

November 18, 2009
Curtis Hall

The regular meeting of the **BOARD OF COMMISSIONERS** was held this evening, President Paul R. Greenwald presiding. Members present were Commissioners McKeown, Muldawer, Portner, Sharkey, Simon 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 Kasthuber, Public Works Coordinator; David M. Lynch, Township Engineer; M. Elizabeth McBride, Director of Fiscal Affairs; Mark McDonnell, Public Works Coordinator; John J. Norris, Chief of Police; Joseph W. O'Neill, Fire Marshal; Ruth Littner Shaw, Main Street Manager; Joseph M. Bagley, Esq., Wisler, Pearlstine, LLP, and David G. Kraynik, Township Manager. Also present was Finance Director Stephen Burns. A Public Attendance List is attached.

1. President Greenwald opened the meeting with the Pledge of Allegiance being led by Mr. Kraynik.
2. Roll Call was taken. All were present.
3. Each member having received a copy of the Commissioners' Regular Meeting Minutes dated October 21, 2009, upon motion of Mr. McKeown, the Minutes were unanimously approved by the Board of Commissioners.
4. Each member having received a copy of the Executive Summary Financial Report of the Manager/Secretary for the month of October, 2009, upon motion of Mr. Muldawer, the Report was unanimously approved by the Board of Commissioners and ordered spread in full upon the Minute Book.
5. Each member having received a copy of the Accounts Paid Report for the month of October, 2009, upon motion of Mr. McKeown, the Report was unanimously approved by the Board of Commissioners and ordered spread in full upon the Minute Book.

6. Mr. Portner, as Public Safety Chair presented an Official Commendation of Merit to Officer Michael Davis; and Official Certificates of Commendation to Officer Michael Barone and Abington Police Officer Thomas Scott.

7. Mr. Greenwald presented Certificates honoring the following volunteers:

10 Years:	James Bragg	Ogontz Fire Company
	Jason Dantzler	LaMott Fire Company
	Michael C. Oswald	Cheltenham Fire Company
	Thomas Robinson	Elkins Park Fire Company
	Matthew Scholly	Glenside Fire Company
	Bret M. Sewell	LaMott Fire Company
	Ralph Mike Yerkes	Ogontz Fire Company

20 Years:	Jeffrey Beck	Glenside Fire Company
	John Hopper	Cheltenham Fire Company\
	Jeffrey Kaiser	Ogontz Fire Company
	Scott Morrissy	Cheltenham Fire Company
	James G. Salanik	Cheltenham Fire Company
	Jon Verlin	Ogontz Fire Company

Following the volunteer awards, Mr. Portner addressed Girl Scout Troop #71847 who were in attendance and acknowledged that they were working on their silver leadership awards, and informed them that they had just witnessed volunteerism at its best.

8. Mr. Simon referred to the Public Works Committee Meeting Minutes dated November 10, 2009, Item No. 6, Paragraph 4.

Public Comment: Mr. McKinley Lennox, 7753 Clements Road asked to address the Committee. Mr. Lennox stated he has lived in the Township for twenty three years and during that time there have always been sewer problems in his area. He wonders why we keep adding money year after year to address the problem. He felt the people of the Township did not know about this change order for further engineering studies. Mr. Greenwald stated that on-going information on the subject of sewer rehabilitation is provided in the Township newsletter and on the Township website. Mr. Kraynik stated the information is well publicized and has been talked about almost monthly for six or seven years. Mr. Kraynik added that for this change order, other proposals were sought. Mr. Lennox did not understand why Cheltenham Township uses Philadelphia sewer system. Mr.

Greenwald responded that Cheltenham Township has used the Philadelphia system since our system was installed and they do the processing.

Upon Motion of Mr. Simon, the Board of Commissioners approved a Change Order in the amount of \$183,500 for BCM Engineering, Plymouth Meeting, PA for additional engineering services for Fall 2009 through 2010 to be completed as part of the Sanitary Sewer Monitoring and Analysis for the PADEP Consent Order and Infiltration and Inflow Study and Sewer Rehabilitation.

9. Upon motion of Mr. Simon, the Board of Commissioners approved a Certificate of Appropriateness for Application No. L856 to Jerome Bridgeforth, owner of 1725 Graham Lane, LaMott, to replace the roof and install new flashing, pipe colors and any damaged decking as recommended by the LaMott Board of Historical and Architectural Review.

10. Upon the motion of Mr. Simon, the Board of Commissioners approved a Certificate of Appropriateness for Application L857 to Cheryl Talbot, owner of 1804 Beech Avenue, LaMott, to replace the existing windows as recommended by the LaMott Board of Historical and Architectural Review.

11. Upon the motion of Mr. Simon, the Board of Commissioners approved a Certificate of Appropriateness for Application L858 to Lorraine Riviera, owner of 7319 School Lane, LaMott, to repair/replace the horizontal wood siding, replace the front and back doors, replace the windows and repair the existing concrete slab porch on the front of the house as recommended by the LaMott Board of Historical and Architectural Review.

12. Upon motion of Mr. Simon, the Board of Commissioners approved a Certificate of Appropriateness for Application No. L860 to Kenneth and Lisa Scofield, owners of 1807 Chelsea Road, LaMott, to replace their roof as recommended by the LaMott Board of Historical and Architectural Review.

13. Upon the motion of Mr. Swavola, the Board of Commissioners approved a waiver of the Land Development requirements of Chapter 260, entitled "Subdivision and Land

Development,” to construct a 15.33’ x 23.25’ addition to the southeast corner of the existing building at 7909 High School Road, Elkins Park. Messer’s Greenwald, Simon and Muldawer, members of Creekside Co-op, recused themselves from voting.

14. Upon the motion of Mr. Swavola, the Board of Commissioners approved a waiver of the Zoning Hearing Board application fee of \$1000 for Appeal No. 3352, Appeal of “Our Community Cooperative of Cheltenham Township, Inc.”, equitable owner of the premises known as 7909 High School Road, Elkins Park, PA. Messer’s Greenwald, Simon and Muldawer, members of Creekside Co-op, recused themselves from voting.

