

December 22, 2011
Curtis Hall

The regular meeting of the **BOARD OF COMMISSIONERS** was held this evening, Vice President Art Haywood presiding. Members present were Commissioners Hampton, McKeown, Sharkey, Simon and Swavola. Staff present were Joseph Bagley, Esq., Wisler, Pearlstine, LLP; William Ferrari, Refuse Superintendent; Joseph L. Galdo, Jr., Director of Fiscal Affairs; Bryan T. Havir, Assistant Township Manager; John O. Hoover, Jr., Director of Parks and Recreation; David Lynch, Director of Engineering, Zoning & Inspections; Mark McDonnell, Public Works Superintendent; John J. Norris, Chief of Police; Joseph O'Neill, Fire Marshal; and David G. Kraynik, Township Manager. A Public Attendance List is attached.

1. Vice President Haywood opened the meeting with the Pledge of Allegiance being led by Commissioner Swavola.
2. Mr. Bagley announced that prior to the meeting, the Board met in Executive Session for an informational and strategy session related to a potential grievance and arbitration under a Collective Bargaining Agreement.
3. Each member having received a copy of the Commissioners' Regular Meeting Minutes dated November 16, 2011, upon motion of Mr. McKeown, the Minutes were unanimously approved by the Board of Commissioners.
4. Each member having received a copy of the Executive Summary Financial Report of the Manager/Secretary for the month of November, 2011, upon motion of Mr. Swavola, the Report was unanimously approved by the Board of Commissioners and ordered spread in full upon the Minute Book.

5. Each member having received a copy of the Accounts Paid Report for the month of November, 2011, upon motion of Mr. Simon, the Report was unanimously approved by the Board of Commissioners and ordered spread in full upon the Minute Book.

6. Mr. Haywood presented **Resolution No. 36-11** and a chair to Commissioner Michael J. Swavola upon the occasion of his retirement as a Commissioner for 20-years.

*A Resolution No. 36-11
of the Board of Commissioners of Cheltenham Township*

Whereas, THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, Montgomery County, Pennsylvania, with tremendous appreciation and respect, honors **MICHAEL J. SWAVOLA**, of 7806 Woodlawn Avenue in Elkins Park, for his outstanding service to the Cheltenham Township community as a Township Commissioner; and

Whereas, **MICHAEL J. SWAVOLA** joined the Board of Commissioners to represent Ward 5, encompassing portions of Elkins Park and Melrose Park, in 1992. As Chairman of the Parks and Recreation Committee, he led an effort early in his tenure to obtain funding to improve Griffin Field with better grading, sodding and lights. This success spurred the Township's aggressive pursuit of grant funding that continues to this day. He also helped spearhead the pedestrian trail through Tookany Creek Park, the roller blade hockey facility in Elkins Park, and the skateboard park in Wall Park; and

Whereas, **MICHAEL J. SWAVOLA** took great pains to listen to constituents, experts and staff before forming an opinion or reaching a conclusion on important community issues. In addition, he always strove to help citizens connect with appropriate local government officials and services. His thoughtfulness, goodwill and dedication will be sorely missed by his fellow Commissioners and Township Staff after **MICHAEL J. SWAVOLA** retires from the Board of Commissioners on December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, duly convened in regular session this Twenty-Second Day of December, A.D., 2011, does hereby officially honor and thank **MICHAEL J. SWAVOLA** for his 20 years as Commissioner in Cheltenham Township and extends its best wishes for ongoing success in all his future endeavors. It is further directed that this Resolution be spread in full upon the minutes of this meeting and that a copy thereof be conveyed to Mr. Swavola.

IN WITNESS WHEREOF, WE, his fellow COMMISSIONERS OF CHELTENHAM TOWNSHIP, have hereunto set our hands and caused the Seal of the Township of Cheltenham to be made a part thereof. DONE AT ELKINS PARK, PENNSYLVANIA, in the year of the Township of Cheltenham, the one hundred and twelfth.

**BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP**

Hanny Portin

By: _____
President



Morton J. Simon J.

Attest: _____
Commissioner

Attest: _____
Commissioner

Charles D. McKeown

Attest: _____
Commissioner

Kathleen Hampton

Attest: _____
Commissioner

Attest: *[Signature]*
Commissioner

Attest: *David G. Kraybill*
Township Manager and Secretary

7. Mr. McKeown presented Certificates to volunteers with 10-years of service, and Mr. Simon presented Certificates and Pins to volunteers with 20-years of service as follows:

10-Years:

Tim Anderson	Glenside Fire Company
William J. Barry	Shade Tree Advisory Commission
Barbara M. Bartlett	Historical Commission
Alan Cohen	Task Force on Economic Development
David L. Cohen	Task Force on Economic Development
Thomas Hamel	Glenside Fire Company
Jerry Hines, Jr.	Glenside Fire Company
Barbara Kotzin	Library Board
Kevin M. Lyons	Ogontz Fire Company
Lewis R. Ruberg	Shade Tree Advisory Commission
Avital Schwartz	Emergency Medical Service
Carol Shackmaster	Elkins Park Free Library
Gabriel Shoemaker	Glenside Fire Company
Benjamin F. Tinsdale	Historical Commission

20-Years:

Glen Allen	Elkins Park Fire Company
Louise Cohen	Historical Commission
Cherie D. Leather	Friends of Elkins Park Library
Andrew L. Pecsí	Shade Tree Advisory Commission
Philip Washington	Ogontz Fire Company
Judy Young	Friends of the Glenside Free Library

8. Mr. Sharkey presented **Resolution No. 28-11** to John Rogers recognizing his authoring of the book "Designing with Natives". Mr. Rogers thanked the Board and remarked how he has enjoyed living in the Township for many years.

*A Resolution No. 28-11
of the Board of Commissioners of Cheltenham Township*

Whereas, THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, Montgomery County, Pennsylvania, with great admiration and appreciation, salutes **JOHN ROGERS**, of 624 Willow Grove Avenue in Glenside, for authoring a book entitled, *Designing with Native: A Roadmap for Backyard Design and Stewardship Using Native Plants*; and

Whereas, As an environmental consultant for 37 years, **JOHN ROGERS** has worked diligently to protect the environment. He has directed research for the Water Environment Federation and American Water Works Association to develop innovative incentives for environmental protection and served as an adjunct professor in Regional Planning at the University of Pennsylvania and a commissioner on Pennsylvania's 21st Century Environmental Commission; and

Whereas, In *Designing with Natives*, **JOHN ROGERS** has translated complicated scientific and ecological principles into a user-friendly guide about good stewardship that features practical, cost-conscious advice for creating an environmentally healthy and beautiful backyard landscape.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, duly convened in regular session this Twenty-Second Day of December, A.D., 2011, does hereby officially recognize **JOHN ROGERS** for his literary achievement and environmental contributions and wishes him continued success in all his future endeavors. It is further directed that this Resolution be spread in full upon the minutes of this meeting and that a copy thereof be presented to Mr. Rogers.

IN WITNESS WHEREOF, I, HARVEY PORTNER, President of the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, have hereunto set my hand and caused the Seal of the Township of Cheltenham to be made a part thereof. DONE AT ELKINS PARK, PENNSYLVANIA, in the year of the Township of Cheltenham, the one hundred and twelfth.

**BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP**

Hanny Postum

By: _____
President

David G. Kragil

Attest: _____
Township Manager and Secretary

9. Mr. Kraynik asked for the Board's advice and consent for the appointment of Patrick J. Duffy as Township Engineer. He reviewed Mr. Duffy's education and experience.

Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved the appointment of Patrick J. Duffy as Director of Engineering, Zoning and Inspections. His employment will commence January 9, 2012.

10. **PUBLIC HEARING:** To receive any and all comments and suggestions from the public regarding the Preliminary Operating, Liquid Fuels and Capital Budgets for 2012 pursuant to Section 1205(d) of the Home Rule Charter.

Mr. Haywood opened the hearing. He stated that due to the numerous members of the public present to comment on the Township's consideration in changing the refuse and recycling collection method, he set the time for the Public Hearing with a two (2) hour limit.

He asked for comments from the Township Manager. Mr. Kraynik reviewed the analysis of refuse and recycling collection (see attached). Said analysis commenced at the request of the Public Works Committee in January, 2011 and included types of collection methods, i.e. automated single-stream recycling, automated refuse/single-stream recycling and privatization; other municipalities studied; various factors considered, i.e. layoffs, fees and costs (fuel costs, fleet insurance, fleet maintenance costs); various insurance costs; labor and fuel costs; purchase of containers and trucks; effects on services/programs; savings/revenues generated; and other factors.

Mr. Haywood asked for comments from the public.

Sid Macleod, 206 Greenwood Avenue, an owner of two (2) properties, 206 Greenwood Avenue and 201 Croydon Road, was concerned about layoffs; realtors told him to stay away from the Township; he cannot sell one of his properties; he does not object to paying taxes for the trash removal; he was concerned about its effects on the maintenance of the fields and the size of the new trucks and how they would navigate the streets.

Mark Garvin, 7816 Haines Road, supported the Public Works crews and the efficiency of their work; he did not believe the same service would result with larger trucks and parking would be difficult on many streets.

McKinley Lennox, 7753 Clements Road, felt the incentive program for employees should be cut rather than cutting Public Works jobs; a handbook should be available for new residents to tell them where to park and what the speed limits are; trash crews do a good job; parking will be difficult with the larger trucks; speed limits should be enforced; new homeowners do not know the rules of the community; the county is having a substantial tax increase; kids are doing things they should not be doing like walking across properties; parents have fallen down on their jobs; many people who don't live in the neighborhood are walking through, and they are not stopped; there are school students in the schools who do not live in the Township and live in Philadelphia.

Burt Eisenberg, 10 South Avenue, said the new trash system will not be a savings but will cost \$40 per year more. The system should not change. Mr. Kraynik stated that the \$40 increase is for the privatization program only but that program would also result in over \$1,000,000 in savings per year in the Operating Budget.

Karen Helstrom, 7904 Anselm Road, did not like layoffs; she has little trash and recycling that does not warrant the proposed large trash cans; she will not be able to lift them up and down her steps; the snow removal for big storms will be a problem and private contractors do a miserable job; the crews do a better job.

Mavra Iano, 157 Greenwood Avenue, objected to the process that has been discussed for over a year and felt it was kept a secret. She only saw it on the web this evening, prior to the meeting; Commissioners' meetings should be televised for more transparency; the proposed process was not suitable to the environment; privatization does not benefit anyone but the contractor; she opposed layoffs that would be hardships; the containers are too large for her and her husband to maneuver; and she felt the plan was not thought through.

Susan Meles, 1826 Brookside Road, felt speeding should be more monitored; the crews look at what is put out and do not pick up certain items that involve quality control; the current process saves money in the long run and there is quality control; felt that the weather has been worsening over the last several years, and the current system is suitable; she generates very little trash to warrant a large container.

Tim Hartgood, 536 Manor Road, felt the trash collectors are hard workers; the proposed containers are too large; the new process will increase taxes; he wanted the current system kept.

Barry Pollack, 113 Church Road, liked the trash collectors and the current system and did not want layoffs; he lives on a hill and the new containers would be difficult to maneuver; he felt that the Commissioners have done a good job with tax stability; the real problem is with the School District and people should concentrate on getting it to cut costs; economic development is needed; the elderly will not be able to live here.

Nora Goldberg, 7304 N. 12th Street, did not like the large containers; they would be difficult for her; she supported the current system.

Julia Krenznel, 328 Waring Road, supported the current system; did not like the size of the containers especially for seniors and disabled.

Monica Cahmi, 7602 West Avenue, said she would pay more taxes to keep her friends and neighbors working.

Joseph Bentz, 8354 Cadwalader Avenue, questioned which narrow streets would not accommodate the larger streets. Mr. Kraynik stated that currently there is no definitive plan of streets but staff has a general idea. Mr. Bentz was concerned that trash trucks would not be able to get down his street and his trash would not be picked up. Mr. Kraynik responded that all trash will be picked up each week.

Tom McHugh, 127 Hewett Road, supported the current system; did not want any cuts; according to him, his employees who live in Abington told him that it takes a long time for the trucks to get through the streets because they can only do one side of the street at a time; everything gets thrown into the containers in Abington, and if done in Cheltenham, could affect our dumping fees; he supported single-stream recycling, which he believed is a money-maker.

John Russell, 110 Elm Street, supported recycling by the Township that could be broken down and resold to generate income.

Joe Lewis, 1408 Wistar Drive, opposed layoffs; the community needs to be the way it used to be years ago; the old services are gone; homes are not selling; the kids are moving; taxes are too high; he supported a slight raise in taxes to support this service.

Roslyn Shender, 509 Georgian Road, asked that the Board not vote for automation; taxes average \$1,000 a month; delinquent taxes should be collected; she followed the Abington trucks, and there is no problem on flat ground but when the ground is not flat, the driver has to get out of the truck to take the trash; the lids on the Abington containers do not fit properly and overflow with litter that gets strewn over the streets; she supported the Township's 3-man system that she felt was efficient; the containers were too large; she questioned where the cans would go and how they would be picked up with piles of snow and leaves; due to sociological changes, recycling and not trash has increased.

