

**TOWNSHIP OF ABINGTON  
BOARD OF COMMISSIONERS**

**October 12, 2017  
7:30 P.M.**

**CALL TO ORDER**

**ROLL CALL            ZAPPONE, SPIEGELMAN, SANCHEZ, ROTHMAN, MYERS,  
BRODSKY, SCHREIBER, BOWMAN, DiPLACIDO, FARREN,  
GILLESPIE, HECKER, KALINOSKI, KLINE, LUKER**

**ALSO ATTENDING      Township Manager MANFREDI  
Assistant Manager WEHMEYER  
Township Tax Collector BLUMENTHAL  
Township Solicitor CLARKE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**Board of Commissioners Meeting of September 14, 2017**

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

TOWNSHIP OF ABINGTON  
BOARD OF COMMISSIONERS

(1) PUBLIC WORKS

PW1.  
(PW-01-100417)

PaDOT Master Agreement for Casting Adjustments 2017 - 2020

Motion to adopt Resolution No. 17-026 authorizing the Township of Abington to execute the 2017-2020 PaDOT Master Agreement for Casting Adjustments and to authorize the Township Manager to sign the Master Agreement, Project Initiation Form and Change Order documents for the duration of the Agreement.

Ben Sanchez, Director  
Jimmy DiPlacido  
Dennis Zappone  
Carol Gillespie  
Ken Brodsky

TOWNSHIP OF ABINGTON  
BOARD OF COMMISSIONERS

(2) CODE ENFORCEMENT AND LAND DEVELOPMENT

CE1. Zoning Hearing Board Application \$17-07 Baederwood  
(CE-01-100417) Residential Partners, LLC.

Motion to consider or not consider taking a position on the Baederwood Zoning Hearing Board application. Baederwood Residential Partners, LLC filed a Zoning Hearing Board application for dimensional variances for the proposed residential development of Baederwood Shopping Center. This is a revised application from the Appeal from the Actions of the Zoning Officer denied in June of this year and the pending Conditional Use Application. The Board of Commissioners must determine if they will approve legal counsel to appear in opposition to the pending Zoning Hearing Board application.

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

TOWNSHIP OF ABINGTON  
BOARD OF COMMISSIONERS

(3) PUBLIC SAFETY

PS1.  
(PS-01-100417)

Consider Proposed Ordinance 2143 Creating Tax Incentives for Members of the Abington Township Fire Department and Montgomery County Second Alarmers (EMS) and Motion to Advertise New Ordinance.

Consider Proposed Ordinance 2143 Creating Tax Incentives for Members of the Abington Township Fire Department and Montgomery County Second Alarmers (EMS) and Motion to Advertise Ordinance 2143 for Adoption at the 11.09.2017 regular public meeting.

PS2.  
(PS-02-100417)

Resolution #17-022 Sobriety Checkpoint Grant

Motion to authorize Township officials to accept a grant award from the Bureau of Highway Safety and Traffic Engineering in the amount of \$55,000.00 with the Township's matching portion approximately \$480.00.

PS3.  
(PS-03-100417)

Adopt Ordinance 2144

Motion to adopt Ordinance No. 2144 amending Chapter 156 (Vehicles and Traffic) Article II (Traffic Regulations) Section 14 (Stop Intersections); 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) and Section 27 (Parking Time Limited) Ordinance No. 2144 will establish the following: Stop Signs on Davidson Road at London Road northbound and southbound, Stop Sign on Hemlock Circle northbound at Canterbury Road (east intersection), Stop Sign on Hemlock Circle northbound at Canterbury Road (west intersection), Stop Signs on Mill Road at Moredon Road both directions, 3-way Stop Signs Sewell Lane at Cherry Lane, No Parking on the south side of Windsor Avenue from North Hills Avenue at 79 feet east of North Hills Avenue. Ordinance No. 2144 (attached) will repeal the following: Old York Road (old section) at Temple Beth Am - No Parking on Tuesday 4 p.m. to 6 p.m. and on Sunday from 10 a.m. to noon.

PS4.  
(PS-04-100417)

Disposal of Unclaimed Confiscated Bicycles

Motion directing the Police Department to donate to the Bikes for Tykes Program, c/o Sussman Automotive, all unclaimed bicycles and bicycle parts which have been confiscated and are being held by the Department.



