

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

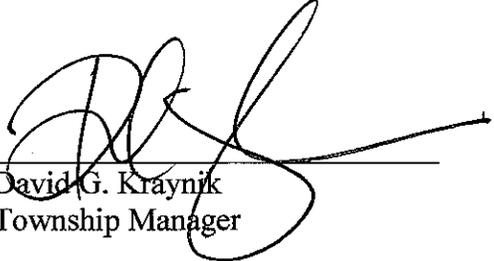
Monday, January 3, 2011

8 p.m.

Curtis Hall

AGENDA

1. Call Meeting to Order – Township Manager David G. Kraynik.
2. Pledge of Allegiance.
3. Roll Call by the Assistant Township Manager.
4. Election of the President of the Board of Commissioners – Mr. Kraynik 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 2011 (see attached).
11. President to announce Standing Committees for 2011, with the advice and consent of the Board.
12. Adjournment.



David G. Kraynik
Township Manager

RESOLUTION NO. ___-11

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 3rd day of January, A.D., 2011.

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

BY: _____
President

ATTEST: _____
David G. Kraynik, Township Manager
and Secretary

RESOLUTION NO. ____-11

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 3rd day of January, 2011.

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

BY: _____
President

ATTEST: _____
David G. Kraynik, Township Manager
and Township Secretary

RESOLUTION NO. ____-11

WHEREAS, the regular monthly meetings of the Board of Commissioners of the Township of Cheltenham for 2011 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 December meeting, which will be held on December 22, 2011 due to the Chanukah Holiday. 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 3rd day of January, A.D., 2011.

BOARD OF COMMISSIONERS
TOWNSHIP OF CHELTENHAM

BY: _____
President

ATTEST: _____
David G. Kraynik, Township Manager
and Secretary