

January 20, 2010
Curtis Hall

The regular meeting of the **BOARD OF COMMISSIONERS** was held this evening, President Morton J. Simon, Jr. presiding. Members present were Commissioners Hampton, Haywood, McKeown, Portner, Sharkey, and Swavola. Staff present were Charlyn Battle, Human Resources Coordinator; Bryan T. Havir, Assistant Township Manager; John O. Hoover, Jr., Director of Parks and Recreation; Rudy Kastenhuber, Public Works Coordinator; David Lynch, Director of Engineering, Zoning & Inspections; Mark McDonnell, Public Works Coordinator; John J. Norris, Chief of Police; Ruth Littner Shaw, Main Street Manager; Joseph M. Bagley, Esq., Wisler, Pearlstine, LLP; and David G. Kraynik, Township Manager. A Public Attendance List is attached.

1. President Simon opened the meeting with the Pledge of Allegiance being led by Commissioner Hampton.
2. Each member having received a copy of the Commissioners' Regular Meeting Minutes dated December 16, 2009, upon motion of Mr. Swavola, 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 December 2009, upon motion of Mr. Haywood, 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 December 2010, upon motion of Mr. McKeown, the Report was unanimously approved by the Board of Commissioners and ordered spread in full upon the Minute Book.

5. Mr. Portner presented a Certificate and Pin to Sewer Superintendent Henry Wacker for 20-years of service to the Building and Zoning and Public Works Departments.

6. Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved Cheltenham Township Development Application 09-11 Record Plan Arcadia University Kuch Center Expansion subject to the following Conditions, Notes and Waivers and contingent upon DEP's approval of the release of EDUs.

A. CONDITIONS

1. That the plan be titled "Record Plan Arcadia University Kuch Center Expansion-450 S. Easton Road" (Cheltenham Code Section ("CCS") 260-32.C.(1)).
2. That the text "Cheltenham Township Development Application No. 09-11" be added to the lower right hand corner of all plan sheets.
3. That the Zoning Relief granted by the Cheltenham Township Zoning Hearing Board under Appeal No. 3318 be noted on the Plan stating the date granted, Zoning Relief required and any conditions imposed (CCS 260-31.)
4. That fire hydrants be shown at locations required by the Fire Marshal. (CCS 260-21.)
5. That new electric and telephone utilities be installed underground. (CCS 260-23.)
6. That the following data be added to the plan:
 - a. Location of underground utilities within development footprint. (CCS 260-32.D.(2) and (4))
 - b. Size/ownership/rights-of-way of underground utilities within development footprint. (CCS 260.32.D.(4))
 - c. Location/size/species of large trees standing alone within development footprint. (CCS 260-32.D.(6))
 - d. Proposed elevations at all keypoints. (CCS 260-32.D.(7))
 - e. Structure first floor and basement elevations. (CCS 260-32.D.(7))
 - f. Location/size proposed underground utilities. (CCS 260-32.E.(7))
 - g. Location of proposed fire hydrants. (CCS 260-32.E.(7))

- h. Building setback lines.
CCS 260-32.E.(8)
 - i. State highway width, legislative and traffic route numbers.
(CCS 260-33.C.(1) (k))
7. VACANT
 8. VACANT
 9. That the Temporary Spoil Material Stockpile locations be shown on the Plan.
 10. That tree protection (during construction) details and locations thereof be added to the Plans (4' high chain link fencing with posts 3' in ground).
 11. That the total number of trees within the development footprint and the number of trees to be removed be noted on the Plans.
(CCS 280-9.A.(1)(a))
 12. That all swales with slopes greater than 5% and all cut/embankment slopes greater than 4:1 be stabilized either with North American Green Erosion Control Blanket SC150 or approved equal or with sodding and be shown on the Plans.
 13. That a Net-Iso Lumen Contour or Value Plan be provided for the site illumination within the development footprint.
 14. That the locations of all exterior lighting fixtures be shown and details on same be added to the plans.
 15. That the concerns of the Fire Marshal for fire protection of the land development be satisfactorily addressed.
 16. That the maximum illumination at the property line be no greater than 0.5 footcandle.
 17. That the following concerns with the "Drawing Index" be addressed:
 - a. Re-label "Tabulation of Record Plans"
 - b. Place on sheet being recorded.
 - c. Note which sheets are to be recorded.
 18. That the tabulation of Record Plans covering 450 S. Easton Road, listing CTDA no., CTWP DWG No., Township Approval Date, Recordation Date, Recordation Data and a brief description thereof, be updated.

19. That the tabulation of Zoning Hearing Board Appeals covering 450 S. Easton Road, listing ZHB Appeal No., Date of Decision, ZHB Action (Approval/Denial) and a brief description thereof, be updated.
20. That the "Property Identifiers" block be filled in.
21. That the text "Preliminary" be deleted from all sheets.
22. That, in the "Approval Notation" Line 3, the text "County, within" be replaced with the text "County within".
23. That the following concerns with the General Notes ("GN") be addressed:
 - a. GN 3: It appears that GN were taken wholesale from previous record plan; please confirm that One Call file number is current.
 - b. GN 17: Update with Recordation data from latest record plan.
 - c. In GN 21, Line 1, replace the text " The HVAC units" with the text "All existing, proposed and/or future HVAC units".
 - d. In GN 23., Line 2, replace the text "Brubaker" with the text "Kuch Center".
 - e. GN 28: Is Parking Summary current.
 - f. In GN 31, last line, replace the text "Brubaker Hall" with the text "Kuch Center".
 - g. GN 33: Revise to reflect Zoning Relief granted under ZHB Appeal No. 3318.
24. That the legibility and clarity of the plans be improved (eliminate overprinting).
25. That the landscape elements and site amenities be deleted on Sheet 5 unless said elements/amenities are actually being proposed to be constructed/installed/planted.
26. That, in Utility Note 6, Line 1, the text "SDR 35" be replaced with the text "SDR 26".
27. That the following concerns with the site grading be addressed:
 - a. In Quadrangle Area to southeast of the Kuch Center revise grading such that minimum grade no less than 1 %.
 - b. Depress Inlet Rim grades 0.5' in pervious areas from nominal grade to insure positive drainage.
 - c. Show profile proposed electric duct bank.

