

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.



COMMISSIONERS' MEETING

Wednesday, January 20, 2016

Curtis Hall

7:30 p.m.

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated December 16, 2015 and Reorganization Meeting Minutes dated January 4, 2016.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of December, 2015.
5. Acceptance of the Accounts Paid Report for the month of December, 2015.
6. Presentation 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.
7. Presentation of a Resolution and Volunteer Certificate honoring Alan S. Gold upon the occasion of his retirement after 21-years of service as a member of the Zoning Hearing Board.
8. Presentation of Community Service Awards to members of the Lutz Family for their organization of several annual events in East Cheltenham and a Posthumous Community Service Award honoring George Lutz for his volunteerism with the Cheltenham Fire Company and East Cheltenham Town Watch.
9. Presentation of a Resolution to Joseph Baxter upon the occasion of his retirement as the Superintendent of the Parks Department after 10-years of service.
10. Presentation of a Resolution to Richard DiValentino upon the occasion of his retirement after 33-years of service with the Public Works Department.

11. Presentation of Certificates honoring the following volunteers:

20 Years: Sheryl Drach, Cheltenham Fire Company
Jeffrey Henry, Glenside Fire Company
Jacob N. Nixon, La Mott Community Center
James E. Reynolds, Civil Service Commission

10 Years: Robert Erkert, Cheltenham Fire Company
James McCann, IV, Cheltenham Fire Company
Charles McGee, Cheltenham Fire Company
Keith Miller, Elkins Park Fire Company
James Salanik, Cheltenham Fire Company
Peter Stanley, Cheltenham Fire Company
Brian Wagner, Cheltenham Fire Company
Father Abdalian Tateos, Cheltenham Police Chaplain
Bishop Eric A. Lambert, Cheltenham Police Chaplain
Reverend Charles Dear, Cheltenham Police Chaplain

12. Review of the Public Works Committee Regular Meeting Minutes dated January 13, 2016.

- a. Authorize the publication of a Legal Notice indicating that the Commissioners will hold a Public Hearing on February 17, 2016 to consider and possibly adopt the Wissahickon Creek Watershed Stormwater Management Ordinance.
- b. Authorize the Township Manager to request, in writing, a renegotiation of a new contract with the City of Philadelphia Water Department.
- c. Authorize publication of a Legal Notice indicating that the Commissioners will hold a Public Hearing on February 17, 2016 to consider and possibly adopt an Ordinance establishing an Off-Premises Advertising Sign Overlay District.

13. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated January 6, 2016.

14. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated January 6, 2016.

- a. Appointment of a conflicts attorney for the assessment appeal of 2727 Cheltenham Avenue, Wyncote.
- b. Award of a Contract for the Elkins Park Library Restroom Renovation and Accessible Toilet Construction Project.
- c. Adoption of a Resolution honoring the 50th Anniversary of the Glenside Pub.
- d. Adoption of a Posthumous Resolution honoring Staff Sgt. Peter Taub recently killed in Afghanistan.

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15. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated January 6, 2016.
 - a. Authorize publication of Legal Notice indicating that the Commissioners will hold a Public Hearing on February 17, 2016 to consider and possibly adopt an Ordinance establishing a Flood Plain Conservation District Overlay.
16. Old Business.
17. New Business.
 - a. Appointments to Boards, Commissions and Committees by the President with the advice and consent of the Board of Commissioners and in accordance with Article XIII, Section 1302, of the Home Rule Charter.
18. Citizens' Forum.
19. Adjournment.



Bryan T. Havir
Township Manager