15. Upon motion of Mr. Simon, the Board of Commissioners approved a request by Michael Yanoff, Attorney for the Applicant for an extension of the time period in which Cheltenham Township Development Application No. 00-05 Record Plan Wordsworth Academy Site Improvements is to be reviewed and acted upon by the Township to June 30, 2010.

16. Upon motion of Mr. Simon, the Board of Commissioners approved the adoption of a Resolution approving a plan revision to the “Official Sewage Facilities Plan” for the proposed Cochrane Warehouse Condominium Conversation at 545 Jefferson Avenue. (see attached)

**TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 44-09**

**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 thereunder, 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, Thomas W. Cochrane has proposed the adaptive reuse of a parcel of land certified as 545 Jefferson Avenue, Cheltenham, PA 19012 (a/k/a “545 Jefferson Avenue Condominiums”) into twelve residential condominium units and proposes that such adaptive reuse be served by a sewer tap-in; and

WHEREAS, the Township of Cheltenham finds that the subdivision 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.

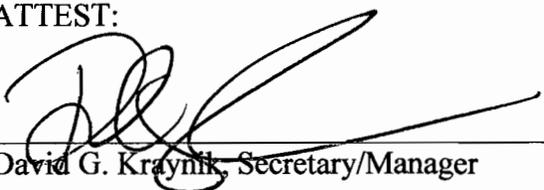
I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its meeting held at Curtis Hall, 1250 W. Church Road, Wyncote, Pennsylvania 19095 on November 18, 2009.

TOWNSHIP OF CHELTENHAM



Paul R. Greenwald
President
Board of Commissioners

ATTEST:



David G. Kravynik, Secretary/Manager

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

(SEAL)

17. Upon motion of Mr. Simon, the Board of Commissioners approved Cheltenham Township Application 07-06 Record Plan Cheltenham Square Mall – Commercial Renovations 2007-2008 - 2385 Cheltenham Avenue subject to the conditions, notes and waivers as follows:

A. CONDITIONS

1. That the plan be titled “Record Plan Cheltenham Square Mall – Commercial Renovations 2007/2008 – 2385 Cheltenham Avenue”. (Cheltenham Code Section (“CCS”) 260-32.C.(1)).
2. That the text “Cheltenham Township Development Application No. 07-06” 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. 3236 be noted on the Plan stating the date granted, Zoning Relief required and any conditions imposed. (CCS 260-31.)
4. That the length/area of any curb/sidewalk replacement be shown on the Plan.
5. That new electric and telephone utilities be installed underground. (CCS 260-23.)
6. That monuments be shown at locations designated by the Township Engineer. (CCS 260-24.)
7. That the following data be added to the plan.
 - a. Present Zoning Classification, Zoning Requirements and proposed setbacks, etc. (R-4 Required and Provided data). (CCS 260-32.C.(4); 260-32.E(3))
 - b. Names and widths of streets (CCS 260-32.D.(2))
 - c. Location of watercourses on or near property (Label “Rock Creek”) (CCS 260-32.D.(2))
 - d. Location of underground utilities on or near property (Show complete extent.) (CCS 260-32.D.(2) and (4))
 - e. Size/ownership/rights-of-way of underground utilities within property

(CCS 260-32.D.(4))

- f. Any right-of-way within the property
(CCS 260-32.D.(4))
 - g. Proposed elevations at all keypoints
(CCS 260-32.D.(7))
 - h. Structure first floor and basement elevations FOR ALL PROPOSED BUILDINGS AND/OR ADDITIONS.
(CCS 260-32.D.(7))
 - i. Building setback lines (Lot 2)
(CCS 260-32.E.(8))
 - j. Proposed rights-of-way and/or easements
(CCS 260-32.E.(11))
 - k. 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 total number of trees on the property and the number of trees to be removed be noted on the Plans. (CCS 280-9.A.(1)(a))
 - 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 all swales with slopes greater than 5% and all cut/embankment slopes greater than 4:1 being stabilized either with North American Green Erosion Control Blanket SC150 or approved equal or with sodding be shown on the Plans.
 - 12. That the following boxed purpose note be added to a plan sheet being recorded:

PURPOSE NOTE

The purpose of this Record Plan is as follows:

13. That the concerns of the Fire Marshal for fire protection of the land development be satisfactorily addressed.
14. That the following concerns with the Zoning Classification Table on Sheet 2 be addressed:
 - a. In row "Front Yard", column "Provided Lot 2", replace text "N/A" with text {"Actual Setback"}.
 - b. In row "Rear Yard", column "Provided Lot 1", replace text "N/A" with text {"Actual Setback"}.
 - c. In row "Rear Yard", column "Provided Lot 2", replace text "N/A" with text 40'.
 - d. Provide required data for portion of Lot 1 within R-4 Zoning District.
 - e. Strike title text "Parcel 1 Zoning Data".
15. That Lot 1 and Lot 2 be clearly identified on the Plan.
16. That the C-2/R-4 Zoning District line be shown (See Exhibit F).
17. That the internal accessway known as "Shoppers Lane" be labeled as "Shoppers Lane".
18. That the text on the 100 scale sheets be enlarged such as it is legible.
19. The following concerns with site illumination be addressed:
 - a. THAT THE AVERAGE SITE ILLUMINATION FOR LOT 1 SHALL BE INCREASED TO 3.0 FC OVER THREE YEARS FROM THE DATE OF TOWNSHIP APPROVAL OF THE RECORD PLAN.
 - b. Provide legible Net FC Values on lighting plan.
 - c. Provide Net-Iso Lumen Contour or Value Plan for entire Mall.
 - d. Maximum FC at exterior street curblines: 2 FC
 - e. Maximum FC along rear line behind Wistar Drive: 0.5 FC.
 - f. Clearly show locations of all exterior lighting fixtures.
20. 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 ALL OF THE PROPOSED BUILDINGS AND/OR ADDITIONS are accessible by fire company apparatus without damage to fire company apparatus(s) and/or parked cars and that fire company apparatus will not have to back up to access and/or to exit any portion of the site.
21. That all existing and proposed exterior (including roof-mounted) HVAC units be shown on the plan.