28. That the following concerns with the "Erosion and Sediment Control Plan/Details" be addressed:

- a. Where is Rock Filter Outlet located?
- b. Provide detail of Rock Filter Outlet.
- c. In "Sequence of Construction" state when temporary plug in DMH-7 to be removed.
- d. Provide E/S measures for Storm Sewer Construction DMH-7 thru Storm MH # 18.
- e. Provide profile "Proposed Conveyance Channel".

29. That the following concerns with Stormwater Management and Storm Drainage be addressed:

- a. Design Underground Basin ("UB") to infiltrate all storm events up to and including 125% of 2-year design storm volume.
- b. Provide two (2) perc tests.
- c. Show locations of perc tests on "Grading Plan" and "Utility Plan".
- d. Re-calculate pre-developed flows to Study Point #1 using TC of 20 minutes.
- e. Provide longitudinal and transverse sections thru UB showing original grade, proposed surface grade, top and bottom of basin.
- f. 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.
- g. Show Storm Drainage/Stormwater Management System on plan sheet being recorded.
- h. Add following boxed "Operation and Maintenance of Underground Basin Note to plan sheet being recorded.

OPERATION AND MAINTENANCE OF
UNDERGROUND BASIN ("UB")

The UB 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 UB, 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 UB piping to storm drainage system.

- i. Provide tabulation of storage parameters, storage volume, etc. for UB.
- j. Provide bottom drainage for all Inlets.
- k. Provide Snouts/Grit Pits in all Inlets (Show in Plan and Provide views).
- l. Add detail for Geo-Textile nailer.
- m. Provide details/notes on UB.
- n. Strike "Operation and Maintenance Procedures" notation on Sheet 5.
- o. Strike "Maintenance Procedure" notation on Sheet 12.
- p. Re-size Stormwater Management Facilities, as required.
- q. Show intersecting utilities in profiles.

30. That the Township is in receipt of the Montgomery County Conservation District approval letter on this Land Development prior to the issuance of the Building Permit for the Kuch Center Expansion.

31. That PADEP approve the release of EDUs from the Township's Amended Connection Management Plan for this Project, if required, prior to the issuance of the building permit for the Kuch Center Expansion.

32. That the PADEP approves the NPDES Permit for this project prior to the issuance of the Building Permit for the Kuch Center Expansion.

33. That the following notation be added to the detail on the Temporary Sediment Basin:

"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."

34. That details/notes on the following be added to the Plans:

- a. Paving
- b. Paving Restoration over Trenches
- c. ADA Measures (if required)
- d. Steps/ Railings
- e. Site Amenities
- f. Rip-Rap Apron
- g. Landscaping

35. That the following concerns of the Shade Tree Advisory Commission ("STAC") be addressed:
- a. Present final landscape plans to STAC for its review and approval.
 - b. On Tree Removal Plan show construction area limits and location of drip lines on all trees requiring tree protection.
 - c. A member of STAC must be present for a tree verification walk-thru.
 - d. Steep slope areas are not to have plantings.
 - e. Arcadia must adequately maintain the steep slope areas.
 - f. Relocate underground basin further away from buildings.
 - g. Relocate new trees at least 10' from underground basin.
 - h. Relocate new utilities to accommodate and protect existing trees to maximum extent practicable.
 - i. If retaining walls are required, the retaining walls shall not be constructed in such a manner as to damage existing tree roots.
 - j. "Site Landscaping/Site Amenities Plan" must be integral part of Record Plan Set (not "By Others").
 - k. If retaining walls required for site landscaping/site amenities, address the following:
 - i. Provide site specific detail(s).
 - ii. Provide longitudinal profiles showing top of wall, proposed grade on high side, bottom of reveal, bottom of foundation and existing grade.
 - iii. Provide one (1) transverse cross section per 150' of retaining wall.
 - iv. Prior to the issuance of the Building Permit for Kuch Center Expansion, provide design calculations on retaining wall signed and sealed by a Professional Engineer.
 - v. Provide detailed notes on construction of retaining wall.

B. NOTES TO BE ADDED TO THE PLAN VERBATIM

- 1. The Underground Basin ("UB") shall be inspected at the following checkpoints:
 - . Inspection of trench sides and bottom prior to placement of geotextile
 - . Placement of geotextile, stone, and pipe.
 - . Connection of pipe to downspout collection system and 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 UB

The mouth of all inlet pipes to UB 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 UB 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 UB from the initial placement of the geotextile (including).

2. The owner of this property is responsible for the maintenance, repair and/or replacement of all site improvement elements (landscaping, paving, sidewalks, utilities, etc) as directed by the Township to do so.
3. This Land Development shall be implemented in substantial compliance with the presentation made and plans presented at the Public Works Meeting of January 13, 2010.
4. No Building Permit for the Kuch Center Expansion shall be issued unless and until the Township is in receipt of the Montgomery County Conservation District Approval letter on this Land Development.
5. No Building Permit for the Kuch Center Expansion shall be issued unless and until PADEP either approves an Exemption from Planning for this project or approves a Sewage Facilities Planning Module for this project.
6. No Building Permit for the Kuch Center Expansion shall be issued unless and until PADEP authorizes the release of EDU's, if required, from the Township's Connection Management Plan for this Land Development.
7. No Building Permit for the Kuch Center Expansion shall be issued unless and until PADEP approves the NPDES Permit for this Land Development.
8. No Building Permit for the Kuch Center Expansion shall be issued unless and until signed and sealed calculations on retaining walls, if required for site landscaping/site amenities, are submitted to the Township Engineer for his review and approval.

