

March 19, 2014  
Curtis Hall

A regular meeting of the **BOARD OF COMMISSIONERS** was held this evening, President Harvey Portner presiding. Members present were Commissioners McKeown, Norris, Rappoport, Sharkey, and Simon.

Staff present were Michael Fleming, Public Works Coordinator; Nancy Gibson, Public Information and Complaint Officer; Brian Hinson, Acting Director of Parks and Recreation; David Jones, Interim Planner/Zoning Officer; Mark McDonnell, Public Works Superintendent; John J. Norris, Chief of Police; Bruce Rangnow, Director of Fiscal Affairs; Lt. John Weed, and Bryan T. Havir, Township Manager. Also present were Stephen Burns, Finance Officer and Joseph M. Bagley, Esq., Township Solicitor. A Public Attendance List is attached.

1. The meeting commenced at 7:30 p.m. with the Pledge of Allegiance being led by Commissioner Rappoport.

2. Each member having received a copy of the Commissioners' Regular Meeting Minutes dated February 19, 2014, upon motion of Mr. Sharkey, 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 February, 2014, upon motion of Mr. Sharkey, the Report was unanimously approved by the Board of Commissioners.

4. Each member having received a copy of the Accounts Paid Report for the month of February, 2014, upon motion of Mr. Sharkey, the Report was unanimously approved by the Board of Commissioners.

5. Mr. McKeown presented **Resolution No. 10-14** to Alfred A. Ciavardelli, Jr. upon the occasion of his retirement after almost 28-years of service in the Public Works Department (see attached).

6. Mr. Sharkey presented Commendations to the following members of the Cheltenham Township Police Department and the Federal Bureau of Investigation:

**Official Commendation**

Lieutenant John Frye  
Det Harry Hall  
FBI Special Agent Gregory Banis

**Official Commendation - Unit Citation**

Ofc Thomas Fahy  
Ofc Michael Barone  
Ofc Jeffrey Murphy  
Det Steven Motta  
Det Daniel Schaefer  
Det John Barr

7. Review of the Sinking Fund Commission Minutes dated February 26, 2014:

a. Mr. Simon noted that certain matters discussed at the Sinking Fund Commission meeting were revisited and recommendations were amended by the Finance Committee at its meeting on March 12, 2014. In this regard, Mr. Simon motioned as follows:

Upon motion of Mr. Simon, the Board of Commissioners unanimously approved the adoption of a Tax-Exempt Debt Post-Issuance Compliance Policies and Procedures contingent upon the Director of Fiscal Affairs serving as the Compliance Officer and being responsible for the monitoring of said policies and procedures for the monitoring of each bond arbitrage rebate analysis on an ongoing basis but not less than every five (5) years for each individual bond from their issuance date to the five (5) years anniversary.

Upon motion of Mr. Simon, the Board of Commissioners unanimously rescinded the recommendation of the Sinking Fund Commission for the refunding of the General Obligation Bonds Series 2004B and Series 2009 and for a new bond funding of at least \$7.2 Million for 2014 and directed Staff to continue to evaluate the refunding opportunities for the 2004B and 2009 Series.

Upon motion of Mr. Simon, the Board of Commissioners unanimously received the Sinking Fund Commission Minutes dated February 26, 2014.

8. Review of the Finance Committee Regular Meeting Minutes dated March 12, 2014:

Upon motion of Mr. Simon, the Board of Commissioners unanimously received the Finance Committee Regular Meeting Minutes dated March 12, 2014.

