm Sewers	_____	_____
Water Supply	_____	_____
Fire Hydrants	_____	_____
Sanitary Sewers	_____	_____
Monuments	_____	_____
Shade Trees	_____	_____
Open Space	_____	_____
Park Lane	_____	_____
Other	_____	_____
Total Cost:	_____	_____

.....
 Fees received from applicant: Application Fee \$ 300.00
 Review Escrow _____
 Total _____

Fees acknowledged and application accepted as complete:
Maule
 Signature of Official

11/20/18 **RECEIVED**
 Date NOV 20 2018

check # 599 Rec # 180050

BY: *[Signature]*

Township of Abington

APPLICATION FOR MODIFICATION OF PLAN

Submission Date 11/15/18

Application No. SL-18-05

To the Board of Commissioners of the Township of Abington:

The undersigned hereby makes application for modification of plan application requirements as indicated below, under the provisions of the Code of Abington Township, Chapter 146, entitled The Subdivision and Land Development Regulations of the Township of Abington of 1991, and any supplements and amendments thereto.

(Signature of Applicant)

x Leslie Rupp
(Signature of Land Owner)

Title of Plan Submitted: 629 Roslyn Avenue Subdivision

A. Plan Type:

- Minor Subdivision
- Preliminary Major Subdivision
- Final Major Subdivision
- Preliminary Major SD & LD

- Minor Land Development
- Preliminary Land Development
- Final Land Development
- Final Major SD & LD

Regulation Topic	Section #	Extent of Modification Requested
Property Identification	146-11.A.4	TPN and Owners within 400 ft. of tract
Existing Features	146-11.B.3	Property lines and Owners within 400 ft. of tract
Existing Features	146-11.B.7	Utilities within 400 ft. of tract
Erosion Control	146-11.E	Erosion control designs
Improv. Const. Plan	146-11.F	Detailed proposed improvements
Architectural Plan	146-11.L	Renderings and floor layout plans provided
ROW & Paving Width	146-24.D	Minimum ROW and Cartway Width
Sidewalks	146-27.A	Sidewalks shall be provided along all streets
Curbs	146-27.F	Curbs shall be extended along all streets

Fees acknowledged and modification request received:

Michael [Signature]
Signature of Official

11/20/18
Date



Township of Abington

Engineering & Code Department

Wayne C. Luker, President
Steven N. Kline, Vice President

Richard J. Manfredi, *Manager*
Amy R. Montgomery, *P.E., Director*

John Reilley, PLS
Charles E. Shoemaker, Inc.
1007 Edge Hill Road
Abington, Pa. 19001

January 9, 2019

Re: Subdivision Application SD-18-05, 629 Roslyn Avenue, Glenside, Pa. 19038.

Dear Mr. Reilley,

The Township of Abington has received the subdivision plan, dated, Revised October 25, 2018 for the property located at 629 Roslyn Avenue, Glenside, Pa. 19038. The plan proposes the subdivision of the 23,049 square foot parcel into two lots. Lot #1 is plotted at 8,234 square feet and proposed for the construction of a new single family dwelling. Lot #2 is plotted at 14,815 square feet and will contain the existing single family dwelling. This plan received a dimensional variance to allow the existing single family dwelling to be 6 feet, 6 inches from the proposed property line and the proposed new lot to have 47 feet of lot frontage. Both properties will comply with the dimensional requirements pertaining to impervious coverage, building coverage and lot area. The following items must be addressed to the satisfaction of the Board of Commissioners of the Township of Abington.

1. Sanitary sewers flow to the Abington Township Wastewater Treatment Plant and are NOT affected by the DEP/Cheltenham Township moratorium.
2. Upon approval of this plan, the applicant shall provide the township with two (2) new executed (signed, notarized and recorded) deeds; one for each property.
3. The plan indicates concrete monuments to be installed at the two (2) new property corners. Upon approval of this plan, the applicant shall install the concrete monuments.
4. The plan must show ALL existing utility services (sewer mains & laterals, water mains & services, wells, septic tanks, seepage pits, overhead electric, underground cable, etc.) on both properties so as no newly formed property cuts off a utility to the other property. Also, please indicate the proposed locations of the water service and sewer lateral.
5. This property has the unique distinction of being in two (2) separate watersheds. The front portion of the property drains to the Wissahickon Valley Watershed (WWS) and the rear

portion drains to the Tookany Watershed (TWS). As such, we are requiring the applicant to revise the stormwater management report and plans to show the flows as it pertains to the watershed and calculate the areas separately. Therefore, the applicant is may use the "Small Project Stormwater Management Site Plan" method for the WWS; but for the TWS, the peak rates may apply.

6. Also, the use of vegetation to offset stormwater management can only be used for the watershed in which it is situated. Impervious surfaces from the TWS cannot be used for the calculations for the WWS unless the stormwater is somehow diverted to flow in that direction.

7. When the applicant applies for a Building Permit for new property, they will be required to apply for a Storm Water Management (SWM) permit. The fee for said permit is \$110/ per property. The applicant will also need to provide an escrow in the sum of \$250/per property, for inspection of the SWM system for the next five (5) years [\$50 inspection fee per year times five years = \$250.] The contractor must schedule the inspection of the on-site storm-water collection system(s) with the Engineering & Code Enforcement Department during the construction. The seepage pit will be the responsibility of the new homeowner and will be inspected by the Township on a yearly basis. To read the entire Stormwater Management Ordinance, check our webpage at: <http://www.abington.org/residents/stormwater-management>

- NOTE: The Township has noticed that new homeowner(s), especially of new homes, usually come to the township for a patio, shed or some kind of impervious structure within a year or two after the purchase. Subsequently, we have to tell the homeowner they need to account for the additional rainwater with an on-site STW collection system (seepage pit, rain garden or rain barrels). Therefore, we propose that the applicant design this primary seepage pit to include an additional 200 square foot (at least) for "future impervious surface additions."

