

TOWNSHIP OF ABINGTON

(1) PUBLIC WORKS COMMITTEE

**September 6, 2017
7:00 P.M.**

CALL TO ORDER

ROLL CALL: HECKER – FARREN – KLINE – MYERS – ROTHMAN

**Township Manager MANFREDI
Township Solicitor CLARKE
Director of W.W.T.P. WRIGLEY**

MINUTES:

Motion to approve the minutes of the July 5, 2017 Public Works Committee Meeting.

PW1. Accept the Award of the Small Water and Sewer Grant from the Commonwealth Financing Authority

Motion to accept the award of the Small Water and Sewer Grant from the Commonwealth Financing Authority

PUBLIC WORKS COMMITTEE

BOARD ACTION REQUEST

September 6, 2017
DATE

PW1
AGENDA ITEM NUMBER

DEPARTMENT

AGENDA ITEM

TOWNSHIP MANAGER

Wastewater

Accept the award of the Small
Water & Sewer Grant from the
Commonwealth Financing Authority

Richard J. Manfredi

PREVIOUS ACTIONS

On September 8, 2016 the Township of Abington approved Resolution No. 16-029 authorizing the submission of an application for the Small Water & Sewer Grant program. The grant application was submitted to the Commonwealth Financing Authority on October 20, 2016 and the grant award commitment letter was dated April 4, 2017.

RECOMMENDED BOARD ACTION

Motion to accept the award of the Small Water & Sewer Grant from the Commonwealth Financing Authority in the amount of \$100,000.00. The grant requires a match of 15% or \$15,000.00, which will be funded from the Wastewater capital account No. 17-10-851-7495.

COMMENTS

The Commonwealth Financing Authority Programs Division offered grants for projects involving the repair or rehabilitation of existing sanitary sewer collection systems. Our grant request was in the amount of \$280,000.00, of which we were awarded \$100,000.00. The required match of 15% or \$15,000.00 will be paid from Wastewater capital account No. 17-10-851-7495, which has \$200,000.00 budgeted. The grant funds will be utilized in an I&I Repair & Rehabilitation contract that will be identical to the 2014-2016 Contract No. 148. The work that was previously completed is as follows:

	<u>Total</u>
Sewer Main Cleaning & Televising	29,787 feet
Sewer Main Heavy Cleaning to Remove Roots/Debris	10,692 feet
Sewer Main Pipe Joint Testing	11,955 joints
Sewer Main Pipe Joint Chemical Sealing	3,806 (31% failures)
Sewer Main Joint Sealing Chemical Grout	6,989 (1.8 gal/joint)
Lateral Sewer Heavy Cleaning to Remove Roots/Debris	379 laterals
Cured In Place - Spot Pipe Repair	28 repairs

The grant application was based on these work items and the 2017 contract should abide by the terms of the grant award by maintaining the same scope of work, although the quantities can vary from these previous totals. A separate request to advertise for a new I&I Repair & Rehabilitation contract will coincide with this acceptance of the grant award.

PA Small Water and Sewer Grant Program

RESOLUTION NO. 16-029

A RESOLUTION TO AUTHORIZE THE TOWNSHIP OF ABINGTON TO SUBMIT AN APPLICATION FORMALLY REQUESTING A GRANT OF FUNDS FROM THE PA SMALL WATER AND SEWER PROGRAM

WHEREAS, Pursuant to Article XVII-A, § 1774.1A, of the Act of April 9, 1929, P.L. 343 as amended the sum of \$22,000,000 was made available to the Pennsylvania Department of Community and Economic Development's Office of Business Financing – Commonwealth Financing Authority Programs Division; and

WHEREAS, the Commonwealth Financing Authority has authorized water and sewer grants for projects with a cost of not less than \$30,000 and not more than \$500,000; and

WHEREAS, eligible applicants for the PA Small Water and Sewer Program must be a Municipality, including townships; and

WHEREAS, the Township of Abington conforms to the eligibility requirements as a township; and

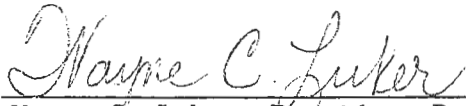
NOW THEREFORE, BE IT RESOLVED as follows:

That the Township of Abington of Montgomery County, Pennsylvania hereby requests a PA Small Water and Sewer Program grant of \$280,000 from the Commonwealth Financing Authority to be used for the repair or rehabilitation of sanitary sewer systems.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Wayne C. Luker, President and Michael LeFevre, Secretary as the officials to execute all documents and agreements between the Township of Abington and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Michael LeFevre, duly qualified Secretary of the Township of Abington, of Montgomery County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution adopted by a majority vote of the Board of Commissioners of the Township of Abington at a regular meeting held on September 8, 2016 and said Resolution has been recorded in the Minutes of the Township of Abington and remains in effect as of this date.


IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of
Abington this 8th day of September, 2016.



Wayne C. Luker, President Board of Commissioners
Name of Applicant

Montgomery County

County



Michael LeFevre
Secretary

The stated meeting of the Public Work Committee of the Board of Commissioners of the Township of Abington was held on Wednesday, July 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, MYERS, ROTHMAN
Excused: FARREN, KLINE

Township Manager MANFREDI
Township Solicitor CLARKE
Township Engineer POWERS
Director of Public Works MICCIOLO
Director of W.W.T.P. WRIGLEY

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

MINUTES: Commissioner Myers made a MOTION, seconded by Commissioner Rothman to approve the minutes of the May 31, 2017 Public Works Committee Meeting.

MOTION was ADOPTED 3-0.

Purchasing of Trash Containers

Commissioner Hecker made a MOTION, seconded by Commissioner Rothman to purchase decorative street side trash containers and automated trash containers for use by the Refuse Department from Refuse Fund Balance in the amount of \$40,000.00.

Mr. Micciolo said these containers will replace some of the older decorative trash containers located throughout the Township. He hoped this purchase could be done through the fund procured to purchase the trash trucks, but that was not specified in the paperwork, although there are sufficient funds to make this purchase.

Commissioner Hecker asked for any comments from Commissioners.

Commissioner Myers asked how many will be purchased?

Mr. Micciolo replied 40 of the decorative trash containers; 200 of the 95-gallon trash cans and some blue recyclable containers.

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

MOTION was ADOPTED 3-0.

Resolution No. 17-021 – PennDOT Agreement and Application Authorization

Commissioner Hecker made a MOTION, seconded by Commissioner Myers to adopt Resolution No. 17-021 authorizing Township Manager to sign agreements and applications sent to PennDOT for Traffic Signal Approvals.

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

Commissioner Hecker asked for any public comments.

Lora Lehmann, 1431 Bryant Lane, expressed concern about “signals in Jenkintown being fixed by Abington,” and questioned whether the Manager is authorized to sign PennDOT’s request for traffic signal updates prior to bringing it before the Board.

Commissioner Hecker replied no. PennDOT is requiring this action.

Manager Manfredi added that it has been a practice by the Township to authorize the Manager to execute its resolutions and this motion is a resolution related to traffic signals.

MOTION was ADOPTED 3-0.

Edge Hill Road/Tyson Avenue Flood Control/Street Reconstruction Project Revised Reimbursement Agreement Supplement “E”

Commissioner Hecker made a MOTION, seconded by Commissioner Rothman to approve Pennoni Associates proposal for Reimbursement Agreement Supplement “E” for Edge Hill Road/Tyson Avenue Flood Control/Street Reconstruction Project, in the amount of \$144,905, which included services for MS4 Grant design. 80% of funding will be reimbursed from the State in the amount of \$115,924 and 20% from the MS4 Program in the amount of \$28,981.

Commissioner Hecker asked for any comments from Commissioners or staff.

Commissioner Myers asked for further explanation by Township Engineer, Mike Powers.

Mr. Powers replied final approval of the plans is being done as well as obtaining necessary right-of-ways. This is additional work needed for the Shade Tree Commission and required traffic signal work for PennDOT that is tied to this project as well as helping to keep costs down for the MS4 program.

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

MOTION was ADOPTED 3-0.

2016/2017 HUD Program

Commissioner Hecker made a MOTION, seconded by Commissioner Myers to reject all bids received for the 2016/2017 HUD Program. 1000 block Edge Hill Road/2300 block Parkview Avenue Curb and Sidewalk Projects.

Commissioner Hecker asked for more detail on the bidding process.

Mr. Powers replied PennDOT included additional requirements for this project; added detours and specific hours for which the work will be done. We received four bids ranging from \$374,550 to \$459,600 and budget was \$190,000. We are going to take a new look at this project taking out the Parkview Avenue project, and hopefully be ready to go by next spring.

Commissioner Hecker asked Township Manager to speak with reps of PennDOT in regards to being more flexible with their requirements for this project.

Manager Manfredi replied he will reach out to reps of PennDOT.

Commissioner Spiegelman expressed concern specifically about the 1000 block of Edge Hill Road and asked Township Manager to try to get a firmer timeline from PennDOT. Residents including him were hoping for students to be walking on these sidewalks by the first day of school.

Manager Manfredi agreed to meet with reps of PennDOT to discuss these issues and see how we can work together on this project.

Commissioner Hecker asked for any public comments.

Lora Lehmann, 1431 Bryant Lane, suggested a macadam pathway as opposed to sidewalks, and why are the monies coming from HUD instead of a capital fund?

MOTION was ADOPTED 3-0.

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

Public Works Committee Meeting

July 5, 2017

ADJOURNMENT: 7:17 p.m.

Respectfully submitted,

Richard J. Manfredi, Township Manager/Secretary

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