

ABINGTON TOWNSHIP

APRIL 13, 2023



BOARD OF COMMISSIONERS REGULAR PUBLIC MEETING



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS REGULAR PUBLIC MEETING

A G E N D A
April 13, 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 March 9, 2023.
- b. BOC-01-041323 Proclamation commemorating National Community Development Week
- c. BOC-02-041323 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, 2024.

- d. BOC-03-041323 Motion to approve the release of escrow #4 for LD-19-08, Galman Residential, in the amount of \$225,907.74.
- e. BOC-04-041323 Motion to approve the release of escrow request #1 for LD-21-04 - 521 Moredon Road (Barn Addition) in the amount of \$145,986.25.
- f. BOC-05-041323 Motion to approve revision made to sections 4.7 A. Verbal/Writing Assessment for Sergeants, Lieutenants, and Captains.
- g. BOC-06-041323 Motion to approve the the sale of a 2017 Ford Police Interceptor Utility (Explorer), vin 1FM5K8ARoHGC25822, to the Abington School District. The agreed upon price will be \$11,700.
- h. BOC-07-041323 Motion to award contract for design and survey to complete the anticipated CDBG-funded Rubicam Ave. Storm Water and Sidewalk Improvements Project to ATLAS in the amount of \$19,800 and authorize the Township Manager to execute the contract.
- i. BOC-08-041323 Motion to award the annual 2023 Storm Sewer Inlets and Manhole Structures Public Works Materials Bid to Commonwealth Precast, Inc., 694 Forman Road, Souderton, PA 18964 and authorize the Township Manager to execute the contract in the amount of \$46,524.00.
- j. BOC-09-041323 Motion to award the Crestmont and Penbryn Pool Concession Stand lease to Mokhtar Leheta of Jack & Jill Ice Cream Co. and Authorize the Township Manager to execute the contracts.
- k. BOC-10-041323 Motion to authorize the Township Manager to execute an agreement with Indian Valley Appraisal Company.
- l. BOC-11-041323 Motion to authorize the Township Manager to engage The Kapoor Company for labor and economic analytics services.
- m. BOC-12-041323 Motion to approve the 4th 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.
- n. BOC-13-041323 Motion to approve the agreement between J.J. Kane Associates Inc. d/b/a J. J. Auctioneers and the Township of Abington and authorize the Township Manager to execute the agreement.

- o. BOC-14-041323 Motion to approve the Letter of Understanding between the Center for Public Safety and Excellence (CPSE) and the Township of Abington for the Abington Township Fire Department accreditation and approve the Township Manager to execute the Letter of Understanding.
- p. BOC-15-041323 Motion to approve the License agreement and Letter of Understanding between Jenkintown Youth Activities (JYA) and the Township of Abington to replace dugouts at Alverthorpe Park Field B.
- q. BOC-16-041323 Motion to approve amendment to EDCDI Agreement C000084388.

UNFINISHED BUSINESS

NEW BUSINESS

- a. BOC-17-041323 Motion to adopt Ordinance No. 2205 repealing Chapter 98 - "Housing Standards," in its entirety and replacing it and repealing all inconsistent ordinances.
- b. BOC-18-041323 Motion to award the traffic signal improvements bid to Armour & Sons Electric, Inc. in the amount of \$212,385.00 for the 2018 ARLE and 2017 Green Light Go intersection improvement projects and authorize the Township Manager to execute the contract.
- c. BOC-19-041323 Motion to award the Abington Township Mowing Contract, Zones 1, 2 and 3 for years 2023, 2024 and 2025 to Cancer Fighting Lawncare in the amount of \$98,333.33, and authorize the Township Manager to execute the contract.
- d. BOC-20-041323 Motion to approve the contract with MJM Systems (also known as Mellilo) for the upgrade to Abington Township's Data Center in the amount of \$162,917.45, and authorize the Township Manager to execute the contract.
- e. BOC-21-041323 Motion to appoint Karin McGarry-Rosen and Susan Myerov to the Environmental Advisory Council for a term ending on 12/31/25, as included in Exhibit A.
- f. BOC-22-041323 Motion to appoint Commissioners Hecker, Vahey and Schreiber as the Reapportionment Committee.
- g. BOC-23-041323 Motion to approve a change order request in the amount of \$8,300 from BRB Contractors for the Old York Road and Susquehanna Road

Improvement Project.

FINANCE COMMITTEE

- a. FC-01-041323 Motion to approve the February 2023 expenditures in the amount of \$3,021,711.08 and salaries and wages in the amount of \$2,176,635.10, and authorizing the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of May 2023. ([Click here to view supporting information for expenditures in February 2023](#))

(Motion and Roll Call)

- b. FC-02-041323 Motion to ratify Evans Pancoast of NFP Corporate Services (PA), Inc. as the broker of record for the Group Medicare Plan.

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.