8. Addressing: The address for "Lot 2" (the existing residence) will remain 629 Roslyn Avenue. The address for "Lot 1" will be 625 Roslyn Avenue.

9. The applicant will provide the Engineer's Office with an "As-Built Plan" upon the completion of the project.

10. This plan was reviewed by the zoning hearing board of the Township of Abington and received approval on April 17, 2018. This was application #18-06. The applicant received dimensional variances from Section 602, Figure 6.1 of the Zoning Ordinance for reduced lot frontage on Lot #1 to 47 feet in width and to allow the proposed new property line to be placed 6 feet, 6 inches from the existing single family dwelling on Lot #2.

11. The applicant is still required to adhere to the in-fill development regulations found within Section 2103.H, Use H-7 of the Zoning Ordinance of the Township of Abington.

12. The applicant has been in contact Mr. George Wrigley, Director of Waste Water Treatment Facility for the Township of Abington concerning the required EDU for this project. I am in receipt of your letter dated October 25, 2018. Please provide our offices with a copy of the DEP approval letter.

13. I am in receipt of your letter of public water availability issued by Aqua, dated October 26, 2018.

14. Abington Township Fire Marshal's letter of November 19, 2018 confirms that there two existing fire hydrants within 500 feet of the proposed development and that adequate water pressure is available in the existing water mains.

15. Section 146-39.1 of the Subdivision & Land Development Ordinance of the Township of Abington requires street trees to be planted for all subdivisions. One street tree is required for every 50 feet of lot frontage. The street trees are required to be planted within 5 feet of the front property line. Four existing trees between 20 and 16 caliper inches in size are marked to remain. These trees are all within 12 feet of the front line. The applicant may request a waiver from this provision of the Ordinance or request that the existing be credited as the required street trees.

16. The applicant has requested waivers from the following sections of the Subdivision & Land Development Ordinance:

Section 146-11.A: Property Identification Plan – To provide tax parcel number and the names of all property owners within 400 feet of the site.

Section 146-11.B: Existing Features Plan – To provide the type, size and location of all utilities and property lines within 400 feet of the site.

Section 146-11.E: Soil Erosion Control Plan - To provide a soil erosion and sedimentation control plan.

Section 146-11.L: Architectural Plan – The applicants seek a waiver from this requirement as no alterations to either property is proposed at this time.

Section 146-24.D: Right of Way Width – A waiver has been requested to allow Roslyn Avenue to remain at the current constructed .

Section 146.27: Curb, Gutter & Sidewalks – A waiver has been requested for the installation of curbing, gutters and sidewalks.

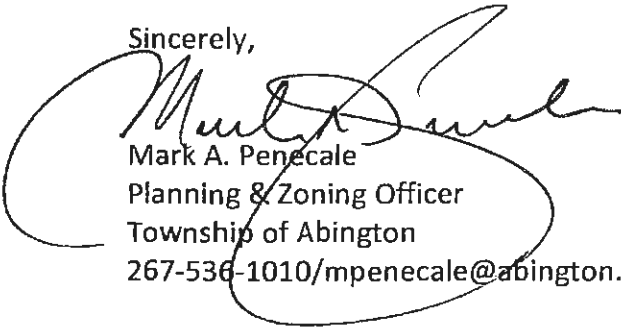
In addition to the waivers requested by the applicant, staff believes that the following waivers are also required.

Section 146-36: Water Supply – The applicant has provided a letter from Aqua stating that public water is available for this development, however the water supply lines are not shown on the plan submitted.

Section 146-39: Landscaping – Please to refer to note #15 of this review letter.

This plan was reviewed as a Final Minor Subdivision Plan as per the standards found within Section 146-9.B of the Subdivision & Land Development Ordinance of the Township of Abington. The approval of the required waivers is at the sole discretion of the Board of Commissioners of the Township of Abington. If there are any questions that you may have, please feel free to contact me at number listed below.

Sincerely,



Mark A. Penecale
Planning & Zoning Officer
Township of Abington
267-536-1010/mpenecale@abington.org

Cc: Leslie Rupp, 629 Roslyn Avenue, Glenside, Pa. 19038
Engineering & Code Department Staff
File Copy (2)

**MONTGOMERY COUNTY
BOARD OF COMMISSIONERS**

VALERIE A. ARKOOSH, MD, MPH, CHAIR
KENNETH E. LAWRENCE, JR., VICE CHAIR
JOSEPH C. GALE, COMMISSIONER



**MONTGOMERY COUNTY
PLANNING COMMISSION**

MONTGOMERY COUNTY COURTHOUSE • PO Box 311
NORRISTOWN, PA 19404-0311
610-278-3722
FAX: 610-278-3941 • TDD: 610-631-1211
WWW.MONTCOPA.ORG

JODY L. HOLTON, AICP
EXECUTIVE DIRECTOR

December 14, 2018

Mr. Richard J. Manfredi, Manager
Abington Township
1176 Old York road
Abington, Pennsylvania 19001-3713

Re: MCPC #18-0287-001
Plan Name: Rupp Subdivision
(2 lots comprising .53 acres)
Situate: 629 Roslyn Avenue/Edgecomb Avenue
Abington Township

Dear Mr. Manfredi:

We have reviewed the above-referenced subdivision in accordance with Section 502 of Act 247, "The Pennsylvania Municipalities Planning Code, as you requested on November 23, 2018. We forward this letter as a report of our review.

BACKGROUND

Leslie C. and David A. Rupp, the applicants, have submitted a subdivision plan for 629 Roslyn Avenue. The site is the location of a lot being proposed for subdivision. The current lot is 23,049 s.f. The proposed new lots are 8,234 s.f. ("Lot 1"), and 14,815 s.f. ("Lot 2"), respectively. Lot 2 is the site of a three-story dwelling in the R4 Medium-High Density Residential District and is served by public sewer and water. The applicant has submitted a preliminary (and minor) plan.

