

September 16, 2009
Curtis Hall

The regular meeting of the **BOARD OF COMMISSIONERS** was held this evening, President Paul R. Greenwald presiding. Members present were Commissioners 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 Kastenhuber, Public Works Coordinator; David Lynch, Director of Engineering, Zoning & Inspections; 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. Muldawer.
2. Each member having received a copy of the Commissioners' Regular Meeting Minutes dated August 19, 2009, upon motion of Mr. Portner, the Minutes were unanimously approved by the Board of Commissioners.
3. Each member having received a copy of the Executive Summary Financial Report of the Manager/Secretary for the month of August, 2009, upon motion of Mr. Swavola, 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 August, 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. Mr. Portner presented an Award from the Emergency Medical Services to MaryAnn Leister, Montgomery County Dispatcher, for her assistance in a maternity case.

6. Mr. Portner presented Commendations to the following members of the Cheltenham Police Department, Philadelphia Police Department, and a citizen.

Officer Thomas Fahy	Official Certificate of Commendation
Officer Stewart Coyle	Official Certificate of Commendation
Patrol Division	Unit Citation – Official Commendation
SWAT	Unit Citation – Official Commendation
Crisis Negotiation Unit	Unit Citation – Official Commendation
Communications Center	Unit Citation – Official Commendation

Officer John Hummel	Official Certificate of Commendation
Philadelphia Police Dept.	

Christopher Buzby	Citizen Commendation
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7. Upon motion of Mr. Swavola, the Board of Commissioners unanimously approved the 2009-2010 Montgomery County Snow and Ice Reimbursement Agreement in the amount of \$5067.80.

8. Upon motion of Mr. Swavola, the Board of Commissioners unanimously approved the new five (5) year Winter Traffic Services Agreement with PennDOT for Snow and Ice Removal on state roads in the amount of \$46,485.65.

9. Upon motion of Mr. Swavola, the Board of Commissioners unanimously concurred with the Montgomery County Consortium Contract Award for Rock Salt for the 2009-10 Winter Season made by the Upper Dublin Township Board of Commissioners at its August 11, 2009, meeting to International Salt Co., LLC, Clarks Summit, PA @ \$63.31/per ton/delivered.

10. Upon motion of Mr. Swavola, the Board of Commissioners unanimously approved a Certificate of Appropriateness for Application No. W803 to Eric and Lydia Gaudlis, owners of premises known as 135 Webster Avenue, Wyncote to construct an addition to the back of the

house and the replacement of windows as recommended by the Wyncote Board of Historical and Architectural Review.

11. Upon motion of Mr. Swavola, the Board of Commissioners unanimously rejected the Bunting Graphics bid opened August 26, 2009, to furnish Commercial District Wayfinding Signage for submitting a non-responsive bid and for said bid not being in the best interest of the Township as recommended by Staff and the Solicitor.

12. Upon motion of Mr. Swavola, the Board of Commissioners unanimously awarded a contract to furnish Commercial District Wayfinding Signage to Eastern Sign Tech, LLC, Burlington, NJ 08016, in the amount of \$254,681.00 being the lowest responsible bidder meeting Township specifications and being within budgetary limitations per bids received August 26, 2009.

13. Upon motion of Mr. Swavola, the Board of Commissioners unanimously awarded a Professional Services Contract to Kenneth Amey, AICP, Lower Gwynedd, PA, to perform land planning services as it pertains to the proposed developments at Ashbourne Country Club and the Hansen Project in Laverock in the amount of \$8,260.

14. Upon motion of Mr. Swavola, the Board of Commissioners unanimously awarded a Professional Services Contract to F. Tavani Associates, St. Peters, PA, to perform an analysis of the traffic impact studies submitted by both developers of the Ashbourne Country Club and the Hansen Project in Laverock and to offer recommendations in the amount of \$8,950.

15. Upon motion of Mr. Swavola, and unanimously approved by the Board of Commissioners, the Public Works Committee Regular Meeting Minutes dated September 9, 2009, were received.

16. Upon motion of Mr. Simon, the Board of Commissioners unanimously adopted **Resolution No. 32-09** in support of the Curtis Arboretum Landscape Management Project for a \$15,000 matching grant under the PECO Green Region Open Space Program.

**TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 32-09**

**AUTHORIZING THE FILING AND EXECUTION OF A GRANT APPLICATION
TO THE NATURAL LANDS TRUST UNDER THE PECO GREEN REGION OPEN SPACE
GRANT PROGRAM**

WHEREAS, the Township of Cheltenham Board of Commissioners supports the implementation of a riparian buffer enhancement and wildlife habitat conservation project involving initiating a landscape management and stewardship project at Curtis Arboretum within the upper reaches of the Tookany-Tacony/Frankford Creek Watershed along the Rock Creek Tributary; and

WHEREAS, the Curtis Arboretum Landscape Management and Stewardship Project will lead to the creation and enhancement of ±4,260 linear feet of riparian area with a mixture of native shrubs, grasses and trees that will enhance, increase and protect wildlife in an urbanized watershed in Montgomery County and the City of Philadelphia; and

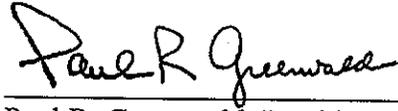
WHEREAS, the Curtis Arboretum Landscape Management and Stewardship Project is consistent with the goals and objectives and implementation strategies for stewardship of publically owned lands as referenced in the Tookany-Tacony/Frankford Watershed Management Plan adopted by the Board of Commissioners in December, 2003 and the Township's Open Space Plan, adopted in February, 2006; and

WHEREAS, the Township of Cheltenham has agreed to serve as a sponsor in filing a grant to the Natural Lands Trust under its Green Region Open Space Program for funds up to \$15,000 to undertake this project.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, that it hereby authorizes and directs the filing of a grant application and execution of the resolution acknowledging public support for this planning project and the expenditure of funds necessary for its success be signed by Paul R. Greenwald, President of the Board of Commissioners and attested by the David G. Kraynik, Township Manager, and in doing so, agree to be legally bound to the terms, conditions, and provisions set forth by the agreements.

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 September 16, 2009.

TOWNSHIP OF CHELTENHAM



Paul R. Greenwald, President
Board of Commissioners

ATTEST



David G. Kraynik, Secretary/Manager
(SEAL)

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

Resolution No. 33-09 honoring the following alumni of Cheltenham High School upon the occasion of their induction into the High School Hall of Fame:

The Honorable Michael M. Baylson, '57
Jack Angel Elias, M.D., '69
Saly Glassman, '76
Robert Greenstein, '63
Jeff Lorber, '70
Maj. Gen. Ronald D. Silverman, D.D.S., '65

Said Resolutions will be presented at the high school's Induction Ceremony on October 23, 2009.

**A Resolution No. 33-09
of the Board of Commissioners of Cheltenham Township**

Whereas, THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, Montgomery County, Pennsylvania, with great pride and admiration, honors the distinguished **2009 INDUCTEES IN THE CHELTENHAM HIGH SCHOOL HALL OF FAME**; and

Whereas, The high academic standards and extensive extracurricular opportunities presented by Cheltenham High School helps prepare all graduates to succeed in their future careers. However, some graduates distinguish themselves with truly outstanding achievements in their chosen professions. In recognition of their superior contributions, these special alumni will be inducted into the Cheltenham High School Hall of Fame:

THE HONORABLE MICHAEL M. BAYLSON, '57 – Judge in the U.S. District Court for the Eastern District of Pennsylvania

JACK ANGEL ELIAS, MD, '69 – Professor of Medicine, Chair of Internal Medicine and Professor of Immunobiology at the Yale University School of Medicine

SALY GLASSMAN, '76 – Senior Vice President For Merrill Lynch

JOSH GOLDSMITH, '88 – Television Executive Producer and Film Screenplay Writer

ROBERT GREENSTEIN '63 – Founder and Executive Director of the Center on Budget and Policy Priorities

JEFF LORBER, '70 – Grammy-nominated composer, producer and keyboardist

MAJ. GEN. RONALD D. SILVERMAN, D.D.S, '65 – First commander of all echelons above division level medical forces in a combat zone.

NOW THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, duly convened in regular session this Sixteenth Day of September, 2009, does hereby officially congratulate the new inductees. It is further directed that this Resolution be spread in full upon the minutes of this meeting and that a copy thereof be conveyed to each inductee during the ceremony at Cheltenham High School on October 23, 2009.

