

June 19, 2007
Curtis Hall

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

1. President Swavola opened the meeting with the Pledge of Allegiance being led by Mr. Portner.
2. Each member having received a copy of the Commissioners' Regular Meeting Minutes dated May 22, 2007, upon motion of Mr. Gerhard, 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 May 2007, upon motion of Mr. Gerhard, the Report was unanimously approved by the Board of Commissioners and ordered spread in full upon the Minute Book.
4. Each member having received a copy of the Accounts Paid Report for the month of May 2007, upon motion of Mr. Gerhard, the Report was unanimously approved by the Board of Commissioners and ordered spread in full upon the Minute Book.

5. Police Officer Mark A. Bradbury was sworn in by Magisterial District Judge Elizabeth McHugh.

6. Mr. Muldawer presented an *Official Commendation of Heroism* to Police Officer Stewart Coyle.

7. Mr. Portner presented *Making a Difference in Cheltenham Awards* to the following individuals and organizations selected by the Drug, Alcohol and Mental Health Committee.

Susan Austin
Liza Becker
Steven Daley
Leslie Filemyr
Alice Jones

8. Mr. Swavola acknowledged some residents from the Elkins Park area who were present to discuss a proposed text amendment to the Township Code to permit multiple-dwelling housing for the elderly by Special Exception within the Class R-4 Residential Zoning Districts. He advised that said text amendment was not on the agenda for this evening. Presently, the text amendment is under review by Township Staff and the Township Solicitor.

Bill England, 7709 Chapel Road, Elkins Park, stated that he sent e-mails to the Commissioners on this subject. Speaking for himself, Mr. Gerhard stated that he did not receive any e-mails from Mr. England.

Dr. Jeffery Kohn, 503 Elkins Avenue, Elkins Park, asked about a target date for the draft text amendment to be completed. Mr. Swavola responded that there is no specific date.

Residents requested that committee agendas be posted on the Township's website. Mr. Kraynik said he would look into this.

9. Upon motion Mr. Gerhard, the Board of Commissioners unanimously approved a request to replace an existing retaining wall within the Township right-of-way at 7724 Woodlawn Avenue, Elkins Park.

10. Upon motion of Mr. Gerhard, the Board of Commissioners unanimously awarded a unit price contract for the 2007 Milling and Resurfacing of Township Roads to Joseph E. Sucher & Sons, Inc., Eddystone, PA 19022, for \$234,953.70 being the lowest responsible bidder meeting Township specifications and being within budgetary limitations.

11. Upon motion of Mr. Gerhard, the Board of Commissioners unanimously approved a Certificate of Appropriateness for Application No. L817 to Pierre and Marie Gaston, owners of 7412 Cedar Lane, LaMott, relating to the installation of a six-foot tall, solid, vinyl fence within the front yard setback as recommended by the LaMott Board of Historical and Architectural Review.

12. Upon motion of Mr. Gerhard, the Board of Commissioners unanimously approved a Certificate of Appropriateness for Application No. L820 to Kenneth Gates, owner of 7452 Sycamore Avenue, LaMott, relating to the installation of a four-foot high “gothic” style, picket fence toward the front and a six-foot high “gothic” style privacy fence toward the rear of the north side of the property as recommended by the LaMott Board of Historical and Architectural Review.

13. Upon motion of Mr. Gerhard, the Board of Commissioners unanimously approved a Certificate of Appropriateness for Application No. W780 to Paula Goulden Naitove, owner of 126 Woodland Road, Wyncote, relating to the replacement of the existing roof; re-flash chimney, all dormers and valleys of house; replacement of gutter system; and replacement of porches as recommended by the Wyncote Board of Historical and Architectural Review.

14. Upon motion of Mr. Gerhard, the Board of Commissioners unanimously adopted *Resolution No. 23-07* approving a Plan Revision to the “Official Sewage Facilities Plan” for the proposed Cochrane Warehouse Condominium Conversion at 545 Jefferson Avenue.

**TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 23-07**

**RESOLUTION FOR PLAN REVISION
FOR NEW LAND DEVELOPMENT**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF
CHELTENHAM, MONTGOMERY COUNTY, PENNSYLVANIA (hereinafter “the
Municipality”).

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the “Pennsylvania Sewage Facilities Act”, as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 7: of Title 25 of the Pennsylvania Code, require the Municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for new land developments conform to a comprehensive program of pollution control and water quality management; and

WHEREAS, Thomas W. Cochrane has proposed the development of a parcel of land certified as 545 Jefferson Avenue, Cheltenham, PA 19012 (a/k/a “545 Jefferson Avenue Condominiums”) and proposes that such subdivision be served by a sewer tap-in; and

WHEREAS, the Township of Cheltenham finds that the subdivision described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Cheltenham, hereby adopt and submit to the Department of Environmental

Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

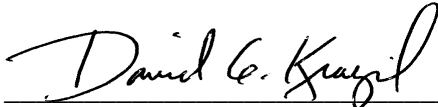
I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its meeting held at Curtis Hall, 1250 W. Church Road, Wyncote, Pennsylvania 19095 on June 19, 2007.

TOWNSHIP OF CHELTENHAM



Michael J. Swavola
President
Board of Commissioners

ATTEST:



David G. Kraynik, Secretary/Manager

(SEAL)

15. Upon motion of Mr. Gerhard, the Board of Commissioners unanimously adopted *Resolution No. 24-07* approving a Plan Revision to the “Official Sewage Facilities Plan” for the proposed two lot subdivision at 7327 Keenan Street.

**TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 24-07**

**RESOLUTION FOR PLAN REVISION
FOR NEW LAND DEVELOPMENT**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF CHELTENHAM, MONTGOMERY COUNTY, PENNSYLVANIA (hereinafter “the Municipality”).

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the “Pennsylvania Sewage Facilities Act”, as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 7: of Title 25 of the Pennsylvania Code, require the Municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for new land developments conform to a comprehensive program of pollution control and water quality management; and

WHEREAS, Cardano-Goodson Construction has proposed the development of a parcel of land certified as 7327 Keenan Street, LaMott, PA 19012, and described in the attached Sewage Facilities Planning Module, and proposes that such subdivision be served by a sewer tap-in; and

WHEREAS, the Township of Cheltenham finds that the subdivision described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Cheltenham, hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

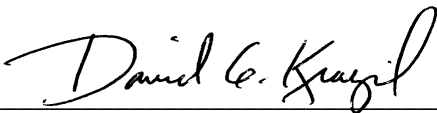
I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its meeting held at Curtis Hall, 1250 W. Church Road, Wyncote, Pennsylvania 19095 on June 19, 2007.

TOWNSHIP OF CHELTENHAM



Michael J. Swavola
President
Board of Commissioners

ATTEST:



David G. Kraynik, Secretary/Manager

(SEAL)

16. Upon motion of Mr. Gerhard, the Board of Commissioners unanimously adopted ***Resolution No. 25-07*** approving a Plan Revision to the “Official Sewage Facilities Plan” for the adaptive reuse of the former ACME at 604 Township Line Road into an administrative facility for the Fox Chase Cancer Center.

**TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 25-07**

**RESOLUTION FOR PLAN REVISION
FOR NEW LAND DEVELOPMENT**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF CHELTENHAM, MONTGOMERY COUNTY, PENNSYLVANIA (hereinafter “the Municipality”).

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the “Pennsylvania Sewage Facilities Act”, as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 7: of Title 25 of the Pennsylvania Code, require the Municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for new land developments conform to a comprehensive program of pollution control and water quality management; and

WHEREAS, Fox Chase Cancer Center has proposed the adaptive reuse of an existing building into an office complex on a parcel of land certified as 604 Township Line Road, Cheltenham, PA 19012, and described in the attached Sewage Facilities Planning Module, and proposes that such subdivision be served by a sewer tap-in; and

WHEREAS, the Township of Cheltenham finds that the subdivision described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Cheltenham, hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

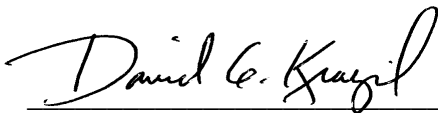
I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its meeting held at Curtis Hall, 1250 W. Church Road, Wyncote, Pennsylvania 19095 on Tuesday, June 19, 2007.

