



**CHELTENHAM TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 05-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA AUTHORIZING SUBMISSION OF FOUR STATEWIDE LOCAL SHARE ACCOUNT GRANTS TO: (1) UPGRADE THE FIBER OPTIC FOR THE TRAFFIC SIGNAL SYSTEM ON OLD YORK ROAD [SR 0611]; (2) ACQUIRE THREE PROPERTIES FOR THE DEP FLOOD CONTROL PROJECT; (3) PURCHASE A NEW VACTOR AND A NEW CAMERA TRUCK; AND (4) REPLACE THE GLENSIDE AVENUE BRIDGE OVER SHADY NOOK.

WHEREAS, the Commonwealth Financing Authority (CFA) has opened up the Local Share Account (LSA), funded through the Pennsylvania Race Horse Development and Gaming Act of 2004, to distribute gaming revenues to support projects in the public interest within the Commonwealth of Pennsylvania; and

WHEREAS, Cheltenham Township has identified several projects that meet the eligibility requirements of the LSA grant program and wishes to submit them for consideration; and

WHEREAS, upgrading the traffic signal system on Old York Road (SR0611) to fiber optic cable improves the quality of life for the Cheltenham community by increasing the effectiveness of the traffic controls to allow traffic and pedestrians to move more safely and efficiently through the intersections in this corridor, reducing congestion, pollution and accidents; and

WHEREAS, acquiring three properties in Wyncote to permit the construction of flood control measures as part of the Pennsylvania Department of Environmental Protection (DEP) Glenside Flood Control Project will improve the quality of life for the Cheltenham community protecting and preserving life and property during and after strong storm events; and

WHEREAS, purchasing a new Vactor and a new Camera Truck will improve the quality of life for the Cheltenham community by allowing the Township to monitor and maintain the health of the Township's vast stormwater infrastructure which protects and preserves life and property during and after strong storm events; and

WHEREAS, replacing the Glenside Avenue Bridge over Shady Nook will improve the quality of life for the Cheltenham community by replacing a failing bridge that enables vehicles and pedestrians to

safely cross Shady Nook to access neighborhoods, public transportation and commercial areas in the northern portion of the Township; and

BE IT RESOLVED, that the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania hereby authorizes submission of four grants requesting a total of \$3,505,000 from the Commonwealth Financing Authority under the Statewide Local Share Account as follows:

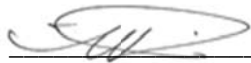
- 1) \$1,000,000 to upgrade Old York Road Traffic Signals to Fiber Optic
- 2) \$505,000 to acquire three properties for the Glenside Flood Control Project
- 3) \$1,000,000 to purchase a new Vactor and a New Camera Truck
- 4) \$1,000,000 to replace the Glenside Avenue Bridge over Shady Nook

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania do hereby designate Daniel B. Norris, President of the Board of Commissioners, and Robert A. Zienkowski, Township Manager, and/or their successors and assigns, as the officials to execute all documents and agreements between Cheltenham Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Robert A. Zienkowski, duly qualified Secretary of Cheltenham Township, Montgomery County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Commissioners at a regular meeting held on February 16, 2022, and said Resolution has been recorded in the Minutes of Cheltenham Township and remains in effect as of this date.

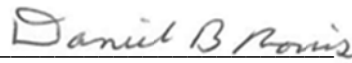
IN WITNESS THEREOF, I affix my hand and attach the seal of Cheltenham Township, this 16th day of February, 2022.

ATTEST:



Robert Zienkowski
Township Manager and Secretary

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**

By: 
Daniel B. Norris, President