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, April 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 March 8, 2012 Meeting Minutes
7:35 P.M.	3.	Committee Reports A. Education – Chairman, o/b/o Mrs. Cohen B. Preservation C. Museum – Mrs. Spruill
8:00 P.M.	4.	Chairman's Report
8:05 P.M.	5.	Staff Report A. Update on Wall House Water Infiltration Repairs B. Shovel Shop Lease C. Collections Management Policy Review
8:10 P.M.	6.	Old Business A. Status of Museum Cataloguing Project B. NEH Preservation Assistance Grant Application due 5-1-2012 C. Status on Kerlin Farm proposed Townhouse Concept Plan D. Status of "Historic Resource Overlay District" Ordinance
8:25 P.M.	7.	New Business A. Offer of Wunderle Portraits to CTHC
8:28 P.M.	8.	A Moment in History
8:30 P.M.	9.	Adjournment

David G. Kraynik
Township Manager