

December 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 Greenwald, 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 Kastenhuber, 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; Commissioners-elect, Hampton and Haywood. A Public Attendance List is attached.

1. President Greenwald opened the meeting with the Pledge of Allegiance being led by Mr Kraynik.
2. Each member having received a copy of the Commissioners' Regular Meeting Minutes dated November 18, 2009, upon motion of Mr. Muldawer, 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 November, 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.
4. Each member having received a copy of the Accounts Paid Report for the month of November, 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.
5. Mr. Portner presented a Community Service Award to Jeron Lee Nelson for

achieving the level of Eagle Scout and for his project orchestrating the beautification of the grounds of Grace Baptist Church of Germantown.

6. Mr. Simon, as Vice President of the Board of Commissioners presented a *Resolution No. 45-09* to Paul R. Greenwald, President of the Board of Commissioners in recognition of his seventeen years of service to the Township of Cheltenham and the community and residents as Commissioner in Ward 2. Mr. Simon acknowledged his accomplishments during his term.

A Resolution No. 45-09
of the Board of Commissioners of Cheltenham Township

Whereas, THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, Montgomery County, Pennsylvania, with immense appreciation and respect, honors **PAUL R. GREENWALD**, of 344 Gribbel Road in Wyncote, for his outstanding service to the Cheltenham Township community; and

Whereas, **PAUL R. GREENWALD** joined the Board of Commissioners in 1993 to represent Ward 2. Among his proudest achievements over the next 17 years were economic development advances – including the Wesley Plaza and Easton Road streetscape enhancements under the Commercial District Enhancement Plan and the revitalization of Cedarbrook and Cheltenham Square Malls – and public safety initiatives, including the Mobile Police Substation and Community Policing Unit, which helped contribute to a significant reduction in crime over that time; and

Whereas, In addition to his role as Commissioner, **PAUL R. GREENWALD** successfully served as Board President for four years, on the Cheltenham Library Board of Directors for 12 years, on the Pennsylvania State Association of Township Commissioners Executive Committee for three years, and as President, Vice President, Treasurer and Secretary of the Montgomery County Association of Township Commissioners at various times. His expertise, good will and dedication will be sorely missed by his fellow Commissioners and Township Staff after **PAUL R. GREENWALD** retires from the Board of Commissioners on December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, duly convened in regular session this Sixteenth Day of December, A.D., 2009, does hereby officially honor and thank **PAUL R. GREENWALD** for his 17 years as Commissioner in Cheltenham Township and extends its best wishes for ongoing success in all his future endeavors. It is further directed that this Resolution be spread in full upon the minutes of this meeting and that a copy thereof be conveyed to Mr. Greenwald. Er r – er t

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

**BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP**

By: Martin J. Swinn J.

Attest: Charles D. McKeown
Commissioner

Attest: Jeffrey A. Muldrew

Attest: Hanny Postum
Commissioner

Attest: David C. Kravitz
Township Manager and Secretary

Attest: _____
Commissioner

Attest: Michael J. Swannick
Commissioner

7. Mr. Greenwald, presented *Resolution No. 46-09* to Jeffrey A. Muldawer, Commissioner for Ward 6 in recognition of his twelve years of service to the Township of Cheltenham and the residents of the community. - -

A Resolution No. 46-09
of the Board of Commissioners of Cheltenham Township

Whereas, THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, Montgomery County, Pennsylvania, with tremendous appreciation and respect, honors **JEFFREY A. MULDAWER**, of 451 Greenwood Avenue in Wyncote, for his outstanding service to the Cheltenham Township community; and

Whereas, **JEFFREY A. MULDAWER** was elected to the Board of Commissioners to represent Ward 4 in 1998. During the 12 years that followed he proudly helped launch the popular summer Concerts in the Park series, the much-used Tookany Creek Pedestrian Trail and the economic revitalization of Glenside through the Wesley Plaza and Easton Road streetscape enhancements efforts. However, his greatest satisfaction arose from his countless opportunities to interact with the community and help resolve problems for his constituents; and

Whereas, In addition to his role as Commissioner, during his tenure **JEFFREY A. MULDAWER** successfully served as Board President, Board Vice President and Chairman of the Public Affairs Committee, Public Safety Committee, and Building and Zoning Committee. His dedication, thoughtfulness and camaraderie will be sorely missed by his fellow Commissioners and the Township Staff after **JEFFREY A. MULDAWER** retires from the Board of Commissioners on December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, duly convened in regular session this Sixteenth Day of December, A.D., 2009, does hereby officially honor and thank **JEFFREY A. MULDAWER** for his 12 years as Commissioner in Cheltenham Township and extends its best wishes for ongoing success in all his future endeavors. It is further directed that this Resolution be spread in full upon the minutes of this meeting and that a copy thereof be conveyed to Mr. Muldawer.

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

**BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP**

By: Paul R. Greenwald
President

Attest: Morton J. Simon, Jr.
Commissioner

Attest: Charles D. McKee
Member

Attest: Harry Postum
Commissioner

Attest: David G. Kravitz
Township Manager and Secretary

Don Sturdy

Attest: _____
Commissioner

Attest: Michael J. Luvato
Commissioner

8. The Board of Commissioners presented Chairs and Plaques to Commissioner Paul R. Greenwald and Commissioner Jeffrey A. Muldawer honoring their years of service as Commissioners.

9. Mr. Sharkey, Vice President of the Board of Commissioners, presented a ten-year Certificate honoring Martin Harrell, Friends of Glenside Library. Mr. Harrell thanked the Commissioners for their support.

10. PUBLIC HEARING: To receive any and all comments and suggestions from the public regarding the Preliminary Operating, Liquid Fuels and Capital Budgets for 2010 pursuant to Section 1205 (d) of the Home Rule Charter. Mr. Kraynik noted that in accordance with Home Rule Charter, the preliminary budgets were duly advertised for two consecutive weeks in the Montgomery News Times Chronicle edition. This year's preliminary budgets were also posted on the Township website and on Channel 42. Mr. Greenwald asked for comments from the Board and from the public.

There were no public comments, upon motion of Mr. Portner, and unanimously approved by the Board, the hearing was closed.

11. Mr. Swavola referred to the Public Works Committee Meeting, dated December 9, 2009, Pages 1-2, Item. No. 6. and noted that the property owner for 129 Township Line Road, Mr. McFadden, was not present at this time for the Board to consider his request for an extension to complete repairs. Upon motion of Mr. Swavola, the Board of Commissioners unanimously denied the request for an extension to complete repairs.

12. Upon motion of Swavola, the Board of Commissioners approved a Certificate of Appropriateness for Application No. W807 to John Horchar on behalf of Dan Durkin, owner of 105 Webster Avenue, Wyncote, for the replacement of the Doric columns, the lintel that spans the

columns, the damaged wood trim/molding and the reconstruction of the box gutter as recommended by the Wyncote Board of Historical and Architectural Review.

13. Upon motion of Swavola, the Board of Commissioners unanimously approved a Certificate of Appropriateness for Application No. W808 to Stephen and Regiña Baniks, owners of 313 Bent Road, Wyncote, to remove and install new shingles on the house and garage and to replace the gutters and downspouts on the house as recommended by the Wyncote Board of Historical and Architectural Review.