Robert Wilson, General Patterson Drive, asked each Commissioner to stand up and say what they stood for and what they can be held accountable for. Ms. Hampton responded and stated that she is the first African-American woman elected, represents Ward 4, and felt Mr. Wilson was insulting and that no Commissioner should have to stand up. Messrs. McKeown and Swavola stated what wards they represented. Mr. Wilson asked who would be accountable for the decision. The Commissioners responded that they would decide the issue with a vote. Mr. Wilson supported the current system.

John Kirk, 452 Harrison Avenue, felt that logistics was a concern; the impact on people was not investigated by the Township's analysis; there was not enough transparency; the issue should have been more visible; many people do not have enough trash to warrant large containers; the labor part of trash collecting is being moved over to the residents.

Lawrence Lucas, an employee who works on the spare crew and asked if laid off employees will be recalled; he lives in Abington, and these trucks will be a problem; layoffs will be a hardship. Mr. McKeown stated that there is no guarantee and that his two sons have been laid off since September and not recalled.

John Ciocca, 543 W. Glenside Avenue, and an employee, questioned how the trucks will be stored.

Melanie Vallerio, 173 Fernbrook Avenue, was concerned about the containers; homes in her neighborhood have steps and the cans cannot be pulled up/down the steps; if the cans are left at the curb, they will violate Township ordinance; the containers are difficult for elderly; if someone is injured by moving one of the containers, she questioned Township liability.

Joyce Coughlin, 11 Elm Avenue, almost got hit by an Abington automated truck; parking in Cheltenham Village is difficult, and she questioned how the trucks will get through; she has friends and relatives living in Abington and has heard all the negative issues for the residents; the containers are problematic due to weight.

George O'Brien, his parents live at 310 Montier Road, and are elderly and will not be able to handle the containers; he did not want layoffs; he supported the current system; he did not mind a tax increase to keep the current system.

Jim Foulkrod, 321 High Avenue, stated that his parents live in the Township; the Commissioners have a difficult job; he did not like the proposed system; he saw problems in Abington especially in the winter; trash flies out of the trucks and containers; a private snow removal contractor will cost more money than the crews; he supported the crews and the current system; he did not oppose a tax increase to keep the current system; he opposed this being decided during the holidays; too many services have been cut already, i.e. the police building closing; he wanted other alternatives considered.

Fran Santarelli, 11 Evergreen Avenue, stated that both Springfield and Cheltenham have the current system, it is successful, she supported it; the containers are too large.

Loretta Leader, 514 W. Glenside Avenue, supported the current system; friends living in Abington have problems with the trucks going up and down twice due to only being able to collect trash on one side of the street at a time; her friends have lost side view car mirrors due to the trucks; the number of Abington's trucks have considerably increased; the workers have high salaries; take care of our own employees before hiring private contractors; Abington is no comparison to Cheltenham.

Jeff Alper, 905 Melrose Avenue, suggested unit pricing or pay as you throw programs since households would only pay for the amount of trash generated and this lets people minimize the amount of waste they generate and thus increase their recycling; there could be different sizes of containers that residents could select, and this would determine their trash fee.

Crystal Vorn, 509 General Patterson Drive, asked if this was a done deal. Mr. Haywood stated that it is not a done deal, and a decision would be made tonight.

Kathleen Breslin Foulkrod, 407 Central Avenue, wanted to know what the Board's decision would be on this matter; the containers are too big to lift up/down her steps; she supported the current system; no one wants the automated system.

Mr. McKeown responded that he did receive e-mails supporting the change but there were more e-mails against it; he did not want layoffs but did not want to raise taxes either; for some people, any size tax increase was a burden.

Mr. Simon felt that a balance had to be struck between raising taxes and the benefits/detriments of changing the current system. If the system was changed, there would be no layoffs until September. He supported recycling only with the smaller cans, and this may not require layoffs. He would consider everything that was said this evening. He felt layoffs were a primary issue but he had not considered the size of the containers as being problematic. He drove around Abington, and the containers did not appear to be a problem.

An unidentified resident stated that residents do not want a change but want to keep the crews.

Jim Gallagher, 144 S. Lynnwood Avenue, was insulted that the Board would wait until a holiday week to bring up this discussion that involves the entire community; the Board sounds like Congress trying to push something through without discussion.

Amy Fried, 8314 Lanfair Road, supported the current system; she did not want the budget balanced on the backs of the men.

Judy Stavisky, 148 Hewett Road, felt that the Board needed to discuss and review this further due to the opinions this evening; other municipalities were consulted but not the residents of those municipalities; the options suggested this evening should be considered further.

One resident stated that she wanted to dispel the idea that the Board did this in secret; she signed up for and receives a lot of e-mail from the Township and was aware of the discussions on this issue, which was addressed in the minutes of previous meetings; she liked the current recycling containers that she can reuse for other purposes but the proposed containers can only be used for recycling and are not multi-purposed.

Betty Cataldi, 46 Limekiln Pike, felt the cans were too big, and she and her elderly neighbor could not manage it; she felt that lay offs should be considered seriously.

Tom Shender, 509 Georgian Road, stated that his friends and family in Abington have many problems; he did not object to paying more taxes to keep the current system. He asked how many recycling and trash trucks are sent out each day and how many will be purchased to replace and what the annual revenue was from property taxes. Mr. McDonnell responded – two recycling trucks, two trash trucks, and one spare crew. The number of trucks will not change. Mr. Kraynik responded that the property tax budgeted amount is \$13,500,000 and about 98% of that is actually collected. Mr. Shender did not want the system changed.

There being no further comments, upon motion of Mr. Haywood, and unanimously approved by the Board of Commissioners, the Public Hearing was closed.

Mr. Haywood thanked everyone for their comments and how they conducted themselves. He understood that it is an emotional issue. The comments received will be considered. A lot of issues were raised for consideration and input was informative. He felt that the negative public message was received this evening but there were positive e-mails from residents who were not present and just because those individuals were not present does not mean that everyone in the Township was opposed to the transition.

11. The Board ensued discussion regarding the 2012 Budget. In response to a question from Mr. Haywood, Mr. Kraynik reviewed his December 16, 2011 memorandum to the Finance Committee.

He reported that the current budget deficit stands at \$692,668, which does not include a decision on the refuse/recycling collection.

Mr. Haywood stated that there were three (3) major budget questions: 1) raise sewer rates; 2) raise taxes; 3) change to automated recycling. Mr. Simon felt that the spare crew should be retained until September 2012. Mr. Haywood felt that automation was a major issue for

consideration. It was Mr. Swavola's opinion that there are several areas that the Board is considering for cuts; the trash crews do a good job, and the issue of automation is not based on a desire to layoff; the current system results in a lot of workers' compensation injuries; there are pros and cons to the change; automation at any level would involve a learning process; he thought that additional consideration to a pay as you go system might be in order. Mr. Simon stated that the Board does not want layoffs but there were some good aspects to automation.

12. Upon motion of Mr. McKeown, the Board of Commissioners unanimously agreed that there would be no change to the Township's refuse/recycling collection system for 2012.

13. There was discussion regarding various aspects of the proposed 2012 Operating Budget including the deficit and whether or not the deficit should be balanced by raising taxes or increasing the sewer rates. Mr. Lynch reviewed proposed sewer rate increases that amounted to a 50% increase in the base sewer rate and a 50% increase in the excess sewer rates.

Mr. Simon suggested that real estate taxes not be raised to balance the budget but rather to raise base and excess sewer rates by \$700,000.

Mr. Sharkey proposed that the deficit be balanced by \$600,000 in base and excess sewer rates and \$100,000 in refuse fees. Both Mr. Swavola and Ms. Hampton felt that if there is no change to the refuse collection, then the refuse fees should be increased to compensate for the budget deficit.

In response to a question from Mr. Simon, Mr. Kraynik advised that 9,942 units pay refuse fees, which amounts to an increase of approximately \$12-\$13 each.

There were public comments:

Tom McHugh, 127 Hewett Road, felt that people will conserve more if they are given an incentive.

An unidentified resident felt that employees should use their own vehicles to go to/from work.

Mr. Simon reported that single-stream recycling will generate a considerable savings, and the Board has agreed to reopen the Public Works and Waverly Leaf Facilities on Saturdays.

14. Upon motion of Mr. Haywood, the Board of Commissioners unanimously adopted **Ordinance 2230-11** approving the 2012 Operating Budget with modifications made by the Township Manager as set forth in his memorandum dated December 16, 2011 and by raising sewer rates to generate \$600,000 and by raising the trash fee to generate an additional \$100,000 (see attached).

CHELTENHAM TOWNSHIP

ORDINANCE NO. 2230-11

AN ORDINANCE OF THE TOWNSHIP OF CHELTENHAM, COUNTY OF MONTGOMERY, OF THE COMMONWEALTH OF PENNSYLVANIA, FIXING THE **TAX RATE FOR THE YEAR 2012** AND APPROPRIATING THE SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSE OF THE TOWNSHIP GOVERNMENT, HEREINAFTER SET FORTH, DURING THE CURRENT FISCAL YEAR.

BE IT ORDAINED AND ENACTED, and it is hereby ordained and enacted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Pennsylvania.

SECTION 1. That a tax be and the same is hereby levied on all real property within the said Township subject to taxation for Township purposes for the fiscal year 2012, as follows:

Tax Rate for General Purposes, the sum of 1.8809 mills on each one thousand dollars of assessed valuation.

For Debt Purposes, the sum of 1.6288 mills on each one thousand dollars of assessed valuation.

For Fire Protection purposes, the sum of .7111 mills on each one thousand dollars of assessed valuation.

For Parks and Recreation purposes, the sum of 1.1223 mills on each one thousand dollars of assessed valuation.

For Library purposes, the sum of .7982 mills on each one thousand dollars of assessed valuation.

For Ambulance purposes, the sum of .5000 mills on each one thousand dollars of assessed valuation.

For Pension purposes, the sum of .5000 mills on each one thousand dollars of assessed valuation.

The same being summarized in tabular form as follows:

Purpose	Mills
Tax Rate for General purposes	1.8809
Tax Rate for Debt purposes	1.6288
Tax Rate for Fire purposes	.7111
Tax Rate for Parks and Recreation purposes	1.1223
Tax Rate for Library purposes	.7982
Tax Rate for Ambulance purposes	.5000
Tax Rate for Pensions	<u>.5000</u>
TOTAL	<u>7.1413</u>

SECTION 2. That for the expenses of the Township for the fiscal year 2012, the following amounts are hereby appropriated from the revenues available for the current year for the specific purposes set forth below, which amounts are more fully itemized in the Budget Form.

**GENERAL OPERATING FUND
SUMMARY OF ESTIMATED RECEIPTS**

Receipts from Taxes	\$19,858,846
Other Revenue Receipts	<u>\$19,288,937</u>
TOTAL Estimated Fund Balance and Revenue	<u>\$39,147,783</u>

SUMMARY OF APPROPRIATIONS

	<u>Operation Maintenance</u>	<u>Capital Outlay</u>	<u>Total</u>
<u>General Government:</u>			
Administration	\$1,509,544	\$13,600	\$1,523,144
Treasurer and Tax Collector	103,037	-0-	103,037
Township Buildings	<u>326,523</u>	<u>-0-</u>	<u>326,523</u>
	<u>\$1,939,104</u>	<u>\$13,600</u>	<u>\$1,952,704</u>

SUMMARY OF APPROPRIATIONS (continued)

Protection to Person & Property:			
Police	\$ 8,972,169	\$ -0-	\$ 8,972,169
Fire	1,336,213	-0-	1,336,213
Building -			
Regulations and Zoning	<u>499,854</u>	<u>-0-</u>	<u>499,854</u>
	\$10,808,236	\$ -0-	\$10,808,236
Health and Sanitation:			
Emergency Medical			
Service	\$ 1,035,462	\$ -0-	\$ 1,035,462
Garbage Collection			
and Disposal	2,084,236	-0-	2,084,236
Sanitary Sewers	<u>4,734,599</u>	<u>-0-</u>	<u>4,734,599</u>
	\$ 7,854,297	\$ -0-	\$ 7,854,297
Highways:			
Streets and Bridges	\$ 1,257,262	\$ -0-	\$ 1,257,262
Street Lighting	<u>455,500</u>	<u>-0-</u>	<u>455,500</u>
	\$ 1,712,762	\$ -0-	\$ 1,712,762
Libraries:	\$ 1,499,886	\$ -0-	\$ 1,499,886
Recreation:			
Parks & Playgrounds	\$ 1,882,096	\$ -0-	\$ 1,882,096
Swimming Pools	<u>226,679</u>	<u>-0-</u>	<u>226,679</u>
	\$ 2,108,775	\$ -0-	\$ 2,108,775
Miscellaneous:			
Bank-Bond Issue			
Pay Agent Fees	\$ 6,250	\$ -0-	\$ 6,250
Health Insurance,			
Pensions, and			
Social Security	8,959,133	-0-	8,959,133
Fleet, Workers'			
Compensation & G.L.	1,069,330	-0-	1,069,330
Transfers to Sinking Fund	3,060,314	-0-	3,060,314
Unemployment			
Compensation	17,500	-0-	17,500

SUMMARY OF APPROPRIATIONS (continued)

Hourly Legal Fund	23,296	-0-	23,296
Unappropriated/Reserves	75,000	-0-	75,000
Military and Civil Celebrations	300	-0-	300
	<u>\$13,211,123</u>	-0-	<u>\$13,211,123</u>
 TOTAL All Functions	 <u>\$39,134,183</u>	 <u>\$ 13,600</u>	 <u>\$39,147,783</u>
 TOTAL for Operations, Maintenance, Interest, and Capital Outlay			 <u>\$39,147,783</u>

SECTION 3. An estimate of the specific items making up the amounts appropriated to the respective departments is on file at the offices of the Township Manager, 8230 Old York Road, Elkins Park, Pennsylvania.