RECOMMENDATION

The Montgomery County Planning Commission (MCPC) generally supports the applicant's proposal, however, in the course of our review we have identified the following issues that the applicant and Township may wish to consider prior to final plan approval. Our comments are as follows:

REVIEW COMMENTS

INFILL DEVELOPMENT

- A. **Build-to-Line.** Zoning requires the proposed future dwelling unit to be constructed much closer to the street. Infill development standards of the H-7: Single-Family Detached Dwelling Unit require the future new home to be built to a line equal to the average of the front yards of the two reference houses. The existing home

at 629 Roslyn Avenue is 20.3 feet from the street and the home on 621 Roslyn Avenue appears to be the same. Reference houses are defined as "existing single-family detached homes with front yards on the same side of the street and on either side of the proposed new home." The build-to-line for the new home may be adjusted up to 5 feet from the average to provide some flexibility [see Use Regulations: H-7: Single-Family Detached Dwelling Unit].

- B. **Building Footprint.** According to Montgomery County property records, the average of the building footprints of the homes on 621 Roslyn Avenue and 629 Roslyn Avenue is 1,820 s.f. Therefore, the footprint of the proposed new dwelling shall be between 1,729 s.f. and 1,911 s.f. [see Use Regulations: H-7: Single-Family Detached Dwelling Unit].
- C. Upon land development, the applicant will need to provide information showing conformance with infill requirements for building height, building materials and openings-to-walls ratio.

SIDEWALK

- A. **Sidewalk [§146-27].** We suggest that the Township consider whether this is a block where it will support curb and sidewalk eventually being constructed. There is a sidewalk located 100 feet away, and constructing curb and sidewalk on the applicant's properties (between the right-of-way and cartway) would begin to establish a sidewalk on this block).

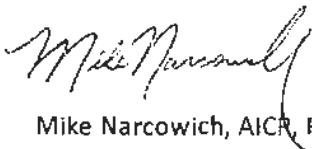
CONCLUSION

We wish to reiterate that MCPC generally supports the applicant's proposal, but we believe that our suggested revisions will better achieve the Township's planning objectives for single-family residential development.

Please note that the review comments and recommendations contained in this report are advisory to the municipality and final disposition for the approval of any proposal will be made by the municipality.

Should the governing body approve a final plat of this proposal, the applicant must present the plan to our office for seal and signature prior to recording with the Recorder of Deeds office. A paper copy bearing the municipal seal and signature of approval must be supplied for our files.

Sincerely,



Mike Narcowich, AICP, Principal Planner II
610.278.5238 - mnarcowi@montcopa.org

- c: Leslie C. and David A. Rupp, Applicants
John T. Reilley, PLS, Applicants' Representative
Amy Montgomery, P.E., Township Engineer
Michael P. Clarke, Esq., Rudolph Clarke, LLC, Township Solicitor

Attachments: Applicant's Plan
Aerial of Site



Township of Abington

Engineering & Code Department

Wayne C. Luker, President
Steven N. Kline, Vice President

Richard J. Manfredi, Manager
Amy R. Montgomery, P.E., Director

April 18, 2017

Mr. & Mrs. Rupp
629 Roslyn Avenue
Glenside, Pa. 19038

**Re: Application #18-06: Leslie & Douglas Rupp, 629 Roslyn, Glenside,
Pa. 19038**

Dear Mr. & Mrs. Rupp,

I am pleased to inform you that at the April 17, 2018 meeting of the Zoning Hearing Board of the Township of Abington, the application you presented for dimensional relief from Section 602, Figure 6.1 for the property located at 629 Roslyn Avenue, Glenside, Pa 19038 was approved.

The next step in this process is the filing of a subdivision application to create the two lots as approved by the Zoning Hearing Board. That application is available at the Engineering & Code Department of the Township of Abington. In the event that you have any questions, please feel free to contact me at 267-536-1010.

Sincerely,

Mark A. Penecale
Planning & Zoning Officer
Township of Abington.

Cc: Carol Gillespie; Commissioner Ward #13
Zoning Hearing Board Member
Bruce E. Eckel, Esq.
Engineering & Code Department Staff



Township of Abington
 Zoning Hearing Board
 1176 Old York Road
 Abington, Pennsylvania, 19001

Gertrude M. Hackney, Esq. Zoning Hearing Board, Chairperson
 John DiPrimio, Zoning Hearing Board, Vice Chairperson
 Barbara M. Wertheimer, Zoning Hearing Board, Secretary
 Michael O'Connor, Zoning Hearing Board Member
 Jose Casalina, Zoning Hearing Board Member
 Bruce J. Eckel, Zoning Hearing Board Solicitor

DECISION

18-06: This is the application of Leslie & Douglas Rupp, owners of the property located at 629 Roslyn Avenue, Glenside, Pa. 19038. This application is a revision to Case #17-20 that was denied on December 11, 2017. The applicants have requested dimensional variances from Section 602, Figure 6.1 of the Zoning Ordinance. The plan submitted shows the existing single family dwelling on Lot #2 that will have 14,815 square feet of lot area. Lot #2 is proposed to have a side yard of 6.6 feet in depth instead of the required 10 feet. Lot #1 is proposed for development of a new single family dwelling and has a lot frontage of 47 feet instead of the required 50 feet. The proposed new single family dwelling will maintain the required 20 foot minimum separation. The property is zoned within the R-4 Residential District of Ward #13 of the Township of Abington.

Hearing Date: April 17, 2018
 Decision Date: April 17, 2018
 Copy Mailed: April 18, 2018

You are hereby notified that your application has been DENIED/APPROVED/APPROVED WITH THE FOLLOWING CONDITIONS, by decision rendered on April 17, 2018.

