

*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 5, 2015

8 p.m.

Curtis Hall

### AGENDA

1. Call Meeting to Order – Township Manager Bryan T. Havar.
2. Pledge of Allegiance.
3. Roll Call by the Assistant Township Manager.
4. Election of the President of the Board of Commissioners – Mr. Havar 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. Adoption of *Resolution* approving Finance Officers' Bond (see attached).
9. Adoption of *Resolution* approving Director of Fiscal Affairs' Bond (see attached).
10. Adoption of *Resolution* fixing the time and place of Regular Meetings of the Board of Commissioners for 2015 (see attached).
11. President to announce *Standing Committees for 2015*, with the advice and consent of the Board.
12. Adjournment.



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Bryan T. Havar  
Township Manager

**RESOLUTION NO. \_\_\_\_-15**

**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 **5th** day of **January**, **A.D., 2015.**

**BOARD OF COMMISSIONERS  
TOWNSHIP OF CHELTENHAM**

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

**ATTEST:** \_\_\_\_\_  
Bryan T. Havar, Township Manager and Secretary

**RESOLUTION NO. \_\_\_\_-15**

**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 5<sup>th</sup> day of **January**, A.D., 2015.

**BOARD OF COMMISSIONERS  
TOWNSHIP OF CHELTENHAM**

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

**ATTEST:** \_\_\_\_\_  
Bryan T. Havar, Township Manager  
and Township Secretary

**RESOLUTION NO. \_\_\_\_ 15**

WHEREAS, the regular monthly meetings of the Board of Commissioners of the Township of Cheltenham for 2015 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 **5th** day of **January**,  
**A.D., 2014.**

**BOARD OF COMMISSIONERS  
TOWNSHIP OF CHELTENHAM**

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

ATTEST: \_\_\_\_\_  
Bryan T. Havar, Township Manager  
and Township Secretary