SECTION 4. That any Ordinance, or part of Ordinance, conflicting with this Ordinance is hereby repealed insofar as the same affects this Ordinance.

ENACTED into an Ordinance this 22nd day of **December**, A.D., **2011**.

TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS



By: _____
Art Haywood, Vice President

ATTEST: 
David G. Kraynik, Secretary

15 Upon motion of Mr. McKeown, the Board of Commissioners adopted **Ordinance No. 2231-11** approving the 2012 Capital Budget.

CHELTENHAM TOWNSHIP
ORDINANCE NO. 2231-11

AN ORDINANCE OF THE TOWNSHIP OF CHELTENHAM, COUNTY OF MONTGOMERY, OF THE COMMONWEALTH OF PENNSYLVANIA, APPROVING AND ADOPTING THE CAPITAL BUDGET FOR 2012 PURSUANT TO SECTION 1205 OF THE HOME RULE CHARTER.

The Board of Commissioners of Cheltenham Township hereby ordains:

SECTION 1. A Summary of the Capital Budget as follows:

INCOME:

Estimated Cash and Investments for January 1, 2012	\$ 3,235,015
Anticipated Income:	
Amounts Provided by Others	7,493,100
Amounts Provided by Assessments	0
Amount Transferred to/from General Fund Budget	<u>(159,390)</u>
TOTAL Anticipated Cash and Receipts	<u>\$ 10,568,725</u>

EXPENSES:

2012 Project Costs	\$ 16,821,393
Estimated Cash Balance at Year Ending 12/31/12	(\$ 6,252,668)

SECTION 2. That any Ordinance, or part of Ordinance, conflicting with this Ordinance is hereby repealed insofar as the same affects this Ordinance.

ENACTED into an Ordinance this 22nd day of **December**, A.D. 2011.

TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS



By: _____
Art Haywood, Vice, President

ATTEST: _____
David G. Kraynik, Secretary

16 Upon motion of Mr. Haywood, the Board of Commissioners unanimously adopted **Ordinance No. 2232-11** establishing new sewer rental rates.

**CHELTENHAM TOWNSHIP
ORDINANCE NO. 2232-11**

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF CHELTENHAM, CHAPTER 238 THEREOF, ENTITLED "SEWERS," TO INCREASE THE ANNUAL SEWER RENTAL RATES AND UNIT SANITARY SEWER CHARGE AS SET FORTH IN SECTION 238-23. THEREOF.

THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF CHELTENHAM HEREBY ORDAINS;

SECTION 1. The Code of the Township of Cheltenham, Chapter 238 thereof, entitled "Sewers" is hereby amended by replacing Subsection 238-23., entitled "Sewer Rates," in its entirety with the following new Subsection 238-23. as follows:

§ 238-23. Sewer rates.

A. All owners of properties connecting with the Township's Sanitary Sewer System shall pay an annual rate or rental therefore, in accordance with and not to exceed the following schedule of Annual Sewer Rental Rates:

(1) Commercial rates.

Type of Fixture	Annual Sewer Rental Rate
Basins	\$ 32.01
Basins (churches and schools)	16.01
Basins (Bradley)	106.70
Sinks (public bar, single)	37.35
Sinks (public bar, double)	74.69
Sinks (public bar, triple)	112.04
Sinks (photo development)	106.70
Sinks (slop)	64.02
Sinks (glass wash)	106.70

Type of Fixture	Annual Sewer Rental Rate
Sinks (ice fish box)	\$ 106.70
Sinks (school and churches)	37.35
Toilets (churches and schools)	37.35
Toilets	64.02
Fountains (soda, single)	106.70
Fountains (soda, double)	213.35
Fountains (drinking)	16.01
Urinals	32.01
Dishwashers	320.05
Dishwashers (large)	640.06
Laundry tubs (apartment building, single)	160.03
Laundry tubs (apartment building, double)	320.05
Laundry tubs (restaurants)	37.35
Washing machines (heavy duty, 25- pound-type)	426.71
Washing machines (laundromat)	320.05
Washing machines (convalescent or aged home)	266.68
Washing machines (school, small domestic-type)	53.33
Drains (floor)	320.05
Drains (case) (drip)	37.35
Drains (refrigerator, restaurant or store)	106.70
Extractor (schools)	53.33

Type of Fixture	Annual Sewer Rental Rate
Water conditioner (softener)	\$ 106.70
X-ray tanks	64.02
Shower baths	64.02
Whirlpool baths	53.33
Mop receptacles	37.35
Water dispensers	32.01
Dental chairs	53.33
Ice cream machines	106.70
Ice cream dippers	53.33
Mug freezers	53.33
Ice cream maker (restaurants)	53.33
Ice boxes (walk-in, small)	106.70
Ice boxes (walk-in, large)	213.35
Potato peelers	37.35
Coffee urns	53.33
Steam tables	106.70
Salad trays	53.33
Food chillers (ice pans)	106.70
Coolers (bottles) (milk)	37.35
Steam cookers (restaurants)	53.33
Cold-water steam condensers (dry cleaning)	106.70
Sinks (scullery)	106.70

Type of Fixture	Annual Sewer Rental Rate
Extractors (apartments, each tub)	\$ 64.02
Steam baths	37.35
Laundry tubs (duplex apartments, each tub)	10.67
Washing machines (apartment for public use)	266.68
Air conditioners	106.70
Drains (ice fish case)	53.33
Stoves (Chinese)	53.33
Water dispensers or stations	16.01
Drains (garbage)	53.33
Drains (induction heater)	37.35
Garbage disposals (large)	266.68
Sinks (photo developing continuous flow)	128.02
Water-heating tanks	106.70
Self-service dry cleaning machines	37.35
Car washes, minimum (rated on water consumption)	1066.77
(2) Private dwellings.	
Basins, each	\$ 16.01
Sinks, first	37.35
Double bowl sink	53.33
Sinks, additional (single-family)	16.01
Toilets, each	37.35

Type of Fixture	Annual Sewer Rental Rate
Bathtubs, each	26.70
Shower baths	16.01
Laundry tubs, each	10.67
Electric washing machines	21.34
Dishwashers	21.34
Garbage disposals	106.70
Air conditioners	37.35
Bar sinks	16.01
Bidets	16.01
Urinals	32.01
Slop hoppers	64.02

The Sewer Rental for an individual property shall be the aggregate Annual Sewer Rental for all sewer fixtures on the property.

- B. The Sewer Rental Rate or Charge shall also, and in addition, be based on water consumption for the prior year as provided by AQUA Pennsylvania (or its successor entity(s)), and every user shall be allowed a Base Sanitary Sewer Gallonage equal to the user's aggregate Annual Sewer Rental (as determined above) divided by the Unit Sanitary Sewer Charge.

In the event that any user consumes more than the Base Sanitary Sewer Gallonage, then the annual rental shall be increased by an amount equal to the product of the excess amount of water used times the Unit Sanitary Sewer Charge.

For Year 2012, the Unit Sanitary Sewer Charge shall not exceed \$6.15 per each 1000 gallons of water.

For Year 2012, the Excess Water Unit Sanitary Sewer Charge shall not exceed \$7.30 per each 1000 gallons of excess water.

C. Example of determination of Sewer Charges

1. Assumed fixture units at typical house and Sewer Rental therefor:

Fixtures	Sewer Rental
3 Toilets @ \$37.35 each	\$ 112.05
3 Basins @ \$16.01 each	48.03
2 Bathtubs @ \$26.70 each	53.40
1 Double Bowl Sink @ \$53.33	53.33
1 Dishwasher @ \$21.34	21.34
1 Electric Washing Machine @ \$21.34	<u>21.34</u>
Aggregate Annual Sewer Rental	\$ 309.49

2. Determination of Base Sanitary Sewer Gallonage ("BSSG")

$$\text{BSSG} = (\text{Aggregate Annual Sewer Rental}) \div (\text{Unit Sanitary Sewer Charge})$$

$$\text{Unit Sanitary Sewer Charge} = \$6.15/1000 \text{ gallons}$$

$$\text{BSSG} = (\$309.49) \div (\$6.15/1000 \text{ gallons}) = 50,324 \text{ gallons}$$

3. Actual Water Usage (From AQUA Pennsylvania records) = 70,000 gallons

4. Determination of Excess Water ("EW") use

$$\begin{aligned} \text{EW} &= \text{Actual Water Usage} - \text{BSSG} \\ &= 70,000 \text{ gallons} - 50,324 \text{ gallons} \\ &= 19,676 \text{ gallons} \end{aligned}$$

5. Determination of Excess Water Charge ("EWC")

$$\begin{aligned} \text{EWC} &= \text{EW} \times \text{Unit Sanitary Sewer Charge} \\ &= 19,676 \text{ gallons} \times (\$7.30/1000 \text{ gallons}) \\ &= \$143.63 \end{aligned}$$

6. Determination of Total Sewer Charge

$$\begin{aligned} \text{Total Sewer Charge} &= \text{Aggregate Annual Sewer Rental} + \text{EWC} \\ &= \$309.49 + 143.63 \\ &= \$453.12 \end{aligned}$$

- D. The Sewer Aggregate Annual Sewer Rental and the Excess Water Charge shall be paid annually in advance and will be included as charges on the Township's Real Estate Tax Bill.

In the case of new connections to the Township's Sanitary Sewer System made after January 1 of any year the Aggregate Sewer Rental shall be prorated for the portion of the year remaining and be paid in advance upon receipt of an invoice from the Township therefor.

- E. Subsequent to the adoption of this Subsection, the Annual Sewer Rental Rates and the Unit Sanitary Sewer Charge shall be as established from time to time by Resolution of the Board of Commissioners.

SECTION 2. Nothing in this Ordinance or in the Code of the Township of Cheltenham shall be construed to affect any suit or proceedings in any Court, any rights acquired or liability incurred, any permit issued, or any cause or causes of action existing under the said Code prior to the adoption of this amendment.

SECTION 3. In all other respects, the Code of the Township of Cheltenham, Chapter 238 thereof, entitled "Sewers", is hereby ratified and reaffirmed except where the same is inconsistent with the provisions contained in this Ordinance.

SECTION 4. The provisions of this Ordinance are severable, and if any section, sentence, clause, part, or provision thereof shall be held illegal, invalid, or unconstitutional by any Court of competent jurisdiction, such decision of this court shall not affect or impair the remaining sections, sentences, clauses, parts or provision of this ordinance. It is hereby declared to be the intent of the Township of Cheltenham Board of Commissioners that this Ordinance would have been adopted if such illegal, invalid, or unconstitutional section, sentence clause, part, or provision had not been included herein.

SECTION 5. This Ordinance shall take effect and be in force from and after it is approved as required by law. **ENACTED** into an **ORDINANCE** this 22nd day of December 2011.

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**



By: _____
Art Haywood, Vice President

ATTES. 

David G. Kraynik, Township Manager

17. The Public Works Committee Minutes dated December 14, 2011 were reviewed at this time.

18. Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved a Certificate of Appropriateness for Application No. L913 to Matthew Boucher for Patricia Williams, owner of 1805 Chelsea Road, La Mott, relating to fire damage restoration to replace existing windows, rear flat roof and install a new front door and storm door as recommended by the La Mott Board of Historical and Architectural Review.

19. Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved a Certificate of Appropriateness for Application No. L915 to Kathy and Walter Singer, owners of 7305 Sycamore Avenue, La Mott, relating to replacing the existing roof, gutters, downspouts and siding on the dormers as recommended by the La Mott Board of Historical and Architectural Review.

20. Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved Cheltenham Township Development Application No. 11-0550 Record Plan School District of Cheltenham -Cheltenham Elementary School Reconstruction – 7853 Front Street subject to the following Conditions, Notes and Waivers:

A. CONDITIONS

1. That the plan be titled “Record Plan School District of Cheltenham – Cheltenham Elementary School Reconstruction – 7853 Front Street.” Cheltenham Code Section (“CCS”) 260-32.C.(1))
2. That the text “Cheltenham Township Development Application No. 11-0550” be added to the lower right hand corner of all plan sheets.
3. That fire hydrants be shown at locations required by the Fire Marshal. (CCS 260-21.)
4. That new electric and telephone utilities be installed underground. (CCS 260-23.)

5. That monuments be shown at locations designed by the Township Engineer. (CCS 260-24.)
6. That the following data be added to the plan:
 - a. North Point (True) to Location Map and Zoning Map. (CCS 260-32.C.(5))
 - b. Note that elevation is based upon Cheltenham Township Sanitary Sewer Datum and Location/Elevation of Bench Mark; or, if on a different elevation datum, a Note stating the relationship between the plan elevation datum and the Cheltenham Township Sanitary Sewer Datum. (CCS 260-32.C.(6))
 - c. Names of streets (Ashmead Road and Ashbourne Road). (CCS 260-32.D.(2))
 - d. Proposed elevations at all keypoints. (CCS 260-32.D.(7))
 - e. Location of proposed fire hydrants. (CCS 260-32.E.(7))
 - f. State highway width; legislative and traffic route numbers. (CCS 260-33.C.(1)(k))
 - g. Structure first floor and basement elevations. (CCS 260-32.D.(7))
 - h. Building setback lines (CCS 260-32.E.(8))
7. That the following boxed purpose note be added to these plans:

PURPOSE NOTE:

The purpose of this Record Plan is as follows:

8. That the maximum illumination at the property line be no greater than 0.5 footcandle.
9. That the following concerns with the "Lighting Plan" be addressed:
 - a. Increase font size of foot-candle values to be legible.

- b. Add Details on all light pole luminaries to the plans.
 - c. Eliminate Iso-Lumen Contours.
10. That Profiles of the following be added to the plans:
- a. Bus Drop-Off Loop
 - b. Parent Drop-Off Loop
 - c. Internal Accessway Loop around building.
11. That the following comments on the “Plans/Profiles” (Sheets 13,14,15 and 16) be addressed:
- a. Increase font size of notations to increase legibility.
 - b. Bump up utilities and structure IDs in Plan View.
 - c. Show Snouts in all storm inlets.
 - d. Sump inlets .2' below nominal grade in paved areas.
 - e. Sump inlets 0.6' below nominal grade in pervious areas.
 - f. Show intersecting utilities on Profiles.
 - g. On Sheet 14 eliminate overprinting on “Structure Label Legend”.
 - h. Show Profile for STM 405 and STM 409 completely.
 - i. Eliminate all Overprinting
 - j. Show sanitary run from S2 to S1 in both Plan and Profile.
 - k. Show external drop structure(s) at Manhole S4.
 - l. Show Profile for Temporary Storm Drain under RCE-1
 - m. At connections to/from Underground Basins show tie-in to Basin and Basin itself.
 - n. Show profiles for underdrains.
 - o. On profiles for Storm Drains thru Bio-Basins show Bio-Basin.
 - p. On Inlets in Bio-Basins show “Domes”.
12. That the following concerns with Retaining Walls be addressed:
- a. Clearly label all retaining walls.
 - b. Provide site specific detail(s).
 - c. Provide longitudinal profiles showing top of wall, proposed grade on high side, bottom of reveal, bottom of foundation and existing grade.
 - d. Provide two (2) transverse cross sections.
 - e. Prior to the issuance of the Building Permit for the School, provide design calculations on retaining wall signed and sealed by a Professional Engineer.
 - f. Provide detailed notes on construction of retaining wall.
 - g. Retaining wall foundation must be minimum 1' below original grade in fill areas.

13. That the text "Preliminary Land Development Plans for the School District Cheltenham Township New Elementary School" be struck from Sheet 1.
14. That the following concerns with the "Sidewalk – Concrete" Detail be addressed:
 - a. Label concrete as 4000 PSI concrete.
 - b. Show 6" x 6" x W1.4" x W1.4" wwm reinforcing in "Section (up to 8' wide).
15. That the following concerns with the "Backfill (Trench)" Detail be addressed:
 - a. Show pipe bedding dimensions on Sections.
 - b. In "New Roadways & Parking Areas" Section, replace "Approved Clean Backfill..." with "PennDOT No. 2RC..."
16. That in "Pipe Bedding (Sanitary Main and Lateral) Detail," show bedding width on both sides of pipe for "Sanitary Main" at 12".
17. That, in "Tree Protection Fence Detail", add notation that maximum fence post spacing not to exceed 6'.
18. That the fire truck turning radius analysis be extended completely around the school building.
19. That the "Cheltenham Township Required Conditions" be incorporated into the "Cheltenham Township General Notes."
20. That the "Waivers to be Granted" notation be struck.
21. That the sheet sequence for record plans being recorded be as follows:

RECORDED RECORD PLAN SHEET NUMBER	RECORD PLAN SHEET NUMBER
1	5
2	2
3	12

22. That the following concerns with Storm Drainage/Stormwater Management be addressed:
 - a. Increase diameter of pipe section immediately upstream of culvert outfalls covered by a "Child Safety Grate" by one pipe size to compensate for flow impedance caused by "Child Safety Grate."
 - b. Show bottom drainage in all inlets.
 - c. In "Subsurface Infiltration Bed..." Detail, add note stating that no geotextile shall be placed on bottom of structure(s).

- d. Show minimum 2' deep grit pit at storm inlets and manholes on Details and on Profiles.
 - e. Add notation that "Snouts" are to be installed on outlet pipe for all storm inlets; show in Profiles.
 - f. Show location Yard Drains and connecting piping.
 - g. In "Storm Manhole Cover..." detail complete "Grate Schedule"
 - h. In "Subsurface Infiltration Bed..." detail confirm only two (2) rows of pipes be used in each bed.
 - i. Provide Longitudinal and Transverse Sections thru Basins B101, B102 and B103 showing original grade and proposed grade.
 - j. Provide Longitudinal and Transverse Sections thru Basins UG1, UG2 and UG3 showing original grade, proposed surface grade and top/bottom of Basin.
 - k. Make structure IDs more legible; eliminate overprinting.
 - l. Demonstrate bottom Underground Basins in undisturbed soil (not in fill).
 - m. Provide snouts/grit pits in all inlets (show in Plan and Profile views).
 - n. Provide valley gutter or some similar measure across both E/Es to keep street runoff from flowing into Property.
 - o. Confirm existing Bypass Drainage Area Time of Concentration at 35.38 minutes; it should be in the 5-10 minute range.
 - p. Demonstrate Post-Development "Bypass Rear PL" flows less than pre-development flows.
 - q. The 50 Year and 100 Year flows for the Post-Development Front Street" Bypass exceeds the Pre-Development flows; provide appropriate stormwater management measures to reduce flows to no greater than Pre-Development flows.
 - r. The finished grade of B102 is shown on Plan and Detail at EL.179. the SWM Report lists EL 178.50; clarify.
 - s. The finished grade of B103 is shown on Plan and detail at EL.175; the SWM Report lists 185; clarify.
 - t. VACANT
 - u. Co-ordinate SWM Report narrative on underground basins with details on same; they are not the same.
 - v. Provide Drainage Study (account for flows from Bio Basins).
 - w. Redesign Storm Drainage System for 100 Year Storm (Storm Sewers Drain to Underground Basins Designed for up to 100 Year Storm; if Storm Drainage System only design for 25 Year Storm, portions of flows for 50 Year and 100 Year Storms will Bypass Underground Basins.)
 - x. Demonstrate that flow from the proposed storm drainage/stormwater management system does not exceed the reserve capacity of the Township's Storm Sewer System being tied-into.
23. That the Owner's Acknowledgement Block be added to the plan being recorded.

24. That the Township Approval Block be added to the plan sheet being recorded.
25. That the Surveyor's Certificate of Accuracy be added to the plan sheet being recorded.
27. That the Engineer's Certificate of Design be added to the plan sheet being recorded.
28. That the Montco Planning Data Block be added to all plan sheets being recorded.
29. That the Recordation Data Block be added to a plan sheet being recorded.
30. That Details on the following be added to the plan:
 - a. Fire Zone signage
 - b. Pavement markings
 - c. External drop structure for Sanitary Sewer Manhole
 - d. Tree wells
 - e. Sidewalk scoring
 - f. Sidewalk brick banding
 - g. Internal signage
 - h. Dumpster masonry enclosure
 - i. Utility shed
 - j. Internal and External cross-walks
 - k. Geotextile Nailer
 - l. Underdrains
32. That the following concerns with Landscaping be addressed:
 - a. Provide Planting List for Rain Garden plantings.
 - b. Break up 17 Hemlocks (locations).
 - c. Add some Sassafras Trees.
 - d. Show quantity of plantings in "Planting Schedule."
 - e. Resubmit revised Landscape Plan addressing STAC comments for STAC's review and approval.

(STAC Conditions)

33. That the existing fencing (type and height) along the property's perimeter be noted on the plans.
34. That the following paragraph be added to the notation "Responsibility for Fill Materials":

For this Project, Clean Fill shall not include rock, stone, materials, used asphalt and brick, block or concrete from construction and demolition activities unless crushed to no greater than ¾" in size; in addition, clean fill shall not consist of dredged materials or reinforcing bars.

35. That the following concerns with the "Erosion and Sediment Control Plan" be addressed:
- a. Eliminate overprinting.
 - b. Show E/S measure identifiers more clearly.
 - c. What is the identifier for the Rock Construction Entrance ("RCE") on Ashbourne Road 100' southeast of common line with M/M Hinchcliff; when does it get installed?
 - d. Use Super Silt Fencing as Tree Protection fencing along southwest property line.
 - e. Show Silt Fencing just behind sidewalk along Front Street from common line with M/M Frederick to RCE 1.
 - f. In "Construction Sequence" Note 7., line 1, replace text "Install orange protection fencing..." with the text "Install tree protection fencing..."
 - g. Reconfigure SP5 to exclude Tree Protection.
 - h. Relocate SP2 out of Basin B103 (Rain Garden).
 - i. Show profile for Temp Diversion Swale TS-1.
36. That the following concerns with the "Post Construction Stormwater Management Plan" be addressed:
- a. Eliminate overprinting
 - b. In the first bullet point for the "Operation and Maintenance" notation replace the text "Inspection of the pre-treatment grit chambers" with the text "Inspection of all of the pre-treatment grit chambers."
 - c. Make the third bullet point of the "Operation and Maintenance" notation (on Inspection Logs) apply to "Rain Gardens" and "Vegetated Areas" also.
 - d. Clearly identify Underground Basins.
 - e. Clearly identify Rain Gardens.
37. That the following concerns with the "Demolition Plan" (Sheet 4) be addressed:
- a. Add symbol for Tree Removal to Legend.
 - b. Show 38" dia. Gum Tree on Front Street Frontage as being removed.
 - c. Delete Tree Protection Fencing symbol for 38" dia. Gum Tree
 - d. Delete Tree Protection Fencing Symbol just southwest of northwest wing of existing school (no trees in existing paved area.).

- e. Add notation that first sixty (60) foot section of existing Sanitary Sewer Building Lateral upstream from tie-in Manhole to be completely filled with Flowable Fill.
 - f. Add notation on miscellaneous items to be relocated/removed/demolished.
38. That the following concerns with surface types be addressed:
- a. Show section of internal accessway loop to southwest of school as Heavy Duty Asphalt (for EM Vehicles).
 - b. No symbol is shown for Light Duty Asphalt; add symbol for same to Legend.
 - c. Show pavement section for parking areas.
 - d. Show Surface/Section for Soft Play Area.
 - e. Show Surface/Section for Hard Play Areas.
 - f. Show depth of ¾" Gravel Area.
 - g. Show section for Wood Chip Nature Trail.
39. That "Fence" shown along the northeast side of the "Grade 1-4 Hard Play Area" be labeled as a Retaining Wall.
40. That the locations of "Bollards" be shown on the Plan.
41. That Parking Space Bumper Blocks be shown on the nine (9) parking spaces on the northeast side of the parking area behind the school.
42. That, in "Vegetated Channels" detail, correct Channel Number ID from "SW-A (Temp)" to "Temp Diversion Swale TS-1".
43. That Cross-Walks be shown at the intersection of Front Street and Ashbourne/Ashmead Roads (if approved by PennDot).
44. That the following concerns with the details on Sediment Basins be addressed:
- a. Add following notation:

The Sediment Basin embankments shall be placed in 8 inch maximum lifts to a minimum 95% dry density prior to proceeding to the next lift. Compaction shall be checked by a Geotechnical Engineer employed by the Property Owner who shall provide the Township Engineer with a written report. Compaction tests shall be performed using the modified proctor method in accordance with ASTM D-1577-07. Compaction tests shall be run on the leading and trailing edge as well as the top of the berm.
 - b. State the correct number of holes per row for perforated riser

- c. Add detail/data on Emergency Spillway (Show in Plan view also.).
- 45. That ADA Curb Ramps be shown on both E/Es.
- 46. That Tree Well for the 48" Oak Tree by the northwest property be properly labeled.
- 47. That the location of the Emergency Generator, Rainwater Collection Tank, and Transformer Unit be shown on the Plans.