9. Review of the Public Works Committee Regular Meeting Minutes dated March 12, 2014:

a. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved a Certificate of Appropriateness for Application L13-110 to the owner of 1810 Graham Lane, Elkins Park, PA, for vinyl siding and exterior wood trim as recommended by the La Mott Board of Historical and Architectural Review.

b. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved a Certificate of Appropriateness for Application L14-111 to the owner of 1705 Cheltenham Avenue, La Mott, PA, for an aluminum fascia system, guttering and downspouts, window trims and soffit areas as recommended by the La Mott Board of Historical and Architectural Review.

c. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved a Certificate of Appropriateness for Application L13-109 and L14-112 to the owner of 1705 Cheltenham Avenue, La Mott, PA, for the removal of and replacement of existing roofing materials; and installation of one replacement window on first floor in front of property as recommended by the La Mott Board of Historical and Architectural Review.

d. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved a Certificate of Appropriateness for Application W14-113 to the owner of 151 Greenwood Avenue, Wyncote, PA, for the installation of a privacy fence as recommended by the Wyncote Board of Historical and Architectural Review.

e. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved approve the request for Change Order No. 2 to ARRO's contract in the amount of \$5,554.38 for additional professional services provided outside the original contract for completion of the Act 537 Plan.

f. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved the request for Change Order No. 3 to ARRO's contract in the amount of \$47,194 for additional professional services provided beyond the original contract for completion of the Act 537 Plan.

g. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously adopted **Resolution No. 11-14** authorizing the filing and execution of a grant application to the Montgomery County Community Development Block Grant Program (see attached).

h. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved Amendment No. 1 to the Wastewater Service Agreement between Cheltenham Township and the City of Philadelphia.

Mr. Bagley advised that the Philadelphia Water Department has agreed to incorporating into the agreement another option to be considered and coordinated, which was raised by the Township Engineer for a pump station and a force main.

i. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously agreed to table consideration of awarding a professional services contract to ARRO Engineering & Environmental Consultants for engineering services to evaluate the best option to manage the excess flows identified in Amendment No. 1 of the Wastewater Service Agreement between the Township and the City of Philadelphia at the April 9, 2014 meeting of the Public Works Committee.

j. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously adopted **Resolution No. 12-14** authorizing the filing and execution of a Fiscal Year 2014 DCNR grant application to fund a Phase III development project for High School and Ogontz Parks (see attached).

k. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously adopted **Resolution No. 13-14** authorizing the filing and execution of a Fiscal Year 2014 Transportation Alternatives Program Funding Opportunity grant in the amount of \$1,280,000 to support pedestrian and transportation improvements in the Elkins Park West Commercial District (see attached).

#### Public Comment

Robert Hyslop expressed appreciation on behalf of the neighbors on how well and thorough the work on the point repair project is being performed, He asked that any

damage done to yards resulting from said work be corrected and the yards be returned to their original state. He noted that the sewer fee is the component of the real estate tax bill and it could be an incentive to residents if it was based on water useage.

l. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously accepted the Public Works Committee Regular Meeting Minutes dated March 12, 2014.

10. Review of the Public Safety Committee Regular Meeting Minutes dated March 5, 2014:

Upon motion of Mr. Sharkey, the Board of Commissioners unanimously accepted the Public Safety Committee Regular Meeting Minutes dated March 5, 2014.

11. Review of the Public Affairs Committee Regular Meeting Minutes dated March 5, 2014:

a. Upon motion of Mr. McKeown, the Board of Commissioners unanimously approved funding to the Human Relations Commission in the amount of \$1,000 for the purposes presented at said committee meeting.

b. Upon motion of Mr. McKeown, the Board of Commissioners adopted **Resolution No. 14-14** increasing fees at the Township's pools (Ayes: McKeown, Norris, Portner, Rappoport, Simon; Nay: Sharkey) (see attached).

c. Upon motion of Mr. McKeown, the Board of Commissioners unanimously adopted **Resolution No. 10-14** honoring the retirement of Alfred Ciavardelli, Jr. after almost 28-years of service in the Public Works Department.

d. Upon motion of Mr. McKeown, the Board of Commissioners unanimously accepted the Public Affairs Committee Regular Meeting Minutes dated March 5, 2014.

12. Review of the Building and Zoning Committee Regular Meeting Minutes dated March 5, 2014:

a. Upon motion of Mr. Simon, the Board of Commissioners unanimously accepted the Building and Zoning Committee Regular Meeting Minutes dated March 5, 2014.

