

December 17, 2014
Curtis Hall

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

Staff present were Charlyn Battle, Human Resources Director; Alyson ElLlott, Assistant Township Manager; Michael Fleming, Public Works Coordinator; Nancy Gibson, Public Information and Complaint Officer; Brian Hinson, Acting Director of Parks and Recreation; John J. Norris, Chief of Police; Joseph O'Neill, Fire Marshal; Bruce Rangnow, Director of Fiscal Affairs; Henry Sekawungu, Director of Planning and Zoning; 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 November 19, 2014, upon motion of Mr. Simon, 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, 2014, upon motion of Mr. Simon, 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 November, 2014, upon motion of Mr. Simon, the Report was unanimously approved by the Board of Commissioners.

5. Mr. Portner announced that due to an illness in his family, Commissioner Haywood is unable to attend the meeting this evening.

6. Mr. Portner, presented a Certificate and Pin to Louis Cichon for 20-years of service as an employee in the Public Works Department.

7. Mr. Simon presented **Resolution No. 45-14** to Carmen Reitano recognizing his retirement after 11-years as an employee with the Planning and Zoning Department (see attached).

8. Mr. Simon presented **Resolution No. 46-14** to Richard Parkes recognizing his retirement after 10-years as an employee with the Planning and Zoning Department (see attached).

9. Mr. Portner presented Certificates honoring the following volunteers:

10 Years: Robert Armstrong, Elkins Park Fire Company
 Darren Harrison, Elkins Park Fire Company
 John Mulligan, La Mott Fire Company

20 Years: Richard Kass, Sr., Glenside Fire Company
Joseph Stuckert, Glenside Fire Company

10. Mr. Portner presented "Making a Difference in Cheltenham" awards to the following organizations:

Salem Baptist Church of Jenkintown
Klein Senior Center at Congregation Adath Jeshurun

11. Presentation of a **Resolution No. 47-14** to the Cheltenham Adult School honoring its 75th Anniversary (see attached).

[Mr. Norris joined the meeting at this time].

13. Mr. Portner presented a Community Service Award to Devin Dunbar for attaining the rank of Eagle Scout.

14. **PUBLIC HEARING:** Mr. Portner announced the commencement of a Public Hearing. The purpose of the Public Hearing was to consider and potentially vote to adopt: (1) an Ordinance amending the Cheltenham Township Zoning Code by adding a new Zoning District entitled R3-A and enacting required area and bulk regulations, and amending Article XXIV- Preservation Overlay District; and (2) an Ordinance amending the Official Zoning Map of Cheltenham Township by changing the zoning classification of a certain parcel of land from the R3 Residential District to R3-A Residential District (see attached).

[The Public Hearing and all testimony are transcribed and available as *Notes of Testimony* from the Planning and Zoning Department].

Mr. Portner announced the conclusion of the Public Hearing.

Discussion ensued. Mr. Bagley noted that it was not mandatory that the Commissioners take a vote on the adoption of the Ordinances this evening, and the Ordinances are valid until January 21, 2015.

Mr. Portner noted the absence of the district Commissioner this evening and believed it would be inequitable to vote on the Ordinances. Ms. Rappoport stated that she was in conflict. She consistently opposed this development, She noted the County Planning Commission's reservations about it. She asked that the record show that she opposed the Ordinances. She suggested a straw vote to which Mr. Bagley advised against. Mr. Simon was willing to not vote this evening. He was concerned about the buffer area and believed it needed further review and consideration. In response to a question from Mr. Simon, Bagley stated that if said Ordinances are not adopted on January 21, they would not have to again go through the committee meeting process. Mr. Norris was not agreeable to the proposed buffer and supported the Township's Planning Commission's recommendations in that respect. He felt that any vote on the Ordinances should be taken when a greater majority of the Commissioners are present.

Mr. Weiss was agreeable to paying for any re-advertising of the Ordinance if the Commissioners tabled a vote this evening.

