

**TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS**

**June 11, 2015
7:30 P.M.**

CALL TO ORDER

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

**Township Manager LEFEVRE
Assistant Manager WEHMEYER
Township Tax Collector BLUMENTHAL
Township Solicitor CLARKE
Chief of Police KELLY
Finance Director BARRON
Township Engineer POWERS
Director of Code Enforcement MATTEO
Director of Parks & Recreation WENDELL
Director of Public Works MICCIOLO
Director of W.W.T.P. WRIGLEY
Fire Marshal CLARK**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT

An Executive Session was held on Thursday, June 11th on a personnel matter.

APPROVAL OF MINUTES

Board of Commissioners Meeting of May 14, 2015.

VOLUNTEER BOARDS AND COMMISSIONS

**Motion to appoint _____ as a member of the
Library Board of Trustees to fill the unexpired term of JoAnn Werthner
until December 31, 2016.**

Thomas Bowman, Director
Stephen Kalinoski, Asst. Director
John Spiegelman
Dennis Zappone
Tom Hecker

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(1) PUBLIC WORKS

PW1. 1500/1600/1700 Blocks – Old Welsh Road – Sanitary Sewer System

Motion to authorize the Engineering Department to proceed with quotes to prepare engineering and survey plans to sewer 1500/1600/1700 blocks of Old Welsh Road; to be funded from Sanitary Sewer Retained Earnings.

PW2. Abington Township Municipal Waste Transfer Station Radiation Detection Equipment Project

Motion to approve and enter into contract with Laurus Systems for the ABINGTON TOWNSHIP MUNICIPAL WASTE TRANSFER STATION RADIATION DETECTION EQUIPMENT PROJECT, in the amount of \$49,760.15; to be funded from Refuse Reserved Capital Fund.

PW3. Per-Diem Union Collective Bargaining Agreement (2016-2019)

Motion to approve a four-year Collective Bargaining Agreement with the Per Diem for the period January 1, 2016 thru December 31, 2019.

**Benjamin Sanchez, Director
Michael Markman, Asst. Director
Jimmy DiPlacido
Peggy Myers
Carol Gillespie**

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(2) CODE ENFORCEMENT AND LAND DEVELOPMENT

CE1. Public Hearing Ordinance No. 2093 – Ordinance to Amend Section 801.N of the Zoning Ordinance – Purpose to Regulate Seasonal Outdoor Sales within the Township

Call on Staff: Zoning Officer Mark Penecale

Comments: Commissioners

Comments: Public

Motion to adopt Ordinance No. 2093 to amend the Abington Township Code, Chapter 162, entitled, Zoning, Article VIII, Supplemental District Regulations, Section 801.N, “Display and Storage of Goods.”

CE2. Ordinance No. 2095 – Ordinance to Amend (PB) Planned Business District Adding Paragraph 32 Student Apartment Housing Use (H-1)

A Public Hearing is set for Wednesday, June 24, 2015 at 7:00 PM on Ordinance No. 2095. Purpose of the hearing is to amend the Zoning Ordinance to allow for Student Apartment Housing in the (PB) Planned Business District.

CE3. Ordinance No. 3000 – Ordinance to Amend Chapter 98, Housing Standards, Section 98-2.A Amendments to Standards

Motion to adopt Ordinance No. 3000 to amend Chapter 98, Housing Standards, Section 98-2.A Amendments to Standards, Storage, parking, abandonment or keeping of any licensed or unlicensed motor vehicle, watercraft, trailer, or any parts shall not be permitted on any lawn, grass area.

CE4. Ordinance No. 2097 – Real Estate Registry – Vacant Properties

Motion to advertise Ordinance No. 2097 – Real Estate Registry – Vacant Properties to be scheduled at the regularly scheduled meeting of the Board of Commissioners on July 9, 2015 at 7:30 p.m.

CE5. Ordinance No. 2098 – Ordinance enacting Chapter 49 – “Vacant Property Review Board”

Motion to advertise Ordinance No. 2098 enacting Chapter 49 – “Vacant Property Review Board” to be scheduled at the regularly scheduled meeting of the Board of Commissioners on July 9, 2015 at 7:30 p.m.

Lori Schreiber, Director
Jimmy DiPlacido, Asst. Director
Stephen Kalinoski
Thomas Bowman
Thomas Farren, Sr.

ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS

(3) PUBLIC SAFETY

- PS1. Ordinance No. 2099 – To Amend Chapter 156 (“Vehicles and Traffic”), 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 28 – (Special Purpose Parking Zones)

Motion to adopt Ordinance No. 2099 amending Chapter 156 (Vehicles and Traffic), 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 28 (Special Purpose Parking Zones).

- PS2. Ordinance No. 3001 – To Amend Chapter 156 (“Vehicles and Traffic”), 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 28 – (Special Purpose Parking Zones)

Motion to advertise Ordinance No. 3001 amending Chapter 156 (Vehicles and Traffic), 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 28 (Special Purpose Parking Zones) for adoption at the regularly scheduled meeting of the Board of Commissioners on July 9, 2015.

**John Spiegelman, Director
Thomas Farren, Sr., Asst. Director
Lori Schreiber
Benjamin Sanchez
Lawrence Jones, Jr.**

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(4) PUBLIC AFFAIRS

PA1. Re-allocation of Capital Funding

Motion to approve the re-allocation of \$10,000 from 07-24-800-7531 (Ardsley Center Burn Box Repair), to 07-24-800-7535 (Crestmont/Penbryn Sandblasting). Both accounts are Capital accounts. The projected expenditure to complete this project will be a maximum of \$10,000.

PA2. Lubavitch of Abington Lease Extension – Alverthorpe Manor

Motion to approve a one-year lease extension effective August 1, 2015 with the Lubavitch of Abington at Alverthorpe Manor at the rate of \$17,047 annually.

PA3. Amendment to Clear Channel Outdoor Bus Shelter Agreement

Motion to delete three bus shelters on Old York Road immediately in front of Abington Hospital (two southbound, one northbound) from the Clear Channel agreement and allow Abington Hospital to erect, operate and maintain bus shelters at these locations.

PA4. Pennsylvania Child Protection Services Law Funding

Motion to authorize the expenditure of up to a maximum of \$15,000 from the Contingency Account to cover the cost associated with processing the child abuse clearances and criminal record checks of Township employees and volunteers, as mandated by the amended PA Child Protection Services Law.

PA5. Economic Development Pennsylvania Local Share Account Grant

Motion to adopt Resolution No. 15-022 approving Abington Township to submit an application to the Department of Community and Economic Development (DCED) for the Pennsylvania Local Share Account Grant in the amount not to exceed \$142,500.00 to be used to acquire 1100 and 1102 Old York Road.

Steven Kline, Director
Tom Hecker, Asst. Director
Lawrence Jones, Jr.
Wayne Luker
Michael Markman

ABINGTON TOWNSHIP BOARD OF COMMISSIONERS

(5) FINANCE COMMITTEE

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

FC1. Expenditures/Salaries and Wages

Motion to:

- (A) Approve the April expenditures as previously circulated to the Board, in the amount of \$1,900,203.71 and salaries and wages in the amount of \$1,764,791.34.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of July 2015.**

(Motion and Roll Call)

FC2. Training and Conference Expenses

Motion to approve the Advance and Travel Expense activity for April 2015 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$6,276.39 respectively.

Four-month expenses totaled \$15,662.71.

FC3. 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 April as previously circulated to the Board.

April Petty Cash balances previously circulated to the Board.

Clearing fund receipts and disbursements for the month of April 2015 were \$885.16 and (\$1,945.66), respectively.

Deferred Revenue/Expense receipts and disbursements for the month of April 2015 were \$41.18 and (\$0.00) respectively.

FC4. Acceptance of 2014 Township of Abington Financial Statements, Single Audit Report, Tax Office Financial Statements and Agreed Upon Procedures

Motion to accept December 31, 2014 Township of Abington Audited Financial Statements, Single Audit Report, Tax Office Financial Statements and Agreed Upon Procedures, as presented by Township independent auditors, Barbacane, Thornton & Company LLC.

FC5. Electric Generator Selection

Motion to authorize the execution of new electric generator and transmission agreements for all Township electric accounts based on the results from the Request for Proposal or competitive price quotations received on June 11, 2015.

Tom Hecker, Director
Steven Kline, Asst. Director
Peggy Myers

ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS

(6) PENSION COMMITTEE

PENS1. Resolution No. 15-021 – Amendment to Article IV Section 4.03
Abington Township Police Pension Plan

Motion to adopt Resolution No. 15-021, amending the Police Pension Plan Document for disability benefits.