14. Upon motion of Mr. Swavola, the Board of Commissioners unanimously approved a Certificate of Appropriateness for application No. W809 to Stephen Neher on behalf of Paul and Kathy Goldberg, owners of 139 Woodland Avenue, Wyncote, to remove and install new shingles on the front and rear porch as recommended by the Wyncote Board of Historical and Architectural Review.

15. Mr. Greenwald made a suggestion to amend Public Works Minutes under Item 17, Cheltenham Township Development Application No. 09-11 to show that he moved to table a motion to approve said application.

16. Upon motion of Mr. Swavola, the Board of Commissioners unanimously approved the adoption of a *Resolution No. 47-09* authorizing a PECO Green Region Grant Application.

TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 47-09

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

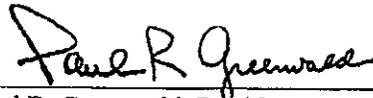
WHEREAS, the Curtis Arboretum Landscape Management and Stewardship Project is consistent with the goals and objectives and implementation strategies for stewardship of publically owned lands as referenced in the Tookany-Tacony/Frankford Watershed Management Plan adopted by the Board of Commissioners 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 application to the Natural Lands Trust under its Green Region Open Space Program for funds up to \$10,000 to undertake this project, and if approved, has agreed to provide a match in the amount of up to 50% of the grant award.

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 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.

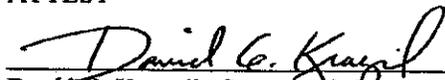
I HEREBY CERTIFY that the foregoing resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its meeting held at Curtis Hall, 1250 West Church Road, Wyncote, Pennsylvania 19095 on December 16, 2009.

TOWNSHIP OF CHELTENHAM



Paul R. Greenwald, President
Board of Commissioners

ATTEST


David G. Kraynik, Secretary/Manager
(SEAL)

17. Upon motion of Simon, and unanimously approved by the Board of Commissioners, the Public Works Committee Regular Meeting Minutes dated December 9, 2009 were accepted as amended.

18. Upon motion of Mr. Simon, the Board of Commissioners voted to not renew the Transit Bus contract with First Transit, Inc. in 2010.

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

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

21. Upon motion of Mr. Portner, the Board of Commissioners approved the adoption of *Ordinance No. 2196-09* amending Chapter 285 of the Code entitled "Vehicles and Traffic" establishing certain parking and traffic regulation.

ORDINANCE NO. 2196-09

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:

- | | | |
|-------------------|------|---|
| KESWICK AVENUE | (12) | HANDICAPPED PARKING at 134 S. Keswick Avenue |
| 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. |

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:

- | | | |
|-------------------|------|--|
| MONTGOMERY AVENUE | (31) | SCHOOL BUS LOADING ZONE
NO STOPPING, STANDING OR PARKING
east side, Monday to Friday 7:00 AM to 5:00 PM
from 129 feet northerly of Mill Road to 60 feet
southerly of Union Avenue. (Restriction will allow
for additional parking during non-school hours.) |
| MONTGOMERY AVENUE | (32) | NO PARKING HERE TO CORNER, east side,
Union Avenue to 60 feet southerly. |
| MONTGOMERY AVENUE | (33) | STOP STREET at Union Avenue. |
| SUNSET ROAD | B. | STOP STREET at Church Road; at Lindley 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 December, A.D., 2009.

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

Attest:

David G. Kraynik, Township Manager

By _____
Paul R. Greenwald, President

22. Upon motion of Mr. Portner and unanimously approved by the Board of Commissioners, the Public Safety Committee Regular meeting Minutes dated December 2, 2009 were accepted.

23. Mr. Simon referred to the Finance Committee meeting minutes and asked if there was further interest in the discussion of the presentation by the Cheltenham Township Community Development Corporation (CTCDC) regarding Kerlin Farm located at the intersection of Ashbourne and Oak Lane Road. The Board took no action at this time.

24. Upon motion of Mr. Simon, the Board of Commissioners unanimously approved the budget changes outlined in Mr. Kraynik's December 8, 2009 memo to be incorporated into the adoption of the 2010 Operating Budget. (see attached)

25. Upon motion of Mr. Simon, the Board of Commissioners unanimously approved increases in certain Parks and Recreations Fees for the year 2010 as outlined in Recreation Superintendent Hinson's October 23, 2009 memo. (see attached)

26. Upon motion of Mr. Simon, and unanimously approved by the Board of Commissioners, the Finance Committee Regular Meeting Minutes dated December 9, 2009 were accepted.

27. Under New Business - Mr. Simon received communication from the Director of Fiscal Affairs regarding the award of a contract for the 2009 Tax and Revenue Anticipation Notes to Oppenheimer & Company, Inc.

Public Comment: Mr. Thomas Erb of Boenning & Scattergood, Four Tower Bridge, 200 Barr Harbor Drive, West Conshohocken, PA 19428, asked to be heard and stated that his firm submitted a proposal. Mr. Simon noted that Mr. Erb's firm submitted two proposals. The first proposal was on time but there was an error in the proposal. The second proposal was late. Mr. Erb stated that his firm's proposal would produce a substantial savings for the first year. Members of

the community expressed their feelings about higher property taxes and hoped the Township would look into ways of reducing those taxes and felt that the Mr. Erb's proposal deserved further consideration. Mr. Bagley explained that there are specific requirements for bids proposals namely being timely, accurate and complete. In fairness to all bidders, these requirements must be followed or there could be legal consequences. Ms. McBride recommended awarding Tax Appreciation Note to Oppenheimer and Company, Inc.

a. Upon motion of Mr. Portner, the Board of Commissioners unanimously adopted **Resolution No. 48-09** awarding a contract for the 2009 Tax Anticipation Note in the amount of \$2,700,000.00 to Oppenheimer & Company, Inc., 1818 Market Street, Philadelphia, Pennsylvania, for Notes maturing December 31, 2010 at a net premium rate of 1.0788% per annum with a takedown date of January 4, 2010.

RESOLUTION NO. 48-09
Adopted: December 16, 2009

AUTHORIZING THE ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,700,000.00; AUTHORIZING AND DIRECTING THE PREPARATION, CERTIFICATION AND FILING OF THE PROCEEDINGS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PROVIDING FOR THE DATE, DENOMINATION, INTEREST RATES, MATURITY DATES AND PLACE OF PAYMENT PROVISIONS IN RESPECT OF THE NOTES; PROVIDING FOR THE SECURITY OF THE NOTES; AUTHORIZING THE PROPER OFFICERS TO EXECUTE AND DELIVER THE NOTES; ESTABLISHING A SINKING FUND IN RESPECT OF THE NOTES; PROVIDING FOR A SINKING FUND DEPOSITORY AND PAYING AGENT; ACCEPTING THE PROPOSAL OF OPPENHEIMER & CO. INC. OF PHILADELPHIA, PA FOR THE PURCHASE OF THE NOTES; DESIGNATING THE NOTES AS QUALIFIED TAX-EXEMPT OBLIGATIONS; SETTING FORTH A FORM OF NOTE; AND REPEALING INCONSISTENT RESOLUTIONS.

