

ABINGTON TOWNSHIP

APRIL 8, 2021



BOARD OF COMMISSIONERS REGULAR PUBLIC MEETING



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS REGULAR PUBLIC MEETING

A G E N D A **April 8, 2021** **6:30 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

ROLL CALL THOMPSON, BRODSKY, BOLE, CARSWELL, ROTHMAN, VAUGHN, SCHREIBER, VAHEY, WINEGRAD, DiPLACIDO, MYERS, ZAPPONE, BOWMAN, HECKER, SPIEGELMAN

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT ANNOUNCEMENTS

- a. Announcement - Arbor Day Proclamation

PRESENTATIONS

PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA

- a. Motion to approve the Minutes from the Board of Commissioners Regular Meeting of March 11, 2021.
- b. BOC-01-040821 Motion to adopt Resolution No. 21-007 recognizing the month of April 2021 as Pennsylvania Safe Digging Month.
- c. PW-01-040821 Motion to ratify the extension of the agreement for for recycling services with J.P. Mascaro & Sons, dated October 22, 2015, for an additional period of six (6) months with certain price changes for certain services and concurrently approve Resolution No 21-009 as approved by other Montgomery County participating municipalities.

- d. LU-01-040821 Motion to approve the final release of escrow for Sussman Associates II, LP-Kia Dealership, in the amount of \$58,430.17, required maintenance either by bond or cash in the amount of \$4,682.83.
- e. LU-02-040821 Motion to release of escrow No. 1 on Sussman Mazda Dealership project in the amount of \$123,898.58.
- f. LU-03-040821 Motion to approve the proposed minor subdivision plan for property address 1405 Rothley Avenue - Kevin S Maguire & James J. Maguire, Jr. to create one new building lot for a single-family dwelling use.
- g. LU-04-040821 Motion to approve the two additional waiver requests for JJHL Associates, LTD (Faulkner Nissan).
- h. Motion to accept the Financial Reports for February 2021: including Investments, Clearing Fund; Deferred Revenue/Expense Activity; Petty Cash Balances; Travel Expenses and Statement of Conditions.
- i. FC-02-040821 Consider a motion to adopt Resolution No. 21-011 authorizing the disposition of certain Tax Office records as set forth in Exhibit "A".

UNFINISHED BUSINESS

NEW BUSINESS

BOARD OF COMMISSIONERS NEW BUSINESS

- a. BOC-02-040821 Motion to authorize the Township Solicitor to enter into the Stipulation of Conditions with Applicant, Bainbridge Roslyn, LLC and Peter Tiburzio, for certain conditions to be attached to the decision of the Zoning Hearing Board for the Applicant's application for the Roslyn Valley Shopping Center, located at 1331 Easton Road, Tax Map Parcel No. 30-00-14616-00-6, before the Zoning Hearing Board on April 20, 2021.
- b. BOC-03-040821 Motion to adopt Resolution No. 21-008 ratifying the Declaration of Disaster and State of Emergency from March 25, 2021 to April 8, 2021 and approving the Declaration through April 15, 2021.

PUBLIC WORKS COMMITTEE NEW BUSINESS

- a. PW-02-040821 Motion to authorize advertisement for an Ordinance accepting the dedication of Molly Court Roadway Right of Way.

- b. PW-03-040821 Motion to adopt Resolution No. 21-010 an extension to the existing Intergovernmental Agreement (IGA) for the continued participation in the Wissahickon Clean Water Partnership for 2021.

LAND USE COMMITTEE NEW BUSINESS

- a. LU-05-040821 Motion to approve the Land Development application, LD-21-01, AQUA Pennsylvania, Inc. at property address 315 Chelsea Avenue, Glenside to upgrade and expand the North Hills Pump Station to implement a PFAS treatment system.

PUBLIC AFFAIRS COMMITTEE NEW BUSINESS

- a. PA-01-040821 Motion to approve an extension for the agreements(Co00064042 and Co00070588) by and between the Department of Community & Economic Development for the Multimodal Transportation Fund Grant which supports the Old York Road / Susquehanna Road project until June 30, 2022.

FINANCE COMMITTEE NEW BUSINESS

- a. Receive Treasurer's Report: Township Treasurer, Jay W. Blumenthal
- b. FC-01-040821 Consider a motion to approve the February 2021 expenditures in the amount of \$2,883,811.85 and salaries and wages in the amount of \$2,056,723.62, and authorizing the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of May 2021.

(Motion and Roll Call)

PUBLIC COMMENT

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.