

May 16, 2012
Curtis Hall

The regular meeting of the **BOARD OF COMMISSIONERS** was held this evening, President Art Haywood presiding. Members present were Commissioners Hampton, Norris, Portner, Sharkey, and Simon. Staff present were Joseph Bagley, Esq., Wisler, Pearlstine, LLP; Charlyn Battle, Human Resources Coordinator; Patrick Duffy, Director of Engineering, Zoning & Inspections; William Ferrari, Refuse Superintendent; Michael Fleming, Public Works Coordinator; Joseph Galdo, Fiscal Affairs Director; Nancy Gibson, Public Information and Complaint Officer; Bryan T. Havir, Assistant Township Manager; 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. President Haywood opened the meeting with the Pledge of Allegiance being led by Commissioner Sharkey.
2. Each member having received a copy of the Commissioners' Regular Meeting Minutes dated April 18, 2012, upon of Mr. Portner, the Minutes were unanimously approved by the Board of Commissioners.
3. Each member having received a copy of the Executive Summary Financial Report of the Manager/Secretary for the month of April, 2012, upon motion of Mr. Portner, the Report was unanimously approved by the Board of Commissioners and ordered spread in full upon the Minute Book.
4. Each member having received a copy of the Accounts Paid Report for the month of April, 2012, upon motion of Mr. Portner, the Report was unanimously approved by the Board of Commissioners and ordered spread in full upon the Minute Book.

5. Mr. Sharkey presented **Resolution No. 15-12** to Elizabeth Cataldi recognizing her years of service as a member of the Cheltenham School Board of Directors.

Ms. Cataldi thanked the Board for the recognition. She remarked that she enjoyed her years on the School Board. She complimented the faculty of the Glenside Elementary School, and she stated that during her tenure she stressed increased cooperation by the School Board with the Commissioners.

A Resolution No. 15-12
of the Board of Commissioners of Cheltenham Township

Whereas, THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, Montgomery County, Pennsylvania, with deep admiration and appreciation, recognizes **ELIZABETH CATALDI**, of 46 Limekiln Pike in Glenside, for her 16 years of service with the Cheltenham School Board; and

Whereas, **ELIZABETH CATALDI** was urged to run for the Cheltenham School Board in 1995 due to her vast experience with the district. She previously worked in its Business Office for 34 years, mostly as a Purchasing Agent intensely involved with developing the annual budget, and co-founded the Alumni Association in 1978. While on the School Board, she served on nearly every committee and co-chaired several, including the Business Affairs, Liaison, and Facilities Committees; and

Whereas, Among her most gratifying experiences, **ELIZABETH CATALDI** helped shepherd the construction of the new Glenside Elementary School from groundbreaking to dedication by attending weekly on-site construction meetings. While **ELIZABETH CATALDI** has also served the community as a member of Township citizen committees and the Elkins Park Rotary, including becoming its first female president, her commitment to the Cheltenham School District spans 63 years as student, employee or School Board member.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, duly convened in regular session this Sixteenth Day of May, A.D., 2012, does hereby officially recognize **ELIZABETH CATALDI** for her extensive contributions to the Cheltenham School District and the overall community and wishes her continued success in all her 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 Ms. Cataldi.

IN WITNESS WHEREOF, I, ART HAYWOOD, 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 thirteenth.

**BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP**



By: _____
President

Attest: David C. Krazil
Township Manager and Secretary

6. Mr. Portner, presented **Resolution No. 16-12** to Robert Schaefer recognizing his service as Coach of the Cheltenham High School Girls Basketball Team.

