

January 22, 2008
Curtis Hall

The regular meeting of the **BOARD OF COMMISSIONERS** was held this evening, President Jeffrey A. Muldawer presiding. Members present were Commissioners Greenwald, McKeown, Portner, Sharkey, Simon and Swavola. Staff present was Charlyn Battle, Human Resources Coordinator; Bryan T. Havir, Assistant Township Manager; John O. Hoover, Jr., Director, Parks and Recreation; Rudy Kastenhuber, Public Works Coordinator; David Lynch, Director of Engineering, Zoning & Inspections; Mark McDonnell, Public Works Superintendent; Michael Moonblatt, Fire Marshal; John J. Norris, Chief of Police; Ruth Littner Shaw, Main Street Manager; Andrew B. Cantor, Esq., Wisler, Pearlstine, Talone, Craig, Garrity & Potash; and David G. Kraynik, Township Manager. A Public Attendance List is attached.

1. President Muldawer opened the meeting with the Pledge of Allegiance being led by Mr. Sharkey.
2. Mr. Muldawer read the Election Certificate of Charles D. McKeown. The Oath of Office of Township Commissioner was administered by the Honorable Arthur R. Tilson, Court of Common Pleas, Montgomery County.
3. Each member having received a copy of the Commissioners' Regular Meeting Minutes dated December 18, 2007, and Organization Meeting Minutes dated January 7, 2008, upon motion of Mr. Greenwald, 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 December, 2008, upon motion of Mr. Swavola, the Report was unanimously approved by the Board of Commissioners and ordered spread in full upon the Minute Book.

5. Each member having received a copy of the Accounts Paid Report for the month of December, 2008, upon motion of Mr. McKeown, the Report was unanimously approved by the Board of Commissioners and ordered spread in full upon the Minute Book.

6. Upon motion of Mr. Greenwald, the Board of Commissioners unanimously adopted **Resolution No. 4-08** honoring Margaret “Peg” Hennessey upon her retirement from the Police Department after 18-years of service. Said Resolution was presented to Mrs. Hennessey by Mr. Portner.

CHELTENHAM TOWNSHIP

Resolution No. 4-08

of the Board of Commissioners of Cheltenham Township

Whereas, THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, Montgomery County, Pennsylvania, with heartfelt appreciation, salutes **MARGARET “PEG” HENNESSEY**, of 8225 Cadwalader Avenue in Elkins Park, on the occasion of her retirement after 18 years of dedicated service to the Cheltenham Township Police Department; and

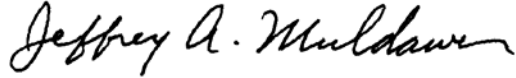
Whereas, **MARGARET “PEG” HENNESSEY** started her career with the Township as a Clerk-Typist in the Police Department on October 16, 1989. On June 21, 1993, she was promoted to Secretary, a position she faithfully served under Police Chiefs Stephen W. Ott, John P. Scholly and John J. Norris. Her responsibilities included processing weekly payroll for more than 100 police officers and school crossing guard personnel and handling innumerable tasks that presented day to day; and

Whereas, Unfailingly loyal, trustworthy and conscientious, **MARGARET “PEG” HENNESSEY** was both respected and well-liked by everyone. Her kindness, caring and diligence will be sorely missed by all of those fortunate enough to have worked with her before her retirement on December 31, 2007.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, duly convened in regular session this Twenty-Second Day of January, A.D., 2008, does hereby officially honor **MARGARET “PEG” HENNESSEY** for her exemplary service to the Cheltenham community and wishes her the best of luck in all her 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 conveyed to Ms. Hennessey.

IN WITNESS WHEREOF, I, JEFFREY A. MULDAWER, President of the BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, have hereunto set my hands 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 ninth.

**BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP**



By: _____
President



Attest: _____
Township Manager and Secretary

7. Upon motion of Mr. Swavola, the Board of Commissioners unanimously awarded a Professional Services Contract to Pennoni Associates Inc. in the amount of \$19,000 for the Maple Avenue Road Reconstruction Project.

8. Upon motion of Mr. Swavola, the Board of Commissioners unanimously awarded a Contract to Almeida & Hudak Contractors in the amount of \$212,000 for the Sanitary Sewer Pump Station and Tookany Creek Dam Removal Project.

