AGENDA
WORKSHOP MEETING – BOARD OF COMMISSIONERS
MONDAY, DECEMBER 7, 2020, 7:00

Please note that this Meeting will be held via the Zoom web conferencing program.
(Instructions for participating are included below)

ZOOM Meeting ID: 838 7735 4791

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1. **Resolution No. 1512** – Accepting the Deed of Dedication from JB Venture 5, LLC for a portion of the premises located between the legal and ultimate right of way along Willow Grove Avenue

2. **Historical Commission** – consider the reappointment of two existing members

3. **Township Manager's Report** – discuss operational issues as outlined in the Monthly Report

4. **December Bill Listing** – review and approve the monthly bill listing and check reconciliation of the previous month

5. **2021 Agency Meeting Schedule** – review the draft 2021 meeting schedule, consider any changes, and authorize advertisement of the schedule

6. **Library Advisory Committee** – consider the appointment of four existing members

7. **Health Trust Agreement** – Authorize the execution of an addendum to the existing Trust Agreement by extending participation through December 31, 2022

8. **2021 Budget Hearing** – conduct a budget hearing and discuss the 2021 preliminary budget

9. **2021 Budget Adoption** – close the business affairs of the Township for 2020 and adopt the 2021 budget

10. **Recycling Report** – review the monthly recycling activities

11. **Regional Greenhouse Gas Initiative** – receive a presentation from a representative of the Clean Power PA Coalition regarding the Regional Greenhouse Gas Initiative

12. **Ordinance – Parks and Recreation** – review a draft ordinance amending Chapter 59, Parks and Recreation, by updating rules and regulations for the use of parklands; authorization to advertise

13. **Resolution No. 1513** – a resolution authorizing the President of the Board of Commissioners to execute a grant agreement with the PA Department of Conservation and Natural Resources for the Cisco Park Playground project

14. **Police Community Relations** – continuation of discussions to enhance relations and transparency with the community including the review of a draft community satisfaction survey, possible expansion of the responsibilities of the Human Relations Commission, and a proposed agreement with the Cheltenham Branch of the NAACP

15. **Police Civil Service Commission** – consider the appointment of two alternate members

16. **Pine Road** – review engineering options to discourage cut-thru traffic

17. **Zoning Hearing Board Agenda** – announce the agenda of any special or regular meeting of the Zoning Hearing Board

18. **Zoning Hearing Board** – consider the reappointment of an existing member

19. **1725 Walnut Avenue** – receive an update on remedial investigation activities at the former Tank Car property and authorize the information to be posted to the website

20. **Carlisle Road Drainage Evaluation** – review potential engineering measures to improve stormwater flows impacting the 8800 block of Carlisle Road

NEW BUSINESS

Michael Taylor
Manager/Secretary

NOTE: AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT FURTHER NOTICE!

ANY INDIVIDUAL WITH A DISABILITY WISHING TO ATTEND THE ABOVE SCHEDULED MEETING AND REQUIRING AN AUXILIARY AID, SERVICE OR OTHER ACCOMMODATION TO PARTICIPATE IN THE PROCEEDINGS, PLEASE CONTACT THE OFFICE OF THE TOWNSHIP MANAGER AT 215-836-7600, 72 HOURS PRIOR TO THE MEETING.

To join and participate in the Zoom Meeting:
- VIA WEB BROWSER: Copy and paste this link into your web browser: https://us02web.zoom.us/j/83877354791
- VIA ZOOM APP: if you have the Zoom App on your smartphone, tablet, or computer, open the program, click join a meeting, and enter the Meeting ID: 838 7735 4791
- VIA CALL-IN (no video): Dial +1 646 558 8656 and enter the Meeting ID: 838 7735 4791

How to make Public Comment before or during the Zoom Meeting:

Those residents wishing to make public comment during the meeting will need to use Zoom's "raise your hand" feature and wait until recognized by the President of the Board. In raise your hand and make public comment, you will need to:

(1) Click on the icon labeled "Participants" at the bottom center of your PC or Mac screen.
(2) At the bottom of the window on the right side of the screen, click the "Raise Hand" button.
(3) Wait until recognized by the Board President and unmuted by the meeting moderator.