

The stated meeting of the Public Works Committee of the Board of Commissioners of the Township of Abington was held on Wednesday, July 6, 2016 at the Township Administration Building, Abington, PA., with Commissioner Hecker presiding.

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Present: Commissioners HECKER, KLINE, MYERS, ROTHMAN

Excused: FARREN

Township Manager LEFEVRE

Township Solicitor CLARKE

Township Engineer POWERS

Director of Code Enforcement MATTEO

Director of Public Works MICCIOLO

Director of W.W.T.P. WRIGLEY

Community Director STROTHER

Also Present: Commissioners LUKER, MARKMAN, DiPLACIDO, GILLESPIE, SCHREIBER, KALINOSKI

MINUTES: Commissioner Kline made a MOTION, seconded by Commissioner Rothman to approve the minutes of the June 1, 2016 Public Works Committee Meeting.

MOTION was ADOPTED 4-0.

Old Welsh Road – Sanitary Sewer Project

Commissioner Hecker made a MOTION, seconded by Commissioner Kline to approve and enter into contract with N. Abbonizio Contractors, Inc. for the Old Welsh Road Sanitary Sewer Project Phase I – Contract No. 149 in the amount of \$956,415.00; to be funded from Sanitary Sewer Retained Earnings.

Commissioner Hecker asked for any comments from Commissioners or staff.

Commissioner Kline clarified there will be no issue with Abbonizio Contractors on this project. Is that correct?

Mr. Powers replied no, they will do a good job.

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

MOTION was ADOPTED 4-0.

York Road and The Fairway Engineering Design Expenditure

Commissioner Hecker made a MOTION, seconded by Commissioner Kline to authorize the expenditure of \$25,200 for engineering design for the intersection of York Road and The Fairway with the funds to be drawn from Contingency Fund Account Number 01-01-002-5299.

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

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

MOTION was ADOPTED 4-0.

Ordinance No. 2122 – Intergovernmental Agreement – Alternative TMDL – Wissahickon Creek Watershed

Commissioner Hecker made a MOTION, seconded by Commissioner Myers to advertise Ordinance No. 2122 to approve the Intergovernmental Agreement between the Wissahickon Watershed Municipalities and Wastewater Treatment Plants to work together in developing an Alternative TMDL Plan for the Watershed.

Commissioner Hecker asked for any comments from Commissioners or staff.

Commissioner Kline commented that it is a great idea for municipalities to work together as well as the four wastewater treatment plants and Manager LeFevre's involvement with it has been invaluable.

Commissioner Hecker questioned whether there has been any new developments since it was previously discussed.

Manager LeFevre replied following the committee's discussion last month and input from both Township and County Solicitors, it was suggested this agreement should be done by ordinance, which is why it is on tonight's agenda as a motion to advertise.

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

MOTION was ADOPTED 4-0.

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

Public Works Committee Meeting

July 6, 2016

ADJOURNMENT: 7:05 p.m.

Respectfully submitted,

Michael LeFevre, Township Manager

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