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

**BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP**

By: Paul R. Greenwald
President

Attest: David G. Kravitz
Township Manager and Secretary

18. Upon motion of Mr. Simon, and unanimously approved by the Board of Commissioners, the Public Affairs Committee Regular Meeting Minutes dated September 2, 2009, were received

19. Upon motion of Mr. Portner, the Board of Commissioners unanimously adopted **Ordinance No. 2194-09** amending Chapter 285 of the Code, 285 thereof, entitled "Vehicles and Traffic".

**CHELTENHAM TOWNSHIP
ORDINANCE NO. 2194-09**

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

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

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

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|-------------------|------|--|
| GLENWOOD ROAD | (1) | NO PARKING, east side, Union Avenue to 30 feet south. |
| GLENWOOD ROAD | (2) | NO PARKING, south side, 200 feet east of Union Avenue to 250 feet east. |
| GLENWOOD ROAD | (7) | NO PARKING, west side, Union Avenue to Mill Road. |
| MILL ROAD | (10) | STOP SIGN at Glenwood Road. |
| MILL ROAD | (29) | NO PARKING – LOADING AND UNLOADING ZONE, west side, 250 feet south of Glenwood Road to 615 feet south. |
| MILL ROAD | (30) | SCHOOL BUS LOADING ZONE, west side, 80 feet south of Glenwood Road to 250 feet south. |
| MONTGOMERY AVENUE | (18) | NO PARKING, STOPPING OR STANDING, east side, Mill Road to Union Avenue. |
| UNION AVENUE | (1) | NO PARKING, east side, Montgomery Avenue to Ashbourne Road. |

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

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|-----------------|------|---|
| FRANKLIN AVENUE | Q. | NO PARKING, south side, from Elm Avenue 52 feet easterly to 114 easterly. |
| GLENWOOD ROAD | (1). | NO PARKING, northeast side, Union Avenue to 30 feet southerly. |
| GLENWOOD ROAD | (2) | NO PARKING OR STOPPING, southwest side, Union Avenue to Mill Road. |

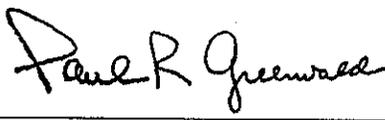
- | | | |
|-------------------|------|---|
| MILL ROAD | (29) | NO PARKING -- LOADING AND UNLOADING ZONE, west side, 80 feet southerly of Glenwood Road to 615 feet southerly. |
| MONTGOMERY AVENUE | (18) | NO PARKING, STOPPING OR STANDING, east side, Mill Road to 129 feet northerly. |
| MONTGOMERY AVENUE | (31) | SCHOOL BUS LOADING ZONE
NO STOPPING, STANDING OR PARKING,
Monday to Friday, 7:00 AM to 5:00 PM, from 129 feet northerly of Mill Road to Union Avenue. |
| REDWOOD LANE | A. | STOP STREET at both westerly intersections with Gribbel Road. |
| UNION AVENUE | (1) | NO PARKING, east side, Glenwood Road to Ashbourne Road. |
| UNION AVENUE | (7) | NO STOPPING OR PARKING, east side, Montgomery Avenue to Glenwood Road. |

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

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

ENACTED into an Ordinance this **16th day of September, A.D., 2009.**

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

By 
Paul R. Greenwald, President

ATTEST: 
David G. Kraynik, Secretary

20. Upon motion of Mr. Portner, the Board of Commissioners unanimously awarded a unit price Contract for Police and Crossing Guard Uniforms to Red the Tailor, 475 Oberlin Avenue South, Lakewood, NJ 08701, being the lowest responsible bidder meeting Township specifications and being within budgetary limitations.

21. Upon motion of Mr. Portner, and unanimously approved by the Board of Commissioners, the Public Safety Committee Regular Meeting Minutes dated September 2, 2009, were received

22. Mr. Simon noted that the Building and Zoning Committee, at its meeting on September 2, 2009, requested that Staff make recommendations for a land planner consultant and a traffic consultant for the Ashbourne Country Club and Hansen property developments. Said recommendations were made to the Public Works Committee at its meeting on September 9, 2009, and the Board of Commissioners unanimously awarded contracts at tonight's meeting under its review of the Public Works Committee meeting.

23. Upon motion of Mr. Simon, the Board of Commissioners unanimously approved that the Standing Committee meetings held on the first Wednesday of each month at the Township Building be held at Curtis Hall until such time that review of the Ashbourne Country Club and Hansen property developments are no longer matters of business for the Building and Zoning Committee and are scheduled for review by the Zoning Hearing Board. If the Zoning Hearing Board grants relief so as to enable these developments to go through land development, which will be reviewed by the Public Works Committee, then the Public Works Committee meetings, normally scheduled for the second Wednesday of each month at the Township Building, will also be held at Curtis Hall.

