

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, May 18, 2016

Curtis Hall

7:30 p.m.

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated April 20, 2016.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of April 2016.
5. Acceptance of the Accounts Paid Report for the month of April 2016.
6. Community Service Award for Phil Washington honoring his attainment of Eagle Scout rank.
7. Swearing-in of the following new Cheltenham Township Police Officers by Magisterial District Judge Juanita Price:
 - a. Officer Francis Bruder
 - b. Officer Zachariah Slivinski
 - c. Officer Casey Smith
8. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated May 11, 2016:
 - a. Award of a Contract to Dano Enterprise, Inc., for Furnishing Biodegradable and Recyclable Paper Leaf and Grass Collection Bags.
 - b. Approval of a Certificate of Appropriateness for Application L16-165, 1827 Chelsea Road, La Mott, for the construction of a new six foot high fence at the rear of the property.
 - c. Approval of a Certificate of Appropriateness for Application L15-140A, 1814 Beech Avenue, La Mott, for the construction of a new 18'X20' clapboard shed at the rear of the property.

- d. Authorization to advertise the Board of Commissioners’ intent to consider enactment of an Ordinance amending Chapter 238, Sewers, to provide new subsections regulating Private Sanitary Sewer Lateral Maintenance, Correction, Replacement and Repair and setting forth the Township’s remedies at its regularly schedule meeting on June 15, 2016.
 - e. Adoption of a Resolution recognizing and congratulating the Montgomery County Public Works Association on its 50th Anniversary.
 - f. Approval of Change Order No. 1 in the amount of \$4,211.31 to Centre Point Contracting, Inc. for the Elkins Park Free Library Restroom Facilities Upgrade Project.
 - g. Award of a Construction Contract to Knapp Masonry, LLC for Masonry Cornice and Roof Repair work at Curtis Hall.
 - h. Authorization to advertise the Board of Commissioners’ intent to consider enactment of an Ordinance amending Chapter 215, Property Maintenance, and Chapter 188, Nuisances, and creating a new Chapter 283, Vacant Building Registry and Regulations, at its regularly scheduled meeting on June 15, 2016.
 - i. Authorization to advertise the Board of Commissioners’ intent to consider enactment of an Ordinance for the partial condemnation for a Temporary License and Right-of-Way for a sanitary sewer by-pass pipe at 218 Church Road.
9. Review and acceptance of the Parks & Recreation Committee regular Meeting Minutes dated May 11, 2016.
 - a. Continued discussion and consider approval of Change Orders No. 1 and No. 2 in to Stoneridge, Inc. for the Glenside Pool water blasting and repainting project.
 10. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated May 4, 2016.
 - a. Adoption of an Ordinance amending Chapter 285 of the Code entitled, “Vehicles and Traffic.”
 - b. Adoption of a Resolution designating the agent for the Township to sign reimbursement agreements and documents for the January 2016 Blizzard.
 11. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated May 4, 2016:
 - a. Adoption of a Resolution urging the State Legislature to consider the amending the Sterling Act to require up to one percent of the Philadelphia Wage Tax paid by non-residents of Philadelphia to be remitted to the Municipality in which the Taxpayer resides.
 - b. Adoption of a Resolution in recognition of Immigrant Heritage Month Program for June 2016.
 12. Review and acceptance of Building and Zoning Committee Regular Meeting Minutes dated May 4, 2016.
 13. Review and acceptance of the Pension Board Regular Meeting Minutes dated May 6, 2016.

AGENDA – BOARD OF COMMISSIONERS’ MEETING

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- a. Reallocation of Pension Fund Investments for all four Township Pension Plans.
- 14. Old Business
- 15. New Business
 - a. Presentation by Daniel Guest of HomeServe USA regarding a Home Warranty and Repair Program for Private Sewer Lines.
 - b. Appointments to Citizens’ Committees.
- 16. Citizens’ Forum.
- 17. Adjournment



Bryan T. Havir
Township Manager