

August 5, 2015
Curtis Hall

A regular meeting of the **PUBLIC AFFAIRS COMMITTEE** was held tonight, Charles D. McKeown, Chairman, presiding. Members present were Commissioners Norris, Rappoport, Sharkey, and Simon. Also present was Ex-Officio Member Portner.

Staff present were Alyson Elliott, Assistant Township Manager; Henry Sekawungu, Director of Planning and Zoning; and Township Manager Bryan T. Havir. Also present was Andrew Freimuth, Esq., Solicitor's Office. A Public Attendance List is attached.

Mr. McKeown called the meeting to order at 7:45 p.m.

1. Upon motion of Mr. Portner, the Committee unanimously received the Report of the Property Supervisor for the month of July, 2015.
2. Upon motion of Mr. Portner, the Committee unanimously received the Report of the Public Information and Complaint Officer for the month of July, 2015.
3. Upon motion of Mr. Portner, the Committee unanimously received the Staff Meeting Minutes dated June 23 and July 14, 2015.
4. Upon motion of Mr. Portner, the Committee unanimously received the Economic Development Task Force Meeting Minutes dated July 21, 2015.
5. The Committee considered an Ordinance amending the Personnel Code as it relates to Salaried Employees. Mr. Havir advised that said Ordinance mirrors the grievance procedures that are part of the last negotiated contract.

Recommendation to the Board of Commissioners. Upon motion of Mr. Portner, the Committee unanimously recommended to the Board of Commissioners the adoption of an Ordinance amending the Personnel Code for Salaried Employees (see attached).

6. Mr. Havir reviewed SEPTA's FY 2015 Annual Service Plan. He reported that for 2016, there were no changes to any SEPTA services in the Township, i.e. buses or regional rail lines. Any suggestions for 2017 must be submitted to SEPTA by August 31, 2015 deadline. There is a link on the Township's website.

Ms. Rappoport asked that the Township suggest that SEPTA be asked to make more schedule information available at bus stops and train stations; for the Jenkintown/Wyncote Train Station – ADA accessibility, improvements to the tunnel, and vacancy of the property be addressed. Mr. McKeown suggested that the Township Manager send a letter to SEPTA addressing the Township's concerns.

7. **Under Old Business:** None.

8. Under New Business: Mr. Sharkey recommended, and the Committee unanimously approved, free parking beginning at 3 p.m. and for the remainder of the day, each day, in all of the Township's business districts on Saturdays during the months of November and December, 2015. This would be advertised on all of the Township's cable channels, website, and social media. Mr. Sharkey also suggested that the parking meters be stickered to increase awareness. Mr. Havir will obtain proposals to determine feasibility and cost.

There being no further business, upon motion of Mr. Portner, and unanimously approved by the Committee, the meeting was adjourned at 8:00 p.m.



Bryan T. Havir
Township Manager

as per Anna Marie Felix

**AN ORDINANCE AMENDING THE PERSONNEL CODE FOR THE
SALARIED EMPLOYEES OF CHELTENHAM TOWNSHIP,
CHAPTER 44, ARTICLE I, §44-18. GRIEVANCES AND COMPLAINTS**

SECTION I:

The Board of Commissioners of the Township of Cheltenham does hereby enact and ordain the following revision:

(1) §44-18. Grievances and Complaints

A. Grievances and complaints, which an employee may have, shall be handled as follows by adding an additional Step 5.

(5) Step 5: Arbitration. Either party shall have the ability to appeal any grievance decision of the Civil Service Commission to AAA Arbitration. The parties shall split the cost of any arbitration fees. Discipline up to and including discharge shall be for just cause and subject to all steps of the grievance procedure.

SECTION II: Severability

The provisions of this Ordinance are intended to be severable, and if any section, sentence, clause, part or provision hereof shall be held illegal, invalid or unconstitutional by any court of competent jurisdiction, such decision of the court shall not affect or impair the remaining sections, sentences, clauses, parts or provisions of this Ordinance. It is hereby declared to be the intent of the Board that this Ordinance would have been adopted even if such illegal, invalid or unconstitutional section, sentence, clause, part or provision had not been included herein.

SECTION III: Failure to Enforce not a Waiver

The failure of the Township to enforce any provision of this Ordinance shall not constitute a waiver by the Township of its rights of future enforcement hereunder.

SECTION IV: Effective Date

This Ordinance shall take effect and be in force from and after its approval as permitted by law.

SECTION VI: Repealer

All other ordinances and resolutions or parts thereof insofar as they are inconsistent with this Ordinance are hereby repealed.

ORDAINED AND ENACTED into an Ordinance this _____ day of **August, 2015**.

**CHELTENHAM TOWNSHIP
BOARD OF COMMISSIONERS**

By: _____
Harvey Portner, President

Attest: _____
Bryan T. Havir, Manager
and Secretary



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 5, 2015
Curtis Hall

NAME (Please Print Clearly)	ADDRESS (Please Print Clearly)	E-MAIL and/or TELEPHONE (Please Print Clearly)
RYAN E. OTT	1306 Ashbourne Rd Elkins Park, PA 19027	ryanott@yahoo.com 215 370 8737
A. [unclear]	[unclear]	[unclear]
Jim Thacker	1310 Ashbourne Rd Elkins Park, PA 19027	jim.thacker@gmail.com
Dori Apple	1213 Ashbourne Rd Elkins Park, PA	DApple 215-635-5732
Kevin Lau	605 Chelton Hills Dr Elkins Park	sashilyn@yahoo.com
[unclear]	[unclear]	[unclear]
SCIOKTINE	1267 Ashbourne Rd Elkins Park, PA	[unclear]
RUSSELL [unclear] [unclear]	1255 Ashbourne Rd	[unclear]



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NAME <i>(Please Print Clearly)</i>	ADDRESS <i>(Please Print Clearly)</i>	E-MAIL and/or TELEPHONE <i>(Please Print Clearly)</i>
Ariana Schieber	1131 Ashlawn Rd	Ariana.schieber@gmail.com
Phyllis Fox	1729 Ashlawn Rd -	215-633-1094