

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, February 18, 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 January 21, 1015 and Special Board of Commissioners Meeting Minutes dated February 2, 2015.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of January, 2015.
5. Acceptance of the Accounts Paid Report for the month of January, 2015.
6. Adoption and Presentation of a Resolutions honoring Rudy Tancredi upon the occasion of his retirement from the Public Works Department for over 32 years of service.
7. Review of the Public Works Committee Regular Meeting Minutes dated February 11, 2015:
 - a. Adoption of a Resolution authorizing the Township to enter into a Master Casting Agreement with PennDOT.
 - b. Grant of a request from Stonemor Partners, L.P., for a waiver from land development requirements for the construction of Temporary Sales Office Trailer at Holy Sepulchre Cemetery.
 - c. Adoption of an Ordinance providing a sewer charge adjustment for water which does not enter the Township's Sanitary Sewer System.
 - d. Approve a Change Order 4 from ARRO Engineering to evaluate Option 3 for management of the excess flows identified in Amendment 1 of the Wastewater Service Agreement between Cheltenham Township and the Philadelphia Water Department.
 - e. Approve Change Order 2 with no value to Allstate Power Vac to cover additional time involved in the Interceptor A Sanitary Sewer Lining Project Phases IA and IB.

AGENDA – BOARD OF COMMISSIONERS MEETING

February 18, 2015

Page Two

- f. Approve Change Order 3 to Allstate Power Vac to cover final expenses and close out the Interceptor A Sanitary Sewer Lining Project Phases 1A and 1B contract.
 - g. Award of a Contract for the Rock Creek Interceptor Cleaning and Video project.
 - h. Adoption of a Resolution authorizing the condemnation of a certain parcel of land and improvements located at 110 Rices Mill Road, Wyncote.
 - i. Authorize the Township Manager to execute an Agreement of Sale for the property at 110 Rices Mill Road, Wyncote.
 - j. Authorize the filing of a “Green Light – Go Grant” from PennDOT for upgrades and improvements to traffic and pedestrian signals.
- 8. Review of the Parks and Recreation Committee regular Meeting Minutes dated February 11, 2015.
- 9. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated February 4, 2015:
 - a. Adoption of an Ordinance amending Chapter 285 of the Township Code, thereof, entitled “Vehicles and Traffic”.
- 10. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated February 4, 2015:
 - a. Adoption of a Resolution for the Disposition of Municipal Records.
- 11. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated February 4, 2015.
- 12. Review and acceptance of the Pension Board Regular Meeting Minutes dated February 6, 2015:
 - a. Authorization to balance the accounts of the Township’s four (4) Pension Plans.
- 13. Old Business.
- 14. New Business.
 - a. Consider a Citizens’ Committee appointment.
 - b. Authorize the Township Engineer to add four (4) sanitary sewer flow meters (see attached).
 - c. Authorize the execution of a a Stipulated Settlement Agreement with Good Pro Cheltenham, L.P for the Wawa located at Ogontz Avenue, Limekiln Pike, MacDonald Avenue and Clubhouse Lane.

AGENDA – BOARD OF COMMISSIONERS MEETING

February 18, 2015

Page Three

- d. Authorize the execution of permanent Easement Agreements for a sewer line replacement project with the properties located at 40 and 46 Carter Lane and 204 Tookany Creek Parkway.
- e. Presentation by PECO representatives regarding its 2015 Natural Gas Investment Project (see attached).

15. Citizens' Forum.

16. Adjournment.



Bryan T. Havir
Township Manager

MEMORANDUM

DATE: February 13, 2015
TO: Bryan T. Havir, Township Manager
FROM: Amy Riddle Montgomery, P.E., Township Engineer 
SUBJECT: Additional Sanitary Sewer Metering Locations

Pursuant to the Public Works Committee meeting on February 11, 2015, I have reviewed their request to evaluate the immediate need for additional sewer meter installations. In late August 2014, the Township had six (6) sewer meters installed at a cost of \$410 per month per meter. These locations were selected for very specific reasons. Four of the meters are located on Interceptor A; two at locations where sewer repair work will be completed with the next project and two at locations where work has been completed. The data from these meters will provide pre and post construction information, respectively, that will be utilized to confirm and quantify reductions in the I/I flows in the system. One other meter has been placed at the bottom of the drainage basin for Interceptor B so that those flows can be deducted from the Interceptor A flows as applicable and isolate the Interceptor A flows. The final meter has been placed in a location to meter the flows from the CAP PH2 repair area in Elkins Park. This will provide definitive data on the reduction in I/I flows from that project.

