

**TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS**

**May 11, 2017
7:30 P.M.**

CALL TO ORDER

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

**Township Manager MANFREDI
Assistant Manager WEHMEYER
Township Tax Collector BLUMENTHAL
Township Solicitor CLARKE
Chief of Police LIVINGOOD
Finance Director BARRON
Township Engineer POWERS
Director of Code Enforcement MATTEO
Director of Parks & Recreation OLES
Director of Public Works MICCIOLO
Director of W.W.T.P. WRIGLEY
Fire Marshal CLARK
Community Development Director STROTHER**

PLEDGE OF ALLEGIANCE

PRESENTATION

**Presentation to Jan Harris, a Victim Advocate in Montgomery County,
to receive the PA Blue Ribbon Champion for Kids Award
Call on Chief Livingood**

PRESENTATION

**Presentation to Jenna Lancaster, Penn State Scholarship Recipient
Call on Commissioner Kalinoski**

APPROVAL OF MINUTES

Board of Commissioners Meeting of April 13, 2017

Tom Hecker, Director
Tom Farren, Asst. Director
Steven Kline
Peggy Myers
Drew Rothman

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(1) PUBLIC WORKS

PW1. Resolution No. 17-015 – To Apply for a Watershed Restoration and Protection Program Grant

Motion to adopt Resolution No. 17-015 authorizing the Township of Abington to submit an application formally requesting a grant of funds from the Watershed Restoration and Protection Program for 2017.

PW2. 2017 Capital/Phase I – Storm Sewer Projects

Motion to approve and enter into contract with Almeida & Hudak Contractors, LLC for the 2017 Capital/Phase I Storm Sewer Projects, in the amount of \$1,014,885.00; to be funded from Account Number 07-00-967-7200.

PW3. DELETED – Abington Township MS4 Stormwater Plan

Ben Sanchez, Director
Michael Markman, Asst. Director
Jimmy DiPlacido
Dennis Zappone
Carol Gillespie

ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS

(2) CODE ENFORCEMENT AND LAND DEVELOPMENT

THE COMMITTEE HAS NO BUSINESS AT THIS TIME

Lori Schreiber, Director
Jimmy DiPlacido, Asst. Director
Tom Bowman
John Spiegelman
Stephen Kalinoski

ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS

(3) PUBLIC SAFETY

- PS1. Ordinance No. 2138 - To Amend Chapter 156 "Vehicles and Traffic", Article II (Traffic Regulations) Section 14 - (Stop Intersections) and 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)

Motion to adopt Ordinance No. 2138 amending Chapter 156 (Vehicles and Traffic) Article II (Traffic Regulations) Section 14 - (Stop Intersections) and 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).

- PS2. First Conditional Promotion to the Rank of Lieutenant

Motion to promote Sergeant Christopher Porter to the rank of Probationary Lieutenant effective May 12, 2017 providing he successfully completes the remaining portions of the promotional process.

- PS3. Second Conditional Promotion to the Rank of Lieutenant

Motion to promote Sergeant Steven Fink to the rank of Probationary Lieutenant effective May 12, 2017 providing he successfully completes the remaining portions of the promotional process.

PS4. Third Conditional Promotion to the Rank of Lieutenant

Motion to promote Sergeant Edward Quinn to the rank of Probationary Lieutenant effective May 12, 2017 providing he successfully completes the remaining portions of the promotional process.

**John Spiegelman, Director
Tom Bowman, Asst. Director
Lori Schreiber
Drew Rothman
Stephen Kalinoski**

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(4) PUBLIC AFFAIRS

PA1. Datacenter Upgrade

Motion authorizing the proper Township officials to contract with MJM Systems, Inc., for a five (5) year term in an amount not to exceed \$160,000.00 for the Datacenter Upgrade. Funds will be drawn from Capital Accounts reserved for this purpose.

PA2. Resolution No. 17-016 – Authorizing the Disposition of Certain Administrative Office Records

Motion to adopt Resolution No. 17-016, authorizing the disposition of Right-to-Know requests dated April 2015 and prior.

PA3. Resolution No. 17-017 – Gerrymandering of Districts

Motion to adopt Resolution No. 17-017 in support of a Citizen's Commission for Legislative and Congressional redistricting.

**Steven Kline, Director
Tom Hecker, Asst. Director
Tom Farren
Ben Sanchez
Wayne Luker**

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 March expenditures as previously circulated to the Board, in the amount of \$2,520,974.43 and salaries and wages in the amount of \$2,745,905.61.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of June 2017.**

(Motion and Roll Call)

FC2. Training and Conference Expenses

Motion to approve the Advance and Travel Expense activity for March 2017 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$1,570.90 respectively.

Three-month expenses totaled \$4,582.19.

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 March as previously circulated to the Board.

Clearing fund receipts and disbursements for the month of March 2017 were \$860.95 and (\$211.11), respectively.

Deferred Revenue/Expense receipts and disbursements for the month of March 2017 were \$904.50 and (\$0.00) respectively.

FC4. Tree Work on Township Owned Properties

Motion to authorize up to \$30,000.00 to be expensed from 2017 Contingency Expense Account Number 01-01-002-5299 for the removal and/or maintenance of trees on Township owned properties.