WHEREAS, the Township of Cheltenham, Montgomery County, Pennsylvania (the "Township"), anticipates receiving taxes and revenues during the fiscal year ending December 31, 2010 which are as yet uncollected; and

WHEREAS, the Township has estimated its expected taxes, revenues and expenditures for the upcoming fiscal year and will experience a cash flow deficit during some portions of such fiscal year; and

WHEREAS, the Township has therefore determined to borrow for the purpose of meeting current expenses by issuing Notes to be repaid from said anticipated taxes and revenues, all in accordance with the Local Government Unit Debt Act (the "Debt Act") being Act No. 52 of the 1978 General Assembly of the Commonwealth of Pennsylvania, approved April 28, 1978, as amended and re-enacted by Act No. 177 of the 1996 General Assembly of the Commonwealth of Pennsylvania, approved December 19, 1996, as amended; and

WHEREAS, the Township has received an acceptable proposal for the purchase of its Tax and Revenue Anticipation Notes hereinafter described; and

WHEREAS, as required by Section 8126 of the Debt Act, the authorized officers of the Township have heretofore made an estimate of the moneys to be received during the period when the said Tax and Revenue Anticipation Notes will be outstanding from taxes then levied and assessed and revenues and, by their execution of a certificate with respect thereto dated December 16, 2009 (the "Certificate as to Taxes and Revenues"), have certified the said estimate;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Commissioners of Cheltenham Township, Pennsylvania, that:

Section 1. For the reasons and purposes recited above, the Township hereby authorizes the issuance of tax and revenue anticipation notes in the aggregate principal amount of

\$2,700,000 (the "Notes") in anticipation of the receipt of current taxes and revenues, said Notes to be sold and delivered as hereinafter provided.

Section 2. The President and Secretary of the Board of Commissioners of the Township, or any duly appointed successor, as the case may be, are hereby authorized and directed to prepare and verify a certified copy of this Resolution and a true copy of the accepted proposal for the purchase of the Notes, all as required by Section 8128 of the Debt Act, and to file all of the above, together with an executed copy of the Certificate as to Taxes and Revenues, the contents of which are hereby approved, with the Department of Community and Economic Development of the Commonwealth of Pennsylvania. The President and Secretary of the Board of Commissioners are also hereby authorized and directed to prepare and verify a certificate indicating the cumulative cash flow deficit calculated in accordance with Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the rules and regulations promulgated thereunder.

Section 3. The Notes shall be designated "Tax and Revenue Anticipation Notes, Series of 2010," shall be issued in denominations of \$100,000 each or integral multiples thereof, and in the aggregate principal amount of \$2,700,000, shall be numbered consecutively from 1 upwards for identification, shall not be prepayable prior to maturity, shall be payable to bearer, shall be dated January 4, 2010, shall bear interest at the rate of 1.25% per annum from January 4, 2010 (computed on the basis of a 360 day year of twelve 30 day months) payable at maturity, shall mature on December 31, 2010, and shall be payable at the place and in the manner and be otherwise in substantially the form recited in Section 12 hereof.

Section 4. The Notes shall be executed by the President of the Board of Commissioners and shall have the corporate seal of the Township affixed thereto, duly attested by the Secretary of the Board (or any acting Secretary appointed for such purpose). The

President of the Board of Township Commissioners or his delegate is hereby authorized and directed to deliver the Notes to the Purchaser of the Notes hereinafter named upon the terms and conditions hereinafter provided for such delivery and to execute and deliver such other documents and to take such other action as may be necessary or appropriate in order to effectuate the issuance and sale of the Notes, all in accordance with this Resolution and the Debt Act. The Notes may be executed by facsimile signatures and seal of the Township if manually authenticated by the Paying Agent.

Section 5. The Notes, together with any other tax and/or revenue anticipation notes to be issued by the Township during the Township's fiscal year ending on December 31, 2010, shall be equally and ratably secured by a pledge of, security interest in, and a lien and charge on, the taxes and/or all other revenues, as the case may be, to be received by the Township during the period when the Notes are outstanding; and the Secretary is hereby authorized and directed to prepare and file such financing statements as may be necessary under the Pennsylvania Uniform Commercial Code and Section 8125 of the Debt Act to fully perfect said pledge, security interest, lien and charge. The terms of this Resolution shall constitute a security agreement within the meaning of the Pennsylvania Uniform Commercial Code.

Section 6. There is hereby established a Sinking Fund to be known as "Sinking Fund, Cheltenham Township Tax and Revenue Anticipation Notes, Series of 2010," into which the Township covenants to deposit and into which the Director of Fiscal Affairs is hereby authorized and directed to deposit, on or before December 31, 2010, from taxes and revenues received by the Township, amounts sufficient to pay the interest on and the principal of the Notes due on such dates as provided in Section 3 hereof. All sums in the Sinking Fund shall be applied exclusively to the payment of said principal and interest. Said Sinking Fund shall be kept in a separate account at the principal office of the Sinking Fund Depository provided for in

Section 7 hereof, until such time as the Board of Township Commissioners by Resolution shall provide for a similar separate account in another bank, trust company or bank and trust company located and lawfully conducting a bank or trust business in the Commonwealth of Pennsylvania. The said Sinking Fund Depository, without further authorization than is herein contained, shall pay from the moneys in the Sinking Fund the interest on and the principal of the Notes, when the same shall become due.

Section 7. The President is hereby authorized and directed to contract with Depository Trust Clearing Corporation. (and with such additional co-paying agents as may be specified in the proposal accepted by Section 10 hereof) for its services as sinking fund depository (the "Sinking Fund Depository") and paying agent (the "Paying Agent"), said Bank being hereby appointed to such positions in respect of the Township's Tax and Revenue Anticipation Notes, Series of 2010. The Purchaser, as defined in Section 10 hereof, shall pay all fees and expenses of the Sinking Fund Depository.

Section 8. The Township hereby covenants with the holders from time to time of the Notes that it will make no investment or other use of the proceeds of the Notes which would cause such Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code and the rules and regulations thereunder, and that it will comply with the requirements of said Section and the rules and regulations throughout the term of the Notes. The Township further covenants that it will comply with the requirements of the Code that must be met after the issuance of the Notes in order that interest on the Notes not be included in gross income for federal income tax purposes. Neither the Director of Fiscal Affairs nor any other official of the Township shall make any investment inconsistent with the foregoing covenants.

The Township further covenants that it will file or cause to be filed with the Internal Revenue Service a report of the issuance of the Notes as required by Section 149(e) of the Code as a condition of the exemption of the interest on the Notes from federal income tax.

Section 9. The Notes shall be sold at private sale by invitation upon receipt of an acceptable bid proposal for the purchase thereof, which proposal shall be in compliance with the provisions of the Debt Act.

