



AGENDA

BOARD OF COMMISSIONERS' MEETING

Wednesday, November 20, 2013

Curtis Hall

7:30 p.m.

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated October 16, 2013 and Special Board of Commissioners Meeting Minutes dated November 6, 2013.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of October, 2013.
5. Acceptance of the Accounts Paid Report for the month of October, 2013.
6. Presentation of *Making a Difference in Cheltenham Awards* to the following individuals selected by the Substance Abuse and Mental Health Committee:

Ronald Camp
Bruce Rangnow
Dennis Russell

7. Presentation of Certificates honoring the following volunteers:

20-Years Joan Sundheim, Elkins Park Free Library

10-Years Betty Joy Goldman, Historical Commission
Maureen B. Haff, Task Force on Economic Development
Brad M. Pransky, Task Force on Economic Development
William Chambres, Twinning Committee
Penny Geikler, Twinning Committee
James McCann III, Twinning Committee
Dorothy Spruill, Twinning Committee
Mary Washington, Twinning Committee

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8. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated November 13, 2013:
 - a. Award a contract for the Point Repair Projects.
 - b. Approval of a Change Order construction expenses of Interceptor A Sanitary Sewer Lining Phases 1A and 1B Project.
 - c. Adoption of a Resolution supporting the continuation to participate in the Solid Waste System Authority of Eastern Montgomery County beyond 2014.
 - d. Adoption of a Resolution authorizing the filing of a \$10,000 PECO Green Region Open Space grant application.

9. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated November 6, 2013.
 - a. Adoption of an Ordinance amending Chapter 285 of the Township Code entitled “Vehicles and Traffic”.

10. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated November 6, 2013.
 - a. Recommend Renewal of the Township’s Transit Service Contract.
 - b. Adoption of a Resolution supporting Montgomery County’s continuation of the Circuit Trails Program.

11. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated November 6, 2013.
 - a. Adoption of a Resolution renewing the Township’s contract with the Montgomery County Planning Commission for the years 2014-2016.

12. Review and acceptance of the Pension Board Regular Meeting Minutes dated November 1, 2013:
 - a. Ratification of an Investment Policy Statement.

13. Review and acceptance of the Finance Committee Regular Meeting Minutes dated November 13, 2013.
 - a. Consider adoption of the Preliminary Operating and Capital Budgets for 2014 (link on the Homepage of the Township website: www.cheltenhamtownship.org)
 - b. Adoption of a Resolution authorizing the filing of a grant application for a financial management study with the Pennsylvania Department of Community and Economic Development.

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- 14. **New Business.**
- 15. **Old Business.**
- 16. **Citizens’ Forum.**
- 17. **Adjournment.**



Bryan T. Havir
Township Manager