9. The Township Fire Marshal requirements for the project are dependent upon both the Site Design and the Building Plan submittals; as the Fire Marshal's review of this project as been limited to the Site Design only, the Fire Marshal reserves the right to revise his requirements for this project based upon the Building Plans, when submitted.
10. The landscape design for this project has been prepared to provide adequate planting density at the time of installation. As the perennials and shrubs mature some shrubs and perennials may die off or be removed during routine landscape maintenance due to the growth and expansion of plant material. The total quantity of shrubs and perennials may be reduced over time to no less than 75 percent of the original quantities shown on this landscape plan. The quantity of trees shown on this plan shall not be reduced.
11. No trees or shrubs shall be planted over Underground Stormwater Management Facilities.
12. The beginning of the Landscaping Guarantee Period shall start the later of the date of the issuance of the Certificate of Occupancy for the Kuch Center Expansion or the date of acceptance of landscaping at the final landscaping inspection; all planting must be alive and healthy to be considered complete. Plant material shall be guaranteed by the contractor for an eighteen (18) month period.
13. No Certificate of Occupancy for the Kuch Center Expansion shall be issued unless and until "Site Landscaping/Site Amenities Plan" is submitted to the Cheltenham Township Shade Tree Advisory Commission for its review and approval and said Site Landscaping/Site Amenities are constructed, installed and/or planted to the approval of the Township.
14. The following must be complied with prior to the start of any construction work on this project:
 - a. A Tree Removal Plan showing the construction area limits and drip lines for all trees requiring tree protection fencing shall be submitted to the Township Engineer for his review and approval.
 - b. A tree verification walk-thru must occur; a member of the Cheltenham Township Shade Tree Advisory Committee must be present during the walk-thru. Any noted discrepancies must be corrected on the affected plan sheets.

15. Arcadia University shall adequately maintain, repair and/or restore all steep slope areas as directed by the Township to do so.

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.D.(2) for depiction of Planimetric data within 400' of the site be waived.
3. That the requirement of CCS 260-32.D.(4) for location, size and ownership of all underground utilities and any rights-of-way within the property except around the Development Footprint be waived.
4. That the requirement of CCS 260-32.D.(5) for depiction of topography within 400' of the site be waived.
5. That the requirement of CCS 260-32.D.(5) for topography within the site except around the Development Footprint be waived.
6. That the requirement of CCS 260-32.D.(6) for location and character of existing buildings, for location, size and species of large trees standing alone and for outlines of all wooded areas except around the Development Footprint be waived.

7. Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved a request from Arcadia University for a waiver of the requirements of Chapter 260, entitled "Subdivision and Land Development," of the Cheltenham Code for installation of a 16' x 16' pump house contingent upon the submission of a landscaping plan and the appropriate stormwater management issues being addressed to the satisfaction of the Township Engineer.

8. Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved Cheltenham Township Development Application No. 09-12 Record Plan Cheltenham Square Mall – Chick-fil-A, 2421 W. Cheltenham Avenue, subject to the following Conditions and Waivers:

A. CONDITIONS

1. That the plan be titled "Record Plan Chick-fil-A Restaurant at Cheltenham Square Mall – 2421 W. Cheltenham Avenue."
(Cheltenham Code Section ("CCS") 260-32.C.(1))
2. That the text "Cheltenham Township Development Application No. 09-12" be added to the lower right hand corner of all plan sheets.
3. That the Zoning Relief granted by the Cheltenham Township Zoning Hearing Board under Appeal No. 3347 be noted on the plan stating the date granted, Zoning Relief required and any conditions imposed.
(CCS 260-31.)
4. That new electric and telephone utilities be installed underground.
(CCS 260-23.)
5. That an Environmental Impact Study be submitted.
(CCS 260-30.)
6. That the plan sheets be numbered consecutively and show its relationship to the total number of sheets as "Sheet No. 3 of 7."
(CCS 260-32.B.(3))
7. That the following data be added to the plan:
 - a. North Point to aerial photo (CCS 260-32.C.(5))
 - b. Proposed elevations at all key points (CCS 260-32.D.(7))
 - c. State highway width, legislative and traffic route numbers
(CCS 260-33.C.(1)(k))
8. That the Township is in receipt of the Montgomery County Conservation District approval letter on this Land Development.
9. That the concerns of the Fire Marshal for fire protection of the land development be satisfactorily addressed. (Planning Commission Condition)
10. That an overall Site Plan with bearings and distances showing the location of the Chick-fil-A Restaurant be added to the plan set.
11. That the "Tabulation of Recording Plan" be revised to reflect just the Chick-fil-A Restaurant development and the plans to be recorded be indicated.
12. That the plan dates be revised to indicate this is a separate land development submission.
13. That the boxed Purpose Note be revised to reflect this Project rather than the previously approved Land Development (CTDA No. 07-06).

