

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

**MONTHLY MEETING AGENDA – DECEMBER 20, 2017**

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

_____ Timothy Ferris	_____ Jeannette Quirus
_____ Jonathan Riesberg	_____ Jeff Mitchell

4. Public Comment Period
5. Confirmed Appointments:
  - John Remington, Conshohocken Brewing Company
  - David Brosso, DJB Properties
6. Motion to Approve the Minutes of the November 15, 2017 Meeting of the Board
7. Staff Reports:

Engineer's Report

- Authorization to Bid – Liquid Chlorine Contract
- Application for Payment No. 4 – Pact One, LLC – Fairway Road & Joshua Knoll

Plant Manager's Report

Solicitor's Report

- Resolution No. 2017-08 – Reducing Performance Escrow – Home Properties
- Sewage Disposal Agreement – 903 Spring Mill Avenue
- Contract for Professional Services – 1032 East Hector Street & 1029 Spring Mill Avenue

Executive Director's Report

- General Update on Authority Operations
- Authorization – Seeking State Grant(s)

Financial Report

- Operating Fund Monthly Financial Statement
- 2018 Board Meeting Dates
- 2018 Fee Schedule
- SCADA Project – Motion – Substantial Completion

8. Approval of Expenditures/Bill List.

Operating Fund Expenses:	\$ 186,949.12
Capital Fund Expenses:	\$ 131,005.76
Escrow Fund(s) Expenses:	<u>\$ 6,878.61</u>
TOTAL EXPENSES:	\$ 324,833.49

Motion to approve all bills, as presented, totaling \$324,833.49.

9. Adjournment.

**NEXT SCHEDULED MEETING – WEDNESDAY, JANUARY 17, 2018**

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**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.
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