

# **ABINGTON TOWNSHIP**

**AUGUST 2017**



**BOARD AGENDA**

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

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(1) PUBLIC WORKS**

**PW1. Green Light Go Grant, Fitzwatertown Road, Woodland Road and North Hills Avenue**

**Motion to accept the Green Light Go Grant in the amount of \$373,100.00 and enter into a contract with PENNDOT to upgrade the intersection of Fitzwatertown Road, Woodland Road and North Hills Avenue.**

**Presentation by Ed Micciolo, Director of Public Works on the Green Light Go Grant.**

**PW2. Resolution #17-023, Grant Signature Authorization**

**Motion of approve Resolution# 17-023, authorizing the Township Manager to sign an agreement with PennDot for a Grant Submission for Jenkintown Road, Greenwood Avenue, and Washington Lane.**

**PW3. 2016/2017 HUD Program**

**Motion to approve and enter into contract with Associated Paving Contractors for the 2016/2017 HUD Program 1000 Block Edge Hill Road Curb and Sidewalk Project in the amount of \$187,750.00. Project funding as follows: 1) 2016/2017 HUD Program \$125,000; 2) AQUA Funds \$40,000; 3) General Obligation Note - \$50,000, totaling \$215,000.00.**

**PUBLIC WORKS  
BOARD ACTION REQUEST**

**PW 1**  
AGENDA ITEM NUMBER

August 10, 2017  
DATE

DEPARTMENT  
Public Works



AGENDA ITEM  
Green Light Go Grant  
Fitzwatertown Road, Woodland Road  
and North Hills Avenue

TOWNSHIP MANAGER

PREVIOUS ACTIONS

We previously had applied for this grant which would totally upgrade the intersection of Fitzwatertown Road, Woodland Road and North Hills Avenue.

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RECOMMENDED BOARD ACTION

Motion to accept the Green Light Go Grant in the amount of \$373,100.00 and enter into a contract with PENNDOT to upgrade the intersection of Fitzwatertown Road, Woodland Road and North Hills Avenue.

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COMMENTS

- 1.) This intersection is in dire need of an upgrade with new poles, wiring, lights, controller, etc. This grant will allow us to accomplish this with minimum costs to the Township. This grant has a \$74,620.00 match and a large portion of the match will be through in kind services using our manpower.
- 2.) This is a reimbursable grant where we pay for the work and PENNDOT reimburses us. We will be putting the funding in our highway aid budget next year and the reimbursement will be put back into that fund.

**PUBLIC WORKS  
BOARD ACTION REQUEST**

PW 2

August 11, 2017  
DATE

AGENDA ITEM NUMBER

DEPARTMENT  
Public Works

AGENDA ITEM  
Resolution # 17-023  
Grant Signature Authorization

TOWNSHIP MANAGER



PREVIOUS ACTIONS

This project was ready to move forward many years ago, before it was abandoned due to a separate conflict.

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RECOMMENDED BOARD ACTION

Motion to approve Resolution # 17-023, authorizing the township manager to sign an agreement with PennDot for a Grant Submission for Jenkintown Road, Greenwood Avenue, and Washington Lane.

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COMMENTS

- 1.) We have met with Jenkintown Borough and officials from Abington Township to discuss the possibility of improving the above area for drainage, walkability, and safety.
- 2.) This is somewhat the same project which we had been working on with our Board and the Board from Jenkintown. Due to a conflict between the Boards, the project was scrapped. We spoke to the current manager of Jenkintown and found that they would be interested in pursuing this again, so I proceeded to put together a project that I felt would work along with potential funding.
- 3.) The grant which we would be applying for is the DCED Multimodal Transportation Fund Grant. The match is 30% and the grant application will be for 2.3 million dollars. This grant allows us to do in house work on the project as part of our match. We will also be applying for other grants to help offset the costs.

**PUBLIC WORKS**

**BOARD ACTION REQUEST**

**PW 3**

August 10, 2017  
**DATE**

**AGENDA ITEM NUMBER**

**DEPARTMENT**  
**MANAGER**

**AGENDA ITEM**

**TOWNSHIP**  
**MANAGER**

Engineering

2016/2017 HUD Program

Richard J. Manfredi

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**PREVIOUS ACTIONS**

**July 9, 2015** -HUD Program approved 4 sidewalk and curb projects.

**March 10, 2016** – Board approved BCM Engineer’s-ATC Group Services, LLC to perform engineering services and surveying for three (3) projects listed in the 2016 HUD Program in the amount of \$41,365.00; to be funded from the HUD Program.

**July 13, 2017** – Board rejected all bids received for the 2016/2017 HUD Program 1000 Block Edge Hill Road / 2300 Block Parkview Avenue Curb and Sidewalk Projects.

