

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF JANUARY 28, 2016 7:00 PM**

BOYLE-NESTER ____ GROSSMAN ____ HART ____ STERLING ____ TOTTEN ____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

100th Birthday – Proclamation

PUBLIC HEARINGS

APPROVAL OF MINUTES

January 14, 2016

BOARD PUBLIC DISCUSSION ITEMS

Review SLD #03-03; Ratoskey & Trainor/150 Barren Hill Road - Final Plan
2-lot Minor Subdivision

CONSIDER ACTION ITEMS

Ordinances

Consider Ordinance Amendments
Floodplain Ordinance

Resolutions

Consider SLD #09-15; Cellco Partnership d/b/a Verizon Wireless/5175 Campus Drive
– Preliminary/Final Plan
*Construction of a 10,000 square foot Building Addition and adding 2 back-up
Generators*

Consider SLD #03-03; Ratoskey & Trainor/150 Barren Hill Road - Final Plan
2-lot Minor Subdivision

Consider Intergovernmental Resolution
Wissahickon Creek Alternative TMDL

Motions

Consider Re-dating Approval for SLD #07-14
Spring Mill Corporate Center/North Land and Hector Street; Resolution #15-29

Consider Escrow Release No. 1; \$499,799.02
Whitemarsh Station/5130 & 5136 Butler Pike

Consider December 2015 Expenditures and Payroll and Pension Plan Paid Costs
\$1,091,616.80 and \$866,914.10 and \$6,764.78

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.