B. NOTES TO BE ADDED TO THE PLAN VERBATIM

1. CERTIFICATE OF ACCURACY

I, _____, hereby certify that I am a Professional Land Surveyor in the State of Pennsylvania and that the plan shown and described hereon, consisting of _____ sheets, represents a survey made by _____ and is true and correct to the accuracy required by accepted surveying standards and practices and by the Cheltenham Township Subdivision and Land Development Regulations to the extent it describes the bearings and distances of the property, the location of planimetric features, and that the existing monuments shown herein actually exist and that their positions are accurately shown.

_____, 20____

 Professional Land Surveyor
 PA License No. _____

2. CERTIFICATE OF DESIGN

I, _____, hereby certify that I am a Professional Engineer, that the site design conforms to all applicable Subdivision and Zoning Regulations, and that site design meets accepted design standards and practices.

_____, 20____

 Professional Engineer
 PA. License No. _____

3. Acknowledgement where the owner is a corporation:

COMMONWEALTH OF PENNSYLVANIA:

SS

COUNTY OF MONTGOMERY :

ON THE _____ DAY OF _____, A.D. 20____,

BEFORE ME THE SUBSCRIBER, A NOTARY PUBLIC OF THE COMMONWEALTH OF PENNSYLVANIA, RESIDING IN

_____,
PENNSYLVANIA,

PERSONALLY APPEARED _____ and _____ WHO ACKNOWLEDGED THEMSELVES TO BE THE PRESIDENT AND SECRETARY OF

_____ COMPANY, A CORPORATION, AND THAT AS SUCH PRESIDENT AND SECRETARY, BEING AUTHORIZED TO DO SO, THEY EXECUTED THE FOREGOING PLAN BY SIGNING THAT THE SAID CORPORATION IS THE OWNER OF THE DESIGNATED LAND, THAT ALL NECESSARY APPROVAL OF THE PLAN HAS BEEN OBTAINED AND IS ENDORSED THEREON, AND THAT THE SAID CORPORATION DESIRES THAT THE SAID FORGOING PLAN MAY BE DULY RECORDED.

PRESIDENT

SECRETARY

(SEAL)
NOTARY PUBLIC
MY COMMISSION EXPIRES

4. APPROVAL NOTATION

EXECUTED BY THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP THIS _____ DAY OF _____, 20____ SUBJECT AND CONDITIONED UPON THE RECORDING OF THIS PLAN IN THE OFFICE OF THE RECORDER OF DEEDS OF MONTGOMERY COUNTY WITHIN 90 DAYS OF THE DATE THEREOF. APPROVED PURSUANT TO RESOLUTION OF THE BOARD OF COMMISSIONERS ADOPTED

ATTEST: _____
SECRETARY

PRESIDENT

5. RECORDING NOTATION

Recorded in the Office for the Recording of Deeds, etc., Norristown, PA., in Deed Book _____, Page No. _____ on _____

6.

MCPC No. _____

PROCESSED and REVIEWED. A report has been prepared by the Montgomery County Planning Commission in accordance with the Municipalities Planning Code.

Certified this date _____

For the Director

MONTGOMERY COUNTY PLANNING COMMISSION

7. Tree Protection Fencing shall consist of a 4' high chain link barrier fence affixed to steel posts (7' long, 3' in ground), 6' on centers.
8. No building permit for the Cheltenham Elementary School Reconstruction shall be issued unless and until the Cheltenham Shade Tree Advisory Commission reviews and approves the Landscape Plan.
9. No stormwater runoff from the School's roof and/or pavement shall be used to water any vegetable garden(s) unless it is demonstrated that said runoff does not contain any impurities hazardous to human health.

C. WAIVERS TO BE GRANTED BY THE BOARD OF COMMISSIONERS

1. That the requirement of CCS 260-30.G.(3) for a report from a qualified real estate appraiser on property values, density of population and character and aesthetics be waived.
2. That the requirement of CCS 260-32.C.(6) for a note stating the elevation datum is based upon the Cheltenham Township Sanitary Sewer Datum be waived.

3. That the requirement of CCS 260-32.D.(2) for depiction of Planimetric data within 400' of the site be waived.
4. That the requirement of CCS 260-32.D.(5) for depiction of topography within 400' of the site be waived.

21. Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved Cheltenham Township Development Application No. 11-0570 Record Plan Cheltenham Hook and Ladder Co. No. 1 – Site Improvements – 413 Ryers Avenue subject to the following Conditions, Notes and Waivers:

A. CONDITIONS

1. That the plan be titled “Record Plan Cheltenham Hook and Ladder Company No. 1 – Site Improvements – 413 Ryers Avenue”. (Cheltenham Code Section (“CCS”) 260-32.C.(1))
2. That the text “Cheltenham Township Development Application No. 11-0570” be added to the lower right hand corner of all plan sheets.
3. That new electric and telephone utilities be installed underground. (CCS 260-23.)
4. That monuments be shown at locations designated by the Township Engineer. (CCS 260-24.)
5. That the following data be added to the plan:
 - a. North Point to Location Map. (CCS 260-32.C.(5))
 - b. Location of underground utilities on or near property (for 407 Ryers Avenue). (CCS 160-32.D.(2) and (4))
 - c. Proposed elevations at all keypoints. (CCS 260-32.D.(7))
 - d. Structure first floor and basement elevations (for 407 Ryers Avenue). (CCS 260-32-D.(7))
6. That the Township is in receipt of the Montgomery County Conservation District approval letter on this Land Development.
7. That the Township is in receipt of the Montgomery County Planning Commission Review of this Subdivision/Land Development.
8. That DEP approves the allocation and release of the additional EDUs being generated by the proposed building expansion.

9. That tree protection (during construction) details and locations thereof be added to the plans (4' high chain link fencing with posts 3' in ground).
10. That the total number of trees on the property and the number of trees to be removed be noted on the plans. (CCS 280-9.A.(1)(a))
11. That the Stormwater Management System be revised to provide a "future" impervious allowance of 500 S.F. per lot to permit Cheltenham Hook and Ladder Company No. 1 to construct up to 500 S.F. of impervious surfaces (decks, patios, sheds, additions, etc.) without having to construct additional Stormwater Management Facilities.
12. That all swales with slopes greater than 5% and all cut/embankment slopes greater than 4:1 being stabilized either with North American Green Erosion Control Blanket SC150 or approved equal or with sodding be shown on the plans.
13. That the Township Approval Block be added to the plan sheet being recorded. (Strike superseded Approval Block).
14. That a Net-Iso Lumen Contour (or value) Plan be provided for the site illumination on this Land Development.
15. That the model number and details on the light pole luminaries and other exterior lighting fixtures be shown on the Lighting Plan.
16. That the following boxed purpose note be added to these plans:

<p><u>PURPOSE NOTE</u></p> <p>The purpose of this Record Plan is as follows:</p>
--

17. That the concerns of the Fire Marshal for fire protection of the land development be satisfactorily addressed.
18. That the maximum illumination at the property line be no greater than 0.5 footcandle.
19. That the street addresses of the adjacent properties be shown on the plan.

20. That the building setback line be labeled as such. (CCS 260-32.E.(8))
21. That the following concerns with the Standard Land Development Notes (“SLDN”) be addressed:
- a. In SLDN 3., line 5, replace the text “the immediate attention of the Engineer.” with the text “the immediate attention of the Township Engineer and the Engineer of Record.”
 - b. In SLDN 6., line 2, replace the text “Sheet SP-1 with the text “Dwg. No. 1.”
 - c. In SLDN 6., line 2, replace the text “lot” with the text “Property.”
 - d. In SLDN 10., last line, replace text “any cleanout” with the text “any cleanup.”
 - e. Replace SLDN 13. with the following:

The Developer/Owner shall preserve all trees on this site except where necessary to construct buildings, parking, accessways, and utilities and selective thinning of existing trees in accordance with Chapter 280 of the Cheltenham Code. Specific species of plant materials as designated on this plan or the landscape plan (if such a plan is an integral part of this plan) shall be preserved and properly protected during construction. In the case of utility rights-of-way and easements, any disturbed area shall be replanted so as to achieve a recurrence of natural vegetation.
22. That the following concurs with General Note 13. on Zoning be addressed:
- a. The use is listed as “Fire Company and Duplex Dwelling.” The Zoning Relief was for a “Single Family Dwelling” at 407 Ryers Avenue which would include a Single-Family Semi-Detached dwelling. Please confirm that 407 Ryers Avenue is a Single-Family Dwelling.
 - b. The data for the “Required/Existing/Proposed Lot Requirements” is off by one row making all the data incorrect; please reformat tabulation.
 - c. The proposed front yard setback for the proposed building addition is 32.81' not 25.49'; please revise.
 - d. Show correct rear yard setbacks.
23. That the following concerns with the “Zoning Hearing Board Decisions: Notation (General Note 15.) be addressed:
- a. Re-title: “Zoning Hearing Board Decision Appeal No. 3398:”
 - b. In Paragraph (2), line 3, replace text “Containing a bar area on

- the first floor” with the text “Containing a bay area on the first floor.”
- c. In Paragraph (8), line 1, replace the text “to allow for not” with the text “to allow not.”
24. That duplicate Notations either be struck or be corrected to agree with initial version of Notations(s).
 25. That 6" PCC curbing be shown along the southeast edge of the proposed parking area extending from the northeast end of the proposed retaining wall to the northeast corner of the parking area (20±). (To insure all stormwater drains to storm inlets.)
 26. That the “Sheet Index” be relabeled “Tabulation of Record Plans” with the drawings being recorded and added to the plans.
 27. That the location of all existing and proposed HVAC units and the manufacturer’s model number and capacity thereof be shown on the plans.
 28. That the following concerns about miscellaneous planimetric data be addressed:
 - a. On Dwg. 1, reposition leader for “Proposed Retaining Wall” to retaining wall.
 - b. Show rear yard setback distance for dwelling on 407 Ryers Avenue.
 - c. Remove Handicapped Parking Space striping which extends across sidewalk by northwest corner 407 Ryers Avenue.
 - d. Label Tax Map ID 31070-009 as 413 Ryers Avenue and Tax Map ID 31070-008 as 407 Ryers Avenue.
 - e. On Dwg No. 2, “Resolutions:” notation, line 2, replace text “outline” with text “outlined.”
 - f. Eliminate overprinting on “Typical Ret/Det Cross Section Detail” (Dwg 6).
 29. That the following concerns with the “Erosion and Sedimentation Control Plan” be addressed:
 - a. Show silt fencing along rear property line for entire length of proposed parking area.
 - b. In “Staging of Earthmoving Activities,” replace Item No. 6. with the following:
 6. Install inlet filters on Inlet Nos. 1 and 2.
 - c. Show project site more legibly on “USGS Map”; also show North Arrow.

30. That the "Tree Protection Fence Detail" be revised to show 4' high chain link fencing with metal posts (7' long, 3' in ground, 6' o.c.).
31. That the following concerns of the Shade Tree Advisory Committee ("STAC") be addressed:
 - a. Show all trees on property (w/species and size).
 - b. Provide for appropriate screening of proposed parking area.
 - c. Provide notation tabulating number of existing trees and trees being removed.
 - d. Submit a Landscape Plan to STAC for its review and approval.
32. That the following concerns with Retaining Walls be addressed:
 - a. Clearly label all retaining walls.
 - b. Provide site specific detail(s).
 - c. Provide longitudinal profiles showing top of wall, proposed grade on high side, bottom of reveal, bottom of foundation and existing grade.
 - d. Provide two (2) transverse cross sections per retaining wall.
 - e. Prior to the issuance of the Building Permit for the proposed building addition, provide design calculations on retaining wall signed and sealed by a Professional Engineer.
 - f. Provide detailed notes on construction of retaining wall.
 - g. Retaining wall foundation must be minimum 1' below original grade in fill areas.
33. That Details be added to the plans for the following:
 - a. Sidewalk.
 - b. Parking spaces (w/hairpin striping).
 - c. Handicapped parking spaces.
 - d. Wheel stops.
 - e. Steps.
 - f. Railing mounted to retaining wall along southwest side of 407 Ryers Avenue.
 - g. Curbing.
 - h. Inlet filter.
 - i. Geotextile nailer.
 - j. Snout.
 - k. Double and Single Type M inlets w/2' grit pit and bottom drainage.
34. That the following concerns with storm draining/stormwater management be addressed:
 - a. Show existing inlet and 15" storm drain as being removed.
 - b. Use more realistic Time of Construction for Pre- and Post-Development Shed C.