22. That a tabulation on all exterior HVAC units noting manufacturer/model/size, type, etc. be added on the plan sheet being recorded.
23. That odor control device(s), acceptable to the Township Engineer, be installed on the exhaust hoods/vents for food processing areas on Lots 1 and 2.
24. That the following concerns with the “List of Drawings” be addressed:
 - a. Re-label “Tabulation of Record Plans”.
 - b. Place on sheet being recorded.
 - c. Note which plans being recorded.
25. That the tabulations of ZHB Appeals and Record Plans be updated, as required.
26. That the “Parking Requirements” tabulation be updated, as required.
27. That the following concerns with the Cheltenham Township General Notes (“CTWP.GN”) on Sheet 2 be addressed:
 - a. In CTWP.GN8, Line 1, replace the text “to be considered” with the text “to be constructed”.
 - b. In CTWP.GN 12, last line, replace text “of occupancy” with text “of occupancy of the last structure constructed”.
 - c. Replace CTWP.GN 16 with the following:

All trees to be removed shall be tagged in the field prior to the start of construction; no construction work of any kind shall take place until the Township Engineer confirms, in writing, that the proper trees have been tagged. All construction activities around vegetation shall comply with the requirements of Section 280-10., entitled “Site Disturbance Regulations”, of the Cheltenham Code.

- d. Replace CTWP.GN 20 with the following:

The landscaping installed in accordance with this Plan Set and all existing trees greater than 6" caliper (that are to remain) on Lots 1 and 2 shall be subject to the following requirements:

- a. No trees or plantings shall be removed without written permission from the Township Engineer.
- b. The Owners of Lots 1 and 2 shall appropriately maintain the trees and plantings on their respective lots; the Township may direct the Owners of Lots 1 and 2 to take appropriate measures to maintain the trees and plantings on their respective lots if the Township deems it necessary.

- c. If any of the trees or plantings die, the Owners of Lots 1 and 2 shall replace same on their respective lots 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.
- e. In CTWP.GN 22, third paragraph, Line 1, replace text “weight slips” with text “weigh slips”.
- f. Replace CTWP.GN 26 with the following:

In the event the Cheltenham Township Police Department (i) observes a major threat to public safety or a continuous pattern of unsafe conditions as a result of loitering or other criminal activities at or on the parking fields for this facility (Lot 1 and/or Lot 2), and (ii) provided these activities have been brought to the attention of this facility’s Owner and further provided that (iii), if the facility’s Owner fails to undertake corrective measures within an appropriate time period or if said security measures are shown to be ineffective after a reasonable period, then the Chief of Police may notify the Cheltenham Township Engineer and the Township Engineer may require the facility’s Owner to provide REASONABLE additional levels of security personnel specifically within or about the parking fields as may be reasonably appropriate to correct the problem. Such added security personnel shall be present on those days and during those hours that correspond to the undesirable activity and will continue for a period of at least 60 days. The aforesaid request from the Cheltenham Police Department and corresponding requirement by the Township Engineer that the facility’s security be increased may be repeated as often as conditions reasonably warrant such imposition.

- g. In CTWP.GN 7, revise recordation data as required.

- 28. That the recently constructed Commerce Bank and associated site improvements (under CTDA No. 06-09) be on all affected plan sheets.
- 29. That the complete extent of all KNOWN existing U/G facilities THAT THE APPLICANT’S CONSULTANT’S EQUIPMENT CAN LOCATE be shown on the plans.
- 30. That the following concerns with the Demolition Notes (“DN”) be addressed:
 - a. Strike DN 7. (on blasting); do not renumber Notes; insert text “Vacant”.
 - b. In DN 16., Line 1, replace text “should” with text “shall”.
 - c. In DN 16., strike text from second sentence (including) on.

31. That the plans be re-generated to improve legibility and clarity of text and to eliminate over printing.
32. That the following concerns with the property line data be addressed:
 - a. Show bearings running clockwise around property.
 - b. Show bearing direction where bearing reads against direction.
 - c. Denote angle breaks.
 - d. Show bearings and distances on 100 scale plans.
 - e. For property line curves show radius, delta, arc length, chord bearing and chord distance.
33. That the following concerns regarding the proposed restaurant north of the Midas Muffler property be addressed:
 - a. Eliminate drive-thru (ZHB Condition)
34. That the following concerns with the Grading and Utility Notes (“G&UN”) be addressed:
 - a. In G&UN 20, Line 2, replace the text “The Engineer of Record” with the text “The Township Engineer and Engineer of Record”.
35. That the following concerns about site grading be addressed:
 - a. At proposed restaurant to north of Midas Muffler property:
 - i. Show detailed grading on both sides of retaining wall.
 - ii. Add 25' long riprap apron at outfall endwall, with energy dissipaters; provide level spreader with sump at downstream end riprap apron; provide Notes/Details on same; regrade as required.
 - b. At proposed parking field to north of the Shoppers Lane curve:
 - i. Show detailed grading on both sides of retaining wall
 - ii. Add riprap apron at end of outfall endwall; extend to Rock Creek; provide level spreader with sump at downstream end of riprap; provide Details/Notes on same; regrade as required.
36. That the following concerns with the Erosion Sediment Control Plans be addressed:
 - a. Provide E/S Measures around and downstream of two (2) outfalls to Rock Creek.