A Resolution No. 16-12
of the Board of Commissioners of Cheltenham Township

Whereas, THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, Montgomery County, Pennsylvania, with sincere admiration and appreciation, honors **ROBERT SCHAEFER**, of 808 Alene Road in Ambler, upon his resignation as the Cheltenham High School Girls Basketball Team coach; and

Whereas, **ROBERT SCHAEFER** took on the challenge of head coach for the team in 1981. At the time, the team had lost 57 games out of a total of 60 in its last three seasons. Over the next 31 years **ROBERT SCHAEFER** turned those statistics around by compiling a record of 757 wins to 163 losses. That stellar record included winning 24 Suburban One League titles, four district crowns and two state championships; and

Whereas, In addition to game fundamentals, **ROBERT SCHAEFER** taught his players life lessons about discipline, punctuality, commitment and the rewards of hard work. While he also coached other teams as well as taught at several Cheltenham School District schools, his best known legacy will remain the remarkable triumphs of the girls basketball team.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, duly convened in regular session this Sixteenth Day of May, A.D., 2012, does hereby officially recognize **ROBERT SCHAEFER** for his extraordinary coaching record 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. Schaefer.

IN WITNESS WHEREOF, I, ART HAYWOOD, 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 thirteenth.

**BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP**



By: _____
President

Attest:  _____
Township Manager and Secretary

Mr. Schaefer thanked the Board of Commissioners and Township Staff for their support during his tenure as coach of the Cheltenham High School Girls Basketball Team.

7. Mr. Haywood administered the Oath of Office to the following members of the Auxiliary Police:

- Gary Cenna
- Vincent Hall
- Tyrell McCall
- Steven Reyes

8. Upon motion of Mr. Haywood, the Board of Commissioners unanimously concurred with the Montgomery County Consortium Contract made by the Abington Township Board of Commissioners for Furnishing Street Sign Posts and Material Unit Prices, for a one year period from May 15, 2012 through May 15, 2013, to Garden State Highway Products, Rocal, Inc. and U.S. Municipal Supply Company.

9. Upon motion of Mr. Haywood, the Board of Commissioners unanimously awarded a contract for the replacement of an underground sanitary sewer line at Rices Mill Road and Tookany Creek to Land-Tech Enterprises, Inc., Warrington, PA 18976, in the amount of \$98,568.00, being within budgetary limitations.

10. Upon motion of Mr. Haywood, the Board of Commissioners unanimously awarded a Consortium Contract for Furnishing Biodegradable Paper Leaf & Grass Collection Bags to Dano Enterprises, Inc., 180 Harvard Avenue, Stamford, CT 06907 for:

Approximately 377,000 thirty (30) gal. bags	@	\$0.324/ea.
Additional price for thirty (30) gal. bags	@	NC
Approximately 186,659 forty (40) gal. bags	@	0.469/ea
Additional price for forty (40) gal. bags	@	NC
Print lettering on thirty/forty (30/40) gal. bags	@	NC
– One time charge \$300		
(This charge is only applicable to Townships and/or Boroughs that do not have their “Art Work” currently on file with Dano Enterprises, Inc.)		
Peel and Seal Adhesive Strips, 2 per bag	@	0.002/Bag
Excludes all federal excise and PA sales taxes.		

being the lowest responsible bidder meeting Township specifications and being within budgetary limitations.

11. Upon motion of Mr. Haywood, the Board of Commissioners unanimously awarded a contract for Furnishing Rates for Concrete Curb and Sidewalk Replacement to Ditri Construction Inc., Philadelphia, PA for:

CURB 0 TO 50 LF X 50 51 TO 100 LF X 100 101 TO 200 LF X 600	SIDEWALK 0 TO 80 SF @1400 SF 4" SW @ 300 SF 6" DW	SIDEWALK 81 TO 400 SF @ 800 SF 4" SW @ 200 SF 6" SW	SIDEWALK OVER 400 SF @ 400 SF 4" SW	DETECTABLE WARNING SURFACE 30 +/-	TOTAL
\$ 45.00 = \$13,500.00 \$ 40.00 = \$10,000.00 \$ 40.00 = \$ 8,000.00	\$ 8.50 = \$11,900.00 \$10.50 = 3,150.00	\$ 8.50 = \$ 6,800.00 \$10.50 = 2,100.00	\$ 8.00 = \$3,200.00	\$350.00 = \$10,500.00	\$69,150.00

being the lowest responsible bidder meeting Township specifications and being within budgetary limitations.

12. Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved approve a Certificate of Appropriateness to Abib Mahdi, owner of 25 Latham Parkway, La Mott, to replace the existing slate shingles with asphalt shingles as recommended by the La Mott Board of Historical and Architectural Review.

13. Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved a waiver of land development requirements to upgrade the HVAC system at Kol Ami Congregation located at 8201 High School Road, Elkins Park.

14. The Commissioners discussed implementing automated/semi-automated recycling collection. Mr. Kraynik reviewed Staff's analysis and answered questions raised by residents; savings that would be realized in the Operating Budget; method of collection; lack of

layoffs; types of trucks to be used, fuel consumption, and the time it will take for trucks to collect the material on the streets; the additional tons of recycling that would be generated; the tonnage increases of other municipalities that utilize the same system; the outcome of a 2010 consultant's feasibility study; maneuverability of containers, sizes of containers; residents' ability to select their container size; and a review of the Pay-A-You -Throw system as an alternate system. Mr. Kraynik stated that both the Public Works Superintendent and the Refuse Superintendent have researched and recommended this system, and both men were union employees who rose from the ranks and are sensitive and knowledgeable of all the issues.

In response to a question from Mr. Norris, Mr. Kraynik explained the impact of single stream recycling materials vs. co-mingling; the use of the recycling center in Abington Township; the state-of-the-art equipment recycling plants use to separate the materials; retrofitting of trucks; how the program would affect collection on small streets; and reported that since Staff's initial report, there is an additional \$118,000 in saving due to better pricing obtained for the containers.

Mr. Norris asked that information on the Pay-As-You-Throw system be investigated as a possible future option. He also suggested that there be increased education and communication to residents about recycling.

Mr. Kraynik responded that if the Board approved the program, there is a lead time of approximately 10-months, and during this period promotional efforts will be utilized.

It was Mr. Simon's opinion that the data indicates an increase in recycling since the single stream process began; continuing education was needed about recycling; and Pay-As-You-Throw system should be investigated as a future alternative.

Mr. Sharkey felt that the savings generated by this program would have a positive impact on the budget deficit. Mr. Sharkey noted that the Township's revenues have decreased due to a lack of development; there have been significant cuts in Township Staff; and such technology will result in cost savings without layoffs.

There were public comments:

Thomas McHugh, 127 Hewett Road, opined as follows: he felt that the program was a gamble; his research indicates that there is a trend away from single stream to full stream recycling; he questioned the revenue benefits; he was concerned about the safety of the collectors; he was concerned about the quality of the inspection of what is being recycled; the benefits of the Pay-As-You-Throw program should be investigated; and suggested that there is a webinar on the issue worth listening to. He questioned how long it would take for the trucks to complete pickups; he questioned the accuracy of quality control.

Mr. McDonnell stated that he followed several Abington Township trucks at various times, and timed them. It took 10-seconds to pick up a container. Cheltenham has excellent drivers in this respect.

Stefanie Wietecha, 13 Greenwood Place, was concerned about damage to ageing infrastructure due to the heavy trucks, accessibility of the containers to the trucks on streets where there is on-street parking; and that testing of a truck be considered.

Mr. Kraynik explained how the system operates under said conditions. Regarding safety of employees, Mr. Kraynik stated that the new system could actually help alleviate some injuries since containers will not have to be manually picked up. As to the quality of inspection of materials in the containers, the trucks will be equipped with cameras so the driver will be able to see what is in the container.

David McVeigh-Schulz, 15 Waverly Road, is Chair of the Environmental Advisory Council ("EAC"). He stated that there are plans to educate the residents about recycling; he supported the automated recycling process. He had concerns about the training of drivers about quality control; glass breakage; adequate information on the quality of the products; compaction of paper; and measuring the amount of materials.

Ed Blanchard, 104 Grove Avenue, questioned how the trucks would navigate small streets. On a separate matter, he thought that the Auxiliary Police did not put their hands on the bible when taking the Oath of Office.

Teresa Warnick, 443 Greenwood Avenue, supported having a Recycle Bank.

Mr. Kraynik explained the charges incurred with Recycle Bank and that the EAC was concerned that this could encourage people to buy off-shelf non-recyclable materials to get points.

