

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

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

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

July 21 and 28, 2016

BOARD PUBLIC DISCUSSION ITEMS

Review SLD #08-16 Veterans Home Association of Whitemarsh Valley/493 S. Bethlehem Pike; Land Development Waiver

Modifications and expansion to existing building and parking area

Review SLD #05-16; Mastroni/735 Bethlehem Pike – Conditional Preliminary Plan
New mixed use building (former Rusty Schooner property)

Review SLD #07-16 Guie/3142 Spring Mill Road - Conditional Preliminary/Final Plan
Minor 3-lot subdivision

CONSIDER ACTION ITEMS

Ordinances

Consider Ordinance Amendment

Re-enact Lost and Stolen Firearms Ordinance

Resolutions

Consider SLD #08-16 Veterans Home Association of Whitemarsh Valley/493 S. Bethlehem Pike; Land Development Waiver

Modifications and expansion to existing building and parking area

Consider SLD #05-16; Mastroni/735 Bethlehem Pike – Conditional Preliminary Plan
New mixed use building (former Rusty Schooner property)

Consider SLD #07-16 Guie/3142 Spring Mill Road - Conditional Preliminary/Final Plan
Minor 3-lot subdivision

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 Waiver of Damage Right

1416 Harry Street; 2 Lamp Posts in the Ultimate Right-of-Way

Consider Advertisement of Ordinance Amendment

Reserved Handicap Parking
Consider Escrow Release No. 2; \$3,447.50
4005 Center Avenue
Consider Escrow Release No. 3; \$142,837.65
The Oaks at Lafayette Hill/Cedar Grove Road
Consider Escrow Release No. 18; \$18,168.75
Reserve at Creekside; Stenton Avenue
Consider July 2016 Expenditures and Payroll and Pension Plan Paid Costs
\$927,868.51 and \$1,008,564.39 and \$8,403.25

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.