

**WHITEMARSH TOWNSHIP AUTHORITY
MINUTES OF THE MEETING
July 17, 2019**

CALL TO ORDER:

The Meeting of the Board of the Whitemarsh Township Authority on July 17, 2019, was called to order by Chairman Timothy Ferris at 7:00 p.m. at the Whitemarsh Township Building, 616 Germantown Pike, Lafayette Hill, Pennsylvania.

PLEDGE OF ALLEGIANCE

IN ATTENDANCE:

Board Members Present:

Timothy Ferris - Chairman
Jonathan Riesberg – Vice Chairman
Gene Swider – Assistant Secretary/Treasurer

Also in Attendance:

Alex Glassman, Esquire – Rudolph Clarke, LLC
Allen Mason, P.E. – Carroll Engineering Corp.
Brent Wagner, Manager
Kyle Detweiler, Finance Director
Leland Newell, Operations Manager

PUBLIC COMMENT:

None.

CONFIRMED APPOINTMENTS:

None.

APPROVAL OF MEETING MINUTES:

A motion was made by Mr. Ferris and seconded by Mr. Swider to approve the Minutes of the June 19, 2019 meeting of the Board, the motion carried 3-0.

STAFF REPORTS

ENGINEER’S REPORT:

Emergency Generator Modifications – Mr. Mason reported that the Contractor’s Application for Payment No. 1 was forwarded to the Authority on July 1, 2019 and also that he is working with the contractor to address remaining punch list items.

Incinerator Building Demolition – Mr. Mason reported that Notice of Intent to Award was forwarded to Richard E. Pierson Construction Co., Inc. on June 20, 2019. A Notice of Award will be forwarded to the contractor once the Authority issues its Contractor Responsibility Determination.

Motion for Authorization to Advertise Bid for Administration Building – A motion was made by Mr. Ferris and seconded by Mr. Riesberg to authorize Mr. Mason to advertise the bid for the construction of the new Authority Administration Building, pending a satisfactory review of final plans by the Board, carried 3-0.

WASTEWATER MANAGER’S REPORT:

Mr. Newell reported that everything is running well at the plant.

SOLICITOR’S REPORT:

Motion to Ratify Resolution No. 2019-05 Releasing Escrow for 3144 Spring Mill Road – A motion was made by Mr. Ferris and seconded by Mr. Riesberg to Ratify Resolution No. 2019-05 releasing the maintenance security escrow and the balance of the professional escrow fund less any outstanding professional fees, carried 3-0.

Motion to Approve Deed of Dedication – A motion was made by Mr. Ferris and seconded by Mr. Swider to approve the Deed of Dedication of Public Sewer Easements between the Authority and DJB Properties, LLC, concerning property having a tax parcel number of 65-00-10774-006, carried 3-0

MANAGER’S REPORT:

Mr. Wagner reported that there was a piping failure at Pump Station #9 due to corrosion. New stainless steel piping is being installed.

Mr. Wagner stated that it’s going to be a very busy next 24 months with all of the Capital projects the Authority has planned.

FINANCIAL REPORT:

Mr. Detweiler reported that our collection efforts on delinquent accounts are continuing to go well and are reducing outstanding balances.

Mr. Detweiler reported that he will be looking into additional financing options to accommodate all of the Authority’s upcoming Capital projects.

Approval of Monthly Expenditures – A motion was made by Mr. Ferris and seconded by Mr. Swider to pay the expenditures and bills as presented in the amount of \$252,024.90, carried 3-0.

ADJOURNMENT:

A motion to adjourn the meeting at 7:20 p.m. was made by Mr. Ferris and seconded by Mr. Riesberg, carried 3-0.

Minutes Prepared by Dottie Winterbottom