Upon motion of Mr. Portner, the Board of Commissioners unanimously agreed to table a vote on the above-referenced Ordinances to their January 21, 2015 meeting.

15. **PUBLIC HEARING:** To receive any and all comments and suggestions from the public regarding the Preliminary Operating, Capital and Liquid Fuels Budgets for 2015 pursuant to Section 1205(d) of the Home Rule Charter.

Mr. Portner opened the Hearing. There were no public comments.

Ms. Rappoport commented that it has been said that “there are those among us who relish in being obstructionists when it comes to development”. She responded that she did not know of anyone in the Township who relished being an obstructionist but she does know people who have serious, sincere concerns about our taxes, our infrastructure, our viability and sustainability, the quality of life and the future of this Township; people who have concerns over Cheltenham’s disproportionately high population density in the county; people who want future-oriented, distinctive, sustainable, innovative and highest quality development in the places where development of the re-development must happen; people who do not believe we need to erase Cheltenham’s historic and environmentally sensitive areas in order to attract sound commercial investment; people who believe increased commercial activity and tax revenue can be compatible with adding teeth to sustainability and road safety in our land planning and zoning codes. They are not obstructions but caring, discerning, progressive visionaries who deserve respect and the open ears/minds from members of the Board and Staff.

Mr. Portner closed the Hearing.

16. Review of the Public Works Committee Regular Meeting Minutes dated December 10, 2014:

a. Upon motion of Mr. Norris, the Board of Commissioners granted preliminary/final approval for CTDA #14-0512-02, Genesis Healthcare – Hopkins Center Land Development, 8100 Washington Lane, Wyncote, PA 19095, and waivers as outlined in the Boucher & James review letter dated December 1, 2014, subject to the conditions outlined in the same review letter: (Ayes – Norris, Portner, Simon; Nay: Rappoport).

b. Upon motion of Mr. Norris, the Board of Commissioners unanimously granted preliminary/final approval for:

A. CTDA #14-0515-05, Holy Sepulchre Cemetery Subdivision Plan, Cheltenham Avenue and Easton Road, Glenside, PA 19038, Preliminary/Final Approval.

B. CTDA # 4-0516-06, Arcadia University Lot Consolidation Plan, 450 S. Easton Road, Glenside, PA 19038, Preliminary/Final Approval.

C. CTDA #14-0517-07, Oak Summit Subdivision and Lot Consolidation, 310 S. Easton Road, Glenside, PA 19038, Preliminary/Final Approval.

D. CTDA #14-0518-08, Limekiln Pike and Church Road Subdivision and Lot Consolidation, Glenside, PA 19038, Preliminary/Final Approval.

and resulting waiver requests subject to the conditions outlined in the associated Boucher & James review letters dated November 10, 2014.

c. Regarding the Sanitary Sewer Feasibility Study discussed at the Public Works Committee meeting, Ms. Rappoport stated that the Minutes did not adequately reflect her opinions in this regard; specifically, that she inquired about the feasibility of the below ground tank and related costs. She noted that she also asked about the “worst case scenario” from above ground tanks. She also objected to the likely negative impact of an above-ground tank on property values in the Township, raised concerns about perceived risks/liability from such a facility as well as its capacity, and voiced dissatisfaction that inadequate data was presented by the consultants to make an informed decision about the feasibility of the options. She asked that the Minutes be amended in the respect. She felt that this issues was not an active part of the feasibility study and compared it to a footnote. Mr. Simon stated that the Public Works meeting Minutes did not completely reflect the intense discussions the committee held in this respect.

d. Upon motion of Mr. Norris, the Board of Commissioners unanimously granted preliminary/final approval of CTDA #12-0510, 7827 Old York Road Condominiums Record Plan note removal, Elkins Park, PA 19027, and waivers, subject to the conditions of the Director of Engineering, Zoning and Inspections dated February 8, 2012.

