TOWNSHIP OF ABINGTON

(4) PUBLIC AFFAIRS COMMITTEE

September 2, 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 July 1, 2015 Public Affairs Committee Meeting.

Parks and Recreation Report - Call on Doug Wendell

PA1. <u>The Hiring of Carter Van Dyke & Associates for Briar Bush</u>
<u>Master Site Plan Project</u>

Motion to approve the hiring of Carter Van Dyke & Associates to perform all of the functions necessary to complete a master site plan for the Briar Bush Nature Center for \$29,980.

PA2. Resolution No. 15-030 - Fair Housing

Motion to adopt Resolution No. 15-030. Annual Fair Housing resolution to further Fair Housing practices within the Township of Abington.

PA3. Substantial Amendment to the Community Development Block Grant

Approve the motion to advertise the public hearing on the Substantial Amendment to the Community Development Block Grant scheduled for 7:30 p.m. on Thursday, November 12, 2015 in the 2nd Floor Board Room of the Abington Township Administration Building, located at 1176 Old York Road, Abington

PA4. PA Child Protection Services Law Funding

Motion to authorize the expenditure of up to a maximum of \$6,000 from the Contingency Account to cover the cost associated with processing the child abuse clearances and criminal record checks of Township employees and volunteers, as mandated by the amended PA Child Protection Services Law.

PA5. <u>Donation of Township Property - 1425 Highland Avenue</u>

FOR DISCUSSION ONLY. The Visiting Nurse Association (VNA), which is located at 1421 Highland Avenue has requested, through their attorney, the Township consider donating the adjacent property owned by Abington Township to VNA to facilitate their expansion plans.