# TOWNSHIP OF ABINGTON

Office of the Township Manager

Richard J. Manfredi  
Township Manager

## FISCAL NOTE

AGENDA ITEM NUMBER: PS-01-100417

DATE INTRODUCED: 10-4-17

FISCAL IMPACT AMOUNT: 10,850.40

FUND:

35,052.00

FISCAL IMPACT:

YES

NO

FISCAL IMPACT	
Cost > \$10,000.	
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

### SUMMARY

The Board of Commissioners are considering agenda item PS-01-100417, Ordinance 2143, a Tax Credit Program for the active volunteer members of the Abington Fire Company, McKinley Fire Company, Weldon Fire Company, Edge Hill Fire Company, Roslyn Fire Company and Second Alarmers Rescue Squad. A Volunteer Service Earned Income Tax Credit and Real Property Tax Credit provides incentives for qualifying volunteers serving a volunteer fire company or non-profit emergency medical services agency.

### TAX INCENTIVE ESTIMATED EARNED INCOME TAX ANALYSIS

	BERKHEIMER COUNT REMITTING TO ABINGTON	BERKHEIMER TOTAL SUMMARY REMITTING TO ABINGTON
STATION 100	22	\$7,182.00
STATION 200	14	\$3,361.00
STATION 300	31	\$9,140.00
STATION 400	28	\$8,634.00
STATION 500	37	\$6,735.00
TOTAL	132	\$35,052.00

**TAX INCENTIVE  
TOWNSHIP PROPERTY TAX  
ANALYSIS**

	ATFD MEMBERS ACTIVE ELIGIBLE	ATFD MEMBERS LIVING OUTSIDE ABINGTON TOWNSHIP	ATFD MEMBERS NON PROPERTY OWNER	ATFD MEMBERS LIVING WITH PARENTS	ATFD MEMBERS NET ELIGIBLE PROPERTY OWNERS	FACE AMOUNT TOWNSHIP PROPERTY TAX	20% ALLOWABLE PERCENTAGE
STATION 100	30	1	1	4	24	\$ 10,989	\$ 2,197.80
STATION 200	24	3	4	4	13	\$ 6,628	\$ 1,325.60
STATION 300	40	5	2	3	30	\$ 15,067	\$ 3,013.40
STATION 400	38	2	2	5	29	\$ 12,286	\$ 2,457.20
STATION 500	45	3	6	14	22	\$ 9,282	\$ 1,856.40
	177	14	15	30	118	\$ 54,252	\$ 10,850.40

ESTIMATE PER ATFD MEMBER: \$ 91.95

(estimate calculated: Total "Allowable Percentage" / Total "ATFD Members Net Eligible Property Owners"  
\$ 10,850.40 118

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

TOWNSHIP OF ABINGTON  
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(4) PUBLIC AFFAIRS

PA1. Mr. Frans Griet field naming request for Roslyn Park Soccer Field  
(PA-01-100417)

Mr. Frans Griet field naming request for Roslyn Park Soccer Field. It is the hope that this request will be approved as it has the support of Commissioner Thomas Bowman, Parks & Recreation Director Andrew Oles, over 800 former players, past and current residents of the Roslyn Community. This request was brought forward by Roslyn Boys & Girls Club.

Unfinished Business:

APPOINTMENT

Motion to appoint Michael Markman to the Township Economic Development Committee to fill a term expiring December 31, 2018.



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

TOWNSHIP OF ABINGTON  
BOARD OF COMMISSIONERS

(5) FINANCE COMMITTEE

Treasurer's Report: Call on Township Treasurer Jay W. Blumenthal

FC1. Expenditures/Salaries and Wages  
(FC-01-100417)

Motion to:

- (A) Approve the August expenditures as previously circulated to the Board, in the amount of \$2,540,536.51 and salaries and wages in the amount of \$1,863,883.15.
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of November 2017.

FC2. Training and Conference Expenses  
(FC-02-100417)

Motion to approve the Advance and Travel Expense activity for August 2017 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$2,573.03 respectively.

Eight-month expenses totaled \$20,452.12.

(Motion and Roll Call)

FC3.  
(FC-03-100417)

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 August as previously circulated to the Board.

Clearing fund receipts and disbursements for the month of August 2017 were \$20,236.32 and (\$19,513.77), respectively.

Deferred Revenue/Expense receipts and disbursements for the month of August 2017 were \$173,593.00 and (\$146,889.30) respectively.