

WHITEMARSH TOWNSHIP AUTHORITY
MEETING LOCATION: Authority Admin. Building
2015 Joshua Road (Front)

MONTHLY MEETING AGENDA – MAY 31, 2023

1. Call to Order – 7:00 p.m. – Authority Building Large Conference Room
2. Pledge of Allegiance
3. Roll Call:

_____ Timothy Ferris	_____ Jonathan Reisberg
_____ Jeannette Quirus	_____ Jori Broad
_____ Gene Swider	

4. Public Comment Period.
5. Confirmed Appointments: None
6. Motion to Approve the Minutes of the April 19, 2023 Meeting of the Board
7. Staff Reports:

Executive Director & Plant Manager's Reports

- Motion to Authorize Water Shut-off Letters to Delinquent Accounts
- Motion to Accept Proposal of Hillis-Carnes Engineering Associates to Provide Geotechnical Engineering Services Re: Butler Pike Sanitary Sewer Replacement
- Motion to Authorize Bids through GovDeals for Old Press

UPDATE ON BELOW: The private sale fell through so we are moving forward with obtaining bids through GovDeals

“The Whitemarsh Township Authority is seeking to engage in a private sale of a Fournier rotary sludge press Model No. 46-900/6000CV. The Authority is seeking to sell the sludge press to Fournier for the price of \$40,000. Additionally, the sale includes the receiving conveyor and controls. The Authority previously advertised for bids via Municibid to sell the Fournier sludge press and no bids were received. The Authority then advertised for bids for a second time, and no bids were received by the Authority within 15 days of the second advertisement. In accordance with the Public Contract Bid Nonreceipt Act, the Authority now seeks to engage in a private sale of the sludge press as previously described.”

Engineer's Report

- Application for Payment No. 4 and 5 – Contract 20-3M
 - Rogers Mechanical Company – Sludge Dewatering-Mechanical

Solicitor's Report

- Motion – Contract for Professional Services – 5 Germantown Pike (Ashford Consulting, LLC)
- Motion – Contract for Professional Services – 931 Spring Mill Avenue LLC

Financial Report

- Operating Fund Monthly Financial Statement

8. Approval of Expenditures/Bill List.

Operating Fund Expenses:	\$ 287,110.08
Capital Fund Expenses:	\$ 7,688.90
Escrow Fund(s) Expenses:	<u>\$ 765.00</u>
TOTAL EXPENSES:	\$ 295,563.98

Motion to approve all bills, as presented, totaling **\$295,563.98**.

9. Adjournment.

NEXT SCHEDULED MEETING – WEDNESDAY, JUNE 21, 2023

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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