

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS  
MEETING OF OCTOBER 25, 2018 7:00 PM**

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

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**PUBLIC HEARINGS**

Public Hearing for Housekeeping Zoning Amendment  
*Update to Various Sections of the Zoning Code*  
Public Hearing for Zoning Amendment  
*Fireworks Regulations*

**APPROVAL OF MINUTES**

September 13, 2018

**BOARD PUBLIC DISCUSSION ITEMS**

**CONSIDER ACTION ITEMS**

**Ordinances**

Consider Housekeeping Zoning Amendment  
*Update to Various Sections of the Zoning Code*  
Consider Ordinance Amendment – Zoning and General  
*Fireworks Regulations*

**Resolutions**

Consider Conditional Use #06-17  
*K. Hovnanian, LLC/4006 and 4046 Butler Pike – Townhouses in the VC-2  
Zoning District*  
Consider Distribution of 2018 Act 205 State Aid  
*Allocate \$524,651.51 in accordance with Resolution #2017-30*  
Consider PENNDOT Signal Resolution  
*Crosswalk Flasher – Germantown Pike adjacent Plymouth-Whitemarsh High  
School*

**Motions**

Consider Ordinance Advertisement  
*3-way Stop Signs – Joshua Road and Cedar Grove Road*  
Consider Intergovernmental Agreement Ordinance Advertisement  
*Extension of the Plan to Development for an Alternative TMDL involving the  
Wissahickon Creek Watershed Municipalities*  
Consider Certificates of Appropriateness (3)  
*3047 Spring Mill Road – Housing Style for Maple Hill Development*  
Consider Allocation of Funds  
*Shredding Day Donations*  
Consider Resignation  
*Jonathan Picker – Environmental Advisory Board*  
Consider Extinguishment of Easement  
*Judge/534 Evergreen Lane*  
Consider Escrow Release No. 1; \$319,970.63  
*Maple Hill/3047 Spring Mill Road*

Consider Escrow Release No. 2; \$16,230.76

*Brasso/737 Spring Mill Avenue*

Consider Escrow Release No. 1; \$43,438.00

*Mastroni/735 Bethlehem Pike*

Consider Escrow Release No. 23; \$63,662.92

*Reserve at Creekside; Stenton Avenue*

Consider September 2018 Expenditures and Payroll and Pension Plan Paid Costs

*\$863,560.61 and \$602,888.89 and \$3,589.31*

## **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.