

ABINGTON TOWNSHIP

NOVEMBER 10, 2021



**BOARD OF COMMISSIONERS
REGULAR PUBLIC MEETING**



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS REGULAR PUBLIC MEETING

A G E N D A **November 10, 2021** **6:30 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 1776 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 THOMPSON, BRODSKY, BOLE, CARSWELL, ROTHMAN, VAUGHN, SCHREIBER, VAHEY, WINEGRAD, DiPLACIDO, MYERS, ZAPPONE, BOWMAN, HECKER, SPIEGELMAN

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT ANNOUNCEMENTS

PRESENTATIONS

PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA

- a. Motion to approve the Minutes from the Board of Commissioners Regular Meeting of October 14, 2021.
- b. PW-01-111021 Motion to recommend approval to enter into a one (1) year agreement with the County of Montgomery, beginning October 1, 2021 and ending September 31, 2022 with two (2) additional one (1) year extensions, for providing snow and ice clearance on County highways, bridges, sidewalks and approaches.

- c. Financial Reports for September 2021: including Investments, Clearing Fund; Deferred Revenue/Expense Activity; Petty Cash Balances; Travel Expenses and Statement of Conditions.

UNFINISHED BUSINESS

BOARD OF COMMISSIONERS

- a. BOC-02-090921 Motion to consider the agreement between Abington Township and Meinel Associates, LLC and authorization of Township Manager to execute the Agreement.

LAND USE COMMITTEE

- a. LU-02-090921 Motion to consider and adopt proposed Ordinance # 2186, an Ordinance amending the Zoning Ordinance of the Township of Abington, providing for and regulating a college/university campus use in the CS Community Service District and Ordinance #2187, an Ordinance amending the Official Zoning Map of Abington Township, by rezoning three parcels from the residential low density (R-1) district to the Community Service (CS) District.

NEW BUSINESS

BOARD OF COMMISSIONERS

- a. BOC-01-111021 Motion to adopt the Fiscal Year 2022 Preliminary Budget as the Fiscal Year 2022 Proposed Budget.

LAND USE COMMITTEE

- a. LU-01-111021 Motion to consider waiver of the maintenance bond and release of the surety's performance bond, subject to confirmation of recording of the Deed of Dedication and final inspection of the dedicated Molly Court right-of-way.

PUBLIC SAFETY COMMITTEE

- a. PS-01-111021 Motion to adopt Ordinance # 2188, amending Chapter 156 - "Vehicles and Traffic," Article II - "Traffic Regulations," Section 7 - "Speed Limits Established," and Section - 14 - "Stop Intersections," and Article III - Parking Regulations, "Section 25 - "Parking Prohibited at All Time; No Parking Between Signs; No Parking Here to Corner; Parking Prohibited Except Certain Hours; No Stopping or Standing," and Section 26 - "Parking Prohibited During Certain Hours," Section 28 - "Special Purpose Parking Zones," to add 15 MPH speed limit during the hours of 8:15AM and 9:00AM and 3:15PM and 3:45PM to Woodland Road, add Stop Signs on Edgley Avenue at Oakdale Avenue, Elliott Avenue at Crestview Avenue and Woodland Road at Cumberland Road, add No Parking on

Edgecomb Avenue from 2456 Edgecomb Avenue to Roslyn Avenue, Fairy Hill Road, Fitzwatertown Road and North Hills Avenue from 1065 to Elliott Avenue, add No Parking Here to Corner on Jenkintown Road, Handicapped Parking in front of 1416 Edgewood Avenue and remove No Parking Except Certain Hours on Fitzwatertown Road.

- b. PS-02-111021 Motion to adopt Ordinance No. 2185 amending Chapter 65 - Burning.
- c. PS-03-111021 Motion to adopt Resolution #21-027 to Appoint Township Manager Richard J. Manfredi as the Applicant Agent (PEMA Form DAP-01) for the PEMA/FEMA Disaster Public Assistance Reimbursement Process for Hurricane Ida (DR-4618) and to authorize Mr. Manfredi to sign the PEMA Public Assistance Grant Agreement (PEMA Form DAP-02) on behalf of Abington Township.
- d. PS-04-111021 Motion to approve the Memorandum of Understanding between Abington Township and Abington School District, regarding Crossing Guards.
- e. PS-05-111021 Motion to adopt Resolution No. 21-028 a Resolution of the Board of Commissioners of Abington Township approving a Memorandum of Agreement between Abington Township and School Crossing Guard for years 2022 and 2023.

FINANCE COMMITTEE

- a. Receive Treasurer's Report: Township Treasurer, Jay W. Blumenthal
- b. FC-01-111021 Consider approving the September 2021 expenditures in the amount of \$1,961,531.60 and salaries and wages in the amount of \$1,985,327.37, and authorizing the proper officials to sign vouchers in payment of bills and contracts as they mature through the month of December 2021.

(Motion and Roll Call)
- c. FC-02-111021 Consider a motion to ratify the selection of United Healthcare for retirees.

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.