

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS  
MEETING OF NOVEMBER 8, 2018 7:00 PM**

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

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

Recognition of Whitemarsh Little League  
*10U Baseball Team District 22 championship*  
Recognition of Eagle Scout  
*Matthew Symnoski*  
Recognition Barren Hill Boy Scout Troop 12  
*100<sup>th</sup> Anniversary in 2018*

**PUBLIC HEARINGS**

**APPROVAL OF MINUTES**

October 25, 2018

**BOARD PUBLIC DISCUSSION ITEMS**

**CONSIDER ACTION ITEMS**

**Ordinances**

Consider Ordinance Amendment  
*3-way Stop Signs – Joshua Road and Cedar Grove Road  
Removal of Stop Sign at Stenton Avenue and Militia Hill Road*  
Consider Intergovernmental Agreement Ordinance  
*Extension of the Plan to Development for an Alternative TMDL involving the  
Wissahickon Creek Watershed Municipalities*

**Resolutions**

Consider PENNDOT Signal Resolution  
*Traffic Signal Pre-emption at the Hector Street and Cedar Grove and Barren  
Hill Roads*

**Motions**

Consider 2019 Preliminary Budget  
*Adopt the 2019 Preliminary Budget*  
Consider Amendment to Agreement of Covenants and Restrictions  
*Whitemarsh Township and Spring Mill Corporate Center*  
Consider Fire Capital Request  
*Spring Mill Fire Company - \$60,000 for Building Improvements  
Barren Hill Volunteer Fire Company - \$123,703 for new Rescue Pumper*  
Consider Hold Harmless Agreement  
*3038 Butler Pike, LLC/3038 Butler Pike; Sign in ultimate right-of-way*  
Consider Escrow Release No. 24; \$183,914.01  
*Reserve at Creekside; Stenton Avenue*  
Consider Final Escrow Release; \$73,157.09  
*CVS/7000 Butler Pike*  
Consider October 2018 Expenditures and Payroll and Pension Plan Paid Costs  
*\$1,950,456.35 and \$601,751.66 and \$3,227.71*

**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.