

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF JUNE 9, 2016 6:30 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Review Labor Counsel Appointment
Interview Firms

PUBLIC HEARINGS

Public Hearing for Conditional Use #03-16
*Tiffany/429 S. Bethlehem Pike – Bakery and Restaurant at the old Fort
Washington SEPTA Station*
Public Hearing for Riverfront Plan
Amendment to the 2003 Comprehensive Plan

APPROVAL OF MINUTES

May 26, 2016

BOARD PUBLIC DISCUSSION ITEMS

CONSIDER ACTION ITEMS

Ordinances

Resolutions

Motions

Consider Conditional Use #03-16
*Tiffany/429 S. Bethlehem Pike – Bakery and Restaurant at the old Fort
Washington SEPTA Station*
Consider Riverfront Plan Adoption
Amendment to the 2003 Comprehensive Plan
Consider Intergovernmental Agreement Ordinance Advertisement
*Plan Development for an Alternative TMDL involving the Wissahickon Creek
Watershed Municipalities*
Consider Waiver of Damage Rights
2 Village Way; Fence in the Ultimate Right-of-Way
Consider 2016 Road Paving Program
Authorize Bid Approval
Consider Escrow Release No. 1; \$473,353.45
AIM Academy; 1200 River Road
Consider Escrow Release No. 1; \$488,306.12
Whitemarsh Hotel Associates (Holiday Inn); 432 Pennsylvania Avenue
Consider Escrow Release No. 16; \$59,834.43
Reserve at Creekside; Stenton Avenue

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.

**EXECUTIVE SESSION
JUNE 9, 2016**

CALL TO ORDER 6:15 PM

Old Business

New Business