- b. Provide stabilized construction entrance for combined retail/restaurant pad to southeast of main entrance onto Cheltenham Avenue.
37. 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.
 - 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.
38. That, in the “Pavement Restoration and Pipe Bedding Detail” on Sheet 49, the text “#2A or #2A(Mod) Course” be replaced with the text “#2A or 2 RC Coarse”.
39. That all trash/dumpster container areas For the proposed buildings and/or additions shown on this plan set be fully enclosed within an opaque structure and said structure to have a self-closing, self-latching gate.
40. That Details/Notes on the following be added to the plans:
- a. Patterned pedestrian walkways
 - b. Exterior steps/landings
 - c. Parking spaces at 60° angle
 - d. Trash/dumpster area enclosure, including gate
 - e. Trash/dumpster area pad
 - f. Pavement direction arrows
 - g. Plaza areas
 - h. Bollards
 - i. Inverted “Y” and splash back
 - j. Grit pits with bottom drainage
 - k. Geotextile secured with nailing strips to mouth of outlet pipes in all Storm Inlets and Manholes
 - l. Wheel stops.
41. That the following concerns with Stormwater Management be addressed:
- a. Design Infiltration/Detention Basin such that it infiltrates the following:

- i. 100% of the 2 Year Storm Design volume from the proposed "Target" store.
 - ii. 2" of runoff volume from the net new impervious areas.
- b. Provide grit pits with bottom drainage and snouts to all new inlets.
 - c. Provide profiles of all storm sewers showing grit pits and snouts.
 - d. Provide details on grit pits with bottom drainage.
 - e. Revise detail on Type C and M Inlets to show grit pits.
 - f. Provide revised stormwater management calculations.
 - g. Provide identifier for all stormwater management structures; show on plans and profiles and in SWM calculations.
 - h. Show entire Storm Drainage System/Stormwater Management System on plan sheet being recorded.
 - i. The flow rate off the site can be no greater than the pre-development flow rate.
 - j. Two (2) perc tests for Infiltration/Detention Basin.
42. That the following concerns with the sanitary sewers be addressed:
- a. Provide profiles of all proposed building sewers; extend profiles to building line.
 - b. Label all sanitary sewers as PVC, SDR 26.
 - c. Maximum distance between manholes cannot exceed 300'.
 - d. Field verify existing sanitary sewer by proposed retail/restaurant pad.
 - e. Provide manhole at upstream end of proposed building sewer for proposed Chili's.
43. The walkway be reconfigured in the vicinity of the proposed Target store in order to provide a pedestrian accessway.
(Planning Commission Condition)
44. The proposed walkway at the rear of the property be eliminated and additional landscaping be planted along Shoppers Lane.
(Planning Commission Condition)
45. That the Shoppers Lane horizontal curve to the north of the proposed "Target" store be super elevated.
(ZHB and Planning Commission Condition)
46. That a total of sixty-two bicycle spaces be provided on Lots 1 and 2.
(ZHB and Planning Commission Condition)
47. Cheltenham Avenue and Ogontz Avenue.
(ZHB and Planning Commission Condition)

48. That a landscape berm be constructed on the north side of Shoppers Lane to buffer/shield the Target store loading dock from Wistar Drive.
49. That temporary construction and 25' wide permanent storm drainage easements around the storm drain outfall crossing lands of Cheltenham Township and lands of the Cheltenham School District be shown on the plans.
50. VACANT
51. VACANT
52. VACANT
53. That the new sidewalk along Ogontz Avenue be shown on the plan.
54. That separate signage plan(s) be added to the plan set.
55. That separate pavement marking plan(s) be added to the plan set.
56. VACANT
57. VACANT
58. VACANT
59. VACANT
60. That the Mall's perimeter doors be upgraded and the mall will encourage its tenants with exterior doors to install alarm systems on their exterior doors.
(Police Department Recommendation)
61. That the site footprint complies with the Zoning Relief granted under ZHB Appeal No. 3235.
(CCS 260-31.)
62. That pedestrian accessways as noted on Exhibit G be added to the Plans.
(Montco Planning Recommendation) (not attached for this review)
63. That separate pedestrian access plans be added to the plan set.

64. That the details on sanitary sewer bedding on Sheet 49 be revised to indicate that the trench backfill under pavement area shall be #2A or #2RC coarse aggregate.
65. That 4' high, chain link fencing be shown on top of the retaining walls along both sides of loading dock for the Target Store; add Details/Notes on same to plan; other appropriate measures (including a wall acceptable to the township) may be substituted in lieu of the fencing.
66. That the “paving/lighting rehabilitation plan” be added to the record plan set.
67. That a “security plan/door replacement plan” be added to the record plan set.
68. That the following concerns of the Cheltenham Police Department be addressed:
 - a. Add security cameras covering the Old Value City/Commerce Banking parking lot area on the south side of the mall.
 - b. Add security cameras covering Chili’s parking lot.
 - c. Show locations of the Target store’s security cameras.
 - d. Add additional security cameras covering Shop Rite parking lot.
 - e. Show locations of individual businesses’ security cameras.
 - f. Add additional cameras, as required, to eliminate blind spots. (Police recommendation; planning commission condition)
69. That the following concerns of the shade tree advisory commission be addressed:
 - a. A complete landscaping documentation set of plans be presented to the STAC committee prior to any new structures and or pad sites being developed for their review and approval.
 - b. The documentation include as a minimum a tree and shrub planting inventory, parking lot site and exterior building lighting plans, traffic islands and landscape buffers.
 - c. All of the Cheltenham Township Engineer’s report requirements including the original CTDA conditions be adhered to as originally approved.

70. That the site landscaping be trimmed, as required, so as not to interfere with the site lighting and the site security cameras.

71. That recording note 4 of sheet 3 be replaced with the following:

“4. supplemental landscape plans detailing the proposed landscaping for the three (3) pad site development areas shall be submitted to the Cheltenham township Shade Tree Advisory Commission (“STAC”) for its review and approval. No building permit for a pad site shall be issued unless and until the landscape plan for this pad site is approved by the STAC.

The supplemental landscape plans shall include as a minimum a tree and shrub planting inventory, parking lot site and exterior lighting plans, traffic islands and landscaping buffers.”

72. That the “paving/lighting rehabilitation plan” and “security plan/door replacement plan” be revised to reflect work already completed and to show the additional security cameras being requested by the Cheltenham Police Department.

73. That the “paving schedule” and “security plan schedule” be revised as follows:

	END DATE
Year 1	June 2, 2009
Year 2	December 31, 2011
Year 3	December 31, 2012
Year 4	December 13, 2013
Year 5	December 31, 2014

74. That the “lighting schedule” be revised as follows:

	END DATE
Year 1	June 2, 2009
Year 2	December 31, 2011
Year 3	December 31, 2012

75. That Cheltenham Township General Note (“CTGN”) No. 51 on sheet 4 be replaced with the following:

“51. all pavement striping (including parking spaces) within the mall shall be renewed, the entire mall parking field shall be milled 2" and overlaid with 2" of asphalt (except for the Commerce Bank leasehold), and all mall entrance/exit curbing and islands shall be renewed pursuant to

the “parking/lighting rehabilitation plan” that is part of the record plan set within a five-year period ending December 31, 2014.”