Section 10. The bid proposal, presented to the Board of Township Commissioners at a public meeting on the date of this Resolution, of December 16, 2009, such proposal being dated such date and being in conformity with the requirements set forth in Section 10 hereof, is hereby accepted and the Notes are awarded to Oppenheimer & Co. Inc. (the "Purchaser") at a price of \$2,700,000.00, being the principal amount of the Notes plus a premium of \$4,557.00. The President and Secretary of the Board of Township Commissioners are hereby authorized to execute and deliver the proposal and the Secretary is hereby directed to notify the Purchaser of such action and to file the original of said proposal with the records of the Township. The officers of the Township are hereby authorized to deliver the Notes to the Purchaser upon receipt of the principal amount thereof and upon compliance with all conditions precedent to such delivery required by the Debt Act, this Resolution, and said proposal; and the officers of the Township are hereby authorized and directed to prepare, verify and deliver to the Purchaser, concurrently with the delivery of the Notes, the certificate required by Section 8127 of the Debt Act, a copy of which certificate shall be retained in the records of the Township until all tax and/or revenue anticipation notes issued by the Township during the fiscal year ending on December 31, 2010 shall have been paid in full.

Section 11. The Notes are designated by the Township as "Qualified Tax-Exempt Obligations" within the meaning of Section 265(b)(3) of the Code for purposes of

determining the deductibility of interest expense of banks and other financial institutions holding the Notes.

Section 12. The form of the Notes shall be substantially as follows, the terms and conditions set forth in such form being hereby incorporated by reference and enacted as if fully recited at length herein and said form is hereby approved:

[FORM OF 2010 NOTE]

\$100,000

UNITED STATES OF AMERICA
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF MONTGOMERY

TOWNSHIP OF CHELTENHAM
1.25% Tax and Revenue Anticipation Note,
Series of 2010

TOWNSHIP OF CHELTENHAM, Montgomery County, Commonwealth of Pennsylvania (the "Issuer"), for value received, hereby promises to pay to Bearer, upon surrender hereof, the principal sum of One Hundred Thousand Dollars (\$100,000) on the 31st day of December, 2010, together with interest on said sum from the 4th day of January, 2010, until maturity or earlier prepayment, computed on the basis of a 360 day year of twelve 30 day months at the annual rate of one and one-quarter percent (1.25%). Both the principal of and interest on this Note shall be payable in lawful money of the United States of America at the office of The Depository Trust Clearing Corporation (the "Sinking Fund Depository"), one and 788/10000 percent (1.0788%) being net cost to the Township.

This Note constitutes a series of 1.25% Tax and Revenue Anticipation Notes, Series of 2010, authorized and issued in the aggregate principal amount of \$2,700,000 (the "Notes") in accordance with the provisions of the Local Government Unit Debt Act of the Commonwealth of Pennsylvania, Act No. 1978-52, approved April 28, 1978, as amended and reenacted by Act No. 1996-177, approved December 19, 1996, as amended (the "Act"), and pursuant to a resolution (the "Resolution") duly adopted by the governing body of the Issuer and filed, together with other required documents, with the Pennsylvania Department of Community and Economic Development. Reference is hereby made to the Act and the Resolution for a complete statement of the rights and limitations of rights of holders of the Notes, to all of which the holder hereof by acceptance of this Note assents.

This Note is issued under and in accordance with the Act, for the purpose of providing funds for current expenses payable in the current fiscal year in anticipation of the receipt of taxes and other revenues by the Issuer from the date of original delivery of the Notes to the stated maturity date thereof.

This Note is not prepayable prior to maturity.

This Note is secured by the pledge of, security interest in and a lien and charge on the taxes and other revenues of the Issuer specified in the Resolution to be received during the period when the Notes are outstanding. Such pledge, security interest, lien and charge have been perfected and are enforceable in the manner provided by the Act.

The Act provides that this Note, its transfer and the income therefrom (including any profits made on the sale thereof) shall at all times be free from taxation for state and local purposes within the Commonwealth of Pennsylvania, but this exemption does not extend to gift, estate, succession or inheritance taxes or any other taxes not levied directly on the Notes, the transfer thereof, the income therefrom, or the realization of profits on the sale thereof.

The Issuer has covenanted that it will deposit in the sinking fund for the Notes established by the Resolution with the Sinking Fund Depository such amounts as will be sufficient to pay the principal of and interest on the Notes as and when the same shall become due and payable, and such sinking fund shall be applied exclusively to such purpose.

The Issuer has covenanted that it will not make any use of the proceeds of the Notes or do or suffer any other action which would cause the Notes to be "arbitrage bonds" as such term is defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable rules and regulations thereunder.

No recourse shall be had for the payment of the principal of or interest on this Note, or for any claim based hereon or on the Resolution, against any member, officer or employee, past, present or future, of the Issuer or of any successor body, either directly or through the Issuer or any such successor body, under any constitutional provision, statute or rule of law, or by the enforcement of any assessment or by any legal or equitable proceeding or otherwise, and all such liability of such members, officers or employees is released as a condition of and as consideration for the execution and issuance of this Note.

It is hereby certified that all actions required by the Act to be taken to render this Note valid and obligatory have been duly taken pursuant to the Act; that all acts, conditions and things required by the laws of the Commonwealth of Pennsylvania to exist, to have happened or to have been performed precedent to and in the authorization and issuance of this Note exist, have happened and have been performed in regular and due form and manner and as required by law, and that all existing indebtedness of the Issuer is within every limitation prescribed by the Constitution and the statutes of the Commonwealth of Pennsylvania.

The Notes are designated by the Township as "Qualified Tax-Exempt Obligations" within the meaning of Section 265(b)(3) of the Code for purposes of determining the deductibility of interest expense of banks and other financial institutions holding the Notes.

IN WITNESS WHEREOF, the Township of Cheltenham has caused this Note to be executed by the President of the Board of Township Commissioners, its seal to be hereunto affixed and the same to be attested to by its Secretary, all as of the 4th day of January 2010.

TOWNSHIP OF CHELTENHAM

By: Paul R. Greenwald
Paul R. Greenwald, President
Board of Commissioners

ATTEST:

By: David G. Kraynik
David G. Kraynik, Secretary

[SEAL]

b. Mr. Greenwald asked for a motion to approve the 2010 Operating Budget. Mr. McKeown and Mr. Sharkey requested an Executive Session of the Board. Mr. Greenwald stated that it would not be appropriate. The budget in the past is not always cast in stone. Precedent has been set in the past to incorporate additional funding of revenues. Mr. Greenwald asked for a straw vote. The majority was in favor of an Executive Session to discuss personnel.

Upon reconvening from the Executive Session, Mr. Simon motioned to accept a delay in hiring one police officer until July 1, 2010. Mr. Kraynik stated that the savings achieved through postponing hiring one police officer until July would be \$42,192 which means the remaining deficit is \$262,687. Mr. Sharkey thanked the Staff and Township Manager for their efforts. Tough choices had to be made. Mr. McKeown said he had hoped for a zero increase.

Upon motion of Mr. Simon, the Board of Commissioners adopted **Ordinance 2197-09** approving the 2010 Operating Budget. (Ayes – Greenwald, Muldawer, Portner, Simon, and Swavola. Nays – McKeown and Sharkey).