Metering locations are selected for specific reasons. The Act 537 metering provided the Township with base flow data in a number of manholes throughout the Township. As work is performed within the drainage shed of those metered areas, then meters should be reinstalled to confirm and quantify the flow reductions. If no work has been performed within the drainage shed then, unless there are new concerns with additional I/I in that area, there is generally no need to remeter until new work is performed.

Based on our review of the Township's system and data from previous metering, we recommend the installation of four (4) additional meters at this time located as follows: MH A-188 on Interceptor A due to high per-EDU flows in this drainage shed, MH B-28 on Interceptor B due to its proximity to Rock Creek, MH A-148 on Interceptor A to verify flows leaving Cheltenham at this point, and at MH A-134 on Interceptor A where it reenters Cheltenham after two Abington connection points.

ARM/kam

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Boucher & James, Inc.
ENGINEERS OF THE FUTURE

From: PECO Communication [PECO.Communication@exeloncorp.com]
Sent: Thursday, February 05, 2015 11:01 AM
Subject: News Release: PECO to Advance Modernization of its Natural Gas Distribution System

The news release below was distributed to regional media this morning.



An Exelon

News Release

Contact:
Ben Armstrong
RELEASE
PECO
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Philadelphia, PA 19103
215-841-4137 or 5555
benjamin.armstrong@exeloncorp.com

FOR IMMEDIATE

PECO to Advance Modernization of its Natural Gas Distribution System *Company files request to accelerate replacement of natural gas mains and service lines*

PHILADELPHIA, PA (February 5, 2015) – PECO has filed a request with the Pennsylvania Public Utility Commission (PUC) for approval to accelerate the modernization of the company’s natural gas distribution system. PECO’s plan would increase the company’s Long-Term Infrastructure Improvement Plan from \$34 million per year to \$61 million per year.

For our customers, this means PECO would accelerate the replacement of existing cast iron, bare steel, wrought iron and ductile iron gas main and bare steel service line from 34 years to 20 years.

Although PECO’s natural gas distribution system continues to perform well, PECO has accelerated work to replace this main and service line with plastic piping, which is more durable and improves service reliability. PECO also would relocate all indoor natural gas meters to the exterior of customer properties, complying with the PUC’s requirement to move all indoor natural gas meters outside by 2034.

Under the proposed plan, replacement of natural gas main would increase from about 30 miles per year to more than 50 miles per year by 2018. Bare steel service line replacement would remain at about 4,000 lines per year.

“We know our customers count on us to provide them with safe and reliable gas service, and this investment is part of our continued efforts to deliver on that expectation,” said PECO President and

CEO Craig Adams. “Through this effort to modernize our natural gas system, we are working to ensure we continue to meet customer demand for this clean, efficient and economic energy source.”

PECO also filed a plan with the PUC in November of last year, requesting approval of three initiatives to provide more incentives to customers interested in switching to natural gas service. If approved, local customers would pay significantly less to have natural gas installed at their homes and businesses.

PECO works hard to provide safe and reliable service to its customers, and its natural gas distribution system is continually regarded as one of the safest and most reliable systems in the country. Each year, PECO invests more than \$90 million to ensure safe and reliable service for more than 500,000 customers through a rigorous maintenance and inspection program. The company operates and maintains more than 12,000 miles of natural gas distribution and service lines, and 31 miles of natural gas transportation lines in Bucks, Chester, Delaware, Montgomery and Lancaster counties.

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Based in Philadelphia, PECO is an electric and natural gas utility subsidiary of Exelon Corporation (NYSE: EXC). PECO serves 1.6 million electric and more than 500,000 natural gas customers in southeastern Pennsylvania and employs about 2,400 people in the region. PECO delivered 85.7 billion cubic feet of natural gas and 37.8 billion kilowatt-hours of electricity in 2013. Founded in 1881, PECO is one of the Greater Philadelphia Region's most active corporate citizens, providing leadership, volunteer and financial support to numerous arts and culture, education, environmental, economic development and community programs and organizations. For more information visit PECO.com, and connect with the company on [Facebook](#) and [Twitter](#).

If you are a member of the media and would like to receive PECO news releases via e-mail please send your e-mail address to PECO.Communication@exeloncorp.com