

WHITEMARSH TOWNSHIP AUTHORITY
MEETING LOCATION: Remote Video Conference

MONTHLY MEETING AGENDA – FEBRUARY 17, 2021

1. Call to Order – 7:00 p.m. via Remote Video Conference
2. Pledge of Allegiance
3. Roll Call:

_____ Timothy Ferris	_____ Jonathan Reisberg
_____ Jeannette Quirus	_____ Jori Broad
_____ Gene Swider	

4. Public Comment Period.
5. Confirmed Appointments: None.
6. Motion to Approve the Minutes of the January 20, 2021 Meeting of the Board
7. Staff Reports:

Engineer’s Report

- Authorization to Re-Bid Mechanical Contract
 - New Sludge Dewatering Facilities
- Authorization to Award General Construction & Electrical Contracts
 - New Sludge Dewatering Facilities
- Application For Payment No. 7 – Contract 20-1E
 - Lenni Electric – Authority Building-Electric
- Application For Payment No. 8 – Contract 20-1G
 - McCarthy Construction – Authority Building-General Construction
- Application For Payment No. 3 – Contract 20-1M
 - Hirschberg Mechanical – Authority Building-Mechanical
- Application For Payment No. 3 – Contract 20-1P
 - Hirschberg Mechanical – Authority Building-Plumbing

Executive Director & Plant Manager’s Reports

- General Update on Authority Operations

Solicitor’s Report

- Resolution No. 2021-03 – Vacation Scheduling Guidelines – Executive Session
- Resolution No. 2021-04 – Reducing Escrow – Maple Hill
- Motion – Contract For Professional Services – Sunnybrook Golf Club
- Administration Building – Moving Date Confirmation

Financial Report

- Operating Fund Monthly Financial Statement
- Whitemarsh Living

8. Approval of Expenditures/Bill List.

Operating Fund Expenses:	\$ 438,533.34
Capital Fund Expenses:	\$ 271,028.49
Escrow Fund(s) Expenses:	<u>\$ 2,199.84</u>
TOTAL EXPENSES:	\$ 711,761.67

Motion to approve all bills, as presented, totaling **\$711,761.67**.

9. An Executive Session to discuss personnel matters was held following the January 20th, 2021 Meeting of the Board.

10. Adjournment.

NEXT SCHEDULED MEETING – WEDNESDAY, MARCH 17, 2021

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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