

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF AUGUST 8, 2019 7:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

- Recognize the Passing of K-9 'Brock'
Whitemarsh Township Police Department
- Recognize new Fire Firefighters
Spring Mill Fire Company and Barren Hill Volunteer Fire Company

PUBLIC HEARINGS

APPROVAL OF MINUTES

July 11, 2019

BOARD PUBLIC DISCUSSION ITEMS

- Review SLD#04-16 Brixmor Property Group/10 Ridge Pike (Whitemarsh Shopping Center) - Conditional Preliminary Land Development Plan
Additional 8,973 square foot retail and redesign the parking lot

CONSIDER ACTION ITEMS

Ordinances

Resolutions

- Consider SLD#04-16 Brixmor Property Group/10 Ridge Pike (Whitemarsh Shopping Center) - Conditional Preliminary Land Development Plan
Additional 8,973 square foot retail and redesign of parking lot

Motions

- Consider Zoning Amendment Removing 11 Conditional Uses from VC-4
Set Hearing Date and Time
- Consider Appointment of Financial Manager
Police Pension Fund
- Consider Authorization for Public Bid
Trash and Recycling Collection and Disposal Contract
- Consider Authorization for an Appraisal
Longfield Farms/Butler Pike
- Consider Ordinance Advertisement
Prohibiting the Display of Wild Animals
- Consider Communication Strategy Proposal
Gailey Murray Communications
- Consider Fire Police Appointment
Spring Mill Fire Company
- Consider Annex to Whitemarsh Township Emergency Operations Plan
Disaster Recovery Plan
- Consider Hold Harmless Agreement
7225 Sheaff Lane/Konski; Decorative wall and gate in the ultimate right-of-way
- Consider July 2019 Expenditures and Payroll and Pension Plan Paid Costs
\$621,276.03 and \$644,775.51 and \$7,516.78

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.