The stated meeting of the Public Works Committee of the Board of Commissioners of the Township of Abington was held on Wednesday, April 5, 2017 at the Township Administration Building, Abington, PA., with Commissioner Hecker presiding.

CALL TO ORDER:

7:01 p.m.

**ROLL CALL:** 

Present: Commissioners HECKER, FARREN, KLINE,

**MYERS** 

Excused: ROTHMAN

Assistant Township Manager WEHMEYER

Township Solicitor CLARKE Township Engineer POWERS

Director of Code Enforcement MATTEO Director of Public Works MICCIOLO Director of W.W.T.P. WRIGLEY

Community Development Director STROTHER

Also Present: Commissioners LUKER, SANCHEZ, MARKMAN, DiPLACIDO, ZAPPONE, GILLESPIE, SCHREIBER, BOWMAN, SPIEGELMAN, KALINOSKI

**MINUTES:** Commissioner Kline made a MOTION, seconded by Commissioner Myers to approve the minutes of the March 1, 2017 Public Works Committee Meeting.

MOTION was ADOPTED 4-0.

<u>Resolution No. 17-012 – Washington Lane Sidewalk Enhancements – Montco 2040 Implementation Grant Program</u>

Commissioner Hecker made a MOTION, seconded by Commissioner Farren to adopt Resolution No. 17-012 approving Abington Township to submit an application to Montgomery County for the Montco 2040 Implementation Grant Program. The grant submission will support sidewalk and crosswalks along Washington Lane.

Commissioner Hecker called on Assistant Township Manager Wehmeyer.

Assistant Manager Wehmeyer said this is for sidewalks by Abington Friends School on Washington Lane. Application was submitted to Montco 2040 Program to enhance the walkability and safety of the area, and support has been received in writing from officials of Jenkintown Borough.

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Commissioner Hecker asked for any comments from Commissioners.

Commissioner Sanchez added that officials of Jenkintown are willing to extend their sidewalk to the edge of the property to connect to sidewalk points on Autumn Road for pedestrians.

Commissioner Myers asked will this sidewalk include curbing?

Commissioner Sanchez replied this portion at Abington Friends School will not need curbing, but along the actual roadway, there is proposed concrete curb in the plans.

Commissioner Myers questioned whether an agreement will need to be entered into with the neighbors.

Commissioner Sanchez replied most likely, yes.

Commissioner Gillespie clarified that the residents know this is coming. Is that correct?

Commissioner Sanchez replied yes.

Commissioner Hecker asked for the timeline of notice of award.

Commissioner Kline replied it is expected that the committee will send recommendations to the County Commissioners by the end of April, beginning of May.

Commissioner Hecker asked for any public comments. There were none.

MOTION was ADOPTED 4-0.

## Account Transfer Authorization

Commissioner Hecker made a MOTION, seconded by Commissioner Farren to authorize a transfer of \$20,000 from 2017 Sump Pump Connections Expense Account No. 07-07-566-7516 to 2017 Stream Maintenance Expense Account No. 07-07-566-7514.

Commissioner Hecker called on Township Engineer, Mr. Mike Powers.

Mr. Powers explained that sump pump connections were not needed due to the mild winter; however, several storms over the winter produced more damage to the streams resulting in stream maintenance projects.

Commissioner Hecker asked for any comments from Commissioners or staff.

Commissioner Kline asked is there any specific sites?

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Mr. Powers replied yes, but he does not have those locations at this time.

Commissioner Hecker asked for any public comments. There were none.

MOTION was ADOPTED 4-0.

Jenkintown Borough Street - Light and Traffic Signal Agreement

Commissioner Hecker made a MOTION, seconded by Commissioner Farren to have the proper officials enter into an Inter-Municipal Agreement for maintenance of Traffic Signals and Street Lights located in Jenkintown Borough.

Commissioner Hecker called on Director of Public Works, Mr. Micciolo.

Mr. Micciolo explained that the Township will maintain Jenkintown Borough's traffic signals at the borders making sure they meet the standards.

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

Commissioner Hecker asked for any public comments. There were none.

MOTION was ADOPTED 4-0.

Commissioner Hecker asked for any general comments relating to Public Works.

Lora Lehmann, 1431 Bryant Lane, expressed concern about her road being on the 10-year repaying plan list.

ADJOURNMENT:

7:16 p.m.

Respectfully submitted,

Michael LeFevre, Township Manager

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