Joseph Bentz, 8354 Cadwalader Avenue, felt that some businesses and residents do not recycle. Mr. Kraynik responded that this is an enforcement issue, which would be costly to the Township. Currently, there is about 80% compliance, and paying for enforcement is not necessary.

A resident asked if there were plans for trash collection. Mr. Haywood stated that the Commissioners have not given any thought to trash collection for the present.

Natalie Hursky, 17 Lawnside Road, stated that she recycles everything; she buys very little; she composts; she did not know where she would store a large container.

Mavra Iano, 157 Greenwood Avenue, did not feel the concerns of seniors were addressed; there would be difficulty getting the containers down steps and storing them.

Barbara Jackson, 1219 Ricewynn Road, asked for information on Pay-As-You-Throw. Mr. Kraynik explained the process.

Joseph Carminati, an employee, questioned the retrofitting of the trucks and that the automated recycling program was discussed with other Townships but not with their residents.

Mr. Simon questioned recycling of cardboard; separation of paper and cardboard; contamination; and possible difficulty some people may have in using the new containers.

In response to a question from Ms. Hampton, Mr. Kraynik stated that the current yellow recycling bins will not be allowed. There will be mandatory use of the new containers.

Discussion concluded.

15. Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved the implementation of an automated/semi-automated single-stream recycling program with a start date of April 1, 2013, as recommended by the Township Manager and Staff and as per Mr. Kraynik's memorandum dated May 4, 2012 (see attached).

16. Upon motion of Mr. Haywood, the Board of Commissioners unanimously adopted **Resolution No. 23-12** honoring Ms. Genevieve Christopher posthumously for her contributions to the La Mott Historic District and service on the La Mott BHAR. Said Resolution will be presented to her family members at the June 20, 2012 meeting of the Board of Commissioners.

17. Upon motion of Mr. Haywood, and unanimously approved by the Board of Commissioners, the Public Works Committee Regular Meeting Minutes dated May 9, 2012, were received.

18. Upon motion of Ms. Hampton, the Board of Commissioners unanimously approved the renewal of the Shovel Shop Lease for a three (3) year term commencing July 1, 2012 through July 1, 2015, with United Medical Records, LLC, Cheltenham, PA, in the amount of \$850 for the first year; \$875 for the second year; and \$900 for the third year. Said lease does not include utilities.

19. Upon motion of Ms. Hampton, the Board of Commissioners unanimously adopted **Resolution No. 17-12** authorizing a grant application for the Elkins Park East streetscape and transportation enhancements.

TOWNSHIP OF CHELTENHAM

RESOLUTION NO. 17-12

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATION TO PURSUE COMPETITIVE CONGESTION MITIGATION AND AIR QUALITY FUNDING TO SUPPORT THE IMPLEMENTATION OF STREETScape AND TRANSPORTATION ENHANCEMENTS IN THE ELKINS PARK EAST COMMERCIAL DISTRICT

WHEREAS, the Township of Cheltenham, Montgomery County, Pennsylvania is desirous of applying to the Delaware Valley Regional Planning Commission for a competitive round of funding to financially aid in the Township's implementation of streetscape and transportation enhancements in the Elkins Park East Commercial District; and

WHEREAS, the proposed physical enhancements will improve the commercial district and adjacent neighborhood by providing traffic calming, pedestrian access and connectability to public transit, pedestrian safety and physical site improvements that involve the removal of barriers to ADA, and way-finding signage, pedestrian accessibility and connectability from the neighborhood to the commercial district, reduce vehicle trips traveled through the neighborhood and commercial district to benefit the goal of economic growth, stabilization and revitalization both of the commercial core and the surrounding neighborhood that primarily supports the businesses; and

WHEREAS, competitive funding is available through the FY 2012 Competitive Congestion Mitigation and Air Quality (CMAQ) Program; and

WHEREAS, the competitive financial assistance will impose certain obligations upon the Township of Cheltenham and will require it to provide the local share of project costs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Cheltenham, Montgomery County, Commonwealth of Pennsylvania that the Township Administration be authorized to submit a funding application for FY 2012 CMAQ in the amount of \$1,000,000 for the project identified in Appendix "A".