- c. Use "NOAA Atlas 14 Point Precipitation Frequency Estimates" for Philadelphia Shawmont Pennsylvania, Upper Bound of the 90% confidence interval in Storm Drainage/Stormwater Management computations; see Exhibit A.
- d. Show Inlet No. 1 as a Double Type M (to provide for additional grit storage capacity).
- e. Show "Snout," 2' grit pit and bottom drainage in Inlet No. 1.
- f. Provide Profile Inlet No. 1 to Inlet No. 2 (include overflow pipe).
- g. Provide Details (inc. Profile Outlet System) from 36" HDPE Pipe to 15" T.C. pipe.
- h. Provide longitudinal section thru Basin.
- i. Show invert elevations for 36" HDPE.
- j. Eliminate geotextile from bottom of basin; indicate bottom of UDB to be level.
- k. Show Storm Drainage/Stormwater Management System on drawing being recorded.
- l. Add following boxed "Operation and Maintenance of Underground Detention Basin" Note to plan sheet being recorded:

OPERATION AND MAINTENANCE OF UNDERGROUND DETENTION BASIN ("UDB")

UDB as with all BMP's, requires routine inspection and maintenance throughout the life of the system. The principal maintenance objective is to prevent clogging of the system, which may lead to system failure.

Routine maintenance shall be performed every three months, as well as after each runoff producing event. This maintenance includes:

Inspection of the pre-treatment grit chambers (grit pits). Any accumulations of sediment and debris captured shall be removed. This may be done manually, or with a vacuum pump.

Inlet points shall be inspected and kept clear of accumulated debris such as leaves and sticks. Debris shall be removed when it reaches a depth of 6".

Observation wells (points, inlets, etc.) shall be inspected after each runoff producing storm event. Water may appear in the well; however, if it does not drain within three days, it may indicate a clogged drain field.

A more thorough inspection shall be performed annually. This inspection shall include monitoring of the observation wells after a storm event to confirm that the systems are draining within three days. This shall be documented each year so that an indication of system clogging may be observed.

Normal maintenance of the "Snout" shall consist of annual inspection and rinsing with a hose or pressure washer during the cleaning sequence of the catch basin, in addition, the anti-siphon vent shall be flushed with water or air to verify that it is clear.

Inspection/Maintenance Logs shall be kept and maintained on a three-year rolling basis; copies of these logs shall be furnished to the Township Engineer quarterly.

A failed system requires complete re-excavation of the UDB, disposal at an approved facility of all stone aggregate and geotextile, re-scarification of trench sides and bottom, placement of new geotextile, placement of new clean stone aggregate, re-installation of cleaned piping and chambers and connection of UDB piping to storm drainage system.

- m. Resize Stormwater Management System, as required.
- n. Provide 2' grit pit and bottom drainage Inlet No. 2.
- o. Provide Details on observation ports.

34. That wheel stops be shown at all parking spaces.

B. NOTES TO BE ADDED TO THE PLAN VERBATIM

1. All swales with slopes greater than 5%, all cut slopes greater than 4:1 and all embankment slopes greater than 4:1 shall be stabilized with North American Green Erosion Control Blanket SC 150 or approved equal at the time of raking and seeding or with sodding.
2. The initial appearance of any note language, tables, details, etc. that is repeated within this plan set shall be taken as the definitive version of such note language, tables, details, etc.; subsequent versions of such note language, tables, details, etc. within the plan set are void insofar as they conflict with the initial version.
3. The landscaping installed in accordance with this Plan Set and all existing trees and plantings shall be subject to the following requirements:
 - a. No trees or plantings shall be removed without written permission from the Township Engineer;
 - b. The property owner shall appropriately maintain the trees and plantings; the Township may direct the property owner to take appropriate measures to maintain the trees and plantings if the Township deems it necessary.
 - c. If any of the trees or plantings die, property owner shall replace same on a one for one basis with trees and/or plantings acceptable to the Township Engineer; the minimum replacement tree size shall be 2" to 3" caliper trees.
4. All existing, proposed or future HVAC units shall be shielded with appropriate sound baffling materials, as approved by the Township Engineer, if the sound emanating therefrom is objectionable to the neighbors.

5. The Underground Detention Basin (“UDB”) shall be inspected at the following checkpoints:

- Inspection of trench sides and bottom prior to placement of geotextile
- Placement of geotextile, stone, and piping.
- Connection of piping to storm inlets.
- Backfilling over stone bed.

Two (2) working days notice must be given to arrange for inspection.

The Developer/Owner shall furnish the Township Engineer with weigh slips for each load of aggregate placed in the UDB.

The mouth of all inlet pipes to UDB will be covered with a geotextile secured to the inlet with wood nailers; the geotextile screening shall remain in place until 75% of the pervious areas draining to the UDB have been permanently stabilized, at which time the geotextile screening shall be removed. If the geotextile screening is missing prior to the 75% stabilization point, the Developer/Owner shall reconstruct the UDB from the initial placement of the geotextile (including).

7. The Owner shall replace any tree larger than 6" dbh that dies due to construction activities during the period from the start of construction to eighteen (18) months after the issuance of the Certificate of Occupancy for proposed building addition.
8. The Owner shall replace any curb and/or sidewalk along its road frontages identified by the Township as having to be replaced pursuant to the requirements of Cheltenham Code, Chapter 255, prior to the Certificate of Occupancy being issued for the proposed building addition.
9. The Township Engineer shall be notified, in writing, two (2) calendar weeks prior to the placement of any landscape materials in order for the Township Engineer or his designee to arrange for and inspect the landscape materials.

No landscape materials shall be placed without being inspected and approved by the Township Engineer or his designee.

All rejected landscape materials shall be immediately removed from the site and replaced with acceptable landscape materials. No substitutions for landscape materials are accepted unless approved by the Township Engineer, in writing.

10. APPROVAL NOTATION

EXECUTED BY THE BOARD OF COMMISSIONERS OF
CHELTENHAM TOWNSHIP THIS _____ DAY OF
_____, 20____ SUBJECT AND CONDITIONED UPON THE
RECORDING OF THIS PLAN IN THE OFFICE OF THE RECORDER
OF DEEDS OF MONTGOMERY COUNTY WITHIN 90 DAYS OF
THE DATE THEREOF. APPROVED PURSUANT TO RESOLUTION
OF THE BOARD OF COMMISSIONERS ADOPTED
_____.

ATTEST: _____
SECRETARY

PRESIDENT

11. No Building Permit for the proposed building addition shall be issued unless and until Cheltenham Township Shade Tree Advisory Commission ("STAC") receives, reviews and approves a Landscaping Plan for this project.
12. No Building Permit for the proposed building addition shall be issued unless and until site specific details, cross-sections, profiles for the retaining walls and design calculations for the retaining walls signed and sealed by a professional engineer are submitted to the Township Engineer for his review and approval and he approves same.
13. No Building Permit for the proposed building shall be issued unless and until PADEP approves the allocation and release of sewage capacity to this project.

C. WAIVERS TO BE GRANTED BY THE BOARD OF COMMISSIONERS

1. That the requirement of CCS 260-30.G.(3) for a report from a qualified real estate appraiser on property values, density of population and character and aesthetics be waived.
2. That the requirement of CCS 260-32.C.(2) for the depiction of Planimetric data within 400' of the site be waived.
3. That the requirement of CCS 260-32.D.(5) for depiction of topography within 400' of the site be waived.

22. Upon motion of Mr. Haywood, the Board of Commissioner unanimously approved the scheduling of a Public Hearing for February 15, 2012, to consider a proposed Age-Restricted Overlay District Ordinance.

23. Upon motion of Mr. Haywood, and unanimously approved by the Board, the Public Works Committee Regular Meeting Minutes dated December 14, 2011, were accepted.

24. Upon motion of Mr. McKeown, and unanimously approved by the Board, the Public Affairs Committee Regular Meeting Minutes dated December 7, 2011, were accepted.

25. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously adopted **Ordinance No. 2233-11** amending Chapter 285, thereof, entitled "Vehicles and Traffic".

ORDINANCE NO. 2233-11

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:

- | | | |
|----------------|-------|---|
| CHELSEA ROAD | A.(4) | HANDICAPPED PARKING at 1814 Chelsea Road. |
| KESWICK AVENUE | A.(6) | HANDICAPPED PARKING at 130 Keswick Avenue. |
| LIMEKILN PIKE | 33. | Fifteen-minute parking, east side, 335 feet to 375 feet south of Mt. Carmel Avenue. |
| WINDING WAY | A. | Willow Grove Avenue to Glenside Avenue.
-Stop street at Glenside Avenue, at Willow Grove Avenue, at Custis Road.

-No parking here to corner, east and west sides, from Willow Grove Avenue to 110 feet south. |

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:

- | | | |
|-------------|------|---|
| WINDING WAY | A. | Custis Road to Glenside Avenue.
-Stop street at Glenside Avenue, at Willow Grove Avenue, at Custis Road.
-No parking here to corner, east and west sides, from Willow Grove Avenue to 110 feet south. |
| WINDING WAY | A(3) | 25 MPH, Custis Road to Glenside 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 **21st day of December, A.D., 2011.**

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM



By _____
Art Haywood, Vice President

ATTEST: David G. Kraynik
David G. Kraynik, Secretary

26. Upon motion of Mr. Sharkey, and unanimously approved by the Board, the Public Safety Committee Regular Meeting Minutes dated December 7, 2011, were accepted.

27. Upon motion of Mr. Swavola, and unanimously approved by the Board, the Building and Zoning Committee Regular Meeting Minutes dated December 7, 2011, were accepted.

28. Upon motion of Mr. Simon, the Board of Commissioners unanimously adopted **Ordinance No. 2234-11** approving transfers within the 2011 Operating Budget.

ORDINANCE NO. 2234-11

AN ORDINANCE AMENDING ORDINANCE NO. 2227-11 ENACTED NOVEMBER 16, 2011 AND ORDINANCE NO. 2213-10 ENACTED DECEMBER 22, 2010 AFFIXING THE TAX RATE FOR THE YEAR 2011 AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE PURPOSES OF TOWNSHIP GOVERNMENT DURING THE CURRENT FISCAL YEAR.

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

SECTION I. That Section 2 of Ordinance No. 2213-10 enacted December 22, 2010 setting forth amounts appropriated for expenses for various departments, is hereby amended and modified as follows:

DEPARTMENT	FROM	TO
Administration Miscellaneous	\$ 12,559,397	\$ 12,529,397
Administration	\$ 1,525,835	\$ 1,555,835

ENACTED into an **Ordinance** this **22nd day of December, A.D., 2011.**

TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS



BY: _____
Art Haywood, Vice President

ATTEST:



David G. Kraynik, Secretary

29. Upon motion of Mr. Simon, the Board of Commissioners unanimously adopted

Resolution No. 37-11 approving the following transfers within the 2011 Operating Budget.

Resolution No. 37-11

<u>From</u>		<u>To</u>	
<u>Administration</u>			
01-021 Wages Clerks & Asst.	\$ 3,000	01-020 Salaries of Engineers	\$ 3,000
<u>Finance</u>			
01-111 Other Expenses	\$ 7,700	01-112 Earned Income Tax Collect	\$ 5,900
		01-113 Municipal Services Tax	\$ 1,800
<u>Building & Zoning</u>			
01-130 Salaries	\$ 4,200	01-133 CLG Expenses	\$ 4,200
<u>EMS</u>			
01-135 Salaries	\$ 6,500	01-137 Operating Expenses	\$ 6,500

30. Upon motion of Mr. Simon, the Board of Commissioners unanimously approved Items D-1 through D-8 as recommended by the Township Manager for reduction of the deficit in his memorandum dated December 16, 2011.

31. Upon motion of Mr. Simon, and unanimously approved by the Board, the Finance Committee Regular Meeting Minutes dated December 14, 2011, were accepted.

32. Under Old Business:

Suzanne Ryan, County Affairs Manager and Bill Roman, Project Manager, PECO, discussed PECO's SMART Metering Project installation. This requires an Easement Agreement between the Township and PECO to allow PECO to erect a pole for mounting antennas, equipment cabinet and concrete pad as part of PECO's advanced metering infrastructure system.

Due to the Township's concerns about the original location of the pole at Church and Old York Roads, Ms. Ryan stated that PECO can relocate it to Wall Park. The Board reviewed

superimposed photos. Mr. Haywood stated that Staff has approved the new location. Mr. Simon asked that it be moved closer to trees and less conspicuous from Church Road.

David Harrower, 509 Fox Road, and Vice-Chairman of the Historical Commission, stated that said commission are comfortable with the new location at the far end of Wall Park.

Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved the location for the PECO Smart Metering Project installation in the northwest corner of Wall Park, west of the intersection of Meetinghouse and Church Roads.

33. Under New Business:

a. The Board of Commissioners considered the award of a Tax Anticipation Note (“TAN”) for 2012. Mr. Bagley advised that he has reviewed all pertinent documents.

Mr. Galdo reviewed the bids that were submitted. PNC Bank was the lowest bidder. Mr. Galdo advised that it is difficult in this economic climate for the banks to remarket the Note.

