

ABINGTON TOWNSHIP

SEPTEMBER 14, 2023



**BOARD OF COMMISSIONERS
REGULAR PUBLIC MEETING**



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS REGULAR PUBLIC MEETING

A G E N D A **September 14, 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, BROWNE, WINEGRAD, HENRY, ZAPPONE, CARSWELL, 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 August 10, 2023.
- b. BOC-01-091423 Motion to approve the payment release #2(Final) in the amount of \$15,200.00 for the abatement of existing structure located at 1100 Old York Road.
- c. BOC-02-091423 Motion to approve the escrow request release #1 for LD-19-11 JSF Management, LLC for the properties located at 1538-1546 Easton Road in the amount of \$497,795.21.

- d. BOC-03-091423 Motion to appoint Mitchell Gertz to the Environmental Advisory Council for a term ending on 12/31/24 as included in Exhibit A.

UNFINISHED BUSINESS

NEW BUSINESS

- a. BOC-04-091423 Motion to ratify authorization for Special Counsel, Kathleen Thomas, to file legal action in the Montgomery County Court of Common Pleas in the matter of Abington Township v. ADA, LLC.
- b. BOC-05-091423 Motion to approve a settlement regarding the appeal of the Zoning Hearing Board decision regarding 974 Leopard Road and authorize the Solicitor to execute the Stipulation of Settlement and take all necessary steps to resolve the appeal.

FINANCE COMMITTEE

- a. FC-01-091423 Motion to approve the July 2023 expenditures in the amount of \$3,035,171.32 and salaries and wages in the amount of \$2,356,789.36 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 October 2023. ([Click here to view supporting information for expenditures in July 2023](#))

(Motion & Roll Call)
- b. FC-02-091423 Motion to adopt Resolution No. 23-014 recognizing that the Township's minimum municipal funding obligation for the calendar year 2024 with respect to the Municipal Non-Uniformed Employee, Police and Non-Uniformed Employee Defined Contribution Plans, is \$923,065.00, \$3,584,974.00, and \$258,500.00 respectively.

PENSION COMMITTEE

- a. PC-01-091423 Motion approving a change in fees for the Defined Contribution Plan participation to \$20 per plan member annually, and set the fee schedule as illustrated in Exhibit E.

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.