

**TOWNSHIP OF ABINGTON**  
**BOARD OF COMMISSIONERS**

**December 8, 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**

**PRESENTATION OF CHECK – MULTIMODAL FUND GRANT**

**Call on Senator Arthur Haywood and State Representative  
Madeleine Dean**

**APPROVAL OF MINUTES**

**Preliminary Budget/Board of Commissioners meeting of November 10,  
2016**

**PUBLIC COMMENT**

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

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(1) PUBLIC WORKS**

**PW1. 2014 Capital Improvement Program – Demolition of 1004 Irvin Road**

**Motion to approve final payment for the 2014 Capital Improvement Program-Demolition of 1004 Irvin Road to Tamco Construction Company in the amount of \$26,000.00; to be funded from 2014 Bond Issue.**

**PW2. 2014 Bond Issue/Phase III Storm Sewer Projects**

**Motion to approve final payment for the 2014 Bond Issue/Phase III Storm Sewer Projects to Associated Paving Contractors (APCON) in the amount of \$3,914.00; to be funded from 2014 Bond Issue.**

**PW3. Highland Avenue – Storm Sewer Project**

**Motion to approve final payment for the Highland Avenue Storm Sewer Project to N. Abbonizio Contractors, Inc. in the amount of \$54,301.60; to be funded from 2014 Bond Issue and Fund Balance.**

**PW4. Resolution No. 16-032 – Plan Revision – Sewage Facilities Planning Module – PaDEP Form 3800-FM-BPNPSM0356**

**Motion to adopt Resolution No. 16-032 to authorize the Township of Abington to approve a revision to the “Official Sewage Facilities Plan” in connection with the property located at 101 Washington Lane, currently served by the Borough of Jenkintown for sanitary collection, Cheltenham Township for Conveyance.**

**PW5.**

**Approve Bid for The Hauling and Agricultural Utilization of Wastewater Biosolids**

**Motion to approve the bid and enter into a contract with Synagro Central, LLC in the amount of \$39.00 per ton for the hauling and the agricultural utilization of biosolids.**

**Ben Sanchez, Director**  
**Michael Markman, Asst. Director**  
**Jimmy DiPlacido**  
**Dennis Zappone**  
**Carol Gillespie**

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(2) CODE ENFORCEMENT AND LAND DEVELOPMENT**

**CE1.        Resolution No. 16-034 – Montgomery County Planning Assistance  
Contract No. 199 – 2017-2019**

**Motion to adopt Resolution No. 16-034 to renew the three-year Agreement with Montgomery County Planning Commission for a Planning Assistance Contract to be funded from Account No. 01-06-087-5305, (Contracted Services) in the amount of \$13,104.00 for 2017; \$13,240.50 for 2018, and \$13,377.00 for 2019, totaling \$39,721.50.**

**CE2.        Ordinance No. 2131 – Medical Marijuana Use Regulations**

**DELETED**

Lori Schreiber, Director  
Jimmy DiPlacido, Asst. Director  
Tom Bowman  
John Spiegelman  
Stephen Kalinoski

ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS

(3) PUBLIC SAFETY

PS1. Ordinance No. 2128 - 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 adopt Ordinance No. 2128 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).

PS2. Ordinance No. 2132 - To Amend Chapter 156 "Vehicles and Traffic" - Article III "Parking Regulations" - Section 28 "Special Purpose Parking Zones"

Motion to advertise Ordinance No. 2132 amending Chapter 156 (Vehicles and Traffic) Article III (Parking Regulations) Section 28 - (Special Purpose Parking Zones) for adoption at the regularly scheduled meeting of the Board of Commissioners on January 12, 2017 at 7:30 PM.

PS3. Flashing Warning Lights - 200/300 Block of Shelmire Street

Motion to approve the installation of two (2) flashing warning lights in the 200/300 block of Shelmire Street in both the eastbound and westbound direction for a total amount of \$5,000.00 to be paid out of Account No. 03-13-146-5304.

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

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(4) PUBLIC AFFAIRS**

**PA1. Committee Meetings Schedule**

**Motion to schedule all four (Public Works, Code Enforcement, Public Safety, Public Affairs) Committee meetings to be held on one night, specifically the Wednesday of the week preceding the monthly Board of Commissioners meeting beginning with the Committee meetings of February 2017.**

**PA2. Ordinance No. 2133 - Amendment to the Human Relations Commission Ordinance**

**Motion to advertise Ordinance No. 2133 which will amend the Township Human Relations Ordinance by expanding the membership of the Commission from five (5) to seven (7) members for adoption at the regularly scheduled meeting of the Board of Commissioners on January 12, 2017 at 7:30 PM.**

**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. Investments**

**Motion to approve investments for the month of October as previously circulated to the Board. It was noted that investments for the month totaled \$1,277,000.00. Interest rate yields ranged from 0.800% to 1.000%.**

**FC2. Expenditures/Salaries and Wages**

**Motion to:**

- (A) Approve the October expenditures as previously circulated to the Board, in the amount of \$2,430,577.41 and salaries and wages in the amount of \$1,772,376.72.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of January 2017.**

**(Motion and Roll Call)**

**FC3. Training and Conference Expenses**

**Motion to approve the Advance and Travel Expense activity for October 2016 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$4,312.04 respectively.**

**Ten-month expenses totaled \$40,200.87.**

**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 October as previously circulated to the Board.**

**Clearing fund receipts and disbursements for the month of October 2016 were \$898.12 and (\$3,515.35), respectively.**

**Deferred Revenue/Expense receipts and disbursements for the month of October 2016 were \$3,920.82 and (\$14,097.77) respectively.**

**FC5. Budget Transfer Authorization**

**Motion to authorize the Budget Transfers for the year 2016.**

**FC6. Expenditure from Unallocated Permanent Improvement Fund Balance**

**Motion to authorize an expenditure from Unallocated Permanent Improvement Fund Balance (Account No. 07-00-000-5999) in the amount of \$45,855.00 (2016 allotment) to be distributed equally (\$9,171.00 each) among the five volunteer fire companies serving Abington Township.**

**FC7. Retain Pharmacy Outcomes Specialists for Pharmacy Benefit Management Issues**

**Motion to retain Pharmacy Outcomes Specialists as an expert in connection with an audit or review of claims and other documents concerning O'Neill Consulting and related pharmacy benefit management issues, effective December 9, 2016.**

**FC8. 2017 General Obligation Bond Issue**

**Motion to advertise a public hearing on January 12, 2017 on Ordinance No. 2130 for the purpose of issuing 2017 General Obligation Bond in the amount of \$6.5 million to provide for (1) acquire Capital for storm water improvements in an amount not to exceed \$3,000,000 and (2) Township matches of grants and (3) purchase of refuse vehicles and (4) the payment of all costs and expenses incurred by the Township in connection with the issuance of the 2017 G. O. Bond and also to simultaneously explore the feasibility of an alternate direct bank loan borrowing. A Draft of the Ordinance will be circulated to the Township and Working Group for review prior to its consideration for enactment.**



**Tom Bowman, Director  
Steven Kline, Asst. Director  
Tom Hecker**

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(6) PENSION COMMITTEE**

**PENS1. Resolution No. 16-033 - Amending Police Pension Document  
Pertaining to Member Contributions**

**Motion to adopt Resolution No. 16-033 setting the Police Pension contribution rate for 2017 at five percent (5%) of compensation.**

**PUBLIC COMMENT**