

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, January 21, 2015

Curtis Hall

7:30 p.m.

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated December 17, 2014 and Organization Meeting Minutes dated January 5, 2015.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of December, 2014.
5. Acceptance of the Accounts Paid Report for the month of December, 2014.
6. Presentation of a Resolution and Chair to former Commissioner Art Haywood in recognition of his tenure as a Township Commissioner, Ward 2.
7. Presentation to Art Haywood by a representative of State Representative Stephen McCarter.
8. Presentation of a Resolution honoring the Wesley Pharmacy for over 50-years of business in the Township.
9. Review of the Public Works Committee Regular Meeting Minutes dated January 14, 2015.
 - a. Approval of Arcadia University CTDA 14-0514-04 - Grounds Building and Kaname Parcel, 450 S. Easton Road, Glenside.
 - b. Authorize a Municipal Release for the Distribution of Assets from the Waste System Authority of Eastern Montgomery County.
 - c. Authorize the filing of a Request for Proposals for the Disposition of Township-Owned Property on Old Soldiers Road.
10. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated January 7, 2015.

AGENDA – BOARD OF COMMISSIONERS MEETING

January 21, 2015

Page Two

11. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated January 7, 2015.
12. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated January 5, 2015.
13. Old Business.
 - a. Consider the adoption of an Ordinance amending the Cheltenham Township Code, Chapter 295, thereof, entitled “Zoning” by adding a new zoning district entitled R3-A and enacting required area and bulk regulations; and amending Article XXIV Preservation Overlay District, and an Ordinance amending the Zoning Map of the Township, attached to and incorporated in Chapter 295, Section 4, of the Township Code, by changing the zoning classification of Parcel Nos. 31-00-29050-007, 31-00-29053-004, 31-00-29056-019 and 31-00-29056-001 from the R3 residential district to R3-A residential district (available on the Township website).
14. New Business.
 - a. Appointments to Boards, Commissions and Committees by the President with the advice and consent of the Board of Commissioners and in accordance with Article XIII, Section 1302, of the Home Rule Charter.
15. Citizens’ Forum.
16. Adjournment.



Bryan T. Havar
Township Manager