

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF SEPTEMBER 14, 2017 7:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Commendation – Denny Metz

PUBLIC HEARINGS

APPROVAL OF MINUTES

August 17, 2017

BOARD PUBLIC DISCUSSION ITEMS

Review SLD #03-17 Argos Associates/6120 and 6122 Butler Pike – Land Development Waiver

Convert and expand barn to a wine store

CONSIDER ACTION ITEMS

Ordinances

Consider Ordinance Amendment

No Parking – Germantown Pike between Colony Lane and Aldan Lane

Resolutions

Consider SLD #03-17 Argos Associates/6120 and 6122 Butler Pike – Land Development Waiver

Convert and expand barn to a wine store

Consider 2018 Minimum Municipal Obligation (MMO)

Police and Non-uniformed Pension Plans

Consider Fee Change Resolution

New Arborist Rate

Motions

Consider Landscape Agreement and Escrow

Sparango/Henry Lane

Consider Ordinance Advertisement

Media Communication Advisory Board Amendment

Consider Fire Police Appointments

Spring Mill Fire Company

Consider Hold Harmless Agreement

6344 E. Valley Green Road; Fence in ultimate right-of-way

Consider Bid Advertisement

Miles Park Capital Project

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.