

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, December 19, 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 November 19, 2012.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of November, 2012.
5. Acceptance of the Accounts Paid Report for the month of November, 2012.
6. Presentation of Certificates honoring the following volunteers:
 - 20-Years: Eugene S. Bivins, III, Substance Abuse and Mental Health
Alan Fried, Elkins Park Fire Company
Leonard Juliani, Cheltenham Fire Company
Keith H. Morrissy, Cheltenham Fire Company
Paula O'Connor Suss, Wyncote Board of Historical and Architectural Review
 - 10-Years: Howard H. Covitz, Substance Abuse and Mental Health Committee
Lisa Erkert, Cheltenham Fire Company
Robert T. Fry, La Mott Fire Company
John Holt, La Mott Fire Company
David F. Kosempel, Auxiliary Police
Gustav Langford, Elkins Park Fire Company
7. **PUBLIC HEARING:** To receive any and all comments and suggestions from the public regarding the Preliminary Operating, Liquid Fuels and Capital Budgets for 2013 pursuant to Section 1205(d) of the Home Rule Charter.

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8. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated December 12, 2012.
 - a. Award of a Construction Contract for the Tookany Creek Streambank Stabilization and Restoration Project, Phase III, located in Ralph Morgan Park.
 - b. Consider scheduling a Public Hearing on February 20, 2013, to amend the Township Code by adopting a Riparian Corridor Conservation District Ordinance.
9. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated December 5, 2012.
 - a. Adoption of an Ordinance amending Chapter 285, thereof, entitled “Vehicles and Traffic”.
 - b. Adoption of a Resolution commemorating the 30th Anniversary of Emergency Medical Services.
10. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated December 5, 2012.
 - a. Adoption of a Posthumous Resolution honoring Stephen Banks, a long-time active member of the Historical Commission.
 - b. Award of a Contract for Professional Services for the preparation of a Redevelopment Assistance Capital Program application for the Elkins Park East Commercial District.
 - c. 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.
 - d. Appointment of Bryan T. Havir as Township Manager in accordance with Section 701(b) of the Home Rule Charter.
 - e. Approval of a conditional Letter of Employment to Bryan T. Havir for the position of Township Manager.
 - f. Adoption of a Resolution honoring State Representative Lawrence H. Curry upon the occasion of his retirement from office.
11. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated December 5, 2012.
12. Review and acceptance of the Finance Committee Regular Meeting Minutes dated November 14, 2012.
 - a. Adoption of a Resolution approving transfers within the 2012 Operating Budget.
 - b. Adoption of an Ordinance approving transfers within the 2012 Operating Budget.
 - c. Adoption of a Resolution increasing/adding certain fees.
 - d. Consider termination of the Director of Fiscal Affairs in accordance with Article VII, Section 702(b) of the Home Rule Charter.
 - e. Appointment of an Acting Director of Fiscal Affairs in accordance with Article VII, Section 702(b) of the Home Rule Charter.

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13. Old Business.

- a. Consider the adoption of an Ordinance approving the 2013 Operating Budget.
- b. Consider the adoption of an Ordinance approving the 2013 Capital Budget.
- c. Consider the adoption of the 2013 Liquid Fuels Budget by Resolution.
- d. Consider the adoption of a Resolution and award of a contract for the 2013 Tax Anticipation Note.

14. New Business.

- a. Consider a citizens’ committee appointment.

15. Citizens’ Forum.

16. Adjournment.



Bryan T. Havir
Acting Township Manager