13. Under New Business:

a. Upon motion of Mr. Portner, the Board of Commissioners unanimously ratified Wage Increases and Healthcare Plan Design Changes for salaried employees not covered by a Collective Bargaining Contract.

b. Upon motion of Mr. Portner, the Board of Commissioners, in accordance with the Home Rule Charter, approved voting member appointments to citizens committees as follows:

<u>Name</u>	<u>Committee</u>
Kurt Aherns	Environmental Advisory Council
Brad Pransky	Environmental Advisory Council
Tom McHugh	Environmental Advisory Council
Timothy Esposito	Historical Commission
Corliss Turner	Human Relations Commission
Michael Leff	Shade Tree Advisory Committee

Mr. Norris noted that not all of the individuals recommended by the Environmental Advisory Council (“EAC”) were appointed. Mr. Portner stated that Brad Pransky asked to be appointed after the EAC made its recommendations. Since Mr. Pransky is a community activist, his request was honored.

Ms. Rappoport asked that since there is a member opening on the Human Relations Commission, that Joycehanan Wallace, who submitted interest in January, be asked if she still has interest for membership in said commission.

c. Upon motion of Mr. Portner, the Board of Commissioners unanimously approved the appointment of Henry Sekawungu to the position of Director of Planning and Zoning effective March 24, 2014, in accordance with the Home Rule Charter as recommended by the Township Manager.

Mr. Sekawungu was introduced at the meeting.

d. Ms. Rappoport asked for support in nominating Arcadia University for the Tacony/Tookany Frankford (“TTEF”) Watershed Milestones Award in the category of education due to the university’s awareness, significant improvements, and protection and promotion of the Township’s watershed that includes, but not limited to, green roofs, porous pavements, and underground retention basins.

The Board of Commissioners unanimously agreed and approved the nomination. The Township Manager was directed to write a letter of nomination to the Executive Director of the TTF Watershed with the help of Ms. Rappoport.

e. Ms. Rappoport acknowledged the contribution of residents Bill and Bonnie Mettler and their organization, Quiet Riot, for quality of life improvements. She noted that they are two of many residents who make notable contributions.

14. Under Citizens’ Forum:

a. David Cohen asked the Commissioners to move forward on adopting the Local Landmark Ordinance since historic buildings continue to be demolished. Said Ordinance would preserve such buildings.

There being no further business, upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved adjourning the meeting at 8:30 p.m.



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Bryan T. Havar  
Township Manager

as per Anna Marie Felix



PUBLIC ATTENDANCE LIST



# Board of Commissioners Meeting

*Wednesday, March 19, 2014 @ 7:30 P.M.*

*Curtis Hall*

*1250 W. Church Road, Wyncote, PA 19095*

*(Please Print Clearly)*

Print Name	Mailing Address	Telephone Number	E-mail Address
TEO GROSSI			
DAVID L. GARDNER	321 GARDNER E.P.		
ROBERT HYSLOP	211 HARRISON	215-886-0813	
Lorna Rosuly	130 Wethersfield Rd	215-779-1953	
Rod Gunn } LINDA GUNN }	7907 TOBY LEECH	2155727591	
STEPHEN JOHNS	7809 CLYDESTONE E.P.	215-635-0112	STPJOHNS@COM.BT.PA
Kurt Ahrens			Kfahrens@gmail.com
Gabe Shoemaker	154 S. Easton Rd.		
Colett Brady	7807 Clyde Street E.P.	215/635-4554	

**Resolution No. 10-14**  
**of the Board of Commissioners of Cheltenham Township**

*Whereas,* THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, Montgomery County, Pennsylvania, with great admiration and respect, honors **ALFRED CIAVARDELLI, JR.**, on the occasion of his retirement after almost 28 years of dedicated service with the Township; and

*Whereas,* **ALFRED CIAVARDELLI, JR.**, joined the Cheltenham Township Public Works Department on April 7, 1986 and spent his entire career in the Refuse/Recycling Division. He started as a Laborer on the back of a recycling truck and then moved up to Skilled Laborer, which included serving as a spare driver. After becoming a Heavy Equipment Operator #2, he drove a truck and trailer to collect recyclables sorted by type into different compartments. He ultimately became Group Leader for the entire Refuse/Recycling Division on August 13, 2012 and was the first to master the new automated recycling trucks when the program began in 2013; and

