

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF FEBRUARY 22, 2018 7:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC HEARINGS

Public Hearing – Zoning Text Amendment in the AD – Attached Dwelling District
Deck Encroachment in Rear Yards- Zero Lot Line Developments

APPROVAL OF MINUTES

January 25, 2018

BOARD PUBLIC DISCUSSION ITEMS

CONSIDER ACTION ITEMS

Ordinances

Consider Zoning Text Amendment in the AD – Attached Dwelling District
Deck Encroachment in Rear Yards- Zero Lot Line Developments

Resolutions

Consider Montco 2040 Grant Resolution
Wells Street Parking Expansion

Motions

Consider Agreement between Whitmarsh Township Police Department and
Whitmarsh Community Ambulance Association
DUI Blood Draws

Consider Recycling Disposal Agreement
J.P. Mascaro and Sons, Inc.

Consider Resignation – Boards and Commission
Karen Green – Human Relations Commission

Consider Hold Harmless Agreement
4030 Joshua Road/Eplett; Fence in ultimate right-of-way

Consider January 2018 Expenditures and Payroll and Pension Plan Paid Costs
\$1,053,773.85 and \$671,705.87 and \$6,501.80

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.