

**WHITEMARSH TOWNSHIP AUTHORITY
MINUTES OF THE MEETING
September 21, 2016**

CALL TO ORDER:

The Meeting of the Board of the Whitemarsh Township Authority on September 21, 2016, was called to order by Chairperson Timothy Ferris at 7:00 p.m. at the Whitemarsh Township Meeting Room, 616 Germantown Pike, Lafayette Hill, Pennsylvania.

PLEDGE OF ALLEGIANCE

IN ATTENDANCE:

Board Members Present:

Timothy Ferris, Chairperson
Carolyn Hanel (via telephone)
Jonathan Riesberg

Also in Attendance:

Michael Sullivan, Private Utility Enterprises, Inc. – Authority Management Consultant
Alexander M. Glassman, Esquire - Rudolph Clarke, LLC
Allen Mason, P.E. – Carroll Engineering Corp.

PUBLIC COMMENT:

None.

CONFIRMED APPOINTMENTS:

None.

APPROVAL OF MEETING MINUTES:

A motion was made by Ms. Hanel and seconded by Mr. Riesberg to approve the minutes of the August 17, 2016 meeting of the board, the motion carried 3-0.

STAFF REPORTS

ENGINEER'S REPORT:

Motion to Pay PACT One, LLC – A motion was made by Mr. Riesberg and seconded by Ms. Hanel to pay PACT One, LLC's Application for Payment No. 1 for Contract 16-2, Fairway Road and Joshua Knoll Sanitary Sewer Replacement project, in the amount of \$159,574.50, carried 3-0

Motion to Pay Blooming Glen Contractors, Inc. – A motion was made by Mr. Riesberg and seconded by Ms. Hanel to pay Blooming Glen Contractors, Inc.'s Application for Payment No. 8 for Contract 15-3, Pump Station Upgrades 5A & 7, in the amount of \$25,835.30, carried 3-0.

WASTEWATER MANAGER'S REPORT:

None.

SOLICITOR'S REPORT:

Motion to Execute Easement Agreement – A motion was made by Mr. Riesberg and seconded by Ms. Hanel to Execute the Easement Agreement as prepared by the Authority Solicitor, between the Authority and Toll PA XIV, L.P., concerning the Berm, carried 3-0.

Motion to Execute Sewage Disposal Agreement – A motion was made by Ms. Hanel and seconded by Mr. Riesberg to execute the Sewage Disposal Agreement (Phase 3) as prepared by the Authority Solicitor between the Authority and Toll PA XIV, L.P., concerning Oaks at Lafayette Hill, subject to receipt by the Authority of all payments required of the Developer under the terms of the Agreement and all other items deemed necessary by the Manager and duly executed copies of the Agreement, carried 3-0.

Motion to Execute Contract for Professional Services – A motion was made by Mr. Riesberg and seconded by Ms. Hanel to execute the Contract for Professional Services as prepared by the Authority Solicitor, between the Authority and Frank J. Mastroni, Jr., concerning property located at 735 Butler Pike, subject to receipt by the Authority of all payments required of the Developer under the terms of the Agreement for engineer, legal and administrative fees, and all other items deemed necessary by the Manager and duly executed copies of the Agreement, carried 3-0.

MANAGER'S REPORT:

None.

FINANCIAL REPORT:

Approval of Monthly Expenditures – A motion was made by Mr. Riesberg and seconded by Ms. Hanel to pay the expenditures and bills for September 2016 as presented in the amount of \$338,026.30, carried 3-0.

ADJOURNMENT:

A motion to adjourn the meeting at 7:10 p.m. was made by Ms. Hanel and seconded by Mr. Riesberg, carried 3-0.

Minutes Prepared by Dottie Winterbottom