

**WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS
MEETING OF SEPTEMBER 12, 2019 7:00 PM**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Recognize John 'Jack' Fields
Director of Public Works

PUBLIC HEARINGS

Public Hearing for Conditional Use #04-19
*Theresa Jones/Fabulous Me, LLC/632 Germantown Pike
Personal Service Shop in VC-1 District*

Public Hearing for Zoning Amendment
Remove 11 Conditional Uses from VC-4

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

APPROVAL OF MINUTES

August 8, 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

Consider Zoning Amendment Ordinance
Remove 11 Conditional Uses from VC-4

Consider New Ordinance
Prohibiting the Display of Wild Animals

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 Conditional Use #04-19
*Theresa Jones/Fabulous Me, LLC./632 Germantown Pike
Personal Service Shop 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 Minimum Municipal Obligation (MMO)
Police and Non-uniformed Pension Plans

Consider Ordinance Advertisement
Handicap Parking – 722 E. Hector Street

Consider Appointment – Director of Finance
Nathan Crittendon

Consider Hold Harmless Agreement
1707 Butler Pike/ Cadence Education, LLC; Sign in the ultimate right-of-way
Consider Certificate of Appropriateness
8 E Germantown Pike/Steward Partners Global Advisory; Install a new sign
Consider Resignation
Alex Pientka – Historical Architectural Review Board
Consider Escrow Release #3; \$253,529.40
Whitemarsh Station/Butler Pike
Consider August 2019 Expenditures and Payroll and Pension Plan Paid Costs
\$858,617.86 and \$658,247.51 and \$4,267.13

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.