

ABINGTON TOWNSHIP

JANUARY 12, 2023



**BOARD OF COMMISSIONERS
REGULAR PUBLIC MEETING**



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS REGULAR PUBLIC MEETING

A G E N D A **January 12, 2023** **7:00 PM**

There are three ways for the public to participate in the meeting: in-person, online or by phone. Residents who wish to attend in person can do so in the Abington Township Board Room located at 1176 Old York Road, Abington, PA 19001, 2nd Floor. Alternative means of public participation are offered for those who do not wish to or are unable to attend the meetings in person. Residents who wish to participate in the meeting remotely can access the meeting online by a computer, iPad, iPhone, or Android at <https://us06web.zoom.us/j/88216803878>. This link will enable residents to hear the meeting, see presentations, and ask questions. There will be no video interaction capabilities. Residents, who are unable to join online, can listen to and participate in the meeting by calling 1-929-436-2866 and entering the meeting ID number 882-1680-3878 when prompted.

CALL TO ORDER

ROLL CALL, BRODSKY, ROTHMAN, DIPLACIDO, VAUGHN, THOMPSON, WINEGRAD, HENRY, ZAPPONE, CARSWELL, SPEIGELMAN, BOLE, SCHREIBER, BOWMAN, VAHEY, HECKER

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT ANNOUNCEMENTS

PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA

- a. Motion to approve the Minutes from the Board of Commissioners Regular Meeting of December 8, 2022.
- b. BOC-01-011223 Motion to approve the release of escrow #3 for LD-19-08, Galman Residential, in the amount of \$303,093.00.
- c. BOC-02-011223 Motion to approve the release of the maintenance bond in the amount of \$16,465.20 for LD-18-05 - 1137 - 1151 Old York Road, Mediplex.

UNFINISHED BUSINESS

- a. BOC-03-011223 Motion to approve the Preliminary Major Subdivision and Land Development for 365 Cedar Road.

NEW BUSINESS

- a. BOC-04-011223 Motion to adopt Ordinance 2193 establishing procedures for Certification of Responsible Contractor Requirements and approve Resolution No. 23-001.
- b. BOC-05-011223 Motion to approve the Preliminary/Final Major Subdivision LD-22-03 - Autozone located at 1318 & 1330 Easton Road.
- c. BOC-06-011223 Motion to approve the Preliminary/Final Major Land Development LD-22-02 Huntingdon Valley Shopping Center (Chipotle Pad Site).
- d. BOC-07-011223 Motion to award the bid received and opened on December 27, 2022 for Sanitary Sewer Internal Inspection & Rehabilitation, Contract No. 153, to Pipe Services Corporation in the amount of \$217,750 as the lowest responsible bid for this project and authorize the Township Manager to execute the contract.
- e. BOC-08-011223 Motion to consider the cost proposal for the 2023 - 2025 Community Planning Assistance Contract.

FINANCE COMMITTEE

- a. FC-01-011223 Motion to approve the November 2022 expenditures in the amount of \$4,117,104.18 and salaries and wages in the amount of \$2,127,259.62, and authorizing the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of February 2023.

(Motion and Roll Call)
- b. FC-02-011223 Motion to adopt Resolution No. 23-002 authorizing the Finance Director to invest Township funds in any and all such financial institutions as permitted by First Class Township Code.
- c. FC-03-011223 Motion to adopt Resolution No. 23-003 authorizing the disposition of certain Finance Office records as set forth in Exhibit "A".

PUBLIC COMMENT

ADJOURNMENT

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.