

Cheltenham Township, believing that public input is appropriate on any items coming before the Commissioners, will recognize any citizen wishing to address a specific item prior to the vote on that issue. In order to be recognized, please raise your hand.



AGENDA

COMMISSIONERS' MEETING

Wednesday, September 21, 2011

Curtis Hall

7:30 p.m.

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated August 17, 2011.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of August, 2011.
5. Acceptance of the Accounts Paid Report for the month of August, 2011.
6. Presentation of a Certificate and Pin to Officer Christopher Gallagher for 20-years of service with the Cheltenham Police Department.
7. Adoption and Presentation of a Resolution to John Preston, Sr. upon the occasion of his retirement after 20-years of service to the Township.
8. Adoption and Presentation of a Resolution to Rudy Kasthuber upon the occasion of his retirement after 14-years of service to the Township.
9. Presentation of a Proclamation to the players and coaches of the Cheltenham Little League Girls Junior Softball Team upon the occasion of winning the District 22 Tournament.
10. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated September 14, 2011.
 - a. Approval of the 2011-2012 Montgomery County Snow and Ice Reimbursement Agreement.
 - b. Approval of a Master Casting Agreement with PennDOT.
 - c. Award of a Professional Services Contract for the design of the Tookany Creek Parkway Bridge.

AGENDA – BOARD OF COMMISSIONERS’ MEETING
September 21, 2011
Page Two

11. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated September 7, 2011.
 - a. Consider scheduling a Public Hearing regarding consideration of an Ordinance creating a Glenside Business Improvement District (“BID”).
 - b. Adoption of a Resolution utilizing the 75% amortization option as per Act 44 for the Township’s four (4) pension plans.
 - c. Adoption of a Resolution honoring resident Hayley Leather upon her receipt of the Gold Medal Congressional Award.
 - d. Adoption of a Resolution honoring resident John Rogers for the authoring of a book titled “Designing with Natives”.

12. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated September 7, 2011.
 - a. Adoption of an Ordinance amending Chapter 285, thereof, entitled “Vehicles and Traffic”.
 - b. Adoption of a Resolution amending the Police Civil Service Rules and Regulations.

13. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated September 7, 2011.

14. Review and acceptance of the Parks and Recreation Committee Regular Meeting Minutes dated September 14, 2011.
 - a. Award of a Contract for the High School Park Meadow Restoration Project.

15. Old Business.

16. New Business.
 - a. Award of emergency contracts for storm-related repairs in accordance with with Section 1207, C-7, of the Home Rule Charter.

17. Citizens’ Forum.

18. Adjournment.



David G. Kraynik
Township Manager