e. Upon motion of Mr. Norris, the Board of Commissioners unanimously approved a Professional Services Contract in the amount of \$22,500 to Jastrzebski Engineers, Inc. for the evaluation and design of repairs to the Tookany Creek Parkway Bridge over Tookany Creek.

f. A Sewer Charge Adjustment Ordinance was discussed. Mr. Simon recommended, and the Board of Commissioners unanimously agreed, that the residential fee be decreased to \$50 and that action on said Ordinance be tabled to the January 21, 2015 meeting of the Board of Commissioners

g. Upon motion of Mr. Norris, the Board of Commissioners unanimously approved a Sanitary Sewer Administrative Policy, changing the application fee to \$100 for a single family residential parcel and \$150 for commercial and two or more residential units.

h. Upon motion of Mr. Norris, the Board of Commissioners unanimously approved the award of a Professional Services Contract in the amount of \$90,000 to Gannett Fleming, Inc. for the Elkins Park West Streetscape and Transportation Improvements project.

i. Upon motion of Mr. Norris, the Board of Commissioners unanimously approved the award of a Professional Services Contract in the amount of \$70,200 to Code Inspections, Inc. for renewal of a one (1) year contract for code enforcement services commencing January 1, 2015 through December 31, 2015.

j. Upon motion of Mr. Norris, the Board of Commissioners unanimously authorized the Township Manager and Township Solicitor to execute an agreement of Civil Penalty with the Pennsylvania Department of Environmental Protection in the amount of \$280,000.

k. Upon motion of Mr. Norris, the Board of Commissioners unanimously received the Public Works Committee Regular Meeting Minutes dated December 10, 2014, as amended.

[The meeting recessed at this time for five (5) minutes]

17. Review of the Public Safety Committee Regular Meeting Minutes dated December 3, 2014:

a. Upon motion of Mr. Simon, the Board of Commissioners unanimously adopted **Ordinance No. 2292-14** amending Chapter 285, thereof, entitled "Vehicles and Traffic" to delete and add parking restrictions on Ryers and Laurel Avenues (see attached).

b. Upon motion of Mr. Portner, the Board of Commissioners adopted **Ordinance No. 2293-14** repealing the Township Code, Chapter 143, entitled "Firearms" (Ayes: Norris, Portner, Rappoport; Nay: Simon) (see attached).

c. Discussion ensued regarding whether or not to file an Amicus Brief opposing State House Bill 80. Mr. Simon did not believe that filing said Brief was necessary for preliminary objections, did not want to spend the money associated with the filing, and noted that a new Governor takes office in January 2015. He felt it best to take a wait and see approach in case other municipalities join with the Township.

Upon motion of Mr. Simon, the Board of Commissioners unanimously directed the Township Solicitor not to file an Amicus Brief opposing House Bill 80 that purports to provide standing to the National Rifle Association and other individuals and groups who may sue municipalities if they claim a "lost of income" and a court finds in their favor.

d. Upon motion of Mr. Simon, the Board of Commissioners unanimously adopted **Resolution No. 48-14** the adoption of a Resolution designating an agent to authorize and execute all documents related the the Hazard Mitigation Grant Program as it relates to 229 and 231 Bickley Road, Glenside (see attached).

e. Mr. Simon noted an error in the Minutes that state that he supported repealing the Township's Firearms Ordinance when he did not support the repeal.

f. Upon motion of Mr. Simon, the Public Safety Committee Regular Meeting Minutes dated December 10, 2014, as amended.

