

**WHITEMARSH TOWNSHIP AUTHORITY**  
*MEETING LOCATION: Whitemarsh Township Building*  
*616 Germantown Pike, Lafayette Hill, PA 19444*

**MONTHLY MEETING AGENDA – APRIL 15, 2015**

1. Call to Order – 7:00 p.m. at the Whitemarsh Township Meeting Room
2. Pledge of Allegiance
3. Roll Call:

\_\_\_\_ Jonathan Riesberg      \_\_\_\_ Carolyn Hanel  
\_\_\_\_ Timothy Ferris        \_\_\_\_ Jeff Mitchell

4. Public Comment Period.
5. Confirmed Appointments - None
6. Motion to Approve the Minutes of the March 15, 2015 Meeting of the Board
7. Staff Reports:

Engineer's Report

*Authority Business:*

- WWTP upgrade update.
- Consideration of Contract 13-2 Mechanical Construction Payment Application #6
- Authorization to Bid for the Procurement of Gas Chlorine and Sulfur Dioxide
- Bid Award – Applewood Drive and Brook Lane Sewer Replacement Project

Plant Manager's Report

Solicitor's Report

- Springfield Update
- Litigation Updates
- Contract of Profession Services - Whitemarsh Stations, 5130 - 5136 Butler Pike
- Motion to approve the Contract for Professional Services for Phipps Station Group, LLC (Whitemarsh Station)
- Motion to grant PennDot a Deed to North Cedar Grove Road (part of the Oaks at Lafayette Hill project)

- Motion to accept a Deed of Easement (part of the Oaks at Lafayette Hill project)
- Motion to accept the Bid of Out of Site Infrastructure, LLC (Applewood Drive sewer replacement project)
- Resolution to update the Rules and Regulations
- Resolution to revise the Personnel Policy Manual
- Motion to execute Sewage Grinder Pump Operations and Management Agreement at 6262 Henry Lane

Manager's Report

- Review and discussion of the Commercial Rate Analysis

Financial Report

- Operating Fund Monthly Financial Statement

8. Approval of Expenditures/Bill List.

Operating Fund Expenses:	\$ 143,119.77
Capital Fund Expenses:	\$ 16,611.78
Escrow Fund(s) Expenses:	<u>\$ 13,699.97</u>
TOTAL EXPENSES:	\$ 173,431.52

Motion to approve all bills as presented, totaling \$173,431.52

9. Adjournment.

**NEXT SCHEDULED MEETING – WEDNESDAY, May 20, 2015**

---

**PUBLIC PARTICIPATION INFORMATION**

1. Public meetings of the Authority Board shall follow a prescribed agenda.
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 Authority Board may consider other matters for the agenda as they see fit.
4. The Authority 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 all Authority Board meetings for input on any subject.

6. The Board Chair shall preside over Public Comments and may within its 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, 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 Authority Board.
-