

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF JANUARY 26, 2017 7:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC HEARINGS

APPROVAL OF MINUTES

December 15, 2016 and January 3, 2017

BOARD PUBLIC DISCUSSION ITEMS

Review SLD #12-15; 60 Flouertown Road, LLC/60 Flouertown Road - Conditional Preliminary Plan
Construction of a one-story commercial garage

CONSIDER ACTION ITEMS

Ordinances

Consider Ordinance Amendment
Reserved Handicap Parking – 714 E. Hector Street

Resolutions

Consider SLD #12-15; 60 Flouertown Road, LLC/60 Flouertown Road - Conditional Preliminary Plan
Construction of a one-story commercial garage
Consider PENNDOT Traffic Signal Permit Amendment
New Pedestrian Signal at Cedar Grove/Barren Hill Roads and Hector Street

Motions

Consider Setting Public Hearing for Zoning Text and Map Amendment
SLD #01-15 VFW at Fort Washington, Ltd/Bethlehem Pike - New TOD Zoning District
Consider Boards and Commission Appointments
Environmental Advisory Board – Monica Gallagher
Environmental Advisory Board – Gordon Geasland
Shade Tree Commission – Aaron Mittica
Consider Permit Fee Waiver
Colonial School District - \$17,491.00
Consider Bid Approval Authorization
Cleaning Services
Consider Authorization for RFP
Comprehensive Plan Update
Consider 2017 Road Program
Consider Change Order #2
Andorra Creek Streambank Restoration Project - \$20,055.39
Consider Escrow Release No. 1; \$1,590,000.00
Courts at Spring Mill Station/ 1101 E. Hector Street
Consider Escrow Release No. 20; \$31,467.32
Reserve at Creekside; Stenton Avenue
Consider December 2016 Expenditures and Payroll and Pension Plan Paid Costs
\$2,062,506.74 and \$911,379.05 and \$6,933.47

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.