CHELTENHAM TOWNSHIP
ORDINANCE NO. 2197-09

AN ORDINANCE OF THE TOWNSHIP OF CHELTENHAM, COUNTY OF MONTGOMERY, OF THE COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2010 AND APPROPRIATING THE SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSE OF THE TOWNSHIP GOVERNMENT, HEREINAFTER SET FORTH, DURING THE CURRENT FISCAL YEAR.

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

SECTION 1. That a tax be and the same is hereby levied on all real property within the said Township subject to taxation for Township purposes for the fiscal year 2010, as follows:

Tax Rate for General Purposes, the sum of 2.2600 mills on each one thousand dollars of assessed valuation.

For Debt Purposes, the sum of 1.4330 mills on each one thousand dollars of assessed valuation.

For Fire Protection purposes, the sum of .5562 mills on each one thousand dollars of assessed valuation.

For Parks and Recreation purposes, the sum of 1.1355 mills on each one thousand dollars of assessed valuation.

For Library purposes, the sum of .7566 mills on each one thousand dollars of assessed valuation.

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

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

The same being summarized in tabular form as follows:

A.	<u>Purpose</u>	<u>Mills</u>
	Tax Rate for General purposes	2.2600
	Tax Rate for Debt purposes	1.4330
	Tax Rate for Fire purposes	.5562
	Tax Rate for Parks and Recreation purposes	1.1355
	Tax Rate for Library purposes	.7566
	Tax Rate for Ambulance purposes	.5000
	Tax Rate for Pensions	<u>.5000</u>
	TOTAL	<u>7.1413</u>

SECTION 2. That for the expenses of the Township for the fiscal year 2010, the following amounts are hereby appropriated from the revenues available for the current year for the specific purposes set forth below, which amounts are more fully itemized in the Budget Form.

**GENERAL OPERATING FUND
SUMMARY OF ESTIMATED RECEIPTS**

Receipts from Taxes	\$20,204,423
Other Revenue Receipts	<u>\$16,791,048</u>
 TOTAL Estimated Fund Balance and Revenue	 <u>\$36,995,471</u>

SUMMARY OF APPROPRIATIONS

	<u>Operation Maintenance</u>	<u>Capital Outlay</u>	<u>Total</u>
<u>General Government:</u>			
Administration	\$ 1,563,207	\$ -0-	\$ 1,563,207
Treasurer and Tax Collector	113,450	-0-	113,450
Township Buildings	<u>383,256</u>	-0-	<u>383,256</u>
	\$ 2,059,913	\$ -0-	\$ 2,059,913

SUMMARY OF APPROPRIATIONS (continued)

Protection to Person & Property:			
Police	\$ 8,851,301	\$ -0-	\$ 8,851,301
Fire	1,064,481	-0-	1,064,481
Building - Regulations and Zoning	<u>459,175</u>	<u>-0-</u>	<u>459,175</u>
	\$10,374,957	\$ -0-	\$10,374,957
Health and Sanitation:			
Emergency Medical Service	\$ 978,479	\$ -0-	\$ 978,479
Garbage Collection and Disposal	1,966,812	-0-	1,966,812
Sanitary Sewers	<u>3,798,030</u>	<u>-0-</u>	<u>3,798,030</u>
	\$ 6,743,321	\$ -0-	\$ 6,743,321
Highways:			
Streets and Bridges	\$ 1,245,642	\$ -0-	\$ 1,245,642
Street Lighting	<u>445,500</u>	<u>-0-</u>	<u>445,500</u>
	\$ 1,691,142	\$ -0-	\$ 1,691,142
Libraries:	\$ 1,448,150	\$ -0-	\$ 1,448,150
Recreation:			
Parks & Playgrounds	\$ 1,942,150	\$ -0-	\$ 1,942,150
Swimming Pools	<u>231,165</u>	<u>-0-</u>	<u>231,165</u>
	\$ 2,173,315	\$ -0-	\$ 2,173,315
Miscellaneous:			
Bank-Bond Issue Pay Agent Fees	\$ 6,250	\$ -0-	\$ 6,250
Health Insurance, Pensions, and Social Security Fleet, Workers' Compensation & G.L.	8,231,887	-0-	8,231,887
Transfers to Sinking Fund	1,104,038	-0-	1,104,038
Unemployment Compensation	<u>2,742,548</u>	<u>-0-</u>	<u>2,742,548</u>
	18,000	-0-	18,000

SUMMARY OF APPROPRIATIONS (continued)

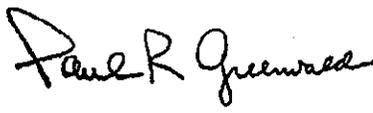
Hourly Legal Fund	22,815	-0-	22,815
Unappropriated/Reserves	378,835	-0-	378,835
Military and Civil Celebrations	300	-0-	300
	<u>\$12,504,673</u>	-0-	<u>\$12,504,673</u>
 TOTAL All Functions	 <u>\$36,995,471</u>	 <u>-0-</u>	 <u>\$36,995,471</u>
 TOTAL for Operations, Maintenance, Interest, and Capital Outlay			 <u>\$36,995,471</u>

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

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

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

TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS

By: 
Paul R. Greenwald, President

ATTEST: 
David G. Kraynik, Secretary

- c. Upon motion of Mr. Portner, and unanimously approved, the Board of Commissioners adopted *Ordinance No. 2198-09* approving the 2010 Capital Budget.

CHELTENHAM TOWNSHIP
ORDINANCE NO. 2198-09

**AN ORDINANCE OF THE TOWNSHIP OF CHELTENHAM, COUNTY OF
MONTGOMERY, OF THE COMMONWEALTH OF PENNSYLVANIA,
APPROVING AND ADOPTING THE CAPITAL BUDGET FOR 2010
PURSUANT TO SECTION 1205 OF THE HOME RULE CHARTER.**

The Board of Commissioners of Cheltenham Township hereby ordains:

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

INCOME:

Estimated Cash and Investments for January 1, 2010	\$ 1,483,275
Anticipated Income:	
Amounts Provided by Others	8,099,145
Amounts Provided by Assessments	0
Amount Transferred to/from General Fund Budget	<u>(171,920)</u>
TOTAL Anticipated Cash and Receipts	<u>\$ 9,410,500</u>

EXPENSES:

2010 Project Costs	\$14,667,978
Estimated Cash Balance at Year Ending 12/31/09	(\$ 5,257,478)

SECTION 2. Copies of the 2009 Capital Budget in Detail Form are available in the Office of the Township Manager, 8230 Old York Road, Elkins Park, Pennsylvania, Monday through Friday, 8:00 a.m. to 4:30 p.m., to any interested person(s).

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

TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS

By: Paul R. Greenwald
Paul R. Greenwald, President

ATTEST:

David G. Kraynik
David G. Kraynik, Secretary

d. Upon motion of Mr. McKeown, the Board of Commissioners unanimously adopted *Resolution No. 49-09* approving the 2010 Liquid Fuels Budget.

28. Citizens' Forum.

Joyce Bridgeforth, 7317 Butcher Street, LaMott, asked if increases in taxes are always done by School Board. Mr. Greenwald responded that tax increases can occur through the Township and/or School Board. Ms. Bridgeforth asked what services are being provided. Mr. Greenwald listed the services and explained that the same services are being provided.

