

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.



BOARD OF COMMISSIONERS REORGANIZATION MEETING

Monday, January 6, 2014

8 p.m.

Curtis Hall

AGENDA

1. Call Meeting to Order - Township Manager.
2. Pledge of Allegiance.
3. Reading of Election Certificates.

Art Haywood - Oath of Office to be administered by
The Honorable Steven C. Tolliver, Montgomery County
Court of Common Pleas

Ann L. Rappoport - Oath of Office to be administered by
The Honorable Steven C. Tolliver, Montgomery County
Court of Common Pleas

Morton J. Simon, Jr. - Oath of Office to be administered by
The Honorable Steven C. Tolliver, Montgomery County
Court of Common Pleas

Stephen G. Burns - Oath of Office to be administered by
The Honorable Steven C. Tolliver, Montgomery County
Court of Common Pleas
4. Roll Call by the Township Manager.
5. Election of the President of the Board of Commissioners - Mr. Havir will call for nominations.
6. President in the Chair.
7. Election of the Vice President of the Board of Commissioners.

AGENDA – Reorganization Meeting
January 6, 2014
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8. Remarks by the Board President.
9. Appointment of the Township Manager to a two-year term by the Board of Commissioners – Oath of Office to be administered by The Honorable Steven C. Tolliver.
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 2014, 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 two-year terms:

Township Engineer	-	Amy Montgomery, Boucher & James, Inc.
Director of Fiscal Affairs	-	Bruce Rangnow
Director of Human Resources	-	Charlyn Battle
Public Works Superintendent	-	Mark S. McDonnell
Fire Marshal	-	Joseph W. O'Neill
EMS Director and Emergency Management Coordinator	-	Kenneth C. Hellendall
Chief of Police	-	John J. Norris
16. Reappointment of Brian Hinson as Acting Director of Parks and Recreation.
17. Reappointment of David Jones, Boucher and James, Inc. as Interim Director of Planner and Zoning and Zoning Officer.
18. Appointment by the Board of Commissioners of Stephen G. Burns as Township Controller for a two-year term.
19. Appointment by the Board of Commissioners designating Sherrie Jakeman as Acting Controller for a two-year term.
20. Adjournment.



Bryan T. Havir
Township Manager

RESOLUTION NO. ___-14

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 6th day of January, A.D., 2014.

**BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM**

BY: _____
President

ATTEST: _____
Bryan T. Havir, Township Manager
and Secretary

RESOLUTION NO. ____-14

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 6th day of January, 2014.

**BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM**

BY: _____
President

ATTEST: _____
Bryan T. Havar, Township Manager
and Township Secretary

RESOLUTION NO. ____-14

WHEREAS, the regular monthly meetings of the Board of Commissioners of the Township of Cheltenham for 2014 shall be on the third Wednesday of each month from January through December, at Curtis Hall, Church Road and Greenwood Avenue, Wyncote, Pennsylvania. 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 will 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 6th day of January, A.D., 2014.

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

BY: _____
President

ATTEST: _____
Bryan T. Havar, Township Manager
and Secretary