76. That CTGN No. 53 on sheet 4 be replaced with the following:

“53. The following items shall be completed no later than December 31, 2014, pursuant to the “security plan/door replacement plant” that is part of this record plan set.”
77. That the “tabulation of record plans” be updated.
78. That the “tabulation of ZHB appeals” be updated.
79. That the record plan set consist of sheets 2, 3, 4, 75 and 76.
80. That a boxed purpose note be added to sheet 2.

B. NOTES TO BE ADDED TO THE PLAN VERBATIM

1. The landscape design for this project has been prepared to provide adequate planting density at 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 the approved landscape plan. The quantity of trees shown on the landscape plan shall not be reduced.
2. Mud and/or sediment tracked onto Shoppers Lane and/or the perimeter roadways must be immediately removed by brooming. In situations where a film of mud may cause hazardous driving conditions the roadway shall be immediately pressure washed with all sediment laden water filtered in a manner satisfactory to the Montgomery County Conservation District and the Township Engineer prior to entering storm sewers or swales.
3. Tire cleaning construction entrances shall be required to be replaced as deemed necessary by representatives of Montgomery County Conservation District and/or the Township to prevent tracking of mud and debris onto Shoppers Lane and/or the perimeter roadways.
4. It shall be the responsibility of the owners of Lots 1 and 2 to properly maintain, repair and/or replace the stormwater management facilities located on their respective properties. The maintenance, repair and/or replacement of the stormwater management facilities shall be to the degree considered satisfactory by the Township.

5. No blasting shall be permitted.
6. Neither the Property Owner(s) (Lot 1 and/or Lot 2), its successors in title or interest, tenants, leaseholders nor the contractor shall substitute alternative HVAC units for the noted HVAC units without the written authorization of the Township to do so. Alternative HVAC units must have a sound signature equivalent to the noted HVAC units.
7. The existing, proposed or future HVAC units shall be shielded with appropriate sound baffling materials, as approved by the Township Engineer, if the sound emanating therefrom is objectionable to the neighbors and in violation of the Franklin Institute Study on Noise for Cheltenham Township.
8. VACANT
9. The Stormwater Management Facilities have been designed for the following impervious areas:

REVISE AS REQUIRED

Lot	Roof Area	Paving	Total Impervious
1			
2			_____
TOTAL			

If additional impervious areas (buildings, parking fields, walkways, etc.) are added to either Lot 1 or Lot 2 in the future, additional stormwater management measures, designed for the appropriate Storm Design Flows, from the net increase in the impervious areas, shall be employed to insure no additional stormwater runoff occurs.

10. A Highway Occupancy Permit is required pursuant to Section 420 of the PENNSYLVANIA ACT OF JUNE 1, 1945 (P.L. 1242 No. 428), known as the "State Highway Law", before driveway access to a State Highway is permitted and/or an existing driveway's traffic volume changes significantly.

11. Reciprocal Blanket Cross-Easements on Lots 1 and 2 in favor of the adjoining parcel are hereby created for the construction, installation, connection, operation, inspection, maintenance, repair, replacement, improvement and/or removal of any and all aerial, surface or underground utilities to include, but not limited hereby, the following:
 - a. Wires, cables, pipes, tap-ins and conduits of any private or public utility and related service, including, without limitation, water, electricity, gas, telephone and cable, closed circuit television, communication lines/systems and related equipment and fixtures.
 - b. Sanitary Sewer Lines, Storm Sewer Lines and related appurtenances;
 - c. Stormwater Management Facilities, grading, swales, berms, curbing, etc. as may be necessary or desirable to properly direct the flow of storm water runoff, snow melt or other waters to points of positive discharge; i.e., inlets, retention basins, etc.
12. Reciprocal Cross-Easements on Lots 1 and 2 in favor of the adjoining lot are hereby created over, under and across those portions of the Lots that are designated on this Plan as driveways, walkways, paths, roadways or parking areas, and such other portions of the Lots as may be necessary for purposes of ingress to, egress from, regress and access by pedestrian and vehicular traffic to each lot, Shoppers Lane and the perimeter roadways.
13. Reciprocal Cross-Easements on Lots 1 and 2 in favor of the adjoining lot are hereby created for the unrestricted use of parking spaces on the adjoining lot.
14. If either Lot undertakes construction activity (utility repair, etc.) on the adjoining Lot for its sole beneficial use, the Lot performing the construction activity shall restore the disturbed areas on the adjoining Lot to original or better condition.
15. The Certificate of Occupancy for the proposed Target store shall not be issued unless and until the temporary construction and a 25' wide permanent storm drainage easement, as shown on these plans, crossing the lands of Cheltenham Township and lands of Cheltenham School District (IF NECESSARY) are prepared by the Applicant, reviewed and approved by the Township Solicitor and recorded at the Recorder of Deeds in Norristown.

THE TOWNSHIP AGREES TO GRANT THE REQUIRED EASEMENTS.

16. All proposed storm sewers (including outfalls), stormwater management facilities and sanitary sewer are private facilities.
17. VACANT
18. No Certificate of Occupancy for any structure constructed pursuant to this plan set shall be issued unless and until the Pennsylvania Department of Environmental Protection approves the connection of said structure to the Township's Sanitary Sewer System.
19. The following items shall be completed no later than December 31, 2014 pursuant to the "security plan/door replacement plan" that is part of this record plan set:
 - a. Upgrading of mall surveillance video recording system to a dvr system and replacing of existing mall surveillance cameras with digital cameras both of which being compatible with Cheltenham Township police requirements.
 - b. Upgrading of mall's perimeter doors and mall's encouragement of its tenants with exterior doors to install alarm systems on said tenant's exterior doors.
20. Paving millings shall not be used as backfill material.
21. The traffic impact of proposed commercial renovations at Cheltenham Square Mall have been analyzed by McMahon Transportation Engineers & Planners ("McMahon") in its report dated August 3, 2007. The McMahon Report recommends the following traffic improvements be made:
 - a. Ogontz Avenue and Greenwood Avenue: Signal timing modifications
 - b. Ogontz Avenue and Shoppers Lane: Signal timing modifications
 - c. Cheltenham Avenue and Central Mall access: Redesign of right-in/right-out channelization islands and new signage
 - d. Cheltenham Avenue and eastern Mall access (79th Street): Advanced left-turn phase for eastbound and westbound Cheltenham Avenue approaches and signal timing modifications
 - e. Washington Lane and Shoppers Lane: Signal timing modifications