14. That the MCPC No. in the Montco Planning Data Block be revised to 06-0219-003.
15. That the west aisle be signed as an entrance only.
16. That the following concerns with Stormwater Management and Storm Drainage be addressed:
 - a. Lower grate elevation for Inlet #2 and Inlet #3 by 0.10'
 - b. Provide Seepage Bed sized to accept 50% of the 2 Year Storm Runoff Volume from restaurant roof. (Planning Commission Condition)
 - c. Show Details/Notes on Seepage Bed.
 - d. Show Profiles on all new Storm Drainage Lines (Show grit pits and "Snouts"; See 16.f.
 - e. Add following notation to General Notes:
The Chick-fil-A downspouts shall be directly connected to the Storm Drainage System.
 - f. Show 2' deep Grit Pits and "Snout" water quality devices in all inlets and Yard Drains.
 - g. Label inlet types in plan and profile views.
 - h. Replace Yard Drains with PennDOT Type M Inlets
 - i. Structure identifiers for this project must be in sequence with structure identifiers used under CTDA No. 07-06.
17. That General Note 28. be struck from the plans.
18. That the following concerns with the Cheltenham Township General Notes ("CTGN") be addressed:
 - a. Replace CTGN 20. with the following:

The landscaping installed in accordance with this plan set 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, the 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.
 - b. Strike CTGN 22., 23. and 24.; do not renumber Notes; insert text "Vacant."
 - c. Update CTGN 27. with Recordation Data for CTDA No. 07-06.

- d. In CTGN 34., line 2, replace text "Geo. B. Nebus" with text "Geo. B. Mebus."
- e. In CTGN 39., line 1, replace the text "The owners of Lots 1 and 2" with the text "The Property Owner."
- f. In CTGN 41., line 1, replace the text "Neither the Property Owner(s) (Lot 1 and/or Lot 2)" with the text "Neither the Property Owner."
- g. Revise CTGN 43. to reflect Stormwater Management for the Chick-fil-A site.
- h. In CTGN 43., last paragraph, line 1, replace the text "Either Lot 1 or Lot 2" with the text "This property."
- j. Strike CTGN 44., 45., 46., 47., 48., 49., 51., 53., 55., 56., 57., 58., 61. and 62.
- j. In CTGN 59., line 1, replace text "Owners of Lots 1 and 2" with the text "Property Owner."
- k. Replace CTGN 60. with the following:

GeoTextile shall be secured with nailing strips to the mouth of all outlet pipes in all proposed Storm Inlets and Manholes during construction. The GeoTextile shall be removed once the site is fully paved.

- 19. That the "Recording Notes" on Sheet 3 be struck.
- 20. That the Bicycle Notation on Sheet 3 be struck.
- 21. That the text of the "Decision ZHB Appeal 3236" be struck from Sheet 4.
- 22. That the "List of Drawings (Tabulation of Record Plan)" on Sheet 4 be titled "Tabulation of Record Plans" and be revised to reflect plans for this project only with sheets being recorded being indicated.
- 23. That the "Tabulation of ZHB Appeals" be updated.
- 24. That the "Tabulation of Record Plans" be updated.
- 25. That the notation "8 San (TBR) (not Field Verified)" be struck from Sheet 8.
- 26. That the following concerns on the Site Landscaping be addressed:
 - a. Split the proposed eight (8) trees into two different species: Honey Locust, Zelkova, or comparable. (Shade Tree Advisory Commission Condition)
 - b. Strike landscaping not proposed for this project.
 - c. Revise planting schedule to reflect landscaping for this project only.

27. That the following concerns with the "Erosion & Sediment Control Plans" (Sheet 48) be addressed as follows:
 - a. Clearly indicate where "Filter Soxx" being used.
 - b. Add "Filter Soxx" symbol to legend.
 - c. Show inlet protection at the Yard Drains.
28. That tree protection (during construction) details and locations thereof be added to the plans (4' high chain link fencing with posts 3' in ground).
29. That the parking spaces striping be "Hair-Pin" striping.
30. That the following concerns with the project details be addressed:
 - a. Strike Detail on Storm Manhole #28.
 - b. Show pavement section as 1 ½" ID-2 Wearing Course
4 ½" Bituminous Concrete Base
6" 2A (Mod) (CCS 260-27.A.)
 - c. Strike Details on "Underground Infiltration Basin."
 - d. Provide Details/Notes on the following:
 - i. PennDOT Type C Inlet with 2' deep grit pit, "Snout" and bottom drainage.
 - ii. PennDOT Type M Inlet with 2' deep grit pit, "Snout" and bottom drainage.
 - iii. Stabilized rock construction entrance.
 - iv. Filter Soxx
 - v. Inlet protection
 - vi. GeoTextile Nailer
 - vii. Super Silt Fencing
 - viii. Curbing
 - ix. Utility Trenching
 - x. Payment restoration
 - xi. Flagpole (including foundation)
 - xii. Monument Sign
 - xiii. Handicapped Ramps
 - xiv. Parking spaces (regular and handicapped; 90° and angled)
 - xv. "Hair-Pin striping
 - xvi. Wheel stops
31. That the location of the flagpole be clearly shown.
32. That the location of the bollards be clearly shown.
33. That a Handicapped Accessible Pedestrian Accessway from the existing sidewalk along W. Cheltenham Avenue to the pad site be provided.

34. That Pedestrian Access be addressed to the satisfaction of the Township Engineer. (Planning Commission Condition)
35. That a plan(s) be submitted showing the track of the inside turning radius and wall to wall turning radius of fire company apparatus(s) specified by Township Fire Marshal and demonstrating that the proposed building is accessible by fire company apparatus without damage to fire company apparatus(s) and/or parking cars and that fire company apparatus will not have to back up to access and/or to exit any portion of the site.
36. That all existing and proposed exterior (including roof-mounted) HVAC units for the Chick-fil-A Restaurant be shown on the plan.
37. That a tabulation on all exterior HVAC units for the Chick-fil-A Restaurant noting manufacturer/model/size, type, etc. be added on the plan sheet being recorded.
38. That odor control device(s), acceptable to the Township Engineer, be installed on the exhaust hoods/vents for food processing areas of the Chick-fil-A Restaurant.
39. That the following concerns with the retaining walls be addressed:
 - a. Clearly indicate proposed retaining walls on plans.
 - b. Provide site specific details and cross-sections.
 - c. Design retaining wall for HS-25 loading or 125% alternative Military Load, or P-82 (102 ton) permit load with AASHTO Group 1B loading on pavement.
 - d. Provide retaining wall design calculations signed and sealed by a Professional Engineer prior to the issuance of the building permit for the Chick-fil-A Restaurant.
 - e. Provide profiles along all retaining walls showing: top of wall, bottom of foundation, bottom of reveal (both sides) and existing grade.
 - f. Provide minimum of one (1) transverse cross-section per 100 LF of retaining wall.
40. That the following concerns with traffic control signage be addressed:
 - a. At northeast end of aisle closest to restaurant, provide "Stop" sign and "Exit Only" sign.
 - b. At 5' curb cut opposite northeast end of restaurant, provide double sided "Pedestrian Crossing" sign.
41. That a Handicapped Ramp be provided at northeast end of sidewalk along southwest side on main Mall entrance/exit, at new aisleway.

