

Cheltenham Township, believing that public input is appropriate on any items coming before the Commissioners, will recognize any citizen wishing to address a specific item prior to the vote on that issue. In order to be recognized, please raise your hand.

PUBLIC AFFAIRS COMMITTEE

Morton J. Simon, Jr. - Chairman
J. Andrew Sharkey - Vice Chairman
Paul R. Greenwald - Member
Charles McKeown - Member
Harvey Portner - Member
Michael J. Swavola - Member
Jeffrey A. Muldawer - Ex-Officio Member

Tuesday, July 1, 2008

7:30 p.m.

Township Building

AGENDA

1. Acceptance of the Report of the Property Supervisor for the month of June, 2008 (see attached).
2. Acceptance of the Report of the Public Information and Complaint Officer for the month of June, 2008 (see attached).
3. Acceptance of the Report of the Main Street Manager for the month of June, 2008 (see attached).
4. Acceptance of the Staff Meeting Minutes dated May 27 and June 9, 2008.
5. Acceptance of the Twinning Committee Meeting Minutes dated June 4, 2008.
6. Acceptance of the Economic Development Task Force (EDTF) Meeting Minutes dated June 11, 2008.
 - a. Review of EDTF's Policy for Public Event Participation (see attached – Item 4, Pages 3-4).
 - b. Consider recommending the adoption of an Ordinance modifying the powers and duties of the EDTF (see attached – Item 4, Pages 3-4).
 - c. Consider recommending the adoption of a Resolution adopting the Montgomery County Comprehensive Plan, *Shaping our Future*, (see attached – Item 6A, Pages 5-6)

PUBLIC AFFAIRS COMMITTEE AGENDA

July 1, 2008

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7. Acceptance of the Historical Commission Meeting Minutes dated June 12, 2008.
 - a. Consider a recommendation of a \$250 donation to the Citizens for the Historic Restoration of LaMott (Item 2B, Pages 1-2).
8. Acceptance of the Substance Abuse and Mental Health Committee Meeting Minutes dated June 19, 2008.
9. Status report by representatives of the Cheltenham Art Center (see attached).
10. Status Report on the Cheltenham Community Development Corporation by Brad Pransky.
11. Old Business.
12. New Business.
13. Citizens' Forum.
14. Adjournment.

David G. Kraynik
Township Manager

**TOWNSHIP OF CHELTENHAM
ORDINANCE NO. -08**

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF
CHELTENHAM, COUNTY OF MONTGOMERY, COMMONWEALTH OF
PENNSYLVANIA, MODIFYING CHAPTER 62, ARTICLE VI, THEREOF
ENTITLED "TASK FORCES" BY MODIFYING THE POWERS AND DUTIES**

WHEREAS, the Board of Commissioners of the Township of Cheltenham is desirous of

amending the Code of the Township of Cheltenham pertaining to the powers and duties of the Economic Development Task Force in order to make the Task Force more viable and of useful purpose for the administration of township government.

NOW, THEREFORE BE IT ORDAINED by the Board of Commissioners of the Township of Cheltenham, as follows:

SECTION 1: The Code of the Township of Cheltenham, Chapter 62, “Task Forces,” Article VI, entitled “Economic Development Task Force,” Section 62-6B. Power and duties: thereof; shall be modified, amended and replaced in its entirety to read as follows;

§62-6B. Power and duties.

B. To coordinate the goals and objectives of the township’s citizen advisory committees involved with economic development and community revitalization, and to achieve consensus on issues pertaining to economic development.

SECTION 2: That in all other respects Chapter 62 of the code of the Township of Cheltenham and the Charter of the Township of Cheltenham, are hereby approved and accepted, as amended, and shall continue in full force and effect.

SECTION 3. This Ordinance shall take effect and be in force from and after its approval as required by law.

SECTION 4. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. If any section, paragraph, subdivision, clause, or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid and effective.