TOWNSHIP OF CHELTENHAM



Michael J. Swavola
President
Board of Commissioners

ATTEST:



David G. Kraynik, Secretary/Manager

(SEAL)

17. Upon motion of Mr. Gerhard, the Board of Commissioners unanimously adopted ***Resolution No. 26-07*** approving a Plan Revision to the “Official Sewage Facilities Plan” for the construction of Hope Lodge, 100 Laurel Avenue.

**TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 26-07**

**RESOLUTION FOR PLAN REVISION
FOR NEW LAND DEVELOPMENT**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF CHELTENHAM, MONTGOMERY COUNTY, PENNSYLVANIA (hereinafter “the Municipality”).

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the “Pennsylvania Sewage Facilities Act”, as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 7: of Title 25 of the Pennsylvania Code, require the Municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for new land developments conform to a comprehensive program of pollution control and water quality management; and

WHEREAS, Fox Chase Cancer Center has proposed the development of a parcel of land certified as 100 Laurel Avenue, Cheltenham, PA 19012, and proposes that such subdivision be served by a sewer tap-in; and

WHEREAS, the Township of Cheltenham finds that the subdivision described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Cheltenham, hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

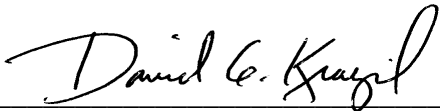
I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its meeting held at Curtis Hall, 1250 W. Church Road, Wyncote, Pennsylvania 19095 on June 19, 2007.

TOWNSHIP OF CHELTENHAM



Michael J. Swavola
President
Board of Commissioners

ATTEST:



David G. Kraynik, Secretary/Manager

(SEAL)

18. Upon motion of Mr. Gerhard, the Board of Commissioners unanimously approved an agreement with Robert and Miriam Harden to allow them to convert an existing free-standing structure (currently used as a garage) at 8211 Cedar Road into an “In-law” suite contingent upon all terms of said Agreement (*see attached*).

19. Upon motion of Mr. Gerhard, the Board of Commissioners unanimously adopted ***Resolution No.27-7*** authorizing the filing of a grant application for FY 2007 for Public Library Facilities administered by the Pennsylvania Department of Education, Office of Commonwealth Libraries.

**TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 27 -07**

**RESOLUTION AUTHORIZING THE FILING OF A GRANT
APPLICATION FOR FY 2007 FOR PUBLIC LIBRARY FACILITIES
ADMINISTERED BY THE PENNSYLVANIA DEPARTMENT
OF EDUCATION, OFFICE OF COMMONWEALTH LIBRARIES FROM
THE PENNSYLVANIA KEYSTONE RECREATION, PARK AND
CONSERVATION FUND**

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 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 recommends that the scope of work under the mini-grant program involve the abatement of asbestos including the removal, disposal, and replacement of all ceiling materials at the Glenside Free Library; and

WHEREAS, the Township Administration and Staff, the Director of Township Libraries and the Library Board have concluded that this scope of prioritized work is necessary for Fiscal Year 2007-2008 in order to implement the asbestos remediation project, and the total project cost would be \$120,000, including consultant services for project bid document preparation and oversight, as referenced in the attached Appendix A; and

WHEREAS, the Township Administration and Staff, the Director of Libraries and the Library Board have also concluded that this scope of work cannot be fully completed in Fiscal Year 2007-2008 without the financial assistance from other entities such as the Keystone Recreation, Park and Conservation Fund; and

WHEREAS, based on the recommendations of the Township Administration and Staff, Director of Libraries and the Library Board, the Cheltenham Township Board of Commissioners in Montgomery County is desirous of authorizing the Township Administration to submit a grant application to the Office of Commonwealth of Libraries for a mini-grant project related to the asbestos abatement project for the municipally-owned building located at 215 South Keswick Avenue, Glenside, Pennsylvania 19038, which is occupied by the Glenside Free Library; and

