

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS  
MEETING OF MARCH 10, 2016 7:00 PM**

BOYLE-NESTER \_\_\_\_ GROSSMAN \_\_\_\_ STERLING \_\_\_\_ TOTTEN \_\_\_\_

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

Board of Supervisor Vacancy Interviews

**PUBLIC HEARINGS**

**APPROVAL OF MINUTES**

February 25, 2016

**BOARD PUBLIC DISCUSSION ITEMS**

Review SLD #07-08; Germantown Academy/340 Morris Road; Phase 2A of the Master Plan - Conditional Final Plan

*Addition to the Fieldhouse, One Turf Field and 32 new Parking Spaces along Lafayette Avenue*

**CONSIDER ACTION ITEMS**

**Ordinances**

Consider Ordinance to Purchase Real Estate

*Joshua Hill, Inc./Joshua Road*

Consider Ordinance Amendment

*Reserved Handicap Parking*

Consider Ordinance Amendment

*No Parking – Germantown Pike adjacent Marple Lane*

**Resolutions**

Consider SLD #07-08; Germantown Academy/340 Morris Road; Phase 2A of the Master Plan - Conditional Final Plan

*Addition to the Fieldhouse, One Turf Field and 32 new Parking Spaces along Lafayette Avenue*

Consider ICMA-RC Non-uniformed (401) Retirement Plan Restatement

*Governmental Money Purchase Plan & Trust Document*

Consider DCNR Grant Resolution

*Miles Park Improvements to Drainage, Access and Playing Conditions*

**Motions**

Consider Deed of Dedication

*Toll Brothers/The Oaks at Lafayette Hill/Cedar Grove Road*

Consider Second Grant Amendment

*Andorra Creek Streambank Project*

**PUBLIC COMMENT PERIOD**

**BOARD MEMBER COMMENTS**

**ANNOUNCE EXECUTIVE SESSION**

**ADJOURNMENT**

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## 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.