

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, August 19, 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 July 15, 2015.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of July, 2015.
5. Acceptance of the Accounts Paid Report for the month of July, 2015.
6. Review of the Public Works Committee Regular Meeting Minutes dated August 12, 2015:
 - a. Approval of CTDA #15-08 Preliminary/Final Subdivision Plan for Cheltenham Mall, 2385 W. Cheltenham Avenue.
 - b. Recommend award of a Contract for demolition and removal of homes at Bickley Road, Glenside, and Rices Mill Road, Wyncote.
 - c. Award of a Professional Services Contract for architectural services for the Elkins Park Library restroom facilities upgrade.
 - d. Rejection of bids for the High School Park Phase II Development Project.
7. Review of the Public Safety Committee Regular Meeting Minutes dated August 5, 2015:
 - a. Adoption of an Ordinance amending Chapter 285 of the Township Code, thereof, entitled "Vehicles and Traffic".
8. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated August 5, 2015:
 - a. Adoption of an Ordinance amending the Personnel Code for Salaried Employees.

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9. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated August 5, 2015.
10. Review and acceptance of the Pension Board Regular Meeting Minutes dated August 7, 2015:
 - a. Adoption of an Ordinance amending the Pension Plan for Salaried Employees.
11. Old Business.
 - a. Consider a waiver of costs related to curb and sidewalk replacement at 221 Maple Avenue, Wyncote.
12. New Business.
 - a. Consider acceptance of a reverse appeal settlement offer on 8000 High School Road for the market value from \$2,280,694 to \$3,875,000 as agreed between the Township and School District.
 - b. Appointment to a Citizens' Committee.
13. Citizens' Forum.
14. Adjournment.



Bryan T. Havar
Township Manager