

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF JANUARY 25, 2018 7:00 PM**

BOYLE-NESTER ____ DROSSNER ____ GROSSMAN ____ McCUSKER ____ STERLING ____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC HEARINGS

APPROVAL OF MINUTES

December 14, 2017 and January 2, 2018

BOARD PUBLIC DISCUSSION ITEMS

Review SLD #07-17; Ramos/7033 Sheaf Lane; /Lot Line Change – Conditional Final Plan

Adding 3.4 acres from the adjacent Highlands Property/7001 Sheaf Lane

CONSIDER ACTION ITEMS

Ordinances

Consider Ordinance Amendment

Stops Signs at both intersections of Farmar Lane and Fairfield Drive

Resolutions

Consider SLD #07-17; Ramos/7033 Sheaf Lane; /Lot Line Change – Conditional Final Plan

Adding 3.4 acres from the adjacent Highlands Property/7001 Sheaf Lane

Consider PENNDOT Resolution

I-76 Parallel Traffic Signal System Management Agreement

Motions

Consider 2018 Road Program

Consider Police Department Records Management

Contract with Montgomery County Records Management System

Consider Hold Harmless Agreement

827 Bethlehem Pike/ Schrader; Monument Sign in ultimate right-of-way

Consider Certificate of Appropriateness

49 E. Germantown Pike – New Attic Dormer

Consider Boards and Commission Appointment

Environmental Advisory Board – Lou Ann Markle

Consider Escrow Release No. 22; \$57,693.40

Reserve at Creekside; Stenton Avenue

Consider December 2017 Expenditures and Payroll and Pension Plan Paid Costs

\$1,649,055.49 and \$601,484.12 and \$6,251.35

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.