

WHITEMARSH TOWNSHIP AUTHORITY

*MEETING LOCATION: Whitemarsh Township Authority Administrative Office
462 Germantown Pike, Suite 1, Lafayette Hill, PA 19444*

MONTHLY MEETING AGENDA – JANUARY 18, 2017

1. Call to Order – 5:00 p.m. at the Whitemarsh Township Authority Administrative Office
2. Pledge of Allegiance
3. Roll Call:

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

4. Reorganization – Chairman Pro Tem
 - Open for Nominations
 1. Chairman –
 2. Vice-Chairman –
 3. Secretary –
 4. Treasurer –
 5. Assistant Secretary/Treasurer –
 6. Open Records Officer -

Close Nominations - Cast Ballot

Professional Staff – Appoint/Affirm – Chairman

1. Solicitor – Rudolph Clarke, LLC
2. Engineer – Carroll Engineering Corporation
3. Management Consultant – Private Utility Enterprises, Inc.
4. Certified Public Accountant/Auditor – Cathy Seiler,
Brinker Simpson & Co., LLC

Adjourn Reorganization Meeting

5. Public Comment Period.
6. Motion to Approve the Minutes of the December 21, 2016 Meeting of the Board
7. Staff Reports:

Engineer's Report

Authority Business:

- Change Order Request – Fairway Road & Joshua Knoll Sanitary Sewer Replacement

Plant Manager's Report

Solicitor's Report

- Resolution No. 2017-01 – Reducing Performance Bond – Toll PA XIV, LP
- Motion – Daniel R. Slezak III & Karen L. Halpen – 282 Birch Drive
- Motion – Encroachment Into Sewer Easement – 4017 North Warner Road

Manager's Report

- General Update on Authority Operations

Financial Report

- Operating Fund Monthly Financial Statement

8. Approval of Expenditures/Bill List.

Operating Fund Expenses:	\$ 131,364.27
Capital Fund Expenses:	\$ 95,149.87
Escrow Fund(s) Expenses:	<u>\$ 10,151.53</u>
TOTAL EXPENSES:	\$ 236,665.67

Motion to approve all bills, as presented, totaling \$236,665.67.

9. Adjournment.

NEXT SCHEDULED MEETING – WEDNESDAY, FEBRUARY 15, 2017

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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