

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF MARCH 23, 2017 7:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

MCATO Presentation

PUBLIC HEARINGS

Public Hearing for Conditional Use #01-17

Nolan/38 Taylor Road – Installation of front facing roof mounted solar panels

APPROVAL OF MINUTES

February 23, 2017

BOARD PUBLIC DISCUSSION ITEMS

Review SLD #07-15; DJB Properties, LP/903 Spring Mill Avenue - Conditional Final Plan

Construction of 8 townhouses

CONSIDER ACTION ITEMS

Ordinances

Consider Ordinance Amendments

Emergency Services Board, Chapter 3-51 and Chapter 8-3

Resolutions

Consider SLD #07-15; DJB Properties, LP/903 Spring Mill Avenue - Conditional Final Plan

Construction of 8 townhouses

Consider Budget Amendment

Streetlight Reserve to Finance DVRPC LED Upgrade

Consider PENNDOT Traffic Signal Permit Amendment

Intelligent Traffic Signals along Pennsylvania Avenue Corridor

Motions

Consider Conditional Use #01-17

Nolan/38 Taylor Road – Installation of front facing roof mounted solar panels

Consider Allocation of Funds

Shredding Day Donations

Consider Waiver of Damage Right

6010 W. Mill Road; Walls in the Ultimate Right-of-Way

Consider Engagement Letter

Comcast Franchise Renewal with Cohen Law Group

Consider Escrow Release No. 1; \$426,842.90

Conshohocken Congregation of Jehovah's Witness/4050 Butler Pike

Consider February 2017 Expenditures and Payroll and Pension Plan Paid Costs

\$1,017,755.91 and \$589,916.82 and \$5,730.09

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.