ENACTED into an **ORDINANCE** this **15th** day of **JULY, A.D., 2008.**

TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS

BY: _____
Jeffrey A. Muldawer, President

ATTEST: _____
David G. Kraynik, Secretary

**TOWNSHIP OF CHELTENHAM
RESOLUTION NO. -08**

**AUTHORIZING THE ADOPTION OF THE MONTGOMERY COUNTY
COMPREHENSIVE PLAN, TITLED SHAPING OUR FUTURE.**

WHEREAS, the Township of Cheltenham is one of 62 municipalities in Montgomery County, a growing diverse, and historic county; and

WHEREAS, Montgomery County adopted a new county comprehensive plan on September 22, 2005, which was prepared in accordance with Section 209.1 and 301 of the Pennsylvania Municipalities Planning Code and which meets the requirements of Acts 67 and 68 of 2000, with said plan titled *Shaping Our Future – A Comprehensive Plan for Montgomery County*; and

WHEREAS, the county and its municipalities face many planning challenges, such as population growth, spreading development, traffic congestion, economic sustainability, revitalization of older communities, open space and farmland preservation, housing needs, and environmental quality; and

WHEREAS, local municipalities and the county must work cooperatively to preserve our high quality of life and address common concerns; and

WHEREAS, correspondence was read into the record at the public hearing of the Board of Commissioners on February 15, 2005, being duly advertised in accordance with the provisions of the Pennsylvania MPC, Section 302, that Cheltenham Township's own comprehensive plan, which was updated and adopted herein, was written to be consistent and compatible with, and will be used in conjunction with the County Comprehensive Plan, *Shaping Our Future – A Comprehensive Plan for Montgomery County*.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, recognizing that protecting the county's high quality of life depends on cooperative planning efforts, hereby accepts and adopts, in accordance with Section 302 of the Pennsylvania Municipalities Planning Code, a Comprehensive Plan for Montgomery County, containing 8 volumes and titled *Shaping Our Future – A Comprehensive Plan for Montgomery County*;

- with the first volume, a 118-page document titled *Vision Plan*, consisting of 8 vision statements, a Growth and Preservation Plan map, 48 specific goals, actions for accomplishing these goals, and supporting text and maps;
- with the second volume, a 168-page document titled *Community Facilities Plan*, consisting of an Existing and Future Sewer Service Areas map, an Existing and Future Public Water Service map, policies for sewage facilities, water facilities,

solid waste, energy and communication facilities, schools, child day care, libraries, health care facilities, emergency services, and government facilities, and supporting text, charts, and maps;

- with the third volume, a 120-page document title *Economic Development Plan*, consisting of Locations for New Development map, policies for economic diversity, business attraction an retention, business climate, workforce training, workforce availability, downtown revitalization, industrial land development, and shopping center reuse, and supporting text, charts, and maps;
- with the fourth volume, a 132-page document titled *Housing Plan*, consisting of policies for housing supply, housing variety, neighborhood conservation, residential design, housing affordability, and special needs housing, and supporting text, charts, and maps;
- with the fifth volume, a 174-page document titled *Land Use Plan*, consisting of a Future Land Use map, policies for growth, older areas, rural areas, existing residential neighborhoods, community identity, and land use, and supporting text, charts, and maps;
- with the sixth volume, a 272-page document titled *Open Space, Natural Features, and Cultural Resources Plan*, consisting of an Open Space Plan map, a Composite Open Space System map, a Proposed Primary Trail Network map, policies for natural features, open space, trails and pathways, farms, and historic properties, and supporting text, charts, and maps;
- with the seventh volume, a 234-page document titled *Transportation Plan*, consisting of Transportation Improvement Program maps, First Priority Level Proposed Transportation Projects map, a Second Priority Level Proposed Transportation Projects map, a Third Priority Level Proposed Transportation Projects map, a Proposed Highway Functional Classification System map, a Potential Expanded Public Transportation Facilities map, policies for the land use/transportation link, pedestrian mobility, bicycle mobility, aviation, freight, public transit, and highways, and supporting text, charts, and maps;
- and with the eight volume, an 86-page document titled *Water Resources Plan*, consisting of policies on water supply, water quality, flooding, and stormwater control, and supporting text, charts, and maps.

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 meeting held at Curtis Hall, 1250 West Church Road, Wyncote, Pennsylvania 19095 on July 15, 2008.

TOWNSHIP OF CHELTENHAM

ATTEST

Jeffrey A. Muldawer, President
Board of Commissioners

David G. Kraynik, Secretary/Manager

(SEAL)