

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF MAY 24, 2018 7:00 PM**

BOYLE-NESTER ____ DROSSNER____ GROSSMAN ____ McCUSKER ____ STERLING ____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC HEARINGS

Continue Public Hearing for Conditional Use #06-17
*K. Hovnanian, LLC/4006 and 4046 Butler Pike – Townhouses in the VC-2
Zoning District*

APPROVAL OF MINUTES

April 26, 2018

BOARD PUBLIC DISCUSSION ITEMS

Review #03-14; Nolen/505A Germantown Pike – Conditional Final Plan
9 Townhouses and 4 Single Family Homes
Review SLD #02-18; Loughran/6112 Sheaff Lane; Conditional Preliminary/Final Plan
3-lot Minor Subdivision

CONSIDER ACTION ITEMS

Ordinances

Resolutions

Consider #03-14; Nolen/505A Germantown Pike – Conditional Final Plan
9 Townhouses and 4 Single Family Homes
Consider SLD #02-18; Loughran/6112 Sheaff Lane; Conditional Preliminary/Final
Plan
3-lot Minor Subdivision
Consider Fee Schedule Amendment
Leaf Compost Delivery – \$12.00 per yard

Motions

Consider Ordinance Advertisement
Comcast Franchise Agreement
Consider Financial Services Agreement
PFM Financial Advisors LLC
Consider Certificate of Appropriateness
3047 Spring Mill Road – New Retaining Wall
Consider Certificate of Appropriateness
3144 Spring Mill Road – New Deck and Fence
Consider Appointment – Boards and Commission
Mark Cratin – Media and Communications Advisory Board
Consider April 2018 Expenditures and Payroll and Pension Plan Paid Costs
\$1,063,661.63 and \$667,747.75 and \$12,663.92

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.