**July 13, 2017** – Board supplementally appropriated \$50,000 of FY 2017 General Obligation Note budgeted funds from Church Street and Holly Tree Road project to the 2016-2017 HUD Program – 1000 Block Edge Hill Road Curb and Sidewalk Project.

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**RECOMMENDED BOARD ACTION**

Motion to approve and enter into contract with Associated Paving Contractors for the 2016/2017 HUD Program 1000 Block Edge Hill Road Curb and Sidewalk Project in the amount of \$187,750.00. Project funding as follows: 1) 2016/2017 HUD Program \$125,000; (2) AQUA Funds \$40,000; (3) General Obligation Note- \$50,000, totaling \$215,000.00.

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**COMMENTS**

The Township publicly advertised this project on Sunday, July 16<sup>th</sup> & 23<sup>rd</sup>, 2017 and received a total of five-(5) competitive bids on Friday, August 4, 2017. These sealed bids were publicly opened and read aloud with bids ranging from \$187,750.00 to \$275,650.00. See attached spreadsheet for the bids results.

**2016-2017 HUD PROGRAM  
1000 BLOCK EDGE HILL ROAD  
CURB AND SIDEWALK PROJECTS  
FRIDAY, AUGUST 4, 2017  
BIDS DUE BY 9:00 A.M.  
BIDS OPENED AT 10:00 A.M.  
UNOFFICIAL RESULTS**

<b>COMPANY NAME</b>	<b>BID</b>
<b>Associated Paving Contractors</b>	<b>\$ 187,750.00</b>
<b>N. Abbonizio Contractors</b>	<b>\$ 204,600.00</b>
<b>Olivieri &amp; Associates, Inc.</b>	<b>\$ 222,600.00</b>
<b>G &amp; B Construction</b>	<b>\$ 229,800.00</b>
<b>T. Schiefer Contractors, Inc.</b>	<b>\$ 275,650.00</b>

**COMMENTS:**

TOWNSHIP OF ABINGTON, PA - WASTEWATER UTILITIES DEPARTMENT

SANITARY SEWER INTERNAL INSPECTION, REHABILITATION & REPAIRS

BID HOLDERS LIST

NO.	Bidder's Name	Bib Bond	Total Bid \$
1	Lake County Sewer Co.	No Bid	
2	Sewer Specialty Services, Inc.	1090	486,500.00
3	Advanced Underground Insepction	No Bid	
4	Amliner East, Inc.	No Bid	
5	Mr. Rehab, Inc.	1090	866,364.50
6	Isq, Inc.	No Bid	
7	Tri-State Grouting, Inc. (AKA...)	1090	675,300.00
8	Layne Inliner	No Bid	
9	Video Pipe Services, inc.	1070	1,246,325.00
10	Northern Watermain Cleaning Co.	No Bid	
11	Construction Data News	No Bid	
12	Pipe Services Corporation	No Bid	
13	Jupiter Painting & Repiar	No Bid	
14	Heitkamp, Inc.	No Bid	

*J. M. [Signature]*

*M. [Signature]*

**Ben Sanchez, 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**

**THE COMMITTEE HAS NO BUSINESS AT THIS TIME**

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

**ABINGTON TOWNSHIP  
BOARD OF COMMISSIONERS**

**(4) PUBLIC AFFAIRS**

**PA1. Ordinance No. 2141, Amending Chapter 8, "Economic Development Committee," at Section 2, "Membership"**

**Motion to advertise Ordinance No 2141 amending Chapter 8, "Economic Development Committee," at Section 2, "Membership."**

**PA2. Approve Supplemental Appropriation for Temporary Chillers at Abington Library**

**Motion to ratify the Township Manager's approval of expending unappropriated funds for Temporary Chillers from quotes solicited and received by the Abington Township Library, and herewith approving the supplemental appropriation in the amount of \$16,973.46 from the Permanent Improvement Capital Fund.**

**PA3. Approve Hirschberg Mechanical Change Order No. 1 for quick ship of Library condensing unit.**

**Motion to ratify the Township Manager's approval and further granting board approval for Change Order No. 1 for Hirschberg Mechanical to expedite and quick ship the Abington Library condensing unit in the amount of \$4,000.00.**

**PA4. 2018 Tree Vitalize "Community Forestry Management Grant"**

**Motion to approve a grant submitted by and for the Shade Tree Commission for a 2018 Tree Vitalize "Community Forestry Management Grant" and \$5,250.00 cash be appropriated in the Fiscal Year 2018 Budget as a match from the Township.**

**PUBLIC AFFAIRS COMMITTEE**

**BOARD ACTION REQUEST**

August 10, 2017

**DATE**

PA 1

**AGENDA ITEM NUMBER**

**DEPARTMENT**

**AGENDA ITEM**

**TOWNSHIP MANAGER**

Administration

Ordinance No. 2141  
Amending Chapter 8 –  
“Economic Development Committee,”  
At Section 2 – “Membership”

Richard J. Manfredi

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**PREVIOUS ACTIONS**

July 13, 2017 - Board of Commissioners directed to amend the ordinance to provide an opportunity for a seat to on the Economic Development Committee to be made available.

