

**TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS**

**July 13, 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
Township Solicitor CLARKE
Chief of Police LIVINGOOD
Finance Director BARRON
Township Engineer POWERS
Director of Public Works MICCIOLO
Community Development Director STROTHER
Director of Library HAMMEKE MARSHALL**

PLEDGE OF ALLEGIANCE

PRESENTATION

**Presentation of 2017 Robert W. Montgomery Award to Linda Ritter
Call on Commissioner Spiegelman**

SWEARING IN

**Swearing In of Sgt. Jennifer Doyle by District Justice John D. Kessler
Call on Chief Livingood**

**Presentation of Class III Commendation to Det. Cindy Pettinato
Call on Chief Livingood**

APPROVAL OF MINUTES

Board of Commissioners Meeting of June 8, 2017

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

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(1) PUBLIC WORKS

PW1. Purchasing of Trash Containers

Motion to purchase decorative street side trash containers and automated trash containers for use by the Refuse Department from Refuse Fund Balance in the amount of \$40,000.00.

PW2. Resolution #17-021 PENNDOT Agreement and Application Authorization

Motion to adopt Resolution #17-021 authorizing the Township Manager to sign agreements and applications sent to PENNDOT for Traffic Signal Approvals.

PW3. Edge Hill Road/Tyson Avenue Flood Control/Street Reconstruction Project Revised Reimbursement agreement Supplement "E"

Motion to approve Pennoni Associates proposal for Reimbursement Agreement Supplement "E" for Edge Hill Road/Tyson Avenue Flood Control/Street Reconstruction Project, in the amount of \$144,905 which included services for MS4 Grant design. 80% of funding will be reimbursed from the State in the amount of \$115,924 and 20% from the MS4 Program in the amount of \$28,981.

PW4. 2016/2017 HUD Program

Motion to reject all bids received for the 2016/2017 HUD Program 1000 Block Edge Hill Road/2300 Block Parkview Avenue Curb and Sidewalk Projects.

Motion to supplementally appropriate \$50,000 of FY 2017 General Obligation Note budgeted funds from the Church Street and Holly Tree Road project to the 2016-2017 HUD Program – 1000 Block Edge Hill Road Curb and Sidewalk Project.

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 HAD 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. 2140 To Amend Chapter 156 “Vehicle 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. 2140 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 August 10th Board of Commissioners meeting.

- PS2. 3rd Conditional Appointment Probationary Police Officer**

Motion to appoint candidate Kenneth Witter from the certified Civil Service Eligibility List to the position of Probationary Police Officer provided he successfully completes the Background, Physical and Psychological tests and all entry requirements of the Municipal Police Officers’ Education and Training Commission for Act 120 Training. Appointment will be effective September 5, 2017.

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

**ABINGTON TOWNSHIP
BOARD OF COMMISSIONERS**

(4) PUBLIC AFFAIRS

**PA1. Resolution No. 17-020 One-Year Action Plan and Community
Development Block Grant Budget**

**Motion to adopt Resolution No. 17-020 approving Abington
Township's 2017 One-Year Action Plan and Community
Development Block Grant.**

PA2. Abington Free Library Condenser Replacement Project

**Motion to accept bid from Hirschberg Mechanical, LLC in the
amount of \$102,545. \$84,000 expense to come from account #
07-23-071-7494 with the additional expense to come from
permanent improvement fund balance.**

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

ABINGTON TOWNSHIP BOARD OF COMMISSIONERS

(5) FINANCE COMMITTEE

FC1. Expenditures/Salaries and Wages

Motion to:

- (A) Approve the May expenditures as previously circulated to the Board, in the amount of \$3,939,695.06 and salaries and wages in the amount of \$1,804,151.58.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of August 2017.**

(Motion and Roll Call)

FC2. Training and Conference Expenses

Motion to approve the Advance and Travel Expense activity for May 2017 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$4,731.53 respectively.

Five-month expenses totaled \$12,624.19.

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 May as previously circulated to the Board.

Clearing fund receipts and disbursements for the month of May 2017 were \$1,093.52 and (\$174.95), respectively.

Deferred Revenue/Expense receipts and disbursements for the month of May 2017 were \$100.00 and (\$1,129.00) respectively.

FC4. Board Action Request – Acceptance of 2016 Township of Abington CAFR and Audited Financial Statements, Single Audit Report, Tax Office Financial Statements and Agreed Upon Procedures

Motion to accept December 31, 2016 Township of Abington CAFR and Audited Financial Statements, Single Audit Report, Tax Office Financial Statements and Agreed Upon Procedures, as presented by Township independent auditors, Bee Bergvall & Co.