*Whereas,* Throughout his career, **ALFRED CIAVARDELLI, JR.**, always put the residents first. His experience, expertise and good nature is sorely missed by all his friends and colleagues since his retirement on February 28, 2014.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, duly convened in regular session this Nineteenth Day of March, A.D., 2014, does hereby officially honor **ALFRED CIAVARDELLI, JR.**, for his dedicated service to the Cheltenham community and wishes him good fortune in all his future endeavors. It is further directed that this Resolution be spread in full upon the minutes of this meeting and that a copy thereof be presented to Mr. Ciavardelli.

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

**BOARD OF COMMISSIONERS  
OF CHELTENHAM TOWNSHIP**

By: Harvey Portner  
Harvey Portner, President

Attest: Bryan T. Havir  
Bryan T. Havir  
Township Manager and Secretary

**TOWNSHIP OF CHELTENHAM  
RESOLUTION NO. 11 -14**

**RESOLUTION AUTHORIZING THE FILING OF AN  
APPLICATION FOR FY 2014 COMMUNITY DEVELOPMENT  
BLOCK GRANT PROGRAM**

WHEREAS, the Montgomery County Department of Housing Services has been allocated monies by the U.S. Department of Housing and Urban Development (HUD) for its 2014 Fiscal Year Community Development Block Grant Program; and

WHEREAS, the Township of Cheltenham has executed a Cooperation Agreement with Montgomery County for conducting Community Development activities and is a participant in the Montgomery County Community Development Block Grant (CDBG) Program; and

WHEREAS, the Township of Cheltenham Board of Commissioners held a public meeting on March 12, 2014 to review the Community Development Block Grant Program proposal with the public and gave the Township citizenry an opportunity to review and comment on proposals as it relates to the CDBG program rules, regulations, and eligible activities promulgated by the U.S. Department of Housing and Urban Development, Community Development Block Grant Program (24 CFR Part 570); and

WHEREAS, it is recognized that in order to be eligible for program participation, the use of funds may be for the construction, reconstruction, rehabilitation or installation of public facilities and improvements, including but not limited to streets, curbs, sidewalks, streetscape improvements, community centers, storm drainage and sanitary sewers which directly benefits those persons which reside in a particular pre-determined low and moderate income neighborhood, as well as primarily benefiting all residents of the Township, which is one of the criteria for satisfying the national objectives of the Department of HUD under the CDBG Program; and

WHEREAS, the Township Staff has recommended to the Cheltenham Township Board of Commissioners that a project dealing with the roadway reconstruction of Cedar Lane between Willow Avenue and Cheltenham Avenue and reconstruction of twelve (12) driveway aprons at Willow Place, Trinity Place and Oak Place located in the targeted low income program-eligible Census Tract 2024.01, Block Group 6, be submitted for funding under the Township's application as part of the FY 2014 Montgomery County CDBG Program.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Cheltenham, Montgomery County, Commonwealth of Pennsylvania, that the Township Administration be authorized to submit to the Montgomery County Department of Housing and Community development, a CDBG funding application for FY 2014 in the amount of \$240,380.75 for the following project:

**Roadway Reconstruction of Cedar Lane from Willow Avenue to Cheltenham Avenue and Alley Apron Replacements on Penrose Avenue at Oak Lane, Trinity Place and behind wall on Willow Avenue:**

