

**CHELTENHAM TOWNSHIP  
MONTGOMERY COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 64-17**

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**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF CHELTENHAM TOWNSHIP, MONTGOMERY  
COUNTY, PENNSYLVANIA, PROHIBITING THE  
LOCATION OF A CATEGORY 4 LICENSED FACILITY  
WITHIN THE TOWNSHIP.**

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**WHEREAS**, Act 42 of 2017 authorizes the licensing of ten (10) Category 4 casinos within the Commonwealth; and

**WHEREAS**, these Category 4 casinos will be “mini-casinos” licensed to those that operate a Category 1, 2, or 3 casino within the Commonwealth; and

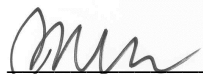
**WHEREAS**, Act 42 of 2017 {§1305.1 (A.1) (1)} gives all municipalities within the Commonwealth the option to prohibit the location of a Category 4 facility within their municipal boundaries; and

**WHEREAS**, a resolution to prohibit the location of a Category 4 facility within the municipal boundaries must to be passed by the governing body of the municipality and delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Cheltenham Township, Montgomery County Pennsylvania, duly assembled, hereby adopts this resolution in accordance with §1305.1 (A.1) (1) of Act 42 of 2017 to prohibit the placement and operation of a Category 4 licensed facility with the boundaries of Cheltenham Township.

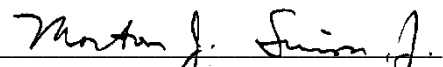
**I HEREBY CERTIFY** that the foregoing Resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its public meeting held at Curtis Hall, 1250 West Church Road, Wyncote, Pennsylvania, 19095, under my hand and the Seal of the Township of Cheltenham, this **20<sup>th</sup>** day of **December, A.D., 2017**, in the year of the Township of Cheltenham the one hundred eighteenth.

**ATTEST:**



**Bryan T. Havir**  
*Township Manager and Secretary*

**TOWNSHIP OF CHELTENHAM  
BOARD OF COMMISSIONERS**

By:   
**Morton J. Simon, Jr., President**