

*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, September 16, 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: 829 2170 7955, Password: 886828

*One tap mobile:*

+19294362866,,82921707955#,,,,,0#,,886828# US (New York)

+13017158592,,82921707955#,,,,,0#,,886828# 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, September 16, 2020 7:30 p.m. | Via Zoom Web Conference

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated August 19, 2020 and the Minutes of the Special Meeting of the Board of Commissioners dated September 2, 2020.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of August 2020.
5. Acceptance of the Accounts Paid Report for the month of August 2020.
6. Consider approval of the recommendations of the Public Works Committee and acceptance of its Regular Meeting Minutes dated September 2, 2020.
  - a. Approval of the 2020-2021 Abington Deer Management Program, as presented, including the parcel of open space now owned by the Township that borders Ashbourne Meadows on two sides of their property (34.08 acres).
  - b. Approval to table discussion on entering into a 9-Year Master Casting Agreement with PennDOT for the period between October 1, 2020 and September 30, 2029, with price adjustments in 2023 and 2026.
  - c. Adoption of a **Resolution** requesting a six-month extension for the Recycling Contract with J.P. Mascaro through the Montgomery County Consortium.
  - d. Adoption of a **Resolution** granting conditional approval for CTDA #20-03, Land Development/Lot Consolidation for 315 and 319 West Glenside Avenue, Glenside, PA 19038 to consolidate 315 & 319 West Glenside Avenue into one (1) lot, demolish an existing single-family detached dwelling at 315 West Glenside Avenue and construction of a parking area and stormwater management on the property.
  - e. Adoption of a **Resolution** authorizing Township staff to execute and submit an "Application for Traffic Signal Approval" (PennDOT Form TE-160) to facilitate improvements at the intersection of Easton Road and Waverly Road for the Wawa Land Development.
7. Consider approval of the recommendations of the Building and Zoning Committee and acceptance of its Regular Meeting Minutes dated September 2, 2020.
  - a. Authorize advertisement of a public hearing to be held during the regularly-scheduled meeting of the Board of Commissioners on November 18, 2020, to consider any and all public comment and consider adoption of an Ordinance amending Chapter 260, entitled, Subdivision and Land Development, to allow for new definitions of Arborist, Mature and Street Trees, and Revisions to the Preserve and Replacement of Trees.

8. Consider approval of the recommendations of the Public Safety Committee and acceptance of its Regular Meeting Minutes dated September 9, 2020.
  - a. Adoption of an Ordinance amending Chapter 285, Vehicles and Traffic, Section 285-43, Street and Parking Regulations, of the Cheltenham Township Code to extend the truck prohibition on Cheltenham Hills Drive from Heacock Lane to Old York Road to Church Road to Old York Road (see attached).
  - b. Approval of Policy Directive No. 79 regarding Body-Worn Cameras on Cheltenham Township Police Officers, conditioned upon review by the Township Solicitor, Labor Attorney and Cheltenham Township Police Association Attorney.
9. Consider approval of the recommendations of the Public Affairs Committee and acceptance of its Regular Meeting Minutes dated September 9, 2020.
  - a. Authorization to present a Resolution to Dorothy (Dot) Sutton honoring her upon the occasion of her retirement after more than 32 years of dedicated service to the Cheltenham Township Library System at a future Board of Commissioners meeting.
  - b. Termination of the contract with Terry Fedorchak as Interim Manager and Secretary with the Board’s thanks as of September 7, 2020.
    - a. Authorization to present a Community Service Award recognizing the Korean-America Association of Greater Philadelphia for its donation of 2,000 masks and for hosting a Census event at More Shopping Center on September 15, 2020 from noon to 3 p.m.
    - b. Approval to place the Substance Abuse and Mental Health Resource List on the Township website.
10. Consider approval of the recommendations of the Finance Committee and acceptance of its Regular Meeting Minutes dated September 9, 2020.
  - a. Authorization to move the October 6, 2020 and October 28, 2020 Budget Workshop meetings to Curtis Hall to permit those attending in person to better distance themselves in accordance with recommended practices and authorize advertisement thereof.
11. Old Business
12. New Business
  - a. 2020 Citizen Committee Appointment.
  - b. Approval of Cheltenham Township Coronavirus Employee Policy dated September 9, 2020.
  - c. Authorization for staff to develop and distribute a Request for Proposals to hire Counsel to represent the Township in employee labor matters.
  - d. Authorization for staff to develop and distribute a Request for Proposals to hire a consultant to serve as the Township Engineer.
13. Citizens’ Forum
14. Adjournment



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Robert Zienkowski  
Township Manager

**CHELTENHAM TOWNSHIP  
MONTGOMERY COUNTY, PENNSYLVANIA**

**ORDINANCE NO. \_\_-20**

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**AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF  
CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY,  
PENNSYLVANIA, TO AMEND THE CODE OF THE TOWNSHIP  
OF CHELTENHAM, CHAPTER 285 THEREOF, ENTITLED  
VEHICLES AND TRAFFIC, BY AMENDING CERTAIN STREET  
AND PARKING REGULATIONS**

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

**SECTION 1.** The Code of the Township of Cheltenham, Chapter 285, entitled “Vehicles and traffic,” Article IV, entitled “Schedule of traffic regulations,” Section 285-43, entitled “Street and parking regulations” thereof is hereby amended by **DELETING** the following:

CHELTEN HILLS DRIVE      (4)      No Trucks, Heacock Lane to Old York Road

**SECTION 2.** The Code of the Township of Cheltenham, Chapter 285, entitled “Vehicles and traffic,” Article IV, entitled “Schedule of traffic regulations,” Section 285-43, entitled “Street and parking regulations” thereof is hereby amended by **ADDING** the following:

CHELTEN HILLS DRIVE      (4)      No Trucks, Church Road to Old York Road

**SECTION 3.** 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 4.** This Ordinance shall take effect and be in force from and after its approval as required by law.

**ENACTED** into an Ordinance this 16<sup>th</sup> day of **September 2020**.

**ATTEST:**

**TOWNSHIP OF CHELTENHAM  
BOARD OF COMMISSIONERS**

\_\_\_\_\_  
**Terry Fedorchak**  
*Interim Township Manager and Secretary*

By: \_\_\_\_\_  
**Daniel B. Norris, President**