

**WHITEMARSH TOWNSHIP AUTHORITY
MINUTES OF THE MEETING
SEPTEMBER 17, 2025**

CALL TO ORDER

The Meeting of the Board of the Whitemarsh Township Authority of September 17, 2025, was called to order by Chairman Timothy Ferris at 6:30 p.m. and held in person at the Whitemarsh Township Authority office located at 2015 Joshua Road, Lafayette Hill, Pennsylvania 19444.

PLEDGE OF ALLEGIANCE

Chairman Ferris led the Board and audience in the Pledge of Allegiance.

IN ATTENDANCE:

Board Members:

Timothy Ferris – Chairman
Jonathan Riesberg – Excused Absence
Jeannette Quirus – Secretary
Jori Broad – Treasurer
Gene Swider – Assistant Secretary/Treasurer – Excused Absence

Also in Attendance:

Alexander Glassman, Esquire – Clarke Gallagher Barbiero Amuso & Glassman Law
Allen Mason, P.E. – Carroll Engineering Corp.
Brent Wagner – Executive Director
Thomas Bonjo – Operations Manager
Laurie Hagey – Director of Finance

PRESENTATION OF AUDITED FINANCIAL STATEMENT OF 12.31.2024

Mr. Tim Mirra with Zelenkofske Axelrod LLC presented the Audited Financial Statement of the Authority for December 31, 2024. Tim gave the highlights of the audit, and the Board thanked him for his presentation of the financials. Overall, the Authority is in good financial standing. For a Motion, refer to the Financial Report of these Minutes.

PUBLIC COMMENT

None.

APPROVAL OF MEETING MINUTES

A **Motion** was made by Mr. Ferris and seconded by Ms. Quirus to approve the Minutes of the July 16, 2025 meeting of the Board. The motion unanimously carried.

MANAGER'S REPORT

Plant Operations - Mr. Wagner reported the facility is running well and experienced no violations for the month. Staff is working on creating storage space for the vac trailer. Press is running

well and staff continues to jet lines throughout the Township. Mr. Wagner reported he purchased an inexpensive used roll-off dumpster, which our hauler can haul. The dumpster will have a decant system in it to remove free standing water, a liner will be added as well as sealing with cold tar.

Mr. Bonjo reported staff has been changing out several manholes and frames, some of which have been covered by blacktop so they are being opened up.

Fats, Oils & Grease (FOG) Program – Mr. Wagner reported the receipt of all FOG applications at this time. Inspections of the facilities discharging to the Authority's system are now approximately 75% complete. FOG Permits will be issued as soon as all inspections are completed.

Confirmation of Sale of Authority Vehicle – Mr. Bonjo confirmed the deposit was made on September 5th in the amount of \$12,501.00 for the sale of the Authority's Truck # 432; a 2016 Ford F-250; via GovDeals.

A Motion was made by Mr. Ferris, and seconded by Ms. Quirus, confirming the sale of the Authority's Truck # 432; a 2016 F-250 truck using GovDeals, for a cost of \$12,501.00 unanimously carried.

ENGINEER'S REPORT

Mr. Mason stated he was contacted by PA DEP regarding the Authority's Pump Station 12, which is directly across from Germantown Academy. DEP was asking about the planning and future of the Pump Station in a conference call with Mr. Mason. Mr. Mason explained most homes on Lafayette Avenue being served by this Pump Station were purchased and knocked down by Germantown Academy, leaving only 2 homes remaining on Lafayette, served by the Pump Station. If those remaining homes are also acquired by Germantown Academy and knocked down, the Authority will decommission the Pump Station. DEP was satisfied with Allen's explanation and did mention the Act 537 plan would need modification if this occurs.

SOLICITOR'S REPORT

Approve Contract for Professional Services with Philadelphia Cricket Club - Mr. Glassman asked for Board approval of the Contract for Professional Services with the Philadelphia Cricket Club, 6025 West Valley Green Road, Flourtown, for their proposed addition to their property of a Golf Performance Center. The Authority is in receipt of the \$10,000 required for the initial professional fees escrow.

A Motion was made by Mr. Ferris and seconded by Ms. Quirus, to approve the Contract for Professional Services with the Philadelphia Cricket Club, 6025 West Valley Green Road for their proposed Golf Performance Center. The motion unanimously carried.

Approve Contract for Professional Services with WB Homes - Mr. Glassman asked for Board approval of the Contract for Professional Services with WB Homes for a proposed development of 16 townhomes located at 488 S. Bethlehem Pike. The Authority is in receipt of the \$10,000 required for the initial professional fees escrow.

A Motion was made by Ms. Broad and seconded by Mr. Ferris, to approve the Contract for Professional Services with W.B. Homes Land Acquisitions, LP for the proposed development of 16 townhomes at 488 S. Bethlehem Pike. The motion unanimously carried.

FINANCIAL REPORT

Financial Statement - Ms. Hagey presented the financial statement for August 2025, stating the revenues and expenses are on track at this point and collection efforts are ongoing.

Montgomery County's Ridge Pike Widening Project Invoice – Ms. Hagey reported she received a phone call from a project coordinator for Montgomery County who verbally relayed the total amount the Authority owes for their portion of the County's Ridge Pike Widening Project. She also reported the estimate from the Authority's Engineer was \$583,206 in 2021 when the County began their project; however, the bill now, in 2025, is a total of \$715,014. There was a discussion as to how the Authority would pay this bill and a cash flow analysis was reviewed. Ms. Hagey relayed she would perform a thorough review of the bill when received from Montgomery County.

Approval of the Audited Financial Statement of December 31, 2024 – A Motion was made by Mr. Ferris, seconded by Ms. Broad, to approve the Audited Financial Statement of December 31, 2024, as presented by Zelenkofske Axelrod LLC, unanimously carried.

Approval of Monthly Expenditures for August, 2025 – A Motion was made by Mr. Ferris, seconded by Ms. Broad, to ratify the payment of the expenditures as presented on the Bill List dated August 19th, 2025, in the amount of \$153,353.28, unanimously carried.

Approval of Monthly Expenditures for September, 2025 – A Motion was made by Mr. Ferris, seconded by Ms. Broad, to pay the expenditures as presented on the September Bill List in the amount of \$226,288.42, unanimously carried.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.