

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF JUNE 13, 2019 7:00 PM**

BOYLE-NESTER ____ DROSSNER____ GROSSMAN ____ McCUSKER ____ STERLING ____

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC HEARINGS

Continue Public Hearing for Conditional Use #01-19

Lafayette Tobacco Outlet, Inc./551 Germantown Pike – Tobacco Shop (retail use) in VC-1 District

Public Hearing for Conditional Use #02-19

Toyosu Sushi & Poke Bowl c/o Doonark and Myung-Jean Song/428 Germantown Pike Restaurant Use in VC-1 District

Public Hearing

Verizon Franchise Agreement Renewal

APPROVAL OF MINUTES

May 9, 2019

BOARD PUBLIC DISCUSSION ITEMS

CONSIDER ACTION ITEMS

Ordinances

Resolutions

Consider SLD#10-06 Squires Ridge, LLC/Ridge Pike - Amended Conditional Final Minor Subdivision Plan

Re-approval of 2.65 acres in Whitmarsh Township which remain undeveloped as is part of the development plan for thirty-four (34) new residential dwelling units in Springfield Township adjacent Masonic Village

Motions

Consider Conditional Use #01-19

Wijaya/551 Germantown Pike – Tobacco Shop (retail use) in VC-1 District

Consider Conditional Use #02-19

Toyosu Sushi & Poke Bowl c/o Doonark and Myung-Jean Song/428 Germantown Pike Restaurant Use in VC-1 District

Consider Communication Strategy Proposal

Gailey Murray Communications -

Consider Hold Harmless Agreement

3034 Edmonds Road/Roller; Post and Rail fence in the ultimate right-of-way

Consider Authorization to Bid

Intersections Improvements at Stenton Avenue and Joshua Road and Joshua and Flourtown Roads

Consider Escrow Release #1; \$117,686.74

DJB Properties, LLC/903 Spring Mill Avenue

Consider May 2019 Expenditures and Payroll and Pension Plan Paid Costs

\$1,250,435.30 and \$936,412.75 and \$12,016.70

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.