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**RECOMMENDED BOARD ACTION**

Motion to advertise Ordinance No 2141 amending Chapter 8, “Economic Development Committee,” at Section 2, “Membership”

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**COMMENTS**

**TOWNSHIP OF ABINGTON  
MONTGOMERY COUNTY, PENNSYLVANIA**

**ORDINANCE NO. 2141**

**AN ORDINANCE AMENDING CHAPTER 8 – “ECONOMIC DEVELOPMENT  
COMMITTEE,” AT SECTION 2 – “MEMBERSHIP”**

WHEREAS, the Township of Abington is a Township of the First Class, duly organized and existing pursuant to the applicable laws of the Commonwealth of Pennsylvania; and

WHEREAS, pursuant to section 1502.44 of the First Class Township Code of the Commonwealth of Pennsylvania, 53 P.S. §56544, the Board of Commissioners has the authority to enact and amend provisions of the Abington Township Code ("Code") at any time it deems necessary for the health, safety, morals, general welfare, cleanliness, beauty, convenience and comfort of the Township and the inhabitants thereof; and

WHEREAS, the Board of Commissioners of the Township of Abington has determined that Chapter 8 – “Economic Development Committee,” should be amended at Section 2 – “Membership,” for the health, safety, morals, general welfare, cleanliness, beauty, convenience and comfort of the Township and the inhabitants thereof.

**NOW, THEREFORE**, the Board of Commissioners of the Township of Abington does hereby **ENACT** and **ORDAIN** as follows:

1. Chapter 8 – “Economic Development Committee,” Section 2 – “Membership,” shall be amended to read as follows, with the underlined text indicating the revised portions of the code, and the stricken text indicating the deleted text:

“The Abington Township Economic Development Committee shall not exceed 16 individual members, each of whom shall be a resident of the Township, and/or the owner of a business located in the Township, and/or a representative of such business. At least 50% of the Committee membership shall at all times be comprised of business owners or business representatives. Five membership seats shall be reserved for one representative from each of the following major institutions in the Township: Abington Memorial Hospital, Abington Penn State, the Abington School District, the Eastern Montgomery County Chamber of

Commerce, ~~the Greater Glenside Chamber of Commerce,~~ and the Abington Art Center. All appointed members shall be voting members of the Committee. In addition, a Board of Commissioners Liaison, who may be a voting member, and a Committee Secretary, who shall be a nonvoting member, shall be appointed. The number of Committee members and/or the composition of the Committee may hereafter be altered by the Board of Commissioners of Abington Township.”

2. All other ordinances, portions of ordinances, or any section of the Code inconsistent with this Ordinance are hereby repealed.
3. This Ordinance shall become effective five (5) days after enactment.

**ORDAINED AND ENACTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

TOWNSHIP OF ABINGTON  
BOARD OF COMMISSIONERS

Attest:

\_\_\_\_\_

By: \_\_\_\_\_

Richard J. Manfredi, Secretary

Wayne C. Luker, President

**PUBLIC AFFAIRS COMMITTEE**

**BOARD ACTION REQUEST**

August 10, 2017

**DATE**

PA 2

**AGENDA ITEM NUMBER**

**DEPARTMENT**

**AGENDA ITEM**

**TOWNSHIP MANAGER**

Office of the  
Township Manager

Approve Supplemental  
Appropriation for Temporary  
Chillers at Abington Library

Richard J. Manfredi

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**PREVIOUS ACTIONS**

**March 17-21, 2017** – Library and Ververelli review and adjusted bid documents

**March 28, 2017** – Board Action Request completed

**April 13, 2017** – Commissioners approve motion to bid

**April 23 & 30, 2017** – Bid was advertised

**July 13, 2017** – Bid was awarded

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**RECOMMENDED BOARD ACTION**

Motion to ratify the Township Manager’s approval of expending unappropriated funds for Temporary Chillers from quotes solicited and received by the Abington Library, and herewith approving the supplemental appropriation in the amount of \$16,973.46 from the Permanent Improvement Capital Fund.

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**COMMENTS**

In order to assure the library collection of books and other papers, as well as assuring as little disruption to the Abington Library operations, The Township Manager exercised discretion in authorizing the expenditure of funds subject to ratification by the Board of Commissioners for a non-budgeted appropriation.

This agenda item for the Board of Commissioners consideration is presented for consideration to ratify and approve the Township Manager’s authorization of the unappropriated expenditure.