9. Upon motion of Mr. Swavola, the Board of Commissioners unanimously approved the following budget transfer:

\$11,900 from Capital Account 92-773, Infiltration Abatement & Sanitary Sewer Rehabilitation to Capital Account 92-984, Dam Removal – Public Works Facility.

10. Upon motion of Mr. Swavola, the Board of Commissioners unanimously approved a Certificate of Appropriateness for Application No. L834 to Jim and Hana Yi, owners of 1617 W. Cheltenham Avenue, LaMott, relating to the removal of two existing garage bays and overhead garage doors and combine it into one bay with an overhead door as recommended by the LaMott Board of Historical and Architectural Review.

11. Upon motion of Mr. Swavola, the Board of Commissioners unanimously approved Cheltenham Township Development Application No. 07-16 Stone/Gaul/Dunn Subdivision – 221 Maple Avenue and 174 Fernbrook Avenue subject to the following Conditions, Notes and Waivers:

A. CONDITIONS

1. That the text “Cheltenham Township Development Application No. 07-16” be added to the lower right hand corner of all plan sheets.
2. That monuments be shown at locations designated by the Township Engineer. (CCS 260-24.)

3. That the widths of the cartways for Maple Avenue and Fernbrook Avenue be shown on the plans. (CCS 260-32.D.(2))
4. That the Township is in receipt of the Montgomery County Planning Commission Review of this Subdivision/Land Development.
5. That the total number of trees on each lot be noted on the plans. (CCS 280-9.A.(1)(a))
6. That Owners' Acknowledgement Block be revised to provide space for the three owners to sign.
7. That the Surveyor's Certificate of Design be added to the plans.
8. That the arc distance, chord bearing and chord distance be shown for all property line curves. (CCS 260-32.D.(1))
9. That the correct building setback lines be shown on Lots 1 and 2. (CCS 260-32.E.(8))
10. That the property line breaks on the common line be clearly indicated.
11. That the plans be regenerated to improve clarity and legibility and to remove overprinting.
12. That a Tabulation of Record Plans (indicating which plans are to be recorded) be added to the plans.
13. That the following concerns with the Township Approval Block be addressed:
 - a. In line 1, replace text "Approved by the Board of Commissioners" with the text "Executed by the Board of Commissioners."
 - b. In line 4, replace the text "county, within" with the text "county within."
14. That the "Supercedes" notation on Sheet 1 be struck.
15. That the "List of Waivers" on Sheet 1 be struck.
16. That the various approval notations on Sheet 2 be struck.
17. That, in the Zoning Requirements Tabulation, the lot width for

221 Maple Avenue be shown as 200.9' instead of 193.1'.

B. NOTES TO BE ADDED TO THE PLAN VERBATIM

1. No additional impervious areas (decks, additions, patios, sheds, walkways, etc.) from that shown on this plan set shall be added to these lots without mitigating stormwater management measures approved by Township Engineer to ensure no additional stormwater runoff occurs.
2. It shall be the responsibility of the individual lot owners to properly maintain, repair and/or replace the stormwater management facilities (proposed or future) located on their lots. The maintenance, repair and/or replacement of the stormwater management facilities shall be to the degree considered satisfactory by the township. These responsibilities shall be included in the first deed of conveyance as a restrictive covenant.
3. All new structures to be constructed within this development shall have their downspouts connected to approved drywells. All downspouts shall be inverted Y's installed just above ground level and splash blocks.
4. The easements shown on Sheet 2 are hereby created by the recordation of these plans.
5. No trees greater than 6" dbh shall be removed from either lot unless diseased, dead or a hazard tree (as determined by a certified arborist) and the approval of the Township.

C. WAIVERS TO BE GRANTED BY THE BOARD OF COMMISSIONERS

1. That the requirement of CCS 260-30.G.(3) for a report from a qualified real estate appraiser on property values, density of populations and character and aesthetics be waived.
2. That the requirement of CCS 260-32.C.(6) for a note stating the elevation datum is based upon the Cheltenham Township Sanitary Sewer Datum be waived.
3. That the requirement of CCS 260-32.D.(2) for depiction of Planimetric Data within 400' of the site be waived.
4. That the requirement of CCS 260-32.D.(5) for depiction of topography of the site and within 400' of the site be waived.
5. That the requirement of CCS 260-32.D.(7) for proposed contours and for the elevations for the building floors be waived.

