

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

BOARD OF COMMISSIONERS' MEETING

Wednesday, May 15, 2013

Curtis Hall

7:30 p.m.

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated April 17, 2013.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of April, 2013.
5. Acceptance of the Accounts Paid Report for the month of April, 2013.
6. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated May 8, 2013.
 - a. Concurrence with a Montgomery County Consortium Contract for Furnishing Street Sign Post and Material Unit Prices.
 - b. Award of a Montgomery County Consortium Contract for Furnishing Biodegradable Paper Leaf and Grass Collection Bags.
 - c. Award of a contract for Furnishing Equipment at an Hourly Rental Rate.
 - d. Award of a Contract for Furnishing Rates for Concrete Curb and Sidewalk Replacement.
 - e. Adoption of a Resolution adopting the Final Act 537 Cheltenham Township Official Sewage Facilities Plan updated dated January, 2013.
 - f. Adoption of an Ordinance authorizing the condemnation of a permanent easement and a temporary construction easement pertaining to 107 Greenwood Avenue.
7. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated May 1, 2013.
 - a. Adoption of an Ordinance amending Chapter 285, thereof, entitled "Vehicles and Traffic".
 - b. Adoption of a Resolution amending the Police Civil Service Regulations.

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8. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated May 1, 2013.
 - a. Adoption of a Resolution authorizing the filing of an application to participate in the Delaware Valley Regional Planning Commission's Classic Towns Program.
 - a. Adoption of a Resolution honoring the 150th Anniversary of the United States Colored Troops and the founding of Camp William Penn.
9. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated May 1, 2013.
10. Review and acceptance of the Pension Board Regular Meeting Minutes dated May 3, 2013
 - a. Adoption of an Ordinance authorizing the refunding of a portion of the Township's 2004B, 2005 and 2009 General Obligation Bonds' Series.
11. Review and acceptance of the Parks and Recreation Committee Regular Meeting Minutes dated May 8, 2013.
- .12. Old Business.
 - a. Review of a request from the Cheltenham School District for the waiver of Land Development review fees associated with the construction of a new Wyncote Elementary School.
13. New Business.
14. Citizens' Forum.
15. Adjournment.



Bryan T. Havir
Township Manager