

September 7, 2011
Curtis Hall

A regular meeting of the **PUBLIC AFFAIRS COMMITTEE** was held tonight, Charles D. McKeown, Chairman, presiding. Members present were Commissioners Hampton, Haywood, Sharkey, Simon, and Swavola. Also present was Ex-Officio Member Portner. Staff present were Joseph M. Bagley, Esq., Wisler Pearlstine LLC; Bryan T. Havir, Assistant Township Manager; Kenneth Hellendall, EMS Director; Rudy Kastenhuber, Public Works Coordinator; David Lynch, Director of Engineering, Zoning & Inspections; John J. Norris, Chief of Police; Kevin O'Brien, Deputy Chief of Police; Lt. John Weed; Joseph O'Neill, Fire Marshal; and David G. Kraynik, Township Manager. A Public Attendance List is attached.

Mr. McKeown called the meeting to order. He announced that prior to the meeting the Commissioners held an Executive Session to discuss pending litigation.

1. Upon motion of Mr. Swavola, and unanimously approved by the Committee, the Report of the Property Supervisor for the month of August, 2011 was received.
2. Upon motion of Mr. Swavola, and unanimously approved by the Committee, the Report of the Public Information and Complaint Officer for the month of August, 2011 was received.
3. Upon motion of Mr. Swavola, and unanimously approved by the Committee, the Staff Meeting Minutes dated August 8 and August 23, 2011, were received.
4. Upon motion of Mr. Swavola, and unanimously approved by the Committee, the Economic Development Task Force Meeting Minutes dated August 16, 2011 were received.
5. The Committee reviewed a proposed schedule for adoption of an Ordinance establishing a Glenside Business Improvement District ("BID").

6. Upon motion of Mr. Sharkey, and unanimously approved by the Committee, it is recommended to the Board of Commissioners the scheduling of a Public Hearing on Wednesday, November 16, 2011, to adopt an Ordinance creating a Glenside Business Improvement District (“BID”).

7. The Committee considered recommending a Resolution utilizing the 75% amortization option for the Township’s pension plans and reviewed the comparison presented by the Township’s actuary for the 2012 Minimum Municipal Obligation with and without the optional Act 44 25% amortization reduction. Mr. Kraynik advised that if the Township does not take the Act 44 reduction at full value, over \$485,000 will have to be added to next year’s budget.

Mr. Simon asked if there is any indication how next year’s state aid will compare to that of 2011. Mr. Kraynik responded that it is expected to be approximately the same.

Mr. Haywood asked if the \$2,484,326 is the amount the Township is paying in 2011. Mr. Kraynik responded that it is and has been budgeted for the current year. If the Township goes with the reduction in 2012, the total pension expense will be approximately \$2,481,439, less state aid.

8. Upon motion of Mr. Simon, and unanimously approved by the Committee, it is recommended to the Board of Commissioners the adoption of a Resolution utilizing the 75% amortization option as per Act 44 for the Township’s four (4) pension plans (see attached).

9. Under New Business:

a. Upon motion of Mr. Sharkey, and unanimously approved by the Committee, it is recommended to the Board of Commissioners the adoption of a Resolution honoring resident Hayley Leather upon her receipt of the Gold Medal Congressional Award.

b. Upon motion of Mr. Sharkey, and unanimously approved by the Committee, it is recommended to the Board of Commissioners the adoption of a Resolution honoring resident John Rogers for the authoring of a book titled "Designing with Natives".


10. Under Citizens' Forum:

a. Israel Rolling, 7845 Mill Road, stated that he had to return to work and asked if his Appeal No. 3418 could be heard. He was told that would be considered by the Building and Zoning Committee at its meeting.

b. Edith Cerebi, 300 Maple Avenue, had concerns about a proposed "No Left Turn" onto Washington Lane from Maple Avenue. She was told this would be discussed at the Public Safety Committee meeting that followed.

11. At the request of Mr. Simon, since this was the last meeting prior to the anniversary of 9/11, there was a moment of silence.