WHEREAS, the Cheltenham Township Board of Commissioners held a public meeting on June 19, 2007 to review the scope of work, as outlined by its professional mechanical engineering consultant, with the public and gave the Township citizenry an opportunity to comment on the proposal as it relates to the program rules, regulations, and eligible activities promulgated by the Keystone Recreation, Park and Conservation Fund Act; and

WHEREAS, the Cheltenham Township Board of Commissioners have committed to fund the necessary fifty (50%) percent match of the total project cost related to the proposed ADA accessibility compliance project, which equates to \$60,000 from its capital budget.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, that the Township Administration be authorized to submit a grant application to the Office of Commonwealth Libraries for FY 2007 funding in the amount of \$60,000 for the work described herein.

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 June 19, 2007.

TOWNSHIP OF CHELTENHAM



Michael J. Swavola, President
Board of Commissioners

ATTEST



David G. Kraynik, Secretary/Manager

(SEAL)

APPENDIX “A”

**Pennsylvania Department of Education
Office of Commonwealth Libraries
Keystone, Recreation, Park and Conservation Fund**

Proposed Scope of Work for Glenside Free Library

DESCRIPTION OF WORK				TOTAL AMOUNT
I.	<u>Scope of Work</u>			
	A. Remediation of Asbestos Materials including air quality monitoring and testing, removal & disposal of ceiling material.			\$70,000
	B. Refinish & Repaint ceiling & walls. Prices includes materials & labor.			\$30,000
II.	<u>Professional Consultant Services</u>			
	- Preparation of Plans/Bid Specs.			\$20,000
	- Bidding			
	- Construction Observation			
TOTAL				\$120,000.00
50/50 FUNDING SCENARIO – GRANT REQUEST				\$60,000.00
MUNICIPAL MATCH				\$60,000.00

20. Upon motion of Mr. Gerhard, the Board of Commissioners unanimously tabled a the award of a Contract for Lynnewood Gardens Pedestrian Street Lights pending approval of a grant application for funding.

21. Upon motion of Mr. Gerhard, and unanimously approved by the Board of Commissioners, the Public Works Committee Regular Meeting Minutes dated June 12, 2007, were accepted.

22. Upon motion of Mr. Simon, the Board of Commissioners unanimously approved a one (1) year extension of the Janitorial Contract with Clean Net in the amount of \$54,221 for the period July 1, 2007 through June 30, 2008.

23. Upon motion of Mr. Simon, the Board of Commissioners unanimously adopted Ordinance No. 2136-07 amending the Township Code, Chapters 5 and 9 thereof, abolishing the Citizens Advisory Committee and the Parking and Traffic Advisory Commission.

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

ORDINANCE NO. 2136-07

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF CHELTENHAM, CHAPTER 5, ARTICLE VI, SECTION 5-34(2)(b); ARTICLE VII, SECTION 5-49K; AND CHAPTER 9, SECTIONS 9-11 AND 9-13 ABOLISHING THE CITIZENS ADVISORY COMMITTEE AND REMOVING REFERENCE TO THE CITIZENS ADVISORY COMMITTEE; AND CHAPTER 5, ARTICLE VI, SECTION 5-36(5)(b); ARTICLE VII, SECTION 5-49(J); CHAPTER 9, SECTION 9-10 ABOLISHING THE PARKING AND TRAFFIC ADVISORY COMMISSION AND REMOVING REFERENCE TO THE PARKING AND TRAFFIC ADVISORY COMMISSION.

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

Section 1. Section 5-34(2)(b) of Chapter 5 of the Code of the Township of Cheltenham will be deleted in its entirety, abolishing the Citizens Advisory Committee.

Section 2. Section 5-49K of the Code of the Township of Cheltenham will be deleted in its entirety, removing reference to the Citizens Advisory Committee.

