

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

MONTHLY MEETING AGENDA – SEPTEMBER 21, 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 August 17, 2016
5. Public Comment Period.
6. Staff Reports:

Engineer's Report

Authority Business:

- Application for Payment No.1 – PACT One, LLC - Contract 16-2 – Fairway Road & Joshua Knoll Sanitary Sewer Replacement
- Application for Payment No.8 – Blooming Glen Contractors – Contract 15-3 – Pump Station Upgrades 5A & 7

Operations Manager's Report

Solicitor's Report

- Easement Agreement – Toll PA
- Sewage Disposal Agreement – Oaks at Lafayette Hill
- Contract for Professional Services – 735 Bethlehem Pike

Manager's Report

- General Update on Authority Operations
- Katalinas Communications Proposal

Financial Report

- Operating Fund Monthly Financial Statement

7. Approval of Expenditures/Bill List.

Operating Fund Expenses:	\$105,628.11
Capital Fund Expenses:	\$219,361.98
Escrow Fund(s) Expenses:	<u>\$ 13,036.21</u>
TOTAL EXPENSES:	\$338,026.30

Motion to approve all bills as presented, totaling **\$338,026.30**.

8. Adjournment.

NEXT SCHEDULED MEETING – WEDNESDAY, OCTOBER 19, 2016

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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