

ABINGTON TOWNSHIP

APRIL 8, 2021



**BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE**



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE

A G E N D A **April 8, 2021** **7:00 PM**

There are two ways for the public to participate in the meeting. Residents can access the meeting online by a computer, iPad, iPhone, or Android at <https://zoom.us/j/91432826808>.

This link will enable residents to hear the meeting and see presentations. There will be no video capabilities. Residents, who are unable to join online, can listen to the meeting by calling 1-929-436-2866 and entering the meeting ID number 914-3282-6808 when prompted.

CALL TO ORDER

CONSIDER APPROVAL OF MINUTES

Consider a motion to approve the Minutes from the Board of Commissioners Committee of the Whole Meeting of March 11, 2021.

PRESENTATIONS

PUBLIC COMMENT ON AGENDA ITEMS ONLY

UNFINISHED BUSINESS

NEW BUSINESS

BOARD OF COMMISSIONERS

- a. Consider and discuss approving the Abington Township Existing Conditions Assessment Proposal.
- b. Consider approving the agreement between Harout Hamalian and Mary Hamalian of 1733 Melmar Road, Huntingdon Valley, and David Hamalian, an adult individual leasing a portion of 1733 Melmar Road and the Abington Township.
- c. Consider extending a policy for outdoor sales of food and merchandise of existing businesses in the Township during the Coronavirus Pandemic for an additional ninety days by adopting a Resolution.

PUBLIC WORKS

- a. Consider awarding at the May 13, 2021 Regular Business Meeting the following bids received and opened on March 31, 2021:

2021 Engineered Retaining Wall System Materials Bid to JDM Materials Company in the amount of \$40,000.00.
2021 Storm Sewer Inlets and Manhole Structures Bid to Commonwealth Precast, Inc. in the amount of \$39,270.00.
2021 Ready Mix Concrete Bid to JDM Materials Company in the amount of \$16,947.50.
2021 Superpave Materials Bid Part 1 to Eureka Stone Quarry, Inc. in the amount of \$839,250.00, Part 2 and Part 3 to Glasgow, Inc. in the amount of \$73,805.00 and to authorize the Township Manager to execute all contracts for all bids here and above awarded.
- b. Consider ratifying the Change Order No. 1 prepared by McMahon Associates, Inc. for the 2015 ARLE Grant Intersection Improvements of Mt. Carmel Avenue and North Hills Avenue in the amount of \$5,512.10 and approve final payment to Kuharchik Construction, Inc. in the amount of \$21,378.70.

LAND USE

- a. Consider approving the minor subdivision application by Kyle Dougherty for the Belmont Avenue Lot Line Consolidation located on Belmont Avenue at Artman Street and Westmont Avenue.
- b. Consider approving ABP Investments, Inc. for property located at 1051, 1053 and 1057 Easton Road at Tyson Avenue to consolidate the (3) existing parcels and to subsequently subdivide into (2) new lots.
- c. Consider approving the proposed Minor Land Development for The Galman Group at property address 1250 Greenwood Avenue. The applicant intends to enclose the existing patio located on the rear of the existing building at The Plaza Apartments.
- d. Consider Planning Commission recommended approval for the proposed Minor Land Development for Holy Redeemer Health System located at 1648 Huntingdon Pike. The applicant intends to construct a new 1,772 sf building addition which will be for a new Linear Accelerator use.
- e. Consider Planning Commission recommended approval for the proposed Minor Land Development for The Sisters of the Redeemer located at 521 Moredon Road. The applicant intends to construct an accessory building (BARN) to support the existing farm operations that are currently performed in the existing building.

PUBLIC SAFETY

- a. Consider approving Officer David Wiley to the rank of Probationary Sergeant effective May 14th, 2021 providing he successfully completes the remaining portions of the promotional process.
- b. Consider approving installation of a stop sign as experimental on the North and South side of Elliot Avenue and Crestview Avenue.
- c. Consider approving advertisement of Ordinance # XXXX , 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," and Section 28 - "Special Purpose Parking Zones" to add a stop intersection on Joyce Road at Osbourne Avenue, add no parking except for Sundays on the West side of Fairview Avenue in front of 1673 Fairview, and remove handicap parking signs in front of 300 Tyson Avenue and 2317 Tague Avenue.
- d. Consider approving the Electronic Access Agreement for Pennsylvania Crash Information Tool between the Pennsylvania Department of Transportation and the Township of Abington and authorize the Township Manager to execute the agreement.

ADJOURNMENT

BOARD POLICY ON AGENDA ITEMS

For Information Purposes Only

Board President Announcements

This item on the Board of Commissioners Agenda is reserved for the Board President to make announcements that are required under law for public disclosure, such as announcing executive sessions, or for matters of public notice.

Public Comment

Public Comment on Agenda Items is taken at the beginning of regularly scheduled Public Meetings prior to any votes being cast. When recognized by the presiding Officer, the commenter will have three minutes to comment on agenda items at this first public comment period. All other public comment(s) not specific to an agenda item, if any, are to be made near the end of the public meeting prior to adjournment. Public comment on agenda items at regularly scheduled Board of Commissioner Committee meetings will be after a matter has been moved and seconded and upon call of the Chair for public comment.

Presentations

Should the Board of Commissioners have an issue or entity that requires time to present an issue to the Board, that is more than an oral description relating to an agenda item under consideration, The Board may have that matter listed under Presentations. If nothing is listed under presentations, then there is no business to conduct in that manner.

Consent Agenda

Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Board of Commissioner Members, that item is to be identified by the Board member and will be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.

Unfinished Business

Items for consideration as unfinished business are matters that have been considered for action at a public Board Meeting and have not been tabled to a date certain or voted upon.

New Business

Items for consideration as new business are matters that have been considered for action at the Board Committee Meeting. It is Board practice to not introduce new business at Board Committee Meetings.

BOARD POLICY ON PUBLIC PARTICIPATION

For Information Purposes Only

The Township shall conduct business in accordance with the Commonwealth of Pennsylvania Laws governing the conduct of public meetings and only establish guidelines that shall govern public participation at meetings consistent with the law.

Each commenter shall:

- Direct their comments to the Presiding Officer;
- Speak from the podium or into a microphone designated by the presiding officer;
- State their name for the record;
- Either orally or in writing provide their address for the record;
- Have a maximum of three minutes to make their comments. Each commenter when speaking to a specific agenda item, is to keep their comments relative to that identified agenda item;
- Speak one time per agenda item;
- When commenting on non-agenda items, the commenter is to keep their comments related to matters of the Township of Abington, Montgomery County, Pennsylvania.
- State a question to the Presiding Officer after all commenters have spoken, and;
- Be seated after speaking or upon the request of the presiding officer;
- Not engage in debate, dialogue or discussion;
- Not disrupt the public meeting, and;
- Exercise restraint and sound judgement in avoiding the use of profane language, and the maligning of others.