

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS  
MEETING OF OCTOBER 13, 2016 7:00 PM**

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

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

Commendation to Recognize the Whitemarsh Little League 11U Baseball Team

**PUBLIC HEARINGS**

Public Hearing for Conditional Use #09-16

*Park/225 E. North Lane – Installation of front facing roof mounted solar panels*

Public Hearing for Conditional Use #10-16

*Harvey/3034 Joshua Road – Installation of front facing roof mounted solar panels*

**APPROVAL OF MINUTES**

September 22, 2016

**BOARD PUBLIC DISCUSSION ITEMS**

Review DVRPC Street Light Upgrade Program

*Johnson Controls Investment Grade Audit (IGA)*

**CONSIDER ACTION ITEMS**

**Ordinances**

**Resolutions**

Consider DVRPC Street Light Upgrade Program

*Johnson Controls Investment Grade Audit (IGA)*

Consider DVRPC Street Light Upgrade Program

*PennSEF Financing*

Consider Distribution of 2016 Act 205 State Aid

*Allocate \$516,208.25 in Accordance with Resolution #15-31*

**Motions**

Consider Conditional Use #09-16

*Park/225 E. North Lane – Installation of front facing roof mounted solar panels*

Consider Conditional Use #10-16

*Harvey/3034 Joshua Road – Installation of front facing roof mounted solar panels*

Consider Waiver of Damage Right

*676 Bethlehem Pike; Fence in the Ultimate Right-of-Way*

Consider Board Resignation

*Aloise Ellinger from Media Communications Advisory Board*

Consider Escrow Release No. 1; \$101,682.00

*Germantown Academy Phase 2A/340 Morris Road*

**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.