The stated meeting of the Public Work Committee of the Board of Commissioners of the Township of Abington was held on Wednesday, October 4, 2017 at the Township Administration Building, Abington, PA., with Vice Chairman Commissioner Farren presiding.

**CALL TO ORDER:** 7:00 p.m.

**ROLL CALL:** Present: Commissioners FARREN, KLINE, MYERS

Excused: HECKER, ROTHMAN

Township Manager MANFREDI

Assistant Township Manager WEHMEYER

Township Solicitor CLARKE Director of W.W.T.P. WRIGLEY

<u>Also Present:</u> Commissioners LUKER, SANCHEZ, ZAPPONE, GILLESPIE, SCHREIBER, BOWMAN,

KALINOSKI

**MINUTES:** Commissioner Farren made a MOTION, seconded by Commissioner Kline to approve the minutes of the September 6, 2017 Public Works Committee Meeting.

MOTION was ADOPTED 3-0.

PennDOT Master Agreement for Casting Adjustments 2017-2020

Commissioner Farren made a MOTION, seconded by Commissioner Kline to adopt Resolution No. 17-026 – authorizing the Township of Abington to execute the 2017-2020 PennDOT 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.

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

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

MOTION was ADOPTED 3-0.

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

Public Works Committee Meeting

October 4, 2017

**ADJOURNMENT:** 7:01 p.m.

Respectfully submitted,

Richard J. Manfredi, Township Manager/Secretary

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