

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, June 15, 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 May 18, 2016.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of May 2016.
5. Acceptance of the Accounts Paid Report for the month of May 2016.
6. Presentation of a Resolution to Chief of Police John J. Norris upon the occasion of his retirement after 12 years of dedicated service to the Cheltenham Township Police Department on June 30, 2016.
7. Presentation of a Resolution to Sgt. Frederick A. Benincasa, Jr., upon the occasion of his retirement after 28 years of dedicated service to the Cheltenham Township Police Department on June 10, 2016.
8. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated June 8, 2016:
 - a. Award of a Contract to James D. Morrissey, Inc., for the 2016 Road Milling and Resurfacing Project in the amount of \$405,285.24.
 - b. Adoption of an Ordinance amending Chapter 188: "Nuisances" and Chapter 215: "Property Maintenance" and creating a new Chapter 283: "Vacant Building Registry and Regulations."*
 - c. Adoption of a Resolution honoring Sgt. Frederick A. Benincasa, Jr., upon the occasion of his retirement after 28 years of dedicated service to the Cheltenham Township Police Department on June 10, 2016.
9. Review and acceptance of the Parks & Recreation Committee Regular Meeting Minutes dated June 8, 2016.

- a. Authorization to prepare a Request for Proposals to hire a consultant to conduct a Pool Feasibility Study for Conklin and Glenside Pools.
 - b. Approval of Change Order No. 3 to Stoneridge, Inc. for the Glenside Pool water blasting and repainting project in the amount of \$10,478.68.
10. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated June 1, 2016.
- a. Adoption of a Resolution honoring Chief of Police John J. Norris upon the occasion of his retirement after 12 years of dedicated service to the Cheltenham Township Police Department on June 30, 2016.
 - b. Adoption of an Ordinance amending Chapter 285 of the Code entitled, “Vehicles and Traffic.”*
 - c. Concurrence with the Township Manager’s recommendation to appoint Deputy Chief John J. Frye Acting Chief of Police effective midnight July 1, 2016.
11. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated June 1, 2016:
- a. Adoption of a Resolution amending the Township’s Fee Schedule to implement a Highway Banner Installation Fee of \$500 and a Handicap Parking Sign Fee of \$100 (see attached).
 - b. Adoption of a Resolution supporting an amendment to the Constitution of the Commonwealth of Pennsylvania assigning the decennial task of both Legislative Redistricting and Congressional Reapportionment to an open and transparent independent Citizen’s Redistricting Commission (see attached).
 - c. Appointment of a Voting Delegate and an Alternate Voting Delegate at the 2016 Pennsylvania State Association of Township Commissioners (PSATC) Conference.
12. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated June 1, 2016.
13. Review and acceptance of Sinking Fund Commission Regular Meeting Minutes dated May 25, 2016.
14. Old Business
15. New Business
16. Citizens’ Forum.
17. Adjournment



Bryan T. Havir
Township Manager

* A copy of the full text of the proposed Ordinance(s) is available on the Township website: www.CheltenhamTownship.org > Document Center > Ordinances Under Consideration. The full text of the Cheltenham Township Codified Ordinances is available online: <http://ecode360.com/CH1316?needHash=true>.

**CHELTENHAM TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. _____

**RESOLUTION ADDING FEES FOR HIGHWAY BANNER
PERMITS AND HANDICAP PARKING SIGNS ON PUBLIC
STREETS**

BE IT RESOLVED, and it is hereby resolved this 15th day of June, A.D. 2016 by the Board of Commissioners of Cheltenham Township that:

WHEREAS, Cheltenham Township desires to add a fee to cover costs incurred by the Township for the installation and removal of non-Township banners at designated banner locations in the Township; and

WHEREAS, Cheltenham Township desires to add a fee to help offset the administrative costs incurred by the Township for the installation of handicap parking signs on public streets; and

WHEREAS, Cheltenham Township has the right to set fees pursuant to Chapter A300 of the Cheltenham Township Code.

NOW THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Township of Cheltenham deems that it is in the best interest of the Township and its citizens to amend the Township fee schedule effective immediately upon adoption of this resolution as follows:

1. Chapter A300, entitled "Fees," Section A300-23., entitled "Vehicles and traffic," is hereby amended by adding the following new §A300-23.A.(4), which shall read: Handicap parking sign, pole, installation and administrative costs: \$100.00.
2. Chapter A300, entitled "Fees," Section A300-28., entitled "Department fees," is hereby amended by adding the following new §A300-28.D.(5), which shall read: Installation of highway banner by Township personnel: \$500.00.

I HEREBY CERTIFY that the foregoing Resolution by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, was adopted at its meeting held at Curtis Hall, 1250 West Church Road, Wyncote, Pennsylvania 19095 on this 15th day of June, A.D. 2016, in the year of the Township of Cheltenham the one hundred and seventeenth.

ATTEST:

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**

Bryan T. Havir
Township Manager and Secretary

By: _____
Morton J. Simon, Jr., President

**TOWNSHIP OF CHELTENHAM
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. _____

**A RESOLUTION SUPPORTING SENATE BILL 484 AND
HOUSE BILL 1835 CALLING FOR AN AMENDMENT TO
THE CONSTITUTION OF THE COMMONWEALTH OF
PENNSYLVANIA ASSIGNING THE DECENNIAL TASK
OF BOTH LEGISLATIVE REDISTRICTING AND
CONGRESSIONAL REAPPORTIONMENT TO AN OPEN
AND TRANSPARENT INDEPENDENT CITIZENS
REDISTRICTING COMMISSION**

WHEREAS, the current redistricting process of the Commonwealth of Pennsylvania for state legislative and congressional seats is subject to partisan discrimination and favoritism which jeopardizes the basic principle that voters should select their elected officials, rather than allowing elected officials to select their voting districts; and

WHEREAS, Senate Bill No. 484 of 2015 and House Bill No. 1835 of 2015 have been introduced proposing amendment to the Constitution of the Commonwealth providing an open and transparent process for a newly-constituted legislative and Congressional redistricting commission consisting of voters of the Commonwealth who have not held public office in the previous five (5) years, who have not served as paid staff members or paid legislative or executive consultants in the previous five (5) years, who are not registered as lobbyists in the past five (5) years, and who have not held office or served as paid staff members of political parties in the past five (5) years along with certain other disqualifying criteria to provide for an independent citizens redistricting commission as much as possible, and further providing certain criteria for the redistricting process.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania, formally requests the Senators and Representatives of the General Assembly of Pennsylvania to amend the Constitution of the Commonwealth in time for the 2021 redistricting based on the 2020 U.S. Census with the reforms currently embodied in Senate Bill 484 and House Bill 1835, including among other reforms, an independent redistricting commission constituted from a defined public pool, and bound by set standards affirming districts be equal in population, compact and contiguous, while prohibiting special interests, gerrymandering and the unnecessary reshaping of meaningful municipal subdivisions in the redistricting process.

BE IT FURTHER RESOLVED that copies of this Resolution be distributed to all members of the Pennsylvania legislature.

RESOLVED and adopted this 15th day of **June, A.D., 2016**, by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its public meeting held at Curtis Hall, 1250 West Church Road, Wyncote, Pennsylvania, 19095, under my hand and the Seal of the Township of Cheltenham, in the year of the Township of Cheltenham the one hundred seventeenth.

ATTEST:

**BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM**

Bryan T. Havir
Township Manager and Secretary

By: _____
Morton J. Simon, Jr., *President*