

ABINGTON TOWNSHIP

MARCH 14, 2024



**BOARD OF COMMISSIONERS
REGULAR PUBLIC MEETING**



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS REGULAR PUBLIC MEETING

A G E N D A **March 14, 2024** **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, LANEY-MARTIN, BROWNE, WINEGRAD, HENRY, ZAPPONE, SPIEGELMAN, 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 February 8, 2024.
- b. BOC-01-031424 Motion to adopt Traffic Safety Ordinance No. 2211 amending an ordinance Chapter 156 - "Vehicles and Traffic," Article II - "Traffic Regulations" Section 14 - "Stop Intersections"; 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 - Specialized Parking signs to add the following: a stop sign westbound and eastbound on Woodrow Avenue at the intersection of Tennis Avenue; westbound

and eastbound on Rothley Avenue at Triebel Avenue; westbound on Fairacres Road at Washington Lane; northbound and southbound on Tennis Avenue at Jefferson Avenue; No Parking on northside on Guernsey Avenue at Old York Road and the western driveway edge of 1151 Old York Road; Sherman Avenue, eastside at Rockledge Avenue and point 150' north; and Handicapped Parking signs at 1119 Hall Avenue; Easton Road in front of Roslyn VFW; and remove Handicapped Parking sign at 2123 Curtis Avenue.

- c. BOC-02-031424 Motion to approve the release of escrow #6 for LD-19-08, Galman Residential, in the amount of \$170,980.88.
- d. BOC-03-031424 Motion to approve the release of escrow request #2 and final for LD-21-04 - 521 Moredon Road (Barn Addition) in the amount of \$112,692.50.
- e. BOC-04-031424 Motion to approve the stipulation to settle the matter of 1801 Susquehanna Road (Sunrise Assisted Living) v Montgomery County Assessment Appeals ET AL and authorize Wisler Pearlstine to sign the stipulation on behalf of the Township of Abington.
- f. BOC-05-031424 Motion to approve the stipulation to settle the matter of 261 Old York Road (The Pavilion)v Montgomery County Assessment Appeals ET AL and authorize Wisler Pearlstine to sign the stipulation on behalf of the Township of Abington.
- g. BOC-06-031424 Motion to approve Change Order No: 2 from Clipper Pipe and Services, Inc. in the amount of \$83,722.25 and Electri Tech in the amount of \$11,452.39 for the Abington Township Building HVAC upgrade project.
- h. BOC-07-031424 Motion to approve Amendment 2 to Professional Services Agreement for ARPA funding engagement project PROJ-002669 with Witt O'Brien's for continued ARPA funding support as necessary.
- i. BOC-08-031424 Motion to approve Resolution #24-015 the submission of the "Ardsley Wildlife Sanctuary Phase 2 Project" grant application to Montgomery County's Montco 2040 Implementation Grant Program.
- j. BOC-09-031424 Motion to adopt Resolution No. 24-016 for a Transportation and Community Development Initiative (TCDI) grant application through the Delaware Valley Regional Planning Commission (DVRPC) for a Protected Bike Routes Action Plan in the amount of \$75,000.

- k. BOC-10-031424 Motion to approve an extension for the agreements (C000064042 and C000070588) by and between the Department of Community & Economic Development for the Multimodal Transportation Fund Grant which support the Old York Road / Susquehanna Road project until June 30, 2025.
- l. BOC-11-031424 Motion to approve an extension for agreement C000072116 by and between the Department of Community & Economic Development for the Multimodal Transportation Fund Grant which supports the Abington Jenkintown Connection Project until June 30, 2025.
- m. BOC-12-031424 Motion to approve an extension for the agreement C000076378 by and between the Department of Community & Economic Development for the Multimodal Transportation Fund Grant which supports the Abington Jenkintown Connection Project until June 30, 2025.

UNFINISHED BUSINESS

NEW BUSINESS

- a. BOC-13-031424 Motion to approve Resolution #24-017 to fill a vacancy on the Board of Commissioners for Ward 10.
- b. BOC-14-031424 Motion to appoint Michael Thompson to the Zoning Hearing Board as included in Exhibit A.
- c. BOC-15-031424 Motion to approve the Preliminary Major Land Development application LD-23-01 for the location at 711 Fox Chase Road, Jenkintown, PA 19046. (St. Basils) and adopt Resolution No. 24-018.
- d. BOC-16-031424 Motion to approve a DRAFT Ordinance amending the Official Zoning Map of Abington Township by Rezoning 2.621 acres of land from the RC Recreation Conservation District to the BC Business Center- Foxcroft District.
- e. BOC-17-031424 Motion to award the following annual Public Works Materials Bids and authorize the Township Manager to execute all contracts for the following bids:
 - 2024 Superpave Materials Bid - Bid Award to Eureka Stone Quarry, in the amount of \$1,267,540.00.
 - 2024 Engineered Retaining Wall System Materials Bid - Bid Award to JDM Materials Company, in the amount of \$28,540.00.

- f. BOC-18-031424 Motion to award the 2022 Montco 2040 Implementation Grant Program Susquehanna Road Sidewalk Project Bid to Fedele Contractors in the amount of \$52,291.85.
- g. BOC-19-031424 Motion to approve the Memorandum of Agreement between the Township of Abington and Holy Redeemer Health System.
- h. BOC-20-031424 Motion to authorize an Ordinance amending Chapter 156 - "Vehicles and Traffic," Article IV – "Metered Parking," Sections 30 Through 38; and Amending Chapter 157 "Parking Of Vehicles," Sections 2 – "Violations and Penalties," and 5 – "Notice," and Repealing all Inconsistent Ordinances.

FINANCE COMMITTEE

- a. FC-01-031424 Motion to approve the January 2024 expenditures in the amount of \$3,185,054.52 and salaries and wages in the amount of \$2,865,034.47 and authorizing the proper officials to sign and approve invoices and supporting documentation in payment of bills and contracts as they mature through the month of April 2024. ([Click here to view supporting information for expenditures in January 2024](#))

(Motion & Roll Call)
- b. FC-02-031424 Motion to approve the use of unappropriated fund balance for the purchase of a new emergency generator in the amount of \$76,800.00.
- c. FC-03-031424 Motion to approve the substantial amendments as described in the attached documents to the PY 2021 and 2022 Annual Action Plans and approve Resolution No. 24-019.

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.