

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, November 18, 2015

Curtis Hall

7:30 p.m.

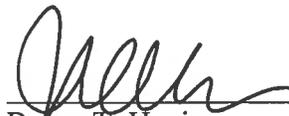
1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated October 21, 2015 and Special Board of Commissioners Meeting dated November 4, 2015.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of October, 2015.
5. Acceptance of the Accounts Paid Report for the month of October, 2015.
6. Swearing-in of the following new police officers by Magisterial District Judge Christopher Cerski:

Officer Adam Heath
Officer Nicholas O'Connor
7. Presentation of a Resolution to the Deputy Chief of Police Kevin O'Brien upon the occasion of his retirement after 28-years of dedicated service.
8. Presentation of a Resolution to Lt. Joseph Gruver upon the occasion of his retirement after 34-years of dedicated service.
9. Presentation of a Resolution to Sgt. James P. Slavin upon the occasion of his retirement after 28-years of dedicated service.
10. Presentation of a Certificate and Pin to Lt. John Frye upon achieving 20-years of service with the Cheltenham Township Police Department.
11. Presentation of a Certificate and Pin to Lawrence Lucas upon achieving 20-years of employment with the Public Works Department.

12. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated November 10, 2015:
 - a. Authorization for Township Manager to sign amended Act 2 Report for former Wyncote MGP Site (Glenside Avenue) and 165 Township Line Road.
 - b. Approve the issuance of a Certificate of Appropriateness for Application W15-158, 141 Woodland Road, Wyncote, PA 19095, Emanuel and Janet Boxer, owners, for the repair of the roof and rain gutters as informally recommended by the Wyncote Board of Historical and Architectural Review.
 - c. Approve the issuance of a Certificate of Appropriateness for Application W15-159, 215 Fernbrook Avenue, Wyncote, Pa 19095, Calvary Presbyterian Church, owner, for the repair of the roof of the Fellowship House building, as informally recommended by the Wyncote Board of Historical and Architectural Review.
 - d. Approve the issuance of a Certificate of Appropriateness for Application L15-161, 7322 Butcher Street, La Mott, PA 19027, Mr. Dat Duong, owner, for the restoration of the masonry façade and the removal and replacement of windows, doors, and porch building as informally recommended by the La Mott Board of Historical and Architectural Review.
 - e. Adoption of a Resolution authorizing the filing of an Urban Waters Grant through the U.S. Environmental Protection Agency for a Pollution and Flood Reduction Fee Feasibility Study.
 - f. Adoption of a Resolution requesting for Reinstatement of State Funding for Municipal Recycling.
 - g. Award of a Professional Services Contract for the Sandblasting Project at Glenside and Conklin Pools.
 - h. Adoption of a Resolution honoring Joseph Baxter, Parks Superintendent, upon his retirement from the Public Works Department after over 10-years of service.

13. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated November 7, 2015:
 - a. Adoption of an Ordinance amending Chapter 285 of the Township Code, thereof, entitled "Vehicles and Traffic".
 - b. Adoption of a Resolution honoring Deputy Chief of Police Kevin O'Brien on the occasion of his retirement after 28-years of service to the Cheltenham Township Police Department.
 - c. Adoption of a Resolution honoring Lt. Joseph Gruver on the occasion of his retirement after 34-years of service to the Cheltenham Township Police Department.
 - d. Adoption of an Ordinance and issuance of a Promissory Note authorizing interest-free borrowing from Montgomery County for the purchase of emergency radio equipment.

14. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated November 4, 2015:
 - a. Adoption of a Resolution honoring Dr. W. Thomas London, Emeritus Professor at Fox Chase Cancer, for receiving a named Professorship for his contributions to the discovery and prevention of hepatitis B.
15. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated November 4, 2015.
16. Review and acceptance of the Pension Board Regular Meeting Minutes dated November 6, 2015.
17. Review and acceptance of the Finance Committee Regular Meeting Minutes dated November 10, 2015.
18. Old Business.
19. New Business.
 - a. Appointments to Citizens' Committees.
 - b. Consider the adoption of the Preliminary Operating, Capital, and Liquid Fuels Budgets for 2016.
20. Citizens' Forum.
21. Adjournment.



Bryan T. Haver
Township Manager