

**TOWNSHIP OF CHELTENHAM
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 55-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA AUTHORIZING TOWNSHIP ADMINISTRATIVE STAFF TO ENTER INTO A MASTER AGREEMENT FOR ADJUSTMENT OF INCORPORATED UTILITY FACILITIES WITH PENNDOT FOR THE PERIOD BETWEEN OCTOBER 1, 2017 AND SEPTEMBER 30, 2020, FOR THE PURPOSES OF REIMBURSING PENNDOT FOR THE ADJUSTMENT AND/OR REPLACEMENT OF TOWNSHIP-OWNED CASTINGS TO MEET FINAL ROADWAY GRADES DURING PAVING PROJECTS ON STATE HIGHWAYS IN CHELTENHAM TOWNSHIP

WHEREAS, the Township of Cheltenham, Montgomery County, Pennsylvania owns and operates a sanitary sewer and separate stormwater management system for the purposes of conveying wastewater and stormwater through the Township; and

WHEREAS, the Township's sanitary sewer and separate stormwater management infrastructure is often located within the cartway of both Township and State Highways; and

WHEREAS, alterations to roadways, such as milling and repaving, may require the replacement and/or adjustment of castings; and

WHEREAS, PennDOT is the operator of state-owned highways and from time-to-time may have need to make alterations to said highways; and

WHEREAS, PennDOT offers municipalities a program in which it will replace and/or adjust castings as needed during the course of their alteration projects and municipalities and/or utilities will reimburse the cost of said replacements/adjustments; and

WHEREAS, in order to participate in the master casting reimbursement program, PennDOT requires the execution of a three-year agreement, known as "Master Agreement for Adjustment of Incorporated Utility Facilities," for the period of October 1, 2017 through September 30, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Cheltenham, Montgomery County, Commonwealth of Pennsylvania that the Township Manager be authorized to sign the attached Agreement and Project Initiation from on behalf of the Township and the Assistant Township Manager be authorized to attest the same.

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, under my hand and the Seal of the Township of Cheltenham, this **15th** day of **November, A.D., 2017**, in the year of the Township of Cheltenham the one hundred eighteenth.

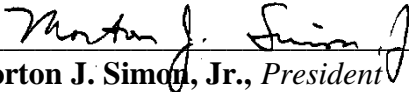
ATTEST:



Bryan T. Havir

Township Manager and Secretary

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**

By: 
Morton J. Simon, Jr., President