12. Upon motion of Mr. Swavola, the Board of Commissioners unanimously approved the cancellation of a Public Hearing on January 22, 2008 to consider an ordinance creating an Age-Restricted Overlay District and to reschedule said Public Hearing to February 26, 2008, at 7:30 p.m., at Curtis Hall.

13. Upon motion of Mr. Swavola, the Board of Commissioners unanimously awarded a contract for the Easton Road Streetscape Improvement Project – Phases I and II in the amount of \$2,694,577.70 to Marino Corporation being the lowest responsible bidder and being within budgetary limitations.

14. Upon motion of Mr. Swavola, the Board of Commissioners unanimously awarded a Professional Services Contract in the amount of \$9,800 for Phase III of the Street Tree Planting Project (Glenside, LaMott and Melrose Park) to Ed Landau, RLA.

15. Upon motion of Mr. Swavola, the Board of Commissioners unanimously awarded a Professional Services Contract in the amount of \$19,950 for Phase VIII of the LaMott Community Center Rehabilitation Project to BAU Architecture.

16. Upon motion of Mr. Swavola, the Board of Commissioners unanimously approved the scheduling of a Special Board of Commissioners meeting on Tuesday, January 29, 2008, at 7:30 p.m., at the Township Building, to consider the adoption of an Ordinance approving a 2008 Bond Issue in the amount of \$7,500,000.

17. Mr. Simon requested that the Public Works Committee Meeting Minutes dated January 15, 2008 be amended to indicate that it was suggested that consideration be given for the design of landscape features to be added where parking spaces will be removed at the northwest corner of High School Road and Montgomery Avenue, as it relates to the Elkins Park East Streetscape Improvement Project.

18. Upon motion of Mr. Swavola, and unanimously approved by the Board of Commissioners, the Public Works Committee Regular Meeting Minutes dated January 15, 2008, were accepted, as amended.

19. Upon motion of Mr. Simon, the Board of Commissioners unanimously adopted **Ordinance No. 2151-08** amending the Township Code changing the name of the Drug, Alcohol and Mental Health Committee to the Substance Abuse and Mental Health Committee.

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

ORDINANCE NO. 2151-08

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF CHELTENHAM, CHAPTER 5, ARTICLE VI, SECTION 5-34(2) ADDING REFERENCE TO THE SUBSTANCE ABUSE AND MENTAL HEALTH COMMITTEE; ARTICLE VII, SECTION 5-49E AND CHAPTER 9, SECTION 9-6 CHANGING THE NAME OF THE “DRUG, ALCOHOL AND MENTAL HEALTH COMMITTEE” TO THE “SUBSTANCE ABUSE AND MENTAL HEALTH COMMITTEE”; AND CHAPTER 9, SECTION 9-6C CHANGING “HEALTH AND SANITATION COMMITTEE” TO “PUBLIC AFFAIRS COMMITTEE”

The Board of Commissioners of the Township of Cheltenham does hereby **ENACT** and **ORDAIN** as follows:

Section 1. Section 5-34(2) of Chapter 5, Article VI of the Code of the Township of Cheltenham will be amended to include “(e) Substance Abuse and Mental Health Committee.”

Section 2. Section 5-49E of Chapter 5, Article VII of the Code of the Township of Cheltenham will be amended to change “Drug, Alcohol and Mental Health Committee” to “Substance Abuse and Mental Health Committee.”

Section 3. Section 9-6 of Chapter 9 of the Code of the Township of Cheltenham will be amended to change “Drug, Alcohol and Mental Health Committee” to “Substance Abuse and Mental Health Committee.”

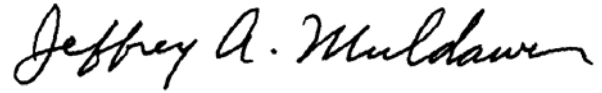
Section 4. Section 9-6A of Chapter 9 of the Code of the Township of Cheltenham will be amended to change “Drug, Alcohol and Mental Health Committee” to “Substance Abuse and Mental Health Committee.”

