

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF NOVEMBER 14, 2019 7:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC HEARINGS

Public Hearing for Conditional Use #01A-19
Wijaya/551 Germantown Pike – Retail Use in VC-1 District

APPROVAL OF MINUTES

October 10, 2019

BOARD PUBLIC DISCUSSION ITEMS

CONSIDER ACTION ITEMS

Ordinances

Resolutions

Consider Distribution of 2019 Act 205 State Aid
Allocate \$573,495.89 in accordance with Resolution #2018-19

Motions

Consider Conditional Use #01A-19
Wijaya/551 Germantown Pike – Retail Use in VC-1 District

Consider Conditional Use #03-19
Argos Associates/Adelphi Land Associates/Polergodom Group; Longfield Farms/Butler Pike – Townhouses in the VC-4 Zoning District

Consider 2020 Preliminary Budget
Adopt the 2020 Work Budget as 2020 Preliminary Budget

Consider Cooperation Agreement with Montgomery County Redevelopment Authority
AIM Academy Redevelopment Assistance Capital Program

Consider Awarding Contract
Refuse, Recycling and Disposal

Consider Certificate of Appropriateness
3033 Spring Mill Road; Replace Roof

Consider Building Permit Fee Waiver
Whitemarsh Township Authority - \$2,699.50

Consider September 2019 Expenditures and Payroll
\$1,521,500.38 and \$628,695.36

Consider October 2019 Expenditures and Payroll and Pension Plan Paid Costs
\$2,578,276.32 and \$603,550.85 and \$7,666.64

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.