

**TOWNSHIP OF CHELTENHAM
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 34-17

**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 FLOOD MITIGATION
GRANT PROGRAM FOR THE PURPOSE OF REPLACING
THE PUMP AT THE BROOKDALE AVENUE PUMP
STATION**

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) Flood Mitigation Program to financially aid in the replacement of an aging and deteriorating pump at the Brookdale Avenue Pump Station; and

WHEREAS, annual inspections by both the Pennsylvania Department of Environmental Protection (DEP) and the United States Army Corps of Engineers (ACOE) have both determined that there is evidence that one of the approximately 50-year old pumps is nearing the end of its useful life and should be replaced; and

WHEREAS, the Brookdale Avenue Pump Station is an important part of Cheltenham Township flood mitigation efforts and working pumps are a vital part of that effort; 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 Flood Mitigation Program; and

WHEREAS, the replaced pump will ensure that the Brookdale Avenue Pump Station will continue to provide valuable flood mitigation to residents of Cheltenham Township.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania, desires to file a Flood Mitigation Grant application to secure funds in an amount up to \$112,412 based on the total project cost of \$132,250 per the attached Cost Estimates (Exhibit A) for the purpose of building and installing a new pump at the Brookdale Avenue Pump station.

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 15% match of \$19,838 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.

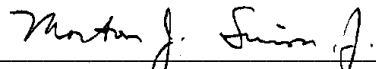
Resolved and adopted this **15th** day of **May, A.D., 2017**.

ATTEST:



Bryan T. Havir
Township Manager and Secretary

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**

By: 
Morton J. Simon, Jr., President

**APPENDIX “A” COST ESTIMATE
BROOKDALE AVENUE PUMP STATION PUMP REPLACEMENT**

| Description | Est. Cost |
|--|------------------|
| Fabrication and Installation of Replacement Pump | \$115,000 |
| <u>Indirect Costs</u> | |
| Contingency (5% of construction costs) | \$5,750 |
| Design & Inspection Fees (10% of grant request) | \$11,500 |
| Indirect Costs Sub-Total | \$17,250 |
| TOTAL | \$132,250 |
| Grant Request (85%) | \$112,412 |
| Township Match (15%) | \$19,838 |