42. That the following concerns with the parking layout be addressed:
 - a. Show westernmost parking bay width at 20' instead of 18'
 - b. Show wheel stops at all parking spaces.
 - c. Show additional signage and pavement markings to the satisfaction of the Township Engineer.

B. WIAVERS 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 value, density of population and character and aesthetics be waived.
2. That the requirement of CCS 260-32.D.(2) for depiction of Planimetric data within 400' of the site be waived.
3. That the requirement of CCS 260-32.D.(4) for location, size and ownership of all underground utilities and any rights-of-way within the property except around the Development Footprint be waived.
4. That the requirement of CCS 260-32.D.(5) for depiction within 400' of the site be waived.
5. That the requirement of CCS 260-32.D.(5) for topography within the site except around the Development Footprint be waived.
6. That the requirement of CCS 260-32.D.(6) for location and character of existing buildings, for location, size and species of large trees standing alone and for outlines of all wooded areas except around the Development Footprint be waived.

9. Upon motion of Mr. Haywood, the Board of Commissioners unanimously approved a change order in the amount of \$83,100 to the existing Professional Service Contract with KSK Architects Planners Historians Inc., Philadelphia, PA, for additional design services for the Easton Road Streetscape Phase III Project.

10. The Board of Commissioners considered recommending the awarding of a Professional Services Contract to Campbell Thomas and Co. ("C-T") for the Phase III LaMott Housing Rehabilitation Program.

Diane Williams, 1812 Beech Avenue, LaMott, objected to awarding said contract. In response to questions from Ms. Williams, Mr. Haywood explained the motion that was before the Board, and Mr. Kraynik explained the process used to determine the award of the contract prior to the meeting of the Public Works Committee that reviewed it on January 13, 2010, including but not limited to: \$75,000 of grant funds received from the county for the three (3) properties in LaMott; the need for a contractor to work with Staff and the county to obtain a scope of work and prepare bids; Phases I and II; and the recommendation of the award by the Assistant Township Manager to said contractor who was also the contractor for the previous two (2) phases.

Ms. Williams asked about a formal bid process as it relates to the Home Rule Charter to which Mr. Kraynik advised that said process is not necessary for professional services' contract awards. It is not necessary for the Township to go out for a sealed bid for professional services and has never done so. The Township has been pleased with C-T's performance in Phases I and II.

Ms. Williams asked if any other companies were involved in any of the phases and if requests were put out. Mr. Bagley responded to Ms. Williams that he has instructed the Board and Township Employees not to respond to her questions in light of her lawsuit against the Township. Such information can be obtained as part of the formal Discovery process in a lawsuit. Mr. Williams responded that there is an active lawsuit, which is the result of C-T's performance in Phases I and II but she claimed that her question was about Phase III, which is not part of the lawsuit. Ms. Williams indicated that she asked about the Phase III process that

was followed and if competitors were considered as part of this Phase. Mr. Simon explained the process that starts with Staff's recommendation to the Public Works Committee, and consequently, its recommendation to the Board. Mr. Kraynik reiterated his previous response.

It was Ms. Williams' opinion that there were some problems with the properties in LaMott and C-T was involved. She did not believe that the Board has the community's best interest at heart when it brings C-T into the community to assist low-to-moderate income homeowners. The program is supposed to conserve housing in LaMott and enhance, improve and increase value of homes in that community. Some older homes in LaMott have moisture issues. These contractors oversee a situation that should enhance and repair a home. Ms. Williams indicated that she felt this is not the case in one particular home, which is in litigation. According to Ms. Williams, LaMott homeowners are at risk; people with low income are not looking for situations that may involve litigation; C-T should not be awarded this contract; and a vote for C-T is a vote against low income homeowners in LaMott.

Ms. Asteria Vives, 7236 Sycamore Avenue, addressed the Board and stated that Ms. Williams went to the community with flyers and spoke about contractor problems. Ms. Vives spoke with certain homeowners in the community, and they were pleased with the work that was done. She indicated that one (1) homeowner told her that there was a leak issue but was pleased with the response from the Township and the contractor. She has received positive feedback from homeowners. Ms. Williams is the only exception. Ms. Vives admitted that there seldom is total perfection from a contractor but if a contractor makes one error, this should not automatically eliminate said contractor.

Ms. Williams then stated that she understood that she is one (1) of ten (10) property owners who applied under Phases I and II. Mr. Bagley advised the Board not to respond to said statement. Ms. Williams stated that every time someone asks a question that the Solicitor

advises not be answered, there seems to her to be something wrong. She stated that she owns one (1) of ten (10) homes under this program. She contended the following: she did not think that it can be said that a large segment of the community can say they have not had any problem with the program because there were only ten (10) homes involved; integrity is needed from the contractors involved in the program; this issue is about the repair and rehabilitation of structures, and everyone should know and understand this; as of January 13, 2010, nine (9) other properties that fall under this program and not one single home had the same work performed on it; each individual property had its own scope of work, and it was not as if all properties had the same doors, windows, etc. work done.