Section 3. Chapter 9, Section 9-11 A, B and C of the Code of the Township of Cheltenham will be deleted in its entirety, the Citizens Advisory Committee having been abolished.

Section 4. Section 5-36(5)(b) of Chapter 5 of the Code of the Township of Cheltenham will be deleted in its entirety, abolishing the Parking and Traffic Advisory Commission.


Section 5. Section 5-49(J) of the Code of the Township of Cheltenham will be deleted in its entirety, removing reference to the Parking and Traffic Advisory Commission.

Section 6. Chapter 9, Section 9-10, A and B of the Code of the Township of Cheltenham will be deleted in its entirety, the Parking and Traffic Advisory Commission having been abolished.


Section 7. 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 **19th** day of **June, 2007**.

TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS

BY: 

Michael J. Swavola
President


ATTEST: _____
David G. Kraynik
Secretary

24. Upon motion of Mr. Simon, and unanimously approved by the Board of Commissioners, the Public Affairs Committee Regular Meeting Minutes dated June 5, 2007, were accepted.

25. Upon motion of Mr. Muldawer, the Board of Commissioners unanimously adopted *Ordinance No. 2137-07* amending Chapter 285 of the Township Code entitled “Vehicles and Traffic”.

**CHELTENHAM TOWNSHIP
ORDINANCE NO. 2137-07**

**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 IV, entitled Schedule of Traffic Regulations, Section 285-43 thereof is hereby amended by **DELETING** the following:

- | | | |
|-------------------|------|--|
| FAIRVIEW ROAD | A. | NO PARKING, east side, Nassau Road to Township Line Road |
| FAIRVIEW ROAD | B. | NO PARKING, east side, Nassau Road to Church Road. |
| MONTGOMERY AVENUE | (3) | NO PARKING HERE TO CORNER, south side, Harrison Avenue to 94 feet east. |
| MONTGOMERY AVENUE | (4) | NO PARKING, west side, Harrison Avenue to 30 feet north. |
| MONTGOMERY AVENUE | (6) | NO PARKING, west side, 7:00 AM to 10:00 AM, 30 feet north of Harrison Avenue to 30 feet south of High School Road. |
| MONTGOMERY AVENUE | (8) | NO PARKING, east side, 8:00 AM to 10:00 AM, 30 feet north of High School Road to Park Avenue. |
| MONTGOMERY AVENUE | (12) | NO PARKING, east side, High School Road to 23 feet north. |

SECTION 2. The Code of the Township of Cheltenham, Chapter 285, Article IV, entitled Schedule of Traffic Regulations, Section 285-43 thereof is hereby amended by **ADDING** the following:

- | | | |
|-------------------|------|---|
| CHURCH ROAD | (25) | NO PARKING, west side, 25 feet north of Conklin Pool driveway (opposite Yew Road) to 25 feet south of driveway. |
| FAIRVIEW ROAD | A. | NO PARKING, east side, Church Road to Township Line Road. |
| MONTGOMERY AVENUE | (3) | NO PARKING HERE TO CORNER, west side, Harrison Avenue to 97 feet north. |


- | | | |
|-------------------|------|--|
| MONTGOMERY AVENUE | (4) | NO PARKING HERE TO CORNER, west side, Harrison Avenue to 90 feet south. |
| MONTGOMERY AVENUE | (6) | NO PARKING BETWEEN SIGNS, east side, 103 feet to 160 feet north of High School Road. |
| MONTGOMERY AVENUE | (8) | NO PARKING, east side, High School Road to 83 feet north. |
| MONTGOMERY AVENUE | (12) | STOP STREET at Harrison Avenue |
| PARK AVENUE | (19) | STOP STREET at Ashbourne Road. |
| SUNNYBROOK AVENUE | (3) | DO NOT ENTER, eastbound at western intersection with Oak Lane Road/New Second Street. |
| SUNNYBROOK AVENUE | (4) | ONE WAY, westbound from intersection with Oak Lane Road and New Second Street to 55 feet west. |
| YEW ROAD | (5) | NO PARKING, north and south sides from Church Road to 60 feet east. |

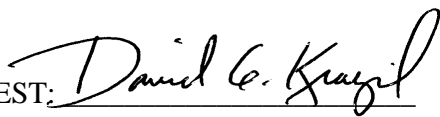
SECTION 3. That in all other respects Chapter 285 of the Code of the Township of Cheltenham is hereby approved and accepted as amended, and shall continue in full force and effect.