Tavani and Associates, Inc., ("Tavani") reviewed the McMahon Report and issued a Letter Report dated November 9, 2007 on same. Tavani concurred with McMahon's methodology and proposed improvements and recommended the following additional traffic improvements be made:

- f. Cheltenham Avenue and Washington Lane: Right turn signalization on southbound Washington Lane approach to operate on eastbound or westbound advance left-turn phases on Cheltenham Avenue (hardware upgrade); provided that hardware upgrades results in a decrease in overall delay experienced at intersection
- g. Washington Lane and Shoppers Lane: Eastbound right-turn overlap phase incorporated with a northbound Washington Lane advance phase (hardware upgrade): provided that hardware upgrades results in a decrease in overall delay experienced at intersection
- h. Rices Mill Road and Greenwood Avenue: Signal timing modification
- i. Washington Lane along Cheltenham Avenue frontage: Renew pavement markings

The costs for the proposed traffic improvements A. THRU I. shall be included in the development Improvements Escrow.

Proposed traffic improvements C. AND I. shall be constructed/implemented prior to the issuance of the Certificate of Occupancy for the Target Store.

- 22. There shall be no tractor-trailer deliveries to the loading dock for the store on lot 2 during the time period 6:30 am to 8:00 am. All non tractor-trailer truck deliveries to the loading dock on lot 2 shall occur only between the hours of 8 am to 12 noon.

The owners of lots 1 and 2 shall, following thirty (30) days prior written notice from the Township's Chief of Police and/or the Township's traffic consultant, implement appropriate and reasonable measures, as required by the Township, to ensure that the deliveries of materials to the loading dock on lot 2 do not cause traffic safety problems on Shoppers Lane.

Examples of such appropriate and reasonable measures are increased Signage or a warning system to vehicles on Shoppers lane that trucks are entering/exiting the lot 2 loading dock.

- 23. The average site illumination over lot 1 shall be increased to 3.0 FC pursuant to the "parking/lighting rehabilitation plan" that is part of the record plan set within a three-year period starting from the date of record plan approval. Revised lighting plans showing the net ISO-Lumen values shall be submitted to the Township documenting this.
- 24. The owner of lot 1 shall post a letter of credit, in a form reasonably acceptable to the Township, in the principal amount of Two Hundred Fifty Thousand Dollars (\$250,000), naming the Township of Cheltenham as beneficiary, in order to guarantee the completion of the requirements set forth in the Director's report of December 4, 2007, as amended, verbatim

notes B.17., B.19. and B.23.(Director's Notes"). The terms of the letter of credit shall provide that the letter of credit shall be reduced annually by Fifty Thousand Dollars (\$50,000) if the items required to be performed by the Director's Notes are satisfactorily completed according to the Director's Notes.

25. VACANT

26. This plan supersedes (in part) the Cheltenham Township Plan No. U-524 dated August 6, 2007, thru August 4, 2008, and recorded on _____ in the Office of the Recorder of Deeds in and for Montgomery County, Pennsylvania, in Landsite Book No. _____, page no. _____.

27. The site landscaping shall be trimmed and/or removed as required, so as not to interfere with the site lighting, the site security cameras' viewshed and Fire Department access when directed to do so by the Cheltenham Township Engineer, Cheltenham Township Chief of Police or the Cheltenham Township Fire Marshal.

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.(6) for depiction of topography within 400' of the site be waived.

* * * *

18. Upon motion of Mr. Simon, the Board of Commissioners awarded a Professional Services Contract for surveying services to Boucher & James, Inc. Doylestown, PA 18901 for the LaMott Pedestrian Street Light Program not to exceed \$12,000 as recommended by Staff and being within budgetary limitations.

19. Upon the motion of Mr. Simon, the Board of Commissioners adopted Resolution No. 41-09 authorizing the filing of a \$30,000 grant application to DVRPC under the Transportation and Community Development Initiative for Phase II to complete the Cheltenham/Ogontz Avenues TRID Feasibility Study and Draft Ordinance. (see attached)

TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 41-09

**AUTHORIZING THE FILING OF A PROPOSAL FOR A TRANSPORTATION AND
COMMUNITY INITIATIVE GRANT SPONSORED BY THE DELAWARE VALLEY
REGIONAL PLANNING COMMISSION**

WHEREAS, the Delaware Valley Regional Planning Commission (DVRPC) has recently announced it is accepting funding applications for planning and feasibility studies under the next round of its Transportation and Community Development Initiative (TCDI) to promote community and economic development and transportation related initiatives; and

WHEREAS, the TCDI grant provides reimbursement to municipalities for professional consultant planning services on a 80:20 cost share ratio, DVRPC paying 80% and the municipality paying 20%; and

WHEREAS, over the last several years, Cheltenham Township and the City of Philadelphia formed a inter-municipal partnership to study the Cheltenham Avenue corridor, which is the political boundary between both municipal jurisdictions, and proposes improving the delivery of municipal services and jointly planning and outlining land use issues that effectuate economic development issues; and

WHEREAS, one of the primary recommendations formulated from this inter-municipal partnership focuses on physical improvements and mobility enhancements to the Southeastern Pennsylvania Transportation Authority (SEPTA) Bus Transit Station Depot located at the northwest corner of Cheltenham and Ogontz Avenues to allow for better and safer vehicular and pedestrian mobility between the transit facility and the neighboring Cheltenham Square Mall and Ogontz Shopping Center in Cheltenham Township, and the West Oak Lane neighborhood and businesses to the south in the City of Philadelphia thereby facilitating pedestrian movement of the employees and retail shoppers at the Cheltenham Square Mall and Ogontz Shopping Center and to allow for the key real estate parcel located at the corner of Cheltenham and Ogontz Avenues to be evaluated for redevelopment at a higher and better use, which serves as a strategic gateway to both municipalities; and

WHEREAS, the Township previously received funding from DVRPC to initiate a feasibility study to evaluate the relocation of the SEPTA bus facility, to prepare plans for possible relocation, route changes and altering pick-up locations, property leasing arrangements, conceptual plans for physical improvements and architectural plans of new construction on the present site, as well as traffic calming improvements to Cheltenham/Ogontz Avenue intersection and along Route 309, and looking at funding scenarios, including preparation of a draft Transit Revitalization and Investment District (TRID) Ordinance; however, the feasibility study was never finished because of unforeseen issues which depleted the consultant's budget.

