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, January 12, 2012, 7:30 P.M.

Carriage House

One Wall Park Drive, Elkins Park, PA 19027

7:30 P.M.	1.	Call to Order
7:31 P.M.	2.	Approval of December 8, 2011 Meeting Minutes
7:35 P.M.	3.	Committee Reports A. Education – Mrs. Cohen B. Preservation – Mr. Harrower C. Museum – Ms. Breen
7:55 P.M.	4.	Chairman's Report – Mr. Banks A. Appointment of Nominating Committee
8:05 P.M.	5.	Staff Report - Status on Building Maintenance Items
8:10 P.M.	6.	Old Business - Status of Museum Cataloguing Project - Report on Framing Two Prints - Update on Kerlin Farm – Ed Landau - Report on Historical Research of Ashbourne Country Club, Cheltenham, and 1811 Willow Avenue, La Mott.
8:25 P.M.	7.	New Business
8:30 P.M.	8.	Adjournment

David G. Kraynik
Township Manager