18. Review of the Public Affairs Committee Regular Meeting Minutes dated December 4, 2014:

a. Upon motion of Mr. Norris, the Board of Commissioners unanimously adopted a "Social Media/Facebook Policy" for the Township's official Facebook Page.

b. Upon motion of Mr. Norris, the Board of Commissioners unanimously adopted **Resolution No. 45-14** honoring employee Carmen Reitano upon his retirement from the Building and Zoning Department.

c. Upon motion of Mr. Norris, the Board of Commissioners unanimously adopted **Resolution No. 46-14** honoring employee Richard Parkes upon his retirement from the Building and Zoning Department.

d. Upon motion of Mr. Norris, the Public Affairs Committee Regular Meeting Minutes dated December 10, 2014, as amended.

19. Upon motion of Mr. Norris, the Building and Zoning Committee Regular Meeting Minutes dated December 10, 2014.

20. Review of the Finance Committee Regular Meeting Minutes dated December 10, 2014:

a. Upon motion of Mr. Norris, the Board of Commissioners unanimously adopted **Ordinance No. 2294-14** modifying the provision of healthcare insurance benefits and post-service or post-retirement healthcare insurance benefits to Township Commissioners elected or appointed for the first time after December 2014, effective January 2, 2015 (see attached).

b. Upon motion of Mr. Norris, the Board of Commissioners unanimously awarded a five (5) year solid waste disposal contract to Covanta-Plymouth, effective January 1, 2015 through December 31, 2019 in an amount not to exceed \$3,417,848.00.

c. Upon motion of Mr. Norris, the Board of Commissioners unanimously adopted **Ordinance No. 2295-14** approving the 2015 Operating and Capital Budgets (see attached).

d. Upon motion of Mr. Norris, the Board of Commissioners unanimously adopted **Ordinance No. 2296-14** setting the Tax Rate for 2015 (see attached).

e. Upon motion of Mr. Norris, the Board of Commissioners unanimously appointed Assistant Controller Sherrie Jakeman as Deputy Tax Collector in compliance with Pennsylvania House Bill 1590 requiring the appointment of a Deputy Tax Collector.

f. Upon motion of Mr. Norris, the Board of Commissioners unanimously adopted the Liquid Fuels Budget by Resolution No. 49-14.

g. Upon motion of Mr. Norris, the Finance Committee Regular Meeting Minutes dated December 10, 2014 were received.

21. Under Old Business – None.

22. Under New Business:

Upon motion of Mr. Simon, the Board of Commissioners unanimously ratified a Collective Bargaining Agreement dated December 10, 2014 for a period of two (2) years effective January 1, 2015 through December 31, 2016 between the Township and Teamsters Local 115.

23. Under Citizens' Forum:

Paul Eckert was concerned about non-residents attending Cheltenham schools and asked for cooperation on monitoring by the Police Department and allocation of additional funds for same. Mr. Portner responded that the School District has an in-house investigator to address

said issue. This is not a police issue, the School District seldom involves the Police Department in School District issues, the Township and the School District are distinct and separate administrative and taxing entities, he directed Mr. Eckert to bring the matter before the School Board, 43% of all tax dollars go to the School District, giving funds to the Township's Police Department for this purpose was not the answer, and such a request would have to come from the School District. Ms. Rappoport thought that said matter could be discussed at a School Board/Commissioners Liaison Committee meeting.

Myron Goldman felt that the Commissioners should include the School District hotline number in the emails so people would know where to report suspected non-residents; Crossing Guards should be encouraged to report suspicious individuals.

There being no further business, upon motion of Mr. Portner, the Board of Commissioners unanimously approved adjourning the meeting at 7:45 p.m.



Bryan T. Havir
Township Manager

as per Anna Marie Felix

Resolution No. 45-14
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 **CARMEN G. REITANO** on the occasion of his retirement after more than 11 years of dedicated service with Township; and

Whereas, **CARMEN G. REITANO** joined the Cheltenham Township staff as Assistant to the Director in the Building, Zoning and Engineering Department on August 3, 2003. His challenging position called upon all of his skills from previous careers, including consulting engineer, mechanical engineer, general contractor and building code official. As a proud recipient of a Chapel of the Four Chaplains Award, which recognizes selfless service to the community, he took great pleasure in the opportunity to serve the diverse residents and business people of the Township with kindness, attention and care on a daily basis; and

Whereas, While the department underwent several changes in director and organization during his tenure, **CARMEN G. REITANO** provided vital continuity along with his invaluable expertise. His outstanding professionalism, good humor and vast wealth of knowledge will be sorely missed by all of his friends and colleagues after his retirement on December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, duly convened in regular session this Seventeenth Day of December, A.D., 2014, does hereby officially honor **CARMEN G. REITANO** 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. Reitano.

