

A regular meeting of the **BOARD OF COMMISSIONERS** was held this evening, President Morton J. Simon, Jr. presiding. Members present were Commissioners Brockington, Norris, Pransky, Rappoport, and Sharkey.

Staff present were Charlyn Battle, Human Resources Coordinator; Alyson Elliott, Assistant Township Manager; Christopher Clewell, Superintendent of Public Works; Nancy Gibson, Public Information and Complaint Officer; Brian Hinson, Director of Parks and Recreation, Daniel Farley, Police Patrol Lieutenant; 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 was Joseph Bagley, Esq., Township Solicitor. A Public Attendance List is attached.

1. The meeting commenced at 7:35 p.m. with the Pledge of Allegiance being led by Commissioner Norris.
2. Mr. Simon announced that prior to the meeting the Commissioners held an Executive Session to discuss potential and pending litigation.
3. Each member having received a copy of the Commissioners' Regular Meeting Minutes dated March 16, 2016, upon motion of Mr. Norris, the Minutes were unanimously approved by the Board of Commissioners.
4. Each member having received a copy of the Executive Summary Financial Report of the Manager/Secretary for the month of March, 2016, upon motion of Mr. Norris, the Report was unanimously approved by the Board of Commissioners.
5. Each member having received a copy of the Accounts Paid Report for the month of March, 2016, upon motion of Mr. Norris, the Report was unanimously approved by the Board of Commissioners.

PUBLIC HEARINGS

[All notes of Public Hearings are taken by a court reporter as "*Notes of Testimony*" and are available upon request at the office of Planning and Zoning].

6. **PUBLIC HEARING**: Mr. Bagley opened a Public Hearing to receive any and all comments regarding the possible adoption of an Ordinance to modify the "density in the M4 Zoning District" to modify the amount of permissible 3-bedroom multiple dwelling units, to delete apartment hotel use, and to permit certain additional uses consisting of retail shops, bank, personal care business, professional service business, and municipal building (see attached).
 - a. There being no public comments, upon motion of Mr. Pransky and unanimously approved, the Public Hearing was closed.
 - b. Mr. Sharkey made a motion for the Board of Commissioners to adopt **Ordinance No. 2326-16** amending Chapter 295 of the Township's Code entitled "Zoning," §295-258 of the M-4 Zoning District. (Ayes: Brockington, Norris, Pransky, Rappoport, Simon, Sharkey. (see attached).

- 2016:
7. Review of the Public Works Committee Regular Meeting Minutes dated April 13,
- a. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously awarded the contract for furnishing bituminous materials, F.O.B. Plant to Glasgow, Inc. in the amount of \$19,100.
 - b. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously awarded the contract for furnishing equipment at an hourly rental rate to Glasgow, Inc. and Reilly Sweeping, Inc.
 - c. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously adopted **Resolution No. 71-16** approving CTDA#15-12 Wyngate II Subdivision and Land Development Plan for 28 townhouses and a community center (see attached).
 - d. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously awarded a construction contract to GoreCon, Inc. in the amount of \$147,908.75 for the Cedar Lane Street Improvement Project.
 - e. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously adopted the amendment of a temporary license and right-of-way agreement and approved \$2,500 of a license and right-of-way agreement for David and Annika Bernstein, 222 Church Road, Elkins Park.
 - f. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously adopted **Resolution No. 70-16** authorizing the Township Manager to sign an “Application for Traffic Signal Approval” to the Pennsylvania Department of Transportation at the intersection of Old York Road (SR 611) and Church Road (see attached)
 - g. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved a Change Order No. 1 in the amount of \$17,806.46 for additional professional consultant services regarding the investigative archaeological and geomorphological testing.
 - h. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously adopted **Resolution No. 69-16** designating Cheltenham Township an Audubon Bird Town. The \$250.00 fee is waived for the first year (see attached).
8. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously accepted the Public Works Committee minutes of April 13, 2016.
9. Review of the Finance Committee regular Meeting Minutes dated April 13, 2016.
- a. Upon motion of Mr. Norris, the Board of Commissioners unanimously accepted the Final 2015 Annual Financial Report.
 - b. Upon motion of Mr. Norris, the Board of Commissioners by a majority authorized the underwriting and advertising of a new bond offering in the amount of \$10M for a 30-year term. (Ayes: Brockington, Norris, Pransky, Rappoport, Simon; Abstain: Sharkey).

