

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF FEBRUARY 7, 2019 7:00 PM**

BOYLE-NESTER ____ DROSSNER ____ GROSSMAN ____ McCUSKER ____ STERLING ____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Whitemarsh Township Police Department Officer Introduction
Police Officer Stephen Dunning

PUBLIC HEARINGS

APPROVAL OF MINUTES

January 7, 2019

BOARD PUBLIC DISCUSSION ITEMS

CONSIDER ACTION ITEMS

Ordinances

Consider Ordinance Amendment
Update to Recycling Ordinance

Resolutions

Consider TCC Delegate Resolution
Appointment of Delegate and Alternative Delegate
Consider PENNDOT Signal Resolution
Line Stripping and Signage – Bethlehem Pike/Skipack Pike/Camp Hill Road Intersection
Consider Stormwater Facilities Agreement with DCNR
Fort Washington State Park
Consider Berkheimer Resolution
Authorize Staff Liaison for the Berkheimer – Nathan Crittendon

Motions

Consider Allocation of Funds
Annual Clothing Drive
Consider Certificates of Appropriateness (2)
3047 Spring Mill Road – Housing Style for Maple Hill Development
Consider Estoppel Agreement
Whitemarsh Township and Sherry Lake Associates, f/k/a Lakeside Apartments Associates/1801 Butler Pike
Consider 2019 Road Paving Program
Bid Authorization
Consider Resignation
Nancy Brown – Historical Architectural Review Board
Consider Appointment – Boards and Commissions
Gene Swider – Whitemarsh Township Authority
Timothy Ford - Historical Architectural Review Board
Debra Harris – Environmental Advisory Board
Consider December 2018 and January 2019 Expenditures and Payroll and Pension Plan Paid Costs
\$3,155,457.63 and \$1,268,773.54 and \$13,426.86

PUBLIC COMMENT PERIOD

BOARD MEMBER COMMENTS

ANNOUNCE EXECUTIVE SESSION

ADJOURNMENT

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.