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

Resolution No. 46-14
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 **RICHARD B. PARKES** on the occasion of his retirement after more than 10 years of dedicated service with Cheltenham Township; and

Whereas, **RICHARD B. PARKES** joined the Township staff as Engineering Aide in the Building, Zoning and Engineering Department on June 28, 2004. While he originally focused on maintaining the real estate registry and handling telephone inquiries, he happily expanded his duties to include plan reviews, permit processing, residential building inspections, zoning reviews, violation notices, storm water management, sign reviews, flood plain determination and mapping, hazardous tree inspections, Zoning Hearing Board exhibit and legal notice preparation, and digital archive scanning and printing, the modern equivalent of a blueprint operator, which happened to be his first job at 14 years old; and

Whereas, Throughout significant changes in the department during his tenure, **RICHARD B. PARKES** unflinchingly demonstrated his invaluable professionalism, good humor and expertise. He will be sorely missed by all of his friends and colleagues after his retirement on December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, duly convened in regular session this Seventeenth Day of December, A.D., 2014, does hereby officially honor **RICHARD B. PARKES** 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. Parkes.

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

Resolution No. 47-14
of the Board of Commissioners of Cheltenham Township

Whereas, THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, Montgomery County, Pennsylvania, with great appreciation and respect, officially salutes the **CHELTENHAM TOWNSHIP ADULT SCHOOL** occasion of its 75th Anniversary; and

Whereas, From the beginning, the mission of the **CHELTENHAM TOWNSHIP ADULT SCHOOL** has been to provide educational, cultural, vocational and recreational opportunities for adults in Cheltenham Township and neighboring communities. It has grown from an experiment offering 27 courses in its first semester in 1939 to a respected educational tradition offering nearly 200 courses and trips; and

Whereas, A charitable, not-for-profit organization, **CHELTENHAM TOWNSHIP ADULT SCHOOL** has thrived under the direction of a volunteer board assisted by a dedicated office staff. Each board member brings unique interests and expertise to the mix, and that diversity is equally reflected in the teachers and students who take part in the school's programs.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, duly convened in regular session this Seventeenth Day of December, 2014, A.D., does hereby officially salute the **CHELTENHAM TOWNSHIP ADULT SCHOOL** for its 75 years of service to the community. 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 representatives of the Cheltenham Township Adult School.

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

ORDINANCE NO. 2292-14

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF CHELTENHAM, CHAPTER 285 THEREOF, ENTITLED VEHICLES AND TRAFFIC, BY AMENDING 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 II, entitled Parking Meter Zones, Section 285-20 thereof is hereby amended by **ADDING** the following:

SINKLER ROAD (D) SPEED LIMIT 25 MPH from Church Road to Royal Avenue

VALLEY ROAD (20) HANDICAPPED PARKING at 475 Valley Road.
This addition is effective for the duration period that this resident is eligible for a reserved handicapped parking space.

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 17th day of December, A.D., 2014.

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

Harvey Portner

By _____
Harvey Portner, President

Bryan T. Havir

ATTEST: _____
Bryan T. Havir, Township Manager

**BOARD OF COMMISSIONERS
CHELTENHAM TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

ORDINANCE NO. 2293-14

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF
CHELTENHAM TO REPEAL CHAPTER 143
ENTITLED "FIREARMS"**

WHEREFORE, the Pennsylvania General Assembly has recently enacted, and the Governor has signed, House Bill No. 80 which purports to provide, among other things, legal standing to the National Rifle Association and other persons and groups to sue the Township for actual damages and expenses, including attorney's fees, expert witness fees, court costs and compensation for "loss of income" where a final determination is made in their favor and, even in the instance where the regulation in question is rescinded or repealed prior to a final determination by a court.