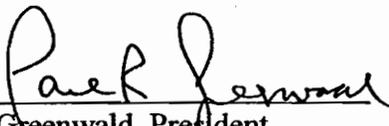
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, that it is the intent of Cheltenham Township, on behalf of the inter-municipal partnership with the City of Philadelphia to apply to DVRPC for a second TCDI grant program of up to \$30,000 to complete the feasibility study and prepare a draft TRID ordinance in accordance with the Pennsylvania state legislation authorized in 2005 by the state legislature known as Act 2038.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cheltenham Township will assume the provision of the full 20% local matching share of project costs, which equates to \$7,500.

BE IT FURTHER RESOLVED, that the Township Manager/Secretary of the Township of Cheltenham is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to the Delaware Valley Regional Planning Commission.

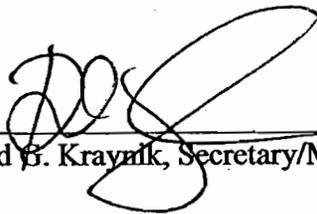
I HEREBY CERTIFY that the foregoing resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its meeting held at Curtis Hall, 1250 West Church Road, Wyncote, Pennsylvania 19095 on November 18, 2009.

TOWNSHIP OF CHELTENHAM



Paul R. Greenwald, President
Board of Commissioners

ATTEST



David B. Kraynik, Secretary/Manager
(SEAL)

20. Consideration of recommending to the Board the adoption of a Resolution approving a Plan Revision to the “Official Sewage Facilities Plan” for the development of a parcel of land certified as proposed Restaurant No. 1 at the northeast quadrant of the intersection of Ogontz Avenue with Shoppers Lane at Cheltenham Square Mall was tabled.

21. Upon motion of Simon, and unanimously approved by the Board of Commissioners, the Public Works Committee Regular Meeting Minutes dated November 10, 2009 were received.

22. Upon motion of Simon, and unanimously approved by the Board of Commissioners, the Public Affairs Committee Regular Meeting Minutes dated November 4, 2009 were received.

23. Upon motion of Mr. McKeown, The Board of Commissioners approved the establishment of a Remote Dispatch Point Center in the Police Department’s Communications Center, effective not later than January 1, 2009.

24. Upon motion of Portner, and unanimously approved by the Board of Commissioners, the Public Safety Committee Regular Meeting Minutes dated November 4, 2009 were received.

25. Mr. Simon made a motion to approve the Stipulated Settlement Agreement with Keystone Outdoor Advertising for the use of its billboard at the intersection of Ogontz Avenue and Old Limekiln Pike.

Mr. Lennox McKinley, 7753 Clements Road, wanted to know how much the Township receives from the billboard. Mr. McKinley feels that the content of the billboard must be regulated. Mr. Bagley responded that the content is in the stipulated settlement for this particular billboard.

Mr. Joseph Lewis, 1408 Wistar Drive, Wyncote, also emphasized his concern for the content of the billboards.

Mr. Greenwald thanked Mr. McKinley and Mr. Lewis for their comments and stated that the Commissioners will look into the content of billboards for others.

Upon motion of Mr. Simon, the Board of Commissioners, unanimously approved the Stipulated Settlement Agreement with Keystone Outdoor Advertising for the use of its billboard at the intersection of Ogontz Avenue and Old Limekiln Pike.

26. Upon motion of Simon, and unanimously approved by the Board of Commissioners, the Building and Zoning Committee Regular Meeting Minutes dated November 4, 2009 were received.

27. Upon motion of Mr. Simon, and unanimously approved, the Board of Commissioners adopted Resolution No. 42-09 approving the following transfers within the 2009 Operating Budget:

Resolution No. 42-09

<u>From</u>	<u>To</u>
<i>Swimming Pools</i>	<i>Swimming Pools</i>
01-090 Wages Swimming Pools \$5,000	01-092 Utilities (Pools) \$5,000

28. Upon motion of Mr. Simon and unanimously approved, the Board of Commissioners adopted Ordinance No. 2195-09 approving certain transfers within the 2009 Operating Budget. (see attached).

ORDINANCE NO. 2195 -09

**AN ORDINANCE AMENDING ORDINANCE NO. 2173-08 ENACTED
DECEMBER 16, 2008, AFFIXING THE TAX RATE FOR THE YEAR 2009
AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE
REQUIRED FOR THE PURPOSES OF TOWNSHIP GOVERNMENT
DURING THE CURRENT FISCAL YEAR.**

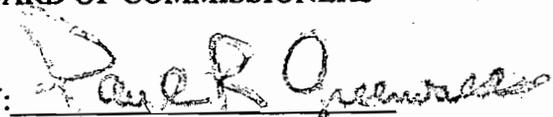
The Board of Commissioners of the Township of Cheltenham hereby ordains:

SECTION I. That Section 2 of Ordinance No. 2173-08 enacted December 16, 2008 setting forth amounts appropriated for expenses for various departments, is hereby amended and modified as follows:

DEPARTMENT	FROM	TO
Administration	\$ 1,558,928	\$ 1,588,551
Streets and Bridges	\$ 1,172,058	\$ 1,196,999
Sanitary Sewers	\$ 3,424,592	\$ 3,612,793
Refuse	\$ 1,927,153	\$ 1,952,645
Police	\$ 8,940,819	\$ 8,970,728
Parks and Recreation	\$ 1,874,533	\$ 1,911,020
Township Buildings	\$ 376,840	\$ 380,833
Building and Zoning	\$ 437,631	\$ 450,551
EMS	\$ 950,449	\$ 969,753
Street Lighting	\$ 436,500	\$ 448,100
Administration Miscellaneous	\$12,275,132	\$11,892,662

ENACTED into an Ordinance this 18th day of November, A.D., 2009.

TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS

BY: 
Paul R. Greenwald, President

ATTEST:



David G. Kraynak, Secretary

Mr. McKinley Lennox, 7753 Clements Road, asked why does the Township give longevity. Mr. Kraynik stated that longevity is a part of many municipalities' contracts. Longevity recognizes years of service. Mr. Lennox questioned seniority. Mr. Lennox is against longevity

29. Upon motion of Simon, and unanimously approved by the Board of Commissioners, the Finance Committee Regular Meeting Minutes dated November 10, 2009, were received.

30. Upon motion of Mr. Greenwald, the Board of Commissioners unanimously approved the extension of the mandatory retirement of Police Chief John J. Norris to January 9, 2012, as recommended by the Township Manager.

31. Upon motion of Mr. Simon, and unanimously approved by the Board of Commissioners, the Pension Board Regular Meeting Minutes dated October 30, 2009 were received.

32. Old Business: Mr. Lennox questioned why the Township is paying for the Matrix traffic study. Mr. Kraynik stated that the Township hired a land planner at a cost of \$9,000 to review traffic studies of both the Matrix and Hansen parcels and at the land development phase, the Township policy is to have the applicant reimburse the Township via an escrow account.

33. Under New Business: Upon motion of Mr. Greenwald, the Board of Commissioners unanimously adopted the Preliminary Operating and Capital budgets for 2010.

Mr. Greenwald stated that the \$60 tax increase per average assessed house noted in the President's Budget Message had been reduced since that time to just over \$36 per household and the Staff was working to reduce this further.

34. Upon motion of Mr. Portner, the Board of Commissioners unanimously approved the adoption of Resolution No. 43-09 authorizing the use of an on-line reporting system for state liquid fuels forms. (see attached)

dotCode: _____

MUNICIPAL RESOLUTION NO. 43-09

WHEREAS the Pennsylvania Department of Transportation and Township of Cheltenham
Municipality Name
have agreed to use the **dotGrants** on-line reporting system to file the required Liquid Fuels forms
annually; including but not limited to the MS-965, MS-329 and MS-999 forms.

NOW THEREFORE BE IT RESOLVED

1. that the Legislative Body of this Municipality enters into and agrees to the requirements and obligations of this on-line reporting program;
2. that the Legislative Body hereby designates the following persons and any Officers holding the following titles/positions

<u>Public Works Coord.</u>	<u>Rudy Kastenhuber</u>	_____
<i>Title</i>	<i>Typed Name</i>	<i>Signature</i>

<u>Dir, Fiscal Affairs</u>	<u>M. Elizabeth McBride</u>	_____
<i>Title</i>	<i>Typed Name</i>	<i>Signature</i>

to execute and provide all information necessary for the completion of said application, and to execute all documents necessary to effect such an agreement, including but not limited to, an Electronic Access Licensing Agreement (EALA) on behalf of the Municipality.

Passed this 18th day of November, 20 09.

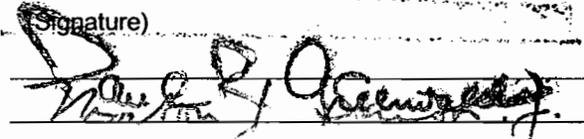
LEGISLATIVE BODY

(Typed Name)

Paul R. Greenwald, President

Morton J. Simon, Jr. Vice-President

(Signature)



I certify that the foregoing is a true and correct copy of the Resolution as finally adopted at a meeting of the Legislative Body held on the 18th day of November, 20 09.

IN WITNESS WHEREOF, I hereunto set my hand on this 18th day of November, 20 09.

(SEAL)



(Signature of Municipal Secretary/Clerk)

35. Mr. Greenwald announced that he has resigned from the Library Board. Upon motion of Mr. McKeown, the Board of Commissioners unanimously approved the appointment of Mr. Sharkey to the Library Board.

36. Citizens Forum – Mr. Joseph Lewis, Wister Drive, Wyncote, spoke of leaf pickup in his area. He felt the leaves are being picked up too early. Mr. Greenwald explained that the schedule is on a rotating basis annually. Mr. Swavola further explained the schedule and the third leaf collection.

Mr. Lennox also complained about the leaf pickup schedule. He questioned Mr. Kraynik about the number of vacant positions in the public works department. Mr. Kraynik explained that there were three vacant positions and nine unstaffed positions due to workmen's compensation and short-term disability claims.

37. There being no further business, upon motion of Mr. Greenwald, and unanimously approved by the Board of Commissioners, the meeting was adjourned, and the Board of Commissioners commenced an Executive Session on personnel.



David G. Kraymik
Township Manager

Per Kathryn McDevitt



PUBLIC ATTENDANCE LIST



Board of Commissioners Meeting

Wednesday, November 18, 2009 @ 7:30 P.M.

Curtis Hall

Church Road & Greenwood Avenue, Wyncote, PA 19095

(Please Print Clearly)

Print Name	Mailing Address	Telephone Number	E-mail Address
Brian Anderson	832. Brighton St.	(267) 971-7433	chiefzifc@ynlw.com
Jonathan Vertin	2601 Penn. Ave., Phila	(267) 330-0692	vrackerjr@msn.com
Tom Robinson	7818 MONTGOMERY	215-635-0737	—
HARTS BROWN	7762 BENNETT RD		
Alan Grolnic	1414 Wistard Dr		amgrol@comcast.net
Joe Leadis			
T. BRITTINGHAM	7740 GREEN VALLEY RD	215-887-3848	
Natalie Hurstky	17 Lawnside Rd		nhurstky@yahoo.com
B. E. Braithwaite	1468 Thornberry Rd.		