

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, March 19, 2014

Curtis Hall

7:30 p.m.

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated February 19, 2014.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of February, 2014.
5. Acceptance of the Accounts Paid Report for the month of February, 2014.
6. Presentation of a Resolution to Alfred A. Ciavardelli, Jr. upon the occasion of his retirement after 28-years of service in the Public Works Department.
7. Presentation of Commendations to the following members of Cheltenham Township Police Department and the Federal Bureau of Investigation:
 - Official Commendation
 - Lieutenant John Frye
 - Detective Harry Hall
 - FBI Special Agent Gregory Banis
 - Official Commendation - Unit Citation
 - Ofc Thomas Fahy
 - Ofc Michael Barone
 - Ofc Jeffrey Murphy
 - Det Steven Motta
 - Det Daniel Schaefer
 - Det John Barr
8. Review of the Finance Committee Regular Meeting Minutes dated March 12, 2014.

9. Review of the Public Works Committee Regular Meeting Minutes dated March 12, 2014.
 - a. Approval of Change Order #2 for additional professional services provided outside the original contract for the completion of the Act 537 Plan.
 - b. Approval of a Change Order #3 for additional professional services provided outside the original contract for the completion of the Act 537 Plan.
 - c. Adoption of a Resolution authorizing the filing of an application for a Community Development Block Grant for Fiscal Year 2014 for roadway rehabilitation of Cedar Lane and replacement of alley aprons.
 - d. Approval of a Wastewater Service Agreement between Cheltenham Township and the City of Philadelphia Water Department.
 - e. Award of a Contract for engineering services to evaluate options and flows in the Wastewater Service Agreement with the City of Philadelphia.
 - f. Adoption of a Resolution authorizing filing a Fiscal Year 2014 DCNR grant application to fund a Phase 3 development project for High School and Ogontz Parks.
 - g. Adoption of a Resolution authorizing filing a Fiscal Year 2014 State Transportation Funding Opportunity grant to support pedestrian and transportation improvements in the Elkins Park West Commercial District.
10. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated March 5, 2014.
11. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated March 5, 2014.
 - a. Adoption of a Resolution increasing fees at Township pools.
12. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated March 5, 2014.
13. Old Business.
14. New Business.
 - a. In accordance with the Home Rule Charter, Article VII, Section 702(b), the Township Manager requests the advice and consent of the Board for the appointment of Henry Sekawungu to the position of Director of Planning and Zoning, effective March 24, 2014.
 - b. In accordance with the Home Rule Charter, Article XIII, Section 1302, appointments to citizens committees.
 - c. Ratification of Wage Increases and Healthcare Plan Design Changes for salaried employees not covered by a collective bargaining contract.
15. Citizens’ Forum.
16. Adjournment.



Bryan T. Havar
Township Manager

At 8:30 p.m., the Board of Commissioners will commence a Public Hearing for the Conditional Use application of Swift & Choi for the parcel of land located at 1900 Ashbourne Road, Elkins Park, PA.