

**WHITEMARSH TOWNSHIP AUTHORITY**  
*MEETING LOCATION: Whitemarsh Township Building*  
*616 Germantown Pike, Lafayette Hill, PA 19444*

**MONTHLY MEETING AGENDA – NOVEMBER 16, 2016**

1. Call to Order – 7:00 p.m. at the Whitemarsh Township Meeting Room
2. Pledge of Allegiance
3. Roll Call:

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

4. Review and Approve the Meeting Minutes of October 19, 2016
5. Public Comment Period.
6. Staff Reports:

Engineer's Report

- Application for Payment No. 5 – BSI Electrical Contractors – Pump Stations 5A & 7 Upgrade
- Application for Payment No. 3 – PACT One, LLC – Joshua Knoll Sanitary Sewer Replacement Project

Operations Manager's Report

Solicitor's Report

- Contract for Professional Services – 60 Flourtown Road, LLC
- Sewage Disposal Agreement – 737 Spring Mill Avenue (DJB Properties)

Manager's Report

- General Update on Authority Operations
- Approval of 2017 Operating Budget

Financial Report

- Operating Fund Monthly Financial Statement

7. Approval of Expenditures/Bill List.

Operating Fund Expenses:	\$ 690,189.25
Capital Fund Expenses:	\$ 441,197.44
Escrow Fund(s) Expenses:	<u>\$ 18,979.67</u>
TOTAL EXPENSES:	\$1,150,366.36

Motion to approve all bills as presented, totaling \$1,150,366.36.

8. Adjournment.

**NEXT SCHEDULED MEETING – WEDNESDAY, DECEMBER 21, 2016**

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**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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