#### TOWNSHIP OF ABINGTON

## (4) PUBLIC AFFAIRS COMMITTEE

April 1, 2015 7:00 P.M.

#### CALL TO ORDER

**ROLL CALL:** 

SPIEGELMAN - FARREN, SR. - SCHREIBER - SANCHEZ -

JONES, JR.

Township Manager LEFEVRE

**Assistant Township Manager WEHMEYER** 

**Township Solicitor CLARKE** 

Director of Parks and Recreation WENDELL

#### **MINUTES:**

Motion to approve the minutes of the March 4, 2015 Public Affairs Committee Meeting.

Parks and Recreation Report - Call on Doug Wendell

Environmental Advisory Council Report and Presentation – Call on Jenn Sherwood

# PA1. Resolution No. 15-019 – Authorizing the Disposition of Certain Administrative Office Records

Motion to approve Resolution No. 15-019 authorizing the disposition of Senior Citizen Transit Identification Cards dated between January 1, 1986 – December 31, 1999 and Right to Know Requests dated 2012 and prior.

### **BOARD ACTION REQUEST**

### **PUBLIC AFFAIRS COMMITTEE**

April 1, 2015 DATE PA I
AGENDA ITEM NUMBER

**DEPARTMENT** 

**AGENDA ITEM** 

**TOWNSHIP MANAGER** 

Administrative

Resolution No. 15-019

met.

A Resolution of the Board of Commissioners Of The Township of Abington, Montgomery County, Pennsylvania, Authorizing the Disposition of Certain Administrative Office Records

#### **PREVIOUS 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. 11-009 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. 15-019, authorizing the disposition of Senior Citizen Transit Identification Cards dated between 01/01/1986-12/31/1999 and Right to Know Requests dated 201/2 and prior.

## COMMENTS

#### TOWNSHIP OF ABINGTON

#### MONTGOMERY COUNTY, PENNSYLVANIA

#### **RESOLUTION NO. 15-019**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** this 9<sup>th</sup> day of April 2015, 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 following records:

• Senior Citizen Transit Identification Cards dated between 01/01/1986-12/31/1999.

TOWNSHIP OF ABINGTON

• Right to Know Requests dated 2012 and prior.

Attest:		
	By:	
Michael LeFevre, Secretary	•	Wayne C. Luker, President