

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
ANNUAL ORGANIZATIONAL MEETING
JANUARY 6, 2020
8:00 PM**

BOYLE-NESTER ____ DROSSNER ____ MANUELE ____ McCUSKER ____ TOLL ____

Oath of Office for newly elected Supervisors

PLEDGE OF ALLEGIANCE

Selection of Temporary Chair

Selection of Temporary Secretary

Election of Chair

Election of Vice-Chair

CALL TO ORDER and ANNOUNCEMENTS

APPOINTMENTS

- Township Manager and Secretary
 - Finance Director and Treasurer
 - Assistant Secretary
 - Chief of Police
 - Zoning Officer
 - Township Solicitor
 - Township Engineer
 - Vacancy Board Members
 - Various Board, Commission & Committee Member
- Consider Reappointment of Existing Members*

PUBLIC HEARINGS

Public Hearing for Liquor License Transfer
10 East Ridge Pike/Giant Food Stores, LLC.

APPROVAL OF MINUTES

December 12, 2019

BOARD PUBLIC DISCUSSION ITEMS

CONSIDER ACTION ITEMS

Ordinances

Consider Ordinance Amendment
Prohibiting a Rodeo in Display of Wild Animals Ordinance

Resolutions

Consider Liquor License Transfer
10 East Ridge Pike/Giant Food Stores, LLC.

Consider Establishing Board of Supervisors Meeting Schedule and Format
Township meetings for 2020

Consider Establishing Travel and Business Expense Policy
Expense reimbursement policies

Consider Establishing Holidays for Non-uniformed, Non-union Township Employees
Holidays for non-uniformed, non-union Township employees.

Motions

Consider Certificates of Appropriateness

107 E Germantown Pike - Replacement of stucco-faced masonry wall

Consider Selection of Township Depositories

Approving bank(s) and other institutions for the deposit of Township funds.

Consider Selection of Auditing Services

Approving Accounting Firm for Financial Audit

Consider Certify Delegate to PSATS Annual Conference

Approving attendees to annual conference including one voting delegate.

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.