

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.

FINANCE COMMITTEE

Morton J. Simon, Jr., Chairman
Daniel B. Norris, Vice Chairman
Art Haywood, Member
Charles D. McKeown, Member
Ann L. Rappoport, Member
J. Andrew Sharkey, Member
Harvey Portner, Ex-Officio, Board President

AGENDA

Wednesday, December 10, 2014
7:30 PM - Curtis Hall

1. Review of the Executive Financial Summary Report for the period ended November 30, 2014.
(Five-Year Analysis attached)
2. Consider recommending to the Board the adoption of an Ordinance Modifying Healthcare Insurance Benefits and Post-Retirement Healthcare Insurance Benefits for Commissioners.
(See attached)
3. Consider the awarding of a five-year contract with respect to the Solid Waste Disposal Bids.
 - a) Recommendation to the Board to accept the disposal service fee and award a contract to Covanta-Plymouth.
4. Discussion on the 2015 Preliminary Operating and Capital Budgets.
5. Consider recommending to the Board the adoption of the 2015 Operating and Capital Budgets.
6. Old Business.
7. New Business.
8. Citizen's Forum.
9. Adjournment.



Bryan T. Havir
Township Manager

FIVE YEAR ANALYSIS - AS OF NOVEMBER 2014

	2014	2013	2012	2011	2010
Expenses	92%	92%	90%	91%	89%
Revenues	93%	92%	93%	94%	91%
EIT	1.05%	1.05%	90%	89%	86%
Group Health Ins.	90%	99%	100%	92%	97%
Real Estate	97%	97%	97%	97%	97%

**BOARD OF COMMISSIONERS
CHELTENHAM TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

ORDINANCE NO. - _____

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF
CHELTENHAM CHAPTER 58, ENTITLED "SALARIES AND
COMPENSATION", ARTICLE II ENTITLED "BOARD OF
COMMISSIONERS - YEARLY COMPENSATION" TO MODIFY THE
PROVISION OF HEALTHCARE INSURANCE BENEFITS AND POST-
RETIREMENT HEALTHCARE INSURANCE BENEFITS TO
TOWNSHIP COMMISSIONERS**

The Board of Commissioners of Cheltenham Township does hereby enact and ordain:

SECTION I – Amend Chapter 58 Article 2 of the Codified Ordinances of Cheltenham Township

Chapter 58, Article II, entitled "Yearly Compensation" shall be amended as follows:

The compensation of all Township Commissioners of the Township of Cheltenham whose terms commence on or after January 2, 2004, shall consist of the salary of \$6,000.00 per annum and insurance and retirement benefits as provided by the Township Management Group[.]provided, however, that no Township Commissioner elected or appointed for the first time after December 31, 2014 shall be provided with (nor shall any family member be provided with) any healthcare insurance benefits while serving as a Township Commissioner nor shall they be provided with (nor shall any family member be provided with) any post-service or post-retirement healthcare insurance benefits.

SECTION II - Disclaimer

Nothing in this Ordinance shall limit, in any manner whatsoever, the Township's right to enforce any ordinance or law of the Township of Cheltenham, County of Montgomery or Commonwealth of Pennsylvania. Nothing in this Ordinance shall be a defense of any citation issued by any municipal corporation or the Commonwealth pursuant to any other law or ordinance.

SECTION III - Severability

The provisions of this Ordinance are intended to be severable, and if any section, sentence, clause, part or provision hereof shall be held illegal, invalid or unconstitutional by any court of competent jurisdiction, such decision of the court shall not affect or impair the remaining sections, sentences, clauses, parts or provisions of this Ordinance. It is hereby declared to be the intent of the Board that this Ordinance would have been adopted even if such illegal, invalid or unconstitutional section, sentence, clause, part or provision had not been included herein.

SECTION IV - Repealer

All other ordinances and resolutions or parts thereof insofar as they are inconsistent with this Ordinance are hereby repealed.

SECTION V - Failure to Enforce Not a Waiver

The failure of the Township to enforce any provision of this Ordinance shall not constitute a waiver by the Township of its rights of future enforcement hereunder.

SECTION VI - Effective Date

This Ordinance shall take effect and be in force from and after its approval as permitted by law.

ORDAINED AND ENACTED into an Ordinance this _____ day of _____, 2014.

CHELTENHAM TOWNSHIP

By: _____
Harvey Portner, President,
Board of Commissioners

Attest: _____
Bryan Havir, Township Manager/Secretary