

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF MARCH 14, 2019 7:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC HEARINGS

APPROVAL OF MINUTES

February 7, 2019

BOARD PUBLIC DISCUSSION ITEMS

Review SLD #07-18; Whitemarsh Hotel Associates, LP/432 Pennsylvania Avenue –
Land Development Waiver

Construct a 6,049 square foot restaurant adjacent the Holiday Inn Hotel

CONSIDER ACTION ITEMS

Ordinances

Resolutions

Consider SLD #07-18; Whitemarsh Hotel Associates, LP/432 Pennsylvania Avenue –
Land Development Waiver

Construct a 6,049 square foot restaurant adjacent the Holiday Inn Hotel

Consider DCNR Grant Resolution

C2P2 Feasibility Grant for the Whitemarsh PECO Miracle/Nature Trail

Consider Ready for 100 Resolution

100% Clean Renewable Energy

Motions

Consider 2019 Road Paving Program

Authorize Notice of Intent and Bid Approval for Final Award

Consider Allocation of Funds

Shredding Day Donations

Consider Appointment – Boards and Commissions

Kate Johnston – Environmental Advisory Board

Consider Certificates of Appropriateness

108 Black Walnut Lane – Roof Replacement

Consider Certificates of Appropriateness

6 Marple Lane - Deck and Exterior Paint Colors

Consider Escrow Release #1; \$12,363.16

Venezia/6203 Henry Lane

Consider Escrow Release #1; \$16,597.57

Venezia/6205 Henry Lane

Consider February 2019 Expenditures and Payroll and Pension Plan Paid Costs

\$964,603.01 and \$610,941.11 and \$12,947.52

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.