

The stated meeting of the Public Works Committee of the Board of Commissioners of the Township of Abington was held on Monday, March 2, 2015 at the Township Administration Building, Abington, PA., with Commissioner Bowman presiding.

CALL TO ORDER: 7:05 p.m.

ROLL CALL: Present: Commissioners BOWMAN, KALINOSKI, SPIEGELMAN, ZAPPONE, HECKER

Township Manager LEFEVRE
Assistant Township Manager WEHMEYER
Township Solicitor CLARKE
Township Engineer POWERS
Director of Code Enforcement MATTEO
Director of Public Works MICCIOLO
Director of W.W.T.P. WRIGLEY

Also Present: Commissioners KLINE, MYERS, JONES, MARKMAN, SCHREIBER, SANCHEZ, DiPLACIDO

MINUTES: Commissioner Bowman made a MOTION, seconded by Commissioner Spiegelman to approve the minutes of the February 2, 2015 Public Works Committee Meeting.

MOTION was ADOPTED 5-0.

2015 HUD Program – East Avenue/Tennis Avenue/North Hills Avenue – Storm Sewer Projects

Commissioner Bowman made a MOTION, seconded by Commissioner Kalinoski to approve and enter into contract with N. Abbonizio Contractors, Inc. for the 2015 HUD Program East Avenue/Tennis Avenue/North Hills Avenue Storm Sewer Projects, in the amount of \$354,385.00; subject to HUD's full execution of the Authority to use Grant Funds HUD form 7015.16. To be funded from HUD.

Commissioner Bowman asked for any comments from Commissioners. There were none.

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

MOTION was ADOPTED 5-0.

Resolution No. 15-016 – Execute a Maintenance and Contribution Agreement with PennDOT for Ornamental Street Lighting and Decorative Crosswalk at Noble 611 Bridge

Commissioner Bowman made a MOTION, seconded by Commissioner Spiegelman to approve Resolution No. 15-016 authorizing the appropriate Township officials to execute a maintenance and contribution agreement with PennDOT for ornamental street lighting and decorative crosswalks as part of the Noble Bridge replacement project and to reserve \$115,000.00 from Fund Balance to cover associated costs.

Commissioner Bowman asked for any comments from Commissioners.

Commissioner Hecker noted that estimates on cost dates back to 2010; is the amount of \$115,000 an updated estimated cost.

Manager LeFevre replied PennDOT took estimates from 2010 and incorporated those numbers for the sidewalks into the agreement. We used updated figures for ornamental street lighting, but PennDOT was fine with the figures for the sidewalks, so we included that in the agreement.

Commissioner Bowman asked for any public comments.

Lora Lehmann, 1431 Bryant Lane asked for the full cost for street lighting and was this put out for bid?

Manager LeFevre replied total cost is \$115,000; 85,000 for sidewalks and \$30,000 for street lights.

Commissioner Kline clarified that the Township is reserving this money for when the actual bridge is reconstructed and reps of PennDOT are aware that the Township has reserved the cost for the requested improvements for the bridge project, which are decorative walkways, sidewalks and decorative street lighting. Is that correct?

Manager LeFevre replied that is correct. This is a PennDOT project and PennDOT's normal course of work does not include decorative crosswalks or ornamental lighting, so the Township agreed to upgrade the facility and to incur those additional costs.

Commissioner Kline clarified that this project was not put out to bid because it will not happen for another year or so. This motion is to approve that the Township reserve funds to show commitment to this project and the bid process has not been contemplated yet because the project has not yet been scheduled. Is that correct?

Manager LeFevre replied that is correct.

Commissioner Spiegelman said PennDOT will go out for bid for this project, but will the Township go out for bid for the improvement work?

Manager LeFevre replied it will be part of PennDOT’s bid package.

MOTION was ADOPTED 5-0.

Reallocation of Sewer Capital and Sewer Operations Budget Items

Commissioner Bowman made a MOTION, seconded by Commissioner Kalinoski to approve the reallocation of remaining balances of these previously budgeted capital expense items, which have been completed, to fully fund the replacement of the existing Camel Flush truck. The existing capital expense items total \$9,576.55.

Commissioner Bowman called on Director of W.W.T.P. Mr. Wrigley.

Mr. Wrigley explained the reallocation of the \$9,576.55 will be utilized to fully fund the replacement of the existing Camel Flush truck, which was previously budgeted in 2015 in the amount of \$240,000.00. The most recent 2015 cost is estimated at \$248,960.00.

Commissioner Bowman asked for any comments from Commissioners. There were none.

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

MOTION was ADOPTED 5-0.

Bid Award for 2015-2016 Consortium Sign Bid

Commissioner Bowman made a MOTION, seconded by Commissioner Spiegelman to accept the lowest responsible bids and enter into contracts with the following companies for the purchase of materials as shown:

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| Garden State Hwy. Prods. | Sign Posts Material Portion – Items #4, #5, #6, #16, #18 thru #22 and #24. |
| Protective Services, Inc.
Chemung | Items #1 thru #3, #8, #10 thru #13, #15, #17, #23 and #25.
Items #7, #9, #17 and #26. |
| Garden State Hwy. Prods. | Aluminum Blanks Material Portion – Items #2 thru #9, #11 thru #17, #20 thru #34, #36, thru #38, #41, #46, #54 thru #57 and #59. |
| U.S. Municipal Supply | Item #35. |
| Lightle Enterprises | Items #1, #39, #40, #42 thru #45 and \$47. |
| Protective Services, Inc. | Items #10, #18, #19, #48 thru #53 and #58. |

- Garden State Hwy. Prods. **Reflective Roll Goods – Type III Material** – Items #1, #8, #10, #11, #15, #19, #20 & #21.
U.S. Municipal Supply Items #4, #5, #12, #14, #16, #18 and #22.
Protective Services, Inc. Items #2, #3, #6, #7, #9, #13 and #17.
- Garden State Hwy. Prods. **Reflective Sheeting and Sign Faces – Finished Signs – Type III Material – Complete.**
- Garden State Hwy. Prods. **Reflective Sheeting and Sign Faces – Type III Material –**
Items #1 thru #22, #28 & #29.
Lightle Enterprises Items #24 thru #27
Protective Services, Inc. Item #23
- Flint Trading Inc. **Hot Tape Pavement Markings – Complete.**
- Garden State Hwy. Prods. **Miscellaneous Items Portion** – Items #2, #3, #4, #9, and #11.
U.S. Municipal Supply Item #5.
Lightle Enterprises Items #1, #6 thru #8, #10, #12 thru #18.

Commissioner Bowman asked for any comments from Commissioners. There were none.

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

MOTION was ADOPTED 5-0.

Commissioner Bowman asked for any general comments relating to Public Works.

Lora Lehmann, 1431 Bryant Lane, expressed concern about “plugged up” sewers and sewer gases, and also about signage for parking for Jackson Park.

ADJOURNMENT: 7:20 p.m.

Respectfully submitted,

Michael LeFevre, Township

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