

**WHITEMARSH TOWNSHIP
ENVIRONMENTAL ADVISORY BOARD
MEETING AGENDA
MONDAY, JANUARY 29, 2018
7:00 P.M.**

MEMBERS:

___ BRANT ___ GALLAGHER ___ GEASLAND
___ HEUCKEROTH ___ MERKLE ___ PICKER ___ SHREERO

LIAISONS:

___ LEE, Staff ___ BOYLE-NESTER, BOS Liaison

1. CALL TO ORDER

2. WELCOME NEW MEMBERS

3. 2018 RE-ORGANIZATION

- a. Election of Chair
- b. Election of Vice-Chair

4. 2018 MEETING CALENDAR (3rd Monday of each month)

- a. January 29 (rescheduled date due to holiday conflict)
- b. March 19
- c. May 21
- d. July 16
- e. September 17
- f. November 19

5. Follow Up items from Nov, 2017 meeting

- a. Recent Stormwater Projects and Priorities List for future plans
- b. Invasive Control Measures at various Township owned sites
- c. Recycling Ordinance – Plymouth, Whitpain and UD ordinances review
- d. McCarthy Basin Site Visit – summary from Parks & Rec Director

6. New Items

- a. Wells St. Clean Up – Sat., April 14
- b. Earth Day 2018 – Sunday, April 22
- c. Township Day – Sat., April 28
- d. Spotted Lanterns – County-wide quarantine

7. APPROVAL OF THE NOVEMBER 2017 MEETING MINUTES

8. ANNOUNCEMENTS

9. 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.