24. Upon motion of Mr. Simon, and unanimously approved by the Board of Commissioners, the Building and Zoning Committee Regular Meeting Minutes dated September 2, 2009, were received

25. Mr. Simon reported that at the Pension Board meeting on August 28, 2009, there was extensive discussion about the very poor stock market conditions in the past several years but the Township' four (4) pension plans showed significant increases in the last quarter.

26. Upon motion of Mr. Simon, and unanimously approved by the Board of Commissioners, the Pension Board Regular Meeting Minutes dated August 28, 2009, were received.

27. Upon review of the Parks and Recreation Committee Meeting Minutes dated September 16, 2009, Mr. Greenwald noted that said Minutes indicate that he made a motion to accept the August 2009 Recreation Reports. He asked that the Minutes be amended since he was not at the meeting, and it was Mr. Muldawer who moved acceptance of the Minutes.

28. Upon motion of Mr. Portner, and unanimously approved by the Board of Commissioners, the Parks and Recreation Committee Regular Meeting Minutes dated September 9, 2009, were received, as amended.

29. Under New Business: Mr. Kraynik reported on recent meetings he and Chief Norris attended with Abington Township, Lower Merion Township and the County regarding the County's proposed changes to the 9-1-1 System, which would consolidate said system and would implement the changes effective January 1, 2010. These changes impact Cheltenham, Abington and Lower Merion Townships since said Townships have their own dispatch system. He reviewed a proposed Resolution that requests a delay of the implementation date and requests that the County appoint an Advisory Board to review and provide input on said plans and the

affects on the community and public safety. Mr. Kraynik advised that Abington and Lower Merion Townships may be adopting similar Resolutions.

Upon motion of Mr. Simon, the Board of Commissioners unanimously adopted **Resolution No. 34-09** requesting a delay in the implementation of changes to the Montgomery County 9-1-1 System and the creation of an Advisory Board.

**TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 34-09**

**REQUESTING A DELAY IN THE IMPLEMENTATION OF
CHANGES TO THE MONTGOMERY COUNTY 9-1-1 SYSTEM**

WHEREAS, in July, 2009, the Montgomery County Public Safety Department announced plans to consolidate the Montgomery County 9-1-1 System via the issuing of a report entitled "Strengthening Montgomery County's 9-1-1 System – Together"; and

WHEREAS, the changes identified in that report identified an implementation date of January 1, 2010. Said changes by that date do not provide sufficient time for public safety personnel in Montgomery County to adequately prepare and respond to said changes; and

WHEREAS, Cheltenham Township needs more time to assess the impact of said changes upon its public safety operation and its municipal budget; and

WHEREAS, Cheltenham Township urges the Montgomery County Commissioners and its Department of Public Safety staff to delay the implementation of any changes to the current 9-1-1 System in Montgomery County from January 1, 2010 to January 1, 2011. Said delay will allow for appropriate discussion and input from all affected municipalities and public safety services so there is a safe and seamless transition to any new system; and

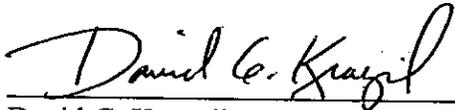
WHEREAS, Cheltenham Township urges the Montgomery County Commissioners and Department of Public Safety staff to appoint an Advisory Board to review any plans contemplated for the 9-1-1 System and said Board can provide input and recommendations that would ultimately be considered by the county before any new and mandatory changes to the current system are implemented.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Cheltenham, County of Montgomery, urges Montgomery County officials to consider the aforementioned recommendations.

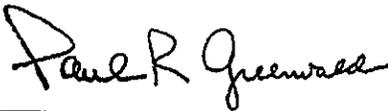
I HEREBY CERTIFY that the foregoing resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its public meeting held at Curtis Hall, 1250 West Church Road, Wyncote, Pennsylvania, 19095 on Wednesday, September 16, 2009.

TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS

ATTEST:



David G. Kraynik
Township Manager/Secretary

BY: 

Paul R. Greenwald, President

(SEAL)

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 to consider the lease of real property and to consult with the Solicitor in connection with pending litigation.



David G. Kraynik
Township Manager

as per Anna Marie Felix

