

WHITEMARSH TOWNSHIP AUTHORITY
MEETING LOCATION: Whitemarsh Township Authority
462 Germantown Pike, Suite 1, Lafayette Hill, PA 19444

MONTHLY MEETING AGENDA – SEPTEMBER 22, 2015

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

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

4. Public Comment Period
5. Confirmed Appointments - None
6. Motion to Approve the Minutes of the July 15, 2015 Meeting of the Board
7. Staff Reports:

Engineer's Report

- Update to Authority Projects and Developments

Plant Manager's Report

Solicitor's Report

- Springfield Update
- Litigation Updates
- Sewage Disposal Agreement for Toll PA XIV, L.P.
- Sewage Disposal Agreement for Phipps Station Group, LLC
- Contract for Professional Services – 901 Washington Partners, LP
- Bid Approval of Blooming Glen Contractors for Contract 15-3
- Bid Approval of Brendan Stanton, Inc. for Contract 15-4
- Deed of Easement for Whitemarsh Station
- HOP Agreement for Whitemarsh Station
- Sewage Disposal Agreement for ACL, LLC (252 Hillcrest)

Manager's Report

- General Update on Authority Operation

Financial Report

- Operating Fund Monthly Financial Statement

8. Approval of Expenditures/Bill List for August, 2015:

Operating Fund Expenses:	\$ 188,624.03
Capital Fund Expenses:	\$ 167,619.43
Escrow Fund(s) Expenses:	\$ <u>7,368.85</u>
TOTAL EXPENSES:	\$ 363,612.31

Approval of Expenditures/Bill List for September, 2015:

Operating Fund Expenses:	\$ 98,664.98
Capital Fund Expenses:	\$ 20,008.05
Escrow Fund(s) Expenses:	\$ <u>7,661.43</u>
TOTAL EXPENSES:	\$ 126,334.46

Motion to approve all bills for the months of August and September, totaling \$489,946.77.

9. Adjournment.

NEXT SCHEDULED MEETING – WEDNESDAY, OCTOBER 21, 2015

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.