

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF JULY 19, 2018 7:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC HEARINGS

- Public Hearing for Conditional Use #02-18
Merakey/620 Germantown Pike – Sign in VC-1
- Public Hearing for Conditional Use #01-18
Buttz/4028 McNiff Drive – Front Facing Solar Panel
- 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

June 14 and 28, 2018

BOARD PUBLIC DISCUSSION ITEMS

- Review SLD #10-06; Squires Ridge, LLC/Ridge Pike – Conditional Final Plan
Re-approve 2.65 acres in Whitemarsh Township which remain undeveloped as is part of the development plan for thirty-four (34) new residential dwelling units in Springfield Township adjacent Masonic Home.

CONSIDER ACTION ITEMS

Ordinances

- Consider Ordinance Amendment
3-way Stop Signs – West Mill Road
- Consider New Cable Ordinance
Comcast Franchise Agreement

Resolutions

- Consider SLD #10-06; Squires Ridge, LLC/Ridge Pike – Conditional Final Plan
Re-approve 2.65 acres in Whitemarsh Township which remain undeveloped as is part of the development plan for thirty-four (34) new residential dwelling units in Springfield Township adjacent Masonic Home.
- Consider Municipal Adoption Resolution
2017 Montgomery County Hazard Mitigation Plan Update

Motions

- Consider Conditional Use Conditional Use #02-18
Merakey/620 Germantown Pike – Sign in VC-1
- Consider Conditional Use #01-18
Buttz/4028 McNiff Drive – Front Facing Solar Panel
- Consider Appointment – Boards and Commission
Natalie Borkowski – Shade Tree Commission
Christian Fassbender – Shade Tree Commission
- Consider Hold Harmless Agreement
Castango/562 Bethlehem Pike; Deck in ultimate right-of-way
- Consider Hold Harmless Agreement
Storti/1501 Butler Pike; Fence and 4 Pillars in ultimate right-of-way
- Consider Certificate of Appropriateness
4070 Butler Pike – New Building Trim Color
- Consider Certificate of Appropriateness
8 East Germantown Pike – New Deck

Consider Certificate of Appropriateness
3047 Spring Mill Road – Housing Style for Maple Hill Development
Consider Escrow Release No. 3; \$151,660.91
RAO Group; 520 Pennsylvania Avenue
Consider June 2018 Expenditures and Payroll and Pension Plan Paid Costs
\$1,082,020.55 and \$922,240.49 and \$8,011.41

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.