BOARD SIGNATURES

Vote

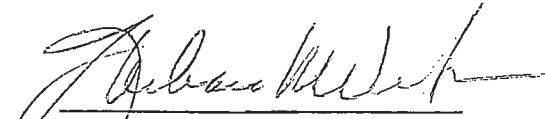
CONDITION

Gertrude H. Hackney, Esq.
 Chairperson


Aye:
 Nay:

John DiPrimio
 Vice Chairperson

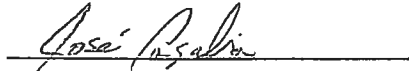
Aye:
 Nay:


Barbara M. Wertheimer, Esq.
Secretary

Aye:
Nay:


Michael O'Connor

Aye:
Nay:


Jose Casalina

Aye:
Nay:

Dated: April 17, 2018

There is a 30-day period after the date of this decision for an aggrieved person to file an appeal in court to contest an approval or denial by the Zoning Hearing Board. Applicants that take action on a Zoning Hearing Board approval during the 30-day appeal period, do so at their own risk.

All applicable application and/or permits must be secured from the Township of Abington within six months of the date of this decision or this decision becomes null and void.



October 26, 2018

Chad W. Brensinger, P.E.
Charles E. Shoemaker, Inc.
1007 Edge Hill Road
Abington, PA 19001

Re: Water Availability
Roslyn Avenue, #629
Abington Township, Montgomery County, Pennsylvania

Dear Mr. Brensinger:

This letter will serve as confirmation that the above referenced property is situated within Aqua Pennsylvania Inc.'s service territory. Service would be provided in accordance with Aqua Pennsylvania Inc.'s Rules and Regulations.

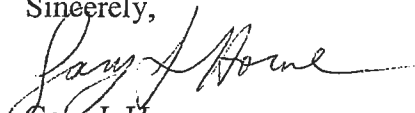
Please contact Deanne L. Ciotti, Aqua Pennsylvania Inc.'s New Service Representative at 610-541-4160 for further information on service alternatives that will meet your domestic and fire service needs. Ms. Ciotti will provide you with the appropriate service applications.

Please note that if any additional hydrants are required, or any need to be relocated, for this project that it will be handled separately by me with the issuance of a Fire Hydrant Agreement or Relocation Agreement for execution. If required, please forward a drawing with the hydrant dimensioned in both directions showing any utilities that could be encountered by us in running the hydrant lead pipe.

Flow data information may be obtained from our Production Department so that you may determine the adequacy of our supply for your project needs. Please fax a written request to Lisa Thomas Oliva at 610-645-1162 containing the address, street, cross street and municipality and all pertinent contact information.

If I can be of further assistance, you may contact me at (610) 645-4230.

Sincerely,


Gary J. Horne
New Business Representative



ABINGTON TOWNSHIP FIRE MARSHAL

1176 Old York Road, Abington, Montgomery County, Pa., 19001

267-536-1056 fax 215-884-8271


November 19, 2018

Sub-Division
629 Roslyn Avenue
Glenside, PA 19038

Reviewing the application for the subdivision of 629 Roslyn Avenue, Fire Hydrants are present and present adequate water for the subdivision. Two hydrants are within 500 feet of the property. Fire Apparatus Access is adequate through public streets.

Any questions or concerns feel free to contact the Fire Marshal at the above number.

Sincerely,


John J. Rohrer
Fire Marshal

1. Development Information

Name of Development Minor Subdivision of 629 Roslyn Ave
Developer Name Leslie and Douglas Rupp
Address 629 Roslyn Ave
Glenside, PA 19038
Telephone # 215-873-9190
Email theruppies@gmail.com

2. Location of Development

a. County Montgomery County
b. Municipality Abington Township
c. Address or Coordinates 629 Roslyn Ave.
Glenside, PA 19038
d. Tax Parcel # 30-00-59356-00-5
e. USGS Quad Name Germantown
inches up 20.5 over 3.4
from bottom right corner of map.
f. Located in a High Quality/Exceptional Value watershed?
 Yes No

3. Type of Development Proposed (check appropriate box)

Residential Multi-Residential
Describe Proposed Single Family Residential
 Commercial Institutional
Describe _____
 Brownfield Site Redevelopment
 Other (specify) _____

4. Size

a. # of lots 2 # of EDUs 1
b. # of lots since 5/15/72 1
c. Development Acreage 0.5291
d. Remaining Acreage 0

5. Sewage Flows 400 gpd

6. Proposed Sewage Disposal Method (check applicable boxes)

a. Sewerage System
 Existing (connection only) New (extension)
 Public Private
 Pump Station(s)/Force Main Gravity
Name of existing system being extended
Abington Township
Interceptor Name _____
Treatment Facility Name _____

NPDES Permit # _____

b. Construction of Treatment Facility
 With Stream Discharge
 With Land Application (not including IRSIS)
 Other
 Repair?
Name of waterbody where point of discharge is proposed
(if stream discharge)

c. Onlot Sewage Disposal Systems
(check appropriate box)
 Individual onlot system(s) (including IRSIS)
 Community onlot system
 Large-Volume onlot system

d. Retaining tanks
Number of Holding Tanks _____
Number of Privies _____

7. Request Sewage Facilities Planning Module forms in electronic format

8. Request for Planning Exemption

a. Protection of rare, endangered or threatened species
Check one:
 The "PNDI Project Environmental Review Receipt" is attached.
or
 A completed "PNDI Project Planning & Environmental Review Form," (PNDI Form) is attached. I request DEP staff to complete the required PNDI search for my project. I realize that my planning exemption will be considered incomplete and that the DEP processing of my planning exemption request will be delayed, until a "PNDI Project Environmental Review Receipt" and all supporting documentation from jurisdictional agencies (when necessary) is/are received by DEP.

Applicant or Consultant Initials _____

b. Plot Plan Attached Site Reports Attached

c. Onlot Disposal Systems

(1) I certify that the Official Plan shows this area as an onlot service area.

(Signature of Municipal Official) / Date

Name (Print) / Title

Municipality (must be same as in 2.b.)

Telephone # _____

(2) I certify that each lot in this subdivision has been tested and is suitable for both a primary and replacement sewage disposal system.

