

ABINGTON TOWNSHIP

APRIL 11, 2024



BOARD OF COMMISSIONERS REGULAR PUBLIC MEETING



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS REGULAR PUBLIC MEETING

A G E N D A **April 11, 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, YOUNG-GERTZ, 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 March 14, 2024.
- b. BOC-01-041124 Proclamation recognizing April 27, 2024 as Arbor Day.
- c. BOC-02-041124 Motion to adopt Resolution 24-020 authorizing the destruction of certain Police Records.

- d. BOC-03-041124 Motion to adopt Resolution 24-021 authorizing the disposition of Abington Police Department employment records of those not hired according to Township policy.
- e. BOC-04-041124 Motion to authorize the proper officials to sign the Agreement for Workers' Compensation Self-Insurance Claims Administration between the Township of Abington and the Delaware Valley Municipal Management Association (DVMMA).
- f. BOC-05-041124 Motion to approve the license agreement granting a revocable, non-exclusive, limited license (hereinafter the "License") to enter the Township Property for the purpose of engaging in the permitted activities at 659 Hamel Avenue, Parcel No. 30-00-44148-00-3.
- g. BOC-06-041124 Motion to adopt Ordinance No. 2212 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 and approve the agreement.
- h. BOC-07-041124 Motion to approve the Escrow Release #1 for LD-22-03 - Autozone located at 1318 & 1330 Easton Road (Parcel #'s 30-00-14016-00-3 & 30-00-14020-00-8, in the amount of \$241,582.00.
- i. BOC-08-041124 Motion to approve the Burn Building Roof Repair project change order as a result in a decrease of the contract price in the amount of \$49,334.00 .
- j. BOC-09-041124 Motion to approve the 5th Amendment to the Forensic DNA Testing and Local Database Agreement with BODE CELLMARK FORENSICS, Inc and to authorize the Township Manager to execute the agreement.

UNFINISHED BUSINESS

- a. PW-02-081221 Motion to adopt Resolution # 24-022 of an offer of dedication on 646, 650, 700, 702, 706, 722, 730, 740, 748, and 760 Washington Lane and, 1404 and 1405 Autumn Road.

NEW BUSINESS

- a. BOC-10-041124 Motion to appoint Baker Tilly US, LLP to perform the Township Manager search as outline in their proposal.

- b. BOC-11-041124 Motion to adopt Ordinance No. 2213 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.
- c. BOC-12-041124 Motion to adopt the Recreation, Parks, and Open Space (RPOS) Advisory Committee Scope and Duties.
- d. BOC-13-041124 Motion to approve an InterMunicipal Agreement with Cheltenham Township and Jenkintown Borough for the maintenance of Traffic Signals and Street Lights and authorize the Township Manager to execute the agreements.
- e. BOC-14-041124 Motion to award the following annual Public Works Materials Bids and authorize the Township Manager to execute all contracts for the following bids:
- 2024 Ready Mix Concrete Bid - Bid Award to Delaware Valley Concrete Co., Inc. in the amount of \$59,320.00.
 - 2024 Storm Sewer Inlets and Manhole Structures Bid - Bid Award to Commonwealth Precast, Inc., in the amount of \$57,076.00.
- f. BOC-15-041124 Motion to approve Change Order No: 3 from Clipper Pipe and Services, Inc. in the amount of \$59,570 and Electri Tech in the amount of \$33,667.15 for the Abington Township Building HVAC upgrade project.

FINANCE COMMITTEE

- a. FC-01-041124 Motion to approve the February 2024 expenditures in the amount of \$3,002,684.78 and salaries and wages in the amount of \$2,289,569.52 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 May 2024. ([Click here to view supporting information for expenditures in February 2024](#))

(Motion and Roll Call)

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.