

**TOWNSHIP OF ABINGTON  
BOARD OF COMMISSIONERS**

**May 12, 2016  
7:30 P.M.**

**CALL TO ORDER**

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

**Township Manager LEFEVRE  
Assistant Manager WEHMEYER  
Township Tax Collector BLUMENTHAL  
Township Solicitor CLARKE  
Chief of Police KELLY  
Finance Director BARRON  
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  
Community Development Director STROTHER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENT**

**Executive Session was held on Monday, May 2<sup>nd</sup> at 7:30 PM on a  
litigation matter.**

**PRESENTATIONS**

**Presentation of Commendation to Eagle Scout Noah Berkowitz  
Call on Commissioner Markman**

**Presentation of Commendation to Joseph and Deirdre Bloomfield  
Call on Commissioner Schreiber**

**A Moment of Silence in Honor of the Passing of Dede Long as well as  
Roger Wilson's Son and Son's Family.**

**APPROVAL OF MINUTES**

**Board of Commissioners meeting of April 14, 2016**

**Tom Hecker, Director  
Tom Farren, Asst. Director  
Steven Kline  
Peggy Myers  
Drew Rothman**

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(1) PUBLIC WORKS**

**PW1. 2014 Bond Issue/Phase III – Storm Sewer Projects**

**Motion to approve and enter into contract with Associated Paving Contractors, Inc. (APCON) for the 2014 Bond Issue/Phase III Storm Sewer Projects, in the amount of \$359,750.00; to be funded from 2014 Bond.**

**PW2. Highland Avenue – Storm Sewer Project**

**Motion to approve advertisement of bids for Highland Avenue Storm Sewer Projects in the amount of \$195,000; to be funded as follows: (1) 2014 Bond - \$95,000 and (2) Fund Balance - \$100,000.**

**PW3. Old Welsh Road – Sanitary Sewer Project**

**Motion to reject the bids for the Old Welsh Road Sanitary Sewer Project.**

**PW4. Edge Hill Road/Tyson Avenue Funding – Flood Control/Street Reconstruction Project/Reimbursement Agreement No. 064132-B Supplement “C”**

**Motion to approve the funding for Edge Hill Road/Tyson Avenue Part 2 for Final Design. Funding to be covered from Fund Balance. 80% of funding will be reimbursed from state \$593,082.43.**

**Ben Sanchez, Director**  
**Michael Markman, Asst. Director**  
**Jimmy DiPlacido**  
**Dennis Zappone**  
**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  
Tom Bowman  
John Spiegelman  
Stephen Kalinoski

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(3) PUBLIC SAFETY**

- PS1.           Resolution No. 16-020 - A Resolution of the Board of Commissioners of the Township of Abington Granting Authority to the Township Manager to Apply and Sign Forms Required by FEMA (Federal Emergency Management Agency) for Snow Removal Costs of Associated with Winter Storm Jonas in January, 2016 (FEMA-4267-DR-PA)**

**Motion to adopt Resolution No. 16-020 authorizing and directing the Township Manager to apply and sign forms required by FEMA for snow removal costs associated with Winter Storm Jonas in January 2016.**

- PS2.           Ordinance No. 2118 - To Amend Chapter 156 "Vehicles and Traffic" 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**

**Motion to adopt Ordinance No. 2118 amending Chapter 156 (Vehicles and Traffic) 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) at the regularly scheduled meeting of the Board of Commissioners on May 12, 2016 at 7:30 PM.**

PS3.

**Ordinance No. 2119 – To Amend Chapter 156 “Vehicles and Traffic” Article II “Traffic Regulations” Section 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”**

**Motion to advertise Ordinance No. 2119 amending Chapter 156 (Vehicles and Traffic) Article II (Traffic Regulations) Section 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) for adoption at the regularly scheduled meeting of the Board of Commissioners on June 9, 2016 at 7:30 PM.**

**John Spiegelman, Director  
Tom Bowman, Asst. Director  
Lori Schreiber  
Drew Rothman  
Stephen Kalinoski**

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(4) PUBLIC AFFAIRS**

**PA1.        Resolution No. 16-019 – Supporting a Grant Application to TCDI for ‘Walk, Park, Train Abington’**

**Motion to adopt Resolution No. 16-019 approving Abington Township to submit an application to the Transportation and Community Development Initiative (TCDI). The grant submission will support the ‘Walk, Park, Train’ concept of the Master Bike Plan.**

**PA2.        Penn State Abington/Abington Township Scholarship Program Guidelines**

**Motion to approve the Penn State Abington/Abington Township Scholarship Program Guidelines setting forth the Purpose, Criteria, Requirements, Guidelines, Amount, Timeline and Award of the \$30,000 annual allocation.**

**Steven Kline, Director  
Tom Hecker, Asst. Director  
Tom Farren  
Ben Sanchez  
Wayne Luker**

**ABINGTON TOWNSHIP BOARD OF COMMISSIONERS**

**(5) FINANCE COMMITTEE**

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

**FC1. Expenditures/Salaries and Wages**

**Motion to:**

- (A) Approve the March expenditures as previously circulated to the Board, in the amount of \$2,927,831.16 and salaries and wages in the amount of \$1,791,199.69.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of June 2016.**

**(Motion and Roll Call)**

**FC2. Training and Conference Expenses**

**Motion to approve the Advance and Travel Expense activity for March 2016 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$4,247.27 respectively.**

**Three-month expenses totaled \$11,633.37.**

**FC3. 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 March as previously circulated to the Board.**

**Clearing fund receipts and disbursements for the month of March 2016 were \$782.75 and (\$0.00), respectively.**

**Deferred Revenue/Expense receipts and disbursements for the month of March 2016 were \$1,837.99 and (\$907.26) respectively.**