

Cheltenham Township, believing that public input is appropriate on any items coming before the Commissioners, will recognize any citizen wishing to address a specific item prior to the vote on that issue. In order to be recognized, please raise your hand.



ORGANIZATION MEETING

Tuesday, January 3, 2012

8 p.m.

Curtis Hall

AGENDA

1. Call Meeting to Order - Township Manager.
2. Pledge of Allegiance.
3. Reading of Election Certificates:
 - Charles D. McKeown - Oath of Office to be administered by
The Honorable Carolyn Tornetta Carluccio
Court of Common Pleas, Montgomery County
 - Daniel B. Norris - Oath of Office to be administered by
Magisterial District Judge Elizabeth A. McHugh
Magisterial District 38-1-02, Montgomery County
 - Harvey Portner - Oath of Office to be administered by
Magisterial District Judge Christopher Cerski
Magisterial District 38-1-03, Montgomery County
 - J. Andrew Sharkey - Oath of Office to be administered by
The Honorable Carolyn Tornetta Carluccio
Court of Common Pleas, Montgomery County
4. Roll Call by the Assistant Township Manager.
5. Election of the President of the Board of Commissioners.
6. President in the Chair.
7. Election of the Vice President of the Board of Commissioners.
8. Remarks by the Board President.

**Agenda – Organization Meeting
January 3, 2012 - Page Two**

9. Appointment of the Township Manager to a two-year term – Oath of Office to be administered by Magisterial District Judge Elizabeth A. McHugh.
10. Appointment of the Township Solicitor to a two-year term by the Board of Commissioners.
11. Adoption of a Resolution approving the Finance Officer's Bond (see attached).
12. Adoption of a Resolution approving the Director of Fiscal Affairs' Bond (see attached).
13. Adoption of a Resolution fixing the time and place of Regular Meetings of the Board of Commissioners (see attached).
14. President to announce Standing Committees for 2012, with the advice and consent of the Board.
15. Appointment of Departmental Officials by the Township Manager with the advice and consent of the Board of Commissioners for the following terms:

For a term commencing January 1, 2012, ending March 16, 2012

Director of Engineering, Zoning & Inspections - David M. Lynch

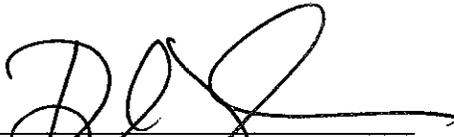
For a term commencing March 17, 2012, ending January 1, 2014

Director of Engineering, Zoning & Inspections - Patrick J. Duffy

For two (2) year terms:

Director of Fiscal Affairs	-	Joseph L. Galdo, Sr.
Director of Parks and Recreation	-	John O. Hoover, Jr.
Public Works Superintendent	-	Mark S. McDonnell
Fire Marshal	-	Joseph W. O'Neill
EMS Director	-	Kenneth C. Hellendall
Chief of Police	-	John J. Norris

16. Appointment by the Board of Commissioners of Stephen G. Burns as Township Controller for a two-year term.
17. Appointment by the Board of Commissioners designating Sherrie Jakeman as Acting Controller for a two-year term.
18. Appointment by the Township Manager designating Bryan T. Havir as Acting Township Manager for a two-year term.
19. Adjournment.


David G. Kraynik
Township Manager

RESOLUTION NO. _____-12

BE IT RESOLVED that the Finance Officer secure a Bond to equate to 50% of the Tax Duplicate of the Township conditioned upon the faithful performance of his duties, the premium for said Bond to be paid pro-rata share by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Cheltenham hereby authorizes the acquisition of the aforementioned Bond.

RESOLVED AND ENACTED by the Board of Commissioners this **3rd** day of **January**,
A.D., **2012**.

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

BY: _____
President

ATTEST: _____
David G. Kraynik, Township Manager
and Secretary

RESOLUTION NO. _____-12

BE IT RESOLVED that the Director of Fiscal Affairs secure a Bond in the amount of \$1,000,000 conditioned upon faithful performance of his duties, the premium for said Bond to be paid by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Cheltenham hereby authorizes the acquisition of the aforementioned Bond.

RESOLVED AND ENACTED by the Board of Commissioners this 3rd day of **January**, A.D., **2012**.

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

BY: _____
President

ATTEST: _____
David G. Kraynik, Township Manager
and Township Secretary

RESOLUTION NO. ____-12

WHEREAS, the regular monthly meetings of the Board of Commissioners of the Township of Cheltenham for 2012 shall be on the third Wednesday of each month from January through December, at Curtis Hall, Church Road and Greenwood Avenue, Wyncote, Pennsylvania, except for the November meeting, which will be held on November 20, 2012 due to the Thanksgiving Holiday. All monthly meetings will commence at 7:30 p.m. and run consecutively. Further, any month that the Board shall designate a different date and location for a meeting that it be advertised in a local newspaper at least seven (7) days before the meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Cheltenham hereby authorizes the above-cited schedule.

RESOLVED AND ENACTED by the Board of Commissioners this 3rd day of **January**,
A.D., 2012.

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

BY: _____
President

ATTEST: _____
David G. Kraynik, Township Manager
and Secretary