

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS  
MEETING OF AUGUST 16, 2018 7:00 PM**

BOYLE-NESTER \_\_\_\_ DROSSNER \_\_\_\_ GROSSMAN \_\_\_\_ McCUSKER \_\_\_\_ STERLING \_\_\_\_

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

Executive Session on 7/19 – litigation

**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**

July 19, 2018

**BOARD PUBLIC DISCUSSION ITEMS**

Review SLD #06-17; Laurel Holdings Group, LLC/633 Germantown Pike; Conditional  
Final Plan  
*Construct a 2-story office building at the former Farmer's Auto Service Station*

**CONSIDER ACTION ITEMS**

**Ordinances**

Consider Debt Ordinance  
*Bond Issue for Township Capital Financing*

**Resolutions**

Consider SLD #06-17; Laurel Holdings Group, LLC/633 Germantown Pike;  
Conditional Final Plan  
*Construct a 2-story office building at the former Farmer's Auto Service Station*  
Consider PENNDOT Signal Resolution  
*Germantown Pike and Crescent Ave. related to Nolen/505A Germantown Pike*

**Motions**

Consider Assignment Agreement with Whitemarsh Authority  
*Transfer of Municipal Lien*  
Consider Ordinance Amendment Advertisement  
*Fireworks Ordinance*  
Consider Amendment to Comp Plan Contract  
*Bergmann – change order \$3,600*  
Consider Hold Harmless Agreement  
*Mayer/434 Ridge Pike; Fence in ultimate right-of-way*  
Consider Hold Harmless Agreement  
*Schantz/1 Stenton Avenue; Fence in ultimate right-of-way*  
Consider Certificates of Appropriateness (4)  
*3047 Spring Mill Road – Housing Style for Maple Hill Development*  
Consider July 2018 Expenditures and Payroll and Pension Plan Paid Costs  
*\$797,377.54 and \$654,534.15 and \$22,060.80*

**PUBLIC COMMENT PERIOD**

**BOARD MEMBER COMMENTS**

## ANNOUNCE EXECUTIVE SESSION

### ADJOURNMENT

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#### 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.