

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, utilize the methods available to you via the tele- or web-conference technology.



## AGENDA

### **BOARD OF COMMISSIONERS' SPECIAL MEETING Wednesday, April 15, 2020 7:15 p.m.**

*Due to the COVID-19 restrictions in Montgomery County and to protect the health, safety and welfare of the public, Township Commissioners and Township employees, this meeting will take place entirely via tele- or web-conference. Participation is enabled via telephone, smartphone, tablet or personal computer.*

*To Join Zoom Video Meeting:\**

[Click Here](#)

Meeting ID: 179 417 132, Password: 419828

*One tap mobile:*

+13126266799,,179417132# US (Chicago)

+19294362866,,179417132# US (New York)

*Dial by your location:*

+1 929 436 2866 US (New York)

Meeting ID: 179 417 132

1. Pledge of Allegiance
2. Roll Call
3. Adoption of a **Resolution** pursuant to Section 705 of the Cheltenham Township Home Rule Charter designating an Acting or Interim Township Manager, appointing a Board Secretary, and authorizing the execution of an Agreement to accomplish the same (see attached).
4. Adjournment

A handwritten signature in blue ink, appearing to read "Bryan T. Havir".

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Bryan T. Havir  
Township Manager

*\*If you wish to participate via a smartphone which has video capability, you will need to download the app for ZOOM Cloud Meetings. If you utilize a tablet or personal computer, you may also be required to download the program. Please allot additional time to install the software on your phone or computer.*

Note: This meeting will be available to 100 participants.  
If you are unable to participate in the live meeting, the meeting will be recorded and the recording will be posted on the Township's website and Facebook page.

**TOWNSHIP OF CHELTENHAM  
MONTGOMERY COUNTY, PENNSYLVANIA**

**RESOLUTION NO. \_\_\_-20**

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**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA PURSUANT TO THE CHELTENHAM TOWNSHIP HOME RULE CHARTER, SECTION 705, DESIGNATING AN ACTING OR INTERIM TOWNSHIP MANAGER, APPOINTING A BOARD SECRETARY AND AUTHORIZING THE EXECUTION OF AN AGREEMENT TO ACCOMPLISH SAME**

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**WHEREAS**, Township Manager Bryan T. Havir will be retiring as of April 17, 2020; and

**WHEREAS**, the Cheltenham Township Home Rule Charter provides that the Township Board of Commissioners can appoint an acting or interim manager pursuant to Section 705.D. of the Charter; and

**WHEREAS**, the Board of Commissioners caused the position of Interim Manager to be advertised and has conducted several interviews with qualified candidates over the past several weeks; and

**WHEREAS**, the Board of Commissioners intends to conduct a search for a permanent Township Manager in the coming weeks and months.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, by the Board of Commissioners of Cheltenham Township, Montgomery County that:

1. Terry Fedorchak is appointed Acting/Interim Township Manager and temporary Board Secretary effective April 18, 2020;
2. the Board of Commissioners authorizes the execution of an agreement with Terry Fedorchak and Makefield Professional Management, LLC to retain Terry Fedorchak as Interim Township Manager and Board Secretary for a minimum of three months; and
3. a copy of this Resolution shall be posted on the Township website promptly.

**DULY ADOPTED** by the Board of Commissioners of Cheltenham Township, in lawful session duly assembled, this 15<sup>th</sup> day of **April, 2020**.

**ATTEST:**

**TOWNSHIP OF CHELTENHAM  
BOARD OF COMMISSIONERS**

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

By: \_\_\_\_\_  
**Daniel B. Norris, President**