

August 1, 2012
Curtis Hall

A regular meeting of the **PUBLIC SAFETY COMMITTEE** was held tonight, Commissioner J. Andrew Sharkey, Chairman, presiding. Members present were Commissioners Hampton, McKeown, Norris, Portner and Simon. Also present was Ex-Officio member Haywood. Staff present were Joseph Bagley, Wisler Pearlstine LLC; Patrick Duffy, Director of Engineering, Zoning and Inspections; Kenneth Hellendall, EMS Director; John J. Norris, Chief of Police; Kevin O'Brien, Deputy Chief of Police; Joseph O'Neill, Fire Marshal; Lt. John Weed; and Bryan T. Havir, Acting Township Manager; A Public Attendance List is attached.

Mr. Sharkey called the meeting to order.

1. Chief Norris reviewed the Police Activity/Community Policing Unit, Clearance and Juvenile Contact Reports for the month of July, 2012.
2. The Committee reviewed a proposed amendment to the Traffic Code to revise "No Parking" restrictions on Park Avenue. Chief Norris reported that this could help alleviate parking in front of a resident's home and codify existing signs.
3. Upon motion of Mr. McKeown, and unanimously approved by the Committee, it is recommended to the Board of Commissioners the adoption of an Ordinance amending Chapter 285, thereof, entitled "Vehicles and Traffic" to amend the "No Parking" restrictions on Park Avenue (see attached).
4. Upon motion of Mr. McKeown, and unanimously approved by the Committee, the Police Activity/Community Policing Unit, Clearance and Juvenile Contact Reports for the month of June, 2012, were accepted.
5. Upon motion of Mr. Portner, and unanimously approved by the Committee, the Report of the Fire Marshal for the month of July, 2012 was accepted.

6. Upon motion of Mr. Portner, and unanimously approved by the Committee, the Report of the EMS Director for the month of July, 2012 was accepted.

[Mr. Haywood joined the meeting at this time].

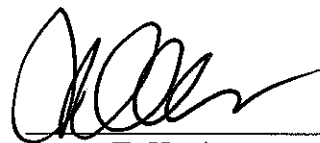
7. Under Report of the Acting Township Manager: Mr. Havir reviewed a proposed Resolution for the purchase of new equipment in exchange for Police Department owned equipment. He advised that said equipment needed to be disposed of by Resolution since it was obtained through a grant. Its value is \$5,000. In response to a question, from Mr. Simon, Chief Norris stated that the credit can be used for future purchases.

8. Upon motion of Mr. McKeown, and unanimously approved by the Committee, it is recommended to the Board of Commissioners the adoption of a Resolution to enter into an Agreement with Witmer Public Safety Group, Inc. to take into trade certain equipment for future purchases of new equipment (see attached).

9. Under Old Business: Mr. Simon noted a decrease in thefts from autos. He felt that this could be attributed to the Police Department's outreach efforts to residents.

10. Under Citizens' Forum: Albert Meinster, 7830 Spring Avenue, expressed the following concerns: he felt that the intersection of Chelton Hills Drive and Church Road was dangerous when making turns; the crosswalk in the vicinity of Ashbourne Road and Spring Avenue needed lines painted and said intersection should be evaluated; concern about the economic impact of the deteriorating property known as 409 Ashbourne Road used by the Boy Scouts; and the cost of utilities for the Scout Cabin on Tookany Creek Parkway. He was told that he would receive a response at next month's committee meeting.

There being no further business, upon motion of Mr. Portner, and unanimously approved by the Committee, the meeting was adjourned.



Bryan T. Havir
Acting Township Manager

as per Anna Marie Felix

ORDINANCE NO.

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF CHELTENHAM, CHAPTER 285 THEREOF, ENTITLED VEHICLES AND TRAFFIC, BY AMENDING CERTAIN STREET AND PARKING REGULATIONS.

The Board of Commissioners of the Township of Cheltenham hereby ordains:

SECTION 1. The Code of the Township of Cheltenham, Chapter 285, Article IV, entitled Schedule of Traffic Regulations, Section 285-43 thereof is hereby amended by **ADDING** the following:

ASHBOURNE ROAD (26) STOP STREET at Chapel Road.

SECTION 2. That in all other respects Chapter 285 of the Code of the Township of Cheltenham is 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.

ENACTED into an Ordinance this **18th of July, A.D., 2012.**

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

By _____
Art Haywood, President

ATTEST: _____
David G. Kraynik, Secretary

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE CHELTENHAM TOWNSHIP POLICE
DEPARTMENT TO ENTER INTO AN AGREEMENT WITH
WITMER PUBLIC SAFETY GROUP, INC.**

WHEREAS, an Amkus Rescue System was purchased in 2008 as part of a Community Economic Development Program grant from the state. Presently this equipment is not in use and the Cheltenham Township Police Department sees no advantage of retaining said equipment; and

WHEREAS, it is hereby deemed to be in the best interest of the Township of Cheltenham to enter into an agreement with Witmer Public Safety Group, Inc., Coatesville, PA 19320 to take the Amkus Rescue System in trade for future purchases of new equipment.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Township of Cheltenham supports this agreement between Cheltenham Township Police Department and Witmer Public Safety Group, Inc. to credit the Cheltenham Township Police Department's account Five Thousand Dollars (\$5,000.00) for the purchase of new equipment in exchange for the Amkus Rescue System.

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 W. Church Road, Wyncote, Pennsylvania 19095 on the 1st day of August, 2012.

TOWNSHIP OF CHELTENHAM

Art Haywood, President
Board of Commissioners

ATTEST:

Bryan T. Havir, Acting Secretary/Manager



PUBLIC ATTENDANCE LIST
Public Safety Committee, 7:30 p.m.
Public Affairs Committee, 7:45 p.m.
Building and Zoning Committee, 8:00 p.m.
Wednesday, August 1, 2012
Curtis Hall

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