**The Historical Commission cannot officially conduct business unless a quorum of fifteen (15) members is present. If you cannot attend the meeting, please call Bryan T. Havir, Assistant Township Manager at least 24 hours prior to the meeting in order that we can take appropriate action to try to insure that a quorum will be present.**

# AGENDA

***Cheltenham Township Historical Commission***

## *Thursday, December 8, 2011,* 7:30 P.M.

***Carriage House***

One Wall Park Drive, Elkins Park, PA 19027

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| 7:30 P.M. | 1. | Call to Order |
| 7:31 P.M. | 2. | Approval of November 10, 2011 Meeting Minutes |
| 7:35 P.M. | 3. | Committee Reports<br>A. Education – Mrs. Cohen<br>B. Preservation – Mr. Harrower<br>C. Museum – Mrs. Spruill |
| 8:00 P.M. | 4. | Chairman's Report – Mr. Banks |
| 8:05 P.M. | 5. | Staff Report |
| 8:10 P.M. | 6. | Old Business<br>- Status of Museum Cataloguing Project<br>- Report on Framing Prints and Copies of Slides |
| 8:25 P.M. | 7. | New Business<br>A. Review of Demolition Permits<br>1) Five Buildings on former Ashbourne Country Club, Cheltenham<br>2) 1811 Willow Avenue, La Mott<br>3) 140 Jefferson Avenue, Cheltenham Village<br>B. Discussion on PHMC Grant Opportunities<br>1) CLG Application – January 13, 2012<br>2) Keystone Historic Preservation Grants – March 1, 2012<br>C. Announcement: Wall House will be closed 12-25-11 and 1-1-12. |
| 8:45 P.M. | 8. | Adjournment |

David G. Kraynik
Township Manager