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 **19th day of June, A.D., 2007.**

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

By 
Michael J. Swavola, President

ATTEST: 
David G. Kraynik, Secretary

26. Upon motion of Mr. Muldawer, and unanimously approved by the Board of Commissioners, the Public Safety Committee Regular Meeting Minutes dated June 5, 2007, were accepted.

27. Upon motion of Mr. Greenwald, and unanimously approved by the Board of Commissioners, the Building and Zoning Committee Regular Meeting Minutes dated June 5, 2007, were accepted.

28. Upon motion of Mr. McKeown, the Board of Commissioners unanimously awarded a Contract for the Tookany Creek Landscape Maintenance Project (invasive species eradication and plantings) to Shades of Green, Newtown, PA, in the amount of \$124,375 being the lowest responsible bidder meeting Township specifications and being within budgetary limitations.

29. Upon motion of Mr. McKeown, the Board of Commissioners unanimously awarded a Contract for General Construction for Phase VII Renovations to the LaMott Community Center to The Fayette Group, Inc., Conshohocken, PA, in the amount of \$101,638 being the lowest responsible bidder meeting Township specifications and being within budgetary limitations.

30. Upon motion of Mr. McKeown, the Board of Commissioners unanimously awarded an Electrical Contract for Phase VII Renovations to the LaMott Community Center to Holder, Inc. t/a Donovan Electric, Glenside, PA, in the amount of \$18,478 being the lowest responsible bidder meeting Township specifications and being within budgetary limitations.

31. Upon motion of Mr. McKeown, the Board of Commissioners unanimously adopted Resolution No. 28-07 approving a Grant Application for ongoing landscape management along Tookany Creek Parkway.

**TOWNSHIP OF CHELTENHAM
RESOLUTION NO. 28-07**

**AUTHORIZING THE FILING OF A GRANT
APPLICATION FOR THE FY 2007 WILD RESOURCE CONSERVATION
PROGRAM ADMINISTERED BY THE PENNSYLVANIA DEPARTMENT OF
CONSERVATION AND NATURAL RESOURCES**

WHEREAS, the Township of Cheltenham is desirous of implementing an invasive exotics eradication and landscape management program for installing native vegetation within a portion of the ±30 acres of affected municipally-owned parkland along the Tookany Creek and its tributaries within Cheltenham Township; and

WHEREAS, this project is referenced as a high priority landscape management option and implementation strategy in the Township's Rivers Conservation Plan entitled, *Tookany Creek Watershed Management Plan*, dated October 2003 and the Township's Open Space Plan dated February 2006, as a means to improve the overall health of the stream corridor and its tributaries, and to increase bio-diversity of aquatic habitat by enhancing the quality of plant communities within the riparian areas of the watershed; and

WHEREAS, the Township of Cheltenham desires to apply to the Pennsylvania Department of Conservation and Natural Resources ("Department") for a matching grant under the Wild Resource Conservation Program for the purposes of financially assisting in the implementation of this landscape plant-related restoration, maintenance, and conservation project; and

WHEREAS, the general public, including community stakeholders, representatives and partners of the Tookany-Tacony/Frankford Partnership and the Tookany Creek Watershed Steering Committee had the opportunity to comment on the proposed project; and

WHEREAS, the Township of Cheltenham understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the Township and the Department if the Township is awarded a grant; and

WHEREAS, the Township of Cheltenham understands that, by signing the "Signature Page for Grant Application and Grant Agreement" and submitting it to the Department as part of the grant application, the Township agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department awards a grant; and

WHEREAS, the Cheltenham Township Board of Commissioners have committed to fund this project through a combination of other grant sources, in-kind services, and local funds, in order to make up the necessary fifty (50%) percent match of the total project cost based on the attached Cost Estimate (Exhibit A).

