

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, September 16, 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 August 19, 2015.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of August, 2015.
5. Acceptance of the Accounts Paid Report for the month of August, 2015.
6. Presentation of a Certificate and Pin to Officer Michael Friend in recognition of 20-years of service with the Cheltenham Police Department.
7. Presentation of Commendations to the following members of the Cheltenham Township Police Department:

OFFICIAL COMMENDATION-UNIT CITATION

Drug Task Force Job-The Towers at Wyncote Apartments

Sergeant Michael Regan #905
Sergeant Joseph O'Neill #995
Officer Thomas Fahy #960
Officer Michael Barone #976
Detective Mark Bates #928
MCDP Detective James Woods

**OFFICIAL COMMENDATION FOR MERIT
Daytime Burglaries-Arrests**

Sergeant Andrew Snyder #1013

**OFFICIAL CERTIFICATE OF COMMENDATION
Detective John Barr #1016**

**OFFICIAL COMMENDATION-UNIT CITATION
Lynnewood Gardens Burglaries**

Sergeant Kevin Brewster #1014
Detective Mark Bates #928
Officer Raymond Harmer #930
Officer Christopher Poirier #934
Officer David Chiofolo #941
Officer Kevin O'Donnell #972
Officer Michael Moore #983 and K9 Odie
Officer Jason O'Keefe #999
Officer Daniel Schaefer #1009
Officer Michael Corbo #1022

8. Review of the Public Works Committee Regular Meeting Minutes dated September 9, 2015:
 - a. Concurrence of a Montgomery County Consortium Contract for Rock Salt for the 2015-16 winter season.
 - b. Concurrence with the Montgomery County Snow and Ice Removal Contract as amended.
 - c. Issuance of a Certificate of Appropriateness for La Mott Board of Historical and Architectural Review Application L15-155.
 - d. Adoption of a Resolution adopting a Sewage Facilities Planning Module for the Ashbourne Meadows Residential Development.
 - e. Adoption of Resolution adopting a Sewage Facilities Planning Module for the Wyngate II Residential Development.
 - f. Grant of a request for a Waiver, with conditions, to Holy Sepulchre Cemetery for additional building space and parking.
 - g. Authorize the Township Solicitor to commence legal action against Mitra OSR KNE, LLC, owner of Kentucky Fried Chicken, 8140 Ogontz Avenue, Wyncote, to collect clean-up costs and damages.

9. Review of the Public Safety Committee Regular Meeting Minutes dated September 2, 2015:
 - a. Adoption of an Ordinance amending Chapter 285 of the Township Code, thereof, entitled “Vehicles and Traffic”.
 - b. Adoption of a Resolution honoring Ted Marley for 70-years of service to the Cheltenham Fire Company.
10. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated September 2, 2015:
 - a. Schedule the adoption of an Ordinance on October 21, 2015 amending the Township Code, Chapter 251, entitled “Peddling, Soliciting and Transient Sales”.
 - b. Adoption of a Resolution Increasing Certain Fees and Adding New Fees.
11. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated September 2, 2015:
 - a. Authorize a Stipulation and Settlement Agreement with Swift & Choi Development, LLC, relating to its parcel of land located at 1900 Ashbourne Road, Elkins Park, PA 19027.
12. Review and acceptance of the Parks and Recreation Regular Meeting Minutes dated September 9, 2015.
13. Old Business.
 - a. Update on public safety plans for the Papal visit.
14. New Business.
 - a. Update on the Draft Zoning Code Ordinance by the Montgomery County Planning Commission.
 - b. Appointment to a Citizens’ Committee.
15. Citizens’ Forum.
16. Adjournment.



Bryan T. Havar
Township Manager