

**WHITEMARSH TOWNSHIP AUTHORITY  
MINUTES OF THE MEETING  
March 20, 2019**

**CALL TO ORDER:**

The Meeting of the Board of the Whitemarsh Township Authority on March 20, 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  
Jeannette Quirus - Secretary  
Jori Broad - Treasurer  
Gene Swider – Assistant Secretary/Treasurer

*Also in Attendance:*

Michael Clarke, Esquire – Rudolph Clarke, LLC  
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:**

Presentation by Cathy Seiler, CPA of Brinker Simpson & Co., LLC

Ms. Seiler presented the 2018 Audit to the Board.

**Motion to Approve 2018 Audit** – A motion was made by Mr. Ferris and seconded by Ms. Quirus to approve the 2018 Audit, carried 5-0.

**APPROVAL OF MEETING MINUTES:**

A motion was made by Mr. Ferris and seconded by Ms. Broad to approve the Minutes of the February 20, 2019 meeting of the Board, the motion carried 5-0.

**STAFF REPORTS**

**ENGINEER’S REPORT:**

**Motion to Authorize Notice of Intent to Award for Contract 18-3 (Trickling Filter Media Replacement)** - A motion was made by Mr. Ferris and seconded by Ms. Broad to Issue the Notice of Intent to Award bid to Blooming Glen Contractors, Inc. for Contract 18-3, carried 5-0.

**Motion to Bid Incinerator Building Demolition Project** – A motion was made by Ms. Quirus and seconded by Ms. Broad to allow Carroll Engineering Corp. to advertise for bids for the Incinerator Building Demolition Project, carried 5-0.

**WASTEWATER MANAGER’S REPORT:**

Mr. Newell reported on plant and pump station operations over the past month.

**SOLICITOR’S REPORT:**

**Motion to Ratify Resolution No. 2019-03** – A motion was made by Mr. Ferris and seconded by Mr. Riesberg to ratify Resolution No. 2019-03 which releases the escrow security for a project at 336 Skippack Pike, carried 5-0.

**Motion to Ratify Resolution No. 2019-04** – A motion was made by Mr. Ferris and seconded by Ms. Quirus to ratify Resolution No. 2019-04 which modifies public sanitary sewer rates, carried 5-0.

**MANAGER’S REPORT:**

Mr. Wagner highlighted some of the items on his monthly report.

**Motion to Authorize letter to Earthcare LLC** – A motion was made by Mr. Ferris and seconded by Ms. Quirus to authorize a letter on behalf of the Authority to Earthcare LLC indicating our interest in obtaining their company for our sludge disposal needs, carried 5-0.

**FINANCIAL REPORT:**

**Approval of Monthly Expenditures** – A motion was made by Mr. Ferris and seconded by Ms. Broad to pay the expenditures and bills as presented in the amount of \$280,514.70, carried 5-0.

**ADJOURNMENT:**

A motion to adjourn the meeting at 8:00 p.m. was made by Mr. Ferris and seconded by Ms. Broad, carried 5-0.

*Minutes Prepared by Dottie Winterbottom*