

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF AUGUST 17, 2017 7:00 PM**

BOYLE-NESTER ____ DROSSNER ____ GROSSMAN ____ STERLING ____ TOTTEN ____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC HEARINGS

APPROVAL OF MINUTES

July 20, 2017

BOARD PUBLIC DISCUSSION ITEMS

Review #03-14; Nolen/505A Germantown Pike – Conditional Preliminary Plan
9 Townhouses and 4 Single Family Homes

Review SLD #02-17; ERCI-Lulu Temple/5410, 5160, and 5168 Butler Pike -
Conditional Preliminary/Final Plan
2-lot Minor Subdivision

CONSIDER ACTION ITEMS

Ordinances

Consider Ordinance Amendment
Whitemarsh Township Human Relations Commission
Consider Ordinance Amendment
Reserved Handicap Parking – 220 Birch Drive

Resolutions

Consider #03-14; Nolen/505A Germantown Pike – Conditional Preliminary Plan
9 Townhouses and 4 Single Family Homes
Consider SLD #02-17; ERCI-Lulu Temple/5410, 5160, and 5168 Butler Pike -
Conditional Preliminary/Final Plan
2-lot Minor Subdivision
Consider Condemnation Resolution
*Temporary Easement and Permeant Drainage Easement and Right-of-Way
Acquisition for Intersection Improvements*

Motions

Consider Notice of Intent Bid Award
Traffic Signals at Stenton Avenue and Militia Hill Roads
Consider Appointment
Consulting Arborist to Shade Tree Commission
Consider Ordinance Amendment Advertisement
No Parking – Germantown Pike between Colony Lane and Aldan Lane
Consider Boards and Commission Appointments
*Environmental Advisory Board – Shannon Baudoin-Rea
Library Board - Eileen Spector*
Consider Resignation – Boards and Commission
Carolyn Hanel – Authority Board
Consider Escrow Release No. 1 and No. 5; \$801,135.66
The Oaks at Lafayette Hill/Cedar Grove Road
Consider Escrow Release No. 3; \$52,444.54
Germantown Academy Phase II/ Morris Road

Consider July 2017 Expenditures and Payroll and Pension Plan Paid Costs
\$646,592.79 and \$633,909.74 and \$8,929.33

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.