Mr. Bagley reiterated that if Ms. Williams' wants the Board to respond, then she can withdraw her lawsuit. Ms. Williams' responded that she came to the Township several years ago and sued two (2) days before the statute of limitations ran out because her intent was not to sue but just to get the job done. She approached Mr. Portner but did not receive a response. She did not oppose dropping the suit if she can get her home completed as per the scope of work. When asked about a financial settlement by Mr. McKeown, Ms. Williams responded that the Township does not have to give her the money. She just wants the work done right. Money came on the backend because no work was being done at the front end. Mr. Bagley instructed that he is not the attorney on Ms. Williams' case and any settlement should be discussed with the attorney on the case.

Mr. Bagley responded that Ms. Williams' actions led him to instruct the Board not to respond and that she has retained two (2) attorneys. Ms. Williams answered that her attorney contacted County Commissioner Hoeffel to help resolve the issue but nothing happened. Her attorney did not get anywhere with the Township so she tried herself. Ms. Williams claimed that her attorney was blown off by the Township, and she let him go but the Township did not

believe her and wanted a letter to said affect so she got another attorney, and she is not being sinister.

Mr. Simon acknowledged that there is an unresolved dispute regarding Ms. Williams' property, and both sides have differing points of view but the Board was not discussing said unresolved dispute this evening.

Mr. Haywood noted the numerous awards and achievements C-T received for its work going back to 1997 from such organizations and for such projects as the Navy Yard, Pennsylvania Historical Commission, 1906 Spruce Street, Center City Residents Association, 10th Annual Community Leadership Award, City of Philadelphia Disabilities Award, Preservation Alliance of Greater Philadelphia, 1324 Spruce Walnut Street, ADA, design excellence for Brentwood Apartments (low income housing), achievements for historic preservation and others. It seemed to Mr. Haywood that nine (9) out of the ten (10) participating homeowners in the program were satisfied. In Mr. Haywood's opinion, it was to the Township's credit that a company with credentials such as C-T would work for it. Further, he stated that he was aware of Ms. Williams's dispute, and it was his opinion that the Township will win said dispute.

Mr. Sharkey asked if the county could administer the program. Mr. Havar responded that the county has no staff to manage the program; there is only one (1) employee on the program; before the Township administered the program, LaMott residents were on a 10-year wait list; the county is concentrating on those municipalities with large low-income populations; LaMott would go back to the wait list. Mr. Sharkey asked that if administration was turned over to the county would Staff be freed up for other projects. Mr. Havar responded positively. It was Ms. Hampton's opinion that a disservice would be done to LaMott residents by having the county administer the program.

Ms. Williams felt that the Housing Rehabilitation Program is good in theory and is a help when it works. She disagreed with Mr. Haywood opinion about her lawsuit, and stated that she expects to win it. With respect to Ms. Vives's comments, Ms. Williams stated that for the first time in four (4) years, Ms. Vives was the only person she heard speak for the community and thought that the Township should get the information from these people before the contract gets a stamp of approval. It was her opinion that Mr. Haywood's laundry list of C-T's achievements is only for design. Her laundry list includes asbestos removal, change orders, applications for payments, resolution of agreement, preservation of historic housing and strengthening of the LaMott community, and C-T has failed in this respect. Ms. Williams stated that if one cannot speak about it, they have to sneak about it, and this is not good for the community. In most businesses, the answer right away is 'no'.

Ms. Vives addressed the Board and objected to Ms. Williams comments about what she [Ms. Vives] said. Ms. Vives did not like words put in her mouth. She claimed she stated that she did not say she spoke to the entire LaMott community but that she spoke with certain members of the community who were pleased. They were not happy about the formality of all the paperwork for the project but understood the necessity. She indicated that she has applied for the program and looks forward to participating.

Discussion concluded.

Upon motion of Mr. Haywood, the Board of Commissioners unanimously awarded a Professional Services Contract in the amount of \$15,000 to Campbell Thomas and Company for the Phase III LaMott Housing Rehabilitation Program.

11. Upon motion of Mr. Haywood, the Board of Commissioners unanimously awarded a Professional Services Contract in the amount of \$30,000 to Karen Karuza for museum cataloging services for the Richard Wall House.

12. Mr. McKeown asked that the Public Works Committee Minutes from the January 12, 2010 meeting be amended. On page 39, the Minutes indicate that Mr. Sharkey instead of Mr. McKeown motioned to vote on the filing of a federal grant application to fund the operation of a Glenside Trolley Service and the Board's vote is incorrect.

Mr. McKeown asked that the Minutes be amended as follows: *Upon motion of Mr. McKeown, the Committee voted on whether to recommend a request for the filing of a federal grant application to fund the operation of a Glenside Trolley Service for a three (3) year period. The Committee voted against an application (Ayes: Simon, Portner; Nays: Hampton, Haywood, McKeown, Sharkey, Swavola).*

13. Upon motion of Mr. Haywood, and unanimously approved by the Committee, the Public Works Committee Regular Meeting Minutes dated January 13, 2010, were accepted, as amended.

14. Upon motion of Mr. Haywood, the Board of Commissioners unanimously adopted **Resolution No. 4-10** for a Preliminary County Revitalization Grant Application for Willow Avenue Streetscape Reconstruction.

**TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 4-10**

**A RESOLUTION AUTHORIZING THE FILING OF A
PRELIMINARY COUNTY GRANT APPLICATION FOR
FY 2010 COMMUNITY REVITALIZATION
IMPLEMENTATION PROGRAM FUNDS**

WHEREAS, the Montgomery County Commissioners adopted the Montgomery County Community Revitalization Program at their June 2000 meeting, and subsequently amended the program guidelines in January 2006 requiring the filing of preliminary applications when municipalities are applying for implementation grants; and

WHEREAS, based on the 2006 Montgomery County Revitalization Program Guidelines, and pursuant to the preliminary draft of the 2009 Cheltenham Township Community Revitalization Plan Update, the following census tract and block group in Cheltenham Township qualifies for program participation based on the Opt-in Criteria: LaMott Census Tract 2024.02; Block Group 6; and

WHEREAS, on December 15, 2009, the Cheltenham Township Economic Development Task Force at its regular monthly meeting discussed the filing of a preliminary application for the FY 2010 Community Revitalization Implementation Program Year, and recommended to the Public Affairs Committee that the Township submit an implementation grant application for the Willow Avenue Streetscape Reconstruction Project; and

WHEREAS, it was determined by the Public Affairs Committee at its meeting on January 6, 2010, upon the recommendation of the Economic Development Task Force, that the Township is desirous of applying for implementation grant funds totaling \$469,400.00, based on the list of prioritized activities in the preliminary draft of Cheltenham Township's Community Revitalization Plan Update, dated December, 2009; and

WHEREAS, the County's Revitalization Program will reimburse the Township up to eighty percent (80%) of the project costs associated with participation in the Program; and

WHEREAS, the cost of the required municipal match, of no less than twenty percent (20%), will be met by funds provided by a variety of sources, including local funds, donations and other secured grants, as described in the amended Community Revitalization Plan; and

WHEREAS, the Township of Cheltenham desires to participate in the FY 2010 Revitalization Implementation Program to obtain funds from Montgomery County and will submit a preliminary application to Montgomery County Revitalization Board on or before the January 15, 2010 deadline.

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 preliminary application to the Montgomery County Revitalization Board, totaling \$469,400 for the projects identified in the attached Exhibit "A".

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners of Cheltenham Township hereby authorizes the Board President and the Township Manager to execute all requests, applications, agreements and contracts required by and with Montgomery County to participate in the Program.

DONE IN ELKINS PARK, PENNSYLVANIA, under my hand and the Seal of the Township of Cheltenham, this eighteenth day of January, A.D., 2010, in the year of the Township of Cheltenham the one hundred eleventh.

Resolved and adopted this 20th day of **January, A.D., 2010**.

BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP

ATTEST:



David G. Kraynik
Township Manager/Secretary

By: 
Morton J. Simon, Jr.
President

(SEAL)

15. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously adopted **Resolution No. 5-10** honoring Donald Scott, Sr. in recognition of the publication of his new book, "Remembering Cheltenham Township". Said Resolution will be presented to Mr. Scott at a future meeting of the Board of Commissioners.

16. Upon motion of Mr. Sharkey, and unanimously approved by the Committee, the Public Affairs Committee Regular Meeting Minutes dated January 3, 2010, were accepted.

17. Upon motion of Mr. McKeown, and unanimously approved by the Committee, the Public Safety Committee Regular Meeting Minutes dated January 3, 2010, were accepted.

18. Upon motion of Mr. Swavola, the Board of Commissioners unanimously awarded a Professional Services Contract to Kenneth Amey, AICP, Lower Gwynedd, PA, for recommendations and services involved in amending the Age-Restricted Overlay District Ordinance in the amount of \$1,750.

19. Upon motion of Mr. Swavola, and unanimously approved by the Committee, the Building and Zoning Committee Regular Meeting Minutes dated January 3, 2010, were accepted.

20. Under New Business:

a. 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 appointments and reappointments to various Commissions, Committees and Boards for the advice and consent of the Board of Commissioners.

Mr. Simon noted that Ms. Hampton replaces Commissioner Sharkey on the Library Board but that her term will not be effective until Mr. Sharkey completes a project he is currently working on with the Library Board that should conclude in the near future.

Upon motion of Mr. Portner, the Board of Commissioners unanimously approved the appointments as submitted by the Board President (*see attachment*).

b. The Board of Commissioners considered approving Resolutions revising the Official Sewage Facilities Plan. Mr. Lynch reviewed the Resolutions, which pertained to Sewage Facilities Planning Modules for Davita Dialysis, a kidney dialysis facility and Planet Wash, a laundromat, both at the Cedarbrook Plaza.

i. Upon motion of Mr. Simon, the Board of Commissioners unanimously approved **Resolution No. 6-10** approving a Sewage Facilities Planning Module for Davita Dialysis at Tenant Space 250 at the Cedarbrook Plaza.

**TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 6-10**

**RESOLUTION FOR PLAN REVISION
FOR NEW LAND DEVELOPMENT**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF CHELTENHAM, MONTGOMERY COUNTY, PENNSYLVANIA (hereinafter "the Municipality").

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted there under, Chapter 7: of Title 25 of the Pennsylvania Code, require the Municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for new land developments conform to a comprehensive program of pollution control and water quality management; and

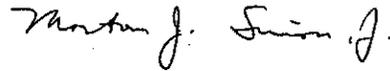
WHEREAS, Cedarbrook Plaza, Inc., has proposed to lease Tenant Space 250 at Cedarbrook Plaza, 1000 S. Easton Road, Wyncote, PA 19095 to Davita Dialysis which plans to operate 24 kidney dialysis stations in the Tenant Space and proposes that said use be served by a sewer tap-in; and

WHEREAS, the Township of Cheltenham finds that the proposed use described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Cheltenham, hereby adopts and submits to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

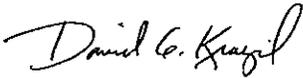
I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its meeting held at Curtis Hall, 1250 W. Church Road, Wyncote, Pennsylvania 19095 on January 20, 2010

TOWNSHIP OF CHELTENHAM



Morton J. Simon, Jr.
President
Board of Commissioners

ATTEST:



David G. Kraynik, Secretary/Manager

TOWNSHIP OF CHELTENHAM
8230 OLD YORK ROAD
ELKINS PARK, PA 19027

(SEAL)

ii. Upon motion of Mr. Simon, the Board of Commissioners unanimously approved **Resolution No. 7-10** approving a Sewage Facilities Planning Module for Planet Wash at Tenant Spaces 218 and 219 at the Cedarbrook Plaza.

**TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 7-10**

**RESOLUTION FOR PLAN REVISION
FOR NEW LAND DEVELOPMENT**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF CHELTENHAM, MONTGOMERY COUNTY, PENNSYLVANIA (hereinafter “the Municipality”).

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the “Pennsylvania Sewage Facilities Act”, as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted there under, Chapter 7: of Title 25 of the Pennsylvania Code, require the Municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for new land developments conform to a comprehensive program of pollution control and water quality management; and

WHEREAS, Cedarbrook Plaza, Inc., has proposed to lease Tenant Spaces 218 and 219 at Cedarbrook Plaza, 1000 S. Easton Road, Wyncote, PA 19095 to “Planet Wash” for a 3155 ± S.F., 50 washing machine Laundromat in the Tenant Spaces and proposes that said Laundromat be served by a sewer tap-in; and

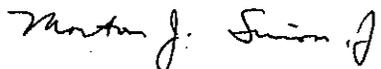
WHEREAS, the Township of Cheltenham finds that the proposed use described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Cheltenham, hereby adopts and submits to the Department of Environmental

Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

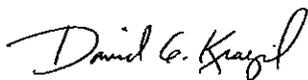
I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its meeting held at Curtis Hall, 1250 W. Church Road, Wyncote, Pennsylvania 19095 on January 20, 2010

TOWNSHIP OF CHELTENHAM



Morton J. Simon, Jr.
President
Board of Commissioners

ATTEST:



David G. Kraynik, Secretary/Manager

TOWNSHIP OF CHELTENHAM
8230 OLD YORK ROAD
ELKINS PARK, PA 19027

(SEAL)

iii. Mr. Haywood, on behalf of Ward 2, challenged Ward 1 to a game of table tennis to be held sometime this summer at a location of their choosing. Mr. Sharkey accepted the challenge.

21. Under Citizens Forum:

a. Ray McFadden, 129 Township Line Road, asked about the status of his complaint about a telephone pole that appears to be falling and is being held up by a cable laying on his garage roof that is now buckling as result. Mr. Kastenhuber reported that he spoke with the neighbor and with Verizon and is waiting for a response from Verizon, which is aware of the problem. Mr. McFadden stated that he received notice from the Township that he has to replace his overhang with pressure treated wood and asked if another material can be used.

Mr. Kastenhuber responded that overhangs need the rotted wood to be replaced, and the wood can then be covered with vinyl and/or siding. Mr. McFadden could wait until the weather breaks in the spring to replace his windows also.

b. Asteria Vives, 7236 Sycamore Avenue, expressed concern about speeding traffic coming onto Sycamore Avenue from Cheltenham Avenue. She asked if Sycamore Avenue could be made a one-way street. She was told that the Police Department's Highway Safety Unit would contact her.

There being no further business, upon motion of Mr. Simon, and unanimously approved by the Board, the meeting was adjourned, and the Commissioners commenced an Executive Session to discuss litigation, real estate and personnel matters.



David G. Kraynik
Township Manager

as per Anna Marie Felix

JANUARY 2010 CITIZENS COMMITTEE REORGANIZATION

REAPPOINTED INCUMBENTS

Environmental Advisory Council

Barbara Duffy
Miriam Moss

Economic Development Task Force

Virginia Helm
Kenneth L. Mirsky
Fred Milbert
Denise Marshall

Historical Commission

Louise Cohen
Peter Wieck
Lois H. Hirsch
Mary L. Washington
Reynold H. Greenberg, Jr.
Jacob Finkel
Joyce Werkman
Patricia Miller
Heidi M. Morein
Thomas J. Wieckowski

Human Relations Committee

Herschel Elias
John DiFerdinando
Myron Goldman
Billy Robert Williams

LaMott Board of Historical and Architectural Review

Genevieve Christopher
Zilan Munas Bass

LaMott Community Center Citizens Committee

Jacob N. Nixon
Sonia Lynagh

JANUARY 2010 CITIZENS COMMITTEE REORGANIZATION

Planning Commission

Irwin Goldfarb
Thomas Cross
Eric Leighton, AIA

Rowland Community Center Citizens Committee

Henry P. Schuck

Shade Tree Advisory

William J. Barry
Lewis R. Ruberg
Ryan W. Winneberger

Substance Abuse and Mental Health Committee

Olga S. McHugh
Barbara Holder
Lewis Goodman
Eugene S. Bivins, 3rd
Howard H. Covitz, Ph.D.
Sheva Coleman Cohen
Fredericka E. Waugh

Twinning Committee

William Chambres
Reynold Greenberg, Jr.
Barbara Mack
James Reynolds
Dorothy Spruill
Mary Washington
James McCann III
Penny Geikler
A. Alan Barrows
Andrew R. White
Patricia Miller
Derek E. Ways

JANUARY 2010 CITIZENS COMMITTEE REORGANIZATION

Wyncote Board of Historical and Architectural Review

Stephen Banks

Linda M. Lowe

Zoning Hearing Board

Alan S. Gold

INCUMBENTS NOT REAPPOINTED

Economic Development Task Force

Thomas Cross (requested by incumbent)

Historical Commission

Karen Karuza (requested by incumbent)

Library Board

Rita D. Jaffe (requested by incumbent)

Rowland Community Center Citizens Committee

Grace Conklin (requested by incumbent)

NEW APPOINTMENTS

Economic Development Task Force

Stephen H. Vahey

Dwight Lewis

Historical Commission

Ellen Gartner

Alan Barrows