Mark Daniels, 1031 Rock Creek Road, Wyncote, inquired about the \$20,000 savings from bid. Mr. Bagley responded.

Joe Lewis, 1408 Wistar Drive, Wyncote stated that it was a pleasure to work with Mr. Greenwald. Mr. Lewis inquired about insurance and asked if employees can pay more. He also asked if the Township could hold salaries; limit merit increases and freeze hiring. He also asked when retirees are entitled to health benefits. In short, Mr. Lewis asked if more can be done since the County is cutting back the number of employees. He wants the Commissioners to hold the line on taxes.

Mr. Greenwald replied that contributions to health care are contractual. Mr. Kraynik stated via contracts higher employee contributions are made. Mr. Greenwald replied that wage freezes are not possible with contracts. Mr. Lewis asked about merit raises. Mr. Kraynik stated that merit raises are based on location in salary range and evaluations. Mr. Kraynik stated there are no merit raises in 2010 for non-union employees and significant reduction for contractual employees. Mr. Lewis asked if businesses help alleviate taxes. Mr. Greenwald replied yes that mercantile taxes and business privilege taxes help keep residential taxes down. Mr. Lewis asked how are Township vehicles used. Mr. Greenwald explained.

Denise Marshall, 1100 Rock Creek Road, Cheltenham feels insurance premiums can go down; consideration using retro-loss premiums for Workers' Compensation; questioned what happens if a Township employee uses a Township car and is in an accident. Ms. Marshall works in the insurance business and would be willing to review policies.

James Evans, 1136 Greenwood Avenue, Wyncote asked why are Abington Township's taxes lower. Mr. McKeown responded that Cheltenham Township is referred to as a bedroom community with few businesses. There are six or so Townships or boroughs that have higher millage rates. School taxes, however, are the highest in County. Mr. Greenwald also commented that Abington Township has a larger business base. The zoning code established in 1929 restricted commercial zoning. Also only 2% of Cheltenham Township is not developed.

Angela Davis, 13 Lawnside Road, asked where she can find where tax cuts are made. Mr. Kraynik stated that the Agenda shows the full list of cuts. She also thinks that a

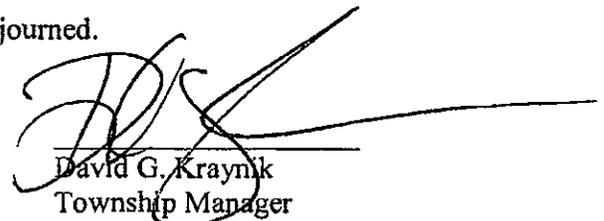
Angela Davis, 13 Lawnside Road, asked where she can find where tax cuts are made. Mr. Kraynik stated that the Agenda shows the full list of cuts. She also thinks that a \$20,000 savings on a bid proposal mentioned earlier should be reconsidered. She feels Township workers should have cuts.

Mary Beth Carroll, Rices Mill Road asked if Mr. Burns pays rent. Mr. Greenwald stated no. Ms. Carroll asked what the savings would be to eliminate Township cars. Mr. Greenwald stated it would cost more to pay mileage. She asked about police officers being eliminated. Mr. Greenwald explained that only one position is unfilled. The budget calls for 84 and is currently operating with 83 officers. Ms. Carroll asked, isn't there grants for police? Mr. Greenwald stated grants have expired. Ms. Carroll asked if there were reductions in printing since we're more online. Mr. Kraynik stated we've reduced a little bit but the on-line system is still new. Ms. Carroll asked about reducing the capital budget by not doing projects. Mr. Greenwald stated we try for grants that allow for matching funds from other grant requests in an effort to eliminate tax increases. Ms. Carroll asked if the Township expects money from Clear Network or when Verizon comes in? Ms. Carroll wished to recap the conversation by emphasizing her points on Tax Collector rent and print cost reductions.

Olga McHugh, 127 Hewitt Road, Wyncote stated that the openings for citizen committees, such as the Planning Commission and Economic Development Committee, on the township website does not agree with the Times Chronicle advertisement. Ms. McHugh has encouraged her contacts to write a letter to the Township Manager. Mr. Greenwald stated that if it was advertised in the paper, they are open. Mr. Kraynik stated that his office has received many resumes in the past ten days. Ms. McHugh also stated that SEPTA is appearing at the Public Works Committee Meeting on January 13, 2010. Citizens are waiting for survey information. Ms. McHugh informed the Commissioners that Cheltenham Chamber of Citizens (CCC) is now incorporated.

Mr. McHugh, 127 Hewitt Road, Wyncote asked Mr. Simon if any active dispatchers were eliminated in the budget. Mr. Kraynik stated no. However, two vacant dispatch positions were eliminated. Mr. McHugh feels local dispatchers are better than County dispatchers. Mr. Greenwald stated that the Commissioners did ask County to delay implementation. Mr. McHugh handed out a position paper from the CCC. (see attached)

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



David G. Kraynik
Township Manager

Per Kathryn McDevitt



PUBLIC ATTENDANCE LIST



Board of Commissioners Meeting

Wednesday, December 16, 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
MARTHA ROBINSON	1912 GRAHAM LA		
FELICIA JOHNSON	304 HEDGEROW		
Oscar Bowen	303 "		
JAMES EVANS	1136 Greenwood		
Sheila Evans	1136 Greenwood Ave		
Clifton Briley	Wyncote		
MARC DANIELS	1815 Chatsworth Rd		
Randolph Clark	1031 ROCKCREEK DR,		
	Rock Creek		
	1032 Drive		
Marquenter Henry	2440 Ashbourn Rd		
	Wyncote PA 19095		
Thomas M. Erb	315 THE PIERS		
	JENK PA 19044		TERB@POENNINGINC.com
John Johnston - Stem	Wyncote		
Ann Rappoport	Wyncote		

*Angela DAVIS 13 Cawnside
19012 Road Cheltenham Pa*

(over)

Jennie Brantner 220 Hewett Rd., Wyncote
James E. Musick 1390 Spruce Ln Wyncote
Roxanne Tucker 1803 Erlen Rd, LaMott
Mary Beth Corrad 123 Fias Hill Rd. Wyncote
Shirley Walker 1800 Graham Lane Elkins Park 19027
Jean B Washington 1919 Willow Ave LaMott
Joyce M Bredyfont 7317 Butler St, LaMott, PA
Barbara J Tyler 1815 Willow Ave, ~~Elk~~ LaMott 19027

Jennie Brantner 220 Hewett Rd., Wyncote
James E. Musc 1390 Spruce Ln Wyncote
Roxanne Tucker 1803 ERLEN Rd, LaMott
Mary Beth Carroll 123 Brasilliv Rd. Wyncote
Shirley Walker 1800 Graham Lane E Kings Park 1902
Jean B Washington 1914 Willow Ave LaMott
Joyce M. Bredyfort 7317 Butler St, LaMott, Pa
Barbara J. Tyler 1815 Willow Ave., ~~Pa~~ LaMott 1902



