

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS  
MEETING OF MAY 9, 2019 7:00 PM**

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

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

Butler Pike Road Closure Update from Montgomery County

**PUBLIC HEARINGS**

Public Hearing for Conditional Use #01-19

*Lafayette Tobacco Outlet, Inc./551 Germantown Pike – Tobacco Shop (retail use) in VC-1 District*

**APPROVAL OF MINUTES**

April 11, 2019

**BOARD PUBLIC DISCUSSION ITEMS**

Review SLD #03-19; Sunnybrook Golf Club/398 Stenton Avenue – Preliminary/Final Plan

*4-lot minor subdivision; creation of two building lots for single family home*

**CONSIDER ACTION ITEMS**

**Ordinances**

**Resolutions**

Consider SLD #03-19; Sunnybrook Golf Club/398 Stenton Avenue – Preliminary/Final Plan

*4-lot minor subdivision; creation of two building lots for two single family homes*

**Motions**

Consider Conditional Use #01-19

*Wijaya/551 Germantown Pike – Tobacco Shop (retail use) in VC-1 District*

Consider Escrow Release #2; \$2,955.82

*Venezia/6201 Henry Lane*

Consider Escrow Release #1; \$714,324.37

*Holman PA Real Estate, LLC/432 Pennsylvania Avenue*

Consider April 2019 Expenditures and Payroll

*\$1,442,842.54 and \$688,572.40*

**PUBLIC COMMENT PERIOD**

**BOARD MEMBER COMMENTS**

**ANNOUNCE EXECUTIVE SESSION**

**ADJOURNMENT**

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.