	QUANTITY	UNIT COST	TOTAL
<b>Construction - Cedar Lane</b>			
Mobilization/Demobilization	1 LS	7,500.00	\$7,500.00
Maintenance & Protection of Traffic	1LS	5,000.00	\$5,000.00
Milling 3-1/2"Depth Roadway Surface (Entire Road)	1,908 SY	4.00	\$7,632.00
Pavement Base Repair-Unsuitable Areas	381.6 SY	35.00	\$13,356.00
Install 2" Superpave 19 mm mix Binder Course Tons	1,908 SY	12.00	\$22,896.00
Apply Tack Coat at .025 Gal/SY	1,908 SY	15.50	\$29,574.00
Install 1-1/2" Superwave Wearing Course 9.5 mm mix	1,908 SY	11.00	\$20,988.00
Asphalt Joint&Seam Sealing (At curblines,Joints,Structures)	1,335 SY	0.85	\$1,134.75
Install ADA Curb Ramp w/DWS and Pavement Restoration	16 EA	3,300.00	\$52,800.00
Alley Apron/Sidewalk Replacement	6 EA	3,800.00	\$22,800.00
Tree Removal	3 EA	1,500.00	\$4,500.00
Understory Tree	10 EA	600.00	\$6,000.00
Tree Pits	10 EA	500.00	\$5,000.00
Sidewalk (Remove/Replace)	50 SY	60.00	\$3,000.00
Curb (Remove/Replace)	200 LF	65.00	\$13,000.00
<b>Construction Apron Replacements</b>			
Alley Apron Replacement with Pavement Restoration on Penrose Ave (At Oak Lane, Trinity Place and behind wall on Willow Avenue)	3 EA	4,200.00	\$12,600.00
Alley Apron Replacement with Pavement Restoration on Euston Rd (At Oak Lane (2) and Trinity Place)	3 EA	4,200.00	\$12,600.00
<b>Project Construction Cost</b>			<u>\$240,380.75</u>
<b>Engineering</b>			
Preparation of Bid Documents			
Bidding Phase	1 LS	12,500.00	\$12,500.00
Construction Oversight/Management	1LS	7,500.00	\$7,500.00
	1LS	15,000.00	\$15,000.00
<b>Engineering Cost</b>			<u>\$35,000.00</u>
<b>Total Project Cost</b>			<u>\$275,380.75</u>

**CDBG Request**  
\$240,380.75

**Township Match**  
\$35,000.00

**Total Cost**  
\$275,380.75

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

**DONE IN ELKINS PARK, PENNSYLVANIA**, under my hand and the Seal of the Township of Cheltenham, this nineteenth day of March, A.D., 2014, in the year of the Township of Cheltenham the one hundred fifteenth. Resolved and adopted this 19th day of March, A.D., 2014.

TOWNSHIP OF CHELTENHAM

*Harvey Portner*

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Harvey Portner, President  
Board of Commissioners

ATTEST

*Bryan T. Havir*

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Bryan T. Havir, Manager/Secretary  
(SEAL)

**TOWNSHIP OF CHELTENHAM  
RESOLUTION NO. 12-14**

**AUTHORIZING THE FILING OF A GRANT APPLICATION  
FOR THE FY 2014 CONSERVATION AND COMMUNITY PARTNERSHIP  
PROGRAM (C2P2) GRANT FOR HIGH SCHOOL PARK/OGONTZ PARK  
DEVELOPMENT PROJECT (PHASE III) ADMINISTERED BY THE  
PENNSYLVANIA DEPARTMENT OF CONSERVATION  
AND NATURAL RESOURCES**

WHEREAS, the Township of Cheltenham is desirous of seeking State funding to undertake a park development and restoration project totaling \$200,000 to enhance streambank stabilization of two segments of Tookany Creek shoreline stormwater modifications in High School Park and adjacent Ogontz Park, rain garden(s) and landscape enhancements and educational signage in High School Park based on implementation of action items identified in the Township's Open Space Plan dated February 2006, the Comprehensive Plan dated February 2005 and the High School and Ogontz Parks Master Plan for Ecological Restoration date January 2009 adopted by the Board of Commissioners on March 17, 2009; and

WHEREAS, the Department of Conservation and Natural Resources, Tookany/Tacony-Frankford Watershed Partnership, Inc, Friends of High School Park, Sikora Wells Appel and Cheltenham Township Parks and Recreation Department, all had the opportunity to comment on the proposed project; and

