

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

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

AGENDA

Wednesday, July 8, 2015
7:30 PM - Curtis Hall

1. Review of the Executive Financial Summary Report for the period ended June 30, 2015. (Five-Year Analysis attached)
2. Presentation of 2014 Year End Audit by Ed Furman of Maillie LLC.
3. Recommendation to the Board of Commissioners to adopt a resolution to increase certain fees and add new fees. (See attached)
4. Discussion of the Proposed General Operating and Capital Budget Process for 2016.
5. Old Business.
6. New Business.
7. Citizen's Forum.
8. Adjournment.



Bryan T. Havar
Township Manager

FIVE YEAR ANALYSIS - AS OF JUNE 2015

	2015	2014	2013	2012	2011
Expenses	54%	55%	56%	56%	55%
Revenues	78%	77%	73%	75%	75%
EIT	56%	60%	53%	49%	51%
Group Health Ins.	50%	50%	55%	50%	51%
Real Estate	96%	95%	95%	95%	94%

**CHELTENHAM TOWNSHIP
RESOLUTION NO. _____**

**RESOLUTION INCREASING CERTAIN FEES
AND ADDING NEW FEES**

BE IT RESOLVED, and it is hereby resolved this 15th day of July, A.D. 2015 by the Board of Commissioners of Cheltenham Township that:

WHEREAS, Cheltenham Township desires to increase the fee for the erection of temporary tents or structures to be used for commercial purposes in commercial areas and has not established a fee for signs to be affixed to temporary tents or structures used for commercial purposes in commercial areas; and

WHEREAS, Cheltenham Township has not established a fee for vendors engaged in transient sales; and

WHEREAS, the Cheltenham Township Board of Commissioners has established an administrative policy to require an application and escrow fee for obtaining Equivalent Dwelling Units (EDUs) for connection to the Township's sanitary sewer system; and

WHEREAS, Cheltenham Township has the right to set fees pursuant to Chapter A300 of the Cheltenham Township Code; and

NOW THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Township of Cheltenham deems that it is in the best interest of the Township and its citizens to increase and add the following fees effective August 20, 2015:

1. Chapter A300, entitled "Fees," Section A300-4., entitled "Building Construction," §A300-4.A.2.(b)[3] is revised to read: Temporary tents or structures to be used for commercial purposes in commercial areas: a fee of \$100 per day, for a maximum of 10 days. Permits for signs affixed to temporary tents or structures used for commercial purposes in commercial areas shall require a fee of \$25 per sign.
2. Chapter A300, entitled "Fees," Section A300-18., entitled "Peddlers, Solicitors and Transient Vendors," is hereby amended by adding the following new §A300-18.D., which shall read: Transient Sales: a fee of \$100 per vendor, per day, for a maximum of 10 days.
3. Chapter A300, entitled "Fees," Section A300-16., entitled "Sewers," is hereby amended by adding the following new §A300-16.C., which shall read as follows:
 - C. Administrative Application Fee for Equivalent Dwelling Units (EDUs) for Residential and Non Residential Uses
 - (1) Application Fee \$150
 - (2) Escrow Fee \$500, Residential, refundable & replenishable
\$2,500, Non Residential, refundable and replenishable

I HEREBY CERITIFY that the foregoing Resolution by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its meeting held at Curtis Hall, 1250 West Church Road, Wyncote, Pennsylvania 19095 on this 15th day of July, A.D. 2015, in the year of the Township of Cheltenham the one hundred and sixteenth.

ATTEST:

TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS

Bryan T. Havir
Township Manager and Secretary

By: _____
Harvey Portner, President