NOW THEREFORE, the Board of Commissioners of Cheltenham Township does hereby enact and ordain:

SECTION I - Repeal of Chapter 143 of the Codified Ordinances of Cheltenham Township

Chapter 143, entitled "Firearms" of the Codified Ordinances of Cheltenham Township, is hereby repealed in its entirety.

SECTION II - Disclaimer

Nothing in this Ordinance shall limit, in any manner whatsoever, the Township's right to enforce any ordinance or law of the Township of Cheltenham, County of Montgomery or Commonwealth of Pennsylvania. Nothing in this Ordinance shall be a defense of any citation issued by any municipal corporation or the Commonwealth pursuant to any other law or ordinance.

SECTION I - Severability

The provisions of this Ordinance are intended to be severable, and if any section, sentence, clause, part or provision hereof shall be held illegal, invalid or unconstitutional by any court of competent jurisdiction, such decision of the court shall not affect or impair the remaining sections, sentences, clauses, parts or provisions of this Ordinance. It is hereby declared to be the intent of the Board that this Ordinance would have been adopted even if such illegal, invalid or unconstitutional section, sentence, clause, part or provision had not been included herein.

SECTION II - Repealer

All other ordinances and resolutions or parts thereof insofar as they are inconsistent with this Ordinance are hereby repealed.

SECTION III - Effective Date

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

ORDAINED AND ENACTED into an Ordinance this 17th day of December, 2014.

CHELtenham TOWNSHIP

Harvey Portner

By: _____
Harvey Portner, President,
Board of Commissioners

Bryan Havar

Attest: _____
Bryan Havar, Township Manager/Secretary

CHELTENHAM TOWNSHIP

RESOLUTION NO. 48-14

DESIGNATION OF AGENT FOR HAZARD MITIGATION GRANT PROGRAM

BE IT RESOLVED that the Township of Cheltenham, THAT Ken Hellendall, Emergency Management Coordinator is hereby authorized to execute for and in behalf of

Cheltenham Township,

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) or the Pre-Disaster Mitigation (PDM) program under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707) or the Flood Mitigation Assistance (FMA) program, Repetitive Flood Claims (RFC) program or Severe Repetitive Loss (SRL) program under the National Flood Insurance Act of 1968 (42 U.S.C. 4001 et seq), National Flood Insurance Reform Act of 1994 (Public Law 103-325) and the Flood Insurance Reform Act of 2004 (Public Law 108-264), as pertains to federal hazard mitigation grant programs indicated below for 229 Bickley Road, Glenside and 231 Bickley Road, Glenside, (check all that apply):

HMGP PDM FMA RFC SRL

DONE IN ELKINS PARK, PENNSYLVANIA, under my hand and the Seal of the Township of Cheltenham, this seventeenth day of December, A.D., 2014, in the year of the Township of Cheltenham the one hundred fifteenth. Resolved and adopted this 17th day of December, A.D., 2014.

Resolved and adopted this 17th day of **December, A.D., 2014.**

CHELTENHAM TOWNSHIP
BOARD OF COMMISSIONERS

Harvey Portner

Harvey Portner, President

Bryan T. Havir

Attest: _____
Bryan T. Havir, Township Manager
And Secretary

**BOARD OF COMMISSIONERS
CHELTENHAM TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

ORDINANCE NO. 2294-14

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF
CHELTENHAM CHAPTER 58, ENTITLED "SALARIES AND
COMPENSATION", ARTICLE II ENTITLED "BOARD OF
COMMISSIONERS – YEARLY COMPENSATION" TO MODIFY THE
PROVISION OF HEALTHCARE INSURANCE BENEFITS AND POST-
RETIREMENT HEALTHCARE INSURANCE BENEFITS TO
TOWNSHIP COMMISSIONERS**