WHEREAS, the Township of Cheltenham understands that the contents of the document entitled "C2P2 High School/Ogontz Parks Development Project (Phase III)," includes the project cost and consultant cost will become the terms and conditions of a Grant Agreement between the Township and the Department of Conservation and Natural Resources if the Township is awarded a grant; and

WHEREAS, the Township of Cheltenham understands that, by signing the "Signature Page for Grant Application and Grant Agreement" and submitting it to the Department of Conservation and Natural Resources as part of the grant application, the applicant agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department awards a grant; and

WHEREAS, the Cheltenham Township is committed to fund this project through a combination of other grant sources and local funds, in order to make up the necessary fifty (50%) percent match of the total project cost, based on the attached Project Consultant's Cost Estimate (Exhibit A).

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, that the

Township Administration be authorized to submit a grant application to the Department of Conservation and Natural Resources for FY 2014 funding in the amount of \$100,000 for the project described herein, and furthermore that:

1. The official with the title of Township Manager or his designee be authorized to sign the "Signature Page for Grant Application and Grant Agreement," including any amendments made a part thereof and attached hereto on behalf of the Township of Cheltenham, in accordance with the provisions of the Cheltenham Township Home Rule Charter, enacted November 2, 1976.
2. If this official signed the "Signature Page for the Grant Application and Grant Agreement," prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the Township of Cheltenham is awarded a grant, the "Signature page for Grant Application and Grant Agreement," including any amendments made a part thereof and attached hereto, signed by the above official, will become the grantee's executed signature page for the Grant Agreement, and the grantee will be bound by the Grant Agreement.

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 March 19, 2014.

TOWNSHIP OF CHELTENHAM

*Harvey Portner*

\_\_\_\_\_  
Harvey Portner, President  
Board of Commissioners

ATTEST

*Bryan T. Haver*

\_\_\_\_\_  
Bryan T. Haver, Secretary/Manager

(SEAL)

# EXHIBIT "A"

FY 2014

Pennsylvania Department of Conservation and Natural Resources  
Keystone Recreation Park and Conservation Fund

## PROJECT CONSULTANT COST ESTIMATE BY SIKORA WELLS APPEL

Opinion of Probable Construction Cost for the  
High School /Ogontz Parks Development Project (Phase III)  
Cheltenham Township, Montgomery County, PA

<u>Scope of Work</u>	<u>Cost</u>
I. Site Preparation & Herbicide Application	\$ 10,000
II. Tree Removal on the North Edge	\$ 9,600
III. Tree Removal on the South Edge	\$ 30,000
IV. Site Grading, and Stream Stabilization	\$ 52,500
V. South Side Landscaping, Rain Gardens and Plant Materials	\$ 37,000
VI. North Side Landscaping, Rain Gardens and Plant Materials	\$ 27,025
VII. Temp deer Fencing on the South Edge	\$ 1,625
VIII. Temp deer Fencing on the North Edge	\$ 3,250
IX. Educational Signage	\$ 4,000
X. Professional Consultant Services	<u>\$ 25,000</u>
	TOTAL \$200,000
<b>TOWNSHIP MATCH</b> (FY 2014/2015 Capital Budgets) \$100,000	<b>DCNR Grant Request</b> (FY 2014/2015 Proposed) \$100,000

**TOWNSHIP OF CHELTENHAM  
RESOLUTION NO. 13-14**

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATION TO PURSUE A  
STATE TRANSPORTATION FUNDING OPPORTUNITY TO SUPPORT THE  
IMPLEMENTATION OF PEDESTRIAN AND TRANSPORTATION IMPROVEMENTS IN  
THE ELKINS PARK WEST COMMERCIAL DISTRICT

**WHEREAS**, the Township of Cheltenham, Montgomery County, Pennsylvania is desirous of applying to the Pennsylvania Department of Transportation (PennDOT) for funding under the Transportation Alternative Program (TAP) to financially aid in the Township's implementation of pedestrian and transportation improvements in the Elkins Park West Commercial District; and

