

**TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS**

**January 8, 2015
7:30 P.M.**

CALL TO ORDER

**ROLL CALL ZAPPONE, SPIEGELMAN, SANCHEZ, MYERS, MARKMAN,
KALINOSKI, SCHREIBER, BOWMAN, DiPLACIDO, FARREN,
GILLESPIE, HECKER, JONES, KLINE, LUKER**

**Township Manager LEFEVRE
Assistant Manager WEHMEYER
Township Tax Collector BLUMENTHAL
Township Solicitor CLARKE
Chief of Police KELLY
Finance Director MATIZA
Township Engineer POWERS
Director of Code Enforcement MATTEO
Director of Parks & Recreation WENDELL
Director of Public Works MICCIOLO
Director of W.W.T.P. WRIGLEY
Fire Marshal CLARK**

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Board of Commissioners Meeting of December 11, 2014.

Board of Commissioners Budget Meeting of December 18, 2014.

Thomas Bowman, Director
Stephen Kalinoski, Asst. Director
John Spiegelman
Dennis Zappone
Tom Hecker

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(1) PUBLIC WORKS

PW1. Resolution No. 15-006 – Edge Hill Road/Tyson Avenue – Flood Control/Street Reconstruction Project – PennDOT Transfer Agreement

Motion to approve Resolution No. 15-006 for the Edge Hill Road and Tyson Avenue Transfer Agreement No. 0641027.

PW2. Eastern Montgomery County Waste System Authority Disposal of Assets

Motion to accept the Waste System Authority's proposed disposition of assets and authorize the execution of a mutual release from any liabilities or obligations related to those funds.

PW3. Radiation Equipment – Abington Transfer Station

Motion to accept the Waste System Authority's offer of \$50,000 for the replacement of the radiation detection equipment at the transfer station and authorize the Board President to execute a release of all claims related to the same.

PW4. Solid Waste Disposal Services Contract

Motion to approve as amended the Solid Waste Disposal Services contract between Abington Township and Covanta.

Benjamin Sanchez, Director
Michael Markman, Asst. Director
Jimmy DiPlacido
Peggy Myers
Carol Gillespie

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(2) CODE ENFORCEMENT AND LAND DEVELOPMENT

THE COMMITTEE HAS NO BUSINESS AT THIS TIME

Lori Schreiber, Director
Jimmy DiPlacido, Asst. Director
Stephen Kalinoski
Thomas Bowman
Thomas Farren, Sr.

ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS

(3) PUBLIC SAFETY

PS1. Ordinance No. 2086 – To Amend Chapter 156 “Vehicles and Traffic”

Motion to adopt Ordinance No. 2086 amending Chapter 156 (Vehicles and Traffic), Article II (Traffic Regulations), and 14 (Stop Intersections), and Article III (Parking Regulations), Section 25 (Parking Prohibited At All Times: No Parking Between Signs; No Parking Here to Corner; Parking Prohibited Except Certain Hours; No Stopping or Standing) and Section 28 (Special Purpose Parking Zones).

PS2. Ordinance No. 2087 – To Amend Chapter 156 “Vehicles and Traffic”

Motion to advertise Ordinance No. 2087 amending Chapter 156 (Vehicles and Traffic), Article II (Traffic Regulations), Section 14 (Stop Intersections) for adoption at the regularly scheduled meeting of the Board of Commissioners on February 12, 2015.

John Spiegelman, Director
Thomas Farren, Sr., Asst. Director
Lori Schreiber
Benjamin Sanchez
Lawrence Jones, Jr.

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(4) PUBLIC AFFAIRS

PA1. Per-Diem Union – Collective Bargaining Agreement

Motion to approve a one-year collective bargaining agreement with the Per-Diem Union for the calendar year 2015, providing for a salary increase of 2.6%.

PA2. PA Department of Conservation and Natural Resources – Municipal Tree Restoration Program (MTRP) Grant

Motion to approve a \$5,500 Municipal Tree Restoration Program (MTRP) Grant award to the Shade Tree Commission from the PA Department of Commission and Natural Resources to demonstrate proper planting in the vicinity of power lines at four locations within the Roslyn business District.

PA3. Expenditure/Revenue Increase

Motion to approve an increase in the expenditure budget line Item No. 01-24-156-5331 in the amount of \$29,000 and to increase park revenue budget 4427 by \$29,000.

Steven Kline, Director
Tom Hecker, Asst. Director
Lawrence Jones, Jr.
Wayne Luker
Michael Markman

ABINGTON TOWNSHIP BOARD OF COMMISSIONERS

(5) FINANCE COMMITTEE

Treasurer's Report: Call on Township Treasurer Jay W. Blumenthal

FC1. Investments

Motion to approve investments for the month of November as previously circulated to the Board. It was noted that investments for the month totaled \$910,000.00. Interest rate yield ranged from 1.000% to 1.050%.

FC2. Expenditures/Salaries and Wages

Motion to:

- (A) Approve the November expenditures as previously circulated to the Board, in the amount of \$3,913,697.35 and salaries and wages in the amount of \$1,695,867.12.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of February 2015.**

(Motion and Roll Call)

FC3. Training and Conference Expenses

Motion to approve the Advance and Travel Expense activity for November 2014 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$1,795.69 respectively.

Eleven-month expenses totaled \$39,120.71.

FC4. Clearing Fund/Deferred Revenue and Expense/Petty Cash

Motion to approve the Clearing Fund, the Deferred Revenue/Expense activity and Petty Cash balances for the month of November as previously circulated to the Board.

November Petty Cash balances previously circulated to the Board.

Clearing fund receipts and disbursements for the month of November 2014 were \$18,547.79 and (\$17,580.33), respectively.

Deferred Revenue/Expense receipts and disbursements for the month of November 2014 were \$3,195.00 and (\$237.21) respectively.

FC5. Resolution No. 15-001 – Investment of Township Funds

Motion to adopt Resolution No. 15-001 authorizing the finance director and his/her designate to invest Township funds in any and all such financial institutions as permitted by First Class Township Code.

FC6. Resolution No. 15-002 – Appointment of Chief Administrative Officer for Township Employees’ Pension Plan. Police Pension Plan, and 457 Deferred Compensation Plans

Motion to adopt Resolution No. 15-002 appointing Kevin S. Barron as Chief Administrative Officer of the Township of Abington Municipal Employees’ Pension Plan, the Township of Abington Police Pension Plan, and the 457 Deferred Compensation Plans, effective February 1, 2015.

FC7. Resolution No. 15-003 – Appointing Delegate and Alternate Delegates for Tax Collection Committee

Motion to appoint Kevin S. Barron as primary voting delegate, Jeannette M. Hermann as first alternate voting delegate, and Michael LeFevre as second alternate voting delegate for the Tax Collection Committee, effective February 1, 2015.

FC8. *Resolution No. 15-004 – Appointment of Assistant Secretary to the Board of Commissioners of the Township of Abington, Montgomery County, PA*

Motion to adopt Resolution No. 15-004 appointment Kevin S. Barron to serve as Assistant Secretary to the Board of Commissioners effective February 1, 2015.

FC9. *Resolution No. 15-005 – Authorizing the Disposition of Certain Finance Office Records*

Motion to adopt Resolution No. 15-005, authorizing the disposition of certain Finance Office records as set forth in Exhibit “A”.

FC10. *Collection of 2014 Delinquent Real Estate Taxes*

Deleted.