

**WHITEMARSH TOWNSHIP AUTHORITY
MINUTES OF THE MEETING
AUGUST 19, 2026**

CALL TO ORDER

The Meeting of the Board of the Whitemarsh Township Authority of August 19, 2026, was called to order by Chair Jori Broad 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

Chair Broad led the Board and audience in the Pledge of Allegiance.

IN ATTENDANCE:

Board Members:

Jori Broad – Chair
Jonathan Riesberg – Vice Chairman
Timothy Ferris – Secretary/Treasurer
Gene Swider – Assistant Secretary/Treasurer
Matthew Hetrick – Board Member

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

Public in Attendance:

Mr. Anthony Hatcher, HOA President of the Oaks at Lafayette Hill Development
8 Additional Residents of the Oaks at Lafayette Hill Development (who signed in on the official sign-in sheet)

PUBLIC COMMENT

The HOA President of The Oaks at Lafayette Hill, Anthony Hatcher, addressed the Board with concerns regarding odors within the Oaks of Lafayette Hill development, which they believe are attributed to the operations of the Authority's wastewater treatment facility. He asked the Board to consider investigating the issue and handed out a report from the HOA Board regarding their internal survey of residents.

Ms. Judith Pestrak, HOA Board Member, also addressed the Board with a concern that newer homeowners in the Oaks at Lafayette Hill not being aware they are situated next to the wastewater treatment facility, unlike original home owners who were made aware by the builder and the HOA.

APPROVAL OF MEETING MINUTES

A **Motion** was made by Mr. Ferris and seconded by Mr. Swider to approve the Minutes of the May 20, 2026 meeting of the Board. The motion unanimously carried.

MANAGER'S REPORT

Plant Operations - Mr. Wagner reported the facility is running well and in compliance for the month. He also reported that at this time, all staff have passed the wastewater license requirement.

Pump Station #11 Upgrades – Mr. Wagner reported all items are in order for this project and the work could begin in October, earlier than expected.

ENGINEER'S REPORT

Mr. Mason reported he is waiting on the Easement with the Wissahickon Valley Association to start the Pump Station # 9 Upgrade Plans, which is on the agenda for tonight.

SOLICITOR'S REPORT

Resolution 2026-07 Dedication of Sanitary Sewer for Longfield Farms – Mr. Glassman presented a Resolution for approval which dedicates the sanitary sewer for the Longfield Farm Project to the Authority. There was a Motion to approve Resolution 2026-07 made by Mr. Ferris, seconded by Mr. Hetrick, which unanimously carried.

Deed of Dedication of Wainwright Development – After collecting signed Deed of Dedications from affected individual home owners in the Wainwright Development, with the exception of two properties, it was reported the Deeds of Dedication received will now be legally recorded. There was a Motion made by Mr. Riesberg, seconded by Mr. Ferris to approve the Deed of Dedication of the Wainwright affected properties. The Motion unanimously carried.

Easement for Wissahickon Pump Station # 9 Project – There was a Motion made to approve the Easement needed for the Wissahickon Pump Station # 9 Project. The Motion was made by Mr. Riesberg and seconded by Mr. Hetrick. The Motion unanimously carried.

Resolution 2026-08 Recognizing Street Name Change – There was a Motion made by Mr. Ferris, seconded by Chair Broad to approve Resolution 2026-08, recognizing the street name change for the road leading into the facility to “Jack Fields Way”. The Motion unanimously carried.

Discuss Updates to Authority Rules & Regulations – There was a brief discussion regarding updates to the Authority Rules and Regulations regarding collections. Mr. Glassman reported he will be putting something official together for the Board to consider.

FINANCIAL REPORT

Ms. Hagey presented the financial statement for July 2026. She also mentioned she is looking into Certificates of Deposit (CD) rates for a short-term investment of funds in the Operating Fund to aid in earning as much on the reserves currently set aside for the Montgomery County Ridge Pike bill to ensure the Authority can pay it when due.

The monthly expenditures for approval tonight for the month of June total \$175,316.41; July total \$169,260.41; and August total \$155,234.59, for a grand total of \$499,811.41.

Approval of June Expenditures – A Motion was made by Chair Broad, seconded by Mr. Riesberg, to pay the expenditures as presented for the month of June in the amount of \$175,316.41, unanimously carried.

Approval of July Expenditures – A Motion was made by Mr. Ferris, seconded by Mr. Hetrick, to pay the expenditures as presented for the month of July in the amount of \$169,260.41, unanimously carried.

Approval of August Expenditures – A Motion was made by Mr. Riesberg, seconded by Chair Broad, to pay the expenditures as presented for the month of August in the amount of \$155,234.59, unanimously carried.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

EXECUTIVE SESSION

The Board met in executive session to discuss personnel. No action was taken as a result of the Executive Session.