The Board of Commissioners of Cheltenham Township does hereby enact and ordain:

SECTION I – Amend Chapter 58 Article 2 of the Codified Ordinances of Cheltenham Township

Chapter 58, Article II, entitled "Yearly Compensation" shall be amended as follows:

The compensation of all Township Commissioners of the Township of Cheltenham whose terms commence on or after January 2, 2004, shall consist of the salary of \$6,000.00 per annum and insurance and retirement benefits as provided by the Township Management Group[.]provided, however, that no Township Commissioner elected or appointed for the first time after December 31, 2014 shall be provided with (nor shall any family member be provided with) any healthcare insurance benefits while serving as a Township Commissioner nor shall they be provided with (nor shall any family member be provided with) any post-service or post-retirement healthcare insurance benefits.

SECTION II - Disclaimer

Nothing in this Ordinance shall limit, in any manner whatsoever, the Township's right to enforce any ordinance or law of the Township of Cheltenham, County of Montgomery or Commonwealth of Pennsylvania. Nothing in this Ordinance shall be a defense of any citation issued by any municipal corporation or the Commonwealth pursuant to any other law or ordinance.

SECTION III - Severability

The provisions of this Ordinance are intended to be severable, and if any section, sentence, clause, part or provision hereof shall be held illegal, invalid or unconstitutional by any court of competent jurisdiction, such decision of the court shall not affect or impair the remaining sections, sentences, clauses, parts or provisions of this Ordinance. It is hereby declared to be the intent of the Board that this Ordinance would have been adopted even if such illegal, invalid or unconstitutional section, sentence, clause, part or provision had not been included herein.

SECTION IV - Repealer

All other ordinances and resolutions or parts thereof insofar as they are inconsistent with this Ordinance are hereby repealed.

SECTION V – Failure to Enforce Not a Waiver

The failure of the Township to enforce any provision of this Ordinance shall not constitute a waiver by the Township of its rights of future enforcement hereunder.

SECTION VI - Effective Date

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

ORDAINED AND ENACTED into an Ordinance this 17th day December, 2014.

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

By Harvey Portner
Harvey Portner, President



ATTEST: _____
Bryan T. Havir, Township Manager

CHELTENHAM TOWNSHIP

ORDINANCE NO. 2295-14

AN ORDINANCE OF THE TOWNSHIP OF CHELTENHAM, COUNTY OF MONTGOMERY, OF THE COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2015 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 2015, as follows:

Tax Rate for General Purposes, the sum of 2.4179 mills on each one thousand dollars of assessed valuation.

For Debt Purposes, the sum of 1.8257 mills on each one thousand dollars of assessed valuation.

For Fire Protection purposes, the sum of .7321 mills on each one thousand dollars of assessed valuation.

For Parks and Recreation purposes, the sum of 1.0822 mills on each one thousand dollars of assessed valuation.

For Library purposes, the sum of .8267 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:

Purpose	Mills
Tax Rate for General purposes	2.4179
Tax Rate for Debt purposes	1.8257
Tax Rate for Fire purposes	.7321
Tax Rate for Parks and Recreation purposes	1.0822
Tax Rate for Library purposes	.8267
Tax Rate for Ambulance purposes	.5000
Tax Rate for Pensions	<u>.5000</u>
TOTAL	<u>7.8846</u>

SECTION 2. That for the expenses of the Township for the fiscal year 2015, 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	\$21,808,497
Other Revenue Receipts	<u>\$19,587,286</u>
TOTAL Estimated Fund Balance and Revenue	<u>\$41,395,783</u>

