

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, August 19, 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: 847 9006 9579, Password: 045822

One tap mobile:

+19294362866,,84790069579#,,,,,0#,,045822# US (New York)

+13017158592,,84790069579#,,,,,0#,,045822# US (Germantown)

Dial by your location:

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

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. ****



AGENDA

COMMISSIONERS' MEETING

Wednesday, August 19, 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 July 15, 2020 and the Special Board of Commissioners Town Hall Meeting Minutes dated July 14, 2020 and July 23, 2020.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of July 2020.
5. Acceptance of the Accounts Paid Report for the month of July 2020.
6. Consider approval of the recommendations of the Public Works Committee and acceptance of its Regular Meeting Minutes dated August 5, 2020.
 - a. Adoption of a **Resolution** approving the Sewage Facilities Planning Module for the Wawa Land Development located on Easton Road and Waverly Road in Glenside
 - b. Adoption of a **Resolution** granting conditional approval of CTDA No.19-05, Land Development and Lot Consolidation Plan of Sergio Polyakov for 100 East Comly Street, Philadelphia to permit a parking lot for the adjacent vehicle repair business in the R-1 Residential District.
 - c. Adoption of a **Resolution** granting conditional approval for CTDA No. 17-04 of Penrose Medical Center to consolidate two parcels located at 1829 and 1831 Cheltenham Avenue, Cheltenham to permit medical offices in the two attached buildings in the R-5 Residential District.
 - d. Award a Contract for Furnishing Bituminous Materials, F.O.B. Plant to Glasgow, Inc., Glenside, PA, in the amount of \$24,050.00 from September 1, 2020 through August 31, 2021.
 - e. Award a Contract for Furnishing Equipment at an Hourly Rental Rate to Glasgow, Inc., Glenside, PA, from September 1, 2020 through August 31, 2021.
 - f. Authorize submission of a Conditional Letter of Map Revision (CLOMR) Application Package to the Federal Emergency Management Agency to revise the Annotated Flood Insurance Rate Map (FIRM) based on updated hydraulic analysis for portions of the Tookany Creek and Baeder Run.
7. Consider approval of the recommendations of the Building and Zoning Committee and acceptance of its Regular Meeting Minutes dated August 5, 2020.
8. Consider approval of the recommendations of the Public Safety Committee and acceptance of its Regular Meeting Minutes dated August 12, 2020.

AGENDA – BOARD OF COMMISSIONERS’ MEETING

August 19, 2020 | Page 2

- a. Authorize advertisement of the Board of Commissioners’ intention to consider the adoption of an Ordinance amending Chapter 285, Vehicles and Traffic, Section 285-43, Street and Parking Regulations, of the Cheltenham Township Code to amend traffic regulations to extend the Truck Prohibition on Cheltenham Hills Drive from Old York Road to Church Road, instead of Old York Road to Heacock Lane at its regularly-scheduled meeting on September 16, 2020.
9. Consider approval of the recommendations of the Public Affairs Committee and acceptance of its Regular Meeting Minutes dated August 12, 2020.
 - a. Authorization to present a Resolution to Bruce Rangnow, Director of Fiscal Affairs, honoring him upon the occasion of his retirement after more than 27 years of dedicated service to Cheltenham Township at a future Board of Commissioners meeting.
 - b. Authorization to present a Resolution to Linda Vann, Parks and Recreation Secretary, honoring her upon the occasion of her retirement after more than 11 years of dedicated service to Cheltenham Township at a future Board of Commissioners meeting.
 - c. Authorization to present a Resolution to Prue Rebitz, Parks and Recreation Program Coordinator, honoring her upon the occasion of her retirement after more than 28 years of dedicated service to Cheltenham Township at a future Board of Commissioners meeting.
 - d. Authorization for Arcadia University to pursue its Public Art project proposed for the corner of Waverly Road and Keswick Avenue at the Glenside Library.
10. Consider approval of the recommendations of the Finance Committee and acceptance of its Regular Meeting Minutes dated August 12, 2020.
 - a. Adoption of a **Resolution** accepting the Five-Year Strategic Financial Management Plan for Cheltenham Township dated June 17, 2020, prepared by PFM and agreeing to use the Plan to guide future financial and management decisions for the Township, as amended (see attached).
 - b. Agreement to table discussion on submission of a grant under the Pennsylvania Department of Community and Economic Development’s Strategic Management Planning Grant Program to fund a project recommended in the recently-completed Five-Year Strategic Financial Management Plan.
11. Consider approval of the recommendations of the Pension Board and acceptance of its Regular Meeting Minutes dated August 7, 2020.
12. Old Business
13. New Business
14. Citizens’ Forum
 - a. 2020 Citizen Committee Appointment.
15. 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 THE ADOPTION OF THE
FIVE-YEAR STRATEGIC FINANCIAL MANAGEMENT PLAN
FOR THE TOWNSHIP OF CHELTENHAM, DATED JUNE 17,
2020**

WHEREAS, Public Financial Management (PFM) has prepared a Five-Year Strategic Financial Management Plan (Plan) for Cheltenham Township, Montgomery County, Pennsylvania; and

WHEREAS, the purpose of the Plan is to:

1. Outline the Township's financial position and critical underlying factors driving its performance.
2. Understand the challenges each department faces in delivering critical services to the people and entities who live, work and visit the Township.
3. Develop a series of recommendations or initiatives that connect back to the Township's mission statement; and

WHEREAS, the Plan was financed in part by a Strategic Management Planning Program Grant under the administration of the Pennsylvania Department of Community and Economic Development, under contract number C000071298;

WHEREAS, the Financial Conditional Assessment portion of the plan was presented at the regularly-scheduled public meeting of the Finance Committee, a standing committee of the Cheltenham Township Board of Commissioners, on November 13, 2019; and

WHEREAS, an update on the Plan was presented to the Finance Committee at its regularly-scheduled public meeting on February 12, 2020; and

WHEREAS, a final presentation of the Plan was made at the regularly-scheduled meeting of the Cheltenham Township Board of Commissioners held via Zoom on June 17, 2020; and

WHEREAS, all presentation and Plan documents have been posted on the Township's website for public review and comment; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania, that it hereby accepts by affirmative vote the Five-Year Strategic Financial Management Plan for Cheltenham Township, dated June 17, 2020, prepared by PFM, and agrees to use the recommendations outlined in the Plan to guide future financial and management decisions for the Township.

IN WITNESS WHEREOF, the Board of Commissioners of the Township of Cheltenham,

County of Montgomery, Commonwealth of Pennsylvania, has adopted and enacted this Resolution at its public meeting held via electronic webconference, under my hand and the Seal of the Township of Cheltenham, this 19th day of August, A.D., 2020, in the year of the Township of Cheltenham the one hundred twenty-first.

ATTEST:

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**

Terry Fedorchak
Interim Township Manager and Secretary

By: _____
Daniel B. Norris, President