

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF JANUARY 23, 2020 7:00 PM**

BOYLE-NESTER ____ DROSSNER ____ MANUELE ____ McCUSKER ____ TOLL ____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Introduce New Fire Marshal – Nick Weaver
Recognition of St. Philip Neri Baseball Team

PUBLIC HEARINGS

Public Hearing for Liquor License Transfer
10 East Ridge Pike/Giant Food Stores, LLC.

APPROVAL OF MINUTES

January 6, 2020

BOARD PUBLIC DISCUSSION ITEMS

Review SLD #03-19; Sunnybrook Golf Club/398 Stenton Avenue – Preliminary/Final Plan
4-lot minor subdivision; creation of two building lots for single family home

CONSIDER ACTION ITEMS

Ordinances

Resolutions

Consider Liquor License Transfer
10 East Ridge Pike/Giant Food Stores, LLC.
Consider SLD #03-19; Sunnybrook Golf Club/398 Stenton Avenue – Preliminary/Final Plan
4-lot minor subdivision; creation of two building lots for two single family homes

Motions

Consider Notice of Intent to Award Public Bid
Stenton Avenue/Joshua Road and Flourtown/Joshua Roads Intersection Improvements – Highway Materials, Inc. - \$4,227,473.50
Consider 2020 Road Paving Program
Bid Authorization
Consider Certificate of Appropriateness
14 Catherine Lane – Construction of a patio and sitting wall
Consider Board/Commission Appointments
Consider December 2019 Expenditures and Payroll and Pension Plan Paid Costs
\$950,716.75 and \$658,707.63 and \$4,384.57

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.