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, February 9, 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.	Reorganization and Election of Officers Chair Vice-Chair
7:35 P.M.	3.	Approval of January 10, 2012 Meeting Minutes
7:40 P.M.	4.	Committee Reports A. Education – Mrs. Cohen B. Preservation – Mr. Harrower C. Museum – Mrs. Spruill
8:00 P.M.	5.	Chairman's Report
8:05 P.M.	6.	Staff Report A. Update on Wall House Capital Project
8:10 P.M.	7.	Old Business - Status of Museum Cataloguing Project - Report on Framing Two Prints - Historical Research on Ashbourne Country Club, Cheltenham, and 1811 Willow Avenue, La Mott. - Historical Research on Edge Hill and review of Township's History Summary on website.

8:25 P.M. 8. New Business

- Membership Renewals:
  a) Preservation Pennsylvania
  b) National Alliance of Preservation Commissions
  c) Forum National Trust for Historic Preservation
- NEH Preservation Assistance Grant Application due 5-1-2012

8:30 P.M. 9. Adjournment

David G. Kraynik
Township Manager