

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 utilize the methods available to you via tele- and web-conference technology.



AGENDA

COMMISSIONERS' MEETING

Wednesday, July 15, 2020

7:30 p.m.

Due to the COVID-19 restrictions in Montgomery County and to protect the health, safety and welfare of the public, Township Commissioners and Township employees, this meeting will take place entirely via tele- or web-conference. Participation is enabled via telephone, smartphone, tablet or personal computer.

To Join Zoom Video Meeting:

[Click Here](#)

Meeting ID: 857 1870 8397, Password: 382745

One tap mobile:

+13126266799,,85718708397#,,,,0#,,382745# US (Chicago)

+13017158592,,85718708397#,,,,0#,,382745# US (Germantown)

Dial by your location:

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

Meeting ID: 857 1870 8397

If you wish to participate via a smartphone which has video capability, you will need to download the app for ZOOM Cloud Meetings. If you utilize a tablet or personal computer, you may also be required to download the program. Please allot additional time to install the software on your phone or computer.

Note: This meeting will be available to 100 participants.

If you are unable to participate in the live meeting, the meeting will be recorded and the recording will be posted on the Township's website and Facebook page.

****Please bear with us as we work through this technology that is new to us. Cheltenham Township is committed to providing continuity of essential services throughout this unprecedented time. Thanks to all our community members for their patience and understanding during these unprecedented times. ****

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.



AGENDA

COMMISSIONERS' MEETING

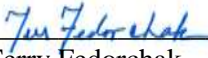
Wednesday, July 15, 2020

Curtis Hall

7:30 p.m.

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated June 17, 2020.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of June 2020.
5. Acceptance of the Accounts Paid Report for the month of June 2020.
6. Consider approval of the recommendations of the Public Works Committee and acceptance of its Regular Meeting Minutes dated July 1, 2020.
7. Consider approval of the recommendations of the Building and Zoning Committee and acceptance of its Regular Meeting Minutes dated July 1, 2020.
8. Consider approval of the recommendations of the Public Safety Committee and acceptance of its Regular Meeting Minutes dated July 8, 2020.
 - a. Authorize staff to draft an Ordinance amending Chapter 194, Fireworks, of the Cheltenham Township Code to expand restrictions and penalties for the use of Consumer Fireworks in Cheltenham Township.
 - b. Authorization to present a Resolution to the Washington Family honoring the life of the late Jack Washington, Sr. at a future in person meeting of the Board of Commissioners.
 - c. Authorization to present Community Service Awards recognizing the people and businesses that made donations to the Township, Emergency Management and Police Department during the COVID-19 pandemic and the civil unrest at a future in person meeting of the Board of Commissioners.
9. Consider approval of the recommendations of the Public Affairs Committee and acceptance of its Regular Meeting Minutes dated July 8, 2020.
 - a. Adoption of a **Resolution** authorizing Township Staff to submit a grant application under the Pennsylvania Department of Community and Economic Development's Greenways, Trails and Recreation Program and committing to provide a 15% match for the preparation of design specifications for the construction of a new shell at Conklin Pool and Glenside Pool (see attached).
10. Consider approval of the recommendations of the Finance Committee and acceptance of its Regular Meeting Minutes dated July 8, 2020.

- a. Adoption of a **Resolution** amending the 2020 Budget reduce or eliminate one or more appropriations from the 2020 budget where it appears probable that the revenue available will be insufficient to meet the amounts appropriated due to the COVID-19 emergency.
 - b. Authorize advertisement of an Ordinance calling for a Voter Referendum to amend the Cheltenham Township Home Rule Charter to permit the Township’s Earned Income Tax rate levied by the Township to be raised to 1% at a special meeting of the Board of Commissioners on July 29, 2020.
 - c. Approval of an Engagement Agreement with Director of Fiscal Affairs Bruce Rangnow.
 - d. Authorize changing the Sinking Fund Committee Meeting on Wednesday, August 12, 2020 to a Finance Committee Meeting.
11. Old Business
 12. New Business
 13. Citizens’ Forum
 14. Adjournment



Terry Fedorchak
Interim Township Manager

* A copy of the full text of the proposed Ordinance(s) is available on the Township website: www.CheltenhamTownship.org > Document Center > Ordinances and Resolutions > Ordinances Under Consideration. Copies of adopted Resolutions and Ordinances may be found at: www.CheltenhamTownship.org > Document Center > Ordinances and Resolutions. The full text of the Cheltenham Township Codified Ordinances is available online: <http://ecode360.com/CH1316?needHash=true>.

**TOWNSHIP OF CHELTENHAM
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. __-20

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA,
AUTHORIZING TOWNSHIP ADMINISTRATION TO PURSUE
A GRANT UNDER THE PENNSYLVANIA DEPARTMENT OF
COMMUNITY AND ECONOMIC DEVELOPMENT'S GREENWAYS,
TRAILS AND RECREATION PROGRAM TO DEVELOP DESIGN AND
TECHNICAL SPECIFICATIONS FOR A NEW POOL SHELL FOR
CONKLIN POOL AND GLENSIDE POOL**

WHEREAS, the Township of Cheltenham, Montgomery County, desires to apply for funding from the Pennsylvania Department of Community and Economic Development (DCED)'s Greenways, Trails and Recreation Program to hire a professional consultant to develop design and bid specifications for a new pool shell at Conklin Pool and Glenside Pool; and

WHEREAS, Cheltenham Township has determined through several studies of both Conklin Pool and Glenside Pool that its pools are nearing the end of their useful lives and significant repairs and/or replacement will be required to keep them in operation; and

WHEREAS, Cheltenham Township has determined that its pools are an invaluable part of Cheltenham's summer recreation program; and

WHEREAS, Cheltenham Township has determined that installing a new shell within a shell at both pools is the most financially-feasible method of prolonging the useful life of its pools; and

WHEREAS, utilizing a professional consultant to develop design and bid specifications identify any and all required permits for installing a new pool shell within the existing pool shell will help the Township identify the costs and prepare for the improvement of Conklin Pool and Glenside Pool.

WHEREAS, Cheltenham Township agrees to contribute a minimum of 15 percent of the total project cost, estimated at \$13,500, toward this project.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania, hereby authorizes the Interim Township Manager and his/or successor(s) to submit a grant application under the Pennsylvania DCED Greenways, Trails and Recreation Program in the amount of \$76,500 from the Commonwealth Finance Authority to develop design and bid specifications and identify and all required permits for a new pool shell at Conklin Pool and Glenside Pool.

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 [Interim] 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 commits to funding its local share of the project costs, totaling \$13,500 or approximately 15 percent of the total project cost.

I HEREBY CERTIFY that the foregoing resolution was adopted by a majority vote of the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its public meeting held via webconference, under my hand and the Seal of the Township of Cheltenham, this fifteenth day of July, A.D., 2020, the one hundred twenty-first year of the Township of Cheltenham, and that said Resolution has been recorded in the Minutes and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania this **15th** day of **July, A.D., 2020**.

ATTEST:

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**

Terry Fedorchak
Interim Township Manager and Secretary

By: _____
Daniel B. Norris, President