BE IT FURTHER RESOLVED, that the Township Manager be authorized to execute and file all future forms and applications for funding assistance on behalf of the Township of Cheltenham as they relate to this competitive CMAQ funding request; and that the Township Manager, be authorized to execute and file with the application all required certifications and assurances and other documents as they relate to this Federal funding request.

BE IT FURTHER RESOLVED, that the Township of Cheltenham will commit to the local share of the project costs.

DONE IN ELKINS PARK, PENNSYLVANIA, under my hand and the Seal of the Township of Cheltenham, this sixteenth day of May, A.D., 2012, in the year of the Township of Cheltenham the one hundred thirteenth.

Resolved and adopted this 16th day of May, A.D., 2012.

BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP



By: _____
Art Haywood
President

ATTEST:



David G. Kraynik
Township Manager/Secretary

(SEAL)

20. Upon motion of Ms. Hampton, the Board of Commissioners unanimously adopted **Resolution No. 18-12** honoring Wyncote resident Dorothy L. Gates on her 100th birthday.

A Resolution No. 18-12
of the Board of Commissioners of Cheltenham Township

Whereas, THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, Montgomery County, Pennsylvania, with hearty admiration and respect, recognizes **DOROTHY L. GATES**, of 407 Old Farm Road in Wyncote, on the occasion of her 100th birthday celebration; and

Whereas, Born May 20, 1912 in Philadelphia, **DOROTHY L. GATES** grew up in the Logan Section of North Broad Street and attended West Philadelphia High School. In her youth she used to ride up Broad Street to Cheltenham on double-decker buses. In 1948 she married husband George and moved to the Ogontz section of northwest Philadelphia; and

Whereas, In 1964, the Gates family moved to Cheltenham, where they helped organize annual block parties and son David graduated from Cheltenham High School. **DOROTHY L. GATES** worked at Fidelity Bank at Washington Lane and Cheltenham Avenue and served as a long-time member of the Wyncote Women's Club. Today, she remains a member of the Calvary Presbyterian Church in Wyncote and faithful voter in every election.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, duly convened in regular session this Sixteenth Day of May, A.D., 2012, does hereby officially recognize **DOROTHY L. GATES** for her extraordinary long-life and wealth of experience. 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 Mrs. Gates at her Centennial Celebration on May 19, 2012, at the Calvary Presbyterian Church in Wyncote.

IN WITNESS WHEREOF, I, ART HAYWOOD, 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 thirteenth.

**BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP**

By: David C. Krazil
President



Attest: _____
Township Manager and Secretary

21. Upon motion of Ms. Hampton, the Board of Commissioners unanimously adopted **Resolution No. 19-12** honoring the contributions of Dr. John Whyte of the Moss Rehabilitation Research Institute and **Resolution No. 20-12** honoring Dr. Alberto Esquenazi, Chairman of the Moss Rehabilitation Department of Physical Medicine and Rehabilitation. Said Resolutions will be presented at the June 20, 2012 meeting of the Board of Commissioners.

22. Upon motion of Ms. Hampton, and unanimously approved by the Board of Commissioners, the Public Affairs Committee Regular Meeting Minutes dated May 2, 2012, were received.

23. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously adopted **Resolution No. 21-12** recognizing the retirement of Police Sergeant Gregory Malone for 39-years of service and **Resolution No. 22-12** recognizing the retirement of Police Sergeant Stephen Malone for 37-years of service. Said Resolutions will be presented at the June 20, 2012 Board meeting.

24. Upon motion of Mr. Sharkey, and unanimously approved by the Board of Commissioners, the Public Safety Committee Regular Meeting Minutes dated May 2, 2012, were received.

25. Upon motion of Mr. Simon, the Board of Commissioners unanimously approved the scheduling of a Public Hearing on July 18, 2012, to hear comments from the public regarding the adoption of a proposed Ordinance amending the Zoning Code, Chapter 295, thereof, entitled Zoning, Article XXIX, relating to a zoning reclassification of the 100 block of Cottman Avenue from R3 to C3.