Upon motion of Mr. Simon, the Board of Commissioners unanimously adopted **Resolution No. 38-11** awarding a contract for the 2012 Tax Anticipation Note in the amount of \$2,800,000.00 to PNC Bank, 3 PNC Plaza, 4th Floor, 225 Fifth Avenue, Pittsburgh, PA 15222, for Notes maturing December 31, 2012 at a net premium rate of 1.0348 % per annum with a takedown date of January 5, 2012 (see attached).

b. The Board of Commissioners considered the award of an emergency contract for repairs to the main sanitary sewer on Tookany Creek Parkway in the vicinity of the Melrose Country Club.

Mr. Kraynik reported that the deteriorated conditions meet the criteria for an emergency contract, which was reviewed by the Township Solicitor. As a result of Hurricane Irene and Tropical Storm Lee, there are breaks in the sewer line, and last weekend there was a damage that appears to have been the result of sabotage to the bypass system. He reported that an easement is

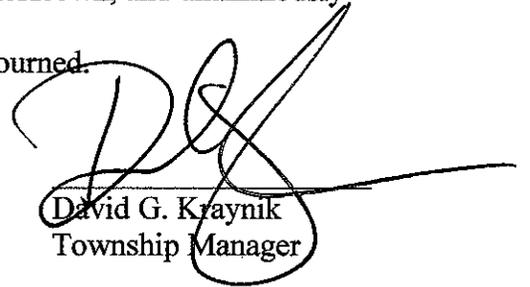
needed from the owners of the Melrose Country Club. Mr. Bagley has prepared the easement agreement.

Mr. Bagley advised that the Home Rule Charter provides additional basis besides the emergency provision for not advertising for bids.

Upon motion of Mr. Simon, the Board of Commissioners unanimously awarded an Emergency Contract to Ram Construction Enterprises, Inc., for a Base Bid amount of \$1,060,033.47, meeting all Township specifications and being the lowest bidder.

c. There were remarks by Mr. Swavola. He thanked the Board and Township Staff for their support over the years and appreciated working with everyone.

There being no further business, upon motion of Mr. McKeown, and unanimously approved by the Board of Commissioners, the meeting was adjourned.



David G. Kraynik
Township Manager

Per Anna Marie Felix

**REPORT ON REFUSE
AND RECYCLING COLLECTION ANALYSIS**

David G. Kraynik, Township Manager
December 22, 2011

1. **January, 2011:** At the Public Works Committee meeting, the Commissioners asked Staff to do an analysis of various collection methods.
2. **July 1, 2011:** A detailed analysis was provided to the Commissioners.
3. **Collection methods analyzed:**
 - a. Automated single-stream recycling
 - b. Automated single-stream refuse and recycling
 - c. Privatization
4. **Other municipalities studied:** Eleven (11) nearby municipalities were contacted to examine various collection programs.
5. **Factors considered:**
 - Trash fee
 - Labor costs
 - Other Public Works services/programs
 - Layoffs/attrition
 - Wages
 - Severance pay
 - Unemployment costs
 - Disposal costs
 - Health benefits
 - Pension contributions
 - Life insurance
 - Accidental death/dismemberment insurance
 - Fuel costs
 - Fleet insurance
 - Fleet maintenance costs
 - Workers compensation insurance/injuries

Factors considered (continued)

- CDL random drug and alcohol testing expenses
- Fleet acquisition costs
- Recycling containers
- Sale of some existing fleet
- Recycling revenue

6. **Technical Assistance Study** – Gannett Fleming, Inc.
“Feasibility of Implementing a Single-Stream Recycling Program”,
January 2010, paid for by a state grant.

7. **Automated Single-Stream Recycling**

- a.
 - Two (2) automated trucks (one-arm or two-arm)
 - Retrofit two (2) refuse trucks with tipplers
 - 10,500 containers with wheels (65 gallons, 32 lbs.)
 - Elimination of three (3) positions via attrition or layoffs
- b. First-year costs: \$1,194,208 (\$1,132,240 or 95% - Capital Budget)
- c. First-year savings: \$308,903 (Operating Budget)
- d. First-year net costs: \$885,305
- e. Program pays for itself in 4 years

8. **Automated Refuse/Single-Stream Recycling**

- a.
 - Five (5) automated trucks (one-arm or two-arm)
 - 21,000 containers with wheels
 - 95 gallons, 36 lbs. for trash
 - 65 gallons, 32 lbs. for recycling
 - Elimination of nine (9) positions via attrition or layoffs
- b. First-year costs: \$2,713,384 (\$2,341,576 or 86% - Capital Budget)
- c. First-year savings: \$750,626
- d. First-year net costs: \$1,962,758
- e. Program pays for itself in 5 years

9. Privatization of Refuse/Recycling
(estimated in part based on analysis of other communities)

- a. Elimination of 18 positions via attrition or layoffs
- b. First-year costs: \$1,007,631
- c. First-year savings: \$2,383,359
- d. First-year net savings: \$1,375,728 (Operating Budget)
- e. Increased refuse fee per house: approximately \$40.00

10. Fact vs. Fiction

- a. No change to bulk pick-ups. Non-combustible collection will still occur on Fridays of non-holiday weeks.
- b. Refuse and recycling will still be collected on the same day. There should be little if any time delay in collection.
- c. Container(s) will be delivered to each home.
- d. Attrition:
 - Between now and 2015, two (2) persons per year are eligible for retirement
 - one (1) employee eligible now; two (2) eligible in August, 2012
 - Public Works Department averages two (2) separations per year (non-retirement)
- e. No additional overtime costs
- f. Narrow streets will be collected with standard trash packer trucks equipped with tippers.
- g. No impact on snow removal for small to medium-sized storms. Additional outside contractors may be needed for large storms of lengthy duration, cost of which has been factored into all projections.

Fact vs. Fiction (continued)

- h. No impact on leaf collection and current parks maintenance.

11. Estimated Financial Projections (2012-2014)

a. Fixed Costs

- Debt Service: +\$1,011,255
- Wages: +\$1,559,296
- Health Insurance: +\$882,628
- Sewer Treatment Costs: +\$1,180,262
- Pension Plan Obligations: \$1,022,627
- **Three (3) year Average: \$1,885,347 per year**

b. Use of Fund Balance: Short-term Solution

- 2011: \$1,100,000
- 2012: \$1,700,000
- Widens funding gap in long-term

c. Projected Property Tax Increases* (for average assessed home)

- 2013: \$148
- 2014: \$148

* Assumes no changes in revenue, no savings from automation, no additional use of the Fund Balance, and no additional increases in sewer rates.

TOWNSHIP OF CHELTENHAM
(Montgomery County, Pennsylvania)

RESOLUTION NO. 38-11

AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE, SERIES 2012 WITH THE TERMS SET FORTH IN THE FOREGOING AND ATTACHED CERTIFICATE AND TRANSMITTAL; APPROVING A FORM OF NOTE; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTE; AUTHORIZING AND DIRECTING THE FILING OF PROCEEDINGS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTE; MAKING CERTAIN FEDERAL INCOME TAX COVENANTS IN RESPECT OF THE NOTE; ACCEPTING THE PROPOSAL OF PNC BANK, NATIONAL ASSOCIATION FOR THE PURCHASE OF THE NOTE; AND REPEALING INCONSISTENT RESOLUTIONS.

WHEREAS, the above-named Municipality, duly organized and subsisting as a political subdivision of the Commonwealth of Pennsylvania (the "Local Government Unit") anticipates the receipt of both current taxes and current revenues during the fiscal year ending December 31, 2012; and

WHEREAS, the Local Government Unit desires to borrow for the purpose of meeting current expenses by issuing a note, to be repaid from, inter alia, those taxes and revenues, all in accordance with the Local Government Unit Debt Act (the "Debt Act"), as codified by the Act of December 19, 1996, P.L. 1158, No. 177, as amended; and

WHEREAS, as required by Section 8126 of the Debt Act, the Chief Legislative Officer (being, as appropriate, the President or Chairman) and/or the Chief Administrative Officer (being, as appropriate, the Secretary, Chief Clerk or Manager), or their duly elected and acting successors on the Governing Body (being, as appropriate, the Board of Commissioners, the Council or the Board of Supervisors), with properly delegated authority (the "Designated Officers") of the Local Government Unit have, not more than thirty (30) days before the date on which this Note Resolution is being adopted and furthermore hereby confirm on this date, made an estimate, from taxes now levied and assessed and from other budgeted revenues, of the taxes and revenues to be received and the expenditures to be made during the period when the Note (as hereinafter defined) will be outstanding and have certified that estimate by a duly executed document (the "Certificate as to Collections and Expenditures"); and

WHEREAS, PNC Bank, National Association (acting either as principal for its own account, or as agent for the investment account of an unnamed principal, as it may choose) (the "Purchaser"), has submitted an acceptable proposal (the "Proposal") for the purchase of the Local Government Unit's Note;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body as follows:

Section 1 -- Authorization. The Local Government Unit hereby authorizes the issuance of a tax and revenue anticipation note in the principal amount and with the specific Terms (the "Note") stated in the foregoing and attached Certificate and Transmittal to the Department of Community and Economic Development.

Section 2 -- Form. The Note shall be designated "Tax and Revenue Anticipation Note, Series 2012." The Note shall be in the form of a single instrument, in a denomination equal to the principal amount. The Note shall bear interest at the applicable interest rate stated in the Terms on the principal amount thereof, payable at maturity.

The Note may be subject to redemption prior to maturity, in accordance with the Terms and the Purchase Proposal as set forth by PNC Bank, National Association, (and may be subject to the receipt by the Purchaser of the Cost of Prepayment, if any, as defined in the Note) will be in registered form, without coupons, will be negotiable and dated the date of delivery, and will be payable as to principal and interest on December 31, 2012 (unless subject to earlier redemption or prepayment), upon presentation by the owner to the Local Government Unit, in the coin or currency of the United States of America that is legal tender for the payment of public and private debts at the time and place of payment.

The exact form of the Note will contain an unconditional promise to pay the principal of and interest on the Note to the owner when due, will pledge, and grant a security interest in, the collateral identified in Section 5 of this Resolution, will recite the valid issuance of the Note under the Debt Act pursuant to proper corporate authority, will prohibit personal recourse against officials of the Local Government Unit, will certify proper achievement of all conditions precedent to the issuance of the Note and will designate the Note as a "qualified tax-exempt obligation" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 3 -- Execution and Delivery. The Note will be executed by the Chief Legislative Officer of the Governing Body and will have the corporate seal (or a facsimile thereof) of the Local Government Unit affixed thereto or printed thereon, duly attested by the Chief Administrative Officer. To the extent that any one signature on a Note is manual, the other signatures may be facsimile. The Designated Officers are further authorized and directed to deliver the Note to the Purchaser, upon the terms and conditions hereinafter and in the Proposal provided, receive the proceeds therefor, execute and deliver such certificates and other closing documents and take such other action as may be necessary or appropriate in order to effectuate the proper issuance, sale and delivery of the Note.

Section 4 -- Filing. The Designated Officer is hereby authorized and directed to certify and transmit copies of this Note Resolution, the Proposal and the Certificate as to Collections and Expenditures (which includes a calculation of the cumulative cash flow deficit calculated in accordance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and United States Treasury Department Regulation §1.148-6(d)(3)), the contents of which are hereby approved, to the Department of Community and Economic Development of the Commonwealth of Pennsylvania, or, to the Purchaser for such filing.

Section 5 -- Security. As security for payment of the Note, the Local Government Unit pledges and grants for the benefit of the owners, from time to time, of the Note, on an equal and ratable basis, a first lien and charge on, and security interest in, all of the taxes, accounts and general intangibles, including "Total Revenues" (as defined in the Debt Act) of the Local Government Unit to be received during the period that the Note will be outstanding, together with such amounts to be received during fiscal years subsequent to the year during which the Note is issued in the event that the Local Government Unit defaults on the payment of principal or interest on the Note.

The Local Government Unit hereby authorizes and directs the Purchaser to file a financing statement pursuant to the Uniform Commercial Code to perfect the security interest hereby created. All expenses of such filing shall be borne by the Local Government Unit.

In the event of any default on the Note or hereunder, the Local Government Unit agrees to pay the reasonable expenses of the Purchaser (including court costs and attorney's fees) incurred in collecting the amounts due.

Section 6 -- General Obligation. The Note issued pursuant to this Note Resolution shall be a general obligation of the Local Government Unit. The Local Government Unit hereby covenants with the owners from time to time of the Note that if funds are not available for the full payment of the Note within the fiscal year in which issued, then the Local Government Unit will either (1) include the amounts necessary to pay the Note in its budget for the next fiscal year, pursuant to Section 8125 of the Debt Act, to the extent then permitted by applicable law; (2) fund such amounts within the next fiscal year in accordance with Sections 8129 and 8130 of the Debt Act; or (3) provide for payment of the Note by any combination of (1) and (2), in all events, upon notice to and with the consent and agreement of the Purchaser, and provided furthermore that in such an event of default, if the Local Government Unit shall have executed and delivered certain credit, collateral and/or security application(s) or agreement(s) pursuant to Section 10 hereof, the general obligation pledge of payment made by this Section 6 shall include and encompass all amounts in addition to stated principal and interest due in respect of the Note by the terms of such credit agreements and shall conform to the manner and procedures for payment, if any, set forth therein, or provided at the direction of the Purchaser, either as owner or subrogee of the Note.

