

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS  
MEETING OF DECEMBER 1, 2016 7:00 PM**

BOYLE-NESTER \_\_\_\_ DROSSNER \_\_\_\_ GROSSMAN \_\_\_\_ STERLING \_\_\_\_ TOTTEN \_\_\_\_

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**PUBLIC HEARINGS**

**APPROVAL OF MINUTES**

November 10 and 21, 2016

**BOARD PUBLIC DISCUSSION ITEMS**

Review SLD #05-16; Mastroni/735 Bethlehem Pike – Conditional Final Plan  
*New mixed use building (former Rusty Schooner property)*

**CONSIDER ACTION ITEMS**

**Ordinances**

Consider Fire Ordinance  
*New Fire Services Plan*

**Resolutions**

Consider SLD #05-16; Mastroni/735 Bethlehem Pike – Conditional Final Plan  
*New mixed use building (former Rusty Schooner property)*

**Motions**

Consider Waiver of Damage Right  
*3032 Mathers Mill Road; Fence in the Ultimate Right-of-Way*

Consider Allocation of Funds  
*Shredding Day Donations*

Consider Fire Police Appointment  
*Barren Hill Fire Company – Ronald J. Baverman*

Consider Fire Police Appointment  
*Spring Mill Fire Company – Stephen P. Teller*

Consider Change Order #1  
*Andorra Creek Streambank Restoration Project - \$37,379.38*

Consider October 2016 Expenditures and Payroll and Pension Plan Paid Costs  
*\$1,971,016.08 and \$579,287.83 and \$8,487.89*

**PUBLIC COMMENT PERIOD**

**BOARD MEMBER COMMENTS**

**ANNOUNCE EXECUTIVE SESSION**

**ADJOURNMENT**

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## PUBLIC PARTICIPATION INFORMATION

1. Public meetings of the Board shall follow a prescribed agenda, which will be available to the general public two days preceding the meeting.
2. If members of the public wish the Board to address a specific item at a public meeting, a written request to the Township Manager shall be submitted by noon on Friday of the week before the meeting. The written request shall specify the item or items the individual desires to be addressed.
3. The Board may consider other matters for the agenda as they see fit.
4. The Board will entertain Public Comment at either the beginning of the meeting or prior to specific action items during the meeting, at the discretion of the Chair. Individuals must advise the Chair of their desire to offer such comment.
5. A Public Comment period will be provided at the conclusion of a meeting for input on any subject.
6. The Board Chair shall preside over Public Comments and may within their discretion:
  - a. Recognize individuals wishing to offer comment.
  - b. Require identification of such persons.
  - c. Allocate total available Public Comment time among all individuals wishing to comment.
  - d. Allocate up to a five (5) minute maximum for each individual to offer Public Comment at a meeting, Township Staff shall time comments and shall announce, "one minute remaining" and "time expired" to the Chair.
  - e. Rule out of order scandalous, impertinent and redundant comment or any comment the discernible purpose of which is to disrupt or prevent the conduct of the business of the meeting including the questioning of, or polling of, or debating with, individual members of the Board.