

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF APRIL 12, 2018 7:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Whitemarsh Township Day – Saturday, April 28th
Thomas J. Blomstrom - Director of Parks and Recreation
Pennsylvania Recreation and Park Society - Excellence in Recreation and Parks Award
Connecting Exceptional People Program – William Jeans Memorial Library
Commendation for Irv Leventhal
Volunteer Service to the William Jeanes Memorial Library
Promotion and Commendations
Whitemarsh Township Police Department
Proclamation to Ignacio Jayo
2018 DaVinci Science Center Educator Excellence STEM Leadership Award

PUBLIC HEARINGS

Public Hearing for Conditional Use #01-18
Naroznowski/4029 Indian Guide Road – Front Facing Solar Panel

APPROVAL OF MINUTES

March 22, 2018

BOARD PUBLIC DISCUSSION ITEMS

Review SLD #01-18; Provco Pineville Fayette, LP/1201 Butler Pike – Land Development Waiver
Proposed Wawa Food Market and Fueling Stations in Conshohocken Borough with a portion of the property in Whitemarsh Township
Review SLD #06-17; Laurel Holdings Group, LLC/633 Germantown Pike; Conditional Preliminary Plan
Construct a 2-story office building at the former Farmer's Auto Service Station

CONSIDER ACTION ITEMS

Ordinances

Resolutions

Consider SLD #01-18; Provco Pineville Fayette, LP/1201 Butler Pike – Land Development Waiver
Proposed Wawa Food Market and Fueling Stations in Conshohocken Borough with a portion of the property in Whitemarsh Township
Consider SLD #06-17; Laurel Holdings Group, LLC/633 Germantown Pike; Conditional Preliminary Plan
Construct a 2-story office building at the former Farmer's Auto Service Station

Motions

Consider Conditional Use #01-18
Naroznowski/4029 Indian Guide Road – Front Facing Solar Panel
Consider Capital Budget Amendment
Purchase New Building and Codes Vehicle - \$32,254.32

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.