

**TOWNSHIP OF CHELTENHAM  
MONTGOMERY COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 33-17**

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**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF CHELTENHAM TOWNSHIP, MONTGOMERY  
COUNTY, PENNSYLVANIA AUTHORIZING TOWNSHIP  
ADMINISTRATIVE STAFF TO FILE A GRANT UNDER  
THE PENNSYLVANIA DEPARTMENT OF COMMUNITY  
AND ECONOMIC DEVELOPMENT COMMONWEALTH  
FINANCING AUTHORITY'S GREENWAYS, TRAILS AND  
RECREATION GRANT PROGRAM FOR THE PURPOSE  
OF RENOVATING THE BATHHOUSES AT CONKLIN  
AND GLENSIDE POOLS**

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**WHEREAS**, the Township of Cheltenham, Montgomery County, desires to apply for state funding from the Commonwealth Financing Authority (CFA) and the Pennsylvania Department of Community and Economic Development (DCED) Greenway, Trails and Recreation Program to financially aid in the renovation of the bathhouses at Conklin and Glenside Pools; and

**WHEREAS**, Cheltenham Township has embarked on a feasibility study meeting the standards of the Pennsylvania Department of Conservation and Natural Resources ("DCNR") for pool feasibility studies and to determine the future of these pools; and

**WHEREAS**, the general public, including community stakeholders, all had the opportunity to comment on the condition of the current Conklin and Glenside pool complexes and make recommendations for their futures through two surveys, two public meetings and a steering committee-led process; and

**WHEREAS**, an overwhelming response from the community showed that the improvement of the bathhouses at both pools will significantly improve the experience at both pools and; and

**WHEREAS**, the Township desires to receive grant funds from the Pennsylvania Department of Community and Economic Development (DCED) Commonwealth Finance Authority (CFA) through its Greenway Trails and Recreation Program; and

**WHEREAS**, the proposed improvements to the bathhouses at both Conklin and Glenside Pool include upgrading the interior finishes, plumbing, HVAC and electrical components to enhance appearance, brightness and ventilation, substantially improving the visitor experience of

both pools, providing a treasured service that enhances the quality of life the Cheltenham Township community, and serving as a valuable economic driver.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania, desires to file a Greenways Trails and Recreation Grant application to secure funds in an amount up to \$250,000 based on the total project cost of \$621,400 per the attached Cost Estimates (Exhibit A) for the purpose of upgrading the interior finishes, plumbing, HVAC and electrical components to enhance appearance, brightness and ventilation of the bathhouses at Conklin and Glenside Pools.

**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 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 will commit to the 28% match of \$171,400 as its local share of the project costs.

**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 fifteenth day of May, A.D., 2017, in the year of the Township of Cheltenham the one hundred seventeenth.

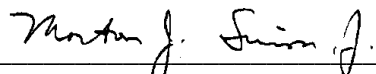
Resolved and adopted this 15<sup>th</sup> day of May, A.D., 2017.

**ATTEST:**



**Bryan T. Havir**  
*Township Manager and Secretary*

**TOWNSHIP OF CHELTENHAM  
BOARD OF COMMISSIONERS**

By:   
**Morton J. Simon, Jr., President**

**APPENDIX "A" COST ESTIMATE  
RENOVATIONS TO CONKLIN AND GLENSIDE POOLS BATHHOUSES**

Description	qty		\$	Est. Cost
<b>GLENSIDE POOL HOUSE - 2,700 SF footprint</b>				
Renovate Existing Bldg Areas (INTERIOR FINISHES)	2700	SF	\$40	\$108,000
Selective Exterior Renovations (AROUND ENTRANCES)		LS		\$20,000
Accessories - Toilet Partitions		LS		\$20,000
Plumbing	2700	SF	\$15	\$40,500
HVAC	2700	SF	\$10	\$27,000
Electrical	2700	SF	\$15	\$40,500
Shade Structure		EA	\$18,000	\$18,000
Sub-Total				\$274,000
<b>CONKLIN POOL HOUSE - 2,950 SF footprint</b>				
Renovate Existing Bldg Areas (INTERIOR FINISHES)	2950	SF	\$40	\$118,000
Selective Exterior Renovations (AROUND ENTRANCES)		LS		\$20,000
Accessories - Toilet Partitions		LS		\$20,000
Plumbing	2950	SF	\$15	\$44,250
HVAC	2950	SF	\$10	\$29,500
Electrical	2950	SF	\$15	\$44,250
Shade Structure		EA	\$18,000	\$18,000
Sub-Total				\$294,000
Subtotal Bathhouse Renovations				\$568,000
<b>INDIRECT COSTS</b>				
Contingency (5% of construction costs)				\$28,400
Design & Inspection Fees (10% of grant request)				\$25,000
Sub-Total				TOTAL \$53,400
<b>TOTAL</b>				<b>\$621,400</b>
<b>DCNR Grant Request Match (32%)</b>				<b>-\$200,000</b>
<b>Township Match (28%)</b>				<b>-\$171,400</b>
<b>DCED Greenways, Trails &amp; Recreation Grant Request (40%)</b>				<b>\$250,000</b>