

**TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS**

**September 14, 2017
7:30 P.M.**

CALL TO ORDER

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

**ALSO ATTENDING Township Manager MANFREDI
Assistant Manager WEHMEYER
Township Tax Collector BLUMENTHAL
Township Solicitor CLARKE**

PLEDGE OF ALLEGIANCE

PRESIDENT'S ANNOUNCEMENT

**An Executive Session was held on Wednesday, September 6, 2017
following the Committee meeting at 7:00 p.m. to discuss personnel
and legal matters.**

PRESENTATION

**Presentation to Twelve Abington Township Fire Department Fire
Fighters 2017 BBFA FF-I Class
Call on Fire Marshal Clark.**

PRESENTATION

**Presentation honoring Lawrence "Larry" Jackson
Call on Commissioner Schreiber**

APPROVAL OF MINUTES

Board of Commissioners Meeting of August 10, 2017

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

**TOWNSHIP OF ABINGTON
BOARD OF COMMISSIONERS**

(1) PUBLIC WORKS

PW1. Accept the Award of the Small Water and Sewer Grant from the Commonwealth Financing Authority

Motion to accept the award of the Small Water and Sewer Grant from the Commonwealth Financing Authority in the amount of \$100,000.00. The grant requires a match of 15% or \$15,000.00, which will be funded from the Wastewater capital account No. 17-10-851-7495.

**Ben Sanchez, Director
Jimmy DiPlacido
Dennis Zappone
Carol Gillespie**

**TOWNSHIP OF ABINGTON
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(2) CODE ENFORCEMENT AND LAND DEVELOPMENT

THE COMMITTEE HAS NO BUSINESS AT THIS TIME

Unfinished Business:

APPOINTMENT

Motion to appoint Commissioner Kenneth Brodsky to the Code Enforcement and Land Development Committee.

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

**TOWNSHIP OF ABINGTON
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(3) PUBLIC SAFETY

- PS1. Ordinance No. 2140 To Amend Chapter 156 “Vehicle and Traffic” Article II “Traffic Regulations” Section 10 “U-Turns and 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” and Section 28 “Special Purpose Parking Zones”**

Motion to adopt Ordinance No. 2140 amending Chapter 156 (Vehicle and Traffic) Article II (Traffic Regulations) Section 10 (U-Turns) and 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) and Section 28 (Special Purpose Parking Zones) The Ordinance shall be amended to add parking restrictions to – Keswick Avenue and Menlo Avenue, Central Avenue, Rydal Road, Spear Avenue, Garfield Avenue, Parkdale Avenue, Old Welsh Road and Osceola Avenue. And to repeal parking restrictions at Curtis Avenue and Osceola Avenue.

- PS2. Continuation of Automated Red Light Enforcement Systems (ARLE) Program**

Motion to adopt Ordinance No. 2142 – An Ordinance amending Chapter 155 – (Traffic Control) Article I (Automated Light Enforcement Systems) Section 155-17 (Expiration).

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

**TOWNSHIP OF ABINGTON
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(4) PUBLIC AFFAIRS

PA1. Ordinance No. 2141, Amending Chapter 8, “Economic Development Committee,” Section 2, “Membership”

Motion to adopt Ordinance No. 2141, Amending Chapter 8, “Economic Development Committee,” Section 2, “Membership.”

Unfinished Business:

APPOINTMENT

Motion to appoint Michael Markman to the Township Economic Development Committee to fill a term expiring December 31, 2018.

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

**TOWNSHIP OF ABINGTON
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(5) FINANCE COMMITTEE

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

FC1. Investments

Motion to approve investments for the month of July as previously circulated to the Board. It was noted that investments for the month totaled \$1,020,000.00. Interest rate yields ranged from 1.250% to 1.500%.

FC2. Expenditures/Salaries and Wages

Motion to:

- (A) Approve the July expenditures as previously circulated to the Board, in the amount of \$3,671,906.11 and salaries and wages in the amount of \$1,895,738.96.**
- (B) Authorize the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of October 2017.**

(Motion and Roll Call)

FC3. Training and Conference Expenses

Motion to approve the Advance and Travel Expense activity for July 2017 as previously circulated to the Board. Advance and Travel Expense reports were \$0.00 and \$2,274.21 respectively.

Seven-month expenses totaled \$17,879.09.

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FC4. 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 July as previously circulated to the Board.

Clearing fund receipts and disbursements for the month of July 2017 were \$859.13 and (\$2,441.62), respectively.

Deferred Revenue/Expense receipts and disbursements for the month of July 2017 were \$948.13 and (\$322.12) respectively.

**Tom Bowman, Director
Steven Kline, Asst. Director
Benjamin Sanchez**

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(6) PENSION COMMITTEE

PENS1. Resolution No. 17-025 - Minimum Municipal Obligation - Pension Plans

Motion to approve for adoption by the Board of Commissioners Resolution No. 17-025 recognizing that the Township's minimum municipal funding obligation for the calendar year 2018 with respect to the Municipal Non-Uniformed Employee, Police and Non-Uniformed Employee Defined Contribution Pension Plans, is \$552,359, \$1,818,362 and \$27,687, respectively.