The stated meeting of the Public Works Committee of the Board of Commissioners of the Township of Abington was held on Wednesday, November 2, 2016 at the Township Administration Building, Abington, PA., with Commissioner Hecker presiding.

CALL TO ORDER:

7:56 p.m.

ROLL CALL:

Present: Commissioners HECKER, FARREN, KLINE,

MYERS, ROTHMAN

Township Manager LEFEVRE

Assistant Township Manager WEHMEYER Assistant Legal Counsel GALLAGHER

Township Engineer POWERS Director of W.W.T.P. WRIGLEY

Community Development Director STROTHER

Also Present: Commissioners LUKER, SPIEGELMAN, BOWMAN, SCHREIBER, KALINOSKI, DiPLACIDO,

SANCHEZ, ZAPPONE, MARKMAN

MINUTES: Commissioner Kline made a MOTION, seconded by Commissioner Rothman to approve the minutes of the October 5, 2016 Public Works Committee Meeting.

MOTION was ADOPTED 5-0.

<u>Resolution No. 16-031 – Commonwealth of PA – 2015 Growing Greener Watershed</u> Protection Grant

Commissioner Hecker made a MOTION, seconded by Commissioner Farren to approve Resolution No. 16-031 authorizing the President of the Board of Commissioners and the Township Secretary to execute an environmental stewardship and watershed protection grant agreement with the Commonwealth of PA Department of Environmental Protection.

Commissioner Hecker asked for any comments from Commissioners or staff. There were none.

Commissioner Hecker asked for public comments. There were none.

MOTION was ADOPTED 5-0.

Commissioner Hecker asked for any general comments relating to Public Works. There were none.

Public Works Committee Meeting

November 2, 2016

ADOURNMENT:

7:58 p.m.

Respectfully submitted,

Michael LeFevre, Township Manager

sev