Section 5. Section 9-6C of Chapter 9 of the Code of the Township of Cheltenham will be amended to change “Health and Sanitation Committee” to “Public Affairs Committee.”

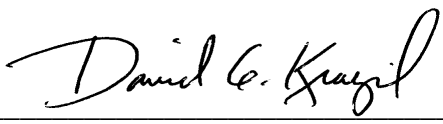
Section 6. This Ordinance shall take effect and be enforced from and after its approval as required by law.

ENACTED AND ORDAINED by the Board of Commissioners of the Township of Cheltenham, Montgomery County, Pennsylvania, this **22nd** day of **January 2008**.

TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS



BY: _____
Jeffrey A. Muldawer
President

ATTEST:  _____
David G. Kraynik
Secretary

20. Upon motion of Mr. Simon, the Board of Commissioners unanimously adopted **Resolution No. 5-08** approving an FY 2007-08 Grant Application to Commonwealth Libraries in the amount of \$60,000, for asbestos removal at the Glenside Library.

TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 5-08

**RESOLUTION ACCEPTING THE OFFER OF FY 2007-08 FUNDING FROM
THE OFFICE OF COMMONWEALTH LIBRARIES FOR THE ABATEMENT
OF ASBESTOS IN THE ACOUSTICAL CEILING AT THE GLENSIDE FREE
LIBRARY**

WHEREAS, the Pennsylvania Department of Education, Office of Commonwealth Libraries, Bureau of Library Development has been allocated grant funds by the Commonwealth of Pennsylvania from the Keystone Recreation, Park and Conservation Fund for its 2007-08 Fiscal Year for construction, rehabilitation and renovation programs that improve the physical facilities of public libraries; and

WHEREAS, the Keystone Recreation, Park and Conservation Funds provides matching funds for up to fifty (50%) percent of the total project cost for construction, rehabilitation, and renovation programs, and the use of Keystone grant monies require dollar for dollar matching funds, which may include in-kind contributions; and

WHEREAS, in order to be eligible for funding, a municipality must meet the definition requirements of Section 3.32 P.S. §2013 of the Keystone Recreation, Park and Conservation Fund Act and the program regulations of 22 PA Code §142.4; and

WHEREAS, in order to be eligible for funding, a municipality must also sponsor a public library and provide the service by including the public library within the municipal government structure or may delegate the responsibility for public library service to a board of directors; and

WHEREAS, it has been determined that the Township of Cheltenham, Montgomery County meets all of the program eligibility requirements, and provides library services with the responsibility for said services being delegated to a volunteer citizens committee in accordance with the Township Code and Home Rule Charter known as the Library Board, which is duly appointed by the Cheltenham Township Board of Commissioners; and

WHEREAS, the Township Administration and Staff, the Director of Township Libraries and the Library Board have identified a scope of work under the mini-grant program, which the abatement of asbestos in the acoustical ceiling on the main floor of the Glenside Free Library located at 215 South Keswick Avenue, Glenside, Pa 19038; and

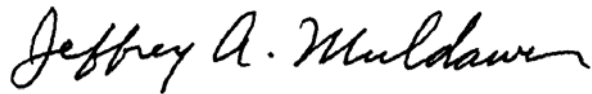
WHEREAS, the Township Administration and Staff, the Director of Township Libraries and the Library Board filed a joint application on June 28, 2007 to the Office of Commonwealth Libraries requesting \$60,000 in matching funds to complete the proposed above-mentioned scope of work; and

WHEREAS, upon receipt of the letter dated December 2007 from the Office of Commonwealth Libraries, the Township learned that its funding request was conditionally approved in the amount of \$60,000, subject to certain terms and conditions, one of which is that the Township agrees that the undisturbed use of facility as a public library continue to exist for a period of 50 years or for the useful life of the project improvements being funded by the grant, whichever is shorter.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, of Cheltenham Township, Montgomery County, that the Township Administration be authorized to accept the Office of Commonwealth Libraries offer of a \$60,000 grant, subject to certain terms and conditions, which are outlined in the attached letter identified on Attachment "A".

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 January 22, 2008.

