

**TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS**

**November 9, 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**

PLEDGE OF ALLEGIANCE

PRESIDENT'S ANNOUNCEMENT

The Township is accepting letters of interest to serve on the various boards, commissions and committees of the Township for calendar year 2018. Anyone who has interest or questions should contact the office of the Township Manager.

PRESENTATION

**Presentation of Commendation to Eagle Scout Austin Todd Groeber
(Commissioner Carol Gillespie)**

APPROVAL OF MINUTES

Motion to approve Board of Commissioners Meeting of October 12, 2017

Lori Schreiber, Chair
Jimmy DiPlacido, Vice Chair
Tom Bowman
John Spiegelman
Stephen Kalinoski

TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS

(1) PUBLIC SAFETY

PS-01-110117 Affirm the Promotion of Deputy Chief Patrick Molloy as Chief of Police

Motion to affirm the promotion of Deputy Chief Patrick Molloy as the Chief of Police effective February 1, 2018 or whenever current Chief John A. Livingood retires, whichever is sooner.

PS-02-110117 Affirm and appoint Lieutenant Kelley Warner to Deputy Chief of Police

Motion to affirm and appoint Lieutenant Kelley Warner as Deputy Chief of Police effective November 13, 2017.

PS-03-110117 Promotion of Officer Joseph Blei to the Rank of Sergeant (Chief Livingood)

Motion to appoint and approve the promotion of Officer Joseph Blei to Police Sergeant effective November 13, 2017.

PS-04-110117 Bids for Police Equipment and Uniforms (Police - Lt. Warner)

Motion to award the contract for furnishing Police Equipment to American Uniform Sales, Inc. and to award the contract for furnishing Police Uniforms to Red the Uniform Tailor.

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

**TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS**

(2) CODE ENFORCEMENT AND LAND DEVELOPMENT

CE-01-110117 Refer to CE-05-110917

CE-02-110117 Refer to CE-05-110917

CE-03-110117 Request for Consideration of a Text Amendment by Hightop Real Estate Group
(Mr. Clarke)

Motion to table consideration of the request of the Board of Commissioners of the Township of Abington to hold a public hearing to discuss whether or not to consider a zoning text amendment filed by Hightop Real Estate & Development Group to amend Article X MS-H Main Street High Intensity/Density District to add Old York Road Revitalization Modifications for Apartment Building Use.

CE-04-110117

**Ordinance No. 2147 Zoning Text Amendment by Philadelphia
Presbytery Homes**
(Mr. Clarke & Mr. Manfredi)

Motion to schedule and advertise a formal hearing of the Board of Commissioners of the Township of Abington on Thursday, December 14, 2017 for the zoning text amendment known as Proposed Ordinance #2147 filed by Philadelphia Presbytery Homes for the proposed development of the Rydal Waters Property, amending the Zoning Ordinance of the Township of Abington, Relating to Provisions of the SNR Senior Neighborhood Residential, Riparian Corridor, Steep Slope and Open Space Districts.

CE-05-110917

**Roslyn VFW/Abington School District Fee Waiver Requests and
the Establishment of a Policy on Fees and Waiver of Fees**
(Mr. Manfredi)

Motion to consider establishing criteria for fee waiver requests and to allow the Roslyn VFW to proceed with and receive their building permit, conditioned upon their understanding the request for fee waiver will be decided at a later date, and they may have to pay all fees, and further, that the Abington School District may proceed with their professional review while the Land Development process continues with the fee waiver request being considered at a later date.

Tom Hecker, Chair
Tom Farren, Vice Chair
Steven Kline
Peggy Myers
Drew Rothman

TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS

(3) PUBLIC WORKS

PW-01-110117 Grit Collection System for W.W.T.P. - Contract #150

Motion to approve the final payment for Contract No. 150, Grit Collection System for WWTP, to Derstine Company, LLC in the amount of \$23,350.00.

PW-02-110117 Final Payment for 1000 Block Edge Hill Road Curb and Sidewalk Project (Engineering - Mr. Powers)

Motion to approve final payment to Associated Paving Contractors, Inc. (APCON) in the amount of \$3,741.51 for the 2016/2017 HUD Program 1000 Block Edge Hill Road Curb and Sidewalk Project. A one-year maintenance bond was received.

