

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, November 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 October 15, 2014 and Board of Commissioners Special Meeting Minutes dated November 5, 2014.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of October, 2014.
5. Acceptance of the Accounts Paid Report for the month of October, 2014.
6. Presentation of a Resolution to David Hinson upon his retirement from the Parks and Recreation Department after 12 years of service.
7. Presentation of a Resolution to Helen Vahey upon her retirement from the Human Resources Department after 11 years of service.
8. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated November 12, 2014:
 - a. Approve a Memorandum of Understanding ("MOU") for the current traffic signals and the Township's obligation as it relates to the proposed S.R. 611 Retiming Project.
 - b. Schedule a Public Hearing on December 17, 2014 to consider two Ordinances pertaining to the Falcon Hill Development, Laverock, by adding a new Zoning District entitled "R3-A" and enacting required area and bulk regulations; and amending Article XXIV Preservation Overlay District, and for a Zoning Map change.
 - c. Approval of the Wastewater Service Agreement with Springfield Township.
 - d. Adoption of a Resolution authorizing the filing of a "Green Light – Go" grant from PennDOT for a Traffic and Pedestrian Signal Study and LED Light Upgrades.
 - e. Adoption of a Resolution supporting the Environmental Protection Agency's proposed Clean Power Plan for reducing carbon emission rates.

9. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated November 12, 2014.
 - a. Adoption of an Ordinance amending Chapter 285, thereof, entitled “Vehicles and Traffic”.
 - b. Adoption of a Resolution honoring the Auxiliary Police for 60-years of service to the Township.
 - c. Adoption of a Resolution honoring Auxiliary Police Officer Matthew London for 50-years of service.
 - d. Adoption of a Resolution honoring Auxiliary Police Officer Edward Cassell for 24-years of service.
 - e. Adoption of a Resolution updating the Township’s Emergency Operations Plan.

10. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated November 5, 2014.
 - a. Approve an amendment to the agreement with the Montgomery County Office of Aging and Adult Services and Suburban Transit Network, Inc. to continue TransNet service.
 - b. Adoption of a Resolution honoring the 75th Anniversary of the Cheltenham Adult School.

11. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated November 5, 2014.

12. Review and acceptance of the Sinking Fund Commission Regular Meeting Minutes dated October 22, 2014.
 - a. Consider compliance with the Securities and Exchange Commission’s self reporting mandate.

13. Review and acceptance of the Pension Board Regular Meeting Minutes dated November 7, 2014:
 - a. Approval of Administrative Improvement Policy as required by the Public Retirement Commission.
 - b. Adopt an Ordinance amending the Pension Plan for Police Officers to comply with Pennsylvania State Act 600.
 - c. Adopt an Ordinance amending the Pension Plan for Hourly Employees to comply with the Collective Bargaining Agreement dated December 4, 2013.

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14. Review and acceptance of the Finance Committee Regular Meeting Minutes dated November 12, 2014.
 - a. Consider adoption of the Preliminary Operating and Capital Budgets for 2015. (link on the Homepage of the Township website: www.cheltenhamtownship.org)
 - b. Adoption of a Resolution requiring permit fees from landscapers and tree removal services, and fees to dispose at the Waverly Road Compost Facility.
 - c. Adoption of an Ordinance modifying healthcare insurance benefits and post-retirement healthcare insurance benefits for Commissioners.
15. Old Business.
16. New Business.
 - a. Consider appointment(s) to Citizens' Committees.
17. Citizens' Forum.
18. Adjournment.



Bryan T. Havar
Township Manager