Section 7 -- Tax Covenants. (a) The Local Government Unit hereby covenants with the owners from time to time of the Note that it will make no use of the proceeds of the Note which, if such use had been reasonably expected on the date of issue of the Note, would have caused the Note to be an "arbitrage bond" within the meaning of Section 148 of the Code and the Regulations thereunder and that it will comply with the requirements of the Code and the Regulations throughout the term of the Note.

(b) If the principal amount of the Note, plus the principal amount of all other tax-exempt obligations issued and to be issued by the Local Government Unit, or by a subordinate governmental unit within its jurisdiction, during the calendar year in which the Note is to be issued, exceeds \$5,000,000, and if the gross proceeds of the Note are invested at a yield greater than the yield on the Note and are not expended, or deemed to have been expended pursuant to in Section 148(f)(4)(B)(iii) of the Code, within six (6) months from the date of issuance, the Local Government Unit covenants that it will rebate to the U.S. Treasury, within sixty (60) days after the maturity date of the Note, that amount of investment income on the Note proceeds which exceeds the amount which would have been earned had the Note proceeds been invested at a yield equal to the yield on the Note.

(c) The Local Government Unit hereby designates the Note as a Qualified Tax-Exempt Obligation pursuant to Section 265(b)(3) of the Code and represents and covenants that the total amount of its obligations so designated and to be designated during calendar year 2012 does not and will not exceed \$10,000,000.

Section 8 -- Award. The Note is hereby awarded and sold at private sale by invitation to PNC Bank, National Association, at par, in accordance with the Proposal and its Terms as set forth in the foregoing and attached Certificate and Transmittal, which, as presented at this meeting, is hereby accepted and directed to be executed by the Designated Officers. The Local Government Unit shall pay the Origination Fee, if any, set forth in the Terms.

Section 9 -- Costs. All notice, filing and legal fees (except Note Counsel to the Purchaser, if any) properly incurred in connection with issuance of the Note will be paid by the Local Government Unit. The Designated Officers are hereby authorized and directed to pay all such reasonable expenses at the time of Settlement on the Note.

Section 10 -- Letters of Credit; Guaranty of Payment; Subrogation. The Local Government Unit acknowledges the right of the Purchaser to negotiate some or all of the Note to subsequent third-party owners, from time to time, and at any time, during the term of the Note. Moreover, the Local Government Unit recognizes that the Purchaser may choose, in its absolute discretion and at its own cost, to provide letters of credit, put agreements, collateral accounts and such other and similar guarantees of payment by the Purchaser to the third-party owner as may be necessary to facilitate the negotiation of the Note to the subsequent owners. In consideration of the beneficial interest rate afforded the Local Government Unit by the increased and facilitated marketability of the Note, and in such event, the Local Government Unit agrees, and the Designated Officers are hereby directed, to execute and deliver any and all credit, collateral and security application(s) and agreement(s) as may be approved by the Local Government Unit's Solicitor and as may be necessary in the reasonable discretion of the Purchaser and according to its standard business practices to provide further assurance to the Purchaser of its rights, either as owner or subrogee under a guaranty arrangement, to receive payment in full of the principal of and interest on the Note (and any other amounts due in respect thereof under the term of such credit agreement) when due. In the event any payment of principal or interest or both is made to any owner of any Note by a draw on a letter of credit issued by, or other guaranty of payment made by, the Purchaser such payment will not extinguish the obligations of the Local Government Unit under such Note; the Purchaser shall become the owner/subrogee of the Note with full rights to enforce payment of the amounts due in respect of the same.

Section 11 -- Note Resolution a Contract. This Note Resolution is a contract with the owners, from time to time, of the Note.

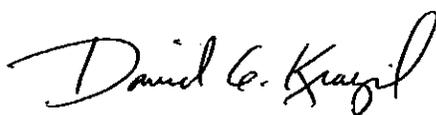
Section 12 -- Inconsistent Actions. All prior resolutions or parts thereof inconsistent herewith are hereby repealed.

DULY ADOPTED at, and recorded in the minutes of, a properly constituted meeting of the Governing Body of the Local Government Unit held on the date set forth in the Certificate and Transmittal.

CHELTENHAM TOWNSHIP



By: _____
Art Haywood, Vice President
Board of Commissioners

Attest: 

David G. Kraynik, Secretary and
and Township Manager

**PUBLIC ATTENDANCE LIST
BOARD OF COMMISSIONERS MEETING**

Thursday, December 22, 2011 7:30 p.m.

Curtis Hall

NAME (Please Print Clearly)	ADDRESS	E-MAIL/TELEPHONE
Peter J Larue	323 Beecher ave	Peterlarue@msn.com
Karen Israel	452 Harrison ^{Glenside}	kpkaren51@gmail.com
John Kirk	452 Harrison	Johnnkirk@gmail.com (267) 882-7777
Monica Cammi	7602 West Ave	CAMMIS@COMCAST NET.
Donna Frisby Greenwood	204 Kent Rd. Wyncote	dafrizz@aol.com
ALAN SCAFF JUDY STAVSKY	148 HEWETT B. WYNCOTE	a.scaff@comcast.net
Said Slanji	7 Greenwood PL	

**PUBLIC ATTENDANCE LIST
BOARD OF COMMISSIONERS MEETING**

Thursday, December 22, 2011 7:30 p.m.

Curtis Hall

NAME (Please Print Clearly)	ADDRESS	E-MAIL/TELEPHONE
Oscar Bowen	303 Hedgecove Ln	215-887-1286
David Johnson	1468 Wistar Dr	215-572-8334
BILL SHELDER	509 GEORGIANA	215-884-0212
IKE DAWSON	438 LONGFELLOW	215-572-8174
Monica Harrower	509 Fox Road	215-576-1882
Sylvia Cooper	550 General Patterson Dr	215-885-3845
Kathleen Brest Faulkrod	407 Central Ave Cheltenham	215-663-8534
Robert Faulkrod	407 Central Ave	215-663-8534
Karin Helstrom	7904 Anselm Rd EP	215-782-1233



PUBLIC ATTENDANCE LIST



Board of Commissioners Meeting

Wednesday, December 22, 2011 @ 7:30 P.M.

Curtis Hall

1250 W. Church Road, Wyncote, PA 19095

(Please Print Clearly)

Print Name	Mailing Address	Telephone Number	E-mail Address
Melanie Valerio	173 Feenbrock Ave	267-481-3351	Mel@thepeople.com
NARCO MILLER	809 CHURCH RD	215-885-6214	
Joe Bentz	8354 Cadwaladr	267-574-1227	
Burt & Janet Eisenberg	10 South Ave Wyncote	215-572-7712	
Sheerin	437 W. GLENSIDE	215-279-0695	
Ray Staley			
Bill Mack			
Vona + Sharron	11 Evergreen Ave	215-887-8997	
Elij. Catalde		215-887-7629	
Ann Rogers	627 Willow Grove Ave	215-885-0532	
John Rogers	" of	"	
J. Montroy	119 Grove Ave		



PUBLIC ATTENDANCE LIST



Board of Commissioners Meeting

Wednesday, December 22, 2011 @ 7:30 P.M.

Curtis Hall

1250 W. Church Road, Wyncote, PA 19095

(Please Print Clearly)

Print Name	Mailing Address	Telephone Number	E-mail Address
DAVID CASH	321 GERMAN AVE G.P.		
Stephen Schaeffer	529 CURTIS RD		
JUDITH Schaeffer-Young	529 CURTIS		
ANDY PECSI	700 TOOLMAN Y PARKWAY		
Mark Garvin	7816 Haines Rd.		
WILLIAM BARRY	331 MYRTLE		
Phil Washburn	Wyncote		Obontz Pre
Karin Lyons	Ogatz		
Karen Bower	Blekley		
G E O'Brien	Monrieth		
G D "	"		
Evel G. KAUFFMAN	9306 NIZK P EIKM PHE		



PUBLIC ATTENDANCE LIST



Board of Commissioners Meeting

Wednesday, December 22, 2011 @ 7:30 P.M.

Curtis Hall

1250 W. Church Road, Wyncote, PA 19095

(Please Print Clearly)

Print Name	Mailing Address	Telephone Number	E-mail Address
Megan Larve	323 Beecher	215663-2887	
Jim Boy	269 BICKLEY	215-886-2499	
Jackie Holloway	504 Gen. Pott Drive		
CRYSTAL VORU	509 GENERAL PATTERSON DR.		
Cathleen Capriotti	35 Myrtle Ave	215-379-8698	
Raymond Capriotti	35 Myrtle Ave	215-379-8698	
Loretta Y. Long	542 W. Shunk	215 887-3485	
Alene			
Robert Dolter	11111 HATH AVE	215-886-0642	
ROMAEO DASSAT	7223 CHELTENHAM AVE	215 402 0429	
DAVE GRAY	923 PITT	-CHELT	215-379-3378
Barbara K...	609 Central Ave		

PUBLIC ATTENDANCE LIST
BOARD OF COMMISSIONERS MEETING
 Thursday, December 22, 2011 7:30 p.m.
 Curtis Hall

NAME (Please Print Clearly)	ADDRESS	E-MAIL/TELEPHONE
BERNARD JACUSEY	5105 BEAVER LN	jacsey@msn.com
NATALI & PATRICK MACCLOSKEY	141 SLYNNWOOD AVE	npem74@aol.com
CLIFF & JULIA	328 WARING KN	CLIFF.dent@ comcast.net
GLEN ALLEN	507 GILPIN RD	
MRS & MRS ROBERTSON	557 GAIL LATHES	
RITA MARTIN	621 ARBOR	215-379-3109 RCGMAR@VERIZON.NET
Barbara Bartlett	616 Boyer	215-379-3352
JEFF ALPER	905 MELROSE	215 635 7173
Gina Shelley	95 Central	215-379-1253

**PUBLIC ATTENDANCE LIST
BOARD OF COMMISSIONERS MEETING**

Thursday, December 22, 2011 7:30 p.m.

Curtis Hall

NAME (Please Print Clearly)	ADDRESS	E-MAIL/TELEPHONE
JOE DOLAN	8360 CADWALADER	JDOLAN@55 YAHOO
ED BLANCHARD	104 GROVELL AVENUE CHELT.	
NORA GOLDBERG	7309 N. 12TH PORT ST	267 718 8206
Gina Morse	1910e Ave	215-740-2616
Jim & Maurlen Gallagher	144 S. Lynwood Ave GlenSide	215-885-1137 jigandmcg@msn.com
Joyce Coughlin "	11 ELM AVE Cheltenham	215 3794720
DONNA PRESTON-MOODY	891 SERPENTINE LA	215-572-9999
TED GENESI	80 MAPLE AVE WYNCOFF PA	
Verna Lister	201 Jefferson Ave Del Pa	215 379 3055

PUBLIC ATTENDANCE LIST
BOARD OF COMMISSIONERS MEETING
 Thursday, December 22, 2011 7:30 p.m.
 Curtis Hall

NAME (Please Print Clearly)	ADDRESS	E-MAIL/TELEPHONE
Leonard Triplett	1002 Arboretum Dr Wyndale, Pa 19095	
Edward Geiger	1030 Arboretum R1 Wyndale PA	
Charles J Feliz Johnson	304 Hedge Row Ln Wyndale Pa 19095	
Suzanne Ryan	680 W Ridge Pl Plymouth meeting OA 19462	
Ann Rappaport	Wyndale	
David Harrower	509 Fox Rd. Glenside	

PUBLIC ATTENDANCE LIST
BOARD OF COMMISSIONERS MEETING
Thursday, December 22, 2011 7:30 p.m.
Curtis Hall

NAME <i>(Please Print Clearly)</i>	ADDRESS	E-MAIL/TELEPHONE
Ma R Magee	313 W. Waverly Rd. Glenside 19038	
M. Pawuk	8109 Hend Lane.	

**PUBLIC ATTENDANCE LIST
BOARD OF COMMISSIONERS MEETING**

Thursday, December 22, 2011 7:30 p.m.

Curtis Hall

NAME (Please Print Clearly)	ADDRESS	E-MAIL/TELEPHONE
MR. FOULKROD	321 High Ave. Melrose Park	215-635-4408
CHARLES VAUGHN	Chelt Top works	
Roslyn Shender	509 Georgian Rd Glenside	
Daniel Cohen	Covington Hse 403	
Kathleen Denks	342 Laurel Ave. Cheltenham, PA	
B/MARY Pollack	113 Church Rd EP.	
Susan Meles	8226 Brookside Rd EP	
John Busby	110 Elm Ave	
Joe Lewis	1408 Wister Dr	