26. Upon motion of Mr. Simon, the Board of Commissioners unanimously approved the scheduling of a Public Hearing on July 18, 2012, to hear any comments from the public

regarding the adoption of a proposed Ordinance amending the Zoning Code, Chapter 295, §295-225 thereof, entitled Zoning, Article XXIX, relating to 133/135 Cheltenham Avenue, Melrose Park.

27. Upon motion of Mr. Simon, and unanimously approved by the Board of Commissioners, the Building and Zoning Committee Regular Meeting Minutes dated May 2, 2012, were received.

28. Mr. Norris reported discussions held by the Pension Board at its meeting on May 4, 2012 including the recommendation of the Township's pension fund advisor for asset reallocations. Mr. Norris supported said reallocations. He noted that PFM Advisors has concern with the length of time it takes for the Township to act on asset reallocations. PFM Advisors wishes to have more latitude in this respect. It was Mr. Norris' opinion that this be a subject for future discussion.

29. Upon motion of Mr. Norris, the Board of Commissioners unanimously approved the asset reallocations for the Township's four (4) Pension Plans as recommended by PFM Advisors as follows:

- Migrate 2% of funds from C.S. McKee Core Fixed Income to Oppenheimer Developing Markets.
- Migrate 2% of funds from Cohen & Steers (REIT) to C.S. McKee All Cap Core (applicable to all plans *except* Commissioners Plan). This migration of funds to the All Cap Core would take the current weighting from 42.3% to 44.3% which is slightly over the maximum range.

30. Upon motion of Mr. Norris, and unanimously approved by the Board of Commissioners, the Pension Board Regular Meeting Minutes dated May 4, 2012, were received.

31. Upon motion of Mr. Simon, the Board of Commissioners unanimously adopted **Ordinance No. 2240-12** setting the hours of use of Township Parks.

ORDINANCE NO. 2240-12

**AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF CHELTENHAM,
CHAPTER 201 THEREOF, ENTITLED PARKS AND PLAYGROUNDS BY AMENDING
HOURS OF USE**

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

SECTION 1. The code of the Township of Cheltenham, Chapter 201, Article I, entitled General Regulations Hours of Use Section 201-3 thereof is hereby amended by **DELETING** the following:

All of the Cheltenham Township public parks shall be open to the public between the hours of 8:00 a.m. to 8:30 p.m. during the months of May, June, July, and August and between the hours of 8:00 a.m. to 6:00 p.m. during the other eight months of the year, when notice thereof is posted.

SECTION 2. The code of the Township of Cheltenham, Chapter 201, Article I, entitled General Regulations Hours of Use section 201-3 thereof is hereby amended by **ADDING** the following:

No person or person without a special permit shall be in the parklands except between the hours of sunrise and sunset. Special lighted areas of parks are considered open while the lights are on.

ENACTED into an Ordinance this 16th day of May, A.D., 2012

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM



By: _____
Art Haywood, President

ATTEST:



David G. Kraynik, Secretary

32. Upon motion of Mr. Simon, and unanimously approved by the Board of Commissioners, the Parks and Recreation Committee Regular Meeting Minutes dated May 9, 2012, were received.

33. Under Old Business:

The Commissioners discussed the televising of meetings. Ms. Gibson provided an update on issues raised at the May 9, 2012 Public Affairs Committee meeting. She reviewed fees for taping; fees for staffing, staffing options, live/taped broadcasting, wiring, and cost of equipment. There was discussion regarding the options for having a video operator, i.e. a staff member or an Arcadia University intern.

It was Mr. Norris' opinion that the video operation could be split between an Arcadia student intern and a paid operator.

Mr. Sharkey suggested that the tables where the Board is seated be rearranged more favorably towards the camera.

Mr. Simon questioned the location of the camera and the need for an operator. Ms. Gibson responded that the most likely place for a camera would be the rear of Curtis Hall. An operator would be needed to tilt and zoom the camera.

Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved and directed Staff to do the following: all meetings will be held at Curtis Hall; meetings will be taped; meetings will not be broadcasted live; the target start date is the month of September, 2012; Staff was directed to make a determination as to the least costly means of providing a video operator; and the following meetings of Standing Committees of the Board would be taped: Public Affairs Committee, Public Safety Committee, Building and Zoning Committee, Public Works Committee, Parks and Recreation Committee, Finance Committee.

34. Under New Business

a. The Commissioners discussed possible amendments to the Age-Restricted Overlay District Ordinance. Ken Amey, consultant, was present and provided a review of the recommended changes from the Township's Planning Commission. Said recommendations include linguistic changes; historic resources on the tract; the addition of a requirement for submission of a "by-right yield plan"; density requirement; and building height.

There was extensive discussion regarding density. Mr. Simon supported a "by-right yield plan".

Mr. Sharkey noted that density would be addressed in the new zoning ordinance that is currently being drafted by the Ad Hoc Zoning Committee and asked when said draft ordinance would be completed. Mr. Havir stated that a draft should be ready in September, 2012, and the committee hopes to have a final version completed by the end of this year.

There were public comments:

Scott Laughlin, 1681 Willow Grove Avenue, supported tying density to a multiple of "by-right" yield.

David Cohen, 32 Gerard Avenue, felt that for 5-10 acre parcels, the number of units should be less; too much is being given away to developers; the yield for smaller plots should be more limited. He asked about the status of the Kerlin Farms proposed development. Mr. Duffy gave an update.

David McVeigh-Schultz, 15 Waverly Road, wanted the ordinance to specify that properties should be certified as Energy Star.

The Board of Commissioners decided to table the recommendation to tie density to a multiple of "by-right yield" and agreed that this issue be discussed in June. The Board of Commissioners agreed to amend the current Age-Restricted Ordinance with regards to certain linguistics, historic resources on the tract, a required submission of a "by-right yield plan", and allowing mid-rise multi-family dwellings only on lots greater than 10-acres.

35. Upon motion of Mr. Haywood, the Board of Commissioners unanimously directed Township Staff and the Township’s consultant to draft an Ordinance amending Chapter 295, Section 295, of the Township Code entitled “Zoning”, by adding a new Article XXXIII, entitled “Age Restricted Overlay District”, as amended this evening.

36. Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved the scheduling of a Public Hearing on July 18, 2012, to hear any comments from the public regarding the adoption of a proposed Ordinance amending the Zoning Code, Chapter 295, thereof, entitled Zoning, by amending Article I and adding a new Article XXXIII, entitled “Age-Restricted Overlay District”.

37. In accordance with the Code of the Township of Cheltenham and Article XIII, Section 1302, of the Home Rule Charter, the President of the Board presented new committee appointments for the advice and consent of the Board of Commissioners.

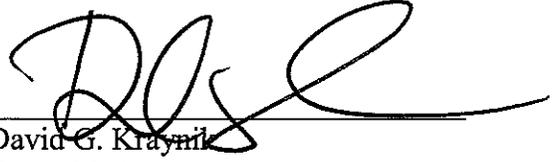
Upon motion of Mr. Portner, the Board of Commissioners unanimously approved the following appointments to the Human Relations Commission as submitted by the Board

President:

<u>Name</u>	<u>Term Expiration</u>
Iris E. Coloma-Gaines	Jan. 1, 2013
William England	Jan. 1, 2013
Adena E. Johnston	Jan. 1, 2013
Jennifer Lowman	Jan. 1, 2014
Shannon M. Oscar	Jan. 1, 2014
Sheva Golkow	Jan. 1, 2014
Rabbi Seymour Rosenbloom	Jan. 1, 2015
Diana Medley	Jan. 1, 2015
Joel I. Fishbein	Jan. 1, 2015

Mr. Simon remarked that the Township was being innovative in creating this commission.

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

A handwritten signature in black ink, appearing to read 'DK', written over a horizontal line.

