

TOWNSHIP OF ABINGTON

(4) PUBLIC AFFAIRS COMMITTEE

March 31, 2010

7:30 P.M.

CALL TO ORDER

ROLL CALL: RING – MYERS – BENZAK – SCHREIBER – KLINE

Township Manager CONWAY

Assistant Township Manager LAHAZA

Director of Parks and Recreation WENDELL

MINUTES:

Motion to approve the minutes of the March 3, 2010 Public Affairs Committee Meeting.

Parks and Recreation Report – **Call on Director Doug Wendell**

PA1. Economic Development Business District Landscape Maintenance Bid

Motion authorizing the proper Township Official to contract with _____ for the 2010 service year in an amount not to exceed \$ _____ for the Business District Landscape Maintenance Contract in order to continue maintenance and repairs for the 2010 budget year. Funds will be drawn from economic development capital accounts.

PA2. Economic Development ARRA/EECBG Energy Efficiency Grant program – Energy Audit and Retrofit Bid

Motion authorizing the proper Township Official to contract with _____ in an amount not to exceed \$ _____, as the lowest responsible bidder for conducting township building energy audits and associated retrofit conversions and upgrades as an ARRA energy efficiency project. Funds will be drawn from the EECBG Energy grant funding.

PA3. Economic Development – ARRA/EECBG Energy Efficiency Grant program – Data Center Virtualization Bid

Motion authorizing the proper Township Official to contract with _____ in an amount not to exceed \$ _____, as the lowest responsible bidder for equipment and installation services associated with the Data Center Virtualization Project, an ARRA energy efficiency project. Funds will be drawn from the EECBG Energy grant funding and IT/computer capital budgets.

PA4. Old York Road Corridor Improvement Study Conclusion

Motion to accept the Old York Road Corridor Improvement Study as prepared by McCormick Taylor Engineers and Planners as revised by the Abington Steering Committee, dated March 2010, as the Township's Vision Study for the Old York Road corridor.

PA5. Highway Banners – Administrative Fees and Procedures – Resolution No. 10-008

Motion to approve Resolution No. 10-008, establishing fees and procedures for the administration and processing of community highway banner requests over public right-of-ways.

PA6. Re-allocation of Capital Funds

Motion to approve the re-allocation of \$4,000 from Capital Account No. 07-24-800-7509 to be utilized for the installation of the security camera system at the Roslyn Skateboarding Facility.

PA7. Tree Vitalize Grant

Motion to accept the Tree vitalize Grant, Phase 4, in the amount of \$16,575.00.

**PA8. Economic Development – Tax Abatement Extension –
Resolution No. 10-011**

FOR INFORMATION ONLY

A public hearing has been scheduled for Thursday, April 8, 2010 at 8 PM to discuss Resolution No. 10-011 on tax abatement extension.