TOWNSHIP OF CHELTENHAM



Jeffrey A. Muldawer, President
Board of Commissioners

ATTEST



David G. Kraynik, Secretary/Manager

(SEAL)

21. Upon motion of Mr. Simon, the Board of Commissioners unanimously adopted **Resolution No. 6-08** authorizing the filing of a Montgomery County Community Revitalization Grant in the amount of \$267,568 for pedestrian streetlights in LaMott.

TOWNSHIP OF CHELTENHAM

RESOLUTION NO. 6-08

WHEREAS, the Montgomery County Commissioners adopted the Montgomery County Community Revitalization Program at their June 2000 meeting, and subsequently amended the program guidelines in January 2006 requiring the filing of preliminary applications when municipalities are applying for implementation grant funding; and

WHEREAS, based on the 2006 Montgomery County Revitalization Program Guidelines, the following census tract and block group in Cheltenham Township qualifies for program participation based on the Opt-in Criteria: LaMott Census Tract 2024.02; Block Group 6; and

WHEREAS, on December 12, 2007, the Cheltenham Township Economic Development Task Force at its regular monthly meeting discussed the filing of a preliminary application for the FY 2008 Community Revitalization Implementation Program Year, and recommended to the Public Affairs Committee that the Township reapply for the remaining balance of funds needed to complete the pedestrian streetlighting project in LaMott; and

WHEREAS, it was determined by the Public Affairs Committee at its meeting on January 8, 2008, upon the recommendation of the Economic Development Task Force, that the Township is desirous of applying for implementation grant funds totaling \$267,568.00, based on the list of prioritized activities in Cheltenham Township's Community Revitalization Plan dated March 2002, last amended January 2004; and

WHEREAS, the County's Revitalization Program will reimburse the Township up to eighty percent (80%) of the project costs associated with the participation in the Program; and

WHEREAS, the cost of the required municipal match, of no less than twenty percent (20%), will be met by funds provided by a variety of sources, including local funds, donations and other secured grants, as described in the amended Community Revitalization Plan; and

WHEREAS, the Township of Cheltenham desires to participate in the FY 2008 Revitalization Implementation Program to obtain funds from Montgomery County and will submit a preliminary application to Montgomery County Revitalization Board on or before the January 15, 2008 deadline.

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 preliminary application to the Montgomery County Revitalization Board, totaling \$267,568 for the following project:

1. LaMott Census Tract 2024.02, Block Group 6:
Pedestrian Street Lighting Project:

Total Estimated Project Cost	\$420,000
County Funds Committed to Date	
From FY 2007 Allocation ±16%	<u>(\$68,432)</u>
Balance of Project cost that needs to be funded	\$351,568

FUNDING SCENARIO

64% County Balance	\$267,568.00
20% Municipal Match	\$ 84,000.00

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners of Cheltenham Township hereby authorizes the Board President and 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 twenty-second day of January, A.D., 2008, in the year of the Township of Cheltenham the one hundred eighth.

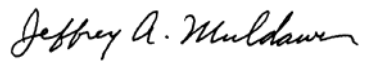
Resolved and adopted this **22nd** day of **January, A.D., 2008**.

BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP

ATTEST:



David G. Kraynik
Township Manager/Secretary

By: 

President

(SEAL)

22. Upon motion of Mr. Simon, the Board of Commissioners unanimously adopted **Resolution No. 7-08** authorizing the filing of a DCED Community Revitalization Grant for the Glenside Streetscape Improvement Project Phase III in the amount of \$750,000.

TOWNSHIP OF CHELTENHAM

RESOLUTION NO. 7-08

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR COMMUNITY REVITALIZATION PROGRAM FUNDS WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

WHEREAS, the Commonwealth of Pennsylvania, Department of Community and Economic Development, herein referred to as “the Department,” recently announced the availability of funding under the program call “Community Revitalization Program,” which provides grants to municipalities for projects involving a variety of streetscape and traffic calming improvements that are vital to re-establishing downtowns and commercial centers and encourages the investment, revitalization and redevelopment of our downtowns and commercial centers; and

WHEREAS, construction of streetscape and traffic calming improvement projects are eligible costs for the funding program based on an 50/50 percent cost share ratio that promotes economic development, stimulates community development and attractions and enhances the welfare and quality of life of citizens of the Commonwealth; and

