

The special meeting of the **BOARD OF COMMISSIONERS** was held this evening via web-conference, President Daniel B. Norris presiding. Members present were Commissioners Brockington, Rappoport, Areman, Holland and Zygmund-Felt. Absent: Commissioner Pransky.

Staff present via web-conference were: Bryan T. Havar, Township Manager; Terry Fedorchak, Acting Township Manager; Alyson Elliott, Assistant Township Manager; and Bruce Rangnow, Director of Fiscal Affairs.

1. The meeting commenced at 7:18 p.m. with the Pledge of Allegiance being led by Mr. Norris.
2. Mr. Norris read a statement offering congratulations and appreciation on behalf of the Board of Commissioners to outgoing Township Manager Bryan T. Havar. In honor of his retirement, a tree will be planted at Curtis Arboretum.
3. Mr. Norris introduced Terry Fedorchak, the Board of Commissioners' selection to serve as Acting or Interim Township Manager and Board Secretary while the Board of Commissioners seeks a permanent Township Manager for Cheltenham Township.
4. Upon motion of Mr. Norris, the Board of Commissioners unanimously approved **Resolution No. 15-20** 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).
5. Citizens' Forum – None.
6. There being no further business, Mr. Norris adjourned the meeting at 7:24 p.m.



Bryan T. Havar
Township Manager

Per Ashley Lupino, Executive Assistant

**TOWNSHIP OF CHELTENHAM
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 15-20

**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**

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.

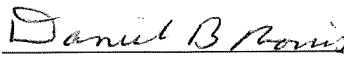
DULY ADOPTED by the Board of Commissioners of Cheltenham Township, in lawful session duly assembled, this 15th day of **April, 2020**.

ATTEST:

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**



Bryan T. Havir
Township Manager and Secretary

By: 

Daniel B. Norris, President