SUMMARY OF APPROPRIATIONS

	<u>Operation Maintenance</u>	<u>Capital Outlay</u>	<u>Total</u>
<u>General Government:</u>			
Administration	\$1,623,901		\$1,623,901
Treasurer and Tax Collector	115,468		115,468
Township Buildings	<u>304,440</u>		<u>304,440</u>
	<u>\$2,043,809</u>		<u>\$2,043,809</u>

SUMMARY OF APPROPRIATIONS (continued)

Protection to Person & Property:		
Police	\$ 9,094,447	\$ 9,094,447
Fire	1,370,744	1,370,744
Building - Regulations and Zoning	<u>504,574</u>	<u>504,574</u>
	\$10,969,765	\$10,969,765
 Health and Sanitation:		
Emergency Medical Service	\$ 1,100,000	\$ 1,100,000
Garbage Collection and Disposal	1,954,599	1,954,599
Sanitary Sewers	<u>4,158,329</u>	<u>4,158,329</u>
	\$ 7,212,928	\$ 7,212,928
 Highways:		
Streets and Bridges	\$ 1,299,993	\$ 1,299,993
Street Lighting	<u>475,000</u>	<u>475,000</u>
	\$ 1,774,993	\$ 1,774,993
 Libraries:		
	\$ 1,548,000	\$ 1,548,000
 Recreation:		
Parks & Playgrounds	\$ 1,810,278	\$ 1,810,278
Swimming Pools	<u>216,089</u>	<u>216,089</u>
	\$ 2,026,367	\$ 2,026,367
 Miscellaneous:		
Bank-Bond Issue Pay Agent Fees	\$ 8,925	\$ 8,925
Health Insurance, Pensions, and Social Security	10,997,727	10,997,727
Fire Ins. Workers' Compensation & G.L.	1,228,738	1,228,738
Transfers to Sinking Fund	3,418,651	3,418,651
Unemployment Compensation	20,000	20,000

SUMMARY OF APPROPRIATIONS (continued)

Hourly Legal Fund	20,670	20,670
Unappropriated/Reserves	125,000	125,000
Military and Civil Celebrations	300	300
	<u>\$15,819,921</u>	<u>\$15,819,921</u>
TOTAL All Functions	<u>\$41,395,783</u>	<u>\$41,395,783</u>
TOTAL for Operations, Maintenance, Interest, and Capital Outlay		<u>\$41,395,783</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 is hereby repealed insofar as the same affects this Ordinance.

ENACTED into an Ordinance this 17th day of December, A.D., 2014.

ATTEST:

CHELTENHAM TOWNSHIP
BOARD OF COMMISSIONERS



Bryan T. Havir
Township Manager and Secretary



Harvey Portner
President

**CHELTENHAM TOWNSHIP
ORDINANCE NO. 2296-14 -**

**AN ORDINANCE OF THE TOWNSHIP OF CHELTENHAM, COUNTY OF
MONTGOMERY, OF THE COMMONWEALTH OF PENNSYLVANIA,
APPROVING AND ADOPTING THE CAPITAL BUDGET FOR 2015
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, 2015	\$ 7,129,686
Anticipated Income:	
Amounts Provided by Others	\$ 14,312,146
Amounts Provided by Assessments	0
Amount Transferred to/from General Fund Budget	0
TOTAL Anticipated Cash and Receipts	<u>\$ 21,441,832</u>

EXPENSES:

2015 Project Costs	\$ 21,891,843
Estimated Cash Balance at Year Ending 12/31/15	(\$ 450,011)

SECTION 2. That any Ordinance, or part of Ordinance, conflicting with this Ordinance is hereby repealed insofar as the same affects this Ordinance.

ENACTED into an Ordinance this 17th day of December, A.D. 2014.

ATTEST:

**CHELTENHAM TOWNSHIP
BOARD OF COMMISSIONERS**



Bryan T. Havir
Township Manager and Secretary



Harvey Portner
President