

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF JUNE 30, 2016 7:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC HEARINGS

APPROVAL OF MINUTES

June 9, 2016

BOARD PUBLIC DISCUSSION ITEMS

Review SLD #01-16; DJP Properties, LP/737 Spring Mill Avenue - Conditional Preliminary Plan

Construction of 7 Townhouse units

Review SLD #03-16; Slawek/Harts Lane - Conditional Preliminary/Final Plan
2-lot Minor Subdivision/Lot Line Change

CONSIDER ACTION ITEMS

Ordinances

Consider Intergovernmental Agreement Ordinance

Plan Development for an Alternative TMDL involving the Wissahickon Creek Watershed Municipalities

Consider Ordinance Amendment

Extend No Parking – Germantown Pike adjacent Arbour Boulevard

Resolutions

Consider SLD #01-16; DJP Properties, LP/737 Spring Mill Avenue - Conditional Preliminary Plan

Construction of 7 Townhouse units

Consider SLD #03-16; Slawek/Harts Lane - Conditional Preliminary/Final Plan
2-lot Minor Subdivision/Lot Line Change

Consider PENNDOT Highway Occupancy Permit Resolution

Application for a Traffic Signal at the Western Intersection of Stenton Avenue and Militia Hill Road

Consider PENNDOT Highway Occupancy Permit Resolution

Application for a Traffic Signal at the Eastern Intersection of Stenton Avenue and Militia Hill Road

Consider Resolution for PENNDOT Green Light Go Grant

Intersection Improvements at Stenton Avenue and Joshua Road

Motions

Consider Resignation – Boards and Commission

Jennifer Thomas – Shade Tree Commission

Consider Ordinance Amendment Advertisement

No Parking – Joshua Road adjacent Marianne Road

Consider Escrow Release No. 2; \$233,855.28

The Oaks at Lafayette Hill/Cedar Grove Road

Consider Labor Counsel Appointment

Consider May 2016 Expenditures and Payroll and Pension Plan Paid Costs

\$940,905.71 and \$519,916.74 and \$5,172.51

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.