

Cheltenham Township, believing that public input is appropriate on any items coming before the Commissioners, will recognize any citizen wishing to address a specific item prior to the vote on that issue. In order to be recognized, please raise your hand.



AGENDA

COMMISSIONERS' MEETING

Wednesday, April 15, 2015

Curtis Hall

7:30 p.m.

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated March 18, 2015.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of March, 2015.
5. Acceptance of the Accounts Paid Report for the month of March, 2015.
6. Presentation of a Certificate and Pin to Nicholas Viola upon his completion of 20-years of service with the Cheltenham Police Department.
7. Review of the Public Works Committee Regular Meeting Minutes dated April 8, 2015:
 - a. Award of a contract for Furnishing Bituminous Materials.
 - b. Award of a contract for Furnishing Equipment at an Hourly Rental Rate.
 - c. Grant a waiver from the land development requirements for the construction of
 - d. drive-thru window at the existing Dunkin Donuts at 81 Cheltenham Avenue.
 - e. Adoption of a Resolution adopting a Sewage Facilities Planning Module for 1347 Cheltenham Avenue, Elkins Park.
 - f. Award of a Professional Services Contract for a Sanitary Sewer Evaluation.
8. Review of the Parks and Recreation Committee regular Meeting Minutes dated April 8, 2015.

AGENDA – BOARD OF COMMISSIONERS MEETING

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9. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated April 1, 2015:
 - a. Adoption of an Ordinance amending Chapter 285 of the Township Code, thereof, entitled “Vehicles and Traffic”.
10. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated April 1, 2015:
 - a. Approval of a Lease Agreement with SEPTA for use of the interior of the Elkins Park Train Station by the Township.
 - b. Approval of a Sub-Lease Agreement with SEPTA for use of the interior of the Elkins Park Train Station by the Township and the Cheltenham Center for the Arts.
11. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated April 1, 2015.
 - a. Award of a Contract to provide permitting and notification software.
12. Old Business.
13. New Business.
 - a. Consider a Citizens’ Committee appointment.
 - b. Announcement of a Community Meeting to present the final draft plan of the Tookany Creek Flood Reduction Feasibility Study by the U.S. Army Corps of Engineers on Thursday, May 21, 2015, at Glenside Hall, 6 pm – 7 pm Open House; 7 pm – 8 pm Presentation; 8 pm – 8:30 pm Questions and Answers.
14. Citizens’ Forum.
15. Adjournment.



Bryan T. Havir
Township Manager