

*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, August 20, 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 July 16 and Special Meeting Minutes dated August 5, 2014.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of July, 2014.
5. Acceptance of the Accounts Paid Report for the month of July, 2014.
6. Adoption and Presentation of a Resolution to Mark S. McDonnell, Superintendent of Public Works, on the occasion of his retirement after 33-years of service.
7. **PUBLIC HEARING:** To receive any and all comments and suggestions from the public and to consider the adoption of a Resolution regarding an Inter-municipal Liquor License Transfer from Horsham Township to Cheltenham Township for the operation of a proposed restaurant at 6 Roberts Block, Glenside, PA (see attached).
8. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated August 13, 2014.
  - a. Adoption of a Resolution adopting a Sewage Facilities Planning Module for Midgard Properties, LLC, owners of Roberts Block, Glenside, PA.
  - b. Approval of a Professional Services Contract for the Rock Creek Greenway Improvement Project.
  - c. Approval of a Change Order 2 for Professional Services related to the Sewer Rate Implementation.
9. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated August 6, 2014.
10. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated August 6, 2014.

AGENDA – BOARD OF COMMISSIONERS’ MEETING

August 20, 2014

Page Two

11. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated August 6, 2014.
12. Review and acceptance of the Pension Board Regular Meeting Minutes dated August 1, 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 Christopher J. Clewell to the position of Superintendent of Public Works effective September 2, 2014.
  - b. Discussion of additional fees associated with the refinancing of certain bonds and a new bond issue.
15. Citizens’ Forum.
16. Adjournment.



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Bryan T. Havir  
Township Manager

**CHELTENHAM TOWNSHIP  
BOARD OF COMMISSIONERS**

**MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA**

**RESOLUTION NO. \_\_\_\_-14**

**RESOLUTION ACCEPTING THE PROPOSED INTERMUNICIPAL  
TRANSFER OF A LIQUOR LICENSE**

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**WHEREAS**, the Board of Commissioners of Cheltenham Township has received a request for intermunicipal transfer of a liquor license; being more specifically identified as Restaurant Liquor License No. R-19945 (“Liquor License”) currently owned by Edibles Family Restaurant & Pizzeria, Inc. and licensing a premises located at 561 Horsham Square Shopping Center, Horsham Road, Horsham, Pennsylvania; and

**WHEREAS**, the Petitioner Roberts Block, LLC (“Petitioner” or “Applicant”) desires the Board of Commissioners to approve an intermunicipal transfer of the Liquor License from its present location to Cheltenham Township in order to license Petitioner’s restaurant to be located at 6 Roberts Block, Glenside, Pennsylvania; and

**WHEREAS**, the Board of Commissioners of Cheltenham Township has held a public hearing (the “Hearing”) pursuant to proper notice to solicit public comment regarding the intermunicipal transfer of the Liquor License into Cheltenham Township in accordance with 47 P.S. §1-102 and 47 P.S. §4-461(b.3); and,

**WHEREAS**, upon holding the Hearing, the Board of Commissioners have determined that the intermunicipal transfer of the Liquor License will not adversely affect the health, safety, welfare or morals of the community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cheltenham Township hereby approves the proposed intermunicipal transfer of Restaurant Liquor License No. R-19945 subject to the further approval of said transfer by the Pennsylvania Liquor Control Board.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that Petitioner shall pay to Cheltenham Township all fees and costs associated with the application, the required public Hearing and the publication of Notice of said Hearing.

**RESOLVED and ADOPTED** this \_\_\_\_ day of \_\_\_\_ 2014.

**CHELTENHAM TOWNSHIP**

By: \_\_\_\_\_  
**Harvey Portner, President**

Attest: \_\_\_\_\_  
**Bryan T. Havar, Township Manager  
and Secretary**