

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

Staff present were Alyson Elliott, Assistant Township Manager; Nancy Gibson, Public Information and Complaint Officer; John Frye, Acting Chief of Police; Lieutenant Dan Farley; Henry Sekawungu, Director of Planning and Zoning; Christopher Clewell, Public Works Superintendent; Brian Hinson, Director, Parks & Recreation; and Bryan T. Havar, Township Manager. Also present was Joseph Bagley, Esquire, Township Solicitor. A public attendance list is attached.

1. The meeting commenced at 7:40 p.m. with the Pledge of Allegiance being led by Commissioner Pransky.

Mr. Simon announced that prior to the meeting the Commissioners held an Executive Session to discuss personnel and litigation involving liens for the SEPTA Jenkintown Train Station.

2. Each member received a copy of the Commissioners' Regular Meeting Minutes dated August 17, 2016. Mr. Holland requested the following amendment to the minutes:

Amendment to the Minutes: Under Old Business on page 4, "The following properties were presented to the Board of Commissioners for stipulation settlement approval:

*400 Deaver Road	*8215 Cedar Road	*561 Red Oak Drive
*1950 Ashbourne Road (Lynnewood Gardens)		*520 Township Line Road

ADDING: 707 Meetinghouse Road to the list above.

Upon motion of Mr. Pransky, 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 August 2016, upon motion of Mr. Brockington, 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 August 2016, upon motion of Mr. Brockington, the report was unanimously approved by the Board of Commissioners.

5. Mr. Holland presented the Certificates of Achievement Awards honoring members of the Cheltenham High School Girls Track Team and their coaches, for winning the State Championship for the third year in a row.

6. Mr. Brockington presented Resolution #88-16 to Lieutenant Daniel Farley honoring Lieutenant Daniel Farley of the Cheltenham Township Police Department on the occasion of achieving 20 years of service with Cheltenham Township.

7. Mr. Simon presented Resolution #87-16 to Lorna Rosenberg honoring her outstanding contributions to the Township for her nine years of service as a founding member of the Cheltenham Township Environmental Advisory Council.

8. Mr. Simon administered the Oath of Service to the following Auxiliary Police Officers:

Michael Brown
Joseph Long
Ryan Tyler

9. Review and acceptance of the Public Works Committee meeting minutes dated September 7, 2016:

- a. Upon motion of Mr. Sharkey, the Board of Commissioners approved by 5-1 vote (yea: Brockington, Holland, Pransky, Simon and Sharkey; nay: Rappoport) the adoption of an **Ordinance #2333-16** authorizing Cheltenham Township's participation in an Intergovernmental Agreement for the alternative TMDL for the Wissahickon Creek Watershed.
- b. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved the rejection of the bids for the repairs of the Tookany Creek Parkway Bridge over Tookany Creek (near Carter Lane), and authorization was given to prepare a new bid.
- c. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved Change Order No. 1 to GoreCon, Inc. in the amount of \$3,485.35 closing out the Cedar Lane Street Improvements CDBG Project.
- d. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved a Waiver from the Land Development Review process requirements for the 8000 Old York Road site plan amendment, subject to the conditions imposed by the Public Works Committee at its September 7, 2016, meeting.
- e. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved **Resolution #84-16** to develop a Request for Qualifications (RFQ) to explore alternative management opportunities for, including the ability to negotiate the potential sale of, the Cheltenham Township Sanitary Sewer System.
- f. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved to engage the professional services of Dilworth Paxson, LLP to provide guidance during the Township's exploration of alternative management opportunities, including the negotiation of the potential sale of the Sanitary Sewer System.
- g. After lengthy discussion with Mr. Michael Bayesa of Johnson Controls, Inc.,(JCI) and an amendment to the contract guaranteeing savings for an additional three years, for a total of six years of savings guaranteed by JCI, at no additional cost to the Township.

Ms. Rappoport raised concerns regarding the minutes and asked that the minutes include all comments. Ms. Rappoport also expressed concerns that the numbers in the report and presentation were different. She also said she thought the dollar amount of guaranteed savings was not disclosed to the public.

Mr. Pransky expressed concerns about the numbers and the impact on health from the lights.

Public Comment:

Darlene Melton, 1829 Chelsea Road, La Mott, PA: Ms. Melton asked if the lights will be on private or public streets. It was confirmed that the lights will be added to the public streets.

Upon motion of Mr. Sharkey, the Board of Commissioners approved by 5-0 vote (yea: Brockington, Holland, Pransky, Simon and Sharkey; abstain: Rappoport) **Resolution #85-16** accepting the Final Investment Grade Audit Report results for converting various Township facilities to LED technology, authorizing Township Staff to notify Johnson Controls, Inc. of its acceptance of the Final Investment Grade Audit Report, and authorizing Township Staff to execute the LED Conversion Project in Cheltenham Township.

