

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

Tuesday, November 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 October 17, 2012 and Special Board of Commissioners' Meeting Minutes dated November 7, 2012.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of October, 2012.
5. Acceptance of the Accounts Paid Report for the month of October, 2012.
6. Presentation of *Commendations* to the following members of the Cheltenham Police Department:
  - Det. Mark Bates - Commendation
  - Sgt. James Slavin - Unit Citation
  - Ofc. James Howard - Unit Citation
  - Ofc. Joseph Pentasuglio - Unit Citation
  - Ofc. Michael Barone - Unit Citation
  - Ofc. Brian Hopkins - Unit Citation
  - Ofc. Brian Walsh - Unit Citation
  - Ofc. Jason Thompson - Unit Citation
  - Ofc. Philip Degliomini - Unit Citation
  - Ofc. John McCabe Unit - Citation
  - Ofc. Christopher Poirier - Unit Citation
  - Ofc. Michael Moore - Unit Citation
  - Ofc. Jarreau Francis - Unit Citation
  - Ofc. Mark Bradbury - Unit Citation
  - Ofc. James Howard - Commendation
  - Sgt. Kevin Brewster - Commendation
7. Presentation of a *Certificate* and *Pin* to Raymond Staley for 20-years of service to the Public Works Department.

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8. Presentation of *Community Service Awards* to members of *CheltenhamHelps1600.org* for their service to the community.
9. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated November 14, 2012.
  - a. Adoption of a Resolution authorizing filing a FY 2013 PECO Green Region Open Space grant application.
  - b. Review of Zoning Hearing Board Appeals tabled.
10. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated November 7, 2012.
  - a. Adoption of an Ordinance amending Chapter 285, thereof, entitled “Vehicles and Traffic”.
11. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated November 7, 2012.
  - a. Approval of an amendment to the agreement with the Montgomery County Office of Aging and Adult Services and the Suburban Transit network, Inc. for a one (1) year extension of TransNet Service.
12. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated November 7, 2012.
  - a. Award of a Professional Services Contract for an Interim Township Engineer.
13. Review and acceptance of the Finance Committee Regular Meeting Minutes dated November 14, 2012.
  - a. Adoption of a Resolution authorizing line item budget transfers.
  - b. Adoption of an Ordinance authorizing line item budget transfers.
  - c. Adoption of a Resolution approving certain new fees effective 2013.
  - d. Adoption of the 2013 Preliminary Capital and Operating Budgets.
  - e. Adoption of an Ordinance authorizing the incurring of non-electoral debt through the issuance of a Government Obligation Bond Series 2012 in the amount of \$7.2 Million (see attached).
14. Old Business.
15. New Business.
  - a. Award of a Professional Services Contract for an Interim Planner/Zoning Officer.
16. Citizens’ Forum.
17. Adjournment.



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Bryan T. Havir  
Acting Township Manager