

**TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS**

**June 8, 2017
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 MANFREDI
Assistant Manager WEHMEYER
Township Tax Collector BLUMENTHAL
Township Solicitor CLARKE
Chief of Police LIVINGOOD
Finance Director BARRON
Township Engineer POWERS
Director of Code Enforcement MATTEO
Director of Parks & Recreation OLES
Director of Public Works MICCIOLO
Director of W.W.T.P. WRIGLEY
Fire Marshal CLARK
Community Development Director STROTHER**

PLEDGE OF ALLEGIANCE

PRESENTATION

**Presentation of Little Heroes of the Hazel Avenue Fire
Call on Commissioner Kalinoski**

Call on Chief Livingood

SWEARING IN By Montgomery County Common Pleas Judge Gail Weilheimer

SWEARING IN of New Lieutenants:

- a. Lt. Chris Porter**
- b. Lt. Steve Fink**
- c. Lt. Ed Quinn**

PRESENTATION

Presentation by Simone Collins, Landscape Architecture

APPROVAL OF MINUTES

Special Board of Commissioners Meeting of May 3, 2017

Board of Commissioners Meeting of May 11, 2017

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

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(1) PUBLIC WORKS

PW1. Milling of Township Roads

Motion to authorize \$100,000.00 to be expensed from the Permanent Improvement Fund Balance (Fund 07) for milling.

PW2. MS4 Stormwater Plan for Abington Township

Motion to approve the MS4 Stormwater Plan for Abington Township.

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 HAD 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. First Conditional Appointment – Probationary Police Officer

Motion to appoint candidate Lee Yochum from the certified Civil Service Eligibility List to the position of Probationary Police Officer provided he successfully completes the Background, Physical and Psychological tests and all entry requirements of the Municipal Police Officers' Education and Training Commission for Act 120 Training. Appointment will be effective July 5, 2017.

PS2. Second Conditional Appointment – Probationary Police Officer

Motion to appoint candidate Ryan Hasara from the certified Civil Service Eligibility List to the position of Probationary Police Officer provided he successfully completes the Background, Physical and Psychological tests and all entry requirements of the Municipal Police Officers' Education and Training Commission for Act 120 Training. Appointment will be effective July 5, 2017.

PS3. Conditional Promotion to the Rank of Sergeant

Motion to promote Officer Jennifer Doyle to the rank of Probationary Sergeant effective June 9, 2017 providing she successfully completes the remaining portions of the promotional process.

PS4. Ordinance No. 2139 – Will Not Be Listed at Tonight's Meeting

Ordinance No. 2139 to be scheduled at a future meeting date.

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

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(4) PUBLIC AFFAIRS

**PA1. Resolution No. 17-018 – Amending Resolution No. 11-003 –
Appointment of Secretary, Township Manager Richard J.
Manfredi**

**Motion to adopt Resolution No. 17-018 – Appointment of
Secretary, Township Manager Richard J. Manfredi to the Board of
Commissioners of the Township of Abington, Montgomery
County, Pennsylvania.**

**PA2. Resolution No. 17-019 – Amending Resolution No. 11-004 –
Policy of the Township of Abington – Access to Public Records –
Appointment of Open Records Officer Assistant Township
Manager Tara Wehmeyer**

**Motion to adopt Resolution No. 17-019 Appointing Assistant
Township Manager Tara Wehmeyer as the Township’s Open
Records Officer in accordance with the Right-to-Know Law.**

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 April as previously circulated to the Board. It was noted that investments for the month totaled \$1,225,000.00. Interest rate yields ranged from 1.050% to 1.300%.

FC2. Expenditures/Salaries and Wages

Motion to:

- (A) Approve the April expenditures as previously circulated to the Board, in the amount of \$1,986,205.77 and salaries and wages in the amount of \$1,769,082.68.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of July 2017.**

(Motion and Roll Call)

FC3. Training and Conference Expenses

Motion to approve the Advance and Travel Expense activity for April 2017 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$3,310.47 respectively.

Four-month expenses totaled \$7,892.66.

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 April as previously circulated to the Board.

Clearing fund receipts and disbursements for the month of April 2017 were \$18,746.35 and (\$19,833.30), respectively.

Deferred Revenue/Expense receipts and disbursements for the month of April 2017 were \$1,254.00 and (\$2,475.00) respectively.

FC5. Resolution No. 17-014 – Authorizing the Disposition of Certain Finance Office Records

Motion to adopt Resolution No. 17-014, authorizing the disposition of certain Finance Office records as set forth in Exhibit “A”.