Signature of SEO) / Date

Name (Print) / Certification #

Telephone # _____

(3) I certify that each lot in this subdivision is at least 1 acre in size

(Signature of Project Applicant/Agent) / Date

d. Public Sewerage Service (i.e., ownership by municipality or authority)

Based upon written documentation, I certify that the facilities proposed for use have capacity and that no overload exists or is projected within 5 years. (Attach documents.)

(Signature of Municipal Official) / Date

Name (Print) / Title

Municipality (must be same as in 2.b.)

Telephone # _____

1. PROJECT INFORMATION

Project Name: **629 Roslyn**

Date of Review: **10/26/2018 09:44:06 AM**

Project Category: **Development, Residential, single-family living unit (not located within a subdivision)**

Project Area: **1.10 acres**

County(s): **Montgomery**

Township/Municipality(s): **ABINGTON**

ZIP Code: **19038**

Quadrangle Name(s): **GERMANTOWN**

Watersheds HUC 8: **Lower Delaware; Schuylkill**

Watersheds HUC 12: **Lower Wissahickon Creek; Tacony Creek-Frankford Creek**

Decimal Degrees: **40.114024, -75.148679**

Degrees Minutes Seconds: **40° 6' 50.4863" N, 75° 8' 55.2453" W**

2. SEARCH RESULTS

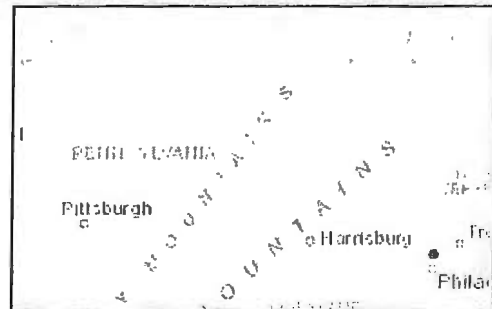
Agency	Results	Response
PA Game Commission	No Known Impact	No Further Review Required
PA Department of Conservation and Natural Resources	No Known Impact	No Further Review Required
PA Fish and Boat Commission	No Known Impact	No Further Review Required
U.S. Fish and Wildlife Service	No Known Impact	No Further Review Required

As summarized above, Pennsylvania Natural Diversity Inventory (PNDI) records indicate no known impacts to threatened and endangered species and/or special concern species and resources within the project area. Therefore, based on the information you provided, no further coordination is required with the jurisdictional agencies. This response does not reflect potential agency concerns regarding impacts to other ecological resources, such as wetlands.

