

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 4, 2016

8 p.m.

Curtis Hall

AGENDA

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

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

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

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

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

Brad M. Pransky - 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.

- 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 2016, 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 Planning and Zoning	Henry Sekawungu
Director of Parks and Recreation	Brian Hinson
Director of Fiscal Affairs	Bruce Rangnow
Director of Human Resources	Charlyn Battle
Public Works Superintendent	Christopher Clewell
Public Works Coordinator/Code Official	Michael G. Fleming
Fire Marshal	Joseph W. O’Neill
EMS Director and Emergency Management Coordinator	Kenneth C. Hellendall
Chief of Police	John J. Norris

- 16. Appointment by the Board of Commissioners of Alyson Elliott as Assistant Township Manager for a two-year term.
- 17. Appointment by the Board of Commissioners of Stephen G. Burns as Township Controller for a two-year term.
- 18. Appointment by the Board of Commissioners designating Sherrie Jakeman as Acting Controller for a two-year term.
- 19. Adjournment.


Bryan T. Havir
Township Manager

RESOLUTION NO. ___-16

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 4th day of January, A.D., 2016.

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

BY: _____
President

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

RESOLUTION NO. ____-16

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 4th day of January, 2016.

**BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM**

BY: _____
President

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

RESOLUTION NO. ____-16

WHEREAS, the regular monthly meetings of the Board of Commissioners of the Township of Cheltenham for 2016 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 4th day of January, A.D., 2016.

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

BY: _____
President

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