

ABINGTON TOWNSHIP

NOVEMBER 14, 2024



**BOARD OF COMMISSIONERS
REGULAR PUBLIC MEETING**



TOWNSHIP OF ABINGTON

BOARD OF COMMISSIONERS REGULAR PUBLIC MEETING

A G E N D A **November 14, 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 from the Board of Commissioner Special Budget Meeting of October 1, 2024, and the Board of Commissioners Regular Meeting of October 10, 2024.
- b. BOC-01-111424 Motion to appoint Commissioner John Spiegelman to the Vacant Property Review Board.
- c. BOC-02-111424 Motion to authorize advertisement of a Traffic Safety Ordinance amending Chapter 156 - "Vehicles and Traffic," Article II - "Traffic Regulations," Section 14 - "Stop Intersections" to add the following

restrictions: Stop sign on Elk Street, Southbound, at the intersection of Geneva Street; Stop sign on Washington Lane, Northbound and Southbound, at the intersection of Fairacres Road; and Section 25 - "Parking Prohibited During Certain Hours" to add the following restrictions: No Parking M-F 7:30 a.m. - 4:30 p.m. on Highland Avenue, East Side, from 961 thru 1039 Highland Avenue.

- d. BOC-03-111424 Motion to install a stop sign as experimental on Pine Avenue Eastbound and Westbound at Maple Avenue.
- e. BOC-04-111424 Motion to authorize advertisement of an Ordinance amending the code of the Township of Abington at Part II [General Legislation], Chapter 162 [Zoning], by amending and restating Article XXI [use regulations] to revise the definition of Indoor Recreation.
- f. BOC-05-111424 Motion to approve the Escrow release for LD-22-04 - 521 Moredon Road (Solar Array Panel) in the amount of \$82,324.00 and deduct the Maintenance Security in the amount of \$8,951.25 for a total release of \$73,372.75 .
- g. BOC-06-111424 Motion to ratify the 2024 PECO Green Region Open Space Program application for EV Charging Stations at Manor College and adopt Resolution No. 24-036

UNFINISHED BUSINESS

NEW BUSINESS

- a. BOC-07-111424 Motion to appoint a Township Manager, effective January 6, 2025, and approve the related Employment Agreement.
- b. BOC-08-111424 Motion to approve LD-24-03 by LifeCycle Abington, 1329 Old York Road - Preliminary/Final Major Subdivision and Land Development plan and adopt Resolution #24-037.
- c. BOC-09-111424 Motion to approve change order request #1 for MECO Constructors, Inc. for the Inclusive Park and Playground and to supplementally appropriate \$9,791 for the change order and to also supplementally appropriate \$200,000 from available American Rescue Plan Act funds for the Inclusive Park and Playground project.
- d. BOC-10-111424 Motion to approve and appoint Melillo Consulting as the Township's Information Technology (IT) management services provider and to approve IT managed services for 24/7 monitoring and firewall upgrades

for three years in the amount of \$83,048.29.

- e. BOC-11-111424 Motion to enter into a three-year beneficiary agreement with Second Alarmer's Association and Rescue Squad for the distribution of American Rescue Plan Act (ARPA) funds in the amount of \$681,873 over FY 2024, FY 2025 and FY 2026.
- f. BOC-12-111424 Motion to adopt Resolution 24 - 038 for the American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) allocation of majority of available funds to salary expenditures for January 1, 2025 - December 31, 2026, utilizing standard allowance in the Revenue Replacement Category.
- g. BOC-13-111424 Motion to adopt Resolution 24 - 039 for the approval of memorandums of agreements (MOA) for the American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (CSLFRF)

FINANCE COMMITTEE

- a. FC-01-111424 Motion to approve the September 2024 expenditures in the amount of \$3,739,401.12 and salaries and wages in the amount of \$2,361,231.70 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 December 2024. ([Click here to view supporting information for expenditures in September 2024](#))

(Motion & Roll Call)
- b. FC-02-111424 Motion to consider continuing with United Healthcare as the retiree medical plan provider effective January 1, 2025.

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.