629 Roslyn

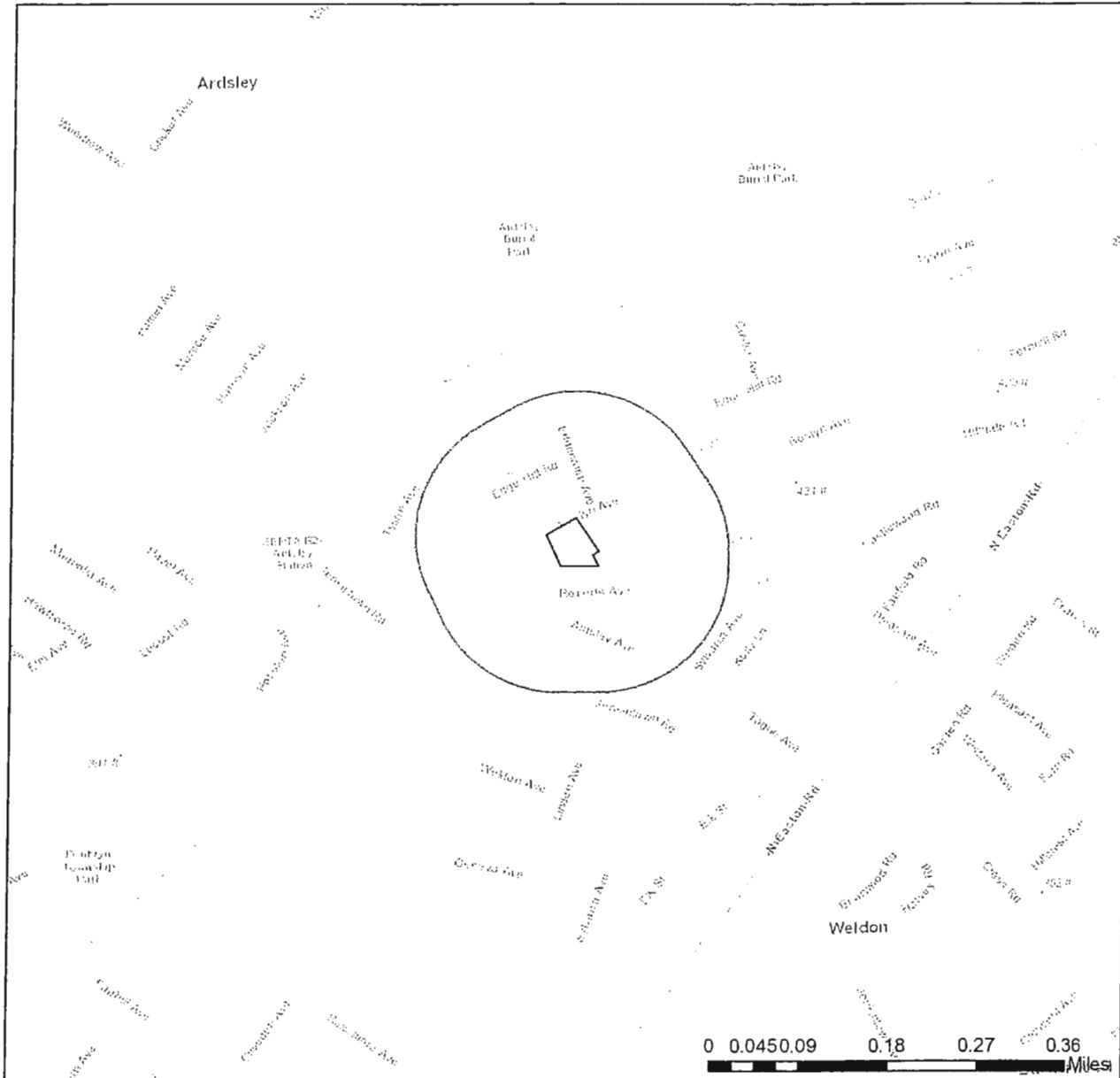


- Project Boundary
- Buffered Project Boundary



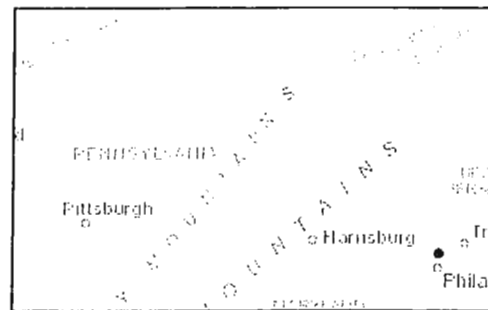
Service Layer Credits: Sources: Esri, HERE, DeLorme, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community
Esri, HERE, Garmin, © OpenStreetMap contributors, and the GIS user community

629 Roslyn



- Project Boundary
- Buffered Project Boundary

Service Layer Credits: Sources: Esri, HERE, DeLorme, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community
 Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS,



3. AGENCY COMMENTS

Regardless of whether a DEP permit is necessary for this proposed project, any potential impacts to threatened and endangered species and/or special concern species and resources must be resolved with the appropriate jurisdictional agency. In some cases, a permit or authorization from the jurisdictional agency may be needed if adverse impacts to these species and habitats cannot be avoided.

These agency determinations and responses are **valid for two years** (from the date of the review), and are based on the project information that was provided, including the exact project location; the project type, description, and features; and any responses to questions that were generated during this search. If any of the following change: 1) project location, 2) project size or configuration, 3) project type, or 4) responses to the questions that were asked during the online review, the results of this review are not valid, and the review must be searched again via the PNDI Environmental Review Tool and resubmitted to the jurisdictional agencies. The PNDI tool is a primary screening tool, and a desktop review may reveal more or fewer impacts than what is listed on this PNDI receipt. The jurisdictional agencies **strongly advise against** conducting surveys for the species listed on the receipt prior to consultation with the agencies.

PA Game Commission

RESPONSE:

No Impact is anticipated to threatened and endangered species and/or special concern species and resources.

PA Department of Conservation and Natural Resources

RESPONSE:

No Impact is anticipated to threatened and endangered species and/or special concern species and resources.

PA Fish and Boat Commission

RESPONSE:

No Impact is anticipated to threatened and endangered species and/or special concern species and resources.

U.S. Fish and Wildlife Service

RESPONSE:

No impacts to **federally** listed or proposed species are anticipated. Therefore, no further consultation/coordination under the Endangered Species Act (87 Stat. 884, as amended; 16 U.S.C. 1531 et seq. is required. Because no take of federally listed species is anticipated, none is authorized. This response does not reflect potential Fish and Wildlife Service concerns under the Fish and Wildlife Coordination Act or other authorities.

4. DEP INFORMATION

The Pa Department of Environmental Protection (DEP) requires that a signed copy of this receipt, along with any required documentation from jurisdictional agencies concerning resolution of potential impacts, be submitted with applications for permits requiring PNDI review. Two review options are available to permit applicants for handling PNDI coordination in conjunction with DEP's permit review process involving either T&E Species or species of special concern. Under sequential review, the permit applicant performs a PNDI screening and completes all coordination with the appropriate jurisdictional agencies prior to submitting the permit application. The applicant will include with its application, both a PNDI receipt and/or a clearance letter from the jurisdictional agency if the PNDI Receipt shows a Potential Impact to a species or the applicant chooses to obtain letters directly from the jurisdictional agencies. Under concurrent review, DEP, where feasible, will allow technical review of the permit to occur concurrently with the T&E species consultation with the jurisdictional agency. The applicant must still supply a copy of the PNDI Receipt with its permit application. The PNDI Receipt should also be submitted to the appropriate agency according to directions on the PNDI Receipt. The applicant and the jurisdictional agency will work together to resolve the potential impact(s). See the DEP PNDI policy at <https://conservationexplorer.dcnr.pa.gov/content/resources>.

5. ADDITIONAL INFORMATION

The PNDI environmental review website is a preliminary screening tool. There are often delays in updating species status classifications. Because the proposed status represents the best available information regarding the conservation status of the species, state jurisdictional agency staff give the proposed statuses at least the same consideration as the current legal status. If surveys or further information reveal that a threatened and endangered and/or special concern species and resources exist in your project area, contact the appropriate jurisdictional agency/agencies immediately to identify and resolve any impacts.

For a list of species known to occur in the county where your project is located, please see the species lists by county found on the PA Natural Heritage Program (PNHP) home page (www.naturalheritage.state.pa.us). Also note that the PNDI Environmental Review Tool only contains information about species occurrences that have actually been reported to the PNHP.

6. AGENCY CONTACT INFORMATION

PA Department of Conservation and Natural Resources

Bureau of Forestry, Ecological Services Section
400 Market Street, PO Box 8552
Harrisburg, PA 17105-8552
Email: RA-HeritageReview@pa.gov

U.S. Fish and Wildlife Service

Pennsylvania Field Office
Endangered Species Section
110 Radnor Rd; Suite 101
State College, PA 16801
NO Faxes Please

PA Fish and Boat Commission

Division of Environmental Services
595 E. Rolling Ridge Dr., Bellefonte, PA 16823
Email: RA-FBPACENOTIFY@pa.gov

PA Game Commission

Bureau of Wildlife Habitat Management
Division of Environmental Planning and Habitat Protection
2001 Elmerton Avenue, Harrisburg, PA 17110-9797
Email: RA-PGC_PNDI@pa.gov
NO Faxes Please

7. PROJECT CONTACT INFORMATION

Name: MARGARET GREENBERG
Company/Business Name: CHARLES E. SHOEMAKER, INC.
Address: 1007 EDGE HILL ROAD
City, State, Zip: ABINGTON, PA 19001
Phone: (215) 887-2165 Fax: (215) 576-7791
Email: MGREENBERG@CESHOEMAKER.COM

8. CERTIFICATION

I certify that ALL of the project information contained in this receipt (including project location, project size/configuration, project type, answers to questions) is true, accurate and complete. In addition, if the project type, location, size or configuration changes, or if the answers to any questions that were asked during this online review change, I agree to re-do the online environmental review.

