

**WHITEMARSH TOWNSHIP  
ENVIRONMENTAL ADVISORY BOARD  
MEETING AGENDA  
Thursday, January 24, 2019  
7:00 P.M.**

**MEMBERS:**

\_\_\_ BRANT    \_\_\_ GEASLAND    \_\_\_ HEUCKEROTH    \_\_\_ MERKLE    \_\_\_ SHREERO

**LIAISONS:**

\_\_\_ HALBOM, Staff    \_\_\_ BOYLE-NESTER, BOS Liaison

- 1. CALL TO ORDER**
- 2. NOMINATION/ELECTION OF CHAIR AND VICE-CHAIR**
  
- 3. OLD ITEMS**
  - a. Update of McCarthy Park Basin Project (Ms. Merkle)
  - b. Update of working groups (Ms. Sheero)
  
- 4. NEW ITEMS**
  - a. Discuss recommendation of Deb Harris to Board of Supervisors
  
- 5. APPROVAL OF THE NOVEMBER 19, 2018 MEETING MINUTES**
  
  
- 6. ANNOUNCEMENTS**
  - a. Whitemarsh Township was approved for DEP 902 grant funding for new leaf machines
  - b. Feb. 28<sup>th</sup> BOS workshop meeting will include a brief presentation by Ms. Merkle re: Ready for 100
  - c. Recycling ordinance was approved for advertisement at the BOS re-org meeting and will be considered for adoption @ BOS Feb 7<sup>th</sup> meeting.
  
- 7. PUBLIC COMMENTS**
  
- 8. ADJOURNMENT**

## ***PUBLIC PARTICIPATION INFORMATION***

1. Public meetings of the EAB shall follow a prescribed agenda, which will be available to the general public two days preceding the meeting.
2. The EAB will entertain Public Comment at the end of each specific action items during the meeting, at the discretion of the Chair. Individuals must advise the Chair of their desire to offer such comment.
3. A Public Comment period will be provided at the conclusion of a meeting for input on any subject.
4. 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.
  - 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.