**WHEREAS**, the proposed physical improvements will enhance the commercial district by providing pedestrian access and connectability to public transit facilities, pedestrian safety and physical site improvements that involve the removal of barriers to ADA curb ramps, pedestrian signals and pedestrian crossing improvements to promote walkability to the commercial core and the surrounding neighborhood that primarily supports the commercial corridor; and,

**WHEREAS**, the TAP funds are available through the FY 2014 sub-allocation appropriations to Delaware Valley Regional Planning Commission (DVRPC) to fund the cost up to 80% of construction and inspection activities; and

**WHEREAS**, TAP will impose certain obligations upon the Township of Cheltenham and will require it to provide a local share of project costs of up to 20% including the cost for all pre-construction activities (design, environmental right-of-way and utility clearances).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Cheltenham, Montgomery County, Commonwealth of Pennsylvania that the Township Administration be authorized to submit a funding application for FY 2014 to PennDOT appropriations in the amount of \$1,280,000 for the project identified in Appendix "A".

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

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

**DONE IN ELKINS PARK, PENNSYLVANIA**, under my hand and the Seal of the Township of Cheltenham, this nineteenth day of March, A.D., 2014, in the year of the Township of Cheltenham the one hundred fifteenth. Resolved and adopted this 19<sup>th</sup> day of March, A.D., 2014.

Resolved and adopted this 19<sup>th</sup> day of March, A.D., 2014.

ATTEST:

TOWNSHIP OF CHELTENHAM  
BOARD OF COMMISSIONERS



\_\_\_\_\_  
Bryan T. Havir  
Township Manager and Secretary

By: \_\_\_\_\_  
Harvey Portner, President

**APPENDIX "A"**

**ELKINS PARK WEST - PRELIMINARY COST ESTIMATE  
PHASE I  
CHURCH ROAD - OLD YORK ROAD TO STAHR ROAD**

<b>QTY</b>	<b>Unit</b>	<b>Description</b>	<b>Unit Price</b>	<b>Total</b>
769	CY	CLASS 1 EXCAVATION	\$67.00	\$51,523.00
2516	LF	GEOTEXTILE, CLASS 1	\$1.20	\$3,019.20
		SUPERPAVE ASPHALT MIXTURE DESIGN, HMA BASE COURSE,		
560	SY	PG 64-22, 3 TO <10 MILLION ESALS, 25.0 MM MISC, 8" DEPTH	\$74.00	\$41,440.00
560	SY	SUBBASE 6" DEPTH (NO.2A)	\$26.00	\$14,560.00
		SUPERPAVE ASPHALT MIXTURE DESIGN, HMA WEARING		
		COURSE, RPS,PG 64-22, 3 TO <10 MILLION ESALS, 12.5 MM		
6570	SY	MIX,1-1/2"DEPTH, SRL-E	\$9.80	\$64,386.00
6010	SY	BITUMINOUS TACK COAT	\$0.30	\$1,803.00
		MILLING OF BITUMINOUS PAVEMENT SURFACE, 1-1/2" DEPTH,		
6010	SY	MILLING RETAINED BY CONTRACTOR	\$4.00	\$24,040.00
2516	LF	6" PAVEMENT BASE DRAIN	\$20.00	\$50,320.00
10	EA	TYPE C INLETS	\$3,000.00	\$30,000.00
50	LF	18" PIPE	\$150.00	\$7,500.00
1677	SY	CEMENT CONCRETE SIDEWALK	\$54.00	\$90,558.00
320	SF	SIDEWALK DETECTABLE WARNING SURFACE	\$40.00	\$12,800.00
811	SY	STAMPED CONCRETE SIDEWALK	\$110.00	\$89,210.00
4	EA	JUNCTION BOX, 17" x 30"	\$680.00	\$2,720.00
10	EA	VEHICULAR SIGNAL HEAD, THREE 12" SECTIONS (LED)	\$864.00	\$8,640.00
8	EA	PEDESTRIAN SIGNAL HEAD, WITH COUNTDOWN TIMER (LED)	\$650.00	\$5,200.00
1	LS	EMERGENCY PRE-EMPTION SYSTEM, 4 APPROACHES	\$9,000.00	\$9,000.00
4280	SF	CROSSWALK DURATHERM	\$12.70	\$54,356.00
2516	LF	SAWCUT, 12"-18" DEPTH	\$3.20	\$8,051.00
2516	LF	GRANITE ROADWAY CURB	\$50.00	\$125,800.00
1	EA	TRAFFIC SIGNAL SUPPORT, 15' MAST ARM SPECIAL	\$24,000.00	\$24,000.00
1	EA	TRAFFIC SIGNAL SUPPORT, 25' MAST ARM SPECIAL	\$26,000.00	\$26,000.00
1	EA	TRAFFIC SIGNAL SUPPORT, 30' MAST ARM SPECIAL	\$27,000.00	\$27,000.00
1	EA	TRAFFIC SIGNAL SUPPORT, 40' MAST ARM SPECIAL	\$29,000.00	\$29,000.00
1	EA	TRAFFIC SIGNAL SUPPORT, 14' PEDESTAL SPECIAL	\$6,700.00	\$6,700.00
1	EA	TRAFFIC CONTROLLER ASSEMBLY	\$15,700.00	\$15,700.00
12	EA	LIGHT POLE FOUNDATIONS - PEDESTRIAN	\$1,150.00	\$13,800.00
12	EA	LIGHT POLE - PEDESTRIAN	\$15,000.00	\$180,000.00
1	LS	LANDSCAPING	\$12,000.00	\$12,000.00
1	LS	INSPECTORS FIELD OFFICE	\$13,500.00	\$13,500.00
2000	LF	ELECTRICAL WIRING - SIGNAL AND LIGHTS	\$15.00	\$30,000.00
		SUBTOTAL		\$1,072,626.20
		8% Mob/MPT		\$85,810.11
		20% Contingencies		\$214,525.28
		Total		\$1,372,961.79
		15%Construction Inspection		\$205,944.27
		TOTAL		\$1,578,906.06
		Roundup		\$1,600,000.00