Margaret Greenberg
applicant/project proponent signature

10/26/18
date



PUBLIC SAFETY COMMITTEE

AGENDA ITEM

February 22, 2019

DATE

Police

DEPARTMENT

PS-01-031419

AGENDA ITEM NUMBER

FISCAL IMPACT

Cost > \$10,000.

Yes

No

PUBLIC BID REQUIRED

Cost > \$20,100

Yes

No

AGENDA ITEM:

Adopt Ordinance 2164

EXECUTIVE SUMMARY:

Consider a motion to adopt Ordinance No. 2164, amending Chapter 156 - "Vehicles and Traffic," Article II - "Traffic Regulations," Section 14 - "Stop Intersections" and Article III - "Parking Regulations," Sections 25 - "Parking Prohibited at All Times; No Parking Between Signs; No Parking Here to Corner," to add add stop intersections on Lafayette Avenue, Cherokee Avenue, Moredon Road and Keswick Avenue; add "No Parking Here to Corner" on Keswick Avenue; add "No Parking" on Brown Avenue all as more fully set forth in the Ordinance.

PREVIOUS BOARD ACTIONS:

02.14.19 - Board of Commissioners approved advertisement of Ordinance
02.26.19 - Ordinance Advertised

RECOMMENDED BOARD ACTION:

Consider a motion to advertise Ordinance No. 2164, amending Chapter 156 - "Vehicles and Traffic," Article II - "Traffic Regulations," Section 14 - "Stop Intersections" and Article III - "Parking Regulations," Sections 25 - "Parking Prohibited at All Times; No Parking Between Signs; No Parking Here to Corner," to add add stop intersections on Lafayette Avenue, Cherokee Avenue, Moredon Road and Keswick Avenue; add "No Parking Here to Corner" on Keswick Avenue; add "No Parking" on Brown Avenue all as more fully set forth in the Ordinance.

**TOWNSHIP OF ABINGTON
MONTGOMERY COUNTY, PENNSYLVANIA**

ORDINANCE NO. 2164

**AN ORDINANCE AMENDING
CHAPTER 156 – “VEHICLES AND TRAFFIC,”
ARTICLE II – “TRAFFIC REGULATIONS,”
SECTION 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 14 – “Stop Intersections,” to **add** the following restrictions:

Name of Highway	Side	Location
Lafayette Avenue	Westbound	at Colonial Avenue
Cherokee Avenue	North and South	at Old Huntingdon Pike
Keswick Avenue	North and South	at Menlo Avenue
Moredon Road	East and West	Pennypack Trail

2. 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
Keswick Avenue	North	Between the driveway of 209 Keswick Ave to the intersection of Keswick Ave and Abington Ave.

No Parking	Side	Location
Brown Avenue	East	45 ft. and 60 ft. North of Rockledge Ave.

3. 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 _____, 2019.

TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS

Attest:

Richard J. Manfredi,
Township Manager & Secretary

By: _____
Wayne C. Luker, President



PUBLIC SAFETY COMMITTEE

AGENDA ITEM

February 22, 2019

DATE

Police

DEPARTMENT

PS-02-031419

AGENDA ITEM NUMBER

FISCAL IMPACT

Cost > \$10,000.

Yes

No

PUBLIC BID REQUIRED

Cost > \$20,100

Yes

No

AGENDA ITEM:

Conditional Promotion to the Rank of Lieutenant

EXECUTIVE SUMMARY:

A Civil Service Eligibility List for the Rank of Lieutenant was certified on April 17, 2018 and is set to expire on April 16, 2019.

Sergeant Williams is one (1) on the Certified Eligibility List due to previous promotions.

Please see the attached justification memo provided on September 28, 2018.

PREVIOUS BOARD ACTIONS:

None

RECOMMENDED BOARD ACTION:

Motion to promote Sergeant Shawn Williams to the rank of Probationary Lieutenant effective April 15, 2019 providing he successfully completes the remaining portions of the promotional process.



ABINGTON TOWNSHIP POLICE DEPARTMENT

TO: Richard J. Manfredi, Township Manager

FROM: Patrick Molloy, Chief of Police

DATE: September 24, 2018

SUBJECT: Justification for Lieutenant Promotion
(043-5005)

As requested in the recent budget meeting. Listed below is an overview of the cost analysis of promotion an additional Lieutenant in 2019. This promotion is anticipated to occur in April 2019.

A lieutenant vacancy will occur no later than 7/31/2020 (Lt. Saurman, DROP). Currently there is an active lieutenants list that is set to expire on April 17, 2019. The intent is to promote a lieutenant from this active list in anticipation of the vacancy set to occur in July of 2020. Therefore, there will be a period of approximately 15 ½ months where the department would be +1 in its compliment of lieutenants. The reason for this action is an anticipated cost savings to the department/township, and to promote a qualified candidate. This method of an advanced succession planning has also been done effectively, as recent as 2014.

Financial implications:

- A Lieutenant's police promotional test costs the department approximately \$32,000.00 and takes nearly 6 months to administer and determine candidate eligibility/promotion.
- Historical data shows that a Sergeant could reasonably earn \$19,500 in the 15 ½ month time span between April 2019 – Aug 2020 (when the next opening for a Lieutenant position is expected). These monies are in addition to the Sergeants regular pay.