PUBLIC ATTENDANCE LIST



Board of Commissioners Meeting

Wednesday, December 16, 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
MARtha ROBINSON	1912 GRAMM LA		
FELICIA JOHNSON	304 HEDGEROW		
Oscar Bowen	303 "		
JAMES EVANS	1136 Greenwood		
Sheila Evans	1136 Greenwood Ave		
Clifton Britley	Wyncote 1815 Chelster Rd		
MARC DANIELS	1031 ROCKCREEK DR.		
Randolph Clark	Rock Creek 1032 Drive		
Marguerite Henry	2440 Ashbourne Rd Wyncote PA 19095		
Thomas M. Erb	315 THE PIERS JENK PA 19044		TERB@POWENN.AG.NC.COM
John Johnston - Sr Peter Stem	Wyncote		
Ann Rappoport	Wyncote		

Angela DAVIS 13 Cainside
... Road Wyncote Pa

(over)

Township of Cheltenham

Montgomery County, Pennsylvania

Board of Commissioners
 Paul R. Greenwald, President
 Morton J. Simon, Jr., Vice President
 Charles D. McKeown
 Jeffrey A. Muldrew
 Harvey Portner
 J. Andrew Sharkey
 Michael J. Swavola



Administration Building
 8230 Old York Road
 Elkins Park, PA 19027-1589

Phone: 215 887-1000
 FAX: 215 887-1561
 Website: cheltenhamtownship.org

Township Manager
 David G. Kraynik

MEMORANDUM

DATE: December 8, 2009
TO: Finance Committee
FROM: David G. Kraynik, Township Manager *(Signature)*
SUBJECT: Status Report on 2010 Operating Budget

Date	Deficit Amount	Amount of Tax Increase for Avg. Assessed House
10/6/09	\$1,168,181	\$90.01 (9%)
11/4/09	\$779,331 - \$80,791 – eliminate two Police Dispatchers - \$60 – fix typo in Township Buildings Budget - \$307,999 – reduction in Health Insurance Premiums	\$60.06 (5.9%)
11/10/09	\$471,332 - \$19,340 – reduction in Workers' Compensation Insurance Premium - \$91,656 – reduction in DVIT Insurance Premium - \$94,855 – reduction in Health Insurance Premium - \$3,210 – DVIT Loss Control Grant Revenue - \$70,000 – Cable TV Revenue - \$28,938 – reduction in Sanitary Sewer Treatment Costs	\$36.31 (3.5%)

(2)

Date	Deficit Amount	Amount of Tax Increase for Avg. Assessed House
12/8/09	\$304,879 - \$19,257 – Abington Sewer Treatment Revenue - \$11,162 – Eliminate Merit Pay Raises for Management/ Supervisory Personnel - \$5,695 – Eliminate Merit Pay Raises for Salaried Employees above a “C” Job Rating - \$3,740 – Eliminate Parks and Rec summer maintenance position - \$14,040 – Eliminate part-time Clerk Typist position in the Fire Marshal’s office - \$3,900 – Eliminate Building & Zoning summer position - \$700 – Reduce photography costs. Do more in-house. - \$1,250 – Eliminate Township Manager’s ICMA Conference - \$500 – Reduce conferences for Human Resources Coordinator - \$500 – Reduce conferences for Assistant Township Manager - \$300 – Eliminate Intelligencer newspaper subscription - \$300 – Eliminate Philadelphia Inquirer newspaper subscription - \$360 – Eliminate Times Chronicle newspaper subscription - \$28,320 – Eliminate Transit Service - \$3,900 – Eliminate Code Admin/ Property Maintenance Summer Employee - \$1,480 – Eliminate Meter Maid Uniform replacement - \$1,500 – Eliminate Parks and Rec Director NRPA Conference - \$1000 – Reduce EMS conferences - \$1000 – Reduce Emergency Management Conferences - \$710 – Eliminate APWA memberships – Streets & Bridges - \$300 – Reduce MS4 silt control supplies - \$125 – Eliminate APWA membership – Sanitary Sewers	\$23.49 (2.3%)

Date	Deficit Amount	Amount of Tax Increase for Avg. Assessed Home
12/8/09 (Continued)	<ul style="list-style-type: none"> - \$125 – Eliminate APWA membership – Refuse - \$26,409 – Increase year-round, spring, summer and fall Parks and Recreation Program fees (see attached) - \$1,000 – Reduce Building & Zoning continuing education - \$3,000 – Eliminate (1) Police Officer Uniform Issue - \$100 – Eliminate (1) Police Pistol Range Uniform Issue - \$250 – Eliminate Police storage cabinet - \$320 – Eliminate (1) Police entrance level physical exam - \$180 – Eliminate (1) Police entrance level psychological exam - \$100 – Eliminate (1) Police Credit Card/Background Investigation - \$375 – Eliminate (1) Police Polygraph Test - \$681 – Reduce Police Field Training Officer Duties - \$27,024 – Reduce Police Sick Leave/Comp Time Buyback - \$1,900 – Reduce Building & Zoning forms - \$875 – Reduce Building & Zoning field tools - \$675 – Reduce Building & Zoning Asso. Dues and Publications - \$400 – Reduce EMS office supplies - \$500 – Reduce EMS work uniforms - \$500 – Reduce EMS Tools & Equipment - \$1000 – Reduce EMS Disposable Equipment - \$1000 – Reduce EMS MDT Modems 	

MEMO TO: Mr. John O. Hoover, Jr., Director of Parks and Recreation

FROM: Brian Hinson, Recreation Superintendent

DATE: October 23, 2009

RE: Recommended Program Fee Increases

Below please find the Parks and Recreation Department Program increase recommendations for the 2010 program season. The increase range between \$5.00 and \$25.00 dollar amounts.

WINTER

Program	2008 Fee	2009 Fee	2010 Fee	# of participants in "09"	New Revenue in "10"
Dance	\$110 - 24 wks \$40 - 12 wks	\$110 - 24 wks \$40 - 12 wks	\$140 - 24 wks \$50 - 12wks	105	\$3,150
Body Shaping	\$50	\$50	\$60	33	\$330
Tae Kwon Do	\$50	\$50	\$60	11	\$110
Judo	\$35	\$35	\$45	39	\$390
Kidnastics	\$25	\$25	\$35	13	\$130
Junior Chefs	\$25	\$45	\$45	12	\$240
Belly Dancing	\$25	\$25	N/A	8	\$0
Sewing Class		\$35	\$35	9	\$315
Creative Art	\$25	\$35	\$35	8	\$80
CHS Rec Swim	A - \$25 Y - \$15	A - \$25 Y - \$15	A - \$30 Y - \$20	A - 50 estimated Y - 50 estimated	A - \$250 Y - \$250
Swim Lessons	\$25	\$25	\$30	0	\$500 estimated
Lifeguarding	\$195	\$195	\$200	0	\$50 estimated
CedarBrook Basketball	\$15	\$25	\$25	20	\$200
Volleyball	\$0	\$0	\$15	20	\$300