There being no further business, upon motion of Mr. Portner, and unanimously approved by the Committee, the meeting was adjourned.



David G. Kraynik
Township Manager

as per Anna Marie Felix

PUBLIC AFFAIRS COMMITTEE MEETING, 7:30 p.m.
PUBLIC SAFETY COMMITTEE MEETING, 7:45 p.m.
BUILDING AND ZONING COMMITTEE MEETING, 8:00 p.m.
 Wednesday, September 7, 2011, Curtis Hall

PUBLIC ATTENDANCE LIST

<u>NAME</u> <i>(Please print clearly)</i>	<u>ADDRESS</u>	<u>PHONE or E-MAIL</u>
Bob Hammaguit	818 Gleason	hammit@aol.com
Mary Hammaguit	"	"
Ed DORNHEIM	215 HARRISON	eddornheim@aol.com
Peter Costa/Jane Wroe	325 HIGHT	215-635-5516
John RICHMAN/MURPHY	200 W. Outstreet Apt 1 JACKINTOWN MI 48046	215 756-2772

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Wednesday, September 7, 2011, Curtis Hall

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<u>NAME</u> <i>(Please print clearly)</i>	<u>ADDRESS</u>	<u>PHONE or E-MAIL</u>
Kaye Gallagher	2 Waverly Rd Wyncote	kayestratpack@aol.com
LISA RITTLER	2641 CHELSEA DR GLENVIEW	LISA RITTLER @ gmail. com
Franca ThuntenBoer		boerofft@aol.com
Jim Custer	Wyncote,	Jim.Custer@verizon.net
Lou Mande	7419 CEDAR RD. ^{ELKINS} ^{PA}	lou.mande@gmail.com
Alex Moretsky	7910 cedar Rd Elkins Park	alexmoretsky@yahoo.com
Melanie Valerio	173 Fernbrook Ave	Mel4thepeople@aol.com
Matti Horro	1113 ORLEANS RT ^{CLAYTON} ^{PA}	mh44@verizon.net
Israel Ruking	7845 M. H Rd	215-635-2171
IRY GREENBERG	168 FERNBROOK	215-886-3372
Emily Stine	101 Cliffs Ter	215-277-5733 stine.emily@gmail.com
IGD CEREBI Edith Cerebi	Wyncote	srbee@comcast.net "
Monica Liggins	Wyncote	mLiggins@comcast.net

**CHELTENHAM TOWNSHIP POLICE PENSION PLAN
CHELTENHAM TOWNSHIP SALARIED EMPLOYEE PENSION PLAN
CHELTENHAM TOWNSHIP HOURLY EMPLOYEE PENSION PLAN
CHELTENHAM TOWNSHIP BOARD OF COMMISSIONERS PENSION PLAN**

RESOLUTION NO. ____-11

**ADOPTING THE REDUCED AMORTIZATION OPTION
FOR CHELTENHAM TOWNSHIP PENSION PLANS ACCORDING
TO CHAPTER 6 OF ACT 205 OF 1984 (P.L. 1005, NO. 205),
AS AMENDED BY ACT 44 OF 2009**

WHEREAS, In calculating the 2012 Minimum Municipal Obligation, Township of Cheltenham elects to utilize the 75% amortization option as allowed by Act 44 of 2009 for the Cheltenham Township Police Pension Plan, Salaried Employee Pension Plan, Hourly Employee Pension Plan and Board of Commissioners' Pension Plan.

NOW THEREFORE, BE IT RESOLVED by Board of Commissioners of Cheltenham Township, Montgomery County, Pennsylvania, that the reduced amortization be adopted for the Plan, effective with the 2012 Minimum Municipal Obligation calculation.

I do hereby certify the foregoing to be a true and correct excerpt from the minutes of the Township of Cheltenham Board of Commissioners meeting held on **September 21, 2011**.

**BOARD OF COMMISSIONERS
OF CHELTENHAM TOWNSHIP**

By: _____
Harvey Portner, President

ATTEST:

David G. Kraynik
Township Manager/Secretary