

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, August 17, 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 July 20, 2016.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of July 2016.
5. Acceptance of the Accounts Paid Report for the month of July 2016.
6. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated August 3, 2016:
 - a. Approval of a Certificate of Appropriateness for Application L16-170 to install a new non-illuminated parallel wall sign on the building located at 1329 West Cheltenham Avenue, La Mott.
 - b. Approval of a Certificate of Appropriateness for Application L16-171 to install two new non-illuminated channel letter signs on the building located at 1329 West Cheltenham Avenue, La Mott.
 - c. Approval of a Certificate of Appropriateness for Application L16-174 to replace in-kind the roof, windows, and exterior door on the building located at 1831 West Cheltenham Avenue, La Mott.
 - d. Approval of Application W16-173 to replace the front porch post of the residence located at 304 Bent Road, Wyncote.
 - e. Approval of Application W16-172 for the installation of a new driveway and entry handrails on the property located at 122 Woodland Road, Wyncote.
 - f. Approval of Change Order No. 4 for BCM Engineers in the amount of \$9,700 for additional wetland delineation for the Interceptor A Sewer Replacement Project.
 - g. Authorization to advertise the Board of Commissioners' intent to consider enactment of an Ordinance amending Chapter 188, Nuisances, regarding parking and storage of

AGENDA – BOARD OF COMMISSIONERS’ MEETING

August 17, 2016

Page 2

- vehicles, equipment and temporary storage units and regulating the planting, growing and cultivating of bamboo at its regularly scheduled meeting on September 21, 2016.*
- h. Approval to draft a resolution to consider soliciting Requests for Qualifications to explore the possibilities and negotiate the potential sale of the Cheltenham Township Sanitary Sewer System.
 - i. Approval of Cheltenham Township’s participation in the development of alternative TMDL plan for the Wissahickon Creek Watershed for a total of \$12,500 (\$6,250 per year) and authorization to advertise the Board of Commissioners’ intent to consider enactment of an Ordinance adopting an Intergovernmental Agreement for such purpose.
 - j. Approval of the settlement agreement with Jenkintown Borough and SEPTA in the amount of \$21,766.
- 7. Review and acceptance of Building and Zoning Committee Regular Meeting Minutes dated August 3, 2016.
 - 8. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated August 10, 2016.
 - a. Adoption of an Ordinance amending Chapter 285, Vehicles and Traffic (see attached).*
 - 9. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated August 10, 2016.
 - 10. Review and acceptance of the Pension Board Regular Meeting Minutes dated August 5, 2016.
 - a. Recommendation for reallocation of investments for all four (4) pension plans.
 - 11. Presentation by the Cheltenham Township Library Board on Sustainability of the Cheltenham Library System.
 - 12. Old Business
 - 13. New Business
 - 14. Citizens’ Forum
 - 15. Adjournment



Bryan T. Haver
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
MONTOMERY COUNTY, PENNSYLVANIA**

ORDINANCE NO. ____-16

**AN ORDINANCE TO AMEND THE CODE OF THE
TOWNSHIP OF CHELTENHAM, CHAPTER 285
THEREOF, ENTITLED VEHICLES AND TRAFFIC, BY
AMENDING CERTAIN STREET AND PARKING
REGULATIONS.**

The Board of Commissioners of the Township of Cheltenham hereby ordains:

SECTION 1. The Code of the Township of Cheltenham, Chapter 285, Article IV, entitled Schedule of Traffic Regulations, Section 285-43 thereof is hereby amended by **DELETING** the following:

HEWETT ROAD	(I) NO PARKING, east side, Waverly Road to 30 feet north
JEFFERSON AVENUE	(18) HANDICAPPED PARKING – in front of 313 Jefferson Avenue
JEFFERSON AVENUE	(19) HANDICAPPED PARKING – in front of 136 Jefferson Avenue

SECTION 2. The Code of the Township of Cheltenham, Chapter 285, Article IV, entitled Schedule of Traffic Regulations, Section 285-43 thereof is hereby amended by **ADDING** the following:

HEWETT ROAD	(N) NO PARKING HERE TO CORNER, west side, Rices Mill Road to 32 feet south
MILL ROAD	(32) HANDICAPPED PARKING in front of 7839 Mill Road
MONTGOMERY AVENUE	(34) HANDICAPPED PARKING in front of 7828 Montgomery Avenue

SECTION 3. That in all other respects Chapter 285 of the Code of the Township of Cheltenham is hereby approved and accepted as amended, and shall continue in full force and effect.

SECTION 4. This Ordinance shall take effect and be in force from and after its approval as required by law.

ENACTED into an Ordinance this 17th day of August 2016.

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**

Attest: _____
Bryan T. Havir, *Manager/Secretary*

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