20% Local Match

20% Contingency \$214,525.28  
 Engineering & Design \$105,474.72  
 \$320,000.00

80% TAP Funding Request

\$1,280,000

100% Total

\$1,600,000

**TOWNSHIP OF CHELTENHAM**

**RESOLUTION NO. 14-14**

**RESOLUTION AUTHORIZING THE INCREASE IN POOL FEE  
FOR DAILY AND GUEST WEEKDAY / WEEKEND RATES  
FOR ADULTS AND YOUTH**

**WHEREAS**, the Board of Commissioners of the Township of Cheltenham has determined, upon the recommendation of the Township Administration, that the Cheltenham Township Parks and Recreation 2014 Pool Daily and Guest Fees be increased to generate revenue to cover the reasonable and necessary expenses generally incurred by the Township; and

**WHEREAS**, the Parks and Recreation Department is hereby authorized to execute these new fees; and

**WHEREAS**, the Township of Cheltenham has the right to set fees pursuant to Chapter A300 of the Cheltenham Code; and

**WHEREAS**, the Board of Commissioners of the Township of Cheltenham must address all potential deficit in the Township budget for 2014 resulting from decreases in pool memberships revenue and the general economic climate; and

**WHEREAS**, the existing fees and lack of revenue for certain services are no longer economically viable for the Township.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Township of Cheltenham deems that it is in the best interest of the Township to increase the following fees effective June 1, 2014:

**PROPOSED INCREASE IN EXISTING FEES:**

	<u>FROM</u>	<u>TO</u>
Daily Adult	\$4.00	\$5.00
Youth	\$3.00	\$4.00
Guest Weekday		
Adults	\$5.00	\$8.00
Youth	\$4.00	\$7.00
Guest Weekends		
Adults	\$6.00	\$10.00
Youth	\$6.00	\$ 8.00

**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 this the **19<sup>th</sup> day of March, 2014.**

ATTEST:

TOWNSHIP OF CHELTENHAM  
BOARD OF COMMISSIONERS



\_\_\_\_\_  
Bryan T. Haver  
Township Manager and Secretary



By: \_\_\_\_\_  
Harvey Portner, President