

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, June 20, 2012

Curtis Hall

7:30 p.m.

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated May 16, 2012.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of May, 2012.
5. Acceptance of the Accounts Paid Report for the month of May, 2012.
6. Presentation of a posthumous Resolution in honor of Genevieve Christopher, former member of the La Mott Board of Historical and Architectural Review.
7. Presentation of a Resolution to Sgt. Gregory J. Malone upon his retirement from the Police Department after 38-years of service.
8. Presentation of a Resolution to Sgt. Stephen J. Malone upon his retirement from the Police Department after 36-years of service.
9. Presentation of a Resolution to Dr. Alberto Esquenazi recognizing his contributions to medicine and to the Moss Rehab Department of Physical Medicine and Rehabilitation.
10. Presentation of a Resolution to Dr. John Whyte recognizing his contributions to medicine and to the Moss Rehabilitation Research Institute.
11. Presentation of Certificates and Pins to the following employees for 20-years of service:

Domenick Bartol – Public Works Department
Leslie Bates – Public Works Department
Donald Dougherty – Public Works Department
Officer Joseph Morrissey – Police Department
Prudence Rebitz – Parks and Recreation Department

AGENDA – BOARD OF COMMISSIONERS’ MEETING

June 20, 2012

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12. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated June 13, 2012.
 - a. Award of a Contract for remounting a new ambulance chassis.
 - b. Award of a Unit Price Contract for road remilling and resurfacing.
 - c. Award a Contract for Interceptor A Sanitary Sewer Lining Phases IA and 1B.

13. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated June 6, 2012.
 - a. Award of a contract for the La Mott Housing Rehabilitation Program Phase IV.
 - b. Adoption of a Resolution authorizing the disposition of certain Township records.
 - c. Appointment of Bryan T. Havir as Acting Township Manager and Secretary.

14. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated June 6, 2012.
 - a. Adoption of an Ordinance amending Chapter 285, thereof, entitled “Vehicles and Traffic”.

15. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated June 6, 2012.
 - a. Consider authorizing an Agreement with Matrix Ashbourne Associates, L.P. (“Matrix”) to settle levied fines.

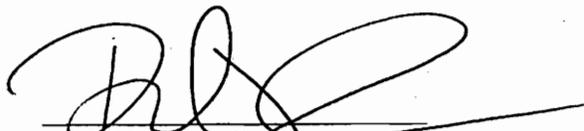
16. Review and acceptance of the Parks and Recreation Committee Regular Meeting Minutes dated June 13, 2012.

17. Old Business.

18. New Business.
 - a. Consider Citizens’ Committee appointment (s)
 - b. Appointment of Bryan T. Havir as Acting Trustee of the Delaware Valley Insurance Trust, Worker’s Compensation Trust, and Health Insurance Trust.

19. Citizens’ Forum.

20. Adjournment.



David G. Kraynik
Township Manager