5715

* RED NUMBERS INDICATE COST FOR PROGRAM WAS RAISED THIS YEAR AND NOT RECOMMENDED TO INCREASE NEXT YEAR

FALL

Program	2008 Fee	2009 Fee	2010 Fee	# of participants in "09"	New Revenue in "10"
Dance	\$110 - 24 wks \$40 - 12 wks	\$110 - 24 wks \$40 - 12 wks	\$140 - 24 wks \$50 - 12 wks	132	\$3,960
Body Shaping	\$50	\$50	\$60	36	\$360
Tae Kwon Do	\$50	\$50	\$60	20	\$200
Judo	\$35	\$35	\$45	35	\$350
Kidnastics	\$25	\$25	\$35	24	\$240
Junior Chefs	\$25	\$45	\$45	12	\$240
Cake Decorating		\$60	\$60	10	\$600
Belly Dancing	\$25	\$25	N/A	8	\$0
Sewing Class		\$35	\$35	9	\$315
Creative Art	\$25	\$35	\$35	8	\$80
Theatre Class		\$65	\$65	9	\$585
CHS Rec Swim	A - \$25 Y - \$15	A - \$25 Y - \$15	A - \$30 Y - \$20	A - 50 estimated Y - 50 estimated	A - \$250 Y - \$250
Swim Lessons	\$25	\$25	\$30	107	\$535
Lifeguarding	\$195	\$195	\$200	0	???
CedarBrook Basketball	\$15	\$25	\$25	20	\$200
Volleyball	\$0	\$0	\$15	20	\$300

7945

SPRING/SUMMER

Program	2008 Fee	2009 Fee	2010 Fee	# of participants in "09"	New Revenue in "10"
Body Shaping	\$50	\$50	\$55	18	\$90
Tae Kwon Do	\$25	\$25	\$30	16	\$80
Kiddie Camp	\$120	\$120	\$145	30	\$750
Talent Search	\$2	\$2	\$2	77	\$154
Tennis	Y - \$35 A - \$40 NR Y - \$52.50 NR A - \$60	Y - \$40 A - \$40 NR Y - \$52.50 NR A - \$60	Y - \$40 A - \$40 NR Y - \$52.50 NR A - \$60	Youth - 58 Adult - 28	\$3,070
Teen Camp	\$750	\$800	\$825	33	\$825
Playgrounds	\$225	\$225	\$250	287	\$7,175
Swim Team	\$20	\$20	\$25	40	\$200
Swim Lessons	\$20	\$20	\$25	200	1,000

Year Round

Program	2008 Fee	2009 Fee	2010 Fee	# of participants in "09"	New Revenue in "10"
Registration Late Fee	\$3	\$3	\$5	10	\$20
Gym Memberships	A - \$15 Y - \$10	A - \$15 Y - \$10	A - \$20 Y - \$15	A - 50 Y - 250	A - \$250 Y - \$1,250
Party Packages	* \$100 Residents Only	* R - \$150 NR - \$180	* R - \$150 NR - \$180	* R - 30 NR - 20	* R - \$1,500 NR - \$3,600

5120

WINTER	\$ 6,295.00 5775 (2011)
SPG. & SUMMER	\$13,344.00 (2010)
FALL	\$ 8,465.00 7945 (2010)
YEAR ROUND	\$ 6,620.00 5120 (2010)
	\$34,724.00
	- 32184
	- 5725
	<u>26409</u>

SEPTA's Regional Rail Policy is Bad Policy for Our Region

(Learn more at <http://www.cheltenhamchamberofcitizens.com>)

Cheltenham Chamber of Citizens (CCC), a nonprofit member-based organization, supports national energy and environmental policies for commuter transit with the goal of reducing greenhouse gas emissions. Therefore, we strongly oppose SEPTA's plans for multi-story parking garages at the Jenkintown-Wyncote (J-W) and Glenside commuter rail stations. The essence of sound regional rail policy is to promote increased passenger miles, thereby reducing vehicle miles traveled (VMT). SEPTA's policy, however, does the opposite.

Constructing large parking garages in mature, built-out inner suburbs, to house vehicles away from their home stations, results in more VMT throughout the region, increased levels of greenhouse gas emissions, and is not consistent with progressive public transportation, environmental and energy goals. Such a policy, of which the proposed garages at J-W and Glenside stations are a part, is a misappropriation of our tax revenue and will only further encourage rail riders to drive away from their local stations. It is imperative that our tax dollars be used for projects that will increase use of public transit – expanding rail lines and increasing commuter rail service at local stations.

The proposed parking expansion at J-W currently consists of a 700-space multi-story garage/station complex; however, there are plans to construct the facility to accommodate additional parking decks. At a minimum, 300-350 additional vehicles are expected to be driven to the J-W station by riders, who, instead of being offered the opportunity to commute or perhaps walk a much shorter distance to a station close to home, are forced to drive even further to a new J-W “hub.”

SEPTA has budgeted approximately \$53 million for the project: \$6M for planning; \$25-27M for the parking garage; and the remainder for access reconfiguration, including two 600 foot long, high-level platforms. Eighty percent of the budget will be funded through federal tax revenue, the remainder from state and local sources. This elaborate plan will net 300-350 additional parking spaces – at a cost of \$151,000 per new space added. The J-W station community is built-out and has not experienced growth for many years. We believe the \$53 million could and should be spent to expand the rail lines and improve access and service at all local stations, especially where the population has been growing: the outer suburbs.

Some important facts to consider:

- Regional population *and* rail ridership growth in the last 15 to 20 years has been concentrated in the distant suburbs.
- SEPTA has not sufficiently expanded parking and improved service at outlying stations serving this growth.
- SEPTA has closed many stations where riders could park or walk, forcing them to drive farther.
- To transport distant riders to the city a few minutes faster, many SEPTA rush hour trains now bypass several stations where there are empty parking spaces, again forcing more people to drive elsewhere.
- SEPTA claims the garage is needed to support high-level platforms; however, CCC has shown SEPTA how ADA-compliant platforms can be incorporated into the existing J-W station without a parking garage.

Currently, many rail riders drive from the far suburbs, such as Lansdale and Warminster, to the J-W Station through miles of dense, polluting, rush-hour traffic. The latest data show that nearly 80% of those currently parking at J-W drive away from their local stations because trains no longer stop frequently enough, the station has been closed, or there isn't enough local parking. SEPTA's present policy limits choices. If there were adequate parking and better service closer to home, those riders, as well as new riders, would be able to use a local station. Instead, SEPTA chooses to build a large parking garage, forcing even more people to funnel through very old two-lane roads that wind through historical residential areas.

The CCC supports regional rail as a way to take cars off ever-crowded streets, reduce air pollution and greenhouse gases, and lessen our dependence on imported non-renewable oil. However, each of these concerns will be exacerbated by SEPTA's current policy. New markets of ridership are not being captured, rather, SEPTA's outdated policy results in shifting existing riders from one ridershed to another. Using tens of millions of tax dollars to facilitate such is not a good use of our nation's infrastructure investments. SEPTA's policy is bad for our community and region and is being enabled by a flood of federal money. It is critical that those dollars be service-focused and in keeping with our national goals of reducing greenhouse gas emissions.