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, that the Township Administration be authorized to submit a grant application to the Department of Conservation and Natural Resources for FY 2007 funding in the amount of \$50,000 for the landscape and plant-related restoration, maintenance, and conservation project described herein, and furthermore that:

1. The official with the title of Township Manager or his designee be authorized to sign the "Signature Page for Grant Application and Grant Agreement," including any amendments made a part thereof and attached hereto on behalf of the Township of Cheltenham, in accordance with the provisions of the Cheltenham Township Home Rule Charter, enacted November 2, 1976.
2. If this official signed the "Signature Page for the Grant Application and Grant Agreement," prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the Township of Cheltenham is awarded a grant, the "Signature page for Grant Application and Grant Agreement," including any amendments made a part thereof and attached hereto, signed by the above official, will become the grantee's executed signature page for the Grant Agreement, and the grantee will be bound by the Grant Agreement.

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 June 19, 2007.

TOWNSHIP OF CHELTENHAM



Michael J. Swavola, President
Board of Commissioners

ATTEST



David G. Kraynik, Secretary/Manager
(SEAL)

APPENDIX A

FY 2007

Pennsylvania Department of Conservation and Natural Resources Wild Reserve Conservation Program Grant

COST ESTIMATE / FUNDING SCENARIO

Project: Cheltenham Township Invasive Exotic Eradication and Landscape Management Program
for Installing Native Plants

A.	Municipal Funds for Professional Consultant Services	\$ 25,000 (Municipal Capital Budget)
B.	Contracted Services for Labor to Perform Eradication of Invasives and Re-planting of Native Plants	\$165,000
C.	In-Kind Services to be performed by Volunteers for replanting native plants within the riparian corridor	\$ 10,000
TOTAL PROJECT COST		\$200,000

Requested Grant Amount	Township Match (Cash & In-Kind)
<hr/> \$50,000	<hr/> \$150,000

32. Upon motion of Mr. McKeown, and unanimously approved by the Board of Commissioners, the Parks and Recreation Committee Regular Meeting Minutes dated June 12, 2007, were accepted.

33. Under Old Business: Mr. McKeown advised that there has recently been a rash of graffiti and asked that residents be cognizant and report any graffiti to the Police Department. He thanked the Police Department for its expeditious graffiti removal.

34. Under New Business: 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 to Citizens' Committees for the advice and consent of the Board of Commissioners.

Mr. Swavola reviewed the proposed membership for the newly created Environmental Advisory Council ("EAC"). It was noted that according to state law, said council could only consist of a maximum of seven (7) members. The seven (7) individuals who expressed interest in membership are all registered to vote in one party. In order to have a more bi-partisan council, Mr. Swavola recommended that only five (5) members be appointed and that the other two (2) openings remain unfilled in order to give interested residents time to apply. He recommended that the two (2) members who do not get appointed as voting members should be appointed as ex-officio (non-voting) members. Mr. Gerhard thanked Mr. Swavola.

Upon motion of Mr. Gerhard, the Board of Commissioners unanimously approved the following appointments as submitted by the Board President:

<u>Environmental Advisory Council</u>	<u>Term Expiration</u>
Barbara Duffy, 8 Hewett Road, Wyncote	Jan. 1, 2010
James Gorman, 1117 Melrose Avenue, Melrose Park	Jan. 1, 2008
William Mettler, 131 Woodland Road, Wyncote	Jan. 1, 2009
Eva Monheim, 107 Andrea Road, Cheltenham	Jan. 1, 2009
Lorna Rosenberg, 130 Wetherill Road, Cheltenham	Jan. 1, 2008
<u>Wyncote Board of Historical and Architectural Review</u>	
Kristin Milley, 162 Fernbrook Avenue, Wyncote	Jan. 1, 2009

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

David G. Kraynik
Township Manager

per Anna Marie Felix