PW-03-110117 2014 Capital Improvement Program-Phase II (Engineering - Mr. Powers)

Motion to approve final payment to Almeida & Hudak Contractors, LLC in the amount of \$0 for the 2014 Capital Improvement Program-Phase II. A one-year maintenance bond was received.

PW-04-110117 Old Welsh Road Sanitary Sewer Project Final Payment of \$4,800.00 to N. Abbonizzio Contractors (Engineering - Mr. Powers)

Motion to approve final payment to N. Abbonizzio Contractors in the amount of \$4,800.00 for Contract No. 149 Sanitary Sewer Project. A one-year maintenance bond was received.

John Spiegelman, Chair
Tom Bowman, Vice Chair
Lori Schreiber
Drew Rothman
Stephen Kalinoski

TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS

(4) PUBLIC AFFAIRS

PA-01-110117 Disposition/Destruction of Abington Township Police Department Records (Police -Chief Livingood)

Motion to authorize the disposal/destruction of Accident, Utility, Offense reports, copies of traffic citations and completed/closed summary arrest reports from 2004 through 2010. Completed/Closed case folders, excluding major crime cases, through 1995. Police employee overtime cards, detail invoices, K9 sheets, payroll/deposit forms through 2011.

PA-02-110117 Authorization to Execute the Cooperation Agreement between Abington Township and the Redevelopment Authority of the County of Montgomery

Motion to adopt Resolution 17-029 of the Township of Abington, County of Montgomery, Commonwealth of Pennsylvania, authorizing the President of the Board of Commissioners and the Township Secretary to execute a Cooperation Agreement with the Redevelopment Authority of the County of Montgomery.

PA-03-110117

Acquisition of 1100-1102 Old York Road (TABLE)
(Mr. Clarke)

Motion to table discussion of acquisition of 1100-1102 Old York Road pending status of agreement of sale.

PA-04-110117

Resolution No. 2017-028 (Mr. Clarke)

Motion to authorize condemnation of portions of certain real property located at or near state route 2034 (Edge Hill Road), Section MGI, and/or state route 2036 (Tyson Avenue), Section MGI, as more particularly described below, for the acquisition of temporary construction easements for the purpose of roadway and other public improvements for the Edge Hill Road and Tyson Avenue reconstruction project, federal project number X064193-L240, Pennsylvania Department of Transportation Project MSMP 57865

Steven Kline, Chair
Tom Hecker, Vice Chair
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

FC-01-101717 Expenditures/Salaries and Wages

Motion to:

- (A) Approve the September expenditures as previously circulated to the Board, in the amount of \$3,001,801.69 and salaries and wages in the amount of \$2,775,065.17.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of December 2017.**

(Motion and Roll Call)

FC-02-101717 Training and Conference Expenses

Motion to approve the Advance and Travel Expense activity for September 2017 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$2,377.81 respectively.

Nine-month expenses totaled \$22,829.93.

FC-03-101717

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 September as previously circulated to the Board.

Clearing fund receipts and disbursements for the month of September 2017 were \$894.34 and (\$217.68), respectively.

Deferred Revenue/Expense receipts and disbursements for the month of September 2017 were \$391,085.05 and (\$423,586.76) respectively.

FC-04-101717

Expenditure from Unallocated Permanent Improvement Fund Balance (LOSAP)

Motion to authorize an expenditure from Unallocated Permanent Improvement Fund Balance (account #07-00-000-5999) in the amount of \$45,855.00 (2017 allotment) to be distributed equally (\$9,171.00 each) among the five volunteer fire companies serving Abington Township.

FC-05-110917

Distribution of In-Lieu Fire Taxes for 2017

Motion to authorize an expenditure from Miscellaneous Expense in the Permanent Improvement Fund (account #07-00-000-5999) in the amount of \$77,341.00 to be distributed equally among the five volunteer fire companies serving Abington Township (\$15,468.20 each company).