

**TOWNSHIP OF CHELTENHAM
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 20-20

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA,
AUTHORIZING TOWNSHIP ADMINISTRATION TO PURSUE
A GRANT UNDER THE PENNSYLVANIA DEPARTMENT OF
COMMUNITY AND ECONOMIC DEVELOPMENT'S GREENWAYS,
TRAILS AND RECREATION PROGRAM TO DEVELOP DESIGN AND
TECHNICAL SPECIFICATIONS FOR A NEW POOL SHELL FOR
CONKLIN POOL AND GLENSIDE POOL**

WHEREAS, the Township of Cheltenham, Montgomery County, desires to apply for funding from the Pennsylvania Department of Community and Economic Development (DCED)'s Greenways, Trails and Recreation Program to hire a professional consultant to develop design and bid specifications for a new pool shell at Conklin Pool and Glenside Pool; and

WHEREAS, Cheltenham Township has determined through several studies of both Conklin Pool and Glenside Pool that its pools are nearing the end of their useful lives and significant repairs and/or replacement will be required to keep them in operation; and

WHEREAS, Cheltenham Township has determined that its pools are an invaluable part of Cheltenham's summer recreation program; and

WHEREAS, Cheltenham Township has determined that installing a new shell within a shell at both pools is the most financially-feasible method of prolonging the useful life of its pools; and

WHEREAS, utilizing a professional consultant to develop design and bid specifications identify any and all required permits for installing a new pool shell within the existing pool shell will help the Township identify the costs and prepare for the improvement of Conklin Pool and Glenside Pool.

WHEREAS, Cheltenham Township agrees to contribute a minimum of 15 percent of the total project cost, estimated at \$13,500, toward this project.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania, hereby authorizes the Interim Township Manager and his/or successor(s) to submit a grant application under the Pennsylvania DCED Greenways, Trails and Recreation Program in the amount of \$76,500 from the Commonwealth Finance Authority to develop design and bid specifications and identify and all required permits for a new pool shell at Conklin Pool and Glenside Pool.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cheltenham Township, Montgomery County does hereby designate the President of the Board of Commissioners and the [Interim] Township Manager/Secretary as the officials to execute all documents and agreements between Cheltenham Township and the Commonwealth Financing Authority to facilitate and assist in obtaining and administering the requested grant.

BE IT FURTHER RESOLVED that the Township of Cheltenham commits to funding its local share of the project costs, totaling \$13,500 or approximately 15 percent of the total project cost.

I HEREBY CERTIFY that the foregoing resolution was adopted by a majority vote of the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its public meeting held via webconference, under my hand and the Seal of the Township of Cheltenham, this fifteenth day of July, A.D., 2020, the one hundred twenty-first year of the Township of Cheltenham, and that said Resolution has been recorded in the Minutes and remains in effect as of this date.

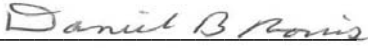
IN WITNESS THEREOF, I affix my hand and attach the seal of the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania this **15th** day of **July, A.D., 2020**.

ATTEST:

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**



Terry Fedorchak
Interim Township Manager and Secretary

By: 
Daniel B. Norris, President