WHEREAS, since 1998, the Township of Cheltenham, Montgomery County, Pennsylvania, has been an active participant in the Commonwealth of Pennsylvania Main Street Commercial Reinvestment Program administered by the Pennsylvania Department of Community and Economic Development, and since that time, the Cheltenham Township Board of Commissioners adopted a Commercial District Enhancement Plan, a Community Revitalization Plan, and a Comprehensive Plan, which identifies five commercial districts for the Cheltenham Township Main Street Program, which outlines a list of revitalization, reinvestment and redevelopment strategies both in the commercial districts, as well as the residential neighborhoods surrounding the commercial districts in order to promote safe and healthy living; and

WHEREAS, part of the Community Revitalization funding application process encourages public involvement within the community, and it is noted that numerous public meetings and visioning sessions were held over a two-year period during the planning process in order to obtain feedback from the citizenry and assist the Board of Commissioners, Township Administration, and the Economic Development Task Force in the preparation of the ten-year commercial district enhancement, community revitalization, and comprehensive plans, including the formation of priority goals, objectives, projects, and funding strategies; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cheltenham Township, is desirous of filing a FY 2008 Community Revitalization funding application to obtain monies from the Department in an amount up to \$750,000 of the total project cost based on the attached Cost Estimates (Exhibit A) for the purpose of a variety of streetscape and traffic calming improvements in the Glenside Commercial District in Census Tract 2026.03, which has been identified as a priority commercial district, and in particular said improvements to be constructed

along the Easton Road commercial corridor between Schoolhouse Lane and Limekiln Pike (Phase III) consisting of such elements as pedestrian sidewalk improvements, planters, benches, ornamental street lighting, illuminated bollards, pedestrian crosswalks and mid-block crossings, and other traffic calming improvements, transit bus shelters, bicycle amenities, kiosks, community gateway plantings and other vital amenities and visual elements, which are part of the Cheltenham Township Revitalization Plan.

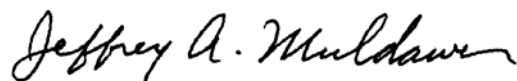
BE IT FURTHER RESOLVED, that the Board of Commissioners of Cheltenham Township will assume the provision of the full 50% local matching share of project costs, which includes construction costs plus the engineering consultant fees for design and construction inspection services.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cheltenham Township will reimburse the Commonwealth for the State's share of any expenditure found by the Department to be ineligible.

BE IT FURTHER RESOLVED, that the Township Manager/Secretary of the Township of Cheltenham is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to the Department of Community and Economic Development.

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 public meeting held at Curtis Hall, 1250 West Church Road, Wyncote, Pennsylvania, 19095 on Tuesday, January 22, 2008.

TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS



President

ATTEST



David G. Kraynik
Township Manager/Secretary

(SEAL)

23. Upon motion of Mr. Simon, and unanimously approved by the Board of Commissioners, the Public Affairs Committee Regular Meeting Minutes dated January 8, 2008, were accepted.

24. Upon motion of Mr. Portner, and unanimously approved by the Board of Commissioners, the Public Safety Committee Regular Meeting Minutes dated January 8, 2008, were accepted.

25. Upon motion of Mr. Greenwald, and unanimously approved by the Board of Commissioners, the Building and Zoning Committee Regular Meeting Minutes dated January 8, 2008, were accepted.

26. Under New Business:

a. In accordance with the Code of the Township of Cheltenham and Article XIII, Section 1302, of the Home Rule Charter, the President of the Board presented new appointments and reappointments to various Commissions, Committees and Boards for the advice and consent of the Board of Commissioners.

Upon motion of Mr. Portner, the Board of Commissioners unanimously approved the appointments as submitted by the Board President (*see attachment*).

b. The Board of Commissioners considered an agreement permitting a property owner to start work on a Record Plan prior to said plan being recorded. In response to a question from Mr. Greenwald, Mr. Cantor advised that he reviewed said agreement.

Upon motion of Mr. Sharkey, the Board of Commissioners unanimously approved an agreement permitting work to start on the Record Plan for the Primex Proposed Parking Lot, Application No. 07-05, prior to the Record Plan being recorded.

There being no further business, upon motion of Mr. Portner, and unanimously approved by the Board, the meeting was adjourned.

David G. Kraynik
Township Manager

as per Anna Marie Felix