David G. Kravnik
Township Manager

as per Anna Marie Felix



PUBLIC ATTENDANCE LIST



Board of Commissioners Meeting

Wednesday, May 16, 2012 @ 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
EP CASSKEL	7 E CHURCH	6638140	
Betty Cataldo			
Steve Labor	Aux Police Dir.		
DAVID L COHEN	321 GERARD a.p.		
Cathleen Capriotti	315 Myrtle		
Raymond Capriotti	315 Myrtle		
S. WIETECHA	13 Greenwood Place		
Wm. Bary	331 MYRTLE	215 663-0979	
J FOULKROD	321 High Ave.	215-635-4408	
Robert Sklar	CHS		
Edna J Olanczak	104 Grove Ave	215-375-5752	
Joe Roz	8554 Colburn	267-824-1222	



PUBLIC ATTENDANCE LIST



Board of Commissioners Meeting

Wednesday, May 16, 2012 @ 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
BARBARA JACKSON	1219 P. Kewwyn Rd. Wyncote	884-1441	
Scott Laughlin	1081 E. Willow Grove Ave Glenside, PA 19038	215-836-0440	laughscott@comcast.net
Teresa Warmia	443 Greenwood Wyncote	215-885-0349	church28c2003@yahoo.com
Tom McHugh	127 Hewett Rd. Wyncote, PA		
Geoff DeShedler	25 Central		
Glynn			
David Smith	15 Wauchope Rd		
Step Strals	Mulhose Ave		
Mr+Mrs. Ragopatt	1233 Greenwood Avenue		
John Dunphy	305 MAPLE Wyncote	215-572 4937	
Jeanne Lemptach	201 Jefferson Cheltenham	215-379- 3055	
Jessie Duffield	201 Lippman Ave	215 379- 3008	

Township of Cheltenham

Montgomery County, Pennsylvania

Board of Commissioners

Art Haywood, President
Harvey Portner, Vice President
Kathy A. Hampton
Charles D. McKeown
Daniel B. Norris
J. Andrew Sharkey
Morton J. Simon, Jr.

Township Manager
David G. Kraynik



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Elkins Park, PA 19027-1589

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MEMORANDUM

DATE: May 4, 2012

TO: Public Works Committee

FROM: David G. Kraynik, Township Manager *DGK*

SUBJECT: Automated/Semi-Automated Single-Stream Recycling

In January, 2011, the Public Works Committee asked for an analysis of various collection methods for refuse and recycling. On July 1, 2011, a report was issued to the Commissioners analyzing automated single-stream recycling, automated refuse collection, and privatization of both. In December, 2011, said report was discussed at two (2) public meetings.

Several concerns were raised at those meetings and have been examined as part of this revised analysis for recycling collection only:

1. Collection Method

- a. Two (2) automated trucks with arm collectors/tippers on either side.
- b. Two (2) people on each truck – a driver and a person to line up and access containers.
- c. Automated trucks will go down a street only once, minimizing fuel consumption and collection time.
- d. One (1), two (2)-person spare crew on a regular size refuse truck, retrofitted with collectors/tippers, will collect on narrow streets, rear driveways and cul-de-sacs.

2. Impact on Workforce

- a. This proposal calls for no layoff of personnel.
- b. Two (2) positions will be eliminated by attrition.

3. Containers

Three (3) different sized containers with wheels can be offered – 35-gallon, 65-gallon and 95-gallon.

4. Finances

a.	1 st year Operating Budget Savings: (520 additional recycling tons projected in increased revenue)	\$ 209,889
b.	1 st year Capital Budget Costs:	\$1,190,240
c.	1 st year Net Costs:	\$ 980,351
d.	Program Pays for itself in 5.6 years	

5. Factors considered

- Other Public Works services/programs
- Wages
- Disposal costs
- Health benefits
- Pension contributions
- Life insurance
- Accidental death/dismemberment insurance
- Fuel costs
- Fleet insurance
- Fleet maintenance costs
- Workers compensation insurance/injuries
- CDL random drug and alcohol testing expenses
- 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. Impact on the Public Works Department

- 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. No additional overtime costs
- d. No impact on snow removal, leaf collection, and parks’ maintenance.
