

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF JULY 21, 2016 7:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Eagle Scout Commendation
Doug Stanish

PUBLIC HEARINGS

Public Hearing for Conditional Use #05-16
McLaughlin/4015 Fairway Road – Installation of front facing roof mounted solar panels

Public Hearing for Conditional Use #06-16
Dunleavy/107 E. Germantown Pike – Conversion of an existing accessory building into an in-law suite

APPROVAL OF MINUTES

June 9, 2016

BOARD PUBLIC DISCUSSION ITEMS

Review SLD #12-15; 60 Flourtown Road, LLC/60 Flourtown Road - Conditional Preliminary Plan
Construction of a one-story commercial garage

CONSIDER ACTION ITEMS

Ordinances

Consider Ordinance Amendment
No Parking – Joshua Road adjacent Marianne Road

Resolutions

Consider SLD #12-15; 60 Flourtown Road, LLC/60 Flourtown Road - Conditional Preliminary Plan
Construction of a one-story commercial garage

Motions

Consider Conditional Use #05-16
McLaughlin/4015 Fairway Road – Installation of front facing roof mounted solar panels

Consider Conditional Use #06-16
Dunleavy/107 E. Germantown Pike – Conversion of an existing accessory building into an in-law suite

Consider Act 511 Tax Audit Discovery Services
Agreement with e-Collect PA, LLC.

Consider Montgomery County Consortium Engagement Letter
Verizon Franchise Renewal with Cohen Law Group

Consider Authorization for Ordinance Advertisement
Re-enact Lost and Stolen Firearms Ordinance

Consider Certificate of Appropriateness
107 E. Germantown Pike – Carriage house renovations

Consider Waiver of Damage Right
St. Miriam Church/654 Bethlehem Pike; Fence in the Ultimate Right-of-Way

Consider Waiver of Damage Right
1608 Hallowell Street; Fence in the Ultimate Right-of-Way
Consider Resignation – Boards and Commission
Matthew Schwartz – Environmental Advisory Board
Consider Escrow Release No. 17; \$51,278.15
Reserve at Creekside; Stenton Avenue
Consider June 2016 Expenditures and Payroll and Pension Plan Paid Costs
\$793,876.31 and \$623,214.22 and \$5,357.00

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.