

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

Monday, January 7, 2013

8 p.m.

Curtis Hall

### AGENDA

1. Call Meeting to Order – Acting Township Manager Bryan T. Havir.
2. Pledge of Allegiance.
3. Roll Call by the Acting Township Manager.
4. Election of the President of the Board of Commissioners – Mr. Havir will call for nominations.
5. President in the Chair.
6. Election of the Vice President of the Board of Commissioners.
7. Remarks by the Board President.
8. Appointment of Acting Township Manager Bryan T. Havir as Township Manager for a one (1) year term through January 6, 2014 – Oath of Office to be administered by Magisterial District Judge Christopher Cerski.
9. Adoption of **Resolution** approving Finance Officers' Bond (see attached).
10. Adoption of **Resolution** approving Director of Fiscal Affairs' Bond (see attached).
11. Adoption of **Resolution** fixing the time and place of Regular Meetings of the Board of Commissioners for 2013 (see attached).
12. President to announce Standing Committees for 2013, with the advice and consent of the Board.
13. Adjournment.



Bryan T. Havir  
Acting Township Manager

**RESOLUTION NO. \_\_\_\_\_-13**

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 and that proof of said Bond be presented to the Township Manager.

RESOLVED AND ENACTED by the Board of Commissioners this 7<sup>th</sup> day of January, A.D., 2013.

BOARD OF COMMISSIONERS  
TOWNSHIP OF CHELTENHAM

BY: \_\_\_\_\_  
President

ATTEST: \_\_\_\_\_  
Township Manager and Secretary

**RESOLUTION NO. \_\_\_\_\_-13**

BE IT RESOLVED that the Acting 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 and that proof of said Bond be presented to the Township Manager.

RESOLVED AND ENACTED by the Board of Commissioners this 7<sup>th</sup> day of January, A.D., 2013.

BOARD OF COMMISSIONERS  
TOWNSHIP OF CHELTENHAM

BY: \_\_\_\_\_  
President

ATTEST: \_\_\_\_\_  
Township Manager and Secretary

**RESOLUTION NO. \_\_\_\_-13**

WHEREAS, the regular monthly meetings of the Board of Commissioners of the Township of Cheltenham for 2013 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 January meeting, which will be held on January 23, 2013. 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 **7th** day of **January**, **A.D., 2013.**

BOARD OF COMMISSIONERS  
TOWNSHIP OF CHELTENHAM

BY: \_\_\_\_\_  
President

ATTEST: \_\_\_\_\_  
Township Manager and Secretary