- c. Upon motion of Mr. Norris, the Board of Commissioners by a majority adopted **Ordinance No. 2327-16** for underwriting a new 2016 Bond. (Ayes: Brockington, Norris, Pransky, Rappoport, Simon; Abstain: Sharkey). (see attached).

10. Upon motion of Mr. Norris, the Board of Commissioners unanimously accepted the Finance Committee meeting minutes of April 13, 2016.

11. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated April 6, 2016.

12. Upon motion of Mr. Norris, the Board of Commissioners unanimously accepted the Public Safety Committee Regular Meeting Minutes dated April 6, 2016.

13. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated April 6, 2016:

- a. Ms. Rappoport stated there was a misspelling in a resident's name and asked that the correction be made from Brian Massey to Grahame Maisey.
- b. Upon motion of Ms. Rappoport, the Board of Commissioners unanimously adopted **Ordinance No. 2328-16** authorizing the consolidation of the powers and duties of the Parks and Recreation Committee into the Public Affairs Committee (see attached).
- c. Upon motion of Ms. Rappoport, the Board of Commissioners unanimously adopted **Resolution No. 67-16** authorizing the filing of a DCNR Grant application in the amount of \$175,000 for the Tookany Creek Trail Phase III Construction Project (see attached).
- d. Upon motion of Ms. Rappoport, the Board of Commissioners unanimously adopted **Resolution No. 68-16** authorizing the filing of a Community Development Block Grant application in the amount of \$235,000 for improvements to the La Mott Community Center (see attached).

In an effort to remind the public that they have an opportunity to provide comments on the Draft Curtis Arboretum Landscape Management Plan, presented by Nancy Minich of NAM Planning & Design, LLC, Commissioner Rappoport requested Township staff move the presentation to the Township's home web page. It was also requested the Public Information Officer issue another press release to remind to residents to provide their comments by the May 10, 2016, deadline.

14. Upon motion of Ms. Rappoport, the Board of Commissioners unanimously accepted the Public Affairs Committee Regular Meeting Minutes dated April 6, 2016.

15. Review and acceptance of Building and Zoning Committee Meeting Minutes dated April 6, 2016.

16. Upon motion of Mr. Simon, the Board of Commissioners unanimously accepted the Building and Zoning Committee Meeting Minutes dated April 6, 2016.

17. Old Business: None.

18. New Business:

- a. Mr. Simon received a nomination and resume for Stephen E. Conrad to be considered to the Historical Commission Citizen's Committee. Upon motion of Mr. Pransky, the Board of Commissioners unanimously approved Mr. Conrad's 2-year term appointment to the Historical Commission effective immediately.
- b. Mr. Havir provided a memo to the Commissioners for review and discussion regarding "Proposed Rules and Regulations Relating to Alcohol on Township Property for Special Events".

Under Section 90.2(b) of the Township Code, the Township Manager may promulgate regulations for possession and consumption of alcoholic beverages with advice and concurrence of the Board. Mrs. Rappoport asked that the hours in which these rules and regulations apply be noted on the application.

Mr. Havir asked for the Board's concurrence to permit alcohol at an event for High School Park (see attached).

Upon motion of Mr. Norris the Board unanimously provided its advice and concurrence with the proposed regulations.

- c. Ms. Rappoport expressed safety and traffic concerns at the intersection of Church Road and Washington Lane. Ms. Rappoport stated that there seems to be more accidents, speeding and drivers possibly running red lights. Upon suggestion by Mr. Sharkey, Ms. Rappoport will discuss these concerns with Police Lieutenant Farley.

19. Citizens' Forum: None.

Mr. Simon announced that the Board would adjourn into Executive Session to discuss a personnel matter. The Board would reserve the right to reconvene the meeting to take any action on matters relating to the Executive Session matter.

There being no further business, upon motion of Mr. Simon, the Board of Commissioners unanimously agreed to adjourn the meeting at 8:15 p.m.



Bryan T. Havir
Township Manager

per Vicky M. Sykes