- h. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved to reschedule and advertise intent to consider the adoption of an Ordinance amending Chapter 188, Nuisances, regarding the parking and storage of vehicles, equipment and temporary storage units and regulating the planting, growing and cultivating of bamboo to the regularly scheduled meeting of the Board of Commissioners on October 19, 2016.
- i. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved **Resolution #86-16** authorizing the Township Manager to execute all agreements and documents with respect to the administration of the ARLE Program Grant for the Rices Mill Road/Glenside Avenue Pedestrian Improvement Project.
- j. Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved the adoption of Resolution **#87-16** honoring Lorna Rosenberg for her outstanding contributions to the Township through her nine years of service as a founding member of the Cheltenham Township Environmental Advisory Council.

Upon motion of Mr. Sharkey, the Board of Commissioners unanimously accepted the Public Works Committee meeting minutes of September 7, 2016.

6. Review and acceptance of the Building and Zoning Committee meeting minutes dated September 7, 2016.

Upon motion of Mr. Simon, the Board of Commissioners unanimously accepted the Building and Zoning Committee meeting minutes September 7, 2016.

7. Review and acceptance of the Public Safety Committee meeting minutes dated September 14, 2016:

- a. Upon motion by Mr. Brockington, the Board of Commissioners unanimously approved the authorization to advertise the consideration and possible adoption of an Ordinance amending Chapter 285, Vehicles and Traffic at the regularly scheduled meeting of the Board of Commissioners on October 19, 2016.

Upon motion of Mr. Brockington, the Board of Commissioners unanimously accepted the Public Safety Committee meeting minutes of September 14, 2016.

8. Review and acceptance of the Public Affairs Committee meeting minutes dated September 14, 2016:

a. Upon motion of Ms. Rappaport, the Board of Commissioners unanimously approved the posting of advisory signs prohibiting smoking at the following ball fields:

- Veterans Fields
- Gottschalk Field
- Gimbel Field
- Wall Soccer Field
- Renninger Baseball Field

Upon motion of Ms. Rappoport, the Board of Commissioners unanimously approved the Public Affairs Committee Regular Meeting minutes dated September 14, 2016.

10. Review and acceptance of the Finance Committee Regular Meeting minutes dated September 14, 2016.

a. Upon motion of Mr. Simon, the Board of Commissioners unanimously approved the award of a \$15,000 Professional Services Contract to Keystone Alliance Consulting, Inc. for Sewer System Billing Assistance.

Upon motion of Mr. Simon, the Board of Commissioners unanimously approved the Finance Committee Regular Meeting minutes dated September 14, 2016.

11. Old Business:

a. Upon motion of Mr. Simon, the Board of Commissioners unanimously approved the Sanitary Sewer Service, Settlement and Mutual Release Agreement as distributed to the Board of Commissioners, with the exception that the Township Solicitor may negotiate the highlighted words on pages two, four and six with SEPTA, who has not yet responded to the changes on those pages.

12. New Business:

a. Upon motion of Mr. Simon, the Board of Commissioners unanimously approved the appointment to the following Citizens' Committees:

Economic Development Task Force

Kim K. Rose

Deb Campbell

Planning Commission

Hanah Mazzaccaro

Carl Freedman

David Conly (*non-voting member*)

Substance Abuse and Mental Health

J. Lamar Freed

Historical Commission

Jeff Chirico

Shade Tree Advisory Commission

Kim Plotnik

Mr. Sharkey invited the Board of Commissioners, Township Staff and residents to attend and support the Glenside Food Festival that will take place on Thursday, September 29, 2016.

Public Works Superintendent, Christopher Clewell provided an update on Leaf Collections that will begin on October 17, 2016. Mr. Clewell urged residents to use their Township calendar to follow the loose leaf collection. There are two rounds of the loose leaf collection. The first one is a one-day collection and the second is a two-day collection. The Public Works Department insists that all the leaves are out by 7:00 a.m. on the first day of their collection during the second round. Also, Mr. Clewell asked that residents do not put more leaves back into the street after it has been collected. The Township will be starting the Loose Leaf Collection in Route One (1) and working in numeric order to Route fifteen (15). Landscaper Permits will be open to all Landscapers starting October 3, 2016 and continue until December 31, 2016 (weather permitting)

13. Citizens Forum:

Darlene Melton, 1829 Chelsea Road, La Mott, PA: Asked the Board of Commissioners and the Police Department to consider modeling the on-line Citizens Reporting format to be mirrored after Montgomery County. After having dialogue with the Township Manager and Acting Chief Frye, other suggestions were discussed and Ms. Melton will explore those options.

14. There being no further business, the Board of Commissioners unanimously agreed to adjourn the meeting at 9:20 p.m.



Bryan T. Havir
Township Manager

per Vicky M. Sykes