

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF FEBRUARY 25, 2016 7:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Swearing-In Chief of Police
Christopher P. Ward

PUBLIC HEARINGS

APPROVAL OF MINUTES

February 11, 2016

BOARD PUBLIC DISCUSSION ITEMS

Review DVRPC Street Light Upgrade Program
Johnson Controls Presentation

CONSIDER ACTION ITEMS

Ordinances

Resolutions

Motions

Consider DVRPC Street Light Upgrade Program
Johnson Controls Initial Audit
Consider Waiver of Damage Rights
829 Spring Mill Avenue – Parking in the Right-of-Way
Consider the Advertisement of an Ordinance to Purchase Real Estate
Joshua Hill, Inc./Joshua Road
Consider Re-Advertisement of Ordinance Amendment
Reserved Handicap Parking
Consider Escrow Release No. 1; \$116,070.75
Toll Brothers/The Oaks at Lafayette Hill/Cedar Grove Road
Consider January 2016 Expenditures and Payroll and Pension Plan Paid Costs
\$839,464.28 and \$597,181.40 and \$8,400.06

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.