The salary difference (Lieutenant/Sergeant) for this time period would be less than \$6,500 (factoring in the historical overtime earnings).

In summary, if we promote a Lieutenant in April of 2019 vs. waiting until 2020, the cost savings would be approximately \$25,500 by not having to hold a Lieutenants test in 2020.

Although this promotion temporarily increases our number of Lieutenants by one (1), after the retirement of Lieutenant Earl Saurman (no later than 7/31/18), we will have the same number of Lieutenants as before. Therefore, we do not anticipate any additional promotional testing for the position of Lieutenant until another vacancy is created.



PUBLIC AFFAIRS COMMITTEE

AGENDA ITEM

February 22, 2019

DATE

Community Development

DEPARTMENT

PA-01-031419

AGENDA ITEM NUMBER

FISCAL IMPACT

Cost > \$10,000.

Yes



No



PUBLIC BID REQUIRED

Cost > \$20,100

Yes



No



AGENDA ITEM:

Consulting Services for the Community Development Program

EXECUTIVE SUMMARY:

The Request For Proposals (RFP) was publicly advertised in the Times Chronicle and the Public Spirit newspapers on Sunday, October 21, 2018. The Township received eight-(8) written requests for the RFP package during the first week of the public advertisement. The proposal due date was stated as Thursday, November 29, 2018. On this date, the Township received one-(1) sealed proposal to the publicly advertised RFP.

Note:

The Township of Abington is an entitlement community under the U.S. Department of Housing and Urban Development's (HUD) CDBG program. As a recipient of these federal funds, there are several required reports and documents to be submitted to HUD on an annual basis.

Next year, the Township will be required to update its Five Year Consolidated Plan and Analysis of Impediments. The current Consolidated Plan will expire on September 30, 2020. The Consolidated Plan takes about 4-6 months to complete.

PREVIOUS BOARD ACTIONS:

On Thursday, October 11, 2018, the Abington Township Board of Commissioners authorized the public advertisement to solicit proposals from experienced and qualified planning consultants in the design, planning and implementation of the Township's CDBG and HOME programs for a three-(3) year period. (See board action from October 2018)

On Thursday, July 12, 2018, the Abington Township Board of Commissioners approved the FY 2018 CDBG budget, which funds various activities, which includes the consultant services. (See board action from July 2018)

RECOMMENDED BOARD ACTION:

Consider a motion to award the planning and community development consulting services to Urban Design Ventures, LLC. for a three-(3) year period. The consultant will aid and assist the Township with the design, planning and implementation of the Township's Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs.



TOWNSHIP OF ABINGTON

Office of the Township Manager

Richard J. Manfredi
Township Manager

FISCAL NOTE

AGENDA ITEM NUMBER: PA-01-031419

DATE INTRODUCED: February 14, 2019

FISCAL IMPACT AMOUNT: None

FUND: 18-38-944-9460

FISCAL IMPACT:

YES

NO

FISCAL IMPACT

Cost > \$10,000.

Yes

No

SUMMARY

The total cost of the three year contract will not exceed \$74,000.00. All costs associated with this proposal will be entirely paid with the Township's CDBG funds. FY18 will cost \$6,000.00 for the Consolidated Annual Performance Evaluation Report. Subject to HUD funding, FY19 will cost \$22,500.00 for the Five Year Consolidated Plan and the Annual Action Plan; The Analysis of Impediments will cost \$17,000.00, totaling \$39,500.00. Subject to HUD funding, FY20 will cost \$4,500.00 to complete the Annual Action Plan, \$6,000.00 to complete the CAPER and \$6,000.00 to complete the Environmental Review Record.

ANALYSIS

See attached Analysis Summary Spreadsheet dated March 2019

Township of Abington

Community Development Block Grant Program

Board of Commissioners Meeting
March 2019

Three Year Contract Term (FY18 - FY20)

	FY18 (Jan 1 - Dec 31)				FY19 (Jan 1 - Dec 31)				FY20 (Jan 1 - Dec 31)							
	1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q				
ACTIVITY:					FFY18 (Oct 1 - Sept 30)				FFY19 (Oct 1 - Sept 30)				FFY20 (Oct 1 - Sept 30)			
					1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q	1Q	2Q	3Q	4Q
Annual Action Plan		Completed					4,500				In 5YR Plan					
CAPER				6,000	<u>Today</u>				6,000					6,000		
ERR			Completed				6,000					6,000				
Five Year Consolidated Plan										7,500	7,500	7,500				
Analysis of Impediments										5,700	5,600	5,700				
Total Annual Payment:				6,000		4,500	6,000	6,000	13,200	13,100	19,200	6,000	Three Year Total:	74,000		
				<u>6,000</u>				<u>16,500</u>				<u>51,500</u>				
NOTES:																
FY - Fiscal Year (January 1 to December 31) Township's fiscal operating year.																
FFY - Federal Fiscal Year (October 1 to September 30) Township's CDBG program fiscal operating year.																
Annual Action Plan - Due annually to HUD on or before August 15 each year. Twp. approval required at each July BOC meeting.																
CAPER - Consolidated Annual Performance and Evaluation Report - Due annually to HUD on or before December 31 each year.																
ERR - Environmental Review Record (Full ERR may be limited in scope in some years based on projects.)																
New 5 YR Consolidated Plan - Due to HUD on or before August 15, 2020.																
Analysis of Impediments is a summary of deficiencies for the low/moderate income population specific to Abington Township.																
Most work for the above items begins 3-6 months before due date.																
Dollar amount above represents when an activity begins.																
Current consultant contract has expired.																
74,000 is a not to exceed amount. If a full ERR is not required, then this amount will be reduced.																
FFYs 19 & 20 program years are subject to federal funding.																
Due to the complexity in operating both the CDBG and HOME programs, township staff may seek consultation at certain items.																