**PUBLIC AFFAIRS COMMITTEE**

**BOARD ACTION REQUEST**

August 10, 2017

PA3

<b><u>DATE</u></b>	<b><u>AGENDA ITEM NUMBER</u></b>	
<b><u>DEPARTMENT</u></b>	<b><u>AGENDA ITEM</u></b>	<b><u>TOWNSHIP MANAGER</u></b>
Office of the Township Manager	Approve Hirschberg Mechanical Change Order No. 1 for quick ship of Library condensing unit.	Richard J. Manfredi

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**PREVIOUS ACTIONS**

March 28, 2017 – Board Action Request completed  
April 13, 2017 – Commissioners approve motion to bid  
April 23 & 30, 2017 – Bid was advertised  
July 13, 2017 – Bid was awarded

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**RECOMMENDED BOARD ACTION**

Motion to ratify the Township Manager’s approval and further granting board approval for Change Order No. 1 for Hirschberg Mechanical to expedite and quick ship the Abington Library condensing unit in the amount of \$4,000.00,

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**COMMENTS**

In order to assure the library collection of books and other papers, as well as assuring as little disruption to the Abington Library operations, The Township Manager exercised discretion in approving the change order to the Hirschberg Electrical Contract to expedite and quick ship the Abington Library condensing unit in the amount of \$4,000.00, subject to ratification by the Board of Commissioners.

This agenda item for the Board of Commissioners consideration is presented for consideration to ratify and approve the Township Manager’s authorization of the change order to the contract and approving the \$4,000.00 unappropriated expenditure.



JOB NAME Abington Free Library

SUBJECT Quick Ship Change Order

DATE July 25<sup>th</sup>, 2017

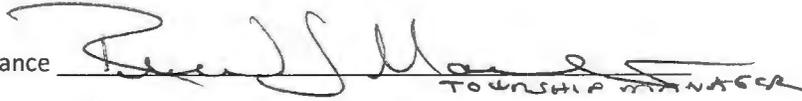
Change Order #1

To quick ship the Daikin Condensing unit from the manufacturer with a ship date of around September 1<sup>st</sup>, 2017 it will be an additional cost of \$4,000. The normal lead time of this unit is 13 weeks – this quick ship fee cuts it down to 5-6 weeks.

**\*\*September 1<sup>st</sup> date above is based on the fact of the quick approval of this change order\*\***

Total for the above change order ..... \$ 4,000

Signature of acceptance

  
TOWNSHIP MANAGER

Date

July 25, 2017

**PUBLIC AFFAIRS COMMITTEE**

**BOARD ACTION REQUEST**

August 10, 2017

**DATE**

PA4

**AGENDA ITEM NUMBER**

**DEPARTMENT**

Administration

**TOWNSHIP MANAGER**

Richard J. Manfredi

**AGENDA ITEM**

Consider approving a grant be submitted by and for the Shade Tree Commission for a 2018 Tree Vitalize "Community Forestry Management Grant"

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**PREVIOUS ACTIONS: None**

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**RECOMMENDED BOARD ACTION**

- Motion to approve a grant submitted by and for the Shade Tree Commission for a 2018 Tree Vitalize "Community Forestry Management Grant" and \$5,250 cash be appropriated in the Fiscal Year 2018 Budget as a match from the Township.
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**BACKGROUND AND COMMENTS**

In order to adequately address tree protection and tree replacement, some, not all next steps were identified:

- Do a case study of selected recent development projects that resulted in poor tree management / replacement
- Recommend practical improvements to the Zoning Ordinance based on the above analyses
- Create a "how to" document for Township staff and contractors related to tree protection and tree replacement ( i.e. help them implement the proposed improvements)
- Create a "Street Tree Care" brochure for residents who have valuable trees located within the right of way
- Direct grant money to hire a consulting to provide the professional expertise to carry out this project, under the direction of the STC.

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

**ABINGTON TOWNSHIP BOARD OF COMMISSIONERS**

**(5) FINANCE COMMITTEE**

**FC1. Investments**

**Motion to approve investments for the month of June as previously circulated to the Board. It was noted that investments for the month totaled \$265,000.00. Interest rate yields ranged from 1.25% to 1.40%.**

**(Motion and Roll Call)**

**FC2. Expenditures/Salaries and Wages**

**Motion to:**

- (A) Approve the June expenditures as previously circulated to the Board, in the amount of \$2,982,813.50 and salaries and wages in the amount of \$1,813,174.14.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of September 2017.**

**FC3. Training and Conference Expenses**

**Motion to approve the Advance and Travel Expense activity for June 2017 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$2,980.69 respectively.**

**Six-month expenses totaled \$15,604.88.**

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

**Clearing fund receipts and disbursements for the month of June 2017 were \$1,089.62 and (\$269.52), respectively.**

**Deferred Revenue/Expense receipts and disbursements for the month of June 2017 were \$0.00 and (\$0.00) respectively.**